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FULLERTON SCHOOL DISTRICT  
Regular Meeting of the Board Trustees  
District Board Room  
Tuesday, May 23, 1995

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. INTRODUCTIONS

- Officer Jason Schoen & Detective John DeCaprio, Fullerton Police Department
- Raymond School Teachers/Student Essay
- Ladera Vista Academic Pentathlon Team
- "Fullerton is Our Town" Poem by Richman Third Grade Students
- "Mary Poppins" Musical Cast - Rolling Hills Students & Staff

CLOSED SESSION

(1) Public Employee Appointment - Superintendent

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 on May 9, 1995, and Special Meetings on May 15, May 16, and May 17, 1995.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Retirements, Extended Day Pay, Summer School and Appointments).\*

2c. APPROVE PEER ASSISTANCE LEADERSHIP (PAL) CAMP participation. for ten (10) students and two (2) staff members at a total cost not to exceed \$2,280.00.\*

2d. APPROVE PAYMENT OF REGISTRATION FEE FOR LANGUAGE DEVELOPMENT SPECIALIST EXAMINATION for Charlotte Jones, Rene Jeffrey and Pamela Salisbury at cost of \$100.00 per applicant, total cost not to exceed \$300.00.\*

2e. ADOPT RESOLUTION 94/95-32 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.

2f. APPROVE LECTURER: Youth Opportunities Unlimited, Inc., at

Nicolas Junior High School on May 26, 1995 at a cost not to exceed \$800.00.\*

2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: flowers valued at \$36.00 for Fern Drive, \$1,500.00 for Hermosa Drive; \$325.00 for Laguna Road; \$25.00 for Orangethorpe; \$944.99 for Pacific Drive; a printer valued at \$200.00 for Richman; and office supplies valued at \$1,500.00 for Rolling Hills.\*

2h. APPROVE CONTRACT AGREEMENTS FOR SUPERINTENDENT PAPER SCREENING with: 1) Robert French, at a cost not to exceed \$300.00; and 2) Wesley Bosson, at a cost not to exceed \$300.00.\*

2i. APPROVE REIMBURSEMENT of \$250.00 to Laurie Buckel, teacher at Fern Drive School, for loss of personal property on April 17, 1995.\*

2j. APPROVE SUBMISSION OF PART 1 OF THE APPLICATION FOR FUNDING CONSOLIDATED CATEGORICAL AID PROGRAMS for the Fiscal Year 1995-1996.\*

2k. RATIFY OVERNIGHT FIELD TRIP for Golden Hill 4/5th grade students to the Pilgrim Ship at Dana Point on May 22-23, 1995, at an estimated transportation cost of \$720.00.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

3. ADMINISTRATIVE REPORTS

3a. DISTRICT PROFICIENCY WRITING SAMPLE RESULTS -1994-1995\*  
Board members will receive and review the 1994-1995 District Proficiency Writing Sample results for students in grades 6 and 7.\*

4. ACTION ITEMS

4a. RATIFY PURCHASE ORDERS\*  
The District Superintendent recommends that the Board of Trustees ratify Purchase Orders numbered 33030 through 33328.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4b. APPROVE/RATIFY WARRANTS\*  
The District Superintendent recommends that the Board of Trustees approve/ratify warrants numbered 26658 through 26833 in the amount of \$581,934.21.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4c. APPROVAL TO ADVERTISE FOR DISTRICT SUMMER PROJECTS\*

The District Superintendent recommends that the Board of Trustees approve advertising for bids on summer projects for the Fullerton School District.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

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

5. INFORMATION WITH ACTION POSSIBLE

5a. REVIEW 1995/96 GENERAL FUND REVENUE AND EXPENDITURES\*

The Board will review, for first reading, the General Fund revenue and expenditures for the 1995/96 fiscal year.\*

5b. PROPOSED RESOLUTION 94/95-33 FOR 1995-96 TAX ANTICIPATION NOTES\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 94/95-33 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\_\_\_\_\_

5c. FINANCIAL CRISIS UPDATE\*

The District Superintendent will report the latest information available on the Orange County bankruptcy settlement and on the recovery notes.\*

5d. CALENDAR\*

The Board will review the District calendar of events from May 24, 1995 through June 13, 1995.\*

CLOSED SESSION

- (1) Student Discipline
- (2) Public Employee Discipline/Dismissal/Release
- (3) 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 June 13, 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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