

FULLERTON SCHOOL DISTRICT  
Special Meeting of the Board of Trustees  
Tuesday, July 1, 2003  
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833  
11:45 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 Lynn Thornley at 11:50 a.m. Mr. Ramon Cusi led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Kevin Bass, Minard Duncan, Hilda Sugarman, 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.

President Thornley announced that it has come to the attention of the Board there is a need to take immediate action to add an agenda item to Closed Session, and the need for this came to the attention of the Board subsequent to the posting of the Agenda. Mrs. Thornley stated Government Code section 54954.2 b.2 allows the Board to make a determination that there is a need to take immediate action with the approval of a two-thirds vote of the members of the Board present, or four of the members here today. Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to add the Closed Session item "Potential Litigation [Government Code section 54956.9(b)(1)]."

Recess to Closed Session: Agenda

The Board recessed into Closed Session at 11:53 a.m.: Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957

Call to Order

The Board returned to Open Session at 12:02 p.m. President Thornley announced the following personnel actions: 1) due to Ellen Fisher's retirement, Bob Hobson, Principal of Commonwealth School, will be Coordinator of Personnel and Child Welfare and Attendance, 2) Ramon Cusi will be Principal of Commonwealth School, 3) due to Connie Smith's resignation, Teddi Vallejo will be Principal of Acacia School, 4) Barbara Crissman will be Assistant Principal of Pacific Drive School, 5) Estella Grimm will be Assistant Principal of Richman School, 6) Margy Price will be Assistant Principal of Nicolas Junior High, 7) Cindee Quan will be Assistant Principal of Ladera Vista Junior High, 8) Robert Johnson will be Assistant Principal of Orangethorpe School, 9) Yolanda McComb, Principal of Richman School, will become Principal of Raymond School mid-year when Raymond's Principal Jackie Pearce becomes Principal of Robert C. Fisler School.

*Trustee Bass requested agenda item #1b be addressed at this time.*

- 1b. Approve/Ratify Assignment of Certificated Personnel Report as submitted.

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to approve/ratify the Assignment of Certificated Personnel Report.

Recess to Closed Session: Agenda

The Board recessed to Closed Session at 12:08 p.m.: Potential Litigation [Government Code section 54956.9(b)(1)]

Report from Closed Session

The Board returned to Open Session at 1:29 p.m. President Thornley stated there was nothing to report from Closed Session.

Action Items

- 1a. Find that an emergency exists to remove and encapsulate asbestos-containing materials at Parks Junior High School and approve an emergency contract at a cost not to exceed \$1,500,000 with a contractor duly qualified to perform such work. Authorize Superintendent or Assistant Superintendent of Business Services to enter into and execute a contract on behalf of the District under terms and conditions that are in the best interest of the District.

Moved by Kevin Bass, seconded by Minard Duncan, amended by Ellen Ballard, and carried unanimously to find that a timing emergency exists to remove and encapsulate asbestos-containing materials at Parks Junior High School and approve an emergency contract at a cost not to exceed \$1,500,000 with a contractor duly qualified to perform such work. Authorize Superintendent or Assistant Superintendent of Business Services to enter into and execute a contract on behalf of the District under terms and conditions that are in the best interest of the District.

- 1b. Approve/Ratify Assignment of Certificated Personnel Report as submitted.

*This item was previously addressed.*

Adjournment

President Thornley adjourned the Special meeting on July 1, 2003 at 1:32 p.m.

Ellen Ballard, Clerk  
Board of Trustees