

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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**March 30, 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:** Mr. Collins moved to approve the meeting agenda.

AGENDA APPROVAL

**Second:** Mrs. Schultz

**Vote:** 5-0

Dr. McLaughlin led the Pledge of Allegiance.

PLEDGE OF  
ALLEGIANCE

**BOARD WORKSHOP**

The Board of Trustees participated in a workshop in order to review the process used to update the District's Local Control Accountability Plan (LCAP). Dr. McLaughlin opened the workshop by reviewing summary details regarding the LCAP including the Local Control Funding Formula (LCFF) and its connection to the LCAP. He reviewed the functions of the LCAP including: identifying goals to improve or increase services, focusing on student achievement, providing a link between budget process and local decisions regarding educational programs, and ensuring local participation. In addition, Dr. McLaughlin reviewed the eight State priorities, the timeline regarding LCAP review and approval and members of the District's LCAP leadership team. Moreover, he reviewed the 2016-17 LCAP Goals. Dr. Hoefler then reviewed LCAP metrics. She

LOCAL CONTROL  
ACCOUNTABILITY PLAN  
(LCAP) WORKSHOP

provided additional details regarding each of the five goals and shared the newly created LCAP visuals. She also reviewed the California Schools Dashboard and the Local Control Funding Formula (LCFF) Evaluation Rubrics. LCFF Evaluation Rubrics report on the eight State priority areas, help identify strengths and areas for improvement and determine eligibility for assistance and support. The California Schools Dashboard is the public portal for reporting these evaluation rubrics. She shared the California Schools Dashboards indicators both for the State (reported for districts and schools) and locally (reported for districts only). Dr. Hoefer shared a snapshot of the California Schools Dashboard and additional details regarding the FVSD Dashboard Equity Report. Following this, she explained the LCFF Evaluation Rubric status/change grid. In addition, she reviewed the draft 2017-18 LCAP goals and actions/services. Dr. McLaughlin then led the Board through a LCAP Q&A activity where trustees were broken into small groups to review the 2016-17 metrics and 2017-18 draft metrics, goals and actions/service followed by an opportunity for questions with staff. In closing, Dr. McLaughlin reviewed the LCAP timeline and CAASP results in the District, emphasizing the focus on outcomes for all students.

Assistant Superintendent, Business, Christine Fullerton, guided the Board of Trustees through a presentation and discussion regarding the competitive process and next steps in using the Lease-Leaseback construction delivery method for projects related to Measure O. Mrs. Fullerton opened the workshop by sharing next steps and preliminary dates in the Lease-Leaseback process including: approval of the Request for Proposal (RFP) and Best Value Criteria, confirmation of past prioritization of sites, release of the RFP, evaluation and interviews, and Board approval of award and contractor. She detailed as well the basic components of the RFP including: notification of the requirement of preconstruction services, mandatory requirements, relevant experience and past performance, and fee proposal. She then reviewed the evaluation process. In addition, Mrs. Fullerton shared a sample Best Value Criteria.

**BOARD PRESENTATION  
AND DISCUSSION  
REGARDING THE  
COMPETITIVE PROCESS  
AND NEXT STEPS IN  
LEASE-LEASEBACK  
CONSTRUCTION  
DELIVERY METHOD**

There were no requests to address the Board prior to closed

**PUBLIC COMMENTS**

session.

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.
- Public Employee Performance Evaluation:  
*Government Code Section 54957 & 54957.1*  
The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

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

**Dr. Johnson** Thanked the Board of Trustees for their participation in nine meetings over the last three months. In addition, he commended Dr. McLaughlin and Dr. Hoefler for their presentation this evening. In closing, he commended Mrs. Fullerton for her presentation this evening.

### **ADJOURNMENT**

**Motion:** Mr. Cunneen moved to adjourn the meeting at 7:21pm.

**Second:** Mr. Collins

**Vote:** Unanimously approved

/rl