

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

May 16, 2013

MINUTES

President 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
Ian Collins	Member
Jeanne Galindo	Member

The following board member was absent:
Judith Edwards Clerk

Motion: Mr. Collins moved to approve the meeting agenda. AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 4-0

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.
- Pupil Personnel: *Education Code 48912(b) and 48918(c)*
Student Expulsion or other disciplinary matters
- 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 7:00pm

Mr. Templin made the following Closed Session Announcement:

**CLOSED SESSION
ANNOUNCEMENT**

“In closed session, the governing board took action by a vote of 4 to 0 to suspend the expulsion of student #9144604091 and transfer them to their school of residence or place them into an independent study program through the remainder of the 2012-2013 school year.”

Members of Boy Scouts Pack 455 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 both Gisler and Courreges Schools. From Gisler School, the Board recognized Amari Cade (K), Samantha Fujimara Romo and Samuel Fujimara Romo (1st), Talia Lemmons (2nd), Jasper Ziebarth (3rd), Jay Conway (4th), and Tiana Pham (5th). Principal Erin Bains joined parents and staff members in celebrating these students and their accomplishments this year. From Courreges School, the Board recognized Lola Korhonen (K), Mason Dahl (1st), Devin Pham (2nd), Brooke Westrup (3rd), John McKeever (4th), and Ashley Consoli (5th). Principal Chris Christensen joined parents and staff members in celebrating these students and their accomplishments this year.

**RECOGNITION OF
GISLER AND
COURREGES 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 Gisler School, the Board recognized and thanked Cathy Harris and Donna Wilson. Principal Erin Bains joined staff and members of the PTO in thanking these parents for all that they do for Gisler School. From Courreges School, the Board recognized and thanked John and CC Nelson. Principal Chris Christensen joined staff and members of the PTA in thanking these parents for all that they do for Courreges School.

**RECOGNITION OF
GISLER AND
COURREGES PARENT
VOLUNTEERS**

Through a trip sponsored by the American Education Federation, a small delegation from the Fountain Valley School District had

**CHINA DELEGATION
PRESENTATION**

the opportunity to visit three schools in three cities in China over the span of one week in April 2013. Principal Chris Christensen was a member of this delegation and presented for the Board a review of the visit and the opportunities encountered by the delegation to discuss the similarities and differences in our teaching techniques and strategies.

The Fountain Valley Educational Foundation awarded nearly \$6,500 in teacher grants for various instructional materials. The grants were presented to 17 teacher recipients this evening by Foundation President Nicola Weiss and members of the Foundation Board.

PRESENTATION OF 2013-14 EDUCATIONAL FOUNDATION TEACHER GRANTS

STUDY SESSION

President Crandall opened the study session. Each of the assistant superintendents reviewed the proposed goals and included strategies for their department. Regarding the proposed instructional goals, Mrs. Crandall noted that they are rigorous and manageable goals, well aligned with the direction of the district. Mrs. Crandall confirmed consensus amongst the board regarding the instructional goals, noting that the board will not take action to adopt these goals until June. Regarding the personal proposed goals, Mrs. Galindo asked the retention rate of our first year teachers. Mrs. Abdel noted that we have a high rate with 90% returning after their first year. For those that do not return, it is because they do not meet the standards. Dr. Ecker explained that for first and second year teachers there is a support network for them in addition to a strict timeline by which site administrators with concerns of a first or second-year teacher's instructional abilities have the opportunity to meet with Mrs. Abdel and develop a plan to get them to a place that meets our standards. Mrs. Abdel noted that each probationary teacher is provided a BTSA mentor and our goal is to provide them support and encourage growth. Mrs. Crandall noted that the goals are focused, with a lot of fluid areas being kept track of; she noted as well that evaluation procedures and support for administrators are topics being looked at nationwide and she is happy to see these included. She confirmed consensus from the board on these goals as presented. The board also reached consensus on the Business goals as presented by Mr. McMahon

STUDY SESSION ON 2013-14 DISTRICT GOALS

PUBLIC HEARING

A public hearing was held for the purpose of receiving public comment on the Tier III Categorical Program. Public input was

PUBLIC HEARING FOR TIER III CATEGORICAL

welcomed. There were no requests to address the Board and the hearing was closed.

PROGRAM FLEXIBILITY TRANSFERS

STAFF REPORTS AND PRESENTATIONS

Mrs. Crandall announced that the Board of Trustees has received notification of the upcoming Public Hearing on the Personnel Commission's proposed budget for 2013-14. The Public Hearing shall be held on June 27, 2013 at 5:00pm. Public input will be welcomed.

ANNOUNCEMENT OF PUBLIC HEARING FOR PERSONNEL COMMISSION BUDGET (WRITTEN ONLY)

Assistant Superintendent, Business, Stephen McMahon presented an update for the Board of Trustees on the Energy Savings Program with Chevron Energy Solutions and the community outreach meeting planned for June 6th at 7pm at the District Office. Mr. McMahon noted that the City was very helpful in reaching the community and with their help we will be able to mail notice of the community outreach to all homes within a 750 feet radius around each school, in addition to newspaper advertisements and information distributed through our sites.

ENERGY SAVINGS PROGRAM UPDATE (WRITTEN AND ORAL)

BOARD REPORTS AND COMMUNICATIONS

Mr. Templin enjoyed the Monster Concert as well as Open House at Courreges. He noted how impressed he is with the apps available and being used by our teachers. He also attended the State SELPA where new apps were also discussed. He noted his excitement for our district and our pursuit of technology.

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins enjoyed the OCSBA dinner, Open House at Gisler and the Talbert 5K Fun Run. He also enjoyed the Monster Concert, was a Plavan Jog-a-thon participant, attended the Cox PTO meeting, the Fountain Valley Chamber mixer, and visited Sacramento with Mrs. Crandall to see Dr. Ecker sworn in as ACSA President. He enjoyed Cara Robinson's recognition at ACSA's Celebration of Excellence as Middle School Principal of the Year. He also enjoyed the Rotary Teacher of the Year breakfast, the Mayor's Breakfast, and the certificated retirement recognition.

Mrs. Galindo enjoyed Open House at Plavan and CSBA's Legislative Action Day.

Mrs. Crandall congratulated Cara Robinson on her well-deserved recognition and to Dr. Ecker on being sworn in as President of ACSA. She enjoyed CSBA's Legislative Action Day, Cox's

Open House, the Talbert Pancake Breakfast and the Career Exploration Day coordinated by Vital Link, the OCSBA dinner, the Vocal Music Concert, the Rotary Teacher of the Year Recognition, the certificated teacher retirement recognition, the Education Foundation grant committee meeting, the monthly meeting with the six local school board presidents, the cabinet meeting for this agenda, the SOKA University International Festival, and the Governmental Officials Prayer Breakfast. She thanked all of the trustees for their service this month.

PUBLIC COMMENTS

There were four requests to address the Board regarding the Common Core.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve Authorization to Bid for Modular Classrooms and Installation at Talbert Middle School

Second: Mrs. Galindo

Vote: 4-0

**AUTHORIZATION TO
BID FOR MODULAR
CLASSROOMS AND
INSTALLATION AT
TALBERT MIDDLE
SCHOOL**

Mrs. Crandall requested that Item 10-G Approval of Intel-Assess as Provider of Assessment Program be pulled for separate vote.

Motion: Mr. Templin moved to approve the Consent Calendar with exception of Item 10-G.

Second: Mr. Collins

Vote: 4-0

**CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS**

Motion: Mrs. Crandall moved to table Item 10-G Approval of Intel-Assess as Provider of Assessment Program to a future meeting date.

Second: Mr. Collins

Mr. Collins noted that we had a quite a shock when piloting the math assessment, and so it makes sense to be sure that we have the correct partner.

Vote: 4-0

The Consent Calendar included:

- Board Meeting Minutes from the April 16th meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Notice of Layoff for Classified Positions
- Resolution 2013-22 Tier III Categorical Program Flexibility Transfers
- Rejection of Claim #480166
- Resolution 2013-23 Right to Reduce Management Team Work Year and Salary Compensation for the 2013-14 Fiscal Year
- Resolution 2013-24 Right to Negotiate the Reduction in Work Year and Salary for Certificated Team Members and Classified Team Members for the 2013-14 Fiscal Year
- Non-Public Agency Contracts (Board Members Only)

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$960	5/1/2013-6/30/2013
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Jose D. Rios, MS	\$2700	4/1/2013-6/30/2013
Cornerstone Therapies	\$300	2/26/2013-6/30/2013
Cornerstone Therapies	\$5100	7/1/2012-7/31/2012
Cornerstone Therapies	\$960	1/15/2013-6/30/2013
Therapeutic Education Centers	\$367.50	11/13/2012-12/13/2012
Speech & Language Dev. Center	\$31,856	9/24/2012-6/30/2013
Speech & Language Dev. Center	\$17,136	7/1/2012-6/30/2013

NEW ITEMS OF BUSINESS

Mrs. Galindo Requested a report on the pilots currently going on with BYOD and the Smarter Balanced Assessments. Dr. Ecker noted that if the Board agrees, we would be happy to bring a staff report and a perspective as to how the Smarter Balanced Assessment pilot and BYOD pilot went. The Board agreed.

Dr. Ecker Thanked senior managers for their work on the goals and the board's work in tonight's study session. He noted that the goals are indeed focused and specific to this coming year. He noted that we will bring back the goals along with the board interests for adoption at the first

meeting in June.

Dr. Ecker Thanked Joe Hastie and Gregg Millett for their continued work with Mr. McMahon on the Chevron Energy program.

Dr. Ecker Congratulated Cara Robinson on her recognition as ACSA's Middle School Administrator of the Year.

CLOSED SESSION

Mrs. Crandall announced that the Board would retire into a second Closed Session. No action was anticipated. The following would be addressed:

- 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.
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The board will meet in closed session to discuss the annual performance evaluation of the superintendent.

ADJOURNMENT

Motion: Mr. Templin moved to adjourn the meeting at 10:46pm.

Second: Mrs. Crandall

Vote: Unanimously approved

/rl