

**Fountain Valley School District**  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**August 11, 2016**

**MINUTES**

President Galindo called the regular meeting of the Board of Trustees to order at 6:30pm.

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:** Mr. Cunneen moved to approve the meeting agenda.

AGENDA APPROVAL

**Second:** Mr. Collins

**Vote:** 5-0

**BOARD WORKSHOPS**

The Board of Trustees participated in a workshop to review and discuss District Priority 5: Modernize Schools to Provide a Safe and Productive Learning Environment.

WORKSHOP TO REVIEW  
DISTRICT PRIORITY 5

Dr. Johnson explained that while the original intent of these priorities was to have them for 24 months, one item has already been completed: the Facilities Master Plan. A draft was shared with the Board to revise 5.2 in order to look at next steps. The proposed revised language reads:

5.2 Begin to implement the prioritized recommendations from the Facilities Master Plan, including but not limited to airflow in classrooms and facility infrastructure upgrades.

Following discussion, the Board reached consensus on this revised priority 5.2. Given this, staff will bring the priorities, including this revised 5.2 for formal adoption by the Board at the next regular meeting in September.

There were no requests to address the Board prior to closed

PUBLIC COMMENTS

session.

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*  
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- 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*  
Update and review of negotiations with the FVEA and The Board will meet 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

Mrs. Fullerton led the Pledge of Allegiance.

**PUBLIC HEARINGS**

A public hearing was held for the purpose of receiving public comment on the Capital Facilities Account/Developer Fees. Public input was welcomed. There were no requests to speak and the hearing was closed.

CAPITAL FACILITIES  
FUND/DEVELOPER FEES

**BOARD REPORTS AND COMMUNICATIONS**

Mr. Cunneen did not have any activities to report this evening.

Mrs. Schultz did not have any activities to report this evening.

Mr. Collins' activities since the last meeting included: FVSF golf tournament planning meeting and the FVSF retreat. He noted that the 2<sup>nd</sup> Annual Marc Ecker Golf Tournament will be held on October 10<sup>th</sup> and he encouraged everyone to go online to purchase tickets.

Mrs. Crandall did not have any activities to report this evening.

Mrs. Galindo's activities since the last meeting included: meetings with Dr. Johnson to prepare this evening's agenda.

**PUBLIC COMMENTS**

There were three requests to address the Board. The FVSF president, a member of the community and the SPC Past President addressed the Board regarding a GO bond and air-conditioning in the District.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

**Motion:** Mrs. Crandall moved to adopt Resolution No. 2017-08 of the Board of Trustees Ordering a School Bond Election on November 8, 2016 and Authorizing Necessary Actions in Connection Therewith.

**ADOPT RESOLUTION  
NO. 2017-08 OF THE  
BOARD OF TRUSTEES  
ORDERING A SCHOOL  
BOND ELECTION ON  
NOVEMBER 8, 2016  
AND AUTHORIZING  
NECESSARY ACTIONS  
IN CONNECTION  
THEREWITH**

**Second:** Mrs. Schultz

Dr. Johnson reviewed the timeline to date regarding our facilities. He commended the Board for taking on this task 17 months ago in forming a Facilities Committee which researched neighboring facilities in addition to walking our own sites. He noted the Facilities Committee's recommendation to the Board to develop a Facilities Master Plan. He noted that the Board thoroughly studied the problem. Through the work of LPA, the Facilities Master Plan was put together, identifying \$280 million in need. Despite tremendous input on the plan up to this point, the District and Board needed additional input from our stakeholders, thus the forming of the School Facilities Engagement Committee. Once again, this group noted the need for infrastructure and basic needs including air conditioning. He noted that the Board has taken the time to study the facilities needs of our district.

Mr. Cunneen noted that support of this resolution will allow the opportunity for the community to decide to support our students.

Mrs. Schultz noted her extreme confidence in the process that the

Board put through, noting that at every step we received input from the community, staff and students on their interests and reactions. She explained that we all know our needs and she is confident in the assessment of our needs.

Mr. Collins commended the inclusive process for all members of the community. He is thoroughly convinced that this is an appropriate measure and he would like to see the taxpayers of our District have the opportunity to make this decision for our schools.

Mrs. Crandall reviewed a historical look at the District since its formation in 1898. She explained that Board members have looked at 1000s of issues, as is the role of a board member. And only twice has FVSD placed a measure on the ballot, once in 1976 when unification was considered and again in 2012 when the issue of technology was considered. FVSD board members have been very judicious as to when citizens directly make decisions for our schools. This measure would allow the 30,801 residents of our District to have their say to approve or deny additional spending, allow them to be educated on the issue, have a forum for discussion and come to a decision.

Mrs. Galindo thanked everyone for their time, input and analysis. She explained that a majority vote is the next step. If approved, the final step will come from community.

Mrs. Crandall clarified the need for a super majority, 4 to 1, in order for this item to pass.

Vote: Mr. Collins Yes  
Mrs. Crandall Yes  
Mrs. Galindo Yes  
Mrs. Schultz Yes  
Mr. Cunneen Yes

**Motion:** Mr. Collins moved to adopt Resolution 2017-09 Authorizing the Formation of a Surplus Property Advisory Committee Pursuant to Education Code Section 17388 *Et Seq.*

RESOLUTION 2017-09  
AUTHORIZING THE  
FORMATION OF A  
SURPLUS PROPERTY  
ADVISORY  
COMMITTEE  
PURSUANT TO  
EDUCATION CODE  
SECTION 17388 *ET  
SEQ.*

Second: Mrs. Schultz

Mrs. Galindo explained that this item refers to property owned by the District through trade acquired some years back. She noted that this resolution starts the process of selling this property. Dr. Johnson explained that the District owns commercial property in Orange and this resolution would allow the Board to form a committee to make a recommendation on the property. He further explained the 7-11 committee process and shared greater

detail regarding the Crossroads building, including its current 80% occupancy.

Vote: Mr. Collins Yes  
Mrs. Crandall Yes  
Mrs. Galindo Yes  
Mrs. Schultz Yes  
Mr. Cunneen Yes

**Motion:** Mr. Cunneen moved to approve the Consent Calendar.

CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS

Second: Mr. Collins

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the July 28<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Mandate Block Grant
- Approval of Lease Addendums for Modular Classrooms
- Capital Facilities Fund Developer Fees
- Approve RFP-10 Change Order to Paragon Systems in the Amount of \$43,555.16
- Approve District Use of the 2016 CMAS Contract and Any Extensions to Purchase Vehicles and Large Equipment to Meet the Needs of the District
- Approve Contract with QualityBidders to Provide Pre-qualification Services and Adopt their Process and Procedure for Pre-qualifying Contractors in Compliance with AB1565 and Department of Industrial Relations (DIR) Standards
- Revised Board Policy 5145.3 Nondiscrimination/Harassment (Second Reading and Adoption)
- Special Education Settlement Agreement 1
- Special Education Settlement Agreement 2
- Special Education Settlement Agreement Amendment
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Olive Crest Academy	\$26,633.18	7/1/2016-6/30/2017
Behavior Solutions, Inc.	\$0	7/1/2016-6/30/2017
Speech Language Development Center	\$19,548.50	7/1/2016-6/30/2017

Speech Language Development Center N/A 7/1/2016-6/30/2017

**SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Johnson Thanked the public present this evening for their participation in democracy. In addition, he thanked all of those whose participated and provided input over the last 17 months, getting us to this point. He commended Mr. Hastie and Mrs. Fullerton for their leadership at such a high level. He commended as well Ms. Raineri and our team for their work. He noted that our team will be at the Registrar of Voters first thing tomorrow morning. In addition, he explained that it looks as if the Resolution meets the criteria of the Orange County Taxpayers Association. Lastly, he noted the upcoming Leadership Advance. He explained that principals are back and we applaud their return. In closing, he thanked the Board for pushing staff to constantly bring new information forward. He noted that it is an exciting time in the FVSD. He explained our theme for this year, the FVSD Impact.

**ADJOURNMENT**

**Motion:** Mrs. Crandall moved to adjourn the meeting at 7:36pm.

**Second:** Mr. Cuneen

**Vote:** Unanimously approved

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