

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, May 30, 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 30, 2000 at 6:00 p.m. Trustee Guth 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 to discuss Public Employee Discipline, Dismissal, Release [Government Code Sections 54954.5(d), 54957], and to conference regarding

FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); [Government Code Section 54954.5(f), 54957.6]. President Sugarman stated that Labor Negotiator Don Becker was absent and would be represented by District Superintendent Ron Cooper.

2b. REPORT FROM CLOSED SESSION

President Sugarman stated that there was nothing to report from Closed Session.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

DAR representatives and Woodcrest 5th grade students led the Pledge of Allegiance to the flag.

INTRODUCTIONS

Woodcrest teacher Ann Scott introduced her 5th grade students who recited the Preamble to the Constitution of the United States of America.

President Sugarman introduced DAR (Daughters of the American Revolution) representatives Virginia Bishop, Roberta Craig, Joy Gage, Helen McKay, Wendy Neely, and Marilyn Skinner, and thanked them for the new U.S. flag they donated to the District. The DAR Mojave Chapter is celebrating their 75th anniversary and explained the name "Mojave" was established in 1925 to honor the Indians who had lived in this area for many generations.

President Sugarman noted that students in Mrs. Sutton's quilting class at Ladera Vista Junior High made the beautiful quilts displayed in the Board Room.

President Sugarman stated that "All the Arts for All the Kids" won the award for "Outstanding Volunteer Support Group" for 1999. President Sugarman introduced Lauralyn Eschner, Coordinator of Fine Arts, and Foundation for the Arts Board members Becky Hall, Naomi Jue, Faye Kolmar, Hilda Sugarman, and Melody Vogel. Ms. Eschner stated that the organization raised nearly \$35,000 in 1999, which provided an additional 1,600 art, music, dance, and drama lessons for 10,000 K-6 students.

Pat Backus, principal, Orangethorpe, introduced Rose Cassidy and noted that she has been an outstanding and dedicated volunteer aide for 5 years. Dr. Backus stated that Ms. Cassidy is a role model who sets a great example for the students, and presented her with an "Above and Beyond" recognition award.

Lourene Happoldt, Director of Student Support Services, introduced school psychologist Laura Bruce as the recipient of an "Above and Beyond" recognition award. Ms. Bruce is dedicated to many speech and language learning projects and workshops, while maintaining a positive, cheerful attitude.

Kit Dameron, principal, Sunset Lane, presented an "Above and Beyond" award to Mary Lou Miller. Ms. Miller is a dramatic, fun teacher, who spends countless hours preparing for regular class, and before and after school classes. Ms. Miller has implemented math field day, family science/math night, bedtime story hour, and many other programs.

Allan Waterman, principal, Nicolas Junior High, introduced teacher Dick Gaudio and wood shop students Leonardo Aguirre, Nam Hoang, Ivan Islas, Saul Palfox, and Man Trinh. On behalf of the students and staff at Nicolas, Board members, the Superintendent, and the Assistant Superintendents were presented with handcrafted pens made by the students.

Chris Heusser, teacher, introduced Healthy Start student and teacher representatives. Ms. Heusser stated that on behalf of the American Heart Association, District students were jumping rope to show support for Superintendent Ron Cooper, who recently suffered a heart attack. Ms. Heusser stated this program teaches students math and writing skills, science, human anatomy, and health and fitness education.

Dr. Karin Lynch presented the Certificated 10, 15, and 20 year service award recipients with pins and framed certificates: 10 years: Barbara Maio, Kim Bass, Janie Fode, Kathleen Kellerman, Sandra Moonan; 15 years: Anita Smiley, Becky D'Arrigo, Mona Stein, Glenda Thompson, Lauralyn Eschner, Harriet Hermann, Sue Faassen, Nancy Kelley, Masako Kawase; 20 years: Dodie Puckett, Margarita O'Donnell, Steve Valdez. The 25 year recipients were presented with engraved key chains: John Charlton, Peggy Linne, Shelley Beach, Mimi Gaudette, Sharon Lear.

Ms. Maria Mendoza, future PTA president of Maple School, extended her sincere thanks and appreciation to the Board for supporting the Maple School expansion. Ms. Marta Barragan, President of School Site Council, thanked the Board for making the community's dream a reality. Ms. Claudia Casillas, PTA Service Award recipient, thanked the Board, District administration, and architect Dr. Fred Good, and stated that when the school building is finished there will be a celebration with the students and the community. Maple school students presented Board members with thank you notes and colorful pinatas which symbolize "Reaching for the Stars."

PUBLIC COMMENTS

Gary Gresh, Fullerton resident, thanked District teachers who have educated his five children over the last fourteen years, and wished the Board continued wisdom and forethought to affect the students of today and of the future.

APPROVE MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS

Moved by Robert Fisler, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the minutes of the Regular meeting on May 9, 2000 and Special meeting on May 10, 2000, with the correction to page 168.

3. ADMINISTRATIVE REPORTS

3a. MAY REVISE FOR 2000/2001 BUDGET

Dr. Cooper commented that there is the potential for additional money for salaries and other special needs of the District. Dr. Patricia Godfrey discussed potential new income sources, noting there were unrestricted and restricted funds proposed. President Sugarman indicated there could be specific programs targeted by the State when the final budget is adopted. Dr. Godfrey stated that all Governor proposals are subject to change in the legislature process,

so there is not a guarantee, and school districts won't know available funds until the "ink is dry."

President Sugarman commented that the revenue limit deficit is the amount of money the State does not give the District that they promised in a given year. Some districts get different per pupil funding, and this equity issue should be addressed. President Sugarman queried Board members about writing a letter as Board President to address the Conference Committee on the issue to pay every school district in this State the same amount of money.

Trustee Ballard recommended taking a breather on school reforms with the Governor and legislatures, focusing on concrete ideas to restructure funding to ensure all students have equal opportunities.

Trustee Guth commented there was no crystal ball to foresee the future.

4. ACTION ITEMS

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

This item was tabled and will be presented at the June 13, 2000 Board Meeting.

4b. APPROVE PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5144 (STUDENT DISCIPLINE)

Moved by Kim Guth, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve the proposed revisions to Board Policy and Administrative Regulation 5144 (Student Discipline).

4c. ADOPT RESOLUTION #99/00-26 CERTIFYING THE FULLERTON SCHOOL DISTRICT WILL PROVIDE ALL FUNDS ABOVE AND BEYOND THE CITY OF FULLERTON REDEVELOPMENT AGENCY FINANCIAL ASSISTANCE

President Sugarman stated there would be public comments at this time.

Tony Valla, Fullerton resident, stated that the Board will make the Maple School community proud and whole again by their monumental vote.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees adopt Resolution #99/00-26 certifying the Fullerton School District will provide funds above and beyond the City of Fullerton Redevelopment Agency Financial Assistance.

4d. APPROVE CONTRACT WITH ARCADIS GERAGHTY & MILLER, INC. FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT

Dr. Godfrey stated that it is a State requirement to have a study done if the school expands more than 25% of the original number of classrooms.

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve contract with ARCADIS Geraghty & Miller, Inc. for Phase I

Environmental Site Assessment.

4e. ADOPT RESOLUTION #99/00-27 DELEGATING CONTRACT AUTHORITY TO THE DISTRICT SUPERINTENDENT AND THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES SUBJECT TO RATIFICATION BY THE BOARD OF TRUSTEES

President Sugarman stated there would be public comments at this time.

Tony Valla, Fullerton resident, stated that authority should be the responsibility of the school Board as a whole, and authority should only be given during the summer months.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried 4-1 (Robert Fisler voted "no") to adopt Resolution #99/00-27 delegating Contract Authority to the District Superintendent and the Assistant Superintendent of Business Services subject to ratification by the Board of Trustees, for the period July 1, 2000 through June 30, 2001 for amounts up to \$50,000.00.

4f. APPROVE SUBMISSION OF CHILD CARE AND DEVELOPMENT FACILITIES RENOVATION AND REPAIR FUNDS APPLICATION FOR THE PRESCHOOL PROGRAM AT MAPLE

Dr. Godfrey thanked Gary Drabek, Director of Maintenance, Grounds & Facilities, for submitting the funding application.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve the submission of Child Care and Development Facilities Renovation and Repair Funds application for the Preschool Program at Maple.

4g. APPROVE SUBMISSION OF INTENT TO PARTICIPATE IN THE CBET (COMMUNITY-BASED ENGLISH TUTORING) PROGRAM FOR 2000/2001

Ana Stover, Director of Instructional Support Services, stated that District staff is interested in continuing to provide services under this program. This is year two of implementation of the program. The program has been expanded from two to twelve classes. Classes were offered at Sunset Lane, Pacific Drive, Richman and Valencia Park. The program services are delivered by the Fullerton Joint Union High School District.

Trustee Guth asked about the status of the Sunset Lane program. Ms. Stover stated that the program had been closed because they did not have the necessary enrollment of 20 adult participants.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve submission of intent to participate in the CBET (Community-Based English Tutoring) Program for 2000/20001 school year to continue to provide free subsidized adult English language instruction for parents and other community members who pledge to provide personal English language tutoring to children and school-aged youth from limited English proficient backgrounds.

4h. APPROVE AGREEMENT WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT FOR CONTINUED PROVISION OF CBET (COMMUNITY-BASED

ENGLISH TUTORING) PROGRAM SERVICES

Ms. Ana Stover stated that the program has increased from 40 people participating last year, to over 200 participating adults this year.

Trustee Fisler inquired if an evaluation of the program was available from the State.

Trustee Guth stated that taxpayers are paying for this program, and she is opposed to it.

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve an agreement with the Fullerton Joint Union High School District for continued provision of CBET (Community-Based English Tutoring) Program services to provide free subsidized adult language instruction for parents and other community members who pledge to provide personal English language tutoring to children and school-aged youth from limited English proficient backgrounds during the 2000/2001 school year.

4i. APPROVE SUBMISSION OF PART 1 OF THE CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS FOR THE 2000/2001 SCHOOL YEAR

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve submission of Part 1 of the Consolidated Application for funding Categorical Aid Programs for the 2000/2001 school year.

4j. APPROVE SUBMISSION OF THE GATE (GIFTED AND TALENTED EDUCATION) PROGRAM APPLICATION FOR THE 2000/2001 SCHOOL YEAR

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously to approve submission of the GATE (Gifted and Talented Education) program application for the 2000/2001 school year.

4k. ADOPT RESOLUTION #99/00-28 CALLING FOR BOARD OF TRUSTEES ELECTION

Moved by Kim Guth, seconded by Hilda Sugarman, and carried unanimously that the Board of Trustees adopt Resolution #99/00-28 calling for Board of Trustees election on November 7, 2000.

4l. FIND AND DETERMINE THAT IT IS IN THE BEST INTEREST OF THE FULLERTON SCHOOL DISTRICT TO PURCHASE MODULAR BUILDINGS FROM AURORA MODULAR INDUSTRIES

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees find and determine that it is in the best interest of the Fullerton School District to purchase modular buildings from Aurora Modular Industries using the Newhall Elementary School District 1999 Bid for manufacture and installation of modular buildings for purchase and/or lease purchase pursuant to the provisions of Public Contract Code Section 20118.

5. CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve the Consent Items as presented with the corrections and additions presented.

5a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

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

5b. APPROVE CLASSIFIED TUITION REIMBURSEMENT

That the Board of Trustees approve Classified Tuition Reimbursement for George Lacuesta.

5c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022B0551 through 022X0356 for 1999/2000.

5d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 201025 through 201101 for 1999/2000.

5e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 11573 through 12043 in the amount of \$1,634,749.80.

5f. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 9240 through 9313 in the amount of \$248,376.06 for the 1999/2000 school year.

5g. ADOPT RESOLUTIONS #99/00-B071 THROUGH #99/00-B079

That the Board of Trustees adopt Resolutions #99/00-B071 through #99/00-B079 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. ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

That the Board of Trustees adopt Declaration of Need for fully qualified educators for the 2000/2001 school year.

5j. RATIFY LECTURER

That the Board of Trustees ratify lecturer: Orange County Performing Arts Center on May 30, 2000 at a cost not to exceed \$350.

5k. APPROVE AN AGREEMENT TO FURNISH SUMMER FOOD SERVICE TO THE BOYS & GIRLS CLUB OF FULLERTON

That the Board of Trustees approve an agreement to furnish summer food service to the Boys & Girls Club of Fullerton effective June 19, 2000 through August 30, 2000.

5l. APPROVE FOOD SERVICES CONTRACT WITH CUSTOM SYSTEMS

That the Board of Trustees approve Food Services contract with Custom Systems effective September 1, 2000 through June 30, 2001 in the amount of \$13,950.00 annually.

5m. APPROVE FOOD SERVICES CONTRACT WITH GIOVANNI'S

That the Board of Trustees approve Food Services contract with Giovanni's effective August 31, 2000.

5n. APPROVE RENEWAL OF CONTRACT WITH SUBWAY SANDWICHES, INC.

That the Board of Trustees approve renewal of contract with Subway Sandwiches, Inc. effective August 31, 2000.

5o. APPROVE FOOD SERVICES CONTRACT WITH FENN TERMITE & PEST CONTROL, INC.

That the Board of Trustees approve Food Services contract with Fenn Termite & Pest Control, Inc. for extermination services effective July 1, 2000.

5p. RATIFY ARTS AT THE HEART OF CURRICULUM GRANT IN THE AMOUNT OF \$2,600

That the Board of Trustees ratify Arts at the Heart of Curriculum grant in the amount of \$2,600 with the Orange County Department of Education.

5q. RATIFY SERVICE AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR ADVISOR STIPEND INCENTIVE

That the Board of Trustees ratify service agreement with Orange County Department of Education for advisor stipend incentive.

5r. APPROVE SUBMISSION OF THE 1999/2000 CSR (CLASSROOM SIZE REDUCTION) FACILITIES APPLICATION

That the Board of Trustees approve submission of the 1999/2000 CSR (Classroom Size Reduction) Facilities Application.

5s. APPROVE MONTHLY STIPEND OF \$75 PER MONTH FOR GARY DRABEK,

DIRECTOR OF MAINTENANCE, GROUNDS & FACILITIES

That the Board of Trustees approve monthly stipend of \$75 per month for Gary Drabek, Director of Maintenance, Grounds & Facilities.

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

There were no requests for future agenda items.

7. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events for the period of May 31, 2000 through June 13, 2000.

8. REPORT FROM THE SUPERINTENDENT

There was no report from the Superintendent.

9. REPORTS FROM THE BOARD OF TRUSTEES

As requested by Trustee Fisler, Dr. Linda Caillet distributed information pertaining to Summer School.

The Board discussed that the Board Room's size is small and sometimes cumbersome for accommodating large attendance. The Board may look into another site for future meetings which have extensive introductions on the agenda.

10. ADJOURNMENT

President Sugarman adjourned the meeting on May 30, 2000 at 10:30 p.m.

Kim Guth, Clerk

Board of Trustees