

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

October 16, 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
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Dr. Ecker presented two corrections to the board agenda. One on Item #5 under Legislative Session and the other in Item #9-B (Personnel Items), number 5.2

Motion: Mrs. Edwards moved to approve the agenda as corrected.

AGENDA APPROVAL

Second: Mrs. Lew

Vote: 4-0

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

Board Clerk Mr. Tony McCombs arrived at 6:04 p.m.

Mrs. Allcorn announced that the board would retire into closed session with action anticipated. The following would be addressed:

CLOSED SESSION

- 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
- *Negotiations: Government Code 54957.6*
Update and review of negotiations with FVEA and CSEA Bargaining Units with
the board’s designated representatives Dr. Barry Blade & Mrs. Rosemary Eadie

The Pledge of Allegiance was conducted by Moiola Tiger Cubs from Pack 567, Den 6. The leader was Mr. Chuck Dyer.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize students who demonstrate high achievement, improvement or extraordinary effort. Nine students from Moiola School were honored for these qualities: Hannah Gristchuk (K); Haylee Zegers (1st); Megan Dinh (2nd); Peter Shoemake (3rd); Grace Mosher (4th); Brianna Robinson (5th); Tien To (6th); Alex Jackson (7th); Neal Hall (8th).

STUDENT RECOGNITION: MOIOLA SCHOOL

It is an interest of the Board of Trustees to recognize parent volunteers who give generously of their time and talents. The board recognized Moiola parents Nadine Doran and Kristi Gristchuk.

PARENT RECOGNITION: MOIOLA SCHOOL

Mrs. Allcorn recessed the board meeting for a brief period to allow for a meeting of School Assets Management. The board meeting resumed at 7:52 p.m.

PUBLIC HEARING

Mrs. Allcorn opened the Public Hearing on the proposed certificated agreement for 2008-09. One person addressed the board. Mr. David Pate, speaking on behalf of Fountain Valley Education Association, thanked the board and the bargaining team for quickly reaching this salary agreement.

PUBLIC HEARING ON AGREEMENT WITH FVEA FOR 2008-09

STUDY SESSION

Mrs. Allcorn opened the study session for board discussion of establishing protocols as it creates a procedural guide on standard operating procedures in the Fountain Valley School District. This is a board interest for the current year and is intended to serve as a guide for new trustees over the years. The guide is also intended to be a living document that will continually be updated as policies and procedures change. CSBA offered 33 issues that governing boards may wish to consider to determine if a protocol should be created or if the issue is already addressed in a current Board Bylaw.

STUDY SESSION ON CREATION OF A STANDARD PROCEDURAL GUIDE FOR TRUSTEES

After discussion, the board reached consensus that staff and Board President Allcorn will work together to create a brief narrative for each of the 33 issues for possible inclusion in a procedural guide. These narratives will be brought back to the board for consideration and revision at a future board meeting

BOARD REPORTS AND COMMUNICATIONS

Mrs. Edwards said she attended the Mayor's Breakfast that morning, where "Taste of Fountain Valley" was discussed. Mrs. Edwards also was invited to attend a brainstorming session at OCDE with County Superintendent Habermehl and others for planning the February "State of Education" conference.

Mr. McCombs spoke to the board about his role on the County Committee for School District Organization. Three regions have candidates up for election and Mr. McCombs will attend the meeting in November at which he will cast his votes. Mr. McCombs asked his colleagues on the board to speak to him concerning their views on any of the candidates up for reelection.

Mrs. Lew attended the SPC meeting held earlier in the week as well as the Fountain Valley Educational Foundation Board meeting. She said the Foundation is doing well in its membership drive and a corporate drive is ongoing. Mrs. Lew reminded the board that "Taste of Fountain Valley" is one month away. Mrs. Lew attended the Chamber of Commerce luncheon and the OCSBA dinner meeting. She attended Back to School Night at Gisler and Masuda.

Mrs. Harney attended the SPC meeting and Back to School Night at Courreges. She attended the Fountain Valley Educational Foundation Board meeting and the OCSBA dinner meeting. She attended the Chamber luncheon with Mrs. Lew and also attended the Quarterly Meeting with the City of Huntington Beach with Dr. Blade.

Mrs. Allcorn said she attended Back to School Night at Tamura and Talbert. With her family, she also attended the "92708" event sponsored by the City of Fountain Valley.

PUBLIC COMMENTS

One person addressed the board.

- A parent presented some charts of information which he created that address STAR test results that compare the scores of disabled students to non-disabled students. Told the board of his interest in seeing improved scores among the disabled students. Said the number of autistic students is rising and the solution in raising test scores is one involving cooperation among parents and districts.

LEGISLATIVE SESSION

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| Motion: | Mrs. Lew moved to approve the negotiated collective bargaining agreement and approve the negotiated 1.25% salary increase retroactive to August 1, 2008 for all Certificated Bargaining Unit members. | 2008-09 AGREEMENT WITH FVEA AND THE FVSD |
| Second: | Mrs. Edwards | |
| Vote: | Unanimously approved | |
| Motion: | Mrs. Edwards moved to approve the updates to Policy 5131 ‘Conduct’ for first reading. | REVISIONS TO POLICY 5131 (FIRST READING) |
| Second: | Mr. McCombs | |
| Vote: | Unanimously approved | |
| Motion: | Mrs. Harney moved to approve the revisions to Board Bylaw 9320 ‘Meetings and Notices’ for first reading. | REVISIONS TO BYLAW 9320 (FIRST READING) |
| Second: | Mrs. Lew | |
| Vote: | Unanimously approved | |
| Motion: | Mrs. Edwards moved to approve the revisions to Board Bylaw 9323 ‘Meeting Conduct’ for first reading. | REVISIONS TO BYLAW 9323 (FIRST READING) |
| Second: | Mrs. Lew | |
| Vote: | Unanimously approved | |
| Motion: | Mrs. Harney moved to approve all items on the Consent Calendar/Routine Items of Business in one action. | CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS |
| Second: | Mrs. Edwards | |

The Consent Calendar included:

- Board Meeting minutes from the regular meeting held on September 11, 2008
- Personnel Items
- Donations
- Warrant Registers
- Purchase Order listing
- Budget Transfers
- Membership renewal to Fountain Valley Chamber of Commerce for 2008-09 in the amount of \$240.00
- Resolution 2009-11: Authorization for Teaching Credentials, 2008-09
- 2008-09 MOU between OCDE and Fountain Valley School District for BTSA Induction Program Consortium

- Notice of Layoff for Classified Positions
- Resolution 2009-12: Amendment to Conflict of Interest Code
- Submittal of the Williams Uniform Complaint Quarterly Report for the period July 1 to September 30, 2008
- Approval of the MOU between the Fountain Valley School District and Huntington Beach City School Dist for services provided to a student in 2008-09 year
- Approval of Non-Public Agency contracts and addenda for special education services (Autism Intervention and Resources, Inc. -\$1,460.00 and \$1,607.00; Pediatric Therapy Services of Orange County, Inc. -\$595.00; Cornerstone Therapies- \$935.00)

Vote: Unanimously approved

PUBLIC COMMENTS

There were no requests to address the board.

NEW BUSINESS

Mrs. Allcorn: Reminded the board to examine again the listing of proposed board meeting dates for 2009. These dates will be brought forward for adoption at the annual meeting on December 11, 2008.

Dr. Ecker: Offered thanks to Mrs. Eadie and the Assistance League for their recent awarding of grants to teachers and some principals in the District. The grants were awarded to elementary K-5 schools this year, but the Assistance League is considering expanding its grant program next year to include all grade levels.

Thanked Mr. Steve Mason for his comments to the board this evening and for bringing the information forward. Reminded the board and Mr. Mason that the testing instrument for disabled students as well as the testing rules have changed considerably over the past five years.

Announced that the Fountain Valley School District will receive a visit next week from State Superintendent of Public Instruction Mr. Jack O'Connell.

ADJOURNMENT

Motion: Mrs. Lew moved to adjourn the board meeting at 8:46 p.m.
Second: Mr. McCombs

Vote: Unanimously approved

/sg