

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees

District Board Room

Tuesday, December 10, 1996

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, Clerk
- Robert Fisler, Member
- Marjorie Pogue, Member
- Kim Guth, Member
- Hilda Sugarman, Member

1c. OATH OF OFFICE

Newly elected Board members Kim Guth and Hilda Sugarman will be sworn into office. Reception will follow.

2. ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES

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 its 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 - 1997*

Education Code section 35140 requires the Board of Trustees to establish their regular meeting dates, time and place for the 1997 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 1997 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.*

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 1997 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2g. REPRESENTATIVE FOR THE FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION*

The bylaws of the Fullerton School District Educational Foundation require that the Board select a representative to serve on the Foundation Board.*

Action_____ Motion_____ Second_____ Vote_____

3. 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. 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 Special Board meeting of November 25, 1996, Regular Board meeting on November 26, 1996 and Special Board meeting on December 4, 1996.*

3b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra

Duty Assignments).*

3c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (New Hires, Working Out of Classification, Add Classification, Resignation, Termination, Leave of Absence, Increase Hours, Suspension, Service Retirement).*

3d. REVIEW LISTING OF PURCHASE ORDERS numbered 052447 through 052627.*

3e. APPROVE/RATIFY WARRANTS numbered 34904 through 35068 in the amount of \$667,827.26.*

3f. ADOPT RESOLUTION 96/97-23 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. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: computer equipment valued at \$350.00 for Acacia; four cash donations for a total of \$450.00 for Laguna Road; award pins valued at \$4,630.50 for Nicolas Junior High; computer equipment valued at \$125.00 for Orangethorpe; two cash donations for a total of \$55.00 for Rolling hills; draperies valued at \$3,131.00 for Rolling Hills; display booths valued at \$1,000.00 for Rolling Hills; doll valued at \$150.00 for the Fine Arts Program of the District; and \$20,000 for the Fine Arts Program of the District.*

3h. APPROVE/RATIFY LECTURERS: 1) David Novak at Rolling Hills School on February 18, 1997, at a total cost not to exceed \$600.00; 2) Mobile Education Productions for GATE Winter Happening on February 1, 1997, at a total cost not to exceed \$350.00; 3) Mike O'Neil for junior high school staff development from January 6, 1997 through June 30, 1997, at an additional cost not to exceed \$4,500.00; 4) Orange County Opera at Commonwealth School on January 7, 1997, at a total cost not to exceed \$205.00; 5) Erin Jaffarian, All the Arts for All the Kids, from December 11, 1996 through June 13, 1997 at a total cost not to exceed \$4,200.00; and 6) Bell Gardens 90201 at Nicolas Junior High School on December 5, 1996, at a total cost not to exceed \$700.00.*

3i. APPROVE MASTER CONTRACT with Florence Crittenton as a nonpublic school.*

3j. APPROVE/AMEND NONPUBLIC SCHOOL CONTRACTS with: 1)Speech and Language Development Center for a special education student (MIS ID #96-00656) effective September 9, 1996 through June 30, 1997; 2) Florence Crittenton School for special education students (a) MIS ID #95-01175, (b) MIS ID #1296-01, (c) MIS ID #1296-02, and (d) MIS ID #1296-03) effective December 11, 1996 through June 30, 1997; 3) Rossier School for a special education student (MIS ID #1296-04) effective December 11, 1996 through June 30, 1997.*

3k. RATIFY INDEPENDENT CONTRACT with United Cerebral Palsy Association for a special education student (MIS ID #96-00981) effective August 1, 1996 through January 31, 1997.*

3l. ADOPT RESOLUTION 96/97-24 "AUTHORIZATION OF SIGNATURES" to be kept on file at the Orange County Department of Education authorizing new Board members and

administrative staff to sign District documents.*

3m. APPROVE RENEWAL OF AGREEMENT with Vincenti, Lloyd and Stutzman to conduct auditing services for the Fullerton School District for fiscal years ending June 30, 1997, 1998 and 1999 with the District retaining the option to renew annually.*

3n. APPROVE INDEPENDENT CONTRACT AGREEMENT with Dr. Leonard Murdy, Murdy & Associates, for consulting services effective January 6, 1997 through June 30, 1997 at a cost not to exceed \$1,000.00.*

3o. APPROVE INDEPENDENT CONTRACT AGREEMENT with Jane Yarbrough for consultant services effective September 11, 1996 through June 30, 1997 at a cost not to exceed \$5000.00.*

Action _____ Moved _____ Second _____ Vote _____

4. ADMINISTRATIVE REPORTS

4a. STATEMENT OF OPERATIONS - OCTOBER*

The Board will receive and review the District's Statement of Operations as of October 31, 1996.*

5. ACTION ITEMS

5a. FIRST INTERIM REPORT FOR 1996/97 - FILING OF BOARD CERTIFICATION UNDER CHAPTER 1150 STATUTES OF 1986*

The District Superintendent recommends that the Board of Trustees approve a "Positive Certification" to the State of California under the Chapter 1150 Statutes of 1986 which indicates that Fullerton School District will have a positive cash and fund balance at the 1996/97 fiscal year end.*

Action _____ Motion _____ Second _____ Vote _____

REPORTS FROM SUPERINTENDENT

REPORTS FROM BOARD OF TRUSTEES

PUBLIC QUESTIONS/COMMENTS

The public comment section of the agenda is not a time for dialogue between community members and members of the District/Board/staff. Comments by community members which require a response will be addressed by staff at a later time. No action or discussion by members of the Board or staff shall be taken on any item which is not on the posted agenda except as expressly authorized by law.

6. INFORMATION WITH ACTION POSSIBLE

6a. FIRST READING OF PROPOSED NEW BOARD POLICY 6190 (EVALUATION OF INSTRUCTIONAL PROGRAMS)*

The Board will receive for first reading, proposed new Board Policy 6190 (Evaluation of Instructional Programs).*

6b. PROPOSED RESOLUTION 96/97-25 AUTHORIZING APPLICATION AND SIGNATORY FOR PROPOSITION 203 HIGH PRIORITY ROOFING PROJECTS*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-25 Authorizing the Application and Signatory for Proposition 203 High Priority Roofing Projects.*

Action_____ Motion_____ Second_____ Vote_____

6c. APPROVE CONSULTANT AGREEMENT WITH MERINO ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES*

The District Superintendent recommends that the Board of Trustees approve a consultant agreement with Merino Architects for architectural and engineering services involving District projects.*

Action_____ Motion_____ Second_____ Vote_____

6d. WAIVE REGULAR BID PROCESS FOR PURCHASE OF RELOCATABLE CLASSROOMS FOR CLASS SIZE REDUCTION PROGRAM*

The District Superintendent recommends that the Board of Trustees waive the regular bid process for purchase of relocatable classrooms for the Class Size Reduction program.*

Action_____ Motion_____ Second_____ Vote_____

6e. PROPOSED PURCHASE OF RELOCATABLE CLASSROOMS USING THE MORONGO UNIFIED SCHOOL DISTRICT BID AWARD*

The District Superintendent recommends that the Board of Trustees approve the purchase of four relocatable classrooms from Aurora Modular Industries under the terms and conditions of a contract awarded by the Morongo Unified School District pursuant to the provisions of the Public Contract Code Section 20118. And, find and determine that it is in the best interest of the School District to purchase these buildings using the bids obtained by the Morongo Unified School District.*

Action_____ Motion_____ Second_____ Vote_____

6f. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from December 11, 1996 through January 14, 1997.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

(1) STUDENT DISCIPLINE

(2) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Case No. 763 538)

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on January 14, 1997 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits