

FULLERTON SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Tuesday, November 27, 2001

5:30 P.M.

District Board Room

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A Special meeting of the Fullerton School District Board of Trustees was called to order on Tuesday, November 27, 2001 at 5:30 p.m. Mr. Rob Anslow of Bowie, Arneson, Wiles & Giannone led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS

There were no public comments at this time.

ADMINISTRATIVE REPORT

1a. CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) UPDATE ON AMERIGE HEIGHTS SCHOOL SITE

Dr. Patricia Godfrey stated that the District had received the final letter from the Department of Toxic Substance Control and had received California Department of Education approval. Dr. Godfrey noted there had been seven meetings with the Amerige Heights committee, and that preliminary plans would be presented to the Board of Trustees at a January Board meeting. Dr. Godfrey stated she had spoken with Fullerton resident Marilyn Harris regarding the letter from the Department of Toxic Substance Control and was pleased to hear that her concerns were with water quality.

ACTION ITEMS:

2a. APPROVE SECOND AMENDMENT TO IMPACT MITIGATION AGREEMENT

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously to approve the second amendment to Impact Mitigation Agreement between Fullerton School District, LSF II Fullerton, LLC., KB Home Coastal, Inc., Kaufman Capital Corporation, and BHF/LA at Amerige Heights.

2b. ADOPT RESOLUTION 01/02-23 APPROVING THE SALE OF BONDS AND CERTAIN LEGAL DOCUMENTS

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously to adopt Resolution #01/02-23 approving the sale of bonds and certain legal documents related to Community Facilities District 2001-1 (Amerige Heights).

2c. ADOPT RESOLUTION 01/02-24 TO ESTABLISH GUIDELINES FOR A FACILITIES REPAIR AND CONSTRUCTION PROGRAM

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously to adopt Resolution #01/02-24 to establish guidelines for a Facilities Repair and Construction Program.

2d. ADOPT RESOLUTION 01/02-25 TO ESTABLISH A CITIZENS' OVERSIGHT COMMITTEE

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously to adopt Resolution #01-02-25 to establish a Citizens' Oversight Committee for General Obligation Bonds approved pursuant to Proposition 39 and related law.

Superintendent McCune commented that the original bond amount totaled \$84 million and has been pared down considerably to \$49.7 million. Dr. McCune noted that administrators at all sites support the District's decision in pursuing a bond election.

PUBLIC COMMENTS

Former Board member Kim Guth expressed her opposition to the proposed Bond election and does not want taxes increased. Mrs. Guth also requested a copy of the Superintendent's contract, a copy of the budget, and the salaries of the Assistant Superintendents.

2e. ADOPT RESOLUTION 01/02-26 ORDERING A SCHOOL BOND ELECTION

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously to adopt Resolution #01/02-26 ordering a school bond election, establishing specifications for an election order, requesting consolidation with other elections occurring on March 5, 2002, and taking other actions.

President Sugarman introduced former District Superintendent Dr. Duncan Johnson and noted that Dr. Johnson will be the Co-Chair of the Bond Committee for the District, along with Dr. Stewart Shanfield and herself.

ADJOURNMENT

President Sugarman adjourned the Special meeting on November 27, 2001 at 6:05 p.m.

Marjorie Pogue, Clerk

Board of Trustees