

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board of Trustees****Tuesday, January 15, 2002****District Board Room****1401 W. Valencia Drive, Fullerton, California****4:30 P.M. CLOSED SESSION, 5:30 P.M. OPEN SESSION****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 Ellen Ballard at 4:31 p.m. President Ballard led the Pledge of Allegiance to the flag.

Board members present:

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

Administration present:

- Dr. Cameron M. McCune
- Dr. Linda Caillet
- Dr. Patricia Godfrey
- Mr. Mark Douglas

**PUBLIC COMMENTS**

There were no public comments at this time.

**CLOSED SESSION - 4:30 P.M.**

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]; Pupil Readmission [Education Code section 35146]; and Proposal for a Stipulated Expulsion Agreement [Education Code section 48918].

## **RECESS TO CLOSED SESSION**

## **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Ballard called the meeting to order at 5:35 p.m.

## **REPORT FROM CLOSED SESSION - 5:30 P.M.**

Trustee Sugarman reported that in Closed Session it was moved by Marjorie Pogue, seconded by Lynn Thornley, and carried unanimously that the student be expelled as required by Education Code section 48915(d) in that the Board finds that the student has violated Education Code section 48900(c). The Board also refers the student to a program of study appropriately prepared to accommodate students who exhibit discipline problems that is not provided at a comprehensive middle, junior, senior high school, or at an elementary school, and that is not provided at the school site attended by the student at the time of the suspension. The student may apply for readmission after June 15, 2002.

## **INTRODUCTIONS**

Matthew Badal, student at Acacia School, led the Pledge of Allegiance to the flag. Choir students from Acacia School, led by teacher Veronica Carder, performed three songs from their December 11, 2001 show at Plummer Auditorium.

President Ballard asked for a moment of silence for teacher Tiffney Saieed (the District's Teacher of the Year last year) who had recently passed away.

## **PUBLIC COMMENTS**

There were no public comments at this time.

## **INFORMATION FROM THE SUPERINTENDENT**

Dr. McCune noted that he was pleased to be able to attend the last portion of the Acacia choir performance on December 11 at Plummer Auditorium, following the Regular meeting of the Board of Trustees.

Dr. McCune briefly discussed the scheduled February 23 Strategic Planning Workshop in which many community and staff members will be invited to attend, and he stated the importance of including a variety of different organizations so as to incorporate all aspects of the community. Dr. McCune also noted that he has asked all District staff for their responses to four questions about the District, and that the responses will be compiled and shared with the participants on February 23.

Dr. McCune stated that he, along with 16 other superintendents, went to Sacramento on

January 9 to speak with legislators regarding the Governor's proposed budget reduction areas, and he briefly recapped those areas.

Dr. McCune noted the new Board Agenda that is printed in the District's Print Shop, that it is a better product and is more cost effective. He also discussed some of the expanding capabilities of the Print Shop.

### **INFORMATION FROM PTA, FETA, CSEA, FESMA**

Mimi Gaudette, FETA President, stated that the teachers overwhelmingly accepted the new contract proposal, and thanked everyone concerned for the cooperative and pleasant atmosphere during the negotiation process.

### **INFORMATION FROM THE BOARD OF TRUSTEES**

Trustee Sugarman stated the phone banking for the Bond measure is going very well, with many Yes votes in support of the measure.

### **APPROVE MINUTES**

Moved by Marjorie Pogue, seconded by Robert Fisler and carried unanimously to approve the minutes of Special meetings on December 5 and December 18, and Regular meeting on December 11, with correction to page 64 of the December 11 minutes.

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

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously to approve the consent agenda as presented.

President Ballard acknowledged and reviewed consent agenda item number 1h, Gifts to the District.

### **APPROVE AGENDA**

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to approve the agenda as presented

### **CONSENT ITEMS**

1a. APPROVE DISTRICT ACTIVITIES CALENDAR for January 16, 2002 through February 5, 2002.

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

1c. APPROVE/RATIFY PURCHASE ORDERS numbered 222B0329 through 222Y0025 for 2001/2002.

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 400449 through 400525 for 2001/2002.

1e. APPROVE/RATIFY WARRANTS numbered 22023 through 22553 in the amount of \$2,252,811.82.

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 11039 through 11156 in the amount of \$331,721.53 for the 2001/2002 school year.

1g. ADOPT RESOLUTIONS 01/02-B031 through 01/02-B035 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 and authorize District staff to express the Board's appreciation to all donors, as listed on page 1h-2.

1i. APPROVE THE PURCHASE OF COMPUTER PRODUCTS from Apple Computer, Inc., under the terms and conditions of a contract awarded by the Glendale Unified School District pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these products using the extension of bid number P-1098a awarded by the Glendale Unified School District for the duration of the bid agreement.

1j. APPROVE APPLICATION FOR CONTINUED FUNDING for State Preschool Program.

1k. APPROVE 2001/2002 OVERNIGHT FIELD TRIPS for District teachers and students on dates and times requested at no cost to the District.

1l. APPROVE 2001/2002 PROPERTY USE AGREEMENT with Greater Long Beach Girl Scout Council.

1m. APPROVE 2001/2002 MASTER INDEPENDENT CONTRACT with Mark Klem, physical therapist and aquatic therapist, for special education students.

1n. APPROVE 2001/2002 NONPUBLIC AGENCY MASTER CONTRACT with Lindamood-Bell for the remediation of specific learning deficits based upon sensory-cognitive processes for special education students.

1o. APPROVE SUBMISSION OF APPLICATIONS for the 2001/2002 California Technology Assistance Project (CTAP) Teacher Grant Program for Avis Dawkins, Cynthia Acaba, Hilary Burg, Clara Kollmansberger, Dionne Glenn, Stephanie Michaels, Dona Miller, Barbara Moore, and Margaret Rogan.

1p. APPROVE NOTICE OF COMPLETION and accept as complete the firewall modifications at Maple School for a total amount of \$42,450.00 and file the Notice of Completion with the Orange County Recorder's Office.

1q. APPROVE/RATIFY INDEPENDENT CONTRACTOR AGREEMENT with Pat Puleo.

1r. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.

1s. APPROVE/RATIFY INDEPENDENT CONTRACTOR AGREEMENT with Virginia Britt.

1t. AUTHORIZE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES to award contract for site work related to installation of relocatable classrooms with ratification of the award at the next regularly scheduled Board meeting.

1u. APPROVE CONTRACT WITH THE LIQUIDATION COMPANY to provide professional auction services to the Fullerton School District for the disposal of surplus items.

1v. APPROVE CANCELLATIONS of January 29 and February 12 Board meetings and the scheduling of a Board meeting on February 5, 2002, at 5:00 p.m., in the Board Room at the District Administration Offices, 1401 West Valencia Drive, Fullerton.

## **2. ADMINISTRATIVE REPORTS**

### **2a. FACILITIES UPDATE**

Dr. Fred Good of PJHM Architects discussed the modernization of six schools and the plan design and timeline regarding construction of the new Amerige Heights School. Dr. Good also discussed the possibility of the District purchasing State relocatable classrooms. Dr. McCune discussed the possibility of the District pursuing, with the county, a joint use library.

### **PUBLIC HEARING REGARDING COLLECTIVE BARGAINING AGREEMENTS WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)**

President Ballard declared the Public Hearing open at 6:25 p.m. No comments being heard, President Ballard declared the Public Hearing closed.

## **3. ACTION ITEMS**

### **3a. APPROVE TENTATIVE AGREEMENT BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND THE FULLERTON SCHOOL DISTRICT**

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the tentative agreement between the California School Employees Association (CSEA) and the Fullerton School District.

### **3b. APPROVE TENTATIVE AGREEMENT BETWEEN THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA) AND THE FULLERTON SCHOOL DISTRICT**

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the tentative agreement between the Fullerton Elementary Teachers Association (FETA) and the Fullerton School District.

### 3c. APPROVE 2001/2002 SCHOOL PLAN UPDATES

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees approve the 2001/2002 School Plan Updates: Action Plans and Final Categorical Budgets for Acacia, Beechwood, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Laguna Road, Maple, Orangethorpe, Pacific Drive, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park Primary, Valencia Park Intermediate, Woodcrest, Ladera Vista Junior High, Nicolas Junior High, and Parks Junior High Schools.

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

There were no requests.

### **ADJOURNMENT**

President Ballard adjourned the meeting on January 15, 2002, at 6:35 p.m.

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Robert Fisler, Clerk

