

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

Tuesday, June 22, 1999

5:30 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

OPEN SESSION (5:30 P.M.)

Information Regarding New Legislation: SB1X, AB1X, AB2X, SB2X

Background Information Regarding Revisions to Proposed Policy and Administrative

Regulation 5123 (Student Promotion/Retention/Acceleration)

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

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 June 8, 1999.*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (Extra Duty Assignments, Summer School Programs, Leave of Absence, Resignations).*
- 2c. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0456 through 922X0273 for 1998/99.*
- 2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 990222 through 990285 for 1998/99.*
- 2e. APPROVE/RATIFY WARRANTS numbered 5959 through 6282 in the amount of \$1,081,949.70.*
- 2f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8361 through 8399 in the amount of \$123,224.63.*
- 2g. ADOPT RESOLUTIONS 98/99-B62 through 98/99-B72 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*
- 2h. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 2h-2.*
- 2i. APPROVE AMENDMENT TO JOINT POWERS NATURAL GAS SALES AND AGGREGATION AGREEMENT with Regional Energy Management Coalition (REMAC).*
- 2j. APPROVE LECTURERS: 1) Marsha Judd at Sunset Lane School from June 30 through July 9, 1999 at a cost not to exceed \$500; 2) John Yeiser at Sunset Lane School from June 29 through July 20, 1999 at a cost not to exceed \$600.*
- 2k. APPROVE AGREEMENT WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT for provision of Community-Based English Tutoring (CBET) program services 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 for school year 1999-2000.*
- 2l. APPROVE SERVICE/FOOD AGREEMENT WITH DOMINO'S PIZZA effective September 2, 1999.*
- 2m. APPROVE SCOPE COOPERATIVE BID for commodity distribution effective September 1, 1999.*
- 2n. APPROVE KAREN ALVARADO, KAREN BELL, SANDY DELLALONGA, KAREN GREEN, NAOMI JUE, KATHY KELLERMAN, KAY KRAUSMAN, DEBORAH RHOADS, RANDA SCHMALFELD, AND KYLE STAVA as new Mentor teachers whose one-year terms commence on September 1, 1999 and end on August 31, 2000 with an option to continue based on an annual review. Approval for the full term is contingent upon

the District's receiving full funding from the State for the Mentor Program.*

2o. APPROVE 1999-2000 NONPUBLIC SCHOOL MASTER CONTRACTS with Blind Children's Learning Center, Florence Crittenton School, Mardan School, Oralingua School, Prentice School, Rossier School, and Speech and Language Development Center.*

2p. APPROVE 1999-2000 NONPUBLIC AGENCY MASTER CONTRACTS with Behavior Change Associates, Behavior Therapy and Learning Center, Center for Autism and Related Disorders (CARD), Gallagher Pediatric Therapy, Karen Rothwell-Vivian, Speech Pathology Associates, Stowell Learning Center, and United Cerebral Palsy Association.*

2q. APPROVE CONTRACT WITH PJHM ARCHITECTS to provide miscellaneous architectural and consulting services for the period July 1, 1999 through June 30, 2000 at a cost not to exceed \$30,000.*

2r. APPROVE ADDENDUM VIII TO RETAINIER AGREEMENT with Parker, Covert, & Chidester effective July 1, 1999 at a cost not to exceed \$90,000.*

2s. APPROVE 1999-2000 CONTRACT with School Services of California for the period July 1, 1999 through June 30, 2000.* June 22, 1999

2t. APPROVE MILEAGE ALLOWANCES for the positions and rates as listed on 2t-2 for the 1999-2000 fiscal year.*

2u. APPROVE THE 1999-2000 ORGANIZATIONAL MEMBERSHIPS as listed on 2u-2.*

2v. APPROVE AGREEMENT WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS for network services.*

2w. APPROVE THE PURCHASE OF INFORMATION TECHNOLOGY PRODUCTS AND SERVICES from Unisys Corporation under the terms and conditions of CMAS contract numbers 3-94-70-00-39A and 39-95-00-0003A, and find and determine that it is in the best interest of the District to make this purchase through the California Multiple Award Schedules of the California Department of General Services.*

2x. APPROVE STUDENT TEACHING AGREEMENT with Azusa Pacific University for placement of student teachers in the Fullerton School District from July 1, 1999 through June 30, 2001.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. MODERNIZATION UPDATE*

The Board of Trustees will receive a Modernization update from Mr. John Gostomski and Mr. Peter Contis of PCM3.*

4. ACTION ITEMS

4a. ADOPT THE 1999-2000 BUDGET*

The District Superintendent recommends that the Board of Trustees adopt the 1999-2000 Budget.*

Action_____ Motion_____ Second_____ Vote_____

4b. ADOPT RESOLUTION 98/99-35 SUPPORTING THE SCHOOL FACILITY NEEDS ANALYSIS PREPARED BY DAVID TAUSSIG & ASSOCIATES*

The District Superintendent recommends that the Board of Trustees adopt Resolution 98/99-35 supporting the school facility needs analysis prepared by David Taussig & Associates regarding consideration of "Alternative School Facility Fees".*

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 K-12 MASTER PLAN***

The Board of Trustees will discuss the possibility of writing a letter of support for the proposed K-12 Master Plan.*

5b. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 5123 (STUDENT PROMOTION/RETENTION/ACCELERATION)*

The Board of Trustees will review, for first reading, proposed revisions to Board Policy 5123 (Student Promotion/Retention/Acceleration).*

5c. FIRST READING OF PROPOSED REVISIONS TO ADMINISTRATIVE REGULATION 6190 (EVALUATION OF INSTRUCTIONAL PROGRAM)*

The Board of Trustees will review, for first reading, proposed new Administrative Regulation 6190 (Evaluation of Instructional Program).*

5d. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from June 23, 1999 through July 6, 1999.*

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

CLOSED SESSION

Pupil Personnel Matters/Advice from Legal Counsel, Existing and Anticipated Litigation/Conference with Real Property Negotiators/Liability Claims/Public Employee Appointments/Public Employee Discipline, Dismissal, Release/Conference with Labor Negotiators, Student Discipline

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on July 6, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

Exhibits*