

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 12, 2015

MINUTES

President Pro Tem Galindo 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

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

Absent:
Ian Collins President

Motion: Mr. Cunneen moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Crandall

Vote: 4-0

BOARD WORKSHOPS

Director, Support Services, Cara Robinson, provided the Board of Trustees a review of Special Education in Fountain Valley School District, including shifts in Special Education over the past 25 years, the basic fundamentals of Special Education, distinguishing the differences between 504 plans and IEPs and the acronyms associated with Special Education.

SPECIAL EDUCATION

Assistant Superintendent, Instruction, Anne Silavs, provided for the Board of Trustees a review of the Local Control Accountability Plan for the Fountain Valley School District and its implementation. She reviewed the annual LCAP requirements and those currently accomplished, the LCAP timeline, members of the LCAP leadership team, progress to date for year one, consolidation of goals and consolidation of actions, and the new State template.

LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP)

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

PUBLIC COMMENTS

Mrs. Galindo 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.
- 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

Cub Scout Pak 1225 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 seven outstanding students from Newland School. The Board celebrated Brooklyn Lee (K), Sami Ghanem (1st), Drew Gonzalez (2nd), Dylan Duran (2nd), Arianna Degeorge (3rd), Alex Glueck (4th), and Shelby Primeaux (5th).

RECOGNITION OF NEWLAND SCHOOL STUDENTS

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 Plavan School. The Board celebrated Ryan Hathaway (K), Alex Hernandez (1st), Brynn Orgill (2nd), Caroline Ngo (3rd), Hillary

RECOGNITION OF PLAVAN SCHOOL STUDENTS

Tran (4th), and Esther Le (5th).

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 Plavan School, the Board recognized and thanked Stacy Gold, Cary Gold and Marcia Tengan.

RECOGNITION OF
PLAVAN PARENT
VOLUNTEERS

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 Newland School, the Board recognized and thanked Sherri Whitcher, Tammy Rodriguez and Stacy Christian.

RECOGNITION OF
NEWLAND PARENT
VOLUNTEERS

Former City Council Member and representative from Assemblyman Travis Allen’s office Joe Carchio presented a resolution honoring Newland School as a National Blue Ribbon School.

PRESENTATION OF
RESOLUTION TO
NEWLAND SCHOOL

Following the recognitions, the Board took a brief recess.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal, Scott Martin presented and reviewed for the Board the Second Interim Report for the Fountain Valley School District. Mrs. Fullerton reviewed the District mission statement, the State economy and economic indicators. Mr. Martin reviewed Second Interim assumptions, revenue including changes since First Interim, expenditures including changes since First Interim, and the General Fund balance. Mrs. Fullerton reviewed multi-year projections for the District and assumptions involved. She also reviewed the budget calendar.

SECOND INTERIM
REPORT PRESENTATION
(WRITTEN AND ORAL)

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz commended the District on the amazing turnout at the Art Show. She thanked the staff and volunteers for their work on this event. She attended the ACE meeting, noting that they are looking forward to representing our parents in Sacramento next week at Sacramento Safari.

Mr. Cunneen attended individual weekly meetings with Dr. Johnson, met with FVEA President Jill Richards and Ian Collins, reviewed the proposed Houghton Mifflin and McGraw Hill textbooks and materials, attended the ACE meeting, the FV Rotary Every Student Succeeding breakfast, the Board textbook adoption workshop, and the DELAC and DAC meeting.

Mrs. Crandall congratulated Ms. Silavs for successfully writing the OC Stem Grant. She attended the Rotary Every Student Succeeding breakfast, the District Art Show, the Chamber of Commerce annual Business Awards luncheon, and the Special Olympics Host Town Announcements. She thanked Mrs. Hawes for attending as well. She also attended the Pony League opening, the Little League opening, the Boy Scout Blue and Gold ceremony, the City’s first Arbor Day, the Kindergarten and 1st grade CGI math training, and she presented a Community Volunteer Academy on K-3 math.

Mrs. Galindo attended the agenda development meeting for this evening, the ACSA Every Student Succeeding breakfast at the Bower’s Museum, the agenda development meeting for the special board meeting, the Rotary Every Student Succeeding breakfast, the textbook adoption workshop, Mrs. Crandall’s Community Volunteer Academy presentation on K-3 math, and the District Art Show.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to approve adoption of K-8 Math Textbook Materials.

ADOPTION OF K-8 MATH TEXTBOOK MATERIALS

Second: Mr. Cunneen

Vote: 4-0

Motion: Mr. Cunneen moved to approve 2014-2015 Second Interim Report.

APPROVAL OF 2014-2015 SECOND INTERIM REPORT

Second: Mrs. Schultz

Vote: 4-0

Motion: Mrs. Schultz moved to approve Mrs. Crandall and Mr. Cunneen as board representatives to the Facilities Committee.

FACILITIES COMMITTEE REPRESENTATIVE SELECTION

Second: Mrs. Galindo

Vote: 4-0

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mr. Cunneen

Vote: 4-0

The Consent Calendar included:

- Board Meeting Minutes from the February 19th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Board Policy 5131.2 Bullying (Second Reading and Adoption)
- Board Policy 1340 Access to District Records (Second Reading and Adoption)
- Annual Renewal of Contracts with Orange County Department of Education
- Approval of the 2015 Special Education Extended School Year Program and August Program
- Update to District Plan for Providing Educational Services for Expelled Students
- Single Plans for Student Achievement
- School Loop Contract Renewal
- Non-Public Agency Contracts

<u>Non-Public Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Cornerstone Therapies	\$800	10/24/14-6/30/15
Behavior Solutions, Inc.	\$250	1/26/15-6/30-15
Speech & Lang. Dev. Center	\$166	1/26/15-6/30/15

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Commended the Board for their commitment to the work and thanked them for their weekly meetings. He thanked Mrs. Terich and Mrs. James for their leadership of the District Art Show and the teachers and staff that worked the show to ensure that our students had an exceptional evening. He thanked Mrs. Epling for her guidance of CGI implementation in our

District. He thanked Ms. Silavs for her work in this as well. He commended our principals as well as our PT units, noting continuing tours of our sites and beginning his presentations with our PTA/Os. He thanked and commended Rotary and the Kelly Osborn Foundation for their support of our students. He commended Ms. Silavs for her work this week on not just the exceptional textbook adoption workshop but also the LCAP workshop. He thanked Mrs. Richards for her continued attendance at our meetings. He commended Mrs. Crandall and noted very much enjoying her Community Volunteer Academy presentation on math. He commended Mrs. Robinson, Ms. Silavs, Mrs. Fullerton and Mr. Martin for their presentations this evening. He commended Mrs. Galindo for her leadership this week and thanked the Board for reaching consensus this evening on representation on the Facilities Committee.

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 9:09pm.

Second: Mrs. Schultz

Vote: Unanimously approved

/rl