

**Fountain Valley School District**  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**January 14, 2016**

**MINUTES**

President Galindo called the regular meeting of the Board of Trustees to order at 6:00pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Jeanne Galindo	President
Sandra Crandall	President Pro Tem
Lisa Schultz	Clerk
Jim Cunneen	Member
Ian Collins	Member

**Motion:** Mr. Collins 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

Mrs. Galindo 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.

- **Public Employee Performance Evaluation:**  
*Government Code 54957 & 54957.1*  
The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

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

PLEDGE OF ALLEGIANCE

Boy Scout Troop 567 led the Pledge of Allegiance.

**SPECIAL PRESENTATION**

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Oka School including: Ryan Cortez (K), Leah Delio (1<sup>st</sup>), Kalea Black (2<sup>nd</sup>), Daniela Sevilla (3<sup>rd</sup>), Molly Ehrlich (4<sup>th</sup>), and Enzo Vivanco (5<sup>th</sup>). The Board joined staff and parents in celebrating these students and their accomplishments.

RECOGNITION OF STUDENTS FROM OKA SCHOOL

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Tamura School including: Cali Marstella (K), Ava Daley (1<sup>st</sup>), Dane Zisko (2<sup>nd</sup>), Landon Cao (3<sup>rd</sup>), Will Cao (4<sup>th</sup>), and Scott Peshke (5<sup>th</sup>). The Board joined staff and parents in celebrating these students and their accomplishments.

RECOGNITION OF STUDENTS FROM TAMURA SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Oka School, the Board recognized and thanked Saleem Aaron and Heidie Burgess. The Board joined Principal Erik Miller, members of the PTO and staff in thanking these parents for their dedication to Oka.

RECOGNITION OF PARENT VOLUNTEERS FROM OKA SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Tamura School, the Board recognized and thanked Laurie Zearth and Christie Araiza. The Board joined Principal Kathy Davis, members of the PTO and staff in thanking these parents for their dedication to Tamura.

RECOGNITION OF PARENT VOLUNTEERS FROM TAMURA SCHOOL

Following the special presentations, the Board took a brief recess for cookies and photos. The regular meeting resumed at 8:05pm.

**BOARD REPORTS AND COMMUNICATIONS**

Mr. Collins’ activities since the last meeting included: reading of the SARCs, which he thanked our principals and Dr. Hoefer for their excellence in composing; Polar Day at Talbert; DO Holiday Breakfast; FVSF meeting, noting that April 23<sup>rd</sup> is the Taste of Fountain Valley and October 10<sup>th</sup> will be the 2<sup>nd</sup> Annual Marc Ecker Golf Tournament; the HB Assistance League Operation School Bell presentation; and FV Rotary functions.

Mr. Cunneen’s activities since the last meeting included: winter concert at Masuda with Cox and Plavan students, ACE meeting, FV Rotary Most Improved Student award presentation, reading of CSBA and OCDE updates and *The Advantage*, and attending the Anaheim City School District board meeting.

Mrs. Schultz’ activities since the last meeting included: Polar Day at Talbert; DO Holiday Breakfast; FVSF meeting, noting that Taste of Fountain Valley tickets are available online; and the ACE meeting, noting that 5 representatives will be attending the upcoming Sacramento Safari to advocate for students in our district.

Mrs. Crandall thanked all of our parents for keeping our students safe during the holiday break. Her activities since the last meeting included: Polar Day, holiday concerts presented by the students from Masuda, Gisler, Newland, Oka and Tamura, holiday breakfasts at both Talbert and the District Office, Nurse Elaine Schubin’s memorial, the holiday card presentation by Plavan students to Carmel Village, Masuda Middle School’s choir presentation at the FV Historical Society event, and the third evening training for CGI by Teri Malpass.

Mrs. Galindo’s activities since the last meeting included: Polar Day, winter concert at Courreges School, Holiday breakfast at the DO, and writing the Board’s *School News* article. She thanked her fellow trustees for her election as Board President, noting that she looks forward to the opportunity.

**PUBLIC COMMENTS**

There was one request to address the Board. A parent addressed the Board regarding air conditioning.

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 December 10<sup>th</sup> annual organizational meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Williams Quarterly Report for Second Quarter 2015-16
- School Accountability Report Cards (SARCs)
- Approval of the Contract with LPA, Inc. to Complete Fountain Valley School District's Facilities Master Plan
- Resolution 2016-09: Authorization of Signatures on Replacement Warrants
- Resolution 2016-10: Authorization of Signatures
- 2016-11: Authorization of Approval of Vendor Claims/Orders
- Authorization of Signatures—Facsimile Signatures (Bank of America)
- Increased CSPP Contract Amount

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

Dr. Johnson Welcomed back our students, staff and families from a wonderful holiday break. He noted the volume and quality of collaboration occurring in the district through professional development including work with: Kate Kinsella, Kathy Baumgartner, Teri Malpass, and Dr. McLaughlin and Dr. Hoefer's leading of grade level collaboration days for K-2 teachers. He commended the work of our teachers and the leadership efforts of Dr. McLaughlin and Dr. Hoefer. He noted upcoming professional development opportunities with Carol Jago for English teachers, and Sandra Kaplan for Depth and Complexity at Tamura. He noted the facilities meetings with LPA, and the steering committee's work building the larger vision. He explained that next week they will meet with

the Facilities Committee, and following this will be a Board workshop on 1/28 to allow the Board to provide input, prior to LPA going out to school sites for teachers, staff and parents to provide input. He commended Mrs. Fullerton on her phenomenal work on these efforts. And he congratulated Mrs. Galindo on her leadership of her first meeting and noted looking forward to working with her as President this year.

## **ADJOURNMENT**

**Motion:** Mrs. Schultz moved to adjourn the meeting at 8:35pm.

**Second:** Mr. Cunneen

**Vote:** Unanimously approved

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