

FULLERTON SCHOOL DISTRICT**Special Meeting of Board of Trustees****Hunt Branch Library****Monday, November 13, 2000****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, November 13, 2000 at 8:40 a.m. President Sugarman 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, District Superintendent
- Patricia Godfrey, Assistant Superintendent of Business Services
- Linda Caillet, Assistant Superintendent of Educational Services

1b. PUBLIC COMMENTS

There were no public comments at this time.

Present:

Dr. Fred Good, Mr. Benjamin Dolinka, Mr. Bruce Hostetter, Mrs. Fannye Steele, Mr. Larry Beaver, Ms. Lesley Mahaffey, Mr. Rick Crane, Mr. Vince Buck, Mr. Burnie Dunlap.

Dr. Fred Good thanked Board Member Kim Guth for her hard work and contributions with regard to the Facilities Improvement Committee and the Facilities Needs Assessment.

Dr. Good distributed the "Facilities Needs Assessment - Subdivision of Prior One Items" summarizing the Priority 1A basic "repair type" and infrastructure items and the Priority 1B

accommodation for program enhancements. The Priority 1A items: Health and Safety, Infrastructure, Building Repairs & Improvements, Site-related Improvements, and Technology - grand total for Priority 1A Items: \$23,305,633.00. The Priority 1B items: Building Repairs & Improvements, Site and/or Facilities Enhancements - grand total for Priority 1B Items: \$18,217,336.00. Dr. Good also mentioned the costs were reflective of July, 2000 costs, and inflation factors would need to be included in the future.

Lesley Mahaffey presented information regarding the various financing tools and described the Finance Subcommittee's recommendations, including the pros and cons: 1) School Facilities Program - Modernization [highly recommend]; 2) School Facilities Program - New Construction [highly recommend]; 3) Certificates of Participation [marginally recommend]; 4) Qualified Zone Academy Bonds [marginally recommend]; 5) Child Care (preschool) Facilities Revolving Fund [marginally recommend]; 6) Performance Contracting [highly recommend]; 7) Redevelopment

Tax Increment [highly recommend]; 8) School Fees/Alternative Fees/Mitigation Payments [highly recommend]; 9) Multi-track Year Round Education [recommend]; 10) Community Facilities District [recommend in certain circumstances]; 11) General Obligation Bond - Districtwide [recommend]; 12) General Obligation Bond - School Facilities Improvement District [highly recommend].

Dr. Fred Good presented an information sheet for Modernization which delineated "Potential Funding through the State School Facility Program (SB-50)" for Laguna Road, Maple, Rolling Hills, Richman, Sunset Lane, and Parks Junior High, and he explained the 60/40 split (State/District). Mr. Benjamin Dolinka and Dr. Fred Good noted that it is important for the Board of Trustees to prioritize the needed improvements and also prioritize the financial tools that were presented, and modify as needed.

Trustees questioned the ramifications of Proposition 39 and what it means to the District. Mr. Dolinka stated Proposition 39 requires additional accountability for projects to be funded. A school district must have an oversight committee of 7 members, in place 60 days after the election (parents, PTA, community), and the school district must provide staffing to assist the committee.

Dr. Good asked the Board if they wished to have a final report come back to the Board, and President Sugarman stated that would be helpful.

There was some discussion about playground equipment safety, and Gary Drabek, Director of Maintenance and Operations, indicated the District is complying in every way it can without moving equipment or installing new equipment. There was also discussion regarding the problems with the infrastructure of the older buildings in the District, as relates to being part of the \$77 million cost.

President Sugarman stated the Board would not presently consider Year-Round Education or Community Facilities District as funding options, but would possibly readdress at a later date. President Sugarman also noted the Board would like Dr. Good to come back to the Board of Trustees at the December 12 Regular Board meeting with a report regarding additional information on 2/3 versus 55% bonds and information about what the District would have to do should it select this course.

ADJOURNMENT

President Sugarman adjourned the meeting on November 13, 2000 at 10:55 a.m.

Kim Guth, Clerk

Board of Trustees