

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board Trustees****NICOLAS JUNIOR HIGH SCHOOL AUDITORIUM****Tuesday, May 26, 1998****7:00 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. INTRODUCTIONS

- Certificated Years of Service Awards (10, 15, 20 and 25 Years)
- Marsha Henkes, Outgoing PTA Council President
- Chris Heusser, Laguna Road Teacher
- DARE Officers
- Mentor Teachers
- Sunset Lane School Math Olympiad/Math Field Day Teams
- Ladera Vista Science Olympiad Team

**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 May 12, 1998 and Special Board Meeting on May 14, 1998.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Leaves of Absence, Resignations, and Retirements).\*

2c. APPROVE RESOLUTION 97/98-110 for authorization of signatures on electronically printed checks.\*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 74922 through 75074 for 1997/98.\*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 978605 through 978646 for 1997/98.\*

2f. APPROVE/RATIFY WARRANTS numbered 42905 through 43196 in the amount of \$389,097.92.\*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7453 through 7498 in the amount of \$343,780.82.\*

2h. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors as listed on 2h-2 and 2h-3.\*

2i. APPROVE/RATIFY LECTURERS: 1) Camp Fire Boys & Girls at Richman School from May 8 through June 10, 1998, at a total cost not to exceed \$675.00; 2) Mad Science of Orange County at Acacia School to be scheduled one day between May 28 and June 9, 1998, at a total cost not to exceed \$400.00.\*

2j. ADOPT RESOLUTIONS 97/98-111 THROUGH 97/98-119 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.\*

2k. ADOPT RESOLUTION 97/98-120 for Authorization of Vendor Claims/Orders to process vendor payments electronically.\*

2l. APPROVE AGREEMENT with Reynolds Consulting Group, Inc., effective July 1, 1998 through June 30, 1999, to file State mandated cost claims on behalf of the District.\*

2m. APPROVE NONPUBLIC AGENCY CONTRACT with Gallagher Pediatric Therapy for a special education student (MIS ID #96-00060) effective May 27, 1998 through June 30, 1998 at a cost not to exceed \$420.00.\*

2n. APPROVE NONPUBLIC SCHOOL CONTRACT with Florence Crittenton School for a special education student (MIS ID #0598-01) effective May 27, 1998 through June 30, 1998 at a cost not to exceed \$390.00.\*

2o. APPROVE OUT OF AREA FIELD TRIP for Sunset Lane 4th grade students to San Diego via AMTRAK on June 3, 1998, at no cost to the District.\*

2p. APPROVE OVERNIGHT PEER ASSISTANCE LEADERSHIP (PAL) CAMP TRIP for students and staff to Camp Ta Ta Pochon, August 15-18, 1998 (Acacia and

Orangethorpe Schools) and August 23-26, 1998 (Nicolas Junior High School) at a cost not to exceed \$7,875.00.\*

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

### 3. ADMINISTRATIVE REPORTS

#### 3a. BUDGET UPDATE - MAY REVISE\*

The Board will receive information on the Governor's "May Revise" for the projected 1998/99 Budget.\*

#### 3b. ORANGE COUNTY DEPARTMENT OF EDUCATION PHYSICAL EDUCATION FUND PRESENTATION\*

District staff will present information on the Orange County Department of Education Physical Education Fund.\*

### 4. ACTION ITEMS

#### 4a. APPROVE DEFERRED MAINTENANCE CARRYOVER\*

The District Superintendent recommends that the Board of Trustees approve Deferred Maintenance carryover to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.\*

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

#### 4b. APPROVE SUBMISSION OF PART I OF THE CONSOLIDATED APPLICATION FOR 1998-1999\*

The District Superintendent recommends that the Board of Trustees approve the submission of Part I of the Application for Funding Consolidated Categorical Aid Programs for Fiscal Year 1998-1999.\*

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

#### 4c. SECOND READING AND ADOPTION OF PROPOSED REVISION TO ADMINISTRATIVE REGULATION 5144 (STUDENT DISCIPLINE)\*

The District Superintendent recommends that the Board of Trustees adopt proposed revision to Administrative Regulation 5144 (Student Discipline).\*

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

#### 4d. APPROVE AGREEMENT WITH CONSORTIUM ON READING EXCELLENCE (CORE), INC.\*

The District Superintendent recommends that the Board of Trustees approve an agreement with with CORE, Inc. for the in service training for site and district administrators and lead mentor teachers scheduled for August 17 and 18, 1998 at a cost not to exceed \$4,000.00.\*

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

4e. APPROVE 1998-99 GATE BUDGET\*

The District Superintendent recommends that the Board of Trustees approve the Fullerton School District GATE Budget for 1998-99.\*

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. PUBLIC HEARING ON INITIAL CONTRACT PROPOSAL FROM CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 130 TO THE FULLERTON SCHOOL DISTRICT\*

The President will declare a public hearing to allow citizens to speak to the initial contract proposal from the California School Employees Association (CSEA), Chapter 130 to the Fullerton School District.\*

5b. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 3553 (FREE AND REDUCED LUNCH PROGRAM)\*

The Board will review for first reading, proposed revision to Board Policy 3553 (Free and Reduced Lunch).\*

5c. BEECHWOOD UPDATE\*

District staff will present update information on the opening of Beechwood School.\*

5d. 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**

## **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (One Potential Case; Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9.)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
3. STUDENT DISCIPLINE

## **ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on June 9, 1998 at 7:00 p.m. at Nicolas Junior High School Auditorium located at 1100 W. Olive Avenue.