

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****District Board Room****Tuesday, December 14, 1999****5:30 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

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CLOSED SESSION (5:30 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.)

2. ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES

2a. ELECTION OF OFFICERS*

Education Code Section 35143 and Board Bylaw 9121 require the Board of Trustees to elect a president, vice president, and clerk for the 2000 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2b. SECRETARY TO THE BOARD OF TRUSTEES*

General practice and Board Bylaw 9123 prescribe the Board of Trustees to appoint the Superintendent as Secretary to the Board of Trustees.*

Action_____ Motion_____ Second_____ Vote_____

2c. REGULAR BOARD MEETING DATES, TIME, AND PLACE - 2000*

Education Code Section 35140 requires the Board of Trustees to establish its regular meeting dates, time, and place for the 2000 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2d. POLITICAL ACTION COMMITTEE REPRESENTATIVE FOR THE ORANGE COUNTY SCHOOL BOARDS ASSOCIATION*

Orange County School Boards Association requests that the Board of Trustees select a representative to serve on the Political Action Committee of the Association for the 2000 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2e. REPRESENTATIVE AND ALTERNATE FOR NOMINATING CANDIDATES TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION*

Education Code Section 35023 requires that the Board of Trustees select a representative and alternate for nominating candidates to the County Committee on School District Organization for the 2000 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2f. REPRESENTATIVE FOR THE FULLERTON SISTER CITY COMMITTEE*

The City of Fullerton has requested that the Board of Trustees select a representative to serve on the Fullerton Sister City Committee for the 2000 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2g. REPRESENTATIVE(S) FOR THE FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION*

The Bylaws of the Fullerton School District Educational Foundation require that the Board select no more than two nonvoting representatives to serve on the Fullerton School District

Educational Foundation for the 2000 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

INTRODUCTIONS

- "Above and Beyond Recognition" - Judy Leon

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 23, 1999.*

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

3c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Limited Term Positions, Increase Hours, New Hires, Resignations, Return from Leave of Absences, Step Raises, Suspension Dates, Terminations, Transfers, and Working Out of Classifications).*

3d. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Michael Sosnkowski.*

3e. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0309 through 022X0212 for 1999/2000.*

3f. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200411 through 200520 for 1999/2000.*

3g. APPROVE/RATIFY WARRANTS numbered 8767 through 9144 in the amount of \$2,510,005.58.*

3h. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8769 and 8803 through 8829 in the amount of \$78,405.33.*

3i. APPROVE A POSITIVE CERTIFICATION FOR THE FIRST INTERIM REPORTING PERIOD of the District's ability to meet its financial obligations for the current and two subsequent years.*

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

3k. APPROVE THE PURCHASE OF COMPUTER PRODUCTS FROM APPLE

COMPUTER, INC. under the terms and conditions of a contract awarded by the Glendale Unified School District pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these products using the extension of bid number P-1098a awarded by the Glendale Unified School District for the duration of the bid agreement.*

3l. APPROVE CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) SERVICE AGREEMENT.*

3m. RATIFY AMENDMENT TO THE AGREEMENT WITH PJHM ARCHITECTS SOUTHWEST to upgrade the HVAC heating and air conditioning system at Beechwood School at a cost not to exceed \$3,500.00.*

3n. APPROVE AMENDMENT #1 TO THE AGREEMENT FOR OPERATION OF SCHOOL-AGED CHILD CARE PROGRAMS by the YMCA to include Beechwood School.*

3o. APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH NORMA ROBERTS at a cost not to exceed \$15,000.00.*

3p. APPROVE 1999-00 AGREEMENTS with Boys Club of Palm Springs (Pathfinder Ranch) and County of Orange O'Neil Regional Park for overnight field trips for Rolling Hills, Valencia Park, and Woodcrest Schools at no cost to the District.*

3q. APPROVE AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, NORTHRIDGE, for clinical supervision of required practicum for the speech, language, and hearing specialist credential from January 3, 2000 until terminated.*

3r. APPROVE USE OF GLENDALE UNIFIED SCHOOL DISTRICT BID NO. P-1099/00 for peripheral equipment, network devices, supplies, and support materials from Lexmark International, Inc., and find and determine that it is in the best interest of the District to purchase these items through the Glendale Unified School District.*

3s. APPROVE NOTICE OF COMPLETION and accept as complete the repair of asphalt in the playground and surrounding areas at Hermosa Elementary School, FSD Project #97/98-9, Task Order #41, by Universal Asphalt Company for a total amount of \$26,970.00, and file the Notice of Completion with the Orange County Recorder's Office.*

3t. APPROVE LECTURERS: 1) Dr. Lisbeth Ceaser from January 25 through February 16, 2000 at a cost not to exceed \$6,000; 2) Dr. Priscilla Porter from December 15, 1999 through February 29, 2000 at a cost not to exceed \$1,300; 3) Science-on-the-Go on January 10, February 7, and March 27, 2000 at Rolling Hills School at a cost not to exceed \$1,800.*

3u. RATIFY AGREEMENT FOR PROFESSIONAL TESTING SERVICES WITH NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS who have supplied the District with the required soils and materials testing during the Modernization program for a total amount not to exceed \$19,087.75.*

3v. APPROVE ENGLISH LANGUAGE ACQUISITION PROGRAM (ELAP) APPLICATION for funding, fiscal year 1999-2000.*

Action_____ Moved_____ Second_____ Vote_____

4. ADMINISTRATIVE REPORTS

4a. MAPLE UPDATE*

Dr. Fred Good of PJHM Architects will update the Board of Trustees on the progress of Maple School expansion.*

4b. DEVELOPERS' FEES REPORT*

Dr. Patricia Godfrey will present the 1998/99 Annual Report on Developers' Fees Income and Expenditures.*

PUBLIC QUESTIONS/COMMENTS

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REPORTS FROM THE SUPERINTENDENT

REPORTS FROM THE BOARD OF TRUSTEES

5. ACTION ITEMS

5a. PUBLIC HEARING ON NEGATIVE DECLARATION AND INITIAL STUDY related to Maple School Expansion and adoption of "Notice of Determination"

The District Superintendent recommends that the Board of Trustees have a public hearing and authorize filing of Negative Declaration and Notice of Determination for the expansion of Maple Elementary School.*

Action_____ Motion_____ Second_____ Vote_____

5b. APPROVE AUTHORIZATION FOR STAFF TO PLACE ORDERS TO PURCHASE BUILDINGS TO EXPAND MAPLE SCHOOL TO GRADES 4-6*

The District Superintendent recommends that the Board of Trustees approve authorization for staff to place orders to purchase buildings to expand Maple School with Grades 4-6.*

Action_____ Motion_____ Second_____ Vote_____

5c. APPROVE 1999-00 SCHOOL PLAN UPDATES: ACTION PLANS*

The District Superintendent recommends that the Board of Trustees approve the 1999-00 School Plan Updates: Action Plans.*

Action_____ Motion_____ Second_____ Vote_____

6. DISCUSSION WITH ACTION POSSIBLE

6a. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATIONS 1312.3 Uniform Complaint Procedures*

The Board of Trustees will review, for first reading, proposed revisions to Board Policy and Administrative Regulations 1312.3 Uniform Complaint Procedures.*

6b. FIRST READING OF CALIFORNIA STATE SCHOOL LIBRARY FUNDS GRANT RECERTIFICATION*

The Board of Trustees will review, for first reading, the California State School Library Funds Grant Recertification.*

6c. FIRST READING OF CALIFORNIA STATE CLASSROOM LIBRARY FUNDS GRANT FOR GRADES K-4*

The Board of Trustees will review, for first reading, the California State Classroom Library Funds Grant for Grades K-4.*

6d. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from December 15, 1999 through January 11, 2000.*

CLOSED SESSION

1. Assistant Superintendents - Employment Contracts, Board Representative: Dr. Ron Cooper [Government Code Section 54957.6]
2. Public Employee Discipline, Dismissal, Release [Government Code Sections 54954.5(d), 54957]

RETURN TO OPEN SESSION

6. DISCUSSION WITH ACTION POSSIBLE (continued)

6e. EMPLOYMENT CONTRACT - ASSISTANT SUPERINTENDENT*

The Board of Trustees will review the renewal/non-renewal of the Employment Contract for the Assistant Superintendent of Educational Services.*

6f. EMPLOYMENT CONTRACT - ASSISTANT SUPERINTENDENT*

The Board of Trustees will review the renewal/non-renewal of the Employment Contract for

the Assistant Superintendent of Business Services.*

6g. EMPLOYMENT CONTRACT - ASSISTANT SUPERINTENDENT*

The Board of Trustees will review the renewal/non-renewal of the Employment Contract for the Assistant Superintendent of Administrative Services.*

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 January 11, 2000 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits