

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees District Board Room

Tuesday, May 25, 1999

5:00 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

OPEN SESSION - ACTION ITEM

1d. AWARD CONTRACT for Modernization, Package 1, Project FSD-MOD-1*

The District Superintendent recommends that the Board of Trustees award a contract for Modernization, Package 1, Project FSD-MOD-1.*

Action_____ Motion_____ Second_____ Vote_____

1e. AWARD CONTRACT for Modernization, Package 2, Project FSD-MOD-2*

The District Superintendent recommends that the Board of Trustees award a contract for Modernization, Package 2, Project FSD-MOD-2.*

Action_____ Motion_____ Second_____ Vote_____

1f. INTRODUCTIONS

(approximately 6:30 p.m.)**

- Laguna Road - Blue Ribbon School
- Laguna Road Math Olympiad

- Laguna Road Math Field Day
- Sunset Lane Math Field Day

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

- Certificated 15/20/25 Years of Service
- CSEA Employee of the Year
- Bill and Jackie Schleich
- Rotary Club Award - Transportation Mechanics

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 Meeting on May 6, 1999, Regular Meeting on May 11, 1999, and Special Meeting on May 17, 1999.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, End of Temporary Assignment, Leave of Absence, Resignations, Retirement).*

2c. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Mary Marquez and Carol Rennie.*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922L0047 through 922X0259 for 1998/99.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 990091 through 990162 for 1998/99.*

2f. APPROVE/RATIFY WARRANTS numbered 5463 through 5764 in the amount of \$1,143,364.85.*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8300 through 8350 in the amount of \$565,532.91.*

2h. ADOPT RESOLUTIONS 98/99-B53 through 98/99-B57 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. ADOPT RESOLUTION 98/99-31 delegating contract authority to the District Superintendent and the Assistant Superintendent, Business Services, subject to ratification

by the Board of Trustees for the period July 1, 1999 through June 30, 2000.*

2k. APPROVE THE SUBMISSION OF PART I of the Application for Funding Consolidated Categorical Aid Programs for Fiscal Year 1999-2000.*

2l. FIND THAT AN EMERGENCY EXISTS and waive regular bid process for procurement of material and equipment for Phase 1 of the Modernization projects.*

2m. RATIFY INDEPENDENT CONTRACT AGREEMENT with Southern California College of Optometry for a special education student (MIS ID#93-00277) effective May 20, 1999 through June 30, 1999 in the amount of \$250.00.*

2n. RATIFY NONPUBLIC SCHOOL CONTRACT with Florence Crittenton School for a special education student (MIS ID#98-01084) effective May 13, 1999 through June 30, 1999 in the amount of \$4,291.00.*

2o. RATIFY NONPUBLIC SCHOOL CONTRACT with Rossier School for a special education student (MIS ID#94-01133) effective May 18, 1999 through June 17, 1999 in the amount of \$3,359.40.*

2p. RATIFY INDEPENDENT CONTRACT AGREEMENT with Susanne Smith Roley, M.S., O.T.R., for a special education student (MIS ID#90-00648) effective July 6, 1998 through January 29, 1999 in the amount of \$850.00.*

2q. ADOPT RESOLUTION 98/99-32 to establish a Special Reserve Fund other than Capital Outlay.*

2r. APPROVE LECTURERS: 1) Jose Luis Orozco dba Arcoiris Records, Inc. on May 26, 1999 at Richman School at a cost not to exceed \$675; 2) Molly Minor from May 26, 1999 through June 11, 1999 at Golden Hill School at a cost not to exceed \$150.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. BUDGET UPDATE - MAY REVISE*

The Board will receive a budget update - May Revise.*

3b. FACILITY NEEDS ASSESSMENT UPDATE*

The Board will receive a Facility Needs Assessment Update from Dr. Patricia Godfrey and Dr. Fred Good.*

3c. MAPLE UPDATE*

The Board will receive an update regarding the Maple Expansion Committee by Dr. Fred Good.*

3d. INITIAL PRESENTATION of History/Social Science Standards-Based CORE

Curriculum K-8*

The Board will receive for review the History/Social Science Standards-Based CORE Curriculum K-8.*

3e. INITIAL PRESENTATION of Visual and Performing Arts CORE Curriculum, Grades K-8*

The Board will receive for review the Visual and Performing Arts CORE Curriculum, Grades K-8.*

4. ACTION ITEMS

4a. APPROVE THE ADDITION OF A CROSSING GUARD at Valencia Drive and Basque Avenue to commence September, 1999 at a cost not to exceed \$5,252*

The District Superintendent recommends that the Board of Trustees approve the addition of a crossing guard at Valencia Drive and Basque Avenue to commence September, 1999 at a cost not to exceed \$5,252.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE PROPOSED CHANGES to Board Policy and Administrative Regulation 5125 (Student Records)*

The District Superintendent recommends that the Board of Trustees approve the proposed changes to Board Policy and Administrative Regulation 5125 (Student Records).*

Action_____ Motion_____ Second_____ Vote_____

4c. APPROVE SUBMISSION OF GRANT APPLICATION to Orange County Social Services Agency for Families and Communities Together funding*

The District Superintendent recommends that the Board of Trustees approve submission of a grant application to Orange County Social Services Agency for Families and Communities Together 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. DISCUSSION OF BOARD POLICY on Fundraising*

The Board of Trustees will discuss Board Policy 1314 (Fundraising).*

5b. TIME LIMITS FOR BOARD MEMBER REPORTS*

The Board of Trustees will discuss time limits for Board Member reports.*

5c. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from May 26 through June 8, 1999.*

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 June 8, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits