

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
NICOLAS JUNIOR HIGH SCHOOL

1100 W. OLIVE

Tuesday, January 12, 1999

7:00 P.M.**

AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President
- Ellen Ballard, Clerk
- Kim Guth, Member
- Robert Fisler, Member

1c . Public Comments

CLOSED SESSION (5:30 p.m.)

(1) CONFERENCE WITH LABOR NEGOTIATOR (Don Becker) Employee Organization:
Fullerton Elementary Teachers Association California School Employees Association,
Chapter 130

1c. INTRODUCTIONS (approximately 7:00 p.m.) **

- School Bus Driver Safety Awards (5, 10, 15 Years)
- Special Education Transportation Employee Recognitions

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 special Board meeting on December 7, 1998, regular Board meeting on December 8, 1998 and special Board meetings on December 14, 1998 and December 18, 1998.*

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

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Classifications, Decrease/Increase Hours, Leaves of Absence, New Hires, Remove Classifications, Resignations, Service Retirements, Step Raises, Terminations, Voluntary Demotions, and Working Out of Classification).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922L0030, 922M0327 through 922M0349, 922R1531 through 922R1789, 922S0099 through 922S0123, 922T0118 through 922T0134, and 922X0165 through 922X0183 for 1998/99.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989477 through 989580 for 1998/99.*

2f. APPROVE/RATIFY WARRANTS numbered 2907 through 3438 in the amount of \$1,924,990.85.*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7852 through 7910 in the amount of \$139,160.63.*

2h. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors as listed on 2h-2 and 2h-3.*

2i. ADOPT RESOLUTIONS 98/99-B18 THROUGH 98/99-B21 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. APPROVE/RATIFY LECTURERS: 1) Orange County Performing Arts Center at Orangethorpe School on February 5, 1999 at a total cost not to exceed \$350.00; 2) South Coast Repertory at Sunset Lane School on May 7, 1999, at a total cost not to exceed \$1,150.00; 3) Vicki Schindele from April 26, 1999 through June 8, 1999, at a total cost not to exceed \$1,500.00.*

2k. RATIFY AWARD OF PRODUCE BIDS by ASR Food Distributors, Inc. for bulk foods and Sunrise Produce for processed foods effective January 4, 1999.*

2l. AMEND NONPUBLIC AGENCY CONTRACTS with: 1) Behavior Therapy and Learning Center for special education students (MIS ID #98-01484 and MIS ID #97-01070); and 2) Gallagher Pediatric Therapy (MIS ID #90-00648).*

2m. APPROVE NONPUBLIC SCHOOL CONTRACT with Florence Crittenton School for a special education student (0201-99).*

2n. RATIFY NONPUBLIC SCHOOL CONTRACT AGREEMENTS for special education students with: 1) ROSSIER SCHOOL (MIS ID #96-01146); and 2) Florence Crittenton (0101-99).*

2o. RATIFY SECOND AMENDMENT TO CONSULTANT AGREEMENT WITH DAVID TAUSSIG AND ASSOCIATES, INC. effective January 1, 1999 to provide consulting services related to school facilities needs.*

2p. APPROVE AGREEMENT WITH ADVANCED RISK MANAGEMENT TECHNIQUES, INC. for an actuarial study of the District's Workers' Compensation Program at a cost not to exceed \$2,600.00.*

2q. DECLARE ITEMS SURPLUS and not suitable for school use as listed on 2q-2 and 2q-3 and authorize District staff to dispose of said items at a public auction or by other means as allowed by Education Code 39521 (c).*

2r. RATIFY THE CITIZENS BUSINESS BANK EDUCATION SERVICES PETTY CASH CHECKING ACCOUNT No. 250-455615 and approve the following Education Services positions as authorized signers: clerk, secretary, senior secretary, administrative secretary, and Coordinator, Curriculum and Staff Development.*

2s. APPROVE AGREEMENT WITH HARCOURT BRACE EDUCATIONAL MEASUREMENT to administer the State Standardized Testing and Reporting (STAR) program.

2t. APPROVE AMENDMENT TO THE 1998-99 STATE PRESCHOOL CONTRACT for a cost of living adjustment (COLA) in the amount of \$16,097.00.*

2u. APPROVE AMENDMENT TO THE 1998-99 STATE EXTENDED DAY CARE (LATCHKEY) CONTRACT for a cost of living adjustment (COLA) in the amount of \$4,621.00.*

2v. APPROVE 1998-99 STATE CHILD DEVELOPMENT CONTRACT for One-Time-Only Instructional Materials funds in the amount of \$6,176.00.*

2w. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Stephen R. Fehrenbach to perform duties as Division of State Architect (DSA) Inspector during the Beechwood School Conversion project.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. MODERNIZATION UPDATE*

The Board will receive an update on the District's 12 modernization projects.*

3b. BEECHWOOD UPDATE*

The Board will receive an update on the reopening of Beechwood School which will include the status of construction along with information on Attendance Boundary Committee recommendations and parent comments received at the public meeting on January 7, 1999 at Ladera Vista Junior High School.*

4. ACTION ITEMS**4a. SECOND READING AND APPROVAL OF SCHOOL PLANS, 1998-99***

The District Superintendent recommends that the Board of Trustees approve the 1998-99 School Based Coordinated Plans for Acacia, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista Junior High, Laguna Road, Maple, Nicolas Junior High, Orangethorpe, Pacific Drive, Parks Junior High, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park and Woodcrest Schools.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPLICATION*

The District Superintendent recommends that the Board of Trustees approve the submission of the Community Development Block Grant Funding application to the City of Fullerton.*

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. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 3313 (PREQUALIFICATION OF CONTRACTORS)***

The Board will review for first reading, proposed revision to Board Policy 3313 (Prequalification of Contractors).*

5b. REVIEW BOARD POLICY 1314 (FUND-RAISING)*

The Board will review Board Policy 1314 (Fund-Raising).*

5c. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from January 13, 1999 through January 26, 1999.*

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 January 26, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits