

**FULLERTON SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**Tuesday, April 22, 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 4:33 p.m. President Thornley led the Pledge of Allegiance to the Flag.

Board members present: Ellen Ballard, Kevin Bass, Minard Duncan, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, and Mr. Mark Douglas

**PUBLIC COMMENTS**

There were no public comments at this time.

**CLOSED SESSION AGENDA**

The Board recessed to Closed Session at 4:34 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 5:38 p.m.

**REPORT FROM CLOSED SESSION**

President Thornley stated action was taken in Closed Session to suspend employee #9091 for two days without pay.

**INTRODUCTIONS**

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

Mr. Mark Douglas introduced Maple School Teacher Jessica Humes and congratulated her on receiving National Board Certification. Mr. Douglas explained it is a very rigorous and difficult process to obtain this Certification, and Ms. Humes is the first teacher in the Fullerton School District to receive this honor. Glenda Thompson, Principal of Maple School, discussed Ms. Humes' exemplary teaching skills and dedication to her students and presented Ms. Humes with a bouquet of flowers.

**PUBLIC COMMENTS**

There were no public comments at this time.

**SUPERINTENDENT'S REPORT**

Dr. McCune reported: Lourene Happoldt, Director of Student Support Services, received the Orange County Nurses Association's "Administrator of the Year" honor; Parks Junior High School has been

designated a California Distinguished School, and the awards ceremony will be at the Disneyland Hotel on May 16; last week's All the Arts LAB (Learning Activities Bus) open house event was very successful; comments from attendees of last week's Chamber of Commerce Education Committee VIP Tour of Nicolas Junior High School, Maple School, and Golden Hill School were very positive, and attendees enjoyed the opportunity of touring the classrooms; Erin Runion attended the PTA Council meeting to promote interest in her program entitled "Samantha's Pride" which concerns the safety of children; yesterday's tribute at Golden Hill School for Yolanda Comini, a teacher who recently passed away, was very well done, and a special thank you to Principal Susan Fendell; District staff have recently completed their visits to all school sites; Trustees and Cabinet Members have been visiting Open House events at many of the District's schools; the District's second disaster drill was very successful, and the District will coordinate with the City's Police and Fire Departments for next year's drill; this Saturday, April 26, is the Gift of Life 5K Run/Walk benefiting the National Kidney Foundation of Southern California, at Cal State Fullerton. Dr. McCune briefly discussed the Attendance Boundary Committee process, and Mr. Mark Douglas presented information regarding the focus of the Committee, who the Committee is comprised of, the timeline, when public meetings will be held, when the boundary changes will be Board approved, and when the new boundaries will take effect.

President Thornley stated Public Comments would be heard at this time.

Lauren Gaylord, student at Parks Junior High School, expressed her concerns with the possible start/end time change that she feels would conflict with activities and programs for students. Ms. Gaylord distributed a document to Board and staff, prepared by parents, staff, and students at Parks, Nicolas, and Ladera Vista Junior Highs, entitled Possible Solutions for Start Times & Bus Sequences. Robin McNamara, Fullerton resident, stated she is very disturbed about the tremendous increase in traffic around her home that is near Fern Drive School, and Superintendent McCune responded to Ms. McNamara that he would be contacting her to discuss further. Michael McKay, Fullerton resident, spoke to Board and staff regarding his concerns that the Attendance Boundary Committee is making decisions without input from the Board of Trustees, and he requested the Board members become more involved in this process.

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

President Thornley stated second grade student Ariana Kim from Beechwood School played her original composition (PTA Reflections Contest winner) at the PTA Council meeting.

Barbara Moore, FETA President, stated that April 30, 2003, is the El Dia De Los Ninos Day (Day of the Child) in the United States, honoring children, and Mrs. Moore is hopeful the District will acknowledge this special day for children.

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

President Thornley stated that at the PTA Council meeting this morning, Dr. Escalante, Superintendent of the Fullerton Joint Union High School District, presented 59 National Merit Scholarships, and Mrs. Thornley stated the groundwork for these students was laid here in the Elementary District.

Trustee Bass stated he attended Open House events at Rolling Hills and Golden Hill Schools, and he was amazed at the transformation of the classrooms.

Trustee Duncan stated he attended Pacific Drive's Open House event, the All the Arts LAB (Learning Activities Bus) open house (Mr. Duncan congratulated Lauralyn Eschner), the Education Committee VIP Tour at Nicolas Junior High, and the dedication ceremony for Golden Hill teacher Yolanda Comini. Mr. Duncan commented the tribute to Mrs. Comini was very heartwarming.

Trustee Ballard stated this Friday night, April 25, is "A Night in Fullerton", and the District's Educational Foundation Putting Tournament is on May 16, 4:00 to 7:00 p.m., at Golfer's Paradise to raise funds for teacher grants and support of the Science Center.

Trustee Sugarman extended congratulations to Lourene Happoldt, thanked Allan Waterman, Susan Fendell, and Glenda Thompson for the VIP Tours of their schools, and thanked Lauren Gaylord for the bus schedules. Mrs. Sugarman discussed the letter from Dr. Wendy Margarita, Assistant Superintendent of Business Services for the Orange County Department of Education, regarding the District's 2002-2003 Second Interim Report. Trustee Sugarman stated she encourages support for Assemblywoman Lynn Daucher's AB1337 and hopes citizens will write their congressmen in support. Mrs. Sugarman noted the letter received from Michael McKay, Fullerton resident, and responded that the Board does not take action on issues until they have been thoroughly reviewed by the Board.

### **INFORMATION ITEMS**

The District Activities Calendar from April 23, 2003 through May 13, 2003 was presented, and the April 30 Acacia Volunteer Brunch is canceled.

### **APPROVE MINUTES**

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to approve the minutes of the Regular meeting on April 1, 2003.

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

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously to approve the consent items with the exception of #1j, to be pulled and addressed as a separate action item, and #1p, to be pulled and heard separately.

### **ACTION ITEM**

1j. AWARD CONTRACT to KPRS Construction Services for Category C - New School Construction (Amerige Heights Elementary School), FSD-02-03-7.

Dr. Fred Good of PJHM Architects briefly discussed the bid process and the stone fascia for the new Amerige Heights Elementary School. Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to award a contract for construction of Amerige Heights Elementary School to KPRS Construction Services, Inc., at a cost not to exceed \$8,397,000.00. Moved by Hilda Sugarman, seconded by Ellen Ballard and carried 3-2 to approve the Additive Bid Alternate Number B-1 to KPRS Construction Services, Inc., to include installation of stone fascia on the exterior surfaces of Amerige Heights Elementary School at a cost not to exceed \$123,000.

### **CONSENT ITEMS - DISTRICT 22**

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

1b. APPROVE/RATIFY PURCHASE ORDERS numbered 322B0458 through 322B0473, 322C0253 through 322C0259, 322D0094 through 322D0095, 322M0401 through 322M0418, 322R1682 through 322R1789, 322S0176, 322T0054 through 322T0056, 322V0140 through 322V0143, and 322X0555 through 322X0565.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500835 through 500883

for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 30668 through 30989 in the amount of \$663,546.65.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1684 through 1708 in the amount of \$53,869.72 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B065 through 02/03-B070 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 THE PURCHASE of materials from Lexmark International, Inc. under the terms and conditions of a contract awarded by the Glendale Unified School District bid number P-10-99/00 pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these items.

1h. RATIFY CONTRACT with Bay Actuarial Consultants.

1i. APPROVE AGREEMENT with BPI Inspection for DSA required inspection services related to modernization and construction of Amerige Heights Elementary School for a total amount not to exceed \$300,000.00.

*1j. Pulled and addressed as action item.*

1k. APPROVE AGREEMENT with Team Inspection for DSA required inspection services related to modernization.

1l. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.

1m. APPROVE CLASSIFIED TUITION REIMBURSEMENT for Darla Foss.

1n. APPROVE REVISED North Orange County Special Education Local Plan.

1o. APPROVE AGREEMENT with Center for Drug-Free Communities for participation in Peer Assistance Leadership (PAL) camp program.

*This item was pulled and heard separately.*

1p. APPROVE PROPOSED REVISIONS

Moved by Ellen Ballard, seconded by Minard Duncan, and carried 4-1 (Trustee Sugarman voted no) to approve the proposed revisions to Board Policy and Administrative Regulation 5144 (Student Discipline), to be reviewed at the end of the first semester in the 2003/2004 school year.

#### **CONSENT ITEMS - DISTRICT 48**

*The Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights) identified as District 48 for accounting purposes.*

2a. ADOPT RESOLUTION 02/03-B48-002

Moved by Minard Duncan, seconded by Kevin Bass and carried unanimously to adopt Resolution

02/03-B48-002 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

### **ACTION ITEMS - DISTRICT 22**

#### **3a. ACCEPT GIFTS**

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

Moved by Minard Duncan, seconded by Kevin Bass and carried unanimously to accept the gifts to the District.

#### **3b. APPROVE 2002/2003 ACTION PLANS**

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve the 2002/2003 Action Plans and Final Categorical Budgets for all school sites.

#### **3c. APPROVE BUDGET REDUCTIONS**

Dianna Mullen, CSEA 2nd Vice President, asked Board and staff if the \$25,000 line item on page 3c-2 was the same as what was submitted by the Educational Media Center, and staff confirmed it was. Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve budget reductions for 2003/2004 and 2004/2005.

### **ADMINISTRATIVE REPORTS - DISTRICT 22**

#### **4a. QUARTERLY UTILITY USAGE**

Gary Drabek briefly discussed the Quarterly Utility Usage report for the period January 1 through March 31, 2003.

#### **4b. PUBLIC HEARING OF FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA) TENTATIVE AGREEMENT**

President Thornley opened the Public Hearing. Mark Douglas commented the teachers voted this week on the proposals. There being no public comments, President Thornley closed the Public Hearing.

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

President Thornley requested Above and Beyond Award criteria be determined to assist the Board in establishing a policy to recommend to school sites.

### **ADJOURNMENT**

President Thornley adjourned the Regular meeting on April 22, 2003, at 8:15 p.m.

Ellen Ballard, Clerk  
Board of Trustees

Board Minutes - April 22, 2003

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