

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, December 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

2. ANNUAL REORGANIZATION OF THE BOARD OF TRUSTEES

2a. ELECTION OF OFFICERS*

Education Code section 35143 and Board Bylaw 9121 require the Board of Trustees to elect a president, vice president, and a clerk from among its members at its organizational meeting.*

Action_____ Motion_____ Second_____ Vote_____

2b. SECRETARY TO BOARD OF TRUSTEES*

General practice and Board Bylaw 9123 prescribe the Board of Trustees to appoint the Superintendent as Secretary to the Board of Trustees.*

Action_____ Motion_____ Second_____ Vote_____

2c. REGULAR BOARD MEETING DATES, TIME AND PLACE - 1996*

Education Code section 35140 requires the Board of Trustees to establish their regular meeting dates, time and place for the 1996 calendar year.*

Action_____ Motion_____ Second_____ Vote_____

2d. POLITICAL ACTION COMMITTEE REPRESENTATIVE FOR THE ORANGE COUNTY SCHOOL BOARDS ASSOCIATION*

Orange County School Boards Association requests that the Board of Trustees select a representative to serve on the Political Action Committee of the Association.*

Action_____ Motion_____ Second_____ Vote_____

2e. REPRESENTATIVE AND ALTERNATE FOR NOMINATING CANDIDATES TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION*

Education Code section 35023 requires that the Board of Trustees select a representative and alternate for nominating candidates to the County Committee on School District Organization.*

Action_____ Motion_____ Second_____ Vote_____

2f. SISTER CITY COMMITTEE REPRESENTATIVE FOR THE CITY OF FULLERTON*

The City of Fullerton has requested that the Board of Trustees elect a representative for the Fullerton Sister City Committee.*

Action _____ Motion _____ Second _____ Vote _____

INTRODUCTIONS

Hermosa Drive Teachers
Bus Driver Safety Awards

3. 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.

- 3a. APPROVE MINUTES of the Regular Meeting of November 28, 1995.*
- 3b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Resignations).*
- 3c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (New Hires, Working Out of Classification, Service Retirements, Resignations, Terminations, Transfers, Hours Increase/Decrease).*
- 3d. REVIEW LISTING OF PURCHASE ORDERS numbered 42062 through 42245.*
- 3e. APPROVE/RATIFY WARRANTS numbered 29577 through 29736 in the amount of \$233,095.77.*
- 3f. ADOPT RESOLUTION 95/96-14 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.*
- 3g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: plastic containers valued at \$65.00 for Acacia; \$2,707.00 for the P.E. Program at Hermosa Drive; \$1,354.20 for the air conditioning fund at Hermosa Drive; risers valued at \$2,600.00 for Laguna Road; computer equipment valued at \$1,000.00 for Orangethorpe; sofa valued at \$950.00 for Orangethorpe; \$4,033.13 for Raymond; office supplies valued at \$75.00 for Richman; computer equipment valued at \$2,300.00 for Sunset Lane Day Care; and encyclopedias valued at \$50.00 for Woodcrest.*
- 3h. APPROVE/RATIFY LECTURERS: 1) Diane Ferlatte at Rolling Hills School on March 22, 1996, a total cost not to exceed \$400.00; 2) Orange County Human Relations Council at Parks Junior High School from December 5, 1995 through June 7, 1996, at a total cost not to exceed \$3,000.00; and 3) Cindi Badia (\$7,000.00) and Linda Fox (\$4,200.00) for "All the Arts for All the Kids" program from December 13, 1995 through June 13, 1996, at a total cost not to exceed \$11,200.00.*
- 3i. APPROVE NONPUBLIC SCHOOL AGENCY CONTRACTS with Mary Kay Gallagher, M.A., O.T.R., for special education students: 1) MIS ID #94-01440, effective January 1, 1996 through June 30, 1996; and 2) MIS ID # 91-00990, effective December 13, 1995 through June 30, 1996.*

3j. APPROVE REIMBURSEMENT in the amount of \$285.45 to Karen Bell, teacher at Golden Hill School, for loss of personal property*

Action_____ Motion_____ Second_____ Vote_____

4. ADMINISTRATIVE REPORTS

4a. STATEMENT OF OPERATIONS - OCTOBER, 1995*

The Board will review the Statement of Operations as of October 31, 1995.*

4b. REVIEW ANNUAL CERTIFICATED ASSIGNMENT REPORT*

Pursuant to Education Code section 44258.9, Board members will review the Teacher Assignment Report for the 1995-96 school year.*

5. ACTION ITEMS

5a. FIRST INTERIM REPORT FOR 1995-96 - FILING OF BOARD CERTIFICATION UNDER CHAPTER 1150 STATUTES OF 1986*

The District Superintendent recommends that the Board of Trustees approve A "Positive Certification" to the State of California under the Chapter 1150 Statutes of 1986 which indicates that Fullerton School District will have a positive cash and fund balance at the 1995/96 fiscal year end.

Action_____ Motion_____ Second_____ Vote_____

5b. APPROVE 1996/97 BUDGET CALENDAR*

The District Superintendent recommends that the Board of Trustees adopt the proposed 1996/97 Budget Calendar for All Funds.*

Action_____ Motion_____ Second_____ Vote_____

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

6. INFORMATION WITH ACTION POSSIBLE

6a. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5111*

Board Members will review for first reading, proposed revision to Board Policy 5111 (Admission).*

6b. SPECIAL EDUCATION GRANT AWARD*

Board Members will receive information on a special education grant award (IDEA) that the District received for the 1995/96 school year.*

6c. 1996 CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY NOMINATIONS*

The Board of Trustees will review Delegate Assembly nomination information received from the California School Boards Association and possibly nominate a representative to the Delegate Assembly.*

Action_____ Motion_____ Second_____ Vote_____

6d. CALENDAR*

The Board will review the District calendar of events from December 13, 1995 through January 9, 1996.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

- (1) CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Karin Lynch
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 January 9, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits