

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board Trustees

District Board Room

Tuesday, March 10, 1998

6:00 P.M. (CLOSED SESSION)

7:00 P.M. (OPEN SESSION)

AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- Robert Fidler, President
- Marjorie Pogue, Vice President
- Hilda Sugarman, Clerk
- Kim Guth, Member
- Anthony M. "Tony" Valla, Member

1c. PUBLIC COMMENTS

CLOSED SESSION

(1) Conference with Labor Negotiator, Don Becker
Employee Organizations: CSEA/FETA

INTRODUCTIONS (approximately 7:00 p.m.)

- Carl Hammaker, District Electrician
- Jim Vinion, District Plumber

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. Board members routinely contact District staff for clarification of Board items, prior

to the meeting. 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 Board Meeting on February 24, 1998.*

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

2c. APPROVE CLASSIFIED PERSONNEL REPORT (Add Extra Time, Increase/Decrease Hours, New Hires, Resignations, and Transfers).

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 73642 through 73776 for 1997/98.*

2e. APPROVE/RATIFY WARRANTS numbered 41532 through 41781 in the amount of \$585,928.33.*

2f. ADOPT RESOLUTIONS 97/98-82 THROUGH 97/98-88 AUTHORIZING BUDGET TRANSFERS according to Education Code Section 42600 and use of unbudgeted income according to Education Code Section 42602 for submission to the Orange County Superintendent of Schools.*

2g. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors as listed on 2g.*

2h. RATIFY/APPROVE LECTURERS: 1) Stephanie Lush at Richman School on March 12, 1998, at no cost to the District; 2) Lilliput Players at Commonwealth School on April 23, 1998, at a total cost not to exceed \$255.00; 3) David Rice at Fern Drive School on March 11 and 12, 1998, at a total cost not to exceed \$350.00; 4) Vicki Schindele at Rolling Hills School from March 18, 1998 through April 23, 1998, at a cost not to exceed \$1,500.00; 5) Dale Jones and Jenni-Lynn McMillin from March 11, 1998 through June 13, 1998 at a total cost not to exceed \$5,250.00; and 6) Dr. Arylene Piper-Mandy on March 25, 1998, at a total cost not to exceed \$1,250.00.*

2i. RATIFY NONPUBLIC AGENCY CONTRACTS with Gallagher Pediatric Therapy for special education students: 1) MIS ID #96-0167 effective March 5, 1998 through June 30, 1998 at a cost not to exceed \$2,520.00; and 2) MIS ID #96-00656 effective March 5, 1998 through June 30, 1998 at a cost not to exceed \$3,780.00.*

2j. AMEND NONPUBLIC SCHOOL CONTRACT with College Park School for a special education student (MIS ID #96-0066) effective July 1, 1997 through June 12, 1998 at a total amended cost not to exceed \$35,602.00.*

2k. APPROVE AGREEMENT WITH COPIER SERVICE PROFESSIONALS for the Mita copier at Sunset Lane School.*

2l. APPROVE MAINTENANCE AGREEMENT WITH ASTRO CANON for the Selex copier at Nicolas Junior High School through July 15, 1998.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. UPDATE ON ERATE APPLICATION STATUS*

Staff will report on the District's Erate application status.*

3b. RECOMMENDATIONS FOR ALLOCATION OF INSTRUCTIONAL TIME*

Staff will present a report on the recommendations for Allocation of Instructional Time.*

3c. REVIEW OF BOARD ACTIONS*

The Superintendent will present a summary of the Board's works and accomplishments from November, 1997 through February, 1998.

4. ACTION ITEMS

4a. ADOPT PROPOSED ENGLISH-LANGUAGE ARTS AND SPANISH TEXTBOOKS/MATERIALS*

The District Superintendent recommends that the Board of Trustees adopt the English-Language Arts and Spanish Textbooks/Materials as listed on 4a.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE SECOND INTERIM REPORT FOR 1997/98*

The District Superintendent recommends that the Board of Trustees approve a "Positive Certification" for the Second Interim reporting period of the District's ability to meet it's financial obligations or the current and two subsequent years.*

Action_____ Motion_____ Second_____ Vote_____

4c. SUBMISSION OF GRANT APPLICATIONS FOR EDISON INTERNATIONAL NEW ERA K-12 AWARDS*

The District Superintendent recommends that the Board of Trustees approve the submission of grant applications by Fern Drive and Golden Hill School for the Edison International New Era K-12 Awards.*

Action_____ Motion_____ Second_____ Vote_____

4d. SUBMISSION OF SB1510 EDUCATIONAL TECHNOLOGY GRANT*

The District Superintendent recommends that the Board of Trustees approve the submission of an application for the SB1510 Educational Technology Grant by Sunset Lane School.*

Action_____ Motion_____ Second_____ Vote_____

4e. SUBMISSION OF APPLICATIONS FOR PHI DELTA KAPPA MINI GRANTS*

The District Superintendent recommends that the Board of Trustees approve the submission of applications for two Phi Delta Kappa mini grants by Golden Hill School.*

Action_____ Motion_____ Second_____ Vote_____

4f. APPROVE ADMINISTRATIVE AND CLERICAL SUPPORT TO THE FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION*

The District Superintendent recommends that the Board of Trustees approve administrative (.25 FTE) and clerical (.25 FTE) support to the Fullerton School District Educational Foundation in the 1997-98, effective July 1, 1997.*

Action_____ Motion_____ Second_____ Vote_____

PUBLIC QUESTIONS/COMMENTS

The public may address the Board on items of public interest within the Board's jurisdiction. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the Information Counter.

REPORTS FROM SUPERINTENDENT

REPORTS FROM BOARD OF TRUSTEES

5. INFORMATION WITH ACTION POSSIBLE

5a. FIRST READING OF PROPOSED NEW BOARD POLICY, ADMINISTRATIVE REGULATION AND EXHIBIT 5131.9 (ACADEMIC HONESTY)*

The Board will review for first reading, proposed new Board Policy, Administrative Regulation and Exhibit 5131.9 (Academic Honesty).*

5b. 1998 CALIFORNIA SCHOOL BOARDS DELEGATE ASSEMBLY ELECTION*

The Board may elect up to seven members for the 1998 California School Boards Delegate Assembly.*

Action_____ Motion_____ Second_____ Vote_____

5c. RECEIVE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (F.E.T.A.)*

The District Superintendent recommends that the Board of Trustees receive the initial contract proposal from the Fullerton Elementary Teachers Association (F.E.T.A.) to the Fullerton School District, and schedule a public hearing at the next regular Board meeting

scheduled for March 24, 1998.*

Action_____ Motion_____ Second_____ Vote_____

5d. DISCUSSION OF BOARD APPROVAL FOR PRIVATE FOUNDATION BUDGETS*

The Board will discuss the necessity of approving budgets for private foundations benefiting the District.*

5e. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from March 11, 1998 through March 24, 1998.*BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEM

CLOSED SESSION

(1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- Property: Beechwood Site
- Negotiating Parties: Fullerton Joint Union High School District and Fullerton School District
- Under Negotiation: Cost of conversion to original school condition

(2) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(3) STUDENT DISCIPLINE

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on March 24, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive. There will be a Special Board meeting relating to reopening Beechwood School at 4:00 p.m. on March 11, 1998 at the District Board Room.

March 10, 1998

Page 5