

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

August 17, 2020

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	President

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

AGENDA APPROVAL

Second: Mr. Collins

Vote: 5-0

Mrs. Galindo led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE
PUBLIC COMMENTS

There were no requests to address the Board prior to 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*

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

OPEN SESSION

STAFF REPORTS AND PRESENTATIONS

Superintendent, Mark Johnson, Ed.D., and Assistant Superintendent, Educational Services, Steve McLaughlin, Ed.D., presented for the Board of Trustees, lead discussion and provided updates regarding reopening schools. Dr. Johnson began by reviewing the recent events regarding guidance for reopening schools including the Governor's July 17th press conference and CA's Pandemic Plan for Schools presented at this press conference. He shared current Orange County rates regarding positive cases and hospitalizations. He also shared the work of the Reopening Schools Advisory and the reopening schools plan approved by the Board of Trustees at the August 6th meeting. Following this, he shared additional information shared on August 3rd from the Governor's office. At the August 17th press conference it was shared that the data is now accurate with 42 of 58 counties on the watch list. Following this, he reviewed the instructional models shared in the Reopening Plan and approved by the Board. He noted that regarding hybrid models, AM/PM model will be all virtual on Mondays if the hybrid model is selected. Following this, Dr. McLaughlin reviewed the full virtual/remote model for middle school students. In addition, he reviewed the full virtual schedule for elementary students, TK-5th. Dr. McLaughlin reviewed the middle school hybrid option, rotating days; as well as the elementary hybrid option, AM/PM, noting the proposed update for all students to be all remote on Mondays. In addition, Dr. Johnson shared that the District will be sharing whether or not the school year will start in person for

PRESENTATION,
DISCUSSION AND
UPDATES
REGARDING
REOPENING
SCHOOLS

those that have elected this model. In addition, he noted that once in person instruction starts, it will be in the hybrid model. Moreover, of the two hybrid options presented for elementary students, he noted senior staff's recommendation for the Board that elementary students return in an AM/PM hybrid model for TK-5th grade students (4 days a week/one day virtual). Following discussion, the Board reached consensus that when it is safe to return to in-person instruction, those that selected the in-person instructional model will return in a hybrid setting. For elementary students, this will be an AM/PM hybrid and for middle school students this will be a rotating days schedule.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked his team for their ongoing passion and pursuit of doing what is right for all of our students. In addition, he noted that the information shared this evening is a part of the Reopening Schools Plan. He addressed the great level of anxiety surrounding the first day on September 9th. He noted that significant communication will be released to our community regarding the information shared this evening.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:06PM.

Second: Mrs. Schultz

Vote: 5-0

/rl