

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Videoconference via Zoom

August 3, 2020

Meeting Link: https://zoom.us/webinar/register/WN_84-Xs-JgTAi0_7yYJtciiig

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 6:07pm.

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: Mr. Collins moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

Mrs. Galindo led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

Superintendent, Dr. Mark Johnson, and Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, provided a review for the Board of Trustees of the draft 2020-21 Reopening Schools Plan and the recommendations of the Reopening Schools Advisory. He shared information presented earlier to staff and parents, which included a review of the Governor's July 17 update and an overview of the draft 2020-21 Reopening Schools Plan. Dr. McLaughlin shared an overview of the three instructional models. In closing, Dr. Johnson shared results of the recent parent survey and next steps.

REVIEW OF DRAFT
2020-21 REOPENING
SCHOOLS PLAN

PUBLIC COMMENTS

There was one request to address the Board of Trustees. A parent addressed the Board regarding ESP.

PUBLIC COMMENTS

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

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Did not have any comments this evening.

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 8:12PM.

Second: Mr. Collins

Vote: 5-0

/rl