

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 21, 2018

MINUTES

President Cunneen called the regular meeting of the Board of Trustees to order at 6:31pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

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

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

There were no requests to address the Board prior to closed session.

PUBLIC COMMENTS

Dr. McLaughlin led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

The Board of Trustees has received notification of the upcoming Public Hearing on the Personnel Commission's proposed budget for 2018-19. The Public Hearing shall be held on June 28, 2018 at 4:30 pm. Public input will be welcomed.

ANNOUNCEMENT OF
PUBLIC HEARING
FOR PERSONNEL
COMMISSION
BUDGET (WRITTEN
ONLY)

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo's activities since the last meeting included:
FVSF meeting, Open House at Plavan, Classified Recognition

Night, Certificated Celebration at Mile Square, and work with Mrs. Crandall on Governance Handbook.

Mrs. Schultz’s activities since the last meeting included: Promotion ceremony at Talbert.

Mrs. Crandall thanked our parent community for really pitching in this year, planning for our students, serving on committees, sharing thoughts, working on our PT units and their support of their children. Her activities since the last meeting included: Promotion at Masuda.

Mr. Collin’s activities since the last meeting included: Promotion at Fulton.

Mr. Cunneen’s activities since the last meeting included: Promotion at Fulton. He thanked his fellow trustees for their service.

PUBLIC COMMENTS

There were three requests to address the Board of Trustees. Two students and one parent addressed the Board regarding school safety.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to approve the 2018-19 Local Control Accountability Plan for the Fountain Valley School District.

Second: Mr. Collins

Mrs. Crandall commended Dr. Hoefler and her team for their work on the LCAP. She highlighted several items from the LCAP.

Vote: 5-0

**APPROVAL OF THE
2018-19 LOCAL
CONTROL
ACCOUNTABILITY
PLAN FOR PLAN
FOR FOUNTAIN
VALLEY SCHOOL
DISTRICT**

Motion: Mrs. Crandall moved to approve the 2018-19 District Budget.

Second: Mr. Collins

Vote: 5-0

**APPROVAL OF 2018-
19 DISTRICT
BUDGET**

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

Second: Mrs. Crandall

Vote: 5-0

The Consent Calendar included:

- Approve The Contract With Preferred Meal Systems To Purchase Food And Supplies For The 2018-2019 School Year
- Appoint Members Of Citizen’s Bond Oversight Committee
- Renew Agreement With TLC Auctions For Disposal Of District Surplus Property For Fiscal Year 2018-19
- Contract For Legal Services In 2018-19 School Year With Dannis, Woliver, Kelley, Attorneys At Law
- Approval Of Orange County Department Of Education PowerSchool Contracts (Formerly Known As Sungard)
- Adoption Of Resolution 2018-33 Temporary Inter-Fund Transfers From Fund 40
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	N/A	7/1/18-6/30/19
Del Sol School	N/A	7/1/18-6/30/19
Del Sol School	\$48,626.00	7/1/18-6/30/19
Del Sol School	\$57,816.00	7/1/18-6/30/19
Olive Crest Academy	N/A	7/1/18-6/30/19
Olive Crest Academy	\$50,537.53	7/1/18-6/30/19
Olive Crest Academy	\$48,142.00	7/1/18-6/30/19
Olive Crest Academy	\$50,537.53	7/1/18-6/30/19
Port View Preparatory, Inc.	N/A	7/1/18-6/30/19
Port View Preparatory, Inc.	\$114,950.00	7/1/18-6/30/19

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Mr. Cunneen Noted the practice of business casual for summer Board meetings. The Board agreed to continue this practice this summer.

Dr. Johnson Wished our families, communities and staff a wonderful summer. In addition, he noted that he attended promotion at Masuda and wanted to commend Ms. Adams and Mr. Ploski, in addition to the student speakers, whose speeches were remarkable.

CLOSED SESSION

Mr. Cunneen announced that the Board would retire into Closed Session. Action was 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.

In closed session, on the motion of Mrs. Crandall and the second of Mr. Cunneen, the governing board took action by a vote of 5 to 0, to expel Student A on June 21, 2018 for the duration of the 2017-18 school year, and to assign the student to Fulton Middle School for the 2018-19 school year.

ADJOURNMENT

Motion: Mrs. Crandall moved to adjourn the meeting at 7:10PM.

Second: Mrs. Schultz

Vote: 5-0

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