

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, December 11, 2001****District Board Room****1401 W. Valencia Drive, Fullerton, California****MINUTES****CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

A regular meeting of the Fullerton School District Board of Trustees was called to order by President Hilda Sugarman at 4:35 p.m. President Sugarman led the Pledge of Allegiance to the flag.

Board members present: Ellen Ballard, Robert Fisler, Marjorie Pogue, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, and Mr. Mark Douglas

President Sugarman acknowledged and thanked Dr. Suzanne Pickup, recent Interim Assistant Superintendent of Personnel Services, for the outstanding job she has done for the District.

PUBLIC COMMENTS

There were no public comments at this time.

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 to conference with legal counsel - anticipated litigation: significant exposure to litigation pursuant to subdivision (b) [Government Code section 54956.9], one potential case, Tort claim by Joyce McCullah.

REPORT FROM CLOSED SESSION

President Sugarman stated there was nothing to report from Closed Session, and that the Closed Session meeting would resume at the conclusion of this evening's meeting.

INTRODUCTIONS

The flag salute was led by Cub Scout Pack #1216, as well as students from the District's schools. President Sugarman also introduced Mr. Chuck Munson, treasurer of the newly formed Bond Committee for the District, and she presented Mr. Munson with the first checks that have been received for the Bond campaign.

PUBLIC COMMENTS

Mary Fuhrman, Trustee from the Buena Park School District, distributed to the Board members, and briefly discussed, the California School Boards Association Delegate Assembly Meeting that was held in late November in San Diego, California.

Greg Giemont, community member, spoke to the Board regarding his concerns with the manner and quality in which repairs and improvements on District playground equipment are performed

APPROVE AGENDA

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously to approve the agenda as presented, with corrections and supplementals as submitted.

INFORMATION FROM THE SUPERINTENDENT

Dr. Cameron McCune reported he had attended the California School Boards Association annual conference in San Diego recently and enjoyed the very informative sessions he attended. Dr. McCune stated he was fortunate to be invited to the Rolling Hills Author's Tea noting that it was a very outstanding event that reflected the District's focus on writing very well. He commented he attended the Hermosa Drive PTA meeting where there was a very good discussion regarding the District looking at strategic planning efforts. Dr. McCune stated that he and various District staff are visiting each school site, and he noted that the visits have been outstanding. He stated he attended the Maple School Expansion Celebration, the Star presentations, and the California School Employees Association (CSEA) Christmas Party and Toy Drive. Dr. McCune indicated that on January 9 Assemblywoman Lynn Daucher will go to Sacramento to share school district concerns regarding the budget cuts that are being made, and it will be suggested that school districts be given some discretion to address cuts at the site level, and not in mid year. Dr. McCune

stated that Kathy Ikola, Administrative Intern (Public Relations and Community Liaison) for the Superintendent, has done an excellent job in her new position.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There were no reports at this time.

INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Marjorie Pogue stated she attended the play Scrooge at Laguna Road School. Mrs. Pogue stated she couldn't attend the Star presentations because she was on jury duty.

Trustee Robert Fisler stated he had visited Hermosa Drive School and the Maple School Expansion Celebration. Mr. Fisler also attended the play Scrooge. Mr. Fisler briefly discussed the State tests for students, i.e., cost, time, etc., and is concerned about the impact on the General Fund. Mr. Fisler stated that Assemblywoman Lynn Daucher will have an article regarding State and local control in the next issue of the Orange County School Boards Association.

Trustee Lynn Thornley reported she had learned a lot about budget constraints, special education, transportation, art programs, etc., at the California School Boards Association Annual Conference. Mrs. Thornley thanked Vicki Schindele for producing so many excellent programs in the District. She also noted that the PTA Toy Drive goes into the Christmas clearing house for the FIES program.

Trustee Ellen Ballard stated the Educational Foundation awarded \$12,058.40 to 11 teams of teachers. Mrs. Ballard noted she had received a phone call from Rotary indicating they are giving money to the Reading by 9 program.

Trustee Hilda Sugarman acknowledged three former Board members in the audience: Fred Mason, Tony Valla, and Duncan Johnson. Mrs. Sugarman stated that Dr. Fred

Good gave a presentation regarding the collaborative efforts of public agencies to combine funds for services for community and schools. Mrs. Sugarman stated she feels that the arts play an important part in the academic success of students. She also stated that Trustee Robert Fisler was honored by seniors for his commitment and work for this community.

APPROVE MINUTES

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously to approve minutes of Special meetings on October 31, November 6, November 26, November 27 (two), and Regular meeting on November 13.

1. ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES

1a. CONDUCT ORGANIZATIONAL MEETING FOR 2002 CALENDAR YEAR

Education Code sections 35023, 35140, and 35143 and Board Bylaws 9121 and 9123 require the Board of Trustees to conduct their Organizational Meeting for the 2002 calendar year.

President Hilda Sugarman stated it had been an honor and privilege to serve as the District's Board President the last two years.

Moved by Marjorie Pogue, seconded by Robert Fisler and carried unanimously to elect Ellen Ballard as Board President for the calendar year 2002.

Ellen Ballard thanked Mrs. Sugarman and complimented her as being the "most gracious woman in Fullerton." Mrs. Ballard introduced her husband and brother-in-law, and thanked all for being here and always being supportive.

Moved by Hilda Sugarman, seconded by Robert Fisler and carried unanimously to elect Marjorie Pogue as Board Vice President for the calendar year 2002.

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to elect Robert Fisler as Clerk of the Board for the calendar year 2002.

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to elect Superintendent Dr. Cameron M. McCune as Secretary to the Board for the calendar year 2002.

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously to approve the following Board meeting dates (5:30 p.m.) for 2002: January 15 and 29, February 12 and 26, March 12 and 26, April 23, May 14 and 28, June 11 and 25, July 9, August 27, September 10 and 24, October 8 and 22, November 12 and 26, December 10.

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to elect Hilda Sugarman as representative for the Orange County School Boards Association Political Action Committee for calendar year 2002.

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried unanimously to elect Marjorie Pogue as representative for County Committee on School District Organization for calendar year 2002, and Lynn Thornley as alternate for calendar year 2002.

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried unanimously to elect Marjorie Pogue as representative for Fullerton Sister City Committee for calendar year 2002.

Moved by Hilda Sugarman, seconded by Robert Fisler and carried unanimously to elect Lynn Thornley as Director #1 for Fullerton School District Education Foundation for calendar year 2002, and Marjorie Pogue as Director #2.

DISTRICT ACTIVITIES CALENDAR: December 12, 2001 through January 15, 2002

Changes noted to the calendar: January 11-Beechwood School, Tom Sawyer, canceled, December 13-Golden Hill School, 3rd Grade Play has been moved to December 20.

2. CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve the consent items, with supplemental, as submitted.

2a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.

2b. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.

2c. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0255 through 222Z0077 for 2001/2002.

2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400388 through 400448 for 2001/2002.

2e. APPROVE/RATIFY WARRANTS numbered 21455 through 22022 in the amount of \$2,205,786.79.

2f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 10954 through 11038 in the amount of \$143,462.76 for the 2001/2002 school year.

2g. ADOPT RESOLUTIONS 01/02-B025 through 01/02-B030 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

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

2i. APPROVE OUT OF TOWN FIELD TRIP for Sunset Lane fourth grade students to Sacramento on May 17, 2002 at no cost to the District.

2j. APPROVE 2001/2002 AGREEMENT with Pathfinder Ranch Outdoor Education School for overnight field trips for Woodcrest and Valencia Park Schools at no cost to the District.

2k. APPROVE SUBMISSION OF THE 2001/2002 Consolidated Application for Funding Categorical Aid Programs, Part II.

2l. APPROVE CLASSROOM LIBRARY PLAN and submission for the State Classroom Library Funds (K-4).

2m. APPROVE DISTRICT LIBRARY PLAN submission for the State School Library Funds.

2n. APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT with

Children's Therapy Center for special education students.

2o. RATIFY ONGOING MILEAGE REIMBURSEMENT to the parents of special education student (MIS ID#1999-01686) for transportation to and from the student's school site from July 1, 2001 through June 14, 2002.

2p. APPROVE NOTICE OF COMPLETION and accept as complete the exterior painting at various sites, FSD 01-02-7, Bids B, E, and G. File the Notice of Completion with the Orange County Clerk-Recorder's Office.

2q. DECLARE THE LIST ON PAGES 2q-2 and 2q-3 as surplus items not suitable for school purposes and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code 17546.

3. ADMINISTRATIVE REPORTS

None.

4. ACTION ITEMS

4a. APPROVE GRANT AGREEMENT WITH THE ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

Moved by Lynn Thornley, seconded by Hilda Sugarman and carried unanimously to approve a grant agreement with the Orange County Children and Families Commission, the Fullerton School District, and the Orange County Superintendent of Schools to receive School Readiness Funds.

4b. APPROVE SUBMISSION OF 2001/2002 ENGLISH LANGUAGE AND INTENSIVE LITERACY GRANT APPLICATION

Trustee Sugarman stated she would like to see a report with data showing a comparison of students who do and do not attend.

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously to approve submission of the 2001/2002 English Language and Intensive Literacy Grant Application.

4c. APPROVE INDEPENDENT CONTRACTOR AGREEMENT

Trustee Fisler stated he would like to see development of a Board policy regarding evaluation of the Superintendent.

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to approve an independent contractor agreement with Robert E.

Ferris, Ed.D., in the amount of \$5,000.00.

4d. APPROVE INDEPENDENT CONTRACTOR AGREEMENT

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously to approve an independent contractor agreement with Carol M. Roberts, Ed.D., at a total cost not to exceed \$20,000.00.

4e. APPROVE AGREEMENT WITH HYATT REGENCY

Moved by Marjorie Pogue, seconded by Robert Fislser and carried unanimously to approve an agreement with the Hyatt Regency to provide accommodations for one day of staff development for approximately 650 teachers and administrators.

President Ballard stated the Board would recess into Closed Session for a continuation of the discussion of the items listed at the beginning of this meeting.

The Board returned to Open Session at 8:00 p.m., and President Ballard stated there was nothing to report from Closed Session.

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

There were no requests.

ADJOURNMENT

President Ballard adjourned the meeting on December 11, 2001 at 8:05 p.m.

Robert Fislser, Clerk

