



BOARD HIGHLIGHTS

Fountain Valley School District Board of Trustees:

<i>Ian Collins:</i>	<i>President</i>
<i>Christine Allcorn:</i>	<i>President Pro Tem</i>
<i>Sandra Crandall:</i>	<i>Clerk</i>
<i>Jimmy Templin:</i>	<i>Member</i>
<i>Judith Edwards:</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 REGULAR MEETING OF FEBRUARY 16, 2012

ELKS' DRUG AWARENESS POSTER CONTEST

The purpose of the Elk's Drug Awareness Poster Contest is to involve children, school and parents in the Drug Awareness Program. The Board of Trustees was proud to join the Huntington Beach Elks Lodge No. 1959 in honoring the District's three winners of the 2012 Elk's Drug Awareness Poster Contest. Elk Club member Don Wahner joined principals Mr. Christensen and Mr. Miller and teacher Ms. Lopez in honoring three students for their poster submissions. Those students honored included Paige Davis (Gisler, 3rd Place), Mercedes Zamora (2nd Place, Oka), and Brandon Krause (1st place, Courreges).

ELKS' STUDENT RECOGNITION: AMERICANISM ESSAY CONTEST

Each year the Elks USA sponsors an Americanism Essay Contest. The theme for this year is "Why I am Proud to Pledge Allegiance to Our Flag". The Board of Trustees is proud to join the Huntington Beach Elks Lodge No. 1959 in honoring the first, second and third place 8th grade winners from each of our middle schools. Elk Lodge representative Cal Calloway was joined by principals Mrs. Perkins, Mrs. Robinson, Mr. Mullin and Ms. Bains in honoring 6 students from school. Those students honored from Fulton included: Hayden Allcorn, Heather Carr, Robert Esson, Devin Gordon, Sarah Johns and Taylor Newton. From Masuda, those students honored included: Daniel Kim, Chelsea Lang, Katrya Ly, Anh Vu Nguyen, Bryan Tran, and Natalie Varterian. Those students honored from Moiola included: Karen Le, Mikey Mawson, Elena Mosham, Connie Nguyen, Luke Oiem, and R.J. Rahimi. And from Talbert those students honored included: Chandler Brunelli, Vivian Ly, Matthew Nalty, Angela Nguyen, Madelyn Olaerts, and Jacob Singer. Katrya Ly's essay from Masuda will also go onto the State level competition.

RECOGNITION OF MIDDLE SCHOOL STUDENTS: MIDDLE SCHOOL EXTRAVAGANZA

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 each of our middle schools: Fulton Middle School, Masuda Middle School and Talbert Middle School.

Those Fulton students honored included: Linda Tang (6th), Dianne Bui (6th), Danielle Joly (7th), Austin Gergens (7th), Sarah Johns (8th), and Kristen Law (8th). Principal Mrs. Perkins was joined by Assistant Principal Mr. White and several members of the Fulton staff in honoring these students for their outstanding accomplishments at Fulton.

Those Masuda students honored included: Nicole Nakawatase (6th), Iain Collins (6th), Ally Lenguyen (7th), Kyle Fusco (7th), Allyson Peffers (8th), and Edward Fahman (8th). Principal Mr. Mullin and Assistant Principal Mrs. Harrison, along with several members of the Masuda staff were pleased to honor these amazing students for their hard work this year at Masuda.

Those Talbert students honored included: Joe Kang (6th), Samantha Marlow (6th), Shannon Keane (7th), Cameron Scanaliato (7th), Mason Malott (8th) and Vivian Ly (8th). Principal Mrs. Robinson and Assistant Principal Mrs. Kajdasz along with several members of the Talbert staff, were honored to recognize these students for their accomplishments at Talbert this year.

RECOGNITION OF MIDDLE SCHOOL PARENT VOLUNTEERS

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 Fulton Middle School, the Board recognized and thanked Cathy Finley and Debbie Jack. Mrs. Perkins and Mr. White were joined by several members of the Fulton staff and PTA in honoring these outstanding parents. From Masuda Middle School, the Board recognized and thanked Julie Carr and Bev Lyall. Mr. Mullin and Mrs. Harrison were joined by several members of the Masuda staff and PTA in honoring these amazing parents. And from Talbert Middle School the Board recognized and thanked Toni Brown and Molly Haughton. Mrs. Robinson and Mrs. Kajdasz were joined by several members of the Talbert staff and PTO in recognizing these wonderful parents.

STAFF REPORTS AND PRESENTATIONS: REPORT ON STATE BUDGET

Mr. McMahon reviewed the 2012-13 proposed State budget and its impact on the Fountain Valley School District. He explained the State economy, noting the economic indicators including trends that high tech, exports, and professional services

Our mission is to promote a foundation for academic excellence, mastery of basic skills, responsible citizenship, and a desire by students to achieve their highest potential through a partnership with home and community.

are all up while housing, construction, retail sales and food services are all down compared to three years ago. Current year income for the State is flat and below budget. Indicators in the economy show more positives than negatives when comparing to one year ago, including some improvement in the employment numbers with unemployment in the State currently at 11.1%. He explained that Personal Income Tax is lower than expected, another example that the State continues to inflate estimates in the Budget, which increases the likelihood that we will end up with another deficit. He noted that while job numbers have improved, we are still one million less employed than 2007-08. He explained that most estimates indicate that it will not be until 2016 before employment grows by one million jobs. In addition, education funding is deficiated by nearly 22% or \$10 billion in addition to \$10 billion in deferrals; therefore, State income would have to grow by 25% in order to restore all of the lost funding to education. He noted that the overall budget deficit has been reduced from \$20 billion by \$5 billion in June 2012 although the structural deficit increases this deficit to \$9 billion. He noted that the State budget is sound only if the forecasts come true, something that the State has not done well in the past. He explained the Governor's tax proposal and the School and Local Public Safety Protection Act of 2012 that includes a sales tax increase and income tax increase. He noted that despite this, the act results in no increase in school funding and a decrease in funding deferrals by \$2 billion, as each dollar going into Prop 98 as a part of this act is counteracted by cuts elsewhere. The proposed State Budget for education includes flat funding and no COLA as well as an increase in the deficit factor from 19.754% to 21.666%. It also includes categorical flexibility, CSR flexibility and a shorter school year (175 days) for two additional years. He noted that included in this budget is also a \$370/student reduction if the proposed tax plan does not pass in November 2012. He explained that the County is recommending that districts budget for the tax plan to fail, resulting in a \$2.3 million cut for the Fountain Valley School District. He also noted that weighted funding is proposed to replace Revenue Limit. He explained that California is now 46th in funding for education with the top 5 states including Vermont, Rhode Island, Wyoming, New Jersey and Maine, spending an average of \$16,000-\$22,000 per pupil compared to the \$6,700-\$8,700 spent per student by the bottom 5 states, including California, Idaho, Mississippi, Nevada and Arizona. He noted the risks to the Governor's budget including whether or not the tax proposal will pass as well as if the State projections are accurate. He noted that the challenges to the budget also include planning for a shorter school year, whether or not a weighted funding formula will be implemented and how much longer the district can continue to spend its reserves. He explained the budget adoption plan and calendar, noting that the preliminary budget will be put together in May/June with budget adoption at the June 28th board meeting.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

ACTIONS OF THE BOARD

- Approval of 2012 CSBA Delegate Assembly Election – Region 15 nominees
- Approval of Board Policy 3541.2: Transportation for Students with Disabilities (First Reading)
- Approval of Declaration of Need
- Approval of Board meeting minutes from January 12th board meeting
- Approval of Board meeting minutes from January 31st special board meeting
- Approval of Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Approval of Donations
- Approval of Warrants
- Approval of Purchase Order Listing
- Approval of Budget Transfers
- Approval of Authorization of Signatures: Facsimile Signatures (Bank of America)
- Approval of Verizon Business Network Services as Service Provider Under E-Rate
- Approval of Special Education Settlement Agreement
- Approval of School Loop Service Provider Under E-Rate
- Approval of 2012-13 Budget Calendar
- Approval of Agreement with Orange County Department of Education for District Participation in the Effective Reading Intervention Academy (ERIA)
- Adoption of Resolution 2012-13: Authorization of Signature on Replacement Warrants
- Adoption of Resolution 2012-14: Authorization of Approval of Vendor Claims/Orders
- Adoption of Resolution 2012-15: Authorization of Signatures
- Approval of Memorandum of Understanding for the Twilight Education Project
- Approval of Agreement regarding the Imposition of Capital Facilities Capacity Charges
- Approval of Receipt of CSEA, Chapter 358's Initial Contract Proposal for 2012-13
- Approval of Presentation of Fountain Valley School District's 2012-13 Contract Proposal to CSEA, Chapter 358

The next regular board meeting will be on Thursday, March 8, 2012 at 7pm.