

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

1401 West Valencia Drive

Tuesday, June 24, 1997

7:00 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

None

1d. PUBLIC COMMENTS

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 REGULAR MEETING AND SPECIAL MEETING*

The District Superintendent recommends that the Board of Trustees approve the Minutes of the Regular Meeting on June 10, 1997, and the Special Meeting on June 18, 1997.*

Action_____ Motion_____ Second_____ Vote_____

2b. SECOND READING AND ADOPTION OF HEALTH CURRICULUM, GRADES 7-8*

The District Superintendent recommends that the Board of Trustees adopt the Health Curriculum, Grades 7-8.*

Action_____ Motion_____ Second_____ Vote_____

2c. ADOPTION OF HEALTH TEXT, GRADES 7-8*

The District Superintendent recommends that the Board of Trustees adopt Teen Health, Course II, by Glencoe Publishing Company for use in Grades 7-8.*

Action_____ Motion_____ Second_____ Vote_____

2d. SECOND READING AND ADOPTION OF PHYSICAL EDUCATION CURRICULUM, GRADES K-8*

The District Superintendent recommends that the Board of Trustees adopt the Physical Education Curriculum, Grades K-8.*

Action_____ Motion_____ Second_____ Vote_____

2e. RESOLUTION 96/97-97 DELEGATING CONTRACT AUTHORITY*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-97 delegating contract authority to the District Superintendent and the Assistant Superintendent, Business Services subject to ratification by the Board of Trustees.*

Action_____ Motion_____ Second_____ Vote_____

2f. PUBLIC HEARING AND ADOPTION OF 1997/98 BUDGET*

The District Superintendent recommends that the Board of Trustees adopt the 1997/98 Budget.*

Action_____ Motion_____ Second_____ Vote_____

2g. PUBLIC HEARING AND ADOPTION OF RESOLUTION 96/97-98 REGARDING SCHOOL FACILITIES MITIGATION PAYMENTS*

The District Superintendent recommends that the Board adopt Resolution 96/97-98 regarding School Facilities Mitigation Payments.*

Action_____ Motion_____ Second_____ Vote_____

2h. RESOLUTION 96/97-99 TO LAYOFF CLASSIFIED POSITIONS*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-99 eliminating identified classified positions.

Action_____ Motion_____ Second_____ Vote_____

3. INFORMATION WITH ACTION POSSIBLE**3a. REVIEW BOARD POLICY AND ADMINISTRATIVE REGULATION 1330 (USE OF SCHOOL FACILITIES)***

The Board will review current Board Policy and Administrative Regulation 1330 (Use of School Facilities).*

3b. REVIEW BOARD BYLAW 9010 (LIMITS OF AUTHORITY)*

The Board will review current Board Bylaw 9010 (Limits of Authority).*

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, Retirements, Summer School Programs, Even Start Summer School, Non Re-Elect).*

4b. APPROVE MILEAGE ALLOWANCES for 1997/98.*

4c. APPROVE REIMBURSEMENT of \$300.00 to Wolf Imbler, teacher at Richman School, for loss of personal property.*

4d. APPROVE/RATIFY PURCHASE ORDERS numbered 55046 through 55148 for 1996/97 and 70061 through 70082 for 1997/98.*

4e. APPROVE/RATIFY WARRANTS numbered 37776 through 38190 in the amount of \$763,739.40.*

4f. ADOPT RESOLUTIONS 96/97-100 THROUGH 96/97-101 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: \$50.00 for Fern Drive; \$1,155 for Hermosa Drive; two monetary gifts for a total of \$150.00 for Laguna Road; \$25.00 for Orangethorpe; \$1,500.00 for Parks; four monetary gifts for a total of \$3,874.71 for Raymond; a freezer valued at \$500.00 for Raymond; computer equipment valued at \$300.00 for Richman; \$36.00 for Rolling Hills; \$100.00 for Rolling Hills; two gifts of computer equipment for a total value of \$250.00 for Sunset Lane; books valued at \$165.00 for Sunset Lane; and \$1,050.00 for Woodcrest.*

4h. AWARD CONTRACT FOR DISPOSAL SERVICES to M.G. Disposal Systems, Inc. effective July 1, 1997.*

4i. APPROVE ADDENDUM VII TO RETAINER AGREEMENT with Parker, Covert and Chidester for hourly rate increases, effective July 1, 1997.*

4j. APPROVE CONTRACT with Citizens Business Bank for deposit of monies.*

4k. RATIFY LECTURER: Doris Hand at Raymond School from October 7, 1996 through June 4, 1997 at a cost not to exceed \$1,600.00.*

4l. APPROVE DISTRICT ANNUAL MEMBERSHIPS for 1997-98.*

4m. APPROVE 1997-98 NONPUBLIC AGENCY MASTER CONTRACTS with: 1) Gallagher Pediatrics; 2) Karen Rothwell-Vivan; 3) Stowell Learning Center; and 4) Center for Autism and Related Disorders.*

4n. APPROVE 1997-98 NONPUBLIC SCHOOL MASTER CONTRACTS with: 1) Rossier School; 2) Florence Crittenton School; 3) Blind Children's Learning Center 4) Speech and Language Development Center; 5) College Park School; and 6) Mardan School.*

4o. AMEND/APPROVE NONPUBLIC SCHOOL CONTRACTS with Rossier Schools for special education students: 1) MIS ID #89-00612; and 2) MIS ID #95-00204.*

4p. APPROVE NONPUBLIC SCHOOL CONTRACTS for special education students with: 1) College Park (MIS ID #96-00636); 2) Mardan School (MIS ID #96-01520); and 3) Cleta Harder Development School (MIS ID #90-00648).*

4q. APPROVE NONPUBLIC SCHOOL CONTRACT with Blind Children's Learning Center for special education students: 1) MIS ID #95-00798; and 2) MIS ID#96-00703).*

4r. APPROVE NONPUBLIC SCHOOL CONTRACT with Speech and Language Development Center for special education students: 1) MIS ID #97-00280; and 2) MIS ID#96-00656.*

4s. APPROVE NONPUBLIC SCHOOL CONTRACT with Florence Crittenton School for special education students: 1) MIS ID#97-00465; 2) MIS ID#97-00097; 3) MIS ID#97-00001; 4) MIS ID#97-00357.*

4t. APPROVE NONPUBLIC AGENCY CONTRACTS for special education students with: 1) Providence Speech and Hearing Clinic (MIS ID#97-00013); 2) Karen Rothwell-Vivian (MIS ID#91-00546).*

4u. APPROVE NONPUBLIC AGENCY CONTRACT with Center for Autism and Related Disorders for special education students: 1) MIS ID#95-00131; and 2) MIS ID#96-01490.*

4v. APPROVE NONPUBLIC AGENCY CONTRACT with Gallagher Pediatric for special education students: 1) MIS ID #94-001440); 2) MIS ID#93-01025; 3) MIS ID#88-00448; 4) MIS ID#93-01183; 5) MIS ID#95-01370; 6) MIS ID#88-01052; 7) MIS ID#89-00584; 8) MIS ID#95-01061; 9)MIS ID#92-00812; 10) MIS ID#95-00951; 11) MIS ID#96-00746; 12) MIS ID#95-00131; 13) MIS ID#91-00990; 14) MIS ID#95-01467; 15) MIS ID#93-00268.*

4w. RATIFY INDIVIDUAL SERVICE CONTRACTS with Pacific Coast Speech Services for 160 special education students as shown on 4w-2 through 4w-5.*

4x. APPROVE LEASE AGREEMENT FOR COPY CENTER COPIER with Xerox Corporation.*

4y. APPROVE PAYMENT OF FEES TO ORANGE COUNTY SCHOOL REVIEW CONSORTIUM for the 1997/98 school year.*

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 25, 1997 through July 8, 1997.*

CLOSED SESSION

(1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9

(2) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on July 8, 1997.

Exhibits*