

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

April 13, 2017

MINUTES

President Crandall called the regular 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. Galindo

Vote: 5-0

BOARD WORKSHOP

Assistant Superintendent of Business Services, Christine Fullerton, was joined by Richard Ingrassia from architectural firm, Rachlin Partners, to review and discuss school construction priorities in regard to projects pertaining to Measure O. Mrs. Fullerton reviewed priorities discussed in the FMP process including Facility Committee priorities and Board priorities. She reviewed the scope priorities agreed upon by the Facilities Committee including: air conditioning bundle, flexible labs/middle school science labs and modernize/reconfigure existing classrooms. She also reviewed the Board scope priorities agreed upon including air conditioning bundle followed by middle school science labs. Mrs. Fullerton then led the Board through a prioritization exercise where each trustee was given the opportunity to prioritize site order. Following this, the Board engaged in discussion in order to reach consensus on site prioritization. In addition, Mr. Ingrassia reviewed next steps in the design process including navigating through the Facilities

SCHOOL
CONSTRUCTION
PRIORITIES

Master Plan, confirmation of the project scope, prioritization of projects, and establishing a timeline to implement projects. He shared greater detail regarding each of these steps. In closing, he shared a sample modernization schedule and reviewed the elements included within. Dr. Johnson thanked Mr. Ingrassia and Mrs. Fullerton for their preparation and presentation this evening.

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.

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

PLEDGE OF ALLEGIANCE

Mrs. Fullerton led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Board of Trustees was pleased to join our staff and community in celebrating Beth Fockler, ELA teacher at Fulton Middle School, as Fountain Valley School District’s 2016-17 Teacher of the Year.

RECOGNITION OF FOUNTAIN VALLEY SCHOOL DISTRICT TEACHER OF THE YEAR, BETH FOCKLER
RECOGNITION OF ACSA ELEMENTARY PRINCIPAL OF THE YEAR, ERIN BAINS

The Board of Trustees was pleased to join our staff and community in celebrating ACSA Region XVII Elementary Principal of the Year, Gisler Elementary Principal, Erin Bains.

The Board of Trustees was pleased to join our staff and community in celebrating ACSA Region XVII Business Services Administrator of the Year, Assistant Superintendent, Business, Chris Fullerton.

RECOGNITION OF ACSA
BUSINESS SERVICES
ADMINISTRATOR OF
THE YEAR, CHRIS
FULLERTON
OUTSTANDING SERVICE
AWARDS
PRESENTATION TO
CHERYL NORTON

Each year, the Board of Trustees honors those volunteers who have made an outstanding contribution to education in the Fountain Valley School District. The Outstanding Service Award is based on service and leadership given beyond the local school and includes participation on district committees, councils, task forces, as well as local school service. Board President Sandra Crandall presented the 2016-17 Outstanding Service Award to Cheryl Norton.

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 Gisler School, the Board recognized and thanked Sachi Josephson and Helen Platt.

RECOGNITION OF
GISLER 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 Cox School, the Board recognized and thanked Kelly Lopez, Fernando Chavarria and Azucena Chavarria.

RECOGNITION OF COX
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 Gisler School: Masen Le (K), Kelli Ma (1st), Gavin Pajaro (2nd), Cole Salazar (3rd), Oscar Martinez (4th), and Hailey Sigmond (5th). The Board was joined by family members, staff and community members in celebrating the amazing accomplishments of these students.

RECOGNITION OF
GISLER SCHOOL
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 Cox School: Carter Ankeny (K), Jona Heck (1st), Audrey Dinh (2nd), Chloe Nguyen (3rd), Ethan Kwong (4th), and Jenna Eidum (5th). The Board was joined by family members, staff and community members in celebrating the amazing accomplishments of these students.

RECOGNITION OF COX
SCHOOL STUDENTS

Following the recognitions, the Board took a brief recess.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo's activities since the last Board meeting included: FVSF meeting, visit to Talbert for observation of Socratic dialogue in an ELA class, Annual District Art Show, and Health and Wellness Committee meeting.

Mrs. Schultz's activities since the last Board meeting included: participation in Board workshops and special meetings and Annual District Art Show.

Mr. Cunneen's activities since the last Board meeting included: Annual Every Student Succeeding Breakfast with FV Rotary, ACE meeting, and FV Rotary Most Improved Student recognitions.

Mr. Collin's activities since the last meeting included: Every Student Succeeding Breakfast with FV Rotary, FV Rotary Most Improved Student recognitions, Annual District Art Show, and FVSF meeting.

Mrs. Crandall congratulated Mrs. Terich, Mrs. Brooks and our site art reps for a very successful Art Show. Her activities since the last meeting included: Rotary MIS, Every Student Succeeding Breakfast, ACSA Every Student Succeeding recognition, Chamber of Commerce monthly breakfast, Chamber of Commerce luncheon, Spring Concert at Fulton, Basketball Tournament at Masuda, Hyundai Roadtrip for Girls, SPC meeting, 3rd-5th grade CGI demo lessons at Gisler and Newland, Eagle Scout project culmination, and a coalition of community members also a part of an Eagle Scout project. She thanked the trustees for their service this month.

PUBLIC HEARING

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed tentative agreement for the 2016-17 school year between FVSD and CSEA, Chapter #358. Public input was welcomed. There were no requests to speak and the hearing was closed.

TENTATIVE
AGREEMENT BETWEEN
FOUNTAIN VALLEY
SCHOOL DISTRICT AND
CALIFORNIA SCHOOL
EMPLOYEE
ASSOCIATION,
CHAPTER #358 FOR 2016-
17 YEAR

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to adopt Resolution 2017-16 Authorizing the Issuance and Sale of Measure O General Obligation Bonds, Series 2017, Not to Exceed \$21,000,000 in Aggregate Principal.

RESOLUTION 2017-16
AUTHORIZING THE
ISSUANCE AND SALE
OF MEASURE O
GENERAL
OBLIGATION BONDS,
SERIES 2017, NOT TO
EXCEED \$21,000,000 IN
AGGREGATE
PRINCIPAL

Second: Mr. Collins

Vote: Mrs. Crandall Aye
Mrs. Schultz Aye
Mr. Cunneen Aye
Mr. Collins Aye
Mrs. Galindo Aye

Motion: Mrs. Galindo moved to adopt Resolution 2017-17 Declaring Surplus Property, Authorizing Offer of District Property For Sale to Public Entities, and Authorizing the Sale of Property.

APPROVAL OF
RESOLUTION 2017-17
DECLARING SURPLUS
PROPERTY,
AUTHORIZING OFFER
OF DISTRICT
PROPERTY FOR
SALE TO PUBLIC
ENTITIES, AND
AUTHORIZING THE
SALE OF PROPERTY

Second: Mr. Cunneen

Vote: Mrs. Crandall Aye
Mrs. Schultz Aye
Mr. Cunneen Aye
Mr. Collins Aye
Mrs. Galindo Aye

Motion: Mrs. Schultz moved to adopt Resolution 2017-21: Approving the Request for Proposal for Pre-Construction and Lease-Lease Back Services for Measure O Phase 1 – School Modernization And Air Conditioning with the amendment to the date to Wednesday, June 7th, instead of Friday, June 7th.

RESOLUTION 2017-21:
APPROVING THE
REQUEST FOR
PROPOSAL
FOR PRE-
CONSTRUCTION AND
LEASE-LEASE BACK
SERVICES
FOR MEASURE O
PHASE 1 – SCHOOL
MODERNIZATION
AND AIR
CONDITIONING

Second: Mr. Collins

Vote: Mrs. Crandall Aye
Mrs. Schultz Aye
Mr. Cunneen Aye
Mr. Collins Aye
Mrs. Galindo Aye

Motion: Mr. Cunneen moved to approve Board Policy 3470

BOARD POLICY 3470

- Debt Issuance and Management for second reading and adoption. DEBT ISSUANCE AND MANAGEMENT (SECOND READING AND ADOPTION)
- Second: Mrs. Galindo
- Vote: 5-0
- Motion:** Mr. Collins moved to approve new Board Policy 5116.2 Involuntary Student Transfers for second reading and adoption. NEW BOARD POLICY 5116.2 INVOLUNTARY STUDENT TRANSFERS (SECOND READING AND ADOPTION)
- Second: Mrs. Schultz
- Vote: 5-0
- Motion:** Mrs. Galindo moved to approve Board Policy 4030 Non Discrimination in Employment for second reading and adoption. BOARD POLICY 4030 NON DISCRIMINATION IN EMPLOYMENT (SECOND READING AND ADOPTION)
- Second: Mr. Collins
- Vote: 5-0
- Motion:** Mr. Cunneen moved to approve Board Policy 4119.11 4219.11 4319.11 Sexual Harassment for first reading. BOARD POLICY 4119.11 4219.11 4319.11 SEXUAL HARASSMENT (FIRST READING)
- Second: Mrs. Schultz
- Vote: 5-0
- Motion:** Mrs. Galindo moved to approve Board Policy 6190 Evaluation of Instructional Program for first reading. BOARD POLICY 6190 EVALUATION OF INSTRUCTIONAL PROGRAM (FIRST READING)
- Second: Mrs. Crandall
- Vote: 5-0
- Motion:** Mr. Collins moved to approve Board Policy 0460 Local Control Accountability Plan for first reading. BOARD POLICY 0460 LOCAL CONTROL ACCOUNTABILITY PLAN (FIRST READING)
- Second: Mrs. Galindo
- Vote: 5-0

Motion: Mrs. Schultz moved to approve Public Disclosure of Collective Bargaining Agreement between Fountain Valley School District and California School Employees Association, Chapter #358 for 2016-17 School Year.

Second: Mr. Cunneen

Vote: 5-0

PUBLIC DISCLOSURE
OF COLLECTIVE
BARGAINING
AGREEMENT
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
CALIFORNIA SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER #358 FOR
2016-17 SCHOOL
YEAR

Motion: Mr. Collins moved to approve Agreement between California School Employee Association, Chapter #358 and Fountain Valley School District.

Second: Mrs. Galindo

Vote: 5-0

AGREEMENT
BETWEEN
CALIFORNIA SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER #358 AND
FOUNTAIN VALLEY
SCHOOL
DISTRICT

Motion: Mr. Collins moved to approve the Employment Contract for Superintendent.

Second: Mrs. Galindo

APPROVAL FOR
EMPLOYMENT
CONTRACT FOR
SUPERINTENDENT

Mrs. Crandall made the following statement:
“Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary and/or fringe benefit increase recommendation for the following local agency executive:

Superintendent, Dr. Mark Johnson, whose contract is retroactive to July 1, 2016 with a term through June 30, 2020, and an annual compensation of \$237,850 for the 2016-17 school year, which is inclusive of longevity and a \$3,000 doctoral stipend. In addition, a one-time payment of \$9,500 shall be paid upon signing of this agreement. The Superintendent, also, receives a mileage allowance of \$300 per month, an annual paid Executive Health Screening and Health and Welfare Benefits not to exceed \$9,000.”

Vote: 5-0

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|----------------|--|---|
| Motion: | Mr. Cunneen moved to adopt Resolution 2017-18: Resolution of Appreciation to our School Nurses on National School Nurse Day, May 10, 2017. | RESOLUTION 2017-18:
RESOLUTION OF
APPRECIATION TO
OUR |
| Second: | Mrs. Schultz | SCHOOL NURSES ON
NATIONAL SCHOOL
NURSE DAY, MAY 10,
2017 |
| Vote: | 5-0 | RESOLUTION 2017-19:
IN CELEBRATION OF
MAY 10, 2017 AS
CALIFORNIA’S DAY
OF THE TEACHER
AND MAY 8-12, 2017
AS
TEACHER
APPRECIATION WEEK |
| Motion: | Mrs. Schultz moved to adopt Resolution 2017-19: In Celebration of May 10, 2017 as California’s Day of the Teacher and May 8-12, 2017 as Teacher Appreciation Week. | RESOLUTION 2017-20:
IN CELEBRATION OF
FOUNTAIN VALLEY
SCHOOL DISTRICT’S
CLASSIFIED
EMPLOYEE WEEK:
MAY 15-19,
2017 |
| Second: | Mrs. Galindo | CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS |
| Vote: | 5-0 | |
| Motion: | Mr. Cunneen moved to adopt Resolution 2017-20: In Celebration of Fountain Valley School District’s Classified Employee Week: May 15-19, 2017. | |
| Second: | Mrs. Galindo | |
| Vote: | 5-0 | |
| Motion: | Mrs. Galindo moved to approve the Consent Calendar. | |
| Second: | Mr. Collins | |
| Vote: | 5-0 | |

The Consent Calendar included:

- Board Meeting Minutes from the March 9th regular meeting
- Board Meeting Minutes from March 23rd special meeting
- Board Meeting Minutes from March 30th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- 2015/2016 Program Effectiveness
- Williams Quarterly Report for Third Quarter 2016-17

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Congratulated and thanked the Board for their dedication and work including their study of some very sizeable agendas, and their thoughtful questions and careful evaluation of important decisions. He commended and thanked them for time that they each give to Board work and their dedication to the students and staff of our District. Regarding our recognitions this evening, he noted that he is grateful for these events, that our staff join us for these celebrations and for the joy he sees in the families as their student is honored. In addition, he commended Mrs. Fullerton for her presentation this evening. He highlighted as well the basketball tournament at Masuda, noting specifically the middle school band performance led by Mr. C. In closing, he thanked the audience this evening, wishing everyone a relaxing holiday break.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 9:17pm.

Second: Mrs. Galindo

Vote: Unanimously approved

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