



Fountain Valley School District

BOARD OF TRUSTEES
SPECIAL MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

April 27, 2017

- CALL TO ORDER: 5:30PM
- ROLL CALL
- APPROVAL OF AGENDA

M ___
 2nd ___
 V ___

- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENTS

Speakers may address the Board of Trustees on Closed Session Items. Please comply with procedures listed on the goldenrod form "For Persons Wishing to Address the Board of Trustees" and give the form to the Executive Assistant.

- CLOSED SESSION

The Board of Trustees will retire into Closed Session to address the following:

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

BOARD WORKSHOP

1. RACHLIN PARTNERS

Architectural firm, Rachlin Partners, will join Assistant Superintendent, Business, Chris Fullerton, to discuss next steps for construction projects related to the passing

Our mission is to promote a foundation for academic excellence, mastery of basic skills, responsible citizenship, and a desire by students to achieve their highest potential through a partnership with home and community.

of Measure O, with the Board of Trustees.

PUBLIC COMMENTS

Members of the community and staff are welcome to address the Board of Trustees on any item listed on the Agenda of Business or any other item of specific concern. Speakers are requested to limit their presentation to four minutes unless the time is waived by a majority of the Board Members present. If a member of the audience requests a response to their comments, the Board of Trustees may ask the Superintendent/Staff to respond to them personally or in writing after the meeting, or direct that additional information be provided to the Board on a future agenda.

*** BOARD MEMBERS WHO WISH TO DISCUSS WITH STAFF ANY ITEMS LISTED UNDER LEGISLATIVE SESSION SHOULD INFORM THE BOARD PRESIDENT AT THIS TIME.

LEGISLATIVE SESSION

2. RESOLUTION 2017-22: INCREASE TO REVOLVING CASH

M _____
2nd _____
V _____

The District currently operates a revolving cash account in the amount of \$25,000 and has recently adopted a Petty Cash Fund policy in accordance with AR 3451. The use of petty cash requires an increase to the District’s revolving cash account in order to maintain adequate resources to fund and replenish the accounts in an efficient manner.

Superintendent’s Recommendation: It is recommended that the Board of Trustees adopts Resolution 2017-22 to increase the dollar amount limit for the revolving cash account from \$25,000 to \$35,000.

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

The Board President will receive any announcements concerning new items of business from board members or the superintendent.

- CLOSED SESSION
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, May 18, 2017 at 7:00pm.

A copy of the Board Meeting agenda is posted on the District’s web site (www.fvsd.us). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent’s Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or call 714.843.3255 during normal business hours.

Reasonable Accommodation for any Individual with a Disability: Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent's office: 10055 Slater Avenue, Fountain Valley, CA 92708 or call (714) 843-3255 or FAX (714) 841-0356.

Board meeting of April 27, 2017



SO16-17/B17-50
Fountain Valley School District
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **RACHLIN PARTNERS**
DATE: April 25, 2017

Background:

Architectural firm, Rachlin Partners, will join Assistant Superintendent, Business, Chris Fullerton, to discuss next steps for construction projects related to the passing of Measure O, with the Board of Trustees.



Fountain Valley School District
BUSINESS SERVICES DIVISION

M E M O R A N D U M

TO: Christine Fullerton, Assistant Superintendent Business Services
FROM: Isidro Guerra, Director, Fiscal Services
SUBJECT: **Adopt Resolution 2017-22 to Increase Dollar Amount Limit for Revolving Cash Account**
DATE: April 18, 2017

Background:

The Governing Board has established by resolution a revolving cash fund for use by the Superintendent or designee in paying for goods, services and other charges determined by the Board including, but not limited to, payment for services or supplies for which there is an urgent deadline or to reduce the need for issuing numerous small warrants (Education Code 42800).

The District currently operates a revolving cash account in the amount of \$25,000 and has recently adopted a Petty Cash Fund policy in accordance with AR 3451. The use of petty cash requires an increase to the District's revolving cash account in order to maintain adequate resources to fund and replenish the accounts in an efficient manner.

Recommendation:

It is recommended that the Board of Trustees adopts Resolution 2017-22 to increase the dollar amount limit for the revolving cash account from \$25,000 to \$35,000.

RESOLUTION NO. 2017-22
of the
BOARD OF TRUSTEES
FOUNTAIN VALLEY SCHOOL DISTRICT

**RESOLUTION TO INCREASE DOLLAR AMOUNT LIMIT FOR
REVOLVING CASH ACCOUNT**

WHEREAS, pursuant to Education Code Section 42800, the governing board of the Fountain Valley School District may establish a revolving cash fund for the purposes including, but not limited to, payment for services or supplies for which there is an urgent deadline or to reduce the need for issuing numerous small warrants; and

WHEREAS, pursuant to Education Code Section 42800, the maximum amount in such revolving fund shall be the lesser of:

1. Two percent of the district's estimated expenditures for the current fiscal year, or
2. A dollar amount limit of seventy-five thousand dollars (\$75,000) for any elementary school or high school district and one hundred fifty thousand dollars (\$150,000) for any unified school district. The dollar amount limit for each district shall thereafter be increased annually by the percentage increase in the district's revenue limit established by Section 42238.

WHEREAS, it is the desire of this governing board to increase the fund amount in its revolving cash fund from Twenty Five Thousand Dollars (\$25,000) to thirty-five thousand dollars (\$35,000);

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Trustees of the Fountain Valley School District authorizes the amount maintained in the revolving cash fund established pursuant to Education Code Section 42800 shall be thirty five thousand dollars (\$35,000).

PASSED AND ADOPTED this 27th day of April, 2017.

Ayes: _____
Noes: _____
Absent: _____
Abstain: _____

Clerk of the Board of Trustees
Fountain Valley School District