

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board Trustees**

**District Board Room**

**Tuesday, March 9, 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 Fislser, Member

1c . ANNOUNCEMENT OF CLOSED SESSION ACTION AT THE FEBRUARY 23, 1999 BOARD MEETING

1d. PUBLIC COMMENTS

**CLOSED SESSION (5:30 P.M.)**

1. Student Discipline (pursuant to Education Code 48918)

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

- Tiffney Saieed, Fern Drive Teacher
- 1999/2000 Mentor Teachers

**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 23, 1999.\*

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

2c. APPROVE AGREEMENT with Hartford Life Insurance Company to provide an alternative investment option for tax shelter annuities for District employees.\*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0388 through 922M0397, 922R2163 through 922R2272, 922S0155 through 922S0170, 922T0170 through 922T0183, and 922X0194 through 922X0204 for 1998/99.\*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989790 through 989832 for 1998/99.\*

2f. APPROVE/RATIFY WARRANTS numbered 4079 through 4376 in the amount of \$923,773.63.\*

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

2h. APPROVE LECTURERS: 1) Peg Tompkins at Pacific Drive on March 16, 30; April 6, 20, and 27, 1999 at a total cost not to exceed \$500.00; and 2) Andrea Boyer, All the Arts for All the Kids program from March 10, 1999 through June 17, 1999 at a total cost not to exceed \$4,500.00.\*

2i. APPROVE NOTICE OF COMPLETION and accept as complete the air conditioning at Raymond School, FSD Project 98/99-6, by Temp-Air Heating & Air Conditioning, Inc. for a total amount of \$39,500.00 and file the Notice of Completion with the Orange County Recorder's Office.\*

2j. RATIFY SERVICE AGREEMENTS WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for: 1) the Club Live Program at Parks Junior High School; and 2) the Friday Night Live Kids Program at Laguna Road School.\*

2k. AWARD CONTRACTS FOR TELECOMMUNICATIONS/NETWORK CABLING AND EQUIPMENT (Project 98/99-07) for: 1) Commonwealth and Richman Elementary Schools to Datatel in the amount of \$140,695.47; and 2) Valencia Park Elementary School to Network Installation Corporation in the amount of \$90,831.72.\*

2l. RATIFY INDEPENDENT CONTRACT AGREEMENTS with Lynn E. Nelson, M.Ed., and Associates, Speech and Language Pathologists, for special education students: 1) MIS ID #95-00131 from September 4, 1998 through June 30, 1999 in the amount of \$4,200.00; and 2) MIS ID #95-00200 from July 1, 1998 through September 30, 1998 in the amount of \$4,400.88.\*

2m. RATIFY NONPUBLIC SCHOOL CONTRACTS with Rossier School for special education students: 1) ID #0103-99 effective March 4, 1999 through June 30, 1999 in the amount of \$11,299.80; and 2) ID #0203-99 effective February 18, 1999 through June 30, 1999 at a cost of \$12,674.10.\*

2n. APPROVE AGREEMENT WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT (FJUHSD) for provision of Community-Based English Tutoring (CEBET) program services to provide free or subsidized adult English language instruction for parents and other community members who pledge to provide personal English language tutoring to children and school-aged youth from limited-English proficiency (LEP) backgrounds.\*

2o. APPROVE ASSURANCES FOR ACCEPTANCE OF COMMUNITY-BASED ENGLISH TUTORING (CBET) PROGRAM\*

The District Superintendent recommends that the Board of Trustees approve the Assurances for Acceptance of the Community-Based English Tutoring (CBET) program.\*

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

**3. ADMINISTRATIVE REPORTS**

3a. UPDATE ON MODERNIZATION\*

The Board will receive an update on the current status of modernization projects.\*

3b. NEW PROMOTION/ACCELERATION AND RETENTION LEGISLATION REQUIRING REVISION OF BOARD POLICIES\*

The Board will receive information on new legislation which will require revision of existing board policies for all California school districts.\*

**4. ACTION ITEMS**

4a. APPROVE AGREEMENT WITH THE PULLIAM GROUP, EDUCATIONAL RESOURCES FOR THE 21ST CENTURY\*

The District Superintendent recommends that the Board of Trustees approve an agreement with the Pulliam Group, Educational Resources for the 21st Century to develop the required revisions to Board policies related to student promotion/acceleration and retention.\*

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

4b. SECOND READING/ADOPTION OF PROPOSED REVISION TO BOARD POLICY 1260 (EDUCATION FOUNDATIONS)\*

The District Superintendent recommends that the Board of Trustees adopt proposed revision to Board Policy 1260 (Education Foundations).\*

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

**4c. SECOND READING/ADOPTION OF PROPOSED REVISION TO BOARD POLICY 5116 (INTRADISTRICT TRANSFERS)\***

The District Superintendent recommends that the Board of Trustees adopt proposed revision to Board Policy 5116 (Intradistrict Transfers).\*

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

**4d. APPROVE SUBMISSION OF APPLICATION FOR MATHEMATICS TEACHER INSTRUCTION GRANT\***

The District Superintendent recommends that the Board of Trustees approve the submission of an application for a Mathematics Teacher Instruction Grant.\*

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

**4e. APPROVE SECOND INTERIM REPORT FOR 1998/99\***

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

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

**ORGANIZATIONAL MEETING OF THE CAPITAL FACILITIES CORPORATION**

The Board will adjourn to hold the Fullerton School District Capital Facilities Corporation organizational meeting and will reconvene immediately following this meeting.

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

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

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

**5b. DISTRICT ACTIVITIES CALENDAR\***

The Board of Trustees will review the District calendar of events from March 10 through March 23, 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 23, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits