

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board Trustees**

**District Board Room**

**Tuesday, February 23, 1999**

**7:00 P.M.\*\***

**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 Fidler, Member

1c . Public Comments

**CLOSED SESSION (6:30 p.m.)**

1. CONFERENCE WITH LABOR NEGOTIATOR (Ron Cooper, Agency Negotiator) Employee Groups: Certificated/Classified Management, Confidential, Assistant Superintendents
2. PUBLIC EMPLOYEE DISMISSAL/RELEASE

**INTRODUCTIONS (approximately 7:00 p.m.)\*\***

- Doris Schneider and Vivian Sangston, Richman School Volunteers
- Ladera Vista "I Have A Dream" Student Speech Winners (Erin Miller, Brittany Thomas, and Sam Staples)
- Ella Lindsey, Ladera Vista Teacher and Organizer of the "I Have A Dream" Speech Contest

**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 Board meeting on February 9, 1999 and special Board meetings on February 16, 1999 and February 17, 1999.\*

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

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

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0370 through 922M0387, 922R2018 through 922R2162, 922S0132 through 922S0154, 922TO160 through 922TO169, and 922X0191 through 922X0193 for 1998/99. \*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989721 through 989789 for 1998/99.\*

2f. APPROVE/RATIFY WARRANTS numbered 3808 through 4078 in the amount of 520,479.93.\*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8025 through 8056 in the amount of \$84,036.47.\*

2h. APPROVE LECTURERS: 1) Orange County Performing Arts Center at Parks Junior High School on February 25 and April 27, 1999 at a total cost not to exceed \$700.00 .\*

2i. ADOPT RESOLUTIONS 98/99-B32 THROUGH 98/99-B35 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

2j. APPROVE CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) Service Agreement.\*

2k. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend: 1) The California School Boards Association Spokesperson Training on March 5, 1999 at the Hyatt Regency, Irvine, at a cost not to exceed \$155.00 per person; and 2) The Annual California School Public Relations Institute on Friday, March 19, 1999 at Westin South Coast Plaza, Costa Mesa, at a cost not to exceed \$135.00 per person.\*

2l. APPROVE 1990-00 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for participation in the Peer Assistance Leadership (PAL) Camp Program.\*

2m. APPROVE REIMBURSEMENT of \$300.00 to Holly Herd, teacher at Nicolas Junior High School for loss of personal property.\*

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

### 3. ADMINISTRATIVE REPORTS

#### 3a. UPDATE ON MODERNIZATION\*

The Board will receive information on the various financial documents related to issuance of Certificates of Participation for public financing on modernization of schools.\*

### 4. ACTION ITEMS

#### 4a. ADOPT RESOLUTION 98/99-24 TO RATIFY THE FORMATION OF THE FULLERTON SCHOOL DISTRICT CAPITAL FACILITIES CORPORATION\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 98/99-24 to ratify the formation of the Fullerton School District Capital Facilities Corporation to issue Certificates of Participation.\*

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

#### 4b. APPROVE MENTOR TEACHERS FOR ONE-YEAR TERMS COMMENCING MARCH 1, 1999\*

The District Superintendent recommends that the Board of Trustees approve Cindy Arakaki, Kathy Bober, Marion Braddick, Suzanne Carr, Becky D'Arrigo, Susan Kitley, Nancy Kozma, and Connie Learn, as new mentor teachers whose one-year terms commence on March 1, 1999 and end on February 29, 2000 with an option to continue based on an annual review.\*

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

#### 4c. PUBLIC HEARING/APPROVAL FOR SUBMISSION OF WAIVER FOR USE OF FUNDS FROM AB 1086 READING INSTRUCTION DEVELOPMENT GRANT\*

The District Superintendent recommends that the Board of Trustees approve the submission of a waiver to use funds received from AB 1086 Reading Instruction Development grant (Grades 4-8) for all AB 1086 teacher training (Grades K-8).\*

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 SUPERINTENDENT**

**REPORTS FROM BOARD OF TRUSTEES**

**5. INFORMATION WITH ACTION POSSIBLE**

**5a. FIRST READING OF AFTER SCHOOL AND SAFE NEIGHBORHOODS GRANT APPLICATION\***

The Board will review for first reading, an application for an After School Learning and Safe Neighborhoods Program grant.\*

**5b. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 1260 (EDUCATION FOUNDATIONS)\***

The Board will review for first reading, proposed revision to Board Policy 1260 (Education Foundations).\*

**5c. FIRST READING OF PROPOSED REVISION TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5116 (INTRADISTRICT TRANSFERS)\***

The Board will review for first reading, proposed revision to Board Policy and Administrative Regulation 5116 (Intradistrict Transfers).\*

**5d. APPROVE SALARY ADJUSTMENTS FOR CLASSIFIED/CERTIFICATED MANAGEMENT, CONFIDENTIAL EMPLOYEES AND ASSISTANT SUPERINTENDENTS\***

The District Superintendent recommends that the Board of Trustees approve salary adjustments for Classified Management, Confidential employees and assistant superintendents to include: a five percent salary increase midyear 1998-99, 1999-2000 and 2000-2001; one additional step on the Certificated Management Salary Schedule representing a three percent increment in Class III, VII and IX; and a \$1,0000 yearly stipend for all Certificated Management employees and assistant superintendents who have earned their doctorate. The Board shall determine any salary adjustment for the Superintendent.\*

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

**5e. 1999 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION\***

The Board may choose to nominate up to seven members for the 1999 California School Boards Association Delegate Assembly.\*

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

**5f. DISTRICT ACTIVITIES CALENDAR\***

The Board of Trustees will review the District calendar of events from February 24 through March 9, 1999.\*

**BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEM**

**ADJOURNMENT**

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

\*Exhibits