

<PRE>FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, February 28, 1995

5:30 P.M. - CLOSED SESSION**

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. PUBLIC COMMENT

CLOSED SESSION**

(1) Public Employment (Superintendent)

OPEN SESSION (Approximately 7:00 p.m.)

1d. INTRODUCTIONS

Acacia 6th Grade Student Presentation
Sunset Lane Teachers

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 February 14, 1995 and Special Meeting of February 21, 1995.*

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

2c. ADOPT RESOLUTION 94/95-19 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.*

*Exhibits

2d. ACCEPT THE FOLLOWING GIFTS and authorize the District staff to express the Board's appreciation to all donors: 250 books for a total value of \$3,750.00 for Acacia; 10 cases of three-ring binders for a total value of \$150.00 for Acacia; \$1,878.70 for the Outdoor Education Program at Acacia; \$1,120.00 for the All the Arts Program at Commonwealth; floppy disks for a total value of \$40.00 for Commonwealth; one piece of play equipment valued at \$132.53 for Fern Drive; \$1,400.00 for the All the Arts Program at Fern Drive; \$980.00 for the All the Arts Program at Hermosa Drive; \$1,470.00 for the All the Arts Program at Raymond; 60 pillows valued at \$900.00 for Sunset Lane; one book valued at \$20.00 for Woodcrest; and 1,240 books for a total value of \$5,580.00 for the District.*

2e. APPROVE CLASSIFIED TUITION REIMBURSEMENT for: Catalina Davis (\$243.43), Joy Sinclair (\$500.00), Patricia Karimi (\$500.00), Karen Chalmers (\$500.00), Mary Sambrano (\$268.99) and Maria Castaneda (\$189.27).*

2f. APPROVE PAYMENT OF REGISTRATION FEES FOR THE LANGUAGE DEVELOPMENT SPECIALIST EXAMINATION for: Lara Crawford, Carol Huggins and Marcia Maloney at a total cost not to exceed \$300.00.*

2g. APPROVE/RATIFY LECTURERS: 1) Pat Hurley at Ladera Vista Junior High School on February 22, 1995 at a cost not to exceed \$750.00; 2) Debbie Godbout at Commonwealth School for the Primary Intervention Program (PIP) for the 1994/95 school year at a cost not to exceed \$1,000.00; and 3) Hallie Yopp Slowik and Andrea Guillaume for inservice and training for the Beginning Teachers Support Assessment program on February 1, 1995 at a cost not to exceed \$300.00.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. STATEMENT OF OPERATIONS (JANUARY)*

Board members will receive and review the Statement of Operations as of January 31, 1995.*

3b. ENROLLMENT UPDATE - FIFTH MONTH*

Board members will receive and review enrollment information as of the end of the fifth attendance period (January 27, 1995).*

4. ACTION ITEMS

4a. RATIFY PURCHASE ORDERS*

The District Superintendent recommends that the Board of Trustees ratify Purchase Orders numbered 32367 through 32403.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE/RATIFY WARRANTS*

The District Superintendent recommends that the Board of Trustees approve/ratify warrants numbered 25763 through 25865 in the amount of \$515,895.95.*

Action_____ Motion_____ Second_____ Vote_____

4c. 1995/96 BASIC APPLICATION FOR FUNDING FOR HEAD START*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1995/96 Basic Application for Funding for the Head Start program.*

Action_____ Motion_____ Second_____ Vote_____

4d. 1995/96 APPLICATION FOR COST OF LIVING ADJUSTMENT FOR HEAD START*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1995/96 application for Cost of Living Adjustment for the Head Start program.*

Action_____ Motion_____ Second_____ Vote_____

4e. 1995/96 APPLICATION FOR QUALITY IMPROVEMENT FUNDS FOR HEAD START*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1995/96 application for Quality Improvement Funds for the Head Start program.*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. REPORT ON BEGINNING TEACHERS SUPPORT AND ASSESSMENT PROGRAM (BTSA)*

District staff will report on the Beginning Teachers Support and Assessment (BTSA) Program.*

5b. REPORT ON FINE ARTS PROGRAM AT COMMONWEALTH SCHOOL*

District staff will report on the Fine Arts Magnet class at Commonwealth School.*

5c. PROPOSED ADOPTION OF FIVE YEAR PUPIL ATTENDANCE CALENDARS*

The District Superintendent recommends that the Board of Trustees adopt the proposed Pupil Attendance Calendars for the school years 1995/96 through 1999/2000.*

Action_____ Motion_____ Second_____ Vote_____

5d. FINANCIAL CRISIS UPDATE*

District administration will present information received to date on the Orange County bankruptcy.*

5e. REVIEW OF BOARD ACTIONS*

The Superintendent will present a summary of the Board's works and accomplishments from October 25, 1994 through February 14, 1995.*

5f. 1995 CSBA DELEGATE ASSEMBLY ELECTION*

The Board of Trustees may cast their vote for nominees to fill six vacancies in Region 15 for the California School Boards Association (CSBA) Delegate Assembly.*

Action_____ Motion_____ Second_____ Vote_____

5g. CALENDAR*

The Board will review the District calendar of events from March 1, 1995 through March 14, 1995.*

CLOSED SESSION

- (1) Student Discipline
- (2) Public Employment - Superintendent
- (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 March 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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