

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees

District Board Room

Tuesday, October 22, 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

- Fern Drive Staff Representing FETA and CSEA
- Pat Murphy, Fern Drive, First Grade Teacher and Gertrude Pyeatte, Fern Drive Media Assistant

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 Board meeting on October 8, 1996 and Special Board meeting on October 15, 1996.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (Substitute Teachers, New Hires, Extra Duty Assignments, End of Temporary Assignment).*

2c. REVIEW LISTING OF PURCHASE ORDERS numbered 051687 through 051931.*

2d. APPROVE/RATIFY WARRANTS numbered 34089 through 34278 in the amount of \$576,820.28.*

2e. ADOPT RESOLUTIONS 96/97-12 and 96/97-13 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.*

2f. Approve Overnight Field Trips for District teachers and students on dates and time as listed at no cost to the District.*

2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: books valued at \$75.00 for Acacia; computer equipment valued at \$200.00 for Acacia; computer equipment valued at \$250.00 for Laguna Road; \$120.00 in cash donations for Rolling Hills; and computer equipment valued at \$300.00 for Sunset Lane.*

2h. APPROVE/RATIFY LECTURERS: 1) Darren Anderson at Richman School during the 1996/97 school year at a total cost not to exceed \$300.00; 2) Dr. Jean Casey at Richman School during the 1996/97 school year at a total cost not to exceed \$1,200.00; 3) Ed. Tech Services at Richman School during the 1996/97 school year at a total cost not to exceed \$1,450.00; 4) Gwyn Erwin at Acacia School from October 23, 1996 through March 31, 1997, at a total cost not to exceed \$1,000.00; 5) All the Arts for All the Kids: Linda Pruitt (\$8,400.00), Gabriel Hall (\$8,400.00), Jim Lewis (\$8,400.00), Michael Pritchett (\$8,400.00), from October 23, 1996 through June 13, 1997; 6) Perfection on Wheels at Ladera Vista Junior High School on October 22, 1996 at a total cost not to exceed \$549.00.*

2i. APPROVE AMENDMENT TO AGREEMENT with Dr. John Shefelbine to train teachers and administrators in the systematic and explicit teaching of phonics on September 12-13, 1996, at an additional cost of \$289.06.*

2j. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend the Orange County School Boards Association dinner meetings for the 1996-97 school year at a cost not to exceed \$30.00 per person.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. STATEMENT OF OPERATIONS - September, 1996*

The Board will review the Statement of Operations for September, 1996.*

4. ACTION ITEMS

4a. ADOPT RESOLUTION 96/97-14 PROCLAIMING "RED RIBBON WEEK"*

The District Superintendent recommends that the Board of Trustees adopt Resolution

96/97-14 proclaiming October 23-31, 1996 "Red Ribbon Week" in the Fullerton School District.*

Action_____ Motion_____ Second_____ Vote_____

4b. ADOPT RESOLUTION 96/97-15 TO IMPLEMENT THE CLASS SIZE REDUCTION PROGRAM*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-15 to Reconcile the 1996/97 Class Size Reduction Facilities Funding Program (SB 1789) With the Class Size Reduction Program (Operations) (SB 1777) and Certification.*

Action_____ Motion_____ Second_____ Vote_____

4c. SECOND READING AND ADOPTION OF PROPOSED NEW BOARD POLICY 1112 (COMMUNITY /MEDIA RELATIONS)*

The District Superintendent recommends that the Board of Trustees adopt new Board Policy 1112 (Community/Media Relations).*

Action_____ Motion_____ Second_____ Vote_____

4d. 1996 ANNUAL ORGANIZATIONAL MEETING*

The District Superintendent recommends that the Board of Trustees designate Tuesday, December 10, 1996 to be the annual organizational meeting of the Fullerton School District Board of Trustees.*

Action_____ Motion_____ Second_____ Vote_____

4e. PUBLIC HEARING AND REAPPOINTMENT OF RICHARD MATHEWSON TO PERSONNEL COMMISSION*

Pursuant to Education Code section 45246, the Board will hold a public hearing to allow citizens to speak to the reappointment of Richard Mathewson to the personnel Commission. The Superintendent recommends that the Board of Trustees approve the reappointment of Richard Mathewson to the Personnel Commission.*

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. PROPOSED 1997/98 BUDGET CALENDAR*

The District Superintendent recommends that the Board of Trustees adopt the proposed 1997/98 Budget Calendar for All Funds.*

Action_____ Motion_____ Second_____ Vote_____

5b. ADOPT RESOLUTION 96/97-16 AUTHORIZING SUBMISSION OF THE CONFLICT OF INTEREST CODE TO THE ORANGE COUNTY BOARD OF SUPERVISORS*

The District Superintendent recommends that the Board of Trustees adopt resolution 96/97-16 authorizing the submission of a revised District Conflict of Interest Code to the Orange County Board of Supervisors for approval.*

Action_____ Motion_____ Second_____ Vote_____

5c. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from October 23, 1996 through November 12, 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 November 12, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits