

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 September 25, 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 Sugarman at 4:30 p.m. Commonwealth School Girl Scouts led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS

Fullerton resident Ralph Baker stated his concerns regarding math and reading skills he felt were not addressed in the community letter. Mr. Baker also stated that the Board has local authority which does not have to be mandated by Sacramento and Washington D.C.

Board Members:

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

Administration:

- Cameron M. McCune, Superintendent
- Linda Caillet, Assistant Superintendent, Educational Services
- Patricia Godfrey, Assistant Superintendent, Business Services
- Mark Douglas, Assistant Superintendent, Personnel Services

CLOSED SESSION

The Board recessed into Closed Session to conference regarding Fullerton Elementary Teachers Association (FETA) and California School Employees Association (CSEA); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f),

54957.6]; Pupil Readmission [Education Code section 35146].

REPORT FROM CLOSED SESSION

President Sugarman stated that the Board voted unanimously to deny readmission of student #0001-10 to District schools.

PUBLIC COMMENTS

Several Fullerton residents and parents commented on their concerns regarding staff changes at Beechwood School. Board members were asked to consider hiring several teacher aides to support the teachers and students.

INTRODUCTIONS

New District employees were introduced by each school's principal: Pacific Drive: Amy Lubben, Donald Martineau, Marsha Meyer, Lauren Nguyen; Raymond: Erica Brower, Romy Cisneros, Jamie Locke; Richman: Dawn Heeren, Jennifer Jacobsen, Jennifer H. Kim, Helen Park, Sonya Sharp, Katie Soesbe, Melissa White; Rolling Hills: Maggie Lindner, Jasel Mehta, Susannah Penniman; Sunset Lane: Jeaninne Gustafson, Cynthia

Guttenplan, Erin Maroney, Amy Smith, Matthew Stricker; Valencia Park Primary and Intermediate: Sylvia Limon, Julie Maher, Krista Rose, Robyn Steger, Marilyn Weber, Kimberly Woolley.

Acacia Principal Connie Smith presented an Above & Beyond Award to parent volunteer Rukshana Colebawala. Mrs. Smith stated that Mrs. Colebawala has volunteered six hours a day, four days a week for the last three years, and the District is very grateful for her outstanding help.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There was no information presented.

INFORMATION FROM THE SUPERINTENDENT

Dr. McCune stated that he is proud of how District staff has responded to the adversity of what has happened in our nation, and, as Americans, we have come together on this issue.

Dr. McCune discussed the wasp problem at some of the schools, and the District has hired a consultant to put up traps and bait. Dr. McCune thanked the Maintenance and Operations Department for their quick response, and he is hopeful the City and District can work together to find a solution.

Dr. McCune noted that the District is dealing with a shifting population and enrollment and has made staff adjustments at several schools.

INFORMATION FROM THE BOARD OF TRUSTEES

Board members stated that they have been impressed with the various schools' Back to School Nights. Trustee Ballard noted that Pacific Bell has awarded \$10,000 to the Lunch Bunch Program at Richman School. President Sugarman noted that a Disneyland Resort Cast Community Fund grant of \$5,000 was awarded to All the Arts, along with \$10,000 bequeathed from a private donor. President Sugarman stated that she has been profoundly affected by the depth of humanity displayed in the nation and the amount of donations given to the East Coast area. President Sugarman stated that she is proud of District teachers for showing care and patriotism, while continuing to teach the students, and hopes that the spirit of giving will continue to flourish for educational donations.

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 August 14, 2001 and Regular meetings on August 28, 2001 and September 11, 2001.

DISTRICT ACTIVITIES CALENDAR - September 25, 2001 through October 9, 2001

The Board reviewed the District calendar of events of September 25, 2001 through October 9, 2001. Trustee Pogue noted that former Superintendent Dr. Ron Cooper would be honored at Fullerton High School on October 5, 2001.

1. CONSENT ITEMS

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

1a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT

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

1b. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 222B0089 through through 222Y0019 for 2001/2002.

1c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 400112 through 400180 for 2001/2002.

1d. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 20380 through 20639 in the amount of \$660,064.44.

1e. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 10688 through 10730 in the amount of \$91,328.36 for the 2001/2002 school year.

1f. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 01/02-B008 through 01/02-B010 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1g. ACCEPT GIFTS

President Sugarman expressed her appreciation of the generous gifts received.

That the Board of Trustees accept gifts and authorize District staff to express the Board's appreciation to all donors, as listed on page 1g-2.

1h. APPROVE AMENDED AGREEMENT

Trustee Fisler questioned the CBET program's success noting that this is the program's third year of implementation, and the Board would like to see evidence that this program is successful by increased student test scores or teacher reports. Dr. Caillet explained that comparisons are difficult, and there is not a way to link test scores at this time, but the District will ask the FJUHSD to provide data to determine the success of this program.

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

1i. APPROVE REVISED ELEMENTARY ASSISTANT PRINCIPAL JOB DESCRIPTION

That the Board of Trustees approve revised Elementary Assistant Principal job description.

1j. ADOPT RESOLUTION

That the Board of Trustees adopt Resolution #01/02-15, a resolution to approve Contract Number GPSR-0184 with California Department of Education, Child Development Division, for Playground Safety and Facilities Renovation Grant Funds, and authorize Dr. Linda Caillet, Assistant Superintendent of Educational Services, to sign contracts on behalf of the Board of Trustees.

1k. ADOPT RESOLUTION

That the Board of Trustees adopt Resolution #01/02-16 approving the recalculation of the 2000/01 Appropriations Limitation and establishing the 2001/02 Estimated Appropriations Limitation Calculations.

2. ADMINISTRATIVE REPORTS

2a. EMERGENCY PREPAREDNESS

Dr. Godfrey stated that the District is broadening the preparedness focus to develop a Districtwide emergency response plan in order to comply with the requirements of the Standardized Emergency Management System (SEMS). The cost of using a vendor can be billed to the State next year as a mandated cost reimbursement.

Fannye Steele, Emergency Preparedness and Safety Liaison, updated the Board on what has been implemented Districtwide.

2b. REQUIREMENTS FOR THE USE OF DIVISION OF STATE ARCHITECT (DSA) CERTIFIED INSPECTORS AND PROCEDURE USED FOR SELECTION AND HIRING

Gary Drabek, Director of Maintenance Grounds Facilities, provided the Board with information regarding DSA for project inspectors hired by the District, and assured Trustees that the District DSA inspector is fully qualified.

2c. FACILITIES UPDATE

Dr. Godfrey stated that there have been three committee meetings on the Amerige Heights Project with a focus on instruction. A larger committee will be formed to bring a broader perspective to the new school planning process, which will include community members. There will not be a Statewide facilities bond on the March, 2002 ballot, but likely on the November, 2002 ballot. Current legislation is 80/20, and Districts not currently in line could possibly go as high as 60/40, with school districts paying the 40%. If the Board of Trustees desire to place a measure on the March 5, 2002 ballot, the Board should adopt a resolution in November.

President Sugarman stated that the results of the community survey are in the Business Office. The polling results will be shared at the October 2nd Board Workshop.

3. ACTION ITEMS

3a. APPROVE REVISION OF DOCTORAL STIPEND

Moved by Robert Fisler, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the revision of previously Board approved doctoral stipend from \$1,000 to 2% of annual salary for certificated management and 2% of monthly salary for classified management.

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

There were no requests for information.

ADJOURNMENT

President Sugarman adjourned the meeting on September 25, 2001 at 7:50 p.m.

Marjorie Pogue, Clerk