

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Tuesday, March 4, 2003
District Board Room
1401 W. Valencia Drive, Fullerton, California
4:30 p.m.
MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A Special meeting of the Fullerton School District Board of Trustees was called to order by President Lynn Thornley at 4:38 p.m. President Thornley led the Pledge of Allegiance to the flag.

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

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

PUBLIC COMMENTS

There were no public comments at this time.

Superintendent McCune reported there was a break-in at Raymond School the previous day which resulted in losses totaling approximately \$12,000. Dr. McCune stated the playground equipment bids were projected at \$80,000, however, the bids are coming in at \$110,000, and District staff will make a recommendation to the Board at the next Board meeting. Superintendent McCune spoke about Assemblywoman Lynn Daucher's Class Size Reduction Flex Bill noting the District is in support of the Bill. Dr. McCune thanked Principal Jackie Pearce for the excellent staff visit to Raymond School.

ACTION ITEMS

1a. Adopt *Houghton Mifflin Reading: A Legacy of Literacy*

Billie Holt, Coordinator of Curriculum and Instruction, presented a comprehensive overview of the selected textbook instructional materials and discussed the District's evaluation and adoption process.

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to adopt *Houghton Mifflin Reading: A Legacy of Literacy* language arts textbook materials for Grades K-5.

1b. Approve submission of Reading First Grant Application

Ana Stover, Director of Instructional Support Services, explained the Reading First federal grant program that four of the District's schools are applying for: Commonwealth, Maple, Richman, and Woodcrest.

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to approve submission of the Reading First Grant Application.

ADJOURNMENT

President Thornley adjourned the Special meeting on March 4, 2003, at 6:00 p.m.

Ellen Ballard, Clerk