

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, June 27, 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, June 27, 2000 at 6:00 p.m. President Sugarman 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

2. 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], Superintendent Evaluation, Board Representative: Hilda Sugarman [Government Code Section 54957.6], and 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].

RECONVENE REGULAR MEETING (7:00 p.m.)

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Dr. Linda Caillet, Assistant Superintendent of Educational Services, and Margo Ellison, teacher, led the Pledge of Allegiance to the flag.

REPORT FROM CLOSED SESSION

President Sugarman stated that the Board took action directing the Assistant Superintendent of Administrative Services to notify two temporary teachers of release and non reelection to District employment for the 2000/2001 school year.

INTRODUCTIONS

Dr. Karin Lynch presented District employee Dianna Mullen with an "Above and Beyond" recognition award. Mrs. Mullen is the District health benefits clerk who manages over 1,300 District employees' medical, dental, vision, and life insurance benefits. She stated Mrs. Mullen goes the extra mile by listening, supplying benefit options, and conducting computer research to help employees utilize their benefits fully.

Larry Beaver, principal of Parks Junior High, recognized former Parks student Michael Hernandez and community member Duane Van Diest as the recipients of the "Above and Beyond" recognition awards. Mr. Hernandez is very committed to the logistics, preplanning, and photography of the school's annual Washington D.C. trip, repairs students' cameras, and volunteers photography services for the school and students.

Barbara Cutts, teacher at Golden Hill, produced a before school program where students learn and tell stories. The students go on to tell stories to other classrooms, the community, and may participate in the National Storytelling Festival. Students Terry and Lauren Orr and Jacob Nelson shared storytelling with the Board.

Dr. Lynch presented the Certificated Years of Service 35- and 40-year awards and stated that Sharon Gardell, teacher at Raymond, and Shirley Bolie, teacher at Parks, were unable to attend, but will be sent a Certificate of Appreciation and a green crystal apple. Dr. Lynch presented 35-year recipient Keith Larson, teacher at Parks, with a green crystal apple and Certificate of Appreciation for 35 years of teaching Industrial Arts. President Sugarman noted that Mr. Larson provided his classes with additional mechanical drawing desks and is dedicated to providing a life skill to the students with his talent.

Dr. Lynch presented 40-year recipient Melvin (Jim) Schlotthauer with a golden apple and Certificate of Appreciation. Mr. Schlotthauer teaches Social Science at Nicolas Junior High and has made a difference in the lives of the students, teachers, and community with his fine teaching and dedication.

Michelle Newman, Assistant Principal of Nicolas Junior High, stated that the CARE program was honored with an award and \$500 at the Orange County Human Relations Commission Award ceremony at Disneyland. The CARE program promotes diversity, tolerance, and compassion for humanity at the school. Students Jennifer Tate, Catherine Greshner, Arianna Kennedy, Krystal Kilgore and Sung Chi (teachers/sponsors) were introduced.

Dr. Linda Caillet stated that Dr. Judy Lieb is the recipient of the CUE (Computer Using Educators) Platinum Disk Award. Mrs. Lieb received this award for her work with the GATE program, technology, library services, assessment coordination, the Phelps Family grant, and many other programs.

President Sugarman announced that Trustee Bob Fisler is celebrating his 90th birthday this week, and the Board presented him with a cake and best wishes. President Sugarman stated that Mr. Fisler has had an exciting career. He has worked for the government, was a college professor, an engineer, a junior high school science teacher, and a volcano expert with Nassau.

REPORTS: PTA, FETA, CSEA, FESMA

There were no reports at this time.

PUBLIC COMMENTS

There were no public comments at this time.

3. APPROVE MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS

Moved by Robert Fisler, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve the minutes of the Special meeting on June 8, 2000 and Regular meeting on June 13, 2000.

4. ACTION ITEMS

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

Ana Stover, Director of Instructional Support Services, stated that as a result of the Coordinated Compliance Review conducted this Spring, a new process has been established for the development of the School-Based Coordinated Program Site Level Plans. A committee of principals was formed to review the compliance requirements of the site level plans, and a template of 18 areas that are requirements of different programs was developed to assist school site councils in the development of the plans. Site level principals work closely with their leadership team and school site councils in establishing goals for the incoming school year. Preliminary Action Plans and budget pages will be developed and aligned with these needs each Spring. Each school site council will review and approve the plans and will submit the preliminary plans to the Board for approval.

Mrs. Stover stated that the role of the Board is to validate the planning process, ensure the schools have met compliance guidelines, review and become familiar with the site level

plans and approve the plans for implementation. Suggestions for expanding and improving the plans in the following year can be forwarded to the Educational Services Department. Educational Services will share the suggestions with the principals.

Trustee Guth questioned what happens when a school does not meet their API (Academic Performance Index) target. Mrs. Stover stated that staff would work with the Board and analyze the site for steps of improvement. Trustee Guth stated that accountability does not lie with the students, but at the school site for not following the teaching guidelines. Trustee Guth requested a list of schools who did not reach their API goals to be included in the report.

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the 2000/2001 School-Based Coordinated Program Plans for Acacia, Beechwood, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista, Laguna Road, Maple, Nicolas, Orangethorpe, Pacific Drive, Parks, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park, and Woodcrest Schools.

4b. PUBLIC HEARING AND ADOPTION OF 2000/2001 BUDGET

President Sugarman called for Public Hearing at this time.

Dr. Patricia Godfrey stated that on July 19 the Board was presented with budget materials to review and address, and as priorities are established, staff will amend the budget during the summer to integrate those priorities.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees adopt the 2000/2001 Budget.

4c. AUTHORIZE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO AWARD CONTRACTS FOR SITE WORK RELATED TO INSTALLATION OF RELOCATABLE CLASSROOMS AND INSTALLATION OF FIRE ALARM/COMMUNICATION SYSTEMS

Moved by Kim Guth, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees authorize the Superintendent and Assistant Superintendent of Business Services to award contracts for site work related to installation of relocatable classrooms and installation of fire alarm/communication systems.

4d. APPROVE APPLICATION FOR PLAYGROUND SAFETY AND RECYCLING ACT GRANT

Dr. Godfrey indicated that the State has a limited number of playground and safety grants available requiring districts to purchase recycled materials and provide a match of 50% of the grant amount. Dr. Godfrey asked the Board to approve the District to apply for three grants. St. Jude Foundation has offered to donate physical exercise equipment to two District sites, and the District will need to spend an estimated \$50,000 for installation and ground surfacing at these two sites. The District has also applied for a play equipment matching grant with Game Time (Item 5j). The installation and ground surfacing for this equipment will require the District to expend an estimated \$25,000. Dr. Godfrey

recommended that the Board approve the grants, if the Board is willing to provide the matching funds.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve the application for Playground Safety and Recycling Act Grant.

4e. APPROVE PROPOSED REVISIONS TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS 4315 AND 4317 (MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL PERSONNEL)

Dr. Cooper stated that this policy would allow for more flexibility to the Board and the Superintendent in the evaluation process.

The Board directed staff to include, in the written policy, the required timeline per education code.

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously to approve the proposed revisions to Board Policies and Administrative Regulations 4315 and 4317 (Management, Supervisory, and Confidential Personnel).

4f. ADOPT 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

President Sugarman stated that this is the second and final reading of this ordinance, and it will become effective thirty (30) days after Board adoption.

Moved by Ellen Ballard, seconded by Robert Fisler, and carried unanimously that the Board of Trustees adopt 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.

5. CONSENT ITEMS

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

5a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

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

5b. APPROVE CLASSIFIED TUITION REIMBURSEMENT

That the Board of Trustees approve Classified Tuition Reimbursement for Cynthia Robinson.

5c. ADOPT RESOLUTION #99/00-34

That the Board of Trustees adopt Resolution #99/00-34 eliminating identified classified

positions.

5d. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022B0577 through 022T0280 for 1999/2000 and 122B0001 through 122Z0077 for 2000/2001.

5e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Service Purchase Orders numbered 201142 through 201178 for 1999/2000.

5f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 12301 through 12610 in the amount of \$666,396.34.

5g. APPROVE FOOD SERVICES WARRANTS

That the Board of Trustees approve Food Services Warrants numbered 9366 through 9393 in the amount of \$41,119.33 for the 1999/2000 school year.

5h. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions #99/00-B080 through #99/00-B091 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 of Trustees 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 PURCHASE OF PLAYGROUND APPARATUS FROM GAMETIME

That the Board of Trustees approve purchase of playground apparatus from GameTime in the amount of \$21,549.15.

5k. APPROVE AGREEMENT WITH CARE AMBULETTE, INC.

That the Board of Trustees approve the agreement with Care Ambulette, Inc. to provide home to school transportation for special education students at a cost not to exceed \$5,000.00.

5l. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION

That the Board of Trustees approve the agreement to provide transportation for Small World/Kids World effective July 1, 2000 through June 30, 2001.

5m. APPROVE SERVICE/FOOD AGREEMENT WITH DOMINO'S PIZZA

That the Board of Trustees approve the Service/Food Agreement with Domino's Pizza effective August 31, 2000.

5n. APPROVE 2000/2001 CONTRACT WITH SCHOOL SERVICES OF CALIFORNIA

That the Board of Trustees approve 2000/2001 contract with School Services of California for the period July 1, 2000 through June 30, 2001.

5o. APPROVE 2000/2001 NONPUBLIC AGENCY MASTER CONTRACTS

That the Board of Trustees approve 2000/2001 nonpublic agency master contracts: 1) Autism Comprehensive Education Services (ACES); 2) Nancy Press, Occupational Therapist; 3) Sky Pediatric; 4) Speech Pathology Associates; 5) Vista Behavior Consulting, Inc.

5p. APPROVE 2000/2001 NONPUBLIC SCHOOL MASTER CONTRACTS

That the Board of Trustees approve the 2000/2001 nonpublic school master contracts: 1) Florence Crittenton School; 2) The Prentice School; 3) Pyramid Autism Center.

5q. APPROVE 2000/2001 MASTER INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees approve master independent contractor agreement with Sandra Fitzpatrick, Occupational Therapist.

5r. APPROVE PRODUCE BID WITH SWIFT PRODUCE

That the Board of Trustees approve produce bid with Swift Produce effective August 31, 2000.

5s. APPROVE CONTINUED PARTICIPATION IN THE BEGINNING TEACHER SUPPORT AND ASSESSMENT PROGRAM (BTSA) GRANT

That the Board of Trustees approve continued participation in the beginning Teacher Support and Assessment Program (BTSA) Grant from July 1, 2000 through June 30, 2001.

5t. APPROVE CONTRACT WITH PJHM ARCHITECTS

That the Board of Trustees approve a contract with PJHM Architects to provide miscellaneous architectural and consulting services for the period of July 1, 2000 through June 30, 2001 at a cost not to exceed \$30,000.

5u. APPROVE LECTURERS JENNY CHAN AND DALE JONES

That the Board of Trustees approve lecturers Jenny Chan and Dale Jones from June 28, 2000 through July 21, 2000 at a cost not to exceed \$1,200.

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

Trustee Guth requested information from Dr. Cooper regarding the postponing of the CSIS (California School Information Services) project.

7. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events for the period of June 28, 2000 through July 11, 2000.

8. REPORT FROM THE SUPERINTENDENT

Dr. Cooper distributed information regarding summer school enrollment and encouraged the Board to visit school sites where summer school is in session.

9. REPORTS FROM THE BOARD OF TRUSTEES

There were no reports from the Board of Trustees.

10. ADJOURNMENT

President Sugarman adjourned the meeting on June 27, 2000 at 9:05 p.m.

Kim Guth, Clerk

Board of Trustees