

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board Trustees**

**District Board Room**

**Tuesday, October 27, 1998**

**6:30 P.M.\*\***

**AGENDA**

**1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- Robert Fisler, President
- Marjorie Pogue, Vice President
- Hilda Sugarman, Clerk
- Kim Guth, Member
- Anthony M. "Tony" Valla, Member

1c. PUBLIC COMMENTS

**CLOSED SESSION (6:30 P.M.)\*\***

1. CONFERENCE WITH LABOR NEGOTIATOR (Don Becker)

Employee Organization: Fullerton Elementary Teachers Association California School Employees Association, Chapter 130

**INTRODUCTIONS (Approximately 7:00 P.M.)**

- Andrew Jurgensen, former Parks Junior High School Student
- Gary Graves, Pacific Community Credit Union
- Parks Junior High School Student Presentation (Red Ribbon Week)

## 2. CONSENT ITEMS

Actions for Consent Items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the Consent Items. Board members routinely contact District staff for clarification of Board items, prior to the meeting. Consent Items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Items.

2a. APPROVE MINUTES of regular Board meeting on October 13, 1998 and special Board meeting on October 19, 1998.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments).\*

2c. APPROVE/RATIFY LECTURERS: 1) Adam Christing of Clean Comedians at Rolling Hills School on October 30, 1998, at a total cost not to exceed \$900.00; 2) The Imagination Machine at Fern Drive School on November 4, 1998 and January 5, 1999, at a total cost not to exceed \$1,095.00; and 3) lecturers Rosina Didyk (\$3,750.00), Isabella Whitfield (\$6,562.50), Damon Kupper (\$6,562.50), Jenny Chun (\$6,562.50), Janet Howes (\$6,750.00), and Nancy Estes (\$7,875.00) for "All the Arts for All the Kids" program from October 6, 1998 through June 17, 1999, at a total cost not to exceed \$38,062.50.\*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0244 through 922M0265, 922R0888 through 922R1068, 922S0074, 922T0079 through 922T0092, AND 922X0128 through 922X0137 for 1998/99.\*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989225 through 989293 for 1998/99.\*

2f. APPROVE/RATIFY WARRANTS numbered 2009 through 2220 in the amount of \$523,002.31.\*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7685 through 7715 in the amount of \$147,389.32.\*

2h. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors as listed on 2h-2 through 2h-4.\*

2i. ADOPT RESOLUTIONS 98/99-16 THROUGH 98/99-18 RECOGNIZING UNBUDGETED REVENUE according to Education Code Section 42602 for submission to the Orange County Superintendent of Schools.\*

2j. RATIFY NONPUBLIC AGENCY CONTRACTS with: 1) Center for Autism and Related Disorders for special education students (MIS ID #95-00131) effective September 1, 1998 through December 31, 1998 at a total cost of \$23,996.00 and (MIS ID #95-00200) effective September 1, 1998 through June 30, 1999 at a total cost of \$28,848.00; and 2) Gallagher Pediatric Therapy for a special education student (MIS ID #95-00131) effective

July 1, 1998 through June 30, 1999 at a total cost of \$7,000.00.\*

2k. AMEND NONPUBLIC SCHOOL CONTRACT with Blind Children's Learning Center for a special education student (MIS ID #96-00703) effective July 1, 1998 through July 17, 1998 at a total cost of \$1,447.50.\*

2l. APPROVE SUBMISSION OF THE CONSOLIDATED APPLICATION, PART II, for Categorical Aid Programs for Fiscal Year 1998-1999.\*

2m. APPROVE AGREEMENT WITH DGM & ASSOCIATES to perform engineering services related to installation of air conditioning at Acacia, Fern Drive and Raymond Schools.\*

Action\_\_\_\_\_ Moved\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**3. ADMINISTRATIVE REPORTS**

3a. BEECHWOOD UPDATE\*

District staff will present an update on the reopening of Beechwood including a time line for reopening the school and information on the selection of an attendance boundary committee.\*

3b. 1998-99 FIRST QUARTER CONFERENCE ATTENDANCE REPORT\*

The Board will receive for review the first quarterly Conference Attendance Report for 1998/99 covering the months of July through September, 1998.\*

3c. 1998 THIRD QUARTER INVESTMENT REPORT\*

The Third Quarter Investment Report for the calendar year covering the months of July through September, 1998 is available for review in the Business Office during regular business hours.\*

3d. 1998-99 REVISED DISTRICT FOCUS AREAS\*

The Board will receive the revised 1998-99 District Focus Areas.\*

**4. ACTION ITEMS**

4a. APPROVE SUBMISSION OF THE 1998/99 OPERATIONS APPLICATION K-3 CLASS SIZE REDUCTION PROGRAM\*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1998/99 Operations Application for the K-3 Class Size Reduction Program and certify that the statements included on the application are true and accurate.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4b. INTENT TO PARTICIPATE IN COMMUNITY-BASED ENGLISH TUTORING\*

The District Superintendent recommends that the Board of Trustees approve the submission of Intent to Participate in Community-Based English Tutoring to provide free or subsidized adult English language instruction for parents and other community members who pledge to provide personal English language tutoring to children and school aged youth from limited-English proficiency (LEP) backgrounds (Education Code Sections 315 and 316/Proposition 227).\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

## **PUBLIC QUESTIONS/COMMENTS**

The public may address the Board on items of public interest within the Board's jurisdiction. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the Information Counter.

## **REPORTS FROM SUPERINTENDENT**

## **REPORTS FROM BOARD OF TRUSTEES**

## **5. INFORMATION WITH ACTION POSSIBLE**

### **5a. DISCUSSION ON NEEDS ASSESSMENT/STUDY FOR CONSTRUCTION AND DEFERRED MAINTENANCE\***

At the request of a Board member, the Board will discuss the Board's desire to perform a needs assessment/study for construction and deferred maintenance.

### **5b. DISTRICT ACTIVITIES CALENDAR\***

The Board of Trustees will review the District calendar of events from October 28, 1998 through November 10, 1998.\*

## **BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEM**

## **ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on November 10, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits