

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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**October 26, 2017**

**MINUTES**

President Crandall called the special meeting of the Board of Trustees to order at 5:34pm. 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

Absent:  
Jeanne Galindo      Member

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

Second:      Mrs. Schultz

Vote:      5-0

Mrs. Abdel led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

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 2.10 acres of land improved with a 43,191 sq. ft. two-story commercial office building located at 265 S. Anita Drive, Orange, California (known generally as the Crossroads Office Park site) (“Property”).  
  
Negotiating Parties: Fountain Valley School District (real property negotiators Christine Fullerton, Assistant Superintendent, Business Services, and District legal counsel) (potential Seller), and the County of Orange (potential Buyer).  
  
Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with the proposed sale of the Property to the potential Buyer.
  
- 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 possible sublease under the existing lease agreement.

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

### **BOARD WORKSHOPS**

Superintendent, Mark Johnson, Ed.D., and Assistant Superintendent, Business Services, Christine Fullerton, joined the Board for a discussion of the allocation of investment proceeds generated during the 2015-2016 fiscal year from Fund 40-41. Dr. Johnson opened the workshop with an overview of the discussion this evening. Mrs. Fullerton provided a review of Fund 40-41, including how it is invested. She also provided a review of the August workshop. Mrs. Fullerton shared that proceeds in fiscal year 2015-16 was \$308,219.38 and proceeds for fiscal year 2016-17 was \$485,261.86. Following this, the Board was given the opportunity to review the priority list generated by the Board over the last few months. Facilities modernization, allocation to the General Fund and increased AC costs were seen as the top three priorities for the Board. Staff will bring back a process examining these three priorities for the Board to discuss.

**DISCUSSION ON THE INVESTMENT INCOME FROM FUND 40-41**

Assistant Superintendent, Business Services, Christine Fullerton, and Director of Maintenance and Facilities, Joe Hastie, joined the Board for a discussion of the addition of science rooms and a music room at each of the District's three middle school campuses. The discussion also included possible additional projects outside the scope of Measure O Bond funds, and potential alternative funding sources. Mrs. Fullerton opened the workshop with a review of the items to be discussed this evening. She provided an update regarding our Measure O projects. She also reviewed school phase assignments and scope categories from the Facilities Master

**DISCUSSION OF ADDITION OF SCIENCE AND MUSIC ROOMS AT THREE MIDDLE SCHOOLS**

Plan and the Board's prioritization of these scope categories. Mrs. Fullerton reviewed possible science classrooms, noting the option of Gen7 science rooms. Mrs. Fullerton shared renderings of the interior and exteriors of the Gen7 buildings. Moreover, Mrs. Fullerton shared the exploration of more traditional rooms for music classrooms. Following this, Mrs. Fullerton shared the estimated costs associated with science and music classrooms and the associated site work, at \$2.0-\$2.4 million per site, or \$6.5-\$7.0 million for all three sites. In closing, Mrs. Fullerton reviewed possible funding sources, including deferred maintenance, the sale of Crossroads, proceeds from Fund 40-41 and additional funds in Fund 40. Following discussion, the Board reached consensus to allocate the proceeds from Crossroads to facilities, and for staff to continue to do considerable research regarding value engineering choices surrounding science rooms and music rooms at our middle schools.

## **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Schultz's activities since the last meeting included: Fountain Valley Rotary Club Ed Arnold event honoring David Truong.

## **BOARD REPORTS AND COMMUNICATIONS**

Mr. Cunneen's events since the last meeting included: Fountain Valley Rotary Club Ed Arnold event honoring David Truong.

Mr. Collins' events since the last meeting included: Fountain Valley Rotary Club Ed Arnold event honoring David Truong, Rotary MIS recognition, SPC meeting, FVSF Marc Ecker Golf Tournament, visits to Oka and Cox Schools, with upcoming activities including meeting with HBCSD regarding evaluation of the Golden Bell program, Wine and Words Literacy Program at Meadow Lark, and the Hyundai Trunk or Treat.

Mrs. Crandall extended our thanks to the many community organizations for their support of our schools. Her activities since the last meeting included: Fountain Valley Rotary Club Ed Arnold event honoring David Truong, OCDE Teacher of the Year recognition dinner, tour of the Twilight Program run by the Huntington Valley Boys and Girls Club, SPC meeting, and the FVSF Marc Ecker Golf Tournament. She thanked the Trustees for their service since the last meeting.

## **PUBLIC COMMENTS**

There were no requests to address the Board of Trustees

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

Mr. Cunneen requested that Item 3B Approve the Right to Entry Agreement with the County of Orange for the District Property Located at 265 S. Anita Drive, Orange, California, Known as Crossroads Office Park be pulled for separate vote.

**CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS**

**Motion:** Mrs. Schultz moved to approve the Consent Calendar with the exception of Item 3B Approve the Right to Entry Agreement with the County of Orange for the District Property Located at 265 S. Anita Drive, Orange, California, Known as Crossroads Office Park.

Second: Mr. Collins

Vote: 4-0

**Motion:** Mr. Cunneen moved to approve Item 3B Approve the Right to Entry Agreement with the County of Orange for the District Property Located at 265 S. Anita Drive, Orange, California, Known as Crossroads Office Park.

Second: Mrs. Schultz

Mrs. Fullerton shared that the County of Orange, upon review of the Right of Entry Agreement, asked for changes to be made to the agreement. These minor changes have been reviewed by our legal counsel and it is recommended that the Board approve the agreement with the inclusion of these minor changes.

Vote: 4-0

The Consent Calendar included:

- Contract for Differentiated Curriculum and Instruction Professional Development Services at Talbert Middle School Provided by Kimberly Dodds Keran
- Approve the Right of Entry Agreement with the County of Orange for the District Property Located at 265 S. Anita Drive, Orange, CA, Known as Crossroads Office Park

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

Dr. Johnson Noted that despite being a short agenda, it has been an important meeting with valuable discussion. He noted his excitement regarding the progress of the sale of our Crossroads building. Moreover he celebrated this evening's discussion regarding Fund 40-41. And, he noted his excitement that we have moved one step closer to having science and music classrooms at our middle schools. He thanked the Board for their work this evening. In addition, he commended Mrs. Fullerton and Mr. Hastie for their research and presentations this evening. In closing, he noted how difficult this week has been for our teachers and classified staff given the heat. He noted how grateful we are that we continue to work together.

**ADJOURNMENT**

**Motion:** Mr. Cunneen moved to adjourn the meeting at 8:33pm.

**Second:** Mr. Collins

**Vote:** Unanimously approved

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