

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, November 24, 1998****5:30 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, November 24, 1998 at 5:35 p.m. Jackie Pearce led the Pledge of Allegiance to the flag.

1b. ROLL CALL

Board Members:

- Robert Fisler, President
- Marjorie Pogue, Vice President
- Hilda Sugarman, Clerk (arrived at 6:20 p.m.)
- 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

1c. PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

The Board recessed into Closed Session at 5:37 p.m. to conduct Expulsion Hearing 98/99-02 pursuant to Education Code sections 48900 (a), (b), (g) and (l) and 48918. The

Board recessed to deliberate at 6:10 p.m.

OPEN SESSION

The Board returned to Open Session at 6:17 p.m. Moved by Anthony Valla, seconded by Marjorie Pogue and carried unanimously (4-0) that the findings and conclusions of the Board be adopted and that the student be expelled from all the schools and programs of the District for the semester in which the act occurred and for the following semester. The student may apply for readmission on or after Spring, 1999. Further moved by Anthony Valla, seconded by Marjorie Pogue and carried unanimously (4-0) that pursuant to California Education Code section 48916, a rehabilitation plan be developed by the superintendent or designee and recommended for the student and the student's parents for completion during the period of expulsion.

RECESS

The Board recessed from 6:17 to 7:00 p.m.

OPEN SESSION

The Board returned to Open Session at 7:00 p.m. Mimi Gaudette led the Pledge of Allegiance to the flag.

INTRODUCTIONS

Superintendent Cooper recognized Trustee Anthony Valla and thanked him for his four years of service on the Fullerton School District Board.

President Fisler thanked Trustee Valla and presented him with an appreciation plate for his four years of service on the Board.

Trustee Valla thanked the certificated and classified staff for their support.

Jim Lucey, Director of Facility Services, introduced Bill Horton, recently retired Grounds Equipment Operator. Bill has been employed in the District since 1975. President Fisler presented Bill with a certificate of appreciation.

2. CONSENT ITEMS

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the Consent Items as corrected (2a-2) and presented with the exception of Item 2l which Trustee Sugarman asked to be pulled and heard separately.

2a. APPROVE MINUTES OF REGULAR BOARD MEETING

That the Board of Trustees approve the Minutes of the regular Board meeting on November 10, 1998, as corrected (2a-2).

2b. APPROVE CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve the Certificated Personnel Report as submitted (New

Hires, Extra Duty Assignments).

2c. APPROVE LECTURERS

That the Board of Trustees approve the following lecturers: 1) Diana Simmons at Acacia School on December 8, 1998 at a total cost not to exceed \$150.00; 2) South Coast Repertory at Commonwealth School on February 5, 1999 at a total cost not to exceed \$430.00; 3) Vicki Schindele at Rolling Hills School from November 15, 1998 through December 17, 1998 at a total cost not to exceed \$2,300.00; and 4) Vicki Schindele at Laguna Road School from October 15, 1998 through December 1, 1998 at a total cost not to exceed \$1,300.00.

2d. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify Purchase Orders numbered 922M0296 through 922M0313, 922R1242 through 922R1371, 922S0096, 922T0104 through 922T0114, and 922X0153 through 922X0158 for 1998/99.

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services Purchase Orders numbered 989362 through 989424 for 1998/99.

2f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 2425 through 2659 in the amount of \$438,338.91.

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 7764 through 7835 in the amount of \$164,742.56.

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 98/99-BO7 THROUGH 98/99-B10 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE

That the Board of Trustees adopt resolutions 98/99-B07 through 98/99-B10 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. RATIFY NONPUBLIC AGENCY CONTRACTS

That the Board of Trustees ratify nonpublic agency contracts with: 1) Behavior Therapy and Learning Center for a special education student (MIS ID #0111-98) effective October 26, 1998 through June 30, 1999 in the amount of \$30,000.00; and 2) Gallagher Pediatric Therapy for special education students (MIS ID #96-01203) effective September 8, 1998

through June 30, 1999 in the amount of \$700.00; and (ID #0211-98) effective November 2, 1998 through June 30, 1999 in the amount of \$4,200.00.

2k. RATIFY NONPUBLIC SCHOOL CONTRACT

That the Board of Trustees ratify a nonpublic school contract with Rossier School for a special education student (MIS ID #94-00693) effective November 18, 1998 through June 30, 1999 in the amount of \$21,378.00.

2l. RATIFY AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION

This item was pulled and heard separately at the request of Trustee Sugarman.

ITEM PULLED FROM CONSENT

2l. RATIFY AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION

Trustee Sugarman noted her concern with the wording of the agreement and suggested that the agreement be revised to indicate that the District will not pay for transportation of expelled students.

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the agreement with Orange County Department of Education for Community School Services, with the suggested amendment by Trustee Sugarman.

3. ADMINISTRATIVE REPORTS

3a. DEVELOPERS FEE REPORT

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, presented the 1997-98 Annual Report on Developers' Fees Income and Expenditures.

4. ACTION ITEMS

4a. 1998 ANNUAL ORGANIZATIONAL MEETING

Moved by Marjorie Pogue, seconded by Anthony Valla and carried unanimously that the Board of Trustees designate December 8, 1998 to be the annual organizational meeting of the Fullerton School District Board of Trustees.

4b. APPROVE SUBMISSION OF TEACHER GRANT APPLICATIONS BY ACACIA AND FERN DRIVE SCHOOLS TO THE ORANGE COUNTY MUSIC AND ART ADMINISTRATORS

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the submission of teacher grant applications by Acacia and Fern Drive Schools to the Orange County Music and Arts Administrators.

PUBLIC QUESTIONS/COMMENTS

There were no public comments.

REPORTS FROM THE SUPERINTENDENT

Superintendent Cooper reported he attended an incredible Laguna Road student performance of Joseph and the Amazing Technicolor Dreamcoat.

Superintendent Cooper announced that Laguna Road School is one of 10 Orange County Schools which are finalists for the Blue Ribbon School Award.

Lauralyn Eschner, Fine Arts Coordinator, reported on the PIN Auction which was held on November 14 at the Wilshire Court. Ms. Eschner reported that there were approximately 450 people who attended the event, 50 volunteers and 250 pieces of donated artwork that were auctioned. The event raised approximately \$15,000.00.

Superintendent Cooper announced that Board members and he would be attending the California School Boards Association Educational Conference in San Diego, California from December 2 through December 5.

REPORTS FROM BOARD OF TRUSTEES

Trustee Sugarman spoke on the need for teacher grants which are not solely based on reading, math, or science.

Trustee Sugarman read a poem for outgoing Trustee Valla and stated that it has been a pleasure serving on the Board with him.

Trustee Pogue reported on the success of the PIN Auction. Trustee Pogue noted she would like to get acquainted with the "All the Arts" teachers and find out the many things they do.

Trustee Pogue reported that at the PTA Council meeting held earlier in the day it was announced that Jim Trelease will be speaking at Plummer Auditorium on February 16 on "How to Help Your Children Read." The PTA Council is looking for sponsors to help with the cost of event. Trustee Pogue encouraged the community to volunteer to read to students.

Trustee Pogue reported on a CSEA/FETA election celebration she attended on Friday, November 20.

Trustee Pogue congratulated CSEA President, Dan Smith, who recently won the World Championship for weight lifting.

Trustee Pogue reported on the recent DACLEPSS meeting she attended which was on discipline and abuse at home.

Trustee Pogue reported on the Laguna Road student performance she attended, Joseph and the Technicolor Dreamcoat, noting that the students were very talented.

Trustee Guth referenced a comment she made earlier in the meeting relating to art and music teacher grants and the need to focus on academic areas.

Trustee Guth thanked FETA, Mimi Gaudette, and CTA for the invitation to the CTA dinner and noted that it was lovely.

Trustee Guth reported she attended a wonderful Parks Junior High School Garage Sale to raise funds for the Washington D.C. student field trip. She commented that throughout the day she gave away children's books to children who showed interest in the books and who promised to read them.

Trustee Guth referred to a letter the District received from Gateways to Better Education. The organization noted their concern with the designation of Gay Transsexual History Month.

Trustee Guth referenced newspaper articles relating to student performance/assessment and corporate exploitation/student fund raising.

Trustee Guth read the following quotes from a book entitled "America's God and Country Encyclopedia of Quotations":

On November 29, 1623, three years after their arrival, and two years after the first Thanksgiving, Governor William Bradford made an official proclamation of a day of Thanksgiving:

To all ye Pilgrims:

In as much as the great Father has given us this year an abundant harvest of Indian corn, wheat, peas, beans, squashes, and garden vegetable, and has made the forests to abound with game and the sea with fish and clams, and inasmuch as he has protected us from the ravages of the savages, has spared us from pestilence and disease, has granted us freedom to worship God according to the dictates of our own conscience;

now I, your magistrate, do proclaim that all ye Pilgrims, with your wives and ye little ones, do gather at ye meeting house, on ye hill, between the hours of 9 and 12 in the day time, on Thursday, November ye 29th, of the year of our Lord one thousand six hundred and twenty-three, and the third year since ye Pilgrims landed on ye Pilgrim Rock, there to listen to ye pastor and render thanksgiving to ye Almighty God for all His blessings. William Bradford, Ye Governor of Ye Colony.

George Washington issued a National Day of Thanksgiving Proclamation on October 3, 1789;

Whereas it is the duty of all nations to acknowledge the providence of Almighty God, to obey His will, to be grateful for his benefits, and humbly to implore His protection and favor....

Now, therefore, I do recommend and assign Thursday, the twenty-sixth day of November next, to be devoted by the people of these United States....

Congress of the United States of America October 3, 1863, as proclaimed by President Abraham Lincoln, passed an Act of Congress designating an annual

National Day of Thanksgiving;

I do, therefore, invite my fellow citizens in every part of the United States...to set a part and observe the last Thursday of November next as a day of Thanksgiving and Praise to our beneficent Father who dwelleth in the heavens....[it is] announced in the Holy Scriptures and proven by all history, that those nations are blessed whose God is the Lord....It has seemed to me fit and proper that God should be solemnly, reverently and gratefully acknowledged, as with one heart and one voice, by the whole American people.

Congress of the United States of America 1977, ratified Public Law 77-379, in which the President officially proclaims the fourth Thursday of every November: A National Day of Thanksgiving.

Trustee Guth wished everyone an enjoyable Thanksgiving Day.

Trustee Valla thanked everyone for their love and affection.

Trustee Valla proposed that the Board consider limiting each Trustee to 3-5 minutes for their report.

President Fisler reported on his visit to Rolling Hills All the Arts Program noting that it was one of the best he has seen. President Fisler praised Laguna Road School's student performance of Joseph and the Amazing Technicolor Dreamcoat.. President Fisler also praised the Parks music program.

President Fisler reported he attended the H.E.A.R.T. program at Richman School.

President Fisler read a letter from Superintendent Cooper to local elementary school district superintendents relating to lobbying for equal funding.

5. INFORMATION WITH ACTION POSSIBLE

5a. ADOPT RESOLUTION 98/99-19 TO PARTICIPATE IN THE TIRE POSSIBLE RECYCLING GRANT PROGRAM

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees adopt Resolution 98/99-19 authorizing the submission of an application to the California Integrated Waste Management Board for a 98/99 Tire Recycling Grant.

5b. SPECIAL BOARD MEETING ON DECEMBER 7, 1998

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve a Special Board meeting on Monday, December 7, 1998 at 1:30 p.m. to discuss modernization projects.

5c. SEATING OF BOARD MEMBERS

Trustee Guth suggested that Trustees be seated in the center of the Board table. Discussion followed. Board consensus was to leave the seating of the Trustees as it is presently.

5d. DISTRICT CALENDAR

The Board of Trustees reviewed the District calendar of events from November 25, 1998 through December 8, 1998. The following corrections to the calendar were noted: 1) The Golden Hill School Site Council meeting scheduled for December 3 has been cancelled; 2) The December 7, 1998 Special Board meeting will be at 1:30 p.m. at the Fullerton Hunt Branch Library; and 3) The CSEA Christmas Party on December 7 will begin at 5:00 p.m.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

Trustee Guth requested that an item be placed on a future agenda addressing the fund-raising policy.

Trustee Guth requested that her entire quote relating to Thanksgiving be included in the minutes.

Trustee Pogue referenced articles in a CSBA (California School Boards Association) magazine and requested that copies be made for the public. Trustee Fisler also referenced several other articles in the CSBA magazine.

ADJOURNMENT

President Fisler adjourned the meeting at 8:33 p.m. on November 24, 1998.

Hilda Sugarman, Clerk

Board of Trustees