

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

1401 West Valencia Drive

Tuesday, June 10, 1997

6:00 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 Fidler, Vice President
- Marjorie Pogue, Clerk
- Kim Guth, Member
- Hilda Sugarman, Member

1c. INTRODUCTIONS 6:00 p.m.*

- Laguna Road Math Olympiad Participants
- Acacia Math Field Day Participants
- District Spelling Bee Winners
- Beginning Teacher Support and Assessment (BTSA) Award
- Ken Levin, Social Services
- School Attendance Review Board
- Laguna Road Staff representing FETA and CSEA
- Karen Miner, Laguna Road Project Facilitator
- Ana Marie Calderon, Laguna Road Bilingual/Biliterate Instructional Assistant
- Certificated Employee Service Awards
- Certificated Retirees

1d. PUBLIC COMMENTS (approximately 7:30 p.m.)

The public may address the Board on items of public interest within the Board's jurisdiction.

Public comment 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 should complete and submit a "request to speak" slip to the secretary. These slips are available at the Information Counter.

2. ACTION ITEMS

2a. APPROVE MINUTES OF SPECIAL MEETING AND REGULAR MEETING*

The District Superintendent recommends that the Board of Trustees approve the Minutes of the Regular Meeting on May 27, 1997, and the Special Meeting on May 30, 1997.*

Action_____ Motion_____ Second_____ Vote_____

2b. SECOND READING AND SUBMISSION OF 1997-98 GIFTED AND TALENTED (GATE) APPLICATION*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1997-98 Gifted and Talented Education (GATE) Application.*

Action_____ Motion_____ Second_____ Vote_____

2c. RESOLUTION 96/97-81 OF INTENT TO PARTICIPATE IN THE CLASS SIZE REDUCTION (CSR) PROGRAM FOR 1997/98*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-81 indicating the District's intent to participate in the Class Size Reduction (CSR) Program for 1997/98.*

Action_____ Motion_____ Second_____ Vote_____

3. INFORMATION WITH ACTION POSSIBLE

3a. REVIEW OF PROPOSED HEALTH CURRICULUM, GRADES 7-8*

The Board will review the proposed Health Curriculum, Grades 7-8, for adoption at the June 24, 1997 Board meeting.*

3b. REVIEW OF PROPOSED PHYSICAL EDUCATION CURRICULUM, GRADES K-8*

The Board will review the proposed Physical Education Curriculum, Grades K-8 for adoption at the June 24, 1997 Board meeting.*

4. 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.

4a. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Resignations, Leaves of Absence, Retirements, Summer School Extended Year, Non Re-Elect).*

4b. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Classifications, Demotions, New Hires, Promotions, Reinstatements, Resignations, Service Retirements, Step Raises, Suspensions, Terminations, and Transfers).*

4c. APPROVE OUT OF STATE CONFERENCE REQUEST for Terry Pangborn, Director of Food Services, to attend the American School Food Service Association's (ASFSA) Annual National Conference in Orlando, Florida, from July 18 to July 23, 1997 at a total cost not to exceed \$1,500.00.*

4d. APPROVE/RATIFY PURCHASE ORDERS numbered 54920 through 55045 for 1996/97 and 70024 through 70061 for 1997/98.*

4e. APPROVE/RATIFY WARRANTS numbered 37597 through 37775 in the amount of \$683,922.38.

4f. ADOPT RESOLUTIONS 96/97-81 THROUGH 96/97- 94 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.*

4g. ACCEPT THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: \$753.75 for Acacia; \$1,180 for Commonwealth; classroom items valued at \$1,093 for Hermosa Drive; \$100.00 for Laguna Road; books valued at \$80.00 for Raymond; \$50.00 for Raymond; \$2,030.00 for Richman; three monetary gifts for a total of \$3,275.00 for Rolling Hills; computer equipment valued at \$500.00 for Rolling Hills; \$5,000.00 for Sunset Lane; two gifts of computer equipment for a total value of \$1,250.00 for Sunset Lane; and \$150.00 for Sunset Lane.*

4h. APPROVE LECTURERS: 1) Dori Schwartz at Woodcrest Summer School on July 3, 1997 at a cost not to exceed \$125.00; 2) Melanie Vogel at Woodcrest Summer School on June 24, July 1, 8, and 15, 1997 at a cost not to exceed \$600.00; 3) John Yeiser at Woodcrest Summer School on June 25, 1997 at a cost not to exceed \$600.00; and 4) Mitch Pruneau at Rolling Hills School on April 14, 15, 17, and 18, 1997 at a total cost not to exceed \$200.00.*

4i. APPROVE REIMBURSEMENT of \$129.29 to Robin McIndoo, teacher at Commonwealth School, for loss of personal property.*

4j. RATIFY/APPROVE INDEPENDENT CONTRACT with Denise Kosel-Martin for a special education student (MIS ID #97-00651) effective June 4, 1997 through June 30, 1997 at a cost not to exceed 340.00; and July 1, 1997 through June 30, 1998 at a cost not to exceed \$4,165.00.*

4k. RATIFY/APPROVE NONPUBLIC AGENCY CONTRACT with Karin Rothwell-Vivan for a special education student (MIS ID #96-00205) effective May 28, 1997 through June 30, 1997 at a cost not to exceed \$450.0; and July 1, 1997 through June 30, 1998 at a cost not to exceed \$4,050.00.*

4l. APPROVE NONPUBLIC SCHOOL CONTRACT with Rossier School for a special education student (MIS ID #97-00783) effective June 11, 1997 through June 30, 1997 at a cost not to exceed \$1,183.60; and July 1, 1997 through June 30, 1998 at a cost not to exceed \$29,909.70.*

4m. APPROVE CONTRACT AGREEMENT WITH NATURAL HISTORY MUSEUM OF LOS ANGELES for loan of realia collection for the 1997-98 school year.*

4n. APPROVE ADVERTISEMENT FOR BIDS on Maintenance, Repair Projects and Alteration Projects for the Fullerton School District.*

4o. APPROVE 1997/98 CONTRACT WITH ALL CITY MANAGEMENT SERVICES, INC. for crossing guard services at Laguna Road School.*

4p. APPROVE 1997/98 CONTRACT with School Services of California.*

4q. ADOPT RESOLUTION 96/97-95 to close the Building Fund (Fund #30).*

4r. ADOPT RESOLUTION 96/97-96 to Assign Mr. Thomas Hayes as the Representative for Fullerton School District's Excluded Claims Against "LeBoeuf," "Buchalter," and "Rauscher."*

4s. APPROVE PURCHASE OF COMPUTER PRODUCTS FROM APPLE COMPUTER, INC. under the terms and conditions of a contract awarded by the Glendale Unified School District (Bid #P-1693) pursuant to the provisions of the Public Contract Code Section 20118; and find and determine that it is in the best interest of the Fullerton School District to purchase these products using the bid obtained by the Glendale Unified School District.

Action _____ Moved _____ Second _____ Vote _____

REPORTS FROM SUPERINTENDENT

REPORTS FROM BOARD OF TRUSTEES

5. ADMINISTRATIVE REPORTS

None.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

This portion of the meeting gives Board members an opportunity to request an item to be placed on the Board agenda. A brief statement may be made explaining the request.

DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District's calendar of events from June 11, 1997 through June 24, 1997.*

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 June 24, 1997.

Exhibits*