

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

November 9, 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: Mr. Cunneen

Vote: 4-0

BOARD WORKSHOPS

Superintendent, Mark Johnson, Ed.D., and Assistant Superintendent, Business Services, Christine Fullerton, joined the Board for a follow up discussion of the allocation of investment proceeds generated during the 2015-2016 fiscal year from Fund 40-41. Mrs. Fullerton provided a review of the discussion during the August and October workshops. She reviewed the priorities discussed by the Board. Following this, Dr. Johnson shared staff's recommendation that the Board allocate the 2015-16 revenue of \$308,219.38 to facilities/modernization budget. Following discussion, the Board gave direction to allocate the revenue from 2015-16 to the facilities/modernization budget.

DISCUSSION ON THE
INVESTMENT OF
INCOME FROM FUND
40-41

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 Legal Counsel—Existing Litigation: *Government Code Section 54956.9*
(Subdivision (a) of Section 54956.9)

Name of case: Cal200 v. Apply Valley USD, et al.

- Conference with Real Property Negotiator: *Government Code Section 54956.8*
Property: Approximately 2.10 acres of land improved with a 43,191 sq. ft. two-story commercial office building located at 265 S. Anita Drive, Orange, California (known generally as the Crossroads Office Park site) ("Property").

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

Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with the proposed sale of the Property to the potential Buyer.

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

PLEDGE OF
ALLEGIANCE

Dr. McLaughlin led the Pledge of Allegiance.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen noted that he is looking forward to the Masuda Veterans' Day ceremony on Monday. He noted as well missing colleague Mrs. Galindo and thanked everyone for their thoughts and prayers regarding his wife, Mimi.

Mr. Collins' activities since the last meeting included: Huntington Beach Wine and Words fundraiser for literacy, evaluator for the Golden Bell Award, visit to Plavan, FVSF meeting, FV Rotary meeting, Courreges' Veterans' Day ceremony and elementary literacy program staff development day at Plavan.

Mr. Schultz commended our staff for the recent, successful parent conference week, thanking them for their efforts in connecting our families to our schools. She also commended staff's efforts regarding today's elementary literacy program staff development day, in addition to the middle school site-led staff development days focused on Visible Learning. She commended the Courreges' Veterans' Day ceremony, noting the upcoming Masuda Veterans' Day ceremony on Monday. Lastly, with the upcoming holidays, she expressed her wish that everyone has the chance to enjoy time with family and friends.

Mrs. Crandall congratulated Dr. McLaughlin and his team, Dr. Hoefler and her team, Mrs. Fullerton and the technology team, our TOSAs and Mrs. Lucchese for a successful elementary literacy program staff development day at Plavan. Her activities since the last meeting included: District Office Halloween luncheon, Courreges' Veteran's Day ceremony, elementary literacy program staff development day at Plavan, Hyundai Trunk or Treat event, and the Chamber of Commerce Mayor's Ball. She thanked the Board for their service this month.

PUBLIC HEARINGS

A public hearing was held for the purpose of receiving public comment on the initial contract proposals between the Fountain Valley School District and the Fountain Valley Education Association for the 2017-18 school year. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC HEARING ON
INITIAL CONTRACT
PROPOSALS BETWEEN
FOUNTAIN VALLEY
SCHOOL DISTRICT AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION FOR 2017-
18

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 Memorandum of Understanding Between the Orange County Department of Education and the Fountain Valley School District for the Teacher Induction Program Consortium.

APPROVAL OF 2017-18
MEMORANDUM OF
UNDERSTANDING
BETWEEN THE
ORANGE COUNTY
DEPARTMENT OF
EDUCATION
AND THE FOUNTAIN
VALLEY SCHOOL
DISTRICT FOR THE
TEACHER INDUCTION
PROGRAM
CONSORTIUM

Second: Mrs. Schultz

Vote: 4-0

Motion: Mr. Cunneen moved to approve the 2017-18 Memorandum of Understanding Between the Orange County Department of Education Program Consortium and the Fountain Valley School District for the Education Specialist (ES) Induction Program Consortium.

APPROVAL OF 2017-18
MEMORANDUM OF
UNDERSTANDING
BETWEEN THE
ORANGE COUNTY
DEPARTMENT OF
EDUCATION PROGRAM
CONSORTIUM AND THE
FOUNTAIN VALLEY
SCHOOL DISTRICT FOR
THE EDUCATION
SPECIALIST (ES)
INDUCTION PROGRAM
CONSORTIUM

Second: Mrs. Schultz

Vote: 4-0

Regarding item 5, Mrs. Fullerton noted that the District and the County of Orange have made further changes to the purchase agreement originally agendized for tonight’s board meeting. The changes have been provided to the Board, and are mostly non-substantive in nature. These changes are acceptable to administration and District’s legal counsel, and the only real substantive changes relate to allowing the County to negotiate with current tenants, as well as modification to insurance coverage language to become consistent with the current right of entry agreement between the parties. Therefore, staff recommends that the Board approve the purchase agreement as revised and presented at tonight’s board meeting.

ESCROW
INSTRUCTIONS BY AND
BETWEEN THE
FOUNTAIN VALLEY
SCHOOL DISTRICT AND
THE COUNTY OF
ORANGE FOR DISTRICT
PROPERTY LOCATED
AT 265 S. ANITA,
ORANGE, CA
GENERALLY KNOWN
AS CROSSROADS
OFFICE PARK

Motion: Mrs. Crandall moved that the purchase agreement and joint escrow instructions between the District and the County of Orange for the Crossroads Office Park property, as has been revised and presented at tonight’s board meeting, be approved by the Board, and that a delegation of authority be given to the Superintendent and the Assistant Superintendent of Business to make any further non-substantive revisions they deemed necessary in consultation with District legal counsel so that we can have this purchase agreement finalized and escrow opened.

Second: Mr. Collins

Vote: 4-0

Motion: Mr. Collins moved to approve the Consent Calendar.

CONSENT CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Schultz

Vote: 4-0

The Consent Calendar included:

- Board Meeting Minutes from October 12th regular meeting
- Board Meeting Minutes from October 26th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations

- Warrants
- Purchase Order Listing
- Resolution 2018-15: Compensation to Trustee Jeanne Galindo for missed meeting due to illness
- Annual Organizational Meeting
- Receipt of Fountain Valley Education Association’s Initial Proposal for 2017-18
- Presentation of Fountain Valley School District’s 2017-18 Initial Contract Proposals to the Fountain Valley Education Association
- Special Ed Settlement Agreement 2018-B
- Approval of Contract Between Fountain Valley School District and Turnitin, Llc, to provide Revision Assistant to a Small Group of Teachers in the District’s Three Middle Schools
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Del Sol School	\$35,716	10/30/2017-6/8/2018
Olive Crest Academy	\$37,158.40	10/11/2017-6/30/2018

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Welcomed Mr. McCombs to the meeting this evening. He thanked him for his work on the Facilities Committee, in addition to being a wonderful community member. As he will now be a Personnel Commissioner, he welcomed him back to the family. Regarding the Courreges’ Veterans’ Day ceremony, he noted his pride in not only being an American, but in Courreges’ teaching our students of the importance of our veterans. He thanked our veterans for their service. Given that we will not see each other until after the Thanksgiving holiday, he wished everyone an opportunity to spend time with family and friends. In closing, he noted the District-led reading conference today held at Plavan, with all seven elementary schools present. He extended the biggest kudos to Dr. McLaughlin and his team for the execution of this conference, with 27 sessions. Each of nearly 200 participants was given the opportunity to choose the session of their preference. In addition, at each of our middle schools, there was a focus on Visible Learning as staff took time to reflect on lessons to better define learning targets, use data to inform practices, and increase rigor for all students. He noted that while he can describe what we did, he is at a loss for the words to express his pride regarding this work. Moreover, he is noted that he is gratified to be in this district and honored to be with those that care so deeply for student learning.

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Mrs. Crandall announced that the Board would retire into a second Closed Session. Action was not anticipated. The following was addressed:

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ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:12pm.

Second: Mr. Cunneen

Vote: Unanimously approved

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