

**Fountain Valley School District**  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**November 13, 2014**

**MINUTES**

President Edwards called the regular meeting of the Board of Trustees to order at 6:30pm.

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            |

Mrs. Edwards noted the following addendum to the agenda:

AGENDA APPROVAL

Superintendent and staff request board approval of an addendum to the agenda of the November 13, 2014 meeting, with addition to the following item on the agenda:

**3. APPROVAL OF CONTRACT FOR DISTRICT SUPERINTENDENT**

At the October 16<sup>th</sup> meeting, the Board of Trustees selected Mark Johnson, Ed.D. to the position of superintendent, Fountain Valley School District, effective January 1, 2015. The Board of Trustees looks forward to the continued success of our district under his leadership.

Superintendent's Recommendation: It is recommended that the Board of Trustees approves the employment contract of Mark Johnson, Ed.D. for the position of district superintendent, effective January 1, 2015.

**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. 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.
- Conference with Legal Counsel: Anticipated Litigation: *Government Code Section 54956.9*  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case. Attorney Karen Van Dijk will join Director, Support Services, Cara Robinson in updating the Board of Trustees.

The public portion of the meeting resumed at 7:05 pm.

PLEDGE OF ALLEGIANCE

Mrs. Edwards led the Pledge of Allegiance.

**SPECIAL PRESENTATIONS**

In appreciation of more than sixteen years of service to the Fountain Valley School District and in recognition of the great impact she has had on the Fountain Valley School District, the Board of Trustees honored and thanked Board President Judith Edwards.

RECOGNITION OF BOARD PRESIDENT JUDITH EDWARDS

In appreciation of more than four years of service to the Fountain Valley School District and in recognition of the great impact he has had on the Fountain Valley School District, the Board of Trustees honored and thanked President Pro Tem Jimmy Templin.

RECOGNITION OF PRESIDENT PRO TEM JIMMY TEMPLIN

Senator Lou Correa presented to Dr. Ecker a Resolution of Appreciation for 18 years of service as superintendent of the Fountain Valley School District.

PRESENTATION BY SENATOR LOU CORREA

**BOARD REPORTS AND COMMUNICATIONS**

Mrs. Crandall congratulated Newland School and principals Kathy Davis and Chris Mullin for their recognition as a National Blue Ribbon School. She visited Talbert, Courreges and Gisler; attended the Masuda Veterans' Day ceremony; the Oka Special Education Thanksgiving Feast; the Mayor's Ball; the Chamber of Commerce October luncheon; the Patron's Recognition Party for FV Living Magazine; the VFW Post 5957 Girl Scouts Joint Veterans' Day Recognition; and the Ms. Fountain Valley Scholarship pageant; the Common Core conference; and a CSBA webinar regarding the Brown Act.

Mr. Templin congratulated the new school board members, and reflecting upon his term he advised them to use the administrative team because they are awesome; noted that he wished he heard more from the classified and certificated staff as they are a vital part of district; noted that it is okay to have a difference of opinions, as we are not married to 5-0 votes, and while we want to stand united, as long as we are speaking our conscious, it is healthy and good to talk about what feel and think, something this board has done and he hopes will continue to do; and he noted that it is important to respect and honor the work that we do but, it is okay to have fun while doing it.

Mr. Collins visited Masuda, Courreges, Tamura, Newland, Plavan and Fulton; noted a Talbert student who received the Broadcom MASTERS Award and requested that this student be recognized in addition to Newland School for their National Blue Ribbon honor at a future Board meeting; attended the Plavan carnival; met with Dr. Johnson; attended the TOTY recognition honoring Terry Johnston; the Children's Needs Task Force for Huntington Beach, noting the current book drive benefiting Huntington Beach schools; the Oka Thanksgiving Feast; noted fundraising events throughout the district to benefit Nico, a student battling cancer; congratulated Mrs. Schultz and Mr. Cunneen on their election to the Board; noted the Talbert BBQ benefitting the robotics program that will be held tomorrow.

Mrs. Galindo congratulated Mr. Cunneen and Mrs. Schultz on their election to the Board, and Mrs. Crandall on her reelection; congratulated Mrs. Davis, Mr. Mullin, and Newland School; thanked Julie Ballesteros, Jennifer Morgan, and Chris Christensen for hosting her recent visits; attended the Mayor's Ball, noting the invitation from Yakult for our home economic students to see their plant and fermentation process; and encouraged Ziggedy memberships to benefit our schools.

Mrs.Edwards visited Masuda, Courreges, Gisler, Oka, Tamura, Plavan, Newland and Fulton; enjoyed the Plavan pumpkin patch and carnival; the Masuda Veterans’ Day celebration, attended the Health and Wellness Committee meeting; the TOTY Recognition; the National Blue Ribbon recognition for Newland School in Washington, D.C.; and welcomed Mrs. Schultz and Mr. Cunneen.

**PUBLIC COMMENTS**

There were three requests to address the Board. The FVEA President thanked Mrs. Edwards and Mr. Templin for their service to the district. Two members of the community addressed the Board regarding air conditioning in our classrooms.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

**Motion:** Mr. Collins moved to approve the contract for District Superintendent with Mark Johnson, Ed.D.

**APPROVAL OF CONTRACT FOR DISTRICT SUPERINTENDENT**

Second: Mrs. Crandall

Vote: 5-0

**Motion:** Mr. Templin moved to approve new Board Policy 6179 Supplemental Instruction for first reading.

**NEW BOARD POLICY 6179 SUPPLEMENTAL INSTRUCTION (FIRST READING)**

Second: Mr. Collins

Vote: 5-0

**Motion:** Mr. Collins moved to approve Board Policy 0520.2 Title I Program Improvement Schools for first reading.

**BOARD POLICY 0520.2 TITLE I PROGRAM IMPROVEMENT SCHOOLS (FIRST READING)**

Second: Mr. Templin

Vote: 5-0

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

**CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS**

Second: Mrs. Crandall

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the October 16<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Annual Organizational Meeting
- Revision to BP 6162.5 Student Assessment (Second Reading and Adoption)
- Revision to BP 6162.51 State Academic Achievement Tests (Second Reading and Adoption)
- Revisions to BP 6162.54 Test Integrity/Test Preparation (Second Reading and Adoption)
- Revision to BP 1340 Access to District Records (Second Reading and Adoption)
- Revision to BP 5123 Promotion/Acceleration/Retention (Second Reading and Adoption)
- Resolution 2015-11: Authorization for Teaching Credentials for 2014-15 School Year
- Approval of a Contract with Executive Environmental to Perform a Three Year Routine Re-Inspection of Ten Schools and the District Office
- Special Education Settlement Agreement
- Non-Public Agency Contracts (Board Members Only)

| Non-Public School/Agency           | 100% Contract Cost | Effective Dates  |
|------------------------------------|--------------------|------------------|
| Providence Speech and Hearing Ctr. | \$4400             | 11/13/14-6/30/15 |

**SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS**

Mrs. Edwards     **Motion:** Mrs. Crandall moved to approve Mr. Ian Collins to fulfill Judy Collins’ appointment to fulfill Mrs. Edwards unexpired term as delegate for CSBA Delegate Assembly.     Delegate for CSBA Delegate Assembly

Second: Mr. Templin

5-0

Dr. Ecker     Thanked the Board for their comments about Newland’s recognition as a National Blue Ribbon School.

Dr. Ecker     Thanked Board for their approval of the

community survey, linked to air conditioning and the condition of our facilities. He noted that the survey has been finalized and we hope to report findings at December 11<sup>th</sup> meeting.

Dr. Ecker           Noted that Cheryl Norton recommended presentation to the City of Fountain Valley on school funding, specifically in the Fountain Valley School District. Dr. Ecker will be making this presentation with Mrs. Fullerton and Mr. Martin.

Dr. Ecker           Congratulated and welcome Dr. Johnson to the district, noting the district is fortunate to have him.

Dr. Ecker           Congratulated Mr. Cunneen and Mrs. Schultz on their election and Mrs. Crandall on her reelection, noting there is nothing more important than public service advocating for students and public education.

**ADJOURNMENT**

**Motion:**       Mr. Collins moved to adjourn the meeting at 8:42pm.

**Second:**       Mr. Templin

**Vote:**         Unanimously approved

/rl