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FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, June 27, 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

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 13, 1995, and Special Meeting of June 19, 1995.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Resignations, Retirements, Extended Day Pay, Summer School, Leaves of Absence and Additional Duty Days).*

2c. ADOPT RESOLUTION 94/95-35 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.

2d. RATIFY/APPROVE LECTURERS: 1) Lizard Lady at Acacia School on June 15, 1995, at a cost not to exceed \$150.00; and 2) Kathy Ayeh at Valencia Park School from June 29 through July 18, 1995, at a cost not to exceed \$500.00.*

2e. APPROVE NONPUBLIC AGENCY CONTRACT with Mary Kay Gallagher, M.A., O.T.R., for a special education student (MIS ID #94-01440).*

2f. APPROVE TEACHER REIMBURSEMENTS to: 1) Stacy Hollenbeck, teacher at Orangethorpe School, in the amount of \$123.89 for loss of personal property; 2) Cynthia Arakaki, teacher at Orangethorpe School, in the amount of \$295.00 for loss of personal property. *

2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: a computer valued at \$300.00 for Commonwealth; cash donations of \$300.00 and \$31.00

for Hermosa Drive; a refrigerator valued at \$500.00 for Laguna Road; cash donation of \$850.00 for Laguna Road; cash donations of \$78.70, \$100.00 and \$50.00 for Ladera Vista; computer equipment valued at \$1,000.00 for Orangethorpe; office furniture and supplies valued at \$11,074.00 for Pacific Drive; cash donation of \$910.00 for Pacific Drive; cash donation of \$2,000.00 for Parks; a time-date stamp valued at \$550.00 for Parks; office supplies and equipment valued at \$2,500.00 for Raymond; two gifts of food items valued at \$450.00 for Raymond; cash donation of \$5,000.00 for Rolling Hills; cash donations of \$175.00, \$50.00 and \$25.00 for Rolling Hills; a computer valued at \$300.00 for Sunset Lane; cash donation of \$50.00 for Sunset Lane; games valued at \$468.00 for Sunset Lane; cash donation of \$1,960.00 for Valencia Park; cash donations of \$10.00 and \$25.00 for the District.*

- 2h. APPROVE MANAGEMENT MILEAGE ALLOWANCES for the 1995-96 fiscal year for the positions and rates as listed.*
- 2i. APPROVE CONTRACT AGREEMENT with the Natural History Museum of Los Angeles County for loan of the realia collection during the 1995-96 school year at a cost not to exceed \$800.00*
- 2j. APPROVE OVERNIGHT FIELD TRIP for D. Russell Parks Junior High School 8th grade students to Washington D.C., May 2-11, 1996, at no cost to the District.*
- 2k. APPROVE NONPUBLIC SCHOOL CONTRACTS WITH BLIND CHILDREN'S LEARNING CENTER for a special education student:
 - 1) June 28, 1995 through June 30, 1995; and
 - 2) July 1, 1995 through June 30, 1996.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. FULLERTON SCHOOL DISTRICT FOUNDATION FEASIBILITY REPORT*

The Superintendent will present a report on the feasibility of establishing a foundation for major fund raising for the District.*

3b. CONFERENCE ATTENDANCE REPORT*

Board members will receive and review the conference attendance report covering the months of April through June, 1995.

4. ACTION ITEMS

4a. RATIFY PURCHASE ORDERS*

The District Superintendent recommends that the Board of Trustees ratify Purchase Orders numbered 33858 through 34060.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE/RATIFY WARRANTS*

The District Superintendent recommends that the Board of Trustees approve/ratify warrants numbered 27115 through 27529 in the amount of \$735,110.49.*

4c. ADOPT REVISED 1995/96 PUPIL ATTENDANCE CALENDAR*

The District Superintendent recommends that the Board of Trustees adopt the revised 1995/96 Pupil Attendance Calendar.*

Action_____ Motion_____ Second_____ Vote_____

4d. ADOPT RESOLUTION 94/95-36 RESTRICTING THE ENDING BALANCE*

The District Superintendent recommends that the Board of Trustees adopt Resolution 94/95-36 to restrict the 1994/95 ending balance.*

Action_____ Motion_____ Second_____ Vote_____

4e. FINAL READING OF PROPOSED 1995/96 BUDGET - ALL FUNDS*

The Board will review for final reading, the proposed budget for 1995/96.*

4f. PUBLIC HEARING AND ADOPTION OF THE 1995/96 BUDGET*

The District Superintendent recommends that the Board of Trustees adopt the 1995/96 Budget for all active funds.*

Action_____ Motion_____ Second_____ Vote_____

4g. AWARD BID FOR MAPLE PLAYGROUND IMPROVEMENTS*

The District Superintendent recommends that the Board of Trustees award the bid for Maple Playground Improvements to Micon Engineering, Inc. of Placentia, California, in the amount of \$26,751.00.*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. SUBMISSION OF WAIVER REQUEST FOR CHAPTER I FUNDS*

The District Superintendent recommends that the Board of Trustees approve submission of a waiver request to carryover 1994-95 Chapter I funds to the 1995-96 school year.*

Action_____ Motion_____ Second_____ Vote_____

5b. FINANCIAL CRISIS UPDATE*

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

5c. REVIEW OF BOARD ACTIONS - FEBRUARY THROUGH JUNE, 1995*

The District Superintendent will present a summary of the Board's works and accomplishments from February 28, 1995 through June 19, 1995.*

5d. CALENDAR*

The Board will review the District calendar of events from June 28, 1995 through July 11, 1995.*

CLOSED SESSION

(1) PERSONNEL: 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 July 11, 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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