

Fountain Valley School District  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**June 18, 2014**

**MINUTES**

President Edwards called the regular meeting of the Board of Trustees to order at 6:04pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Judith Edwards	President
Ian Collins	Clerk
Jeanne Galindo	Member
Sandra Crandall	Member

Absent:

Jimmy Templin	President Pro-Tem
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Mrs. Edwards noted the following addendum to the agenda with corrections to the support for item 3-W:

AGENDA APPROVAL

**3-W. NON-PUBLIC AGENCY CONTRACTS (BOARD MEMBERS ONLY)**

Superintendent's Comments: It is recommended that the Board of Trustees approve the Non-Public Agency Contracts (Board Members Only) with the deletion of the following duplicate entries:

Del Sol School	\$52,945.00
Speech & Language Development Center	\$62,219.00
Approach Learning and Assessment Centers, Inc. dba Olive Crest Academy	\$47,025.00

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

**Second:** Mrs. Crandall

**Vote:** 4-0

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 7:08 pm.

PLEDGE OF ALLEGIANCE

Mrs. Edwards led the Pledge of Allegiance.

**BOARD REPORTS AND COMMUNICATIONS**

Mrs. Galindo visited Cox School and Talbert’s promotion ceremony.

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins attended the Gisler Carnival, the Distinguished School Luncheon, Fountain Valley Educational Foundation meeting, and Masuda’s promotion ceremony.

Mrs. Crandall attended the Fountain Valley Chamber of Commerce Legislative Reception, Talbert’s promotion ceremony, visited Cox School, FVHS Grad Night, and Nicholas’ Foundation Academy graduation.

Mrs. Edwards attended the Distinguished School Luncheon, Plavan’s Jack and the Giant play, Fulton’s promotion ceremony, and the retirement celebration for several special education employees.

**PUBLIC COMMENTS**

There were two requests to address the Board. Two people addressed the Board regarding alarm system at Tamura.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

**Motion:** Mrs. Galindo moved to adopt the 2014-15 Final District Budget

APPROVAL OF 2014-15 FINAL DISTRICT BUDGET

Second: Mrs. Crandall

Vote: 4-0

**Motion:** Mr. Collins moved to adopt the Local Control Accountability Plan for Fountain Valley School District

APPROVAL OF LOCAL CONTROL ACCOUNTABILITY PLAN FOR FOUNTAIN VALLEY SCHOOL DISTRICT

Second: Mrs. Galindo

Vote: 4-0

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

CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS

Second: Mr. Collins

Vote: 4-0

The Consent Calendar included:

- Board Meeting Minutes from June 2<sup>nd</sup> special meeting and June 5<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Single Plans for Student Achievement
- Approval of Document Tracking Services as SARC/SPSA

Consultant

- Program Self-Evaluation Annual Report, State Preschool Program
- Approve Elementary Lunch Price Increase from \$2.75 to \$3.00
- Consolidated Application for Funding Categorical Aid Programs Spring 2014
- Agreement for Principal Professional Development to Support Small Group, Differentiated Instruction
- Approval of Update to Apple Sole Source Opinion
- Approval of Resolution 2014-29 Education Protection Account (EPA) Funding and Spending Determinations for the 2014-15 Fiscal Year
- Copier Maintenance Agreement with Metro Business Solutions
- Legal Services Provided by Best Best & Krieger LLP, Attorneys at Law
- Approve a Reduction to the Contract with Chevron Energy Solutions in the Amount of \$2,345,199.26.
- Accept and Award RFP #14-16 to Air-Ex Air Conditioning in the Amount of \$488,795 for the Installation of Energy Saving HVAC and Thermostat Replacement
- Accept and award RFP #14-17 to RTS-Retro-Tech Systems in the amount of \$825,625.26 for Energy Saving Lighting Replacement
- Special Education Settlement Agreement
- Permission to Bid Installation and Site Work of Relocatable Classroom Buildings at Fulton Middle School
- Agreement Between Follett Destiny Resource Management Solution and Fountain Valley School District
- Non-Public Agency Contracts (Board Members Only)

Non-Public School/Agency	100% Contract Cost	Effective Dates
Speech & Language Development Center	\$5,581.00	5/27/2014-6/30/2014
Speech & Language Development Center	\$50,727.50	7/1/2014-6/30/2015
Speech & Language Development Center	\$62,219.00	7/1/2014-6/30/2015
Approach Learning and Assessment Centers, Inc. dba Olive Crest Academy	\$47,025.00	7/1/2014-6/30/2015
Behavior Solutions, Inc.	\$30,000.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$3,400.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$300.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$3,700.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$200.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$1,900.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$5,500.00	7/1/2014-6/30/2015

Cornerstone Therapies	\$1,000.00	7/1/2014-6/30/2015
Sandra Shigetomi-Toyama, M.S., CCC-SLP	\$3,080.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$7,200.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$300.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$300.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$4,000.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$8,000.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$3,400.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$1,000.00	7/1/2014-6/30/2015
Speech and Language Pathology Services	\$9,020.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$300.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$7,100.00	7/1/2014-6/30/2015
Educational Testing and Assessment Inc.	\$4,500.00	7/1/2013-6/30/2014

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

Dr. Ecker Stated that the LCAP was part of a brand new way that schools are funded. It was a challenge. The County commended the Fountain Valley School District for having one of the best LCAP plans. Thanked staff, the LCAP Development team and the community that were involved. We have met the State's guidelines and criteria.

Dr. Ecker Suggested a summer meeting to possibly discuss District goals and Board interests for 2014-15.

### **CLOSED SESSION**

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

### **ADJOURNMENT**

**Motion:** Mr. Collins moved to adjourn the meeting at 7:38pm.

**Second:** Mrs. Galindo

**Vote:** Unanimously approved

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