

FULLERTON SCHOOL DISTRICT**Special Meeting of Board of Trustees****District Board Room****Wednesday, July 18, 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 Wednesday, July 18, 2001 at 3:07 p.m. Dr. Sue Pickup 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:

- Ron Cooper, District Superintendent
- Dr. Robert Ferris, Ferris and Associates, Inc., Advisor to the Board of Trustees

PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION

President Sugarman announced the Board would recess into Closed Session to discuss Appointment/Employment of Superintendent pursuant to Government Code section 54957.6: Board Representative Hilda Sugarman.

OPEN SESSION

President Sugarman called the meeting to order at 5:35 p.m. Troop 93 of Kiwanis led the Pledge of Allegiance to the flag and a Color Guard Salute. President Sugarman briefly discussed the extensive and comprehensive search for the new District Superintendent, and

thanked Dr. Robert Ferris, Advisor to the Board of Trustees, for his expertise and assistance with this very important search.

ACTION ITEM - APPROVE EMPLOYMENT CONTRACT FOR SUPERINTENDENT

Moved by Hilda Sugarman, seconded by Ellen Ballard, and carried unanimously (5-0) that the Board of Trustees approve the employment contract for the new District Superintendent, Cameron M. McCune, Ed.D., effective August 1, 2001 through June 30, 2004.

ADJOURNMENT

President Sugarman adjourned the meeting on July 28, 2001 at 6:00 p.m.

Marjorie Pogue, Clerk

Board of Trustees