



Fountain Valley School District

BOARD OF TRUSTEES  
SPECIAL MEETING

AGENDA

Board Room  
10055 Slater Avenue  
Fountain Valley, CA

October 21, 2015

- CALL TO ORDER: 3:15PM
- ROLL CALL
- APPROVAL OF AGENDA

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 2<sup>nd</sup> \_\_\_  
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- 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.*

**BOARD WORKSHOPS**

**1. BOARD WORKSHOP REGARDING DISTRICT FACILITIES MASTER PLAN**

In spring of 2015, the District created a Facilities Committee whose purpose is to comprehensively examine the facilities needs of the Fountain Valley School District, to ensure our students and employees have the resources required to meet our future needs and goals. Assistant Superintendent, Business, Christine Fullerton will update the Board of Trustees on the recommendation of the Facilities Committee regarding moving forward to create a District Facilities Master Plan.

**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*

*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.*

*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.

- 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*

- APPROVAL TO ADJOURN

**The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, November 12, 2015 at 7:00pm.**

*A copy of the Board Meeting agenda is posted on the District's web site ([www.fvsd.us](http://www.fvsd.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 October 21, 2015

SO: 2015-16/B16-13  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Mark Johnson, Superintendent  
**SUBJECT: BOARD WORKSHOP REGARDING DISTRICT FACILITIES  
MASTER PLAN**  
DATE: October 19, 2015

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**Background:**

In spring of 2015, the District created a Facilities Committee whose purpose is to comprehensively examine the facilities needs of the Fountain Valley School District, to ensure our students and employees have the resources required to meet our future needs and goals. Assistant Superintendent, Business, Christine Fullerton will update the Board of Trustees on the recommendation of the Facilities Committee regarding moving forward to create a District Facilities Master Plan.