

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Trustees**

**District Board Room**

**Tuesday, July 6, 1999**

**6:00 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

**CLOSED SESSION (6:00 P.M.)**

Pupil Personnel Matters/Advice from Legal Counsel, Existing and Anticipated Litigation/Conference with Real Property Negotiators/Liability Claims/Public Employee Appointments/Public Employee Discipline, Dismissal, Release/Conference with Labor Negotiators, Student Discipline

**OPEN SESSION (7:00 P.M.)**

1d. INTRODUCTIONS

**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 Special Meeting on June 15, 1999, Regular Meeting on June 22, 1999, and Special Meeting on June 24, 1999.\*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (Extra Duty Assignments, Summer School Programs, Summer School Age Child Care Program, Resignations, Retirement, Promotion).\*
- 2c. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0470 through 922R3442 for 1998/99 and 022L0001 through 022X0010 for 1999/2000.\*
- 2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 990286 through 990306 for 1998/99.\*
- 2e. APPROVE/RATIFY WARRANTS numbered 6283 through 6678 in the amount of \$772,342.23.\*
- 2f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8400 through 8414 in the amount of \$146,007.13.\*
- 2g. ADOPT RESOLUTIONS 98/99-B73 through 98/99-B84 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*
- 2h. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 2h-2.\*
- 2i. RATIFY INDEPENDENT CONTRACTOR AGREEMENT with Labor Link to provide temporary laborers/movers for the Modernization Project in a total amount not to exceed \$10,000.00.\*
- 2j. APPROVE AGREEMENT with Pat Puleo to support Educational Services staff in the transition of the duties of Director of Instructional Support Services.\*
- 2k. APPROVE CONTINUED PARTICIPATION in the Beginning Teacher Support and Assessment (BTSA) Program Grant from July 1, 1999 through June 30, 2000.\*
- 2l. APPROVE AGREEMENT with The Pulliam Group, Educational Resources for the 21st Century, for provision of written communications required to implement the promotion and retention policy and administrative regulation, and for analysis and presentation of Spring, 1999 test results.\*
- 2m. APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Sally Dashiell, Speech and Language Pathologist.\*
- 2n. APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Lynn Nelsen, M.Ed. and Associates, Speech and Language Pathologists.\*
- 2o. APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Dr. James Pasino, Neuropsychologist.\*

2p. APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Assistive Technology Exchange Center (ATEC).\*

2q. AMEND 1999-2000 NONPUBLIC SCHOOL MASTER CONTRACTS with 1) Mardan School, 2) Speech and Language Development Center, and 3) Florence Crittenton School.\*

2r. APPROVE LECTURERS: 1) Gary Rutherford at Beechwood School on July 29, 1999 at a cost not to exceed \$1,050.00; 2) Magdalena Mills at Sunset Lane School (Summer School) from July 14 through 16, 1999 at a cost not to exceed \$120.\*

2s. APPROVE AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES to provide miscellaneous consulting services for the period of July 1, 1999 through June 30, 2000 at a cost not to exceed \$35,000.00.\*

2t. RATIFY AMENDMENT TO THE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. for crossing guard services at Laguna Road School from July 1, 1999 through June 30, 2000 at a cost not to exceed \$5,492.00.\*

2u. APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Darlene Hanson, Speech and Language Pathologist.\*

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

### 3. ADMINISTRATIVE REPORTS

3a. 1998/99 FOURTH QUARTER CONFERENCE ATTENDANCE REPORT\*

The Board of Trustees will receive the 1998/99 Fourth Quarter Conference Attendance Report.\*

3b. 1999/2000 DISTRICT FOCUS\*

The Board of Trustees will receive the 1999/2000 District Focus from staff.\*

3c. MODERNIZATION UPDATE\*

The Board of Trustees will receive an update on Modernization from Mr. Richard Duncan of Neptune Thomas Davis.\*

3d. FACILITY NEEDS ASSESSMENT UPDATE\*

The Board of Trustees will receive an update on Facility Needs Assessment from Dr. Fred Good of PJHM Architects.\*

3e. MAPLE UPDATE\*

The Board of Trustees will receive an update on Maple School from Dr. Fred Good of PJHM Architects.\*

### 4. ACTION ITEMS

4a. APPROVE PROPOSED REVISIONS to Board Policy and Administrative Regulation 5123 (Student Promotion/Retention/Acceleration).\*

The District Superintendent recommends that the Board of Trustees approve the proposed revisions to Board Policy and Administrative Regulation 5123 (Student Promotion/Retention/Acceleration).\*

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

4b. APPROVE PROPOSED REVISIONS to Administrative Regulation 6190 (Evaluation of Instructional Program).\*

The District Superintendent recommends that the Board of Trustees approve the proposed revisions to Administrative Regulation 6190 (Evaluation of Instructional Program).\*

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

Page 3 4c. AUTHORIZE SUPERINTENDENT AND/OR ASSISTANT SUPERINTENDENT OF BUSINESS to enter into a contract with PJHM Architects to expand and modernize Maple School.\*

The District Superintendent recommends that the Board of Trustees authorize the Superintendent and/or the Assistant Superintendent of Business to enter into a contract with PJHM Architects to expand and modernize Maple School.\*

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. DISCUSSION OF POSSIBLE CANCELLATION OF JULY 20, 1999 BOARD MEETING\*

The Board of Trustees will discuss the possibility of cancelling the July 20, 1999 Board Meeting.\*

5b. DISTRICT ACTIVITIES CALENDAR\*

The Board of Trustees will review the District calendar of events from July 7, 1999 through August 24, 1999.\*

**BOARD MEMBER REQUESTS(S)FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS**

**CLOSED SESSION**

Pupil Personnel Matters/Advice from Legal Counsel, Existing and Anticipated Litigation/Conference with Real Property Negotiators/Liability Claims/Public Employee Appointments/Public Employee Discipline, Dismissal, Release/Conference with Labor Negotiators, Student Discipline

**ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on August 24, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits