

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 9, 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.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

BOARD WORKSHOP

Assistant Superintendent, Business Services, Christine Fullerton, was joined by Lori Raineri from Government Financial Strategies Inc., to review and discuss the next steps in moving forward with the issuance of the District's General Obligation Bonds. Mrs. Fullerton opened the workshop and welcomed Ms. Raineri to the meeting. Ms. Raineri provided an overview of the information to be discussed this evening including: brief review of Measure O, bond financing plan update, bond sale process, Citizen's Oversight Committee, and next steps. Ms. Raineri congratulated the Board and staff on the passing of Measure O. In addition, she reviewed General Obligation Bond Tax Rates, noting that bond tax rates equate the debt service divided by assessed value. Each property in the District pays its pro rata share, based on its individual assessed value (not market value). In addition, she provided an assessed value growth update. She noted as well that interest rates are below the level planned. Furthermore, she explained the potential of \$63 million in bonds. Ms. Raineri then

Next Steps in the Issuance
of General Obligation
Bonds

reviewed improvements to the bond plan, noting that the District is projected to have more than sufficient bonding capacity to issue \$60.4 million of bonds over five years. She also reviewed the bond sale process including bond sale methods, either a competitive process (auction) or a negotiated process (sale to a pre-selected underwriter or lender/investor). She reviewed GFOA competitive criteria and negotiated criteria. In addition, she provided a review of who buys bonds. Following this, she reviewed the disclosure to investors, the Official Statement (primary disclosure document), and the purpose of disclosures. She provided tips for reviewing disclosures and primary legal documents included in the packet. Following this, Ms. Raineri reviewed the Citizen's Oversight Committee, including Fountain Valley's approach. In closing, Ms. Raineri reviewed next steps in the issuance of General Obligation bonds.

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 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
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

Boy Scout Troop 1226 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 Tamura School, the Board recognized and thanked Christine Santana and Veronica Tran. The Board was joined by staff, members of the community, students and family members in thanking these parents for their dedication to Tamura School.

RECOGNITION OF
TAMURA SCHOOL
PARENT VOLUNTEERS

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 Oka School, the Board recognized and thanked Diana Vanovereem and Alexis DeVries. The Board was joined by staff, members of the community, students and family members in thanking these parents for their dedication to Oka School.

RECOGNITION OF OKA
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 Tamura School: Mackenzie James-Wong (TK), Rubygrace Fauscette (1st), James Hatcher (2nd), Suri Le (3rd), Kelly Zearth (4th), and Amberlyn Stone (5th). The Board was joined by family members, staff and community members in celebrating the amazing accomplishments of these students.

RECOGNITION OF
TAMURA STUDENTS

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 Oka School: Jesus Rojas (K), Ethan Hayes (1st), Avery Williams (2nd), Shalimar Aaron (3rd), Ilona Vivanco (4th), and Hieu Nguyen (5th). The Board was joined by family members, staff and community members in celebrating the amazing accomplishments of these students.

RECOGNITION OF OKA
STUDENTS

Following the recognitions, the Board took a brief recess.

Members of the Surplus Property “7-11” Committee presented to the Board of Trustees their report and recommendation regarding the Crossroads Property. Committee Co-Chair David Truong shared the work of the 7-11 Committee, their report and recommendation to the Board.

PRESENTATION OF
REPORT AND
RECOMMENDATION OF
SURPLUS PROPERTY “7-
11” COMMITTEE
REGARDING

**CROSSROADS
PROPERTY****STAFF REPORTS AND PRESENTATIONS**

Assistant Superintendent, Business, Christine Fullerton, and Director, Fiscal Services, Isidro Guerra, presented and reviewed with the Board of Trustees the Second Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the mission statement for the District. Following this, she provided an overview of the State economy and the Governor's January Proposal. Mr. Guerra then reviewed the Second Interim Report including assumptions and changes in revenue and expenditures since First Interim. In addition, he reviewed the General Fund Balance and components of the ending fund balance, with an ending fund balance at Second Interim of \$12,377,324. Mrs. Fullerton reviewed multi-year assumptions and projections. She also reviewed the STRS/PERS incremental pension cost increases' impact on the District with total cumulative increases of \$4.1million by 2019-20. She reviewed additional risk factors for the future including: additional increases to escalating PERS and STRS contributions; the return of Maintenance Factors; COLA-only environment as we approach full implementation of LCFF; economic slowdown; LCAP implementation; and maintaining and/or upgrading facilities. In closing, she reviewed the Budget calendar through adoption of the 2017-18 LCAP and Budget at the June 22 meeting.

**SECOND INTERIM
REPORT (WRITTEN AND
ORAL)****BOARD REPORTS AND COMMUNICATIONS**

Mr. Collin's activities since the last meeting included: Rotary MIS Recognitions, Board workshops, FVSF meeting, OCSBA/ACSA Joint Dinner meeting, Edison High School presentation of *All Shook Up*, and HUC Luncheon honoring Joy Moyers.

Mr. Galindo's activities since the last Board meeting included: Chamber of Commerce Business Leadership Awards Luncheon honoring FVSF as Service Club of the Year, HUC Luncheon honoring Joy Moyers, FVSF meeting, middle school volleyball tournament, ELA professional development, meeting with FVEA representatives Christine Currasco and Brandon Plummer.

Mrs. Schultz's activities since the last Board meeting included: OCSBA/ACSA Joint Dinner meeting. She also shared that four

members of ACE went to the Sacramento Safari.

Mr. Cunneen thanked the Board and staff for their support of his recent taking of the California State Bar Exam. His activities since the last Board meeting included: OCSBA/ACSA Joint Dinner meeting, and opening ceremonies for Fountain Valley Little League where Dr. Johnson threw out the first pitch.

Mrs. Crandall thanked Dr. Johnson for opening baseball season for FV Little League. Her activities since the last meeting included: Rotary MIS breakfast honoring Fulton, Chamber of Commerce Leadership Awards Luncheon honoring FVSSF, Chamber of Commerce Breakfast, middle school volleyball tournament, OCSBA/ACSA Joint Dinner meeting, Kindergarten information meetings, announcement of FVSD TOTY Beth Fockler at Fulton Middle School, Boys and Girls Club Twilight Program meeting, CGI teacher-led demo lessons, and attending neighboring district Board meetings to observe their practices.

PUBLIC COMMENTS

There were two requests to address the Board of Trustees. Two parents addressed the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to approve Board Policy 3470 Debt Issuance and Management for first reading.

**BOARD POLICY 3470
DEBT ISSUANCE AND
MANAGEMENT
(FIRST READING)**

Second: Mrs. Galindo

Vote: 5-0

Motion: Mr. Collins moved to approve Board Policy 5116.2 Involuntary Student Transfers for first reading.

**BOARD POLICY 5116.2
INVOLUNTARY
STUDENT TRANSFERS
(FIRST READING)**

Second: Mr. Cunneen

Vote: 5-0

Motion: Mr. Cunneen moved to approve Board Policy 4030 Non Discrimination in Employment for first reading.

**BOARD POLICY 4030
NON
DISCRIMINATION IN
EMPLOYMENT (FIRST
READING)**

Second: Mrs. Schultz

Vote: 5-0

Motion: Mr. Collins moved to approve the addendum to Employment Contract for Assistant Superintendent, Personnel.

APPROVAL OF
ADDENDUM TO
EMPLOYMENT
CONTRACT FOR
ASSISTANT
SUPERINTENDENT,
PERSONNEL

Second: Mrs. Galindo

Mrs. Crandall made the following statement:
“Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary and/or fringe benefit increase recommendation for the following local agency executives:

Assistant Superintendent, Personnel, whose term is being extended to June 30, 2020, with total compensation of \$180,713.50 for the 2016-17 school year, which is inclusive of a onetime payment of \$1,754.50. In addition, the Assistant Superintendent, Personnel receives Health and Welfare Benefits not to exceed \$9,000.”

Vote: 5-0

Motion: Mrs. Galindo moved to approve the addendum to Employment Contract for Assistant Superintendent, Business Services

APPROVAL OF
ADDENDUM TO
EMPLOYMENT
CONTRACT FOR
ASSISTANT
SUPERINTENDENT,
BUSINESS SERVICES

Second: Mrs. Schultz

Mrs. Crandall made the following statement:
“Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary and/or fringe benefit increase recommendation for the following local agency executives:

Assistant Superintendent, Business Services, whose term is being extended to June 30, 2020, with total compensation of \$194,636.68 for the 2016-17 school year, which is inclusive of a onetime payment of \$1,889.68. In addition, the Assistant Superintendent, Business Services receives Health and Welfare Benefits not to exceed \$9,000.”

Vote: 5-0

Motion: Mr. Collins moved to approve the Employment

APPROVAL FOR

Contract for Assistant Superintendent, Educational Services.

EMPLOYMENT
CONTRACT FOR
ASSISTANT
SUPERINTENDENT,
EDUCATIONAL
SERVICES

Second: Mrs. Schultz

Mrs. Crandall made the following statement:

“Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary and/or fringe benefit increase recommendation for the following local agency executives:

Assistant Superintendent, Educational Services, whose term commences July 1, 2016 through June 30, 2020, with total compensation of \$180,617.44 for the 2016-17 school year, which is inclusive of a onetime payment of \$1,724.44 and a \$3,000 doctoral stipend. In addition, the Assistant Superintendent, Educational Services receives Health and Welfare Benefits not to exceed \$9,000.”

Vote: 5-0

Motion: Mrs. Schultz moved to approve appointment of the members of the Citizen’s Bond Oversight Committee presented this evening.

APPOINT MEMBERS
OF CITIZEN’S BOND
OVERSIGHT
COMMITTEE

Second: Mrs. Galindo

Mrs. Crandall noted the community members who will participate as quorum members are:

- Tom Antal – Active in a bond fide taxpayer’s organization
- Steve Brown – Active in a senior citizen organization
- Regan Carpenter – Parent or guardian of a child enrolled in the school district
- Jim Escutia – Parent or guardian of a child enrolled in the school district
- Bonnie Hansen – Active in a business organization representing the business community within the school district
- Joy Moyers – Parent or guardian of a child enrolled in the school district and active in a parent-teacher organization
- Amy Vu – Parent or guardian of a child enrolled in the school district

And the following community members will serve as members at large:

- Dave Albert
- Jim Carrigan
- Brad Gaston

Genevieve Maciel
Amy Nguyen

Vote: 5-0

Motion: Mr. Collins moved to approve new Board Policy 5141.33 Head Lice for second reading and adoption. NEW BOARD POLICY 5141.33 HEAD LICE (SECOND READING AND ADOPTION)

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Galindo moved to approve Board Policy 5030 Student Wellness for second reading and adoption. BOARD POLICY 5030 STUDENT WELLNESS (SECOND READING AND ADOPTION)

Second: Mrs. Schultz

Vote: 5-0

Motion: Mr. Cunneen moved to approve Board Policy 6164.6 Identification and Education Under Section 504 for second reading and adoption. BOARD POLICY 6164.6 IDENTIFICATION AND EDUCATION UNDER SECTION 504 (SECOND READING AND ADOPTION)

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Galindo moved to adopt Resolution 2017-15: Acceptance of Surplus Property Advisory Committee Final Report and Recommendation. RESOLUTION 2017-15: ACCEPTANCE OF SURPLUS PROPERTY ADVISORY COMMITTEE FINAL REPORT AND RECOMMENDATION

Second: Mr. Collins

Dr. Johnson confirmed direction from the Board, following their discussion, to bring a resolution for Board approval at the next regularly scheduled meeting to take action regarding disposition of the property.

Vote: 5-0

Motion: Mr. Collins moved to approve Second Interim Report. APPROVAL OF SECOND INTERIM REPORT

Second: Mrs. Schultz

Vote: 5-0

Motion: Mr. Cunneen 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 26th special meeting
- Board Meeting Minutes from February 4th special meeting
- Board Meeting Minutes from February 6th special meeting
- Board Meeting Minutes from February 16th regular meeting minutes
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Single Plans for Student Achievement
- Purchase of Chromebooks Districtwide
- Approval of Contracts with Educational Management Solutions

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Mrs. Raineri for her presentation this evening. He commended the inclusivity of the Bond sale process. In addition, he commended Mrs. Fullerton on the thorough process for finding an architect, noting the recent tours of the work of the finalists. He explained that with this process finished the recommended firm will be brought to the Board at the second March meeting. He noted as well the Every Student Succeeding Breakfast tomorrow with ACSA and for the District with Rotary next week, both wonderful events to look forward to. Moreover, he noted that the work of the 7-11 Committee is complete and commended the committee on their work. In addition, he commended Mrs. Fullerton and Mr. Guerra for their presentation this evening. He commended

the Fountain Valley Schools Foundation on their recent recognition by the Chamber of Commerce as Charitable Organization of the Year. He noted that they are doing great work and are simply remarkable. Dr. Johnson highlighted the upcoming Summer Enrichment Academy. He also commended the professional development going on currently in the District, noting the teacher-led CGI demos and work being done with our new novel units. He encouraged everyone to attend the District Art Show on April 11th and the Taste of Fountain Valley on April 29th. Dr. Johnson commended FVSD Teacher of the Year Beth Fockler. In closing, he commended Mr. Cunneen for commitment to lifelong learning and his inspired embodiment of the values of our District in his recent taking of the State Bar Exam.

CLOSED SESSION

Mrs. Crandall 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*
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
The Board will meet in closed session to discuss the

annual performance evaluation of the superintendent.

Mrs. Crandall 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 Mr. Cunneen, and a vote of 5 to 0 to authorize the Superintendent or designee to notice 21.0 FTE teachers on temporary contract on or before March 15, 2017 of release from District employment at the conclusion of the current 2016-17 school year pursuant to Education Code section 44954(b).”

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 10:07pm.

Second: Mr. Cunneen

Vote: Unanimously approved

/rl