

FULLERTON SCHOOL DISTRICT**Special Meeting of Board of Trustees****District Board Room****Wednesday, March 11, 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 Wednesday, March 11, 1998 at 4:08 p.m. Marjorie Pogue led the Pledge of Allegiance.

1b. ROLL CALL

Board Members:

- Robert Fisler, President
- Marjorie Pogue, Vice President
- Hilda Sugarman, Clerk
- Kim Guth, Member
- Anthony Valla, Member

Administration:

- Ron Cooper, Superintendent
- Patricia Godfrey, Assistant Superintendent, Business Services
- Marie Sweet, Secretary to the Superintendent

Other:

- Benjamin Dolinka, Consultant, David Taussig and Associates
- Fred Good, Consultant, PJHM Architects

1c. PUBLIC COMMENTS

There were no public comments.

2. WORKSHOP ON REOPENING OF BEECHWOOD SCHOOL

Superintendent Cooper reviewed the process for reopening Beechwood School and gave a recap on the Task Force meetings that had taken place.

Mr. Dolinka, consultant with David Taussig and Associates, presented information on the District's projected student enrollment for the next decade by attendance boundaries and the District's housing capacities.

Mr. Fred Good, consultant with PJHM Architects, reviewed three possibilities for reopening Beechwood School: 1) as a class size reduction school; 2) as a regular education school (K-6); and 3) as a specialized school. Mr. Good noted that if the Board decides to reopen Beechwood as a class size reduction school, they must make their decision by early June, 1998; if the Board decides to reopen Beechwood as a specialized school, they must make their decision by the first of September.

A community member voiced his concern with possible traffic problems with the reopening of Beechwood School.

(Trustee Sugarman left the meeting at 5:35 p.m.)

Mr. Good reviewed suggestions by the Task Force Committee for reopening Beechwood as a specialized school.

Board members gave their suggestions for reopening Beechwood as a specialized school (i.e. 4-5-6; math/science; basics plus). Trustee Guth requested to visit a math/science specialized school.

Superintendent Cooper suggested that the staff prepare cost information on the various reopening options and the suggested specialized schools.

Mr. Good noted that due to enrollment projections, he would discourage Board members from approving a great deal of money for a specialized school.

(President Fisler left the meeting at 5:55 p.m.)

Benjamin Dolinka indicated that the Board needs to make sure there is a funding source for the expenditures in reopening Beechwood School.

Superintendent Cooper commented that the next workshop will be at the Beechwood site on March 31, 1998 at 7:00 p.m.

ADJOURNMENT

Vice President Marjorie Pogue adjourned the meeting at 6:00 p.m. on March 11, 1998.

Hilda Sugarman, Clerk

Board of Trustees