

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

December 12, 2019

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 4:45pm.

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. Crandall 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*
- 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 5:00pm.

Mrs. Smith led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra, presented and reviewed with the Board of Trustees the First Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the District's Mission Statement. Following this, she shared an overview of the State economy. She also shared changes since budget adoption. Mr. Guerra then reviewed First Interim assumptions including ADA, lottery funding of \$207 per ADA and 30.4% unduplicated pupil count. In addition, he shared an overview of General Fund revenues and source percentages. Similarly, he shared General Fund expenditures and major fund expenditure percentages. Mr. Guerra also provided a summary of the 2019-20 General Fund. In closing, Mrs. Fullerton shared multi-year projection assumptions. She noted that based on current projections, FVSD will meet its financial obligations, with positive General Fund ending balance, for the current and subsequent two years, positive certification. Moreover, there is planned General Fund deficit spending as one-time funds are spent on textbook adoption and technology replacement over the next couple of years. Lastly, she noted that these are preliminary estimates and we will know more following the release of the Governor's proposed budget in January.

FIRST INTERIM
REPORT
PRESENTATION
(WRITTEN AND
ORAL)

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

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

Second: Mrs. Galindo

Vote: 5-0

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

The Consent Calendar included:

- Approval of 2019-20 First Interim Report
- Review and Approval of 2018-19 Financial Audit
- Review and Approval of 2018-19 Building Fund Measure
O Financial and Performance Audit Report

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Mrs. Fullerton, Mr. Guerra and their team for their work in putting together a clean audit. He commended their efforts.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 5:30PM.

Second: Mr. Cunneen

Vote: 5-0

/rl