

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board Trustees****District Board Room****Tuesday, September 8, 1998****7:00 P.M.****AGENDA****1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- ___ Robert Fisler, President
- ___ Marjorie Pogue, Vice President
- ___ Hilda Sugarman, Clerk
- ___ Kim Guth, Member
- ___ Anthony M. "Tony" Valla, Member

1c. 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 Regular Board Meeting on August 25, 1998.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Stipends, Leaves of Absence, Resignations, Retirements, Variable Term Waiver Requests).*

2c. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Mario Avilez (\$85.33).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922M0172 through 922M0182, 922R0062, R0440 through R0514, 922S0036 through 922S0037, 922T0041 through 922T0046, and 922X0058 through 922X0075 for 1998/99.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989046 through 989073 for 1998/99.*

2f. APPROVE/RATIFY WARRANTS numbered 1387 through 1559 in the amount of \$552,316.02.*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7644 through 7646 in the amount of \$1,320.83.*

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

2i. APPROVE REIMBURSEMENT TO BOARD MEMBERS to attend up to five Orange County School Board dinner meetings at a cost not to exceed \$140.00 per person.*

2j. APPROVE PIGGYBACK PURCHASE of new shade structures (lunch shelters) under the terms and conditions of a contract awarded by the Placentia-Yorba Linda Unified School District to National Carport Industries, Inc. pursuant to the provisions of the Public Contract Code Section 20118.*

2k. APPROVE LECTURERS: 1) Orange County Opera at Raymond School on January 8, 1999, at a total cost not to exceed \$400.00; 2) Lecturers for "All the Arts for All the Kids" program as listed on 2k-2(a).*

2l. RATIFY 1998/99 AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. for crossing guard services at Laguna Road School for a cost not to exceed \$5,324.00.*

2m. APPROVE AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS for network services.*

2n. APPROVE NONPUBLIC AGENCY CONTRACT with Gallagher Pediatric Therapy for special education students: 1) MIS ID #89-00365 effective September 9, 1998 through June 30, 1999 at a cost not to exceed \$1,400; and 2) ID #0209-98 effective July 1, 1998 through June 17, 1999 at a cost not to exceed \$700.00.*

2o. APPROVE NONPUBLIC AGENCY CONTRACT with Gallagher Pediatric Therapy to provide up to twenty (20) assessments effective September 9, 1998 through June 30, 1999 at a cost not to exceed \$4,000.00.*

2p. APPROVE/RATIFY NONPUBLIC SCHOOL CONTRACTS with Florence Crittenton School for special education students: 1) MIS ID #97-00132 effective September 9, 1998 through June 30, 1999 at a cost not to exceed \$5,200.00; and 2) MIS ID #0109-98 effective July 1, 1998 through June 17, 1999 at a cost not to exceed \$4,940.00.*

2q. AMEND 1998-99 NONPUBLIC SCHOOL MASTER CONTRACT with Florence

Crittenton School.*

2r. APPROVE AGREEMENT WITH YMCA OF ORANGE COUNTY to provide counseling interns to the District effective October 1, 1998 through June 17, 1999.*

2s. APPROVE OPERATIONAL AGREEMENT WITH WOMEN'S TRANSITIONAL LIVING CENTER, INC. effective October 1, 1998 through September 30, 2001.*

2t. APPROVE SERVICE AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS for the Community United for Furthering Safety (CUFFS) grant for the 1998-99 school year.*

2u. APPROVE AGREEMENT WITH BECKER AND BELL, Incorporated, to perform a study of the Management Salary Structure and Schedule.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. STATUS OF REOPENING BEECHWOOD*

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

3b. IMPACT OF SB 50 TO FULLERTON SCHOOL DISTRICT*

The Board will receive information on how the passage of SB 50 could impact the Fullerton School District.*

3c. MAPLE SCHOOL - AVAILABILITY OF FACILITIES*

The Board will receive information related to the availability of facilities at Maple School.*

4. ACTION ITEMS

4a. APPROVE 1997/98 UNAUDITED ACTUALS AND ADOPT SPECIAL RESERVE FUND BUDGET (J-219)*

The District Superintendent recommends that the Board of Trustees approve the Unaudited Actuals for 1997/98 as presented, and concurrently, approve the fund balance changes as the District's 1998/99 budgeted beginning balance. In addition, approve the Special Reserve Fund Adopted Budget also included in the J200.*

Action_____ Motion_____ Second_____ Vote_____

4b. SECOND READING/ADOPTION OF ADMINISTRATIVE REGULATION 3541 (TRANSPORTATION ROUTES AND SERVICES)

The District Superintendent recommends that the Board of Trustees adopt proposed Administrative Regulation 3541 (Transportation Routes and Services).*

Action_____ Motion_____ Second_____ Vote_____

4c. APPROVE AMENDMENT TO CERTIFICATED AGREEMENT BETWEEN FULLERTON ELEMENTARY TEACHERS ASSOCIATION AND FULLERTON SCHOOL DISTRICT*

The District Superintendent recommends that the Board of Trustees approve an amendment to Article 21 (Mentor Teachers) of the Certificated Agreement between the Fullerton Elementary Teachers Association (F.E.T.A.) and the Fullerton School District.*

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. DELETE BOARD POLICY 3541.1 AND REVIEW NEW ADMINISTRATIVE REGULATION AND EXHIBIT 3541.1 (SCHOOL RELATED TRIPS)*

The District Superintendent recommends that the Board of Trustees delete Board Policy 3541.1. The Board will review for first reading proposed new Administrative Regulation and Exhibit 3541.1 (School Related Trips).*

Action_____ Motion_____ Second_____ Vote_____

5b. FIRST READING OF PROPOSED NEW BOARD POLICY, ADMINISTRATIVE REGULATION AND EXHIBITS 6147 (INSTRUCTION IN ENGLISH)*

The Board will review for first reading, proposed new Board Policy, Administrative Regulation and Exhibits 6174 (Instruction in English).*

5c. DISCUSSION OF DISTRICT GOALS*

The Board will review the District Focus Areas for 1998-99 and discuss a possible plan for the formulation of District goals.*

5d. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from September 9, 1998 through September 22, 1998.*

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 September 22, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits