

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, July 9, 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

* Maple Kindergarten Teachers

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 Special Board Meeting on June 24, 1996 and Regular meeting on June 25.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Variable Term Waiver Requests).*

2c. REVIEW LISTING OF PURCHASE ORDERS numbered 44840 through 44929 for 1995/96 and 50128 through 50444 for 1996/97.*

2d. APPROVE/RATIFY WARRANTS numbered 32912 through 33051 in the amount of \$162,526.86.*

2e. ADOPT RESOLUTION 95/96-47 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 AGREEMENT with Leonard Murdy, Murdy and Associates, for consultant services, at a cost not to exceed \$1,500.00.*

2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: books valued at \$850.00 for Commonwealth; a piano originally valued at \$1,035.00 for Laguna Road; \$400.00 for telephone service for Ladera Vista; \$1,193.00 for the band program at Ladera Vista; \$1,154.50 for instructional supplies for Ladera Vista; \$195.00 for the air conditioning fund at Pacific Drive; supplies valued at \$25.00 for Pacific Drive; \$500.00 for instructional supplies for Richman; \$980.00 for the All the Arts Program at Woodcrest; \$550.00 for technical equipment for Woodcrest; two donations of computer equipment for a total value of \$700.00 for the District; a refrigerator valued at \$150.00 for Special Services Department of

the District; and \$500.00 for Project LEAP of the District.

2h. APPROVE LECTURER: 1) Dr. Patricia DeRosia on September 13, 1996 at a total cost not to exceed \$1,500.00.*

2i. ADOPT RESOLUTION 96/97-01 "Authorization of Signatures," for the Orange County Department of Education.*

2j. APPROVE OUT OF STATE CONFERENCE REQUEST for Terry Pangborn to attend the American School Food Service Association's (ASFSA) 50th Annual National Conference in Houston, Texas, from July 19 to July 24, 1996, at a total cost not to exceed \$850.00.*

2k. AWARD BID for exterior painting at Fern Drive and Ladera Vista, Project No. FSD 96-97-1EP2, to Christidis General Contracting in the amount of \$77,883.00.*

2l. APPROVE AGREEMENT WITH Minnesota Education Computing Corporation (MECC) for computer software.*

2m. APPROVE NONPUBLIC SCHOOL CONTRACTS with: 1) College Park School for a special education student (ID #796-05), effective September 5, 1996 through August 1, 1997; and 2) Blind Children's Learning Center, for a special education student (ID #796-03) effective July 1, 1996 through June 30, 1997.*

2n. APPROVE/RATIFY NONPUBLIC AGENCY CONTRACTS with: 1) The Stowell Learning Center for a special education student (MIS ID #94-01393) effective July 20, 1996 through August 30, 1996; 2) Mary Kay Gallagher, M.A., O.T.R., for a special education student (MIS ID #88-004448) effective September 1, 1996 through June 30, 1997; 3) Mary Kay Gallagher, M.A. O.T.R. for a special education student (ID #796-06) effective September 1, 1996 through June 30, 1997; and 4) Charles McQuarrie, O.D., dba Orange Coast Developmental Optometry Center, for a special education student (MIS ID #90-00648) effective July 1, 1996 through June 30, 1997.*

2o. APPROVE PAYMENT OF REGISTRATION FEE FOR LANGUAGE DEVELOPMENT SPECIALIST EXAMINATION for Jo Lynne Black at a total cost not to exceed \$75.00.*

2p. APPROVE AGREEMENT with Virginia Barnes, consultant, to perform a study of the Maintenance and Operations functions of the District at a cost not to exceed \$7,500.00.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

None.

4. ACTION ITEMS

4a. AUTHORIZATION TO ISSUE WARRANTS*

The District Superintendent recommends that the Board of Trustees authorize the District Administration to issue warrants on behalf of the Board of Trustees during the 1996/97 school year.*

Action _____ Motion _____ Second _____ Vote _____

4b. ADOPT RESOLUTION 96/97-02 DELEGATING CONTRACT AUTHORITY TO THE DISTRICT SUPERINTENDENT*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-02 delegating the District Superintendent to accept the lowest responsible bid and enter into a contracts for each of the summer projects as listed on 4b-1, subject to ratification by the Board of Trustees on August 27, 1996.*

Action _____ Motion _____ Second _____ Vote _____

- 4c. ADOPT LAY-OFF RESOLUTION 96/97-03 OF CLASSIFIED POSITIONS*
The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-03 eliminating/reducing identified classified positions.*

Action _____ Motion _____ Second _____ Vote _____

- 4d. WAIVE REGULAR BID PROCESS FOR RECONSTRUCTION PROJECT AT ORANGETHORPE SCHOOL (FIRE DAMAGE)*

The District Superintendent recommends that the Board of Trustees waive the regular bid process for the reconstruction project at Orangethorpe School due to a fire at that site on June 18, 1996.*

Action _____ Motion _____ Second _____ Vote _____

- 4e. ADOPT RESOLUTION 96/97-04 CHANGING AUTHORIZED SIGNATORY FOR THE LEROY F. GREENE STATE SCHOOL BUILDING LEASE-PURCHASE PROGRAM (MODERNIZATION)*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-04 Changing the Authorized Signature for the Leroy Greene State School Building Lease/Purchase Program (Modernization).*

Action _____ Motion _____ Second _____ Vote _____

- 4f. ADOPT RESOLUTION 96/97-05 AUTHORIZING EXECUTION OF THE AGREEMENTS TO LEASE/PURCHASE FOR THE LEROY GREENE MODERNIZATION PROJECTS*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-05 authorizing execution of the Agreements to Lease/Purchase for the Leroy Greene Modernization Projects.*

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 REVISIONS TO BOARD POLICY 6146 AND NEW ADMINISTRATIVE REGULATION 6146 *

The Board will review, for first reading, proposed revisions to Board Policy 6146 and new Administrative Regulation 6146 (Junior High School Promotion Requirements).*

- 5b. PUBLIC HEARING AND ADOPTION OF RESOLUTION 95/96-48 ON THE ALLOCATION OF FUNDS RECEIVED UNDER AB 825*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-48 Allocating Funds Received Under AB 825 for Deferred Maintenance. *

Action _____ Motion _____ Second _____ Vote _____

5c. PROPOSED PLAN TO ADDRESS PHONICS*

The District Superintendent recommends that the Board of Trustees approve the 1996/97 plan to address phonics at a cost not to exceed \$40,000.*

Action _____ Motion _____ Second _____ Vote _____

5d. PROPOSED AGREEMENTS FOR TEACHER INSERVICE*

The District Superintendent recommends that the Board of Trustees approve agreements for teacher inservices with: 1) Dr. John Shefelbine to train teachers and administrators in the systematic and explicit teaching of phonics at a cost not to exceed \$2,000.00; and 2) Dr. Hallie Yopp-Edwards to train teachers and administrators in phonemic awareness instruction at a cost not to exceed \$900.00.*

Action _____ Motion _____ Second _____ Vote _____

5e. SUBMISSION OF READING PROFESSIONAL DEVELOPMENT GRANT APPLICATION*

The District Superintendent recommends that the Board of Trustees approve the submission of the Reading Professional Development Grant application for teacher training in reading, grades K-3.*

Action _____ Motion _____ Second _____ Vote _____

5f. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from July 10, 1996 through August 27, 1996.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

(1) 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 August 27, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits