

FULLERTON SCHOOL DISTRICT**Special Meeting of Board of Trustees****District Board Room****Tuesday, October 2, 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, October 2, 2001 at 9:10 a.m. Mr. Mark Douglas 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:

- Dr. Cameron M. McCune, Superintendent
- Dr. Linda Caillet, Assistant Superintendent, Educational Services
- Dr. Patricia Godfrey, Assistant Superintendent, Business Services
- Mr. Mark Douglas, Assistant Superintendent, Personnel Services

PUBLIC COMMENTS

There were no public comments at this time.

ADMINISTRATIVE REPORT: STRATEGIC FACILITIES PLANNING

The Facilities Planning Workshop Agenda was presented and discussed:

1. Amerige Heights new school planning
2. Where should Amerige Heights students be housed?
3. Consider K-5, 6-8 grade level groupings
4. Adding classrooms to Parks
5. Potential 11-acre Chevron School site

6. General Obligation Bond Polling results
7. Discussion of potential Bond related facility needs

Dr. Fred Good of PJHM Architects distributed information regarding: 1) Educational Specifications of the Amerige Heights Elementary School which included general project description, the community, the educational program, descriptions of instructional areas, general building characteristics, and an overall summary of spatial requirements; 2) Bar Chart delineating the time line from the School Board's authorization of initiating the planning process to the potential move in to the new school; 3) Amerige Heights School Planning Committee Membership, i.e., "Core Committee" names, "Committee Resources" names, "Specialty Area Resources" names, and Dr. Good then asked the Board and Superintendent McCune to complete the Planning Committee with names for the "Community Members." Board members discussed names of community members for this selection. There was also discussion regarding where the new Amerige Heights area students could be temporarily housed until the new school is completed. Dr. Patricia Godfrey noted that Beechwood School should be strongly considered. Also discussed were alternatives for housing junior high students. The Board agreed that Beechwood was the best alternative at this time.

Dr. McCune reviewed with the Board the list of potential Bond Committee names and asked the Board to identify who would contact these individuals.

Dr. McCune and Dr. Good discussed the General Obligation Bond polling results. Dr. McCune noted that the three entities (the Elementary/Junior High District, the High School District, and the North Orange County Community College District) would most likely all be on the ballot at the same time, which could be very positive. Dr. McCune stated the general poll findings were: 1) 50% believe that overcrowding and repair are equally serious, and 25% believe overcrowding is the most serious; 2) the strongest support for a Bond (76%) came when the District qualified for State matching funds, and the money was used for repair or replacing electrical, heating, plumbing, roofs, and other facilities.

ADJOURNMENT

President Sugarman adjourned the Special meeting on October 2, 2001 at 11:47 a.m.

Marjorie Pogue, Clerk

Board of Trustees