

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

**EMERGENCY MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**March 13, 2020**

**MINUTES**

President Pro Tem Crandall called the emergency 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 (via teleconference)
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

**CLOSED SESSION**

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

CLOSED SESSION

- Threat to Public Safety or Facilities: *Government Code 54956.5*
- Consultation with Assistant Superintendent, Business Services and Director, Support Services: *Government Code 54956.5*

The public portion of the meeting resumed at 6:10pm.

PLEDGE OF  
ALLEGIANCE

Mr. Cunneen led the Pledge of Allegiance.

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

Motion:	Mr. Collins moved to approve Consideration of Action Regarding District Response to Coronavirus (Covid-19), Including, But Not Limited to Authorizations and Measures to Close Schools and Take Other Necessary Action	CONSIDERATION OF ACTION REGARDING DISTRICT RESPONSE TO CORONAVIRUS (COVID-19), INCLUDING, BUT NOT LIMITED TO AUTHORIZATIONS AND MEASURES TO CLOSE SCHOOLS AND TAKE OTHER NECESSARY ACTION
Second:	Mrs. Schultz	
Vote:	5-0	
Motion:	Mr. Cunneen moved to adopt Resolution 2020-10: Emergency Resolution Delegating Authority to Take Necessary Action to Protect Students and Staff from The Spread of Coronavirus (COVID-19)	RESOLUTION 2020-10: EMERGENCY RESOLUTION DELEGATING AUTHORITY TO TAKE NECESSARY ACTION TO PROTECT STUDENTS AND STAFF FROM THE SPREAD OF CORONAVIRUS (COVID-19)
Second:	Mrs. Schultz	
Vote:	5-0	

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

Dr. Johnson      Noted the great challenge this presented, something unprecedented in education. He noted his extreme appreciation for our leadership team. In addition, he expressed his appreciation for our associations and their understanding. Lastly, he thanked our Board for their work. He noted the challenge this presents, also noting his confidence in our staff and their ability to come together and support our students. In closing, he noted that regular communication for our families will still continue.

## **ADJOURNMENT**

**Motion:** Mrs. Schultz moved to adjourn the meeting at 6:24PM.

**Second:** Mr. Collins

**Vote:** 5-0

/rl