

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****Tuesday, June 25, 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 4:33 p.m. Trustee Pogue 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. Linda Caillet
- Dr. Patricia Godfrey
- Mr. Mark Douglas

**PUBLIC COMMENTS**

There were no public comments at this time.

**CLOSED SESSION**

The Board recessed into Closed Session: 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) Pending Litigation [Government Code

section 54956.9(b)(1)].

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

President Ballard called the meeting to order at 5:40 p.m. Boy Scout Pack #1294 from Orangethorpe School led the Pledge of Allegiance to the flag.

### **REPORT FROM CLOSED SESSION**

Dr. McCune reported two personnel decisions from Closed Session: 1) Ramon Cusi selected as Assistant Principal of Ladera Vista Junior High School; 2) Principal of Raymond School Jackie Pearce designated as principal of new Amerige Heights School which will open in the 2004/2005 school year.

### **INTRODUCTIONS**

Teacher Patt Hawkey from Ladera Vista Junior High presented a video prepared by students in her Computer/Video class.

Trustees Ballard and Sugarman, and Superintendent McCune presented the "Above and Beyond" Award to Chuck Munson, C.P.A., and Kathleen Brown, Administrator, of Munson, Cronick & Associates, LLP, for their extensive contributions and assistance with the District's recent Bond election.

Trustees and Superintendent also presented the Tramutola Foundation Scholarship/Mini-Grant of \$250.00 each to Hermie Fox and Andy Clay for their extraordinary leadership and service during the District's successful Bond campaign.

### **PUBLIC COMMENTS - POLICY**

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

### **INFORMATION FROM THE SUPERINTENDENT**

Dr. McCune reported he attended junior high graduations and noted they were excellent.

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

There were no reports.

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

Trustee Sugarman stated the Arts Foundation received a \$10,000 donation today which will purchase musical instruments for children who are unable to purchase them. Trustee Sugarman also commented on the recent Register article regarding the Arts Lab "Bus" which is almost fully funded, with the

leadership of Lauralyn Eschner.

Trustee Fisler stated he attended the Parks Junior High graduation noting he was very impressed with the three student speakers.

Trustee Pogue reported she attended the Ladera Vista Junior High graduation also noting the student speakers were excellent.

### **APPROVE MINUTES**

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to approve the minutes of the Regular meeting on June 11, 2002.

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

Moved by Marjorie Pogue, seconded by Robert Fisler and carried unanimously to approve the consent items including the supplement to agenda item #1b and the correction to item #1yy-1. President Ballard read from item #1b (Certificated Personnel Report) names of retirees that were not honored at a previous Board meeting because their intent forms had not been received.

#### **1. CONSENT ITEMS**

1a. APPROVE DISTRICT ACTIVITIES CALENDAR for June 25, 2002 through July 9, 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 222M0449 through 222M0472, 222R3754 through 222R3832, 222S0198 through 222S0199, 222T0114 through 222T0117, 222X0615 through 222X0169 for 2001/2002.

1e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400968 through 400999 for 2001/2002.

1f. APPROVE/RATIFY WARRANTS numbered 25699 through 25935 in the amount of \$1,419,140.79.

1g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11707

through 11743 in the amount of \$299,357.02 for the 2001/2002 school year.

1h. ADOPT RESOLUTIONS #01/02-B079 through #01/02-B086 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. APPROVE STIPENDS for Peer Assistance and Review (PAR) Joint Panel teacher members Darlene Naslund (Commonwealth), Joy Porter (Ladera Vista), Marion Braddick (Pacific Drive), and Linda Kelley (Sunset Lane).

1j. APPROVE PEER ASSISTANCE AND REVIEW (PAR) new teachers Kelli Edwards (Hermosa) and Elaine Swank (Richman).

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

1l. APPROVE AGREEMENT with Scriba Educational Services for consultation concerning the Even Start Grant for 2002/2003 school year.

1m. APPROVE AGREEMENT with Scriba Educational Services for consultation concerning the Healthy Start Grant for 2002/2003 school year.

1n. APPROVE AGREEMENT with Scriba Educational Services for consultation and training of staff in the After School Learning Program, 2002 - 2005.

1o. APPROVE AGREEMENT with Scriba Educational Services for consultation concerning the 21st Century Community Learning Center Grant for 2002 through 2004.

1p. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Fullerton Police Department for partial funding of a School Resource Officer.

1q. APPROVE AGREEMENT WITH CITY OF FULLERTON for services provided through 21st Century Community Learning Center grant.

1r. APPROVE ENGLISH LANGUAGE ACQUISITION PROGRAM (ELAP) application for funding for fiscal year 2002/2003.

1s. APPROVE CYNTHIA DAVERN to attend the 19th annual National Language Conference in Chicago, Illinois from July 13 to July 15, 2002 at a

cost not to exceed \$763.00.

1t. APPROVE CONTINUED PARTICIPATION in the Beginning Teacher Support and Assessment (BTSA) Program Grant from July 1, 2002 through June 30, 2003.

1u. APPROVE CHANGE ORDER #1 for site work and installation of District-owned play equipment at four sites, FSD #01-02-10 in the additive amount of \$1,700.00.

1v. APPROVE 2002-2003 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Apple Tree Early Intervention Center.

1w. APPROVE 2002-2003 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Assistive Technology Exchange Center (ATEC).

1x. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Autism Partnerhip.

1y. APPROVE 2002-2003 NONPUBLIC SCHOOL MASTER CONTRACT with Blind Children's Learning Center.

1z. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Center for Autism and Related Disorders.

1aa. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Children's Therapy Center for special education students.

1bb. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Comprehensive Educational Services (ACES).

1cc. APPROVE 2002-2003 NONPUBLIC SCHOOL MASTER CONTRACT with Florence Crittenton School.

1dd. APPROVE 2002-2003 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Dr. Dymond, Neuropsycholgist.

1ee. APPROVE 2002-2003 MASTER INDEPENDENT CONTRACTOR AGREEMENT with David J. Monkarsh, Ph.D., Clinical Psychologist.

1ff. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Gallagher Pediatric Therapy.

- 1gg. APPROVE 2002-2003 MASTER INDEPENDENT CONTRACTOR AGREEMENT with Infant Developmental Services.
- 1hh. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Lindamood-Bell for the remediation of specific learning deficits based upon sensory-cognitive processes for special education students.
- 1ii. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Newport Language and Speech Centers.
- 1jj. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Optometric Center of Fullerton.
- 1kk. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Pediatric Therapy Network.
- 1ll. APPROVE 2002-2003 NONPUBLIC SCHOOL MASTER CONTRACT with The Prentice School.
- 1mm. APPROVE 2002-2003 NONPUBLIC SCHOOL MASTER CONTRACT with Providence Speech and Hearing Center.
- 1nn. APPROVE 2002-2003 NONPUBLIC SCHOOL MASTER CONTRACT with Pyramid Autism Center.
- 1oo. APPROVE 2002-2003 NONPUBLIC SCHOOL MASTER CONTRACT with Rossier Park School.
- 1pp. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Karen Rothwell-Vivian (Auditory-Verbal Services).
- 1qq. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Judy M. Segal, M.A.-C.C.C./SLP, Speech and Language Pathologist.
- 1rr. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Sky Pediatric Therapy.
- 1ss. APPROVE 2002-2003 NONPUBLIC SCHOOL MASTER CONTRACT with Speech and Language Development Center.
- 1tt. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Speech Pathology Associates.

1uu. APPROVE 2002-2003 NONPUBLIC AGENCY MASTER CONTRACT with Stowell Learning Center.

1vv. APPROVE 2002-2003 NONPUBLIC SCHOOL MASTER CONTRACT with Therapeutic Education Centers (TEC) for special education students.

1ww. APPROVE 2002-2003 NONPUBLIC SCHOOL MASTER CONTRACT with Winston School.

1xx. APPROVE MARCIA YOUNG to attend PowerSchool University in Draper, Utah from July 22 through July 26, 2002, at a cost not to exceed \$2,500.

1yy. RATIFY/APPROVE RENEWAL of excess workers compensation insurance at a cost not to exceed 0.0788 per \$100 of payroll.

1zz. APPROVE USE OF THE LOS ANGELES COUNTY OFFICE OF EDUCATION bid for standard school supplies and cut stock paper, and find and determine that it is in the best interest of the District to purchase these items through the Los Angeles County Office of Education.

## **2. ACTION ITEMS**

### **2a. ACCEPT GIFTS**

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

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to accept gifts and authorize District staff to express the Board's appreciation to all donors.

### **2b. APPROVE SITE LEVEL SBCP PLANS**

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve site level School Based Coordinated Program (SBCP) plans for the 2002/2003 school year.

### **2c. APPROVE SUBMISSION OF PART I**

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried unanimously to approve submission of Part I of the Consolidated Application for funding Categorical Aid Programs for the 2002/2003 school year.

2d. APPROVE FILING OF CEQA

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve filing of CEQA (California Environmental Quality Act) Notices of Exemption related to modernization projects at Laguna Road, Maple, Richman, Rolling Hills, Sunset Lane, and Parks Junior High School.

2e. CONDUCT A PUBLIC HEARING on the initial proposal from the California School Employees Association (CSEA), Chapter 130, for the Fullerton School District.

President Ballard opened the Public Hearing. Mark Douglas stated copies of the Proposal are available on the lobby counter. There were no public comments, and President Ballard closed the Public Hearing. Trustee Sugarman asked Mr. Douglas to convey to the CSEA negotiating team the Board encourages negotiations to proceed quickly.

2f. AUTHORIZE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES AND DIRECTOR OF TRANSPORTATION

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to authorize the Assistant Superintendent of Business Services and the Director of Transportation to enter into a contract for the purchase of computer software and a server which will assist in attendance boundary planning and configuration and school bus routing at a cost not to exceed \$37,000.

2g. HOLD PUBLIC HEARING AND APPROVE REVISIONS

President Ballard declared the Public Hearing open, and with no comments, declared the Public Hearing closed. Mr. Tony Anderson briefly discussed the revisions. Moved by Lynn Thornley, seconded by Hilda Sugarman and carried unanimously to approve the proposed revisions to Board Policy, Administrative Regulation and Exhibit 6163.4 (Student Use of Technology).

2h. APPROVE OPTION 2.2 IN EXHIBIT A

Tony Anderson and Marcia Young presented an overview of the PowerSchool student information system. Moved by Marjorie Pogue,



seconded by Lynn Thornley and carried unanimously to approve Option 2.2 in Exhibit A (Software License Schedule) to Master License Agreement with Apple Computer, Inc. to license the PowerSchool student information system for use in additional 19 schools at a cost of \$176,843.

2i. HOLD A PUBLIC HEARING AND ADOPT 2002/2003 ANNUAL BUDGET

President Ballard declared the Public Hearing open. Dr. Godfrey asked the Board to approve the budget recognizing 2002/2003 deficit spending of \$3.1 million proposed before the closing of the books and before the State approves its budget. President Ballard declared the Public Hearing closed. Moved by Hilda Sugarman, seconded by Lynn Thornley and carried unanimously to adopt the 2002/2003 Annual Budget including certification regarding self-insured Workers' Compensation Claims.

2j. APPROVE ROBERT ROOT FOR CITIZENS' OVERSIGHT COMMITTEE

Moved by Robert Fislser, seconded by Marjorie Pogue and carried unanimously to approve Robert Root, member of a bona fide taxpayer association, for the Citizens' Oversight Committee.

2k. APPROVE GATE CONFIGURATION COMMITTEE RECOMMENDATION

President Ballard stated there was a request for public comment on this agenda item. Joan Wolff, Fullerton resident, thanked the Board and staff for following up on Hermosa Drive's request for GATE site locations, and asked for some clarifications. Dr. Linda Caillet briefly reviewed the responsibilities of the GATE Parent Advisory Committee and acknowledged members of the Committee in the audience. Dr. Caillet also discussed the GATE Configuration Committee and reviewed the extensive process which led to this evening's recommendation.

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried unanimously to approve the GATE Configuration Committee recommendation to make no changes to current GATE special day cluster site locations until Districtwide boundary adjustments are addressed.

### **3. ADMINISTRATIVE REPORTS**

3a. FACILITIES UPDATE

Dr. Patricia Godfrey stated drawings had been submitted for the new school at Amerige Heights. Dr. Godfrey noted the Playground Committee finalized District standards for playground equipment, and as of today, most principals had met with PJHM Architects and Jim Konegni of Maintenance & Operations department regarding the playground equipment locations. Dr. Godfrey stated Dr. McCune had actively participated in the kickoff Multipurpose Room K-6 and 7-8 Committee meetings, and July 1 is the first "orientation" meeting of the Citizens' Oversight Committee.

3b. RECEIVE INITIAL CONTRACT PROPOSAL FROM FULLERTON SCHOOL DISTRICT TO FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)

Mr. Douglas reported FETA was late in presenting their proposal, and Steve Balentine, Executive Director of NOCUT, had errantly scheduled the first negotiation session. Mr. Douglas noted they are now attempting to finalize the new time line. Mr. Douglas commented copies of the Proposal are available in the lobby, and a Public Hearing will be scheduled for the July 9 Board meeting.

3c. RECEIVE INITIAL CONTRACT PROPOSAL FROM FULLERTON SCHOOL DISTRICT TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

Mr. Douglas stated copies of the Proposal are available in the lobby, and a Public Hearing will be scheduled for the July 9 Board meeting.

3d. JUNIOR HIGH SCHOOL ELECTIVE PROGRAM

Dr. Caillet and the principals of the District's three junior high schools, Larry Beaver, Carolyn Millikin, and Allan Waterman, presented an overview of the District's Junior High School Elective Program and reviewed the District's yearlong investigation of the program. Dr. Caillet stated it is the intent of the District's three junior high schools to introduce technology into the 2002/2003 elective course offerings. Mr. Mark Douglas discussed the difficulty in finding teachers for the elective program.

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

There were no requests.

**ADJOURNMENT**

President Ballard adjourned the Regular meeting on June 25, 2002, at 8:12 p.m.

Robert Fisler, Clerk