

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

January 10, 2019

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 5:35pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Motion: Mr. Cunneen 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. Collins 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.

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

PLEDGE OF
ALLEGIANCE

Girl Scout Troop 4166 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

On November 9th, all of the elementary schools in Fountain Valley School District participated in a District-conducted professional development conference focused on elementary math, the *CGI Sum+It*. Assistant Superintendent, Educational Services, Dr. Steve McLaughlin presented to the Board of Trustees the video that kicked off this momentous day of learning, *Here Comes the Sum*.

PRESENTATION OF
CGI MATH
PROFESSIONAL
DEVELOPMENT
VIDEO, *HERE COMES
THE SUM*

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Oka School, the Board recognized and thanked Nicole Brecht and Carrie Wood. The Board was joined by Oka staff and the community in thanking these parents for their dedication to our students.

RECOGNITION OF
PARENT
VOLUNTEERS FROM
OKA SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Tamura School, the Board recognized and thanked James Arrighi and Frank Drechsler. The Board was joined by Tamura staff and the community in thanking these parents for their dedication to our students.

RECOGNITION OF
PARENT
VOLUNTEERS FROM
TAMURA SCHOOL

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Oka School. From Oka School, the Board celebrated Gavin Donnelly (K), Olivia Calderella (1st), Daniel Ortiz (2nd), Angelina Nguyen (3rd), Joyce Sato (4th), and Trevor Parker (5th). The Board was joined by staff, families and the community in celebrating these students.

RECOGNITION OF
STUDENTS FROM
OKA SCHOOL

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized seven outstanding students from Tamura School. Bush Co (TK), Nathan Soderberg (K), Lucas Gilliam (1st), Maci Ford (2nd), Samantha Lam (3rd), Julius Castro (4th), and Caroline Drechsler (5th).

RECOGNITION OF
STUDENTS FROM
TAMURA SCHOOL

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall wished everyone a Happy New Year and welcomed everyone back from break. Her activities since the last meeting included: Mrs. Reatte Gunagan's retirement celebration, District Office holiday breakfast, viewing of Phase II completed classrooms at Courreges.

Mr. Cunneen's activities since the last meeting included: Clifton Dance production, "Who Stole Christmas?" which included many of our students, and Fountain Valley General Plan Advisory Committee meeting.

Mrs. Galindo's activities since the last meeting included: Mrs. Reatte Gunagan's retirement celebration and the FVSF meeting, noting that the Golf Tournament will be October 28, 2019.

Mrs. Schultz' activities since the last meeting included: She enjoyed a restful break and had the opportunity to celebrate Boxing Day with the Collins Family. She wished everyone a happy New Year. In addition, she noted that Mrs. Reatte Gunagan's retirement was a lovely celebration.

Mr. Collins' activities since the last meeting included: Talbert Holiday Staff breakfast, Summer Harvest delivery of Christmas meals at Oka along with Fountain Valley Rotary, FVSF meeting, Clifton Dance production, "Who Stole Christmas?" He thanked his fellow trustees for their service and wished everyone a Happy New Year!

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to adopt Resolution 2019-09 authorizing the issuance and sale of Measure O General Obligation Bonds, Series 2019, not to exceed \$35,000,000 in aggregate principal.

Second: Mrs. Schultz

Vote: Mr. Collins: Aye
Mrs. Schultz: Aye

APPROVE
RESOLUTION 2019-
09 AUTHORIZING
THE ISSUANCE
AND SALE OF
MEASURE O
GENERAL
OBLIGATION
BONDS, SERIES

Mrs. Galindo: Aye
 Mr. Cunneen: Aye
 Mrs. Crandall: Aye

5-0

2019, NOT TO
 EXCEED
 \$35,000,000 IN
 AGGREGATE
 PRINCIPAL

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

CONSENT
 CALENDAR

Second: Mrs. Cunneen

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from December 13th Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Approve Change Order #1 For The Courreges Elementary School Measure O HVAC And Modernization Project
- Submission Of The California Commission On Teacher Credentialing Teacher Residency Grant
- Williams Quarterly Report For Second Quarter 2018-19
- Approval Of Contract Between Fountain Valley School District And Lisa Wright To Support Depth And Complexity Teacher Training
- Approval Of Contract Between Fountain Valley School District And Project Lead The Way (PLTW) To Provide Access To The PLTW Program To Masuda Middle School
- Correction To Board Meeting Dates For 2019
- Non-Public Agency Contracts

| Non-Public School/Agency | 100% Contract Cost | Effective Dates |
|-------------------------------------|--------------------|-----------------|
| Secure Transportation Company, Inc. | \$7,560 | 12/3/18-6/30/19 |
| Verbal Behavior Associates, Inc. | N/A | 7/1/18-6/30/19 |
| Verbal Behavior Associates, Inc. | \$4,400 | 7/1/18-6/30/19 |
| Marshall B. Ketchum University | \$500 | 1/10/19-6/30/19 |
| Marshall B. Ketchum University | \$500 | 1/10/19-6/30/19 |

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Wished everyone a Happy New Year. In addition, he noted that this week senior staff hosted the second Leadership Academy. He thanked Mrs. Abdel for leading this work with him and for her presentation regarding Personnel.

Moreover, he expressed his appreciation to these teachers for their eagerness and passion about leading and learning. It is rewarding and meaningful to be a part of this work. Lastly, he noted that Phase II at Courreges is complete and six more classrooms have air conditioning. He commended Mrs. Fullerton and Mr. Hastie for their leadership of this work.

CLOSED SESSION

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Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:05PM.

Second: Mrs. Galindo

Vote: 5-0

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