

**FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT
FAIRFIELD, CALIFORNIA
GOVERNING BOARD REGULAR MEETING
September 26, 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 26, 2013.

The Governing Board convened in Open Session at 5:33 p.m.

APPROVAL OF THE AGENDA

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

- An addendum to the September 26 agenda was prepared to indicate that Board Member Isom will be participating via teleconference

** Motion was made by Mr. Gaut, seconded by Mrs. 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 5:37 p.m. to discuss:

- Public Employment
 - Coordinator of Human Resources
 - Assistant Principal, Anna Kyle Elementary School
- 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 6:04 p.m.

CALL TO ORDER

Mr. Polk called the meeting to order at 6:07 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Kris Corey reported that during Closed Session the Board:

By unanimous vote by roll call, took action to approve employment for:

- Penny Doyle as Coordinator of Human Resources, effective immediately
- Steve Phillips as Assistant Principal of Anna Kyle, effective September 30, 2013

OATH OF OFFICE

The Oath of Office was administered by Superintendent Kris Corey to student Board member alternate Kelsie Savko.

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.

ROLL CALL (continued)

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

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

PRESENTATIONS

Student Representative Reports were made for Armijo High School, Fairfield High School, and Rodriguez High School. Reports regarding activities at these school sites were presented by Rassim Chettfour, Armijo High School; Kelsie Savko, Fairfield High School; and Samantha Pulig, Rodriguez High School.

RECOGNITIONS

There were no recognitions.

SUPERINTENDENT'S REPORT

In her report Superintendent Corey reported that:

- She visited AHS and was excited to see the construction taking place at the school. By following Ms. Corey on twitter @CoreyKrisc, one will be able to see pictures of all the things she sees on her journeys/site visits.
- There have been many articles and publications regarding Common Core. She encouraged the public to attend the two hour study session on Common Core next Monday, September 30, which will help clarify any misconceptions regarding the rigor of these standards. The "flipped" classroom will be modeled at this meeting. Video homework for this study session has been posted on the web. Also provided is an advanced organizer to assist one as video is viewed.
- The District may have had its last CST celebrations. All of the District's school sites recognize their students--Nelda Mundy was highlighted in the newspaper. Assembly Bill 484 will eliminate the majority of the California Standards Tests. Smarter Balanced Assessments will be implemented next year.
- She is grateful to have from WestEd Kathy Dunne and Nick Hardy who have partnered with us and are here from Boston to help us with maintaining and monitoring Coach for Success and Teach for Success.

**APPROVAL OF CONSENT
CALENDAR**

** Motion was made by Ms. Shamansky and seconded by Mr. Isom, and carried unanimously by roll call vote to approve the following Consent Calendar items:

1. acceptance of Donations to the District
2. district vendor warrants for the month of August 2013
3. district payroll expenditures for the month of August 2013
4. ratification of District contracts for the month of August 2013
5. extension of cost per copy maintenance agreement RFP #091412
6. personnel action report 1314-5a (certificated hires, leaves, retirements, and resignations)
7. personnel action report 1314-5b (classified hires, leaves, retirements, and resignations)
8. certification of high school fall sports coaches for the 2013-2014 school year
9. minutes of the Governing Board Special meeting held on September 12, 2013 and regular meeting held on September 12, 2013

APPROVAL OF CONSENT CALENDAR
(continued)

Ms. Shamansky requested that Consent Calendar item number V-B-2 regarding Student Resource Officers, be pulled from the Consent Calendar for discussion.

Sheila McCabe, Director of Secondary Education and Kelly Morgan, Assistant Superintendent of Business Services answered questions from the Board regarding item no. 2 under the Consent Calendar regarding the vendor warrant for School Resource Officers. Ms. Morgan stated there will be additional costs that the district will incur this school year due to budget cuts for the cities of Fairfield and Suisun.

- ** Motion was made by Mrs. Marianno, seconded by Mr. Gaut, and carried unanimously by roll call vote, to approve adoption of the Consent Calendar.

**PUBLIC HEARING REGARDING
APPROVAL OF RESOLUTION NO. 05-
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.

Public hearing opened at 6:37 p.m.

Public hearing closed at 6:38 p.m.

**APPROVAL OF RESOLUTION NO. 05-
1314, CERTIFICATION TO PROVIDE
SUFFICIENT INSTRUCITONAL
MATERIALS FOR CORE AREAS**

Coordinator of Instructional Materials, Amanda Carter, presented this item for approval by the Board, stating that the certification indicates that the District has the required materials to support students.

- ** Motion was made by Mr. Gaut, seconded by Mrs. Honeychurch, and carried unanimously by roll call vote, with Student Board Member agreeing, to approve Resolution No. 05-1314, Certification to Provide Sufficient Instructional Materials for Core Areas.

**APPROVAL OF CERTIFICATION OF
PROVISION OF STANDARDS-
ALIGNED INSTUCTIONAL MATERIALS**

Coordinator of Instructional Materials, Amanda Carter introduced this item for approval by the Board stating that the certification indicates that the District has the required provision of standards-aligned instructional materials.

- ** Motion was made by Mr. Gaut seconded by Ms. Honeychurch, and carried unanimously by roll call vote with Student Board Member agreeing, to approve the certification of and the provision of standards-aligned materials.

**APPROVAL OF 2013-2014 BUDGET
AUGMENTATIONS**

This item was presented by Kelly Morgan, Assistant Superintendent of Business Services. Ms. Morgan stated that at the August Governing Board meeting, the Board identified its budget priorities naming its top four:

1. Employee compensation
2. Support for elementary P.E. and visual performing arts
3. Maintenance and custodial
4. Guidance counseling

**APPROVAL OF 2013-2014 BUDGET
AUGMENTATIONS (continued)**

Administration made the following recommendations:

1. Support for Elementary P.E. and Visual and Performing Arts \$268,000
2. Maintenance and Custodial \$344,000
3. Guidance and Counseling \$213,000
4. Increase Reserve for Economic Uncertainties \$550,000

REQUEST TO SPEAK

Bill Wren, community member, expressed his concern regarding the District having a strong music program.

Joan Gaut, from Music for Our Children, thanked the Board for considering bringing back the elementary music program. Jaleel Gospel, FSUSD student, stated how music taught him self-discipline and respect for others. He feels that music can benefit kids his age.

Pete Shaw, community member, spoke of how music benefited his children and how he would like to have music placed back in the schools.

Noah Shaw, junior at Rodriguez High School, expressed his appreciation for music and the impact it has made on his life.

Dan Peckam, music teacher at Green Valley Middle School, believes that it is an educational injustice not to have music education in our elementary schools.

Brian Swetland, Director of music at Fairfield High School, would like to see the elementary music program restored at the elementary level.

Clifford Gordon, community member, expressed his desire to see music put back into all schools.

**APPROVAL OF 2013-2014 BUDGET
AUGMENTATIONS (continued)**

Mr. Gaut, Board Member, requested that the Board discuss this item before approving. Mr. Gaut made a motion to increase the support for P.E. and Visual Performing Arts to \$1.5 million.

Motion failed to carry due to lack of second.

Ms. Shamansky asked if it were possible to approve the last three priorities. She suggested that the Board come back at a future meeting to see what could be done if money was added to support P.E. and Visual and Performing Arts. She asked if the money for Economic Uncertainties could be used for Visual and Performing Arts over the next four years. Additionally, Ms. Shamansky asked if this were to be done, could money still be put away for the Economic Uncertainties.

Ms. Morgan stated that the Board could do whatever it wants as long as it does not go over the \$3.5 million. She added that any decision made would have an effect on the rest of the budget.

Ms. Shamansky asked to hear suggestions from other Board members regarding the Board's priorities. She suggested that the Board approve support for maintenance and custodial and guidance and counseling.

**APPROVAL OF 2013-2014 BUDGET
AUGMENTATIONS (continued)**

Ms. Shamansky made a motion to approve Board Priority numbers 2 and 3. She asked that priorities number 1 and 4 be reconsidered in another vote.

Mrs. Honeychurch seconded Ms. Shamansky's motion.

Mr. Silva and Mr. Isom reminded the Board that several of them were not employed by the District when the previous cuts to the District's budget took place.

Ms. Shamansky withdrew her previous motion.

Mrs. Honeychurch withdrew her second.

Ms. Shamansky amended her motion to include approving all 4 Board Priorities and increasing item one by \$536,000 for a total of \$804,000.

Motion failed to carry due to lack of second.

** Motion was made by Mr. Polk and seconded by Mr. Isom to approve the 2013-2014 Budget Augmentations as recommended. The roll call vote was as follows:

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

There was discussion amongst Board members following President Polk's motion to accept staff's augmentation recommendation whether Mrs. Honeychurch had seconded Ms. Shamansky's earlier motion. Mrs. Honeychurch stated she had seconded Ms. Shamansky's motion which was concurred by Mr. Gaut. However, President Polk, Superintendent Corey, and other Board members stated that they had not heard the second.

**REVIEW AND POTENTIAL APPROVAL
OF UNAUDITED ACTUAL FINANCIAL
STATEMENT FOR THE 2012-2013
FISCAL YEAR**

Director of Business Services Laneia Grindle presented this item. In accordance with Education Code 42100, on or before September 15, the Governing board is required to submit unaudited financial statements to the Solano county Superintendent of Schools. The District has complied with this requirement in that a copy of these financial statements has been submitted to the County Superintendent for review. After the Governing Board approves the statements, the signed cover page will be forwarded to the County Superintendent.

** Motion was made by Mr. Polk, seconded by Ms. Marianno, and carried unanimously by roll call vote, with Student Board Member agreeing, to approve the Unaudited Actual Financial Statement for the 2012-2013 school year.

**REVIEW AND POTENTIAL APPROVAL
OF RESOLUTION NO. 06-0314,
ADOPTION OF THE GANN LIMIT**

Assistant Superintendent of Business Services Kelly Morgan presented this item. According to Ms. Morgan, Senate Bill 1352 was signed by the Governor in September 1981.

This bill defines the terms included in Article XIII B of the State Constitution.

Section 7910 of the Government Code states "Each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following fiscal year pursuant to Article XIII B at a regularly scheduled meeting or noticed special meeting."

** Motion was made by Ms. Marianno, seconded by Ms. Shamansky, and carried unanimously by roll call vote, with Student Board Member agreeing, to approve the Resolution no. 06-0314, adoption of the Gann Limit.

PUBLIC COMMUNICATION

Jill Bolduc, District employee and FSUTA executive board member, stated that Fairfield High School had a great career fair day. She also expressed her concern of a vacant teacher position and it's affect on students.

**MONTHLY REPORT ON
IMPLEMENTATION STATUS OF THE
DISTRICT LOCAL EDUCATIONAL
AGENCY (LEA) PLAN: EXTENDED
SCHOOL YEAR REPORT FOR
ELEMENTARY AND SECONDARY
SITES INFORMATION**

As this is a routine item, no formal presentation was made.

**MONTHLY REPORT ON
IMPLEMENTATION STATUS OF THE
DISTRICT LOCAL EDUCATIONAL
AGENCY (LEA) PLAN: WESTED
FOUNDATIONS FOR IMPROVED
TEACHING AND LEARNING**

Malcolm Butler, Assistant Superintendent of Educational Services introduced Nick Hardy and Kathy Dunne from WestEd. Mr. Hardy and Ms. Dunne presented this item with an overall view of Teach for Success and Coach for Success and how these components are used to build high quality sustainable classroom instruction across the Fairfield-Suisun Unified School District.

Mr. Hardy and Ms. Dunne answered questions from the Board.

**REPORT: DISTRICT AND SCHOOL
SITE PLANS UPDATE**

Roxane Liu, Director of Instructional Support, presented this item. Ms. Liu provided a presentation outlining the required District and school site plans including the Local Educational Agency (LEA) Plan, and the Single Plan for Student Achievement (SPSA). The presentation included the requirements and purpose of the plans, as well as other information which consisted of:

Required Plans

- Local Education Agency (LEA) Plan
- Local Control Accountability Plan (LCAP)
- Single Plan for Student Achievement (SPSA)

Local Education Agency (LEA) Plan

- Federal Requirements
- Five Goals
 - 100% proficient or above by 2013-14
 - English Learners
 - Highly qualified teachers
 - Safe & drug-free schools

**REPORT: DISTRICT AND SCHOOL
SITE PLANS UPDATE (continued)**

- 100% graduate
- Timelines

Local Control Accountability Plan (LCAP)

- State Requirements
- Eight Priorities
- Timelines
 - Student achievement
 - Student engagement
 - Other student outcomes
 - Course access
 - School climate
 - Parental involvement
 - Basic services
 - Common Core

LCAP, LEA Plan, and Other District Requirements

- Student Achievement
 - LEA Plan 100% proficient
 - LEA Plan English Learners
 - Title III Plan
 - Career Technical Education
 - EAP
 - AP/IB scores
- Student Engagement
 - LEA Plan 100% graduate
 - School attendance rates
 - Drop-out rates
- Other Student Outcomes
 - SAT
 - ACT
 - Local measures
- School Climate
 - LEA Plan Safe & Drug-Free Schools
 - Suspension rates
 - California Healthy Kids Survey

LCAP, LEA Plan, and Other District Requirements

- Parental involvement
 - Title I requirement
 - District English Learners Advisory Committee
 - District Advisory Committee
- Basic Services
 - LEA Plan highly qualified teachers
 - Williams requirements
- Course Access
 - LEA Plan 100% graduate
 - A-G completion rate
 - AP/IB participation
- Common Core State Standards
 - Common Core implementation fund plan
 - Common Core implementation

Single Plan for Student Achievement (SPSA)

- Alignment with LEA Plan and LCAP
- Timelines

**FIVE YEAR JOINT USE FACILITIES
AGREEMENT BETWEEN THE
FIARFIELD-SUISUN UNIFIED SCHOOL
DISTRICT AND THE CITY OF SUISUN
CITY**

Kim VanGundy, Director of Facilities, presented this item. According to Ms. VanGundy, the agreement between the City of Suisun and the District, have been agreed upon by staff at both entities in accordance with the provisions outlined in Education Code Section 10900 and Board Policy 1330.

The current joint use agreement between the City and the District will expire in October this year. The new contract will extend this agreement for a five year period. Ms. VanGundy answered questions from the Board.

**SELECTION OF A DESIGN
DEVELOPMENT COMMITTEE FOR THE
FUTURE EXPANSION OF LAUREL
CREEK ELEMENTARY SCHOOL**

Kim VanGundy, Director of Facilities, presented this item. According to Mrs. VanGundy, the 2013-2014 school year marks the first year that Laurel Creek Elementary School Begins to transition from a K-5 school to a K-8 school. As this transition begins, more classrooms will be needed to accommodate the student and staff growth, as well as site expansion. For this purpose, a Design Development Committee is being created which will include school site teaching and administrative staff, a parent representative, staff from the City of Fairfield, District administration, and the project architect. The committee will work to devise a plan that will accommodate the growth of students and staff at the school. The plan will include supporting the curriculum and continuing to provide a safe learning environment for the students, staff, and community.

**BOARD SUBCOMMITTEE REPORT
AND MEMBER INFORMATION**

A written report was provided by Board member Shamansky for the months of August and September. Events and/or activities attended included:

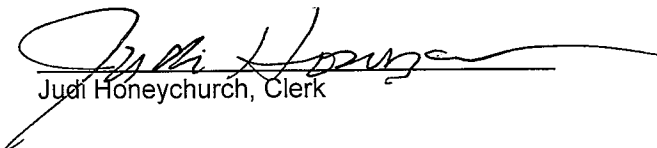
- Green Valley Middle School meeting with principal and classroom visits
- Attended Alive and Free Youth Conference
- Governance Subcommittee Meeting
- City of Fairfield/FSUSD Joint Meeting
- The Leaven's 4th anniversary celebration
- Habitat for Humanity dedication for Fairfield homes

The report stated that the Alive and Free Youth Conference was very well attended and that the success of this event was due to the hard working members of the Fairfield Youth Commission.

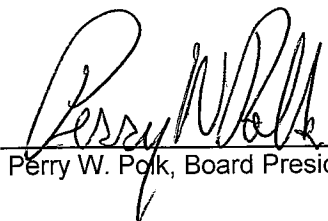
ADJOURNMENT

There being no further business, Mr. Polk adjourned the meeting at 8:37 p.m.

Approved:


Judi Honeychurch, Clerk

Attest:


Perry W. Polk, Board President

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