

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, April 16, 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 Jim Gonko, Classified Employee of the Month (March) Teacher of the Year Candidates 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 Meeting of March 26, 1996 and Special Meeting of April 2, 1996.* 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments).* 2c. APPROVE CLASSIFIED PERSONNEL REPORT (New Hires, Promotions, Working Out of Classification, Increase Hours, Add Classification, Resignations, Terminations, Service Retirement).* 2d. REVIEW LISTING OF PURCHASE ORDERS numbered 43580 through 43878.* 2e. APPROVE/RATIFY WARRANTS numbered 31260 through 31561 in the amount of \$1,010,115.95.* 2f. ADOPT RESOLUTION 95/96-26 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: \$2,000.00 for Fern Drive; \$100.00 for Hermosa Drive; a plant valued at \$150.00 for Laguna Road; books valued at \$184.63 for Laguna Road; \$113.25 for Laguna Road's air conditioning fund; \$250.00 for Nicolas; plants and supplies valued at \$710.00 for Raymond; books valued at \$225.00 for Richman; computer software valued at \$420.00 for Richman \$871.41 for Rolling Hills; computer equipment valued at \$1,100.00 for Sunset Lane; \$5,000.00 for Sunset Lane; and stereo equipment valued at \$100.00 for Sunset Lane.* 2h. APPROVE LECTURERS: 1) Janet Howes, All the Arts for All the Kids, from April 17, 1996 through June 13, 1996, at a total cost not to exceed \$1,260.00; 2) Pacific Chorale at Acacia School on April 22, 1996, at a total cost not to exceed \$200.00; 3) Inside the Outdoors Traveling Scientist at Parks Junior High School on May 14, 1996, at a total cost not to exceed \$175.00.* 2i. AWARD BID FOR THE SALE OF SURPLUS ITEMS as listed.* 2j. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Karen Chalmers (\$500.00) and Connie Davis (\$226.62).* 2k. APPROVE CONTRACT AGREEMENT WITH AAL MEDIATIONS at Fern Drive from April 22, 1996 through June 13, 1996 at a total cost not to exceed \$500.00.* 2l. APPROVE EMPLOYMENT CONTRACT with the Assistant Superintendent of Administrative Services, Dr. Karin Lynch, effective July 1, 1996 through June 30, 1998.* 2m. APPROVE REIMBURSEMENT FOR BOARD MEMBERS TO ATTEND: 1) The California Consortium of Education Foundations Annual Conference on April 23, 1996 at a cost of \$95.00 each; and 2) The Orange County Business-Education Partnership Conference on April 25, 1996 at a cost of \$55.00 each.* Action_____ Motion_____ Second_____ Vote_____ 3. ADMINISTRATIVE REPORTS 3a. MAPLE SCHOOL UPDATE* The Board of Trustees will receive an update on the plans to open Maple for kindergarten enrollment in the 1996-97 school year.* 4. ACTION ITEMS 4a. IMPLEMENTATION OF MANDATORY UNIFORMS AT PACIFIC DRIVE SCHOOL* The District Superintendent recommends that the Board of Trustees find that a mandatory

uniform policy is necessary for the health and safety of the Pacific Drive School environment.* 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. COST OF BOARD

BUDGET PRIORITIES* The Board of Trustees will review information received at the March 26, 1996

Board meeting on the cost of possible spending priorities for the 1996/97 District Budget.* 5b. FIRST

READING OF PROPOSED REVISION TO BOARD POLICY 5144 (STUDENT DISCIPLINE)* The

Board of Trustees will review for first reading, proposed revision to Board Policy 5144 (Student

Discipline).* 5c. DISTRICT ACTIVITIES CALENDAR* The Board of Trustees will review the District

calendar of events from April 17, 1996 through April 30, 1996.* BOARD MEMBER REQUEST(S)

FOR POSSIBLE FUTURE AGENDA ITEMS CLOSED SESSION (1) STUDENT DISCIPLINE (2)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE ADJOURNMENT The next regularly

scheduled meeting of the Board of Trustees of the Fullerton School District will be held on April 30,

1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits