

FULLERTON SCHOOL DISTRICT**Special Meeting of Board of Trustees****District Board Room****Thursday, July 27, 2000****8:00 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 Thursday, July 27, 2000 at 8:00 a.m. President Sugarman led the Pledge of Allegiance to the flag.

1b. PUBLIC COMMENTS

There were no public comments at this time.

Board Members:

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

Administration:

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

1c. APPROVE MINUTES OF THE REGULAR BOARD MEETING

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously (4-0) that the Board of Trustees approve the minutes of the Regular Board meeting on July 11, 2000, with the addition presented.

Trustee Fisler noted his appreciation of the efforts made by Dr. Godfrey and Mr. Drabek for improving the lighting at Richman School.

2. ACTION ITEM

2a. REJECTION OF BIDS FOR MAPLE SCHOOL EXPANSION, PROJECT #00-01-5

Dr. Godfrey stated that the Maple School expansion timeline would not be delayed, and this item would only impact the timing of the ground work at Maple School that was to be accomplished in August. The work will be done in September limiting playground space at the beginning of the school year. Maple School will open enrollment for fourth grade in September, 2000, and fifth grade in September, 2001.

Moved by Marjorie Pogue, seconded by Kim Guth, and carried unanimously (4-0) that the Board of Trustees approve the Rejection of Bids for Maple School Expansion, Project #00-01-5.

ADJOURNMENT

President Sugarman adjourned the meeting on July 27, 2000 at 8:10 a.m.

Kim Guth, Clerk

Board of Trustees