

**FULLERTON SCHOOL DISTRICT**  
**Regular Meeting of Board of Trustees**  
**Nicolas Junior High School**  
**Tuesday, June 9, 1998**  
**7:00 P.M.**  
**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 Robert Fisler on Tuesday, June 9, 1998 at 7:05 p.m. Yeji Kim led the pledge of allegiance to the flag.

### **1b. ROLL CALL**

Board Members:

- Robert Fisler, President
- Marjorie Pogue, Vice President
- Hilda Sugarman, Clerk
- Kim Guth, Member
- Anthony Valla, Member

Administration:

- Ron Cooper, Superintendent
- Karin Lynch, Assistant Superintendent, Administrative Services
- Linda Caillet, Assistant Superintendent, Educational Services
- Patricia Godfrey, Assistant Superintendent, Business Services
- Marie Sweet, Secretary to the Superintendent

## **INTRODUCTIONS**

President Fisler presented a proclamation to retiring principal, Minard Duncan.

Dr. Karin Lynch, Assistant Superintendent of Administrative Services, introduced certificated employees with 30, 35 and 40 years of service. Each certificated employee was presented with a framed certificate and a commemorative porcelain, crystal or golden apple.

Dr. Lynch introduced and recognized teacher retirees Ce Brattstrom, Phyllis Dow, Minard Duncan, Margaret Flower, Jane Kudo, Roberta Purcell, Ann Siebert and Donna Simmons and presented each retiree with a commemorative porcelain plate. (Ellen Ballard was recognized but was not in attendance.)

On behalf of Orangethorpe School, Dr. Patrick Backus (principal) and Ms. Marne Nettinga (counselor) accepted a \$1,000 check from Mr. Rusty Kennedy, representing the Orange County Human Relations Council. Orangethorpe School received the award for their entry in the Orange County Safe Schools competition.

Ruth Symonds, Golden Hill teacher, introduced the District Spelling Bee champions for Grades 3, 4, 5 and Georgia Menges, Acacia School principal and Acacia staff members recognized the school's Geography Bee Champion, James Fulmer, who placed in the top 30 in the state competition.

Acacia's 4th, 5th, and 6th grade Math Field Day team members and coaches were recognized.

Acacia student Loren Stanford was recognized for her award-winning essay, "If I Were Big for One Day."

Acacia student Yeji Kim was introduced and recognized for her award-winning art in the PTA Reflections and O. C. Imagination Art poster contests. Mrs. Menges presented Lauralyn Eschner, Coordinator of Fine Arts, with a signed copy of Yeji Kim's award-winning poster.

Harold Sullivan, Laguna Road principal, introduced and recognized Math Olympiad student participants and coaches.

Harold Sullivan, Laguna Road principal, introduced and recognized Math Field Day student participants and coaches.

## **2. CONSENT ITEMS**

Moved by Anthony Valla, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the Consent Items as corrected and presented.

### **2a. APPROVE MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS**

That the Board of Trustees approve the Minutes of the Regular Board Meeting on May 26, 1998 and Special Board Meeting on June 2, 1998, as corrected and presented.

### **2b. APPROVE CERTIFICATED PERSONNEL REPORT**

That the Board of Trustees approve the Certificated Personnel Report as submitted (New Hires, Leaves of Absence, Extra Duty Assignments, Summer School Programs, Summer School Extended Year, Summer School Age Child Care Program, Resignations, and Retirements).

### **2c. APPROVE CLASSIFIED PERSONNEL REPORT**

That the Board of Trustees approve the Classified Personnel Report as submitted (Add Stipends, New Hires, Promotions, Resignations, Step Raises, Terminations, and Working Out of Classification).

#### 2d. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify Purchase Orders numbered 75075 through 75193 for 1997/98 and 80001 through 80006 for 1998/99.

#### 2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Service Purchase Orders numbered 978644 through 978690 for 1997/98.

#### 2f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 43197 through 43420 in the amount of \$344,365.95.

#### 2g. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 7499 in the amount of \$482.53.

#### 2h. 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 2h-2.

#### 2i. ADOPT RESOLUTIONS 97/98-121 THROUGH 97/98-131 AUTHORIZING BUDGET TRANSFERS

That the Board of Trustees adopt Resolutions 97/98-121 through 97/98-131 authorizing budget transfers according to Education Code Section 42600 and use of unbudgeted income according to Education Code Section 42602 for submission to the Orange County Superintendent of Schools.

#### 2j. APPROVE RENEWAL OF SOFTWARE SUBSCRIPTION

That the Board of Trustees approve the renewal of software subscription with COMPanion from August 13, 1998 to August 13, 1999 at a cost not to exceed \$399.00.

#### 2k. APPROVE NONPUBLIC SCHOOL CONTRACTS

That the Board of Trustees approve nonpublic school contracts with Florence Crittenton for a special education student (MIS ID #98-0091) for the 1997/98 school year effective June 10 through June 30, 1998 at a cost not to exceed \$1,350.00; and for the 1998/99 school year effective July 1, 1998 through June 30, 1999 at a cost not to exceed \$25,920.00.

#### 2l. RATIFY NONPUBLIC AGENCY CONTRACT

That the Board of Trustees ratify a nonpublic agency contract with Center for Autism and Related Disorders for a special education student (MIS ID #97-00013) effective July 1, 1997 through June 30, 1998 at a cost not to exceed \$6,250.00.

**2m. APPROVE PERSONAL LOSS REIMBURSEMENT**

That the Board of Trustees approve reimbursement of \$169.06 to Pam Ryono, teacher at Richman School, for loss of personal property.

**2n. APPROVE AGREEMENT FOR SUMMER FOOD SERVICE**

That the Board of Trustees approve an agreement to furnish summer food service to the Boys and Girls Club of Fullerton effective June 15, 1998 through September 4, 1998.

**2o. APPROVE MAINTENANCE AGREEMENTS**

That the Board of Trustees approve maintenance agreements with: 1) Minnesota Western for the Chartpro chart maker from June 30, 1998 through June 30, 1999 at a cost not to exceed \$250.00; and 2) Xerox Corporation for the new Xerox copier at Parks Junior High School effective upon Board approval and continuing through June 30, 1999.

**2p. APPROVE AGREEMENT WITH NATURAL HISTORY MUSEUM OF LOS ANGELES COUNTY**

That the Board of Trustees approve an agreement with Natural History Museum of Los Angeles County for loan of the realia collection for the 1998-99 school year at a cost not to exceed \$800.00.

**3. ADMINISTRATIVE REPORTS**

**3a. DARE PROGRAM**

Mr. Rudi Krause, resident of Anaheim, spoke to the Board on his objection to using the word "D.A.R.E." for the Drug Awareness educational program in the Fullerton District.

Ellen Rawland, Child Welfare and Attendance Coordinator and Fullerton Police Chief Patrick McKinley reported on the current D.A.R.E. Program and the benefits that have evolved from the program for students in Fullerton.

**3b. PRESENTATION ON STATUS OF SAFE SCHOOLS PLANS**

Ellen Rawland, Child Welfare and Attendance Clerk, presented an overview of the components required by law which Fullerton schools are using to develop their Safe Schools Plans.

**4. ACTION ITEMS**

**4a. SECOND READING/ADOPTION OF PROPOSED REVISION TO BOARD POLICY 3553 (FREE AND REDUCED LUNCH PROGRAM)**

Trustee Guth requested to receive student/parent information which was sent to Sacramento on her child relative to student testing. Pat Puleo, Director of Instructional Services, responded that she could give Trustee Guth the information requested and which was entered at the school site. Trustee Guth asked if the State was keeping the data base by name of individual students. Pat Puleo responded that she will call Sacramento and clarify.

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees adopt proposed revision to Board Policy 3553 (Free and Reduced Lunch Program).

#### 4b. APPROVE PURCHASE OF HEAD START PORTABLE AT RICHMAN

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the purchase of a relocatable located at Richman School from Orange County Head Start, Inc. for a total cost of \$33,000.00.

#### 4c. ADOPT RESOLUTION 97/98-132 CALLING FOR BOARD OF TRUSTEES ELECTION

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees adopt Resolution 97/98-132 informing the Orange County Superintendent of Schools of the specifications of the election order for the Biennial Governing Board Election to be held on Tuesday, November 3, 1998.

### **PUBLIC QUESTIONS/COMMENTS**

Mark Pavlovich, Acacia parent, praised staff members at Acacia School for educating his child.

### **REPORTS FROM THE SUPERINTENDENT**

Superintendent Ron Cooper announced that Mary Hood, Rolling Hills teacher, and Deborah Michels, Richman teacher, were each awarded \$2,500.00 in grant funds through the California Technology Assistance Project (CTAP). Dr. Cooper noted that only 49 teacher grants were awarded from over 400 proposals.

Superintendent Ron Cooper introduced Suzanne-Crago Schneider, Language Development Specialist, who distributed information and gave an update on what Fullerton is doing to address the passing of Proposition 227 as it relates to bilingual education.

### **REPORTS FROM BOARD OF TRUSTEES**

Trustee Valla reported on his visit to Golden Hill School; his attendance at Richman's volunteer tea; All the Arts tea; Nicolas staff retirement tea; Hermosa Drive's 40th Birthday Carnival; Raymond 4th grade play; City Council Recognition of Laguna Road as a Distinguished School; FETA retirement reception; and Minard Duncan's retirement dinner.

Trustee Valla commented on remarks made by a Board member at a previous Board

meeting.

Trustee Guth responded to Trustee Valla's remarks. She also commented on a cartoon clip she received from a Board member relating to the recently passed bilingual education initiative.

Trustee Guth congratulated Trustee Valla's daughter, Elizabeth, for receiving a PTA scholarship.

Trustee Guth commented on information she received in a recent letter from the Superintendent regarding: 1) the legal right of Board members to give their opinion on upcoming election issues; and 2) parliamentary procedure at Board meetings.

Trustee Guth requested to receive information on "Sprint Plus Materials" which will be used in the Summer School Program. Trustee Guth also requested to receive an update on the GLAD program.

Trustee Guth noted that she enjoyed the Acacia Talent Show.

Trustee Sugarman commented on the defeat of Proposition 225 (initiative related to unions).

Trustee Sugarman read a newspaper article relating to Proposition 227 (Bilingual Education) and commented on reclassification of Fullerton School District non-English and limited English speaking students to English proficient classification. Trustee Sugarman also commented on a newspaper article which stated that 64% of the Latinos statewide were against Proposition 227.

Trustee Sugarman shared information she received on Senate Bill 1912 (incentive to move staff development days outside of the school year). She asked that an item be placed on a future agenda to address this issue.

Trustee Sugarman thanked individual staff members and the press for helping her become a better Board member.

Trustee Sugarman reflected a couple of her wishes for the upcoming year which included: better school buildings (modernization for older buildings and support for technology); and that every Fullerton student would make the most growth that their potential will allow and that they are in classrooms that fit their needs and get them to where they need to get.

Trustee Pogue reported that she attended the volunteer tea at Valencia Park, the Orangethorpe recognition of upper grade students; the Chamber of Commerce Sunrise Forum where she heard Marian Bergeson speak and at which Minard Duncan received the Educator of the Year award; and the Fullerton Savings Art Festival at which she heard the Ladera Vista jazz band and choir from Ladera Vista and Nicolas Junior High Schools. Trustee Pogue also reported on an All the Arts 5th grade program she attended at Fern Drive.

President Fisler reported he visited the Fullerton School District Educational Foundation awards display at Hunts Library.

President Fisler referenced a Board President's workshop he had attended earlier in the school year at which he learned about the Brown Act.

President Fisler reported he attended appreciation and award ceremonies at Acacia, Valencia Park and Richman Schools. President Fisler also reported he attended the ESL diploma ceremony at Maple.

President Fisler praised classified employees for their efforts to keep the schools running smoothly. Mr. Fisler also praised District receptionist Esther Luser for her friendly smile and ability to calm angry people.

## **5. INFORMATION WITH ACTION POSSIBLE**

### **5a. RECEIVE INITIAL CONTRACT PROPOSAL FROM THE FULLERTON SCHOOL DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 130**

Moved by Marjorie Pogue, seconded by Kim Guth and carried unanimously that the Board of Trustees receive the Initial Proposal from the Fullerton School District to the California School Employees Association (CSEA), Chapter 130 and schedule a public hearing to be held at the June 23, 1998 Board meeting.

### **5b. FIRST READING OF PROPOSED NEW BOARD POLICY, ADMINISTRATIVE REGULATION AND EXHIBIT 6163.4 (STUDENT USE OF TECHNOLOGY)**

The Board reviewed for first reading, proposed new Board Policy, Administrative Regulation and Exhibit 6163.4 (Student Use of Technology).

### **5c. FIRST READING OF PROPOSED REVISION TO BOARD POLICY 5144 (STUDENT DISCIPLINE)**

The Board reviewed for first reading, proposed revision to Board Policy 5144 (Student Discipline).

### **5d. SECOND READING/ADOPTION OF PROPOSED REVISION TO BOARD BYLAW 9271 (CODE OF ETHICS)**

After a motion by Anthony Valla, a second by Hilda Sugarman and discussion on the adoption of the proposed revision, President Fisler called for a vote to end discussion and vote on the item. The Board voted 3-1-1 (Trustee Guth voted "no" and Trustee Sugarman abstained) to end discussion and vote on the item.

Moved by Anthony Valla, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees adopt proposed revision to Board Bylaw 9271 (Code of Ethics).

### **5e. TIME LIMITATION OF STAFF RESPONSES TO BOARD QUESTIONS DURING BOARD DISCUSSION**

Board members discussed setting a time limitation for staff responses to Board questions during Board discussion. Board consensus was to continue with current practice.

## 5f. DISTRICT ACTIVITIES CALENDAR

The Board of Trustees reviewed the District calendar of events from June 10, 1998 through June 23, 1998. It was noted that the next regular Board meeting will be June 23, 1998 and there will be Special Board meetings on June 15 and 17 at 2:00 p.m., and June 23 at 9:00 a.m.

## BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

Trustee Sugarman requested that an item be placed on the agenda to address Senate Bill 1912 (incentive to move staff development outside the school year).

## CLOSED SESSION

At 10:30 p.m. President Fisler announced that the Board would recess into Closed Session to discuss: 1) Compromise and Release Agreement; and 2) Public Employee Discipline/Dismissal/Release.

## ADJOURNMENT

The Board returned to Open Session at 10:45 p.m. President Fisler announced that in Closed Session the Board took action to approve a Compromise and Release agreement for a special education student (MIS ID#97-01070) in the amount of \$2,570.00.

President Fisler adjourned the meeting at 10:52 p.m. on June 9, 1998.

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Hilda Sugarman, Clerk

Board of Trustees

