

Fountain Valley School District  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**July 16, 2009**

**MINUTES**

President Pat Harney called the regular meeting of the Board of Trustees to order at 6:30pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Not yet present:

Mr. Tony McCombs	President Pro Tem
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Mr. Burkart led the Pledge of Allegiance.

PLEDGE OF  
ALLEGIANCE

Mrs. Harney noted the Addendum to the Closed Session agenda, requesting the addition of:

AGENDA APPROVAL

- Negotiations: *Government Code 54957.6*  
*Update and review of negotiations with FVEA and CSEA Bargaining Units with the board's designated representatives, Paul Burkart and Ross Hessler*

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

**Second:** Mr. Collins

**Vote:** 4-0

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

Mrs. Harney announced that the board would retire into closed session. No action was 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 Unit with the Board’s designated representatives, Paul Burkart and Ross Hessler.

At 6:45pm, Mr. McCombs arrived.

The public portion of the meeting resumed at 7:10pm.

**SPECIAL PRESENTATIONS**

In recognition of her many achievements, Sandra Crandall was selected as the 2009 Woman of the Year for the 35<sup>th</sup> Senatorial District. Sandra was a highly respected teacher in the District for nearly four decades, devoting her last three years as a Reading Specialist, prior to retiring in June. Senator Tom Harman presented a resolution to Sandra commending her exemplary record of professional and civic leadership.

PRESENTATION OF  
WOMAN OF THE YEAR  
AWARD TO SANDRA  
CRANDALL BY  
SENATOR TOM HARMAN

**PUBLIC HEARING**

The Board of Trustees held a public hearing to determine if each pupil in each school has sufficient textbooks or instructional materials. There were no requests to address the Board and the Public Hearing was closed.

PUBLIC HEARING FOR  
SUFFICIENT TEXTBOOKS  
OR INSTRUCTIONAL  
MATERIALS

**BOARD REPORTS AND COMMUNICATIONS**

Mrs. Allcorn attended summer school and noted that it was a very quiet and small group with a lot of good things going on. She noted that the students were able to get a lot of special attention. She also commended the new school websites that are developing. While at summer school she was able to see a preview of Tamura’s and said that it looked great. She noted that if their site was any indicator of the continuity and ease of use that all of our school sites will have, it will be a great benefit to our parents and community.

BOARD REPORTS

Mrs. Edwards attended summer school at Gisler with Mrs. Eadie as well as Special Education summer school at Newland with Mrs. Abdel. She commended the wonderful things going on at both sites. She also met with Assemblyman Jim Silva and noted his willingness to meet and discuss the budget situation, which she appreciated.

Mr. Collins was a part of the July 4<sup>th</sup> Huntington Beach parade and was able to also speak with Assemblyman Silva during the event and was assured that they would have a budget soon. Mr. Collins also attended the Mammoth Jazz Festival and was impressed with the young students who preformed and are so dedicated to their music, which he very much enjoyed.

Mr. McCombs noted that he had received the Nominating Committee Election for Members of the Orange County Committee on School District Organization packet. He noted that he would leave copies of the packets with the Superintendent’s office for the Board’s review. The nomination process begins by obtaining candidates for the County Committee. Statement of Qualification forms are due no later than Friday, October 2<sup>nd</sup>. Committee members Purcell, Singer and Benecke will all stand for re-election.

**PUBLIC COMMENTS**

One person was present to address the Board.  
The computer lab aide from Courreges School addressed the Board regarding her concern for the 48% reduction in hours for the computer lab aide position at Courreges School. She asked the Board to consider partial funding from the District for this position.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

**Motion:** Mrs. Allcorn moved to approve the Consent Calendar.  
**Second:** Mrs. Edwards  
**Vote:** Unanimously approved

CONSENT  
CALENDAR/ROUTINE  
ITEMS OF BUSINESS

The Consent Calendar included:

- Board minutes from the board meeting on June 25, 2009
- Personnel Items
- Donations
- Warrant Registers
- Purchase Order Listing
- Budget Transfers
- Approval of renewal of District’s 2009-10 Annual Membership in the Huntington Beach Chamber of Commerce in the amount of \$334.00
- Authorization of Signatures (Bank of America)
- Approval of Record of Eight Grade Promotion (June 2009)
- Adoption of Resolution 2010-03: Authorization of Approval of Vendor Claims/Orders

- Adoption of Resolution 2010-12: Authorization of Signatures
- Adoption of Resolution 2010-05: Appointment of Custodian of the Revolving Cash Fund
- Adoption of Resolution 2010-04: Authorization of Signatures on Replacement Warrants
- Adoption of Resolution 2010-06: Authorization of Electronic Signatures on Electronically Printed Checks
- Approval of Williams Uniform Complaint Quarterly Report (Quarter #4: April 1 to June 30, 2009)
- Adoption of Resolution 2010-08: Certification of Provision of Standards-aligned Instructional Materials
- Approval of Memorandum of Understanding with Orange County Department of Education
- Approval of ATEC Service Agreement for 2009-10
- Adoption of Resolution 2010-09: Adopting a Conflict of Interest Code
- Adoption of Resolution 2010-10: Temporary Loan from Fund 40
- Approval of Year End Budget Transfers
- Approval of Reimbursement for Special Education Services
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$1,900.00	7/1/2009 to 6/30/2010
Cornerstone Therapies	\$1,500.00	7/1/2009 to 6/30/2010
Cornerstone Therapies	\$2,965.00	7/1/2009 to 6/30/2010
Cornerstone Therapies	\$2,085.00	7/1/2009 to 6/30/2010
Cornerstone Therapies	\$1,900.00	7/1/2009 to 6/30/2010
Cornerstone Therapies	\$1,810.00	7/1/2009 to 6/30/2010
Cornerstone Therapies	\$3,700.00	7/1/2009 to 6/30/2010
Cornerstone Therapies	\$4,300.00	7/1/2009 to 6/30/2010
Cornerstone Therapies	\$5,090.00	7/1/2009 to 6/30/2010
Cornerstone Therapies	\$1,300.00	7/1/2009 to 6/30/2010
Cornerstone Therapies	\$3,700.00	7/1/2009 to 6/30/2010
Footprints Behavioral Interventions	\$3,975.00	7/1/2009 to 8/31/2009
Cornerstone Therapies	\$400.00	7/1/2009 to 8/31/2009
Village Glen School Westside	\$36,580.00	7/1/2009 to 6/30/2010
Candise Woo, MA CCC-SLP	\$0.00	4/30/2009 to 6/30/2009
Therapeutic Education Centers	\$70.20	6/22/2009 to 6/30/2009
Children's Learning Connection, Inc.	\$535.00	7/1/2009 to 7/30/2009
Cornerstone Therapies	\$340.00	7/1/2009 to 9/1/2009

**PUBLIC COMMENTS**

There were no requests to address the board.

**NEW ITEMS OF BUSINESS**

Mrs. Edwards      Congratulated Mrs. Crandall on her recognition      NEW ITEMS OF  
 this evening. She did not have any additions to the      BUSINESS  
 Board Interests at this time but knows that the  
 Board plans to discuss these more in the future.

Mr. Collins      Prayed for a speedy recovery of our Foundation  
 MIN71609

President's son.

- Mr. McCombs Noted that he will be on vacation until August 10<sup>th</sup> and will be available by cell phone during this time. He did not have any additions to the Board Interests at this time.
- Mrs. Harney Noted the Board's receipt of the goals and interests update from last year. She noted the Board's intent to bring these up next meeting and to discuss which if any should be kept and/or additions to the list.
- Mrs. Allcorn Congratulated Mrs. Crandall on her recognition this evening and thanked Senator Harman for his update on the current Budget situation in Sacramento.
- Dr. Ecker Congratulated Mrs. Crandall on her recognition this evening. He noted how gratifying it is to talk to parents of Mrs. Crandall's former students, now adults themselves, and to hear them say how great an impact one Kindergarten teacher made on their lives. He congratulated her on a wonderful career and thanked her for her many contributions to the District, including helping to bring the Cotsen Art of Teaching program to four of our schools. He thanked her for bringing Senator Harman to the meeting at such an opportune time.
- Dr. Ecker Offered the Board the opportunity to reschedule the July 30<sup>th</sup> or the August 19<sup>th</sup> meeting, based on the availability of more information on the State Budget.
- Mrs. Allcorn Asked if the adopted budget works with the \$5.2 billion in cuts that Senator Harman mentioned tonight.
- Mr. Burkart Explained that the budget the Board adopted on June 25<sup>th</sup> worked off of the cuts that were known at the time and did not take into account the Federal Stimulus money or any new cuts. He explained that it is most likely to be a zero sum loss.
- Mrs. Harney Asked if there was still not a State Budget in time for the July 30<sup>th</sup> meeting, could it be cancelled.

Dr. Ecker            Explained that yes, if notification was sent out, the meeting could be cancelled. Agendas need to be posted 72 hours in advance of the meeting.

Mrs. Harney        Agreed that the Board should keep the meeting date for now and cancel if needed.

Mr. Collins         Reiterated the Board's interest in bringing back the Literacy Program if there are available funds to do so.

Dr. Ecker            Agreed that this was understood by staff. He also explained the concern with creating a safety net for those students that are known to be at the greatest risk given the cuts.

#### **ADJOURNMENT**

**Motion:**            Mrs. Edwards moved to adjourn the meeting at 7:50pm.

**Second:**           Mr. Collins

**Vote:**              Unanimously approved

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