

FULLERTON SCHOOL DISTRICT  
Regular Meeting of the Board Trustees  
District Board Room  
Tuesday, June 25, 1996  
6:00 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. PUBLIC COMMENT

CLOSED SESSION (6:00 p.m.)\*\*

1) Personnel Complaint Pursuant to Education Code Section 54957

INTRODUCTIONS (approximately 7:00 p.m.)

\* Carl Hammaker and Ralph Frevert, Classified Employees of the Month

\* Outgoing Curriculum Steering Committee Members

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 June 11 and Special Board Meeting on June 13, 1996.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Summer School, Leaves of Absence Retirements, Resignations, Title Change).\*

2c. REVIEW LISTING OF PURCHASE ORDERS numbered 44736 through 44839 for 1995/96 and 50001 through 50127 for 1996/97.\*

2d. APPROVE/RATIFY WARRANTS numbered 32589 through 32911 in the amount of \$565,275.07.\*

2e. ADOPT RESOLUTIONS 95/96-37 through 95/96-45 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 FOOD SERVICE AGREEMENT FOR 1996/1997 with St. Pius V School.\*

2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: encyclopedias valued at \$500.00 for Acacia; tire pump valued at \$30.00 for Fern Drive; computer equipment valued at \$200.00 for Golden Hill; \$152.00

for the air conditioning fund at Hermosa Drive; a plant valued at \$150.00 for Hermosa Drive; a television and VCR valued at \$334.00 for Hermosa Drive; \$100.00 for the band program at Ladera Vista; books valued at \$1,000.00 for Laguna Road; \$5,255.62 for the air conditioning fund at Laguna Road; \$100.00 for the office supply account at Laguna Road; miscellaneous supplies valued at \$900.00 for Orangethorpe; \$10,209.28 for the air conditioning fund at Pacific Drive; Round Up Pro valued at \$140.00 for Raymond; two microscopes valued at \$70.00 and \$50.00 respectively for Raymond; trophies valued at \$80.00 for Raymond; computer equipment valued at \$3,900; computer equipment valued at \$700.00 for Rolling Hills; \$500.00 for the 6th grade program at Rolling Hills; computer equipment valued at \$100.00 for Sunset Lane; \$500.00 for a washing machine for Woodcrest; and books valued at \$600.00 for Woodcrest.

- 2h. APPROVE AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for the Club Live Program at Parks Junior High School.\*
- 2i. APPROVE NONPUBLIC SCHOOL CONTRACTS for special education students with: 1) Blind Children's Learning Center (ID #796-03), effective July 1, 1996 through June 30, 1997; 2) Barbara Dawson Educational Center (MIS ID #91-00159), effective July 1, 1996 through November 30, 1996; 3) Rossier School (MIS ID #95-00204), effective July 1, 1996 through June 30, 1997; and 4) Blind Children's Learning Center (ID #796-04), effective July 1, 1996 through June 30, 1997.\*
- 2j. APPROVE NONPUBLIC AGENCY CONTRACTS with: Mary Kay Gallagher, M.A., O.T.R., effective July 1, 1996 through June 30, 1997, for special education students: 1) MIS ID #94-01440; 2) MIS ID #93-01183; 3) MIS ID #95-01370; 4) MIS ID #88-01052; 5) MIS ID #92-00812; 6) ID #797-01; MIS ID #94-01017; 8) MIS ID #95-01467; 9) MIS ID #91-01203; 10) MIS ID #93-00734; 11) MIS ID #87-01045; 12) MIS ID #95-00131; 13) ID #796-02; 14) MIS ID # 91-00990; 15) MIS ID #93-00268; 16) MIS ID #89-00584; 17) MIS ID #86-00465; and contract with 18) Irvine Therapy Services for a special education student (MIS ID #90-00648), effective July 1, 1996 through September 30, 1996; and 19) Bodil Sivertsen, Ph.D., for a special education student (MIS ID #90-00648), effective July 1, 1996 through September 30, 1996.\*
- 2k. APPROVE CONTRACT AGREEMENT WITH THE NATURAL HISTORY MUSEUM OF LOS ANGELES for loan of the realia collection for the 1996-97 school year.\*
- 2l. APPROVE 1996/97 AGREEMENT FOR COURIER SERVICES with City Delivery, Inc.\*
- 2m. APPROVE MILEAGE ALLOWANCES for the positions and rates listed on 2m-2 for the 1996/97 fiscal year.\*
- 2n. APPROVE STUDENT TEACHING AGREEMENT with Concordia University for placement of student teachers in the Fullerton School District from July 1, 1996 through June 30, 1999.\*
- 2o. APPROVE OUT OF STATE CONFERENCE REQUESTS for: 1) Gretchen Francisco to attend the Everyday Learning Corp. User's Conference in Seattle, Washington on June 28-29, 1996, at a total cost not to exceed \$750.00; and 2) Mary Lou Miller and Michelle Newman to attend the Everyday Learning Corp. user's Conference in Chicago, Illinois on August 3-4, 1996, at a total cost not to exceed \$1,450.00.\*
- 2p. AWARD CONTRACT FOR REROOFING DISTRICT WAREHOUSE Project No. FSD 96-97-R1 to Thompson Roof Company, Inc., in the amount of \$19,624.00.\*

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

3. ADMINISTRATIVE REPORTS

3a. STATEMENT OF INVESTMENT POLICIES AND QUARTERLY FINANCIAL REPORTS\*

The Board of Trustees will receive the Statement of Investment Policies and quarterly financial reports for the period ending June 30, 1996.\*

3b. READING TASK FORCE REPORT UPDATE\*

The Board of Trustees will receive an update on the District's response to the California Department of Education Reading Task Force Report.\*

4. ACTION ITEMS

4a. REQUEST FOR FOUR ADDITIONAL SCHOOL BASED COORDINATED PLANNING DAYS FOR PACIFIC DRIVE ELEMENTARY SCHOOL FOR 1996-97\*

The District Superintendent recommends that the Board of Trustees approve four additional School Based Coordinated Program (SBCP) days (total of eight) during the 1996-97 school year for Pacific Drive School.\*

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

4b. ADOPT RESOLUTION 95/96-46 RESTRICTING THE ENDING BALANCE\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-46 to restrict the 1995/96 ending balance.\*

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

4c. PROPOSED CONSULTANT FOR SPECIAL EDUCATION PROGRAM STUDY\*

The District Superintendent recommends that the Board of Trustees approve School Services of California as a consultant to conduct a study of the District's Special Education Program, at a total cost not to exceed \$7,000.00.\*

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. PUBLIC HEARING ON THE ALLOCATION OF FUNDS RECEIVED UNDER AB 825\*

The President of The Board will declare a public hearing to allow citizens to speak to the allocation of funds received under AB 825 for deferred maintenance.\*

5b. FINAL READING OF PROPOSED 1996/97 BUDGET - ALL FUNDS\*

The Board will review for final reading, the proposed budget for

1996/97.\*

5c. PUBLIC HEARING AND ADOPTION OF THE 1996/97 BUDGET\*

The District Superintendent recommends that the Board of Trustees adopt the 1996/97 Budget for all active funds.

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

5d. ESTABLISHMENT OF DISTRICT FOUNDATION\*

The District Superintendent recommends that the Board of Trustees approve staffing and \$50,000 funding to establish a District Foundation.\*

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

5e. DISTRICT ACTIVITIES CALENDAR\*

The Board of Trustees will review the District calendar of events from June 26, 1996 through July 9, 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 July 9, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits