

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, August 24, 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, August 24, 1999 at 6:30 p.m. President Pogue led the Pledge of Allegiance to the flag.

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President (Absent)
- 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

1c. PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION (6:30 P.M.)

President Pogue announced that the Board would recess into Closed Session to discuss a Pupil Personnel Matter and that action was anticipated.

OPEN SESSION

At 7:10 p.m. the Board returned to Open Session. President Pogue announced that in Closed Session the Board unanimously ratified a Compromise and Release Agreement for special education student MIS ID#9700013 dated July 15, 1999 in the amount of \$4,372.00.

President Pogue announced the District Superintendent would not be present at the Board Meeting due to illness and Trustee Sugarman would also be absent as she is on vacation.

INTRODUCTIONS

There were no introductions.

2. CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Ellen Ballard and carried 4-0 that the Board of Trustees approve the Consent Items as corrected and supplemented with the exception of Item 2q which was requested to be pulled and discussed separately by Trustee Guth.

2a. APPROVE MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS

That the Board of Trustees approve the Minutes of the Special Meeting on July 2, 1999, Regular Meeting on July 6, 1999, Special Meeting on July 12, 1999, Special Meeting on July 22, 1999, Special Meeting on August 3, 1999, and Special Meeting on August 17, 1999.

2b. APPROVE CERTIFICATED PERSONNEL REPORT

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

2c. APPROVE CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve the Classified Personnel Report as submitted (Add/Delete Stipends, Employ Summer School, Increase Months, Leaves of Absence, Longevity Increases, New Hires, Promotions, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Working Out of Classifications).

2d. APPROVE CLASSIFIED TUITION REIMBURSEMENTS

That the Board of Trustees approve classified tuition reimbursements for Bette Crider, Regina Darlington, Catalina Davis, Darla Foss, George Lacuesta, Cheryl Lamka, Frank Montano, AnaMaria Morales, Juan Ortiz, Rose Rogers, and Melinda Taylor.

2e. ADOPT RESOLUTION

That the Board of Trustees adopt Resolution 99/00-01 eliminating identified classified positions.

2f. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 922M0500 through 922T0285 for 1998/999 and 022B0001 through 022X0084 for 1999/2000.

2g. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 990307 through 990316 for 1998/99 and purchase orders numbered 200001 through 200048 for 1999/2000.

2h. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 6679 through 7151 in the amount of \$6,469,399.77.

2i. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 8415 through 8505 in the amount of \$110,948.74 for 1998/99 and 8506 through 8537 in the amount of \$37,958.58 for 1999/2000.

2j. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 98/99-B85 through 98/99-B99 and Resolutions 99/00-B01 through 99/00-B05 authorizing budget transfers and recognizing unbudgeted revenue according the Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

2k. 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 2k-2.

2l. RATIFY FOOD SERVICES EQUIPMENT BIDS

That the Board of Trustees ratify Food Services equipment bids with Sysco Food Service, Duray, Inc. and Michael Blackman.

2m. APPROVE PRODUCE BID

That the Board of Trustees approve produce bid with ASR Foods effective September 1, 1999.

2n. APPROVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF EDUCATION

That the Board of Trustees approve an agreement with California Department of Education, Nutrition Services Division, for fresh produce for school year 1999/2000.

2o. APPROVE NOTICE OF COMPLETION

That the Board of Trustees approve a Notice of Completion and accept as complete the telecommunication/networks cabling and equipment bid for Nicolas Junior High School,

Orangethorpe School, and Raymond School, FSD Project #97-98-25, by Digital Networks and file the Notice of Completion with the Orange County Recorder's Office.

2p. APPROVE AGREEMENT WITH SEQUOIA CONFERENCE CENTER

That the Board of Trustees approve an agreement with Sequoia Conference Center to provide accommodations for two days of staff development for approximately 600 teachers and administrators.

2q. APPROVE AGREEMENT WITH ORANGE COUNTY SUPER SWEEP

This item was pulled from Consent and heard separately.

2r. APPROVE AGREEMENT WITH MICHAEL MERINO ARCHITECTS

That the Board of Trustees approve an agreement with Michael Merino Architects to perform architectural and engineering services in conjunction with the installation of one relocatable classroom at Pacific Drive School and relocation of one relocatable classroom from Rolling Hills School to Orangethorpe School.

2s. RATIFY CHANGE ORDER

That the Board of Trustees ratify Change Order #1 to Projective Development International, Inc. in the additive amount of \$14,137.00 for the reconstruction of Beechwood School, FSD Project #98/99-6.

2t. APPROVE LECTURERS

That the Board of Trustees approve the following lecturers: 1) Back to School Academy: Lizbeth Ceasar, Antoinette Dunbar, Louise Malandra, Priscilla Porter, and Gary Soto on September 1 and 2, 1999 at a cost not to exceed \$11,400.00; 2) Terry Saenz on September 1, 1999 and Douglass Moss on September 2, 1999 at a cost not to exceed \$400.00; 3) Al Guenther on September 1 and 2, 1999 at a cost not to exceed \$1,700.00; 4) Nancy Rathjen on August 31, 1999 at a cost not to exceed \$2,700.00.

2u. RATIFY AGREEMENT FOR PROFESSIONAL INSPECTION SERVICES

That the Board of Trustees ratify an agreement for professional inspection services with Mo Nabi to perform duties as Division of State Architect (DSA) Inspector during the Modernization program for a total amount not to exceed \$99,500.00.

2v. RATIFY AGREEMENT FOR PROFESSIONAL INSPECTION SERVICES

That the Board of Trustees ratify an agreement for professional inspection services with Scott Larson to perform duties as Division of State Architect (DSA) Inspector during the Modernization program for a total amount not to exceed \$99,500.00.

2w. RATIFY AGREEMENT FOR PROFESSIONAL INSPECTION SERVICES

That the Board of Trustees ratify an agreement for professional inspection services with

Ninyo & Moore who has supplied the District with Kevin Waite to perform duties as Division of State Architect (DSA) Inspector during the Modernization program for a total amount not to exceed \$60,000.00.

2x. RATIFY AGREEMENT FOR PROFESSIONAL INSPECTION SERVICES

That the Board of Trustees ratify an agreement for professional inspection services with Ninyo & Moore who has supplied the District with Jerry Johnston to perform duties as Division of State Architect (DSA) Inspector during the Modernization program for a total amount not to exceed \$85,000.00.

2y. RATIFY AGREEMENT WITH HERZOG ELECTRIC, INC.

That the Board of Trustees ratify an agreement with Herzog Electric, Inc. for site work for 48 interim housing portable buildings at twelve schools, Project FSD-MOD-9 for a total amount not to exceed \$318,800.00.

2z. ADOPT 1999/2000 DISTRICT FOCUS STATEMENTS

That the Board of Trustees adopt the 1999/2000 District Focus Statements.

2aa. RATIFY 1999/2000 NONPUBLIC AGENCY MASTER CONTRACTS

That the Board of Trustees ratify 1999/2000 Nonpublic Agency Master Contracts with Autism Comprehensive Educational Services (ACES), Providence Speech & Hearing Center, Sky Pediatric, and Aqua Abilities.

2bb. AMEND 1999/2000 NONPUBLIC AGENCY MASTER CONTRACT

That the Board of Trustees amend 1999/2000 Nonpublic Agency Master Contract with Speech Pathology Associates.

2cc. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS

President Pogue asked Mr. Mike Brito, Director of Transportation, if the purpose of these contracts (Items 2cc, 2dd, 2ee, and 2ff) is due to an additional need for transportation services from outside companies during the school year. Mr. Brito responded that the four transportation companies have been utilized by the District in the past.

That the Board of Trustees approve a contract to establish open purchase orders with Certified Transportation Services to provide transportation for field trips at a cost not to exceed \$12,500.00.

2dd. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS

That the Board of Trustees approve a contract to establish open purchase orders with Fullerton Joint Union High School District to provide transportation for field trips at a cost not to exceed \$12,500.00.

2ee. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS

That the Board of Trustees approve a contract to establish open purchase orders with Orange Blossom Tours to provide transportation for field trips at a cost not to exceed \$12,500.00.

2ff. APPROVE CONTRACT TO ESTABLISH OPEN PURCHASE ORDERS

That the Board of Trustees approve a contract to establish open purchase orders with Ryder Transportation Services to provide transportation for field trips at a cost not to exceed \$12,500.00.

ITEM PULLED FROM CONSENT

2q. APPROVE AGREEMENT WITH ORANGE COUNTY SUPER SWEEP

Trustee Guth questioned the reason for sweeping only at Orangethorpe and Richman Schools and requested an explanation from staff. Dr. Patricia Godfrey indicated that because of Modernization staff requirements, the custodial staff would be unable this year to accommodate this work being done and that this would be reviewed next year. Trustee Guth noted her objection.

Moved by Marjorie Pogue, seconded by Robert Fisler and carried 3-1 (Kim Guth voted "no") that the Board of Trustees approve an agreement with Orange County Super Sweep for sweeping services at Orangethorpe and Richman Schools from September 1, 1999 through June 30, 2000 at a cost not to exceed \$6,000.00.

3. ADMINISTRATIVE REPORTS

3a. UPDATE ON MODERNIZATION

Dr. Patricia Godfrey and Mr. Mike Brito presented three photographs, using Power Point, showing the Modernization progress in the office at Valencia Park School and the Kindergarten classrooms at Hermosa Drive School. Dr. Godfrey noted the "Construction Progress Report", prepared by PCM3, which was previously given to Board Members and staff. Trustee Guth and President Pogue commented on the excellent quality of the Report.

Trustee Fisler noted his concerns with the white paint displaying dirt quickly in Kindergarten classrooms and offices. Mr. Jim Lucey responded that the stock white paint is of a high quality and is long-lasting.

Trustee Fisler also expressed concern regarding heavy equipment on roofs at the school sites, noting that some schools have leaks. Mr. Jim Lucey commented that the work is carefully inspected as it is done. Mr. John Gostomski of PCM3 also commented that the heavy equipment is craned onto the roofs from the ground, and the actual units do not touch the roof members at any time.

Trustee Guth asked Dr. Godfrey if there are unrepaired leaks at Nicolas Junior High School, and Dr. Godfrey responded she would find out and report back to the Board.

Trustee Ballard also thanked PCM3 for the extensive Report and reiterated that every step

of the construction operation is inspected.

Fannye Steele, District liaison for the Modernization project, discussed her recent communications with the Modernization school site staffs regarding dates to return to their sites, etc.

3b. UPDATE ON BEECHWOOD

Sue Faassen, principal of Beechwood School, reported on recent events at Beechwood. Ms. Faassen noted the enrollment is 213, and there is a waiting list for Kindergarten and 2nd grade for this year and school year 2000/2001. Ms. Faassen thanked Judy Lieb and Jane Yarbrough for ordering books and thanked Gary Rutherford for the day he spent with staff to discuss common values and develop next steps as a staff. Ms. Faassen noted she had met with the PTA throughout the summer and also stated that Friday, September 3, is their "Meet the Teacher" day. Ms. Faassen also stated the YMCA will have a portable on campus after the winter break this year. Ms. Faassen thanked Dr. Godfrey and her hard-working staff for their extensive help in the opening of Beechwood, and she also thanked Tony Anderson for the test scores he provided.

3c. 1999 SECOND QUARTER INVESTMENT REPORT

Dr. Patricia Godfrey stated the large report which explains how the Orange County Treasury invests is available for review in the Business Office. Dr. Godfrey noted the budget is currently 3/4 of a point less than earned last year, and she will be watching interest rates for the next few months. If it rises, the District will include increased interest income at the first interim report.

4. ACTION ITEMS

4a. ADOPT RESOLUTION 99/00-02

Moved by Robert Fisler, seconded by Kim Guth and carried unanimously that the Board of Trustees adopt Resolution 99/00-02 supporting the School Facility Needs Analysis prepared by David Taussig & Associates regarding consideration of "Alternative School Facility Fees".

4b. APPROVE OUT OF STATE CONFERENCE REQUEST

Trustee Guth commented she recommends the school site budget should fund the cost of this out of state conference.

Moved by Robert Fisler, seconded by Ellen Ballard and carried 3-1 (Kim Guth voted "no") that the Board of Trustees approve an out of state conference request for three representatives to attend the National Blue Ribbon Schools ceremony from October 27 through 29, 1999 in Washington, D.C., at a total cost not to exceed \$5,100.00.

PUBLIC QUESTIONS/COMMENTS

There were no public comments.

REPORTS FROM THE SUPERINTENDENT

There were no reports from the Superintendent.

REPORTS FROM BOARD OF TRUSTEES

Trustee Fisler noted there were several interesting newspaper articles. Trustee Fisler also reported he had recently visited various schools in the District.

Trustee Guth stated she had encountered one of the District's teachers at a copy store and commended those teachers who expend personal time and money for this. Trustee Guth also commented on the excellent quality of the materials being copied. Trustee Guth commended the Santa Ana School District Superintendent for recommending the DARE Program be conducted outside of school time. Trustee Guth agrees and would like to bring this to the next Board Meeting for discussion.

Trustee Ballard complimented Janet Steger, Coordinator of Curriculum and Staff Development, for the extensive and comprehensive programs which are included in the "Back to School Academy" scheduled for District staff on September 1 and 2.

President Pogue indicated her concern for teachers being unable to return to their school sites until August 31 due to Modernization. President Pogue commented she is impressed with the EMC materials and their organized system. President Pogue expressed appreciation to teachers and principals for their hard work in preparing for school.

Trustee Guth noted this is the first Board Meeting since Marie Sweet, Secretary to the Superintendent, passed away. Trustee Guth commented that Mrs. Sweet was a very special person and will be missed tremendously.

5. INFORMATION WITH ACTION POSSIBLE

5a. FIRST READING OF PROPOSED CHANGES TO BOARD POLICY AND POSSIBLE ADMINISTRATIVE REGULATION 4315 (MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL EMPLOYEES)

The Board reviewed, for first reading, the proposed changes to Board Policy and Administrative Regulation 4315 (Management, Supervisory, and Confidential Employees)

5b. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events from August 25 through September 14, 1999 noting the time for the Kindergarten Tea scheduled for September 3 at Richman School has been changed to 12:00 noon to 2:00 p.m.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

Trustee Guth requested a discussion item for the September 14, 1999 Board Meeting regarding conducting the DARE Program outside of the regular school day to protect

instructional time.

ADJOURNMENT

President Pogue adjourned the meeting on August 24, 1999 at 8:15 p.m.

Ellen Ballard, Clerk

Board of Trustees