

Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

A G E N D A

Education Center
Board Room
10055 Slater Avenue
Fountain Valley, CA

July 22, 2010

- CALL TO ORDER: 6:00PM
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- 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: 6:00PM

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.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Mrs. Rosemary Eadie.
- Property Negotiations: *Government Code 54956.8*
Real property negotiator Mr. Paul Burkart will speak to the board about the negotiations concerning the properties at 10055 Slater Avenue, Fountain Valley and 9191 Pioneer and 10251 Yorktown Avenue, Huntington Beach, CA.

STUDY SESSION

1. STUDY SESSION ON 2010-11 BOARD INTERESTS

The Board of Trustees will conduct a second study session for the purpose of discussing the development of the 2010-11 Board Interests.

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.

STAFF REPORTS AND NOTICES

The staff makes the following reports and presentations to the Board of Trustees for their information and discussion. Board members are welcome to address questions and comments to the presenters. Other staff and community members should reserve any responses until the Board President calls for public comments.

2. PROPOSED CHANGES TO PERSONAL GROWTH AND DEVELOPMENT PROGRAM (WRITTEN AND ORAL)

Deputy Superintendent, Rosemary Eadie, will present to the Board of Trustees her proposal regarding changes to the District’s Personal Growth and Development Program.

3. PAPERLESS AGENDAS (WRITTEN AND ORAL)

Executive Assistant, Rina Hansen, will provide an update for the Board of Trustees as to the transition from paper to electronic agendas for the Fountain Valley School District.

BOARD REPORTS AND COMMUNICATIONS

Board Members 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

The Board of Trustees is in Legislative Session to deliberate and take actions. No public or staff comments are allowed unless specifically authorized by the Board President.

4. DECLARATION OF NEED

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Each year the District files the Declaration of Need for Fully Qualified Educators with the California Commission on Teacher Credentialing. This declaration shows estimated hiring needs for certain positions, which may require an emergency credential.

Superintendent’s Recommendation: It is recommended that the Board of Trustees approves the Declaration of Need for Fully Qualified Educators so that staffing can be completed with the best possible candidates and the district can retain its substitute teachers.

5. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

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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

- 5-A. Board Meeting Minutes from June 29th meeting
- 5-B. Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 5-C. Donations
- 5-D. Warrant Registers
- 5-E. Purchase Order Listing
- 5-F. Renewal of the District’s annual membership dues for the Huntington Beach Chamber of Commerce in the amount of \$309.

Consent Items

5-G. WILLIAMS QUARTERLY REPORT FOR FOURTH QUARTER 2009-10

Superintendent’s Comments: It is recommended that the Board of Trustees receive the Williams Quarterly Report for the fourth quarter of the 2009-10 year and approve its submittal to the Orange County Department of Education.

5-H. YEAR END BUDGET TRANSFERS

Superintendent’s Comments: It is recommended that the Board of Trustees authorize the Assistant Superintendent of Business Services and the Director of Fiscal Services to approve budget transfers for the end of the 2009-10 fiscal year.

5-I. TEMPORARY LOAN FROM FUND 40

Superintendent's Comments: It is recommended that the Board of Trustees approves the temporary transfer of funds from Fund 40 to Fund 1 and Fund 67.

5-J. RESOLUTION 2011-10: AUTHORIZATION OF SIGNATURES

Superintendent's Comments: It is recommended that the Board of Trustees adopt Resolution 2011-10: Authorization of Signatures, required to sign payroll notices of employment/changes of status (NOE/CS), time sheets, vendor orders for payment, and warrant registers as indicated.

5-K. RESOLUTION 2011-09: AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

Superintendent's Recommendation: It is recommended that the Board of Trustees adopt Resolution 2011-09: Authorization of Approval of Vendor Claims/Orders, required to approve vendor orders for payment, and warrant registers as indicated.

5-L. RESOLUTION 2011-08: APPOINTMENT OF THE CUSTODIAN OF THE REVOLVING CASH FUND

Superintendent's Recommendation: It is recommended that the Board of Trustees adopts Resolution 2011-08 naming Paul Burkart, Assistant Superintendent, Business Services, custodian of the Revolving Cash Fund.

5-M. RESOLUTION 2011-07: AUTHORIZATION OF SIGNATURES ON REPLACEMENT WARRANTS

Superintendent's Recommendation: It is recommended that the Board of Trustees adopt Resolution 2011-07: Authorization of Signatures on Replacement Warrants.

5-N. REPORT FROM DELAC TO BOARD OF TRUSTEES

Superintendent's Recommendation: It is recommended that the Board of Trustees approves the Report from the District English Language Advisory Committee and take under advisement the content of the Report for action during the 2010-11 school year.

5-O. REVISION TO BOARD POLICY 6171: TITLE I PROGRAMS (SECOND READING AND ADOPTION)

Superintendent's Recommendation: It is recommended that the Board of Trustees approves the revisions to Board Policy 6171: Title I Programs for second reading and adoption.

5-P. SURPLUS PERSONAL PROPERTY

Superintendent's Comments: It is recommended that the Board of Trustees approves

the declaration of gardening trailer #GT-8 and technology truck #M-17 surplus to the needs of the District and authorize staff to dispose of these items in accordance with Education Code Section 39521.

5-Q. RESOLUTION 2011-11: RESOLUTION IN SUPPORT OF ROBLES-WONG V. CALIFORNIA, LITIGATION CHALLENGING THE STATE'S SCHOOL FINANCE SYSTEM

Superintendent's Recommendation: It is recommended that the Board of Trustees adopt Resolution 2011-11: Resolution in Support of Robles-Wong v. California, Litigation Challenging the State's School Finance System.

5-R. ACCEPTANCE OF MEMORANDUM OF UNDERSTANDING WITH COTSEN FAMILY FOUNDATION AND FOUNTAIN VALLEY SCHOOL DISTRICT, GISLER AND PAVAN ELEMENTARY SCHOOLS: "THE ART OF TEACHING"

Superintendent's Comments: It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Cotsen Family Foundation and the Fountain Valley School District for a two-year funding teaching mentoring at Gisler and Pavan Schools.

5-S. LOCAL EDUCATION AGENCY (LEA) PLAN FOR JULY 1, 2010 THROUGH JUNE 30, 2015

Superintendent's Comments: It is recommended that the Board of Trustees approve the Local Education Agency Plan.

5-T. RECORD OF EIGHT GRADE PROMOTION, JUNE 10, 2010

Superintendent's Comments: It is recommended that the Board of Trustees approve, as submitted by the principals, the names of all students recommended for an eighth grade Certificate of Promotion in the 2010-11 school year.

5-U. REJECTION OF CLAIM 434133

Superintendent's Comments: It is recommended that the Board of Trustees reject claim #434133 for Claim for Damages to Person and Property based upon the fact that there was no negligence on the part of the District or staff.

5-V. AMENDMENT NO. 1 TO COURIER SERVICES JOINT POWERS AUTHORITY AGREEMENT

Superintendent's Comments: It is recommended that the Board of Trustees approve Amendment No. 1 to the Courier Services Joint Powers Authority Agreement and authorize the Superintendent or designee to sign all documents.

5-W. NEW SOFTWARE FOR FOOD SERVICES

Superintendent's Comments: It is recommended that the Board of Trustees approve the proposed contract with Nurti-Kids and authorize the Superintendent or designee to sign all documents.

5-X. RESOLUTION 2011-12 IN SUPPORT OF SENATE CONSTITUTIONAL AMENDMENT 6 (SIMITIAN)

Superintendent's Comments: It is recommended that the Board of Trustees adopt Resolution 2011-12 in support of Senate Constitutional Amendment 6 (Simitian) which reduces the two-thirds vote requirement on parcel taxes.

5-Y. SUPPORT SERVICES CONTRACT AGREEMENT

Superintendent's Comments: It is recommended that the Board of Trustees approve the Support Service Contract Agreement with IS Concepts, Inc. for software support and authorize the Superintendent or designee to sign all documents.

5-Z. LEGAL SERVICES PROVIDED BY BEST BEST & KRIEGER LLP, ATTORNEYS AT LAW

Superintendent's Comments: It is recommended that the Board of Trustees approves the Retainer Agreement for Legal Services with Best Best & Krieger LLP, Attorney at Law, through June 30, 2011 authorize the Superintendent or designee to sign all documents.

5-AA. REIMBURSEMENT FOR SPECIAL EDUCATION SERVICES

Superintendent's Comments: It is recommended that the Board of Trustees approves reimbursement to the parents in an amount not to exceed \$2500 for Occupational Therapy for April, May and June 2010.

5-BB. TRANSPORTATION SERVICES THROUGH OCDE (MOU)

Superintendent's Comments: It is recommended that the Board of Trustees approves the Memorandum of Understanding between the Fountain Valley School District and the Orange County Department of Education transportation services for a student attending the Deaf and Hard of Hearing Program at Venado Middle School in Irvine Unified School District, in an amount not to exceed \$8500.

5-CC. RECOMMENDATION TO AWARD BID #11-01, TALBERT ROOFING

Superintendent's Comments: It is recommended that the Board of Trustees awards Bid #11-01 to Chapman Coast Roof, Co., Fullerton, CA in the amount of \$149,327 and authorize the Superintendent or designee to sign all documents.

5-DD. NOTICE OF LAYOFF FOR CLASSIFIED POSITIONS

Superintendent's Comments: It is recommended that the Board of Trustees reduce the services of the Instructional Assistant – Preschool (Bilingual) from 15 hours/week to nine hours/week and the classification be changed to Preschool Aide on the effective date as listed in the attached memo.

5-EE. NON-PUBLIC AGENCY CONTRACTS (BOARD MEMBERS ONLY)

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 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
Children's Learning Connection, Inc.	\$10,025	7/1/10 to 6/30/11
Behavior Solutions, Inc.	\$250	7/1/09 to 6/30/10
Children's Learning Connection, Inc.	\$0	7/1/09 to 6/30/10
Behavior Solutions, Inc.	\$250	7/1/09 to 6/30/10
SKY Pediatric Group	\$960	7/1/09 to 6/30/10

PUBLIC COMMENTS

Members of the community and staff are now welcome to address the Board of Trustees on any item discussed or acted upon during this meeting. Speakers are again requested to limit their presentation to four minutes unless the time is waived by a majority of the Board Members present.

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.

- Resolution related to the adoption of a supplemental curriculum
- CLOSED SESSION
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, August 19, 2010 at 7:00pm.

A copy of the Board Meeting agenda is posted on the District's web site (www.fvsd.k12.ca.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 call 714.843.3255 during normal business hours. 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: 10055 Slater Avenue, Fountain Valley, CA 92708 or call (714) 843-3255 or FAX (714) 841-0356.