

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

September 7, 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

Absent:

Jeanne Galindo	Member
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Motion: Mr. Collins moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 4-0

BOARD WORKSHOPS

Assistant Superintendent, Business Services Christine Fullerton was joined by Richard Ingrassia from Rachlin Partners for an update on the progress of the Modernization and HVAC Projects at Courreges and Masuda schools.

Mrs. Fullerton opened the workshop by welcoming Mr. Ingrassia to the meeting. Mr. Ingrassia provided an overview of work to date at both Courreges and Masuda Schools. In addition, he reviewed the upcoming projects including Fulton, Tamura and Cox (based on available funding). He reviewed the project scope, noting the continued focus on the Big 5. He shared details regarding the new flooring and ceilings, and new roofing and paint at Masuda, in addition to new flooring and ceilings at Courreges. Mr. Ingrassia also reviewed current budgets against the Facilities Master Plan. In closing, Mr. Ingrassia reviewed the project schedule going forward, including projects submitted to DSA on September 19th with approval anticipated in January

WORKSHOP TO
PROVIDE UPDATE ON
THE PROGRESS ON THE
MODERNIZATION AND
HVAC PROJECTS AT
COURREGES AND
MASUDA SCHOOLS

2018, and construction planned to start in June 2018.

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

Mrs. Schultz led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Huntington Beach Assistance League President, Hedy Knight, and Links to Learning Chair, Linda Chrisman, joined members of the Huntington Beach Assistance League in generously presenting over \$25,000 in grants to teachers and principals in the Fountain Valley School District through their Links to Learning program. Teachers, principals and staff joined the Board of Trustees in thanking the Assistance League for their generous support of our District.

HUNTINGTON BEACH ASSISTANCE LEAGUE PRESENTATION OF LINKS TO LEARNING GRANTS

Following the grant presentation, the Board took a brief recess for cookies and photos.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra reviewed for the Board of Trustees the unaudited actuals for the Fountain Valley School District for the fiscal year 2016-17. Mrs. Fullerton began by thanking her staff for their hard work in closing the books for 2016-17. She commended their dedication and outstanding efforts. She then reviewed the District mission statement. In addition, she provided an overview of the State economy and reviewed the 2017-18 adopted State budget. Mrs. Fullerton also shared an overview of the 2016-17 unaudited actuals. Mr. Guerra then provided a review of 2016-17 unaudited actuals revenues and expenditures. He also reviewed elements of the ending fund balance and provided a year over year comparison. In addition, he detailed ending fund balances of other funds. In closing, Mr. Guerra reviewed next steps for the Board.

UNAUDITED ACTUALS
FOR FISCAL YEAR 2016-
17 (ORAL AND
WRITTEN)

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen was pleased to share that his son at Masuda reported a great first day. He noted that it was a wonderful start to the school year for all.

Mr. Collins’ activities since the last meeting included: assisting at Talbert in passing out schedules. He echoed the sentiments of a wonderful and smooth start to the school year. In addition, he thanked everyone for their well wishes regarding his recent surgery.

Mrs. Schultz noted her joy at seeing so many happy students back at school and commended the smooth start to the school year. She thanked staff for all of their efforts and positive energy in making this happen.

Mrs. Crandall congratulated staff on a wonderful start to the school year. She noted as well that all four of her grandchildren reported that everything is awesome.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Cunneen moved to accept and award the RFP

ACCEPT AND AWARD

for preconstruction and lease-leaseback services for modernization and HVAC project to West Coast Air Conditioning Co., Inc.

THE RFP FOR
PRECONSTRUCTION
AND LEASE-
LEASEBACK
SERVICES FOR
MODERNIZATION
AND HVAC PROJECT
TO WEST COAST AIR
CONDITIONING CO.,
INC.

Second: Mrs. Schultz

Vote: 4-0

Motion: Mrs. Schultz moved to approve global adoption of updates to Board Policies and Board Bylaws since adoption of updated Board Policy Manual, January 2017 (second reading and adoption).

GLOBAL ADOPTION
OF UPDATES TO
BOARD POLICIES
AND BOARD BYLAWS
SINCE ADOPTION OF
UPDATED BOARD
POLICY MANUAL,
JANUARY 2017
(SECOND READING
AND ADOPTION)

Second: Mr. Cunneen

Vote: 4-0

Motion: Mr. Collins moved to adopt Resolution 2018-10 Adopt Uniform Public Construction Cost Accounting Procedures.

ADOPTION OF
RESOLUTION 2018-10
ADOPT UNIFORM
PUBLIC
CONSTRUCTION
COST ACCOUNTING
PROCEDURES

Second: Mrs. Schultz

Vote: 4-0

Motion: Mr. Collins 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 August 24th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2018-11: Compensation to Trustee Ian Collins for missed meeting due to illness
- Unaudited Actuals for Fiscal Year Ending 2016-17
- Resolution 2018-09: Gann Amendment Appropriations

Limitation

- Special Education Settlement Agreement 2018-A
- Tobacco-Use Prevention Education (TUPE) Cohort M Competitive Grant
- Award the Agreement for Preconstruction Services for Modernization and HVAC Project to West Coast Air Conditioning Co., Inc.

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Commended our site leaders for their welcome back meetings. He commended the passion in their addresses and their efforts in setting the room environments. In addition, he commended Mr. Hastie for the outstanding job he is doing. He thanked him for all of his efforts not just in his regular duties, but also his work regarding our modernization projects. In addition, he celebrated the efforts of all of our staff members; certificated staff, classified staff at our sites, the District Office and M&O and our administrators; leading to a smooth and successful start to the school year. Moreover, he commended the Board for their recent review and study of our global adoption of Board Policy updates and Board Bylaws. Lastly, he celebrated those that committed to participating in the Happiness Challenge, 21 days of thanks you, and thanked them for spreading a positive environment in our District.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 7:58pm.

Second: Mr. Collins

Vote: Unanimously approved

/rl