

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, December 8, 1998****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, December 8, 1998, at 5:38 p.m. Ellen Ballard 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

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 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. Duncan Johnson led the Pledge of Allegiance to the flag.

OATH OF OFFICE

Newly elected Board members were sworn into office: Ellen Ballard was sworn into office by Susan Jebejian (mother); Robert Fisler was sworn into office by Jim Schlotthauer (friend); and Marjorie Pogue was sworn into office by Scott Smith (friend).

BREAK

The Board recessed for a brief reception from 7:10 to 7:30 p.m.

2. ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES

2a. ELECTION OF OFFICERS

Hilda Sugarman moved to elect Marjorie Pogue as President, Ellen Ballard seconded the motion; Kim Guth moved to elect Hilda Sugarman as President. Hilda Sugarman declined the nomination. The motion to elect Marjorie Pogue as President of the Board passed unanimously.

Marjorie Pogue moved to elect Hilda Sugarman as Vice President. Kim Guth seconded the motion and Hilda Sugarman was unanimously elected Vice President of the Board.

Robert Fisler moved to elect Ellen Ballard as Clerk of the Board. Hilda Sugarman seconded the motion and Ellen Ballard was unanimously elected Clerk of the Board.

2b. SECRETARY TO THE BOARD OF TRUSTEES

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously that the Board of Trustees appoint the Superintendent as Secretary to the Board of Trustees.

2c. REGULAR BOARD MEETING DATES, TIME AND PLACE - 1999

Moved by Kim Guth, seconded by Hilda Sugarman and carried unanimously that the Board establish its regular meeting dates, time and place for the 1999 calendar year with noted changes for the month of July (meeting dates July 6 and 20) and November (meeting date change from November 23 to 5th Tuesday, November 30).

2d. POLITICAL ACTION COMMITTEE REPRESENTATIVE FOR THE ORANGE COUNTY SCHOOL BOARDS ASSOCIATION

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees elect Kim Guth as the Board's representative to the Orange County School Boards Association Political Action Committee for the 1999 calendar year.

2e. REPRESENTATIVE AND ALTERNATE FOR NOMINATING CANDIDATES TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Moved by Marjorie Pogue, seconded by Kim Guth and carried unanimously that the Board

of Trustees select Hilda Sugarman as representative and Marjorie Pogue as alternate representative for nominating candidates to the County Committee on School District Organization for the 1999 calendar year.

2f. REPRESENTATIVE FOR THE FULLERTON SISTER CITY COMMITTEE

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously that the Board of Trustees select Marjorie Pogue as representative to serve on the Fullerton Sister City Committee for the 1999 calendar year.

2g. REPRESENTATIVES FOR THE FULLERTON SCHOOL DISTRICT EDUCATIONAL FOUNDATION

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees select Ellen Ballard and Robert Fisler as nonvoting representatives to serve on the Fullerton School District Educational Foundation for the 1999 calendar year.

INTRODUCTIONS

Superintendent Cooper introduced Mike Mogensen, Director of North Orange County YMCA and thanked him for his efforts in opening a child care center at Rolling Hills School.

Mike Mogensen gave an update on the Rolling Hills child care center and invited Board members to the grand opening of the center. Mr. Mogensen stated that he would like to develop another after school center at another school site.

President Pogue announced that Public Comments would be heard at this time.

Maple parents Cesar Pla, Maria Alonso, Maria Lopez, Elizabeth Moreno and Martha Barragon urged the Board to expand Maple to include Grades K through 6.

Fannye Steele, Woodcrest teacher, thanked the Board for approving her request for a leave of absence which allowed her to have an experience she would never forget.

Mimi Gaudette, Fullerton Elementary Teachers Association President, extended a warm welcome to the newly elected Board members on behalf of the association and extended wishes for a happy holiday season.

3. CONSENT ITEMS

Moved by Hilda Sugarman, seconded by Kim Guth and carried unanimously that the Board of Trustees approve the Consent Items as corrected (3a-7) and presented.

3a. APPROVE MINUTES OF REGULAR BOARD MEETING

That the Board of Trustees approve the Minutes of the regular Board meeting on November 24, 1998, as corrected (page 3a-7 to read "Trustee Guth requested that an item be placed on a future agenda addressing the fundraising policy").

3b. APPROVE CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve the Certificated Personnel Report as submitted (New Hires, Extra Duty Assignments, Variable Term Waiver Requests, Reemployed Retirees).

3c. APPROVE CLASSIFIED PERSONNEL REPORT

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

3d. APPROVE/RATIFY LISTING OF PURCHASE ORDERS

That the Board of Trustees approve/ratify the listing of purchase orders numbered 922L0029, 922M0314 through 922M0326, 922R1372 through 922R1530, 922S0097 through 922S0098, 922T0115 through 922T0117, and 922X0159 through 922X0164 for 1998/99.

3e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 989425 through 989476 for 1998/99.

3f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 2660 through 2906 in the amount of \$450,642.67.

3g. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 7844 through 7851 in the amount of \$10,386.66.

3h. ADOPT RESOLUTIONS 98/99-B11 THROUGH 98/99-B17

That the Board of Trustees adopt Resolutions 98/99-B11 through 98/99-B17 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

3i. 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 3i-2.

3j. APPROVE LECTURERS

That the Board of Trustees approve the following lecturers: 1) Camp Fire Boys & Girls at Pacific Drive from February 22, 1999 through March 29, 1999 at a total cost not to exceed \$520.00; 2) The Imagination Machine at Sunset Lane on May 13, 1999, at a total cost not to exceed \$560.00; 3) "All the Arts for All the Kids" lecturers Sue Advena (\$6,562.50) and Deborah Collins (\$5,250.00) from December 9, 1998 through June 17, 1999 at a total cost

not to exceed \$11,812.50; 4) Lori Byrne at Acacia School from December 10 through December 18, 1998 at a total cost not to exceed \$300.00; 5) Valerie Jensen at Acacia School from December 9 through December 14, 1998 at a total cost not to exceed \$150.00; and 6) George French, Space Explorers: Moonlink for training District teachers on December 9, 1998 at total cost not to exceed \$2,400.00.

3k. RATIFY NONPUBLIC SCHOOL CONTRACTS WITH FLORENCE CRITTENTON SCHOOL

That the Board of Trustees ratify nonpublic school contracts with Florence Crittenton School for special education students: 1) ID #0112-98 effective December 2, 1998 through June 30, 1999 in the amount of \$3,900.00; 2) MIS ID #98-00513 effective November 13, 1998 through June 30, 1999 in the amount of \$4,030.00; and 3) MIS ID #98-00393 effective November 30, 1998 through June 30, 1999 in the amount of \$1,950.00.

3l. RATIFY/APPROVE NONPUBLIC SCHOOL CONTRACT WITH ROSSIER SCHOOL

That the Board of Trustees ratify/approve nonpublic school contract with Rossier School for a special education student (MIS ID #0212-98) effective December 1, 1998 through June 30, 1999 in the amount of \$20,614.50

3m. APPROVE NONPUBLIC AGENCY CONTRACT

That the Board of Trustees approve a nonpublic agency contract with United Cerebral Palsy Association for a special education student (ID #0312-98) effective December 9, 1998 through June 30, 1999 in the amount of \$3,509.86.

3n. DECLARE SURPLUS PROPERTY

That the Board of Trustees declare 1,500 pieces of universal desks and other obsolete and unusable furniture as surplus property not suitable for school purposes and authorize disposal as prescribed by law.

3o. APPROVE PURCHASE OF XEROX PRODUCTS FROM XEROX CORPORATION

That the Board of Trustees approve the purchase of Xerox products from Xerox Corporation under the terms and conditions of a Partnership Agreement between Los Angeles County of Education (LACOE) and Xerox Corporation pursuant to the provisions of the Public Contract Code Section 20118; and find and determine that it is in the best interest of the Fullerton School District to purchase these products using the LACOE Partnership Agreement. In addition the Board authorized the Assistant Superintendent of Business Services to enter into an agreement with Xerox and coordinate the contract for Board ratification.

3p. AWARD BID CONTRACT FOR AIR CONDITIONING

That the Board of Trustees award the bid contract for air conditioning at Raymond School, Bid (A) only, Project #98/99-6, to Temp-Air Heating and Air Conditioning, Inc. for a total amount of \$39,500.00.

4. ADMINISTRATIVE REPORTS

4a. AUDIT REPORT

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, introduced Jeff Nigro from Vincente, Lloyd and Stutzman who reviewed the District's Audit Report for the year ended June 30, 1998.

5. ACTION ITEMS

5a. APPROVE FIRST INTERIM REPORT FOR 1998/99

Moved by Robert Fisler, seconded by Kim Guth and carried unanimously that the Board of Trustees approve a "Positive Certification" for the First Interim reporting period of the District's ability to meet it's financial obligations for the current and two subsequent years.

Trustee Guth suggested that the Board develop an overall District Plan that takes into consideration facility needs.

5b. DISTRICT MODERNIZATION PROJECTS

Moved by Kim Guth, seconded by Ellen Ballard and carried unanimously that the Board of Trustees authorize District staff to proceed with planning, construction and financing on the twelve modernization projects.

Trustee Guth requested that an item be placed on a future agenda to discuss setting up a separate fund to use surplus income for modernization and other projects.

Dr. Godfrey noted the Board must also address other modernization projects which will need to be completed.

Chris Heusser, physical education teacher, asked the Board to consider upgrading the outdoor learning environment, particularly District irrigation systems.

5c. RATIFY SUBMISSION OF TEACHER GRANT APPLICATIONS BY ACACIA AND RICHMAN SCHOOLS TO THE ORANGE COUNTY MUSIC AND ART ADMINISTRATORS

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees ratify the submission of teacher grant applications by Acacia and Richman Schools to the Orange County Music and Arts Administrators.

Trustee Guth requested that the Board receive justification and an evaluation of the goals and accomplishments as it relates to the school plan.

Trustee Ballard noted that almost every grade has an evaluation and an assessment built into the grant.

Board consensus was that the school site plan page number is not necessary for justification of the grant application.

PUBLIC QUESTIONS/COMMENTS

Public comments were heard prior to the Consent Items.

REPORTS FROM THE SUPERINTENDENT

Superintendent Cooper reported that Orangethorpe School is listed in the National Blue Ribbon School Directory.

Superintendent Cooper noted his appreciation to the Board for being at the California School Boards Association Education Conference with Board members.

Superintendent Cooper recognized Dr. Georgia Menges who resigned to take a job in another district. Dr. Cooper stated that Dr. Menges is a "sterling principal and the District will miss her." Dr. Cooper noted that retired principal Mary Turner will be filling in as interim principal at Acacia School.

Superintendent Cooper announced that Sunset Lane principal, Sue Faassen has been appointed as the principal of Beechwood School.

REPORTS FROM BOARD OF TRUSTEES

Trustee Sugarman offered her condolences to the family of Darrell King, Grounds Equipment Operator, who recently passed away.

Trustee Sugarman welcomed new Board member Ellen Ballard and returning Board members Robert Fisler and Marjorie Pogue.

Trustee Ballard thanked everyone who has called and supported her in the election. She also thanked the Board for her attendance at the California School Boards Association Education Conference, stating that she was able to attend the New Board Member session.

Trustees Guth and Fisler welcomed Trustee Ballard to the Board.

Trustee Guth wished Dr. Menges well in her new District and noted her appreciation to Dr. Menges for always smiling. Trustee Guth thanked Dr. Menges for her sweet spirit and personality.

Trustee Guth highlighted one of the sessions she attended at which Janet Nicolas, member of the State Board of Education, was the speaker. The session related to the state of education in California within the last ten years.

Trustee Fisler reported he attended the California School Boards Association Education Conference noting that at every workshop he attended the speakers stressed communication with the community.

Trustee Fisler reported he plans to lobby to correct an inequity in education between K-8 districts and 9-12 and/or K-12 districts.

Trustee Pogue noted her appreciation for the opportunity to attend the California School

Boards Association Annual Conference in San Diego. She stated that all the sessions had purpose to them and reported on several of the sessions, including the SOAR presentation, America's Greatest Success Story presentation, and a workshop on special education laws. Trustee Pogue stated that the highlight of the conference was the ceremony at which Fern Drive School received the Golden Bell award.

6. INFORMATION WITH ACTION POSSIBLE

6a. PRESENTATION OF SCHOOL PLANS

The Board received, for review, the 1998-99 School Based Coordinated Plans for all schools within the District.

Trustee Guth suggested that in order to make the school plans more useful, it would be good for schools to follow a template as to how the information is reported, i.e. each school should have a table of content. Trustee Guth also suggested that the school plans include accountability from year to year. Trustee Guth noted that she would like all schools to have the same goals.

Trustee Sugarman commended staff and school site councils for providing the plans. She noted that she feels that schools should have local control of their plans and all the schools should not necessarily have the same goals. Board members Pogue, Fisler and Ballard agreed.

The Board will be asked to approve the plans at the first Board meeting in January.

6b. DISTRICT LIBRARY PLAN

The Board reviewed for first reading, the proposed 1999-2001 District Library Plan. The Board requested that this item be placed on the December 18, 1998 Special Board meeting agenda.

6c. EXPAND MAPLE SCHOOL TO INCLUDE GRADE 3

Nancy Cavens, Maple School volunteer spoke on her support for Maple to house students in Grades K-6.

Trustee Ballard indicated that she would like to try and form a partnership with the City to house preschool.

Trustee Pogue indicated that she is very much in favor of a preschool.

Dr. Godfrey, Assistant Superintendent of Business Services, indicated that the expansion of Maple to house third grade would displace preschool children. It will not stress the playground to the extent that it cannot accommodate the expansion. Dr. Godfrey indicated to go beyond Grade 3 would require major growth considerations.

Trustee Guth noted her support of the original Maple School plan.

Trustee Guth also noted that she would like to have a long-range facilities planning

consideration for putting money toward Maple Multipurpose room.

6d. BEECHWOOD UPDATE

Dr. Fred Good gave an update on the progress of the reopening of Beechwood School and presented an update on the Attendance Boundary Committee activity.

Dr. Good noted that the Attendance Boundary Committee will be holding a public hearing on January 7 to receive input from the community (a letter was sent to parents of children living on the east side of Harbor).

6e. SPECIAL BOARD MEETING ON DECEMBER 18, 1998

Moved by Hilda Sugarman, seconded by Kim Guth and carried unanimously that the Board of Trustees approve a special Board meeting on December 18, 1998 at 9:00 a.m. to award the bid for the reconstruction of Beechwood School.

6f. 1999 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY NOMINATIONS

Moved by Hilda Sugarman, seconded by Robert Fisler and carried unanimously that the Board of Trustees nominate Marjorie Pogue and Kim Guth to the California School Boards Association (CSBA) Delegate Assembly, Region 15 for a two-year term beginning May 1, 1999.

6g. DISTRICT CALENDAR

The Board of Trustees reviewed the District calendar of events from December 9, 1998 January 11, 1999. The following corrections to the calendar were noted: 1) Sunset Lane School Site Council will be held on December 10 at 3:15 p.m. Sunset Lane awards assembly will be held on December 10 at 9:00 a.m., 10:15 a.m., and 11:20 a.m.; Fern Drive Holiday Program will be held December 9 and 10.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

Requests for future agenda items were heard earlier in the meeting.

ADJOURNMENT

President Fisler adjourned the meeting at 10:33 p.m. on December 8, 1998.

Ellen Ballard, Clerk

Board of Trustees

