

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, June 22, 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, June 22, 1999 at 5:35 p.m. Dr. Linda Caillet 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 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

There were no public comments at this time.

OPEN SESSION (5:30 p.m.)

Dr. Linda Caillet introduced Dr. Leslie Pulliam, of The Pulliam Group who gave an informative presentation regarding new legislation: SB1X, AB1X, AB2X and SB2X. Her explanation contained the background information related to the revisions to our Proposed

Board and Administrative Regulation 5123 (Student Promotion/Retention/

Acceleration) as well as explaining its components. The focus areas of these State bills are Reading, Math and Language Arts. The goal of the state government in this statute is achievement in these certain areas as well as accountability. The accountability for this new law will be successive through both State measures and District measures.

Dr. Pulliam congratulated Dr. Linda Caillet, Pat Puleo and the Educational Services staff for their tireless efforts in putting together the current standards-based assessment Promotion/Retention/Acceleration Policy. She commented that many other districts in California would like to have access to Fullerton School District's policy.

President Pogue thanked Dr. Pulliam for her timely presentation and commended the Educational Services staff for their hard work the past three years on this project.

CLOSED SESSION

The Board recessed into Closed Session at 6:45 p.m. to discuss: 1) Student Discipline and 2) Public Employee Discipline /Dismissal/Release.

OPEN SESSION

The Board returned to Open Session at 7:10 p.m. Tony Valla led the Pledge of Allegiance to the flag.

President Pogue announced that the Board voted in Closed Session to: 1) approve the readmission of expelled student 98/99-14, effective June 23, 1999; and 2) notify three certificated employees of their nonreelection for the 1999-2000 school year.

INTRODUCTIONS

President Pogue introduced Alissa Sullivan, president of Children's League. Mrs. Sullivan presented Lauralyn Eschner a check for \$1,000.00 for use in the "All the Arts for All the Kids" program.

2. CONSENT ITEMS

Moved by Kim Guth, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the Consent Items 2a through 2x, with the exception of item 2i which Trustee Sugarman asked to discuss and items 2k and 2t which Trustee Guth requested to be pulled.

2a. APPROVE MINUTES

That the Board of Trustees approve the Minutes of the Regular Meeting on June 8, 1999.

2b. APPROVE CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve the Certificated Personnel Report as submitted (Extra Duty Assignments, Summer School Programs, Leave of Absence, Resignations).

2c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 922M0456 through 922X0273 for 1998/99.

2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify food services purchase orders numbered 990222 through 990285 for 1998/99.

2e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 5959 through 6282 in the amount of \$1,081,949.70. June 22, 1999

2f. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify food services warrants numbered 8361 through 8399 in the amount of \$123,224.63.

2g. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 98/99-B62 through 98/99-B72 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission.

2h. 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 2h-2.

2i. APPROVE AMENDMENT TO JOINT POWERS NATURAL GAS SALES AND AGGREGATION AGREEMENT

This item was pulled from consent and discussed separately at the request of Trustee Sugarman.

Trustee Sugarman questioned the high electrical usage at Maple School. Mr. Jim Lucey, Director of Maintenance & Operations, advised that these pages were meter listings and was unaware of specific time frames.

Trustee Fidler asked about repairs on the meters. Mr. Lucey said the repairs are the responsibility of the Gas Company.

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve amendment to Joint Powers Natural Gas Sales and Aggregation Agreement with Regional Energy Management Coalition (REMAC).

2j. APPROVE LECTURERS

That the Board of Trustees approve the following lecturers: 1) Marsha Judd at Sunset Lane School from June 30 through July 9, 1999 at a cost not to exceed \$500; 2) John Yeiser at Sunset Lane School from June 29 through July 20, 1999 at a cost not to exceed \$600.

2k. APPROVE AGREEMENT WITH FULLERTON JOINT UNION HIGH SCHOOL DISTRICT

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

Trustee Guth indicated she continues to stand in opposition to this item. President Pogue asked if this item was in compliance to Proposition #227. Dr. Linda Caillet stated in the affirmative.

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve an agreement with Fullerton Joint Union High School District for provision of Community-Based English Tutoring (CBET) program services to provide free or subsidized adult English-language instruction for parents and other community members who pledge to provide personal English language tutoring to children and school-aged youth from limited-English proficiency (LEP) backgrounds for school year 1999-2000.

2l. APPROVE SERVICE/FOOD AGREEMENT WITH DOMINO'S PIZZA

That the Board of Trustees approve a service/food agreement with Domino's Pizza effective September 2, 1999.

2m. APPROVE SCOPE COOPERATIVE BID

That the Board of Trustees approve a SCOPE Cooperative Bid for commodity distribution effective September 1, 1999.

2n. APPROVE KAREN ALVARADO, KAREN BELL, SANDY DELLA-LONGA, KAREN GREEN, NAOMI JUE, KATHY KELLERMAN, KAY KRAUSMAN, DEBORAH RHOADS, RANDA SCHMALFELD, AND KYLE STAVA

That the Board of Trustees approve Karen Alvarado, Karen Bell, Sandy Dellalonga, Karen Green, Naomi Jue, Kathy Kellerman, Kay Krausman, Deborah Rhoads, Randa Schmalfeld, and Kyle Stava as new Mentor teachers whose one-year terms commence on September 1, 1999 and end on August 31, 2000 with an option to continue based on an annual review. Approval for the full term is contingent upon the District's receiving full funding from the State for the Mentor Program.

2o. APPROVE 1999-2000 NONPUBLIC SCHOOL MASTER CONTRACTS

That the Board of Trustees approve 1999-2000 Nonpublic School Master Contracts with Blind Children's Learning Center, Florence Crittenton School, Mardan School, Oralingua School, Prentice School, Rossier School, and Speech and Language Development Center.

2p. APPROVE 1999-2000 NONPUBLIC AGENCY MASTER CONTRACTS

That the Board of Trustees approve 1999-2000 Nonpublic Agency Master Contracts with Behavior Change Associates, Behavior Therapy and Learning Center, Center for Autism and Related Disorders (CARD), Gallagher Pediatric Therapy, Karen Rothwell-Vivian, Speech Pathology Associates, Stowell Learning Center, and United Cerebral Palsy Association.

2q. APPROVE CONTRACT WITH PJHM ARCHITECTS

That the Board of Trustees approve a contract with PJHM Architects to provide miscellaneous architectural and consulting services for the period July 1, 1999 through June 30, 2000 at a cost not to exceed \$30,000.

2r. APPROVE ADDENDUM VIII TO RETAINER AGREEMENT

That the Board of Trustees approve Addendum VIII to Retainer Agreement with Parker, Covert, & Chidester effective July 1, 1999 at a cost not to exceed \$90,000.

2s. APPROVE 1999-2000 CONTRACT

That the Board of Trustees approve the 1999-2000 contract with School Services of California for the period July 1, 1999 through June 30, 2000.

2t. APPROVE MILEAGE ALLOWANCES

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

Trustee Guth stated that all the people listed do not work 12 months and asked why. Dr. Patricia Godfrey said the mileage allowance is only for the number of months the employee works, for some it is 11 months or 11 1/2 months.

Trustee Sugarman is in favor of increasing the allowances stating it had been some time since an adjustment. Moved by Hilda Sugarman, seconded by Kim Guth and carried unanimously that the Board of Trustees approve mileage allowances for the positions and rates listed on 2t-2 for the 1999-2000 fiscal year.

2u. APPROVE THE 1999-2000 ORGANIZATIONAL MEMBERSHIPS

That the Board of Trustees approve the 1999-2000 organizational memberships as listed on 2u-2.

2v. APPROVE AGREEMENT WITH THE ORANGE COUNTY SUPER-INTENDENT OF SCHOOLS

That the Board of Trustees approve an agreement with the Orange County Superintendent of Schools for network services.

2w. APPROVE THE PURCHASE OF INFORMATION TECHNOLOGY PRODUCTS AND SERVICES

That the Board of Trustees approve the purchase of information technology products and services from Unisys Corporation under the terms and conditions of CMAS contract numbers 3-94-70-00-39A and 39-95-00-0003A, and find and determine that it is in the best interest of the District to take this purchase through the California Multiple Award Schedules of the California Department of General Services.

2x. APPROVE STUDENT TEACHING AGREEMENT

That the Board of Trustees approve a student teaching agreement with Azusa Pacific University for placement of student teachers in the Fullerton School District from July 1, 1999 through June 30, 2001.

3. ADMINISTRATIVE REPORTS

3a. MODERNIZATION UPDATE

Dr. Patricia Godfrey introduced Mr. David Dudley of West Coast Air who was awarded the contract to modernize the District's 12 schools. Mr. Dudley indicated that safety for the students and staff is very important. During Phase 1, construction areas will be taped (it is difficult to fence an area when trenching is being done). During Phases 2-5, construction sites will be fenced.

Dr. Godfrey introduced Mr. Peter Contis and Mr. John Gostomski, Project Managers from PCM3. Each is responsible for six schools. There are a total of 48 interim housing portables throughout the 12 sites. The portables will be in place by around the end of July to facilitate school office personnel returning in August. The project managers gave a special thank you to Fannye Steele and Danny Rush for the fine job they did in coordinating the move-out; 25,000 boxes were packed and stored in sea bins. Starting in July, PCM3 will send monthly reports to the Board on the status of the modernization project. These reports will include photos, schedule updates, budget updates, and change order updates.

Trustee Sugarman questioned Dr. Godfrey about the work at Beechwood School being completed in a timely fashion. Dr. Godfrey advised the time line of July 22 is on target.

Dr. Ron Cooper added his appreciation for the smooth move out, citing the hard work and many long hours (weekends as well) of principals, teachers and office staff at these schools. Dr. Cooper also thanked the team of Fannye Steele and Danny Rush.

4. ACTION ITEMS

4a. PUBLIC HEARING AND ADOPTION OF THE 1999-2000 BUDGET

Dr. Patricia Godfrey reported that on June 15, the District held a budget workshop for the proposed 1999-2000 budget. Staff recommends that the Board adopt the currently proposed budget. The State budget has been approved and as clarification on some items comes in they will be brought to the Board in the form of financial resolutions, then all will be consolidated in the First Interim report. June 22, 1999

President Pogue declared the Public Hearing Open. Trustee Guth asked about the

priority/progress of goals mentioned the previous year in relation to the junior high schools. Dr. Ron Cooper reported there could be future recommendations but they would be well within the scope of the Fund for Economic Uncertainties. Trustee Fisler asked if there had been any estimates on how modernization will increase the utility bills for next year. Dr. Godfrey stated that an increase between 8-10% for utilities had been included in the 1999-2000 proposed budget. She said the full impact will not be seen in the 1999-2000 budget but rather in the 2000/2001 budget. President Pogue declared the Public Hearing closed as there were no further comments regarding the 1999/2000 budget.

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried unanimously (5-0) that the Board of Trustees adopt the 1999-2000 budget.

4b. PUBLIC HEARING AND ADOPTION OF RESOLUTION 98/99-35 SUPPORTING THE SCHOOL FACILITY NEEDS ANALYSIS

Dr. Godfrey reiterated the Board's awareness that with the passage of Proposition 1A school districts lost their opportunity to require developers to enter into mitigation agreements in order to collect fees to house students from new residential developments. However, under Proposition 1A, which legislated SB50, there were alternatives to moving in that direction. One alternative was to have the Board approve a resolution adopting a School Facility Needs Analysis. This measure, coupled with the District's application for new construction funding hopefully to be approved by the State Allocation Board (meeting in late July), would allow us to levy slightly higher fees. It is a very long and involved process.

Dr. Godfrey introduced Mr. Ben Dolinka of David Taussig & Associates. Mr. Dolinka, responsible for the details of School Facility Needs Analysis, explained the rationale and answered questions from the Board. President Pogue declared the Public Hearing Open. She acknowledged receipt of letters regarding the School Facility Needs Analysis from Pacific Coast Homes and Standard Pacific. All Board members had received copies of these letters at the Board Table.

Trustee Sugarman and Trustee Ballard asked about qualifying for a bond. Mr. Dolinka offered that to qualify the District would need to receive 50% plus one vote in an election process.

There being no further comments regarding the School Facility Needs Analysis, President Pogue closed the Public Hearing. There was no resolution on this item. Mr. Dolinka's company will evaluate the comments from the letters presented and resubmit the resolution at the August meeting.

PUBLIC QUESTIONS/COMMENTS

REPORT FROM THE SUPERINTENDENT

Dr. Cooper thanked the Board for their participation in promotion exercises at the junior high schools. Dr. Cooper attended the Nicolas promotion exercise held at the high school.

REPORTS FROM BOARD OF TRUSTEES

President Pogue said she had enjoyed the Nicolas ceremony as well. Of particular interest was the welcome to the audience expressed in seven languages. She noted being pleased with the format and with the dress code as well. President Pogue also attended the graduation for La Vista Continuation School. There were 143 students participating in this exercise, but over 900 others attended this ceremony at the Hope University auditorium. She said she admires those individuals who returned to school and now had received their diploma.

Trustee Sugarman reported she attended many of the graduation exercises. She commented on the individual makeup of these ceremonies, some very formal, some using photo-ops. Most importantly, the one trend she observed was families celebrating milestones in the lives of their children. The Board should be commended on allowing the diversity of each site.

Trustee Ballard stated she enjoyed the Parks Jr. High ceremony. She commended Mrs. Parks who, at 90 years young, spoke at this promotion.

Trustee Fisler attended Orangethorpe, Commonwealth and Ladera Vista exercises. He too enjoyed the individuality of each ceremony.

Trustee Guth had no report.

5. INFORMATION WITH ACTION POSSIBLE

5a. DISCUSSION OF K-12 MASTER PLAN

President Pogue stated at the June 8, 1999 meeting, Trustee Ballard had requested an agenda item be placed on the June 22, 1999 agenda to discuss the possibility of the Board writing a letter of support for the proposed K-12 Master Plan.

The Board members had all received copies of the K-12 Master Plan booklet written by a legislative analyst. Trustee Ballard commented on her support of the K-12 Master Plan. Trustee Fisler agreed that more local control is necessary. Moved by Ellen Ballard, seconded by Hilda Sugarman, and carried unanimously (5-0) that the Board of Trustees send a letter of support on the K-12 Master Plan to State Superintendent of Instruction, the State Board of Education, Governor Gray Davis, Senator Gary Hart and to our local legislators stating that the District support the concept of a master plan.

5b. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 5123 (STUDENT PROMOTION/RETENTION/ACCELERATION)

Dr. Linda Caillet commented to the Board that the presentation by Dr. Pulliam earlier in the evening had been an overall explanation. Dr. Caillet will ask the Board to vote on this issue at the next regularly scheduled meeting on July 6, 1999.

5c. FIRST READING OF PROPOSED REVISIONS TO ADMINISTRATIVE REGULATION 6190 (EVALUATION OF INSTRUCTIONAL PROGRAM)

Pat Puleo , Director of Instructional Services asked the Board for their input on these

proposed revisions. The second reading and vote for approval will be in two weeks at the July 6, 1999 meeting.

5d. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events from June 23 through July 6, 1999.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

Trustee Ballard requested a special meeting to discuss a potential bond election. It was decided the Board of Trustees would meet on Thursday, June 24, 1999, after their 2:00 p.m. expulsion hearing, to discuss the bond issue.

Trustee Guth requested an agenda item to discuss having music teachers for our schools, to include the cost of such a certificated employee, and the number the District would require.

Trustee Sugarman requested an agenda item this summer dealing with a professional dress code.

CLOSED SESSION

The Board recessed into Closed Session at 9:10 p.m. for Pupil Personnel matter with no action anticipated.

ADJOURNMENT

President Pogue adjourned the meeting at 9:47 p.m.

Ellen Ballard, Clerk

Board of Trustees