

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board Trustees****District Board Room****Tuesday, October 13, 1998****6:30 P.M.******AGENDA****1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- Robert Fislser, 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.)

- Dave Stefanides, Pacific Bell (\$2,500 Donation to Educational Foundation)

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 September 22, 1998 and special Board meetings on September 28, 1998, October 6, 1998 and October 8, 1998.*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Variable Term Waiver Requests, Promotion).*
- 2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Stipends, New Hires, Promotions, Resignations, Return from Leave of Absence, Service Retirements, Step Raises, Terminations, Transfers, Voluntary Demotions, Voluntary Reduction of Hours, and Working Out of Classification).*
- 2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0206 through 922M0243, 922R0623 through 922R0887, 922S0053 through 922S0073, 922T0059 through 922T0078, and 922X0088 through 922X0127 for 1998/99.*
- 2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989140 through 989224 for 1998/99.*
- 2f. APPROVE/RATIFY WARRANTS numbered 1722 through 2008 in the amount of \$623,628.75.*
- 2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7658 through 7684 in the amount of \$47,047.01.*
- 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-3*
- 2i. ADOPT RESOLUTIONS 98/99-06 THROUGH 98/99-14 AUTHORIZING BUDGET TRANSFERS according to Education Code Section 42600 and use of unbudgeted income according to Education Code Section 42602 for submission to the Orange County Superintendent of Schools.*
- 2j. APPROVE LECTURERS: 1) Campfire Boys and Girls for students in Grades 5 & 6 from October 15, 1998 through June 17, 1999 at a total cost not to exceed \$7,200; 2) Katherine England at Golden Hill School from October 15, 1998 through June 1, 1999 at a total cost not to exceed \$2,000; 3) Orange County Opera at Commonwealth School on April 27, 1999 at a total cost not to exceed \$250; 4) Orange County Opera at Maple School on January 20, 1999 at a total cost not to exceed \$400; 5) Orange County Department of Education's "Inside the Outdoors" Science Study Program at Golden Hill School on January 21, 22, 26 and March 18 and 19, 1999 at a total cost not to exceed \$2,000; 6) Southland Opera to Grade 4 students from October 14, 1998 through June 17, 1999 at a total cost not to exceed \$8,500; 7) The Imagination Machine at Valencia Park School on October 19, 1998 and March 18, 1999 at a total cost not to exceed \$1,565.*
- 2k. APPROVE CONTRACT with Herb Thompson of The Education Alliance to provide services for the Healthy Start grant from October 15, 1998 through June 30, 2001 at a cost not to exceed \$35,364.*
- 2l. APPROVE 1998-99 AGREEMENT with Pathfinder Ranch, Inc., for Valencia Park School participation in the Outdoor Education School program, at no cost to the District.*

2m. APPROVE 1998-99 AGREEMENTS with Orange County Department of Education for participation in the Inside the Outdoors School and Field Programs, at no cost to the District.*

2n. APPROVE 1998-99 AGREEMENT with Orange County Department of Education for participation in Outdoor Science School, at no cost to the District.*

2o. APPROVE 1998-99 AGREEMENT with Orange County Marine Institute for participation in Chaparral to Ocean Science School, at no cost to the District.*

2p. APPROVE 1998-99 AGREEMENT with Los Angeles County Department of Education for participation in marine education programs, at no cost to the District.*

2q. APPROVE CONTRACT with Paradigm for special services reimbursement.*

2r. RATIFY NONPUBLIC AGENCY CONTRACTS FOR SPECIAL EDUCATION STUDENTS with: 1) Behavior Therapy and Learning Center (MIS ID #97-01070) effective October 1, 1998 through June 30, 1999 at a cost not to exceed \$32,935.00; 2) Speech Pathology Associates (MIS ID#97-01070) effective October 1, 1998 through June 30, 1999 at a cost not to exceed \$7,448.00; and 3) Gallagher Pediatric Therapy (MIS ID#93-01025) effective July 1, 1998 through December 18, 1998 at a cost not to exceed \$1,540.00; and (MIS ID #97-01070) effective July 1,1998 through June 30, 1999 at a cost not to exceed \$6,160.00.*

2s. RATIFY NONPUBLIC SCHOOL CONTRACT with Rossier School for a special education student (MIS ID #0110-98) effective September 28, 1998 through June 30, 1999 at a cost not to exceed \$26,875.20.*

2t. RATIFY CHANGE ORDER #1 to Mundy Electric in the additive amount of \$965.00 for electrical systems installation and site work for relocatable classrooms (Fern Drive), FSD Project #98/99-3.*

2u. APPROVE NOTICE OF COMPLETION, accept as complete and file a Notice of Completion with the Orange County Recorder's Office for the electrical systems installation and site work for: 1) relocatable classrooms (Fern Drive), FSD Project #98/99-3 by Mundy Electric for a total amount of \$30,670.00; 2) relocatable classrooms (Commonwealth, Orangethorpe and Pacific Drive), FSD Project #98/99-3 by National Electric for a total amount of \$70,204.00; and 3) relocatable classrooms (Richman, Woodcrest, and Rolling Hills), FSD Project #98/99-3 by Thomas Electric for a total amount of \$51,200.00.*

2v. AWARD CONTRACT for electrical service upgrades at Raymond, Orangethorpe, and Maple Schools, FSD Project #98/99-4, to United Contractors, Inc. for a total amount of \$89,600.00.*

2w. RATIFY RENEWAL OF STUDENT TEACHING AGREEMENT with California State University, Fullerton for placement of student teachers in the Fullerton School District from July 1, 1998 through June 30, 2001.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

None.

4. ACTION ITEMS

4a. REOPENING OF BEECHWOOD SCHOOL*

The District Superintendent recommends that the Board of Trustees reopen Beechwood as a neighborhood school in the fall, 1999.*

Action_____ Motion_____ Second_____ Vote_____

4b. PUBLIC HEARING/AUTHORIZATION TO FILE NEGATIVE DECLARATION AND NOTICE OF DETERMINATION FOR THE RESTORATION OF BEECHWOOD ELEMENTARY SCHOOL*

The District Superintendent recommends that the Board of Trustees authorize filing of Negative Declaration and Notice of Determination for the restoration of Beechwood Elementary School.*

Action_____ Motion_____ Second_____ Vote_____

4c. DEVELOPMENT OF A JOINT USE AGREEMENT WITH CITY OF FULLERTON FOR BEECHWOOD PLAY FIELDS*

The District Superintendent recommends that the Board of Trustees direct staff to enter into agreement with the City of Fullerton for joint use of Beechwood fields specifying that the relocation of existing sports facilities will be performed by the City or City-directed community sports groups at no cost to the District, and that any decision regarding future use of the fields is within the sole discretion of the Fullerton School District.*

Action_____ Motion_____ Second_____ Vote_____

4d. APPROVE AGREEMENT WITH BECKER AND BELL, INC.*

The District Superintendent recommends that the Board of Trustees approve an agreement with Becker and Bell, Inc. to perform a certificated management classification and salary study.*

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 OF DISTRICT GOALS*

The Board will review District goals as expressed by Board members at the September 22, 1998 meeting and integrated with the 1998-99 District Focus Areas.*

5b. 1998 COCA-COLA COLLECTION PROGRAM WITH DISNEYLAND INNOVENTIONS*

At the request of a Board member, the Board of Trustees will discuss approval of participation in the program.*

5c. PROPOSITION 8*

The Board of Trustees will review Proposition 8 and the effect it will have on the Fullerton School District if it is passed. *

Action_____ Motion_____ Second_____ Vote_____

5d. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from October 14, 1998 through October 27, 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 October 27, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits