

FULLERTON SCHOOL DISTRICT

Special Meeting of Board of Trustees

District Board Room

Wednesday, June 17, 1998

2:00 P.M.

MINUTES

GENERAL INFORMATION

1a. CALL TO ORDER

The Special meeting of the Fullerton School District Board of Trustees was called to order by Board President Robert Fisler on Wednesday, June 17, 1998 at 2:03 p.m. Pat Godfrey 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
- 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 COMMENT

There were no public comments.

2. BUDGET WORKSHOP - 1998-99

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, presented an overview of the 1998-99 proposed District Budget.

Dr. Godfrey reviewed the estimated income, expenditures, and ending balances for the

1997/98 fiscal year for all funds. Dr. Godfrey also reviewed the projected income and expenditures for the 1998/99 fiscal year noting that the numbers will change once the State budget has been adopted.

Board members discussed setting goals and objectives for the District in order to set budget priorities.

ADJOURNMENT

Moved by Marjorie Pogue, seconded by Hilda Sugarman and carried unanimously that the meeting be adjourned at 3:48 p.m.

Hilda Sugarman, Clerk

Board of Trustees