

FULLERTON SCHOOL DISTRICT**Regular Meeting of Board of Trustees****District Board Room****Tuesday, April 6, 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, April 6, 1999 at 5:30 p.m. Konnie Gault led the Pledge of Allegiance to the flag.

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President (Absent)
- 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 (Absent)

1c. PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

The Board recessed into Closed Session at 5:31 p.m. and conducted Expulsion Hearing 98/99-09 pursuant to Education Code section 48900(c). The Board recessed into deliberation at 6:20 p.m.

OPEN SESSION

The Board returned to Open Session at 6:27 p.m. Moved by Ellen Ballard, seconded by Kim Guth 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 remainder of the semester in which the act occurred and the following semester. Pursuant to Education Code section 48915(d) and (f), and Education Code section 48916.1, the student is referred to Horizon Education Center for placement. In the event the student does not graduate, he may apply for readmission to the schools of Fullerton School District on or after September 1, 1999.

RECESS

The Board recessed from 6:35 p.m. to 7:00 p.m.

OPEN SESSION

The Board returned to Open Session at 7:04 p.m. Jan Youngman from the Fullerton Observer led the Pledge of Allegiance to the flag.

INTRODUCTIONS

Dr. Karin Lynch introduced the five Sallie Mae First Year Teacher nominees who represent the top 10% of those teachers that came to the District this year and entered the profession. The five nominees are: Rebekah Harvey, Grade 3 at Acacia School; Jessica Humes, Grade 3 at Rolling Hills School; Ronette Johnson, Grade 4/5 at Rolling Hills School; Julie Torresluna, Grade 4 at Fern Drive; and Celeste Verduzco, P.E. at Nicolas Junior High School. Dr. Lynch read the comments that the principals wrote about each teacher.

Ken Valburg, principal of Rolling Hills School, and teachers Charlene Goltz and Glenda Howell, recognized the Academic Olympics winners at Rolling Hills School for the following categories: math, creative writing, spelling, geography, oral interpretation, and tower building. The 6th grade winner for creative writing, Natalie McGlocklin, read her story "A Hole in the Canoe".

2. CONSENT ITEMS

Moved by Kim Guth, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve the Consent Items as corrected with the exception of Item 2l which Trustee Guth requested 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 March 23, 1999 as corrected at the Board table (2a-7 and 2a-9).

2b. APPROVE CERTIFICATED PERSONNEL REPORT

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

2c. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 922L0033 through 922X0216 for 1998/99.

2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify food services purchase orders numbered 989902 through 989974 for 1998/99.

2e. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 4554 through 4863 in the amount of \$929,823.20.

2f. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify food services warrants numbered 8171 through 8205 in the amount of \$23,855.05.

2g. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 98/99-B42 through 98/99-B46 authorizing budget transfers and recognizing unbudgeted revenue according the Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

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 and 2h-3.

2i. RATIFY CHANGE ORDER #1 TO UNITED CONTRACTORS, INC.

That the Board of Trustees ratify change order #1 to United Contractors, Inc. in the additive amount of \$6,849.00 for electrical service upgrades at Raymond, Orangethorpe, and Maple Schools, FSD Project #98/99-4.

2j. APPROVE NOTICE OF COMPLETION

That the Board of Trustees approve Notice of Completion and accept as complete electrical service upgrades at Raymond, Orangethorpe, and Maple Schools, FSD Project #98/99-4, by United Contractors, Inc. for a total amount of \$96,449.00 and file the Notice of Completion with the Orange County Recorder's Office.

2k. RATIFY NONPUBLIC SCHOOL CONTRACT

That the Board of Trustees ratify a nonpublic school contract with Florence Crittenton School for a special education student (MIS ID#98-00428) effective March 29, 1999 through June 30, 1999 in the amount of \$845.00.

2l. APPROVE AGREEMENT FOR TEACHER STAFF DEVELOPMENT MAKE-UP

SESSION

This item was pulled from Consent and heard separately at the request of Trustee Guth.

ITEM PULLED FROM CONSENT

21. APPROVE AGREEMENT FOR TEACHER STAFF DEVELOPMENT MAKE-UP SESSION

Trustee Guth noted her continuing objection for teacher staff development with the California School Board Certified Provider, Consortium on Reading Excellence, Inc. (CORE) and that her main concern is with supporting the company of former State Superintendent Bill Honig, a proponent of whole language and a co-owner of CORE, Inc..

Trustee Ballard commented that she spoke with Janet Steger, Coordinator of Curriculum & Staff Development, and noted that once this session is complete, the District will be able to use in-house staff trainers for any further CORE activity.

Moved by President Pogue, seconded by Ellen Ballard and carried 3-1 (Kim Guth voted "no") that the Board of Trustees approve agreement for teacher staff development make-up session with Consortium on Reading Excellence, Inc. (CORE) for an amount not to exceed \$2,345.00.

3. ADMINISTRATIVE REPORTS

3a. REVIEW OF BOARD ACTIONS/DISCUSSIONS FROM NOVEMBER, 1998 THROUGH FEBRUARY, 1999

President Pogue stated she was surprised at the amount of accomplishments for the 4-month period, especially noting the importance of the approval of the issuance of COP's (Certificates of Participation).

Trustee Guth commented that she was impressed with the scope of work.

President Pogue also expressed the Board's appreciation to the staff at the District Office who have been working extra hours to complete all of the required paperwork.

4. ACTION ITEMS

4a. APPROVE CONTRACT WITH PJHM ARCHITECTS

Dr. Pat Godfrey asked that the Board approve this contract and direct staff to revise section 2 in the contract which is the term of completion, as appropriate, per Board discussion. This revision would extend the timeline beyond the original September 30 completion date.

Dr. Godfrey recommended to the Board that there be an initial Board workshop in early May to determine Board focus and direction on outcomes regarding the facility needs assessment. She also recommended a Board workshop around the second week in December to present a rough draft of the facility needs assessment.

Moved by Kim Guth, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve a contract with PJHM Architects to prepare a facility needs assessment for an amount not to exceed \$41,000 with a revision to section 2, as per staff recommendation, plus additional costs as requested by the District.

4b. APPROVE PROPOSED CHANGES

Moved by Ellen Ballard, seconded by Kim Guth and carried unanimously that the Board of Trustees approve the proposed changes to Board Policy 5117 (Interdistrict Transfers).

4c. WAIVE THE REGULAR BID PROCESS

Moved by Ellen Ballard, seconded by Kim Guth and carried unanimously that the Board of Trustees waive the regular bid process for procurement of material and equipment for Phase 1 of the Modernization projects.

PUBLIC QUESTIONS/COMMENTS

There were no public comments.

REPORTS FROM THE SUPERINTENDENT

There were no reports from the Superintendent.

REPORTS FROM BOARD OF TRUSTEES

President Pogue attended the Golden Hill Science Fair where she was asked to be a judge. She also attended the Blue Ribbon site visit at Laguna Road School and commented on the excellent turnout from the Board and staff.

President Pogue reported that she went to the Ladera Vista Dinner Theatre and was very impressed with the talent at the school and the enthusiasm of the teacher.

President Pogue attended the Chamber of Commerce Sunrise Breakfast Meeting at the Coyote Hills Country Club and later attended the Acacia Spring Awards Assembly honoring the Children's League of Fullerton (the Community Award Recipient).

President Pogue also attended Margaret Parks' birthday celebration (Mrs. D. Russell Parks is who Parks Junior High is named after) and commented that at 90 years old, Ms. Parks is still very active with Friends of the Library.

Trustee Ballard attended the Golden Hill Science Fair and commented there were 221 entrants this year. She was very impressed with the students' oral interpretations.

Trustee Guth attended the Maple Expansion Committee Meeting at Maple School and noted she was pleased with the progress.

Trustee Guth discussed current legislation being considered by our State legislature: 1) AB804 (Educational Neglect Legislation) which is opposed by citizens for responsible and constitutional law as well as Assemblyman Dick Ackerman. She noted her concerns with

the daytime curfew and how it could affect families who have students on shortened days or home schooling; 2) AB222 (Homosexual Curriculum) whose intent is to approve homosexual curriculum approved for teaching in grades K-12. Trustee Guth voiced her concern that this would adversely effect AIDS education.

Trustee Fisler attended the Acacia Spring Awards Assembly honoring the Children's League of Fullerton.

Trustee Fisler was very impressed with the Golden Hill Science Fair where he has been a judge for the past five years. He commented on the tremendous improvement in the quality of the projects and credits this improvement to two volunteers: Jackie and Bill Schleich.

Trustee Fisler suggested the District consider honoring, every year, the many volunteers at our schools.

5. INFORMATION WITH ACTION POSSIBLE

5a. FIRST READING OF PROPOSED CHANGE TO ADMINISTRATIVE POSSIBLE REGULATION 5144 (STUDENT DISCIPLINE)

The Board reviewed, for first reading, proposed change to Administrative Regulation 5144 (Student Discipline).

5b. DISTRICT ACTIVITIES CALENDAR

The Board reviewed the District calendar of events from April 7 through April 27, 1999.

President Pogue noted the many Open Houses that are scheduled.

BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEMS

There were no requests from Board Members.

CLOSED SESSION

At 8:53 p.m. President Pogue announced that the Board would recess to Closed Session to discuss possible Public Employee Discipline/Dismissal/Release.

ADJOURNMENT

The Board returned to Open Session at 9:20 p.m. on Tuesday, April 6, 1999, and President Pogue adjourned the meeting at 9:21 p.m.

Ellen Ballard, Clerk

Board of Trustees