

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board Trustees****District Board Room****Tuesday, March 24, 1998****AGENDA****1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

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

1c. INTRODUCTIONS

- Principals for a Day
- Raymond School Odyssey of the Mind Team

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 Regular Board Meeting on March 10, 1998 and Special Meetings on March 11, 1998 and March 16, 1998.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Leaves of Absence, Extra Duty Assignments, Resignations and Retirements).*

2c. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Catalina Davis

(\$271.92); William Dugan (\$106.00); Rosemary Espinoza (\$99.80); Debra Fry (\$111.60); Janet Knoll (\$307.13); Jim Konegni (\$112.68); Patricia Reichert (\$141.49 and \$227.83); Rose Rogers (\$102.76) Randy Rohde (\$229.45); and Shannon Thompson (\$500.00).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 73777 through 74055 for 1997/98.*

2e. APPROVE/RATIFY WARRANTS numbered 41782 through 41971 in the amount of \$729,152.20.*

2f. ADOPT RESOLUTIONS 97/98-89 THROUGH 97/98-92 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.*

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

2h. APPROVE LECTURERS: 1) Ferris C. Bell at Parks Junior High School from March 25 through May 5, 1998 at a total cost not to exceed \$600.00; 2) Dennis McGonagle, Districtwide (All the Arts) from March 25, 1998 through April 18, 1998 at a total cost not to exceed \$400.00; 3) Adam Christing of Clean Comedians at Ladera Vista Junior High School on March 26, 1998 at a total cost not to exceed \$900.00; and 4) Camfel Productions at Ladera Vista Junior High School on May 21, 1998, at a total cost not to exceed \$500.00.*

2i. APPROVE NONPUBLIC SCHOOL CONTRACTS for special education students with: 1) Florence Crittenton (MIS ID #97-01609) effective March 25, 1998 through June 30, 1998 at a cost not to exceed \$1,820.00; and 2) Rossier School (MIS ID #96-00054) effective March 25, 1998 through June 30, 1998 at a cost not to exceed \$9,219.40.*

2j. AWARD BID FOR REPLACEMENT OF FOUR SCHOOL BUSES, FSD Project #97/98-101, to A-Z Bus Sales, Inc. for a total bid amount of \$248,600.80.*

2k. APPROVE STUDENT TEACHING AGREEMENT with Biola University, La Mirada, California, for placement of student teachers in the Fullerton School District from March 25, 1998 through August 1, 1998.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. VALENCIA PARK AND PACIFIC DRIVE SCHOOL ATTENDANCE AREAS*

District Staff will report on possible 1997/98 attendance areas for Valencia Park and Pacific Drive Schools.*

3b. ANNUAL INVESTMENT POLICY STATEMENT*

The Board will receive information on the District's annual investment policy.*

4. ACTION ITEMS**4a. SUBMISSION OF APPLICATION FOR PHI DELTA KAPPA MINI GRANT***

The District Superintendent recommends that the Board of Trustees approve the submission of a mini grant application to Phi Delta Kappa (CSUF Chapter) by Sunset Lane School.*

Action_____ Motion_____ Second_____ Vote_____

4b. SECOND READING AND ADOPTION OF PROPOSED NEW BOARD POLICY, ADMINISTRATIVE REGULATION AND EXHIBIT 5131.9 (ACADEMIC HONESTY)*

The District Superintendent recommends that the Board of Trustees adopt proposed new Board Policy, Administrative Regulation and Exhibit 5131.9 (Academic Honesty).*

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. PUBLIC HEARING ON INITIAL CONTRACT PROPOSAL FROM THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA) TO THE FULLERTON SCHOOL DISTRICT***

The President will declare a public hearing to allow citizens to speak to the initial contract proposal from the Fullerton Elementary Teachers Association to the Fullerton School District.*

5b. FIRST READING OF PROPOSED NEW BOARD POLICY 3313 (PREQUALIFICATION OF CONTRACTORS)*

The Board will review for first reading, proposed new Board Policy 3313 (Prequalification of Contractors).*

5c. AMEND BEECHWOOD LEASE AGREEMENT WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT*

The District Superintendent recommends that the Board of Trustees amend the Beechwood Lease Agreement with the Fullerton Joint Union High School District accepting a restoration cost of \$260,000.00 and extending the lease through July 31, 1998 with the option to extend the lease through August 31, 1998.*

Action_____ Motion_____ Second_____ Vote_____

5d. BOARD DISCUSSION OF CONSIDERATION TO ADMINISTER THE SOCIAL STUDIES AND SCIENCE SUB TESTS*

The Board will discuss administering the social studies and science sub test as an exit exam for 8th grade students.*

Action_____ Motion_____ Second_____ Vote_____

5e. BOARD DISCUSSION OF TIME LINE FOR RESPONSE TO BOARD MEMBER REQUESTS*

Board members will discuss a time line for requests by Board members.*

5f. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from March 24, 1998 through April 14, 1998.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEM

CLOSED SESSION

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
2. STUDENT DISCIPLINE
3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (One Potential Case; Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9).

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on March 24, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive. There will be a Special Board meeting relating to reopening Beechwood School at 7:00 p.m. on March 31, 1998 at FULLERTON JOINT UNION HIGH SCHOOL DISTRICT OFFICES located at 780 Beechwood Avenue, Fullerton.