

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

1401 West Valencia Drive

Tuesday, May 27, 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.*

- Sunset Lane Math Olympiad Team
- Ladera Vista Academic Pentathlon Team
- Ladera Vista Science Olympiad Team
- Valencia Park Distinguished School Staff
- Orangethorpe Blue Ribbon School Staff representing FETA and CSEA
- Greg Bock, Orangethorpe 5th Grade Teacher
- Cheryl Woods, Orangethorpe Educational Media Assistant
- Certificated Employee Service Awards

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 SPECIAL MEETING AND REGULAR MEETING*

The District Superintendent recommends that the Board of Trustees approve the Minutes of the Special Meeting on May 12, 1997, and the Regular Meeting on May 13, 1997.*

Action_____ Motion_____ Second_____ Vote_____

3. INFORMATION WITH ACTION POSSIBLE

3a. FIRST READING OF DISTRICT'S GATE APPLICATION*

The Board will receive for first reading, the District's GATE application.*

3b. RESOLUTION CONFORMING TO THE LAWS REGARDING TEACHING READING AND STAFF DEVELOPMENT*

The Board will discuss possible formulation of a resolution to conform to the laws regarding teaching reading and staff development.*

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, Extra Duty Assignments, Resignations, Leaves of Absence, Retirements, Home Teachers, Summer School Extended Year, Shared Contracts, Non Re-Elect).*

4b. APPROVE PARTICIPATION IN PEER ASSISTANCE LEADERSHIP (PAL) CAMP for Fern Drive, Orangethorpe and Raymond Schools from August 16 to August 19, 1997, and for Nicolas Junior High School from August 24 to August 27, 1997 at a total cost not to exceed \$9,450.00.*

4c. APPROVE SUBMISSION OF PART I OF THE APPLICATION FOR FUNDING CONSOLIDATED CATEGORICAL AID PROGRAMS for the fiscal year 1997-98.*

4d. APPROVE/RATIFY PURCHASE ORDERS numbered 054789 through 054919 for 1996/97 and 70001 through 70023 for 1997/98.*

4e. APPROVE/RATIFY WARRANTS numbered 37361 through 37596 in the amount of \$401,774.76.*

4f. ADOPT RESOLUTIONS 96/97-64 THROUGH 96/97-80 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: \$1,400.00 for "All the Arts" at Fern Drive; \$50.00 from "Help Our Schools" for Fern Drive; posters valued at \$200.00 for Laguna Road; \$25.00 for Room #27 at Orangethorpe; computer equipment valued at \$145.00 for Raymond; various supplies valued at \$195.00 for Raymond; microwave oven valued at \$140.00 for Richman; computer equipment valued at \$400.00 for Rolling Hills; \$150.00 for the 6th Grade play at Rolling Hills; books valued at \$23.00 for Woodcrest; \$75.00 for the carnival at Woodcrest; \$3,070.12 in carnival proceeds for Woodcrest; and a \$30.00 gift certificate for Woodcrest.*

4h. APPROVE/RATIFY LECTURERS: 1) California Weekly Explorer at Acacia School on May 9, 1997, at a total cost not to exceed \$265.00; 2) Birds of Prey at Acacia School on April 1, 1997 and additional visits to be scheduled before June 10, 1997, at a total cost not to exceed \$250.00.*

4i. APPROVE REIMBURSEMENT to Andrea Goettinger, teacher at Ladera Vista Junior High School, for loss of personal property.*

4j. RATIFY AGREEMENT WITH CENTER FOR AUTISM AND RELATED DISORDERS for assessment of special education students: 1) MIS ID #95-00131 on January 14, 1997 at a cost not to exceed \$258.00; and 2) MIS ID #96-01490 on March 11, 1997 at a cost not to exceed \$258.00.*

4k. RATIFY/APPROVE INDIVIDUAL NONPUBLIC SCHOOL CONTRACT with Rossier School for a special education student (MIS ID#93-00970) effective May 12, 1997 through June 30, 1997, at a cost not to exceed \$5,192.35; and July 1, 1997 through June 30, 1998, at a cost not to exceed \$35,771.40.

4l. RATIFY/APPROVE INDIVIDUAL NONPUBLIC AGENCY CONTRACT with Mary Kay Gallagher, M.A., O.T.R., for a special education student (MIS ID#96-01041), effective May 7, 1997 through June 30, 1997 at a cost not to exceed \$1,120.00; and September 2, 1997 through June 30, 1998, at a cost not to exceed \$5,600.00.*

4m. APPROVE/RATIFY LEASE AGREEMENT for 1996-98 with the City of Fullerton to use District facilities to operate the Fullerton Interfaith Emergency Services.*

4n. APPROVE AGREEMENT FOR COURIER SERVICES with Norco Delivery Service, Inc. from July 1, 1997 through June 30, 1998 at a cost not to exceed \$2,300.00.*

4o. APPROVE FIELD TRIP for Acacia 5th grade students to Sea World, San Diego on June

2, 1997 at no cost to the District.*

4p. AWARD CONTRACT BID for renovation and relocation of the Fullerton Interfaith Emergency Services (F.I.E.S) buildings, FSD Project No. 97-98-3, to Rohm Construction, Inc. in the amount of \$106,700.00.*

Action _____ Moved _____ Second _____ Vote _____

REPORTS FROM SUPERINTENDENT

REPORTS FROM BOARD OF TRUSTEES

5. ADMINISTRATIVE REPORTS

5a. COUNSELING REPORT*

The Board will discuss/review the Counseling Report which was received by Board members in April.*

5b. GOVERNOR'S BUDGET "MAY REVISE"*

The Board will receive the Governor's updated state budget projection for the 1997-98 fiscal year and information specific to the District's 1997/98 budget.*

5c. 1997-98 SCHOOL SCHEDULES

The Board will discuss the 1997-98 School Schedules Report which was presented to the Board on May 13, 1997.*

5d. REVIEW OF BOARD ACTIONS (February through April)*

The Board will review a summary of the Boards works and accomplishments from February through April, 1997.*

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 28, 1997 through June 10, 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 10, 1997.

Exhibits*