

Fountain Valley School District  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**January 15, 2009**

**MINUTES**

President Pro Tem McCombs called the regular meeting of the Board of Trustees to order at 6:05 p.m.

CALL TO ORDER

The following board members were present:

ROLL CALL

Mr. Tony McCombs	President Pro Tem
Mrs. Judy Edwards	Clerk
Mrs. Christine Allcorn	Member
Mr. Ian Collins	Member

Absent:

Mrs. Pat Harney	President
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Mr. McCombs asked if there were any additions or corrections to the agenda. Dr. Ecker replied that there were none.

**Motion:** Mr. Collins moved to approve the board meeting agenda.

AGENDA APPROVAL

Second: Mrs. Edwards

Vote: 4-0

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

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

CLOSED SESSION

- Conference with Labor Negotiator: Government Code 54954.5 and 54957.6  
*Legal counsel Margaret Chidester will address the Board of Trustees concerning the superintendent's contract*
- 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*

The public portion of the meeting resumed at 7:00 p.m.

The flag salute was led by Boy Scout Troop 412.

**SPECIAL PRESENTATIONS**

Administrators from the district’s three middle schools were present to honor six students from each school for their extraordinary effort, achievement or improvement. The students recognized were: Kelli Kato, Austin Mak, Makenna DuBois, Alexander Javier, Leah Shin and Landen Gallagher from Fulton; Diego Rivera, Ashley Lawler, Diana Nguyen, Alyssa Loeffelman, Matt Bailey and Jessica Juhala from Masuda; Cheyenne Piepmeyer, Cynthia Phan, Emily Le, Everett Giliam, Harrison Brunelli and Brooke Webster from Talbert. Administrators Chris Christensen and Chris Mullin (Fulton), Cara Robinson and Joe Ledoux (Masuda) and Cathie Abdel and Erik Miller (Talbert) spoke proudly about each of their students.

STUDENT  
RECOGNITION:  
MIDDLE  
SCHOOLS

Six parent volunteers were recognized from each of the District’s middle schools for their generous volunteering of time and talent. From Fulton Middle School, Kathy Clarke and Vicki Roller-Chow were honored. From Masuda, Linda Crusco-Stebbins and Chris Palitz. From Talbert, Claudette Brunelli and Rhona Remo were recognized.

PARENT  
RECOGNITION:  
MIDDLE  
SCHOOLS

Following these special recognitions, Mr. McCombs called a brief recess to the meeting. The board meeting resumed at 8:20 p.m.

**BOARD REPORTS AND COMMUNICATIONS**

Mrs. Allcorn said she had recently enjoyed visits to Gisler, Moiola and Newland Schools. She said she had also visited Tamura to enjoy its annual Lunar Festival. Mrs. Allcorn said as the parent of a 5<sup>th</sup> grader, she had attended the recent parent night to hear school nurse Anne Roby share materials that would be part of the Personal Growth and Development curriculum. Mrs. Allcorn indicated she felt it would be beneficial for parents to have some of these materials posted on the District website along with dates when the video would be shown at schools.

Mrs. Edwards said she had recently enjoyed a visit to Gisler School. Mrs. Edwards said that morning she, along with Dr. Ecker and Mr. Collins, had attended the Fountain Valley Mayor’s Breakfast with special guest speaker Orange County Sheriff Sandra Hutchens. Lastly, Mrs. Edwards said she had attended an Orange County School Boards Association reception to welcome newly elected board members.

Mr. Collins said he had recently visited Fulton, Tamura, Cox, Newland and Gisler Schools. He said he had enjoyed the Mayor’s Breakfast that morning and the reception for new board members at Orange County Department of Education.

Mr. McCombs said he had attended the Audit Committee meeting last month as well as the annual holiday staff breakfast.

**PUBLIC COMMENTS**

There were no requests to address the board.

**LEGISLATIVE SESSION**

**Motion:** Mrs. Edwards moved for all items on the Consent Calendar to be approved in one action.

**Second:** Mr. Collins

CONSENT  
CALENDAR/  
ROUTINE ITEMS  
OF BUSINESS

The Consent Calendar included:

- Personnel Items
- Donations
- Warrant Registers
- Purchase Order listing
- Budget Transfers and Resolutions
- Resolution 2009-16: Authorization of Signature for State Preschool Program
- Consolidated Application, Part II
- Contract with Orange County Department of Education for Teacher Training in Writing (Courreges, Cox, Oka)
- Williams Uniform Complaint Quarterly Report for Quarter 2: October 1 to December 31, 2008
- 2007-08 Financial Audit
- Contract with total School Solutions at a cost of \$8,100 to update the Developer Fee Findings Report
- Reimbursement to the parents of a special education student for a private assessment in an amount not to exceed \$3,500

**Vote:** 4-0

**PUBLIC COMMENTS**

There were no requests to address the board.

**NEW ITEMS OF BUSINESS**

Dr. Ecker: Said that all members of the board wish Board President Pat Harney well. Mrs. Harney had experienced a hip injury earlier in the day in an accident at home. Thanked Mr. McCombs for chairing the meeting so capably in Mrs. Harney's absence.

Dr. Ecker: Announced that on Personnel Items this evening, the board had approved the hiring of new Executive Assistant Rina Hansen. Rina and her family were present at the meeting and received congratulations and welcome from the board. Miss Hansen will officially begin her new job on February 10, 2009.

**ADJOURNMENT**

Mr. McCombs asked for a motion for adjournment.

**Motion:** Mrs. Allcorn moved to adjourn the meeting at 8:30 p.m.  
**Second:** Mrs. Edwards  
**Vote:** 4-0

/sg