

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 16, 2016

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 5:01pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Jeanne Galindo	President
Sandra Crandall	President Pro Tem
Lisa Schultz	Clerk
Jim Cunneen	Member
Ian Collins	Member

Motion: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Collins

Vote: 5-0

BOARD WORKSHOP

The Board of Trustees participated in a workshop presented by Dr. Johnson, Assistant Superintendent, Dr. Steve McLaughlin, Assistant Superintendent, Mrs. Cathie Abdel and Assistant Superintendent, Mrs. Christine Fullerton, regarding updates on the 2015-16 District Priorities.

BOARD PRIORITIES /
DIVISIONAL REPORTS

Mrs. Abdel gave a personnel services overview noting its mission and departmental breakdown. She discussed the 2015-16 negotiations, including the Health and Welfare contributions. She went on to talk about the development of both certificated and classified job descriptions as well as newly hired positions and positions that are currently open. She talked about the importance of sustaining a collaborative culture and the preparations that they are making for the 2016-17 school year and beyond. She then handed the presentation over to Mrs. Fullerton.

Mrs. Fullerton started by giving an overview of Business Services

and that it oversees multiple departments. She began with the Fiscal Services department, noting its significant accomplishments, beginning with the excellent, and new, leadership of Isidro Guerra. She went on to talk about the Diane Sharpe and the great work that the Food Services has been doing throughout this year, specifically the updates and redesigning of the site kitchens. She commended Gary Ron and the beautiful work that the Grounds department has been doing – citing the Plavan Butterfly garden as an example. She spoke about Jennifer Hawes and the Transportation division and commended them for their work in supporting the community by providing transportation for Special Olympic athletes. She discussed the Energy Management/Custodial division, under the leadership of Gregg Millett, stating that they continue to do an excellent job ensuring that each site has the equipment to keep the facility clean and safe. She talked about Joe Hastie and his fantastic work with Maintenance, specifically all the work they have done with the Facilities Master Plan. Lastly, she talked about facilities, noting all the work that is being done on the implementation of the Facilities Master Plan (FMP). She thanked everyone in Business Services for their hard work and stated that they are looking forward to the implementation of the FMP. She then handed the presentation over to Dr. McLaughlin.

Dr. McLaughlin began by commending his team and that FVSD is an exceptional place to be. He appreciates the collaborative approach to problem solving. He gave an overview of his department and shared the achievements in STAR and CAASPP testing. He went on to state that when it comes to professional development, we are working hard to strike a balance. We want professional development to be a priority – and to take place without taking too much time away from the classroom. He went over the Professional Development Cycles for all grades. He talked about the TK-8 planning for 2016-17, mapping out the District's expectations and support. He then discussed the elementary and middle school TOSAs and development of the TOSA teams. He went over non-student days and District Teacher Release days. He ended by discussing the coordinated professional development calendar and again commended the excellent work being done by his team.

Dr. Johnson closed the presentation by congratulating Mrs. Abdel, Mrs. Fullerton and Dr. McLaughlin on their presentations. He stated that the work they are doing is extremely complex and they put so much effort into all of it to ensure that it meets our standard for excellence.

There were no requests to address the Board prior to closed session.

PUBLIC COMMENTS

Mrs. Galindo announced that the Board would retire into Closed Session. Action was not anticipated. The following was addressed:

CLOSED SESSION

- 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.
- Public Employee Performance Evaluation:
Government Code Section 54957 & 54957.1

The board met in closed session to discuss the annual performance evaluation of the superintendent.

The public portion of the meeting resumed at 7:00pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Collins.

SPECIAL PRESENTATIONS

Members from the School Facilities Engagement Committee (SFEC) provided an update to the Board of Trustees on the outcome of the 4 SFEC meetings, and present the Consensus Report.

SCHOOL FACILITIES
ENGAGEMENT
COMMITTEE
CONSENSUS REPORT

Mr. Weaver Government Financial Strategies thanked the people of the committee and the Board and introduced the guest speakers, Tom Antal and Rosalia Escutia. Mr. Antal and Ms. Escutia both attended the four School Facilities Engagement Committee Meetings in May and presented the Board with a

summary of what took place at the meetings. Mr. Antal shared three main points: 1) The need for a facilities upgrade is great, 2) completing even the smallest scope of the facilities work we need to do will be very expensive, and a school facilities bond is really the only adequate funding source available to us, and 3) a school facilities bond can be a good thing for the community. He thanked the Board and then handed the presentation over to Msr. Escutia.

Mrs. Escutia is a long-time participant in the District's facilities' planning efforts. She is also an active parent who has worked with the Board on several occasions. She first expressed her gratitude at being a part of the facilities stating that it was a very positive experience. She stated that her children have been a part of FVSD for several years and she is very pleased at the education they have received. She asked that the Board carefully consider the temperature and air quality issues that the FMP addresses and she is eager to see things move forward, particularly in this area. She thanked the Board for their time and commitment to this process.

Dr Johnson concluded the presentation by acknowledging a few people from the committee: Mrs. Joy Moyers, Mrs. Rosalia Escutia, Mr. Johnson and Mr. Miller who have all been working on this since last March. He commended their hard work and continued dedication. He commented on the direction given by the Board and shared with the audience that they have provided direction to hire a public opinion company to conduct a survey regarding putting a bond on the November ballot. Further, they have given direction to hire bond counsel, work with a firm on community outreach and write a resolution. He thanked the Board for giving this direction.

The Board of Trustees was pleased to recognize five of our elementary schools and their receipt of the California Gold Ribbon recognition. The Board joined our staff and community in celebrating the amazing work of these schools and their recognition by the State Department of Education. Principals Patrick Ham, Erik Miller, Erin Baines, Chris Christensen and Chris Mullin represented Cox, Oka, Gisler, Courreges and Newland Elementary Schools in receiving recognition from the Board of Trustees in celebration of this prestigious honor. Dr. Johnson and Mrs. Galindo presented all 5 with thank you gifts and commended the exceptional instruction at all campuses, as well as a great culture.

CELEBRATION OF GOLD
RIBBON SCHOOLS: COX,
OKA, GISLER,
COURREGES AND
NEWLAND
ELEMENTARY SCHOOLS

Following the special presentations, the Board took a brief recess for cookies. The regular meeting resumed at 7:20pm.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra provided an update for the Board of Trustees on the State Budget and its effect on the Fountain Valley School District.

BUDGET UPDATE (ORAL AND WRITTEN)

Mrs. Fullerton began by thanking the staff for putting the new budget together, all while working the current budget. She went on to provide an overview of the State Economy. She then handed the presentation over to Mr. Guerra who began by outlining multi-year budget assumptions. He went on to discuss 2016-17 budget revenue, noting that the LCFF has narrowed. He provided a 2016-17 revenue breakdown and outlined the projected expenditures. He gave an overview on the General Fund balance and then handed the presentation back to Mrs. Fullerton who discussed the individual components of the ending fund balance. She went on to discuss the risk factors for the future – noting that the list has not changed in about 2 years. She talked about the STRS/PERS impact, the budget discussions in the Capitol and the Fund 40 investment. She ended the presentation by reviewing the budget calendar for the next year.

PUBLIC HEARINGS

A public hearing was held for the purpose of discussing the proposed 2016-17 final budget prior to approval by the Board of Trustees. Public input was welcomed. There were no requests to speak and the public hearing was closed.

PUBLIC HEARING FOR 2016-17 BUDGET

The Board of Trustees held a public hearing for the purpose of receiving public comment on the Local Control Accountability Plan. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC HEARING ON LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) (EDUCATION CODE SECTION 52062)

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen’s activities since the last meeting included: Attended ACSA Administrator Award Banquet to celebrate Masuda Principal Jay Adams and Assistant Principal Jennifer Kajdasz commending them for their accomplishments.

He lead the presentation, along with Mr. Collins and Dr. Johnson, for Fountain Valley Rotary Club for the most improved students at two local high schools: Valley Vista and Los Amigos. He visited Plavan, stating how great it was to see the construction of the butterfly garden. He attended Open House at Cox, noting that Principal Ham did a great job putting on such a wonderful event, and commended the work of his staff as well. He also attended Open House at Masuda and loved the enthusiasm of both the students and the staff. He attended the Fountain Valley Chamber of Commerce breakfast – where they were given a state of the State update. He also attended the OCDE fiscal seminar, put on by Ron Bennette, and learned about the state facilities’ bond initiative. He and his family attended the end of the year concert put on by Cox and Plavan schools. Attended the Teacher of the Year event hosted by Fountain Valley Rotary, noting that it was well attended and very inspiring. He attended Masuda concert – noting that Mr. Covacevich did a superb job leading the orchestra and band. He visited Newland elementary school and got a glimpse of their school musical, which was very well done.

Mrs. Schultz’ activities since the last meeting included: She attended the ACSA Award Banquet and was happy to see so many of Mrs. Adams’ and Mrs. Kajdasz’ peers out to support them. She attended Open Houses for Newland and Oka and she heard many wonderful comments from the parents who attended. She was able to go to the OCSBA Fiscal Seminar with Ron Bennett, noting that it was a very relatable presentation despite the complexity of the subject matter. She attended the Fountain Valley Rotary Teacher of the Year Breakfast, stating that she was very proud of the teachers who were honored. She attended the FVSF committee meeting where she heard the final outcome from the Taste of Fountain Valley and the plans for the second annual golf tournament coming up in October. She attended the Classified barbeque and enjoyed it very much.

Mrs. Crandall’s activities since the last meeting included: She started out by congratulating to Ha Nguyen and Tiffany Workwan for their receipt of the Orange County Department of Ed’s English Learner’s Success Recognition. She attended ACSA Celebration noting that it was a very classy event. She attended the OCDE Gold Ribbon event and stated that our District cheered very loudly for our winners. She attended the Fiscal seminar from OCDE, noting that she always learns something new. She attended the Classified personnel recognition and said that it was so much fun to see everyone showing support for their peers. She went to the Classified barbeque, where the

food was delicious and had a lot of fun getting to talk with people. She attended the Fountain Valley Rotary Teacher of the Year breakfast and loved learning more about the teachers being honored. She attended the Certificated recognition for 15, 20, and 25 year employees– and commended the healthy culture of the District. She attended Cox, Talbert and Newland school tours as well as Open Houses for Cox and Talbert. She attended the Chamber Legislative Breakfast, stating that it is always exciting to hear updates on the federal, state and county issues. She attended two events at Courreges: the 4th grade Gold Rush musical play and the Kindergarten Rainbow Connection – commending the student performances at both. She attended the final Twilight program meeting of the year where an overview of attendance and summer plans were given. Was attended an SPC meeting and enjoyed a workshop by Chief Lorenz. She attended the Fountain Valley high school music concert and volunteered for Fountain Valley High school grad night.

Mrs. Galindo's activities since the last meeting included: She attended the ACSA Administrator Award Banquet to celebrate Masuda Principal Jay Adams and Assistant Principal Jennifer Kajdasz. She attended the Open house at Gisler and commented on how beautifully everything was presented. She visited Plavan – and loved the butterfly garden – she especially loved the community participation in that project. She attended two special board meetings – one was to set priorities for the facilities work and the other was learning more about funding for facilities. She attended the Open House at Masuda, stating that it was great fun because she followed Mr. Cunneen's daughter around and got to see all of her accomplishments. She attended the Fountain Valley Rotary Teacher of the Year breakfast; and she was at two SPC meetings, where Dr. McLaughlin gave an overview of online registration. She also attended the classified employee recognition reception, which was a lot of fun.

Mr. Collins' activities since the last meeting included: He attended the ACSA dinner and had a great time. He was able to go to Open House for both Oka and Newland. He was happy that he was able to attend SPC, stating that it was fun and he always enjoys it. He attended the Gisler carnival and ran the raffle. He said it was well attended and a lot a fun. He concluded his report by saying that he went on a tour of Talbert Middle School and attended the Fountain Valley Rotary's Teacher of the Year Breakfast.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve the A new contract for employment of Assistant Superintendent, Christine Fullerton

APPROVAL OF
EMPLOYMENT
CONTRACT FOR
ASSISTANT
SUPERINTENDENT,
BUSINESS SERVICES

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Crandall moved to approve the A new contract for employment of Assistant Superintendent, Christine Fullerton

APPROVAL OF
EMPLOYMENT
CONTRACT FOR
ASSISTANT
SUPERINTENDENT,
PERSONNEL

Second: Mr. Collins

Vote: 5-0

Motion: Mrs. Schultz moved to approve the Consent Calendar

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Crandall

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the May 5th regular meeting
- Board Meeting Minutes from the May 19th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Approval of Resolution 2016-17: compensation to Board Member Ian Collins for missed special meeting on May 19th, due to illness
- Approval of the reporting and submission of the Williams Quarterly report to the Orange County Department of

Education

- Approval of Resolution 2016-18: the approval of the contract for the Sate Preschool Program
- Approval of Lee & Associates Commercial Real Estate services to represent District Tenant lease
- Approval of single year, with annual renewal, contract between Fountain Valley School District and Mind Research Institute to provide ST Math to the District’s eight schools
- Approval of contract between the Irvine Math Project (IMP) and Fountain Valley School District to provide summer 2016 math supporting the implementation of Common Core math standards in our middle schools
- Approval of contract for CGI summer professional development services with Teri Malpass for FVSD TK-5 teachers
- Approval of agreement between School Loop, Inc. and Fountain Valley School District to purchase and receive a subscription to School Loop’s web based service
- Ratification of contracts for additional professional development services in reading, with Evan Grandon and Marcia Fries, at Gisler school
- Ratification of contract for delivery of service between Oka elementary school and the Great Books Foundation
- Approval of Special Education settlement agreement between parents and the Fountain Valley School District; term of settlement is May 26, 2016 through January 25, 2017
- Approval of Single Plans for student achievement
- Approval of Illuminate Education, Inc. DNA Software Services Agreement
- Approval of document tracking Services School Accountability Report cards (SARCs) and Single Plans for student achievement (SPAs) consultant
- Approval of the Educator Effectiveness Spending Plan
- Approval of Orange County Department of Education Sungard contracts
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Approach Learning and Assessment Centers, Inc. dba Olive Crest Academy	\$11,091.64	4/25/16-6/30/16

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Dr. Johnson began by congratulating Mrs.

Abdel and Mrs. Fullerton on the renewal of their contracts, stating that it is good to keep the team together. He congratulated the five Gold Ribbon Elementary schools, stating that all of schools do exemplary work. He thanked Mrs. Fullerton and Mr. Guerra for the great job on their budget presentation, commending Mr. Guerra on an excellent first presentation. He stated that 2015-16 has been an exceptional year, which started with the Board giving clear direction with the five Priorities. Dr. Johnson referenced the Divisional Reports from each the Assistant Superintendents that highlighted the work that was accomplished in each area and its connection to the work that the Board gave us as a vision. He went on to say there are so many things that happened in 2015-16 to be proud of, and stated that the best is yet to come in 2016-17. He noted the exciting additions of TOSAs, the Professional Development Plan, the work in the Reading Committee, and the Middle School content teams. He also mentioned all the great work that happened in CGI and that it will continue for at least the next 2 years. He went on to discuss the facilities efforts, stating that the District is poised to work toward solutions. He thanked the Board for their thoughtful attention and allowing staff to put together the many processes needed to move forward. He thanked Mrs. Abdel and Mr. Hessler for their problem solving with staffing and writing new job descriptions as well as trying to bring forward the best people. He again thanked the Board for the direction they provided, stating that it started all of the great work that has happened this year. He commended Dr. Hoefler for the praise she received from the county for her writing of a “model LCAP for other districts to learn from and use.” He thanked her for her hard work. The FMP is done – it is posted on the website. He thanked all the Fountain Valley families for entrusting the District with their kids, and thanked the teachers for their work. He wished all the students, families and employees a happy and safe summer.

ADJOURNMENT

Motion: Mr. Collins

Second: Mr. Cunneen

Vote: Unanimously approved

/hg