

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 15, 2017

MINUTES

President Crandall called the regular meeting of the Board of Trustees to order at 6:15pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

| | |
|-----------------|-------------------|
| Sandra Crandall | President |
| Lisa Schultz | President Pro Tem |
| Jim Cunneen | Clerk |
| Jeanne Galindo | Member |

Absent:

| | |
|-------------|--------|
| Ian Collins | Member |
|-------------|--------|

Motion: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 4-0

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.
- 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

Cub Scout Pak 567 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

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

CELEBRATION OF FVSD

to the teaching profession and our students and therefore, the Board wishes to recognize the following eight teachers who have completed the Fountain Valley School District’s rigorous two-year Induction Program and are now eligible to receive their clear teaching credential: Rob Covacevich, Sarah Hughes, Jeremy LaMantia, Jimmy Cao, Kelly Coleman, Ashley Holmes, Tracy Querry, and Ana Shin. The Board of Trustees joined staff and family members in recognizing their commitment and hard work, as well as that of their mentors, who supported them while they completed the program.

**TEACHERS
COMPLETING TWO-
YEAR BTSA INDUCTION
PROGRAM**

From Talbert Middle School, Principal Jennifer Morgan, teacher John Wood, and PTO President Nicola Weiss joined students Mariana Swete, Ian Weiss and Bradley Shannon in presenting an overview of their STEAM (Science Technology Engineering Art and Math) program to the Board of Trustees.

**TALBERT STEAM
PROGRAM
PRESENTATION**

Following the presentations, the Board took a brief recess.

Assistant Superintendent of Business Services, Christine Fullerton, was joined by Lori Raineri and Keith Weaver, from Government Financial Strategies Inc., to review and discuss the results from the District’s recent General Obligation Bonds issuance. Ms. Raineri reviewed the competitive bid process including the Government Finance Officers Association (GFOA) best practices utilized, the credit rating process, planning which assumed rising interest rates, and bond sale day. In addition, Ms. Raineri reviewed the results for the District and our District’s taxpayers, including the bid results, dollar difference in bids, more funds for facilities, more funds at a lower cost, and projected tax levies below maximum. Ms. Raineri summarized the results, noting lower debt service, less taxes, and more funds for facilities. In closing, she reviewed next steps including planning for the next sale of bonds in two years (2019) and beginning debt administration and compliance.

**RESULTS FROM
GENERAL
OBLIGATION
BONDS ISSUANCE**

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra provided an update for the Board of Trustees on the State Budget and its effect on the Fountain Valley School District. Mrs. Fullerton began the presentation by reviewing the mission statement of the District. She provided an overview of the State economy and budget discussions in the Capitol. Mr. Guerra reviewed the District 2017-18 budgeted revenues, including a historical look at total

**BUDGET UPDATE (ORAL
AND WRITTEN)**

revenues over the last five years, and LCFF Target, noting that the gap is narrowing. In addition, Mr. Guerra also reviewed District 2017-18 budgeted expenditures including a historical look at total expenditures over the last five years. He also provided an overview of the net impact on our General Fund Balance, components of the ending fund balance, and multi-year projection assumptions. In closing, Mrs. Fullerton reviewed risk factors looking forward, and the budget adoption calendar.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last Board meeting included: tours of Fulton, Oka, Talbert, Gisler and Plavan, School Services Fiscal Seminar presented by Ron Bennett, Classified Employee BBQ, BTSA Induction, and the Masuda Middle School end of the year concert.

Mrs. Galindo's activities since the last meeting included: tours of Talbert, Oka, Newland, Gisler, Courreges and Fulton, the Certificated Recognition luncheon with FVEA at Mile Square Park, FVFSF meeting, BTSA Induction and School Services Fiscal Seminar presented by Ron Bennett. She noted that she will join Mrs. O'Neal's class at Masuda tomorrow for a Socratic discussion of John Steinbeck's *The Pearl*.

Mrs. Schultz noted her appreciation of her fellow trustees and their representation on behalf of the Board at District and local events. In addition, she thanked Dr. Johnson for his continued efforts in keeping her informed and also thanked staff for their efforts.

Mrs. Crandall congratulated Mrs. Lucchese and Mrs. Arjian for the success of the recent events in the District including the FVEA/FVSD Certificated Recognition and the FV Rotary Teacher Recognition. Her activities since the last meeting included: tours of Talbert, Oka, Newland, Courreges, Cox and Newland, carnivals at Newland, Plavan and Gisler, band, choir and orchestra concerts at Fulton and Masuda, Certificated Recognition with FVEA, BTSA Induction, FV Rotary Teacher Recognition, Girls Who Code event at Masuda, two bond sale presentations by Dr Johnson and Mrs. Fullerton, SPC meeting, track and field event at Fulton, School Services Fiscal Seminar presented by Ron Bennett, and the dedication of the Rosemary Eadie Memorial Garden at Talbert Middle School. She thanked all of the trustees for their service this month.

PUBLIC HEARINGS

The Board of Trustees held a public hearing for the purpose of receiving public comment on the Local Control Accountability Plan. Public input was welcomed. There were no requests to speak and the hearing was closed.

A public hearing was held for the purpose of discussing the proposed 2017-18 final budget prior to approval by the Board of Trustees. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC HEARING ON
LOCAL CONTROL
ACCOUNTABILITY PLAN
(LCAP) (EDUCATION
CODE SECTION 52062)
PUBLIC HEARING FOR
2017-18 BUDGET

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve Board Policy 5127 Promotion Ceremonies and Activities for first reading and adoption.

BOARD POLICY 5127
PROMOTION
CEREMONIES AND
ACTIVITIES
(FIRST READING AND
ADOPTION)

Second: Mrs. Schultz

Vote: 4-0 (Absent: Collins)

Mrs. Crandall requested that Item 8-J Memorandum of Understanding with Cotsen Foundation for the Art of Teaching and Fountain Valley School District, Courreges and Oka Elementary Schools be pulled for separate vote.

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Motion: Mr. Cunneen moved to approve the Consent Calendar with the exception of Item 8-J.

Second: Mrs. Galindo

Vote: 4-0 (Absent: Collins)

Motion: Mrs. Galindo moved to approve Item 8-J Memorandum of Understanding with Cotsen Foundation for the Art of Teaching and Fountain Valley School District, Courreges and Oka Elementary Schools.

Second: Mr. Cunneen

Mrs. Crandall shared details regarding the Cotsen Foundation, its founder, and the Art of Teaching program. In addition, she highlighted the significance of this extraordinary program returning to the Fountain Valley School District and the gift that it will be to our teachers.

Vote: 4-0 (Absent: Collins)

The Consent Calendar included:

- Board Meeting Minutes from the May 18th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2017-24: Payment to Mrs. Schultz for missed meeting due to illness
- School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement
- Approval of the Agreement for Student Transportation Services Between the Orange County School Districts
- Memorandum of Understanding with Cotsen Foundation for the Art of Teaching and Fountain Valley School District, Courreges and Oka Elementary Schools
- Change of District Employee Group Term Life Insurance
- Consolidated Application - Spring 2017 Data Collection
- MOU Between OCDE and FVSD for Special Schools Program
- Paradigm Healthcare Services, LLC Service Amendment to Agreement
- Special Ed Settlement Agreement Ref: Student A
- Special Ed Settlement Agreement Ref: Student B
- Special Ed Settlement Agreement Ref: Student C
- Authorization to use San Gabriel Valley Co-Op Frozen RFP (#1173-15/16)
- Non-Public Agency Contracts

| Non-Public School/Agency | 100% Contract Cost | Effective Dates |
|--------------------------|--------------------|------------------|
| Cornerstone Therapies | \$1,700 | 5/23/17-12/31/17 |
| Olive Crest Academy | \$1,802.38 | 4/25/17-6/30/17 |

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Highlighted the programs at our middle schools, including our band and orchestra programs. He noted with pride his enjoyment of the recent performances. He noted as well the growth of these programs as they have

outgrown their performance spaces. In addition, he highlighted our STEAM programs at each of our middle schools, including robotics and the recent Robot Wars under the guidance of teacher Evelyn Lee at Fulton. Moreover, he commended the Talbert STEAM program and their presentation this evening, highlighting as well the exit interviews of the students. Furthermore, he noted the Girls Who Code Club at Masuda under the direction of Laurie Gillis. He noted as well the amazing woodshop programs at each of our middle schools and the addition of foreign language at each of our middle schools. In addition, Dr. Johnson noted the professional development plan for the year to go out for all of 2017-18 to staff. He commended Dr. McLaughlin for his efforts in this regard. In addition, he commended Mrs. Robinson for her efforts with professional development for our SPED program and Mrs. Diecidue. Moreover, he commended Mrs. Abdel for taking on BTSA program. And he commended Mrs. Christine Currasco for the FVEA/FVSD Certificated Recognition joint event. He highlighted the efforts of Mrs. Morgan at Talbert, commending the Rosemay Eadie Memorial Garden dedication. He thanked Mr. Gary Ron and his grounds crew for creating a beautiful memorial to her. Following this, he commended Mrs. Fullerton as we are one step closer to shovels in the ground, with the hope to bring a construction firm to the Board shortly. And lastly, he commended Dr. McLaughlin who recently went to FVSF for funding of STEAM and music programs. He thanked the Foundation for their support, noting what a truly phenomenal organization this is under Judy Edwards' leadership.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 9:15pm.

Second: Mr. Cunneen

Vote: Unanimously approved

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