

**FULLERTON SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**Tuesday, February 5, 2002**  
**District Board Room**  
**1401 W. Valencia Drive, Fullerton, California**  
**4:00 P.M. (CLOSED SESSION), 5:00 P.M. (OPEN SESSION)**  
**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 Ellen Ballard at 4:05 p.m. Mr. Manny Ontiveros led the Pledge of Allegiance to the flag.

Board members present:

- Ellen Ballard
- Robert Fisler
- Marjorie Pogue
- Hilda Sugarman
- Lynn Thornley

Administration present:

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

**PUBLIC COMMENTS**

Mr. Manny Ontiveros, President of the North Orange County Community College District Board of Trustees, and Dr. Jerome Hunter, Chancellor of the North Orange County Community College District, presented the Board with a Proclamation declaring their support for the Fullerton School District's Bond Measure CC that will be on the March 5, 2002 ballot.

**CLOSED SESSION**

The Board recessed into Closed Session at 4:10 p.m. to 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]; Pending Litigation [Government Code section 54956.9(b)(1)]; Public Employee Discipline, Dismissal, Release [Government Code sections 54954.5(d), 54957].

## **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Ballard called the meeting to order at 5:15 p.m.

## **REPORT FROM CLOSED SESSION**

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

## **INTRODUCTIONS**

The Beechwood School Brownie Troop led the Pledge of Allegiance to the flag. President Ballard presented Mr. Dick Mathewson, Personnel Commissioner, with a framed Proclamation from the Superintendent and Board of Trustees thanking him for his years of service to the District. Mr. Mathewson thanked the Board, his fellow Personnel Commissioners Clarence Hill and Nancy Spencer, Kathi Carroll, and CSEA for the great working relationships he has enjoyed.

## **PUBLIC COMMENTS**

Dianna Mullen, CSEA 2nd Vice President, thanked Mr. Dick Mathewson for all his efforts on behalf of CSEA. Mrs. Mullen stated that CSEA voted to endorse the District's Bond Measure CC and also thanked the Board, Mark Douglas, and Kathi Carroll for their support and attendance at the recent CSEA Installation Luncheon.

## **INFORMATION FROM THE SUPERINTENDENT**

Superintendent McCune congratulated Linda Caillet, Janet Steger, and staff for the superb inservice last Friday. Dr. McCune also thanked Mark Douglas for his efforts in conducting a meeting with the District's school office managers and clerks.

Dr. McCune reported that at the Superintendents' conference last week in Monterey he obtained valuable information, i.e., how to run more effective Board meetings, specifics regarding the Brown Act, etc.

Dr. McCune stated that he, Cabinet, and various District staff are continuing to visit all of the schools in the District, and the visits have been very positive for both the certificated and classified staffs.

## **INFORMATION FROM PTA, FETA, CSEA, FESMA**

Harriet Hermann, co-president of FESMA, thanked the Board for considering agenda item #2j, the salary increase for certificated management, classified management, and confidential.

## **INFORMATION FROM THE BOARD OF TRUSTEES**

Trustee Sugarman thanked all District staff who have been volunteering to

help with the Bond Measure CC and noted that more than half of the money needed for the campaign has been raised, as well as the halfway point with "yes" votes.

Vice President Pogue expressed appreciation to District staff for the excellent inservice last Friday. Mrs. Pogue also stated that the Assistance League is very busy with dental health and vision screening, and Children's League is working on a visit to Heritage House.

President Ballard stated the District needs 15,000 "yes" votes, and thanked Better Schools for Fullerton Children Campaign Co-Chair and fellow Trustee Hilda Sugarman for all her efforts.

### **APPROVE MINUTES**

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to approve the minutes of the Special meeting on January 7 and the Regular meeting on January 15.

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

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to approve the consent agenda as presented.

Trustee Sugarman commented on item #1l in congratulating Raymond and Valencia Park Schools and item #1p noting it is a creative, wonderful idea and is delighted that students are interested.

### **1. CONSENT ITEMS**

- 1a. APPROVE DISTRICT ACTIVITIES CALENDAR for February 6, 2002 through February 26, 2002.
- 1b. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.
- 1c. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0404 through 222X0438 for 2001/2002.
- 1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400449 through 400598 for 2001/2002.
- 1e. APPROVE/RATIFY WARRANTS numbered 22554 through 23019 in the amount of \$1,681,386.04.

- 1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11039 through 11269 in the amount of \$832,979.30 for the 2001/2002 school year.
- 1g. ADOPT RESOLUTIONS 01/02-B036 through 01/02-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.
- 1h. APPROVE SICK LEAVE donation/receipt as specified.
- 1i. APPROVE MILEAGE ALLOWANCE for the Financial Analyst and the Risk Manager at the rate of \$50.00 per month.
- 1j. APPROVE THE PURCHASE OF MATERIALS from Lexmark International, Inc. under the terms and conditions of a contract awarded by the Glendale Unified School District bid number P-1099/00 pursuant to the provisions of the Public Contract Code section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these items.
- 1k. APPROVE 2001/2002 OVERNIGHT FIELD TRIP for Parks Junior High School.
- 1l. APPROVE CONTRACT FOR CONSULTANT SERVICES for the Reading Excellence Act (REA) coaching with the Los Angeles County Office of Education Southern California Comprehensive Assistance Center.
- 1m. RATIFY THE BID AWARDS on FSD-01-02-9 to Cornerstone General in the amount of \$138,578.00 and Brewster Electric in the amount of \$49,162.00.
- 1n. APPROVE CHANGE ORDER #1 to Aurora Modular Industries in the additive amount of \$5,285.97 for purchase of two-story modular buildings from Aurora Modular Industries using Newhall Elementary School District bid award.
- 1o. APPROVE 2001/2002 AGREEMENT with Thousand Pines Outdoor School for overnight field trip for Pacific Drive School at no cost to the District.

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

## **2. ACTION ITEMS**

- 2a. ACCEPT GIFTS  
Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously that the Board of Trustees accept gifts and authorize District staff to express the Board's appreciation to all donors, as listed on page 2a-2.
- 2b. ADOPT RESOLUTION #01/02-28  
Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to adopt Resolution #01/02-28 pertaining to the Mid-Year Budget Reductions and Needed Action by the Governor and Legislature.
- 2c. APPROVE AGREEMENT WITH STATE STREET BANK  
Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to approve an agreement with State Street Bank for Community Facility District (CFD) Custodial Account.
- 2d. APPROVE AMENDMENT  
Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to approve an amendment to Deferred Compensation Plan Agreement with the Orange County Teachers Federal Credit Union.
- 2e. APPROVE CONTRACT WITH KATZ, OKITSU & ASSOC.  
Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve a contract with Katz, Okitsu & Associates to conduct a traffic study at Nicolas Junior High School at a cost not to exceed \$8,500.00.
- 2f. APPROVE AGREEMENT WITH SCRMA  
Moved by Lynn Thornley, seconded by Hilda Sugarman and carried unanimously to approve an agreement with Southern California Risk Management Associates (SCRMA) to administer the Workers' Compensation claims for the Fullerton School District.
- 2g. ADOPT RESOLUTION #01/02-29  
Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to adopt Resolution #01/02-29 for

application to lease State relocatable classrooms for 2002/2003.

2h. APPROVE FIVE INDIVIDUALS

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to approve Rebecca Bocz, Penny Endicott, Rebekah Harvey, Jessica Humes, and Margarita O'Donnell to complete the National Board Certification at a cost not to exceed \$5,000.00.

2i. APPROVE PROPOSED REVISION

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried 4-1 (Trustee Sugarman abstained) to approve the proposed revision to Board Policy 4117.2, Resignation.

2j. APPROVE SALARY INCREASE

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to approve the salary increase for Certificated and Classified Management, and Confidential, and amend the contract for the Director of Classified Personnel to reflect the 4.94% increase effective July 1, 2001.

### 3. ADMINISTRATIVE REPORTS

3a. FACILITIES UPDATE

Dr. Patricia Godfrey explained that all junior high students in the new Amerige Heights area will attend Parks Junior High and all K-6 students will attend Beechwood School until the new school is constructed. District paid transportation will be provided for K-6 students.

Dr. Fred Good of PJHM Architects presented and discussed a conceptual floor plan and a conceptual site plan for the new Amerige Heights School; discussed funding for the construction of the new school; reviewed time lines regarding submitting architectural plans; discussed potential Statewide bond money; possibility of a phased plan, etc. Dr. Good also discussed his chart "Advance Planning for Potential Measure CC Implementation" which delineates specific actions following the election. There was also some discussion related to the selection of the bond oversight committee which will be addressed following successful passage of the bond measure.

3b. GOVERNOR'S PROPOSED BUDGET FOR 2002-2003

Dr. Patricia Godfrey, Andrea Reynolds, and Dr. Linda Caillet presented the Governor's Proposed Budget for 2002/2003: 1) The State's Economy - Taxable Sales, 2) The State's Economy - Capital Gains and Stock Options Revenue, 3) K-12 Education - 2002/03 - The Big Story: The COLA is Funded, 4) Special Education, 5) State Lottery 2001/02 and 2002/03, 6) Deferred Maintenance, 7) Local Facilities Bond Election Results, 8) Governor's Proposed Mid Year Cuts, 9) Instructional Materials Block Grant.

3c. 2001 FOURTH QUARTER INVESTMENT REPORT

The Fourth Quarter Investment Report for the calendar year covering the months of September, October, November, and December, 2001, is available for review in the Business Office during regular business hours.

3d. BUDGET REPORT

The Budget Report was presented for review.

3e. QUARTERLY UTILITY USAGE REPORT

The Quarterly Utility Use Report for the period September through December 2001 was presented for review.

3f. SUGGESTED ROUTES TO SCHOOLS

Mr. Mark Miller, City of Fullerton Traffic Engineer, updated the Board on the current status of the study of the suggested routes to schools.

3g. ANNOUNCEMENT OF PROPOSED APPOINTMENT OF CLASSIFIED PERSONNEL COMMISSIONER/BOARD OF TRUSTEES APPOINTEE

President Ballard stated that the Board will seek a replacement to be appointed to the Classified Personnel Commission, and will publicly announce the name of the appointee at a future Board meeting.

3h. API UPDATE

Dr. Linda Caillet and Mrs. Ana Stover presented the Academic Index Base Report which included: 1) description of the Academic Performance Index, 2) a summary of the 2001 API Base, 3) the 2001 Base Report, 4) Similar Schools Ranks, 5) Similar Schools Ranking Demographic Characteristics, 6) API Base Reporting Cycles, 7) Three Year Plan for the Development of California's Assessment System, 8) chart listing each school in

the District, the 2001 Base API, State Rank, and Similar Schools Rank.

- 3i. SENATE BILL 165 ANNUAL REPORT FOR CFD 2000-1  
Dr. Patricia Godfrey stated that SB165 requires that after January 1, 2001, each local agency that has a voter-approved special tax or voter-approved bond must annually submit a report to the governing body of the local agency identifying the amount of funds collected and expended and the status of any project funded through the special taxes or bonds. Dr. Godfrey noted the bonds for CFD 2001-1 were just recently issued on December 20, 2001, and there was no activity during calendar year 2001 other than disbursements from the Cost of Issuance Fund.

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

There were no requests.

Trustee Pogue reminded the Board and District staff that March 1 is "Day of the Reader."

### **ADJOURNMENT**

President Ballard adjourned the meeting on February 5, 2002, at 7:15 p.m.

Robert Fisler, Clerk