

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees

District Board Room

Tuesday, September 14, 1999

7:00 P.M.

(5:00 P.M. SPECIAL 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

SPECIAL SESSION (5:00 p.m.)

In late April and early May of 1999, the Stanford Achievement Test (SAT-9) was administered to Fullerton School District's students in Grades 2 through 8. On July 6, 1999 the Board approved an agreement with The Pulliam Group for analysis and presentation of Spring, 1999 SAT-9 test results. The SAT-9 disaggregated results for a variety of student subgroups, their analysis, and how to apply this information in the development of student progress improvement goals through site accountability plans will all be discussed.

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

- New Mentor Teachers

Karen Alvarado, Karen Bell, Sandy Dellalonga, Karen Green, Naomi Jue, Kathy Kellerman, Kay Krausman, Debbie Rhoads, Randa Schmalfeld, Kyle Stava

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 August 24, 1999.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Reemployed Retiree, Extra Duty Assignments, Variable Term Waiver Requests, Resignations).*

2c. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Melinda Taylor and Shannon Thompson.*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0191 through 022X0105 for 1999/2000.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200049 through 200131 for 1999/2000.*

2f. APPROVE/RATIFY WARRANTS numbered 7152 through 7468 in the amount of \$8,408,199.92.*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8538 through 8547 in the amount of \$46,316.95 for the 1999/2000 school year.*

2h. ADOPT RESOLUTIONS 99/00-B06 through 99/00-B09 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 CHANGE ORDER NO. 1 to Herzog Electric, Inc. in the deductive amount of \$3,245.00 for site work for 48 interim housing portable buildings at 12 schools, Project FSD-MOD-9.*

2k. APPROVE NOTICE OF COMPLETION and accept as complete the site work for 48 interim housing portable buildings at 12 schools, Project FSD-MOD-9, by Herzog Electric, Inc. for a total amount of \$315,555.00 and file the Notice of Completion with the Orange County Recorder's Office.*

2l. RATIFY CHANGE ORDER NO. 1 to West Coast Air Conditioning Company, Inc. in the additive amount of \$71,347.00 for Modernization, Package 1, Project FSD-MOD-1.*

2m. RATIFY CHANGE ORDER NO. 1 to West Coast Air Conditioning Company, Inc. in the additive amount of \$238,284.50 for Modernization, Package 2, Project FSD-MOD-2.*

2n. RATIFY/APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Susan Fitzpatrick, Occupational Therapist.*

2o. APPROVE LECTURERS: 1) Chad Granier, Greg Adamson, Melinda Dacuycuy, Rosina Didyk, Istvan Szabo, Dawn Dyson, Melanie Vogel, Linda King Pruitt, Helen Priester, Christine Palmer, Dale Jones, Margie Gonzalez, Nancy Estes, Deborah Collins, Jenny Chun, Mary Ann Brown, Kathy Ayeh at various schools during the 1999/2000 school year at a cost not to exceed \$135,705; 2) Katherine England during the 1999/2000 school year at a cost not to exceed \$3,000; 3) Molly Minor during the 1999/2000 school year at a cost not to exceed \$1,400.*

2p. APPROVE THE UNAUDITED ACTUALS FOR 1998/99 as presented and concurrently approve the fund balance changes as the District's 1999/2000 beginning budgeted balances.*

2q. APPROVE RENEWAL OF STUDENT TEACHING AGREEMENTS for the 1999/2000 school year with Biola University, Concordia University, and Whittier College.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

4. ACTION ITEMS

4a. APPROVE AGREEMENT FOR MITIGATION OF SCHOOL FACILITY IMPACTS between Fullerton School District and Van Daele Corporation.*

The District Superintendent recommends that the Board of Trustees approve an agreement for mitigation of school facility impacts between Fullerton School District and Van Daele Corporation.*

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. ANNOUNCEMENT OF REAPPOINTMENT OF CLASSIFIED PERSONNEL COMMISSIONER.*

The Board of Trustees will announce the name of the person it intends to reappoint to the Personnel Commission.*

5b. DISCUSSION OF DARE PROGRAM/INSTRUCTIONAL TIME.*

The Board of Trustees will discuss conducting the DARE Program outside of the regular school day to protect instructional time.*

5c. DISCUSSION OF ADOPTION OF PROFESSIONAL DRESS CODE FOR EMPLOYEES.*

The Board of Trustees will discuss adopting a Professional Dress Code for employees.*

5d. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from September 15 through September 28, 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 September 28, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits