

FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL COMMISSION

Regular Meeting AGENDA

Fountain Valley School District
PDC Room
10055 Slater Avenue
Fountain Valley, CA 92708

May 16, 2019
4:30 p.m.

Mrs. Carol Davis, Chairperson
Mr. Tony McCombs, Vice Chairperson
Mr. William Mullin, Member
Mr. Ross Hessler, Director, Human Resources

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **APPROVAL OF AGENDA**

GENERAL FUNCTIONS

1. **Introduction of Guests**
2. **Introduction of Staff**
3. **Reading and Approval of Minutes - Regular Meeting of the Personnel Commission, April 25, 2019**
(Attachment #1) *Action*
4. **Agenda, Special Meeting of the Board of Trustees, April 22, 2019**
(Attachment #2) *Information*
5. **Agenda, Regular Meeting of the Board of Trustees, April 25, 2019**
(Attachment #3) *Information*
6. **Minutes, Special Meeting of the Board of Trustees, March 7, 2019**
(Attachment #4) *Information*
7. **Minutes, Special Meeting of the Board of Trustees, March 10, 2019**
(Attachment #5) *Information*
8. **Minutes, Regular Meeting of the Board of Trustees, March 14, 2019**
(Attachment #6) *Information*

**9. Minutes, Special Meeting of the Board of Trustees,
March 28, 2019** *Information*
(Attachment #7)

10. Director's Report *Information*

11. Commissioners' Comments *Information*

12. Public Comments

Members of the community and staff are welcome to address the Personnel Commission on any item listed on the Agenda or Business or any other item or specific concern within the jurisdiction of the Personnel Commission. Speakers are requested to limit their presentation to four minutes.

ADMINISTRATION

13. Eligibility Lists

Action

Maintenance Worker II and School Office Manager
(Attachments #8 - #9)

PERSONNEL

14. Job Announcements

Information

(Attachments #10-#14)

FINANCIAL

15. Personnel Commission Budget 2019-2020: First Reading

Information

(Attachment #15)

CLOSED SESSION

16. Closed Session

The Commission may discuss one or more of the following topics in Closed Session:

1. Personnel
2. Legal Advice

NEXT MEETING

17. The next meeting of the Personnel Commission will be:

**June 27, 2019
4:30 p.m.
PDC Room**

ADJOURNMENT

18. Adjournment

FOUNTAIN VALLEY SCHOOL DISTRICT

PERSONNEL DIVISION

MEMORANDUM

TO: Personnel Commission

FROM: Ross M. Hessler, Director, Human Resources

SUBJECT: **MINUTES, PERSONNEL COMMISSION-REGULAR
MEETING OF APRIL 25, 2019**

DATE: May 6, 2019

Attached for your approval are the minutes of the Personnel Commission regular meeting of April 25, 2019.

RECOMMENDATION

The Personnel Commission approve the minutes of the April 25, 2019 Personnel Commission regular meeting.

Attachment #1

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL COMMISSION**

REGULAR MEETING

MINUTES

April 25, 2019

4:30 p.m.

Mrs. Davis called the Regular Meeting of the Personnel Commission to order at 4:34 p.m. in the PDC Room, 10055 Slater Avenue, Fountain Valley, California. Mr. McCombs led the Pledge of Allegiance.

Present for the entire meeting:

Mrs. Carol Davis, Chairperson
Mr. Tony McCombs, Vice Chairperson
Mr. William Mullin, Member
Mr. Ross Hessler, Director, Human Resources

GENERAL FUNCTIONS

Approval of Agenda

Mr. McCombs moved to approve the agenda as presented. Mr. Mullin seconded the motion. Motion carried.

Introduction of Guests

No guests were in attendance.

Introduction of Staff

Ms. Donna Johnson was in attendance.

Minutes, Regular Meeting of the Personnel Commission, March 28, 2019

Mr. McCombs moved to approve the minutes as presented. The automatic second used due to the absence of Mr. Mullin.

Minutes, Regular Meeting of the Personnel Commission, February 28, 2019

Mr. Mullin moved to approve the minutes as presented. The automatic second used due to the absence of Mr. McCombs. Motion carried.

Agenda, Special Meeting of the Board of Trustees, March 28, 2019

Presented as an information item only.

Director's Report

Mr. Hessler stated that we are getting ready for this year's employee recognition night. Lisa O'Cain has been working hard getting donations for the employee prizes and the service award folders are ready and in his office awaiting signatures. He stated over 2,000 people attended the District Art show on Tuesday. He reminded the Commission that the CSPCA conference will be in San Francisco next February and asked the commissioners to let him know if they plan on attending.

Commissioners' Comments

Mr. Mullin attended the District Art show and was pleased to see quite a few members of the community were in attendance. He felt the choral group was excellent. Mrs. Davis expressed interest in what decision the Board of Trustees will be reaching at the meeting this evening. She also stated she is very sorry to be missing the Employee Appreciation Night this year as she looks forward to it each year.

Public Comments

None.

ADMINISTRATION

Eligibility Lists

No lists were presented to approve.

PERSONNEL

Job Announcements

The interdepartmental transfer job posting for Extended School Program Assistant was reviewed. The Open posting for Noon Duty Aide was reviewed along with the dual certification job posting for Extended School Program Instructor.

FINANCIAL

Nothing at this time.

CLOSED SESSION

No closed session.

NEXT MEETING

The next meeting of the Personnel Commission will be:

Regular Meeting:

May 16, 2019

4:30 p.m.

PDC Room

ADJOURNMENT

The April 25, 2019, regular meeting of the Personnel Commission was adjourned at 4:49 p.m.

Mrs. Carol Davis, Chairperson

Mr. Tony McCombs, Vice Chairperson

FOUNTAIN VALLEY SCHOOL DISTRICT

PERSONNEL DIVISION

MEMORANDUM

TO: Personnel Commission

FROM: Ross M. Hessler, Director, Human Resources

SUBJECT: **AGENDA, OF THE BOARD OF TRUSTEES SPECIAL
MEETING OF APRIL 22, 2019**

DATE: May 2, 2019

Attached for your information is the agenda of the Board of Trustees special meeting of April 22, 2019.



Fountain Valley School District

BOARD OF TRUSTEES
SPECIAL MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

April 22, 2019

- CALL TO ORDER: 5:30PM
- ROLL CALL
- APPROVAL OF AGENDA

M ___
 2nd ___
 V ___

- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENTS

Speakers may address the Board of Trustees on Closed Session Items. Please comply with procedures listed on the goldenrod form "For Persons Wishing to Address the Board of Trustees" and give the form to the Executive Assistant.

- CLOSED SESSION

The Board of Trustees will retire into Closed Session to address the following:

- 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.
- APPROVAL TO ADJOURN

The next regular board meeting of the Fountain Valley School District Board of Trustees is on Thursday, April 25, 2019 at 6:30pm.

Our mission is to promote a foundation for academic excellence, mastery of basic skills, responsible citizenship, and a desire by students to achieve their highest potential through a partnership with home and community.

A copy of the Board Meeting agenda is posted on the District's web site (www.fvcsd.us). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or by calling 714.843.3255 during normal business hours.

Reasonable Accommodation for any Individual with a Disability: Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent's Office: 10055 Slater Avenue, Fountain Valley, CA 92708 or by calling 714.843.3255 or by faxing 714.841.0356.

FOUNTAIN VALLEY SCHOOL DISTRICT

PERSONNEL DIVISION

MEMORANDUM

TO: Personnel Commission

FROM: Ross M. Hessler, Director, Human Resources

SUBJECT: **AGENDA, OF THE BOARD OF TRUSTEES REGULAR
MEETING OF APRIL 25, 2019**

DATE: May 2, 2019

Attached for your information is the agenda of the Board of Trustees regular meeting of April 25, 2019.



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

A G E N D A

Board Room
10055 Slater Avenue
Fountain Valley, CA

April 25, 2019

- CALL TO ORDER: 5:30PM
- ROLL CALL
- APPROVAL OF AGENDA

M ___
2nd ___
V ___

- PUBLIC COMMENTS

Speakers may address the Board of Trustees on Closed Session Items. Please comply with procedures listed on the goldenrod form "For Persons Wishing to Address the Board of Trustees" and give the form to the Executive Assistant.

- CLOSED SESSION

The Board of Trustees will retire into Closed Session to address the following:

- 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 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").

Our mission is to promote a foundation for academic excellence, mastery of basic skills, responsible citizenship, and a desire by students to achieve their highest potential through a partnership with home and community.

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.

- OPEN SESSION: 6:30PM
- PLEDGE OF ALLEGIANCE will be led by Girl Scouts and Boy Scouts from Gisler School.

SPECIAL PRESENTATIONS

1. 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 Cox School, the Board shall recognize and thank Elizabeth Hindman and Valerica Anaya.

2. RECOGNITION OF GISLER 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 shall recognize and thank Carrie McCormick and Hanh Nguyen.

3. 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 Cox School.

4. RECOGNITION OF GISLER 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.

- RECESS

STAFF REPORTS AND PRESENTATIONS

5. PRESENTATION AND UPDATE OF 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 FOR PROPOSAL PROCESS

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 a 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 28th, 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’s presentation and update are intended to guide the Board of Trustees as they work to identify the most beneficial proposal (or rank of proposals).

BOARD REPORTS AND COMMUNICATIONS

Board Members will make the following reports and communicate information to fellow Board Members and staff.

PUBLIC COMMENTS

Members of the community and staff are welcome to address the Board of Trustees on any item listed on the Agenda of Business or any other item of specific concern. Speakers are requested to limit their presentation to four minutes unless the time is waived by a majority of the Board Members present. If a member of the audience requests a response to their comments, the Board of Trustees may ask the Superintendent/Staff to respond to them personally or in writing after the meeting, or direct that additional information be provided to the Board on a future agenda.

*** BOARD MEMBERS WHO WISH TO DISCUSS WITH STAFF ANY ITEMS LISTED UNDER LEGISLATIVE SESSION SHOULD INFORM THE BOARD PRESIDENT AT THIS TIME.

LEGISLATIVE SESSION

- 6. **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**

M ___
2nd ___
V ___

The Board of Trustees joins staff and our community in saluting our teachers and thanking each and every one of them for their outstanding efforts to continuously imagine, inspire, and involve our students.

Superintendent’s Recommendation: It is recommended that the Board of Trustees adopts 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.

- 7. **RESOLUTION 2019-16: IN CELEBRATION OF FOUNTAIN VALLEY SCHOOL DISTRICT’S CLASSIFIED EMPLOYEE WEEK: MAY 20-24, 2019** M ___
2nd ___
V ___

In celebration of our classified professionals who provide valuable services to the schools and students of the Fountain Valley School District, the District is honored to celebrate May 20-24, 2019 as Classified Employee Week.

Superintendent’s Recommendation: It is recommended that the Board of Trustees adopts Resolution 2019-16 in celebration of Fountain Valley School District’s Classified Employee Week.

- 8. **RESOLUTION 2019-17: RESOLUTION OF APPRECIATION TO OUR SCHOOL NURSES ON NATIONAL SCHOOL NURSE DAY, MAY 8, 2019** M ___
2nd ___
V ___

The Board of Trustees joins staff and our community in saluting our nurses for their dedication and excellence in a challenging role and celebrates their ongoing commitment to the safety and health of Fountain Valley School District’s children.

Superintendent’s Recommendation: It is recommended that the Board of Trustees adopts Resolution 2019-17: Resolution of Appreciation to our School Nurses on National School Nurse Day, May 8, 2019.

- 9. **PROCLAMATION OF APPRECIATION TO OUR SPEECH/LANGUAGE PATHOLOGISTS DURING MAY 2019: BETTER SPEECH AND HEARING MONTH** M ___
2nd ___
V ___

In honor of our outstanding Speech/Language Pathologists who have earned the admiration and respect of our teachers, administrators, students, parents and the Board as they raise public awareness of speech and language, we are pleased to celebrate them during May 2019: Better Speech and Hearing Month.

Superintendent’s Recommendation: It is recommended that the Board of Trustees approves the Proclamation of Appreciation to our Speech/Language Pathologists during May 2019: Better Speech and Hearing Month.

- 10. **CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS** M ___
2nd ___
V ___

All items listed under the Consent Calendar and Routine Items of Business are considered by the Board of Trustees to be routine and will be enacted by the

Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Superintendent's Recommendation: The Board of Trustees approves all items listed under the Consent Calendar and Routine Items of Business in one action.

Routine Items of Business

- 10-A.** Board Meeting Minutes from March 7th special meeting
- 10-B.** Board Meeting Minutes from March 10th special meeting
- 10-C.** Board Meeting Minutes from March 14th regular meeting
- 10-D.** Board Meeting Minutes from March 28th regular meeting
- 10-E.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 10-F.** Donations
- 10-G.** Warrants
- 10-H.** Purchase Order Listing
- 10-I.** Budget Transfers and Adjustments

Consent Items

10-J. WILLIAMS QUARTERLY REPORT FOR THIRD QUARTER 2018-19

Superintendent's Comments: It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the third quarter of the 2018-19 year and approves its submittal to the Orange County Department of Education.

10-K. RETAINER AGREEMENT FOR LEGAL SERVICES IN 2019-20 SCHOOL YEAR WITH THE LAW OFFICES OF MARGARET A. CHIDESTER & ASSOCIATES

Superintendent's Comments: It is recommended that the Board of Trustees approves the retainer agreement for legal services in 2019-20 with the Law Offices of Margaret A. Chidester & Associates.

10-L. SPECIAL EDUCATION SETTLEMENT AGREEMENT 2018-2019-E

Superintendent's Comments: It is recommended that the Board of Trustees approves Special Education Settlement Agreement 2018-2019-E.

10-M. APPROVAL OF THE CONTRACT WITH FRONTLINE TECHNOLOGY GROUP LLC/FRONTLINE EDUCATION

Superintendent's Comments: It is recommended that the Board of Trustees approves the contract with Frontline Technologies Group LLC/Frontline Education for the absence management and time and attendance system to be utilized by the Fountain Valley School District effective the 2019-2020 school year.

10-N. NON-PUBLIC AGENCY CONTRACTS

Superintendent’s Comments: Under current consortium budget agreements, any unfunded cost of non-public school or non-public agency placement is a cost to the general fund of the resident district. It is recommended that the following non-public school/agency contracts/addendums be approved and that the West Orange County Consortium for Special Education be authorized to receive invoices and process payment.

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 America, Inc.	N/A	4/25/19-6/30/19
Professional Tutors of America, 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

The Board President will receive any announcements concerning new items of business from board members or the superintendent.

- CLOSED SESSION
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, May 16, 2019 at 6:30pm.

A copy of the Board Meeting agenda is posted on the District’s web site (.). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent’s Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or calling 714.843.3255 during normal business hours.

Regular Board meeting proceedings are tape recorded.

Reasonable Accommodation for any Individual with a Disability: Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent’s Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or calling 714.843.3255 or faxing 714.841.0356.

FOUNTAIN VALLEY SCHOOL DISTRICT

PERSONNEL DIVISION

MEMORANDUM

TO: Personnel Commission

FROM: Ross M. Hessler, Director, Human Resources

SUBJECT: **MINUTES, OF THE BOARD OF TRUSTEES SPECIAL
MEETING OF MARCH 7, 2019**

DATE: May 2, 2019

Attached for your information are the minutes of the Board of Trustees special meeting of March 7, 2019.

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

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

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

Mrs. Schultz led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE
PUBLIC COMMENTS

There were no requests to address the Board prior to closed session.

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*
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 6:55pm.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

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

CONSENT
CALENDAR

Second: Mrs. Crandall

Vote: 5-0

The Consent Calendar included:

- Contract with Dennis Smith

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 6:56PM.

Second: Mrs. Galindo

Vote: 5-0

/rl

FOUNTAIN VALLEY SCHOOL DISTRICT

PERSONNEL DIVISION

MEMORANDUM

TO: Personnel Commission

FROM: Ross M. Hessler, Director, Human Resources

SUBJECT: **MINUTES, OF THE BOARD OF TRUSTEES SPECIAL
MEETING OF MARCH 10, 2019**

DATE: May 2, 2019

Attached for your information are the minutes of the Board of Trustees special meeting of March 10, 2019.

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 10, 2019

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 9:07am.

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: Mr. Cunneen

Vote: 5-0

Dr. Johnson led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE
PUBLIC COMMENTS

There were no requests to address the Board prior to closed session.

BOARD WORKSHOP

The Governance Team participated in a workshop facilitated by Dennis Smith, Ed.D., to discuss practices, protocols, priorities and Governance Team effectiveness.

GOVERNANCE
WORKSHOP

ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at 1:40PM.

Second: Mrs. Schultz

Vote: 5-0

/rl

FOUNTAIN VALLEY SCHOOL DISTRICT

PERSONNEL DIVISION

MEMORANDUM

TO: Personnel Commission

FROM: Ross M. Hessler, Director, Human Resources

SUBJECT: **MINUTES, OF THE BOARD OF TRUSTEES REGULAR
MEETING OF MARCH 14, 2019**

DATE: May 2, 2019

Attached for your information are the minutes of the Board of Trustees regular meeting of March 14, 2019.

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 14, 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: 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 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.

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

PLEDGE OF ALLEGIANCE

Girl Scout Troop 2247 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Board of Trustees is pleased to celebrate Fulton Middle School, Masuda Middle School and Talbert Middle School, all recently named California Distinguished Schools, the state’s highest level of recognition. Our three middle schools are part of

CELEBRATION OF ALL THREE FVSD MIDDLE SCHOOLS HONORED AS CA

a select number of campuses, only 25 in the County and 162 secondary schools statewide, to receive the designation this year. Schools earn the prestigious distinction for demonstrating exceptional student performance for two consecutive school years, or for closing the achievement gap between two school years. The Board of Trustees joined our community in honoring our middle schools for this esteemed distinction.

DISTINGUISHED SCHOOLS

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 Fulton Middle School, the Board recognized and thanked Shelby Mirrotto and Marisa Liu. From Masuda Middle School, the Board recognized and thanked Elizabeth Curtis and Rosalia Escutia. And from Talbert Middle School, the Board recognized and thanked Sherri Witcher and Susan Castellanos. The Board was joined by staff, administrators and family members in thanking these parents for their dedication to our schools.

RECOGNITION OF MIDDLE SCHOOL PARENT VOLUNTEERS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. From Fulton Middle School, the Board celebrated Malea Zisko (6th), Ethan Surjana (6th), Hannah Park (7th), Joshua Merrill (7th), Ashley T. Do (8th), and Donovan Doan (8th). From Masuda Middle School, the Board celebrated Rosxel Ludovice (6th), Jessica Hay (6th), Andrew Hsieh (7th), Bailey Curtis (7th), Daniel Cunneen (8th), and Brisa Perez-Garcia (8th). And from Talbert Middle School, the Board celebrated Tyler Josephson (6th), Carson Schmidt (6th), Riley Lockwood (7th), Ian Rangel (7th), Aidan Espinoza (8th) and Sydney Nguyen (8th). Staff, family and the community joined the Board in celebrating the achievements of these amazing students.

RECOGNITION OF MIDDLE SCHOOL STUDENTS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the Second Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the District’s Mission Statement. In addition, she provided an overview of the State economy and the Governor’s proposed budget. She also reviewed second interim assumptions. Following this, Mr. Guerra reviewed second interim revenues and expenditures given the latest assumptions. In addition, Mrs. Fullerton provided a summary of the General Fund. She also provided a review of multi-year assumptions and multi-year

SECOND INTERIM REPORT PRESENTATION (WRITTEN AND ORAL)

projections. In closing, she noted that based on current projections, the District will meet its financial obligations for the current and subsequent two fiscal years; positive ending fund balance in the current and subsequent two fiscal years; no projected operational deficit spending; estimates in out years based on Governor's January proposed budget and we will know more after the May revise. Lastly, we have positive certification for 2nd Interim.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz' activities since the last meeting included:
ACSA/OCSBA Joint Dinner meeting and governance workshop.

Mrs. Galindo's activities since the last meeting included:
ACSA/OCSBA Joint Dinner meeting, visit to Masuda School to view newly completed phase 2 classrooms, visits to Courreges, Plavan and Newland, and governance workshop.

Mr. Cunneen's activities since the last meeting included:
Participation in the governance workshop.

Mrs. Crandall congratulated our three middle schools for their recognitions as CA Distinguished Schools. Her activities since the last meeting included: Rotary Every Student Succeeding breakfast, HUC Founders' Day Luncheon honoring Judy Edwards, tours of Oka and Courreges, volleyball tournament at Fulton, visit of Masuda School to view classrooms completed as a part of phase 2, OCSBA/ACSA Joint Dinner meeting, honors symphonic orchestra performance, governance workshop, Safe Schools Task Force meeting, Chamber of Commerce Leadership Awards dinner, Government Leaders Prayer breakfast, Hyundai Youth Career Day, viewing of afterschool robotics program at Tamura School, and FAPE U presentation on executive functioning.

Mr. Collins' activities included: HUC Founder's Day Luncheon honoring Judy Edwards, Sacramento Safari with ACE members, visits to Cox, Fulton and Gisler, Rotary Every Student Succeeding breakfast, ACSA Every Student Succeeding breakfast at Bower's Museum, Hyundai Youth Career Day, governance workshop, and OCSBA/ACSA Joint Dinner meeting. He thanked his fellow trustees for their service this month.

PUBLIC COMMENTS

There were 3 requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion:	Mrs. Crandall moved to adopt Resolution 2019-10, acknowledging Proposition 51 Bond authority insufficiency.	RESOLUTION 2019-10 ACKNOWLEDGING PROPOSITION 51 BOND AUTHORITY INSUFFICIENCY
Second:	Mrs. Galindo	
Vote:	5-0	
Motion:	Mrs. Galindo moved to adopt Resolution 2019-11 approving the Guaranteed Maximum Price (GMP), contingencies, and DSA plans and specifications for the Measure O Modernization and HVAC Project at Fulton Middle School.	RESOLUTION 2019-11 APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE LEASE- LEASEBACK AGREEMENT WITH WEST COAST AIR CONDITIONING, INC. FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT FULTON MIDDLE SCHOOL
Second:	Mr. Cunneen	
Vote:	5-0	
Motion:	Mrs. Schultz moved to adopt Resolution 2019-12, approving the Guaranteed Maximum Price (GMP), contingencies, and DSA plans and specifications for the Measure O Modernization and HVAC Project at Tamura School.	RESOLUTION 2019-12 APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE LEASE- LEASEBACK AGREEMENT WITH WEST COAST AIR CONDITIONING, INC. FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT TAMURA ELEMENTARY SCHOOL
Second:	Mrs. Crandall	
Vote:	5-0	

Motion: Mrs. Schultz moved to adopt Resolution 2019-13 to establish Funds No. 21-22 General Obligation Bond (GOB), Election 2016, Series 2019 and No. 21-23 General Obligation Bond (GOB), Election 2016, Series 2021, and accepts and disburses funds for the purposes described in Measure O and applicable laws.

RESOLUTION 2019-13 TO ESTABLISH FUNDS NO. 21-22 GENERAL OBLIGATION BOND (GOB), ELECTION 2016, SERIES 2019 & NO. 21-23 GENERAL OBLIGATION BOND (GOB), ELECTION 2016, SERIES 2021 APPROVAL OF 2018-19 SECOND INTERIM REPORT

Second: Mrs. Galindo

Vote: 5-0

Motion: Mr. Cunneen moved to approve the 2018-19 Second Interim Report.

Second: Mrs. Crandall

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 February 21st Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers and Adjustments
- Board Policy 5145.13 Response to Immigration Enforcement (Second Reading and Adoption)
- Approval of Special Education Extended School Year Program
- Single Plans For Student Achievement
- Submission of Cotsen Strategic Opportunity Grant to Sustain and Grow Alumni Across FVSD Cotsen Schools

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted that on March 28th we will have a special meeting to hear from the community regarding Moiola. In addition, the GMP’s approved this evening for Fulton and Tamura, in addition to the GMP for Cox expected to come to the Board at the March 28th special meeting, allow construction at those sites to begin this summer. Lastly, he thanked Mrs. Fullerton and Mr. Guerra for their presentation this evening on Second Interim.

CLOSED SESSION

Mr. Collins announced that the Board would retire into a second 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.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 9:50PM.

Second: Mrs. Galindo

Vote: 5-0

/rl

FOUNTAIN VALLEY SCHOOL DISTRICT

PERSONNEL DIVISION

MEMORANDUM

TO: Personnel Commission

FROM: Ross M. Hessler, Director, Human Resources

SUBJECT: **MINUTES, OF THE BOARD OF TRUSTEES SPECIAL
MEETING OF MARCH 28, 2019**

DATE: May 2, 2019

Attached for your information are the minutes of the Board of Trustees special meeting of March 28, 2019.

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 28, 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
Sandra Crandall	Clerk
Lisa Schultz	Member
Jim Cunneen	Member

Absent:

Jeanne Galindo	President Pro Tem
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Motion: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Crandall

Vote: 4-0

Mrs. Schultz led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, and Director Educational Services, Dr. Jerry Gargus, reviewed with the Board of Trustees the process used to update the District's Local Control Accountability Plan (LCAP). Dr. McLaughlin reviewed the Local Control Funding Formula, in addition to the purpose of the LCAP, State Priority Areas, and 17-18 Smarter Balanced Assessment results. Following this, Dr. Gargus provided the 2018-19 EL Annual Update. He reviewed the assessment results for our EL students, including details of the number of students reclassified, criteria for reclassification and comparison of our District to the County and State. In addition, he reviewed the California School Dashboard and what these metrics

LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP)

say about out EL students. Moreover, Dr. McLaughlin provided greater detail regarding the California Dashboard, including the purpose, State Indicators and Local Indicators, and results for our District. Following this, Dr. Gargus reviewed District progress on our 2018-19 goals, including a review of our five goal areas and the metrics attached to each in addition to feedback received through our LCAP survey. In closing, Dr. McLaughlin reviewed the LCAP timeline through the end of the year.

Assistant Superintendent of Business Services, Christine Fullerton, was joined by Lori Raineri and Keith Weaver, from Government Financial Strategies Inc., to review and discuss the results from the District's recent General Obligation Bonds issuance. Mr. Weaver reviewed the bid process, the credit rating process, interest rates, location of bidders, and the bid results. Of the nine bidders, Mesirow Financial was the winning underwriter with the lowest bid of 3.48%. Mr. Weaver explained that the strong bid results meant the issuance of more bonds (\$35 million versus \$30 million) and lower upfront costs, which produced over \$5 million more funds for facilities than budgeted, and reduced risk by securing more funds now at a low, fixed borrowing rate that maintains projected tax rates and helps stay ahead of construction cost escalation. In closing, Mrs. Raineri noted the total debt ratio of 1.68:1, wonderful news for our tax payers. The remaining bond sale of \$7 million is planned for 2021.

In response to the Request for Proposal (RFP) for the former Fred Moiola School site, 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 a 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. Andreas Chialtas from Atkinson, Andelson, Loya, Ruud and Romo, summarized the mostly finalized RFP process and proposals received. He began by reviewing the history of the Moiola site, including the reconfirming resolution adopted on April 19, 2018, receipt of a waiver from the State Board of Education, Town Hall meeting held, and the RFP process. In addition, he reviewed the disposition options available to the Board, including lease (building lease), ground lease or sale. Mr. Chialtas noted that in response to the RFP, three building lease proposals were received, one ground lease and twenty purchase proposals. He provided a summary and loose ranking within the lease and purchase proposals of each offer received. In closing, he reviewed next steps for the District including confirming best and final proposals and presentation of final

RESULTS FROM GENERAL OBLIGATION BOND ISSUANCE

PRESENTATION OF 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 FOR PROPOSAL PROCESS

proposals to the Board at the April 25th meeting. The Board then selects the most beneficial proposal and states the reasons for selecting. Following this, the District enters into an agreement with the selected proposer within 60 days.

PUBLIC COMMENTS

There was one request to address the Board of Trustees. A member of the community addressed the Board regarding the Moiola School site.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to adopt Resolution 2019-14: Approval of Guaranteed Maximum Price for the Lease-Leaseback Agreement with West Coast Air Conditioning, Inc. for the Measure O Modernization and HVAC Project at Cox Elementary School

Second: Mr. Cunneen

Vote: 4-0

RESOLUTION 2019-14: APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE LEASE-LEASEBACK AGREEMENT WITH WEST COAST AIR CONDITIONING, INC. FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT COX ELEMENTARY SCHOOL

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.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:11PM.

Second: Mr. Cunneen

Vote: 5-0

/rl

FOUNTAIN VALLEY SCHOOL DISTRICT

PERSONNEL DIVISION

MEMORANDUM

TO: Personnel Commission

FROM: Ross M. Hessler, Director, Human Resources

SUBJECT: **ELIGIBILITY LISTS**

DATE: May 9, 2019

Attached are the eligibility lists for:

Maintenance Worker II

School Office Manager (extended)

RECOMMENDATION

The Personnel Commission approve the eligibility lists enumerated above.

Attachments #8 - #9

**Eligibility List
Maintenance Worker II
EXPIRES 4-25-20**

RANK	NAME
1	Kimo Burnham
2	David Swanson
2	Scott Hojnacki
3	William Leutbecher
3	Brian Sadler
4	Darren Conway
5	Kevin Mattingly
5	Brandon Bronkar
6	Joshua Grant
7	Jay Levy
8	Christian Pina

PROMOTIONAL ELIGIBILITY LIST

School Office Manager

EXPIRES: 5-24-20 (Extended)

RANK	NAME
1	Rachel Montemayor
2	Patti Bauer
3	Jill Dimeck

OPEN ELIGIBILITY LIST

School Office Manager

EXPIRES: 5-24-20 (Extended)

RANK	NAME
1	Sherry Calabria
2	Margaret Sandford
2	Mary McCulloch
3	Keri Gaydos
3	Dominique Parchman
4	Valarie Burlingame
5	Mamie Aldama
6	Jennifer Corbo
6	Anna Nagmay
6	Colleen Grace
7	Sarah Saucedo
7	Emily Koliha
8	Veronica Gomez
9	Jose Zamarripa
10	Carolyn Galloway
11	Ma Esperanza Lau

FOUNTAIN VALLEY SCHOOL DISTRICT

PERSONNEL DIVISION

MEMORANDUM

TO: Personnel Commission

FROM: Ross M. Hessler, Director, Human Resources

SUBJECT: **JOB ANNOUNCEMENTS**

DATE: May 2, 2019

Job announcements posted since the last regular meeting of the Personnel Commission are attached as an information item:

Interdepartmental Transfers:

Bus Driver

Extended School Program Assistant

Preschool Assistant

Summer Camp (Interdepartmental Transfers):

Assistant Recreation Coordinator

Preschool Instructor

Attachments #10 - #14



Fountain Valley School District
Personnel Commission

10055 Slater Avenue, Fountain Valley, CA 92708 (714) 843-3228 www.fvsd.us

CLASSIFIED EMPLOYMENT OPPORTUNITY

Bus Driver

Interdepartmental Transfer Only

The following positions are posted in accordance with Personnel Commission rules and will be filled by “ready and willing” transfer eligibles from within the classification of Bus Driver or from the current list of “ready and willing” certified eligibles.

POSTING DATE:	April 29, 2019
CLOSING DATE:	May 3, 2019 at 4:00 p.m.
SALARY:	Current rate of pay
HOURS:	30.0 hours/week: Monday – Friday, Hours to be determined
TERM:	9.6 months/year
VACANCY:	One position at Transportation

THE JOB

Under the direction of the Transportation Supervisor, the job of Bus Driver is done for the purpose/s of providing support within the student transportation services area with specific responsibilities for transporting special education students over scheduled routes and/or to/from special excursions; enforcing rules, regulations, and laws to maintain safety during transport; ensuring the safe operating condition of the vehicle; and ensuring the safety of special education students during transport, loading and unloading from buses.

APPLICATION PROCESS

Present employees in the classification of Bus Driver wanting to transfer must send a written request to the Personnel Department or email to johnsond@fvsd.us asking to be considered for this position. The communication must contain information sufficient to indicate the employee is a “ready and willing” transfer eligible. Requests must be received by 4:00 p.m., Friday, May 3, 2019. **POSTMARKS WILL NOT BE ACCEPTED.**

APPOINTMENT/CERTIFICATION

Final selection of appointees will be made from “ready and willing” transfer eligibles in the classification of Bus Driver and, if necessary, the top three ranks of “ready and willing” certified eligibles on the Bus Driver eligibility list.

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No portion of this announcement is an express or implied contract with applicants. The Personnel Commission reserves the right to cancel, change, or rescind any portion of this announcement at any time. Regular employees assigned four or more hours per day will become members of the Public Employees Retirement System.

All regular classified employees have the opportunity to become members of the California School Employees Association.



Fountain Valley School District
Personnel Commission

10055 Slater Avenue, Fountain Valley, CA 92708 (714) 843-3228 www.fvsd.us

CLASSIFIED EMPLOYMENT OPPORTUNITY
EXTENDED SCHOOL PROGRAM ASSISTANT

Interdepartmental Transfer Only

The following position is posted in accordance with Personnel Commission rules and will be filled by “ready and willing” transfer eligibles from within the classification of Extended School Program Assistant or from the current list of “ready and willing” certified eligibles.

POSTING DATE:	April 29, 2019
CLOSING DATE:	May 3, 2019 at 4:00 p.m.
SALARY:	Current rate of pay
HOURS:	14.5 hours/week: M,T,W,F 2:30 p.m.–5:00 p.m., TH 12:30 p.m.–5:00 p.m.
TERM:	9.6 months/year
VACANCY:	One position at Oka ESP

THE JOB

Under the direction of the Director-Child Care Program, the job of Extended School Program Assistant is done for the purpose/s of providing a high quality, cost-effective program that provides before and after school childcare fully integrated with the elementary school program; assist with the planning, implementing and participation in a variety of activities to meet the needs and interests of children.

APPLICATION PROCESS

Present employees in the classification of Extended School Program Assistant wanting to transfer must send a written request to the Personnel Department or email to johnsond@fvsd.us asking to be considered for this position. The communication must contain information sufficient to indicate the employee is a “ready and willing” transfer eligible. Requests must be received by 4:00 p.m., Friday, May 3, 2019. POSTMARKS WILL NOT BE ACCEPTED.

APPOINTMENT/CERTIFICATION

Final selection of appointees will be made from “ready and willing” transfer eligibles in the classification of Extended School Program Assistant and, if necessary, the top three ranks of “ready and willing” certified eligibles on the Extended School Program Assistant eligibility list.

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Personnel Commission

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CLASSIFIED EMPLOYMENT OPPORTUNITY
PRESCHOOL ASSISTANT
Interdepartmental Transfer Only

The following position is posted in accordance with Personnel Commission rules and will be filled by “ready and willing” transfer eligibles from within the classification of Preschool Assistant or from the current list of “ready and willing” certified eligibles.

POSTING DATE:	April 29, 2019
CLOSING DATE:	May 3, 2019 at 4:00 p.m.
SALARY:	Current rate of pay
HOURS:	12.5 hours/week: Monday – Friday, 2:00 p.m. – 4:30 p.m.
TERM:	9.6 months/year
VACANCY:	1 position at Plavan CDC

THE JOB

Under the direction of the Director-Child Care Program, and daily oversight of the Preschool Instructor, assist with planning, organizing and implementing a variety of activities to meet the needs and interests of preschool-aged children; participate in activities with groups of children; and maintain and report progress regarding behavior and performance.

APPLICATION PROCESS

Present employees in the classification of Preschool Assistant wanting to transfer must send a written request to the Personnel Department or email to johnsond@fvsd.us asking to be considered for this position. The communication must contain information sufficient to indicate the employee is a “ready and willing” transfer eligible. Requests must be received by 4:00 p.m., Friday, May 3, 2019. POSTMARKS WILL NOT BE ACCEPTED.

APPOINTMENT/CERTIFICATION

Final selection of appointees will be made from “ready and willing” transfer eligibles in the classification of Preschool Assistant and, if necessary, the top three ranks of “ready and willing” certified eligibles on the Preschool Assistant eligibility list.

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Regular employees assigned four or more hours per day will become members of the Public Employees Retirement System.

All regular classified employees have the opportunity to become members of the California School Employees Association.



Fountain Valley School District

Personnel Commission

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CLASSIFIED EMPLOYMENT OPPORTUNITY

ASSISTANT RECREATION COORDINATOR

Interdepartmental Only

LIMITED TERM ESP SUMMER CAMP POSITIONS

The following position is posted in accordance with Personnel Commission rules and will be filled by “ready and willing” transfer eligibles from within the classification of Assistant Recreation Coordinator or from the current list of “ready and willing” certified eligibles.

POSTING DATE:	April 22, 2019
CLOSING DATE:	April 29, 2019 at 4:00 p.m.
TERM:	June 24 – August 23, 2019 (July 4th Holiday observed, closed July 5th)
HOURS:	8.0 hours/day, 5 days/week, Hours to be determined
SALARY:	\$17.75- \$21.56 per hour (range 25, 5 steps, plus longevity)
VACANCY:	3 positions - one each at Cox, Newland, and Plavan School

PLEASE NOTE: *The above position is Limited Term, beginning June 24, 2019, ending on or before August 23, 2019. Mandatory 8 hour set-up day on 6/21/19. Employees must be available 9 weeks with one week vacation allowance. Permanent District employees accepting a limited term position will receive benefits earned under the contract.*

THE JOB

Under the general supervision of the Director Child Care (& Recreation) Programs, the job of Assistant Recreation Coordinator is done for the purpose/s of assisting the Recreation Coordinator with planning, managing, coordinating and implementing a high quality, cost effective program, that provides a variety of recreation, creative, and leisure activities in a recreation program for students; assure compliance with district objectives to meet the needs of children, parents, school and the community; providing work direction and guidance to staff; and act in place of the Recreation Coordinator in their absence.

APPLICATION/SELECTION PROCESS

This position is open to employees who possess a community college and/or vocational school degree with study and experience in a job related area with increasing levels of responsibility. Employees who meet these criteria must send a memo or email to the Personnel Office by 4:00 p.m., April 29, 2019. Emails should be sent to: johnsond@fvsd.us.

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Personnel Commission

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CLASSIFIED EMPLOYMENT OPPORTUNITY
Preschool Instructor
Interdepartmental Only

LIMITED TERM CDC SUMMER CAMP POSITIONS

The following position is posted in accordance with Personnel Commission rules and will be filled by “ready and willing” transfer eligibles from within the classification of Preschool Instructor or from the current list of “ready and willing” certified eligibles.

POSTING DATE:	April 23, 2019
CLOSING DATE:	April 30, 2019, at 4:00 p.m.
TERM:	June 24, 2019– August 23, 2019 (July 4th Holiday Observed, closed July 5th)
HOURS:	8 hours per day maximum, Hours to be determined
SALARY:	Current rate of pay
VACANCY	One position available at Plavan CDC

PLEASE NOTE: *The above position is limited term and begins June 24, 2019 and ends on or before August 23, 2019. Mandatory 4 hour set-up day on June 21, 2019. Employees must be available to work for at least 5 consecutive weeks. Permanent District employees accepting a limited term position will receive benefits earned under the CSEA contract.*

THE JOB

Under the general supervision of the Director, Child Care (& Recreation) Programs, the job of Preschool Instructor is done for the purpose/s of planning, organizing and implementing approved curriculum for the development of children enrolled in the District's State or Child Development Center preschool program; provide for a safe and nurturing environment conducive to the growth and development of children.

EDUCATION AND EXPERIENCE

Bachelors degree in job-related area *with 24 units in child development, which includes three core courses – Child Growth & Development; School, Family & Community; and Program/Curriculum.*

APPLICATION PROCESS

This position is open to employees currently holding the position of Preschool Instructor or current employees who have successfully held this position in the past. Employees who meet the criteria must send a memo or email the Personnel Office by 4:00 p.m. on April 30, 2019. Emails should be sent to johnsond@fvsd.us. Application for employment shall be considered a commitment to work each day of the program for a minimum of 5 consecutive weeks.

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FOUNTAIN VALLEY SCHOOL DISTRICT

PERSONNEL DIVISION

MEMORANDUM

TO: Personnel Commission

FROM: Ross M. Hessler, Director, Human Resources

SUBJECT: **PERSONNEL COMMISSION BUDGET 2019-2020: FIRST
READING**

DATE: May 2, 2019

Attached is the 2019 -2020 Personnel Commission proposed budget for first reading.

FOUNTAIN VALLEY SD

3 Year Budget Worksheet by Manager/Cost Center

Pseudo Object	Personnel Commission	Type	2017 - 2018		2018 - 2019		2019 - 2020		012819771
			Actual	Budget CB	Encumbrances	Actual	Budget B1		
2320	Supervisors & Administrators	XP	69,275.55	71,543.00	0.00	57,799.18	69,414	2320	
2410	Sch Off Mgr., Off/Admin Assist.	XP	34,089.71	34,137.00	0.00	27,884.08	33,807	2410	
2413	Additional Duty - Cler, Tech, Of	XP	764.40	800.00	0.00	161.41	800	2413	
2430	Confidential Salaries	XP	70,489.44	69,816.00	0.00	58,180.00	69,816	2430	
2470	Overtime - Clerical, Tech, Off	XP	66.96	0.00	0.00	0.00		2470	
3102	STRS-CLASSIFIED	XP	27.48	0.00	0.00	0.00		3102	
3202	PERS-CLASSIFIED	XP	26,505.38	31,544.00	0.00	25,710.85	35,643	3202	
3314	MEDICARE-CLASSIFIED	XP	2,439.57	2,557.00	0.00	2,030.57	2,521	3314	
3354	ALTERNATIVE RETIRE-CLASSIFIED	XP	11.05	14.00	0.00	11.70	21	3354	
3356	OASDI-CLASSIFIED	XP	10,204.41	10,862.00	0.00	8,460.55	10,676	3356	
3402	HEALTH & WELFARE-CLASSIFIED	XP	44,250.00	46,250.00	0.00	38,333.36	47,500	3402	
3502	SUI-CLASSIFIED	XP	83.60	87.00	0.00	69.55	86	3502	
3602	WORKERS'COMP-CLASSIFIED	XP	3,825.84	3,861.00	0.00	3,109.50	3,771	3602	
3954	Long Term Disability-Class	XP	279.00	279.00	0.00	232.50	280	3954	
4325	Office Supplies	XP	286.00	550.00	0.00	289.87	550	4325	
5210	Travel, Conference, Workshop	XP	3,889.39	2,500.00	0.00	2,287.70	3,000	5210	
5290	Mileage Non Taxable	XP	29.73	100.00	0.00	5.57	100	5290	
5390	Dues and Membership Non Taxabl	XP	2,790.00	3,000.00	0.00	2,750.00	3,000	5390	
5813	Consultant	XP	14,698.50	895.00	0.00	895.00		5813	
5825	Advertising	XP	686.52	900.00	0.00	500.00	900	5825	
5826	Licensing/Software, Maint/Supp	XP	0.00	5.00	0.00	0.00		5826	
5828	Staff Recognition	XP	1,272.30	1,550.00	594.06	104.32	1,600	5828	
Total 012819771 Personnel Commission			285,964.83	281,250.00	594.06	228,815.71	283,485		