

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****Nicolas Junior High School****Tuesday, January 26, 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 26, 1999 at 6:05 p.m. Joan Wolcott led the Pledge of Allegiance to the flag.

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President (arrived at 6:25 p.m.)
- Ellen Ballard, Clerk
- Kim Guth, Member
- Robert Fislser, 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 6:06 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.

In Closed Session the Board also discussed student discipline.

OPEN SESSION

Hilda Sugarman led the Pledge of Allegiance to the flag.

The Board returned to Open Session at 7:06 p.m. President Pogue announced that pursuant to a request for student readmission (98/99-03), the Board voted to readmit.

INTRODUCTIONS

Lourene Happoldt, Director of Student Support Services, introduced and recognized lead nurse Charlene Kisner, and nurses Jane Bockhacker, Paula Campbell, and Nancy Rader. President Pogue read a proclamation and compiled County nursing statistics prepared by the Orange County Department of Education in recognition of National School Health Week, January 25-29 and National School Nurse Day, January 27. President Pogue presented each nurse with a certificate of appreciation.

President Pogue announced that Item 4a (Approve Recommendations of Attendance Boundary Committee) would be heard at this time.

4a. APPROVE RECOMMENDATIONS OF ATTENDANCE BOUNDARY COMMITTEE (ABC) AND ESTABLISH A MAPLE EXPANSION COMMITTEE

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, reported that following the January 12, 1999 Board meeting, Board members submitted their individual questions to the Attendance Boundary Committee. Dr. Godfrey stated that the committee met to draft their answers to the Board. Dr. Godfrey introduced Dr. Fred Good, consultant on the reopening of Beechwood. Dr. Good shared the Attendance Boundary's responses to Board member questions. Dr. Fred Good reported that the committee deferred one Board member question to District staff that was related to the educational benefits for Beechwood (#23). Dr. Linda Caillet, Assistant Superintendent of Educational Services responded to the Board member question stating that California State University, Fullerton is interested in a collaborative partnership with the District, for University staff members to teach in a public school setting as part of their regular commitment to public education. California State University officials have indicated that as much as 50-60% of a University full-time staff member may be provided to remain at Beechwood to learn about and become part of the school and to coordinate the liaison as a result of the partnership.

Dr. Good noted a change on Agenda Item 4a-2 and reviewed the key principals that the Attendance Boundary Committee followed in developing the recommendations. Dr. Good reported that the Attendance Boundary Committee prepared responses to questions and concerns that Board members had relative to attendance zones 11a, 12a and 24.

Dr. Good noted that if the Board chooses to change attendance zones 11a, 12a, and 24, Beechwood School may have low enrollment. Dr. Good suggested that the Board might consider attendance zone 14a to be part of the Beechwood attendance area. Dr. Good stated that students living in attendance zone 6b would attend Beechwood School.

Each Board member gave their input relative to the proposed school attendance zones

6b,11a, 12a, 14a, and 24.

The following community members spoke to the Board relative to the proposed attendance boundaries: Walter Morris, Don Crane, Suzanne Kammer, Michael Salcido, Susan Brown, Kristine Spadt, Kevin Cisney, Monsie Crane, Beverly Widner, Claudia Casillas, Gloria McClain, Karen Clark, Terry Dickens, Robin Barry, Andrea Shultz (read a letter by Martha Barragon), John Clark, Cassandra Clark, and Barbara Nelson.

Trustees made the following suggestions/comments to the nine (9) recommendations of the Attendance Boundary Committee:

Trustee Pogue noted her concern with finding funding and space for Recommendations #1 and #3. Trustees Ballard and Sugarman suggested that a statement be added to Recommendation #3 "to encourage the Maple principal to negotiate space for preschool."

Trustee Guth suggested that the Board direct the superintendent to bring back a revised recommendation for a time line.

Trustee Sugarman commented that she felt Recommendation #7 was unrealistic.

Trustee Guth suggested that an added statement be included in Recommendation #8 stating that "District Staff will determine the feasibility of adding temporary portables to Maple in the year 2000 for Grade 4."

Moved by Kim Guth, seconded by Ellen Ballard and carried unanimously that the Board of Trustees accept recommendations #1-9 as submitted by the Attendance Boundary Committee and including recommendations made by Board members.

Moved by Hilda Sugarman, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees approve the proposed attendance boundaries beginning with the 1999-2000 school year as revised and submitted to the Board on January 26, 1999 (students living in attendance zones 11a and 12a will attend Acacia School, students living in attendance area 14a and 24 will continue to attend Raymond School).

PUBLIC COMMENTS

Kevin Patrick, Raymond parent, spoke to the Board regarding comments made by Trustee Guth at the January 26, 1999 Board meeting relating to Raymond School.

2. CONSENT ITEMS

Moved by Robert Fisler, seconded by Kim Guth and carried unanimously that the Board of Trustees approve the Consent Items as corrected, amended and presented.

2a. APPROVE MINUTES OF REGULAR BOARD MEETING

That the Board of Trustees approve the Minutes of the special Board meeting on January 12, 1999 Board meeting, as corrected (2a-2, 2a-5 and 2a-6).

2b. APPROVE CERTIFICATED PERSONNEL REPORT

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

2c. APPROVE/RATIFY LECTURERS

That the Board of Trustees approve/ratify the following lecturers: 1) California Weekly Explorer, Inc. at Acacia School on March 18, 1999 at a total cost not to exceed \$227.00; 2) Vicki Schindele at Acacia School from January 27, 1999 through March 1, 1999 at a total cost not to exceed \$2,000.00; and 3) Jason Otway, All the Arts for All the Kids from January 27, 1999 through June 17, 1999 at a total cost not to exceed \$3,500.00.

2d. APPROVE CLASSIFIED TUITION REIMBURSEMENT

That the Board of Trustees approve Classified Tuition Reimbursement for: Rose Mary Espinoza (\$100.57) and Mary Marquez (\$97.99).

2e. APPROVE/RATIFY LISTING OF PURCHASE ORDERS

That the Board of Trustees approve/ratify the listing of purchase orders numbered 922M0350 through 922M0362, 922R1790 through 922R1907, 922S0124 through 922S0128, and 922T0135 through 922T0154 for 1998/99.

2f. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 989581 through 989652 for 1998/99.

2g. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 3434 through 3606 in the amount of \$152,033.91.

2h. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 7911 through 7967 in the amount of \$89,117.68.

2i. 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 2i-2.

2j. ADOPT RESOLUTIONS 98/99-B22 THROUGH 98/99-B27 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE

That the Board of Trustees adopt Resolutions 98/99-B22 through 98/99-B27 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

2k. RATIFY NONPUBLIC SCHOOL CONTRACT

That the Board of Trustees ratify a nonpublic school contract with Speech and Language Development Center for a special education student (MIS ID #90-00648) effective January 25, 1999 through June 30, 1999 in the amount of \$12,278.25.

2l. AMEND/RATIFY NONPUBLIC AGENCY CONTRACTS

That the Board of Trustees amend/ratify nonpublic agency contracts with: 1) United Cerebral Palsy Association for a special education student (ID #0312-98) effective December 9, 1998 through June 30, 1999 in the amount of \$2,098.04; and 2) Behavior Change Associates for a special education student (MIS ID #90-00648) effective January 25, 1999 through June 30, 1999 in the amount of \$15,840.00.

2m. RATIFY INDEPENDENT CONTRACT AGREEMENT

That the Board of Trustees ratify an independent contract agreement with Sallie Dashiell, Speech and Language Pathologist, for a special education student (MIS ID #90-00648) effective January 4, 1999 through June 30, 1999 in the amount of \$9,750.00.

2n. APPROVE AGREEMENT WITH C.F. ENVIRONMENTAL, INC.

That the Board of Trustees ratify an agreement with C.F. Environmental, Inc. to perform the duties as Environmental Protection Act certified asbestos consultant during the Modernization projects at twelve (12) school sites.

2o. APPROVE ANNUAL AGREEMENT WITH NEEDLEWORK GUILD OF AMERICA

That the Board of Trustees approve an annual agreement with Needlework Guild of America (NGA), Inc.

2p. ADOPT RESOLUTION 98/99-21 "AUTHORIZATION OF SIGNATURES"

That the Board of Trustees adopt Resolution 98/99-21 "Authorization of Signatures" to authorize Board members and District staff to sign District documents as specified.

2q. APPROVE PIGGYBACK PURCHASE OF COMPUTER PRODUCTS FROM APPLE COMPUTER, INC.

That the Board of Trustees approve a piggyback purchase of computer products from Apple Computer, Inc. under the terms and conditions of a contract awarded by the Glendale Unified School District pursuant to the provisions of the Public Contract Code Section 20118.

2r. APPROVE SUBMISSION OF 1999-2000 APPLICATION FOR STATE CHILD CARE AND DEVELOPMENT PROGRAMS

That the Board of Trustees approve the submission of the 1999-2000 application for the State Child Care and Development Programs.

3. ADMINISTRATIVE REPORTS

3a. GOVERNOR'S PROPOSED 1999-2000 BUDGET

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, distributed information on the Governor's proposed 1999-2000 Budget.

3b. 1998 FOURTH QUARTER INVESTMENT REPORT

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, reported on the fourth quarter investment period ending December, 1998. Dr. Godfrey reported that the interest earnings rate earned at the Orange County Treasury was approximately 5.2 percent for 1998. Although the Orange County Treasury is projecting an annual earnings rate of approximately 4.5 percent, the District will not be adjusting its projected interest earnings for the remainder of the school year since the interest rate for 1998 was 5.2 percent.

3c. 1998-99 SECOND QUARTER CONFERENCE ATTENDANCE REPORT

The Board reviewed the 1998-99 Second Quarter Conference Attendance Report.

Trustee Guth requested that an item be placed on an agenda in the near future that the Superintendent's budget be presented to the Board quarterly so that the Board can see and have approval over the Superintendent's budget.

4. ACTION ITEMS

4a. APPROVE RECOMMENDATIONS OF ATTENDANCE BOUNDARY COMMITTEE (ABC) AND ESTABLISH A MAPLE EXPANSION COMMITTEE*

This item was heard prior to Consent Items.

4b. APPROVE SCHOOL EXPENDITURE PROPOSALS FOR USAGE OF 98/99 ONE-TIME SCHOOL SITE FUNDS

Trustees Sugarman and Guth noted that they would prefer to approve the specific school expenditures rather than the more broad, vague expenditures.

Trustees Fisler and Pogue noted that school sites should use their funds as they determine their school's need.

Dr. Godfrey, Assistant Superintendent of Business Services commented that the School Site Councils have approved their plans but District staff did not request the detailed information. President Pogue indicated that the Board could approve this item and receive the detailed information subsequently.

Moved by Robert Fisler, seconded by Ellen Ballard and carried 3-1-1 (Kim Guth voted "no" and Hilda Sugarman abstained) that the Board of Trustees approve the school site council expenditure proposals for SB 1564 One-Time School Site funds.

4c. APPROVE SUBMISSION OF APPLICATION FOR NEW TEACHER READING INSTRUCTION DEVELOPMENT GRANT, K-3

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve the submission of an application for the New Teacher Reading Instruction Development Grant, K-3. Trustee Guth noted her concern that other than student test scores, there is no hard evidence to the success of this specific teacher training program. Trustee Guth requested to receive a report showing the qualitative and quantitative measurements used to monitor the success of the program last year. Dr. Caillet shared that the teacher training efforts are currently in progress. Teacher feedback is collected at each training session. Student scores will eventually reflect the benefit of the teacher training.

4d. RATIFY SUBMISSION OF COMPUTER USING EDUCATORS (CUE) GRANT APPLICATIONS BY ACACIA AND FERN DRIVE SCHOOLS

Moved by Kim Guth, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees approve the submission of the Computer Using Educators (CUE) grant applications by Acacia and Fern Drive Schools.

4e, SECOND READING AND ADOPTION OF BOARD POLICY 3313 (PREQUALIFICATION OF CONTRACTORS)

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously that the Board of Trustees adopt the proposed revision to Board Policy 3313 (Prequalification of Contractors).

Moved by Kim Guth, seconded by Hilda Sugarman and carried 4-1 (Robert Fisler voted "no") that the Board of Trustees extend the time of the January 26, 1999 Board meeting to 11:30 p.m.

PUBLIC QUESTIONS/COMMENTS

This section was heard following Item 4a.

REPORTS FROM THE SUPERINTENDENT

The Superintendent had no report.

REPORTS FROM BOARD OF TRUSTEES

Board members had no reports.

5. INFORMATION WITH ACTION POSSIBLE

5a. DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT POSSIBLE

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, summarized the financial implications of the tentative agreement between the Fullerton School District and the Fullerton Elementary Teachers Association.

Board members shared their thoughts on the tentative collective bargaining agreement.

Mimi Gaudette, President of the Fullerton Elementary Teachers Association, advised the Board that the teachers voted to ratify the agreement and presented the Board with a letter of acceptance. Mrs. Gaudette indicated that this is the first year of a three year contract and while this year's contract rewards senior teachers, the union is aware that beginning and middle teachers also need rewarding.

5b. APPROVE 1998-2001 TENTATIVE AGREEMENT BETWEEN THE FULLERTON SCHOOL DISTRICT AND THE FULLERTON ELEMENTARY TEACHERS ASSOCIATION

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve the 1998-2001 tentative Agreement between the Fullerton School District and the Fullerton Elementary Teachers Association for the period from October 1, 1998 through June 30, 2001. Trustee Guth noted her objection to higher salary increases for senior teachers.

5c. SPECIAL BOARD MEETING ON JANUARY 29, 1999

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously that the Board of Trustees hold a special Board meeting on Friday, January 29, 1999 at 8:30 a.m.

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

This item was deferred to the February 9, 1999 Board meeting.

5e. DISTRICT CALENDAR

The Board of Trustees reviewed the District calendar of events from January 27, 1999 through February 9, 1999.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

Trustee Sugarman requested that the Board receive a mini in service on school plans prior to next year's school plans being brought before the Board for review and approval.

Trustee Guth requested that an item be placed on a future agenda for discussion to direct the Superintendent to conduct a inter/intradistrict confidential survey asking parents the reason for inter/intra district transfer requests to.

ADJOURNMENT

President Pogue adjourned the meeting at 11:10 p.m. on January 26, 1999.

Ellen Ballard, Clerk

Board of Trustees