

**FULLERTON SCHOOL DISTRICT**  
**Regular Meeting of the Board Trustees**

**District Board Room**

**Tuesday, November 26, 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

- Woodcrest Staff Representing FETA and CSEA
- Elisa O'Donovan, Woodcrest Instructional Assistant
- Roger Prasser, Woodcrest 5th Grade Teacher
- Danielle Lee, Fern Drive Student

**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 November 12, 1996 and Special Board meetings on November 15, 1996 and November 20, 1996.\*

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

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (New Hires, Working

Out of Classification, Add Classification, Resignation, Termination, Leave of Absence, Increase Hours, Suspension, Service Retirement).\*

2d. REVIEW LISTING OF PURCHASE ORDERS numbered 052253 through 052446.\*

2e. APPROVE/RATIFY WARRANTS numbered 34660 through 34903 in the amount of \$359,167.15.\*

2f. ADOPT RESOLUTION 96/97-20 and 96/97-21 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: benches valued at \$200.00 for Acacia; a cash donation of \$4,148.38 for Acacia; computer equipment valued at \$600.00 for Fern Drive; a cash donation of \$50.00 for Laguna Road; a cash donation of \$25.00 for Orangethorpe; three cash donations for a total of \$150.00 for Pacific Drive; a cash donation of \$25.00 for Raymond; computer equipment valued at \$600.00 for Richman; fifteen cash donations for a total of \$540.00 for Rolling Hills; and three cash donations for a total of \$480.00 for Sunset Lane.\*

2h. APPROVE/RATIFY LECTURERS: 1) Mike O'Neil to work with junior high school staff from December 10, 1996 through June 30, 1997, at a total cost not to exceed \$500.00; 2) Rebecca Yount at Maple School from December 5, 1996 through June 12, 1997, at a total cost not to exceed \$175.00; 3) Terri Minko at Rolling Hills School on November 22, 1996, at a total cost not to exceed \$350.00; and 4) Janet Hester at Pacific Drive School from December 6, 1996 through April 30, 1997, at a total cost not to exceed \$500.00.\*

2i. APPROVE/AMEND NONPUBLIC SCHOOL CONTRACTS with: 1) Barbara Dawson Educational Center for a special education student (MIS ID #88-01054) effective December 2, 1996 through June 30, 1997; and 2) College Park School for counseling services for a special education student (MIS ID #96-00636) effective November 27, 1996 through June 30, 1997.\*

2j. APPROVE/RATIFY NONPUBLIC AGENCY CONTRACTS with: 1) Speech and Language Development Center for a special needs infant (MIS ID #1196-01) effective October 29, 1996 through June 30, 1997; and 2) Irvine Therapy Services for a special education student (MIS ID #90-00648) effective October 1, 1996 through June 30, 1997.\*

2k. RATIFY AGREEMENT with Susanne S. Roley, OTR, for evaluation of sensory-motor, gross and fine motor skills for a special needs child (MIS ID #90-00648) effective October 14, 1996 through June 30, 1997.\*

Action \_\_\_\_\_ Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### 3. ADMINISTRATIVE REPORTS

3a. CERTIFICATED ASSIGNMENT AND CREDENTIAL REPORT - 1996/97\*

The Board will receive a report on the District's certificated teaching assignments related to teaching credentials.\*

4. ACTION ITEMS

4a. ADOPT RESOLUTION 96/97-22 IN SUPPORT OF FULL STATE FUNDING FOR CLASS SIZE REDUCTION IN THE PRIMARY GRADES\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-22 in Support of Full State Funding for Class Size Reduction for the Primary Grades.\*

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. PRESENTATION AND APPROVAL OF SCHOOL PLANS\*

The District Superintendent recommends that the Board of Trustees approve the 1996-97 School Based Coordinated Plans for Acacia, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista Junior High, Laguna Road, Maple, Nicolas Junior High, Orangethorpe, Pacific Drive, Parks Junior High, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park and Woodcrest Schools.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

5b. TRANSPORTATION STUDY UPDATE\*

The Board will receive a progress report on the recommendations resulting from the Transportation Study.\*

5c. 1996 SUMMER SCHOOL REPORT\*

District Staff will present information on the programs offered summer, 1996.\*

5d. DISTRICT ACTIVITIES CALENDAR\*

The Board of Trustees will review the District calendar of events from November 27, 1996 through December 10, 1996.\*

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 December 10, 1996 at 7:00 p.m. (Organizational Meeting) in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits