

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 October 9, 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 5:30 p.m. Acacia School Cub Scouts led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS

Fullerton resident Ralph Baker spoke on his concerns regarding Fullerton's wasp problems.

Board Members:

- Hilda Sugarman, President
- Ellen Ballard, Vice President
- Marjorie Pogue, Clerk (absent)
- 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].

REPORT FROM CLOSED SESSION

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

INTRODUCTIONS

Above and Beyond Awards were presented to Speech and Language Specialists Julie Rosenthal and Avis Dawkins by Rolling Hills Principal Ken Valburg and Commonwealth Principal Bob Hobson. Both specialists were recognized for their positive attitudes, compassion, enthusiasm, and dedication to their students.

New District teachers were introduced by each school's principal: Orangethorpe: Amy Angulo, Paula Pitluck (Assistant Principal), Susan Weisel;

Parks: Aaron Beaver, Joyce Bleaker, Joshua Kim, Melissa Williams; Woodcrest: Jennifer Brkich, Sharon Horodner, Clara Kollmansberger, Liz Kozma, Christa McArdle.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There was no information presented.

INFORMATION FROM THE SUPERINTENDENT

Dr. McCune recently attended a function for City Manager Jim Armstrong, who is moving to Santa Barbara as the new City Administrator. Dr. McCune also attended the funeral of Modell White, a former District employee.

Dr. McCune attended the School Board Association Conference in which Delaine Eastin reported that she is not optimistic about school funding for the next two years. Dr. McCune stated that District staff will address concerns about space needed for special education instruction.

INFORMATION FROM THE BOARD OF TRUSTEES

President Sugarman stated that Trustee Pogue is committed to the Assistance League this evening and will not be present. President Sugarman congratulated Richman School for having been recommended for the Golden Bell Award for Lunch Bunch Club "at risk" students

Trustee Fidler stated that he is pleased to see the Lunch Bunch Club and PALS groups actively working at Orangethorpe and Richman Schools.

Trustee Thornley noted that there were two Boy Scouts present for a merit badge, and commended Fullerton Cub and Boy Scouts for their citizenship. Trustee Thornley also noted that Dr. Ron Cooper was honored at a recent installation at Fullerton High School's Wall of Fame.

Trustee Ballard asked FETA President Mimi Gaudette to encourage teachers to apply for

grants from FSD Foundation for the Arts Teacher Arts Grants and the FSD Educational Foundation. Trustee Ballard announced that the County's Grand Jury is looking for people to serve.

President Sugarman discussed the State lottery, which had record sales this year and will incur extra school funding. President Sugarman stated that a teacher at Golden Hill left to serve in the military and the fireman husband of a District teacher flew to New York to serve at "Ground Zero." President Sugarman commended Linda Caillet, Cameron McCune, Mary Smith, and Ana Stover, for bringing GATE parents into a broader vision of what is going on in the District at the recent GATE meeting. President Sugarman noted that the All the Arts Pin Auction will take place on November 3.

APPROVE MINUTES

Moved by Ellen Ballard, seconded by Robert Fisler and carried unanimously that the Board of Trustees approve the minutes of the Regular meeting on September 25, 2001 with the correction presented.

DISTRICT ACTIVITIES CALENDAR - October 10, 2001 through October 23, 2001

The Board reviewed the District calendar of events of October 10, 2001 through October 23, 2001.

1. CONSENT ITEMS

Moved by Ellen Ballard, seconded by Robert Fisler and carried unanimously to approve the Consent Items as 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 CLASSIFIED PERSONNEL REPORT

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

1c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 222B0106 through 222X0190 for 2001/2002.

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services Purchase Orders numbered 400181 through 400232 for 2001/2002.

1e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 20640 through 20865 in the amount of \$1,522,334.49.

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 10731 through 10796 in the amount of \$207,183.45 for the 2001/2002 school year.

1g. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 01/02-B011 through 01/02-B013 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1h. 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 page 1h-2.

1i. ADOPT RESOLUTION

That the Board of Trustees adopt Resolution #01-02-17 proclaiming October 22 through October 26, 2001 as Red Ribbon Week.

1j. APPROVE CHANGE ORDERS

That the Board of Trustees approve Change Orders #1 and #2 to MVP Commercial, Inc., in the deductive amount of \$4,950.00 for site work for leased relocatable classrooms, FSD-01-02-8, Bids A, B, C, and D.

1k. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE

That the Board of Trustees approve Notice of Completion and accept as complete the site work for leased relocatable classrooms, FSD-01-02-8, Bids A, B, C, and D. File the Notice of Completion with the Orange County Clerk Recorder's Office.

1l. RATIFY ONGOING MILEAGE REIMBURSEMENT

That the Board of Trustees ratify ongoing mileage reimbursement to the parent of a special education student (MIS ID #0901-01) for transportation to and from the student's school site.

1m. RATIFY/APPROVE STUDENT TEACHING AGREEMENTS

That the Board of Trustees ratify/approve Student Teaching Agreements: 1) Biola University effective September 1, 2001 through September 1, 2002; 2) California State University, Fullerton effective July 1, 2001 through June 30, 2005; 3) California State University, Los Angeles effective July 1, 2001 through June 30, 2002.

1n. RATIFY/APPROVE INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees ratify/approve Independent Contractor Agreement with Pat Puleo.

President Sugarman noted that this program greatly helped Nicolas Junior High and Valencia Park should also benefit. Trustee Ballard asked Dr. Caillet if an ongoing assessment analysis of the action implementation is in place. Dr. Caillet stated that test data, school plans, and goals are carefully reviewed by Ana Stover and staff. Principals give this information to teachers to help set goals for improvement.

1o. APPROVE GOVERNOR'S BOOK AWARD LIBRARY GRANT

That the Board of Trustees approve Governor's Book Award Library Grant.

1p. APPROVE 2001/2002 AGREEMENT

That the Board of Trustees approve 2001/2002 agreement with Orange County Department of Education for Outdoor Science School at no cost to the District.

1q. APPROVE 2001/2002

That the Board of Trustees approve 2001/2002 agreement with Orange County Department of Education for Inside the Outdoors Field and School Program at no cost to the District.

1r. APPROVE 2001/2002 AGREEMENTS

That the Board of Trustees approve 2001/2002 Agreements for use of resident outdoor environmental education facilities, supplies, equipment, and services with Ocean Institute.

Trustee Fisler stated that it would be instrumental for staff to attend the science camps to determine health and safety for the students. Dr. Caillet stated that parent support is high, and the camp experience is extremely successful. A school nurse is also present at the camp. After Board discussion, Dr. Caillet stated that asthmatic students are trained to use inhalants on their own, to be more self aware and self sufficient. Trustee Fisler stated his concerns about school office staff helping students who are hurt or ill. The Board discussed that office staff received student information during in-service training, and are taught First Aid and CPR.

1s. APPROVE MEMORANDUM OF UNDERSTANDING

That the Board of Trustees approve Memorandum of Understanding with Orange County Human Relations Council for Middle School Inter-Ethnic Relations Program.

Trustee Ballard inquired if the District determines how successful this program has been at Nicolas, and if any other junior high schools have shown an interest.

Dr. Caillet stated that the Orange County Human Relations Council sets the stage, conducts, and evaluates their procedure to get feedback and to help make this program successful. Other junior high schools have participated, but must match funds from their own budgets.

1t. APPROVE AGREEMENT WITH THE ORANGE COUNTY HUMAN RELATIONS

COUNCIL

That the Board of Trustees approve agreement with the Orange County Human Relations Council for overnight field trip to Bear Paw Preserve for Nicolas Junior High School at no cost to the District.

2. ADMINISTRATIVE REPORTS

2a. FACILITIES UPDATE

Dr. Godfrey stated that there will an Amerige Heights Planning Committee meeting scheduled at 3:00 p.m. on October 16. Dr. Godfrey stated that Fred Good is meeting with schools this week to finalize site-based lists for Facility Improvements.

3. ACTION ITEMS

3a. ADOPT RESOLUTION #01/02-18

This item was pulled and will be presented at the October 23 Board meeting.

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 October 9, 2001 at 6:50 p.m.

Marjorie Pogue, Clerk