

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**July 13, 2017**

**MINUTES**

President Crandall called the regular meeting of the Board of Trustees to order at 6:30pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Dr. Johnson noted the following addendum to the Closed Session Agenda:

AGENDA APPROVAL

Superintendent and staff request board approval of an addendum to the Closed Session agenda of the July 13, 2017 meeting, with addition of the following item:

- 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.

This addendum is due to the need for the Board to give immediate direction on an item that came to the attention of the District after the agenda was posted.

**Motion:** Mr. Collins moved to approve the meeting agenda

including the addition to the Closed Session agenda.

Second: Mr. Cunneen

Vote: 5-0

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.
- 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.
- 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.

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

PLEDGE OF  
ALLEGIANCE

Mr. Collins led the Pledge of Allegiance.

## **BOARD REPORTS AND COMMUNICATIONS**

Mr. Collins' activities since the last meeting included: Talbert promotion ceremony, City of Fountain Valley 60<sup>th</sup> Anniversary parade, Rotary meetings, and FVSF Golf Tournament planning meeting.

Mrs. Schultz's activities since the last meeting included: City of Fountain Valley 60<sup>th</sup> Anniversary parade. She congratulated Mrs. Abdel and her personnel team on the recent response to certificated postings, noting 265 applicants in a 24-hour period. She also commended staff for bringing the Director, Maintenance and Operations position to the Board this evening, noting the benefit to the District this position brings given the facilities work underway.

Mr. Cunneen's activities since the last meeting included: Masuda promotion ceremony, City of Fountain Valley 60<sup>th</sup> Anniversary parade, and Rotary meeting with presentation by newly appointed FVPD Chief, Kevin Childs.

Mrs. Galindo's activities since the last Board meeting included: Masuda promotion ceremony and City of Fountain Valley 60<sup>th</sup> Anniversary parade. She also commended the Director, Maintenance and Operations position included in the agenda for approval this evening, noting the benefit to the District.

Mrs. Crandall congratulated our promoting 8<sup>th</sup> graders, many of whom have been with us for nine years. Her activities since the last meeting included: Fulton promotion ceremony, Rotary presentation with FVPD Chief, Kevin Childs and installation of Dr. Johnson as FV Rotary President, City of Fountain Valley 60<sup>th</sup> Anniversary parade, FVPD’s 50<sup>th</sup> Anniversary celebration, Summer Harvest distribution day this past weekend, and visit to ESY Program at Plavan. She thanked the Trustees for their study of the agenda this evening, meetings with Dr. Johnson and service since the last meeting.

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

**Motion:** Mrs. Galindo moved to approve Rejection of All Proposals for the Preconstruction and Lease-Leaseback Services for Measure O Phase 1 - School Modernization and Air Conditioning.

**Second:** Mr. Collins

**Vote:** 5-0

**Motion:** Mrs. Schultz moved to adopt Resolution 2018-05 Approval of Request for Proposals for Preconstruction and Lease Leaseback Services for Modernization and HVAC Project

**Second:** Mr. Cunneen

**Vote:** 5-0

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

**Second:** Mr. Collins

**Vote:** 5-0

The Consent Calendar included:

REJECTION OF ALL PROPOSALS FOR THE PRECONSTRUCTION AND LEASE-LEASEBACK SERVICES FOR MEASURE O PHASE 1 - SCHOOL MODERNIZATION AND AIR CONDITIONING  
ADOPT RESOLUTION 2018-05 APPROVAL OF REQUEST FOR PROPOSALS FOR PRECONSTRUCTION AND LEASE LEASEBACK SERVICES FOR MODERNIZATION AND HVAC PROJECT  
CONSENT CALENDAR/  
ROUTINE ITEMS OF BUSINESS

- Board Meeting Minutes from June 15 regular meeting
- Board Meeting Minutes from June 22 regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2018-07: Payment to Mr. Collins for missed meeting
- Resolution 2018-01: Authorization Of Signatures On Replacement Warrants
- Resolution 2018-02: Appointment Of Custodian Of Revolving Cash Fund
- Resolution 2018-03: Authorization Of Approval Of Vendor Claims/Orders
- Resolution 2018-04: Authorization Of Signatures
- Record Of Eighth Grade Promotion, June 2017
- District Field Trip List 2017-18
- Educational Services Approved Independent Contractor List
- Approval Of Single Year With Annual Renewal Contract Between Fountain Valley School District And Mind Research Institute To Provide St Math To The District's Eight Schools
- Approval Of Three Year Contract Between Fountain Valley School District And TURNITIN, LLC., To Provide Writing-To-Learn Products To The District's Three Middle Schools
- Approval of District Use Of CMAS Contract And Any Extensions To Procure Copiers And Related Maintenance And Print Services To Meet The Needs Of The District
- Approval of Agreement With Vavrinek, Trine, Day & Co., LLP For Year-End Close Consulting Services
- Adoption Of Resolution 2018-06: Temporary Inter-Fund Transfers From Fund 40
- Approval Of Lease Addendums For Modular Classrooms
- Approval Of Orange County Department Of Education Sungard Contracts
- Agreement With Revenue Enhancement Group, Inc. For Assessment Refund Services
- Agreement For Special Services With School Services Of California
- 2016-17 Quarterly Report On Williams Uniform Complaints

- Retainer Agreement For Legal Services In 2017-18 School Year With The Law Offices Of Margaret A. Chidester & Associates
- Contract For Professional Development Services With Elena Macdonald
- Special Ed Settlement Agreement
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	N/A	7/1/17-6/30/18
Cornerstone Therapies	\$2,970	7/1/17-12/31/17
Del Sol School	N/A	7/1/17-6/30/18
Del Sol School	\$67,783	7/1/17-6/30/18
Olive Crest Academy	N/A	7/1/17-6/30/18
Olive Crest Academy	\$47,079.53	7/1/17-6/30/18
Olive Crest Academy	\$49,196.51	7/1/17-6/30/18
Olive Crest Academy	\$73,014.51	7/1/17-6/30/18
Port View Preparatory, Inc.	N/A	7/1/17-6/30/18
Port View Preparatory, Inc.	\$97,847.50	7/1/17-6/30/18
Del Sol School	N/A	6/19/17-6/30/17
Del Sol School	\$4,884	6/19/17-6/30/17

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

Mr. Collins            Commended our staff for their efforts on behalf of ALL students.

Dr. Johnson            Congratulated Mr. Collins and Mr. Cunneen for their promoting family members. In addition, he noted regarding our promotion ceremonies that all were brilliant. As a guest at Masuda’s presentation, he noted that the speeches were three of the best he has ever heard, hands down. Moreover, he expressed his pride in the education we provide for all students, especially our young ladies. He congratulated Rob Frizelle and Cheryl Brothers for a very successful City of Fountain Valley 60<sup>th</sup> Anniversary parade. He also congratulated FVPD Chief Kevin Childs and City Manager Robert Houston, noting his excitement at the partnerships to be built with these individuals. In addition, he noted his honor at being Rotary President for the 2017-18 year. Lastly, he commended Mrs. Robinson and Amy Motsinger for our amazing Extended School Year program. He also noted his hope that everyone is enjoying a wonderful summer break. We are looking forward to staff’s return in August.

**ADJOURNMENT**

**Motion:**            Mrs. Galindo moved to adjourn the meeting at 7:24pm.

**Second:**            Mr. Collins

**Vote:**                Unanimously approved  
/rl