

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 27, 2015

MINUTES

President Collins called the special meeting of the Board of Trustees to order at 9:07am.

CALL TO ORDER

The following board members were present:

ROLL CALL

Ian Collins	President
Jeanne Galindo	President Pro-Tem
Sandra Crandall	Clerk
Lisa Schultz	Member
Jim Cunneen	Member

Motion: Mrs. Crandall moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

Mr. Collins led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE
PUBLIC COMMENTS

There were no requests to address the Board prior to the Governance Workshop.

The Board of Trustees participated in a workshop facilitated by Gloria Johnston, Achievement Equity, Inc. to discuss and draft District priorities.

GOVERNANCE
WORKSHOP

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked the Board for their participation today and Dr. Johnston for her facilitation of today's workshop.

ADJOURNMENT

Motion: Mrs. Crandall moved to adjourn the meeting at 2:08pm.

Second: Mrs. Galindo

Vote: Unanimously approved

/rl