

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

September 3, 2010

MINUTES

President Tony McCombs called the regular meeting of the Board of Trustees to order at 10:06am. **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. Minnesang led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE
AGENDA APPROVAL**

Motion: Mr. Collins 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

STUDY SESSION

Mr. McCombs began the study session by explaining that the board would progress through a previous board agenda from March 11, 2010 without taking action as it had already been taken, as a means of becoming more familiar with the new paperless agenda format. At the close of the study session, the board provided feedback to district staff as to how to better improve the paperless agenda format including fitting the width of the document to the screen as the default, creating separate sections or allowing supporting items to be opened as separate documents and displaying bookmarks and the actual agenda on separate screens for the audience.

**STUDY SESSION ON
PAPERLESS AGENDA
FORMAT**

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins enjoyed the orientation at Talbert and noted that seeing the teachers and students interacting was very impressive.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Allcorn enjoyed orientation at Fulton and reported that the back to school routine went well for the first day. She also participated in the Kiwanis' Brittany's Closet event where she was paired with a student for a shopping spree at Wal-Mart. She noted what a neat experience this was.

Mrs. Weiss attended the Foundation meeting and was pleased to report that the online auction for the Taste of Fountain Valley is ready to go live. She noted the great number of prizes donated and that bidding will open September 22nd. It will be a fun Taste for sure.

Mr. McCombs commended the Assistance League for their generous grants for the district. He was pleased to have the opportunity to meet the members of the league whom presented the grants and thank them for their support of the district.

NEW ITEMS OF BUSINESS

Dr. Ecker Presented the new language for the fourth board interest regarding promoting those positive individual achievements of staff and students through the press. Based upon feedback from the board, Dr. Ecker will further refine this for board adoption in September.

Dr. Ecker Reported that the first day of instruction went well. He commended the principals at the elementary sites in particular for posting their class lists the earliest by far and noted that many parents expressed their appreciation of this.

Dr. Ecker Noted his visits to each of the sites on the first day of instruction and reported the feedback from several classified staff of their appreciation for the board's actions to mitigate the cost of health insurance. He note their

gratitude for what the board did.

Dr. Ecker Thanked the Assistance League for their generosity noting that they provided grants in excess of \$30,000 to the district this year alone.

Dr. Ecker Thanked Mr. Collins for his comments on orientation day and noted that at Plavan Mr. Ham and at Talbert Mr. Miller were both doing well in their roles as acting principals. He also noted that there have been two additions to the district family, Mrs. Ballesteros' daughter, Lauren and Mrs. Robinson's daughter, Alexis.

Dr. Ecker Noted the date of the District Benefit Concert of January 29th at the Huntington Beach High School and encouraged the sites to include this in their newsletters.

Mr. McCombs Thanked Mrs. Minnesang and Mr. Sadegh for their assistance with the study session today.

Dr. Ecker Echoed these sentiments and thanked them for their assistance.

CLOSED SESSION

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: Mr. Collins moved to adjourn the meeting at 11:50am.

Second: Mrs. Edwards

Vote: Unanimously approved

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