

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board Trustees****NICOLAS JUNIOR HIGH SCHOOL AUDITORIUM****Tuesday, June 9, 1998****7:00 P.M.****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

- Certificated Retirements
- Certificated Years of Service (30, 35, and 40 Years)
- Orange County Human Relations Council "Building Bridges" Award (Orangethorpe School)
- District Spelling Bee Winners
- Acacia School Student Recognitions (Imagination Celebration Poster, "Big" Essay Contest, Geography Bee, Math Field Day Team)
- Elks Essay Contest Recipients (Acacia and Fern Drive Students)
- Laguna Road Math Olympiad/Math Field Day Teams

**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 May 26, 1998 and Special Board Meeting on June 2, 1998.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Leaves of Absence, Extra Duty Assignments, Summer School Programs, Summer School Extended Year, Summer School Age Child Care Program, Resignations, and Retirements).\*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Stipends, New Hires, Promotions, Resignations, Step Raises, Terminations, and Working Out of Classification).\*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 75075 through 75193 for 1997/98 and 80001 through 80006 for 1998/99.\*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 978644 through 978690 for 1997/98.\*

2f. APPROVE/RATIFY WARRANTS numbered 43197 through 43420 in the amount of \$344,365.95.\*

2g. APPROVE/RATIFY FOOD SERVICES WARRANT numbered 7499 in the amount of \$482.53.\*

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 97/98-121 THROUGH 97/98-131 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 RENEWAL OF SOFTWARE SUBSCRIPTION with COMPanion from August 13, 1998 to August 13, 1999 at a cost not to exceed \$399.00.\*

2k. APPROVE NONPUBLIC SCHOOL CONTRACTS with Florence Crittenton for a special education student (MIS ID #98-0091) for the 1997/98 school year effective June 10 through June 30, 1998 at a cost not to exceed \$1,350.00; and for the 1998/99 school year effective July 1, 1998 through June 30, 1999 at a cost not to exceed \$25,920.00.\*

2l. RATIFY NONPUBLIC AGENCY CONTRACT with Center for Autism and Related Disorders for a special education student (MIS ID #97-00013) effective July 1, 1997 through June 30, 1998 at a cost not to exceed \$6,250.00.\*

2m. APPROVE REIMBURSEMENT of \$169.06 to Pam Ryono, teacher at Richman School, for loss of personal property.\*

2n. APPROVE AGREEMENT to furnish summer food service to the Boys and Girls Club of Fullerton effective June 15, 1998 through September 4, 1998.\*

2o. APPROVE MAINTENANCE AGREEMENTS with: 1) Minnesota Western for the Chartpro chart maker from June 30, 1998 through June 30, 1999 at a cost not to exceed \$250.00; and 2) Xerox Corporation for the new Xerox copier at Parks Junior High School effective upon Board approval and continuing through June 30, 1999.

2p. APPROVE AGREEMENT with Natural History Museum of Los Angeles County for loan of the realia collection for the 1998-99 school year at a cost not to exceed \$800.00.\*

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

**3. ADMINISTRATIVE REPORTS**

3a. DARE PROGRAM\*

Fullerton Police Chief Patrick McKinley and Ellen Rawland, Child Welfare and Attendance Coordinator will present information on the D.A.R.E. program in the Fullerton School District and current research on the value of the program in prevention of substance abuse.\*

3b. PRESENTATION ON STATUS SAFE SCHOOLS PLANS\*

District staff will present an overview of the components required by law and describe the process by which schools have been developing their Safe Schools Plans.\*

**4. ACTION ITEMS**

4a. SECOND READING/ADOPTION OF PROPOSED REVISION TO BOARD POLICY 3553 (FREE AND REDUCED LUNCH PROGRAM)\*

The District Superintendent recommends that the Board of Trustees adopt proposed revision to Board Policy 3553 (Free and Reduced Lunch Program).\*

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

4b. APPROVE PURCHASE OF HEAD START PORTABLE AT RICHMAN SCHOOL\*

The District Superintendent recommends that the Board of Trustees approve the purchase of a relocatable located at Richman School from Orange County Head Start, Inc. for a total cost of \$33,000.00.\*

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

4c. ADOPT RESOLUTION 97/98-132 CALLING FOR BOARD OF TRUSTEES ELECTION\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 97/98-132 informing the Orange County Superintendent of Schools of the specifications of the election order for the Biennial Governing Board Election to be held on Tuesday, November 3, 1998.\*

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. RECEIVE INITIAL PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 130\***

The District Superintendent recommends that the Board of Trustees receive the Initial Proposal from the Fullerton School District to the California School Employees Association (CSEA), Chapter 130 and schedule a public hearing to be held at the June 23, 1998 Board meeting.\*

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

#### **5b. FIRST READING OF PROPOSED NEW BOARD POLICY, ADMINISTRATIVE REGULATION AND EXHIBIT 6163.4 (STUDENT USE OF TECHNOLOGY)\***

The Board will review for first reading, proposed new Board Policy, Administrative Regulation and Exhibit 6163.4 (Student Use of Technology).\*

#### **5c. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5144 (STUDENT DISCIPLINE)\***

The Board will review for first reading, proposed revision to Board Policy 5144 (Student Discipline).\*

#### **5d. SECOND READING/ADOPTION OF PROPOSED REVISION TO BOARD BYLAW 9271 (CODE OF ETHICS)\***

The Board will review, for second reading and adoption, proposed revision to Board Bylaw 9271 (Code of Ethics).\*

#### **5e. TIME LIMITATION OF STAFF RESPONSES TO BOARD QUESTIONS DURING BOARD DISCUSSION\***

The Board will discuss the time limitation of staff responses to the Board during Board discussion.\*

**5f. DISTRICT ACTIVITIES CALENDAR\***

The Board of Trustees will review the District calendar of events from June 10, 1998 through 23, 1998.\*

**BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEM**

**CLOSED SESSION**

1. COMPROMISE AND RELEASE AGREEMENT
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
3. STUDENT DISCIPLINE

**ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on June 23, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits