

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

1401 West Valencia Drive

Tuesday, September 23, 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 September 9, 1997 and Special Board Meeting on September 18, 1997.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Resignations, Leaves of Absence).*

2c. RATIFY AGREEMENT WITH IBM for software recovery services for an amount not to exceed \$10,000.00.*

2d. REJECT BIDS "A" AND "B" on signal system replacement at Valencia Park School, FSD Project #97/98-17.*

2e. ACCEPT BID "A" AND REJECT "B" on signal replacement at Pacific Drive School, FSD Project #97/98-4.*

2f. ADOPT RESOLUTIONS 97/98-14 through 97/98-30 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) Science on the Go at Sunset Lane School from January 22, 1998 through April 24, 1998 at a total cost not to exceed \$5,000.00; 2) South Coast Repertory at Sunset Lane School on April 2, 1998 at a total cost not to exceed \$1,400.00; 3) Melanie Vogel (\$10,800.00) and Dawn Dyson (\$7,200.00), All the Arts for all the Kids Program, from September 16, 1997 through June 11, 1998; 4) All the Arts for All the Kids program lecturers from September 24, 1997 through June 11, 1998 as listed on 2h-4.*

2i. RATIFY NONPUBLIC SCHOOL CONTRACT with Rossier School for a special education student (ID #0997-03) effective September 9, 1997 through June 30, 1998 at a cost not to exceed \$27,354.60.*

2j. RATIFY AGREEMENT WITH EDUCATIONAL DATA SYSTEMS, INC. for the preparation of the Pupil Testing Incentive Program (PTIP) report.*

2k. APPROVE CONTRACT WITH NEPTUNE/THOMAS/DAVIS for architectural and engineering services relative to modernization projects.*

2l. RATIFY CHANGE ORDERS: 1) #1 to S-A-M Painting, Inc. in the additive amount of \$3,600.00 for painting the District's Nutrition Center and fourteen (14) student serving kitchens, FSD Project #97/98-18; 2) #1 to Rohm Construction, Inc. in the deductive amount of \$7,001.00 for renovation and relocation of Fullerton Interfaith Emergency Services (F.I.E.S.) buildings to Richman School, FSD Project #97/98-3; 3) #1 to S-A-M Painting, Inc., in the deductive amount of \$29,400.00 for painting of Acacia and Raymond Schools, FSD Project #97/98-16; 4) #1 to Mundy Electric in the additive amount of \$7,269.05 for installation of electrical, fire alarm and communication systems in new relocatable classrooms at four (4) sites, FSD Project #97/98-21; 5) #1 to Profile Structures in the additive amount of \$10,007.00 for purchase of three double-size relocatable classroom buildings, FSD Project #96/97-RC-1.*

2m. APPROVE NOTICE OF COMPLETION and accept as complete the painting of Hermosa Drive Elementary School, FSD Project #97/98-16 by Christidis General

Contracting, for a total amount of \$39,000.00 and file the Notice of Completion with the Orange County Reorders Office.*

2n. APPROVE NOTICE OF COMPLETION and accept as complete the electrical, fire alarm and communication systems installation for new relocatable classrooms at four (4) sites, FSD Project #97/98-21 by Mundy Electric, for a total amount of \$88,600.00 and file the Notice of Completion with the Orange County Reorders Office.*

2o. APPROVE NOTICE OF COMPLETION and accept as complete renovation and relocation of the Fullerton Interfaith Emergency Services (F.I.E.S.) buildings, FSD Project #97/98-3 by Rohm Construction, Inc., for a total amount of \$99,699.00 and file the Notice of Completion with the Orange County Reorders Office.*

2p. APPROVE NOTICE OF COMPLETION and accept as complete Task Order #12 of FSD Project #96/97-AC-2 by University Asphalt Company, Inc. for a total amount of \$17,569.00 and file the Notice of Completion with the Orange County Reorders Office.*

2q. APPROVE USE OF FACILITY REQUEST for St. Verena Coptic Orthodox Church to use Ladera Vista Junior High School on Saturday evenings and Sunday mornings from September 27, 1997 through June 30, 1998.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

None.

4. ACTION ITEMS

4a. APPROVE SECOND AMENDMENT TO TOLLING AGREEMENT IN REGARD TO THE ORANGE COUNTY BANKRUPTCY*

The District Superintendent recommends that the Board of Trustees approve a second amendment to the Tolling Agreement with Rutan and Tucker in regard to the Orange County Bankruptcy to extend the Tolling Agreement to October 1, 1998.*

Action _____ Motion _____ Second _____ Vote _____

4b. ADOPT RESOLUTION 97-98-31 ESTABLISHING APPROPRIATIONS LIMIT (GANN)*

The District Superintendent recommends that the Board of Trustees adopt Resolution 97/98-31 approving the Recalculation of the 1996/97 Appropriations Limitation and Establishing the 1997/98 Estimated Appropriations Limitation Calculations.*

Action _____ Motion _____ Second _____ Vote _____

4c. RATIFY OUT OF STATE CONFERENCE REQUEST*

The District Superintendent recommends that the Board of Trustees ratify an out of state

conference request for Ce Brattstrom, Even Start Coordinator, to attend an Even Start Family Literacy Program mentor meeting in Tempe, Arizona on September 18-19, 1997 at no cost to the District.*

Action_____ Motion_____ Second_____ Vote_____

4d. SECOND READING AND ADOPTION/APPROVAL OF PROPOSED NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 4115 (CERTIFICATED PERSONNEL EVALUATION/SUPERVISION)*

The District Superintendent recommends that the Board of Trustees adopt proposed new Board Policy 4115 and approve proposed Administrative Regulation 4115 (Certificated Personnel Evaluation/Supervision).*

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 FOR SCHOOL-AGED CHILD CARE PROGRAMS WITH YMCA*

The District Superintendent recommends that the Board of Trustees approve an agreement with YMCA for the operation of school school-aged child care programs.*

Action_____ Motion_____ Second_____ Vote_____

5b. APPROVE LOCATION OF PROPOSED SCHOOL SITE WITHIN HUGHES CORPORATIONS PROPOSED SPECIFIC PLAN*

The District Superintendent recommends that the Board of Trustees approve the location of a proposed school site within Hughes Corporation's proposed Specific Plan.*

5c. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from September 24, 1997 through October 14, 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 October 14, 1997 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

Exhibits*