

FULLERTON SCHOOL DISTRICT**Special Meeting of Board of Trustees****District Board Room****Friday, December 18, 1998****MINUTES****1. GENERAL INFORMATION**

1a. CALL TO ORDER

The special meeting of the Fullerton School District Board of Trustees was called to order by Vice President Hilda Sugarman on Friday, December 18, 1998, at 9:05 a.m. Fred Good led the Pledge of Allegiance to the flag.

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President (absent)
- Hilda Sugarman, Vice President
- Ellen Ballard, Clerk
- Kim Guth, Member
- Robert Fisler, member

Administration:

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

1c. PUBLIC COMMENTS

There were no public comments.

2. ACTION ITEMS

2a. APPROVE DISTRICT LIBRARY PLAN

Moved by Robert Fisler, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve the District Library Plan for the years 1999-2001.

Board members expressed their desire to develop a list of high priority needs and to form a parent group at Beechwood School for the library needs.

2b. AWARD BID CONTRACT FOR RECONSTRUCTION OF BEECHWOOD SCHOOL, FSD PROJECT #98/99-6 TO PROJECTIVE DEVELOPMENT INTERNATIONAL

Moved by Ellen Ballard, seconded by Kim Guth and carried unanimously that the Board of Trustees award the bid contract for reconstruction of Beechwood School, FSD Project #98/99-6 to Projective Development International in the amount of \$998,000.00.

2c. APPROVE SUBMISSION OF APPLICATION TO THE STATE TO MODERNIZE BEECHWOOD SCHOOL

Moved by Kim Guth Seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve the submission of an application to the State to modernize Beechwood School.

Trustee Sugarman noted her concern with possible cost overruns on this project.

2d. ADOPT RESOLUTION 98/99-20 AUTHORIZING FILING OF NEW APPLICATIONS FOR SCHOOL FACILITIES MODERNIZATION PROJECTS

Moved by Robert Fisler, seconded by Kim Guth and carried unanimously that the Board of Trustees adopt Resolution 98/99-20 authorizing the District to participate in the State School Modernization Program per Proposition 1A (1998).

2e. APPROVE "M's" AND "E's" ON TWELVE MODERNIZATION PROJECTS

Moved by Ellen Ballard, seconded by Kim Guth and carried unanimously that the Board of Trustees approve "M's" and "E's" on twelve Modernization projects per Board priorities established on July 14, 1992.

The Board voiced their desire to re-prioritize the type of modernization work done on future modernization facility projects

Dr. Godfrey asked for Board direction on possible cost overruns and change orders. Board consensus was that cost overruns and change orders would be approved only if necessary to the structure or to the successful completion of the project.

2f. APPROVE CONTRACT WITH STONE & YOUNGBERG FOR INVESTMENT BANKING SERVICES RELATED TO ISSUING CERTIFICATES OF PARTICIPATION FOR MODERNIZATION PROJECTS

Moved by Ellen Ballard, seconded Robert Fisler and carried unanimously that the Board of Trustees approve a contract with Stone & Youngberg for investment banking services related to issuing Certificates of Participation for Modernization Projects.

Dr. Godfrey indicated that the Board will be asked to approve an amount of money for the Certificates of Participation at a future date.

2g. APPROVE CONTRACT WITH STRADLING, YOCCA, CARLSON & RAUTH FOR BOND AND DISCLOSURE COUNSEL RELATED TO ISSUING CERTIFICATES OF PARTICIPATION FOR MODERNIZATION PROJECTS

Moved by Kim Guth, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve a contract with Stradling, Yocca, Carlson & Rauth for bond and disclosure counsel related to issuing Certificates of Participation for Modernization Projects.

3. INFORMATION

3a. FUTURE FACILITY PLANNING CONSIDERATIONS

Dr. Godfrey and consultant Fred Good discussed future long-range facility planning with the Board. Each Board member expressed their thoughts and concerns on funding sources and priorities for deferred maintenance and future capital facilities spending.

Staff will review input from Board members and bring an item back to the Board with possible options for future capital facilities spending and deferred maintenance projects.

ADJOURNMENT

Vice President Sugarman adjourned the meeting at 11:30 a.m. on December 18, 1998.

Ellen Ballard, Clerk

Board of Trustees