

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

Videoconference via Zoom

June 11, 2020

Meeting Link: https://zoom.us/webinar/register/WN_KOXnWia-TMcamhf0rVtnwA

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. Collins

Vote: 5-0

Mrs. Schultz led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen enjoyed filming his intro for the Tamura School student and parent celebration, expressing his pride in the work of his daughter, film student, Delilah. In addition, he expressed his sincere thanks to all of the management in our District, noting the fantastic job they are doing during this unique time.

Mrs. Schultz noted her pleasure in hearing of all of the promotion ceremonies celebrating our students. While not ideal, she is pleased to hear the events that have happened. She commended the work done and continuing to be done. She congratulated all of the students in our community as they continue their educations.

Mrs. Crandall celebrated our ten Teachers of the Year. Her activities since the last meeting included: Newland and Gisler's

reverse parades, certificated years of service and retiree celebration zoom, webinar regarding budget shortfalls, labor negotiations and reopening of school in CA and virtual meeting as OC doctor discussed COVID-19 and minors.

Mr. Collins’ activities since the last meeting included: several Rotary meetings, include presentation by Rob Houston, FV City Manager and Rob Groeneveld from the Huntington Valley Boys and Girls Club, lunch service at Oka, and Gisler’s reverse parade.

Mrs. Galindo’s activities since the last meeting included: reverse parade at Newland, and filming the intro to the spotlight of students and parents at Plavan. She thanked her fellow Trustees for their service this month.

PUBLIC HEARINGS

There were no requests to address the Board of Trustees and so the Public Hearing was closed.

PUBLIC HEARING ON
INITIAL CONTRACT
PROPOSALS
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
CALIFORNIA SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER #358 FOR
2020-21

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Cunneen moved to adopt Resolution 2020-17 Reserving the Right to Make 2020-21 Employee Compensation Reductions for Employees in Confidential and Management Positions

Second: Mrs. Crandall

Vote: 5-0

RESOLUTION 2020-17 RESERVING THE RIGHT TO MAKE 2020-21 EMPLOYEE COMPENSATION REDUCTIONS FOR EMPLOYEES IN CONFIDENTIAL AND

MANAGEMENT
POSITIONS
CONSENT
CALENDAR

Motion: Mr. Collins moved to approve the Consent Calendar.

Second: Mrs. Schultz

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from May 21st regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Resolution 2020-20: Approval of Local Agreement for Child Development Services Contract Number Cspp-0349 And Authorizing Signature
- School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement
- Receipt of California School Employees Association and Its Fountain Valley Chapter #358 Initial Proposal For 2020-2021
- Presentation of Fountain Valley School District's 2020-2021 Proposal to California School Employees Association and Its Fountain Valley School District Chapter #358
- Resolution 2020-18 Education Protection Account (EPA) Funding and Spending Determinations for the 2020-21 Fiscal Year
- Resolution 2020-19 Temporary Inter-Fund Transfers from Fund 40
- Student Accident Insurance – 2020-21
- Educational Technologies Annual Renewals
- Authorize the Use of The Placentia Yorba Linda (#219-01 Dairy) Bid for The Purchase of Food Service Products
- Review of Investment Policy
- Award Bid #20-03 Modular Buildings-Sitework Only (Fulton Middle School)
- Award Bid #20-04 Roof Replacement – Maintenance Buildings
- Approve the Use of a Piggyback Contract with Class Leasing for The Lease and Relocation of Relocatable Classrooms for Interim Housing Associated with The Measure O HVAC And Modernization Project

- Approval of Agreement with IXL
- Approval of Agreement with Newsela
- Approval of Agreement with Parentsquare
- S.P.I.R.E. Hybrid Reading Curriculum

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Celebrated our ESP and CDC programs, Director Mona Green and Dr. McLaughlin, noting that these programs will open on June 29th with eight ESP classrooms and two CDC classrooms. In addition, he commended Mrs. Abdel and her team for the recent celebration of our certificated employees, 29 landmark years of service recipients and 7 retirees. He thanked and wished them all the very best. He noted that there are three reverse parades tomorrow at Plavan, Cox and Fulton. To our students, he commended them for their efforts in a situation that many do not understand. He noted his pride for their efforts and adapting to an evolving situation. To our 8th graders, he noted that they are ready and wished them well. To our 5th graders, he noted the fun awaiting them in 6th grade. And to all our students, he expressed his thanks. To our certificated staff, he noted that he cannot express his appreciation enough for their ways of adapting to teach and reach our kids. And to our classified staff, he commended their efforts and support. He expressed his pride for all of our fantastic staff. More so, he expressed his gratitude to our parents as they supported and were there for all of our students in distance learning. He wished everyone continued safety, health and wellbeing. In closing, he addressed returning in the fall, noting the recent survey of parents with results to be shared in Tuesday's communication in addition to a letter to staff. He reviewed the three models, full return in class, full distance learning and a hybrid option. He shared that from the survey, 22% of our families want to stay in distance learning. Given this, we need to provide this as a resource for families. He noted that we continue to research how we can return in a traditional model, in addition to hybrid options. He noted that guidance from CDE and CDPH has been released, in addition to the District forming an advisory committee to study and determine the best options for reopening in the fall. We are unable to make the decision now given the benefits of studying and learning, as well as working with our health care officials and our neighboring districts in order to come up with the best model for our kids, with the opportunity to share this information in late July. Between now and then, families and staff can expect weekly communications and additional opportunities for survey and input.

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: Mr. Collins moved to adjourn the meeting at 8:42PM.

Second: Mrs. Schultz

Vote: 5-0

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