

<PRE>FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, December 13, 1994
7:00 P.M.
AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

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

1c. OATH OF OFFICE

Re-elected Board members Robert Fisler and Marjorie Pogue; and newly elected Board member Anthony M. "Tony" Valla will be sworn into office. Reception will follow.

1d. RECESS AND/OR CLOSED SESSION

Recess and/or Closed Session may be called at the discretion of the Board of Trustees.

2. ANNUAL ORGANIZATION 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 - 1995*

Education Code section 35140 requires the Board of Trustees to establish their regular meeting dates, time and place for the 1995 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. REPRESENTATIVE FOR THE FULLERTON SISTER CITY COMMITTEE*

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

Action_____ Motion_____ Second_____ Vote_____

INTRODUCTIONS

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 22, 1994 and Special Meeting of December 6, 1994.*

3b. APPROVE CERTIFICATED PERSONNEL REPORT (New Hires, Extended Day Pay for After School Tutoring and School Planning, GATE Testing, Home Teachers, Mentor Teacher Stipends).*

3c. Approve Classified Personnel (New Hires, Rehires, Resignations, Terminations, Transfers, Hours Increase/Decrease, Promotions, Out of Class Assignments, Demotions and Suspensions, Leaves of Absence, Change in Employment Status, Reinstatements, Service Retirement).*

3d. REVIEW LISTING OF PURCHASE ORDERS numbered 31842 through 32043.*

3e. APPROVE WARRANTS numbered 24892 through 25206 in the amount of \$323,870.82.*

3f. ADOPT RESOLUTION 94/95-13 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. ACCEPT THE FOLLOWING GIFTS and authorize the District staff to express the Board's appreciation to all donors: two monetary gifts of \$300.00 each for Fern Drive; an Apple IIc computer and accessories valued at \$250.00 for Fern Drive; penny vests valued at \$70.00 for Fern Drive; a stop watch valued at \$15.00 for Fern Drive; physical education balls valued at \$12.00 for Fern Drive; one monetary gift of \$1,587.50 for Hermosa Drive; an IBM compatible computer and accessories valued at \$750.00 for Hermosa Dr.; \$216.28 for the Laguna Road air conditioning fund; an Apple Image Writer II printer valued at \$400.00 for Ladera Vista; children's books valued at \$272.64 plus \$130.00 in cash donations for Maple; an electronic message board valued at \$175.00 for Nicolas; one monetary gift for \$170.00 for Orangethorpe; miscellaneous toys

valued at \$100.00 for Pacific Drive; \$265.00 for Richman; two monetary gifts for a total of \$1,200.00 for Rolling Hills; an IBM computer valued at \$300.00 for Sunset Lane; a Hewlett Packard computer valued at \$300.00 for Sunset Lane; an IBM compatible computer valued at \$250.00 for Sunset Lane; \$25.00 for Sunset Lane; two monetary gifts for a total of \$950.00 for Woodcrest; and music books valued at \$42.00 plus a check for \$1,152.00 for the District's "Staying in Tune" program.*

3h. APPROVE LECTURERS: 1) Sandy Slade at Ladera Vista on February 3, 1995 at a cost not to exceed \$525.00; 2) Clean Comedians at Ladera Vista on January 6, 1995 at a cost not to exceed \$650.00; 3) Mobile Productions at Nicolas on February 12, 1995 at a cost not to exceed \$275.00; 4) Imagination Company at Sunset Lane on April 28, 1995 at a cost not to exceed \$325.00; and 4) Jim Gamble at Sunset Lane on February 17, 1995 at a cost not to exceed \$500.00.*

3i. DENY CLAIMS AGAINST THE DISTRICT for damages submitted by 1) Bonnie Mae Robinson for an incident which occurred on September 27, 1994; and 2) Lucy Cepeda resulting from an incident which occurred on October 29, 1994.*

3j. APPROVE NONPUBLIC AGENCY CONTRACTS with: 1) Charles McQuarrie, O.D., dba Orange Coast Developmental Optometry Center for a special education student (MIS ID #90-00648; and 2) Bodil Sivertsen, Ph.D. for a special education student (MIS ID #90-00648).*

3k. APPROVE TAX SHELTER ANNUITY PROVIDERS for employees of Fullerton School District : 1) Investors Retirement & Management Company, Inc.; and 2) The John Adams Life Insurance Company.*

3l. APPROVE PAYMENT OF REGISTRATION FEE FOR BILINGUAL CROSS CULTURAL CERTIFICATE EXAMINATION for Carol Edwards (\$76.00) and Betty Othmer (\$38.00) at a cost not to exceed \$114.00.*

3m. APPROVE AGREEMENT WITH PACIFIC BELL for installation of a schoolwide telephone system at a cost not to exceed \$13,610.00.*

3n. APPROVE STUDENT TEACHING AGREEMENT with California State University, Fullerton for placement of student teachers in the Fullerton School District from August 29, 1994 through June 30, 1995.*

3o. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to visit the New Beginnings Demonstration Center and attend a presentation at Hamilton Elementary School in San Diego, California on January 10, 1995 at a cost not to exceed \$60.00 per participant.*

Action _____ Motion _____ Second _____ Vote _____

4. ACTION ITEMS

4a. FIRST INTERIM REPORT FOR 1994-95 - 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 1994/95 fiscal year end.

Action _____ Motion _____ Second _____ Vote _____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. PRESENTATION OF SCHOOL PLANS*

Board members will receive copies of the school plans for their review. The school plans will be submitted for approval on January 10, 1995.*

5b. REVIEW ANNUAL CERTIFICATED ASSIGNMENT REPORT*

Pursuant to Education Code section 44258.9, Board members will review the Annual Certificated Assignment Report.*

5c. PROPOSED RESOLUTION 94/95-14 DIRECTING THE COUNTY OF ORANGE IN REGARD TO DEPOSIT AND INVESTMENT OF DISTRICT FUNDS*

The District Superintendent recommends that the Board of Trustees adopt Resolution 94/95-14 Directing the County of Orange in Regard to Deposit and Investment of District Funds.*

Action_____ Motion_____ Second_____ Vote_____

5d. FUND RAISING UPDATE *

The District Superintendent will present information on a recent meeting for fund raising efforts for Fullerton School District.*

5e. 1995 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_____

5f. CALENDAR*

The Board will review the District calendar of events from December 14, 1994 through January 10, 1995.*

CLOSED SESSION

- (1) Student Discipline
- (2) Superintendent's Employment Contract

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on January 10, 1995, at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits
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