



**Monday, August 28, 2023
Special Meeting**

MEETING PROCEDURES

MEETING LOCATION:

**Fountain Valley School District
Board Room
10055 Slater Avenue
Fountain Valley, CA 92708**

PUBLIC PARTICIPATION AND PUBLIC COMMENT PROCEDURES:

The district board room will be open to the public. In-person public comment will be allowed as required by law.

Public Comment Notice: Any written or electronic communication provided by the public to the Board of Education may be considered a public record and subject to production under the Public Records Act. The produced record may include all names and detailed information contained in the communication.

MISSION STATEMENT:

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.

CONDUCT:

The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Public Information Officer/Executive Assistant to the Superintendent, Joy Moyers, at 714-843-3255.

A. CALL TO ORDER -- 5:00 p.m.

Subject

1. Roll Call

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Category A. CALL TO ORDER -- 5:00 p.m.

Access Public

Type Procedural

- Jeanne Galindo, President
- Steve Schultz, President Pro Tem

- Sandra Crandall, Clerk
- Dennis Cole, Member
- Phu Nguyen, Member

Subject **2. Pledge of Allegiance**

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Category A. CALL TO ORDER -- 5:00 p.m.

Access Public

Type Procedural

B. APPROVAL OF AGENDA

Subject **1. August 28, 2023 Special Meeting**

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Category B. APPROVAL OF AGENDA

Access Public

Type Action

C. CLOSED SESSION

Subject **1. 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.**

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Category C. CLOSED SESSION

Access Public

Type Discussion, Procedural

D. SPECIAL PRESENTATION

Subject **1. Introduction of New Cox Elementary School Principal**

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Category D. SPECIAL PRESENTATION

Access Public

Type

Background:

Superintendent Dr. Katherine Stopp will join the Board of Trustees in welcoming the new Principal of Cox Elementary School.

Submitted by:

Superintendent

E. Recess

F. PUBLIC COMMENT

Subject **1. Public Comment**

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Category F. PUBLIC COMMENT

Access Public

Type Information

Members of the community and staff are welcome to address the Board of Trustees on any item listed on the Agenda of Business.

To address the Board of Trustees, please comply with the procedures listed on the form, *For Persons Wishing to Address the Board of Trustees*, which is available at the side counter (near the front of the room) and give the form to the Public Information Officer/Executive Assistant to the Superintendent. For a Special Board Meeting/Workshop, give the form to the Superintendent/Secretary of the Board.

G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Subject **1. Approve/Ratify Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)**

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Category G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Aug 28, 2023

Submitted by:
Personnel Services

File Attachments
[1.3 2023-2024 Modified Day Calendar Revised.pdf \(128 KB\)](#)
[1.0 Personnel Items - 2023-08-28.pdf \(104 KB\)](#)

H. SUPERINTENDENT'S REPORT/NEW BUSINESS

Subject **1. Superintendent's Report**

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Category H. SUPERINTENDENT'S REPORT/NEW BUSINESS

Access Public

Type Reports

I. CLOSED SESSION

Subject **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.**

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Category I. CLOSED SESSION

Access Public

Type

Background:

Update and review of negotiations with FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

Submitted by:

Business Services, Educational Services or Personnel Services

Subject **2. Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services: Government Code 54956.5**

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Category I. CLOSED SESSION

Access Public

Type

J. ADJOURNMENT

Subject **1. Meeting Adjournment**

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Category J. ADJOURNMENT

Access Public

Type Action