

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 14, 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. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

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

PUBLIC COMMENTS

Mr. Collins 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

Girl Scout Troop 2247 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Board of Trustees is pleased to celebrate Fulton Middle School, Masuda Middle School and Talbert Middle School, all recently named California Distinguished Schools, the state’s highest level of recognition. Our three middle schools are part of

CELEBRATION OF ALL THREE FVSD MIDDLE SCHOOLS HONORED AS CA

a select number of campuses, only 25 in the County and 162 secondary schools statewide, to receive the designation this year. Schools earn the prestigious distinction for demonstrating exceptional student performance for two consecutive school years, or for closing the achievement gap between two school years. The Board of Trustees joined our community in honoring our middle schools for this esteemed distinction.

DISTINGUISHED SCHOOLS

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 Fulton Middle School, the Board recognized and thanked Shelby Mirrotto and Marisa Liu. From Masuda Middle School, the Board recognized and thanked Elizabeth Curtis and Rosalia Escutia. And from Talbert Middle School, the Board recognized and thanked Sherri Witcher and Susan Castellanos. The Board was joined by staff, administrators and family members in thanking these parents for their dedication to our schools.

RECOGNITION OF MIDDLE SCHOOL PARENT VOLUNTEERS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. From Fulton Middle School, the Board celebrated Malea Zisko (6th), Ethan Surjana (6th), Hannah Park (7th), Joshua Merrill (7th), Ashley T. Do (8th), and Donovan Doan (8th). From Masuda Middle School, the Board celebrated Rosxel Ludovice (6th), Jessica Hay (6th), Andrew Hsieh (7th), Bailey Curtis (7th), Daniel Cunneen (8th), and Brisa Perez-Garcia (8th). And from Talbert Middle School, the Board celebrated Tyler Josephson (6th), Carson Schmidt (6th), Riley Lockwood (7th), Ian Rangel (7th), Aidan Espinoza (8th) and Sydney Nguyen (8th). Staff, family and the community joined the Board in celebrating the achievements of these amazing students.

RECOGNITION OF MIDDLE SCHOOL STUDENTS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the Second Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the District’s Mission Statement. In addition, she provided an overview of the State economy and the Governor’s proposed budget. She also reviewed second interim assumptions. Following this, Mr. Guerra reviewed second interim revenues and expenditures given the latest assumptions. In addition, Mrs. Fullerton provided a summary of the General Fund. She also provided a review of multi-year assumptions and multi-year

SECOND INTERIM REPORT PRESENTATION (WRITTEN AND ORAL)

projections. In closing, she noted that based on current projections, the District will meet its financial obligations for the current and subsequent two fiscal years; positive ending fund balance in the current and subsequent two fiscal years; no projected operational deficit spending; estimates in out years based on Governor's January proposed budget and we will know more after the May revise. Lastly, we have positive certification for 2nd Interim.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz' activities since the last meeting included:
ACSA/OCSBA Joint Dinner meeting and governance workshop.

Mrs. Galindo's activities since the last meeting included:
ACSA/OCSBA Joint Dinner meeting, visit to Masuda School to view newly completed phase 2 classrooms, visits to Courreges, Plavan and Newland, and governance workshop.

Mr. Cunneen's activities since the last meeting included:
Participation in the governance workshop.

Mrs. Crandall congratulated our three middle schools for their recognitions as CA Distinguished Schools. Her activities since the last meeting included: Rotary Every Student Succeeding breakfast, HUC Founders' Day Luncheon honoring Judy Edwards, tours of Oka and Courreges, volleyball tournament at Fulton, visit of Masuda School to view classrooms completed as a part of phase 2, OCSBA/ACSA Joint Dinner meeting, honors symphonic orchestra performance, governance workshop, Safe Schools Task Force meeting, Chamber of Commerce Leadership Awards dinner, Government Leaders Prayer breakfast, Hyundai Youth Career Day, viewing of afterschool robotics program at Tamura School, and FAPE U presentation on executive functioning.

Mr. Collins' activities included: HUC Founder's Day Luncheon honoring Judy Edwards, Sacramento Safari with ACE members, visits to Cox, Fulton and Gisler, Rotary Every Student Succeeding breakfast, ACSA Every Student Succeeding breakfast at Bower's Museum, Hyundai Youth Career Day, governance workshop, and OCSBA/ACSA Joint Dinner meeting. He thanked his fellow trustees for their service this month.

PUBLIC COMMENTS

There were 3 requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion:	Mrs. Crandall moved to adopt Resolution 2019-10, acknowledging Proposition 51 Bond authority insufficiency.	RESOLUTION 2019-10 ACKNOWLEDGING PROPOSITION 51 BOND AUTHORITY INSUFFICIENCY
Second:	Mrs. Galindo	
Vote:	5-0	
Motion:	Mrs. Galindo moved to adopt Resolution 2019-11 approving the Guaranteed Maximum Price (GMP), contingencies, and DSA plans and specifications for the Measure O Modernization and HVAC Project at Fulton Middle School.	RESOLUTION 2019-11 APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE LEASE- LEASEBACK AGREEMENT WITH WEST COAST AIR CONDITIONING, INC. FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT FULTON MIDDLE SCHOOL
Second:	Mr. Cunneen	
Vote:	5-0	
Motion:	Mrs. Schultz moved to adopt Resolution 2019-12, approving the Guaranteed Maximum Price (GMP), contingencies, and DSA plans and specifications for the Measure O Modernization and HVAC Project at Tamura School.	RESOLUTION 2019-12 APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE LEASE- LEASEBACK AGREEMENT WITH WEST COAST AIR CONDITIONING, INC. FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT TAMURA ELEMENTARY SCHOOL
Second:	Mrs. Crandall	
Vote:	5-0	

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| <p>Motion: Mrs. Schultz moved to adopt Resolution 2019-13 to establish Funds No. 21-22 General Obligation Bond (GOB), Election 2016, Series 2019 and No. 21-23 General Obligation Bond (GOB), Election 2016, Series 2021, and accepts and disburses funds for the purposes described in Measure O and applicable laws.</p> <p>Second: Mrs. Galindo</p> <p>Vote: 5-0</p> | <p>RESOLUTION 2019-13 TO ESTABLISH FUNDS NO. 21-22 GENERAL OBLIGATION BOND (GOB), ELECTION 2016, SERIES 2019 & NO. 21-23 GENERAL OBLIGATION BOND (GOB), ELECTION 2016, SERIES 2021</p> |
| <p>Motion: Mr. Cunneen moved to approve the 2018-19 Second Interim Report.</p> <p>Second: Mrs. Crandall</p> <p>Vote: 5-0</p> | <p>APPROVAL OF 2018-19 SECOND INTERIM REPORT</p> |
| <p>Motion: Mrs. Schultz moved to approve the Consent Calendar.</p> <p>Second: Mrs. Galindo</p> <p>Vote: 5-0</p> | <p>CONSENT CALENDAR</p> |

The Consent Calendar included:

- Board Meeting Minutes from February 21st Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers and Adjustments
- Board Policy 5145.13 Response to Immigration Enforcement (Second Reading and Adoption)
- Approval of Special Education Extended School Year Program
- Single Plans For Student Achievement
- Submission of Cotsen Strategic Opportunity Grant to Sustain and Grow Alumni Across FVSD Cotsen Schools

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted that on March 28th we will have a special meeting to hear from the community regarding Moiola. In addition, the GMP’s approved this evening for Fulton and Tamura, in addition to the GMP for Cox expected to come to the Board at the March 28th special meeting, allow construction at those sites to begin this summer. Lastly, he thanked Mrs. Fullerton and Mr. Guerra for their presentation this evening on Second Interim.

CLOSED SESSION

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ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 9:50PM.

Second: Mrs. Galindo

Vote: 5-0

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