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FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, October 10, 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. PUBLIC COMMENT

CLOSED SESSION

- (1) Public Employee Appointment: Assistant Superintendent of Educational Services

- 1d. INTRODUCTIONS
Pacific Drive Teachers
Masako Kawase, Marion Braddick and Alyse Streitberger - Stanford 9 Test

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 26, 1995.*
- 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments).*
- 2c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (New Hires, Resignations, Transfers, Hours Increase/Decrease).*
- 2d. REVIEW LISTING OF PURCHASE ORDERS numbered 41142 through 41356.*
- 2e. APPROVE WARRANTS numbered 28634 through 28828 in the amount of \$233,686.61.*
- 2f. ADOPT RESOLUTION 95/96-07 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: a computer valued at \$350.00 for Commonwealth; computer equipment valued at \$13,000.00+ for Fern Drive; a computer valued at \$350.00 for Golden Hill; \$804.00 in cash donations for Hermosa Drive; a freezer valued at \$300.00 for Laguna Road; a \$100.00 cash donation for Laguna

Road; computer equipment valued at \$1,625.00 for Orangethorpe; office supplies valued at \$300.00 for Pacific Drive; encyclopedias valued at \$200.00 for

Richman;

office supplies valued at \$25.00 for Richman; computer equipment valued at \$150.00 for Rolling Hills; \$645.00 in cash donations for Rolling Hills; office supplies valued at \$150.00 for Rolling Hills; a piano valued at \$200.00 for Valencia Park; and computer equipment valued at \$350.00 to the District.*

- 2h. APPROVE LECTURERS: 1) Clean Comedians at Parks Junior High School on October 16, 1995, at a cost not to exceed \$100.00; 2) Orange County Opera at Fern

Drive

School on March 15, 1996, at a cost not to exceed \$160.00; 3) Imagination Machine at Sunset Lane on May 6, 1996, at a cost not to exceed \$325.00; 4) Lecturers for All the Arts for All the Kids Program: Chrystal Helmcke (\$7,560.00), Sharon Treadgold (\$6,300.00), and Cynthia Wilson (\$8,400.00) from October 11, 1995 through June 13, 1996; 5) Marsha Judd at Valencia Park from October 15, 1995 through December 13, 1995, at a cost not to exceed \$2,800.00; and 6) Will Jones at Valencia Park School from October 24, 1995 through June

14,

1996, at a cost not to exceed \$9,000.00.*

- 2i. APPROVE REIMBURSEMENT of \$300.00 to Rene Howell, teacher at Fern Drive, for loss of personal property.*

- 2j. DECLARE 1,000 UNIVERSAL DESKS AS SURPLUS PROPERTY and not suitable for school purposes and dispose of the desks as prescribed by law.*

- 2k. DONATE MAXIMUM OF 1,000 UNIVERSAL DESKS to the Rotary Club of Fullerton for the 1995-96 fiscal year (through June, 1996).*

- 2l. APPROVE REIMBURSEMENT TO BOARD MEMBERS to attend the Orange County School Teacher of the Year Awards on Saturday, October 29, 1995, at a total cost to exceed \$50.00.*

not

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

None.

4. ACTION ITEMS

- 4a. ADOPT RESOLUTION 95/96-08 PROCLAIMING "RED RIBBON WEEK"

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-08 proclaiming October 23-31, 1995 "Red Ribbon Week" in the Fullerton School District.*

Action_____ Motion_____ Second_____ Vote_____

- 4b. SECOND READING AND ADOPTION OF PROPOSED REVISIONS TO BOARD POLICY 5116 (INTRADISTRICT TRANSFERS)*

proposed
The District Superintendent recommends that the Board of Trustees adopt revisions to Board Policy 5116 (Intradistrict Transfers).*

Action_____ Motion_____ Second_____ Vote_____

- 4c. SECOND READING AND ADOPTION OF PROPOSED REVISIONS TO BOARD POLICY 5117 (INTERDISTRICT TRANSFERS)*

The District Superintendent recommends that the Board of Trustees adopt proposed revisions to Board Policy 5117 (Interdistrict Transfers).*

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 DRUG FREE SCHOOLS AND COMMUNITIES PROGRAM FUNDS*

The District Superintendent recommends that the Board of Trustees approve the submission of a waiver request to carryover 1994-95 Drug Free Schools and Communities Program funds to the 1995-96 school year.*

Action_____ Motion_____ Second_____ Vote_____

5b. 1995 SUMMER SCHOOL REPORT*

Pat Puleo, Director of Instructional Services, Harold Sullivan, Director of Summer School, and Ce Brattstrom, Coordinator of Even Start, and Harriet Hermann, Maple Principal, will present information on the programs offered summer, 1995.*

5c. CALENDAR*

The Board will review the District calendar of events from October 11, 1995 through October 24, 1995.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

- (1) CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Karin Lynch
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 24, 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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