

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

3:00 p.m. (CLOSED SESSION)

4:30 p.m. (CLOSED SESSION)

5:30 p.m. (OPEN SESSION)

Tuesday June 26, 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 3:05 p.m. President Sugarman 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 Fisler, 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)
- Ellen Fisher, Coordinator of Child Welfare and Attendance
- Konnie Gault, Assistant to the Superintendent
- Cynthia Yount, District Counsel

CLOSED SESSION

The Board recessed into Closed Session at 3:05 p.m. and conducted Expulsion Hearing #00/01-18 to discuss Pupil Discipline [Education Code Sections 48918 and 48912(c)]. The Board recessed into deliberation at 4:30 p.m.

REPORT FROM CLOSED SESSION

The Board returned to Open Session at 4:45 p.m. Moved by Ellen Ballard, seconded by Lynn Thornley and carried unanimously (3-0) that the findings and conclusions of the Board be adopted and that the student be expelled from all the schools and programs of the District for the semester in which the act occurred and the following semester. It is also moved, however, that the order of expulsion be suspended for both semesters of the period of expulsion and that the student be placed on probationary status. The student shall be assigned to another school during the period of the suspended expulsion as determined by the superintendent or designee. Return to school on probationary status is contingent upon the development of a written contract or agreement that details the required behavior to fulfill the terms of the probation. Violation of school rules as described in the contract will reinstate the expulsion order. The student will not be readmitted until a contract or agreement is written and signed by the student, the parents/guardian, the principal, and the superintendent or superintendent's designee.

The principal of the school the student is assigned to is hereby authorized by the Board to immediately reinstate the expulsion order if the student violates the behavior contract. Moved by Ellen Ballard, seconded by Lynn Thornley and carried unanimously (3-0) that pursuant to California Education Code section 48916, a rehabilitation plan be developed by the superintendent or designee and recommended for the student and the student's parents for completion during the period of expulsion. Readmission to the District at the end of the expulsion period will be contingent upon satisfactory completion of the rehabilitation plan. The student may apply for readmission on or after January 26, 2002.

CLOSED SESSION

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously (3-0) to add an item to Closed Session to vote on the principalship of Hermosa Drive School. The Board recessed into Closed Session at 4:51 p.m. 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]; Pupil Readmission [Education code section 35146].

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 5:35 p.m. Ladera Vista student Nicollette Chiriboga sang the Star Spangled Banner. Kendall Neisess, Weekday Christian Education Board member, led the Pledge of Allegiance to the flag.

REPORT FROM CLOSED SESSION

Moved by Ellen Ballard, seconded by Robert Fisler and carried unanimously (5-0) that the Board of Trustees hire Jennifer Shepard for principal at Hermosa Drive School.

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously (5-0) that pursuant to California Education Code section 48916, the request by student #00/01-14 for readmission to the schools of the Fullerton School District be denied. The Board finds that the student has not met the conditions of the rehabilitation plan developed at the time of expulsion. The student may apply for readmission to the schools of the District after Fall semester, 2001.

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously (5-0) that the Board of Trustees find pursuant to California Education Code section 48916, student #00/01-13 and student #00/01-19 be readmitted to the schools of the Fullerton School District having satisfied the conditions of the rehabilitation plan developed by the District at the time of expulsion.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There was no information presented.

INTRODUCTIONS

President Sugarman announced that Jennifer Shepard is the new principal of Hermosa Drive School. Ms. Shepard was welcomed with a sweatshirt and a bouquet of flowers from Hermosa Drive staff. Principal Carolyn Millikin introduced Martha Brambila, new assistant principal at Ladera Vista Junior High School. Students and staff presented Ms. Brambila with a basket of "survival kit" items for her new position.

Mike Brito, Director of Transportation, presented District Transportation Department employees Juan Ortiz and Johnnie Simmons with an "Above and Beyond" award. Mr. Brito stated that Mr. Ortiz has done an amazing job since 1997, successfully training 32 bus drivers. Mr. Ortiz will fill in for bus drivers during the mornings or afternoons, and has done a stellar performance. Mr. Brito stated that Ms. Simmons, who is a dispatcher, has been with the District since 1973 and should get an award just for "being here." Ms. Simmons is always willing to accept extra duties to get the job done, many times working holidays.

Teachers Robin McIndoo and Rebecca Cash introduced Commonwealth School's Fame students who sang a medley of Irish ballads.

President Sugarman announced that there have been comments made within the community regarding the possibility of unification of the Fullerton School District and the Fullerton Joint Union High School District. President Sugarman stated that this is not being given

consideration by the Fullerton School District Board of Trustees.

PUBLIC COMMENTS

Mr. Niesess spoke on behalf of Released Time Religious Education. Mr. Niesess stated that religious release enriches students' social skills by teaching historical lessons on justice, forgiveness, courtesy and acceptance. Mr. Niesess noted that students also learn discussion skills, memorization, singing, reading, and history. Mr. Niesess noted that schools and churches have worked together on this program for almost 50 years and it is a community asset that should be retained.

Johanna Daniel, resident, stated that she participated in the Christian release time which helped her learn English. Ms. Daniel stated that it is important for students to learn the values taught by this program.

Brian Peele, resident, stated that teaching the Bible is essential to literacy. Mr. Peele stated that this program is helpful to build citizenship and respect.

Lynne Frutchey stated that religious release time teaches respect and values, which are greatly needed at the junior high school level. Ms. Frutchey noted that there is a group of students that do not attend the religious release program, but benefit from the extra attention she gives them during that time.

APPROVE MINUTES

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously that the Board of Trustees approve the minutes of the Regular meeting on June 12, 2001.

DISTRICT ACTIVITIES CALENDAR - June 27, 2001 through July 10, 2001

The Board reviewed the District calendar of events of June 27, 2001 through July 10, 2001.

INFORMATION FROM THE SUPERINTENDENT

Dr. Cooper announced that Valencia Park and Raymond Schools were awarded \$800,000 from the federal government from the Reading Excellence Act Grant. Dr. Cooper asked Dr. Caillet to present additional grant information. Dr. Caillet stated that the District's Healthy Start grant was the highest rated in the State. The District received a Healthy Start grant and an English Language Intensive Literacy Grant.

Dr. Godfrey announced that Gary Drabek is to be commended for a \$50,000 Preschool Playground & Facilities Repair and Renovation grant. This grant will help provide floor coverings and play equipment to the four schools (Commonwealth, Maple, Richman, Valencia Park) which have preschool programs.

Dr. Godfrey stated that Standard Pacific Development is grading the land across from Beechwood School for 212 homes. The District would only receive \$750,000 from Standard Pacific, but under the new agreement, will receive 47% more than required by law, which

will help the Beechwood and Ladera Vista students flowing from this new development. Dr. Godfrey added that hopefully the District will have the same collaboration with other large developments.

Dr. Caillet announced that District employees Dan Smith and Neil Ferone are World Bench Press Champions in their divisions.

INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Ballard stated that the District has terrific grant writers that are doing a great job.

Trustee Thornley stated that it is a very exciting time for 8th grade students, and noted that they can look forward to great high school programs which the District has prepared them for.

1. ADMINISTRATIVE REPORTS

1a. ENERGY CONSERVATION EFFORTS

Gary Drabek, Director of Maintenance, Operations and Facility Services, stated that the District has implemented energy conservation efforts to deal with soaring energy costs and rolling blackouts. The District will maintain buildings at 78 degrees for cooling, and 68 degrees for heating. District staff will turn off computers, lights and other electrical items when not in use. Mr. Drabek stated that the Performance Contract work has swept through the District with lighting retrofits which will provide energy savings/rebates. Mr. Drabek stated that Maintenance staff, under direction of Dan Looney who has an Energy Certificate, took an audit of the District. Staff made additional suggestions to add light switches, change sensors, and de-lamp. Mr. Drabek concluded by stating that implementing simultaneous custodial crew cleaning and a 4/10 work week along with common sense measures, will ensure additional conservation.

2. ACTION ITEMS

2a. ADOPT HARCOURT BRACE MATHEMATICS TEXTBOOK MATERIALS

Janet Steger, Coordinator, Curriculum and Staff Development, and Pam Ryono, Teacher on Special Assignment, presented the recommendations by the Mathematics Committee and the Curriculum Steering Committee to adopt the Harcourt Brace Mathematics textbook series for Grades K-6. Ms. Steger stated that the series adopted by the California State Board of Education are more traditional, more cumulative in nature, and more teacher friendly than the current Everyday Mathematics programs currently in place in FSD. The recommended materials are aligned with the California State Standards. Everyday Mathematics is not on the State adopted list.

Moved by Marjorie Pogue, seconded by Robert Fisler and carried unanimously that the Board of Trustees adopt Harcourt Brace Mathematics textbook materials for Grades K-6.

2b. APPROVE PEER ASSISTANCE AND REVIEW (PAR) NEW TEACHERS

Ms. Steger stated that this is an exciting selection of teachers that the PAR Joint Panel has chosen. President Sugarman pointed out that teachers will receive a stipend equivalent to the mentor stipend which equals approximately 150 hours of additional time.

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve Karen Alvarado, Connie Herrick, and Bonnie Wiseman for a one year term which commences on September 1, 2001 and ends on August 31, 2002; Lynda Hodges, Kathy Kellerman, Debbie Rhoads, Kim Bass, Becky D'Arrigo, Nancy Henderson, Barbara Moore, and Edna Melton for a two year term which commences on September 1, 2001 and ends on August 31, 2003; Connie Learn, Kyle Stava, and Terry Radzai-Sanchez for a three year term which commences on September 1, 2001 and ends on August 31, 2004. Approval for the full term is contingent upon the District's receiving full funding from the State for the PAR Program.

2c. APPROVE STIPENDS FOR PEER ASSISTANCE AND REVIEW (PAR) JOINT PANEL TEACHER MEMBERS

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve the stipends for Darlene Cox, Linda Kelley, and Masako Kawase to compensate for their service as Peer Assistance and Review (PAR) Joint Panel Members for one academic year which begins on September 1, 2001 and ends on June 30, 2002.

2d. APPROVE PARTICIPATION OF MAPLE, PACIFIC DRIVE, RAYMOND, RICHMAN, VALENCIA PARK PRIMARY, VALENCIA PARK INTERMEDIATE, AND WOODCREST STAFFS IN THE CALIFORNIA PROFESSIONAL DEVELOPMENT INSTITUTE

Ms. Steger noted that the District has 116 teachers participating, which is a big commitment for the students.

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve participation of Maple, Pacific Drive, Raymond, Richman, Valencia Park Primary, Valencia Park Intermediate, and Woodcrest staffs in the California Professional Development Institute, 2001-2002 PreK-6 Reading Results.

2e. RATIFY/APPROVE THE SUBMISSION OF THE TECHNOLOGY LITERACY CHALLENGE GRANT

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees ratify/approve the submission of the Technology Literacy Challenge Grant to the California Department of Education on June 21, 2001.

2f. APPROVE MEMORANDUM OF UNDERSTANDING WITH THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)

President Sugarman called for a public hearing. There were no public comments. President Sugarman declared the public hearing closed.

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously that the Board of Trustees approve a Memorandum of Understanding with the Fullerton Elementary Teachers Association (FETA) that changes the description and titles of Class I and Class II of the Certificated Salary Schedule effective July 1, 2001.

2g. APPROVE DELEGATION OF AUTHORITY TO THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

Dr. Godfrey stated that this is an annual request to the Board for the seven weeks during the summer between Board meetings. Trustee Fisler made a motion to amend the maximum contract amount from \$100,000 to \$25,000. There was no second.

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried 4-1 (Robert Fisler voted "no") that the Board of Trustees approve delegation of authority to the Superintendent and Assistant Superintendent of Business Services to approve contracts up to \$100,000 maximum per contract for summer projects through August 31, 2001.

2h. PUBLIC HEARING AND ADOPTION OF THE 2001/2002 BUDGET

President Sugarman called for a public hearing. There were no public comments. President Sugarman declared the public hearing closed.

Dr. Godfrey stated that the Board requested adding \$75,000 to the Budget for performing arts, which if passed, will be presented as a budget resolution in September, 2001. Dr. Godfrey stated that the Board has had four workshops pertaining to the proposed budget. Dr. Godfrey stated that she, Ron Cooper, and Dan Smith met to discuss the impact student enrollment increases has had on custodial cleaning and maintaining District buildings. More buildings continue to be added, and in the next three months all schools will be air conditioned, with a related Risk Management air quality issue to ensure Indoor Air Quality questions are addressed on a timely basis. There continues to be transporter problems in delivering goods with increasing volumes to deliver. Business staff will need to continue to analyze this, and present recommendations at a future Board meeting.

The Board discussed Focus Areas for 2001-2002: 1) Continue Implementation of Standards/Assessment/Accountability; 2) Continue Implementation of Facilities Improvement Committee Recommendations; 3) Address the Need to Build a New School; 4) Improve ADA; 5) Continue to Improve Communication with the Community; 6) Enhance Student Programs; 7) Provide And Support the Best Qualified Teachers.

Moved by Lynn Thornley, seconded by Robert Fisler and carried unanimously that the Board of Trustees adopt the 2001/2002 Annual Budget, including certification regarding self-insured Workers' Compensation Claims.

2i. APPROVE THE 2001/2002 SCHOOL BASED COORDINATED PROGRAM (SBCP) SITE LEVEL PLANS

Ana Stover, Director of Instructional Support Services, stated that sites are setting preliminary plans for categorical funds which will be revised in the fall, after test scores are reviewed.

Moved by Ellen Ballard, seconded by Lynn Thornley and carried unanimously that the Board of Trustees approve the 2001/2002 School Based Coordinated Program (SBCP) Site Level Plans for Acacia, Beechwood, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista Junior High, Laguna Road, Maple, Nicolas Junior High, Orangethorpe, Pacific Drive, Parks Junior High, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park Primary, Valencia Park Intermediate, and Woodcrest Schools.

2j. APPROVE 2001/2002 ENGLISH LANGUAGE ACQUISITION PROGRAM (ELAP) APPLICATION FOR FUNDING

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve 2001/2002 English Language Acquisition Program (ELAP) Application for funding.

2k. ADOPT THE ENGLISH LANGUAGE DEVELOPMENT STANDARDS-BASED CORE CURRICULUM

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees adopt the English Language Development Standards-Based K-8 Core Curriculum Matrix and resource notebook.

2l. APPROVE WAIVER REQUEST FOR COMMONWEALTH SCHOOL

President Sugarman called for a public hearing. There were no public comments. President Sugarman declared the public hearing closed.

Dr. Caillet stated that approval of this waiver request would allow Commonwealth School to have their Academic Performance Index (API) calculated and be a part of the API awards program next year (2001-02) instead of waiting two years, as the California Code of Regulations states.

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve a waiver request for Commonwealth School to be included in the 2001/2002 Academic Performance Index (API) award process.

2m. APPROVE ELLEN FISHER TO ATTEND 21ST CENTURY SUMMER INSTITUTE

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve Ellen Fisher to attend 21st Century Summer Institute in Washington D.C. on July 9 and 10, 2001 at a cost not to exceed \$1,650.

2n. PUBLIC HEARING ON THE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE FULLERTON ELEMENTARY TEACHERS ASSOCIATIONS (FETA)

President Sugarman called for a public hearing. There were no public comments. President Sugarman declared the public hearing closed.

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously that the Board of Trustees conduct a public hearing on the initial contract proposal from the Fullerton School District to the Fullerton Elementary Teachers Association (FETA).

2o. PUBLIC HEARING ON THE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

President Sugarman called for a public hearing. There were no public comments. President Sugarman declared the public hearing closed.

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously to conduct a public hearing on the initial contract proposal from the Fullerton School District to the California School Employees Association (CSEA).

2p. APPROVE APPROPRIATION OF \$75,000 TO ENHANCE PERFORMING ARTS

Dr. Godfrey stated that the Board requested adding \$75,000 to the proposed 2001-2002 Budget with the intent to enhance performing arts during the 2001-2002 year. This funding will provide one performing arts person to teach musical theater, vocal music and drama at Nicolas or Ladera Vista Junior High School. The Board will consider this an ongoing program. Dr. Cooper clarified that there would be no facilities added for this function.

Moved by Ellen Ballard, seconded by Lynn Thornley and carried unanimously to approve appropriation of \$75,000 to enhance performing arts in 2001/2002.

3. CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Robert Fisler and carried unanimously to approve the Consent Items as presented with the supplementals presented.

President Sugarman noted that Helen Kaufmann, Ella Lindsey, Gerald Robson, and Ann Rose, are very special employees retiring from the District, and the Board extends their best wishes. President Sugarman announced that Trustee Robert Fisler will celebrate his birthday on July 6.

3a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT

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

3b. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 122B0913 through 122X0400 for 2000/2001.

3c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 301012 through 301054 for 2000/2001.

3d. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 18683 through 18996 in the amount of \$1,078,525.64.

3e. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 10485 through 10509 in the amount of \$246,888.21 for 2000/2001.

3f. ADOPT RESOLUTIONS

That the Board of Trustees adopt resolutions 00/01-B090 through 00/01-B100 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. APPROVE CONTINUED PARTICIPATION IN THE BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) PROGRAM GRANT

That the Board of Trustees approve continued participation in the Beginning Teacher Support and Assessment (BTSA) Program Grant from July 1, 2001 through June 30, 2002.

3i. APPROVE DEFERRED MAINTENANCE CARRYOVER

That the Board of Trustees approve deferred maintenance carryover to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.*

3j. APPROVE RENEWAL OF CONTRACT

That the Board of Trustees approve renewal of contract with Subway Sandwiches, Inc.

3k. APPROVE RENEWAL OF CONTRACT

That the Board of Trustees approve renewal of contract with Custom Systems effective September 1, 2001 through June 30, 2002, in the amount of \$13,845.00.

3l. APPROVE RENEWAL OF CONTRACTS

That the Board of Trustees approve renewal of contracts with Swift Produce, Driftwood Dairy, and ASR Food Distributors, Inc., effective August 1, 2001.

3m. APPROVE LECTURERS

That the Board of Trustees approve lecturers Kathy Ayeh between July 6 and July 13, 2001 at a cost not to exceed \$200 and Carolyn Downey, Palo Verde Associates, on August 7, 2001 at a cost not to exceed \$2,500.

3n. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR ARBORLAND MONTESSORI

That the Board of Trustees approve agreement to provide transportation for Arborland

Montessori effective July 1, 2001 through June 30, 2002.

3o. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR THE CITY OF PLACENTIA

That the Board of Trustees approve agreement to provide transportation for the City of Placentia effective July 1, 2001 through June 30, 2002.

3p. APPROVE AGREEMENT WITH CARE AMBULETTE, INC.

That the Board of Trustees approve agreement with Care Ambulette, Inc. to provide home to school transportation for special education students at a cost not to exceed \$5,000.

3q. APPROVE PIGGYBACK PURCHASE OF MODULAR RESTROOM BUILDING

That the Board of Trustees approve piggyback purchase of modular restroom building for Sunset Lane School at a maximum cost of \$55,000.00 under the terms and conditions of contracts awarded by Saddleback Valley Unified School District pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is the best interest of the Fullerton School District to purchase this building using the bid awarded by the Saddleback Valley Unified School District.

3r. AMEND CONTRACT WITH STONE & YOUNGBERG

That the Board of Trustees amend contract with Stone & Youngberg for investment banking services related to Community Facilities District (CFD) 2000-1 (Van Daele).

3s. APPROVE CONTRACT WITH PJHM ARCHITECTS

That the Board of Trustees approve contract with PJHM Architects to provide miscellaneous architectural and consulting services for the period of July 1, 2001 through June 30, 2002.

3t. APPROVE CONTRACT FOR LEGAL SERVICES WITH MARGARET A. CHIDESTER & ASSOCIATES

That the Board of Trustees approve contract for legal services with Margaret A. Chidester & Associates in 2001/2002 effective July 1, 2001.

3u. EXTEND CONTRACT WITH PARKER & COVERT, LLP

That the Board of Trustees extend contract with Parker & Covert, LLP for legal services in 2001/2002.

3v. APPROVE CONTRACT WITH BOWIE, ARNESON, KADI, WILES & GIANNONE

That the Board of Trustees approve contract with Bowie, Arneson, Kadi, Wiles & Giannone for contract advisement services in 2001/2002.

3w. APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACTS

That the Board of Trustees approve 2001/2002 Nonpublic Agency Master Contracts with Karen Rothwell-Vivian (Auditory-Verbal Services) and Stowell Learning Center.

3x. APPROVE 2001/2002 NONPUBLIC SCHOOL MASTER CONTRACT

That the Board of Trustees approve 2001/2002 Nonpublic School Master Contract with Excelsior Youth Center.

3y. APPROVE 2001/2002 MASTER INDEPENDENT CONTRACTOR AGREEMENTS

That the Board of Trustees approve 2001/2002 Master Independent Contractor agreements with Apple Tree Early Intervention Center, Sally Dashiell, Speech and Language Pathologist, Dr. Dymond, Neuropsychologist, Infant Developmental Services, Jane C. Mak, Ph.D., Neuropsychologist, Kumon Math Center, David J. Monkarsh, Ph.D., Clinical Psychologist, and Lynn Nelsen, M.Ed., and Associates, Speech and Language Pathologists.

3z. APPROVE CONTRACT WITH DAVID TAUSSIG & ASSOCIATES

That the Board of Trustees approve contract with David Taussig & Associates for financial advisement related to Community Facility District (CFD) 2000-1 (Van Daele).

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

Trustee Pogue requested Standards for School Board members to be a future agenda item.

ADJOURNMENT

President Sugarman adjourned the meeting on June 26, 2001 at 9:30 p.m.

Marjorie Pogue, Clerk