

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, April 30, 1996
5:30 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. PUBLIC COMMENT

CLOSED SESSION (5:30 p.m.)**

- 1) Student Discipline pursuant to Education Code Section 48918

INTRODUCTIONS (approximately 7:00 p.m.)

- * Pacific Drive 6th Grade Student Skit, "Rindercella"
- * Sunset Lane Teachers Representing Fullerton Elementary Teachers Association
- * Ut Nguyen, Classified Employee of the Month
- * Sallie Mae 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 April 16, 1996.*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Leave of Absence).*
- 2c. RATIFY PAYMENT OF CONFERENCE REGISTRATION FEE FOR BOARD REPRESENTATIVES Howard Wood and Pat Soderquist to attend the Business- Education Partnership Conference on April 25, 1996 at a cost not to exceed \$110.00.*
- 2d. REVIEW LISTING OF PURCHASE ORDERS numbered 43879 through 44113.*
- 2e. APPROVE/RATIFY WARRANTS numbered 31562 through 31866 in the amount of \$418,123.14.*
- 2f. ADOPT RESOLUTION 95/96-27 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: play furniture valued at \$142.00 for Fern Drive; three donations of computer equipment for a total value of \$5,400.00 for Fern Drive; Science Fair supplies valued at \$20.00 for Golden Hill; \$2,702.50 for Golden Hill; \$200.00 for Hermosa Drive; \$1,540.00 for "All the Arts" at Laguna Road; formica valued at \$500.00 for Nicolas; two organizer cabinets valued at \$580 for Orangethorpe; \$25.00 for Orangethorpe; computer equipment valued at \$500.00 for Orangethorpe; a \$25.00 gift certificate for Raymond; \$1,400.00 for "All the Arts" at Raymond; two video monitors valued at \$700.00 for Raymond; food items valued at \$1,600.00 for Raymond; two monetary gifts for a total of \$272.50 for Rolling Hills; \$4,620.00 for All the Arts" at Sunset Lane; and \$500.00 to the District.*
- 2h. APPROVE LECTURER: 1) Rob Bowers, Rock Salt Company at Parks Junior High School on May 23, 1996, at a total cost not to exceed \$350.00.*
- 2i. APPROVE NONPUBLIC AGENCY CONTRACTS with Mary Kay Gallagher, M.A., O.T.R., for: (1) special education student MIS ID #93-00268, effective May 1, 1996 through June 30, 1996; and (2) special education students MIS ID #89-00584, effective May 1, 1996 through June 30, 1996.*

- 2j. APPROVE OVERNIGHT FIELD TRIP for Nicolas Junior High School CUFFS students to Joshua Tree National Park on May 10, 11, 12, 1996, at a cost not to exceed \$1,405.00.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

- 3a. STATEMENT OF OPERATIONS - MARCH, 1996*

The Board of Trustees will receive and review the Statement of Operations as of March 31, 1996.*

- 3b. CONFERENCE ATTENDANCE REPORT - THIRD QUARTER*

The Board will review the third quarter conference attendance report (January through March, 1996).*

- 3c. MATH TASK FORCE REPORT*

The Board will receive recommendations from the Curriculum Steering Committee regarding the Math Task Force Report.*

4. ACTION ITEMS

- 4a. RESOLUTION 95/96-28 PROCLAIMING DAY OF THE TEACHER, MAY 8, 1996*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-28 proclaiming May 8, 1996 as Day of the Teacher.*

Action _____ Motion _____ Second _____ Vote _____

- 4b. RESOLUTION 95/96-29 PROCLAIMING CLASSIFIED EMPLOYEE WEEK*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-29 proclaiming May 19-25,1996 as Classified Employee Week.*

Action _____ Motion _____ Second _____ Vote _____

- 4c. SECOND READING AND ADOPTION OF PROPOSED REVISIONS TO BOARD POLICY 5144 (STUDENT DISCIPLINE)*

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

Action _____ Motion _____ Second _____ Vote _____

- 4d. RESOLUTION 95/96-30 TO JOIN THE JOINT POWERS AUTHORITY TO ISSUE TAX AND REVENUE ANTICIPATION NOTES (TRANS)*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-30 Authorizing Formation of a Joint Powers Authority with the Anaheim Union High School District, the Cypress School District and the Magnolia School District.*

Action _____ Motion _____ Second _____ Vote _____

- 4e. PROPOSED RESOLUTION 95/96-31 FOR 1996 TAX AND REVENUE ANTICIPATION NOTES*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-31 Authorizing the Issuance of Not to Exceed \$5,000,000.00 1996 Tax and Revenue Anticipation Notes for Said District, Requesting the Board of Supervisors for the County of Orange to Issue Said Notes and Certain Other Matters Pertaining Thereto.*

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 5132 (STUDENT DRESS AND GROOMING)*

The Board of Trustees will review for first reading, proposed revision to Board Policy and Administrative Regulation 5132 (Student Dress and Grooming).*

5b. SUBMISSION OF APPLICATION FOR STATE CHILD CARE FACILITIES RENOVATION GRANT*

The District Superintendent recommends that the Board of Trustees approve the submission of the application for the State Child Care Facilities Renovation Grant.*

Action _____ Motion _____ Second _____ Vote _____

5c. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from May 1, 1996 through May 14, 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 May 14, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

* Exhibits