

Fountain Valley School District  
Superintendent's Office

**ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**December 11, 2008**

**MINUTES**

President Allcorn called the regular meeting of the Board of Trustees to order at 6:15 p.m.

CALL TO ORDER

The following board members were present:

ROLL CALL

Mrs. Christine Allcorn	President
Mrs. Judy Edwards	Member
Mrs. Pat Harney	Member
Mr. Ian Collins	Member

Not yet arrived:

Mr. Tony McCombs	Clerk
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The Pledge of Allegiance was led by Mr. Collins.

**Motion:** Mrs. Edwards moved to approve the agenda.

AGENDA APPROVAL

**Second:** Mrs. Harney

**Vote:** 4-0

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

Mrs. Allcorn announced that the board would retire into closed session with no action anticipated. The following would be addressed:

CLOSED SESSION

- Pupil Personnel: Education Code 48912(b) and 48918(c)  
*Student Expulsion or other disciplinary matters*
- Property Negotiations: Government Code 54956.8  
*Real property negotiator Barry Blade will speak to the board about price and terms concerning the properties at 9191 Pioneer and 10251 Yorktown Avenue, Huntington Beach, CA*
- 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*

Note: Mr. McCombs arrived at the meeting at 6:20 p.m.

## **OATH OF OFFICE**

Dr. Ecker administered the Oath of Office to returning trustee Mrs. Christine Allcorn and new trustee Mr. Ian Collins. Mrs. Allcorn and Mr. Collins shall serve 4-year terms of office. Following the swearing in, Mrs. Allcorn recessed the board meeting for ten minutes.

## **PUBLIC HEARING**

Mrs. Allcorn opened the public hearing to disclose the projected costs contained in the 2008-09 agreement with CSEA, Chapter 358. There were no requests to address the board and the public hearing was closed.

## **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Edwards said she recently visited Tamura, Cox, Fulton and Newland schools. Mrs. Edwards attended the ACSA-OCSBA dinner and the CSBA conference in San Diego. The conference concluded with the Golden Bell awards luncheon, which Mrs. Edwards also attended.

Mr. McCombs said he recently visited Gisler and Oka schools. He also attended the CSBA conference in San Diego and represented the board at the meeting of the Nominating Committee for School District Organization which took place in November prior to the ACSA-OCSBA dinner.

Mr. Collins told his colleagues on the board that it is a privilege to serve as a trustee in the Fountain Valley School District and acknowledged that this district was recently named by the Orange County Register as one of the top workplaces in Orange County. Mr. Collins said he enjoyed attending the CSBA conference, and had arrived one day early in order to participate in the workshop for new board members. Mr. Collins said he had also attended the annual Veterans Day event held at Masuda, and also the "Gisler Gallup" fundraiser at Gisler School. Lastly, Mr. Collins said he attended last month's "Taste of Fountain Valley" fundraiser for the Educational Foundation, and he also enjoyed a recent evening meeting becoming acquainted with Cheryl Loukides, president of FVEA.

Mrs. Harney said she attended the recent ACSA-OCSBA dinner meeting as well as the annual Taste of Fountain Valley fundraiser. Mrs. Harney said she recently visited Tamura School, and represented the board at the SPC meeting. She attended the CSBA annual conference, and is looking forward next week to a concert of the District's "Middle School Singers" who shall be performing along with the Fountain Valley High School choir.

Mrs. Allcorn said she attended the CSBA conference and the Golden Bell Awards luncheon. She also enjoyed the Taste of Fountain Valley event. Mrs. Allcorn said she went to the City's annual tree lighting ceremony at which some student singers from Tamura performed. Mrs. Allcorn attended the ACE meeting, and also recently visited Cox School. Mrs. Allcorn displayed a plaque which was given by CSBA, honoring the District for having four trustees that have completed the rigorous Masters in Governance program. Trustees Allcorn, Edwards, Harney and McCombs have all completed this course.

**PUBLIC COMMENTS**

One person addressed the board:

FVEA President Cheryl Loukides said she welcomed new trustee Ian Collins and that the certificated bargaining team is looking forward to continued collaborative meetings with the board as we all work to support our teachers and public education in Fountain Valley.

**LEGISLATIVE SESSION**

<b>Motion:</b>	Mrs. Edwards moved to nominated Pat Harney as the 2009 Board President.	ELECTION OF 2009 BOARD PRESIDENT
Second:	Mr. McCombs	
Vote:	Unanimously approved	
<b>Motion:</b>	Mrs. Harney moved to nominate Tony McCombs as the 2009 President Pro Tem.	ELECTION OF 2009 PRESIDENT PRO TEM
Second:	Mr. Collins	
Vote:	Unanimously approved	
<b>Motion :</b>	Mrs. Harney moved to nominate Judy Edwards as the 2009 Board Clerk.	ELECTION OF 2009 BOARD CLERK
Second:	Mr. McCombs	
vote:	Unanimously approved	

Mrs. Allcorn opened for discussion Item #6 on the agenda: Selection of board representatives on county committees, councils and district committees.

In discussion, the board reached consensus on the following:

- Representative to the Nominating Committee on School District Organization:  
*Mr. McCombs with Mrs. Allcorn as alternate.*
- Representative to the Orange County School Boards' Association Political Action Committee:  
*Mrs. Edwards with Mr. Collins as alternate.*
- Representative to the Fountain Valley Educational Foundation:  
*Mrs. Harney will serve through June 2009 with Mr. Collins as alternate.*  
*Mr. Collins will serve July through December 2009 with Mr. McCombs as alternate.*
- Representative to the Ad Hoc Committee for the City of Fountain Valley:  
*Mrs. Harney with Mrs. Edwards as alternate.*

- Representative to the Quarterly Meeting with the City of Huntington Beach:  
*Mrs. Harney with Mr. McCombs as alternate.*
- Representative to the ACE Committee:  
*Mrs. Allcorn with Mr. Collins as alternate.*
- Representative to the District Audit Committee:  
*Mr. McCombs with Mrs. Allcorn as alternate.*
- Representative to the Superintendent-Parent Council:  
*Mrs. Harney with Mrs. Edwards as alternate.*
- Representative to the Outstanding Service Award Committee:  
*Mrs. Harney with Mrs. Edwards serving as a non-voting alternate.*

<b>Motion:</b>	Mrs. Harney moved that the board accept all the positions on committees that had just been discussed.	SELECTION OF 2009 REPRESENTATIVES ON COMMITTEES
Second:	Mrs. Edwards	
Vote:	Unanimously approved	
<b>Motion:</b>	Mr. McCombs moved that the board approve the proposed Board Meeting calendar for 2009.	BOARD MEETING CALENDAR FOR 2009
Second:	Mr. Collins	
Vote:	Unanimously approved	
<b>Motion:</b>	Mrs. Harney moved that the Board of Trustees agree to the slate of candidates listed for reelection to the CSBA Delegate Assembly for Region 15, which includes Mrs. Judy Edwards.	CSBA DELEGATE ASSEMBLY NOMINATIONS
Second:	Mr. Collins	
Vote:	Unanimously approved	
<b>Motion:</b>	Mr. McCombs moved to approve the Agreement with CSEA, Chapter 358 for 2008-09.	2008-09 AGREEMENT WITH CSEA, CHAPTER 358
Second:	Mrs. Edwards	
Vote:	Unanimously approved	
<b>Motion:</b>	Mrs. Edwards moved that the revisions to Regulation 5123 be approved.	REVISIONS TO REGULATION 5123
Second:	Mrs. Harney	
Vote:	Unanimously approved	

Mr. McCombs asked that three items be pulled from the Consent Calendar for a separate vote: Items 11-A; 11-b (#3.5); and Item 11-G.

<b>Motion:</b>	Mrs. Harney moved that all items on the Consent Calendar be approved in one action with the exception of those items just pulled for separate vote.	CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS
Second:	Mr. Collins	

The Consent Calendar included:

- Personnel Items
- Donations
- Warrant Registers
- Purchase Order listing
- Budget Transfers
- Change of banking establishment for Talbert Middle School Student Council
- Revision to the Management Policies including adoption of Resolution 2009-14
- Revision to the Confidential Policies including adoption of Resolution 2009-15
- Approval of the 2008-09 First Interim Report
- Receipt of information on non-district sponsored school trips
- Agreement with Vavrinek, Trine, Day & Co, LLP for audit services
- Special Education Settlement Agreement for reimbursement to the parents for services not to exceed \$3,000
- Special Education agreement for reimbursement to the parents for services not to exceed \$4,000

Vote: Unanimously approved

<b>Motion:</b>	Mrs. Edwards moved to approve Item #11-A (Minutes from the board meeting of November 6, 2008).	BOARD MINUTES FROM 11/06/2008
Second:	Mrs. Harney	

Vote:      Aye:            4  
              No:             0  
              Abstain:        1 (Mr. McCombs)

<b>Motion:</b>	Mrs. Harney moved to approve Item #11-B (Personnel Items, item 3.5).	PERSONNEL ITEMS
Second:	Mrs. Edwards	

Vote:      Aye:            4  
              No:             0  
              Abstain:        1 (Mr. McCombs)

**Motion:** Mrs. Edwards moved to approve Item #11-G (Resolution 2009-13 for compensation to Mr. McCombs for a missed meeting due to illness). **RESOLUTION 2009-13**

**Second:** Mr. Collins

**Vote:** Aye: 4  
No: 0  
Abstain: 1 (Mr. McCombs)

### **PUBLIC COMMENTS**

There were no requests to address the board.

### **NEW ITEMS OF BUSINESS**

- Mrs. Harney presented a gift of an engraved crystal gavel to outgoing board president Mrs. Allcorn and thanked her for her year of excellent service as board president.
- Dr. Ecker: Congratulated Mrs. Allcorn on her reelection to a second term on the board and congratulated Mr. Collins on his election to the Board of Trustees.
- Dr. Ecker: Noted that Mrs. Edwards had this week been nominated to the Region 15 Delegate Assembly by the Ocean View School District Board.
- Dr. Ecker: Noted that the District had been named by the OC Register as one of the “Top Workplaces in Orange County” and said we are indebted to our employees who responded to the survey. The Fountain Valley School District is the only school district on the list.

Said there will be some increased communications in the coming weeks with the Education Coalition due to the severe budget crisis in California and the nation. Said that all districts are facing mid-year cuts and that the proposed state budget we will see in January will not be a good one. There will surely be funding cuts but we don’t yet know exactly what they will be.

Mrs. Allcorn presented the gavel to new board president Mrs. Harney for adjournment.

### **ADJOURNMENT**

Mrs. Harney asked for a motion for adjournment.

**Motion:** Mr. Collins moved to adjourn the meeting at 8:00 p.m.

**Second:** Mrs. Edwards

**Vote:** Unanimously approved

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