

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 10, 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
Ian Collins	Member

President Galindo asked the Board and audience to observe a moment of silence in honor of teacher Wendy Baker, noting that she will be greatly missed by our Fountain Valley family.

MOMENT OF SILENCE
IN HONOR OF WENDY
BAKER

Motion: Mr. Collins moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

BOARD WORKSHOPS

Assistant Superintendent Christine Fullerton was joined by architectural firm, LPA, Inc., to update the Board on the creation of the Fountain Valley School District Facilities Master Plan. Mrs. Fullerton opened the workshop by commending LPA on their work to date and their ability to include the input of our stakeholders. She then turned the workshop over to Don Pender from LPA. Mr. Pender reviewed the proposed schedule, events to date and upcoming events. He reviewed drafting guiding principles, as put together by our stakeholders, including: valuing and reflecting the district's community spirit, supporting the spirit of the mission of the district, facilities are planned to be relevant well into the future, students learn in spaces that support their health, and planning and designing of future facilities will maintain the focus on inclusion, engagement and transparency.

FACILITIES MASTER
PLAN WORKSHOP

He reviewed the past program. He also provided a summary of the conditions assessments completed at each site, buildings, mechanical needs and electrical needs. In addition, he reviewed a sample facility condition assessment. He reviewed a summary of principals’ input on site priorities, noting the importance placed on air quality and learning environment. He reviewed the stakeholder survey results including teacher responses, noting the importance placed on improvement of general classroom spaces. He then reviewed concepts that came out of the meetings of the Facilities Committee, including ideas regarding learning spaces, sustainability, environmental quality and inspiring spaces.

The Board of Trustees participated in a workshop to review the process used to update the District’s Local Control Accountability Plan (LCAP). Assistant Superintendent, Instruction, Dr. Steve McLaughlin and Director, Assessment and Accountability, Dr. Julianne Hoefer, led the Board through a review of the process used regarding the LCAP including: a review of LCAP basics, a timeline for the process established, and stakeholder input. Dr. McLaughlin reviewed a brief history of LCAP, in general and specifically in our District, including: the purpose of the LCAP, the timeline regarding adoption and updating, and the eight state priorities included in the LCAP. Dr. Hoefer reviewed the 2015-16 LCAP timeline, including: the schedule for the LCAP leadership team meetings, OCDE’s review in mid-April, and a public hearing at the June 16 meeting prior to approval of the LCAP at the June 30 meeting. She reviewed the members of the expanded LCAP leadership team and the focus of each of the LCAP leadership team’s meetings to date including: reflecting on the present, thinking about the future and ensuring stakeholder voice. She also reviewed opportunities for input from students, parent and community members, and staff. And she reviewed the timeline for finalizing the LCAP including the May 10th meeting where the focus will be bringing it all together.

LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP)
WORKSHOP

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*
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.
- Public Employee Performance Evaluation:
Government Code Section 54957 & 54957.1
Update and review of negotiations with the FVEA and
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

Girl Scout Troop 3609 led the Pledge of Allegiance.

President Galindo requested that the audience observe a moment
of silence in honor of Masuda teacher, Wendy Baker.

Moment of Silence in
Honor of Wendy Baker

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to celebrate those
employees that go above and beyond the call of duty. The Board
of Trustees joined staff, parents and the community in celebrating
Classified Heroes Jason Carrico, Scott Hojnacki and Tamara
Snyder for their exemplary actions and quick thinking on behalf
of our students and families.

APPRECIATION TO
CLASSIFIED HEROES
JASON CARRICO, SCOTT
HOJNACKI AND
TAMARA SNYDER

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 Cox
School including: Trajan Panas (K), Mason Smith (1st), Mary
Frey (2nd), Gierge Hanna (3rd), Cassidy Trounce (4th) and Brianna
Zaffina (5th). The Board joined parents, staff and the community
in celebrating the accomplishments of these students.

RECOGNITION OF COX
SCHOOL STUDENTS

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

RECOGNITION OF
GISLER SCHOOL
STUDENTS

Gisler School including: Danielle Carpentier (K), Wyatt Campbell (1st), Mae Oster (2nd), Maxwell Ma (3rd), Jessica Grimes (4th) and Autumn Derring (5th). The Board joined parents, staff and the community in celebrating the accomplishments of these students.

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 Cox School, the Board recognized and thanked Rachel Chisnall and Rosalia Escutia. The Board joined staff and the community in thanking these parents for their dedication to Cox School.

**RECOGNITION OF COX
SCHOOL PARENT
VOLUNTEERS**

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 Gisler School, the Board recognized and thanked Kendra Bailey and James Bailey. The Board joined staff and the community in thanking these parents for their dedication to Gisler School.

**RECOGNITION OF
GISLER SCHOOL
PARENT VOLUNTEERS**

Following the special presentations, the Board took a brief recess for cookies and photos. The regular meeting resumed at 8:11pm.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Chris Fullerton and Fiscal Services Director, Isidro Guerra presented and reviewed with the Board of Trustees the Second Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the mission statement of the District. She provided as well a review of the State economy, noting that although State General Fund Revenues are higher than projected for 2015-16 and State unemployment is at the lowest since the recession, the economy is still unstable. She reviewed the Governor’s January proposal, noting \$63.2 billion for K-12 education and the Proposition 98 maintenance factor is expected to be repaid in 2016-17. In addition, she reviewed Second Interim assumptions including ADA of 6243. Following this, she reviewed Second Interim revenue and changes since First Interim, and Second Interim Expenditures and changes since First Interim. Mrs. Fullerton also reviewed the General Fund balance for the District, noting an ending fund balance of \$9,210,966, a decrease of \$1,309,285 from First Interim. She noted as well that the District is not deficit spending. She reviewed multiyear projections and assumptions and the District’s Fund 40 investment. In closing, she reviewed the budget calendar, highlighting events between

**SECOND INTERIM
REPORT PRESENTATION
(WRITTEN AND ORAL)**

now and June 30th when the Board will adopt the 2016-17 budget.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz noted some important work being done in the District surrounding professional development including: CGI training, collaboration on content teams at our middle schools, work on our reading and writing program, and Dr. Sandra Kaplan's training on Depth and Complexity. She noted pride in this work and commended Dr. McLaughlin, Dr. Hoefler and Mrs. Robinson on their leadership efforts. She also noted participating in the Facilities workshop this evening and commended Mr. Hastie and Mrs. Fullerton on their efforts. Lastly, she attended the 4th District PTA Sacramento Safari.

Mrs. Crandall commended our Classified Heroes honored this evening. Her activities since the last meeting included: Government Leaders Prayer Breakfast, PTA HUC Founder's Day luncheon, Chamber of Commerce Leadership Award luncheon, memorial services for Doris McCann, Facilities Committee meeting, PAGE meeting, OCSBA/ACSA dinner meeting, opening ceremonies for FV Little League and Pony Baseball, Boy Scout Blue and Gold dinner, FV Police and FV Fire annual basketball game, 50th anniversary celebration of FVHS, Kindergarten information meeting, fourth evening CGI training for TK-2 teachers, FAPE University presentation for Special Education personnel, and she presented the Community Volunteer Academy presentation on K-2 math.

Mr. Collins' activities since the last meeting included: Planning meeting for Assistance League Operation School Bell, Government Leaders Prayer Breakfast, tours of Newland, Plavan and Tamura, SPC meeting, OCSBA/ACSA dinner meeting and PAGE meeting, 50th anniversary celebration of FVHS, Foundation meeting, and the Facilities Committee meeting.

Mr. Cunneen's activities since the last meeting included: tours of Talbert, Cox, Masuda, Gisler and Fulton, FV Chamber of Commerce monthly breakfast, OCSBA/ACSA dinner meeting, Facilities Committee meeting, FV Rotary Most Improved Student presentation, and opening day for FV Little League.

Mrs. Galindo's activities since the last meeting included: tours of Gisler and Fulton, PAGE meeting, OCSBA/ACSA dinner meeting, Plavan 3rd grade wax museum, SPC meeting, and

Chamber of Commerce Business Leaders Awards Luncheon. She called attention as well to the recently approved wall to wall Wifi contract.

PUBLIC HEARINGS

A public hearing was held for the purpose of receiving public comment on the use of Educator Effectiveness funds by the Fountain Valley School District. Public input was welcomed. There were no requests to speak and the hearing was closed.

**PUBLIC HEARING
EDUCATOR
EFFECTIVENESS FUNDS**

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve the 2015-16 Second Interim Report.

**APPROVAL OF 2015-16
SECOND INTERIM
REPORT**

Second: Mrs. Crandall

Vote: 5-0

Motion: Mr. Collins moved to approve votes for the eight candidates brought forward for the 2016 CSBA Delegate Assembly Election – Region 15.

**2016 CSBA DELEGATE
ASSEMBLY ELECTION
– REGION 15**

Second: Mrs. Shultz

Vote: 5-0

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

**CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS**

Second: Mr. Cunneen

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the February 11 regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants

- Purchase Order Listing
- Budget Adjustments
- Resolution 2016-14: Compensation to Board Member Ian Collins for missed meeting on February 11 due to illness
- Approval of Agreement to Lease Metered Mail Equipment from Pitney Bowes
- Approval of Contract with Dell Secureworks, Inc., in the Amount of \$8,915 to Provide Active Firewall Monitoring
- Resolution 2016-15: Appreciation to Classified Heroes Jason Carrico, Scott Hojnacki and Tamara Snyder
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Professional Tutors of America, Inc.	\$3,000	2/11/16-6/30/16

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Congratulated the students and parents honored this evening from Cox and Gisler. He thanked Dr. Hoefler and Dr. McLaughlin for their LCAP workshop this evening. In addition, he thanked Mrs. Fullerton for the LPA workshop this evening and he thanked Mrs. Christine Currasco for encouraging her peers to participate in the CGI 3-5 training. He commended the participants in the 4th TK-2 CGI training, noting that they are moving faster than any other group he has seen implement it. He commended their willingness to participate and attend night trainings. In addition, he noted the April 19th District Art Show, noting that he is looking forward to increased attendees. He highlighted the planned food trucks, art activities and art on display. In addition, he noted the April 23rd Taste of Fountain Valley and the parent LCAP survey that recently went out. He thanked Mrs. Crandall for her continued running of the Community Volunteer Academy. He noted the amazing people throughout this District, stating that this evening had the opportunity to celebrate three remarkable people; we are blessed to have in our district. Lastly, he commented that Sumarlei Martone showed great courage and he is grateful to her for being here tonight. He extended condolences to the family of Wendy Baker and commended Jay Adams, and

Jennifer Kajdasz and Masuda staff in their dealing with this difficult challenge. He also commended Cara Robinson and their counselor staff for their support. Condolences to family.

Mr. Collins Noted that both Jason and Scott worked on grounds. He commended their work and humble disposition.

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 8:59pm.

Second: Mrs. Schultz

Vote: Unanimously approved

/rl