

**FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT
FAIRFIELD, CALIFORNIA
GOVERNING BOARD REGULAR MEETING
September 12, 2013**

CALL TO ORDER IN OPEN SESSION

A regular meeting of the Governing Board of the Fairfield-Suisun Unified School District was held in Conference Room #108 at the District Administrative Center, 2490 Hilborn Road, Fairfield, California, on September 12, 2013.

The Governing Board convened in Open Session at 5:31 p.m.

APPROVAL OF THE AGENDA

Board President Polk noted one revision to an item on the agenda:

- Consent Calendar item no. V-D-1, Approval of the Minutes of the Governing Board Study Session/Regular Meeting Held on August 22, 2013

** Motion was made by Mr. Gaut, seconded by Kathy Marianno, and carried unanimously with Student Board Member Hsu agreeing, to approve adoption of the agenda as modified.

PUBLIC COMMENT ON CLOSED SESSION AGENDA

There were no public comments.

RECONVENE IN CLOSED SESSION

The Governing Board reconvened into Closed Session at 5:32 p.m. to discuss:

- conference with labor negotiators regarding the District and the Fairfield-Suisun Unified Teacher Association (F-SUTA); California School Employees Association (CSEA) Chapter #302, Office, Technical and Business Services Unit; California School Employees Association (CSEA) Chapter #302, Support/Operations Unit; Mutual Organization of Supervisors (MOS); Ancillary Professions Association (APA); and the Fairfield-Suisun Management Association (FSMA)

CLOSED SESSION ADJOURNMENT

The Governing Board adjourned Closed Session at 5:53 p.m.

CALL TO ORDER

Mr. Polk called the meeting to order at 6:02 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Kris Corey reported that during Closed Session the Board took no action.

ROLL CALL

Members in attendance: Dave Gaut, Judi Honeychurch, Kristin Hsu, David C. Isom, Kathy Marianno, Perry W. Polk, Pat Shamansky, John Silva, and Kris Corey, Superintendent.

Member Absent: None

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Mr. Polk called upon students in the audience to lead those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATIONS

There were no presentations.

RECOGNITIONS

Assistant Superintendent of Educational Services Malcolm Butler introduced this item to recognize 18 students who had double 600 (Perfect Score) on the California State Test (CST) scores.

RECOGNITIONS (continued)

The students honored were as follows:

- Harsimran Bajwa, Rodriguez High School, Math/History
- Niket Bansal, Nelda Mundy, Math/Science
- Gabriella Biscocho, Nelda Mundy, Math/Science
- Isabella Biscocho, Nelda Mundy, English/Science
- Mira Bonifacio, Cordelia Hills, Math/Science
- Apryl Conner, Green Valley, English/Math
- Victoria Estes-Marley, Laurel Creek, English/Math
- Jonathan Gibson, Nelda Mundy, Math/Science
- Nicole Go, B. G. Wilson, English/Math
- Anthony LiCausi, Cordelia Hills, English/Math
- Andrew Lucas, Green Valley, Math/Science
- Valerie McKay, Suisun Valley, English/Math
- Erin Park, Nelda Mundy, English/Math
- Timothy Smithour, Nelda Mundy, English/Math
- Caleb Strong, Nelda Mundy, English/Math
- Juan Sebastian Teodor, Grange, Math/Science
- Breanna Garman, Rolling Hills, English/Math
- Kyle Legacion, Rodriguez High School, 10th grade Science/Biology

Coordinator of Elementary Education, Diane Ferrucci, presented each elementary student that received a double perfect score of 600 a certificate for their outstanding feat. Ms. Ferrucci stated that a total of 18 students were being honored this night. Fairfield-Suisun Unified School District (FSUSD) was the only district in the county to show API gain. She stated that Nelda Mundy Elementary School is the highest performing school in Solano County.

Director of Secondary Education, Sheila McCabe, presented each secondary student with a double perfect score of 600 a certificate for their outstanding feat. She also recognized Rodriguez High School for their high API score of 801.

SUPERINTENDENT'S REPORT

In her report Superintendent Corey reported that:

- Armijo and Rodriguez High Schools earned awards last week at the 29th Annual Arty Awards.
- Armijo High School's Annual College and Career Fair will be held on September 26th in the Armijo gym from 3:00-6:00 p.m.
- The Superintendent expressed excitement about seeing how much writing there is in the classrooms. Assistant Superintendent of Educational Services, Malcolm Butler, accompanied her when visiting the classrooms. She added that it is great to see kids navigating their iPads.
- Superintendent Corey wants to share with the Board and community that the use of technology has significantly increased throughout the District, adding that the District continues to move towards being paperless.
- Assistant Superintendent of Human Resources, Dr. Marylou Wilson, led the development of a new program for new and aspiring administrators in FSUSD. The mentorship piece is new to the District. Participants will attend a series of trainings for one year.

SUPERINTENDENT'S REPORT
(continued)

- Kristen Cherry, Principal of Nelda Mundy Elementary School, led the group that will support those who receive training throughout the 2013-2014 school year.

**APPROVAL OF CONSENT
CALENDAR**

- ** Motion was made by Mrs. Honeychurch, seconded by Mr. Isom and carried unanimously to approve the following Consent Calendar items.

Ms. Shamansky requested that Consent Calendar item number V-D-2, be pulled from the Consent Calendar for discussion.

1. interdistrict attendance agreement between Fairfield-Suisun Unified School District and Vallejo City Unified School District
2. out-of-state travel request for Fairfield High School staff to attend the 3rd annual No Excuses University (NEU) National Convention in San Antonio, Texas, from October 6 through October 9, 2013
3. out-of state travel request for Coordinator of Secondary Education, Dino Battaglini, to attend the 3rd annual No Excuses University (NEU) Convention in San Antonio, Texas from October 6 through October 9, 2013
4. acceptance of donations to the District
5. personnel action report 1314-4a (certificated hires, leaves, retirements, and resignations)
6. personnel action report 1314-4b (classified hires, leaves, retirements, and resignations)
7. certification of high school fall sports coaches for the 2013-2014 school year
8. approval of the minutes of the Governing Board Study Session/Regular meeting held on August 22, 2013
9. cancellation of September 30, 2013 special Board meeting/study session

**CANCELLATION OF
SEPTEMBER 30, 2013 SPECIAL
BOARD MEETING/STUDY SESSION**

Ms. Shamansky expressed her desire for the Board to reconsider meeting on September 30. She stated this meeting could help to better instruct the Board on the Common Core State Standards (CCSS) and what may be coming in the future regarding Common Core.

The Board discussed the cancellation of the September 30 Study Session date.

- ** Motion was made by Mr. Polk to approve the cancellation of the Board special meeting/study session on September 30, 2013, seconded by Mr. Isom, and failed to carry by the following roll call vote:

Mr. Polk- no; Mr. Isom- yes; Mrs. Honeychurch- no; Mrs. Marianno- yes; Mr. Gaut- no; Ms. Shamansky- no; Mr. Silva- yes; Ms. Hsu- abstained.

PUBLIC COMMUNICATION

Joan Gaut, member of Music for Our Children, voiced her concerns regarding not having music teachers at the elementary level for this school year.

**REVIEW RESOLUTION NO. XX-1314,
CERTIFICATION TO PROVIDE
SUFFICIENT INSTRUCTIONAL
MATERIALS FOR CORE AREAS**

Coordinator of Instructional Materials Amanda Carter presented this item that is annually brought to the Board to certify that students have the proper instructional materials they need. This item will be brought back to the Board at the September 26, 2013 meeting for a public hearing and Board action.

**REVIEW CERTIFICATION OF
PROVISION OF STANDARDS-
ALIGNED INSTRUCTIONAL
MATERIALS**

Coordinator of Instructional Materials Amanda Carter presented this item for review by the Board, stating that the certification indicates that the District has the required materials to support students. This item will be brought back for action at the September 26, 2013 Board meeting for action.

**MONTHLY REPORT ON
IMPLEMENTATION STATUS OF THE
DISTRICT LOCAL EDUCATIONAL
AGENCY (LEA) PLAN: PROGRESS ON
SCOPE OF WORK/NEXT STEPS**

Assistant Superintendent of Educational Services Malcolm Butler presented this item. The Local Educational Agency (LEA) Plan development will consist of:

- A summary of progress
 - Stakeholder involvement
 - Scope of work
 - Timelines
- Anticipated outcomes
 - Purpose
 - Priorities
 - Focus
 - Timelines
 - Process
- FSUSD students can't wait
 - Proactive measures
 - Preventative measures
- Stakeholder Involvement
- LEA Plan next steps
 - District
 - District School Leadership Team formation
 - WestEd
 - Continue data collection
 - Analysis of data
 - Report of Findings

Mr. Butler stated that the content of the Local Educational Agency (LEA) Plan affects the entire organization and that all staff plays an important role in this process.

According to Mr. Butler, the leadership team will have about 20 members. He stated there will be parents as well as staff performing as part of the leadership team. The team will be a balanced team so that there is a fair representation of all District students; a representation of the demographics of the District. His desire is to provide more support for our leadership.

The Board discussed the process and steps of developing the LEA Plan.

Mr. Isom stated that he would like to see the Board's Student Member Hsu as part of the leadership team.

**REVIEW AND DISCUSSION OF
BUDGET PRIORITIES AND
RECOMMENDATIONS**

Assistant Superintendent of Business Services Kelly Morgan presented this item. On August 22, 2013, the Governing Board identified its top budget priorities for the 2013-14 additional

**REVIEW AND DISCUSSION OF
BUDGET PRIORITIES AND
RECOMMENDATIONS (continued)**

funding, provided under the Local Control Funding Formula (LCFF) as follows:

- Employee Compensation
- Support for elementary P.E. and Visual Performing Arts
- Maintenance and Custodial
- Guidance and Counseling
- Increase Reserve

Administration recommended the following budget priorities:

Employee Compensation

- No specific recommendation-each 1% increase equals \$1.2 million
- Support for Elementary P.E. and Visual Performing Arts
 - Administration recommends that the Board consider allocating a minimum of \$268,000
- Maintenance and Custodial
 - Administration recommends that the Board consider allocating \$344,000
- Guidance and Counseling
 - Administration recommends that the Board consider allocating \$128,000 to fund Counseling Technicians
- Total Augmentations = \$740,000
- Reserve for Economic Uncertainties
 - \$550,000 will provide one quarter of the estimated increase needed in the reserve of approximately \$2.2 million-funded from excess 2012-13 unappropriated fund balance

According to Ms. Morgan, recommendations for employee compensation will be made at each employee union's bargaining table. Administration also recommends that the District's reserves be increased over the next four years. This should include one year's revenue growth under the LCFF.

The Board discussed the administration's recommendations and suggested that this item be a continued discussion. Several Board members would like to see more counseling support.

It was discussed that many districts have a parcel tax to cover costs of various programs. The Board gave direction to Ms. Morgan to pursue a request for proposals for a parcel tax feasibility study.

**REPORT: HUMAN RESOURCES
HIRING UPDATE**

Assistant Superintendent of Human Resources Marylou Wilson presented this item and answered questions from the Board regarding the update.

**REVIEW BOARD GOVERNANCE
CALENDAR**

Ms. Shamansky questioned if the Board had already adopted the Board Protocols this year.

There are 31 protocols that need to be reviewed. The first 16 protocols will be reviewed at the next Governance Subcommittee meeting.

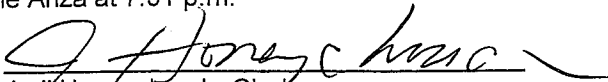
**BOARD SUBCOMMITTEE REPORT
AND MEMBER INFORMATION**

There was no report.

ADJOURNMENT

There being no further business, Mr. Polk adjourned the meeting in memory of Margaret Davieau, Spiros Kontogiannis, and Marcelle Ariza at 7:51 p.m.

Approved:


Judi Honeychurch, Clerk

Attest:


Perry W. Polk, Board President

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