

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 15, 2018

MINUTES

President Cunneen called the regular meeting of the Board of Trustees to order at 5:35pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Jim Cunneen	President
Jeanne Galindo	Clerk
Sandra Crandall	Member
Lisa Schultz	Member

Absent:

Ian Collins	President Pro Tem
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Motion: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 4-0

Following the adoption of Resolution 2018-19 at the December 12, 2017 meeting, Superintendent Dr. Mark Johnson was joined by Shawna McKee, Esq. with Atkinson, Andelson, Loya, Ruud and Romo to discuss with the Board of Trustees the next steps in establishing trustee areas and elections by-trustee areas. Mrs. McKee began by reviewing the types of elections that can be used by school districts. Following this, she explained the process of transitioning from At-Large to By-Trustee Area elections including the creation of trustee areas, public hearings, waiver of the election requirement from State Board of Education, and community and stakeholder input on both the waiver and the maps. She then detailed implementation of By-Trustee Area Election method including decennial updates.

BOARD WORKSHOP:
CALIFORNIA VOTING
RIGHTS ACT

There were no requests to address the Board prior to closed session.

PUBLIC COMMENTS

Mr. Cunneen announced that the Board would retire into Closed Session. Action was 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 – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of *Government Code section 54956.9*: 1 case

The public portion of the meeting resumed at 6:30pm.

PLEDGE OF ALLEGIANCE

Boy Scout Den 12 Pack 1226 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Members of the Fountain Valley Rotary Club joined the Board of Trustees for the generous presentation of a \$3000 grant in support of Fountain Valley School District literacy programs.

PRESENTATION OF FOUNTAIN VALLEY ROTARY GRANT IN SUPPORT OF FOUNTAIN VALLEY SCHOOL DISTRICT LITERACY PROGRAM
RECOGNITION OF MIDDLE SCHOOL PARENT VOLUNTEERS

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Fulton Middle School, the Board recognized and thanked Shauna Zukle and Karlyna Macey. From Masuda Middle School, the Board recognized and thanked Crystal Abbott and Stephen Schwarz. And from Talbert Middle School, the Board recognized and thanked Nicola Weiss and Laurey Yuro. The Board was joined by staff and the community in celebrating these volunteers for all that they do for our middle schools.

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from each of our middle schools. From Fulton Middle School, the Board honored Adam Chohan (6th), Hope Svartstrom (6th), Kenzo Phillip Osmena (7th), Sarah Yoo (7th), Nam Vu (7th), and Hannah Robert (8th). From Masuda Middle School, the Board honored Alina Cotociu (6th), Ethan H. Nguyen (6th), Natalie Tran (7th), Ian Bui (7th), Brooke Bonny (8th) and Roger Nguyen (8th). And from Talbert Middle School, the Board honored Molly Ehrlich (6th), Justin Lak (6th), Ani Vamvas (7th), Talha Bektas (7th), Connor Grudt (8th), and Jesse Ly (8th). The Board of Trustees joined staff and family members in celebrating the outstanding accomplishments of these students.

RECOGNITION OF MIDDLE SCHOOL STUDENTS

Following the recognitions, the Board of Trustees took a brief recess for cookies and photos.

RECESS

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo's activities since the last meeting included: FV Schools Foundation meeting and the Tamura Lunar New Year celebration.

Mrs. Crandall congratulated our principals, assistant principals and leadership teams for the successful professional development day on February 9th. Her activities since the last meeting included: Carter Ankeny Buddy Bench unveiling at Cox School, OCSBA fiscal seminar, tours at Courreges, Newland, Masuda and Plavan, meet and greet at Oka School for EEK students, volleyball tournament at Fulton School, Tamura Lunar New Year celebration, fundraising presentation hosted by SPC, FV Fire recognition, FV Chamber of Commerce State of the City, 5K Fun Run, District Office Souper Bowl, State Senator Janet Nguyen press conference, and Free Little Library ribbon cutting.

Mrs. Schultz commended our teachers, principals and Education Services Division for the recent professional development day, noting that it was an extremely successful day. In addition, she commended our negotiations team for reaching a tentative agreement. Lastly, she thanked her fellow trustees for keeping her up to date.

Mr. Cunneen’s activities since the last meeting included: OCSBA fiscal seminar, ACE meeting, OCTA 405 freeway expansion project ground breaking, tours of Courreges, Newland, Masuda, Talbert, Gisler and Plavan, and FV Chamber of Commerce State of the City. He thanked the Board for their service this month.

PUBLIC HEARING

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 California School Employees Association, Chapter #358 for the 2017-18 school year. Public input was welcome. There were no requests to speak and the hearing was closed.

PUBLIC HEARING ON INITIAL CONTRACT PROPOSALS BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #358 FOR 2017-18

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve Board Policy 3280 Sale or Lease of District-Owned Real Property (Second Reading and Adoption).

BOARD POLICY 3280 SALE OR LEASE OF DISTRICT-OWNED REAL PROPERTY (SECOND READING AND ADOPTION)

Second: Mrs. Schultz

Vote: 4-0

Motion: Mrs. Schultz moved to approve Board Policy 6142.93 Science Instruction (First Reading).

BOARD POLICY 6142.93 SCIENCE INSTRUCTION (FIRST READING)

Second: Mrs. Crandall

Mrs. Crandall requested that the sentence “Such beliefs shall not be discussed in science class, but may be addressed in social science and language arts curricula,” be included on page 24.

Vote: 4-0

- Motion:** Mrs. Crandall moved to approve Board Policy 6170.1 Transitional Kindergarten (First Reading). BOARD POLICY 6170.1 TRANSITIONAL KINDERGARTEN (FIRST READING)
- Second: Mrs. Galindo
- Vote: 4-0
- Motion:** Mrs. Schultz moved to approve Revised Board Policy 0400 Comprehensive Plans (First Reading). REVISED BOARD POLICY 0400 COMPREHENSIVE PLANS (FIRST READING)
- Second: Mrs. Crandall
- Vote: 4-0
- Motion:** Mrs. Galindo moved to approve Revised Board Policy 0460 Local Control And Accountability Plan (First Reading). REVISED BOARD POLICY 0460 LOCAL CONTROL AND ACCOUNTABILITY PLAN (FIRST READING)
- Second: Mrs. Schultz
- Vote: 4-0
- Motion:** Mrs. Schultz moved to approve New Board Policy 0500 Accountability (First Reading). NEW BOARD POLICY 0500 ACCOUNTABILITY (FIRST READING)
- Second: Mrs. Crandall
- Vote: 4-0
- Motion:** Mrs. Crandall moved to approve Board Policy 6020 Parent Involvement (First Reading). REVISED BOARD POLICY 6020 PARENT INVOLVEMENT (FIRST READING)
- Second: Mrs. Schultz
- Vote: 4-0
- Motion:** Mrs. Crandall moved to approve Settlement Agreement With Cal 200 Petitioners. APPROVE SETTLEMENT AGREEMENT WITH CAL 200 PETITIONERS
- Second: Mrs. Galindo
- Vote: 4-0
- Motion:** Mrs. Galindo moved to adopt Resolution 2018-22 Finding the Sale of District Property Exempt RESOLUTION 2018-22 FINDING THE SALE OF

from the California Environmental Quality Act and Providing the Filing and Recordation of a Notice of Exemption

DISTRICT PROPERTY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND PROVIDING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION
REVISED BOARD POLICY 5113.1 CHRONIC ABSENCE AND TRUANCY (FIRST READING)

Second: Mrs. Schultz

Vote: 4-0

Motion: Mrs. Schultz moved to approve Revised Board Policy 5113.1 Chronic Absence and Truancy (First Reading).

Second: Mrs. Crandall

Vote: 4-0

Motion: Mrs. Crandall moved to approve Revised Board Policy 5113.12 District School Attendance Review Board (First Reading).

REVISED BOARD POLICY 5113.12 DISTRICT SCHOOL ATTENDANCE REVIEW BOARD (FIRST READING)

Second: Mrs. Schultz

Vote: 4-0

Motion: Mrs. Galindo moved to approve Revised Board Policy 5117 Interdistrict Attendance (First Reading)

REVISED BOARD POLICY 5117 INTERDISTRICT ATTENDANCE (FIRST READING)

Second: Mrs. Schultz

Vote: 4-0

Motion: Mrs. Crandall moved to approve Revised Board Policy 5131.6 Alcohol and Other Drugs (First Reading).

REVISED BOARD POLICY 5131.6 ALCOHOL AND OTHER DRUGS (FIRST READING)

Second: Mrs. Galindo

Vote: 4-0

Motion: Mrs. Crandall moved to approve the selections for 2018 CSBA Delegate Assembly Election – Region 15 as discussed.

2018 CSBA DELEGATE ASSEMBLY ELECTION – REGION 15

Second: Mrs. Schultz

Vote: 4-0

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

CONSENT CALENDAR

Second: Mrs. Crandall

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from January 18th Regular Meeting
- Personnel Items (Employee Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Single Plans for Student Achievement
- Consolidated Application – Winter Release 2017
- Special Ed Settlement Agreement 2018-H
- Approval to Purchase a Vehicle for Food Services Using the 2016 CMAS Contract
- Agreement #45362 Internet Access Agreement with the Orange County Department of Education
- Receipt of California School Employees Association, Chapter 358’s Initial Proposal for 2017-18
- Presentation of Fountain Valley School District’s 2017-18 Initial Contract Proposals to California School Employees Association, Chapter #358
- 2018-2019 Network Support Services Agreement #45363 with the Orange County Department of Education in the Amount Of \$2,350
- Accept and Award RFP 12 to Crown Castle Corporation for \$ 18,000 per Month to Provide 10 GB Lit Fiber Connectivity Between the District Office, School Sites, the Maintenance Yard and the Orange County Department of Education
- Maintenance Agreement with Socal Office Technologies for Wide Format Multi-Function Printer
- Approval of Vavrinek, Trine, Day & Co., LLP Three-Year Contract for Audit Services
- Non-Public Agency Contracts

<u>Non-Public School/Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Rossier Park Elementary School	N/A	1/19/18-6/30/18
Rossier Park Elementary School	\$21,771.90	1/19/18-6/30/18

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Commended the Staff Development on February 9th, noting that it was extraordinary. Leadership teams selected content for the day. Our teams, with our principals' direction, are guiding the direction of their work and are picking the right thing for them. He commended our principals and leadership teams for guiding this path with teacher input. People have choice on what they are learning, and because of this, have greater buy-in. In addition, he celebrated Mrs. Fullerton, noting that in the last twelve months she has taken on an extraordinary amount of work. In addition to her current role, she has added facilities and the immense amount of work involved. He highlighted the Crossroads building, noting that in 2016 it was worth \$5.1 million, and today its worth \$7.8 million. Mrs. Fullerton has navigated everything involved in the sale of Crossroads from the 7-11 Committee to today as we are close to a sale. And, this has all been done in addition to everything else that we are focusing on completing. He emphasized that Mrs. Fullerton is an exceptional teammate, doing quality work, and is an asset to our community, staff, and the students of our District. Moreover, he noted his recent tours of Courreges, Masuda, Newland, Talbert, Gisler, and Plavan. He highlighted that students are happy and engaged, and this is because of teachers who care for them. In closing, he noted the he had the honor to attend Carter Ankeny's Buddy Bench dedication at Cox School and it was quite possibly one of the most beautiful moments where a school community wrapped the arms around a family in celebration of student who touched so many in such a way in such a short amount of time. He commended the Cox family and staff for their efforts.

CLOSED SESSION

Mr. Cunneen announced that the Board would retire into a second Closed Session. Action was anticipated. The following was addressed:

CLOSED SESSION

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ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at 10:23pm.

Second: Mrs. Schultz

Vote: 4-0

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