

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Trustees**

**Tuesday, July 9, 2002**

**District Board Room**

**1401 W. Valencia Drive, Fullerton, California**

**2:00 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 2:02 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
- Dr. Patricia Godfrey
- Mr. Mark Douglas

**PUBLIC COMMENTS**

There were no public comments at this time.

**CLOSED SESSION**

The Board recessed to Closed Session at 2:03 p.m. for Superintendent Evaluation Update, Board Representative: Ellen Ballard [Government Code section 54957.6].

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Ballard called the meeting to order at 5:38 p.m. Dr. Fred Good of

PJHM Architects led the Pledge of Allegiance to the flag.

## **REPORT FROM CLOSED SESSION**

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

Mark Douglas introduced new Assistant Principal for Ladera Vista Junior High, Mr. Ramon Cusi, and welcomed him to the District.

The Board of Trustees and District staff, along with the audience, sang "Happy Birthday" to Trustee Robert Fisler who celebrated his 92nd birthday on Saturday, July 6. President Ballard announced there would be a brief break, and cake was served.

## **INTRODUCTIONS**

*Introductions will be presented at a later time.*

## **PUBLIC COMMENTS - POLICY**

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

## **PUBLIC COMMENTS**

There were no comments at this time.

## **INFORMATION FROM THE SUPERINTENDENT**

Dr. McCune congratulated Trustee Fisler on his 92nd birthday. Dr. McCune stated AB3008 was the first bill approved which included a shift in funding, and AB3003 has been characterized as the second shift. Dr. McCune stated his appreciation for Assemblywoman Lynn Daucher's ongoing efforts to achieve equalization for districts throughout the State (funding for Grades 7 and 8 is at a different level for elementary, unified, and joint districts). Dr. McCune also stated the Summer School program is in place at this time and running well. Dr. McCune asked Dr. Godfrey to share budget information, and Dr. Godfrey briefly discussed 2002/2003 and 2003/2004 budget issues.

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

There were no reports.

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

Trustee Sugarman stated she is pleased Assemblywoman Lynn Daucher is aggressively working on equalization. Trustee Sugarman noted the District's schools will continue citing the Pledge of Allegiance and stated the importance to teach students about citizenship. Mrs. Sugarman thanked the

Phelps Foundation for their grant to Orangethorpe School which will fund a Wireless Mobile Lab.

Trustee Thornley also thanked the Phelps Foundation for their contributions to the District.

Trustee Fisler noted the inequality of funding for Grades 7 and 8 has been an issue since the 1970's, and this is the first time a bill has been introduced to change the inequity.

Trustee Pogue stated she visited Summer School at Nicolas Junior High and commented the offices were being painted. Mrs. Pogue visited an "Opportunity" class where the students were reading the newspaper, as well as math and algebra classes, and noted she was very pleased.

Trustee Ballard reported she had visited Summer School at Orangethorpe and Nicolas and commented the improvements at Nicolas reflect a feeling of pride on the campus.

### **APPROVE MINUTES**

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously to approve the minutes of Special meetings on June 18, 2002 and June 21, 2002 and the Regular meeting on June 25, 2002.

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

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to approve the consent agenda including addendum page 1b-9 and correction to page 2d-1.

#### **1. CONSENT ITEMS**

1a. APPROVE DISTRICT ACTIVITIES CALENDAR for July 10, 2002 through August 27, 2002.

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

1c. APPROVE/RATIFY PURCHASE ORDERS numbered 222M0473 through 222M0491, 222R3833 through 222R3891, 222S0200 through 222S0200, 222T0118 through 222T0134, 222X0620 through 222X0622.

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered

401000 through 401007 for 2001/2002.

1e. APPROVE/RATIFY WARRANTS numbered 25936 through 26418 in the amount of \$1,363,328.59.

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11744 through 11799 in the amount of \$33,090.00 for the 2001/2002 school year.

1g. APPROVE PARTICIPATION for forty teachers from Commonwealth, Laguna Road, Maple, Orangethorpe, Pacific Drive, Richman, Sunset Lane, Valencia Park Primary, and Woodcrest Schools in the California Professional Development Institute, 2002-2003 Pre-K-6 Reading Results.

1h. FIND AND DETERMINE that it is in the best interest of the Fullerton School District to lease five modular buildings from Aurora Modular Industries using the Newhall Elementary School District 1999 bid for manufacture and installation of modular buildings for purchase and/or lease purchase pursuant to the provisions of the Public Contract Code section 20118.

1i. APPROVE 2002/2003 master independent contract agreement with The Rehabilitation Institute of Southern California.

1j. RATIFY CONTRACT for legal services with Margaret A. Chidester and Associates in 2002/2003 effective July 1, 2002.

1k. RATIFY/APPROVE STUDENT TEACHING AGREEMENT with Azusa Pacific University for placement of teachers in the Fullerton School District from September 1, 2002 through June 30, 2005.

1l. RATIFY/APPROVE 2002/2003 ongoing reimbursement to the parents of special education student (MIS ID#2000-01610) for parent-vendored behavior specialists to provide behavior therapy at the school site and in the home.

1m. RATIFY/APPROVE 2002/2003 ongoing reimbursement to the parents of special education student (MIS ID#1996-00433) for transportation to and from nonpublic school.

1n. RATIFY/APPROVE 2002/2003 ongoing mileage reimbursement to the parents of special education students (MIS ID#2001-00454, MIS ID#2001-01864, MID ID#2001-01584, MIS ID#1999-01686, and MIS ID#2001-01724) to and from students' school sites.

- 1o. APPROVE 2002/2003 master independent contract with developmental optometrist Dr. Bill Takishita for assessment of special education student (MIS ID#2000-01610).
- 1p. RATIFY/APPROVE 2002/2003 ongoing mileage reimbursement to the parents of special education student (MIS ID#2000-01610) for transportation to and from therapy sessions.
- 1q. APPROVE FULLERTON SCHOOL DISTRICT PROPOSAL to negotiate with the California School Employees Association (CSEA), Chapter 130.
- 1r. "SUNSHINE" DISTRICT PROPOSAL to negotiate with the Fullerton Elementary Teachers Association and schedule a public hearing at the next regular Board meeting on August 27, 2002.
- 1s. APPROVE USE OF THE RIVERSIDE UNIFIED SCHOOL DISTRICT BID (2000/2001-28-School Furniture) for the purchase of classroom and office furniture from Virco Manufacturing Corporation and find and determine that it is in the best interest of the District to purchase these items through the Riverside Unified School District.

## **2. ACTION ITEMS**

### **2a. ACCEPT GIFTS**

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

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

### **2b. AUTHORIZE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT**

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to authorize superintendent and assistant superintendent of Business Services to award contracts for site work related to installation of five relocatable classrooms at four sites with Board ratification at the next regularly scheduled Board meeting.

President Ballard announced there would be comments from outgoing FETA President, Mimi Gaudette. Mrs. Gaudette stated being FETA

President was a positive experience, and President Ballard thanked her for her work as President.

2c. ADOPT HOLT, RINEHART AND WINSTON MATERIALS

Dr. Caillet stated the materials are on display on the back counter in the Board Room.

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to adopt Holt, Rinehart and Winston language arts textbook materials for Grades 6-8.

2d. ADOPT RESOLUTION #02/03-1

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to adopt Resolution #02/03-1 certifying local agreement to implement child care and development services and delegating contract authority to the District

Superintendent and the Assistant Superintendent, Business Services, subject to ratification by the Board of Trustees for the period of July 1, 2002 through June 30, 2003.

2e. CLARIFY AUTHORIZATION

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to clarify authorization for Assistant Superintendent of Business Services and Director of Transportation to enter into a contract for the license of a computer software program by VersaTrans Solutions, Inc. and for the purchase of a server which will assist in attendance boundary planning and school bus routing for a total cost not to exceed \$37,000 plus \$3,000 extended support annual fee.

President Ballard stated it has come to the attention of the Board there is a need to take immediate action on an item, and the need for this immediate action came to the attention of the Board subsequent to the posting of the agenda. Government Code section 54954.2 b.2 allows the Board to make a determination that there is a need to take immediate action with the approval of a two-thirds vote of the members of the Board present, or four of the Members here tonight.

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously there is a need to take immediate action on the following

item:

2f. FIND THAT AN EMERGENCY EXISTS

Moved by Marjorie Pogue, seconded by Robert Fidler and carried unanimously to find that an emergency exists to purchase and install six relocatable classroom buildings and authorize the Assistant Superintendent of Business Services to enter into a contract on behalf of the District.

### **3. ADMINISTRATIVE REPORTS**

3a. FACILITIES UPDATE

Dr. Godfrey stated the first Citizens' Oversight Committee meeting was held July 1, and the Committee's goal is to report back to the community the progress the District is making in spending the voter-approved Measure CC funds. Dr. Godfrey noted she and District staff have had a significant amount of meetings with regard to implementation.

Dr. Fred Good and staff from PJHM Architects presented the design of the new Amerige Heights School that has been submitted to the State for approval and discussed roof options for the Multipurpose Room. Board member consensus was to proceed with the standing seam metal style of roof.

### **INTRODUCTIONS**

Lynn Tsuda of the Fullerton School District Educational Foundation presented the District with a check for \$7,000 for science programs. President Ballard thanked Ms. Tsuda for the generous donation.

3b. PEER ASSISTANCE AND REVIEW (PAR) PROGRAM ANNUAL REPORT

Mrs. Janet Steger, Coordinator of Curriculum and Staff Development, conducted a Power Point presentation on the District's Peer Assistance and Review (PAR) program. Mark Douglas, Assistant Superintendent of Personnel Services, thanked Mrs. Steger for her exceptional job with the new program.

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

There were no requests.

**CLOSED SESSION**

At 7:50 p.m., President Ballard stated the Board would now recess into Closed Session regarding: 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)].

**REPORT FROM CLOSED SESSION**

The Board returned to Open Session at 9:00 p.m. President Ballard stated there was nothing to report from Closed Session.

**ADJOURNMENT**

President Ballard adjourned the Regular meeting on July 9, 2002, at 9:00 p.m.

Robert Fisler, Clerk