

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708
and Videoconference via Zoom
Meeting Link: https://us02web.zoom.us/webinar/register/WN_IiDgxnHWRaA43toK7O2oNg

October 8, 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	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

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz noted her pleasure in being back in person as a Board. In addition, she reported hearing from numerous parents on the success of returning to in-person instruction. She thanked our teachers, principals and staff for all that they did to ensure a safe return to in-person instruction.

Mr. Cunneen's activities since the last meeting included: OCSBA's fiscal update with Ball Frost LLC. In addition, he thanked Dr. Johnson and our administrative team for the successful reopening of our schools. He noted having received positive feedback from multiple parents in the community. He noted the great effort involved in light of such complex and seemingly insurmountable challenges.

Mrs. Crandall noted the great excitement of our students, parents and staff on being back in the classroom. To all of our employees, students and parents, she extended a huge thank you for the immense planning, intense focus and flexibility required to get to this point. In addition, she reviewed the contrast between the opportunities for events last year versus this same time this year. Given the contrast, she noted that as a Board we very much cherish these opportunities and cannot wait to get back to seeing everyone. In addition, she attended: the FVSF meeting; five webinars with topics including upcoming ballot initiatives and the impacts to education, micro-schools and learning pods, long-term effects of reorientation of public pension plan investments, expansion of family leave, deferrals and up to date guidance regarding in-person instruction; and the SPC-hosted Candidates' Forum.

Mr. Collins echoed the excitement for the return to in-person instruction. In addition, he expressed his appreciation to the leadership team for their preparation for this. His events since the last meeting included: Rotary Club meeting with presentation by Stephanie Edwards, two OCSBA meetings and multiple Board meetings in preparation for in-person instruction and participation in the SPC-hosted Candidates' Forum.

Mrs. Galindo thanked Mrs. Lucchese for her assistance to the Board. In addition, she thanked Mrs. Petra Erlandson for moderating the SPC-hosted Candidates' Forum. Moreover, she thanked her fellow trustees, Dr. Johnson and staff for the many hours and board meetings it took to get our kids back in school. She thanked the teachers for their diligent preparations and principals for leading the way. Moreover, she thanked parents for their patience, kindness and cooperation.

PUBLIC HEARINGS

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the consideration of authorizing the dedication of an easement to Southern California Edison.

CERTIFICATION OF
PROVISIONS OF
STANDARDS-
ALIGNED
INSTRUCTIONAL
MATERIALS
PUBLIC HEARING
AND
CONSIDERATION OF
RESOLUTION

Public input was welcomed. There were not requests to address the Board and the hearing was closed.

AUTHORIZING THE
DEDICATION OF AN
EASEMENT TO
SOUTHERN
CALIFORNIA EDISON

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to adopt Resolution 2021-08 Authorizing the Dedication of Utility Easement to Southern California Edison.

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Collins moved to adopt Resolution 2021-09: Certification of Provision of Standards-Aligned Instructional Materials.

Second: Mr. Cunneen

Vote: 5-0

Motion: Mr. Cunneen moved to adopt Resolution 2021-10 Recognition of October 2020 as Dyslexia Awareness Month.

Second: Mrs. Schultz

Vote: 5-0

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

Second: Mr. Collins

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from September 3rd regular meeting

RESOLUTION 2021-08 AUTHORIZING THE DEDICATION OF UTILITY EASEMENT TO SOUTHERN CALIFORNIA EDISON
RESOLUTION 2021-09: CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS
RESOLUTION 2021-10 RECOGNITION OF OCTOBER 2020 AS DYSLEXIA AWARENESS MONTH

CONSENT
CALENDAR

- Board Meeting Minutes from September 17th special meeting
- Board Meeting Minutes from September 24th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Transfers and Adjustments
- Resolution 2021-11 Payment to Trustee Collins for Missed Meeting Due to Illness
- Approve Change Order #4 For the Cox Elementary School Measure O HVAC And Modernization Project
- Approve Change Order #5 For the Fulton Middle School Measure O HVAC And Modernization Project
- Approve Change Order #4 For the Tamura Elementary School Measure O HVAC And Modernization Project
- Approve the Contract with DNN Corporation to Provide Kayako Software and Support for The Informational Technology Department's Helpdesk
- Approve the Contract with Westcoast Air Conditioning Co., Inc. For Preconstruction and Lease-Leaseback Services for Modernization and HVAC Projects At Cox Elementary School Complete and Authorize Staff to File the Appropriate Notices of Completion
- Approve the Contract with Westcoast Air Conditioning Co., Inc. For Preconstruction and Lease-Leaseback Services for Modernization and HVAC Projects At Fulton Middle School Complete and Authorize Staff to File the Appropriate Notices of Completion
- Approve the Contract with Westcoast Air Conditioning Co., Inc. For Preconstruction and Lease-Leaseback Services for Modernization and HVAC Projects At Tamura Elementary School Complete and Authorize Staff to File the Appropriate Notices of Completion
- Special Education Settlement Agreement 2020-2021-E
- Williams Uniform Complaint Quarterly Report
- Amendment to Special Education Settlement Agreement 2019-2020 J

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Expressed his heartfelt thanks to all of our teachers, administrators and staff for everything that they did to prepare for the successful and safe return to in-person instruction. He reviewed the great work done in preparation and noted despite being different, how wonderful it is to have students back in

class. In addition, he noted the approvals this evening for work related to Measure O, noting that we now have six schools with air conditioning. He thanked Mrs. Fullerton, Mr. Hastie and our maintenance staff for their efforts. He noted as well that the Gisler office is open and the Talbert office will be open soon, both beautiful. He thanked our Board as well, as we have had meetings nearly every week as we prepared to return to in-person instruction. He thanked them for their commitment and support.

CLOSED SESSION

Mrs. Galindo announced that the Board would retire into Closed Session. Action was 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

Following Closed Session, Mrs. Galindo made the following report out of Closed Session action:

CLOSED SESSION
READOUT

In closed session, the governing board took action on the motion of Mr. Collins, seconded by Mrs. Schultz, and a vote of 5 to 0 to approve a Compromise and Release Agreement between the District and permanent classified employee #3676.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 7:55PM.

Second: Mrs.

Vote: 5-0

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