

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

Videoconference via Zoom

May 21, 2020

Meeting Link:

https://zoom.us/webinar/register/WN_7gYrDW1VQSyZT41GKHJkYw

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 6:30pm.

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	Member

Motion: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

Mrs. Crandall led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz wished that everyone is doing well, staying safe and healthy.

Mr. Cunneen noted that it is such a challenge to be able to connect. He noted missing everyone and looking forward to reuniting soon. His activities since the last meeting included: Rotary meeting with presentation by Dr. Johnson, sharing that FVSD continues to thrive despite the changes. He noted that the District is pushing to find new ways to lead and learn and he continues to marvel at The FVSD Way, a bright light shining here.

Mrs. Crandall thanked Mrs. Lucchese for the weekly videos shared via Constant Contact. Her activities since the last meeting included: the Personnel Commission Classified Employee Celebration, webinar presented by the National Board of Professional Teaching Standards and a training by Newsela. She expressed her thanks to all of the FVSD staff.

Mr. Collins echoed his fellow Trustees' concerns and love for our teachers and students, noting that he too missed the personal contact and the opportunity to see our students thriving in a classroom setting. He noted his hope that this will change in the near future.

Mrs. Galindo thanked Mrs. Lucchese as well for the weekly videos shared via Constant Contact. Her activities since the last meeting included: webinars discussing updates on what is going on in the State of California and the economy. She thanked her fellow Trustees for their service this month.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to approve the Declaration of Need.

DECLARATION OF NEED

Second: Mrs. Crandall

Vote: 5-0

Motion: Mr. Cunneen moved to adopt Resolution 2020-16: Resolution and Order of Biennial Trustee Election and Specifications of the Election Order

RESOLUTION 2020-16: RESOLUTION AND ORDER OF BIENNIAL TRUSTEE ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER

Second: Mrs. Schultz

Vote: 5-0

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

CONSENT CALENDAR

Second: Mrs. Schultz

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from April 30th regular meeting
- Board Meeting Minutes from May 14th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Approval Of 2020-21 CSM Consulting, Inc. Contract
- Suspension of Grades
- Retainer Agreement for Legal Services In 2020-21 School Year with The Law Offices of Margaret A. Chidester & Associates
- Contract With B-43 Productions

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Addressed our students, commended them for doing a phenomenal job at a very unique time in our history and noting that they are to be celebrated for what is going on at home. To our teachers and support staff, he expressed his thanks for their continued support of our students. And he expressed a very special thank you to our parents, noting that they are doing an excellent job, many working while also supporting our students in a system that is entirely new, and many with students of varying ages. Thank you. In addition, he thanked those that completed the recent Distance Learning Survey. We are looking forward to sharing the results in Constant Contact next week. Lastly, regarding how school may look in the fall, he noted that staff have participated in several webinars focused on determining what the future will look like, including one led today by State Superintendent of Public Instruction, Tony Thurmond. He noted that there are multiple models out there and the focus is on the need to return to school safely. To that end, we are sending out one additional survey to garner what parents want from school in September. We still anticipate starting on September 9. We need to understand what parents are wanting from the District, noting options ranging from full school, full Distance Learning or hybrid models. In closing he expressed a giant thank you to everyone. We appreciate all that you are doing to keep us connected during this time.

CLOSED SESSION

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.

ADJOURNMENT

Motion: Mrs. Crandall moved to adjourn the meeting at 7:56PM.

Second: Mr. Cunneen

Vote: 5-0

/rl