

FULLERTON SCHOOL DISTRICT

Regular Meeting of Board of Trustees

District Board Room

Tuesday, December 14, 1999

5:30 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 Marjorie Pogue on Tuesday, December 14, 1999 at 5:30 p.m. Dr. Karin Lynch 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, 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 7:00 p.m.

The student choirs from Ladera Vista and Nicolas Junior High Schools, led by Jolene Sampson, teacher, began the Board meeting with holiday songs.

2. ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES

2a. ELECTION OF OFFICERS

Marjorie Pogue moved to elect Hilda Sugarman as President. Ellen Ballard seconded the motion, and Hilda Sugarman was unanimously elected as President of the Board of Trustees for the calendar year 2000.

Hilda Sugarman moved to elect Ellen Ballard as Vice President. Robert Fisler seconded the motion, and Ellen Ballard was unanimously elected Vice President of the Board of Trustees for the calendar year 2000.

Marjorie Pogue moved to elect Kim Guth as Clerk of the Board. Ellen Ballard seconded the motion, and the Board voted 3-1 (Robert Fisler voted "no") to elect Kim Guth Clerk of the Board of Trustees for the calendar year 2000.

2b. SECRETARY TO THE BOARD OF TRUSTEES

Moved by Hilda Sugarman, seconded by Robert Fisler, and carried unanimously that the Board of Trustees appoint the Superintendent as Secretary to the Board of Trustees for the calendar year 2000.

2c. REGULAR BOARD MEETING DATES, TIME, AND PLACE - 2000

Moved by Hilda Sugarman, seconded by Marjorie Pogue, and carried unanimously that the Board establish its regular meeting dates, time and place for the 2000 calendar year with noted changes for the month of May (meeting date change from May 23 to the 5th Tuesday, May 30) and November (meeting date change from November 21 to the 5th Tuesday, November 28).

2d. POLITICAL ACTION COMMITTEE REPRESENTATIVE FOR THE ORANGE COUNTY SCHOOL BOARDS ASSOCIATION

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees elect Hilda Sugarman as the Board's representative to serve on the Political Action Committee of the Association for the 2000 calendar year.

2e. REPRESENTATIVE AND ALTERNATE FOR NOMINATING CANDIDATES TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees select Hilda Sugarman as representative and Marjorie Pogue as alternate representative for nominating candidates to the County Committee on School District Organization for the 2000 calendar year.

2f. REPRESENTATIVE FOR THE FULLERTON SISTER CITY COMMITTEE

Moved by Hilda Sugarman, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees select Marjorie Pogue as representative to serve on the Fullerton Sister City Committee for the 2000 calendar year.

2g. REPRESENTATIVE(S) FOR THE FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION

Moved by Hilda Sugarman, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees select Marjorie Pogue as a nonvoting representative, and that Ellen Ballard will continue to serve as a nonvoting representative on the Fullerton School District Educational Foundation for the 2000 calendar year.

President Sugarman presented outgoing President Marjorie Pogue with a gift of appreciation for her work and dedication to the Board and the District.

President Sugarman stated that if the Board Meeting Agenda was not completed by 10:00 p.m., she would recommend that Agenda Items 6a, 6b, and 6c be postponed since the items did not have any specific dates required of them. President Sugarman suggested moving Public Comments to immediately after the Introductions so that the public would not need to attend the entire Board Meeting.

INTRODUCTIONS

Marianna Reza of Hermosa Drive and Marilyn White of Valencia Park introduced Judy Leon as the recipient for the "Above and Beyond" Recognition Award. Ms. Leon has been a District employee for 25 years, and for the last 5 years has been an instructional aide in the upper grade special day class for students with learning disabilities. Ms. Leon has also been instrumental in creating flag and drill teams during after school hours.

President Sugarman announced that Public Comments would be heard at this time and should be kept under three minutes in length.

Mary Fuhrman of the California School Board Delegate Assembly presented Board members with a written report on the action taken on ballot initiatives and a short synopsis of a number of reports presented at the Delegate Assembly Meeting.

Mimi Gaudette, FETA President, recited a poem which asked for "respect, praise, and a raise" for the teachers.

3. CONSENT ITEMS

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously that the

Board of Trustees approve the Consent Items, except for Item 3n, which was pulled from the Agenda.

3a. APPROVE MINUTES OF REGULAR BOARD MEETING

That the Board of Trustees approve the Minutes of the Regular Meeting on November 23, 1999.

President Sugarman noted that on page 67 of the November 23 Board Minutes, she stated that Sherry Ringer was mentioned in the PTA Newsette, and the PTA was thanking the leadership team for their fine work with the students.

3b. APPROVE CERTIFICATED PERSONNEL REPORT

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

3c. APPROVE CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve the Classified Personnel Report as submitted (Add Limited Term Positions, Increase Hours, New Hires, Resignations, Return from Leave of Absences, Step Raises, Suspension Dates, Terminations, Transfers, and Working Out of Classifications).

3d. APPROVE CLASSIFIED TUITION REIMBURSEMENT FOR MICHAEL SOSNKOWSKI

That the Board of Trustees approve Classified Tuition reimbursement for Michael Sosnkowski.

3e. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 022B0309 through 022X0212 for 1999/2000.

3f. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 200411 through 200520 for 1999/2000.

3g. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 8767 through 9144 in the amount of \$2,510,005.58.

3h. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 8769 and 8803 through 8829 in the amount of \$78,405.33.

3i. APPROVE A POSITIVE CERTIFICATION FOR THE FIRST INTERIM REPORTING

PERIOD

That the Board of Trustees approve a positive certification for the first interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years.

3j. 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 3j-2.

President Sugarman noted that the District received many computer gifts this month from various corporations. Trustee Fisler noted that MacPherson Leasing has given Fullerton School District over \$8,000 in monetary gifts since 1996.

3k. APPROVE THE PURCHASE OF COMPUTER PRODUCTS FROM APPLE COMPUTER, INC.

That the Board of Trustees approve the purchase of computer products from Apple Computer, Inc. under the terms and conditions of a contract awarded by the Glendale Unified School District pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these products using the extension of bid number P-1098a awarded by the Glendale Unified School District for the duration of the bid agreement.

3l. APPROVE CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) SERVICE AGREEMENT

That the Board of Trustees approve California Technology Assistance Project (CTAP) Service Agreement.

3m. RATIFY AMENDMENT TO THE AGREEMENT WITH PJHM ARCHITECTS SOUTHWEST

That the Board of Trustees ratify the amendment to the agreement with PJHM Architects Southwest to upgrade the HVAC heating and air conditioning system at Beechwood School at a cost not to exceed \$3,500.00.

3n. APPROVE AMENDMENT #1 TO THE AGREEMENT FOR OPERATION OF SCHOOL-AGED CHILD CARE PROGRAMS

This item was pulled from Consent.

3o. APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH NORMA ROBERTS

That the Board of Trustees approve the independent contractor agreement with Norma Roberts at a cost not to exceed \$15,000.

Trustee Fisler questioned the background of independent contractor Norma Roberts, and Dr.

Cooper stated that she was from the ABC School District.

3p. APPROVE 1999-00 AGREEMENTS

That the Board of Trustees approve 1999-000 agreements with Boys Club of Palm Springs (Pathfinder Ranch) and County of Orange O'Neil Regional Park for overnight field trips for Rolling Hills, Valencia Park, and Woodcrest Schools at no cost to the District.

President Sugarman commented that two Parks Junior High students came to her house for fund-raising purposes, and she was pleased that they followed the fund-raising guidelines and hoped other schools will enforce the guidelines as well.

3q. APPROVE AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

That the Board of Trustees approve the agreement with California State University, Northridge for clinical supervision of required practicum for the speech, language, and hearing specialist credential from January 3, 2000 until terminated.

3r. APPROVE USE OF GLENDALE UNIFIED SCHOOL DISTRICT BID

That the Board of Trustees approve use of Glendale Unified School District Bid No. P-1099/00 for peripheral equipment, network devices, supplies, and support materials from Lexmark International, Inc., and find and determine that it is in the best interest of the District to purchase these items through the Glendale Unified School District.

3s. APPROVE NOTICE OF COMPLETION

That the Board approve Notice of Completion and accept as complete the repair of asphalt in the playground and surrounding areas at Hermosa Elementary School, FSD Project #97/98-9, Task Order #41, by Universal Asphalt Company for a total amount of \$26,970.00, and file the Notice of Completion with the Orange County Recorder's Office.

3t. APPROVE LECTURERS

That the Board approve the following lecturers: 1) Dr. Lisbeth Ceaser from January 25 through February 16, 2000 at a cost not to exceed \$6,000; 2) Dr. Priscilla Porter from December 15, 1999 through February 29, 2000 at a cost not to exceed \$1,300; 3) Science-on-the-Go on January 10, February 7, and March 27, 2000 at Rolling Hills School at a cost not to exceed \$1,800.

3u. RATIFY AGREEMENT FOR PROFESSIONAL TESTING SERVICES WITH NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS

That the Board of Trustees ratify the agreement for professional testing services with Ninyo & Moore Geotechnical and Environmental Sciences Consultants who have supplied the District with the required soils and materials testing during the Modernization program for a total amount not to exceed \$19,087.75.

3v. APPROVE ENGLISH LANGUAGE ACQUISITION PROGRAM (ELAP)

APPLICATION

That the Board of Trustees approve English Language Acquisition Program (ELAP) application for funding, fiscal year 1999-2000.

4. ADMINISTRATIVE REPORTS

4a. MAPLE UPDATE

Dr. Fred Good presented an update on the Maple Expansion and Modernization projects. Dr. Good stated that the District is working to obtain State funding for 50% of the project, and District staff is working with the City's Redevelopment Agency for most of the additional funding.

Dr. Patricia Godfrey stated that the school district and City of Fullerton staffs have been talking about a loan to the District and have reached consensus on the loan concept. The City Council and the Board are supportive of the concept. Dr. Godfrey stated the hope is to present the agreement to the Board in February or March, 2000. Dr. Godfrey commented it is gratifying that the City and Redevelopment Agency are showing support to the District and the Maple community.

Dr. Good stated the Maple expansion should accommodate Grade 4 next year, through the use of four to six months of interim housing. The construction and installation of the two story classrooms, the multipurpose facility, library, and media center should be finished between February and June, 2001. The costs to lease, install, and perform site work for two relocatables for Grade 4 in September, 2000 at Maple School, will be approximately \$40,000.

Dr. Good indicated that starting January 1, 2000, the Department of Toxic Substance Control must review and approve the site for all large, new school projects. The District must consider this because it may delay the construction process. Dr. Good is hoping that if the plans are submitted to the State for review by December 31, 1999, the new toxic substance law will not be applicable to this site.

Dr. Good also indicated that year-round education may be a more cost efficient way to house students as an alternative to adding more buildings to small school sites (i.e., Valencia Park and Maple Schools).

Trustee Ballard stated that year-round schooling issues should be presented to the principals so they could start thinking about the fact that the District is impacted on the Southwest part of the City. President Sugarman stated that staff and the community should look into year-round schooling.

Trustee Fisler stated that enrollment cycles occur in the City of Fullerton, and he indicated Nicolas School once had 1,200 students and since then enrollment decreased, but it may increase again.

4b. DEVELOPER'S FEES REPORT

Dr. Patricia Godfrey presented the 1998/99 Annual Report on Developer's Fees Income and Expenditures to the Board.

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 Ballard informed the Board that the Fullerton Education Foundation awarded approximately \$18,000 in teacher grants last month. In the last three years, 137 grants have been awarded, with a total of \$50,000, affecting 3,638 students.

President Sugarman wished everyone a happy holiday season. President Sugarman intends to begin implementing Board Meeting suggestion/evaluation sheets from the public.

5. ACTION ITEMS

PUBLIC HEARING ON NEGATIVE DECLARATION AND INITIAL STUDY

Moved by Marjorie Pogue, seconded by Robert Fisler, and carried unanimously that the Board of Trustees have a public hearing and authorize the filing of a Negative Declaration and Notice of Determination for the expansion of Maple Elementary School.

5b. APPROVE AUTHORIZATION FOR STAFF TO PLACE ORDERS TO PURCHASE BUILDINGS TO EXPAND MAPLE SCHOOL WITH GRADES 4-6

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve authorization for staff to place orders to purchase buildings to expand Maple School with Grades 4-6.

5c. APPROVE 1999-00 SCHOOL PLAN UPDATES: ACTION PLANS

Moved by Marjorie Pogue, seconded by Ellen Ballard, and carried unanimously that the Board of Trustees approve the 1999-00 School Plan Updates: Action Plans.

6. DISCUSSION WITH ACTION POSSIBLE

6a. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATIONS 1312.3

The Board of Trustees reviewed, for first reading, proposed revisions to Board Policy and Administrative Regulations 1312.3 Uniform Complaint Procedures.

Dr. Linda Caillet stated that the Uniform Complaint Procedures were adopted by Board policy in 1994, and the current policy and administrative regulations have been revised and

updated.

6b. FIRST READING OF CALIFORNIA STATE SCHOOL LIBRARY FUNDS GRANT RECERTIFICATION

The Board of Trustees reviewed, for first reading, the California State School Library Funds Grant Recertification.

Dr. Judy Lieb stated that the Districtwide School Library Plan was approved by the Board of Trustees on December 18, 1999, and in order to obtain these funds for another year, the Board must certify that there is a District library plan. Dr. Lieb presented a plan update and evaluation to the Board which must be sent to the State by January 14, 2000.

6c. FIRST READING OF CALIFORNIA STATE CLASSROOM LIBRARY FUNDS GRANT FOR GRADES K-4

The Board of Trustees reviewed, for first reading, the California State Classroom Library Funds Grant for Grades K-4.

Dr. Linda Caillet informed the Board that these funds are allocated for libraries within the classrooms.

6d. DISTRICT ACTIVITIES CALENDAR

The Board of Trustees reviewed the District calendar of events from December 15, 1999 through January 11, 2000.

The Richman School Site Council Meeting scheduled for December 15 at 1:45 p.m., has been canceled.

CLOSED SESSION

President Sugarman announced that the Board would recess into Closed Session to discuss the following items: (1) Assistant Superintendents - Employment Contracts, Board Representative: Dr. Ron Cooper [Government Code Section 54957.6]; (2) Public Employee Discipline, Dismissal, Release [Government Code Sections 54954.5(d), 54957].

OPEN SESSION

The Board returned to Open Session at 10:29 p.m. President Sugarman stated that the Board elected to stop the discussion of Items 6e, 6f, and 6g and will reconvene in a Special Board Meeting scheduled for Friday, December 17 at 3:15 p.m. President Sugarman also stated that the Board anticipated that Trustee Guth would be in attendance.

6. DISCUSSION WITH ACTION POSSIBLE (continued)

6e. EMPLOYMENT CONTRACT - ASSISTANT SUPERINTENDENT

That the Board of Trustees review the renewal/non-renewal of the Employment Contract for the Assistant Superintendent of Educational Services.

Discussion of this item will be continued at the Special Meeting on December 17, 1999.

6f. EMPLOYMENT CONTRACT - ASSISTANT SUPERINTENDENT

That the Board of Trustees review the renewal/non-renewal of the Employment Contract for the Assistant Superintendent of Business Services.

Discussion of this item will be continued at the Special Meeting on December 17, 1999.

6g. EMPLOYMENT CONTRACT - ASSISTANT SUPERINTENDENT

That the Board of Trustees review the renewal/non-renewal of the Employment Contract for the Assistant Superintendent of Administrative Services.

Discussion of this item will be continued at the Special Meeting on December 17, 1999.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

There were no requests for possible future agenda items.

ADJOURNMENT

President Sugarman adjourned the meeting on December 14, 1999 at 10:30 p.m.

Kim Guth, Clerk

Board of Trustees