

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

May 14, 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. Schultz moved to approve the meeting agenda with change of the recess from after the ACE presentation to before it.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

BOARD WORKSHOPS

County Legal Counsel Ron Wenkart provided a review of the Brown Act for the Board of Trustees. He reviewed the purpose and scope of the Brown Act, definition of a meeting, examples of prohibited communications, exceptions to the definition of a meeting, open meeting requirements, teleconferencing, notice and location of meetings, exceptions to meetings within the boundaries of the local agency and exceptions applicable to school districts only, agenda requirements, special meetings, emergency meetings, authorized closed sessions, personnel matters and negotiations in closed session, sample closed session agenda items, public report of closed session action, participation in public meetings, distribution of agendas and other writings, public report of closed session action taken, penalties of violations and actions to prevent violations.

BROWN ACT

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 not 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

Brownie Troop 969 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 Oka School including: Nora Stovall (K), Sofia Dallis (1st), Jack Quenzler (2nd), Justin Lak (3rd), Sydney (4th), and Jeremy Montiel (5th).

RECOGNITION OF OKA 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 Tamura School including: Aryana Melendez (K), An Ngo (1st), Jazmine Razo (2nd), Kim Duyen To (3rd), Taylor Andrews (4th), and Michael Felix (5th).

RECOGNITION OF TAMURA 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 Oka School, the Board recognized and thanked Laura Ehrlich and Christina Delio.

**RECOGNITION OF OKA
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 Tamura School, the Board recognized and thanked Yolanda Mathey-Chavez and Naomi Tyler.

**RECOGNITION OF
TAMURA PARENT
VOLUNTEERS**

The Board took a short recess. The public meeting resumed at approximately 8pm.

The Action Committee for Education (ACE) is a broad-based school community legislative action group which addresses current issues and sponsors annual projects to promote and benefit not only the Fountain Valley School District but public education in general. Representatives Lisa Schultz, Laura Gilmore, Dao Tran and Larie Cortez made a presentation to the Board on ACE’s recent participation in the Sacramento Safari.

**PRESENTATION BY
ACTION COMMITTEE
FOR EDUCATION (ACE)
ON SACRAMENTO
SAFARI**

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins commended our three middle schools, each having received Gold Ribbon School recognitions. He also commended Ms. Richards and her class for raising over \$2000 for a student with juvenile rheumatoid arthritis. His activities since the last meeting included: visits to Masuda, Newland, Oka and Talbert; the OCSBA joint dinner, the Monster Concert, the ACSA Region 17 Celebration of Excellence event where Marc Ecker was honored with a Lifetime Achievement award, the Classified BBQ, and the special meeting this evening on the Brown Act.

Mr. Cunneen’s activities since the last meeting included: the Rotary Most Improved Student recognition, visits to Plavan, Oka, Newland, Tamura, Talbert, and Fulton, the Facility Committee meeting, the Monster Concert, the Board workshop on Fund 40, the OCSBA dinner and PAGE meeting, and the Classified BBQ.

Mrs. Shultz’ activities since the last meeting included: visits to Newland, Fulton and Plavan with Masuda tomorrow, and Talbert next week, the Facilities Committee’s tour of Johnson School, the Monster Concert, the OCSBA meeting, the ACSA Celebration of Excellence and the Classified BBQ.

Mrs. Galindo’s activities since the last meeting included: visits to Plavan and Oka, Courreges’ Casino Night, meeting with Jill

Richards and Becky Guess from FVEA, meeting with Dr. Johnson and Mrs. Fullerton to review the discussion of Fund 40, and the Classified BBQ. She thanked ACE for their presentation this evening and congratulated our middle schools.

Mrs. Crandall congratulated Mrs. Curasco and Mrs. Dao for recognition of their significant contributions to EL. Her activities since the last meeting included: visits to Cox , Oka, Tamura and Newland schools, the Monster Concert, the Gold Ribbon validation at Talbert School, the OCSBA meeting and PAGE meeting, the Classified BBQ, the memorial service for Mary Sutton, Mrs. Brooks and Mrs. Terich OCMAA recognition, the Facilities Committee’s tour of Johnson Middle School, the final Twilight meeting for year, the OC Governmental Leaders Prayer Breakfast, presentation of a Community Volunteer Academy sessions on making the leap to first grade and the opening of our professional development series for Title I teachers with Kathy Bungardner.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve Resolution 2015-24: In Celebration of Fountain Valley School District’s Classified Employee Week: May 18-22, 2015.

Second: Mr. Cunneen

Vote: 5-0

RESOLUTION 2015-24: IN CELEBRATION OF FOUNTAIN VALLEY SCHOOL DISTRICT’S CLASSIFIED EMPLOYEE WEEK: MAY 18-22, 2015

Motion: Mrs. Crandall moved to approve Proclamation of Appreciation to our Speech/Language Pathologists During May 2015: Better Speech and Hearing Month

Second: Mrs. Schultz

Vote: 5-0

PROCLAMATION OF APPRECIATION TO OUR SPEECH/LANGUAGE PATHOLOGISTS DURING MAY 2015: BETTER SPEECH AND HEARING MONTH

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mr. Cunneen

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the April 16th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Receipt of Fountain Valley Education Association Initial Proposal for 2015-16
- Presentation of Fountain Valley School District’s 2015-2016 Initial Proposal to Fountain Valley Education Association
- Student Accident Insurance 2015-2016
- Sale of Personal Property
- Resolution 2015-23: Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District for the Purpose of Bus Replacement
- Sungard Bi-Tech Contract Renewal
- Approval of Five-Year Service Agreement with DecisionInsite
- Copier Maintenance Agreement with Metro Business Solutions
- Resolution 2015-22: SCR 3-Year Contract Approval

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked our music teachers, Ms. Silavs and FVHS music directors for an amazing Monster Concert; highlighted the Facilities Committee, noting they have the vision to be the best in the classroom and love that they had the opportunity to visit modernized facilities. He noted the upcoming Gold Ribbon ceremony where all three middle schools will be honored. He noted enjoying the Classified BBQ. He commended the ACE Committee for their presentation. He thanked the teachers who came this evening. He thanked Ms. Silavs for the hours of writing, editing and meetings

involved in the LCAP. He noted that testing is well under way in our District. And he wished Mr. Collins a happy birthday.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:52pm.

Second: Mrs. Galindo

Vote: Unanimously approved

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