

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 24, 2016

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 3:00pm.

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: Mrs. Schultz

Vote: 5-0

Mr. Cunneen led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

BOARD WORKSHOPS

Dr. Johnson opened the workshop by briefly reviewing the work of the Facilities Committee and the Facilities Master Plan Committee, noting that all of this work has been done in a manner that is thoughtful, transparent, engaging and inclusive and with integrity. He thanked the Board for their efforts to date and commended LPA as well for their work on the Facilities Master Plan. Assistant Superintendent, Business Services, Christine Fullerton was joined by Keith Weaver, Government Financial Strategies, Inc., to review and discuss strategies for engaging the community in the outcome of the Facilities Master Plan. Mr. Weaver reviewed the work to date completed by the Facilities Committee and the Facilities Master Plan Committee, noting the recommendation to further engage the community in order to develop solutions through the creation of a committee. Those invited to participate in the committee would include parents,

COMMUNITY
OUTREACH
REGARDING
FACILITIES MASTER
PLAN WORKSHOP

students, district staff, and those who live or work in the community. Trustees will receive an information presentation and written report from committee members. The committee will meet once a week for four weeks. He reviewed the topics for discussion including: introduction to the District's facilities, introduction to school funding, the District's budget and facilities funding sources, discussion of public information and community outreach and development of a consensus report. He noted that this report will be based upon consensus decision-making, a process that seeks agreement, is collaborative, builds relationships, and sets the stage for a more engaged community with a deeper understanding of the District's challenges and opportunities. He reviewed the proposed format for each of the four meetings including discussion groups where small groups will focus on classroom learning, accountability and finance, technology, outdoor spaces or safety and security. In addition, he reviewed the process for the committee, including four meetings centered on four topics, once a week for one month, in May, without homework, where participants are expected to commit to the entire process. He explained that District staff will have the opportunity to facilitate the committee process but committee members will be asked to chair and report on their discussions. Committee members will also be invited to take tours of the sites. The goals of the committee and process for committee members include a feeling that members learn something they did not already know; a feeling of having contributed to the process and that the process was worthwhile; and support of the District doing X (X being the recommendation of the consensus report). Lastly, he reviewed next steps including: meetings with District cabinet to prepare for the community committee, conducting public information research for discussion at the community committee, and a communication effort to participate in the committee; weekly meetings of the committee in May the Board receiving a report on the community committee results in June; and finally, the Board asking to provide direction on implementation of committee results.

It was discussed that the estimated cost of the above process and a survey of the community, each costing approximately \$25,000, would be between \$50,000-\$55,000.

The Board discussed the necessity of conducting a survey of the community as a part of this process. Mrs. Crandall, Mr. Cunneen and Mrs. Galindo noted an interest in relying on the survey conducted and presented to the Board in December 2014.

The Board discussed as well those individuals that should be included in the committee, specifically whether participants should include individuals that work within the District while not

living in the District.

Following discussion, the Board gave direction to staff to move forward with the strategy presented this evening to engage the community. In addition, it was noted that potentially, at a future meeting, additional research regarding a survey could be shared with the Board for their further discussion.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Mr. Collins requested that Item 2A Approval of the 2016 Special Education Extended School Year Program and August Program be pulled for separate vote.

**CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS**

Motion: Mrs. Crandall moved to approve the Consent Calendar, with the exception of Item 2A.

Second: Mr. Cunneen

Vote: 5-0

Motion: Mr. Cunneen moved to approve Item 2A Approval of the 2016 Special Education Extended School Year Program and August Program on the Consent Calendar.

Second: Mr. Collins

Mr. Collins commended the work of the Fountain Valley Schools Foundation on the selection process for a director for their upcoming Summer Enrichment Academy, to be held during a similar timeframe as the District’s Extended School Year Program and August Program.

Vote: 5-0

The Consent Calendar included:

- Approval of the 2016 Special Education Extended School Year Program and August Program
- Approval of Consulting Services Agreement with Total Compensation Systems, Inc., for Retiree Health and Actuarial Study

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Mrs. Fullerton and Mr. Weaver for their extensive work in preparing for the presentation this evening. He also thanked the Board for their direction to move forward with the engagement strategy, noting that he is confident that this process will have the four components discussed earlier this evening including: thoughtfulness, transparency, and an engaging and inclusive process, conducted with integrity.

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.
- Conference with Legal Counsel—Anticipated Litigation: *Government Code Section 54956.9*
Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(3) of Government Code Section 54956.9: 1 case

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at

5:04pm.

Second: Mr. Cunneen

Vote: Unanimously approved

/rl