

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

November 15, 2012

MINUTES

President Ian Collins 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

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

Mr. Collins noted an addendum to the meeting agenda with the following insubstantial revisions to the below items:

AGENDA APPROVAL

7. Resolution 2013-17: Level 1 Developer Fees

The Board of Trustees is requested to consider the adoption of school facilities fees on new development pursuant to Education Code Section 17620 and Government Code Section 65995. The rate is proposed to be \$3.20 per square foot for residential projects and \$0.51 per square foot for commercial/industrial projects. The maximum fees shall be split with the Huntington Beach Union High School District on a 61/39% basis, with Fountain Valley School District retaining 61 percent. The new fees will take effect on January 20, 2013.

Superintendent's Recommendation: It is recommended that the Board of Trustees adopt Resolution 2013-17 to impose Level 1 Developer Fees and authorize the Superintendent or his designee to sign all documents.

8. New Board Policy 4112.9/4212.9/4312.9 Employee Notifications (First Reading)

Board Policy 4112.9/4212.9/4312.9 is a new policy that contains a board philosophical statement regarding the importance of clear communications with staff and the circumstances under which employees will be asked to sign

an acknowledgment that they have received notifications. AR 4112.9/4212.9/4312.9 has been deleted and replaced with E 4112.9/4212.9/4312.9 listing notifications required by law, categories of employees who must be provided each notification, applicable legal cites and the board policy and/or administrative regulation that addresses the notification requirement.

Superintendent's Recommendation: It is recommended Board Policy 4112.9/4212.9/4312.9 Employee Notifications be approved for first reading, with necessary changes as indicated by the Board of Trustees.

9. New Board Policy 4121 Temporary/Substitute Personnel (First Reading)

Board Policy 4121 contains material formerly found in AR 4121 that reflects requirements for board action. The policy also reflects new court decisions which clarify the education code, policies and procedures addressing the status of temporary teachers including establishing the number of temporary teachers to the total number of employees on leave, addressing employees funded through categorical programs and establishing June 30 as the date by which temporary employees must be notified of the district's decision of non-reelection. Regulations also adds requirement to notify substitute employees about their eligibility for the retirement plan and reflects restrictions in the assignment of persons holding emergency substitute teaching permits.

Superintendent's Recommendation: It is recommended that Board Policy 4121 Temporary/Substitute Personnel be approved for first reading, with necessary changes as indicated by the Board of Trustees.

10. New Board Policy 4131 Staff Development (First Reading)

Board Policy 4131 policy reflects the district's philosophy regarding lifelong learning and ongoing professional development designed to maximize student learning and support certificated staff members and has not been previously adopted.

Superintendent's Recommendation: It is recommended that Board Policy 4131 Staff Development be approved for first reading, with necessary changes as indicated by the Board of Trustees.

11. New Board Policy 4131.1 Beginning Teacher Support/Induction (First Reading)

Board Policy 4131.1 includes material that reflects the

district's Beginning Teacher Support/Induction program mandated by changes in education code and requirements from Commission on Teacher Credentialing and California Department of Education and has not been previously adopted.

Superintendent's Recommendation: It is recommended that Board Policy 4131.1 Beginning Teacher Support/Induction be approved for first reading, with necessary changes as indicated by the Board of Trustees.

12. New Board Policy 4312.1 Contracts (First Reading)

Board Policy 4312.1 includes material that reflects the new law AB 1344 which prohibits the Board from calling a special meeting to consider the salary or other compensation of management employees, prohibits automatic renewal of a contract with a provision for automatic increase that exceeds the cost of living adjustment and requires contracts executed or renewed after January 1, 2012, to contain a provision requiring an employee to reimburse the district in the event he/she is convicted of a crime involving abuse of his/her office or position.

Superintendent's Recommendation: It is recommended that Board Policy 4312.1 Contracts be approved for first reading, with necessary changes as indicated by the Board of Trustees.

16. New Board Policy 4112.24 Teacher Qualifications Under the No Child Left Behind Act (First Reading)

Board Policy 4112.24 updates our policies to align with the No Child Left Behind Act of 2001 (NCLB), the reauthorization of the Elementary and Secondary Education Act. The policy reflects the district's current practice with regards to "highly qualified" teachers and the HOUSSE methods used to support subject matter competence to ensure the district is in compliance with NCLB.

Superintendent's Recommendation: It is recommended that Board Policy 4112.24 Teacher Qualifications Under the No Child Left Behind Act be approved for first reading, with necessary changes as indicated by the Board of Trustees.

19B. Personnel Items

- 1.2 Assistant Superintendent, Personnel requests approval of the Employment Contract for Steve McMahon, Assistant Superintendent, Business effective December 17, 2012 through December 31, 2013.

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

Second: Mrs. Edwards

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. No 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 Steve McMahon will speak to the board about the negotiations concerning the properties at 9191 Pioneer and 10251 Yorktown Avenue, Huntington Beach, CA.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

The public portion of the meeting resumed at 7:02pm.
Mr. Wood led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

In appreciation of her more than eight years of service to the Fountain Valley School District and in recognition of the great impact she has had on the Fountain Valley School District and its students, the Board of Trustees honored and thanked Trustee Christine Allcorn.

RECOGNITION OF
TRUSTEE CHRISTINE
ALLCORN

In celebration of his honor as Orange County Teacher of the Year and in recognition of his impact on the students of Talbert Middle School and the entire Fountain Valley School District, the Board of Trustees honored and thanked John "H" Wood.

RECOGNITION OF
ORANGE COUNTY
TEACHER OF THE YEAR,
JOHN "H" WOOD

PUBLIC HEARINGS

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the adoption of school facilities fees on new development pursuant to Education Code Section 17629 and Government Code Section 65995. Public input was welcomed. There were no requests to address the board and the hearing was closed.

**PUBLIC HEARING:
CONSIDERATION OF
ADOPTION OF
RESOLUTION 2013-17 TO
IMPOSE LEVEL 1
DEVELOPER FEES**

A public hearing was held for the purpose of receiving public comment on the tentative agreement between the Fountain Valley School District and the Fountain Valley Education Association. Public input was welcomed. There were no requests to address the board and the hearing was closed.

**PUBLIC HEARING:
COLLECTIVE
BARGAINING
AGREEMENT BETWEEN
FVSD AND THE
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION (FVEA)**

STAFF REPORTS AND PRESENTATIONS

In response to the Board's interest in gathering additional information, Assistant Superintendent, Instruction, Anne Silavs presented to the Board of Trustees a report of the current drug, alcohol and tobacco use prevention programs in place in the Fountain Valley School District.

**DRUG, ALCOHOL AND
TOBACCO USE
PREVENTION REPORT
(WRITTEN ONLY)**

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins enjoyed the OCDE Teachers of the Year recognition, the OCSBA/ACSA joint dinner meeting, as well as a meeting of the Children's Needs Task Force for Huntington Beach. He noted that again Barnes and Noble is conducting a holiday season book drive with the Task Force, explaining that Huntington Beach schools can apply to participate and each of our three Huntington Beach schools have applications to participate and receive books. He also attended the Fountain Valley Mayor's Ball and participated in the recent election. He welcomed Mr. Cunneen, Mrs. Galindo and Mr. Hobbs and thanked them for being here tonight and for their interest in running. He enjoyed the Plavan Halloween carnival and the Veterans' Day ceremony at Masuda, noting that it is a most dignified event honoring our veterans. He commended the students that participated, noting they were all very respectful. He recognized Mrs. Edwards as a delegate for CSBA at the district and state level noting that we are well represented with her. Regarding Measure N, he noted that he is so proud of Dr. Ecker and Ms. Silavs for their

**BOARD REPORTS AND
COMMUNICATIONS**

dedication to the measure. He noted that we did get a majority of the support, just not the 55% needed. He also enjoyed the Mayor's Breakfast and the presentation on the history of Fountain Valley. He noted that Fountain Valley is a great place because of our schools and one of the main reasons so many come to our city to buy homes is because of our schools. With this in mind, he expressed his interest in seeing joint efforts, working together on projects and supporting one another, as leaving this out is not good.

Mrs. Allcorn was able to attend the last push phone call nights for the bond as well as the closing meeting. She congratulated all those that worked on the campaign on a job well done and noted that she admires even more the senior staff and volunteers for their work on this.

Mr. Edwards enjoyed the Mayor's Ball as well as the Masuda Veterans' Day celebration, noting it is truly one of the most memorable experiences. She noted that the keynote speaker, Mr. Wada, was wonderful, and the young people there were so respectful; it is a very moving experience that she hopes all have the opportunity to attend next year. She also worked on the Measure N campaign and noted that it is shame for our students that it did not pass, as we will have to look at some very serious things in order to have our students meet the needs of the future.

Mr. Templin participated in a California Children Services (CCS) study group looking at a number of things that CCS does for districts. He explained that CCS provides services for kids with disabilities and works in conjunction with districts. He explained with budgets as they currently are, a lot of districts are taking a closer look at what recommendations they are making and how it is funded. He noted that State SELPA directors and districts across the state are looking at educationally related services versus medically related services. He also participated in a focus group on sequestration, noting it was fascinating to hear superintendents and SELPA directors discuss the impact that sequestration will have on the state's educational system and districts specifically. He noted it was a very good learning experience and helps him to be a better board member. He noted that he also got to be a part of another Eagle Scout planning committee in addition to coaching an AYSO championship-caliber soccer team as well as a Friday Night Lights flag football team in the playoffs, both which offer great opportunities to speak with parents about school issues. Regarding Measure N, he noted that what he appreciated coming from this experience

and the reason he voted to put it on the ballot was because he wanted the people to make the decision. And he noted that he is glad that we did that, and he is happy and proud of those that wanted it and the hard work that they did. He noted that he is happy that we did the right thing in letting the people vote, although being happy with the outcome is another story. He noted however that he is grateful to those that worked on the campaign. He congratulated those that ran for our school board and for surviving the experience and he congratulated Mr. Collins and Mrs. Galindo.

Mrs. Crandall congratulated Mr. Collins and Mrs. Galindo in being successful in their bids for school board, noting that she is looking forward to serving with them. She acknowledged the dedication of the volunteers and district staff on Measure N. She enjoyed the SchoolsFirst reception honoring John Wood as well as the Mayor's Ball and the Plavan Harvest Festival. She also attended the Kindergarten, 1st and 2nd grade special education Thanksgiving feast at Oka and the Masuda Veterans' Day program, agreeing that this year's speaker was exceptional. She attended the Veterans' Day ceremony, hosted by Fountain Valley's VFW Post 957 and a joint effort with the Girl Scouts, noting it was a Masuda student who coordinated this event and the number of students participating was the largest she has ever seen with almost 500 in attendance this year. She attended the OCSBA meeting and the PAGE meeting and had the chance to hear Dr. Learner, the new physician at OCDE, explain that he has put together a multi-discipline team to address wellness in support of learning. He introduced Dr. Battrock who spoke regarding defibrillators at school sites. He noted that each is \$5000, a hefty amount to provide at each site. She called Fountain Valley Fire regarding their resources, noting that they have defibrillators on all of their trucks and at their stations, as does Huntington Beach Fire Truck 43. And they are outfitting themselves with more up to date ones as well. She noted that Fountain Valley's response time is 5 minutes or less, 90% of the time. She noted that defibrillators at each site may not be something that we need to look at because our sites are so close in proximity to fire services, which are totally outfitted.

PUBLIC COMMENTS

There was one request to address the Board. A parent addressed the board regarding a lack of lockers in the special education classrooms at Fulton.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Templin moved to adopt Resolution 2013-18: RESOLUTION 2013-118:
Sequestration. SEQUESTRATION

Second: Mrs. Edwards

Mrs. Crandall remarked that she was curious of the dollar amount and the effect on our district, and with Federal monies under this at \$1.8 million coming to the district, 8.2% would be about \$150,000 affected. She noted that every penny counts. Dr. Ecker explained that if the board decides to approve than this, the resolution will be sent to the National School Boards Association, who will be combining all of those received in a continued effort to lobby in Washington regarding the impacts of sequestration.

Vote: 5-0

Motion: Mrs. Edwards moved to adopt Resolution 2013-17: RESOLUTION 2013-17: LEVEL 1
Level I Developer Fees. DEVELOPER FEES

Second: Mrs. Allcorn

Mrs. Crandall noted that there is not a school district that does not come up to the dollar amount and so this is a common practice. She noted though that with the building going on currently and the repurposing of some of the land in Fountain Valley, this is a good time to seize that money. She noted that Hyundai alone is a 360,000 sq. ft. building while the Yakult building is 98,000 sq. ft. and the average of the condos across the street is about 1800 sq. ft. This is a city highly regarded in terms of business development and living. She noted that Olson's project in the first weekend sold 25 units and now are at 37 units sold. She noted that the homes that have not even been stuccoed yet are spoken for and the Ayers Hotel will be breaking ground as well, so it is a great time. She asked regarding Item F in the Appendix, IV Construction Requirements, which speaks of unconventional energy sources, would fiber optics and broadband be an authorized expense of our developer fees once they are collected by the district. Mr. McMahon explained that developer fees can be used for anything related to construction, new facilities, including things like wiring for broadband and or internet cable so, yes. Mr. Collins noted that we share the fees collected with HBUHSD, with our district receiving 61% of the fees collected.

Vote:	5-0	
Motion:	Mrs. Crandall moved to approve New Board Policy 4112.9/4212.9/4312.9 Employee Notifications for first reading.	NEW BOARD POLICY 4112.9/4212.9/4312.9 EMPLOYEE NOTIFICATIONS (FIRST READING)
Second:	Mr. Templin	
Vote:	5-0	
Motion:	Mrs. Edwards moved to approve Revisions to Board Policy 4121 Temporary/Substitute Personnel for first reading.	REVISION TO BOARD POLICY 4121 TEMPORARY/ SUBSTITUTE PERSONNEL (FIRST READING)
Second:	Mrs. Allcorn	
Vote:	5-0	
Motion:	Mrs. Edwards moved to approved New Board Policy 4131 Staff Development for first reading.	NEW BOARD POLICY 4131 STAFF DEVELOPMENT (FIRST READING)
Second:	Mr. Templin	
Vote:	5-0	
Motion:	Mrs. Allcorn moved to approve New Board Policy 4131.1 Beginning Teacher Support/Induction for first reading.	NEW BOARD POLICY 4131.1 BEGINNING TEACHER SUPPORT/ INDUCTION (FIRST READING)
Second:	Mrs. Edwards	
Vote:	5-0	
Motion:	Mr. Templin moved to approve New Board Policy 4312.1 Contracts for first reading.	NEW BOARD POLICY 4312.1 CONTRACTS (FIRST READING)
Second:	Mrs. Crandall	
Vote:	5-0	
Motion:	Mrs. Allcorn moved to approve New Board Policy 4119.21/4219.21/4319.21 Professional Standards for first reading.	NEW BOARD POLICY 4119.21/4219.21/4319.21 PROFESSIONAL STANDARDS (FIRST READING)
Second:	Mrs. Edwards	

Mrs. Crandall noted that the current professional code that has strike lines through it was drafted in 1989 by the Commission on Teacher Credentialing and the suggested replacement was drafted in 1975. She noted that there is no question that ethics should never go out of style but, this is 37 years old, older than some of our teachers. She noted her research that many districts have developed their own professional codes that guide the districts and define the standards of the profession. Many of these have been drafted in the last few years and are fresher, in addition to being more expansive, including ethical conduct towards students and the profession in addition to ethical standards toward professional colleagues, academic integrity, parents and families, community and the business community. She asked the board if there was an interest in making this a topic for the next PLC opportunity, just as the board did when reworking the superintendent's evaluation, to make this code of ethics more extensive for our district.

Mrs. Edwards asked if it was appropriate for the board to pick the standards for the teachers, if they shouldn't be a part of it instead of the board.

Mrs. Crandall noted that the wording that was deleted did not bubble up that way, nor did the suggested replacement wording.

Mrs. Edwards noted that what is suggested from 1975 is from the CTA handbook. She noted that if are going to have a PLC on this, we at least need to include some teachers, as they are the ones we are planning professional standards for.

Mr. Collins suggested postponing this item so that we can gather more information on it.

Dr. Ecker explained that these suggested revisions come from GAMUT. He noted that at this time he cannot explain why one code of ethics was deleted and another replaced. He explained that since it is not pressing that the board approve this at this meeting, he suggests postponing the item to a future meeting. Mrs. Abdel is responsible for bringing forth these items and postponing will give her the opportunity to put together some research.

Mrs. Crandall noted that she would be happy to share her findings with Mrs. Abdel.

Vote: 0-5 (Motion failed)

Motion: Mr. Templin moved to postpone New Board Policy 4119.21/4219.21/4319.21 Professional Standards to a future board meeting.

Second: Mrs. Edwards

Vote: 5-0

Motion: Mrs. Crandall moved to approve New Board Policy 4119.41/4219.41/4319.41 Employees with Infectious Disease for first reading. NEW BOARD POLICY 4119.41/4219.41/4319.41 EMPLOYEES WITH INFECTIOUS

Second: Mrs. Edwards DISEASE (FIRST

Vote: 5-0 READING)

Motion: Mrs. Allcorn moved to approve New Board Policy 4222 Teacher Aides/Paraprofessionals for first reading. NEW BOARD POLICY 4222 TEACHER AIDES/

Second: Mr. Templin PARAPROFESSION

Vote: 5-0 -ALS (FIRST

Motion: Mrs. Edwards moved to approve New Board Policy 4112.24 Teacher Qualifications Under the No Child Left Behind Act for first reading. NEW BOARD POLICY 4112.24 TEACHER QUALIFICATIONS UNDER THE NO

Second: Mrs. Crandall CHILD LEFT BEHIND

Mr. Collins noted that we certainly do reflect the practice of getting highly qualified teachers and we are definitely in compliance.

Mrs. Crandall thanked Mrs. Abdel for all of her hard work in putting together the policy revisions this evening.

Vote: 5-0

Motion: Mrs. Edwards moved to approve the Public Disclosure of Collective Bargaining Agreement between FVSD and the Fountain Valley Education Association. PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FVSD AND

Second: Mrs. Allcorn THE FOUNTAIN

Vote: 5-0 VALLEY

Motion: Mr. Templin moved to approve the Tentative Agreement between FVSD and the Fountain Valley Education Association. TENTATIVE AGREEMENT BETWEEN FVSD AND THE FOUNTAIN

Second: Mrs. Allcorn VALLEY

EDUCATION

Vote: 5-0

ASSOCIATION

Mr. Collins noted that both our associations are excellent to work with and we appreciate this.

Motion: Mrs. Crandall moved to approve the Consent Calendar.

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Edwards

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from October 18th board meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Board Policy 1312.3 Uniform Complaint Procedures (Second Reading and Adoption)
- Board Policy 4030 Nondiscrimination in Employment (Second Reading and Adoption)
- Board Policy 4111 Recruitment and Selection (Second Reading and Adoption)
- Board Policy 4112.6/4212.6/4312.6 Personnel Records (Second Reading and Adoption)
- Board Policy 4119.1/4219.1/4319.1 Civil and Legal Rights (Second Reading and Adoption)
- Sister School Partnership Agreement Between Xi'an Hi-Tech Zone International School and Hisamatsu Tamura School
- Early Childhood Education School Readiness Initiative Grant Agreement Number 38803 Between the Orange County Superintendent of Schools and the FVSD
- Notice of Layoff for Classified Positions
- Non-Public School Revised Master Contracts

NEW ITEMS OF BUSINESS

Mrs. Allcorn Congratulated the candidates and Mrs. Galindo on her election to the board.

Mrs. Crandall Brought forward a concern. She noted learning that there is a formal sworn complaint made with the Secretary of State regarding the

improper campaign reporting procedures for Measure N. She noted that all of the trustees have been through campaigns and a recipient committee operates just like an individual where we are required to file campaign disclosure forms, first for the period ending September 30th, then for the period ending October 20th in any given election year when a \$1000 threshold is reached either in expenditures or donations which include in kind donations. She noted that in Measure N's case, a couple of in kind donation examples would have been the food that we learned was donated for the phone banking evenings, and the use of the real estate offices for the phone banking. She noted that she learned this and went to the OC Registrar of Voters Office to verify that what she learned in fact was correct information. She noted that she looked through thousands of pages of disclosure statements, about a ten inch stack, of all of the recipient committees that put in their campaign filing forms, and she found campaign reporting on each and every one of the other school districts who went out for bonds, so that anyone in the public who wanted to inquire, could clearly see where their money came from and how it was spent. However, she noted that as of yesterday, the only paperwork which has been filed for the Measure N committee was done so on October 17th, and that filing stated that they were not yet qualified as a committee as of October 17th. She explained that not yet qualified as candidates means that as of October 17th, the committee had not spent nor received donations of more than \$1000. Yet, for example a high-gloss double-sided 8.5"x11" printed mailer was received by absentee voters between October 8th-10th and that had a cost and she noted she would imagine it was a substantial cost of more than a \$1000. Also, she noted that the school board has been kept abreast via oral reports captured in the audio and also in emailed reports that donations were made and fundraising benchmarks were being met, and the last indication was that the full \$75,000

goal had been reached. She noted that these are just two examples of information that the board knew of. So she explained that her concern is twofold: there is a monetary fine for improper reporting which applies to candidates and recipient committees, as we know as it is in our packets of disclosure; the initial fine is \$5000 and then it's up to \$100 a day until filing is properly completed. So, as of today, that dollar amount, if the committee was fined, would be \$9,600. She noted though that because there is no filing she couldn't determine if there are sufficient campaign funds to cover these possible fines, in case there is a fine rendered, or whether or not our general fund monies have any exposure in this case, should full penalties be implemented. The second part of her concern, she explained, is because we as board members and many of the district staff, have been kept abreast of the activities of the campaign, are we exposed to any punitive action should the sworn complaint have merit. She asked Dr. Ecker to report back to the board as soon as possible on this matter. Mrs. Edwards asked if this was the responsibility of the bond committee. Dr. Ecker explained that this is new information and he has never heard that there was any kind of complaint filed or by who or what. He noted that at this point he does not have any information as he was not aware of any complaint. He noted his understanding that everything has been done in accordance with the instructions provided to us and as he had indicated in the beginning, this is the first time he has ever done anything like this. The committee had a treasurer, filed for a Federal ID number and the Measure N committee secured all of the information as to what needed to be filed. Up until this report, he was not aware of any complaint being filed, and the committee did its wrap up meeting yesterday and there was no discussion of this. He noted that if there is a complaint that has been lodged, his question would be regarding who it was sent to, and we can start from there. He noted

again however that he has not seen a complaint nor does he know anything about it. He asked how the complaint was communicated, either via mail or phone call. He asked Mrs. Crandall who allegedly lodged the complaint, whether it was lodged by a District Attorney.

Mrs. Crandall explained that sworn complaints to the Secretary of State on a recipient committee or actually any of us that have run as a candidate can be lodged by anyone. So the Secretary of State, from her understanding, did receive the sworn complaint, which has a process to it, with backup evidence, and her understanding is that a letter was sent to the treasurer of the Measure N committee, who she believes is in charge of that.

Dr. Ecker noted that the treasurer of the committee is Paul Rincon. Mr. Rincon was at the meeting yesterday and he did not make any mention of a complaint that he received but Dr. Ecker noted that he will call Mr. Rincon to see if he received a complaint. He noted he will call our advisors, G.K. Baum, to make mention that there was allegedly a complaint lodged, although we do not know by whom, with the Secretary of State and to see if they could check into the process.

Mr. Collins asked Mrs. Crandall when she was made aware of this.

Mrs. Crandall responded that she was made aware of this last week.

Mrs. Crandall reminded the board that she wanted to do her own leg work.

Dr. Ecker asked if she could share who made her aware of this.

Mrs. Crandall responded a member of our public.

Dr. Ecker confirmed his understanding that a member of the public shared with her that a complaint was lodged.

Mrs. Crandall confirmed this and noted that when she did her leg work and went down to the Orange County Registrar of Voters, there are no filings for Measure N, Fountain Valley School District and the other school districts have all filings in place. So, she noted, this is

all she can say and all she asks is that Dr. Ecker look into this for us and see what our exposure is monetarily and/or what are exposure is as board members and staff who could be percipient witnesses to this.

- Dr. Ecker Congratulated Jeanne Galindo on her election to the board. He congratulated Mr. Cunneen and Mr. Hobbs as well as Mr. Collins for throwing their names into the hat. He noted that he is proud of the fact that we had a competitive race with stalwart citizens wishing to serve.
- Dr. Ecker Reminded the board and audience of the November 19th Huntington Beach City Council meeting regarding the approval of the development agreement for the Lamb and Wardlow sites. He noted that the developments by TRI Pointe Homes have been approved by the City Planning Commission and recommended by staff for approval and we are hopeful that the City Council will see fit to approve. He thanked Mr. McMahon for attending the Planning Commission meetings.
- Dr. Ecker Noted regarding Measure N, he has never worked so hard in his life, as well as others, to advocate for our district. He noted that he is gratified that the majority of our citizens voted in support of it. And although gratified, he is disappointed that we didn't get over the 55% threshold, as 82% of the population across the state supported their students. He noted that he is never more committed to passing this measure and the district continues to be dedicated to passing this measure and the committee is more dedicated than ever before. He noted those in Tustin, Irvine, and Brea, and other districts that were supported by their communities and boards in having the technology in their classrooms that they already have in their homes. He explained it is the right thing to do and he is never more committed than he is right now. He explained that no one is going away, but our kids are the real losers in

this as they continue to learn in 20th century classrooms and yet live in a 21st century world. He noted that walking into his grandchildren's classrooms, each having bonds passed, they have things that our students do not. He assured the board that he has never been so proud to have run a sterling campaign. He thanked Ed Eldridge and Martin Headland-Wauson and each and every one of our principals that worked so diligently on this campaign. He explained that the board will receive a report at the December meeting, a technology reality check, as it is important for the board to see what our current condition is and where other districts are that made this a successful campaign. He noted that with a little more time and cultivation of the power structures in the city, we can move the 51% to 55%, regardless of the demographics in Fountain Valley. He thanked the board in July for adopting the resolution and noted that in not too long a time, not just staff and the committee, but the community will be asking the board to go for it again.

ADJOURNMENT

Motion: Mr. Templin moved to adjourn the meeting at 7:47pm.

Second: Mrs. Edwards

Vote: Unanimously approved

/rl