

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

Tuesday, June 8, 1999

6:30 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 Fislser, Member

1c. PUBLIC COMMENTS

CLOSED SESSION (6:30 P.M.)

The Board of Trustees will meet in Closed Session to consider price and terms of payment in connection with the purchase, sale, exchange, or lease of real property.

1d. INTRODUCTIONS (7:00 P.M.)

- Certificated 30/35/45 Years of Service
- Certificated Retirees
- Chris Heusser - Awards
- Joe Lewis, Pacific Drive custodian
- Mario Avilez, Transporter
- Carolyn Lamka, Educational Media Technician
- CSUF Alumni Teacher Awards
- Bill and Jackie Schleich - Golden Hill Science Fair
- CSUF Patrons of the Library winners

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 May 25, 1999 and Special Meeting on June 1, 1999.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (Extra Duty Assignments, Summer School Age Child Care Program, Even Start Summer Program, Summer School Programs, Summer School Extended Year, Summer School Core Academic and Proficiency Programs, End of Temporary Assignment, Resignations, Retirements).*

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

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922L0048 through 922X0263 for 1998/99.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 990163 through 990221 for 1998/99.*

2f. APPROVE/RATIFY WARRANTS numbered 5765 through 5958 in the amount of \$558,112.56.*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8351 through 8360 in the amount of \$401,625.30.*

2h. ADOPT RESOLUTIONS 98/99-B58 through 98/99-B61 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 STUDENT TEACHING AGREEMENT with Pepperdine University for placement of student teachers in the Fullerton School District from June 9, 1999 until cancelled.*

2k. ADOPT THE DECLARATION OF NEED for Fully Qualified Educators for the 1999-2000 school year.*

2l. APPROVE AGREEMENT with Resource Conservation Management, Inc. to update and computerize the District Disaster/Emergency Plan at a cost not to exceed \$2,000.*

2m. APPROVE FOOD SERVICES CONTRACT with Giovanni's effective September 7, 1999.*

2n. APPROVE THE SUBMISSION OF INTENT TO PARTICIPATE in Community-Based English Tutoring for school year 1999-2000 to continue to provide free or subsidized adult English language instruction for parents and other community members who pledge to provide personal English language tutoring to children and school aged youth from limited-English proficiency (LEP) backgrounds (Education Code Sections 315 and 316/Proposition 227).*

2o. APPROVE AGREEMENT with the Natural History Museum of Los Angeles County for loan of the realia collection for the 1999-2000 school year at a cost not to exceed \$800.*

2p. APPROVE/RATIFY LECTURERS: 1) Orange County Performing Arts Center on February 17, 1999 at Nicolas Junior High School at a cost not to exceed \$800; 2) James Warren on June 15, 1999 at Nicolas Junior High School at a cost not to exceed \$500; 3) Linda King Pruitt, Melanie Vogel, Laura Gordon, Andrea Boyer, and Istvan Szabo, to be scheduled at various sites, at a cost not to exceed \$5,790; 4) Laguna Playhouse at Rolling Hills School on June 3, 1999 at a cost not to exceed \$600; 5) Katie's Kritters Kuddle Zoo at Woodcrest School on June 16, 1999 at a cost not to exceed \$80.*

2q. APPROVE THE FULLERTON SCHOOL DISTRICT GIFTED AND TALENTED EDUCATION (GATE) Objective-Based Budget for 1999-2000.*

2r. APPROVE DISCONTINUING ACCEPTANCE OF TRANSFER STUDENTS at Sunset Lane, Golden Hill, Valencia Park, Orangethorpe, Laguna Road, and Pacific Drive Schools.*

2s. ADOPT RESOLUTION 98/99-33 to establish a sick leave bank on behalf of teacher Eileen Willson.*

2t. ADOPT RESOLUTION 98/99-34 to establish a new Building Fund for the administration of the funds for the Lease/Purchase Agreement (Certificates of Participation).*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. MAPLE UPDATE*

Dr. Fred Good of PJHM Architects and Dr. Patricia Godfrey will update the Board of Trustees on the progress of Maple expansion.*

3b. REVIEW OF BOARD ACTIONS/DISCUSSIONS*

The Board will review Board actions/discussions for the period March through May, 1999.*

4. ACTION ITEMS

4a. ADOPT THE HISTORY-SOCIAL SCIENCE STANDARDS-BASED CORE

CURRICULUM, GRADES K-8, as a working draft for the 1999-2000 school year.*

The District Superintendent recommends that the Board of Trustees adopt the History-Social Science Standards-Based Core Curriculum, Grades K-8, as a working draft for the 1999-2000 school year.*

Action_____ Motion_____ Second_____ Vote_____

4b. ADOPT THE VISUAL AND PERFORMING ARTS CORE CURRICULUM, GRADES K-8, as a working draft/pilot for the 1999-2000 school year.*

The District Superintendent recommends that the Board of Trustees adopt the Visual and Performing Arts Core Curriculum, Grades K-8, as a working draft/pilot for the 1999-2000 school year.*

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. TIME LIMITS FOR BOARD MEMBER REPORTS*

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

5b. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from June 9, 1999 through June 22, 1999.*

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

CLOSED SESSION

- Conference with Labor Negotiator (Don Becker)
- 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 22, 1999 at 5:30 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits