

FULLERTON SCHOOL DISTRICT**Special Meeting of the Board of Trustees****Tuesday, December 18, 2001****District Board Room****1401 W. Valencia Drive, Fullerton, California****MINUTES****CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

A Special meeting of the Fullerton School District Board of Trustees was called to order by President Ellen Ballard at 4:10 p.m. Principal Jackie Pearce 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, Dr. Patricia Godfrey, and Mr. Mark Douglas

PUBLIC COMMENTS

There were no public comments at this time.

Superintendent Dr. Cameron M. McCune announced the District's receipt of a check from the Phelps Foundation in the amount of \$55,917.00 for Raymond School's computer lab.

Dr. McCune briefly explained recent events and efforts with regard to the District working to obtain the important "A" grade from County Treasurer John Moorlach for the District's Bond measure.

ACTION ITEM

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to adopt Resolution #01/02-27 of the Board of Trustees of the Fullerton School District Amending Resolution #01/02-24.

CLOSED SESSION

The Board recessed into Closed Session at 4:20 p.m. 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].

REPORT FROM CLOSED SESSION

The Board returned to Open Session at 5:10 p.m., and President Ballard stated there was nothing to report from Closed Session.

ADJOURNMENT

President Ballard adjourned the Special Board meeting on December 18, 2001, at 5:11 p.m.

Robert Fisler, Clerk