

FULLERTON SCHOOL DISTRICT**Regular Meeting of the Board of Trustees****Tuesday, January 14, 2003****District Board Room****1401 W. Valencia Drive, Fullerton, California****4:30 p.m.****MINUTES****CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

A Regular meeting of the Fullerton School District Board of Trustees was called to order by President Lynn Thornley at 4:34 p.m. Janet Steger led the Pledge of Allegiance to the Flag.

Board members present:

- Ellen Ballard
- Kevin Bass
- Minard Duncan
- Hilda Sugarman
- Lynn Thornley

Administration present:

- Dr. Cameron M. McCune
- Dr. Linda Caillet
- Dr. Patricia Godfrey
- Mr. Mark Douglas

PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION AGENDA

The Board recessed to Closed Session at 4:35 p.m.: 1) Pupil Discipline [Education Code Sections 48918 and 48912(c)]; 2) Conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Cameron M. McCune [Government Code sections 54954.5(f), 54957.6]; 3) Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; 4) Potential Litigation [Government Code section 54956.9(b)(1)].

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Thornley called the meeting to order at 5:37 p.m.

REPORT FROM CLOSED SESSION

President Thornley reported the Board voted to uphold a suspended expulsion which will remain in effect through September 25, 2003, and the student will be placed in his neighborhood school in Fullerton. President Thornley also reported the Board approved 4-1 (one abstained) the final mediation agreement for a special education student, MIS

ID#2000-00141, for payment of attorney fees totaling \$6,000.00.

INTRODUCTIONS

Cub Scout Pack #1232 from Sunset Lane School led the Pledge of Allegiance to the Flag. Lauralyn Eschner, Coordinator of Fine Arts, recently received the "Outstanding Contributions to Education" Award from the Orange County Department of Education. Board Vice President Hilda Sugarman presented flowers to Ms. Eschner. Mr. Harold Sullivan, Principal of Laguna Road School, reported Laguna Road received the Golden Bell Award at the California School Boards Association Conference in December, and he spoke about the "Healthy Heart Week" at Laguna Road. Mr. Sullivan introduced Laguna Road teacher Chris Heusser who presented information to the Board about the "Healthy Heart Week" activities.

PUBLIC COMMENTS - POLICY

President Thornley read the Board of Trustees' policy regarding public comments and rules of decorum.

PUBLIC COMMENTS

Mary Fuhrman, member of the California School Boards Association Delegate Assembly, briefly reviewed changes to CSBA policies and distributed a copy of the report to the Board Members.

SUPERINTENDENT'S REPORT

Dr. McCune wished a Happy New Year to everyone, and a Happy Birthday to Trustee Kevin Bass. Superintendent McCune attended the California School Employees Association Installation Luncheon and noted he appreciated being invited. Dr. McCune congratulated Lauralyn Eschner on receiving the Orange County Department of Education's "Outstanding Contributions to Education" Award, and also congratulated Laguna Road School on receiving the Golden Bell Award. Superintendent McCune stated he visited Beechwood School and attended a meeting with Assemblyman Bob Pacheco conveying the District's interest in budget reform and revenue reform. Dr. McCune distributed a copy of the summary of the Orange County Superintendents' platform of budget cuts they are recommending throughout the State, as well as a copy of their platform on funding and revenue equalization noting the inequities regarding 7th and 8th grade funding. Dr. McCune stated he has been asked to be a Reviewer for San Diego State University's Accreditation from March 22 through 26 noting it is a benefit for the District and keeps the District in close contact with colleges and universities. Consequently, Dr. McCune asked the Board to consider changing the March 25 Board meeting to Tuesday, April 1. Dr. McCune acknowledged recent monetary gifts to the District: Assemblywoman Lynn Daucher donated \$500.00 for teacher education; the Wilson W. Phelps Foundation donated \$104,000.00 for technology; Edison International donated \$25.00 to the Foundation for the Arts through their Matching Gift Program; and Bernards Bros. Construction will donate the \$550.00 cost to televise the District's Spelling Bee on February 19 at the Fullerton City Council Chambers. Dr. McCune stated he is attending First Aid Classes the District is offering employees.

Dr. Godfrey briefly discussed last year's 10% freeze on discretionary funds in the District and the current process of looking at additional budget cuts. Dr. McCune thanked Dr. Godfrey and stated he has asked all District staff for their input regarding budget cuts, cost-saving options, and income generation. This information will be presented to the Budget Committee who will make recommendations to Cabinet and, subsequently, bring to the Board for recommendation.

INFORMATION FROM PTA, FETA, CSEA, FESMA

Barbara Moore, President of FETA, spoke about the educational kits entitled "Farewell to Manzanar" that California Teachers Association, Universal Studios, the State of California, the California Civil Liberties Public Education Project of the California State Library, and members of the Japanese-American community are providing to 4th and 8th grade teachers. Dianna Mullen, 2nd Vice President of CSEA, thanked the Board and District staff for attending the CSEA Installation Luncheon.

INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Bass stated he recently visited several schools and thanked principals, office staff, and teachers for making those visits very enjoyable and informative.

Trustee Duncan stated he visited Rolling Hills and Woodcrest Schools and enjoyed the excellent performance of CATS by 2nd grade students. Mr. Duncan thanked CSEA for the Installation Luncheon he attended. Trustee Duncan reported he attended DARE graduations at Pacific Drive and Richman Schools, and he stated on January 25 the Fullerton Collaborative is having their annual Dental Clinic at Richman School.

Trustee Ballard commented on how refreshing and wonderful it is that people believe in the District's programs, i.e., substantial donations by Lynn Daucher, Phelps Foundation, etc. Mrs. Ballard noted she is grateful to the public for recognizing this.

Trustee Sugarman wished everyone a Happy New Year and stated the budget situation presents an opportunity to evaluate everything in the District, look at programs, etc. Mrs. Sugarman thanked Bernards Bros., Lynn Daucher, and the teachers in the Collaborative for their wonderful donations to the District. Trustee Sugarman mentioned the upcoming retirement celebration on January 23 for Marjorie Pogue and Robert Fisler will be held at Coyote Hills Golf Course from 4:00 p.m. to 7:00 p.m.

President Thornley congratulated Dan Smith on being elected CSEA President once again.

INFORMATION ITEMS

The District Activities Calendar from January 15, 2003 through January 28, 2003 was presented with changes noted: Richman Parent Involvement Night is January 30 instead of January 23 and the Golden Hill Variety Show will be on January 31 instead of January 28.

APPROVE MINUTES

Moved by Kevin Bass, seconded by Ellen Ballard and carried unanimously to approve the minutes of the Regular meeting on December 10, 2002.

APPROVE CONSENT AGENDA AND/OR REQUEST TO MOVE AN ITEM TO ACTION

Moved by Ellen Ballard, seconded by Kevin Bass and carried unanimously to approve the consent items as presented.

1. CONSENT ITEMS
 - 1a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT as submitted.
 - 1b. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT as submitted.
 - 1c. APPROVE/RATIFY PURCHASE ORDERS numbered 322B0198 through

322B0272, 322C0150 through 322C0179, 322D0050 through 322D0065, 322L0018, 322M0290 through 322M0339, 322R1027 through 322R1265, 322S0110 through 322S0127, 322T0038 through 322T0041, 322V0087 through 322V0106, 322X0415 through 322X0471, 322Y0027 through 322Y0028, and 322Z0085.

1d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 500445 through 500557 for 2002/2003.

1e. APPROVE/RATIFY WARRANTS numbered 28737 through 29386 in the amount of \$2,539,788.62.

1f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 1308 through 1391 in the amount of \$368,050.31 for the 2002/2003 school year.

1g. ADOPT RESOLUTIONS 02/03-B029 through 02/03-B033 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1h. APPROVE MODIFICATION of the District Technology Plan to meet the requirements of the Enhancing Education through Technology Program.

1i. APPROVE CLASSIFIED TUITION REIMBURSEMENTS for Mary K. Scott and Maria E. Gonzalez.

1j. APPROVE THE PURCHASE OF COMPUTER PRODUCTS from Apple Computer, Inc. under the terms and conditions of a contract awarded by the Glendale Unified School District pursuant to the provisions of the Public Contract Code Section 20118. Furthermore, find and determine that it is in the best interest of the Fullerton School District to purchase these products using the extension of bid number P-1098a awarded by the Glendale Unified School District for the duration of the bid agreement.

1k. RATIFY CHANGE ORDER #1 for Nutrition Center food preparation equipment replacement, FSD 02-03-4, in the additive amount of \$6,960.00.

1l. RATIFY AGREEMENT WITH ROTO ROOTER to perform videotaping of sewer lines at 19 school sites in an amount not to exceed \$22,000.00.

1m. IT IS RECOMMENDED that the Board ratify the Agreement with Administrators Northwest, Inc.

1n. APPROVE INDEPENDENT CONTRACTOR AGREEMENT with Family Assessment, Counseling, and Educational Services (F.A.C.E.S.) for provision of self esteem building program.

1o. APPROVE 2002/2003 MASTER INDEPENDENT CONTRACT with Restor Physical Therapy, Inc., Julie Appel, physical and aquatic therapist, for special education students.

2. ACTION ITEMS

2a. ACCEPT GIFTS

President Thornley read the gifts to the District and thanked donors for their contributions.

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to accept the gifts to the District.

2b. APPROVE AGREEMENT WITH VICENTI, LLOYD & STUTZMAN

Dr. Godfrey stated Proposition 39 requires the District have an annual audit noting the cost will not be chargeable to Measure CC and will be charged to the General Fund.

Moved by Ellen Ballard, seconded by Hilda Sugarman and carried unanimously to approve an agreement with Vicenti, Lloyd & Stutzman to conduct fiscal and performance audit services for general obligation bond expenditures related to Measure CC.

3. ADMINISTRATIVE REPORTS

3a. FACILITIES UPDATE

Mr. Gary Drabek discussed the third Citizens' Oversight Committee meeting that was recently held at Parks Junior High School. The Wood Shop was converted to a Technology Lab and Drama classroom, and Principal Larry Beaver gave a presentation of programs and the ways that classrooms are being used. Mr. Drabek commented the COC is pleased with the District's progress and is requesting the District do more in communicating this progress with the public. Mr. Drabek noted six schools are in line for Modernization funding. The plans have been approved by the State architect and will be placed on the State's agenda in April. Mr. Drabek stated there may be a need for interim funding depending on when the District receives the funds from the State. The Office of Public School Construction stated the District could utilize Measure CC funds on the basis that those funds would be replaced with the State funds when received. Mr. Drabek also briefly discussed the California Environmental Quality Act (CEQA) and the environmental impact report.

3b. PRESENTATION BY BARBARA MOORE AND BECKY D'ARRIGO - UNPACKING THE STANDARDS

Dr. Linda Caillet and Mrs. Janet Steger introduced Barbara Moore and Becky D'Arrigo, PAR Consulting Teachers, who presented an excellent overview of the "Unpacking the Standards" workshop they present to teachers for staff development.

3c. 2002 FOURTH QUARTER INVESTMENT REPORT

Dr. Patricia Godfrey briefly discussed the Investment Report.

3d. ANNOUNCEMENT REGARDING PUBLIC DISCLOSURE of California School Employees Association (CSEA) Tentative Agreement and setting of Public Hearing to be held on January 14, 2003.

Mr. Mark Douglas stated the District is "sunshining" the Agreement prior to the Board taking action at the January 28 Regular Board meeting. Dr. McCune thanked Dan Smith, and Mr. Douglas thanked Janet Jones and the members of the negotiating team.

BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

There were no requests.

CLOSED SESSION AGENDA

The Board recessed to Closed Session at 7:26 p.m.: 1) Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d),

54957]; 2) Potential Litigation [Government Code section 54956.9(b)(1)].

REPORT FROM CLOSED SESSION

At 8:30 p.m., the Board returned to Open Session, and President Thornley stated there was nothing to report.

ADJOURNMENT

President Thornley adjourned the Regular meeting on January 14, 2003, at 8:31 p.m.

Ellen Ballard, Clerk
Board of Trustees