

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, July 6, 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, July 6, 1999 at 6:08 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 (Absent)
- Robert Fisler, Member

Administration:

- Ron Cooper, Superintendent
- Karin Lynch, Asst. Superintendent, Administrative Services
- Linda Caillet, Asst. Superintendent, Educational Services (Absent)
- Patricia Godfrey, Asst. Superintendent, Business Services

1c. PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION

The Board recessed into Closed Session at 6:10 p.m. to discuss: 1) Pupil Personnel Matters and 2) Public Employee Appointments.

OPEN SESSION

The Board returned to Open Session at 7:05 p.m. Mrs. Beth Ellison, teacher at Raymond School, led the Pledge of Allegiance to the flag.

President Pogue announced that during Closed Session the Board voted to readmit student 98/99-5 to the schools of the Fullerton School District, having satisfied the conditions of the rehabilitation plan developed by the District at the time of expulsion.

The Board approved the appointment of two new principals, Carolyn Millikin and Connie Smith.

INTRODUCTIONS

Dr. Cooper introduced Connie Smith, the new principal of Acacia School. Ms. Smith comes to the District from the Norwalk-La Mirada Unified School District where she was an assistant principal. July 6, 1999 2a-2 Dr. Cooper introduced Carolyn Millikin, the new principal of Ladera Vista Junior High School. Ms. Millikin has been the assistant principal at Buena Park High School most recently. Dr. Cooper stated both of these newly appointed principals were highly recommended, and he was delighted to welcome them to the District.

2. CONSENT ITEMS

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the Consent Items as presented, corrected, and supplemented.

2a. APPROVE MINUTES

That the Board of Trustees approve the Minutes of the Special Meeting on June 15, 1999, the Regular Meeting on June 22, 1999, and the Special Meeting on June 24, 1999.

2b. APPROVE CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve the Certificated Personnel Report as submitted (Extra Duty Assignments, Summer School Programs, Summer School Age Child Care Program, Resignations, Retirement, Promotion, New Hires, Reemploy Retiree).

2c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 922M0470 through 922R3442 for 1998/99 and 022L0001 through 022X0010 for 1999/2000.

2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 990286 through 990306 for 1998/99.

2e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 6283 through 6678 in the amount of \$772,342.23.

2f. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 8400 through 8414 in the amount of \$146,007.13.

2g. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 98/99-B73 through 98/99-B84 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. RATIFY INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees ratify an independent contractor agreement with Labor Link to provide temporary laborers/movers for the Modernization Project in a total amount not to exceed \$10,000.00.

2j. APPROVE AGREEMENT

That the Board of Trustees approve an agreement with Pat Puleo to support Educational Services staff in the transition of the duties of Director of Instructional Support Services.

2k. APPROVE CONTINUED PARTICIPATION

That the Board of Trustees approve continued participation in the Beginning Teacher Support and Assessment (BTSA) Program Grant from July 1, 1999 through June 30, 2000.

2l. APPROVE AGREEMENT

That the Board of Trustees approve an agreement with The Pulliam Group, Educational Resources for the 21st Century, for provision of written communications required to implement the promotion and retention policy and administrative regulation, and for analysis and presentation of Spring, 1999 test results.

2m. APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees approve the 1999-2000 Master Independent Contractor Agreement with Sally Dashiell, Speech and Language Pathologist.

2n. APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees approve the 1999-2000 Master Independent Contractor Agreement with Lynn Nelsen, M.Ed. and Associates, Speech and Language Pathologists.

2o. APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees approve the 1999-2000 Master Independent Contractor Agreement with Dr. James Pasino, Neuropsychologist.

2p. APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees approve the 1999-2000 Master Independent Contractor Agreement with Assistive Technology Exchange Center (ATEC).

2q. AMEND 1999-2000 NONPUBLIC SCHOOL MASTER CONTRACTS

That the Board of Trustees amend the 1999-2000 Nonpublic School Master Contracts with 1) Mardan School, 2) Speech and Language Development Center, and 3) Florence Crittenton School.

2r. APPROVE LECTURERS

That the Board of Trustees approve the following lecturers: 1) Gary Rutherford at Beechwood School on July 29, 1999 at a cost not to exceed \$1,050.00; 2) Magdalena Mills at Sunset Lane School (Summer School) from July 14 through 16, 1999 at a cost not to exceed \$120.00.

2s. APPROVE AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES

That the Board of Trustees approve an agreement with David Taussig & Associates to provide miscellaneous consulting services for the period of July 1, 1999 through June 30, 2000 at a cost not to exceed \$35,000.00.

2t. RATIFY AMENDMENT TO THE AGREEMENT

That the Board of Trustees ratify an amendment to the agreement with All City Management Services, Inc. for crossing guard services at Laguna Road School from July 1, 1999 through June 30, 2000 at a cost not to exceed \$5,492.00.

2u. APPROVE 1999-2000 MASTER INDEPENDENT CONTRACTOR AGREEMENT

That the Board of Trustees approve the 1999-2000 Master Independent Contractor Agreement with Darlene Hanson, Speech and Language Pathologist.

CLOSED SESSION

The Board recessed into Closed Session at 7:15 p.m. to discuss The Walgrove Tract, Tract #87, Lot 2, Parcel 2 with the District's Real Property Negotiator, Dr. Patricia Godfrey.

OPEN SESSION

The Board returned to Open Session at 7:58 p.m.

3. ADMINISTRATIVE REPORTS

3a. 1998/99 FOURTH QUARTER CONFERENCE ATTENDANCE REPORT

Trustee Sugarman asked the Board if they felt the "Salute to Industry" breakfast was beneficial and questioned if the Board should participate more fully. President Pogue responded that it was of benefit as the District's Educational Foundation had information available.

3b. 1999/2000 DISTRICT FOCUS

Dr. Cooper stated he felt the six items on the list would continue to give the Board plenty to deal with during the 1999/2000 school year.

3c. MODERNIZATION UPDATE

Dr. Godfrey introduced Mr. Richard Duncan of Neptune Thomas Davis. Mr. Duncan reported the demolition on hazardous abatement had been completed. He presented hard hats to the Board and Dr. Cooper for their site visits. Dr. Godfrey will have a total estimated cost of abatement work completed by July 16, 1999.

3d. FACILITY NEEDS ASSESSMENT UPDATE

Dr. Fred Good of PJHM Architects reported on his meeting with Dr. Caillet, Dr. Godfrey, and school principals regarding setting standards for what a standards based elementary classroom should look like. Dr. Good presented an overview of this plan to the Board and will be meeting with District schools' staff in September with an understanding of the Board's direction regarding this standards based approach.

Trustee Sugarman commented that there had been no space allocated for children to store their musical instruments. She indicated she was very excited about the possibility of a full-day kindergarten and would gladly trade a science or art lab for space for the full-day kindergarten. Trustee Sugarman asked if there was any type of glass available that was unable to be etched on. Dr. Good responded no.

Trustee Fislser spoke about his concern for adequate health services. He stated he feels strongly about our extremely busy school office managers having to handle situations related to the children's health. The District could be held liable if there was ever any problem.

3e. MAPLE UPDATE

Dr. Fred Good distributed his Maple report which included a site plan, cost estimates, time lines for expansion and Modernization. Dr. Good advised against committing to purchase a "portable" two-story building until State funds have been approved.

4. ACTION ITEMS

4a. APPROVE PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5123 (Student Promotion/Retention/Acceleration)

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried unanimously that the

Board of Trustees approve the proposed revisions to Board Policy and Administrative Regulation 5123 (Student Promotion/Retention/Acceleration).

4b. APPROVE PROPOSED REVISIONS TO ADMINISTRATIVE REGULATION 6190 (Evaluation of Instructional Program)

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve the proposed revisions to Administrative Regulation 6190 (Evaluation of Instructional Program).

4c. AUTHORIZE SUPERINTENDENT AND/OR ASSISTANT SUPERINTENDENT OF BUSINESS

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously that the Board of Trustees authorize the Superintendent and/or the Assistant Superintendent of Business to enter into a contract with PJHM Architects to expand and modernize Maple School.

PUBLIC QUESTIONS/COMMENTS

Mr. Michael Quaranta, Fullerton resident for 33 years, stated he felt uncomfortable with the presentation by Dr. Good. He offered his services to the District with regard to dealing with DSA (Department of State Architects). He indicated manufacturers of modular units must already be approved before the DSA will look at the plans. Structural criteria is the responsibility of the architect and the modular manufacturer, not the District's.

REPORT FROM THE SUPERINTENDENT

There was no report from the Superintendent.

REPORTS FROM BOARD OF TRUSTEES

Trustee Sugarman reported on the Summer School program being very well run. The accomplishment of the program is on a much broader base this year than in previous years. Trustee Sugarman was impressed that at Richman School over 800 children are fed in less than 15 minutes. She stated the downside to this year's Summer School is the large number of attendees causing larger classes. Trustee Sugarman indicated she is sorry the District cannot employ additional teachers to make the classes smaller.

President Pogue shared that although there are over 800 children attending the Summer School at Richman School, the program is focused to the exact needs of the children (i.e., diphthongs, phonics, etc.). At Valencia Park and Richman Schools, President Pogue noted the Soar to Success programs in action. On July 6 President Pogue read to nine different classes and reported the children were exceptionally attentive.

Trustee Fisler stated he was quite impressed with the organization of the Summer School program and has visited three of the Summer School campuses. Trustee Fisler reported he was shocked to see the amount of food wasted and expressed concern considering the

number of people in the world who are hungry.

Trustee Ballard had no report.

Trustee Sugarman reported she had read the results of the SAT-9 Test Scores and was pleased to see how well the District's children had done. She feels this is attributable to the fine work of our teachers, and they should be congratulated. Trustee Ballard discussed an article in a recent issue of the L.A. Times about a Texas school district's accountability program. The article stated that recently this same school district had put an emphasis on instructing the children how to test well, but the methods did not carry over to regular classroom learning.

5. INFORMATION WITH ACTION POSSIBLE

5a. DISCUSSION OF POSSIBLE CANCELLATION OF JULY 20, 1999 BOARD MEETING

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried unanimously to cancel the July 20, 1999 Board Meeting.

5b. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events from July 7, 1999 through August 24, 1999. A special Board Meeting has been scheduled for 9:00 a.m. on July 12, 1999. The next regularly scheduled Board Meeting has been scheduled for 7:00 p.m. on August 24, 1999.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS.

There were no requests for possible future agenda items.

ADJOURNMENT

President Pogue adjourned the meeting at 9:10 p.m. on July 6, 1999.

Ellen Ballard, Clerk

Board of Trustees