

Fountain Valley School District  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**August 15, 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

**Motion:** Mr. Collins 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 7:19pm.

PLEDGE OF

**ALLEGIANCE**

Ms. Silavs led the Pledge of Allegiance.

**PUBLIC HEARINGS**

A public hearing was held for the purpose of receiving public comment on the Capital Facilities Account Fund/Developer Fees. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

CAPITAL FACILITIES  
ACCOUNT  
FUND/DEVELOPER FEES  
PUBLIC HEARING

A public hearing was held for the purpose of receiving public comment on the district's application of waivers to the California State Board of Education on class size cap penalties. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

APPLICATION OF  
WAIVERS TO  
CALIFORNIA STATE  
BOARD OF EDUCATION  
ON CLASS SIZE CAP  
PENALTIES PUBLIC  
HEARING

**BOARD REPORTS AND COMMUNICATIONS**

Mrs. Edwards passed in observance of time.

BOARD REPORTS AND  
COMMUNICATIONS

Mr. Templin passed in observance of time.

Mr. Collins enjoyed the Management Retreat kick-off breakfast with speaker Wes Smith, Executive Director, ACSA as well as the management BBQ at Dr. Ecker's home.

Mrs. Galindo enjoyed the Management Retreat kick-off breakfast with speaker Wes Smith, Executive Director, ACSA.

Mrs. Crandall congratulated Mr. McMahon and the business staff for achieving the goal of 100% occupancy of the District Office building. She attended the kick-off activities of the Management Retreat, the cabinet meeting for this evening's agenda, watched CSBA's webinar on the Local Control Funding Formula as well as a webinar on iPads and their use in the classroom. She thanked all of the trustees for their service this month.

**PUBLIC COMMENTS**

There were four requests to address the Board. Four community members addressed the Board regarding the Common Core.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

Mrs. Crandall noted her interest along with Mrs. Galindo in hearing from Communication Resources for Schools and Mr. DeLapp. Mrs. Edwards and Mr. Collins did not see the need to hear from Mr. DeLapp. Mr. Templin noted feeling comfortable with Clifford Moss but understood if others feel the need to hear from Mr. DeLapp before making their decision. Mr. Collins added the need to recognize the support the superintendent had from senior staff in making the recommendation to go with Clifford Moss. Mr. Templin added that as this is something that we are entering into for most likely the next four or so years, the additional 30 days resulting from delaying this action to listen to another presentation may be worth it in order to allow the board to move forward together. Mrs. Crandall noted that the board is available for a special meeting on August 29<sup>th</sup>, and as Dr. Ecker noted, Mr. DeLapp is available on this date as well as September 12<sup>th</sup>, the next regular board meeting. Mrs. Edwards noted that while she is happy with the recommendation of the superintendent and senior staff if she is the only one holding this up she would agree to hear the presentation.

PUBLIC  
INFORMATION  
OUTREACH  
CONSULTANT

**Motion:** Mrs. Galindo moved to postpone approval of the Public Information Outreach Consultant until the special board meeting on August 29<sup>th</sup> in order to enable a second presentation by Communications Resources to be made to the Board.

Second: Mr. Templin

Vote: 3-2 (Collins, Edwards)

**Motion:** Mr. Templin moved to approve the Consent Calendar.

CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS

Second: Mrs. Edwards

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the July 25<sup>th</sup> meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Approval of Capital Facilities Fund/Developer Fees

- Approval of Williams Uniform Complaint Quarterly Report
- Adoption of Resolution 2014-12: Authorization to Submit Class Size Reduction Waivers
- Approval of Contract with 2H Construction
- Approval of Mandate Block Grant
- Approval of Lease and Addendums for Modular Classrooms
- Approval of Contractual Agreement for Purchase of Consulting Services and Materials for Thinking Maps Training for Teachers at Newland and Tamura
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Behavior Solutions, Inc.	5,000.00	2013-07-01-2014-06-30
Sylvia Mende, Psy.D.	25,000.00	2013-07-01-2014-06-30
Cornerstone Therapies	400.00	2013-07-01-2014-06-30
Cornerstone Therapies	7,000.00	2013-07-01-2014-06-30
Cornerstone Therapies	3,700.00	2013-07-01-2014-06-30
Cornerstone Therapies	1,700.00	2013-07-01-2014-06-30
Cornerstone Therapies	5,100.00	2013-07-01-2014-06-30
Cornerstone Therapies	1,000.00	2013-07-01-2014-06-30
Cornerstone Therapies	7,150.00	2013-07-01-2014-06-30
Cornerstone Therapies	300.00	2013-07-01-2014-06-30
Cornerstone Therapies	8,300.00	2013-07-01-2014-06-30
Cornerstone Therapies	1,000.00	2013-07-01-2014-06-30
Speech & Language Pathology Servs.	9,020.00	2013-07-01-2014-06-30
Cornerstone Therapies	3,400.00	2013-07-01-2014-06-30
Behavior Solutions, Inc.	500.00	2013-07-01-2014-06-30
Oak Grove Institute	131,959.70	2013-07-01-2014-06-30
Therapeutic Education Centers	44,935.00	2013-07-01-2014-06-30
Speech & Language Dev. Center	57,084.50	2013-07-01-2014-06-30
Therapeutic Education Centers	47,025.00	2013-07-01-2014-06-30
Therapeutic Education Centers	44,935.00	2013-07-01-2014-06-30
Speech & Language Dev. Center	58,266.25	2013-07-01-2014-06-30
Therapeutic Education Centers	44,935.00	2013-07-01-2014-06-30
Mardan Center of Educational Therapy	30,960.00	2013-07-01-2014-06-30
Speech & Language Dev. Center	53,172.50	2013-07-01-2014-06-30

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

Dr. Ecker            Thanked the board for their deliberation this evening, noting that he will schedule the special meeting on August 29<sup>th</sup> for Mr. DeLapp's presentation. He thanked as well Mr. Lynn Davis and Mr. Mike Davis for their attendance this evening from Clifford Moss.

## **ADJOURNMENT**

**Motion:**            Mr. Templin moved to adjourn the meeting at 8:07pm.

**Second:**            Mrs. Edwards

Vote: Unanimously approved

/rl