

<PRE>FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, January 24, 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 Germaine 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 Special Meeting of January 9, 1995 and Regular
Meeting of January 10, 1995.*

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

2c. APPROVE SPECIAL EDUCATION NONPUBLIC AGENCY CONTRACT with Rossier School
for a special education student (MIS ID #87-00452).*

2d. APPROVE PAYMENT OF REGISTRATION FEES FOR THE LANGUAGE DEVELOPMENT
SPECIALIST EXAMINATION for: Tracy Clark, Keri Cohen, Marcia Gabriel, Naomi
Jue, Ellen Lentz, Kim McWaid, Ann Nicholes, Dawna Olsen, Valentine Quitral
and Steve Welch at a total cost not to exceed \$1,000.00.*

2e. APPROVE OVERNIGHT FIELD TRIPS for: 1) Golden Hill 6th grade students to
Ponderosa Pines Outdoor Science School from June 5-8, 1995 at an estimated
transportation cost of \$880.00; and 2) Golden Hill 5th grade students to
Catalina, Orange County Marine Institute Program from June 8-9, 1995 at an
estimated transportation cost of \$288.00.*

2f. APPROVE LECTURER(S): 1) Sprocket Woman Program at Pacific Drive School
on March 9, 1995 at no cost to the District; 2) Carol Goldmark (All the Arts

Program) from January 25, 1995 to June 15, 1995 at a cost not to exceed \$3,150.00; 3) Rebecca Cash (All the Arts Program) from January 25, 1995 through June 15, 1995 at a cost not to exceed \$7,000.00; 4) Cathryn Tortell (All the Arts Program) from January 25, 1995 through June 15, 1995 at a cost not to exceed \$5,250.00; and 5) Mike Oates (All the Arts Program) from January 25, 1995 through June 15, 1995 at a cost not to exceed \$5,040.00.*

- 2g. ACCEPT THE FOLLOWING GIFTS and authorize the District staff to express the Board's appreciation to all donors: a printer valued at \$125.00 for Golden Hill; \$1,587.00 for Hermosa Drive's physical education program; \$100.00 for Ladera Vista's band program; \$100.00 for Ladera Vista's media center; \$329.00 for Laguna Road's air conditioning fund; \$2,314.00 for Raymond field trips; 24 used computers for a total estimated value of \$7,700.00 for Sunset Lane; \$200.00 for instructional supplies for Sunset Lane; instructional materials valued at \$25.00 for Woodcrest; and office supplies valued at \$150.00 for the District.*
- 2h. APPROVE CONTRACT AGREEMENT WITH BECKER & BELL, INC., for negotiations consultation from February 1, 1995 through January 31, 1996 for a yearly fee not to exceed \$30,000.00, plus necessary expenses.*

Action _____ Motion _____ Second _____
 Vote _____

3. ADMINISTRATIVE REPORTS

3a. PRESENTATION OF 1993/94 AUDIT *

Board members will receive the audit of the District for 1993/94 completed by the firm of Vincenti, Lloyd and Stutzman.*

3b. STATEMENT OF OPERATIONS (NOVEMBER AND DECEMBER, 1994)*

Board members will receive the Statement of Operations as of December 31, 1994.*

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 _____

4b. RATIFY PURCHASE ORDERS*

The District Superintendent recommends that the Board of Trustees ratify Purchase Orders numbered 32178 through 32224.*

Action _____ Motion _____ Second _____ Vote _____

4c. APPROVE/RATIFY WARRANTS

The District Superintendent recommends that the Board of Trustees approve/ratify warrants numbered 25366 through 25472 in the amount of \$105,366.08.*

Action _____ Motion _____ Second _____ Vote _____

4d. ADOPT RESOLUTION 94/95-16 FOR AUGMENTATION OF STATE INSTRUCTIONAL MATERIALS FUND MONIES*

The District Superintendent recommends that the Board of Trustees adopt Resolution 94/95-16 for augmentation of State Instructional Materials Fund Monies in accordance with the Pupil Textbook and Instructional Materials Incentive Act.*

Action_____ Motion_____ Second_____ Vote_____

4e. PROPOSED 95/96 BUDGET CALENDAR FOR ALL FUNDS*

The District Superintendent recommends that the Board of Trustees approve the proposed 1995/96 Budget Calendar for All Funds.*

Action_____ Motion_____ Second_____ Vote_____

4f. SECOND READING AND ADOPTION OF PROPOSED REVISIONS TO BOARD POLICY 5116 (INTRADISTRICT TRANSFERS)*

The District Superintendent recommends that the Board of Trustees adopt proposed revisions to Board Policy 5116 (Intradistrict Transfers).*

Action_____ Motion_____ Second_____ Vote_____

4g. SECOND READING AND ADOPTION OF PROPOSED REVISIONS TO BOARD POLICY 5117 (INTERDISTRICT TRANSFERS)*

The District Superintendent recommends that the Board of Trustees adopt proposed revisions to Board Policy 5117 (Interdistrict Transfers).*

Action_____ Motion_____ Second_____ Vote_____

REPORTS FROM SUPERINTENDENT

REPORTS FROM BOARD OF TRUSTEES

PUBLIC QUESTIONS/COMMENTS

5. INFORMATION WITH ACTION POSSIBLE

5a. SUBMISSION OF APPLICATION FOR DISTINGUISHED SCHOOLS*

The District Superintendent recommends that the Board of Trustees approve the submission of application for Distinguished Schools by Orangethorpe and Acacia Schools. *

Action_____ Motion_____ Second_____ Vote_____

5b. SUBMISSION OF CALIFORNIA PUBLIC SCHOOL LIBRARY PROTECTION FUND GRANT APPLICATIONS*

The District Superintendent recommends that the Board of Trustees approve the submission of California Public School Library Protection Fund applications for Laguna Road, Orangethorpe, Richman, Rolling Hills, Valencia Park, Ladera Vista Jr. High, Nicolas Jr. High, and Parks Jr. High Schools.*

Action_____ Motion_____ Second_____ Vote_____

5c. FINANCIAL CRISIS UPDATE*

District administration will present information received to date on the Orange County bankruptcy, including a proposed resolution for adoption expressing the need for the Orange County Board of Supervisors to return 100% of the District's funds that are part of the bankrupt pool.*

Action_____ Motion_____ Second_____ Vote_____

5d. PROPOSED 1995/96 SCHOOL STATE BUDGET*

The Director of Fiscal Services will present information the District has received on the Proposed 1995/96 School State Budget.*

5e. PROPOSED INTERNET GRANT APPLICATION*

The District Superintendent recommends that the Board of Trustees approve the submission of "Building the Future" Internet Grant Application.*

Action_____ Motion_____ Second_____ Vote_____

5f. PROPOSED CONSULTANT FOR SUPERINTENDENT SELECTION PROCESS*

The District Superintendent recommends that the Board of Trustees approve an agreement with Leonard Murdy as consultant for the superintendent selection process at a cost not to exceed \$3,000.00.*

Action_____ Motion_____ Second_____ Vote_____

5g. CALENDAR*

The Board will review the District calendar of events from January 25, 1995 through February 14, 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 February 14, 1995 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

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