

FULLERTON SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Tuesday, September 10, 2002

District Board Room

1401 W. Valencia Drive, Fullerton, California

8:00 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 8:04 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 McCune
- Dr. Patricia Godfrey
- Dr. Linda Caillet
- Mr. Mark Douglas

PUBLIC COMMENTS

There were no comments at this time.

CLOSED SESSION

President Ballard announced the Board would recess into Closed Session for 1) Potential Litigation [Government Code section 54956.9(b)(1)]; and 2) Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957].

REPORT FROM CLOSED SESSION

The Board returned to Open Session at 8:45 a.m. President Ballard stated there was nothing to report from Closed Session.

1. ACTION ITEMS

1a. Approve the Unaudited Actuals for 2001/2002
Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously (4-0, Trustee Sugarman absent for this item) to approve the Unaudited Actuals for 2001/2002 and concurrently approve the fund balance changes as the District's 2002/2003 beginning budgeted balances.

1b. Reject Claim Number S132901NW
Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously (4-0, Trustee Sugarman absent for this item) to reject claim number S132901NW to protect the statute of limitations for further legal action by the claimant.

1c. Adopt Resolution #02/03-6
Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously (5-0) to adopt Resolution #02/03-6 authorizing the filing of Form J-13A with the Orange County Superintendent of Schools for the Declared Emergency effective September 11 through September 21, 2001.

1d. Approve Amendments of Contracts for Assistant Superintendents.
Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously (5-0) to approve amendments of contracts for Assistant Superintendents.

Dr. Pat Godfrey welcomed and introduced Mr. David Pilcher, new Risk Manager for the Fullerton School District.

2. DISCUSSION ITEM

2a. Facilities Workshop
Dr. Pat Godfrey stated Bernard Brothers, the construction management firm, will have information available on the District's web site concerning Measure CC projects. Kelvin Okino of Bernards Brothers explained the 3-part budget: 1) program budget, 2) project budget, and 3) construction budget. Mr. Okino stated the budget

report will be updated biweekly, and the purchase orders, etc., will be tracked very closely.

Dr. Fred Good discussed "equity vs. equal" in the District with regard to Board and staff priorities for facilities improvements inclusive of playground equipment, roofing, and underground plumbing. Dr. Godfrey stated equity and equal are not the same, and the effort is to strive for equity throughout the District. The Board concurred.

Mr. Okino discussed the playground projects noting Bernards Brothers will again meet with principals to select playground equipment, and by next September (2003), the new equipment will have been installed. Mr. Okino also stated roof repairs throughout the District will begin soon, and he indicated the work on underground utilities would be included with the overall facility improvement projects at each site to be less disruptive. The playground and roofing scopes of work will be "stand alone" projects.

Dr. Godfrey stated there will be an Attendance Boundary Committee. Dr. Godfrey noted there will be a COC (Citizens Oversight Committee) link on the District's web site by October 1. Dr. Godfrey stated Mr. Tom Pankow, the Chair of the COC, expressed an interest in the COC attending a bid opening to observe the process.

Mr. Okino distributed and discussed the "Master Schedule - Baseline" of the Facilities Improvement Program. In addition, Mr. Okino distributed the September, October, and November, 2002 "FSD Tentative Facilities Improvement Program Master Calendar" which he explained shows how Bernards Brothers is managing their time. Bernards will provide identification badges for all consultants and workers, and all construction areas will be fenced to enforce the zero tolerance for interaction with staff or students.

Dr. Good stated the six Modernization schools will be at the State level awaiting funding and will be subject to passage of AB47 in November.

Dr. McCune discussed the technological aspects the District is considering regarding construction of the new school. Dr. McCune stated he met with Raytheon and Hydraflow executives and noted that Raytheon has a strong interest in becoming more involved with the community and Fullerton School District.

Dr. Godfrey discussed the field use agreements in which the City rents

space for little league games, soccer, etc., and the City maintains parts of the District's fields. Dr. Godfrey noted the placement of multipurpose rooms is likely to have an impact on the available use of the land for these events. Dr. Godfrey indicated the City and the District will need to work on what can be done jointly for the best interest of children. Dr. McCune stated the City has recently added two major facilities for recreation.

ADJOURNMENT

President Ballard adjourned the meeting on September 10, 2002, at 10:38 a.m.

Robert Fisler, Clerk