

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

November 8, 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: 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

Mrs. Schultz led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Board of Trustees joined staff and the community in celebrating Pat Inkster, Instructional Assistant – Mild/Moderate, as Fountain Valley School District’s Classified Employee of the Year for 2018. Ms. Inkster was joined by her family and members

CELEBRATION OF CLASSIFIED EMPLOYEE OF THE YEAR: PAT INKSTER

of the FVSD Family in celebrating her dedication to the District this evening.

The Board took a brief recess for cookies.

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins congratulated his fellow trustees on their recent reelection to the Board. His activities since the last meeting included: Marc Ecker Golf Tournament, SPC, OCSBA/ACSA Dinner, tours of Plavan, Cox, Oka and Newland, Rotary meetings, District Office Halloween luncheon, FVSF meeting, Safe Schools Task Force meeting, and HB Assistance League clothing distribution evening.

Mrs. Crandall congratulated her fellow trustees on their reelection. In addition, she thanked Dr. Johnson, senior staff and their departments for picking up the slack while our two director positions were filled. Her activities since the last meeting included: tours of Masuda, Fulton, Gisler and Newland, Veterans' Day ceremonies at Courreges and Masuda, District Office Halloween luncheon, Polar Day, SPC meeting, FVSF meeting, School Safety Task Force meeting, volunteered at Marc Ecker Golf Tournament, Rotary Ed Arnold Volunteer of the Year awards dinner, Mayor's Breakfast, United Way 5 mile walk, Hyundai Trunk or Treat, and the Mayor's Ball.

Mrs. Galindo congratulated her fellow trustees on their reelection. Her activities since the last meeting included: OCSBA Dinner, tour of Tamura, and visit to Smith School in Huntington Beach City School District for their student wax museum.

Mrs. Schultz congratulated her fellow trustees on their recent reelection. Her activities since the last meeting included: Marc Ecker Golf Tournament and the OCSBA Dinner.

Mr. Cunneen congratulated his fellow trustees on activities since the last meeting included: OCSBA/ACSA Dinner, tours of Fulton, Cox, Plavan, Tamura, and Newland and Veterans' Day ceremony at Masuda. He thanked his fellow trustees for their service this month.

PUBLIC HEARINGS

A public hearing was held for the purpose of receiving public comment on the initial contract proposals between the Fountain

**PUBLIC HEARING ON
INITIAL CONTRACT**

Valley School District and the Fountain Valley Education Association for the 2018-19 school year. Public input was welcomed. There were no requests to address the Board of Trustees and the hearing was closed.

PROPOSALS
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION FOR
2018-19

A public hearing was held for the purpose of receiving public comment on the initial contract proposals between the Fountain Valley School District and the California School Employees Association, Chapter #358 for the 2018-19 school year. Public input was welcomed. There were no requests to address the Board of Trustees and the hearing was closed.

PUBLIC HEARING ON
INITIAL CONTRACT
PROPOSALS
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
CALIFORNIA SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER #358 FOR
2018-19

PUBLIC COMMENTS

There were requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve the Master Construction Service Agreement, Master Site Lease Agreement and Master Sublease Agreement to form for the Measure O School Modernization and Air Conditioning Preconstruction and Lease Leaseback Agreements.

Second: Mrs. Galindo

Vote: 5-0

APPROVAL OF
MASTER
CONSTRUCTION
SERVICE
AGREEMENT,
MASTER SITE
LEASE
AGREEMENT AND
MASTER
SUBLEASE
AGREEMENT TO
FORM FOR THE
MEASURE O
SCHOOL
MODERNIZATION
AND AIR
CONDITIONING
PRECONSTRUCTIO
N AND LEASE

LEASEBACK
AGREEMENTS

Motion: Mrs. Crandall moved to approve authorization to issue a Request for Proposals in order to solicit proposals to purchase or lease the District’s former Fred Moiola School site.

Second: Mr. Collins

Vote: 5-0

AUTHORIZATION
TO ISSUE A
REQUEST FOR
PROPOSALS IN
ORDER TO
SOLICIT
PROPOSALS TO
PURCHASE OR
LEASE THE
DISTRICT’S
FORMER FRED
MOIOLA SCHOOL
SITE

Motion: Mrs. Galindo moved to adopt Resolution 2019-08: Authorization for Teaching Credentials 2018-2019 School Year.

Second: Mrs. Schultz

Vote: 5-0

RESOLUTION 2019-
08:
AUTHORIZATION
FOR TEACHING
CREDENTIALS
2018-2019 SCHOOL
YEAR

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

Second: Mr. Collins

Vote: 5-0

CONSENT
CALENDAR

The Consent Calendar included:

- Board Meeting Minutes from October 11th Regular Meeting
- Board Meeting Minutes from October 25th Special Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Reappointment Of Personnel Commissioner William Mullin
- Annual Organizational Meeting
- Receipt Of Fountain Valley Education Association’s Initial Proposal For 2018-19

- Presentation Of Fountain Valley School District's 2018-19 Initial Contract Proposals To The Fountain Valley Education Association
- Receipt Of California School Employees Association, Chapter #358's Initial Proposal For 2018-19
- Presentation Of Fountain Valley School District's 2018-19 Initial Contract Proposals To The California School Employees Association, Chapter #358
- California Healthy Kids Survey
- Special Education Agreement
- Memorandum Of Understanding With Huntington Beach Unified School District For School Library Services

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Congratulated Mrs. Crandall, Mr. Cunneen and Mrs. Schultz on their recent reelection to the Board of Trustees. In addition, he thanked Mr. Mullin for his service to the Personnel Commission. And lastly, he noted the CGI Sum+It and professional development/non-student day tomorrow; an exciting day in our District indeed!

CLOSED SESSION

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ADJOURNMENT

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

Second: Mrs. Galindo

Vote: 5-0

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