

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

1401 West Valencia Drive

Tuesday, August 26, 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 Fidler, Vice President
- Marjorie Pogue, Clerk
- Kim Guth, Member
- Hilda Sugarman, Member

1c. INTRODUCTIONS

None

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 July 8, 1997 and Special Meetings on July 30, 1997, August 5, 1997 and August 7, 1997.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra

Duty Assignments, Stipends, Resignations, Leaves of Absence, Retirements, Home Teachers, Summer School).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Classifications, Demotions, New Hires, Promotions, Reinstatements, Resignations, Service Retirements, Step Raises, Summer Employment, Terminations and Transfers).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 55243 through 55253 for 1996/97 and 70359 through 71041 for 1997/98.*

2e. APPROVE/RATIFY WARRANTS numbered 38191 through 38887 in the amount of \$2,880,976.87.*

2f. ADOPT RESOLUTION 97/98-7 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.*

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

2h. APPROVE/RATIFY LECTURERS: 1) Dr. James Cox (J.K. Educational Associates, Inc.) on August 5, September 12 and September 15, 1997, at a total cost not to exceed \$3,750.00.*

2i. APPROVE RENEWAL OF STUDENT TEACHING AGREEMENTS for placement of student teachers in the Fullerton School District with: 1) Chapman University from September 1 1997 until cancelled; 2) California State University, Fullerton from September 1, 1997 through June 30, 1998; and 3) National University, La Jolla, from September 1, 1997 until cancelled.*

2j. RATIFY NONPUBLIC SCHOOL CONTRACTS for special education students with: 1) Oak Grove Institute (MIS ID #96-01520) effective July 1, 1997 through June 30, 1998, not to exceed \$21,721.00; 2) Speech and Language Development Center (ID #0897-01) effective July 22, 1997 through June 30, 1998 at a cost not to exceed \$27,605.50; and 3) Florence Crittenton (MIS ID #'s 94-01532; 93-00664; 96-01145; 93-00871; 96-01710; 93-00733; 97-00702), each not to exceed \$8,580.00 effective July 1, 1997 through June 30, 1998.*

2k. AMEND NONPUBLIC SCHOOL CONTRACTS for special education students with: 1) Rossier School (MIS ID #97-00783) effective July 1, 1997 through June 12, 1998 at a total cost not to exceed \$30,510.90; and 2) College Park School (MIS ID #96-00636) effective July 1, 1997 through June 30, 1998 not to exceed \$36,940.00.*

2l. AMEND NONPUBLIC AGENCY CONTRACT with Center for Autism and Related Disorders for special education students: 1) MIS ID #95-00131 effective July 1, 1997 through September 30, 1997 at a total cost not to exceed \$20,177.00; and 2) MIS ID #96-01490 effective July 1, 1997 through September 30, 1997 at a total cost not to exceed \$10,178.00.*

2m. APPROVE NONPUBLIC AGENCY CONTRACT with Mary Kay Gallagher, M.A.,

O.T.R., for special education students: 1) MIS ID #88-00563 effective September 2, 1997 through June 30, 1998 at a cost not to exceed \$5,600.00; and 2) MIS ID #96-01258 effective September 2, 1997 through February 28, 1998 at a cost not to exceed \$3,640.00.*

2n. APPROVE NONPUBLIC SCHOOL CONTRACT with Oralingua School for a special education student (ID #0897-02) effective September 2, 1997 through June 30, 1998 at a cost not to exceed \$25,615.00.*

2o. APPROVE/RATIFY INDEPENDENT CONTRACT AGREEMENT with: 1) Jane Yarbrough effective August 27, 1997 through June 30, 1998 at a cost not to exceed \$5,000.00; 2) Les Shuck from July 14, 1997 through August 14, 1997 at a total cost not to exceed \$2,000.00; and 3) Mary Turner effective August 27, 1997 through September 24, 1997 at a total cost not to exceed \$800.00.*

2p. RATIFY BID AWARDS on Unit Cost Contract projects: 1) #FSD 97-98-20 for installation and repair of chain link fencing Districtwide, from Allied Fencing in the amount of \$7,095.00 accepting Attachment "A" and Attachment "B"; and 2) #FSD 97-98-19 to JJJ Floor Covering, Inc. in the amount of \$3,912.11, accepting Attachment "A" and Attachment "B".*

2q. RATIFY BID AWARDS ON PROJECTS: 1) #FSD 97-98-14 to Ed Hodges Construction in the amount of \$132,272; 2) #FSD 97-98-15 to Anderson & Howard Electric in the amount of \$160,165; 3) #FSD 97-98-16 to S-A-M Painting, Inc. in the amount of \$127,000.00 and to Christidis General Contracting in the amount of \$39,000.00; 4) #FSD 97-98-18 to S-A-M Painting, Inc. in the amount of \$53,500; and 5) #FSD 97-98-21 to Mundy Electric in the amount of \$88,600.00.*

2r. APPROVE SETTLEMENT AGREEMENT AND GENERAL RELEASE with Mobile Modular Management Corporation.*

2s. APPROVE OVERNIGHT FIELD TRIP for D. Russell Parks Junior High School 8th grade students to Washington, D.C. and environs from April 30 to May 9, 1998 at no cost to the District.*

2t. APPROVE CONFERENCE REIMBURSEMENT FOR BOARD MEMBERS to attend the California School Boards Association Back to School Conference on Tuesday, October 7, 1997 in Ontario, California at a cost not to exceed \$135.00 per person.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. SECOND QUARTER INVESTMENT REPORT (APRIL, MAY, JUNE)*

The Board will receive information on the 1997 Second Quarter Investment Report covering April, May and June, 1997.*

3b. FIRST GRADE CSR 20:1 PRE AND POST TESTING DATA*

The Board will receive for review First Grade CSR (Class Size Reduction) 20:1 Pre and Post Testing Data.*

4. ACTION ITEMS

4a. APPROVE AMENDMENT TO TOLLING AGREEMENTS IN RELATION TO THE ORANGE COUNTY BANKRUPTCY*

The District Superintendent recommends that the Board of Trustees approve an amendment to the Tolling Agreements with Rauscher and LeBoeuf to extend the Tolling Agreements to August 15, 1998 and September 1, 1998 respectively.*

Action_____ Motion_____ Second_____ Vote_____

4b. RATIFY WAIVER OF BID PROCESS FOR CONVERSION OF A STORAGE ROOM AT MAPLE SCHOOL TO A SERVING KITCHEN *

The District Superintendent recommends that the Board of Trustees ratify a waiver of the bid process for conversion of a storage room at Maple School to a serving kitchen.*

Action_____ Motion_____ Second_____ Vote_____

4c. RATIFY CONTRACT WITH PJHM ARCHITECTS*

The District Superintendent recommends that the Board of Trustees ratify a contract with PJHM Architects to assist the District staff in developing facility use alternatives.*

Action_____ Motion_____ Second_____ Vote_____

4d. RATIFY LEASE AGREEMENTS FOR STATE-OWNED RELOCATABLE CLASSROOMS*

The District Superintendent recommends that the Board of Trustees ratify the lease agreements for State-owned relocatable classrooms for child care at Valencia Park and Sunset Lane Elementary Schools for \$1.00 per relocatable classroom for the period of September 1, 1997 through August 30, 2002.*

Action_____ Motion_____ Second_____ Vote_____

4e. RATIFY CONTRACT WITH SCHOOL FACILITIES CONSULTANTS*

The District Superintendent recommends that the Board of Trustees ratify a contract with School Facilities Consultants for assistance in obtaining state facility funding as opportunities arise.*

Action_____ Motion_____ Second_____ Vote_____

4f. APPROVE AMENDMENT TO REMAC (REGIONAL ENERGY MANAGEMENT COALITION) JOINT POWERS AGREEMENT*

The District Superintendent recommends that the Board of Trustees approve an amendment to the REMAC Joint Powers Agreement to include electricity as a purchased utility, with the District retaining the option to renew.*

Action_____ Motion_____ Second_____ Vote_____

4g. ADOPT RESOLUTION 97/98-8 REGARDING SETTLEMENT BETWEEN DISTRICT ATTORNEY AND MERRILL LYNCH*

The District Superintendent recommends that the Board of Trustees adopt Resolution 97/98-8 regarding settlement between the District Attorney and Merrill Lynch.*

Action_____ Motion_____ Second_____ Vote_____

4h. ADOPT RESOLUTION 97/98-9 TO ESTABLISH A SELF INSURANCE FUND*

The District Superintendent recommends that the Board of Trustees adopt Resolution 97/98-9 to Establish a Self Insurance Fund for the District.*

Action_____ Motion_____ Second_____ Vote_____

REPORTS FROM SUPERINTENDENT

REPORTS FROM BOARD OF TRUSTEES

PUBLIC QUESTIONS/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.

5. INFORMATION WITH ACTION POSSIBLE

5a. ADOPT ENGLISH-LANGUAGE ARTS CORE CURRICULUM, GRADES K-8*

The District Superintendent recommends that the Board of Trustees adopt the proposed English-Language Arts Core for Grades K-8.*

Action_____ Motion_____ Second_____ Vote_____

5b. ETHICS STATEMENT*

The Board will review and discuss development of a Board Code of Ethics statement.*

5c. CONSIDERATION OF NEW BOARD POLICY FOR POSTING STANDARDIZED TEST SCORES*

The Board will consider development of a new Board Policy for posting standardized test scores at each individual school site for public viewing.*

5d. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from August 27, 1997 through September 9, 1997.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

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 September 9, 1997 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

Exhibits*