

<PRE>FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, March 28, 1995
5:00 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

PUBLIC COMMENT

CLOSED SESSION : Student Discipline Pursuant to Education Code Section 48918

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

Laguna Road Teachers
Elks Essay Contest Winners

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

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Resignations, Retirements, Extended Day Pay, Leaves of Absence).*

2c. ADOPT RESOLUTIONS 94/95-23 and 94/95-24 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.*

2d. APPROVE OVERNIGHT FIELD TRIPS for: 1) Rolling Hills K-5 Multi-age class students to O'Neill Park on June 3-4, 1995; and 2) Rolling Hills 4th-5th grade students to San Juan Capistrano Mission and Lazy W Ranch on May 30-31, 1995 at no cost to the District.*

2e. RATIFY INDEPENDENT CONTRACT AGREEMENT with Ana Maria Greene for an amount not to exceed \$787.50.*

2f. APPROVE NONPUBLIC AGENCY CONTRACT with Mary Kay Gallagher, M.A., O.T.R., for a special education student (MIS ID #94-00407).*

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

Board's appreciation to all donors: \$550.00 for Hermosa Drive; \$985.60 for Ladera Vista; books valued at \$200.00 for Pacific Drive; two trees valued at \$50.00 for Raymond; \$1,470.00 for Raymond; \$1,750.00 for Richman; computer equipment valued at \$200.00 for Sunset Lane; \$225.00 for Woodcrest; a sign valued at \$75.00 for Woodcrest; a \$100.00 gift certificate for Woodcrest; toys valued at \$700.00 for Woodcrest; computer equipment valued at \$1,000.00 for Woodcrest; and office-type supplies valued at \$35.00 to the District.*

2h. APPROVE/RATIFY LECTURERS: 1) Clean Comedians at Nicolas Junior High School on February 10, 1995 at a cost not to exceed \$400.00.*

2i. APPROVE FACILITY USE REQUEST for the Upper Room Christian Ministry to use Nicolas junior High School on Sundays.*

2j. APPROVE USE OF LOS ANGELES COUNTY OFFICE OF EDUCATION BID for Standard School Supplies and Cut Stock Paper, and find and determine that it is in the best interest of the District to purchase these items through the Los Angeles County Office of Education.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. STATEMENT OF OPERATIONS*

Board members will review the Statement of Operations ending February 28, 1995.*

4. ACTION ITEMS

4a. RATIFY PURCHASE ORDERS*

The District Superintendent recommends that the Board of Trustees ratify Purchase Orders numbered 32548 through 32661.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE/RATIFY WARRANTS*

The District Superintendent recommends that the Board of Trustees approve/ratify warrants numbered 26035 through 26163 in the amount of \$328,517.73.*

Action_____ Motion_____ Second_____ Vote_____

4c. SECOND READING AND ADOPTION OF PROPOSED REVISION TO BOARD BYLAW 9270 (CONFLICT OF INTEREST)*

The District Superintendent recommends that the Board of Trustees adopt revised Board Bylaw 9270 (Conflict of Interest).*

Action_____ Motion_____ Second_____ Vote_____

REPORTS FROM SUPERINTENDENT
REPORTS FROM BOARD OF TRUSTEES

PUBLIC QUESTIONS/COMMENTS

5. INFORMATION WITH ACTION POSSIBLE

5a. PUBLIC HEARING ON INITIAL CONTRACT PROPOSAL FROM THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)*

The President of the Board of Trustees will declare a Public Hearing to allow citizens to speak to the initial contract proposal beginning July 1, 1995, from the Fullerton Elementary Teachers Association.*

5b. APPROVE PROPOSED BROCHURE FOR THE SUPERINTENDENT SEARCH *

The District Superintendent recommends that the Board of Trustees approve the proposed brochure for the superintendent search.*

Action_____ Motion_____ Second_____ Vote_____

5c. PROPOSED PLANS FOR 1995 SUMMER SCHOOL*

The District Superintendent recommends that the Board of Trustees approve the proposed plans for 1995 Summer School.*

Action_____ Motion_____ Second_____ Vote_____

5d. 1995-96 ENROLLMENT FOR LAGUNA ROAD SCHOOL*

The District Superintendent recommends that the Board of Trustees exempt Laguna Road School from Open Enrollment for 1995-96, effective immediately.*

Action_____ Motion_____ Second_____ Vote_____

5e. FINANCIAL CRISIS UPDATE*

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

5f. CALENDAR*

The Board will review the District calendar of events from March 15, 1995 through April 14, 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 4, 1995 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

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