



Fountain Valley School District

BOARD OF TRUSTEES
SPECIAL MEETING

A G E N D A

Board Room
10055 Slater Avenue
Fountain Valley, CA

March 30, 2017

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

M ____
2nd ____
V ____

- PLEDGE OF ALLEGIANCE

BOARD WORKSHOP

1. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) WORKSHOP

The Board of Trustees will participate in a workshop in order to review the process used to update the District's Local Control Accountability Plan (LCAP).

2. BOARD PRESENTATION AND DISCUSSION REGARDING THE COMPETITIVE PROCESS AND NEXT STEPS IN LEASE-LEASEBACK CONSTRUCTION DELIVERY METHOD

Assistant Superintendent, Business, Christine Fullerton, will guide the Board of Trustees through a presentation and discussion regarding the competitive process and next steps in using the Lease-Leaseback construction delivery method for projects related to Measure O.

- 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*

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.

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.
- 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.

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, April 13, 2017 at 7:00pm.

A copy of the Board Meeting agenda is posted on the District's web site (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 March 30, 2017



SO 16-17

Fountain Valley School District
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
WORKSHOP**
DATE: March 28, 2017

Background:

The Board of Trustees will participate in a workshop in order to review the process used to update the District's Local Control Accountability Plan (LCAP).

Board meeting of March 30, 2017



SO 16-17

Fountain Valley School District
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **BOARD PRESENTATION AND DISCUSSION REGARDING THE
COMPETITIVE PROCESS AND NEXT STEPS IN LEASE-
LEASEBACK CONSTRUCTION DELIVERY METHOD**
DATE: March 28, 2017

Background:

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