

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

October 15, 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: Mr. Cunneen moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

In spring of 2015, the District created a Facilities Committee whose purpose is to comprehensively examine the facilities needs of the Fountain Valley School District, to ensure our students and employees have the resources required to meet our future needs and goals. The presentation this evening updated the Board of Trustees on the progress of the committee. Mrs. Fullerton reviewed the objective and purpose of the Facilities Committee, as discussed at the first committee meeting. She then reviewed the visits of the committee including Johnson Middle School in Westminster, Orchard Hills School in Irvine, and Tamura School and Masuda Middle School in Fountain Valley. She noted the committee's observations from these visits. In addition, she reviewed a history of events leading up to the Facilities Committee including the Needs Assessment and Master Plan of 1997, modernization during 1997 and 1998 based on this plan, and modernization from 2003-2006 still based on the 1997 Master Plan. She reviewed some excerpts from the 1997 Facility Master Plan. Moreover, she reviewed where the district is currently, noting our existing facility and maintenance needs including: roofs; asphalt and concrete repair; indoor air quality;

BOARD WORKSHOP
REGARDING THE
PROGRESS OF THE
DISTRICT FACILITIES
COMMITTEE

play equipment and surface; exterior paint; modular replacement at Masuda and Fulton; safety upgrades including upgrading alarms and classroom security, phones, speakers, clocks and bells; window replacement including replacement of 1170 louvered windows and replacing fixed glass and mirror wall panels; parking lot expansions; fields and baseball diamonds and possible use of reclaimed water; plumbing, sewer, and gas upgrades including underground replacement; and classroom environment needs including air quality and climate, storage, flooring (approximately 650,000 square feet); furniture updates for flexibility; instructional technology; and dedicated spaces for science (STEM). She reviewed the community survey of 2014, noting top tier priorities which fall into three areas: modernization/repair of facilities, updating instructional technology in our classrooms, upgrading of science labs, libraries, computer systems to keep pace with technology and demands of STEM. In addition, members of the Facilities Committee addressed the Board to share their experience on the committee. Parent Joy Moyers, FVEA President/Cox Kindergarten teacher Jill Richards and CSEA President/Maintenance Worker III Sam Koser addressed the Board. Mrs. Fullerton thanked these members and all representatives on the committee for their thoughtful time and participation. In addition, she reviewed Board Policy 1170 Facilities Master Plan, which directs the Superintendent to develop and maintain a master plan for district facilities. She reviewed the thoughts of the group regarding the development of a Master Plan, including that one mistake will pay for the plan; the plan allows for reduction of work redundancy, and it allows the District to leverage possible State facilities funds. Mrs. Fullerton reviewed the steps in developing a Master Plan including: hiring an architect, visiting sites, conducting focus groups, incorporating currently identified needs, establishing a scope of work, estimating costs, setting priorities, and establishing a timeline for implementation. She concluded with the recommendation of the Facilities Committee that a Master Plan be developed. The Board discussed and reached consensus and gave direction to staff to return to the Facilities Committee to create and vet a selection process, considering both the RFP and interview process, for selecting an architect to develop a Master Plan.

Assistant Superintendent, Instruction, Steve McLaughlin, and Director, Assessment and Accountability, Julianne Hoefler presented the 2015 California Assessment of Student Performance and Progress (CAASPP) results for Fountain Valley School District to the Board of Trustees.

CALIFORNIA
ASSESSMENT OF
STUDENT
PERFORMANCE AND
PROGRESS (CAASPP)

WORKSHOP

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

Dr. McLaughlin led the Pledge of Allegiance.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen’s activities since the last meeting included: monthly meetings with Dr. Johnson, review of weekly reports, first day of school morning drop-offs at Cox and Masuda, Mayor’s Breakfast, Back to School Nights at Cox and Masuda, meeting of the Facilities Committee, FVSF Marc Ecker Golf Tournament dinner and awards ceremony, OCSBA/ACSA joint dinner meeting, Fountain Valley Rotary Most Improved Student recognition, and a tour of Oka.

Mrs. Schultz’ activities since the last meeting included: professional development day with K-3 focused on Academic Vocabulary, the Kelly Osborn Memorial Fundraiser, Back to

School Nights at Newland and Talbert, FVSF Marc Ecker Golf Tournament, FVSF Ball Drop, CGI launch and professional development, and tours of Newland, Oka and Talbert.

Mr. Collins’ activities since the last meeting included: attending to family issues in Morro Bay as well as care for two grandchildren with pneumonia, SPC meeting, Back to School Nights at Gisler and Talbert, FVSF Ball Drop, FVSF Marc Ecker Golf Tournament, Assistance League meeting, and the rally at Mimi’s Jewelry.

Mrs. Galindo’s activities since the last meeting included: Back to School Nights at Tamura and Masuda, SPC meeting, support of the FVSF Ball Drop and travel to the Mediterranean.

Mrs. Crandall congratulated everyone for a successful start to the 2015-16 school year. Her activities since the last meeting included: professional development trainings for teachers including sessions focused on Academic Vocabulary day 1, the HM math training, collaboration of music teachers and Academic Vocabulary day 2, and the CGI launch and professional development; Back to School Nights at Courreges, Oka and Fulton; tours of Masuda, Cox, Plavan, Gisler, Newland and Talbert; Boys and Girls Club Twilight meeting; Facilities Committee meeting; PAGE meeting, OCSBA/ACSA joint meeting; FVSF Ball Drop; FVSF Marc Ecker Golf Tournament; Kelly Osborn Memorial Fundraiser; two Mayor’s Breakfasts; presentation of CVA training for incoming Kindergarten parents; early morning check-in at Hyundai 5K Run; and the CSBA Back to School webinar.

PUBLIC HEARINGS

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

CERTIFICATION OF PROVISIONS OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS

PUBLIC COMMENTS

There were four requests to address the Board. Two parents addressed the Board regarding AC in our schools, a member of FVEA addressed the Board regarding bargaining, and a parent addressed the Board regarding class placement at Fulton Middle School.

PUBLIC COMMENTS

LEGISLATIVE SESSION

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Schultz

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the September 3rd regular meeting
- Board Meeting Minutes from September 24th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Williams Uniform Complaint Quarterly Report
- Resolution 2016-07: Certification of Provision of Standards-Aligned Instructional Materials
- Reappointment of William Mullin as Board Appointee to the Personnel Commission
- Special Education Settlement Agreement
- Contract for Professional Development Services, Cognitively Guided Instruction (CGI) with Teri Malpass
- Approval to Solicit Request for Proposal to Purchase and Install Wireless Access Points in Every Classroom District-wide
- Non-Public Agency Contracts (Board Members Only)

<u>Non-Public Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Customized Vision Care	\$100	7/1/15-6/30/16
Del Sol School Inc	\$4,950	9/1/15-6/30/16
Del Sol School	\$979	5/1/15-6/30/15
Suzanne M. Smith, Inc.	\$1,500	7/1/15-6/30/16

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Commended our certificated staff, principals and classified staff for a successful start to the year and their continued delivery of instruction at such a high level. He commended the Personnel department for their staffing of our

sites. He commended our TK-2 teachers as 63 of 70 have voluntarily committed to attend evening trainings on CGI. He noted that he is proud of the work that is taking place and the commitment to learning. He also commended Dr. McLaughlin and Dr. Hofer, noting that all math, ELA leads, and science curriculum teams met on our student free day for collaboration on a very high level. He noted the articulation between grade levels and that it is because of the talents of our staff and phenomenal families and students we have that we can do work beyond measure. In addition, he emphasized our CAASSP results with 69 in ELA and 63 in math, noting that he wants our teachers and staff to know just how much we appreciate their hard work leading to these results. He thanked the Facilities Committee, Mrs. Fullerton and Mr. Hastie for their work, noting that many may think this work is an easy thing to do, similar to what we would do as a homeowner. But, we need to be thoughtful in how we move forward, bringing a plan to the Board to then find an architect. He commended the FVSF Golf Tournament and the work of Dr. Ecker, Mr. Collins, Tom Antal, Steve Brown, Connie Wadsley, and Judy Edwards, noting his hope that this will become a signature event for our Foundation as they are to be commended for their work. He commended as well Mr. Collins for his work on the FVSF Ball Drop. And he wished a fond farewell and thanked Mr. Martin for his work as Director Fiscal Services. He congratulated him on his position as CBO at Centralia, noting they are lucky to have him. These sentiments were echoed by the Board.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 7:52pm.

Second: Mr. Cunneen

Vote: Unanimously approved

/rl