

**FULLERTON SCHOOL DISTRICT****Regular Meeting of Board of Trustees****District Board Room****Tuesday September 26, 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, September 26, 2000 at 7:00 p.m. Dr. Patrick Backus, principal, Tom Dixon, teacher, and Orangethorpe School students led the Pledge of Allegiance to the flag. In honor of Constitution month, students performed patriotic songs.

**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 (absent)
- 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. INTRODUCTIONS**

Joe Sprekelmeyer, Ladera Vista Junior High teacher, introduced student Christine Park, whose artwork was chosen from thousands to represent the Laguna Arts Festival postcard. Ms. Park received a "Certificate of Appreciation" for her talent and dedication. Signed

copies of her postcard were presented to Board members.

Carolyn Eckert received a "Certificate of Recognition" for her outstanding work in the children's library for many years. Ms. Eckert also participates in after school programs, special projects, and the organization of the new children's area at the Hunt Branch Library.

Tony Anderson, Director of Information Services, presented Marcia Young with an "Above and Beyond Recognition Award" for her outstanding work as District Technical Support Specialist. Ms. Young helps District staff to use computer technology more effectively, updates the District's web site, and is the CSEA Treasurer.

#### REPORTS: PTA, FETA, CSEA, FESMA

Chris Thompson, Board candidate, stated that he is running for the Board as an extension of his volunteerism and because he is a parent. Mr. Thompson stated that there were false statements written about him in an FETA letter. Parents Lorraine Wu, Beverly Widner, and Winnie Yule, stated their concern that the District's bus route is unsafe at Brea Boulevard and Panorama Road. Ms. Wu and Ms. Widner further stated that since the bus is no longer coming into the Sorrento Hills gated community, the new bus stop poses a safety issue due to the high speed limit and traffic in that area. Dr. Ron Cooper stated that he would discuss this matter with the Transportation Department.

#### APPROVE MINUTES OF REGULAR BOARD MEETINGS

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the minutes of the Regular meeting on September 12, 2000 with the change presented.

### **3. ADMINISTRATIVE REPORTS**

#### 3a. FACILITIES IMPROVEMENT COMMITTEE REPORT

Dr. Ron Cooper stated that PJHM, Inc. completed the Facility Needs Assessment for the Board. By the size of the document alone it has shown that many hours and months were spent on it, and the Board is appreciative.

Dr. Patricia Godfrey stated that the Facilities Improvement Committee spent hundreds of hours looking at \$83 million in identified facilities needs and desires expressed by the Board, school sites, District office, and maintenance staff. The Committee's broad community perspective reflects business interests, educational interests, and the community interests at large.

Vince Buck, Chairman of the Committee, expressed his appreciation of the committee members' hard work and excellent working relationship with District staff and consultants Dr. Fred Good from PJHM, Inc., and Benjamin Dolinka of David Taussig and Associates. Committee members Ellen Ballard, Larry Beaver, Buck Catlin (absent), Rick Crane (absent), Burnie Dunlap (absent), Fannye Steele, Bruce Hostetter, Maureen Katz, Chris Lowe, Lesley Mahaffey, and District staff Gary Drabek, Patricia Godfrey, and Dan Looney, were introduced. There were two subcommittees, facilities and finance, with the bulk of the

work done in the subcommittees.

Chris Lowe, finance subcommittee representative, presented information and explained that the subcommittee's task was to look at what funding sources are potentially available to the District, and make recommendations. The committee recommended the District pursue all five funding sources and was pleased the Board had already decided to implement Performance Contracting as a way to upgrade equipment efficiency. Mr. Lowe stated that modern facilities and a good environment play a critical role in education. Mr. Lowe noted that it will be necessary to rely on multiple financing tools in order to fund the many needs of the District. Mr. Lowe further stated that the entire committee met with Jeremy Thorn from Education Research to review the polling results from last year. The finance subcommittee was faced with a difficult situation to make the recommendation of a general obligation bond. Trustee Ballard clarified that Jeremy Thorn looked at different demographics, young and old families, and income, and that while there were some narrow sections that did indicate a dip in support, there was overall support for a bond, depending on the dollar amount of the value. Trustee Guth expressed interest in hearing more about the decisions of the finance subcommittee.

Bruce Hostetter, facilities subcommittee chairman, stated that the subcommittee looked carefully at the needs of the facilities assessment done by PJHM, Inc., and the responsibility of the Deferred Maintenance and General Funds. The committee placed individualized needs into eight categories, and then by priorities 1, 2, and 3, but noted that it is difficult to know what the District's needs will be 10 to 15 years from now. The facility needs in the report pertain to existing sites and are not based on growth. Mr. Hostetter stated that some needs have been accomplished by modernization, but most funding sources are not adequate to meet all the future needs. Mr. Hostetter stated that a long-range facilities master plan is needed in order for the Board to have direction and to form a vision of the future. Dr. Godfrey clarified that the facilities needs assessment was one part of a long-range facilities master plan, and Board decisions would affect what got included in the long-range plan.

The Board decided to hold a workshop with the Facilities Improvement Committee scheduled for Monday, October 23, to discuss in more detail the final facility needs assessment report and committee thoughts that resulted in committee recommendations.

#### **4. ACTION ITEMS**

##### **4a. APPROVE SUBMISSION OF APPLICATION FOR PROJECT WIN (WRITING IN THE NET)**

Dr. Cooper commended Fern Drive teacher Tiffney Saieed on her grant writing skills and noted that this program is very successful.

The Board discussed the importance of students responsibly using and maintaining the individual laptop computers.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve the submission of the application for Project WIN (Writing in the Net) grant in the amount of \$4,918.00.

**4b. APPROVE 2000/2001 ENGLISH LANGUAGE AND INTENSIVE LITERACY APPLICATION (PART ONE) FOR SUBMISSION**

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously to approve the 2000/2001 English Language and Intensive Literacy Application (Part One) for submission.

**4c. APPROVE OUT OF TOWN FIELD TRIP FOR SUNSET LANE SCHOOL FOURTH GRADE STUDENTS TO SACRAMENTO**

Trustee Guth stated that students are too young to attend this field trip, and some students will not be able to attend due to the cost.

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried 3-1 (Kim Guth voted "no") that the Board of Trustees approve an out of town field trip for Sunset Lane fourth grade students to Sacramento on April 27, 2001 at no cost to the District.

Consent Item 5i was changed to an Action Item at the request of President Sugarman.

**5i. APPROVE AGREEMENT BETWEEN COUNTY OF ORANGE AND FULLERTON'S FUTURE: UNITED FOR SUCCESS COLLABORATIVE**

Trustee Guth questioned the success of the program and asked for a future update.

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried 3-1 (Kim Guth voted "no") that the Board of Trustees approve agreement between County of Orange Fullerton's Future: United for Success Collaborative for provision of services promoting safe and stable families.

**5. CONSENT ITEMS**

Moved by Kim Guth, seconded by Marjorie Pogue and carried unanimously to approve the Consent Items as presented with the exception of item 5h which was pulled and heard separately at the request of Kim Guth, and item 5i which was changed to an Action Item at the request of President Sugarman.

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

That the Board of Trustees approve/ratify certificated personnel report as submitted (New Hires, Extra Duty Assignments, Resignations).

**5b. APPROVE/RATIFY PURCHASE ORDERS**

That the Board of Trustees approve/ratify purchase orders numbered 122B0155 through 122X0126 for 2000/2001.

**5c. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS**

That the Board of Trustees approve/ratify Food Services purchase orders numbered 300080 through 300156 for 2000/2001.

#### 5d. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 13679 through 13814 in the amount of \$483,276.85.

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

That the Board of Trustees approve/ratify Food Services warrants numbered 9551 through 9591 in the amount of \$130,766.87 for 2000/2001.

#### 5f. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 00/01-B011 through 00/01-B014 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

#### 5g. 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 5g-2.

#### 5h. APPROVE/RATIFY LECTURERS

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

#### 5i. APPROVE AGREEMENT BETWEEN COUNTY OF ORANGE AND FULLERTON'S FUTURE: UNITED FOR SUCCESS COLLABORATIVE

This item was pulled and heard separately as an Action Item at the request of President Sugarman.

#### 5j. APPROVE CHANGE ORDER #1 TO SCORPIO ENTERPRISES, INC.

That the Board of Trustees approve Change Order #1 to Scorpio Enterprises, Inc., dba AireMasters Air Conditioning, in the additive amount of \$17,731.70 for HVAC replacement at Beechwood School, Project #00-01-2.

#### 5k. APPROVE NOTICE OF COMPLETION

That the Board of Trustees approve Notice of Completion and accept as complete the HVAC replacement at Beechwood School, FSD Project #00-01-2 (base bid and alternate number two), for a total amount of \$237,561.70, and file the Notice of Completion with the Orange County Recorder's Office.

#### 5l. APPROVE NOTICE OF COMPLETION

That the Board of Trustees approve Notice of Completion and accept as complete the service to excavate and add asphalt over base for two basketball courts at Orangethorpe School, FSD Project #97/98-9, Task Order #57, by Universal Asphalt Company, for a total amount of \$19,147.80, and file the Notice of Completion with the Orange County Recorder's Office.

5m. APPROVE DIETETIC INTERNSHIP CONTRACT BETWEEN CALIFORNIA POLYTECHNIC UNIVERSITY, POMONA

That the Board of Trustees approve Dietetic Internship contract between California Polytechnic University, Pomona and Fullerton School District Food Services Department.

5n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH CHILDREN'S HOSPITAL OF ORANGE COUNTY

That the Board of Trustees approve Independent Contractor Agreement with Children's Hospital of Orange County for physical therapy services for a special education student (ID #0701-00).

5o. APPROVE MASTER INDEPENDENT CONTRACTOR AGREEMENT WITH JUDY M. SEGA, M.A.-C.C.C./SLP

That the Board of Trustees approve master Independent Contractor Agreement with Judy M. Sega, M.A.-C.C.C./SLP, Speech and Language Pathologist, for special education students.

5p. ADOPT RESOLUTION #00/01-1

That the Board of Trustees adopt Resolution #00/01-01 approving the recalculation of the 1999/00 Appropriations Limitation and establishing the 2000/01 Estimated Appropriations Limitation Calculations.

Item Pulled From Consent

5h. APPROVE/RATIFY LECTURERS

Moved by Kim Guth, seconded by Marjorie Pogue and carried unanimously to approve/ratify lecturers on pages 5h-1, 5h-2 and 5h-4; 1) The Imagination Machine on December 1, 2000 at a cost not to exceed \$1,100; 2) California Weekly Explorer, Inc. on February 28, 2001 at a cost not to exceed \$295; 4) David Holt on October 12, 2000 at a cost not to exceed \$1,200. Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried 3-1 (Kim Guth voted "no") to approve/ratify lecturer on page 5h-3, Christopher Nance, on October 20 and November 30, 2000, at a cost not to exceed \$1,900.

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

There were no requests for future agenda items.

DISTRICT ACTIVITIES CALENDAR SEPTEMBER 27, 2000 THROUGH OCTOBER 10, 2000

Richman School Site Council Meeting at 2:30 p.m. on September 28, and Beechwood Author of the Month Tea on September 29 at 1:00 p.m. were canceled.

REPORT FROM THE SUPERINTENDENT

Dr. Cooper stated that the District has increased by approximately 359 students, bringing the total enrollment to approximately 13,109. The District has hired 60 new teachers and 30 classified employees. Dr. Cooper noted that the Fullerton Fire Department saved the life of student Brent Whiting, which resulted in two large donations to Golden Hill School for an outside amphitheater. Dr. Cooper stated his appreciation of the PTA members for over 80,000 volunteer hours this year. Dr. Cooper encouraged the Board to attend the Orange County School Board's Association Dinner on October 25. Dr. Cooper stated that CSIS (California School Information Services) information would be presented on the next Board meeting agenda.

#### REPORTS FROM THE BOARD OF TRUSTEES

President Sugarman noted that on October 16 at 7:00 p.m., at Parks Junior High, there would be a Candidate Forum for School Board sponsored by the League of Women Voters, and encouraged the Board to attend.

Trustee Guth distributed a newspaper article describing efficient management creating the foundation for a successful school system.

#### ADJOURNMENT

President Sugarman adjourned the meeting on September 26, 2000 at 9:45 p.m.

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Kim Guth, Clerk

Board of Trustees