

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, March 28, 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 28, 2000 at 6:30 p.m. Steve Magliocco, Chief of the Fullerton Fire Department, led 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.

2a. CLOSED SESSION

President Sugarman announced that the Board would recess into Closed Session.

2b. REPORT FROM CLOSED SESSION

President Sugarman stated that there was nothing to report from Closed Session and that Closed Session could continue at the end of the Board Meeting.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Ann Patrick, Patrick's Music, led the Pledge of Allegiance to the flag.

INTRODUCTIONS

Marianna Reza, principal, Hermosa Drive School, stated that teacher Bonnie Wiseman had been honored by receiving the Shaklee Recipient award for her outstanding work in the field of special education. This award is given annually to ten of the country's most outstanding teachers. President Sugarman presented Ms. Wiseman with a Certificate of Achievement.

Steve Magliocco, Fullerton Rotary Club, Bob Janke, Secretary, Fullerton Main Rotary Club, and Tom Knoll, president, South Fullerton Rotary Club, presented approximately 1,000 books to the District in honor of the "Reading by 9" Program. (Rotary believes that if a student is not reading by 3rd grade, the opportunity for success is greatly diminished.) Mr. Magliocco stated that Dr. Leroy Fulton is the organizer and driving force behind the Rotary Clubs participating in this project. Mr. Magliocco emphasized that the Rotary Club will continue to be committed to the City of Fullerton and the District. Janet Steger, Coordinator Curriculum & Staff Development, stated that the books for Grades K-3 will be given to the elementary schools for distribution. President Sugarman thanked the Rotary Clubs for their generosity and presented them with a Certificate of Appreciation.

Teacher Kathy Kellerman coordinated the Acacia Geography Bee to help students gain better knowledge of world geography. Ms. Kellerman stated that the Bee occurs every year and anticipates it will expand to other schools in the District next year. Acacia Geography Bee students and teachers were acknowledged with Certificates of Achievement from President Sugarman: 1st Place-Sergio Ponce, teacher-Veronica Carder; 2nd Place-Heather Mittelman, teacher-Peter Jenisch; 2nd runner up-Kyoungtaek (Teddy) Lim, teacher-Naomi Jue.

Glenda Thompson, principal, Maple School, introduced Soroptomists members Le Ann French, Ann Patrick, and Joan Johnson, who collaborated with the District in furnishing the school with new tetherball poles, new computer lab counters, extra supplies, and books and candy canes during the holiday season. Ms. Thompson thanked them for their consistent support of Maple School and presented the Soroptomists with a Certificate of Appreciation.

Yolanda McComb, principal, Richman School, announced that the newest changes at Richman School are the garden and brightly colored murals, which combine to give the school a beautiful new look. Teachers Sharon Quirk, Lupe Monreal, and over 40 volunteers were instrumental in organizing and planning the Richman Community Garden. The project was made possible by the vision and persistence of nine teachers who received a "Star Power" District grant from the FSD Educational Foundation. Mike Watkins, assistant principal, prepared a short video for the Board and special thanks were given to Mike Poland (Home Depot), Mona Amoon (Fullerton Farmer's Market), and Diane Wilkson

(Fullerton Arboretum) for their help and generosity.

"Above and Beyond" Recognition Awards

Lourene Happoldt stated that "Above and Beyond" recipient, Judy Gibbs, has been with the District since 1974 during which time she has worked in special day classrooms, as a resource and program specialist, a Woodcrest administrator, and is currently a resource specialist at Acacia School. Ms. Gibbs worked for 15 years at Woodcrest School where she was challenged by the diverse population and the severely handicapped program she helped establish.

Harold Sullivan, principal, Laguna Road School, introduced student Hayley Gruenberg, as the recipient of the "Above and Beyond" recognition award. This outstanding student wrote to the City of Fullerton regarding the decimation of trees in Fullerton, and the City has since paid careful attention to tree cutting.

Carolee Michael, principal, Raymond School, stated that Donna Jaecker is a shining example of volunteerism. Ms. Jaecker is involved in many programs, as well as implementing the bar coding system for the school's library books. Ms. Michael stated that Debi Rosengarten is a creative, organized teacher who maintains a positive attitude even when there is a great deal of work to do. Ms. Michael was pleased to acknowledge both recipients for an "Above and Beyond" recognition award.

REPORT FROM FETA

Mimi Gaudette, President of FETA, stated that after a long, hard struggle for everyone, the Board and teachers have reached an agreement and teachers can now get back to what they like to do, teach kids!

APPROVE MINUTES OF SPECIAL AND REGULAR BOARD MEETINGS

Moved by Robert Fisler, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the minutes of the Special Meeting on March 9, 2000 and Regular Meeting on March 14, 2000.

3. ADMINISTRATIVE REPORTS

3a. DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT

Dr. Patricia Godfrey, Assistant Superintendent, Business Services, presented the financial summary of the FETA agreement per AB 1200. The new contract is a 5.47% increase for the current year (1999-2000) and the equivalent of 4.5% increase for 2000-2001. There will be an increase of 6.7% in the health benefit costs. Dr. Godfrey clarified that the 6.7% is the difference between the current year budget and the newly established cap of \$3.7 million. Instead of the ongoing percentage to an increase in health benefits, there is a per employee contribution that is established in the amount of \$6,239 per eligible FETA. The agreement allows the Board to maintain its 3% AB 1200 reserve at the end of the third year of the three-year agreement. The Board will need to take actions to make effective budget reductions to meet ongoing commitments as needed.

4. ACTION ITEMS

4a. APPROVE AMENDMENT NUMBER THREE TO THE 1998-2001 AGREEMENT BETWEEN THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION AND THE FULLERTON SCHOOL DISTRICT

Trustee Guth stated that some of the behavior of District teachers was "ugly and unprofessional" during the negotiations process. Trustee Guth stated that she felt the teachers' contract is not a fiscally responsible one and does not balance the needs of the the District. Trustee Guth emphasized that teachers "only work 9 months of the year" and do not work "full time". Trustee Guth officially asked for a future Agenda Item to come before the Board to discuss the negotiations process.

Trustee Ballard stated that teachers have the responsibility of educating diverse students, many with language, family, and financial obstacles. Trustee Ballard stated that her personal goal was for District teachers to have competitive salaries.

Trustee Pogue stated that although teachers do not work during the summer months, they utilize that time to pursue professional growth.

Trustee Fisler noted that it is harder to teach now than it was 20 years ago, and that more is expected from teachers today.

President Sugarman expressed her delight that the District reached an agreement with FETA. President Sugarman asked Dr. Cooper to help the Board work with FETA in order to come up with a better negotiation process. President Sugarman stated that the District's before and after school programs are back in session.

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve amendment number three to the 1998-2001 Agreement between the Fullerton Elementary Teachers Association and the Fullerton School District.

PUBLIC COMMENT

Former Board Member Tony Valla stated that salary negotiations caused mistrust and fear between the "Fullerton Family" and asked for both sides to implement a better negotiation process in the future.

4b. ADOPT HOUGHTON MIFFLIN SPELLING AND VOCABULARY TEXTBOOKS/MATERIALS FOR GRADES 1-8

Billie Holt, Coordinator of Curriculum and Staff Development, presented spelling and vocabulary materials to the Board for approval and adoption. Ms. Holt stated that these materials were reviewed and evaluated by all teachers in Grades 1-8 and were found to be exemplary. The materials are in line with the Language Arts Core Curriculum and District standards, which the Curriculum Steering Committee reviewed and recommends.

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees adopt Houghton Mifflin Spelling and Vocabulary textbooks/materials for Grades

1-8.

4c. ADOPT BARRETT KENDALL ART MATERIALS

Lauralyn Eschner, Coordinator of Fine Arts, informed the Board that the music and arts materials also went through a rigorous evaluation process, which District teachers will be excited and thrilled to implement after Board approval. Ms. Eschner stated that the emphasis will be staff development as well as "All the Arts" teachers basing their lectures on Core Curriculum that the Board adopted in June, 1999. Ms. Eschner stated that the "teacher friendly" materials and compact discs will help provide teachers with the tools to be effectively used.

President Sugarman appreciated the musical curriculum books and noted that volunteers would also be able to successfully use them. President Sugarman commended Ms. Eschner and Ms. Holt for keeping the Board informed on the process and materials presented, which helps the Board when communicating with the public.

Trustee Guth questioned the State's curriculum guidelines and how realistic it is to expect teachers to implement these materials.

Trustee Pogue noted that with the help of compact discs, most teachers can successfully teach music and art.

Trustee Fisler stated that a youngster is expected to learn many subjects, and tonight it has been reiterated that teachers are the most important people in the world.

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously that the Board of Trustees adopt Barrett Kendall art materials for Grades K-5, Davis Publications art materials for Grades 6-8, and Silver Burdett Ginn music materials for Grades K-8.

5. CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees approve the Consent Items as presented, with the corrections and additions, except for item 5n, which was requested by Trustee Guth to be pulled and heard separately.

5a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

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

President Sugarman noted that Jim Zechmeister was retiring and wished him good luck.

5b. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022B0439 through 022X0292 for 1999/2000.

5c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 200823 through 200879 for 1999/2000.

5d. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 10455 through 10831 in the amount of \$632,201.53.

5e. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 9092 through 9158 in the amount of \$424,735.12.

5f. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions #99/00-B059 through #99/00-B060 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

5g. 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 5g-2.

5h. RATIFY/APPROVE LECTURERS

That the Board of Trustees ratify/approve lecturers: 1) Greg Mortensen from March 29 through June 15, 2000 at a cost not to exceed \$1,800; 2) South Coast Repertory on May 16, 2000 at a cost not to exceed \$430; 3) Doris Hand on May 1, 3, 4, and 8, 2000 at a cost not to exceed \$200; 4) Ken Sands of Clean Comedians on May 19, 2000 at a cost not to exceed \$650; 5) Orange County Opera on March 28, 2000 at a cost not to exceed \$221; 6) Mark Jaso from April 17, 2000 to April 21, 2000 at a cost not to exceed \$500.

5i. RATIFY CHANGE ORDER #3 TO WEST COAST AIR CONDITIONING COMPANY, INC.

That the Board of Trustees ratify Change Order #3 to the West Coast Air Conditioning Company, Inc. in the additive amount of \$30,441.42 for Modernization, Package 1, Project FSD-MOD 1.

5j. RATIFY CHANGE ORDER #3 TO WEST COAST AIR CONDITIONING COMPANY, INC.

That the Board of Trustees ratify Change Order #3 to the West Coast Air Conditioning Company, Inc. in the deductive amount of (\$2,991.52) for Modernization, Package 2, Project FSD-MOD 2.

5k. APPROVE RENTAL AGREEMENT WITH GE CAPITAL MODULAR SPACE

That the Board of Trustees approve the rental agreement with GE Capital Modular Space for delivery, installation, monthly rental, tear down, and return of classroom buildings.

5l. APPROVE AGREEMENT WITH ALL AMERICAN INSPECTION

That the Board of Trustees approve agreement with All American Inspection to provide DSA required inspection services, soil and material testing, and other required construction testing related to 2000/2001 facility projects for a total amount not to exceed \$25,000.00.

5m. APPROVE AGREEMENT WITH MO NABI

That the Board of Trustees approve agreement with Mo Nabi to perform duties as Inspector of Record for DSA required inspection services related to 2000/2001 facility projects for total amount not to exceed \$50,000.00.

5n. APPROVE SUBMISSION OF CHILD NUTRITION SUMMER FOOD SERVICES PROGRAM APPLICATION

This item was pulled and heard separately at the request of Trustee Guth.

5o. ADOPT INTERIM RESOLUTION #99/00-14

That the Board of Trustees adopt Interim Resolution #99/00-14 to collect increased statutory school fees effective April 15, 2000 through May 14, 2000.

5p. RATIFY AGREEMENT WITH BUENA PARK SCHOOL DISTRICT

That the Board of Trustees ratify agreement with Buena Park School District to provide home to school transportation for special education students at a cost not to exceed \$5,000.00.

5q. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR NORTH ORANGE COUNTY YMCA

That the Board of Trustees approve agreement to provide transportation for North Orange County YMCA effective March 29, 2000 through August 31, 2000.

5r. APPROVE AN INVESTMENT BANKING AGREEMENT WITH STONE & YOUNGBERG LLC

That the Board of Trustees approve an investment banking agreement with Stone & Youngberg LLC to assist the District in the formation of Community Facilities District (CFD) 2000-1 and related bond issues.

5s. APPROVE USE OF THE CORONA-NORCO UNIFIED SCHOOL DISTRICT BID NUMBER 1998/99-19 FOR PLAYGROUND AND RECREATION EQUIPMENT

That the Board of Trustees approve use of the Corona-Norco Unified School District Bid Number 1998/99-19 for playground and recreation equipment and find and determine that it is in the best interest of the District to purchase these items through the Corona-Norco

Unified School District.

5t. APPROVE USE OF THE EAST WHITTIER CITY SCHOOL DISTRICT BID NUMBER P-9798-5 FOR PLAYGROUND AND RECREATION EQUIPMENT

That the Board of Trustees approve use of the East Whittier City School District Bid Number P-9798-5 for Playground and Recreation Equipment and find and determine that it is in the best interest of the District to purchase these items through the East Whittier City School District.

5u. RATIFY/APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT WITH DEBORAH CHEN, PH.D.

That the Board of Trustees ratify/approve 1999-2000 master independent contractor agreement with Deborah Chen, PhD.

ITEM PULLED FROM CONSENT

5n. APPROVE SUBMISSION OF CHILD NUTRITION SUMMER FOOD SERVICES PROGRAM APPLICATION

Trustee Guth stated her opposition to this program because the service is paid for by the taxpayers. Trustee Guth stated that it is a parent's responsibility to provide lunch for their children. Dr. Godfrey stated that funding for this program comes from outside the District.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve submission of the Child Nutrition Summer Food Services Program Application.

6. BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

Trustee Guth requested a future Agenda Item to discuss the negotiations process.

7. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events for the period of March 29, 2000 through April 25, 2000.

Erin Skeffington, secretary, informed the Board that the Richman Site Council Meeting listed on March 29 (Wednesday) at 1:45 p.m., was an error.

8. REPORT FROM THE SUPERINTENDENT

There was no report from the Superintendent.

9. REPORTS FROM THE BOARD OF TRUSTEES

Trustee Pogue attended Golden Hill's Science Day and "Read Across America Day" at Richman, and commended both programs.

Trustee Guth disagreed by stating that "Reading Days" are a waste of time and not helpful in teaching children to read. Trustee Guth stated that parents should read to their children at home, in order to help them learn.

President Sugarman stated that students could be motivated to read when given direction by important community members. President Sugarman attended a Planning Commission Meeting and informed them that Maple School is on target for admitting fourth grade students in September, 2000. President Sugarman offered a challenge to other service clubs and businesses to get involved in helping our schools.

10. ADJOURNMENT

President Sugarman adjourned the meeting on March 28, 2000 at 9:30 p.m.

Kim Guth, Clerk

Board of Trustees