



Fountain Valley School District

BOARD OF TRUSTEES
SPECIAL MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

May 6, 2015

- CALL TO ORDER: 3:30PM
- ROLL CALL
- APPROVAL OF AGENDA

M ___
2nd ___
V ___

- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENTS

Speakers may address the Board of Trustees on the Board Workshop. 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.

BOARD WORKSHOP

1. FUND 40

Assistant Superintendent, Business, Christine Fullerton will be joined by Shari L. Freidenrich, Orange County Treasurer-Tax Collector, Tomas Vargas, Assistant Treasurer-Tax Collector – Investments and Paul Gorman, Chief Assistant Treasurer-Tax Collector – Treasury, in reviewing investment options for Fund 40 with the Board of Trustees.

- PUBLIC COMMENTS

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LEGISLATIVE SESSION

2. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

M ___
2nd ___

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.

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

2-A. Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)

- APPROVAL TO ADJOURN

**The next regular meeting of the Fountain Valley School District
Board of Trustees is on Thursday, May 14, 2015 at 7:00pm.**

A copy of the Board Meeting agenda is posted on the District's web site (www.fvzd.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.

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.

Board Meeting of May 6, 2015

SO 14-15/B15-40
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Superintendent
SUBJECT: **Board Workshop: Fund 40**
DATE: April 30, 2015

Background:

Assistant Superintendent, Business, Christine Fullerton will be joined by Shari L. Freidenrich, Orange County Treasurer-Tax Collector, Tomas Vargas, Assistant Treasurer-Tax Collector – Investments and Paul Gorman, Chief Assistant Treasurer-Tax Collector – Treasury, in reviewing investment options for Fund 40 with the Board of Trustees.

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
May 6, 2015**

1.0 EMPLOYMENT FUNCTIONS

1.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE SCHOOL CALENDAR, START AND END DATES CALENDAR, AND HOLIDAY CALENDAR FOR THE 2015-2016 SCHOOL YEAR.

1.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED LEAVE OF ABSENCE:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
1.2.1	Eskes, Dawn	Oka School	4 th Grade Teacher	Child Care	2015-2016 School Year

2.0 EMPLOYMENT FUNCTIONS

2.1 ASSISTANT SUPERINTENDENT, PERSONNEL RECOMMENDS CORRECTION OF THE PRIOR BOARD ACTION OF TERMINATION TO INSTEAD REFLECT RESIGNATION, EFFECTIVE APRIL 15, 2015 FOR EMPLOYEE #2000000548.

FOUNTAIN VALLEY SCHOOL DISTRICT 2015-2016 SCHOOL YEAR CALENDAR

AUGUST	17-28 24-Monday	1 DAY TEACHER PRE-SERVICE SCHOOL OFFICES OPEN TO PUBLIC
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SEPTEMBER	4- Friday 7- Monday 8-Tuesday 9- Wednesday 17-Thursday 24-Thursday 25-Friday	STAFF DEVELOPMENT #1 LABOR DAY HOLIDAY TEACHER PRE-SERVICE DAY FIRST DAY OF SCHOOL BACK-TO-SCHOOL NIGHT K-5 BACK-TO-SCHOOL NIGHT 6-8 STAFF DEVELOPMENT #2
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OCTOBER	16-Friday 26-30	MID TRIMESTER PARENT CONFERENCE DAYS (Modified days)
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NOVEMBER	11-Wednesday 23-27	VETERANS DAY OBSERVED THANKSGIVING RECESS
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END OF FIRST TRIMESTER 56 DAYS – DECEMBER 4

DECEMBER	21–31	WINTER RECESS
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JANUARY	1-Friday 4- Monday 18-Monday 29-Friday	WINTER RECESS RETURN TO SCHOOL MARTIN LUTHER KING BIRTHDAY HOLIDAY STAFF DEVELOPMENT #3/ MID TRIMESTER
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FEBRUARY	8- Monday 10-12 15-Monday	LINCOLN’S BIRTHDAY HOLIDAY PARENT CONFERENCE DAYS (Modified days) PRESIDENTS’ DAY HOLIDAY
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MARCH	28-31	SPRING RECESS
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END OF SECOND TRIMESTER 61 DAYS – MARCH 18

APRIL	1-Friday	SPRING RECESS
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MAY	6- Friday 12-Thursday 19-Thursday 30- Monday 31-Tuesday	MID TRIMESTER K-5 OPEN HOUSE 6-8 OPEN HOUSE MEMORIAL DAY HOLIDAY FVEA CONTRACTUAL OBLIGATION-(Modified day)
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JUNE	21-22 23-Thursday	MODIFIED DAYS LAST DAY OF SCHOOL
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END OF THIRD TRIMESTER 63 DAYS – JUNE 23

JUNE	27 - Monday	SCHOOL OFFICES CLOSE TO PUBLIC
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DAYS OF INSTRUCTION – 180

NOTE: Every Thursday school is in session is a modified day. No instructional minutes are lost to students because of modified days.

Board Approved: _____

FOUNTAIN VALLEY SCHOOL DISTRICT

2015–2016 CALENDAR

START AND END DATES FOR:

PRINCIPALS, ASST. PRINCIPALS
COORDINATORS, AUTISM &
PROGRAM SPECIALISTS
(210 DAYS)

AUGUST 6, 2015 TO JUNE 30, 2016
Thanksgiving Week Off.

PSYCHOLOGISTS
(192 DAYS)

SEPTEMBER 1, 2015 TO JUNE 30, 2016
Thanksgiving Week Off.

12 MONTH CERTIFICATED

JULY 1, 2015 TO JUNE 30, 2016

DIRECTORS, SUPERVISORS,
CONFIDENTIALS
12 MONTH CLASSIFIED

JULY 1, 2015 TO JUNE 30, 2016

200 DAY CLASSIFIED

AUGUST 19, 2015 TO JUNE 29, 2016
Thanksgiving Week Off.

180 DAY CLASSIFIED

SEPTEMBER 9, 2015 TO JUNE 23, 2016

NOTE 1:

All 200 day Classified Employees will return on 8/19/2015.
School offices open to public on Monday, 8/24/2015.
School offices closes to public on Monday, 06/27/2016.

NOTE 2:

Middle School Principals will work an additional 5 days.

Board Approved: _____

FOUNTAIN VALLEY SCHOOL DISTRICT
CLASSIFIED EMPLOYEES' HOLIDAY CALENDAR
2015-2016 SCHOOL YEAR

<u>HOLIDAY</u>	<u>DATE</u>	<u>DAY</u>
INDEPENDENCE DAY	July 3	Friday
LABOR DAY	September 7	Monday
VETERANS' DAY	November 11	Wednesday
ADMISSION DAY(Observed)	November 25	Wednesday
THANKSGIVING DAY	November 26	Thursday
BOARD APPROVED HOLIDAY	November 27	Friday
WINTER RECESS	December 21 - January 1	
BOARD APPROVED HOLIDAY	December 24	Thursday
CHRISTMAS DAY	December 25	Friday
BOARD APPROVED HOLIDAY	December 31	Thursday
NEW YEAR'S DAY HOLIDAY	January 1	Friday
MARTIN LUTHER KING DAY	January 18	Monday
LINCOLN'S BIRTHDAY	February 8	Monday
PRESIDENTS' DAY	February 15	Monday
SPRING RECESS	March 28 – April 1	
BOARD APPROVED HOLIDAY	April 1	Friday
MEMORIAL DAY	May 30	Monday

Board Approved: _____