

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board Trustees**

**District Board Room**

**Tuesday, December 8, 1998**

**5:30 P.M.\*\***

**AGENDA**

**1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- Robert Fidler, President
- Marjorie Pogue, Vice President
- Hilda Sugarman, Clerk
- Kim Guth, Member
- Ellen Ballard, Member

1c. Public Comments

**CLOSED SESSION\*\***

1. CONFERENCE WITH LABOR NEGOTIATOR (Don Becker)  
Employee Organization: Fullerton Elementary Teachers Association  
California School Employees Association, Chapter 130

**OATH OF OFFICE (approximately 7:00 p.m.)**

Newly elected Board members Ellen Ballard, Robert Fidler and Marjorie Pogue will be sworn into office. Reception will follow.

**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 a clerk from among its members at the organizational meeting.\*

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 - 1999\*

Education Code section 35140 requires the Board of Trustees to establish its regular meeting dates, time and place for the 1999 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 1999 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 1999 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 1999 calendar year.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

2g. REPRESENTATIVES 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 1999 calendar year.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**INTRODUCTIONS**

Mike Mogensen, Director of North Orange County YMCA

### 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. 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 the Regular Board meeting of November 24, 1998.\*

3b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Variable Term Waiver Requests, Reemployed Retirees).\*

3c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Classification, Increase Hours, New Hires, Remove Classifications, Resignations, Step Raises, Terminations, Voluntary Demotions, and Working Out of Classification).\*

3d. APPROVE/RATIFY LISTING OF PURCHASE ORDERS numbered 922L0029, 922M0314 through 922M0326, 922R1372 through 922R1530, 922S0097 through 922S0098, 922T0115 through 922T0117, and 922X0159 through 922X0164 for 1998/99.\*

3e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989425 through 989476 for 1998/99.

3f. APPROVE/RATIFY WARRANTS numbered 2660 through 2906 in the amount of \$450,642.67.\*

3g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7844 through 7851 in the amount of \$10,386.66.\*

3h. ADOPT RESOLUTIONS 98/99-B11 through 98/99-B17 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 LECTURERS: 1) Camp Fire Boys & Girls at Pacific Drive from February 22, 1999 through March 29, 1999 at a total cost not to exceed \$520.00; 2) The Imagination Machine at Sunset Lane on May 13, 1999, at a total cost not to exceed \$560.00; 3) "All the Arts for All the Kids" lecturers Sue Advena (\$6,562.50) and Deborah Collins (\$5,250.00) from December 9, 1998 through June 17, 1999 at a total cost not to exceed \$11,812.50; 4) Lori Byrne at Acacia School from December 10 through December 18, 1998 at a total cost not to exceed \$300.00; 5) Valerie Jensen at Acacia School from December 9 through December 14, 1998 at a total cost not to exceed \$150.00; and 6) George French, Space Explorers: Moonlink for training District teachers on December 9, 1998 at total cost not to exceed \$2,400.00.\*

3k. RATIFY NONPUBLIC SCHOOL CONTRACTS with Florence Crittenton School for

special education students: 1) ID #0112-98 effective December 2, 1998 through June 30, 1999 in the amount of \$3,900.00; 2) MIS ID #98-00513 effective November 13, 1998 through June 30, 1999 in the amount of \$4,030.00; and 3) MIS ID #98-00393 effective November 30, 1998 through June 30, 1999 in the amount of \$1,950.00.\*

3l. RATIFY/APPROVE NONPUBLIC SCHOOL CONTRACTS with Rossier School for special education student (MIS ID #0212-98) effective December 1, 1998 through June 30, 1999 in the amount of \$20,614.50.\*

3m. APPROVE NONPUBLIC AGENCY CONTRACT with United Cerebral Palsy Association for a special education student (ID #0312-98) effective December 9, 1998 through June 30, 1999 in the amount of \$3,509.86.\*

3n. DECLARE 1,500 PIECES OF UNIVERSAL DESKS AND OTHER OBSOLETE AND UNUSABLE FURNITURE as surplus property not suitable for school purposes and authorize disposal as prescribed by law.\*

3o. APPROVE PURCHASE OF XEROX PRODUCTS FROM XEROX CORPORATION under the terms and conditions of a Partnership Agreement between Los Angeles County of Education (LACOE) and Xerox Corporation.\*

3p. AWARD BID CONTRACT for air conditioning at Raymond School, Bid (A) only, Project #98/99-6, to Temp-Air Heating and Air Conditioning, Inc. for a total amount of \$39,500.00.\*

Action\_\_\_\_\_ Moved\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**4. ADMINISTRATIVE REPORTS**

4a. AUDIT REPORT\*

A member of the auditing firm of Vincenti, Lloyd & Stutzman will present the 1997/98 Audit results and respond to Board questions regarding the District's Audit.\*.

**5. ACTION ITEMS**

5a. APPROVE FIRST INTERIM REPORT FOR 1998/99\*

The District Superintendent recommends that the Board of Trustees approve a "Positive Certification" for the First Interim reporting period of the District's ability to meet it's financial obligations for the current and two subsequent years.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

5b. DISTRICT MODERNIZATION PROJECTS\*

The District Superintendent recommends that the Board of Trustees authorize District staff to proceed with planning, construction and financing on the twelve modernization projects.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**5c. RATIFY SUBMISSION OF TEACHER GRANT APPLICATIONS BY ACACIA AND RICHMAN SCHOOLS TO THE ORANGE COUNTY MUSIC AND ART ADMINISTRATORS\***

The District Superintendent recommends that the Board of Trustees ratify the submission of teacher grant applications by Acacia and Richman Schools to the Orange County Music and Arts Administrators.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**REPORTS FROM SUPERINTENDENT**

**REPORTS FROM BOARD OF TRUSTEES**

**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.

**6. INFORMATION WITH ACTION POSSIBLE**

**6a. PRESENTATION OF SCHOOL PLANS\***

The Board will receive, for review, the 1998-99 School Based Coordinated Plans for all schools within the District. The Board will be asked to approve the plans at the first Board meeting in January.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**6b. DISTRICT LIBRARY PLAN\***

The Board will review for first reading the proposed 1999-2001 District Library Plan.\*

**6c. EXPAND MAPLE SCHOOL TO INCLUDE GRADE 3\***

The District Superintendent recommends that the Board of Trustees expand Maple School to include Grade 3 for the 1999/2000 school year.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**6d. BEECHWOOD UPDATE\***

The Board will receive an update on the reopening of Beechwood School and will be asked to direct staff on recommendations of the Attendance Boundary Committee related to the reopening of Beechwood School.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

6e. SPECIAL BOARD MEETING ON DECEMBER 18, 1998\*

The District Superintendent recommends that the Board of approve a special Board meeting on December 18, 1998 at 9:00 a.m. to award the bid for the reconstruction of Beechwood School.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

6f. 1999 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY NOMINATIONS\*

The Board may nominate Delegate Assembly representatives to fill eight vacancies within Region 15 for a two-year term beginning May 1, 1999.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

6g. DISTRICT ACTIVITIES CALENDAR\*

The Board of Trustees will review the District calendar of events from December 9, 1998 through January 12, 1999.\*

**BOARD MEMBER REQUEST(S) FOR 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 12, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits