

Fountain Valley School District
Superintendent's Office

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

December 19, 2019

MINUTES

President Collins called the annual organizational 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

Absent:

Jim Cunneen	Member
-------------	--------

Motion: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Crandall

Vote: 4-0 (Absent: Cunneen)

BOARD WORKSHOPS

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin and Director Educational Services, Dr. Gargus, provided a Board of Trustees with an update on reading achievement of FVSD students in grades 1-8. Dr. McLaughlin opened the workshop by sharing the charge for Educational Services for the year. In addition, he shared data sets provided to principals. Looking closer, Dr. Gargus shared 2019-20 reading assessment data collected, also sharing the purpose for collecting reading level data including the identify students in need of intervention, build appropriate groups, establish a baseline and determine effectiveness, and a strong indicator of success on SBAC. He reviewed the two reading assessments used in the District, Fountas & Pinnell (F&P) and Scholastic Reading Inventory (SRI) and the assessment timelines across grade levels. Dr. Gargus reviewed grade level data from F&P for 2018-19 for

FALL 2019 STUDENT
READING
ACHIEVEMENT DATA

students in grades 1-5. Following this, he reviewed baseline data for 2019-20 across grade levels. Furthermore, he looked at specific student groups and their F&P data in grades 1-5. Following this, he shared SRI data for grades 5-8. He shared more about SRI lexile levels, a scaled score up to 1300. He examined data from 2018-19 6th graders. Following this, he reviewed 2019-20 first administration data for 5-8 graders. He also compared SRI lexile data for specific data groups in grades 5-8. In closing, he noted the upcoming mid-year assessments scheduled for January. In closing, Dr. McLaughlin shared improving data utilization strategies in use across the District including *knowing your readers* and small group, conferring toolkits.

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

The Board of Trustees would like to recognize and thank outgoing Board President Ian Collins for his leadership this past year. The Board of Trustees joined staff and the community in celebrating

RECOGNITION OF OUTGOING PRESIDENT IAN COLLINS

the successes of 2019 in the Fountain Valley School District under his leadership.

The Board took a brief recess.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz’s activities since the last meeting included: CSBA Annual Education Conference. She shared details from the Conference and the information shared.

Mrs. Galindo’s activities since the last meeting included: Tours of newly modernized Courreges and Masuda and FVSF meeting where successes from the Golf Tournament were shared, and middle school math professional development.

Mrs. Crandall congratulated our 480 students a part of our choral, orchestral, rock, guitar, band and theatre programs for their recent impressive holiday performances. Her activities since the last meeting included: tour of Tamura, Gisler Got Talent night, ten performances, middle school soccer tournament, two Rotary Most Improved Student recognitions, SPC meeting, second professional development day focused on safety, and Mr. Hessler’s retirement.

Mr. Collins’ activities since the last meeting included: CSBA Annual Education Conference and Delegate Assembly, meeting with City of Huntington Beach Mayor and City Manager and local districts, tours of Tamura and Gisler, and Rotary Most Improved Student recognition. He thanked his fellow trustees for their service this month.

PUBLIC COMMENTS

There was one request to address the Board of Trustees. A member of the community addressed the Board regarding establishing a Questionnaire Assistance Center/kiosk for the 2020 Census.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve Mrs. Galindo as Board President for 2020.

Second: Mr. Collins

Vote: 4-0 (Absent: Cunneen)

ELECTION OF BOARD PRESIDENT FOR 2020

- Motion: Mrs. Galindo moved to approve Mrs. Crandall as President Pro Tem for 2020. ELECTION OF PRESIDENT PRO TEM FOR 2020
- Second: Mr. Collins
- Vote: 4-0 (Absent: Cunneen)
- Motion: Mr. Collins moved to approve Mrs. Schultz as Board Clerk for 2020. ELECTION OF BOARD CLERK FOR 2020
- Second: Mrs. Schultz
- Vote: 4-0 (Absent: Cunneen)
- Motion: Mrs. Schultz moved to approve the Selection of Representatives to County Committees and Councils and District Committees as discussed. SELECTION OF REPRESENTATIVES TO COUNTY COMMITTEES AND COUNCILS AND DISTRICT COMMITTEES
- Second: Mrs. Crandall
- Vote: 4-0 (Absent: Cunneen)
- Motion: Mrs. Galindo moved to approve the Selection of Board Meeting Dates for 2020. SELECTION OF BOARD MEETING DATES FOR 2020
- Second: Mrs. Crandall
- Vote: 4-0 (Absent: Cunneen)
- Motion: Mrs. Crandall moved to adopt Resolution 2020-06 Resolution to Initiate the Process of Establishing Trustee Areas and Elections by-Trustee Areas. RESOLUTION 2020-06 RESOLUTION TO INITIATE THE PROCESS OF ESTABLISHING TRUSTEE AREAS AND ELECTIONS BY-TRUSTEE AREAS.
- Second: Mrs. Schultz
- Vote: 4-0 (Absent: Cunneen)
- Motion: Mrs. Crandall moved to approve the Consent Calendar. CONSENT CALENDAR
- Second: Mrs. Galindo
- Vote: 4-0 (Absent: Cunneen)

The Consent Calendar included:

- Board Meeting Minutes from November 7th regular meeting
- Board Meeting Minutes from November 21st special meeting
- Board Meeting Minutes from December 12th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Approve Change Order #1 For Bid #19-01 Modular Buildings-Site Work Only (Masuda Middle School)
- Approval To Solicit Request For Offer (RFO) To Purchase And Install A Firewall Security Appliance
- Special Education Settlement Agreement 2019-2020 J
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Secure Transportation Company	\$16,200	9/4/19-6/30/20
Logan River Academy, LLC.	N/A	11/18/19-6/30/20
Logan River Academy, LLC.	\$84,058	11/18/19-6/30/20

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Mrs. Fullerton and Mr. Hastie for their continued efforts related to construction, noting that over break there are three big moves scheduled at Fulton, Cox and Tamura. He commended their efforts throughout this process. In addition, he wished Mr. Hessler well as he sets off to retire from the District this week. He noted as well the retirement as well of FV Police Chief Kevin Childe and congratulated incoming Chief Matt Sheppard. With the additional retirement of Public Works Director Mark Lewis, he wished best wishes to the City of Fountain Valley throughout this transitional period. Moreover, he noted the honor he had of attending the funeral services for Mrs. Marilyn Mendez, sending his heartfelt sympathies to the Cunneen and Mendez families. He also wished everyone well as we leave for winter recess. In closing, he noted his upcoming anniversary with the District on January 1, expressing his heartfelt appreciation for the past five years with our Board and senior staff.

ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at 7:55PM.

Second: Mrs. Schultz

Vote: 5-0

/rl