

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

May 5, 2016

**MINUTES**

President Galindo called the regular meeting of the Board of Trustees to order at 6:00pm.

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:** Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Collins

Vote: 5-0

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*
- 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*

The public portion of the meeting resumed at 7:00pm.

PLEDGE OF ALLEGIANCE

Cub Scout Pack 455 led the Pledge of Allegiance.

**SPECIAL PRESENTATIONS**

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 Courreges School, the Board recognized and thanked Karen Hammond and Susan Castellanos. The Board joined staff and the community in thanking these parents for their dedication to Courreges School.

RECOGNITION OF COURREGES SCHOOL PARENT VOLUNTEERS

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 Courreges School including: Julian Makar (K), Brandon Arroyo (1<sup>st</sup>), Michael Varrone (2<sup>nd</sup>), Myka West (3<sup>rd</sup>), John-Peter Mendoza (4<sup>th</sup>), and Martin Merino (5<sup>th</sup>). The Board joined parents, staff and the community in celebrating the accomplishments of these students.

RECOGNITION OF COURREGES SCHOOL STUDENTS

The Board of Trustees honored two volunteers who have made an outstanding contribution to education in the Fountain Valley School District by presenting them with the Outstanding Service Award. The Board of Trustees joined staff and the community in celebrating these amazing volunteers and their much-deserved recognition. Mr. Dave Osborn was presented by Trustee, Mrs. Sandra Crandall and Mr. Tom Antal was presented by Trustee, Mr. Ian Collins.

OUTSTANDING SERVICE AWARDS PRESENTATION TO DAVE OSBORN AND TOM ANTAL

The Board of Trustees was pleased to join our staff and community in celebrating Lisa Diecidue, a 3<sup>rd</sup> through 5<sup>th</sup> grade education specialist at Oka Elementary, as 2015-16 Teacher of the Year.

RECOGNITION OF FVSD TEACHER OF THE YEAR: LISA DIECIDUE

Following the special presentations, the Board took a brief recess for cookies and photos. The regular meeting resumed at 8:02pm. Mr. Collins left at recess, as he was feeling ill.

The Action Committee for Education (ACE) is a broad-based school community legislative action group which addresses current issues and sponsors annual projects to promote and benefit not only the Fountain Valley School District but public education in general. Representatives Lisa Schultz, Tam Nguyen, Dao Tran and Laurie Cortez made a presentation to the Board on ACE's recent participation in the Sacramento Safari.

PRESENTATION BY  
ACTION COMMITTEE  
FOR EDUCATION (ACE)  
ON SACRAMENTO  
SAFARI

## **BOARD REPORTS AND COMMUNICATIONS**

Mr. Cunneen's activities since the last meeting included: He attended the Foundation Valley Chamber of Commerce monthly breakfast as well as the Ed Arnold Volunteer Award Gala. He also attended the District Art Show and the Taste of Fountain Valley. Additionally, he was able to attend both the Joint ASCA/OCSBA Region 17 Meetings and the Facilities Committee Meeting. He also attended the Monster Concert and noted the growing enthusiasm for the revived music program at the District. Lastly, he attended OCDE's One Billion Acts of Kindness.

Mrs. Schultz' activities since the last meeting included: Tours of Tamura, Plavin and Masuda schools. She also attended the District Art show as well as The Taste of Fountain Valley, noting that both events were a tremendous success. She attended the ACSA/OCSBA meeting as well as the Monster Concert, and commended the quality of the music teachers and the programs they run at the schools.

Mrs. Crandall's activities since the last meeting included: Attending the Rotary Ed Arnold Volunteer Gala and the Chamber of Commerce's 50<sup>th</sup> anniversary. She also participated in the OCSBA One Billion Acts of Kindness. She attended the Taste of Fountain Valley and a very touch memorial service for teacher, Wendy Baker. She toured Plavin, Masuda and Oka schools and attended the Monster concert. She enjoyed attending the Facilities Committee Meeting as well as the Huntington Beach/Fountain Valley Boys and Girls Club ribbon cutting for their new facility on the Goldenwest college campus. She attended a meeting with the mayor of Fountain Valley and the Fountain Valley City Manager where she heard updates on the city and shared updates on the District. Lastly, she attended the Professional Enrichment for 6-8 grade ELA teachers, provided by Carol Jago.

Mrs. Galindo’s activities since the last meeting included: Tours of Masuda and Talburt schools; she also attended the SPC meeting where Cox, Gisler, Masuda, Newland and Talbert reported on the many fundraising activities that they are engaged in. She attended the District Art Show as well as the Taste of Fountain Valley. Additionally, she attended the ACSA/OCSBA Dinner and the Monster Concert. She commended all the performances at the Monster Concert, particularly the middle schoolers. She attended the city meeting with Mrs. Crandall and also participated in the One billion Acts of Kindness.

Mr. Collins was absent for this portion of the meeting.

**PUBLIC HEARINGS**

Mrs. Galindo read the following announcement about a Public Hearing that will take place on June 16, 2016: A public hearing will be held regarding the Personnel Commission’s proposed budget for 2016-17. The Public Hearing shall be held on June 16, 2016 at 4:30 pm. Public input will be welcomed.

ANNOUNCEMENT OF  
PUBLIC HEARING FOR  
PERSONNEL  
COMMISSION BUDGET  
(WRITTEN ONLY)

**PUBLIC COMMENTS**

There were no requests to address the Board.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

**Motion:** Mrs. Schultz moved to approve the Resolution 2016-15 in celebration of Fountain Valley School District’s Classified Employee Week.

**Second:** Mr. Cunneen

**Vote:** 4-0

RESOLUTION 2016-15:  
IN CELEBRATION OF  
FOUNTAIN VALLEY  
SCHOOL DISTRICT’S  
CLASSIFIED  
EMPLOYEE WEEK:  
MAY 16-20, 2016

**Motion:** Mrs. Crandall moved to approve Resolution 2016-16, informing the County Superintendent of Schools, Orange County of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 8, 2016.

**Second:** Mrs. Schultz

**Vote:** 4-0

RESOLUTION 2016-16:  
AND ORDER OF  
BIENNIAL TRUSTEE  
REFLECTIONS AND  
SPECIFICATIONS OF  
THE ELECTION  
ORDER

<b>Motion:</b>	Mrs. Schultz moved to approve the Proclamation of Appreciation to our Speech/Language Pathologists during May 2016: Better Speech and Hearing Month.	PROCLAMATION OF APPRECIATION TO OUR SPEECH/LANGUAGE PATHOLOGISTS DURING MAY 2016: BETTER SPEECH AND HEARING MONTH
Second:	Mrs. Crandall	
Vote:	4-0	

<b>Motion:</b>	Mr. Cunneen moved to approve the Declaration of Need for Fully Qualified Educators so that staffing can be completed with the best possible candidates and we can retain our substitute teachers.	DECLARATION OF NEED
Second:	Mrs. Schultz	
Vote:	4-0	

<b>Motion:</b>	Mrs. Crandall moved to approve the Consent Calendar	CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS
Second:	Mr. Cunneen	
Vote:	4-0	

The Consent Calendar included:

- Board Meeting Minutes from the April 14<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Approval of Notice of layoff for Classified position, Over enrollment aide
- Approval of Student Accident Insurance
- Approval of Independent Contractor Agreement with Conner Brown for the development and production of District videos
- Approval of the Memorandum of Understanding between Fountain Valley School District and Fountain Valley Education Association regarding Intervention Teachers
- Approval of Amendment #2 Internet Access Agreement with the Orange County Department of Education
- Approval of 2016-2017 Network Support Services

Agreement with the Orange County Department of Education in the amount of \$2,000.

- Approval of contract for Title I Private School services – Marisa Chohan.
- Approval of Retainer Agreement / Margaret Chidester, Attorneys at Law, 2016-17 school year.

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

Dr. Johnson      Dr. Johnson commended the teachers and classified staff for all that they are doing. He commented further that the administrators work very hard to provide our kids with an education that is second to none. He shared the remarkable work that this District is doing on behalf of kids. He noted that on Monday, we had the Facilities Master Plan Meeting. He stated that 60 people showed up for Student Facilities Engagement Committee meeting. He thanked Mrs. Fullerton and Joe Hastie who have been leading this work. Dr. Johnson attended the Monster Concert and wanted to thank Mr. La Mantia from Fulton, Mrs. Robertson at Talburt and Mr. Covacevich at Masuda for all their work. He stated that music is alive and well in our District. He noted the District’s partnership with the Arts and Learning Conservatory and with the Foundation and FVHS director Mark Irons and praised the great things they are doing. He talked about the session with Carol Jago and how great it was to see all the teachers get so excited about the things Ms. Jago had to share with regard to English instruction. He stated that we have had great teachers who have done great work for years, and it’s this type collaboration that’s escalating that work. He talked about Irvine Math Project and the great work they’re doing with the middle schools. All the middle schools are working to build a new math program that they’ll start implementing in the fall. Dr. Johnson took another moment to commend Teacher of the Year, Lisa Diecidue, noting that she is exceptional. He praised Tom Antal and Dave Osborn and also praised Mr.

Collins and Mrs. Crandall on their extraordinary tributes to each of these men. The final CGI session was this past Wednesday and that work is now launching into the summer. He thanked Dr. McLaughlin, Dr. Hoefler and Mrs. Robinson for their work in this area. He also thanked Mrs. Abdel for her work with the reading and math TOSAs. He went on to say that interviews began today for an intervention teacher, which we will pilot at one of the schools this fall – noting that the goal is to have intervention at all seven of the elementary schools in reading in the coming months and years. He thanked the ACE presenters for their comments regarding Sacramento Safari and then closed by saying that he is very fortunate to work with such a great team of people. From teachers to administrators to classified staff, they are just extraordinary.

## **ADJOURNMENT**

**Motion:** Mrs. Crandall  
**Second:** Mr. Cunneen  
**Vote:** Unanimously approved

/hg