

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees District Board Room****Tuesday, October 26, 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 Fislser, Member

1c. PUBLIC COMMENTS

**CLOSED SESSION (6:30 P.M.)**

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

**OPEN SESSION (7:00 P.M.)**

1d. INTRODUCTIONS

- Red Ribbon Week

**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 October 12, 1999 and Special Meeting on October 14, 1999.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT (New Hires, Extra Duty Assignments, Leave of Absence).\*

2c. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0250 through 022X0158 for 1999/2000.\*

2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200220 through 200299 for 1999/2000.\*

2e. APPROVE/RATIFY WARRANTS numbered 8036 through 8220 in the amount of \$837,392.42 for 1999/2000.\*

2f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8618 through 8715 in the amount of \$155,283.27.\*

2g. ADOPT RESOLUTIONS 99/00-B015 through 99/00-B019 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 1999/2000 CHILD DEVELOPMENT CONTRACT for One-Time-Only Instructional Materials Funding.\*

2j. RATIFY/APPROVE LECTURERS: 1) Campfire Boys & Girls from November 11, 1999 through June 15, 2000 at a cost not to exceed \$4,500; 2) Vicki Schindele from November 22, 1999 through December 16, 1999 at a cost not to exceed \$1,500; 3) Aaron Beaver, Michelle Hamilton-Halsband, Valerie Jensen, and Riki Liufau from October 27, 1999 through June 15, 2000 at a cost not to exceed \$25,220; 4) The Imagination Machine on October 12, 1999 at a cost not to exceed \$550.\*

2k. APPROVE STUDENT TEACHING AGREEMENT with Simpson College for placement of student teachers in the Fullerton School District from November 1, 1999 through June 30, 2002.\*

2l. APPROVE AUTHORIZATION OF RON MULLINS, WAREHOUSE AND PURCHASING SUPERVISOR, to sign District Purchase Orders under Educational Code 17065 and as a signature for Revolving Cash and ASB Checking Accounts. Also authorize a monthly management stipend for this supervisory position of \$50.00 per month.\*

### **3. ADMINISTRATIVE REPORTS**

3a. FINANCIAL AUDIT 1998/99.\*

A member of the auditing firm of Vicenti, Lloyd, & Stutzman will present the 1998/99 Audit results and respond to Board questions regarding the District's Audit.\*

**3b. 1999 THIRD QUARTER INVESTMENT REPORT.\***

The Third Quarter Investment Report for the calendar year covering the months of July and August, 1999 is available for review in the Business Office during regular business hours.\*

**3c. REPORT TO BOARD ON GOALS OF D.A.R.E. PROGRAM.\***

Sgt. Joe Klein of the Fullerton Police Department Community Services Bureau will present to the Board information on the goals of D.A.R.E. and its success in achieving those goals.\*

#### **4. ACTION ITEMS**

4a. PUBLIC HEARING AND REAPPOINTMENT of Richard Mathewson to the Personnel Commission.\*

4b. APPROVE APPLICATION for School Safety and Violence Prevention Block Grant funding.\*

4c. APPROVE ACCEPTANCE of Community-Based Tutoring Program Funding and Assurances per Education Code 300-340, and Title 5, California Code Regulations Sections 11300-11305 for the purposes of providing English-language instruction to parents and other community members who pledge to provide personal English language tutoring to children and school-aged youth from limited-English proficient (LEP backgrounds for the 1999/2000 school year.\*

4d. APPROVE CHANGE OF REGULAR BOARD MEETING DATE from November 30, 1999 to November 23, 1999.\*

#### **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. DISTRICT ACTIVITIES CALENDAR.\*

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

**ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on November 9, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits