

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Videoconference via Zoom

June 25, 2020

Meeting Link: https://zoom.us/webinar/register/WN_8JAiZLGMRROXBi42iBmRRQ

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. Collins

Vote: 5-0

Mrs. Schultz led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra provided an update for the Board of Trustees on the State Budget and its effect on the Fountain Valley School District. Mrs. Fullerton shared some background information unique to this budget cycle, noting the potential need to come back to the Board with a revised budget shortly based on the State's budget. She shared the District's mission statement, followed by an overview of the State economy. She noted the impact of the pandemic on the U.S. economy and State budget. She shared the Governor's May Revise and the latest State Budget discussions. Following this, Mr. Guerra reviewed the assumptions the budget for 2020-21 is based upon, including the May Revise, Average Daily Attendance and our unduplicated count. He also shared General Fund Revenues and

BUDGET UPDATE
(ORAL AND
WRITTEN)

Expenses based upon the May Revise. Mr. Guerra also shared multi-year projects. In closing, Mrs. Fullerton noted that COVID-19 is the current uncertainty including the length and depth of the recession, revenue uncertainty, costs associated with COVID-19 response and preparedness, enrollment impacts and additional uncertainty inherent in multi-year projects. She shared next steps including major budget revisions necessary after the State budget adoption on July 1, July 15 tax deadline and possible August or fall revision to the State budget. In addition, there will be typical year-end close revisions at Unaudited Actuals and First Interim revisions in December with updated student enrollment and staffing.

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, and Director, Educational Services, Dr. Jerry Gargus, provided a review for the Board of Trustees of the COVID-19 Operations Written Report for the Fountain Valley School District. Dr. McLaughlin began by providing a review of the Local Control Accountability Plan (LCAP), Executive Order N-56-20 to provide a COVID-19 Operations Written Report and the new timeline for LCAP adoption replaced by the 2020-21 Learning Continuity and Attendance Plan. He reviewed the depth and breadth of communication during school dismissal as a result of COVID-19. Following this, he shared more detail regarding Executive Order N-56-20 and the requirements therein. Moreover, he shared a summary of the COVID-19 Operations Written Report including: overview of changes to program offerings; meetings the needs of English Learners, Foster Youth and, Low-income Students; high quality Distance Learning opportunities, providing meals while maintaining social distancing, and supervision of students during ordinary school hours. Following this, he shared next steps including the 2020-21 Learning Continuity and Attendance Plan presentation to the Board in September 2020.

COVID-19
OPERATIONS
WRITTEN REPORT
REVIEW (ORAL AND
WRITTEN)

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall congratulated our promoting eighth graders on their outstanding accomplishments. Her activities since the last meeting included: Plavan reverse parade, Green Valley parade for 5th grade and 8th grade promoting students along with high school seniors, viewing of middle school student recognition videos, OCSBA overview of the State budget webinar, OCDE panel on schools reopening in Orange County webinar, Truth in Accounting by Mercatus Institute webinar, and Dr. Art McCoy's webinar on the role of education as it relates to conversations regarding race.

Mrs. Schultz thanked staff for their reports this evening, noting her appreciation that staff made this information accessible for us all. She also noted the need to take precautions when going out given the need to protect ourselves and others around us.

Mr. Collins expressed his appreciation as his last grandson promoted from Fulton. His activities since the last meeting included: Gisler's reverse parade. He noted as well the need to wear masks when out, in addition to social distancing.

Mr. Cunneen's activities since the last meeting included: OCDE panel on schools reopening in Orange County webinar. He thanked Dr. Johnson, our leadership team here at our schools and our certificated and classified staff as they closed out our schools for the summer, noting his hopes that this is a wonderful summer for all.

Mrs. Galindo's activities since the last meeting included: Plavan reverse parade, OCDE panel on schools reopening in Orange County webinar. She thanked her fellow Trustees for their service this month.

PUBLIC HEARINGS

There were no requests to address the Board of Trustees and so the Public Hearing was closed.

**PUBLIC HEARING
FOR 2020-21 BUDGET**

PUBLIC COMMENTS

There was one request to address the Board of Trustees. A parent addressed the Board regarding the need for students to wear masks when returning to school in the fall.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve the COVID-19 Operations Written Report for Fountain Valley School District

Second: Mrs. Crandall

Vote: 5-0

**APPROVAL OF
THE COVID-19
OPERATIONS
WRITTEN REPORT
FOR FOUNTAIN
VALLEY SCHOOL
DISTRICT**

Motion: Mrs. Schultz moved to approve the 2020-21 District Budget

APPROVAL OF
2020-21 DISTRICT
BUDGET

Second: Mr. Cunneen

Vote: 5-0

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

CONSENT
CALENDAR

Second: Mr. Collins

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from June 11th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers and Adjustments
- Approve the Five-Year Service Agreement with Hoonuit To Provide Community Demographic Analysis and Enrollment Projections Not to Exceed \$34,675.00 Over the Period of The Agreement
- Williams Uniform Complaint Quarterly Report (Quarter #4: April 1 – June 30, 2020)
- Approve the Annual Agreement for Fiscal and Management Information Services with School Services of California, Inc.
- Children and Families Commission of Orange County Contract, Resolution 2020-21 Authorizing Contract and Signature
- Approve Amendment to The Architectural Scope Agreement with Rachlin Partners for Cox Elementary School
- Approve Amendment to The Architectural Scope Agreement with Rachlin Partners for Fulton Middle School
- Approve Amendment to The Architectural Scope Agreement with Rachlin Partners for Tamura Elementary School
- Independent Contract for Behavior Solutions
- Bio-Acoustical Corporation
- Care Solace

- Language Network
- Approval of Single Year with Annual Renewal Contract Between Fountain Valley School District and Mind Research Institute to Provide ST Math to The District's Eight Schools
- Memorandum of Understanding Between Fountain Valley School District and California School Employees Association and Its Chapter 358
- Award Bid #20-05 Modular Buildings Sitework Only (Tamura Elementary School)
- Approve The 2020-2021 Network Support Services Agreement # 50012 With the Orange County Department of Education in The Amount Of \$4,600.00
- Approve Scope Amendment 1 To the Architectural Service Agreement with Rachlin Partners for Gisler Elementary School
- Approve Scope Amendment 1 To the Architectural Service Agreement with Rachlin Partners for Talbert Middle School
- Approve Change Order #3 For the Fulton Middle School Measure O HVAC And Modernization Project
- Approval of Orange County Department of Education Powerschool Contracts (Formerly Known as Sungard)
- Approve Three Year Agreement for Professional Services with Atkinson, Andelson, Loya, Ruud & Romo
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Del Sol School	N/A	3/16/20-6/30/20
Olive Crest Academy – Garden Grove	N/A	3/16/20-6/30/20
Olive Crest Academy – Orange	N/A	3/16/20-6/30/20
Blind Children's Learning Center	N/A	3/13/20-6/30/20
Mardan School	N/A	3/16/20-6/30/20
Mardan School	\$1,190	3/16/20-6/30/20
Hiddleson Listening, Lang, & Spch Cntr.	\$1,500	5/22/20-6/30/20
Kimberly J. Hiddleson dba: Hiddleson Listening, Lang, & Spch Cntr.	N/A	7/1/20-6/30/21
Kimberly J. Hiddleson dba: Hiddleson Listening, Lang, & Spch Cntr.	\$6,300	7/1/20-6/30/21
Mardan School	N/A	7/1/20-6/30/21
Mardan School	\$41,356	7/1/20-6/30/21
Olive Crest Academy	N/A	7/1/20-6/30/21
Olive Crest Academy	\$47,542	7/1/20-6/30/21
Logan River Academy, LLC	N/A	7/1/20-6/30/21
Logan River Academy, LLC	\$140,635.68	7/1/20-6/30/21

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Applauded Dr. McLaughlin and Dr. Gargus for their presentation this evening, the efforts of everyone involved in getting this up and running and

their commitment to improving week after week. In addition, he commended Mrs. Fullerton and Mr. Guerra for their preparations regarding the budget. He noted the need to pivot significantly since the May Revise and the drastically short timeline for response. In addition, he emphasized that the small relief shared is for the present only. Moreover, he noted that every meeting we will discuss reopening schools safely this fall. He noted that given the great amount of studying to date, only last week we received our local guidance. We are grateful to have this guidance, the OCDE guidance written with approval of OCHCA and the guidance of CDPH. He noted as well, as spoken to this evening, the need to watch hospitalizations. He reiterated our goal to get our students back in class in a traditional fashion, safely. He noted that if we cannot get there, the need for a blended model to allow our students to be on campus together in small groups, although our goal again is to return in a traditional format. Moreover, he shared the interest amongst 22% of our families to remain in distance learning and the current efforts to increase the rigor and further develop this program. He highlighted the work of the Reopening Schools Advisory, 55 stakeholders committed to researching the best model for our District going forward. He noted as well the need to survey our families again over the summer. Moreover, he noted regarding face coverings and the discussions going both ways. He expressed as well the need for normalcy, as much as possible. He noted that the Advisory will continue their work, with communications to families continuing to go out, with the next communication out no later than Monday. In closing, he shared his excitement that we are opening preschools and daycare on Monday, commending Mrs. Green for her efforts, along with Dr. McLaughlin. He also highlighted the continued learning opportunities for students releasing July 6th to all families. He explained that this optional, digital learning provides a reviewing for students, while August 10th will see the release of jump start curriculum for students to prepare for the fall. He expressed his appreciation of our tech team and business office for providing continuous support of technology for families. In closing, he reiterated the target of sharing plans for the fall with families in early August, with principals returning August 6th. He noted again the continued communication that will go out to parents over the summer to provide a transparent process for our families.

CLOSED SESSION

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.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:30PM.

Second: Mrs. Schultz

Vote: 5-0

/rl