

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

August 21, 2008

MINUTES

President Allcorn called the regular meeting of the Board of Trustees to order at 6:00 p.m.

CALL TO ORDER

The following board members were present:

ROLL CALL

Mrs. Christine Allcorn	President
Mrs. Joanne Lew	President Pro Tem
Mrs. Judy Edwards	Member
Mrs. Pat Harney	Member

Not yet arrived:
Mr. Tony McCombs Clerk

The Pledge of Allegiance was led by Mrs. Harney.

PLEDGE OF ALLEGIANCE

Motion: Mrs. Edwards moved to approve the agenda.

AGENDA APPROVAL

Second: Mrs. Lew

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 action anticipated. The following would be addressed:

CLOSED SESSION

- Pupil Personnel: Education Code 48912(b) and 48918(c)
Student Expulsion or other disciplinary matters
- Personnel Matters: Government Code 54957 and 54957.1
*Appointment/Assignment/Promotion of employees;
employee discipline/dismissal/release; evaluation of employee performance;*

Note: Mr. McCombs arrived at the meeting at 6:05 p.m.

CLOSED SESSION READOUT

Following closed session, the following action was taken:

Motion by Mrs. Harney:

“Based on this board’s review and acceptance of the Administrative Hearing Panel’s findings of fact and recommendation for expulsion, I move that student #271892 be expelled from the 2008 summer school through July 18, 2008 and in September 2008 the student shall then be reinstated at his home school.”

Second: Mrs. Edwards

Vote: Unanimously approved 5-0

PUBLIC HEARING ON SUFFICIENT TEXTBOOKS

Mrs. Allcorn opened the public hearing regarding the board’s determination that each pupil in the District has sufficient textbooks or instructional materials and invited public input. There were no requests to address the board and the public hearing was closed.

SECOND STUDY SESSION ON 2008-09 BOARD INTERESTS

Mrs. Allcorn opened a second study session on the Board Interests for 2008-09. Mrs. Allcorn indicated it was her desire to add Interest #6 for the development of a procedural guide to aid future Fountain Valley School district boards in conducting District business. Mrs. Edwards said she was in agreement and there was board consensus to adding this Interest.

Mrs. Harney advised adding “Fountain Valley Educational Foundation” to the text of Interest #4 so the line would read, “Support the ACE Legislative Committee, the Superintendent Parent Council and the Fountain Valley Educational Foundation by encouraging and promoting” There was board consensus to this change. There were no further requests for changes to the proposed Board Interests.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Allcorn said she had attended the Orange Coast Memorial beam signing event that week with Dr. Ecker. They had signed their names to the beam and enjoyed a luncheon on top of the hospital parking structure. Mrs. Allcorn said once the new state of the art hospital wing is constructed, it will be a fantastic enhancement to Fountain Valley. Mrs. Allcorn said she had also attended a management team luncheon at Dr. Ecker’s home the previous week.

Mrs. Lew shared a flyer about the upcoming “Taste of Fountain Valley” which will occur on November 14. Mrs. Lew thanked Susie Crandall for her work in getting TOFV flyers photocopied and out to all the schools. Mrs. Lew said restaurant solicitation is underway, and that the Foundation’s membership and corporate drives will soon be under way.

Mrs. Harney said she had attended the management team luncheon at Dr. Ecker’s home.

PUBLIC COMMENTS

One parent from Newland School addressed the board, saying she applauded the board and District for bringing forward a food allergy policy that addresses districtwide strategies in dealing safely with children with severe food allergies, but said she has not yet been contacted by her own school and hoped a specific plan could be in place for her child prior to the start of school.

LEGISLATIVE ACTION

Motion:	Mr. McCombs moved that the Board of Trustees adopt the 2008-09 District Goals.	ADOPTION OF 2008-09 GOALS
Second:	Mrs. Lew	
Vote:	Unanimously approved	
Motion:	Mrs. Harney moved that the Board of Trustees adopt the 2008-09 Board Interests as amended earlier this evening.	ADOPTION OF 2008-09 BOARD INTERESTS
Second:	Mr. McCombs	
Vote:	Unanimously approved	
Motion:	Mrs. Edwards moved that the Board of Trustees approve new Policy 5141.27 (Food Allergies)for first reading.	POLICY 5141.27 (FIRST READING)
Second:	Mrs. Lew	
Comments:	Mrs. Allcorn asked how parents would alert the school to their child's food allergies. Dr. Blade replied that it is typically done on the child's Emergency Card. Mrs. Allcorn then asked if the Food Allergy policy, once adopted, could be sent to those parents who have indicated their child has a serious food allergy. Dr. Ecker agreed that this was important and that it would be sent to those parents.	
Vote:	Unanimously approved for first reading.	
Motion:	Mrs. Edwards moved that the board approve the changes to Board Bylaw 9322 (Agenda/Meeting Materials)for first reading.	BOARD BYLAW 9322 (FIRST READING)
Second:	Mr. McCombs	
Vote:	Unanimously approved	
Motion:	Mrs. Lew moved that the Board of Trustees adopt Resolution 2009-02 in which the Board has determined that each pupil has sufficient textbooks or instructional materials consistent with the curriculum framework.	RESOLUTION 2009-02 ON TEXTBOOKS & MATERIALS
Second:	Mr. McCombs	
Vote:	Unanimously approved	

Motion: Mrs. Lew moved to approve all items on the Consent Calendar in one action.
Second: Mr. McCombs

CONSENT
CALENDAR/
ROUTINE
ITEMS OF
BUSINESS

The Consent Calendar included:

- Board meeting minutes from the regular board meeting of July 23, 2008
- Personnel Items
- Donations
- Warrant Registers
- Purchase Order listing
- Budget Transfers and Resolutions
- Certification of Provision of Standards-Aligned Instructional Materials
- Resolution 2009-04: Authorization for Teaching Credentials 2008-09
- Resolution 2009-05: Children and Families Commission School Readiness Initiative
- Notice of Layoff for certain classified positions
- Non-Public School/Agency Contracts for special education (Milhous School, Inc: \$49,550.00; Cornerstone Therapies: \$7,200.00 and \$6,120.00; Newport Beach Developmental optometry: \$1,980.00)

Vote: Unanimously approved

PUBLIC COMMENTS

There were no requests to address the board.

NEW ITEMS OF BUSINESS

Dr. Ecker: Thanked the board for its adoption of the District Goals and Board Interests.

Dr. Ecker: Congratulated Mrs. Allcorn and Mr. Ian Collins on their election to the Board of Trustees for a 4-year term of office. Since the District had two open board seats and Mrs. Allcorn and Mr. Collins were the only candidates who filed, there is no need for an election to take place in the Fountain Valley School District. Reminded Mrs. Lew that her three successful terms of office have not yet concluded and her services shall continue to be needed over the next few months.

ADJOURNMENT

Motion: Mr. McCombs moved to adjourn the board meeting at 7:30 p.m.
Second: Mrs. Edwards

Vote: Unanimously approved

/sg