

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 11, 2016

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 5:30pm.

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: 4-0

STUDY SESSION

Superintendent, Mark Johnson, Ed.D., led the Board of Trustees through the fifth session focused on a study of *The Advantage* by Patrick Lencioni. He opened the book study by reviewing the work of the governance team, to date, through the study. The group then began a discussion of discipline two: Create Clarity. As the group has already discussed why we exist, the conversation focused on how we behave. Dr. Johnson reviewed Lencioni's definition of clarity, noting that clarity equals alignment. Each member was then asked to think about their core values and share one. Dr. Johnson then shared a TED talk featuring Simon Sinek, *Start with Why: How Great Leaders Inspire Action*. Each member was then asked to look at 54 values and narrow this down to 18 values that resonate with who they are as a person. After several rounds, each participant narrowed down their values to three. Dr. Johnson noted that this would be

BOOK STUDY: *THE ADVANTAGE*

the starting point for the next book study session.

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 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*
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- 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 7:00pm.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 567 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement and/or extraordinary effort. The Board recognized six outstanding students from each of our middle schools, including from Fulton School: Fletcher Patterson (6th), Lauren Moon (6th), Weston Stockard (7th), Ava Wallace (7th), Sean Okawa (8th) and Grace Peterson (8th); from Masuda School: Alycia Paradise (6th), John Klug (6th), Dana Abascal (7th), Benjamin P. Nguyen (7th), Margarita Diaz Cortes (8th) and Alvin Duong (8th); and from Talbert School: Kammy Garcia O’Brien (6th), Ian Weiss (6th), Erin Johnson (7th), Lexie Wiltfong (7th), Areana Day (8th) and Benjamin Armstrong (8th). The Board joined staff and parents in celebrating these students and their accomplishments.

RECOGNITION OF MIDDLE SCHOOL STUDENTS

It is an interest of the Board of Trustees to recognize outstanding

RECOGNITION OF

parent volunteers who give generously of their time and talents to our schools. From Fulton School, the Board recognized and thanked Trish Rintoul and Michael diDonato. From Masuda Middle School, the Board recognized and thanked Dao Tran and Debby Falcon. And from Talbert Middle School the Board recognized and thanked Mike Smith and Sandra Ellison. The Board joined Principals Kevin Johnson, Jay Adams and Jennifer Morgan, along with staff and members of the PTA/O units in celebrating these volunteers and their commitment to our middle schools.

**MIDDLE SCHOOL
PARENT VOLUNTEERS**

The Board of Trustees joined our community in saluting our counselors, Nicole Agnes and Allyson McFerran, during National School Counseling Week, February 1-5, 2016, and avowed its appreciation for their ongoing commitment to the emotional health and wellbeing of our children.

**APPRECIATION OF
SCHOOL COUNSELORS
NICOLE AGNES AND
ALLYSON MCFERRAN**

Following the special presentations, the Board took a brief recess for cookies and photos. The regular meeting resumed at 8:19pm.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last meeting included: Fountain Valley Chamber of Commerce monthly breakfast with presentation by Chief Dan Llorens, Facilities Committee meeting, meeting with Jill Richards and Christine Carrasco from FVEA, CASH Conference, ACE meeting, FV Rotary Club's Most Improved Student recognition, a visit to Courreges, and reading articles and updates from OCDE, CSBA, and *The Advantage*.

Mrs. Schutlz' activities since the last meeting included: 4th District PTA forum, Fountain Valley State of the City presentation by Fountain Valley Chamber of Commerce, Board workshop regarding the development of the Facilities Master Plan, District Office 22nd Annual Souper Bowl, and the OCSBA Fiscal Seminar.

Mrs. Crandall thanked and commended all three divisions. Her activities since the last meeting included: Lunar New Year celebration at Tamura School, District Office Souper Bowl, OCSBA Fiscal Seminar, Twilight Meeting of Boys and Girls Club, two Facilities Committee meetings and the Board workshop focused on the Facilities Master Plan, SPC meeting, Mayor's Breakfast, Chamber of Commerce breakfast presentation by Chief Dan Llorens, Chamber of Commerce

luncheon on the State of the Chamber, volunteering at the FV 5K Fun Run, FVSD and FVHS middle school singer program presentation, panel presentation on policies, 3-5 grade CGI training kick-off, and the Teen Truth parent presentation.

Mrs. Galindo’s activities since the last meeting included: Board workshop on development of Facilities Master Plan, District Office Souper Bowl, meeting with Jill Richards and Christine Currasco from FVEA, and meetings with Dr. Johnson regarding this evening’s agenda.

Mrs. Galindo made the following Closed Session announcement:

**CLOSED SESSION
ANNOUNCEMENT**

“In closed session, on the motion of Mrs. Galindo and the second of Mrs. Crandall, the governing board took action by a vote of 4 to 0 to expel Student A on January 29, 2016 for the duration of the 2015-16 school year and to assign the student to the ACCESS program for rehabilitation.”

PUBLIC HEARINGS

A public hearing was held for the purpose of receiving public comment on the agreement between the Fountain Valley School District and FVEA for the 2015-16 school year. Public input was welcomed. There were no requests to speak and the hearing was closed.

**PUBLIC HEARING FOR
THE AGREEMENT
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION (FVEA)**

A public hearing was held for the purpose of receiving public comment on the agreement between the Fountain Valley School District and CSEA, Chapter #358 for the 2015-16 school year. Public input was welcomed. There were no requests to speak and the hearing was closed.

**PUBLIC HEARING FOR
THE AGREEMENT
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
CALIFORNIA SCHOOL
EMPLOYEES
ASSOCIATION (CSEA),
CHAPTER #358**

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve the Public

PUBLIC DISCLOSURE

Disclosure of Collective Bargaining Agreement between Fountain Valley School District and Fountain Valley Education Association (FVEA) for the 2015-16 school year.

OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND FOUNTAIN VALLEY EDUCATION ASSOCIATION (FVEA) FOR THE 2015-16 SCHOOL YEAR

Second: Mrs. Schultz

Mrs. Crandall noted that regarding the process, the Board found that it is difficult to negotiate when the pot of money is a bit larger but still finite, and there are a lot of competing interests. She noted that the Board had very frank discussions. She thanked Mrs. Abdel, Mrs. Fullerton and our negotiations teams. She noted the true willingness to share, listen and dialogue and thanked all of those involved in both this negotiations and as well as those with CSEA to settle both contracts.

Vote: 4-0

Motion: Mrs. Galindo moved to approve the Public Disclosure of Collective Bargaining Agreement between Fountain Valley School District and California School Employee Association (CSEA), Chapter #358 for the 2015-16 school year

PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA), CHAPTER #358 FOR THE 2015-16 SCHOOL YEAR

Second: Mr. Cunneen

Vote: 4-0

Motion: Mrs. Galindo moved to approve the Disclosure of Management and Confidential Employees Salary Increase

DISCLOSURE OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES SALARY INCREASE

Second: Mrs. Schultz

Vote: 4-0

Motion: Mrs. Galindo moved to approve the Tentative Agreement between Fountain Valley Education Association (FVEA) and Fountain Valley School District

TENTATIVE AGREEMENT BETWEEN FOUNTAIN VALLEY EDUCATION ASSOCIATION (FVEA) AND FOUNTAIN VALLEY SCHOOL

Second: Mrs. Crandall

Vote: 4-0

DISTRICT

Motion: Mrs. Crandall moved to approve the Tentative Agreement between California School Employee Association (CSEA), Chapter #358 and Fountain Valley School District

TENTATIVE
AGREEMENT
BETWEEN
CALIFORNIA SCHOOL
EMPLOYEE
ASSOCIATION (CSEA),
CHAPTER #358 AND
FOUNTAIN VALLEY
SCHOOL DISTRICT
CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Schultz

Vote: 4-0

Motion: Mr. Cunneen moved to approve the Consent Calendar.

Second: Mrs. Schultz

Vote: 4-0

The Consent Calendar included:

- Board Meeting Minutes from the January 14 regular meeting
- Board Meeting Minutes from the January 28 special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2016-13: Compensation to Board Member Ian Collins for missed special meeting on January 28th due to illness
- Revisions to Confidential Policies
- Ratification of Contract for Delivery of Service between Courreges Elementary School and the Great Books Foundation
- Accept and Award RFP #10 to Paragon Systems, Inc., in the Amount of \$84,485.50 to Install CAT6 Wiring in Classrooms
- Accept and Award RFP #11 to Datalink, Inc., in the Amount of \$326,606.34 to Supply and Install Wireless Access Points Districtwide
- Contract for Professional Development Services with Teri Malpass
- Consolidated Application – Winter 2015 Data Collection
- Special Education Settlement Agreement

- Approval of Contract between Fountain Valley School District and MIND Research Institute to Provide ST Math to Oka School’s EEK Program
- Contract for Adam Mendoza
- California Healthy Kids Survey MOU
- Non-Public agency contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Susanne M. Smith, Inc.	\$1500	1/14/16-6/30/16

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Congratulated our teachers, administrators and middle school parents and students honored this evening, noting that all of the presentations were captivating and wonderful. He highlighted the volume of work happening across the district. When walking our schools, all of our teachers and support staff are working hard and the same is true at the District Office, as exemplified by our Personnel staff and the great and complex work involved in payroll. He thanked everyone for their efforts. In Business, he noted large efforts made regarding facilities, and he commended Mrs. Fullerton and Joe Hastie, thanking them for their work. He commended as well the Facilities Committee, noting that it has grown lately, and is a great group of people. He noted the tremendous progress being made, and the consistency as far as the needs and wants for our schools, all being done in a thoughtful way. He noted that on January 29th Dr. Hoefer, Mrs. Robinson and Dr. McLaughlin kicked off an amazing student-free day. He noted highlights facilitated by our site administrators and teacher leaders at each site. He noted as well that CGI night trainings for 3rd-5th grade teachers are about to start and we are so proud that so many have committed, after hours, voluntarily and paid, to further themselves. He thanked the District's negotiations team, headed by Mrs. Abdel, and the negotiations teams from both associations, noting that while it was not easy, at the end of the day, all came together to do what was best. He thanked the Board for their support this evening. He also commended

the Teen Truth presentation, noting it was engaging and thoughtful. He congratulated Mrs. Schultz' on her second place win in the DO Souper Bowl. And lastly, he noted having the opportunity to participate in the FV 5K Fun Run with his daughter, Marc Ecker and Ed Sussman. He thanked the Tamura teachers for walking with him, along with the Plavan teachers, noting his appreciation for being able to get to know them better. He noted that this is just another example of how special our community truly is. He noted that FVSF has done amazing things for us and this was a wonderful opportunity to partner with them.

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 8:57pm.

Second: Mrs. Schultz

Vote: Unanimously approved

/rl