

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, September 26, 1995

5:30 P.M. - CLOSED SESSION**

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. PUBLIC COMMENT

CLOSED SESSION**

(1) Student Discipline (Expulsion Hearing) pursuant to Education Code Section 48918

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 September 12, 1995.*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments).*
- 2c. REVIEW LISTING OF PURCHASE ORDERS numbered 40931 through 41141.*
- 2d. APPROVE WARRANTS numbered 28450 through 28633 in the amount of \$683,118.32.*
- 2e. APPROVE 1995/96 AGREEMENT with the Orange County Department of Education to deliver meals to the Fullerton Alternative Academy.*
- 2f. APPROVE AGREEMENT with Community Systems Associates, Inc., for Developer Fee Report update at a cost of \$2,500.00.*
- 2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: fluorescent lights valued at \$200.00 for Acacia; computer equipment valued at \$700.00 for Acacia; a kiln valued at \$300.00 for Commonwealth; school supplies valued at \$100.00 for Commonwealth; furniture and supplies valued at \$394.00 for Fern Drive; cookies valued at \$20.00 for Fern Drive; a floor fan valued at \$50.00 for Hermosa Drive; \$1,036 to the PLC class at Hermosa Drive; music equipment valued at \$50.00 for Ladera Vista; \$50.00 for Ladera Vista; summer school prizes valued at \$2,096 for Nicolas Junior High; furniture and supplies valued at \$266.00 for Pacific Drive; Xerox paper valued at \$50.00 for Richman; a floor fan valued at \$30.00 for Rolling Hills; a paper cutter valued at \$50.00 for Sunset Lane; computer equipment valued at \$550.00 for Sunset Lane; \$50.00 each to Commonwealth, Fern Drive, Laguna Road, Nicolas and Rolling Hills; computer equipment valued at \$250.00 to the District; and 20 pallets of small binders to the District.*
- 2h. APPROVE LECTURERS for All the Arts for All the Kids: Melinda Dacuy (\$8,400.00), Michael Oates (\$8,400.00), Riki Liufau (\$8,400), Trisha Burson (\$8,400.00), Kelly Bracamontes (\$8,400.00); Dan Halkyard (\$10,500.00), Laura Gordon (\$10,500), Melanie Vogel (\$10,500), Kathy Farquhar Ayeh (\$10,500), and Koni McCurdy (\$3,000) from September 27, 1995 through June 13, 1996.*
- 2i. APPROVE REIMBURSEMENT FOR BOARD MEMBERS to attend the California School Boards Association Annual Education Conference to be held in Long Beach, California, November 29-December 3, 1995 at a total cost not to exceed \$3,500.00.*
- 2j. RATIFY CHANGE ORDER No. 1 for S-A-M Painting, Inc., in the amount of \$3,420.00 for exterior painting at Richman School and \$4,500.00 for exterior painting at Nicolas Junior High School.*
- 2k. RATIFY CHANGE ORDER NO. 1 for Micon Engineering, Inc., in the amount of \$2,835 for the Maple Playground Improvement Project, reducing the total project

cost to \$23,916.00.*

- 2l. APPROVE NOTICE OF COMPLETION and accept as complete the Maple Playground Improvement Project by Micon Engineering, Inc., for a total amount of \$23,916.00 and authorize filing the Notice of Completion with the Orange County Recorders Office.*
- 2m. APPROVE NOTICE OF COMPLETION and accept as complete the Exterior Painting Project at Richman School and Nicolas Junior High School by S-A-M Painting, Inc., for the total amount of \$54,520.00 for Richman School and the total amount of \$57,500.00 for Nicolas Junior High School and authorize filing the Notice of Completion with the Orange County Recorders Office.*
- 2n. ACCEPT BID FOR RELOCATION OF HUGHES' DONATED BUILDING UNITS (Project #95-96-Move) to Rocco Enterprises in the amount of \$37,500.00.*
- 2o. APPROVE NONPUBLIC AGENCY CONTRACTS with 1) Mary Kay Gallagher, M.A., O.T.R., for a special education student (MIS ID #93-00268) effective September 27, 1995 through March 31, 1996; 2) Mary Kay Gallagher, M.A., O.T.R., for a special education student (MIS ID #91-01052) effective September 27, 1995 through March 31, 1996; and 3) Bodil Sivertsen, Ph.D., for a special education student (MIS ID #90-00648) effective September 27, 1995 through January 31, 1996.*
- 2p. APPROVE AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS for the 1995-96 school year to provide education for individuals with exceptional needs.
- 2q. APPROVE AGREEMENT WITH Josie Javens, Educational Consultant, to provide employee training workshops for Project Read at a cost not to exceed \$2,000.00.*
- 2r. APPROVE 1995-96 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION for Outdoor Science School at no cost to the District.*
- 2s. APPROVE CONTRACT AGREEMENTS with Bill Callison (\$250.00), Esther Lee (\$250.00), and Walter Beckman (\$250.00) as assessors for the Assistant Superintendent selection process at a total cost not to exceed \$750.00.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS
None.

4. ACTION ITEMS

4a. REALLOCATION OF SUPPLEMENTAL GRANT FUNDS*

The District Superintendent recommends that the Board of Trustees approve the reallocation of Supplemental Grant funds received under SB 825 as follows: \$200,00.00 to Educational Technology (8424) and \$646,496.00 to School Improvement Program (SIP) (8344).*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5116 (INTRADISTRICT TRANSFERS)*

Board members will receive, for first reading, a proposed revision to Board Policy 5116 (Intradistrict Transfers).*

5b. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5117 (INTERDISTRICT TRANSFERS)*

Board members will receive, for first reading, a proposed revision to Board Policy 5117 (Interdistrict Transfers).*

5c. CALENDAR*

The Board will review the District calendar of events from September 27, 1995 through October 10, 1995.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

- (1) CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Don Becker
Employee Organization: CSEA/FETA
- (2) STUDENT DISCIPLINE

(3) 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 October 10, 1995 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits