

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****District Board Room****Tuesday, February 8, 2000****6:00 P.M. (CLOSED SESSION)****7:00 P.M. (OPEN SESSION)****AGENDA****1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. PUBLIC COMMENTS

The public may address the Board on items of public interest within the Board's jurisdiction. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. The Board meeting follows rules of decorum. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the Information Counter.

**2. CLOSED SESSION (6:00 p.m.)**

2a. Conference with Labor Negotiator - Don Becker, regarding FETA (Fullerton Elementary Teachers Association) [Government Code Sections 54954.5(f), 54957.6]

2b. Report from Closed Session

**RECONVENE REGULAR MEETING (7:00 p.m.)****CALL TO ORDER AND PLEDGE OF ALLEGIANCE****INTRODUCTIONS**

- City Council Proclamation for Healthy Heart Month
- Curriculum Steering Committee
- Child Abuse Poster Contest Winners - Fern Drive School

- "Above and Beyond" Recognitions: Leticia Edmunds - Commonwealth School
- Hayley Gruenberg - Laguna Road School

**REPORTS: PTA, FETA, CSEA, FESMA**

**PUBLIC COMMENTS**

**APPROVE MINUTES OF SPECIAL MEETING ON JANUARY 24, 2000 AND REGULAR MEETING ON JANUARY 25, 2000**

**3. ACTION ITEMS**

**3a. FINANCIAL UPDATE FOR STATE PRESCHOOL PROGRAM, 1999-2000.\***

The District Superintendent recommends that the Board of Trustees approve staffing restructure of the State Preschool Program in order for it to be self-supportive.\*

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

**3b. FINANCIAL UPDATE FOR SCHOOL-AGE CHILD CARE PROGRAM, 1999-2000.\***

The District Superintendent recommends that the Board of Trustees approve discontinuance of the deficit School-Age Community Child Care Program.\*

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

**3c. ADOPTION OF AUTHORIZING RESOLUTION #99/00-08 AND APPROVAL OF RELEASE AND SETTLEMENT AGREEMENT RELATED TO ORANGE COUNTY BANKRUPTCY\***

The District Superintendent recommends that the Board of Trustees adopt Authorizing Resolution #99/00-08 and approve the Release and Settlement Agreement related to the Orange County Bankruptcy.\*

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

**3d. SECOND READING OF REVISED BOARD BYLAW 9311\***

The District Superintendent recommends that the Board of Trustees approve the revisions to Board Bylaw 9311 (formerly Formulation, Adoption, Amendment of Policies).\*

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

**3e. APPROVE SERVICE AGREEMENT WITH JOHN C. BECKER II, SCRIBA EDUCATIONAL SERVICES\***

The District Superintendent recommends that the Board of Trustees approve service agreement with Scriba Educational Services, to provide consulting services for the preparation of the Healthy Start Planning Grant from February 9, 2000 to June 30, 2001 at a cost not to exceed \$15,000.\*

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

**3f. APPROVE SUBMISSION OF A NEW HEALTHY START OPERATIONAL GRANT APPLICATION FOR NICOLAS JUNIOR HIGH SCHOOL (2000-2001)\***

The District Superintendent recommends that the Board of Trustees approve submission of a new Healthy Start Operational Grant Application for Nicolas Junior High School (2000-2001).\*

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

**3g. ADOPTION OF RESOLUTION #99/00-09 RECOGNIZING MARCH AS ARTS EDUCATION MONTH\***

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-09 recognizing March as Arts Education Month.\*

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

**3h. APPROVE OUT OF STATE CONFERENCE REQUEST for Billie Holt and Kit Dameron\***

The District Superintendent recommends that the Board of Trustees approve an out of state conference request for Billie Holt and Kit Dameron for March 23-27, 2000 at a cost not to exceed \$2,526.\*

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

**4. REPORTS FROM THE SUPERINTENDENT**

**5. REPORTS FROM THE BOARD OF TRUSTEES**

**6. 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. Board Members routinely contact District staff for clarification of Board items, prior to the meeting. 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.

6a. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments).\*

6b. APPROVE CLASSIFIED PERSONNEL REPORT as submitted (Add/Delete Classification, Add/Increase Medical Stipend, Deceased, Increase/Reduce Hours, Leaves of Absence, New Hires, Reclassification/Promotion, Reinstatements, Resignations, Serve Suspension Dates, Step Raises, Terminations, Transfer, and Working Out of

Classification).\*

6c. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Daniel Boswell, Regina Darlington, Ana Maria Morales, and Melinda Taylor.\*

6d. APPROVE/RATIFY PURCHASE ORDERS numbered 022B0365 through 022X0264 for 1999/2000.\*

6e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 200637 through 200684 for 1999/2000.\*

6f. APPROVE/RATIFY WARRANTS numbered 9730 through 9975 in the amount of \$2,195,076.19.\*

6g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8939 through 8977 in the amount of \$119,144.08.\*

6h. ADOPT RESOLUTIONS 99/00-B048 through 99/00-B050 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

6i. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 6i-2.\*

6j. APPROVE ATTACHED LIST AS SURPLUS ITEMS not suitable for school purposes and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code 17546 (c). Any items reclaimed by District staff will be removed from the list and put back in use.\*

6k. APPROVE AGREEMENT WITH EASTERN WASHINGTON UNIVERSITY, for Clinical Supervision of Required Practicum for the Speech, Language, and Hearing Specialist Credential from February 9, 2000 until terminated.\*

6l. APPROVE COMMUNITY UNITED FOR FULLERTON SAFETY (CUFFS) AGREEMENT with Orange County Department of Education for 1999-2000.\*

6m. RATIFY/APPROVE LECTURERS: 1) Dr. Lisbeth Ceaser on March 14 through March 29, 2000 at a cost not to exceed \$6,000; 2) Orange County Opera on March 30, 2000 at a cost not to exceed \$470; 3) Discovery Science Center on March 29 and April 21, 2000 at a cost not to exceed \$620; 4) Jack Haraksin on March 10, 2000 at a cost not to exceed \$125.\*

6n. APPROVE RENEWAL OF AGREEMENT with Vicente, Lloyd, & Stutsman to conduct auditing services for the Fullerton School District for fiscal years ending June 30, 2000 and 2001 with the District retaining the option to renew annually.\*

Action\_\_\_\_\_ Moved\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**7. BOARD MEMBER REQUESTS(S)FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS**

## **8. DISTRICT ACTIVITIES CALENDAR**

### **9. CLOSED SESSION**

9a. Compromise and Release Agreement regarding Special Education Student [Education Code Section 35146]

9b. Student Discipline [Education Code Section 48918]

9c. Report from Closed Session

### **10. ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on February 22, 2000 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits