

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, February 9, 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, February 9, 1999 at 6:06 p.m. Marie Sweet led the Pledge of Allegiance to the flag.

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President
- 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:

1. Confer with labor negotiator Ron Cooper regarding Fullerton Certificated and Classified Management and Confidential Employees; and

2. Discuss three vacant principal positions within the District.

There was no action.

OPEN SESSION

The Board returned to Open Session at 7:09 p.m. Konnie Gault led the Pledge of Allegiance to the flag.

INTRODUCTIONS

Linda Moser, principal at Pacific Drive School introduced and recognized senior volunteer Bill Welch. Pacific Drive Student Body President presented Mr. Welch with a rose plant and a student banner thanking Mr. Welch for his hard work. President Pogue presented Mr. Welch with a certificate of appreciation for his work with students.

Marilyn White, principal at Valencia Park School and Gretchen Francisco, assistant principal at Valencia Park School introduced and recognized Jim Terrill, Valencia Park School volunteer. February 9, 1999 2a-1

President Pogue presented Mr. Terrill with a certificate of appreciation for his work with students. Ruth Symonds, Golden Hill teacher and Spelling Bee organizer, introduced District Spelling Bee winners: Ryan Conway, Third Grade (Golden Hill); Melissa Zonne, Fourth Grade (Sunset Lane); Dimithri Perera, Fifth Grade (Golden Hill); and Mark Walsh, Sixth Grade (Acacia).

President Pogue presented each student with a certificate of commendation. President Pogue presented Ruth Symonds with a certificate of appreciation for her work on the Spelling Bee.

2. CONSENT ITEMS

Moved by Hilda Sugarman, seconded by Kim Guth and carried unanimously that the Board of Trustees approve the Consent Items as presented, corrected (2a-10) and amended at the Board table (2a-3).

2a. APPROVE MINUTES OF REGULAR BOARD MEETING

That the Board of Trustees approve the Minutes of the regular Board meeting on January 26, 1999, as corrected at the Board table (2a-3) and special Board meeting on January 29, 1999 as corrected and presented (2a-10).

2b. APPROVE CERTIFICATED PERSONNEL REPORT

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

2c. APPROVE CLASSIFIED PERSONNEL

That the Board of Trustees approve the Classified Personnel Report as submitted (Add Classifications, Add Stipends, Approve Catastrophic Sick Leave, Decrease/Increase Hours,

Leaves of Absence, New Hires, Promotions, Remove Classifications, Resignations, Service Retirements, Step Raises, Terminations, Voluntary Demotions, and Working Out of Classification).

2d. APPROVE CLASSIFIED TUITION REIMBURSEMENT

That the Board of Trustees approve classified tuition reimbursement for: Jon Andrews (\$71.00), Cheryl Braden (\$500.00), Regina Darlington (\$98.24), Catalina Davis (\$289.29), Michael Kimball (\$71.00), Jim Konegni (\$123.64), Francisco Montano (\$74.00), Joseph Schlater (\$71.00).*

2e. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 922M0363 through 922M0369, 922R1908 through 922R2017, 922S0129 through 922S0131, 922T0155 through 922T0159, and 922X0184 through 922X0190 for 1998/99.

2f. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 989653 through 989720 for 1998/99.

2g. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 3607 through 3807 in the amount of \$412,073.80.

2h. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 7968 through 8024 in the amount of \$82,979.59.

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 through 2i-3.

2j. ADOPT RESOLUTIONS 98/99-B28 THROUGH 98/99-B31 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE

That the Board of Trustees adopt Resolutions 98/99-B28 through 98/99-B31 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. APPROVE LECTURERS

That the Board of Trustees approve the following lecturers: 1) Istvan Szabo, All the Arts for All the Kids program, from February 10, 1999 through June 17, 1999 at a cost not to exceed \$2,700.00; 2) Orange County Opera at Richman School on April 6, 1999 at a total cost not to exceed \$560.00.

2l. RATIFY AGREEMENT

That the Board of Trustees ratify an agreement with PCM3 as project management firm for the District's 12 modernization projects.

2m. RATIFY NONPUBLIC SCHOOL CONTRACTS

That the Board of Trustees ratify nonpublic school contracts with Florence Crittenton School for special education students: 1) ID #0102-99 effective February 1, 1999 through June 30, 1999 in the amount of \$2,730.00; and 2) ID #0202-99 and ID #0302-99 effective February 1, 1999 through June 30, 1999 in the amount of \$1,365.00 per individual contract.

2n. RATIFY NONPUBLIC AGENCY CONTRACT

That the Board of Trustees ratify a nonpublic agency contract with Center for Autism and Related Disorders for a special education student (MIS ID #96-00590) effective January 4, 1999 through June 30, 1999 in the amount of \$34,528.00.

2o. RATIFY INDEPENDENT CONTRACT AGREEMENT

That the Board of Trustees ratify an independent contract agreement with Mark Webb for a special education student (MIS ID #97-0013) effective January 25, 1999 through June 30, 1999 in the amount \$2,760.00.

3. ADMINISTRATIVE REPORTS

3a. UPDATE ON DISTRICT'S MODERNIZATION PROJECTS

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, reported on the phasing meetings with school site staff. Dr. Godfrey stated that staff would like to bring the schools' requests and costs to the Board at a special Board meeting on February 17. Dr. Godfrey indicated that the District will include the Board approved change requests in the call for bid that will go out in April.

Moved by Kim Guth, seconded by Ellen Ballard and carried 4-1 (Robert Fisler voted "no") that the Board call a Special meeting on February 17, 1999 at 8:30 a.m.

4. ACTION ITEMS

4a. APPROVE FULLERTON SCHOOL DISTRICT'S FOUNDATION FOR THE ARTS ANNUAL BUDGET

Lauralyn Eschner, Fine Arts Coordinator, reported on this year's activities and future anticipated income for the District's Foundation for the Arts.

Moved by Robert Fisler, seconded by Ellen Ballard and carried 3-0-2 (Hilda Sugarman and Kim Guth abstained).

Trustees Pogue, Ballard and Fisler commended Ms. Eschner for an outstanding program.

Trustee Ballard suggested that an item be placed on a future agenda to revise the Board

Policy which requires the School Board to approve the budgets of all educational foundations.

Trustee Guth suggested that a more traditional basic music education be incorporated into the District's fine arts program and stated she would support that type of program.

4b. APPROVE SUBMISSION OF AB1086 READING GRANT APPLICATION FOR NEW TEACHERS, GRADES 4-8

Moved by Hilda Sugarman, seconded by Robert Fisler and carried 4-1 (Kim Guth voted "no" that the Board of Trustees approve the submission of an application for the Reading Standards and Interventions Grant, Grades 4-8. Trustee Guth noted her objection stating that she wants reassurances that this program will work.

Trustee Ballard noted that third grade is an extremely critical grade and children in the third, fourth and fifth grade are making a tremendous leap. Trustee Ballard also stated that teachers who are receiving staff development training have requested to receive more than one session.

4c. PUBLIC HEARING/ADOPTION OF RESOLUTION 98/99-22 CERTIFYING COMPLIANCE FOR PURCHASE OF STUDENT INSTRUCTIONAL MATERIALS, 1998-99

President Pogue declared a public hearing to allow citizens to speak to the adoption of Resolution 98/99-22 certifying compliance for the purchase of student instructional materials for the 1998-99 school year. There were no requests to speak to this item and President Pogue declared the Public Hearing closed.

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees adopt Resolution 98/99-22 certifying compliance for the purchase of student instructional materials for the 1998-99 school year.

4d. PUBLIC HEARING/ADOPTION OF RESOLUTION 98/99-23 CERTIFYING COMPLIANCE FOR NEW PURCHASE OF STUDENT INSTRUCTIONAL MATERIALS, 1994-98

President Pogue declared a public hearing to allow citizens to speak to the adoption of resolution 98/99-23 certifying compliance for purchase of student instructional materials, 1994-98. There were no requests to speak to this item and President Pogue declared the public hearing closed.

Pat Puleo, Director of Instructional Support Services, clarified that staff is asking the Board to certify that the District followed the procedures as required by law. Ms. Puleo explained that the State Department of Education notified all districts that the State failed to inform districts of a 1% increase in Instructional Materials Funds which occurred during 1994-1998. Districts would be in jeopardy of losing \$1.5 million in Instructional Materials funds unless the districts certify that students had access to sufficient instructional materials. Moved by Marjorie Pogue, seconded by Ellen Ballard and carried 4-0-1 (Kim Guth abstained) that the Board of Trustees adopt Resolution 98/99-23 certifying compliance for

the purchase of student instructional materials for the 1994-95, 1995-96, 1996-97 and 1997-98 school years.

4e. APPROVE INSTRUCTIONAL MATERIALS FUND WAIVER EXPENDITURES

Moved by Ellen Ballard, seconded by Kim Guth and carried unanimously that the Board of Trustees approve Instructional Materials Fund Waiver Expenditures for the years 1994-95, 1995-96, 1996-97 and 1997-98.

4f. APPROVE AGREEMENT WITH CTB MC GRAW HILL

Moved by Kim Guth, seconded by Hilda Sugarman and carried unanimously that the Board of Trustees approve an agreement with CTB McGraw Hill for the Spanish Language Test (SABE2).

PUBLIC QUESTIONS/COMMENTS

Suzanne Kammer, Acacia parent, spoke to the Board regarding expanding Maple to a K-6 school. She also urged the Board to show the AIDS film to 7th and 8th grade students only. Mrs. Kammer voiced her concern on the partnership between California State University Fullerton and Beechwood school.

Mimi Gaudett, Fullerton Elementary Teachers Association President spoke to the Board regarding verbal attacks against Raymond School that hurt teachers, parents and students.

REPORTS FROM THE SUPERINTENDENT

This section was heard following Item 5d.

REPORTS FROM BOARD OF TRUSTEES

Reports from Board of Trustees was heard following Reports from the Superintendent.

5. INFORMATION WITH ACTION POSSIBLE

5a. DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT POSSIBLE

Pursuant to Government Code Section 3547.5, Dr. Patricia Godfrey, Assistant Superintendent of Business Services, summarized the financial implications of the tentative Agreement between California School Employees Association, Chapter 130 and the Fullerton School District.

5b. APPROVE 1999-2001 TENTATIVE AGREEMENT BETWEEN THE FULLERTON SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 130

Dan Smith, California School Employees Association, Chapter 130 President, informed the Board that on Tuesday, February 2, the tentative Agreement was ratified by the Association.

Moved by Hilda Sugarman, seconded by Robert Fisler and carried unanimously that the Board of Trustees approve the 1999-2001 tentative Agreement between the Fullerton

School District and the California School Employees Association, Chapter 130, for the period from January 1, 1999 through December 31, 2001.

5c. MAPLE K-6 EXPANSION COMMITTEE

Superintendent Cooper presented a plan for the selection of a Maple K-6 Expansion Committee and a time line for the committee's tasks to be completed. Dr. Cooper recommended the Maple K-6 Expansion Committee be composed of: the Maple principal; a Maple teacher; 2-3 Maple parents; 5 committee members at large; 1 City staff and 1 District staff member.

Jolynne Middleton, Acacia parent, read a statement regarding the formation of an independent Maple K-6 Expansion Committee. Dr. Cooper indicated that a consultant would possibly be chairing the committee.

Saul Guillen, Maple parent, read a statement in Spanish regarding the formation of an independent Maple K-6 Expansion Committee.

Chris Thompson, Acacia parent, informed the Board that he was recently elected to be the leader of an independent Maple K-6 Expansion Committee. He stated that it is the committee's intention to work with the Board and to investigate financial ramifications of expanding Maple. Mr. Thompson requested that Greg Giemont represent the independent Maple K-6 committee and be part of the District's K-6 committee.

Trustee Fisler suggested that the independent Maple K-6 Expansion Committee be encouraged to work with the District. Trustee Guth suggested that the appointed Maple K-6 Expansion Committee be connected to the independent K-6 Maple Committee. Trustee Guth also suggested that the Superintendent look at interested Maple and Acacia community members to serve on the committee.

Superintendent Cooper indicated that he will present the names of the committee members at the next regular Board meeting.

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

Robin Ruble, Orangethorpe teacher, spoke to the Board in support of fund-raising stating that through fund-raising the Orangethorpe PTA pays for many school necessities.

Anthony Valla, community member urged the Board to keep the existing wording in the policy and if anything, change the wording in the administrative regulation.

Board members shared their thoughts on the existing policy. There was consensus by the Board to leave the existing policy as written. Trustee Fisler suggested that Superintendent Cooper get principal input on any suggested revisions to the existing policy. Dr. Cooper stated that he will ask PTA presidents and principals to review incentive the fund-raising, ask principals to review the instructional time spent on fund-raising and to review the administrative regulations that would apply to their school.

REPORTS FROM SUPERINTENDENT

Superintendent commented on the passing of former principal, Toby Cromwell and community supporter, Paul Codispoti.

Superintendent Cooper reported on Curriculum steering committee he attended at which he heard discussion about the AIDS film and the appropriateness of showing the film to 6th or 7th grade students. He noted that the issue is that the Board has approved the health curriculum that has a film being shown in the 6th grade. The committee expressed that the replacement film is much better than the previous film. However, there was discussion that although the present film is better than the previous film, should the film be shown to 7th grade students and not 6th grade students. Dr. Cooper has asked Dr. Caillet and Ms. Puleo to review the film and bring back the information to the Board.

Superintendent Cooper reported he had wonderful visits at Parks, Rolling Hills, and Raymond Schools. He noted that he spoke with Rolling Hills principal, Ken Valburg about the relationship with Beechwood and his collaboration with newly appointed Beechwood School principal Sue Faassen in preparation for the opening of Beechwood School. Dr. Cooper noted his appreciation to Mr. Valburg for his efforts in helping to make it a positive transition.

Dr. Cooper commented that he had a wonderful visit at Raymond noting he observed reading as the focus in all the classrooms he visited. Dr. Cooper also noted that the classroom delivery systems were wonderful, the environments were terrific and there was good esprit de corps.

Dr. Cooper reported that he also visited Parks Junior High School and commented on the high test scores of Parks Junior High School students.

REPORTS FROM BOARD OF TRUSTEES

President Pogue commented on the passing of Toby Cromwell, former principal in the District.

President Pogue reported on the PTA Forum that she attended at Buena Park City Council Chambers regarding Standards. President Pogue also reported on activities of the Sister City Committee.

Trustee Sugarman announced that on February 17, 1999 Jim Trelease will be speaking at Plummer Auditorium on Reading Aloud. She noted her appreciation to Golden Hill PTA for providing the presentation. February 9, 1999 2a-7

Trustee Sugarman reported on GATE Winter Happening. Trustee Sugarman also reported on a meeting that she and Trustee Fisler had with Assemblyman Dick Ackerman.

ADJOURNMENT

There was no motion to extend the meeting beyond 10:30 p.m. and President Pogue adjourned the meeting at 10:33 on February 9, 1999.

Ellen Ballard, Clerk

Board of Trustees