## **Fountain Valley School District**

Superintendent's Office

#### SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue Fountain Valley, CA 92708 March 10, 2015

### **MINUTES**

President Pro Tem Galindo called the regular meeting of the

Board of Trustees to order at 9:30am.

CALL TO ORDER

Mrs. Galindo led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The following board members were present:

ROLL CALL

Jeanne Galindo President Pro-Tem

Sandra Crandall Clerk
Lisa Schultz Member
Jim Cunneen Member

Absent:

Ian Collins President

**Motion:** Mr. Cunneen moved to approve the meeting AGENDA APPROVAL

agenda.

Second: Mrs. Crandall

Vote: 4-0

There were no requests to address the Board.

PUBLIC COMMENTS

#### **BOARD WORKSHOPS**

Assistant Superintendent, Instruction, Anne Silavs provided a review for the Board of Trustees of the math textbooks proposed for adoption in our elementary and middle schools. She reviewed the timelines of both State level and District level activities related to the adoption, results of the survey of the textbook pilots, cost and length of adoptions, including a 6-year adoption in elementary for \$131 per student and a 3-year adoption in middle school for \$56 per student.

ELEMENTARY AND MIDDLE SCHOOL MATH TEXTBOOK ADOPTION Special Meeting Minutes

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There were no requests to address the Board.

PUBLIC COMMENTS

# **ADJOURNMENT**

**Motion**: Mrs. Scultz moved to adjourn the meeting at

10:27am.

Second: Mr. Cunneen

Vote: Unanimously approved

/rl