

BOARD OF TRUSTEES SPECIAL MEETING

AGENDA

Video	oconference via Zoom	January 8, 2021
Meeti	ing Link: https://us02web.zoom.us/webinar/register/WN_Tuiulma_S1	ufhQEpb3baiQ
•	CALL TO ORDER: 7:15PM	
•	ROLL CALL	
•	APPROVAL OF AGENDA	$rac{M}{2^{\mathrm{nd}}}$ ——
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•	PLEDGE OF ALLEGIANCE	

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 <u>luccheser@fvsd.us</u> by 5:00PM on Friday, January 8th. 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.
- 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

Our mission is to promote a foundation for academic excellence, mastery of basic skills, responsible citizenship, and a desire by students to achieve their highest potential through a partnership with home and community.

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

BOARD WORKSHOP

1. BOARD DISCUSSION REGARDING RETURN TO IN-PERSON INSTRUCTION

The Board of Trustees will participate in a workshop to discuss the return to inperson instruction on January 12, 2021. Superintendent, Dr. Mark Johnson will share with the Board of Trustees additional information to assist in their discussion.

LEGISLATIVE SESSION

2.	ACTION REGARDING RETURN TO IN-PERSON INSTRUCTION FOR	M
	STUDENTS PARTICIPATING IN THE HYBRID MODEL WITHIN	2 nd
	FOUNTAIN VALLEY SCHOOL DISTRICT	V

<u>Superintendent's Recommendation:</u> It is recommended that the Board of Trustees provides direction to staff regarding the return to in-person instruction for students in the hybrid model within the Fountain Valley School District.

- 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, January 14, 2021 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.