

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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**March 24, 2018**

**MINUTES**

President Cunneen called the special meeting of the Board of Trustees to order at 9:00m. CALL TO ORDER

The following board members were present: ROLL CALL

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

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

Second: Mrs. Galindo

Vote: 5-0

Dr. Johnson led the Pledge of Allegiance PLEDGE OF ALLEGIANCE

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees. PUBLIC COMMENTS

**BOARD WORKSHOP**

The Governance Team participated in a workshop facilitated by Dennis Smith, Ed.D., to discuss practices, protocols and Governance Team effectiveness. GOVERNANCE WORKSHOP

**SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Johnson Thanked the Board and staff for their attendance and participation today.

**ADJOURNMENT**

**Motion:** Mr. Collins moved to adjourn the meeting at 2:01pm.

**Second:** Mrs. Crandall

**Vote:** 5-0

/rl