

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees District Board Room****Tuesday, October 12, 1999****6:00 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 (6:00 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

OPEN SESSION (7:00 P.M.)

1d. INTRODUCTIONS

- Joseph Colosimo, Assistant Principal at Ladera Vista Junior High

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 September 28, 1999.*

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

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add/Delete Stipends, Deceased, Employ Summer School, Increase/Decrease Hours, Leaves of Absence, Longevity Increases, New Hires, Promotions, Resignations, Service Retirements, Step Raises, Summer Work, Terminations, Transfers, Voluntary Demotions, and Working Out of Classification).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0232 through 022X0144 for 1999/2000.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200177 through 200219 for 1999/2000.*

2f. APPROVE/RATIFY WARRANTS numbered 7791 through 8035 in the amount of \$834,303.55.*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8576 through 8617 in the amount of \$512,687.79 for the 1999/2000 school year.*

2h. ADOPT RESOLUTIONS 99/00-B010 through 99/00-B014 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 #99/00-05 proclaiming October 25 through October 29, 1999 Red Ribbon Week in the Fullerton School District.*

2k. ADOPT RESOLUTION #99/00-06 approving the First Use of Federal Child Nutrition Revenues.*

2l. APPROVE AGREEMENT with The Education Alliance for consultation and training of staff in the After School Learning Program.*

2m. APPROVE 1999/2000 AGREEMENT with Orange County Department of Education for Inside the Outdoors Field and School Program, at no cost to the District.*

2n. APPROVE FOOD SERVICES CONTRACT with Custom Systems for the 1999-2000 school year in an amount not to exceed \$17,000.00.*

2o. APPROVE AGREEMENT with Bridges to provide learning centers at Commonwealth,

Raymond, and Valencia Park Schools.*

2p. APPROVE LECTURERS: 1) Vicki Schindele at Laguna Road and Rolling Hills Schools from October 13, 1999 through June 6, 2000 at a cost not to exceed \$4,300; 2) Mad Science of Orange County at Golden Hill School from November 1, 1999 through March 31, 2000 at a cost not to exceed \$2,500; 3) Laguna Playhouse Youth Theater at Rolling Hills School on October 26, 1999 at a cost not to exceed \$600.*

2q. APPROVE AMENDMENT 1 to the agreement for Operation School-Aged Child Care Programs by the YMCA to include Beechwood School.*

2r. APPROVE 1999/2000 OVERNIGHT FIELD TRIPS for District teachers and students on dates and times as requested on pages 2r-4 through 2r-14 at no cost to the District.*

2s. RATIFY/APPROVE 1999/2000 NONPUBLIC AGENCY MASTER CONTRACT with Nancy Press, Occupational Therapist.*

2t. APPROVE THE CITIZENS BUSINESS BANK BEECHWOOD SCHOOL PETTY CASH CHECKING ACCOUNT No. 250-454260 and approve the following Beechwood School positions as authorized signers: Principal and Office Manager.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. SUMMER SCHOOL REPORT.*

The Board of Trustees will receive a Summer School Report from the staff of Valencia Park School.*

3b. JUNIOR HIGH VS. MIDDLE SCHOOL: FACILITIES PERSPECTIVE.*

The Board of Trustees will receive information regarding "Junior High vs. Middle School: Facilities Perspective" from Dr. Fred Good of PJHM Architects.*

3c. STANDARDS BASED REPORT CARDS FOR GRADES 3-6.*

The Board of Trustees will receive a report on the Standards Based Report Cards for Grades 3-6 from Dr. Linda Caillet.*

4. ACTION ITEMS

4a. AUTHORIZE THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES.*

The District Superintendent recommends that the Board of Trustees authorize the Assistant Superintendent of Business Services to select a firm to prepare a preliminary proposal covering energy conservation and equipment retrofit measures.*

Action_____ Motion_____ Second_____ Vote_____

4b. PUBLIC HEARING AND ADOPTION.*

The District Superintendent recommends that the Board of Trustees have a public hearing and adopt Resolution #99/00-04 certifying compliance for purchase of student instructional materials for school year 1999/2000.*

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 TO ADOPT RESOLUTION.***

The Board of Trustees will discuss adopting Resolution #99/00-07 to support the development of a Pre-K through Adult Education Master Plan.*

5b. DISTRICT ACTIVITIES CALENDAR.*

The Board of Trustees will review the District calendar of events from October 13 through October 26, 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 October 26, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits