

FULLERTON SCHOOL DISTRICT

Regular Meeting of Board of Trustees

District Board Room

Tuesday, July 11, 2000

7:00 P.M.

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, July 11, 2000 at 7:00 p.m. Lula Cedaffee, reporter from the L.A. Times, 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. REPORTS: PTA, FETA, CSEA, FESMA

There were no reports at this time.

APPROVE MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS

Moved by Ellen Ballard, seconded by Robert Fisler, and carried unanimously that the Board of Trustees approve the minutes of the Special meeting on June 19, 2000 and Regular meeting on June 27, 2000.

3. ADMINISTRATIVE REPORTS

3a. REVIEW OF BOARD ACTIONS - MARCH THROUGH JUNE, 2000

This report reflects the actions and accomplishments of the Board of Trustees. There was no discussion of the report.

3b. FACILITIES IMPROVEMENT COMMITTEE

Dr. Fred Good of PJHM Architects Southwest presented an update on the work of the Facilities Improvement Committee. Dr. Good stated that the twelve-person Committee is made up of Facility and Finance Sub-committees with six members in each committee. The Subcommittees have met extensively and will meet again to discuss the structure of a final report that will be presented to the Board in September. The Facilities Subcommittees' focus has been to prioritize the \$83 million worth of facility needs into various rankings (priority, important, or "wish list") and identify items for local fund-raising efforts at the school sites. The Finance Subcommittee has reviewed various finance options available to the District.

Gary Drabek, Director of Maintenance, Grounds & Facilities, presented projects on the Facilities Needs Assessment and other major projects currently planned at various school sites during the 2000/2001 school year. The District plans to accomplish \$2.1 million of facilities needs in the Facilities Needs Assessments Report, \$0.8 million of other projects, and approximately \$3.5 million of Maple School Expansion.

3c. 2000 SECOND QUARTER INVESTMENT REPORT

Dr. Patricia Godfrey noted that in the months of April and May, cash invested at the Orange County Treasury earned a little over 6%.

The Second Quarter Investment Report is available for review in the Business Office during regular business hours.

4. ACTION ITEMS

4a. APPROVE CERTIFICATION OF TITLE VI FEDERAL CLASS SIZE REDUCTION PROGRAM APPLICATION FOR 2000/20001

Ana Stover, Director of Instructional Support Services, presented the request to approve the application for continued participation in the Federal Class Size Reduction Program. A reading teacher provides reading instructional support in third grade at "Focus" sites in order to reduce class size during reading.

Trustee Guth expressed concern that the District will not benefit from this program and requested that staff review the program next year for accountability.

Dr. Linda Caillet stated that program funds were not released until late November, and teachers were hired after the second semester. The program will not have a fair chance to get off the ground until the teachers hired for September are trained in August and the program is implemented for a full year.

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously to approve Certification of Title VI Federal Class Size Reduction Program application for 2000/2001.

4b. APPROVE DELEGATION OF AUTHORITY FOR SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO APPROVE CONTRACTS FOR SUMMER PROJECTS THROUGH AUGUST 21, 2000

Dr. Godfrey stated that the intent is to award an air conditioning architectural/engineering contract for Sunset and Richman Schools before the August 22 Board meeting.

Trustee Fisler stated that the Board is available for special Board meetings to review bids and contracts.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried 4-1 (Robert Fisler voted "no") that the Board of Trustees approve delegation of authority for Superintendent and Assistant Superintendent of Business Services to approve contracts for summer projects through August 21, 2000.

4c. APPROVE GRANT APPLICATION TO ORANGE COUNTY SOCIAL SERVICES AGENCY FOR AN AFTER SCHOOL ENRICHMENT PROGRAM AT COMMONWEALTH SCHOOL

Ronnie Hewitt of the Boys and Girls Club provided an overview of a proposed grant application to provide an after school program at Commonwealth School. The Cal Works program has allocated \$4.3 million to the County for after school enrichment programs. Mr. Hewitt stated that local school districts are encouraged to collaborate with community agencies to establish after school programs. The balance of funding needed to purchase the facility has been received, and the process of finalizing the paperwork with various City departments is currently underway for the projected opening of the program in November, 2000.

Dr. Godfrey noted that the Boys and Girls Club will enter into a separate contract with the District, which is separate from the grant application.

Dr. Linda Caillet stated that the Smart Moves program curriculum is developmental in nature and begins to build with resistance skills, an age appropriate curriculum for 13-14-year-olds.

Trustee Guth questioned the scope of this grant which is to prevent and reduce out-of-wedlock pregnancies, and why this particular school was targeted. Trustee Guth also questioned whether students should be exposed to untrained volunteers for sensitive programs indicated in the grant, and whether the volunteers will be fingerprinted. Trustee Guth asked if District staff would look into fingerprinting everyone who is on District school grounds.

Trustee Ballard stated her appreciation of the consolidated efforts of the District and the Boys and Girls Club in providing a valuable program to the community.

President Sugarman stated that the Board will direct Kathi Carroll, Director of Classified Personnel, to inquire about the legalities of requesting fingerprinting.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve Grant Application to Orange County Social Services Agency for an After School Enrichment Program at Commonwealth School, with the corrections presented.

4d. APPROVE PARTICIPATION OF A TEAM OF TEACHERS FROM PACIFIC DRIVE, RICHMAN, VALENCIA PARK, AND WOODCREST SCHOOLS IN THE CALIFORNIA PROFESSIONAL DEVELOPMENT INSTITUTE, FOCUSING ON RESULTS, PRE K-3

Dr. Linda Caillet stated that this is the first year of the Governor's reading initiative which shifted funding from Districts to local colleges and universities. As part of the initiative, UCLA is working with K-3 teachers to fine tune the work initially done in the Core Program. Trustee Ballard asked if participants would eventually train teachers at other sites. Dr. Caillet stated that teachers will share program information with their own schools first in order to strengthen their programs.

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve participation of a team of teachers from Pacific Drive, Richman, Valencia Park, and Woodcrest Schools in the California Professional Development Institute, Focusing on Results, Pre K-3.

5. CONSENT ITEMS

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the Consent Items with the additions and corrections presented, with the exception of Item 5r, which was pulled from Consent 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, Leave of Absence, Resignation, Summer School Extended Year).

5b. APPROVE CLASSIFIED TUITION REIMBURSEMENTS

That the Board of Trustees approve Classified Tuition Reimbursements for Regina Darlington, Pauline Hill, Nadia Hoerner, Kristin Meadow, and Kerry Rennie.

5c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022M0453 through 022T0290 for 1999/2000.

5d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services Purchase Orders numbered 201179 through 201195 for 1999/2000.

5e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 12611 through 12871 in the amount of \$1,128,513.56.

5f. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services Warrants numbered 9394 through 9479 in the amount of \$234,804.42 for the 1999/2000 school year.

5g. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolution #99/00-B092 through #99/00-B098 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 of Trustees accept gifts to the District and authorize District staff to express the Board's appreciation to all donors, as listed on 5h-2.

5i. AMEND AGREEMENT WITH YMCA

That the Board of Trustees amend agreement with YMCA for School Age Child Care Program to include Sunset Lane School.

Rich Micelli of the YMCA was pleased to announce that parents, District staff, and school principals collaborated to make this program a reality, and a permanent portable should be in place at Sunset Lane in December, 2000.

President Sugarman stated her appreciation of the YMCA time line information presented, and thanked District staff for their involvement in bringing child care to the community.

Mr. Micelli noted that teacher Linda Song will allow the YMCA to use her classroom, and expressed his appreciation.

5j. APPROVE MILEAGE ALLOWANCE

That the Board of Trustees approve mileage allowance for the Coordinator I of Special Projects and English Language Learner Services at the rate of \$75.00 per month for eleven months.

5k. APPROVE REAPPLICATION OF THE CHILD CARE FOOD PROGRAM

That the Board of Trustees approve reapplication of the Child Care Food Program effective August 31, 2000 to June 14, 2001.

5l. APPROVE CHANGE ORDER #1 TO NETWORK INSTALLATION CORPORATION

IN THE DEDUCTIVE AMOUNT OF (\$6,503.70)

That the Board of Trustees approve Change Order #1 to Network Installation Corporation in the deductive amount of (\$6,503.70) for the telecommunications/network cabling and equipment project at Valencia Park School, FSD Project #98/99-07.

5m. APPROVE CHANGE ORDER #1 TO DATATEL WIRING PRODUCTS, INC.

That the Board of Trustees approve Change Order #1 to Datatel Wiring Products, Inc. in the deductive amount of (\$8,738.00) for the telecommunications/network cabling and equipment project at Valencia Park School, FSD Project #98/99-07.

5n. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE THE TELECOMMUNICATIONS/NETWORK CABLING AND EQUIPMENT BID

That the Board of Trustees approve Notice of Completion and accept as complete the telecommunications/network cabling and equipment bid for Commonwealth and Richman Schools, FSD Project #98/99-07, by Datatel Wiring Products and file the Notice of Completion with the Orange County Recorder's Office.

5o. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE THE TELECOMMUNICATIONS/NETWORK CABLING AND EQUIPMENT BID

That the Board of Trustees approve Notice of Completion and accept as complete the telecommunications/network cabling and equipment bid for Valencia Park School, FSD Project #98/99-07, by Network Installation Corporation and file the Notice of Completion with the Orange County Recorder's Office.

5p. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR ARBORLAND MONTESSORI

That the Board of Trustees approve the agreement to provide transportation for Arborland Montessori effective July 13, 2000 through June 30, 2001.

5q. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR THE CITY OF PLACENTIA

That the Board of Trustees approve agreement to provide transportation for the City of Placentia effective July 13, 2000 through June 30 2001.

5r. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR CHILDREN'S INTERNATIONAL MONTESSORI CENTER

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

5s. APPROVE LECTURER JOHN YEISER

That the Board of Trustees approve lecturer John Yeiser from July 17, 2000 through July 21, 2000 at a cost not to exceed \$200.00.

5t. APPROVE NOTICE OF COMPLETION AND ACCEPT AS COMPLETE THE UNIT COST CONTRACT FOR HAZARDOUS MATERIAL ABATEMENT

That the Board of Trustees approve notice of completion and accept as complete the unit cost contract for hazardous material abatement for twelve Modernization Sites, Project FSD-MOD-3, by Asbestos Management Group of California, Inc., Paramount, California, and file the Notice of Completion with the Orange County Recorder's Office.

ITEM PULLED FROM CONSENT

5r. APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR CHILDREN'S INTERNATIONAL MONTESSORI CENTER

Trustee Guth stated her concerns that the District's rental bus rates are too low and the District could be better compensated. Trustee Guth stated that the District should use the buses for District students and activities only.

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve agreement to provide transportation for Children's International Montessori Center effective July 13, 2000 through June 30, 2001.

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

Trustee Guth requested CSIS program information be presented to the Board because there was Board action clarifying the program to go forward, and the program has not done so.

DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events for the period of July 12, 2000 through August 22, 2000.

REPORT FROM THE SUPERINTENDENT

There was no report from the Superintendent.

REPORTS FROM THE BOARD OF TRUSTEES

There were no reports from the Board of Trustees.

CLOSED SESSION

1) Evaluation of Assistant Superintendents; 2) Employment Contracts of Assistant Superintendents; 3) Public Employee Discipline, Dismissal, Release/Nonrenewal [Government Code Sections 54954.5(d), 54957]; 4) Assignment of Principal; 5) Transfer of Principal; 6) Employment of Principal [Government Code Section 54957]; 7) Superintendent Evaluation, Board Representative: Hilda Sugarman [Government Code Section 54957.6]; 8) Conference regarding Labor Negotiations: FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Ron Cooper [Government Code Sections 54954.5(f), 54957.6].

REPORT FROM CLOSED SESSION

President Sugarman stated that the Board of Trustees voted 4-1 (Kim Guth voted "no") for nonrenewal of the current contract for the Assistant Superintendent of Administrative Services which expires December 31, 2000.

ADJOURNMENT

President Sugarman adjourned the meeting on July 11, 2000 at 10:13 p.m.

Kim Guth, Clerk

Board of Trustees