

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

October 10, 2019

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 5:00pm.

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. Crandall moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

BOARD WORKSHOPS

Christine Fullerton, Assistant Superintendent of Business Service, and Joe Hastie, Director of Maintenance and Facilities, provided an update to the Board of Trustees on Measure O construction at Phase 1 and Phase 2 schools. They were joined by Courreges School Principal Chris Christensen and Masuda Middle School Principal Jay Adams. Mrs. Fullerton began by reviewing the scope of work for Measure O projects. Following this, she detailed the work completed at Courreges School, showing before and after photos of work finished throughout the campus. In addition, Mr. Christensen shared some thoughts regarding the process and the Courreges community's response to the completed project. He expressed his appreciation to the Board and senior staff for their support and hard work during this project. Following this, Mrs. Fullerton shared a review of work completed at Masuda Middle School, again highlighting the changes through before and after photos across the campus. In addition, Ms. Adams expressed her thoughts throughout the project in addition

MEASURE O
CONSTRUCTION
UPDATE ON PHASE 1
AND PHASE 2
SCHOOLS

to the Masuda community's response to the completed project. She, too, expressed her appreciation to the Board and senior staff for their support and hard work throughout the project. Following this, Mrs. Fullerton reviewed the work underway and to be completed at each of our Phase 2 schools: Cox, Fulton and Tamura. She shared before and after photos of the work completed to date at each campus. Moreover, she reviewed the remaining phases. In closing, she shared the completed science rooms at Masuda.

Steve McLaughlin, Assistant Superintendent, Educational Services and Jerry Gargus, Director, Educational Services, presented the Annual Update of Local Indicators for California School Dashboard. Dr. McLaughlin began by providing an overview of the CA School Dashboard. In addition, he shared a review of the history of the District's performance as well as the events and programs of the last four years. Following this, he reviewed the District's performance results from 2019. Moreover, Dr. Gargus shared a local indicator update. He began by reviewing the CA Dashboard State Priorities Areas. Following this, he shared whether or not the District has met the standards. In closing, Dr. McLaughlin reviewed the charge for 2019-20 for the Educational Services division, including: continued best first instruction, improved data utilization, and an integrated Professional Development plan.

ANNUAL UPDATE OF LOCAL INDICATORS FOR CALIFORNIA SCHOOL DASHBOARD

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 Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of *Government Code section 54956.9*: 1 case
- 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.
- 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 (Seller), and Brookfield Homes Southern California LLC (Buyer).

Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with proposed sale of the identified Property.

The public portion of the meeting resumed at 6:32pm.

SPECIAL PRESENTATIONS

The Fountain Valley School District is please to honor our 2019 District Teacher of the Year, Tamura Elementary School second

CELEBRATION OF DISTRICT TEACHER

grade teacher, Nicole Hunter; 2019 Classified Employee of the Year, Extended School Program coordinator at Newland Elementary School, Vanessa Larios; and 2019 Administrator of the Year, Child Care Program Director, Mona Green. The Board of Trustees joined staff and the community in celebrating these amazing women for this very much deserved recognition.

OF THE YEAR,
NICOLE HUNTER;
CLASSIFIED
EMPLOYEE OF THE
YEAR, VANESSA
LARIOS; AND
ADMINISTRATOR OF
THE YEAR, MONA
GREEN
PLEDGE OF
ALLEGIANCE

The Board took a brief recess following the presentation. The meeting resumed at 7:05PM.

Mr. Collins led the Pledge of Allegiance.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall thanked Dr. Johnson for overseeing the work of our District. Her activities since the last meeting included: Oka and Masuda Back to School Nights, tours of Plavan, Talbert, Courreges, Gisler, Cox and Masuda, two SPC meetings, OCSBA Legislative presentation at OCDE, 3rd-6th grade professional development CGI Training, and Hyundai Hope on Wheels 5k Run.

Mr. Cunneen's activities since the last meeting included: Courreges and Talbert Back to School Nights, dedication of Westminster School District Board Room as Mendez Board Room. In addition, he noted that the Johnson School Gymnasium has been renamed the Sylvia Mendez Gymnasium.

Mrs. Galindo's activities since the last meeting included: Fulton Back to School Night, tours of Newland and Fulton, Rotary Ed Arnold Volunteer of the Year dinner celebrating Dave Osborn, and tours of construction completed at Cox, Tamura and Masuda Schools.

Mrs. Schultz' activities since the last meeting included: OCSBA Legislative presentation at OCDE and Rotary Ed Arnold Volunteer of the Year dinner celebrating Dave Osborn. She also shared the wonderful feedback she received from a community member recently transferred into our District.

Mr. Collins' activities since the last meeting included: OCSBA Legislative presentation at OCDE, two FVSF meetings, Rotary Ed Arnold Volunteer of the Year dinner celebrating Dave Osborn, tours of Plavan, Talbert, Courreges, Newland, Oka, and Masuda, and Newland and Talbert Back to School Nights. He noted as

well that the FVSF Golf Tournament is on October 28th. He thanked his fellow trustees for their service this month.

PUBLIC HEARINGS

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

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 2019-20 school year. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

CERTIFICATION OF PROVISIONS OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS PUBLIC HEARING ON INITIAL CONTRACT PROPOSALS BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #358 FOR 2019-20

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to adopt Resolution 2020-02: Certification of Provision of Standards-aligned Instructional Materials.

Second: Mrs. Galindo

Vote: 5-0

RESOLUTION 2020-02: CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS

Motion: Mr. Cunneen moved to adopt Resolution 2020-03: Authorization for Teaching Credentials 2019-2020 School Year.

Second: Mrs. Schultz

Vote: 5-0

RESOLUTION 2020-03: AUTHORIZATION FOR TEACHING CREDENTIALS 2019-2020 SCHOOL YEAR

Motion: Mrs. Galindo moved to adopt Resolution 2020-04: Recognition of October 2019 as Dyslexia Awareness Month. RESOLUTION 2020-04: RECOGNITION OF OCTOBER 2019 AS DYSLEXIA AWARENESS MONTH

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Crandall moved to adopt Resolution 2020-05: Requesting Financial Assistance from County of Orange and their Receipt of the Mental Health Services Act Funds (Prop 63 2004) as approved by the County Board of Supervisors. RESOLUTION 2020-05: REQUESTING FINANCIAL ASSISTANCE FROM COUNTY OF ORANGE AND THEIR RECEIPT OF THE MENTAL HEALTH SERVICES ACT FUNDS (PROP 63 2004) AS APPROVED BY THE COUNTY BOARD OF SUPERVISORS

Second: Mr. Cunneen

Vote: 5-0

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

Second: Mrs. Galindo

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from September 5th Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Transfers and Adjustments
- Williams Uniform Complaint Quarterly Report
- Receipt Of California School Employees Association And Its Chapter #358 Initial Proposal For 2019-2020
- Presentation Of Fountain Valley School District’s 2019-2020 Proposal To California School Employees Association And Its Chapter #358

- Approve Sandy Pringle Associates Inspection Consultants To Provide Inspection Services For The Measure O Hvac And Modernization Projects
- Special Education Settlement Agreement 2019-2020 D
- Special Education Settlement Agreement 2019-2020 E
- Special Education Settlement Agreement 2019-2020 F
- Special Education Settlement Agreement 2019-2020 G
- Special Education Settlement Agreement 2019-2020 H
- Report On Annual Update Of Local Indicators For California School Dashboard
- Approve The Extension Of The Contract With Lee & Associates Commercial Real Estate Services Inc., For Broker Services In The Leasing Of Suites At The District Office Through September 2020
- Instruction Materials Pilot District Partnership Agreement With Amplify Education, Inc. For Middle School Science
- Instruction Materials Pilot District Partnership Agreement With National Geographic Learning For Middle School History/Social Studies
- Instruction Materials Pilot District Partnership Agreement With Twig Science For Elementary Science
- Approve The Contract With Chapman Coast Roofing For The Reroofing Of Courreges Modular Buildings Complete And Authorize Staff To File The Appropriate Notices Of Completion
- Approve The Contract With Chapman Coast Roofing For The Reroofing Of Masuda Modular Buildings Complete And Authorize Staff To File The Appropriate Notices Of Completion
- Approval Of Employee Assistance Program Agreement With U.S. Behavioral Health Plan, California
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Secure Transportation Company, Inc.	\$10,800	9/4/19-6/30/20
Speech Bananas, Inc.	\$1,300	10/11/19-6/30/20
Olive Crest Academy – Garden Grove	N/A	7/1/19-6/30/20
Olive Crest Academy – Orange	N/A	7/1/19-6/30/20
Olive Crest Academy	\$278	7/1/19-6/30/20
Olive Crest Academy	\$340	7/1/19-6/30/20
Olive Crest Academy	(\$1,828)	7/1/19-6/30/20

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Mrs. Fullerton and Mr. Hastie for the work they are leading in our modernization efforts. He commended their amazing efforts with five schools currently under construction, noting how happy we are that they are a part of our team. We are truly lucky. He noted as well the tremendous

instruction and collaboration at all nine of the schools that he and the Board have had the opportunity to witness. It is remarkable to see. He highlighted at Courreges and Masuda the special learning environments that have been created at these newly remodeled schools. In closing, he also commended Dr. McLaughlin, Dr. Gargus and Mrs. Smith for the extremely high-level work they are doing, with a special focus on adult learning and some outstanding professional development truly engaging our staff.

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ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at 8:19PM.

Second: Mrs. Schultz

Vote: 5-0

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