

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

January 9, 2020

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 6:00pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Motion: Mr. Collins moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

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

PUBLIC COMMENTS

Mrs. Galindo 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.

The public portion of the meeting resumed at 6:30pm.

PLEDGE OF ALLEGIANCE

Girl Scout Troop 4167 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

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 Courreges School, the Board recognized and thanked Megan Irvine and Bessie Kozinski. The Board was joined by the Courreges staff, students and community in thanking these women for their amazing contributions.

RECOGNITION OF PARENT VOLUNTEERS FROM COURREGES SCHOOL

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 Courreges School: Poppy Moreau (K), Jake Yano (1st), Cora Ly (2nd), Ben Rimdzius (3rd), Dimitri Dieu (4th), and Hannah Uribe (5th). The Board joined families, staff and members of the community in celebrating these students for their outstanding accomplishments.

RECOGNITION OF STUDENTS FROM COURREGES SCHOOL

The Board took a brief recess.

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins’ activities since the last meeting included: FVVSF meeting and FV Rotary meeting including a presentation by Drains to the Ocean.

Mr. Cunneen’s activities since the last meeting included: annual audit meeting for District financials and Measure O financials, noting unmodified reports or clean audits for both. He thanked Mrs. Fullerton and Mr. Guerra for another successful financial reporting. In addition, he toured Tamura. He congratulated Mrs. Galindo and Mrs. Crandall on their roles this year and thanked Mr. Collins for a wonderful year under his presidency.

Mrs. Schultz wished everyone a wonderful year, noting that she is looking forward to a great 2020 with our Board.

Mrs. Crandall extended her wishes for a wonderful 2020 for everyone. Her activities since the last meeting included: Holiday

Breakfast at the District Office, Plavan 4th and 5th graders caroling at Carmel Village, FVSF meeting, and volunteering at Summer Harvest holiday food event.

Mrs. Galindo wished our staff and her fellow trustees a very happy New Year.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve Board Policy 4033 Lactation Accommodation for first reading.

**BOARD POLICY
4033 LACTATION
ACCOMMODATIO
N (FIRST
READING)**

Second: Mrs. Schultz

Vote: 5-0

Motion: Mrs. Crandall moved to approve the Consent Calendar.

**CONSENT
CALENDAR**

Second: Mr. Cunneen

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from December 19th annual organizational meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Resolution 2020-07: Payment to Cunneen for Missed Meeting due to Bereavement
- Williams Quarterly Report for Second Quarter 2019-20
- Approval of Contract Between Fountain Valley School District and Orange County Department of Education To Provide Gate Certification Training Program For 4th And 5th Grade Teachers
- Approve the Contract Extension with TPX Communications for District Telecommunication Services And Equipment

- Approve Change Order #2R1 for the Cox Elementary School Measure O HVAC And Modernization Project
- Approve Change Order #2R1 for the Fulton Middle School Measure O HVAC And Modernization Project
- Approve Change Order #2R1 for the Tamura Elementary School Measure O HVAC And Modernization Project
- Approval of Single Year with Annual Renewal Contract Between Fountain Valley School District and Mind Research Institute to Provide St Math to Talbert Middle School
- Non-Public Agency Contracts

<u>Non-Public School/Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Professional Tutors of America, Inc.	\$0.00	1/1/20-6/18/20
Cornerstone Therapies	N/A	1/1/20-6/30/20
Cornerstone Therapies	\$181.84	1/1/20-6/18/20

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Wished everyone a happy New Year. In addition, he thanked the Board of Trustees for their continued commitment to our District.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 7:24PM.

Second: Mr. Cunneen

Vote: 5-0

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