

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****Tuesday, May 28, 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 4:40 p.m.

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

**INTRODUCTIONS**

Cub Scout Pack #1223 from Golden Hill School led the pledge of allegiance to the flag, and President Ballard presented them with a certificate and letter from the Board. Principal of Woodcrest School, Gaye Besler, presented the Above & Beyond Recognition Award to Jeanette Chang, Full Inclusion Instructional Aide. Mrs. Besler praised Ms. Chang's dedication to the students and thanked her for enriching the program. Ms. Chang was presented with a certificate, plaque, and pin. President Ballard announced the quilts on display in the Board Room are from Doris Sutton's class, Ladera Vista Junior High. Mark Douglas, Assistant Superintendent of Personnel, presented 10, 15, 20, 25, 30, 35, and 40 year service gifts to Certificated

employees and gifts to Certificated retirees Diana Becker, Bob Bergstrom, Keith Larsen, Edys McIntosh, Marianna Reza, and Doris Sutton.

### **PUBLIC COMMENTS - POLICY**

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

### **PUBLIC COMMENTS**

Fullerton resident Jeff Harris stated his concerns regarding the importance for the Board of Trustees to have good communication with the public.

### **INFORMATION FROM THE SUPERINTENDENT**

Dr. McCune stated he and Dr. Godfrey presented a report to two bond rating agencies in San Francisco last week and is anticipating receiving ratings this week. Dr. McCune explained the efforts of the District in trying to obtain the best rating which will eventually affect the taxpayer. Dr. McCune congratulated Dan Smith of Maintenance & Operations on receiving the California School Employees Association (CSEA) Employee of the Year Award. Dr. McCune also noted he was unable to attend the CSEA Awards Banquet Saturday night because his wife was receiving her Doctorate. Superintendent McCune stated he attended the California Distinguished Schools Ceremony at the Disneyland Hotel Friday evening where Sunset Lane School received the award.

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

Trustee Thornley stated Dr. Mike Escalante, Superintendent of the Fullerton Joint Union High School District, received the PTA Honorary Service Award. Mrs. Thornley also stated all of the Fullerton School District's schools received "Continuing Service" awards from the Fourth District PTA. There were no reports from FETA, CSEA, or FESMA.

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

Trustee Sugarman stated she was pleased to announce the PTA Council honored fellow Trustee Robert Fisler, and the Council presented him with a key to all PTA events. Mrs. Sugarman thanked Mr. Douglas and the recipients of the service and retirement awards for their years of service. Mrs. Sugarman stated in an effort for increased communication if members of the public request items be placed on the agenda, the District should obtain their address for notification of those agenda items. Trustee Sugarman noted she also was unable to attend the CSEA Banquet because her son became engaged.

Trustee Thornley stated she attended the CSEA Banquet and expressed her

congratulations to the classified and certificated employees on their years of service.

Trustee Fisler reported he attended the CSEA Banquet and congratulated CSEA for the excellent event. Mr. Fisler noted he has had the pleasure of judging in various science fairs in the last two weeks and is hopeful more of the District's schools have science fairs in the future. Trustee Fisler stated he recently attended a few Open House events and the PTA Installation Luncheon.

Trustee Pogue stated she also attended the California Distinguished Schools Awards event noting it was an extraordinary program. Mrs. Pogue congratulated the classified employees and complimented Mark Douglas on his "Teacher of the Year" event held last week in the Quad area of the District Office. Trustee Pogue noted Kathleen Kellerman of Acacia School is the District's selection for Teacher of the Year. Mrs. Pogue reported she attended the Open House at Fern Drive School, the Taste of the Town event sponsored by the Assistance League, and is looking forward to attending DARE graduations next week.

### **APPROVE MINUTES**

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to approve the minutes of the Special meeting on May 7, 2002 and Special and Regular meetings on May 14, 2002, with one correction noted.

### **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 agenda, with noted changes to the District Activities Calendar.

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

1a. APPROVE DISTRICT ACTIVITIES CALENDAR for May 29, 2002 through June 11, 2002.

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

1c. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0952 through 222B0985, 222M0416 through 222M0429, 222R3421 through 222R3659, 222S0177 through 222S0187, 222T0105 through 222T0110, 222X0571

through 222X0606 for 2001/2002.

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400923 through 400945 for 2001/2002.

1e. APPROVE/RATIFY WARRANTS numbered 24929 through 25453 in the amount of \$1,661,565.73.

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11613 through 11655 in the amount of \$59,403.51 for the 2001/2002 school year.

1g. ADOPT RESOLUTIONS #01/02-B061 through #01/02-B072 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1h. APPROVE RENEWAL OF CONTRACT with Subway Sandwiches, Inc.

1i. APPROVE AGREEMENT with Second Harvest Food Bank.

1j. APPROVE STUDENT TEACHING AGREEMENT with Biola University for placement of teachers in the Fullerton School District from September 1, 2002 through September 1, 2003.

1k. APPROVE NOTICE OF COMPLETION and accept as complete the 2002 site work for relocatable classroom buildings at Beechwood (Bid A), Rolling Hills (Bid B), and Nicolas (Bid D), FSD-01-02-9 and file the Notice of Completion with the Orange County Recorder's Office.

1l. APPROVE NOTICE OF COMPLETION and accept as complete the piggyback purchase of two-story modular buildings from Aurora Modular Industries using Newhall Elementary School District Bid Award. File the Notice of Completion with the Orange County Recorder's Office.

1m. APPROVE AGREEMENT WITH CF Environmental to perform asbestos and lead hazard consulting services related to maintenance and facilities projects during the 2002/2003 fiscal year for a total amount not to exceed \$100,000.00.

1n. RATIFY AMENDED AGREEMENT in an amount not to exceed \$29,532.00 with Environmental Audit, Inc. (EAI) to serve as project coordinator for the Preliminary Environmental Assessment (PEA) at Beechwood School.

1o. APPROVE CANCELLATIONS of September 10 and September 24, 2002 Board meetings and substitute a Board meeting on September 17, 2002, at 5:30 p.m., in the Board Room at the District Administration Offices, 1401 West Valencia Drive, Fullerton.

1p. RATIFY/APPROVE REIMBURSEMENT to the parents of special education student (MIS ID#2000-01610) for parent-vendored behavior therapists to provide behavioral therapy in the home from June 27, 2001 through June 30, 2002.

1q. RATIFY/APPROVE REIMBURSEMENT to the parents of special education student (MIS ID#2000-01610) for private preschool per a Compromise and Release Agreement dated May 24, 2000.

1r. RATIFY/APPROVE NONPUBLIC SCHOOL MASTER CONTRACT with Winston School for special education student (MIS ID#1996-00433) for the 2001-2002 and 2002-2003 school years per Mediation Agreement dated February 21, 2002.

1s. APPROVE STUDENT TEACHING AGREEMENT with Concordia University for placement of teachers in the Fullerton School District from July 1, 2002 through June 30, 2005.

## **2. ACTION ITEMS**

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

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

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to accept gifts to the District.

### **2b. ADOPT RESOLUTION #01/02-47**

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to adopt Resolution #01/02-47 authorizing Bond proceeds, and Resolution #01/02-48 authorizing investment of monies, in the Local Agency Investment Fund (L.A.I.F.).

### **2c. APPROVE REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION**

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve the revised Board Policy and Administrative Regulation 5144 (Student Discipline).

2d. APPROVE REVISED BOARD POLICY 3440 AND ADOPT ADMINISTRATIVE REGULATION

Andrea Reynolds and Ron Mullins presented and explained "GASB34 Implementation - Part 1" (Governmental Accounting Standards Board), which defines national standards for governmental accounting and fundamentally changes the reporting model.

Moved by Robert Fidler, seconded by Hilda Sugarman and carried unanimously to approve the revised Board Policy 3440 and adopt Administrative Regulation 3440, Inventories/Assets.

2e. APPROVE BITECH AGREEMENT

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to approve the Bitech Agreement to add the fixed asset module to the list of services and systems provided by the Orange County Department of Education (OCDE).

2f. APPROVE THE SUBMISSION OF INTENT TO PARTICIPATE IN CBET

Laurel Estrada, Coordinator of ELL Programs for the Fullerton School District, Ron Gross, Principal, and Marwan Nabi, Assistant Principal of La Sierra Alternative High School, presented information to the Board regarding the CBET program which included discussion of the results of a parent survey.

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to approve the submission of intent to participate in Community-Based English Tutoring (CBET) for school year 2002-2003 to continue to provide free or subsidized adult English language instruction for parents and other community members who pledge to provide personal English language tutoring to children and school-aged youth who are English language learners. (Education Codes 315 and 316/Proposition 227).

2g. APPROVE AGREEMENT WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT (FJUHSD)

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to approve an agreement with Fullerton Joint Union High School District (FJUHSD) for provision of Community-Based English Tutoring (CBET) program services to provide free or subsidized adult English language instruction for parents and other community members who pledge to provide personal English language tutoring to children and school-aged youth who are English language learners for school year 2002-2003.

2h. ADOPT RESOLUTION #01/02-46

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to adopt Resolution #01/02-46 supporting passage of AB2093 (federal funding increases for special education).

### **3. ADMINISTRATIVE REPORTS**

3a. SCIENCE IN THE ELEMENTARY GRADES

Pam Ryono, Teacher on Special Assignment, presented information regarding the Arnold and Mabel Beckman Foundation Grant for Science and distributed a Science Notebook Sampler.

3b. FACILITIES UPDATE

Dr. Patricia Godfrey stated committee meetings are in progress and/or scheduled for the Citizens Oversight Committee, the Playground Committee, and the Multi-purpose Room Committee. Dr. Fred Good confirmed the Board's priorities from the May 7 Special Board meeting/workshop. The Board affirmed the importance of health and safety priorities focusing on roofing, plumbing, upgrading playground equipment, and there was discussion about District management moving to take an active role to maximize interest earnings using investments that were not risky but paid higher interest earnings. Gary Drabek presented a video of the sewer line at Acacia School.

3c. ADMINISTRATIVE TRANSFER AND ASSIGNMENT

President Ballard and Superintendent McCune reviewed the Board Bylaws and Policies regarding administrative transfers and assignments. Fullerton resident Jeff Harris appealed to the Board to

change their decision to transfer Valencia Park Primary's principal to another school in the District. Fullerton resident Kevin Bass distributed comments to the Board written by a Fullerton resident who left the Board meeting. Mr. Bass asked the Board to consider a policy change regarding administrative personnel moves, etc. Fullerton resident Marilyn Harris asked the Board to reverse its decision regarding the transfer of the Valencia Park Primary principal. Teachers Kyle Stava and Tracy Ramont asked the Board for a postponement of the Valencia Park Primary principal transfer. Trustees reaffirmed their support of the Superintendent's recommendations and their subsequent approval of those recommendations.

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

There were no requests.

### **CLOSED SESSION**

The Board recessed into Closed Session at 8:05 p.m. to 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)].

### **REPORT FROM CLOSED SESSION**

President Ballard stated in Closed Session the Board approved reimbursement to the parents for attorney fees for special education student (MIS ID#1996-00433) in the amount of \$4,500.00 as stated in Mediation Agreement dated February 21, 2002.

### **ADJOURNMENT**

President Ballard adjourned the meeting on May 28, 2002, at 8:55 p.m.

Robert Fisler, Clerk