

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of the Board of Trustees**

**Tuesday, February 11, 2003**

**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 Lynn Thornley at 4:03 p.m. President Thornley led the Pledge of Allegiance to the Flag.

Board members present:

- Ellen Ballard
- Kevin Bass
- Minard Duncan
- 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 AGENDA**

The Board recessed to Closed Session at 4:04 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 5:16 p.m.

**REPORT FROM CLOSED SESSION**

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

**INTRODUCTIONS**

Cub Scout Troop #1232 from Sunset Lane School led the Pledge of Allegiance to the flag.

## PUBLIC COMMENTS - POLICY

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

## PUBLIC COMMENTS

There were no public comments at this time.

## SUPERINTENDENT'S REPORT

Dr. McCune discussed Legislative Action Day in Sacramento that he attended with several Orange County Superintendents noting they met with legislators, shared their concerns and perceptions regarding the budget, and obtained a considerable amount of important budget information. Superintendent McCune stated that on tonight's agenda he is making a recommendation to the Board to take appropriate action regarding the budget, even though the Legislature and Governor have not yet taken action on the State's budget. Dr. McCune reported he attended the State Superintendents' Symposium and while there met with a professor from USC who is also working on Revenue Reform, and he critiqued Dr. McCune's position paper. Dr. McCune stated he has sent over 450 letters to K-8 Superintendents in the State asking their support for Revenue Reform, and he also noted Assemblywoman Lynn Daucher has asked her staff to study this issue.

Superintendent McCune stated a former Texas school district superintendent whose students excel in achievement is now superintendent of the Hacienda-La Puente School District, and he has invited Fullerton to observe the schools. Dr. McCune reported he attended the District's Staff Development Day on February 7 and was surprised when over 600 teachers sang "Happy Birthday" to him. Dr. McCune stated the Rolling Hills School site visit was excellent, and he also attended the Valencia Park PTA meeting, Acacia School staff meeting, and Commonwealth staff meeting.

## INFORMATION FROM PTA, FETA, CSEA, FESMA

There was no information presented.

## INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Bass stated he attended the Valencia Park PTA meeting where budget issues and concerns regarding the Pilot Program were discussed. Mr. Bass noted that in light of the recent auto accident involving a fence near a playground at Commonwealth School, the issue of safety needs to be addressed and reviewed.

Trustee Duncan stated he attended the Curriculum Steering Committee and Educational Foundation meetings. Mr. Duncan also attended the Professional Development Day on February 7 and commented the day was very interesting, and he enjoyed the presenter.

Trustee Ballard stated she also attended the Professional Development Day and thanked Janet Steger for her excellent coordination of the event. Mrs. Ballard noted she was impressed with the camaraderie of the District's teachers. Trustee Ballard thanked Superintendent McCune for his involvement in issues that are vital to the District, and for engaging the support of other superintendents. Mrs. Ballard stated she attended the groundbreaking ceremony at Grace Ministries noting they will be good neighbors.

Trustee Sugarman expressed her appreciation to Superintendent McCune for going to Sacramento. Mrs. Sugarman reported Maple teacher Jessica Humes has received the honor of "National Board Certification." Trustee Sugarman discussed the positive impact that the Orange County Human Relations Commission has on the District and

encouraged support of this organization.

#### INFORMATION ITEMS

The District Activities Calendar from February 12, 2003 through February 25, 2003 was presented with the addition of Parks Junior High Washington D.C. family meeting on February 13 at 7:00 p.m., the cancellation of Raymond School's Colonial Day on February 19, and the Beechwood School Author of the Month Tea on February 21 will be at 1:15 instead of 1:30.

#### APPROVE MINUTES

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to approve the minutes of the Special meeting on January 16, 2003 and the Regular meeting on January 28, 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.

#### 1. CONSENT ITEMS

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

1b. APPROVE/RATIFY PURCHASE ORDERS numbered 322B0290 through 322B0308, 322C0183 through 322C0199, 322D0069 through 322D0072, 322M0342 through 322M0360, 322R1300 through 322R1364, 322S0134 through 322S0135, 322T0042 through 322T0048, 322V0109 through 322V0115, and 322X0501 through 322X0513.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500558 through 500646 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 29498 through 29709 in the amount of \$1,413,861.49.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1392 through 1475 in the amount of \$250,794.65 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B040 through 02/03-B041 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 CLASSIFIED TUITION REIMBURSEMENTS for Carrie Cohen, Gloria Ditmar, Elsa Gomez, Alicia Gordon, Deborah Harrison, Teresa Mejia, AnaMaria Morales, Dora Romo, Jennifer Smith, and Patricia Smith.

1h. APPROVE SUBMISSION of the 2002/2003 Consolidated Application for funding Categorical Aid Programs, Part II.

1i. RATIFY/APPROVE 2002/2003 school year mileage reimbursement to parents of a special education student (MIS ID#2003-00135) for transportation to and from school.

1j. ADOPT RESOLUTION #02/03-23 to approve a Section 125 Cafeteria Plan Adoption Agreement and the Plan Information Summary.

## 2. ACTION ITEMS

*President Thornley stated Administrative Report #3b will be heard at this time.*

### 3b. BUDGET UPDATE

Dr. Patricia Godfrey and Ms. Andrea Reynolds presented a comprehensive explanation of the 2002/2003 budget. Dr. Godfrey stated that instead of the Governor's proposed across-the-board cuts, the Legislature has selected some programs for cuts and funding delays, and the impact for 2003/2004 will be further cuts, but specifics are unknown at this time.

*President Thornley stated Action Item #2b will be addressed at this time.*

### 2b. IMMEDIATELY APPROVE 2002/2003 BUDGET CUTS AND DIRECT STAFF TO STUDY 2003/2004 BUDGET

Dr. McCune thanked the Ad Hoc Budget Committee for all their work. Mr. Douglas stated there were 125 responses received from the survey that was distributed to 1,300 employees. Dr. McCune, Mr. Douglas, Dr. Caillet, and Dr. Godfrey explained the "Implement Now" line items from pages 2b-3 and 2b-4. Moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously to approve the "Implement Now" items adding "overtime for classified employees will be tightened at the managerial level", transferring "use categorical 'mega-item' funding flexibility to reduce special education and/or transportation encroachment" to the "Study Now With Later Recommendation" line items, and changing "Eliminate Welcome Back Program...." to "Seek Alternate Welcome Back Program.....". Dr. McCune and Cabinet members explained the "Study Now With Later Recommendation" line items from pages 2b-3 and 2b-4. Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve the "Study Now With Later Recommendation" items with the inclusion of the "use categorical 'mega-item' funding flexibility to reduce special education and/or transportation encroachment" line item.

### 2a. ACCEPT GIFTS

President Thornley read aloud the gifts to the District and thanked donors for their contributions.

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to accept the gifts to the District.

## 3. ADMINISTRATIVE REPORTS

### 3a. FACILITIES UPDATE

Mr. Gary Drabek reported: sewer replacement is underway; pre-construction walk-throughs with contractors have begun for playground equipment at six school sites; on February 12 there will be an informational outreach meeting at Acacia School for contractors and subcontractors to familiarize them with the District's projects; the Amerige Heights job walks will be March 6, and bids will be due April 1. Mr. Drabek also described the "Bond Measure CC" section on the District's web site, noting the three links are: 1) Bid Opportunities, 2) Citizens' Oversight Committee, and 3) Projects.

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

Trustee Bass requested an Administrative Report regarding evaluation of the

playground areas having adequate protection from vehicles.

**ADJOURNMENT**

President Thornley adjourned the Regular meeting on February 11, 2003, at 8:09 p.m.

Ellen Ballard, Clerk  
Board of Trustees