

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board Trustees

District Board Room

Tuesday, November 24, 1998

5:30 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 (5:30 P.M.)**

1. STUDENT DISCIPLINE

INTRODUCTIONS (Approximately 7:00 P.M.)

- Bill Horton, Grounds Equipment Operator

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 November 10, 1998.*

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

2c. APPROVE/RATIFY LECTURERS: 1) Diana Simmons at Acacia School on December 7, 1999 at a total cost not to exceed \$150.00; 2) South Coast Repertory at Commonwealth School on February 5, 1999 at a total cost not to exceed \$430.00; 3) Vicki Schindele at Rolling Hills School from November 15, 1998 through December 17, 1998 at a total cost not to exceed \$2,300.00; and 4) Vicki Schindele at Laguna Road School from October 15, 1998 through December 1, 1998 at a total cost not to exceed \$1,300.00.*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0296 through 922M0313, 922R1242 through 922R1371, 922S0096, 922T0104 through 922T0114, and 922X0153 through 922X0158 for 1998/99.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989362 through 989424 for 1998/99.*

2f. APPROVE/RATIFY WARRANTS numbered 2425 through 2659 in the amount of \$438,338.91.*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7764 through 7835 in the amount of \$164,742.56.*

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

2i. ADOPT RESOLUTIONS 98/99-BO7 THROUGH 98/99-B10 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

2j. RATIFY NONPUBLIC AGENCY CONTRACTS with: 1) Behavior Therapy and Learning Center for a special education student (MIS ID #0111-98) effective October 26, 1998 through June 30, 1999 in the amount of \$30,000.00; and 2) Gallagher Pediatric Therapy for special education students (MIS ID #96-01203) effective September 8, 1998 through June 30, 1999 in the amount of \$700.00; and (ID #0211-98) effective November 2, 1998 through June 30, 1999 in the amount of \$4,200.00.*

2k. RATIFY NONPUBLIC SCHOOL CONTRACT with Rossier School for a special education student (MIS ID #94-00693) effective November 18, 1998 through June 30, 1999 in the amount of \$21,378.00.*

2l. RATIFY AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for Community School Services.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. DEVELOPERS FEE REPORT*

The Board will receive the annual report on Developers' Fees Income and Expenditures.*

4. ACTION ITEMS

4a. 1998 ANNUAL ORGANIZATIONAL MEETING*

The District Superintendent recommends that the Board of Trustees designate December 8, 1998 to be the annual organizational meeting of the Fullerton School District Board of Trustees.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE SUBMISSION OF TEACHER GRANT APPLICATIONS BY ACACIA AND FERN DRIVE SCHOOLS TO THE ORANGE COUNTY MUSIC AND ART ADMINISTRATORS*

The District Superintendent recommends that the Board of Trustees approve the submission of teacher grant applications by Acacia and Fern Drive Schools to the Orange County Music and Arts Administrators.*

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. ADOPT RESOLUTION 98/99-19 TO PARTICIPATE IN THE TIRE RECYCLING GRANT PROGRAM*

The District Superintendent recommends that the Board of Trustees adopt Resolution 98/99-19 authorizing the submission of an application to the California Integrated Waste Management Board for a 98/99 Tire Recycling Grant.*

Action_____ Motion_____ Second_____ Vote_____

5b. SPECIAL BOARD MEETING ON DECEMBER 7, 1998*

The District Superintendent recommends that the Board of Trustees approve a Special Board meeting on Monday, December 7, 1998 at 1:30 p.m. to discuss modernization projects.*

Action_____ Motion_____ Second_____ Vote_____

5c. SEATING OF BOARD MEMBERS*

At the request of a Board member, the Board will discuss seating arrangement for Trustees at the Board table.*

5d. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from November 25, 1998 through December 8, 1998.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEM

CLOSED SESSION

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on December 8, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits