



*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 7:06pm.

PLEDGE OF  
ALLEGIANCE

Mr. Cunneen led the Pledge of Allegiance.

### **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 highlights of the State adopted budget, revisions to the District budget assumptions versus the enacted budget, changes to budget revenue, the General Fund balance, and components of the ending fund balance.

BUDGET UPDATE  
(ORAL AND WRITTEN)

### **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Crandall congratulated our Special Education Extended School Year Program on a successful program. Her activities since the last meeting included: touring the Extended School Year Program at Plavan, participating in the Board workshop on June 27<sup>th</sup>, and the CSBA-led policy review, attending the farewell for Ms. Silavs, and meeting with Mrs. Fullerton, Mr. Martin and Dr. Johnson regarding the budget. She noted that July 19<sup>th</sup> is Dr. Johnson's 200<sup>th</sup> day as superintendent; she thanked him, wishing him a happy 200<sup>th</sup> day.

Mr. Cunneen's activities since the last meeting included: meeting with Dr. Johnson, participating in the Board workshop on June 27<sup>th</sup>, and touring the Extended School Year Program at Plavan. He noted that he is grateful for the kind thoughts, cards, and attendance at his dad's funeral.

Mrs. Schultz’s activities since the last meeting included: attending the farewell for Ms. Silavs, participating in the Board workshop on June 27<sup>th</sup>, and meeting with Mrs. Fullerton and Dr. Johnson regarding the budget.

Mrs. Galindo’s activities since the last meeting included: participating in the Board workshop on June 27<sup>th</sup>, touring the Extended School Year Program at Plavan, meeting with Dr. Johnson regarding this evening’s agenda, and attending the farewell for Ms. Silavs. She thanked the trustees for their service this month.

**PUBLIC COMMENTS**

There were no requests to address the Board.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

Dr. Johnson noted that with great excitement we bring forward an excellent candidate, with a reputation for being a teacher, site and district leader, for the position of Assistant Superintendent, Curriculum and Instruction. He noted that recommendations for Dr. McLaughlin keep pouring in, emphasizing that he is man of great character and integrity, and is incredibly approachable. There is great alignment between his philosophies and beliefs and those of our district. He has a proven track record and has done great work everywhere that he has been.

**APPOINTMENT OF ASSISTANT SUPERINTENDENT, CURRICULUM AND INSTRUCTION**

**Motion:** Mrs. Crandall moved to approve appointment of Steven McLaughlin, Ed.D. to the position of assistant superintendent, curriculum and instruction.

**Second:** Mr. Cunneen

**Vote:** 4-0

**Motion:** Mrs. Schultz moved to approve the employment contract for assistant superintendent, curriculum and instruction.

**APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT, CURRICULUM AND INSTRUCTION**

**Second:** Mrs. Galindo

Mrs. Crandall welcomed Dr. McLaughlin, noting her appreciation for the panels convened and the rigorous selection process.

**Vote:** 4-0

Dr. McLaughlin expressed his appreciation and excitement for the opportunity to join the Fountain Valley School District and work alongside our Board, senior staff, administrators, teachers and classified staff.

**Motion:** Mr. Cunneen moved to approve the Consent Calendar.

**Second:** Mrs. Schultz

**Vote:** 4-0

CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS

The Consent Calendar included:

- Board Meeting Minutes from the June 25<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- 2014-15 Quarterly Report on Williams Uniform Complaints
- Resolution 2016-01: Authorization of Signatures on Replacement Warrants
- Resolution 2016-02: Appointment of Custodian of Revolving Cash Fund
- Resolution 2015-03: Authorization of Approval of Vendor Claims/Orders
- Resolution 2015-04: Authorization of Signatures
- Resolution 2016-05: Temporary Inter-fund Transfer from Fund 40
- Authorization to Use Fullerton Joint Union High School District RFP#2014-2015-12 (Snack, Dry, Frozen)
- Authorization to Use Murrieta Valley USD Dairy Bid (#D-051914)
- Authorization to Use Santa Clara Valley Frozen Bid (11-12-31012012)
- Authorization to Use Las Virgenes USD Produce Bid (#CN03-1314)
- QRIS Block Grant
- Agreement for Special Services with School Services of California
- Approval of Retainer Agreement/Parker & Covert, Attorneys at Law for 2015-16 and 2016-17 School Years
- MOU between OCDE and FVSD for Special Schools

## Program

- Local Education Agency Plan Title III Budget

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

Dr. Johnson        Thanked Dr. McLaughlin for being here tonight and joining our family; thanked staff, Mrs. Abdel, Mrs. Fullerton, Mrs. Crandall, Mrs. Schultz and Mrs. Galindo for reviewing each policy of the district during our policy review with CSBA; thanked the Board for their participation in the recent Board workshop and the drafted priorities developed as a result; commended Mrs. Robinson and our Support Services staff for their work during our Extended School Year Program, noting especially the efforts of Ms. Dicideau and Ms. Parra; thanked and commended Mrs. Abdel and Mrs. Fullerton, noting the asset that they are to the District.

Mrs. Galindo announced that the Board would retire into a second 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.

**ADJOURNMENT**

Mrs. Galindo dedicated the meeting to Deacon John Cunneen, noting the Board's sincere sympathies to the Cunneen family for the loss of this very important man.

**Motion:** Mrs. Schultz moved to adjourn the meeting at

8:19pm.

Second: Mrs. Galindo

Vote: Unanimously approved

/rl