

FULLERTON JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees
Meeting Held via Zoom
December 15, 2020

Trustees Present: Marilyn Buchi, Vicki Calhoun, Joanne Fawley, Chester Jeng, and Lauren Klatzker

Trustees Absent: None

Student Board

Member: Jenna Beining

Staff Present: V. Scott Scambray, Superintendent; Ed Atkinson, Assistant Superintendent Human Resources; Sylvia Kaufman, Assistant Superintendent Educational Services; Joan Velasco, Assistant Superintendent Business Services; Karl Zener, Executive Director Administrative Services; Todd Butcher, Executive Director Facilities and Construction; Sonje Berg, Principal, Buena Park High School; Laura Rubio, Principal, Fullerton Union High School; Matt Eeles, Principal, La Habra High School; Marvin Atkins, Principal, Sonora High School; Allen Whitten, Principal, Sunny Hills High School; Will Mynster, Principal, Troy High School; Sandi Layana, Principal, La Vista/La Sierra High Schools; and Linda Harter, Executive Assistant

1. Call to Order-Closed/Study Session

Board Clerk Marilyn Buchi called the meeting to order at 5:00 p.m. for Closed Session.

1.1. Update on Confidential Personnel and Pupil Matters

Board Members were updated on confidential personnel and pupil matters.

1.2. Update on Negotiations

Board Members were given an update on negotiations

1.3. Recess

Mrs. Marilyn Buchi declared a recess at 5:18 p.m.

2. Regular Session

Mrs. Buchi reconvened the meeting to Regular Session at 6:01 p.m.

2.1. Flag Salute

The flag salute was led by Board Clerk Marilyn Buchi.

Following the flag salute, a Moment of Silence was held for retired employee Justino Gomez. Justino Gomez was hired as a Custodial and Grounds Worker at Sonora High School. He was later promoted to Custodial and Grounds Lead where he completed thirty-two years of service with the District. The District recently received news that Mr. Gomez passed away suddenly at the age of 51. Sympathy and support are offered to the family and friends of Justino Gomez.

2.2. Attendance

Board Clerk Marilyn Buchi took attendance by a verbal roll call. Mrs Buchi reported that Board Members Lauren Klatzker and Vicki Calhoun will attend the meeting via Zoom teleconference. Mrs. Buchi advised Board Members that any votes taken during the meeting must be taken by a roll call vote.

2.3. Acknowledgement of Correspondence to the Board

Mrs. Buchi reported that the Board Members have received numerous emails from the community and staff members regarding in-class instruction.

2.4. Approval of Agenda

It was moved and seconded to approve the agenda as amended (agenda item 2.9 School Reports was eliminated). Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote.

2.5. Approval of Minutes

It was moved and seconded to approve the minutes of the November 10, 2020 Regular Board Meeting. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote.

2.6. Administer the Oath of Office to Elected and Re-elected Members of the Board of Trustees

Board Clerk Marilyn Buchi administered the oath of office to newly elected Board Member Vicki Calhoun and re-elected Board Member Joanne Fawley.

2.7. Organization of the Board of Trustees

The December 15, 2020, meeting of the Board of Trustees has been established as the annual organizational meeting in accordance with Education Code requirements. At the annual organizational meeting, it is necessary that the Board determine the organization of the Board for the 2021 year.

2.7.1. Election of President

It was moved and seconded to elect Marilyn Buchi as President of the Board of Trustees for 2021. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote.

2.7.2. Election of Clerk

It was moved and seconded to elect Joanne Fawley as Clerk of the Board of Trustees for 2021. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote.

2.7.3. Appointment of the Superintendent as Secretary to the Board of Trustees

It was moved and seconded to appoint Superintendent Scott Scambray as Secretary to the Board of Trustees for 2021. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote.

2.7.4. Election of Member to Serve on the Nominating Committee for the Orange County Committee on School District Organization for One Year

It was moved and seconded to elect Lauren Klatzker to serve on the Nominating Committee for the Orange County Committee on School District Organization for one year. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote.

2.7.5. Election of Member to Serve as an Alternate Member on the Nominating Committee for the Orange County Committee on School District Organization for One Year

It was moved and seconded to elect Vicki Calhoun to serve as an alternate on the Nominating Committee for the Orange County Committee on School District Organization for one year. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote.

2.7.6. Election of Member to Serve on the North Orange County Regional Occupational Program Board of Trustees: Three-Year Term to Fill Vacancy

It was moved and seconded to elect Chester Jeng to serve on the North Orange County Regional Occupational Program Board of Trustees for a three-year term to fill the vacancy created by Board Member Andy Montoya. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote.

2.8. Student Board Member Report

Student Board Member Jenna Beining reported on events at each campus.

2.9. School Reports

This item was eliminated.

2.10. Timely Information from Board and Superintendent

Assistant Superintendent of Human Resources Ed Atkinson introduced new TRHS Assistant Principal Camille An. Ms. An thanked the Board for the opportunity to serve at TRHS.

3. Updates

3.1. Employee Associations

FSTO President Angie Cencak reported that the FSTO Negotiating team and the District Negotiating Team have met to discuss ground rules and parameters for the upcoming negotiating sessions. Ms. Cencak stated that FSTO presented a letter to the Board of Trustees requesting a return to distance learning for the month of January, which coincides with the end of the holiday season and an anticipated spike of COVID cases in Orange County. On behalf of FSTO, Ms. Cencak welcomed Dr. Calhoun to the Board of Trustees and stated that FSTO looks forward to working and collaborating with her.

3.2. Parent Teacher Associations (PTA)

Executive Assistant Linda Harter read the following update from the Fullerton Council PTA: "Thank you to the teachers, staff, and administration for making this impossible situation somewhat normal for our students. We know how much work has been done

and how much extra the teachers have done to make sure that our students' learning continued at the level they have always had. We wish everyone a peaceful and joyful holiday break and New Year.”

4. Public Comments

A public comment card was submitted by Sharon Hollon, Dana Bianco, and Pamela Kellar. Each speaker was given the opportunity to address the Board personally via Zoom. Each of the three speakers offered congratulations and best wishes to new Board Member Dr. Vicki Calhoun.

5. Reports

5.1. General

5.1.1. Hybrid Schedule/Distance Learning

Executive Director of Administrative Services Karl Zener and District COVID Administrator Manny Macias gave a PowerPoint presentation with information on the COVID Dashboard located on the District website.

Prior to the discussion of the hybrid schedule/distance learning, the following individuals submitted a comment card and addressed the Board in support of continuing with the Hybrid Schedule and in-classroom instruction: Laura Rosenkranz; Anne Licata-Solaas; Scott Rosenkranz; Amanda Oakes; Sarah Templeton; Anita Axe; Douglas Axe; Jolene Denham; Amanda McAndrew; Brian O'Neill; and, Adam Shade. The following individuals submitted a comment card and addressed the Board in support of returning to Distance Learning: Magdalena Villalba; Angie Cencak (read a letter on behalf of on behalf of Jim Rogers, CTA Regional Uniserv Staff member)

Following the presentation, Board Members and the Superintendent discussed whether to continue with the Hybrid Schedule or return to the Distance Learning Schedule. Following the discussion, the Board of Trustees gave direction to the Superintendent to return to a Distance Learning Model (On-Line) effective Monday, January 4, 2021 through Friday, January 15, 2021. This schedule will be evaluated by the Board of Trustees at the January 12, 2021 Board Meeting.

5.2. Education and Assessment Services

5.2.1. Single Plans for Student Achievement 2020/21 The Principals of each of the District schools presented the Single Plan for Student Achievement developed for the 2020/21 school year, articulating what has changed between last year's and this year's plans, and what factors may have led to meeting or not meeting the goals of the previous year.

It was moved and seconded to approve the Single Plan for Student Achievement 2020/21 for each school site. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous vote roll call vote.

5.2.2. 2020/21 Local Control Funding Formula (LCFF) Budget Overview for Parents

Director of Educational Services Steve Zamora reported that California Education Code (EC) Section 52064.1 requires that each school district, county office of education, and charter school develop the LCFF Budget Overview for Parents in conjunction with the Local Control and Accountability Plan (LCAP) by July 1 of each year.

Senate Bill (SB) 98 added EC Section 43509, which changed the adoption date for the Budget Overview for Parents for the 2020/21 school year. Local governing boards or governing bodies are now required to adopt and submit the Budget Overview for Parents on or before December 15, 2020, in conjunction with the LEA's first interim budget report.

The LCFF Budget Overview for Parents (BOP) outlines the 2020/21 first interim projected revenues and expenditures, along with the budgeted expenditures included in the Learning Continuity Plan.

It was moved and seconded to adopt the Local Control Funding Formula (LCFF) Budget Overview for Parents, and to authorize the Superintendent or designee to execute the necessary documents. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous vote roll call vote.

5.3. Human Resources - No Items Except on Consent Calendar

5.4. Business Services

5.4.1. Certification of First Interim Financial Report for Fiscal Year 2020/21

Assistant Superintendent of Business Services Joan Velasco presented the 2020/21 First Interim Financial Report. The 2020/21 First Interim Report includes the District Certification of Interim Report Criteria and Standards Review Summary, and covers the period from July 1, 2020, through October 31, 2020.

In certifying and submitting the 2020/21 First Interim Report as positive, the Board of Trustees understands its fiduciary responsibility to meet its financial obligations for the current plus two subsequent fiscal years.

It was moved and seconded to approve a positive certification of the First Interim Financial Report for fiscal year 2020/21 attesting the District will meet its financial obligations for the current plus two subsequent fiscal years, and to authorize the Superintendent to submit the positive certification and First Interim Report to the County Superintendent of Schools. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous vote roll call vote.

5.4.2. Report on Audit of Financial Statements and Supplementary Information Including Reports on Compliance for Fiscal Year 2019/20

Via Zoom, Gema Ptasinski, Principal, CLA, presented the results of the June 30, 2020 District financial and compliance audit, which covers all the funds of the District and specifically identifies State and Federal programs.

CLA has issued an "unmodified" opinion, which means the financial statements are fairly stated and the District can rely on the information contained in the financial statements. There were no findings associated with the internal control or financial reporting. Ms. Ptasinski reported that the District continues to meet the 3% reserve requirement. This is an important component of ensuring the District is fiscally solvent.

5.4.3. Report on Audit of Proposition 39 General Obligation Bonds, Bond Building Fund, Measure I Financial and Performance Audits 2019/20

Via Zoom, Gema Ptasinski, Principal, CLA, reported that the results of the tests indicated that, in all significant respects, the District has properly accounted for the expenditures of the funds held in the Measure I Bond Building Fund and that such expenditures were made on authorized bond projects. Further it was noted that the funds held in the Measure I Bond Building Fund and expended by the District, were used for salaries and benefits only to the extent allowable.

5.5. Administrative Services - No Items Except on Consent Calendar

5.6. Facilities and Construction

5.6.1. Resolution 2020/21 #24 of Intention to Convey an Easement for Public Utility Purposes to Southern California Gas Company

It was moved and seconded to adopt Resolution 2020/21 #24 of Intention to Convey an Easement for Public Utility Purposes to Southern California Gas Company, and to authorize the Superintendent or designee to execute the necessary documents. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous vote roll call vote.

6. Consent Calendar

It was moved and seconded to approve/ratify the items on the Consent Calendar under a consent procedure. Student Board Member Jenna Beining cast a preferential vote in favor of the motion. The motion was carried by a unanimous roll call vote (5-0).

6.1. Business Services

6.1.1. Approval of the Local Agency Special Tax and Bond Accountability Act Compliance (SB 165) Report, Fiscal Year Ended June 30, 2020

Approved the Local Agency Special Tax and Bond Accountability Act Compliance (SB 165) Report, Fiscal Year Ended June 30, 2020, and authorized the Superintendent or designee to execute the necessary documents.

6.1.2. Agreements on Behalf of District Schools with Various Vendors for the Purchase of Goods and Services (EC 2020/21 #161)

Approved the agreements on behalf of District schools with various vendors for the purchase of goods and services (EC 2020/21 #161), and authorized the Superintendent or designee to execute the necessary documents.

6.1.3. Subrecipient Agreement Between the City of La Habra and the Fullerton Joint Union High School District for Coronavirus Relief Funds (EC 2020/21 #162)

Ratified the Subrecipient Agreement between the City of La Habra and the Fullerton Joint Union High School District for Coronavirus relief funds (EC 2020/21 #162), and authorized the Superintendent or designee to execute the necessary documents.

6.1.4. Agreement with Alan Smith Consulting for Districtwide Fitness Center Consulting and Training Services (EC 2020/21 #164)

Approved the agreement with Alan Smith Consulting for Districtwide fitness center consulting and training services (EC 2020/21 #164), and authorized the Superintendent or designee to execute the necessary documents.

6.1.5. Resolution 2020/21 #22 to Participate in the South Coast Air Quality Management District's Alternative Fuel School Bus Replacement Program

It was moved, seconded, and carried by a unanimous roll call vote to adopt Resolution 2020/21 #22 to participate in the South Coast Air Quality Management District's Alternative Fuel School Bus Replacement Program, and authorized the Superintendent or designee to execute the necessary documents.

6.1.6. Resolution 2020/21 #23 for Transfer of Funds #6

It was moved, seconded, and carried by a unanimous roll call vote to adopt Resolution 2020/21 #23 for Transfer of Funds #6 as attached.

6.1.7. Purchase Order Report 2020/21 #6

Approved Purchase Order Report 2020/21 #6, which lists all purchase orders issued November 2, 2020, through December 6 2020.

6.1.8. Warrant Listing Report 2020/21 #6

Approved Warrant Listing Report 2020/21 #6, which lists all warrants issued November 2, 2020, through December 6, 2020.

6.1.9. Acceptance of Gifts

Approved the following gifts, which were donated to the Fullerton Joint Union High School District, and directed that a letter of appreciation be written to the donors:

- The NEA Foundation awarded a \$5,000 COVID-19 Response Student Success Grant in support of the education of students at Fullerton Union High School.
- Fullerton Union High School PTSA donated \$5,000 in support of new equipment needed for the new gymnasium at Fullerton Union High School.
- MN Borba Dairy donated four dairy kid goats in support of the Agriculture Program and the education of students at Buena Park High School.
- Mona Lisa and Ryan Estes donated five sheep in support of the Agriculture Program and the education of students at Buena Park High School.
- Troy Warriors Booster Club donated \$20,120 for new team lockers in support of the Football Program at Troy High School.

6.2. Human Resources

6.2.1. Employer-Employee Relations/Personnel Report 2020/21 #8, Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated and Classified Employees

Ratified Employer-Employee Relations/Personnel Report 2020/21 #8 as attached, which includes hiring, resignations, contract adjustments, and retirements for certificated and classified employees.

6.3. Education and Assessment Services

6.3.1. Agreement with Scribbles Software to Provide Scanning and Indexing, K-12 Online Document Management, and Online Student Records Request Services for the 2020/21, 2021/22, 2022/23, and 2023/24 School Years (EC 2020/21 #154)

Approved the agreement with Scribbles Software to provide scanning and indexing, K-12 online document management, and online student records request services for the 2020/21, 2021/22, 2022/23, and 2023/24 school years (EC 2020/21 #154) and authorized the Superintendent or designee to execute the necessary documents.

6.3.2. Agreement with Learning Ally, Inc., (formerly Recording For The Blind & Dyslexia, Inc.), to Provide Learning Loss Mitigation Services to District Students (EC 2020/21 #157)

Approved the agreement with Learning Ally, Inc., (formerly Recording For the Blind & Dyslexia, Inc.), to provide to provide learning loss mitigation services to District students for the 2020/21, 2021/22, 2022/23, 2023/24, 2024/25 and 2025/26 school years (EC 2020/21 #157) for the period of services from January 1, 2021 through December 31, 2025, in the total dollar amount not to exceed \$61,484.86 and authorized the Superintendent or designee to execute the agreement.

6.3.3. Agreement with May Almerry Galaxy Speech Care, LLC, a Nonpublic Nonsectarian Agency, to Provide Speech and Language Therapy Services (EC 2020/21 #163)

Ratified the agreement with May Almerry Galaxy Speech Care, LLC, a nonpublic nonsectarian agency, to provide speech and language therapy services (EC 2020/21 #163) at the per-unit rate cost for the dates indicated for a total cost of \$4,800, and authorized the Superintendent or designee to execute the agreement.

6.3.4. Agreement with Center for Autism and Related Disorders, LLC, a Nonpublic Nonsectarian Agency, to Provide Behavior Intervention and Behavior Intervention Development Therapy Services (EC 2020/21 #160)

Ratified the agreement with Center for Autism and Related Disorders, LLC, a nonpublic nonsectarian agency, to provide behavior intervention and behavior intervention development therapy services (EC 2020/21 #160) at the per-unit rate cost for the dates indicated for a total cost of \$3,700, and authorized the Superintendent or designee to execute the agreement.

6.3.5. Amendment to the Agreement with Rossier Park School, a Nonpublic Nonsectarian School, to Provide Special Education Services (EC 2020/21 #88)

Ratified an amendment to the agreement with Rossier Park School, a nonpublic nonsectarian school, to provide special education services (EC 2020/21 #88) at the per-unit rate cost for the dates indicated for a total cost of \$32,945.77, and authorized the Superintendent or designee to execute the agreement.

6.3.6. Agreement with Dina Andrews, LCSW, a Nonpublic Nonsectarian Agency, to Provide Cognitive Behavior Therapy Services (EC 2020/21 #159)

Ratified the agreement with Dina Andrews, LCSW, a nonpublic nonsectarian agency, to provide cognitive behavior therapy services (EC 2020/21 #159) at the per-unit rate cost for the dates indicated for a total cost of \$12,750, and authorized the Superintendent or designee to execute the agreement.

6.3.7. Agreement with Autism Behavior Services, Inc., a Nonpublic Nonsectarian Agency, to Provide a Functional Behavior Analysis and a Behavior Intervention Plan Assessment Service, Independent Educational Evaluation for a Special Education Student (EC 2020/21 #158)

Ratified the agreement with Autism Behavior Services, Inc., a nonpublic nonsectarian agency, to provide a functional behavior analysis and a behavior intervention plan assessment service, Independent Educational Evaluation for a District special education student (EC 2020/21 #158) for the period of service from November 30, 2020, to June 30, 2021, in an amount not to exceed \$10,000, including all expenses such as mileage, meals, parking, transportation, lodging, and materials, and authorized the Superintendent or designee to execute the agreement.

6.4. Administrative Services

6.4.1. Agreement with Leadership Inspirations to Provide Leadership Development and Training at the online Student Advisory Council Symposium (EC 2020/21 #156)

Approved the agreement with Leadership Inspirations to provide leadership development and training at the Student Advisory Council Symposium (EC 2020/21 #156), and authorized the Superintendent or designee to execute the necessary documents.

6.5. Facilities and Construction

6.5.1. Authorization to Bid Unit Bids of Asphalt, Electrical Services, Hardscape & Landscape, Concrete Services, and Fencing

Approved authorization to unit bids of asphalt, electrical services, hardscape & landscape, concrete services, and fencing, authorized District staff members to advertise for and solicit bids from qualified bidders, and authorized the Superintendent or designee to execute the necessary documents.

6.5.2. Deductive Construction Change Order #1 with CABD Construction Inc. for the construction of the Fullerton Union High School Elevator Bid #04-117308 (EC 2019/20 #227)

Approved Deductive Construction Change Order #1 with CABD Construction Inc. for construction of the Fullerton Union High School elevator, Bid #04-117308, (EC 2019/20 #227) in the amount of (\$71,334.92), and authorized the Superintendent or designee to execute the necessary documents.

6.5.3. Notice of Completion of Agreement with CABD Construction Inc. for the construction of the Fullerton Union High School Elevator Bid #04-117308 (EC 2019/20 #227)

Approved the Notice of Completion of Agreement with CABD Construction Inc. for construction of the Fullerton Union High School Elevator, Bid #04-117308, (EC 2019/20 #227) in the amount of \$1,412,665.08 with November 2, 2020 as the date of completion, and authorized the Superintendent or designee to execute the necessary documents.

6.5.4. Request for Proposal for Division of State Architect (DSA) Inspection Services Districtwide (RFP No. 2021-02)

Approved the Request for Proposal for DSA Inspection Services Districtwide (RFP No. 2021-02), and authorized the Superintendent or designee to execute the necessary documents.

7. Board Member/Superintendent Comments

Board Members wished the staff, students, and community members a happy and restful holiday.

8. Adjournment

President Buchi declared the meeting adjourned at 9:48 p.m. in accordance with Government Code Section 54956.9 (a,b,c).

Clerk/President/Secretary to the Board of Trustees

Date approved:

/lh

**RESOLUTION OF THE BOARD OF EDUCATION OF
FULLERTON JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NO. 2020/21 #24**

**RESOLUTION OF INTENTION TO CONVEY AN EASEMENT FOR PUBLIC UTILITY PURPOSES TO SOUTHERN
CALIFORNIA GAS COMPANY**

WHEREAS, the Fullerton Joint Union High School District ("District") is the owner of certain real property located at 1801 Lancer Way, Fullerton, CA 92833 also known as Sunny Hills High School ("Campus"); and,

WHEREAS, Southern California Gas Company ("Socal Gas") has requested that the District convey an easement ("Proposed Easement") for public utility purposes to excavate for, lay, construct, reconstruct, relocate, reconfigure, use, inspect, maintain, operate, repair and replace one or more pipelines and associated equipment and structures which will tie into an existing easement acquired by Socal Gas in 1959; and,

WHEREAS, the Proposed Easement is approximately 10 feet in width and is proposed to be located along the southern edge of the Campus, as generally depicted in **Exhibit "A"**; and,

WHEREAS, the Proposed Easement is necessary to ensure continued service reliability for Socal Gas' customers near Sunny Hills High School, including the District; and,

WHEREAS, District staff has independently determined that the Proposed Easement area is not needed for classroom buildings and will not interfere with the Campus; and,

WHEREAS, pursuant to Education Code sections 17556 et seq., the District may convey an easement to Socal Gas for public utility purposes, upon such terms and conditions as the parties may agree without complying with any other provisions of the Education Code; and,

WHEREAS, in order to convey the Proposed Easement, pursuant to Education Code sections 17556 et seq., the first step is to pass this resolution of intention to convey by two-thirds vote of the entire Governing Board of Education of the Fullerton Joint Union High School District, then notice a public hearing, hold a public hearing; and adopt a resolution conveying the Proposed Easement at a subsequent Board meeting; and,

WHEREAS, given that the Proposed Easement is necessary to ensure continued service reliability for Socal Gas' customers near Sunny Hills High School, including the District, and that the easement area is not needed for classroom buildings, staff recommends that the Board adopt the Resolution of Intention and authorize the District to prepare a notice of public hearing and hold a public hearing to consider granting the easement for public utility purposes; and,

WHEREAS, an easement agreement setting forth the terms of the easement between the District and Socal Gas shall be brought for approval at the Board meeting where the resolution conveying the Proposed Easement is considered.


NOW, THEREFORE, BE IT RESOLVED that:

1. The foregoing recitals are adopted as true and correct.

2. The Property upon which the Proposed Easement is to be located is not needed for school classroom buildings.
3. The grant of the Proposed Easement would be in the best interest of the District in that the District and community surrounding Sunny Hills High School will be ensured continued service reliability from Socal Gas.
4. The Board authorizes the public hearing for the grant of the Proposed Easement to be held at its next regularly scheduled board meeting, currently scheduled for **January 12, 2021 at 6:00 p.m.**
5. The Superintendent of the Fullerton Joint Union High School District, or designee, is authorized to cause the notice of the adoption of this Resolution of Intention and the time and place of the public hearing, to be given by publishing copies of the signed resolution in three public places in the District not less than 10 days before the date of the public hearing, and by publishing the notice not less than five days before the date of the public hearing in a newspaper of general circulation within the Fullerton Joint Union High School District or in Orange County.
6. The Superintendent, or designee, is hereby further authorized to perform all actions and execute all documents necessary to carry out the intent of the resolution of Intention.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Fullerton Joint Union High School District on this 15th day of December 2020, by the following vote:

AYES:	<u>5</u>
NOES:	<u>0</u>
ABSENT:	<u>0</u>
ABSTAIN:	<u>0</u>



President, Governing Board
Fullerton Joint Union High School District

ATTEST: 

Secretary, Governing Board
Fullerton Joint Union High School District

RESOLUTION 2020/21 #22

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE FULLERTON JOINT UNION HIGH SCHOOL DISTRICT,
ORANGE COUNTY, CALIFORNIA,
TO PARTICIPATE IN THE SOUTH COAST AIR QUALITY MANAGEMENT
DISTRICT'S ALTERNATIVE FUEL SCHOOL BUS REPLACEMENT PROGRAM

December 15, 2020

WHEREAS, South Coast Air Quality Management District (SCAQMD) allows public school bus fleet operators to comply with the Lower-Emission School Bus Program by replacing school buses with new compressed natural gas (CNG) school buses; and

WHEREAS, on October 2, 2020, SCAQMD announced another round of funding opportunities under Grant PA #2021-02 for replacement of pre-2001 diesel school buses owned by public school districts with new alternative fuel or zero emission buses; and

WHEREAS, if awarded the grant, the District will fund \$20,000 per school bus for four new CNG school buses for a total cost of \$80,000; and

WHEREAS, the SCAQMD grant will provide extra funding per bus of \$15,000 (approximately \$60,000), for every CNG bus awarded for fueling infrastructure to expand the existing CNG fueling stations.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Fullerton Joint Union High School District determines that it is in the best interest of the District to participate in the South Coast Air Quality Management District's Alternative Fuel School Bus Replacement Program and accept, if awarded, Grant Award PA #2021-02.

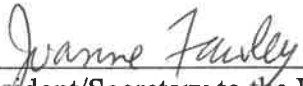
PASSED AND ADOPTED by the Governing Board of the Fullerton Joint Union High School District, State of California, this fifteenth day of December, 2020, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

The President of the Board of Trustees of the Fullerton Joint Union High School District, Fullerton, California, hereby certifies that the foregoing resolution was duly and regularly adopted by said Board at a regular meeting thereof held on the fifteenth day of December, 2020.

Signed: 
Clerk/President/Secretary to the Board of Trustees
Fullerton Joint Union High School District
County of Orange, State of California

FULLERTON JUHSD
Transfer of Funds

It has been resolved to make the budget transfers as listed below per Education Code 42600.

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES		13,575
1200	CERTIFICATED PUPIL SUPPORT		2,794
2100	INSTRUCTIONAL AIDES' SALARIES	2,367	
3101	STRS - CERTIFICATED POSITIONS		513
3201	PERS-CERTIFICATED		249
3313	MEDICARE, CERTIFICATED		64
3355	OASDI, CERTIFICATED		75
3401	HEALTH & WELFARE-CERTIFICATED		241,706
3402	HEALTH & WELFARE-CLASSIFIED	397,387	
3501	SUI-CERTIFICATED		2
3601	WORKERS' COMP-CERTIFICATED		84
3701	RETIREE BENEFITS-CERTIFICATED	323,585	
3702	RETIREE BENEFITS-CLASSIFIED		225,246
4100	TEXTBOOKS	12,000	
4300	MATERIALS & SUPPLIES	32,864	
4400	NONCAPITALIZATION EQUIPMENT		34,815
5200	TRAVEL & CONFERENCES	16,505	
5300	DUES AND MEMBERSHIPS		1,620
5600	RENTALS, LEASES AND REPAIRS		32,592
5722	PUPIL TRIPS	30,928	
5745	PRINTING -IPS SERVICE CHARGES		36
5800	PROF/CONS SERV & OPER EXPENSE	2,906	
5900	COMMUNICATIONS	500	
6200	BUILDING AND IMPROVE OF BLDGS		67,129
6400	EQUIPMENT	3,000	
9790	UNASSIGNED/UNAPPROPRIATED		201,542
Subfund Total:		822,042	822,042

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FULLERTON JUHSD Board of Trustees, 12/15/2020.

AYES: 5
NOES: 0
ABSENT: 0


Secretary, Board of Trustees

The above transfer was approved on the ____ day of _____, 200__.

APPROVED: Superintendent of Schools, County of Orange: _____

Deputy

Resolution 2020/21 #23
for Transfer of Funds #6

FULLERTON JUHSD

Transfer of Funds

Reference #:
Page 15
2020/21
December 15, 2020

It has been resolved to make the budget transfers as listed below per Education Code 42600.

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
2100	INSTRUCTIONAL AIDES' SALARIES		2,400
4300	MATERIALS & SUPPLIES	440,571	
4400	NONCAPITALIZATION EQUIPMENT		9,425
5200	TRAVEL & CONFERENCES	3,829	
5600	RENTALS, LEASES AND REPAIRS		202,038
5745	PRINTING -IPS SERVICE CHARGES		29
5800	PROF/CONS SERV & OPER EXPENSE		182,900
5900	COMMUNICATIONS		15,508
6400	EQUIPMENT		32,100
Subfund Total:		444,400	444,400

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FULLERTON JUHSD Board of Trustees, 12/15/2020.

AYES: 5
 0
NOES: 0
 0
ABSENT:


Secretary, Board of Trustees

The above transfer was approved on the _____ day of _____, 200____.

APPROVED: Superintendent of Schools, County of Orange: _____

Deputy

DETAIL

RESTRICTED

FULLERTON JOINT UNION HIGH SCHOOL DISTRICT
EMPLOYER-EMPLOYEE RELATIONS/PERSONNEL REPORT 2020/21 # 8

December 15, 2020

I. CERTIFICATED EMPLOYEES

A. CONTRACTS

	<u>NAME</u>	<u>EFFECTIVE</u>	<u>SITE</u>	<u>MAX</u>	<u>COMMENTS</u>
1.	An, Camille	TBD	TR	VI-A	APSS
2.	Eskelson, John	11/09/20	SH	IV-9	Coding & Gaming/Comp Sci
3.	Kerr, Brooke	12/01/20	LS	III-3	Opportunity

B. CONTRACT ADJUSTMENTS

	<u>NAME</u>	<u>EFFECTIVE</u>	<u>SITE</u>	<u>MAX</u>	<u>COMMENTS</u>
1.	Holo, Chad	10/26/20	LV		To 6/5 from 5/5
2.	Yee, James	10/26/20	LV		To 6/5 from 5/5
3.	Llewellyn, Caroline	11/02/20	SO		To SO APIO from TR APPS
4.	Wilde, Tina	11/02/20	TR		To APPS from APSS

C. EXTENDED PAY STIPENDS - MILEAGE- General Fund

	<u>NAME</u>	<u>EFFECTIVE</u>		<u>SITE</u>	<u>MAX</u>	<u>COMMENTS</u>
1.	Clark, Cassandra	08/11/20	05/28/21	EC	\$ 1,400	Mileage

EXTENDED PAY STIPENDS - ACTIVITY- General Fund

	<u>NAME</u>	<u>EFFECTIVE</u>		<u>SITE</u>	<u>MAX</u>	<u>COMMENTS</u>
2.	Klaus, Amanda	08/07/20	05/28/21	BP	\$ 4,158	Dance
3.	Shetland, Robert	08/07/20	05/28/21	BP	4,158	Band

EXTENDED PAY STIPENDS – ATHLETICS - General Fund

	<u>NAME</u>	<u>EFFECTIVE</u>		<u>SITE</u>	<u>MAX</u>	<u>COMMENT</u>
4.	Beaty, Joshua	06/01/20	08/07/20	BP	\$ 487	Summer Basketball
5.	Haskins, Brendan	01/04/21	03/26/21	BP	3,668	Football
6.	Salcido, Alise	01/04/21	03/26/21	BP	3,179	Water Polo
7.	Sober, Dustin	01/04/21	03/26/21	BP	4,891	Football
8.	Kamrath, Erik	09/01/20	10/30/20	FU	406	Off Season Basketball
9.	Siemens, Joshua	09/01/20	10/30/20	FU	406	Off Season Basketball
10.	Riekenberg, Aaron	09/19/20	10/19/20	LH	2,028	Off Season Basketball

D. SUBSTITUTE TEACHER – \$125/\$140- General Fund

	<u>NAME</u>	<u>2020/21</u>	<u>AS NEEDED</u>	<u>DIST</u>
1.	Conde, Christopher			
2.	Diaz, Charles			

Members, Board of Trustees
December 15, 2020
Page 2

D. SUBSTITUTE TEACHER – \$125/\$140- General Fund (continued)

	<u>NAME</u>	<u>2020/21</u>	<u>AS NEEDED</u>	<u>DIST</u>
3.	Lawton, Amanda			
4.	Montanez, Sara			
5.	Penuelas, Katelyn			
6.	Villegas, Randy			

E. AUTHORIZATION FOR TEACHERS WORKING IN ALTERNATIVE, CONTINUATION, OPPORTUNITY,
HOME HOSPITAL, AND ADULT SETTINGS (ECS 44865)

	<u>NAME</u>	<u>EFFECTIVE</u>		<u>SITE</u>	<u>MAX</u>	<u>COMMENT</u>
1.	Beglin, Gavin	08/07/20	05/28/21	LS		Math Essentials
2.	Dean, Kristina	08/07/20	05/28/21	LS		Math Essentials
3.	Garcia, Beth	08/07/20	05/28/21	LS		Math Essentials/English
4.	Beglin, Gavin	08/07/20	05/28/21	LV		Intro Algebra Concepts
5.	Nguyen, Ben	08/07/20	05/28/21	LV		Intro Algebra Skills

F. RESIGNATION/RETIREMENTS

	<u>NAME</u>	<u>EFFECTIVE</u>		<u>SITE</u>	<u>MAX</u>	<u>COMMENTS</u>
1.	Nash, Jayme	11/04/20		EC		Resignation

II. CLASSIFIED EMPLOYEES

A. MONTHLY - General Fund

	<u>NAME</u>	<u>HIRE</u>	<u>END DATE</u>	<u>SITE</u>	<u>SALARY</u>	<u>COMMENTS</u>
1.	Bermudez, Luis	11/10/20		BP	\$ 1,910.91	Inst Aide/replace
2.	Cardenas, Nicolas	10/26/20		EC	5,010.48	Accountant/replace
3.	Cervantes, Linda	11/05/20		FU	1,910.91	Inst Aide/replace
4.	Chavez, Margarita	10/29/20		LH	3,547.99	Senior Records Clerk/replace
5.	Chen, Heuy	11/16/20		TR	4,426.90	Food Service Worker/BP to LH
6.	Gamboa, Analizeth	10/29/20		LS	1,910.91	Inst Aide/replace
7.	Graham, Marisa	11/02/20		SO	3077.81	Campus Supervisor Aide/replace
8.	Hagar, William	10/26/20		LS	4813.42	Cust & Grds Wrkr/transfer LH to LS
9.	Leonette, Christina	11/03/20		LS	1,910.91	Inst Aide/replace
10.	Rodriguez Jr, Fermin	10/26/20		SO	3,910.10	Cust & Grds Wrkr/transfer BP to SO
11.	Rodriguez, Remigio	10/26/20		FU	4,752.32	Cust & Grds Wrkr/transfer SO to FU
12.	Zamorano, Robert	10/26/20		BP	5,256.00	Lead Cust & Grds Wrkr/transfer SH to BP

B. HOURLY - General Fund

	<u>NAME</u>	<u>HIRE</u>	<u>END DATE</u>	<u>SITE</u>	<u>SALARY</u>	<u>COMMENTS</u>
1.	Arrecis, Sergio	08/07/20	05/28/21	DTC	\$ 28.16	Bus Drvr/Addn'l hrs/SpEd/as needed
2.	Ben, Erika	08/07/20	05/28/21	DTC	29.57	Bus Drvr/Addn'l hrs/SpEd/as needed
3.	Crouch Jr, James	10/19/20	12/31/20	DSC	28.11	Cust & Grds Wrkr/OOC Cust Spvsr
4.	Espinoza, Angelica	08/07/20	05/28/21	DTC	29.57	Bus Drvr/Addn'l hrs/SpEd/as needed
5.	Gaeta, Jesus	11/16/20	06/30/21	DSC	20.47	Sub Custodian/as needed
6.	Garcia, Melanie	08/07/20	05/28/21	DTC	28.16	Bus Drvr/Addn'l hrs/SpEd/as needed
7.	Gomez, Jenny	08/07/20	05/28/21	DTC	24.32	Bus Drvr/Addn'l hrs/SpEd/as needed
8.	Gonzalez, Belinda	08/07/20	05/28/21	DTC	28.16	Bus Drvr/Addn'l hrs/SpEd/as needed
9.	Gutierrez, Grace	08/07/20	05/28/21	DTC	28.16	Bus Drvr/Addn'l hrs/SpEd/as needed
10.	Gutierrez, Jackeline	08/07/20	05/28/21	DTC	24.32	Bus Drvr/Addn'l hrs/SpEd/as needed
11.	Jimenez, Jesus	09/16/20	05/28/21	DTC	24.32	Bus Drvr/Addn'l hrs/SpEd/as needed
12.	Johnson, Margarita	08/07/20	05/28/21	DTC	29.57	Bus Drvr/Addn'l hrs/SpEd/as needed
13.	Jordan, Cherie	07/01/20	08/27/20	LS	23.94	Inst Aide/Addn'l hrs/COVID Meeting
14.	Luis, Victor	08/07/20	05/28/21	DTC	25.54	Bus Drvr/Addn'l hrs/SpEd/as needed
15.	Luna, Juan	08/07/20	05/28/21	DTC	29.95	Bus Drvr/Addn'l hrs/SpEd/as needed
16.	Mejia, Gabriela	08/07/20	05/28/21	DTC	28.16	Bus Drvr/Addn'l hrs/SpEd/as needed
17.	Mendez, Fred	11/02/20	06/30/21	DSC	20.47	Sub Custodian/as needed
18.	Mira, Olga	08/07/20	05/28/21	DTC	25.54	Bus Drvr/Addn'l hrs/SpEd/as needed
19.	Mira, Samuel	08/07/20	05/28/21	DTC	25.54	Bus Drvr/Addn'l hrs/SpEd/as needed
20.	Moreno, Veronica	08/07/20	05/28/21	DTC	29.95	Bus Drvr/Addn'l hrs/SpEd/as needed
21.	Navarro, Victoria	08/07/20	05/28/21	DTC	25.54	Bus Drvr/Addn'l hrs/SpEd/as needed
22.	Nguyen, Jason	08/07/20	05/28/21	DTC	28.16	Bus Drvr/Addn'l hrs/SpEd/as needed
23.	Ortiz, David	08/07/20	05/28/21	DTC	23.17	Bus Drvr/Addn'l hrs/SpEd/as needed
24.	Ramirez, Marisela	08/07/20	05/28/21	DTC	25.54	Bus Drvr/Addn'l hrs/SpEd/as needed
25.	Ramirez, Rita	08/07/20	05/28/21	DTC	29.95	Bus Drvr/Addn'l hrs/SpEd/as needed
26.	Rodriguez, Ashley	08/07/20	05/28/21	DTC	26.83	Bus Drvr/Addn'l hrs/SpEd/as needed
27.	Rodriguez, Julianna	09/23/20	05/28/21	SO	18.53	Inst Aide/Incr Hrs 5 to 7

B. HOURLY - General Fund

	<u>NAME</u>	<u>HIRE</u>	<u>END DATE</u>	<u>SITE</u>	<u>SALARY</u>	<u>COMMENTS</u>
28.	Rodriguez, Virginia	08/07/20	05/28/21	DTC	\$ 29.95	Bus Drvr/Addn'l hrs/SpEd/as needed
29.	Sanchez, Irene	08/07/20	05/28/21	DTC	23.17	Bus Drvr/Addn'l hrs/SpEd/as needed
30.	Torres, Ursulina	08/07/20	05/28/21	DTC	24.32	Bus Drvr/Addn'l hrs/SpEd/as needed
31.	Troy, Justin	11/16/20	06/30/21	DSC	20.47	Sub Custodian/as needed
32.	Valdez Jr, George	11/02/20	12/31/20	EC	28.20	Data Sys Tech/OOC Data Sys Mgt
33.	Valencia, Rosa	08/07/20	05/28/21	DTC	24.32	Bus Drvr/Addn'l hrs/SpEd/as needed
34.	Villegas, Teodora	08/07/20	05/28/21	DTC	28.86	Bus Drvr/Addn'l hrs/SpEd/as needed
35.	Wallace, Joshua	08/07/20	05/28/21	DTC	24.32	Bus Drvr/Addn'l hrs/SpEd/as needed
36.	Zamorano, Maricela	08/07/20	05/28/21	DTC	29.95	Bus Drvr/Addn'l hrs/SpEd/as needed
37.	Zayas, Raymond	08/07/20	05/28/21	DTC	29.95	Bus Drvr/Addn'l hrs/SpEd/as needed

HOURLY - Coaching Aide - General Fund

	<u>NAME</u>	<u>HIRE</u>	<u>END DATE</u>	<u>SITE</u>	<u>SALARY</u>	<u>COMMENTS</u>
39.	Baldwin, Lauren	08/07/20	05/28/21	LH	\$ 27,000	Athletic Trainer
40.	Barry, Evan	09/19/20	10/19/20	LH	1,866	Basketball
41.	Cuervo, Amanda	09/22/20	10/16/20	LH	500	Basketball
42.	Echaves, Jordan	10/01/20	10/31/20	TR	800	Cheer
43.	Echaves, Jordan	11/01/20	11/30/20	TR	800	Cheer
44.	Jaime, Jordan	09/01/20	11/10/20	SH	2,737	Water Polo
45.	Jones, Meighen	10/01/20	10/30/20	TR	800	Cheer
46.	Jones, Meighen	11/01/20	11/30/20	TR	800	Cheer
47.	Jones, Samuel	09/01/20	10/30/20	FU	373	Basketball
48.	Lopez, Andrea	09/01/20	11/01/20	TR	730	Volleyball
49.	Luna, Paulina	09/01/20	11/10/20	SH	1,825	Water Polo
50.	Macall, Carmen	07/01/20	06/30/21	BP	27,000	Athletic Trainer
51.	Nannie, Tracy	09/01/20	10/30/20	FU	456	Basketball
52.	Rhodes, Jacob	09/01/20	10/30/20	FU	456	Basketball
53.	Silva, Daniel	08/11/20	10/30/20	SO	1,825	Soccer
54.	Van, Syphen	11/02/20	11/30/20	FU	195	Cheer & Song

HOURLY - Activity Aide - General Fund

	<u>NAME</u>	<u>HIRE</u>	<u>END DATE</u>	<u>SITE</u>	<u>SALARY</u>	<u>COMMENTS</u>
55.	Thompson, Amelia	08/11/20	05/28/21	FU	\$ 13,500	Collaborative Artist

HOURLY - Other - General Fund \$13

	<u>NAME</u>	<u>HIRE</u>	<u>END DATE</u>	<u>SITE</u>	<u>SALARY</u>	<u>COMMENTS</u>
56.	Casillas, Jasmine	10/01/20	05/28/21	TR		Adult AVID Tutor

B. HOURLY - Other - General Fund \$13 (continued)

	<u>NAME</u>	<u>HIRE</u>	<u>END DATE</u>	<u>SITE</u>	<u>SALARY</u>	<u>COMMENTS</u>
57.	Nguyen, John	09/11/20	05/28/21	FU		Adult AVID Tutor
58.	Ortiz, Priscilla	10/05/20	05/27/21	FU		Adult AVID Tutor
59.	Venard, Edward	11/06/20	06/30/21	LH		Adult Farmhand

HOURLY - Student Worker - General Fund \$13

	<u>NAME</u>	<u>HIRE</u>	<u>END DATE</u>	<u>SITE</u>	<u>SALARY</u>	<u>COMMENTS</u>
60.	Abel, Ariana	09/24/20	05/21/21	LH		Tutor
61.	Barnoya, Joselle	09/21/20	05/20/21	LH		Tutor
62.	Esquerro, Ashley	09/28/20	05/21/21	LH		Tutor

C. RESIGNATIONS

	<u>NAME</u>	<u>HIRE</u>	<u>END DATE</u>	<u>SITE</u>	<u>SALARY</u>	<u>COMMENTS</u>
1.	Barraza, Stephanie		10/19/20	BP		Food Svc Wrkr/resignation
2.	Gorrostieta, Antonio		10/27/20	LH		Inst Aide/resignation
3.	Jones, Samuel		10/16/20	FU		Inst Aide/resignation
4.	Kang, Andrew		10/13/20	SO		Inst Aide/resignation
5.	Slusser, Matthew		10/13/20	EC		Accountant/resignation
6.	Torres, Ursula		10/07/20	DTC		Bus Drvr/did not complete probation