

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 16, 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: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

BOARD WORKSHOP

The Board of Trustees had an opportunity to discuss the work of the Surplus Property "7-11" Advisory Committee regarding the District-owned Crossroads Building located in Orange, CA with Marshal Vogt and Erik Thompson of Lee and Associates. Mrs. Fullerton opened the workshop by providing an overview of the items for discussion this evening including: building status update, Surplus Property Advisory Committee update, and current market conditions for this type of real estate. She provided background regarding the Crossroads Building and the current leasing status. She also reviewed capital maintenance efforts anticipated over the next three years. Following this, she provided a recent history leading to the declaration of the property as surplus and the appointment of the Surplus Property Advisory Committee. Mrs. Fullerton also reviewed the work of the Surplus Property Advisory Committee to date including the planned presentation of their report, along with their

CROSSROADS
WORKSHOP

recommendation, for the Crossroads Property at the March 9th meeting. Mr. Vogt and Mr. Thompson reviewed current real estate market conditions, including: commercial building market, market conditions in the Orange area and surrounding cities, and their opinion of the approximate value of the building. The Board requested that a resolution be drafted for action at the April Board meeting.

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 Troop 567 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Board of Trustees joined staff and the community in celebrating Fountain Valley School District’s Administrator of the Year, Director, Educational Services, Dr. Julianne Hoefler. The Board was joined by staff and the community, along with members of Dr. Hoefler’s family in celebrating her and this much deserved recognition.

CELEBRATION OF FOUNTAIN VALLEY SCHOOL DISTRICT ADMINISTRATOR OF THE YEAR DR. JULIANNE HOEFER

It is an interest of the Board of Trustees to recognize outstanding

RECOGNITION OF

parent volunteers who give generously of their time and talents to our schools. From Fulton Middle School, the Board recognized and thanked Elizabeth Smilor and Erin Volz. From Masuda Middle School, the Board recognized and thanked Karen Cunningham and Theresa Payne. And from Talbert Middle School the Board recognized and thanked Tami Morrison and Bobbie Banner. The Board was joined by staff, members of the community, students and family members in thanking these parents for their dedication to our middle schools.

**MIDDLE SCHOOL
PARENT VOLUNTEERS**

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from each of our middle schools. From Fulton Middle School, the Board honored: Kanoa Wesley (6th), Eileen Baghdasarian (6th), Sean Zukle (7th), Emelia Ostovarpour (7th), Jake Pederson (8th), and Julia Svartstrom (8th). From Masuda Middle School, the Board honored: Jaden Smalley (6th), Abdulazim Muhammad (6th), Eric Stiffler (7th), Audrey Tengan (7th), Marina Haliem (8th), and Glenn Atkins III (8th). And from Talbert Middle School, the Board honored: Rhegan Crosby (6th), Devon House (6th), Jacqueline Dinh (7th), Emma Paquette (7th), Miranda Shannon (8th) and Seth Allen (8th). The Board was joined by family, staff and community members in celebrating the amazing accomplishments of these students.

**RECOGNITION OF
MIDDLE SCHOOL
STUDENTS**

Following the recognitions, the Board took a brief recess.

RECESS

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen’s activities since the last meeting included: FV Chamber of Commerce presentation by Dr. Johnson, CASH Conference, Governance Workshop and ACE meeting.

Mr. Collins’ activities since the last Board meeting included: FV Chamber of Commerce presentation by Dr. Johnson, Governance Workshop, District Office Souper Bowl, FVSF meeting, SPC meeting, and the Government Leaders’ Prayer Breakfast.

Mrs. Galindo’s activities since the last Board meeting included: Board workshop on construction delivery options, Governance Workshop, District Office Souper Bowl, and announcement of ACSA Administrators of the Year Julianne Hoefler, Erin Bains and Chris Fullerton.

Mrs. Schultz’ activities since the last Board meeting included:

Governance Workshop, Board workshop on construction delivery options, ACE meeting, and writing an article for *School News*.

Mrs. Crandall congratulated and thanked the Surplus Property Advisory Committee under auspices of Mrs. Fullerton with chair Mr. Christensen for their work. Mrs. Crandall’s activities since the last meeting included: Tamura Lunar New Year, Courreges, Oka, and Newland winter concerts, EEK Meet and Greet at Oka, Mayor’s Breakfast, FV Chamber of Commerce presentation by Dr. Johnson, OCSBA Fiscal Update, the Government Leaders’ Prayer Breakfast, Governance workshop, SPC meetings, Eagle Scout ceremony of former FVSD student, award ceremony at Carmel Village, observation of two of the reading professional development days, and observation of two Board meetings at neighboring districts in order to better herself as Board President. She thanked the trustees for their service this month.

PUBLIC COMMENTS

There was one request to address the Board of Trustees. A parent addressed the Board regarding education in FVSD. PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve new Board Policy 5141.33 Head Lice for first reading. NEW BOARD POLICY 5141.33 HEAD LICE (FIRST READING)

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Galindo moved to approve Board Policy 5030 Student Wellness for first reading. BOARD POLICY 5030 STUDENT WELLNESS (FIRST READING)

Second: Mrs. Schultz

Vote: 5-0

Motion: Mr. Cunneen moved to approve Board Policy 6164.6 Identification And Education Under Section 504 for first reading. BOARD POLICY 6164.6 IDENTIFICATION AND EDUCATION UNDER SECTION 504 (FIRST READING)

Second: Mrs. Galindo

Vote: 5-0

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| Motion: | Mr. Collins moved to approve Disclosure of Management and Confidential Employees Salary Increases. | DISCLOSURE OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES SALARY INCREASES |
| Second: | Mrs. Schultz | |
| Vote: | 5-0 | |
| Motion: | Mrs. Galindo moved to approve votes for the nine candidates brought forward for the 2017 CSBA Delegate Assembly Election – Region 15. | 2017 CSBA DELEGATE ASSEMBLY ELECTION – REGION 15 |
| Second: | Mr. Cunneen | |
| Vote: | 5-0 | |
| Motion: | Mr. Cunneen moved to approve Mrs. Galindo as liaison to the Fountain Valley Schools Foundation. | SELECTION OF REPRESENTATIVES TO DISTRICT COMMITTEES |
| Second: | Mrs. Schultz | |
| Vote: | 5-0 | |
| Motion: | Mr. Collins 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 January 12th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Single Plans for Student Achievement
- Settlement Agreement
- Approval of Contract between the Fountain Valley School District and the Orange County Department of Education to Provide Data Circuit Network Management Services
- Resolution 2017-14: Authorization for Teaching Credentials
- Consolidated Application – Winter Release 2016

- **Non-Public Agency Contracts**

Non-Public School/Agency	100% Contract Cost	Effective Dates
Olive Crest Academy	\$28,437.66	12/15/16-6/30/17
Cornerstone Therapies	\$1,000	2/16/17-6/30/17
Cornerstone Therapies	\$3,150	2/16/17-6/30/17
Olive Crest Academy	\$37,644.30	1/30/17-6/30/17

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted his recent participation in the Superintendents Symposium and the presentation by keynote speaker Carol Dweck, author of *Mindset*. He also attended the Rotary Presidents training and is looking forward to his upcoming presidency with Fountain Valley Rotary. He commended our TOSAs, Dr. McLaughlin and Dr. Hofer on the professional development being done in our district, especially the extraordinary efforts of late surrounding reading instruction. He noted his admiration of the work being done and his excitement regarding the work going forward following the February 10th student free day. In closing, he commended our three administrators recently recognized by ACSA as Administrators of the Year: Dr. Julianne Hofer, Chris Fullerton and Erin Bains. He took a moment to highlight what makes each of them remarkable, emphasizing how lucky we are as a District to have them a part of the FVSD Family. In addition, he noted that Mrs. Crandall was recently honored by Carmel Village for her volunteerism, a well deserved recognition. He wished everyone a fantastic three-day weekend.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:57pm.

Second: Mr. Cunneen

Vote: Unanimously approved

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