

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees

District Board Room

Tuesday, September 24, 1996

7:00 P.M

AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- Rosamaria Gomez-Amaro, President
- Karen Chavez, Vice President
- Anthony M. "Tony" Valla, Clerk
- Robert Fisler, Member
- Marjorie Pogue, Member

1c. INTRODUCTIONS

- Barbara Mohr, Hermosa Drive Teacher
- Birdie Strey, Vicki Schindele and Students from the Children's Repertory Theater
- Steve Keller, Nicolas Junior High School (HOSTS Program)
- Fern Drive Teachers Representing FETA

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. 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 10, 1996 and Special Board meeting on September 17, 1996.*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (Substitute Teachers, New Hires, Extra Duty Assignments, Stipends, Resignations).*
- 2c. REVIEW LISTING OF PURCHASE ORDERS numbered 51133 through 51408 for 1996/97.*
- 2d. APPROVE/RATIFY WARRANTS numbered 33753 through 33911 in the amount of \$314,370.20.*
- 2e. ADOPT RESOLUTION 96/97-08 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.*
- 2f. RATIFY INTER SELPA AGREEMENT for Individuals with Exceptional Needs for 1996/97 between the Fullerton School District and the Anaheim Union High School District effective July 1, 1996 through June 30, 1997.*
- 2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: computer equipment valued at \$850.00 for Acacia; \$560.00 for Hermosa Drive; books valued at \$1,000.00 for Ladera Vista; computer equipment valued at \$1,200.00 for Ladera Vista; and computer equipment valued at \$300.00 to the District.*
- 2h. APPROVE LECTURERS: 1) The Imagination Machine at Valencia Park School on October 22, 1996, at a total cost not to exceed \$75.00; 2) Mobile Ed. Productions, Inc. at Raymond School on January 13 and 16, 1997, at a total cost not to exceed \$800.00; and 3) All the Arts for All the Kids lecturers Kathy Aye (\$10,800), Kelly Bracamontes (\$7,200.00), Melinda Dacucuy (\$8,640.00), Laura Gordon (\$10,800.00), Janet Howes (\$8,640), Riki Liufau (\$8,640.00), Ilene Moore (8,640.00), Melanie Vogel (\$10,800.00), Cynthia Wilson (\$8,640.00), Molly Minor (\$12,000.00), Koni McCurdy (\$10,000.00) and Marsha Judd (\$12,000.00), from September 25, 1996 through June 11, 1997.*
- 2i. APPROVE ANNUAL ORGANIZATIONAL MEMBERSHIPS as listed on 2i-2 for the 1996/97 school year.*
- 2j. DECLARE 1,500 UNIVERSAL DESKS AS SURPLUS PROPERTY not suitable for school purposes and dispose of the desks as prescribed by law.*
- 2k. APPROVE 1996-97 AGREEMENT WITH ORANGE COUNTY MARINE INSTITUTE for Chaparral to Ocean Science School at no cost to the District.*
- 2l. APPROVE SUBMISSION OF CONSOLIDATED APPLICATION LOCAL IMPROVEMENT PLAN*
- 2m. RATIFY NONPUBLIC AGENCY CONTRACT with Prentice Day School for a Special Education student (MIS ID #93-00548) effective June 25, 1996 through June 27, 1997.*

2n. APPROVE NOTICE OF COMPLETION and accept as complete Project # FSD 96-97-1EP2 , for exterior painting at Fern Drive School and Ladera Vista Junior High School by Christidis General Contracting of La Habra, California in the total amount of \$77,883.00 and file the Notice of Completion with the Orange County Recorder's Office.*

2o. APPROVE AGREEMENT with Capistrano Unified School District to provide two wheelchair buses on a month-to-month lease of \$500.00 per bus per month (\$1,000.00 per month).*

2p. ADOPT RESOLUTION 96/97-09 in support of the California School Leadership Academy.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

None.

4. ACTION ITEMS

4a. ADOPT RESOLUTION 96/97-10 CERTIFYING INITIAL ELIGIBILITY FOR CLASS SIZE REDUCTION FACILITIES FUNDING PROGRAM*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-10 Certifying Initial Eligibility for Class Size Reduction Facilities Funding Program.*

Action _____ Motion _____ Second _____ Vote _____

4b. AMENDMENT TO TOLLING AGREEMENTS*

The District Superintendent recommends that the Board of Trustees approve the Amendment to the Tolling Agreements with: 1) Rauscher, Pierce, Refsnes, Inc. and 2) LeBoeuf, Lamb, Greene & MacRaw, L.L.P.*

Action _____ Motion _____ Second _____ Vote _____

REPORTS FROM SUPERINTENDENT

REPORTS FROM BOARD OF TRUSTEES

PUBLIC QUESTIONS/COMMENTS

The public comment section of the agenda is not a time for dialogue between community members and members of the District/Board/staff. Comments by community members which require a response will be addressed by staff at a later time. No action or discussion by members of the Board or staff shall be taken on any item which is not on the posted agenda except as expressly authorized by law.

5. INFORMATION WITH ACTION POSSIBLE

5a. USE OF FACILITIES*

The Assistant Superintendent of Administrative Services will present a report on the use of District facilities during the 1995-96 school year.*

5b. PHONICS PLAN UPDATE*

Educational Services staff will review details of the implementation of the Phonics Plan.*

5c. SUBMISSION OF READING PROFESSIONAL DEVELOPMENT NEW FUNDS REQUEST FOR TEACHER TRAINING IN GRADES K-3*

The District Superintendent recommends that the Board of Trustees approve the submission of the Reading Professional Development New Funds request for teacher training in grades K-3.*

Action _____ Motion _____ Second _____ Vote _____

5d. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from September 25, 1996 through October 8, 1996.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

(1) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(2) STUDENT DISCIPLINE

(3) PERFORMANCE EVALUATION OF SUPERINTENDENT

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on October 8, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits