

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

January 24, 2013

MINUTES

President Sandra Crandall called the regular meeting of the Board of Trustees to order at 6:00pm. **CALL TO ORDER**

The following board members were present:

ROLL CALL

Sandra Crandall	President
Jimmy Templin	President Pro Tem
Judith Edwards	Clerk
Jeanne Galindo	Member
Ian Collins	Member

Dr. Ecker noted the addendum to the agenda with revisions to the following Closed Session items: **AGENDA APPROVAL**

11-K. SCHOOL ACCOUNTABILITY REPORT CARDS (SARCS)

Superintendent's Comments: It is recommended that the Board of Trustees approves the ten School Accountability Report Cards.

11-L. 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	6,800	7/1/12 to 6/30/13
Cornerstone Therapies	1,102.50	7/1/12 to 7/31/12
Cornerstone Therapies	6,800	7/1/12 to 6/30/13
Oak Grove Institute	98,376.27	11/26/12 to 6/30/13
Therapeutic Education Centers	25,585	12/10/12 to 6/30/13

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

Second: Mrs. Edwards

Vote: 5-0

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

PUBLIC COMMENTS

Mrs. Crandall 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, Cathie Abdel.

The public portion of the meeting resumed at 7:01pm. Mrs. Crandall made the following Closed Session Announcement:

CLOSED SESSION
ANNOUNCEMENT

In closed session, the governing board took action by a vote of 5 to 0 to suspend without pay for one day, employee #1297 in the classification of Custodian.

Webelos Den Pack 297 led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

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 six outstanding students from Cox School. Principal Patrick Ham joined parents and staff in honoring Jeremy Nguyen (K), Mireille Torres (1st), Jacob Voorhees (2nd), Ayah Taboubi (3rd), Kennedy Woloshun (4th), and Jimmy Niswonger (5th).

RECOGNITION OF
STUDENTS FROM COX
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 Oka School. Principal Erik Miller joined parents and staff in honoring

RECOGNITION OF
STUDENTS FROM OKA
SCHOOL

Dane Garrett (K), Beth Arshagouni (1st), Kayla Yap (2nd), Taylor Lak (3rd), Isabella Espinoza (4th), and Maya Flores (5th).

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 Cox School, the Board recognized and thanked Nan Rowe and Nori Sugimura. Principal Ham was joined by staff and members of the PTO in thanking these parents.

**RECOGNITION OF
PARENT VOLUNTEERS
FROM COX 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 Oka School, the Board recognized and thanked Kathie Hurley and Christy Caprine. Principal Miller was joined by staff and members of the PTO in thanking these parents.

**RECOGNITION OF
PARENT VOLUNTEERS
FROM OKA SCHOOL**

The Board of Trustees joined our community in saluting our counselors, Allyson McFerran and Nicole Agnes, during National School Counseling Week, February 4-8, 2013, and avowed its appreciation for their ongoing commitment to the emotional health and wellbeing of our children.

**APPRECIATION FOR
SCHOOL COUNSELORS
ALLYSON MCFERRAN
AND NICOLE AGNES**

VAPA Coordinators, Bridget Gersi and Amelia Terich, presented an overview and update of the implementation of the Visual and Performing Arts Program in the Fountain Valley School District to the Board of Trustees.

**VISUAL AND
PERFORMING ARTS
(VAPA) PRESENTATION**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Edwards enjoyed visits to Tamura, Oka, Newland and Plavan Schools. She noted that it is always a pleasure to see the wonderful things our sites are doing. She enjoyed the Common Core Curriculum panel discussion at OCDE as well as the CSBA fiscal presentation by Ron Bennett, where a great deal of information was shared and it was well worth the time.

**BOARD REPORTS AND
COMMUNICATIONS**

Mr. Templin wished everyone a happy New Year. He participated in a study session regarding agreements and MOUs with outside agencies, noting that it was a fascinating discussion with 24 SELPA directors. He noted that preschool intake has been identified as the fastest growing area for litigation for school districts. He also attended the first FVEF meeting, noting that it is sad that we have to cancel FV Music Live, but he is excited to be a part of this organization.

Mr. Collins enjoyed the Chamber Luncheon. He also attended the Plavan PTO meeting, noting the tremendous honor of Plavan's nomination as a Blue Ribbon School. He enjoyed the District holiday breakfast, Gisler's Special Persons Day, the Courreges Winter Festival, the choral concert at St. Andrews with our Middle School Singers, and visits to Tamura and Oka Schools. He attended the SPC meeting, a Fulton PTA meeting, the Common Core Curriculum discussion panel at OCDE and the CSBA budget presentation by Ron Bennett. He thanked his fellow board members for their gifts at Christmas. He also commended the sites for their work reflected in the current SARCS, noting especially Fulton School which is a California Distinguished School nominee.

Mrs. Galindo visited Oka, Plavan and Tamura Schools. She also attended an SPC meeting, noting it is a good way to get to know the district. She listened to a CSBA webinar with Dennis Myer regarding Governor Brown's proposed budget and attended the CSBA budget presentation by Ron Bennett. Regarding the SARC's, she noted that she put together a summary of each site and provided copies for the board. She also enjoyed a tour of the District Office and the Maintenance and Operations facility.

Mrs. Crandall thanked Donna Johnson, Agnes Marcz and Sue Carpenter for their work in adjusting staff paychecks to reflect the new tax laws. She enjoyed the holiday breakfast and the monthly meeting of the five other board presidents from the surrounding districts. She attended the swearing in of the newly elected members of the Orange County Board of Supervisors. She visited Courreges, Tamura, Oka, Newland and Plavan Schools. And regarding the interest in the Board becoming its own PLC, she noted the Legislative Analyst Office's *Overview of Special Education in California*, and asked the Board if they are interest in reading and having a short discussion on this piece. The Board agreed. She attended the December and January Chamber of Commerce luncheons. She also met with Senator Lou Correa, noting his request of constituents to let him know their needs in order to assist in better aligning budgets in the State. In response to this, Mrs. Crandall wrote a letter to him in addition to the Education Senate Committee vice chairs and to some other Senate Committee Appropriations individuals. At the January luncheon, she met an aide to Assemblymen Travis Allen, and indicated that the Board and Dr. Ecker would like to meet with him regarding educational issues. She attended the FVEF meeting and met with Dr. Ecker. She attended the cabinet meeting for this agenda and participated in the CSBA webinar

with Dennis Myer. She attended the Common Core presentation, as well as the budget presentation by Ron Bennett.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve Revisions to Board Policy 3100: Budget for first reading.

REVISIONS TO
BOARD POLICY 3100:
BUDGET

Second: Mrs. Edwards

Vote: 5-0

Motion: Mrs. Edwards moved to approved Revisions to Board Policy 5116.1: Intradistrict Open Enrollment for first reading.

REVISIONS TO
BOARD POLICY
5116.1:
INTRADISTRICT
OPEN ENROLLMENT

Second: Mr. Templin

Mr. Collins noted that while reading the item, he noticed that when completing an intradistrict transfer to attend one of our elementary schools, the student must reapply to attend middle school. Mr. McMahon explained that this was a change in our policy to assist us in getting everyone back into the boundaries previously set. He explained that if we just take students from 5th grade to middle school, it will take a long time to balance out our district's enrollment. He noted the new policy requires students to reapply in 5th grade for the middle school of their choice. Mr. McMahon noted that we will make some allowances.

Vote: 5-0

Motion: Mr. Templin moved to approve Board Policy 7214: General Obligation Bonds.

REVISIONS TO
BOARD POLICY 7214:
GENERAL
OBLIGATION BONDS

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Collins moved to approve the 7-11 Members for the Surplus Property Committee.

APPROVAL OF 7-11
MEMBERS FOR
SURPLUS PROPERTY
COMMITTEE

Second: Mrs. Edwards

Mr. Collins noted that it is a nice selection of different types of people, noting especially the inclusion of Mr. McCombs who served the board well and is very knowledgeable of the goings on.

Mr. Templin asked if any live in the Moiola track. Mrs. Crandall noted that Mr. Tonti does live in the track and Mr. Troung shares a business that backs the track. Mrs. Edwards noted that Mr. McCombs was instrumental in keeping Moiola a K-8 school and was very involved at the campus prior to becoming a board member. Mr. Templin noted his feeling that it is important to have at least one representative from the tract on the committee. Mr. McMahan noted that as a requirement of the 7-11 Committee, they will be putting out a notice to those in the area to invite them to a public hearing so that they may provide their input. Mrs. Crandall asked if they will be noticing within 500 or 1000 feet. Mr. McMahan said they will go further than 1000 feet, noting it is better to include more than less.

Vote: 5-0

Mr. Collins requested to pull item 11-C Donations for separate vote.

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Motion: Mr. Templin moved to approve the Consent Calendar with the exception of Item 11-C Donations.

Second: Mrs. Edwards

Vote: 5-0

Motion: Mr. Collins moved to approve Item 11-C Donations.

Second: Mr. Templin

Mr. Collins commended the PTA/Os for all that they do for our schools, in donation and in kind. He noted the \$10,000 donation to the arts included in this item. Ms. Silavs explained that every year we have a benefactor that makes a donation to support participation in an art camp at an art studio in Westminster. Each campus is able to send students to participate during Spring Break. It is a very generous donation and it has been done for many years.

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from December 13th annual organizational meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Williams Quarterly Report for Second Quarter 2012-13
- Significant Disproportionality Coordinated Early Intervening Services Plan (SD-CEIS)
- Resolution 2013-10: Resolution of Appreciation to Counselors Allyson McFerran and Nicole Agnes
- Approval of Orange County Department of Education as Service Provider Under E-Rate
- School Accountability Report Cards (SARCS)
- Non-Public Agency Contracts (Board Members Only)

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NEW ITEMS OF BUSINESS

- Mrs. Crandall Noted that it may be necessary to hold a meeting prior to the March 28th meeting, with March 14th acting as a placeholder if needed. The Board agreed on its availability should a meeting need to be held.
- Dr. Ecker Congratulated Mrs. Crandall for leading us so successfully through her first meeting.
- Dr. Ecker Welcomed students back to the board room for our first recognition of the year. He noted that as the board comes up to discussing the development of its interests, he must give credit were due, as these recognitions started with an interest set by the board at the request of Mrs. Lew.
- Dr. Ecker Noted that he received a letter from Mrs. Benkart, regarding the district's first interim

report that the board approved in November. He noted that ours was a positive report. He noted that there were slightly fewer than 200 districts in the State that filed qualified reports, and 40 that filed negative reports. He explained that this demonstrates our efforts to not only pay our bills this year but two subsequent years and warns us to be very careful of our deficit spending, something that will be discussed more in the future with our budget development.

De. Ecker Noted that he attended the Education Coalition where CTA, CFT, CSBA, PTA and ACSA were represented. He noted the discussion of what should the position of the coalition be in response to the Governor's budget, noting that no decision has been made yet, as they need more information on the local control funding formula and its impact if implemented.

ADJOURNMENT

Motion: Mr. Templin moved to adjourn the meeting at 8:46pm.

Second: Mrs. Edwards

Vote: Unanimously approved

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