

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

November 7, 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: Mr. 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 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*
- 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
- 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 6:30pm.

Mr. Cunneen led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz’ activities since the last meeting included: OCSBA/ACSA Joint Dinner. In addition, she noted looking forward to tomorrow’s staff development day focused on safety.

Mrs. Galindo’s activities since the last meeting included: tour of Plavan and FVSF meeting, noting the wonderful success of the Marc Ecker Golf Tournament.

Mr. Cunneen’s activities since the last meeting included: Masuda science rooms tour, OSCBA/ACSA joint dinner meeting and Masuda Veterans’ Day ceremony.

Mrs. Crandall congratulated all of our students who have worked so hard to learn English and were recently honored as reclassified EL students. Her activities since the last meeting included: Fulton and Newland tours, Courreges Veterans’ Day ceremony, SPC meeting, Health and Wellness Committee meeting, FVSF Golf Tournament dinner, and Fountain Valley Mayor’s Ball.

Mr. Collins’ activities since the last meeting included: Huntington Beach High School APA performance of *Gypsy*, SPC, FVSF Golf Tournament and planning meetings leading up to the event, OCSBA/ACSA joint dinner meeting, District Office Halloween luncheon, OCDE Teacher of the Year recognition of Tamura’s Nicole Hunter, and Masuda Veterans’ Day ceremony. 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 proposed agreement for the 2019-20 school year between Fountain Valley School District and the California School Employees Association, Chapter #358. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

PUBLIC HEARING ON
TENTATIVE
AGREEMENT
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
CALIFORNIA SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER 358

PUBLIC COMMENTS

There was one request to address the Board of Trustees. A parent addressed the Board regarding instructional times, buses and PTA.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Cunneen moved to approve the Public Disclosure of Collective Bargaining Agreement Between Fountain Valley School District and California School Employees Association, Chapter 358 For 2019-20 School Year.

PUBLIC
DISCLOSURE OF
COLLECTIVE
BARGAINING
AGREEMENT
BETWEEN
FOUNTAIN VALLEY

Second: Mrs. Galindo

Vote: 5-0

SCHOOL DISTRICT
AND
CALIFORNIA
SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER 358 FOR
2019-20 SCHOOL
YEAR

Motion: Mrs. Schultz moved to approve the Agreement
Between California School Employee Association,
Chapter #358 and Fountain Valley School District

AGREEMENT
BETWEEN
CALIFORNIA
SCHOOL EMPLOYEE
ASSOCIATION,
CHAPTER #358 AND
FOUNTAIN VALLEY
SCHOOL DISTRICT

Second: Mrs. Crandall

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 October 10th Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Approve Change Order #4 For The Courreges Elementary School Measure O HVAC And Modernization Project
- Annual Organizational Meeting
- Special Education Settlement Agreement 2019-2020 I
- Approval Of Agreement With Dba Notary Plus Mobile Services "NPMS"
- Ratify The Addendum To The ATM Site License And Service Agreement Between The Fountain Valley School District And SchoolsFirst Federal Credit Union
- Approve Change Order #3 For The Masuda Middle School Measure O HVAC And Modernization Project

- Approve Change Order #4 For The Masuda Middle School Measure O HVAC And Modernization Project
- California Healthy Kids Survey
- Ratification of MOU Between Fountain Valley School District And The Cotsen Foundation For The Art Of Teaching To Conduct A Research Study
- Ratification of Contract Between Fountain Valley School District And Kristine Mraz/Be The Change Consulting To Literacy Best Practice At Gisler School
- Approval of Contract Between Fountain Valley School District And Sports For Learning, Inc. For Lunch Recess Support At Oka School
- Approve Change Order #5 For The Courreges Elementary School Measure O HVAC And Modernization Project
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Olive Crest	\$9,000	8/26/19-1/31/20
Blind Children’s Learning Center	N/A	10/11/19-6/30/20
Blind Children’s Learning Center	\$31,370.02	10/11/19-6/30/20

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted that tomorrow, our professional development day dedicated to safety, is a big day in our District. He noted that this day is a result of the recommendations of the Safe Schools Task Force (SSTF) with over 600 employees receiving Stop the Bleed training, in addition to training on Titan HST, an app-based emergency communication tool. He thanked our SSTF, Dr. McLaughlin, Mrs. Abdel, Mrs. Fullerton, Dr. Gargus and Mrs. Smith for leading these efforts. In addition, he highlighted the focus last year on classroom emergency supply backpacks and this year on standardizing the supplies in our emergency bins. In closing, he wished a wonderful Thanksgiving to all of our families, teachers, staff, Board and our community, noting his gratitude for being a part of this special community.

Mr. Collins Echoed these sentiments, wishing our community a restful holiday.

CLOSED SESSION

Mr. Collins announced that the Board would retire into a second Closed Session. Action was still 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.

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Mr. Collins made the following Closed Session announcements:

**CLOSED SESSION
READOUTS**

“In Closed Session, the Board of Trustees took action to approve the Stipulated Agreement for Suspended Expulsion by a vote of 5 to 0 for Student A. By approval of this agreement, the Board takes

action to suspend the expulsion of Student A and to transfer the student to an alternative middle school in the Fountain Valley School District through the 3rd trimester of the 2019-2020 school year.”

“In closed session, the Board of Trustees took action authorizing the Superintendent or designee by a vote of 5 to 0 to adopt dismissal charges concerning permanent classified employee number #3304 effective November 8, 2019.”

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 8:19PM.

Second: M

Vote: 5-0

/rl