

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

October 17, 2013

MINUTES

President Crandall called the regular meeting of the Board of Trustees to order at 6:06pm.

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. Templin moved to approve the meeting agenda.

AGENDA APPROVAL

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.
- 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.

- Conference with Real Property Negotiators:
Government Code 54956.8
Real property negotiator Andreas Chialtas of Atkinson, Andelson, Loya, Ruud and Romo will join Assistant Superintendent, Steve McMahon and Director, Fiscal Services, Scott Martin in speaking to the board about the negotiations concerning the property at 9790 Finch Ave, Fountain Valley, CA.

The public portion of the meeting resumed at 7:12pm.

PLEDGE OF ALLEGIANCE

Mr. Collins led the Pledge of Allegiance.

PUBLIC HEARINGS

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

CERTIFICATION OF PROVISIONS OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed tentative agreement for the 2013-14 school year between FVSD and CSEA, Chapter 358. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

TENTATIVE AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CSEA, CHAPTER #358 FOR 2013-14 YEAR

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Instruction, Anne Silavs reviewed the District's proposed Common Core State Standards Spending Plan. She explained that Assembly Bill (AB) 86 (Chapter 48, Statutes of 2013), Section 85, appropriates \$1.25 billion (approximately \$200 per prior year enrollment) in the 2013-2014 school year to support the integration of academic content standards in instruction adopted pursuant to various *Education Code* sections. These funds may be spent on professional development, instructional materials and integration of academic content standards through technology-based instruction. As a condition of receiving CCSS implementation funds, the District is required to develop and adopt a plan delineating how CCSS implementation funds will be spent and report detailed expenditure information to the CDE on or before July 1, 2015. Funds must be spent at the conclusion of the 2014-15 school year. She reviewed the proposed expenditures including \$500,000 on

COMMON CORE STATE STANDARDS SPENDING PLAN (ORAL ONLY)

instructional materials, \$600,000 on computer devices and \$168,800 on professional development for a total of \$1,268,800.

Assistant Superintendent, Instruction, Anne Silavs reviewed the District's Smarter Balanced Assessment Consortium pilot, conducted in the Spring 2013. She explained that SBAC assessments are computer adaptive assessments, including selected response (multiple choice), constructed response, and performance task test items for English/language arts and math. She noted that they are administered during the last 12 weeks of school for students in grades 3-8 and turnaround results will be quick and include interim performance assessments (benchmarks). Regarding the pilot tests, Cox participated in grades 3 and 4 in math; Masuda in grade 7 in math and grade 8 in ELA; and Oka in grade 5 in math. It was learned from these pilots that students need instructional opportunities to develop keyboarding skills; students were challenged by the nature of the test questions and questions require more reading; SBAC assessments are much more time consuming than CSTs; additional equipment is needed (computer, headphones, and external mice); multiple adults were needed to facilitate test administration; and teachers need to become more familiar with the format, tasks, and vocabulary associated with the new assessments. She shared a practice test that SBAC has available to the public on their site and shared sample test items. She also shared the student interface. She reviewed the new terminology associated with these new assessments and she reviewed AB 484, signed into legislation which suspends the last year of STAR testing and allows field-testing of the SBAC assessments in grades 3-8 this year. The SBAC assessments will be administered for student data results in 2014-15.

SBAC PILOT SPRING
2013 REVIEW (WRITTEN
AND ORAL)

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins noted that Oka is having their community night at the Center at Founders Village this Friday, an event to raise money for technology.

BOARD REPORTS AND
COMMUNICATIONS

Mrs. Galindo attended the FVEF meeting, noting the Taste of FV will be February 8th; the SPC meeting; Back to School Nights at our elementary and middle schools; and the OCSBA/ACSA joint dinner and PAGE presentation on LCFF and LCAP.

Mrs. Edwards also attended the OCSBA/ACSA joint dinner and PAGE presentation, Cox's Back to School Night, an OCSBA seminar committee meeting and the Chevron Energy project

ribbon cutting.

Mr. Templin participated in Back to School Night at Courreges and Fulton and was able to add to his *School News* article based on his experience. He also enjoyed the Chevron Energy project ground breaking. He commended and thanked our administrative team on their responsiveness and support.

Mrs. Crandall toured Fulton, Courreges, Gisler, Masuda, Tamura and Plavan; attended the Rotary Most Improved Student recognition; FVEF meeting; Boys and Girls' Club Twilight program meeting; Mayor's Breakfast; the Chevron groundbreaking; the surrounding board presidents' meeting; and webinars on SBAC and LCFF and the implementation of the 2014 transgender law. She thanked all the trustees for their service over the past month.

PUBLIC COMMENTS

There was one request to address the Board. A community member addressed the Board regarding the recently cut elementary music program.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Templin moved to approve the Public Disclosure of Collective Bargaining Agreement Between FVSD and CSEA, Chapter #358.

**PUBLIC DISCLOSURE
OF COLLECTIVE
BARGAINING
AGREEMENT
BETWEEN FVSD AND
CSEA, CHAPTER #358**

Second: Mrs. Edwards

Mr. Collins commended CSEA and their leadership for coming to this agreement. Mrs. Crandall agreed.

Vote: 5-0

Motion: Mrs. Edwards moved to approve the Tentative Agreement Between FVSD and CSEA, Chapter #358

**TENTATIVE
AGREEMENT
BETWEEN FVSD AND
CSEA, CHAPTER #358**

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Collins moved to approve Revisions to Board policy 5121 Grades/ Evaluation of Student Achievement (First Reading)

**REVISIONS TO
BOARD POLICY 5121
GRADES/**

Second: Mrs. Galindo

Mrs. Crandall noted her appreciation for the opportunity given to the board to review this prior to final adoption.

Vote: 5-0

Motion: Mr. Templin moved to reject both bids received at today's bid auction and direct staff to send out a new bid package and conduct a new bid hearing, without delay.

Second: Mrs. Galindo

Vote: 5-0

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

Second: Mr. Templin

Vote: 5-0

EVALUATION OF
STUDENT
ACHEIEVEMENT
(FIRST READING)

APPROVAL OF
ACCEPTANCE OF
HIGHEST OR
SUCCESSFUL BID
AND DELEGATION
OF AUTHORITY TO
EXECUTE FINAL
LEASE AGREEMENT

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

The Consent Calendar included:

- Board Meeting Minutes from the September 12th meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Agreement for Professional Services with Atkinson, Andelson, Loya, Ruud & Romo
- Approve settlement Agreement and General Release for 2H Construction
- Common Core State Standards Spending Plan
- Resolution 2014-15: Certification of Provision of Standards-Aligned Instructional Materials
- Williams Uniform Complaint Quarterly Report
- Clifford Moss Agreement for Professional services
- Change Order #1 – Bid 13-02: Talbert Modulares – Site Work
- Recommendation to Utilize Colton School District Piggyback Bid #09-01 And All Extensions
- Notice of Layoff for Classified Positions – Reduction of

Work Hours

- **Non-Public Agency Contracts**

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$7,100	7/1/2013-6/30/2014
Mardan Center of Educational Therapy	\$4,300	7/1/2013-6/30/2014
Cornerstone Therapies	\$8,000	7/1/2013-6/30/2014
Oak Grove Institute	\$133,598	7/1/2013-6/30/2014
Del Sol School	\$44,375	9/4/2013-6/30/2014

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Ecker Thanked the board for their participation in the ground breaking today.

Dr. Ecker Thanked Ms. Parrott for addressing the board this evening regarding music. He noted that the board and the district continue to make every effort to improve our arts programs and we will reach out to any bodies willing to do the work to raise funds. He explained that the recent changes were designed to raise the bar on the quality of our arts program, noting that while we are not there yet, we will be soon.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:15pm.

Second: Mrs. Edwards

Vote: Unanimously approved

/rl