

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 13, 2020

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 5:30pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

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

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

BOARD WORKSHOPS

Assistant Superintendent, Business Services Christine Fullerton and Director, Maintenance and Facilities Joe Hastie provided an update for the Board regarding Measure O HVAC and Modernization Project including updates regarding our three Phase 2 schools, Cox Elementary, Fulton Middle and Tamura Elementary Schools, and our Phase 3 schools, Gisler Elementary and Talbert Middle Schools. Mrs. Fullerton also provided brief updates to status for our Phase 4 schools, Newland and Oka Elementary Schools and Phase 5 school, Plavan Elementary School, along with updates regarding the science buildings Fulton Middle School.

MEASURE O PROJECT
UPDATE

There were no requests to address the Board prior to closed session.

PUBLIC COMMENTS

Mrs. Galindo announced that the Board would retire into Closed Session. Action was not anticipated. The following was addressed:

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

The public portion of the meeting resumed at 6:30pm.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 1226 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Talbert Middle School, the Board recognized and thanked Rebecca Wheeler and Sandi Woest. From Masuda Middle School, the Board recognized and thanked Chris Hay and Mike Nomura. And from Fulton Middle School, the Board recognized and thanked Veronica Tran and Alina Jimenez-Newton. The Board was joined by our middle school staff, students and community in thanking these individuals for their amazing contributions.

RECOGNITION OF MIDDLE SCHOOL PARENT VOLUNTEERS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Talbert School including: Golda Miller (6th), Shalimar Aaron (6th), Falon Johnson (7th), Madeline Anguiano (7th), Ella Marbut (8th) and Brooklynn Peters (8th). From Fulton Middle School, the Board celebrated Katelyn Tran (6th), Audrey Thompson (6th), Ruth Chen (7th), Katie Lam (7th), Andrew Hathaway (8th) and Charles Hernandez (8th). And from Masuda Middle School, the Board highlighted Sophie Hsieh (6th), Thomas Tran (6th), Gina Ambrosio (7th), Grayson Yager (7th), Beth Arshagouni (8th) and Dat Bguten (8th). The Board joined families, staff and members of the

RECOGNITION OF MIDDLE SCHOOL STUDENTS

community in celebrating these students for their outstanding accomplishments.

The Board took a brief recess.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last meeting included: State of Our Schools breakfast and the ACSA/OCSBA Joint Dinner.

Mrs. Schultz' activities since the last meeting included: ACSA/OCSBA Joint Dinner.

Mrs. Crandall congratulated the District on its recent award from Kennan for low incidents of property and liability claims, highlighting the District's commitment to a strong set of systems and processes that keep things running effectively. Her activities since the last meeting included: State of Our Schools breakfast, tours of Masuda and Plavan and ACSA/OCSBA Joint Dinner.

Mr. Collins' activities since the last meeting included: SPC meeting, noting the upcoming Sacramento Safari, ACSA/OCSBA Joint Dinner, State of Our Schools breakfast, FVSF meeting, CSBA meeting, Assistance League Board, and tour of Masuda, noting the great pride amongst the students for their campus.

Mrs. Galindo's service since the last meeting included: State of Our Schools breakfast, SPC meeting, and ACSA/OCSBA Joint Dinner. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were two requests to address the Board of Trustees. Two members of the community addressed the Board regarding Proposition 13.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve the slate of delegates selected by the Board for the 2020 CSBA Delegate Assembly Election – Region 15.

Second: Mrs. Schultz

Vote: 5-0

2020 CSBA
DELEGATE
ASSEMBLY
ELECTION –
REGION 15

Motion:	Mr. Cunneen moved to approve Board Policy 5131.2 Bullying for first reading.	BOARD POLICY 5131.2 BULLYING (FIRST READING)
Second:	Mr. Collins	
Vote:	5-0	
Motion:	Mr. Collins moved to approve the Consent Calendar.	CONSENT CALENDAR
Second:	Mrs. Crandall	
Vote:	5-0	

The Consent Calendar included:

- Board Meeting Minutes from January 9, 2020 regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Special Education Settlement Agreement
- Board Policy 4033 Lactation Accommodation (Second Reading and Adoption)
- Memorandum of Understanding with Orange County Department of Education (OCDE) Teacher Induction Program
- Approve the Contract with Craig Warren, Inc. Dba Sandalwood Construction for The Sitework Associated with The Masuda Science Buildings Complete and Authorize Staff to File the Appropriate Notices of Completion
- School Accountability Report Cards (SARCs)
- Consolidated Application – Winter Release 2019
- Approve Revised Change Order #2r2 For the Tamura Elementary School Measure O HVAC and Modernization Project
- Accept and Award RFO #50 to Borderlan Inc. In the Amount Of \$117,859.69 To Supply and Install A Firewall

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted that this Tuesday, February 18th is Go Gold Day in our District in support of Pediatric Cancer Day. He noted the importance of this day as we

highlight awareness for pediatric cancer and raise funds for the Irvine-based Pediatric Cancer Foundation. In addition, on February 29th, we will be hosting open houses at both Masuda Middle School and Courreges Elementary School, our Phase 1 schools of Measure O. He looks forward to the opportunity to show the community the work completed at these campuses. Moreover, he highlighted the SARCs included in the agenda this evening, noting the consistency amongst these documents, per the Board's request and commended Dr. Gargus for this effort. He also thanked and commended Mrs. Fullerton and Mr. Hastie for both their presentation this evening, and more so, for their tremendous efforts in facilities. In closing, he commended and thanked Mrs. Abdel who has been leading two divisions with the retirement of Mr. Hessler, overseeing both certificated and classified personnel. He celebrated her efforts.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:29PM.

Second: Mr. Cunneen

Vote: 5-0

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