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FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, June 13, 1995
7:00 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

1c. INTRODUCTIONS

Shannon Prum (accompanied by Joe Schubert)
Student Storytellers
Outgoing Curriculum Steering Committee Members
Math Field Day Teams (Laguna Road and Sunset Lane)
Math Olympiad Team (Laguna Road)
Certificated Retirees
Proclamation

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 23, 1995, and Special Meeting of June 6, 1995.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Resignations, Retirements, Extended Day Pay, Summer School and 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 PAYMENT OF REGISTRATION FEE FOR LANGUAGE DEVELOPMENT SPECIALIST EXAMINATION for William Price at a cost not to exceed \$100.00.*

2e. ADOPT RESOLUTION 94/95-34 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) Van's Stunt Team at Valencia Park School on June 6, 1995, at a cost not to exceed \$400.00; 2) Melanie Vogel at Woodcrest School on June 28, July 5, 10, 12 and 19, 1995, at a cost not to exceed \$600.00; 3) John Yeiser at Woodcrest School on June 29, July 6, 13 and 20, 1995, at a cost not to exceed \$600.00; and 4) Foxy Mobile Music at Valencia park School on June 9, 1995, at a cost not to exceed \$250.00.*

2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: play equipment valued at \$265.07 for Fern Drive; typewriter and books valued at \$400.00 for Fern Drive; \$26.00 for Hermosa Drive; \$827.00 for Hermosa Drive's Air Conditioning Fund; prizes valued at \$1,000.00 for Pacific Drive; \$969.99 for Pacific Drive's Air Conditioning Fund; exercise equipment valued at \$450.00 for Raymond; baked goods and office supplies valued at \$200.00 for Raymond; computer equipment valued at \$1,100.00 for Raymond; \$25.00 for Richman; \$3,000.00 for Rolling Hills; \$100.00 for Sunset Lane; computer equipment valued at \$500.00 for Sunset Lane; coffee maker valued at \$25.00 for Woodcrest; \$2,525.59 for Woodcrest; \$240.00 for the instrumental music program of the District; and \$75.00 to purchase books for the District.*

2h. RATIFY OUT OF STATE CONFERENCE REQUEST for Cynthia Rounds who attended The Geological Society of America 91st Annual Meeting in Fairbanks, Alaska from May 24 through May 29, 1995 at a cost not to exceed \$170.00.*

2i. RENEW FOOD SERVICE AGREEMENTS for 1995-96 with the following schools: Out Lady of Guadalupe, St. Boniface, St. Mary's and St. Pius V at a cost of \$1.75 per meal.*

2j. APPROVE ONE YEAR EXTENSION OF TRASH COLLECTION SERVICES CONTRACT for the 1995/96 school year with M.G. Disposal Company of Fullerton.*

2k. APPROVE 1995/96 CONTRACT with School Services of California.*

2l. APPROVE 1995/96 CONTRACT AGREEMENT for courier services with City Delivery, Inc.*

2m. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Vivian Hernandez (\$161.41), Jackie Keele (\$165.26) and Caroline Campos (107.27).*

2n. RATIFY INDEPENDENT CONTRACTOR AGREEMENTS with Jake Wexler, Darren Nuttall, Hiram Travis, Phil Roa and Rick Ellefson at a cost not to exceed \$320.00.*

2o. APPROVE 1995/96 LEASE AGREEMENTS with: 1) Fullerton Joint Union High School District at five sites (Beechwood, \$89,164.00; Richman, 5,078.86; Valencia Park, \$5,078.86; Ladera Vista, \$5,809.94; and Woodcrest , \$9,740.98); 2) the City of Fullerton (Maple, \$6,835.44); and 3) First Presbyterian Church of Fullerton (Golden Hill, \$25.00).*

Action _____ Motion _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. ENROLLMENT REPORT - 8TH MONTH*
Board members will receive and review the District enrollment as

of April 21, 1995.*

4. ACTION ITEMS

4a. RATIFY PURCHASE ORDERS*

The District Superintendent recommends that the Board of Trustees ratify Purchase Orders numbered 33329 through 33857.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE/RATIFY WARRANTS*

The District Superintendent recommends that the Board of Trustees approve/ratify warrants numbered 26834 through 27114 in the amount of \$487,819.66.*

Action_____ Motion_____ Second_____ Vote_____

REPORTS FROM SUPERINTENDENT

REPORTS FROM BOARD OF TRUSTEES

PUBLIC QUESTIONS/COMMENTS

5. INFORMATION WITH ACTION POSSIBLE

5a. PROPOSED PROGRAM FOR PROPERTY AND COMPREHENSIVE LIABILITY INSURANCE*

The District Superintendent recommends that the Board of Trustees approve the proposed program for property and comprehensive liability insurance, effective July 1, 1995.*

Action_____ Motion_____ Second_____ Vote_____

5b. PROPOSED FINE ARTS PARTNERSHIP WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT FOR SUMMER 1995*

The District Superintendent recommends that the Board of Trustees approve a five-day fine arts partnership program with Fullerton Joint Union High School District for summer 1995.*

Action_____ Motion_____ Second_____ Vote_____

5c. PROPOSED PURCHASE OF ONE RELOCATABLE CLASSROOM USING THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT BID AWARD*

The District Superintendent recommends that the Board of Trustees approve the purchase of one relocatable classroom from Aurora Modular Industries in the amount of \$28,280.00 under the terms and conditions of a contract awarded by the Placentia-Yorba Unified School District pursuant to the provisions of the Public Contract Code Section 20118; and find and determine that it is in the best interest of the School District to purchase this building using the bids obtained by the Placentia-Yorba Linda Unified School District.*

Action_____ Motion_____ Second_____ Vote_____

5d. FINANCIAL CRISIS UPDATE*

The District Superintendent will report the latest information available on the Orange County bankruptcy settlement and on the

recovery notes.*

5e. SECOND READING OF THE 1995/96 PROPOSED BUDGET - ALL FUNDS*

The Board will receive, for second reading, the 1995/96 Proposed Budget for All Funds.*

5f. UPDATE ON TRANSPORTATION COSTS*

District administration will present information regarding the current transportation deficit.*

5g. CALENDAR*

The Board will review the District calendar of events from June 14, 1995 through June 27, 1995.*

CLOSED SESSION

- (1) STUDENT DISCIPLINE
- (2) 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
- (3) ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code 54956.9b3E (one potential case)

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on June 27, 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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