

FULLERTON SCHOOL DISTRICT

Regular Meeting of Board of Trustees

District Board Room

Tuesday November 7, 2000

4:00 p.m. Closed Session

5:00 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, November 7, 2000 at 4:00 p.m. Trustee Pogue 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

2. CLOSED SESSION

2a. President Sugarman stated that the Board would recess into Closed Session to discuss Public Employee Discipline, Dismissal, Release [Government Code Sections 54954.5(d),

54957].

REPORT FROM CLOSED SESSION

President Sugarman stated that there was nothing to report from Closed Session.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Golden Hill students led the Pledge of Allegiance and performed patriotic songs.

INTRODUCTIONS

Ellen Fisher, Coordinator of Child Welfare and Attendance, introduced Fullerton D.A.R.E. Police Officers Karen Lindsey-MacDonald, Tony Bogart, Maureen Flynn-Becerra (absent), Sergeant Joe Klein (absent), Bruce Coss, Ron Bair, and Jeff Stuart. Mrs. Fisher stated that these highly trained volunteers help teachers implement the District's health and prevention curriculum, and the District is very thankful.

Ana Stover, Director of Instructional Support Services, introduced the new Curriculum Steering Committee which is comprised of parents, administrators, and teachers. This committee works with the curriculum adoption process in reviewing educational materials recommended by subcommittees (which are made up of teachers and site level representatives). Mrs. Stover introduced Tony Valla, Shirley Jordan (alternate member), Barbara Langford, Connie Smith (alternate member), Amy Ramos, Tracy Jefferson, Karen Twardos, Barbara Moore, Louise Ferrell, Ann Sparks, Edys MacIntosh (alternate member), Kit Dameron, and Janet Steger. Mrs. Stover thanked outgoing members Joy Peoples and James Gaylord for their dedication and volunteerism, and welcomed the new members.

REPORTS: PTA, FETA, CSEA, FESMA

There were no reports at this time.

PUBLIC COMMENTS

Suzanne Kammer, parent, asked the Board to review the Boys and Girls Club program at Commonwealth Elementary School. Ms. Kammer stated that sex education at the elementary school level is inappropriate, and the program's focus should be study skills.

APPROVE MINUTES OF SPECIAL AND REGULAR BOARD MEETINGS

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the minutes of the Special meeting on October 18, 2000, the Special meeting on October 23, 2000, and the Regular meeting on October 24, 2000, with the correction presented.

3. ADMINISTRATIVE REPORTS

3a. REVIEW OF BOARD ACTIONS - JULY THROUGH OCTOBER, 2000

Dr. Cooper stated that this report reflects the actions and accomplishments of the Board of

Trustees.

Trustee Fisler expressed concern about legal counsel costs. Dr. Godfrey replied that Board agenda items for legal services are estimates based on anticipated need, which may ultimately exceed the "not to exceed" amounts approved by the Board of Trustees. Dr. Godfrey stated that it is difficult to project costs for areas such as special education legal counsel fees and for legal advice for CEQA/DTSC issues for the proposed Amerige Heights school site. Trustee Fisler requested that the District's budget report be included quarterly in the Board agenda and stated the Board is very interested in special education transportation and encroachment on unrestricted funds.

3b. PRESENTATION OF THE 1999/2000 AUDIT

Renee Graves of the auditing firm of Vicenti, Lloyd & Stutzman presented the audit results for 1999/2000. Ms. Graves stated there were no fund balance adjustments to any District funds, and substantial changes would be needed in the District financial reporting of equipment inventory, land value, and retiree benefits. Ms. Graves noted that there are new GASB 34 governmental standards for financial reporting, and these standards will create a lot of additional work which will impact District staffing needs. Board members asked Dr. Godfrey to return to the Board with a recommendation regarding increased staff to handle GASB 34. Changes were recommended in the audit findings section of the Audit Report for entering and paying new employees, and for student body funds.

Dr. Godfrey stated the District will need to work with the District's insurance group, MEBA, to request an actuarial study to determine liability for future retiree health benefits. Dr. Godfrey stated that she and Dr. Cooper will find out what other Districts are doing to fund retiree benefits, and present the information to the Board.

4. ACTION ITEMS

4a. APPROVE 2000/2001 ENGLISH LANGUAGE AND INTENSIVE LITERACY APPLICATION (PART TWO) FOR SUBMISSION

Moved by Kim Guth, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve the 2000/2001 English Language and Intensive Literacy Application (Part Two) for submission.

4b. PUBLIC HEARING REGARDING PROPOSAL FROM IEC (INDEPENDENT ENERGY CONSULTANTS, INC.)

The Board asked about the change to the IEC contract, which dropped the "energy guarantee" to the agreement. The Board discussed whether there was any risk to have IEC implement the program without an energy guarantee. Andrea Reynolds, Director of Fiscal Services, stated that there was little risk to eliminate the guarantee, and the contract cost would reduce by \$114,000. Dr. Godfrey stated that staff had checked IEC references and reviewed positive comments about their job performance. Dr. Godfrey stated that the cost savings and potential reduced financing costs could save approximately \$160,000 on the life of the lease. Financing for the project will be brought to the Board at a future meeting.

Nancy Rorabaugh of IEC, Inc. stated that the the company's intent is to provide value. IEC projected cost savings were a conservative projection, and the District should receive more savings than quoted.

PUBLIC HEARING

President Sugarman declared a Public Hearing. There were no comments.

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the proposal from IEC (Independent Energy Consultants, Inc.) for an energy conservation program.

5. CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried 4-0 (Trustee Guth was absent at this time) to approve the Consent Items, with the corrections presented.

5a. APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

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

5b. APPROVE CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve the Classified Personnel Report as submitted (Add Stipends, Extra Hours/Work, Increase Hours, Leaves of Absence, Longevity Increases, New Hires, New School Year Hours, Promotions, Remove Classifications, Reinstatements, Resignations, Service Retirements, Step Raises, Summer Employment, Terminations, Transfers, and Working Out of Classification).

5c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 122B0239 through 122Z0080 for 2000/2001.

5d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 300264 through 300294 for 2000/2001.

5e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 14313 through 14590 in the amount of \$1,112,032.19.

5f. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 9686 through 9692 in the amount of \$8,754.77 for 2000/2001.

5g. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 00/01-B021 through 00/01-B027 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 LECTURERS

That the Board of Trustees ratify/approve lecturers: 1) Ken Sands of Clean Comedians on November 3 at a cost not to exceed \$800; 2) Orange County Performing Arts on November 29 at a cost not to exceed \$350.

5j. APPROVE ADDITIONAL 2000/2001 OVERNIGHT FIELD TRIPS

Dr. Cooper stated that most of the camps our children attend are organized via the OCDE, and he had visited camps not under the auspices of the OCDE.

That the Board of Trustees approve additional overnight field trips for District teachers and students on dates and times requested at no cost to the District.

5k. APPROVE NOTICE OF COMPLETION

That the Board of Trustees approve the Notice of Completion and accept as complete the telecommunications/network cabling and equipment bid for Maple School, FSD Project #99-00-2, by Craft Communications, Inc. and file the Notice of Completion with the Orange County Recorder's Office.

5l. RATIFY/APPROVE 2000/2001 INTRANET NETWORK SUPPORT SERVICES AGREEMENT

That the Board of Trustees ratify/approve 2000/2001 Intranet Network Support Services Agreement.

5m. APPROVE CONTRACT WITH IEC (INDEPENDENT ENERGY CONSULTANTS, INC.)

That the Board of Trustees approve a contract with IEC (Independent Energy Consultants, Inc.) for the installation of energy conservation measures at selected sites throughout the District.

5n. APPROVE AMENDMENT #1 TO THE AGREEMENT WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

That the Board of Trustees approve Amendment #1 to the Agreement with Orange County Superintendent of Schools for the BiTech System Support Implementation and Software

Support Service Agreement at a cost not to exceed \$63,000.00 and a maintenance fee of \$50.00 per Reflections terminal emulator software.

5o. APPROVE/RATIFY 2000/2001 NONPUBLIC SCHOOL MASTER CONTRACT

That the Board of Trustees approve/ratify the 2000/2001 Nonpublic School Master Contract with Canal Street Elementary School for special education students.

5p. APPROVE 2000/2001 AGREEMENT WITH PATHFINDER RANCH OUTDOOR SCHOOL

That the Board of Trustees approve the 2000/2001 agreement with Pathfinder Ranch Outdoor School for overnight field trip for Valencia Park School at no cost to the District.

5q. APPROVE SUBMISSION OF APPLICATION

That the Board of Trustees approve submission of an application for the Carl Washington School Safety Prevention Block Grant funding for 2000/2001.

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

There were no requests for future agenda items.

DISTRICT ACTIVITIES CALENDAR NOVEMBER 8, 2000 THROUGH NOVEMBER 28, 2000

The Board reviewed the District calendar of events of November 8, 2000 through November 28, 2000.

REPORT FROM THE SUPERINTENDENT

There was no report from the Superintendent.

REPORTS FROM THE BOARD OF TRUSTEES

Trustee Ballard stated that the Board should not accept donations that will incur costs for the District.

President Sugarman asked the public to share their opinions about having future Board Meetings earlier than 7:00 p.m.

ADJOURNMENT

President Sugarman adjourned the meeting on November 7, 2000 at 6:35 p.m.

Kim Guth, Clerk

Board of Trustees