

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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**January 28, 2016**

**MINUTES**

President Galindo called the regular meeting of the Board of Trustees to order at 3:30pm.

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

Absent:  
Ian Collins                      Member

**Motion:**      Mr. Cunneen moved to approve the meeting agenda.

AGENDA APPROVAL

Second:        Mrs. Crandall

Vote:            3-0

Mrs. Crandall led the Pledge of Allegiance.

PLEDGE OF  
ALLEGIANCE  
PUBLIC COMMENTS

There were no requests to address the Board.

Mrs. Schultz arrived at 3:40pm.

FACILITIES MASTER  
PLAN WORKSHOP

Assistant Superintendent Christine Fullerton was joined by Don Pender and Jomay Liao from architectural firm LPA, Inc., to review and discuss facilities with the Board as it relates to the creation of the Fountain Valley School District Facilities Master Plan.

Mrs. Fullerton welcomed everyone to the workshop, commended the work of the Facilities Committee to this point and thanked the Board for their support during this process. She explained that this is the Board's first opportunity, but certainly not the last between now and May, to provide input to LPA regarding the development of the Facilities Master Plan. She turned the

workshop over to Don Pender and Jomay Liao. Topics discussed included an overview of the Facilities Master Plan (FMP) process including: committees and stakeholder engagement; proposed schedule and facilities committee agenda; past facilities programs at each of our sites including the District's 1998 projects and 2003-06 projects; a discussion regarding defining success; summary of Facilities Committee Meeting #1; a leadership vision roundtable; and elements of a FMP. In addition, Mr. Pender reviewed the challenges facing the District regarding the FMP. He also noted several elements being taken into consideration in the development of the FMP including the TTC HVAC report, Tru North Community poll, and visits to our facilities as well as others. He reviewed the roll of the FVSD mission statement and the 2015-16 district priorities as a part of our District community in facilitating the FMP process.

Ms. Liao led the group through discussions regarding the most unique thing about FVSD; what could make FVSD better, the most important factor to consider in planning for the future of FVSD, and how the existing facilities compromise implementation of FVSD's educational vision. She also summarized the ideas that came out of the first Facilities Committee meeting related to these same questions. In addition, she shared the outcomes of the small group activities during the meeting. Following this, Mr. Pender facilitated a discussion of those things most important to the Board regarding the development of the FMP. Mr. Pender reviewed as well possible ways to organize preliminary priorities. In closing, he reviewed the characteristics of a successful FMP including: people driven, research informed, learner centered, exploratory, transparent, implement-able, and long range.

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

Dr. Johnson        Thanked LPA for the engaging dialogue and our Board, staff and senior managers for their attendance this evening.

## **ADJOURNMENT**

**Motion:**        Mrs. Crandall moved to adjourn the meeting at 5:09pm.

**Second:**        Mrs. Schultz

**Vote:**            Unanimously approved

/rl