

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

October 16, 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

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. No action was anticipated. The following was 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.

The public portion of the meeting resumed at 7:00 pm. PLEDGE OF

ALLEGIANCE

Mrs. Edwards led the Pledge of Allegiance.

Mrs. Edwards welcomed Dr. Mark Johnson to the meeting. She was pleased to announce on behalf of the Board his selection as superintendent of the Fountain Valley School District, effective January 1, 2015, pending approval this evening.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall thanked Mrs. Edwards for her work as liaison with Leadership Associates and for leading us through a superb search. She welcomed Dr. Johnson to the District. She attended Back to School Night at Newland and Masuda, the OCDE Fiscal Update, the OCSBA PAGE meeting and OCSBA/ACSA joint dinner, the Boys and Girls Club Twilight meeting, the Mayor's Breakfast, volunteered at the Hyundai 5K Run and attended the local fire station open house.

Mr. Templin enjoyed Courreges and Fulton's Back to School Nights, attended the SPC Candidates' Forum, noting that all did a great job. He noted that it is still disappointing that we don't get more people here. Regarding the search for our superintendent, he noted that it was a great experience and he appreciated every part of it. He noted sleeping well when thinking who was selected and that it was neat to be a part of the validation meeting and inspiring to see feedback from the staff interviewed. He congratulated Dr. Johnson and echoed Mrs. Crandall's sentiments that Mrs. Edwards did a good job leading the search.

Mr. Collin attended the OCDE Fiscal Update, Talbert's Back to School Night and the SPC meeting. He noted the observance of Anti-Bullying Day and commended the policies in the classroom and district-wide addressing bullying. Regarding the search, he noted that it was an exceptional choice in Leadership Associates and they did an excellent job. He noted the talented pool of applicants and welcomed Dr. Johnson.

Mrs. Galindo enjoyed Back to School Nights at Masuda and Gisler, attended the OCSBA dinner, the SPC meeting, the Candidates' Forum, commending the candidates on their work and noted being anxious to see the results of the race. She welcomed Dr. Johnson to the district, noting that being a part of a superintendent search is an amazing process, and commended Leadership Associates for their guidance.

Mrs. Edwards attended the local board presidents meeting, the Huntington Beach quarterly meeting, Back to School Night at Talbert, the Fountain Valley Schools Foundation executive board meeting, noting the full-page color ad in *FV Living* magazine, sponsored by Rainbow Environmental Services. She noted as well the Taste of Fountain Valley coming in January, and over \$13,000 raised by the Foundation this year. She attended the Candidates' Forum and welcomed Dr. Johnson to the district, noting that listening to his colleagues in Los Alamitos was so moving.

STAFF REPORTS AND PRESENTATIONS

In December of 2013, the Board of Trustees voted to set aside \$35 million dollars, currently in Fund 40, for the purpose of investing in a longer term portfolio. The purpose of this investment is to create a revenue stream from investment earnings. District staff met with the County Treasurer to discuss possible investment options. Lori Raineri and Keith Weaver from Government Financial Strategies joined Mrs. Fullerton in reviewing the investment considerations for Fund 40. Mrs. Fullerton reviewed the benefits of staying with the County including the ability to take advantage of leverage with the County's upcoming investment pool. She reviewed next steps with the Board and opened the discussion for the Board regarding their tolerance in waiting to invest.

Mr. Collins commended the report. Mrs. Crandall asked when in 2015 this investment will come about. Mr. Weaver explained that the investment pool is planned for set up for next year, most likely after the first quarter. Regarding the risk for the investment pool Ms. Raineri noted that it is not great as the number one goal in investing public funds is safety. Mr. Templin noted that the more often we remind the community that this is a good idea and the importance of Fund 40 the better. Mrs. Galindo noted her earlier conversation with Mrs. Fullerton regarding laddering. Mrs. Fullerton explained that if the longer-term pool idea does not work out then the Board could consider a special account with laddered investments.

In order to increase ease of understanding for persons wishing to speak to the Board of Trustees, staff has revised the Board Public Comments Form. Staff has removed the duplicative comments regarding optional fields, noting that all fields are optional for completion; and has added a note addressing speakers wishing to remain anonymous.

**INVESTMENT
CONSIDERATIONS FOR
FUND 40 (WRITTEN
ONLY)**

**REVISIONS TO BOARD
PUBLIC COMMENTS
FORM (WRITTEN ONLY)**

PUBLIC HEARINGS

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District. Public input was welcomed. There were no requests to speak and the hearing was closed.

CERTIFICATION OF PROVISIONS OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS

PUBLIC COMMENTS

There were two requests to address the Board. Two members of the community addressed the board regarding the need for air conditioning in our schools.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Templin moved to approve appointment of Mark Johnson, Ed.D. to the position of district superintendent

APPOINTMENT OF DISTRICT SUPERINTENDENT

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Collins moved to approve revision to BP 6162.5 Student Assessment for first reading

REVISION TO BP 6162.5 STUDENT ASSESSMENT (FIRST READING)

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Crandall moved to approve revision to BP 6162.51 State Academic Achievement Tests for first reading

REVISION TO BP 6162.51 STATE ACADEMIC ACHIEVEMENT TESTS (FIRST READING)

Second: Mrs. Galindo

Vote: 5-0

Motion: Mr. Collins moved to approve revision to 6162.54 Test Integrity/Test Preparation for first reading

REVISION TO BP 6162.54 TEST INTEGRITY/TEST PREPARATION (FIRST READING)

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Galindo moved to approve revision to BP 1340 Access to District Records for first reading REVISION TO BP 1340 ACCESS TO DISTRICT RECORDS (FIRST READING)

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Collins moved to approve Certificates of Participation CERTIFICATES OF PARTICIPATION

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Galindo moved to approve revision to BP 5123 Promotion/Acceleration/Retention for first reading REVISION TO BP 5123 PROMOTION/ACCELERATION/RETENTION

Second: Mr. Collins

Vote: 5-0

Mrs. Crandall requested that Item 11-N Approval of Contract with True North Research to Design and Conduct a Voter Opinion Survey be pulled for separate vote. Mrs. Galindo requested that Item 11-O Approval of the Contract with TTG Structural, MEP, Civil Engineering & Construction Services to provide a mechanical, electrical, plumbing, and structural assessment for ventilation and air conditioning options at nine schools be pulled for separate vote. CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS

Motion: Mr. Templin moved to approve the Consent Calendar with the exception of Items N and O.

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Collins moved to approve Item N Approval of Contract with True North Research to Design and Conduct a Voter Opinion Survey.

Second: Mr. Templin

Mrs. Crandall noted wanting to be consistent with her comments last month, noting that this item is premature.

Vote: 3-2 (Crandall and Galindo)

Motion: Mr. Collins moved to approve Item O Approval of the Contract with TTG Structural, MEP, Civil Engineering & Construction Services to provide a mechanical, electrical, plumbing, and structural assessment for ventilation and air conditioning options at nine schools.

Second: Mrs. Crandall

Mrs. Galindo noted that she did not want this item buried in the Consent Calendar. She noted that she is in favor of pursuing this board interest. This item goes hand in hand with Item N. She noted that her issue with the survey is not with conducting it but with the timing. We are in study mode now and will be able to move forward with more information from the community if we push it out. She explained that we will have more information for them after this study. Mrs. Crandall agreed that this is step one and the survey should come later in the process once we have all of the information on the process and needs. Mr. Collins noted not feeling that the survey precludes doing this, it just gives information on supporting the needs of the district. He noted that we have already had the survey twice on the agenda and the survey will be critical as far as what we can and can't do. He explained that we owe it to the families and students, as it is convincing when one goes around our schools to see the effects of the heat on students and staff. Mr. Templin noted that we all want the same thing: we want our classrooms cooler for students. He noted understanding that others want the process to be linear with one item after another. He noted that this is good dialogue and he supports the survey now, noting wanting as much information coming in as possible. Mrs. Galindo noted having forums like the LCAP and presenting information to the community, then doing the survey. Mr. Templin noting hoping that we would still do that, and still have the community's input. Mrs. Crandall noted that 11-O should get the Board good information on scope and pricing.

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the September 4th regular meeting
- Board Meeting Minutes from the September 24th special board meeting

- Board Meeting Minutes from the October 4th special board meeting
- Board Meeting Minutes from the October 9th special board meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Resolution 2015-10: Certification of Provision of Standards-Aligned Instructional Materials
- Williams Uniform Complaint Quarterly Report
- Revision to BP 5127 Promotion Ceremonies and Activities (Second Reading and Adoption)
- Approve Change order #1 for \$266,167.21 Amending the Contract with Retro-Tech Systems to \$1,091,792.47
- Approval of Contract with True North Research to Design and Conduct a Voter Opinion Survey
- Approval of the Contract with TTG Structural, MEP, Civil Engineering & Construction Services to provide a mechanical, electrical, plumbing, and structural assessment for ventilation and air conditioning options at nine schools
- Copier Lease Agreement
- American Language Services
- Lifesigns
- Mileage Reimbursement to Parents
- PRACTI-CAL Medi-Cal Administrative Activities Program (MAA) Random Moment Time Survey (RMTS)
- Special Education Settlement Agreement
- Tobacco-Use Prevention Education (TUPE) Cohort J Competitive Grant
- Child Development Checking Account
- Contract for Professional Development Services with Kathy Bumgardner
- Grant Agreement #NEDA1531327 By and Between the Orange County Community Foundation and the Fountain Valley School District for Visual And Performing Arts Program (VAPA) Coordination
- Non-Public Agency Contracts (Board Members Only)

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	1487.50	11/1/13 to 6/30/14
Cornerstone Therapies	6,800.00	7/1/14 to 6/30/15
Speech and Lang. Dev. Center	4,495.50	7/1/14 to 6/30/15
Speech and Lang. Dev. Center	4,707.00	7/1/14 to 6/30/15
Approach Learning Assess. Centers Inc.	2,717.00	7/1/14 to 6/30/15
Speech and Lang. Dev. Center	4,540.50	7/1/14 to 6/30/15

Cornerstone Therapies	960.00	7/1/14 to 6/30/15
Cornerstone Therapies	5,100.00	9/11/14 to 6/30/15
Approach Learning Assess. Centers Inc.	49,742.00	7/1/14 to 6/30/15

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Ecker Welcomed Dr. Johnson to the district, noting that one of the most important duties that a board has is securing a leader and it does not necessarily happen often. He congratulated the Board for their diligent work, noted that Fountain Valley was blessed with a deep pool of qualified candidates. He congratulated the Board on their selection and Dr. Johnson on his selection.

Dr. Ecker Thanked the staff of the district, the management team and the classified and certificated staff here this evening to greet Dr. Johnson.

Dr. Ecker Thank Mr. Nguyen and his team for their interest in air quality and climate in our classrooms. He encouraged him to call Mrs. Fullerton to share their ideas. He also thanked Ms. Escutia for addressing the Board.

ADJOURNMENT

Motion: Mr.Collins moved to adjourn the meeting at 8:43pm.

Second: Mr. Templin

Vote: Unanimously approved

/rl