

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 8, 2018

MINUTES

President Cunneen called the regular meeting of the Board of Trustees to order at 5:33pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Jim Cunneen	President
Ian Collins	President Pro Tem
Jeanne Galindo	Clerk
Sandra Crandall	Member
Lisa Schultz	Member

Motion: Mrs. Galindo moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Collins

Vote: 5-0

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, and Director, Educational Services, Dr. Julianne Hoefler, reviewed with the Board of Trustees the process used to update the District's Local Control Accountability Plan (LCAP). Dr. McLaughlin opened the workshop by commending Dr. Hoefler on her efforts related to the development of the District's LCAP. In addition, he reviewed the basics of the LCAP, including overview of the eight State priorities, the timeline and the LCAP leadership team. He reviewed the five District LCAP goals. Following this, he provided a brief updated on our annual progress, including our ELA and math SBAC results. Furthermore, Dr. Hoefler reviewed the California School Dashboard. She also reviewed stakeholder input and the efforts to solicit community input. In closing, Dr. McLaughlin reviewed the LCAP timeline.

BOARD WORKSHOP:
LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP)

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 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”).

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- Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with the possible amendment of the existing Lease Agreement for the identified Property.

- 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 6:30pm.

PLEDGE OF ALLEGIANCE

Girl Scout Troop 5311 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Fountain Valley School District is please to honor our 2018 District Administrator of the Year, Tamura Elementary School Principal, Kathy Davis. The Board of Trustees joined staff and

RECOGNITION OF DISTRICT ADMINISTRATOR OF THE YEAR 2018:

the community in celebrating Mrs. Davis for this very much-deserved recognition.

PRINCIPAL KATHY
DAVIS

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 Tamura School, the Board recognized and thanked Adria McDonald and Louise Proli. The Board joined, staff, students and members of our community in thanking these parents for their dedication to Tamura School.

RECOGNITION OF
TAMURA 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 Oka School, the Board recognized and thanked Allison Westrup and Marisa Campbell. The Board joined, staff, students and members of our community in thanking these parents for their dedication to Oka School.

RECOGNITION OF
OKA SCHOOL
PARENT
VOLUNTEERS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized seven outstanding students from Tamura School. From Tamura School, the Board honored Arthur Nguyen (TK), Jason Flores (K), Tatum Do (1st), Luana Kotani (2nd), Isla Crooks (3rd), Kaden Coffman (4th) and Aya Roque (5th). The Board of Trustees joined staff and family members in celebrating the outstanding accomplishments of these students.

RECOGNITION OF
TAMURA SCHOOL
STUDENTS

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 Oka School. From Oka School, the Board honored Natalia Rodriguez (K), Emma Muldorf (1st), Hailey Acosta (2nd), Chloe Gordon (3rd), Ema Terada (4th), and Jared Yagi (5th). The Board joined staff and family members in celebrating the outstanding accomplishments of these students.

RECOGNITION OF
OKA SCHOOL
STUDENTS

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

RECESS

Mr. Cunneen made the following Closed Session announcement: "In Closed Session, the governing board took action on the motion of Mr. Collins and the second of Mrs. Schultz, and a vote of 5 to 0 to authorize the Superintendent or designee to notice 21.5 FTE teachers on temporary contract on or before March 15, 2018 of release from District employment at the

CLOSED SESSION
ANNOUNCEMENT

conclusion of the current 2017-18 school year pursuant to Education Code section 44954(b).”

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the Second Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the mission statement of the District. Following this, she provided an overview of the Federal and State economy, and the Governor’s proposed budget. She further detailed the impact of full funding of LCFF, noting that Fountain Valley School District remains the lowest funded district in Orange County. Mr. Guerra reviewed second interim assumptions. He also reviewed second interim revenues and detailed the percentage of total revenue by sources. Following this, he reviewed second interim expenditures and expenditure percentages by category, noting salaries and benefits currently at 86.1%. In closing, Mrs. Fullerton reviewed multi-year assumptions and projections, and our Fund 40 investment. She summarized the information shared noting that based on current multi-year projections, the District will meet its financial obligations for the current and subsequent two fiscal years, with positive ending fund balances in all funds, a positive second interim certification. There is no projected deficit spending and the estimates in out years are based on the Governor’s January proposed budget.

SECOND INTERIM REPORT PRESENTATION (WRITTEN AND ORAL)

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall congratulated staff on the updates this year to our Board policies, a tedious and much-appreciated task. Her activities since the last meeting included: Rotary Most Improved Student presentation, Rotary Every Student Succeeding breakfast, OCSBA/ACSA Joint Dinner, tours at Cox and Oka, Kindergarten information meetings, College and Career Night presentation to parents by our middle school counselors, Courreges School tree planting for the third graders, HUC Founders’ Day Luncheon, Hyundai Road Trip for Girls, OC Government Officials Prayer Breakfast, and opening day for Fountain Valley Little League.

Mrs. Schultz’ activities since the last meeting included: OCSBA/ACSA Joint Dinner. She thanked Mrs. Fullerton and her staff for their work on the sale of Crossroads as it progresses

toward a close. She noted the excitement of the potential for having this money for science and music rooms at our middle schools. In closing, she congratulated Mrs. Davis for her recognition this evening, a much-deserved celebration.

Mr. Collins’ activities since the last meeting included: Rotary Most Improved Student recognition, HUC Founders’ Day luncheon, visits to Tamura, Cox and Newland, FVSF meeting, noting the Taste of FV on April 21st, the Rotary Every Student Succeeding breakfast, SPC meeting, OCSBA/ACSA Joint Dinner, and the FV Chamber Luncheon.

Mrs. Galindo’s activities since the last meeting included: OCSBA/ACSA Joint Dinner, FVSF meeting, and HUC Founders’ Day luncheon.

Mr. Cunneen’s activities since the last meeting included: Visit to..HUC Founders’ Day luncheon, opening day ceremony for Fountain Valley Little League, Rotary Every Student Succeeding breakfast and hosted Western High School in Anaheim testing lab, noting his appreciation for our teachers and all that they do for students. 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 tentative agreement 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
TENTATIVE
AGREEMENT BETWEEN
FOUNTAIN VALLEY
SCHOOL DISTRICT AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve the Public Disclosure of collective bargaining agreement between Fountain Valley School District and Fountain Valley Education Association for 2017-18 school year.

PUBLIC DISCLOSURE
OF COLLECTIVE
BARGAINING
AGREEMENT

Second: Mr. Collins

Vote: 5-0

Motion: Mrs. Galindo moved to approve the Agreement Between Fountain Valley Education Association and Fountain Valley School District.

Second: Mrs. Schultz

Vote: 5-0

Motion: Mr. Collins moved to approve the Memorandum of Understanding Between FVSD and CSEA, Chapter 358 Regarding AB119—Employee Orientation Bill.

Second: Mrs. Schultz

Mrs. Crandall thanked Mrs. Abdel for navigating this MOU in order to ensure that we are compliant. She shared her feelings regarding AB119 – Employee Orientation Bill and the sharing of contact information that it requires. She noted that her yes vote tonight is difficult to make, as she does not want to put any of our employees in harm’s way.

Mrs. Galindo echoed these sentiments, noting that AB119 does not promote transparency, as it does not allow non-union information to be presented. She emphasized that AB119 takes away local control. She thanked our staff for their hard work in putting together this MOU.

Vote: 4-0 (Abstain: Galindo)

Motion: Mrs. Crandall moved to approve the Memorandum of Understanding Between FVSD and CSEA Chapter 358 Regarding Implementation of Classification Study.

Second: Mr. Collins

BETWEEN
FOUNTAIN VALLEY
SCHOOL DISTRICT
AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION FOR
2017-18 SCHOOL
YEAR
AGREEMENT
BETWEEN
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION AND
FOUNTAIN VALLEY
SCHOOL DISTRICT

MEMORANDUM OF
UNDERSTANDING
BETWEEN FVSD AND
CSEA CHAPTER 358
REGARDING AB119—
EMPLOYEE
ORIENTATION BILL

MEMORANDUM OF
UNDERSTANDING
BETWEEN FVSD AND
CSEA CHAPTER 358
REGARDING
IMPLEMENTATION

Vote: 5-0 OF CLASSIFICATION STUDY

Motion: Mrs. Galindo moved to approve Implementation of Classification Study for Confidential Employees and Classified Management. IMPLEMENTATION OF CLASSIFICATION STUDY FOR CONFIDENTIAL EMPLOYEES AND CLASSIFIED MANAGEMENT

Second: Mrs. Schultz

Vote: 5-0

Motion: Mr. Collins moved to approve the recommendation for change in salary range for School Office Managers. PERSONNEL COMMISSION'S RECOMMENDATION OF CHANGE IN SALARY RANGE FOR SCHOOL OFFICE MANAGERS

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Schultz moved to adopt Resolution 2018-23 Calling for Full and Fair Funding of California's Public Schools. RESOLUTION 2018-23 CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA'S PUBLIC SCHOOLS

Second: Mrs. Crandall

Mr. Collins provided a summary of the resolution.

Vote: 5-0

Motion: Mrs. Galindo moved to approve the 2017-18 Second Interim Report APPROVAL OF 2017-18 SECOND INTERIM REPORT

Second: Mr. Collins

Vote: 5-0

Motion: Mrs. Crandall moved to approve the Consent Calendar. CONSENT CALENDAR

Second: Mrs. Schultz

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from February 15th Regular Meeting
- Board Meeting Minutes from February 23rd Special Board Meeting

- Personnel Items (Employee Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments and Transfers
- Resolution 2018-24: Payment to Collins for Missed Meeting due to Illness
- Board Policy 6170.1 Transitional Kindergarten (Second Reading And Adoption)
- Revised Board Policy 0400 Comprehensive Plans (Second Reading And Adoption)
- Revised Board Policy 0460 Local Control And Accountability Plan (Second Reading And Adoption)
- New Board Policy 0500 Accountability (Second Reading And Adoption)
- Revised Board Policy 5113.1 Chronic Absence And Truancy (Second Reading And Adoption)
- Revised Board Policy 6020 Parent Involvement (Second Reading And Adoption)
- Revised Board Policy 5113.12 District School Attendance Review Board (Second Reading And Adoption)
- Revised Board Policy 5117 Interdistrict Attendance (Second Reading And Adoption)
- Revised Board Policy 5131.6 Alcohol And Other Drugs (Second Reading And Adoption)
- Contract For Title I Private School Services – Huntington Christian School
- Contract For Title I Private School Services – Orange Crescent School
- 2016/2017 English Learner (El) Annual Update
- Extend Agreement With Corinne Loskot Consulting Inc., In Order To Assist With Obtaining State School Facilities Funding
- Special Education Settlement Agreement 2018-I
- Contract With Dennis Smith
- Contract With B43 Productions
- Approval Of Special Education Extended School Year Program And August Program
- Single Plans For Student Achievement
- Board Policy 6142.93 Science Instruction (Second Reading And Adoption)
- Non-Public Agency Contracts
Non-Public School/Agency 100% Contract Cost Effective Dates

Marshall B. Ketchum University	\$500	2/20/18-8/31/18
Trinity Consulting	\$450	1/23/18-6/30/18

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Mrs. Crandall Following Resolution 2018-23, Mrs. Crandall shared an idea for staff to work to draft a letter on FVSD letterhead, about our District, with four to five bullets describing what we could accomplish with full and fair funding, including anticipated outcomes.

Dr. Johnson Noted recent tours at Oka, Tamura, Cox and Newland and commended our teachers for collaborating, mentoring and challenging our kids. He thanked our teachers. In addition, he shared that he had an opportunity with Mrs. Fullerton and Mr. Hastie to join the Masuda staff for a meeting to share more on the construction process. He highlighted the work being done, noting that we are out of plan check for Courreges and Masuda. In addition, he noted that he joined Dr. McLaughlin at Kindergarten Round Up at Cox. He noted how hospitable we are to our new families and thanked the Cox staff for this warm welcome for our new families, remarkable. Following this, he praised the recent CBOC meeting. In addition, he noted the recent TK-2nd grade CGI demo days, emphasizing that while nerve wracking and stressful, each time we do it, we get better. He thanked our teachers for opening their doors and thanked Dr. McLaughlin for his role as well. In closing, he highlighted some items from this evening's agenda. He spoke of the Classification Study, a two year process, that we are happy to have the Board approve this evening. Regarding the School Office Managers (SOMs) recommendation this evening, he thanked Mr. Hessler and Mrs. Abdel for the thought and care put into this. And he thanked the Board again for their efforts. In addition, he thanked our certificated staff, as our contract for the year was approved this evening. He thanked our bargaining units. Moreover, regarding AB119, he thanked Mrs. Abdel for navigating this with our CSEA members, noting that he is grateful that we can remain compliant with the law. Lastly, he noted to Mrs. Crandall that it was a pleasure to surprise her for the HUC award. She is to be commended for all of her service in the community and it was an honor to speak on her behalf.

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- Public Employee Performance Evaluation:
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ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 9:50pm.

Second: Mrs. Schultz

Vote: 5-0

/rl