

FULLERTON SCHOOL DISTRICT  
Regular Meeting of the Board Trustees  
District Board Room  
Tuesday, September 12, 1995  
7:00 P.M.

## AGENDA

## 1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- \_\_\_ Marjorie Pogue, President
- \_\_\_ Rosamaria Gomez-Amaro, Vice President
- \_\_\_ Karen Chavez, Clerk
- \_\_\_ Robert Fisler, Member
- \_\_\_ Anthony M. "Tony" Valla, Member

1c. INTRODUCTIONS

- \* Senior Readers
- \* Susie Brown, Orange County Head Start Teacher of the Year

## 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 the Regular Meeting on August 22, and Special Meeting of August 28, 1995.\*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Home Teachers, Extra Duty Assignments, Leaves of Absence, Resignations).\*
- 2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (New Hires, Resignations, Terminations, Service Retirements, Transfers, Hours Increase/Decrease, Promotions, Out of Class Assignments, Leaves of Absence, Summer Employment).\*
- 2d. REVIEW LISTING OF PURCHASE ORDERS numbered 40672 through 40930.\*
- 2e. APPROVE WARRANTS numbered 28221 through 28449 in the amount of \$682,588.49.\*
- 2f. APPROVE ANNUAL ORGANIZATIONAL MEMBERSHIPS for the 1995/96 school year as listed.\*
- 2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: \$450.00 for Fern Drive; \$2,025.00 for Hermosa Drive; a drum set valued at \$800.00 for Ladera Vista; \$50.00 for Ladera Vista; needlecraft supplies valued at \$300.00 for Nicolas; and two monetary gifts of \$40.63 and \$900.00 for Richman.\*

- 2h. APPROVE LECTURER: Orange County Opera at Commonwealth School on March 26, 1996, at a cost not to exceed \$160.00.\*
- 2i. APPROVE 1995-96 NONPUBLIC AGENCY CONTRACTS with Mary Kay Gallagher, M.A., O.T.R.: 1) to provide up to 40 hours (10 assessments) from September 13, 1995 through June 30, 1996; and 2) for a special education student (SS# 565-81-7357).\*
- 2j. APPROVE 1995-96 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for Inside the Outdoors Program at no cost to the District.\*
- 2k. REJECT ALL BIDS FOR MAPLE AIR CONDITIONING PROJECT AND AUTHORIZE RE-ADVERTISEMENT.\*
- 2l. APPROVE INDEPENDENT CONTRACT AGREEMENT with Jane Yarbrough at a cost not to exceed \$5,000.00.\*
- 2m. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend the Orange County School Boards Association dinner meetings for the 1995-96 school year at a cost not to exceed \$625.00.\*

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

3. ADMINISTRATIVE REPORTS

3a. ENROLLMENT REPORT - OPENING WEEK 1995-96\*

Board members will receive an enrollment report on the first week of the 1995-96 school year.\*

4. ACTION ITEMS

4a. APPROVE 1994/95 UNAUDITED ACTUALS\*

The District Superintendent recommends that the Board of Trustees approve the unaudited actuals for 1994/95 , as presented.\*

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

4b. ADOPT RESOLUTION 95/96-06 ESTABLISHING APPROPRIATIONS LIMIT (GANN)\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-06 approving the Recalculation of the 1994/95 Appropriations Limitation and Establishing the 1995/96 Estimated Appropriations Limitation Calculations.\*

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

REPORTS FROM SUPERINTENDENT  
REPORTS FROM BOARD OF TRUSTEES  
PUBLIC QUESTIONS/COMMENTS

5. INFORMATION WITH ACTION POSSIBLE

5a. UPDATE ON PROJECT DISCOVER PILOT AT RICHMAN SCHOOL\*

Board members will receive information on the Project Discover Pilot Program at Richman School.\*

5b. REALLOCATION OF SUPPLEMENTAL GRANT FUNDS\*

The Director of Fiscal Services will present information on the District's option to reallocate supplemental grant funds.\*

5c. NOMINATION(S) TO THE ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION\*

Board members will receive information on vacancies and may nominate a candidate to the Orange County Committee on School District Organization.\*

5d. CALENDAR\*

The Board will review the District calendar of events from September 13, 1995 through September 26, 1995.\*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

- (1) CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: Don Becker  
Employee Organization: CSEA/FETA
- (2) STUDENT DISCIPLINE
- (3) 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 September 26, 1995 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits