

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

January 15, 2015

**MINUTES**

President 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	President
Jeanne Galindo	President Pro-Tem
Sandra Crandall	Clerk
Lisa Schultz	Member
Jim Cunneen	Member

**Motion:** Mrs. Galindo moved to approve the meeting agenda.

AGENDA APPROVAL

**Second:** Mr. Cunneen

**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.
- 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 7:00pm.

Webelos Troop 563 led the Pledge of Allegiance.

PLEDGE OF  
ALLEGIANCE

**SPECIAL PRESENTATIONS**

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Cox School: Marcel Brignardello (K), Treshaan Schunck (1<sup>st</sup>), Raymond Reyes (2<sup>nd</sup>), Vivian Nguyen (3<sup>rd</sup>), Melanie Lopez (4<sup>th</sup>) and Cove McClintock (5<sup>th</sup>). The Board was joined by Principal Ham, Cox staff and family members in congratulating these students on their exemplary accomplishments.

RECOGNITION OF  
STUDENTS FROM COX  
SCHOOL

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Gisler School: Erin Weimer (K), Isabelle Buhman (1<sup>st</sup>), Jia Zhen Aizhi Lim (2<sup>nd</sup>), Austin Kilroy (3<sup>rd</sup>), Kiandre Tressler (4<sup>th</sup>), and Kaylin Hyland (5<sup>th</sup>). The Board was joined by Principal Bains, Gisler staff and family members in celebrating these students on their exemplary accomplishments.

RECOGNITION OF  
STUDENTS FROM  
GISLER SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Cox School, the Board recognized and thanked Chris Hay and Stephen Schwarz for their dedication to Cox School.

RECOGNITION OF  
PARENT VOLUNTEERS  
FROM COX SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Gisler School, the Board recognized and thanked Marti Cope and Tami Morrison for their dedication to Gisler School.

RECOGNITION OF  
PARENT VOLUNTEERS  
FROM GISLER SCHOOL

Principal Erin Bains and teachers Julie Breiter and Amelia Terich presented to the Board of Trustees a review of their recent visit to Beijing and the opportunities encountered in visiting local schools to discuss the similarities and differences in our teaching techniques and strategies.

CHINA VISIT  
PRESENTATION BY  
PRINCIPAL ERIN BAINS  
AND TEACHERS JULIE  
BREITER AND AMELIA  
TERICH

**STAFF REPORTS AND PRESENTATIONS**

Superintendent Mark Johnson, Ed.D. presented to the Board of Trustees the Superintendent Entry Plan for the Fountain Valley School District.

**PRESENTATION OF THE  
SUPERINTENDENT'S  
ENTRY PLAN**

**BOARD REPORTS AND COMMUNICATIONS**

Mrs. Crandall participated in the Community Foundation food drive, listened to the CSBA Annual Education Conference general session webinars, attended the FVHS concert at Segestrom Hall, as well as the Plavan and Cox concerts, attended the dedication of the DO building to Dr. Ecker and the WOCCE meeting honoring him, the DO staff holiday breakfast, the math textbook in-services, the Board workshop regarding governance, two meetings with Dr. Johnson, the Fountain Valley Kiwanis meeting, and presented a Community Volunteer Academy training on literacy. She thanked Dr. Johnson for a strong start.

Mrs. Galindo attended the dedication of the DO building to Dr. Ecker, the Board workshop on governance, and listened to the CSBA webinar on LCFF and the collective bargaining process.

Mrs. Schultz attended the CSBA Annual Education Conference and New Board Member Workshop, the dedication of the District Offices to Dr. Ecker, the DO staff holiday breakfast, an ACE meeting, and the Board workshop on governance.

Mr. Cunneen attended the Dec. 16<sup>th</sup> Fountain Valley city Council meeting where Dr. Ecker, Mrs. Fullerton and Mr. Martin presented, the Cox and Plavan holiday concerts, the dedication of the DO building to Dr. Ecker, the Personnel Commission meeting, the Board workshop on governance, an ACE meeting, and the Fountain Valley Mayor's Breakfast.

Mr. Collins attended the CSBA Annual Educational Conference, the DO staff holiday breakfast, a Rotary meeting, the dedication of DO building to Dr. Ecker, a Cox tour, the local board presidents meeting, and the Board workshop on governance. He welcomed our two new trustees to their first full board meeting and reminded everyone of the upcoming Taste of Fountain Valley.

**PUBLIC COMMENTS**

There were no requests to address the Board.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

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

CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS

**Second:** Mrs. Schultz

**Vote:** 5-0

The Consent Calendar included:

- Board Meeting Minutes from the December 10<sup>th</sup> annual organizational meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Williams Quarterly Report for Second Quarter 2014-15
- Contract with Leadership Associates
- Updated Field Trip List 2014-15
- 2015 CASBO Annual Conference

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

Dr. Johnson      Applauded the depth and richness of the Board’s reports. He thanked the Board for tonight’s first meeting, noting his appreciation for collaboration with Mr. Collins on this evening’s agenda. He thanked the Board for their tremendous support and advice. He thanked senior managers and cabinet for allowing him to come in and accepting him into group. He also thanked our principals, noting they are a strong group of individuals. In addition he thanked, Masuda, Fulton, Gisler, Plavan and Tamura for welcoming him to their campuses. He noted his upcoming visit to Tamura tomorrow. And he thanked the community for their great advice. He thanked Susan Johnson for her support and latitude. And he thanked Mrs. Lucchese.

Mr.Collins      Noted the upcoming Open House to welcome Dr. Johnson to the District on January 22<sup>nd</sup> at the District Office from 5-7pm.

**ADJOURNMENT**

**Motion:** Mrs. Galindo moved to adjourn the meeting at 8:58pm.

**Second:** Mrs. Schultz

**Vote:** Unanimously approved

/rl