

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, March 12, 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

WORKSHOP ON POSSIBLE REOPENING OF MAPLE (5:00 p.m.) Board members will study and discuss information relative to the possible reopening of Maple School for kindergarten enrollment in 1996-97. INTRODUCTIONS (approximately 7:00 p.m.) Acacia School Teachers Representing Fullerton Elementary Teachers Association

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 February 27, 1996.* 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments).* 2c. APPROVE CLASSIFIED PERSONNEL REPORT (New Hires, Promotions, Working Out of Classification, Resignations, Terminations, Suspensions).* 2d. REVIEW LISTING OF PURCHASE ORDERS numbered 43087 through 43379.* 2e. APPROVE/RATIFY WARRANTS numbered 30794 through 31067 in the amount of \$444,861.50.* 2f. ADOPT RESOLUTION 95/96-22 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.* 2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: \$500.00 for Acacia; computer equipment valued at \$300.00 for Hermosa Drive; two cash donations for a total of \$290.00 for Hermosa Drive; computer equipment valued at \$2,150 for Ladera Vista; \$140.00 for Laguna Road; \$25.00 for Orangethorpe; paper valued at \$50.00 for Raymond; seven cash donations for a total of \$330.00 for Rolling Hills; computer equipment valued at \$2,450.00 for Rolling Hills; \$150.00 for Sunset Lane; and school supplies valued at \$50.00 for Woodcrest.* 2h. APPROVE LECTURES: 1) Lilliput Players at Rolling Hills School on April 22, 1996, at a total cost not to exceed \$505.00; 2) Vicki Schindele at Rolling Hills School from April 15, 1996 through June 6, 1996, at a total cost not to exceed \$1,600.00; 3) Valerie Jensen at Commonwealth School from March 15, 1996 through May 8, 1996, at a total cost not to exceed \$450.00.* 2i. APPROVE/RATIFY NONPUBLIC AGENCY CONTRACTS with: 1) Bodil Sivertsen, Ph.D., for a special education student (MIS ID# 90-00648), effective February 1, 1996 through June 30, 1996; and 2) The Stowell Learning Center for a special education student (MIS ID# 94-01393), effective March 13, 1996 through June 30, 1996.* 2j. APPROVE PAYMENT OF REGISTRATION FEE FOR LANGUAGE DEVELOPMENT SPECIALIST EXAMINATION fee for Sonja Z. Bertsch at a cost not to exceed \$100.00.* Action_____ Motion_____ Second_____ Vote_____ 3. ADMINISTRATIVE REPORTS None

4. ACTION ITEMS 4a. SECOND READING AND ADOPTION OF PROPOSED NEW BOARD POLICY 5145.7 (SEXUAL HARASSMENT - STUDENTS)* The District Superintendent recommends that the Board of Trustees adopt proposed new Board Policy 5145.7 (Sexual Harassment - Students).* Action_____ Motion_____ Second_____ Vote_____ 4b. APPROVE IMPLEMENTATION OF THE CERTIFICATED SALARY SCHEDULE ADJUSTMENTS* The District Superintendent recommends that the Board of Trustees approve the

implementation of the certificated salary schedule adjustments (effective February 26, 1996) in compliance with the approved Contract Agreement with the Fullerton Elementary Teachers Association.* Action_____ Motion_____ Second_____ Vote_____ 4c. ADOPT RESOLUTION 95/96-23 DESIGNATING AGENT FOR EARTHQUAKE DAMAGE

REIMBURSEMENT* The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-23 designating James W. Lucey, Director of Facility Services, as Agent for the Fullerton School District to receive reimbursement for damages suffered at Parks Junior High School in the Northridge earthquake of January 17, 1994.* 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.

APPROVE SALARY ADJUSTMENTS FOR CERTIFICATED AND CLASSIFIED MANAGEMENT AND CONTRACT EMPLOYEES* The District Superintendent recommends that the Board of Trustees approve salary adjustments for Certificated and Classified management and contract employees, as shown on 5a-1. The Board shall determine any salary adjustment for the Superintendent.*

Action_____ Motion_____ Second_____ Vote_____ 5b. MAPLE REOPENING*

Based on the discussion at the workshop for reopening Maple, the Board of Trustees will make a determination on the reopening of Maple School for kindergarten enrollment in 1996-97.*

Action_____ Motion_____ Second_____ Vote_____ 5c. INTENT TO APPLY

FOR TITLE VII FULLERTON PROGRAM DEVELOPMENT AND IMPLEMENTATION GRANT*

The District Superintendent recommends that the Board of Trustees approve the submission of the Title VII Fullerton Program Development and Implementation Grant application.* Action_____

Motion_____ Second_____ Vote_____ 5d. SECOND INTERIM REPORT FOR 1995/96

- FILING OF BOARD CERTIFICATION UNDER CHAPTER 1150, STATUTES OF 1986* The District Superintendent recommends that the Board of Trustees approve a "Positive Certification" to the State of California under the Chapter 1150, Statutes of 1986, which indicates that the Fullerton School District will have a positive cash and fund balance at the 1995/96 fiscal year end.* Action_____

Motion_____ Second_____ Vote_____ 5e. REVIEW OF BOARD ACTIONS* The

District Superintendent will present a summary of the Board's works and accomplishments from November, 1995 through February, 1996.* 5f. DISTRICT ACTIVITIES CALENDAR* The Board of Trustees will review the District calendar of events from March 13, 1996 through March 26, 1996.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS CLOSED SESSION

(1) STUDENT DISCIPLINE (2) 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 March 26, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive. *Exhibits