

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 28, 2013

MINUTES

President Crandall called the regular meeting of the Board of Trustees to order at 4:01pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Mrs. Crandall noted an addendum to the agenda with revisions to the following items:

AGENDA APPROVAL

12. RESOLUTION 2013-20 TO ADOPT REQUIRED FINDINGS AND APPROVE ENERGY SERVICE CONTRACT WITH CHEVRON ENERGY SOLUTIONS COMPANY

Following approval to enter into agreement for program development with Chevron Energy Solutions for the purpose of assessing the viability of obtaining long term cost reductions through mechanical retrofits and/or installation of energy generation equipment, the findings are complete and a Public Hearing was conducted to receive comments from the public regarding these findings.

Superintendent's Recommendation: It is recommended that the Board of Trustees adopts Resolution 2013-20: Adopt Required Findings and Authorize District to Execute Agreement with Chevron Energy Solutions Company contingent upon Chevron running a complete community outreach program prior to any construction and that changes to the design as possibly requested by the community and/or Board will be made without any negative impact to the full contract, as requested by the Board of Trustees. It is further recommended to authorize the

Superintendent or his designee to sign all documents.

13-B. PERSONNEL ITEMS

- 1.4 Assistant Superintendent, Personnel requests approval of the school year calendar for the 2013-14 school year (see attachment).

Motion: Mrs. Galindo moved to approve the meeting agenda including the revisions to items 12 and 13-B.

Second: Mrs. Edwards

Vote: 5-0

STUDY SESSION

Dr. Hoefer opened the study session and noted the absence of staff member Christian Yepiz. She thanked the Board for their continued participation in this study session. She noted the previous study session's review of the FVSD Education Technology Plan Update and asked if there were any questions. There were none. She also noted the previous discussion of the district's infrastructure as well as the costs associated with equipment and an infrastructure upgrade. She noted that Courreges is beginning to experience an infrastructure upgrade in addition to piloting the BYOD program today. She asked if there were any questions regarding infrastructure. As there were none, she began the discussion on eRate. She explained the information provided by eRate including services which are eligible for funding, including telecommunications. Computers, learning software and training are not included in eRate in any form. She explained that our district qualifies for Priority 1 services, based on the number of Free and Reduced Lunches in the district. She noted that we are funded at 47%. She explained that while we have never been charged for internet access by the County, if we were to be, this is an expense that can be reimbursed through eRate. Mrs. Crandall did note that our Free and Reduced Lunches increase yearly and asked whether or not this is updated. Dr. Hoefer explained that it is.

Dr. Hoefer then covered the Teacher and Staff Device Refreshment Plan. She noted that regarding years 5 and 6, it is only recommended that half of the staff devices from year 1 be replaced in year 5, the other half in year 6. She noted that by the time we are at year 9, we will be in a full cycle where devices are replaced every 4 years. She explained that with technology, it is

TECHNOLOGY STUDY SESSION

best to implement site-wide, in order to allow us to streamline our manpower and work more efficiently. She noted that there is some cost associated with this approach. Mrs. Crandall asked for clarification on the difference between teachers and staff regarding the recommended plan for MACs and PCs. Dr. Hoefer explained that our Business staff cannot work on MACs. She noted that given the current configuration, support staff use PCs and teachers MACs. Dr. Hoefer noted that if we want to be able to make an instructional dent, teachers need the capability to take their laptops with them, and the plan allows the opportunity to untether them. Dr. Hoefer also noted the 23 iPads were given to District administrative staff and their life expectancy is currently unknown. She noted that they are not included in the refreshment plan due to this. Mrs. Galindo noted Apple's leasing program including Apple's offer to sell the computer at the end of the lease to the district for a \$1. Dr. Hoefer explained that some of our sites have taken the option to lease their computer labs. She noted that like leasing anything, it is a more expensive option although it can be a viable one. She explained that the lease to own option is one discussed for parents as well. She noted that while it has been done at Cox and Plavan, it is not something that has been considered at the District level. Mrs. Crandall noted that in her meeting with the surrounding district presidents, a neighboring district with a large portion of socio-economically disadvantage students is considering the lease to own option, as offering the computers to families for \$1 in the third year should be appealing.

Dr. Hoefer then moved the discussion to student devices, noting that in 2011-12, the district was at 11:1. She noted that while the bond was voted down in the 2012, it has renewed the commitment to technology in our district. She explained that in 2012-13 the phasing out of desktop devices began and mobile devices are required for all new purchases given the increased flexibility of mobile labs. She also noted the BYOD program already underway. Oka, Talbert, Gisler, Courreges and Cox are all a part of the initial pilot. She noted that we are interested in rolling out BYOD in select classrooms at all of our sites, including piloting a parent purchase program at one site in one grade level. She explained the concerns with allowing access to our network by unsecured devices as a part of a BYOD program. To address this, Mr. Pitoniak and Mr. Sadegh created a separate network just for BYOD devices. Dr. Hoefer explained that at today's trial at Courreges, students were assisted in getting onto this new network. The 3rd grade class at Courreges has 6 iPads already and allowed iPads or smartphones to come today. 20 showed up and along with the 6 iPads and the mobile cart, Dr.

Hoefer was pleased to report that instruction was changed today as students used an app to create lessons to teach one another. She also noted that in the 2nd grade class, students not working on BYOD devices but district devices, used an app called Layer that allows links already set up by the teacher in a book to be discovered by students. Dr. Hoefer noted how engaged the students were, doing so much more than just reading the book assigned to them. Dr. Hoefer explained that we are implementing BYOD slowly, noting the explicit parent permission slip including emphasis that parents should not purchase a device for this program, as there is no guarantee that their student will be in a BYOD program next year. In addition, it is necessary that devices meet the “dress code” for content, graphics and language and it was emphasized that this is a no tolerance policy. Parents were encouraged to check their student’s device prior to them going to school for content. And Dr. Hoefer noted there was also discussion of device management. She noted that no student can participate in BYOD until their parent has agreed to the program and to them bringing in the device. She explained that while there are some bugs to work out, it is something that we did want to try out and this gives us the opportunity to try it out with the last 3 months of the school year. She explained the goal is that by 2014-15, a BYOD/parent purchase program is available in every school, district-wide, although not necessarily in every classroom. Mr. Pitoniak explained that this program does allow IT the opportunity to see how this program will affect our current infrastructure. After reviewing an update from today’s implementation of the BYOD pilot program, Dr. Hoefer explained that she has created a Google site to allow staff to provide feedback both behaviorally and instructionally. Dr. Ecker noted that we are seeing there is a match with our differentiated instruction programs. Mrs. Crandall clarified that we will still see instruction to students from a live body, with this as a tool. Dr. Hoefer explained that the teacher is essential, as they are the one facilitating learning and this just gives students the opportunity to expand learning. She explained that the quality of opportunities for students is exponential, with greater engagement and decreased behavioral problems. Mrs. Galindo expressed concern that opportunities for keyboarding and word processing will still be available for students. Dr. Hoefer explained that indeed there are still these opportunities for students and keyboarding is more important than ever. Dr. Hoefer also reviewed the approved technology device list. She noted that this list is intended for principals to share with their PT units in order to understand cost and capabilities. She noted that there is also some examples of each available at the

District Office for check out to allow individuals to work with the devices prior to purchasing.

Dr. Hoefer then began to cover classroom technology. She reviewed the current reality for our classrooms as well as the minimum response and the ideal response.

Lastly, she discussed professional development. She explained that the district has done a combination of organizational needs, those given to all staff members in the district, and then individual needs, tailored to those needing specific follow up.

Dr. Ecker noted the inclusion of a matrix laying out the goals for the district for 2013-14 and beyond. Dr. Ecker asked the group if this has been helpful. Mrs. Galindo applauded Dr. Hoefer and the team for rolling this out in such a short period of time and thanked them for their work. Dr. Ecker explained that this discussion is not one that ends right now. As we continue to look at BYOD programs, the Smarter Balanced Assessments, and more with all of this data, staff will continue to update the Board regarding our technology needs. Dr. Ecker noted that it is the first time that he can note such efforts in trying to make something a reality. Mr. Collins noted that it pains him to realize where we need to be and where the funds will come from in order to get there. He noted that the big question for this board will be how to fund this technology. He noted the importance of being open minded and putting aside personal beliefs. Dr. Ecker noted that while this question is not in front of the board today, as we receive more information and data, we will be in a better position to make a recommendation to the Board for action. Mrs. Crandall also commended staff for their willingness to listen to the Board's input and suggestions and commended them for their work.

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. 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.
- 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.

- 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.

The public portion of the meeting resumed at 7:05pm

Girl Scout Troop 2247 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. From Plavan School, the Board joined Principal Julie Ballesteros in recognizing Jacob Aranda (K), Julia Kerolos (1st), Khai Nguyen (2nd), Stevan Gabb (3rd), Emily Lai (4th), and Megan Tomsik (5th). From Newland School, the Board joined Principal Kathy Davis in recognizing Olivia Tran (K), Colette Falcone (1st), Audrey Golobay (2nd), Emily Le (3rd), Jesse Chaidez (4th), and Jack Zimmerman (5th). Staff and family joined in celebrating these students' accomplishments this year.

RECOGNITION OF
PLAVAN AND
NEWLAND STUDENTS

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 recognized and thanked Amy Sheeks and Debbie Wilson. And from Newland School, the Board recognized and thanked Elaine Bonner and Christine Carr. Members of both PT units were joined by family and staff in thanking these parents for all that they do for our schools.

RECOGNITION OF
PLAVAN AND
NEWLAND PARENT
VOLUNTEERS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Steve McMahon and Director, Fiscal Services, Scott Martin presented and reviewed with the Board of Trustees the Second Interim Report for the Fountain Valley School District. Mr. McMahon reviewed the State economic indicators with improvements evident in State finances, current year income exceeding the budget and projected statewide income and expenses improved. He noted that unemployment in the State is down, now at 9.8%, with Orange County in the 5.5-6% range. State Revenues are up \$4 billion over the budget. He noted that in looking at revenue per student for 2013-14, we can conservatively estimate \$5053 per student

SECOND INTERIM
REPORT PRESENTATION
(WRITTEN AND ORAL)

funded base revenue limit. Regarding the current year, the budget is on target. Regarding future years, the new funding formula is the big question in addition to the ongoing impacts of the recession as well as the plan for use of our reserves.

Mr. Martin reviewed the second interim projections in comparison to the first interim projections. Mr. Martin noted that there are no significant variances from one to the other. There is an approximate revenue increase of \$25,000 from the first interim to the second. He reviewed the new Education Protection Account (EPA) with 20% of the revenue limit now coming from the EPA. He explained while in previous years, there were great deferrals from one year to the next. Now with the EPA, there will actually be less deferrals at the end of the year. He reviewed our expenditures, noting little change. He reviewed the net \$100,000 change from the first to second interim with \$3.2 million in the General Fund. He reviewed the Local Control Funding Formula (LCFF) which is to be fully implemented by 2020-21. It repeals over 250 current sections of Education Code. The benefits of LCFF included greater flexibility with how districts can use funds while the challenges include increased “winners” and “losers” with districts with a larger number of disadvantaged students receiving increased funding. He explained that in the 2013-14 year, we will still budget under revenue limit until LCFF is passed. He reviewed base grade span grants and showed a sample calculation under LCFF.

Mr. Collins noted that our revenue limit is one of the lowest in the county so our increase is because of our ELL students. Mr. Martin confirmed this noting that the key components are attendance as well as percentage of disadvantaged students. Mrs. Crandall asked if this were to be passed midyear, if we would switch over to the new formula. Mr. Martin explained that we have been planning and will be ready for the new formula. Regarding Dr. Ecker’s question, Mr. Martin noted that indeed the Board would have increased control over categorical funds under LCFF.

Assistant Superintendent, Business, Stephen McMahon presented and reviewed with the Board of Trustees the Energy Savings Program with Chevron Energy Solutions. Mr. McMahon explained the change in behavior thanks to the Energy Savings Program in the district and Mr. Millett regarding energy savings, resulting in a 25% reduction in energy costs. Mr. McMahon noted the belief that we could do even better than this 25% and Chevron Energy Solutions approached the district with their proposal. He explained the program goals with Chevron are to save even further, developing a transformative program which

ENERGY SAVINGS
PROGRAM
PRESENTATION
(WRITTEN AND ORAL)

provides long term cost reductions and savings to the General Fund; to evaluate the existing facilities and recommend appropriate actions; and to achieve environmental stewardship goals. He explained the program objectives including operational stewardship, educational enrichment, economic leadership, and environmental stewardship. He reviewed the project's history and timeline. He reviewed the comprehensive program components including the major elements of the proposed plan: solar panels; lighting retrofitting, daylighting, water conservation, and the replacement of portable classroom A/C units. Regarding the installation of solar panels, 3108 panels would be installed throughout the district to generate over 808 kilowatts, or over half of the district's use of electricity. He explained the desire to get community input regarding the installation at each of our sites in order to make adjustment to the location of panels if necessary. Regarding lighting retrofitting, the plan includes replacing ballasts and lamps on 11,080 light fixtures, reducing wattage from 32 to 28 watts. He noted that the latest innovations allow for the same light level at a lower wattage, noting that lower wattage bulbs also last longer. Regarding daylighting, he explained the plan's proposal to install up to 151 "solatubes", enabling up to a 65% reduction in lighting needed in areas installed. Regarding water conservation, he noted the plan's proposal to reduce total water usage by 4% by replacing 58 toilets and adding 405 faucet aerators. And lastly he explained the proposal to replace 68 portable classroom A/C units that do not currently make use of outside fresh air (economizers). He explained that by replacing them not only are energy costs reduced but classroom air quality is improved. He explained the proposed HVAC upgrades that would replace 33 units at Plavan and 35 at the District Office with new units that employ economizers and increased efficiency. He noted that Plavan units are near the end of their life cycle. He also noted that as a part of installing the HVAC units, the proposal includes installing an EMS Control System that can be wirelessly managed for run time and temperature, with changes able to be made from a central location through occupant override settings. He reviewed the proposed maintenance including the installation of rain gutters on 36 portable classrooms to replace rusted through gutters. This would also include replacement of the wood atrium covers at Courreges, which have deteriorated. He explained that there would be provided warranty, guaranteed savings and ongoing monitoring through Chevron's Envision Program. He explained that savings are guaranteed so that each year the district does not meet its goal, Chevron reimburses the difference. He reviewed Chevron's Envision Program which includes experiments for students, living laboratories, project

based learning and 21st Century learning with enhancing STEM skills and adoption and implementation of Common Core Standards, student and staff engagement and professional development, all being provided for a period of four years. He noted that our district would be the first in California to get to participate in the Envision Program. He reviewed the program costs and options including full implementation/option A with a cost of \$9,473,534 and a net savings over 25 years at \$6,815,831. He explained the lease involved for 15 years at 2.9%. He explained option A- which involves taking out solar at the DO or Maintenance, daylighting at only 4 schools, no HVAC at the DO, no water conservation and no atrium cover. The cost would be \$8,017,062 and a net savings over 25 years of \$6,806,392 with an annual savings the first 15 years \$11,184 and the same lease rate as plan A. The last option is B+, similar to A- but with solar at only 5 schools, bringing the cost down to \$5,867,888 and a net savings over 25 years of \$4,821,153 and an annual savings the first 15 years of \$33,502. He noted the positive impacts on our educational initiatives including supporting STEM innovation for student success and professional development opportunities for our staff; positive impact on our infrastructure and operations, and the positive impact on the General Fund. He explained that the interest rate on the lease has been locked in at 2.9% until April 5th. He explained that this is a chance to take a bit of leap but with some guarantee, given the guaranteed savings and the working with an established and trusted company.

Mr. Collins noted his pleasure in hearing the opportunity for the community to consult and provide input regarding solar energy to the district. Mr. Templin noted his positive response in general. He asked regarding the proposal if all of the proponents have to be in relation to energy savings. Mr. McMahon explained that not all items have to be energy saving measures just as long as the net is a savings. Mr. Templin noted his concern with the lack of time to review and process the supplied materials including voting on such a large dollar amount in addition to the solar panels and allowing the public not just the opportunity to provide input on the location of the panels but on the decision to install the panels at all. He explained his understanding of the April 5th interest rate deadline, although noted that beside this, the other items of the plan would remain the same if this were postponed until the April 16th meeting. Mrs. Galindo noted that while in favor of the project, the time allowed to review the plan and the lack of community input does seem a bit backwards. She feels that the community may not be appreciative of this. She noted that the interest rate is something that we cannot control. Mrs. Crandall noted the startup costs explained in the contract at nearly

\$100,000. She clarified that this would be borrowed money at 2.9%. Mr. McMahon explained that this is money that would have been spent on energy costs, from the General Fund. Regarding Mrs. Crandall's question on change orders, he explained that Chevron does not like change orders and tries not to bring any change orders at all. Mr. McMahon explained that change orders can come from both sides though. He explained that we have been soil testing, etc. and therefore change orders should be non-existent, barring the Board making any changes. Regarding our responsibility for filing rebates, Mrs. Crandall asked if there is adequate staff for this. Mr. McMahon explained that Chevron does this on our behalf although we are responsible for signing off on them. Mrs. Crandall noted regarding solar panels, given their estimated size and the number of panels proposed and several of our sites having proposed visible structures, she expressed her concern as we change the esthetics of our sites. There were noted concerns of the height of the panels and it was clarified that the panel structures are 9 feet at the lowest point and 13 feet at the highest. They are similar in look to those at Kaiser on Sand Canyon, providing shade to cars if placed in the parking lots and shade to the fields if in the back lots. Regarding concerns from the community, Chevron Project Manager Suzanne Gentillini explained that while the project in Huntington Beach was protested, it was the first to be protested and it was by a small group. She explained that the general response to solar paneling is excitement especially given the tie in to the educational program and cost savings at a much needed time. She explained some of the options for a community outreach program including an energy fair with activities for children. She explained that the message would not be that this has already been done but that there is a desire for community input. She further explained that there is flexibility in the contract. Regarding Dr. Ecker's question of the risks involved in postponing this decision until the April 16th board meeting only three weeks away, Ms. Gentillini explained that she cannot answer regarding the financing and whether or not it will be possible to extend the current rate. In addition, the R rate's availability is somewhat unknown as well in that the system must be installed and running power before the District would be allowed to switch over to that rate and there are limited slots under this rate available. She explained that there are 31 megawatts in that pot still available although we do not know when other systems will be installed. She noted though that she understands the Board's concern and it is important to Chevron that they feel comfortable with this program and the decision. Mrs. Crandall noted that the District has had a wonderful history

with involving the public and while boards have taken on very heavy duty issues, when they have front loaded the public with lots of education and information, as well as opportunities to be heard, so much of what happens dissipates until there is good understanding and then the Board is able to make a decision. She noted that the critical part in her mind is the public. She recalled an incident at Fulton in 1990 regarding corrugated emergency containers proposed to be placed near the parking lot. She noted that the containers were moved based on community input. She explained the importance of our community relationship and noted that while Chevron has taken a risk in their 13 months of work, the district may have to risk an increased interest rate in delaying action. Mrs. Edwards asked about the R rate and the deadlines surrounding this. Ms. Gentillini explained that the District would have to be installed and producing power before getting permission to switch to the R rate. As soon as the district is installed and producing power, they will then receive a Permission to Operate letter from Southern California Edison and can then be switched over, but at this time there is only 31 more left out of 150 megawatts originally set aside for this. It was noted that in the last few months it has come down from 50 megawatts remaining to the now 31 as there has been a big push to install solar and switch to the R rate.

Assistant Superintendent, Instruction, Anne Silavs provided the Board of Trustees a written report of the updates to AR 5123 Promotion/Acceleration/Retention reflecting the District's transition to the DIEBELS Next assessment. Mrs. Crandall noted that placing the goal for each assessed item on the document itself will be helpful for anyone working with this regulation.

REVISION TO
ADMINISTRATIVE
REGULATION 5123
PROMOTION/ACCELERATION/RETENTION
(WRITTEN ONLY)

PUBLIC HEARINGS

The Board of Trustees held a public hearing for the purpose of receiving public comment regarding adopting a resolution, making certain findings, and approving an energy service contract with Chevron Energy Solutions Company for the implementation of certain energy related improvements to District facilities in accordance with California Government Code Sections 4217.10 through 4217.18. Public input was welcomed. One member of the community addressed the Board regarding the energy savings program. There were no additional requests to speak and the hearing was closed.

PUBLIC HEARING
REGARDING ADOPTION
OF CERTAIN FINDINGS
AND APPROVAL OF
ENERGY RELATED
IMPROVEMENTS TO
DISTRICT FACILITIES
WITH CHEVRON
ENERGY SOLUTIONS
COMPANY

The Board of Trustees held a public hearing for the purpose of

PUBLIC HEARING ON

receiving public comment on the initial contract proposal between the Fountain Valley School District and the Fountain Valley Education Association. Public input was welcomed. There were no requests to speak and the hearing was closed.

INITIAL CONTRACT
PROPOSAL BETWEEN
FVSD AND FVEA FOR
2013-14

The Board of Trustees held a public hearing for the purpose of receiving public comment on the initial contract proposal between the Fountain Valley School District and the California School Employees' Association, Chapter 358. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC HEARING ON
INITIAL CONTRACT
PROPOSAL BETWEEN
FVSD AND CSEA,
CHAPTER 358 FOR 2013-
14

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins represented Masuda School and their PTA, lobbying for education at the Sacramento Safari. He enjoyed the Monster Concert as well as the SPC meeting and Open House at Talbert. He noted the blood drive headed by one of our students securing 69 units of blood at Talbert School. He enjoyed a performance of *Hello Dolly* at Huntington Beach Performing Arts High School, as well as the performance of our Middle School Singers, the ACE meeting, and the Every Student Succeeding recognition. He noted as well that Talbert 7th grader, Kioni Gandall won the Science and Engineering award for his grade level in all of Orange County. He noted that they are heading to China next week to visit our sister-schools, noting that this is being done at no cost to the district as all participants paid for their own airfare and all other costs are being paid by the Chinese Ministry of Education.

BOARD REPORTS AND
COMMUNICATIONS

Mrs. Galindo enjoyed the Monster Concert as well the orchestra concert, and attended the luncheon at Fulton for the Distinguished School visitors. She also enjoyed the Every Student Succeeding Rotary recognition.

Mrs. Edwards noted that in the interest of time, she will pass sharing.

Mr. Templin enjoyed the Boys and Girls Club's production of *Annie*. He enjoyed the Pinewood Derby as well the Tamura Honor Society induction where 59 students were inducted, in addition to the ACE and FVEF meetings. He also enjoyed Open House at Talbert as well as the performance of the Middle School Singers.

Mrs. Crandall congratulated Mr. Collins on his recent selection as

OCSBA Elementary Board Representative, noting that he now joins Mrs. Edwards in this role. She also congratulated Mr. Martin in being one of the 29 accepted in the Business Officials Training. She enjoyed a tour of Fulton, as well as the Rotary Most Improved Student recognition, the District Art Show, the Monster Concert and orchestra band concert, Cox's multicultural fashion show and the Mayor's Breakfast. She attended the FVEF meeting as well as a meeting with the five other local board presidents. She presented two Community Volunteer Academy trainings in addition to attending the cabinet meeting for this agenda. She also met with Dr. Ecker and Ms. Silavs on the process for board interests and she met with Mr. McMahon and Mr. Martin to share various ideas from the surrounding school board presidents meeting. Lastly, she attended the CSBA Board Presidents training with Dr. Ecker, noting one idea from the day was the opportunity for boards to hold conversation meetings, agendaized meetings without action items that are different from study sessions.

PUBLIC COMMENTS

There were five requests to address the Board. One member of the community addressed the Board regarding technology in classrooms and four community members addressed the Board regarding the Common Core Curriculum.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve the Declaration of Need.

**DECLARATION OF
NEED**

Second: Mrs. Edwards

Vote: 5-0

Motion: Mrs. Galindo moved to approve the 2012-13 Second Interim Report

**APPROVAL OF 2012-
13 SECOND INTERIM
REPORT**

Second: Mr. Templin

Mr. Collins commended this evening's report.

Vote: 5-0

Motion: Mr. Collins moved to postpone adoption of

RESOLUTION 2013-20

Resolution 2013-20: To Adopt Required Findings and Approve Energy Service Contract with Chevron Energy Solutions Company to the April 16th meeting.

TO ADOPT
REQUIRED FINDINGS
AND APPROVE
ENERGY SERVICE
CONTRACT WITH
CHEVRON ENERGY
SOLUTIONS
COMPANY

Second: Mr. Templin

Mr. Collins noted his support for postponement does not have to do with a lack of confidence in Chevron but more the timetable to review the materials supplied. He noted his appreciation for the presentation this evening but that it is just too fast and we do need to consider our constituents. Mr. Templin echoed Mr. Collins' sentiments.

Vote: 5-0

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Galindo

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the February 28th meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Approval of Actuarial Service Agreement
- Agreement for Professional Development in Small Group, Differentiated Instruction
- Single Plans for Student Achievement
- Notice of Layoff for Classified Positions
- Revisions to Board Policy 3550: Food Service/Child Nutrition (Second Reading and Adoption)\
- Receipt of California School Employees' Association, Chapter 358 Initial Proposal for 2013-2014
- Presentation of Fountain Valley School District's 2013 - 2014 Initial Proposal to California School Employees' Association, Chapter 358
- Receipt of Fountain Valley Education Association Initial Proposal for 2013-2014
- Presentation of Fountain Valley School District's 2013 -

2014 Initial Proposal to Fountain Valley Education
Association

NEW ITEMS OF BUSINESS

- Dr. Ecker Joined the Board in thanking Mr. McMahon, Mr. Hastie, Mr. Millett and the Chevron team for their work and expressed his excitement over this project and the opportunity to save money and offset costs. He noted his belief that in five years we will see much more of this. He noted that he looks forward to the discussion that will take place on April 16th regarding this, noting his understanding that others on the Board are also excited about this. He appreciated the haste regarding deadlines but also noted the need to include the input of our constituents and an appropriate community outreach.
- Mrs. Crandall Wished Dr. Ecker, Ms. Silavs, Ms. Adams, Mr. Collin and Mr. Christensen a safe trip to China.

ADJOURNMENT

- Motion:** Mrs. Edwards moved to adjourn the meeting at 10:30pm.
- Second:** Mr. Templin
- Vote:** Unanimously approved

/rl