

**FULLERTON SCHOOL DISTRICT**

Regular Meeting of the Board of Trustees

Tuesday, March 12, 2002

District Board Room

1401 W. Valencia Drive, Fullerton, California

4:30 P.M. (CLOSED SESSION), 5:30 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 4:31 p.m. Trustee Sugarman 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.

**RECESS TO CLOSED SESSION**

The Board recessed into Closed Session at 4:32 p.m. to discuss 1) Public Employee Discipline, Dismissal, Release [Government Code sections 54954.5(d), 54957]; and 2) Pending Litigation [Government Code section 54956.9(b)(1)].

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Board returned from Closed Session, and President Ballard called the meeting to order at 5:35 p.m. Mr. Jay Gray led the Pledge of Allegiance to

the flag.

## **REPORT FROM CLOSED SESSION**

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

## **INTRODUCTIONS**

President Ballard stated the Above & Beyond Award Recognition would follow public comments, information from the Superintendent, information from the PTA, FETA, CSEA, and FESMA, and information from the Board of Trustees.

## **PUBLIC COMMENTS - POLICY**

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

## **PUBLIC COMMENTS**

Marilyn Harris, Fullerton resident and parent of a student in the District, thanked the Board for the Strategic Planning Day on February 23, discussed her concerns regarding the Board delegating authority to settle claims against the District, and stated technology curriculum should include typing classes for students. Dr. McCune suggested Ms. Harris contact Dr. Judy Lieb and Dr. Linda Caillet regarding the technology plan.

Vic Victoria, Fullerton resident, stated he felt that the District being self-insured is not good, and Mr. Victoria also questioned the Board regarding the District's enforcement of Education Code section 48215 (legal status of students enrolled in the District).

## **INFORMATION FROM THE SUPERINTENDENT**

Dr. McCune stated the District had recently received Strategic Planning information from Dr. Carol Roberts, Cabinet is reviewing the information, and the District is forming the broad-based committee. Dr. McCune noted the first step was collecting the data, and the feedback was very positive.

Dr. McCune reported the District had received preliminary information regarding the California Distinguished Schools results, and there is an appeal process pending at this time. The District will release the information when the appeal process is complete.

Dr. McCune thanked the community for their support regarding the passage of Measure CC noting that because all three local Bond measures passed, the community will enjoy the benefits of this for many years to come. Dr. McCune also stated the principals have been asked to list their two highest priorities noting that those items will be part of the first phase, as well as

those schools that have not undergone modernization.

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

Mimi Gaudette, president of FETA, stated that teachers, principals, classified staff, and parents spent a considerable amount of their own time doing phone banking for the passage of Measure CC.

Dianna Mullen, 2nd Vice President of CSEA, stated the classified employees were in full support of Measure CC and would help the Board with implementation.

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

Trustee Sugarman stated that because of the work involved with passage of Measure CC, the relationships within and outside of the District have been strengthened.

Trustee Sugarman mentioned there will be "Art in the Garden", sponsored by the Foundation for the Arts, on Saturday, April 20, from 10:00 a.m. to 4:00 p.m. at 1645 W. Valencia Drive.

Trustee Thornley stated that Ladera Vista Junior High School placed 2nd at the Orange County Science Olympiad and that this was a collaborative effort with Troy High School.

Trustee Fisler reminded staff and fellow trustees to consider the fact that there was a significant percentage of Fullerton residents who voted against Measure CC.

Trustee Fisler noted he attended a very good musical program at Ladera Vista Junior High School.

Trustee Pogue stated that this month the Fullerton Sister City Committee will not have junior ambassadors here from Japan, and there will be a junior ambassador trip to Morelia, Mexico.

President Ballard stated it is the District's commitment to keep the public well informed regarding the development and progress of the Citizens' Oversight Committee, the makeup of which is prescribed by law.

President Ballard noted she attended the Education Committee Meeting this morning at Richman School that included an overview of the Fullerton Collaborative, and it was well attended by various agencies in the community.

## **ABOVE & BEYOND RECOGNITION AWARD**

President Ballard presented Trustee Hilda Sugarman and former District Superintendent Dr. Duncan Johnson with the Above & Beyond Award noting their very hard work and dedication as Co-Chairs of the Bond Committee (Dr. Stewart Shanfield, also Co-Chair, could not attend this evening.) Mr. Mike Saragosa, representing Assemblywoman Lynn Daucher's office, presented Dr. Johnson and Mrs. Sugarman with certificates of appreciation, and Dr. McCune also thanked them and Board President Ellen Ballard.

## **APPROVE MINUTES**

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to approve the minutes of the Regular meeting on February 26, 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 agenda as presented.

### **1. CONSENT ITEMS**

- 1a. APPROVE DISTRICT ACTIVITIES CALENDAR for March 13, 2002 through March 26, 2002.
- 1b. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.
- 1c. APPROVE AGREEMENT with Standard American Sweeping for weekly cleaning at Nicolas Junior High School at a cost not to exceed \$1,350 for the period April 7, 2002 through June 9, 2002.
- 1d. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0521 through 222Z0078 for 2001/2002.
- 1e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400661 through 400695 for 2001/2002.
- 1f. APPROVE/RATIFY WARRANTS numbered 23404 through 23766 in the amount of \$1,166,056.19.
- 1g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11335 through 11372 in the amount of \$272,010.45 for the 2001/2002 school year.

- 1h. ADOPT RESOLUTION 01/02-B047 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1i. APPROVE PROPOSED REVISIONS to agreement between Fullerton School District and Boys and Girls Club of Fullerton for operation of school-aged youth development programs.
- 1j. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Debbie Mittelman.
- 1k. APPROVE CERTIFICATED EMPLOYEE'S layoff notice.
- 1l. APPROVE CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) Award Agreement.

## **2. ACTION ITEMS**

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

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

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

### **2b. APPROVE THE TECHNOLOGY STANDARDS-BASED CURRICULUM**

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried unanimously to approve the Technology Standards-Based curriculum for Grades K-6.

## **3. ADMINISTRATIVE REPORTS**

### **3a. ANNOUNCEMENT OF BOARD APPOINTEE to Classified Personnel Commission.**

Assistant Superintendent Mark Douglas listed the nominees for Classified Commissioner: Dick Foster, Ed Ginter, Kay Miller, Bob Sattler, Geoff Spaulding, and Joe Stopper. Mr. Douglas stated the Board has selected Captain Geoff Spaulding of the Fullerton Police Department for this appointment.

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

There were no requests.

**ADJOURNMENT**

President Ballard adjourned the meeting on March 12, 2002, at 6:48  
p.m.

Robert Fisler, Clerk