

**FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT
FAIRFIELD, CALIFORNIA
GOVERNING BOARD REGULAR MEETING
October 10, 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 October 10, 2013.

The Governing Board convened in Open Session at 5:32 p.m.

APPROVAL OF THE AGENDA

Board President Polk noted revisions to the following items on the agenda:

- Consent Calendar item no. V-B-2, agenda page 7, has been corrected to read September 2013; the amount has been changed for contract #5610; and pages 8 and 9 have been combined.
- Information/Action item no. VI-D-1, agenda page 55, has been revised to include minor language changes.
- Information/Action item no. VI-D-1, agenda pages 63-67, has been revised to include minor language changes.

** Motion was made by Mr. Isom, seconded by Mr. Gaut, and carried unanimously, with Student board Member 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 5:33 p.m. to discuss:

- Student Discipline
 - Student Expulsion Case no. 001-1314
- Public Employment
 - Administrative Assistant, Human Resources
- 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 6:01 p.m.

CALL TO ORDER

Mr. Polk called the meeting to order at 6:05 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Kris Corey reported that during Closed Session the Board:

By unanimous vote, the Board took action to:

- Appoint Mary Glover as the Administrative Assistant for Human Resources, effective October 11, 2013.
- Gave direction on labor negotiations.

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)

Members Absent: None

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

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

RECOGNITIONS

Mr. Gaut presented medallions and certificates of recognition to the following students for being selected as District Students of the Month for October 2013:

- Yuleidy Blazquez Maciel, Anna Kyle Elementary School
- Leonardo Torres, Cleo Gordon Elementary School
- Marisol Ornelas, Cordelia Hills Elementary School
- Guadalupe Hernandez, Fairview Elementary School

SUPERINTENDENT'S REPORT

In her report Superintendent Corey reported that:

- Governor Brown signed Assembly Bill 484, which means the California Standards Tests (CST) will no longer be in existence, with the exception of the Science Standards Test and 11th grade Early Assessment Program (EAP). The Educational Services Department will look at other accountability measures. We no longer will use benchmarks tied to the CSTs.
- She received an email from a teacher who reaffirmed that teachers can make a difference in the lives of students.

**APPROVAL OF CONSENT
CALENDAR**

Mrs. Honeychurch asked that the Consent Calendar no. V-D-1 regarding the minutes from the meeting held on September 26, 2013, be pulled.

- ** Motion was made by Mr. Gaut and seconded by Ms. Shamansky, and carried unanimously, with Student Board Member agreeing, to approve adoption of the following Consent Calendar items, excluding V-D-1, pertaining to the September 26, 2013 Governing Board minutes.

- V-A-1 student expulsion case no. 01-1314
- V-A-2 out-of-state travel request for Zoila Perez, Coordinator Of Family Resource Center/Healthy Start, to Attend the National Association for the Education of Homeless Children and Youth Annual
- V-B-1 acceptance of donations to the district
- V-B-2 ratification of district contracts for the month of August 2013
- V-C-1 personnel action report 1314-6-a (certificated hires, leaves, retirements, and resignations)
- V-C-2 personnel action report 1314-6b (classified hires, leaves, retirements, and resignations)
- V-C-3 addendum to the certification of high school fall sports coaches for the 2013-2014 school year
- V-D-1 minutes of the Governing Board special meeting held on September 30, 2013

REQUEST TO SPEAK

Monica Brown, teacher at Green Valley, expressed her concern regarding a second motion that she stated was made by Mrs. Honeychurch at the September 26 Board meeting regarding the Board's priority; Visual and Performing Arts and P.E.

**APPROVAL OF CONSENT
CALENDAR (continued)**

Mr. Polk stated that during the September 26, 2013 Board meeting, motion was made by Ms. Shamansky and that no second was heard.

He stated that he then asked the Secretary to the Board and Executive Assistants if they had heard a second motion to Ms. Shamansky's motion, to which they stated they had heard no second motion. He added that the recorded meeting, after being reviewed, showed no second motion was made by Mrs. Honeychurch.

Mr. Isom stated that he was aware of the tape and conversation, and that no second motion was heard. He requested that the item be approved as it was presented.

Mr. Gaut stated that he heard Mrs. Honeychurch's second motion.

Ms. Marianno stated that she had asked staff to look into the matter and was satisfied with their findings.

Mr. Silva stated that at the time of Mrs. Honeychurch's second motion, something should have been said stating that a second motion had been confirmed. He stated that he did not hear a second motion.

Ms. Shamansky stated that she did not hear the second motion made by Mrs. Honeychurch and felt it was inaudible to the rest of the Board. She stated that she would like to honor Mrs. Honeychurch's request to put her seconded motion into the minutes.

Mr. Isom stated that his motion of approving the minutes as presented would stand. Motion was seconded by Mrs. Marianno.

Ms. Shamansky noted that the Board does use Robert's Rules as a guideline.

Mrs. Honeychurch stated that she hopes the Board will avoid an incident such as this from occurring in the future.

Mr. Polk stated that there was a motion on the floor to accept this item as presented. Mr. Polk stated that the motion carried.

As the vote was unclear, Superintendent Corey requested that a roll call vote be taken which was as follows:

Mr. Polk yes

Ms. Hsu no

Mr. Gaut no

Mrs. Honeychurch no

Mr. Isom yes

Mrs. Marianno yes

Ms. Shamansky no

Mr. Silva no

Mr. Polk stated that the motion failed to carry, therefore the minutes will be revised and brought back to the Board at the October 24, 2013 Board meeting.

**APPROVAL OF CONSENT
CALENDAR (continued)**

Mr. Silva stated that when making motions in the future, the Board will need to be more careful.

Superintendent Corey asked Mrs. Honeychurch to provide the suggested wording she would like to see in the revised minutes of the September 26, 2013 Board meeting.

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

Kim VanGundy, Director of Facilities presented this item. Mrs. VanGundy answered questions from the Board stating that a small change was made to this item in order to clarify the charges and fees between the City and the school district.

- ** Motion was made by Mr. Isom, seconded by Mrs. Marianno, and carried unanimously with Student Board Member agreeing to approve the five year joint use facilities agreement between the Fairfield-Suisun Unified School District and the City of Suisun.

**APPROVE CLOSING THE 8-9 DOVER
BRIDGE TO SUCCESS SCHOOL AND
OPENING THE NEW 7-10 DOVER
BRIDGE TO SUCCESS SCHOOL
EFFECTIVE AUGUST 14, 2013**

Kelly Morgan, Assistant Superintendent of Business Services, presented this item. As stated in her agenda item, for the 2013-2014 school year, the grade level configuration for Dover Bridge to Success School changed from grades 8-9 to grades 7-10. The California Department of Education requires that in order for a new high school County-District-School Code (CDS) to be given, school districts must take action to confirm any grade level changes.

- ** Motion was made by Mrs. Honeychurch and seconded by Mr. Isom, and carried unanimously with Student Board Member agreeing, to approve closing the 8-9 Dover Bridge To Success School and opening the new 7-10 Dover Bridge To Success School effective August 14, 2013.

**REVIEW AND POTENTIAL APPROVAL
OF SCHOOL EFFECTIVENESS
SURVEY**

This item was introduced by Kris Corey, Superintendent. She stated that the task to create surveys was given to the Governance Subcommittee.

The goal is to post the surveys to the District webpage so that the community will be able to have access to them by December.

Student Board Member Hsu stated that the survey had been discussed at the recent Student Advisory Council meeting at Fairfield High school and asked that she be able to present ideas from the student council group.

Mr. Gaut suggested bringing this item back to the Governance Subcommittee and giving the committee any suggestions that other Board members may have received regarding the surveys. He would like to bring this item back to the Board in November.

PUBLIC COMMUNICATION

Michelle Brown, parent, expressed her concern about her fifth grade deaf and hard of hearing child being put into general education classes. She stated that she is also concerned about her first grade child who she stated was left on a school bus, and the welfare of other students who ride a school bus

Diana Costello, stated how upset she was when she found out that her brother was left on the school bus.

PUBLIC COMMUNICATION (continued)

Monica Brown, teacher at Green Valley, stated that students are petitioning to have the day after Halloween off each year. Ms. Brown expressed her opinion regarding teachers being out of classrooms for nine days to work on the testing mechanism. Alex Diaz, teacher at Green Valley, expressed his concern about using benchmarks.

Joan Gaut, Music for Our Children, asked the Board what is going to happen to music education in FSUSD schools.

Leroy Purvis, community member, would like to see music restored in the elementary schools.

Wendy Purvis, community member, expressed the importance of music in early education.

George Guynn, community member, stated that he is concerned about the communications between the District and the community. He stated that he is not happy with the results that he sees in the District regarding education.

**QUARTERLY REPORT ON WILLIAMS
UNIFORM COMPLAINTS**

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

**REVIEW OF COMMON CORE STATE
STANDARDS IMPLEMENTATION
FUND EXPENDITURE PLAN**

Roxane Liu, Director of Instructional Support, and Tim Goree, Director of Technology Support Services, presented this item. The presentation included:

- Review of Common Core State Standards (CCSS) Implementation Plan
- Assembly Bill 86
 - Creation of CCSS Implementation Fund
 - \$4,200,000 for FSUSD
 - Board approved plan
 - Expended by June 30, 2015
- Technology
 - Needs:
 - One-to-one devices for all students
 - Computer labs for testing
 - Infrastructure
 - Support personnel
 - \$22,000,000
 - \$4.2 million provides:
 - Devices for 30% of students
 - Computer labs for testing
 - Increased infrastructure
 - Increased support personnel

Allocation: \$2,100,000

- Professional Development
 - Needs:
 - Intensive Literacy Professional Development
 - Ongoing Literacy Professional Development
 - Job-embedded coaching and support
 - \$6,500,000

**REVIEW OF COMMON CORE STATE
STANDARDS IMPLEMENTATION
FUND EXPENDITURE PLAN
(continued)**

- \$4.2 million provides:
 - Intensive Content
 - Professional Development for ELA & Math teachers only
 - Job-embedded coaching and support

Allocation: \$750,000

- Instructional Materials
 - Needs:
 - CCSS aligned curricula
 - Supplementary materials & resources
 - Digital and hardcopy resources
 - Develop Pacing Guides & Units of Instruction
 - Estimated cost to be determined
 - \$4.2 million provides:
 - State approved "Bridge Material"
 - New instructional material for high schools
 - English and mathematics
 - Develop Pacing Guides & Units of Instruction

Allocation: \$1,350,000

- Stakeholder Input
 - Consultation Meeting, September 26
 - F-SUTA
 - CSEA
 - FSMA
 - Site Administrators

REQUEST TO SPEAK

Alex Diaz, teacher at Green Valley, has a concern regarding students having access to iPads, laptops, and computers in classrooms. He also stated he would be willing to create curriculum from scratch.

**REVIEW OF COMMON CORE STATE
STANDARDS IMPLEMENTATION
FUND EXPENDITURE PLAN
(continued)**

Mr. Silva expressed his concern about how the \$4 million will be spent.

Ms Shamansky stated we should ensure that the \$4 million is spent wisely.

Mr. Goree answered questions from the Board.

**MONTHLY REPORT ON
IMPLEMENTATION STATUS OF THE
DISTRICT LOCAL EDUCATIONAL
AGENCY (LEA) PLAN: OVERVIEW OF
DISTRICT DATA**

Diane Ferrucci, Coordinator of Elementary Education, presented the latest California Standards Test (CST) data for FSUSD. The assessment and accountability presentation report included:

- Focusing on student achievement
 - FSUSD Academic Performance Index (API) is 790 reflecting a gain of 4 points
 - Graph included for grades 6-8 in English Language Arts for years 2012 vs. 2013
 - Graph included for grades 6-8 in mathematics for years 2012 vs. 2013
 - Graph for grades 9-11 for English Language Arts for years 2012 vs. 2013

**MONTHLY REPORT ON
IMPLEMENTATION STATUS OF THE
DISTRICT LOCAL EDUCATIONAL
AGENCY (LEA) PLAN: OVERVIEW OF
DISTRICT DATA (continued)**

- Graph for grades 9-11 in mathematics for years 2012 vs. 2013
- Graphs reflecting API growth and five-year point gain for elementary, middle, and high schools for the years 2008 and now, 2013
- Graphs reflecting the growth in Proficient and Advanced for English Language Arts and mathematics for grades 2-11 and years 2008 and now, 2013
- Then (2008) and Now (2013)
 - Spring 2008
 - Six schools under 700
 - Six schools over 800
 - Zero schools over 900
 - All Title I schools under 735
 - 96 Perfect 600 scores
 - 50% of the schools have a Similar School Rank of 5 or higher
 - FSUSD was 5th in the County and 91 points behind 1st place
 - Spring 2013
 - Zero schools under 700
 - Fourteen schools over 800
 - Three schools over 900
 - All Title I schools over 745 and one Title I school over 800
 - 276 Perfect 600 scores
 - 75% of the schools have a Similar School Rank of 5 or higher
 - FSUSD is 3rd in the County and 62 points behind 1st place

Mr. Isom stated that if the community was watching the Board meeting, they would be able to see how the District has improved and that the District's students are doing well.

Superintendent Corey stated that the District is a District on the move and is getting recognized for its efforts.

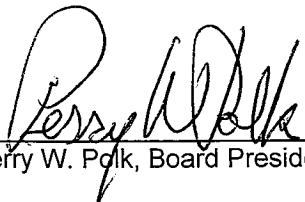
**BOARD SUBCOMMITTEE REPORT
AND MEMBER INFORMATION**

There was no report.

ADJOURNMENT

There being no further business, Mr. Polk adjourned the meeting in memory of Lennis Giugni at 8:01 p.m.

Attest:



Perry W. Polk, Board President

Approved:


Judi Honeychurch, Clerk

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