

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Trustees**

**District Board Room**

**4:30 P.M. (CLOSED SESSION)**

**5:30 P.M. (OPEN SESSION)**

**Tuesday, January 16, 2001**

**AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

4:30 P.M. - CLOSED SESSION

Pupil Discipline: consider modification to expulsion finding [Education Code sections 48918 and 48912(c)]

Pupil Readmission [Education Code section 35146]

Pupil Personnel [Government Code sections 7572.5 and 7572.55]

Public Employee Appointment [Government Code sections 54954.5(d), 54957]

Public Employee Discipline, Dismissal, Release [Government Code sections 54954.5(d), 54957]

Superintendent and Assistant Superintendents' Evaluations [Education Code section 44664]

Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Ron Cooper [Government Code sections 54954.5(f), 54957.6]

REPORT FROM CLOSED SESSION

5:30 P.M. - OPEN SESSION

**1. INTRODUCTIONS**

- Acacia students

INFORMATION FROM PTA, FETA, CSEA, FESMA

**2. APPROVE MINUTES of Regular meeting on December 12, 2000 and Special meeting on December 20, 2000**

DISTRICT ACTIVITIES CALENDAR: January 17, 2001 through February 13, 2001

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM THE BOARD OF TRUSTEES

6:00 P.M. - PUBLIC COMMENTS

The public may address the Board on items of public interest within the Board's jurisdiction. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. The Board meeting follows rules of decorum. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

**3. ADMINISTRATIVE REPORTS**

3a. REPORT ON STAFF DEVELOPMENT\*

District staff will present a report on staff development to the Board of Trustees.\*

3b. 2000 FOURTH QUARTER INVESTMENT REPORT\*

The Fourth Quarter Investment Report (October, November, and December, 2000) is available for review in the Business Office during regular business hours.\*

3c. PUBLIC HEARING REGARDING SUNTRUST AGREEMENT\*

District staff will hold a public hearing regarding the SunTrust Agreement.\*

**4. ACTION ITEMS**

4a. APPROVE PROPOSED CHANGES TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5116 (INTRADISTRICT TRANSFERS)\*

The District Superintendent recommends that the Board of Trustees approve proposed changes to Board Policy and Administrative Regulation 5116 (Intradistrict Transfers).\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4b. APPROVE SUBMISSION OF MAPLE TITLE VII PROGRAM DEVELOPMENT AND IMPLEMENTATION GRANT\*

The District Superintendent recommends that the Board of Trustees approve the submission of Maple Title VII Program Development and Implementation Grant.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4c. RATIFY/APPROVE AUTHORIZATION TO ORDER UNDER STATE CALNET AGREEMENT FOR TELECOMMUNICATIONS SERVICES\*

The District Superintendent recommends that the Board of Trustees ratify/approve authorization to order under State CalNet agreement for telecommunications services.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4d. APPROVE PURCHASE OF TELECOMMUNICATIONS SERVICES FROM PACIFIC BELL\*

The District Superintendent recommends that the Board of Trustees approve the purchase of telecommunications services from Pacific Bell under the terms and conditions of the State CalNet agreement, and find and determine that it is in the best interest of the District to make this purchase through the CalNet agreement.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4e. APPROVE PURCHASE OF INFORMATION TECHNOLOGY PRODUCTS AND SERVICES FROM UNISYS CORPORATION\*

The District Superintendent recommends that the Board of Trustees approve the purchase of information technology products and services from Unisys Corporation under the terms and conditions of CMAS contract number 3-95-00-0003A, and find and determine that it is in the best interest of the District to make this purchase through the California Multiple Award Schedules of the California Department of General Services.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4f. APPROVE PURCHASE OF INFORMATION TECHNOLOGY PRODUCTS AND SERVICES FROM DATATEL WIRING PROJECTS, INC.\*

The District Superintendent recommends that the Board of Trustees approve the purchase of information technology products and services from Datatel Wiring Projects, Inc. under the terms and conditions of CMAS contract number 3-00-00-0153H, and find and determine that it is in the best interest of the District to make this purchase through the California Multiple Award Schedules of the California Department of General Services.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4g. APPROVE PURCHASE OF INFORMATION TECHNOLOGY PRODUCTS AND SERVICES FROM DATATEL WIRING PROJECTS, INC.\*

The District Superintendent recommends that the Board of Trustees approve the purchase of information technology products and services from Datatel Wiring Projects, Inc. under the

terms and conditions of CMAS contract number 3-00-00-0153H, and find and determine that it is in the best interest of the District to make this purchase through the California Multiple Award Schedules of the California Department of General Services.\*

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## 5. CONSENT ITEMS

Actions for Consent Items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the Consent Items. Board Members routinely contact District staff for clarification of Board items, prior to the meeting. Consent Items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Items.

5a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Variable Term Waiver Request, End of Temporary Assignment, Leave of Absence, Resignation).\*

5b. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Stipends, Add/Remove Classifications, Begin Catastrophic Sick Leave, Change to Substitute/Regular Status, Increase/Decrease Hours, New Hires, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Working out of Classification).\*

5c. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Michael Sosnkowski.\*

5d. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0383 through 122Z0081 for 2000/2001.\*

5e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300407 through 300502 for 2000/2001.\*

5f. APPROVE/RATIFY WARRANTS numbered 15217 through 15716 in the amount of \$2,542,717.92.\*

5g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9840 through 9887 in the amount of \$99,526.12 for 2000/2001.\*

5h. ADOPT RESOLUTIONS 00/01-B044 through 00/01-B048 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

5i. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 5i-2.\*

5j. RATIFY/APPROVE LECTURERS: 1) Christopher Nance (C.P.I. Publishers) between January 23, 2001 and February 28, 2001 at a cost not to exceed \$3,708; 2) Vicki Schindele at Rolling Hills School from November 1, 2000 through December 21, 2000 at a cost not to

exceed \$2,500; 3) Nancy Rathjen, Ed.D., on January 26, 2001 at a cost not to exceed \$1,500; 4) Patti Romero, Charlene Metoyer, Rod Ziolkowski, Pam Hutchins on January 29, 2001 at a cost not to exceed \$1,400; 5) Douglas Reeves, Judy Segal, Keri Leasure, Claudia Dunaway on January 29, 2001 at a cost not to exceed \$7,150.\*

5k. APPROVE SUBMISSION OF AMENDMENT to the 2000/2001 State Preschool Contract.\*

5l. RATIFY/APPROVE APPLICATION FOR THE 2000/2001 CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) TEACHER GRANT PROGRAM for: Christine Friemel, Diana Becker, Danna Brookman, Carol Shannon and Londa Comini.\*

5m. APPROVE/RATIFY NONPUBLIC SCHOOL MASTER CONTRACT with Mardan Center of Educational Therapy.\*

5n. RATIFY AGREEMENT FOR DEFERRED PAYMENT OF DISPOSAL FEES with Integrated Waste Management Department.\*

5o. APPROVE NOTICE OF COMPLETION and accept as complete the exterior painting and sandblasting at Laguna Road School, FSD Project #00-01-3, (Bid A), for a total amount of \$24,470.00 and file the Notice of Completion with the Orange County Recorder's Office.\*

5p. APPROVE THE PURCHASE OF PERIPHERAL EQUIPMENT, NETWORK DEVICES, SUPPLIES AND SUPPORT MATERIALS from Lexmark International, Inc. under the terms and conditions of a contract awarded by the Glendale Unified School District pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these items using the extension of bid number P-1099/00 awarded by the Glendale Unified School District for the duration of the bid agreement.\*

5q. APPROVE AGREEMENT WITH THE ORANGE COUNTY HUMAN RELATIONS COUNCIL for overnight field trip to Bear Paw Preserve for Nicolas Junior High School at no cost to the District.\*

5r. APPROVE 2000/2001 CHILD DEVELOPMENT CONTRACT for One-Time-Only Instructional Materials Funding.\*

5s. APPROVE NOTICE OF COMPLETION and accept as complete the service to install a new basketball court and playground asphalt at Richman School, FSD Project 97/98-9, Task Order #77, by Universal Asphalt Company for a total amount of \$15,698.31 and file the Notice of Completion with the Orange County Recorder's Office.\*

5t. APPROVE CONTRACT with a firm to be named at the January 16 meeting to conduct District communications to raise community awareness regarding the District's facility needs and financing options, and perform bond election consulting services to determine the District's ability to pass a general obligation bond.\*

5u. RATIFY XEROX AGREEMENT, subject to final contract language approval by the Assistant Superintendent of Business Services.\*

5v. APPROVE AUTHORIZATION OF THE POSITION, Assistant Superintendent of Personnel Services, as a signatory on the Property and Liability (250-450710) and the Workers' Compensation (250-418009) checking accounts.\*

5w. ADOPT RESOLUTIONS #00/01-06, #00/01-07, and #00/01-08 for approval of the execution of a master lease agreement with SunTrust Leasing Corporation and the District's intention to be reimbursed from QZAB Program if and when available.\*

5x. APPROVE ADDITIONAL 2000/2001 OVERNIGHT FIELD TRIP for Nicolas Junior High School.\*

5y. APPROVE 2001/2002 CHILD DEVELOPMENT CONTRACT for the State Child Care and Development Program.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on February 13, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

\*Exhibits