

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

September 8, 2016

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 5:00pm.

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 WORKSHOPS

Steve McLaughlin, Assistant Superintendent, Educational Services and Julianne Hoefler, Director, Educational Services presented the 2016 California Assessment of Student Performance and Progress (CAASPP) results for Fountain Valley School District to the Board of Trustees. Dr. McLaughlin opened the workshop by reviewing the District priorities, our core values and characteristics of next level schools, and the focuses for Educational Services including: best "first" instruction, data driven and social/emotional/academic support for all kids. Dr. Hoefler reviewed the CAASPP program including Smarter Balanced Assessments and California Alternative Assessments in English language arts and math; and the California Standards Test, California Modified Assessment and the California Alternative Performance Assessment in science. She noted the focus on data driven instruction including increased data tools and greater access to timely, relevant and approachable data. Dr. McLaughlin reviewed the District's overall SBAC results noting

**BOARD WORKSHOP:
CALIFORNIA
ASSESSMENT OF
STUDENT
PERFORMANCE AND
PROGRESS (CAASPP)
RESULTS 2016**

that 73% of students in the District met or exceeded standards in English language arts, an increase of 4% from last year. In math, 68% of students met or exceeded standards, a 5% increase over last year. Dr. Hoefler also shared the District's results compared to both the County and State averages, noting that the District is above both County and State averages. Dr. McLaughlin also reviewed our results by subgroups, noting that all significant subgroups are up in both ELA and math, with the exception of English Learners who did not have growth over last year in English language arts. He highlighted that students with disabilities saw an increase of 3% in ELA and 2% in math. Dr. Hoefler reviewed these subgroups against the County and State, noting similar increases within our District and the County and State, with the exception of English Learners in ELA. Dr. McLaughlin reviewed our results in a year-to-year comparison by grade level, noting all experienced increases, with the exception of 5th grade in both ELA and math. He noted that we continue to exceed both County and State averages for each grade level. Dr. McLaughlin also summarized the data at the site level shared with the principals, including the results of their school climate surveys. In addition, he noted that within Educational Services there is also work being done with data on: attendance and chronic absenteeism, discipline, school climate, CST science, California Healthy Kids Survey, SBAC, Instructional Analysis, Scholastics Reading Inventory, middle school math placement, GATE, Title I, CELDT, EL supplemental programs, reclassification rates and physical fitness. He also noted regarding best "first" instruction, the implementation of grade level curriculum team targets.

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*

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

Mr.Cunneen led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Board of Trustees joined staff and the community in celebrating Brian Jones, Head Custodian at Fulton Middle School, as Fountain Valley School District’s Classified Employee of the Year. Mr. Hessler, Director Human Resources, shared some of the qualities that lead to Mr. Jones’ recognition this evening. Trustees were joined by District staff, members of the Fulton staff and Principal Kevin Johnson in celebrating Mr. Jones.

CELEBRATION OF CLASSIFIED EMPLOYEE OF THE YEAR: BRIAN JONES

Members of the Huntington Beach Assistance League generously presented over \$38,000 in grants to teachers and principals in the Fountain Valley School District through their Links to Learning program.

HUNTINGTON BEACH ASSISTANCE LEAGUE PRESENTATION OF LINKS TO LEARNING GRANTS

Following the presentations, the Board took a brief recess for photos and cookies.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra reviewed for the Board of Trustees the unaudited actuals for the Fountain Valley School District for the fiscal year 2015-16. Mrs. Fullerton shared an overview of the State economy, noting that job growth continues with the State unemployment rate at 5.4%. She noted that 2015-16 is the third year of Local Control Funding Formula

UNAUDITED ACTUALS FOR FISCAL YEAR 2015-16 (ORAL AND WRITTEN)

implementation, and it is estimated to be at 96% of full implementation by the end of 2016-17. She then reviewed the adopted District budget and changes since the estimated actuals including: revenues over expenses increased by \$2.2 million; no transfers from Fund 40 to the General Fund for the first time in almost 10 years; and \$2.4 million increase in the ending fund balance. Mr. Guerra reviewed the unaudited actuals revenues, noting total revenues of \$59,517,434. He also reviewed expenditures, noting total expenditures of \$52,769,211. Following this, he reviewed the General Fund balance. Mrs. Fullerton provided a year over year comparison in addition to reviewing next steps regarding the budget.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last Board meeting included: Leadership Advance, 21st Annual Kelly Osborn Memorial Fundraiser, and a successful first day of school for his youngest children at Masuda.

Mrs. Schultz's activities since the last Board meeting included: Leadership Advance.

Mr. Collins' activities since the last meeting included: Leadership Advance, 21st Annual Kelly Osborn Memorial Fundraiser, FVFSF meetings regarding planning for the 2nd Annual Marc Ecker Golf Tournament. He reminded the audience of the date of October 10th and the opportunity to purchase tickets online. He also observed several bond committee meetings.

Mrs. Crandall congratulated all of our employees who readied all aspects of our district for a successful start of our school year. Her activities since the last Board meeting included: Leadership Advance, memorial services for Jinny McKeown, CGI professional development for 3-5 grade teachers, CSBA webinar on Local Control Funding Formula, and a successful first day of school for her school-aged grandchildren.

Mrs. Galindo's activities since the last meeting included: Leadership Advance, evaluation for Dr. Johnson and meetings with Dr. Johnson to prepare for this evening's agenda.

PUBLIC COMMENTS

There was one request to address the Board of Trustees. A candidate for FVSD School Board addressed the Board regarding

PUBLIC COMMENTS

her candidacy.

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve adoption of District Priorities.

**ADOPTION OF
DISTRICT PRIORITIES**

Second: Mr. Cunneen

Dr. Johnson shared that 18 months ago the Board came together to develop these guiding principles for the District. The Board imagined that these would be in place for 24 months and it is wonderful to report that one of these items, development of the Facilities Master Plan, has been completed 6 months in advance of schedule. He commended the Board for their vision and the work of staff to accomplish this.

Vote: 5-0

Motion: Mrs. Crandall moved to approve 2016-2017 Memorandum Of Understanding Between The Orange County Department Of Education And The Fountain Valley School District For The Teacher Induction Program Consortium.

APPROVAL OF 2016-2017 MEMORANDUM OF UNDERSTANDING BETWEEN THE ORANGE COUNTY DEPARTMENT OF EDUCATION AND THE FOUNTAIN VALLEY SCHOOL DISTRICT FOR THE TEACHER INDUCTION PROGRAM CONSORTIUM

Second: Mrs. Schultz

Vote: 5-0

Motion: Mrs. Schultz moved to approve 2016-2017 Memorandum Of Understanding Between The Orange County Department Of Education And The Fountain Valley School District For The Education Specialist (Es) Induction Program Consortium.

APPROVAL OF 2016-2017 MEMORANDUM OF UNDERSTANDING BETWEEN THE ORANGE COUNTY DEPARTMENT OF EDUCATION AND THE FOUNTAIN VALLEY SCHOOL DISTRICT FOR THE EDUCATION SPECIALIST (ES) INDUCTION PROGRAM CONSORTIUM

Second: Mr. Collins

Vote: 5-0

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 August 11th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Unaudited Actuals For Fiscal Year Ending 2015-16
- Resolution 2017-10: Gann Amendment Appropriations Limitation
- Resolution 2017-11: Update Authorized Signatures For District Bank Accounts
- Educational Services Approved Independent Contractors List
- Approval Of Blackboard Services Agreement

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted our excitement at the start of the school year and the welcoming back of our students and our staff. He thanked our classified staff for going above and beyond in preparing our sites. He also commended our teachers for their participation in several summer professional development opportunities. In addition, he thanked the Assistance League for their support of our District, commending this organization for their amazing Links to Learning program and Operation School Bell program. Furthermore, he commended Mrs. Fullerton and Mr. Guerra for their presentation this evening. In closing, he noted that scores are up and our momentum will continue. He also celebrated our TOSAs. In addition, he commended Dr. Hoefler and Dr. McLaughlin on the implementation of our paperless re-registration process. Lastly, he commended Mrs. Abdel and Mr. Hessler on the recent

hiring of stars in both our certificated and classified staff. He noted that we are blessed in this district to have great leadership, amazing teachers and support staff and he is honored to serve the District in this capacity.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:30pm.

Second: Mr. Cunneen

Vote: Unanimously approved

/rl