

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Trustees**

**District Board Room**

**1401 West Valencia Drive**

**Tuesday, December 9, 1997**

**5:30 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. Public Comments

**CLOSED SESSION\*\***

(1) ANTICIPATED LITIGATION - advice from legal counsel regarding status of negotiations with developers in respect to pending development projects with the District and the direction of the Board for these negotiations. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of potential cases is unknown.

(2) PUBLIC EMPLOYMENT CONTRACTS: 1) Superintendent; 2) Assistant Superintendent, Administrative Services

**2. ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES (approximately 7:00 p.m.)**

2a. ELECTION OF OFFICERS\*

Education Code section 35143 and Board Bylaw 9121 require the Board of Trustees to elect a president, vice president, and a clerk from among its members at the organizational

meeting.\*

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

2b. SECRETARY TO THE BOARD OF TRUSTEES\*

General practice and Board Bylaw 9123 prescribe the Board of Trustees to appoint the Superintendent as Secretary to the Board of Trustees.\*

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

2c. REGULAR BOARD MEETING DATES, TIME AND PLACE - 1998\*

Education Code section 35140 requires the Board of Trustees to establish its regular meeting dates, time and place for the 1998 calendar year.\*

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

2d. POLITICAL ACTION COMMITTEE REPRESENTATIVE FOR THE ORANGE COUNTY SCHOOL BOARDS ASSOCIATION\*

Orange County School Boards Association requests that the Board of Trustees select a representative to serve on the Political Action Committee of the Association for the 1998 calendar year.\*

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

2e. REPRESENTATIVE AND ALTERNATE FOR NOMINATING CANDIDATES TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Education Code section 35023 requires that the Board of Trustees select a representative and alternate for nominating candidates to the County Committee on School District Organization for the 1998 calendar year.\*

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

2f. REPRESENTATIVE FOR THE FULLERTON SISTER CITY COMMITTEE\*

The City of Fullerton has requested that the Board of Trustees select a representative to serve on the Fullerton Sister City Committee for the 1998 calendar year.\*

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

2g. REPRESENTATIVES FOR THE FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION\*

The bylaws of the Fullerton School District Educational Foundation require that the Board select no more than two representatives to serve on the Fullerton School District Educational Foundation for the 1998 calendar year.\*

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

## INTRODUCTIONS

Nicolas Junior High School - HOSTS National Exemplary Award

### 3. ADMINISTRATIVE REPORTS

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. 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.

3a. APPROVE MINUTES of the Regular Board meeting of November 25, 1997.\*

3b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments).\*

3c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Classification, Increase/Decrease Hours, New Hires, Resignations, Step Raises, Terminations, Transfers, and Working Out of Classification).\*

3d. APPROVE/RATIFY LISTING OF PURCHASE ORDERS numbered 72452 through 72576 for 1997/98.\*

3e. APPROVE/RATIFY WARRANTS numbered 40132 through 40230 in the amount of \$344,916.73.\*

3f. ADOPT RESOLUTIONS 97/98-51 through 97/98-58 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.\*

3g. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors as listed on 3g-2 through 3g-4.\*

3h. APPROVE LECTURERS: 1) Orange County Opera at Richman School on April 13, 1998 at a total cost not to exceed \$615.00; 2) Science on the Go at Woodcrest School on February 23, 1998 at a total cost not to exceed \$300.00; 3) Steve Clancy at Parks Junior High School on January 23, 1998 at a total cost not to exceed \$150.00; and 4) Doris Hand at Raymond School from December 10, 1997 through June 10, 1998 at a total cost not to exceed \$1,710.00.00.\*

3i. AMEND NONPUBLIC SCHOOL CONTRACT with Speech and Language Development Center for a special needs student (ID #97-01409) effective December 9, 1997 through February 28, 1998 at a total cost not to exceed \$19,673.00.\*

3j. APPROVE USE OF FACILITIES REQUEST FOR PARKING LOT AT GOLDEN HILL SCHOOL on Sundays by the First Presbyterian Church of Fullerton from December 14, 1997 through June 30, 1998 for a flat-rate annual fee of \$25.00.\*

3k. APPROVE OPERATIONAL AGREEMENT WITH WOMEN'S TRANSITIONAL LIVING CENTER, INC. for the 1997-98 school year.\*

3l. APPROVE AGREEMENT WITH ENVIROBOTICS COMPANY to provide physical science training using robotics and technology at a cost not to exceed \$22,000.00.\*

3m. APPROVE AMENDMENT to the Beginning Teacher Support and Assessment (BTSA) subcontract agreement with La Habra City School District to include augmentation of funds for 1997-98.\*

3n. RATIFY AGREEMENT WITH ANAHEIM CITY DISPOSAL SERVICES for rental of a storage container at a cost not to exceed 140.00.\*

3o. RATIFY CHANGE ORDER NO. 1 to Anderson & Howard Electric, Inc. in the additive amount of \$8,021.00 for main electrical service replacement at five sites (Acacia, Commonwealth, Fern Drive, Pacific Drive and Richman Schools), Project FSD #97/98-15.\*

3p. APPROVE NOTICE OF COMPLETION and accept as complete the main electrical replacement at Acacia, Commonwealth, Fern Drive, Pacific Drive and Richman Schools, Project FSD #97/98-15 by Anderson & Howard Electric, Inc. for a total amount of \$168,186.00 and file the Notice of Completion with the Orange County Recorder's Office.\*

3q. APPROVE AMENDMENT TO AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for the Bi-Tech Financial System.\*

3r. APPROVE AGREEMENTS TO PROVIDE TRANSPORTATION for the following agencies effective January 1, 1998 through June 30, 1998: 1) Montessori Schools; 2) St. Juliana School; 2) St. Juliana School; 3) Arborland Montessori; 4) Small World/Kid's World; and 5) Berkeley School.\*

3s. APPROVE PIGGYBACK ON ANAHEIM CITY SCHOOL DISTRICT BUS BID for the purchase of four (4) new school buses from California Bus Sales under the terms and conditions of a contract awarded by the Anaheim City School District (Bid #97/98-102).\*

3t. RATIFY CONTRACT WITH SOUTHERN CALIFORNIA EDISON for extension of electric distribution lines at five sites (Acacia, Commonwealth, Fern Drive, Pacific Drive and Richman Schools) in the total amount of \$16,953.72.\*

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

**4. ADMINISTRATIVE REPORTS**

None

**5. ACTION ITEMS**

5a. PUBLIC HEARING AND APPROVAL OF EXPENDITURE PROPOSAL FOR EQUALIZATION AND DEFICIT REDUCTION FUNDS\*

The President of the Board of Trustees will declare a Public Hearing to allow citizens to

speak to the expenditure proposal for equalization and deficit reductions.\*

The District Superintendent recommends that the Board of Trustees approve the expenditure proposal for the 1996-97 and 1997-98 Equalization and Deficit Reduction Funds.\*

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

5b. APPROVE INTERIM REPORT FOR 1997/98\*

The District Superintendent recommends that the Board of Trustees approve a "Positive Certification" for the First Interim reporting period of the District's ability to meet it's financial obligations for the current and two subsequent years.\*

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

5c. EMPLOYMENT CONTRACT - ASSISTANT SUPERINTENDENT OF ADMINISTRATIVE SERVICES\*

The District Superintendent recommends that the Board of Trustees approve the employment contract with Karin Lynch, Assistant Superintendent, Administrative Services, effective July 1, 1998 through June 30, 2000.\*

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

5d. EMPLOYMENT CONTRACT - SUPERINTENDENT\*

The Board of Trustees will consider the employment contract with Ron Cooper, Superintendent.\*

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 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.

**6. INFORMATION WITH ACTION POSSIBLE**

6a. APPROVE SCHOOL FACILITIES FUNDING AND MITIGATION AGREEMENT\*

The District Superintendent recommends that the Board of Trustees approve the School Facilities Funding and Mitigation agreement between the Fullerton School District and Country French Village, a California Limited Partnership.\*

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

**6b. SUBMISSION OF NICOLAS GRANT PROPOSAL FOR ENHANCED COMMUNITY AND ACADEMIC PARTNERSHIPS WITH SPANISH SPEAKING PARENT COMMUNITY\***

The District Superintendent recommends that the Board of Trustees approve the submission of a grant proposal by Nicolas Junior High School for enhanced community and academic partnerships with Spanish speaking parent community.\*

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

**6c. PUBLIC HEARING ON DEVELOPERS' FEES REPORT\***

The President of the Board of Trustees will declare a Public Hearing to allow citizens to speak to the Developers' Fees Report.\*

**6d. PRESENTATION OF PROPOSED ENGLISH LANGUAGE DEVELOPMENT INSTRUCTIONAL MATERIALS, GRADES K-8\***

District staff will present proposed English as a Second Language/English Language Development instructional materials for Grades K-8.\*

**6e. DISTRICT ACTIVITIES CALENDAR\***

The Board of Trustees will review the District calendar of events from December 10, 1997 through January 13, 1998.\*

**BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS**

**CLOSED SESSION**

- (1) STUDENT DISCIPLINE
- (2) 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 January 13, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

Exhibits\*