

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees

Tuesday, November 27, 2001

8:00 A.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 by President Hilda Sugarman on Tuesday, November 27, 2001, at 8:10 a.m. Superintendent Dr. Cameron M. McCune led the Pledge of Allegiance to the flag.

Board Members present: Hilda Sugarman, Ellen Ballard, Marjorie Pogue, Robert Fisler, Lynn Thornley

Administration present: Dr. Cameron M. McCune, Superintendent, Dr. Linda Caillet, Assistant Superintendent Educational Services, Dr. Patricia Godfrey, Assistant Superintendent Business Services

PUBLIC COMMENTS

There were no public comments at this time.

Dr. McCune announced the celebration of two of the Board Members' birthdays: Hilda Sugarman and Ellen Ballard.

STRATEGIC PLANNING WORKSHOP

Dr. McCune introduced Dr. Carol Roberts, who is currently a Professor of Educational Management in the doctoral program for educational leadership at the University of La Verne, and Dr. McCune stated she is extensively involved in rewriting their doctoral program.

Dr. Roberts presented an overview of the planned "Community Conference" she will conduct for the District on February 23, 2002. The "Community Conference" will involve members of the community, students, representatives from a variety of groups throughout the District, as well as District staff. Dr. Roberts distributed a copy of the tentative agenda for that day:

8:30 a.m. to 3:30 p.m.

Welcome & Introductions - Dr. Cameron M. McCune

Table introductions of participants

Purpose of community conference (why we're here)

Guidelines for participation and role of the facilitator

Importance of vision to an organization

Values that under gird a vision

"To what should Fullerton School District be committed?"

FutureScape

From the readings, identify trends and forces impacting the district in the future

Process: Mind map in table groups (select 10 hot ones then select 3 hottest of the hot - place on large map in front of the room)

Lunch

Visioning Activity

Rules of brainstorming

Table groups respond to "What should our schools be doing to prepare all students for life in the 21st century?"

Discuss and clarify each item

Carousel responses - prioritize items

Return to originating group (discuss and develop need statements)

Share need statements in large group (snow cards)

Next Steps

Closing

BOARD STUDY SESSION: Fullerton School District Writing Program

Dr. Linda Caillet stated a major area of focus for Superintendent Dr. Cameron M. McCune is writing. Ana Stover, Director of Instructional Support Services, Janet Steger, Coordinator of Curriculum and Staff Development, Laurel Estrada, Coordinator of ELL Services, Karen Twardos, Teacher on Special Assignment, and Billie Holt, Coordinator of Curriculum & Instruction, each spoke to the Board delineating various areas of the District's Grades K-8

writing standards, assessment, and instruction.

CONSENT ITEM: Approve Certificated Personnel Report

Moved by Lynn Thornley, seconded by Robert Fisler and carried unanimously to approve Kathy Ikola as Administrative Intern, Public Relations & Communications Liaison.

ACTION ITEM:

Approve Agreement with Boys & Girls Clubs of Fullerton for operation of School Aged Youth Development Programs at Commonwealth School

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously to approve an agreement with the Boys & Girls Clubs of Fullerton for operation of School Aged Youth Development Programs at Commonwealth School.

ADJOURNMENT

President Sugarman adjourned the Special meeting on November 27, 2001 at 10:50 a.m.

Marjorie Pogue, Clerk

Board of Trustees