

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****Nicolas Junior High School****Tuesday, January 12, 1999****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 Marjorie Pogue on Tuesday, January 12, 1999 at 5:30 p.m. Marie Sweet led the Pledge of Allegiance to the flag.

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President (arrived at 5:43 p.m.)
- Ellen Ballard, Clerk
- Kim Guth, Member
- Robert Fisler, 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

1c. PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

The Board recessed into Closed Session at 5:31 p.m. to conference with labor negotiator Don Becker regarding Fullerton Elementary Teachers Association and California School Employees Association, Chapter 130. There was no action.

OPEN SESSION

The Board returned to Open Session at 7:05 p.m. Kenia Barragan, Maple 2nd grade student,

led the Pledge of Allegiance to the flag.

INTRODUCTIONS

Mike Brito, Transportation Manager, recognized bus drivers Peppie Carrillo, Homer Sanchez, Patricia Hoerner, Diane Durniok and Michael Stenner who recently received 5 year safety awards from the California Highway Patrol for accident free driving; Nancy Synco who received a 10 year safety award; and Renee Gonsior, Bea Martin, and Darline Saum who received 15 year safety awards.

Mr. Brito also recognized Nancy Synco and Karen Kingston for their contributions to special education transportation.

President Pogue announced that Item 3a (Beechwood Update) would be heard at this time.

3a. Beechwood Update

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, gave an update on the most recent happenings on the reopening of Beechwood.

Dr. Fred Good, consultant on the reopening of Beechwood, reviewed the task of the Attendance Boundary Committee and the process that was used to complete the task.

Ben Dolinka, consultant from David Taussig and Associates, reviewed the history on the collection of and use of statutory school fees.

Dr. Good presented answers to parent and community questions from the January 7, 1999 Attendance Boundary meeting at Ladera Vista Junior High School.

Dr. Good presented the recommendations of the Attendance Boundary Committee. Dr. Good noted that the Attendance Boundary Committee understands the community's desire that Maple return to a K-6 school.

The following community members spoke to the Board, voicing their concerns, suggestions and questions regarding the recommendations of the Attendance Boundary Committee: Robin Barry, Jolynne Middleton, Anita Varela, Barbara Nelson, Marcy Fry, Martha Barragan, Claudia Casillas, Penny Endicott, Chris Thompson Terry Dickens, Don Shaw, John Clark, Rene Hickey and Don Crane and Rene Hickey.

Board members discussed the recommendations of the Attendance Boundary Committee and the concerns of the Acacia, Rolling Hills and Maple communities. Trustees shared their concerns on the recommendations of the Attendance Boundary Committee. Trustee Guth noted her opposition to the recommendations as presented by the Attendance Boundary Committee. There was Board consensus to forward additional Board questions to Dr. Godfrey so that the Attendance Boundary Committee may address them prior to the January 26, 1999 Board meeting.

Board members Ballard, Fisler, Pogue and Sugarman noted their appreciation and thanks to the Attendance Boundary Committee for their work.

Superintendent Cooper thanked the Attendance Boundary Committee members and stated that the Board will be asked to approve the recommendations of the Attendance Boundary Committee at the January 26, 1999 Board meeting.

2. CONSENT ITEMS

Moved by Kim Guth, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve the Consent Items as corrected (2a-16) and presented with the exception of Items 2r (which Trustees Guth and Sugarman requested to be pulled and heard separately) and 2s (which Trustee Guth requested to be pulled and heard separately).

2a. APPROVE MINUTES OF REGULAR BOARD MEETING

That the Board of Trustees approve the Minutes of the special Board meeting on December 7, 1998, regular Board meeting on December 8, 1998 and special Board meetings on December 14, 1998 and December 18, 1998.

2b. APPROVE CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve the Certificated Personnel Report as submitted (New Hires, Extra Duty Assignments, Resignations, Retirement).

2c. APPROVE CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve the Classified Personnel Report as submitted (Add Classifications, Decrease/Increase Hours, Leaves of Absence, New Hires, Remove Classifications, Resignations, Service Retirements, Step Raises, Terminations, Voluntary Demotions, and Working Out of Classification).

2d. APPROVE/RATIFY LISTING OF PURCHASE ORDERS

That the Board of Trustees approve/ratify the listing of purchase orders numbered 922L0030, 922M0327 through 922M0349, 922R1531 through 922R1789, 922S0099 through 922S0123, 922T0118 through 922T0134, and 922X0165 through 922X0183 for 1998/99.

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 989477 through 989580 for 1998/99.

2f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 2907 through 3438 in the amount of \$1,924,990.85.

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 7852 through 7910 in the amount of \$139,160.63.

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 and 2h-3.

2i. ADOPT RESOLUTIONS 98/99-B18 THROUGH 98/99-B21 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE

That the Board of Trustees adopt Resolutions 98/99-B18 through 98/99-B21 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

2j. APPROVE LECTURERS

That the Board of Trustees approve the following lecturers: 1) Orange County Performing Arts Center at Orangethorpe School on February 5, 1999 at a total cost not to exceed \$350.00; 2) South Coast Repertory at Sunset Lane School on May 7, 1999, at a total cost not to exceed \$1,150.00; 3) Vicki Schindele from April 26, 1999 through June 8, 1999, at a total cost not to exceed \$1,500.00.

2k. RATIFY AWARD OF PRODUCE BIDS

That the Board of Trustees ratify the award of produce bids by ASR Food Distributors, Inc. for bulk foods and Sunrise Produce for processed foods effective January 4, 1999.

2l. AMEND NONPUBLIC AGENCY CONTRACTS

That the Board of Trustees amend nonpublic agency contracts with: 1) Behavior Therapy and Learning Center for special education students (MIS ID #98-01484 effective October 26, 1998 through June 30, 1999 in the amount of \$41,620.00 and MIS ID #97-01070 effective October 1, 1998 through June 30, 1999 in the amount of \$34,455.00); and 2) Gallagher Pediatric Therapy (MIS ID #90-00648 effective January 4, 1999 through June 30, 1999 at a cost of \$3,920.00).

2m. APPROVE NONPUBLIC SCHOOL CONTRACT

That the Board of Trustees approve a nonpublic school contract with Florence Crittenton School for a special education student (0201-99) effective January 11, 1999 through June 30, 1999 in the amount of \$1,625.00.

2n. RATIFY NONPUBLIC SCHOOL CONTRACT AGREEMENTS

That the Board of Trustees ratify nonpublic school contract agreements for special education students with: 1) Rossier School (MIS ID #96-01146) effective December 16, 1998 through June 17, 1999 in the amount of \$18,324.00; and 2) Florence Crittenton (0101-99) effective December 1, 1998 through June 30, 1999 in the amount of \$3,900.00.

2o. RATIFY SECOND AMENDMENT TO CONSULTANT AGREEMENT WITH DAVID TAUSSIG AND ASSOCIATES, INC.

That the Board of Trustees ratify a second amendment to the consultant agreement with David Taussig and Associates, Inc. effective January 1, 1999 to provide consulting services related to school facilities needs.

2p. APPROVE AGREEMENT WITH ADVANCED RISK MANAGEMENT TECHNIQUES, INC.

That the Board of Trustees approve an agreement (as corrected and presented) with Advanced Risk Management Techniques, Inc. for an actuarial study of the District's Workers' Compensation Program at a cost not to exceed \$2,600.00.

2q. DECLARE ITEMS SURPLUS

That the Board of Trustees declare items surplus and not suitable for school use as listed on 2q-2 and 2q-3 and authorize District staff to dispose of said items at a public auction or by other means as allowed by Education Code 39521 (c).

2r. RATIFY CITIZENS BUSINESS BANK EDUCATION SERVICES PETTY CASH CHECKING ACCOUNT

This item was pulled from Consent and heard separately at the request of Trustees Guth and Sugarman.

2s. APPROVE AGREEMENT WITH HARCOURT BRACE EDUCATIONAL MEASUREMENT

This item was pulled from Consent and heard separately at the request of Trustee Guth.

2t. APPROVE AMENDMENT TO THE 1998-99 STATE PRESCHOOL CONTRACT FOR COST OF LIVING ADJUSTMENT (COLA)

That the Board of Trustees approve an amendment to the 1998-99 State Preschool contract for a cost of living adjustment (COLA) in the amount of \$16,097.00.

2u. APPROVE AMENDMENT TO THE 1998-99 STATE EXTENDED DAY CARE (LATCHKEY) CONTRACT

That the Board of Trustees approve an amendment to the 1998-99 State Extended Day Care (Latchkey) contract for a cost of living adjustment (COLA) in the amount of \$4,621.00.

2v. APPROVE 1998-99 STATE CHILD DEVELOPMENT CONTRACT FOR ONE-TIME-ONLY INSTRUCTIONAL MATERIALS FUNDS

That the Board of Trustees approve the 1998-99 Child Development Contract for One-Time-Only Instructional Materials funds in the amount of \$6,176.00.

2w. APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH STEPHEN R. FEHRENBACH

That the Board of Trustees approve an independent contractor agreement with Stephen R.

Fehrenbach to perform duties as Division of State Architect (DSA) Inspector during the Beechwood School Conversion project.

ITEMS PULLED FROM CONSENT

2r. RATIFY THE CITIZENS BUSINESS BANK EDUCATION SERVICES PETTY CASH CHECKING ACCOUNT

Moved by Hilda Sugarman (as amended), seconded by Marjorie Pogue that the Board of Trustees ratify the Citizens Business Bank Education Services Petty Cash revolving checking account No. 250-455615 in the amount of \$300.00 and approve the following Education Services positions as authorized signers: clerk, secretary, senior secretary, administrative secretary, and Coordinator, Curriculum and Staff Development. Trustee Guth noted her objections to approval of this item. The item was carried 4-1 (Kim Guth voted "no") .

2s. APPROVE AGREEMENT WITH HARCOURT BRACE EDUCATIONAL MEASUREMENT

Trustee Guth noted her desire for the District to test students in science and social studies. Dr. Linda Caillet, Assistant Superintendent of Educational Services and Ms. Patricia Puleo, Director of Instructional Support Services stated that at this time the State Board has not included science and social studies in Grades 2-8 due to the lack of alignment with the State's social studies and science frameworks and standards. It was noted that the cost of each test is \$1.50 per student. The California Department of Education is in the process of developing science and social studies tests that are State standards based and will be implemented in 2000-2001. A motion was made by Trustee Guth to approve an agreement with Harcourt Brace Educational Measurement to administer the State Standardized Testing and Reporting (STAR) program and to include all of the sub tests, including science and social studies. The motion died for a lack of a second.

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve an agreement with Harcourt Brace Educational Measurement to administer the State Standardized Testing and Reporting (STAR) program.

EXTEND JANUARY 12, 1999 BOARD MEETING TIME LIMIT

President Pogue called for a vote to extend the meeting time to 11:00 p.m. The Board voted unanimously to extend the time limit of the January 12, 1999 meeting to 11:00 p.m.

3. ADMINISTRATIVE REPORTS

3a. MODERNIZATION UPDATE

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, gave a brief progress report on the District's 12 modernization projects.

3b. BEECHWOOD UPDATE

This item was heard immediately following Introductions.

4. ACTION ITEMS

4a. SECOND READING AND APPROVAL OF SCHOOL PLANS, 1998-99

Board members commented on their review of the school plans and noted their suggestions.

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve the 1998-99 School Based Coordinated Plans for Acacia, Commonwealth, Fern Drive, Golden Hill, Hermosa Drive, Ladera Vista Junior High, Laguna Road, Maple, Nicolas Junior High, Orangethorpe, Pacific Drive, Parks Junior High, Raymond, Richman, Rolling Hills, Sunset Lane, Valencia Park and Woodcrest Schools.

Trustee Sugarman requested that staff investigate developing the school plans on an earlier time line.

4b. APPROVE SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPLICATION

Moved by Hilda Sugarman, seconded by Ellen Ballard that the Board of Trustees approve the submission of the Community Development Block Grant Funding application to the City of Fullerton. Trustee Guth noted her objection for approving the submission of this application. The motion was carried 4-1 (Kim Guth voted "no").

PUBLIC QUESTIONS/COMMENTS

There were no public questions or comments.

REPORTS FROM THE SUPERINTENDENT

The Superintendent had no report.

REPORTS FROM BOARD OF TRUSTEES

Trustee Guth reported on the family life films she viewed, noting her concerns with the aids film. Trustee Guth requested that the Board reinstate the parent advisory committee for sex education.

Trustee Sugarman thanked Dr. Karin Lynch for hiring additional substitute teachers. Trustee Sugarman reported on an article she read regarding the approval of public schools in Orange County. She also noted that Orange County has the lowest drop out rate in California. Trustee Sugarman informed the Board that the California State University, Fullerton baseball team will be volunteering at Pacific Drive. Trustee Sugarman praised Richman and Valencia Park Schools for their new newsletter format.

Trustee Pogue reported she attended the funeral services for community member Gil Perkins.

5. INFORMATION WITH ACTION POSSIBLE

**5a. FIRST READING OF PROPOSED REVISION TO BOARD POLICY POSSIBLE 3313
(PREQUALIFICATION OF CONTRACTORS)**

The Board reviewed for first reading, proposed revision to Board Policy 3313 (Prequalification of Contractors).

5b. REVIEW BOARD POLICY 1314 (FUND-RAISING)

This item was deferred to the January 26, 1999 Board meeting.

5c. DISTRICT CALENDAR

The Board of Trustees reviewed the District calendar of events from January 13, 1999 through January 26, 1999. Corrections to the calendar were noted.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

Trustee Guth requested that the parent advisory committee for the sex education films be reinstated. Superintendent Cooper responded that staff will provide information to the Board as to the procedure for Trustee Guth's request.

ADJOURNMENT

President Pogue adjourned the meeting at 11:00 p.m. on January 12, 1999.

Ellen Ballard, Clerk

Board of Trustees