

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, April 27, 1999****5:30 P.M. (CLOSED SESSION)****7:00 P.M. (OPEN SESSION)****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. Student Discipline (pursuant to Education Code 48918)

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

- Teacher of the Year

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 Meeting on April 6, 1999 and Special Meeting on April 8, 1999.*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Leave of Absence, Resignations, Retirements).*
- 2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Classifications, Decrease/Increase Hours, Leaves of Absence, New Hires, Promotions, Reclassifications, Resignations, Remove/Add Working Out of Classification, Salary Upgrades, Terminations, and Transfers).*
- 2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922L0045 through 922X0233 for 1998/99.*
- 2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989975 through 990036 for 1998/99.*
- 2f. APPROVE/RATIFY WARRANTS numbered 4864 through 5261 in the amount of \$1,434,843.09.*
- 2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8206 through 8277 in the amount of \$190,922.26.*
- 2h. APPROVE PURCHASE OF AUDIO VISUAL EQUIPMENT from multiple bidders, Aves Audio Visual Systems, Inc., Troxell Communications, Inc., Hoffman Video Systems, and Wholesale Educational Supplier, under the terms and conditions of a contract awarded by the Orange Unified School District (Bid #456) pursuant to the provisions of the Public Contract Code Section 20118; and find and determine that it is in the best interest of the Fullerton School District to purchase these products using the bid awarded by the Orange Unified School District.*
- 2i. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 2i-2 and 2i-3.*
- 2j. AMEND NONPUBLIC SCHOOL CONTRACT with Speech and Language Development Center for a special education student (MIS ID#90-00648) effective January 25, 1999 through June 30, 1999 in the amount of \$14,891.25.*
- 2k. RATIFY NONPUBLIC SCHOOL CONTRACT with Florence Crittenton School for a special education student (MIS ID#99-00420) effective April 19, 1999 through June 30, 1999 in the amount of \$8,543.80.*
- 2l. RATIFY GRANT APPLICATION for the Child Nutrition Summer Food Service Program Start-Up Grant.*
- 2m. APPROVE FIELD TRIP for Acacia 5th grade students to Sea World in San Diego.*
- 2n. APPROVE USE OF THE LOS ANGELES COUNTY OFFICE OF EDUCATION bid for standard school supplies and cut stock paper, and find and determine that it is in the best interest of the District to purchase these items through the Los Angeles County Office of

Education.*

2o. RATIFY AGREEMENT with JS Container, Inc. for rental of ocean cargo (sea) containers for storage of materials during Modernization construction.*

2p. APPROVE PURCHASE OF NEXTEL CELL PHONE RADIO EQUIPMENT and monthly service charges.*

2q. APPROVE SUBMISSION OF ENCLOSED RESPONSE TO THE ORANGE COUNTY GRAND JURY with regard to findings on leaf blower pollution hazards in Orange County.*

2r. RATIFY CHANGE ORDER #1 to United Contractors, Inc. in the additive amount of \$665.00 for electrical service upgrades at Nicolas Junior High School and Rolling Hills School, FSD Project #98/99-1.*

2s. RATIFY AN ADDENDUM TO THE AGREEMENT WITH NEPTUNE, THOMAS, DAVIS for architectural services related to interim housing for Modernization sites at a cost not to exceed \$107,700.00.*

2t. APPROVE/RATIFY LECTURERS: 1) Orange County Performing Arts Center at Parks Junior High on May 26, 1999 at a total cost not to exceed \$350 ; 2) Rosina Didyk at various schools from April 28, 1999 through June 17, 1999 at a total cost not to exceed \$3,000; 3) Chrystal Helmcke at various schools from April 28, 1999 through June 17, 1999 at a total cost not to exceed \$1,400; 4) Sandy Bryant at Acacia School on May 21, 1999 at a total cost not to exceed \$80.

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. UPDATE ON BEECHWOOD.*

The Board will receive an update from Dr. Fred Good from PJHM Architects regarding the reopening of Beechwood School.*

3b. 1998-99 THIRD QUARTER CONFERENCE ATTENDANCE REPORT.*

The Board will receive the third quarter Conference Attendance Report for the 1998-99 school year covering the months of January through March, 1999.*

3c. 1999 FIRST QUARTER INVESTMENT REPORT*

The Board will receive information on the 1999 First Quarter Investment Report.*

4. ACTION ITEMS

4a. APPROVE SPECIAL BOARD MEETING on Thursday, May 6, 1999 at 9:00 a.m. to discuss the Facility Needs Assessment to be prepared by PJHM Architects.*

The District Superintendent recommends that the Board of Trustees approve a Special

Board Meeting on Thursday, May 6, 1999 at 9:00 a.m. to discuss the Facility Needs Assessment to be prepared by PJHM Architects.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE SPECIAL BOARD MEETING/BUDGET WORKSHOP on Tuesday, June 15, 1999 at 1:00 p.m.*

The District Superintendent recommends that the Board of Trustees approve a Special Board Meeting/Budget Workshop on June 15, 1999 at 1:00 p.m.*

Action_____ Motion_____ Second_____ Vote_____

4c. APPROVE CHANGES to Administrative Regulation 5144 (Student Discipline).*

The District Superintendent recommends that the Board of Trustees approve the changes to Administrative Regulation 5144 (Student Discipline).*

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 THE SUPERINTENDENT

REPORTS FROM THE BOARD OF TRUSTEES

5. INFORMATION WITH ACTION POSSIBLE

5a. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from April 28 through May 11, 1999.*

BOARD MEMBER REQUESTS(S)FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release
2. Public Employment (vacant principal position within the District)

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on May 11, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits