

<PRE>FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, February 14, 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) Student Discipline Pursuant to Education Code Section 48918.

OPEN SESSION

(1) Action on Student Discipline

1d. INTRODUCTIONS

Exemplary Employees: Helen Kaufman and Lela McDuff (Maple)

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 23, 1995 and Regular Meeting of January 24, 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, Resignations, Terminations, Transfers, Hours Increase/Decrease, Promotions, Out of Class Assignments, Demotions and Suspensions, Leaves of Absence).*

2d. ADOPT RESOLUTION 94/95-17 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.*

2e. APPROVE FIELD TRIPS for: 1) Orangethorpe 5th grade students to Sea World in San Diego on June 2, 1995; and 2) Orangethorpe 4-6th grade students to Sea World in San Diego on May 12, 1995 at no cost to the District.*

2f. APPROVE OVERNIGHT FIELD TRIP FOR Acacia 6th grade students to Camp Nawakwa, May 30 - June 2, 1995 at an estimated transportation cost of \$1,220.00.*

2g. ACCEPT THE FOLLOWING GIFTS and authorize the District staff to express the Board's appreciation to all donors: a VCR valued at \$300.00 for Acacia; one monetary donation of \$25.00 for Commonwealth; one monetary donation of \$100.00 for Ladera Vista; two monetary donations for a total of \$2,115.00 for Laguna Road; one monetary gift of \$200.00 for the Germaine Cahill Library at Maple; one monetary donation of \$200.00 for Parks; computer equipment valued at \$1,350.00 for Raymond; educational equipment valued at \$75.00 for Raymond; one monetary donation of \$1,350.00 for Rolling Hills; computer equipment valued at \$1,715.00 for Sunset Lane; two monetary donations for a total of \$2,000.00 for Woodcrest; one monetary donation of \$1,000.00 for the District.*

2h. APPROVE/RATIFY LECTURERS: 1) California Weekly Explorer at Acacia School Erwin for the week of February 6, 1995 at a cost not to exceed \$725.00; 2) Gwyn at Acacia School from January through April, 1995, at a cost not to exceed \$500.00; 3) Laser Theatrics at Ladera Vista Junior High on March 3, 1995 at a cost not to exceed \$695.00; 4) Orange County Opera at Commonwealth School on February 28, 1995 at a cost not to exceed \$225.00; 5) Vicki Schindele at Acacia School from February 8 to March 2, 1995 at a cost not to exceed \$1,600.00.*

2i. APPROVE PAYMENT OF REGISTRATION FEES FOR THE LANGUAGE DEVELOPMENT SPECIALIST EXAMINATION for: Tracy Clark, Robin Duranczyk, Rochelle Maynard, Chrisamy McMillan, Bridget McTague, Marie Radzai-Sanchez, Cynthia Rounds, Karen Susan Towers and Ellie Wesrenhaver at total cost not to exceed \$900.00.*

2j. RATIFY AGREEMENT WITH FAMILY SERVICE ASSOCIATION OF ORANGE COUNTY at a cost not to exceed \$6,420.00.*

Action _____ Motion _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS
None.

4. ACTION ITEMS

4a. RATIFY PURCHASE ORDERS*

The District Superintendent recommends that the Board of Trustees ratify Purchase Orders numbered 32225 through 32366.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE/RATIFY WARRANTS*

The District Superintendent recommends that the Board of Trustees approve/ratify warrants numbered 25473 through 25762 in the amount of \$485,720.55.*

Action_____ Motion_____ Second_____ Vote_____

4c. APPROVE ADDITIONAL PAYMENT TO WOLFF LANG CHRISTOPHER ARCHITECTS, INC. FOR MAPLE RENOVATION PROJECT*

The District Superintendent recommends that the Board of Trustees approve an additional payment of \$5,865.00 to Wolff Lang Christopher Architects, Inc. for a total agreement amount not to exceed \$77,447.00.*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. SPECIAL EDUCATION GRANT AWARD*

Board members will receive information on a special education grant that was awarded to the District.*

5b. REVENUE PROJECTION - 1995/96*

The Board will receive and review the enrollment and revenue projections for 1995/96.*

5c. 1995/96 BUDGET PRIORITIES*

The Board will discuss their Budget priorities for 1995/96.*

5d. FINANCIAL CRISIS UPDATE*

District administration will present information received to date on the Orange County bankruptcy, including a proposed resolution for adoption for the Orange County Board of Supervisors' Commitment to Full Recovery of Deposited Public Funds.*

Action_____ Motion_____ Second_____ Vote_____

5e. PROCESS FOR SUPERINTENDENT SELECTION*

Board members will receive and review the time line and process for the selection of a superintendent.*

5f. FUND RAISING UPDATE*

The District Superintendent will present an update on fund raising efforts for the Fullerton School District.*

5g. CALENDAR*

The Board will review the District calendar of events from February 15, 1995 through February 28, 1995.*

CLOSED SESSION

- (1) Student Discipline
- (2) Public Employee Appointment - Superintendent (Discussion Only)
- (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 February 28, 1995 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits

</PRE>