

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

December 12, 2017

MINUTES

President Cunneen called the regular meeting of the Board of Trustees to order at 5:43pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Jim Cunneen	President
Ian Collins	President Pro Tem
Sandra Crandall	Member
Lisa Schultz	Member

Absent (arrived late):

Jeanne Galindo	Clerk
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Motion: Mr. Collins moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 4-0

Mrs. Crandall led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

There were no requests to address the Board prior to closed session.

PUBLIC COMMENTS

Mr. Cunneen announced that the Board would retire into Closed Session. Action was not anticipated. The following was addressed:

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.

- Pupil Personnel: *Education Code 35146*
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board’s designated representative, Cathie Abdel.
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of *Government Code section 54956.9*: 1 case

Mrs. Galindo arrived to the meeting and joined Closed Session at 5:45pm.

The public portion of the meeting resumed at 6:18pm.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to adopt Resolution 2018-19: Intent to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas

RESOLUTION 2018-19:
INTENT TO INITIATE
THE PROCESS OF
ESTABLISHING
TRUSTEE AREAS AND
ELECTIONS BY-
TRUSTEE AREAS

Second: Mrs. Schultz

Mrs. Crandall noted her dissatisfaction with the need for the resolution, but acknowledged that it is an important step for the District.

Mr. Collins and Mrs. Galindo echoed these sentiments.

Vote:	Jim Cunneen	Aye
	Ian Collins	Aye
	Jeanne Galindo	Aye
	Sandra Crandall	Aye
	Lisa Schultz	Aye

5-0

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Mr. Collins Thanked everyone for their thoughts regarding his wife, Julie.

Dr. Johnson Wished everyone a happy holiday season and thanked the Board for their work.

ADJOURNMENT

Motion: Mrs. Crandall moved to adjourn the meeting at 6:25pm.

Second: Mr. Collins

Vote: Unanimously approved

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