

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board Trustees

District Board Room

Tuesday, February 9, 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 (Ron Cooper, Agency Negotiator) Employee Groups: Certificated Management , Classified Management, Confidential
2. PUBLIC EMPLOYMENT: Principal (3 Vacant Positions within the District)

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

- Bill Welch, Pacific Drive School Senior Volunteer
- Jim Terrill, Valencia Park School Volunteer
- Ruth Symonds, Golden Hill Teacher and District Spelling Bee Organizer
- District Spelling Bee Student Winners:
 - Third Grade - Ryan Conway, Golden Hill
 - Fourth Grade - Melissa Zonne, Sunset Lane
 - Fifth Grade - Dimithri Perera, Golden Hill
 - Sixth Grade - Minh Kim, Rolling Hills

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 26, 1999 and special Board meeting on January 29, 1999.*

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

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

2d. APPROVE CLASSIFIED TUITION REIMBURSEMENT for: Jon Andrews (\$71.00), Cheryl Braden (\$500.00), Regina Darlington (\$98.24), Catalina Davis (\$289.29), Michael Kimball (\$71.00), Jim Konegni (\$123.64), Francisco Montano (\$74.00), Joseph Schlater (\$71.00).*

2e. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0363 through 922M0369, 922R1908 through 922R2017, 922S0129 through 922S0131, 922T0155 through 922T0159, and 922X0184 through 922X0190 for 1998/99.*

2f. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989653 through 989720 for 1998/99.*

2g. APPROVE/RATIFY WARRANTS numbered 3607 through 3807 in the amount of \$412,073.80.*

2h. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7968 through 8024 in the amount of \$82,979.59.*

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

2j. ADOPT RESOLUTIONS 98/99-B28 THROUGH 98/99-B31 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. APPROVE LECTURERS: 1) Istvan Szabo, All the Arts for All the Kids program, from February 10, 1999 through June 17, 1999 at a cost not to exceed \$2,700.00; 2) Orange County Opera at Richman School on April 6, 1999 at a total cost not to exceed \$560.00*

2l. RATIFY AGREEMENT WITH PCM3 as project management firm for the District's 12 modernization projects.*

2m. RATIFY NONPUBLIC SCHOOL CONTRACTS with Florence Crittenton School for special education students: 1) ID #0102-99 effective February 1, 1999 through June 30, 1999 in the amount of \$2,730.00; and 2) ID #0202-99 and ID #0302-99 effective February 1, 1999 through June 30, 1999 in the amount of \$1,365.00 per individual contract.*

2n. RATIFY NONPUBLIC AGENCY CONTRACT with Center for Autism and Related Disorders for a special education student (MIS ID #96-00590) effective January 4, 1999 through June 30, 1999 in the amount of \$34,528.00.*

2o. RATIFY INDEPENDENT CONTRACT AGREEMENT with Mark Webb for a special education student (MIS ID #97-0013) effective January 25, 1999 through June 30, 1999 in the amount \$2,760.00.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. UPDATE ON DISTRICT'S MODERNIZATION PROJECTS*

The Board will receive information on the District's twelve modernization projects.*

4. ACTION ITEMS

4a. APPROVE FULLERTON SCHOOL DISTRICT'S FOUNDATION FOR THE ARTS ANNUAL BUDGET*

The District Superintendent recommends that the Board of Trustees approve the Fullerton School District's Foundation for the Arts Annual Budget for 1999.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE SUBMISSION OF AB1086 READING GRANT APPLICATION FOR NEW TEACHERS, GRADES 4-8*

The District Superintendent recommends that the Board of Trustees approve the submission of an application for the Reading Standards and Interventions Grant, Grades 4-8.*

Action_____ Motion_____ Second_____ Vote_____

4c. PUBLIC HEARING/ADOPTION OF RESOLUTION 98/99-22 CERTIFYING COMPLIANCE FOR PURCHASE OF STUDENT INSTRUCTIONAL MATERIALS, 1998-99*

The District Superintendent recommends that the Board of Trustees adopt Resolution 98/99-22 certifying compliance for the purchase of student instructional materials for the 1998-99 school year.*

Action_____ Motion_____ Second_____ Vote_____

4d. PUBLIC HEARING/ADOPTION OF RESOLUTION 98/99-23 CERTIFYING COMPLIANCE FOR NEW PURCHASE OF STUDENT INSTRUCTIONAL MATERIALS, 1994-98*

The District Superintendent recommends that the Board of Trustees adopt Resolution 98/99-23 certifying compliance for the purchase of student instructional materials for the 1994-95, 1995-96, 1996-97 and 1997-98 school years.*

Action_____ Motion_____ Second_____ Vote_____

4e. APPROVE INSTRUCTIONAL MATERIALS FUND WAIVER EXPENDITURES*

The District Superintendent recommends that the Board of Trustees approve Instructional Materials Fund Waiver Expenditures for the years 1994-95, 1995-96, 1996-97 and 1997-98.*

Action_____ Motion_____ Second_____ Vote_____

4f. APPROVE AGREEMENT WITH CTB MC GRAW HILL *

The District Superintendent recommends that the Board of Trustees approve an agreement with CTB McGraw Hill for the Spanish Language Test (SABE2).*

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 California School Employees Association, Chapter 130 and the Fullerton School District.*

5b. APPROVE 1999-2001 TENTATIVE AGREEMENT BETWEEN THE FULLERTON SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION,

CHAPTER 130*

The District Superintendent recommends that the Board of Trustees approve the 1999-2001 tentative Agreement between the Fullerton School District and the California School Employees Association, Chapter 130, for the period from January 1, 1999 through December 31, 2001.*

Action_____ Motion_____ Second_____ Vote_____

5c. MAPLE K-6 EXPANSION COMMITTEE*

The District Superintendent will present a recommendation to the Board for the composition of a Maple K-6 Expansion Committee and a time line for the committee's tasks to be completed.*

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 February 9 through February 23, 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 23, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits