

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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**October 25, 2018**

**MINUTES**

President Cunneen called the special 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

**BOARD WORKSHOP**

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin and Teachers on Special Assignment, Joanna Burch, Kimberly Costigan and Kim Nguyen, updated the Board of Trustees on elementary math/Cognitively Guided Instruction (CGI) and middle school math in the Fountain Valley School District, including past and current professional development for teachers. Dr. McLaughlin opened the workshop by reviewing the Board priorities and Ed Service's motto for the year, "Let's go!", professional development plans and the role of our TOSAs in all of this work. Mrs. Burch discussed elementary math and provided a brief history of CGI implementation in the District since 2015, including our introductory work with Teri Malpass. She also reviewed demo days and roadmaps that married CGI with Math Expressions, our new math curriculum. In addition, Mrs. Burch noted the focus this year on analyzing data and letting our data drive instruction. Moreover, she explained that this year she is already in classrooms coaching teachers on how to analyze their data, increase rigor and automaticity. Following this, Mrs.

ELEMENTARY  
MATH/COGNITIVELY  
GUIDED  
INSTRUCTION (CGI)  
AND MIDDLE  
SCHOOL MATH IN  
THE FOUNTAIN  
VALLEY SCHOOL  
DISTRICT

Costigan reviewed the upcoming TK-5 professional development day on November 9th, the CGI Sum+It. She reviewed the format for the day, theme and breakout sessions, including 13 of our FVSD teachers presenting. Following this, Mrs. Nguyen reviewed middle school math in the District, reviewing the adoption of the McGraw Hill textbook in 2015-16 and the introduction of the Irvine Math Project (IMP). In addition, she reviewed professional development with IMP in 2016-17, common pacing and assessments, and the collecting of data. She also noted the article reviewed with the math teams and the new understanding of concepts like integers amongst our seventh graders using manipulatives. Mrs. Nguyen reviewed the current available data, including student test analysis and cohorts since 2014. She also reviewed math intervention, including the planned observation day schedule for December 10<sup>th</sup> at Masuda. Furthermore, she noted the high school articulation meeting on December 13<sup>th</sup>, including observation of high school teachers by our staff and vice versa. In closing, Dr. McLaughlin highlighted the articulation going on from elementary to middle and middle to high school, and the great amount of data currently available and shaping effective instructional practices. He reviewed the effective plan in place, a focus on best first instruction, data driven instruction and social/emotional/academic support, the work of our TOSAs, and the progress and drive of our District.

Assistant Superintendent, Business Services, Chris Fullerton, reviewed plans for dedicated science and music rooms at our middle schools, as a part of our Measure O projects, with the Board of Trustees. Mrs. Fullerton opened the workshop by reviewing the scope of work for Measure O projects and the school phase assignments. Following this, she provided an overview of Gen7 science rooms and shared photos and floorplans. In addition, she reviewed music classroom plans. Following this, she provided estimated costs for science and music buildings in addition to associated site work, totaling \$7.0 million for all three sites. In closing, she reviewed next steps with the Board including Gen7 completing engineering and design drawings, submission to DSA for approval and Board approval of the final contract, Nyberg's work regarding final site specific plans and submission of site plans to DSA for approval.

Mrs. Galindo led the Pledge of Allegiance.

SCIENCE AND MUSIC  
ROOMS AT MIDDLE  
SCHOOLS

PLEDGE OF  
ALLEGIANCE

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

**Motion:** Mrs. Schultz moved to approve Mr. Collins and Mrs. Crandall as members to the District’s Safe Schools Task Force.

**SELECTION OF COMMITTEE MEMBER(S) TO DISTRICT’S SAFE SCHOOLS TASK FORCE**

**Second:** Mrs. Galindo

**Vote:** 5-0

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

**CONSENT CALENDAR**

**Second:** Mr. Collins

**Vote:** 5-0

The Consent Calendar included:

- Agreement with Revenue Enhancement Group, Inc. for Assessment Refund Services
- Approval of Half Day Consulting Agreement Between Valerie Henry, FactsWise Author and Fountain Valley School District to Provide Math Professional Development for Tk-5 Teachers on November 9 Staff Development Day
- Contract for Differentiated Curriculum and Instruction Professional Development Services at Masuda Middle School Provided by Kimberly Dodds Keran
- Special Education Settlement Agreement 2019-C Addendum

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

**Dr. Johnson** Commended our staff for their on boarding practice and the work to welcome Mrs. Smith and Dr. Gargus, noting with pride the efforts of our Support Services team this week. He welcomed Mrs. Smith to the District and the FVSD Family.

**CLOSED SESSION**

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.

**ADJOURNMENT**

The public portion of the meeting resumed at 8:01PM.

**Motion:** Mr. Collins moved to adjourn the meeting at  
8:02PM.

**Second:** Mrs. Galindo

**Vote:** 5-0

/rl