

**FULLERTON SCHOOL DISTRICT****Regular Meeting of Board of Trustees****District Board Room****Tuesday, April 25, 2000****6:00 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, April 25, 2000 at 6:00 p.m. President Sugarman 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.

**2. CLOSED SESSION**

President Sugarman announced that the Board would recess into Closed Session to conference with Real Property Negotiators, Dr. Ron Cooper and Dr. Patricia Godfrey

regarding City of Fullerton Redevelopment Agency loan for Maple School expansion [Government Code Section 54956.8].

#### REPORT FROM CLOSED SESSION

President Sugarman stated that there was nothing to report from Closed Session. President Sugarman also stated that Consent Items 5p and 5q would be moved to Action Items 4k and 4l.

#### RECONVENE REGULAR MEETING

The Board reconvened to Open Session at 7:00 p.m. Parks Junior High string players provided music in the District office lobby prior to the beginning of the Board meeting.

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Ken Meints, music teacher, Parks Junior High, led the Pledge of Allegiance to the flag.

#### INTRODUCTIONS

Richard Mathewson, Chairman of the Personnel Commission, presented Konnie Gault with the "Above and Beyond" recognition award for her dedication to the Fullerton School District Educational Foundation. Mrs. Gault is a strong working force behind the Foundation and special programs at individual school sites. Alvar Gonzalez, Arts Foundation Board member, presented the "Above and Beyond" recognition award to Lauralyn Eschner. Ms. Eschner has developed and managed the "All the Arts" programs at the elementary schools, and is the President of the Arts Foundation.

Dr. Karin Lynch presented the "Teachers of the Year" for 1999-2000: Acacia, Andrew Clay; Beechwood, Becky D' Arrigo; Commonwealth, Debbie Bristow; Fern Drive, Jean Nelson; Hermosa, Leann Rodriguez; Ladera Vista, Doris Sutton; Laguna Road, Suzy Jurgensen; Maple, Penny Endicott; Nicolas, Jan Lee; Orangethorpe, Sharon Dyer; Pacific Drive, Marion Braddick; Parks, Richard Abram; Raymond, Debi Rosengarten; Richman, Lupe Monreal; Rolling Hills, Astrid Feldman; Woodcrest, Leanna Pionke. Dr. Lynch announced the Teacher of the Year for the Fullerton School District is Becky D' Arrigo, who will represent the District in County competition. Jackie Pearce, FESMA President, presented each teacher with an apple as a simple gesture that has long demonstrated appreciation for the learning opportunities provided by teachers' efforts.

President Sugarman presented Carolee Michael, Principal, Raymond School, with a plant and best wishes for a happy retirement. Mrs. Michael has been with the District for 34 years, and was principal of Raymond School for 17 years.

#### 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 Meeting on March 21, 2000, the Regular Meeting on March 28, 2000, and Special Meeting on April 4, 2000.

### 3. ADMINISTRATIVE REPORTS

### 3a. OVERVIEW OF COMMUNITY FACILITIES DISTRICT (CFD) FINANCING OPTIONS

Special Tax Consultant Benjamin Dolinka, David Taussig & Associates, Inc., and Bond Counsel Ski Harrison, Rutan & Tucker, L.L.P., presented an overview of the Community Facilities District (CFD) financing process.

### 3b. UPDATE ON MAPLE EXPANSION

Gary Chalupsky, City Redevelopment Agency, stated a staff agreement has been reached and is now at the Board level to be finalized, with a City Council public hearing scheduled for May 16. Mr. Chalupsky thanked staff for their flexibility and creativity on this project. Dr. Fred Good of PJHM Architects stated the application for State funding to supplement the City's redevelopment loan has been submitted to the State. Dr. Good stated that the summer will provide time to begin site work on Maple School.

Tony Valla, former Board member, thanked the Board and District staff for working extensively on the Maple School expansion.

### 3c. 2000 FIRST QUARTER INVESTMENT REPORT

Dr. Godfrey stated that the First Quarter Investment Report for the calendar year covering the months of January, February, and March, 2000 is available for review in the Business Office during regular business hours.

President Sugarman stated that the Orange County Department of Education has encouraged the District to maintain unrestricted reserves above the State required minimum. Each year more and more funding is designated as either restricted or one-time revenues. She stated it is critical that the District analyze the impact that this type of funding has on financial reports, collective bargaining agreements, and future budgeting considerations.

## 4. ACTION ITEMS

### 4a. APPROVE APPLICATION FOR 2000-2001 TERESA P. HUGHES FAMILY-SCHOOL PARTNERSHIP GRANT PROGRAM

Linda Moser, Principal, Pacific Drive School, submitted this grant to expand school partnership programs to involve families in the education of their children.

Trustee Guth expressed concern that there was no reference to assessment of the grant per the Education Codes.

Moved by Robert Fisler, seconded by Marjorie Pogue, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve an application for 2000-2001 Teresa P. Hughes Family-School Partnership Grant Program in the amount of \$14,700.

### 4b. APPROVE CONTRACT WITH MCFARLIN & ANDERSON

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve a contact with McFarlin & Anderson as disclosure counsel for services

related to the formation of a Community Facilities District (CFD) at a cost not to exceed \$25,000.

4c. ADOPT RESOLUTION #99/00-15 ESTABLISHING LOCAL PUBLIC AGENCY GOALS AND POLICIES RELATED TO THE FORMATION OF A COMMUNITY FACILITIES DISTRICT (CFD)

Moved by Robert Fisler, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees adopt Resolution #99/00-15 establishing local public agency goals and policies related to the formation of a Community Facilities District (CFD).

4d. APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH PLAY SAFE, LLC

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the agreement with Play Safe, LLC to conduct a District playground audit at a cost not to exceed \$15,600.

4e. ADOPT RESOLUTION #99/00-16 DELEGATING CONTRACT AUTHORITY TO DISTRICT SUPERINTENDENT AND ASSISTANT SUPERINTENDENT, BUSINESS SERVICES

The District Superintendent recommends that the Board of Trustees adopt Resolution #99/00-16 delegating contract authority to Superintendent and Assistant Superintendent, Business Services subject to ratification by the Board of Trustees for the period July 1, 2000 through June 30, 2001 for amounts up to \$100,000.

This item was tabled and will be presented at the May 9, 2000 Board Meeting.

4f. ADOPT SCIENCE K-8 STANDARDS-BASED CORE CURRICULUM

Billie Holt, Coordinator of Curriculum and Staff Development, stated that science standards were released from the State in October, 1998. The curriculum presented is a working draft for the 2000-2001 school year. After teacher evaluation and feedback, the draft will be presented to the Board again at the end of the next school year for final adoption.

Trustee Fisler commended the committee for developing the curriculum. Trustee Fisler also noted the need for staff development in science.

Moved by Ellen Ballard, seconded by Kim Guth, and carried unanimously that the Board of Trustees adopt Science K-8 Standards-Based Core Curriculum as a working draft for the 2000-2001 school year.

4g. APPROVE PUPIL ATTENDANCE CALENDAR FOR SCHOOL YEAR 2000-20001

Trustee Guth moved to make an amendment to have Staff Development Day on September 25, 2000 removed from the calendar. Trustee Guth expressed concern with the consecutive dates students would not be in school, and that this would disrupt the continuity of teaching. The motion was not seconded by the Board.

Dr. Karin Lynch stated that test scores and API information will be available at that time and will provide opportunity for review before the second semester begins.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried 3-1 (Robert Fisler was temporarily away from the Board Meeting, and Kim Guth voted "no"), that the Board of Trustees approve the Pupil Attendance Calendar for school year 2000-2001.

#### 4h. APPROVE OUT-OF-TOWN FIELD TRIP FOR ACACIA SCHOOL FOURTH GRADE STUDENTS

Trustee Guth and Trustee Ballard stated their reservations about this program due to safety issues and whether students at the fourth grade level would benefit from it.

Trustee Pogue stated that flying over the State of California provides a geographic education for students.

Trustee Sugarman stated that this program is a dramatic and effective way to learn about California history which concurs with fourth grade curriculum.

Moved by Marjorie Pogue, seconded by Hilda Sugarman, and carried unanimously that the Board of Trustees approve an out-of-town field to Sacramento on May 30, 2000 at no cost to the District.

#### 4i. AWARD CONTRACTS FOR PACIFIC DRIVE REROOFING PROJECT (BID A) TO THOMPSON ROOF CO., INC. AND FOR RAYMOND SCHOOL EMULSION RECOATING (BID B) TO NELSON ROOFING, INC.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees award contracts for Pacific Drive reroofing project (Bid A) to Thompson Roof Co., Inc. for \$26,294 and for Raymond School emulsion recoating (Bid B) to Nelson Roofing, Inc. for \$17,945.

#### 4j. APPROVE CONTRACT FOR HVAC REPLACEMENT AT BEECH-WOOD SCHOOL TO SCORPIO ENTERPRISES, INC.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees approve a contract for HVAC replacement for Beechwood School, FSD Project #00-01-2, to Scorpio Enterprises, Inc. dba Airemasters Air Conditioning, for base bid and alternate number two for a total amount of \$219,830.

#### 4k. ADOPT RESOLUTION #99/00-18 SCHOOL FUNDING

This Item was moved to Action from Consent #5p at the request of President Sugarman.

Trustee Guth stated that if there is a surplus of funds, taxpayers should receive money back from the State. Trustee Guth stated that there has never been a study conducted which shows increased school spending increases student success.

President Sugarman stated that if the State gives the District surplus funding, it could go toward building more schools or to facility needs.

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried 4-1 (Kim Guth voted "no"), that the Board of Trustees adopt Resolution #99/00-18 supporting increasing California School Funding to at least the national average and recommending that a significant portion of any monies be protected for local discretionary purposes.

#### 4l. ADOPT RESOLUTION #99/00-19 ESTABLISHING ARTICLE XIII-B FUND

This Item was moved to Action from Consent #5q at the request of President Sugarman.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees adopt Resolution #99/00-19 establishing Article XIII-B Fund as a Retiree Benefit Fund for the purpose of accumulating monies in such amounts as shall be deemed reasonable and proper.

### 5. CONSENT ITEMS

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the Consent Items as presented, with the exception of items 5p and 5q, which were pulled and presented as Action Items.

#### 5a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

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

#### 5b. APPROVE CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve Classified Personnel Report as submitted (Add/Delete Classification, Increase Hours/Months, Leaves of Absence, New Hires, Promotions, Resignations, Service Retirements, Terminations, Transfers, and Working out of Classification).

#### 5c. APPROVE CLASSIFIED TUITION REIMBURSEMENT

That the Board of Trustees approve Classified Tuition Reimbursement for David Leadford.

#### 5d. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022B0462 through 022X0321 for 1999/2000.

#### 5e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 200880 through 200975 for 1999/2000.

#### 5f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 10832 through 11289 in the amount of \$2,270,924.04.

#### 5g. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 9159 through 9228 in the amount of \$296,910.66 for the 1999/2000 school year.

#### 5h. ADOPT RESOLUTIONS #99/00-B061 THROUGH 99/00-B065

That the Board of Trustees adopt Resolutions #99/00-B061 through 99/00-B065 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

#### 5i. ACCEPT GIFTS TO THE DISTRICT

That the Board accept gifts to the District and authorize District staff to express the Board's appreciation to all donors, as listed on 5i-2.

#### 5j. APPROVE AMENDED INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees approve amended Independent Contractor Agreement with Norma Roberts through July 14, 2000 for an increased amount not to exceed \$30,000.

#### 5k. APPROVE CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) SERVICE AGREEMENT

That the Board of Trustees approve California Technology Assistance Project (CTAP) Service Agreement.

#### 5l. RATIFY/APPROVE LECTURERS

That the Board of Trustees ratify/approve lecturers: 1) Dr. Lisbeth Ceaser on May 2 and May 3, 2000 at a cost not to exceed \$3,000; 2) Clean Comedians on May 16, 25, 26, and June 13, 2000 at a cost not to exceed \$4,500; 3) McLeod Educational "Magical No Show" on May 8, 2000 at a cost not to exceed \$150; 4) Kelly Bracamontes on March 29, 2000 and May 26, 2000 at a cost not to exceed \$500; 5) Mr. and Mrs. Bill Schleich from March 27-30, 2000 at a cost not to exceed \$1,500; 6) California Weekly Explorer, Inc. on May 1, 2000 at a cost not to exceed \$275; 7) J'Ann Jacohy and Marsha Judd from April 26 through June 15, 2000 at a cost not to exceed \$4,500.

#### 5m. ADOPT RESOLUTION #99/00-17 TO CLOSE FUNDS #15, #33, AND #34

That the Board of Trustees adopt Resolution #99/00-17 to close the Pupil

Transportation Equipment Fund #15, the State School Building Fund #33 (100% State funds), and Fund #34 (50/50 State/local funds).

#### 5n. APPROVE SUBMISSION OF AMENDMENT TO THE 1999-2000 STATE PRESCHOOL CONTRACT

That the Board of Trustees approve Submission of Amendment to the 1999-2000 State Preschool Contract.

5o. APPROVE SUBMISSION OF AMENDMENT TO THE 1999-2000 STATE EXTENDED DAY CARE (LATCHKEY) CONTRACT FOR A COST OF LIVING ADJUSTMENT (COLA) IN THE AMOUNT OF \$2,100.

That the Board of Trustees approve submission of amendment to the 1999-2000 State Extended Day Care (Latchkey) Contract for a cost of living adjustment (COLA) in the amount of \$2,100.

5p. ADOPT RESOLUTION #99/00-18 SCHOOL FUNDING SUPPORTING INCREASING CALIFORNIA SCHOOL FUNDING

This item was moved to Action #4k at the request of President Sugarman.

5q. ADOPT RESOLUTION #99/00-19 ESTABLISHING ARTICLE XIII-B FUND

This item was moved to Action #4l at the request of President Sugarman.

## **6. BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS**

There were no requests for possible future agenda items.

## **7. DISTRICT ACTIVITIES CALENDAR**

The Board reviewed the District calendar of events for the period of April 26, 2000 through May 9, 2000. The Richman School Site Meeting has been changed from April 26 to April 27 at 2:40 p.m.

## **8. REPORT FROM THE SUPERINTENDENT**

Dr. Ron Cooper asked Dr. Linda Caillet to report on the District's API scores. Dr. Caillet stated that the API Similar Schools rankings have been recalculated at the State level and were released on the Internet. Information retrieved from the CDE web site will be sent to the Board members. Two-thirds of schools in the State resubmitted free and reduced lunch information. FSD data was checked and confirmed accurate; therefore, the District did not resubmit new data. The District anticipated its schools would be negatively impacted. Dr. Caillet also stated a couple of the schools went up a point, several went down a point or two.

## **9. REPORTS FROM THE BOARD OF TRUSTEES**

Trustee Guth stated that the League of Women Voters is having a workshop that is open to the public on Saturday, May 20, and the subject is "Government Behind Closed Doors". Trustee Guth stated she will not be attending the May 9 Board Meeting.

President Sugarman attended a Board of Education meeting in Sacramento to present information on Average Class Size Reduction for the District. Many Districts support increasing the class size average to a cap of 20 over the year, which could save money and could be compliant with legislation.

President Sugarman expressed her sincere sympathy to the family of Marge Jackson, teacher from Pacific Drive Elementary, who recently passed away.

## **10. ADJOURNMENT**

President Sugarman adjourned the meeting on April 25, 2000 at 10:25 p.m.

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Kim Guth, Clerk

Board of Trustees