

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board Trustees

District Board Room

Tuesday, April 14, 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 Fislser, 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: F.E.T.A.
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
3. STUDENT DISCIPLINE

INTRODUCTIONS (approximately 7:00 p.m.)

- Sallie Mae First Class Teacher Nominees

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 March 24, 1998 and Special Board Meeting on March 31, 1998.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT (Increase/Decrease Hours, New Hires, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Working Out of Classification).

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 74056 through 74453 and 90032 for 1997/98.*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 978456 through 978515 for 1997/98.*

2f. APPROVE/RATIFY WARRANTS numbered 41972 through 42395 in the amount of \$1,286,297.48.*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7364 through 7413 in the amount of \$113,522.98.

2h. RATIFY/APPROVE LECTURERS: 1) Katherine England at Golden Hill School from March 2 through June 10, 1998 at a total cost not to exceed \$2,000.00; 2) Vicki Schindele at Rolling Hills School from April 20 through June 3, 1998, at a total cost not to exceed \$1,700.00; 3) Imagination Central at Rolling Hills School on June 3, 1998, at a total cost not to exceed \$575.00; 4) Orange County Beekeeper Association at Acacia School from April 15 through May 15, 1998, at a total cost not to exceed \$88.00; 5) Play in the Mud at Commonwealth School from April 29 through May 1, 1998, at a total cost not to exceed \$600.00; 6) South Coast Repertory at Richman School on May 11 and May 28, 1998 at a total cost not to exceed \$1,115.00; 7) Marlyn Whirry for two full days of teacher training between April 29 and May 16, 1998, at a total cost not to exceed \$1,600.00; 8) Guy Rice Doud for a Beginning Teacher Support and Assessment (BTSA) presentation on May 20, 1998 at a total cost not to exceed \$1,250.00.*

2i. RATIFY NONPUBLIC SCHOOL CONTRACT with Speech and Language Development Center for a special needs infant (MIS ID #97-01409) effective March 2, 1998 through June 30, 1998 at a cost not to exceed \$15,629.75.*

2j. APPROVE NONPUBLIC SCHOOL CONTRACT with Florence Crittenton School for special education students: 1) MIS ID #97-01225 effective April 15, 1998 through June 12, 1998 at a cost not to exceed \$585.00; and 2) MIS ID #0498-01 effective April 15, 1998 through June 12, 1998 at a cost not to exceed \$1,170.00.*

2k. RATIFY NONPUBLIC AGENCY CONTRACT with Gallagher Pediatric Therapy for a

special education student (MIS ID #96-01258) effective March 2, 1998 through June 30, 1998 at a cost not to exceed \$2,380.00.*

2l. APPROVE NONPUBLIC AGENCY CONTRACT with Gallagher Pediatric Therapy for a special education student (MIS ID #97-00926) effective April 15, 1998 through June 30, 1998 at a cost not to exceed \$1,540.00.

2m. RATIFY SERVICE AGREEMENT with Orange County Department of Education to receive Club Live funding in the amount of \$500.00.*

2n. RATIFY OVERNIGHT FIELD TRIP for Raymond 6th grade students to compete in the Odyssey of the Mind State competition in Davis, California on March 27-29, 1998 at no cost to the District.*

2o. APPROVE REIMBURSEMENT TO CLASSIFIED/CERTIFICATED EMPLOYEES for loss of personal property to: 1) William Horton, District classified employee (\$109.37); 2) Anne Friedman, teacher at Pacific Drive School (\$247.80); 3) Mona Elgazzar, teacher at Valencia Park School (\$280.14); and 4) Fanny Steele, teacher at Woodcrest School (\$124.55).*

2p. RATIFY MAINTENANCE AGREEMENTS with: 1) General Binding Corporation for the Educational Media Center laminator, effective December 30, 1997 to December 30, 1998 at a cost not to exceed \$306.00; and 2) Complete Business Systems for the Panasonic copier at Richman School from March 4, 1998 to March 4, 1999 at a cost not to exceed \$495.00.*

2q. APPROVE OUT OF STATE CONFERENCE REQUESTS for: 1) Carolyn Ratzlaff to attend the National Science Teachers Association National Convention in Las Vegas, Nevada, April 15-19, 1998, at a total cost not to exceed \$929.00; and 2) Billie Holt to attend the "Getting Teaching and Testing Into Alignment" conference in Scottsdale, Arizona on April 24, 1998, at a total cost not to exceed \$153.00.*

2r. ADOPT RESOLUTIONS 97/98-93 THROUGH 97/98-96 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.*

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

2t. APPROVE USE OF THE LOS ANGELES COUNTY OFFICE OF EDUCATION BID AWARD FOR STANDARD SCHOOL SUPPLIES AND CUT STOCK PAPER and find and determine that it is in the best interest of the District to purchase these items through the Los Angeles County Office of Education.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

None.

4. ACTION ITEMS**4a. SUGGESTED GUIDELINES FOR ALLOCATION OF INSTRUCTIONAL MINUTES***

The District Superintendent recommends that the Board of Trustees approve the "Suggested Guidelines for Allocation of Instructional Minutes" for use as indicated in the document dated April 14, 1998.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE CHANGE IN ATTENDANCE AREAS FOR VALENCIA PARK AND PACIFIC DRIVE SCHOOLS*

The District Superintendent recommends that the Board of Trustees approve a change in the attendance areas for Valencia Park and Pacific Drive Schools, as shown on 4b-2.*

Action_____ Motion_____ Second_____ Vote_____

4c. RATIFY CROSSING GUARD AGREEMENT WITH THE CITY OF FULLERTON*

The District Superintendent recommends that the Board of Trustees ratify an agreement with the City of Fullerton for crossing guard services from July 1, 1997 through June 30, 1998 with annual renewals at a cost not to exceed \$76,000.00.*

Action_____ Motion_____ Second_____ Vote_____

4d. ADOPT RESOLUTION 97/98-97 TO ISSUE 1998 TAX AND REVENUE ANTICIPATION NOTES*

The District Superintendent recommends that the Board of Trustees adopt Resolution 97/98-97 to Issue 1998 Tax and Revenue Anticipation Notes for the District.*

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. CONTINUED DISCUSSION ON THE REOPENING OF BEECHWOOD SCHOOL*

The District Superintendent requests direction from the Board regarding community input on the desirability of reopening Beechwood School as a back to basics/fundamental type school.*

5b. INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (F.E.T.A.)*

The District Superintendent recommends that the Board of Trustees receive the initial contract proposal from the Fullerton School District to the Fullerton Elementary Teachers Association (F.E.T.A.) and schedule a public hearing at the next regular Board meeting on April 28, 1998.*

Action_____ Motion_____ Second_____ Vote_____

5c. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from April 15, 1998 through April 28, 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 April 28, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits