

FULLERTON SCHOOL DISTRICT  
Regular Meeting of the Board Trustees  
District Board Room  
Tuesday, February 13, 1996  
7:00 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

1c. INTRODUCTIONS

Woodcrest School Teachers

Alisha Flecky (Rolling Hills Student) and Brandon Hebard (Raymond Student)

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 January 30, 1996 and Special Meetings of January 29 and February 6, 1996.\*

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

2c. APPROVE CLASSIFIED PERSONNEL REPORT (New Hires, Promotions, Working Out of Classification, Service Retirements, Resignations, Terminations, Transfers, Hours Increase/Decrease, Suspensions).\*

2d. REVIEW LISTING OF PURCHASE ORDERS numbered 42668 through 42911.\*

2e. APPROVE/RATIFY WARRANTS numbered 30380 through 30576 in the amount of \$617,965.52.\*

2f. ADOPT RESOLUTION 95/96-18 authorizing budget transfers 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 \$1,300.00 for Acacia; computer equipment valued at \$2,000.00 for Commonwealth; \$25.00 for Orangethorpe; candy and calendars valued at \$1,379.68 for Raymond; computer equipment valued at \$900.00 for Richman; computer equipment valued at \$250.00 for Richman; \$400.00 for Rolling Hills; books and materials valued

at \$50.00 for Woodcrest; subscriptions valued at \$40.00 for Woodcrest; and computer equipment valued at \$1,855.00 for the District's Even Start Program.\*

2h. APPROVE LECTURERS: 1) The Imagination Machine at Woodcrest School on March 13, 1996, at a total cost not to exceed \$525.00; 2) Jan Gabay at Laguna Road School on February 21, 1996, at a total cost not to exceed \$300.00; 3) Kaleidoscope Players at Commonwealth School on February 26, 1996, at a total cost not to exceed \$390.00; 4) Oak Canyon Nature Center at Woodcrest School on March 25 and 28, 1996, at a total cost not to exceed \$130.00; 5) Orange County Opera at Commonwealth School on March 15, 1996, at a total cost not to exceed \$185.00; 6) South Coast Repertory at Commonwealth School on March 22, 1996, at a total cost not to exceed \$395.00; 7) Sprocket Woman at Woodcrest School on March 7, 1996, at no cost to the District; 8) Jack Haraksin at Commonwealth School on February 19, 1996, at a total cost not to exceed \$100.00; 9) Vicki Schindele at Rolling Hills School from February 19, 1996 through March 5, 1996, at a total cost not to exceed \$1,000.00; and 10) California Weekly Explorer, Inc. at Sunset Lane School on February 20 and 21, 1996, at a total cost not to exceed \$745.00.\*

2i. APPROVE NOTICE OF COMPLETION and accept as complete Reroofing of Woodcrest School OH Wing, Project No. FSD-94-95-WR-1 by Coast Roof Company of Fullerton, California for the amount of \$68,888.00 and file the Notice of Completion with the Orange County Recorder's Office.\*

2j. APPROVE CONTRACT AGREEMENT with AAL Mediations from February 14, 1996 through June 28, 1996, at a cost not to exceed \$10,000.00.\*

2k. APPROVE DISTRICT MAINTENANCE AGREEMENT with the City of Fullerton for the period of July 1, 1995 through June 30, 1997.\*

2l. APPROVE CONTRACT AGREEMENT with Don Becker for negotiations consultation from February 1, 1996 through January 31, 1998, for a yearly fee not to exceed \$30,000.00, plus necessary expenses.\*

2m. Approve reimbursement for Rosamaria to attend the Orange County Business-Education Roundtable luncheon meeting on February 2, 1996, at a cost not to exceed \$35.00.\*

2n. APPROVE AMENDMENT TO NONPUBLIC AGENCY CONTRACT AGREEMENT WITH NEWPORT LANGUAGE, SPEECH AND AUDIOLOGY CENTER, INC. effective February 1, 1996 through June 13, 1996.\*

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

3. ADMINISTRATIVE REPORTS

None.

4. ACTION ITEMS

4a. SECOND READING AND ADOPTION OF PROPOSED REVISION TO BOARD POLICY 5132 (STUDENT DRESS AND GROOMING)\*

The District Superintendent recommends that the Board of Trustees adopt proposed revisions to Board Policy 5132 (Student Dress and Grooming).\*

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

- 4b. JOINT AGREEMENT OF THE COUNTY OF ORANGE, THE OFFICIAL INVESTMENT POOL PARTICIPANTS' COMMITTEE AND EACH OPTION "A" POOL PARTICIPANT, INCLUDING THE AREA WIDE SCHOOL TAX - LA 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, Including the Area Wide School Tax-LA for Resolution of All Claims Against the County of Orange.\*

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

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

The public comment section of the agenda is not a time for dialogue between community members and members of the District/Board/staff. Comments by community members which require a response will be addressed by staff at a later time. No action or discussion by members of the Board or staff shall be taken on any item which is not on the posted agenda except as expressly authorized by law.

5. INFORMATION WITH ACTION POSSIBLE

- 5a. REVENUE PROJECTION - 1996/97\*

The Board will receive and review the enrollment and revenue projections for 1996/97.\*

- 5b. DISTRICT ACTIVITIES CALENDAR\*

The Board of Trustees will review the District calendar of events from February 14, 1996 through February 27, 1996.\*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

- (1) CONFERENCE WITH LABOR NEGOTIATOR  
 Agency Negotiator: Karin Lynch  
 Employee Organization: FETA
- (2) STUDENT DISCIPLINE
- (3) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on February 27, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits