

FULLERTON SCHOOL DISTRICT**Special Meeting of Board of Trustees****District Board Room****Tuesday, August 14, 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, August 14, 2001 at 9:05 a.m. Mr. Ben Dolinka of David Taussig & Associates 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
- Dr. Sue Pickup, Assistant Superintendent, Personnel Services (interim)

PUBLIC COMMENTS

There were no public comments at this time.

Moved by Robert Fisler, seconded by Marjorie Pogue and carried unanimously to appoint Dr. Cameron M. McCune, Superintendent, as Executive Secretary to the Board of Trustees.

CLOSED SESSION

At 9:07 a.m., President Sugarman announced the Board would recess into Closed Session to discuss the Appointment/Employment of Assistant Superintendent of Personnel Services pursuant to Government Code section 54957.6: Board Representative Hilda Sugarman.

OPEN SESSION

The Board returned to Open Session at 9:53 a.m.

ACTION ITEMS

1a. APPROVE EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT

Moved by Ellen Ballard, seconded by Robert Fislser and carried unanimously to approve the employment contract for Mark Douglas as Assistant Superintendent of Personnel Services effective August 27, 2001 through June 30, 2003.

Dr. Cameron M. McCune, Superintendent, introduced Mark Douglas, former Director of Personnel from the Ontario-Montclair School District. Board President Hilda Sugarman briefly explained the process for the recruitment of the Assistant Superintendent of Personnel Services.

1b. ADOPT RESOLUTION #01/02-03 APPROVING A JOINT COMMUNITY FACILITIES AGREEMENT WITH THE CITY OF FULLERTON RELATING TO COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS)

Dr. Patricia Godfrey explained to the Board that the Community Facilities District (CFD) is a financing mechanism that provides a means for developers to pay school fee obligations to the high school district, City park fees, and school fees to this district. Dr. Godfrey clarified this is not a financial obligation or liability of the Fullerton School District, and not a tax on existing property outside the Amerige Heights property, and is a special tax levied on future homeowners who purchase property within the Amerige Heights project.

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees adopt Resolution #01/02-03 approving a Joint Community Facilities Agreement with the City of Fullerton relating to Community Facilities District (CFD) 2001-1 (Amerige Heights).

1c. PUBLIC HEARING REGARDING THE FORMATION OF COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS)

President Sugarman declared the Public Hearing open, and, with no comments from any member of the audience, declared the Public Hearing closed.

1d. ADOPT RESOLUTION #01/02-04 REGARDING THE FORMATION OF COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS)

Moved by Lynn Thornley, seconded by Ellen Ballard and carried unanimously that the Board of Trustees adopt Resolution #01/02-04 regarding the formation of Community Facilities District (CFD) 2001-1 (Amerige Heights).

1e. PUBLIC HEARING DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS)

President Sugarman declared the Public Hearing open, and, with no comments from any member of the audience, declared the Public Hearing closed.

1f. ADOPT RESOLUTION #01/02-05 DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS) AND SUBMITTING PROPOSITION TO THE QUALIFIED ELECTORS THEREOF

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees adopt Resolution #01/02-05 determining the necessity to incur bonded indebtedness within Community Facilities District (CFD) 2001-1 (Amerige Heights) and submitting proposition to the qualified electors thereof.

1g. ADOPT RESOLUTION #01/02-06 CALLING FOR A SPECIAL ELECTION OF COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS)

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously that the Board of Trustees adopt Resolution #01/02-06 calling for a special election of Community Facilities District (CFD) 2001-1 (Amerige Heights).

1h. ADOPT RESOLUTION #01/02-07 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING THE RECORDATION OF NOTICE OF SPECIAL TAX LIEN

Mr. Ski Harrison delivered the sealed ballots to the Clerk of the Board, Marjorie Pogue, and asked Trustee Pogue to sign the ballots. Trustee Pogue opened the envelopes noting YES (157-0) votes.

Moved by Ellen Ballard, seconded by Lynn Thornley and carried unanimously that the Board of Trustees adopt Resolution #01/02-07 declaring results of special election and directing the recordation of Notice of Special Tax Lien.

1i. FIRST READING OF ORDINANCE NO. 01/02-1, AN ORDINANCE LEVYING A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT (CFD) NO. 2001-1 (AMERIGE HEIGHTS)

Mr. Harrison noted this item is for information only at this time, and will come back to the Board for final reading at a future Board meeting.

1j. ADOPT RESOLUTION #01/02-08 TO CONTINUE PUBLIC HEARING DATES WITHIN COMMUNITY FACILITIES DISTRICT (CFD) 2001-1 (AMERIGE HEIGHTS) TO AUGUST 28, 2001

Deleted. This item was to be addressed only if the previous agenda items had not been addressed and approved.

1k. ACCEPT THE DISTRICTWIDE SCHOOL FACILITIES MASTER PLAN FOR FULLERTON SCHOOL DISTRICT

Dr. Patricia Godfrey stated that this agenda item is asking the Board of Trustees to accept,

not approve, the Districtwide School Facilities Master Plan. Mr. Ben Dolinka presented an overview and explained growth patterns regarding Projected School Enrollment Increases and Enrollment by Attendance Boundary (for elementary and junior high) through the school year 2015/16, School Facility Needs (amount of students housed, facility/classroom loading standard, facilities/classrooms needed), and Adequacy of Existing School Sites.

11. ADOPT RESOLUTION #01/02-09 ELIMINATING IDENTIFIED CLASSIFIED POSITION

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees adopt Resolution #01/02-09 eliminating one identified classified position.

ADMINISTRATIVE REPORT

2a. FACILITIES UPDATE

Dr. Patricia Godfrey introduced Mr. Larry Lazar and Mr. Tom Grabiell from LSFII SunCal who presented information regarding the status of the properties being constructed at the Amerige Heights project. Mr. Grabiell noted the first residences should be available for occupancy by May, 2002. Dr. Godfrey stated that by the end of the 2001/2002 school year, District schools could see enrollment of students from these new residences.

Dr. Fred Good from PJHM Architects presented an overview of the Planning Process and State Funding Potential for the Amerige Heights School, the Modernization Program (scope of work, projected costs, timeline) for Laguna Road, Maple, Parks Junior High, Richman, Rolling Hills, and Sunset Lane Schools, and the Planning for Relocatable Classroom Placements at various schools (considering enrollment figures). Dr. Good noted that he felt it would be prudent for the District to present this information to the Fullerton City Council. Dr. Godfrey discussed the six Modernization projects and asked Board support as well as direction regarding funding and scope of work to bring the six schools up to the same level as the 12 completed Modernization schools. Dr. Godfrey recommended the target be equity in scope of work. Dr. Good referenced the Staff Recommendation noted on the chart delineating the construction budget for the six schools: Staff recommends funds from Laguna Road, Maple, Parks Junior High, and Rolling Hills Schools are used to cover Richman School's shortfall. Any remaining funds are used to enhance remaining school projects, and President Sugarman confirmed Board consensus.

CONSENT ITEMS

3a. ADOPT RESOLUTION #01/02-10 RATIFYING A CONTRACT WITH CLASS LEASING

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously to adopt Resolution #01/02-10 ratifying a contract with Class Leasing for the provision of modular classrooms at Sunset Lane School, and making certain CEQA findings in conjunction with the placement of the additional modular classroom and the modular restroom facility not included within the Portables Plan.

3b. APPROVE ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously to approve the Assignment of Certificated Personnel Report as submitted.

ADJOURNMENT

President Sugarman adjourned the Special meeting on August 14, 2001 at 11:50 a.m.

Marjorie Pogue, Clerk

Board of Trustees