

Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are typically held on the second and fourth Tuesdays of the month beginning at 4:30 p.m. with Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the District Board Room located at 1401 West Valencia Drive, unless otherwise noted. The agenda is posted a minimum of 72 hours prior to the meeting.

AGENDA ITEMS - Per Board Bylaw 9322(a), a member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a Regular meeting. The request must be in writing and submitted to the Superintendent with supporting documents and information, if any, at least ten (10) working days before the scheduled meeting date. The Superintendent/designee shall decide whether a request is within the subject matter jurisdiction of the Board, whether an item is appropriate for discussion in Open or Closed Session, and how the item shall be stated on the agenda.

PUBLIC COMMENTS - The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. 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. 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. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. 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.

PERSONS ADDRESSING THE BOARD - Please state your name for the record. Comments related to the published agenda shall be limited to 3 minutes per person and 20 minutes total for the agenda item. When any group of persons wishes to address the Board, the Board President may request that a spokesperson be chosen to speak for the group. Public comment will be allowed on items on the agenda at the time each item is considered.

CONSENT ITEMS - The consent calendar is approved at the 4:30 p.m. session of the Board prior to going into Closed Session. These items are considered routine and will be acted upon by one motion unless a member of the Board or staff requests that an item be discussed and/or removed from the consent calendar for separate action at the Regular meeting at 5:30 p.m.

AMERICANS WITH DISABILITIES ACT - In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the Office of the Superintendent at (714) 447-7410. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, June 8, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
3:30 p.m. Certificated Service Awards/Retirements
4:15 p.m. Consent Agenda and Closed Session
5:00 p.m. Regular Open Session
Agenda

3:30 p.m.: Call to Order and Pledge of Allegiance

Certificated Service Awards/Retirements

4:15 p.m.: Public Comments

Approve Consent Agenda and/or Request To Move An Item to Action

Consent Items – District 22

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.

- 1a. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1b. Approve/Ratify purchase orders numbered 422B0426 through 422B0439, 422C0199 through 422C0202, 422D0214 through 422D0223, 422M0428 THROUGH 422M0447, 422R1884 through 422R1997, 422T0088, 422V0218 THROUGH 422V0230, AND 422X0542 through 422X0555.
- 1c. Approve/Ratify Food Services purchase orders numbered 600980 through 601014 for 2003/2004.
- 1d. Approve/Ratify warrants numbered 37870 through 38172 for the 2003/2004 school year in the amount of \$2,198,072.94.
- 1e. Approve/Ratify Food Services warrants numbered 2814 through 2836 in the amount of \$5,573.25 for the 2003/2004 school year.
- 1f. Approve Change Order #4 for Bernards Brothers Construction Management.
- 1g. Approve Classified Tuition Reimbursements.

Consent Item – District 40

The Board Members are acting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele), identified as District 40, for accounting purposes.

- 2a. Approve/Ratify warrant numbered 1015 for the 2003/2004 school year in the amount of \$692.47.

Consent Item – District 48

The Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

- 3a. Approve/Ratify warrants numbered 1032 through 1033 for the 2003/2004 school year in the amount of \$2,164,722.48.

4:30 p.m. (time approximate): Recess to Closed Session – Agenda:

- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

5:00 p.m.: Call to Order and Pledge of Allegiance

Report from Closed Session

Introductions

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Information Items

- District Activities Calendar from June 9 through June 22, 2004

Public Comments - Policy

The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. 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. 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. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. 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.

Public Comments

Approve Minutes

Regular meeting on May 25, 2004

Administrative Report – District 22

- 4a. Technology Overview

Action Items – District 22

- 5a. Nominate appropriate representatives for the Citizens' Oversight Committee, and as a Board, select one final representative for each of the two categories.

- 5b. Approve the elimination of all District-paid GATE transportation beginning with the 2004-2005 school year.

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 June 22, 2004, 2:30 p.m. Budget Workshop Open Session, 4:30 p.m. Consent Agenda and Closed Session, and 5:30 p.m. Regular Open Session, in the Board Room at the District Offices located at 1401 W. Valencia Drive.

CONSENT ITEM

DATE: June 8, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: ACCEPT GIFTS AND AUTHORIZE DISTRICT STAFF TO EXPRESS THE BOARD'S
APPRECIATION TO ALL DONORS

Background: According to Board Policy 3290 (a), the Board of Trustees may accept any bequest, gift of money or property on behalf of the School District. Gifts must be deemed suitable for a purpose by the Board of Trustees and be used in an appropriate manner. However, it is the policy of the Board of Trustees to discourage all gifts, which may directly or indirectly impair the Board of Trustees' commitment to providing equal educational opportunities to the students of the District. As indicated in the above-mentioned Board Policy, gifts designated for a specific school are approved for acceptance at that school by the District Superintendent. Descriptions of gifts presented for acceptance this evening are included on the following page. Gifts for specific dollar amounts are noted, non-monetary gifts are identified and the donor is responsible for reporting the value to the Internal Revenue Service.

Funding: The funding received from gifts will be deposited in appropriate District funds.

Recommendation: Accept gifts and authorize District staff to express the Board's appreciation to all donors.

PG:AR:es

Attachment

GIFTS 2003-2004
FULLERTON SCHOOL DISTRICT

Gifts – June 8, 2004

SCHOOL	DONOR	DESCRIPTION
Acacia	Edison International Employee Contributions Campaign	Monetary donation of \$252.00 matching gift with Selena Thomas (parent)
Fern Drive	Washington Mutual Bank WaMoola for Schools program	Monetary donation of \$1,864.00
Golden Hill	Knowlwood Enterprises, Inc.	Monetary donations totaling \$235.28 towards the Theatre Arts Program
Hermosa Drive	Mr. and Mrs. Errol Q. Bond Sr.	"Smart Computing" and "PC Novice" Magazines
Ladera Vista Junior High	Target "Take Charge of Education" School Fundraising Program	Monetary donation of \$74.18
Laguna Road	Laguna Road PTA	Monetary donation of \$1,250.00 towards Xerox machine maintenance and supplies
Parks Junior High	Charles and Hee An	Monetary donation of \$100.00 towards the school's promotion dance
Parks Junior High	Stewart and Kathleen Shanfield	Monetary donation of \$100.00 towards the school's promotion dance

CONSENT ITEM
District 22 - Fullerton School District

DATE: June 8, 2004

TO: Cameron M. McCune, Ed. D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 422B0426 THROUGH 422B0439, 422C0199 THROUGH 422C0202, 422D0214 THROUGH 422D0223, 422M0428 THROUGH 422M0447, 422R1884 THROUGH 422R1997, 422T0088, 422V0218 THROUGH 422V0230, AND 422X0542 THROUGH 422X0555

Background: Expenditures for the Fullerton School District must be approved by the Board of Trustees per Board Policy 3000(b). Any purchase orders included in the number range but excluded in the Purchase Order Detail Report, are purchase orders that have either been cancelled or changed in some manner and appear in the other sections of this report entitled Purchase Order Detail – Cancelled Purchase Orders, or Purchase Order Detail – Change Orders. The following purchase orders have been prepared since the last Board Meeting:

Purchase Order Designations:			
B:	Instructional Materials	S:	Stores
C:	Conferences	T:	Transportation
D:	Direct Delivery	V:	Fixed Assets
L:	Leases and Rents	X:	Open-Regular
M:	Maintenance & Operations	Y:	Open-Transportation
R:	Regular	Z:	Open-Maintenance & Operations

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/Ratify purchase orders numbered 422B0426 through 422B0439, 422C0199 through 422C0202, 422D0214 through 422D0223, 422M0428 THROUGH 422M0447, 422R1884 through 422R1997, 422T0088, 422V0218 THROUGH 422V0230, AND 422X0542 through 422X0555.

PG:AR:dlh

SUBMITTED BY: Bette Crider, Buyer
May 24, 2004

The below Purchase Order numbers were assigned, processed and and the Purchase Order was printed. These Purchase Order numbers were then changed by staff. These numbers could not be reused by system. They are:

422R1895

422R1899

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**
BOARD OF TRUSTEES MEETING 06/08/2004

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422B0426	EAST WEST DISCOVERY PRESS	373.39	373.39	0121520241 4310	Title V Media Nicolas / Materials and Supplies Instr
422B0427	NORTHEAST FOUNDATION FOR CHILI	112.76	112.76	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422B0428	HOLT RINEHART AND WINSTON INC	2,450.24	2,450.24	0134520101 4200	English Lang Acq Prg Nicolas / Books Other Than Text
422B0429	HOLT RINEHART AND WINSTON INC	14,223.00	14,223.00	0121220101 4100	Title I Nicolas Instruction / Textbooks
422B0430	HOLT RINEHART AND WINSTON INC	734.20	734.20	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
422B0431	HAMPTON BROWN BOOKS	510.28	510.28	0121220101 4100	Title I Nicolas Instruction / Textbooks
422B0432	HOUGHTON MIFFLIN COMPANY	14,411.62	14,411.62	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
422B0433	DISCOUNT DICTIONARIES	1,568.44	37.44	0109615109 4200	02/03 SBX1 18 Golden 345 / Books Other Than Textbook
			1,531.00	0121515241 4200	Title V Media Golden Hill / Books Other Than Textbook
422B0434	EDUCATIONAL SALES COMPANY	4,009.67	4,009.67	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie
422B0435	SCHOLASTIC INC	2,307.85	440.10	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
			1,867.75	0134519101 4310	English Lang Acq Prg Maple / Materials and Supplies In
422B0436	WORLD BOOK EDUCATIONAL PRODU	695.00	695.00	0121514241 4310	Title V Media VP Intermediate / Materials and Supplies
422B0437	WORLD BOOK EDUCATIONAL PRODU	1,193.89	1,193.89	0121522241 4310	Title V Media Pacific Dr / Materials and Supplies Instr
422B0438	WORLD BOOK EDUCATIONAL PRODU	2,230.96	2,163.08	0138430249 4200	Library 02/03 SBX1 18 Fisler / Books Other Than Textb
			67.88	0152055109 4310	Educational Services Inst DC / Materials and Supplies In
422B0439	WORLD BOOK EDUCATIONAL PRODU	1,290.85	1,290.85	0121518241 4310	Title V Media Laguna Rd / Materials and Supplies Instr
422C0199	CAG SUMMER INSTITUTE	1,980.00	1,980.00	0109624109 5210	02/03 SBX1 18 Raymond 345 / Conferences and Meetin
422C0200	INDUSTRIAL GRAPHICS ASSOCIATIO	750.00	750.00	0151955769 5210	Copy Center Discretionary / Conferences and Meetings
422C0201	CALIFORNIA ELEMENTARY EDUCATI	179.00	179.00	0126755101 5210	IASA Title I Even Start Instr / Conferences and Meetings
422C0202	ORANGE CNTY DEPARTMENT OF EDU	395.00	395.00	0121733101 5210	Title II Tchr Qlty Eastside K6 / Conferences and Meetin
422D0214	CURRAN INC, T D	3,436.45	3,436.45	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422D0215	WAXIE KLEEN LINE CORPORATION	37.44	37.44	0110223159 4310	Foods Parks Jr High / Materials and Supplies Instr
422D0216	CULVER NEWLIN INC	214.96	214.96	1231019271 5630	Preschool Administration / Rents and Leases
422D0217	BARRETT ROBINSON INC	2,652.57	2,652.57	0110219109 4310	Instruction Maple DC / Materials and Supplies Instr

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/08/2004**

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422D0218	ALL BRANDS SEWING CENTER	1,781.65	1,781.65	8155520101 4310	District Settlement Nicolas DC / Materials and Supplies
422D0219	GM BUSINESS INTERIORS	8,131.52	8,131.52	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422D0220	GRANT ENTERPRISES	192.46	192.46	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
422D0221	GM BUSINESS INTERIORS	2,106.78	2,106.78	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422D0222	OFFICE DEPOT BUSINESS SERVICE	323.22	323.22	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422D0223	PULSE, THE	109.91	109.91	0150755109 4310	CELDT Testing Instr (Mandate) / Materials and Supplies
422M0428	PLUMBING AND INDUSTRIAL SUPPLY	2,712.84	2,712.84	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0429	PLUMBING AND INDUSTRIAL SUPPLY	2,954.38	2,954.38	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0430	UNION ENVIRONMENTAL	1,500.00	1,500.00	4067423851 5800	Modernization AE Facil Parks / Other Contracted Serv
422M0431	BOX CONNECTION	3,862.19	3,862.19	4067450851 5899	Modernization AE Facilities / Other Expenses
422M0432	SADDLEBACK CONSTRUCTION SPECI	47.41	47.41	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0433	EM STUDIO ART	91.59	91.59	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0434	JS CONTAINER	2,457.00	1,053.00	2267710851 5630	CC Facilities Acacia / Rents and Leases
			702.00	2267716851 5630	CC Facilities Hermosa Dr / Rents and Leases
			702.00	2267729851 5630	CC Facilities Woodcrest / Rents and Leases
422M0435	SOUTH COAST BOBCAT	102.37	102.37	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
422M0436	MG MECHANICAL PLUMBING CONTR	2,200.00	2,200.00	3569927851 6200	Modernization Sunset Lane Sch / Buildings and Improve
422M0437	KPRS CONSTRUCTION SERVICES INC	7,515.00	7,515.00	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422M0438	MILWAUKEE TOOLS	100.00	100.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
422M0439	DAVE BANG ASSOCIATES INC	642.19	642.19	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0440	BOX CONNECTION	753.39	753.39	4067450851 5899	Modernization AE Facilities / Other Expenses
422M0441	GRAINGER INC, WW	603.40	603.40	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0442	OSOWSKI CONSTRUCTION COMPANY	49,180.00	49,180.00	1453329859 5640	Deferred Maint Fac Woodcrest / Repairs by Vendors
422M0443	C F ENVIRONMENTAL	7,115.00	7,115.00	1453329859 5640	Deferred Maint Fac Woodcrest / Repairs by Vendors

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/08/2004**

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422M0444	KEY ENVIRONMENTAL SERVICES	29,300.00	29,300.00	1453329859 5640	Deferred Maint Fac Woodcrest / Repairs by Vendors
422M0445	PLUMBING AND INDUSTRIAL SUPPLY	16,751.37	16,751.37	1453329859 5640	Deferred Maint Fac Woodcrest / Repairs by Vendors
422M0446	UNITED RENTALS	1,500.00	1,500.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
422M0447	NEW PIG	253.21	253.21	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422R1884	DELTA EDUCATION	437.26	437.26	0132819101 4310	Targeted Instr Imprv Maple / Materials and Supplies Inst
422R1885	NASCO WEST INC	694.69	694.69	0132819101 4310	Targeted Instr Imprv Maple / Materials and Supplies Inst
422R1886	USF BESTWAY	259.38	259.38	0109555109 4310	Beckman Science Instructional / Materials and Supplies I
422R1887	ANAHEIM PARK HOTEL	500.00	500.00	0141155229 5210	Staff Development Disc / Conferences and Meetings
422R1888	COLLINS AND ASSOCIATES, THOMAS	926.95	926.95	0152151749 5895	Personnel Serv Certificated DC / Service Awards
422R1889	MASTER TEACHER	273.25	273.25	0152151749 5895	Personnel Serv Certificated DC / Service Awards
422R1890	NASCO WEST INC	762.62	762.62	0110220189 4310	Arts Nicloas Jr High / Materials and Supplies Instr
422R1891	TRAINER'S WAREHOUSE, THE	90.51	90.51	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
422R1892	NASCO WEST INC	339.04	339.04	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422R1893	NORTH AMERICAN ENCLOSURES	276.38	276.38	0140155239 4350	Curriculum Development Discret / Materials and Supplye
422R1894	PRO ED	219.02	219.02	0151154321 4315	Psychological Services / Materials Test Kits Protocols
422R1896	CM SCHOOL SUPPLY COMPANY	32.00	32.00	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R1897	PCI EDUCATIONAL PUBLICATIONS	105.02	105.02	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Suppli
422R1898	TEACHER'S VIDEO COMPANY	47.05	47.05	0132819101 4310	Targeted Instr Imprv Maple / Materials and Supplies Inst
422R1900	WESTERN PSYCHOLOGICAL SERVICE	1,972.32	1,972.32	0142054201 4315	Special Ed Administration / Materials Test Kits Protocol
422R1901	CAMIRE, JULIE	31.88	31.88	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
422R1902	BUCK, CURTIS	600.00	600.00	0110655101 5805	Instrumental Music District / Consultants
422R1903	FOURNIER, PETER	200.00	200.00	0110655101 5805	Instrumental Music District / Consultants
422R1904	JENISCH, PETER	159.21	159.21	0130927101 4310	Ed Tech Supp Grant Sunset Lane / Materials and Supplie
422R1905	DELTA EDUCATION	35.12	35.12	0140555249 4310	Multi Media AV Lab DC / Materials and Supplies Instr

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/08/2004**

FROM 05/08/2004 TO 05/24/2004

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
422R1906	LAKESHORE LEARNING	151.78	151.78	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422R1907	SCIENCE KIT AND BOREAL LABORAT	291.43	291.43	014055249 4310	Multi Media AV Lab DC / Materials and Supplies Instr
422R1908	CAROLINA BIOLOGICAL SUPPLY COM	224.44	56.11 168.33	0140455249 4310 014055249 4310	Multi Media Curriculum Lab DC / Materials and Supplies Instr Multi Media AV Lab DC / Materials and Supplies Instr
422R1909	RIVERSIDE PUBLISHING COMPANY	140.71	140.71	0124854321 4315	Spec Ed Preschool Psychologist / Materials Test Kits Prt
422R1910	CUSI, RAMON	246.26	246.26	0130412101 4310	SBCP Instr Commonwealth / Materials and Supplies Instr
422R1911	FREY SCIENTIFIC COMPANY	74.06	74.06	0132819101 4310	Targeted Instr Imprv Maple / Materials and Supplies Instr
422R1912	SUCCESSORIES FOR SCHOOLS	270.78	270.78	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Ins
422R1913	PSYCHOLOGICAL CORPORATION	388.56	388.56	0124854321 4315	Spec Ed Preschool Psychologist / Materials Test Kits Prt
422R1914	RIVERSIDE PUBLISHING COMPANY	149.54	149.54	0130412101 4310	SBCP Instr Commonwealth / Materials and Supplies Instr
422R1915	LAKESHORE LEARNING	316.50	316.50	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
422R1916	LAKESHORE LEARNING	319.41	319.41	0134452101 4360	EISS Instructional / Materials and Supplies Other
422R1917	EM STUDIO ART	210.11	210.11	8155520101 4310	District Settlement Nicolas DC / Materials and Supplies .
422R1918	NASCO WEST INC	146.11	146.11	0132819101 4310	Targeted Instr Imprv Maple / Materials and Supplies Instr
422R1919	NASCO WEST INC	406.07	406.07	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie:
422R1920	BELLFLOWER MUSIC CENTER	470.73	470.73	0110655101 4310	Instrumental Music District / Materials and Supplies Instr
422R1921	DORSEY, STEVEN	86.19	86.19	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie:
422R1922	ARELLANO, JEANNETTE	240.16	240.16	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie:
422R1923	STAVA, KYLE	167.63	167.63	0130414101 4310	SBCP Instr Valen Park Intermed / Materials and Supplie:
422R1924	SCOTT, ANN	28.44	28.44	0132452101 4310	State After Sch Learn Prg Inst / Materials and Supplies Ii
422R1925	MEDINA, MARICRIS	80.00	80.00	0139252341 4350	Prop 10 OC Families Hlth Svc / Materials and Supplies (
422R1926	JIMENEZ, LINDA	75.96	75.96	0139252271 4350	Prop 10 OC Families Sch Admin / Materials and Supplie
422R1927	DAVIS, CATALINA	73.49	73.49	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
422R1928	CHOO, YAE LAN	475.50	475.50	0136723101 4310	API Discretionary Parks Jr Hi / Materials and Supplies Ir

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**
BOARD OF TRUSTEES MEETING 06/08/2004

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R1929	HODGE, NANCY	57.87	57.87	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R1930	HERMANN, HARRIET	44.00	44.00	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
422R1931	MATERNAL OUTREACH MAGAGEMENT	100.00	100.00	0139252271 5802	Prop 10 OC Families Sch Admin / Lecturers
422R1932	OFFICE DEPOT BUSINESS SERVICE	292.84	292.84	0121520241 4310	Title V Media Nicolas / Materials and Supplies Instr
422R1933	OFFICE DEPOT BUSINESS SERVICE	59.39	59.39	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R1934	OFFICE DEPOT BUSINESS SERVICE	63.23	63.23	0153050799 4350	Business Administration DC / Materials and Supplies Of
422R1935	CM SCHOOL SUPPLY COMPANY	79.87	79.87	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R1936	FEDERAL NEWS SERVICES INC	147.00	147.00	0151354341 5310	Health Services / Dues and Memberships
422R1937	EDUCATIONAL RESOURCES	801.32	801.32	0130921101 6410	Ed Tech Supp Grnt Orangethorpe / New Equip Less Tha
422R1938	ORVAC ELECTRONICS	91.49	91.49	0130920101 4310	Ed Tech Supp Grant Nicolas / Materials and Supplies In
422R1939	ASSOCIATION FOR SUPERVISION CUR	77.95	77.95	0130655221 4350	Peer Assistance Review Prog / Materials and Supplies O
422R1940	LEARNING ZONE EXPRESS	223.46	223.46	0110220169 4310	Sewing Nicolas Jr High / Materials and Supplies Instr
422R1941	FABER AND COMPANY, H P	541.65	541.65	0110220169 4310	Sewing Nicolas Jr High / Materials and Supplies Instr
422R1942	TROXELL COMMUNICATIONS	1,228.35	1,228.35	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422R1943	TROXELL COMMUNICATIONS	371.74	371.74	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422R1944	NATIONAL PEN CORPORATION	153.54	153.54	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422R1945	OFFICE DEPOT BUSINESS SERVICE	61.69	61.69	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
422R1946	LEXMARK INTERNATIONAL	123.89	123.89	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
422R1947	ORANGE CNTY DEPARTMENT OF EDU	4,200.00	541.60	0122220101 5805	Enhanc Ed Thru Tech Inst Nicol / Consultants
			3,658.40	0122223101 5805	Enhanc Ed Thru Tech Inst Parks / Consultants
422R1949	PACTRONICS INC	904.72	904.72	0110224109 4310	Instruction Raymond DC / Materials and Supplies Instr
422R1950	OFFICE DEPOT BUSINESS SERVICE	68.49	68.49	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
422R1951	TROXELL COMMUNICATIONS	521.51	521.51	0130425101 4310	SBCP Instr Richman / Materials and Supplies Instr
422R1952	OFFICE DEPOT BUSINESS SERVICE	15.00	15.00	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/08/2004**

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R1953	OFFICE DEPOT BUSINESS SERVICE	52.28	52.28	0140320279 4350	School Administration Discret / Materials and Supplies C
422R1954	STAPLES 025724519	74.32	74.32	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
422R1955	PRINT PRINTING	86.20	86.20	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
422R1956	APPLE COMPUTER INC.	8,507.95	2,900.80	0122217101 4310	Enhanc Ed Thru Tech Inst Lader / Materials and Supplie
			36.43	0122217231 4350	EETT Staff Dev Ladera Vista / Materials and Supplies O
			3,025.12	0122220101 4310	Enhanc Ed Thru Tech Inst Nicol / Materials and Supplies
			176.41	0122220231 4350	EETT Staff Dev Nicolas / Materials and Supplies Office
			2,320.19	0122223101 4310	Enhanc Ed Thru Tech Inst Parks / Materials and Supplies
			49.00	0122223231 4350	EETT Staff Dev Parks / Materials and Supplies Office
422R1957	HANCOCK, LAURIE	436.32	436.32	0110655101 4310	Instrumental Music District / Materials and Supplies Inst
422R1958	ORTEGA, CLEOFE	155.00	155.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1959	KOZMA, NANCY	145.88	145.88	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
422R1960	CAILLET, LINDA	59.95	59.95	0152055779 4350	Education Services Discret / Materials and Supplies Offi
422R1961	CONTI, JOE	51.45	51.45	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
422R1962	KELLER, PAM	65.00	65.00	0137452101 4310	Healthy Start Start Up Instr / Materials and Supplies Inst
422R1963	LIEB, JUDY	26.94	26.94	0122217101 4310	Enhanc Ed Thru Tech Inst Lader / Materials and Supplie
422R1964	CLEVENGER, JOANNE	124.24	124.24	0121222101 4310	Title I Pacific Drive Instr / Materials and Supplies Instr
422R1965	WRIGHT, ANGIE	56.43	56.43	0109713109 4310	Suppl Grant Support Fern Dr / Materials and Supplies In
422R1966	ORANGE CNTY DEPARTMENT OF EDU	55,412.00	55,412.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
422R1967	REYNOLDS, ANDREA	41.96	41.96	0153050799 5900	Business Administration DC / Communications
422R1968	CDW.G	135.78	135.78	8152451741 5899	Property and Liability / Other Expenses
422R1969	ALVAREZ, MIREYA	160.00	160.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1970	ESPINOZA, ROSEMARY	155.00	155.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1971	PEREDA, ENRIQUETA	320.00	320.00	0152258749 5885	Personnel Commission Discret / Classified Employees T
422R1972	ROMO, DORA	310.00	310.00	0152258749 5885	Personnel Commission Discret / Classified Employees T

User ID: BLCRID
Report ID: PO010

Page No.: 6

<Ver. 020703>

Current Date: 05/25/2004
Current Time: 13:49:45

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/08/2004**

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R1973	SOS SURVIVAL PRODUCTS	2,045.21	2,045.21	0110219109 4310	Instruction Maple DC / Materials and Supplies Instr
422R1974	TROXELL COMMUNICATIONS	428.85	428.85	0109914109 4310	02/03 SBX1 18 VP Intermed 304 / Materials and Suppl
422R1975	LAKESHORE LEARNING	3,686.50	3,686.50	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
422R1976	ALPHASMART INC	450.75	450.75	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Suppl
422R1977	GOV CONNECTION	106.66	106.66	0130916101 4310	Ed Tech Supp Grant Hermosa / Materials and Supplies I
422R1978	OMNITRON ELECTRONICS	845.22	845.22	8155520101 4310	District Settlement Nicolas DC / Materials and Supplies
422R1979	OH, AERI	107.17	107.17	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
422R1980	CARTER, NANCY	68.58	68.58	0110225109 4310	Instruction Richman DC / Materials and Supplies Instr
422R1981	OC CONNEXION	15.00	15.00	0132452101 5900	State After Sch Learn Prg Instr / Communications
422R1982	OFFICE DEPOT BUSINESS SERVICE	29.39	29.39	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
422R1983	OFFICE DEPOT BUSINESS SERVICE	104.07	104.07	0140320279 4350	School Administration Discret / Materials and Supplies C
422R1984	CALIFORNIA WESTERN VISUALS	426.05	426.05	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
422R1985	FULLERTON CHAMBER OF COMMERCE	105.00	105.00	0152055779 4350	Education Services Discret / Materials and Supplies Offi
422R1986	EDUCATIONAL RECORD CENTER	200.08	200.08	0109621109 4310	02/03 SBX1 18 Orangethorpe 345 / Materials and Suppl
422R1987	OFFICE DEPOT BUSINESS SERVICE	107.36	107.36	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
422R1988	LIFETOUCH STUDIOS INC	56.00	56.00	0140320279 4350	School Administration Discret / Materials and Supplies C
422R1989	NASCO WEST INC	394.72	394.72	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
422R1990	OFFICE DEPOT BUSINESS SERVICE	9.70	9.70	8152451741 5899	Property and Liability / Other Expenses
422R1991	HAPP CONTROLS	40.09	40.09	0153150109 4310	Warehouse Instr Writ Off / Materials and Supplies Instr
422R1992	GREAT LAKES SPORTS	1,733.36	1,733.36	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
422R1993	NASCO WEST INC	436.49	436.49	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
422R1994	PIONEER STATIONERS	642.46	642.46	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
422R1995	LAKESHORE LEARNING	1,484.59	1,484.59	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
422R1996	SCHOOL SERVICES OF CALIFORNIA	403.30	403.30	0152351709 5805	Contract Admin Discret / Consultants

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/08/2004**

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R1997	NASCO WEST INC	516.25	516.25	0132819101 4310	Targeted Instr Imprvr Maple / Materials and Supplies Inst
422T0088	SOUTHERN COUNTIES OIL CO	15,279.45	357.87 7,000.00 7,921.58	0153256369 4361 0156556369 4361 0156656369 4361	Transportation Field Trips / Materials and Supplies Fuel Home to Sch Transportation DC / Materials and Supplies Transportation Special Ed DC / Materials and Supplies F
422V0218	CONTAINER WHOLESALERS	2,299.61	2,299.61	0110225109 6410	Instruction Richman DC / New Equip Less Than \$10,000
422V0220	UNITED GREEN TECH	6,650.33	6,650.33	0154753849 6450	Grounds Discretionary / Repl Equip Less Than \$10,000
422V0221	CULVER NEWLIN INC	18,984.60	18,984.60	3569930851 6200	Facilities Amerige Heights / Buildings and Improve of B
422V0222	APPLE COMPUTER INC.	1,614.10	1,614.10	8152451741 6410	Property and Liability / New Equip Less Than \$10,000
422V0223	LEXMARK INTERNATIONAL	2,071.04	1,069.76 1,001.28	0152657719 4350 0152657719 6450	Superintendent Discret / Materials and Supplies Office Superintendent Discret / Repl Equip Less Than \$10,000
422V0224	LEXMARK INTERNATIONAL	602.24	602.24	0141155229 6410	Staff Development Disc / New Equip Less Than \$10,000
422V0225	GM BUSINESS INTERIORS	1,739.90	1,739.90	0141155229 6410	Staff Development Disc / New Equip Less Than \$10,000
422V0226	LEXMARK INTERNATIONAL	2,476.86	2,476.86	0109721109 6410	Suppl Grant Support Orangethrp / New Equip Less Than
422V0227	DELL COMPUTER CORPORATION	1,886.85	1,886.85	0153050799 6410	Business Administration DC / New Equip Less Than \$10,000
422V0228	APPLE COMPUTER INC.	15,998.73	3,361.81 12,636.92	0130914101 4310 0130914101 6410	Ed Tech Supp Grnt Val Park Int / Materials and Supplies Ed Tech Supp Grnt Val Park Int / New Equip Less Than
422V0229	LEXMARK INTERNATIONAL	1,102.58	1,102.58	0130412101 6410	SBCP Instr Commonwealth / New Equip Less Than \$10,
422V0230	DELL COMPUTER CORPORATION	1,626.07	1,626.07	0152151749 6410	Personnel Serv Certificated DC / New Equip Less Than :
422X0543	LOYA, WILLIAM	3,000.00	3,000.00	0141555109 5805	Fine Arts Resource Instr / Consultants
422X0544	COSTCO WHOLESALE	2,000.00	2,000.00	0136729101 4310	API Discretionary Woodcrest / Materials and Supplies Ir
422X0545	SCHOLASTIC BOOK FAIRS	2,000.00	2,000.00	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
422X0546	ORANGE COUNTY REGISTER	500.00	500.00	2567050851 5830	Facilities / Legal Advertising
422X0547	LANE, BRAD	600.00	600.00	0141555109 5805	Fine Arts Resource Instr / Consultants
422X0548	ANAHEIM BAND INSTRUMENTS	3,230.00	3,230.00	0110655101 4310	Instrumental Music District / Materials and Supplies Inst
422X0549	PEPPER MUSIC, J W	500.00	500.00	0110655101 4310	Instrumental Music District / Materials and Supplies Inst

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT**

BOARD OF TRUSTEES MEETING 06/08/2004

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422X0550	RALPHS GROCERY COMPANY	250.00	250.00	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
422X0551	LAKESHORE LEARNING	1,000.00	1,000.00	0126755101 4310	IASA Title I Even Start Instr / Materials and Supplies In:
422X0552	SCHOLASTIC BOOK FAIRS	1,200.00	1,200.00	0134452101 4310	EISS Instructional / Materials and Supplies Instr
422X0553	GALLAGHER PEDIATRIC THERAPY	1,440.00	1,440.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0554	GALLAGHER PEDIATRIC THERAPY	1,680.00	1,680.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
422X0555	GALLAGHER PEDIATRIC THERAPY	960.00	960.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
	Fund 01 Total:	236,634.49			
	Fund 12 Total:	869.80			
	Fund 14 Total:	102,346.37			
	Fund 22 Total:	2,457.00			
	Fund 25 Total:	500.00			
	Fund 35 Total:	39,261.12			
	Fund 40 Total:	6,115.58			
	Fund 81 Total:	4,596.56			
	Total Amount of Purchase Orders:	392,780.92			

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 06/08/2004

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422B0420	PEARSON LEARNING	75.24	-18.79 0134521101 4310	English Lang Acq Prg Orangetho / Materials and Supplies I
422M0013	KPRS CONSTRUCTION SERVICES INC	7,849,457.76	+30,102.66 3569930851 6200	Facilities Amerige Heights / Buildings and Improve of Buil
422M0374	HAVEN GROUP INC	809,100.00	-89,900.00 2267710851 6200	CC Facilities Acacia / Buildings and Improve of Build
422M0386	ACTION WELDING	5,600.00	+1,000.00 0153353819 5640	Plant Maintenance DC / Repairs by Vendors
422M0413	UNITED CONTRACTORS COMPANY IN	51,556.00	-1.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0414	UNITED CONTRACTORS COMPANY IN	72,445.00	+51,556.00 2267720851 6200	CC Facilities Nicolas Jr High / Buildings and Improve of B
422M0415	DLS BUILDERS	58,732.00	-1.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0416	DLS BUILDERS	49,123.00	+72,445.00 2267722851 6200	CC Facilities Pacific Dr / Buildings and Improve of Build
422M0417	DLS BUILDERS	17,147.00	-1.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0418	DLS BUILDERS	114,402.00	+58,732.00 2267713851 6200	CC Facilities Fern Dr / Buildings and Improve of Build
422M0419	DLS BUILDERS	135,599.00	-1.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422M0420	BPI INSPECTION SERVICE	5,000.00	+49,123.00 2267715851 6200	CC Facilities Golden Hill / Buildings and Improve of Build
			-1.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
			+17,147.00 2267723851 6200	CC Facilities Parks Jr High / Buildings and Improve of Buil
			-1.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
			+114,402.00 2267712851 6200	CC Facilities Commonwealth / Buildings and Improve of B
			-1.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
			+135,599.00 2267717851 6200	CC Facilities Ladera Vista / Buildings and Improve of Buil
			-1.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
			+277.91 2267710851 5805	CC Facilities Acacia / Consultants
			+277.77 2267711851 5805	CC Facilities Beechwood / Consultants
			+277.77 2267712851 5805	CC Facilities Commonwealth / Consultants
			+277.77 2267713851 5805	CC Facilities Fern Dr / Consultants
			+277.77 2267714851 5805	CC Facilities VP Intermediate / Consultants

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 06/08/2004

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
			+277.77	2267715851 5805	CC Facilities Golden Hill / Consultants
			+277.77	2267716851 5805	CC Facilities Hermosa Dr / Consultants
			+277.77	2267717851 5805	CC Facilities Ladera Vista / Consultants
			+277.77	2267718851 5805	CC Facilities Laguna Rd / Consultants
			+277.77	2267719851 5805	CC Facilities Maple / Consultants
			+277.77	2267720851 5805	CC Facilities Nicolas Jr High / Consultants
			+277.77	2267721851 5805	CC Facilities Orangethorpe / Consultants
			+277.77	2267722851 5805	CC Facilities Pacific Dr / Consultants
			+277.77	2267723851 5805	CC Facilities Parks Jr High / Consultants
			+277.77	2267724851 5805	CC Facilities Raymond / Consultants
			+277.77	2267725851 5805	CC Facilities Richman / Consultants
			+277.77	2267728851 5805	CC Facilities VP Primary / Consultants
			+277.77	2267729851 5805	CC Facilities Woodcrest / Consultants
422M0421	WINZLER AND KELLY CONSULTING I	20,000.00	-1.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
			+1,111.13	2267710851 5805	CC Facilities Acacia / Consultants
			+1,111.11	2267711851 5805	CC Facilities Beechwood / Consultants
			+1,111.11	2267712851 5805	CC Facilities Commonwealth / Consultants
			+1,111.11	2267713851 5805	CC Facilities Fern Dr / Consultants
			+1,111.11	2267714851 5805	CC Facilities VP Intermediate / Consultants
			+1,111.11	2267715851 5805	CC Facilities Golden Hill / Consultants
			+1,111.11	2267716851 5805	CC Facilities Hermosa Dr / Consultants
			+1,111.11	2267717851 5805	CC Facilities Ladera Vista / Consultants
			+1,111.11	2267718851 5805	CC Facilities Laguna Rd / Consultants
			+1,111.11	2267719851 5805	CC Facilities Maple / Consultants

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 06/08/2004

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422M0424	HARDY INC, CHARLES G	695.55	+1,111.11	2267720851 5805	CC Facilities Nicolas Jr High / Consultants
422R1759	EDUCATORS OUTLET	7.05	+1,111.11	2267721851 5805	CC Facilities Orangethorpe / Consultants
422S0193	BEST BUY CHEMICAL AND SUPPLY	2,487.74	+1,111.11	2267722851 5805	CC Facilities Pacific Dr / Consultants
422X0062	APPLE COMPUTER INC.	17,000.00	+1,111.11	2267723851 5805	CC Facilities Parks Jr High / Consultants
422X0111	BARNES AND NOBLE INC	1,200.00	+1,111.11	2267724851 5805	CC Facilities Raymond / Consultants
422X0122	ALBERTSON'S INC	1,183.66	+1,111.11	2267725851 5805	CC Facilities Richman / Consultants
422X0429	GALLAGHER PEDIATRIC THERAPY	2,960.00	+1,111.11	2267728851 5805	CC Facilities VP Primary / Consultants
422Y0009	MCCOY AND MILLS FORD	1,700.00	+1,111.11	2267729851 5805	CC Facilities Woodcrest / Consultants
422Z0003	ALLIED FENCE AND SUPPLIES	1,082.00	-80.25	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422Z0007	B AND M LAWN GARDEN	2,500.00	-21.18	0121533241 4310	Title V Media Eastside K 6 / Materials and Supplies Instr
422Z0009	BENNER METALS	1,620.00	+349.11	0100000000 9320	Unrestricted / Stores
422Z0011	BRADLEY COMPANY, E B	1,650.00	+500.00	0140055249 4363	Multi Media Technology DC / Materials and Supplies Repa
422Z0012	BUCHANAN TREE SERVICE, JEFF	15,000.00	+500.00	0140955259 4363	Information Systems ServicesDC / Materials and Supplies I
422Z0014	CAL LIFT INC	525.00	+500.00	0121228101 4310	Title I Valen Park Primary / Materials and Supplies Instr
			+172.58	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
			-400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
			+250.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies O
			+250.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies Oth
			+150.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
			-500.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
			+100.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
			+400.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
			-5,000.00	0154753849 5640	Grounds Discretionary / Repairs by Vendors
			+150.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 06/08/2004

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422Z0027	FRY'S ELECTRONICS	2,000.00	+500.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422Z0045	LOMA VISTA NURSERY	2,349.00	-1,651.00 0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
422Z0061	REFRIGERATION SUPPLY DISTRIBUT	1,450.00	+900.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422Z0066	SMITH'S IMPERIAL PAINT	5,900.00	+900.00 0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
422Z0067	STAPLES 025724519	1,700.00	+200.00 0153353819 4350	Plant Maintenance DC / Materials and Supplies Office

Fund 01 Total: -858.53
 Fund 22 Total: 434,104.00
 Fund 35 Total: 30,102.66
 Total Amount of Change Orders: 463,348.13

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 06/08/2004

FROM 05/08/2004 TO 05/24/2004

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
422R1465	RIVERSIDE PUBLISHING COMPANY	149.54	149.54	0124254101 4315	Special Ed IDEA Basic RSP NSH / Materials Test Kits I
422R1701	SCHOOLMASTERS SAFETY	40.27	40.27	0135252101 4310	School Safety Instruction / Materials and Supplies Instr
422R1948	SCRIBA EDUCATIONAL SERVICES	1,325.00	1,325.00	0126755101 4310	IASA Title I Even Start Instr / Materials and Supplies In
422V0219	KELVIN ELECTRONICS	688.84	688.84	8155520101 6410	District Settlement Nicolas DC / New Equip Less Than \$
422X0542	STAPLES 025724519	17.71	17.71	0153750799 4350	Business Administration DC / Materials and Supplies Of

Fund 01 Total: 1,532.52
 Fund 81 Total: 688.84
 Total Amount of Purchase Orders: 2,221.36

CONSENT ITEM

DATE: June 8, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Lisa Saldivar, Director of Food Services

SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS NUMBERED
600980 THROUGH 601014 FOR 2003/2004

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated May 12, 2004 through May 24, 2004 contains purchase orders numbered 600980 through 601014. Open purchase orders list as \$0.00 on the Purchase Order Summary so we have listed them separately. On this register, the amount of the open purchase order is listed as the "not to exceed amount" for the year. For Board information, the listing of Food Services purchase orders is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Food Services Fund (13).

Recommendation: Approve/Ratify Food Services purchase orders numbered 600980 through 601014 for 2003/2004.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: June 8, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 37870 THROUGH 38172 FOR THE
2003/2004 SCHOOL YEAR IN THE AMOUNT OF \$2,198,072.94

Background: Board approval is requested for warrants 37870 through 38172 for the
2003/2004 school year. The total amount presented for approval is
\$2,198,072.94. For Board information, the listing of the warrants is available in
the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund	\$1,075,906.83
12	Child Development	4,003.91
14	Deferred Maintenance	6,540.00
21	Building Fund	0
22	G.O. Bond 2002A	527,381.05
25	Capital Facilities	22,272.35
35	School Facility	532,764.60
40	Special Reserve	2,002.45
68	Workers' Compensation	24,722.88
81	Property/Liability Insurance	2,478.87
	Total	<u>\$2,198,072.94</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 37870 through 38172 for the 2003/2004
school year in the amount of \$2,198,072.94.

PG:AR:dlh

CONSENT ITEM

DATE: June 8, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Lisa Saldivar, Director of Food Services

SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANTS NUMBERED 2814
THROUGH 2836 IN THE AMOUNT OF \$5,573.25 FOR THE 2003/2004
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 2814 through 2836 for the 2003/2004 school year. The total amount presented for approval is \$5,573.25. For Board information, the listing of the Food Services warrants is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Food Services Fund (13).

Recommendation: Approve/Ratify Food Services warrants numbered 2814 through 2836 in the amount of \$5,573.25 for the 2003/2004 school year.

PG:LS:ln

CONSENT ITEM

DATE: June 8, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility
Services

SUBJECT: APPROVE CHANGE ORDER #4 FOR BERNARDS BROTHERS
CONSTRUCTION MANAGEMENT

Background: On August 27, 2002, the Board of Trustees ratified the contract for Construction Management to Bernards Brothers Construction Management (BBCM). This change order is necessary to reimburse BBCM for additional service required for extended close out of the projects at Laguna Road School and Rolling Hills School. The District will deduct the Change Order amount from the final payment to Cal City Construction.

Change Order #4 is for the additive amount of \$8,604. The change order document is available for review in the Superintendent's Office.

Original Contract Amount:	\$2,176,007.00
Revised Contract Amount (Incl. CO's #1, 2 and 3):	\$2,476,315.63
Change Order Amount:	\$8,604.00
Revised Guaranteed Maximum Cost	\$2,484,919.63

Funding: Measure CC (Fund 22), Capital Facilities (Fund 25), School Facilities (Fund 35), and Special Reserve (Fund 40).

Recommendation: Approve Change Order #4 for Bernards Brothers Construction Management.

PG:GD:mm

CONSENT ITEM

DATE: June 8, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Kathleen Carroll, Director of Classified Personnel Services
SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENTS

Background: Costs incurred by classified employees due to class or workshop attendance are reimbursed pursuant to contract language. Reimbursement is approved for coursework that improves employee skills or is of benefit to the District.

Digna Arias – Classes taken through Chapman University to meet the “No Child Left Behind Act” requirements. Classroom Management, Teaching Writing, Reading and Math for Paraprofessionals. Total amount payable \$349.00

Carrie Cohen – Class taken through Cypress College. Ethnic Studies 100. Total amount payable \$79.56

Naidene Warren – Classes taken through Fullerton College. History 127 and Math 40. Total amount payable \$451.80.

The Tuition Reimbursement Program offers an opportunity for professional growth to classified employees. Employees must request approval prior to program participation.

Acceptable proof of incurred costs and program completion are also required.

Funding: Employee reimbursements will be funded from the District's tuition reimbursement budget. \$15,500.00 is budgeted annually for such expenses.

Recommendation: Approve classified tuition reimbursements.

KC:ph

CONSENT ITEM
District 40 – Van Daele

DATE: June 8, 2004
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Andrea Reynolds, Director of Fiscal Services
SUBJECT: APPROVE/RATIFY WARRANT NUMBERED 1015 FOR THE 2003/2004 SCHOOL YEAR IN THE AMOUNT OF \$692.47

Background: Board approval is requested for warrant 1015 for the 2003/2004 school year. The total amount presented for approval is \$692.47. For Board information, the listing of the warrants is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund	\$692.47
	Total	<u>\$ 692.47</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrant numbered 1015 for the 2003/2004 school year in the amount of \$692.47.

PG:AR:dlh

CONSENT ITEM
District 48 – Amerige Heights

DATE: June 8, 2004

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 1032 THROUGH 1033 FOR THE
2003/2004 SCHOOL YEAR IN THE AMOUNT OF \$2,164,722.48

Background: Board approval is requested for warrants 1032 through 1033 for the 2003/2004 school year. The total amount presented for approval is \$2,164,722.48. For Board information, the listing of the warrants is available in the Business Office for review.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

01	General Fund	<u>\$2,164,722.48</u>
	Total	\$2,164,722.48

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 1032 through 1033 for the 2003/2004 school year in the amount of \$2,164,722.48.

PG:AR:dlh

FULLERTON SCHOOL DISTRICT ACTIVITIES CALENDAR
June 9, 2004 – June 22, 2004

Wednesday, June 9	<p>Acacia Grades 5 & 6 Awards Assembly Acacia Grade 4 Game Day Orangethorpe Kindergarten Promotion Pacific Drive Awards Assembly – Upper Grades Laguna Road Blue & Gold Day Valencia Park Grade 6 vs. Staff Volleyball Valencia Park Spirit Day (Aloha Day) Golden Hill Grade 6 Party (At Independence Park) Raymond Award Assemblies Hermosa Drive Grade 6 Play Day GATE Discover Orientation (At District Office: Board Room 9:30 a.m.; Teachers Center Conference Room 5:00 p.m.) Beechwood Grade 6 Recognition Ceremony Maple BBQ</p>
8:30 a.m. & 9:15 a.m.	
8:30 a.m. – 12:30 p.m.	
9:30 a.m. & 5:00 p.m.	
10:30 a.m.	
11:30 a.m.	

Thursday, June 10	<p>Last Day Student Attendance Pacific Drive Kindergarten Promotion Valencia Park Kindergarten Promotion Raymond Grade 6 Promotion Orangethorpe Grade 6 Promotion Richman Grade 6 Promotion Fern Drive Grade 6 Promotion Valencia Park Grade 6 Promotion Commonwealth Grade 6 Promotion Raymond Kindergarten Promotion Pacific Drive Grade 6 Promotion Woodcrest Grade 6 Promotion</p>
8:15 a.m.	
8:20 a.m.	
9:00 a.m.	
9:00 a.m.	
9:00 a.m.	
9:30 a.m.	
9:30 a.m.	
10:00 a.m.	
10:00 a.m.	
10:30 a.m.	

Friday, June 11	<p>Parks Junior High Grade 8 Promotion (In Theatron) Ladera Vista Junior High Grade 8 Promotion Nicolas Junior High Grade 8 Promotion (At Fullerton High School)</p>
9:00 a.m.	
9:00 a.m.	
9:30 a.m.	

Tuesday, June 22	<p>FSD Board of Trustees Meeting (Budget Workshop 2:30 – 4:30 p.m.; Closed Session 4:30 p.m.; Open Session 5:30 p.m.)</p>
2:30 p.m.	

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, May 25, 2004
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
4:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Hilda Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 4:31 p.m., and Kelvin Okino led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Kevin Bass, Minard Duncan, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, Dr. Patricia Godfrey, and Mr. Mark Douglas

Public Comments

There were no public comments at this time.

Approve Consent Agenda and/or Request to Move An Item to Action

Moved by Ellen Ballard, seconded by Minard Duncan and carried 3-0 to approve the consent items including the corrections to items 1j and 1k.

- 1a. Approve/ratify Assignment of Certificated Personnel Report as submitted.
- 1b. Approve/Ratify purchase orders numbered 422B0408 through 422B0425, 422C0195 through 422C0198, 422D0191 through 422D0213, 422L0022, 422M0410 through 422M0427, 422R1765 through 422R1883, 422S0196 through 422S0199, 422T0086 through 422T0087, 422V0207 through 422V0217, and 422X0538 through 422X0541.
- 1c. Approve/ratify Food Services purchase orders numbered 600926 through 600979 for 2003/2004.
- 1d. Approve/Ratify warrants numbered 37636 through 37869 for the 2003/2004 school year in the amount of \$908,870.80.
- 1e. Approve/ratify Food Services warrants numbered 2769 through 2813 in the amount of \$99,686.10 for the 2003/2004 school year.
- 1f. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1g. Approve/ratify Classified Personnel Report as submitted.
- 1h. Adopt Resolution #03/04-28 in support of the District's implementation of a disaster preparedness plan in compliance with the Disaster Mitigation Act of 2000.
- 1i. Approve/ratify an Agreement with Orbach, Huff & Suarez, LLP.
- 1j. Award Contract for Category E – 2004 Maintenance Upgrades: Wave 4, Group 1 (Maple, Richman, and Woodcrest Schools), FSD-03-04-CC-9.

Corrected Item:

- 1j. Award Contract to States Link Construction for Category E – 2004 Maintenance Upgrades: Wave 4, Group 1 (Maple, Richman, and Woodcrest Schools), FSD-03-04-CC-9.
- 1k. Award Contract for Category E – 2004 Maintenance Upgrades: Wave 4, Group 2 (Laguna Road, Orangethorpe, and Valencia Park Schools), FSD-03-04-CC-10.

Corrected Item:

- 1k. Award Contract to SMC Construction for Category E – 2004 Maintenance Upgrades: Wave 4, Group 2 (Laguna Road, Orangethorpe, and Valencia Park Schools), FSD-03-04-CC-10.
- 1l. Adopt Resolutions 03/04-B032 through 03/04-B043 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1m. Ratify Contract for Services with the Law Firm of Joseph P. Zampi and Associates.
- 1n. Ratify Change Order #3 for Category D – Modernization 2003 Group 3 (Parks Junior High School), FSD 02-03-CC-5.
- 1o. Ratify Change Order #4 for Category D – Modernization 2003 Group 3 (Sunset Lane School), FSD 02-03-CC-5.
- 1p. Approve the extension of the subcontract for the Beginning Teacher Support and Assessment (BTSA) Program Grant for 2002-2003.

Consent Item – Districts 22 and 48

- 2a. Approve/Ratify warrant numbered 1014 for the 2003/2004 school year in the amount of \$192.73.

Moved by Ellen Ballard, seconded by Minard Duncan and carried 3-0 to approve item 2a.

Consent Items – District 40

- 3a. Approve/Ratify warrant numbered 1031 for the 2003/2004 school year in the amount of \$849.84.

Moved by Ellen Ballard, seconded by Minard Duncan and carried 3-0 to approve item 3a.

Recess to Closed Session

The Board recessed into Closed Session at 4:39 p.m. for: •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

Report from Closed Session

The Board returned to Open Session at 5:45 p.m., and President Sugarman announced the Board took action in Closed Session to approve recommended discipline for classified employee #9701 (one day of suspension without pay) and certificated employee #5828 (unprofessional conduct letter).

Mr. Root led the Pledge of Allegiance to the flag.

Introductions

Dr. Patricia Godfrey thanked Citizens' Oversight Committee Retiring Members Anne Gaw and Tina Norman for their work on the Committee since the passage of Measure CC in March 2002, and President Sugarman presented them with certificates and plaques.

Joe Ahlert, CSEA President, and Board President Hilda Sugarman introduced and congratulated CSEA Employee of the Year Dianna Mullen. Mrs. Mullen announced the two recipients of the \$600 CSEA Scholarships: Nicholas Katz and George Anthony Lacuesta.

Superintendent's Report

Dr. Cameron McCune reported: attended California Distinguished Schools Ceremony at Disneyland Hotel and congratulated recipients Acacia School, Teddi Vallejo, Principal, and Laguna Road School, Harold Sullivan, Principal; summer construction projects are beginning at 18 of the District's schools, and 13 of the

schools will be completely shut down; in process of replacing copy machines throughout the District with digital at a lower cost and higher efficiency and thanked Andrea Reynolds, Ron Mullins, and Adrian LeBlanc for their hard work on this project.

Information from the Board of Trustees

Trustee Ballard stated the Fullerton School District Education Foundation Putting Tournament raised \$9,000 that will go directly to teachers for grants they will submit, and Mrs. Ballard thanked all those who attended.

Trustee Duncan reported he enjoyed attending Commonwealth School's Dinner Theatre production, Raymond School's Historical Pageant, and Ladera Vista Junior High's recent concert.

Trustee Bass thanked Nicolas Junior High and Valencia Park Primary and Intermediate Schools on their excellent open house events.

Trustee Thornley thanked Carol Pankow for her two years of service as PTA Council President and congratulated the new President, Beverly Berryman. Mrs. Thornley stated the Fullerton Sister City organization is seeking chaperones for the two-week trip to Morelia, Mexico.

President Sugarman stated she attended the PTA Installation event and noted awards were presented to Marsha Henkes, Craig Wallace, Pat Backus, and Larice Singer. Mrs. Sugarman commented the Board Members appreciated being invited to the CSEA Banquet.

Information from PTA, FETA, CSEA, FESMA

There was no information presented.

Information Items

The District Activities Calendar from May 26 through June 8, 2004 was presented.

Public Comments

Fullerton resident Tony Roberts spoke to the Board about California School Food Service Association's Legislative Issue Paper 2004 and Assembly Bill Summary, and he also provided photocopies. Fullerton resident Marilyn Harris spoke to the Board regarding her request that the District pursue a close relationship with City Development Services, her concerns about the installation of the playground equipment, and her concerns regarding ethics and District gifts received.

Approve Minutes

Moved by Minard Duncan, seconded by Lynn Thornley and carried 4-0 to approve the minutes of the Regular meeting on May 11, 2004.

Action Items – District 22

4a. Approve Contract Agreement

Moved by Lynn Thornley, seconded by Kevin Bass and carried unanimously to approve the Contract Agreement between Fullerton School District and Buena Park School District for substitute calling services.

This item was tabled.

4b. Hold Public Hearing and Adopt Resolution No. 03/04-29 Authorizing the Immediate Imposition and Collection of Increased Developer Fees on New Residential and Commercial/Industrial Construction

Fullerton resident Marilyn Harris questioned the Board as to whether or not this item constitutes an emergency action.

4c. Hold Public Hearing and Adopt Resolution No. 03/04-30

President Sugarman announced the Public Hearing open, and hearing no comments, announced the Public Hearing closed. Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to adopt Resolution No. 03/04-30 Authorizing the Imposition and Collection of Increased Developer Fees on New Residential and Commercial/Industrial Construction.

4d. Approve Partial Release of Retention for Category D – Modernization 2003 Group 3

Moved by Ellen Ballard, seconded by Minard Duncan and carried unanimously to approve the partial release of retention for Category D – Modernization 2003 Group 3 (Sunset Lane School), FSD 02-03-CC-5.

Due to a prior commitment, Trustee Thornley excused herself for the remainder of the Board meeting.

Administrative Reports – District 22

5a. Budget Update – Dr. Patricia Godfrey

Dr. Patricia Godfrey and Ms. Andrea Reynolds presented the 2004/2005 District Budget Assumptions (Post-May Revise) that included information regarding “Potential Additional Income”, “Other Proposals”, comparison chart of “Prior to May Revise” and “As Of May Revise” for the years 2001 through 2007, and “Analysis of 2004/05 Compared with 2003/04”. “Strategic Plan Focus Areas” describing expense and income regarding “Parent Paid Child Care and Preschool Program”, potential expense and potential income regarding “1-to-1 Laptop Program”, and potential expense and potential income regarding “Focus on Assessment and Accountability” was also presented.

Board Member Request(s) for Information and/or Possible Future Agenda Items

There were no requests.

Adjournment

President Sugarman adjourned the Regular meeting on May 25, 2004 at 7:09 p.m.

Minard Duncan, Clerk, Board of Trustees

ADMINISTRATIVE REPORT

DATE: June 8, 2004

TO: Board of Trustees

FROM: Cameron M. McCune, Ed.D.
District Superintendent

Tony Anderson
Director, Information Services

SUBJECT: TECHNOLOGY OVERVIEW

Background: The Fullerton Technology Plan has evolved from a modest recognition that schools needed computers to today's recognition that computers are becoming as much a needed tool to students and teachers as was the pen and pencil from years past. Staff will provide the Board with a look at where we came from and then where we anticipate the District moving in the next couple of years. Included will be the intermediate step of moving to a goal of four student available computers in a classroom to one laptop per student.

Funding: Not applicable.

Recommendation: Not applicable.

CMM:ds

ACTION ITEM

DATE: June 8, 2004

TO: Board of Trustees

FROM: Cameron M. McCune, Ed.D.
District Superintendent

SUBJECT: NOMINATE APPROPRIATE REPRESENTATIVES FOR THE CITIZENS' OVERSIGHT COMMITTEE, AND AS A BOARD, SELECT ONE FINAL REPRESENTATIVE FOR EACH OF THE TWO CATEGORIES

Background: After the Bond election, the Board established a Citizens' Oversight Committee as promised during the Bond election. The Committee monitors the plan for implementation of the approved Bond money, and expenditure of such Bond funds, and whose additional purpose is to inform the public, at least annually, concerning the expenditures of Bond proceeds. The Board previously adopted a policy concerning the Committee and its support and approved seven members of the Committee. Two members have served their terms and have asked to be replaced. The two open positions are: representative active in a senior citizen organization and representative active in PTA or School Site Council, or parent/guardian of a Fullerton School District student. Qualified applicants for the senior citizen position are Joe Stopper and Ray Kawase. For the PTA, School Site Council, or District parent/guardian position we have Beverly Berryman, Greg McCafferty, Linda Meyer, and Rick Crane as individuals who have volunteered to serve.

Funding: General Fund as applicable.

Recommendation: Nominate appropriate representatives for the Citizens' Oversight Committee, and as a Board, select one final representative for each of the two categories.

CMM:ds

ACTION ITEM

DATE: June 8, 2004

TO: Cameron M. McCune Ed.D., District Superintendent

FROM: Linda A. Caillet, Ed.D., Assistant Superintendent
Educational Services

SUBJECT: APPROVE THE ELIMINATION OF ALL DISTRICT-PAID GATE
TRANSPORTATION BEGINNING WITH THE 2004-2005 SCHOOL YEAR

Background: With the pending opening of Robert C. Fisler School, Fullerton School District attendance boundaries were studied throughout the 2002-2003 school year. The locations of the GATE Special Day Class sites were included in the study.

At its meeting on March 9, 2004 the Board of Trustees was presented with an agenda item to eliminate District-paid busing of GATE students who live outside the walking boundaries. The item was approved beginning with the 2004-2005 school year. However, the item contained one exception, to continue District transportation of all students on free or reduced lunch program status.

Upon further study of the implementation of this decision, staff recommends the approval to eliminate District-paid busing of all GATE students who live outside the walking boundaries.

Bus routes will continue in place for the 2004-05 school year so that parent-paid busing remains a possible option. Parents may choose to pay the annual fee to have their child bused to one of the District's GATE Special Day class programs on a space available basis. These programs are currently located at: Acacia, Golden Hill, Hermosa Drive and Laguna Road Schools. Staff will survey parents to determine interest in fee based busing to their locations.

GATE identified families who have chosen to remain in Project Discover classes at their home sites rather than choose to attend a GATE Special Day Class program may continue participation without interruption. The changes in GATE Program transportation do not affect them in any way.

Recommendation: Approve the elimination of all District-paid GATE transportation beginning with the 2004-2005 school year.

LC:nm