

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 19, 2015

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 5:00pm.

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

BOARD WORKSHOPS

Assistant Superintendent, Chris Fullerton and Director Fiscal Services, Scott Martin reviewed for the Board of Trustees the Governor's proposed budget and its impact on the Fountain Valley School District.

FISCAL UPDATE

Assistant Superintendent, Chris Fullerton and Director Fiscal Services, Scott Martin reviewed for the Board of Trustees possible investment options for Fund 40. The Board directed staff to include continued discussion of investment considerations for Fund 40 on the March agenda.

INVESTMENT
CONSIDERATIONS FOR
FUND 40

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

PUBLIC COMMENTS

Mr. Collins announced that the Board would retire into Closed

CLOSED SESSION

Session. Anticipated was anticipated. The following was addressed:

- 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.
- Public Employee Performance Evaluation: *Government Code 54957 and 54957.1*
The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

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

PLEDGE OF ALLEGIANCE

Mr. Cunneen led the 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 each of our middle schools. From Fulton Middle School, the Board celebrated Brian Foster (6th), Mindy Doan (6th), Sean Okawa (7th), Madison Grogan (7th), Kayla Peterson (8th), and Charlie Taylor (8th). From Masuda Middle School, the Board celebrated Justin Hsieh (6th), Cielo Chavarria (6th), Anh Nguyen (7th), Nelson Tran (7th), Martin Pham (8th) and Hoangsa Nguyen (8th). From Talbert Middle School, the Board celebrated Bradley Shannon (6th), Amanda MacDonald (6th), Haylee Zegers (7th), Rachel Hanson (7th), Joseph Kim (8th) and Evan Grunnell (8th).

RECOGNITION OF MIDDLE SCHOOL STUDENTS

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 Fulton Middle School, the Board recognized and thanked Julia Wong and Dawn Nicewarner. From Masuda Middle School, the Board recognized and thanked April Bollinger

RECOGNITION OF MIDDLE SCHOOL PARENT VOLUNTEERS

and Alaina Knight-Hougen. From Talbert Middle School, the Board recognized and thanked Nicola Weiss and Debbie Smith.

The Board of Trustees joins our community in saluting our counselors, Janet Do and Nicole Agnes, during National School Counseling Week, February 2-6, 2015, and avows its appreciation for their ongoing commitment to the emotional health and wellbeing of our children.

APPRECIATION FOR
SCHOOL COUNSELORS
JANET DO AND NICOLE
AGNES

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen attended the Most Improved Student Rotary presentation including Talbert, the OCSBA fiscal seminar on the budget at OCDE, Dr. Johnson's open house, CSBA's New and First Time Board Members Institute, the ACE meeting, visited Gisler, attended the OCSBA reception for new board members, the OCSBA/ACSA joint dinner and the City of Fountain Valley's Mayor's Breakfast.

Mrs. Schultz attended the OCSBA fiscal seminar at OCDE, Dr. Johnson's open house, Ron Bennett's presentation at OCDE, the Taste of Fountain Valley, the ACE meeting, Newland's Casino Night, the OCSBA welcome reception for new board members and the OCSBA/ACSA joint dinner, and toured Gisler.

Mrs. Galindo attended two SPC meetings, the OCSBA fiscal seminar at OCDE, Dr. Johnson's open house, the Taste of Fountain Valley, the PAGE meeting, the OCSBA/ACSA joint dinner meeting, and wrote an article for *School News* on the Twilight project.

Mrs. Crandall congratulated the Fountain Valley Schools Foundation for successful Taste of Fountain Valley. She attended the OCSBA fiscal seminar at OCDE, the PAGE meeting, the OCSBA/ACSA joint dinner, the Taste of Fountain Valley, the reception for Judy Edwards, Dr. Johnson's open house, two Mayor's Breakfasts, the District Office's Souper Bowl, Newland's Casino Night, Tamura's Lunar New Year celebration, the Chamber of Commerce Luncheon presenting the State of the City and the State of the Chamber, the Chamber of Commerce mixer, the monthly meeting of the Twilight program, the Fountain Valley Fun Run, the ongoing professional developments including Thinking Maps and Dr. Callahan's presentation on the Common Core, the Kindergarten parent meetings, the meet and greet for Early Entry Kindergarten, and the CA School Nurses conference. She also met with Mrs.

Richards and Dr. Johnson.

Mr. Collins noted that in addition to the events already mentioned this evening, he also attended Astronomy Night at Fulton, the local board presidents meeting, and the OCSBA Board of Directors meeting. He commended the Fountain Valley Schools Foundation for their work and noted an upcoming golf tournament in the works. He thanked the board members for all that they do.

Mr. Collins made the following Closed Session readout: “In closed session, the governing board on the motion of Mrs. Crandall, seconded by Mrs. Galindo, and a vote of 5 to 0 to authorize the Superintendent or designee to notice 18.8 FTE teachers on temporary contract on or before March 15, 2015 of release from District employment at the conclusion of the current 2014-15 school year pursuant to Education Code section 44954(b).”

**CLOSED SESSION
READOUT**

PUBLIC COMMENTS

There was one request to address the Board. A FVSD speech language pathologist addressed the Board regarding a speech language caseload cap.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to adopt Resolution 2015-17: Week of the School Administrator.

RESOLUTION 2015-17: WEEK OF THE SCHOOL ADMINISTRATOR

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Crandall moved to approve BP 5131.2 Bullying for first reading.

BOARD POLICY 5131.2: BULLYING (FIRST READING)

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Schultz moved to approve submission of the 2015 CSBA Delegate Assembly Election – Region 15 ballot as discussed this evening.

2015 CSBA DELEGATE ASSEMBLY ELECTION – REGION 15

Second: Mrs. Crandall

Vote: 5-0

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Cunneen

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the January 10th special board meeting
- Board Meeting Minutes from the January 15th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2015-14: Authorization of Signatures on Replacement Warrants
- Resolution 2015-15: Authorization of Approval of Vendor Claims/Orders
- Resolution 2015-16: Authorization of Signatures
- Authorization of Signatures – Facsimile Signatures (Bank of America)
- Consolidated Application for Funding Categorical Aid Programs – Winter 2014 Data Collections
- Pacific Coast Speech Services, Inc.
- Program Effectiveness Results 2013-14
- Ratification of Contract with Los Alamitos Unified School District for Visit to Weaver School
- School Accountability Report Cards (SARCs)
- CSBA GAMUT
- Approval of Vavrinek, Trine, Day & Co, LLP Contract
- Sale of Personal Property
- Orange County Department of Education Agreement #41401 Mathematics Professional Development in Cognitively Guided Instruction, Grades K-2
- Non-Public Agency Contracts

<u>Non-Public Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Cornerstone Therapies	\$3,400	7/1/14 to 6/30/15
Cornerstone Therapies	\$300	7/1/14 to 6/30/15
Cornerstone Therapies	\$960	12/10/14 to 7/30/15

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted that in Fountain Valley, no matter what the event or cause, they show up. He noted at the OCSBA/ACSA dinner meeting 10 FVSD staff and trustees were there. He noted a commitment to do things together and to learn. He noted that tonight he was blown away as well with over 200 present from not just the middle schools but from the elementary sites as well to celebrate our students and parent volunteers.

He noted that we have moved to online attendance and thanked our staff for the work they put into this transition.

He thanked Ms. Silavs, Dr. Hoefler for their leadership on the completion of the SARC's, the ConApp, the Program Effectiveness results report. He also thanked Ms. Silavs, Dr. Hoefler, Mrs. Shelia Blain, Mr. Joe Hastie, Mrs. Burroughs and Mrs. Vania Arjian for their work on CALPADS.

He thanked and commended Mrs. Fullerton and Mr. Martin for the conversations this evening on Budget and Fund 40.

He noted the upcoming District Art Show and Every Student Succeeding Breakfast, both on March 10th. He thanked Rotary and the Kelly Osborn Foundation for their support of the ESS Breakfast.

He commended staff and Board members for their commitment CGI and applauded senior staff for recommending and he Board for approving the agreement this evening.

He noted having finished his tour of our schools, where he found our teachers to be warm and kind, friendly and welcoming. He noted that our maintenance staff does such an amazing job with our sites as does our support staff. And administrators know their sites. He noted that these visits validate the work that happens in the classroom and are the highlight of the work that is done in this district.

Mr. Cunneen Thanked staff for the slurry of our DO parking

lot.

ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at 9:03pm.

Second: Mrs. Schultz

Vote: Unanimously approved

/rl