

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday August 22, 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, August 22, 2000 at 6:00 p.m. Dr. Ron Cooper, Superintendent, 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 conference regarding Superintendent Evaluation, Board Representative: Hilda Sugarman

[Government Code Section 54957.6]; Pupil Discipline [Education Code Sections 48918 and 48912(c)]; 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

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees readmit student #99/00-3 to the schools of the Fullerton School District, having satisfied the conditions of the rehabilitation plan developed by the District at the time of expulsion.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Pogue called the meeting to order at 7:10 p.m. Mark Flannery, parent, led the Pledge of Allegiance to the flag.

INTRODUCTIONS

President Sugarman introduced retired Golden Hill teacher Barbara Cutts, who implemented the Storytellers Program. Students Matt White, Lauren Gaylord and Erin Flannery told stories and received Certificates of Appreciation.

President Sugarman introduced Dr. Robert Hobson, new principal for Commonwealth School, and stated Gaye Besler will become the new principal at Woodcrest School. President Sugarman introduced the District's new Director of Food Services, Lisa Saldivar. President Sugarman also introduced guests Chris Thompson and Lynn Thornley who will be running for School Board.

REPORTS: PTA, FETA, CSEA, FESMA

Mimi Gaudette, FETA President, welcomed the Board and stated she anticipates a successful and productive 2000/2001 school year.

PUBLIC COMMENTS

Vicki Trendel, teacher at Laguna Road School, requested further information regarding the Class Size Reduction program and CSR funding status. Ms. Trendel stated that Kindergarten teachers are teaching longer days, with 33 students per class, and find it hard to obtain qualified substitutes. Ms. Trendel stated that Kindergarten teachers need 3-hour teacher aides for each classroom.

APPROVE MINUTES OF SPECIAL BOARD MEETINGS

Moved by Ellen Ballard, seconded by Kim Guth, and carried unanimously that the Board of Trustees approve the minutes of the Special meeting on July 27, 2000 and Special meeting on August 15, 2000.

3. ADMINISTRATIVE REPORTS

3a. STANFORD 9 TEST RESULTS

Dr. Linda Caillet presented the Stanford 9 Test results overview to the Board, with a focus on growth over three years' time.

Tony Anderson, Director of Information Services, shared the Districtwide Disaggregations for 2000, including information on all students, limited-English proficient, Title I, and GATE cluster classrooms.

Ana Stover, Director of Instructional Support Services, presented information on percentile rankings over three years, State and County comparisons with disaggregations, poverty level/free and reduced lunch information, and historical enrollment by ethnicity.

Dr. Caillet presented comparison charts for the Board to review and where rankings fit in relation to other Districts in Orange County and throughout the State, with an emphasis on the last three years. Dr. Caillet stated that most of the District scores were at or above County and State averages. Dr. Caillet continued the presentation with discussion on the percent of students at or above the 50th percentile in each area tested. Dr. Caillet summarized the presentation, the District's areas of need, and the next steps in reviewing API rankings.

Dr. Cooper stated his appreciation of the work and the many hours that Dr. Linda Caillet and her staff spent looking at Stanford 9 test scores and analyzing three years of data. Dr. Cooper noted that the scores have shown that the District has made tremendous progress.

Trustee Ballard thanked the staff for the incredible amount of work done in analyzing the data and trying to determine what the District needs to do in order to increase scores and progress further.

President Sugarman noted that schools that have special programs show wonderful results in the test scores.

Trustee Guth stated that the District's phonics based approach has increased test scores. Trustee Guth noted that the Board needs to focus on test scores that show significant changes of 3% or more.

4. ACTION ITEMS

4a. APPROVE PROPOSED REVISIONS TO BOARD POLICY 6020, PARENT INVOLVEMENT

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously to approve revisions to Board Policy 6020, Parent Involvement.

4b. APPROVE PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 6171, TITLE I PROGRAMS (PREVIOUSLY BOARD POLICY 1800, COMMUNITY RELATIONS)

Trustee Guth requested an amendment to the text on page 4b-3 (5th paragraph) to omit the

word "shall" and replace it with the text "will be given the opportunity to." Moved by Marjorie Pogue, seconded by Robert Fisler and carried unanimously to approve the amendment.

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried 4-1 (Kim Guth voted "no") to approve proposed revisions to Board Policy and Administrative Regulation 6171, Title I Programs (previously Board Policy 1800, Community Relations), with the amendment presented.

4c. RATIFY AGREEMENT WITH DEPARTMENT OF TOXIC SUBSTANCE CONTROL

Dr. Patricia Godfrey stated the District is in the process of determining whether a school site can be built on the SunCal Amerige Heights site, former Hughes property. DTSC will provide oversight for the project, and the process should take approximately six months. DTSC will oversee a Preliminary Endangerment Assessment (PEA) process, and the State hopefully will determine "no further action" on the site is required, before the Board can determine whether the site is acceptable to build a school there. The District will advance the funding, estimated between \$40,000 and \$60,000, and will be reimbursed by the developer.

Moved by Kim Guth, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees ratify an agreement with the Department of Toxic Substance Control to oversee District preparation of a Preliminary Endangerment Assessment (PEA) for a proposed school site on the SunCal property.

4d. APPROVE 2000-2001 CONTINUING PROFESSIONAL DEVELOPMENT PROVIDER AGREEMENT

Lourene Happoldt, Director of Student Support Services, stated that the District has been recruiting speech and language specialists and student teachers for the 2000-2001 school year. Speech and Language Pathologists must have a State license, and this license must be renewed every two years. A pathologist must complete 24 units of Professional Growth every two years. This contract will allow the Pathologists credit for District sponsored staff development.

Moved by Ellen Ballard, seconded by Kim Guth, and carried unanimously that the Board of Trustees approve the 2000-2001 Continuing Professional Provider Agreement with the State of California, Department of Consumer Affairs, for speech and language specialists to receive credit for staff development in meeting State licensure requirements.

4e. APPROVE SUBMISSION OF TITLE I PROGRAM IMPROVEMENT GRANTS

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously to approve submission of Title I Program Improvement Grants for Orangethorpe, Nicolas, Raymond, and Richman Schools.

4f. AUTHORIZE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO APPROVE AGREEMENT

Dr. Godfrey stated that several architectural firms were interviewed to begin work on air

conditioning at Sunset Lane and Richman Schools, and the agenda replacement page recommends PJHM Architects be chosen. Architectural and Engineering fees for HVAC at the schools are estimated to be approximately \$140,000. PJHM is also recommended for the new construction and modernization projects as the need arises. These projects will be processed via purchase order and presented to the Board of Trustees as the need arises.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees authorize Superintendent and Assistant Superintendent of Business Services to approve an agreement for architectural and engineering services with PJHM Architects.

4g. AUTHORIZE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO APPROVE AGREEMENT

Dr. Godfrey stated that the revised page reflects the second architectural firm selected who will meet the service needs of the District for additional facility projects if need be. Proposed work will be presented to the Board of Trustees for approval via purchase order.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees authorize Superintendent and Assistant Superintendent of Business Services to approve an agreement for architectural and engineering services with Dougherty and Dougherty.

5. CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously that the Board of Trustees approve the Consent Items 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, Summer School Programs, Leave of Absence, Resignations, End of Temporary Assignments).

5b. APPROVE CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve Classified Personnel Report as submitted (Add Substitute Classification, Add Stipend, Cancel Summer Employment, Change Name, Change Site Location, Employ Summer School, End Limited Term Assignment, Increase Hours, New Hires, Promotion, Remove Classification, Resignations, Service Retirements, Step Raises, Summer Employment, Terminations, and Transfers).

5c. APPROVE CLASSIFIED TUITION REIMBURSEMENTS

That the Board of Trustees approve Classified Tuition Reimbursements for Darla Fox and Inez Guerra.

5d. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022M0458 through 022T0298 for 1999/2000 and 122B0030 through 122Y0009 for 2000/2001.

5e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services Purchase Orders numbered 201196 and 201197 for 1999/2000 and 300001 through 300048 for 2000/2001.

5f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 12872 through 13365 in the amount of \$2,279,548.12.

5g. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify warrants numbered 9480 through 9533 in the amount of \$208,285.91 for 2000/2001.

5h. APPROVE/RATIFY ONGOING REIMBURSEMENT

That the Board of Trustees approve/ratify ongoing reimbursement to the parents of a special education student (MIS ID#0701-00) for tuition at a private preschool per a Compromise and Release Agreement dated May 24, 2000.

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 CONTRACT WITH GOLD STAR FOODS

That the Board of Trustees approve contract with Gold Star Foods effective August 31, 2000.

5k. APPROVE LECTURERS

That the Board of Trustees approve lecturers: 1) Lisbeth Ceaser, Nancy Rathjen, Doug Moss, and Paul Does at a cost not to exceed \$6,200; 2) Science on the Go at a cost not to exceed \$4,800.

5l. APPROVE AGREEMENT WITH ANAHEIM MARRIOTT

That the Board of Trustees approve agreement with Anaheim Marriott to provide accommodations for one day of staff development on August 29, 2000 for approximately 640 teachers and administrators.

5m. APPROVE/RATIFY 2000/2001 NONPUBLIC AGENCY MASTER CONTRACT

That the Board of Trustees approve/ratify 2000/2001 nonpublic agency master contract with United Cerebral Palsy Association.

5n. APPROVE 2000/2001 NONPUBLIC AGENCY MASTER CONTRACT

That the Board of Trustees approve 2000/2001 nonpublic agency master contract with Beth

E. Ballinger, O.D., Newport Beach Developmental Optometry Group.

5o. RATIFY MILEAGE REIMBURSEMENT

That the Board of Trustees ratify mileage reimbursement to the parent of a special education student (MIS ID #98-00382) for mileage to and from placement at Prentice School for the summer session.

5p. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS WITH CERTIFIED TRANSPORTATION SERVICES

That the Board of Trustees approve contract to establish open purchase orders with Certified Transportation Services to provide transportation for field trips and home-to-school routes at a cost not to exceed \$12,000.

5q. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT

That the Board of Trustees approve contract to establish open purchase orders with Fullerton Joint Union High School District to provide transportation for field trips at a cost not to exceed \$2,500.

5r. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS WITH FIRST STUDENT TRANSPORTATION SERVICES

That the Board of Trustees approve contract to establish open purchase orders with First Student Transportation Services (formerly Ryder Student Transportation Services) to provide transportation for field trips at a cost not to exceed \$3,500.

5s. APPROVE RENEWAL OF STUDENT TEACHING AGREEMENT

That the Board of Trustees approve renewal of student teaching agreement with Azusa Pacific University for placement of student teachers in the Fullerton School District from August 23, 2000 until June 30, 2002.

5t. APPROVE RENEWAL OF STUDENT TEACHING AGREEMENT

That the Board of Trustees approve renewal of student teaching agreement with Hope International University for placement of student teachers in the Fullerton School District from August 23, 2000 until June 30, 2004.

5u. APPROVE SUBMISSION OF THE 2000/2001 OPERATIONS APPLICATION

That the Board of Trustees approve submission of the 2000/2001 operations application for the K-3 Class Size Reduction Program and certify that the statements included on the attached application are true and accurate.

5v. APPROVE PIGGYBACK PURCHASE OF CLASSROOM AND OFFICE FURNITURE

That the Board of Trustees approve piggyback purchase of classroom and office furniture from Virco Mfg. Corporation under the terms and conditions of a contract awarded by the Pomona Unified School District pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these products using the bid awarded by the Pomona Unified School District for the duration of the bid agreement.

5w. RATIFY THE BID AWARDS

That the Board of Trustees ratify the bid awards on FSD 00-01-4 to D & M Electric dba Mundy Electric in the amount of \$205,275.00 and Skip's Electric, Inc. in the amount of \$35,470.00.

5x. APPROVE AGREEMENT WITH SIXTEN AND ASSOCIATES

That the Board of Trustees approve agreement with Sixten and Associates for selected mandated costs services at a cost not to exceed \$15,000.

Dr. Godfrey stated that this firm could provide the necessary data and documentation for preparation of certain existing and new State mandated cost annual reimbursement claims.

5y. APPROVE/RATIFY ONGOING MILEAGE REIMBURSEMENTS

That the Board of Trustees approve/ratify ongoing mileage reimbursements to the parents of special education students (MIS ID#93-00277 and ID#0701-00) for transportation to and from the students' therapies.

5z. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS WITH DURHAM TRANSPORTATION

That the Board of Trustees approve contract to establish open purchase orders with Durham Transportation to provide transportation for field trips and home-to-school routes at a cost not to exceed \$2,000.

Trustee Fisler suggested that the District make sure the buses are routinely inspected and bus drivers are fingerprinted.

5aa. APPROVE AGREEMENT FOR LEGAL SERVICES

That the Board of Trustees approve agreement for legal services with Parker & Covert, LLP effective September 1, 2000 at a cost not to exceed \$20,000 annually.

5bb. APPROVE AGREEMENT FOR LEGAL SERVICES

That the Board of Trustees approve agreement for legal services with Margaret A. Chidester & Associates effective September 1, 2000 at a cost not to exceed \$90,000.00 annually.

5cc. RATIFY AGREEMENT FOR LEGAL SERVICES WITH WONG AND SUAREZ

That the Board of Trustees ratify agreement for legal services with Wong and Suarez for a

total amount not to exceed \$10,000.00 annually.

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

Trustee Guth requested that CSIS program implementation appear on the agenda for Board action, and Dr. Cooper stated that it will be on the September 12 Board meeting agenda. Trustee Guth requested that principals be reminded that the Education Code requires a daily patriotic observance.

DISTRICT ACTIVITIES CALENDAR AUGUST 23 THROUGH SEPTEMBER 12, 2000

Commonwealth School will conduct Kindergarten Orientation at 11:00 a.m. on August 30, 2000, and a PTA meeting on September 5, 2000.

REPORT FROM THE SUPERINTENDENT

There was no report from the Superintendent.

REPORTS FROM THE BOARD OF TRUSTEES

Trustee Guth stated that she will not be running for reelection of the Board for another term, but will continue to be committed to the highest standards of quality education for Fullerton students.

Trustee Ballard stated her delight that the Fall school semester will be starting without Modernization.

President Sugarman announced that Olga Hofreiter has been approved this evening to become the new assistant principal at Parks Junior High.

ADJOURNMENT

President Sugarman adjourned the meeting on August 22, 2000 at 10:35 p.m.

Kim Guth, Clerk

Board of Trustees