

**Fountain Valley School District**  
Superintendent's Office

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**November 19, 2015**

**MINUTES**

President Collins called the special meeting of the Board of Trustees to order at 3:30pm.

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. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

**Second:** Mrs. Galindo

**Vote:** 5-0

Dr. Gloria Johnston led the Pledge of Allegiance.

PLEDGE OF  
ALLEGIANCE

There were no requests to address the Board.

PUBLIC COMMENTS

**BOARD WORKSHOPS**

The Governance Team participated in a workshop facilitated by Gloria Johnston, Achievement Equity, Inc. The Governance team discussed practices, protocols and Governance Team effectiveness.

GOVERNANCE  
WORKSHOP

**ADJOURNMENT**

**Motion:** Mrs. Galindo moved to adjourn the meeting at 6:31pm.

**Second:** Mrs. Schultz

**Vote:** Unanimously approved

/rl