

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

Tuesday, March 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 Fisler, Member

1c. PUBLIC COMMENTS

BOARD WORKSHOP ON MODERNIZATION (5:00 p.m.)

1d. INTRODUCTIONS (approximately 7:00 p.m.)**

- Laguna Road Ebell Club
- Dan Looney

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 Meeting on March 9, 1999.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, End of Temporary Assignment, Variable Waiver Request, Reemployed Retiree).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Classifications, Administrative Leave, Decrease/Increase Hours, Leaves of Absence, New Hires, Remove Classifications, Remove from Catastrophic Sick Leave, Remove from Confidential Status, Resignations, Service Retirements, Step Raises, Terminations, Transfers, Upgrade Job Classification, Voluntary Demotions, and Working Out of Classification).*

2d. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Mario Avilez (\$114.96).*

2e. APPROVE/RATIFY PURCHASE ORDERS numbered 92203236, 922L0031 through 922L0032, 922M0398 through 922M0403, 922R2273 through 922R2441, 922S0171 through 922S0188, 922T0185, and 922X0205 through 922X0210 for 1998/99.*

2f. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989833 through 989901 for 1998/99.*

2g. APPROVE/RATIFY WARRANTS numbered 4377 through 4553 in the amount of \$332,821.07.*

2h. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8057 through 8170 in the amount of \$118,137.05.*

2i. ADOPT RESOLUTIONS 98/99-B36 through 98/99-B41 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/RATIFY LECTURERS: 1) Camp Fire Boys & Girls at Pacific Drive from April 5, 1999 through May 17, 1999 at a total cost not to exceed \$390; 2) Ilene Moore at Commonwealth from March 24, 1999 through May 15, 1999 at a total cost not to exceed \$1,500; 3) Orange County Performing Arts Center on April 8, 1999 at a total cost not to exceed \$800; 4) Tony Barnstone at Parks Junior High on March 1, 1999 at a total cost not to exceed \$400.*

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

2l. ADOPT RESOLUTION 98/99-25 Declaring April 11-17, 1999 as "Record-A-Thon Week" in the Fullerton School District.*

2m. ADOPT RESOLUTION 98/99-26 in support of the federal government funding the costs for special education legislative mandates.*

2n. APPROVE SPECIAL BOARD MEETING on May 18, 1999 at 1:00 p.m. to award construction bids for the District's twelve Modernization projects.*

2o. RATIFY NONPUBLIC SCHOOL CONTRACT with Rossier School for a special education student, (MIS ID#98-00619) effective March 8, 1999 through June 30, 1999 in

the amount of \$10,994.40.*

2p. RATIFY NONPUBLIC SCHOOL CONTRACT with Florence Crittenton School for two special education students: 1) MIS ID#97-01824 effective March 10, 1999 through June 17, 1999 at a cost of \$1,950.00; 2) MIS ID#99-00143 effective March 8, 1999 through June 30, 1999 at a cost of \$11,050.80.*

2q. RATIFY/APPROVE NONPUBLIC AGENCY CONTRACTS with Gallagher Pediatric Therapy for two special education students: 1) MIS ID#95-01370 effective March 8, 1999 through June 30, 1999 at a cost of \$1,190.00; 2) MIS ID#98-00395 effective March 24, 1999 through June 30, 1999 at a cost of \$1,190.00.*

2r. AMEND NONPUBLIC AGENCY CONTRACT with Gallagher Pediatric Therapy for a special education student (MIS ID#96-00746) effective March 24, 1999 through June 30, 1999 at a cost of \$3,360.00.*

2s. AMEND NONPUBLIC SCHOOL CONTRACT with Speech & Language Development Center for a special education student (MIS ID#98-01484) effective March 24, 1999 through June 30, 1999 at a cost of \$15,532.25.*

Action_____ Moved_____ 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.*

3. ADMINISTRATIVE REPORTS

3a. UPDATE ON BEECHWOOD*

The Board will receive an update on the reopening of Beechwood School.*

4. ACTION ITEMS

4a. ADOPT RESOLUTION 98/99-27 Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of Certificates of Participation.*

The District Superintendent recommends that the Board of Trustees adopt Resolution 98/99-27 Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of Certificates of Participation, and Authorizing and Directing Certain Actions in Connection Therewith.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE CONTRACT WITH DAVID TAUSSIG & ASSOCIATES to prepare School Facilities Master Plan.*

The District Superintendent recommends that the Board of Trustees approve a contract with David Taussig & Associates to prepare Long-Range School Facilities and Financing Master

Plans at a cost not to exceed \$34,000 plus expenses.*

Action_____ Motion_____ Second_____ Vote_____

4c. RATIFY SUBMISSION OF RICHMAN SCHOOL'S EDISON SCIENCE GRANT APPLICATION "New Era Awards for Excellence in K-12 Education".*

The District Superintendent recommends that the Board of Trustees ratify submission of Richman School's Edison Science Grant Application "New Era Awards for Excellence in K-12 Education."*

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

5. INFORMATION WITH ACTION POSSIBLE

5a. FIRST READING OF PROPOSED CHANGES TO BOARD POLICY 5117 (Interdistrict Transfers).*

The Board will review for first reading proposed changes to Board Policy 5117 (Interdistrict Transfers).*

Action_____ Motion_____ Second_____ Vote_____

5b. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from March 24 through April 6, 1999.*

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 April 6, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits