

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, June 13, 2000****6:00 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, June 13, 2000 at 6:00 p.m. Principals Connie Smith, Kit Dameron, Harold Sullivan, and Teacher of the Year Becky D'Arrigo led the Pledge of Allegiance to the flag.

1b. PUBLIC COMMENTS

There were no public comments at this time.

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

INTRODUCTIONS

Over 100 students participated in the Math Field Day/Math Olympiads from Acacia, Beechwood, Sunset Lane, and Laguna Road Schools, and were presented with medals and awards.

2. CLOSED SESSION

President Sugarman announced that the Board would recess into Closed Session to conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Ron Cooper [Government Code Section 54954.5(f), 54957.6] and to discuss Public Employee Discipline, Dismissal, Release [Government Code Sections 54954.5(d), 54957].

2a. REPORT FROM CLOSED SESSION

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

2b. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Tommy Shao, student from Fern Drive School and Jeanne Maisenbach, Classified Employee of the Year, led the Pledge of Allegiance to the flag.

Patrons of the Library representative Art Varnum awarded nine 8th grade students with the honor of four years of access to Cal State University Library and cultural events at the college: Albert Chae, David W. Lee, Bill Lively, Allan Pitman, (Parks); Elaine East, Yunis Nadal, Philip Volmar (Ladera Vista); Karina Ann White, Kellie Miller (Nicolas). Students submitted an application and a letter explaining how the library would be beneficial to their academic success.

Harriet Hermann, principal, Fern Drive, presented an "Above and Beyond" award to parents Eddie and Juanita Cooper. Ms. Hermann stated that Mr. and Mrs. Cooper have made a tremendous improvement to the school and the PTA through their actions and caring attitude. Both parents are volunteers, and Mr. Cooper handmade a bench for the students to use while waiting for the bus.

Linda Moser, principal, Pacific Drive, presented an "Above and Beyond" award to Mary Ann Martin and Patty Koelle. The "dynamic duo" is responsible for an outstanding P.E. program, pep squad, variety show, "baseball buddies", baseball clinics, and other activities at the school. Ms. Moser also presented an "Above and Beyond" award to District employee Dottie Pendleton who has been recognized for her fund-raising efforts, volunteering, and organizing science programs and assemblies. Ms. Pendleton has been an outstanding PTA president for the past six years.

Connie Herrick, teacher, Fern Drive, introduced student Tommy Shao, who designed the beautiful falcon mural for Fern Drive school.

Dr. Karin Lynch presented the Certificated 30-Year Service Award recipients with a red marble apple recognizing their dedication and years of service to the District for 30 years: Tony Anderson, Director of Information Services; Bruce Cooper, Richman; Konnie Gault, Assistant to the Superintendent; Linda Lockwood, Fern Drive; Aurora Standing, Ladera Vista; Doris Sutton, Ladera Vista; Dave Swenson, Nicolas. The following retirees were presented with plates: Ginger Britt, Laguna Road; Paula Campbell, Nurse; Barbara Cutts, Golden Hill; Jose Garcia, Parks; Gloria Hill, Parks; Susan Hull, Raymond; Donna Judd, Ladera Vista; Carolee Michael, Raymond; Marylou Miller, Sunset Lane; Jean Munsee,

Parks; Arlene Obremski, District Office; Caroline Porter, Commonwealth; Dodie Puckett, Laguna Road; Ann Sawyer, Laguna Road; Jim Zechmeister, Pacific Drive.

Dr. Patricia Godfrey, Assistant Superintendent, Business Services, introduced the "M" Modernization team and thanked the Superintendent and the Board for a wonderful opportunity to begin improving facilities at twelve of the District's schools. President Sugarman presented "Above and Beyond" awards to Dan Looney, Danny Rush, Marty Gomez, Greg Eyre, Mike Perry, Fannye Steele, and Andrea Reynolds. President Sugarman thanked Dr. Godfrey for her dedication and leadership of the Modernization Project.

Dan Smith, Dotti Ruhnke, and Harold Sullivan introduced the Classified Employee of the Year, Jeanne Maisenbach. They stated that Ms. Maisenbach has been a tremendous help to the Chapter and the District and has also received a PTA service award.

REPORTS: PTA, FETA, CSEA, FESMA

There were no reports at this time.

PUBLIC COMMENTS

There were no public comments at this time.

APPROVE MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS

Moved by Kim Guth, seconded by Ellen Ballard, and carried 4-0 (Marjorie Pogue was temporarily absent) that the Board of Trustees approve the minutes of the Regular meeting on May 30, 2000 and Special meeting on June 5, 2000.

3. ADMINISTRATIVE REPORTS

3a. ACACIA SCHOOL FIELD TRIP

Toni Spencer and Rebecca Harvey, teachers, Acacia School, presented information regarding the Acacia School Sacramento field trip. Two students read a short summary of their experience, and a video of the field trip was shown. Ms. Harvey stated one-third of the class participated.

3b. PUBLIC HEARING REGARDING 1999/2000 AND 2000/2001 DEFERRED MAINTENANCE EXPENDITURES

President Sugarman called for Public Hearing at this time.

Gary Drabek, Director of Maintenance & Operations, presented Deferred Maintenance expenditure information. Mr. Drabek stated that several years ago the State legislature implemented a dollar for dollar matching program to assist districts in accomplishing ongoing major maintenance. The funds are determined by the Governor's revised budget in May, and the State has endeavored to fund one-half of 1% of its General Fund operating expenses as mandated by the program. Deferred Maintenance expenditures must be listed on a five-year plan provided and submitted by the District. When approved by the State Allocation Board, the District may expend Deferred Maintenance funds to complete

projects as listed on the five-year plan. The District may amend the five-year plan annually.

The 1999/2000 Deferred Maintenance Projects that will be completed this fiscal year at various sites total \$1.0 million. For the fiscal year 2000/2001, the District will be upgrading signals, systems/fire alarms, replacing carpet, pavement, roofing, and painting, at an approximate cost of \$1.1 million. For the remaining three years in the District's five-year plan, project needs total \$15.8 million.

3c. 1999/2000 ANNUAL REPORT

District Superintendent Dr. Ron Cooper distributed the 1999/2000 Annual Report to the Board of Trustees and noted the many projects and accomplishments.

4. ACTION ITEMS

4a. ADOPT RESOLUTION #99/00-29 APPROVING A JOINT COMMUNITY FACILITIES AGREEMENT WITH THE FULLERTON JOINT UNION HIGH SCHOOL DISTRICT AND VAN DAELE DEVELOPMENT CORPORATION

Ski Harrison of Rutan and Tucker presented a brief synopsis of CFD items 4a through 4f to the Board for first reading.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees adopt Resolution #99/00-29 approving a Joint Community Facilities Agreement with the Fullerton Joint Union High School District and Van Daele Development Corporation.

4b. PUBLIC HEARING REGARDING THE FORMATION OF COMMUNITY FACILITIES DISTRICT (CFD) NO. 2000-1

President Sugarman called for a public hearing at this time.

No action is required by the Board of Trustees for the public hearing regarding the formation of Community Facilities District (CFD) No. 2000-1.

4c. ADOPT RESOLUTION #99/00-30 REGARDING THE FORMATION OF A COMMUNITY FACILITIES DISTRICT (CFD) NO. 2000-1 OF THE FULLERTON SCHOOL DISTRICT

Moved by Ellen Ballard, seconded by Kim Guth, and carried unanimously that the Board of Trustees adopt Resolution #99/00-30 regarding the formation of Community Facilities District (CFD) No. 2001 of the Fullerton School District.

4d. PUBLIC HEARING DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN COMMUNITY FACILITIES DISTRICT (CFD) NO. 2000-1

President Sugarman called for a public hearing at this time.

No action is required by the Board of Trustees for the public hearing determining the necessity to incur bonded indebtedness within the Community Facilities District (CFD) No.

2000-1.

4e. ADOPT RESOLUTION #99/00-31 DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN COMMUNITY FACILITIES DISTRICT (CFD) NO. 2000-1.

Moved by Ellen Ballard, seconded by Kim Guth, and carried unanimously to adopt Resolution #99/00-31 determining the necessity to incur bonded indebtedness within Community Facilities District (CFD) No. 2000-1.

4f. ADOPT RESOLUTION #99/00-32 CALLING SPECIAL ELECTION (COMMUNITY FACILITIES DISTRICT NO. 2000-1 OF THE FULLERTON SCHOOL DISTRICT)

Moved by Ellen Ballard, seconded by Kim Guth, and carried unanimously that the Board of Trustees adopt Resolution #99/00-32 calling special election (Community Facilities District No. 2000-1 of the Fullerton School District).

4g. ADOPT RESOLUTION #99/00-33 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING THE RECORDATION OF NOTICE OF SPECIAL TAX LIEN

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees approve Resolution #99/00-33 declaring results of special election and directing the recordation of Notice of Special Tax Lien.

4h. FIRST READING OF ORDINANCE NO. 99/00-1, AN ORDINANCE LEVYING A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT (CFD) NO. 2000-1 OF THE FULLERTON SCHOOL DISTRICT

No action is required by the Board of Trustees for the First Reading of Ordinance No. 99/00-01.

4i. APPROVE PEER ASSISTANCE AND REVIEW (PAR) PROGRAM

Dr. Karin Lynch, Assistant Superintendent, Administrative Services stated that a committee which was formed to develop this program met for five days to draft the proposal which was submitted to FETA and Management Bargaining Teams.

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously that the Board of Trustees approve the Peer Assistance and Review (PAR) Program.

4j. APPROVE NEW MENTOR TEACHERS FOR ONE-YEAR TERMS COMMENCING SEPTEMBER 1, 2000

Moved by Robert Fisler, seconded Marjorie Pogue, and carried unanimously that the Board of Trustees approve Karen Alvarado, Karen Bell, Kathy Bober, Marion Braddick, Suzanne Carr, Becky D'Arrigo, Sandy Dellalongo, Sharon Dyer, Marcy Fry, Tiffany Gould, Karen Green, Naomi Jue, Kathy Kellerman, Nancy Kozma, Connie Learn, Terry Radzai-Sanchez, Deborah Rhoads, Cynthia Rose, Kyle Stava, Christine Stolo, and Karen Twardos as transition mentor teachers whose one-year term commences on September 1, 2000 and ends

on August 31, 2001. Approval for the full term is contingent upon the District's receiving full funding from the State for the Mentor Program.

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

In response to Trustee Ballard's inquiry, Ellen Fisher, Coordinator of Child Welfare and Attendance, informed the Board that depending on the seriousness of the issue, an offending student may bear the cost of removing graffiti as part of victim restitution.

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the proposed revisions to Board Policy and Administrative Regulation 5145.7 (Sexual Harassment) - Option #2.

4l. APPROVE THE 2000/2001 SCHOOL BASED COORDINATED PROGRAM PLANS

President Sugarman thanked Dr. Linda Caillet for the information provided, but the Board needed further time to review the materials before voting. President Sugarman asked the Board members to submit their comments and questions to Educational Services before the next Board meeting.

This item was tabled and will be presented at the the June 27 Board Meeting.

4m. ADOPT THE 2000/2001 DISTRICT FOCUS STATEMENTS

President Sugarman stated that the Board has created six Focus Statements and is encouraged to revise, add, or change them. The Board discussed the items at great length. Dr. Cooper stated that the Focus Statements will be presented to the Board for approval at the next Board meeting.

4n. BUDGET PRIORITIES

After lengthy discussion, the Board determined that the Priorities would be presented to the Board for approval at the next Board meeting.

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 with the exception of Items 5m, 5s and 5u, which were pulled and heard separately at the request of Trustee Guth.

5a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve/ratify Certificated Personnel Report as submitted (New Hires, Extra Duty Assignments, Summer School Programs, Leave of Absence, Resignation, Retirement).

5b. APPROVE CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve Classified Personnel Report as submitted (Add Substitute Classification, Change Name, Change Site Location, Correct Step Raise, Employ Summer School, End Limited Term Assignment, Increase Hours, Leave of Absence, New Hires, Promotion, Reclassification, Reduce Medical Stipend, Remove Classification, Resignations, Service Retirements, Step Raises, Summer Employment, Terminations, Transfers, Unpaid Leave, Voluntary Demotion).

5c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022B0572 through 022X0358 for 1999/2000.

5d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 201102 through 201411 for 1999/2000.

5e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 12044 through 12300 in the amount of \$1,068,681.62.

5f. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 9314 through 9365 in the amount of \$344,830.32 for the 1999/2000 school year.

5g. APPROVE/RATIFY 1999/2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees approve/ratify 1999/2000 Master Independent Contractor Agreement with David Monkarsh, Ph.D., Clinical Psychologist.

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/RATIFY 1999/2000 NONPUBLIC AGENCY MASTER CONTRACTS

That the Board of Trustees approve/ratify 1999/2000 Nonpublic Agency Master Contracts with 1) Pediatric Therapy Network; 2) Optometric Center of Fullerton.

5j. APPROVE 2000/2001 NONPUBLIC AGENCY MASTER CONTRACTS

That the Board of Trustees approve 2000/2001 nonpublic Agency Master Contracts with 1) Behavior Therapy and Learning Center; 2) Center for Autism and Related Disorders; 3) Gallagher Pediatric Therapy; 4) Pediatric Therapy Network; 5) Karen Rothwell-Vivian (Auditory-Verbal Services); 6) Stowell Learning Center; 7) Optometric Center of Fullerton.

5k. APPROVE 2000/2001 NONPUBLIC SCHOOL MASTER CONTRACTS

That the Board of Trustees approve 2000/2001 Nonpublic School Master Contracts with 1) Blind Children's Learning Center; 2) Oralingua School; 3) Rossier School.

5l. APPROVE 2000/2001 MASTER INDEPENDENT CONTRACTOR AGREEMENTS

That the Board of Trustees approve 2000/2001 Master Independent Contractor Agreements with 1) Assistive Technology Exchange Center (ATEC); 2) Sallie Dashiell, Speech and Language Pathologist; 3) Lynn Nelsen, M.Ed., and Associates, Speech and Language Pathologists; 4) Dr. Jane C. Mak, Neuropsychologist; 5) Dr. Dymond, Neuropsychologist; 6) David Monkarsh, Ph.D., Clinical Psychologist.

5m. APPROVE AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES

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

5n. APPROVE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC.

That the Board of Trustees approve agreement with All City Management Services, Inc. for crossing guard services at Laguna Road School from July 1, 2000 through June 30, 2001 at a cost not to exceed \$5,621.00.

5o. APPROVE MILEAGE ALLOWANCES

That the Board of Trustees approve mileage allowances for the positions and rates as listed on 5o-2 for the 2000/2001 fiscal year.

5p. APPROVE THE 2000/2001 ORGANIZATIONAL MEMBERSHIPS

That the Board of Trustees approve the 2000/2001 organizational memberships as listed on 5p-2 and 5p-3.

5q. APPROVE DEFERRED MAINTENANCE CARRYOVER

That the Board of Trustees approve Deferred Maintenance carryover to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.

5r. APPROVE THE JOINT OWNERS AGENCY AGREEMENT AND BYLAWS

That the Board of Trustees approve the Joint Powers Agency Agreement and Bylaws for courier service with the Orange County School District Courier Service at a cost not to exceed \$3,120.00

5s. RATIFY MEMORANDUM OF UNDERSTANDING

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

5t. APPROVE OVERNIGHT FIELD TRIP FOR PARKS JUNIOR HIGH SCHOOL

That the Board of Trustees approve an overnight field trip for Parks Junior High School 8th grade students to Washington, D.C. and environs from April 5 to April 14, 2001, at no cost to the District.

5u. APPROVE OVERNIGHT PEER ASSISTANCE LEADERSHIP (PAL) CAMP TRIP

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

ITEMS PULLED FROM CONSENT**5m. APPROVE AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES**

Dr. Patricia Godfrey explained that the District needs financial administration that is provided by this company, as well as consulting services for continued negotiations with SunCal and other various small projects.

Trustee Guth moved that the two-year agreement with David Taussig & Associates change to a one-year agreement, however, the motion did not pass.

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 David Taussig & Associates to provide miscellaneous consulting services for the period of July 1, 2000 through June 30, 2002, at a cost not to exceed \$35,000.00 annually.

5s. RATIFY MEMORANDUM OF UNDERSTANDING FOR MIDDLE SCHOOL INTER-ETHNIC RELATIONS PROGRAM

Ellen Fisher stated that this program was originally the CUFFS grant. This program provides students training on cultural issues as well as parental involvement with school projects.

Trustee Guth stated that she does not think behavioral modification programs are beneficial to the student and distract from academic efforts of the school. Trustee Guth stated that the District should be more fiscally prudent.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees ratify the Memorandum of Understanding for Middle School Inter-Ethnic Relations Program.

5u. APPROVE OVERNIGHT PEER ASSISTANCE LEADERSHIP (PAL) CAMP TRIP

Ellen Fisher stated that schools have been participating in this program for several years.

Trustee Guth stated that this program does not benefit the student because the student is expected to monitor their peers, and that is not their responsibility. Trustee Guth also stated that this program is costing taxpayers money.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve overnight Peer Assistance Leadership (PAL) Camp trip to Camp Ta Ta Pochon at a cost not to exceed \$6,975.00.

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 June 14, 2000 through June 27, 2000.

8. REPORT FROM THE SUPERINTENDENT

There was no report from the Superintendent.

9. REPORTS FROM THE BOARD OF TRUSTEES

There were no reports from the Board of Trustees.

10. CLOSED SESSION

Closed Session was held at the beginning of the Board meeting at the request of President Sugarman.

ADJOURNMENT

President Sugarman adjourned the meeting on June 13, 2000 at 10:38 p.m.

Kim Guth, Clerk

Board of Trustees