

**FULLERTON SCHOOL DISTRICT**

**PUBLIC NOTICE**

**FOR SPECIAL BOARD MEETING**

**Friday, April 6, 2001**

**8:30 a.m.**

**BOARD ROOM - ADMINISTRATION BUILDING**

**1401 W. Valencia Drive, Fullerton**

**TO: BOARD OF TRUSTEES AND PRESS**

**FROM: HILDA SUGARMAN, PRESIDENT, BOARD OF TRUSTEES**

SUBJECT: The President of the Board of Trustees of the Fullerton School District has called a Special meeting of said Board of Trustees to be held in the Board Room at the Administration Building, 1401 W. Valencia Drive, Fullerton, on Friday, April 6, 2001 at 8:30 a.m.

**AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**CLOSED SESSION**

Employment Contract of Superintendent, Board Representative: Hilda Sugarman  
[Government Code section 54957.6]

**REPORT FROM CLOSED SESSION**

**OPEN SESSION - ACTION ITEMS**

1a. Approve Independent Contractor Agreement with Ferris & Associates, Inc., President Robert E. Ferris, Ed.D.

1b. Approve Employment Contract for Superintendent

District Superintendent Dr. Ron Cooper has requested to retire effective June 30, 2001, and will assume responsibilities as Interim Superintendent until new Superintendent is selected.

1c. Approve Authorization to execute and record a Release and Quitclaim Agreement related to certain commercial/industrial property in Amerige Heights

1d. Approve Agreement with The Meyers Group to perform a market assessment and absorption analysis related to the Amerige Heights Project

## **ADJOURNMENT**

Ron Cooper, Ed.D., Superintendent  
and Secretary to the Board of Trustees

POSTED: Thursday, April 5, 2001

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