

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, March 26 2002****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 Ellen Ballard at 4:30 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. Patricia Godfrey
- Mr. Mark Douglas

PUBLIC COMMENTS

There were no comments at this time.

RECESS TO CLOSED SESSION

The Board recessed into Closed Session at 4:31 p.m. to discuss 1) Public Employee Discipline, Dismissal, Release, and Personnel Matters [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 at 5:30 p.m., and President Ballard stated there was nothing to report. Girl Scout Troop #1584 from

Beechwood School conducted the flag salute and sang "God Bless America."

INTRODUCTIONS

Ladera Vista Junior High teacher Doug Elmore introduced the Science Olympiad team, and Superintendent McCune and Board President Ballard presented each student with a certificate of congratulations. Dr. McCune and President Ballard also introduced the winners of the District's 2002 Spelling Bee contest and presented them with certificates.

PUBLIC COMMENTS - POLICY

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

PUBLIC COMMENTS

District parent Kristina Smith requested the Board of Trustees and District administration be careful to insure proper disbursement of students in the classrooms, as well as the placement of appropriate staff, regarding students with special needs at Beechwood School. District parent/Beechwood School Site Council member Chris Thompson spoke to the Board requesting the District plan carefully to allow space for the periodic arrival of new students in the Amerige Heights area and try to keep the need for combination classes to a minimum.

INFORMATION FROM THE SUPERINTENDENT

Dr. McCune responded to Fullerton resident Mr. Victoria who asked the District, at the last Board meeting, about its enforcement of Education Code section 48215. Dr. McCune stated he consulted with county legal counsel and noted that a supreme court decision indicates that school districts must accept and educate all students, and it is unconstitutional not to do so.

Dr. McCune stated the District is working on implementing a Districtwide Emergency Plan. Dr. McCune noted he and other key personnel attended a training session, and he thanked Fannye Steele for her work on this Plan.

Dr. McCune stated the District had received official notification from the County Registrar of Voters certifying the result of the canvass of the March 5, 2002 election returns.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There were no reports.

INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Sugarman stated she was disappointed to hear of the State's budget

cuts and is hopeful there will be no impact on programs. Trustee Sugarman also stated she appreciated reviewing the recent survey of District staff, and would like additional information regarding some of the comments.

Trustee Thornley stated she enjoyed judging the recent Science Fair at Golden Hill School, and noted the importance of students being well educated in Science.

Trustee Fisler stated he and Mark Douglas attended the Retired Teachers Association Scholarship Awards where teachers were presented with certificates and Fullerton School District information packets. Trustee Fisler also noted the excellent singing group from Orangethorpe School that performed at this event.

Trustee Pogue stated she attended the Orange County School Boards Association meeting and noted that Jim Cox spoke about Academic Performance Index (API) scores. Trustee Pogue commented on the excellent programs she recently attended: Golden Hill School's production of "Annie" and Fullerton High School's production of "42nd Street". Trustee Pogue also attended a retirement reception for Superintendent Carol Riley of Buena Park School District, and she was also a judge at the Science Fair.

Trustee Thornley stated the deadline is May 1 for the PTA to accept applications for its \$1,000 teacher award (for continuing education).

APPROVE MINUTES

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried unanimously to approve the minutes of the Regular meeting on March 12, 2002, with correction noted.

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

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve the consent agenda as submitted with the exception of item #1i (pulled from the agenda) and item #1l (to be addressed separately.) Trustee Thornley added to the District calendar of events "GATE Family Night" on April 19 at the Fullerton Museum Center from 4:00 p.m. to 8:00 p.m., and Trustee Sugarman reminded the Board about the April 20 "Art in the Garden" event at Grace Ministries.

1. CONSENT ITEMS

- 1a. APPROVE DISTRICT ACTIVITIES CALENDAR for March 27, 2002 through April 23, 2002.

- 1b. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.
- 1c. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.
- 1d. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0608 through 222X0524 for 2001/2002.
- 1e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400696 through 400757 for 2001/2002.
- 1f. APPROVE/RATIFY WARRANTS numbered 23767 through 24082 in the amount of \$1,630,388.42.
- 1g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11373 through 11449 in the amount of \$107,811.67 for the 2001/2002 school year.
- 1h. ADOPT RESOLUTIONS 01/02-B048 through 01/02-B051 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. AWARD CONTRACT FOR EXTERIOR PAINTING at six school sites, FSD Project #02-03-3 (non-Measure CC related). Pulled from the agenda.
- 1j. APPROVE AGREEMENT WITH TEAM INSPECTION to perform duties as Inspector of Record for DSA required inspections.
- 1k. RATIFY INDEPENDENT CONTRACTOR AGREEMENT with Newport-Mesa Unified School District for Dr. Suzanne Pickup's services.
- 1l. APPROVE APPLICATION FOR RECERTIFICATION of after school program grant at Richman and Woodcrest Schools and Nicolas Junior High School.
Pulled to be addressed separately.

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Mr. Mark Douglas stated the grant writer has not yet completed the writing, but recommended the Board approve this evening because the

application deadline is prior to the next Regular Board meeting.

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve the application for recertification of after school program grant at Richman and Woodcrest Schools and Nicolas Junior High School.

1m. APPROVE SUBMISSION OF TECHNOLOGY STAFF DEVELOPMENT Program applications.

1n. APPROVE SUBMISSION OF TECHNOLOGY LITERACY CHALLENGE Grant applications.

2. ACTION ITEMS

2a. ACCEPT GIFTS

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

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried unanimously to accept gifts to the District.

2b. APPROVE CONTRACT

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried unanimously to approve a contract with McFarlin and Anderson as disclosure counsel for legal services related to the passage of Measure CC.

2c. APPROVE FACILITY USE AGREEMENT

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to approve a facility use agreement with Fullerton Centerpoint Foursquare Gospel Church to have an Easter egg hunt and provide a picnic lunch at Maple School on March 30, 2002.

2d. ADOPT ADMINISTRATIVE REGULATION 3543

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to adopt Administrative Regulation 3543, which provides for transportation safety, emergencies, and safe bus operations.

2e. ADOPT RESOLUTION #01/02-33

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to adopt Resolution #01/02-33 authorizing the immediate imposition and collection of increased developer fees on new residential and commercial/industrial construction.

2f. ADOPT RESOLUTION #01/02-34

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously to adopt Resolution #01/02-34 authorizing the imposition and collection of increased developer fees on new residential and commercial/industrial construction.

2g. ADOPT RESOLUTION #01/02-35

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to adopt Resolution #01/02-35 declaring intention to reimburse expenditures from proceeds of issued debt and securities. (Corrections to pages 2g-1 and 2g-2 were submitted at Board table.)

2h. APPROVE PURCHASE OF CANON IMAGING SYSTEM

Dr. McCune stated that staff has done an excellent job in looking at the needs and expansion of the District's Reprographics Center, and the District anticipates adding staff because of the expansion. Andrea Reynolds explained that principals are working with her and the Reprographics Center to resolve printing issues at the school sites. Ms. Reynolds also stated there would be a comprehensive program in place by July or August.

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to approve the purchase of Canon Imaging System for \$32,898, plus tax, and the annual maintenance contract from Ikon Office Solutions for a monthly cost of \$2,530, plus tax, with any excess copies at \$.0046 each.

2i. ADOPT RESOLUTIONS #01/02-36 and #01/02-37

Andrea Reynolds stated that the District has been working on the financing of the Qualified Zone Academy Bond (QZAB) since December, 2000. Mr. Carl Yoder from Delta Public Finance, LLC, presented program highlights to the Board.

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried unanimously to adopt Resolution #01/02-36 authorizing the Qualified Zone Academy Bond (QZAB) to proceed, and Resolution #01/02-37 authorizing refinancing the lease purchase agreement.

3. ADMINISTRATIVE REPORTS

3a. DRAFT DISTRICT TECHNOLOGY PLAN

Dr. Judy Lieb presented an overview of the Draft District Technology Plan which will be submitted to the State for their review of the criteria. Dr. Lieb noted that after the State's review, the Plan will be brought to the Board for approval.

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

Trustee Pogue requested a discussion of AB2160 at the next Regular Board meeting on April 23, 2002 (the Bill introduced by Jackie Goldberg of the California Teachers Association [CTA] regarding collective bargaining).

RECESS TO CLOSED SESSION

The Board recessed into Closed Session at 7:00 p.m. to discuss 1) Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; and 2) Pending Litigation [Government Code section 54956.9(b)(1)].

REPORT FROM CLOSED SESSION

The Board returned to Open Session at 8:15 p.m. President Ballard stated the Board approved staffing transfers, and the full report will be announced publicly at the April 23, 2002 Regular Board meeting.

ADJOURNMENT

President Ballard adjourned the meeting on March 26, 2002, at 8:16 p.m.

Robert Fisler, Clerk