

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board Trustees

NICOLAS JUNIOR HIGH SCHOOL

1100 W. OLIVE

Tuesday, January 26, 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 (6:00 p.m.)

1. CONFERENCE WITH LABOR NEGOTIATOR (Don Becker) Employee Organizations:
California School Employees Association, Chapter 130 and Fullerton Elementary Teachers Association
2. STUDENT DISCIPLINE

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

- School Nurses: Charlene Kisner, Jane Bockhacker, Paula Campbell, Nancy Rader

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 January 12, 1999.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Reemployed Retiree, Extra Duty Assignments, Variable Term Waiver Request, Leaves of Absence).*

2c. APPROVE/RATIFY LECTURERS: 1) California Weekly Explorer, Inc. at Acacia School on March 18, 1999 at a total cost not to exceed \$227.00; 2) Vicki Schindele at Acacia School from January 27, 1999 through March 1, 1999 at a total cost not to exceed \$2,000.00; and 3) Jason Otway, All the Arts for All the Kids from January 27, 1999 through June 17, 1999 at a total cost not to exceed \$3,500.00.*

2d. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Rose Mary Espinoza (\$100.57) and Mary Marquez (\$97.99).*

2e. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0350 through 922M0362, 922R1790 through 922R1907, 922S0124 through 922S0128, and 922T0135 through 922T0154 for 1998/99.*

2f. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989581 through 989652 for 1998/99.*

2g. APPROVE/RATIFY WARRANTS numbered 3434 through 3606 in the amount of \$152,033.91.*

2h. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7911 through 7967 in the amount of \$89,117.68.*

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

2j. ADOPT RESOLUTIONS 98/99-B22 THROUGH 98/99-B27 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

2k. RATIFY 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 \$12,278.25.*

2l. AMEND/RATIFY NONPUBLIC AGENCY CONTRACTS with: 1) United Cerebral Palsy Association for a special education student (ID #0312-98) effective December 9, 1998 through June 30, 1999 in the amount of \$2,098.04; and 2) Behavior Change Associates for a special education student (MIS ID #90-00648) effective January 25, 1999 through June 30, 1999 in the amount of \$15,840.00.*

2m. RATIFY INDEPENDENT CONTRACT AGREEMENT with Sallie Dashiell, Speech and Language Pathologist, for a special education student (MIS ID #90-00648) effective January 4, 1999 through June 30, 1999 in the amount of \$9,750.00.*

2n. APPROVE AGREEMENT WITH C.F. ENVIRONMENTAL, INC. to perform the duties as Environmental Protection Act certified asbestos consultant during the Modernization projects at twelve (12) school sites.*

2o. APPROVE 1999 ANNUAL AGREEMENT with Needlework Guild of America (NGA), Inc.*

2p. ADOPT RESOLUTION 98/99-21 "AUTHORIZATION OF SIGNATURES" to authorize Board members and District staff to sign District documents as specified.*

2q. APPROVE PIGGYBACK PURCHASE of computer products from Apple Computer, Inc. under the terms and conditions of a contract awarded by the Glendale Unified School District pursuant to the provisions of the Public Contract Code Section 20118.* January 26, 1999

2r. APPROVE SUBMISSION OF THE 1999-2000 APPLICATION for the State Child Care and Development Programs.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. GOVERNOR'S PROPOSED 1999-2000 BUDGET*

The Board will receive information on the Governor's proposed 1999-2000 budget.*

3b. 1998 FOURTH QUARTER INVESTMENT REPORT*

The Board will receive information on the 1998 Fourth Quarter Investment Report.*

3c. 1998-99 SECOND QUARTER CONFERENCE ATTENDANCE REPORT*

The Board will receive the second quarter Conference Attendance Report for the 1998-99 school year covering the months of October through December, 1998.*

4. ACTION ITEMS

4a. APPROVE RECOMMENDATIONS OF ATTENDANCE BOUNDARY COMMITTEE (ABC) AND ESTABLISH A MAPLE EXPANSION COMMITTEE*

The District Superintendent recommends that the Board of Trustees approve the recommendations of the Attendance Boundary Committee as listed on 4a-2 through 4a-4 and establish a Maple Expansion Committee.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE SCHOOL EXPENDITURE PROPOSALS FOR USAGE OF 98/99

ONE-TIME SCHOOL SITE FUNDS*

The District Superintendent recommends that the Board of Trustees approve the school site council expenditure proposals for SB 1564 One-Time School Site funds.*

Action_____ Motion_____ Second_____ Vote_____

4c. SUBMISSION OF APPLICATION FOR NEW TEACHER READING INSTRUCTION DEVELOPMENT GRANT, K-3*

The District Superintendent recommends that the Board of Trustees approve the submission of an application for the New Teacher Reading Instruction Development Grant, K-3.*

Action_____ Motion_____ Second_____ Vote_____

4d. RATIFY SUBMISSION OF COMPUTER USING EDUCATORS (CUE) GRANT APPLICATIONS BY ACACIA AND FERN DRIVE SCHOOLS*

The District Superintendent recommends that the Board of Trustees ratify the submission of the Computer Using Educators (CUE) grant applications by Acacia and Fern Drive Schools.*

Action_____ Motion_____ Second_____ Vote_____

4e. SECOND READING AND ADOPTION OF BOARD POLICY 3313 (PREQUALIFICATION OF CONTRACTORS)*

The District Superintendent recommends that the Board of Trustees adopt the proposed revision to Board Policy 3313 (Prequalification of Contractors).*

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. DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT*

Pursuant to Government Code Section 3547.5, the Board will receive the Disclosure of

Collective Bargaining Agreement summarizing the financial implications of the tentative Agreement between the Fullerton Elementary Teachers Association and the Fullerton School District.*

5b. APPROVE 1998-2001 TENTATIVE AGREEMENT BETWEEN THE FULLERTON SCHOOL DISTRICT AND THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION*

The District Superintendent recommends that the Board of Trustees approve the 1998-2001 tentative Agreement between the Fullerton Elementary School District and the Fullerton Elementary Teachers Association for the period from October 1, 1998 through June 30, 2001.*

Action_____ Motion_____ Second_____ Vote_____

5c. SPECIAL BOARD MEETING ON JANUARY 29, 1999*

This District Superintendent recommends that the Board of Trustees hold a Special Board meeting on Friday, January 29, 1999 at 8:30 a.m.*

Action_____ Motion_____ Second_____ Vote_____

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

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

5e. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from January 27, 1999 through February 9, 1999.*

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 February 9, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits