

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board Trustees**

**District Board Room**

**Tuesday, February 24, 1998**

**7:00 P.M.**

**AGENDA**

**1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

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

1c. INTRODUCTIONS

- Fullerton School District Educational Foundation "Star Power" Teacher Grants

**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 February 10, 1998.\*

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

2c. APPROVE OUT OF STATE CONFERENCE REQUEST for Ce Brattstrom to attend Even Start National Evaluation Regional Meeting in Denver, Colorado, March 22-24, 1998, at a total cost not to exceed \$815.00.

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 73370 through 73641 for 1997/98.\*

2e. APPROVE/RATIFY WARRANTS numbered 41301 through 41531 in the amount of \$368,557.23.\*

2f. ADOPT RESOLUTIONS 97/98-77 THROUGH 97/98-79 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.\*

2h. RATIFY/APPROVE LECTURERS: 1) Camfel Productions at Nicolas Junior High School on May 19, 1998 at a total cost not to exceed \$800.00; 2) Imperial Knights at Nicolas Junior High School on April 29, 1998, at a total cost not to exceed \$1,000.00; 3) Valerie Jensen at Valencia Park School from January 29, 1998 through May 29, 1998, at a total cost not to exceed \$500.00; 4) Paul McNeff Singers at Raymond School on March 10, 1998, at a total cost not to exceed \$250.00; 5) California Weekly Explorer, Inc. at Acacia School on April 17, 1998, at a total cost not to exceed \$265.00; 6) William Truman Peck at Acacia School on March 2, 1998, at a total cost not to exceed \$300.00; 7) South Coast Repertory at Commonwealth School on May 15, 1998, at a total cost not to exceed \$395.00; 8) Orange County Performing Arts Center at Parks Junior High School on May 22, 1998, at a total cost not to exceed \$350.00; and 9) Science on the Go at Golden Hill School on March 10, 1998, at a total cost not to exceed \$300.00.\*

2i. APPROVE NONPUBLIC AGENCY CONTRACTS for special education students with: 1) Center for Autism and Related Disorders (MIS ID #95-00131) effective February 25, 1998 through June 30, 1998 at a total cost not to exceed \$19,906.00; and 2) Gallagher Pediatric Therapy (MIS ID#95-00135) effective February 25, 1998 through June 30, 1998 at a cost not to exceed \$2,520.00; and (MIS ID #97-01427) effective February 25, 1998 through June 30, 1998 at a cost not to exceed \$1,260.00.\*

2j. APPROVE NONPUBLIC SCHOOL CONTRACT with Florence Crittenton for a special education student (MIS ID#97-01196) effective February 25, 1998 through June 30, 1998 at a cost not to exceed \$3,510.00.\*

2k. APPROVE AMENDMENT TO 1997-98 EXTENDED DAY CARE (LATCHKEY) CONTRACT for a cost of living adjustment (COLA) in the amount of \$2,869.00.\*

2l. AMEND AGREEMENT WITH DAVID TAUSSIG AND ASSOCIATES, INC. to extend consulting services through December 31, 1998.\*

2m. ADOPT RESOLUTION 97/98-81 proclaiming March 1-7 as "Week of the School

Administrator in the Fullerton School District.\*

2n. REJECT ALL BIDS for replacement of buses.\*

2o. RATIFY AGREEMENT WITH CORE (CONSORTIUM ON READING EXCELLENCE) for staff development rendered by Linda Diamond on February 11, 1998 at a cost not to exceed \$2,000.00.\*

2p. APPROVE OVERNIGHT FIELD TRIP CHANGE OF DATE for Orangethorpe 5th grade students to the Pilgrim Ship at Dana Point on May 18-19, 1998, at no cost to the District.\*

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

**3. ADMINISTRATIVE REPORTS**

3a. REPORT ON PROPOSED ENGLISH/LANGUAGE ARTS AND SPANISH TEXTBOOK/MATERIALS\*

Staff will report on the proposed English/Language Arts and Spanish textbook/materials which will be recommended for adoption at the March 10, 1998 Board meeting.\*

3b. REPORT ON COUNSELING INTERNS

Staff will present a report on Counseling Interns.\*

**4. ACTION ITEMS**

4a. APPROVE SUBMISSION OF HEALTHY START GRANT\*

The District Superintendent recommends that the Board of Trustees approve the submission of the Healthy Start Grant.\*

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

4b. ANNUAL REPORT ON FULLERTON SCHOOL DISTRICT'S FOUNDATION FOR THE ARTS\*

The District Superintendent recommends that the Board of Trustees approve Fullerton School District's Foundation for the Arts annual budget for 1998.\*

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

4c. PUBLIC HEARING AND ADOPTION OF RESOLUTION 97/98-81 TO INCREASE STATUTORY SCHOOL FEES (DEVELOPER FEES)\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 97/98-81 to increase statutory school fees to \$1.93 per square foot on residential developments (Fullerton School District's share being \$1.30 per square foot) and \$0.31 per square foot on commercial/industrial developments (Fullerton School District's share being

\$0.20 per square foot).\*

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

**4d. APPROVE AMENDED ALLOCATION AGREEMENT AMONG FIVE DISTRICTS REGARDING DEVELOPER FEES\***

The District Superintendent recommends that the Board of Trustees approve an amended among the Fullerton Joint Union High School District, Buena Park School District, Fullerton School District, La Habra City School District and Lowell Joint School District regarding developer fees.\*

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

**4e. SPECIAL BOARD MEETINGS - MARCH 11 AND MARCH 31, 1998 REGARDING REOPENING BEECHWOOD SCHOOL\***

The District Superintendent recommends that the Board of Trustees approve Special Board meetings to be held on March 11, 1998 at 4:00 p.m. (in the Fullerton School District Board Room) and on March 31 at 4:00 p.m. (at the Beechwood site) relating to the reopening of Beechwood School.\*

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

**5b. DISCUSSION OF AFTER SCHOOL PROGRAMS\***

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

**5c. 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\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**5d. APPROVE ADMINISTRATIVE AND CLERICAL SUPPORT TO THE FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION\***

The District Superintendent recommends that the Board of Trustees approve administrative (.25 FTE) and clerical (.25 FTE) support to the Fullerton School District Educational Foundation in 1997-98, effective July 1, 1997.\*

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

**5e. FIRST READING OF PROPOSED NEW BOARD POLICY, ADMINISTRATIVE REGULATION AND EXHIBIT 5131.9 (ACADEMIC HONESTY)\***

The Board will review for first reading, proposed new Board Policy, Administrative Regulation and Exhibit 5131.9 (Academic Honesty).\*

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

**5f. 1998 CALIFORNIA SCHOOL BOARDS DELEGATE ASSEMBLY ELECTION\***

The Board may choose to nominate up to seven members for the 1998 California School Boards Delegate Assembly.\*

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

**5g. DISTRICT ACTIVITIES CALENDAR\***

The Board of Trustees will review the District calendar of events from February 25, 1998 through March 10, 1998.\*

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

**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 March 10, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits