

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 27, 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: Mr. Cunneen moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

BOARD WORKSHOPS

Superintendent Mark Johnson provided an update for the Board of Trustees of the research, discussions and findings of the first year of the Safe Schools Task Force (SSTF). Dr. Johnson began by providing an overview of the purpose of the SSTF, its members, and each of the subcommittees including: school climate, emergency preparedness, communication, partnerships, and physical environments. In addition, he detailed each of the considerations arrived at by each subcommittee following the year of research, analysis and discussion. Dr. Johnson then shared recommendations based on the considerations, for next year, including: continue mental health resources, continue staff badges, implement Raptor Visitor Sign in System, continue the Safe School Task Force, provide additional resources for site bins and continue staff training on November 8th. In addition, implement Titan HST, implement Crisis Response Plan, study physical barriers (subcommittee), study areas around campus

SAFE SCHOOLS TASK
FORCE UPDATE

modernization, study SEL curriculum, develop emergency communication plan, build partnerships with first responders and school needs assessment.

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

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

PLEDGE OF
ALLEGIANCE

Mrs. Schultz 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

PRESENTATION OF
THE MEASURE O

on the activities of the CBOC. Judy Edwards, Chairperson of the Fountain Valley School District CBOC presented highlights of the written report for the 2018-2019 fiscal year.

**CITIZEN'S BOND
OVERSIGHT
COMMITTEE'S
ANNUAL REPORT**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz did not have a report to share.

Mrs. Galindo did not have a report to share.

Mr. Cunneen's activities since the last meeting included: June Show for Huntington Beach APPA Program and promotion at Masuda.

Mrs. Crandall congratulated our 834 promoting eighth graders, noting as well her appreciation for all of our teachers for providing them a strong academic foundation. Her activities since the last meeting included: Gisler Golden Carnival, promotion at Talbert, SPC meeting, and Fountain Valley Summerfest.

Mr. Collins' activities since the last meeting included: SPC meeting, promotion at Fulton and Fountain Valley Summerfest. He thanked his fellow trustees for their service this month.

PUBLIC HEARINGS

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed agreement for the 2018-19 and 2019-20 school years between Fountain Valley School District and the Fountain Valley Education Association. Public input was welcomed. There were no requests to speak and the hearing was closed.

**PUBLIC HEARING ON
TENTATIVE
AGREEMENT
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION
PUBLIC HEARING ON
TENTATIVE
AGREEMENT
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
CALIFORNIA SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER 358**

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed agreement for the 2018-19 school year between Fountain Valley School District and the California School Employees Association, Chapter #358. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to approve Public Disclosure of Collective Bargaining Agreement Between Fountain Valley School District and Fountain Valley Education Association for the 2018-19 and 2019-20 School Years.

Second: Mrs. Galindo

Vote: 5-0

PUBLIC
DISCLOSURE OF
COLLECTIVE
BARGAINING
AGREEMENT
BETWEEN
FOUNTAIN VALLEY
SCHOOL DISTRICT
AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION FOR
THE 2018-19 AND
2019-20 SCHOOL
YEARS

Motion: Mrs. Crandall moved to approve Public Disclosure of Collective Bargaining Agreement Between Fountain Valley School District and California School Employees Association, Chapter 358 for 2018-19 School Year.

Second: Mr. Cunneen

Vote: 5-0

PUBLIC
DISCLOSURE OF
COLLECTIVE
BARGAINING
AGREEMENT
BETWEEN
FOUNTAIN VALLEY
SCHOOL DISTRICT
AND
CALIFORNIA
SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER 358 FOR
2018-19 SCHOOL
YEAR

Motion: Mrs. Crandall moved to approve the Agreement between Fountain Valley Education Association and Fountain Valley School District for the 2018-19 and 2019-20 School Years.

Second: Mrs. Schultz

Vote: 5-0

AGREEMENT
BETWEEN
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION AND
FOUNTAIN VALLEY
SCHOOL DISTRICT
FOR THE 2018-19

Motion: Mrs. Galindo moved to approve the Agreement between California School Employees Association, Chapter 358 and Fountain Valley School District for the 2018-19 School Year.

Second: Mr. Cunneen

Vote: 5-0

Motion: Mr. Cunneen moved to approve Disclosure Of Management and Confidential Employees Salary Increases.

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Galindo moved to approval the 2019-20 Local Control Accountability Plan for Fountain Valley School District.

Second: Mrs. Schultz

Vote: 5-0

Motion: Mrs. Crandall moved to approve the 2019-20 LCAP Federal Addendum.

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Galindo moved to approve the 2019-20 District Budget.

Second: Mrs. Schultz

Vote: 5-0

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

AND 2019-20
SCHOOL YEARS
AGREEMENT
BETWEEN
CALIFORNIA
SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER 358 AND
FOUNTAIN VALLEY
SCHOOL DISTRICT
FOR THE 2018-19
SCHOOL YEAR
DISCLOSURE OF
MANAGEMENT AND
CONFIDENTIAL
EMPLOYEES
SALARY
INCREASES

APPROVAL OF
THE 2019-20
LOCAL CONTROL
ACCOUNTABILITY
PLAN FOR
FOUNTAIN
VALLEY SCHOOL
DISTRICT
APPROVAL OF
THE 2019-20 LCAP
FEDERAL
ADDENDUM

APPROVAL OF
2019-20 DISTRICT
BUDGET

CONSENT
CALENDAR

Second: Mrs. Crandall

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from June 13th Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers and Adjustments
- Approval of Lease Addendums for Modular Classrooms
- Resolution 2019-19: Authorization of Signatures on Replacement Warrants
- Resolution 2019-20: Appointment of Custodian of Revolving Cash Fund
- Resolution 2019-21: Authorization of Approval of Vendor Claims/Orders
- Resolution 2019-22: Authorization of Signatures
- Approval of Resolution 2019-23 Education Protection Account (Epa) Funding And Spending Determinations for the 2019-20 Fiscal Year
- Resolution 2019-24 Temporary Inter-Fund Transfers from Fund 40
- Approval of Orange County Department of Education Powerschool Contracts (Formerly Known as Sungard)
- Accept the Measure O Citizen's Bond Oversight Committee's 2018-2019 Annual Report
- Approve the 2019-2020 Network Support Services Agreement # 47946 with The Orange County Department of Education in the Amount of \$2,400.00
- Approve Agreement #47947 Internet Access Agreement with the Orange County Department of Education
- Approve the Annual Agreement for Fiscal and Management Information Services with School Services of California, Inc.
- Appoint Members of Citizen's Bond Oversight Committee
- Student Accident Insurance 2019-20
- Notice of Reduction in Hours for Classified Positions
- Approve the Use of Chino Valley Unified School District Piggyback Bid #17-18-17f for The Purchase and Installation of Viewsonic Touch Displays
- Agreement With SchoolsFirst Plan Administration, LLC
- Educational Technologies Annual Renewals

- Approval of Agreement with SiteImprove Inc.
- Approval of Agreement with Titan Health & Security Technologies, Inc. (Titan HST)
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Del Sol School	N/A	7/1/19-6/30/20
Del Sol School	\$54,792	7/1/19-6/30/20
Del Sol School	\$58,477	7/1/19-6/30/20
Olive Crest Acad. Garden Grove	N/A	7/1/19-6/30/20
Olive Crest Academy Orange	N/A	7/1/19-6/30/20
Olive Crest Academy	\$47,264	7/1/19-6/30/20
Olive Crest Academy	\$49,370	7/1/19-6/30/20
Olive Crest Academy	\$49,370	7/1/19-6/30/20
Verbal Behavior Associates, Inc.	N/A	7/1/19-6/30/20
Verbal Behavior Associates, Inc.	\$4,400	7/1/19-6/30/20

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Provided an overview of the many successes from the 2018-19 year, highlighting accomplishments from each of our divisions and the Safe Schools Task Force. He commended our senior managers, their directors and teams, and our TOSAs for their outstanding work this year. He extended best wishes to our Trustees and staff for a relaxing summer break.

CLOSED SESSION

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

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- 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.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:09PM.

Second: Mr. Cunneen

Vote: 5-0

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