

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

1401 West Valencia Drive

Tuesday, September 9, 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 August 26, 1997.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Resignations, Leaves of Absence, Promotions, Retirements, Variable Term Waiver Requests).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add Classifications, Demotions, New Hires, Resignations, Service Retirements, Step Raises, Summer Employment, Terminations and Transfers).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 71042 through 71229 for 1997/98.*

2e. APPROVE/RATIFY WARRANTS numbered 38888 through 39058 in the amount of \$426,927.36.*

2f. ADOPT RESOLUTIONS 97/98-10 through 97/98-12 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-2.*

2h. APPROVE/RATIFY LECTURERS: 1) Fullerton College Combo at Acacia School on September 19, 1997, at a total cost not to exceed \$300.00; and 2) Orange County Opera at Commonwealth School on February 24, 1998 at a total cost not to exceed \$250.00.*

2i. RATIFY AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION to provide child care services effective July 1, 1997 through August 22, 1997.*

2j. APPROVE 1997-98 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for use of Resident Outdoor Science School Facilities.*

2k. APPROVE 1997-98 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for Inside the Outdoors Field and School Program.*

2l. APPROVE/RATIFY NONPUBLIC AGENCY CONTRACTS with: 1) Mary Kay Gallagher, O.T.R to provide up to twenty (20) assessments effective September 10, 1997 through June 30, 1998, at a cost not to exceed \$4,000.00; and 2) Center for Autism and Related Disorders for a special education (MIS ID #96-00590) effective August 28, 1997 through June 30, 1998 at a cost not to exceed \$17,724.00.*

2m. RATIFY NONPUBLIC SCHOOL CONTRACT with Speech and Language Development Center for a special needs infant (ID #0997-01) effective August 1, 1997 through February 28, 1998 at a cost not to exceed \$17,723.00.*

2n. APPROVE AGREEMENT WITH HMC GROUP to perform architectural and engineering services.*

2o. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend the Orange County School Boards Association (OCSBA) dinner meetings during the 1997-98 school year at a cost not to exceed \$140.00 per person.*

2p. APPROVE CLASSIFIED TUITION REIMBURSEMENT for: Alfred Acosta

(\$191.42); Catalina Davis (\$291.31); Debra Fry (\$103.90); Janet Knoll (\$147.25); Jim Konegni (\$114.87); Dorothy Ruhnke (\$244.00); and Carmen Skubacz (\$108.90).*

2q. APPROVE AMENDMENT TO AGREEMENT WITH CAPISTRANO UNIFIED SCHOOL DISTRICT to provide two additional wheelchair buses (for a total of four buses) on a month-to-month lease of \$500.00 per bus per month.*

2r. APPROVE CONTRACT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for BI-TECH implementation and software support service.*

2s. RESOLUTION 97/98-13 TO REESTABLISH A SICK LEAVE BANK on behalf of teacher Robert Renier.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. 1997 FOURTH QUARTER CONFERENCE REPORT*

The Board will receive the fourth quarter conference report covering the months of April through June, 1997.*

3b. DISTRICT STANDARDIZED TEST RESULTS*

The Board will receive a report on the District's standardized test results.*

4. ACTION ITEMS

4a. APPROVE PROPOSED ENGLISH-LANGUAGE ARTS CORE CURRICULUM REVISED DRAFT FOR GRADES K-8*

The District Superintendent recommends that the Board of Trustees approve the proposed English-Language Arts Core Curriculum Revised Draft for Grades K-8 for the 1997-98 school year.*

Action _____ Motion _____ Second _____ Vote _____

4b. APPROVE OUT OF STATE CONFERENCE REQUEST*

The District Superintendent recommends that the Board of Trustees approve an out of state conference request for three representatives to attend the National Blue Ribbon School Ceremony in Washington, D.C., November 5-7, 1997.*

Action _____ Motion _____ Second _____ Vote _____

4c. APPROVE 1996/97 UNAUDITED ACTUALS*

The District Superintendent recommends that the Board of Trustees approve the Unaudited Actuals for 1996/97, as presented, and concurrently, approve these figures as the District's final 1996/97 budget.*

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 SCHOOL FACILITY CONSULTANTS FOR AYEAR-ROUND EDUCATION FEASIBILITY STUDY*

The District Superintendent recommends that the Board of Trustees Approve an agreement by School Facility Consultants for a Year-Round Education Feasibility Study at a cost not to exceed \$8,200.00.*

Action_____ Motion_____ Second_____ Vote_____

5b. FIRST READING OF PROPOSED NEW BOARD POLICY 4115 (CERTIFICATED PERSONNEL EVALUATION/SUPERVISION)*

The Board will review, for first reading, proposed new Board Policy 4115 (Certificated Personnel Evaluation/Supervision).*

5c. NOMINATIONS TO THE ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION*

The Board may choose to nominate candidates to the Orange County Committee on School District Organization.*

5d. AUTHORIZE LEAVE OF ABSENCE FOR TRUSTEE MARJORIE POGUE*

The District Superintendent recommends that the Board of Trustees authorize Trustee Marjorie Pogue's absence from the District for a period of 90 days commencing July 21, 1997, pursuant to Government Code 1064(b).*

Action_____ Motion_____ Second_____ Vote_____

5e. DISCUSSION/CONSIDERATION OF NEW BOARD POLICY ON DISTRICTWIDE MAILING OF TEST SCORES*

The Board will discuss/consider a proposal for a new Board Policy on Districtwide mailing of test scores.*

5f. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from August 27, 1997 through September 9, 1997.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

(1) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on September 23, 1997 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

Exhibits*