

FULLERTON SCHOOL DISTRICT  
Regular Meeting of the Board Trustees  
District Board Room  
Tuesday, June 11, 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.)

- \* Acacia Chorus
- \* Certificated Years of Service
- \* Certificated Retirees
- \* Caroline Peterson, PTA Council President
- \* Barbara Mohr, Hermosa Drive Teacher
- \* Chris Heusser, Laguna Road Teacher - Certificated Employee of the Month
- \* Laguna Road Math Field Day and Math Olympiad Teams
- \* Rotary Club

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 Regular meeting on May 14, 1996 (correction); Special Meeting on May 21, 1996; and Regular Meeting of May 28, 1996.\*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Stipends, Summer School, Retirements, 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 44671 through 44735.\*
- 2e. APPROVE/RATIFY WARRANTS numbered 32335 through 32588 in the amount of \$673,038.51\*
- 2f. ADOPT RESOLUTION 95/96-36 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: \$350.00 for Hermosa Drive air conditioning fund; \$2,707.00 for the Hermosa Drive physical education program; \$50.00 for the Ladera Vista band program; \$3,438.09 for the Laguna Road air conditioning fund; \$150.00 for the Nicolas library; \$25.00 for the special education program at Orangethorpe; \$50.00 for the Orangethorpe library; an American flag valued at \$60.00 for Orangethorpe; an overhead projector valued at \$100.00 for Raymond; software valued at \$60.00 for Raymond; \$25.00 to offset the cost of a play at Rolling Hills; \$762.45 for the Sunset Lane library; rubber bands and paper clips valued at \$50.00 for Woodcrest and miscellaneous office supplies valued at \$50.00 for Woodcrest.\*
- 2h. APPROVE/RATIFY LECTURERS: 1) Fantasy in Magic at Valencia Park School on July 8, 1996, at a total cost not to exceed \$320.00; 2) Inside the Outdoors at Richman School on April 22, 23 and 25, 1996 at a total cost not to exceed \$595.00; 3) Fantasy in Magic at Valencia Park on May 31, 1996 at a total cost not to exceed

\$550.00; 4) Foxy Music at Valencia Park on June 7, 1996, at a total cost not to exceed \$250.00; 5) John Yeiser for Special Education Extended Year at Woodcrest from June 24, 1996 through July 19, 1996, at a total cost not to exceed \$600.00; 6) Muffy Tait for Special Education Extended Year at Woodcrest from June 24, 1996 through July 19, 1996, at a total cost not to exceed \$600.00.\*

2i. APPROVE 1996/97 CONTRACT with School Services of California.\*

2j. APPROVE NONPUBLIC AGENCY CONTRACTS with: 1) Mary Kay Gallagher, M.A., O.T.R., for a special education student (MIS ID #93-01025) effective July 1, 1996 through June 30, 1997; 2) Karen Rothwell-Vivian (Auditory-Verbal Services) for a special education student (MIS ID #91-00546) effective July 1, 1996 through June 30, 1997; 3) The Stowell Learning Center for a special education student (MIS ID #94-01393) effective June 12, 1996 through July 19, 1996.\*

2k. APPROVE PAYMENT TO ORANGE COUNTY SCHOOL REVIEW CONSORTIUM for 1996-1997 fees.\*

2l. APPROVE PEER ASSISTANCE LEADERSHIP (PAL) CAMP PARTICIPATION for fifteen (15) students and three (3) staff members at a total cost not to exceed \$4,050.00.\*

2m. APPROVE ONE YEAR EXTENSION OF TRASH COLLECTION SERVICES CONTRACT for the 1996/97 school year with MG Disposal.\*

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

3. ADMINISTRATIVE REPORTS

3a. FUNDAMENTAL SCHOOL RECOMMENDATIONS\*

The Board of Trustees will receive the Curriculum Steering Committee's Fundamental School recommendations\*

4. ACTION ITEMS

4a. MATH TEXTBOOK ADOPTION\*

The District Superintendent recommends that the Board of Trustees adopt the math textbook selections to be used in the Fullerton School District as recommended by the Curriculum Steering Committee.\*

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

4b. PETITION TO PURCHASE NONADOPTED INSTRUCTIONAL RESOURCES WITH INSTRUCTIONAL MATERIALS FUND MONIES\*

The District Superintendent recommends that the Board of Trustees approve the submission of a petition to the State Department of Education to purchase nonadopted instructional materials using 70% Instructional Materials Fund monies.\*

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

4c. PROPOSED PURCHASE OF ONE RELOCATABLE CLASSROOM USING THE PLACENTIA-YORBA LINDA SCHOOL DISTRICT BID AWARD\*

The District Superintendent recommends that the Board of Trustees approve the purchase of one relocatable classroom from Aurora Modular Industries in the amount of \$28,280.00 under the terms and conditions of a contract awarded by the Placentia-Yorba Linda Unified School District pursuant to the provisions of the Public Contract Code Section 20118; and find and determine that it is in the best interest of the School District to purchase this building using the bids obtained by the Placentia-Yorba Linda Unified 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. REVIEW 1996/97 GENERAL FUND REVENUE AND EXPENDITURES\*

The Board will review, for first reading, the General Fund revenue and expenditures for the 1996/97 fiscal year.\*

5b. APPROVE LA CANADA DESIGN GROUP AS CONSULTANT\*

The District Superintendent recommends that the Board of Trustees approve La Caada Design Group as consultants for Maple Master Plan projects.\*

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

5c. DISTRICT ACTIVITIES CALENDAR\*

The Board of Trustees will review the District calendar of events from June 12, 1996 through June 25, 1996.\*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

(1) STUDENT DISCIPLINE

(2) PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on June 25, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits