

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

July 12, 2012

MINUTES

President Ian Collins called the regular meeting of the Board of Trustees to order at 6:31pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Ian Collins	President
Christine Allcorn	President Pro Tem
Sandra Crandall	Clerk
Judith Edwards	Member

Absent:

Jimmy Templin	Member
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Mr. Collins noted an addendum to the agenda with updates to Item 2 Revisions to Administrative Regulation 5111.1 District Residency for clarity:

AGENDA APPROVAL

**2. REVISIONS TO ADMINISTRATIVE REGULATION 5111.1
DISTRICT RESIDENCY (WRITTEN ONLY)**

In continuing the goal to maintain a set of current Board Policies and Administrative Regulations, it is necessary to bring certain Administrative Regulations to the Board for revision due to changes in Education Code, statute, or practicality. After review by senior staff, revisions/changes/updates to Administrative Regulation 5111.1 District Residency have been made. A detailed report of these updates is included for Board information in the attached in addition to a copy of the revised Administrative Regulation.

Mrs. Crandall noted the change from two forms of personal identification to only one. Ms. Silavs noted that the previous regulation indicated one form of personal identification in one area and two in another, causing some confusion. Changes were made to clarify that one form of personal identification is required and two items to confirm residency are required, a total of three items.

Motion: Mrs. Edwards moved to approve the meeting

agenda with the updates to Item 2 Revisions to Administrative Regulation 5111.1 District Residency.

Second: Mrs. Allcorn

Vote: 5-0

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

PUBLIC COMMENTS

Mr. Collins 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. Cathie Abdel.
- Conference with Legal Counsel: Anticipated Litigation: *Government Code Section 54956.9*
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case. Attorney Karen Meyers will join Executive Director, Personnel Cathie Abdel in updating the Board of Trustees.

The public portion of the meeting resumed at 7:03pm. Dr. Hoefer led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

A public hearing was held for the purpose of receiving public comment on the temporary agreement between the Fountain Valley School District and CSEA, Chapter #358 for the 2012-13 year. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

PUBLIC HEARING FOR TEMPORARY AGREEMENT BETWEEN FVSD AND CSEA, CHAPTER #358 FOR 2012-13 YEAR

STAFF REPORTS AND PRESENTATIONS

In continuing the goal to maintain a set of current Board Policies

REVISIONS TO

and Administrative Regulations, it is necessary to bring certain Administrative Regulations to the Board for revision due to changes in Education Code, statute, or practicality. After review by senior staff, revisions/changes/updates to Administrative Regulation 5111.1 District Residency have been made. A detailed report of these updates was included for Board information in addition to a copy of the revised Administrative Regulation. Ms. Silavs noted that the changes made to AR 5111.1 as described in the addendum to this evening's agenda were to clarify for staff and parents; no changes to content were made.

**ADMINISTRATIVE
REGULATION 5111.1
DISTRICT RESIDENCY
(WRITTEN ONLY)**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Allcorn did not have anything to share.

**BOARD REPORTS AND
COMMUNICATIONS**

Mr. Edwards did not have anything to share.

Mrs. Crandall did not have anything to share.

Mr. Collins participated in the July 4th Parade in Huntington Beach along with Mrs. Crandall and Mrs. Edwards. He also enjoyed meeting Mr. McMahon and Dr. Ecker with Mr. Gafford from George K. Baum regarding the Technology Bond campaign. He also extended his thoughts and best wishes to Nicola Weiss as her father recently fell ill and is currently recovering.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Edwards moved to approve the Public Disclosure of Bargaining Agreement between FVSD and CSEA, Chapter #358

**PUBLIC DISCLOSURE
OF COLLECTIVE
BARGAINING
AGREEMENT
BETWEEN FVSD AND
CSEA, CHAPTER #358**

Second: Mrs. Allcorn

Mr. Collins noted that it is amazing that our certificated and classified staffs have been so agreeable under these difficult circumstances; he commended them for this. He also commended Mrs. Abdel and Mr. McMahon for their hard work and efforts.

Vote: 4-0

Motion: Mrs. Allcorn moved to approve the Tentative Agreement Between FVSD and CSEA, Chapter #358

TENTATIVE
AGREEMENT
BETWEEN FVSD AND
CSEA, CHAPTER #358

Second: Mrs. Crandall

Vote: 4-0

Mrs. Crandall requested that item 5-O Amendment to Grant Agreement FCI-SD-07 By and Between Children and Families Commission and Fountain Valley School District for School Readiness Nurse Services be pulled for separate vote.

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Motion: Mrs. Crandall moved to approve the Consent Calendar with the exception of Item 5-O.

Second: Mrs. Edwards

Vote: 4-0

Motion: Mrs. Edwards moved to approve Item 5-O Amendment to Grant Agreement FCI-SD-07 By and Between Children and Families Commission and Fountain Valley School District for School Readiness Nurse Services

Second: Mr. Collins

Mrs. Crandall noted that the Children and Families Commission of Orange County entered into this agreement with the district for \$50,000 of funding over a two-year period for a .5 FTE School Readiness nurse to service children up to age five. She thanked Ms. Silavs for taking advantage of this wonderful opportunity that will greatly benefit children in need. Mr. Collins seconded her comments noting that it is a generous amount of money.

Vote: 4-0

The Consent Calendar included:

- Board Meeting Minutes from June 28th board meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers

- Approval of Rejection of Claim
- Approval of Annual Review of Investment Policy
- Adoption of Resolution 2013-01 Authorization of Signatures on Replacement Warrants
- Adoption of Resolution 2013-02: Appointment of Custodian of the Revolving Cash Fund
- Adoption of Resolution 2013-03: Authorization of Approval of Vendor Claims/Orders
- Adoption of Resolution 2013-04: Authorization of Signatures
- Adoption of Resolution 2013-05: Temporary loan from Fund 40
- Adoption of Resolution 2013-06: Resolution Authorizing Moving February 11, 2013, Lincoln Holiday to February 19, 2013
- Approval of Amendment to Grant Agreement FCI-SD_07 By and Between Children and Families Commission of Orange County and Fountain Valley School District for School Readiness Nurse Services
- Approval of School Site Data for First American Title Company – Solana Walk – Tract #17418
- Approval of Student Accident Insurance 2012-13
- Approval of Record of Eighth Grade Promotion, June 2012
- Approval of Memorandum of Understanding Between FVSD and FVEA
- Approval of Consolidated Application for Funding Categorical Aid Programs (Part I)
- Adoption of Resolution 2013-07: Approval of Child Development Contract and Authorization for Signature for State Preschool Program
- Approval of Leasing 17 Copiers
- Approval of Notice of Layoff for Classified Employees
- Approval of Memorandum of Understanding between OCDE and FVSD for Special Schools Program

Mr. Collins read the following announcement:

CLOSED SESSION
READOUT

In open session, the governing board took action, on the motion of Mr. Collins and second of Mrs. Edwards, by a vote of 4 to 0, to accept the resignation of an employee in the position of Groundskeeper.

In open session, the governing board took action, on the motion of Mrs. Crandall and the second of Mrs. Edwards, by a vote of 4 to 0 to accept the settlement agreement with employee #583. With

regards to potential claims, the employer agreed to pay the employee's COBRA premiums for one year.

NEW ITEMS OF BUSINESS

- Mr. Collins Noted that the materials presented as a part of the Board's interest to create their own PLC will be addressed at the next meeting when Mr. Templin will be present. Mrs. Allcorn noted her interest in looking at the materials provided covering board committees versus the information included in our board member handbook to ensure that we are following the correct protocols.
- Dr. Ecker Noted that this evening's agenda was light, due in part to the Board's interest in moving the development of goals and interests to earlier in the year, a study session that would usually occur this evening.
- Dr. Ecker Noted that August 15-17 will be our Leadership Retreat, held here in the district office. He invited the Board to attend the opening breakfast on the 15th and the presentation by ACSA Interim Executive Director, Karen Stapf-Walters who will speak on the state of the State.
- Dr. Ecker Reminded the Board that principals will be returning on August 2nd.
- Dr. Ecker Noted that he will be departing tomorrow for vacation but will see the board again well before the Leadership Retreat.
- Dr. Ecker Noted his recent visit with Dr. Hoefer to summer school at Newland School. He noted a time when the district ran multiple summer school programs with hundred of students attending enrichment and remediation programs. He noted his hope that one day State funding will improve and we will once again have summer school programs of that size.

ADJOURNMENT

Motion: Mrs. Allcorn moved to adjourn the meeting at 7:24pm.

Second: Mrs. Edwards

Vote: Unanimously approved

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