

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

September 3, 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

Mr. Collins noted that there was the following addendum to the agenda, with the addition of item 6-M:

AGENDA APPROVAL

6-M. APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT

Superintendent's Recommendation: It is recommended that the Board of Trustees approves the Special Education settlement agreement and the services as described in the attached memo.

Motion: Mrs. Schultz moved to approve the meeting agenda.

Second: Mrs. Galindo

Vote: 5-0

Superintendent, Mark Johnson, Ed.D., led the Board of Trustees through the second session focused on a study of *The Advantage* by Patrick Lencioni. Dr. Johnson opened the session with a discussion of minimal politics as defined by Lencioni; followed by a discussion of the organizations detailed on page 18 and a group share regarding the importance of being a vulnerable leader.

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.
- Property Negotiations: *Government Code 54956.8*
Real property negotiator Chris Fullerton will speak to the Board about negotiations concerning the property at 265 S. Anita Drive in Orange, CA.

The public portion of the meeting resumed at 7:00pm.

PLEDGE OF ALLEGIANCE

Rotarian Mr. Steve Brown led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Fountain Valley Rotary Club presented to the Board of Trustees a grant in the amount of \$3000 for the purchase of eBooks to aid the Fountain Valley School District. Fountain Valley Rotary President, Dr. Ed Sussman, joined members of Rotary for their generous presentation to the Board of Trustees this evening. The Board of Trustees joined staff and members of our community in showing their appreciation to the Fountain Valley Rotary Club for their generous continued support of our District.

PRESENTATION OF GRANT FROM FOUNTAIN VALLEY ROTARY CLUB

The Board of Trustees joined Community Services Manager for the City of Fountain Valley, Rob Frizelle, Bill Cameron, Fountain Valley Community Foundation, Jeff Snow, Rainbow Environmental Services, staff and the community in thanking and celebrating Director, Transportation, Jennifer Hawes and drivers, Brad Gulla, Danny Manzon and Sergio Rivas for their

CELEBRATION OF TRANSPORTATION TEAM FOR SPECIAL OLYMPICS

extraordinary work in providing transportation for our Special Olympic athletes from the Netherlands. The Board of Trustees also recognized and thanked Tracy Morgan, Tracy Venus, Walter Krichesky and Gregg Millett for their assistance.

Huntington Beach Assistance League President Susan Bjork and Links to Learning Chair Judy Blankenship joined members of the Huntington Beach Assistance League in generously presenting over \$50,000 in grants to 110 teachers in the Fountain Valley School District through their Links to Learning program. The Board of Trustees joined staff and members of our community in showing their appreciation to the Huntington Beach Assistance League for their generous continued support of our District.

PRESENTATION OF GRANTS BY THE HUNTINGTON BEACH ASSISTANCE LEAGUE

Following the presentations the Board took a brief recess for photos. The public meeting resumed at 8:15pm.

RECESS

BOARD REPORTS AND COMMUNICATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Scott Martin reviewed for the Board of Trustees the unaudited actuals for the Fountain Valley School District for fiscal year 2014-15. Mrs. Fullerton began her presentation by thanking each member of the Business Services division for their hard work in successfully closing the books for the 2014-15 fiscal year. Mrs. Fullerton reviewed the 2014-15 year, including what has changed since the estimated actuals. Mr. Martin reviewed comparison of the estimated and unaudited actuals, both revenues and expenditures, and the General Fund balance. Lastly, Mrs. Fullerton reviewed a year over year comparison.

UNAUDITED ACTUALS FOR FISCAL YEAR 2014-15 (ORAL AND WRITTEN)

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen’s activities since the last meeting included: individual meetings with Dr. Johnson and review of weekly reports, attending the Leadership Advance and the Fountain Valley Rotary meeting where FVFD Chief Tony Coppolino presented.

Mrs. Schultz’ activities since the last meeting included: attending the Leadership Advance.

Mrs. Galindo’s activities since the last meeting included: meetings with Dr. Johnson and attending the Leadership Advance.

Mrs. Crandall thanked teachers for taking a portion of their summer to write grants for the HB Assistance League and thanked the transportation team for their work with our host team. She also thanked the HB Assistance League and FV Rotary for their generous support. Her activities since the last meeting included: attending the Leadership Advance, the 65th anniversary of the HB Assistance League, the 10th anniversary of Founders Village, and participation in the webinar “Staying Under the Umbrella: Board Members’ Obligations and Immunities”.

Mr. Collins’ activities since the last meeting included: attending the Special Board meeting and the Leadership Advance, and attending meetings of the FVSF regarding the upcoming golf tournament. He thanked Mrs. Crandall for her work with the Special Olympics Host Town committee.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Crandall

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the August 13th regular meeting
- Board Meeting Minutes from August 27th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Unaudited Actuals for Fiscal Year Ending 2014-15
- Resolution 2016-06: GANN Amendment Appropriations Limitation
- Special Education Settlement Agreement
- Retainer Agreement for Legal Services in 2015-16 School

Year with Harbottle Law Group

- Non-Public Agency Contracts (Board Members Only)

<u>Non-Public Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Ed. Test. & Assessment Inc.	\$2,500	7/1/15-6/30/16
Approach Learn. & Assess. Ctr.	\$4,570.76	7/1/15-6/30/16
Cornerstone Therapies	\$850	3/30/15-5/11/15
- Approval of Special Education Settlement Agreement

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Commended Mrs. Abdel and Mrs. Arjian for their efforts on the New Teacher Orientation, including the successful bus tour following the presentation. He noted what a great job they did hiring some wonderful teachers that we are excited to have. He commended as well Lisa Dicie due for her efforts to reach out to one of these new teachers and take her under her wing. He noted Dr. McLaughlin, Dr. Hoefler and Mrs. Robinson’s events tomorrow as a part of the first professional development day. He thanked the Fountain Valley Rotary Club, the Fountain Valley Community Services department and HB Assistance League for their support, noting that we are lucky to live and work here. He commended Mrs. Fullerton and Mr. Martin for their work in closing the 2014-15 fiscal year and their presentation this evening. He noted as well the upcoming Kelly Osborn Memorial Fundraiser on Saturday, led by Dave Osborn. He also noted the \$500 sponsorship of FVLA for this event and the opportunity to participate in the golf tournament during the day and bowling in the evening. He noted that our District is grateful to the generous support of Dave Osborn. And lastly, he noted the upcoming FVSF Ball Drop on September 25th. He thanked Judy Edwards and Tom Antal for their work on this event and the golf tournament.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:50pm.

Second: Mrs. Galindo

Vote: Unanimously approved

/rl