

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

SPECIAL 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_dHyJvVXRDatT8rufMDHKw

October 15, 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. Shultz

Vote: 5-0

Mr. Cunneen led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to approve Board Policy 4119.11/4219.11/4319.11 Sexual Harassment for first reading.

BOARD POLICY
4119.11/4219.11/431
9.11 SEXUAL
HARASSMENT
(FIRST READING)

Second: Mr. Cunneen

Vote: 5-0

Motion:	Mr. Crandall moved to approve Board Policy 5145.7 Sexual Harassment for first reading.	BOARD POLICY 5145.7 SEXUAL HARASSMENT (FIRST READING)
Second:	Mr. Collins	
Vote:	5-0	
Motion:	Mrs. Schultz moved to approve the Consent Calendar.	CONSENT CALENDAR
Second:	Mrs. Crandall	
Vote:	5-0	

The Consent Calendar included:

- Revision to 2020-21 Reopening Schools Plan

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Did not have any comments to share this evening.

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
- 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.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:15PM.

Second: Mr. Collins

Vote: 5-0

/rl