

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

1401 West Valencia Drive

Tuesday, January 27, 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

Educational Foundation Grant Recipients
Ladera Vista Peacekeepers Group

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 13, 1998.*

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

Duty Assignments, Variable Term Waiver Requests and End of Temporary Assignment).*

2c. APPROVE STUDENT TEACHING AGREEMENT with Hope International University of Fullerton for placement of student teachers in the Fullerton School District from January 28, 1998 through July 30, 1999.*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 72870 through 73110.*

2e. APPROVE/RATIFY WARRANTS numbered 40778 through 41052 in the amount of \$590,428.53.*

2f. ADOPT RESOLUTIONS 97/98-64 THROUGH 97/98-69 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) Fullerton Museum Center at Parks Junior High School from February 10, 1998 through March 4, 1998, at a total cost not to exceed \$1,500.00; 2) Entertainment Consultants of America at Raymond School on March 2, 1998, at a total cost not to exceed \$365.00; 3) California Weekly Explorer, Inc. at Hermosa Drive School on March 5, 1998, at a total cost not to exceed \$490.00; 4) Southland Opera Company, Districtwide to 4-6 grade students from February, 1998 through June, 1998, at a total cost not to exceed \$12,550.00; 5) Oak Canyon Nature Center Outreach Program at Golden Hill School on April 17 and 23, 1998, at a total cost not to exceed \$260.00; 6) Birds of Prey at Acacia School on April 21, 1998, at a total cost not to exceed \$120.00; and 7) Vicki Schindele at Acacia School from January 28, 1998 through February 28, 1998, at a total cost not to exceed \$1,500.00.*

2i. APPROVE DEFERRED COMPENSATION PLAN/CUSTODIAL ACCOUNT AGREEMENT with Orange County Teachers Federal Credit Union.*

2j. APPROVE SIGNATURE AUTHORIZATION for Deferred Compensation Plan Account administered by Orange County Teachers Federal Credit Union.*

2k. AMEND RESOLUTION 96/97-24 "AUTHORIZATION OF SIGNATURES" to authorize Lynn Shavensky and Irene Castellano to sign District documents related to Food Services income and expenditures.

2l. RATIFY THREE (3) ASB CHECKING ACCOUNTS for payment of sports officials at Ladera Vista (250-452942), Nicolas (250-452985); and Parks (250-453000).*

2m. APPROVE RENEWAL OF CONTRACT AGREEMENT WITH DON BECKER, "2 trees interactive, incorporated", from February 1, 1998 through January 31, 1999, and each year thereafter unless terminated by either party, for a yearly fee not to exceed \$30,000, plus necessary expenses.*

2n. AWARD CONTRACT FOR REROOFING VARIOUS SITES, FSD Project #97/98-24

to Best Roofing Company for Parks Junior High School P.E. building in the amount of \$28,840 and to Nelson Roofing, Inc. for Acacia, Commonwealth, Golden Hill, Ladera Vista, Sunset Lane, Raymond and seven relocatables within the District in the amount of \$228,767.*

2o. APPROVE PURCHASE OF RELOCATABLE CLASSROOMS using the San Diego County Office of Education and/or Saddleback Unified School District and/or Santa Ana Unified School District bid awards.*

2p. APPROVE AMENDMENT to the 1997/98 STATE PRESCHOOL CONTRACT for a cost of living adjustment (COLA) in the amount of \$9,993.00.*

2q. APPROVE ARCHITECTURAL/ENGINEERING AGREEMENT WITH PJHM ARCHITECTS to reopen Beechwood School.*

2r. APPROVE AGREEMENT WITH HARCOURT BRACE EDUCATIONAL MANAGEMENT for the State Testing and Reporting Program (STAR).

2s. APPROVE OVERNIGHT FIELD TRIP CHANGE OF DATE for Richman 6th grade students and teachers to Pathfinder Ranch in Palm Springs, California on February 18-20, 1998, at no cost to the District.*

2t. APPROVE NONPUBLIC AGENCY CONTRACT WITH BEHAVIOR THERAPY AND LEARNING CENTER for a special education student (MIS ID #97-01070) effective January 28, 1998 through June 30, 1998 at a cost not to exceed \$30,880.00.*

2u. RATIFY NONPUBLIC SCHOOL CONTRACTS WITH ROSSIER SCHOOL for special education students: 1) ID #0198-01, effective January 6, 1998 through June 30, 1998 at a cost not to exceed \$16,833.60; and 2) MIS ID #93-00733 effective January 20, 1998 through June 30, 1998 at a cost not to exceed \$15,631.20.*

2v. APPROVE NONPUBLIC SCHOOL CONTRACTS WITH FLORENCE CRITTENTON SCHOOL for special education students: 1) ID #0198-02 effective January 28, 1998 through June 30, 1998 at a cost not to exceed \$1,625.00; and 2) ID #0198-03 effective January 28, 1998 through June 30, 1998 at a cost not to exceed \$1,625.00.*

2w. ADOPT RESOLUTION 97/98-70 to Establish a New State School Building Fund (50%).*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. REPORT ON REOPENING OF BEECHWOOD SCHOOL*

Staff and consultant Fred Good of PJHM Architects will present a report with a time line and estimated costs to reopen Beechwood School.*

3b. 1997 FOURTH QUARTER INVESTMENT REPORT*

Pursuant to Government Code 53646, the Board will receive a report on the status of the District's investments for the fourth quarter in 1997.*

3c. SECOND QUARTER CONFERENCE ATTENDANCE REPORT (OCTOBER 1 THROUGH DECEMBER 31, 1997)*

The Board will receive the second quarter Conference Report for the 1997/98 school year covering the period of October 1, 1997 through December 31, 1997.*

4. ACTION ITEMS

4a. APPROVE SUBMISSION OF 1998/99 APPLICATION FOR STATE CHILD CARE AND DEVELOPMENT PROGRAMS*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1998-99 application for the State Child Care and Development Programs.*

Action _____ Moved _____ Second _____ Vote _____

4b. SECOND READING AND ADOPTION OF PROPOSED ENGLISH LANGUAGE DEVELOPMENT MATERIALS, GRADES K-8*

The District Superintendent recommends that the Board of Trustees adopt Making Connections and Voices in Literature by Heinle and Heinle for Grades 7 and 8; and Into English by Hampton Brown for Grades K-6.*

Action _____ Moved _____ Second _____ Vote _____

4c. APPROVE CONTINUATION OF CLASS SIZE REDUCTION

The District Superintendent recommends that the Board of Trustees approve the continuation of the Class Size Reduction Program during the 1998/99 school year for Kindergarten, Option II; and Grades 1 and 2, Option I.*

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 PROPOSED NEW BOARD POLICY 3250
(TRANSPORTATION FEES)***

The Board will review, for first reading, proposed new Board Policy 3250 (Transportation Fees).*

5b. CALIFORNIA SCHOOL BOARDS ASSOCIATION SELF-ASSESSMENT PROGRAM*

The Board will discuss/consider using the Board Self-Assessment Program offered by the California School Boards Association.*

Action _____ Moved _____ Second _____ Vote _____

5c. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from January 28, 1998 through February 10, 1998.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

- (1) PENDING LITIGATION (Government Code 54956.9, MIS ID #97-01070)
- (2) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- (3) STUDENT DISCIPLINE

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on February 10, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

Exhibits*