

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, June 11, 2002****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 Ellen Ballard at 4:33 p.m. Gary Drabek 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

There were no public comments at this time.

CLOSED SESSION

The Board recessed into Closed Session: 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) Pending Litigation [Government Code

section 54956.9(b)(1)].

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ballard called the meeting to order at 5:37 p.m. Girl Scout Troop #1676 from Laguna Road School led the Pledge of Allegiance to the flag.

REPORT FROM CLOSED SESSION

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

INTRODUCTIONS

Mark Douglas and principals presented the "New Teacher of the Year" award certificates to Jaime Olmstead-Acacia School, Christi Martinez-Commonwealth School, Julie Camire & Joe Conti-Fern Drive School, Jillian Knopf-Ladera Vista, Erica Brower-Raymond School, Julie Maher, Tiffany Mumma, Krista Rose, and Kim Woolley-Valencia Park Primary School.

Rusty Kennedy, Executive Director of Orange County Human Relations Commission, presented the "Building Bridges" Award to Dr. Pat Backus, principal of Orangethorpe School, and a check for \$500.00 for the school's outstanding work with children. Dr. Backus introduced Marne Nettinga and thanked her for her excellent work as a counselor at Orangethorpe. Ms. Nettinga presented Orangethorpe School's yearbook to each Board member.

Linda Moser, principal of Pacific Drive School, presented the "Above & Beyond" Award to volunteer parent, April Skinner. Mrs. Moser praised and thanked Mrs. Skinner for all of her dedication and hard work, in many areas, at Pacific Drive School.

Harold Sullivan, principal of Laguna Road School, and the Math coaches, presented 4th, 5th, and 6th grade students with awards for their participation in Math Field Day/Math Olympiad.

Trustee Sugarman announced on June 14, from 6:00 p.m. to 9:00 p.m., a percentage of any purchases made at the Fullerton Barnes & Noble will be donated to Fullerton School District's Educational Foundation.

PUBLIC COMMENTS - POLICY

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

INFORMATION FROM THE SUPERINTENDENT

Superintendent Dr. Cameron McCune thanked the students who received awards for their inspiration to all administrators. Dr. McCune reported the

District's Bond ratings improved as a result of the District's presentation to the Bond agencies in San Francisco last month: from Fitch the District received AA, from Moody's the District received A1 - both ratings excellent and resulting in taxpayers of Fullerton paying less. Dr. McCune thanked Mimi Gaudette, President of FETA, for the outstanding Retirement Tea. Dr. McCune stated he attended a DARE graduation noting the program was enjoyable and is something the community should be proud of. Dr. McCune reported the Amerige Heights project is moving forward, and the District expects to open a school in September, 2004. Dr. McCune thanked the Maintenance & Operations Department and Lauralyn Eschner for the revitalization taking place in front of the District Administration Offices. Dr. McCune mentioned the Fullerton Arboretum will be contributing plants for this area. Dr. McCune stated he is sorry to see Marianna Reza (former principal and current teacher on special assignment) retire from the District. Dr. McCune noted he met with the Management Team regarding severe budget constraints and uncertainties surrounding school districts until the final State budget is presented in August. Dr. McCune stated the District must identify a half-million dollars in cuts/freezes, especially in discretionary accounts. Dr. McCune congratulated Sharon Quirk on her success with the Fullerton Collaborative.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There were no reports.

INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Sugarman stated she recently attended retirement celebrations and wishes all retirees well. Trustee Sugarman noted she enjoyed events at Valencia Park, Golden Hill, and Parks Junior High.

Trustee Thornley thanked all the schools that inform the Board members of events at their sites, and she congratulated all graduating 8th grade students.

Trustee Fisler stated he attended the Valencia Park volunteer luncheon, DARE programs, and Fern Drive's patriotic program.

Trustee Pogue complimented the recent choir and band programs and stated she attended events at Valencia Park and DARE programs at Hermosa Drive, Valencia Park, Commonwealth, and Orangethorpe. Mrs. Pogue also mentioned the essays the students wrote were excellent. Mrs. Pogue noted the history programs at Fern Drive and Parks Junior High are taught with music, making it very memorable for students. Trustee Pogue also attended the Chamber of Commerce Education Committee meeting, and it

was announced Dr. McCune will be the Chair of the Education Committee for 2002/2003.

Trustee Ballard extended congratulations to Karen Twardos for the magnificent new teacher celebration that was held at the Embassy Suites. Mrs. Ballard thanked Billie Holt and Pam Ryono on the excellent Science Advocacy Council meeting recently held in the Board Room. Mrs. Ballard reported she attended a dinner honoring Assemblywoman Lynn Daucher who supports and represents school districts in Sacramento.

APPROVE MINUTES

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to approve the minutes of the Regular meeting on May 28, 2002.

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

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried unanimously to approve the consent items including the supplement to agenda item #1b, brief discussion of #1m, #1n, #1o, and Trustee Fisler pulled #1p to be addressed separately.

1. CONSENT ITEMS

1a. APPROVE DISTRICT ACTIVITIES CALENDAR for June 12, 2002 through June 25, 2002.

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

1c. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0986 through 222B0989, 222M0430 through 222M0448, 222R3660 through 222R3753, 222S0188 through 222S0196, 222T0111 through 222T0113, 222X0607 through 222X0614 for 2001/2002.

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400946 through 400967 for 2001/2002.

1e. APPROVE/RATIFY WARRANTS numbered 25454 through 25698 in the amount of \$601,864.85.

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11656 through 11706 in the amount of \$273,167.72 for the 2001/2002 school

year.

1g. ADOPT RESOLUTIONS #01/02-B073 through #01/02-B078 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 RETAINER AGREEMENT with Parker & Covert, LLP, for 2002/2003.

1i. APPROVE 2002/2003 CONTRACT with School Services of California for the period July 1, 2002 through June 30, 2003.

1j. APPROVE MILEAGE ALLOWANCES for the positions and rates listed on page 1j-2 for 2002/2003.

1k. APPROVE 2002/2003 ORGANIZATIONAL MEMBERSHIPS as listed on page 1k-2.

1l. APPROVE MEMORANDUM OF UNDERSTANDING between the Orange County Department of Education District Intern Program and the Fullerton School District for the 2002/2003 school year.

1m. APPROVE THE DISTRICT TECHNOLOGY PLAN for 2002-2005.

1n. RATIFY INDEPENDENT CONTRACTOR AGREEMENT with PowerSchool at a cost not to exceed \$1,500.00.

1o. APPROVE 2002/2003 INTRANET NETWORK Support Services Agreement with the Orange County Superintendent of Schools.

1p. ADOPT RESOLUTION #01/02-49 delegating contract authority for projects up to \$50,000 to the District Superintendent and the Assistant Superintendent of Business Services subject to ratification by the Board of Trustees for the period July 1, 2002 through June 30, 2003.

This item was pulled to be heard separately.

1q. APPROVE DEFERRED MAINTENANCE CARRYOVER to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.

2. ACTION ITEMS

1p. ADOPT RESOLUTION #01/02-49 delegating contract authority for projects up to \$50,000 to the District Superintendent and the Assistant Superintendent of Business Services subject to ratification by the Board of Trustees for the period July 1, 2002 through June 30, 2003.

Trustee Fisler requested an amendment to this item. Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried 3-2 (1 abstained, 1 "no") to adopt Resolution #01/02-49 delegating contract authority for projects up to \$50,000 to the District Superintendent and the Assistant Superintendent of Business Services subject to ratification by the Board of Trustees for the period of June 15, 2002 through September 15, 2002.

2a. ACCEPT GIFTS

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

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried unanimously to accept gifts and authorize District staff to express the Board's appreciation to all donors.

2b. HOLD PUBLIC HEARING AND ADOPT RESOLUTION #01/02-43

President Ballard declared the Public Hearing open, and with no public comments, President Ballard declared the Public Hearing closed. Moved by Robert Fisler, seconded by Hilda Sugarman and carried unanimously to adopt Resolution #01/02-43 approving a School Facilities Needs Analysis for Fullerton School District.

2c. ACCEPT TRANSFER AGREEMENT

President Ballard called for public comment by Mr. Kevin Bass, Fullerton resident, who thanked the Board for moving forward to obtain this facility. Moved by Marjorie Pogue, seconded by Robert Fisler and carried unanimously to accept the Transfer Agreement with the City of Fullerton authorizing acquisition of double-wide modular facility.

2d. APPROVE SUBMISSION OF GATE APPLICATION

Moved by Hilda Sugarman, seconded by Robert Fisler and carried unanimously to approve submission of the Gifted and Talented Education (GATE) Program application.

3. ADMINISTRATIVE REPORTS

3a. FOOD SERVICES UPDATE

Lisa Saldivar, Director of Food Services, presented an overview of the District's Nutrition Program highlighting State and Federal Funding, Food Purchasing, Menu Planning, Nutrient Analysis-Target Nutrients, and Capital Equipment Expenses.

3b. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 130, INITIAL PROPOSAL

Mark Douglas, Assistant Superintendent of Personnel Services, stated copies of the CSEA Proposals are available in the lobby.

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

Trustee Thornley asked for a report regarding elective opportunities at the junior highs.

ADJOURNMENT

President Ballard adjourned the Regular meeting on June 11, 2002, at 8:11 p.m.

Robert Fisler, Clerk