

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

**District Board Room**

**Tuesday, October 8, 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

- Classified Years of Service (25 & 30) - Dianna Mullen, Marian Martin & Barbara Tilford
- Pacific Drive Staff Representing FETA and CSEA
- Ann Sparks, Pacific Drive Teacher

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 September 24, 1996.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (Substitute

Teachers, New Hires, Extra Duty Assignments, Leaves of Absence, Resignations).\*

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 051409 through 051686 for 1996/97.\*

2e. APPROVE/RATIFY WARRANTS numbered 33912 through 34088 in the amount of \$544,993.41.\*

2f. ADOPT RESOLUTION 96/97-11 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: \$50.00 cash donation for Acacia; stuffed animals valued at \$300.00 for Acacia; sign valued at \$400.00 for Acacia; \$100.00 cash donation for Commonwealth; volunteer time (cash value N/A) for Commonwealth; \$250.00 for Golden Hill; \$1,065 in cash donations for Hermosa Drive; \$150.00 cash donation for Ladera Vista; computer equipment valued at \$2,200.00 for Nicolas; computer equipment valued at \$200.00 for Orangethorpe; \$50.00 in cash donations for Orangethorpe; office equipment valued at \$3,000.00 for Pacific Drive; \$200.00 cash donation for Raymond; students supplies valued at \$15,000.00 for Raymond; \$475.00 in cash donations for Rolling Hills; pencil sharpener valued at \$15.00 for Rolling Hills; \$300.00 cash donation for Sunset Lane; computer equipment valued at \$600.00 for Sunset Lane; \$850.00 in cash donations for various schools; and computer equipment (cash valued N/A) for the District.\*

2h. APPROVE/RATIFY LECTURERS: 1) Will Jones at Valencia Park School from September 6, 1996 through June 13, 1997, at a total cost not to exceed \$10,000.00; 2) Vicki Schindele at Rolling Hills School from October 1, 1996 through December 13, 1996, at a total cost not to exceed \$2,500.00; 3) The Imagination Machine at Sunset Lane on May 19, 1997, at a total cost not to exceed \$560.00; and 4) Dr. Patricia DeRosia on September 13, 1996 at a total additional cost not to exceed \$131.61.\*

2i. APPROVE NONPUBLIC AGENCY CONTRACT with Mary Kay Gallagher, M.A., O.T.R., for a special education student (MIS ID #96-00746) effective October 9, 1996 through December 31, 1996.\*

2j. APPROVE AMENDMENT TO NONPUBLIC SCHOOL CONTRACT with College Park School for a special education student (MIS ID #96-00636) effective September 5, 1996 through August 1, 1997.\*

2k. RATIFY NONPUBLIC AGENCY CONTRACTS with 1) Bodil Sivertsen, Ph.D. for a special education student (MIS ID #90-00648) effective October 1, 1996 pending placement of the student in a nonpublic or public program; and 2) United Cerebral Palsy for a special education student (ID #1096-01) effective August 1, 1996 through January 31, 1997.\*

2l. AWARD BIDS ON SURPLUS PROPERTY SALE for surplus items according to the listing on 2l-2 through 2l-4.\*

2m. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend the California School Boards Association Annual Education Conference to be held in San Jose, California , December 5-8, 1996 at a cost of \$1,100.00 per person.\*

2n. RATIFY AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION to provide child care services effective July 1, 1996 through June 30, 1997.\*

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

3. ADMINISTRATIVE REPORTS

None.

4. ACTION ITEMS

4a. DISTRICT EDUCATIONAL FOUNDATION\*

The District Superintendent recommends that the Board of Trustees appoint a representative to serve on the Board of Directors of the Foundation.\*

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. SCHOOL TRAFFIC SAFETY UPDATE\*

District staff will review the District's practices to maximize safety of students going to and from school.\*

5b. FIRST GRADE CLASS SIZE REDUCTION UPDATE\*

District staff will present an update on the Class Size Reduction in first grade.\*

5c. FIRST READING OF PROPOSED NEW BOARD POLICY 1112\*

The Board will review for first reading, proposed new Board Policy 1112 (Community Relations: Media Relations).\*

5d. SUBMISSION OF APPLICATIONS FOR BLUE RIBBON SCHOOL RECOGNITION\*

The District Superintendent recommends that the Board of Trustees approve the submission of the applications for National Blue Ribbon Schools by Acacia, Laguna Road and Orangethorpe Schools.\*

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

5e. 1996-97 FOCUS\*

The Board will review the Focus Areas for the 1996-97 school year.\*

5f. DISTRICT ACTIVITIES CALENDAR\*

The Board of Trustees will review the District calendar of events from October 9, 1996 through October 22, 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 October 22, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits