

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

November 17, 2016

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 5:30pm.

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: Mrs. Crandall moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

BOARD WORKSHOP

The Board of Trustees joined senior staff for a workshop to discuss next steps regarding facilities in the Fountain Valley School District, given the recent election results and Measure O. Dr. Johnson began the workshop by reviewing next steps concerning the certification of election results, which could happen as late as December 8th by the Registrar of Voters. He then noted that following the certification of the election results, we will choose a design architect. Following this, designs are submitted to the Department of State Architects for approval. Mrs. Fullerton explained that a construction program is then developed. Staff will return to the Board in the future to dive deeper into this subject. Mrs. Fullerton also reviewed a timeline regarding design (6 months), plan approval (4-6 months), construction details (approximately 2 months). Concurrent to this timeline is the sale of bonds. She noted that the preliminary timeline from initiative approval to the sale of bonds is 5-7

**BOARD WORKSHOP:
NEXT STEPS IN
FACILITIES**

months and includes: completing required financial and legal documents, meeting with credit rating agencies, and choosing the most opportune date to go to the market for sale. She reviewed as well that \$59.3 million nets about \$57.9 million for projects. She noted that not all bonds are sold at once, and the District will sell bonds in three series, going through the same set of steps for each series. Mrs. Fullerton also reviewed the structure for repayment. In addition, she noted the formation of the Citizen’s Oversight Committee (COC), which should be formed by resolution adopted by the Board of Trustees by February 6, 2017. She reviewed the purpose and makeup of the COC, which should consist of at least seven members. In closing, Dr. Johnson reviewed possible topics for future Board workshops including: project design, issuance of bonds, Citizen’s Oversight Committee, and option for construction.

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 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.

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

PLEDGE OF ALLEGIANCE

Mrs. Galindo led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Board of Trustees would like to recognize the hard work and

RECOGNITION OF

dedication of the Fountain Valley Schools Foundation in their support of our students. The Board of Trustees joined staff and the community in celebrating the remarkable success of the 2016 Summer Enrichment Academy (SEA). Dr. Johnson reviewed the work involved to bring the first Summer Enrichment Academy to the Fountain Valley School District by the Fountain Valley Schools Foundation. He joined the Board of Trustees in celebrating SEA Directors Brooke James, Lindsey Moothart and Lauren Voss, and FVSF Board Member and Chair of the SEA Committee Cheryl Norton. Dr. McLaughlin noted the extensive accomplishments and tireless work of these women and the Fountain Valley Schools Foundation in supporting our students and bringing this program to our District. On behalf of the Board of Trustees, Mrs. Galindo thanked these women for their hard work and dedication to this program and our students.

FOUNTAIN VALLEY
SCHOOLS FOUNDATION
AND SUCCESS OF THE
2016 SUMMER
ENRICHMENT
ACADEMY

Following the recognition, the Board took a brief recess.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall reminded the audience of the recent election involving Mrs. Galindo, Mrs. Weimer and Mr. Collins, and Measure O. She commended the ethical behavior of all involved and congratulated Mrs. Galindo and Mr. Collins on their reelections. Mrs. Crandall's activities since the last Board meeting included: Candidates Forum hosted by SPC, tours of Gisler and Masuda, Veterans' Day ceremonies at Masuda and Courreges, OCDE Teacher of the Year Recognition celebrating Lisa Diecidue, Rotary Most Improved Students recognition honoring Fulton and Talbert students, Courreges Harvest Parade, Plavan performance at Carmel Village, Cox Kindergarten Career Day, Thanksgiving Feast presented by Oka students, soccer tournament at Talbert Middle School, Mayor's Masquerade Ball, Boys and Girls Club fundraising event, FV Veterans' Day Ceremony, and the Chamber of Commerce Appreciation Luncheon.

Mrs. Schultz's activities since the last Board meeting included: tours of Fulton, Tamura, Oka and Plavan and 4th District PTA Round Table with presenter Ron Bennett from School Services.

Mr. Collins' activities since the last meeting included: Rotary Most Improved Student Recognitions honoring Fulton and Talbert students, Candidates Forum hosted by SPC, tours of Courreges, Cox, Talbert, Tamura and Oka, FVSF Golf Tournament debriefing meeting, bond committee meeting,

HBCSD Board meeting honoring Trustee Brian Rechsteiner in his retirement, HB Assistance League organizational meeting, and the Thanksgiving feast at Oka.

Mr. Cunneen’s activities since the last Board meeting included: Rotary Most Improved Student Recognitions honoring Fulton and Talbert students and tours of Newland and Masuda.

Mrs. Galindo’s activities since the last meeting included: SPC meeting, tours of Newland, Oka, and Talbert, Halloween luncheon at the District Office, and the Mayor’s Masquerade Ball. She congratulated Mr. Collins and the Measure O team and thanked the FVSD community for her reelection. She also shared a letter from the OCDE regarding the Unaudited Actuals of the FVSD and their submittal to the County, commending and thanking Mrs. Fullerton, Mr. Guerra and their staff.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve the Consent Calendar.

**CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS**

Second: Mr. Schultz

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the October 13th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Annual Organizational Meeting
- Approval of Proposal between the Orange County Department of Education Instructional Services Division and the Fountain Valley School District to Provide California NGSS Model Training for our Middle School Science Teachers
- Approval of the Contract with Trebron Company Inc. to

Provide Internet Filtering Services Using Securly Anywhere Filtering

- Approval of the Contract To Provide Transportation Services, As Needed, to the Ocean View School District During the 2016-2017 School Year
- Contract for Title I Private School Services – Marisa Chohan
- Approval of Consulting Agreement between Growing Educators, Incorporated and Fountain Valley School District to Provide an Overview of Interactive Read Aloud to Tamura TK-5 Teachers
- Lifesigns Sign Language Interpreter Service Agreement
- Special Ed Settlement Agreement (Ref: 111716an)
- Special Ed Settlement Agreement (Ref: 111716gd)
- Special Ed Settlement Agreement (Ref: 111716hs)
- Ratify the Listed Members of the District’s Real Property Advisory Committee (Commonly Known As 7-11 Committee)
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
ECE 4 Autism	N/A	10/12/16-6/30/17
ECE 4 Autism	\$57,055	10/12/16-6/30/17
Port View Preparatory School, Inc.	N/A	11/1/16-6/30/17
Port View Preparatory School, Inc.	\$57,275	11/1/16-6/23/17

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Congratulated Mr. Collins on his 3rd term and Mrs. Galindo on her 2nd term, noting it is wonderful to see them back on the Board. He addressed the subject of school connectedness, noting a recent student that students with zero activities had an average GPA of 1.8, while students with the maximum of 4 activities had an average GPA of 3.5. He noted this in light of our middle school soccer tournament, highlighting the great involvement of our students and the connection this brings them. He congratulated our Fulton boys and Masuda girls for their wins. He highlighted as well the recent Plavan, Tamura and Cox parent information nights regarding how students are learning. He commended this extra effort to draw parents in to what is going on at our campuses every day. He noted the Gisler literacy program with the Anaheim Ducks through teacher Tiffany Laird. He explained

that the full spirit team and two players along with mascot Wild Wing came to Gisler to read books to students, while also leaving behind books, hockey gear and a framed jersey. He noted that the 7-11 Committee met for the first time this week. He thanked Mrs. Fullerton for leading this meeting and noted that while Measure O passed, it is nice to see our Board look at additional resources for facilities. He extended a heartfelt thank you on behalf of our Board, students, teachers and support staff to the FVSD community on their support and the passing of Measure O. He also commended the work of the Measure O Committee led by Dr. Tom Antal. In closing, in light of Thanksgiving next week, he noted that there are so many things to be thankful for including: the passing of Measure O; the commitment and dedication of our teachers, support staff and administrators; the vision of our Board of Trustees and the support of our amazing community.

Mrs. Galindo announced that the Board would retire into a second Closed Session. Action was anticipated. The following was addressed: **CLOSED SESSION**

- Personnel Matters: *Government Code 54957 and 54957.1*
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Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

Following the second Closed Session, Mrs. Galindo made the following Closed Session readout:

**CLOSED SESSION
READOUT**

“In closed session, the governing board took action on the motion of Mr. Collins, seconded by Mrs. Schultz, and a vote of 5 to 0 to approve a Compromise and Release Agreement between the District and a certificated employee, number #1252.”

ADJOURNMENT

Motion: Mrs. Crandall moved to adjourn the meeting at 8:28pm.

Second: Mrs. Schultz

Vote: Unanimously approved

/rl