

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

October 11, 2018

MINUTES

President Cunneen called the regular meeting of the Board of Trustees to order at 5:34pm.

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

Steve McLaughlin, Assistant Superintendent, Educational Services and Jerry Gargus, Director, Educational Services presented the 2018 California Assessment of Student Performance and Progress (CAASPP) results for Fountain Valley School District to the Board of Trustees. Dr. McLaughlin reviewed the District Priorities, Education Services' focus, targets, interventions, TOSAs, data, and discussions surrounding "Why?" Moreover, he reviewed the District's CAASPP results for 2017-18, noting a 6% growth in ELA and a 10% growth in math from the first administration to fourth administration last year. In addition, he provided further details regarding sub group and site results. Dr. Gargus reviewed the cohorts studied. In closing, Dr. McLaughlin reviewed the theme for Educational Services for this year, "let's go!"; the continued focus on best first instruction, social/emotional/behavioral support, and data driven instruction; grade level targets; our TOSA team and new additions for this year.

CALIFORNIA
ASSESSMENT OF
STUDENT
PERFORMANCE AND
PROGRESS (CAASPP)
RESULTS 2018

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 6:30pm.

PLEDGE OF ALLEGIANCE

Mr. Collins led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Superintendent, Dr. Mark Johnson, introduced the Board of Trustees to the newest member of the Fountain Valley School District Family, Kathryn Smith. Ms. Smith joins the District as Director, Support Services.

INTRODUCTION OF KATHRYN SMITH, DIRECTOR, SUPPORT SERVICES

The Board took a brief recess for cookies.

STAFF REPORTS AND PRESENTATIONS

Christine Fullerton, Assistant Superintendent, Business Service, was joined by Edwin Munguia from Rachlin Partners to provide

MEASURE O CONSTRUCTION

an update to the Board of Trustees on Measure O construction at Courreges and Masuda Schools. Mrs. Fullerton opened the presentation and welcomed Mr. Munguia. Mr. Munguia began by reviewing the project scope at Masuda Middle School. In addition, he provided an overview of the completed phase 1 of the project and a review of the progress on phase 2. Following this, he reviewed the project scope at Courreges Elementary School and reviewed the completed phase 1 and progress of phase 1A.

UPDATE ON
COURREGES AND
MASUDA

Christine Fullerton, Assistant Superintendent, Business Services, was joined by Andreas Chialtas, Esq. from Atkinson, Andelson, Loya, Ruud and Romo to lead the Board of Trustees through a discussion of the options and next steps in the use of the former Moiola School site. Mr. Chialtas provided a history of the Moiola site beginning with the completion of the surplus property procedure. He provided a review of District options based on the reconfirming resolution adopted in April. In addition, he provided a summary of the waiver from the State Board of Education. He provided possible next steps for the Board. In closing, he provided a recommendation that the Board start the RFP process. Following discussion, the Board reached consensus and gave direction for staff to draft an RFP and schedule a town hall meeting.

UPDATE ON OPTIONS
FOR THE USE OF THE
FORMER MOIOLA
SCHOOL SITE

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz's activities since the last meeting included: tours of Courreges and Masuda, commending the progress at both sites, and Back to School Night at Talbert.

Mr. Collins' activities since the last meeting included: tours of Cox, Fulton, Newland, Tamura and Masuda, Huntington Beach Commission meeting, FVSF meeting, Back to School Night at Oka and Fulton, OC Board of Education community forum regarding health education, Talbert fundraiser at Applebee's, and a press conference at Dwyer regarding school safety. He noted as well the upcoming FVSF Golf Tournament on October 22nd and the Rotary dinner celebrating Alex Accetta.

Mrs. Galindo's activities since the last meeting included: tours of Talbert, Fulton, Gisler and Newland, Back to School Night at Fulton, FVSF meeting, including the announcement of April 6th for the Taste of Fountain Valley at Los Cab.

Mrs. Crandall thanked and commended our SOMs for their methodical process of enrolling our students this year. Her

activities since the last meeting included: tours of Tamura, Courreges, Cox, Oka, Plavan and Talbert, Back to School Nights at Newland and Talbert, receptions for Cara Robinson and Agnes Marcz, OCSBA legislative seminar, FVSF meeting, SPC meeting, Assistance League distribution of grants to our teachers, professional development presentations by Dr. Jago to our middle school ELA teachers, NGSS presentation and SPC’s Candidates’ Forum.

Mr. Cunneen’s activities since the last meeting included: tours of Masuda, Oka, Gisler and Talbert, Back to School Night at Gisler and Masuda, OCSBA legislative update, and SPC’s Candidates’ Forum. He thanked his fellow trustees for their service.

PUBLIC COMMENTS

There was one request to address the Board of Trustees regarding Moiola School.

PUBLIC COMMENTS

PUBLIC HEARINGS

There were no requests to address the Board of Trustees and the hearing was closed.

CERTIFICATION OF PROVISIONS OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to adopt Resolution 2019-07: Certification of Provision of Standards-Aligned Instructional Materials.

RESOLUTION 2019-07: CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Schultz moved to adopt Resolution 2019-08 Recognition of October 2018 as Dyslexia Awareness Month.

RESOLUTION 2019-08 RECOGNITION OF OCTOBER 2018 AS DYSLEXIA AWARENESS MONTH

Second: Mrs. Galindo

Vote: 5-0

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

Second: Mr. Collins

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from September 6th Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments and Transfers
- Approve Contract With Hewlett Packard Inc., To Provide Managed Print Services
- Williams Uniform Complaint Quarterly Report
- Approve The Use Of CMAS Contract No. 3-15-84-0042a For The Purchase Of Access, Security, Alarm, And Signal Systems
- Special Education Settlement Agreement 2019-C
- Contract Proposals For Reading Plus Pilot Programs At Talbert Middle School And Gisler Elementary School Provided By The Pmd Group
- Approval Of Lease Addendums For Modular Classrooms
- Notice Of Layoff For Classified Positions
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$638.36	11/11/18-6/21/19
Cornerstone Therapies	\$264.15	11/11/18-6/21/19
Olive Crest Academy	\$47,694.78	11/11/18-6/21/19
Del Sol School	\$6,400	7/1/18-6/30/19

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Mr. Collins Reminded the audience to vote.

Dr. Johnson Commended Dr. McLaughlin and Dr. Gargus for their presentation this evening. In addition, he commended and thanked Mrs. Abdel for finding Dr. Gargus and Mrs. Smith, and more so, for taking on special education as we transition directors. Moreover, he celebrated the progress at Masuda and Courreges, noting that with the completion of phase 1 at Courreges there are five more rooms with AC. Regarding the disposition of the surplus property, he applauded the Board’s effort to bring forth more information for study. And lastly, he noted a recent article in the *Daily Pilot*, including a statement

regarding FVSD, highlighting that with a 3% growth in math, we grew the most in the County on SBAC. He emphasized his pride in our staff, students and the work that we continue to do.

CLOSED SESSION

Mr. Cunneen announced that the Board would retire into a second Closed Session. Action was not anticipated. The following was addressed:

CLOSED SESSION

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Board designated representative: President Jim Cunneen and President Pro Tem Ian Collins
Unrepresented employee: Superintendent

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:25PM.

Second: Mrs. Schultz

Vote: 5-0

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