

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees

District Board Room

7:00 P.M.

Tuesday, October 24, 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

- Assistance League
- Red Ribbon Week Presentation
- Above and Beyond Recognition Award: Ellie Ruggieri

REPORTS: PTA, FETA, CSEA, FESMA

APPROVE MINUTES of Regular meeting on October 10, 2000

3. ADMINISTRATIVE REPORTS

3a. 2000 THIRD QUARTER INVESTMENT REPORT

The Third Quarter Investment Report (June, July, August, and September, 2000) is available for review in the Business Office during regular business hours.

4. ACTION ITEMS

4a. ADOPT RESOLUTION #00/01-04 AUTHORIZING SUBMISSION OF THE REVISED DISTRICT CONFLICT OF INTEREST CODE TO THE BOARD OF SUPERVISORS OF ORANGE COUNTY*

The District Superintendent recommends that the Board of Trustees adopt Resolution #00/01-04 authorizing submission of the revised District Conflict of Interest Code to the Board of Supervisors of Orange County for approval.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE THE SUBMISSION OF THE 2000-01 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS, PART II*

The District Superintendent recommends that the Board of Trustees approve the submission of the 2000-01 Consolidated Application for funding Categorical Aid Programs, Part II.*

Action_____ Motion_____ Second_____ Vote_____

4c. APPROVE ACCEPTANCE OF COMMUNITY BASED TUTORING PROGRAM FUNDING AND ASSURANCES*

The District Superintendent recommends that the Board of Trustees approve acceptance of Community Based Tutoring Program Funding and Assurances per Education Code 300-340, and Title 5, California Code Regulations Sections 11300-11305 for the purposes of providing English-language instruction to parents and other community members who pledge to provide personal English language tutoring to children and school aged youth from limited-English proficiency (LEP) backgrounds for the 2000-2001 school year.*

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 122B0221 through 122Z0079 for 2000/2001.*

5c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300200

through 300260 for 2000/2001.*

5d. APPROVE/RATIFY WARRANTS numbered 14081 through 14312 in the amount of \$894,012.97.*

5e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9595 through 9684 in the amount of \$257,165.35 for 2000/2001.*

5f. ADOPT RESOLUTIONS 00/01-B017 through 00/01-B020 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)The Imagination Machine on October 24, 2000 at a cost not to exceed \$900; 2)The Imagination Machine on March 16, 2001 at a cost not to exceed \$390; 3) Patti Christensen, Cyndi Jones, Leah Lawrence, and Monica Taylor between October 25, 2000 and June 14, 2001 at a cost not to exceed \$33,696.*

5i. APPROVE 2000/2001 OVERNIGHT FIELD TRIPS for District teachers and students on dates and times requested at no cost to the District.*

5j. RATIFY MILEAGE REIMBURSEMENT to the parents of GATE students (ID#'s 743407, 642684, 642683, 743519, 743518) for mileage to and from Sunset Lane to Hermosa Drive School.*

5k. APPROVE 2000/2001 AGREEMENT WITH PATHFINDER RANCH OUTDOOR EDUCATION SCHOOL for overnight field trip for Woodcrest School at no cost to the District.

Action_____ Motion_____ Second_____ Vote_____

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

DISTRICT ACTIVITIES CALENDAR: OCTOBER 25 THROUGH November 7, 2000

REPORT FROM THE SUPERINTENDENT

REPORTS FROM THE BOARD OF TRUSTEES

CLOSED SESSION

- Ratify Compromise and Release Agreement for special education student (MIS ID#90-00648) for attorney fees incurred in the amount of \$450.00 [Education Code Section 35146]
- Ratify Compromise and Release Agreement for special education student (MIS ID#93-00277) for settlement of attorney fees incurred in the amount of \$13,000.00 [Education Code Section 35146]

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

ADJOURNMENT

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

*Exhibits