

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, March 11, 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 4:35 p.m. President Thornley led the Pledge of Allegiance to the Flag.

Board members present: Ellen Ballard, Minard Duncan, Hilda Sugarman, and Lynn Thornley (Trustee Kevin Bass absent)

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 4:36 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 5:42 p.m.

REPORT FROM CLOSED SESSION

President Thornley stated there was nothing to report from Closed Session. President Thornley asked for a moment of silence for Yolanda Comini, teacher at Golden Hill School, who passed away.

INTRODUCTIONS

President Thornley introduced the District's Spelling Bee Winners and presented them with Certificates: Eric Doan - 4th Grade, Daniel Lee - 5th Grade, and Sarah Moon - 6th Grade.

PUBLIC COMMENTS

David and Shawna Adam each spoke to the Board about their son's recent unfortunate incident in a restroom at Ladera Vista Junior High School. Mr. and Mrs. Adam expressed concerns regarding how District staff and administration handled the incident.

SUPERINTENDENT'S REPORT

Dr. McCune expressed concern for the Golden Hill School community and commended Principal Susan Fendell for her above and beyond actions in dealing with the difficult situation. Dr. McCune also thanked his assistant, Kathy Ikola, and the school psychologists, for their help at the school site.

Superintendent McCune thanked the District's technology staff for their help with the recent successful Spelling Bee that was computerized and televised, for the first time. Dr. McCune reported his recent visits at several schools, school site PTA meetings, and school site faculty meetings have been very valuable. Superintendent McCune stated a Special Board meeting has been scheduled for Wednesday, March 26, at 7:30 a.m., to approve modernization contracts.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There was no information presented.

INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Minard Duncan stated he visited Beechwood School, attended the Laguna Road PTA meeting, attended the Fullerton Collaborative orientation meeting, and he noted Mayor Bankhead spoke about the "State of the City."

Trustee Ellen Ballard stated she enjoyed the site visit at Maple School and is excited about what is going on in the classrooms. Mrs. Ballard stated one of the benefits of being a citizen in this country is that citizens can have an open forum and discuss what they wish.

Trustee Hilda Sugarman reported this is "Women's History" month. Mrs. Sugarman stated she enjoyed joining District staff on recent school site visits noting Hermosa Drive and Raymond Schools exemplify the spirit of leadership with enthusiastic principals. Trustee Sugarman thanked Dr. McCune for inviting her to join staff on the site visits, and she stated she is very sorry for what happened to a student in a restroom at Ladera Vista Junior High.

President Thornley stated she enjoyed the Pacific Drive site visit.

INFORMATION ITEMS

The District Activities Calendar from March 12, 2003 through April 1, 2003 was presented with the addition of a Fullerton Collaborative meeting scheduled for April 1 at 2:30 p.m.

APPROVE MINUTES

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried 4-0 to approve the minutes of the Regular meeting on February 25, 2003 and the Special meeting on March 4, 2003.

Dianna Mullen, CSEA 2nd Vice President, briefly spoke to the Board referencing agenda item number 1h. Mrs. Mullen stated CSEA is in the process of gathering information regarding the elimination of this classified position.

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

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried 4-0 to approve consent items 1a through 1h as presented, with the exception of 1g that was pulled from the agenda, and the addition of supplemental page 1a-4.

CONSENT ITEMS

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

1b. APPROVE/RATIFY PURCHASE ORDERS numbered 322B03778 through 322B0389, 322C0214 through 322C0228, 322D0073 through 322D0078, 322M0368 through 322M0380, 322R1447 through

322R1524, 322S0150, 322T0050 through 322T0052, 322V0120 through 322V0125, 322X0520 through 322X0532, and 322Y0030.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500690 through 500739 for 2002/2003.

1d. APPROVE/RATIFY WARRANTS numbered 29918 through 30215 in the amount of \$741,150.48.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1521 through 1565 in the amount of \$66,809.14 for the 2002/2003 school year.

1f. ADOPT RESOLUTIONS 02/03-B055 through 02/03-B057 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1g. APPROVE CERTIFICATED EMPLOYEES' LAYOFF NOTICES. (*Pulled*)

1h. ADOPT RESOLUTION #02/03-26 eliminating identified classified position.

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

Moved by Hilda Sugarman, seconded by Minard Duncan and carried 4-0 to approve consent items 1i through 1k.

1i. APPROVE/RATIFY purchase orders numbered 340R0001 through 340R0002 and 340X0001.

1j. APPROVE/RATIFY warrant number 1000 in the amount of \$2,029.50.

1k. ADOPT RESOLUTION 02/03-B40-001 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

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

Moved by Ellen Ballard, seconded by Minard Duncan and carried 4-0 to approve consent items 1l through 1n.

1l. APPROVE/RATIFY purchase orders numbered 348M0001 through 348M0005, 348R0001 through 348R0003, and 348X0001 through 348X0003.

1m. APPROVE/RATIFY warrants numbered 1000 through 1002 in the amount of \$14,398.66.

1n. ADOPT RESOLUTION 02/03-B48-001 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

Dr. Patricia Godfrey presented "Above and Beyond" Awards to Lisa Whiting and Bill Lively for

volunteering their time to conduct training classes for employees on CPR and First Aid.

ACTION ITEMS

2a. ACCEPT GIFTS

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

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried 4-0 to accept the gifts to the District.

2b. ADOPT EDUSOFT LICENSE AGREEMENT

Dr. Caillet introduced Mr. Jay Kimmelman, CEO of Edusoft, who presented extensive information regarding the Edusoft Platform which includes three modules: STAR Analysis, Teacher Toolkit, and Benchmark Solution. The schools involved in the pilot of this new software are Commonwealth, Maple, Raymond, Richman, Valencia Park Primary, Valencia Park Intermediate, and Woodcrest.

Moved by Ellen Ballard, seconded by Minard Duncan and carried 3-1 (Trustee Sugarman abstained due to possible conflict of interest) to adopt Edusoft License Agreement between Edusoft Corporation and Fullerton School District commencing upon approval and terminating on June 30, 2006.

2c. APPROVE INDEPENDENT CONTRACTOR AGREEMENTS

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried 4-0 to approve independent contractor agreements for the Authors Festival to be held on March 13, 2003 at Ladera Vista, Nicolas, and Parks Junior High Schools.

ADMINISTRATIVE REPORTS

3a. FACILITIES UPDATE

Dr. Patricia Godfrey stated that in late February, the State Allocation Board approved funding for the six modernization projects. Dr. Godfrey reported the State contribution is \$10.8 million, the District match is \$7.2 million (of which the District has already contributed a portion of), and staff is continuing extensive work regarding sources for the needed matching funds. Dr. Godfrey stated that at the Special Board meeting on March 26 the Board will take action to approve modernization contracts for the six schools, and she also noted the bids will open March 18 and 20. Dr. Godfrey discussed the playground equipment bids that came in over District allocation and explained some of the contributing factors.

Mr. Kelvin Okino of Bernard Bros. Construction distributed the Facilities Improvement Program Draft of the "Master Schedule - Revised Baseline" and stated the summer work would begin with playground equipment projects. Mr. Okino discussed, in detail, the three playground equipment options: Option A - Modify Current Design (the facilities team recommends Option A), Option B - Total Re-Design, Option C - Proceed with Current Design. Dr. Godfrey stated the consensus of the principals is to proceed with Option A. The consensus of the Board of Trustees is to proceed with Option A.

3b. BUDGET UPDATE

There was no report.

3c. SENATE BILL 165 SPECIAL TAX AND BOND ACCOUNTABILITY REPORT, GENERAL OBLIGATION BONDS, 2002 ELECTION, SERIES A

Dr. Godfrey stated the District is required to report annually the amount of funds collected and expended as of December 31.

3d. SAFETY EFFORTS UNDERWAY AT DISTRICT SCHOOL SITES

Mr. Gary Drabek and Mr. David Pilcher presented some examples of what has been accomplished related to traffic safety at the school sites, i.e., concrete barriers and bollards, curb painting, high visibility "school zone" signs, fencing, etc.

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

ADMINISTRATIVE REPORT**4a. SENATE BILL 165 SPECIAL TAX AND BOND ACCOUNTABILITY REPORT, CFD NO. 2001-1 (AMERIGE HEIGHTS), FOR 2002 CALENDAR YEAR**

Dr. Godfrey stated this will be reported annually as of December 31. Dr. Godfrey noted the District has collected \$358,000 from the CFD that will eventually be paid to the Bond buyers .

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

There were no requests.

ADJOURNMENT

President Thornley adjourned the Regular meeting on March 11, 2003, at 8:04 p.m.

Ellen Ballard, Clerk
Board of Trustees

Board Minutes - March 11, 2003

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