

<PRE>FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, July 11, 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. Valla, Member
- 1c. INTRODUCTIONS

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 June 27, 1995.*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Resignations, Summer School and 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, and Summer Employment).*
- 2d. REVIEW LISTING OF PURCHASE ORDERS numbered 34061 through 34102 for 1994/95 and 40001 through 40295 for 1995/96.*
- 2e. APPROVE WARRANTS numbered 27530 through 27766 in the amount of \$562,123.18.*
- 2f. ADOPT RESOLUTION 94/95-37 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: computer equipment valued at \$250.00 for Ladera Vista; printer valued at \$200.00 for Ladera Vista; typewriter valued at \$100.00 for Ladera Vista; computer/office equipment valued at \$3,355.00 for Ladera Vista; \$300.00 for Nicolas; birdhouse kits valued at \$200.00 for Pacific Drive; \$7,838.91 for Pacific Drive's Air Conditioning Fund; \$168.00 for Parks; \$80.00 for Sunset Lane; two gifts of computer equipment valued at \$3,600.00 for the District; and \$2,000.00 for "All the Arts" Program of the District.*
- 2h. APPROVE STUDENT TEACHING AGREEMENT with Chapman University for placement of

student teachers in the Fullerton School District from September 1, 1995 through August 31, 1997.*

2i. APPROVE/RATIFY NONPUBLIC AGENCY CONTRACTS WITH MARY KAY GALLAGHER, M.A., O.T.R. for special education students: 1) MIS ID #88-00448, effective September 1, 1995 through July 31, 1996; MIS ID #93-00734, effective July 1, 1995 through July 31, 1996; 3) MIS ID #92-00993, effective July 1, 1995 through July 31, 1996; 4) MIS ID #87-01045, effective July 1, 1995 through July 31, 1996; 5) MIS ID #93-01183, effective July 1, 1995 through July 31, 1996; 6) MIS ID #86-00465, effective July 1, 1995 through July 31, 1996; 7) MIS ID #87-01126, effective July 1, 1995 through July 31, 1996; 8) MIS ID #92-00812, effective July 1, 1995 through July 31, 1996; 9) MIS ID #91-01203, effective July 1, 1995 through July 31, 1996; and 10) MIS ID #94-01017, effective March 17, 1995 through June 30, 1995.*

2j. APPROVE 1995-96 NONPUBLIC SCHOOL CONTRACTS for special education students with : 1) Rossier School, MIS ID #87-00452, effective July 1, 1995 through August 31, 1995; 2) Rossier School, MIS ID #91-01392, effective July 1, 1995 through August 31, 1995; 3) The Barbara Dawson Educational Center, MIS ID #88-01054, effective July 1, 1995 through July 31, 1995.*

2k. ADOPT RESOLUTION 95/96-01 "AUTHORIZATION OF SIGNATURES" for the Orange County Department of Education.*

2l. AWARD BID FOR REROOFING the Woodcrest OH wing to Coast Roof Company, Inc., of Fullerton, California in the amount of \$68,888.00.*

2m. AWARD BID FOR EXTERIOR PAINTING at Richman School in the amount of \$51,100.00 and Nicolas Junior High School in the amount of \$53,000.00 to S-A-M Painting, Inc., of La Mirada, California.*

2n. REJECT ALL BIDS FOR EXTERIOR PAINTING at Fern Drive School.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

None

4. ACTION ITEMS

4a. AUTHORIZATION TO ISSUE WARRANTS*

The District Superintendent recommends that the Board of Trustees authorize the District administration to issue warrants on behalf of the Board of Trustees for the 1995-96 school year.*

Action_____ Motion_____ Second_____ Vote_____

4b. ADOPT RESOLUTION 95/96-02 DELEGATING CONTRACT AUTHORITY TO THE DISTRICT SUPERINTENDENT*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-02 delegating the District Superintendent to accept the

lowest

of responsible bid and enter into a contract subject to ratification by the Board
Trustees on August 22, 1995 for the asphalt replacement project at Parks
Junior High School and the air conditioning installation project at Maple School.*

Action_____ Motion_____ Second_____ Vote_____

4c. ADOPT LAY-OFF RESOLUTION 95/96-03 ELIMINATING IDENTIFIED CLASSIFIED POSITIONS*

The District Superintendent recommends that the Board of Trustees adopt
Resolution 95/96-03 eliminating identified classified positions.*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. FINANCIAL CRISIS UPDATE*

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

5b. CALENDAR*

The Board will review the District calendar of events from July 12, 1995
through August 22, 1995.*

CLOSED SESSION
None

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton
School District will be held on August 22, 1995 at 7:00 p.m. in the Board Room at
the District offices located at 1401 West Valencia Drive.

*Exhibits</PRE>