

FULLERTON SCHOOL DISTRICT**Special Meeting of Board of Trustees****District Board Room****Tuesday, July 17, 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 Tuesday, July 17, 2001 at 6:03 p.m. Principal Connie Smith led the Pledge of Allegiance to the flag.

Board Members:

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

Administration:

- Ron Cooper, District Superintendent
- Linda Caillet, Assistant Superintendent, Educational Services
- Patricia Godfrey, Assistant Superintendent, Business Services
- Sue Pickup, Assistant Superintendent, Personnel Services (interim)

PUBLIC COMMENTS

Fullerton resident Ms. Quackenbush stated her concerns regarding the trash that is adjacent to the portables at Sunset Lane School.

ADMINISTRATIVE REPORT: HERMOSA DRIVE SCHOOL GATE PROGRAM

President Sugarman thanked Dr. Linda Caillet, Mrs. Ana Stover, and their staff for their extensive preparation of documents and information regarding this workshop. Dr. Caillet, Mrs. Stover, and Mr. Mike Brito presented an overview of 1) Instructional Elements in the Decision Making Process (ultimate goal of the proposed change, standards and accountability, Assembly Bill 2313 education gifted and talented pupils, pros and cons of combination classrooms, parent concerns, teacher concerns, previous transition); 2)

Additional Information (instructional plans for transition, will all GATE identified as well as School Based students be allowed to go, what effect will this have on the program at Hermosa School, how will the Academic Performance Index and test scores be impacted, will extended day services be available, Acacia school hours 8:00 a.m. to 2:25 p.m.); 3) Other Options Considered (continue program without changes, staffing challenge, consolidate program to eliminate combination classes, transition incoming third graders to a new cluster site, combine Hermosa and Acacia 3/4 classes in 2001 and the 5/6 in 2002, transition 3/4 and 5/6 classes in 2001, site selection criteria); 4) Facilities (space availability at Acacia and Hermosa, costs of leasing or purchasing a new building, required square footage for classroom buildings); 5) Transportation (services to feeder schools Acacia or Hermosa); 6) GATE Program Enrollment Hermosa & Acacia (chart); 6) Enrollment at other Cluster Sites (chart); 7) GATE Funding Sources (GATE funding is part of a centralized Districtwide grant, total funding received from the CDE \$114,914, funding); 8) Three Year Enrollment Report (chart); 9) GATE Individualized Learning Plan (components, support to regular classroom teachers); 10) Hermosa Drive and Acacia Schools GATE Class Projected Enrollment 2001-2002 (chart).

President Sugarman introduced Mr. Don Trimmer, a school administrator and trained facilitator, to take notes on a flip chart of the public comments and discussion with the Board of Trustees. Various concerned community members, parents, teachers, and staff discussed their issues and opposition with the consideration of the transfer of the GATE program at this time.

After considerable discussion, the Board of Trustees unanimously opted to table this issue at this time. President Sugarman requested a committee be established in September (under the leadership of the Curriculum Steering Committee and Dr. Linda Caillet) which would include staff, parents, and community, that would report to the Board in February, 2002, regarding a review of the District's GATE program.

ADJOURNMENT

President Sugarman adjourned the meeting on July 17, 2001 at 10:00 p.m.

Marjorie Pogue, Clerk

Board of Trustees