

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, September 28, 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 Hilda Sugarman on Tuesday, September 28, 1999 at 6:30 p.m. Trustee Sugarman 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 (Absent)
- 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.)

The Board recessed into Closed Session at 6:30 p.m.

REGULAR SESSION (7:00 P.M.)

The Board returned to Open Session at 7:13 p.m. Dr. Linda Caillet led the Pledge of

Allegiance to the flag.

Trustee Sugarman announced that there was no action taken during Closed Session.

INTRODUCTIONS

There were no introductions.

2. CONSENT ITEMS

Moved by Kim Guth, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees approve the Consent Items as corrected and supplemented with the exception of Item 2s, which was pulled from Consent.

2a. APPROVE MINUTES OF REGULAR BOARD MEETING

That the Board of Trustees approve the Minutes of the Regular Meeting on September 14, 1999 as corrected at the Board table (2a-6 and 2a-7).

2b. APPROVE CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve the Certificated Personnel Report as submitted (New Hires, Extra Duty Assignments, Resignations).

2c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022B0203 through 022X0125 for 1999/2000.

2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 200132 through 200176 for 1999/2000.

2e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 7469 through 7790 in the amount of \$3,145,160.80.

2f. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 8548 through 8575 in the amount of \$28,628.67 for 1999/2000.

2g. ADOPT RESOLUTION #99/00-03

That the Board of Trustees adopt Resolution #99/00-03 approving the recalculation of the 98/99 appropriations limitation and establishing the 99/00 estimated appropriations limitation calculations.

2h. APPROVE SUBMISSION OF THE 99/00 OPERATIONS APPLICATION

That the Board of Trustees approve submission of the 99/00 Operations Application for the K-3 Class Size Reduction Program and certify that the statements included on the application are true and accurate.

2i. RATIFY CONTRACT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION

That the Board of Trustees ratify a contract with Orange County Department of Education for reimbursement of \$4,000 to District to cover costs of Early Intervention for School Success (EISS) Principal Support Training as well as materials and activities for each site staff.

2j. APPROVE OVERNIGHT FIELD TRIP

That the Board of Trustees approve an overnight field trip for Parks Junior High 8th grade students to Washington, D.C. and environs from April 6 to April 15, 2000 at no cost to the District.

2k. APPROVE 1999/2000 AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION

That the Board of Trustees approve the 1999/2000 agreement with Orange County Department of Education for Outdoor Science School at no cost to the District.

2l. APPROVE 1999/2000 AGREEMENTS

That the Board of Trustees approve the 1999/2000 agreements for use of resident outdoor environmental education facilities, supplies, equipment, and services program agreement for Field Study Program with Orange County Marine Institute.

2m. RATIFY CHANGE ORDER NO. 2

That the Board of Trustees ratify Change Order No. 2 to United Contractors, Inc. in the additive amount of \$10,790.00 for electrical service upgrades at Nicolas and Rolling Hills Schools, FSD Project #98/99-1.

2n. APPROVE NOTICE OF COMPLETION

That the Board of Trustees approve the Notice of Completion and accept as complete the electrical service upgrades at Nicolas and Rolling Hills Schools, FSD Project #98/99-1, by United Contractors, Inc. for a total amount of \$69,205.00 and file the Notice of Completion with the Orange County Recorder's Office.

2o. APPROVE INCREASE IN CONTRACT AMOUNT

That the Board of Trustees approve an increase in the contract amount with C. F. Environmental not to exceed \$210,000.00.

Trustee Guth commented she is concerned about the increased contract amount. Dr. Patricia Godfrey explained that the calculations are based on the remaining wings and phases, and the cost increase is within the Modernization budget envelope.

2p. RATIFY/APPROVE LECTURERS

That the Board of Trustees ratify/approve the following lecturers: 1) Southland Opera from September 25, 1999 through June 16, 2000 at a cost not to exceed \$8,500; 2) Rena Negrete for the 1999-2000 school year at a cost not to exceed \$800.

2q. RATIFY A CONSULTANT AGREEMENT WITH KATZ, OKITSU & ASSOCIATES

That the Board of Trustees ratify a consultant agreement with Katz, Okitsu & Associates to conduct a traffic study related to the Maple School expansion for \$7,000 plus reimbursable expenses.

2r. RATIFY AGREEMENT WITH CARE AMBULETTE, INC.

That the Board of Trustees ratify an agreement with Care Ambulette, Inc. to provide home to school transportation for special education students at a cost not to exceed \$5,000.

2s. APPROVE AGREEMENT BETWEEN COUNTY OF ORANGE AND FULLERTON'S FUTURE

This item was pulled from Consent.

2t. APPROVE 1999/2000 NONPUBLIC AGENCY MASTER CONTRACT

That the Board of Trustees approve a 1999/2000 Nonpublic Agency Master Contract with Pacific Coast Speech Services.

3. ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4. ACTION ITEMS

There were no Action Items.

PUBLIC QUESTIONS/COMMENTS

There were no public comments.

REPORTS FROM THE SUPERINTENDENT

Dr. Caillet distributed to the Board a copy of Resolution 2000:01 from the Fountain Valley School District. The Resolution supports the development of Pre-kindergarten to Adult Education Master Plan. Dr. Caillet reported that Superintendent Ron Cooper will be returning to work on a part-time basis beginning Wednesday, September 29, and the District is looking forward to his return.

REPORTS FROM THE BOARD OF TRUSTEES

Trustee Fisler reported that he attended several "Back to School Nights" and also attended

the last PAGE meeting.

Trustee Guth stated her concerns about the traditional letter grade system at the schools being replaced with the rubric number system and noted that although the intention of the number system is attempting to evaluate students based on grade level standards, the letter grade has a greater personal impact on students and their parents. Trustee Guth indicated that the Board should discuss this issue before the report card system is implemented. Trustee Guth reported that Governor Davis has six bills to be signed that she is concerned about, encouraged her fellow Board Members to investigate the bills and, if necessary, call or write the Governor with opinions.

Trustee Ballard attended the League of Women Voters meeting and reported that Mike Escalante, Superintendent of the Fullerton Joint Union High School District, presented funding issues in California schools. Trustee Ballard noted a newspaper article which reported that faulty testing data was supplied and that there are lawsuits pending in the United States. Trustee Ballard stated that although the rubric grading system provides the student and parent with important information, a letter grade should be given at some point in a child's school career.

President Pogue attended the National Assistance League Convention in Washington state and toured the Governor's executive mansion.

Trustee Sugarman requested that Dr. Linda Caillet inform the Board about the new report card format. Dr. Caillet reported that the Curriculum Steering Committee has been involved in the development of the standards-based report cards over the past year and a half. New report cards for Grades K, 1, and 2 were piloted throughout the previous school year. This summer, standards based report cards were developed by teacher committees for Grades 3, 4, 5, and 6. The content standards approved by the California School Board of Trustees and the required testing of student progress toward achieving these standards have necessitated new ways of reporting student progress to parents. The new report cards reflect each student's level of success in achieving the identified standards.

Trustee Sugarman stated that Carolyn Eckert, City Librarian, reported to the PTA Council that the summer reading program rose dramatically, with Richman School students having the greatest increase in use of the library. Lauralyn Eschner, Coordinator of Fine Arts, informed the PTA council that November 6 is the Pin Auction. Trustee Sugarman reported that every classroom she visited at "Back to School Night" distributed the curriculum to the parents and also posted a sign-up for parents to schedule their student's conference. Trustee Sugarman and President Pogue attended a Boardmanship Workshop and encouraged other Board members to attend. Trustee Sugarman reported on a newspaper article pertaining to sleep and junior high students' inability to learn during early morning hours. Trustee Sugarman noted that the District may need to reevaluate the time junior high students begin school.

5. INFORMATION WITH ACTION POSSIBLE

5a. DISCUSSION OF BOARD MEMBER REQUEST TO REVISE OUT OF POSSIBLE STATE CONFERENCE REQUEST

Moved by Robert Fislser, seconded by Hilda Sugarman and carried 3-2 (Kim Guth and Ellen Ballard voted "no") that the Board of Trustees approve the revision of the out of state conference request at an increased cost not to exceed \$1,000, budgeted in the Board of Trustees account.

5b. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events from September 29 through October 12, 1999.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

President Pogue requested an item be placed on the agenda for discussion at the next Regular Board Meeting regarding possible adoption of a Resolution to support the Pre-K through Adult Education Master Plan.

ADJOURNMENT

Trustee Sugarman adjourned the meeting on September 28, 1999 at 8:20 p.m.

Ellen Ballard, Clerk

Board of Trustees