

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

1401 West Valencia Drive

Tuesday, October 28, 1997

5:30 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

CLOSED SESSION (5:30 P.M.)**

(1) Student Discipline pursuant to Education Code Section 48918

1c. INTRODUCTIONS

- Marilyn White (Valencia Park Principal), Sylvia Zapata Martinez (Valencia Park PTA President)
Jan Hobson (City of Fullerton), Sheryl Keller and Peter Lennon (Kimberly Clark Corporation)
- Nancy Kozma, Valencia Park Resource 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 and Extra Duty Assignments).*

2c. APPROVE 1997/98 OVERNIGHT FIELD TRIPS for District teachers and students on dates and times requested on 2c at no cost to the District.*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 71765 through 71990.*

2e. APPROVE/RATIFY WARRANTS numbered 39528 through 39778 in the amount of \$1,052,296.98.*

2f. ADOPT RESOLUTIONS 97/98-36 THROUGH 97/98-40 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) The Imagination Machine at Sunset Lane School on May 18, 1998, at a total cost not to exceed \$560.00; 2) Vicki Schindele at Rolling Hills School from November 24 through December 19, 1997, at a total cost not to exceed \$1,500.00; 3) Science on the Go at Rolling Hills School from October 27, 1997 through March 6, 1998, at a total cost not to exceed \$1,800.00; 4) Orange County Opera at Maple School on January 20, 1998, at a total cost not to exceed \$250.00; 5) Janet Howes at Sunset Lane School from October 29, 1997 through May 29, 1998 at a total cost not to exceed \$1,500.00; and 6) for All the Arts for All the Kids program: David Sporn (\$7,000.00), Riki Liufau (\$7,200.00), Gabriel Hall (\$3,500.00), Koni McCurdy (\$5,000.00), Jim Lewis (\$3,500.00), Laura Gordon (\$10,000.00), Mary Ann Brown (\$7,200.00), and Robin Johnson (\$400.00), from October 29, 1997 through June 11, 1998.*

2i. RATIFY NONPUBLIC AGENCY CONTRACTS for special education students with: 1) Center for Autism and Related Disorders (MIS ID #95-00131) effective October 1, 1997 through February 28, 1998 at a cost not to exceed \$28,483.00; and 2) Mary Kay Gallagher (MIS ID #97-01070) effective September 2, 1997 through June 30, 1998 at a cost not to exceed \$5,600.00.*

2j. RATIFY NONPUBLIC SCHOOL INDIVIDUAL SERVICE CONTRACTS WITH FLORENCE CRITTENTON SCHOOL for special education students: 1) MIS ID # 97-00097 and MIS ID #97-01422, effective September 2, 1997 through June 30, 1998 at a cost each not to exceed \$2,600.00; 2) MIS ID #97-01051, effective October 7, 1997 through June 30, 1998 at a cost not to exceed \$2,340.00; and 3) MIS ID #97-01002 effective

September 2, 1997 through September 30, 1997 at a cost not to exceed \$780.00.*

2k. RATIFY NONPUBLIC SCHOOL CONTRACT with Rossier School for a special education student (MIS ID #95-00044) effective October 24, 1997 through June 30, 1998 at a cost not to exceed \$22,545.00.*

2l. RATIFY SUPPLEMENTAL AGREEMENT WITH IBM for support services on the AS 400 computer.*

2m. APPROVE REIMBURSEMENT of \$140.06 to Susan Gruener, teacher at Woodcrest School, for loss of personal property.*

2n. 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).*

2o. ADOPT RESOLUTION 97/98-41 TO ESTABLISH A SICK LEAVE BANK on behalf of Tobie Hall.*

2p. ADOPT RESOLUTION 97/98-42 delegating contract authority to the District Superintendent and the Assistant Superintendent, Business Services subject to ratification by the Board of Trustees for the period January 1, 1998 through June 30, 1998.*

2q. APPROVE AGREEMENT WITH THE LIQUIDATION COMPANY to provide professional auction services for the Fullerton School District.*

2r. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend the 1997 California School Boards Association Annual Education Conference to be held in Anaheim, California, December 4-7, 1997 at a cost not to exceed \$400.00 per person.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. CONFERENCE REPORT - FIRST QUARTER*

The Board will receive the first quarterly Conference Report for 1997/98 covering the months of July through September.*

3b. THIRD QUARTER INVESTMENT REPORT*

The Third Quarter Investment Report for the calendar year covering July through September is available for review in the Business Office during regular business hours.*

4. ACTION ITEMS

4a. APPROVE OUT OF STATE CONFERENCE REQUESTS*

The District Superintendent recommends that the Board of Trustees approve an out of state conference request for Suzanne Carr and Cynthia Arakaki to attend the Kappa Delta Pi 41st Biennial Convocation in St. Louis, Missouri November 6, 7, 8, 1997 at a cost not to exceed

\$170.00 for each teacher.*

Action_____ Motion_____ Second_____ Vote_____

4b. SECOND READING AND ADOPTION OF MATHEMATICS CORE CURRICULUM, GRADES K-8*

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

Action_____ Motion_____ Second_____ Vote_____

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

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

Action_____ Motion_____ Second_____ Vote_____

4d. APPROVE SUBMISSION OF "NO CHANGE" NOTIFICATION FOR 1996/97 CLASS SIZE REDUCTION PROGRAM (FACILITIES)*

The District Superintendent recommends that the Board of Trustees approve the submission of a "No Change" notification for the 1996/97 Class Size Reduction Program for facilities.*

Action_____ Motion_____ Second_____ Vote_____

4e. APPROVE SUBMISSION OF THE "NO CHANGE" NOTIFICATION FOR 1997/98 CLASS SIZE REDUCTION PROGRAM (OPERATIONS)*

The District Superintendent recommends that the Board of Trustees approve the submission of a "No Change" Notification for the 1997/98 Class Size Reduction Program for operations.*

Action_____ Motion_____ Second_____ Vote_____

4f. APPROVE SUBMISSION OF 1997/98 CLASS SIZE REDUCTION APPLICATION (FACILITIES)*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1997/98 Class Size Reduction application for facilities.*

Action_____ Motion_____ Second_____ Vote_____

4g. APPROVE CERTIFICATION OF IMPLEMENTATION OF 1997/98 K-3 CLASS SIZE REDUCTION PROGRAM*

The District Superintendent recommends that the Board of Trustees approve the Certification of the Implementation of the K-3 Class Size Reduction Program in 1997/98.*

Action_____ Motion_____ Second_____ Vote_____

4h. APPROVE POTENTIAL CREDITS TO SCHOOLS*

The District Superintendent recommends that the Board of Trustees approve the potential credit of \$40,000 each to Fern Drive, Laguna Road and Richman Schools, in relation to the implementation of CSR in Grade 2 if funding becomes available.*

Action_____ Motion_____ Second_____ Vote_____

4i. CERTIFY STATUTORY REQUIREMENTS AND CONDITIONS FOR APPLICATION OF K-3 READING INSTRUCTION DEVELOPMENT GRANT MONIES*

The District Superintendent recommends that the Board of Trustees certify that the statutory requirements and conditions for application of K-3 Reading Instruction Development grant monies will be met as outlined.*

Action_____ Motion_____ Second_____ Vote_____

4j. CERTIFY STATUTORY REQUIREMENTS AND CONDITIONS FOR APPLICATION OF 4-8 READING INSTRUCTION DEVELOPMENT GRANT MONIES*

The District Superintendent recommends that the Board of Trustees certify that the statutory requirements and conditions for application of 4-8 Reading Instruction Development grant monies will be met as outlined.*

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. APPROVE AGREEMENT WITH DAVID TAUSSIG AND ASSOCIATES FOR JUSTIFICATION STUDY TO INCREASE DEVELOPER FEES*

The District Superintendent recommends that the Board of Trustees approve an agreement with David Taussig and Associates to Update Residential and Commercial/Industrial Justification Studies to increase Developer Fees.*

Action_____ Motion_____ Second_____ Vote_____

5b. FIRST READING OF PROPOSED REVISION TO BOARD BYLAW 9250 (REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS)*

The Board will review, for first reading, proposed revision to Board Bylaw 9250 (Remuneration, Reimbursement, and other benefits).*

5c. FIRST READING OF PROPOSED NEW BOARD BYLAWS RELATING TO BOARD MEETINGS)*

The Board will review for first reading, proposed new Board Bylaws relating to Board Meetings (BB 9320, E 9320, BB 9321, BB 9321.1, BB 9322, BB 9323, BB 9323.2, E 9323.2, and BB 9324).*

5d. APPROVE SCHOOL FACILITIES FUNDING AND MITIGATION AGREEMENT*

The District Superintendent recommends that the Board of Trustees approve the School Facilities Funding and Mitigation Agreement between the Fullerton School District and Country French Village, a California Limited Partnership.*

Action_____ Motion_____ Second_____ Vote_____

5e. 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_____

5f. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from October 29, 1997 through November 25, 1997.*

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 **November 25, 1997** at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

There will not be a Board meeting on November 11 (due to observance of Veterans Holiday).

*Exhibits

