

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Trustees**

**District Board Room**

**1401 West Valencia Drive**

**Tuesday, January 13, 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 Fislser, President
- Marjorie Pogue, Vice President
- Hilda Sugarman, Clerk
- Kim Guth, Member
- Anthony M. "Tony" Valla, Member

**CLOSED SESSION**

(1) Pursuant to Education Code sections 49066 and 49070 - Request to Modify Pupil Grade

**INTRODUCTIONS (approximately 7:00 p.m.)**

**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 December 9, 1997.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Variable Term Waiver Requests, Extra Duty Assignments, Leaves of Absence 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 72577 through 72869.\*

2e. APPROVE/RATIFY WARRANTS numbered 40231 through 40777 in the amount of \$2098,623.67.\*

2f. ADOPT RESOLUTIONS 97/98-59 THROUGH 97/98-63 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. RATIFY/APPROVE LECTURER: 1) John Lacques, All the Arts for All the Kids, from January 14, 1998 through June 13, 1998, at a total cost not to exceed \$3,240.00.\*

2i. APPROVE REIMBURSEMENT OF \$113.08 TO CAROLINE PORTER, teacher at Maple School, for loss of personal property.\*

2j. RATIFY NONPUBLIC AGENCY CONTRACT WITH CENTER FOR AUTISM AND RELATED DISORDERS for a special education student (MIS ID #96-01490) effective January 5, 1998 through June 30, 1998 at a cost not to exceed \$13,178.00.\*

2k. APPROVE 1998 AGREEMENTS WITH SCANTRON for scanner support and services at a cost not to exceed \$400.00.\*

2l. APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH BECKY LOW to provide Mac School Student Information System scheduling training at a cost of \$800.00.\*

2m. APPROVE AGREEMENT FOR MITIGATION OF SCHOOL FACILITY IMPACTS between Fullerton School District and Braemar Construction, Inc.\*

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

**3. ADMINISTRATIVE REPORTS**

3a. 1998/99 BUDGET UPDATE\*

The Board will receive current information on the Governor's Proposed 1998/99 State Budget.\*

3b. ENROLLMENT PROJECTIONS AND IMPACT ON FACILITIES\*

The Board will receive a staff report on projected enrollment growth, and how it relates to the feasibility of 6/7/8 middle schools, year-round schools and reopening Beechwood School.\*

#### **4. ACTION ITEMS**

##### **4a. APPROVE CONTINUATION OF CLASS SIZE REDUCTION PROGRAM\***

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 \_\_\_\_\_

#### **REPORTS FROM SUPERINTENDENT**

#### **REPORTS FROM BOARD OF TRUSTEES**

#### **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.

#### **5. INFORMATION WITH ACTION POSSIBLE**

##### **5a. REOPENING BEECHWOOD SITE - 1999-2000\***

The District Superintendent recommends that the Board of Trustees approve reopening of the Beechwood site for the 1999-2000 school year.\*

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

##### **5b. DISTRICT ACTIVITIES CALENDAR\***

The Board of Trustees will review the District calendar of events from January 14, 1998 through January 27, 1998.\*

#### **BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS**

#### **CLOSED SESSION**

##### **(1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: Beechwood Site

Negotiating Parties: Fullerton Joint Union High School District and Fullerton School District

Under Negotiation: Cost of conversion to original school condition

(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 January 27, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

Exhibits\*