

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**October 12, 2017**

**MINUTES**

President Crandall called the regular meeting of the Board of Trustees to order at 5:36pm.

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. Cunneen moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Shultz

Vote: 5-0

**BOARD WORKSHOPS**

Steve McLaughlin, Assistant Superintendent, Educational Services and Julianne Hoefler, Director, Educational Services presented the 2017 California Assessment of Student Performance and Progress (CAASPP) results for Fountain Valley School District and reviewed the California Dashboard with the Board of Trustees. Dr. McLaughlin provided an overview of the information to be shared this evening. He also reiterated the message shared with staff at the Leadership Advance: stay on target. Following this, he provided a historical review of CST results in the District. In addition, he shared 2015-16 SBAC results, noting an overview of the performance indicators and some of the graphics and studies of data shared last year. He shared the continued focus on data, as inquiry and exploration motivate action and data is meant to inform our practice. He shared as well the results for 2016-17, noting that the District is at 75% in ELA and 70% in math. Dr. McLaughlin provided a comparison of the District's

CALIFORNIA  
ASSESSMENT OF  
STUDENT  
PERFORMANCE AND  
PROGRESS (CAASPP)  
RESULTS 2017 AND  
CALIFORNIA  
DASHBOARD

performance in relation to the County and State, noting that the District continues to exceed County and State averages. He also shared grade level results for the District in both ELA and math, noting that multi-year gains in all areas from the first administration to the third, with the exception of sixth grade math. He noted as well the intervention plans already in place from the summer involving CGI to address this. He highlighted as well that 80% of eighth graders are at or exceeded standards in ELA and 71% in math, both commendable results for our students on their way to high school. He also shared subgroup results. He commended Dr. Hoefler and Danielle Zavala for the engaging graphics created to share this data. Dr. McLaughlin noted trends across our subgroups with gains across the three years for all, with the exception of our EL students, down in ELA from 43% to 42%. He noted as well that in math, all subgroups are up. Again, our subgroups exceed County and State averages in ELA and math. Lastly, he reviewed our site results, providing results overall and by grade level for each school in both ELA and math. He also reviewed our curriculum targets, supported by our TOSAs. In closing, he noted the focus this year on deeper questions regarding interventions, including: who is at risk; why; what are we doing; and how is it working. Following this, Dr. Hoefler provided a review of the California School Dashboard. She shared the Local Control Funding Formula (LCFF) Evaluation Rubrics and the California School Dashboards, noting its fully operational tentative release set for December 2017. She shared the California School Dashboard State Indicators and a review of the Status/Change Grid. Following this, she shared specifics of the FVSD Dashboard and our Equity Report. In addition, she focused on the Local Indicators, only reported at the District level, including: basics, implementation of academic standards, parent engagement and local climate survey. In closing, she reiterated the focus this year, staying on target, for all kids.

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: District owned real property  
located at 265 S. Anita Drive,  
Orange, California, known  
generally as the Crossroads  
Office Park (“Property”).

Negotiating Parties: Fountain Valley School  
District, real property  
negotiators Christine Fullerton,  
Assistant Superintendent,  
Business Services and District  
legal counsel, and the County  
of Orange.

Under Negotiation: Instruction to negotiators will  
concern price and terms of  
purchase issues associated with  
the possible sale of the  
identified Property.

The public portion of the meeting resumed at 7:00pm.

PLEDGE OF  
ALLEGIANCE

Mr. Cunneen led the Pledge of Allegiance.

**SPECIAL PRESENTATIONS**

The Board of Trustees joined staff and the community in  
celebrating Wally Krichesky, Heavy-Duty Mechanic, as  
Fountain Valley School District’s Classified Employee of the  
Year.

CELEBRATION OF  
CLASSIFIED EMPLOYEE  
OF THE YEAR: WALLY  
KRICHESKY

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

## **BOARD REPORTS AND COMMUNICATIONS**

Mr. Collins' activities since the last meeting included: three FVSF meetings, Rotary meetings, school visits to Fulton, Tamura, Newland, Courreges and Oka, Fulton and Oka Back to School Nights, SPC meeting, Hyundai Hope on Wheels Night Under the Stars, and OCSBA fiscal seminar with CSBA. He noted looking forward to the FV Rotary Ed Arnold Event honoring David Truong. He also reminded the audience of the upcoming Marc Ecker Golf Tournament on October 23.

Mrs. Schultz's activities since the last meeting included: Back to School Night at Fulton and ACSA/OCSBA Joint Dinner Meeting. She noted that now when at the schools, modernization is on her mind. She thanked Mr. Johnson for touring them around campus.

Mrs. Galindo's activities since the last meeting included: FVSF meeting, noting that the Taste of Fountain Valley will be April 21<sup>st</sup>, OCSBA fiscal seminar with CSBA, Back to School Night at Talbert, and visits to Plavan, Gisler and Courreges. In addition, having missed the opportunity last meeting, she thanked staff and families for a wonderful start to the year.

Mr. Cunneen's activities since the last meeting included: Back to School Night at Newland and Masuda, OCSBA fiscal seminar with CSBA, ACSA/OCSBA Joint Dinner Meeting.

Mrs. Crandall congratulated our students and staff for collectively raising the CAASP scores for 2016-17. Her activities since the last meeting included: tours at all of our schools, Back to School Nights at Courreges, Tamura and Oka, OCSBA fiscal seminar with CSBA, OCSBA/ACSA Joint Dinner Meeting, SPC meeting, Mayor's Breakfast with District Attorney Tony Ruckauckas, Tustin Schools Foundation State of the District breakfast, Hyundai Hope on Wheels Night Under the Stars event and 5k/10k Family Fun Run, presented a Boy Scout Troop address on how to be a community leader, 6<sup>th</sup>-8<sup>th</sup> grade ELA training with Carol Jago, and after school CGI training for new teachers. She thanked the Board for their service this month.

## **PUBLIC COMMENTS**

There was one request to address the Board of Trustees. A parent addressed the Board regarding safety at our schools.

**PUBLIC COMMENTS**

**PUBLIC HEARINGS**

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District. Public input was welcomed. There were no requests to speak and the hearing was closed.

**CERTIFICATION OF PROVISIONS OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS**

**LEGISLATIVE SESSION**

**Motion:** Mrs. Schultz moved to adopt Resolution 2018-12 In Support of the Filing of an Application For State Funding for Listed School District Eligible Facilities

**RESOLUTION 2018-12 IN SUPPORT OF THE FILING OF AN APPLICATION FOR STATE FUNDING FOR LISTED SCHOOL DISTRICT ELIGIBLE FACILITIES**

Second: Mrs. Galindo

Vote: 5-0

**Motion:** Mr. Cunneen moved to adopt Resolution 2018-14: Certification Of Provision Of Standards-Aligned Instructional Materials

**RESOLUTION 2018-14: CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS**

Second: Mr. Collins

Vote: 5-0

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

**CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS**

Second: Mr. Collins

Vote: 4-0

The Consent Calendar included:

- Board Meeting Minutes from September 7<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Williams Uniform Complaint Quarterly Report

- Approve Christine Fullerton, Assistant Superintendent, Business Services and Joe Hastie, Director of Maintenance & Facilities as the District’s Representatives to the State Facilities Program
- Resolution 2018-13: Authorization for Teaching Credentials
- Approval to Solicit Request For Proposal to Upgrade Existing 1 GB Data Lines To 10 GB Districtwide
- Language Network
- Independent Contract for Behavior Solutions
- California Healthy Kids Survey
- Approve the Contract with Governmental Financial Strategies to Provide Continuing Disclosure Service Related to Measure O General Obligation Bonds
- Approval of Full Day Consulting Agreement between Growing Educators, Incorporated and Fountain Valley School District to Provide a Balanced Literacy Presentation at the November 9th Staff Development Day
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Olive Crest Academy	N/A	7/1/17-6/30/18
Olive Crest Academy	\$1,764	7/1/17-6/30/18
Olive Crest Academy	\$1,764	7/1/17-6/30/18
Olive Crest Academy	\$1,764	7/1/17-6/30/18
Trinity Consulting	\$1,150	10/12/17-6/30/18

**SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Johnson Noted that a month in, it is remarkable the amount of work going on in our District with nearly all of our teachers receiving professional development. He focused on CGI, noting the high quality with this being only the third year in our District. He commended and thanked our pioneer teachers that allowed peers to watch their demo lessons. He noted that those presenting were rock stars and he commended our organization for honoring them as such. He thanked Dr. McLaughlin and Dr. Hoefer for leading this work. In addition, he highlighted the focus on writing, and the recent adoption of a software called Turnitin.com that allows teachers to more efficiently give feedback to students, will also highlighting great student work. He noted his pride in our use of technology and the prevalence of devices, nearing 1:1 in many instances. Moreover, he commended our Board of Trustees for their involvement in our schools, noting that we are already in our second round of tours. He highlighted the tour at Plavan, commending the CGI board in their CDC Preschool classroom, in addition to the work being done in kindergarten and up with CGI. He also thanked Hyundai, a wonderful community partner, for their recent, generous donation to our literacy program. We are so fortunate for partners like them in our community. Dr. Johnson commended Mrs. Fullerton and Mr. Hastie for the submission of

our plans to DSA on September 19<sup>th</sup>. He explained the hope that we will have these plans back in late December/January, allowing us to have shovels in the ground once students leave in June. In closing, he commended Dr. McLaughlin and Dr. Hoefler for their presentation this evening, noting that our District is one of only a few that went up in both ELA and math, truly commendable.

## CLOSED SESSION

Mrs. Crandall announced that the Board would retire into a second Closed Session. Action was still 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: District owned real property located at 265 S. Anita Drive, Orange, California, known generally as the Crossroads Office Park ("Property").  
  
Negotiating Parties: Fountain Valley School District, real property negotiators Christine Fullerton, Assistant Superintendent, Business Services and District legal counsel, and the County of Orange.

Under Negotiation: Instruction to negotiators will concern price and terms of purchase issues associated with the possible sale of the identified Property.

The public portion of the meeting resumed at 7:59pm.

**ADJOURNMENT**

**Motion:** Mr. Collins moved to adjourn the meeting at 8:00pm.

**Second:** Mrs. Schultz

**Vote:** Unanimously approved

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