

Fountain Valley School District  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**June 13, 2013**

**MINUTES**

President Crandall called the regular meeting of the Board of Trustees to order at 6:15pm.

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

**Motion:** Mrs. Edwards moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

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. 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.

The public portion of the meeting resumed at 7:10pm  
Mrs. Abdel led the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

Mrs. Crandall commended the excellent principals in the Fountain Valley School District. She noted that effective July 1, 2013, Mrs. Kathy Davis will be at Tamura School, Ms. Jay Adams will be at Masuda Middle School and Mr. Mullin will be at Newland School.

**SPECIAL PRESENTATIONS**

The Community Advisory Committee has created an award to recognize individuals who have encouraged others or who have received the benefits of caring individuals in a very special way. The 3<sup>rd</sup> annual Excellence in Special Education Awards honored 74 individuals nominated by teacher, parents and staff members. Director, Support Services, Abby Bickford was joined by Kim Yap in presenting these awards.

**COMMUNITY ADVISORY  
COMMITTEE  
EXCELLENCE IN  
EDUCATION AWARD  
PRESENTATION**

The Action Committee for Education (ACE) is a broad-based school community legislative action group which addresses current issues and sponsors annual projects to promote and benefit not only the Fountain Valley School District but public education in general. ACE representatives Alan Gandall, Dao Tran, Lisa Schultz, Laura Gilmore, Ian Collins and Laurie Cortez made a presentation to the Board of Trustees on ACE's recent participation in the Sacramento Safari.

**PRESENTATION BY  
ACTION COMMITTEE  
FOR EDUCATION (ACE)  
ON SACRAMENTO  
SAFARI**

**STAFF REPORTS AND PRESENTATIONS**

Director, Fiscal Services, Scott Martin provided an update for the Board of Trustees on the State Budget and its effect on the Fountain Valley School District. He reviewed the May Revise, the National economy, the State economy, economic indicators including unemployment, the Local Control Funding Formula, and a preview of the district's 2013-14 budget, which will be presented for adoption by the Board at the June 27<sup>th</sup> board meeting.

**BUDGET UPDATE  
(ORAL AND WRITTEN)**

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 held June 6<sup>th</sup> at 7pm at the District Office. He detailed the community outreach and the work with the City of

**ENERGY SAVINGS  
PROGRAM UPDATE  
(WRITTEN AND ORAL)**

Fountain Valley. 4000 flyers went out using a 750 feet radius around each school, 2.5 times the required amount. The results were 7 households in attendance at the meeting, 3 from Fulton and 1 each from Courreges, Cox, Plavan and Talbert. He detailed the outreach results, including support from staff and community; and the few concerns expressed. In response to the concern regarding the placement of the panels at Fulton, he reviewed the proposed options, option one at a cost of \$39,000 or option two at little cost.

## **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Edwards enjoyed the CSEA Recognition, the Courreges Kindergarteners' Rainbow Connection performance, the OCSBA budget presentation by Ron Bennett, the Courreges and Plavan band concerts, the Oka concert, the Fountain Valley Chamber of Commerce Legislative Reception, and the district's Health and Wellness meeting.

## **BOARD REPORTS AND COMMUNICATIONS**

Mr. Templin enjoyed the ACE meeting, the FVEF meeting, the CSEA recognition, participating as a Fountain Valley triathlon volunteer, the Walk Through the American Revolution, Ron Bennett's presentation on the budget and May Revise, the Chevron Community Outreach presentation, and the Courreges Talent Show.

Mr. Collins enjoyed the Children's Needs Task Force Character Awards where Oka and Talbert students were recognized, the ACE meeting, the Rotary Most Improved Students recognition, the Rotary parking lot sale, the CSEA recognition, Ron Bennett's budget presentation for OCSBA, a visit to Newland School and the Newland Talent Show, the Courreges Kindergarteners' Rainbow Connection performance, and the music concerts at Oka and Talbert.

Mrs. Galindo enjoyed the classified employees BBQ, the Courreges Kindergarteners' Rainbow Connection performance, and the CSEA recognition.

Mrs. Crandall congratulated both Abby Bickford for securing the American Psychiatric Foundation Grant and the 14 teachers whom have completed their BTSA training this year. She enjoyed the end of the year concerts, attending one performance led by each of the five instructors, the FVHS concert with the Middle School Singers, the classified BBQ, the CSEA recognition, the OCSBA presentation by Ron Bennett, the

California Distinguished School luncheon for Fulton School, meeting with Zafar Brooks with Hyundai Motor America, the Fountain Valley Chamber of Commerce Legislative Reception, the FVEF meeting, the cabinet meeting for tonight's agenda, a portion of the Differentiated Instruction training with Vicki Gibson, and presenting her final Community Volunteer Academy training for the year. She thanked all of the trustees for their service this month. She also responded to the past comments made under public comments regarding longitudinal data collection and the cursive handwriting program under Common Core.

## **PUBLIC COMMENTS**

There were five requests to address the Board regarding Common Core. PUBLIC COMMENTS

## **LEGISLATIVE SESSION**

<b>Motion:</b>	Mr. Templin moved to adopt Resolution 2013-26: Acceptance of Advisory Committee Recommendation Declaring Surplus Property and Lease of Property.	RESOLUTION 2013-26: ACCEPTANCE OF ADVISORY COMMITTEE RECOMMENDATION DECLARING SURPLUS PROPERTY AND LEASE OF PROPERTY
Second:	Mr. Edwards	
Vote:	5-0	

<b>Motion:</b>	Mrs. Edwards moved to adopt Resolution 2013-28: Chevron Energy Solutions.	RESOLUTION 2013-28: CHEVRON ENERGY SOLUTIONS
Second:	Mr. Collins	

Mr. Templin proposed a revised motion to include provision that adoption of the resolution includes option 2 presented this evening for Fulton School's panels.

<b>Motion:</b>	Mrs. Edwards amended her original motion. Mrs. Edwards moved to adopt Resolution 2013-28: Chevron Energy Solutions, including option 2 presented this evening for Fulton School's panels.
Second:	Mr. Collins

Mrs. Crandall noted her preference for option 1 for Fulton

School's panels.

Vote: 3-2 (Crandall and Galindo)

**Motion:** Mr. Collins moved to adopt the District Goals for 2013-14 School Year.

ADOPTION OF  
DISTRICT GOALS  
FOR 2013-14 SCHOOL  
YEAR

Second: Mrs. Edwards

Vote: 5-0

**Motion:** Mrs. Galindo moved to adopt the Board Interests for the 2013-14 School Year.

ADOPTION OF  
BOARD INTERESTS  
FOR THE 2013-14  
SCHOOL YEAR

Second: Mr. Templin

Vote: 5-0

Mrs. Edwards requested to pull Item 9A Board Meeting Minutes from the May 16<sup>th</sup> meeting for separate vote.

CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS

**Motion:** Mr. Templin moved to approve the Consent Calendar with the exception of Item 9A Board Meeting Minutes from the May 16<sup>th</sup> meeting.

Second: Mrs. Galindo

Vote: 5-0

**Motion:** Mr. Templin moved to approved Item 9A Board Meeting Minutes from the May 16<sup>th</sup> meeting.

Second: Mr. Collins

Vote: 4-0 (Abstain: Edwards)

The Consent Calendar included:

- Board Meeting Minutes from the May 16<sup>th</sup> meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Notice of Layoff for Classified Positions
- Consolidated Application for Funding Categorical Aid

Programs (Part I)

- MOU Between OCDE and FVSD for Special Schools Program
- American Psychiatric Foundation Grant
- Recognition of FVSD Teachers Completing Two-Year BTSA Induction Program
- Resolution 2013-27: Education Protection Account (EPA) Funding and Spending Determinations

**SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Ecker            Thanked the Board for their approval of the Chevron Energy project. He noted that this culminated with a great deal of work on behalf of staff and Chevron, and the District is much better for it. He heralded Mr. Templin's comment regarding making decisions as a board member in the best interest of kids. He noted his agreement that when faced with a tough decision it is important to remember why we are up here and whom we are serving. He noted that this project will be a great benefit for our students.

Dr. Ecker            Noted that after visiting Masuda's band performance, he is very excited for our 2013-14 performing arts program.

**ADJOURNMENT**

**Motion:**            Mrs. Edwards moved to adjourn the meeting at 10:11pm.

**Second:**           Mr. Templin

**Vote:**                Unanimously approved

/rl