

**FULLERTON SCHOOL DISTRICT****Regular Meeting of Board of Trustees****District Board Room****Tuesday, May 11, 1999****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 Marjorie Pogue on Tuesday, May 11, 1999 at 5:30 p.m.. Konnie Gault led the Pledge of Allegiance to the flag.

**1b. ROLL CALL**

- Board Members:
- Marjorie Pogue, President
- Hilda Sugarman, Vice President
- Ellen Ballard, Clerk
- Kim Guth, Member
- Robert Fidler, Member

**Administration:**

- Ron Cooper, Superintendent
- Karin Lynch, Assistant Superintendent, Administrative Services
- Linda Caillet, Assistant Superintendent, Educational Services
- Patricia Godfrey, Assistant Superintendent, Business Services
- Marie Sweet, Secretary to the Superintendent (Absent)

**CLOSED SESSION**

The Board recessed into Closed Session at 5:32 p.m. and conducted Expulsion Hearing 98/99-11 pursuant to Education Code section 48900(c). The Board recessed into deliberation at 6:30 p.m.

**OPEN SESSION**

The Board returned to Open Session at 6:40p.m. Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously 5-0 that the findings and conclusions of the Board be adopted and that the student be expelled from all the schools and programs of the District

for the remainder of the semester in which the act occurred and the following semester. The student may apply for readmission at the end of the Fall, 1999 semester.

## **RECESS**

The Board recessed from 6:45 p.m. to 7:00 p.m.

## **OPEN SESSION**

The Board returned to Open Session at 7:08 p.m.

### **1c. PUBLIC COMMENTS**

There were no public comments.

## **INTRODUCTIONS**

Dr. Karin Lynch presented the Certificated 10-Year Service Award recipients with an amethyst pin and framed certificate recognizing their dedication and years of service to the District: Judy Lieb, Educational Services Department; Barbara Smith, Fern Drive; Chris Friemel, Golden Hill; Peg Jamgochian, Golden Hill; Karen McDonald, Hermosa Drive; Andy Goettinger, Ladera Vista;

Ken Green, Ladera Vista; Becky Bocz, Maple; Sandy Shearer, Maple; Jess Amaro, Richman; Joyce Fellows, Richman; Warren Mecca, Richman; Kevin Phillips, Richman; Charlene Goltz, Rolling Hills; Deborah Kennelley, Rolling Hills; Dawn Donat, Sunset Lane; Margaret Dupuy, Sunset Lane; Tracy Ramont, Valencia Park; Kyle Stava, Valencia Park; Lynn Stiegler, Valencia Park; Susie Weston-Barajas, Woodcrest.

Dr. Judy Lieb acknowledged and honored the Wilson W. Phelps Foundation's gift of \$62,050.00 for the establishment of a computer center at Acacia School. Dr. Lieb introduced Mary Turner who presented Marlene McGlensey, granddaughter of Wilson W. Phelps and daughter of Louise Phelps Shamblen (former Fullerton School District teacher) with a plaque that will be placed in the Acacia computer center honoring the Phelps Foundation with the inscription "Tools for Powerful Learning".

Lynn Shavinsky presented the food service catering competition award winners from the Food Services Department, Sarah Eberle and Mari Campbell, who received a 3rd place award. Ms. Shavinsky commented it was their first time entering this competition, and a 3rd place award is quite an accomplishment.

Allan Waterman and Michelle Newman introduced Nicolas student Jose Rivas, recipient of the ACSA (Association of California School Administrators) "Every Student Succeeding" junior high level award winner. Ms. Newman read the nomination that was written by teacher Cynthia Arakaki. Jose is one of two students in Orange County that has been selected to proceed to the State level competition. Jose read his poem "Goals".

Harold Sullivan spoke about Laguna Road's involvement with the American Heart Association's "Jump Rope for Heart" program for the past eleven years. He stated this year the school raised and donated \$100,000 to the Association. Mr. Sullivan presented a short

video which was a comprehensive view of the entire week of activities for Laguna Road's "Healthy Heart Week". Mr. Sullivan introduced Chris Heusser and Lynn Shavinsky who recognized and thanked staff for their tremendous help with this event. Diane Street presented Lynn Shavinsky with a thank-you poster prepared by her students.

## **2. CONSENT ITEMS**

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees approve the Consent Items as corrected.

### **2a. APPROVE MINUTES OF REGULAR BOARD MEETING**

That the Board of Trustees approve the Minutes of the Regular Board Meeting on April 27, 1999.

### **2b. APPROVE CERTIFICATED PERSONNEL REPORT**

That the Board of Trustees approve the Certificated Personnel Report as submitted (New Hires, Extra Duty Assignments, Summer School Programs, Summer School CORE Academic and Proficiency Programs, Summer Latchkey Preparation, Resignations).

### **2c. APPROVE CLASSIFIED PERSONNEL REPORT**

That the Board of Trustees approve the Classified Personnel Report as submitted (Change from Limited Term to Substitute, Correct Classification/Salary Step, Decrease/Increase Hours, Leaves of Absence, New Hires, Paid Administrative Leave, Promotions, Reclassifications, Resignations, Thirty (30) Day Unpaid Suspension, Terminations, Transfers, and Working Out of Classification).

### **2d. APPROVE/RATIFY PURCHASE ORDERS**

That the Board of Trustees approve/ratify purchase orders numbered 922M0425 through 922X0239 for 1998/99. May 11, 1999

### **2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS**

That the Board of Trustees approve/ratify food services purchase orders numbered 990037 through 990090 for 1998/99.

### **2f. APPROVE/RATIFY WARRANTS**

That the Board of Trustees approve/ratify warrants numbered 5262 through 5462 in the amount of \$318,038.07.

### **2g. APPROVE/RATIFY FOOD SERVICES WARRANTS**

That the Board of Trustees approve/ratify food services warrants numbered 8278 through 8299 in the amount of \$45,820.83.

### **2h. ADOPT RESOLUTIONS**

That the Board of Trustees adopt Resolutions 98/99-B47 through 98/99-B52 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 42602 for submission.

#### 2i. 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 2i-2.

#### 2j. APPROVE RENEWAL OF CONTRACT

That the Board of Trustees approve renewal of a contract with Subway Sandwiches, Inc.

#### 2k. APPROVE AGREEMENT

That the Board of Trustees approve an agreement to furnish summer food service to the Boys & Girls Club of Fullerton effective June 21, 1999 through September 3, 1999.

#### 2l. APPROVE AGREEMENT WITH INDEPENDENT CONTRACTOR

That the Board of Trustees approve agreement with independent contractor John Christopher Guerra for Busing Information Tracking System application software enhancement for an amount not to exceed \$4,000.00

#### 2m. RATIFY NONPUBLIC SCHOOL CONTRACT

That the Board of Trustees ratify a nonpublic school contract with Rossier School for a special education student (MIS ID#98-00738) effective April 20, 1999 through June 30, 1999 in the amount of \$8,398.50.

#### 2n. RATIFY NONPUBLIC SCHOOL CONTRACTS

That the Board of Trustees ratify nonpublic school contracts with Florence Crittenton School for two special education students (MIS ID#97-01620) effective April 20, 1999 through June 30, 1999 in the amount of \$715.00 and (MIS ID#99-00230) effective April 21, 1999 through June 30, 1999 in the amount of \$715.00.

#### 2o. RATIFY NONPUBLIC AGENCY CONTRACT

That the Board of Trustees ratify a nonpublic agency contract with Gallagher Pediatric Therapy for a special education student (MIS ID#93-00358) effective April 20, 1999 through June 30, 1999 in the amount of \$210.00.

#### 2p. APPROVE LECTURERS

That the Board of Trustees approve the following lecturers: 1) Christine Tokugawa at various schools from May 12, 1999 through June 17, 1999 at a cost not to exceed \$350.00; 2) Kelly Bracamontes at various schools from May 12, 1999 through June 4, 1999 at a cost not to exceed \$250.00; 3) Clean Comedians at Ladera Vista Junior High School on May 13, 1999 at a cost not to exceed \$550.00; 4) Orange County Birds of Prey Center at Acacia

School on May 27, 1999 at a cost not to exceed \$100.00

#### 2q. REJECT THE BIDS FOR AMPHITHEATER BENCH SEATING

That the Board of Trustees reject the bids for amphitheater bench seating at Nicolas Junior High School, FSD Project #98/99-8.

#### 2r. RATIFY/APPROVE STUDENT TEACHING AGREEMENT

That the Board of Trustees ratify/approve a student teaching agreement with the University of La Verne for placement of student teachers in the Fullerton School District from April 27, 1999 until cancelled.

#### 2s. APPROVE AGREEMENT

That the Board of Trustees approve an agreement with Reynolds Consulting Group, Inc. effective July 1, 1999 through June 30, 2000, to file State mandated cost claims on behalf of the District.

Trustee Fisler asked Dr. Pat Godfrey for clarification of this item. Dr. Godfrey explained the State provides an opportunity for school districts to bill back identified district-related costs, i.e., monitoring students for truancy, insuring and providing intradistrict student choice, and collective bargaining. Reynolds Consulting assists the District with this process, and their costs are also billable to the State.

Trustee Guth asked what amount the District is receiving. Dr. Godfrey stated it takes 8 to 10 months for the State to process, and the funds received are budgeted on an as-received basis.

### **3. ADMINISTRATIVE REPORTS**

#### 3a. UPDATE ON MODERNIZATION

Dr. Patricia Godfrey and Mr. Jim Lucey presented Mr. Richard Duncan from NTD Architects. Mr. Duncan congratulated the Board and District staff on their accomplishments and mentioned the State Allocation Board's decision on April 28 to fund the Modernization projects. Mr. Duncan presented all plans and specifications for all of the twelve Modernization projects and noted his recent productive meetings with school staff. He has coordinated changes with the Division of State Architects and has created the interim facility drawings for both phasing and staging at each school site.

Mr. John Long of CF Environmental explained he designed a construction program to deal with asbestos problems and stated that before actual construction begins, CF Environmental will remove any asbestos materials.

Mr. Mike Kooyman of PCM3 indicated his firm has prepared an aggressive construction schedule with phasing and has met with school site staff to determine ways to interim house. Mr. Kooyman mentioned that NTD critiqued the drawings and reviewed at each site to insure the scope the District requested is in the drawings.

Fannye Steele distributed to Board Members copies of memorandums she has sent to school sites regarding packing, storing, and moving for the Modernization projects. Ms. Steele noted the schools will have two to five phases, depending on the size of the school, and that teachers could expect to be in interim housing for approximately 60 days.

Mr. Jim Lucey distributed to Board Members documents that were prepared for each school site explaining each phase of the Modernization projects. Mr. Lucey thanked Fannye Steele for doing an outstanding job as Teacher Liaison for the Modernization projects.

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

##### **4a. ADOPT RESOLUTION (Classified)**

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees adopt Resolution 98/99-28 proclaiming May 16-22, 1999 as Classified Employee Week in the Fullerton School District.

Dr. Karin Lynch stated that the book entitled "American Revolution" will be donated to each school by the Board of Trustees in recognition of Classified Employee Week.

President Pogue requested agenda item #4f be addressed at this time.

##### **4f. ADOPT RESOLUTION (Certificated)**

Moved by Kim Guth, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees adopt Resolution 98/99-27 proclaiming May 12, 1999 as Day of the Teacher in the Fullerton School District.

Dr. Karin Lynch noted that two books entitled "Pioneer Days" and "Civil War" (written by former District employee Shirley Jordan) will be donated to each school by the Board of Trustees in recognition of Day of the Teacher.

Dr. Ron Cooper announced the Classified Employee of the Year is Dottie Ruhnke, Office Manager of Commonwealth School. Trustee Fisler noted how important the classified employees are to the District.

##### **4b. ADOPT RESOLUTION**

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees adopt Resolution 98/99-29 to establish a new fund for State School Facilities.

##### **4c. APPROVE DEFERRED MAINTENANCE CARRYOVER**

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve deferred maintenance carryover to remain in the Deferred Maintenance Fund for future match from the State Allocation Board.

Trustee Guth asked Dr. Patricia Godfrey the amount of this new fund and if it would be used for summer projects. Dr. Godfrey responded it is approximately \$400,000 and is part of the

funds for summer projects.

#### 4d. APPROVE SUBMISSION OF APPLICATIONS

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees approve submission of applications for the 1999/2000 California Technology Assistance Project (CTAP) Teacher Grant Program for Stephanie Michaels, Tiffney Saieed, and Beverly Shirk.

Trustee Guth requested that the Board be informed as to whether or not grants received have been beneficial to the District.

Trustee Ballard commented she was impressed with the quality of the grant applications. She stated if any teachers would like assistance, Tom Hall with the Fullerton Educational Foundation is an excellent grant writer.

President Pogue also commented she was impressed with the grant applications' specifics as to how grant funds would be utilized.

Trustee Fisler congratulated the teachers for their very hard work in grant writing.

#### 4e. APPROVE CHANGE IN ATTENDANCE AREAS

Moved by Ellen Ballard, seconded by Robert Fisler and carried unanimously that the Board of Trustees approve change in attendance areas for Beechwood, Fern Drive, Golden Hill, Pacific Drive, and Raymond Schools.

Dr. Ron Cooper indicated parents have been contacted regarding proposed boundary changes and recommended the Board approve these changes. Dr. Cooper noted that students and their siblings who are on intradistrict transfers presently attending Golden Hill or Pacific Drive will continue at those schools.

Claudia Stanger recommended the Board allow students to remain at their present schools. Scott Kendall thanked Dr. Cooper for his support and also recommended the Board allow students to remain at their present schools.

#### 4g. REJECT ALL BIDS

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees reject all bids for unit cost contract for hazardous material abatement for the Modernization of twelve school sites, Project #FSD-MOD-3.

#### 4h. FIND THAT AN EMERGENCY EXISTS

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees find that an emergency exists as defined in Public Contract Code Section 20113 and waive the regular bid process for a unit cost contract for hazardous material abatement for twelve Modernization sites, Project FSD-MOD-3.

#### 4i. AWARD CONTRACT

Dr. Patricia Godfrey stated the District did not receive a sufficient number of bids. Consequently, no action was taken on this agenda item.

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#### 4k. ADOPT RESOLUTION

Moved by Ellen Ballard, seconded by Kim Guth and carried unanimously that the Board of Trustees adopt Resolution 98/99-30 to file an application for eligibility for State new construction funding.

Trustee Guth asked if this could be a source of funding for the Maple School expansion. Dr. Patricia Godfrey noted this could be part of the source of funding for Maple if the Board decided to take part of the Districtwide eligibility for that purpose. The eligibility is a Districtwide eligibility and not calculated by individual schools. It is based on District overall enrollment growth over recent years. If the State agrees, then some other District activity needs to occur to decide to expand a school, or build a school which involves hiring an architect, developing architectural plans, and telling the State the District has its 50% funding.

### **PUBLIC QUESTIONS/COMMENTS**

Tony Valla, former Fullerton School District Board Member, suggested the Board consider limiting Board Members' Reports to 3 minutes.

### **REPORTS FROM THE SUPERINTENDENT**

There were no reports from the Superintendent.

### **REPORTS FROM BOARD OF TRUSTEES**

President Pogue commented she attended the "I Have A Dream" speeches at Ladera Vista and was amazed at what students could say in 1 1/2 minutes. President Pogue was very impressed with the Sister City display at "Night in Fullerton" at the Public Library. She also noted she attended Railroad Days and was pleased with the community involvement. President Pogue conducted an art lesson at Sunset Lane and received a thank-you booklet from the students. President Pogue attended the Laguna Road Open House where three PTA members and 2 teachers were honored, and she also attended the CSEA Banquet at Embassy Suites. She thanked CSEA for inviting Board Members.

Trustee Sugarman noted participation of Math Field Days at Laguna Road, Sunset Lane, and Acacia Schools. Trustee Sugarman noted a newspaper article entitled "Technology Puts Parents and School in Closer Touch" which reported a computer system in Aliso Viejo in which parents can touch into their children's homework, and she is hopeful the District may participate. Trustee Sugarman also commented on a newspaper article about the American Civil Liberties Union's warning to not overreact in terms of student behavior. Trustee Sugarman stated it is important to remember there are good things in place in the District,

our police department is very responsive, and the District should be careful not to overreact to student behavior.

Trustee Ballard noted the presentation earlier of Jose Rivas, and that Allan Waterman, Michelle Newman, and Cynthia Arakaki deserve our praise and our thanks. Trustee Ballard attended the Rolling Hills School performance of "1776" directed by Vicki Schindele and was very impressed with the program. Trustee Ballard noted she spoke with teacher Astrid Feldman at Rolling Hills who is doing a sensational job. The students went on a field trip to Riley's Farm in Oak Glen and were pioneers and frontiersmen for a day. Trustee Ballard commented she attended the Maple Expansion Committee meeting on May 6.

Trustee Guth indicated she had spent a great deal of time on the website communicating with her daughter who participated in the Parks Junior High trip to Washington, D.C. and appreciated the daily journals that were provided. Trustee Guth distributed to Board Members "McGuffey's Eclectic Fourth Reader 1848 Edition, Lesson LXXVIII, Religion The Only Basis of Society" and noted it illustrates the difference in schools of today and the past. Trustee Guth read the last paragraph.

Trustee Fisler indicated that he assisted in proctoring students at Valencia Park School with the STAR Testing. Trustee Fisler commented he was very impressed with a teacher's (All the Arts for All the Kids) presentation to kindergarten students at Valencia Park School and commended Lauralyn Eschner's hiring of this teacher. Trustee Fisler noted that flowers in planters at schools have improved the schools' appearance. Trustee Fisler reported he had visited a few 3rd grade teachers asking if they noticed a difference in students who had been in a 20-to-1 class the previous year compared with those who hadn't. He stated four teachers responded those students' work had improved but also were more active and demanded more attention.

## **5. INFORMATION WITH ACTION POSSIBLE**

### **5a. FIRST READING OF PROPOSED REVISIONS**

Ellen Fisher distributed to Board Members the Board Policy that had inadvertently been omitted from the Board agenda packet. After some discussion about the Administrative Regulations, Ms. Fisher stated she would obtain clarification from Parker, Covert & Chidester.

### **5b. 1999 SUMMER SCHOOL REPORT**

Pat Puleo explained the 1999 Summer School process and commented on the increase in enrollment this year. Ms. Puleo introduced Gretchen Francisco, co-director with Marilyn White, who presented an overview of the 1999 Summer School Program (June 28 to July 23). Ms. Francisco, assisted by teacher Kyle Stava, discussed the following in detail: 1999 Summer School Program Table of Organization, Student Application Count by Home School and Grade, Potential Summer School Enrollment by Summer School Site, Summer School Enrollment by Home School, and an overview of enrollment by grade level for Parks, Richman, Rolling Hills, and Valencia Park. Ms. Francisco noted this is the first year 2nd grade is included. She stated the following selection criteria that had been established: 1) Star 9 test results from 1997/98; 2) multiple assessments from 1997/98; 3) teacher

recommendations; 4) any of the aforementioned alone or in combination; 5) behavior problems. Ms. Francisco reported they had received 85 teacher applications and are offering 57 positions, according to enrollment.

#### 5c. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events from May 12 through May 25, 1999 and noted the School Site Council Meeting at Maple School will be at 6:00 p.m. on May 13, 1999, not 10:00 a.m., and the Richman Parent Involvement Night will be at 6:45 p.m. on May 13, 1999, not 6:00 p.m.

#### 5d. DISCUSSION OF RESOLUTION OPPOSING AB222

Chad Morgan, Orange County Director of Young Americans for Freedom, expressed to the Board that they should support the Resolution opposing AB222. President Pogue noted the copy of the letter to Trustee Guth from Assemblyman Dick Ackerman, supporting opposition of AB222, which Trustee Guth distributed to the Board. Trustee Guth commented current policies in place in the District do protect staff and students from harassment and discrimination. Trustee Ballard stated she opposes any new legislation for policies that are in practice that are anti-discrimination and anti-harassment which are presently in the Education Code. President Pogue noted there is no need to add the words "sexual orientation". Trustee Sugarman stated she doesn't believe in unnecessary laws, and that the District presently has enough laws to protect against discrimination and harassment. Trustee Fisler indicated his support of the Resolution opposing AB222. Moved by Trustee Guth, seconded by Ellen Ballard and carried unanimously that the Board of Trustees adopt a Resolution opposing AB222.

### **BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS**

Trustee Fisler, in response to comments by Tony Valla, former District Board Member, requested an item be placed on the agenda for discussion at the next Regular Board Meeting regarding Time Limits for Board Member Reports.

### **CLOSED SESSION**

There was no closed session.

### **ADJOURNMENT**

President Pogue adjourned the meeting at 9:50 p.m.

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Ellen Ballard, Clerk

Board of Trustees

