

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****7:00 p.m.****Tuesday November 28, 2000****MINUTES****1. GENERAL INFORMATION****1a. CALL TO ORDER**

The Regular meeting of the Fullerton School District Board of Trustees was called to order by President Hilda Sugarman on Tuesday, November 28, 2000. Former Board members Dr. Merton Hill and Mr. Anthony Valla led the Pledge of Allegiance to the flag.

Board Members:

- Hilda Sugarman, President
- Ellen Ballard, Vice President
- Kim Guth, Clerk
- Robert Fisler, Member
- Marjorie Pogue, Member

Administration:

- Ron Cooper, Superintendent
- Karin Lynch, Asst. Supt., Administrative Services (absent)
- Linda Caillet, Assistant Superintendent, Educational Services
- Patricia Godfrey, Assistant Superintendent, Business Services

PUBLIC COMMENTS

Marie Whaling, Fullerton resident, thanked Trustee Guth for supporting senior citizens and researching tax expenditures. Ms. Whaling stated that she hoped the Board will continue to consider Fullerton senior citizens.

Sherry Rallis, Fullerton resident, stated her deep gratitude to Trustee Guth for her dedication and service to the community. Ms. Rallis stated that Trustee Guth has brought to the forefront the State's and District's responsibility for higher standards. Ms. Rallis stated that Trustee Guth represents the Fullerton family and presented her with a small school chair.

Marilyn Davenport, Fullerton resident, stated her appreciation of the hard work and many issues researched by Trustee Guth. Ms. Davenport stated that Trustee Guth is a terrific example of how a Board member should be.

Ursula Oleksyn, Fullerton resident, stated that Trustee Guth did an excellent job on the Board. Ms. Oleksyn stated that Trustee Guth has the intelligence, common sense, political mind, and courage not to go "with the flow."

Chris Norby, Councilman, congratulated Hilda Sugarman and Lynn Thornley on winning the election to the school Board. Mr. Norby thanked Trustee Guth for her dedication and hard work, and he presented her with a pin.

Bruce Whitaker, Fullerton Association of Concerned Taxpayers, stated that Trustee Guth worked tirelessly and presented her with a plaque. Mr. Whitaker stated that Trustee Guth was a friend to the student and the taxpayer.

Greg Giemont, Fullerton resident, stated his concerns regarding some of the drinking fountains at Rolling Hills School which need repair. Mr. Giemont also stated that there is lead in the exterior paint at Acacia School. Dr. Cooper will investigate both issues with the Maintenance Department.

Trustee Guth presented a brief farewell speech, and stated she would continue her nursing career.

President Sugarman presented Trustee Guth with a commemorative plate in honor of her Board service from 1996-2000.

Suzanne Kammer, parent, stated her concerns about the cheating on the SAT9 at Commonwealth School, and asked what the consequences would be. President Sugarman stated that the Board could not address issues from Public Comments that are not on the Agenda.

INTRODUCTIONS

Kit Dameron, Principal of Sunset Lane, presented Sue Johnson with an "Above and Beyond" Award. Ms. Johnson has been a PTA president and room mother, and has been instrumental in organizing parent activities and parent inservices.

Jackie Pearce, Principal of Raymond School, welcomed Kerry Stock from Costco, who is the District's liaison for the partnership with Costco. Costco has "adopted" Raymond school and has donated backpacks filled with learning materials and other items for the entire student body. Costco has also committed to the "Reading Reflex" program in which employees volunteer to tutor a student for one hour per week for the remainder of the school year. Ms. Pearce thanked Ms. Stock and Costco for their generosity and interest in the students.

Laguna Road teacher Randa Schmalfeld introduced student Raul Mendoza, who designed the District's holiday card. Ms. Schmalfeld stated that Raul is a good artist and student, and she is proud of him.

Ellen Fisher, Coordinator of Child Welfare and Attendance, introduced the SARB (School Attendance Review Board) and stated that they are a wonderful group of volunteers, comprised of District employees, parents, and members of various organizations and agencies in the community and the County. SARB's purpose is to provide assistance, redirection, and resources to families who have gotten into the habit of allowing their children to miss school. Ms. Fisher noted that SARB sees cases from both the Fullerton School District and the Fullerton Joint Union High School District. Ms. Fisher thanked the following members for their commitment and energy: Brent Rebert, FPD (SARB Chairperson); Michelle Newman, Asst. Principal, Nicolas; Beth Flynn (SARB Secretary), FSD attendance; Yolanda McComb, Principal, Richman; Gaye Besler, Principal, Woodcrest; Marilyn White, Principal, Valencia Park Intermediate; Gretchen Francisco, Principal, Valencia Park Primary; Andrea Schulz, District Translator; Bob Bergstrom, District Psychologist; Kelly Cisney, Beechwood parent; April Skinner, Pacific Drive parent; Sean Robinson and Lauren Copenhagen, O.C. Social Services Agency; Al Arevalos, Boys and Girls Club; Mike Murray, Deputy District Attorney (absent); Susan Kauble, O.C. Probation (absent); Karen Lindsey-McDonald, FPD (absent); Jeff Stuart, FPD, (absent); Ron Baer, FPD, (absent); Claudio Tanuguchi, Dean of Attendance for FJUHS, (absent).

Yolanda McComb, Principal of Richman School, welcomed Kevin McCarthy and other members from the Kiwanis Club and Soroptomists Club of Fullerton, who will generously donate 990 books to Richman School. Each student will receive a book as a gift to honor their birthday. Members also volunteer their time to the Richman Reader Program.

REPORTS: PTA, FETA, CSEA, FESMA

There were no reports at this time.

APPROVE MINUTES OF REGULAR BOARD MEETINGS

Moved by Robert Fisler, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the minutes of the Regular meeting on November 7, 2000, with the correction presented.

3. ADMINISTRATIVE REPORTS

3a. DEVELOPERS' FEES REPORT

Dr. Patricia Godfrey presented the 1999/00 Annual Report on Developers' Fees Income and Expenditures. Dr. Godfrey stated expenditures were used for the reopening of Maple School, work on two developer projects, and site work building at three schools.

4. ACTION ITEMS

4a. APPROVE PROPOSED CHANGES TO BP/AR 5116 (INTRADISTRICT TRANSFERS)

Ellen Fisher, Coordinator of Child Welfare and Attendance, stated that three major changes to the policy were suggested through meetings with site and District administrators. Ms. Fisher stated that this policy needs to accommodate both the needs of the District with

respect to growth, and also to honor the commitment to parents of 1,318 District students on intradistrict transfers. In addition, it is necessary to measure the impact of transfer students on overall enrollment. Ms. Fisher stated that the District provides transportation for overcrowding transfer students when there is no room at their home school. There are currently 21 students on overcrowding transfers, and the District is approximately 80% full capacity in the first and second grades.

Trustee Guth suggested that a District survey be conducted to find out why parents have transferred their students, and use the information constructively. President Sugarman suggested that the survey could be added to the end-of-the-year transfer application.

Board members requested modifications to the language for clarity, and asked Ms. Fisher to present proposed changes to BP/AR 5116 at the December 12 Board Meeting for approval.

4b. DESIGNATE TUESDAY, DECEMBER 12, 2000 TO BE THE ANNUAL ORGANIZATIONAL MEETING

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously to designate Tuesday, December 12, 2000 to be the annual organizational meeting of the Fullerton School District Board of Trustees.

5. CONSENT ITEMS

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously to approve the Consent Items, with the corrections presented.

5a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve/ratify the certificated personnel report as submitted (New Hires, Extra Duty Assignments).

5b. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 122B0284 through 122Y0022 for 2000/2001.

5c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 300295 through 300373 for 2000/2001.

5d. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 14591 through 15026 in the amount of \$902,608.73.

5e. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 9693 through 9801 in the amount of \$318,857.82 for 2000/2001.

5f. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 00/01-B028 through 00/01-B031 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

5g. ACCEPT GIFTS TO THE DISTRICT

That the Board of Trustees accept gifts to the District staff to express the Board's appreciation to all donors, as listed on 5g-2.

5h. RATIFY/APPROVE LECTURERS

That the Board of Trustees ratify/approve lecturers: 1) Mad Science of Orange County on September 14, 2000 at a cost not to exceed \$298; 2) Oak Canyon Nature Center on October 4 and October 6, 2000 at a cost not to exceed \$110; 3) Full Spectrum Educational Services on December 6, 2000 at a cost not to exceed \$720.

5i. APPROVE STUDENT TEACHING AGREEMENT

That the Board of Trustees approve student teaching agreement with the University of Nevada, Reno, from January 8, 2001 through May 30, 2001.

5j. APPROVE ADDITIONAL 2000/2001 OVERNIGHT FIELD TRIP

That the Board of Trustees approve an additional overnight field trip for District teachers and students from Valencia Park School from March 12 through 14, 2001 to Pathfinder Ranch.

5k. APPROVE NOTICE OF COMPLETION

That the Board of Trustees approve the Notice of Completion and accept as complete the exterior trim painting at Woodcrest School, FSD Project #00-01-3 (Bid B), for a total amount of \$37,500.00 and file the Notice of Completion with the Orange County Recorder's Office.

5l. APPROVE NOTICE OF COMPLETION

That the Board of Trustees approve the Notice of Completion and accept as complete the exterior trim painting at Sunset Lane School, FSD Project #00-01-3 (Bid C), for a total amount of \$26,000.00 and file the Notice of Completion with the Orange County Recorder's Office.

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

Trustee Ballard requested that changes to the starting time of the Board Meetings be presented and discussed at the December 12 Board Meeting.

Trustee Pogue requested nominations for California School Board's Association Delegate

Assembly representing Orange County Region 15 occur at the December 12 Board Meeting.

Trustee Pogue mentioned that many parents from Laguna Road School requested the 2001-2002 District school year begin after the Labor Day holiday.

DISTRICT ACTIVITIES CALENDAR NOVEMBER 29, 2000 THROUGH DECEMBER 12, 2000

The Board reviewed the District calendar of events of November 29, 2000 through December 12, 2000.

REPORT FROM THE SUPERINTENDENT

There was no report from the Superintendent.

REPORTS FROM THE BOARD OF TRUSTEES

Trustee Fisler stated his safety concerns regarding the District's playground equipment. Dr. Godfrey stated that the District's focus on safe playground equipment is a very important one, and Gary Drabek, Director of Maintenance, Grounds, and Facilities, is examining District playground equipment based on a report Dr. Karin Lynch completed in June, 2000. Staff is reporting their review and making improvements to the existing equipment as recommended in the report, as practicable. Dr. Godfrey invited Trustee Fisler to accompany Mr. Drabek on his rounds to see the current improvements made to the District's playground equipment.

CLOSED SESSION

President Sugarman stated that the Board would recess into Closed Session to discuss Public Employee Discipline, Dismissal, Release [Government Code Section 54954.5(d) and 54957].

REPORT FROM CLOSED SESSION

President Sugarman stated there was nothing to report from Closed Session.

ADJOURNMENT

President Sugarman adjourned the meeting on November 28, 2000 at 9:15 p.m.

Kim Guth, Clerk

Board of Trustees