

FULLERTON SCHOOL DISTRICT**Special Meeting of Board of Trustees****Board Room****Friday, January 29, 1999****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 Marjorie Pogue on Friday, January 29, 1999 at 8:34 a.m. Jeanne Vastbinder led the Pledge of Allegiance to the flag.

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President
- Ellen Ballard, Clerk
- Kim Guth, Member
- Robert Fislser, 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.

2a. APPROVE ADDITIONS/REVISIONS TO CURRENT MODERNIZATION PROJECTS

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, reviewed background information on the scope of the twelve modernization projects and asked for Board direction on possible changes on the scope of work for the projects.

Board members requested to hear input from principals relative to the modernization at their

school sites.

The following principals spoke to the Board regarding the modernization project at their school: Patrick Backus, Carolee Michael, Harriet Hermann, Marilyn White, Linda Moser, and Jeanne Vastbinder.

The Board discussed the cost difference of installing tack board in place of repainting walls for the modernization projects.

Moved by Kim Guth, seconded by Ellen Ballard and carried unanimously that the Board of Trustees approve additions/revisions to the current modernization projects to include: 1) completion of air conditioning projects at 12 schools, air conditioning in 12 Food Services serving areas, and overlay tile with seamless flooring in Food Services serving areas; interior painting of classrooms, administrative areas, multipurpose rooms, etc. which will be an approximate additional cost of \$25,000 per school; underground shut off valves to each building; window system replacement at Valencia Park and at Orangethorpe. The Board further directed staff to include in the bidders' packet the cost of tack board as a painting alternative to be considered.

There was Board consensus to direct staff to:

1. Not replace carpets that have been replaced within 5 years;
2. Use the \$117,000 that is currently restricted for modernization in the General Fund for the first certificate of participation payment due in 1999/2000 (Trustees Ballard and Guth noted their objection to using the \$117,000 for the first certificate of participation payment and expressed their desire to use the \$117,000 for beginning the Maple K-6 Expansion Fund);
3. Replace classroom rugs with carpeting;
4. Recycle rugs to other schools that are not modernization project schools if desired by the receiving schools.

2b. APPROVE ISSUANCE OF CERTIFICATES OF PARTICIPATION (COPs)

Dr. Patricia Godfrey reviewed estimated costs for modernization and the potential air conditioning of the four remaining schools which are not air conditioned (Laguna Road, Richman, Rolling Hills and Sunset Lane).

Board members discussed possible methods of financing the additional air conditioning in the amount of \$1.0 million and the twelve modernization projects.

Moved by Ellen Ballard, seconded by Marjorie Pogue and carried 4-1 (Kim Guth voted "no") that the Board of Trustees approve the issuance of Certificates of Participation (COPs) up to 9.6 million. Trustee Guth commented that she does not oppose the Certificates of Participation but opposes the amount. Dr. Godfrey clarified that the \$9.6 million includes a potential required reserve for the Certificates of Participation and \$1.0 million for air conditioning the four remaining schools which are not air conditioned (Laguna Road, Richman, Rolling Hills and Sunset Lane).

2c. AUTHORIZE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO

ENTER INTO CONTRACT(S) WITH PROJECT MANAGEMENT FIRM(S)

Moved by Kim Guth, seconded by Ellen Ballard and carried unanimously that the Board of Trustees authorize the Assistant Superintendent of Business Services to enter into contract(s) with project management firm(s) for twelve modernization projects at a cost not to exceed \$1.0 million.

ADJOURNMENT

President Pogue adjourned the meeting at 12:02 p.m. on January 29, 1999.

Ellen Ballard, Clerk

Board of Trustees

January 29, 1999