

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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**January 26, 2017**

**MINUTES**

President Crandall called the special meeting of the Board of Trustees to order at 5:30pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Sandra Crandall	President
Lisa Schultz	President Pro Tem
Jim Cunneen	Clerk
Ian Collins	Member
Jeanne Galindo	Member

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

AGENDA APPROVAL

**Second:** Mr. Collins

**Vote:** 5-0

Mr. Cunneen led the Pledge of Allegiance.

PLEDGE OF  
ALLEGIANCE

**BOARD WORKSHOP**

Dr. Johnson opened the workshop by reviewing items for discussion this evening, driven by information requested by the Board, including: information on Design-Build and Lease-Leaseback, the contents of the air conditioning bundle and previous construction in our District. Dr. Johnson shared additional information regarding Design-Build, including a review of Education Code §17250, noting that in Design-Build, selection is based on “best value” criteria. He reviewed Design-Build for modernization projects, noting that it is best suited for straightforward projects with conventional design such as office buildings and parking structures. He noted that the value of Design-Build is that the District would turn significant control over to the Design-Builder and they can try to do it for us better, faster and in shorter time. In addition, the quality is highly

FACILITIES WORKSHOP

dependent on the architect and construction company doing their homework, like all projects. If there was something unforeseen, there could be change orders. He reviewed additional pros and cons in Design-Build. Mrs. Fullerton reviewed Lease-Leaseback and Education Code §17406. She reviewed the three agreements included in a Lease-Leaseback including: a site lease (district leases the site to the Lease-Leaseback contractor), sublease (Lease-Leaseback contractor leases back to the District the site and improvements for a guaranteed maximum price), and the construction service agreement (construction requirements such as bonds, insurance, payments, indemnification, terminations, etc.). In addition, she reviewed three examples of Lease-Leaseback projects and litigation surrounding these projects. She also reviewed legislation currently in place as a result of these projects. AB566 made two significant changes to Lease-Leaseback procedures as of January 1, 2016 including: mandatory prequalification procedures and reporting requirements on the use of “skilled and trained workforce” for each “apprenticeable occupation”. In addition, she reviewed SB693 regarding skilled and trained workforce; and AB2316 regarding the best value selection process. Moreover, Mrs. Fullerton reviewed what was included in the air conditioning bundle. Mr. Hastie reviewed previous modernization efforts and delivery methods in the District. He reviewed past District projects, construction delivery methods used and the rationale behind the selection of the method for each project. In summary, Dr. Johnson provided a comparison including similarities and differences between Design-Build and Lease-Leaseback. In closing, Dr. Johnson reviewed the current proposed timeline to date.

There were no requests to address the Board prior to closed session.

PUBLIC COMMENTS

Mrs. Crandall 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.

**LEGISLATIVE SESSION**

**Motion:** Mrs. Galindo moved to approve the Consent Calendar.

CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS

Second: Mrs. Schultz

Vote: 5-0

The Consent Calendar included:

- Personnel Items
- Approval of Consulting Agreement between Growing Educators, Incorporated and Fountain Valley School District to Provide Professional Development in the Areas of Reading Instruction
- Contract with Gloria Johnston
- Approval of Consulting Agreement between Momentum in Teaching and Fountain Valley School District to Professional Development in Areas of Reading Instruction
- School Accountability Report Cards (SARCS)

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

Dr. Johnson Thanked the Board for their discussion this evening.

**ADJOURNMENT**

**Motion:** Mr. Cunneen moved to adjourn the meeting at 8:37pm.

Second: Mrs. Schultz

Vote: Unanimously approved

/rl