

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, January 28, 2003****District Board Room****1401 W. Valencia Drive, Fullerton, California****4:30 p.m.****MINUTES****CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

A Regular meeting of the Fullerton School District Board of Trustees was called to order by President Lynn Thornley at 4:34 p.m. President Thornley led the Pledge of Allegiance to the Flag.

Board members present:

- Ellen Ballard
- Kevin Bass
- Minard Duncan
- Hilda Sugarman
- Lynn Thornley

Administration present:

- Dr. Cameron M. McCune
- Dr. Linda Caillet
- Dr. Patricia Godfrey
- Mr. Mark Douglas

PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION AGENDA

The Board recessed to Closed Session at 4:35 p.m.: 1) Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6]; 2) Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; 3) Potential Litigation [Government Code section 54956.9(b)(1)].

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Thornley called the meeting to order at 5:45 p.m.

REPORT FROM CLOSED SESSION

President Thornley stated there was nothing to report from Closed Session.

INTRODUCTIONS

Girl Scout Cadet Troop #1797 led the Pledge of Allegiance to the flag. Principal of Beechwood School, Sue Faassen, presented the "Above and Beyond

Award" to volunteer Mary Lillie. Ms. Faassen thanked Ms. Lillie for her 171 total volunteer hours this year at Beechwood School's library. Principal of Rolling Hills School, Ken Valburg, and Principal of Laguna Road School, Harold Sullivan, presented the "Above and Beyond Award" to volunteer Kathy Vick for her tremendous assistance with the sound system at school productions. Kathy Ikola spoke about the "Read All Over" program developed by student Brant Whiting at Hermosa Drive School. The program honors Deora Bodley, a victim of 9/11/01 - Flight 93, who coordinated a literacy program for elementary school children across the nation. The program's focus is to promote peace through children sharing books they have already read, and a bookplate bearing the student's name, school, and Deora's message of peace will be placed in each book. Brant Whiting, accompanied by fellow students, provided a slide presentation about the program. Deora's mother, Mrs. Debra Borza, and sister Muriel were also introduced.

PUBLIC COMMENTS - POLICY

President Thornley read the Board of Trustees' policy regarding public comments and rules of decorum.

PUBLIC COMMENTS

There were no comments at this time.

SUPERINTENDENT'S REPORT

Dr. McCune commented on the excellent presentation by the Hermosa Drive students. Dr. McCune attended the Saturday Dental Clinic at Richman School and noted its success. Superintendent McCune reported that a group of graduate students from the University of La Verne interviewed 40 District employees regarding "things we feel good about as a District", and their conclusions were very positive and were a tribute to our District. Dr. McCune also stated recent site visits included Nicolas Junior High and Acacia Schools. Dr. McCune noted there were many celebrations at the District's schools last week honoring Dr. Martin Luther King, Jr. Superintendent McCune stated the Budget Committee is working diligently with Cabinet to determine ways the District can save money. Dr. McCune was a speaker at the Fullerton Chamber of Commerce State of the City Luncheon last week, and the reception for Marjorie Pogue and Robert Fisler was a great event with many people in attendance.

INFORMATION FROM PTA, FETA, CSEA, FESMA

President Thornley reported that some of the District's "Reflections" entries, which are chosen by the PTA Council, have gone on to the State level. Barbara Moore, FETA President, spoke to the Board about the upcoming "Read Across America" national event sponsored by the National Education Association. Mrs. Moore stated that on March 3 students in Fullerton will be joining with students all over America to promote literacy and celebrate Dr. Seuss' birthday (March 2). CSEA President Dan Smith urged the Board to approve tonight's action item regarding the California School Employees Association contract. Mr. Smith thanked Mark Douglas for his work with the Negotiation Team. FESMA President Harriet Hermann welcomed new Trustees Kevin Bass and Minard Duncan.

INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Duncan reported he attended a DARE graduation at Sunset Lane School, visited Maple and Acacia Schools, attended the Orange County School Boards Association Dinner Meeting featuring speakers Ron Wenkart and Harry Weinberg, attended the retirement celebration for Marjorie Pogue and Robert Fisler, attended the

Dental Clinic at Richman School, and the playground dedication ceremony at Acacia School. Mr. Duncan noted the dentists at the Dental Clinic are voluntary, and the only expense for the sponsor (Fullerton Collaborative) is for any materials used on the children. Mr. Duncan stated Fullerton Rotary Main donated \$800 for the clinic.

Trustee Bass reported he visited Rolling Hills, Commonwealth, Acacia, and Raymond Schools and thanked principals and staff for the visits. Mr. Bass attended the vision screening at Valencia Park School and thanked the Assistance League and the Southern California College of Optometry. Mr. Bass also stated he attended the Fullerton Chamber of Commerce State of the City luncheon and noted Mayor Bankhead's and Superintendent McCune's presentations were excellent.

Trustee Sugarman stated she is pleased with the report from Dan Smith and Mark Douglas regarding the successful negotiations process. Mrs. Sugarman reported she attended DARE graduations and hopes the DARE program will continue. Trustee Sugarman thanked Senator Dick Ackerman and Assemblywoman Lynn Daucher for attending the retirement celebration honoring Marjorie Pogue and Robert Fisler, and special thanks to Kathy Ikola, Janice Deason, Ken Mackay and Pat Backus for all their work on this event. Mrs. Sugarman commented that vision screening is a unique experience for many parents and commended the Assistance League and the Southern California College of Optometry for providing this service to the District's students.

President Thornley congratulated Dr. McCune on his excellent State of the City presentation. Mrs. Thornley also attended the playground dedication ceremony at Acacia School.

INFORMATION ITEMS

The District Activities Calendar from January 29, 2003 through February 11, 2003 was presented.

Andrea Reynolds presented the AB1200, Disclosure of Collective Bargaining Agreement, which summarizes the financial implications of the agreement with the California School Employees Association for January 1, 2003 through December 31, 2005.

APPROVE MINUTES

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to approve the minutes of the Regular meeting on January 14, 2003, with the addition of "Trustee Duncan attended the program *Magic in the Toy Shop* at Woodcrest School."

APPROVE CONSENT AGENDA AND/OR REQUEST TO MOVE AN ITEM TO ACTION

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to approve the consent items with the exception of 1m, 1n, and 1o which are pulled, and the correction to page 1a-2 and supplement to page 1p-1.

1. CONSENT ITEMS

1a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.

1b. APPROVE/RATIFY PURCHASE ORDERS numbered 322B0273 through 322B0289, 322C0180 through 322C0182, 322D0066 through 322D0068, 322M0340 through 322M0341, 322R1266 through 322R1299, 322S0128 through 322S0133, 322V0107 through 322V0108, and 322X0472 through 322X0500.

- 1c. RATIFY CHANGE ORDER #1 for site work related to installation of relocatable classrooms (Boys & Girls Club relocatable at Commonwealth School) in the additive amount of \$1,294.74.
- 1d. APPROVE/RATIFY WARRANTS numbered 29387 through 29497 in the amount of \$232,186.82.
- 1e. APPROVE AGREEMENT with The Liquidation Company to provide professional auction services to the Fullerton School District for the disposal of surplus items for the period January 29, 2003 through January 29, 2004.
- 1f. ADOPT RESOLUTIONS 02/03-B034 through 02/03-B039 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1g. APPROVE/RATIFY AGREEMENT with the Orange County Department of Education for a Payroll Time and Attendance System.
- 1h. RATIFY AGREEMENT with CPI Development in the amount of \$49,975.00 to repair underground storage tanks.
- 1i. APPROVE NOTICE OF COMPLETION and accept as complete the Nutrition Center food preparation equipment replacement and file the Notice of Completion with the Orange County Clerk-Recorder's Office.
- 1j. APPROVE NOTICE OF COMPLETION and accept as complete site work related to installation of relocatable classrooms (Boys & Girls Club relocatable at Commonwealth School) and file the Notice of Completion with the Orange County Clerk Recorder's Office.
- 1k. RATIFY AGREEMENT for provision of Orange County Friday Night Live Partnership Services at Laguna Road School, Agreement #24738.
- 1l. APPROVE AGREEMENT for provision of Orange County Friday Night Live Partnership Services at Laguna Road School, Agreement #24761.

This item was pulled.

- 1m. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Boys and Girls Clubs of Fullerton for After School Program services.

This item was pulled.

- 1n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with City of Fullerton for After School Program services.

This item was pulled.

- 1o. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with YMCA of North Orange County for After School Program services.

- 1p. APPROVE OUT OF STATE CONFERENCE ATTENDANCE at California Association of Directors of Activities Conference.

2. ACTION ITEMS

2a. ACCEPT GIFTS

President Thornley read the gifts to the District and thanked donors for their contributions.

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to accept the gifts to the District.

2b. APPROVE ARTS WORK

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously to approve Arts Work - Visual and Performing Arts Education Grant Program Application.

2c. ADOPT VISUAL AND PERFORMING ARTS

Moved by Minard Duncan, seconded by Hilda Sugarman and carried unanimously to adopt Visual and Performing Arts Core Curriculum, Grades K-8.

President Thornley announced Administrative Report #3c would be heard at this time.

3c. BUDGET REPORT

Dr. Patricia Godfrey thanked Andrea Reynolds for contacting the State for the most current budget information and briefly discussed the State's revenue limit apportionment.

2d. IT IS RECOMMENDED THAT THE BOARD OF EDUCATION APPROVE THE TENTATIVE AGREEMENT

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously that the Board of Trustees approve the tentative agreement between the California School Employees Association and the Fullerton School District.

This item was pulled.

2e. IT IS RECOMMENDED that the Board review their previous decision of November 12, 2002, and either affirm that decision, decide on a process for determining a new name, or take action on another name for the new school.

2f. ADOPT RESOLUTION #02/03-22

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to adopt Resolution #02/03-22 urging Legislature and Governor to consider fiscal options that will make it possible for our State's educational advance to continue; options that minimize the negative impact on our public school children and the hundreds of thousands of teachers and support staff they so effectively serve.

2g. APPROVE CANCELLATION

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously to approve the cancellation of the Board meeting on March 25 and reschedule the Board meeting for Tuesday, April 1.

3. ADMINISTRATIVE REPORTS

3a. FACILITIES UPDATE

There was no report at this time.

3b. QUARTERLY UTILITY USAGE

The Quarterly Utility Use Report for the period 9/1/02 through 12/31/02 was presented.

BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

There were no requests.

ADJOURNMENT

President Thornley adjourned the Regular meeting on January 28, 2003, at 7:25 p.m.

Ellen Ballard, Clerk
Board of Trustees