

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board Trustees

District Board Room

Tuesday, February 11, 1997

7:00 P.M.

AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

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

1c. INTRODUCTIONS

- Sunset Lane School Staff representing CSEA and FETA
- Linda Purcell, Sunset Lane Resource Teacher
- Sue Hopper, Sunset Lane Instructional Assistant
- James Pope, Maintenance & Operations Gardener
- Student Essay Winners

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 January 28, 1997.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Resignations).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (New Hires, Working Out of Classification, Add Classification, Resignation, Termination, Leave of Absence, Increase/Decrease Hours, Step Raise, Add/Remove Differential Pay, Suspension, Service Retirement).*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 53118 through 53305.*

2e. APPROVE/RATIFY WARRANTS numbered 35740 through 35936 in the amount of \$655,660.70.*

2f. ADOPT RESOLUTION 96/97-34 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 Commonwealth; computer equipment valued at \$4,410.00 for Ladera Vista; a wall unit valued at \$500.00 for Ladera Vista; \$250.00 for the air conditioning fund at Laguna Road; refrigerator valued at \$200.00 for Pacific Drive; a tumbling mat valued at \$450.00 for Pacific Drive; computer equipment valued at \$200.00 for Richman; and \$25.00 for the library at Richman.*

2h. APPROVE/RATIFY LECTURERS: 1) Tony Barnstone at Parks Junior High School on February 28, 1997 at a total cost not to exceed \$400.00; 2) Lilliput Players at Rolling Hills School on April 3, 1997 at a total cost not to exceed \$515.00; 3) All the Arts lecturers Suzanne Lockhart (\$3,240.00), Dawn Dyson (\$3,240.00), Nancy Shibata (\$5,040.00) and Jill Moreci (\$3,240.00) from February 12, 1997 through June 13, 1997 and 4) Steve Vallance at Commonwealth School on February 24, 1997 at a cost not to exceed \$250.00.*

2i. AMEND RESOLUTION 96/97-24: "Authorization of Signatures to authorize Andrea Reynolds, Director of Fiscal Services, to sign District documents."

2j. APPROVE OUT OF STATE CONFERENCE ATTENDANCE REQUEST FOR for Steve Keller to attend the HOSTS 19th National Conference in Dallas, Texas, March 6-8, 1997 at a total cost not to exceed \$699.00.*

2k. APPROVE PMG MARKETING AS A TAX SHELTER ANNUITY company for the Fullerton School District.*

2l. APPROVE EMPLOYMENT CONTRACT for Dr. Linda Caillet, Assistant Superintendent of Educational Services, effective July 1, 1997 through June 30, 1999.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. UTILITY REPORT*

The Board will receive and review the Utility Report for the period covering July through December, 1996.*

4. ACTION ITEMS

4a. SECOND READING AND ADOPTION OF PROPOSED NEW BOARD POLICY
NEW BOARD POLICY 3430 (INVESTING)

The District Superintendent recommends that the Board of Trustees adopt proposed new Board Policy 3430 (Investing).*

Action_____ Motion_____ Second_____ Vote_____

4b. SUBMISSION OF 1997/98 APPLICATION FOR STATE CHILD CARE AND
DEVELOPMENT PROGRAMS*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1997/98 application for State Child Care and Development Programs.*

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. RESOLUTION 96/97-35 CERTIFYING THE DISTRICT'S IMPLEMENTATION OF
THE 1996/97 CLASS SIZE REDUCTION PROGRAM IN FIRST GRADE*

The District Superintendent recommends that the Board of Trustees adopt Resolution 96/97-35 Certifying the District's implementation of the 1996/97 Class Size Reduction Program (SB 1777) K-3 for First Grade.*

Action_____ Motion_____ Second_____ Vote_____

5b. RESTRUCTURING OF BOARD MEETING AGENDA*

The Board will discuss possible restructuring of the Board meeting agenda.*

5c. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from February 12, 1997 through February 25, 1997.*

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 February 25, 1997 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive. A Special Meeting/Board Workshop on the Governor's Proposed Revenue Changes will be held on Wednesday, February 19, 1997.

*Exhibits