

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

August 23, 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

BOARD WORKSHOP

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin and Teachers on Special Assignment, Stephanie Rigdon, Amanda Kitahara and Page Hertzberg, updated the Board of Trustees on elementary reading and middle school English Language Arts (ELA) in the Fountain Valley School District including past and current professional development for teachers. Additionally, the Board of Trustees was provided an overview of Revision Assistant, an online writing tool successfully piloted by nine middle school teachers during the 2017/18 school year, with a potential full middle school implementation for the 2018/19 school year.

ELEMENTARY
READING AND
MIDDLE SCHOOL
ENGLISH LANGUAGE
ARTS (ELA) IN THE
FOUNTAIN VALLEY
SCHOOL DISTRICT

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.
- Conference with Labor Negotiator: *Government Code 54957.6*
Board designated representative: President Jim Cunneen and President Pro Tem Ian Collins
Unrepresented employee: Superintendent

The public portion of the meeting resumed at 6:35pm.

PLEDGE OF ALLEGIANCE

Mrs. Crandall led the Pledge of Allegiance.

STAFF REPORTS AND PRESENTATIONS

Superintendent, Dr. Mark Johnson, introduced the Board of Trustees to the newest member of the Fountain Valley School District Family, Ms. Molly Kuykendall. Ms. Kuykendall joins Talbert Middle School as Assistant Principal.

INTRODUCTION OF MOLLY KUYKENDALL, ASSISTANT PRINCIPAL AT TALBERT MIDDLE SCHOOL

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall congratulated and thanked the team behind the design and execution of the 2018 Leadership Advance including Dr. Johnson, Mrs. Abdel, Mrs. Fullerton, Dr. McLaughlin and Mrs. Lucchese. Her activities since the last meeting included: tour of Extended School Year program, memorial service for Mrs. Shelly Pence, retirement for Sue Carpenter, farewell for Dr.

Julianne Hoefler, visit to Summer Harvest program, Fountain Valley Day at OC Fair, 2018 Leadership Advance, and new teacher orientation.

Mrs. Schultz’s activities since the last meeting included: 2018 Leadership Advance. She commended the team for the execution of the day and great kick off to the year. She also enjoyed seeing the videos recently posted of the cranes hoisting AC units at Masuda and Courreges. Lastly, she thanked Mrs. Abdel and Mrs. Arjian for their work in putting together the recent new teacher orientation.

Mr. Collins’ activities since the last meeting included: meeting with Dr. Johnson, Huntington Beach Community Services Commission meeting, 2018 Leadership Advance, OCSBA board meeting, new teacher orientation, and he was pleased to share that his home remodel is finished.

Mrs. Galindo thanked the staff involved in putting together and executing the 2018 Leadership Advance. Her activities since the last meeting included: 2018 Leadership Advance, farewell for Dr. Julianne Hoefler.

Mr. Cunneen’s activities since the last meeting included: FV Rotary Club kick out party for outgoing president Dr. Johnson, visit to Extended School Year program, and the 2018 Leadership Advance. He thanked his fellow trustees for their service.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to adopt the District Priorities for 2018-19.

ADOPTION OF DISTRICT PRIORITIES

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Schultz moved to approve Board Policy 0410 Nondiscrimination in Programs and Activities for first reading.

BOARD POLICY 0410 NONDISCRIMINATION IN PROGRAMS

Second: Mrs. Galindo

| | | |
|----------------|--|---|
| Vote: | 5-0 | AND ACTIVITIES (FIRST READING) |
| Motion: | Mrs. Crandall moved to approve Board Policy 1312.3 Uniform Complaint Procedures for first reading. | BOARD POLICY 1312.3 UNIFORM COMPLAINT PROCEDURES (FIRST READING) |
| Second: | Mr. Collins | |
| Vote: | 5-0 | |
| Motion: | Mr. Collins moved to approve Board Policy 3514 Environmental Safety for first reading. | BOARD POLICY 3514 ENVIRONMENTAL SAFETY (FIRST READING) |
| Second: | Mrs. Scuhltz | |
| Vote: | 5-0 | |
| Motion: | Mrs. Galindo moved to approve Board Policy 3514.1 Hazardous Substances for first reading. | BOARD POLICY 3514.1 HAZARDOUS SUBSTANCES (FIRST READING) |
| Second: | Ms. Crandall | |
| Vote: | 5-0 | |
| Motion: | Mrs. Schultz moved to approve Board Policy 5111 Admission for first reading. | BOARD POLICY 5111 ADMISSION (FIRST READING) |
| Second: | Mr. Collins | |
| Vote: | 5-0 | |
| Motion: | Mr. Collins moved to approve Board Policy 5145.3 Nondiscrimintaion/Harassment for first reading. | BOARD POLICY 5145.3 NONDISCRIMINAT ION/HARASSMENT (FIRST READING) |
| Second: | Mrs. Galindo | |
| Vote: | 5-0 | |
| Motion: | Mrs. Crandall moved approve Board Policy 5125 Student Records for first reading. | BOARD POLICY 5125 STUDENT RECORDS (FIRST READING) |
| Second: | Mrs. Schultz | |
| Vote: | 5-0 | |

Motion: Mrs. Schultz moved to approve Board Policy 5131.2 Bullying for first reading.

BOARD POLICY
5131.2 BULLYING
(FIRST READING)

Second: Mrs. Galindo

Vote: 5-0

Mr. Cunneen provided the following oral summary and/or fringe benefits increase recommendation, pursuant to Government Code section 54953, subdivision (c)(3), for the following local agency executive:

APPROVAL OF
ADDENDUM TO
EMPLOYMENT
CONTRACT FOR
SUPERINTENDENT

“Superintendent, whose term is being extended to June 30, 2022, with total compensation of \$249,799.00 for the 2018-19 school year, which is inclusive of a onetime payment of \$6,000, a \$3,000 doctoral stipend, and a mileage stipend of \$3,600, payable monthly at \$300 per month. In addition, the Superintendent receives Health and Welfare Benefits not to exceed \$9,250.”

Motion: Mr. Collins moved to approve the addendum to the employment contract for Superintendent.

Second: Mrs. Galindo

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 July 12th Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments and Transfers
- Independent Contract for Behavior Solutions
- Authorize the Use of Whittier Union High School District (#1617-105 Milk And Dairy Products) Bid

- Authorize the Use of Garden Grove Unified School District's Frozen, Refrigerated, Processed Commodity, Dry Goods and Services – RFP No. 1711
- Mandate Block Grant
- Extend the Agreement with Corinne Loskot Consulting Inc., in Order to Assist with Obtaining State School Facilities Funding
- Language Network
- Special Education Settlement Agreement 2019-A
- Resolution Agreement Between Fountain Valley School District and Office For Civil Rights (OCR) Case No. 09-18-1053
- Agreement with TLC Auctions for Disposal of District Surplus Property
- Approval of Contract Between Fountain Valley School District and Turnitin, LLC to Provide Revision Assistant to the District's Three Middle Schools
- Approval of Vavrinek, Trine, Day & Co., LLP Contract for Audit Services for Measure O General Obligation Bond Proceeds
- Contract for Professional Development Services with Elena Macdonald
- Approval of Fountain Valley School District Community Advisory Committee (CAC) Parent Representatives

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked our Board for always engaging in our Leadership Advance, noting that he greatly appreciates their support at the event. In addition, he thanked his team, Mrs. Fullerton, Mrs. Abdel and Dr. McLaughlin for their presentations, noting that they were all outstanding. Moreover, yesterday there were 40 teachers and another 30 today all here for professional development prior to the start of the school year. And, 19 newly hired teachers were here for new teacher orientation. Lastly, he thanked the Board for their approval of Molly Kuykendall this evening, in addition to thanking our Trustees for attending the new teacher orientation.

Mr. Collins Noted that on September 26th, the OCDE School Board is addressing the issue of sexual education in our schools during a California Healthy Youth Act community forum at 6:30pm in the OCDE Board Room.

CLOSED SESSION

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Unrepresented employee: Superintendent

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 7:45PM.

Second: Mrs. Schultz

Vote: 5-0

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