

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, March 14, 2000****6:30 P.M. (CLOSED SESSION)****7:00 P.M. (OPEN SESSION)****MINUTES****1. GENERAL INFORMATION****1a. CALL TO ORDER**

The Regular meeting of the Fullerton School District Board of Trustees was called to order by President Hilda Sugarman on Tuesday, March 14, 2000 at 6:30 p.m. President Sugarman asked two parents to lead the Pledge of Allegiance to the flag.

Board Members:

- Hilda Sugarman, President
- Ellen Ballard, Vice President
- Kim Guth, Clerk
- Robert Fisler, Member
- Marjorie Pogue, Member

Administration:

- Ron Cooper, Superintendent
- Karin Lynch, Assistant Superintendent, Administrative Services
- Linda Caillet, Assistant Superintendent, Educational Services
- Patricia Godfrey, Assistant Superintendent, Business Services

1b. PUBLIC COMMENTS

There were no public comments at this time.

2. CLOSED SESSION

President Sugarman announced that the Board would recess into Closed Session to discuss student discipline and two property negotiations. President Sugarman stated that an

emergency issue regarding property negotiations would also need to be discussed in Closed Session.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously to declare Suncal negotiations as an emergency item to be discussed in Closed Session.

2d. REPORT FROM CLOSED SESSION

The Board returned to Open Session at 7:00 p.m. Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously that the findings and conclusions of the Board be adopted and the student be readmitted to the schools of the Fullerton School District having satisfied the conditions of the rehabilitation and developed by the District at the time of expulsion, pursuant to California Education Code Section 48916.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Dr. Kit Dameron, principal, Sunset Lane, led the Pledge of Allegiance to the flag.

INTRODUCTIONS

President Sugarman noted that this is the anniversary of Trustee Fisler's 24th year as a Board member. Trustee Fisler stated that it sure has been a lot of Tuesdays!

Carolyn Millikin, principal, Ladera Vista, introduced Donna Judd, teacher, Ladera Vista, as the recipient of the "Above and Beyond Recognition" award. Ms. Judd, and her 7th grade core class of students, implemented a fundraising program to raise over \$2,000 in funds for a special sight project. The fundraiser impacted the lives and hearts of the students and the community.

REPORTS FROM FETA

Mimi Gaudette, FETA President, stated that before and after school child care is not a necessity or requirement for a school district to provide, but is a blessing for the children and their parents in providing services desperately needed.

PUBLIC COMMENTS

Jesus Camacho read a letter to the Board, regarding an incident that happened to his daughter. Mr. Camacho stated his main concern is the need for better communication between home and school, teachers and administrators, with non-English speaking parents.

Socorro Bedolla stated that an upsetting incident occurred between herself and a teacher. Mrs. Bedolla stated that is not the way a teacher should approach an adult, and asked the Board to do something about it.

Superintendent Ron Cooper explained that the proper procedure for a parent or individual to file a complaint against a Fullerton School District employee is to inform the principal or supervisor, and to fill out an official complaint form.

APPROVE MINUTES OF SPECIAL AND REGULAR BOARD MEETING

Moved by Kim Guth, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve the minutes of the Special Board Meeting on February 9, 2000, and Regular Board Meeting on February 24, 2000.

3a. MODERNIZATION UPDATE

Dr. Patricia Godfrey thanked Dan Looney, Dan Rush, Fannye Steele and Greg Eyre for monitoring modernization activities, and Andrea Reynolds because she is constantly questioning the bills, and showing fiduciary responsibility for the District. Dr. Godfrey commented that one year ago, Board adopted a resolution to borrow \$9 million in Certificates of Participation to begin modernizing 12 schools. This is the first year of 30 years the District will be making an annual General Fund payment close to \$570,000. There are three schools left to turn over; Valencia Park, Ladera Vista, and Orangethorpe, scheduled to finish in early April, 10 months after reconstruction began. Between early April and mid-May, the contractor will finish the list of the touch up items, and do minor repairs.

President Sugarman thanked Dr. Godfrey and everyone for their patience with this modernization project.

3b. 2000/2001 DEFERRED MAINTENANCE PROJECTS

Dr. Patricia Godfrey provided the Board with proposed Deferred Maintenance Projects for the upcoming school year. Per SB50 when the District received \$18 million from the State to modernize 12 sites, the Board needed to pass a resolution to spend 3% of General Fund expenses to routinely repair district schools for 20 years. Part of the expenses for Deferred Maintenance Projects are painting, upgrading communications systems, and roofing. Dr. Godfrey commented that during the current school year not many Deferred Maintenance Projects were done because staff was fully focused on Modernization. Modernization administration work should be concluding in a few months, and staff proposes the upgrade of fire alarm signal system communications at five schools: Sunset Lane, Parks, Laguna Road, Richman, and Rolling Hills. Richman is expected to have a big summer school, and the communication upgrade might be put off until during the school year. Lastly, Dr. Godfrey stated that the tennis courts at Parks and Ladera Vista will be resurfaced for instructional uses.

Trustee Fidler asked if the state would fully fund the Deferred Maintenance percentages. Dr. Godfrey replied that Governor Davis supports the Deferred Maintenance Program, and the District should receive approximately \$300,000 in addition to accumulated monies from the prior year.

3c. REVIEW OF BOARD ACTIONS/DISCUSSIONS - NOVEMBER, 1999 THROUGH FEBRUARY, 2000.

President Sugarman asked the Board to review this item and note the quantity of work that occurs within the District during a short period.

President Sugarman stated that there would be Public Comments at this time.

PUBLIC COMMENTS

Maria Moreno, Placentia City council member, thanked parents who invited her to speak, and the Board for weighing this issue out, because their decision will affect children tonight and in the future. Ms. Moreno stated that the District cannot put a price tag on integrity or values, and should consider the quality of education as a priority.

Renita Glover, parent, stated that discontinuing the program would be disconcerting to the children and parents. Ms. Glover asked the Board to find ways to keep investing in the children, instead of putting them aside.

Sherilynn Thompson, Fullerton resident, thanked Board members and Andrea Reynolds, Director of Fiscal Services, for working with the parent committee to seek alternatives towards keeping the latchkey program open. Ms. Thompson asked the Board to look at the what the committee has come up with, and find a solution.

Heather Garner, single parent, stated that children have been in day care for three years, and during this time the day care program has provided she and her family with a roof over their heads, food on the table, clothes on their backs, and the self respect. to go to work everyday. Ms. Garner further stated that she never worried when her children were at the day care program because of loving hands and caring teachers. Ms. Garner asked that the Fullerton School District set a standard for caring for children 24 hours a day, not just during school hours.

Bill Kenny, single parent, commended Miss Leticia and Miss Rachel for the child care that they provide for his daughter so that he does not have to worry about her and can make a living. Mr. Kenny stressed that we need to pay attention to our children now, so that they will not get into trouble later in life.

Dawn Vanderheid-Liem, parent, stated that it would be a shame to lose the day care, because of the commitment of the community in providing a safe and caring environment. Ms. Vanderheid-Liem implored the Board to work through ways to make the program work.

Dr. Cooper stated that the YMCA and the Boys and Girls Club have come to the District and asked about programs at different campuses.

4. ACTION ITEMS

4a. APPROVE DISCONTINUANCE OF THE CHILD CARE PROGRAMS AT SUNSET LANE AND VALENCIA PARK SCHOOLS

Trustee Ballard stated that she has a difficult time in her role as Trustee with the responsible decision of supporting a program that puts the District in a deficit balance. Trustee Ballard would be happy to find a solution that would work, and challenged FETA to help. Trustee Ballard stated that there are three parts to this problem that need to be resolved: 1) Can someone else carry the program, not just the school district 2) Can we negotiate this out to classified personnel 3) We need to have a commitment from parents, that they will support this program for 10 months.

Trustee Pogue stated that it is up to the Board on how they want to spend the District's money and she is not in favor of discontinuing the day care program.

Trustee Guth questioned whether the government should pay for child care and lamented on our culture. Trustee Guth encouraged the public to consider their lifestyle, and make sacrifices in order to have one parent remain at home. Trustee Guth suggested that it would be beneficial for parents talk to Rolling Hills parents, and she offered her help. Trustee Guth stated that parents should also talk to FETA about releasing some teachers from the contract so that the school district can reclassify those positions and pay them what the State allows for.

Trustee Fisler stated it was difficult for him to understand why the State revenue limits allow for so little control over the funds given to the District. Trustee Fisler implored Governor Davis to give more money to the schools that do not have strings attached, especially those programs which the State proposes.

President Sugarman noted that the child care deficit problem occurs in the summer. and asked parents to help make this work and commit to the program for 10 months. President Sugarman noted that FETA is in favor of child care and she interprets that the union will work with the District to make the system work. President Sugarman made a motion that this Item come back to the Board before May 15.

Moved by Kim Guth, seconded by Hilda Sugarman, and carried 3-2 (Marjorie Pogue and Robert Fisler voted "no"), that the Board of Trustees approve discontinuance of the Child Care Programs at Sunset Lane and Valencia Park Schools.

4b. APPROVE RESOLUTION 99/00-11 REGARDING A REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE

President Sugarman stated to the Board and the public that tomorrow (3/15) is the date that teachers may be terminated this year and will be notified again at the final date of May 15.

Dr. Karin Lynch stated that the Board's vote on 4a to discontinue the child care programs will eliminate six child development positions (Board Item 4b-3) which will come back to the Board before May 15.

Moved by Kim Guth, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve resolution 99/00-11 regarding a reduction or discontinuance of particular kinds of service.

4c. PUBLIC HEARING AND ADOPTION OF RESOLUTION 99/00-12 TO INCREASE STATUTORY SCHOOL FEES (DEVELOPER FEES)

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously that the Board of Trustees approve adoption of Resolution 99/00-12 to increase statutory school fees (developer fees).

4d. APPROVE INTERIM RESOLUTION 99/00-14 TO COLLECT INCREASED STATUTORY SCHOOL FEES EFFECTIVE MARCH 15, 2000 - APRIL 14, 2000.

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously that the Board of Trustees approve interim resolution 99/00-14 to collect increased statutory school fees effective March 15, 2000 - April 14, 2000.

4e. APPROVE AMENDED ALLOCATION AGREEMENT AMONG FIVE SCHOOL DISTRICTS REGARDING DEVELOPER FEES

Moved by Marjorie Pogue, seconded Robert Fisler, and carried unanimously that the Board of Trustees approve amended allocation agreement among five school districts regarding developer fees

President Sugarman called on one Public Speaker.

Connie Imerti, parent, stated that the parents are committed to the day care program, and it was never mentioned that if parents don't utilize the day care during the summer months, it will affect the day care's success. Ms. Imerti also stated that the District is making steps in the right direction.

4f. APPROVE AGREEMENT WITH RUTAN AND TUCKER FOR LEGAL SERVICES RELATED TO DEVELOPER FEE MITIGATION AND ESTABLISHING A COMMUNITY FACILITIES DISTRICT (CFD)

Dr. Patricia Godfrey stated that in September, 1999, the District approved a special mitigation agreement with the Van Daele Development Corporation for full mitigation fees.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees approve agreement with Rutan and Tucker for legal services related to developer fee mitigation and establishing a Community Facilities District (CFD).

4g. APPROVE AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES FOR SPECIAL TAX CONSULTING SERVICES RELATED TO FORMATION OF A COMMUNITY

Dr. Patricia Godfrey stated that David Taussig and Associates would do the special tax consulting to help determine what the fees are the developer would be asking the potential homeowners to pay.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees approve agreement with David Taussig & Associates for special tax consulting services related to formation of a Community Facility District (CFD) and related bond issuance at a cost not to exceed \$30,000.00.

5. REPORT FROM THE SUPERINTENDENT

There was no report from the Superintendent.

6. REPORTS FROM THE BOARD OF TRUSTEES

There were no reports from the Board of Trustees.

7. CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board approve the Consent Items as presented.

7a. APPROVE CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve Certificated Personnel Report as submitted (New Hires, Extra Duty Assignments, Resignations).

7b. APPROVE CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve Classified Personnel Report as submitted (Add/Delete Classification, Add/Increase Medical Stipend, Administrative Leave, Change of Name, Increase/Reduce Hours, Leave of Absences, New Hires, Resignations, Step Raises, Terminations, Transfers, and Working out of Classification).

7c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022B0404 through 022X0285 for 1999/2000.

7d. APPROVE/RATIFY FOOD SERVICE PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 200747 through 200821 for 1999/2000.

7e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 10230 through 10454 in the amount of \$2,296,531.57.

7f. APPROVE/RATIFY FOOD SERVICE WARRANTS

That the Board of Trustees approve/ratify food service warrants numbered 9040 through 9090 in the amount of \$64,220.49.

7g. ADOPT RESOLUTIONS

That the Board of Trustees approve/ratify resolutions 99/00-B055 through 99/00-B058 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

7h. ACCEPT GIFTS TO THE DISTRICT

That the Board of Trustees accept gifts to the District and authorize District staff to express the Board's appreciation to all donors, as listed on 7h-2.

7i APPROVE SPECIAL BOARD WORKSHOP

That the Board of Trustees approve Special Board Workshop for Final Proposed 2000/2001 Budget on June 21, 2000.

7j. APPROVE SECOND INTERIM REPORT FOR 1999/00

That the Board of Trustees approve Second Interim Report for 1999/00.

7k. RATIFY/APPROVE NONPUBLIC SCHOOL CONTRACT WITH COLLEGE PARK SCHOOL

That the Board of Trustees approve/ratify nonpublic school contract with College Park School.

7l. RATIFY/APPROVE 1999-2000 NONPUBLIC AGENCY MASTER CONTRACT WITH VISTA BEHAVIOR CONSULTING

That the Board of Trustees ratify/approve 1999/2000 nonpublic agency master contract with Vista Behavior Consulting.

7m. RATIFY/APPROVE LECTURERS:

That the Board of Trustees ratify/approve lecturers: 1) Maureen Angle for April 1, 7, and 8, 2000 at a total cost not to exceed \$650; 2) "The Imagination Machine" on April 3, 2000 at a total cost not to exceed \$820; 3) Discovering Science on April 6, 2000 at a total cost not to exceed \$1500; 4) Marilyn Magness at parks Junior High between may 1 and May 26, 2000 at a total cost not to exceed #4,000; 5) Mitch Pruneau on march 14, 21, 23, and 28, 2000 at a total cost not to exceed \$100; 6) Peg Tompkins on March 16, 23, 30 and April 6 and 20, 2000 at a total cost not to exceed \$500.

7n. RATIFY AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR SUBSTITUTE TEACHER REIMBURSEMENT

That the Board of Trustees ratify agreement with Orange County Department of Education for substitute teacher reimbursement.

7o. APPROVE 1999-2000 OVERNIGHT FIELD TRIP REQUEST

That the Board of Trustees approve 1999-2000 overnight field trip request for Pacific Drive Elementary School.

8. BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

There were no requests for possible future agenda items.

9. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events for the period of February 23 through March 14, 2000.

10. ADJOURNMENT

President Sugarman adjourned the meeting on March 14, 2000 at 9:30 p.m.

Kim Guth, Clerk

Board of Trustees

Board Meeting - March 14, 2000