

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****Tuesday, August 27, 2002****District Board Room****1401 W. Valencia Drive, Fullerton, California****4:00 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 4:03 p.m. President Ballard led the Pledge of Allegiance to the flag.

Board members present:

- Ellen Ballard
- Robert Fisler
- Marjorie Pogue
- Lynn Thornley
- (Trustee Hilda Sugarman absent)

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**

The Board recessed to Closed Session at 4:04 p.m.: 1) Pupil Readmission [Education Code section 35146]; 2) 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]; 3) Public Employee Discipline,

Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; 4) Pending Litigation [Government Code section 54956.9(b)(1)].

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Ballard called the meeting to order at 5:35 p.m. Mr. Jay Gray led the Pledge of Allegiance to the flag. President Ballard acknowledged three Board candidates in the audience: Jay Gray, Kevin Bass, and Minard Duncan.

### **REPORT FROM CLOSED SESSION**

President Ballard stated in Closed Session the Board of Trustees appointed Theadora Vallejo as the new Assistant Principal for Pacific Drive School.

### **PUBLIC COMMENTS - POLICY**

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

### **PUBLIC COMMENTS**

There were no public comments at this time.

### **INFORMATION FROM THE SUPERINTENDENT**

Superintendent McCune stated he attended the New Teachers' meeting yesterday and complimented Barbara Moore, FETA President, on the excellent welcoming event. Dr. McCune spoke about the Welcome Back Celebration event for all employees earlier this day at the First Evangelical Free Church noting this was a wonderful start for the school year. Dr. McCune thanked Cabinet members for their presentations, as well as Mayor Don Bankhead and Chamber of Commerce President Chris Lowe. Superintendent McCune stated the two-day administrative retreat last week was a very worthwhile "technology" event for the Management Team. Dr. McCune reported nine of the District's schools qualify for Governor's funds, and he also stated the SAT9 scores will be posted on the internet later this week.

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

There were no reports.

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

Trustee Pogue stated she attended the New Teacher barbecue last week and enjoyed meeting the new teachers.

Trustee Fisler complimented the new sign and landscaping at the entrance to

the District Office and thanked those responsible: Lauralyn Eschner, Maintenance & Operations Department, and the Fullerton Arboretum.

President Ballard stated she also attended the New Teacher barbecue last week, and she thanked Kathy Ikola for her organization and hard work on the Welcome Back Celebration.

### **APPROVE MINUTES**

Moved by Lynn Thornley, seconded by Robert Fisler and carried unanimously to approve the minutes of the Regular meeting on July 9, 2002 and the Special meeting on August 8, 2002.

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

Regarding consent items 1u, 1v, and 1w, Trustee Fisler asked staff if the bus drivers must meet the same criteria as District drivers, and Mike Brito, Director of Transportation, explained they must meet the same criteria and are thoroughly checked.

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve the consent agenda with the exception of consent item #1p which was pulled and tabled for a future Board meeting, and one correction to consent item #1a (Hermosa Young Author's Faire will be September 24, not September 16).

### **1. CONSENT ITEMS**

1a. APPROVE DISTRICT ACTIVITIES CALENDAR for August 25, 2002 through September 21, 2002.

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

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

1d. APPROVE/RATIFY 2001-2002 PURCHASE ORDERS numbered 222B0902, 222B0989, 222M0487 through 222M0494, 222R3892 through 222R3908, 222T0135 through 222T0138, 222X0620 through 222X0622; 2002-2003 purchase orders numbered 322B0001 through 322B0056, 322C0001 through 322C0032, 322D0001 through 322D0029, 322L0001 through 322L0005, 322M0001 through 322M0150, 322R0001 through 322R0346, 322S0001 through 322S0053, 322T0001 through 322T0003, 322V0001 through 322V0032, 322X0001 through 322X0120, 322Y0001

through 322Y0020, and 322Z0001 through 322Z0082.

1e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 401008 through 401009 for 2001/2002 and purchase orders numbered 500001 through 500046 for 2002/2003.

1f. APPROVE/RATIFY WARRANTS numbered 26419 through 27092 in the amount of \$3,390,088.66.

1g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11800 through 11813 in the amount of \$16,960.76 for the 2001/2002 school year and warrants numbered 11814 through 11834 in the amount of \$104,482.21 for the 2002/2003 school year.

1h. RATIFY CHANGE ORDER #1 to Best Quality Painting, Inc. in the additive amount of \$4,500 for exterior painting at six school sites (non-Measure CC related), FSD-02-03-3, Bid A (Nicolas Junior High).

1i. RATIFY CHANGE ORDER #1 to Kiest Kustom Painting in the additive amount of \$2,520 for exterior painting at six school sites (non-Measure CC related), FSD-02-03-3, Bid E (Sunset Lane).

1j. RATIFY THE BID AWARDS on FSD-02-03-5 to MVP Commercial, Inc. in the amount of \$93,640, Action Electric in the amount of \$73,542, and American Electric Company in the amount of \$57,272.

1k. APPROVE NOTICES OF COMPLETION and accept as complete the various projects as listed on page 1k-1 and file the Notices of Completion with the Orange County Clerk-Recorder's Office.

1l. APPROVE NOTICE OF COMPLETION and accept as complete asphalt paving replacement and repair, FSD-02-03-1, Task Order #8, by Universal Asphalt for a total amount of \$17,911.90. File the Notice of Completion with the Orange County Clerk-Recorder's Office.

1m. APPROVE RENEWAL of contracts with ASR Food Distributors, Inc., Driftwood Dairy, Goldstar Foods, and Papa John's Pizza effective August 27, 2002 to August 26, 2003.

1n. APPROVE CONTRACT RENEWAL between California Polytechnic University, Pomona, and Fullerton School District, Food Services Department through June 2004.

1o. APPROVE FOOD SERVICES paper, grocery, staples, and produce bids with P & R Paper Supply Company, Joseph Webb Foods, Sysco Food Service, A & R Wholesale, and Swift Produce Company effective August 27, 2002 to August 26, 2003.

1p. APPROVE NOTICES OF COMPLETION and accept as complete the various projects as listed on page 1p-1 and file the Notices of Completion with the Orange County Clerk-Recorder's Office.

1q. RATIFY/APPROVE 2002/2003 ONGOING MILEAGE REIMBURSEMENT to the parents of special education students (MIS ID#1997-01126 and MIS ID#2001-00528) to and from the students' school sites and therapy.

1r. APPROVE 2002/2003 MASTER INDEPENDENT CONTRACT AGREEMENT with the Rehabilitation Institute of Southern California.

1s. RATIFY CHANGE ORDER #1 to Brewster Electric in the additive amount of \$3,750.00 for fire alarm and communication systems replacement at Sunset Lane School (non-Measure CC related), FSD-01-02-11.

1t. APPROVE CLASSIFIED TUITION REIMBURSEMENT for William Counts, Regina Darlington, Linda Jimenez, Jennifer Scott, Mary Kathleen Scott, Jennifer Smith, and Jenny Trujillo.

1u. APPROVE CONTRACT to establish open purchase orders with Certified Transportation Services to provide transportation for field trips, and home-to-school routes at a cost not to exceed \$12,000.

1v. APPROVE CONTRACT to establish open purchase orders with Durham Transportation to provide transportation for field trips and home-to-school routes at a cost not to exceed \$1,000.

1w. APPROVE CONTRACT to establish open purchase orders with First Student Transportation Services to provide transportation for field trips at a cost not to exceed \$1,000.

1x. APPROVE CONTRACT to establish open purchase orders with Fullerton Joint Union High School District to provide transportation for field trips at a cost not to exceed \$1,000.

1y. ADOPT RESOLUTIONS #01/02-B087 through #01/02-B098 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange

County Superintendent of Schools.

1z. APPROVE A \$75.00 PER MONTH MILEAGE ALLOWANCE for the positions of Program Coordinator I and Program Coordinator III for the 2002-2003 school year.

## **2. ACTION ITEMS**

2a. ADOPT RESOLUTION #02/03-4

Moved by Marjorie Pogue, seconded by Robert Fisler and carried unanimously to adopt Resolution #02/03-4 for Yes on 47, the Kindergarten-University Public Education Facilities Bond Act of 2002.

2b. APPROVE PROPOSED ADDENDUM TO BOARD BYLAW 9250(a)

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve proposed addendum to Board Bylaw 9250(a), Remuneration, Reimbursement, and Other Benefits.

2c. RATIFY A CONTRACT WITH BERNARDS BROTHERS CONSTRUCTION MANAGEMENT

Fullerton resident Kevin Bass spoke to the Board briefly regarding his concerns that the District conduct a very careful selection process for the construction management firm. President Ballard and Superintendent McCune assured Mr. Bass the firm was very carefully selected.

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to ratify a contract with Bernards Brothers Construction Management to perform construction management services subject to legal counsel final contract approval.

## **3. ADMINISTRATIVE REPORTS**

3a. FACILITIES UPDATE

Dr. Patricia Godfrey reported last week buildings arrived for Ladera Vista and Nicolas Junior High Schools and thanked Dan Looney for their timely arrival. Dr. Godfrey stated Beechwood School has 23 new students enrolled from the new Amerige Heights area. Dr. Godfrey noted a new sign will be placed at the new school site in Amerige

Heights which will include a phone number for obtaining information. Dr. Godfrey stated Bernards Brothers looked at various school site roofs and noted the roofing needs are significantly greater than was previously estimated. Dr. Godfrey reported the District will submit a revised Modernization application to the State for possible higher grant amounts.

3b. 2002 SECOND QUARTER INVESTMENT REPORT

The 2002 Second Quarter Investment Report covering the months of April, May, and June 2002 is available for review in the Business Office during regular business hours .

3c. QUARTERLY UTILITY USAGE

Unit usage, cost, and cost per square foot is provided for electricity and natural gas while only unit usage and cost for water is reflected in this report.

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

President Ballard requested a Resolution in support of Lynn Daucher's efforts to equalize funding be placed on a future Board agenda.

**CLOSED SESSION**

The Board recessed into Closed Session at 6:17 p.m.: 1) Pupil Readmission [Education Code section 35146]; 2) 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]; 3) Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; 4) Pending Litigation [Government Code section 54956.9(b)(1)].

**REPORT FROM CLOSED SESSION**

At 6:55 p.m., President Ballard stated the Board approved an Interim Mediation Agreement for a special education student for independent assessment.

**ADJOURNMENT**

President Ballard adjourned the Regular meeting on August 27, 2002, at 6:56 p.m.

Robert Fidler, Clerk