

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

July 30, 2009

MINUTES

President Pat Harney called the regular meeting of the Board of Trustees to order at 10:00am.

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

Absent:

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

PLEDGE OF
ALLEGIANCE

Motion: Mrs. Allcorn moved to approve the board meeting agenda.

AGENDA APPROVAL

Second: Mrs. Edwards

Vote: 4-0

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Allcorn moved to approve the Consent Calendar.

CONSENT
CALENDAR/ROUTINE
ITEMS OF BUSINESS

Second: Mr. Collins

Vote: 4-0

The Consent Calendar included:

- Warrants
- Approval of membership in the Fountain Valley Rotary Club for the 1st Quarter 2009-10 in the amount of \$150.00
- Approval of the First Amendment to the February 19, 2009 Employment Contract of Superintendent
- Adoption of Resolution 2010-11: Compensation for Trustee McCombs for a missed meeting due to business travel
- Approval of Notice of Layoff for Classified Positions
- Approval of Notice of Change in Contract Language (CSEA)
- Approval of Agreement for Special Services with School Services of California
- Approval of Consultant -- Nutritional Analysis
- Approval of Rejection of Claim 415279
- Approval of Agreement for Professional Services with Atkinson, Andelson, Loya, Rudd & Romo

PUBLIC COMMENTS

There were no requests to address the board.

NEW ITEMS OF BUSINESS

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| Mr. Collins | Noted that regrettably he would not be able to attend the August 19 th Board meeting. He asked if there was any opportunity to change the date of this meeting. | NEW ITEMS OF BUSINESS |
| Dr. Ecker | Noted that given the Board’s agreement to change the date of the meeting to August 27 th , he would try to contact Mr. McCombs to confirm his approval with change in date. If Mr. McCombs agrees, the August board meeting will be August 27 th . If not, it will remain on the 19 th . | |
| Dr. Ecker | Thanked the Board of Trustees for their attendance at the Board meeting today. | |
| Mr. Collins | Noted the recent media coverage of the Swine Flu Epidemic and the possible increase in cases once students return to school. He noted the importance of being aware of this and being as prepared as possible. | |

ADJOURNMENT

Motion: Mrs. Edwards moved to adjourn the meeting at 10:11am.

Second: Mr. Collins

Vote: Unanimously approved

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