

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, May 14, 1996
7:00 P.M.
AGENDA

1. GENERAL INFORMATION

- 1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- 1b. ROLL CALL
Board Members:
 - ___ Rosamaria Gomez-Amaro, President
 - ___ Karen Chavez, Vice President
 - ___ Anthony M. "Tony" Valla, Clerk
 - ___ Robert Fisler, Member
 - ___ Marjorie Pogue, Member
- 1c. Introductions
 - * Orangethorpe School Teachers Representing FETA
 - * 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 30, 1996.*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Retirements).*
- 2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (New Hires, Promotions, Working Out of Classification, Add Classification, Resignations, Leave of Absence, Increase Hours, Terminations, Service Retirement).*
- 2d. REVIEW LISTING OF PURCHASE ORDERS numbered 44114 through 44351.*
- 2e. APPROVE/RATIFY WARRANTS numbered 31867 through 32098 in the amount of \$376,034.65.*
- 2f. ADOPT RESOLUTION 95/96-32 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 District staff to express the Board's appreciation to all donors: stock valued at over \$5,000.00 to Hermosa Drive; a printer valued at \$300.00 for Hermosa Drive; computer equipment valued at \$1,000.00 for Hermosa Drive; \$400.00 for Ladera Vista; computer equipment valued at \$1,150.00 for Laguna Road; \$25.00 for Orangethorpe; \$200.00 for Raymond; \$1,890.00 for Richman; \$50.00 for Rolling Hills; \$1,960.00 for Valencia Park; and trash cans valued at \$251.16 for Valencia Park.*
- 2h. APPROVE LECTURERS: 1) Pam Johnson, Traveling Naturalist, at Orangethorpe School on May 28, 1996, at a total cost not to exceed \$132.00; and 2) Creative Sports at Valencia Park on June 11, 1996, at a total cost not to exceed \$450.00 .*
- 2i. APPROVE NONPUBLIC SCHOOL CONTRACTS with: 1) Speech & Language Development Center for a special education student (SS #606-76-3728), effective May 15, 1996 through July 19, 1996; and 2) College Park School for a special education student (SS #558-81-1400), effective April 18, 1996 through August 2, 1996.*
- 2j. APPROVE ADDENDUM VI TO RETAINER AGREEMENT WITH PARKER, COVERT AND CHIDESTER to increase hourly rates, effective July 1, 1996.*
- 2k. APPROVE CLASSIFIED TUITION REIMBURSEMENT in the amount of \$60.00 per student for: Gladys Ruiz, Connie Davis, Lourdes Vega, Maria Wirtz, Carmen Skubacz, Eunice Bustamante and George Carrillo.*
- 2l. APPROVE CONTRACT AGREEMENT WITH AAL MEDIATIONS for Valencia Park School from May 15, 1996 through June 14, 1996, at a total cost not to exceed \$2,000.00.*

Action _____ Moved _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

None.

4. ACTION ITEMS

- 4a. SECOND READING AND ADOPTION OF PROPOSED REVISION TO BOARD POLICY 5132 (STUDENT DRESS AND GROOMING)*

The District Superintendent recommends that the Board of Trustees adopt the proposed revision to Board Policy 5132 (Student Dress and Grooming).*

Action _____ Motion _____ Second _____ Vote _____

4b. APPROVE NEW MENTOR TEACHERS FOR THREE YEAR TERMS COMMENCING SEPTEMBER, 1996*

The District Superintendent recommends that the Board of Trustees approve Sherry Dustin, Chris Heusser, Mercedes Merrell, Marylou Miller, Mary Perry, and Michelle Newman as new mentor teachers whose terms commence September, 1996 and end June, 1999; and Kyle Stava as an alternate mentor teacher beginning with the 1996-97 school year. Approval is contingent upon the District's receiving full funding from the State for the Mentor Teacher program.*

Action _____ Motion _____ Second _____ Vote _____

4c. ADOPT RESOLUTION 95/96-33 CALLING FOR BOARD OF TRUSTEES ELECTION*

The District Superintendent recommends that the Board of Trustees adopt RESOLUTION 95/96-33 informing the County Superintendent of the election order for the Governing Board Election to be held on Tuesday, November 5, 1996.*

Action _____ Motion _____ Second _____ Vote _____

4d. ADOPT RESOLUTION 95/96-34 AUTHORIZING THE SALE, ASSIGNMENT AND ENDORSEMENT FOR TRANSFER, CERTIFICATES REPRESENTING STOCKS BONDS, OR OTHER SECURITIES REGISTERED IN THE NAME OF FULLERTON SCHOOL DISTRICT*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-34 authorizing the sale, assignment and endorsement for transfer, certificates representing stocks, bonds or other securities registered in the name of Fullerton School District.*

Action _____ Motion _____ Second _____ Vote _____

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

The public comment section of the agenda is not a time for dialogue between community members and members of the District/Board/staff. Comments by community members which require a response will be addressed by staff at a later time. No action or discussion by members of the Board or staff shall be taken on any item which is not on the posted agenda except as expressly authorized by law.

5. INFORMATION WITH ACTION POSSIBLE

5a. FIRST READING OF PROPOSED REVISION TO BOARD POLICY AND ADMINISTRATIVE REGULATION 6158 (INDEPENDENT STUDY)*

The Board of Trustees will review for first reading, proposed revision to Board Policy and Administrative Regulation 6158 (Independent Study).*

5b. CONSIDERATION TO OFFER TITLE I PREKINDERGARTEN PROGRAM FOR PARENT AND CHILD AT RICHMAN SCHOOL*

The District Superintendent recommends that the Board of Trustees approve a Title I Prekindergarten Program for Parent and Child at Richman School for a maximum of 25 parents and 25 children at a cost not to exceed \$2,000.00.*

Action _____ Motion _____ Second _____ Vote _____

5c. SUBMISSION OF APPLICATION FOR TITLE VII COMPREHENSIVE GRANT FOR RICHMAN SCHOOL*

The District Superintendent recommends that the Board of Trustees approve the submission of a Title VII Learning in a Bilingually Restructured Environment (LIBRE) grant application for Richman School.*

Action _____ Motion _____ Second _____ Vote _____

5d. DISCUSSION OF FULLERTON SCHOOL DISTRICT FOUNDATION FEASIBILITY REPORT*

The Board will review and discuss the Fullerton School District Foundation Feasibility Report which was presented at the June 27, 1995 Board meeting.*

5e. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from May 14, 1996 through May 28, 1996.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS
CLOSED SESSION
(1) STUDENT DISCIPLINE
(2) 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 May 28, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits