

**FULLERTON SCHOOL DISTRICT**

**Regular Meeting of Board of Trustees**

**District Board Room**

**Tuesday, May 9, 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, May 9, 2000 at 6:00 p.m.

Board Members:

- Hilda Sugarman, President
- Ellen Ballard, Vice President
- Kim Guth, Clerk (absent)
- 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 Legal Counsel - Anticipated Litigation [Government Code Section 54954.5(c)] and to discuss Public Employee Discipline, Dismissal, Release; Appointments:

Principal [Government Code Sections 54954.5(d), 54957].

## 2b. REPORT FROM CLOSED SESSION

President Sugarman announced that the Board has determined that Valencia Park School will become a divided school for the 2000-2001 school year, with upper and lower grades to have separate principals. Gretchen Francisco will be principal for Grades K-3, and Marilyn White, principal for Grades 4-6.

President Sugarman stated that Consent Items 5j, 5k, 5l, and 5m would be moved to Action Items 4k, 4l, 4m, 4n. President Sugarman requested Action Items 4d and 4e to be voted upon at this time in order to coincide with the presentations following.

### 4d. ADOPT RESOLUTION #99/00-22 PROCLAIMING THE WEEK OF MAY 21-27, 2000 AS CLASSIFIED EMPLOYEE WEEK IN THE FULLERTON SCHOOL DISTRICT

Moved by Robert Fisler, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees adopt Resolution #99/00-22 proclaiming the week of May 21-27, 2000 as Classified Employee Week in the Fullerton School District.

This item was presented at this time at the request of President Sugarman.

### 4e. ADOPT RESOLUTION #99/00-23 PROCLAIMING MAY 10, 2000 AS DAY OF THE TEACHER IN THE FULLERTON SCHOOL DISTRICT

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees adopt Resolution #99/00-23 proclaiming May 10, 2000 as Day of the Teacher in the Fullerton School District.

This item was presented at this time at the request of President Sugarman.

## CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Trustee Fisler, Gretchen Francisco, and Marilyn White led the Pledge of Allegiance to the flag.

## INTRODUCTIONS

President Sugarman congratulated Trustee Robert Fisler for being the recipient of Orange County School Boards Association's "Marian Bergeson" Award to recognize those trustees who best exemplify the spirit of boardsmanship. The award is presented annually to a trustee who has provided outstanding governing Board service and community service to promote and enhance public education.

President Sugarman stated that Dave Stefanides of Pacific Bell presented the Educational Foundation with a \$1,000 donation.

Carolyn Millikin, principal, presented Ladera Vista teachers Ella Lindsey and Lynda Hodges with an "Above and Beyond" award. Ms. Lindsey teaches 7th grade Language Arts and Social Science, and Ms. Hodges teaches 7th and 8th grade Fine Arts. Both teachers

were commended for their outstanding contributions to the students.

Judy Lieb and Janet Steger presented John Phelps of the Wilson Phelps Family Foundation with an "Above & Beyond Recognition" Award. The Foundation has donated over \$200,000 to the District for school computers and technology.

Ms. Steger presented Elks Club Essay winners: Andrew Stover, Acacia and Mina Osman, Laguna Road. The Daughters of the American Revolution (DAR) Essay Contest first place winners were presented and their essays will be entered in State competition: Emma Jurgensen, Laguna Road; Sarah Dowell, Acacia; Matt Hornschu, Nicolas; Karina Ann White, Nicolas. Second place winners: Jordan Conway and Matthew Raney, Nicolas.

Dr. Karin Lynch presented the "First Year Teacher" Awards to the top nine teachers in the District: Jody Caruso, Beechwood; Jennifer DiPaolo, Laguna; Kurt Koerth, Richman; Krystal Kilgore, Lisa Meyers, Danielle Chenault, Nicolas; Jeanie Lee, Fern Drive; Mark Jacobs, Raymond; Maria Saqr, Rolling Hills.

Ella Lindsey, coordinator of the "I Have A Dream" Contest, presented first place winners: Hannah Alexander, Amy Chapman, and Michael Espinoza.

Carolyn Millikin, principal, Ladera Vista, presented Holocaust Essay Contest first place winners: Stefanie Maughan, Michelle Wong, Parks; Alicia Bell, Megan Sommerville, Ladera Vista. and the AAUW essay contest first place winners: Courtney McConnell, Ladera Vista; Esther Lee, Parks; Michael Fenner, Nicolas.

Dr. Patricia Godfrey introduced Gary Drabek, the new Director of Maintenance, Grounds and Facilities.

#### REPORT FROM PTA, FETA

Lynn Thornley, PTA president, and Mrs. Singer discussed that the PTA implements a national Reflection Program where students express themselves through literature, visual arts, photography and musical composition. Six students won from the District for photography: Brandon Johnson, Fern Drive; Abraham Olivar, Parks; Janice and Joanne Lee, Golden Hill; Natalie Jamar, Golden Hill; Yeji Kim, Acacia.

Mimi Gaudette, FETA President, informed the Board that thousands of State teachers, administrators, and Board members attended a rally in Sacramento in support of education funding. In his "May Revise", Governor Gray Davis agreed to give California school districts \$1.84 billion dollars in unrestricted funds.

#### APPROVE MINUTES OF SPECIAL AND REGULAR BOARD MEETING

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the minutes of the Special Meeting on April 18, 2000, Special Meeting on April 20, 2000, and Regular Meeting on April 25, 2000.

### 3. ADMINISTRATIVE REPORTS

### 3a. UPDATE ON FACILITIES IMPROVEMENT COMMITTEE

Dr. Fred Good of PJHM Architects and Dr. Patricia Godfrey presented an update on the Facilities Improvement Committee (FIC) activities. Dr. Good stated that the Committee has divided into finance and facility subcommittees, which will focus on the Facilities Needs Assessment report data and establish a priority ranking of facility needs to support student learning. The Committee will complete its work, and PJHM will do a report during the summer and present Committee recommendations to the Board in September.

Trustee Ballard stated that the Committee represents an exceptional cross section of the Fullerton community, and complimented the Committee for their commitment and dedication.

### 3b. UPDATE ON DAY CARE AT SUNSET LANE AND VALENCIA PARK SCHOOLS

Dr. Godfrey stated that the District has one State owned relocatable for the Latchkey program at each of Sunset Lane and Valencia Park schools and is in the process of working with the State to see if the buildings can be purchased.

Rich Micelli from YMCA and Ronnie Hewitt from Boys & Girls Club presented an update on day care at Sunset Lane and Valencia Park Schools. Mr. Hewitt stated that the Boys & Girls Club is hoping to open a facility adjacent to Valencia School by developing a long-term lease agreement with the City of Fullerton. The facility will provide before and after school child care as an open door policy/drop in program. Mr. Hewitt stated that their goal is to be running a facility by September 2001, but additional funding is needed. The estimated cost of the program is \$60,000 for the building and yearly costs between \$50,000 and \$60,000. Mr. Micelli stated that the YMCA is working with parents, the principal at Sunset Lane, and District staff for options to establish space or to use the Latchkey portable.

President Sugarman asked Dr. Godfrey to help the Board with information on ways to facilitate assistance for this project. President Sugarman noted that District costs are much higher than other Districts because the teaching positions that are used in before and after school programs are funded as certificated teaching positions. President Sugarman suggested that in the future the District could make them classified positions if the programs were to be reinstated.

## 4. ACTION ITEMS

### 4a. APPROVE FINAL LAYOFF NOTICES FOR CHILD DEVELOPMENT POSITIONS

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously that the Board of Trustees approve the final layoff notices for Child Care Development positions.

### 4b. ADOPT RESOLUTION #99/00-20 APPROVING AGREEMENT FOR THE EXPANSION AND DEVELOPMENT OF FACILITIES

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees adopt Resolution #99/00-20 approving agreement for the expansion and development of facilities at Maple School with the Fullerton Redevelopment Agency.

Dr. Godfrey recommends the Board approve this agreement with the Fullerton Redevelopment Agency who has agreed to loan the District \$1.3 million to assist in part of the cost of the expansion of Maple School.

4c. ADOPT RESOLUTION #99/00-21 AUTHORIZING THE SUPERINTENDENT OR HIS DESIGNEE TO SIGN APPLICATIONS FOR FUNDING

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees adopt Resolution #99/00-21 authorizing the Superintendent or his designee to sign applications for funding.

4d. ADOPT RESOLUTION #99/00-22 PROCLAIMING THE WEEK OF MAY 21-27, 2000 AS CLASSIFIED EMPLOYEE WEEK IN THE FULLERTON SCHOOL DISTRICT

This item was presented at the beginning of the Board Meeting at the request of President Sugarman.

4e. ADOPT RESOLUTION #99/00-23 PROCLAIMING MAY 10, 2000 as DAY OF THE TEACHER IN THE FULLERTON SCHOOL DISTRICT

This item was presented at the Beginning of the Board Meeting at the request of President Sugarman.

4f. APPROVE PROPOSED REVISIONS TO BOARD POLICY 5132 (DRESS AND GROOMING)

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve proposed revisions to Board Policy 5132 (Dress and Grooming).

Ellen Fisher, Coordinator of Child Welfare and Attendance, stated that the two main revisions to this policy include a six month notification to families before the school actually implements a uniform policy, and an expansion on the issue of parents who do not wish to comply and opt out of the programs will not have their student discriminated against.

4g. APPROVE PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5145.7 (SEXUAL HARASSMENT)

This item was tabled and will be presented at the May 30 , 2000 Board Meeting.

4h. APPROVE PROPOSED REVISIONS TO BOARD POLICY 6145 (EXTRACURRICULAR AND COCURRICULAR ACTIVITIES)

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve proposed revisions to Board Policy 6145 (Extracurricular and Cocurricular Activities), and to include the term "site based" on page 4h-3.

Ellen Fisher stated that the purpose of this Board Policy is to ensure equitable access to extracurricular and cocurricular activities. The proposed changes for this year specifically address the needs of students with disabilities and those who might not be able to participate

due to financial constraints. Board Minutes - May 9, 2000

#### 4i. ADOPT HISTORY/SOCIAL SCIENCE TEXTBOOK MATERIALS

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees adopt McGraw-Hill History/Social Science textbook materials for Grades K-6, Houghton Mifflin History/Social Science textbook materials in Grade 7, and Glencoe and Holt textbook materials in Grade 8.

Billie Holt, Coordinator of Curriculum and Instruction, stated that the materials were reviewed, evaluated and recommended by teachers, parents and interested community members, and are in alignment with the District's History-Social Science Curriculum.

#### 4j. ADOPT HISTORY/SOCIAL SCIENCE STANDARDS-BASED CORE CURRICULUM FOR K-8

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously to adopt History/Social Science Standards-Based Core Curriculum for K-8.

Billie Holt stated that after implementation of the History-Social Science Standards-Based Curriculum which the Board approved in June, 1999, the pilot began in the fall of this school year with teachers attending Districtwide grade level training. Following the implementation of the curriculum this year, the Curriculum Steering Committee reviewed and collected feedback on the materials and made some refinements as well as the inclusion of instructional support. Mrs. Holt acknowledged the Curriculum Steering Committee members for their excellent work and dedication.

#### 4k. RATIFY CHANGE ORDER #4 TO WEST COAST AIR CONDITIONING COMPANY, INC.

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

Dr. Godfrey stated that this block of items which is moved from Consent to Action represents the financial culmination with West Coast Air Conditioning of the 12 modernization projects that began 11 months ago. When the Board approves the Change Orders and Notices of Completion, the work is considered "substantially complete". Dan Looney, Assistant Director of Maintenance, Grounds and Facilities stated that NTD and PCM3 agree the projects are substantially complete, and the District's attorney has stated that it is time to file.

Trustee Ballard stated that the air conditioning units at Fern Drive and Raymond Schools are noisy and must be turned off in order to effectively teach the students. Trustee Ballard also inquired about the quality of paint used in Phase I as inferior and asked about repainting those areas. Dan Looney stated that the contractor appropriately installed the air conditioning unit, but the noise level is affected by late design changes. Staff is working with the air conditioning manufacturer to try to reduce the noise.

Mr. Looney stated that the quality of paint in Phase I differs than the original paint by the sheen and cleanability. The contractor is not under obligation to repaint Phase I, so it will not be repainted soon.

Dr. Godfrey introduced David Dudley, president of West Coast Air Conditioning, Inc., and thanked him for his involvement with the Modernization project.

President Sugarman commended Mr. Looney and his staff for keeping costs down to a minimum and following the timelines of completion.

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously that the Board of Trustees ratify Change Order #4 to West Coast Air Conditioning Company, Inc. in the additive amount of \$92,170.41 for Modernization, Package 1, Project FSD-MOD-1.

**4l. RATIFY CHANGE ORDER #4 TO WEST COAST AIR CONDITIONING COMPANY, INC.**

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously that the Board of Trustees ratify Change Order #4 to West Coast Air Conditioning Company, Inc. in the additive amount of \$236,496.51 for Modernization, Package 2, Project FSD-MOD-2.

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

**4m. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE  
MODERNIZATION PACKAGE 1, PROJECT FSD-MOD-1**

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously that the Board of Trustees approve Notice of Completion and accept as complete Modernization Package 1, Project FSD-MOD-1 for a total amount of \$9,904,379.87, and file the Notice of Completion with the Orange County Recorder's Office.

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

**4n. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE**

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously that the Board of Trustees approve Notice of Completion and accept as complete Modernization Package 2, Project FSD-MOD-2 for a total amount of \$9,421,332.34 and file the Notice of Completion with the Orange County Recorder's Office.

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

## **5. CONSENT ITEMS**

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the Consent Items as presented with the corrections, and with the exception of items 5j, 5k, 5l, and 5m, which were pulled from Consent and presented as Action Items 4k, 4l, 4m and 4n.

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

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

President Sugarman noted that teachers Virginia Britt from Laguna Road and Barbara Cutts from Golden Hill were retiring from the District, and thanked them for their service.

#### 5b. APPROVE CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve Classified Personnel Report as submitted (Add Stipend, Correct Resignation Date, Increase Months, New Hires, Remove Classification, Resignations, Service Retirements, Terminations, and Working out of Classification).

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

That the Board of Trustees approve/ratify purchase orders numbered 022B0534 through 022X0337 for 1999/2000.

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

That the Board of Trustees approve/ratify Food Services purchase orders numbered 200976 through 201024 for 1999/2000.

#### 5e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 11290 through 11572 in the amount of \$802,245.90.

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

That the Board of Trustees approve/ratify Food Services warrants numbered 9229 through 9239 for \$46,745.86 for the 1999/2000 school year.

#### 5g. ADOPT RESOLUTIONS #99/00-B066 THROUGH #99/00-B070

That the Board of Trustees adopt Resolutions #99/00-B066 through #99/00-B070 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

#### 5h. 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 5h-2.

#### 5i. APPROVE FIELD TRIP FOR ACACIA SCHOOL 5TH GRADE STUDENTS

That the Board of Trustees approve field trip for Acacia School 5th grade students to Sea World in San Diego.

#### 5j. RATIFY CHANGE ORDER #4 TO WEST COAST AIR CONDITIONING COMPANY, INC.

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

5k. RATIFY CHANGE ORDER #4 TO WEST COAST AIR CONDITIONING COMPANY, INC.

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

5l. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE

This item was moved to Action Item 4m at the request of President Sugarman.

5m. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE

This item was moved to Action Item 4n at the request of President Sugarman.

5n. APPROVE SUBMISSION OF APPLICATIONS FOR THE 2000-2001 CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) TEACHER GRANT PROGRAM

That the Board of Trustees approve submission of applications for the 2000-2001 California Technology Assistance Project (CTAP) Teacher Grant Program for Becky D' Arrigo, Rebekah Harvey, Jesus Silva, and Joan Tetrault.

5o. ADOPT RESOLUTION #99/00-24 INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT (CFD) 2000-1

That the Board of Trustees adopt Resolution #99/00-24 intention to establish Community Facilities District (CFD) 2000-1 and authorize the levy of special taxes for the Van Daele Development.

5p. ADOPT RESOLUTION #99/00-25 INTENTION TO INCUR BONDED INDEBTEDNESS OF PROPOSED COMMUNITY FACILITIES DISTRICT (CFD) 2000-1

That the Board of Trustees adopt Resolution #99/00-25 intention to incur bonded indebtedness of proposed Community Facilities District (CFD) 2000-1 for the Van Daele Development.

5q. APPROVE CONTRACT WITH BRUCE HULL

That the Board of Trustees approve contract with Bruce Hull for land appraisal documentation services related to the Van Daele Community Facilities District (CFD).

5r. APPROVE AGREEMENT WITH REYNOLDS CONSULTING GROUP, INC.

That the Board of Trustees approve agreement with Reynolds Consulting Group, Inc., effective July 1, 2000 through June 30, 2001, to file State mandated cost claims on behalf of the District.

5s. RATIFY/APPROVE LECTURERS

That the Board of Trustees ratify/approve lecturers: 1) Katherine England from May 1 to May 31, 2000 at a cost not to exceed \$1,500; 2) Wheels of Freestyle on May 26, 2000 at a cost not to exceed \$575; 3) Deborah Collins, Christine Palmer, Dale Jones, Jenny Chun,

Melinda Dacuycuy, and Melanie Vogel at a cost not to exceed \$10,181.

**5t. APPROVE AGREEMENT WITH PJHM ARCHITECTS**

That the Board of Trustees approve agreement with PJHM Architects to perform architectural and engineering services related to the design and installation of the fire alarm/communication systems at Laguna Road, Rolling Hills, Richman, Sunset Lane, and Parks Junior High Schools.

**5u. APPROVE AGREEMENT WITH PJHM ARCHITECTS**

That the Board of Trustees approve agreement with PJHM Architects to perform architectural and engineering services related to the installation of seven relocatable classrooms at various sites within the District.

**5v. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE THE RESURFACING OF THE PARKING LOTS AT LADERA VISTA JUNIOR HIGH SCHOOL**

That the Board of Trustees approve Notice of Completion and accept as complete the resurfacing of the parking lots at Ladera Vista Junior High School, FSD Project #97/98-9, Task Order #44, by Universal Asphalt Company for a total amount of \$32,020.00 and file the Notice of Completion with the Orange County Recorder's Office.

**5w. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE THE RESURFACING OF ASPHALT IN THE EAST PARKING LOT AT COMMONWEALTH SCHOOL**

That the Board of Trustees approve Notice of Completion and accept as complete the resurfacing of asphalt in the east parking lot at Commonwealth School, FSD Project #97/98-9, Task Order #50, by Universal Asphalt Company, for a total amount of \$15,982.50 and file the Notice of Completion with the Orange County Recorder's Office.

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

Trustee Fisler requested that summer school information be presented to the Board.

**7. DISTRICT ACTIVITIES CALENDAR**

The Board reviewed the District calendar of events for the period of May 10, 2000 through May 30, 2000. The DELAC Pot Luck Celebration on May 18 at 5:30 p.m. will be held at Valencia Park School.

**8. REPORT FROM THE SUPERINTENDENT**

Dr. Cooper congratulated Trustee Fisler for receiving OCSBA's prestigious "Marian Bergeson" award.

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

Trustee Ballard attended the CSBA (California School Boards Association) Legislative Action Conference in Sacramento on May 6 and 7, and noted that schools are competing with taxpayers, prison guards, transportation, and others who would like part of the State's tax surplus. Trustee Ballard stated that there are two things the California State School Board Association made clear to the legislators: 1) The need for discretionary funding so districts can have the money at local levels to implement programs that the State has mandated; 2) Discretionary control changes in summer school programs for children that need remediation, and to supplement programs both before and after school. Also, to remove the cap on how many students the District can service in remediation. Trustee Ballard commended Nicolas Junior High, whose diverse student population have started a group called "CARE" (Caring About Racial Equity), that meets biweekly for events, and to discuss issues.

President Sugarman commended Dr. Cooper for the excellent job of hosting the Sunrise Forum Chamber of Commerce Breakfast. President Sugarman announced that Trustee Marjorie Pogue is nominated for the Fullerton Chamber of Commerce "Woman of the Year" award, and the Board is very proud of her.

## **10. ADJOURNMENT**

President Sugarman adjourned the meeting on May 9, 2000 at 10:10 p.m.

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Kim Guth, Clerk

Board of Trustees