

**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 June 12, 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 Ellen Ballard at 4:30 p.m. Vice President Ballard 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. Valencia Park Brownie Troop led the Pledge of Allegiance to the flag.

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

There was nothing to report.

## **INTRODUCTIONS**

Teachers from Valencia Park presented a song and dance routine regarding Academic Performance Index (API) testing. Principals Ms. White and Ms. Francisco introduced staff.

Laguna Road principal Harold Sullivan introduced teacher Bethanie Collins, who received an "Above and Beyond" award for her extra effort in showing students how much she cares by visiting them and their families at home. Mr. Sullivan also presented physical education teacher Chris Heuser with an "Above and Beyond" award. Ms. Heuser instills physical education as part of curriculum, and has established Healthy Heart Week and other programs during her 14 year teaching career.

Mr. Sullivan introduced 4th and 5th grade Math Olympiad students and stated that this successful international program has 100,000 students participating from 32 countries. Students have given up their early mornings for practice, and teachers were commended for the use of their rooms. Mr. Sullivan introduced Math Olympiad winners Andrew Shin (4th grade), Michelle Yang (5th grade), and Kristine Hong (6th grade).

President Sugarman noted that the quilts on the walls of the Board Room were made by students in Mrs. Sutton's quilting class at Ladera Vista Junior High School. A special quilt was made for Superintendent Ron Cooper by teacher Doris Sutton, and signed by the Ladera Vista staff.

President Sugarman announced that the new Vice Principal for Ladera Vista Junior High is Martha Brambila. Dr. Sue Pickup stated that Ms. Brambila comes to the District highly recommended, has grant writing expertise, and is bilingual.

John Nixon, Orange County Human Relations Council, presented Richman School Principal Yolanda McComb and representing student Jeanette Vazquez with a check for \$500 in

appreciation of the school's outstanding youth programs.

Art Varnum, Patrons of the Library member, presented 2001-2002 Honorary Membership awards to 8th grade students: Dominique Brown, Meleca Consultado, Camary Henderson, Gabriella Rosca, Mohammad Zahed, Erica Valadez, Ann Leung, Diana Lu, and Susan Park. Mr. Varnum explained that students will be entitled to use all of the Cal State Fullerton Library facilities during their high school careers.

## **APPROVE MINUTES**

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously that the Board of Trustees approve the minutes of the Special meetings on May 11, 2001, May 17, 2001, May 18, 2001, May 21, 2001, and Regular meeting on May 22, 2001.

## **DISTRICT ACTIVITIES CALENDAR - June 13, 2001 through June 26, 2001**

The Board reviewed the District calendar of events of June 13, 2001 through June 26, 2001. Richman School's 6th Grade Promotion Ceremony will take place on June 14 at 9:00 a.m.

President Sugarman called for Public Comments.

## **PUBLIC COMMENTS**

Theodora Paznavelas, parent, commended the staff at Ladera Vista by stating that her son, special education student, is graduating this year and contributed his success to the school's excellent programs. Ms. Paznavelas especially thanked Lourene Happoldt, Carroll Smith, and Debbie Warren.

## **INFORMATION FROM THE SUPERINTENDENT**

Dr. Cooper thanked everyone for his wonderful retirement reception and District staff for his trip to Canada. Dr. Cooper noted that Trustee Pogue was recognized as City of Fullerton's Woman of the Year, and completed a lengthy course in government training. Dr. Cooper noted that the Fullerton Rotary sponsored the Children's Music Excellence Benefit Concert at Plummer Auditorium on June 11, in which 330 junior high students participated. Dr. Cooper noted that pictures of the Teacher of the Year 2001 (Tiffney Saieed), First Year Teacher of the Year (Alex Kyriakidis), and CSEA Employee of the Year (Marcia Young) are on display on the Board Room wall. Dr. Cooper also noted that 2001-2002 Budget Books were provided for Board members' review for the Board Workshop on June 20.

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

Trustee Pogue stated that she has been involved in three D.A.R.E. graduations, and the essays are inspiring. Trustee Pogue and other Board members attended Orangethorpe School's Math Olympiads.

Trustee Thornley commented that she is closing her first year on the Board and has enjoyed

attending school programs. Trustee Thornley noted that the Children's Benefit Concert was a beautiful highlight, and the District has many talented students.

Trustee Ballard attended the Ribbon Cutting at the Boys and Girls Club at Valencia Park School, and noted that the kids are going to love the education, computer, and craft rooms. Trustee Ballard commended the "South Meets North" (Rolling Hills, Valencia Park) program in which two schools get together to discuss a book and share ideas.

President Sugarman observed how beautiful the District's school sites look with the garden and mural additions.

President Sugarman stated that Consent Item 2m would be presented at this time.

**2m. APPROVE ALLOCATION OF UP TO \$35,000 IN DISTRICT FUNDS TO ASSIST WITH THE GROUND COVER PORTION OF ACACIA SCHOOL'S PLAYGROUND EQUIPMENT UPGRADE**

Dr. Godfrey stated that Acacia School PTA and the School Site Council have met and are proposing a plan to cost share with a combined effort of \$23,000 in API funds, \$44,000 in PTA funds and \$35,000 in District funding to provide compliant playground ground cover. The project will cost a total of approximately \$102,000 to complete the playground upgrade in three phases. Principal Connie Smith stated that Acacia School PTA, under direction of incoming PTA President Scott Stanford, has the funds for the first phase of the primary playground upgrade. The Board discussed that a new law in 2004 may be passed in which playground equipment that is not compliant must be removed.

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve allocation of up to \$35,000 in District funds to assist with the ground cover portion of Acacia School's Playground equipment upgrade.

## **1. ADMINISTRATIVE REPORTS**

**1a. CONDUCT A PUBLIC HEARING ON INITIAL CONTRACT PROPOSAL FROM THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA) TO THE FULLERTON SCHOOL DISTRICT**

President Sugarman declared a public hearing on the initial contract proposal/interests from the Fullerton Elementary Teachers Association and stated that the proposal was made available for public review in the Superintendent's Office since May 22, 2001. There were no public comments. President Sugarman declared the public hearing closed

**1b. CONDUCT A PUBLIC HEARING ON INITIAL CONTRACT PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) TO THE FULLERTON SCHOOL DISTRICT**

President Sugarman declared a public hearing on the initial contract proposal from the California School Employees Association Chapter #130, and stated that the proposal was made available for public review in the Superintendent's Office since May 22, 2001. There were no public comments. President Sugarman declared the public hearing closed.

### 1c. COMMUNITY FACILITIES DISTRICT (CFD) FINANCING

Benjamin Dolinka, David Taussig and Associates, stated that at this time, there are two CFDs the District is working on, the Van Daele property and the Amerige Heights Development. Mr. Dolinka described the numerous activities that go into the formation/bond issuance process. Mr. Dolinka stated the Board will have documents to review for these special tax bonds, which will be backed by the land value. Mr. Dolinka stated that the District received a "no further action letter" from the Department of Toxic Substance Control on the Amerige Heights potential school site. The next step is a Resolution of Formation which will be presented at a future Board Meeting.

### 1d. SCHEDULING CONSIDERATIONS/INSTRUCTIONAL TIME

Dr. Cooper stated there have been numerous discussions at the Board table about the desire of the Board that students have as many uninterrupted instructional minutes each day at each grade level, and to increase instructional minutes. A committee has met with principals to try to determine what kinds of activities interrupt the instructional minutes. Dr. Cooper further stated that the benefit of the meetings is the awareness level of all of the principals that we need to be very careful about adding anything else to the day, unless it is meaningful and has purpose. The Board discussed programs that are related to curriculum and standardized testing, which may take away from instructional time. The Board may request that schools remove some programs which encroach on instructional time, and request which ones the school site may participate in. School sites will address parents who bypass the school's office, which is not allowed.

## 2. ACTION ITEMS

### 2a. APPROVE MODIFIED GOALS AND POLICIES FOR COMMUNITY FACILITIES DISTRICT (CFD) No. 2001-1 (AMERIGE HEIGHTS)

Dr. Godfrey stated that the current Goals & Policies needs to be slightly modified to accommodate the joint financing in the Amerige Heights contract.

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve modified Goals and Policies for Community Facilities District (CFD) No. 2001-1 (Amerige Heights)

### 2b. APPROVE THE 2001-2002 SCHOOL BASED COORDINATED PROGRAM (SBCP) SITE LEVEL PLANS

This Item was tabled to a future Board meeting.

### 2c. APPROVE ACADEMIC PERFORMANCE INDEX (API) SCHOOL SITE PERFORMANCE BONUS AWARD EXPENDITURES PLAN

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the Academic Performance Index (API) School Site Performance Bonus Award Expenditures Plan for Acacia, Fern Drive, Ladera Vista Junior High, Nicolas Junior High, Orangethorpe, Pacific Drive, Parks Junior High, Richman, Sunset Lane,

Valencia Park Primary, and Valencia Park Intermediate Schools.

#### 2d. RATIFY CONTRACT WITH TOWERS PERRIN

Dr. Godfrey stated there is a need for an actuarial study to determine the cost of retiree health benefits, so data has been sent to Towers Perrin, broker for Medical Benefits Trust (MEBA). Towers Perrin has begun working on this study, and the District should receive information within a month.

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees ratify a contract with Towers Perrin to conduct an actuarial study on retiree liability protection at a cost not to exceed \$4,500.00.

#### 2e. APPROVE/RATIFY CONTRACT WITH STONE & YOUNGBERG

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve/ratify contract with Stone & Youngberg, Investment Bankers, for work related to Community Facility District (CFD) No. 2001-1 (Amerige Heights).

#### 2f. APPROVE/RATIFY CONTRACT WITH MCFARLIN & ANDERSON

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve/ratify contract with McFarlin & Anderson for disclosure counsel services related to Community Facility District (CFD) No. 2001-1 (Amerige Heights).

#### 2g. APPROVE/RATIFY CONTRACT WITH DAVID TAUSSIG & ASSOCIATES

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve/ratify contract with David Taussig & Associates for financial advisement related to Community Facilities District (CFD) No. 2001-1 (Amerige Heights).

#### 2h. ADOPT SCIENCE STANDARDS-BASED K-8 CORE CURRICULUM

Billie Holt, Coordinator of Curriculum and Instruction, stated that this quality document is the product of many hours of work by the Science Curriculum Committee. Ms. Holt stated that last year Board approved the Science Standards-Based K-8 Core Curriculum as a pilot. In May, staff submitted feedback and a few minor changes have been made to the curriculum. The Board expressed their appreciation to Ms. Holt and her staff for the many hours of work done on this project.

Trustee Ballard expressed her thanks to Pam Ryono, Teacher on Special Assignment, who compiled the Educational Medical Center (EMC) resource/materials list, Kay Krausman, Chairperson of the committee, and Kevin Phillips, who developed the content matrix.

Moved by Robert Fisler, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees adopt the Science Standards-Based K-8 Core Curriculum.

#### 2i. RATIFY CONTRACT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR THE SCHOOLWIDE BEHAVIORAL SUPPORT PROGRAM (OREGON PROJECT)

Lourene Happoldt, Director, Student Support Services, stated that this schoolwide discipline program started last year and it has expanded this year from Fern Drive to Pacific Drive and Maple Schools. Orange County Department of Education (OCDE) provided the staff development for year one but is unable to absorb the costs for this year. Each district is billed by school participation. Schools wishing to continue next year will provide the funding from their site budget rather than at District cost. Students are taught exactly what is and what is not acceptable, and it is very effective.

Moved by Ellen Ballard, seconded by Lynn Thornley and carried unanimously that the Board of Trustees ratify contract with Orange County Department of Education for Schoolwide Positive Behavior Support Program (Oregon Project).

**2j. APPROVE JOINT COMMUNITY FACILITIES AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT, FULLERTON JOINT UNION HIGH SCHOOL DISTRICT, AND LSF II FULLERTON, LLC**

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously to approve Joint Community Facilities Agreement between the Fullerton School District, Fullerton Joint Union High School District, and LSF II Fullerton, LLC relating to Community Facilities District (CFD) No. 2001-1 (Amerige Heights).

**2k. RECEIVE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)**

Dr. Pickup noted that this there will be a public hearing at the Board Meeting on June 26 and then negotiations will begin.

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees receive the initial contract proposal from the Fullerton School District to the Fullerton Teachers Association (FETA) and schedule a public hearing at the next regular Board meeting on June 26, 2001.

**2l. RECEIVE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)**

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees receive the initial contract proposal from the Fullerton School District to the California School Employees Association, (CSEA) Chapter #130, and schedule a public hearing at the next regular Board meeting on June 26, 2001.

**2m. APPROVE ALLOCATION OF UP TO \$35,000 IN DISTRICT FUNDS TO ASSIST WITH THE GROUND COVER PORTION OF ACACIA SCHOOL'S PLAYGROUND EQUIPMENT UPGRADE**

This item was voted upon at the beginning of the Agenda, at the request of President Sugarman.

**2n. APPROVE REVISED NORTH ORANGE COUNTY SPECIAL EDUCATION LOCAL PLAN FOR 2001-2005**

Lourene Happoldt stated that the document was a monumental task under the direction of the new Special Education Local Plan Area (SELPA) director Joe Gillentine. The local plan needs to be renewed and revised every four years and input has been received from all five districts in SELPA, the Community Advisory Committee, parents, Directors, and Superintendents. Ms. Happoldt stated that the revised plan includes Individuals with Disabilities Education Act (IDEA 97) changes in the law, and, therefore, the local plan is in compliance. The plan has been approved by all of the superintendents in the SELPA. The Board remarked on the extent of the work detailed in the report, and thanked Ms. Happoldt and her staff for their hard work.

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve revised North Orange County Special Education Local Plan for 2001-2005.

#### 2o. APPROVE REJECTION OF BIDS FOR FIREWALL MODIFICATIONS AT MAPLE SCHOOL, FSD-01-02-6

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried to approve rejection of bids for firewall modifications at Maple School FSD-01-02-6.

#### 2p. EMERGENCY CONTRACT FOR FIREWALL MODIFICATIONS AT MAPLE SCHOOL

President Sugarman stated that it has come to the attention of the Board there is the need to take immediate action on an item and the need for this immediate action came to the attention of the Board subsequent to posting the agenda. Government Code section 54954.2 b2 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 the members of the Board present or four of the members here tonight. This emergency situation has been reviewed with legal counsel and legal counsel is in agreement with the District Administration that an emergency does exist.

Gary Drabek, Director of Maintenance, Operations and Facility Services, stated that the bids received far exceeded the budget allowance for the modifications which must be performed this summer. The District will enter into a contract for the performance of labor and furnishing of materials of supplies without advertising for or inviting bids. This work should be completed soon.

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously to approve the emergency contract for firewall modification at Maple School.

### 3. CONSENT ITEMS

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

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

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

Dr. Sue Pickup stated that the supplemental indicates the need for additional teachers for growing summer school enrollment, which need to be approved before next Board meeting. Trustee Fisler questioned teacher resignations, and hopes that the District is not losing young, first year teachers. Dr. Pickup stated that staff is gathering data for the entire year, and will try to determine from that information the reasons for resignations.

### 3b. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve/ratify Classified Personnel Report as submitted (Add/Remove Classifications, Add Stipends, Adjust Dates, Change Hours, Employ Summer School, Extra Summer Work, Hire Emergency Substitute Status, Increase/Decrease Hours, Leaves of Absence, New Hires, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Working Out of Classification).

### 3c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 122B0892 through 122X0386 for 2000/2001.

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

That the Board of Trustees approve/ratify Food Services purchase orders numbered 300947 through 301011 for 2000/2001.

### 3e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 18335 through 18682 in the amount of \$803,514.36.

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

That the Board of Trustees approve/ratify Food Services warrants numbered 10419 through 10484 in the amount of \$82,894.06 for 2000/2001.

### 3g. APPROVE 2001/2002 MASTER INDEPENDENT CONTRACTOR AGREEMENTS

That the Board of Trustees approve 2001/2002 master independent contractor agreements with 1) Assistive Technology Exchange Center (ATEC); 2) The Dayle McIntosh Center, Communication Department.

### 3h. ACCEPT GIFTS

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.

### 3i. APPROVE LECTURERS

That the Board of Trustees approve lecturers: 1) John Yeiser between June 28 and July 12, 2001 at a cost not to exceed \$400; 2) Dale Jones between July 2 and July 17, 2001 at a cost not to exceed \$300.

### 3j. APPROVE 2001-2002 INTRANET NETWORK SUPPORT SERVICES AGREEMENT

That the Board of Trustees approve 2001-2002 Intranet Network Support Services Agreement with the Orange County Superintendent of Schools.

### 3k. AUTHORIZE DESTRUCTION OF DISTRICT RECORDS

That the Board of Trustees authorize destruction of District Records (as shown on page 3k-2) as disposable in accordance with legal codes and administrative regulations.

### 3l. APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACTS

That the Board of Trustees approve 2001/2002 Nonpublic Agency Master Contracts with 1) Autism Comprehensive Educational Services (ACES); 2) Behavior Therapy and Learning Center; 3) Center for Autism and Related Disorders; 4) Gallagher Pediatric Therapy; 5) Optometric Center of Fullerton; 6) Speech Pathology Associates; 7) SKY Pediatric Therapy.

### 3m. AWARD CONTRACT

That the Board of Trustees award Contract for year 2001 site work for relocatables at various sites, FSD Project #01-02-5, Bids "A" and "C" to I.C.E. Builders, Inc. for a total of \$277,427.00.

### 3n. APPROVE THE 2001/2002 ORGANIZATIONAL MEMBERSHIPS

That the Board of Trustees approve the 2001/2002 organizational memberships listed on pages 3n-2 and 3n-3.

### 3o. APPROVE MILEAGE ALLOWANCES

That the Board of Trustees approve mileage allowances for the positions and rates as listed on page 3o-2 for the 2001-2002 fiscal year.

### 3p. APPROVE 2001/2002 NONPUBLIC SCHOOL MASTER CONTRACTS

That the Board of Trustees approve 2001/2002 Nonpublic School Master Contracts with 1) Blind Children's Learning Center; 2) Florence Crittenton School; 3) The Prentice School; 4) Providence Speech and Hearing Center; 5) Pyramid Autism Center; 6) Rossier Park School; 7) Therapeutic Education Centers (TEC); 8) Speech and Language Development Center.

### 3q. APPROVE AGREEMENT WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT

That the Board of Trustees approve agreement with Fullerton Joint Union High School District for provision of Community-Based English Tutoring (CBET) Program services 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 for the 2001-2002 school year.

### 3r. APPROVE SUBMISSION OF THE GIFTED AND TALENTED EDUCATION (GATE)

## BUDGET

That the Board of Trustees approve submission of the Gifted and Talented Education (GATE) budget for the 2001/2002 school year.

### 3s. RATIFY AGREEMENT WITH VERIZON WIRELESS

That the Board of Trustees ratify agreement with Verizon Wireless effective June 1, 2001 through June 1, 2002.

### 3t. APPROVE SUBMISSION OF CHILD NUTRITION SUMMER FOOD SERVICES PROGRAM APPLICATION

That the Board of Trustees approve submission of Child Nutrition Summer Food Program application.

### 3u. APPROVE CONTRACT BETWEEN CALIFORNIA POLYTECHNIC UNIVERSITY, POMONA AND FULLERTON SCHOOL DISTRICT FOOD SERVICES DEPARTMENT

That the Board of Trustees approve contract between California Polytechnic University, Pomona and Fullerton School District Food Services Department.

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

Dr. Caillet announced that the District has been awarded over \$600,000 for the 21st Century Learning Grant, so the District can expand the current after school programs that are at Richman, Woodcrest, and Nicolas Schools to additional sites.

## ADJOURNMENT

President Sugarman adjourned the meeting on June 12, 2001 at 9:15 p.m.

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Marjorie Pogue, Clerk