

**Fountain Valley School District**  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**September 6, 2018**

**MINUTES**

President Cunneen called the regular meeting of the Board of Trustees to order at 5:46pm.

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. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Collins

Vote: 5-0

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 Real Property Negotiator *Government Code Section 54956.8*

Property: Approximately 12.9 acres of District land improved with approximately 40,073 sq. ft. of facilities located at 9790 Finch Avenue, Fountain Valley, California (former Fred Moiola School Site) (“Property”).

Negotiating Parties: Fountain Valley School District, real property negotiators Christine Fullerton, Assistant Superintendent, Business Services, and District legal counsel (Lessor), and an unidentified number of potential buyers or lessees for the Property which may acquire or lease all or a portion of the Property through statutory rights or public bid processes (Proposed Buyer(s)/Lessee(s)).

Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with possible sale or lease of all or a portion of the identified Property.

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

PLEDGE OF ALLEGIANCE

Dr. Johnson 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

INTRODUCTION OF DR. GERALD GARGUS, DIRECTOR,

District Family, Dr. Gerald Gargus. Dr. Gargus joins the District as Director, Educational Services.

## EDUCATIONAL SERVICES

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra reviewed for the Board of Trustees the unaudited actuals for the Fountain Valley School District for the fiscal year 2017-18. Mrs. Fullerton reviewed the District's mission statement, provided an overview of the State economy and 2018-19 adopted budget. Mr. Guerra reviewed the 2017-18 unaudited actuals, including revenues and expenditures, summarized the General Fund and provided the ending fund balance of other funds. Mr. Guerra also reviewed next steps for the Board of Trustees. In closing, Mrs. Fullerton provided a review of the Fund 40 investment.

## UNAUDITED ACTUALS FOR FISCAL YEAR 2017-18 (ORAL AND WRITTEN)

### BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo expressed her gratitude for the addition of Dr. Gargus to the FVSD family. She congratulated him on his appointment this evening. In addition, she thanked Dr. Johnson for his arrangement of the tours of construction at both Courreges and Masuda.

Mrs. Schultz's activities since the last meeting included: Tours of construction at both Courreges and Masuda. She noted her appreciation for the quality of work being done. She also welcomed Dr. Gargus to the FVSD Family, congratulating him on his appointment this evening.

Mr. Collins wished a bittersweet farewell to Mrs. Robinson, noting that this evening is her last Board meeting. He commended her on her appointment in Placentia Yorba Linda Unified School District. His activities since the last meeting included: Newland registration assistance, Talbert registration assistance, tours of construction at both Courreges and Masuda.

Mrs. Crandall congratulated and thanked Mrs. Abdel and her team for having all classrooms manned for the first day of school yesterday. She welcomed Dr. Gargus to the FVSD Family. She also wished Mrs. Robinson a bittersweet farewell and thanked her for her service to the District, noting that she will be greatly missed. Her activities since the last meeting included: tours of construction at both Courreges and Masuda.

Mr. Cunneen welcomed Dr. Gargus to the FVSD Family. He also bid farewell to Mrs. Robinson, echoing the sentiments expressed

this evening. His activities since the last meeting included: tours of construction at Courreges and Masuda. He commended Mr. Hastie and the business team for their work on these projects. In addition, he noted that his youngest son enjoyed his first day of school at Masuda. 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 approve the date of annual organizational meeting as December 13, 2018.

APPROVAL OF DATE OF ANNUAL ORGANIZATIONAL MEETING AS DECEMBER 13, 2018

Second: Mrs. Crandall

Vote: 5-0

**Motion:** Mrs. Schultz moved to approve Mr. Cunneen’s selection as Committee Member to the City of Fountain Valley’s Comprehensive General Plan Advisory Committee.

SELECTION OF COMMITTEE MEMBER TO CITY OF FOUNTAIN VALLEY’S COMPREHENSIVE GENERAL PLAN ADVISORY COMMITTEE  
CONSENT CALENDAR

Second: Mr. Collins

Vote: 5-0

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

Second: Mr. Collins

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from August 23<sup>rd</sup> Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments and Transfers
- Special Education Settlement Agreement 2019-B

- Approval of the Contract with Lee & Associates Commercial Real Estate Services Inc., for Broker Services in the Leasing of Suites at the District Office
- Board Policy 0410 Nondiscrimination in Programs and Activities (Second Reading and Adoption)
- Board Policy 1312.3 Uniform Complaint Procedures (Second Reading and Adoption)
- Board Policy 3514 Environmental Safety (Second Reading and Adoption)
- Board Policy 3514.1 Hazardous Substances (Second Reading and Adoption)
- Board Policy 5111 Admission (Second Reading and Adoption)
- Board Policy 5145.3 Nondiscrimination/Harassment (Second Reading and Adoption)
- Board Policy 5125 Student Records (Second Reading and Adoption)
- Board Policy 5131.2 Bullying (Second Reading and Adoption)
- Resolution 2019-06: Gann Amendment Appropriations Limitation
- 2017-18 Capital Facilities Fund / Developer Fees
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Olive Crest Academy	N/A	7/1/18-6/30/19
Olive Crest Academy	\$24	7/1/18-6/30/19
Olive Crest Academy	\$24	7/1/18-6/30/19
Olive Crest Academy	\$24	7/1/18-6/30/19

**SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Johnson Thanked Matt Mogensen for his attendance this evening and the information provided to the Board regarding the GPAC. In addition, he commended the work being done in construction at both Courreges and Masuda, noting the extremely ambitious timeline. He thanked and applauded Mrs. Fullerton and Mr. Hastie for their work on these projects. He noted an upcoming farewell reception for Mrs. Robinson on Monday, stating that it has been an honor to get to know and work with her. He has had the pleasure to watch her further develop into a strong and capable leader, noting that while we are sad to see her go, we are pleased to see her take the FVSD way with her, and commended her on her appointment. Moreover, he congratulated Dr. Gargus on his appointment this evening, noting that he is a man of character and will do great work here. In closing, he noted that over the last ten days we have had the opportunity to visit welcome back meetings and the first day of school at each of our campuses. He commended our administrators for the work that they do and the manner in which it is done that honors our staff and students.



or public bid processes  
(Proposed Buyer(s)/Lessee(s)).

Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with possible sale or lease of all or a portion of the identified Property.

**ADJOURNMENT**

**Motion:** Mr. Collins moved to adjourn the meeting at 7:39PM.

**Second:** Mrs. Schultz

**Vote:** 5-0

/rl