

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, January 30, 1996

5:30 P.M. - CLOSED SESSION**

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. PUBLIC COMMENTS

CLOSED SESSION**

(1) Student Discipline pursuant to Education Code Section 48918

(2) Public Employee Appointment (Director of Special Education)

INTRODUCTIONS (approximately 7:00 p.m.)

Rolling Hills School Teachers

Barbara Holliman, Classified Exemplary Employee

Carolyn Ratzlaff and Sherry Dustin, Certificated Exemplary Employees

Newly Appointed Mentor Teachers

Fullerton School District Foundation for the Arts Board Members

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 9, 1996 and Special Meeting of January 16, 1996.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, End of Temporary Assignment, Resignation, Retirement).*

2c. REVIEW LISTING OF PURCHASE ORDERS numbered 42492 through 42667.*

2d. APPROVE/RATIFY WARRANTS numbered 30103 through 30379 in the amount of \$743,591.45.*

2e. ADOPT RESOLUTION 95/96-17 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 OUT OF STATE CONFERENCE REQUEST for Carolyn Ratzlaff to attend the National Science Teachers Association (NSTA) convention

in Rapid City, South Dakota, from February 8-10, 1996, at a total cost not to exceed \$255.00.*

- 2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: computer equipment valued at \$750.00 for Acacia; three monetary gifts for a total of \$5,389.42 for Acacia; books valued at \$150.00 for Acacia; a security light valued at \$150.00 for Acacia; computer equipment valued at \$2,000.00 for Commonwealth; audio visual carts valued at \$2,729.31 for Fern Drive; two monetary gifts for a total of \$250.00 for Hermosa Drive; \$100.00 for Maple; \$25.00 for Orangethorpe; books valued at \$58.00 for Orangethorpe; three monetary gifts for a total of \$800.00 for Parks; paper valued at \$25.00 for Richman; two monetary gifts for a total of \$75.00 for Rolling Hills; computer equipment valued at \$3,000.00 for Rolling Hills; \$750.00 for Woodcrest; and office supplies and furniture valued at over \$2,000.00 to the District.*
- 2h. APPROVE/RATIFY LECTURERS: 1)Becky Low, Chancery Software, LTD, for training junior high school office staffs on April 17, 18, and 19, 1996, at a total cost not to exceed \$3,500.00; 2) Duncan Johnson at Laguna Road School on February 21, 1996, at a total cost not to exceed \$300.00; 3) Valerie Jensen at Rolling Hills School on February 1, 1996, at a total cost not to exceed \$408.00; 4) Vicki Schindele at Rolling Hills School from March 18, 1996 through April 18, 1996 at a total cost not to exceed \$1,100.00; 5) Will Jones at Richman School from February 14, 1996 through June 28, 1996, at a total cost not to exceed \$10,000; 6) Linda Zuniga at Orangethorpe School on January 22 and 23, 1996, at a total cost not to exceed \$430.00; 7) Darlene Messinger at Laguna Road School on February 24, 1996, at a total cost not to exceed \$300.00; and 8) Dr. James B. Cox at Laguna Road School on March 1, 1996, at a total cost not to exceed \$1,000.00.*
- 2i. APPROVE CLASSIFIED TUITION REIMBURSEMENT for: Dorothy Ruhnke (\$512.00) and Janet Knoll (\$200.69).*
- 2j. APPROVE NOTICE OF COMPLETION and accept as complete Task Orders #2-5 of Asphalt Repair, Topping and Slurry Seal Project No. FSD 94-95 and authorize the filing of the Notice of Completion with the Orange County Recorder's Office.*
- 2k. APPROVE FIVE YEAR LEASE AGREEMENT with Fullerton Joint Union High School District for use of Beechwood site (1996-2001).*
- 2l. APPROVE NONPUBLIC AGENCY CONTRACT AGREEMENT WITH NEWPORT LANGUAGE, SPEECH AND AUDIOLOGY CENTER, INC. from February 1, 1996 through June 13, 1996, to provide speech and language services at Sunset Lane.*

Action _____ Motion _____ Second _____ Vote _____

3. ADMINISTRATIVE REPORTS

3a. CONFERENCE ATTENDANCE REPORT - SECOND QUARTER*

The Board will review the second quarter conference attendance report (October through December, 1995).*

3b. ENROLLMENT UPDATE*

The Director of Information and Planning Services will present an enrollment update which will include student enrollment as of the

end of the fourth attendance period (December 15, 1995).*

3c. STATEMENT OF OPERATIONS - DECEMBER, 1995*

The Board will review the Statement of Operations as of December 31, 1995.*

4. ACTION ITEMS

4a. 1996/97 BASIC APPLICATION FOR FUNDING HEAD START*

The District Superintendent recommends that the Board of Trustees approve the submission of the 1996/97 Basic Application for Funding Head Start.*

Action_____ Motion_____ Second_____ Vote_____

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

5. INFORMATION WITH ACTION POSSIBLE

5a. PROGRESS REPORT ON MAPLE USAGE MASTER PLAN*

Mr. Joe Moriarty, Consultant, will review with the Board the concept drawings for the Maple school site master plan usage and seek feedback from Board members for further refinement of the plans.*

5b. REQUEST FOR ADDITIONAL SCHOOL BASED COORDINATED PLANNING DAY FOR MATH INSERVICE*

The District Superintendent recommends that the Board of Trustees approve April 19, 1996 as an additional School Based Coordinated Day for the 1995-96 school year.*

Action_____ Motion_____ Second_____ Vote_____

5c. ANNUAL REPORT ON FULLERTON SCHOOL DISTRICT'S FOUNDATION FOR THE ARTS*

The District Superintendent recommends that the Board of Trustees approve the Fullerton School District's Foundation for the Arts' annual budget for 1996.*

Action_____ Motion_____ Second_____ Vote_____

5d. INTENT TO APPLY FOR SB 1510 SCHOOL BASED TECHNOLOGY GRANT*

The Board of Trustees will receive information on District schools which have submitted SB 1510 grant applications for site based competitive educational technology grants.*

5e. PROPOSED 1996/97 SCHOOL STATE BUDGET*

The Director of Fiscal Services will present information which the District has received on the Proposed 1996/97 School State Budget.*

5f. FIRST READING OF PROPOSED REVISION TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5132 (DRESS CODE)*

The Board of Trustees will review for first reading, proposed revision to Board Policy and Administrative Regulation 5132 (Dress Code).*

5g. BOARD MEETING PROCEDURES*

The Board of Trustees will receive and review information pertaining to Board meeting procedures.*

5h. CALENDAR*

The Board of Trustees will review the District calendar of events from January 31, 1996 through February 13, 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

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on February 13, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits