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FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, May 9, 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.)
 - Orangethorpe and Acacia Teachers
 - Helen Moore, Horizon, North Region Horizon Education Center
 - Linda Scarlino, Florence Crittenton Services of Orange County
 - Teachers of the Year
 - Proclamation from the City of Fullerton
 - Ladera Vista Science Olympiad Team

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 25, 1995.*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Retirements, Extended Day Pay).*
- 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 OVERNIGHT FIELD TRIP for Orangethorpe Special Day Class, 4/5/6 Alternative Class and 6th grade students to Chaparral Ocean Camp, Lazy W Ranch and the Orange County Marine Institute at Dana Point, May 22-24, 1995 at an estimated transportation cost of \$915.00.*
- 2e. ADOPT RESOLUTION 94/95-29 and 94/95-30 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.

- 2f. APPROVE/RATIFY LECTURERS: 1) Vickie Cook at Fern Drive School, May 8-10, 1995 at a cost not to exceed \$100.00; 2) Creative Sports - Van's BMX Stunt Team at Nicolas Junior High School on February 28, 1995 at a cost not to exceed \$450.00; 3) Melinda Dacuycuy, All the Arts, from April 1, 1995 through June 16, 1995 at a cost not to exceed \$2,800.00; 4) Cynthia Wilson, All the Arts, May 10, 1995 through June 16, 1995 at a cost not to exceed \$1,050.00; and 5) Kathy Farquhar Ayeh, All the Arts, May 10, 1995 through June 16, 1995 at a cost not to exceed \$2,100.00.*
- 2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: four monetary gifts for a total of \$6,030.00 for Acacia; pets and equipment valued at \$100.00 for Commonwealth; \$420.00 for Fern Drive; fixtures and parts valued at \$942.51 for Fern Drive; computer equipment valued at \$500.00 for Golden Hill; nine monetary gifts for a total of \$2,554.75 for Hermosa Drive; paper valued at \$75.00 for Pacific Drive; computer monitor valued at \$500.00 for Pacific Drive; paint sticks valued at \$1.00 for Pacific Drive; \$250.00 for Parks; stage equipment valued at \$575.00 for Raymond; \$1,500.00 for Rolling Hills; computer equipment valued at \$200.00 for Sunset Lane; boxed cereal valued at \$1,190.00 for Food Services; and 98 bicycle helmets valued at \$1,960.00 for the District.*
- 2h. APPROVE NONPUBLIC AGENCY CONTRACTS with: 1) Irvine Therapy Services for a special education student (MIS ID #90-00648) and 2) Mary K. Gallagher, M.A., O.T.R., for a special education student (MIS ID#86-00465).*
- 2i. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Dorothy Ruhnke (\$260.00) and Mary Pacheco (\$107.20).*
- 2j. APPROVE PAYMENT OF REGISTRATION FEE FOR LANGUAGE DEVELOPMENT SPECIALIST EXAMINATION for Nancy Waggoner at a total cost not to exceed \$100.00.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. ENROLLMENT UPDATE - SEVENTH MONTH*

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

4. ACTION ITEMS

4a. RATIFY PURCHASE ORDERS*

The District Superintendent recommends that the Board of Trustees ratify Purchase Orders numbered 32871 through 33029.*

Action_____ Motion_____ Second_____ Vote_____

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4b. APPROVE/RATIFY WARRANTS*

The District Superintendent recommends that the Board of Trustees approve/ratify warrants numbered 26475 through 26657 in the amount of \$250,976.07.*

Action_____ Motion_____ Second_____ Vote_____

4c. ADOPT RESOLUTION 94/95-31 PROCLAIMING MAY 22-26 CLASSIFIED EMPLOYEE WEEK*

The District Superintendent recommends that the Board of Trustees adopt Resolution 94/95-31 proclaiming May 22-26 as Classified Employee Week.*

Action_____ Motion_____ Second_____ Vote_____

4d. SECOND READING AND ADOPTION OF PROPOSED REVISION TO BOARD POLICY 5144 (STUDENT DISCIPLINE)*

The District Superintendent recommends that the Board of Trustees adopt revised Board Policy 5144 (Student Discipline).*

Action_____ Motion_____ Second_____ Vote_____

4e. APPROVE CHILD DEVELOPMENT AGREEMENT FOR ONE-TIME-ONLY PROGRAM FUNDS - GENERAL CHILD CARE*

The District Superintendent recommends that the Board of Trustees approve the 1994/95 Child Development Contract for One-Time-Only funds for the General Child Care Program.*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. FUND RAISING UPDATE*

The Superintendent will present an update on the efforts and progress being made to develop a fund raising program by the District.*

5b. PUBLIC HEARING ON INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION*

The President of the Board will declare a public hearing to allow citizens to speak to the initial contract proposal from the Fullerton School District to the Fullerton Elementary Teachers Association (FETA).*

5c. PROPOSED FULLERTON SCHOOL DISTRICT SCHOOL-AGE CHILD CARE PARENT CONTRACTS*

The District Superintendent recommends that the Board of Trustees approve the Fullerton School District School-Age Child Care (Subsidized and Non-subsidized), Parent Contracts.*

Action_____ Motion_____ Second_____ Vote_____

5d. FINANCIAL CRISIS UPDATE*

The District Superintendent will present information received to date on the Orange County Bankruptcy and settlement. The Director of Fiscal Services will present a progress report on obtaining Tax Revenue Anticipation Notes for cash flow purposes.*

5e. PROPOSED RESOLUTION 94/95-32 REQUESTING ISSUANCE, APPROVING
PREPARATION OF OFFICAL STATEMENT, PLEDGE OF REVENUES AND CERTAIN
TAX COVENANTS IN CONNECTION WITH 1995/96 TAX ANTICIPATION NOTES*

The District Superintendent recommends that the Board of Trustees
adopt Resolution 94/95-32 Requesting Issuance, Approving
Preparation of Official Statement, Pledge of Revenues and Certain
Tax Covenants in Connection with 1995/96 Tax Anticipation Notes.

Action _____ Motion _____ Second _____ Vote _____

5f. CALENDAR*

The Board will review the District calendar of events from May 10,
1995 through May 23, 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 23, 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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