

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 13, 2014

MINUTES

President Edwards called the regular meeting of the Board of Trustees to order at 5:00pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Judith Edwards	President
Jimmy Templin	President Pro Tem
Ian Collins	Clerk
Jeanne Galindo	Member
Sandra Crandall	Member

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

AGENDA APPROVAL

Second: Mr. Templin

Vote: 5-0

There were no requests to address the Board prior to closed session.

PUBLIC COMMENTS

Mrs. Edwards announced that the Board would retire into Closed Session. 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.

- **Public Employee Performance Evaluation:**
Government Code Section 54957 & 54957.1
The board will meet in closed session to discuss the annual performance evaluation of the superintendent.

The public portion of the meeting resumed at 7pm.

PLEDGE OF ALLEGIANCE

Boy Scout Troops 455 and 567 led the Pledge of Allegiance.

Mr. Templin made the following Closed Session announcements:

CLOSED SESSION ANNOUNCEMENTS

In closed session, the governing board took action on the motion of Mrs. Crandall, seconded by Mr. Templin and a vote of 5 to 0 to approve a Compromise and Release Agreement between the District and a certificated employee, number 3197.

In closed session, the governing board took action on the motion of Mrs. Crandall, seconded by Mrs. Galindo and a vote of 5 to 0 to authorize the Superintendent or designee to notice 19.08 FTE teachers on temporary contract on or before March 15, 2014 of release from District employment at the conclusion of the current 2013-14 school year pursuant to Education Code section 44954(b).

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Courreges School. From Courreges School, the Board honored Cameron Cox (K), Jonathan Arroyo (1st), Sahanou Bun (2nd), Aubri Bradshaw (3rd), Tiffany Burch (4th), and Simon Nghe (5th). The Board was joined by family members and staff in congratulating these students for their outstanding achievements.

RECOGNITION OF COURREGES SCHOOL STUDENTS

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Courreges School, the Board recognized and thanked Sarah Svartstrom, Erin Volz and Trish Rintoul. The Board was joined by Courreges staff and PTA members in thanking these students for all that they do for Courreges School.

RECOGNITION OF COURREGES SCHOOL PARENT VOLUNTEERS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal Services, Scott Martin presented and reviewed with the

SECOND INTERIM REPORT PRESENTATION

(WRITTEN AND ORAL)

Board of Trustees the Second Interim Report for the Fountain Valley School District. Mr. Martin reviewed the district mission statement. Regarding the State economy, he noted that State General Revenues YTD of \$61.5 billion are roughly \$1.5 billion over projections. He reviewed economic indicators for the state including new auto registrations, median home price, single family home sales, new residential permits, and civilian labor force, all showing positive growth over last year with the exception of single family home sales. He also noted the Second Interim assumptions including average daily attendance of 6150.29. He reviewed the second interim revenues noting total revenues of \$45,913,689, an increase of 1.21% over last year, including \$200,000 in new mental health funds, increases in local revenues by donations and grants received, and Federal sequestration of 5.2% continued in the current year. Regarding expenditures, he noted \$48,656,959 total expenditures, a decrease from last year of 3.77%. He noted that salaries and benefits appear to be reasonable and the expectation is that overall the expenses will decrease by yearend due to “rollover”. He noted a total ending General Fund balance of \$3,038,376, a change of ending balance from the first interim report of 26.44%, due to restricted funds from Common Core being moved up to expenditures. Mrs. Fullerton reviewed multiyear projections, noting that LCFF does add increased uncertainty in assessing the levels of funding for future years; increased LCFF revenue is based on a conservative estimate. She noted as well that the changing environment creates a greater need for contingency reserves. Multiyear projections are very preliminary and will change. She reviewed risk factors for multiyear projections including costs associated with implementation of the LCAP, meeting Grade Span Adjustment targets and maintaining programs that were previously “categorical”. She noted the Governor’s goals for LCFF including increased transparency, reduced administrative burden, improved funding equity and improved accountability. She noted the LCFF target for our district in 2020-21 of \$49,074,528, made up of base grants, grade span adjustment, supplemental grants and concentration grants (something this district is not eligible for). She reviewed then the 2014-15 LCFF calculations, beginning with the 2020-21 LCFF target leading to a proposed LCFF revenue for 2014-15 of \$40,112,266 less transfer for students in county programs bringing a net estimated 2014-15 LCFF revenue of \$39,963,703 an increase of unrestricted funds of \$3,345,888. She reviewed as well the LCAP eight priority areas including basic conditions of learning, implementation of state standards, parent involvement, pupil achievement, pupil engagement, school climate, course

access and other pupil outcomes. She also reviewed the LCAP and budget approval timeline for the district.

PUBLIC HEARINGS

The Board of Trustees held a public hearing for the purpose of receiving public comment on the initial contract proposal between the Fountain Valley School District and the California School Employees' Association, Chapter 358. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

**PUBLIC HEARING ON
INITIAL CONTRACT
PROPOSAL BETWEEN
FVSD AND CSEA,
CHAPTER 358 FOR 2014-
15**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo attended the FVEF meeting, noting that there is still a great need for volunteers for the upcoming Mr. Fountain Valley event. She also attended the Monster Concert and watched the OCDE webinar on the Local Control Funding Formula.

**BOARD REPORTS AND
COMMUNICATIONS**

Mr. Collins attended the Monster Concert, the FVEF meeting, the Talbert Jog-a-thon, the Sacramento Safari orientation, the District Art Show, the OCDE LCFF presentation, the PTA Administrative Dinner and visited Oka School. He noted as well attending the Children's Needs Task Force where a presenter addressed the group on increased awareness for special needs students in our schools.

Mr. Templin attended the Taste of Fountain Valley, which he very much enjoyed, noting the good feedback that he heard from the community as well. He noted looking forward to the Mr. Fountain Valley event. He also attended the SPC meeting and State SELPA, participating in a LCAP workgroup and an ADR workgroup. Although he missed the Monster Concert, he commended the board and the management team for their support over the last month as he dealt with an increased work schedule.

Mrs. Crandall congratulated Jeanette Knutsen and Kevin Yamabe for their recent recognition. She attended the OCSBA dinner meeting, the HUC recognition luncheon, where Dr. Ecker was honored, the Mayor's Breakfast, the Taste of Fountain Valley, the OCDE math trainings for our middle school and K-1 teachers, and greeted the Distinguished School validation team at Gisler School, attended the Monster Concert, Plavan's 3rd grade wax museum, the Parent Information meeting regarding Early Education options in the District, the District Art Show, the Fountain Valley 5K Fun Run, the Chamber of Commerce

Business Award Luncheon, and the Twilight meeting with the Boys and Girls Club.

Mrs. Edwards attended the WOCCE Superintendent’s meeting honoring Jeanette Knutsen and Kevin Yamabe, the Distinguished School validation visits at Gisler and Courreges Schools, and the OCDE LCFF presentation.

PUBLIC COMMENTS

There were three requests to address the Board. Two parents addressed the Board regarding elementary music in the district. The FVEA president addressed the Board regarding the Common Core.

PUBLIC COMMENTS

LEGISLATIVE SESSION

- | | | |
|----------------|---|--|
| Motion: | Mr. Templin moved to approve the 2014 CSBA Delegate Assembly nominees as discussed. | 2014 CSBA
DELEGATE
ASSEMBLY
ELECTION – REGION
15 |
| Second: | Mr. Collins | |
| Vote: | 5-0 | |
| Motion: | Mrs. Crandall moved to approve the 2013-14 Second Interim Report. | APPROVAL OF 2013-
14 SECOND INTERIM
REPORT |
| Second: | Mrs. Galindo | |
| Vote: | 5-0 | |
| Motion: | Mr. Collins moved to approve the 2012-13 Program Effectiveness Results. | 2012-13 PROGRAM
EFFECTIVENESS
RESULTS |
| Second: | Mr. Templin | |
| Vote: | 5-0 | |
| Motion: | Mr. Templin moved to approve the Consent Calendar. | CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS |
| Second: | Mrs. Galindo | |
| Vote: | 5-0 | |

The Consent Calendar included:

- Board Meeting Minutes from the February 6th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Agreement for District Participation in the Twilight Education Project
- Receipt of California School Employees' Association, Chapter 358 Initial Proposal for 2014-15
- Presentation of Fountain Valley School District's 2014-15 Initial Proposal to California School Employees' Association, Chapter 358
- Approval of Orange County Department of Education as Service Provider Under E-Rate: Agreement #39035 – Amendment 1: Intranet Network Support Services Agreement
- Approval of Orange County Department of Education as Service Provider Under E-Rate: Agreement #39056 – Amendment 1: Internet Network Support Services Agreement
- Approval of Orange County Department of Education as Service Provider Under E-Rate: Agreement #40342 – Internet Access Agreement
- American Language Services
- Edge of Town Productions, LLC
- Approval of the 2014 Special Education Extended School Year Program
- Lifesigns
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$960	7/1/2013-6/30/2014
Cornerstone Therapies	\$960	1/21/2014-6/30/2014
Cornerstone Therapies	\$795	10/1/2013-6/30/2014
Cornerstone Therapies	\$960	7/1/2013-6/30/2014
Cornerstone Therapies	\$960	2/20/2014-6/30/2014
Cornerstone Therapies	\$960	7/1/2013-6/30/2014

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Ecker Thanked Mrs. Fullerton and Mr. Martin for their thorough reports this evening.

Dr. Ecker Noted his recent visits to our sites and the

uniqueness of this year with the focus on the Common Core State Standards, including the numerous trainings on implementation. He noted the increased technology being used by our students, with a focus on text-based evidence and deeper explanation of answers. He noted the hard work involved in implementation, noting as well that if you are not challenged you cannot change. He applauded our certificated staff for their efforts.

Dr. Ecker Noted that regarding vocal music, this is something that we all love and a difficult choice to make to shift the \$50,000 from this program to instrumental music at our middle schools. We will try our best to get this back.

ADJOURNMENT

Motion: Mr. Templin moved to adjourn the meeting at 8:52pm.

Second: Mr. Collins

Vote: Unanimously approved

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