

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 July 10, 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 President Hilda Sugarman at 5:30 p.m. Acacia PTA President Beverly Berryman 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 (absent)
- 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]; 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]; Compromise and Release Agreement regarding special education student [Education Code section 35146].

REPORT FROM CLOSED SESSION

President Sugarman stated there was nothing to report from closed session.

INTRODUCTIONS

Tony Anderson, Director of Information Services, introduced Marcia Young, CSEA Employee of the Year. President Sugarman thanked Mrs. Young for her hard work.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There was nothing to report.

APPROVE MINUTES

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the minutes of the Special meeting on June 18, 2001, Special meeting on June 20, 2001, Regular meeting on June 26, 2001, and Special meeting on June 27, 2001.

DISTRICT ACTIVITIES CALENDAR - July 11, 2001 through August 28, 2001

The Board reviewed the District calendar of events from July 11, 2001 through August 28, 2001.

INFORMATION FROM THE SUPERINTENDENT

Dr. Ron Cooper addressed the staff decision to move the GATE program from Hermosa Drive School to Acacia School for the improvement of the instructional program for students. The two significant reasons were the declining numbers of identified GATE students at Hermosa Drive and the ability to have non-combination GATE classes.

Dr. Cooper noted that he, along with the Assistant Superintendents and Cabinet members, have visited school sites operating summer school and found them organized and well attended. Dr. Cooper asked Dr. Patricia Godfrey to comment on two school sites.

Dr. Godfrey commented on the Amerige Heights school site, saying the Board is aware the District now has Department of Toxic Substance Control (DTSC) approval, one approval in the necessary chain of approvals from the State Department of Education and from the Department of Aeronautics. Beechwood School opened with 10 classrooms and this summer grows to 15 classrooms. With slow but steady growth, there are State laws to be followed for growing schools. The District is working with DTSC on some procedural

testing to comply with a law that took effect January 2000, and staff will report to the Board when this process is completed.

PUBLIC COMMENTS

Valerie Easton, co-supervisor, religious release, extended her thanks to the Board for reconsidering and allowing the continuance of the religious release program for 2001-2002.

Several parents, staff and community members expressed their opinions, regarding the plan to move the GATE program from Hermosa Drive to Acacia School. Following the discussion it was determined that there would be a special Board meeting/workshop on Tuesday, July 17 at 6:00 p.m. in the Board Room regarding the Hermosa Drive GATE Program.

INFORMATION FROM THE BOARD OF TRUSTEES

There was no information presented.

1. ADMINISTRATIVE REPORTS

1a. FACILITIES UPDATE

Dr. Godfrey reviewed major points from the June 18th Facilities Workshop, referencing anticipated enrollment increases over future years due to new residential projects and the turnover of existing housing within our District. There was discussion on the Amerige Heights school site (permanent construction versus core/modular construction), the millions of dollars in Facility Needs Assessment brought to the Board in September 2000, and comment that four of five Facilities Improvement Committee financing recommendations had been implemented or were in progress. The fifth financing recommendation was a general obligation bond, with the first election opportunity March 2002.

Dr. Fred Good commented about minutes from the June 26th Board meeting, referencing the continuing implementation of the Facilities Improvement Committee recommendations and building a new school. Priority #1 items from the reduced FNA are infrastructure items; given the information learned in the 12 modernization projects completed a year ago, there are additional costs related to actual project implementation, and these costs have been included in year 2003 dollars.

Dr. Good discussed the modernization of six schools the District has committed to, and the \$2.8 million in funds already committed for these projects (including heating/air conditioning Sunset Lane and Richman Schools). If the State switches to a 60/40 funding mix, the 40% local funding requirement may need to come from local bonds. The District would need to spend an additional \$2.7 million to access \$8 million in State funds. There was discussion about the additional \$6 million required to complete a full permanent school in the Amerige Heights project. Other comments were made about the District's maximum participation in the deferred maintenance program.

Dr. Good also discussed the District's eligibility for State new construction funding, stating

that the District would have low "priority points" and thus would not likely get State funding. On the next State bond there might be funding for projects already approved ("grandfathered"). Dr. Good stated that the key question is "when do you have to have the plans in to access State funds?"

Trustee Sugarman questioned and clarified that at the next State bond election, possibly March 2002, districts with approved and unfunded projects may get funded, but the unanswered question is, when is the cutoff date? In response to Trustee Sugarman's question, Dr. Good clarified that modernization projects are not subject to priority points.

In discussing raising local funding, Dr. Good stated that with a 55% threshold, and levying a maximum \$30 per \$100,000 assessed valuation (AV), \$41 million would be raised; with a \$40 per \$100,000 AV, \$56 million would be raised; and with \$50 per \$100,000 AV, \$70 million would be raised. The local bond is a tool, and the District is moving down the road to where it will need to decide on "bond" or "no bond" in the March 2002 election. In discussing the Amerige Heights project, Dr. Good indicated it would take at least three years to have a new school ready, and the three years would go by very quickly.

In terms of funding the Amerige Heights project, Mr. Ben Dolinka, David Taussig & Associates, discussed two agenda items related to the CFD the District is currently working on. There would be approximately \$7 million for the District, with \$5 million left for construction after paying \$2 million down payment on the land. The annual \$1.6 million payment will not be a District obligation, but would be an obligation of the CFD. Mr. Dolinka also refreshed the Board with information regarding the process used in establishing CFDs, and the establishment of two years debt service reserves. At this point Dr. Godfrey referenced the Financial Analyst position to assist in debt administration, this work funded through an annual administrative income stream in the CFD. Mr. Dolinka also commented that the CFD is begin created with a little extra money at the end in order to assist in modernizing the school 30 years after it is built.

In further discussing the potential school in Amerige Heights, Trustee Sugarman stated "there is no question the Board wants to put up a school, and no question of the need to build a school". The question was raised of where the money would come from to build the entire school. Mr. Dolinka pointed out that LSF II is paying 100% of their share to build their portion of a school, but that other sources would be needed to finish the school, such as West Coyote Hills, the State, or even some other source we don't know about today.

The Board gave direction to Dr. Good to begin the architectural and engineering work to design a school. Dr. Godfrey clarified the cost would be approximately \$0.5 million to get this work completed. Dr. Good briefly explained the process for community and District input to begin work on designing a school.

Trustee Sugarman recommended that District staff use appropriate time and energy to go ahead with this new school project, and Dr. Godfrey said the Board would be updated August 14th.

1b. 2001 SECOND QUARTER INVESTMENT REPORT

The Second Quarter Investment Report covering the months of April and May, 2001 is

available for review in the Business Office during summer business hours.

1c. STAFFING TO MAINTAIN DISTRICT FACILITIES AND OPERATIONS

Dr. Godfrey stated there was discussion at the last Board meeting, preliminary to the Board approving the 2001-2002 budget, regarding staffing areas such as custodial, air conditioning technician, and transporters. Dr. Godfrey, Gary Drabek, and Dan Rush recommend with the increased number of classroom buildings and to maintain equity among schools, the District employ a total of two and one-half full-time additional custodial positions. The cost would be approximately \$85,000 from General Fund reserves. Mr. Drabek surveyed some school districts, and recommends adding another maintenance person for air conditioning, not to be funded from general fund reserves. Dr. Godfrey stated that under SB50, the State requires districts to spend 3% of the general fund Budget to maintain District buildings, and these funds will be used to fund this position. Dr. Godfrey noted that the District may need another transporter, and Mike Brito will study what the most efficient routing will be before staff makes recommendations.

The Board declared they are in favor of staff pursuing maintenance and transporter positions.

1d. REPORT ON 2000/01 TEACHER RECRUITMENT

This item was pulled and will be presented at a future Board meeting.

2. ACTION ITEMS

2a. APPROVE MITIGATION AGREEMENT WITH STANDARD PACIFIC HOMES

Dr. Godfrey stated that this is a straightforward agreement with Standard Pacific which pays school fees for students who will attend Ladera Vista Junior High and Beechwood Schools.

Moved by Ellen Ballard, seconded by Robert Fisler and carried unanimously that the Board of Trustees approve a mitigation agreement with Standard Pacific Homes for the Coyote Hills East Specific Plan Project.

2b. APPROVE SUBMISSION OF THE TOYOTA FOUNDATION GRANT APPLICATION

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously that the Board of Trustees approve submission of the Toyota Foundation Grant application for Rolling Hills School.

2c. AWARD CONTRACT FOR RELOCATABLE LEASES

This item was pulled and will be presented at a future Board meeting.

3. CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the

Board of Trustees 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 as submitted.

3b. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 122M0460 through 122X0401 for 2000/2001.

3c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 301055 through 301072 for 2000/2001.

3d. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 18997 through 19412 in the amount of \$1,226,291.89.

3e. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 10510 through 10597 in the amount of \$246,589.79 for 2000/2001.

3f. ADOPT RESOLUTIONS

That the Board of Trustees adopt resolutions 00/01-B101 through 00/01-B108 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

3g. 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 3g-2.

3h. ADOPT RESOLUTION

That the Board of Trustees adopt Resolution #01/02-01, a Resolution of Intention to Establish Community Facilities District (CFD) 2001-1 and to Authorize the Levy of Special Taxes Therein (Amerige Heights).

3i. ADOPT RESOLUTION

That the Board of Trustees adopt Resolution #01/01-02, a Resolution of Intention to Incur Bonded Indebtedness of Proposed Community Facilities District (CFD) 2001-1 (Amerige Heights).

3j. APPROVE NOTICE OF COMPLETION

That the Board of Trustees approve Notice of Completion and accept as complete the network cabling, equipment purchase, and installation for Fern Drive, Golden Hill, Beechwood, and Acacia Elementary Schools and Ladera Vista Junior High School, FSD Project #122R1784, by Datatel Wiring Products and file the Notice of Completion with the Orange County Recorder's Office.

3k. APPROVE OVERNIGHT FIELD TRIP

That the Board of Trustees approve overnight field trip for D. Russell Parks Junior High eighth grade students to Washington, D.C. and environs from April 4 to April 13, 2002, at no cost to the District.

3l. APPROVE TONY ANDERSON AND MARCIA YOUNG

That the Board of Trustees approve Tony Anderson and Marcia Young to attend Powerschool University in Draper, Utah from July 30 through August 3, 2001 at a cost not to exceed \$3,670.

3m. APPROVE PURCHASE OF CLASSROOM AND OFFICE FURNITURE

That the Board of Trustees approve purchase of classroom and office furniture under the terms and conditions of a contract awarded by the Riverside Unified School District pursuant to the provision of the Public Contract Code section 20188. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these products using the bid awarded by the Riverside Unified School District (2000/2001-28 - School Furniture) for the duration of the bid agreement.

3n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees approve independent contractor agreement with Steven J. Andelson, J.D., to provide a Professional Training Program in Practical Guidelines for Evaluators in Documenting Unsatisfactory Employee Performance on August 10, 2001 at a cost not to exceed \$3,450.

3o. AMEND 2001/2002 MASTER INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees amend 2001/2002 master independent contractor agreement with Sallie Dashiell, Speech and Language Pathologist.

3p. APPROVE/RATIFY 2001/2002 MASTER INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees approve/ratify 2001/2002 master independent contractor agreement with the Rehabilitation Institute of Southern California (RIO).

3q. AWARD CONTRACT FOR EXTERIOR PAINTING

That the Board of Trustees award contract for exterior painting at various sites, FSD Project #01-02-7. A corrected agenda item will be provided to Board members recommending contractors and contract amounts.

3r. AWARD CONTRACT FOR SITE WORK FOR LEASED RELOCATABLE CLASSROOMS, FSD PROJECT #01-02-8

That the Board of Trustees award Contract for site work for leased relocatable classrooms, FSD Project #01-02-8. A corrected agenda item will be provided to Board members recommending contracts and contract amounts.

3s. APPROVE INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees approve contract with Erin Gruwell for teacher staff development.

3t. APPROVE/RATIFY 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT

That the Board of Trustees approve/ratify 2001/2002 nonpublic agency master contract with Newport Language and Speech Centers.

3u. RATIFY/APPROVE ANN SCOTT AND ROSALIA MARTINEZ

That the Board of Trustees ratify/approve Ann Scott and Rosalia Martinez to attend 21st Century Summer Institute in Washington, D.C., on July 9 and 10, 2001 at a cost not to exceed \$1,825.

3v. RATIFY LECTURER

That the Board of Trustees ratify lecturer Ilene Moore between February 25, 2001 and May 5, 2001 at a cost not to exceed \$2,400.

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

There were no requests.

ADJOURNMENT

President Sugarman adjourned the meeting on July 10, 2001 at 9:05 p.m.

Marjorie Pogue, Clerk