

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board Trustees

District Board Room

Tuesday, February 25, 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 Fisler, Vice President
- Marjorie Pogue, Clerk
- Kim Guth, Member
- Hilda Sugarman, Member

1c. INTRODUCTIONS

- Golden Hill School Staff representing CSEA and FETA
- Fullerton Civic Light Opera
- Steve Keller, Nicolas Junior High School Principal

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 February 11, 1997 and Special Board meetings on February 13, 19 and 20, 1997.*

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

2c. RENEW STUDENT TEACHING AGREEMENT with National University, La Jolla for

placement of student teachers in the Fullerton School District from September 1, 1996 through June 30, 1997.*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 53306 through 53509.*

2e. APPROVE/RATIFY WARRANTS numbered 35937 through 36065 in the amount of \$167,868.35*

2f. ADOPT RESOLUTIONS 96/97-36 and 96/97-37 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. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: books valued at \$25 for Maple; computer equipment valued at \$360 for Hermosa Drive; \$25 for Orangethorpe; \$100 for Parks Junior High; two monetary gifts for a total of \$100 for Richman; two monetary gifts for a total of \$425 for Woodcrest; computer equipment valued at \$300 for the District; and National Geographic magazines valued at \$100 for the District.*

2h. APPROVE/RATIFY LECTURERS: 1) Vicki Schindele at Nicolas Junior High from November 15, 1996 through December 15, 1996 and May 12, 1997 through June 12, 1997 at a total cost not to exceed \$1,000.00; 2) Clean Comedians at Ladera Vista Junior High on March 12, 1997 at a total cost not to exceed \$550.00; 3) Becky Low, Chancery Software, Ltd., for Mac School training on March 26, 27, and 28, 1997 at a total cost not to exceed \$4,100; 4) The Imagination Machine at Woodcrest on March 10, 1997 at a total cost not to exceed \$560.00; and 5) Vicki Schindele at Laguna Road School from January 7, 1997 through February 20, 1997 at a total cost not to exceed \$500.00.*

2i. APPROVE REIMBURSEMENT TO BOARD MEMBERS to attend: 1) Human Services Conference on March 4, 1997; 2) Board President's Workshop on March 8, 1997; and 3) Spokesperson Training on March 7, 1997.*

2j. APPROVE INDEPENDENT CONTRACT AGREEMENT with Sue Rowe for financial consulting services.*

2k. APPROVE NONPUBLIC SCHOOL CONTRACT with Mardan School for a special education student (MIS #96-01520).*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

None

4. ACTION ITEMS

4a. IMPLEMENTATION OF MANDATORY SCHOOL UNIFORMS AT MAPLE, RICHMAN AND WOODCREST SCHOOLS*

The District Superintendent recommends that the Board of Trustees adopt the finding that the mandatory uniform policies proposed by Maple, Richman and Woodcrest schools are necessary for the health and safety of the school environment, based on the need for preventive measures against gangs.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE SUBMISSION OF APPLICATION FOR 1997/98 HEALTHY START PLANNING GRANT*

The District Superintendent recommends that the Board of Trustees approve the submission of application for the 1997/98 Healthy Start Planning Grant.*

Action_____ Motion_____ Second_____ Vote_____

4c. DESIGNATE AUTHORIZED REPRESENTATIVE TO APPROVE TAX SHELTERED ANNUITY COMPANIES*

The District Superintendent recommends that the Board of Trustees designate the Assistant Superintendent of Business Services as the District's authorized representative to approve tax sheltered annuity companies qualified to do business under Internal Revenue Code Section 403(b) and accept the list of companies previously recognized by the Orange County Department of Education.*

Action_____ Motion_____ Second_____ Vote_____

4d. 1997-98 BASIC APPLICATION FOR FUNDING FOR HEAD START PROGRAM*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1997/98 Basic Application for Funding for Head Start.*

Action_____ Motion_____ Second_____ Vote_____

4e. 1997-98 APPLICATION FOR COST OF LIVING ADJUSTMENT FOR HEAD START PROGRAM*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1997--98 application for Cost of Living Adjustment for Head Start.*

Action_____ Motion_____ Second_____ Vote_____

4f. 1997-98 APPLICATION FOR QUALITY IMPROVEMENT FUNDS FOR HEAD START PROGRAM*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1997-98 application for Quality Improvement Funds for Head Start.*

Action_____ Motion_____ Second_____ Vote_____

4g. APPROVE OUT OF STATE CONFERENCE REQUEST

The District Superintendent recommends that the Board of Trustees approve the out of state conference request for Billie Holt, Curriculum Specialist, to attend the American Association of Colleges for Teacher Education, February 26 - March 1, 1997 in Phoenix, Arizona at a cost not to exceed \$112.00.*

Action_____ Motion_____ Second_____ Vote_____

4h. ADOPT RESOLUTION 96/97-38 PROCLAIMING MARCH 2-8, 1997 AS WEEK OF THE SCHOOL ADMINISTRATOR*

The District Superintendent recommends that the Boad of Trustees adopt Resolution 96/97-38 Proclaiming March 2-8, 1997 as "Week of the School Administrator in the Fullerton School District."

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. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 3460 (PERIODIC FINANCIAL REPORTS)*

The Board will review, for first reading, proposed revision to Board Policy 3460 (Periodic Financial Reports).*

5b. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5111 (KINDERGARTEN REQUIREMENTS FOR ADMISSION)*

The Board will review, for first reading, proposed revision to Board Policy 5111 (Kindergarten Requirements for Admission).*

5c. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5144 (STUDENT DISCIPLINE)*

The Board will review, for first reading, proposed revision to Board Policy 5144 (Student Discipline).*

5d. DISTRICT EDUCATIONAL SERVICES PLAN FOR EXPELLED STUDENTS*

The District Superintendent recommends that the Board of Trustees approve a District Educational Services Plan for Expelled Students.*

Action_____ Motion_____ Second_____ Vote_____

5e. REVIEW OF BOARD ACTIONS*

The District Superintendent will present a summary of the Board's works and accomplishments from November, 1996 through January, 1997.*

5f. 1996 DELEGATE ASSEMBLY ELECTION*

The Board of Trustees may cast their vote for nominees to fill six (6) vacancies to Region 15 for the California School Boards Association (CSBA) Delegate Assembly.*

Action_____ Motion_____ Second_____ Vote_____

5g. RESTRUCTURING OF BOARD MEETING AGENDA*

The Board will continue their discussion on possible restructuring of the Board meeting agenda.*

5h. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from February 26, 1997 through March 11, 1997.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

- (1) STUDENT DISCIPLINE
- (2) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- (3) PENDING LITIGATION (Government Code 54956.9, MIS ID #95-00131)
- (4) EXISTING LITIGATION (Government Code 54956.9 (a), Case #76358)
- (5) LIABILITY CLAIM (#96/97-01 against the Fullerton School District)
- (6) CONFERENCE WITH LABOR NEGOTIATOR (Karin Lynch/FETA)

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on March 11, 1997 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

Exhibits