

FULLERTON SCHOOL DISTRICT**Special Meeting of Board of Trustees****District Board Room****Monday, January 24, 2000****8:30 a.m.****MINUTES****1. GENERAL INFORMATION****1a. CALL TO ORDER**

The Special meeting of the Fullerton School District Board of Trustees was called to order by President Hilda Sugarman on Monday, January 24, 2000 at 8:36 a.m. Donna Schnars led the Pledge of Allegiance to the flag.

Board Members:

- Hilda Sugarman, President
- Ellen Ballard, Vice President
- Kim Guth, Clerk
- Robert Fisler, Member
- Marjorie Pogue, Member

Administration:

- Ron Cooper, Superintendent
- Patricia Godfrey, Assistant Superintendent, Business Services

1b. PUBLIC COMMENTS

There were no public comments at this time.

2. BOARD WORKSHOP

Dr. Fred Good of PJHM Architects explained to the Board that the final "Initial Draft" of the Facility Needs Assessment is all inclusive of school site costs. The current cost for school sites is approximately \$82 million. Dr. Good indicated that his staff and technical consultants have been working to assess the facilities-related needs within the District as measured against the Board's standards, and that the process utilized in the development of these assessments has included on-site physical inspections, meetings with site-level and

District-level staff members, a review of records and building plans, and individual site meetings to obtain localized input regarding perceptions of facilities needs. The cost for all individual items is also included. Further work is under way to determine costs of educational support areas and will be included at a later date. Dr. Good summarized key findings of the Facilities Needs Assessment.

Mr. Benjamin Dolinka of David Taussig & Associates discussed an initial key finding of the Facilities Master Plan that enrollment would continue to increase for the next 20 years. Trustee Guth questioned Mr. Dolinka's chart regarding use of birth rates at St. Jude Hospital. She stated that this is only one hospital, with people from Fullerton using other cities and other hospital facilities due to insurance needs, etc., and, therefore, the chart doesn't accurately reflect total births of residents in the City of Fullerton. Mr. Dolinka explained there would be further review of the data before enrollment projections were finalized.

Regarding obtaining funds for the facility needs, Trustee Ballard stated she does not see the possibilities of year-round schooling or a bond election as negative at all. Trustee Ballard indicated that improving school facilities is a positive contribution to the community. She stated she has grandchildren attending year-round schools, and they are thriving, and also her daughters in South County are paying for bonds and are happy to do so because their children's schools are improving.

Dr. Good discussed the variety of ways for the District to obtain the funds necessary for facility needs: annual budget allocations, year-round education, State programs and developer mitigation, local bond election. Dr. Good also stated his recommendation that the Board of Trustees form a "Facilities Advisory Committee." After considerable Board discussion, Board President Hilda Sugarman recommended scheduling another Special Board meeting (February 9, 2000 @ 9:30 a.m.) to continue the discussion of possibly forming a "Facilities Advisory Committee."

3. ADJOURNMENT

President Sugarman adjourned the meeting on January 24, 2000 at 11:10 a.m.

Kim Guth, Clerk

Board of Trustees