

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, May 25, 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 25, 1999 at 5:00 p.m. Fannye Steele led the Pledge of Allegiance to the flag.

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President
- Ellen Ballard, Clerk (Absent)
- Kim Guth, Member
- Robert Fisler, 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)

1c. PUBLIC COMMENTS

Mr. Dennis Daigle, communications contractor from Q.I.S. Incorporated, expressed to the Board his concerns regarding what he felt was inadequate time to prepare a bid as well as the specification documents being restrictive. Mr. Richard Duncan of NTD Architects and Mr. John Gostomski of PCM3 explained to the Board there was sufficient time. They noted the job walk was mandatory and that if a general contractor did not check plans before the job walk, then those plans were issued to subcontractors. Dr. Patricia Godfrey assured Board Members there was no violation of public contract code.

Mr. Bruce Hostetter, Raymond School parent, asked for clarification from the District regarding the bid set for his suggested modifications to plans regarding lighting, ceilings, and windows at Raymond School. Mr. Richard Duncan indicated that some of Mr. Hostetter's suggestions would be accomplished by way of Change Orders.

OPEN SESSION - ACTION ITEMS

1c-1. GRANT RELIEF TO AMELCO CONSTRUCTION

Moved by Hilda Sugarman, seconded by Kim Guth and carried unanimously that the Board of Trustees grant relief to Amelco Construction from the bid submitted for Modernization, Package 1, Project FSD-MOD-1.

1d. AWARD CONTRACT

Moved by Kim Guth, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees award a contract to West Coast Air Conditioning Company, Inc. of Lakeside, California for \$9,579,000 for Modernization, Package 1, Project FSD-MOD-1 with Deductive Alternate Bids No. 1 through No. 5.

1e. AWARD CONTRACT

Moved by Hilda Sugarman, seconded by Kim Guth and carried unanimously that the Board of Trustees award a contract to West Coast Air Conditioning Company, Inc. of Lakeside, California for \$8,791,000 for Modernization, Package 2, Project FSD-MOD-2 with Deductive Alternate Bids No. 1 through No. 4.

RECESS

The Board recessed at 5:45 p.m.

INTRODUCTIONS

The Board reconvened at 6:30 p.m. Ginger Britt led the Pledge of Allegiance to the flag.

Dr. Ron Cooper announced that Laguna Road School has been recognized as a Blue Ribbon School, the highest award a school can receive nationally, and congratulated Mr. Harold Sullivan and his staff for their outstanding accomplishment.

Mr. Harold Sullivan introduced volunteer parent Vicki Henderson who presented awards to students for Laguna Road's Math Olympiad event. Ms. Henderson explained there were 70 students from Laguna Road among 80,000 students nationally who participated in the program. Ms. Henderson presented the following teams with a gold pin, a silver pin, or an embroidered felt patch: 6th grade team winners (the "highest team achievement" award): Diana Lu (highest scorer), Steven Yang, Lois Bang, Nathan Lee, Tiffany Tsao, Jared Sun, Wendy Chou, Sarah Chung, Michelle Furukawa, Easter Khaw; 5th grade team (special national meritorious achievement award): Anthony Choi (highest scorer), Stacy Chun, Robert Sourya, Jani Kim, Erin You, Cameron Henderson, Gustavo Lee, John Sun, James Lee, Veena Senra, Yale Yang; 4th grade team: Sean Patno (highest scorer), Tommy Lee, Matthew Shen, Catarina Bang, Sam Wheeler, Pascual Eley, Kristine Hong, Alfred Yang,

Larry Yu.

Mr. Bob Anderson presented an award of participation to the 3 teams who participated in Math Field Day. The 4th grade team placed 5th in logic: Sean Wheeler, Sean Patno, Tommy Lee, Carolyn Kim, Jeremy Bamidele. The 5th grade team placed 2nd in mental math, 2nd in problem solving, 4th in estimations: Anthony Choi, Erin You, Gustavo Lee, Robert Sourya, Veena Senra. The 6th grade team placed 2nd in logic, 1st in mental math, 1st in problem solving: Steven Yang, Nathan Lee, Diana Lu, Jared Sun, Tiffany Tsao. Mr. Anderson also thanked parents Mrs. Senra and Mr. Lu for all their help.

Sue Faassen introduced Marylou Miller and Becky Berkley who presented the Sunset Lane Math Olympiad teams. 2nd grade winners: Connie Shim and Joyce Lee; 3rd grade winners: Baham Martrosof, Glen Lee, Alex Chai; 4th, 5th, and 6th grade winners: Robin Kim, Sandip Ambastha, Jennifer Yoo, Jackie Chun, Steve Kim, Jenny Park, Justin Choi, Debbie Jeon, Juliana Johnson, Brian Oei, Ian Kwon, Dannie Kim, Jackie Berkley. Ms. Miller thanked staff and parents (Linda Kelley, Sandy Dolores, Ann Elkins, Beth Jerome, Janet Sugimoto, Masako Kawase, Dawn Donat, Patty Lowry, Mark Silverstein, Malcolm Gray, Brent Coley, Erin Cho, Becky Berkley) who assisted with this event.

Dr. Karin Lynch presented the Certificated 15, 20, and 25 year service award recipients with a ruby pin (15 years), a sapphire pin (20 years), an engraved keychain (25 years), and a framed certificate: 15 years: Diane Evans, Acacia; Katie Hranuelli, Commonwealth; Masako Matsuo, Laguna Road; Diane Street, Laguna Road; Linda Bradley, Orangethorpe; Sandy Wolf, Rolling Hills. 20 years: Kay Krausman, Laguna Road; Donna Pickett, Richman; Judy Bailey, Rolling Hills; Marylou Miller, Sunset Lane. 25 years: Harold Sullivan, Laguna Road; Winifred Terrill, Parks; Bev Maeda, Rolling Hills; Donna Pettis, Woodcrest.

Mr. Dan Smith, CSEA (California School Employees Association) President, introduced Dottie Ruhnke, Office Manager at Commonwealth School, named the CSEA Employee of the Year. Mr. Smith praised and thanked Mrs. Ruhnke for her dedication and concern for students.

Trustee Fislser read a tribute to a teacher written by an anonymous author.

Dr. Ron Cooper announced that the Rotary Club of Fullerton honored the Transportation Department mechanics for their service to the District. Mr. Mike Brito presented the plaque that was given to the mechanics.

President Pogue requested public comments be heard at this time.

Mr. Bill Miller, Raymond parent, indicated his appreciation of the District's efforts to keep schools safe and stated his hopes that administrators will act with good judgement regarding student behavior.

Dr. Mark Lopez from Schoolwatch discussed his concern with some school districts' inadequate investigations of student behavior since the Littleton, Colorado tragedy.

Ms. Katie Kruz, District parent, also spoke of her concerns regarding District policies

regarding student behavior, and that all circumstances surrounding statements students make should be considered.

2. CONSENT ITEMS

Moved by President Pogue, seconded by Hilda Sugarman and carried 4-0 that the Board of Trustees approve the Consent Items as supplemented and corrected with 2a-8 and 2b-3 and with the exception of 2j and 2r which Trustee Guth requested to be pulled and heard separately.

2a. APPROVE MINUTES

That the Board of Trustees approve the Minutes of the Special Board Meeting on May 6, 1999, the Regular Meeting on May 11, 1999, and the Special Meeting on May 17, 1999.

2b. APPROVE CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve the Certificated Personnel Report as submitted (New Hires, Extra Duty Assignments, End of Temporary Assignment, Leave of Absence, Resignations, Retirement).

2c. APPROVE CLASSIFIED TUITION REIMBURSEMENTS

That the Board of Trustees approve Classified Tuition Reimbursements for Mary Marquez and Carol Rennie.

2d. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 922L0047 through 922X0259 for 1998/99.

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify food services purchase orders numbered 990091 through 990162 for 1998/99.

2f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 5463 through 5764 in the amount of \$1,143,364.85.

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify food services warrants numbered 8300 through 8350 in the amount of \$565,532.91.

2h. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 98/99-B53 through 98/99-B57 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 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. ADOPT RESOLUTION

This item was pulled from Consent and heard separately at the request of Trustee Guth. May 25, 1999

Trustee Guth requested an addendum be added to this Resolution to include a monetary limit on the contract authority of the District Superintendent and the Assistant Superintendent of Business Services.

Moved by Kim Guth, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees adopt Resolution 98/99-31 delegating contract authority to the District Superintendent and the Assistant Superintendent, Business Services, subject to ratification by the Board of Trustees for the period July 1, 1999 through June 30, 2000, up to \$100,000.

2k. APPROVE THE SUBMISSION OF PART I

That the Board of Trustees approve the submission of Part I of the Application for Funding Consolidated Categorical Aid Programs for Fiscal Year 1999-2000.

Trustee Guth asked for clarification from Ms. Pat Puleo regarding how the District poverty rate is determined. Ms. Puleo reviewed the free and reduced lunch program and Title I monies and stated that 40% of the District's students receive free and reduced lunches.

2l. FIND THAT AN EMERGENCY EXISTS

That the Board of Trustees find that an emergency exists and waive regular bid process for procurement of material and equipment for Phase 1 of the Modernization projects.

2m. RATIFY INDEPENDENT CONTRACT AGREEMENT

That the Board of Trustees ratify an independent contract agreement with Southern California College of Optometry for a special education student (MIS ID#93-00277) effective May 20, 1999 through June 30, 1999 in the amount of \$250.00.

2n. RATIFY NONPUBLIC SCHOOL CONTRACT

That the Board of Trustees ratify a nonpublic school contract with Florence Crittenton School for a special education student (MIS ID#98-01084) effective May 13, 1999 through June 30, 1999 in the amount of \$4,291.00.

2o. RATIFY NONPUBLIC SCHOOL CONTRACT

That the Board of Trustees ratify a nonpublic school contract with Rossier School for a special education student (MIS ID#94-01133) effective May 18, 1999 through June 17, 1999 in the amount of \$3,359.40.

Trustee Fisler questioned why the District is paying 100% of this contract. Mrs. Lourene Happoldt indicated the District has exceeded the base amount of funding (70%), therefore, this will be charged to the General Fund. Trustee Guth asked Dr. Patricia Godfrey if there would be an increase in the

General Fund encroachment from Special Education, and Dr. Godfrey stated there are encumbrances in the nonpublic school budget that can be returned to the fund balance.

2p. RATIFY INDEPENDENT CONTRACT AGREEMENT

That the Board of Trustees ratify an independent contract agreement with Susanne Smith Roley, M.S., O.T.R., for a special education student (MIS ID#90-00648) effective July 6, 1998 through January 29, 1999 in the amount of \$850.00.

2q. ADOPT RESOLUTION

That the Board of Trustees adopt Resolution 98/99-32 to establish a Special Reserve Fund other than Capital Outlay.

Trustee Fisler and Dr. Patricia Godfrey discussed the one-time allocation of designated funds. Dr. Godfrey indicated funds will be carried over into the subsequent school year. Trustee Fisler expressed concern at the State level regarding unspent funds and the possibility of the Legislature reducing future funding due to unspent funds. Dr. Godfrey stated that per Education Code, the District is able to carry over textbook money but agreed the Legislature did have that option.

2r. APPROVE LECTURERS

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

Trustee Guth asked if lecturer Jose Luis Orozco dba Arcoiris Records, Inc. at Richman School would be in English and Spanish. Ms. Lauralyn Eschner responded yes. Trustee Guth stated she feels this should only be conducted in English.

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried 3-1 (Kim Guth voted "no") that the Board of Trustees approve the following lecturers: 1) Jose Luis Orozco dba Arcoiris Records, Inc. on May 26, 1999 at Richman School at a cost not to exceed \$675; 2) Molly Minor from May 26, 1999 through June 11, 1999 at Golden Hill School at a cost not to exceed \$150.

3. ADMINISTRATIVE REPORTS

3a. BUDGET UPDATE - MAY REVISE

Dr. Patricia Godfrey discussed and reviewed the \$4.3 billion total additional state funds for 1998/99 and 1999/2000 over the Governor's January, 1999 proposal. Dr. Godfrey noted that of the \$1.2 billion added to K-12 funding, \$613 million is in restricted funding Education Initiatives and only \$653 million in unrestricted funds for high statewide enrollment growth, along with a -\$128 million Revenue Limit COLA 1.83% down to 1.41%, i.e., \$191,000 below the January, 1999 proposal. Dr. Godfrey explained that even though there is over \$4

billion at the State level, there is only \$1 billion to K-12, and half of that is for Educational Services' restricted programs. Trustee Fisler asked staff if the District desired any changes in the funding policies of the Legislature, regarding educational restricted funding, and what the District might lobby for in Sacramento. Trustee Fisler indicated he would go to Sacramento for the benefit of the District.

3b. FACILITY NEEDS ASSESSMENT UPDATE

Dr. Patricia Godfrey distributed a summary of the May 6, 1999 Special Board Workshop regarding the Facility Needs Assessment and introduced Dr. Fred Good of PJHM Architects. Dr. Good reviewed the two strategies that could be used to develop the Facility Needs Assessment as well as the summary of the Board Members' perceptions for the desired project completion approach and expected outcomes. Dr. Good discussed the "Standards Based Assessment Approach" which he recommends be developed with principals. Board Members concurred with this approach.

3c. MAPLE UPDATE

Dr. Fred Good reviewed the Maple Expansion Committee's accomplishments to date and noted a subcommittee had also met to establish the educational program standards and site plan to implement changes. Dr. Good indicated efforts in working with the City of Fullerton to enhance their participation and also discussed some of the major funding issues. The District can access state funds with Maple expansion plans that have been engineered and approved by the Division of State Architects and the District having a local 50% funding. Trustee Sugarman asked how much time is involved for architects to draw plans, etc., and Dr. Good indicated approximately 10 months to final State approval (if the District could match funds). Dr. Patricia Godfrey received consensus from the Board to move forward with funding recommendations and developing the architect selection process.

3d. INITIAL PRESENTATION OF HISTORY/SOCIAL SCIENCE STAND- STANDARDS-BASED CORE CURRICULUM, GRADES K-8

Mrs. Billie Holt discussed the State framework and content standards which were adopted in January, 1999 and noted each grade level is now more in-depth and rigorous. Trustee Guth questioned the location in the document where early Colonial American History is taught and also questioned the content learned and emphasis on the teaching of historical holidays. Mrs. Holt noted Trustee Guth's concerns.

3e. INITIAL PRESENTATION OF VISUAL AND PERFORMING ARTS CORE CURRICULUM, GRADES K-6

Ms. Lauralyn Eschner explained the document is based on 3 primary documents: 1) State framework, 2) national standards for arts education, and 3) State challenge standards for arts education. Trustee Guth stated she feels the music education section is very intensive, and it is unrealistic to expect teachers to instruct in this area. Dr. Linda Caillet and Ms. Eschner indicated there would be extensive in-servicing for teachers.

4. ACTION ITEMS

4a. APPROVE THE ADDITION OF A CROSSING GUARD

Moved by Kim Guth, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees approve the addition of a crossing guard at Valencia Drive and Basque Avenue to commence September, 1999 at a cost not to exceed \$5,252.

Trustee Guth noted concern regarding her observation there is a lack of police patrolling crosswalks and asked Mr. Mike Brito to relay this concern to the police department.

4b. APPROVE PROPOSED CHANGES

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried 3-1 (Kim Guth voted "no") that the Board of Trustees approve the proposed changes to Board Policy and Administrative Regulation 5125 (Student Records).

Trustee Guth questioned which student records are given to the high school district, and do they request records or does the District send records without a request. Mrs. Ellen Fisher indicated she would review and respond to Trustee Guth.

President Pogue requested agenda item #5a be addressed at this time.

5a. DISCUSSION OF BOARD POLICY ON FUND-RAISING

Mrs. Konnie Gault introduced Mrs. Lynn Thornley, PTA President, who discussed the various activities and events that PTA supports at the schools. President Pogue and Trustee Guth noted their concern regarding taking instructional time away from students for fund-raising. Mr. Larry Beaver explained that a site administrator can minimize the impact that fund-raisers can have on instructional programs and the amount of disruption that they can bring. Mr. Beaver also noted that students are advised to not go door-to-door. Trustee Sugarman recommended that all sites send a copy of the fund-raising rules to all parents/guardians.

President Pogue requested public comments be heard at this time.

Mr. Tony Valla noted the Board Policy on Fund-raising has been discussed at numerous Board Meetings and expressed concern that continued scrutiny by the Board could relay a negative tone about fundraising in the community. Mr. Valla commented fund-raising is positive and very important for special educational experiences for students.

Mrs. Barbara Nelson, Rolling Hills parent and full-time CSUF student, discussed a book about childhood in the 19th century on the frontier which explains that early settlers, with a lack of funds from government, would raise money to open schools.

Trustee Fisler commented that schools can also raise money through script and noted that through the program "Community Partners" (the school receives 2% of the money spent at local businesses), last year Golden Hill School received a check for \$700.

Trustee Sugarman thanked parents for taking time to attend the Board meeting and express their concerns. Trustee Sugarman also indicated that fund-raising should be colored with a responsible tone, not a negative tone.

4c. APPROVE SUBMISSION OF GRANT APPLICATION

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried 3-1 (Kim Guth voted "no") that the Board of Trustees approve the submission of a grant application to Orange County Social Services Agency for Families and Communities Together funding.

REPORTS FROM THE SUPERINTENDENT

There were no reports from the Superintendent.

REPORTS FROM BOARD OF TRUSTEES

There were no reports from the Board of Trustees.

5. INFORMATION WITH ACTION POSSIBLE

5a. DISCUSSION OF BOARD POLICY ON FUND-RAISING

This item was requested to be addressed after item #4b by President Pogue.

5b. TIME LIMITS FOR BOARD MEMBER REPORTS

President Pogue requested this item be deferred to the Regular Meeting on June 8, 1999.

5c. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events from May 26 through June 8, 1999.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

There were no requests for future agenda items.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

President Pogue adjourned the meeting at 10:30 p.m.

Ellen Ballard, Clerk

Board of Trustees