

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

Tuesday, November 23, 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.)

1. Conference with Labor Negotiator - Don Becker, regarding FETA (Fullerton Elementary Teachers Association) [Government Code Sections 54954.5(f), 54957.6]

OPEN SESSION (7:00 P.M.)

1d. INTRODUCTIONS

- "Above and Beyond Recognition" - Dick Gaudio
- "Celebrate the Nicolas Experience" Video

2. ADMINISTRATIVE REPORTS

2a. REPORT ON POLLING RESULTS BY JEREMY THORN OF EDUCATION RESEARCH.*

Jeremy Thorn of Education Research will present his firm's polling results to the Board of Trustees.*

3. 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.

3a. APPROVE MINUTES of Regular Meeting on November 9, 1999.*

3b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Reemployed Retiree, Extra Duty Assignments).*

3c. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Regina Darlington.*

3d. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0288 through 022X0192 for 1999/2000.*

3e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200356 through 200410 for 1999/2000.*

3f. APPROVE/RATIFY WARRANTS numbered 8539 through 8766 in the amount of \$1,054,285.51.*

3g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8732 through 8775 in the amount of \$239,876.16.*

3h. ADOPT RESOLUTIONS 99/00-B024 through 99/00-B030 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

3i. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 3i-2.*

3j. APPROVE 2000/2001 CHILD DEVELOPMENT CONTRACT for the State Child Care and Development Programs.*

3k. APPROVE ADDITIONAL 1999/2000 OVERNIGHT FIELD TRIPS for District teachers and students on dates and times requested at no cost to the District.*

3l. APPROVE SUBMISSION OF CONSOLIDATED APPLICATION, PART II for Categorical Aid Programs for Fiscal Year 1999/2000.*

3m. RATIFY CONTRACT WITH GILES ENGINEERING ASSOCIATES, INC. to conduct a Phase I Environmental Site Assessment on a proposed school site in Fullerton for an

amount not to exceed \$3,000.*

3n. RATIFY LECTURER: 1) Fantastikids at Rolling Hills School on November 5, 1999 at a cost not to exceed \$750.*

Action_____ Moved_____ Second_____ Vote_____

4. ACTION ITEMS

4a. DESIGNATE DECEMBER 14, 1999 TO BE THE ANNUAL ORGANIZATIONAL MEETING.*

The District Superintendent recommends that the Board of Trustees designate December 14, 1999 to be the Annual Organizational Meeting of the Fullerton School District Board of Trustees.*

Action_____ Motion_____ Second_____ Vote_____

4b. RATIFY CHANGE ORDER #2 to West Coast Air Conditioning Company, Inc. in the additive amount of \$131,421.04 for Modernization, Package 1, Project FSD-MOD-1.*

The District Superintendent recommends that the Board of Trustees ratify Change Order #2 to West Coast Air Conditioning Company, Inc. in the additive amount of \$131,421.04 for Modernization, Package 1, Project FSD-MOD-1.*

Action_____ Motion_____ Second_____ Vote_____

4c. RATIFY CHANGE ORDER #2 to West Coast Air Conditioning Company, Inc. in the additive amount of \$158,542.85 for Modernization, Package 2, Project FSD-MOD-2.*

The District Superintendent recommends that the Board of Trustees ratify Change Order #2 to West Coast Air Conditioning Company, Inc. in the additive amount of \$158,542.85 for Modernization, Package 2, Project FSD-MOD-2.*

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

CLOSED SESSION

1. Public Employee Discipline, Dismissal, Release [Government Code Sections 54954.5(d), 54957]
2. Superintendent Evaluation - Employment Contract, Board Representative: Marjorie Pogue [Government Code Section 54957.6]
3. Assistant Superintendents - Employment Contracts, Board Representative: Dr. Ron Cooper [Government Code Section 54957.6]
4. Conference with Real Property Negotiators, Dr. Ron Cooper and Dr. Patricia Godfrey, regarding City of Fullerton Redevelopment Agency contribution for Maple School expansion [Government Code Section 54956.8]

5. DISCUSSION WITH ACTION POSSIBLE

5a. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from November 24, 1999 through December 14, 1999.*

5b. EMPLOYMENT CONTRACT - SUPERINTENDENT*

The Board of Trustees will review renewal of the Employment Contract for the District Superintendent.*

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 December 14, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits