

FULLERTON SCHOOL DISTRICT  
Regular Meeting of the Board Trustees  
District Board Room  
Tuesday, May 28, 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.)

- \* Raymond School Teachers
- \* Story Telling Festival Teachers and Student
- \* Sunset Lane Math Field Day Participants
- \* Ladera Vista Academic Pentathlon
- \* Mentor Teachers
- \* Certificated Years of Service Awards (10, 15, 20 Years)
- \* Jim Brannon, Classified Employee of the Month

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 May 14, 1996.\*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Stipends, Summer School, Retirements, Resignations).\*
- 2c. REVIEW LISTING OF PURCHASE ORDERS numbered 44352 through 44670.\*
- 2d. APPROVE/RATIFY WARRANTS numbered 32099 through 32334 in the amount of \$577,682.09.\*
- 2e. ADOPT RESOLUTION 95/96-35 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.\*
- 2f. APPROVE NOTICE OF COMPLETIONS and accept as complete: 1) Maple Air conditioning Project No. FSD-95-96-HVAC by Temp-Air Heating & Air Conditioning, Inc. of La Habra, California in the total amount of \$20,500.00; and 2) Task Orders #7 through #12 of Asphalt Repair, Topping and Slurry Seal Project No. FSD-94-95-AC-1 and file the Notice of Completions with the Orange County Recorder's Office.
- 2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: three monetary donations for a total of \$3,400.00 for Acacia; a framed print valued at \$400.00 for Acacia; \$1,120.00 for Commonwealth; \$1,470.00 for Fern Drive; \$1,400.00 for Golden Hill; computer equipment valued at \$1,000.00 for Hermosa Drive; video equipment valued at \$450.00 for Ladera Vista; computer equipment valued at 300.00 for Laguna Road; \$50.00 for Orangethorpe; \$5,331.83 for Raymond; office supplies valued at \$75.00 for Richman; computer equipment valued at \$250.00 for Rolling Hills; three monetary donations for a total of \$3,075.00 for Rolling Hills; \$400.00 for Sunset Lane; and four monetary donations for a total of \$458.00 for the District's Title VII Project Leap .\*
- 2h. APPROVE LECTURERS: 1) Ethel Nugent at Orangethorpe School on June 6, 1996 at a total cost not to exceed \$100.00; and 2) "History Sings," Susan McCormick Swope and Ellen Lehua Swope at Acacia School on May 29, 1996, at a total cost not to exceed \$275.00 .\*

- 2i. APPROVE OVERNIGHT FIELD TRIP for Rolling Hills K-3rd and 4th-5 th grade parent participation classes to O'Neill Park on June 1-2, 1996 at no cost to the District.\*
- 2j. APPROVE OVERNIGHT FIELD TRIP for D. Russell Parks Junior High School 8th grade students to Washington, D.C. and environs from May 1 to May 10, 1997, at no cost to the District.\*
- 2k. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend the Chamber of Commerce Sunrise Forum meeting on June 6, 1996 at a cost of \$8.00 each.\*
- 2l. APPROVE SUBMISSION OF PART 1 OF THE APPLICATION FOR FUNDING CONSOLIDATED CATEGORICAL AID PROGRAMS for Fiscal Year 1996/97.\*
- 2m. APPROVE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, Inc., to provide a traffic control guard, at a total cost not to exceed \$510.00.\*
- 2n. APPROVE AMENDMENT TO TRANSPORTATION STUDY AGREEMENT with Virginia Barnes for the District Pupil Transportation Program at a total cost not to exceed \$5,000.00.\*

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

3. ADMINISTRATIVE REPORTS

- 3a. 1995/96 STANDARDIZED TEST RESULTS\*  
The Board will receive a report on the results of the District's 1995/96 Stanford 8 Standardized Achievement Test administered to students in grades 3, 6 and 7.\*
- 3b. TRANSPORTATION STUDY REPORT\*  
The Board will receive a Transportation Study Report completed by Virginia Barnes, Consultant.\*

4. ACTION ITEMS

- 4a. SECOND READING AND ADOPTION OF PROPOSED REVISIONS TO BOARD POLICY 6158 (INDEPENDENT STUDY)\*  
  
The District Superintendent recommends that the Board of Trustees adopt proposed revisions to Board Policy 6158 (Independent Study).\*  
  
Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 4b. APPROVAL TO ADVERTISE FOR DISTRICT SUMMER PROJECTS\*  
  
The District Superintendent recommends that the Board of Trustees approve the advertisement for bids on summer projects for the Fullerton School District.\*  
  
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. REQUEST FOR TWO ADDITIONAL SCHOOL BASED COORDINATED PLANNING DAYS IN THE 1996-97 SCHOOL YEAR\*  
  
The District Superintendent recommends that the Board of Trustees approve two additional K-8 School Based Coordinated Days (total of four) during the 1996-97 school year for staff development in math and reading.\*  
  
Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 5c. DISTRICT ACTIVITIES CALENDAR\*  
  
The Board of Trustees will review the District calendar of events from May 29, 1996 through June 11, 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 June 11, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits