

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 21, 2019

MINUTES

President Collins 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

| | |
|-----------------|-------------------|
| Ian Collins | President |
| Jeanne Galindo | President Pro Tem |
| Sandra Crandall | Clerk |
| Lisa Schultz | Member |
| Jim Cunneen | Member |

Motion: Mrs. Galindo moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

BOARD WORKSHOPS

Christine Fullerton, Assistant Superintendent, Business, and Joe Hastie, Director of Maintenance and Facilities, provided an update for the Board of Trustees on Measure O construction at Phase 1 and Phase 2 schools. Mrs. Fullerton began by reviewing the scope of work associated with Measure O and the school phase assignments. She then updated the Board of the work at our Phase 1 schools, Courreges and Masuda, including areas at both sites where construction has been completed, the next area of work to be completed, and the plan for work at both campuses over the summer. In addition, she shared photos of each site throughout the project. Following this, she reviewed the scope of work for our Phase 2 schools, Cox, Tamura and Fulton. She shared some examples of current classrooms at each sites as well as the planned layout. Moreover, she reviewed details from the recent Bond sale, noting that Mesirow Financial, Inc., submitted the winning bond out of nine bids. Lastly, she shared details regarding dedicated

MEASURE O
CONSTRUCTION
UPDATE ON PHASE 1
AND PHASE 2
SCHOOLS

science and music classrooms at all three middle schools and status updates for these projects.

There were no requests to address the Board prior to closed session.

Mr. Collins announced that the Board would retire into Closed Session. Action was anticipated. The following was addressed:

- 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.

Girl Scout Troop 4167 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Members of the Fountain Valley Rotary Club joined the Board of Trustees for the generous presentation of a \$3000 grant in support of Fountain Valley School District literacy programs. The Board was joined by staff and members of the community in thanking Fountain Valley Rotary for their continued support of our students, staff and programs.

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Courreges School, the Board recognized and thanked CC Nelson and Brigitte Bellew. The Board was joined by Courreges staff and the community in thanking these parents for their dedication to our students.

PUBLIC COMMENTS

CLOSED SESSION

PLEDGE OF ALLEGIANCE

**PRESENTATION OF FOUNTAIN VALLEY ROTARY GRANT IN SUPPORT OF FOUNTAIN VALLEY SCHOOL DISTRICT LITERACY PROGRAMS
RECOGNITION OF PARENT VOLUNTEERS FROM COURREGES SCHOOL**

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Courreges School. From Courreges School, the Board celebrated Marcus Cao (K), Jayden Vu (1st), Mayson Dambach (2nd), Chase Skodje (3rd), Ave Acosta (4th), and Nikoas Day-Galitev (5th). The Board was joined by staff, families and the community in celebrating these students.

RECOGNITION OF STUDENTS FROM COURREGES SCHOOL

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz' activities since the last meeting included: ACE meeting, sharing that seven delegates will be joining over 100 parents from 4th District PTA participating in the Sacramento Safari to meet with representatives and advocate for public education.

Mrs. Galindo's activities since the last meeting included: OCSBA fiscal seminar presented at OCDE and the State of Our Schools breakfast.

Mr. Cunneen's activities since the last meeting included: Fountain Valley General Plan Advisory Committee meeting, ACE meeting, and OCSBA fiscal seminar presented at OCDE.

Mrs. Crandall congratulated staff on the sale of the second issuance of bonds as a part of Measure O. Her activities since the last meeting included: FV Rotary Most Improved Student recognitions, the State of Our Schools breakfast, tours of Talbert and Tamura, Plavan and Tamura Lunar New Year celebrations, Gisler's Special Persons Day, band and orchestra concerts at Courreges, meet and greet for EEK class at Oka, kindergarten parent information meetings, OCSBA fiscal seminar presented at OCDE, Souper Bowl, SPC meetings, Safe Schools Task Force meeting, SSTF Community Partnership subcommittee meeting, and FV Fire Badge and recognition ceremony, State of the City presentation and the Mayor's Breakfast.

Mr. Collins thanked Rotary for their presentation this evening of a generous grant in support of our literacy program. He also thanked all our students and staff that participated in the Go Gold Day. His activities included: HB Assistance League Board meeting and SPC meeting. He also noted his excitement regarding the information shared during the Board Workshop this evening. He thanked the Board for their service this month.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Cunneen moved to approve the nominees for 2019 CSBA Delegate Assembly Election – Region 15 as discussed. 2019 CSBA Delegate Assembly Election – Region 15

Second: Mrs. Schultz

Vote: 5-0

Motion: Mrs. Schultz moved to approve Board Policy 5145.3 Response to Immigration Enforcement for first reading. Board Policy 5145.3 Response to Immigration Enforcement (First Reading)

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Galindo moved to approve the Management Team Policies. Management Team Policies

Second: Mrs. Schultz

Vote: 5-0

Mrs. Crandall requested that Items 8-I and 8-K be pulled for separate vote. CONSENT CALENDAR

Motion: Mr. Cunneen moved to approve the Consent Calendar with the exception of Item 8-I and 8-K.

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Crandall moved to approve Item 8-I Approval of Memorandum of Understanding (MOU) regarding ST Math data sharing between MIND Research Institute

Second: Mrs. Schultz

Vote: 5-0

Motion: Mrs. Crandall moved to approve Item 8-K
Approval of Contract between Fountain Valley
School District and Erin Donelson to support
Balanced Literacy training at Newland School.

Second: Mr. Cunneen

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from December 13th Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Single Plans For Student Achievement
- Consolidated Application – Winter Release 2018
- Approval Of Memorandum of Understanding (MOU) Regarding ST Math Data Sharing Between Mind Research Institute and Fountain Valley School District for the District's Eight Schools
- Approval of Contract Between Fountain Valley School District and Erin Donelson to Support Balanced Literacy Training at Newland School
- Consultant Agreement With Dr. Annmary Abdou

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Highlighted the support of our students and staff in support of Go Gold Day on February 15th in celebration of International Pediatric Cancer Day. He thanked the students, teachers, principals and parents for raising over \$6000 from this one day, truly amazing. In addition, he celebrated the work done at our sites for our professional development day on February 8th, noting that he was extraordinarily proud of our principals and their leadership teams for the work led at each of our campuses.

CLOSED SESSION

Mr. Collins announced that the Board would retire into a second Closed Session. Action was anticipated. The following was addressed:

CLOSED SESSION

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Mr. Collins made the following Closed Session Announcement:

CLOSED SESSION
ANNOUNCEMENT

“In closed session, the Board of Trustees took action authorizing the Superintendent or designee by a vote of 5 to 0 to notice 22.5 FTE certificated employees on temporary contracts of release from District employment at the conclusion of the current 2018-2019 school year pursuant to Education Code sections 44954(b). I will now give the employee numbers associated with these temporary employees to Mrs. Lucchese so that they may be included in the minutes.”

Temporary Employee Numbers:

- 3332
- 3923
- 4182
- 3843
- 3841
- 1418
- 4186
- 4198
- 3993
- 4195
- 4196
- 3831
- 4184
- 4111
- 3385
- 4006
- 3899
- 3627

4009
3655
4187
4185
4066

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 8:05PM.

Second: Mrs. Schultz

Vote: 5-0

/rl