

Fountain Valley School District  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**February 6, 2014**

**MINUTES**

President Edwards called the regular meeting of the Board of Trustees to order at 5:30pm.

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: Mrs. Galindo

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 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.

- **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 7:00pm.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 567 led the Pledge of Allegiance.

**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 each of our middle schools. From Fulton Middle School, the Board recognized Taylor Tran (6<sup>th</sup>), Alexander Wittick (6<sup>th</sup>), Cory Taylor (7<sup>th</sup>), Taylor Thomas (7<sup>th</sup>), Kent Bewley (8<sup>th</sup>), and Taylor Nguyen (8<sup>th</sup>). From Masuda Middle School the Board recognized Safa Yosafi (6<sup>th</sup>), Darren Truong (6<sup>th</sup>), Bethany Pham (7<sup>th</sup>), Jerome Dovan (7<sup>th</sup>), Vivian Bui (8<sup>th</sup>) and Gavin Longworth (8<sup>th</sup>). From Talbert Middle School the Board recognized Abby McCollam (6<sup>th</sup>), Danijela Privett (6<sup>th</sup>), Abbie Barnes (7<sup>th</sup>), Damon Harvey (7<sup>th</sup>), Michael Piepmeyer (8<sup>th</sup>) and Kelsie Chase (8<sup>th</sup>). The Board was joined by parents and staff in celebrating these students and their accomplishments.

RECOGNITION OF MIDDLE 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 Fulton Middle School, the Board recognized and thanked Christine Allcorn and Julia Wong. From Masuda Middle School, the Board recognized and thanked Diane Luna and Stephanie Vogen. And from Talbert Middle School the Board recognized and thanked Paige Baumgartner and Caryn Burris. The Board was joined by staff and PT members in thanking these parents for all that they do for their sites and our district.

RECOGNITION OF MIDDLE SCHOOL PARENT VOLUNTEERS

The Board of Trustees joined our community in saluting our counselors, Janet Do and Nicole Agnes, during National School Counseling Week, February 3-7, 2014, and avowed its appreciation for their ongoing commitment to the emotional health and wellbeing of our children.

APPRECIATION FOR SCHOOL COUNSELORS JANET DO AND NICOLE AGNES

**STAFF REPORTS AND PRESENTATIONS**

Assistant Superintendent, Instruction, Anne Silavs presented a

TRANSITION TO THE

review for the Board of Trustees of the transition to the Common Core State Standards for middle school mathematics in the Fountain Valley School District.

Assistant Superintendent, Instruction, Anne Silavs presented an update for the Board of Trustees on the development of the Local Control Accountability Plan for the Fountain Valley School District. She noted that this reported details our work thus far with the LCAP and we are on track to be on schedule for completion and adoption of the LCAP by June 30th.

Director, Assessment and Accountability, Dr. Julianne Hoefer reviewed the current District Technology Plan and technology needs within the Fountain Valley School District for the Board of Trustees. She reviewed technology as it relates to students, learning environments, staff devices and our infrastructure. Regarding students, she noted an expected 6:1 ratio by the end of the year. She reviewed the one-to-one pilots, noting the plan to expand to two additional schools. She also reviewed the BYOD program noting a total 29-30 classrooms participating currently. Regarding learning environments, she noted that this is the area where we have made the least progress. She reviewed the cost for document cameras, LCD projectors, SmartBoards, printers and Light Speed Sound Systems. She also reviewed staff devices and our needs in this area, noting the man hours necessary to maintain computers older than 4 years. She noted the cost for replacing the 117 teacher devices/4 schools is \$143,042 and 133 teacher devices/6 schools is \$164,000. She reviewed our infrastructure, noting that at the end of this year 5 of our schools will be better equipped to administer the SBAC, with the plan to address the remaining 5 sites next year. She reviewed the progress made in the district including a student to computer ratio of 6:1; 3 one-to-one pilot programs in place; our BYOD program expanded to 29 classrooms across 9 schools; replacement of teacher devices at 6 schools; a teacher to printer ratio of 6:1; and infrastructure upgrades at 5 schools. She noted current needs including expanding our one-to-one program; a classroom device replacement program including document cameras, LCD projectors, and Light Speed sound systems; a SmartBoard installation plan; staff device refreshment plan with immediate solution to replace teacher devices at remaining 4 schools; staff device refreshment plan with immediate solution to replace 123 staff member devices; infrastructure upgrade at 5 schools to get to 1 access point to 2-3 classrooms; infrastructure upgrade at all 10 schools to get to 1 access point to 1 classroom; and additional IT

COMMON CORE STATE  
STANDARDS, MIDDLE  
SCHOOL  
MATHEMATICS  
(WRITTEN ONLY)  
LOCAL CONTROL  
ACCOUNTABILITY  
PLAN UPDATE  
(WRITTEN ONLY)

TECHNOLOGY UPDATE  
(WRITTEN AND ORAL)

staff. Overall she noted that while we have made great gains, we still have a long way to go.

Superintendent Dr. Marc Ecker introduced Tim Carty, Piper Jaffray who reviewed current trends for funding technology in California for the Board of Trustees. Mr. Carty explained that regarding technology, while with the same goal to be out ahead of the curve in terms of providing 21<sup>st</sup> Century education, school districts either view LCFF as a sustainable source of revenue to replenish technology and keep it current over time; or, given that they cannot rely on LCFF, seek a public investment to provide a vehicle to allow them to maintain the quality of academic excellence that the district is accustomed to. While called a bond measure, it is not the bonds that we are used to thinking about and instead is more of a “pay as you go” plan, for example a 15-year plan for technology that would be funded in three-year bonds. He noted that no new bonds are sold until the old ones are paid off. For every \$1 that is borrowed there would be about \$.03 in interest paid (versus the \$2-3 per \$1 borrowed with some current bonds). He noted the community support in other districts for this new kind of public investment. Mr. Collins asked that with only 14% of the community with students in the district, how the district could gauge public support for such a public investment. Mr. Carty noted that in other districts, a lot of outreach is done including surveying the community, focusing on community attitude on technology and the future of the district for example; and one-on-one conversations with community leaders followed by a survey of the community as well.

**CURRENT TRENDS FOR FUNDING TECHNOLOGY IN CALIFORNIA (WRITTEN AND ORAL)**

**BOARD REPORTS AND COMMUNICATIONS**

Mrs. Crandall thanked Dr. Hoefler for her survey of teachers regarding their technology wants. She attended the OCSBA fiscal forecast with John Gray, the Lunar New Year celebrations at Tamura and Plavan, greeted the administrators from China touring the District Office and the visitors to Plavan, attended the Winter concerts at Newland, Oka, Plavan and Gisler, participated in the Early Entry Kindergarten meet and greet with parents at Oka for their new program, attended the District Office Souper Bowl luncheon, as well as a breakfast retraining adults for jobs at Orange Coast College, and the Chamber of Commerce luncheon, the State of the City with Michael Vo, noting that Fountain Valley was voted the #10 best city to retire and that Summerfest planning is well under way. She attended Dr. Connell’s college and career readiness presentation, the CSBA webinar on fiscal matters, and presented two Community Volunteer Academy

**BOARD REPORTS AND COMMUNICATIONS**

trainings for K-2<sup>nd</sup> grade math.

Mr. Templin noted that the Taste of Fountain Valley is coming up and he is excited to be there on Saturday. He commended all of the work that has been put into this by the Fountain Valley Educational Foundation. He attended his first SPC meeting, and noted his appreciation for the discussion.

Mr. Collins attended two FVEF meetings, one focusing on planning for the Taste. He noted his appreciation for the work that the FVEF has done. He also attended the ACE meeting, Tamura’s Lunar New Year, participated in a phone conference regarding the LCAP discussion in Sacramento in front of the State Board of Education, attended the OCSBA fiscal presentation, and two Chevron science workshop trainings. He commended Ms. Silavs and Dr. Hoefler for the professional developments conducted this year.

Mrs. Galindo attended the OCSBA fiscal presentation, the FVEF meeting regarding the Taste, and greeted the Chinese visitors at Plavan.

Mrs. Edwards attended the local Board presidents meeting, noting we are further along in LCAP preparations than our neighbors. She also went to Sacramento to testify before the State Board of Education regarding the LCAP, attended the Plavan Lunar New Year celebration, and greeted the Chinese visitors there today.

**PUBLIC COMMENTS**

There was one request to address the Board. The FVEF President addressed the Board regarding the District technology plan. PUBLIC COMMENTS

**LEGISLATIVE SESSION**

**Motion:** Mrs. Templin moved to adopt Resolution 2014-07: Week of the School Administrator. RESOLUTION 2014-07: WEEK OF THE SCHOOL ADMINISTRATOR

Second: Mr. Collins

Vote: 5-0

**Motion:** Mr. Collins moved to approve the Proposal to Purchase Teacher Technology. PROPOSAL TO PURCHASE TEACHER

Second: Mrs. Galindo

TECHNOLOGY

Vote: 5-0

**Motion:** Mrs. Crandall moved to approve the Consent Calendar.

CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS

Second: Mr. Templin

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the January 9<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2014-20: Authorization of Signatures on Replacement Warrants
- Resolution 2014-21: Appointment of Custodian of the Revolving Cash Fund
- Resolution 2014-22: Authorization of Approval of Vendor Claims/Orders
- Resolution 2014-23: Authorization of Signatures
- Resolution 2014-24: Authorization of Signatures on Electronically Printed Checks
- Authorization of Signatures/Facsimile Signatures (Bank of America)
- Resolution 2014-06: Resolution of Appreciation to Counselors Nicole Agnes And Janet Do
- Memorandum of Understanding Between FVSD and FVEA Regarding K-3 Class Size for 2013-14 School Year
- Notice of Layoff (Reduction In Hours) for Classified Position
- Consolidated Application for Funding Categorical Aid Programs – Winter 2013 Data Collections
- Resolution 2014-25: State Preschool Program
- OCDE Income Agreement – Common Core State Standards (CCSS)
- Pacific Coast Speech Services, Inc.
- Approval of WSCA Contract B27164
- Recreation Facility Use Agreement for Joint Use of School Facilities with City of Huntington Beach

- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$960.00	1/21/2014 to 6/30/2014

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

Dr. Ecker            Thanked the Board for their mention of the LCAP and noted that he couldn't agree more that we are ahead of the curve. He commended Ms. Silavs, Dr. Hoefer and our development team for their work.

Dr. Ecker            Noted that the Taste of Fountain Valley is this Saturday, an event he is very much looking forward to; he is thrilled with the progress being made this year. He commended Mike Davis and Lynn Davis along with the Foundation for their efforts.

Dr. Ecker            Thanked the Board for their support of the teacher computers to be purchased based on their action this evening.

Dr. Ecker            Noted how wonderful it was to see Ray Yu and our Chinese visitors at Plavan today.

Dr. Ecker            Noted as well the great site administrators that we have in this district as demonstrated by our principals this evening in our middle school extravaganza.

Dr. Ecker            Noted that at Oka he saw the use of small group instruction and rotations and our BYOD program using NewsELA, something exciting that came out of our recent trainings.

### **ADJOURNMENT**

**Motion:**            Mrs. Crandall moved to adjourn the meeting at 9:33pm.

**Second:**            Mr. Templin

**Vote:**                Unanimously approved

/rl