

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

May 10, 2018

MINUTES

President Cunneen 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

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

Motion: Mr. Collins moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

Assistant Superintendent, Business, Chris Fullerton and Director, Support Services, Cara Robinson, reviewed with the Board of Trustees the current practices in place and requirements in relation to school safety, in addition to discussing plans for the future at each of our sites. Mrs. Fullerton opened the workshop by reviewing the District's comprehensive school safety plan, noting that annual site plans address school safety, allow for community and law enforcement collaboration, and address areas of improvement. She then provided greater detail regarding the District's Disaster Plan, including emergency bins with supplies needed in the event of a disaster, located at every school, the District Office, and Maintenance. Mrs. Fullerton explained that the District follows the standardized Incident Command System (ICS) used by the National Incident Management System (NIMS) and first responders. She also provided details regarding the Emergency Operations Center (EOC), a part of the NIMS protocol. Mrs. Robinson detailed practices in place, including monthly fire drills, other evacuation drills conducted every other month, and lockdown drills. In addition, the District conducts two full-scale Earthquake Evacuation Simulations in October and

SCHOOL SAFETY
UPDATE

April. Following this, Mrs. Robinson reviewed trainings currently in place including CPR and First Aid, training for nurses in “Stop the Bleed” protocol, staff trainings in crisis response, HB Safe Schools Coalition, and OCDE sponsored trainings. Following this, Mrs. Robinson reviewed current best practices and recommendations. Moreover, Mrs. Fullerton explained that LCAP action 4.5 provides a full time counselor at each of the three middle schools. And lastly, LCAP action 4.7 promotes school connectedness through school based activities and expanded elective offerings.

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 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 6:30pm.

PLEDGE OF ALLEGIANCE

Cub Scouts Pak 563 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Each year, the Board of Trustees honors those volunteers who have made an outstanding contribution to education in the Fountain Valley School District. The Outstanding Service Award is based on service and leadership given beyond the local school and includes participation on district committees, councils, task forces, as well as local school service. Board President Jim

OUTSTANDING SERVICE AWARDS PRESENTATION TO STEVE BROWN AND NAOMI TYLER

Cunneen and Board Clerk Jeanne Galindo presented the 2017-18 Outstanding Service Award to Steve Brown and Naomi Tyler.

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 Cox School, the Board recognized and thanked Rei Hsieh and Scott Rogers.

RECOGNITION OF
COX 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 Gisler School, the Board recognized and thanked Barb and Jim Myers.

RECOGNITION OF
GISLER 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 the following six outstanding students from Cox School: Jihan Agzour (K), Ella Mora (1st), Joseph Le (2nd), Naomi Blanco (3rd), Aiden Luna (4th), and Brooklyn Tran (5th).

RECOGNITION OF
COX 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 the following seven outstanding students from Gisler School: Sam Vorlop (TK), Elise Fonseca (K), Maya Gomez (1st), Luke Muschetto (2nd), Olivia Wirthlin (3rd), Geet Singh (4th), and Cayenne Bolar (5th).

RECOGNITION OF
GISLER SCHOOL
STUDENTS

Following the recognitions, the Board of Trustees took a brief recess for cookies and photos. The meeting resumed at 7:51pm.

RECESS

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins’ activities since the last meeting included: visits to Cox and Talbert, HB Assistance League Treasures Under the Sea, CA Distinguished School recognition of Newland and Courreges at the Disneyland Hotel, ACSA Celebration of Excellence, Talbert PTO meeting recognizing Nicola Weiss, Taste of Fountain Valley, SPC meeting, Rotary Pins for Kids fundraiser, and Rotary meeting where Gary Hickman presented on the Second Amendment.

Mrs. Galindo’s activities since the last meeting included: FVSF meeting, Taste of Fountain Valley and work on the presentation of the Outstanding Service Award presentation to Steve Brown this evening. She noted the upcoming Seeden Photography anniversary party on May 23, as well as the Summer Enrichment Academy this summer.

Mrs. Crandall thanked Dr. Johnson for forging another wonderful community partner for the District in Citi National Bank with the recent donation to Tamura and Gisler Schools from Barnes and Noble. Her activities since the last meeting included: CA Distinguished School recognition of Newland and Courreges Schools at the Disneyland Hotel, Monster Concert, ACSA Celebration Excellence, Taste of Fountain Valley, and Chamber of Commerce luncheon with presentation by Hyundai’s Zafar Brooks.

Mrs. Schultz’s activities since the last meeting included: Taste of Fountain Valley, Monster Concert, ACSA Celebration of Excellence, and reading K-3 professional development held at the District Office. In addition, she participated in the March of Dimes Walk at Fashion Island.

Mr. Cunneen’s activities since the last meeting included: Monster Concert and visit to Cox. He noted the upcoming I-405 project and that on May 31 at 6pm we will be hosting an Open House with OCTA sharing more information regarding the project. He thanked his fellow trustees for their service.

PUBLIC HEARING

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed tentative agreement for the 2017-18 school year between FVSD and CSEA, Chapter #358. Public input was welcomed. There were no requests to speak and the hearing was closed.

TENTATIVE
AGREEMENT BETWEEN
FOUNTAIN VALLEY
SCHOOL DISTRICT AND
CALIFORNIA SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER #358 FOR
2017-18 YEAR

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve the Declaration of Need.

DECLARATION OF
NEED

Second: Mrs. Schultz

Vote: 5-0

Motion: Mrs. Galindo moved to approve Public Disclosure of Collective Bargaining Agreement Between Fountain Valley School District and California School Employees Association, Chapter #358 for 2017-18 School Year.

PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #358 FOR 2017-18 SCHOOL YEAR

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Crandall moved to approve the Agreement Between California School Employees Association, Chapter #358 and Fountain Valley School District.

AGREEMENT BETWEEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #358 AND FOUNTAIN VALLEY SCHOOL DISTRICT

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Schultz moved to approve the disclosure of management and confidential employees salary increases.

DISCLOSURE OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES SALARY INCREASES

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Schultz moved to adopt Resolution 2018-28: Resolution of Appreciation to our School Nurses on National School Nurse Day, May 9, 2018.

RESOLUTION 2018-28: RESOLUTION OF APPRECIATION TO OUR SCHOOL NURSES ON NATIONAL SCHOOL NURSE DAY, MAY 9, 2018

Second: Mr. Collins

Vote: 5-0

Motion: Mrs. Galindo moved to adopt Resolution 2018-29: In Celebration of May 9, 2018 as California’s Day of the Teacher and May 7-11, 2018 as Teacher Appreciation Week.

RESOLUTION 2018-29: IN CELEBRATION OF MAY 9, 2018 AS

Second: Mrs. Schultz

Vote: 5-0

Motion: Mrs. Crandall moved to adopt Resolution 2018-30: In Celebration of Fountain Valley School District’s Classified Employee Week: May 21-25, 2018.

Second: Mr. Collins

Vote: 5-0

Motion: Mrs. Schultz moved to approve Proclamation of Appreciation to Our Speech/Language Pathologists During May 2018: Better Speech and Hearing Month.

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Schultz moved to adopt Resolution 2018-31: Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

Second: Mrs. Galindo

Vote: 5-0

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

Second: Mrs. Galindo

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from April 19th Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)

CALIFORNIA’S DAY
OF THE TEACHER
AND MAY 7-11, 2018
AS
TEACHER
APPRECIATION
WEEK
RESOLUTION 2018-
30: IN CELEBRATION
OF FOUNTAIN
VALLEY
SCHOOL DISTRICT’S
CLASSIFIED
EMPLOYEE WEEK:
MAY 21-25,
2018
PROCLAMATION OF
APPRECIATION TO
OUR
SPEECH/LANGUAGE
PATHOLOGISTS
DURING MAY 2018:
BETTER SPEECH
AND HEARING
MONTH
RESOLUTION 2018-
31: RESOLUTION
AND ORDER OF
BIENNIAL TRUSTEE
ELECTION AND
SPECIFICATIONS OF
THE ELECTION
ORDER
CONSENT
CALENDAR

- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments and Transfers
- Paradigm Healthcare Services, LLC Service Agreement
- Williams Quarterly Report for Third Quarter 2017-18
- Retainer Agreement for Legal Services in 2018-19 School Year with The Law Offices of Margaret A. Chidester & Associates
- Approval of Agreement Between School Loop, Inc., and Fountain Valley School District to Purchase and Receive a Subscription to School Loop’s Web-Based Service
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Zum Services	\$1,615.00	5/1/18-6/30/18

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted several things running at a high level in the District, including the Taste of Fountain Valley, with the greatest number of attendees and money raised. In addition, the Monster Concert with the great number of kids performing and parents attending. And, Dr. McLaughlin hosted reading professional development, where teams had the opportunity to share their current work in reading, and plans for the future. In addition, Joy Moyers is the leader of Sumer Enrichment Academy. Moreover, Measure O is running, and on May 30th at 3pm at Courreges and 3:45pm at Masuda, we will have groundbreaking. He congratulated Newland and Courreges for their CA Distinguished School recognitions. In addition, regarding school safety, 5 people joined him at the Huntington Beach school violence training including one of our school nurses, school psychiatrists, Director Cara Robinson, Chris Fullerton and Joe Hastie, where they heard from the FBI and local law enforcement. He noted that the addition of elementary counseling through the LCAP is exciting. He also commended the Masuda Band and Director Rob Covacavich for their performance tonight. And, in Personnel, it is a busy time for hiring. He noted that it is essential for Personnel to be the heart and soul of an organization. He commended Mrs. Abdel for her work, noting that with nearly 20 years in the District, she does it all with empathy, care and heart. And with almost 700 employees, her staff is there to support all of our employees.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:24pm.

Second: Mrs. Crandall

Vote: 5-0

/rl