

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 22, 2017

MINUTES

President Crandall called the regular meeting of the Board of Trustees to order at 6:30pm. 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 |
| Ian Collins | Member |

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

Second: Mr. Cunneen

Vote: 5-0

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.
- 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

Dr. Johnson led the Pledge of Allegiance.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo’s activities since the last Board meeting included: tours of Oka and Cox.

Mr. Collins’ activities since the last meeting included: tours of Masuda, Newland, Gisler, Plavan, and Cox, CSBA Delegate Assembly, Rotary meetings, FV Rotary Teacher Recognition, FVSF meeting regarding the Golf Tournament, Gisler Carnival, dedication of the Rosemary Eadie Memorial Garden at Talbert, OCSBA Fiscal Seminar by Ron Bennett, and graduation at Edison High School. In addition, he commended Dr. Hoefer and her team for their efforts regarding the District’s LCAP.

Mrs. Schultz’s activities since the last meeting included: working on the evaluation of the Superintendent and review of the agenda and materials for this evening.

Mr. Cunneen’s activities since the last meeting included: tour of Cox.

Mrs. Crandall congratulated Mrs. Green and her CDC staff for their recent recognition by OCDE. Her activities since the last meeting included: kindergarten rainbow connection at Courreges and farewell to Shelia Blain.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve the 2017-18 Local Control Accountability Plan for Fountain Valley School District

APPROVAL OF THE 2017-18 LOCAL CONTROL ACCOUNTABILITY PLAN FOR FOUNTAIN VALLEY SCHOOL DISTRICT

Second: Mrs. Galindo

Mrs. Crandall noted that we are truly realizing the goals being set out in this plan. Moreover, the addition of the infographics has been beneficial. She commended the LCAP.

Vote: 5-0

Motion: Mrs. Schultz moved to approve the 2017-18 District Budget.

APPROVAL OF THE 2017-18 DISTRICT BUDGET

Second: Mr. Collins

Mrs. Crandall commended the Business team for their efforts, in addition to being available for Board questions.

Vote: 5-0

Motion: Mr. Cunneen moved to approve Board Policy 5127 Promotion Ceremonies and Activities for second reading and adoption.

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

Second: Mrs. Schultz

Vote: 5-0

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

CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS

Second: Mr. Cunneen

Vote: 5-0

The Consent Calendar included:

- Children and Families Commission of Orange County Agreement Amendment, Resolution 2017-25 Authorizing First Amendment and Signature
- Consulting Agreement Approval: The Leader’s Institute
- Non-Public Agency Contracts

| Non-Public School/Agency | 100% Contract Cost | Effective Dates |
|--------------------------|--------------------|------------------|
| Scott Larson, Ph.D. | \$3,500 | 5/23/17-12/31/17 |

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Mrs. Crandall Initiated discussion and consensus amongst the Board regarding casual dress during summer Board meetings, with school being out.

Dr. Johnson Extended his heartfelt thanks to all members of the FVSD families for their work this year, noting another exceptional year. He thanked our certificated staff and wished them well this summer break. To our students, he wished them a safe summer spent with loved ones. We look forward to their return and the start of the new school year!

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 7:26pm.

Second: Mrs. Schultz

Vote: Unanimously approved

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