

FULLERTON SCHOOL DISTRICT

Special Meeting of Board of Trustees

District Board Room

Friday, May 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 Friday, May 18, 2001 at 7:34 a.m. Dan Looney led the Pledge of Allegiance to the flag.

Board Members:

- Hilda Sugarman, President
- Ellen Ballard, Vice President
- Marjorie Pogue, Clerk
- Robert Fisler, Member (absent)
- Lynn Thornley, Member

Administration:

- Ron Cooper, District Superintendent
- Linda Caillet, Assistant Superintendent, Educational Services
- Patricia Godfrey, Assistant Superintendent, Business Services

PUBLIC COMMENTS

The following principals, teachers, and parents addressed the Board of Trustees with their comments and concerns regarding the fire alarm/communication system upgrades at five schools and the air conditioning installation at two schools: Harold Sullivan (principal-Laguna Road), Larry Beaver (principal-Parks), Ken Valburg (principal-Rolling Hills), Yolanda McComb (principal-Richman), Kit Dameron (principal-Sunset Lane), Ginger Frady (teacher-Rolling Hills School) Sharon Quirk (Healthy Start teacher-Richman School) Sue Botallico (teacher-Sunset Lane) Anita Smiley (teacher-Richman School), Jaime Rodriguez (Sunset Lane PTA), Velinda Garcia (Richman parent), Christine Blum (teacher-Rolling Hills), Linda Kochan (teacher-Richman School). Some of the concerns expressed: 1) difficulty hearing the existing public address system, i.e., when a school lock down was declared, not all staff could hear the announcement; 2) it is not equitable that 17 schools in the District are air conditioned, and two are not; 3) students could do better academically

and would have better concentration if their classrooms were air conditioned; 4) students come home from school irritable due to the heat in the classrooms; 5) it is the preference of Sunset Lane and Richman Schools' staffs and parents that the air conditioning be completed first, then the fire alarm/communication system upgrades; 6) the uncomfortable temperature in classrooms could also affect API scores; 7) air conditioning at the two schools should be top priority in the District.

Dr. Fred Good of PJHM Architects explained to the Board his chart entitled "Fullerton School District Bid Summaries - Fire Alarm/Telecommunications & HVAC Projects."

1a. REJECTION OF BIDS FOR FIRE ALARM AND COMMUNICATIONS UPGRADES AT RICHMAN, SUNSET LANE, ROLLING HILLS, LAGUNA ROAD, AND PARKS JUNIOR HIGH SCHOOLS, PROJECT #01-02-1

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously (4-0) to approve rejection of bids for fire alarm and communications upgrades at Richman, Sunset Lane, Rolling Hills, Laguna Road, and Parks Junior High Schools, Project #01-02-1.

1b. AWARD CONTRACT FOR HVAC INSTALLATION AT SUNSET LANE AND RICHMAN SCHOOLS, FSD-01-02-2A TO SCORPIO ENTERPRISES, INC. DBA AIREMASTERS AIR CONDITIONING FOR A TOTAL AMOUNT OF \$2,160,000.00

Moved by Marjorie Pogue, seconded by Ellen Ballard and Lynn Thornley and carried unanimously (4-0) to award the contract for HVAC installation at Sunset Lane and Richman Schools, FSD-01-02-2A to Scorpio Enterprises, Inc. dba Airemasters Air Conditioning for a total amount of \$2,160,000.00.

1c. APPROVE CHANGE ORDER #1 FOR HVAC INSTALLATION AT SUNSET LANE AND RICHMAN SCHOOLS, FSD-01-02-2A IN THE DEDUCTIVE AMOUNT OF \$506,500.00

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously (4-0) to approve change order #1 for HVAC installation at Sunset Lane and Richman Schools, FSD-01-02-2A in the deductive amount of \$506,500.00.

Dr. Ron Cooper thanked Board members, Dr. Fred Good, Dr. Patricia Godfrey and staff for the two Special Board meetings and their many hours spent on resolving this issue. Dr. Cooper also noted that the fire alarm/communication system upgrades will also be accomplished at a future date.

Dr. Patricia Godfrey discussed the proposed change in work hours at the District Office during the summer months in an effort to conserve energy and explained the 40-hour work week will be Mondays through Thursdays with complete closure on Fridays. Trustees approved the energy conservation plan, and the District Office hours (from June 18 through August 3) will be 7:00 a.m. to 5:30 p.m.

ADJOURNMENT

President Sugarman adjourned the meeting on May 18, 2001 at 9:45 a.m.

Marjorie Pogue, Clerk

Board of Trustees