



BOARD HIGHLIGHTS

Fountain Valley School District Board of Trustees:

<i>Tony McCombs:</i>	<i>President</i>
<i>Judy Edwards:</i>	<i>President Pro Tem</i>
<i>Ian Collins:</i>	<i>Clerk</i>
<i>Christine Allcorn:</i>	<i>Member</i>
<i>Nicola Weiss:</i>	<i>Member</i>

<i>Superintendent:</i>	<i>Marc Ecker, Ph.D.</i>
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Fountain Valley School District • 10055 Slater Avenue • Fountain Valley, CA 92708

HIGHLIGHTS OF THE BOARD MEETING OF JANUARY 14, 2010

MOMENT OF SILENCE FOR HAITI EARTHQUAKE DISASTER VICTIMS

Mr. Collins led the audience in a moment of silence to honor those victims of the recent earthquake disaster in Haiti, noting the terrible losses experienced there.

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 six outstanding students from Oka School: Luke Perez (K), Lia Ismagil (1st), Andrew Au (2nd), Christian Lozano (3rd), Samantha Howard (4th), Melanie Martinez (5th). Principal Mrs. Loyd commended each of these students on their hard work. Each student's teacher was also present to honor them.

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 Oka School, the Board recognized and thanked Sonia James and Dee Dee Votendahl. PTO President Toni Brown was also present to honor these parents for their contributions to Oka School.

RECOGNITION OF STUDENTS FROM COX 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 Cox School: Carlos Ruano (K), Henry Nguyen (1st), Hayden Pester (2nd), Wesley Nguyen (3rd), Yousef Al-Shoubaki (4th), Amber Troung (5th). Principal Mrs. Hoefer was very proud of each of these students and noted that with the large size of Cox, being chosen as one of these six students is very special indeed. Each student's teacher was also present to honor them.

RECOGNITION OF PARENT VOLUNTEERS FROM COX 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 Cox School, the Board recognized and thanked Katherine Garrett and Diane Luna. Mrs. Hoefer expressed her sincere appreciation of the dedication of both of these parents to Cox School.

ADEQUATE YEARLY PROGRESS (AYP) AND ACADEMIC PERFORMANCE INDEX (API) PRESENTATION

Deputy Superintendent Rosemary Eadie provided an update of the Adequate Yearly Progress as well as an update of the Academic Performance Index scores for 2008-09 for the Fountain Valley School District to the Board of Trustees. The Board of Trustees received a report of the criteria that schools must demonstrate to meet the requirements of Adequate Yearly Progress, as well as an overview of California's Accountability System for meeting annual growth and an explanation of the Academic Performance Index. Mrs. Eadie explained that Fountain Valley School District can be very proud of their API growth in the 2008-09 year. District API increased 10 point and was higher than both the County and State averages. In addition, all significant subgroups in Fountain Valley School District made growth, with the exception of the Asian subgroup that despite not showing growth, still is performing quite well. Also, all significant subgroups made Adequate Yearly Progress with a target of 46% proficient in English-Language Arts and 47.5% proficient in mathematics.

PUBLIC COMMENTS

There was one request to address the Board. The FVEA president addressed the board and encouraged them to meet with FVEA. She expressed her desire to keep an open dialogue between the district and the association.

ACTIONS OF THE BOARD

- Board Meeting Minutes from the Annual Organizational Meeting December 10, 2009
- Personnel Items
- Donations
- Warrant Registers
- Purchase Order Listings
- Budget Transfers

- Approval of Membership Renewal in the Fountain Valley Chamber of Commerce (October 2009-September 2010) in the amount of \$265.00
- Review and Approval of the 2008-09 Financial Audit
- Approval of the 2010-11 Budget Calendar
- Approval of the Williams Quarterly Report for Second Quarter 2009-10
- Approval of Apple, Inc. as a Sole Source Provider
- Approval of Cotsen Alumni Group Grant for Amelia Terich from Newland School
- Approval of Consolidated Application Funding 2009-10

The next regular Board meeting will be on Thursday, February 18, 2009 at 7:00pm.