

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board Trustees**

**District Board Room**

**Tuesday, April 28, 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 Fidler, President
- Marjorie Pogue, Vice President
- Hilda Sugarman, Clerk
- Kim Guth, Member
- Anthony M. "Tony" Valla, Member

1c. PUBLIC COMMENTS

**CLOSED SESSION**

1. Pursuant to Education Code sections 49066 and 49070 -- Request to Modify Pupil Grade
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (One Potential Case; Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9.)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
4. STUDENT DISCIPLINE
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Assistant Superintendent of Educational Services; Assistant Superintendent of Business Services)

**INTRODUCTIONS (approximately 7:00 p.m.)**

- Fern Drive Student Poster Contest Winners
- Ladera Vista Academic Pentathlon Team
- Bus Roadeo Participants

## 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 April 14, 1998 and Special Board Meeting on April 15, 1998.\*

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

2c. APPROVE REIMBURSEMENT TO BOARD MEMBERS for attendance at a Parliamentary Procedure Workshop on April 17, 1998.\*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 74454 through 74672 for 1997/98.\*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 978516 through 978541 for 1997/98.\*

2f. APPROVE/RATIFY WARRANTS numbered 42396 through 42576 in the amount of \$449,616.53.\*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7414 through 7424 in the amount of \$31,550.33.\*

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. APPROVE LECTURER: Camp Fire Boys and Girls at Woodcrest School from May 11-18, 1998 at a total cost not to exceed \$300.00.\*

2j. AMEND NONPUBLIC SCHOOL CONTRACT with Rossier School for a special education student (MIS ID #96-00054) effective May 25, 1998 through June 30, 1998 at a total amended contract cost not to exceed \$9,318.60.\*

2k. RATIFY NONPUBLIC SCHOOL CONTRACTS for special education students with: 1) Rossier School (MIS ID #97-00702) effective April 15, 1998 through June 30, 1998 at a cost not to exceed \$7,364.70; 2) Barbara Dawson Educational Center (ID #0498-02) effective April 13, 1998 through June 30, 1998 at a cost not to exceed \$6,583.50; 3) Florence Crittenton School (MIS ID #94-01532) effective April 17, 1998 through June 30, 1998 at a cost not to exceed \$8,796.00; and 4) Speech and Language Development Center (MIS ID #98-00395) effective March 17, 1998 through June 30, 1998 at a cost not to exceed

\$7,488.75).\*

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

**3. ADMINISTRATIVE REPORTS**

3a. PROPOSITION 223 (95/5 INITIATIVE)\*

Mike Kilbourn, Director of Special Services at the Orange County Department of Education will present information on Proposition 223 (95/5 Initiative).\*

3b. IDENTIFICATION OF THE CORE READING INSTRUCTIONAL MATERIALS PURCHASED WITH K-3 AB 3482 FUNDS\*

The Board will receive information identifying the numbers, titles, costs and budgets of the core reading instructional materials for purchase with AB 3482 dollars from Scholastic and Harcourt Brace for Grades K-3.\*

3c. THIRD QUARTER CONFERENCE ATTENDANCE REPORT (JANUARY - MARCH, 1998) \*

The Board will review the third quarter Conference Attendance Report covering the months of January, February and March, 1998.\*

**4. ACTION ITEMS**

4a. RESOLUTION 97/98-98 PROCLAIMING DAY OF THE TEACHER\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 97/98-98 proclaiming May 13, 1998 as "Day of the Teacher" in the Fullerton School District.\*

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

4b. RESOLUTION 97/98-99 PROCLAIMING CLASSIFIED EMPLOYEE WEEK\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 97/98-99 proclaiming May 17-23, 1998 as "Classified Employee Week" in the Fullerton School District.\*

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

4c. THIRD READING AND ADOPTION OF PROPOSED NEW BOARD POLICY, ADMINISTRATIVE REGULATION AND EXHIBIT 5131.9 (ACADEMIC HONESTY)\*

The District Superintendent recommends that the Board of Trustees adopt proposed new Board Policy, Administrative Regulation and Exhibit 5131.9 (Academic Honesty).\*

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 THE FULLERTON SCHOOL DISTRICT TO THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (F.E.T.A.)\***

The President will declare a public hearing to allow citizens to speak to the initial contract proposal from the Fullerton School District to the Fullerton Elementary Teachers Association (F.E.T.A.).\*

#### **5b. FIRST READING OF PROPOSED NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 3541.2 (TRANSPORTATION FOR STUDENTS WITH DISABILITIES)\***

The Board will review, for first reading, proposed new Board Policy and Administrative Regulation 3541.2 (Transportation for Students with Disabilities).\*

#### **5c. APPROVE SUBMISSION OF APPLICATION FOR CHILD NUTRITION PROFESSIONAL DEVELOPMENT GRANT\***

The District Superintendent recommends that the Board of Trustees approve the submission of the application for the Child Nutrition Professional Development Grant.\*

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

#### **5d. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5117 (INTERDISTRICT TRANSFERS)\***

The Board will review, for first reading, proposed revision to Board Policy 5117 (Interdistrict Transfers).\*

#### **5e. APPROVE PURCHASE OF INFORMATION TECHNOLOGY PRODUCTS AND SERVICES UNDER THE CALIFORNIA MULTIPLE AWARD SCHEDULES\***

The District Superintendent recommends that the Board of Trustees approve the purchase of information technology products and services from Anixter Corporation under the terms and conditions of the California Multiple Award Schedules (CMAS) contract numbers 3-97-00-0070C, 3-96-70-0028AF and 3-97-00-0070B.\*

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

**5f. APPROVE SUBMISSION OF APPLICATIONS TO CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT TEACHER GRANT PROGRAM\***

The District Superintendent recommends that the Board of Trustees approve the submission of California Technology Assistance Project Teacher grant applications by: Kyle Stava, Mary Hood, Diana Becker, Chris Friemel, Ken Meints/Karla Turner, Coreen Kimble, Patt Hawkey, Elaine Swank, Deborah Michels, and Sandra Wolf.\*

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

**5g. DISTRICT ACTIVITIES CALENDAR\***

The Board of Trustees will review the District calendar of events from April 29, 1998 through May 12, 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 May 12, 1998 at 7:00 p.m. at Nicolas Junior High School Auditorium located at 1100 W. Olive Avenue.