

FULLERTON SCHOOL DISTRICT

Special Meeting of Board of Trustees

District Board Room

Thursday, May 14, 1998

4:00 P.M.

MINUTES

1. GENERAL INFORMATION

1a. CALL TO ORDER

The Special meeting of the Fullerton School District Board of Trustees was called to order by President Robert Fisler on Thursday, May 14, 1998 at 4:03 p.m. Georgia Menges led the Pledge of Allegiance.

1b. ROLL CALL

Board Members:

- Robert Fisler, President
- Marjorie Pogue, Vice President
- Hilda Sugarman, Clerk (absent)
- Kim Guth, Member
- Anthony Valla, Member (arrived at 4:15 p.m.)

Administration:

- Ron Cooper, Superintendent
- Marie Sweet, Secretary to the Superintendent

Other:

- Georgia Menges, Acacia Principal
- Patricia Puleo, Director of Instructional Services

1c. PUBLIC COMMENTS

There were no public comments.

2. ACTION ITEMS

2a. APPROVE OVERNIGHT FIELD TRIPS FOR ACACIA 6TH GRADE STUDENTS TO CAMP OSCEOLA AND FOREST CENTER

Moved by Kim Guth, seconded by Marjorie Pogue and carried unanimously (4-0) that the Board of Trustees approve overnight field trips for Acacia 6th Grade students to Camp Osceola and Forest Center from May 19-22, 1998 at a District cost not to exceed \$10,000.00.

MOTION TO ADD AN ITEM TO THE AGENDA

Moved by Kim Guth, seconded by Marjorie Pogue and carried unanimously that the Board of Trustees declare the need to take immediate action on approval of a transportation agreement and the need for action came after the posting of the agenda.

2b. APPROVE AGREEMENT WITH MARK IV COACHES

Superintendent Cooper explained that because Acacia School had changed their date and place of Outdoor Education, the only carrier that was available to transport the students is Mark IV Coaches. The Superintendent further explained that District staff was able to confirm their availability just moments prior to the Special Board meeting.

Moved by Kim Guth, seconded by Marjorie Pogue and carried unanimously (4-0) that the Board of Trustees approve an agreement with Mark IV Coaches for transportation of students.

ADJOURNMENT

President Fisler adjourned the meeting at 4:30 p.m. on May 14, 1998.

Marjorie Pogue, Vice President

Board of Trustees