

**Fountain Valley School District**  
Superintendent's Office

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Videoconference via Zoom

**August 6, 2020**

Meeting Link: [https://zoom.us/webinar/register/WN\\_c7IJ\\_\\_wsTLm2rfsO6ALa\\_Q](https://zoom.us/webinar/register/WN_c7IJ__wsTLm2rfsO6ALa_Q)

**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

Dr. Johnson noted a revision to Item 5 noting that Resolution 2021-05 has been amended to exclude fields.

AGENDA APPROVAL

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

Second: Mr. Cunneen

Vote: 5-0

Mrs. Galindo led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

**STAFF REPORTS AND PRESENTATIONS**

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin provided a review for the Board of Trustees on the selection process and recommended online curriculum to support remote/virtual learning for the 2020-21 school year. He provided an overview of Distance Learning from spring 2020, California's expectations for learning for the 2020-21 school year as well as expectations for distance learning for 2020-21 school year. In addition, he shared an overview of results from the August parent survey. He shared our District plan for staying connected while in distance or Virtual/Remote Learning. He reviewed the supplemental online curriculum selection process and provided an

REPORT ON THE RECOMMENDED ONLINE CURRICULUM FOR THE 2020/21 SCHOOL YEAR

overview of Florida Virtual Schools (FLVS). In closing, he shared next steps with the Board including professional development, collaboration and improving each day.

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra provided a report for the Board of Trustees on the 45-day revision to the 2020-21 District Budget. Education Code 42127(h) requires districts to approve necessary budget revisions to reflect funding made available by the Budget Act. The 45-day revision is due August 13<sup>th</sup>. Mrs. Fullerton shared the budget assumptions that the 2020-21 was built on in June. She shared the changes to these assumptions based upon the Budget Act. Following this, Mr. Guerra shared updates to LCFF, including the ADA hold harmless provision that does not give credit for increases in ADA. In addition, flat funding or 0% COLA increases are expected for several years. He reviewed additional revenues, all one-time funds specifically for COVID-19-related activities. Mr. Guerra also reviewed General Fund revenues and expenses. In closing, Mrs. Fullerton shared the continued uncertainty as COVID-19 response and preparedness anticipated expenditures are not reflected in the 45-day revision due to their uncertain nature and timing. In addition, uncertainty exists surrounding the length and depth of the recession, the possibility of an additional Federal stimulus and State funding in 2021-22 and beyond. She shared next steps with the Board including Unaudited Actuals in September and First Interim in December.

#### REPORT ON THE 45-DAY REVISION TO 2020-21 DISTRICT BUDGET

### **BOARD REPORTS AND COMMUNICATIONS**

Mr. Collins' activities since the last meeting included: several webinars and zoom in addition to extensive reading related to the reopening of schools. He encouraged everyone to continue wearing their masks, social distancing and washing hands.

Mrs. Crandall thanked senior staff for the great amount of work that went into their presentations this evening. Her activities since the last meeting included: tour of Fulton to see completed Measure O work; funeral of former Fountain Valley Council Member John Collins; virtual meeting with FV Police Chief Matt Sheppard; 11 virtual opportunities including: 5 hosted by CSBA with topics from budget to reopening, legal issues and distance learning, 2 hosted by OCSBA including a fiscal webinar with Capitol Advisors, and 1 hosted by Truth in Accounting; conference call with US Secretary of Education, Betsy DeVos, US Surgeon General, Jerome Adams and US Assistant General, Department of

Justice, Jennifer Hickey as they spoke about schools; watched live news conference of Governor Newsom on July 17; and continued reading and listening regarding our current situation in order to make informed decisions on behalf of our students, staff and community.

Mrs. Schultz’ activities since the last meeting included: tour of Fulton to see completed Measure O work and she continues, through her job, to hear of college students going back to school out of state. She noted that some students are getting back to normal activities at the college level.

Mr. Cunneen’s activities since the last meeting included: tour of Fulton to see completed Measure O work. In addition, he thanked those apart of the Reopening Schools Advisory and senior staff as they continue to prepare and plan to safely reopen schools.

Mrs. Galindo thanked staff for their flexibility as we continue to move forward toward safely reopening schools. She noted the difficulties in working in the world at this time. 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 2020-21 Reopening Schools Plan for the Fountain Valley School District.

Second: Mr. Collins

Vote: 5-0

Motion: Mrs. Crandall moved to approve the contract between Fountain Valley School District and Florida Virtual Schools.

Second: Mr. Collins

Vote: 5-0

APPROVAL OF  
2020-21  
REOPENING  
SCHOOLS PLAN  
FOR THE  
FOUNTAIN  
VALLEY SCHOOL  
DISTRICT  
APPROVAL OF  
CONTRACT  
BETWEEN  
FOUNTAIN  
VALLEY SCHOOL  
DISTRICT AND  
FLORIDA  
VIRTUAL  
SCHOOLS

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| <p>Motion: Mr. Collins moved to adopt Resolution 2021-05 Suspending the Civic Center Act Use of District Facilities</p> <p>Second: Mr. Cunneen</p> <p>Vote: 5-0</p> | <p>APPROVE<br/>RESOLUTION 2021-05 SUSPENDING<br/>THE CIVIC<br/>CENTER ACT USE<br/>OF DISTRICT<br/>FACILITIES</p> |
| <p>Motion: Mrs. Schultz moved to approve the 45-Day Revision to 2020-21 District Budget</p> <p>Second: Mrs. Crandall</p> <p>Vote: 5-0</p>                           | <p>APPROVAL OF 45-<br/>DAY REVISION TO<br/>2020-21 DISTRICT<br/>BUDGET</p>                                       |
| <p>Motion: Mr. Cunneen moved to approve the Consent Calendar.</p> <p>Second: Mr. Collins</p> <p>Vote: 5-0</p>   | <p>CONSENT<br/>CALENDAR</p>  |

The Consent Calendar included:

- Board Meeting Minutes from June 25<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Consolidated Application - Spring 2020 Release
- MOU Between OCDE and FVSD for Special Schools Program
- District Field Trip List 2020-21
- Approval of Contract Between Fountain Valley School District and Turnitin, LLC to Provide Revision Assistant to the District's Three Middle Schools
- Mandate Block Grant
- Resolution 2021-01: Authorization of Signatures on Replacement Warrants
- Resolution 2021-02: Appointment of Custodian of Revolving Cash Fund
- Resolution 2021-03: Authorization of Approval of Vendor Claims/Orders
- Resolution 2021-04: Authorization of Signatures

- Approval of Orange County Department of Education Electronic Document Management System Agreement 50302
- Agreement with Revenue Enhancement Group, Inc. for Assessment Refund Services
- Approve Change Order #3 for the Cox Elementary School Measure O HVAC and Modernization Project
- Approve Revised Change Order #3 for the Tamura Elementary School Measure O HVAC and Modernization Project
- Approve Change Order #4 For the Fulton Middle School Measure O HVAC and Modernization Project
- Approve the Use of Irvine Unified School District Piggyback Bid No 19/20-01 for the Purchase and Installation of Viewsonic Touch Displays
- Approval of Company Nurse: Digital Screening and Nurse Triage Services Agreement
- Special Education Agreement 2020-2021 A
- Special Education Agreement 2020-2021 B
- Special Education Agreement 2020-2021 C
- Special Education Agreement 2020-2021 D
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	N/A	7/1/20-6/30/21
Cornerstone Therapies	\$181.84	7/1/20-6/30/21
Professional Tutors of America, Inc.	N/A	7/1/20-6/30/21
Professional Tutors of America, Inc.	\$1,000	7/1/20-6/30/21
Regents of the University of CA at Irvine dba The Center for Autism & Neurodevelopmental Disorders	\$5,000	8/7/20-6/30/21

**SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Johnson      Noted that our Reopening Schools Plan approved this evening will go out families tonight. In addition, registration opens tomorrow as families will be asked to decide between models for their student(s). Moreover, he shared that from here the work shifts to our sites, noting with excitement the return of our principals yesterday. They will continue to monitor enrollment as registration progresses. In addition, he noted that cranes will be dropping science buildings at Fulton, commending Mrs. Fullerton and Mr. Hastie for their efforts related to Measure O. Moreover, he noted the near completion of work at Tamura School. Following this, he shared the recent updated guidance regarding youth sports. He reminded everyone that the District Office is open daily to assist with questions. And he shared expected guidance to come regarding special education. In closing, he emphasized the importance of mask wearing, social distancing and washing hands as we

continue to look to be off the monitoring list for 14 consecutive days in order to start schools in person for those that select this option.

## 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.
- Threat to Public Safety or Facilities: *Government Code 54956.5*
- Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services: *Government Code 54956.5*
- Conference with Real Property Negotiators *Government Code 54956.8*

Property: Approximately 5,296 square feet of property located at 10055 Slater Avenue Suite 214 ("Property").

Negotiating Parties: Fountain Valley Unified School District (Owner/Landlord) Real Property Negotiators Christine Fullerton, and Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo; and

Gemini Diversified Services,  
Inc. (Tenant).

Under Negotiation:

Instruction to Negotiators will  
concern both price and terms of  
payment for the Lease for the  
identified Property.

## **ADJOURNMENT**

**Motion:** Mrs. Schultz moved to adjourn the meeting at  
9:19PM.

**Second:** Mr. Cunneen

**Vote:** 5-0

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