

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

**ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**December 8, 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:** Mr. Collins moved to approve the meeting agenda. AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

**BOARD WORKSHOP**

Superintendent, Mark Johnson, Ed.D., led the Board of Trustees through a seventh session focused on a study of *The Advantage* by Patrick Lencioni. Dr. Johnson began the study by reviewing the governance team's work surrounding Patrick Lencioni's *The Advantage* to date. To frame a discussion of core values, he then shared a video regarding Pulaski Academy football, a team not afraid to question how things are done in order to improve. He noted that in our District, there is an opportunity to question how things are done in order to improve. He shared an overview of our District recently presented to FV Rotary including a review of academic achievement in the District and the systems currently in place regarding our staff focuses in math, reading, science, and history, and our Board's priorities. Furthermore, he reviewed all of the current happenings in the FVSD and asked based on what was shared, what the governance team sees as the District's core values. The group then shared their thoughts on the District since being here. In closing, the Board shared those values each as

**BOARD WORKSHOP:  
BOOK STUDY: *THE  
ADVANTAGE***

individuals selected and why. As a group, they then reached consensus on integrity as a shared core value. Dr. Johnson explained that the focus in our next book study will be on discipline two, creating clarity.

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.

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

PLEDGE OF ALLEGIANCE

Mrs. Crandall led the Pledge of Allegiance.

**OATH OF OFFICE**

The Oath of Office was given to board members, Jeanne Galindo and Ian Collins. Elected to the Board of Trustees in the November 2016 election, Mrs. Galindo and Mr. Collins will begin serving four-year terms, through November 2020.

OATH OF OFFICE:  
JEANNE GALINDO AND  
IAN COLLINS

**SPECIAL PRESENTATIONS**

The Board of Trustees would like to recognize and thank outgoing Board President Jeanne Galindo for her leadership this past year. The Board of Trustees joined staff and the community in celebrating the successes of 2016 in the Fountain Valley

RECOGNITION OF  
OUTGOING BOARD  
PRESIDENT JEANNE  
GALINDO

School District under her leadership.

The Fountain Valley Rotary Club presented to the Board of Trustees a grant in the amount of \$2,500 to aid the Fountain Valley School District in addressing student literacy. Fountain Valley Rotary President, Marla McGee joined members of Rotary for their generous presentation this evening.

**PRESENTATION OF  
GRANT FROM  
FOUNTAIN VALLEY  
ROTARY CLUB**

The Board of Trustees would like to recognize the hard work and dedication of those individuals committed to facilities improvement in the Fountain Valley School District. Over the past 18 months, through participation in the Facilities Committee, our Facilities Master Plan teams and the School Facilities Engagement Committee, hundreds of individuals, staff, students and members of our community, committed themselves to the planning and preparation of a Facilities Master Plan, the recommendation to our Board of Trustees regarding a general obligation bond and the successful passing of Measure O. On behalf of our students, staff and community, the Board of Trustees celebrated the dedication of these individuals who made this dream a reality in our District.

**RECOGNITION OF  
THOSE DEDICATED TO  
FACILITIES  
IMPROVEMENT IN THE  
FOUNTAIN VALLEY  
SCHOOL DISTRICT  
THROUGH THE PASSING  
OF MEASURE O**

Following the recognitions, the Board took a brief recess.

**STAFF REPORTS AND PRESENTATIONS**

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the First Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the mission statement of the District. She then provided an overview of the State economy, noting that as of October, year-to-date State General Fund revenues were behind forecasts by \$595 million or 1.8%. She also reviewed changes in the FVSD budget since adoption. She then explained assumptions included in the First Interim report. Mr. Guerra provided an overview of revenues included in First Interim including changes in revenue since budget adoption. He noted projected total revenues of \$59,544,099 at First Interim. He also reviewed expenditures and changes since budget adoption. He noted projected total expenditures of \$57,520,569 at First Interim. Mr. Guerra then reviewed the General Fund Balance and components of the ending fund balance. He detailed multiyear budget assumptions and multiyear projections. In addition, Mrs. Fullerton shared the 2016-17 estimated cash income from the Fund 40 investment of \$473,743. She detailed

**FIRST INTERIM  
REPORT  
PRESENTATION  
(WRITTEN AND ORAL)**

as well risk factors for the future including: the increasing PERS and STRS contributions, end of Maintenance Factor repayment, COLA-only environment as we get closer to full implementation of LCFF, the possible end of economic recovery, implementing the LCAP – increased or improved services, and maintaining and/or upgrading facilities. In closing, she reviewed the budget calendar with the Board.

**BOARD REPORTS AND COMMUNICATIONS**

Mr. Collins’ activities since the last Board meeting included: Special Person’s Day at Gisler, Dr. Johnson’s presentation at FV Rotary, CSBA Annual Education Conference and Delegate Assembly, and the FVSF meeting. He commended the work of the Measure O Committee and wished everyone happy holidays.

Mr. Cunneen congratulated Mrs. Galindo and Mr. Collins’ on their reelections. Mr. Cunneen’s activities since the last Board meeting included: ACE Committee meeting, meeting with District auditors and the CSBA Annual Education Conference. He wished everyone a merry holiday season.

Mrs. Schultz’ activities since the last meeting included: ACE meeting, special Board meeting regarding next steps in facilities and the CSBA Annual Education Conference. She wished everyone happy holidays.

Mrs. Galindo’s activities since the last Board meeting included: special Board meeting and CSBA Annual Education Conference. She wished everyone happy holidays.

Mrs. Crandall commended the great work being done by Mrs. Mona Green and her work with our CDC and State Preschools and Extended School Program. Mrs. Crandall’s activities since the last meeting included: CSBA Annual Education Conference, Gisler Special Person’s Day, Fulton winter band and orchestra concert, and Twilight Program meeting.

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

**Motion:** Mrs. Galindo moved to approve Mrs. Crandall as Board President for 2017.

ELECTION OF BOARD  
PRESIDENT FOR 2017

Second: Mr. Cunneen

Vote: 5-0

Motion: Mr. Collins moved to approve Mrs. Schultz as President Pro Tem for 2017.

ELECTION OF  
PRESIDENT PRO TEM  
FOR 2017

Second: Mr. Galindo

Vote: 5-0

**Motion:** Mrs. Crandall moved to approve Mr. Cunneen as Board Clerk for 2017.

ELECTION OF BOARD  
CLERK FOR 2017

Second: Mr. Collins

Vote: 5-0

**Motion:** Mrs. Crandall moved to approve the Selection of Representatives to County Committees and Councils and District Committees as discussed.

SELECTION OF  
REPRESENTATIVES  
TO COUNTY  
COMMITTEES AND  
COUNCILS AND  
DISTRICT  
COMMITTEES

Second: Mr. Collins

Vote: 5-0

**Motion:** Mr. Collins moved to approve the Selection of Board Meeting Dates for 2017.

SELECTION OF  
BOARD MEETING  
DATES FOR 2017

Second: Mr. Cunneen

Vote: 5-0

**Motion:** Mrs. Crandall moved to approve submission of Ian Collins in Nomination for CSBA Delegate Assembly.

CSBA DELEGATE  
ASSEMBLY  
NOMINATIONS

Second: Mrs. Schultz

Vote: 5-0

**Motion:** Mr. Collins moved to approve Adoption of Fountain Valley School District Policy Manual for First Reading.

ADOPTION OF  
FOUNTAIN VALLEY  
SCHOOL DISTRICT  
POLICY MANUAL

Second: Mr. Cunneen (FIRST READING)

Vote: 5-0

**Motion:** Mrs. Crandall moved to approve the Consent Calendar. CONSENT CALENDAR/

Second: Mr. Collins ROUTINE ITEMS OF BUSINESS

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the November 17<sup>th</sup> regular meeting
- Board Meeting Minutes from the November 22<sup>nd</sup> special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Approval of 2016-17 First Interim Report
- Review and Approval of 2015-16 Financial Audit
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Speech Lang. Dev. Center	\$23,400	7/1/16-6/30/17

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

Dr. Johnson Congratulated Mr. Collins and Mrs. Galindo on their reelections. He congratulated Mrs. Weimer as well for her campaign and her results, noting that we look forward to continuing to work with her as a parent in our District. He congratulated the newly elected officers on their roles for 2017. In addition, he noted the work being done in our District surrounding teaching and learning. He noted that yesterday our reading professional development day was one of the most exceptional days of PD he has ever seen. He commended Dr. McLaughlin, Dr. Hoefer, Mrs. Lara Epling, and Mrs. Stephanie Rigdon for their work, noting that he could not be more proud. He explained the three tenants of the

day: best first instruction on the five components of reading instruction; use data; and academic support beyond that of the classroom teacher to assist kids to be with their grade level peers. Furthermore, he noted that TOSAs Joanna Burch and Page Hertzberg are doing amazing work as well. Lastly, he noted that the election has been certified and we wish to thank all the staff and community members involved. In closing, he wished happy holidays to all.

### **ADJOURNMENT**

**Motion:** Mr. Cunneen moved to adjourn the meeting at 9pm.

**Second:** Mrs. Schultz

**Vote:** Unanimously approved

/rl