

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**June 11, 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. Crandall moved to approve the meeting agenda.

AGENDA APPROVAL

**Second:** Mrs. Schultz

**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 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

Mrs. Schultz led the Pledge of Allegiance.

**SPECIAL PRESENTATIONS**

The Board of Trustees is pleased to recognize all three of our middle schools and their receipt of the California Gold Ribbon recognition. The Board joined our staff and community in celebrating the amazing work of all three of our middle schools and their recognition by the State Department of Education. Principals Kevin Johnson, Jay Adams and Jennifer Morgan and Assistant Principals Matt Ploski and Mark Holman represented Fulton, Masuda and Talbert Middle Schools in receiving recognition from the Board of Trustees in celebration of this prestigious honor.

CELEBRATION OF GOLD RIBBON SCHOOLS: FULTON MIDDLE SCHOOL, MASUDA MIDDLE SCHOOL AND TALBERT MIDDLE SCHOOL

It is an interest of the Board of Trustees to recognize dedication to the teaching profession and our students and therefore, the Board recognized the following ten teachers who have completed the Fountain Valley School District’s rigorous two-year Induction Program and are now eligible to receive their clear teaching credential: Sibel Yilmaz, Kelly Rutter, Michael Porzio, Lauren McQuinn, Katie McLemore, Brandon Plummer, Kristin Robertson, Kelly Abedzadeh, Ashley Jones and Jenna Wantink. The District recognized their commitment and hard work as well as that of their mentors who supported them while they completed the program.

CELEBRATION OF FVSD TEACHERS COMPLETING TWO-YEAR BTSA INDUCTION PROGRAM

The Board took a short recess. The public meeting resumed at 7:27pm.

**STAFF REPORTS AND PRESENTATIONS**

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Scott Martin provided an update for the Board of Trustees on the State Budget and its effect on the Fountain Valley School District. Mrs. Fullerton reviewed the mission statement of the District, an overview of the State economy including State revenue changes in the May Revise, a

BUDGET UPDATE (ORAL AND WRITTEN)

review of highlights of the May Revise and multi-year budget assumptions. Mr. Martin reviewed 2015-16 budget revenue and expenditures, salary as a percentage of revenue and the General Fund balance. Mrs. Fullerton reviewed the components of the Ending Fund Balance, the 2015-16 Budget January Proposal versus the May Revise, risk factors for the future, budget discussions in the Capitol and the budget and LCAP approval timeline.

Mr. Collins thanked Mrs. Fullerton for her presentation this evening. Mrs. Fullerton in turn also thanked Mr. Martin, Mrs. McCombs, Mrs. Bui and Ms. Nhek for their work in preparing this information accurately and timely for the Board’s review. She noted the great amount of work that goes on behind the scenes to prepare and her appreciation of their efforts. Mr. Collins noted the Board’s appreciation for this as well.

The Board of Trustees has received notification of the upcoming Public Hearing on the Personnel Commission’s proposed budget for 2015-16. The Public Hearing shall be held on June 18, 2015 at 4:30 pm. Public input will be welcomed.

**ANNOUNCEMENT OF  
PUBLIC HEARING FOR  
PERSONNEL  
COMMISSION BUDGET  
(WRITTEN ONLY)**

**PUBLIC HEARINGS**

A public hearing was held for the purpose of discussing the proposed 2015-16 final budget prior to approval by the Board of Trustees. Public input was welcomed. There were no requests to speak and the public hearing was closed.

**PUBLIC HEARING FOR  
2015-16 BUDGET**

The Board of Trustees held a public hearing for the purpose of receiving public comment on the Local Control Accountability Plan. Public input was welcomed. There were no requests to speak and the hearing was closed.

**PUBLIC HEARING ON  
LOCAL CONTROL  
ACCOUNTABILITY PLAN  
(LCAP) (EDUCATION  
CODE SECTION 52062)**

**BOARD REPORTS AND COMMUNICATIONS**

Mr. Cunneen’s activities since the last meeting included: Rotary Most Improved Student recognition, Coronet Awards for FVHS, third and fourth Facilities Committee meetings, Cox Open House, Rotary Teacher Recognition, concert at Masuda with Cox and Plavan, a tour of M&O, and Masuda Middle School awards ceremony.

Mrs. Schultz’s activities since the last meeting included: Classified Employee Recognition Night and pizza party, OCSBA

Fiscal Seminar at OCDE, Tamura 50<sup>th</sup> Anniversary Celebration, Open House at Gisler, teacher retirement and years of service recognition, a tour of M&O, and observation of two meetings of the Facilities Committee. She noted as well that the Gisler Carnival will be tomorrow at 4pm.

Mrs. Galindo's activities since the last meeting included: SPC meeting, OCSBA Fiscal Seminar at OCDE, Tamura 50<sup>th</sup> Anniversary Celebration, Open House at Oka, Rotary Teacher recognition, teacher retirement and years of service recognition, meeting with Dr. Johnson and Mrs. Fullerton regarding the Board workshop on Fund 40 and Plavan's performance of *Beauty and the Beast*.

Mrs. Crandall congratulated Mrs. Fogarty on her appointment as Administrative Secretary, Business. She also congratulated all three middle schools on their Gold Ribbon School recognitions. Her activities since the last meeting included: OCSBA Fiscal Seminar at OCDE, Classified Recognition Night, Rotary Teacher recognition, teacher retirement and years of service recognition, Arts and Learning Conservatory concerts with Cox, Plavan, Courreges, Newland, Tamura, Oka and Gisler, middle school band and orchestra concert, retirement celebration for Ms. Lima, Tamura 50<sup>th</sup> Anniversary Celebration, Open House at Courreges, Courreges check presentation to CHOC hospital, Talbert Pancake breakfast, Plavan performance of *Beauty of the Beast*, superintendent validation visit with Cypress School for Anne Silavs, two facility committee meetings, Mayor's Breakfast, FV Chamber of Commerce Legislative Reception, OCDE Michael Fullan presentation, CSBA webinars regarding adequately funding schools, and superintendent and board relationships, and participation in the new math textbook trainings with teachers.

Mr. Collins noted in addition to those events already mentioned, his activities since the last meeting included: CSBA Delegate Assembly, Rotary Most Improved Student recognition, Gold Ribbon Schools recognition event honoring all three of our middle schools, a dance performance by HBAPA, award ceremonies and recognitions, Talbert Pancake breakfast, quarterly meeting with the City of Huntington Beach, agenda planning meeting with Dr. Johnson and Plavan's performance of *Beauty and the Beast*. He seconded Mrs. Schultz' mention of the Gisler Carnival tomorrow from 4-8pm and thanked the board for their service.

## **PUBLIC COMMENTS**

There were no requests to address the Board.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

**Motion:** Mrs. Galindo moved to approve Adoption of Resolution 2015-25: Authorizing the Investment of District Funds Pursuant to Education Code 41015 and Authorizing the Execution of an Investment Agreement with the Orange County Treasurer Tax Collector.

ADOPTION OF RESOLUTION 2015-25: AUTHORIZING THE INVESTMENT OF DISTRICT FUNDS PURSUANT TO EDUCATION CODE 41015 AND AUTHORIZING THE EXECUTION OF AN INVESTMENT AGREEMENT WITH THE ORANGE COUNTY TREASURER TAX COLLECTOR  
CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS

**Second:** Mr. Cunneen

**Vote:** 5-0

Mrs. Crandall requested that Item 8-M Proposal for Participation in Research Study with University of California, Irvine be pulled for separate vote.

**Motion:** Mrs. Schultz moved to approve the Consent Calendar with the exception of Item M Proposal for Participation in Research Study with University of California, Irvine.

**Second:** Mrs. Crandall

**Vote:** 5-0

**Motion:** Mrs. Crandall moved to approve Item 8M Proposal for Participation in Research Study with University of California, Irvine.

**Second:** Mrs. Galindo

Mrs. Crandall summarized the proposal for the study, noting that the results of this study have the potential to raise the standard of care provided to students with chronic medical conditions, and although there are currently a small number of robots deployed in classrooms throughout the county, the project at FVSD would have the first research piece attached to the project. This is a

forward thinking project and she noted her appreciation that we will have an opportunity to be a part of it for the betterment of student inclusion.

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the May 6<sup>th</sup> special meeting
- Board Meeting Minutes from the May 14<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Receipt of Classified School Employee Association, #358 Initial Proposal for 2015-2016
- Presentation of Fountain Valley School District's 2015-2016 Initial Proposal to Classified School Employee Association, #358
- West Orange County Consortium 2015 Local Plan
- Contract for Professional Development Services with Kate Consella, Ed.D. and Jennifer Finney-Ellison
- Contract for Professional Development Services with Kathy Bumgardner
- Proposal for Participation in Research Study with University of California, Irvine
- Visible Learning Training at the Orange County Department of Education

## **SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Johnson      Thanked Mrs. Fullerton and Mr. Martin for their work and presentation on the budget this evening. He thanked Ms. Silavs and Dr. Hoefler for their work in developing the LCAP. He highlighted our relationship with the Arts and Learning Conservatory, noted having the pleasure of attending each elementary concert and witnessing the great growth we have seen in just a few short months. He noted as well the exceptional work of our middle school orchestra instructors and students. He thanked Mrs. Benson and Mrs. Rassey for their number of years of service to our students and wished them both well in retirement. He thanked

Fountain Valley Rotary for their partnership and dedication to our district and students. He thanked our staff and students for their hard work this year and our parents for their support as we begin to close in on the end of the year. He wished everyone a wonderful and safe summer.

Mr. Collins        Thanked Mr. Johnson, Mr. Ploski, Ms. Martin and Mr. Eldridge for staying with us until the end this evening.

### **ADJOURNMENT**

**Motion:**        Mrs. Galindo moved to adjourn the meeting at 8:37pm.

**Second:**        Mr. Cunneen

**Vote:**            Unanimously approved

/rl