

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board Trustees
District Board Room
Tuesday, February 27, 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

- Commonwealth School Teachers representing Fullerton Elementary Teachers Association
- Margaret Cisneros, Certificated Exemplary Employee
- Gail Diaz, Classified Exemplary Employee
- Donna Robinson, Director of Special Education

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 13, 1996.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Variable Term Waivers).*

2c. REVIEW LISTING OF PURCHASE ORDERS numbered 42912 through 43086.*

2d. APPROVE/RATIFY WARRANTS numbered 30577 through 30793 in the amount of \$252,760.63.*

2e. ADOPT RESOLUTION 95/96-19 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 LECTURERS: 1) Camp Fire Boys and Girls at Pacific Drive School on February 28, March 6, 13, April 18, 24 and 25, May 2, 9, 16 and 23, 1996, at a total cost not to exceed \$740.00; 2) The Imagination Machine at Hermosa Drive School on April 22, 1996, at a total cost not to exceed \$525.00; 3) The Imagination Machine at Parks Junior High School on May 6, 1996, at a total cost not to exceed \$525.00; 4) Jennifer Jacobs, All the Arts for All the Kids, from February 28, 1996 through June 13, 1996 at a total cost not to exceed \$2,520.00; 5) Lilliput Players at Commonwealth School on May 21, 1996, at a total cost not to exceed \$260.00; 6) Vicki Schindele at Acacia School on February 28 and 29, 1996, at a total cost not to exceed \$1,500.00.*

2g. APPROVE THE FOLLOWING GIFTS and authorize District staff to express the Board's appreciation to all donors: books and supplies valued at \$200.00 for Hermosa Drive; computer equipment valued at \$600.00 for Nicolas; classroom supplies valued at \$300.00 for Pacific Drive; \$250.00 for Parks; microwave oven valued at \$175.00 for Raymond; book valued at \$75.00 for Raymond; a thermoscan valued at \$100.00 for Raymond; cabinets valued at \$300.00 for Richman; \$200.00 for Richman; \$3,634.03 for Rolling Hills; \$150.00 for Sunset Lane; wall partitions valued at \$50.00 to the District; and a tractor valued at \$2,500.00 to the District.*

2h. APPROVE SERVICE CONTRACT AGREEMENT with PMI (Private Medical-Care, Inc.)/Delta Care Group Services to provide group dental services.*

Action_____ Motion_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. STATEMENT OF OPERATIONS - JANUARY, 1996*

The Board will receive and review the Statement of Operations as of January 31, 1996.*

3b. ASSESSMENT OF STUDENT PROGRESS*

The Board will receive information on the District's student assessment program.*

4. ACTION ITEMS

4a. ADOPT RESOLUTION 95/96-20 IN SUPPORT OF PROPOSITION 203*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-20 In Support of A Statewide School Facilities General Obligation Bond (Proposition 203).*

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. DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT*

Pursuant to Government Code Section 3547.5, the Board will receive the Disclosure of Collective Bargaining Agreement summarizing the financial implications of the tentative Agreement between the Fullerton Elementary Teachers Association and the Fullerton School District.*

5b. APPROVE 1995-98 TENTATIVE AGREEMENT BETWEEN THE FULLERTON SCHOOL DISTRICT AND THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION*

The District Superintendent recommends that the Board of Trustees approve the 1995-98 tentative Agreement between the Fullerton Elementary Teachers Association, for the period from September 1, 1995 through June 30, 1998.*

Action_____ Motion_____ Second_____ Vote_____

5c. SUBMISSION OF HEALTHY START GRANT APPLICATION*

The District Superintendent recommends that the Board of Trustees approve the submission of the Healthy Start Grant application.*

Action_____ Motion_____ Second_____ Vote_____

5d. 1996 SUMMER SCHOOL PLANS*

The District Superintendent recommends that the Board of Trustees approve the proposed plans for 1996 Summer School.*

Action_____ Motion_____ Second_____ Vote_____

5e. ADOPT RESOLUTION 95/96-21 PROCLAIMING MARCH 4-8, 1996 AS WEEK OF THE ADMINISTRATOR*

The District Superintendent recommends that the Board of Trustees adopt Resolution 95/96-21 Proclaiming March 4-8 as Week of the Administrator in the Fullerton School District.*

Action_____ Motion_____ Second_____ Vote_____

5f. FIRST READING OF PROPOSED NEW BOARD POLICY 5145.7 (SEXUAL HARASSMENT - STUDENTS)*

The Board will review for first reading, proposed new Board Policy 5145.7 (Sexual Harassment - Students).*

5g. REVENUE PROJECTION/ BUDGET PRIORITIES - 1996/97*

The Board will review the enrollment and revenue projections for 1996/97 and discuss budget priorities.

5h. 1996 CSBA DELEGATE ASSEMBLY ELECTION*

The Board of Trustees may cast their vote for nominees to fill seven vacancies in Region 15 for the California School Boards Association (CSBA) Delegate Assembly.*

Action_____ Motion_____ Second_____ Vote_____

5i. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from February 27, 1996 through March 12, 1996.*

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

- (1) STUDENT DISCIPLINE
- (2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case)
- (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 March 12, 1996 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.