

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, December 10, 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 4:32 p.m. President Ballard 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 4:32 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 Ballard called the meeting to order at 5:40 p.m. Marjorie Pogue led the Pledge of Allegiance to the flag.

REPORT FROM CLOSED SESSION

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

OATH OF OFFICE

New Trustees Kevin Bass and Minard Duncan, and returning Trustee Ellen Ballard took

their oaths of office. Mr. Bass was sworn in by Mr. Todd Murphy, Mr. Duncan was sworn in by Mr. Frederick Mason, and Mrs. Ballard was sworn in by Mr. Larry Ballard. Dr. McCune announced the Board would recess for a brief reception for new Trustees.

ORGANIZATION OF THE BOARD OF TRUSTEES

President Ballard called the meeting back to order at 6:02 p.m.

Trustees conducted their annual Organization for the calendar year 2003 with the following determinations:

1) Moved by Ellen Ballard, seconded by Hilda Sugarman and carried unanimously to elect Lynn Thornley as President of the Board of Trustees for the calendar year 2003. Moved by Lynn Thornley, seconded by Minard Duncan and carried unanimously to elect Hilda Sugarman as Vice President of the Board of Trustees. Moved by Minard Duncan, seconded by Hilda Sugarman and carried unanimously to elect Ellen Ballard as Clerk of the Board of Trustees.

2) Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to elect Superintendent Dr. Cameron M. McCune as Secretary to the Board of Trustees.

3) Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to approve the Regular Board meeting dates for 2003: January 14 and 28, February 11 and 25, March 11 and 25, April 22, May 13 and 27, June 10 and 24, July 29, August 26, September 9 and 23, October 7 and 21, November 4 and 18, December 9.

4) Moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously to elect Kevin Bass as the representative for the OCSBA Political Action Committee.

5) Moved by Ellen Ballard, seconded by Hilda Sugarman and carried unanimously to elect Ellen Ballard as the representative for the County Committee on School District Organization. Moved by Lynn Thornley, seconded by Hilda Sugarman and carried unanimously to elect Lynn Thornley as the alternate representative for the County Committee on School District Organization.

6) Moved by Kevin Bass, seconded by Hilda Sugarman and carried unanimously to elect Minard Duncan as the representative for the Fullerton Sister City Committee.

7) Moved by Kevin Bass, seconded by Minard Duncan and carried unanimously to elect Hilda Sugarman as Director #1 on the Fullerton School District Education Foundation.

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to elect Minard Duncan as Director #2 on the Fullerton School District Education Foundation.

PUBLIC COMMENTS - POLICY

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

PUBLIC COMMENTS

Barbara Moore, FETA President, and Anita Smiley, Chair of FETA, requested the Board and District Staff settle the Certificated Agreement as soon as possible.

SUPERINTENDENT'S REPORT

Dr. McCune commented on the packet of proposed midyear budget cuts received from the Governor, what this could mean for Fullerton, the work being done to improve the District's position, etc. Superintendent McCune stated he attended the California School Boards Association conference in San Francisco (congratulating Laguna Road for receiving the Golden Bell Award at the conference), the Star Power Grants presentations, the CSEA Christmas Party/Toy Drive, and visited Sunset Lane School. Dr. McCune also noted the Attendance Boundary Committee is continuing to meet to conduct the Boundary Study.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There were no reports at this time.

INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Bass thanked everyone for their kind words and for encouraging him to run for School Board. Mr. Bass also stated he welcomes people to contact him.

Trustee Duncan also thanked everyone for their support. Mr. Duncan stated he attended the CSEA Christmas Party/Toy Drive, and he attended the CSBA conference in San Francisco noting there were very informative workshops.

Trustee Ballard welcomed new Trustees Kevin Bass and Minard Duncan. Mrs. Ballard stated the Education Foundation awarded Star Power Grants totaling \$12,000 last week to 28 of the District's teachers.

Trustee Sugarman also welcomed new Trustees Bass and Duncan. Mrs. Sugarman stated she also attended the CSBA conference which was stimulating and informative, and she noted the technology for schools is very interesting, especially the new palm pilots for students and teachers. Mrs. Sugarman commented she will be judging in the PTA Reflections contest.

INFORMATION ITEMS

The District Activities Calendar from December 11, 2002 through January 14, 2003, was presented, with additions of Thursday, December 12 - Parks Junior High Play, Monday December 16 and Tuesday, December 17 - Rolling Hills Play, and Tuesday, December 17 - Hermosa Drive Grade 4 Bike Rodeo.

APPROVE MINUTES

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously to approve the minutes of the Regular meeting on November 26, 2002.

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

Moved by Ellen Ballard, 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 322B0159 through 322B0197, 322C0129 through 322C0149, 322D0048 through 322D0049, 322L0017, 322M0278 through 322M0289, 322R0943 through 322R1026, 322S0108 through 322S0109, 322T0035 through 322T0037, 322V0077 through 322V0086, 322X0359 through 322X0414, 322Y0024 through 322Y0026, and 322Z0084.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500417 through 500444 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 28417 through 28736 in the amount of \$692,011.90.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1252 through 1307 in the amount of \$106,742.33 for the 2002/2003 school year.

- 1f. ADOPT RESOLUTIONS 02/03-B023 through 02/03-B028 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 DISTRICT LIBRARY PLAN submission for the State School Library Funds.
- 1h. APPROVE AGREEMENT with Hyatt Regency to provide accommodations for one day of staff development for approximately 650 teachers and administrators.
- 1i. REJECTION OF LEAVE TO FILE Late Claim Application and/or Claim Number S139751NW.
- 1j. APPROVE EDUCATION SPECIALIST INTERN PROGRAM (ESIP) between California State University, Long Beach and the Fullerton School District for the next two years.
- 1k. APPROVE AGREEMENT WITH CEB BUSINESS INSURANCE SERVICES.

2. ACTION ITEMS

President Thornley stated action item #2a will be addressed with Administrative Report #3b.

- 2b. APPROVE A POSITIVE CERTIFICATION

Dr. Patricia Godfrey and Ms. Andrea Reynolds presented and explained the First Interim Report (as of October 31, 2002).

Moved by Ellen Ballard, seconded by Kevin Bass and carried 4-1 (Trustee Sugarman voted "no") to approve a positive certification for the First Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years based upon the current State budget.

3. ADMINISTRATIVE REPORTS

- 3a. PRESENTATION OF 2001/2002 AUDIT

Ms. Renee Graves of the auditing firm of Vicenti, Lloyd & Stutzman presented the audit results from the 2001/2002 fiscal year.

- 3b. FACILITIES UPDATE

Dr. Fred Good of PJHM Architects, Mr. Kelvin Okino of Bernards Bros., Mr. Gary Drabek, and Dr. Patricia Godfrey reviewed and discussed: 1) Master Program Schedule Overview (Measure CC, Modernization Projects, Amerige Heights); 2) State Funded Modernization projects at Six Sites; 3) State Program Eligibility - Impacts Upon the Amerige Heights Project; 4) Multipurpose Room Projects at seven Elementary School Sites; 5) Gymnasium Projects at three Junior High School Sites; 6) Citizens' Oversight Committee - Audit Requirements and Selection Process.

Dr. Godfrey discussed modernizing the six remaining schools using 60% State

Proposition 47 funds and 40% local funds. Dr. Godfrey stated the timing to receive the State's 60% is unknown, so staff is evaluating whether to proceed this coming summer, how to deal with a potential cash flow delay, and the impact of possible high construction inflation. Dr. Godfrey noted it may be feasible to temporarily use Measure CC funds or borrow the funds (currently under review).

Dr. Good stated the District is in line for State funding from Proposition 47 and anticipates being funded for the six modernization projects. Dr. Good noted staff will come back to the Board with a recommendation whether to do all six school site modernization projects over the summer. Dr. Good reported the Amerige Heights property has been valued at \$10.8 million, and the previously established cost was \$4 million.

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously to adopt Resolution #02/03-21 for Utilization of Pupil Grants for New Construction.

There was Board consensus concerning the recommendations regarding individual site locations for the multipurpose rooms at seven elementary school sites and the gymnasiums at three junior high school sites.

Dr. Godfrey stated staff will report back to the Citizens' Oversight Committee in January regarding the revised proposal from an auditing firm who will audit Bond expenditures. Dr. Godfrey noted these expenditures will not be paid from Measure CC funds, but will be a General Fund administrative expense.

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

There were no requests.

ADJOURNMENT

President Thornley adjourned the Regular meeting on December 10, 2002, at 9:05 p.m.

Ellen Ballard, Clerk
Board of Trustees