

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees

Tuesday, November 13, 2001

4:30 P.M.

District Board Room

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A Regular meeting of the Fullerton School District Board of Trustees was called to order by Vice President Ellen Ballard at 4:30 p.m. Dr. Sue Pickup led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS - There were no public comments at this time.

Board Members present:

- Ellen Ballard
- Marjorie Pogue
- Robert Fisler
- Lynn Thornley

Administration present:

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

CLOSED SESSION

The Board recessed into Closed Session to conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6]; and Superintendent Evaluation, Board Representative: Hilda Sugarman [Government Code section 54957.6].

REPORT FROM CLOSED SESSION

Vice President Ellen Ballard stated there was nothing to report from Closed Session.

PUBLIC COMMENTS - There were no public comments at this time.

Vice President Ballard introduced Mr. Tony Valla with the Parks Junior High Boy Scout Troop Color Guard who conducted the flag salute. Vice President Ballard presented the Troop with certificates.

APPROVE CONSENT AGENDA AND/OR REQUEST TO MOVE AN ITEM TO ACTION:

Superintendent McCune stated items 1k and 3d would be pulled to be presented at a future Board meeting, and items 3c and 3h would be heard at the beginning of the Action Items.

APPROVE AGENDA:

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve the consent agenda with noted changes.

INTRODUCTIONS

Above & Beyond Awards: Brent Coley and Peter Jenisch, Sunset Lane teachers (by Kit Dameron). Principal Kit Dameron praised Mr. Coley and Mr. Jenisch for their outstanding computer lab work and extensive staff development training.

Orangethorpe Chorus (by Pat Backus). Assistant Superintendent Mr. Mark Douglas introduced Principal Pat Backus who presented Teacher Tom Dixon and students. Students performed several songs for the Board of Trustees.

INFORMATION FROM THE SUPERINTENDENT

Dr. McCune stated he attended the Chamber of Commerce Education Committee meeting where Assemblywoman Lynn Daucher shared legislation that she is sponsoring to adjust funding for Grades 7-8 to be the same as for high school. Dr. McCune noted that he is hopeful this legislation moves forward and appreciates Ms. Daucher's efforts.

Dr. McCune stated that Richman School's "lunch bunch" will be the recipient of the Golden Bell Award at the annual California School Boards Association conference this year.

Dr. McCune reported that he has been in constant communication with County Treasurer John Moorlach obtaining advice from him on how the District can receive the highest rating from him to move toward a Bond election. Dr. McCune noted that Mr. Moorlach has been very helpful and appreciates his assistance.

Dr. McCune also reported that he had attended the Association of California School Administrators conference in San Francisco where Ron Hockwalt, Superintendent of Walnut Valley Unified School District, was honored. He noted that Dr. Hockwalt has unfortunately contracted pancreatic cancer. Dr. McCune stated that he attended sessions at the conference regarding computer technology where PowerSchool was discussed as being

on the cutting edge of Apple technology, and noted the Fullerton School District, if approved tonight, will move toward the PowerSchool program. He mentioned he attended a workshop on brain research and that the author of a book that was presented stated he is going to be working with 15 schools on brain research. Dr. McCune would like to speak with staff about this possibility for the District.

Dr. McCune stated he had completed the interviews for the Administrative Intern position and would bring a recommendation to the Board at the next Board meeting.

INFORMATION FROM PTA, FETA, CSEA, FESMA

No reports at this time.

INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Thornley congratulated Lauralyn Eschner, Coordinator of Fine Arts, on the successful pin auction recently held. Ms. Eschner reported the auction earned \$34,000 for the All the Arts for All the Kids program in the District.

Trustee Fisler stated he attended the pin auction and commented that the arts program in the District is unique. Mr. Fisler stated he attended the Chamber of Commerce Education Committee meeting where Assemblywoman Lynn Daucher spoke. He also noted a newspaper article regarding how too much instruction by a substitute can deprive a student of learning opportunity.

Trustee Pogue also stated she attended the pin auction. Mrs. Pogue commented on the recent retirement receptions of employees and the lovely quilts that have been created by employees. Mrs. Pogue noted she visited the Boys & Girls Club at Valencia Park School.

Trustee Ballard stated she was invited to the Kindness Cafe at Orangethorpe School where if students are observed being kind, they are invited to the Kindness Cafe.

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously to approve the minutes of the Regular meeting on October 23, 2001.

Trustees noted the District Activities Calendar from November 14, 2001 through December 11, 2001, and the secretary stated there would be a School Site Council meeting at Beechwood School on November 26 at 7:00 p.m.

Vice President Ballard stated item 1k would be pulled and addressed at a future Board meeting, and that item 1m would be pulled and addressed at this time.

1m. APPROVE AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS for the operation of a before and after school enrichment program.

Ellen Fisher briefly explained the relationship between the Boys & Girls Club and the District.

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve

the agreement with Orange County Superintendent of Schools for the operation of a before and after school enrichment program.

1. CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve the consent items, with the exception of items 1k and 1m as noted above.

1a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.

1b. RATIFY REIMBURSEMENT to the parents of special education student MIS ID#2000-01610 for parent vendored behavior therapists to provide behavioral therapy in the home from July 1, 2001 through December 31, 2001; ratify ongoing mileage reimbursement to the parents of special education student MIS ID#2000-01618 to and from the student's therapy programs from July 1, 2001 through June 14, 2002.

1c. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Tina Govea and Michelle Ligao.

1d. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0175 through 222X0325 for 2001/2002.

1e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400293 through 400387 for 2001/2002.

1f. APPROVE/RATIFY WARRANTS numbered 21146 through 21454 in the amount of \$694,430.41.

1g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10877 through 10953 in the amount of \$295,479.51 for the 2001/2002 school year.

1h. ADOPT RESOLUTIONS 01/02-B020 through 01/02-B024 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1i. ACCEPT GIFTS and authorize District staff to express the Board's appreciation to all donors, as listed on page 1i-2.

1j. APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT with Vista Behavior Consulting, Inc.

1k. ADOPT RESOLUTION #01/02-23 approving the sale of bonds and certain legal documents related to Community Facilities District 2001-1 (Amerige Heights). (Pulled to be addressed at future Board meeting).

1l. RATIFY NOVEMBER 13 THROUGH 16, 2001 overnight field trip for Rolling Hills School.

1m. APPROVE AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF

SCHOOLS for the operation of a before and after school enrichment program. (This item was addressed earlier).

1n. APPROVE SELF-SERVICING ACCOUNT AGREEMENT with Apple Computer, Inc.

1o. AUTHORIZE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES to enter into contract with Borden/Lee to perform Emergency Management Consulting Services at a cost not to exceed \$36,000.00.

1p. APPROVE SUBMISSION OF AMENDMENT to the 2001-2002 State Preschool Contract.

1q. APPROVE A POSITIVE CERTIFICATION for the First Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years.

1r. APPOINT Nancy Spencer as the Fullerton School District Classified Employees' Personnel Commissioner effective December 1, 2001.

1s. APPROVE Change Order #2 for HVAC installation at Sunset Lane and Richman, FSD-01-02-2A in the additive amount of \$24,107.39.

1t. APPROVE Notice of Completion and accept as complete the HVAC installation at Sunset Lane and Richman, FSD-01-02-2A. File the Notice of Completion with the Orange County Clerk-Recorder's Office.

Vice President Ballard announced that action items 3h and 3c would be addressed at this time.

3h. APPROVE MASTER LICENSE AGREEMENT

Tony Anderson, Director of Information Services, discussed the many advantages for the District to begin implementation of the PowerSchool program. If approved, the pilot project would be implemented at Raymond School and Parks Junior High School.

Moved by Marjorie Pogue, seconded by Robert Fisler and carried unanimously to approve the master license agreement with Apple Computer, Inc. for the PowerSchool pilot project at a cost not to exceed \$19,358.00.

3c. APPROVE ALLOCATION OF UP TO \$9,000

Principal of Raymond School, Jackie Pearce, briefly explained to the Board that Raymond School had raised \$9,000 for a lunch shelter and asked the Board to match this amount.

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve allocation of up to \$9,000 in District funds to assist in providing a lunch shelter for students at Raymond School.

2. ADMINISTRATIVE REPORTS

2a. PRESENTATION OF 2000/2001 AUDIT

A representative from Vicenti, Lloyd & Stutzman LLP presented information to the Board of Trustees which highlighted the audit report for the year ended June 30, 2001.

2b. DEVELOPER FEES REPORT

The Board of Trustees received the annual report regarding how the District spent developer fees in the 2000/2001 school year.

2c. BUDGET REPORT

The Board of Trustees received a budget report which reflects District budget amount and encumbrances.

2d. UTILITY USAGE REPORT

The Board of Trustees received a utility use report for the period July 1, 2001 through August 31, 2001.

3. ACTION ITEMS

3a. APPROVE AGREEMENT WITH ENVIRONMENTAL AUDIT, INC.

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve an agreement with Environmental Audit, Inc. (EAI) to serve as Project Coordinator for the Preliminary Environmental Assessment (PEA) at Beechwood School.

3b. APPROVE PROPOSED REVISIONS TO BOARD POLICY 5145.3

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously to approve proposed revisions to Board Policy 5145.3 and new Administrative Regulation 5145.3 (Nondiscrimination/Harassment).

3c. APPROVE ALLOCATION OF UP TO \$9,000

The Superintendent recommends that the Board of Trustees approve allocation of up to \$9,000 in District funds to assist in providing a lunch shelter for students at Raymond School. (This item was addressed earlier.)

3d. APPROVE SECOND AMENDMENT TO IMPACT MITIGATION AGREEMENT

The Superintendent recommends that the Board of Trustees approve second amendment to Impact Mitigation Agreement between Fullerton School District and LSF II Fullerton, LLC. (This item was pulled to be addressed at a future Board meeting.)

3e. APPROVE/RATIFY GRETCHEN FRANCISCO AND GAYE BESLER

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve/ratify Gretchen Francisco and Gaye Besler to attend Improving America's Schools Conference in Reno, Nevada on November 13-15, 2001 at a cost not to exceed \$1,390.50.

3f. APPROVE CHERYL RISTOW

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve Cheryl Ristow to attend Four Blocks Leadership Conference in Winston-Salem, North Carolina on January 19-21, 2002 at a cost not to exceed \$200.00.

3g. PUBLIC HEARING AND ADOPTION OF RESOLUTION #01/02-22

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to adopt Resolution #01/02-22 certifying compliance for purchase of student instructional materials for 2001/2002.

3h. APPROVE MASTER LICENSE AGREEMENT

The Superintendent recommends that the Board of Trustees approve the master license agreement with Apple Computer, Inc. for the PowerSchool pilot project at a cost not to exceed \$19,358.00. (This item was addressed earlier.)

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

There were no requests.

ADJOURNMENT

Vice President Ballard adjourned the meeting on November 13, 2001 at 7:35 p.m.

Marjorie Pogue, Clerk

Board of Trustees