

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

Tuesday, September 28, 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.

OPEN SESSION (7:00 P.M.)

1d. INTRODUCTIONS

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 14, 1999.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Resignations).*

2c. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0203 through 022X0125 for 1999/2000.*

2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200132 through 200176 for 1999/2000.*

2e. APPROVE/RATIFY WARRANTS numbered 7469 through 7790 in the amount of \$3,145,160.80.*

2f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8548 through 8575 in the amount of \$28,628.67 for the 1999/2000 school year.*

2g. ADOPT RESOLUTION #99/00-03 approving the recalculation of the 98/99 appropriations limitation and establishing the 99/00 estimated appropriations limitation calculations.*

2h. APPROVE SUBMISSION OF THE 99/00 OPERATIONS APPLICATION for the K-3 Class Size Reduction Program and certify that the statements included on the application are true and accurate.*

2i. RATIFY CONTRACT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for reimbursement of \$4,000 to District to cover costs of Early Intervention for School Success (EISS) Principal Support Training as well as materials and activities for each site staff.*

2j. APPROVE OVERNIGHT FIELD TRIP for Parks Junior High 8th grade students to Washington, D.C. and environs from April 6 to April 15, 2000, at no cost to the District.*

2k. APPROVE 1999/2000 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for Outdoor Science School at no cost to the District.*

2l. APPROVE 1999/2000 AGREEMENTS for use of resident outdoor environmental education facilities, supplies, equipment, and services and program agreement for Field Study Program with Orange County Marine Institute.*

2m. RATIFY CHANGE ORDER NO. 2 to United Contractors, Inc. in the additive amount of \$10,790.00 for electrical service upgrades at Nicolas and Rolling Hills Schools, FSD Project #98/99-1.*

2n. APPROVE NOTICE OF COMPLETION and accept as complete the electrical service

upgrades at Nicolas and Rolling Hills Schools, FSD Project #98/99-1, by United Contractors, Inc. for a total amount of \$69,205.00 and file the Notice of Completion with the Orange County Recorder's Office.*

2o. INCREASE AMOUNT OF CONTRACT with C. F. Environmental, Inc. to an amount not to exceed \$210,000.00.*

2p. RATIFY/APPROVE LECTURERS: 1) Southland Opera from September 25, 1999 through June 16, 2000 at a cost not to exceed \$8,500; 2) Rena Negrete for the 1999-2000 school year at a cost not to exceed \$800.*

2q. RATIFY A CONSULTANT AGREEMENT WITH KATZ, OKITSU & ASSOCIATES to conduct a traffic study related to the Maple School expansion for \$7,000 plus reimbursable expenses.*

2r. RATIFY AGREEMENT WITH CARE AMBULETTE, INC. to provide home to school transportation for special education students at a cost not to exceed \$5,000.*

2s. APPROVE AGREEMENT BETWEEN COUNTY OF ORANGE AND FULLERTON'S FUTURE - United for Success Collaborative for Provision of Services Promoting Safe and Stable Families.*

2t. APPROVE 1999/2000 NONPUBLIC AGENCY MASTER CONTRACT with Pacific Coast Speech Services.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

4. ACTION ITEMS

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 BOARD MEMBER REQUEST TO REVISE OUT OF STATE

CONFERENCE REQUEST.*

The Board of Trustees will discuss a Board Member's request to revise an out of state conference request that was previously approved.*

5b. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from September 29 through October 12, 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 12, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits