

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board Trustees

District Board Room

Tuesday, March 11, 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

- Hermosa Drive School Staff representing CSEA and FETA
- Kelli Edwards, Hermosa Drive Resource Teacher
- George Lacuesta, Hermosa Drive Custodian
- Fullerton Children's League
- Orange County Reading Association Student Essay Contest Winners
- Elks Club Student Essay Contest Winners

1d. PUBLIC COMMENTS

The public may address the Board on items of public interest within the Board's jurisdiction. Public comment 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 should complete and submit a "request to speak" slip to the secretary. These slips are available at the Information Counter.

2. ACTION ITEMS

2a. SECOND READING AND ADOPTION OF PROPOSED REVISION TO BOARD

POLICY 3460 (PERIODIC FINANCIAL REPORTS)*

The District Superintendent recommends that the Board of Trustees adopt proposed revision to Board Policy 3460 (Periodic Financial Reports).*

Action_____ Motion_____ Second_____ Vote_____

2b. SECOND READING AND ADOPTION OF PROPOSED REVISION TO BOARD POLICY 5111 (KINDERGARTEN REQUIREMENTS FOR ADMISSION)*

The District Superintendent recommends that the Board of Trustees adopt proposed revision to Board Policy 5111 (Kindergarten Requirements for Admission).*

Action_____ Motion_____ Second_____ Vote_____

Exhibits*

2c. SECOND READING AND ADOPTION OF PROPOSED REVISION TO BOARD POLICY 5144 (STUDENT DISCIPLINE)*

The District Superintendent recommends that the Board of Trustees adopt Proposed revision to Board Policy 5144 (Student Discipline).*

Action_____ Motion_____ Second_____ Vote_____

2d. SECOND INTERIM REPORT FOR 1996/97*

The District Superintendent recommends that the Board of Trustees approve a "Positive Certification" of the District's ability to meet its financial obligations for the current and two subsequent years.*

Action_____ Motion_____ Second_____ Vote_____

2e. PUBLIC HEARING AND ADOPTION OF RESOLUTION 96/97-39 ON AB 3488 (DEFERRED MAINTENANCE ALLOCATION OF FUNDS)*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-39 approving the allocation of AB 3488 funds for deferred maintenance.*

Action_____ Motion_____ Second_____ Vote_____

2f. APPROVE SCHOOL EXPENDITURE PROPOSALS FOR USAGE OF ONE-TIME GRANTS*

The District Superintendent recommends that the Board of Trustees approve school site council expenditure proposals for AB 3488 School Site Block Grant funds.*

Action_____ Motion_____ Second_____ Vote_____

2g. FIRST GRADE STANDARDIZED TESTING*

The Board will discuss and direct staff on the implementation of first grade standardized testing in future years.

Action_____ Motion_____ Second_____ Vote_____

3. INFORMATION WITH ACTION POSSIBLE

3a. FIRST READING OF SCHOOL SERVICES OF CALIFORNIA, INC. SPECIAL EDUCATION PROGRAM FUNDING REVIEW*

A representative from School Services of California will present a report, for first reading, on the encroachment of special education on the District's General Fund.*

3b. 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_____

3c. MARIAN BERGESON AWARD NOMINATIONS

The Board of Trustees may nominate trustees for the Orange County School Boards Marian Bergeson Award.*

Action_____ Motion_____ Second_____ Vote_____

4. 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.

4a. APPROVE MINUTES of the Regular Board meeting on February 25, 1997 and Special Board meeting on February 27, 1997.*

4b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Variable Term Waiver Request, Extra Duty Assignments, Stipends).*

4c. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Alfred Acosta (\$49.00), Regina Darlington (\$100.00), George Diaz (\$112.36), Monica Garcia (\$500.00), Jim Konegni (\$129.75), Dorothy Ruhnke (\$256.00) and Blanche Watts (\$495.00).*

4d. APPROVE/RATIFY PURCHASE ORDERS numbered 53510 through 53714.*

4e. APPROVE/RATIFY WARRANTS numbered 36066 through 36347 in the amount of \$799,767.89.*

4f. ADOPT RESOLUTIONS 96/97-40 through 96/97-46 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.*

4g. ACCEPT THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: a television valued at \$250.00 for Commonwealth; a VCR valued at \$200.00 for Commonwealth; two gifts (\$500.00 and \$40.00) for Hermosa Drive; \$250.00 for Nicolas; four monetary gifts (\$1,500.00, \$100.00, \$50.00, and \$35.00) for Rolling Hills; and art supplies valued at \$150.00 for Sunset Lane.*

4h. APPROVE/RATIFY LECTURERS: 1) Camp Fire Boys and Girls at Pacific Drive School on March 27, April 17 and 24, May 1, 8, 15 and 22, 1997, at a total cost not to exceed \$450.00; 2) Dynamic School Assemblies, Inc., at Pacific Drive School on March 7, 1997 and April 22, 1997, at a total cost not to exceed \$1,000.00; 3) Kitty McDuff at Maple School from March 15, 1997 through June 10, 1997, at a total cost not to exceed \$400.00; 4) Mary Cappellini, for Districtwide staff development on March 12, 1997, at a cost not to exceed \$600.00; and 5) Helen Priester, All the Arts lecturer, from March 12, 1997 through June 13, 1997, at a total cost not to exceed \$2,592.00.*

4i. RATIFY NONPUBLIC SCHOOL CONTRACT with Florence Crittenton for special education students: 1) ID #0397-01, effective December 16, 1996 through June 30, 1997; and 2) ID #0397-02, effective January 23, 1997 through June 30, 1997.*

4j. APPROVE NONPUBLIC SCHOOL CONTRACT with Clela Harder School for a special education student (MIS ID #90-00648) effective March 12, 1997 through June 30, 1997.*

4k. APPROVE NONPUBLIC AGENCY CONTRACT with Center for Autism and Related Disorders for a special education student (MIS ID #96-01490), effective March 12, 1997 through June 30, 1997.*

4l. APPROVE AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES, INC., effective March 12, 1997, to provide consulting services related to the negotiation of school facilities impact caused by residential development.*

Action _____ Moved _____ Second _____ Vote _____

REPORTS FROM SUPERINTENDENT

REPORTS FROM BOARD OF TRUSTEES

5. ADMINISTRATIVE REPORTS

None

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

This portion of the meeting gives Board members an opportunity to request an item to be placed on the Board agenda. A brief statement may be made explaining the request.

DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District's calendar of events from March 12, 1997 through March 25, 1997.*

CLOSED SESSION

(1) STUDENT DISCIPLINE

(2) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(3) PENDING LITIGATION (Government Code 54956.9, MIS ID #90-00648)

(4) COMPROMISE AND RELEASE AGREEMENT with Certificated Employee (Government Code 54956.9 [b] [1])

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on March 25, 1997 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.