

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, February 22, 2000****5:00 P.M. (CLOSED SESSION)****7:00 P.M. (OPEN SESSION)****AGENDA****1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. 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 Information Counter.

2. CLOSED SESSION (5:00 p.m.)

2a. Conference with Labor Negotiator - Don Becker, regarding FETA (Fullerton Elementary Teachers Association) [Government Code Sections 54954.5(f), 54957.6]

2b. Report from Closed Session

RECONVENE REGULAR MEETING (7:00 p.m.)**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****REPORTS: PTA, FETA, CSEA, FESMA****PUBLIC COMMENTS****APPROVE MINUTES OF SPECIAL MEETING ON FEBRUARY 2, 2000 AND**

REGULAR MEETING ON FEBRUARY 8, 2000

3. ACTION ITEMS

3a. 2000 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION.*

The Board of may choose to nominate up to eight members for the 2000 California School Boards Association Delegate Assembly.*

Action_____ Motion_____ Second_____ Vote_____

3b. APPROVE AGREEMENT TO PARTICIPATE AND DESIGNATION OF FISCAL/ADMINISTRATIVE AGENT FOR CALIFORNIA SCHOOL INFORMATION SERVICES (CSIS) PHASE ONE DEVELOPMENT PROJECT.*

The District Superintendent recommends that the Board of Trustees approve the agreement to participate and designation of fiscal/administrative agent for California School Information Services (CSIS) Phase One Development Project.*

Action_____ Motion_____ Second_____ Vote_____

3c. FIRST READING OF PROPOSED REVISIONS 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_____

3d. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 5117 (INTERDISTRICT TRANSFER).*

The District Superintendent recommends that the Board of Trustees approve proposed changes to BP 5117 (Interdistrict Transfers).*

Action_____ Motion_____ Second_____ Vote_____

4. REPORTS FROM THE SUPERINTENDENT

5. REPORTS FROM THE BOARD OF TRUSTEES

6. 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.

6a. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments).*

6b. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Jon Andrews, Catalina Davis, Veronica De Lira and Darla Foss.*

6c. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0377 through 022X0269 for 1999/2000.*

6d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200685 through 200746 for 1999/2000.*

6e. APPROVE/RATIFY WARRANTS numbered 9976 through 10229 in the amount of \$493,438.20.*

6f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8978 through 9039 in the amount of \$229,243.08.*

6g. ADOPT RESOLUTIONS 99/00-B051 through 99/00-B054 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

6h. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 6h-2.*

6i. APPROVE 1999-2000 AGREEMENT WITH THOUSAND PINES OUTDOOR SCHOOL FOR OVERNIGHT FIELD TRIP for Pacific Drive Elementary School.*

The District Superintendent recommends that the Board of Trustees approve the 1999-2000 agreement with Thousand Pines Outdoor School for Pacific Drive Elementary School at no cost to the District.*

6j. APPROVE 1999-2000 AGREEMENT WITH PATHFINDER RANCH OUTDOOR SCHOOL FOR OVERNIGHT FIELD TRIP Date Change for Woodcrest School.*

The District Superintendent recommends that the Board of Trustees approve the 1999-2000 Agreement with Pathfinder Ranch Outdoor School for overnight field trip date change for Woodcrest School at no cost to the District.*

6k. RATIFY/APPROVE LECTURERS: 1) California Weekly Explorer, Inc. on February 17, 2000 at a cost not to exceed \$302.50; 2) Orange County Opera on March 28, 2000 at a cost not to exceed \$260.00; 3) Norma Ramirez on February 16, 2000 at a cost not to exceed \$150.00; 4) Elliott Lawrence from February 23, 2000 through June 15, 2000 at a cost not to exceed \$4,375.00; 5) Mobile Ed Productions on March 30, 2000 at a cost not to exceed \$550.00.*

6l. APPROVE PIGGYBACK PURCHASE OF RELOCATABLE CLASSROOMS FROM

MOD-TECH INC. USING SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT BID AWARD.*

The District Superintendent recommends that the Board of Trustees approve piggyback purchase of seven 960 square foot classroom buildings, with the option of purchasing additional classrooms if needed, under the terms and conditions of the contract awarded to Mod-Tech Inc. by Saddleback Valley 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 buildings using the bid awarded by the Saddleback Valley Unified School District.*

7. BOARD MEMBER REQUESTS(S)FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

8. DISTRICT ACTIVITIES CALENDAR

9. CLOSED SESSION

1. Public Employee Discipline, Dismissal, Release [Government Code Sections 54954 .5(d), 54947]
2. Report from Closed Session

10. ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on March 14, 2000 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits