

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

July 24, 2014

MINUTES

President Edwards called the regular meeting of the Board of Trustees to order at 6:08 pm.

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 3 and an addition to the support for item 7-B on the agenda:

AGENDA APPROVAL

3. PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CSEA CHAPTER #358 FOR SCHOOL YEAR

Superintendent's Comments: It was recommended that the Board of Trustees approve the attached revision to the Public Disclosure of Collective Bargaining Agreement. The additional impact to the 2014-15 approved district budget as revised was \$85,012 in salary and \$17,010 in statutory benefits for a total of \$102,022.

7-B. Personnel Items

1.6 Assistant Superintendent, Personnel Requests
Approval of the Promotion of Teacher Mark Holman to

Assistant Principal, Talbert Middle School Effective
August 4, 2014.

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

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 is 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.
- 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.

The public portion of the meeting resumed at 7:22 pm.

PLEDGE OF ALLEGIANCE

Dr. Ecker led the Pledge of Allegiance.

Mrs. Edwards made the following Closed Session announcements:

CLOSED SESSION ANNOUNCEMENTS

In closed session, the governing board approved Jennifer Morgan as the new Principal of Talbert School, Kevin Johnson as the new Principal of Fulton School and Mark Holman as the new Assistant Principal of Talbert School.

STAFF REPORTS AND PRESENTATIONS

Superintendent, Marc Ecker, provided a review of the 2013-14 board interests and a brief explanation as to how the 2013-14 district goals were blended into the 2014-15 Local Control

DISTRICT GOALS AND BOARD INTERESTS FOR 2014-15 (WRITTEN

Accountability Plan.

ONLY)

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall congratulated the special education staff for a very successful Extended School Year Program at Newland, which she visited. Mrs. Crandall attended the Tri-Pointe Ribbon Cutting Ceremony, the unveiling of the renovated disaster bin at Masuda and the 50th anniversary of Fountain Valley Fire Department which had a power point presentation that included many photos of firefighters with our students relating to the services that they provide to our schools.

BOARD REPORTS AND COMMUNICATIONS

Mr. Templin apologized for not being at the last Board Meeting. He attended the Fulton promotion and commented on the great job the staff had provided.

Mr. Collins attended the Tri-Pointe Ribbon Cutting Ceremony, and visited Microsoft with Anne Silavs, Assistant Superintendent Curriculum.

Mrs. Galindo visited the Extended School Year Program at Newland and the Tri-Pointe Ribbon Cutting Ceremony.

Mrs. Edwards visited the Extended School Year Program at Newland and the Tri-Point Ribbon Cutting Ceremony.

PUBLIC HEARINGS

A public hearing was held for the purpose of receiving public comment on the agreement between the Fountain Valley School District and CSEA # 358 for the 2014-15 school year. There were no requests to address the Board and the hearing was closed.

PUBLIC HEARING FOR THE AGREEMENT BETWEEN CSEA #358 AND FOUNTAIN VALLEY SCHOOL DISTRICT FOR THE 2014-15 SCHOOL YEAR

PUBLIC COMMENTS

There was one request to address the Board. The new FVEA President introduced herself.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve the Public Disclosure of Collective Bargaining Agreement

PUBLIC DISCLOSURE OF COLLECTIVE

between Fountain Valley School District and CSEA Chapter #358 for the 2014-15 school year.

BARGAINING
AGREEMENT
BETWEEN FVSD AND
CSEA CHAPTER #358
FOR 2014-15 SCHOOL
YEAR

Second: Mr. Templin

Vote: 5-0

Motion: Mr. Collins moved to approve the Agreement between CSEA Chapter #358 and Fountain Valley School District.

AGREEMENT
BETWEEN CSEA
CHAPTER #358 AND
FOUNTAIN VALLEY
SCHOOL DISTRICT

Second: Mrs. Galindo

Vote: 5-0

Motion: Mr. Collins moved to approve the revisions to Board Policy 4020 School Plans/Site Councils.

REVISION TO BOARD
POLICY 4020:
SCHOOL PLANS/SITE
COUNCILS (FIRST
READING)

Second: Mr. Templin

Vote: 5-0

Motion: Mr. Templin moved to approve the revisions to Board Policy 1312.3 Uniform Complaint Procedures.

REVISION TO BOARD
POLICY 1312.3
UNIFORM
COMPLAINT
PROCEDURES (FIRST
READING)

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Collins 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 June 18th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2014-30: Compensation for Board Member Jimmy Templin for missed Board meeting on June 18, 2014

due to illness

- Resolution 5015-06, State Preschool Program
- 2013-2014 Quarterly Report on Williams Uniform Complaints
- Resolution 2015-01: Authorization of Signatures on Replacement Warrants
- Resolution 2015-02: Appointment of Custodian of Revolving Cash Fund
- Resolution 2015-03: Authorization of Approval of Vendor Claims/Orders
- Resolution 2015-04: Authorization of Signatures
- Resolution 2015-05 Temporary Inter-und Transfer From Fund 40
- Authorization to Use Norwalk-La Mirada School District Dairy Bid (Bid #1314-2)
- Authorization to Use Santa Clarita School District Food Bid Frozen/Dry RFP #11-12-31012012-01
- Declaration of Surplus Property
- Record of Eighth Grade Promotion, June 2014
- Grant Agreement FCI-SD2-07 By and Between Children and Families Commission of Orange County and Fountain Valley School District
- Adoption and Purchase of the We Can Early Learning Curriculum
- Contract for Professional Development in the We Can Early Learning Curriculum
- Medi-Cal Administrative Activities (MAA) Participation Agreement
- Resolution 2015-07 Self-Insured Workers' Compensation Administration Agreement with Keenan and Associates
- Recommendation to Award Bid #14-03, "Newland-Parking Lot
- Recommendation to Award Bid #14-04, "Fulton Modulars-Site Work"
- Mileage Reimbursement to Parents
- Agreement for Special Services with Schools Services of California
- Non-Public Agency Contracts (Board Members Only)

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$400.00	5/20/2014-6/30/2014
Del Sol School	\$330.00	6/02/2014-6/30/2014
Cornerstone Therapies	\$4,000.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$960.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$960.00	7/1/2014-6/30/2015
Cornerstone Therapies	\$2,000.00	7/1/2014-6/30/2015
Dr. Perry Passaro	\$4,200.00	7/1/2014-6/30/2015
Abby Rozenberg	\$270.00	7/1/2014-12/31/2014

Behavior Solutions, Inc.	\$500.00	7/1/2014-6/30/2015
Del Sol School	\$4,400.00	7/1/2014-6/30/2015
Mardan Center of Educational Therapy	\$35,432.00	7/1/2014-6/30/2015
Speech & Language Development Center	\$53,172.50	7/1/2014-6/30/2015

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

- Dr. Ecker Congratulated new members of the management team, Kevin Johnson and Mark Holman. He also congratulated Jennifer Morgan on her promotion.
- Dr. Ecker Thanked Jill Richards for taking over as FVEA President.
- Dr. Ecker Commented on several of the street names in the Tri-Pointe Homes site which were named after teachers who taught in the school district. He stated that it is a great way to remember those teachers’ contributions.

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 7:41 pm.

Second: Mr. Templin

Vote: Unanimously approved

/jd