

**FULLERTON SCHOOL DISTRICT**

**Special Meeting of the Board of Trustees**

**Tuesday, May 7, 2002**

**District Board Room**

**1401 W. Valencia Drive, Fullerton, California**

**9:00 a.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 9:01 a.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. Linda Caillet
- Dr. Patricia Godfrey
- Mr. Mark Douglas

**PUBLIC COMMENTS**

There were no comments at this time.

**ADMINISTRATIVE REPORT - Facilities Planning and Implementation of Measure CC Improvements**

An agenda entitled "Board Workshop Regarding Facilities Planning & Implementation of Measure CC Improvements" was distributed. Additional handouts included 1) a Draft of "Measure CC Site-Based Implementation Program (Phase I) based upon site interview results from March 28 & 29, 2002," 2) Drawings of the new Amerige Heights School, 3) Summary of Income and Expenses - 2002 G. O. Bonds/State Income, 4) Critical Health &

Safety Needs for Measure CC Funding Allocation for Inclusion with Phase I Projects - Estimated, 5) K-University Bond Act Conference Report.

Dr. McCune indicated the need for Board consensus with respect to staff assumptions regarding Measure CC funds, City redevelopment funds, selection of a construction management firm, conversion of multiuse rooms to gymnasiums.

Dr. McCune stated the Board recently approved six of the seven members for the Citizens Oversight Committee, and the District anticipates approval by the Board, at a Board meeting in late June, of the final member (member of a taxpayer organization).

Dr. Godfrey introduced the attendees at this Special Board meeting: Dr. Fred Good and Mr. Anson Rane from PJHM Architects Southwest, Mr. Terry Zinger and Mr. Kelvin Okino of Bernards Bros., Mr. Rob Anslow of Bowie, Arneson, Wiles & Giannone, and District staff Dan Looney, Assistant Director of Maintenance & Operations, and Andrea Reynolds, Director of Fiscal Services.

After extensive discussion, the Board gave their support to proceed with Measure CC projects at various District sites. Health and safety concerns were given first priority, with other top priorities being plumbing and roofing upgrades and playground equipment to meet current playground safety standards. The Board also discussed working with the City of Fullerton and its Redevelopment Agency to bring about additional improvements at the District's 3 junior high campuses, and there will be continuing discussion about the possibility of joint use gymnasiums/multiuse rooms at those sites.

### **CLOSED SESSION**

The Board recessed into Closed Session at 11:30 a.m. to 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].

### **REPORT FROM CLOSED SESSION**

The Board returned from Open Session at 12:50 p.m., and President Ballard stated there was nothing to report.

### **ADJOURNMENT**

President Ballard adjourned the meeting on May 7, 2002, at 12:51 p.m.

Robert Fisler, Clerk