



Fountain Valley School District

BOARD OF TRUSTEES
SPECIAL MEETING

A G E N D A

10055 Slater Avenue
Fountain Valley, CA 92708

February 3, 2022

- CALL TO ORDER: 5:00PM
- ROLL CALL
- APPROVAL OF AGENDA

M ___
 2nd ___
 V ___

- 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 comply with the procedures listed on the goldenrod form, *For Persons Wishing to Address the Board of Trustees* and give the form to the Executive Assistant.

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

LEGISLATIVE SESSION

- MEMORANDUM OF UNDERSTANDING BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND FOUNTAIN VALLEY EDUCATION ASSOCIATION**

M ___
 2nd ___
 V ___

Between January 3 and January 28, 2022, there was a significant increase in the number of independent study agreements certificated staff were required to complete for students who were in isolation or quarantine due to the Omicron surge. In response, Fountain Valley School District and Fountain Valley Education Association agree to a one-time stipend in the amount of \$200 for

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.

every certificated staff responsible for independent study agreements. This Memorandum of Understanding will expire automatically on June 30, 2022.

Superintendent's Recommendation: It is recommended that the Board of Trustees approves the Memorandum of Understanding between Fountain Valley School District and Fountain Valley Education Association dated January 25, 2022.

- **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*
 - **Public Employee Employment:** *Government Code 54957.1*
Title: Superintendent
- **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, February 10, 2022 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.

Reasonable Accommodation for any Individual with a Disability: 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.



Fountain Valley School District
Personnel Department

MEMORANDUM

TO: Board of Trustees
FROM: Cathie Abdel, Assistant Superintendent, Personnel
SUBJECT: **MEMORANDUM OF UNDERSTANDING BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND FOUNTAIN VALLEY EDUCATION ASSOCIATION**
DATE: February 2, 2022

Background:

Between January 3, 2022, and January 28, 2022, there was a significant increase in the number of independent study agreements certificated staff were required to complete for students who were in isolation or quarantine due to the Omicron surge. In response, the Fountain Valley School District (FVSD) and Fountain Valley Employee Association agree to a one-time stipend in the amount of \$200.00 for every certificated staff responsible for independent study agreements.

The Memorandum of Understanding is for one year only and will expire automatically on June 30, 2022.

Fiscal Impact:

The cost of the one-time, \$200.00 stipend for certificated staff will be covered by one-time COVID Relief funds.

Recommendation:

It is recommended that the Board of Trustees approves the Memorandum of Understanding between Fountain Valley School District and Fountain Valley Education Association.

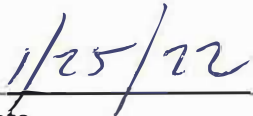
Memorandum of Understanding
Fountain Valley School District
And
Fountain Valley Education Association
January 25, 2022

Between January 3, 2022, and January 28, 2022, there was a significant increase in the number of independent study agreements certificated staff were required to complete for students who were in isolation or quarantine due to the Omicron surge. In response, the Fountain Valley School District (FVSD) and Fountain Valley Employee Association agree to the following:


1. A one-time stipend in the amount of \$200.00 for every certificated staff responsible for independent study agreements.
2. This Memorandum of Understanding will expire automatically on June 30, 2022.



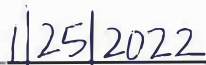
Todd Kubota, FVEA, Chief Negotiator



Date



Cathie Abdel, Assistant Superintendent, Personnel



Date