

<PRE>FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, April 4, 1995
5:30 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

**CLOSED SESSION: Student Discipline Pursuant to Education Code Section 48918

1d. INTRODUCTIONS (Approximately 7:00 p.m.)

Sallie Mae Teacher Nominees

Odyssey of the Mind Student Winners (Nicolas Junior High School)

Exemplary Employees

- Delia Sanchez, Even Start Clerk, Instructional Services
- Lauralyn Eschner, Arts Programs Specialist, Instructional Services

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 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 March 28, 1995.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Appointments, Summer School Assignments, Resignations, Retirements, Extended Day Pay, 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. APPROVE STUDENT TEACHING AGREEMENT with California State University, Los Angeles, for placement of one student teacher in the Fullerton School District.*

2e. APPROVE LECTURERS: 1) Camp Fire Boys and Girls at Pacific Drive School on April 21, 1995 at a cost not to exceed \$110.00; 2) Dynamic School Assemblies at Pacific Drive School on April 20, 1995 at a cost not to exceed \$500.00.*

2f. APPROVE NEW MENTOR TEACHERS: Christine Hoffman, Rise Long, Carolyn Ratzlaff and Deborah Rhoads whose terms commence in September, 1995 and end in June, 1998, contingent upon the District's receiving full funding from the State for the Mentor

Teacher Program. *

2g. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Alfred Acosta (\$142.51) and Suzanne Lopez (\$86.00).*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. ENROLLMENT UPDATE - SIXTH MONTH*

Board members will receive and review District enrollment as of the end of the sixth month.*

4. ACTION ITEMS

4a. APPROVE SETTLEMENT AGREEMENT WITH COUNTY OF ORANGE IN RE TO ORANGE COUNTY INVESTMENT POOLS BANKRUPTCY NO. SA 94-22272-JR*

The District Superintendent recommends that the Board of Trustees elect Option A, providing for the treatment described in Section 7, (a) of the Comprehensive Settlement Agreement Re: Orange County Investment Pools by and among the County of Orange, the Orange County Investment Pools and others, including the Fullerton School District.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE SPECIAL BOARD MEETING ON JUNE 6, 1995*

The District Superintendent recommends that the Board of Trustees hold a special Board meeting on Tuesday, June 6, 1995 to take possible action relating to the Orange County Bankruptcy Pool settlement.*

Action_____ Motion_____ Second_____ Vote_____

4c. RATIFY PURCHASE ORDERS*

The District Superintendent recommends that the Board of Trustees ratify Purchase Orders numbered 32662 through 32722.*

Action_____ Motion_____ Second_____ Vote_____

4d. APPROVE/RATIFY WARRANTS*

The District Superintendent recommends that the Board of Trustees approve/ratify warrants numbered 26164 through 26254 in the amount of \$181,054.72.*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5144 (STUDENT DISCIPLINE)*

The Board will review, for first reading, proposed revision to Board Policy 5144 (Student Discipline).*

5b. REPORT ON PRIMARY INTERVENTION PROGRAM (PIP)*

Board members will receive a progress report on the Primary Intervention Program (PIP).*

5c. PROPOSED EVEN START PRE-KINDERGARTEN SUMMER PROGRAM AT RICHMAN SCHOOL*

The District Superintendent recommends that the Board of Trustees approve an Even Start Pre-Kindergarten Summer Program at Richman School for a maximum of 50 parents and 50 children at a cost not to exceed \$9,000.00.*

Action_____ Motion_____ Second_____ Vote_____

5d. BUDGET WORKSHOP*

Board members will receive the 1995-96 revenue projection; a review of the budget development process and projected personnel costs for 1995-96.*

5e. CALENDAR*

The Board will review the District calendar of events from April 5, 1995 through April 25, 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 April 25, 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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