

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board Trustees**

**Nicolas Junior High School Auditorium**

**1100 W. Olive Avenue, Fullerton**

**Tuesday, April 29, 1997**

**7:00 P.M.**

**AGENDA**

**1. GENERAL INFORMATION**

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

**1b. ROLL CALL**

Board Members:

- Anthony M. "Tony" Valla, President
- Robert Fisler, Vice President
- Marjorie Pogue, Clerk
- Kim Guth, Member
- Hilda Sugarman, Member

**1c. INTRODUCTIONS**

- Rolling Hills Staff representing FETA and CSEA
- Glenda Howell, Rolling Hills 5th Grade Teacher
- Millie Bermudez, Rolling Hills Clerk
- Teacher of the Year Nominees

**1d. PUBLIC COMMENTS**

The public may address the Board on items of public interest within the Board's jurisdiction. Public comment 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 should complete and submit a "request to speak" slip to the secretary. These slips are available at the Information Counter.

2. ACTION ITEMS

2a. PUBLIC HEARING AND ADOPTION OF RESOLUTION 96/97-52 REQUESTING AN EXTENSION FOR USE OF AB 3482 FUNDS\*

The District Superintendent recommends that the Board of Trustees approve the Minutes of the Regular Meeting on April 15, 1997.\*

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

2b. PUBLIC HEARING AND ADOPTION OF RESOLUTION 96/97-59 GRANTING EASEMENT AND RIGHT-OF-WAY\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-59 Granting Easement and Right-of-Way to the City of Fullerton.\*

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

2c. RESOLUTION 96/97-60 PROCLAIMING DAY OF THE TEACHER\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-60 Proclaiming May 14, 1997 as Day of the Teacher.\*

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

2d. RESOLUTION 96/97-61 PROCLAIMING CLASSIFIED EMPLOYEES WEEK\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-61 Proclaiming May 18-24 as Classified Employees Week.\*

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

2e. RESOLUTION 96/97-62 TO ISSUE 1997 TAX AND REVENUE ANTICIPATION NOTES\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-62 to Issue 1997 Tax and Revenue Anticipation Notes.\*

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

3. INFORMATION WITH ACTION POSSIBLE

No items under this section.

4. 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.

4a. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Retirements, Leaves of Absence).\*

4b. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (New Hires, Working Out of Classification, Add Classification, Resignation, Termination, Leave of Absence, Increase/Decrease Hours, Step Raise, Suspension, Service Retirement, Increase Calendar Months, Terminate on Probation, Transfer).\*

4c. APPROVE/RATIFY PURCHASE ORDERS numbered 54274 through 54479.\*

4d. APPROVE/RATIFY WARRANTS numbered 36859 through 37085 in the amount of \$406,137.29.\*

4e. ADOPT RESOLUTIONS 96/97-63 through 96/97-69 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.\*

4f. APPROVE/RATIFY LECTURERS: 1) Camfel Productions at Ladera Vista Junior High School on May 15 and May 28, 1997 at a total cost not to exceed \$1,090.00; 2) Tim Nelson at Raymond School from April 30, 1997 to May 14, 1997 at a cost not to exceed \$250.00.\*

4g. ACCEPT THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: books valued at \$100.00 for Acacia; a scanner valued at \$530.00 for Commonwealth; computer equipment valued at \$1,500.00 for Ladera Vista; \$375.00 for Laguna Road's air conditioning fund; a camera valued at \$450.00 for Laguna Road; miscellaneous Costco items valued at \$315.00 for Raymond; and books valued at \$400.00 for Raymond .\*

4h. APPROVE CLASSIFIED PERSONNEL TUITION REIMBURSEMENT for Kristyna Lopez (\$224.21), Carol Rennie (\$111.55) and Marsha Rodriguez (\$111.55).\*

4i. RATIFY INDIVIDUAL SERVICE CONTRACTS WITH FLORENCE CRITTENTON SCHOOL for special education students (MIS ID #'s: 96-01415; 94-01532; 93-00664; 96-01145; 96-01672; 93-00871; 96-01710; 93-00733; 0497-06; 0497-07), each not to exceed \$1,824.00, effective March 3, 1997 through June 30, 1997.\*

4i. ADOPT RESOLUTION 96/97-58 to defer the tax on employee portion of retirement plans.\*

4j. RATIFY NONPUBLIC AGENCY INDIVIDUAL SERVICE CONTRACT WITH MARY KAY GALLAGHER, M.A., O.T.R., for a special education student (ID #0497-08) not to exceed \$1,680.00 effective April 14, 1997 through June 30, 1997.\*

4k. RATIFY CHANGE ORDER #1 for Ed Hodges Construction in the amount of \$3,225.55 for work on the reconstruction project at Orangethorpe School.\*

4l. APPROVE NOTICE OF COMPLETION and accept as complete the reconstruction of

fire damaged classrooms at Orangethorpe Elementary School, Project No. FSD 96-97-OF-1 by Ed Hodges Construction in the total amount of \$221,704.55 and file a Notice of Completion with the Orange County Recorder's Office.\*

4m. APPROVE NOTICE OF COMPLETION and accept as complete the electrical service replacement at Hermosa Drive, Project No. FSD 96-97-EL-1 by National Electrical Contractors, Inc. in the amount of \$39,510.00 and file a Notice of Completion with the Orange County Recorder's Office.\*

4n. APPROVE NOTICE OF COMPLETION and accept as complete Task Order #10 of Project No. FSD 96-97-AC-2 by Universal Asphalt Company, Inc in the total amount of \$21,528.00 and file a Notice of Completion with the Orange County Recorder's Office.\*

4o. APPROVE REIMBURSEMENT FOR BOARD MEMBERS TO ATTEND: 1) the California Reading Leadership Program Workshop, "Read All About It," on May 9, 1997 at a cost not to exceed \$20.00 per person; and 2) the Third International Mathematics and Science Study Conference on May 13, 1997 at a cost not to exceed \$40.00 per person.\*

4p. APPROVE AGREEMENT with Reynolds Consulting Group to file state mandated cost claims for the District.\*

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

REPORTS FROM SUPERINTENDENT

REPORTS FROM BOARD OF TRUSTEES

5. ADMINISTRATIVE REPORTS

5a. 1997 FIRST QUARTER FINANCIAL REPORT\*

The Board will receive and review the First Quarter Financial Report for 1997.

5b. CONFERENCE ATTENDANCE REPORT - THIRD QUARTER

The Board will receive and review the Third Quarter Conference Attendance Report (January 1, 1997 through March 31, 1997).\*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

This portion of the meeting gives Board members an opportunity to request an item to be placed on the Board agenda. A brief statement may be made explaining the request.

DISTRICT ACTIVITIES CALENDAR\*

The Board of Trustees will review the District's calendar of events from April 30, 1997 through May 13, 1997.\*

CLOSED SESSION

(1) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

## ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on May 13, 1997.

\* Exhibits