

**FULLERTON SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**Tuesday, May 27, 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 4:32 p.m. President Thornley led the Pledge of Allegiance to the Flag.

Board members present: Ellen Ballard, Kevin Bass, Minard Duncan, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, Dr. Patricia Godfrey, and Mr. Mark Douglas

**PUBLIC COMMENTS**

There were no public comments at this time.

**CLOSED SESSION AGENDA**

The Board recessed to Closed Session at 4:34 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 5:40 p.m.

**REPORT FROM CLOSED SESSION**

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

**INTRODUCTIONS**

The Flag Salute was led by Cub Scout Pack 1232 from Sunset Lane School.

President Thornley introduced teacher Doug Elmore and students from the Ladera Vista Science Olympiad Team who tied for first place at the State competition.

**PUBLIC COMMENTS**

Fullerton resident Michael McKay spoke to the Board regarding his concerns with what he feels are discrepancies in the Attendance Boundary Committee data. Principal of Sunset Lane School Kit Dameron requested the Board consider converting Sunset Lane from a K-6 school to a K-8 school. Fourth District Supervisor Chris Norby invited the Board members to the First Annual Fourth District Legislative Reception on June 6.

**SUPERINTENDENT'S REPORT**

Dr. McCune reported: he attended an excellent presentation of the Pageant of Historical Moments at

Raymond School; attended the Adventures in Science Partnership (girls from Grades 5-8 interested in science), thanked organizers Billie Holt and Pam Ryono, and thanked hosts Raytheon, Beckman Coulter, and the Southern California College of Optometry for this great opportunity for students; attended the California Distinguished Schools Ceremony honoring Parks Junior High School; attended the Teacher of the Year celebration and commented that Penny Endicott has been selected as the District's Teacher of the Year; attended the Educational Foundation Putting Tournament and is pleased with its success; attended the outstanding CSEA banquet; attended the CSEA barbecue; attended the Soroptomists luncheon and thanked them for District grants; thanked Katherine England and the All the Arts Foundation for the mosaic on the front of the District's administration building; attended the PTA Installation luncheon and acknowledged that PTA members unselfishly give of their time to help students.

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

Dianna Mullen, CSEA 2nd Vice President, recapped some of the District events in celebration of Classified Employees' Week and reported Jassey Navarro received the CSEA Employee of the Year award.

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

Trustee Sugarman stated she attended the annual Orangethorpe Academic Olympiad event; thanked Kit Dameron for her interesting presentation to the Board; commented that on June 6 at Plummer Auditorium there will be a musical concert performed by the District's junior high bands; noted there will be three public presentations of the Attendance Boundary Committee proposals (6:30 p.m. June 3, 5, and 9); thanked the PTA Council for the wonderful installation luncheon.

Trustee Ballard stated Tom Pankow, Citizens' Oversight Committee Chair, presented information regarding the status of Measure CC expenditures to the City Council on May 20; attended the Nicolas Junior High, Laguna Road, and Fern Drive Open House events and was very impressed with each classroom; reported the Putting Tournament successfully raised money for the Educational Foundation; congratulated Penny Endicott, the District's Teacher of the Year, and Jassey Navarro, the District's CSEA Employee of the Year.

Trustee Duncan stated he attended the Teacher of the Year celebration; attended an Attendance Boundary Committee meeting; attended the Nicolas Knights of the Roundtable breakfast honoring students for character development; attended an Orange County Department of Education Board meeting that recognized Parks Junior High as a California Distinguished School; attended Raymond School's Pageant of Historical Moments and complimented teachers Beth Ellison and Mark Jacobs for their production; attended the Educational Foundation's Putting Tournament; attended the CSEA Banquet; attended the Science Advocacy Council meeting; enjoyed the PTA Installation luncheon.

Trustee Bass stated he attended Richman School's Open House and noted the classrooms are also packing for Modernization; worked in Valencia Park School's classrooms; attended the United Methodist Preschool's Open House, where his daughter attends, noting teachers' displays were very impressive.

### **INFORMATION ITEMS**

The District Activities Calendar from May 28, 2003 through June 10, 2003 was presented with the addition of Hermosa Drive Picnic on May 28, 5:30 p.m., June 6, 7:00 p.m. musical program featuring junior high bands at Plummer Auditorium, and for Beechwood School: May 30 barbecue, June 2 through 5 Grade 6 Outdoor Science School, June 6 Grade 6 DARE Graduation, 9:00 a.m., Game/Wheel

Day, June 9 chorus performance 6:30 p.m., June 10 awards assemblies Grades 1-3, 9:00 a.m., Grades 4-5, 10:20 a.m.

### **APPROVE MINUTES**

Moved by Kevin Bass, seconded by Ellen Ballard and carried 4-0 (Trustee Sugarman abstained due to absence at May 13 meeting) to approve the minutes of the Regular meeting on May 13, 2003.

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

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to approve the consent items as presented.

### **CONSENT ITEMS - DISTRICT 22**

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

1b. APPROVE/RATIFY PURCHASE ORDERS numbered 322B0553 through 322B0612, 322C0267 through 322C0273, 322D0103 through 322D0111, 322M0470 through 322M0488, 322R1985 through 322R2115, 322S0202 through 322S0211, 322V0183 through 322V0213, and 322X0576 through 322X0590.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500963 through 501018 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 31535 through 31828 in the amount of \$767,202.02.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1776 through 1803 in the amount of \$215,753.01 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B071 through 02/03-B079 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 CLASSIFIED PERSONNEL REPORT as submitted.

1h. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for George Lacuesta, Sailasa Nailava, and Jennifer Trujillo.

1i. APPROVE OUT OF STATE conference request for Warren Mecca to attend 21st Century Community Learning Centers Conference in Washington, D.C.

1j. APPROVE MANAGEMENT GROUP Life and Accidental Death and Dismemberment Insurance Proposal from Canada Life.

1k. APPROVE 2003/2004 INTRANET NETWORK Support Services Agreement with the Orange County Superintendent of Schools.

1l. ADOPT DECLARATION OF NEED for Fully Qualified Educators for the 2003/2004 school year.

### **CONSENT ITEMS - DISTRICT 48**

*The Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights) identified as District 48 for accounting purposes.*

2a. ADOPT RESOLUTION 02/03-B48-003 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

2b. APPROVE/RATIFY WARRANTS numbered 1013 and 1014 in the amount of \$2,155.89.

Moved by Hilda Sugarman, seconded by Minard Duncan and carried unanimously to approve items 2a and 2b.

#### **CONSENT ITEMS - DISTRICT 40**

*The Board Members are acting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele) identified as District 40 for accounting purposes.*

3a. APPROVE/RATIFY WARRANT number 1003 in the amount of \$15.17.

Moved by Minard Duncan, seconded by Ellen Ballard and carried unanimously to approve item 3a .

#### **ACTION ITEMS - DISTRICT 22**

4a. ACCEPT GIFTS

President Thornley thanked donors for their contributions.

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously to accept the gifts to the District.

4b. THE BOARD WILL DETERMINE which option is in the best interest of the District at this time regarding the naming of the new school in the Amerige Heights neighborhood.

Community members and District employees spoke to the Board expressing varying opinions regarding keeping the name of the new school in the Amerige Heights neighborhood Amerige Heights Elementary School (Board action of November 12, 2002) or rescinding the previous action and naming the school Robert C. Fisler School.

Moved by Kevin Bass, seconded by Hilda Sugarman and carried 3-2 to rescind the previous action and name the new school in the Amerige Heights neighborhood Robert C. Fisler School.

*President Thornley stated item 4d would be addressed at this time.*

4d. HOLD A PUBLIC HEARING AND ADOPT RESOLUTION #02/03-29

President Thornley opened the public hearing, and there being no public comments, closed the public hearing. Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to adopt Resolution #02/03-29 approving a School Facilities Needs Analysis for Fullerton School District.

*President Thornley stated Administrative Report #5c will be heard in conjunction with this action item.*

4c. APPROVEMISSION of the Local Educational Agency Plan (LEAP)

Ana Stover and Susan Albano presented a PowerPoint overview of the goals, focus, and requirements of the Local Educational Agency Plan (a five-year District plan required by the No Child Left Behind Act of 2001). The Plan is a blueprint for all students to achieve the State content standards and is updated annually.

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve submission of the Local Educational Agency Plan (LEAP) for 2003-2008.

## **ADMINISTRATIVE REPORTS - DISTRICT 22**

*President Thornley stated Administrative Report #5b would be heard at this time.*

### **5b. BUDGET UPDATE**

Dr. Patricia Godfrey stated the Governor's May Revise is proposing a 0% cost of living allowance and a 1.2% cut to the base revenue limit. Dr. Godfrey noted even though there is controversy regarding mandated costs, the District is a strong proponent of continuing to file mandates. Dr. Godfrey commented that at some point, the District should receive a mandated cost check for several million dollars, so the effort is worthwhile. Dr. Godfrey also stated there is potential to reduce supplemental grants by 1/3, and this is not built into the budgets for the coming year. Dr. Godfrey mentioned some of the budget cuts with respect to PAR, TAP, and Deferred Maintenance.

### **5a. FACILITIES UPDATE**

Dr. Patricia Godfrey stated there are projects planned that are not infrastructure or playground equipment. Dr. Godfrey noted that she, Gary Drabek, Fred Good, and Kelvin Okino have spent many hours estimating income, what the District is committed to, and how much funding is left. Dr. Godfrey, Dr. Good, and Mr. Okino presented and explained the "Facilities Update - Phase 2 Planning" data that delineated 1) current income vs. projected expenses, 2) planning for Measure CC Phase II implementation which included descriptions of facility-related improvements with the estimated turnkey cost for all identified sites, 3) potential additional funding sources, 4) desired upgraded facilities for science and elective classes at Ladera Vista, Nicolas, and Parks Junior High Schools. There was Board discussion about purchasing additional classrooms with pending potential attendance boundary changes. Dr. Godfrey stated recommendations will be presented at the June 10 Board meeting, and staff will ask for Board direction at that time.

### **5c. LOCAL EDUCATIONAL AGENCY PLAN (LEAP) REPORT**

*This report was presented in conjunction with Action Item #4c.*

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

Trustee Sugarman requested staff consider a new District logo, or new colors.

## **ADJOURNMENT**

President Thornley adjourned the Regular meeting on May 27, 2003, at 9:10 p.m.

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Ellen Ballard, Clerk  
Board of Trustees