

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

April 14, 2016

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 4:30pm.

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

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

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

BOARD WORKSHOPS

The Board of Trustees participated in a workshop in order to review updates to the District's Local Control Accountability Plan (LCAP), including 2015-16 progress and draft goals and actions. Dr. McLaughlin opened the workshop by reviewing the timeline involved in the development of the LCAP and work of the LCAP team over the last two meetings. He reviewed as well the purpose of the LCAP and the eight State priorities included in the plan. In addition, Dr. McLaughlin reviewed 2015-16 progress for the District, including an overview of how FVSD compares to State and County averages in ELA and math, with 69% of FVSD students meeting or exceeding standards in ELA and 63% meeting or exceeding standards in math. He reviewed in greater detail the results in both ELA and math by grade level across the District. Dr. Hoefler reviewed our results by sub group. Dr. McLaughlin provided a snapshot of our overall performance, noting that the District is off to a great start and the intent remains to ensure that all students are successful at a high level. He

LOCAL CONTROL
ACCOUNTABILITY PLAN
(LCAP) WORKSHOP

reviewed our LCAP philosophy. Dr. Hoefler then reviewed the District's draft 2016-17 goals and actions and the process involved in developing these goals for the coming year. She noted District priority 1: increase academic success of all students, and the goals included in the LCAP related to this priority, goal 1: student achievement and goal 2: special populations, and the actions involved in these goals. She also reviewed District priority 4: expand communication with staff, families and community members to increase engagement, goal 3 in the LCAP tied to this priority: parent involvement, and the actions involved in this goal. Next, she reviewed District priority 2: sustain an inclusive, caring and collaborative culture, tied to LCAP goal 4: climate and culture, and the actions involved in this goal. Finally, she reviewed District priority 5: modernize schools to provide a safe and productive learning environment, tied to LCAP goal 5: facilities and infrastructure, and the actions involved in this goal. For each goal discussed and the actions included, she reviewed the changes made for 2016-17's LCAP. She emphasized the common thread throughout our LCAP of delivering best first instruction. She noted that the LCAP would be submitted to OCDE for their review and input on April 15. In addition, the LCAP will be posted to our site May 16-23 for public input, and then will be brought back to the Board for a public hearing at the June 16th meeting. Dr. McLaughlin closed the workshop by reviewing the successes of our District despite our performing at a high level, there is continued need to ensure that our teachers are engaged and there is increased access to data at a local level across the District. He noted as well the inclusion this year of appendixes that will allow us to showcase our professional development opportunities across the District. Dr. Johnson commended both Dr. McLaughlin and Dr. Hoefler on their extensive efforts in putting together the LCAP and their presentation this evening. He highlighted their presentation of data that is easily digestible and the inclusion of our philosophy in the LCAP.

Assistant Superintendent of Curriculum and Instruction, Steve McLaughlin, reviewed and discussed Peachjar, Inc., a leading e-flyer management system. He reviewed District priority 4 and the focus on increased communication with stakeholders, community members and parents. He noted the current improvements to our District and school websites with this goal in mind. In addition, he reviewed our history of paper flyer approvals and distribution to students. Following this, he reviewed Peachjar, an electronic flyer management system including: its look and feel for parents

PEACHJAR WORKSHOP

and community partners uploading flyers, the approval process for submitted flyers, cost to the District and community partners, a proposed implementation and training plan, access for parents without internet access and a proposed timeline.

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.
- 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

Boy Scout Troop 1 of Huntington Beach led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

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 Newland School including: Jaidyn Johnson (K), Emma Kraber (1st), Dylan Daedelow (2nd), Kassidy Nguyen (3rd), Giovanni

RECOGNITION OF NEWLAND SCHOOL STUDENTS

Patriarca (4th), and Cosette Monson (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 students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Plavan School including: Adam Jabbari (K), Micah Nguyen (1st), Pierce Singh (2nd), Kyra Do (3rd), Goten Huynh (4th), and Ian Bui (5th). The Board joined parents, staff and the community in celebrating the accomplishments of these students.

**RECOGNITION OF
PLAVAN SCHOOL
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 Newland School, the Board recognized and thanked Craig Daedelow and Nicole Privett. The Board joined staff and the community in thanking these parents for their dedication to Newland School.

**RECOGNITION OF
NEWLAND 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 Plavan School, the Board recognized and thanked Grace Hile and Marie Tallas. The Board joined staff and the community in thanking these parents for their dedication to Plavan School.

**RECOGNITION OF
PLAVAN SCHOOL
PARENT VOLUNTEERS**

The Board of Trustees celebrated Region XVII and State ACSA Administrator of the Year and Fountain Valley School District Administrator of the Year, Jay Adams, and Region XVII ACSA Elementary Co-Administrator of the Year, Jennifer Kajdasz. The Board of Trustees joined staff and the community in celebrating these amazing administrators and their much-deserved recognitions.

**RECOGNITION OF ACSA
ADMINISTRATORS OF
THE YEAR, JAY ADAMS
AND JENNIFER
KAJDASZ**

Following the special presentations, the Board took a brief recess for cookies and photos. The regular meeting resumed at 8:07pm.

Mrs. Galindo made the following closed session announcement: "In closed session, on the motion of Mrs. Galindo and the second of Mrs. Schultz, the governing board took action by a vote of 5 to 0, to authorize the Superintendent, or designee, to notice 11.0 FTE teachers on temporary contract on or before April 14, 2016 of release from District employment at the conclusion of the current 2015-16 school year, pursuant to Education Code section 44954(b)."

**CLOSED SESSION
ANNOUNCEMENT**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz' activities since the last meeting included: tours of Gisler and Courreges, ACE meeting, and the FVSF meeting. She noted that the Taste of Fountain Valley is approaching on April 23rd. She also participated in the Board workshop on School Facilities Engagement Committee.

Mrs. Crandall congratulated Ms. Adams and Mrs. Kajdasz on their recognitions honored this evening. Mrs. Crandall's activities since the last meeting included: validation visits for Gold Ribbon at Gisler and Courreges School, Chamber of Commerce breakfast, FV Womens' Club fundraiser for FVHS, Rotary Every Student Succeeding breakfast, Mrs. Lucchese' baby shower, welcomed Mrs. Goble, CSBA roadshow at HBUHSD, two LCAP community meetings, tours of Masuda, Courreges, Fulton and Gisler, Facilities Committee town hall meeting, Boys and Girls Club Twilight meeting, round 2 of 3rd-5th grade CGI training, FAPE after school session, and FVHS Spring Vocal Music concert.

Mr. Collins' activities since the last meeting included: tours of Masuda, Fulton and Oka, Rotary Every Student Succeeding breakfast, Elwyn fundraiser at Fountain Bowl with Rotary, Assistance League Treasures by the Sea, Womens' Club taco night, Mrs. Lucchese's baby shower, FVSF meetings regarding plans for the October 10th Golf Tournament, Huntington Beach quarterly meeting with the local school districts, SPC, he commended the FVSF for their upcoming Summer Enrichment Academy, CSBA roadshow at HBUHSD, and fundraiser for FVSD parent at Tia Flaco.

Mr. Cunneen's activities since the last meeting included: tours of Newland, FV Chamber of Commerce monthly breakfast, second quarter student awards presentation at Cox, Facilities Committee meeting, Rotary Every Student Succeeding breakfast, ACE meeting, FV Rotary Most Improved Student recognition.

Mrs. Galindo's activities since the last meeting included: SPC meeting, Rotary Every Student Succeeding breakfast, Board workshop on School Facilities Engagement Committee, Mrs. Lucchese's baby shower, 3rd-5th grade CGI training, special Board meeting focusing on an update from LPA and Community Engagement, and a tour of Oka.

PUBLIC HEARINGS

A public hearing was held for the purpose of receiving public comment on the initial contract proposals between the Fountain Valley School District and the Fountain Valley Education Association for the 2016-17 school year. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC HEARING ON
INITIAL CONTRACT
PROPOSALS BETWEEN
FOUNTAIN VALLEY
SCHOOL DISTRICT AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION FOR 2016-
17

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Mrs. Crandall requested that Item 9C Personnel Items be pulled for separate vote.

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Motion: Mrs. Schultz moved to approve the Consent Calendar with exception of Item 9C.

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Crandall moved to approve Item 9C Personnel Items.

Second: Mr. Collins

Mrs. Crandall highlighted the inclusion of TOSA job descriptions included in Item 9C Personnel Items this evening, commending the wonderful opportunity that this is to offer to our certificated staff. She commended the gradual, measured approach taken in implementing TOSAs in our District, noting that she is looking forward to the upcoming reports to the Board on this endeavor.

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the March 10 regular meeting
- Board Meeting Minutes from the March 24 special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)

- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Receipt of Fountain Valley Education Association’s initial proposal for 2016-17
- Presentation of Fountain Valley School District’s 2016-17 initial contract proposals to Fountain Valley Education Association
- Approval of Settlement with Marine Shale Processors Site PRP group
- Approval of scope of work with Government Financial Strategies, Inc., for the community committee meetings
- Memorandum of Understanding between Fountain Valley School District and Fountain Valley Education Association regarding education code 44977.5 “Baby Bonding”
- Approval of contract for delivery of automated email distribution of flyers between Fountain Valley School District and Peachjar, Inc.
- Approval of proposal letter with Cushman & Wakefield for appraisal services
- Special education settlement agreement
- Approval of contract between the Irvine Math Project (IMP) and Fountain Valley School District to provide support in the implementation of Common Core math standards in our middle schools
- Award the contract to Paragon Systems, Inc. In the amount of \$56,694.11 to install cat6 wiring in classrooms
- Award the contract to Datalink in the amount of \$320,750.94 to provide and mount wireless access points in classrooms
- Ratification of contracts for professional development services on Fountas & Pinnell reading assessments with trainers, Evan Grandon and Marcia Fries, at Gisler School
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Approach Learning and Assessment	\$ - 690.88	3/2/16-6/30/16
Educational Testing and Assessment, Inc.	\$5,000	7/1/15-6/30/16

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson School Facilities Engagement Committee, reviewed the process going on in building the FMP for the District, due to come to the Board for approval in June. He explained the need to continue to engage the community all through

the month of May regarding the Facilities Master Plan. He stated that this will be a transparent and thoughtful effort which will allow the Board to hear interest of our community. April 27th sign ups close, first meeting May 2nd with additional meetings on May 11th, 16th and 23rd. Thanked the Board for allowing us to do this work through approval of contract with GFS last meeting. Commended Dr. McLaughlin and Dr. Hofer for their work on the LCAP and making this information digestible for all of us. Congratulated Ms. Adams and Mrs. Kajdasz, noting that they are leading Masuda at a great pace. Congratulated our 5 Gold Ribbon schools. Treasures by the Sea event, noting it was an amazing event happy to attend. District Art Show on April 19th, what will be an amazing event, and commended Mrs. Terich and Mrs. James for their efforts on this event. Dave Osborn and Tom Antal were announced as Outstanding Service Award recipients and will be honored at the May 5th meeting. He highlighted the amazing things that they do for our district and our great appreciation to them both. He highlighted as well the Taste of Fountain Valley coming up on April 23rd and encouraged our audience to attend. Lastly, he congratulated Mrs. Lisa Diecidue, Fountain Valley School District's Teacher of the Year for 2016, noting that she is a gifted educator. We are looking forward to honoring her at a future Board meeting in addition to honoring her with the OCDE in the Fall. In addition he noted his excitement for coming of TOSAs to our District, noting that while we can lead, when there are teachers leading with us it goes to another level. Thanked Board for approval this evening.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:40pm.

Second: Mrs. Crandall

Vote: Unanimously approved

/rl