

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

January 12, 2017

MINUTES

President Crandall 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

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

Motion: Mr. Collins moved to approve the meeting agenda with the changing of order of items 3 and 4, with the recognition of parent volunteers occurring first.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

BOARD WORKSHOP

Superintendent, Mark Johnson, Ed.D., led the Board of Trustees through a eighth session focused on a study of *The Advantage* by Patrick Lencioni. Dr. Johnson opened the session by reviewing the work done in this study to date, noting that the governance team currently remains examining Discipline Two: Create Clarity. He noted that at the close of the last discussion, the governance team reached consensus on integrity as a core value. The team then broke into small groups to discuss what a second core value might be, if there is one. Following discussion, the governance team reached consensus on adding caring and committed as additional core values. The team then remained in their small groups to discuss and poster, as a Board, what we do; how we will succeed; and what is important, right now. In reviewing the responses, it was noted that there is great cohesion amongst the team. In closing, Dr. Johnson discussed why the

BOARD WORKSHOP:
BOOK STUDY: *THE*
ADVANTAGE

team participated in this exercise, and in looking forward to the upcoming workshop with Dr. Gloria Johnston, the question of who must do what and expectations.

The Board of Trustees had an opportunity to ask questions of senior staff regarding delivery options following the workshop that took place at the Special Meeting on January 5, 2017. This discussion would be taken into account when framing the workshop on January 26th. Requests for staff included additional information regarding Lease-Leaseback, examples from other districts of similar scale Lease-Leaseback projects, personal experiences from those staff that have already gone through similar projects with other districts, a reminder of construction delivery for work done in 2003 and 2006, a further examination of information available regarding Design-Build, and additional information as to how bond monies will be coming to the District in addition to how the chunking of projects as a result of this will occur.

FACILITIES DISCUSSION

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

PUBLIC COMMENTS

Mrs. Crandall 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

Boy Scout Pack 455 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Courreges School, the Board was joined by members of the Courreges staff and PTA in recognizing and thanking Petra Erlandson and Brittany Bradshaw.

RECOGNITION OF
PARENT VOLUNTEERS
FROM COURREGES
SCHOOL

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized seven outstanding students from Courreges School including: James Quist (K), Danica Frisch (1st), Xavier Moreno (2nd), Kayden Pheasant (3rd), Alex Johnson (4th), Matthew Johnson (4th), and Jacob Rimdzius (5th). The Board was joined by parents, staff and PTA members in celebrating the accomplishments of these students.

RECOGNITION OF
STUDENTS FROM
COURREGES SCHOOL

Following the recognitions, the Board took a brief recess.

PUBLIC HEARING

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed tentative agreement for the 2016-17 school year between FVSD and FVEA. Public input was welcome. There were no requests to address the Board and the hearing was closed.

TENTATIVE
AGREEMENT BETWEEN
FOUNTAIN VALLEY
SCHOOL DISTRICT AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION FOR 2016-
17 YEAR

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz’ activities since the last meeting included: Participation in the special meeting regarding construction delivery options.

Mr. Cunneen’s activities since the last Board meeting included: Fountain Valley Rotary’s Most Improved Student recognition, Masuda choir performance, band and orchestra performances, and participation in the special meeting regarding construction delivery options.

Mr. Collins’ activities since the last Board meeting included: APA holiday program at Huntington Beach High School, Polar Day, Talbert’s Holiday Breakfast, Gisler’s Lunch on the Lawn,

District Office Holiday Breakfast, Fountain Valley Rotary’s Most Improved Student recognition, and participation in the special board meeting regarding construction delivery options.

Mrs. Galindo’s activities since the last Board meeting included: retirement celebration for OCDE CBO Wendy Benkart, Polar Day, District Office Holiday Breakfast, and participation in the special meeting regarding construction delivery options. In addition, she thanked staff for the recognition of her year as Board President presented at the last meeting.

Mrs. Crandall congratulated Dr. Hoefer on her recognition as Administrator of the Year. Her activities since the last meeting included: Polar Day, retirement celebration for OCDE CBO Wendy Benkart, Masuda winter band orchestra and choir concert, Talbert Holiday Breakfast and District Office Holiday Breakfast, FV Rotary’s Most Improved Student recognition, and participation in the special meeting regarding construction delivery options. She thanked the trustees for their service this month.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve the Public Disclosure of Bargaining Agreement between Fountain Valley School District and Fountain Valley Education Association for 2016-17 School Year

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Galindo moved to approve the Agreement between the Fountain Valley Education Association and the Fountain Valley School District for the 2016-17 School Year.

Second: Mr. Collins

PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND FOUNTAIN VALLEY EDUCATION ASSOCIATION FOR 2016-17 SCHOOL YEAR AGREEMENT BETWEEN FOUNTAIN VALLEY EDUCATION ASSOCIATION AND FOUNTAIN VALLEY SCHOOL DISTRICT FOR THE 2016-17

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| Vote: | 5-0 | SCHOOL YEAR |
| Motion: | Mr. Cunneen moved to adopt Resolution 2017-12: Certification of All Proceedings in the November 8, 2016 General Obligation Bond Election. | RESOLUTION 2017-12:
CERTIFICATION OF
ALL PROCEEDINGS IN
THE NOVEMBER 8,
2016 GENERAL
OBLIGATION BOND
ELECTION |
| Second: | Mrs. Schultz | |
| Vote: | 5-0 | |
| Motion: | Mr. Collins moved to adopt Resolution 2017-13 to Establish a Special Reserve for Capital Outlay Projects Sub-Fund 40-41 | RESOLUTION 2017-13
TO ESTABLISH A
SPECIAL RESERVE
FOR CAPITAL
OUTLAY PROJECTS
SUB-FUND 40-41 |
| Second: | Mrs. Galindo | |
| Vote: | 5-0 | |
| Motion: | Mrs. Schultz moved to approve the Consent Calendar. | CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS |
| Second: | Mrs. Galindo | |
| Vote: | 5-0 | |

The Consent Calendar included:

- Board Meeting Minutes from the December 8th annual organizational meeting
- Board Meeting Minutes from the January 5th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Fountain Valley School District Policy Manual (Second Reading and Adoption)
- Williams Quarterly Report for Second Quarter 2016-17
- Agreement for Participation in the Twilight Education Project
- Royer Studio Animation Programs
- Ratification of the Scope of Work with Government Financial Strategies, Inc. for Financial Planning and Advisory Work Associated with Measure O

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Wished everyone a happy New Year, noting that with the opportunity to walk our sites following the recess, our teachers have returned to throw themselves back into their work and it is commendable. Regarding the Summer Enrichment Academy, he commended the FVSF for the hiring of a director, noting that in doing so already, they allow greater planning and promoting of this program. While we think that we can serve up to 200 this year, there are goals to serve up to 500 in future years. Our FVSF is phenomenal. In addition, the FVSF just approved \$9300 for middle school music programs. He commended Dr. McLaughlin in addition for bringing this forward on their behalf. Moreover, he thanked Mrs. Abdel, Mrs. Fullerton and our bargaining teams for their work in negotiating and coming to an agreement with FVEA. In addition, he thanked the community once again for their support Measure O at 64.3%. He noted that Everything on the facilities page to date will remain there in addition to being archived. Going forward, including the special meeting presentation, everything will be on the Measure O page and both pages will cross reference each other. He commended Dr. Hoefler on her recognition as Administrator of the Year for the District. Furthermore, he commended the Board on their work in the study of *The Advantage* by Patrick Lencioni. Their efforts are commendable. In closing, he thanked Mrs. Crandall for the leading of her first regular meeting this presidency.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:13pm.

Second: Mr. Cunneen

Vote: Unanimously approved

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