

FULLERTON SCHOOL DISTRICT  
**Regular Meeting of the Board Trustees**

**District Board Room**

**Tuesday, September 10, 1996**

**7:00 P.M**

**AGENDA**

**1. GENERAL INFORMATION**

**1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**1b. ROLL CALL**

Board Members:

- Rosamaria Gomez-Amaro, President
- Karen Chavez, Vice President
- Anthony M. "Tony" Valla, Clerk
- Robert Fisler, Member
- Marjorie Pogue, Member

**1c. INTRODUCTIONS**

- Gretchen Francisco, Orangethorpe Teacher
- Lela (Kitty) McDuff, Maple Teacher

**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. 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 meeting on August 27, 1996 and Special meeting on August 29, 1996.\*

- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (Substitute Teachers, New Hires, Extra Duty Assignments, Leave of Absence, Resignations).\*
- 2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted ( New Hires, Working Out of Classification, Add Classification, Resignation, Termination, Leave of Absence, Increase Hours, Suspension, Service Retirement).\*
- 2d. REVIEW LISTING OF PURCHASE ORDERS numbered 50942 through 51132 for 1996/97.\*
- 2e. APPROVE/RATIFY WARRANTS numbered 33667 through 33752 in the amount of \$205,839.12.\*
- 2f. ADOPT RESOLUTION 96/97-06 authorizing budget transfers according to Education Code Section 42600 and budget extensions of unbudgeted income according to Education Code Section 42602 for submission to the Orange County Superintendent of Schools.\*
- 2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: \$100.00 for Hermosa Drive; a dot matrix printer valued at \$45.00 for Ladera Vista; two gifts of stuffed animals for a total value of \$145.00 for Orangethorpe; books, puzzles and toys valued at \$50.00 for Orangethorpe; electrical wiring valued at \$8,793.50 for Raymond; and computer equipment valued at \$400.00 for the District.\*
- 2h. APPROVE LECTURERS: 1) California Weekly Explorer at Golden Hill School on January 16 and 17, 1997 at a cost not to exceed \$450.00; 2) Hallie Yopp-Slowick to train staff in phonemic awareness instruction during the 1996-97 school year, at a cost not to exceed \$2,000.00.\*
- 2i. APPROVE NONPUBLIC AGENCY CONTRACT with Pacific Coast Speech Therapy effective September 11, 1996 through June 12, 1997.\*
- 2j. APPROVE CONSULTANT AGREEMENT with John McEachin, Ph.D. for a special needs student (MIS ID # 90-00648) effective September 11, 1996 through March 11, 1997.\*
- 2k. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend: 1) the Orange County School Boards Association dinner meetings (approximately 5) during the 1996/97 school year at a cost not to exceed \$125.00 per person; and 2) the California School Boards Association Back to School Conference on September 25, 1996 at a cost not to exceed \$125.00 per person.\*
- 2l. APPROVE 1996-97 AGREEMENTS WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for: 1) Inside the Outdoors Field and School Programs a no cost to the District; and 2) Use of Residence Outdoor Science School Facilities, at no cost to the District.\*
- 2m. DECLARE ITEMS SURPLUS to the District as listed on 2m and authorize District staff to dispose of such items in a manner prescribed by law.\*
- 2n. APPROVE 1996/97 FOOD SERVICE AGREEMENT with the Orange County

Department of Education to provide meals to the Fullerton Alternative Academy, at a cost of \$1.75 per meal.\*

2o. ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED QUALIFIED TEACHERS for the 1996/97 school year.\*

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

3. ADMINISTRATIVE REPORTS

3a. ENROLLMENT REPORT - OPENING WEEK 1996/97\*

Tony Anderson, Director of Information and Planning Services, will present a report on the first week enrollment for the 1996/97 school year.\*

4. ACTION ITEMS

4a. APPROVE 1995/96 UNAUDITED ACTUALS\*

The District Superintendent recommends that the Board of Trustees approve the unaudited actuals for 1995/96, as presented.\*

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

4b. ADOPT RESOLUTION 96/97-07 ESTABLISHING APPROPRIATIONS LIMIT (GANN)\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-07 approving the Recalculation of the 1995/96 Appropriations Limitation and Establishing the 1996/97 Estimated Appropriations Limitation Calculations.\*

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

REPORTS FROM SUPERINTENDENT

REPORTS FROM BOARD OF TRUSTEES

PUBLIC QUESTIONS/COMMENTS

The public comment section of the agenda is not a time for dialogue between community members and members of the District/Board/staff. Comments by community members which require a response will be addressed by staff at a later time. No action or discussion by members of the Board or staff shall be taken on any item which is not on the posted agenda except as expressly authorized by law.

5. INFORMATION WITH ACTION POSSIBLE

5a. DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT\*

Pursuant to Government Code Section 3547.5, the Board will receive the Disclosure of Collective Bargaining Agreement summarizing the financial implications of an amendment

to the 95-98 Agreement between the Fullerton School District and the California School Employees Association, Chapter 130.\*

#### 5b. AMENDMENT TO 1995-98 CSEA CONTRACT AGREEMENT\*

The District Superintendent recommends that the Board of Trustees approve an amendment to the 1995-98 Contract between the California School Employees Association, Chapter 130, inclusive of confidential employees.\*

#### 5c. ANNOUNCEMENT OF REAPPOINTMENT OF CLASSIFIED PERSONNEL COMMISSIONER\*

Pursuant to Education Code 45246 the Board of Trustees must publicly announce the name of the person it intends to appoint or reappoint to the Personnel Commission. Mr. Richard Mathewson has been recommended to be reappointed.\*

#### 5d. NOMINATIONS TO THE ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION\*

Board members will receive information on vacancies and may nominate a candidate to the Orange County Committee on School District Organization.\*

#### 5e. DISTRICT ACTIVITIES CALENDAR\*

The Board of Trustees will review the District calendar of events from September 11, 1996 through September 25, 1996.\*

### BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

#### CLOSED SESSION

(1) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(2) STUDENT DISCIPLINE

#### ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on September 24, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits