

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, November 28, 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** (Student Discipline pursuant to Education Code Section 48918)

1d. INTRODUCTIONS (approximately 7:00 p.m.)

- Fern Drive Teachers
- Ray Ashcroft and Dan Kiernan, Fullerton Rotary
- Carmen Solorio, Pacific Drive Instructional Assistant

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 November 14, 1995.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Leave of Absence, Resignation).*

2c. REVIEW LISTING OF PURCHASE ORDERS numbered 41851 through 42061.*

2d. APPROVE WARRANTS numbered 29356 through 29576 in the amount of \$501,399.67.*

2e. ADOPT RESOLUTION 95/96-13 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 STUDENT TEACHING AGREEMENTS with California State University, Fullerton for placement of student teachers in the Fullerton School District from September 1, 1995 through June 30, 1996, at a total cost not to exceed \$11,975.*

2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: \$100.00 for Commonwealth; computer equipment valued at \$250.00 for Hermosa Drive; \$644.00 for the Process Learning Class at Hermosa Drive; a walkie-talkie valued at \$475.00 for Laguna Road; books valued at \$45.00 for Maple Community Center; computer equipment valued at \$1,800.00 for Nicolas Junior High; wiring valued at \$30.00 for Raymond; file folders valued at \$100.00 for Raymond; \$1,800.00 for the air conditioning fund at Rolling Hills; \$300.00 for Rolling Hills; computer equipment valued at \$25.00 for Rolling Hills; computer software valued at \$150.00 for Sunset Lane; and two gifts of computer equipment for a total value of \$1,375.00 for Woodcrest.*

2h. APPROVE/RATIFY LECTURERS: 1) "Science on the Go" at Golden Hill School for the following dates: January 16, 1996, February 20, 1996, March 12, 1996, April 16, 1996, and May 7, 1996, at a total cost not to exceed \$2,500.00; 2) Coalition of Children, Adolescents and Parents (CCAP) at Pacific Drive School on November 8, 1995, and March 20, 1996, at a total cost not to exceed \$500.00; 3) Dr. Hallie Yopp-Slowik and Dr. Andrea Guillaume for Districtwide workshops from November 29, 1995 through June 30, 1996 at a total cost not to exceed \$600.00; 4) Dr. Khakoo and Dr. Wahl at Acacia School on November 29, 1995 at a total cost not to exceed \$100.00; 5) Orange County Marine Institute for GATE Winter Happening on February 3, 1996 at a total cost not to exceed \$371.00.*

2i. APPROVE NONPUBLIC SCHOOL AGENCY CONTRACTS with Mary Kay Gallagher, M.A., O.T.R., for special education students: 1) MIS ID #95-01370 effective November 29, 1995 through June 30, 1996; and 2) MIS ID # 95- 1456 effective November 29, 1995 through June 13, 1996.*

2j. APPROVE NONPUBLIC SCHOOL CONTRACT with Rossier School for a Special Education Student (MIS ID #95-00204) effective December 4, 1995 through June 30, 1996.*

2k. APPROVE NOTICE OF COMPLETION and accept as complete the purchase of one relocatable classroom from Aurora Modular Industries for a total amount of \$28,280.00 and filing the notice of Completion with the Orange County Recorder's Office.*

2l. APPROVE AGREEMENT WITH JOSIE JAVENS, Educational Consultant, to provide additional employee training workshops for Project Read at a cost not to exceed \$3,000.00.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

None.

4. ACTION ITEMS

4a. APPROVE 1995-96 SCHOOL BASED COORDINATED PLANS*

The District Superintendent recommends that the Board of Trustees approve the 1995-96 School Based Coordinated Plans for Acacia, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista Junior High, Laguna Road, Nicolas Junior High, Orangethorpe, Pacific Drive, Parks Junior High, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park, and Woodcrest Schools.*

Action_____ Motion_____ Second_____ Vote_____

4b. SUBMISSION OF 1996-97 APPLICATION FOR STATE CHILD CARE AND DEVELOPMENT PROGRAMS*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1996-97 application for State Child Care and Development programs.*

Action_____ Motion_____ Second_____ Vote_____

4c. SECOND READING AND ADOPTION OF PROPOSED REVISIONS TO BOARD POLICY 5145.2*

The District Superintendent recommends that the Board of Trustees review proposed Administrative Regulation 5145.2 and adopt proposed revisions to Board Policy 5145.2 (Freedom of Speech/Expression/Assembly).*

Action_____ Motion_____ Second_____ Vote_____

4d. SECOND READING AND ADOPTION OF PROPOSED REVISIONS TO BOARD POLICY 6145.5*

The District Superintendent recommends that the Board of Trustees adopt proposed

revisions to Board Policy 6145.5 (Student Clubs, Organizations, and Meetings).*

Action_____ Motion_____ Second_____ Vote_____

4e. SECOND READING AND ADOPTION OF PROPOSED REVISIONS TO BOARD POLICY 6145*

The District Superintendent recommends that the Board of Trustees adopt proposed revisions to Board Policy 6145 (Extracurricular and Cocurricular Activities).*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. PROPOSED 1996/97 BUDGET CALENDAR*

The District Superintendent recommends that the Board of Trustees adopt the proposed 1996/97 Budget Calendar for All Funds.*

Action_____ Motion_____ Second_____ Vote_____

5b. CALENDAR*

The Board will review the District calendar of events from November 29, 1995 through December 12, 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 December 12, 1995 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits