

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board Trustees

District Board Room

Tuesday, August 25, 1998

5:30 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. PUBLIC COMMENTS

CLOSED SESSION (5:30 P.M.)**

1. STUDENT DISCIPLINE pursuant to Education Code Section 4998
2. CONFERENCE WITH LABOR NEGOTIATOR
(Don Becker Employee Organizations: Fullerton Elementary Teachers Association California School Employees Association, Chapter 130)
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 Regular Board Meeting on July 14, 1998 and Special Meeting on August 17, 1998.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Reemployed Retirees, Extra Duty Assignments, Leaves of Absence, Paid Leave of Absence, Resignations, Terminations, Variable Term Waiver Requests).*

2c. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Catalina Davis (\$228.08); Debra Fry (\$181.26); Bitia Gonzalez (\$144.66); Janet Knoll (\$186.62); Rose Rogers (\$212.61); Dorothy Ruhnke (\$268.00); Veronica Sosa (\$500.00); and Susan Wilkinson (\$120.00).

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 75381 through 75413 for 1997/98; and 922L0001 through 922L0025, 922M0001 through 922M0171, 922R0001 through 922R0438, 922S0001 through 922S0035, 922T0001 through 922T0040, and 922X0001 through 922X0057 for 1998/99.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 978797 through 978799 for 1997/98 and 989001 through 989045 for 1998/99.*

2f. APPROVE/RATIFY WARRANTS numbered 1000 through 1386 in the amount of \$2,478,193.35*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7612 through 7643 in the amount of \$672,743.82.*

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 97/98-157 THROUGH 97/98-170 and 98/99-03 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 1998/99 FOOD SERVICE CONTRACTS with: 1) Giovanni's Pizza effective September 8, 1998; 2) Driftwood Dairy effective September 8, 1998; and 3) ASR Foods effective September 8, 1998.*

2k. RATIFY CONTRACT WITH PJHM ARCHITECTS to analyze two proposed school sites on the Chevron Property at a cost not to exceed \$2,500.00*

2l. RATIFY BID AWARDS ON : 1) FSD Project #98/99-1 to United Contractors, Inc. in the amount of \$57,750.00; and 2) FSD Project # 98/99-3 to Mundy Electric in the amount of \$29,705.00, National Electric in the amount of \$70,204.00, and to Thomas Electric in the

amount of \$51,200.00.*

2m. APPROVE CONTRACT WITH ASSISTANCE LEAGUE OF FULLERTON for the 1998/99 school year to provide vision screening, Vision Referral Project, and Operation School Bell at no cost to the District.*

2n. APPROVE LECTURERS: 1) Orange County Department of Education for the Traveling Scientist presentation of "Rainforest" at Fern Drive School to be scheduled one day between October 12 and December 4, 1998, at a total cost not to exceed \$350.00; 2) Orange County Department of Education for the Traveling Naturalist presentation of "Feather Fun" at Fern Drive School to be scheduled one day between October 12 and December 4, 1998, at a total cost not to exceed \$378.00; 3) Metamorphosis Enterprises, Susan E. VanVorhis Key, Ph.D., "Traveling Arthropod Zoo" at Fern Drive School on Wednesday, September 23, 1998, at a total cost not to exceed \$175.00; 4) Nancy Rathjen, Ed.D., for a one-day workshop, "Reading Across the Disciplines" (RAD) on September 1, 1998, at a total cost not to exceed \$2,500.00; and 5) Darlene Hanson for facilitated communication instruction from September 8, 1998 through June 17, 1999, at a total cost not to exceed \$900.00.*

2o. APPROVE SERVICE AGREEMENT with the Orange County Department of Education for substitute secretarial services when requested for the North Orange County Special Education Local Plan Area (SELPA) effective July 1, 1998 through June 30, 1999.*

2p. ADOPT RESOLUTION 98/99-04 to authorize Temporary Interfund Transfers to meet operational needs.*

2q. RATIFY NONPUBLIC AGENCY CONTRACT with Center for Autism and Related Disorders for a special education student (MIS ID #97-00013) effective July 1, 1998 through September 30, 1998 at a cost not to exceed \$1,550.00.*

2r. AMEND NONPUBLIC SCHOOL CONTRACTS with: 1) Rossier School for a special education student (MIS ID#89-00612) effective July 1, 1998 through June 30, 1999 at a total cost not to exceed \$32,067.00; and 2) Florence Crittenton School for special education students (MIS ID #94-01532 effective July 1, 1998 through June 17, 1999 at a cost not to exceed \$34,231.20 and MIS ID #98-00091 effective July 1, 1998 through June 17, 1999 at a cost not to exceed \$30,325.00).*

2s. AMEND NONPUBLIC AGENCY CONTRACT with Speech Pathology Associates for a special education student (MIS ID #97-01070) effective July 1, 1998 through September 30, 1998 at a cost not to exceed \$1,568.00.*

2t. APPROVE INDEPENDENT CONTRACT AGREEMENT with Jane Yarbrough effective August 26, 1998 through June 30, 1999 at a cost not to exceed \$5,000.00.*

2u. APPROVE AGREEMENT FOR SERVICES with Consortium on Reading Excellence, Inc. (CORE).*

2v. DECLARE ITEMS SURPLUS and not suitable for school purposes as listed on 2v-2 through 2v-7 and authorize District staff to dispose of items at a public auction or by other

means as allowed by Education Code 39521(c).*

2w. APPROVE CONTRACT with The Liquidation Company to provide professional auction services to the Fullerton School District for the disposal of surplus items.*

2x. APPROVE FOOD SERVICES CONTRACT with Fenn Termite & Pest Control, Inc. for extermination services effective September 8, 1998.*

2y. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend: 1) California School Boards Association Back-to-School Conference on Wednesday, October 7, 1998 at Doubletree Hotel, Ontario at a cost of \$140.00 per person; and 2) Garden Grove Renaissance Leadership Luncheon on Thursday, August 27, 1998 at a cost of \$15.00 per person.*

2z. RATIFY AGREEMENT with Neil Ferone for placement of mobile home on District property and surveillance of School District facilities.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. 1998 SECOND QUARTER INVESTMENT REPORT*

The Board will receive information on the 1998 second quarter investment report which covers the months of April, May and June.*

3b. STATE BUDGET UPDATE*

The Board will receive information on the new State Budget which relates to the Fullerton School District.*

3c. PRESENTATION OF PUPIL STANDARDIZED TEST RESULTS*

Educational Services staff will present information on the results of the Standard Achievement Test, 9th Edition (SAT 9) which was administered to students in Grades 2-8 in Reading, Math, Language and Spelling.*

4. ACTION ITEMS

4a. APPROVE SUBSTITUTE TEACHER DAILY RATE*

The District Superintendent recommends that the Board of Trustees approve District substitute teacher daily rate of \$90.00 per day and \$100.00 per day for long term assignments.*

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. FIRST READING OF PROPOSED NEW ADMINISTRATIVE REGULATION 3541 (TRANSPORTATION ROUTES AND SERVICES)*

The Board will review for first reading, proposed new Administrative Regulation 3541 (Transportation Routes and Services).*

5b. BEECHWOOD PARENT SURVEY ON REOPENING OF BEECHWOOD*

The District Superintendent will present a draft parent survey for Board approval on the reopening of Beechwood School to be sent home with students in September, 1998.*

Action_____ Motion_____ Second_____ Vote_____

5c. DISCUSSION OF BOARD GOALS*

The District Superintendent will review major District issues and the Board will 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 August 26, 1998 through September 8, 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 8, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits