

**FULLERTON SCHOOL DISTRICT****Regular Meeting of Board of Trustees****District Board Room****Tuesday, June 23, 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 23, 1998 at 7:05 p.m. Barbara Mohr 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**

Pat Urban and James Pham, Educational Services staff, were recognized for their efforts to maximize financial resources in the process of the English-Language Arts materials purchase.

Anita Smiley, outgoing Fullerton Elementary Teachers Association president, was recognized for her work as the Association's president. Mrs. Smiley introduced her husband,

daughter, son and daughter-in-law.

## **2. CONSENT ITEMS**

Moved by Marjorie Pogue, seconded by Hilda Sugarman 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 June 9, 1998 and Special Board Meetings on June 15, and June 17, 1998.

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

That the Board of Trustees approve the Certificated Personnel Report as submitted (New Hires, Summer School, Extra Duty Assignments, End of Temporary Assignment, Leaves of Absence, Resignations, and Retirements).

### **2c. APPROVE/RATIFY PURCHASE ORDERS**

That the Board of Trustees approve/ratify Purchase Orders numbered 75194 through 75321 for 1997/98 and 80007 through 80036 for 1998/99.

### **2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS**

That the Board of Trustees approve/ratify Food Service Purchase Orders numbered 978691 through 978773 for 1997/98.

### **2e. APPROVE/RATIFY WARRANTS**

That the Board of Trustees approve/ratify warrants numbered 43421 through 43811 in the amount of \$484,769.02.

### **2f. APPROVE/RATIFY FOOD SERVICES WARRANTS**

That the Board of Trustees approve/ratify Food Services warrants numbered 7500 through 7553 in the amount of \$142,495.85.

### **2g. 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 2g-2 and 2g-3.

### **2h. ADOPT RESOLUTIONS 97/98-133 THROUGH 97/98-135 and 97/98-137 through 97/98-146 AUTHORIZING BUDGET TRANSFERS**

That the Board of Trustees adopt Resolutions 97/98-133 through 97/98-135 and 97/98-137 through 97/98-146 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. Resolution 97/98-136 was withdrawn at the request of staff and will be resubmitted for adoption at a later date.

**2i. APPROVE LECTURER**

That the Board of Trustees approve John Yeiser at Woodcrest Summer School from June 25 through July 16, 1998 at a cost not to exceed \$1,000.00.

**2j. APPROVE SUBMISSION OF ELIGIBILITY RENEWAL APPLICATION TO PURCHASE GOODS FROM THE FEDERAL SURPLUS PROPERTY PROGRAM**

That the Board of Trustees approve the submission of an eligibility renewal application to purchase goods from the Federal Surplus Property Program (by resolution) during the 1998/99 school year.

**2k. APPROVE 1998/99 CONTRACT WITH SCHOOL SERVICES OF CALIFORNIA**

That the Board of Trustees approve the 1998/99 contract with School Services of California for the period of July 1, 1998 through June 30, 1999.

**2l. APPROVE AGREEMENT WITH INTER-COUNTY SCHOOL FUND PURCHASING COOPERATIVE**

That the Board of Trustees approve an agreement with inter-County School Fund Purchasing Cooperative effective June 24, 1998.

**2m. APPROVE FOOD SERVICE AGREEMENT WITH ST. BONIFACE SCHOOL**

That the Board of Trustees approve a food service agreement with St. Boniface School effective September 8, 1998 through June 17, 1999.

**2n. APPROVE DISTRICT ORGANIZATIONAL MEMBERSHIPS**

That the Board of Trustees approve the 1998/99 District organizational memberships as listed on 2n-2.

**2o. APPROVE MANAGEMENT MILEAGE ALLOWANCES**

That the Board of Trustees approve the Management mileage allowances as listed on 2o-2 for the 1998/99 fiscal year.

**2p. APPROVE AGREEMENTS TO PROVIDE TRANSPORTATION FOR STUDENT FIELD TRIPS**

That the Board of Trustees approve agreements to provide transportation for student field trips with: 1) Pacific Coachways; 2) Certified Transportation Services; 3) Orange Blossom Charter Services; and 4) Fullerton Joint Union High School District, effective July 1, 1998 through June 30, 1999 at a cost not to exceed \$12,500 per agreement.

**2q. APPROVE ALARM SYSTEM AGREEMENTS WITH ACS SECURITY**

That the Board of Trustees approve alarm system agreements with ACS Security for the District Warehouse, Laguna Road School and Valencia Park School at an annual cost of \$5,832.60 plus an additional cost of installation for the Warehouse in the amount of \$695.00

and for the expansion at Valencia Park in the amount of \$1,180.00.

**2r. RATIFY INDEPENDENT CONTRACTOR AGREEMENT WITH JOHN CHRISTOPHER GUERRA**

That the Board of Trustees ratify an independent contractor agreement with John Christopher Guerra for developing Busing Information Tracking System application software for an amount not to exceed \$3,500.00.

**2s. APPROVE MASTER CONTRACT AGREEMENTS WITH NONPUBLIC SCHOOLS FOR SPECIAL EDUCATION STUDENTS**

That the Board of Trustees approve master contract agreements with nonpublic schools for special education students with: 1) Florence Crittenton School; 2) Blind Children's Learning Center; and 3) Prentice Day School.

**2t. APPROVE MASTER CONTRACT AGREEMENTS WITH NONPUBLIC AGENCIES FOR SPECIAL EDUCATION STUDENTS**

That the Board of Trustees approve master contract agreements with nonpublic agencies for special education students with: 1) Gallagher Pediatric; 2) Stowell Learning Center; 3) Center for Autism and Related Disorders; 4) Speech Pathology Associates; and 5) Behavior Therapy and Learning Center.

**2u. APPROVE NONPUBLIC SCHOOL CONTRACTS FOR SPECIAL EDUCATION STUDENTS**

That the Board of Trustees approve nonpublic school contracts for special education students with: 1) Florence Crittenton School (MIS ID #'s 94-01532, 97-01225, 98-00064, 96-01455, 93-00871, 97-01422, 97-00097, 98-00569, 97-01885, 97-01609, 96-01145); 2) Blind Children's Learning Center (MIS ID #95-00798); and 3) Prentice Day School (MIS ID #91-01052).

**2v. APPROVE NONPUBLIC AGENCY CONTRACTS FOR SPECIAL EDUCATION STUDENTS**

That the Board of Trustees approve nonpublic agency contracts for special education students with: 1) Center for Autism and Related Disorders (MIS ID #96-00590); 2) Gallagher Pediatric (MIS ID #'s 88-01052, 92-00812, 97-01427, 96-00060, 96-00746, 88-00563, 87-01045, 96-00107, 94-01440, 97-00521, 96-01679, 95-00135, 93-01183, 96-01041, 95-01061, 96-01199, 96-01258, 95-01467, 96-00046, 97-00926, 93-00268, 96-00656, 89-00584, 91-00990); 3) Behavior Therapy and Learning Center (MIS ID #97-01070); and 4) Speech Pathology Associates (MIS ID #97-01070).

**2w. APPROVE AMENDMENT TO JOINT POWERS AGREEMENT WITH REGIONAL ENERGY MANAGEMENT COALITION**

That the Board of Trustees approve an amendment to the Joint Powers Agreement with Regional Energy Management Coalition (REMAC).

## 2x. DESIGNATE DISTRICT RECORDS AS DISPOSABLE AND AUTHORIZE DESTRUCTION

That the Board of Trustees designate District records as disposable and authorize their destruction in accordance with legal codes and administrative regulations.

## 2y. APPROVE AGREEMENT WITH HMC GROUP

That the Board of Trustees approve an agreement with HMC Group to perform architectural and engineering services in conjunction with the upgrading of the electrical service at Maple, Orangethorpe and Raymond Schools.

## 2z. APPROVE PURCHASE OF COMPUTER PRODUCTS FROM APPLE COMPUTER, INC.

That the Board of Trustees approve the purchase of computer products from Apple Computer, Inc. using the terms and conditions of a contract awarded by the Lynwood Unified School District (Bid #W-9517) pursuant to the provisions of the Public Contract Code Section 20118. The Board found and determined that it is in the best interest of the Fullerton School District to purchase these products using the bid awarded by the Lynwood Unified School District.

## 2aa. APPROVE OVERNIGHT FIELD TRIP FOR D. RUSSELL PARKS JUNIOR HIGH SCHOOL 8TH GRADE STUDENTS

That the Board of Trustees approve an overnight field trip for D. Russell Parks Junior High School 8th grade students to Washington, D.C. and environs from April 29 to May 8, 1999 at no cost to the District.

### 3. ADMINISTRATIVE REPORTS

#### 3a. BEECHWOOD UPDATE

Dr. Fred Good, District consultant reviewed the existing Beechwood facility and presented the Beechwood Facilities Task Force Committee's recommendation for the reopening of Beechwood School in phases 1 and 2. Dr. Good indicated that the original estimate to reopen Beechwood was \$1.1 million and with the facility recommendations the cost would increase to approximately \$1.5 million.

ACTION ITEM (President Fisler announced that Item 4h-1 would be heard at this time.)

#### 4h. APPROVE FUNDING FOR REOPENING BEECHWOOD SCHOOL

Trustee Guth commented that she felt the cost of the Beechwood play area (\$100,000) is too much and she suggested that this expenditure be delayed until after the school is opened.

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve the reopening of Beechwood School at a cost not to exceed \$1.5 million.

### 3b. INITIAL PRESENTATION OF ENGLISH-LANGUAGE ARTS CORE CURRICULUM REVISIONS

Dr. Linda Caillet, Assistant Superintendent of Educational Services, reviewed the Board's direction during the 1997-98 school year to adopt the K-8 English-Language Arts Core Curriculum as a working draft. Dr. Caillet reported on the changes to the working draft during the 1997-98 school year.

Dr. Caillet introduced Billie Holt, Teacher on Special Assignment. Mrs. Holt reviewed the proposed revisions to the English-Language Arts Core Curriculum and acknowledged those teachers who had given input on the working draft.

Dr. Caillet stated that the Board will be asked to adopt the English-Language Arts Core Curriculum at the July 14, 1998 Board meeting.

## 4. ACTION ITEMS

President Fisler announced that Items 4f and 4g would be heard at this time.

### 4f. APPROVE 1998-99 FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION BUDGET

Mrs. Konnie Gault, Assistant to the Superintendent, introduced Dr. Duncan Johnson, President of the Fullerton School District Educational Foundation. Dr. Johnson introduced the following Foundation Board members who were present at the meeting: Ellen Ballard, Kathy Dasney, Sue Faassen, Gretchen Francisco, Dick Mathewson, Chuck Metzgar, Barbara Mohr, Marsha Rodriguez, Robert Fisler and Anthony Valla.

Dr. Johnson reported on the Foundation's projected budget and major goals for 1998-99.

Trustee Guth noted her concern that the allocation of employee time was not calculated into the 1997/98 budget. Superintendent Cooper responded that the employee's time would be an in kind contribution in the future.

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the 1998-99 Fullerton School District Educational Foundation budget.

### 4g. APPROVE ADOPTED REVISION TO THE FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION BYLAWS

Konnie Gault, Assistant to the Superintendent, reviewed the revision to the Fullerton School District Educational Foundation Bylaws as adopted by the Foundation Board.

Trustee Sugarman suggested that the Educational Foundation Bylaws be rewritten so that the Foundation budget would not have be approved by the Fullerton School District Board of Trustees. Trustee Guth agreed with Trustee Sugarman.

Moved by Hilda Sugarman, seconded by Kim Guth and carried unanimously that the Board of Trustees approve the adopted revision to the Fullerton School District Educational

## Foundation Bylaws.

### 4a. PUBLIC HEARING AND ADOPTION OF RESOLUTION 97/98-147 CERTIFYING COMPLIANCE FOR PURCHASE OF STUDENT INSTRUCTIONAL MATERIALS

President Fisler declared a public hearing to allow citizens to speak to Resolution 97/98-147 certifying compliance for the purchase of student instructional materials. There were no requests to speak to this item and President Fisler declared the public hearing closed.

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees adopt Resolution 97/98-147 certifying that Fullerton School District has complied with Education Codes 60652 and 60119 for the purchase of student instructional materials.

### 4b. PUBLIC HEARING AND ADOPTION OF 1998/99 BUDGET

President Fisler declared a public hearing to allow citizens to speak to the adoption of the Fullerton School District 1998/99 Budget. There were no requests to speak to this item and President Fisler declared the public hearing closed.

Moved by Kim Guth, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees unanimously adopt the 1998/99 Budget as presented.

### 4c. CONTINUED PARTICIPATION IN THE BEGINNING TEACHER SUPPORT AND ASSESSMENT PROGRAM

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the subcontract agreement with La Habra City School District for the continued participation in the Beginning Teacher Support and Assessment (BTSA) Program for the 1998-99 school year.

Trustee Valla praised the program stating that it does wonders for the new teachers.

### 4d. SECOND READING AND ADOPTION OF PROPOSED NEW BOARD POLICY, ADMINISTRATIVE REGULATION AND EXHIBIT 6163.4 (STUDENT USE OF TECHNOLOGY)

Moved by Marjorie Pogue, seconded by Kim Guth and carried unanimously that the Board of Trustees adopt proposed new Board Policy, Administrative Regulation and Exhibit 6163.4 (Student Use of Technology).

Trustee Pogue complimented Mr. Anderson for being ahead in the technology game.

### 4e. ADOPT RESOLUTION 97/98-148 DELEGATING CONTRACT AUTHORITY FOR 1998/99

Moved by Anthony Valla, seconded by Marjorie Pogue that the Board of Trustees adopt Resolution 97/98-148 delegating contract authority during the 1998-99 fiscal year to the District Superintendent and the Assistant Superintendent, Business Services subject to ratification by the Board of Trustees for the period beginning July 1, 1998 through June 30,

1999.

Trustee Guth offered a friendly amendment to the motion to limit the amount of contract authority to \$100,000. The friendly amendment was seconded by Hilda Sugarman but failed 2-3 (Robert Fisler, Marjorie Pogue and Anthony Valla voted "no").

The original motion passed 4-0-1 (Kim Guth abstained).

Items 4f and 4g were heard prior to Item 4a.

Item 4h was heard prior to Item 3b.

## **PUBLIC QUESTIONS/COMMENTS**

Rudi Krause, resident of Anaheim, voiced his objection to the DARE Program and requested that the District provide him with supportive papers for the DARE Program.

## **REPORTS FROM THE SUPERINTENDENT**

Superintendent Ron Cooper reported that Summer School began on Monday, June 22. He stated that Summer School Principal Harriet Hermann has reported that Summer School is going very well and the schools are continuing to take students as they come. On opening day the enrollment was 1348.

## **REPORTS FROM BOARD OF TRUSTEES**

Trustee Sugarman reported on the Ladera Vista promotion ceremony and commented that she was impressed with how the students were dressed.

Trustee Sugarman shared information on a professional book club for staff. She also shared an article on algebra.

Trustees Sugarman, Guth and Pogue commented on the District's SAT 9 test results.

Trustee Valla praised Mr. Sauvageau and staff on the Ladera Vista promotion ceremony. Trustee Valla also praised the Curriculum Steering Committee for the work they accomplished this year.

Trustee Valla reported on the Festival of Flags held at Independence Park noting that the Fullerton Educational Foundation had a booth at the festival that was very well managed.

Trustee Valla reported on the Fullerton City Council meeting at which the City Council presented a proclamation to retiring principal Minard Duncan.

Trustee Valla reported on the Educational Foundation meeting noting that he was in favor of the Foundation becoming independent of the School District and that the School Board representatives would be non-voting Foundation Board members.

Trustee Guth commented on the right of citizens to speak to the Board and to criticize staff. She also requested that fellow Board members respect the public and not intimidate people.

President Fisler apologized for possibly intimidating anyone in the audience.

President Fisler reported on the Nicolas graduation and the Fullerton School District Educational Foundation meeting that he attended.

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

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

President Fisler declared a public hearing to allow citizens to speak to the initial contract proposal from the Fullerton School District to the California School Employees Association (CSEA), Chapter 130. There were no requests to speak to the item and President Fisler declared the public hearing closed.

### **5b. FIRST READING OF PROPOSED REVISION TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5123 (PROMOTION/ACCELERATION /RETENTION)**

Lourene Happoldt, Director of Special Services, reviewed the proposed revision to Board Policy 5123 and the proposed new Administrative Regulation 5123 on promotion/acceleration/retention.

Trustee Valla requested that teachers review the proposed revision prior to the second reading. Trustee Valla also noted his desire to have the policy give permission to teachers to retain students and for students not to be socially promoted. Mrs. Happoldt responded that if teachers were given the final decision to retain a student, there would be an appeals process and there would need to be something that would identify student standards and accountability.

Trustee Pogue stated that she would like to include parents in the process of promotion/acceleration/retention.

Trustee Guth agreed with Trustee Valla and suggested that the District seek innovative ways to enforce the policy. She commented that she felt the wording in Section 1B on Page 5b-4 is vague and needs to be more specific for the protection of the teacher, i.e. "Students will be recommended for retention if below grade level in two assessments." She also suggested that the word "schedule" under Section 1C on Page 5b-4 be changed to "request".

Trustee Sugarman stated that the policy may have to reflect the difference between a primary and a secondary student. She also suggested that there be a formal policy between the elementary and high school district.

President Fisler noted that he agreed with much of what his fellow Board members had to say but posed the question of whether or not retention will be helpful to the student. He also suggested input from teachers.

Superintendent Cooper suggested that staff listen to the tape and make a list of the suggested changes to which the Board could continue discussion at a future meeting.

### 5c. DISTRICT ACTIVITIES CALENDAR

The Board of Trustees reviewed the District calendar of events from June 24, 1998 through July 14, 1998. It was noted that there will be a Special Board meeting on June 25 at 10:00 a.m. for the Board to conduct a self evaluation.

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

Trustee Guth requested a future agenda item to revise Board Policy 1260 that says the Board has final approval of all foundation budgets.

Trustee Sugarman requested a future agenda item to discuss goal setting.

### **CLOSED SESSION**

At 10:20 p.m. President Fisler announced that the Board would recess into Closed Session to discuss: 1) Student Discipline; and 2) Public Employee Discipline/Dismissal/Release. President Fisler stated that action was anticipated.

### **ADJOURNMENT**

The Board returned to Open Session at 10:35 p.m. President Fisler adjourned the meeting at 10:37 p.m. on June 23, 1998.

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Hilda Sugarman, Clerk

Board of Trustees