

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 10, 2010

MINUTES

President Tony McCombs called the regular meeting of the Board of Trustees to order at 6:10pm. CALL TO ORDER

The following board members were present: ROLL CALL

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

Dr. Ecker led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE
AGENDA APPROVAL

Motion: Mrs. Edwards moved to approve the meeting agenda

Second: Mrs. Allcorn

Vote: 5-0

There were no requests to address the Board prior to closed session. PUBLIC COMMENTS

Mr. McCombs announced that the Board would retire into Closed Session. 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 the FVEA and CSEA Bargaining Units with the Board's designated representative, Mrs. Rosemary Eadie.
- Pupil Personnel: *Education Code 48912(b) and 48918(c)*
Student Expulsion or other disciplinary matters

The public portion of the meeting resumed at 7:04pm.

SPECIAL PRESENTATIONS

In appreciation of the many hours Mrs. Sandra Crandall has dedicated to the Fountain Valley School District, the Board of Trustees honored her for her vital role in building the district's Community Volunteer Academy.

RECOGNITION OF
SANDRA CRANDALL

The Fountain Valley Educational Foundation awarded nearly \$6,500 in teacher grants for various instructional materials. The grants were presented to 25 teacher recipients by Susie Crandall, Joanne Lew, Foundation President Carla Neeld and members of the Foundation.

PRESENTATION OF 2010-11 EDUCATIONAL FOUNDATION TEACHER GRANTS

The Community Advisory Committee (CAC) is a group of parents of special education students that assist with parent education and recruiting volunteers; promote public awareness of individuals with exceptional needs; sponsor meetings, speakers, workshops on related topics; and advise school administrators and local boards on the development and review of the Local Plan for Special Education. CAC President, Lisa Moloney presented an update of the committee's activities this year to the Board of Trustees.

SPECIAL EDUCATION COMMUNITY ADVISORY COMMITTEE YEAR END REPORT

STAFF REPORTS AND NOTICES

Assistant Superintendent Paul Burkart made a presentation to the Board of Trustees regarding the 2010-11 Revised Governor's budget as well as the District's preliminary 2010-11 budget. He noted that with the Governor's May revise, there were not much change to education in terms of cuts, although the 2.5 billion in cuts from education from January remain in effect.

PRESENTATION ON GOVERNOR'S BUDGET AND 2010-11 DISTRICT BUDGET

BOARD REPORTS AND COMMUNICATIONS

Mrs. Weiss attended the Classified Pizza Night as well as the FVEA/FVSD retirement luncheon at Mile Square Park. She noted how amazing it is to see the number of years put in by these teachers and is hard to see them go. She also attended the Fulton track meet and noted how great it is to see the parents involved there. She attended the FVEF meeting as well as enjoyed the Courreges Talent Show.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Allcorn attended the Fountain Valley Rotary Teacher Recognition and very much enjoyed it. She also noted that a community member approached her regarding all day

Kindergarten and noted that Mr. Burkart provided information regarding the loss/gain of the district in relation to neighboring districts offering this program, showing a balance. She did note that she would like to continue to see this revisited as a possibility for the district in the future. She also attended the FVHS concert in the Rose Garden and thanked Mrs. Eadie for her involvement in making the middle school students a part of this. She attended the FVEA retirement luncheon as well as the Gisler band concert.

Mr. Collins attended the Classified luncheon at the maintenance yard and very much enjoyed the opportunity to attend. He also attended the Rotary Teacher Recognition and continues to be amazed by our teachers.

Mrs. Edwards attended the Rotary Teacher Recognition as well as the FVEA/FVSD retirement luncheon and very much enjoyed both events. She also attended the Mayor's Breakfast. She enjoyed attending the Classified Recognition Night and commended the event. She attended the CSBA Delegate Assembly in Sacramento as well as the extensive presentation there regarding the lawsuit by ACSA and is interested in seeing the progress of the case.

Mr. McCombs attended the Rotary Teacher Recognition in addition to enjoying the FVEA/FVSD retirement luncheon. He noted how bittersweet this event is. He also attended the Classified Recognition Night and noted that he will be dealing blackjack this weekend at the Moiola promotion party for their eighth graders.

Mr. McCombs read the following Closed Session announcement:

**CLOSED SESSION
ANNOUNCEMENTS**

“Based upon this board’s review and acceptance of the Administrative Hearing Panel’s findings of facts and recommendation for expulsion, I move that Student #5045795752 be expelled from the Fountain Valley School District through the 3rd trimester of the 2009-10 school year. I further move that Student #5045795752 be expelled from the Fountain Valley School District through the 1st trimester of the 2010-11 school year.”

Second: Mrs. Edwards

Vote: 5-0

Mr. McCombs read the following second Closed Session announcement:

“Based upon this board’s review and acceptance of the Administrative Hearing Panel’s findings of facts and recommendation for suspension of expulsion, I move to suspend the expulsion of Student #9045779591 and transfer this student to Masuda Middle School for the remainder of the third trimester of the 2009-10 school year.”

Second: Mr. Collins

Vote: 5-0

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to ratify the agreement between CSEA, Chapter #358 and the Fountain Valley School District.

RATIFICATION OF AGREEMENT BETWEEN CSEA, CHAPTER #358 AND FOUNTAIN VALLEY SCHOOL DISTRICT

Second: Mrs. Weiss

Vote: 5-0

Motion: Mrs. Allcorn moved to adopt Resolution 2010-27: Management Team Work Year and Salary Reduction.

APPROVAL OF RESOLUTION 2010-27: MANAGEMENT TEAM WORK YEAR AND SALARY REDUCTION

Second: Mrs. Edwards

Mr. Collins noted that it is very difficult to make these decisions but that when all of the groups in the district work together it works out well. He noted his appreciation for Dr. Ecker as a leader during these difficult times.

Mr. McCombs noted that all know these are hard times, but that when everyone comes together like this, it makes him very proud of the district. He noted that this is said with a great bit of sorrow but that all of the groups in the district have shown a good deal of leadership in their actions.

Vote: 5-0

Motion: Mrs. Edwards moved to approve the Consent

CONSENT

Calendar/Routine Items of Business

CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mr. Collins

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from May 20th meeting
- Personnel Items
- Donations
- Warrant Registers
- Purchase Order Listing
- Budget Transfers
- Renewal of Board membership in CSBA for 2010-11 in the amount of \$9734
- Renewal of District’s GAMUT Online subscription in the amount of \$2500
- Renewal of Board membership in OCSBA for 2010-11 in the amount of \$125
- Approval of agreement between Fountain Valley School District and Centration for Services Related to Mandated Cost Claims
- Run-off Claims Administration Agreement with Keenan & Associates
- Acceptance of Memorandum of Understanding for Sustainability Grant of Beckman@Science Education
- Approval of Service Agreement—Decision Insite
- Approval of Kindergarten and First Grade Report Card Revisions
- Resolution 2010-26: Biennial Board Consolidated Election

PUBLIC COMMENTS

There were no requests to address the board.

PUBLIC COMMENTS

NEW ITEMS OF BUSINESS

Mrs. Edwards Thanked Mr. Burkart for his very informative report this evening. She also asked Mrs. Abdel to pass on her appreciation to Mrs. Moloney for the excellent report from the CAC that she gave this evening.

Mr. Collins Echoed Mrs. Edwards sentiments and also thanked Mrs. Eadie for her hard work.

Mrs. Weiss Agreed and also extended congratulations to

Mrs. Crandall on her award this evening, noting how well deserved this honor is.

Mr. McCombs Expressed his appreciation for the speakers as well and also congratulated Mrs. Crandall on her well deserved honor.

Dr. Ecker Joined the Board in their thanks and congratulations to Mrs. Crandall noting the great number of comments from parents who have attended the parent volunteer trainings as to how wonderful the program is and how appreciated it is during these very difficult times.

Dr. Ecker Thanked Mr. Burkart for his presentation and reminded the audience that now is the time to contact your legislator to let them know the effects of the budget on education and our students. He thanked Mr. Burkart as well for his letter to Assemblyman Silva to clarify the effects of the budget cuts on the District.

Dr. Ecker Reminded the Board and the audience that next week is promotion at our middle schools and Moiola.

Dr. Ecker Noted that at the next meeting, the Board will adopt the budget for 2010-11 and in July and August will begin to look at goals for the next year. He also thanked the bargaining units of all of the district's staff for their sacrifices for next year. He noted that without each group's help, the district would not have been able to cut the needed \$3.1 million out of next year's budget.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:20pm.

Second: Mrs. Edwards

Vote: Unanimously approved

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