

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, March 26, 1996
5:30 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. PUBLIC COMMENT CLOSED SESSION (5:30 p.m.)** 1) Student Discipline pursuant to Education Code Section 48918 INTRODUCTIONS (approximately 7:00 p.m.) * Richman School Teachers Representing Fullerton Elementary Teachers Association * Fullerton Elks Essay Contest Student Winners: Lisa Rattanasamay and Matt Lipton (Acacia); Andrew Barragan (Hermosa Drive); Candice Bogart and Matt Shanfield (Laguna Road) * Orange County Reading Association Essay Contest Student Winners: Christine Chung (Laguna Road); Deirdre Voss (Nicolas Junior High) * Kathy Ybarra, Certificated Employee of the Month 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 March 12, 1996.* 2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Summer School, Resignations).* 2c. APPROVE OVERNIGHT FIELD TRIPS for: 1) Nicolas Junior High School CUFFS students to Big Bear on April 19, 20 and 21, 1996, at a cost not to exceed \$1,025.00; and 2) Raymond upper grade students to the Odyssey of the Mind State competition at Santa Clara University on March 29-31, 1996, at a cost not to exceed \$1,000.00.* 2d. REVIEW LISTING OF PURCHASE ORDERS numbered 43380 through 43579.* 2e. APPROVE/RATIFY WARRANTS numbered 31068 through 31259 in the amount of \$636,042.08.* 2f. ADOPT RESOLUTION 95/96-24 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: art supplies valued at \$450.00 for Acacia; \$55.00 for Hermosa Drive; printer valued at \$100.00 for Hermosa Drive; \$100 for Ladera Vista; wallpaper valued at \$320.40 for Pacific Drive; computer supplies valued at \$300.00 for Pacific Drive; paper valued at \$100.00 for Pacific Drive; student supplies valued at \$200.00 for Pacific Drive; games valued at \$20.00 for Pacific Drive; \$1,970.50 for the air conditioning fund at Pacific Drive; books valued at \$70.00 for Rolling Hills; five cash donations for a total of \$2,370.00 for Rolling Hills; \$625.00 for Sunset Lane; a cot valued at \$240.60 for Woodcrest; leather 3-ring binders valued at \$50.00 each to the District; books valued at \$25.00 to the District; car stereo valued at \$100.00 to the District; and a Macintosh computer valued at \$100.00 to the District.* 2h. APPROVE/RATIFY LECTURES: 1) Oak Canyon Nature Center at Rolling Hills School on March 28, 1996, at a total cost not to exceed \$45.00; 2) Diane Ferlatte at Rolling Hills School on March 22, 1996, at a total cost not to exceed \$150.00; 3) Jody Priselac at Raymond School on April 19, 1996, at a total cost not to exceed \$325.00; and 4) Anna Golan, District-wide on April 19, 1996, at a total cost not to exceed \$150.00.* 2i. APPROVE SCHOOL DISTRICT MAINTENANCE AGREEMENT with the City of Fullerton for the period of July 1, 1995 through June 30, 1997.* 2j. APPROVE CONTRACT AGREEMENTS WITH AAL MEDIATIONS: 1) at Raymond School from March 27, 1996 through June 13, 1996 at a total cost not to exceed \$1,300.00; and 2) at Sunset Lane School from April 3, 1996

through June 28, 1996 at a total cost not to exceed \$1,500.00.* 2k. APPROVE NONPUBLIC SCHOOL CONTRACT with the Blind Children's Center for a special education student (SS# 607-86-4430).* 2l. APPROVE NONPUBLIC AGENCY CONTRACT with Mary Kay Gallagher, M.A., O.T.R., for a special education student (MIS ID #95-00131).* 2m. AWARD BID FOR MAPLE AIR CONDITIONING, PROJECT NO. FSD-95-96-2-HVAC to Temp-Air Heating & Air Conditioning, Inc. in the amount of \$20,500.00.* 2n. DENY CLAIM AGAINST THE DISTRICT for loss incurred by Jacob Culver for personal injury which allegedly occurred in October, 1995.* 2o. APPROVE USE OF LOS ANGELES COUNTY OFFICE OF EDUCATION BID AWARD for Standard School Supplies and Cut Stock Paper, and find and determine that it is in the best interest of the District to purchase these items through the Los Angeles County Office of Education.* Action_____ Motion_____ Second_____ Vote_____ 3. ADMINISTRATIVE REPORTS 3a. STATEMENT OF OPERATIONS - FEBRUARY, 1996* The Board of Trustees will receive the Statement of Operations as of February 29, 1996.* 3b. PROGRESS REPORT ON DISTRICT SECURITY* The Board of Trustees will receive a progress report on building security within the District. 3c. COORDINATED REVIEW EFFORT (CRE) ADMINISTRATIVE REVIEW - NATIONAL SCHOOL LUNCH PROGRAM* The Board of Trustees will receive information on the Coordinated Review Effort which evaluated the District's child nutrition program for compliance in eight areas. 4. ACTION ITEMS None. 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. PUBLIC HEARING AND PROPOSED ADOPTION OF RESOLUTION 95/96-25 TO LEVY ADDITIONAL FACILITY FEES* The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-25 to Levy School Facility Fees on residential developments for \$1.24 per square foot and on commercial and industrial developments for \$.19 per square foot.* Action_____ Motion_____ Second_____ Vote_____ 5b. MONITORING OF HEALTH SCREENING AND IMMUNIZATIONS* District staff will present information on the implementation of the District's program to monitor immunizations, health examinations and tuberculosis programs.* 5c. DISTRICT TECHNOLOGY PLAN* The District Superintendent recommends that the Board of Trustees approve the Educational Technology Plan for the Fullerton School District.* Action_____ Motion_____ Second_____ Vote_____ 5d. COST OF BOARD BUDGET PRIORITIES* The Board of Trustees will receive and review the cost of possible spending priorities for the 1996/97 District Budget, as discussed at the February 27, 1996 Board meeting.* 5e. DISTRICT ACTIVITIES CALENDAR* The Board of Trustees will review the District calendar of events from March 27, 1996 through April 16, 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 April 16, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive. *Exhibits