

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

April 27, 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

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

Absent:

| | |
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| Jeanne Galindo | Member |
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Motion: Mr. Cunneen moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Collins

Vote: 4-0

Mrs. Lucchese led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

BOARD WORKSHOP

Architectural firm, Rachlin Partners, joined Assistant Superintendent, Business, Chris Fullerton, to discuss next steps for construction projects related to the passing of Measure O, with the Board of Trustees. Mrs. Fullerton opened the workshop with a summary of items to be discussed this evening including: Rachlin's work to date, an introduction of value engineering including a school site sample, project summary, discussion of possible additional funding sources for science labs, and receiving direction on the Big 5. Mrs. Fullerton defined the Big 5 as priorities identified in the Facilities Master Plan (FMP) including: air conditioning, roofs and windows, infrastructure for HVAC, safety and security, and paint and ceilings. Mr. Ingrassia from

BOARD WORKSHOP:
RACHLIN PARTNERS

Rachlin Partners reviewed Rachlin’s work to date including reviewing the FMP, meeting with staff and walking 7 of our 10 school sites, and value engineering the work to be done in order to deliver on the promise to the community, given the budget. In addition, following a review of value engineering and a sample school site, Mrs. Fullerton reviewed the need for science rooms at the middle schools, as well as possible funding sources to explore including: deferred maintenance, the sale of Crossroads, investment revenue, and one-time money. Following discussion, the Board gave direction to move forward with design regarding the scope of work for our first two campuses as presented.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to adopt Resolution 2017-22: Increase to Revolving Cash

RESOLUTION 2017-22:
INCREASE TO
REVOLVING CASH

Second: Mrs. Schultz

Vote: 4-0 (Absent: Galindo)

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked the Board of Trustees.

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.
- Conference with Real Property Negotiator:
Government Code Section 54956.8
Property: Approximately 12.9 acres of District land improved with approximately 40,073 sq. ft. of facilities located at 9790 Finch Avenue, Fountain Valley, California (former Fred Moiola School Site) (“Property”).

Negotiating Parties: Fountain Valley School District, real property negotiators Christine Fullerton, Assistant Superintendent, Business Services and District legal counsel (Lessor), and LePort Schools, Greg Marick, Vice President, Operations & Development (Lessee).

Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with the possible amendment of the existing Lease Agreement for the identified Property.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 6:56pm.

Second: Mr. Collins

Vote: Unanimously approved

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