

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

**ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**December 11, 2014**

**MINUTES**

Clerk Collins 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

Ian Collins	Clerk
Jeanne Galindo	Member
Sandra Crandall	Member
Lisa Schultz	Member
Jim Cunneen	Member

**Motion:** Mrs. Crandall moved to approve the meeting agenda. AGENDA APPROVAL

**Second:** Mrs. Galindo

**Vote:** 5-0

There were no requests to address the Board prior to closed session. PUBLIC COMMENTS

Mr. Collins 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.

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

Dr. Ecker led the Pledge of Allegiance.

**OATH OF OFFICE**

The Oath of Office was given to board members, Sandra Crandall, Lisa Schultz and Jim Cunneen. Elected to the Board of Trustees in the November 2014 election, Mrs. Crandall, Mrs. Schultz and Mr. Cunneen will begin serving four-year terms, through November 2018.

OATH OF OFFICE:  
SANDRA CRANDALL,  
LISA SCHULTZ AND JIM  
CUNNEEN

**SPECIAL PRESENTATIONS**

In honor of her recent receipt of a Broadcom MASTERS award, the Board of Trustees recognized Talbert Middle School student, Caroline Edmonds. Principal Jennifer Morgan and Assistant Principal Mark Holman presented Ms. Edmonds with a plaque in honor of her achievement.

RECOGNITION OF  
BROADCOM MASTERS  
2014 WINNER  
CAROLINE EDMONDS

In appreciation of more than 42 years dedicated to public education, including 35 years of service to the Fountain Valley School District and 18 and a half years as its superintendent, the Board of Trustees honored and thanked retiring Superintendent Marc Ecker, Ph.D.

RECOGNITION OF  
RETIRING  
SUPERINTENDENT  
MARC ECKER, PH.D.

Colin Edwards of Assemblyman Travis Allen’s office presented to Dr. Ecker a resolution in appreciation of his service to public education.

PRESENTATION BY  
COLIN EDWARDS OF  
ASSEMBLYMAN  
TRAVIS ALLEN’S  
OFFICE

Senator Lou Correa presented to retired Trustees Judy Edwards and Jimmy Templin resolutions of appreciation for their service.

PRESENTATION BY  
SENATOR LOU CORREA

**STAFF REPORTS AND PRESENTATIONS**

At the October 16, 2014 meeting, the Board of Trustees approved a contract with True North Research to design and conduct a voter opinion survey. Dr. Tim McLarney from True North Research shared the results of the survey with the Board. He reviewed the methodology of the study; the questions asked including: the importance of issues, results of respondents indicating which issues are important to them, noting that improving the quality of education in our local schools is the most important issue amongst respondents; the respondents’ view of the quality of education; comparison of Fountain Valley schools to others in the county, Southern California and the schools attended as a child; questions regarding school finances; possible improvements to schools in the future; the key conclusion noted was that Fountain Valley voters view improving the quality of education in local schools as the most important

PRESENTATION OF THE  
RESULTS FROM THE  
VOTER OPINION  
SURVEY CONDUCTED  
BY TRUE NORTH  
RESEARCH

issue facing the community; they have a high opinion of the quality of education provided by the District but, also recognize that it is a moving target and requires continued investment in facilities, technology and training; and top tier priorities fall into three areas including: modernization/repair of facilities, updating instructional technology in the classroom, and upgrading science labs, libraries and computer systems to keep pace with technology and the demands of STEM.

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Scott Martin presented and reviewed with the Board of Trustees the First Interim Report for the Fountain Valley School District. Mrs. Fullerton reviewed the mission statement of the District, the State economy, economic indicators, and changes since the State budget was adopted. Mr. Martin reviewed first interim revenue, noting total revenues of \$49,155,937, an increase of 3.42% from the 2014-15 adopted budget, expenditures totaling \$49,922,227, with 85% going to salary and benefits, the General Fund balance, an increase of 2.4% from the 2014-15 adopted budget, with a decrease in transfers in from Fund 40 of \$576,000 or 14.14% from the adopted budget. Mrs. Fullerton noted that multi-year projections are based on conservative estimates, as we should know more in January. She noted that the current projections end deficit spending in 2015-16, noted that increases in STRS and PERS are factored in and current projects are very preliminary. She also reviewed the budget cycle.

**FIRST INTERIM REPORT  
PRESENTATION  
(WRITTEN AND ORAL)**

**BOARD REPORTS AND COMMUNICATIONS**

Mr. Cunneen noted feeling honored to be elected, noting what a tremendous educational program has been built in the district, and he is looking forward to serving the community well. He attended orientation meetings at the District, viewed the CSBA Brown Act webinar, attended the OCDE Board meeting discussion on the Common Core, the trimester student awards for 4<sup>th</sup> graders at Cox, and the retirement party for Dr. Ecker.

Mrs. Schultz thanked the District for the welcome to the Board and senior staff for their assistance. She attended the FVEA trustee dinner.

Mrs. Galindo welcomed Mr. Cunneen and Mrs. Schultz. She visited Tamura and enjoyed a presentation of CGI math, the Thanksgiving luncheon with District staff, the FVEA staff board dinner, a visit to Newland, and Dr. Ecker's retirement

celebration.

Mrs. Crandall congratulated Mrs. Schultz and Mr. Cunneen on their election. She visited Fulton, Tamura, Plavan, Newland and Cox, attended the OCDE second meeting on the Common Core, Special Persons Day at Gisler, the District Office Thanksgiving luncheon, the Mayor’s Breakfast, Dr. Ecker’s retirement celebration, and the audit committee meeting. She noted as well that Crandall plumbing on the PO list is in no relation to her.

Mr. Collins attended Talbert’s Family Night, noted continued work with Talbert student Nico, including a garage sale where \$4000 was raised, attended the SPC meeting, the FVEA board dinner, Dr. Ecker’s retirement celebration, R.J. Higgins Eagle Scout ceremony, assisted Huntington Beach Children’s Task Force with delivery of books from the recent drive, the quarterly meeting with the City of Huntington Beach and the local districts, and the local board presidents’ meeting.

**PUBLIC COMMENTS**

There was one request to address the Board. A community member addressed the Board regarding air conditioning in our schools.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

**Motion:** Mrs. Galindo moved to approve election of Mr. Collins as Board President for 2015.

**ELECTION OF  
BOARD PRESIDENT  
FOR 2015**

**Second:** Mrs. Schultz

**Vote:** 5-0

**Motion:** Mr. Collins moved to approve election of Mrs. Galindo as President Pro Tem for 2015.

**ELECTION OF  
PRESIDENT PRO TEM  
FOR 2015**

**Second:** Mrs. Crandall

**Vote:** 5-0

**Motion:** Mrs. Galindo moved to approve election of Mrs. Crandall as Board Clerk for 2015.

**ELECTION OF  
BOARD CLERK FOR  
2015**

**Second:** Mr. Cunneen

Vote: 5-0

**Motion:** Mrs. Schultz moved to approve the agreed upon selection of representatives to County Committees and Councils and District Committees.

SELECTION OF REPRESENTATIVES TO COUNTY COMMITTEES AND COUNCILS AND DISTRICT COMMITTEES

Second: Mrs. Galindo

Vote: 5-0

**Motion:** Mr. Cunneen moved to approve the proposed Board meeting dates for 2015.

SELECTION OF BOARD MEETING DATES FOR 2015

Second: Mrs. Galindo

Vote: 5-0

**Motion:** Mrs. Crandall moved to submit Mr. Collins in nomination for the CSBA Delegate Assembly.

CSBA DELEGATE ASSEMBLY NOMINATIONS

Second: Mrs. Schutlz

Vote: 5-0

Mr. Collins requested that Item 12-P Resolution 2015-13 Dedication of FVSD District Office in Honor of Marc Ecker, Ph.D. be pulled for separate vote.

CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS

**Motion:** Mrs. Galindo moved to approve the Consent Calendar with the exception of Item 12-P.

Second: Mrs. Schultz

Vote: 5-0

**Motion:** Mrs. Galindo moved to approve Item 12-P Resolution 2015-13 Dedication of FVSD District Office in Honor of Marc Ecker, Ph.D.

Second: Mrs. Schultz

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the November 13<sup>th</sup> regular meeting

- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Acceptance of 2014-15 Memo of understanding between the Orange County Department of Education and the Fountain Valley School District for the Beginning Teacher Support and Assessment System (BTSA)/Induction Program Consortium – Agreement 41304
- Revision to BP 6179 Supplemental Instruction (Second Reading and Adoption)
- Revision to BP 0520.2 Title I Program Improvement Schools (Second Reading and Adoption)
- Approval of 2014-15 First Interim Report
- Review and Approval of Financial Audit 2013-14
- Notice of Layoff for Classified Positions
- Approval of the Contract with Gobo Infographics, LLC to Prepare a LCAP and Budget Infographic
- Resolution 2015-12 Approval of Child Development Amendment and Authorization of Signature for State Preschool Program
- Contract with Gloria Johnston
- Resolution 2015-13 Dedication of the Fountain Valley School District District Offices in Honor of Retiring Superintendent Marc Ecker, Ph.D.
- Notice of Completion – Bid #14-03 Newland Parking Lot
- Notice of Completion – Bid #14-04 Fulton Locker Rooms
- Notice of Completion – Bid #14-16 HVAC Efficiency Upgrade
- Notice of Completion – Bid #14-17 Lighting Efficiency Upgrade
- Notice of Completion – Purchase of Fulton Modular Buildings
- Notice of Completion – Solar Panel Installations
- Non-Public Agency Contracts (Board Members Only)

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$100	4/1/14-4/30/14
Approach Learning & Assess. Centers	\$4,200	7/1/14-6/30/15
Cornerstone Therapies	\$960	10/29/14-6/30/15
Approach Learning & Assess. Centers	\$40,285	10/13/14-6/30/15

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

Dr. Ecker            Provided some closing remarks in reflection of

more than 18 years as superintendent of the Fountain Valley School District.

**ADJOURNMENT**

**Motion:** Mrs. Galindo moved to adjourn the meeting at 9:56pm.

**Second:** Mr. Cunneen

**Vote:** Unanimously approved

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