

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees District Board Room

Tuesday, May 11, 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

CLOSED SESSION (5:30 p.m.)

- Student Discipline (pursuant to Education Code 48918)

OPEN SESSION (7:00 p.m.)

1c. PUBLIC COMMENTS

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

- Certificated 10-year Service Awards
- Phelps Family Donation
- Laguna Road Healthy Heart
- Food Service Catering Award Winners
- Nicolas Student - "Every Student Succeeding" Award

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 27, 1999.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Summer School Programs, Summer School CORE Academic and Proficiency Programs, Summer Latchkey Preparation, Resignations).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Change from Limited Term to Substitute, Correct Classification/Salary Step, Decrease/Increase Hours, Leaves of Absence, New Hires, Paid Administrative Leave, Promotions, Reclassifications, Resignations, Thirty (30) Day Unpaid Suspension, Terminations, Transfers, and Working Out of Classification).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0425 through 922X0239 for 1998/99.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 990037 through 990090 for 1998/99.*

2f. APPROVE/RATIFY WARRANTS numbered 5262 through 5462 in the amount of \$318,038.07.*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8278 through 8299 in the amount of \$45,820.83.*

2h. ADOPT RESOLUTIONS 98/99-B47 through 98/99-B52 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

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. APPROVE RENEWAL OF CONTRACT with Subway Sandwiches, Inc.*

2k. APPROVE AN AGREEMENT to furnish summer food service to the Boys & Girls Club of Fullerton effective June 21, 1999 through September 3, 1999.*

2l. APPROVE AGREEMENT WITH INDEPENDENT CONTRACTOR John Christopher Guerra for Busing Information Tracking System application software enhancement for an amount not to exceed \$4,000.00.*

2m. RATIFY NONPUBLIC SCHOOL CONTRACT with Rossier School for a special education student (MIS ID#98-00738) effective April 20, 1999 through June 30, 1999 in the amount of \$8,398.50.*

2n. RATIFY NONPUBLIC SCHOOL CONTRACTS with Florence Crittenton School for two special education students (MIS ID#97-01620) effective April 20, 1999 through June

30, 1999 in the amount of \$715.00 and (MIS ID#99-00230) effective April 21, 1999 through June 30, 1999 in the amount of \$715.00.*

2o. RATIFY NONPUBLIC AGENCY CONTRACT with Gallagher Pediatric Therapy for a special education student (MIS ID#93-00358) effective April 20, 1999 through June 30, 1999 in the amount of \$210.00.*

2p. APPROVE/RATIFY LECTURERS: 1) Christine Tokugawa at various schools from May 12, 1999 through June 17, 1999 at a cost not to exceed \$350; 2) Kelly Bracamontes at various schools from May 12, 1999 through June 4, 1999 at a cost not to exceed \$250; 3) Clean Comedians at Ladera Vista Junior High School on May 13, 1999 at a cost not to exceed \$550; 4) Orange County Birds of Prey Center at Acacia School on May 27, 1999 at a cost not to exceed \$100.*

2q. REJECT THE BIDS FOR AMPHITHEATER BENCH SEATING at Nicolas Junior High School, FSD Project #98/99-8.*

2r. RATIFY/APPROVE STUDENT TEACHING AGREEMENT with the University of La Verne for placement of student teachers in the Fullerton School District from April 27, 1999 until cancelled.*

2s. APPROVE AGREEMENT WITH REYNOLDS CONSULTING GROUP, INC. effective July 1, 1999 through June 30, 2000, to file State mandated cost claims on behalf of the District.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. UPDATE ON MODERNIZATION*

District staff, along with District architect and project managers, will present information to the Board regarding the status of the twelve Modernization projects.*

4. ACTION ITEMS

4a. ADOPT RESOLUTION 98/99-28 Proclaiming May 16-22, 1999 as Classified Employee Week in the Fullerton School District.*

The District Superintendent recommends that the Board of Trustees adopt Resolution 98/99-28 Proclaiming May 16-22, 1999 as Classified Employee Week in the Fullerton School District.*

Action_____ Motion_____ Second_____ Vote_____

4b. ADOPT RESOLUTION 98/99-29 to Establish a New Fund for State School Facilities.*

The District Superintendent recommends that the Board of Trustees adopt Resolution 98/99-29 to Establish a New Fund for State School Facilities.*

Action_____ Motion_____ Second_____ Vote_____

4c. APPROVE DEFERRED MAINTENANCE CARRYOVER.*

The District Superintendent recommends that the Board of Trustees approve Deferred Maintenance Carryover to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.*

Action_____ Motion_____ Second_____ Vote_____

4d. APPROVE SUBMISSION OF APPLICATIONS for the 1999/2000 California Technology Assistance Project (CTAP) Teacher Grant Program for Stephanie Michaels, Tiffney Saieed, and Beverly Shirk.*

The District Superintendent recommends that the Board of Trustees approve submission of applications for the 1999/2000 California Technology Assistance Project (CTAP) Teacher Grant Program for Stephanie Michaels, Tiffney Saieed, and Beverly Shirk.*

Action_____ Motion_____ Second_____ Vote_____

4e. APPROVE CHANGE IN ATTENDANCE AREAS for Beechwood, Fern Drive, Golden Hill, Pacific Drive, and Raymond Schools.*

The District Superintendent recommends that the Board of Trustees approve change in attendance areas for Beechwood, Fern Drive, Golden Hill, Pacific Drive, and Raymond Schools.*

Action_____ Motion_____ Second_____ Vote_____

4f. ADOPT RESOLUTION 98/99-27 Proclaiming May 12, 1999 as Day of the Teacher in the Fullerton School District.*

The District Superintendent recommends that the Board of Trustees adopt Resolution 98/99-27 Proclaiming May 12, 1999 as Day of the Teacher in the Fullerton School District.*

Action_____ Motion_____ Second_____ Vote_____

4g. REJECT ALL BIDS for unit cost contract for hazardous material abatement for the Modernization of twelve school sites, Project #FSD-MOD-3.*

The District Superintendent recommends that the Board of Trustees reject all bids for unit cost contract for hazardous material abatement for the Modernization of twelve school sites, Project #FSD-MOD-3.*

Action_____ Motion_____ Second_____ Vote_____

4h. WAIVE THE REGULAR BID PROCESS as per Public Contract Code Section 20113 for a unit cost contract for hazardous material abatement for twelve Modernization sites, Project FSD-MOD-3.*

The District Superintendent recommends that the Board of Trustees waive the regular bid

process as per Public Contract Code Section 20113 for a unit cost contract for hazardous material abatement for twelve Modernization sites, Project FSD-MOD-3 .*

Action_____ Motion_____ Second_____ Vote_____

4i. AWARD CONTRACT for owner furnished, contractor installed equipment, lighting, Project FSD-MOD-4.*

The District Superintendent recommends that the Board of Trustees award contract for owner furnished, contractor installed equipment, lighting, Project FSD-MOD-4.*

Action_____ Motion_____ Second_____ Vote_____

4j. AWARD CONTRACT for owner furnished, contractor installed equipment, air conditioning, Project FSD-MOD-4.*

The District Superintendent recommends that the Board of Trustees award contract for owner furnished, contractor installed equipment, air conditioning, Project FSD-MOD-4.*

Action_____ Motion_____ Second_____ Vote_____

4k. ADOPT RESOLUTION 98/99-30 to file an application for eligibility for State new construction funding.*

The District Superintendent recommends that the Board of Trustees adopt Resolution 98/99-30 to file an application for eligibility for State new construction funding.*

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. FIRST READING OF PROPOSED REVISIONS to Board Policy 5125 (Student Records).*

The Board will review, for first reading, proposed revisions to Board Policy 5125 (Student Records).*

5b. 1999 SUMMER SCHOOL REPORT.*

The Board of Trustees will receive the 1999 Summer School Report from Pat Puleo, Director of Instructional Support Services.*

5c. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from May 12 through

5d. DISCUSSION OF RESOLUTION OPPOSING AB222*

The Board of Trustees will discuss a Resolution opposing AB222.*

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

CLOSED SESSION

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 May 25, 1999 at 5:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits