

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 14, 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
Sandra Crandall	Member
Lisa Schultz	Member

Absent:

Jeanne Galindo	Clerk
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Motion: Mr. Collins moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 4-0

Assistant Superintendent, Business Services, Christine Fullerton, joined the Board for a discussion of the allocation of investment proceeds generated during the 2016-17 fiscal year from Fund 40-41. Mrs. Fullerton began the workshop by reviewing Fund 40-41. In addition, she reviewed those thoughts shared at the August workshop regarding income from Fund 40-41. She then reviewed proceeds since inception. Following this, Mrs. Fullerton reviewed the Board's "Spend a Dot" activity in September to allocate 2015-16 proceeds within the identified priorities. As a result, the Board allocated the 2015-16 revenue of \$308,219.38 to the facilities/modernization budget. Mrs. Fullerton then shared staff's recommendation regarding 2016-17 proceeds that the Board once again allocates the revenue of \$465,261.86 to facilities/modernization budget. The Board gave direction to staff to allocate the revenue to the facilities/modernization budget.

DISCUSSION ON THE
INVESTMENT
INCOME FROM FUND
40-41

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

Mrs. Abdel led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize dedication to the teaching profession and our students and therefore, the Board recognized the following eight teachers who have completed the rigorous two-year Induction Program and are now eligible to receive their clear teaching credential: Sean Adamiak, Emi Allen, Laurie Gillis, Marissa Alonso, Jody Donnelly, Alison Lewis, Elizabeth Rivera and Chelsea VonIlderstein. The District recognizes their commitment and hard work, as well as that of their mentors who supported them while they completed the program. The Board was joined by administrators, staff and family members in congratulating and celebrating these teachers, in addition to our mentors, Alyssa Brignardello, Mike Brunner, Randi Hubbard, Terry Johnston, Kathy Lewis, Cheryl Peat, Whitney Shofstall, Allison Vamvas, Lauren Voss, and John Wood, who supported them while they completed the program.

CELEBRATION OF FVSD TEACHERS COMPLETING TWO-YEAR INDUCTION PROGRAM

Following the recognitions, the Board of Trustees took a brief recess. The meeting resumed at 6:50pm.

RECESS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra provided an update for the Board of Trustees on the State Budget and its effect on the Fountain Valley School District. Mrs. Fullerton began by reviewing the District's Mission Statement. Following this, she shared an update on the State economy and the latest budget discussions. In addition, she reviewed budget assumptions for the District. Mr. Guerra reviewed budget revenues, noting the revenue trend over the last 6 years. In addition, he reviewed expenditures and the expenditure trend over the last 6 years. Mr. Guerra then reviewed the ending fund balance, in addition to multi-year projection assumptions. Following this, he reviewed revenue increases in a COLA-only environment. Moreover, he shared projected cost increases through 2020-21. In closing, Mrs. Fullerton provided some summary notes, including the "Rising Cost of Doing Business" in a COLA-only LCFF environment; anticipated increases in STRS/PERS and step and column equal nearly all new LCFF revenue; and while there are no projected deficits through 2020-21, surpluses experienced in recent years will likely end.

**BUDGET UPDATE
(ORAL AND
WRITTEN)**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall thanked our Transportation team and our drivers for another safe year transporting our students. Her activities since the last meeting included: OCSBA pre-dinner presentation and OCSBA dinner, and OCSBA State Budget presentation at OCDE, Rotary Teacher of the Year breakfast, Induction Colloquium, Certificated Celebration and Classified Recognition Night, concerts at Talbert, Gisler, Fulton and Masuda, Courreges fifth grade *HamilTunes*, middle school Track and Field Tournament, Classified BBQ, groundbreaking at Courreges and Masuda, two SPC meetings, Gisler and Talbert Open Houses, I-405 Improvement Project open house hosted at the District Office, Sam Allcorn Eagle Scout presentation at Tamura, Plavan Country Fair and Gisler Carnival.

Mrs. Schultz's activities since the last meeting included: Gisler and Masuda Open Houses, I-405 Improvement Project open house hosted at the District Office, groundbreakings at Masuda and Courreges, OCSBA dinner, and Classified Recognition Night.

Mr. Collins’ activities since the last meeting included: Rotary meetings, Rotary Teacher Recognition, SPC meetings, FVSF Retreat, OCSBA dinner, visit to Oka, Newland and Fulton Open Houses, Certificated Celebration, Classified Recognition Night, groundbreaking at Masuda and Courreges, Classified BBQ, CSBA Delegate Assembly, and graduation at FVHS.

Mr. Cunneen’s activities since the last meeting included: I-405 Improvement Project Open House hosted at the District Office, Rotary Teacher of the Year recognition, Induction Colloquium, middle school Track and Field Tournament, and Masuda concert. 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 Fountain Valley School District’s Local Control Accountability Plan (LCAP) (Education Code Section 52062). Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC HEARING ON
LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP)
(EDUCATION CODE
SECTION 52062)
PUBLIC HEARING FOR
2018-19 BUDGET

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the Fountain Valley School District’s 2018-19 Budget. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

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

CONSENT
CALENDAR

Second: Mr. Collins

Vote: 4-0

The Consent Calendar included:

- Board Meeting Minutes from May 10th Regular Meeting
- Board Meeting Minutes from May 15th Special Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations

- Warrants
- Purchase Order Listing
- Budget Adjustments and Transfers
- School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement
- Consolidated Application - Spring 2018 Data Collection
- Outreach Concern Contract For Professional Services
- Resolution 2018-32: Cspp Contract 2018-19
- Approve The Three Year Renewal Of Property And Casualty Claims Administration Service Agreement With Keenan & Associates And Southern California Relief Joint Powers Membership
- Student Accident Insurance – 2018-19
- Notice Of Layoff For Classified Positions

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Mrs. Abdel and Mrs. Arjian for putting together a wonderful luncheon with FVEA celebrating our certificated staff, and for a great celebration of our teachers completing Induction. He also thanked Mr. Hessler and Mrs. O’Cain for their work on a wonderful Classified Recognition Night. In addition, he walked Courreges today and noted the fencing and construction trailers are in place, very exciting! He thanked Mrs. Lucchese for her work on the Rotary Teacher Recognition. In addition, he thanked Mrs. Theresa Payne for her work this year as SPC President. Moreover, he noted that Susan Castellanos will be our new SPC President. Also, regarding the recent Track and Field Tournament, he extended thanks to all of the coaches, activities directors, and parents who made this event possible, noting that Talbert won 30/42 events. He congratulated all three middle schools. Moreover, he shared that Mrs. Abir Kim is new FVEA president beginning July 1. He noted that he is currently walking schools on a farewell tour, simply to wish each of our employees a wonderful summer. Lastly, he called attention to Item 6J, Outreach Concern, on tonight’s agenda, which provides a minimum of two days, all day elementary counselors, with our Title 1 schools slated to have 4 days. He noted that this is a game changer on our elementary campuses to help with the social, emotional and behavioral wellbeing of our students. He thanked Dr. McLaughlin and Mrs. Robinson for bringing this forward.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 7:43PM.

Second: Mrs. Schultz

Vote: 4-0

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