

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

September 20, 2010

MINUTES

President Tony McCombs called the regular meeting of the Board of Trustees to order at 6:36pm. **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. Eadie 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 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.
- Property Negotiations: *Government Code 54956.8*
Real property negotiator Mr. Paul Burkart will speak to the board about the negotiations concerning the properties at 10055 Slater Avenue, Fountain Valley and 9191 Pioneer and 10251 Yorktown Avenue, Huntington Beach, CA.

The public portion of the meeting resumed at 7:06pm.

SPECIAL PRESENTATIONS

The Board of Trustees formally acknowledged and thanked Time Warner Cable for their partnership with ScienceWorks and their support of hands-on science in our schools. ScienceWorks coordinator, Susie Crandall was present to recognize John Borack, Director of Community Affairs, Los Angeles for Time Warner Cable.

RECOGNITION OF
SCIENCEWORKS
PARTNER, TIME
WARNER CABLE

PUBLIC HEARING

The Board of Trustees conducted a Public Hearing for the purpose of receiving public comment on the Capital Facilities Account Fund/Developer Fees. There were no requests to address the board and the hearing was closed.

PUBLIC HEARING ON
CAPITAL FACILITIES
ACCOUNT
FUND/DEVELOPER FEES

STAFF REPORTS AND PRESENTATIONS

Deputy Superintendent Rosemary Eadie presented the 2010 STAR Tests Results for the Fountain Valley School District to the Board of Trustees. She announced that all of the Fountain Valley School District's schools did well. She will present the AYP and API results to the board at a future meeting. She also noted that Data Director has been replaced by Illuminate, a new data program for the district and an in-service on the program has been scheduled for November 16th.

STAR RESULTS 2010
(ORAL AND WRITTEN)

Mrs. Edwards noted that the results are amazing. Mrs. Weiss agreed, stating that these results are something to be proud of. Mr. Collins thanked Mrs. Eadie for her report and suggested that communication of the board's impression of these results be passed on to staff. He noted that the board is very impressed with these results and the performance of our students, and results as great as these are the result of great leadership and staff. Mrs. Edwards agreed, adding that the teachers even have to work harder to make these results happen given the current budget constraints. Dr. Ecker agreed, noting that a letter from the board would go out to staff in appreciation of their efforts.

Mr. McCombs asked if the data in Data Director would be transferred to Illuminate. Mrs. Minnesang explained that the district has tried to recapture the last three years of data and is working with Data Director to get back up files from the original data disks from the State.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Weiss noted that she has been busier with school starting back up. She enjoyed the 5th anniversary celebration at the Center at Founders' Village and noted what an impressive community center we have. She also enjoyed Back to School Night at Courreges and spoke there on behalf of the Foundation, noting that the online auction for the Taste of Fountain Valley will go live on Wednesday. She explained that ticket sales for the Taste are a bit slow but expected to pick up soon. She also attended the SPC meeting and the meeting of the Benefit Concert Committee.

Mrs. Allcorn enjoyed Back to School Night at Tamura. She also attended the SPC meeting and noted that it was great to hear from the new PT presidents on all that is going on at the sites. She also enjoyed the meeting of the Benefit Concert Committee and noted that the concert will be held January 29, 2011 at the Huntington Beach High School Auditorium.

Mr. Collins enjoyed Back to School Night at both Newland and Gisler. He noted how pleased he was with the classrooms and the work done by the teachers. He was pleased that the teachers all put in the effort to meet with parents and address any issues early on. He also attended the Foundation meeting and gave kudos to Mrs. Weiss for her excellent work on the Taste. He also attended a function for Larry Acevez and was impressed with him.

Mrs. Edwards enjoyed Back to School Night at both Cox and Plavan. She noted the wonderful Foundation presentations at both sites as well as the presentations done by both principals. She was pleased to see the both Ms. Hoefler's and Mr. Ham's enthusiasm that evening. She also enjoyed the 5th anniversary celebration at the Center at Founders' Village and noted that it was very well attended by an enthusiastic crowd.

Mr. McCombs enjoyed Back to School Night at both Oka and Moiola and noted how exciting it was to see such enthusiasm abound. He noted that Mrs. Loyd gave a great presentation and that great questions were asked as well.

**BOARD REPORTS AND
COMMUNICATIONS**

PUBLIC COMMENTS

There was one request to address the board. A district parent addressed the board on the district’s academic performance, especially concerning special education students and areas of improvement.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Edwards moved to adopt the District Goals for the 2010-11 School Year.

**ADOPTION OF
DISTRICT GOALS
FOR 2010-11 SCHOOL
YEAR**

Second: Mrs. Weiss

Mr. Collins noted that in his recent Masters in Governance classes, it was noted the importance of tying district goals with board interests in order be sure to consider the fiscal restraints of any ideas. Mr. McCombs agreed.

Vote: 5-0

Motion: Mrs. Weiss moved to adopt the Board Interests for the 2010-11 School Year.

**ADOPTION OF
BOARD INTERESTS
FOR 2010-11 SCHOOL
YEAR**

Second: Mr. Collins

Vote: 5-0

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

**CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS**

Second: Mrs. Edwards

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from August 19th regular meeting
- Board Meeting Minutes from September 3rd special meeting
- Personnel Items
- Donations
- Warrant Registers
- Purchase Order Listing
- Renewal of Annual Membership in the Fountain Valley Rotary Club in the amount of \$600
- Resolution 2011-14: GANN Amendment Appropriations

Limitation

- Resolution 2011-15: Appointment of Custodian of the Revolving Cash Fund
- Resolution 2011-16: Authorization of Approval of Vendor Claims/Orders
- Resolution 2011-17: Authorization of Signatures
- Resolution 2011-18: Authorization of Signatures on Replacement Warrants
- Resolution 2011-19: Authorization of Signatures on Electronically Printed Checks
- Capital Facilities Fund—Developer Fees
- Unaudited Actuals for Fiscal Year Ending 2009-10
- Authorization of Signatures—Facsimile Signatures (Bank of America)
- Notice of Layoff for Classified Positions
- Positive Behavioral Intervention and Supports (PBIS) and Violence Prevention Education Services Agreement

NEW ITEMS OF BUSINESS

Mr. McCombs	Opened the discussion on the Board’s participation at the CSBA Annual Conference, December 2-4, 2010.	BOARD PARTICIPATION AT CSBA ANNUAL CONFERENCE, DECEMBER 2-4, 2010
Mrs. Edwards	Noted the exorbitant cost of attending the conference and that while she is to attend for the Delegate Assembly, she will pay for part of her travel and hotel arrangements.	
Mr. Collins	Noted that he enjoyed as a new board member, the opportunity to network with other trustees as well as gain valuable knowledge at the conference. He also noted though that given the budget, the district should have limited attendees.	
Mrs. Allcorn	Noted her opinion that board members should not go unless they intend to pay for themselves. She explained that the board needs to be an example for the district, especially when they have asked teachers and staff to give up all of their trainings. She suggested that since Mrs. Edwards will already be there for Delegate Assembly, perhaps she can bring back information for the rest of the board.	

- Mrs. Weiss Noted that as a new board member the conference was a huge help to her, especially the networking opportunity. But she also noted that given the budget cuts, it wouldn't be right to have everyone go unless they were to pay for themselves.
- Mr. McCombs Agreed noting that since Mrs. Edwards will already be there, she will represent the board. He noted that as far as any others are concerned, if they would like to pay for themselves, they could attend. Any new board members can attend the new board member orientation and training January 28-29 in Garden Grove at the Hyatt, as this is much more affordable.
- Mrs. Edwards Noted that there is not a cost to register for the Delegate Assembly and it is only one night's lodging and airfare. She noted that she has shared rooms in the past.
- Mr. McCombs Noted that there has been a reduction in the board's budget this year but that there is still room for up to two to attend. He noted that Mrs. Edwards would attend for the district and any other board members wanting to attend would pay their own way. He noted that any new board members would attend the Garden Grove training in January, noting that it is valuable for new board members to receive this training. Consensus was reached that Mrs. Edwards would attend on the board's behalf at the district's expense.
- Dr. Ecker Noted that there will be reduced attendance most likely from all districts but that it is important that the district have someone there. He noted that he will be joining Mrs. Edwards but that ACSA would be covering his arrangements.
- Dr. Ecker Formally welcomed Mr. McMahan and noted that it will be a pleasure to have him join the district on October 4th.

- Dr. Ecker Thanked Mr. Burkart for his service to the district and noted that this would be his final meeting. He noted that Mr. Burkart is always welcome to join the meetings and thanked Mr. Burkart for all that he has done for the district over the past 15 months.
- Dr. Ecker Thanked Mr. Mason for his address to the board and noted that Mrs. Eadie and Mrs. Abdel would be happy to speak with him further to hear more of his suggestions.
- Dr. Ecker Noted the upcoming presentation of Mr. Habermehl at the Mayor's Breakfast on Thursday and encourage everyone to attend.
- Mr. McCombs Welcomed Mr. McMahan and noted what a pleasure it is to have him back at the district.

ADJOURNMENT

- Motion:** Mrs. Weiss moved to adjourn the meeting at 8:00pm.
- Second:** Mrs. Edwards
- Vote:** Unanimously approved

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