

<PRE>FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, January 10, 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

Exemplary Employee

Mentor Teachers

Betty Lou Stevenson, President, Retired Teachers Local Chapter - Donation to Germain Cahill Memorial

1d. RECESS AND/OR CLOSED SESSION

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

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 of December 13, 1994 and January 3, 1995.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted. (New Hires, Resignations, Extended Day Pay, Home Teachers, Leaves of Absence)*

2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted. (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)*

2d. REVIEW LISTING OF PURCHASE ORDERS numbered 32044 through 32177.*

2e. APPROVE WARRANTS numbered 25207 through 25365 in the amount of \$582,472.00.*
*Exhibits 2f. ADOPT RESOLUTION 94/95-15 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. ACCEPT THE FOLLOWING GIFTS and authorize the District staff to express the Board's appreciation to all donors: computer equipment valued at \$900.00 for

Acacia; \$1,500.00 for "All the Arts" Program at Golden Hill; computer equipment valued at \$700.00 for Golden Hill; three monetary donations for a total of \$40.00 for Ladera Vista; \$50.00 for Raymond; two monetary donations for a total of \$250.00 for Rolling Hills; computer equipment valued at \$650.00 for Rolling Hills; computer equipment valued at \$600.00 for Sunset Lane; encyclopedias valued at \$50.00 for Sunset Lane; a reference book valued at \$75.00 for Sunset Lane; \$50.00 for Valencia Park; office equipment valued at \$1,000.00 for Woodcrest; \$50.00 for Woodcrest; computer equipment valued at \$1,000.00 for Woodcrest; and computer equipment valued at \$600.00 for the District.*

- 2h. APPROVE/RATIFY LECTURERS: 1) David Novak at Rolling Hills School on March 28, 1995 at a cost not to exceed \$75.00; 2) Martha Alvarez, Districtwide on October 20 and 21, 1994 at a cost not to exceed \$400.00; 3) South Coast Repertory at Rolling Hills School on March 15, 1995 at a cost not to exceed \$385.00; 4) "Sprocket Woman" presentation at Fern Drive School on January 11, 1995 at no cost to the District; 5) Vicki Schindele at Rolling Hills School November 22, 1994 through December 14, 1994 at a cost not to exceed \$1,000.00;

6) Bilingual Foundation of the Arts at Nicolas Junior High School on October 20, 1994 at a cost not to exceed \$375.00; 7) Penny Leoterle for Districtwide teacher presentation at a cost not to exceed \$50.00.*

- 2i. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Jackie Keele (\$210.64); Caroline Campos (\$97.26); and Donna Nemeth (\$306.65).*

- 2j. APPROVE CLAIM AGAINST THE DISTRICT submitted by Alfred Ma, father of Darin Ma, in the amount of \$96.94, for damages resulting from an incident which occurred on December 5, 1994.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

- 3a. ENROLLMENT UPDATE - THIRD MONTH* Board members will receive and review enrollment information as of the third attendance period (November 18th).*

4. ACTION ITEMS

- 4a. APPROVE SCHOOL BASED COORDINATED PLANS* The District Superintendent recommends that the Board of Trustees approve the School Based Coordinated Plans for Acacia, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista Junior High, Laguna Road, Nicolas Junior High, Orangethorpe, Pacific Drive, Parks Junior High, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park and Woodcrest Schools.*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

- 5a. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5116 (INTRADISTRICT

TRANSFERS)*

5116 The Board will receive for first reading, proposed revision to Board Policy
(Intradistrict Transfers).*

5b. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5117 (INTER DISTRICT TRANSFERS)*

5117 The Board will receive for first reading, proposed revision to Board Policy
(Interdistrict Transfers).*

5c. FUND RAISING REPORT*

fund The District Superintendent will present the most recent information on the
raising effort for the Fullerton School District.*

5d. FINANCIAL CRISIS UPDATE*

Board The District Superintendent and Director of Fiscal Services will report to
members information received to date on the Orange County Bankruptcy.*

5e. ESTABLISHMENT OF PUBLIC HEARINGS FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE ACT*

three The District Superintendent recommends that the Board of Trustees establish
4:00 public hearings on January 18, 1995 (3:00 p.m. at Parks Junior High School;
p.m. at Nicolas Junior High School; and 5:30 p.m. at Ladera Vista Junior High School) to meet the State requirement for augmentation of State Instructional Materials Fund monies.*

Action_____ Motion_____ Second_____ Vote_____

5f. CALENDAR*

The Board will review the District calendar of events from January 11, 1995 through January 24, 1995.*

CLOSED SESSION

(1) Student Discipline

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on January 24, 1995 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

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