

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 27, 2013

MINUTES

President Crandall called the regular meeting of the Board of Trustees to order at 6:30pm.

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 the following addendum to Item 5P Recommendation to Award Bid #13-01, Newland Parking Lot on the agenda:

AGENDA APPROVAL

5-P. RECOMMENDATION TO AWARD BID #13-01, NEWLAND PARKING LOT

Superintendent's Comments: It is recommended that the Board of Trustees award Bid #13-01- Newland Parking Lot to Golden State Paving, lowest responsible bidder at \$128,900, and authorize the Superintendent or his designee to sign all documents on behalf of the District.

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

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. 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.

The public portion of the meeting resumed at 7:25pm
Mrs. Lucchese led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

Superintendent, Dr. Marc Ecker was joined by Lynn Davis of Clifford Moss and Margie Sepulveda of the Tustin Public Schools Foundation in presenting proposed ideas in response to the Board's interest in raising the district's profile. FVEF President Nicola Weiss and Treasurer Franck Bideau also joined the presentation. He reviewed some of the Board Interests for 2013-14 including advancing 21st Century learning, raising the district profile and supporting the Fountain Valley Educational Foundation. He described the benefits of a strategic program for community engagement. There was discussion amongst the trustees as to their vision and what they had hoped to gain in adopting these Board Interests. He reviewed the role of a public information officer and the key steps in a strategic communications launch including coordination with FVEF and district leaders; identifying target audiences; conducting a communication audit and noting community inventory; identify opportunities; creating a public presentation outlining themes, successes and needs and presenting keynote presentations to all major groups; and hosting targeted open houses. He detailed steps to strengthening the Education Foundation. Ms. Sepulveda noted the successes of the Tustin Public Schools Foundation and Ms. Weiss and Mr. Bideau noted their excitement about the possibilities and the opportunity to work with Clifford Moss in growing the Foundation. Dr. Ecker noted the unique relationship between the District, interested in advancing 21st Century learning, raising the district profile and supporting the Fountain Valley Educational Foundation as detailed in the Board Interests; and the Foundation looking to grow but needing the Board's support in order to do so.

DISTRICT
COMMUNICATIONS
AND OUTREACH
PRESENTATION
(WRITTEN AND ORAL)

Director, Fiscal Services, Scott Martin provided a review for the Board of Trustees of the Fountain Valley School District's

BUDGET UPDATE
(ORAL AND WRITTEN)

proposed 2013-14 final budget. He detailed the key assumptions taken into consideration when developing the budget. He reviewed the State budget and revenue, noting that the Local Control Funding Formula was passed by the Legislature. He reviewed 2013-14 expenditures including salaries and benefits, and other expenditures. The total expenditures for 2013-14 are \$44,870,231. He reviewed the 2013-14 General Fund Balance in comparison to 2012-13.

PUBLIC HEARING

A public hearing was held for the purpose of discussing the proposed 2013-14 final budget prior to approval by the Board of Trustees. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

PUBLIC HEARING FOR 2013-14 FINAL BUDGET

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins enjoyed Talbert's promotion ceremony, as well as a Huntington Beach City School District Education Foundation event.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo enjoyed Plavan and Masuda's promotion ceremonies as well as meeting with Assemblyman Allan Mansoor.

Mrs. Edwards enjoyed Talbert's promotion ceremony.

Mr. Templin enjoyed participating in two professional growth opportunities regarding Special Education, CA SEMIS and budgets.

Mrs. Crandall congratulated our promoting students. She enjoyed Plavan, Oka and Fulton's promotions, meeting with Assemblyman Allan Mansoor and the cabinet meeting for this agenda. She also responded to the past comments made under public comments regarding English literature and assessments under the Common Core. She thanked the trustees for their service.

PUBLIC COMMENTS

There were five requests to address the Board. Four community members addressed the Board regarding the Common Core and the CSEA Chapter #358 President addressed the Board regarding fiscal responsibility.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Edwards moved to adopt the 2013-14 Final District Budget

APPROVAL OF 2013-14 FINAL DISTRICT BUDGET

Second: Mrs. Galindo

Vote: 5-0

Mrs. Crandall requested to pull Item 5P Recommendation to Award Bid #13-01, Newland Parking Lot for separate vote.

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Motion: Mr. Collins moved to approve the Consent Calendar with the exception of Item 5P Recommendation to Award Bid #13-01, Newland Parking Lot.

Second: Mr. Templin

Vote: 5-0

Motion: Mr. Collins moved to approve Item 5P Recommendation to Award Bid #13-01, Newland Parking Lot.

Second: Mrs. Edwards

Mr. McMahon explained that bidding opened on Tuesday and the district received 6 bids. Subsequent to the bid opening, the district did receive one protest from a bidder feeling there was a discrepancy from one of the other bidders. Staff has determined that the reason for the protest is not one to cause the district to throw out the bid. The protestor was notified that staff would be taking this to the Board for action tonight and the recommendation remains to award the bid to Golden State Paving as staff feels that they have the proper licensing.

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the June 13th meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing

- Budget Adjustments
- Approval of Document Tracking Services as SARC/SPSA Consultant
- Approval of Illuminate Education, Inc. Software License and Support Agreement Extension
- Approval of Authorization to Use Ocean View School District Dairy Bid (Bid #05-23)
- Approval of Retainer Agreement: Parker & Covert Attorneys at Law
- Approval of Program Self-Evaluation Annual Report, State Preschool Program
- Adoption of Resolution 2013-29: Approval of Child Development Contract and Authorization for State Preschool Program
- Approval of Legal Services Provided by Best Best & Krieger LLP, Attorneys at Law
- Approval of Medi-Cal Administrative Activities (MAA) Participation Agreement
- Adoption of Resolution 2013-30: Education Protection Account (EPA) Funding and Spending Determinations
- Approval of Recommendation to Award Bid #13-01, Newland Parking Lot

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Mrs. Crandall	Opened the discussion on the LAO's <i>Overview of Special Education in California</i> . Each trustee shared their impression of the materials and there was a brief discussion.	BOARD DISCUSSION OF READING MATERIALS: LEGISLATIVE ANALYST OFFICE'S <i>OVERVIEW OF SPECIAL EDUCATION IN CALIFORNIA</i>
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ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 9:36pm.

Second: Mrs. Edwards

Vote: Unanimously approved

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