

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, June 8, 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 8, 1999 at 6:30 p.m. Dr. Patricia Godfrey 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 Fislser, 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.

CLOSED SESSION

The Board recessed into Closed Session at 6:31 p.m. to consider price and terms of payment in connection with the purchase, sale, exchange, or lease of real property.

OPEN SESSION

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

INTRODUCTIONS

Dr. Karin Lynch presented the Certificated 30-Year Service Award recipients with a red marble apple recognizing their dedication and years of service to the District: Ella Lindsey, Ladera Vista; Elaine Re, Ladera Vista; Ann Sparks, Pacific Drive; Doris Sundeen, Nicolas; (not present: Steve Cowdrey, Parks; Kathy McCaul, Ladera Vista). The 35-Year Service Award recipients were presented with a crystal apple: Dr. Ron Cooper, Superintendent; Richard Gaudio, Nicolas; Janice Lee, Nicolas; Karen Schultz, Laguna Road/Parks. The first ever 45-Year Service Award recipient, Edys McIntosh of Ladera Vista, was presented with an inscribed clock/photo frame. The following retirees were presented with plates "in recognition and appreciation for distinguished service": Darlene Bayard, Raymond; Ben Boelman, Parks; Beverly Cole, Woodcrest; Carol Copley, Acacia; Marjorie Jackson, Pacific Drive; Ruth Symonds, Golden Hill; (not present: Ann Bazemore, Orangethorpe; Diane Guenette, Sunset Lane; Jayne Lyday, Laguna Road; Anne Robillard, Ladera Vista).

Harold Sullivan presented Laguna Road teacher Chris Heusser, recipient of the elementary physical education teacher of the year special award in Southern California from the California Association for Health, Physical Education, Recreation, and Dance. Mr. Sullivan thanked and praised Ms. Heusser for her outstanding contributions to the District.

Linda Moser introduced Joe Lewis, custodian at Pacific Drive School for 10 years, and noted that Pacific Drive is very fortunate to have Mr. Lewis because he is a tremendous help and friend to students and staff.

Dr. Judy Lieb introduced Mario Avilez, transporter for the District, as an outstanding, dependable, friendly employee who assists in many areas and is always willing to help wherever needed. Dr. Lieb stated she is honored to work with Mr. Avilez.

Dr. Lieb also introduced Carolyn Lamka, educational media technician retiring from the District, who has been of great assistance to teachers throughout the District for many years. Dr. Lieb stated Mrs. Lamka is a valuable resource, a privilege to work with, and will be difficult to replace.

Pat Puleo explained that Cal State Fullerton asked districts to submit nominations to honor outstanding teacher graduates of their programs. The District's nominees are Sonja Bertsch, Woodcrest; Carole Curley, Fern Drive; Beth Ellison, Raymond; Gloria Mata, Richman; Barbara Mohr, Hermosa Drive; Susan Sutton, Pacific Drive; and the District's committee selection Debbie Rhoads, Laguna Road. Ms. Rhoads will proceed to the finals.

Susan Fendell introduced Bill and Jackie Schleich, volunteers who have worked very hard at Golden Hill School to help produce the science fair. Mrs. Fendell explained the "discovery day" that included 19 hands-on science activities and science projects from 221 students.

Dr. Judy Lieb presented Mr. Art Varnum, member of the Patrons of the Library at Cal State Fullerton, who explained the honorary student membership program. The District's award

winner are: Whaed Gardezi and Britton Elisa Hill from Ladera Vista, Scott McPherson and Jacquelyn Rische from Nicolas, and Adriel Husereau and Sharon A. Kim from Parks.

President Pogue commented on the beautiful quilts on display in the Board Room from Ladera Vista teacher Doris Sutton's quilting class.

ACTION ITEM

4c. AWARD CONTRACT TO MOBILE MODULAR MANAGEMENT CORPORATION FOR LEASE OF INTERIM HOUSING PORTABLES, PROJECT FSD-MOD-5

President Pogue pulled this item from Action Items to be addressed at this time. June 8, 1999

Moved by Kim Guth, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees award a contract to Mobile Modular Management Corporation for lease of interim housing portables, Project FSD-MOD-5.

2. CONSENT ITEMS

Moved by Hilda Sugarman, seconded by Kim Guth and carried unanimously that the Board of Trustees approve the Consent Items as corrected with 2a-11 and with the exception of 2n which Trustee Guth requested to be pulled and heard separately and 2r which President Pogue requested to be pulled and heard separately.

2a. APPROVE MINUTES

That the Board of Trustees approve the Minutes of the Regular Meeting on May 25, 1999 and the Special Meeting on June 1, 1999.

2b. APPROVE CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve the Certificated Personnel Report as submitted (Extra Duty Assignments, Summer School Age Child Care Program, Even Start Summer Program, Summer School Programs, Summer School Extended Year, Summer School Core Academic and Proficiency Programs, End of Temporary Assignment, Resignations, Retirements).

2c. APPROVE CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve the Classified Personnel Report as submitted (Add Classifications, Add Stipends, Decrease/Increase Hours, Leaves of Absence, New Hires, Promotions, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Working Out of Classification).

2d. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 922L0048 through 922X0263 for 1998/99.

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify food services purchase orders numbered 990163 through 990221 for 1998/99.

2f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 5765 through 5958 in the amount of \$558,112.56.

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify food services warrants numbered 8351 through 8360 in the amount of \$401,625.30. June 8, 1999

2h. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 98/99-B58 through 98/99-B61 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. APPROVE STUDENT TEACHING AGREEMENT

That the Board of Trustees approve a student teaching agreement with Pepperdine University for placement of student teachers in the Fullerton School District from June 9, 1999 until cancelled.

2k. ADOPT DECLARATION OF NEED

That the Board of Trustees adopt the Declaration of Need for Fully Qualified Educators for the 1999-2000 school year.

2l. APPROVE AGREEMENT

That the Board of Trustees approve an agreement with Resource Conservation Management, Inc. to update and computerize the District Disaster/Emergency Plan at a cost not to exceed \$2,000.

2m. APPROVE FOOD SERVICES CONTRACT

That the Board of Trustees approve a Food Services contract with Giovanni's effective September 7, 1999.

2n. APPROVE THE SUBMISSION OF INTENT TO PARTICIPATE IN COMMUNITY-BASED ENGLISH TUTORING

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

Trustee Guth requested the Board be informed on a regular basis if attendance is continuous and the program is working. Trustee Guth explained her continued objection to this program.

Moved by Hilda Sugarman, seconded by Ellen Ballard, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve the submission of intent to participate in Community-Based English Tutoring for school year 1999-2000 to continue 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 (Education Code Sections 315 and 316/Proposition 227).

2o. APPROVE AGREEMENT

That the Board of Trustees approve an agreement with the Natural History Museum of Los Angeles County for loan of the realia collection for the 1999-2000 school year at a cost not to exceed \$800.

2p. APPROVE/RATIFY LECTURERS

That the Board of Trustees approve/ratify the following lecturers: 1) Orange County Performing Arts Center on February 17, 1999 at Nicolas Junior High School at a cost not to exceed \$800; 2) James Warren on June 15, 1999 at Nicolas Junior High School at a cost not to exceed \$500; 3) Linda King Pruitt, Melanie Vogel, Laura Gordon, Andrea Boyer, and Istvan Szabo, to be scheduled at various sites, at a cost not to exceed \$5,790; 4) Laguna Playhouse at Rolling Hills School on June 3, 1999 at a cost not to exceed \$600; 5) Katie's Kritters Kuddle Zoo at Woodcrest School on June 16, 1999 at a cost not to exceed \$80.

2q. APPROVE THE FULLERTON SCHOOL DISTRICT GIFTED AND TALENTED EDUCATION (GATE) Objective-Based Budget for 1999-2000

That the Board of Trustees approve the Fullerton School District Gifted and Talented Education (GATE) Objective-Based Budget for 1999-2000.

Trustee Sugarman expressed concern regarding the request from the State Superintendent's office for the District to repay 2.69% of the monies received in the 1997/98 fiscal year. Trustee Sugarman suggested the Board send a letter to the State regarding the inappropriateness of adjusting monies from prior years. Trustee Guth and President Pogue concurred that a letter to the State would be appropriate.

2r. APPROVE DISCONTINUING ACCEPTANCE OF TRANSFER STUDENTS

This item was pulled from Consent and heard separately at the request of President Pogue.

Trustee Guth stated her concerns with "closing" schools to transfers. After extensive discussion, staff indicated that approval of this item would provide the community and principals with helpful information.

Moved by Robert Fisler, seconded by Hilda Sugarman, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve discontinuing acceptance of transfer students at

Sunset Lane, Golden Hill, Valencia Park, Orangethorpe, Laguna Road, and Pacific Drive Schools.

2s. ADOPT RESOLUTION

That the Board of Trustees adopt Resolution 98/99-33 to establish a sick leave bank on behalf of teacher Eileen Willson.

2t. ADOPT RESOLUTION

That the Board of Trustees adopt Resolution 98/99-34 to establish a new Building Fund for the administration of the funds for the Lease/Purchase Agreement (Certificates of Participation).

3. ADMINISTRATIVE REPORTS

3a. MAPLE UPDATE

President Pogue stated this item will be deferred to the Special Meeting on Tuesday, June 15, 1999.

3b. REVIEW OF BOARD ACTIONS/DISCUSSIONS, MARCH-MAY, 1999

President Pogue noted there had been a significant number of items related to Modernization and funding.

4. ACTION ITEMS

4a. ADOPT THE HISTORY-SOCIAL SCIENCE STANDARDS-BASED CORE CURRICULUM, GRADES K-8

Moved by Robert Fisler, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees adopt the History-Social Science Standards-Based Core Curriculum, Grades K-8, as a working draft for the 1999-2000 school year.

4b. ADOPT THE VISUAL AND PERFORMING ARTS CORE CURRICULUM, GRADES K-8

Moved by Ellen Ballard, seconded by Robert Fisler and carried unanimously that the Board of Trustees adopt the Visual and Performing Arts Core Curriculum, Grades K-8, as a working draft/pilot for the 1999-2000 school year.

Trustee Guth requested a report, at the end of one year, from teachers regarding the Visual and Performing Arts Core Curriculum.

4c. AWARD CONTRACT TO MOBILE MODULAR MANAGEMENT CORPORATION FOR LEASE OF INTERIM HOUSING PORTABLES, PROJECT FSD-MOD-5

This item was addressed just prior to the Consent Items.

PUBLIC QUESTIONS/COMMENTS

Mr. Bruce Hostetter requested confirmation from the District and NTD Architects on specific items regarding lighting at five District schools. Mr. Hostetter asked the Board what he should consider a reasonable amount of time for response. President Pogue assured Mr. Hostetter that he would receive a response.

REPORTS FROM THE SUPERINTENDENT

Dr. Ron Cooper announced that Patricia Puleo, Director of Instructional Support Services, had accepted a position at Cal State Fullerton. Dr. Cooper praised and commended Ms. Puleo for her significant contributions to the District. President Pogue also thanked Ms. Puleo for her valuable help over the years.

REPORTS FROM BOARD OF TRUSTEES

Trustee Sugarman commented on the beautiful quilts on display from Ladera Vista teacher Doris Sutton's quilting class. Trustee Sugarman mentioned Dr. Gordon was a keynote speaker at the Chamber of Commerce Sunrise Forum and Mrs. Phyllis Valla was named "Educator of the Year". Trustee Sugarman also noted CSEA scholarships were awarded to Melanie Wang of Sunny Hills High and Christopher Reese of Fullerton High, both of whom are graduating with 4.3 grade point averages.

Trustee Ballard thanked Dr. Patricia Godfrey and Andrea Reynolds for their many hours of work. Trustee Ballard congratulated teachers Beverly Shirk and Stephanie Michaels for being recipients of the CTAP Tech Grants. Trustee Ballard noted her support for the Orange County Superintendent of Schools in asking the State of California for a K-12 Master Plan, and Trustee Ballard requested a future agenda item for the Board to possibly write a letter of support for the K-12 Master Plan.

Trustee Guth reported she attended the Fullerton Republican Women's meeting and commented on the fine presentation by Dr. Ron Cooper. Trustee Guth requested further information from Dr. Cooper regarding the recent incident at Raymond School. Trustee Guth expressed her concern regarding statements by District personnel quoted in the newspaper regarding the Stanford 9 test results.

Trustee Fisler noted he had visited several schools and was impressed with all that the schools are accomplishing. Trustee Fisler commented he had received many letters from students at Nicolas regarding his discussion with them about a book they were reading on the Arctic.

President Pogue commented she was pleased with the autobiographies she received from students. President Pogue reported that the Assistance League donated new sets of clothing to 1,636 students as part of Operation School Bell. President Pogue also noted the vision screening provided by the College of Optometry is a very important service to students.

5. INFORMATION WITH ACTION POSSIBLE

5a. TIME LIMITS FOR BOARD MEMBER REPORTS

Trustee Fisler indicated he feels that three minutes is a sufficient amount of time for Board Members to report. President Pogue concurred that three to five minutes would assist in

expediting the Board Meetings. Trustee Guth stated that Board Members should not be limited on the amount of time to report.

5b. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events from June 9 through June 22, 1999 noting corrections: Richman to have volunteer tea and Valencia Park to have volunteer luncheon, Ladera Vista and Nicolas minimum days from June 10-17, Parks minimum days from June 14-17, and on June 10, no Raymond variety show.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

Trustee Ballard requested an item to discuss the possibility of the Board of Trustees writing a letter in support of the proposed K-12 Master Plan.

CLOSED SESSION

The Board recessed into Closed Session to conference with labor negotiator (Don Becker) at 9:10 p.m.

ADJOURNMENT

President Pogue adjourned the meeting at 11:15 p.m.

Ellen Ballard, Clerk

Board of Trustees