

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

April 25, 2019

**MINUTES**

President Collins called the regular meeting of the Board of Trustees to order at 5:31pm. 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

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.

- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*

The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

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

PLEDGE OF ALLEGIANCE

Girl Scout Troops 3635 and 5241 and Cub Scout Pak 563 led the Pledge of Allegiance.

**SPECIAL PRESENTATIONS**

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 Cox School, the Board recognized and thanked Elizabeth Hindman and Valerica Anaya. The Board was joined by staff, students, family and community members in celebrating these parents for all that they do for Cox School.

RECOGNITION OF  
COX SCHOOL  
PARENT  
VOLUNTEERS

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 Gisler School, the Board recognized and thanked Carrie McCormick and Hanh Nguyen. The Board was joined by staff, students, family and community members in celebrating these parents for all that they do for Gisler School.

RECOGNITION OF  
GISLER SCHOOL  
PARENT  
VOLUNTEERS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board will recognize six outstanding students from Cox School. From Cox School, the Board honored Dan Nguyenkhoa (K), Moussa Mansour (1<sup>st</sup>), Adriana Le (2<sup>nd</sup>), Stella Oelschlager (3<sup>rd</sup>), Quin Hindman (4<sup>th</sup>) and Junir Masoud (5<sup>th</sup>).

RECOGNITION OF  
COX SCHOOL  
STUDENTS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board will recognize six outstanding students from Gisler School. From Gisler School, the Board recognized and thanked Colton Simkovich (K), Jasmine Taylor (1<sup>st</sup>), Norah Padilla (2<sup>nd</sup>), Kayden Kakuuchi (3<sup>rd</sup>), Payton Koch (4<sup>th</sup>), and Jasmine Vo (5<sup>th</sup>).

RECOGNITION OF  
GISLER SCHOOL  
STUDENTS

Following this, the Board took a brief recess.

RECESS

**STAFF REPORTS AND PRESENTATIONS**

In response to the RFP, the District received several proposals to purchase the Property pursuant to a purchase and sale agreement, and fewer to either lease the Property pursuant to short lease of the Property in its current state, or lease the Property pursuant to a long term ground lease of the Property in a manner which allows for its development. At its regularly scheduled Board Meeting on March 28<sup>th</sup>, a presentation summarizing the mostly finalized RFP process and proposals received, and recommend next steps in the process was provided to the Board of Trustees. This evening, District counsel Andreas Chialtas from Atkinson, Andelson, Loya, Ruud and Romo shared a presentation and update intended to guide the Board of Trustees as they work to identify the most

PRESENTATION AND  
UPDATE OF THE  
PROCESS FOLLOWED  
AND PROPOSALS  
RECEIVED FOR THE  
POTENTIAL SALE OR  
LEASE OF THE  
DISTRICT'S FORMER  
FRED MOIOLA  
SCHOOL SITE  
PURSUANT TO THE  
DISTRICT'S REQUEST

beneficial proposal (or rank of proposals). He shared a history of the property and the RFP process to date. In addition, Mr. Chialtas shared a summary of the proposals received, noting three building lease proposals, one ground lease proposal, and twenty purchase proposals. He provided a summary of the original lease proposals and updates received.

## FOR PROPOSALS PROCESS

### **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Crandall congratulated our child development centers at five of our elementary sites, under the direction of Mona Green, on the successful award of top 5-star ratings from Quality Star OC. Her activities since the last meeting included: two Rotary MIS breakfasts, District Art Show, tours of Newland, Cox and Fulton, basketball tournament at Masuda, band, orchestra and rock band performance at Fulton, Masuda and Tamura Open Houses, School Safety Task Force partnerships subcommittee meeting and School Safety Task Force meeting, March and April SPC meetings, FVFSF meeting, District Office St. Patrick's Day luncheon, 4<sup>th</sup> grade reading professional development, LCAP community input meeting, and Taste of Fountain Valley.

Mr. Cunneen's activities since the last meeting included: Masuda Open House. He noted as well the trip his fifth grader took to Washington DC and Philadelphia with Masuda teachers Mr. Zahedi, Mr. Mayfield and Ms. Gillis, noting the tremendous impact this trip had on his son.

Mrs. Galindo's activities since the last meeting included: Open House at Gisler School, tour of Masuda School, Health and Wellness Committee meeting, and District Art Show.

Mrs. Schultz' activities since the last meeting included: District Art Show, Cox Open House, and Masuda basketball tournament.

Mr. Collins' activities included: Tours of Plavan, Cox, Courreges and Newland, FVFSF meeting, Taste of Fountain Valley, Oka Open House, basketball tournament, Safe Schools Task Force meeting, District Art Show, SPC meeting, and OCSBA meeting. He thanked his fellow trustees for their service this month.

### **PUBLIC COMMENTS**

There were eleven requests to address the Board of Trustees. Ten people addressed the Board regarding certificated negotiations and one person addressed the Board regarding substitute teachers.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

Motion: Mrs. Galindo moved to adopt Resolution 2019-15: In Celebration of May 8, 2019 as California’s Day of The Teacher and May 6-10, 2019 As Teacher Appreciation Week

Second: Mrs. Schultz

Vote: 5-0

RESOLUTION 2019-15: IN CELEBRATION OF MAY 8, 2019 AS CALIFORNIA’S DAY OF THE TEACHER AND MAY 6-10, 2019 AS TEACHER APPRECIATION WEEK

Motion: Mr. Cunneen moved to adopt Resolution 2019-16: In Celebration of Fountain Valley School District’s Classified Employee Week: May 20-24, 2019

Second: Mrs. Crandall

Vote: 5-0

RESOLUTION 2019-16: IN CELEBRATION OF FOUNTAIN VALLEY SCHOOL DISTRICT’S CLASSIFIED EMPLOYEE WEEK: MAY 20-24, 2019

Motion: Mrs. Crandall moved to adopt Resolution 2019-17: Resolution of Appreciation To Our School Nurses On National School Nurse Day, May 8, 2019

Second: Mrs. Galindo

Vote: 5-0

RESOLUTION 2019-17: RESOLUTION OF APPRECIATION TO OUR SCHOOL NURSES ON NATIONAL SCHOOL NURSE DAY, MAY 8, 2019

Motion: Mrs. Schultz moved to approve Proclamation of Appreciation to Our Speech/Language Pathologists During May 2019: Better Speech And Hearing Month

Second: Mr. Cunneen

Vote: 5-0

PROCLAMATION OF APPRECIATION TO OUR SPEECH/LANGUA GE PATHOLOGISTS DURING MAY 2019: BETTER SPEECH AND HEARING MONTH

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

**Second:** Mrs. Crandall

**Vote:** 5-0

The Consent Calendar included:

- Board Meeting Minutes from March 7<sup>th</sup> Special Meeting
- Board Meeting Minutes from March 10<sup>th</sup> Special Meeting
- Board Meeting Minutes from March 14<sup>th</sup> Regular Meeting
- Board Meeting Minutes from March 28<sup>th</sup> Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers and Adjustments
- Williams Quarterly Report for Third Quarter 2018-19
- Retainer Agreement for Legal Services in 2019-20 School Year with the Law Offices of Margaret A. Chidester & Associates
- Special Education Settlement Agreement 2018-2019-E
- Approval Of The Contract With Frontline Technology Group LLC/Frontline Education
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Olive Crest Academy	(\$1,168.83)	1/7/19-6/30/19
Olive Crest Academy	(\$1,168.83)	1/7/19-6/30/19
Professional Tutors of Amr., Inc.	N/A	4/25/19-6/30/19
Professional Tutors of Amr., Inc.	\$3,112.50	4/25/19-6/21/19
Olive Crest Academy	\$14,690.63	3/22/19-6/30/19

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

Dr. Johnson Commended the teachers for outstanding Open Houses. He thanked all of our teachers for the time and effort put in to wonderful evenings on our campuses. In addition, he thanked our teachers and support staff for their support of the 17<sup>th</sup> Annual District Art Show especially our Site Art Reps for their work to make it an amazing show. Lastly, he thanked Mrs. Fullerton and Mr. Hastie for their work at two sites for the current construction projects, in addition to the next three schools getting ready for construction. He thanked the community for their ongoing support of this effort.

**CLOSED SESSION**



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.

- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*  
The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

Mr. Collins made the following Closed Session announcement:

Closed session announcement

“We met in Closed Session. We gave direction to our real property negotiators per Government Code 54956.8.”

### **ADJOURNMENT**

**Motion:** Mrs. Schultz moved to adjourn the meeting at 9:35PM.

**Second:** Mr. Cunneen

**Vote:** 5-0

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