

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board Trustees

NICOLAS JUNIOR HIGH SCHOOL AUDITORIUM

Tuesday, May 12, 1998

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:

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

1c. PUBLIC COMMENTS

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR (Don Becker)
Employee Organization: Fullerton Elementary Teachers Association
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(One Potential Case; Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9.)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
4. STUDENT DISCIPLINE

INTRODUCTIONS (approximately 7:00 p.m.)

- Teacher of the Year Nominees
- Assistance League

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 April 28, 1998 and Special Board Meeting on May 6, 1998.*

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

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Stipends, Increase/Decrease/Correct Hours, New Hires, Resignations, Step Raises, Terminations, Transfers, and Working Out of Classification).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 74673 through 74921 for 1997/98.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 978542 through 978604 for 1997/98.*

2f. APPROVE/RATIFY WARRANTS numbered 42577 through 42904 in the amount of \$701,815.23.*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7425 through 7480 in the amount of \$372,363.83.*

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

2i. APPROVE/RATIFY LECTURERS: 1) Jennifer Rigby for a teacher workshop on June 17, 1998, at a total cost not to exceed \$250.00; 2) Dr. Eugene Jones for two teacher workshops on June 16 and 18, at a total cost not to exceed \$300.00; and 2) Ilene Moore at Commonwealth School April 1 through May 20, 1998, at a total cost not to exceed \$1,000.00.*

2j. APPROVE OUT OF AREA FIELD TRIP for Acacia 5th grade students to Sea World in San Diego on June 1, 1998, at no cost to the District.*

2k. APPROVE OVERNIGHT CLUB LIVE FIELD TRIP for Nicolas 7th-8th grade students to the Featherly Park camp site, Anaheim, on May 15-17, 1998 at no cost to the District.*

2l. ADOPT RESOLUTIONS 97/98-100 THROUGH 97/98-107 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.*

2m. APPROVE AGREEMENT WITH NEPTUNE-THOMAS-DAVIS ARCHITECTS to perform an electrical service load study at Golden Hill, Laguna Road, Sunset Lane, Valencia Park, Woodcrest, Ladera Vista and Parks at a cost not to exceed \$5,525.00.*

2n. APPROVE CONSULTANT AGREEMENT WITH Katz, Okitsu and Associates to conduct a traffic study related to the Beechwood School reopening.*

2o. APPROVE SERVICE/FOOD AGREEMENTS with: 1) Coca-Cola Company effective May 18, 1998 through May 12, 2001; 2) Subway, Inc. effective May 18, 1998 through June 30, 1999; and 3) Dominos Pizza, effective May 18, 1998.*

2p. AWARD BID FOR HOME-TO-SCHOOL AND/OR SPECIAL EDUCATION AUXILIARY PUPIL TRANSPORTATION SERVICES, FSD Project 97/98-102, to Durham Transportation based on routes (2-hour minimum to 6-hour minimum) ranging from a rate of \$185.69 to \$380.72.*

2q. ADOPT RESOLUTION 97/98-108 TO AUTHORIZE TEMPORARY INTERFUND TRANSFERS to meet operational needs.*

2r. ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS for the 1998/99 school year.*

2s. APPROVE OUT OF STATE CONFERENCE REQUEST for Marion Braddick, Suzanne Crago-Schneider, and Gretchen Svidal to attend the "Project Success/Soar to Success" conference in Chicago, Illinois from June 17 through June 19, 1998, at a total cost not to exceed \$8,500.00.*

2t. APPROVE SERVICE AGREEMENT/CONTRACT with: 1) Western Graphix for a newly purchased 12" laminator at a cost not to exceed \$295.00; and 2) Research Technology International for the Tapecheck (TC-470) at a cost not to exceed \$335.00.*

2u. APPROVE AGREEMENT FOR COURIER SERVICES with Norco Delivery Service, Inc. from July 1, 1998 through June 30, 1999 at a cost not to exceed \$2,300.00.*

2v. APPROVE CONFERENCE REIMBURSEMENT FOR BOARD MEMBERS to attend the Distinguished School Awards Ceremony on May 22, 1998 at a cost not to exceed \$45.00 per person.*

2w. APPROVE NONPUBLIC SCHOOL CONTRACT with Florence Crittenton School for a special education student (MIS ID #98-00569), effective May 13, 1998 through June 30, 1998 at a cost not to exceed \$1,040.00.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. 1998 FIRST QUARTER INVESTMENT REPORT*

The Board will receive information on the 1998 First Quarter Investment Report.*

3b. BUDGET UPDATE ON FACILITIES PROJECTS*

The Board will receive information on planned facilities projects for 1998/99.*

4. ACTION ITEMS

4a. APPROVE NEW MENTOR TEACHERS FOR THREE-YEAR TERMS COMMENCING JUNE 15, 1998*

The District Superintendent recommends that the Board of Trustees approve Susie Weston-Barajas, Dawn Donat, Diane Evans, Barbara Finnell, Marcy Fry, Tiffany Gould, Renee Jeffrey, Darlene Naslund, Terry Radzai-Sanchez, Cynthia Rowe, Karen Twardos and Michael Watkins as new mentor teachers whose three-year terms commence on June 15, 1998 and end on June 14, 2001. Approval is contingent upon the District's receiving full funding from the State for the Mentor Teacher Program.*

Action_____ Motion_____ Second_____ Vote_____

4b. ADOPT RESOLUTION 97/98-109 OPPOSING PROPOSITION 223 (95/5)*

The District Superintendent recommends that the Board of Trustees adopt Resolution 97/98-109 Opposing Proposition 223 (95/5).*

Action_____ Motion_____ Second_____ Vote_____

4c. SECOND READING AND ADOPTION OF PROPOSED NEW BOARD POLICY 3313 (PREQUALIFICATION OF CONTRACTORS)*

The District Superintendent recommends that the Board of Trustees adopt proposed new Board Policy 3313 9 (Prequalification of Contractors).*

Action_____ Motion_____ Second_____ Vote_____

4d. SECOND READING AND ADOPTION OF PROPOSED NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 3541.2 (TRANSPORTATION FOR STUDENTS WITH DISABILITIES)*

The District Superintendent recommends that the Board of Trustees adopt proposed new Board Policy and Administrative Regulation 3541.2 (Transportation for Students with Disabilities).*

Action_____ Motion_____ Second_____ Vote_____

4e. SECOND READING AND ADOPTION OF PROPOSED REVISION TO BOARD POLICY 5117 (INTERDISTRICT TRANSFERS)*

The District Superintendent recommends that the Board of Trustees adopt the proposed revision to Board Policy 5117 (Interdistrict Transfers).*

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

The District Superintendent recommends that the Board of Trustees receive the Initial Proposal from the California School Employees Association (CSEA), Chapter 130 to the Fullerton School District and schedule a public hearing to be held at the May 26, 1998 Board meeting.*

Action_____ Motion_____ Second_____ Vote_____

5b. DRAFT FORMAT OF SCHOOL ACCOUNTABILITY REPORT CARD FOR GRADES K-6 AND GRADES 7-8*

The District Superintendent recommends that the Board of Trustees approve the draft format and the presence of required elements in the School Accountability Report Card for Grades K-6 and Grades 7-8.*

Action_____ Motion_____ Second_____ Vote_____

5c. SUBMISSION OF CHEVRON GRANT APPLICATION FOR A TECHNOLOGY AND READING PROJECT AT LADERA VISTA JUNIOR HIGH SCHOOL (FIRST READING)*

The District Superintendent recommends that the Board of Trustees approve the submission of an application for the Chevron Community Grant in the amount of \$22,864.58 by Ladera Vista Junior High School.*

Action_____ Motion_____ Second_____ Vote_____

5d. FIRST READING OF PROPOSED REVISION TO ADMINISTRATIVE REGULATION 5144 (STUDENT DISCIPLINE)*

The Board will review, for first reading, proposed revision to Administrative Regulation 5144 (Interdistrict Transfers).*

5e. APPROVE EXTENSION OF EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT, EDUCATIONAL SERVICES*

The District Superintendent recommends that the Board of Trustees approve an extension of the employment contract for Dr. Linda Caillet, Assistant Superintendent of Educational Services, effective July 1, 1998 through June 30, 2000.*

Action_____ Motion_____ Second_____ Vote_____

5f. APPROVE EXTENSION OF EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT, BUSINESS SERVICES*

The District Superintendent recommends that the Board of Trustees approve an extension of the employment contract for Dr. Patricia Godfrey, Assistant Superintendent of Business Services, effective July 1, 1998 through June 30, 2000.*

Action_____ Motion_____ Second_____ Vote_____

5g. REVIEW OF BOARD BYLAW 9271 (CODE OF ETHICS)*

The Board will discuss possible changes to Board Bylaw 9271 (Code of Ethics).*

Action_____ Motion_____ Second_____ Vote_____

5h. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from May 13, 1998 through May 26, 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 May 26, 1998 at 7:00 p.m. at Nicolas Junior High School Auditorium located at 1100 W. Olive Avenue.