

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

**ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**December 7, 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: Mr. Cunneen

Vote: 5-0

**BOARD WORKSHOPS**

Assistant Superintendent, Business Services, Chris Fullerton, and Director, Maintenance and Facilities, Joe Hastie, provided an update to the Board of Trustees regarding Phases 1 and 2 of the Measure O HVAC and Modernization Project. Mrs. Fullerton provided a review of the scope of work at Courreges. She noted that plans are in DSA and we have received back comments and questions. Rachlin is working on responding by the middle of January. In addition, Mrs. Fullerton provided a review of the scope of work at Masuda. Similar to Courreges, Masuda plans are also in DSA, noting that we have also received some comments and questions. Rachlin is working on responding by the middle of December. In addition, she reviewed current budgets for both sites. Mrs. Fullerton reviewed Phase 2 plans in addition to the possibility of moving Cox into Phase 2, from Phase 3. She discussed some possibilities for bridging the cash flow issue that would result from moving Cox up to Phase 2. In addition, she reviewed the alternative school phase assignments. In closing, she reviewed next steps for the Board. After

MEASURE O PROJECT  
UPDATE

discuss the Board gave direction to move Cox into Phase 2 and for Mrs. Fullerton to bring an RFP for Preconstruction and Lease Leaseback for the next phase(s) for Board approval in January.

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 Legal Counsel—Existing Litigation: *Government Code Section 54956.9* (Subdivision (a) of Section 54956.9)

Name of case: Cal200 v. Apply Valley USD, et al.

- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of *Government Code section 54956.9*: 1 case

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

PLEDGE OF ALLEGIANCE

Mrs. Fullerton led the Pledge of Allegiance.

Mrs. Crandall asked that the audience observe a moment of silence in honor of Masao Masuda, relative of Masuda Middle School namesake, Kazuo Masuda.

MOMENT OF SILENCE IN HONOR OF MASAO MASUDA

**SPECIAL PRESENTATIONS**

The Board of Trustees would like to recognize and thank outgoing Board President Sandra Crandall for her leadership this past year. The Board of Trustees joined staff and the community in celebrating the successes of 2017 in the Fountain Valley School District under her leadership.

RECOGNITION OF OUTGOING PRESIDENT SANDRA CRANDALL

Mr. Collins left the meeting at 6:35pm due to a family emergency.

**STAFF REPORTS AND PRESENTATIONS**

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the First Interim Report for the Fountain Valley School District. Mrs. Fullerton began the presentation by reviewing the District’s mission statement. She also provided an overview of the State economy and changes since adoption of the District budget. Mr. Guerra reviewed First Interim assumptions, revenues, and expenditures. Mr. Guerra

FIRST INTERIM REPORT PRESENTATION (WRITTEN AND ORAL)

also reviewed the ending fund balance at First Interim versus adoption. Mrs. Fullerton emphasized that revenue growth is slowing, but costs are increasing. She shared multi-year projection assumptions and risk factors. In closing, she noted that we have a positive certification for our First Interim, in addition to positive ending fund balances in the current and subsequent two years. Moreover, she shared that we are projected to deficit spend beginning in 2019-20 and that these are all preliminary estimates as we will know more in January after the Governor's Proposed Budget is released.

## **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Schultz' activities since the last meeting included: CSBA Annual Conference. She shared several of the topics reviewed at the conference in San Diego and the information discussed. In addition, she enjoyed a holiday luncheon with her fellow trustees hosted at Mrs. Crandall's home.

Mr. Cunneen's activities since the last meeting included: Masuda Veterans' Day ceremony and annual financial report audit meeting with VTD. He shared as well his recent interview by Mark Castro and Brian Baker, cub scouts. He wished everyone a very happy holiday season and New Year, noting all that we have to be thankful for here.

Mrs. Galindo thanked everyone for their support during her recent bout with pneumonia. Her activities since the last meeting included: FVSF meeting. She noted the upcoming Taste of Fountain Valley on April 21. In addition, she thanked Mrs. Crandall for her service as Board President this last year. She wished everyone a happy and healthy holiday season.

Mrs. Crandall congratulated our students and teachers on the completion of the first semester of the year. Her activities since the last meeting included: Masuda Veterans' Day ceremony, Masuda jazz band concert and the Masuda orchestra, band and choir concert, soccer tournament at Talbert, Oka Thanksgiving Feast, Rotary Most Improved Student recognition honoring Fulton, SPC meeting, City of Fountain Valley tree lighting ceremony with a performance by the Fulton choir. She thanked the Board for their service this month.

## **PUBLIC COMMENTS**

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

**Motion:** Mrs. Schultz moved to approve Mr. Cunneen as Board President for 2018. ELECTION OF BOARD PRESIDENT FOR 2018

Second: Mrs. Galindo

Vote: 4-0

**Motion:** Mrs. Galindo moved to approve Mr. Collins as President Pro Tem for 2018. ELECTION OF PRESIDENT PRO TEM FOR 2018

Second: Mrs. Crandall

Vote: 4-0

**Motion:** Mrs. Crandall moved to approve Mrs. Galindo as Board Clerk for 2018. ELECTION OF BOARD CLERK FOR 2018

Second: Mrs. Schultz

Vote: 4-0

**Motion:** Mrs. Schultz moved to approve the Selection of Representatives to County Committees and Councils and District Committees as discussed. SELECTION OF REPRESENTATIVES TO COUNTY COMMITTEES AND COUNCILS AND DISTRICT COMMITTEES

Second: Mrs. Galindo

Vote: 4-0

Dr. Johnson shared a request to change the start time of open session from 7pm to 6:30pm. Following discussion, the Board reached consensus to change the start time of open session to 6:30pm. SELECTION OF BOARD MEETING DATES FOR 2018

**Motion:** Mr. Cunneen moved to approve the Selection of Board Meeting Dates for 2018 and the change in start time of open session to 6:30pm.

Second: Mrs. Schultz

Vote: 4-0

The Board did not see need to submit a name in nomination to the CSBA Delegate Assembly and no action was taken.

CSBA DELEGATE  
ASSEMBLY  
NOMINATIONS  
CONSENT CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS

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

**Second:** Mr. Cunneen

**Vote:** 4-0

The Consent Calendar included:

- Board Meeting Minutes from November 9th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Resolution 2018-18: Payment to Trustee Jeanne Galindo for missed meeting due to illness
- Approval of 2017-18 First Interim Report
- Review and Approval of 2016-17 Financial Audit
- Approval of a Three-Year Extension of the McGraw-Hill Education *CA Math* Textbook Adoption for FVSD Middle Schools
- Declaration of Surplus Property and Agreement with General Auction Company for Disposal of District Surplus Vehicles
- Approve Resolution 2018-17 Establishing District Standards For Parts, Equipment and Products Associated with the Measure O HVAC and Modernization Projects
- Approval of Revised Consulting Services Agreement with Total Compensation Systems, Inc. for Post-Employment Benefits Actuarial Study
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
LeRoy Haynes Center for Children And Family Services	N/A	12/7/17-6/30/18
LeRoy Haynes Center for Children And Family Services	\$4,000	12/7/17-6/30/18
Port View Preparatory School, Inc.	\$13,747.50	7/1/17-6/30/18

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

- Mrs. Crandall Noted her recent work on the School Board Governance Handbook and the need to now work together as a Board to review and update this document. She suggested a January meeting in order to accomplish this work.
- Dr. Johnson Commended Mrs. Fullerton and Mr. Guerra for their presentation this evening. He shared as well a comment made by the County that the District is in the top five districts regarding district budget stability. In addition, he shared that the Board gave direction to move Cox into Phase 2 and to bring in a contractor for the rest of the phases. He commended Mrs. Abdel, our historian and the keeper of the culture in FVSD. He commended, as well, Mrs. Fullerton for her work regarding facilities. In addition, he commended Mr. Hastie for his efforts regarding facilities. He celebrated Dr. McLaughlin and the Ed Services team for their work on behalf of our students. And he also thanked Mrs. Lucchese. In closing, he thanked Mrs. Crandall for everything that she has done as president this year. And he congratulated Mr. Cunneen on his appointment as president, noting his excitement at the opportunity to work with him in the coming year. He thanked our staff, family and our community for the opportunity to serve our District and wished everyone a peaceful holiday season.

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**ADJOURNMENT**

**Motion:** Mrs. Shultz moved to adjourn the meeting at 8:55pm.

**Second:** Mrs. Galindo

**Vote:** Unanimously approved

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