

**FULLERTON SCHOOL DISTRICT
PUBLIC NOTICE**

FOR SPECIAL BOARD MEETING

**Wednesday, November 19, 1997
5:30 P.M.**

**BOARD ROOM - ADMINISTRATION BUILDING
1401 West Valencia Drive, Fullerton**

TO: BOARD OF TRUSTEES AND PRESS

FROM: ANTHONY VALLA, PRESIDENT, BOARD OF TRUSTEES

SUBJECT: The President of the Board of Trustees of the Fullerton School District has called a special meeting of said Board of Trustees to be held in the Board Room at the Administration Building, 1401 W. Valencia Drive, Fullerton, on Wednesday, November 19, 1997 at 5:30 p.m.

AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

1c. PUBLIC COMMENT

CLOSED SESSION

(1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
GOVERNMENT CODE SECTIONS 54956.9(b)(1)

Conference with legal counsel regarding status of negotiations with developers in respect to pending development projects with the District and the direction of the Board for these negotiations. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of potential cases is unknown.

(2) INTERDISTRICT TRANSFER REQUEST

The Board will consider a student interdistrict transfer request pursuant to Education Code Section 48204.

2. CONSENT ITEMS

2a. APPROVE PURCHASE OF COMPUTER PRODUCTS FROM APPLE COMPUTER, INC. under the terms and conditions of a contract awarded by the Lynwood Unified School District (Bid #W-9517) 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 awarded by the Lynwood Unified School District.*

2b. APPROVE OUT OF AREA FIELD TRIP for Golden Hill Grade 3/4 GATE students, teacher and chaperones to Sacramento on April 21, 1998 at no cost to the District.*

2c. APPROVE CERTIFICATED PERSONNEL REPORT (New Hires, Extra Duty Assignments, Variable Term Waiver, Resignation).*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. 1997 SUMMER SCHOOL REPORT*

District Staff will present information on the programs offered summer, 1997.*

3b. REVIEW OF BOARD ACTIONS*

The District Superintendent will present a summary of the Board's works and accomplishments from July through October, 1997.*

4. ACTION ITEMS

4a. SECOND READING AND ADOPTION OF PROPOSED BOARD BYLAW 9250 (REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS)*

The District Superintendent recommends that the Board of Trustees adopt the proposed revision to Board Bylaw 9250 (Remuneration, Reimbursement and other benefits).*

Action_____ Motion_____ Second_____ Vote_____

5. INFORMATION WITH ACTION POSSIBLE

5a. PRESENTATION OF SCHOOL PLANS*

The Board will receive, for review, the 1997-98 School Based Coordinated Plans for all schools within the District. The Board will be asked to approve the plans at the November 25, 1997 Board meeting.*

5b. FIRST READING OF PROPOSED NEW BOARD BYLAW AND EXHIBIT 9320 (MEETINGS AND NOTICES)*

The Board will review for first reading, proposed new Board Bylaw and Exhibit 9320 (Meetings and Notices)*

5c. FIRST READING OF PROPOSED NEW BOARD BYLAW 9321 (CLOSED SESSION PURPOSES AND AGENDAS)*

The Board will review for first reading, proposed new Board Bylaw 9321 (Closed Session Purposes and Agendas)*

5d. FIRST READING OF PROPOSED NEW BOARD BYLAW 9321.1 (CLOSED SESSION ACTION AND REPORTS)*

The Board will review for first reading, proposed new Board Bylaw 9321.1 (Closed Session Action and Reports).*

5e. FIRST READING OF PROPOSED NEW BOARD BYLAW 9322 (AGENDA/MEETING MATERIALS)*

The Board will review for first reading, proposed new Board Bylaw 9322 (Agenda/Meeting Materials).*

5f. FIRST READING OF PROPOSED NEW BOARD BYLAW 9323 (MEETING CONDUCT)*

The Board will review for first reading, proposed new Board Bylaw 9323 (Meeting Conduct)*

5g. FIRST READING OF PROPOSED NEW BOARD BYLAW AND EXHIBIT 9323.2 (ACTIONS BY THE BOARD)*

The Board will review for first reading, proposed new Board Bylaw and Exhibit 9323.2 (Actions by the Board).*

5h. FIRST READING OF PROPOSED NEW BOARD BYLAW 9324 (MINUTES AND RECORDINGS)*

The Board will review for first reading, proposed new Board Bylaw 9324 (Minutes and Recordings).*

5i. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from November 20, 1997 through November 25, 1997.*

ADJOURNMENT

Exhibits*