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FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, October 24, 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

1d. INTRODUCTIONS

- Nicolas Junior High School Staff
- Children's League
- Caroline Peterson, PTA Council President
- Jerry Drake, Maintenance Worker
- District Mechanics (Edward Cooper, Joseph Schlater, Curtis Lehn, Mike Kimball, Richard Ferr and Jon Andrews)
- Announcement of CSEA's appointee, Nancy Spencer, to the Personnel Commission

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 10, 1995.*

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

2c. REVIEW LISTING OF PURCHASE ORDERS numbered 41357 through 41575.*

2d. APPROVE WARRANTS numbered 28829 through 28994 in the amount of \$178,659.95.*

2e. ADOPT RESOLUTION 95/96-09 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.*

2f. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: Encyclopedias valued at \$200.00 for Commonwealth; cameras and books valued at \$100.00 for Commonwealth; three guinea pig cages and feeders for Commonwealth; \$1,000.00 for Fern Drive; a printer valued at \$250.00 for Hermosa Drive; \$229.80 for Hermosa Drive air conditioning fund;

\$746.00 for Hermosa Drive Process Learning Class; \$200.00 for Pacific Drive air conditioning fund; student supplies valued at \$9,500.00 for Raymond; a ping pong table valued at \$50.00 for Raymond; \$1,635.00 and \$45.00 for Richman; \$25.00 for Rolling Hills; envelopes valued at \$30.00 for Rolling Hills; computer equipment valued at \$300.00 for Sunset Lane; computer equipment valued at \$600.00 for Sunset Lane; and donations valued at \$3,711.20 to the District for the Beginning Teacher Support and Assessment Program.*

- 2g. APPROVE LECTURERS: 1) South Coast Repertory at Commonwealth School on March 22, 1996, at a total cost not to exceed \$395.00; 2) Vicki Schindele at Rolling Hills School from November 15, 1995 through December 15, 1995, at a total cost not to exceed \$1,000.00.*
- 2h. APPROVE 1995-96 AGREEMENT with Orange County Marine Institute for Chaparral to Ocean Science School.*
- 2i. APPROVE OVERNIGHT FIELD TRIPS during the 1995-96 school year for District teachers and students, as shown on 2i-1 through 2i-4 at no cost to the District.*
- 2j. APPROVE PROPOSED RATE INCREASES for McLean & Schultz, Architects/ Engineers/Planners, as listed on 2j-4.*
- 2k. AWARD UNIT COST CONTRACT to Terra Pave, Inc., Attachment "A", Project No. FSD-94-95-AC-1, for the fiscal year 1995-96.*
- 2l. RATIFY DEDUCTIVE CHANGE ORDER No. 1 to Terra Pave, Inc., for asphalt repair, topping, and slurry seal, Project No. FSD-94-95-AC-1, Parks Junior High School Playfields, reducing total project cost to \$32,957.*
- 2m. APPROVE NOTICE OF COMPLETION and accept as complete the asphalt repair, topping, and slurry seal, Project No. FSD-94-95-AC-1, Parks Junior High School Playfields, for a total amount of \$32,957.00 and authorize filing the Notice of Completion with the Orange County Recorder's Office.*
- 2n. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Mary Pacheco (\$70.53).*
- 2o. APPROVE NONPUBLIC SCHOOL CONTRACT with The Barbara Dawson Educational Center for a special education student (MIS ID #91-00159) effective October 25, 1995 through June 13, 1996.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. FIRST QUARTER CONFERENCE ATTENDANCE REPORT*

The Board will receive, for review, the Conference Attendance Report covering the months of July through September, 1995.*
October 24, 1995

4. ACTION ITEMS

4a. APPROVE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FROM THE CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS) STATE CONTRACT*

The District Superintendent recommends that the Board of Trustees

award the purchase of information technology equipment as specified on 4a-2 in an amount not to exceed \$53,000.00 to the CMAS vendors shown on 4a-2 pursuant to Public Contract Code Section 20118. And, further, find and determine that it is in the best interest of the District to purchase the specified items through the California Multiple Award Schedules of the California Department of General Services.*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. PROPOSED CONSULTANT FOR MAPLE MASTER PLAN USAGE*

The District Superintendent recommends that the Board of Trustees approve La Caada Design Group as consultant for the Maple Master Plan usage survey at a cost to the District of \$5,000.00.*

Action_____ Motion_____ Second_____ Vote_____

5b. REVIEW OF BOARD ACTIONS*

The District Superintendent will present a summary of the Board's works and accomplishments from July through October, 1995.*

5c. CALENDAR*

The Board will review the District calendar of events from October 25, 1995 through November 14, 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 November 14, 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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