

BOARD OF TRUSTEES SPECIAL MEETING

AGENDA

Videoconference via Zoom	August 17, 2020
Meeting Link: https://zoom.us/webinar/register/WN_5fpfAI9vRae4zlObDg3mww	_
• CALL TO ORDER: 6:30PM	
ROLL CALL	
APPROVAL OF AGENDA	$egin{array}{c} M & & & & & \\ 2^{ m nd} & & & & & & \\ V & & & & & & \end{array}$
PLEDGE OF ALLEGIANCE	v

- PLEDGE OF ALLEGIANCE
- CLOSED SESSION

The Board of Trustees will retire into Closed Session to address the following:

- 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
- 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
- REPORT OUT OF CLOSED SESSION

 The Board President will report out on action taken, if any.
- OPEN SESSION Anticipated to begin between 7:00PM and 7:15PM.

Special Meeting Agenda August 17, 2020

STAFF REPORTS AND PRESENTATIONS

1. PRESENTATION, DISCUSSION AND UPDATES REGARDING REOPENING SCHOOLS

Superintendent Mark Johnson, Ed.D., and Assistant Superintendent, Steve McLaughlin, Ed.D., will present for the Board of Trustees, lead discussion and provide updates regarding reopening schools.

PUBLIC COMMENTS

Members of the community and staff are welcome to address the Board of Trustees on any item listed on the Agenda of Business or any other item of specific concern. If a member of the audience requests a response to their comments, the Board of Trustees may ask the Superintendent/Staff to respond to them in writing after the meeting, or direct that additional information be provided to the Board on a future agenda.

In order to address the Board of Trustees, please email your comments to luccheser@fvsd.us by 1:00PM on Monday, August 17th. Your comments will be read into the record.

*** BOARD MEMBERS WHO WISH TO DISCUSS WITH STAFF ANY ITEMS LISTED UNDER LEGISLATIVE SESSION SHOULD INFORM THE BOARD PRESIDENT AT THIS TIME.

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

The Board President will receive any announcements concerning new items of business from board members or the superintendent.

- CLOSED SESSION
- REPORT OUT OF CLOSED SESSION
 The Board President will report out on action taken, if any.
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, September 3, 2020 at 6:30PM.

A copy of the Board Meeting agenda is posted on the District's web site (www.fvsd.us). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at luccheser@fvsd.us or calling 714.843.3255 during normal business hours.

<u>Reasonable Accommodation for any Individual with a Disability</u>: Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent's Office at luccheser@fvsd.us or calling 714.843.3255.



SO 20-21/B21-03 Fountain Valley School District Superintendent's Office

MEMORANDUM

TO: Board of Trustees

FROM: Mark Johnson, Ed.D., Superintendent

SUBJECT: PRESENTATION, DISCUSSION AND UPDATES REGARDING

REOPENING SCHOOLS

DATE: August 14, 2020

Background:

Superintendent Mark Johnson, Ed.D., and Assistant Superintendent, Steve McLaughlin, Ed.D., will present for the Board of Trustees, lead discussion and provide updates regarding reopening schools.