

**FULLERTON SCHOOL DISTRICT****Special Meeting of Board of Trustees****District Board Room****Friday, April 6, 2001****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 Hilda Sugarman on Friday, April 6, 2001 at 8:35 a.m. Trustees Pogue and Thornley led the Pledge of Allegiance to the flag.

Board Members:

- Hilda Sugarman, President
- Ellen Ballard, Vice President
- Marjorie Pogue, Clerk
- Robert Fisler, Member
- Lynn Thornley, Member

Administration:

- Ron Cooper, Superintendent
- Linda Caillet, Assistant Superintendent, Educational Services
- Patricia Godfrey, Assistant Superintendent, Business Services
- Konnie Gault, Assistant to the Superintendent
- Gary Drabek, Director, Maintenance & Operations

**PUBLIC COMMENTS**

There were no public comments at this time.

**CLOSED SESSION**

President Sugarman announced the Board would recess into Closed Session to discuss Employment Contract of Superintendent after action items 1a, 1c, and 1d were addressed.

**ACTION ITEMS**

1a. Approve Independent Contractor Agreement with Ferris & Associates, Inc., President

Robert E. Ferris, Ed.D.

Trustee Fisler requested the following additional language be added to the contract:  
"Services shall be deemed completed upon the Governing Board's selection of a candidate for each of these two positions."

Moved by Ellen Ballard, seconded by Marjorie Pogue, and passed 4-1 (Robert Fisler abstained) to approve an Independent Contractor Agreement with Ferris & Associates, Inc., President Robert E. Ferris, Ed.D.

1c. Approve Authorization to execute and record a Release and Quitclaim Agreement related to certain commercial/industrial property in Amerige Heights

Moved by Ellen Ballard, seconded by Lynn Thornley, and carried unanimously to approve the Authorization to execute and record a Release and Quitclaim Agreement related to certain commercial/industrial property in Amerige Heights.

1d. Approve Agreement with The Meyers Group to perform a market assessment and absorption analysis related to the Amerige Heights Project

Moved by Lynn Thornley, seconded by Marjorie Pogue, and carried unanimously to approve Agreement with The Meyers Group to perform a market assessment and absorption analysis related to the Amerige Heights Project.

## **CLOSED SESSION**

At 9:00 a.m., President Sugarman announced the Board would recess into Closed Session to discuss Employment Contract of Superintendent.

## **REPORT FROM CLOSED SESSION**

1b. Approve Employment Contract for Superintendent

District Superintendent Dr. Ron Cooper has requested to retire effective June 30, 2001, and will assume responsibilities as Interim Superintendent until new Superintendent is selected.

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously to approve the Employment Contract for Superintendent.

## **ADJOURNMENT**

President Sugarman adjourned the meeting on April 6, 2001 at 9:05 a.m.

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Marjorie Pogue, Clerk

## Board of Trustees