

Fountain Valley School District
Superintendent's Office

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

December 12, 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
Judith Edwards	Clerk
Ian Collins	Member
Jeanne Galindo	Member

Motion: Mr. Collins 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. Action was not 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 7:30pm.

PLEDGE OF ALLEGIANCE

Mrs. Galindo led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

In December 2013, the District is losing two exceptional managers to retirement. These outstanding educators, Assistant Superintendent, Business, Steve McMahon and Supervisor, Information Technology, Frank Pitoniak, were presented to the Board of Trustees and recognized for their combined nearly 54 years of commitment to public education and service to the children and staff of the Fountain Valley School District.

RECOGNITION OF RETIRING ASSISTANT SUPERINTENDENT, BUSINESS STEPHEN MCMAHON AND RETIRING SUPERVISOR, INFORMATION TECHNOLOGY, FRANK PITONIAK DISTRICT OUTREACH AND RESOURCE DEVELOPMENT REPORT (WRITTEN AND ORAL)

Lynn Davis of Clifford Moss presented an update as to the progress made on the District's outreach and resource development initiative in response to the Board's 2013-14 Board interests including the advancement of 21st century learning in our classrooms, the need to raise the district's profile and the institutionalized interest of long standing support for our Educational Foundation.

Mr. Davis began his presentation with a video on the changes in technology in education, making the delivery of education more relevant to students, specifically using apps like Edmodo. He reviewed the Board interests and the key elements of our communication process, including knowledge of our mission and its importance to the community; showing successful achievement of our mission; demonstrating a clear need for the future; and explaining how the community benefits when this need is met. He reviewed the methods of communication used to date including newspapers (*OC Register* 11 articles, *HB Independent*, and *School News*), electronic media (*Fountain Valley Patch*), magazine (*FV Living*) and Facebook. Regarding *FV Living*, he reviewed the district's presence in the publication and opportunities to increase our presence including calendar events. Regarding our Facebook page, he noted 23 posts and 18 photos, 600 likes and reach of our posts up to 1800 (Torlakson visit). In comparison, IUSD has 1000 likes and TUSD 500. He reviewed the next steps including the State of our Schools briefings, December 16th and January 8th at the District Office and presentations to the Kiwanis on January 9th and the Fountain Valley Chamber of Commerce on January 21st. He noted the steps to strengthen the Foundation including broadening and strengthening the Board and recruiting and training volunteers. He reviewed the revamped mission and the new fundraising

strategy. He noted to date Clifford Moss' involvement in the Taste of Fountain Valley; identification of potential "helpers" to the Foundation; and establishment of a Foundation Nomination Committee. And he explained priorities for the Foundation include recruiting new Foundation Board members, continued expansion of circles of communication, and increased integration of efforts through SPC, principals and the Foundation.

STAFF REPORTS AND PRESENTATIONS

Mr. Templin stepped out at 8:48pm. He returned at 8:50pm.

Assistant Superintendent, Business, Stephen McMahon and Director, Fiscal Services, Scott Martin presented and reviewed with the Board of Trustees the First Interim Report for the Fountain Valley School District. Mr. Martin reviewed the District's mission statement as well as an overview of the State's economy, noting that revenues YTD are \$270 million over budget. He noted that November's shortfall is mainly due to the timing of Thanksgiving and late Black Friday sales tax being recorded in December. He noted that State General Fund disbursements YTD are \$126 million below forecasted. He reviewed state economic indicators and state unemployment as well, noting that in October 2013 this was at 8.7%. He reviewed the first interim revenues, noting a conservative approach. Total revenues show an increase of 6.6% due to LCFF funds and Common Core funds totaling \$2.2 million. He noted a 1.57% COLA. 80% of revenues come from LCFF, an increase. Regarding expenditures, he noted that salaries are up as furlough days were restored, in addition to increased expenses for books and supplies. He noted that the PERS reduction has been eliminated and expenses have been updated for Common Core, donation grants received and rollover balances. Salaries and benefits represent 86% of expenditures. Regarding the general fund balance, there is a 35% increase in the balance. Multiyear projections are based on very conservative estimates; they reflect increased LCFF revenue; and decreased deficit spending (transfers in from Fund 40) although these figures are very preliminary.

**FIRST INTERIM REPORT
PRESENTATION
(WRITTEN AND ORAL)**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo noted spending 22 hours in physical therapy since the last board meeting due to a new knee.

**BOARD REPORTS AND
COMMUNICATIONS**

Mr. Collins visited Talbert and Gisler, attended the ACE meeting

and SPC meeting, toured Talbert with State Superintendent Tom Torlakson, and stopped in on the middle school math Common Core training at the District Office. He commended Courreges, Gisler and Newland on their Distinguished School nominations. He also attended the CSBA Annual Conference.

Mr. Templin welcomed Mrs. Galindo back. He participated in a study session in CA Children Services and noted that in his SELPA they are revising their local plan which has been a great opportunity for a lot of learning. He also attended a Boy Scout Court of Honor in addition to enjoying a family vacation to Maui.

Mrs. Edwards visited Talbert and Fulton and also attended as a guest the local board presidents' meeting. She attended the CSBA Delegate Assembly where there was great discussion on LCFF and the LCAP, and also attended the CSBA Annual Conference.

Mrs. Crandall congratulated Gisler, Newland and Courreges. She attended the SPC meeting, Rotary Most Improved Student recognition, Oka Thanksgiving feast with the Special Ed students, Mayors' Breakfast for the State of the City, swearing in of Mayor Michael Vo, two half-day Common Core math trainings for K-1 and 2-3, a tour of Cox School with Tom Torlakson, the FVEF meeting, the auditors meeting reporting a clean unmodified status, cabinet for tonight's meeting, the local board presidents' meeting, the Healthy Kid Fair by FV Regional Hospital, and the opening of the archery range, noting there is no fee to use this Olympic-rated facility, perhaps something for our middle schools to consider in the future. She also attended the FV Community Foundation activities meeting, and she judged the Veterans of Foreign Wars Patriot's Pen contest. She noted it has been an honor to serve as president and thanked the board for this opportunity.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Templin moved to approve Judy Edwards for election as Board President for 2014.

**ELECTION OF
BOARD PRESIDENT
FOR 2014**

Second: Mr. Collins

Mr. Templin noted that while in the normal rotation as president pro tem he would be the next to be president, but given time to think about the time obligation involved, it would make sense to have Judy at the helm and so, he graciously bows out.

Vote: 5-0

Motion: Mr. Collins moved to approve Jimmy Templin for election as President Pro Tem for 2014
ELECTION OF PRESIDENT PRO TEM FOR 2014

Second: Mrs. Edwards

Vote: 5-0

Motion: Mrs. Edwards moved to approve Ian Collins as clerk for 2014
ELECTION OF BOARD CLERK FOR 2014

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Edwards moved to approve the agreed upon selection of representatives to County Committees and Councils and District Committees.
SELECTION OF REPRESENTATIVES TO COUNTY COMMITTEES AND COUNCILS AND DISTRICT COMMITTEES

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Templin moved to approve the proposed Board meeting dates for 2014
SELECTION OF BOARD MEETING DATES FOR 2014

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Templin moved to not submit a name in nomination for the CSBA Delegate Assembly.
CSBA DELEGATE ASSEMBLY NOMINATIONS

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Edwards moved to adopt Resolution 2014-18: Fund 40
RESOLUTION 2014-18: FUND 40

Second: Mr. Templin

Vote: 5-0

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Crandall

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the November 14th meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2014-17: Compensation for Board Member Jeanne Galindo for missed Board meeting on November 14, 2013 due to illness
- Biennial Review/Updated Conflict of Interest Code
- Approval of Apple Inc., Consent Form
- Review and Approval of Financial Audit 2012-13
- Approval of 2013-14 First Interim Report
- Contract for Services between Marilyn Friend, Ph.D., and the Fountain valley School District for On-site Coaching and Support for Co-teaching
- Mileage Reimbursement to Parents
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	500.00	7/1/2013 to 6/30/2014
Del Sol School	3,850.00	10/14/2013 to 6/30/2014
Cornerstone Therapies	960.00	11/18/2013 to 6/30/2014

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Ecker Thanked Mrs. Crandall for her year of service as our Board president. He also congratulated the new officers on their election.

Dr. Ecker Congratulated Mr. McMahon and Mr. Pitoniak and wished them well in their retirements.

Dr. Ecker Invited the Board to attend the Holiday

Breakfast at the District Office on Thursday at
8:30am.

ADJOURNMENT

Motion: Mr. Templin moved to adjourn the meeting at
9:42pm.

Second: Mrs. Edwards

Vote: Unanimously approved

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