

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, October 8, 2002

District Board Room

1401 W. Valencia Drive, Fullerton, California

4:00 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 4:05 p.m. President Ballard 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
- Mr. Mark Douglas

PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION AGENDA

The Board recessed to Closed Session at 4:06 p.m.: 1) Pupil Readmission [Education Code section 35146]; 2) 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]; 3) Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections

54954.5(d), 54957]; 4) Potential Litigation [Government Code section 54956.9(b)(1)].

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ballard called the meeting to order at 5:42 p.m. The Laguna Road Girl Scout Troop led the Pledge of Allegiance to the flag.

REPORT FROM CLOSED SESSION

President Ballard reported pursuant to California Education Code section 48916, student #0102-05 will be readmitted to the schools of the Fullerton School District having satisfied the conditions of the rehabilitation plan developed by the District at the time of expulsion. Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously (5-0) to readmit the student.

PUBLIC COMMENTS - POLICY

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

PUBLIC COMMENTS

Fullerton resident Albert Hall spoke to the Board about an upsetting incident his son, a student in the District, experienced on a District bus. Mr. Hall stated he hopes the District enforces rules regarding bus student behavior. Dr. McCune asked Mr. Hall for his phone number for follow-up.

Harold Sullivan, principal of Laguna Road School, suggested the Board consider naming the new school at Amerige Heights "Robert Fisler School", honoring longtime Trustee Fisler. Mr. Sullivan discussed Mr. Fisler's many years of service and dedication to the students and entire community of Fullerton.

INTRODUCTIONS

Mrs. Janet Steger introduced new Peer Assistance and Review (PAR) Panel Members: Marion Braddick, Paula Pitluk, Kelly Edwards, and Elaine Swank. President Ballard thanked PAR for their important work.

INFORMATION FROM THE SUPERINTENDENT

Dr. McCune thanked the Board for allowing him the opportunity to take a 2-week vacation, and Dr. McCune asked Dr. Caillet to briefly recap the one-day District in-service that occurred during his vacation. Dr. Caillet thanked the Board for the in-service day that was very beneficial for District staff, and Dr. Caillet stated teachers were engaged in group activities looking at their data. Dr. Caillet noted staff was able to carefully review, at

several school sites, SAT9 data, Multiple Measures and Results data, English Language Arts Standards tests and Math Standards tests. Dr. Caillet also noted staff are looking at test report packages which will generate more meaningful reports for teachers to review data.

INFORMATION FROM PTA, FETA, CSEA, FESMA

Dianna Mullen, 2nd Vice President of CSEA, thanked the Board for allowing District employee Dotti Ruhnke the opportunity to work at a CSEA field office for 6 weeks organizing and operating phone banks.

INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Sugarman encouraged support for Assemblywoman Lynn Daucher who has been working extensively on behalf of school districts regarding funding equalization.

Trustee Thornley spoke about the success of last week's "Walk to School Day" in the District noting the many benefits of walking to school.

Trustee Fisler also discussed Assemblywoman Lynn Daucher's efforts on behalf of school districts. Mr. Fisler noted he recently visited Valencia Park School, was observing the upper grade students during P.E. class, and stated they appeared to be enjoying themselves. Mr. Fisler stated Laguna Road school was recently honored with an "Achievement Award" from the Orange County District Attorney's Office. Harold Sullivan, principal of Laguna Road, explained 7 students played an important part in the apprehension of an individual who was saying inappropriate comments to the students and behaving suspiciously.

Trustee Pogue stated this is her tenth year as representative to the Sister City Association who has provided trips to Fukui, Japan for students. Mrs. Pogue noted it is time again for students to complete an application and essay to be selected as ambassadors to go to Fukui next year. Trustee Pogue also stated the Sister City Association is having a party October 20 at Grace Ministries.

President Ballard stated she attended last night's League of Women Voters open forum for Board candidates along with candidates Jay Gray, Minard Duncan, and Kevin Bass. Mrs. Ballard noted on Thursday evening, the League of Women Voters will have an open forum at Fullerton City Hall for the City Council candidates.

INFORMATION ITEM

There was one addition to the District Activities Calendar for October 9 thru

October 22: October 19, Fern Drive Pancake Breakfast, from 7:30 a.m. to 10:30 a.m.

APPROVE MINUTES

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to approve the minutes of the Special meeting on September 10, 2002 and the Regular meeting on September 17, 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 supplemental to item #1a, the corrections to #1b and #1h, and item #1w was tabled to be addressed at a future Board meeting.

1. CONSENT ITEMS

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

1b. APPROVE/RATIFY PURCHASE ORDERS numbered 322B0064 through 322B0077, 322C0034 through 322C0038, 322D0032 through 322D0033, 322M0174 through 322M0201, 322R0427 through 322R0521, 322S0065 through 322S0072, 322T0013, 322V0039 through 322V0041, and 322X0166 through 322X0252.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500095 through 500210 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 27322 through 27421 in the amount of \$1,394,757.34.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1034 through 1066 in the amount of \$209,273.88 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B001 through 02/03-B005 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. ADOPT RESOLUTION #02/03-12 proclaiming October 21 through 25, 2002, as Red Ribbon Week.

- 1h. DECLARE LIST ON PAGES 1h-2, 3, 4, and 5 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.
- 1i. APPROVE NOTICE OF COMPLETION and accept as complete the Districtwide area network upgrade, purchase order #222R1726, by Unisys Corporation and file the Notice of Completion with the Orange County Recorder's Office.
- 1j. APPROVE THE USE OF WESTERN STATES CONTRACTING ALLIANCE (WSCA) Master Price Agreement, contract number 92-00151, for the purchase of computing system products and services as needed throughout the District.
- 1k. APPROVE THE 2002-2003 AGREEMENT with Orange County Department of Education for Outdoor Science School, at no cost to the District.
- 1l. APPROVE THE 2002-2003 OVERNIGHT FIELD TRIPS for District teachers and students on dates and times requested at no cost to the District.
- 1m. APPROVE CLASSIFIED PERSONNEL REPORT as submitted.
- 1n. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Leslie De La Cruz and Sailasa Nailava.
- 1o. RATIFY/APPROVE 2002/2003 MASTER NONPUBLIC AGENCY CONTRACT with Gallagher Pediatric Therapy for occupational and physical therapy assessments.
- 1p. RATIFY/APPROVE ONGOING MILEAGE REIMBURSEMENT to the parents of special education students (MIS ID#2000-01259 and MIS ID#2002-00704) for transportation to and from students' school sites.
- 1q. RATIFY/APPROVE 2002/2003 MASTER NONPUBLIC AGENCY CONTRACT with Steps to Independence through Education (SITE) for special education students.
- 1r. RATIFY/APPROVE 2002/2003 MASTER NONPUBLIC AGENCY CONTRACT with Coyne & Associates for applied behavioral therapy services for special education students.

1s. APPROVE THE 2002-2003 PROPERTY USE AGREEMENT with Greater Long Beach Girl Scout Council.

1t. APPROVE THE 2002-2003 AGREEMENT with Thousand Pines Outdoor School for overnight field trip for Pacific Drive School at no cost to the District.

1u. APPROVE THE 2002-2003 AGREEMENTS AND CONTRACTS for participation in the Field Study program with Ocean Institute.

1v. ADOPT RESOLUTION #02/03-13 regarding investment of District cash in the Orange County Treasury Extended Pool.

1w. RATIFY/APPROVE MODIFICATION TO ORDER under State CalNet agreement for telecommunications services.

This item was tabled to be addressed at a future Board meeting.

2. ACTION ITEMS

2a. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors.

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

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously to accept the gifts to the District, including a correction to page 2a-2.

3. ADMINISTRATIVE REPORTS

3a. FACILITIES UPDATE

Dr. Fred Good and Mr. Anson Rane of PJHM Architects, Mr. Kelvin Okino of Bernards Brothers, and Mr. Gary Drabek updated the Board about plans and costs associated with the new school and site acquisition in Amerige Heights. Architectural drawings were presented and discussed which showed principals' desires for the potential locations of multipurpose rooms at Beechwood, Laguna Road, Pacific Drive, Richman, Rolling Hills, Sunset Lane, and Woodcrest Schools, and potential locations of gymnasiums at Ladera Vista, Nicolas, and Parks Junior High Schools. In addition, Mr. Okino distributed a draft of the "Facilities Improvement Program Multipurpose

Room and Gymnasium Location Pros and Cons" for each of the above-mentioned school sites, and Dr. Good indicated the Board will be presented with a recommendation from the consulting team and District staff.

3b. TEACHER CREDENTIALING UPDATE

Mr. Mark Douglas presented information regarding those teachers in the District who are working with less than a full credential noting of approximately 650 teachers, only 37 fall into this category. Trustee Fisler thanked Mr. Douglas for his comprehensive report.

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

There were no requests.

ADJOURNMENT

President Ballard adjourned the Regular meeting on October 8, 2002, at 7:40 p.m.

Robert Fisler, Clerk