

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Videoconference via Zoom

September 17, 2020

Meeting Link: https://zoom.us/webinar/register/WN_Ts-5kM8hTX2gwFebCEp5yQ

MINUTES

President Galindo called the special 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. Galindo led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

There were no requests to address the Board prior to Closed Session.

PUBLIC COMMENTS

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*
- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*
The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

STAFF REPORTS AND PRESENTATIONS

Superintendent, Mark Johnson, Ed.D., and Assistant Superintendent, Educational Services, Steve McLaughlin, Ed.D., shared with the Board of Trustees proposed updates to the 2020-21 Reopening Schools Plan. Dr. Johnson began by providing a review of events to date. In addition, he reviewed the safety measures and protocols in place in preparation for students to return to campus including: social distanced desks with desk shields in all classes, assigned arrival gates, face coverings, an emphasis on shared responsibility between schools and parents, and cleaning between cohorts. Following this, Dr. Johnson shared an update on registration. He also shared updates to our return to in person instruction in a hybrid model, noting that elementary schools will still return in person in an AM/PM hybrid schedule on September 22nd while middle schools will now return on Tuesday, September 29th for A schedule and September 30th for B schedule. In addition, Dr. McLaughlin shared updates to the daily schedules for elementary and middle schools. In closing, Dr. Johnson shared communications from our sites that will go out to families to share details regarding the return to in person instruction.

UPDATES TO THE 2020-21 REOPENING SCHOOLS PLAN

PUBLIC HEARING

The Board of Trustees conducted a public hearing in order to accept comments from members of the public regarding the

PUBLIC HEARING

District's Learning Continuity and Attendance Plan for the year ending June 30, 2021, prior to final adoption. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve the revised 2020-21 Reopening Schools Plan

**REVISED 2020-21
REOPENING
SCHOOLS PLAN**

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Collins moved to approve the Consent Calendar.

**CONSENT
CALENDAR**

Second: Mr. Cunneen

Vote: 5-0

The Consent Calendar included:

- Memorandum of Understanding Between Fountain Valley School District and Fountain Valley Education Association
- Memorandum of Understanding Between Fountain Valley School District and California School Employee Association and Its Chapter 358

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked everyone who has had a role from emails received, survey input, to the countless hours of our teachers, office staff and principals all in preparation for September 9th and the upcoming return to in person instruction. He noted his pride in working with such a fine group dedicated to our students and families.

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 7:45PM.

Second: Mr. Collins

Vote: 5-0

/rl