

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

1401 West Valencia Drive

Tuesday, November 25, 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

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 October 28, 1997 and Special Meetings on October 30, 1997 and November 19, 1997.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires and Extra Duty Assignments).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted Add Classification, Increase/Decrease Hours, New Hires, Resignations, Step Raises, Terminations, Transfers, and Working Out of Classification).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 71991 through 72451.*

2e. APPROVE/RATIFY WARRANTS numbered 39779 through 40131 in the amount of \$1,281,058.45.*

2f. ADOPT RESOLUTIONS 97/98-43 THROUGH 97/98-50 AUTHORIZING BUDGET TRANSFERS through 97/98-40 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 LECTURERS: 1) Dori Schwartz at Rolling Hills School on December 15, 1997, at a total cost not to exceed \$125.00; 2) Diane Ferlatte at Rolling Hills School on February 10, 1998, at a total cost not to exceed \$650.00; 3) Susan E. Van Vorhis Key, Ph.D. at Sunset Lane School on January 9, 1998, at a total cost not to exceed \$700.00; 4) The Imagination Machine at Woodcrest School on April 13, 1998, at a total cost not to exceed \$560.00.*

2i. RATIFY NONPUBLIC AGENCY CONTRACT with: 1) Mary Kay Gallagher, M.A., O.T.R., for special education students: 1) MIS ID #97-00521 effective September 2, 1997 through June 30, 1998 at a cost not to exceed \$5,600.00; and 2) MIS ID #96-00046 effective September 2, 1997 through June 30, 1998 at a cost not to exceed \$5,600.00.*

2j. RATIFY NONPUBLIC SCHOOL CONTRACT with Speech and Language Development Center for a special education student (MIS ID #95-01370) effective October 27, 1997 through June 30, 1998 at a cost not to exceed \$23,376.75.*

2k. APPROVE/RATIFY NONPUBLIC SCHOOL CONTRACTS with Florence Crittenton School for special education students: 1) MIS ID #97-00132 effective November 26, 1997 through June 12, 1998 at a cost not to exceed \$3,380.00; 2) MIS ID #1197-02 effective November 26, 1997 through June 12, 1998 at a cost not to exceed \$3,380.00; and 3) MIS ID #97-00931 effective October 15, 1997 through June 12, 1998 at a cost not to exceed \$4,160.00.*

2l. APPROVE CLASSIFIED PERSONNEL TUITION REIMBURSEMENTS for Alfred Acosta (\$100.00), Violet Avelar-Romo (\$417.00) and Regina Darlington (\$153.26).*

2m. APPROVE CONTRACT WITH BRINK'S, INC. for armored car services.*

2n. APPROVE 1997-98 AGREEMENT WITH ORANGE COUNTY MARINE INSTITUTE Chaparral to Ocean Science School at no cost to the District.*

2o. APPROVE AMENDMENT TO AGREEMENT WITH THE LIQUIDATION COMPANY to provide public auction services for the Fullerton School District.*

2p. APPROVE 1997-98 ROUTER MAINTENANCE AGREEMENT WITH CISCO SYSTEMS for router support services at a cost not to exceed \$4,960.00.*

2q. DECLARE SURPLUS ITEMS not suitable for school purposes and authorize District staff to dispose of items at public auction or by other means as allowed by Education Code 39521(c).*

2r. APPROVE NOTICE OF COMPLETION and accept as complete the painting of the District's Nutrition Center and fourteen student serving kitchens, Project #FSD 97/98-18 by S-A-M Painting, Inc. for a total amount of \$47,100.00 and file the Notice of Completion with the Orange County Recorder's Office.*

2s. APPROVE NOTICE OF COMPLETION and accept as complete the student serving kitchen at Maple School, Project #FSD 97/98-14 by Ed Hodges Construction for a total amount of \$132,272.00 and file a Notice of Completion with the Orange County Recorder's Office.*

2t. APPROVE NOTICE OF COMPLETION and accept as complete asphalt repair, topping, and slurry seal at Maple School, Project #FSD 97/98-9 (Task Order #1) by Universal Asphalt Company, Inc. in the total amount of \$20,307.00 and file a Notice of Completion with the Orange County Recorder's Office.*

2u. APPROVE NOTICE OF COMPLETION and accept as complete the exterior painting of Acacia and Raymond Elementary Schools, Project #FSD 97/98-16 by S-A-M Painting, Inc, for a total amount of \$127,000.00 and file the Notice of Completion with the Orange County Recorder's Office.*

2v. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend the 1997 Conservative School Board Caucus Event on Wednesday, December 3, 1997 at Anaheim Marriott Hotel at a cost not to exceed \$40.00 per person.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. 1996/97 AUDIT REPORT*

The Board will receive the District's 1996/97 Audit Report.*

3b. 1998/99 BUDGET CONSIDERATIONS*

The Board will receive information relative to the various 1998/99 budget considerations.*

4. ACTION ITEMS

4a. 1997 ORGANIZATIONAL MEETING*

The District Superintendent recommends that the Board of Trustees designate Tuesday, December 9, 1997 to be the annual organizational meeting of the Fullerton School District Board of Trustees.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE SUBMISSION OF CONSOLIDATED APPLICATION, PART II*

The District Superintendent recommends that the Board of Trustees approve the submission of the Consolidated Application, Part II for Categorical Aid Programs for Fiscal Year 1997-98.*

Action_____ Motion_____ Second_____ Vote_____

4c. APPROVAL OF SCHOOL PLANS*

The District Superintendent recommends that the Board of Trustees approve the 1997-98 School Based Coordinated Plans for Acacia, Commonwealth, Fern Drive Golden Hill, Hermosa Drive, Ladera Vista Junior High, Laguna Road, Maple, Nicolas Junior High, Orangethorpe, Pacific Drive, Parks Junior High Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park and Woodcrest Schools.*

Action_____ Motion_____ Second_____ Vote_____

4d. SUBMISSION OF THE READING INSTRUCTION DEVELOPMENT GRANT (AB 1086) FOR GRADES K-3*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1997-98 Reading Instruction Development Grant Application (AB 1086) for Grades K-3.*

Action_____ Motion_____ Second_____ Vote_____

4e. SUBMISSION OF THE READING INSTRUCTION DEVELOPMENT GRANT (AB 1086) FOR GRADES 4-8*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1997-98 Reading Instruction Development Grant Application (AB 1086) for Grades 4-8.*

Action_____ Motion_____ 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. SUBMISSION OF GRANT APPLICATION BY FERN DRIVE SCHOOL*

The District Superintendent recommends that the Board of Trustees approve the submission of a grant application by Fern Drive School to the Orange County Community Foundation.*

Action_____ Motion_____ Second_____ Vote_____

5b. SECOND READING OF PROPOSED NEW BOARD BYLAW AND EXHIBIT 9320 (MEETINGS AND NOTICES)*

The Board of Trustees will review, for second reading, proposed new Board Bylaw and Exhibit 9320 (Meetings and Notices).*

Action_____ Motion_____ Second_____ Vote_____

5c. SECOND READING OF PROPOSED NEW BOARD BYLAW 9321 (CLOSED SESSION PURPOSES AND AGENDAS)*

The Board of Trustees will review, for second reading, proposed new Board Bylaw 9321 (Closed Session Purposes and Agendas)*

Action_____ Motion_____ Second_____ Vote_____

5d. SECOND READING OF PROPOSED NEW BOARD BYLAW 9321 (CLOSED SESSION PURPOSES AND AGENDAS)*

The Board of Trustees will review, for second reading, proposed new Board Bylaw 9321.1 (Closed Session Action and Reports).*

Action_____ Motion_____ Second_____ Vote_____

5e. SECOND READING OF PROPOSED NEW BOARD BYLAW 9321 (CLOSED SESSION PURPOSES AND AGENDAS)*

The Board of Trustees will review, for second reading, proposed new Board Bylaw 9322 (Agenda/Meeting Materials).*

Action_____ Motion_____ Second_____ Vote_____

5f. SECOND READING OF PROPOSED NEW BOARD BYLAW 9323 (MEETING CONDUCT)*

The Board of Trustees will review, for second reading, proposed new Board Bylaw 9323 (Meeting Conduct)*

Action_____ Motion_____ Second_____ Vote_____

5g. SECOND READING OF PROPOSED NEW BOARD BYLAW AND EXHIBIT 9323.2 (ACTIONS BY THE BOARD)*

The Board of Trustees will review, for second reading, proposed new Board Bylaw and Exhibit 9323.2 (Actions by the Board).*

Action_____ Motion_____ Second_____ Vote_____

5h. SECOND READING OF PROPOSED NEW BOARD BYLAW 9324 (MINUTES AND RECORDINGS)*

The Board of Trustees will review, for second reading, proposed new Board Bylaw 9324 (Minutes and Recordings).*

Action_____ Motion_____ Second_____ Vote_____

5i. CSBA DELEGATE ASSEMBLY NOMINATIONS*

The Board of Trustees may choose to nominate representatives to the CSBA (California School Boards Association) Delegate Assembly.*

Action_____ Motion_____ Second_____ Vote_____

5j. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from November 26, 1997 through December 9, 1997.*

Action_____ Motion_____ Second_____ Vote_____

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

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 December 9, 1997 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

Exhibits*