

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****District Board Room****4:30 p.m. (CLOSED SESSION)****5:30 p.m. (OPEN SESSION)****Tuesday May 22, 2001****MINUTES****CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Regular meeting of the Fullerton School District Board of Trustees was called to order by Vice President Ballard at 4:30 p.m. Trustee Marjorie Pogue led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS**

There were no public comments at this time.

**Board Members:**

- Hilda Sugarman, President
- Ellen Ballard, Vice President
- Marjorie Pogue, Clerk
- Robert Fislser, Member
- Lynn Thornley, Member

**Administration:**

- Ron Cooper, Superintendent
- Linda Caillet, Assistant Superintendent, Educational Services
- Patricia Godfrey, Assistant Superintendent, Business Services
- Sue Pickup, Assistant Superintendent, Personnel Services (interim)

**CLOSED SESSION**

The Board recessed into Closed Session to conference regarding Superintendent and Assistant Superintendent Employment [Government Code section 54957]; Real Property Negotiators, Dr. Ron Cooper and Dr. Patricia Godfrey, regarding Standard Pacific

[Government Code section 54956.8]; Fullerton Elementary Teachers Association (FETA) and California School Employees Association (CSEA); District Representative - Dr. Ron Cooper [Government Code sections 54954.5(f), 54957.6]; Public Employee Discipline, Dismissal, Release [Government Code sections 54954.5(d), 54957].

## **REPORT FROM CLOSED SESSION**

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

## **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Regular meeting of the Fullerton School District Board of Trustees was called to order by President Sugarman at 5:30 p.m. District retirees Robert Anderson, Andrew Clay, Marion Van Voorhis, and Eileen Willson led the Pledge of Allegiance to the flag.

## **INFORMATION FROM PTA, FETA, CSEA, FESMA**

On behalf of FETA, President Jackie Pearce thanked the District's retirees for their wonderful years of service, dedication and hard work.

Trustee Thornley stated that the Fullerton Council of PTA's held their annual installation, and presented a Continuing Service award to Fullerton Interfaith Emergency Services (F.I.E.S.), and to Superintendent Dr. Ron Cooper, in recognition of serving parents, teachers, and students. Teacher Becky D'Arrigo from Beechwood also received an honor of a scholarship.

## **INTRODUCTIONS**

Dr. Ron Cooper introduced the Certificated Retirees for 2000 - 2001: Robert Anderson (1967-2001); Andrew Clay (1957-2001); Helen Kaufmann (1981-2001); Ronald Lawson (1993-2001); Marion Van Voorhis (1976-2001); and Eileen Wilson (1972-2001). Retirees were presented with special awards, gifts and a commemorative plate for their years in service. District staff, friends, and family spoke on behalf of each retiree, who were given a standing ovation from the audience.

Beechwood Principal Sue Faassen presented "Above and Beyond" awards to mother/daughter Barbara Johnson and Lynne Tsuda. Ms. Johnson travels the world, sharing her experiences with students through pictures. Ms. Johnson also volunteers countless hours in the school's library. Ms. Tsuda serves on the District's Educational Foundation, with a focus on grant writing. Ms. Faassen noted that both ladies share a love of children and education, and she is honored to present them with an award.

Dr. Cooper presented the Certificated 10,15, 20, 25, 30 and 35 year service award recipients with framed certificates, corsages and boutonnieres: 10 years (also received amethyst pins): Peggy Abernathy, Lucy Acosta, Barbara Crockett, Katherine DeBie, Robin Duranczyk, Tiffany Gould, Billie Holt, Gail Kurosaki, Carolyn Manos, Guadalupe Monreal, Darlene Naslund, Betty Othmer, David Palmer, Jackie Pearce, Karen Rechnitzer, Marianna Reza,

Gary Rich, Karen Samuelson, Carol Shannon, Yvonne Silva, Linda Song, Michelle Succar, Gretchen Svidal, Ingrid Vizgirdas; 15 years (also received ruby pins): Diana Becker, Sonja Bertsch, Debbie Bird, Marion Braddick, Janet Diamant, Jeff Dotson, Margaret Fisk, Anne Friedman, Cheryl Heredia, Janice Meyer, Ann Nicholes, Kelly Okomoto, Marcy Rowatt, Ed Shirts, Susan Sutton, Joan Tallant, Karen Twardos; 20 years (also received sapphire pins) years: Gail Downey, Helen Kaufman, Yolanda McComb, Zita Michaliski, Arlene Ramirez; 25 years (also received key chains): Gloria Furuken, Rosemary Hammon, Don Lawson, Linda Moser, Linda Purcell, Tracy S. Ramont, Bradley Sand, Linda Solomon, Belle Sprague, Marion Van Voorhis; 30 years (also received red marble apples): Pat Backus, Karen Beecher, Lydia Chu, Irene Landsberg, Lynne Tubbe; 35 years (also received crystal apples): Andrew Rivera, Craig Wallace.

Principals Connie Smith, Sue Faassen, and Kit Dameron introduced Acacia, Beechwood, and Sunset Lane Math Field Day students. Students and their parents worked very hard to make this a successful and fun event.

Fern Drive Principal Harriet Hermann introduced teacher Connie Herrick and student Sarah Jun, whose artwork will appear in the Energy Commission 2002 Calendar.

## **APPROVE MINUTES**

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve the minutes of the Special meeting on May 2, 2001 and Regular meeting on May 8, 2001.

## **DISTRICT ACTIVITIES CALENDAR - May 23, 2001 through June 12, 2001**

The Board reviewed the District calendar of events of May 23, 2001 through June 12, 2001.

President Sugarman called for Public Comments.

## **PUBLIC COMMENTS**

Ed Holler, Fullerton resident, stated his concerns for a solution to the problem of the recycling/trash dumpsters at Acacia School. Mr. Holler has requested that the dumpsters be moved to the rear of the school site or removed completely, due to excessive noise and trash problems.

Mary Fuhrman reported on the CSBA Delegate Assembly Meeting which was held on May 5-6 in Sacramento.

## **INFORMATION FROM THE SUPERINTENDENT**

There was no information reported from the Superintendent.

## **INFORMATION FROM THE BOARD OF TRUSTEES**

Trustee Ballard stated that the Educational Foundation should receive approximately \$6,000 in scholarship donations earned from the Golf Putting Tournament.

Trustee Fisler commended CSEA for the organized and fun banquet held on May 19. Dr. Pickup congratulated Marcia Young, CSEA Employee of the Year.

Trustee Thornley noted that many fun activities are occurring in the District, including the GATE Family Night, which was held at the Fullerton Museum Center on May 18.

President Sugarman noted that the televisions used at Open House are unique and informative. Also, President Sugarman noted that the Arts Foundation will host an Artist's Boutique at the Grace Ministry Church in Fullerton on September 29.

## **1. ADMINISTRATIVE REPORTS**

### **1a. QUARTERLY UTILITY USAGE**

Dr. Godfrey explained that energy costs are slowly going up, natural gas is needed to drive power plants, and that cost is going up as well. In response to Trustee Ballard's inquiry, Mr. Drabek stated that Golden Hill School had electrical heating, and gas heating is now installed, which will lower the cost of electricity.

### **1b. QUARTERLY BUDGET REPORT**

Dr. Cooper stated that the Board previously reviewed the Quarterly Budget Report which was included in their Board packets.

In response to a Board question, Dr. Caillet stated that some math teachers are thrilled to have twenty extra days teaching algebra from June 25 through August 3. Teachers are targeting incoming 7th grade students who scored in a particular range in the Cal State Mathematics Diagnostic Testing Project-Algebra Readiness Test. Dr. Caillet further stated there were no problems with staffing this program.

### **1c. GOVERNOR'S PROPOSED BUDGET FOR 2001/2002**

Dr. Godfrey stated that the State's economy affects the District's budget and one of the budget squeezes is that in the January budget the Governor's staff understated enrollment, and now more State dollars are needed than predicted. In order to receive funding, school districts will be required to commit to energy conservation measures that will result in 10% reduction in energy use. School district governing boards will be required to adopt a Board resolution detailing plans to achieve the 10% reduction in energy use. Dr. Godfrey stated that she and Andrea Reynolds will try to pay down the lease purchase financing for the Performance Contract work, because that will reduce annual payments. Dr. Godfrey noted that on June 20th at 8:00 a.m. a Budget Workshop will be held, with a proposed budget to be presented for adoption at the June 26th Board Meeting.

## **2. ACTION ITEMS**

### **2a. APPROVE SUBMISSION OF INTENT TO PARTICIPATE IN COMMUNITY-BASED**

## ENGLISH TUTORING

Laurel Estrada, Coordinator, Special Programs and ELL Services, stated that District staff has been working with FJUHSD Adult Education, and parent participation has increased from 236 parents to 422 parents this year. Several school sites are requesting this program in addition to the five sites (Commonwealth, Pacific Drive, Richman, Valencia Park, Woodcrest) already in implementation. Ms. Estrada stated that parents will be measured by the CASAS test which is used to show growth. The parents are encouraged to tutor students as early as possible, and all parents have signed a pledge card stating they will tutor students. The main focus of this program is "helping parents help children with English." The Board asked that staff provide the results of the pledge cards and CASAS test for accountability information that will show this program is a successful one.

Moved by Robert Fisler, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve submission of intent to participate in Community-Based English Tutoring (CBET) for school year 2001-2002 to continue to provide free or subsidized adult English language instruction for parents and other community members who pledge to provide personal English language tutoring to children and school aged youth who are English language learners (Education Code 315 and 316/Proposition 227).

### 2b. APPROVE ACADEMIC PERFORMANCE INDEX (API) SCHOOL SITE PERFORMANCE BONUS AWARD EXPENDITURES PLAN FOR GOLDEN HILL, LAGUNA ROAD, AND RAYMOND SCHOOLS

Ana Stover, Director of Instructional Support Services, stated that the District is honored to receive \$750,000 in the second round of API funds. Golden Hill, Laguna Road, and Raymond Schools have made requests for technological expenditures, and other school site requests will be presented at future Board meetings.

Moved by Marjorie Pogue, seconded by Robert Fisler and carried unanimously that the Board of Trustees approve Academic Performance Index (API) School Site Performance Bonus Award Expenditures Plan for Golden Hill, Laguna Road, and Raymond Schools.

### 2c. APPROVE AGREEMENT WITH STEPHEN G. WHITE, REAL ESTATE APPRAISER

Dr. Godfrey stated that as part of establishing the Community Facilities District (CFD), the property needs to be appraised so that the District can be assured that the value of the bonds is supported by the value of the property in order to fund City park fees, the elementary and high school mitigation fees. Per the agreement with the developer, the money will be reimbursed to the District either directly or with the issuance of the CFD.

Moved by Ellen Ballard, seconded by Lynn Thornley and carried unanimously that the Board of Trustees approve agreement with Stephen G. White, real estate appraiser, to appraise Community Facilities District 2000-1 on the Amerige Heights property at a cost not to exceed \$30,000.00.

### 2d. ADOPT PRENTICE HALL PRE ALGEBRA AND PRENTICE HALL ALGEBRA MATH TEXTBOOK MATERIALS

Dr. Caillet stated that the math adoption must be in place by a certain time line in order for the District to qualify for extra funding. Pam Ryono, Math and Science TSA, has been working with District teachers and has introduced ideas for textbook usage. Math teachers met and listened to publishers and collaborated with the Curriculum Steering Committee to address supplementing math textbooks with additional materials which are "user friendly" for the students, whereas the other books are not as visually interesting. Both materials are standards-based and compatible.

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees adopt Prentice Hall Pre Algebra and Prentice Hall Algebra Math Textbook Materials for Grades 7-8 to be supplemented with the continued use of McDougal Littell Algebra Structure and Methods, "The Classic" for Grades 7-8 advanced students.

**2e. RECEIVE INITIAL CONTRACT PROPOSAL FROM CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #130**

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees receive the initial contract proposal from California School Employees Association (CSEA), Chapter #130, and schedule a public hearing at the next Regular Board meeting on June 12, 2001.

**2f. RECEIVE INITIAL CONTRACT PROPOSAL FROM FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)**

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously that the Board of Trustees receive the initial contract proposal from the Fullerton Elementary Teachers Association (FETA) and schedule a public hearing at the next Regular Board meeting on June 12, 2001.

**3. CONSENT ITEMS**

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

**3a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT**

That the Board of Trustees approve/ratify Assignment of Certificated Personnel Report.

Dr. Cooper announced that two supplementals were added to this Consent Item and were approved in Closed Session. The supplements are for the extension of the contracts for Dr. Patricia Godfrey, Assistant Superintendent of Business Services, and Dr. Linda Caillet, Assistant Superintendent of Educational Services. Dr. Cooper congratulated and thanked Dr. Godfrey and Dr. Caillet for the wonderful work they provide to the District.

Dr. Sue Pickup stated that the Teachers Association and administration met to discuss first year teachers, and the District will be hiring a resource teacher on special assignment to help them. Also, the PAR and BTSA programs assist first year teachers. Trustee Pogue noted how wonderful the BTSA program is, and Dr. Caillet stated that the introductory session will be held again the last week in August. Dr. Caillet thanked Karen Twardos,

Curriculum and Staff Development, for making the first year teacher video. President Sugarman stated that the Board would like to invite first year teachers to a Board meeting before the 2001-2002 school year begins.

### 3b. APPROVE CLASSIFIED TUITION REIMBURSEMENTS

That the Board of Trustees approve classified tuition reimbursements for Greg Eyre and George Lacuesta.

### 3c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 122B0861 through 122X0374 for 2000/2001.

### 3d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 300890 through 300946 for 2000/2001.

### 3e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 17996 through 18334 in the amount of \$1,040,756.73.

### 3f. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 10374 through 10418 in the amount of \$215,836.62 for 2000/2001.

### 3g. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 00/01-B085 through 00/01-B089 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

### 3h. ACCEPT GIFTS TO THE DISTRICT

That the Board of Trustees accept gifts and authorize District staff to express the Board's appreciation to all donors, as listed on 3h-2 and 3h-3.

President Sugarman noted that many gifts were reflected in Commonwealth School's 6th grade Outdoor Education Camp. Dottie Ruhnke, Commonwealth Office Manager, noted that students were encouraged by a parent to formally request donations from the community, and were delighted with the large volume of gifts supporting this program.

### 3i. APPROVE/RATIFY LECTURERS

That the Board of Trustees approve/ratify lecturers: 1) four artists/teachers as listed on page 3i-1 from May 23, 2001 through June 14, 2001 at a cost not to exceed \$7,065; 2) John Abrams on June 11, 2001 at a cost not to exceed \$300.

**3j. APPROVE BONNIE WISEMAN**

That the Board of Trustees approve Bonnie Wiseman to attend Shaklee National Teacher Award Conference in Wichita, Kansas from June 23 through 26, 2001 at a cost not to exceed \$500.

President Sugarman stated that Bonnie Wiseman from Hermosa Drive is one of ten Shaklee National Teacher Award winners for 1999-2000, and the Board is very proud of her.

**3k. APPROVE SUBMISSION OF PART 1 OF THE CONSOLIDATED APPLICATION**

That the Board of Trustees approve submission of Part 1 of the Consolidated Application for funding Categorical Aid Programs for 2001-2002 School Year.

**3l. APPROVE 2001/2002 CONTRACT WITH SCHOOL SERVICES OF CALIFORNIA (SSC)**

That the Board of Trustees approve 2001-2002 Contract with School Services of California (SSC) for the period of July 1, 2001 through June 30, 2002.

**3m. APPROVE RENEWAL OF AGREEMENT WITH SIXTEN & ASSOCIATES**

That the Board of Trustees approve renewal of agreement with SixTen & Associates for 2001-2002 mandated cost claim at a cost not to exceed \$50,000.00.

**3n. APPROVE AN AGREEMENT TO FURNISH SUMMER FOOD SERVICE**

That the Board of Trustees approve an agreement to furnish summer food service to the Boys & Girls Clubs of Fullerton effective June 18, 2001 through August 29, 2001.

**3o. APPROVE NEW JOB DESCRIPTION**

That the Board of Trustees approve new job description for Elementary School Principal.

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

There were no requests.

**ADJOURNMENT**

President Sugarman adjourned the meeting on May 22, 2001 at 8:15 p.m.

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Marjorie Pogue, Clerk

