

FULLERTON JOINT UNION HIGH SCHOOL DISTRICT

Meeting will be held via Zoom

Minutes of the Special Meeting of the Board of Trustees

April 27, 2021

Trustees Present: Marilyn Buchi, Vicki Calhoun, Joanne Fawley, Chester Jeng, and Lauren Klatzker

Trustees Absent: None

Student Board

Member: None

Staff Present: V. Scott Scambray, Superintendent; Ed Atkinson, Assistant Superintendent Human Resources; Sylvia Kaufman, Assistant Superintendent Educational and Assessment Services; Joan Velasco, Assistant Superintendent Business Services; Karl Zener, Executive Director Administrative Services; and Linda Harter, Executive Assistant

1. Call to Order: President Buchi called the meeting to order at 5:03 p.m.

1.1. Flag Salute

The flag salute was led by Assistant Superintendent of Human Resources Dr. Ed. Atkinson.

1.2. Approval of Agenda

It was moved seconded, and carried by unanimous roll call vote to approve the agenda.

2. Public Comments: None.

3. Reports

3.1. Human Resources

3.1.1. Approval of Fullerton Secondary Teachers Organization (FSTO) Contract Revisions, July 1, 2020 through June 30, 2022

It was moved, seconded, and carried by unanimous roll call vote to approve the ratified FSTO Tentative Agreement and authorize District staff members to make the identified changes in the contract to facilitate payroll disbursement of retroactive pay and ongoing changes in unit member's compensation.

4. Consent Calendar

It was moved, seconded, and carried by a unanimous roll call vote to approve the Consent Calendar.

4.1. Business Services

4.1.1. Fullerton Secondary Teacher Organization (FSTO) 2020/21 Salary Increase for Contract Period July 1, 2020 - June 30, 2021; Form AB 1200

Approved the salary increase as shown on the AB1200 form for the Fullerton Secondary Teacher Organization (FSTO) staff with a contract period July 1, 2020 - June 30, 2021, and authorized the Superintendent and Chief Business Official to sign the certification of the District's ability to meet the costs of the collective bargaining agreement.

4.2. Facilities and Construction

4.2.1. Authorization to Reject all Bids for the New Aquatics Facility at La Habra High School, Bid #04-119250

Approved authorization to reject all bids for the new aquatics facility at La Habra High School, Bid #04-119250, and authorized the Superintendent or designee to execute the necessary documents.

4.2.2. Authorization to Rebid the New Aquatics Facility at La Habra High School, Bid #04-119250

Approved authorization to rebid the new aquatics facility at La Habra High School, Bid #04-119250, authorized District staff members to advertise for and solicit bids from qualified bidders, and authorized the Superintendent or designee to execute the necessary documents.

5. Adjournment

President Buchi declared the meeting adjourned at 5:08 p.m. in accordance with Government Code Section 54956.9 (a,b,c).

Clerk/President/Secretary to the Board of Trustees

Date approved:

/lh