

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

Videoconference via Zoom

September 3, 2020

Meeting Link: https://zoom.us/webinar/register/WN_PsHPzBXtTFmOCYAypvGX-g

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

Absent:

Ian Collins	Member
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Dr. Johnson noted an addendum to the Personnel Items with the addition of the Revised 2020-21 School Year Calendar.

AGENDA APPROVAL

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

Second: Mr. Cunneen

Vote: 4-0 (Absent: Collins)

Mrs. Galindo led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, and Director, Educational Services, Dr. Jerry Gargus, reviewed with the Board of Trustees the process used to develop the District's Learning Continuity & Attendance Plan (LCP). Dr. McLaughlin shared a review of events in the District related to COVID-19 leading up to the 2020-21 Schools Reopening Plan. He shared an overview of the Schools Reopening Plan. Following this, Dr. Gargus shared Senate Bill 98, the requirements for the LCP and its intent. He shared the timeline related to the

LEARNING CONTINUITY & ATTENDANCE PLAN (LCP)

development of the LCP and the content including: general information; stakeholder engagement; in-person instructional offerings; distance learning program; mental health and social emotional wellbeing; school nutrition; increased or improved students for foster youth, ELs and low-income students. Dr. Gargus also shared a feedback survey going out tomorrow. Furthermore, he reviewed the timeline going forward. In closing, Dr. McLaughlin highlighted the quick pivots involved since March, complimenting our District staff for their input and the development of a comprehensive plan.

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra reviewed for the Board of Trustees the unaudited actuals for the Fountain Valley School District for the fiscal year 2019-20. Mrs. Fullerton began by reviewing the District's Mission Statement. Following this, she provided a review of unaudited actuals per Ed. Code 41200. She also shared an overview of the State economy. Following this, Mr. Guerra shared details regarding 2019-20 unaudited actuals. He shared general fund revenues and their sources, as well as general fund expenditures and their sources. In addition, Mr. Guerra shared a summary of the general fund and a review of other district funds and their ending balances. Mrs. Fullerton shared a review of COVID-19 relief funds including SB 117, ESSER, and LLM, noting that even with these funds, expenditures related to COVID-19 will exceed these dedicated one-time revenues, encroaching into the general fund. In closing, Mrs. Fullerton noted the continued uncertainty surrounding the costs of COVID-19 response and preparedness, revenues, recession, safe school re-opening and the inherent risk of in-person instruction. She provided the Board with next steps including the approval of unaudited actuals this evening, external auditor review and a revisit of the 2020-21 budget at first interim.

UNAUDITED
ACTUALS FOR
FISCAL YEAR 2019-20
(ORAL AND
WRITTEN)

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall commended Mrs. Abdel and our Personnel Department on the great work being done regarding staffing for the start of the year. Her activities since the last meeting included: Truth in Accounting webinar, FLVS professional development for FVSD, reading and study of topics related to reopening school.

Mr. Cunneen wished all of our students and staff involved in launching this school year the very best. He shared a quote from Sir Winston Churchill. He also shared feedback from a Cox parent regarding registration.

Mrs. Schultz noted three big dates coming up with the first day of school on September 9th and then the opportunity to come on campus on September 22nd and 24th. She noted that FVSD is ready to educate our students. She commended all those involved in the reopening of schools and preparing for this school year. She noted her confidence in our teachers, students and support staff and the success of the coming year.

Mrs. Galindo noted the opportunity to travel these last two weeks, sharing that she was able to see schools that have already opened and the joy of seeing students back on the playgrounds, something we are working towards. She expressed her confidence in our District’s plan, noting that it follows the best of procedures that needs to be in place. 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. Crandall moved to accept the Measure O Citizen’s Bond Oversight Committee’s 2019-2020 Annual Report.

ACCEPT THE
MEASURE O
CITIZEN’S BOND
OVERSIGHT
COMMITTEE’S
2019-2020 ANNUAL
REPORT

Second: Mrs. Schultz

Vote: 4-0 (Absent: Collins)

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

CONSENT
CALENDAR

Second: Mrs. Schultz

Vote: 4-0 (Absent: Collins)

The Consent Calendar included:

- Board Meeting Minutes from August 3rd special meeting
- Board Meeting Minutes from August 6th regular meeting
- Board Meeting Minutes from August 17th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing

- Record of Eighth Grade Promotion, June 2020
- Approve the Use of Vicki Bransberg To Provide State Required Training for The Fountain Valley School District Bus Drivers
- Resolution 2021--06: Gann Amendment Appropriations Limitation
- 2019-20 Capital Facilities Fund / Developer Fees
- Unaudited Actuals for Fiscal Year Ending 2019-20
- Notice of Layoff for Classified Position – Child Care Services Technician
- Notice of Layoff for Classified Positions – Instructional Science Materials Assistant

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted with great pride the approval this evening of Principal at Cox Elementary, Mrs. Cara Robinson. He welcomed Mrs. Robinson home to FVSD. Following this, Dr. Johnson shared details regarding the recently released *Blueprint for a Safer Economy* and updates regarding returning to in person instruction. Moreover, he shared a successful registration this week at our sites, commending our site principals for their efforts to ensure families had their schedules and teacher assignments at registration. He commended as well our IT Team for their extreme efforts to prepare for the start of the school year. In addition, he thanked and commended our certificated staff for their dedication, energy and time in professional development to prepare for virtual learning. Following this, he shared an update on registration, noting that of the more than 6100 registered students, 1558 elected to be a part of FVSD Connect, our full virtual/remote model. He also shared the theme for this year as we celebrate the FVSD Family. He noted that this year, more than ever, we need to support and care for one another. In closing, he honored our leadership team, specifically Mrs. Abdel, Mrs. Fullerton, Dr. McLaughlin, Dr. Gargus and Mrs. Christmas for all that they have done and continue to do to prepare for a start of a school year unlike any we have seen before. He thanked them for their commitment and extraordinary efforts. He also thanked our Board of Trustees, noting that they have been here to address all of the needs of students and families. In closing, he expressed his excitement for our students and our families and their return next week.

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*
- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*
The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:28PM.

Second: Mr. Cunneen

Vote: 4-0 (Absent: Collins)

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