

<PRE>FULLERTON SCHOOL DISTRICT  
Regular Meeting of the Board Trustees  
District Board Room  
Tuesday, March 14, 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

Woodcrest and Maple Staff

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 28, 1995 and Special Meeting of March 7, 1995.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (Request for Transfer).\*

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 RESOLUTIONS 94/95-21 and 94/95-22 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 CLASSIFIED TUITION REIMBURSEMENT for Andrea Schulz (\$350.00).\*

2f. APPROVE/RATIFY LECTURERS: 1) Orange County Opera at Fern Drive School on March 21, 1995 at a cost not to exceed \$225.00; 2) Kaleidoscope Players at Parks Junior High School on April 21, 1995 at a cost not to exceed \$390.00; 3) Kelly Bracamontes, All the Arts for All the Kids program from March 15, 1995 through June 15, 1995 at a cost not to exceed \$1,680.00; and 4) Anastasia Nahanni, All the Arts for All the Kids program from March 15, 1995 through June 15, 1995 at a cost not to exceed \$4,200.00.\*

2g. ACCEPT THE FOLLOWING GIFTS and authorize the District staff to

express the Board's appreciation to all donors: a sign valued at \$3,000.00 for Commonwealth; computer equipment valued at \$450.00 for Fern Drive; a tree valued at \$86.20 for Fern Drive; computer equipment valued at \$1,600.00 for Fern Drive; \$1,500.00 for Hermosa Drive; \$100.00 for Ladera Vista; \$100.00 for Parks; \$128.00 for Rolling Hills; a microwave valued at \$400.00 for Sunset Lane; two monetary gifts for a total of \$1,165.00 for Woodcrest; electrical lighting equipment valued at \$2,190.00 to the District; and magazines valued at \$261.00 to the District.\*

2h. APPROVE SURPLUS PROPERTY SALE and authorize the District Administration to advertise.\*

2i. APPROVE SPECIAL EDUCATION NONPUBLIC AGENCY CONTRACT with Rossier School for a special education student (MIS ID #91-01392).\*

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 32404 through 32547.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4b. APPROVE/RATIFY WARRANTS\*

The District Superintendent recommends that the Board of Trustees approve/ratify warrants numbered 25866 through 26034 in the amount of \$328,517.73.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

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

5. INFORMATION WITH ACTION POSSIBLE

5a. SECOND 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 "Qualified Certification" to the State of California under the Chapter 1150 Statutes of 1986 which indicates that due to the Orange County bankruptcy, the Fullerton School District may not meet its financial obligations for the current fiscal year or two subsequent fiscal years.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

5b. COST OF BUDGET PRIORITIES\*

The Board will receive information on the cost of possible spending priorities for the 1995-96 budget.\*

5c. RECEIVE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (F.E.T.A.)\*

The District Superintendent recommends that the Board of Trustees receive the initial contract proposal from the Fullerton Elementary Teachers Association to the Fullerton School District and schedule a public hearing at the next regular Board meeting on March 28, 1995.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

5d. SUPERINTENDENT SELECTION INPUT FROM STAFF AND COMMUNITY\*

The Board will receive input gathered from staff and community members pertaining to the selection of a new superintendent.\*

5e. FIRST READING OF PROPOSED REVISED BOARD BYLAW 9270\*

The Board will review for first reading, proposed revisions to Board Bylaw 9270 (Conflict of Interest). \*

5f. EMPLOYMENT CONTRACT FOR DEPUTY SUPERINTENDENT\*

The District Superintendent recommends that the Board of Trustees approve the employment contract for Ron Cooper, Deputy Superintendent, effective July 1, 1995 through June 30, 1997.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

5g. FINANCIAL CRISIS UPDATE\*

The Superintendent will present information received to date on the Orange County Bankruptcy.\*

5h. CALENDAR\*

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

CLOSED SESSION

- (1) Student Discipline
- (2) Public Employee Appointment - 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 28, 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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