

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 29, 2010

MINUTES

President Tony McCombs called the regular meeting of the Board of Trustees to order at 6:00pm. **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

Mrs. Weiss led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE
AGENDA APPROVAL**

Motion: Mrs. Allcorn moved to approve the meeting agenda

Second: Mrs. Edwards

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 7:16pm.

Mrs. Edwards read the following Closed Session announcement:

**CLOSED SESSION
ANNOUNCEMENT**

Motion: Mrs. Edwards
“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 #604580104 be expelled from the Fountain Valley School District through the 1st trimester of the 2010-11 school year.”

Second: Mrs. Weiss

Vote: 5-0

PUBLIC HEARING

A public hearing was held for the purpose of discussing the district exercising its transfer authority regarding Tier III Program funds. There were no requests to address the Board and the hearing was closed.

**PUBLIC HEARING FOR
FLEXIBILITY
TRANSFERS**

A public hearing was held for the purpose of discussing the proposed 2010-11 final budget prior to approval by the Board of Trustees. There were no requests to address the Board and the hearing was closed.

**PUBLIC HEARING FOR
2010-11 FINAL BUDGET**

STAFF REPORTS AND NOTICES

Deputy Superintendent, Rosemary Eadie provided an update for the Board of Trustees as to her recent meeting with the District Insurance Committee and Keenan and Associates regarding the insurance options and co-pays for staff in the 2010-11 year.

**EMPLOYEE INSURANCE
REPORT (WRITTEN
ONLY)**

Mr. Collins expressed his appreciation for Mrs. Eadie’s efforts and all that has been accomplished regarding employee insurance. Mr. McCombs agreed with his sentiments.

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins attended the Foundation meeting and was pleased to share the banner presented to the Foundation by the Fountain Valley Marching Band. He noted how much the performing arts mean to him personally and to his colleagues on the Board and how much it meant to have the marching band present this gift to the Foundation. He noted that the Foundation discussed the year’s

**BOARD REPORTS AND
COMMUNICATIONS**

accomplishments as well as the reorganization for next year. He noted his hope that the infusion of the FV Chamber members and others will increase the flexibility of the group and their ability to fundraise. He also enjoyed the promotion ceremonies at Talbert, Masuda and Fulton. He was pleased to see that the ceremonies, while a indeed a celebration, were not overdone and pleased that the focus is still on high school graduation, as it should be.

Dr. Ecker agreed and noted that all of the promotions were tastefully done as well as appropriate for 8th grade promotion and minimized instructional interruptions for the day.

Mrs. Allcorn attended the Talbert 8th grade promotion and noted what a wonderful job Mrs. Robinson and the staff did. She very much enjoyed the event. She also participated in Summerfest and noted what a great event this was and very well represented by our schools as well as a great opportunity for our PT units to fundraise.

Mrs. Weiss enjoyed the promotion ceremonies at both Talbert and Moiola. She also attended the Foundation meeting and was impressed that every school in the District has donated to the Foundation. She noted that the Courreges 5th graders were able to present a \$900 check to the Foundation on behalf of science.

Mr. McCombs was able to assist with the Moiola promotion night and was a blackjack and Texas hold'em dealer. He also enjoyed promotion at both Masuda and Fulton and commented on what a fantastic job both sites did with their events.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve adoption of the 2010-11 Final District Budget.

APPROVAL OF 2010-11 FINAL DISTRICT BUDGET

Second: Mrs. Edwards

Mrs. Allcorn asked to clarify what would happen when the State budget is released and what action the Board would need to take. Mr. Burkart explained that it would depend on how the State

budget looks. If it is the same as the May revise, the Board would not need to take any action. We will have to wait and see.

Vote: 5-0

Motion: Mrs. Weiss moved to approve the Consent Calendar/Routine Items of Business

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Allcorn

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from June 10th meeting
- Personnel Items
- Donations
- Warrant Registers
- Purchase Order Listing
- Budget Transfers
- Resolution 2010-28: Approval of Flexibility Fund Transfers
- Agreement for Special Services with Schools Services of California
- Approval of Retainer Agreement for Legal Services with Margaret A. Chidester & Associates
- Approval of Student Accident Insurance: 2010-11
- Resolution 2010-29: Approval of Child Development Contract and Authorization of Signature for State Preschool Program
- Bilingual Test Administration Waiver
- Authorization to Participate in Consolidated Categorical Aid Programs (Part I)
- Public Disclosure of Collective Bargaining Agreement Between Fountain Valley School District and FVEA
- Revision to Board Policy 6171: Title I Programs (First Reading)
- Non-Public Agency Contracts (Board Members Only)

Non-Public School/Agency	100% Contract Cost	Effective Dates
Speech & Language Dev. Center	\$17,136	7/1/09 to 6/30/10
Cornerstone Therapies	\$1,300	4/26/10 to 6/30/10
Therapeutic Education Centers	\$3,375	6/3/10 to 6/30/10
San Diego Center for Children Academy	\$36,655	7/1/10 to 6/30/11
Therapeutic Education Centers	\$47,025	7/1/10 to 6/30/11
Village Glen School Westside	\$36,580	7/1/10 to 6/30/11
Therapeutic Education Centers	\$55,385	7/1/10 to 6/30/11
SKY Pediatric Therapy	\$8,100	7/1/10 to 6/30/11
Cornerstone Therapies	\$6,800	7/1/10 to 6/30/11
Cornerstone Therapies	\$5,500	7/1/10 to 6/30/11
Cornerstone Therapies	\$3,600	7/1/10 to 6/30/11
Cornerstone Therapies	\$3,600	7/1/10 to 6/30/11
Cornerstone Therapies	\$400	7/1/10 to 6/30/11
Cornerstone Therapies	\$8,000	7/1/10 to 6/30/11

Cornerstone Therapies	\$3,600	7/1/10 to 6/30/11
Cornerstone Therapies	\$2,000	7/1/10 to 6/30/11
Speech & Language Pathology Services	\$9,020	7/1/10 to 6/30/11
Cornerstone Therapies	\$2,000	7/1/10 to 6/30/11
Cornerstone Therapies	\$2,750	7/1/10 to 6/30/11
Cornerstone Therapies	\$3,600	7/1/10 to 6/30/11
Cornerstone Therapies	\$3,600	7/1/10 to 6/30/11
Cornerstone Therapies	\$1,500	7/1/10 to 6/30/11
Cornerstone Therapies	\$5,500	7/1/10 to 6/30/11
Cornerstone Therapies	\$1,900	7/1/10 to 6/30/11

PUBLIC COMMENTS

There were no requests to address the board.

PUBLIC COMMENTS

NEW ITEMS OF BUSINESS

Mrs. Weiss Noted the need to change the September meeting date due to the conflict with Back to School Night. After discussion, it was decided that the meeting would be moved to either September 20th or September 14th. After checking the Superintendent’s and site calendars, the meeting would be moved.

Mr. McCombs Noted that a request to add an item to the agenda for the July 22nd meeting had been received by the district. The request came from ACT for America and involved a request for a resolution to be adopted by the Board requiring supplemental material for social studies in 7th grade to be implemented in classrooms. As Dr. Ecker explained, ACT for America is an advocacy watchdog group that is seeking to protect students from what they believe is an inaccurate description of Islam in textbooks. The item will be discussed during the July meeting under new business.

Dr. Ecker Thanked Mr. Burkart for his work on the budget which reflects \$3.2 million in reductions. He noted that this was not easy and thanked Mr. Burkart for his process and for skillfully communicating in a transparent way.

Dr. Ecker Thanked Mrs. Eadie for her efforts during what has become the toughest year for negotiations. He noted that she negotiated skillfully and with empathy and consistency with all groups. He noted the hope that the cuts to salaries through furlough days would not need to happen

again and the hope that things do improve.

Dr. Ecker Thanked the support of the district provided this year by ACE, SPC and FVEF. He thanked each of these groups for their support and dedication to the district and noted the wonderful support the district receives from these groups and around the community.

Dr. Ecker Noted that at the July meeting, the Board will see Ms. Hansen's presentation on paperless agendas. He also noted that the Board will be asked in July to beginning putting together their Board Interests and in August will be asked to put together the District's Goals for 2010-11.

Mr. Collins Commended Dr. Ecker on his end of the year message to the parents and community. Dr. Ecker thanked Mr. Collins for bringing this idea to his attention and noted that a similar message went home to the employees to thank them for their work this year.

Dr. Ecker Thanked the Board for their work during a very difficult year. He noted that under Mr. McCombs' leadership the Board successfully made some very tough decisions.

Mr. McCombs Thanked Dr. Ecker for his guidance this year and commended him on his leadership, noting that all are pleased with what has been accomplished.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 7:49pm.

Second: Mrs. Weiss

Vote: Unanimously approved

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