

**FULLERTON SCHOOL DISTRICT****Regular Meeting of Board of Trustees****District Board Room****Tuesday October 10, 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, October 10, 2000 at 7:00 p.m. Marylou Hessen, Fullerton Needlework Guild, led the Pledge of Allegiance to the flag.

**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

President Sugarman stated that the Closed Session was cancelled.

**INTRODUCTIONS**

Fran Carey, President, and Marylou Hessen of the Needlework Guild were introduced and commended for the Guild's generous donations of student uniforms, shoes, and baby items to Richman and Maple School students and their families. Members stated they are honored

to help the District and invited the public to join the Guild.

Dr. Linda Caillet introduced District teachers Ann Cosentino, Gloria Furuken, and Kay Krausman who participated in a special ceremony in Sacramento where they presented a student produced book about Fullerton to California Secretary of State Bill Jones. Teachers Becky D'Arrigo and Tiffany Gould (absent) participated in the book's completion which was to create a photographic history of Fullerton through the eyes of a child. Teachers received a special grant by Thomas Brothers Educational Foundation for this project to celebrate the State of California's 150th birthday.

Lisa Saldivar, Director of Food Services, presented Irene Castellano, Supervisor, with the "Above and Beyond" Recognition Award in recognition of her work in the Food Services Department. Mrs. Castellano has been employed with the District for 27 years and has earned a great reputation for her outstanding work.

Beverly Widner, parent, stated that the change of the District bus stop at Panorama and Brea Boulevard still presents a safety issue due to unsafe traffic speeds and the sidewalk's proximity. Dr. Cooper stated that he will discuss this matter with staff.

REPORTS: PTA, FETA, CSEA, FESMA

There were no reports at this time.

APPROVE MINUTES OF BOARD MEETINGS

Moved by Ellen Ballard, seconded by Kim Guth, and carried unanimously that the Board of Trustees approve the minutes of the Regular meeting on September 15, 2000, the Regular meeting on September 26, 2000, and the Special meeting on October 2, 2000.

### **3. ADMINISTRATIVE REPORTS**

#### **3a. REPORT ON CALIFORNIA SCHOOL INFORMATION SERVICES (CSIS) PROJECT**

Dr. Cooper stated that District attorneys reviewed the CSIS agreement and determined that the Board did not have to take action to delay implementation of the contract until participation of "Wave 2" of the contract. Dr. Cooper further stated that the confidentiality and privacy issues of the student continues to be addressed by CSIS and CDE. Tony Anderson, Director of Information Services, stated that if the District proceeds with "Wave 2" of the CSIS contract, there will be annual notification to parents that the District is participating in this project to electronically transfer student data.

#### **3b. PRESENTATION OF THE ACADEMIC PERFORMANCE INDEX (API) RESULTS**

Dr. Cooper stated the Academic Performance Index is the new accountability for ranking schools that allows for comparison of schools to their growth target that was determined in the previous year. Dr. Cooper stated he is pleased with the scores.

Ana Stover, Director of Instructional Support Services, presented information to the Board of Trustees regarding the Academic Performance Index (API) Results for the 1999/2000

school year.

Trustee Ballard commended the thirteen qualifying schools on their performance. Trustee Ballard noted that this single, arbitrary test will point out program needs and allow schools to look at areas that need improvement, and act accordingly.

Trustee Fisler commended Dr. Linda Caillet and Ana Stover for the excellent API presentation to the Chamber of Commerce Education Committee.

President Sugarman noted that Valencia Park, Acacia, and Raymond Schools' scores went up tremendously and recognized staff for their hard work.

Trustee Guth noted that some schools did not meet the API state average, so the District must continue to enforce reading and math skills.

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

##### **APPROVE INCREASE IN SUBSTITUTE TEACHER RATE OF PAY**

Dr. Cooper stated that in order to secure and keep substitute teachers, as well as recognize the valuable service they provide, the District has recommended an increase in pay to \$100 per day, and \$125 per day for a teacher working 15 consecutive days in the same class.

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve an increase in the substitute teacher rate of pay to \$100.00 per day for on-call substitutes and \$125.00 per day for long-term assignments after day 15.

President Sugarman declared a Public Hearing. There were no public comments at this time.

##### **4b. PUBLIC HEARING AND ADOPTION OF RESOLUTION #00/01-02**

Dr. Cooper stated that the District must certify through this Resolution that there are sufficient textbooks or instructional materials, or both, in each subject that are consistent with the curriculum framework adopted by the State Board. Dr. Linda Caillet stated that new textbooks will be purchased at the end of this fiscal year, which the District will use in September, 2001.

Trustee Guth stated her concerns that the District does not have sufficient science materials at each school.

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried 4-1 (Kim Guth voted "no") to adopt Resolution #00/01-02 certifying compliance for purchase of student instructional materials for the 2000/2001 school year.

#### **5. CONSENT ITEMS**

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously to approve the Consent Items as presented with the correction and supplement presented, and with the exception of item 5i, which was 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, Reemployed Retiree, Extra Duty Assignments, Resignations, Variable Term Waiver Request).

#### 5b. APPROVE CLASSIFIED TUITION REIMBURSEMENTS

That the Board of Trustees approve classified tuition reimbursements for Regina Darlington and Cheryl Lamka.

#### 5c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 122B0190 through 122X0139 for 2000/2001.

#### 5d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 300157 through 300199 for 2000/2001.

#### 5e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 13815 through 14080 in the amount of \$601,921.76.

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

That the Board of Trustees approve/ratify Food Services warrants numbered 9592 through 9594 in the amount of \$13,035.74 for 2000/2001.

#### 5g. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions #00/01-B015 and #00/01-B016 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. RATIFY/APPROVE THE 2000/2001 AGREEMENTS FOR USE OF RESIDENT OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES

That the Board of Trustees ratify/approve the 2000/2001 Agreements for use of Resident Outdoor Environmental Education facilities, supplies, equipment, and services with Ocean Institute.

#### 5j. RATIFY/APPROVE THE 2000/2001 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION

That the Board of Trustees ratify/approve the 2000/2001 Agreement with Orange County Department of Education for Outdoor Science School, at no cost to the District.

5k. RATIFY/APPROVE THE 2000/2001 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION

That the Board of Trustees ratify/approve the 2000/2001 Agreement with Orange County Department of Education for Inside the Outdoors Field and School Program, at no cost to the District.

5l. ADOPT RESOLUTION

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

5m. AWARD CONTRACTS FOR EXTERIOR PAINTING AND SANDBLASTING

That the Board of Trustees award contracts for exterior painting and sandblasting at Laguna Road School (Bid A) to Christidis General Contracting in the amount of \$24,470.00; for exterior trim painting at Woodcrest School (Bid B) to Alamo Painting in the amount of \$37,500.00; and for exterior trim painting at Sunset Lane School (Bid C) to Larue Painting in the amount of \$26,000.00.

5n. APPROVE 2000/2001 AGREEMENT WITH THOUSAND PINES OUTDOOR SCHOOL

That the Board of Trustees approve the 2000/2001 agreement with Thousand Pines Outdoor School for overnight field trip for Pacific Drive School at no cost to the District.

5o. RATIFY INDEPENDENT CONTRACTOR AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, FULLERTON

That the Board of Trustees ratify an Independent Contractor Agreement with California State University, Fullerton.

5p. RATIFY/APPROVE LECTURERS

That the Board of Trustees ratify/approve lecturers: 1) Dr. Lisbeth Ceaser on November 7, 8, and 9, 2000 at a cost not to exceed \$4,500; 2) Ruby Salinas for the "All the Arts for All the Kids" program from October 11, 2000 through June 14, 2001 at a cost not to exceed \$10,368; 3) Katherine Short from October 11, 2000 through April 30, 2001 at a cost not to exceed \$2,500; 4) Vicki Schindele at Laguna Road School from October 11, 2000 through December 1, 2000 at a cost not to exceed \$2,500; 5) Christine Sisk at Golden Hill School from September 30, 2000 through December 22, 2000 at a cost not to exceed \$1,000.

Item Pulled From Consent

5l. ADOPT RESOLUTION

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees adopt Resolution #00/-01-03 proclaiming October 23

through October 31, 2000 Red Ribbon Week in the Fullerton School District.

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

There were no requests for future agenda items.

DISTRICT ACTIVITIES CALENDAR OCTOBER 11, 2000 THROUGH OCTOBER 24, 2000. The Board reviewed the District calendar of events of October 11, 2000 through October 24, 2000.

President Sugarman reminded the Board that the Artist Pin Auction is Saturday, October 21 at 6:00 p.m., and a Special Board meeting will be held on Monday, October 23 at 8:30 a.m.

#### REPORT FROM THE SUPERINTENDENT

Dr. Cooper stated that he has continued to visit District schools and is very pleased with the instructional programs. Dr. Cooper briefly discussed the Intern Program that is coordinated by Sue Faassen, Beechwood School Principal. Dr. Cooper reminded the Board that Maple School is having a small Groundbreaking Ceremony on Friday, October 13, at 10:30 a.m.

#### REPORTS FROM THE BOARD OF TRUSTEES

Trustee Pogue commended those who were responsible for the MEBA Health Fair on October 4th.

#### ADJOURNMENT

President Sugarman adjourned the meeting on October 10, 2000 at 8:45 p.m.

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Kim Guth, Clerk

Board of Trustees