

**FULLERTON SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**

**District Board Room**

**7:00 P.M.**

**Tuesday, November 28, 2000**

**AGENDA**

**1. GENERAL INFORMATION**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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.

**2. INTRODUCTIONS**

- "Above and Beyond" Recognitions: Sue Johnson, Kerry Stock
- Raul Mendoza, Randa Schmalfeld
- SARB members
- Kevin McCarthy

REPORTS: PTA, FETA, CSEA, FESMA

APPROVE MINUTES of Regular meeting on November 7, 2000

**3. ADMINISTRATIVE REPORTS**

3a. DEVELOPERS' FEES REPORT\*

Dr. Patricia Godfrey will present the 1999/00 Annual Report on Developers' Fees Income and Expenditures to the Board of Trustees.\*

**4. ACTION ITEMS**

**4a. APPROVE PROPOSED CHANGES TO BP/AR 5116 (INTRADISTRICT TRANSFERS)\***

The District Superintendent recommends that the Board of Trustees approve the proposed changes to BP/AR 5116 (Intradistrict Transfers).\*

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

**4b. DESIGNATE TUESDAY, DECEMBER 12, 2000 TO BE THE ANNUAL ORGANIZATIONAL MEETING\***

The District Superintendent recommends that the Board of Trustees designate Tuesday, December 12, 2000 to be the annual organizational meeting of the Fullerton School District Board of Trustees.\*

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).\***

**5b. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0284 through 122Y0022 for 2000/2001.\***

**5c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300295 through 300373 for 2000/2001.\***

**5d. APPROVE/RATIFY WARRANTS numbered 14591 through 15026 in the amount of \$902,608.73.\***

**5e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9693 through 9801 in the amount of \$318,857.82 for 2000/2001.\***

**5f. ADOPT RESOLUTIONS 00/01-B028 through 00/01-B031 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\***

**5g. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's**

appreciation to all donors, as listed on 5g-2.\*

5h. RATIFY/APPROVE LECTURERS: 1) Mad Science of Orange County on September 14, 2000 at a cost not to exceed \$298; 2) Oak Canyon Nature Center on October 4 and October 6, 2000 at a cost not to exceed \$110; 3) Full Spectrum Educational Services on December 6, 2000 at a cost not to exceed \$720.\*

5i. APPROVE STUDENT TEACHING AGREEMENT with the University of Nevada, Reno, from January 8, 2001 through May 30, 2001.\*

5j. APPROVE ADDITIONAL 2000/2001 OVERNIGHT FIELD TRIP for District teachers and students from Valencia Park School from March 12 through 14, 2001 to Pathfinder Ranch.\*

5k. APPROVE NOTICE OF COMPLETION and accept as complete the exterior trim painting at Woodcrest School, FSD Project #00-01-3 (Bid B) for a total amount of \$37,500.00, and file the Notice of Completion with the Orange County Recorder's Office.\*

5l. APPROVE NOTICE OF COMPLETION and accept as complete the exterior trim painting at Sunset Lane School, FSD Project #00-01-3 (Bid C) for a total amount of \$26,000.00, and file the Notice of Completion with the Orange County Recorder's Office.\*

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

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

DISTRICT ACTIVITIES CALENDAR: November 29 through December 12, 2000

REPORT FROM THE SUPERINTENDENT

REPORTS FROM THE BOARD OF TRUSTEES

CLOSED SESSION

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

REPORT FROM CLOSED SESSION

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on December 12, 2000 at 7:00 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

\*Exhibits