

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**July 12, 2018**

**MINUTES**

President Cunneen 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

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

Mr. Cunneen 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 an unidentified number of potential buyers or lessees for the Property which may acquire or lease all or a portion of the Property through statutory rights or public bid processes (Proposed Buyer(s)/Lessee(s)).

Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with possible sale or lease of all or a portion of the identified Property.

- Conference with Labor Negotiator: *Government Code 54957.6*  
Board designated representative: President Jim Cunneen and President Pro Tem Ian Collins  
Unrepresented employee: Superintendent
- 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.

The public portion of the meeting resumed at 6:30pm.

PLEDGE OF ALLEGIANCE

Mrs. Fullerton led the Pledge of Allegiance.

**SPECIAL PRESENTATIONS**

One of the responsibilities of the Citizen’s Bond Oversight Committee (CBOC) is to report to the Board of Trustees annually on the activities of the CBOC. Judy Edwards, Chairperson of the Fountain Valley School District CBOC, presented highlights of the written report for the 2017-2018 fiscal year.

PRESENTATION OF THE MEASURE O CITIZEN’S BOND OVERSIGHT COMMITTEE’S ANNUAL REPORT

**BOARD REPORTS AND COMMUNICATIONS**

Mrs. Galindo did not have a report to share.

Mrs. Crandall thanked our middle school students who addressed their peers as valedictorians at promotion this year. Her activities since the last meeting included: Chamber luncheon, Summerfest performance by Masuda Band, memorial service for Jocelyn LaMantia, FVPD promotion ceremony, swearing in of Mari Barke at the OCDE Board of Education meeting, and webinars regarding AB119 and SB866.

Mrs. Schultz’s activities since the last meeting included: Summerfest performance by Masuda Band.

Mr. Collins’ activities since the last meeting included: HB Parks and Recreation Commission meeting.

Mr. Cunneen’s activities since the last meeting included: Summerfest performance by Masuda Band and Clifton Dance Project performances at HBHS. He thanked his fellow trustees for their service.

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

Mr. Cunneen provided the following oral summary and/or fringe benefits increase recommendation, pursuant to Government Code section 54953, subdivision (c)(3), for the following local agency executive:

APPROVAL OF ADDENDUM TO EMPLOYMENT CONTRACT FOR

“Assistant Superintendent, Personnel, whose term is being extended to June 30, 2021, with total compensation of \$188,957.00 for the 2018-19 school year, which is inclusive of a onetime payment of \$3,669.00. In addition, the Assistant Superintendent, Personnel receives Health and Welfare Benefits not to exceed \$9,250.”

ASSISTANT  
SUPERINTENDENT,  
PERSONNEL

**Motion:** Mrs. Galindo moved to approve the addendum to the employment contract for Assistant Superintendent, Personnel.

Second: Mrs. Schultz

Vote: 5-0

Mr. Cunneen provided the following oral summary and/or fringe benefits increase recommendation, pursuant to Government Code section 54953, subdivision (c)(3), for the following local agency executive:

APPROVAL OF  
ADDENDUM TO  
EMPLOYMENT  
CONTRACT FOR  
ASSISTANT  
SUPERINTENDENT,  
BUSINESS SERVICES

“Assistant Superintendent, Business Services, whose term is being extended to June 30, 2021, with total compensation of \$198,529.00 for the 2018-19 school year, which is inclusive of a onetime payment of \$3,855.00. In addition, the Assistant Superintendent, Business Services receives Health and Welfare Benefits not to exceed \$9,250.”

**Motion:** Mr. Collins moved to approve the addendum to the employment contract for Assistant Superintendent, Business Services.

Second: Mrs. Schultz

Vote: 5-0

Mr. Cunneen provided the following oral summary and/or fringe benefits increase recommendation, pursuant to Government Code section 54953, subdivision (c)(3), for the following local agency executive:

APPROVAL OF  
ADDENDUM TO  
EMPLOYMENT  
CONTRACT FOR  
ASSISTANT  
SUPERINTENDENT,  
EDUCATIONAL  
SERVICES

“Assistant Superintendent, Educational Services, whose term is being extended to June 30, 2021, with total compensation of \$191,957.00 for the 2018-19 school year, which is inclusive of a onetime payment of \$3,669.00 and a \$3,000 doctoral stipend. In addition, the Assistant Superintendent, Educational Services receives Health and Welfare Benefits not to exceed \$9,250.”

**Motion:** Mrs. Crandall moved to approve the addendum to the employment contract for Assistant Superintendent, Educational Services.

Second: Mr. Collins

Vote: 5-0

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

CONSENT  
CALENDAR

Second: Mr. Collins

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from May 10<sup>th</sup> Regular Meeting
- Board Meeting Minutes from May 15<sup>th</sup> Special Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments and Transfers
- Resolution 2019-01: Authorization of Signatures on Replacement Warrants
- Resolution 2019-02: Appointment of Custodian of Revolving Cash Fund
- Resolution 2019-03: Authorization of Approval of Vendor Claims/Orders
- Resolution 2019-04: Authorization of Signatures
- Record of Eighth Grade Promotion, June 2018
- District Field Trip List 2018-19
- Educational Services Approved Independent Contractor List
- 2017-18 Quarterly Report on Williams Uniform Complaints
- Review of Investment Policy
- Ratify Addendum 1 to the Architectural Services Agreement with Rachlin Partners for Masuda Middle School
- Ratify Addendum 1 to the Architectural Services Agreement with Rachlin Partners for Courreges Elementary School

- Accept the Measure O Citizen’s Bond Oversight Committee’s 2017-2018 Annual Report
- Approve the Use of the Santa Rita Unified School District Piggyback Purchasing Bid With American Modular Systems To Design, Engineer, Price and Purchase Science And Music Classrooms at the Three Middle Schools
- Approve the Annual Agreement For Fiscal And Management Information Services With School Services of California, Inc.
- Approve a \$.25 Increase to School Lunch Prices Beginning in the 2018-2019 School Year
- MOU Between OCDE and FVSD for Special Schools Program
- Special Education Settlement Agreement 2018-J
- Special Education Settlement Agreement 2018-K
- 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 Resolution 2019-05 Education Protection Account (EPA) Funding And Spending Determinations for the 2018-19 Fiscal Year
- Authorization to Use Corona-Norco Unified School District Custodial Supplies Bid #16/17-002
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Pliha Speech and Learning Center	N/A	7/1/18-6/30/19
Pliha Speech and Learning Center	\$9,495	7/1/18-6/30/19

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

Dr. Johnson Welcomed Mrs. Kim, present this evening, in her first month as FVEA President. In addition, he thanked the Board for approving the addendums to our assistant superintendents’ contracts, echoing their sentiments of appreciation for our amazing senior team. In closing, he noted walking Masuda, Tamura and Fulton and the construction progress going on. He thanked Mrs. Fullerton and Mr. Hastie for running the project successfully, noting that it is on time. He wished the Board a relaxing summer.

**CLOSED SESSION**

Mr. Cunneen announced that the Board would retire into a second Closed Session. Action was not anticipated. The following was addressed: **CLOSED SESSION**

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### ADJOURNMENT

**Motion:** Mr. Collins moved to adjourn the meeting at 7:46PM.

**Second:** Mrs. Galindo

**Vote:** 5-0

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