

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 13, 2019

MINUTES

President Collins 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

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

Motion: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

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.

- 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

Mr. Cunneen led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize dedication to the teaching profession and our students and therefore, the Board wishes to recognize the following nine teachers who have completed the Fountain Valley School District's rigorous two-year Induction Program and are now eligible to receive their clear teaching credential: Desirae Brucato, Angelique Jeans, Giovanni Velasco, Stephanie Reza, Rebecca Kim, Kristin Darrah, Alixandra Hart, Ariana Priest and Megan Lokken. The District recognizes their commitment and hard work as well as that of their mentors who supported them while they completed the program. The Board was joined by staff, family and the community in celebrating these educators for their dedication and hard work.

CELEBRATION OF
FVSD TEACHERS
COMPLETING TWO-
YEAR INDUCTION
PROGRAM

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra provided an update for the Board of Trustees on the State Budget and its effect on the Fountain Valley School District. Mrs. Fullerton opened the presentation by reviewing the District Mission Statement. Following this, she provided an overview of the State economy, including latest budget assumptions. Mr. Guerra reviewed 2019-20 Budget assumptions. In addition, he shared an overview of the proposed budget revenues and expenditures, projected cost increases and a summary of the General Fund. Following this, Mrs. Fullerton reviewed the impact of the recent settlements and multi-year projection assumptions, and ending fund balance. In closing, she reviewed next steps for the Board of Trustees.

BUDGET UPDATE
(ORAL AND
WRITTEN)

Mr. Collins made the following announcement of the Public Hearing for the Personnel Commission Budget:

ANNOUNCEMENT OF
PUBLIC HEARING

“The Board of Trustees has received notification of the upcoming Public Hearing on the Personnel Commission’s proposed budget for 2019-20. The Public Hearing shall be held on June 27, 2019 at 4:30PM. Public input will be welcomed.”

FOR PERSONNEL
COMMISSION
BUDGET (WRITTEN
ONLY)

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz noted looking forward to attending the Gisler Carnival which will be held tomorrow evening in celebration of their 50th Anniversary.

Mrs. Galindo’s activities since the last meeting included: tour of Gisler, OCSBA fiscal seminar regarding the State budget, Induction Colloquium, and Classified BBQ.

Mr. Cunneen’s activities since the last meeting included: OCSBA fiscal seminar regarding the State budget, Annual Memorial Day Remembrance, Masuda Awards Night presentation, Track and Field Tournament held at Fulton. In closing, he shared kind words in memory of Steven Russell “Coach” Grack.

Mrs. Crandall thanked Dr. Gargus and his team for drafting our LCAP Report. Her activities since the last meeting included: tour of Gisler, concerts at Masuda and Fulton, drama production at Talbert, Classified BBQ, Rotary Teacher of the Year recognition, Certificated Years of Service and Retirement luncheon, Induction Colloquium, OCSBA fiscal seminar regarding the State budget, Safe Schools Task Force meeting and the Fountain Valley Youth in Government including all third graders from all five of our Fountain Valley elementary sites.

Mr. Collins began by reading a teacher’s message to her students regarding what makes each of them special and unique. His activities included: CSBA Delegate Assembly meeting in Sacramento and Classified Employee Recognition. In closing, he noted the recent honoring of fallen heroes on D Day. He thanked his fellow trustees for their service this month.

PUBLIC HEARINGS

The Board of Trustees held a public hearing for the purpose of receiving public comment on the Local Control Accountability Plan. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC HEARING ON
LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP)
(EDUCATION CODE
SECTION 52062)

A public hearing was held for the purpose of discussing the proposed 2019-20 final budget prior to approval by the Board of Trustees. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC HEARING FOR 2019-20 BUDGET

PUBLIC COMMENTS

There was one request to address the Board of Trustees. One person addressed the Board regarding student health and safety.

PUBLIC COMMENTS

LEGISLATIVE SESSION

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

CONSENT CALENDAR

Second: Mrs. Galindo

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from May 16th Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers and Adjustments
- Approve the Use of Placentia Yorba Linda Unified School District Piggyback Dairy Bid #219-01 for the Purchase of Milk and Dairy Products In 2019-2020
- Approve the Agreement for Professional Services with Dannis Woliver Kelley
- Review of Investment Policy
- Approve the Annual Contract with Preferred Meal Systems for the Purchase of Food and Supplies for 2019-2020
- Bio-Acoustical Corporation
- School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement
- Special Education Settlement Agreement 2019-F
- Consolidated Application - Spring 2019 Data Collection
- Approve the use of Hemet Unified School District Piggyback Bid #2014/15-22814 for the Purchase of School Buses
- Award Bid #19-01 Modular Buildings-Site Work Only (Masuda Middle School)

- Award Bid #19-02 Roof Replacement – Plavan
- Approve the use of CMAS Contract No. 3-18-70-3176C for the Purchase of Information Technology Goods and Services
- MOU Between Orange County Department of Education and Fountain Valley School District for Special Schools Program
- Outreach Concern Contract for Professional Services
- 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
- Retainer Agreement for Legal Services in 2019-20 School Year with The Harbottle Law Group
- Resolution 2019-18: Approval of Local Agreement For Child Development Services Contract Number CSPP-9344 and Authorizing Signature

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Commended the City of Fountain Valley and the Community Recreation Department, led by Rob Frizelle, for the recent Youth in Government Day where all 500 third graders in our Fountain Valley elementary schools visited the City. In addition, he thanked the Ankeny Family and those that helped execute the "Go Gold Day" in FVSD, noting its great success. Also, he noted the last District-led professional development day today, commending Dr. McLaughlin for a great year of professional development. He wished everyone a happy Father's Day, in addition to a relaxing summer. In closing, he noted the upcoming Summerfest.

CLOSED SESSION

Mr. Collins announced that the Board would retire into a second Closed Session. Action was anticipated. The following was addressed:

CLOSED SESSION

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The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

Mr. Collins made the following Closed Session announcement:

Closed session
announcement

"In closed session, the Board of Trustees took action authorizing the Superintendent or designee by a vote of 5 to 0 to accept the resignation of District Certificated Employees numbers #3481 and #1445, effective June 27, 2019."

ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at 7:53PM.

Second: Mr. Cunneen

Vote: 5-0

/rl