

## **FULLERTON SCHOOL DISTRICT**

### **Regular Meeting of the Board of Trustees**

**District Board Room**

**Tuesday, August 24, 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 Fisler, Member

1c. PUBLIC COMMENTS

#### **CLOSED SESSION (6:30 p.m.)**

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

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 Special Meeting on July 2, 1999, Regular Meeting on July 6, 1999, Special Meeting on July 12, 1999, Special Meeting on July 22, 1999, Special Meeting on August 3, 1999, and Special Meeting on August 17, 1999.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Reemployed Retiree, Administrative Retiree, Extra Duty Assignments, Summer School Programs, Leave of Absence, Resignations, Retirements).\*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add/Delete Stipends, Employ Summer School, Increase Months, Leaves of Absence, Longevity Increases, New Hires, Promotions, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Working Out of Classifications).\*

2d. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Bette Crider, Regina Darlington, Catalina Davis, Darla Foss, George Lacuesta, Cheryl Lamka, Frank Montano, AnaMaria Morales, Juan Ortiz, Rose Rogers, and Melinda Taylor.\*

2e. ADOPT RESOLUTION 99/00-01 eliminating identified classified positions.\*

2f. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0500 through 922T0285 for 1998/99 and 022B0001 through 022X0084 for 1999/2000.\*

2g. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 990307 through 990316 for 1998/99 and purchase orders numbered 200001 through 200048 for 1999/2000.\*

2h. APPROVE/RATIFY WARRANTS numbered 6679 through 7151 in the amount of \$6,469,399.77.\*

2i. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8415 through 8505 in the amount of \$110,948.74 for the 1998/99 school year and warrants numbered 8506 through 8537 in the amount of \$37,958.58 for the 1999/2000 school year.\*

2j. ADOPT RESOLUTIONS 98/99-B85 through 98/99-B99 and 99/00-B01 through 99/00-B03 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

2k. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 2k-2.\*

2l. RATIFY FOOD SERVICES EQUIPMENT BIDS with Sysco Food Service, Duray, Inc. and Michael Blackman.\*

2m. APPROVE PRODUCE BID with ASR Foods effective September 1, 1999.\*

2n. APPROVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF EDUCATION, NUTRITION SERVICES DIVISION, for fresh produce for school year 1999/2000.\*

2o. APPROVE NOTICE OF COMPLETION and accept as complete the telecommunication/networks cabling and equipment bid for Nicolas Junior High School, Orangethorpe School, and Raymond School, FSD Project #97-98-25, by Digital Networks and file the Notice of Completion with the Orange County Recorder's Office.\*

2p. APPROVE AGREEMENT with Sequoia Conference Center to provide accommodations for two days of staff development for approximately 600 teachers and administrators.\*

2q. APPROVE AGREEMENT WITH ORANGE COUNTY SUPER SWEEP for sweeping services at Orangethorpe and Richman Schools from September 1, 1999 through June 30, 2000 at a cost not to exceed \$6,000.00.\*

2r. APPROVE AGREEMENT with Michael Merino Architects to perform architectural and engineering services in conjunction with the installation of one relocatable classroom at Pacific Drive School and relocation of one relocatable classroom from Rolling Hills School to Orangethorpe School.\*

2s. RATIFY CHANGE ORDER #1 to Projective Development International, Inc. in the additive amount of \$14,137.00 for the reconstruction of Beechwood School, FSD Project #98/99-6.\*

2t. APPROVE LECTURERS: 1) Back to School Academy: Lizbeth Ceasar, Antoinette Dunbar, Louise Malandra, Priscilla Porter, and Gary Soto on September 1 and 2, 1999 at a cost not to exceed \$11,400.00; 2) Terry Saenz on September 1, 1999 and Douglass Moss on September 2, 1999 at a cost not to exceed \$400.00; 3) Al Guenther on September 1 and 2, 1999 at a cost not to exceed \$1,700.00; 4) Nancy Rathjen on August 31, 1999 at a cost not to exceed \$2,700.00.\*

2u. RATIFY AGREEMENT FOR PROFESSIONAL INSPECTION SERVICES with Mo Nabi to perform duties as Division of State Architect (DSA) Inspector during the Modernization program for a total amount not to exceed \$99,500.00.\*

2v. RATIFY AGREEMENT FOR PROFESSIONAL INSPECTION SERVICES with Scott Larson to perform duties as Division of State Architect (DSA) Inspector during the Modernization program for a total amount not to exceed \$99,500.00.\*

2w. RATIFY AGREEMENT FOR PROFESSIONAL INSPECTION SERVICES with Ninyo & Moore who has supplied the District with Kevin Waite to perform duties as Division of State Architect (DSA) Inspector during the Modernization program for a total amount not to exceed \$60,000.00.\*

2x. RATIFY AGREEMENT FOR PROFESSIONAL INSPECTION SERVICES with Ninyo & Moore who has supplied the District with Jerry Johnston to perform duties as Division of State Architect (DSA) Inspector during the Modernization program for a total amount not to exceed \$85,000.00.\*

2y. RATIFY AGREEMENT WITH HERZOG ELECTRIC, INC. for site work for 48 interim housing portable buildings at twelve schools, Project FSD-MOD-9 for a total

amount not to exceed \$318,800.00.\*

**2z. ADOPT 1999/2000 DISTRICT FOCUS STATEMENTS.\***

2aa. RATIFY 1999/2000 NONPUBLIC AGENCY MASTER CONTRACTS with Autism Comprehensive Educational Services (ACES), Providence Speech & Hearing Center, Sky Pediatric, and Aqua Abilities.\*

2bb. AMEND 1999/2000 NONPUBLIC AGENCY MASTER CONTRACT with Speech Pathology Associates.\*

2cc. APPROVE CONTRACT to establish open purchase orders with Certified Transportation Services to provide transportation for field trips at a cost not to exceed \$12,500.00.\*

2dd. APPROVE CONTRACT to establish open purchase orders with Fullerton Joint Union High School District to provide transportation for field trips at a cost not to exceed \$12,500.00.\*

2ee. APPROVE CONTRACT to establish open purchase orders with Orange Blossom Tours to provide transportation for field trips at a cost not to exceed \$12,500.00.\*

2ff. APPROVE CONTRACT to establish open purchase orders with Ryder Transportation Services to provide transportation for field trips at a cost not to exceed \$12,500.00.\*

Action\_\_\_\_\_ Moved\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**3. ADMINISTRATIVE REPORTS**

**3a. UPDATE ON MODERNIZATION.\***

The Board will receive an update on the twelve Modernization projects.\*

**3b. UPDATE ON BEECHWOOD.\***

Sue Faassen and Dr. Patricia Godfrey will present an update on the reopening of Beechwood School.\*

**3c. 1999 SECOND QUARTER INVESTMENT REPORT.\***

Dr. Patricia Godfrey will present the 1999 second quarter investment report.\*

**4. ACTION ITEMS**

4a. ADOPT RESOLUTION 99/00-02 supporting the School Facility Needs Analysis prepared by David Taussig & Associates regarding consideration of "Alternative School Facility Fees.\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 99/00-02 supporting the School Facility Needs Analysis prepared by David Taussig &

Associates regarding consideration of "Alternative School Facility Fees.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**4b. APPROVE OUT OF STATE CONFERENCE REQUEST.\***

The District Superintendent recommends that the Board of Trustees approve an out of state conference request for three representatives to attend the National Blue Ribbon Schools ceremony from October 27 through 29, 1999 in Washington, D.C., at a total cost not to exceed \$5,100.\*

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 CHANGES TO BOARD POLICY AND ADMINISTRATIVE REGULATION 4315 (Management, Supervisory, and Confidential Employees).\*

The Board will review for first reading the proposed changes to Board Policy and Administrative Regulation 4315 (Management, Supervisory, and Confidential Employees).\*

5b. DISTRICT ACTIVITIES CALENDAR\*

The Board of Trustees will review the District calendar of events from August 25 through September 14, 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 14, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits