

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**August 8, 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: Mr. Cunneen

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.

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 members of the Fountain Valley School District Family, Ms. Julie Gonzales, Assistant Principal at Fulton Middle School, and Ms. Teri Malpass, Principal at Gisler School. In addition, he congratulated Ms. Erin Bains on her recent appointment as Principal at Fulton Middle School.

INTRODUCTION OF ERIN BAINS, PRINCIPAL AT FULTON MIDDLE SCHOOL; JULIE GONZALES, ASSISTANT PRINCIPAL AT FULTON MIDDLE SCHOOL; AND TERI MALPASS, PRINCIPAL AT GISLER SCHOOL

**BOARD REPORTS AND COMMUNICATIONS**

Mrs. Crandall thanked Mrs. Fullerton and our Business Team. They closed the books on July 30<sup>th</sup> and were up and running August 1<sup>st</sup>. Her activities since the last meeting included: Summer Harvest distribution event, and ESP and pilot reading and writing summer programs tour.

Mr. Cunneen’s activities since the last meeting included: Meeting of FV General Plan Advisory Committee and District Office Opening and School Supply Distribution hosted by Senator Tom Umberg.

Mrs. Galindo commended the blacktop replacement at Plavan School.

Mrs. Schultz’ activities since the last meeting included: several great Concerts in the Park hosted by the FV Recreation and Community Services Division, noting that many of our families were there.

Mr. Collins’ activities since the last meeting included: FVEF meeting, several Concerts in the Park at Mile Square, tour of ESP

and pilot reading and writing summer programs, *FV Living* event at Heritage Park hosted by the Seedens, and FV Rotary planning meeting. He thanked his fellow trustees for their service this month.

**PUBLIC COMMENTS**

There was one request to address the Board of Trustees. A teacher addressed the Board regarding a combo class at Courreges School.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

Motion: Mr. Cunneen moved adopt the 2019-20 District Priorities.

ADOPTION OF DISTRICT PRIORITIES

Second: Mrs. Schultz

Vote: 5-0

Motion: Mrs. Galindo moved to approve the addendum to Employment Contract for Assistant Superintendent, Personnel.

APPROVAL OF ADDENDUM TO EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT, PERSONNEL

Second: Mrs. Crandall

Dr. Johnson noted for clarity purposes only, that longevity is retroactive to the 18-19 school year.

Mr. Collins provided the following oral summary of salary and fringe benefits per Government Code 54593 Subdivision c3: \*\*\*

Vote: 5-0

Motion: Mrs. Galindo moved to approve the addendum to the Employment Contract for Assistant Superintendent, Business Services.

APPROVAL OF ADDENDUM TO EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT, BUSINESS SERVICES

Second: Mr. Cunneen

Mr. Collins provided the following oral summary of salary and fringe benefits per Government Code 54953 Subdivision c3: \*\*\*

Vote: 5-0

Motion: Mrs. Crandall moved to approve the addendum to the Employment Contract for Assistant Superintendent, Educational Services.

APPROVAL OF  
ADDENDUM TO  
EMPLOYMENT  
CONTRACT FOR  
ASSISTANT  
SUPERINTENDENT,  
EDUCATIONAL  
SERVICES

Second: Mrs. Schultz

Mr. Collins provided the following oral summary of salary and fringe benefits per Government Code 54953 Subdivision c3: \*\*\*

Vote: 5-0

Motion: Mrs. Galindo moved to approve the addendum to the Employment Contract for Superintendent.

APPROVAL OF  
ADDENDUM TO  
EMPLOYMENT  
CONTRACT FOR  
SUPERINTENDENT

Second: Mr. Cunneen

Mr. Collins provided the following oral summary of salary and fringe benefits per Government Code 54953 Subdivision c3: \*\*\*

Vote: 5-0

Motion: Mrs. Schultz moved to approve Board Policy 1240 Volunteer Assistance for first reading.

BOARD POLICY  
1240 VOLUNTEER  
ASSISTANCE

Second: Mr. Cunneen

Vote: 5-0

**Motion:** Mrs. Schultz moved to approve the Consent Calendar.

CONSENT  
CALENDAR

Second: Mrs. Galindo

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from June 27<sup>th</sup> Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Record Of Eighth Grade Promotion, June 2019
- District Field Trip List 2019-20
- Educational Services Approved Independent Contractor List

- 2018-19 Quarterly Report On Williams Uniform Complaints
- Approve Change Order #2 For The Masuda Middle School Measure O HVAC and Modernization Project
- Mandate Block Grant
- Independent Contract For Behavior Solutions
- Independent Contract With Dr. Elizabeth Gendy-Shaker
- Language Network
- Approve The Continued Use Of The Santa Rita Union School District Piggyback Bid No. 2015-16-1a Awarded To American Modular Systems To Purchase Science And Music Relocatable Classrooms At The Three Middle Schools
- Authorize The Use Of The 2019-2020 Renewal Of Garden Grove School District’s RFP No. 1711 For Frozen Refrigerated, Processed Commodity, Dry Goods And Services
- Approve Change Order #3 For The Courreges Elementary School Measure O HVAC and Modernization Project
- Approve The Agreement With Corinne Loskot Consulting Inc., In Order To Assist With Obtaining State School Facilities Funding
- Approve The Use Of CMAS Contract No. #4-19-00-0114b For The Purchase Of Classroom Amplification Systems
- Approve The Contract With Chapman Coast Roofing For The Reroofing Of The Fulton Middle School Portables Complete And Authorize Staff To File The Appropriate Notices Of Completion
- Approve The Contract With West Coast Air Conditioning Co., Inc. For HVAC And Modernization At Masuda Middle School Complete And Authorize Staff To File The Appropriate Notices Of Completion
- Special Education Settlement Agreement 2019-2020 A
- Special Education Agreement 2019-2020 B
- Special Education Settlement Agreement 2019-2020 C
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Secure Transport Company	\$38,000	7/25/19-6/30/20

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

Dr. Johnson            Commended the work of Summer Harvest, a nonprofit that serves our families five times throughout the summer, providing food distribution. In addition, he commended parent, Mrs. Kimberly Ramero, for finding volunteers for packing food for the next distribution. Moreover, he highlighted the Notice of Completion for Masuda approved by the Board this

evening, noting that the Measure O work at this campus is complete. In addition, this spring, we completed all the roofs on the portables at Fulton, another Notice of Completion approved this evening. He highlighted the work this summer at Cox, Tamura and Fulton. In closing, he noted the upcoming Leadership Advance, commending the work of our senior staff in preparing for the day.

Mr. Collins Shared his pride for the US Women’s Soccer Team and their recent win for our county.

**ADJOURNMENT**

**Motion:** Mrs. Schultz moved to adjourn the meeting at 7:27PM.

**Second:** Mrs. Galindo

**Vote:** 5-0

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