

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 5, 2014

MINUTES

President Edwards 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

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

Mrs. Edwards noted the following addendum to the agenda with corrections to the support for item 4-I and addition of items 4-R and 4-S on the agenda:

AGENDA APPROVAL

4-I. SINGLE PLANS FOR STUDENT ACHIEVEMENT

Superintendent's Comments: It is recommended that the Board of Trustees approve the School Plans for Student Achievement for Courreges, Cox, Oka, and Tamura.

It is recommended that the Board of Trustees delay action on the School Plan for Student Achievement for Plavan until the June 18, 2014 meeting.

4-R. EDUCATIONAL AND CULTURAL EXCHANGE THROUGH THE AMERICAN EDUCATION FEDERATION FOR TEACHER TRAVEL TO CHINA IN OCTOBER 2014

Superintendent's Comments: It is recommended that the Board of Trustees approve the educational and cultural exchange through the American Education Federation and permit two teachers and one principal to travel to China in October 2014.

4-S. AGREEMENT FOR CONSULTANT SERVICES

Superintendent's Recommendation: Superintendent and staff recommend that the Board of Trustees approve the Agreement for Consultant Services of Leadership Associates for the search of a new district superintendent.

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

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 is 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.
- Confidential Pupil Personnel: *Education Code 35146*
- 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.
- Property Negotiations: *Government Code 54956.8*
Real Property negotiator Christine Fullerton will speak to the board about price and terms of payment concerning the lease with Le Port Schools for the property at 9790 Finch Avenue, Fountain Valley, California

The public portion of the meeting resumed at 7:17 pm.

PLEDGE OF ALLEGIANCE

Boy Scout Troops 791 and 792 led the Pledge of Allegiance.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Scott Martin provided an update for the Board of Trustees on the State Budget and its effect on the Fountain Valley School District. Mrs. Fullerton reviewed the general fund revenues, general fund expenditures, State unemployment, May Revise, proposed establishment of a Rainy Day Fund, Local Control Funding Formula, State Teacher Retirement System, K-12 High Speed Network, Mandate Block Grant, and PERS. Mr. Martin provided a preview of the District’s 2014-15 budget, which will be presented for adoption by the Board at the June 18th Board meeting.

**BUDGET UPDATE
(ORAL AND WRITTEN)**

PUBLIC HEARINGS

A public hearing was held for the purpose of discussing the proposed 2014-15 final budget prior to approval by the Board of Trustees. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

**PUBLIC HEARING FOR
2014-15 BUDGET**

The Board of Trustees held a public hearing for the purpose of receiving public comment on the Local Control Accountability Plan. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

**PUBLIC HEARING ON
LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP)
(EDUCATION CODE
SECTION 52062)**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo attended the Rotary Teacher of the Year Breakfast and the Recognition of Certificated Employees.

**BOARD REPORTS AND
COMMUNICATIONS**

Mr. Collins attended the Youth Character Awards, Classified BBQ, Superintendent Parent Council meeting, Classified Recognition Night, Recognition of Certificated Employees, Rotary Teacher of the Year Breakfast, Orange County School Board Association meeting, and Talbert’s Pancake Breakfast.

Mr. Templin attended the Superintendent Parent Council meeting, Courreges’ Talent Show, and the Middle School Track Meet.

Mrs. Crandall attended the Classified and Certificated Recognition, Orange County School Board Association meeting,

Classified BBQ, Talbert’s Pancake Breakfast, toured Oka and Talbert schools, Masuda Concert, Rotary Teacher of the Year Breakfast, Twilight Committee meeting, Community Volunteer Academy training, Joint City and VFW Memorial Day ceremony, Girl Scout Tea, FVHS Broadway Finale Concert, FVHS Senior Cello Concert, and To Be American Concert.

Mrs. Edwards attended many of the same events as the other Board Members. She also attended music programs at Courreges, Plavan, Cox, Oka, Fulton, Gisler and Masuda.

PUBLIC COMMENTS

There were three requests to address the Board. Parents addressed the Board regarding bullying and harassment training, air conditioning, Common Core, SBAC, and superintendent search.

PUBLIC COMMENTS

LEGISLATIVE SESSION

There were three addendum items added to the consent calendar.

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 May 15th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Early Childhood Education School Readiness Initiative Grant Agreement Number 39794 Between the Orange County Superintendent of Schools and Fountain Valley School District
- Notice of Layoff for Classified Positions
- Single Plans for Student Achievement
- Approval of Orange County Department of Education Provider of Software Applications for Human Resources and

- Bi-Tech (Accounting Systems) for 2014/2015 School Year
- Resolution 2014-28 and Order of Biennial Trustee Elections and Specifications of the Election Order
 - Recognition of FVSD Teachers Completing Two-Year BTSA Induction Program
 - Second Amendment to Agreement FCI-SD-07 By and Between The Children and Families Commission of Orange County and Fountain Valley School District for Completion of The Early Development Index
 - Sister School Partnership Agreement Between Urbain H. Plavan School and Chuiyangliu Central Primary School in Beijing.
 - Approval to Solicit Requests for Proposal for Energy Saving Lighting Replacement
 - Approval to Publish and Solicit Requests for Proposal for Energy Saving HVAC and Thermostat Replacement
 - Approval of a Contract with Silver Creek Industries, Inc. for Two Relocatable Classroom Buildings at Fulton Middle School

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Ecker Thanked our LCAP Development team and Mrs. Silavs, Mrs. Hoeffler, Mrs. Fullerton and Mrs. Abdel along with the host of individuals who worked on moving this process further. The LCAP will be on the next meeting's agenda for approval. The OCDE approved the LCAP, and they were very pleased with the process we went through.

CLOSED SESSION

Mrs. Edwards announced that the Board would not need a second closed session.

ADJOURNMENT

Motion: Mrs. Crandall moved to adjourn the meeting at 8:19 pm.

Second: Mrs. Galindo

Vote: Unanimously approved

/jd