

Fountain Valley School District  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**May 20 2010**

**MINUTES**

President Tony McCombs called the regular meeting of the Board of Trustees to order at 5:45pm. **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

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

**Second:** Mr. Collins

**Vote:** 5-0

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

Mrs. Sandra Crandall led the Pledge of Allegiance. **PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees. **PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

**Motion:** Mrs. Allcorn moved to ratify the agreement between Fountain Valley School District and FVEA. **RATIFICATION OF AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND FVEA**

**Second:** Mrs. Edwards

**Vote:** 5-0

Mrs. Allcorn requested that Item 2-D: Renewal of Superintendent’s 2010-11 ACSA Membership in the amount of \$1798.80 be pulled for separate vote.

**CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS**

**Motion:** Mr. Collins moved to approve the Consent Calendar/Routine Items of Business

Second: Mrs. Edwards

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from May 6<sup>th</sup> meeting
- Personnel Items
- Renewal of Membership in the Fountain Valley Rotary Club for Fourth Quarter 2009-10 in the amount of \$150

**Motion:** Mrs. Allcorn moved to approve Item 2-D: Renewal of Superintendent’s 2010-11 ACSA Membership in the amount of \$1798.80

Second: Mrs. Edwards

Mrs. Allcorn asked if membership dues were a part of those items that the Board included for reduction in the 2010-11 budget. Dr. Ecker explained that indeed, professional memberships for members of management that were not a part of their contracts were included in those memberships that were cut from the 2010-11 budget by the Board. He further clarified that Item 2-D represents a contractual agreement that is a part of his 2010-11 contract.

Vote: 5-0

**PUBLIC COMMENTS**

There were no requests to address the board.

**PUBLIC COMMENTS**

**NEW ITEMS OF BUSINESS**

Mrs. Edwards Thanked Dr. Ecker and Mrs. Ecker for the lovely diner at their home the previous weekend. She also thanked Mrs. Eadie and Mrs. Loukides and their negotiating teams for their work in reaching an agreement for 2010-11.

Mr. Collins Noted his enjoyment of the Classified luncheon

today and his appreciation for those that put on this event.

Mrs. Allcorn Noted a new item for discussion. She noted that after meeting with Dr. Ecker and Ms. Hansen to review the Outstanding Service Award policy and administrative regulation, she noted some inconsistencies and a need to address a possible change in the AR to be sure that everything is current and that there is good representation on the selection committee. She noted the need to perhaps reexamine how members of the selection committee are chosen. Mr. McCombs and the rest of the Board agreed and suggested that the current AR and policy be given to the Board with the inconsistencies highlighted for future discussion. Mrs. Allcorn noted that she would work with Dr. Ecker and Ms. Hansen to improve the selection of members for the committee and bring these to the board for their discussion. She noted that there was no question of the value of the Outstanding Service Award or the recipients and the criteria under which they are selected but, instead a desire to be sure the inconsistencies in the AR are clarified and that there is a good representation on the selection committee.

Mrs. Weiss Noted her enjoyment of the dinner at Dr. Ecker's house the previous weekend and thanked him. She also noted that at the previous SPC meeting the old board went out and the new board came in. She noted the sadness of seeing the old board go but the excitement for seeing the new board come on.

Mr. McCombs Thanked Dr. Ecker and Mrs. Ecker for hosting the board at their home the previous weekend. He also thanked Mrs. Eadie and Mrs. Loukides and their teams for their work in getting an agreement for the 2010-11 year.

Dr. Ecker Thanked Mrs. Loukides and Mrs. Eadie and their teams for their work in getting an agreement for the 2010-11 year. He noted that in these difficult times, it is not something that

the District can do alone and that he appreciates the collaboration of FVEA and the district. He also noted his thanks to Mr. Headland-Wauson and the CSEA team for their continued efforts to collaborate with the District to come to a similar agreement for 2010-11.

Mr. McCombs Discussed the moving of June 24<sup>th</sup> meeting to June 29<sup>th</sup>. All trustees agreed that to this move. The June 24<sup>th</sup> meeting was moved to Tuesday, June 29<sup>th</sup>.

Following this, at 6:03pm, Mr. McCombs announced that the Board would retire into closed session. Action was not 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.

## ADJOURNMENT

**Motion:** Mrs. Edwards moved to adjourn the meeting at 6:25pm.

**Second:** Mrs. Weiss

**Vote:** Unanimously approved

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