

FULLERTON SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Tuesday, March 19, 2002

District Board Room

1401 W. Valencia Drive, Fullerton, California

2:00 p.m.

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A Special meeting of the Fullerton School District Board of Trustees was called to order by President Ellen Ballard at 2:05 p.m. President Ballard 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. Patricia Godfrey

PUBLIC COMMENTS

There were no comments at this time.

ACTION ITEM

1a. AWARD CONTRACT FOR SITE WORK AND INSTALLATION OF DISTRICT OWNED PLAY EQUIPMENT AT FOUR SITES

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to award a contract for site work and installation of District owned play equipment at four sites, FSD Project #01-02-10, to Christopher Matthews Construction for a total amount of \$90,938.00 (non-Measure CC related).

ADMINISTRATIVE REPORTS

2a. 2002/2003 BUDGET INFORMATION

Dr. Patricia Godfrey and Ms. Andrea Reynolds presented and explained the 2002-2003 budget information which included charts delineating facilities-related work, staffing-related identified costs to date, "other" costs, COLA (Cost of Living Allowance) - present and future years, the governor's proposed midyear cuts, and the 2002/2003 budget calendar. Dr. Godfrey noted that site work expenses are going to be spread out using this year's and next year's child development budget.

2b. FOLLOW UP TO MEASURE CC

Dr. Fred Good (PJHM Architects) and District staff discussed: 1) the selection process for the project management/construction management services (initial interviews are scheduled for March 20); 2) facility funding opportunities that require planning/action; 3) site-based input meetings regarding implementation of Measure CC that are scheduled for March 28 and 29 (determining the top 5 priorities with staff and community input); 4) the linkage to the Strategic Planning process.

Dr. Good distributed the "School Facility Improvement Program" Summary of Site Specific Improvements chart which delineates each site's desired facility-related improvements with the projected cost. Dr. McCune noted those improvements "above the line" would be addressed first. Dr. McCune also stated the District would be reporting the progress to the community on a regular basis. Dr. McCune explained the District has met with the City regarding redevelopment funds that would be used to cover some of the schools' air conditioning units to provide for a better appearance in the community, and the constructing of gymnasiums at the junior high schools.

Dr. Godfrey discussed the following major points in timeline: 1) at April 23 Board meeting, need to have already given the District's bond and finance team a spreadsheet listing school names, specific school projects, and estimated project costs to be referenced in the prospectus showing potential bond buyers (the costs will reflect the anticipated expenses to be paid out over the following three years); 2) Dawn Vincent of Stone & Youngberg will share this information with two rating agencies (Moody's and Fitch) around May 6; 3) Board adopts District Bond Resolution at May 14 Board meeting; 4) County Public Finance Advisory Committee approves bond financing May 30; 5) Board of Supervisors adopts County Bond Resolution June 4; 6) pricing call with District and County to establish interest rates for

bonds June 17; 7) bond closing with proceeds delivered to treasurer/tax collector July 3.

2c. FOLLOW UP TO STRATEGIC PLANNING

Dr. McCune stated that the District had recently received the compilation of vision statements and beliefs from the consultant that resulted from the February 23 Strategic Planning community conference. Dr. McCune explained the District's writing team is being organized and will finalize the mission statement. When the major areas of focus have been identified, the District will develop action plans and align the budget.

ADJOURNMENT

President Ballard adjourned the meeting on March 19, 2002, at 3:24 p.m.

Robert Fisler, Clerk