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FULLERTON SCHOOL DISTRICT
PUBLIC NOTICE
FOR SPECIAL BOARD MEETING
Monday, August 28, 1995
8:00 A.M.
FULLERTON MAIN LIBRARY MEETING ROOM

TO: BOARD OF TRUSTEES AND PRESS

FROM: MARJORIE POGUE, PRESIDENT, BOARD OF TRUSTEES

SUBJECT: The President of the Board of Trustees of the Fullerton School District has called a special meeting (workshop) of said Board of Trustees to be held at the Fullerton Main Library meeting room located at 353 West Commonwealth Avenue, Fullerton, on Monday, August 28, 1995 at 8:00 A.M.

AGENDA

1. GENERAL INFORMATION
 - 1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
 - 1b. ROLL CALL
2. CONSENT ITEM
 - 2a. APPROVE OUT OF STATE CONFERENCE REQUEST*
3. WORKSHOP SESSIONS
 - 3a. 1995-96 FOCUS FOR THE FULLERTON SCHOOL DISTRICT*
Board members will collaborate with District staff to develop a 1995-96 Focus for the the Fullerton School District.*
 - 3b. STUDENT DISCIPLINE*
Board members will receive information on and discuss the feasibility of implementing an administrative panel for student expulsion hearings.*
 - 3c. RALPH M. BROWN ACT (OPEN MEETINGS FOR LOCAL GOVERNMENT BODIES)*
The District's legal counsel will present information on the provisions of the Ralph M. Brown Act, which governs open meetings for local government bodies.*

ADJOURNMENT

Ron Cooper, Ed.D., Superintendent
and Secretary to the Board of Trustees

*Exhibits

POSTED: August 24, 1995

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FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees

District Board Room
Tuesday, August 22, 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 July 11, 1995, and Special Meetings of July 12, July 14, and July 24, 1995.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Reclassifications, Leaves of Absence, Retirements, Resignations).*

2c. ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED TEACHERS for the 1995/96 school year.*

2d. ADOPT RESOLUTIONS 94/95-38 through 94/95-51 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.*

2e. APPROVE MILEAGE ALLOWANCE of \$75.00 per month for the position of Coordinator, Fine Arts (11 months), effective August 17, 1995.*

2f. REVIEW LISTING OF PURCHASE ORDERS numbered 34103 through 34107 for 1994/95 and 40296 through 40671 for 1995/96.*

2g. APPROVE WARRANTS numbered 27767 through 28220 in the amount of \$1,243,325.01.*

2h. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: three donations for a total of \$560.00 for
Acacia; \$2,401.75 for Golden Hill; \$4,460.00 for Ladera Vista; a trumpet
valued
at \$125.00 for Ladera Vista; computer equipment valued at \$750.00 for Nicolas;
furniture and office supplies valued at \$1,500.00 for Pacific Drive; \$3,000.00
for Pacific Drive; office supplies valued at \$100.00 for Pacific Drive;
computer
equipment valued at \$1,000.00 for Raymond; \$900.00 for Woodcrest; two
donations

of computer equipment for a total of \$550.00 for the District; and \$50.00 each to Commonwealth, Fern Drive, Laguna Road, Parks, Sunset Lane and Valencia Park.*

2i. APPROVE 1995-96 NONPUBLIC AGENCY CONTRACTS FOR SPECIAL EDUCATION STUDENTS with: 1) Irvine Therapy Services (MIS ID#'s 90-00648 and 93-00277), July 1, 1995 through June 30, 1996; 2) Karen Rothwell-Vivian, Auditory-Verbal Services (MIS ID #91-00546), effective July 1, 1995 through June 30, 1996; 3) Mary Kay Gallagher, M.A., O.T.R. (MIS ID#'s 89-00124, 88-01052, and 93-01025), effective July 1, 1995 through June 30, 1996; and 4) Charles McQuarrie, O.D., dba Orange Coast Developmental Optometry Center (MIS ID #90-00648).*

2j. APPROVE 1995-96 NONPUBLIC SCHOOL CONTRACT with Barbara Dawson Educational Center for a special education student (MIS ID#88-01054), effective September 1, 1995 through June 30, 1996.*

2k. APPROVE 1995-96 INTER-SELPA AGREEMENTS for Individuals with Exceptional Needs for 1995/96 between the Fullerton School District and : 1) Centralia School District, effective July 1, 1995 through June 30, 1996; and 2) Anaheim Union High School District, effective July 1, 1995 through June 30, 1996.*

2l. APPROVE TEACHER REIMBURSEMENT of \$280.00 to Sue Hull, teacher at Raymond School, for loss of personal property.*

2m. APPROVE AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS at an annual cost of \$4,106.00 for Internet Network Services.*

2n. APPROVE SUBMISSION OF RENEWAL WAIVER for primary language instruction.*

2o. RATIFY INDEPENDENT CONTRACT AGREEMENT with Leonard Murdy, for consulting services on July 12, 14 and 24, 1995 at a cost not to exceed \$1,312.50.*

2p. APPROVE CLASSIFIED TUITION REIMBURSEMENT for : Connie Davis (\$221.73), Marcia Garcia, \$88.14 and \$27.53), Maria Castaneda (\$116.53), Gregory Brown (\$500), Janet Knoll (\$73.80), Kristyna Montellano (\$500), Joy Sinclair (\$81.50) and Mary Sambrano (\$232.00).*

2q. RATIFY BID AWARD to Terra Pave, Inc., in the amount of \$40,508.00 for the asphalt replacement project at Parks Junior High School.*

Action _____ Motion _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. ENROLLMENT UPDATE - TENTH MONTH (1994-95)*

Board members will receive an enrollment update as of the tenth attendance period for 1994-95.*

4. ACTION ITEMS

4a. APPROVAL TO ADVERTISE FOR BIDS TO RELOCATE HUGHES' DONATED BUILDING UNITS*

The District Superintendent recommends that the Board of Trustees approve advertising for bids to relocate Hughes" donated building units.*

Action_____ Motion_____ Second_____ Vote_____

4b. ADOPT RESOLUTION 95/96-05 OF LAYOFF CLASSIFIED POSITION*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-05 eliminating/reducing identified classified position.*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. STATE BUDGET UPDATE*

The Director of Fiscal Services will present the most recent information on the State Budget.*

5b. CALENDAR*

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

CLOSED SESSION

(1) CONFERENCE WITH LABOR NEGOTIATOR

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on September 12, 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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