

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board Trustees

District Board Room

Tuesday, February 10, 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) Conference with Labor Negotiator, Don Becker
Employee Organizations: CSEA/FETA

INTRODUCTIONS (approximately 7:00 p.m.)

- Acacia Teachers (Andrew Clay, Becky D'Arrigo, Kathleen Kellerman)
- Ladera Vista Students ("I Have a Dream" Speeches)
- Ladera Vista Student Soloist

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 January 27, 1998.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments and Resignations).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Classification, Increase/Decrease Hours, New Hires, Reinstatements, Resignations, Step Raises, Terminations, Transfers, and Working Out of Classification).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 73111 through 73369 for 1997/98.*

2e. APPROVE/RATIFY WARRANTS numbered 41053 through 41300 in the amount of \$293,027.76.*

2f. ADOPT RESOLUTIONS 97/98-71 THROUGH 97/98-76 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.*

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

2h. APPROVE LECTURERS: 1) Kirsten Kasper, All the Arts for All the Kids from February 11, 1998 through June 13, 1998 at a total cost not to exceed \$1,890.00; 2) Tony Barnstone at Parks Junior High on February 20, 1998 at a total cost not to exceed \$400.00; 3) Orange County Performing Arts Center at Parks Junior High School on February 24, 1998, at a total cost not to exceed \$350.00; 4) Peg Tompkins at Pacific Drive from March 3, 1998 through March 31, 1998, at a total cost not to exceed \$600.00; 5) Linda Diamond for staff development on February 11, 1998, at a total cost not to exceed \$2,000.00.*

2i. APPROVE OVERNIGHT FIELD TRIP FOR GOLDEN HILL 4TH AND 5TH GRADE STUDENTS to the Pilgrim Ship June 3-4, 1998 at no cost to the District.*

2j. APPROVE PURCHASE OF CLASSROOM AND OFFICE FURNITURE using the Pomona Unified School District bid award.*

2k. AMEND NONPUBLIC SCHOOL CONTRACT WITH SPEECH AND LANGUAGE DEVELOPMENT CENTER for a special education student (MIS ID #95-01370) effective NOVEMBER 6, 1997 through June 30, 1998 at a cost not to exceed \$25,632.75.*

2l. APPROVE 1997/98 CHILD DEVELOPMENT CONTRACT for One-Time-Only Instructional Materials Funding in the amount of \$11,155.00.*

2m. APPROVE PIGGYBACK PURCHASE OF 40 X 48 FOOT RELOCATABLE CLASSROOM using the San Diego County Office of Education and/or Saddleback Unified School District bid awards.*

2n. APPROVE WAIVER OF BID PROCESS for grading site work on relocatable classrooms at Commonwealth, Fern Drive, Orangethorpe, Pacific Drive, Richman, Rolling Hills and Woodcrest Schools.*

2o. WAIVE REGULAR BID PROCESS for home-to-school transportation services for the period of January 5, 1998 through June 30, 1998.*

2p. APPROVE STUDENT TEACHING AGREEMENT with Whittier College, Whittier, California for placement of student teachers in the Fullerton School District from February, 1998 until cancelled.*

2q. APPROVE REIMBURSEMENT FOR ROBERT FISLER to attend the California School Boards Association Board Presidents' Workshop on February 28, 1998 at a cost not to exceed \$140.00.*

2r. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend the Third International Mathematics and Science Study (TIMSS) to be held on March 3, 1998 at a cost not to exceed \$58.00 per person.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. UPDATE ON REOPENING OF BEECHWOOD*

The Board will receive an update on the reopening of Beechwood.*

4. ACTION ITEMS

4a. FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION REPORT*

The District Superintendent recommends that the Board of Trustees approve the 1997/98 Fullerton School District Educational Foundation Budget.*

Action _____ Moved _____ Second _____ Vote _____

4b. ACCEPT GIFT FROM FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION*

The District Superintendent recommends that the Board of Trustees accept a gift of \$10,000.00 from the Fullerton School District Educational Foundation to be used to enhance the curriculum through teacher grants.*

Action _____ Moved _____ Second _____ Vote _____

4c. SECOND READING AND ADOPTION OF PROPOSED NEW BOARD POLICY 3250 (TRANSPORTATION FEES)*

The District Superintendent recommends that the Board of Trustees adopt proposed new Board Policy 3250 regarding Transportation Fees.*

Action _____ Moved _____ Second _____ Vote _____

4d. APPROVE YEAR-ROUND EDUCATION FEASIBILITY STUDY*

The District Superintendent recommends that the Board of Trustees approve the January, 1998 Year-Round Education Feasibility Study prepared for the Fullerton School District by School Facility Consultants.*

Action _____ Moved _____ 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. FIRST READING OF HEALTHY START OPERATIONAL GRANT APPLICATION*

The Board will review, for first reading, the Healthy Start Operational Grant application.*

5b. DISCONTINUE ACCEPTANCE OF NEW INTERDISTRICT TRANSFERS*

The District Superintendent recommends that the Board of Trustees discontinue acceptance of new interdistrict transfers.*

Action _____ Moved _____ Second _____ Vote _____

5c. DISCUSSION OF AFTER SCHOOL PROGRAMS *

The Board will discuss After School Programs throughout the District and Extra Duty Assignments for the programs.

Action _____ Moved _____ Second _____ Vote _____

5d. RECONSIDERATION OF AGREEMENT WITH HARCOURT BRACE EDUCATIONAL MEASUREMENT*

The District Superintendent recommends that the Board of Trustees approve the agreement with Harcourt Brace Educational Measurement for the State Testing and Reporting Program (STAR) as approved by the Board on January 27, 1998.*

Action _____ Moved _____ Second _____ Vote _____

5e. CALIFORNIA SCHOOL BOARDS ASSOCIATION SELF-EVALUATION PROGRAM*

The Board will consider a training program on Board self-evaluation offered by the California School Boards Association.*

Action _____ Moved _____ Second _____ Vote _____

5f. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from February 11, 1998 through February 24, 1998.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

(1) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(2) STUDENT DISCIPLINE

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on February 24, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

Exhibits*