

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 23, 2011

MINUTES

President Judy Edwards called the regular meeting of the Board of Trustees to order at 6:03pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Absent with cause:

Mrs. Christine Allcorn	Clerk
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Mrs. Edwards noted the addendum to the agenda with the addition of item 2-A under Legislative Session.

AGENDA APPROVAL

2-A. RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER CONTRIBUTION FOR ANNUITANTS AT DIFFERENT AMOUNTS

Superintendent's Comments: It is recommended that the Board of Trustees adopt Resolution 2011-38 electing to be subject to Public Employees' Medical and Hospital Care Act.

Motion: Mr. Collins moved to approve the meeting agenda with the addition of Item 2-A.

Second: Mrs. Crandall

Vote: 4-0

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.
- 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 McMahan 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 7:20pm.

Mr. Collins led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE
CLOSED SESSION ANNOUNCEMENT

Mrs. Edwards made the following Closed Session announcements:

In closed session the Board of Trustees took action to approve suspension of employee #583 in the position of Groundskeeper, for three days.

In closed session, the Board of Trustees took action to approve extension of the due diligence period with TriPointe to August 1, 2011.

*In closed session, the Board of Trustees took action to ratify the following appointments:
Heather Harrison to the position of Assistant Principal at Masuda Middle School
Jennifer Kajdasz to the position of Assistant Principal at Talbert Middle School*

Mrs. Edwards announced that the Board would take a 5 minute recess to allow everyone to congratulate these educators on their new roles.

The meeting resumed at 7:26pm.

PUBLIC HEARING

A public hearing was held for the purpose of discussing the proposed 2011-12 final budget prior to approval by the Board of Trustees. There were no requests to address the Board and the public hearing was closed.

**PUBLIC HEARING FOR
2011-12 FINAL BUDGET**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall congratulated our middle school students promoted on June 15th and 16th. She also congratulated Gisler and Tamura on their EISS Grants, noting the competitive process and that this is quite an accomplishment. She saw some ongoing learning by our students at the Mathnasium School's Out party where students were continuing to work on their math skills. She also enjoyed the promotion ceremonies at Moiola and Masuda and noted the appropriateness of these celebrations and congratulated the principals and staff on a job well done with these events. She enjoyed the retirement celebrations of Mrs. Minnesang and Mrs. Crandall and the end of the year celebration hosted by the Ecker's.

**BOARD REPORTS AND
COMMUNICATIONS**

Mr. Collins enjoyed the promotion ceremony at Talbert and noted that it was a top notch event. He also enjoyed the retirement celebration for Mrs. Crandall and noted that he was sorry to have to miss Mrs. Minnesang's celebration. He attended the retirement party for Huntington Beach City School District Superintendent Kathy Kessler and noted that it was a well done event. He also reported that next Saturday there will be a fundraiser for our student Zach at Applebee's from 8-10am.

Mr. Templin noted his disappointment in having to miss the promotion ceremonies due to work. He did enjoy the Moiola Town Hall meeting and noted that the discussion was eye-opening. He also noted that he has been receiving emails regarding school closures and noted that he enjoys receiving these and the chance to learn more about the district through this process.

Mrs. Edwards noted Mrs. Allcorn's absence due to travel to Washington, D.C. with a group of our Fulton students. She noted that this is the first time Fulton has been able to

attend this trip since September 11th and noted the 28 students participating along with Principal Chris Christensen. She enjoyed the promotion ceremonies at Moiola and Talbert as well as the retirement celebrations of Mrs. Crandall and Mrs. Minnesang. She noted that it is always sad to see good people go and they will both be missed.

PUBLIC COMMENTS

There were no requests to address the board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Mr. McMahon provided a detailed explanation for the Board as to the contents of the 2011-12 budget. He included an explanation as to the purpose of each fund in the District’s budget as well as the potential effect of the State’s budget on our spending plan. He noted that what the Board sees in the District budget now will be revised as needed once the State budget is adopted.

APPROVAL OF 2011-12 FINAL DISTRICT BUDGET

Motion: Mrs. Crandall moved to approve the 2011-12 Final District Budget.

Second: Mr. Templin

Vote: 4-0

Motion: Mr. Collins moved to adopt the Resolution Electing to be Subject to Public Employees’ Medical and Hospital Care Act Only with Respect to Members of a Specific Employee Organization and Fixing the Employer’s Contribution for Employees and the Employer Contribution for Annuitants at Different Amounts.

RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER’S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER CONTRIBUTION FOR ANNUITANTS AT

Second: Mrs. Crandall

Mrs. Crandall noted what a wonderful job the committee did in resolving insurance for the district and noted the importance of both the teachers and classified employees agreeing. Mrs. Edwards agreed that the committee did a wonderful job.

Vote: 4-0

DIFFERENT
AMOUNTS

Mrs. Edwards requested that item 3-A: Minutes from the June 9th Regular Meeting be pulled for a 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 3-A.

Second: Mr. Templin

Vote: 4-0

Motion: Mr. Collins moved to postpone item 3-A: Minutes from the June 9th Regular Meeting until the July 21, 2011 Board meeting.

Second: Mrs. Crandall

Vote: 4-0

The Consent Calendar included:

- Personnel Items
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers
- Adoption of Board Policy 3100: Fund Balance (second Reading and Adoption)
- Adoption of Board Policy 5123: Promotion/Acceleration/Retention (Second Reading and Adoption)
- Adoption of Resolution 2011-37: Management Team Work Year and Salary Reduction
- Approval of Agreement for Professional Services with Bergman & Dacey, Inc.
- Approval of Legal Services Provided by Best Best & Krieger LLP, Attorneys at Law
- Approval of Consolidated Application for Funding Categorical Aid Programs (Part I)
- Approval of EISS Grant for Gisler School
- Approval of EISS Grant for Tamura School
- Approval of Acceptance of Agreement for Administrator Training Program
- Approval of Medi-Cal Administrative Activities

(MAA)_Participation Agreement

NEW ITEMS OF BUSINESS

- Mr. Templin Asked about the bus contract and whether that was to be included in this evening's agenda.
- Dr. Ecker Explained that this item was postponed and that while the District had hoped to include it in this agenda, the contract was still under legal review and would be brought back to the July meeting. He noted there would not be a purchase until the contract is approved by the Board.
- Mr. Collins Asked as to whether or not the District would be including a study session for the Board Interests and District Goals at the July meeting.
- Dr. Ecker Explained that in the past the July and August meetings have been used for study sessions on the Board Interests and District Goals with the hope of being able to ratify both at the August meeting.
- Mr. Collins Noted that it has always seemed foolish to him to adopt the Board Interests and District Goals prior to adopting a budget.
- Dr. Ecker Noted that the Board is under statutory requirement to adopt the budget this evening but that perhaps for 2012-13 the timeline could be moved up so that study sessions could be held between January and March to begin developing the Board Interests and District Goals.
- Mr. Collins Agreed that thinking ahead and planning ahead does make a lot more sense. He noted that he does not want to limit this discussion to just the budget but to also included public discussion of interests and the state of the district and the direction of the district.
- Dr. Ecker Agreed and confirmed that this timeline for the 2012-13 year worked for Mr. Collins as well.

- Dr. Ecker Thanked Mr. McMahon for his thorough explanation of the District budget for the Board as well as thanked Mrs. Norman on her efforts on the budget.
- Dr. Ecker Thanked the Insurance Committee for their fine efforts in putting together an insurance solution for the district and congratulated them on their success.
- Dr. Ecker Welcomed once again Ms. Silavs to the District and noted her attendance in each of the last Board meetings. He also noted that this is the last meeting for Mrs. Eadie and Mrs. Minnesang and noted that it is bittersweet for us all. He noted that they will be greatly missed and congratulated them both on their retirements.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:59pm.

Second: Mr. Templin

Vote: Unanimously approved

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