

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 4, 2017

MINUTES

President Crandall called the special meeting of the Board of Trustees to order at 9:00am.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Motion: Mr. Collins moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

Mrs. Crandall led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

There were no requests to address the Board.

PUBLIC COMMENTS

BOARD WORKSHOP

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

GOVERNANCE
WORKSHOP

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked the Board for their participation in the workshop today.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 12:32pm.

Second: Mrs. Galindo

Vote: Unanimously approved

/rl