

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

1401 West Valencia Drive

Tuesday, May 13, 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 Fisler, Vice President
- Marjorie Pogue, Clerk
- Kim Guth, Member
- Hilda Sugarman, Member

1c. INTRODUCTIONS

- Raymond School Odyssey of the Mind Team
- Sunset Lane Math Field Day Team
- Commonwealth Staff representing CSEA & FETA
- Marion Jenkins, Commonwealth Special Education Instructional Assistant
- Terry Radzai-Sanchez, Commonwealth 1st Grade Teacher

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 MEETINGS*

The District Superintendent recommends that the Board of Trustees approve the Minutes of the Special Meeting on April 28, 1997, the Regular Meeting on April 29, 1997 and the Special Meeting on May 6, 1997.*

Action_____ Motion_____ Second_____ Vote_____

2b. ADOPT RESOLUTION 96/97-63 IN SUPPORT OF THE MIRA, HART, MURRIETA DECISIONS*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-63 in Support of the Mira, Hart, Murrieta Decisions.*

Action_____ Motion_____ Second_____ Vote_____

2c. WAIVE REGULAR BID PROCESS FOR ROOM MODIFICATIONS, PURCHASE OF RELOCATABLE CLASSROOMS AND SITE MODIFICATIONS (CSR AND GROWTH)*

The District Superintendent recommends that the Board of Trustees waive the regular bid process for room modifications, purchase of relocatable classrooms and site preparation for growth and implementation of Class Size Reduction (CSR) for 1997/98.*

Action_____ Motion_____ Second_____ Vote_____

3. INFORMATION WITH ACTION POSSIBLE

3a. 1997-98 SCHOOL SCHEDULES*

The Board will receive for review, the 1997-98 School Schedules.*

3b. SUBMISSION OF EVEN START FAMILY LITERACY GRANT APPLICATION*

The District Superintendent recommends that the Board of Trustees approve the submission of the Even Start Family Literacy grant application.*

Action_____ Motion_____ Second_____ Vote_____

3c. BOND ISSUE FOR SCHOOL MODERNIZATION*

The Board will discuss the formation of a committee to study the feasibility of a bond issue on school modernization.*

Action_____ Motion_____ Second_____ Vote_____

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, Leaves of Absence, Retirements, Summer School Programs, Promotions).*

4b. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (New Hires, Working Out of Classification, Add Classification, Resignations, Terminations, Increase Hours, Step Raise, Transfers, Promotions).*

4c. APPROVE/RATIFY PURCHASE ORDERS numbered 054480 through 054788.*

4d. APPROVE/RATIFY WARRANTS numbered 37086 through 37360 in the amount of \$391,744.01.*

4e. APPROVE AGREEMENT WITH BOWIE, ARNESON, KADI, WILES & GIANNONE for legal advice with developer fees.*

4f. ADOPT AMENDMENT TO RESOLUTION 96/97-24 "Authorization of Signatures" to authorize the new Accounting Supervisor, Rebecca Silva, to sign District documents.*

4g. ACCEPT THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: computer equipment valued at \$500.00 for Acacia; \$1,540.00 for Laguna Road's All the Arts Program; \$25.00 for Orangethorpe; \$1,400.00 for Raymond; \$25.00 for Richman; office supplies valued at \$75.00 for Richman; baseball tickets valued at \$162.00 for Rolling Hills; \$1,680.00 for Sunset Lane's All the Arts Program; \$1,093.64 for Sunset Lane; and \$200.00 to various sites from MacPherson's "Help Our Schools" Program.*

4h. APPROVE/RATIFY LECTURERS: 1) John Yeiser at Rolling Hills School on May 20, 1997, at a total cost not to exceed \$150.00; 2) Science on the Go at Golden Hill School January 21, February 18, March 11, April 22 and May 13, 1997, at a total cost not to exceed \$2,500.00; 3) Carol Sussman and Eva Aguilar at Woodcrest School from May 14, 1997 through June 12, 1997, at a total cost not to exceed \$225.00; 4) Mike O'Neil for Summer School staff development from June 23 through August 1, 1997 at a total additional cost not to exceed \$4,00.00; and 5) Melanie Vogel at Laguna Road and Marsha Judd at Valencia Park from November 25, 1996 through May 16, 1997 at a total cost not to exceed \$700.00.*

4i. AMEND NONPUBLIC AGENCY CONTRACT with Center for Autism and Related Disorders for special education students: 1) MIS ID #95-00131, not to exceed \$40,573.00 effective January 6, 1997 through June 30, 1997; and 2) MIS ID #96-01490, not to exceed \$7,772.00 effective March 12, 1997 through June 30, 1997.*

4j. RATIFY AGREEMENT WITH CLETA HARDER SCHOOL for assessment of a special education student (MIS ID #90-00648) on March 12, 1997, not to exceed the amount of

\$275.00.*

4k. AMEND NONPUBLIC SCHOOL CONTRACTS with: 1) Clela Harder School for a special education student (MIS ID #90-00648) not to exceed \$22,460.00 effective March 12, 1997 through June 30, 1997; and 2) Florence Crittenton School for a special education student (MIS ID #97-00357), not to exceed \$14,446.20 effective January 23, 1997 through June 30, 1997.*

4l. APPROVE NONPUBLIC SCHOOL CONTRACT with Rossier School for a special education student (MIS ID #96-01711), not to exceed \$3,402.85 effective May 14, 1997 through June 13, 1997.*

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 May 14, 1997 through May 27, 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 May 27, 1997.

Exhibits*