

FULLERTON SCHOOL DISTRICT

Special Meeting of Board of Trustees

Board Room

Wednesday, February 17, 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 Wednesday, February 17, 1999 at 8:40 a.m. Allan Waterman 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 CHANGES TO MODERNIZATION PROJECTS

Superintendent Cooper shared information on phasing meetings he had with each of the 12 principals whose schools are part of the modernization project. Richard Duncan, consultant with Neptune Thomas Davis, proved additional information on the phasing meetings

Dr. Patricia Godfrey, Assistant Superintendent of Business Services, reviewed the additional costs of the requested changes.

1. Moved by Kim Guth, seconded by Marjorie Pogue and carried unanimously to include in the modernization plan the additional \$0.3 million for HVAC cost as identified at the various sites and to include the bid for the underground water shut off valves as an "alternate." If the final bids are low enough in the final bid award, the under ground shut off valves would be included in the bid award.
2. Moved by Kim Guth, seconded by Marjorie Pogue and carried unanimously that the cost for the direct dial out phones at the 12 school sites be included as part of the modernization plan paid by the District.
3. Moved by Kim Guth, seconded by Ellen Ballard and carried unanimously that the marker boards be deleted from the bid and that the School District purchase and install magnetic marker boards.
4. Moved by Kim Guth, seconded by Marjorie Pogue and carried unanimously that all other desired remodel or modernization changes be included in the upcoming facility needs assessment except the preservation of the ceiling fans and the added bracing for the ceiling fans at the schools which have ceiling fans, and ceiling painting in the administrative office areas and multipurpose rooms which will be included in the modernization plan. The cost of ceiling painting will be paid with deferred maintenance funds. The Board requested that staff bring back additional information on replacement of louvered windows in the schools.

2b. AUTHORIZE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO SIGN CHANGE ORDERS FOR ALL AWARDED CONTRACTS

Moved by Hilda Sugarman, seconded by Robert Fisler and carried unanimously that the Board of Trustees authorize the District Superintendent and Assistant Superintendent of Business Services to sign change orders for all awarded contracts.

2c. APPOINTMENT OF PRINCIPAL

Moved by Hilda Sugarman, seconded by Kim Guth and carried unanimously that the Board of Trustees appoint Yolanda McComb as principal at Richman School effective February 18, 1999.

CLOSED SESSION

At 11:10 a.m. the Board recessed into Closed Session to confer with Ron Cooper, District labor negotiator for Certificated Management, Classified Management and Confidential employees. There was no action.

ADJOURNMENT

The Board returned to Open Session at 11:33 a.m. and President Pogue adjourned the meeting at 11:35 a.m. on February 17, 1999.

Ellen Ballard, Clerk

Board of Trustees