

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

August 13, 2015

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 4:30pm.

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

Superintendent, Mark Johnson, Ed.D., led the Board of Trustees through the first session focused on a study of *The Advantage* by Patrick Lencioni. The session included sharing of a favorite quote from chapter one and discussion of: defining the purpose of our organization, defining the product of our school district and defining the metrics that should be used to determine if our obligation has been met. Dr. Johnson closed the session by referring to the final page in chapter 1. Each participant was given the opportunity to share their response.

STUDY SESSION

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 7:08pm.

PLEDGE OF
ALLEGIANCE

Mr. Martin led the Pledge of Allegiance.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last meeting included: review of weekly reports, meetings with District staff, watching the final leg of the Olympic torch into Fountain Valley and participation in Kiwanis' Pins for Kids with Fountain Valley Rotary. Mr. Cunneen welcomed to Dr. McLaughlin to dais.

Mrs. Schultz's activities since the last meeting included: attending the Special Olympics breakfast, participating in the Board workshop, and meeting with Dr. Johnson.

Mrs. Galindo's activities since the last meeting included: participating in the Special Olympics events throughout the City including the opportunity to meet some of the athletes from the Netherlands, meeting with Dr. Johnson and participating in the Board workshop.

Mrs. Crandall congratulated the Personnel team on their screenings and processes resulting in the hirings and rehiring presented in the agenda this evening. She welcomed Dr. McLaughlin to the dais. Her activities since the last meeting included: participating in the special board meeting and the board workshop and participating in the Special Olympics events throughout the City. She commended Mrs. Hawes for her coordination of the transportation of the athletes from the Netherlands.

Mr. Collins' activities since the last meeting included: participating in the Education Foundation's seminar, three

meetings planning the golf tournament, the OCSBA breakfast meeting to determine speakers for the ACSA joint dinners, visits to Alaska and the Sierras, meetings with Dr. Johnson and participating in the Board workshop. He commended the Board for their work during the study session this evening and noted looking forward to the Leadership Advance this Monday.

PUBLIC HEARING

A public hearing was held for the purpose of receiving public comment on the Capital Facilities Account Fund/Developer Fees. Public input was welcomed. There were no requests to speak and the hearing was closed.

**PUBLIC HEARING FOR
CAPITAL FACILITIES
ACCOUNT
FUND/DEVELOPER FEES**

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Dr. Johnson noted his excitement for our District priorities and commended the Board for their work in developing these priorities that will frame our work this year and in the future. He commended, as well, staff for their input in the development of these priorities.

**APPROVAL OF
DISTRICT PRIORITIES**

Motion: Mrs. Galindo moved to approve the District Priorities.

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Schultz moved to approve the Revised Declaration of Need 2015-16 School Year.

**REVISED
DECLARATION OF
NEED 2015-16 SCHOOL
YEAR**

Second: Mr. Cunneen

Vote: 5-0

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Galindo

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the June 27th special meeting
- Board Meeting Minutes from July 16th regular meeting
- Board Meeting Minutes from July 30th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- District Field Trip List
- Record of Eighth Grade Promotion June 2015
- Mandate Block Grant
- Approval of Lease Addendums for Modular Classrooms
- Capital Facilities Fund/Developer Fees
- Firewall Upgrade
- Agreement Between Operation School Bell Assistance League of Huntington Beach and Fountain Valley High School
- Non-Public Agency Contracts (Board Members Only)

<u>Non-Public Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Speech & Lang. Dev. Center	\$1358.61	7/1/15-6/30-16
Customized Vision Care	\$325	7/1/15-6/30/16
Cornerstone Therapies	\$3453.60	7/1/15-6/30/16

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted his excitement and that of staff for the return of our site leaders; he commended our middle school principals and selected teachers for their recent participation in a Visible Learning training focusing on John Hattie’s research on results in student learning; welcomed Dr. McLaughlin to our team and the dais, commending his initial work with our team; commended the 20 plus teachers under Lara Epling’s direction working on CGI in our district; commended Mrs. Crandall for her commitment and participation in the execution

of the Host Town events surrounding the Special Olympics; he also commended FV Recreation and Community Services Director Rob Frizelle for his work on these events; commended our Schools Foundation for their work on the upcoming Marc Ecker Golf Tournament, noting opportunities for support through participation, the Ball Drop at Fountain Bowl and the luncheon; he also congratulated Mr. Collins and his wife on their celebration of 50 years of marriage.

Mr. Collins Welcomed Dr. McLaughlin and thanked the trustees for their service this evening.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 7:33pm.

Second: Mrs. Schultz

Vote: Unanimously approved

/rl