

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

May 5, 2011

MINUTES

President Pro Tem Judy Edwards called the regular meeting of the Board of Trustees to order at 6:01pm. **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

Mrs. Edwards noted an addendum to the agenda with the addition of item 7-Q and corrections to Items 7-L and 7-P on the Consent Calendar/Routine Items of Business: **AGENDA APPROVAL**

7-L. E-RATE REVENUE HISTORY REPORT

Superintendent's Comments: It is recommended that the Board of Trustees approves the E-Rate Revenue History Report.

7-P. NON-PUBLIC AGENCY CONTRACTS (BOARD MEMBERS ONLY)

Superintendent's Comments: Under current consortium budget agreements, any unfunded cost of non-public school or non-public agency placement is a cost to the general fund of the resident district. It is recommended that the following non-public school/agency contracts be approved and that the West Orange County Consortium for Special Education be authorized to receive invoices and process payment.

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$2,380	11/1/10-6/30/11
Cornerstone Therapies	\$300	7/1/10-6/30/11
Cornerstone Therapies	\$8,270	4/7/11-6/30/12

7-Q. PERSONNEL ITEMS: 2011-12 CALENDAR OF MODIFIED DAYS AND STAFF DEVELOPMENT DAYS AND SPORT TOURNAMENT DATES

Superintendent's Comments: It is recommended that the Board of Trustees approves the 2011-12 Calendar of Modified Days and Staff Development Days and the Sport Tournament Dates.

Motion: Mr. Collins moved to approve the meeting agenda with the addendum.

Second: Mr. Templin

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.
- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*
The board will meet in closed session to discuss the annual performance evaluation of the superintendent
- 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.
- Property Negotiations: *Government Code 54956.8*
Real property negotiator Steve McMahon and legal counsel 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 7:05pm.

Boy Scout Troop 455 led the Pledge of Allegiance.

PLEDGE OF

Mrs. Edwards announced that the Board was pleased to approve the appointments of Ms. Anne Silavs to the position of Assistant Superintendent, Curriculum and Instruction, Mrs. Cathie Abdel to the position of Executive Director, Personnel, and Dr. Julianne Hoefer to the position of Director, Assessment and Accountability. Mrs. Edwards welcomed these three educators to their new roles within the district.

ALLEGIANCE
CLOSED SESSION
ANNOUNCEMENT

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 seven outstanding students from Courreges School including Dayanara and Dominike Lopez-Moreno (K), Natalie Medina-Howard (1st), Jason Edmondson (2nd), Dawson Ray (3rd), Meghan Powers (4th) and Jacob Richard (5th). Principal Joyce Buehler was joined by these students' families and the Courreges staff in celebrating the excellent work of these students.

RECOGNITION OF
STUDENTS FROM
COURREGES 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 Courreges School, the Board joined Mrs. Buehler in recognizing and thanking Kazuto Augustus and Kim Bees for all that they have done for Courreges School this year.

RECOGNITION OF
PARENT VOLUNTEERS
FROM COURREGES
SCHOOL

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Plavan School including: Paige Sonderholzer (K), Tina Nguyen (1st), Julie Pak (2nd), Evan Sheeks (3rd), Shayla Nguyen (4th) and Kevin Chow (5th). Principal Julie Ballesteros joined these student's families and the Plavan staff in congratulating these students on a job well done.

RECOGNITION OF
STUDENTS FROM
PLAVAN 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 Plavan School, the Board joined Mrs. Ballesteros in recognizing and thanking JoJo Caprini and Amy Sheeks for all that they have done for Plavan School this year.

RECOGNITION OF
PARENT VOLUNTEERS
FROM PLAVAN SCHOOL

STAFF REPORTS AND NOTICES

The Board of Trustees has received notification of the

ANNOUNCEMENT OF

upcoming Public Hearing on the Personnel Commission's proposed budget for 2011-12. The Public Hearing shall be held on May 26, 2011 at 6:00 pm. Public input will be welcomed.

**PUBLIC HEARING FOR
PERSONNEL
COMMISSION BUDGET**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall noted how wonderful it is to be able to recognize our students and parents and congratulated those recognized from Courreges and Plavan Schools on their honors this evening. She also welcomed the district's three new administrators to their positions, noting that these are all critical positions and that she is sure that senior management made excellent choices in their selections. She enjoyed the Mayor's Breakfast as well as the Fountain Valley Community Foundation meeting. She also attended the Summerfest Committee meeting. She enjoyed the Festival of the Arts and noted that the partnership between the District and the Fountain Valley High School has raised the bar for our performers. She attended the annual Talbert Pancake Breakfast and enjoyed Open House at both Oka and Newland. She attended the FVEF meeting as well as the Fountain Valley Educational Committee meeting and noted the success of last month's Student in Business Day. She also attended the HUC Advocacy Roundtable and noted what an outstanding job Dr. Ecker did on the panel. She also attended the OCSBA Annual Dinner meeting as well as the PAGE meeting featuring Ron Bennett.

**BOARD REPORTS AND
COMMUNICATIONS**

Mr. Collins enjoyed the Talbert Pancake Breakfast as well as the Mayor's Breakfast. He also enjoyed the Festival of the Arts and attended the Chamber Luncheon, noting the increased interest in the community. He enjoyed Open House at Gisler School and attended both the ACE and SPC meetings. And he participated in the Children's Needs Task Force meetings and was pleased to note that two Talbert students will be recognized by the Task Force for their content in character. He was also pleased to note the apparent generosity and caring nature of the community as seen through the support of a recent garage sale held by Nicola Weiss to raise money for a Courreges student diagnosed with cancer. He noted the willingness of local businesses and residents to lend support through their donations and noted how proud he was of these parents to respond to the need of a child in our community.

Mrs. Allcorn enjoyed the Talbert 5th grade orientation and was impressed by the full house that showed up. She noted that the staff was all present and the message of character counts was well communicated in addition to the expectations for 6th graders. She also attended the 5th grade orientation at Fulton and noted that it was a great night with the cheerleaders and a scavenger hunt. She noted that there are many good things going on at our middle schools.

Mr. Templin congratulated our three new administrators, noting that he is looking forward to working with each of them. He enjoyed Open House at Courreges and Moiola. He also attended the ACE meeting as well as the OCSBA Annual Dinner. He enjoyed the Monster Concert and was pleased to see that the district website continues to be updated with reports from the meetings of the School Closure and Boundaries Committee. He noted his hope that this information is being brought back to the schools and their PTA/Os via their ACE representatives. He also attended the Outstanding Service Award Committee meeting.

Mrs. Edwards enjoyed Open House at Cox and Plavan and noted that many wonderful things are going on at the sites. She also attended the Chamber Luncheon where they were shown the plan of the new Hyundai facility.

PUBLIC COMMENTS

There were no requests to address the board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Allcorn moved to adopt Resolution 2011-29: In Recognition of Fountain Valley School District’s Public Education Professionals.

RESOLUTION 2011-29: IN RECOGNITION OF FOUNTAIN VALLEY SCHOOL DISTRICT’S PUBLIC EDUCATION PROFESSIONALS

Second: Mr. Collins

Mrs. Edwards noted that the board is always proud of those that work for the district and although we do not always express our appreciation, all of our staff contributes to the mission of teaching and learning. She noted her hope that each employee knows how important they are to the district and to the board as demonstrated by this resolution.

Vote: 5-0

Mrs. Crandall requested that item 7-O Resolution 2011-33: Resolution in Support of California's May 9-13 Week of Action be pulled for separate vote.

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Motion: Mr. Collins moved to approve the Consent Calendar/Routine Items of Business with the exception of item 7-O.

Second: Mrs. Allcorn

Mrs. Allcorn noted that the Consent Calendar does include so many resolutions for so many important people that all make the district work. And although they have been placed under Consent, each group honored is important and deserves special recognition.

Mr. Collins agreed.

Vote: 5-0

Motion: Mrs. Allcorn moved to approve item 7-O: Resolution 2011-33: Resolution in Support of California's May 9-13 Week of Action.

Second: Mr. Collins

Mrs. Crandall noted that at the March 10th board meeting when a similar resolution was brought to the board she voted against it. Consistent with her thought process, she noted her problem with some of the language in the first two "whereas" in this resolution and explained that she would be voting against it for the same reasons. She also noted that that during California's Week of Action, she will be very active chatting with our legislators regarding upholding Proposition 98 and the mandates handed down. She will also urge them to ease the regulations so that businesses in the state do not leave. She noted that an increased number of businesses in the State generates greater income for the State and therefore greater funding for districts. She explained that despite voting against this resolution, the constituents can count on her to be an active participant.

Vote: 4-1 (Crandall)

The Consent Calendar included:

- Board Meeting Minutes from April 7th regular meeting

- Personnel Items
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers
- Adoption of Resolution 2011-30: In Celebration of May 11, 2011 as California’s Day of the Teacher and May 2-6, 2011 as Teacher Appreciation Week
- Adoption of Resolution 2011-31: Fountain Valley School District’s Classified Employee Week: May 15-21, 2011
- Adoption of Resolution 2011-32: Resolution of Appreciation to our School Nurses on National School Nurse Day, May 11, 2011
- Approval of Proclamation of Appreciation to our Speech/Language Pathologists During May 2011: Better Speech and Hearing Month
- Approval of Local Education Agency (LEA) Plan for July 1, 2010 through June 30, 2015
- Approval of E-Rate Revenue History Report
- Approval of Single Plans for Student Achievement
- Approval of Report from District English Language Acquisition Committee (DELAC) to Board of Trustees
- Adoption of Resolution 2011-33: Resolution in Support of California’s May 9-13 Week of Action
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$2,380	11/1/10-6/30/11
Cornerstone Therapies	\$300	7/1/10-6/30/11
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- Approval of Personnel Items: 2011-12 Calendar of Modified Days and Staff Development Days and Sport Tournament Dates

NEW ITEMS OF BUSINESS

Mrs. Edwards Welcomed the new administrators to their roles and noted the wonderful addition that they will make to the district.

Dr. Ecker Joined Mrs. Edwards in welcoming Ms. Silavs, Mrs. Abdel and Dr. Hoefler to their new roles effective July 1st. He noted that he could not be more thrilled and thanked the Board for approving the reorganization.

Dr. Ecker Thanked Martin Headland-Wauson for bringing

this evening's resolution to the Board and for his great idea of this resolution in support of and a boost for our public employees.

Dr. Ecker Noted Tuesday's Rotary Teacher of the Year Recognition at the District Office and thanked Rotary for their sponsorship of this event.

Dr. Ecker Thanked Mrs. Crandall for her comments on the Action Week and noted that State Superintendent Torlakson called for this week in response to the current fiscal emergency surrounding public education and the need to raise awareness throughout the State.

Dr. Ecker Thanked the Board for their recognition of our public employees.

ADJOURNMENT

Motion: Mrs. Collins moved to adjourn the meeting at 8:33pm.

Second: Mrs. Crandall

Vote: Unanimously approved

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