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FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, November 14, 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

- Ladera Vista Teachers
- Jessica Johnson, Hermosa Drive Student
- Jerry Porter, Woodcrest Teacher

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 of October 24, 1995 and Special Meeting of October 30, 1995.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Variable Term Waiver Requests).*

2c. APPROVE CLASSIFIED PERSONNEL REPORT (New Hires, Working Out of Classification, Leave of Absence, Resignations, Terminations, Transfers, Resignation, Terminations, Transfers, Hours Increase/Decrease).*

2d. REVIEW LISTING OF PURCHASE ORDERS numbered 41576 through 41850.*

2e. APPROVE WARRANTS numbered 28995 through 29355 in the amount of \$882,523.90.*

2f. ADOPT RESOLUTIONS 95/96-10 through 95/96-12 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 \$1,500.00 for Acacia; a television valued at \$350.00 for Acacia; computer equipment valued at \$2,400.00 for Commonwealth; laser printers valued at \$200.00 for Golden Hill; \$185.00 for the air conditioning fund at Hermosa Drive; books valued at \$200.00 for Laguna Road; books and magazines valued at \$225.00 for Maple; \$25.00 for Orangethorpe;

pumpkins valued at \$30.00 for Raymond; a printer valued at \$150.00 for Sunset Lane; craft items valued at \$50.00 for Sunset Lane; and books valued at \$30.00 for Woodcrest.*

2h. APPROVE LECTURERS: 1) Dynamic School Assemblies, Inc., at Pacific Drive School on November 21, 1995 and April 18, 1996 at a total cost not to exceed \$990.00; 2) Ilene Moore for All the Arts for All the Kids from November 15, 1995 through June 13, 1996, at a total cost not to exceed \$8,400.00; 3) South Coast Repertory at Rolling Hills School on April 15, 1996, at a total cost not to exceed \$375.00; 4) Vicki Schindele at Rolling Hills School from March 18, 1996 through April 18, 1996 at a total cost not to exceed \$1,000.00; 5) Vicki Schindele at Laguna Road School from October 9, 1995 through November 22, 1995, at a total cost not to exceed \$1,300.00.*

2i. APPROVE NONPUBLIC SCHOOL AGENCY CONTRACT with Mary Kay Gallagher, M.A., O.T.R., for a special education student (MIS ID #94-01017) effective September 1, 1995 through June 30, 1996.*

2j. APPROVE OUT OF STATE CONFERENCE REQUEST for Ce Brattstrom to attend the Second Annual Conference on Improving America's Schools in Washington, D.C., from December 2-6, 1995, at a total cost not to exceed \$1,073.00.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. STATEMENT OF OPERATIONS - SEPTEMBER*

The Board will review the Statement of Operations for September, 1995.*

4. ACTION ITEMS

4a. APPROVE TOLLING AGREEMENTS*

The District Superintendent recommends that the Board of Trustees approve tolling agreements with: 1) Rauscher, Pierce, Refsnes, Inc.; and 2) LeBoeuf, Lamb, Green and MacRae, L.L.P.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPOINT NANCY SPENCER AS CLASSIFIED PERSONNEL COMMISSIONER*

The District Superintendent recommends that the Board of Trustees appoint Nancy Spencer as the Classified Personnel Commissioner, effective December 1, 1995.*

Action_____ Motion_____ Second_____ Vote_____

4c. 1995 ANNUAL ORGANIZATIONAL MEETING*

The District Superintendent recommends that the Board of Trustees designate Tuesday, December 12, 1995 to be the annual organizational meeting of the Fullerton School District Board of Trustees.*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. PRESENTATION OF SCHOOL PLANS*

The Board will review the school plan for each of the District's schools. The School Plans will be submitted for approval on November 28, 1995.*

5b. LEP ASSESSMENT UPDATE*

The Board will receive an update on Bilingual Education in the State and information regarding the academic progress of students redesignated as English proficient since the 1992-93 school year.*

5c. PROPOSED CONSULTANT FOR DISTRICT PUPIL TRANSPORTATION PROGRAM STUDY*

The District Superintendent recommends that the Board of Trustees approve Virginia Barnes as consultant for the Pupil Transportation Program Study, at a total cost not to exceed \$12,690.00.*

Action_____ Motion_____ Second_____ Vote_____

5d. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5145.2*

The Board will review for first reading proposed revision to Board Policy 5145.2 (Freedom of Speech/Expression/Assembly).*

5e. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 6145.5*

The Board will review for first reading proposed revision to Board Policy 6145.5 (Student Clubs, Organizations, and Meetings).*

5f. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 6145*

The Board will review for first reading proposed revision to Board Policy 6145 (Extracurricular and Cocurricular Activities).*

5g. CALENDAR*

The Board will review the District calendar of events from November 15, 1995 through November 28, 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 November 28, 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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