

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, February 25, 2003
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 Lynn Thornley at 4:35 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 4:36 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 5:42 p.m.

REPORT FROM CLOSED SESSION

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

INTRODUCTIONS

Wolf Den Pack #211 from Laguna Road School led the Pledge of Allegiance to the flag. Roger Schwalm, Maintenance Supervisor, presented Above and Beyond Awards to District painters Mulu Iakopo and Bill Maynard. Mr. Schwalm explained that because of Mr. Iakopo's and Mr. Maynard's quick

thinking and conscientiousness, they were able to avert a potentially very serious fire from spreading.

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 thanked Raymond Principal Jackie Pearce for all her work and coordination on the recent District Spelling Bee held at the Fullerton City Council Chambers. Dr. McCune commented the event was televised, and for the first time students typed their answers on a computer rather than spelling aloud. Dr. McCune also thanked the City of Fullerton for allowing the District to hold the Spelling Bee there, and he thanked Bernards Bros. Construction for paying the fee for the telecast. Superintendent McCune noted the State still has not settled the budget, and he explained the District's ongoing budget process involves implementation of budget cuts as well as areas to study further. Dr. McCune reported the Attendance Boundary Committee has been meeting regularly under the leadership of Assistant Superintendent Mark Douglas, and Mr. Douglas stated the Committee will be making a recommendation to the Board in mid April. Superintendent McCune stated the State's API scores "similar schools ranking" system is very misleading, and he presented various charts: "average parent education index", "mobility", "percent of first year students", "English language learners", "free lunch", and "total API score", which are important factors that should be taken into consideration by the State regarding "similar schools ranking".

INFORMATION FROM PTA, FETA, CSEA, FESMA

There was no information presented.

INFORMATION FROM THE BOARD OF TRUSTEES

President Thornley stated she enjoyed her recent school site visit which included touring many classrooms.

Trustee Sugarman stated she is looking forward to reaching a contract settlement with FETA and FESMA. Mrs. Sugarman commented her recent school site visit was insightful, and she noted there was evidence in the classrooms on the importance of standards.

Regarding the budget crisis, Trustee Ballard commented this is a scary time for teachers, administrators, and parents, and she noted the District is making strides with budget cuts that are not readily visible, but are happening daily.

Trustee Duncan stated he attended the Fullerton Chamber of Commerce Education Committee meeting on February 13 at the new Hydraflow facility. Mr. Duncan commented on the excellent displays and experiments at the Hermosa Science Fair which he attended earlier in the day, and he also attended the Fullerton Collaborative meeting today. Trustee Duncan congratulated Jackie Pearce for the Spelling Bee at City Hall.

Trustee Bass reported that last Friday he participated in the dental screening at Valencia Park School noting it was well organized, well run, and the volunteers were exceptionally patient and thorough. Mr. Bass thanked Valencia Park School for allowing him to be a part of the dental screening.

INFORMATION ITEMS

The District Activities Calendar from February 26, 2003 through March 11, 2003 was presented.

APPROVE MINUTES

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to approve the minutes of the Special meeting on February 7, 2003 and the Regular meeting on February 11, 2003.

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

Moved by Minard Duncan, seconded by Ellen Ballard and carried unanimously to approve the consent items as presented with the correction to page 1a-2.

1. CONSENT ITEMS

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

1b. APPROVE/RATIFY PURCHASE ORDERS numbered 322B0309 through 322B0377, 322C0200 through 322C0213, 322M0361 through 322M0367, 322R1365 through 322R1446, 322S0136 through 322S0149, 322T0049, 322V0116 through 322V0119, 322X0514 through 322X0519, and 322Y0029.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500647 through 500689 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 29709 through 29917 in the amount of \$967,085.73.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1476 through 1520 in the amount of \$274,843.34 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B042 through 02/03-B054 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/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.

2. ACTION ITEMS

2a. ACCEPT GIFTS

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

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried unanimously to accept the gifts to the District.

2b. ADOPT RESOLUTION #02/03-24

Moved by Minard Duncan, seconded by Hilda Sugarman and carried unanimously to adopt Resolution #02/03-24 proclaiming March 3 through 7, 2003 as "Week of the School Administrator" in the Fullerton School District.

2c. APPROVE 2003 California School Boards Association (CSBA) Delegate Assembly Election candidates.

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve Ann Albertson,

Sheila Benecke, Bonnie Castrey, Steven Choi, Judith Edwards, Karin Freeman, Craig Olson, and Robert Singer as the 2003 California School Boards Association (CSBA) Delegate Assembly Election candidates.

2d. APPROVE REVISED DISTRICT PLAN

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to approve the Revised District Plan for providing educational services for expelled students, including deletion of the sentence from pages 9 and 10 "Students not living in close proximity to the regional programs will require transportation arranged through the district of residence."

2e. ADOPT RESOLUTION #02/03-25

Moved by Minard Duncan, seconded by Hilda Sugarman and carried unanimously to adopt Resolution #02/03-25 recognizing March as Arts Education Month.

2f. APPROVE A POSITIVE CERTIFICATION

Andrea Reynolds presented and discussed the Second Interim Report for 2002/2003. Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously to approve a Positive Certification for the Second Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years.

2g. APPROVE INDEPENDENT CONTRACTOR AGREEMENT

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to approve an independent contractor agreement with SCORE! Educational Centers to provide supplemental support services.

2h. APPROVE INDEPENDENT CONTRACTOR AGREEMENT

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to approve an independent contractor agreement with Professional Tutors of America, Inc., to provide supplemental support services.

3. ADMINISTRATIVE REPORTS

3a. FACILITIES UPDATE

There was no update presented.

3b. BUDGET UPDATE

There was no update presented.

3c. SCHOOL SAFETY PLAN REPORT for 2003/2004

Ellen Fisher, Coordinator of Child Welfare and Attendance, presented the School Safety Plan Report for 2003/2004.

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

There were no requests.

ADJOURNMENT

President Thornley adjourned the Regular meeting on February 25, 2003, at 8:00 p.m.

Ellen Ballard, Clerk
Board of Trustees

Board Minutes - February 25, 2003

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