

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****2:30 P.M. (CLOSED SESSION)****4:30 P.M. (CLOSED SESSION)****5:30 P.M. (OPEN SESSION)****Tuesday, February 13, 2001****AGENDA****CALL TO ORDER AND PLEDGE OF ALLEGIANCE - 2:30 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.

CLOSED SESSION

Pupil Discipline [Education Code Sections 48918 and 48912(c)]

REPORT FROM CLOSED SESSION

4:30 p.m. - CLOSED SESSION

Pupil Readmission [Education Code section 35146]

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. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- Nicolas instrumental students
- Above & Beyond Recognition: Steve Huston, Ladera Vista
- Board President's Award: Helen MacDougall, GATE parent
- Nicolas - Orange County Human Relations Field Trip - Sung Chi, teacher
- "I Have A Dream" speeches

INFORMATION FROM PTA, FETA, CSEA, FESMA

APPROVE MINUTES of Regular meeting on January 16, 2001 and Regular meeting on January 30, 2001*

DISTRICT ACTIVITIES CALENDAR: February 14, 2001 through February 27, 2001*

INFORMATION FROM THE SUPERINTENDENT

INFORMATION FROM THE BOARD OF TRUSTEES

PUBLIC COMMENTS

1. ADMINISTRATIVE REPORTS

1a. UPDATE ON EMERGENCY PREPAREDNESS*

District staff will present an update on District Emergency Preparedness to the Board of Trustees.*

1b. UPDATE ON MAJOR FACILITY CONSTRUCTION PROJECTS; STATE ELIGIBILITY POINTS FOR NEW CONSTRUCTION FUNDING*

Dr. Fred Good of PJHM Architects and District staff will present an update on major facility construction projects and State eligibility points for new construction funding to the Board of Trustees.*

1c. REPORT ON HEALTHY START PROGRAM*

District staff will present a report regarding the Healthy Start Program to the Board of Trustees.*

1d. QUARTERLY UTILITY USAGE*

The Quarterly Utility Usage Report is attached for review.*

1e. QUARTERLY BUDGET REPORT*

The Quarterly Budget Report is attached for review.*

2. ACTION ITEMS

2a. APPROVE REQUEST FOR FUNDS TO CONTINUE A MODIFIED HEALTHY START PROGRAM.*

The District Superintendent recommends that the Board of Trustees approve request for funds to continue a modified Healthy Start Program at Richman and Woodcrest Schools.*

Action_____ Motion_____ Second_____ Vote_____

2b. APPROVE REQUEST FOR FUNDS TO CONTINUE A MODIFIED EVEN-START FAMILY LITERACY PROGRAM*

The District Superintendent recommends that the Board of Trustees approve request for funds to continue a modified Even-Start Family Literacy Program at Richman and Woodcrest Schools.*

Action_____ Motion_____ Second_____ Vote_____

2c. ADOPT RESOLUTION #00/01-07 FOR APPLICATION TO LEASE STATE RELOCATABLE CLASSROOMS.

The District Superintendent recommends that the Board of Trustees adopt Resolution #00/01-07 for application to lease State relocatable classrooms for 2001-2002.*

Action_____ Motion_____ Second_____ Vote_____

3. 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.

3a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT.*

3b. APPROVE/RATIFY PURCHASE ORDERS numbered 122B0476 through 122Y0024 for 2000/2001.*

3c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 300503 through 300606 for 2000/2001.*

3d. APPROVE/RATIFY WARRANTS numbered 15717 through 16310 in the amount of \$1,622,299.19.*

3e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 9889 through 10028 in the amount of \$431,041.13 for 2000/2001.*

3f. ADOPT RESOLUTIONS 00/01-B049 through 00/01-B057 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

3g. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 3g-2.*

3h. RATIFY/APPROVE LECTURERS: 1) Katherine England between September 5, 2000 and June 14, 2001 at a cost not to exceed \$3,500; 2) Joan Marie Stevens between March 1, 2001 and May 30, 2001 at a cost not to exceed \$650; 3) Melanie Vogel between February 14, 2001 and June 14, 2001 at a cost not to exceed \$5,400; 4) Jennifer Nadalet on February 28, 2001 and March 14, 2001 at a cost not to exceed \$400; 5) OCDE Traveling Scientist on February 27, 2001 at a cost not to exceed \$175.*

3i. APPROVE/RATIFY ONGOING REIMBURSEMENT TO THE PARENT OF A SPECIAL EDUCATION STUDENT (MIS ID#2000-01608) for related expenses associated with an out of state placement in the amount of \$6,000.*

3j. APPROVE USE OF COUNTY OF ORANGE O'NEIL PARK for overnight field trip for Rolling Hills School at no cost to the District.*

3k. APPROVE/RATIFY 2000/2001 NONPUBLIC SCHOOL MASTER CONTRACT with Providence Speech and Hearing Center.*

3l. APPROVE CHANGE ORDER #1 to Tadros Construction, Inc., in the additive amount of \$68,490.26 for Maple Expansion, FSD Project #00-01-7*

3m. RATIFY/APPROVE NONPUBLIC SCHOOL MASTER CONTRACT with Speech and Language Development Center.*

3n. APPROVE STIPENDS for Darlene Cox, Linda Kelley, and Masako Kawase to compensate for their service as Peer Assistance and Review (PAR) Joint Panel Members for one half year terms which commence on February 1, 2001 and end on June 30, 2001.*

3o. APPROVE/RATIFY INDEPENDENT CONTRACTOR AGREEMENT with Infant Developmental Services for a Special Education student (MIS ID#020101).*

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 27, 2001 at 5:30 p.m. in the Board Room at the District Offices located at 1401 West Valencia Drive.

*Exhibits