

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, August 27, 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 Fidler, Member
- ___ Marjorie Pogue, Member

1c. INTRODUCTIONS

- * Junior High School Student Representatives at Fukui, Japan Conference (Elizabeth Loucheur, Hillary Lansman and Megan Dudley) and Mayor Chris Norby

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 Regular meeting on July 9, 1996 and Special meetings on July 19, 1996 and August 8, 1996.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Stipends, Extra Duty Assignments, Variable Term Waiver Requests, Leaves of Absence, Return from Leave of Absence, Resignations).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (New Hires, Working Out of Classification, Add Classification, Resignation, Termination, Leaves of Absence, Increase Hours, Suspension, Service Retirement).*

2d. REVIEW LISTING OF PURCHASE ORDERS numbered 44930 through 44936 for 1995/96 and 50445 through 50941 for 1996/97.*

2e. APPROVE/RATIFY WARRANTS numbered 33052 through 33665 in the amount of \$2,464,824.20.*

2f. ADOPT RESOLUTION 95/96-50 through 95/96-56 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: \$50.00 for Acacia; computer equipment valued at \$1,050.00 for Acacia; \$250.00 for Ladera Vista; \$10,182.11 for air conditioning fund at Laguna Road; spectrophotometer valued at \$9,600.00 for Nicolas; \$604.50 for Nicolas; books and tapes valued at \$250.00 for Orangethorpe; two gifts of stuffed animals and books valued at \$100.00 each for Orangethorpe; two monetary gifts, \$50.00 and \$100.00, for Orangethorpe; \$324.50 for Parks; and \$5,000.00 for the Fine Arts Program of the District.*

2h. APPROVE LECTURERS: 1) California Weekly Explorer at Golden Hill School on January 16 and 17, 1997 at a cost not to exceed \$500.00; 2) Dennis Cashman & Associates for two management workshops at a cost not to exceed \$900.00.*

2i. RATIFY OUT OF STATE CONFERENCE REQUEST for Lela (Kitty) McDuff to attend the School Gardens: Education in Bloom conference on July 29-31, 1996 at a cost not to exceed \$669.00.*

2j. APPROVE NONPUBLIC SCHOOL CONTRACT with The Speech and Language Development Center for a special education student (ID #896-01) effective September 9, 1996 through June 30, 1997.*

2k. APPROVE ALI SALEH AS INTERPRETER to provide testing in the primary language of Cham, for a special education student.*

2l. APPROVE AGREEMENT WITH DUNCAN JOHNSON for consulting services during the 1996-97 school year, at a cost not to exceed \$10,000.00.*

2m. APPROVE AGREEMENT WITH HALLIE YOPP-SLOWICK to train teachers and administrators in phonemic awareness instruction at a cost not to exceed \$900.00.*

2n. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Alfred Acosta (\$172.34), Jim

Konegni (\$209.84) and Janet Knoll (\$181.84).*

- 2o. APPROVE PURCHASE OF COMPUTER PRODUCTS from Apple Computer, Inc. under the terms and conditions of a contract awarded by the Glendale Unified School District (Bid #P-1693) pursuant to the provisions of the Public Contract Code Section 20118; and find and determine that it is in the best interest of the Fullerton School District to purchase these products using the bid obtained by the Glendale Unified School District.*
- 2p. APPROVE USE OF FACILITY REQUEST FOR THE UNITARIAN UNIVERSALIST CHURCH to use Acacia School on September 15, 1996.*
- 2q. APPROVE FOOD SERVICE AGREEMENT for the 1996-97 school year with Arborland Montessori Children's Academy, at a cost of \$1.75 per meal.
- 2r. RATIFY BID AWARDS for : 1) Electrical Service Replacement at Hermosa Drive #FSD 96-97-EL1 to National Electric Contractor for \$27,857.00; and 2) Unit Cost Contract for Asphalt Replacement, Repair, Slurry Seal and Striping #FSD-96-97-AC2 to Universal Asphalt Company, Inc., for \$8,246.15.*
- 2s. APPROVE NOTICE OF COMPLETION and accept as complete the Reroofing District Warehouse Project No. FSD 96-97-R1 by Thompson Roof Company in the total amount of \$19,624.00 and file the Notice of Completion with the Orange County Recorder's Office.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

- 3a. 1995/96 FOURTH QUARTER CONFERENCE REPORT*
The Board will receive for review, the conference attendance report covering the months of April through June, 1996.*

4. ACTION ITEMS

- 4a. SECOND READING AND ADOPTION OF BOARD POLICY 6146*
The District Superintendent recommends that the Board of Trustees adopt proposed revision to Board Policy 6146 (Elementary School Promotion Requirements/Standards of Proficiency).*

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 OF BOARD ACTIONS *

The Superintendent will present a summary of the Board's works and accomplishments from March through June, 1996.*

5b. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from August 28, 1996 through September 10, 1996.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

- (1) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- (2) STUDENT DISCIPLINE

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on September 10, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits