

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

1401 West Valencia Drive

Tuesday, October 14, 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

- Carolyn Ratzlaff, Park Junior High School Science Teacher

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 September 23, 1997 and Special Board Meetings on September 29, 1997 and October 8, 1997.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra

Duty Assignments and Resignations).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Classification, Extra hours, Increase Hours, Leave of Absence, New Hires, Promotions, Resignations, Step Raises, Terminations, and Transfers).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 71429 through 71764.*

2e. APPROVE/RATIFY WARRANTS numbered 39235 through 39527 in the amount of \$644,923.90.*

2f. ADOPT RESOLUTIONS 97/98-32 through 97/98-34 authorizing budget transfers according to Education Code Section 42600 and budget extensions 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.*

2h. RATIFY/APPROVE LECTURERS: 1) The Imagination Machine at Golden Hill School on February 23, 1998 at a total cost not to exceed \$560.00; 2) Orange County Opera at Golden Hills School on February 24, 1998 at a total cost not to exceed \$250.00; 3) Science on the Go at Golden Hill School from January 20, 1998 through May 12, 1998 at a total cost not to exceed \$2,000.00; 4) The Imagination Machine at Valencia Park School on November 18, 1997 and April 14, 1998 at a total cost not to exceed \$1,030.00; 5) Doug MacLeod at Parks Junior High School on October 23, 1997 at a total cost not to exceed \$425.00; 6) Dr. E. Mandy at Parks Junior High School on October 17, 1997 at a total cost not to exceed \$500.00; 7) Vicki Schindele at Laguna Road School from October 15, 1997 through December 1, 1997, at a total cost not to exceed \$1,300.00; and 8) Dr. John Shefelbine, Districtwide on November 21, 1997 at a total cost not to exceed \$1,300.00.*

2i. AMEND NONPUBLIC AGENCY CONTRACTS with: 1) Stowell Learning Center for special education student (MIS ID#94-01393), effective July 8, 1997 through June 30, 1998 at a cost not to exceed \$10,696.00; and 2) Mary Kay Gallagher, M.A., O.T.R., for special education student (MIS ID #95-0106) effective October 6, 1997 through June 30, 1998 at a cost not to exceed \$6,300.00.*

2j. RATIFY NONPUBLIC SCHOOL CONTRACT with Prentice Day School for a special education student (MIS ID #91-01052) effective August 25, 1997 through June 30, 1998 at a cost not to exceed \$13,899.60.*

2k. RATIFY REIMBURSEMENT TO parent for transportation of a special education student (MIS ID #97-01210) effective September 3, 1997 through June 30, 1998 at a cost not to exceed \$453.60.*

2l. RATIFY 1997/98 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION to provide meals to the Fullerton Alternative Academy.*

2m. APPROVE AGREEMENTS to provide transportation for student field trips with: 1) Ryder Transportation Services; 2) Pacific Coachways; 3) Certified Transportation Services;.

4) Orange Blossom Charter Services; and 5) Fullerton Joint Union High School District, effective October 15, 1997 through June 30, 1998 at a cost not to exceed \$14,500.00 per agreement.*

2n. APPROVE AGREEMENTS to provide emergency home-to-school transportation with: 1) Laidlaw Transit, Inc.; and 2) Certified Transportation Services, effective October 15, 1997 through June 30, 1998 at a cost not to exceed \$14,500.00 per agreement.*

2o. APPROVE ALARM SYSTEM AGREEMENTS with ACS Security for Laguna Road and Valencia Park Schools for an annual cost of \$3,631.20.*

2p. RATIFY AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for substitute teacher reimbursement, effective July 1, 1997 through June 30, 1998.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. UPDATE ON ENROLLMENT*

The Board will receive an update on enrollment through Monday, September 29, 1997.*

3b. REVIEW OF BOARD ACTIONS*

The Superintendent will present a summary of the Board's works and accomplishments in May and June, 1997.*

4. ACTION ITEMS

4a. ADOPT RESOLUTION 97/98-35 PROCLAIMING OCTOBER 23-31, 1997 AS "RED RIBBON WEEK"*

The District Superintendent recommends that the Board of Trustees adopt Resolution 97/98-35 proclaiming October 23-31, 1997 as "Red Ribbon Week" in the Fullerton School District.*

Action _____ Motion _____ Second _____ Vote _____

4b. RATIFY AGREEMENT WITH THE EDUCATION ALLIANCE - HEALTHY START PROJECT *

The District Superintendent recommends that the Board of Trustees ratify an agreement with The Education Alliance (TEA) to provide evaluative and consultant services for the Healthy Start Project from September 1, 1997 through June 30, 1998 at a cost not to exceed \$12,000.00.*

Action _____ Motion _____ Second _____ Vote _____

4c. RATIFY AGREEMENT WITH THE EDUCATION ALLIANCE - EVEN START FAMILY LITERACY PROJECT*

The District Superintendent recommends that the Board of Trustees ratify an agreement with The Education Alliance (TEA) to provide evaluative and consultant services for the Even Start Family Literacy Project from September 1, 1997 through June 30, 2001 at a cost not to exceed \$12,000.00 annually.*

Action_____ Motion_____ Second_____ Vote_____

4d. REQUEST FOR ONE ADDITIONAL SCHOOL BASED COORDINATED PROGRAM DAY FOR NICOLAS JUNIOR HIGH SCHOOL*

The District Superintendent recommends that the Board of Trustees approve the request for one additional School Based Coordinated Program day for Nicolas Junior High School for the 1997-98 school year.*

Action_____ Motion_____ Second_____ Vote_____

4e. APPROVE OUT OF STATE CONFERENCE REQUESTS*

The District Superintendent recommends that the Board of Trustees approve: 1) an out of state conference request for Linda Bradley, Elaine Christman, and Stacy Hollenbeck to attend activities for the National Blue Ribbon School Ceremony, November 5-9, 1997 in Washington, D.C. at a cost not to exceed \$3,000.00; and 2) a revised out of state conference request for Pat Backus, Ron Cooper and Ann Rose changing the days requested for the National Blue Ribbon School ceremony to November 5-9, 1997.*

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. PROPOSED MATH CURRICULUM*

The Board will review, for first reading, the proposed Math Curriculum.*

5b. DISCUSSION ON CONCEPT OF PROTECTING INSTRUCTIONAL TIME FOR CORE SUBJECTS*

The Board will discuss the concept of protecting instructional time for core subjects.

5c. REVIEW OF STUDENT RETENTION POLICY*

The Board will review District Board Policy 5123 (Student Retention).*

5d. REVIEW OF FUND-RAISING POLICY*

The Board will review District Board Policy 1314 (Fund-Raising Activities).*

5e. DISCUSSION/CONSIDERATION TO BEGIN BOARD MEETINGS AT 6:00 P.M.*

The Board will discuss/consider changing the Board meeting scheduled time to begin at 6:00 p.m.*

5f. CANCELLATION OF NOVEMBER 11, 1997 BOARD MEETING*

The District Superintendent recommends that the Board of Trustees cancel the Board meeting scheduled for November 11, 1997, due to a conflict with Veterans Holiday.*

Action_____ Motion_____ Second_____ Vote_____

5g. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from October 15, 1997 through October 28, 1997.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

- (1) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- (2) STUDENT DISCIPLINE
- (3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
GOVERNMENT CODE SECTIONS 54956.9(b)(1) re: Pending Development Projects within the District and potential litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of potential cases unknown at this time.

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on October 28, 1997 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

Exhibits*