

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 25, 2015

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 6:30pm.

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 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.

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 join our staff and community in celebrating Jan Berry, Classified Technician, as Fountain Valley School District’s Classified Employee of the Year. The Board of Trustees joined staff and members of the community in celebrating Ms. Berry.

CELEBRATION OF CLASSIFIED EMPLOYEE OF THE YEAR: JAN BERRY

The Board of Trustees would like to thank Assistant Superintendent, Instruction, Anne Silavs for her service to our students. The Board joined staff and the community in celebrating Ms. Silavs’ impact on the Fountain Valley School District and wished her well as she leaves our district.

RECOGNITION OF ASSISTANT SUPERINTENDENT, ANNE SILAVS

The Board of Trustees joined the Fountain Valley Schools Foundation, represented by Judy Edwards, Chelsea Sievers and Mike Davis, in thanking those restaurants and businesses that made the 2015 Taste of Fountain Valley such an amazing success. The Board recognized and thanked Chef Marla McGee, Fusion Bites, Mangiamo Gelato, Rubio’s and Inka Cantina, present this evening, for their continued support of our students. The Board and Foundation also thanked those participating restaurants and businesses unable to attend this evening for their support.

RECOGNITION OF 2015 TASTE OF FOUNTAIN VALLEY PARTICIPATING RESTAURANTS

The Board took a short recess. The public meeting resumed at 7:45pm.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen’s activities since the last meeting included: meetings and informational reviews with Dr. Johnson and 8th grade promotion at Masuda. He thanked Mrs. Fullerton for her time in meeting with him and Mrs. Schultz regarding the budget and Ms. Silavs for her service to the District.

Mrs. Schultz’ activities since the last meeting included: Gisler’s End of the Year Carnival, Masuda’s 8th grade promotion and meeting with Mrs. Fullerton, Dr. Johnson and Mr. Cunneen regarding the budget. She thanked Ms. Silavs for her time in Fountain Valley, noting that Cypress is luck to have her.

Mrs. Galindo’s activities since the last meeting included:
Talbert’s 8th grade promotion. She thanked Ms. Silavs.

Mrs. Crandall congratulated all of our staff for a wonderful and successful year. Her activities since the last meeting included: joining Plavan School as the Special Olympic torch passed by, end of year Kindergarten performance of the Rainbow Connection at Courreges, Fulton’s 8th grade promotion, two meetings regarding the district’s role in providing transportation for the Special Olympic Games, meeting of the past reading specialists of the District, and meetings with Dr. Johnson. She thanked Ms. Silavs, noting how much she will miss her.

Mr. Collins activities since the last meeting included: Gisler’s Carnival, Fulton’s 8th grade promotion, a dance recital at the Huntington Beach Performing Arts including the Cunneen daughters, a Rotary meeting, and the FVSF meeting. He thanked Ms. Silavs, noting that she will be missed.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve the Local Control Accountability Plan for Fountain Valley School District

**APPROVAL OF
LOCAL CONTROL
ACCOUNTABILITY
PLAN FOR
FOUNTAIN VALLEY
SCHOOL DISTRICT**

Second: Mrs. Schultz

Mrs. Crandall noted her appreciation of the BTSA program in 2015-16, as well as music for elementary students, 2017-18 PE teachers coming in according to the plan, 2015-16 Facilities Plan looking at deferred maintenance, professional development opportunities, and continued shared support of ST Math. She noted that the LCAP was well written.

Vote: 5-0

Motion: Mrs. Crandall moved to approve the Local Education Agency Plan for July 2, 2015 through June 30, 2020

**LOCAL EDUCATION
AGENCY PLAN FOR
JULY 1, 2015
THROUGH JUNE 30,
2020**

Second: Mrs. Galindo

Mrs. Crandall noted appreciation for Dr. Hoefler’s hard work and willingness to answer questions.

Vote: 5-0

Motion: Mrs. Schultz moved to approve 2015-16 Final District Budget

APPROVAL OF 2015-16 FINAL DISTRICT BUDGET

Second: Mrs. Crandall

Mr. Collins thanked Mrs. Fullerton and Mr. Martin for their presentation.

Vote: 5-0

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

CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS

Second: Mr. Collins

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the June 11th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Legal Services Provided by Best, Best & Krieger LLP, Attorneys at Law
- Retainer Agreement for Legal Services in 2015-16 School Year with the Law Offices of Margaret A. Chidester & Associates
- Approval of Contract with Heartland Payment Systems
- Approval of Sunguard Human Resources Contract Renewal
- Approval of E-Rate Consultant Contract with CSM
- Notice of Layoff for Classified Positions
- Contract for Professional Development Services with The University of California, Irvine
- Consolidated Application for Funding Categorical Aid Programs Spring 2015
- Resolution 2015-26: State Preschool Program
- State Preschool Program Self-evaluation Annual Report

- Approval of Contract with Gloria Johnston
- Approval to Utilize the Los Angeles Community College District Piggyback Bid #94 Including All Extensions
- Approval to Utilize Colton Joint Unified School District Piggyback Bid #15-04 and All Extensions
- Approval of Resolution 2015-27 Education Protection Account (EPA) Funding and Spending Determinations for the 2015-16 Fiscal Year
- School-based Medi-Cal Administrative Activities (SMAA) Participation Agreement
- OCDE Data Center Services Agreement #41861
- Non-public Agency Contracts (Board Members Only)

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$691.25	3/1/2015-6/30/2015
Cornerstone Therapies	\$406.40	7/1/2015-6/30/2016
Cornerstone Therapies	\$508	7/1/2015-6/30/2016
Providence Speech & Hearing Center	\$4,469.60	7/1/2015-6/30/2016
Speech & Lang. Pathology Services	\$9,840	7/1/2015-6/30/2016
Behavior Solutions, Inc.	\$1,000	7/1/2015-6/30/2016
Approach Learning & Assessment Ctrs., Inc.	\$43,508.58	7/1/2015-6/30/2016
Approach Learning & Assessment Ctrs., Inc.	\$49,907.78	7/1/2015-6/30/2016
Speech & Lang. Development Center	\$57,447.39	7/1/2015-6/30/2016

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Ms. Silavs and her staff for their hard work and their love of our students; thanked the FVSF and Mrs. Edwards for her amazing leadership and partnership with the District; congratulated all of our students for finishing their grades, especially our 8th graders as they move onto high school with unparalleled preparation; thanked Mrs. Fullerton for her conversation with Mr. Cunneen and Mrs. Schultz regarding the budget and Mr. Martin for building it; congratulated the Board for a successful year and thanked them for allowing him to join them; noted that Mr. Cunneen and Mrs. Schultz are fabulous and committed; thanked Mr. Johnson, Mr. Ploski, Mr. Holman and Mr. Morgan for finishing the year in their new roles noting that he is proud to have them with our District and is looking forward to the future and where we will go.

Mr. Collins Noted his pride in the achievements of our schools, parents, students, and Foundation. He noted as well his upcoming trip to Alaska in

celebration of his 50th wedding anniversary.

ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at 7:58pm.

Second: Mr. Cunneen

Vote: Unanimously approved

/rl