

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

Videoconference via Zoom

April 30, 2020

Meeting Link:

https://zoom.us/webinar/register/7415880145775/WN_9VdsSskgTn-3NJWpURwX6A

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 6:30pm.

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	Member

Motion: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

Mrs. Galindo led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

The Board of Trustees has received notification of the upcoming Public Hearing on the Personnel Commission's proposed budget for 2020-21. The Public Hearing shall be held on May 14, 2020 at 4:30PM. Public input will be welcomed.

ANNOUNCEMENT OF
PUBLIC HEARING
FOR PERSONNEL
COMMISSION
BUDGET (WRITTEN
ONLY)

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen noted missing everyone, expressing his appreciation for everyone's positive performances since the world radically changed since our last emergency meeting on March 13th. He noted his great longing for the day that we can be together again at

the dais and in the classroom. He expressed his great thanks to staff and the Board.

Mrs. Crandall thanked all of the employees in our District working in an entirely new way to provide for our students. She thanked Dr. Johnson, senior staff, Mrs. Smith and Dr. Gargus for leading this transition. Her activities since the last meeting included: observing the first two days of food distribution at Oka and Cox, virtual meetings with topics including constitutional law as it relates to the power of states in shut down, fiscal impact on California and potential effects to district budgets.

Mr. Collins' activities since the last meeting included: virtual meetings with OCSBA and with Dennis Myers at the State level, noting how interesting it is to hear how other districts across the State are handling this crisis. He expressed his confidence that the students in our district are receiving absolutely the best instruction from our teachers. He noted as well how much he is missing seeing students and talking to parents, noting however, how proud he is to be a part of FVSD, again expressing his confidence in our leadership team, knowing that we will do what is best for our students.

Mrs. Schultz thanked the District staff for their hard work, noting that we are doing what is best for our students and doing it together. She noted that we are working hard and it is showing. She noted that the public seems to be adapting and mentally doing better.

Mrs. Galindo's activities since the last meeting included: webinars covering constitutional issues related to the Coronavirus. She expressed her thanks for our parents as they are supporting their students. In addition, she thanked our teachers for rewriting curriculum in order to connect with our students through distance learning. She noted looking forward to getting back to business as usual. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion:	Mr. Collins moved to adopt Resolution 2020-11: In Celebration of May 13, 2020 as California's Day of	RESOLUTION 2020-11: IN
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	The Teacher and May 3-9, 2020 as Teacher Appreciation Week.	CELEBRATION OF MAY 13, 2020 AS CALIFORNIA'S DAY OF THE TEACHER AND MAY 3-9, 2020 AS TEACHER APPRECIATION WEEK
Second:	Mrs. Schultz	
Vote:	5-0	
Motion:	Mrs. Schultz moved to adopt Resolution 2020-12: In Celebration of Fountain Valley School District's Classified Employee Week: May 11-15, 2020	RESOLUTION 2020-12: IN CELEBRATION OF FOUNTAIN VALLEY SCHOOL DISTRICT'S CLASSIFIED EMPLOYEE WEEK: MAY 11-15, 2020
Second:	Mrs. Crandall	
Vote:	5-0	
Motion:	Mr. Cunneen moved to adopt Resolution 2020-13: Resolution of Appreciation to Our School Nurses on National School Nurse Day, May 6, 2020	RESOLUTION 2020-13: RESOLUTION OF APPRECIATION TO OUR SCHOOL NURSES ON NATIONAL SCHOOL NURSE DAY, MAY 6, 2020
Second:	Mrs. Schultz	
Vote:	5-0	
Motion:	Mrs. Crandall moved to approve Proclamation of Appreciation to Our Speech/Language Pathologists During May 2020: Better Speech and Hearing Month	PROCLAMATION OF APPRECIATION TO OUR SPEECH/LANGUAGE PATHOLOGISTS DURING MAY 2020: BETTER SPEECH AND HEARING MONTH
Second:	Mrs. Schultz	
Vote:	5-0	
Motion:	Mr. Collins moved to adopt Resolution 2020-14, Approving an Emergency Contract for Gas Line Replacement at Fulton Middle School	RESOLUTION 2020-14, APPROVING AN EMERGENCY CONTRACT FOR GAS LINE REPLACEMENT AT FULTON MIDDLE SCHOOL
Second:	Mr. Cunneen	
Vote:	5-0	

Motion: Mrs. Schultz moved to adopt Resolution 2020-15, Amendment of Guaranteed Maximum Price for The Lease-Leaseback Agreement with West Coast Air Conditioning, Inc. For the Measure O Modernization and HVAC Project At Fulton Middle School

Second: Mr. Collins

Vote: 5-0

RESOLUTION 2020-15, AMENDMENT OF GUARANTEED MAXIMUM PRICE FOR THE LEASE-LEASEBACK AGREEMENT WITH WEST COAST AIR CONDITIONING, INC. FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT FULTON MIDDLE SCHOOL
CONSENT CALENDAR

Motion: Mrs. Crandall moved to approve the Consent Calendar.

Second: Mr. Collins

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from March 12, 2020 regular meeting
- Board Meeting Minutes from March 13 emergency meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers and Adjustments
- Williams Quarterly Report for Third Quarter 2019-20
- Single Plans for Student Achievement
- Approve the Amendment to The Agreement with Corinne Loskot Consulting Inc., In Order to Assist with Obtaining State School Facilities Funding
- Approve Annual Renewal of Vendor Meal Contract with Preferred Meal Systems
- Special Education Settlement Agreement 2019-2020 L
- Approval of Consulting Services Agreement With Total Compensation Systems, Inc. For Post-Employment Benefits Actuarial Study

- Surplus Property Declaration for Information Technology Equipment
- Strong Workforce Program K-12 Pathway Improvement Grant to Support the Expansion of College and Career Readiness Programs
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Olive Crest Academy	(\$15,255.14)	1/23/20-3/9/20
Mardan School	N/A	3/16/20-6/30/20
Mardan School	\$12,091.52	3/16/20-6/30/20
Hiddleson Listening, Lang., & Spch. Cntr.	N/A	2/12/20-6/30-20
Hiddleson Listening, Lang., & Spch. Cntr.	\$1,500	2/12/20-5/21/20

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Provided an update for the Board and the community on distance learning in FVSD, first by sharing an overview of our District, its history and how the culture and core values have shaped not only our outcomes for students, but also our response to district learning.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 7:20PM.

Second: Mr. Cunneen

Vote: 5-0

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