

FULLERTON SCHOOL DISTRICT  
Regular Meeting of the Board Trustees  
District Board Room  
Tuesday, January 9, 1996

5:00 P.M.

AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- Rosamaria Gomez-Amaro, President
- Karen Chavez, Vice President
- Anthony M. "Tony" Valla, Clerk
- Robert Fisler, Member
- Marjorie Pogue, Member

2. BUDGET WORKSHOP (5:00 p.m.)

The District's auditor will present a workshop on California school finance.

INTRODUCTIONS (approximately 7:00 p.m.)

Golden Hill School Teachers  
Irene Kobayashi (Valencia Park) Classified Exemplary Employee  
Administrative Interns and Advisers

3. 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.

- 3a. APPROVE MINUTES of the Regular Meeting of December 12, 1995 and Special Meeting of January 4, 1996.\*
- 3b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Leaves of Absence).\*
- 3c. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (New Hires, Add Classification, Working Out of Classification, Service Retirements, Resignations, Terminations, Transfers, Hours Increase/Decrease).\*
- 3d. REVIEW LISTING OF PURCHASE ORDERS numbered 42246 through 42491.\*
- 3e. APPROVE/RATIFY WARRANTS numbered 29737 through 30102 in the amount of \$655,286.52.\*
- 3f. ADOPT RESOLUTION 95/96-15 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.\*
- 3g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: \$444.50 for Hermosa Drive; \$25.00 for Orangethorpe; \$145.00 for Rolling Hills; computer equipment valued at \$350.00 for Rolling Hills; computer equipment valued at \$500.00 for Sunset Lane; marquee valued at \$2,400.00 for Sunset Lane; \$400.00 for Sunset Lane; a marker board

valued at \$118.51 for Sunset Lane; and books valued at \$50.00 to the District.\*

- 3h. APPROVE/RATIFY LECTURERS: 1) Imagination Machine at Sunset Lane on May 6, 1996, at a total cost not to exceed \$600.00; 2) Knotts Berry Farm "Snoopy's Animal Friends" at Sunset Lane on February 7, 1996, at a total cost not to exceed \$400.00; 3) Molly Minor (\$3,600.00) and Kathleen Doyle (\$3,600.00) for "All the Arts for All the Kids" program from January 10, 1996 through June 13, 1996, at a total cost not to exceed \$7,200.00; 4) Shauna Pankey at Rolling Hills on February 2, 1996, at a total cost not to exceed \$65.00; 5) Denise Soderlund and Jackie Herst, for K-6 teacher inservices on January 31, February 7 and February 14, 1996, at a total cost not to exceed \$1,000.00; 6) California Weekly Explorer at Acacia School on January 10, 1996, at a total cost not to exceed \$260.00; 7) Carol Roth for inservices and assemblies on January 24, 1996 and February 7, 1996, at a total cost not to exceed \$800.00; and 8) Linda Zuniga at Orangethorpe School on January 22 and 23, 1996 at a total cost not to exceed \$600.00.\*
- 3i. APPROVE NONPUBLIC SCHOOL CONTRACT with College Park School Educational Center for a special education student (MIS ID #91-00159), effective January 10, 1996 through June 14, 1996.\*
- 3j. APPROVE AGREEMENT with Child Guidance Center, Inc., to provide social skills training and group counseling services to children living in Licensed Care Institutions within the Fullerton School District boundaries.\*
- 3k. RATIFY CONTRACT AGREEMENT with Newport Language, Speech and Audiology Center, Inc., to provide speech and language services at Sunset Lane School.\*
- 3l. APPROVE NOTICE OF COMPLETION and accept as complete the relocation of Hughes donated building units (Project No. FSD 95-96 MOVE) by Rocco Enterprises of Garden Grove, California in the total amount of \$37,500.00 and file the Notice of Completion with the Orange County Recorder's Office.\*
- 3m. APPROVE PAYMENT OF REGISTRATION FEE FOR LANGUAGE DEVELOPMENT SPECIALIST EXAMINATION for Susie Weston at a cost not to exceed \$100.00.\*
- 3n. APPROVE INDEPENDENT CONTRACT AGREEMENT with Education Data Systems (EDS) at a cost not to exceed \$26,000.00.\*
- 3o. APPROVE MENTOR TEACHERS: Karen Bell, Andrew Clay, Barbara Maio, Beverly Maeda, Jacqueline Parker and David Swenson as new mentor teachers whose terms commence January, 1996 and end January, 1999, contingent upon the District's receiving full funding from the State for the Mentor Teacher Program.\*
- 3p. APPROVE OVERNIGHT FIELD TRIP for Golden Hill 5th grade students to the Pilgrim Ship at Dana Point January 24-25, 1996 at no cost to the District.\*
- 3q. APPROVE CONTRACT AGREEMENT with Stephen G. White, Real Estate Appraiser, for a current market rental value appraisal of the Beechwood School property for a cost of \$3,000.00.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4. ADMINISTRATIVE REPORTS

- 4a. PRESENTATION OF 1994-95 AUDIT\*  
The Board will receive the 1994-95 Audit.\*

5. ACTION ITEMS

- 5a. SECOND READING AND ADOPTION OF PROPOSED REVISION TO BOARD POLICY 5111\*  
  
The District Superintendent recommends that the Board of Trustees adopt proposed revisions to Board Policy 5111 (Admission).\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

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

6. INFORMATION WITH ACTION POSSIBLE

6a. DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT\*

Pursuant to Government Code Section 3547.5, the Board will receive the Disclosure of Collective Bargaining Agreement summarizing the financial implications of the tentative agreement between the California School Employees Association, Chapter 130 and the Fullerton School District.\*

6b. 1995-98 TENTATIVE AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION , CHAPTER 130\*

The District Superintendent recommends that the Board of Trustees approve the 1995-98 tentative agreement between the Fullerton School District and the California School Employees Association, Chapter 130 for the period from December 1, 1995 through November 30, 1998.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

6c. RESOLUTION 95/96-16 FOR ADOPTION OF THE ORANGE COUNTY STANDARDIZED EMERGENCY MANAGEMENT SYSTEMS (SEMS) OPERATIONAL AGREEMENT\*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-16 for the Orange County Standardized Emergency Management Systems (SEMS) Operational Agreement.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

6d. JOINT AGREEMENT OF THE COUNTY OF ORANGE, THE OFFICIAL INVESTMENT POOL PARTICIPANTS' COMMITTEE AND EACH OPTION A POOL PARTICIPANT FOR RESOLUTION OF ALL CLAIMS AGAINST THE COUNTY OF ORANGE\*

The District Superintendent recommends that the Board of Trustees approve the Joint Agreement of the County of Orange, the Official Investment Pool Participants' Committee and Each Option A Pool Participant for Resolution of All Claims Against the County of Orange.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

6e. CALENDAR\*

The Board will review the District calendar of events from January 10, 1996 through January 30, 1996.\*

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 January 30, 1996 at 7:00 p.m. in the Board Room

at the District offices located at 1401 West Valencia Drive.

\*Exhibits