

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, July 14, 1998
6:00 P.M.**
AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

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

1c. ANNOUNCEMENT - June 23, 1998 Board Action taken in Closed Session

1d. PUBLIC COMMENTS

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

1. CONFERENCE WITH LABOR NEGOTIATOR (Don Becker) Employee Organizations:
Fullerton Elementary Teachers Association California School Employees Association, Chapter 130
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Two Potential Cases; Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9.)
3. PUBLIC EMPLOYMENT (vacant principal positions within the District)

INTRODUCTIONS (Approximately 7:00 P.M.)

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 the Special and Regular Board Meetings on June 23, 1998 and Special Board Meeting on June 25, 1998.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (Extra Duty Assignments, New Hires, Summer School Programs, Re-employed Retirees, End of Temporary Assignment, Leaves of Absence, Resignations, and Retirements).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Stipends, Employ Summer School, New Hires, Promotions, Resignations, Service Retirements, Step Raises, Summer Work, Terminations, and Working Out of Classification).

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 75322 through 75380 for 1997/98; and 80037 through 80048, 922R0025 through 922R0105, 922X0008 through 922X0025, and 922L001 for 1998/99.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 978780 and 978775 through 978796 for 1997/98.*

2f. APPROVE/RATIFY WARRANTS numbered 43812 through 43983 in the amount of \$1,386,073.95.*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7554 through 7611 in the amount of \$58,568.10.*

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. ADOPT RESOLUTIONS 97/98-136, 97/98-149 THROUGH 97/98-155 and 98/99-01 AUTHORIZING BUDGET TRANSFERS according to Education Code Section 42600 and use of unbudgeted income according to Education Code Section 42602 for submission to the Orange County Superintendent of Schools.*

2j. APPROVE INVESTMENT BANKING AGREEMENT WITH STONE & YOUNGBERG LLC, to serve as underwriters in the formation of Communities and Facilities District (CFD) No. 98-1 and related bond issuance.*

2k. APPROVE AGREEMENT WITH STRADLING, YOCCA, CARLSON, RAUTH to serve as bond counsel in the formation of Community Facilities District (CFD) 98-1.*

2l. APPROVE AGREEMENT WITH STANDARD PACIFIC for mitigation of school facility impacts.*

2m. AWARD CONTRACT FOR MINOR REPAIR AND EXTERIOR TRIM PAINTING at

Valencia Park School, FSD Project #97/98-01 to S-A-M Painting for a total amount of \$31,000.*

2n. APPROVE AGREEMENT WITH NEPTUNE, THOMAS, DAVIS to conduct energy analyses on Fullerton School District's twelve modernization projects.*

2o. APPROVE CHANGE ORDER #1 to Nelson Roofing, Inc. in the additive amount of \$4,017.60 for re-roofing seven sites within the District, FSD Project #97/98-24.*

2p. APPROVE AND FILE NOTICES OF COMPLETION FOR RE-ROOFING PROJECT 97/98-24 for: 1) re-roofing Parks Junior High School by Best Roofing Company for a total amount of \$28,840.00 and 2) re-roofing seven (7) sites by Nelson Roofing, Inc. for a total amount of \$228,749.60.*

2q. APPROVE AGREEMENT WITH HMC GROUP to perform architectural and engineering services in conjunction with the upgrading of the electrical service at Nicolas Junior High School and Rolling Hills School.*

2r. APPROVE AGREEMENT WITH MERINO ARCHITECTS to perform architectural and engineering services in conjunction with the installation of the fire alarm and communication systems at Pacific Drive and Valencia Park Schools.*

2s. APPROVE 1998-99 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for Peer Assistance Leadership (PAL) program.*

2t. APPROVE PIGGYBACK BID for purchase of classroom and office furniture under the terms and conditions of contract awarded to Virco Mfg. Corporation by the Pomona Unified School District.*

2u. APPROVE 1997/98 CALIFORNIA DEPARTMENT OF EDUCATION CONTRACT AMENDMENTS FOR A COST OF LIVING ADJUSTMENT (COLA) to: 1) Extended Day Care (Latchkey) Program in the amount of \$951.00; and 2) State Preschool Program in the amount of \$3,312.00.*

2v. APPROVE AGREEMENT WITH DAVID TAUSSIG AND ASSOCIATES for special tax consulting services related to Community Facilities District (CFD) 98-1 and related bond issuance at a cost not to exceed \$30,000.00.*

2w. RATIFY 1998-99 NONPUBLIC SCHOOL MASTER CONTRACTS with: 1) Rossier School; 2) Speech and Language Development Center; 3) Clela Harder Development School; and 4) Oralingua School.*

2x. RATIFY 1998-99 NONPUBLIC AGENCY MASTER CONTRACT with Karen Rothwell-Vivian (auditory-verbal services).*

2y. RATIFY NONPUBLIC SCHOOL CONTRACTS FOR SPECIAL EDUCATION STUDENTS with: 1) Rossier School; 2) Speech and Language Development Center; 3) Clela Harder School; 4) Oralingua School; and 5) Blind Children's Learning Center.*

2z. APPROVE/RATIFY NONPUBLIC AGENCY CONTRACTS FOR SPECIAL

EDUCATION STUDENTS with: 1) Karen Rothwell Vivian; 2) Gallagher Pediatric Therapy; 3) Stowell Learning Center; and 4) Center for Autism and Related Disorders.*

2aa. RATIFY AGREEMENTS to provide transportation services from July 1, 1998 through June 30, 1999 with: 1) Small World/Kids World; 2) Arborland Montessori; and 3) Children's International Montessori.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. CONFERENCE REPORT - FOURTH QUARTER, 1998*

The Board will review the Fourth Quarter Conference Report for the period of April 1, 1998 through June 30, 1998.*

3b. REVIEW OF BOARD ACTIONS/DISCUSSIONS*

The Board will review their works and accomplishments for the period of March through June, 1998.*

4. ACTION ITEMS

4a. PUBLIC HEARING AND ADOPTION OF RESOLUTION 97/98-156 CERTIFYING COMPLIANCE FOR PURCHASE OF STUDENT INSTRUCTIONAL MATERIALS*

The District Superintendent recommends that the Board of Trustees adopt Resolution 97/98-156 certifying that Fullerton School District has complied with Education Codes 60652 and 60119 for the allocation of student instructional materials for the 1997-98 school year.*

Action_____ Motion_____ Second_____ Vote_____

4b. ADOPTION OF ENGLISH-LANGUAGE ARTS CORE CURRICULUM ADOPTION, GRADES K-8*

The District Superintendent recommends that the Board of Trustees adopt the proposed English-Language Arts Core Curriculum for Grades K-8.*

Action_____ Motion_____ Second_____ Vote_____

4c. SECOND READING/ADOPTION OF PROPOSED REVISION TO BOARD POLICY 5144 (STUDENT DISCIPLINE)*

The District Superintendent recommends that the Board of Trustees adopt the proposed revision to Board Policy 5144 (Student Discipline).*

Action_____ Motion_____ Second_____ Vote_____

4d. ADOPT RESOLUTION 98/99-02 ELIMINATING CLASSIFIED POSITIONS*

The District Superintendent recommends that the Board of Trustees adopt Resolution 98/99-02 eliminating identified classified positions.*

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. PARENT SURVEY ON REOPENING OF BEECHWOOD*

The District Superintendent recommends that the Board of Trustees approve a parent survey relating to the reopening of Beechwood School to be sent home with students in September, 1998.*

Action_____ Motion_____ Second_____ Vote_____

5b. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from July 15, 1998 through August 25, 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 August 25, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

* Exhibits