

FULLERTON SCHOOL DISTRICT

Regular Meeting of Board of Trustees

District Board Room

Tuesday, November 9, 1999

5:00 P.M. (SPECIAL OPEN SESSION), 6:00 P.M. (CLOSED SESSION),

7:00 P.M. (OPEN SESSION)

MINUTES

GENERAL INFORMATION

1a. CALL TO ORDER

The regular meeting of the Fullerton School District Board of Trustees was called to order by President Pogue on Tuesday, November 9, 1999 at 5:00 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 (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 at this time.

SPECIAL OPEN SESSION (5:00 p.m.)

Dr. Fred Good of PJHM Architects presented the Facility Needs Assessment update which incorporated specific information from Maintenance identified needs, schools' site identified needs, and the Board of Trustees' goals for elementary and junior high schools. Dr. Good commented that due to the limited amount of land space at the District school sites, two-story classrooms need to be considered in the near future. Dr. Good presented the range of possibilities for facility improvements and spoke of the potential of creating "false" expectations to the sites and the community if the full array of desires were included in final costs.

Trustee Guth asked for an orderly prioritization of the standards set at District level and for funds applied to the standards, so that the Board could proceed with their decisions. Trustee Guth suggested reviewing the Facility Needs Assessment annually.

Trustee Ballard requested that the assessment clearly state that the improvements may take decades to complete. Trustee Ballard noted that the public does not realize that infrastructure upgrading is very expensive.

After a lengthy discussion, the Board decided that Dr. Good will move forward to include all items in the final costs, and this information will be presented to the Board for further consideration.

CLOSED SESSION (6:00 P.M.)

Dr. Cooper stated that only three Board Members would be in Closed Session. Consequently, it was the recommendation of the District's negotiator, Don Becker, that the Closed Session not occur.

Trustee Guth stated her concern that the Closed Session Notice in the Agenda is inadequate because the public does not know precisely what the Board will be discussing in Closed Session.

The Closed Session was not held.

OPEN SESSION

The Board returned to Open Session at 7:00 p.m.

INTRODUCTIONS

Larry Beaver, principal, and Jackie Pearce, assistant principal at Parks Junior High, presented the very first "Above and Beyond" Recognition award to Kristi Hernandez. They stated that Kristi deserves this award for her excellent teaching ability, computer skills, and leadership role in planning and organizing the school's Washington D.C. trip.

CONSENT ITEMS

Moved by Kim Guth, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve the Consent Items with the corrections and additions, except for item 2o,

which was requested by Trustee Fislser to be pulled and heard separately.

2a. APPROVE MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS

That the Board of Trustees approve the Minutes of the Regular Meeting on October 26, 1999 and Special Meeting on October 27, 1999.

2b. APPROVE CERTIFICATED PERSONNEL REPORT

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

Dottie Ruhnke, Vice President CSEA Chapter 130, noted that the assignment listed as the first item of 2b-3 could be performed by a District classified employee at a less expensive rate, and she questioned this request. Dr. Cooper stated that the Board would find out the purpose of the site's request.

2c. APPROVE CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve the Classified Personnel Report as submitted (Increase/Decrease Hours, New Hires, Promotions, Resignations, Service Retirements, Step Raises, Terminations, Transfers, and Voluntary Demotions).

2d. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022B0266 through 022X0180 for 1999/2000.

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 200300 through 200355 for 1999/2000.

2f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 8221 through 8538 in the amount of \$3,064,389.03 for 1999/2000.

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 8716 through 8731 in the amount of \$43,807.58.

2h. ADOPT RESOLUTIONS 99/00-B020 THROUGH 99/00-B023

That the Board of Trustees adopt Resolutions 99/00-B020 through 99/00-B023 authorizing budget transfers and recognizing unbudgeted revenue according to the Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

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.

Trustee Fisler noted that MacPherson Enterprises has given thousands of dollars to the District and are approaching three million in gifts to Orange County.

2j. RATIFY/APPROVE LECTURERS

That the Board of Trustees approve/ratify the following lecturers: 1) Orange County Performing Arts Center at Parks Junior High on December 1, 1999 at a cost not to exceed \$350; 2) Susan Kilpatrick at Sunset Lane on November 17, 1999 and January 19, 2000 at a cost not to exceed \$800.

2k. RATIFY 1999-2000 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

That the Board of Trustees ratify 1999-2000 Agreement with Orange County Superintendent of Schools to provide meals to the Fullerton Alternative Academy.

2l. APPROVE 1999/2000 PROPERTY USE AGREEMENT

That the Board of Trustees approve 1999/2000 Property Use Agreement with the Greater Long Beach Girl Scout Council.

2m. APPROVE ADDITIONAL 1999-2000 AGREEMENT WITH ORANGE COUNTY MARINE INSTITUTE

That the Board of Trustees approve the 1999-2000 Agreement with Orange County Marine Institute for Chaparral to Ocean Science School.

2n. APPROVE APPLICATION FOR CHILD CARE FOOD PROGRAM

That the Board of Trustees approve application for Child Care Food Program effective December 1, 1999 through September 30, 2000.

2o. RATIFY/APPROVE RON WHITE TO SERVE AS INDEPENDENT CONTRACTOR

This item was pulled and heard separately at the request of Trustee Fisler.

ITEM PULLED FROM CONSENT

2o. RATIFY/APPROVE RON WHITE TO SERVE AS INDEPENDENT CONTRACTOR

Trustee Fisler stated his concern that the District is setting a precedent to hire outside personnel for duties that could be accomplished by District personnel. Trustee Fisler also questioned whether the background qualifications of Mr. White would be beneficial to the position offered.

Dr. Karin Lynch explained that Mr. White is a retired administrator from the junior high and high school levels, and his leadership will be an asset to Ladera Vista Junior High School.

Moved by Kim Guth, seconded by Marjorie Pogue and carried 3-1 (Robert Fisler voted "no") that the Board of Trustees ratify/approve Ron White to serve as independent contractor at Ladera Vista between September 30, 1999 and March 1, 2000 at a cost not to exceed \$7,000.

3. ADMINISTRATIVE REPORTS

3a. REVIEW OF BOARD ACTIONS/DISCUSSIONS

The Board of Trustees reviewed the Board Actions/Discussion for the period of June, 1999 through October, 1999.

ACTION ITEMS

4a. RATIFY CHANGE ORDER #2 TO WEST COAST AIR CONDITIONING FOR MODERNIZATION, PACKAGE 1, PROJECT FSD-MOD-1

President Pogue announced this item was pulled from the Agenda.

4b. RATIFY CHANGE ORDER #2 TO WEST COAST AIR CONDITIONING FOR MODERNIZATION, PACKAGE 2, PROJECT FSD-MOD-2

President Pogue announced this item was pulled from the Agenda.

PUBLIC QUESTIONS/COMMENTS

There were no public comments.

REPORTS FROM THE SUPERINTENDENT

Dr. Ron Cooper announced that the Pin Auction on November 6 was very successful, and he thanked everyone for their support. The auction raised approximately \$18,000 in funds for the arts programs in the schools.

Dr. Cooper commended the District's PTA for their many hours of volunteer work. Dr. Cooper stated that 47,500 volunteer hours were reported, and if paid on a minimum wage scale, this would equal \$264,575.00.

REPORTS FROM BOARD OF TRUSTEES

President Pogue thanked the Board for allowing her to attend the Blue Ribbon Ceremony in Washington D.C.

Trustee Ballard thanked the District office staff for their energy and dedication during the last six months. Trustee Ballard noted that District teachers have have been inundated with Modernization, intervention programs, training for reading initiatives, new report cards and parent conferencing, and should now be able to concentrate on teaching.

Trustee Guth was pleased to report the tremendous support received from the entire community at the Beechwood Ceremony. Trustee Guth thanked Parks Junior High and Mrs. Hernandez for encouraging junior high students to experience academic growth and development.

Trustee Fislser attended the parent night at Richman School and the juggling presentation at Laguna Road School and was pleased with both programs.

President Pogue attended the Chamber of Commerce Community Education Meeting presentation given by Linda Caillet, Billie Holt, and Janet Steger, and commended them for their accomplishments.

Mimi Gaudette, FETA president, expressed her disappointment to the Board regarding the cancellation of negotiations.

5. INFORMATION WITH ACTION POSSIBLE

5a. APPROVE ISSUING A LETTER OF INTENT FOR IEC, INC. (Independent Energy Consulting)

Dr. Patricia Godfrey informed the Board that the initial findings of the performance contracting process through which the District would consider upgrading existing air conditioning, lighting and water systems, indicate a fourteen year payback, with additional savings going on for five to ten or more years. Dr. Godfrey stated that IEC, Inc. would perform final engineering studies to be reviewed by District staff, and staff will bring a final recommendation back for Board consideration.

Moved by Kim Guth, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve issuing a letter of intent for IEC, Inc., to proceed with the final engineering study necessary to prepare an energy conservation proposal with Fullerton School District.

5b. DISTRICT ACTIVITIES CALENDAR

The Board of Trustees reviewed the District calendar of events from November 10, 1999 through November 23, 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 on November 9, 1999 at 8:20 p.m.

Ellen Ballard, Clerk

Board of Trustees