

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**May 18, 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
Jim Cunneen	Clerk
Ian Collins	Member
Jeanne Galindo	Member

Absent:

Lisa Schultz	President Pro Tem
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**Motion:** Mr. Collins moved to approve the meeting agenda. AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 4-0

**BOARD WORKSHOP**

Superintendent Dr. Mark Johnson was joined by Assistant Superintendent, Educational Services, Dr. Steve McLaughlin; Assistant Superintendent, Personnel, Cathie Abdel; and Assistant Superintendent, Business, Chris Fullerton; to review with the Board of Trustees divisional updates for the Fountain Valley School District. Dr. Johnson began the workshop by sharing some of the materials previously shared with the Board including: the Leadership Advance, our theme for the year: The FVSD Impact, Board goals, FVSD core values, next level schools, and collective greatness. Following this, Mrs. Fullerton provided an update of Business Services including the addition of IT to the Business Department, the work done on facilities this year, an update on the bond, technology updates across the District, and a review of current efforts to ensure fiscal stability in the District. She also shared plans for the future around facilities and ensuring fiscal responsibility. Following this, Mrs. Abdel provided a

DIVISIONAL UPDATES

review of the Personnel Department including the mission of the department, certificated and classified hires for the 2016-17 year, the makeup of our classified and certificated staff by category, negotiations with CSEA, Chapter #358 and FVEA in 2016-17, salary changes for the Confidentials and Management for 2016-17, and the classification study with EMS. In addition, she shared highlights for the 2016-17 year including: successful negotiations, OCDE Induction Program, development of the Administrator Feedback Tool, classification study, psychologist interns, Brandman Job Fair, and our partnership with Chapman University. In closing, she reviewed preparations for the 2017-18 school year and beyond. Following this, Dr. McLaughlin reviewed the work of Educational Services this year including: the focus on best first instruction, data driven instruction, and social/emotional/academic support. Regarding best first instruction, he reviewed the collaboration efforts across curriculum teams, and grade level and curriculum team targets, in addition to the work of our TOSAs. Regarding data driven instruction, he reviewed data tools created this year, the work of Dr. Hoefer and her team. Regarding social/emotional/academic support, he shared the work of our middle school counselors including the academic planning night. In addition, he shared the infographics created to communicate the LCAP. In closing, he shared the focus looking forward to 2017-18 including the proposed goals to stay on target for our grade level and curriculum teams, professional development plans for the coming year and interventions.

In closing, Dr. Johnson commended our senior managers, reviewed the FVSD Impact, our commitment to all students, and thanked the Board for giving us the vision and the opportunity to lead.

Superintendent, Dr. Mark Johnson, and Assistant Superintendent, Business, Chris Fullerton, reviewed and discussed with the Board of Trustees school construction priorities in regard to projects pertaining to Measure O. Following a brief review by Dr. Johnson of the research, analysis and discussions surrounding this work in the past, the Board had an opportunity for further discussion. Following brief discussion, the Board reached consensus on the school construction priorities.

**SCHOOL  
CONSTRUCTION  
PRIORITIES**

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

**CLOSED SESSION**

addressed:

- 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.
- Conference with Real Property Negotiator:  
*Government Code Section 54956.8*  
Property: Approximately 12.9 acres of District land improved with approximately 40,073 sq. ft. of facilities located at 9790 Finch Avenue, Fountain Valley, California (former Fred Moiola School Site) ("Property").  
  
Negotiating Parties: Fountain Valley School District, real property negotiators Christine Fullerton, Assistant Superintendent, Business Services and District legal counsel (Lessor), and LePort Schools, Greg Marick, Vice President, Operations & Development (Lessee).  
  
Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with the possible amendment of the existing Lease Agreement for the identified Property.

- **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**

Ethan Gameros from Boy Scout Troop 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 Newland School, the Board recognized and thanked Jeanine Galitski and Elena MacDonald. The Board joined family, staff and members of the community in thanking these parents for their dedication to Newland School.

**RECOGNITION OF NEWLAND 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 Plavan School, the Board recognized and thanked Jamie Yeung and Tina Leroux. The Board joined family, staff, and members of the community in thanking these parents for their dedication to Plavan School.

**RECOGNITION OF PLAVAN 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 Newland School: Addison Tolin (K), Jackson Saleman (1<sup>st</sup>), Adalyn McDiarmid (2<sup>nd</sup>), Sydney Kuns (3<sup>rd</sup>), Gavin Rush (4<sup>th</sup>), and Kiera Warren (5<sup>th</sup>). The Board was joined by family members, staff and community members in celebrating the amazing accomplishments of these students.

**RECOGNITION OF NEWLAND SCHOOL 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 Plavan School: Chase Wight (K), Muhammad Said Shafoat (1<sup>st</sup>), Macey Tuiolosega (2<sup>nd</sup>), Nathaniel VanAuken (3<sup>rd</sup>), Hannah Hile (4<sup>th</sup>) and Audrey Chow (5<sup>th</sup>). The Board was joined by family members, staff and community members in celebrating the amazing accomplishments of these students.

**RECOGNITION OF PLAVAN SCHOOL STUDENTS**

Following the recognitions, the Board took a brief recess.

The Action Committee for Education (ACE) is a broad-based school community legislative action group which addresses current issues and sponsors annual projects to promote and benefit not only the Fountain Valley School District, but public education in general. Representatives David Truong, Laurie Cortez and Tami Morrison made a presentation to the Board of Trustees on ACE's recent participation in the Sacramento Safari.

PRESENTATION BY  
ACTION  
COMMITTEE FOR  
EDUCATION ON  
RECENT  
PARTICIPATION IN  
THE SACRAMENTO  
SAFARI

## **BOARD REPORTS AND COMMUNICATIONS**

Mr. Cunneen's activities since the last Board meeting included: tours of Masuda, Newland, Courreges and Tamura, Taste of Fountain Valley, Monster Concert, OCSBA/ACSA Joint Dinner meeting, PAGE meeting, Open House at Plavan and Masuda, ACSA Celebration of Excellence honoring Ms. Bains, Mrs. Fullerton and Dr. Hoefler, and Rotary MIS recognitions.

Mr. Collin's activities since the last meeting included: tours of Masuda, Gisler and Courreges, SPC meeting, Taste of Fountain Valley, Monster Concert, Rotary MIS recognitions, Classified Employee Recognition, OCSBA/ACSA Joint Dinner meeting, Educational Foundation workshop, and ACSA Celebration of Excellence honoring Ms. Bains, Mrs. Fullerton and Dr. Hoefler. He noted that tomorrow he is off to CSBA Delegate Assembly.

Mrs. Galindo's activities since the last Board meeting included: Taste of Fountain Valley, FVSF meeting, Monster Concert, tours of Plavan and Talbert, ACSA Celebration of Excellence honoring Ms. Bains, Mrs. Fullerton and Dr. Hoefler and Open House at Fulton.

Mrs. Crandall congratulated our students and teachers for their hard work leading into Open House. Her activities since the last meeting included: tours of Gisler, Newland and Plavan, Open House at Fulton, Monster Concert, Rotary bowling fundraiser, Taste of Fountain Valley, first bond sale, Classified Employee Recognition, ACSA Celebration of Excellence honoring Ms. Bains, Mrs. Fullerton and Dr. Hoefler, Dr. Johnson's presentation at the Mayor's Breakfast, SPC meetings in April and May, CA Elwyn Friends and Family event, Chamber of Commerce Legislative Breakfast, OCDE presentation by Sal Khan regarding Khan Academy, and webinar presented by Patrick Lencioni. She thanked the Trustees for their service this month.

## **STAFF REPORTS AND COMMUNICATIONS**

The Board of Trustees has received notification of the upcoming Public Hearing on the Personnel Commission’s proposed budget for 2017-18. The Public Hearing shall be held on June 22, 2017 at 4:30 pm. Public input will be welcomed.

ANNOUNCEMENT OF PUBLIC HEARING FOR PERSONNEL COMMISSION BUDGET (WRITTEN ONLY)

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

**Motion:** Mrs. Galindo moved to approve the Proclamation of Appreciation to Our Speech/Language Pathologists During May 2017: Better Speech and Hearing Month.

PROCLAMATION OF APPRECIATION TO OUR SPEECH/LANGUAGE PATHOLOGISTS DURING MAY 2017: BETTER SPEECH AND HEARING MONTH

Second: Mr. Cunneen

Vote: 4-0

**Motion:** Mr. Collins moved to approve the Declaration of Need.

DECLARATION OF NEED

Second: Mrs. Galindo

Vote: 4-0

**Motion:** Mr. Cunneen moved to approve Board Policy 4119.11 4219.11 4319.11 Sexual Harassment for second reading and adoption.

BOARD POLICY 4119.11 4219.11 4319.11 SEXUAL HARASSMENT (SECOND READING AND ADOPTION)

Second: Mr. Collins

Vote: 4-0

**Motion:** Mr. Cunneen moved to approve Board Policy 6190 Evaluation of Instructional Program for second reading and adoption.

BOARD POLICY 6190 EVALUATION OF INSTRUCTIONAL PROGRAM (SECOND READING AND ADOPTION)

Second: Mrs. Galindo

Vote: 4-0

**Motion:** Mrs. Galindo moved to approve Board Policy

BOARD POLICY 0460

0460 Local Control Accountability Plan for second reading and adoption.

LOCAL CONTROL  
ACCOUNTABILITY  
PLAN  
(SECOND READING  
AND ADOPTION)

Second: Mrs. Crandall

Vote: 4-0

**Motion:** Mrs. Galindo moved to adopt Resolution 2017-23 to Establish Fund No. 21-21 General Obligation Bond (GOB), Election 2016, Series 2017.

RESOLUTION 2017-23  
TO ESTABLISH FUND  
NO. 21-21 GENERAL  
OBLIGATION BOND  
(GOB), ELECTION  
2016, SERIES 2017

Second: Mr. Collins

Vote: 4-0

**Motion:** Mr. Cunneen moved to approve Appointment of Additional Members of Citizens' Bond Oversight Committee.

APPOINTMENT OF  
ADDITIONAL  
MEMBERS OF  
CITIZENS' BOND  
OVERSIGHT  
COMMITTEE

Second: Mr. Collins

Vote: 4-0

**Motion:** Mrs. Galindo moved to approve the Consent Calendar.

CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS

Second: Mrs. Crandall

Vote: 4-0

The Consent Calendar included:

- Board Meeting Minutes from the April 13<sup>th</sup> regular meeting
- Board Meeting Minutes from April 27<sup>th</sup> special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Student Accident Insurance – 2017-2018
- School Readiness Contract with The Children and Families Commission of Orange County
- Award Contract to Apps Forte, Inc. for Integration of HR 2.0 with District's Microsoft Active Directory System
- School Loop Contract Renewal
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Goodwill Industries Of Oc, Ca Db	\$1,000	3/27/17-6/30/17
Assistive Technology Exchange Center		

## **SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Johnson Noted that the City of Fountain Valley's 60<sup>th</sup> Anniversary Parade will be on June 24<sup>th</sup>. All 10 sites will participate, in addition to the District Office, and the Fountain Valley Schools Foundation. He commended Melissa Watanabe and Eduardo Higuchi for their work on the Taste of Fountain Valley, noting that he is excited for what next year will bring. In addition, he noted that Open House is such a community event and while it is a celebration of students, it is also an opportunity for our community to come together. Moreover, he noted with excitement that Cotsen is coming back to our District. Courreges and Oka are about to start this journey and we are excited to have 8 from each site participate. He expressed appreciation to Costen for their support and investment in our sites. He noted as well that testing is currently going on at our sites. Our teachers, classified staff and principals do such an amazing job preparing our students to shine. In addition, our TOSAs this year took a leap of faith, and to see their demo lessons presented with such confidence motivates us to a whole new level. He commended this monumental growth, noting it is a tribute as well to Dr. McLaughlin, Dr. Hofer and our principals. In closing, he noted a monumental day in the District on Tuesday as we conducted a competitive sale for our first bond series issuance. The results were even better than projected and he commended Mrs. Fullerton and Mr. Guerra for their work, in addition to our partner Lori Raineri from Government Financial Strategies. He noted that he is so happy with what is happening in our classrooms, in our facilities efforts, with our certificated and classified employees and our management team. We are truly blessed to be together as a team at this time.

## **ADJOURNMENT**

**Motion:** Mr. Collins moved to adjourn the meeting at 9:35pm.

**Second:** Mr. Cunneen

**Vote:** Unanimously approved

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