

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, November 23, 1999****6:00 P.M. (CLOSED SESSION)****7:00 P.M. (OPEN SESSION)****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 Pogue on Tuesday, November 23, 1999 at 6:00 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
- 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.

CLOSED SESSION

President Pogue announced that the Board would recess into Closed Session to conference with labor negotiator Don Becker regarding FETA (Fullerton Elementary Teachers Association) and that no action was anticipated.

OPEN SESSION

The Board returned to Open Session at 7:25 p.m.

1d. INTRODUCTIONS

Allan Waterman, Principal of Nicolas Junior High School, presented the video "Celebrate the Nicolas Experience" to the Board. Mr. Waterman acknowledged the sponsor of the video club, Mr. Curtis Buck. Mr. Waterman stated that he was proud to honor Dick Gaudio, teacher at Nicolas Junior High School, for the "Above and Beyond" Recognition Award. Mr. Gaudio was directly responsible for the school's new amphitheater and for 35 years of commitment to his teaching profession.

President Pogue announced that public comments would be heard at this time.

Mimi Gaudette, President of FETA, requested that negotiations be conducted to provide for the District's teachers' salaries to be more competitive with other Districts in the County. Mrs. Gaudette also stated that teachers deserve a fair wage and should not be forced to wait any longer for negotiations.

2. ADMINISTRATIVE REPORTS

2a. REPORT ON POLLING RESULTS BY JEREMY THORN OF EDUCATION RESEARCH

Jeremy Thorn, President of Education Research, presented information regarding polling results related to the Fullerton School District.

3. CONSENT ITEMS

Moved by Ellen Ballard, seconded by Hilda Sugarman, and carried unanimously that the Board of Trustees approve the Consent Items with the corrections, except for items 3j and 3l which were requested by Trustee Guth to be pulled and heard separately.

3a. APPROVE MINUTES OF REGULAR BOARD MEETING

That the Board of Trustees approve the Minutes of the Regular Meeting on November 9, 1999.

3b. APPROVE CERTIFICATED PERSONNEL REPORT

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

3c. APPROVE CLASSIFIED TUITION REIMBURSEMENT FOR REGINA

DARLINGTON

That the Board of Trustees approve the classified tuition reimbursement for Regina Darlington.

3d. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022B0288 through 022X0192 for 1999/2000.

3e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 200356 through 200410 for 1999/2000.

3f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 8539 through 8766 in the amount of \$1,054,285.51.

3g. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 8732 through 8775 in the amount of \$239,876.16.

3h. ADOPT RESOLUTIONS 99/00-B024 THROUGH 99/00-B030

That the Board of Trustees adopt Resolutions 99/00-B024 through 99/00-B030 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.

3i. 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 3i-2.

3j. APPROVE 2000/2001 CHILD DEVELOPMENT CONTRACT

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

3k. APPROVE ADDITIONAL 1999/2000 OVERNIGHT FIELD TRIPS

That the Board of Trustees approve the 1999/2000 overnight field trips for District Teachers and students on dates and times requested at no cost to the District.

Trustee Sugarman stated that Sherry Ringer, teacher at Parks Junior High, has been recognized by the PTA for her participation in the leadership classes at Skyland Ranch Girl Scout Camp.

3l. APPROVE SUBMISSION OF CONSOLIDATED APPLICATION, PART II, FOR CATEGORICAL AID PROGRAMS FOR FISCAL YEAR 1999/2000

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

3m. RATIFY CONTRACT WITH GILES ENGINEERING ASSOCIATES, INC.

That the Board of Trustees ratify the contract with Giles Engineering Associates, Inc. to conduct a Phase I Environmental Site Assessment on a proposed school site in Fullerton for an amount not to exceed \$3,000.

3n. RATIFY LECTURER

That the Board of Trustees ratify lecturer Fantastikids at Rolling Hills School on November 5, 1999 at a cost not to exceed \$750.

ITEMS PULLED FROM CONSENT

3j. APPROVE 2000/2001 CHILD DEVELOPMENT CONTRACT FOR THE STATE CHILD CARE AND DEVELOPMENT PROGRAMS

Trustee Guth stated her concern that a lot of staff time and money is spent implementing this preschool program, instead of regular education. Trustee Guth questioned why this program was not established at other schools in the District. Dr. Patricia Godfrey explained to the Board that Business staff is working with Glenda Thompson to reduce the deficit. Glenda Thompson informed the Board that this program is income-based, and admittance is by income first or by social service referral. Mrs. Thompson further stated that regular school teachers know which students have attended prekindergarten classes because they are more advanced academically.

Moved by Hilda Sugarman, seconded by Ellen Ballard, and carried 4-1 (Kim Guth voted "no") that the Board Trustees approve the 2000/2001 Child Development Contract for the State Child Care and Development Programs.

3l. APPROVE SUBMISSION OF CONSOLIDATED APPLICATION, PART II FOR CATEGORICAL AID PROGRAMS FOR FISCAL YEAR 1999/2000

Trustee Guth questioned whether the various student surveys were appropriate and if the student's anonymity was insured. Ellen Fisher explained the survey procedures are mandated by the State, parent permission is required, and that teachers would protect student anonymity.

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve submission of Consolidated Application Part II for Categorical Aid Programs for fiscal year 1999/2000.

4. ACTION ITEMS

4a. DESIGNATE DECEMBER 14, 1999 TO BE THE ANNUAL ORGANIZATIONAL MEETING

Moved by Kim Guth, seconded by Hilda Sugarman, and carried unanimously that the Board

of Trustees designate December 14, 1999 to be the Annual Organizational Meeting of the Fullerton School District Board of Trustees.

4b. RATIFY CHANGE ORDER #2 TO WEST COAST AIR CONDITIONING COMPANY, INC.

Moved by Hilda Sugarman, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees ratify Change Order #2 to West Coast Air Conditioning Company, Inc., in the additive amount of \$131,421.04 for Modernization, Package #1, Project FSD-MOD-1.

4c. RATIFY CHANGE ORDER #2 TO WEST COAST AIR CONDITIONING COMPANY, INC.

Moved by Hilda Sugarman, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees ratify Change Order #2 to West Coast Air Conditioning Company, Inc., in the additive amount of \$154,542.85 for Modernization, Package #2, Project FSD-MOD-2.

PUBLIC QUESTIONS/COMMENTS

There were no public comments at this time.

REPORTS FROM THE SUPERINTENDENT

There were no reports from the Superintendent.

REPORTS FROM THE BOARD OF TRUSTEES

Trustee Sugarman stated that she attended both Boardsmanship and Brown Act classes which contained relevant information that she will share with the Board in a written summary. Trustee Sugarman commended Lauralyn Eschner and her committee for the successful Pin Auction on November 6. Trustee Sugarman noted that students at Beechwood School can have lunch once a month on campus with their families. Trustee Sugarman acknowledged CSEA for their donation of \$500 to the District Educational Foundation. Lastly, Trustee Sugarman informed the Board that fourth grade teachers at Laguna Road School need volunteers for junior achievement.

Trustee Ballard attended the Parent Coffee at Woodcrest School and was impressed with Enilda Perez and Pam Keller promoting "Healthy Start" and "Even Start". Trustee Ballard noted that Susie Weston kept her student's enthralled with her teaching. Trustee Ballard commended Vicki Schindele for her direction of the play "Into the Woods", which was presented at Laguna Road School.

Trustee Fisler expressed appreciation to Dr. Patricia Godfrey for the 99/00 "Current to Actual" Budget Report, and requested future budgets to be included in the Board packet.

Trustee Guth noted that California Assemblyman Dick Ackerman sent an acknowledgment letter to Fullerton School District to receive \$118,481,227 for school modernization and construction projects. Trustee Guth stated that she did not say that teachers were "slacking

off", as quoted in the FETA letter.

CLOSED SESSION

President Pogue announced that the Board would recess into Closed Session to discuss the following items: (1) Public Employee Discipline, Dismissal, Release [Government Code Sections 54954.5 (d),54957]; (2) Superintendent Evaluation - Employment Contract, Board Representative: Marjorie Pogue [Government Code Section 54957.6]; (3) Assistant Superintendents - Employment Contracts, Board Representative: Dr. Ron Cooper [Government Code Section 54957.6]; (4) Conference with Real Property Negotiators, Dr. Ron Cooper and Dr. Patricia Godfrey, regarding City of Fullerton Redevelopment Agency contribution for Maple School expansion [Government Code Section 54956.8].

President Pogue stated that after the Closed Session the Board would return to Open Session for Agenda Items 5a and 5b. President Pogue welcomed the public to stay, but anticipated a lengthy Closed Session.

Moved by Kim Guth, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees extend the Board Meeting to continue beyond 10:30 p.m., as necessary.

The Board returned to Open Session at 11:50 p.m.

5. DISCUSSION WITH ACTION POSSIBLE

5a. DISTRICT ACTIVITIES CALENDAR

The Board of Trustees reviewed the District calendar of events from November 24, 1999 through December 14, 1999.

5b. EMPLOYMENT CONTRACT - SUPERINTENDENT

Moved by Hilda Sugarman, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees renew the two-year employment contract for Dr. Ron Cooper, District Superintendent, effective July 1, 2000 through June 30, 2002.

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 23, 1999 at 11:54 p.m.

Ellen Ballard, Clerk

Board of Trustees

November 23, 1999

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