

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, May 13, 2003
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 Lynn Thornley at 4:31 p.m. President Thornley led the Pledge of Allegiance to the Flag.

Board members present: Ellen Ballard, Kevin Bass, Minard Duncan, and Lynn Thornley
Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, Dr. Patricia Godfrey, and Mr. Mark Douglas

PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION AGENDA

The Board recessed to Closed Session at 4:34 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 Thornley called the meeting to order at 5:34 p.m.

REPORT FROM CLOSED SESSION

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

INTRODUCTIONS

The Flag Salute was led by a girl scout troop from Laguna Road School.

Mark Douglas and Charlene Kisner introduced Lourene Happoldt, Director of Student Support Services, who is this year's recipient of the Orange County School Nurses Association's Administrator of the Year "Halo" Award.

Carol Pankow, PTA Council President, presented the District's two winners in the PTA Reflections Contest (music, visual arts, and composition): 2nd grader Ariana Kim and 4th grader Vivian Liu.

PUBLIC COMMENTS

President Thornley read aloud the District's policy regarding public comments.

District staff and community members spoke to the Board regarding their requests for the District to reconsider the process for naming the new school in the Amerige Heights neighborhood; requests from the Laguna Road School community to change the start time of the school; opposition to the possible change in the start time of the junior high schools; and opposition to possibly changing Beechwood School into a junior high school.

SUPERINTENDENT'S REPORT

Dr. McCune thanked the many guests and Board members who attended the groundbreaking ceremony for Amerige Heights Elementary School; thanked Congresswoman Loretta Sanchez for her visits to District schools; stated there was very good attendance at the Gift of Life Walk/Run event at Cal State Fullerton; attended Parks Junior High's excellent production of A Midsummer Night's Dream; reported Gary Drabek and the Maintenance & Operations staff were honored at last week's Rotary luncheon; was very encouraged when he recently toured school sites to view District Modernization enhancements; and attended the John Phelps/Buck Catlin Day at Orangethorpe School. Dr. McCune stated he has not heard many positive comments regarding the May Revise which will be reported soon from Sacramento. Superintendent McCune noted the District has made significant budget cuts and will need to make further cuts as legislation comes forward, and the cuts could be devastating to many of the District's programs.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There was no information presented.

INFORMATION FROM THE BOARD OF TRUSTEES

President Thornley commented it was an honor to celebrate with Lauralyn Eschner when she was named "Educator of the Year" by the Fullerton Chamber of Commerce, and she extended her congratulations to Lauralyn. Mrs. Thornley stated she enjoyed the groundbreaking ceremony at Amerige Heights this morning, and she commented the recent Authors' Day event was a fantastic demonstration to parents of how hard the students work.

Trustee Ballard thanked Rotary Main for 800 books that were given to children from the Read by 9 program. Mrs. Ballard commented the Needlework Guild provided clothes to needy children at 14 of the District's schools. Trustee Ballard clarified that the charge of the Attendance Boundary Committee was to find seats for 7th and 8th graders and this, in turn, affects boundaries, programs, and start times of all schools in the District. Mrs. Ballard also commented that Trustees do not attend Boundary Committee meetings because it would change the entire complexity of the meetings, and she stated the Board does remain informed and interested but cannot be influenced by what happens at the meetings. Trustee Ballard noted that on Friday, May 16, the "Adventures in Science Partnership" event hosted by Raytheon, Beckman Coulter, and the Southern California College of Optometry, will welcome girls from Grades 6, 7, and 8 in the first exchange of Science.

Trustee Duncan congratulated Lauralyn Eschner on receiving the "Educator of the Year" honor from the Fullerton Chamber of Commerce. Mr. Duncan stated he enjoyed the opportunity of attending the dedication of the Wilson Phelps Education Center at the FACES facility; attended GATE Family Night at the Fullerton Museum; mentioned the Fullerton School District Educational Foundation Putting Tournament is this Friday, May 16, at Golfer's Paradise, 4:00 p.m.; commented the Authors' Showcase was very good; attended the Woodcrest School Open House; complimented Dr. McCune and his staff for the outstanding job in arranging the groundbreaking ceremony at Amerige Heights; announced that on Saturday, June 7, the "Faces of Fullerton" event at the Fullerton Museum Plaza will have interactive booths, food, and entertainment.

Trustee Bass noted he enjoys the opportunity of working in the classrooms. Mr. Bass discussed the naming of the new school in the Amerige Heights neighborhood noting he would like the Board to reconsider their previous action and place this on a future Board agenda.

INFORMATION ITEMS

The District Activities Calendar from May 14, 2003 through May 27, 2003 was presented. Mr. Douglas added the CSEA Banquet on Saturday, May 17, at Embassy Suites in Anaheim, 6:00 p.m., and the CSEA Barbecue on Tuesday, May 20, at 11:30 a.m., at the District Office patio area.

Dr. Patricia Godfrey thanked Andrea Reynolds for her extensive work on the AB1200, Disclosure of Fullerton Elementary Teachers Association Collective Bargaining Agreement. Ms. Reynolds presented an overhead chart reflecting the 3-year impact.

APPROVE MINUTES

Moved by Kevin Bass, seconded by Minard Duncan and carried 4-0 to approve the minutes of the Regular meeting on April 22, 2003 and the Special meeting on April 23, 2003.

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

Moved by Kevin Bass, seconded by Minard Duncan and carried 4-0 to approve the consent items as presented.

CONSENT ITEMS - DISTRICT 22

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

1b. APPROVE/RATIFY PURCHASE ORDERS numbered 322B0474 through 322B0552, 322C0260 through 322C0266, 322D0096 through 322D0102, 322M0419 through 322M0469, 322R1790 through 322R1984, 322S0177 through 322S0201, 322T0057 through 322T0064, 322V0144 through 322V0182, and 322X0566 through 322X0575.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500884 through 500962 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 30990 through 31534 in the amount of \$2,282,198.39.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1709 through 1775 in the amount of \$306,976.19 for the 2002/2003 school year.

1f. APPROVE SUBMISSION of Intent to Participate in Community-Based English tutoring (CBET) for the 2003/2004 school year.

1g. APPROVE SUBMISSION of Enhancing Education through Technology Competitive Grant.

1h. APPROVE MULTIPLE SUBJECT, Single Subject, and Special Education Intern Programs between Azusa Pacific University and the Fullerton School District for the 2003/2004 school year.

1i. AWARD CONTRACT to Micon Construction, Inc. for Category A - Playground Equipment Group A (Commonwealth, Hermosa Drive, Raymond, Richman, Rolling Hills, and Woodcrest Schools), FSD-02-03-CC-6, for a total amount of \$482,770.03.

1j. AWARD CONTRACT to Pacific Sundance Construction, Inc. for Category A - Playground Equipment Group B (Fern Drive, Golden Hill, Orangethorpe, Pacific Drive, Sunset Lane, and Valencia Park Schools), FSD-02-03-CC-7 for a total amount of \$492,165.

1k. AWARD CONTRACT to Cabral Roofing & Waterproofing Corp. for Category B - Roof Replacement Group 2 (Orangethorpe, Woodcrest, and Nicolas Junior High Schools), FSD-02-03-CC-8 for a total amount of \$1,153,903.

1l. AWARD CONTRACT to Coast Roof Company, Inc. for Category B - Roof Replacement Group 3 (Fern Drive, Golden Hill, Hermosa, and Raymond Schools), FSD-02-03-CC-9 for a total amount of \$1,071,179.

1m. APPROVE AGREEMENT with Converse Consultants for material inspection and testing during construction of Amerige Heights Elementary School for a total amount not to exceed \$100,000.

1n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with YMCA of North Orange County for After School Program Services.

1o. APPROVE AGREEMENT with RMA Group for geotechnical engineering services during construction of Amerige Heights Elementary School for a total amount not to exceed \$70,000.

1p. APPROVE AGREEMENT with Fullerton Joint Union High School District for provision of Community-Based English Tutoring (CBET) program services for the 2003/2004 school year.

1q. RATIFY RE-NEGOTIATED LEASE AGREEMENT with SunTrust Leasing Corporation signed on March 30, 2003.

1r. ADOPT RESOLUTION #02/03-30 proclaiming May 14, 2003, as Day of the Teacher in the Fullerton School District.

1s. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with City of Fullerton for After School Program Services.

1t. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Boys and Girls Clubs of Fullerton for After School Program Services.

1u. ADOPT RESOLUTION #02/03-31 proclaiming May 18-24, 2003, as Classified Employee Week in the Fullerton School District.

CONSENT ITEMS - DISTRICT 40

The Board Members are acting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele) identified as District 40 for accounting purposes.

2a. APPROVE/RATIFY WARRANT number 1002 in the amount of \$1,935.18.

2b. APPROVE/RATIFY PURCHASE ORDER number 340X0002.

Moved by Ellen Ballard, seconded by Kevin Bass and carried 4-0 to approve items 2a and 2b.

CONSENT ITEMS - DISTRICT 48

The Board Members are acting as the legislative body of the Community Facilities District No. 2001-1 (Amerige Heights) identified as District 48 for accounting purposes.

3a. APPROVE/RATIFY warrants numbered 1007 through 1012 in the amount of \$22,718.74.

3b. APPROVE/RATIFY purchase order number 348X0004.

Moved by Kevin Bass, seconded by Ellen Ballard and carried 4-0 to approve items 3a and 3b.

ACTION ITEMS - DISTRICT 22

4a. ACCEPT GIFTS

President Thornley read aloud the gifts to the District and thanked donors for their contributions.

Moved by Kevin Bass, seconded by Minard Duncan and carried 4-0 to accept the gifts to the District.

4b. APPROVE TENTATIVE AGREEMENT

Moved by Minard Duncan, seconded by Kevin Bass and carried 4-0 to approve the tentative agreement between Fullerton Elementary Teachers Association (FETA) and the Fullerton School District.

President Thornley stated item #4c is pulled from the agenda.

4c. APPROVE AGREEMENT between California State University, Fullerton and Fullerton School District to provide an after school program for up to forty fourth grade students from Richman and Woodcrest Schools.

ADMINISTRATIVE REPORTS - DISTRICT 22

5a. FACILITIES UPDATE

Dr. Patricia Godfrey stated tonight's actions conclude the major contracts for summer construction projects. Dr. Godfrey noted that at the May 27 Board meeting the initial set of staff and superintendent recommendations to begin planning work for next summer will be presented, and staff will ask for ultimate direction from the Board at the June 10 Board meeting. Dr. Godfrey reported that tomorrow five California Environmental Quality Act (CEQA) firms will be interviewed to determine which will assist the District regarding the environmental impact of the seven multipurpose rooms and three gyms, and the firm will also be utilized by Mr. Douglas for the Attendance Boundary issue.

5b. BUDGET UPDATE

Dr. Patricia Godfrey stated that in addition to the 2.15% cut to the base revenue limit, the TAP Grant funds and the Deferred Maintenance funds are gone for next year.

5c. RECEIVE WRITTEN REPORT AND UPDATE ON THE DISTRICT'S STRATEGIC PLAN

Kathy Ikola presented a Powerpoint overview of the District's Strategic Planning Process which began in February, 2002. Mrs. Ikola stated the final Vision Statement will be reviewed, and presently the District is in Phase VI - Building Action Plans.

5d. QUARTERLY BUDGET REPORT

The Budget Report as of April 30, 2003 was presented.

5e. FIRST QUARTER INVESTMENT REPORT

The First Quarter Investment Report reflecting January, February, and March 2003 is available for review in the Business Office.

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

As noted on page 88, Trustee Bass requests the naming of the new school be placed on a future agenda.

ADJOURNMENT

President Thornley adjourned the Regular meeting on May 13, 2003, at 7:54 p.m.

Ellen Ballard, Clerk
Board of Trustees

Board Minutes - May 13, 2003

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