

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

April 16, 2015

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 6:00pm.

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. Schultz 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. 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

Boy Scout Troop 455 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

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 Courreges School, the Board recognized and thanked Bobbie Banner and Cayce Korhonen.

RECOGNITION OF COURREGES PARENT VOLUNTEERS

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 Courreges School. The Board celebrated Owen Dorsheimer (K), Jacqueline Vu (1st), Wade Stockard (2nd), George Chen (3rd), Kaci Manthorne (4th), and Brandon Tran (5th).

RECOGNITION OF COURREGES SCHOOL STUDENTS

Each year, the Board of Trustees honors those volunteers who have made an outstanding contribution to education in the Fountain Valley School District. The Outstanding Service Award is based on service and leadership given beyond the local school and includes participation on district committees, councils, task forces, as well as local school service. Board President Ian Collins presented the 2014-15 Outstanding Service Award to Joy Moyers.

OUTSTANDING SERVICE AWARDS PRESENTATION

The Board of Trustees joined our staff and community in celebrating VAPA Coordinators Amelia Terich and Brooke James for their outstanding contributions to the Fountain Valley School District and its District Art Show.

RECOGNITION OF VAPA COORDINATORS AMELIA TERICH AND BROOKE JAMES

The Board of Trustees joined our staff and community in celebrating Joanna Knobel, second grade teacher at Gisler Elementary, as 2014-15 Teacher of the Year.

RECOGNITION OF FVSD TEACHER OF THE YEAR: JOANNA KNOBEL

The Board of Trustees joined our staff and community in celebrating Anne Silavs, Assistant Superintendent, Instruction as the 2014-15 Administrator of the Year.

RECOGNITION OF FVSD ADMINISTRATOR OF THE YEAR: ANNE SILAVS

Following the recognitions, the Board took a brief recess.

STAFF REPORTS AND PRESENTATIONS

Dr. Eugene Spiritus Chief Medical Officer for VGo Communications, Inc., and Veronica Ahumada Newhart, Graduate Student Researcher at the University of California, Irvine, demonstrated use of the VGo telepresence robot.

PRESENTATION/DEMONSTRATION ON VGO TELEPRESENCE ROBOT

Superintendent, Dr. Mark Johnson, presented and reviewed with the Board of Trustees the results from his Entry Plan, summarizing his first 100 days in Fountain Valley School District.

SUPERINTENDENT’S ENTRY PLAN REPORT (WRITTEN AND ORAL)

Mr. Collins made the following closed session announcement: *“In closed session, the governing board took action by a vote of 5 to 0 to direct the Superintendent to notify employee #2000000548 of release from the position of custodian effective April 16, 2015.”*

CLOSED SESSION ANNOUNCEMENT

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen’s activities since the last meeting included: weekly meetings with Dr. Johnson, review of district weekly reports, Fountain Valley Rotary Most Improved Student recognition, induction into FV Rotary, visits to Cox, Courreges and Masuda, FV Mayor’s Breakfast in March, Open House at Masuda Middle School, Facilities Committee Meeting, Board Workshop on Fund 40, Math Readiness Night at Plavan, CASH (Coalition for Adequate School Housing) Conference, Masuda Middle School Talent Show and the April Mayor’s Breakfast.

Mrs. Schultz’ activities since the last meeting included: Sacramento Safari, visits to Oka, Courreges, Cox and Tamura, Open House at Fulton, Plavan Casino Night, observation of the Facilities Committee meeting, LCAP meeting, Dr. Johnson’s 100th Day luncheon, and the ACE meeting.

Mrs. Galindo’s activities since the last meeting included: March SPC meeting, FV Mayor’s Breakfast, surprise event honoring Ms. Silavs as FVSD Admin of Year, Talbert Open House, visits to Fulton, Newland, Talbert and Masuda, April SPC meeting, reading *The Teenage Brain*.

Mrs. Crandall commended Dr. Johnson on the work reported in his entry plan and his influence on our staff, students, and parents. She congratulated Mrs. Burroughs on her receipt of CALPADs’ Data Reporting recognition and Mr. Collins on his

election to CSBA Delegate Assembly. Her activities since the last board meeting included: visits to Masuda, Oka, Cox, Gisler, and Talbert, Plavan’s Casino Night, Courreges’ ping pong ball drop, Fulton Open House, Fulton Glee Club presentation, Masuda and Fulton Gold Ribbon Validation meetings, Facilities Committee Meeting, surprise recognition of Anne Silavs as Admin of Year, Dr. Johnson’s 100th day luncheon, LCAP meeting, March and April Mayor’s Breakfasts, Chamber of Commerce Luncheon, *The Future of Orange County: What Demographics Tell Us* Luncheon, judging scholarship essays of future teachers, Common Core presentation to the FV Womens’ Club, and meetings with Dr. Johnson.

Mr. Collins’ activities since the last meeting included: Gold Ribbon validation visits at Fulton and Masuda, ping pong ball drop at Courreges, meetings with Dr. Johnson, Plavan Spring Sing, in addition to those events attended by the other Board members. He noted two upcoming Foundation events: the September 25th ping pong ball drop and October 19th Golf Tournament. He thanked the trustees for their dedication and service this month.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve the Declaration of Need for Fully Qualified Educators.

DECLARATION OF NEED

Second: Mrs. Schultz

Vote: 5-0

Motion: Mr. Cunneen moved to adopt Resolution 2015-20: Resolution of Appreciation to Our School Nurses on National School Nurse Day May 6, 2015.

RESOLUTION 2015-20: RESOLUTION OF APPRECIATION TO OUR SCHOOL NURSES ON NATIONAL SCHOOL NURSE DAY MAY 6, 2015

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Crandall moved to adopt Resolution 2015-19: In Celebration of May 13, 2015 as California’s Day of the Teacher and May 4-8, 2015 as Teacher

RESOLUTION 2015-19: IN CELEBRATION OF MAY 13, 2015 AS

Appreciation Week.

Second: Mrs. Schultz

Vote: 5-0

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

Second: Mrs. Schultz

Vote: 5-0

CALIFORNIA'S DAY
OF THE TEACHER
AND MAY 4-8, 2015
AS TEACHER
APPRECIATION
WEEK
CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

The Consent Calendar included:

- Board Meeting Minutes from the March 10th special meeting
- Board Meeting Minutes from the March 12th regular meeting
- Board Meeting Minutes from the March 25th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2015-21: Compensation for Board Member Ian Collins for missed Board meeting on March 12th and special Board meeting March 10th, 2015 due to illness
- Williams Quarterly Report For Third Quarter 2014-15
- Single Plans for Student Achievement
- Disposal of Obsolete Textbooks
- Goodwill Industries of Orange County DBA Assistive Technology Exchange Center (ATEC) Service Agreement for 2014-2015
- Special Education Settlement Agreement
- Review of Investment Policy
- Non-Public Agency Contracts

<u>Non-Public Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Speech & Lang. Dev. Center	\$830	7/1/14-6/30/15
Maxim Healthcare Services	\$16,000	3/16/15-6/30/15

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked the following: Mr. Templin, former trustee, for his attendance this evening, our Board for their unique talents and gifts, especially Mr. Collins for being a great confidant and mentor, our teachers who stayed here as well, our nurses who stayed here this evening, our outstanding classified staff especially Mrs. Blain for her attendance this evening, and our amazing senior staff and directors. He commended our middle schools for their Gold Ribbon applications noting that if Talbert receives their recognition we are one of the few districts that will receive this honor at all of their middle schools. He thanked and commended Mrs. Lucchese as well.

ADJOURNMENT

Motion: Mrs. Crandall moved to adjourn the meeting at 9:05pm.

Second: Mrs. Galindo

Vote: Unanimously approved

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