

<PRE>FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, April 25, 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. Public Comment
- 1d. INTRODUCTIONS
New Mentor Teachers
Orangethorpe & Acacia 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 April 4, 1995 and Special Meeting of April 18, 1995.*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Resignations, Retirements, Extended Day Pay).*
- 2c. APPROVE FACILITY USE REQUEST for the New Harvest Christian Fellowship to use Commonwealth School on Sundays.*
- 2d. APPROVE NONPUBLIC AGENCY CONTRACT with Newport Language, Speech and Audiology Center, Inc. for special education preschool students.*
- 2e. APPROVE INTER SELPA AGREEMENT for Individuals with Exceptional Needs for 1994/95 between Fullerton School District and Anaheim Union High School District beginning July 1, 1994 through June 30, 1995.*
- 2f. ADOPT RESOLUTIONS 94/95-25 through 94/95-27 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. APPROVE THE FOLLOWING GIFTS and authorize the District staff to express the Board's appreciation to all donors: educational supplies valued at \$150.00 for Fern Drive School; a display valued at \$50.00 for Hermosa Drive; computer equipment valued at \$1,010.00

for Hermosa Drive; \$225.00 for Ladera Vista's Music Program; computer equipment valued at \$700.00 for Ladera Vista; \$470.00 for Laguna Road's Air Conditioning Fund; computer equipment valued at \$500.00 for Nicolas Junior High; craft supplies valued at \$200.00 for Nicolas Junior High; educational supplies valued at \$105.00 for Raymond; \$300.00 for Raymond's Outdoor Ed program; computer equipment valued at \$300.00 for Raymond; office supplies valued at \$50.00 for Richman; \$200.00 for Rolling Hills' Outdoor Ed Program; several gifts of computer equipment valued at \$925.00 for Sunset Lane; \$200.00 for Woodcrest; office supplies valued at \$50.00 for Woodcrest; and books valued at \$334.80 for the District.*

- 2h. APPROVE LECTURERS: 1) Orange County Opera at Golden Hill School on April 28, 1995 at a cost not to exceed \$415.00; and 2) Jennifer England for All the Arts for All the Kids from April 26, 1995 through June 15, 1995, at a cost not to exceed \$1,260.00.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. STATEMENT OF OPERATIONS*

Board members will receive and review the Statement of Operations ending March 31, 1995.*

4. ACTION ITEMS

4a. RATIFY PURCHASE ORDERS*

The District Superintendent recommends that the Board of Trustees ratify Purchase Orders numbered 32723 through 32870.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE/RATIFY WARRANTS*

The District Superintendent recommends that the Board of Trustees approve/ratify warrants numbered 26255 through 26474 in the amount of \$1,061,090.33.*

Action_____ Motion_____ Second_____ Vote_____

4c. RESOLUTION PROCLAIMING DAY OF THE TEACHER*

The District Superintendent recommends that the Board of Trustees adopt Resolution 94/95-28 Proclaiming May 10, 1995 as "Day of the Teacher."*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. INTERVIEW PROCESS FOR SELECTION OF SUPERINTENDENT*

The Board will receive information on the interview process for selection of a Superintendent for the Fullerton School District.*

5b. RECEIVE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE

FULLERTON ELEMENTARY TEACHERS ASSOCIATION *

The District Superintendent recommends that the Board of Trustees receive the initial contract proposal from the Fullerton School District to the Fullerton Elementary Teachers Association and schedule a public hearing for the next regular Board meeting scheduled for May 9, 1995.*

Action_____ Motion_____ Second_____ Vote_____

5c. FINANCIAL CRISIS UPDATE*

The District Superintendent will present information received to date on the Orange County Bankruptcy. The Director of Fiscal Services will present information on the need for the District to borrow for cash flow purposes and options the District has for borrowing.*

5d. FUND RAISING UPDATE*

The District Superintendent will present an update on efforts to develop a major fund raising program for the District.

5e. CALENDAR*

The Board will review the District calendar of events from April 26, 1995 through May 9, 1995.*

CLOSED SESSION

- (1) STUDENT DISCIPLINE
- (2) PUBLIC EMPLOYEE APPOINTMENT: SUPERINTENDENT
- (3) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- (4) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:
 - Property: Surplus Land at Richman School
 - Negotiating Parties: Fullerton School District and the City of Fullerton
 - Under Negotiation: Price and Terms of Payment

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on May 9, 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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