

Fountain Valley School District  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**January 13, 2011**

**MINUTES**

President Pro Tem Judy Edwards called the regular meeting of the Board of Trustees to order at 6:20pm. **CALL TO ORDER**

The following board members were present:

**ROLL CALL**

Mrs. Judy Edwards	President
Mr. Ian Collins	President Pro Tem
Mrs. Christine Allcorn	Clerk
Sandra Crandall	Member
Jimmy Templin	Member

**Motion:** Mrs. Allcorn moved to approve the meeting agenda

**AGENDA APPROVAL**

**Second:** Mrs. Crandall

**Vote:** 5-0

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

**PUBLIC COMMENTS**

Mr. Edwards 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.
- Property Negotiations: *Government Code 54956.8*  
Real property negotiator Mr. Stephen McMahon and attorney Andreas Chialtas will speak to the board about the negotiations concerning the properties at 9191 Pioneer and 10251 Yorktown Avenue, Huntington Beach, CA.

The public portion of the meeting resumed at 7:00pm.

Girl Scout Troops 431 and 958 led the Pledge of Allegiance.

**PLEDGE OF**

Mrs. Edwards led the audience in a moment of silence in honor of the victims of the tragic shooting in Tucson, AZ.

ALLEGIANCE  
MOMENT OF SILENCE  
FOR VICTIMS OF  
TRAGEDY IN TUCSON,  
AZ

**SPECIAL PRESENTATIONS**

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized from Gisler School: Landon Buck (K), Isabella Cort (1<sup>st</sup>), Jordan Morales (2<sup>nd</sup>), Steven Burns (3<sup>rd</sup>), Carolyn Sellers (4<sup>th</sup>), and Vivian Tran (5<sup>th</sup>). Principal Jennifer Perkins was joined by Gisler staff, family and friends to honor these students for their great accomplishments.

RECOGNITION OF  
STUDENTS FROM  
GISLER SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Gisler School, the Board recognized and thanked Lisa Schultz, and Kevin and Bev Graham. PT President Jennifer Salamon joined Mrs. Perkins in thanking these parents for all that they do for Gisler School.

RECOGNITION OF  
PARENT VOLUNTEERS  
FROM GISLER SCHOOL

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized from Newland School: Skyler Bridges (K), Juan Aguirre (1<sup>st</sup>), Catherine and Priscilla Bui (2<sup>nd</sup>), Gwendolyn Ryan (3<sup>rd</sup>), Kevin Moloney (4<sup>th</sup>), and Paul Pulcini (5<sup>th</sup>). Principal Kathy Davis was joined by Newland staff, family and friends to honor these students for their great accomplishments.

RECOGNITION OF  
STUDENTS FROM  
NEWLAND SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Newland School, the Board recognized and thanked Beth Domingo and Nicki Johnson. Mrs. Davis thanked these parents for all that they do for Newland School.

RECOGNITION OF  
PARENT VOLUNTEERS  
FROM NEWLAND  
SCHOOL

**PUBLIC HEARING**

The Board of Trustees conducted a Public Hearing for the purpose of receiving public comment on the General Waiver Request to extend the February 1, 2011 posting deadline for School Accountability Report Cards. Public input was welcomed. There were no requests to address the

PUBLIC HEARING ON  
GENERAL WAIVER  
REQUEST FOR  
EXTENSION OF SARC  
POSTING – FEBRUARY

Board and the public hearing was closed.

1, 2011 TIMELINE

## **BOARD REPORTS AND COMMUNICATIONS**

Mr. Templin enjoyed the concert at Masuda Middle School. He noted what a wonderful performance it was. He also enjoyed visiting three schools: Fulton Middle School, Newland School and Masuda Middle School. He returned from these visits excited to be a board member and a part of the District.

## **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Allcorn enjoyed the concert at Segerstrom Hall. She noted that the middle school students were of the best out there. She also attended the FVEF meeting at the ScienceWorks warehouse as well as enjoyed several meetings with the Fountain Valley Music Live committee. She was pleased to report that there are over \$30,000 in sponsorships to date and that ticket sales at the sites are going well. She said that she is looking forward to the event being a great success.

Mr. Collins enjoyed the instrumental music concert at Tamura and noted that it was wonderful to see the students doing their best. He also toured Fulton and Plavan and noted that it is nice to go to schools where students with many different needs are being addressed each in a loving way. He also enjoyed the Gisler Holiday concert as well as the concert at Segerstrom Hall where more than 80 middle school students performed. He also enjoyed the Holiday Breakfast at the District Office. And he noted that the \$3400 in donations made to the district's sites this month is amazing, especially given the size of the district.

Mrs. Crandall enjoyed visits to Plavan, Cox, Newland, Gisler, Fulton and Masuda and noted that at each school she saw safe, orderly and respectful children enjoying learning. She noted that since being sworn in, she has been extremely busy and that the experience has been very satisfying. She enjoyed the Special Olympics Winter Games as well as the Shop with a Cop event and the ribbon cutting ceremony for the new Robert Mayer Preschool. She attended the FVEF meeting as well as the Fountain Valley Education Committee meeting and was pleased to see that our Talbert students will be participating in the Students in Business Day coming in April. She attended the concert at Segerstrom Hall as well as the winter

concerts at Plavan and Courreges and she enjoyed Special Persons Day at Gisler. She also enjoyed the CSBA webinar regarding the economic outlook for the year as well as the Holiday Breakfast at the District Office.

Mrs. Edwards noted that she enjoyed many of the same events as the other Board members.

**PUBLIC COMMENTS**

There were no requests to address the board.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

**Motion:** Mr. Collins moved to approve the Agreement for Purchase and Sale and Joint Escrow Instructions between the District and Tri Pointe Homes, Inc.

**APPROVAL OF AGREEMENT FOR PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS IN FURTHERANCE OF ACCEPTANCE OF MOST DESIRED PROPOSAL (LAMB AND WARDLOW PROPERTIES)**

**Second:** Mrs. Crandall

Attorney Andreas Chialtas addressed the Board, providing them with a summary of the events to date regarding the proposal process and acceptance of the most desired proposal for Lamb and Wardlow properties. He noted that on October 21, 2010, the Board was presented with the nineteen (19) proposals submitted pursuant to the District’s RFP, and approved the proposal “Option 2” from Tri Pointe Homes, Inc. as the most desirable proposal for the Properties (Lamb and Wardlow). Staff and District legal counsel have negotiated and prepared an Agreement for Purchase and Sale and Joint Escrow Instructions. He explained the revised agreement presented by Tri Pointe Homes, Inc. and explained that even given the revisions; it is still the most desirable. He noted that once the agreement has been approved by the Board, it will be made available for the public to view for 30-60 days. He noted that the Board must wait until this time to open Escrow. Mr. Collins thanked Mr. Chialtas for his clarification and excellent presentation.

**Vote:** 5-0

**Motion:** Mrs. Allcorn moved to approve delegation of authority to the Superintendent, or his designee, to make any final non-substantive revisions staff and legal counsel deem necessary and to execute the Agreement for Purchase and Sale and Joint Escrow Instructions between 30 and 60 days from this

Board approval, and to open escrow for the Properties immediately after said execution.

Second: Mr. Templin

Mrs. Crandall asked given the range of 30-60 days for public review required, would the Board defer to 30 days. Mr. Chialtas confirmed that they would as there was not any need to wait longer than this. Dr. Ecker explained that this would mean the District will be waiting until April 1<sup>st</sup> to open Escrow.

Mrs. Crandall noted Mr. McMahon’s accessibility as wonderful as the Board has gone through this process and noted that all of her questions were answered.

Dr. Ecker thanked Mr. Chialtas for addressing the Board. Mrs. Edwards echoed this sentiment and thanked Mr. Chialtas for staying.

Vote: 5-0

**Motion:** Mr. Collins moved to adopt Resolution of Appreciation to Counselors Sandi Logan and Allyson McFerran in Recognition of National School Counseling Week: February 7-11, 2011

RESOLUTION OF APPRECIATION TO COUNSELORS SANDI LOGAN AND ALLYSON MCFERRAN IN RECOGNITION OF NATIONAL SCHOOL COUNSELING WEEK: FEBRUARY 7-11, 2011

Second: Mrs. Allcorn

Mr. Collins noted that in today’s world, the schools greatly need these counselors. He noted that it is unfortunate that we don’t have one at each site and emphasized what an amazing job that they both do. Mrs. Edwards agreed noting that they respond well when the district has a crisis.

Vote: 5-0

**Motion:** Mr. Collins 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 December 9<sup>th</sup> annual organizational meeting
- Personnel Items
- Donations
- Warrants

- Purchase Order Listing
- Budget Transfers
- Approval of Williams Quarterly Report for Second Quarter 2010-11
- Adoption of Resolution 2011-24: Approval of Child Development Contract and Authorization of Signature for State Preschool Program
- Approval of General Waiver Request for Extension of SARC Posting – February 1, 2011 Timeline

**NEW ITEMS OF BUSINESS**

Mrs. Allcorn	Discussed the updates and revisions made to AR 1150.1 Outstanding Service Award. She noted that historically, those that select the new Outstanding Service Award recipients are past award winners and that several were on the board including Mrs. Edwards, Mrs. Lew and Mrs. Harney. She noted that it was time to revisit the policy to see what it entails. She noted that it is a Board award for service that extends outside of just one site and represents a more global contribution to the district. She noted that she was concerned with some misunderstandings of the selection process and who is a part of it, noting that previously the Board had two to three recipients on the board while now there is only one. She explained that at times Board representatives are silent representatives but that the regulation does state that the Board representative to the committee is a voting member and part of the selection committee. She also noted that previously there was conflicting text in the regulation as to who chaired the meeting, the Executive Assistant or the Board representative and so the revised regulation clarifies that it is the Board representative who chairs the meeting while the Executive Assistant is present for note taking.	AR 1150.1 OUTSTANDING SERVICE AWARD UPDATES/REVISIONS
Dr. Ecker	Welcomed the new board members to what is their second meeting but actually their first board meeting.	
Dr. Ecker	Noted the addition of the current issue of the Lighthouse added to the District’s website.	

Dr. Ecker Noted his understanding that at the next Board meeting Senior Management will bring to the Board a report of the impact of the State budget on the District and that this will represent the kick off of the 2011-12 budget development process for the District. He noted that there are \$12.5 billion in cuts statewide although, K-12 education has been spared somewhat as well as the prison system. He noted that public education has already taken a large portion of previous cuts as shown in our own district having to cut \$7 million over the last 3 years. He noted the possibility of \$12 billion in continued cuts statewide if the public does not vote to extend taxes.

Dr. Ecker Noted that this is the last meeting prior to Fountain Valley Music Live and he noted that the committee is working extremely hard to put together what promises to be one of the Foundation's largest and potentially most successful events. He noted that this event shows just how important arts are to our community.

Dr. Ecker Noted that next week the ACE Committee will meet and receive additional information on the State's budget as well as information on the upcoming Sacramento Safari.

Dr. Ecker Thanked Mrs. Crandall for her mention of the Chamber's Students in Business Day in April and noted his excitement that the 8<sup>th</sup> graders from Talbert will be participating. He noted that he is pleased to see this event expand into the middle schools.

## **ADJOURNMENT**

**Motion:** Mrs. Crandall moved to adjourn the meeting at 8:42pm.

**Second:** Mr. Collins

**Vote:** Unanimously approved

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