

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__L_EQco0T3OMwg7lq02viQ

November 12, 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

Mr. Collins led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, provided an update for the Board of Trustees on the materials adoption processes in the areas of TK-5th grade science, 6th-8th grade science, and 6th-8th grade history. The presentation included a review of the selection and pilot processes, and anticipated timelines for community input. Dr. McLaughlin began by sharing an overview of BP/AR 6161.1 Selection and Evaluation of Instructional Materials. He then reviewed the extensive selection and pilot process as well as timelines for input from our community. In closing, he shared recommendations for elementary science of Discovery Science, middle school science of Amplify Science and McGraw Hill for middle school history. He also shared next steps for the Board of Trustees going forward.

PRESENTATION OF
MATERIALS
ADOPTION PROCESS
AND NEXT STEPS

Christine Fullerton, Assistant Superintendent of Business Service and Joe Hastie, Director of Maintenance and Facilities provided an update to the Board of Trustees on Measure O construction at Phase 2 and Phase 3 schools. Mrs. Fullerton began by reviewing the Big 5 scope of work for our Measure O projects. She shared a review of work completed at our Phase 1 schools: Courreges and Masuda; and Phase 2 schools: Cox, Tamura and Fulton. She shared as well the current status of science buildings at Fulton, scheduled be completed during Thanksgiving break. Moreover, she shared the progress of our Phase 3 schools: Gisler and Talbert, noting that work is on schedule at both campuses. In addition, she shared the status of our Phase 4 schools: Newland and Oka, noting that Newland's plans have been DSA approved while Oka's have received comments and are in process. The last school, Plavan is a part of Phase 5 and will have painting and new floors.

**MEASURE O
CONSTRUCTION
UPDATE ON PHASE 2
AND PHASE 3
SCHOOLS**

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last meeting included: OCSBA meeting via Zoom and Facebook feed of the City's annual Veterans Day event at Veterans' Park in Fountain Valley. He thanked Dr. Johnson and our entire education team for the successful delivery of instruction during this pandemic.

Mrs. Crandall shared recent events throughout the District including: third day of professional development, DELAC meeting, parent conferences and continued construction. Her activities since the last meeting included: OSCBA webinar on labor negotiations, CSBA webinar regarding post-election outcomes of education initiatives, OCDE celebration of Teachers of the Year via online video including our own Mrs. Kara Thomas-Shepard, annual evaluation of Dr. Johnson, FVSF meeting, and CATO Institute webinar regarding public employee benefits and pensions.

Mr. Collins echoed Mr. Cunneen's comments noting similar participating in the same webinars. He noted that our District is in good shape, financially, instructionally and with the leadership of our Board. He noted his appreciation of being a part of this.

Mrs. Schultz shared her feelings that we are doing well as a District. She noted feedback from the community that they are making the best of this situation and that they are getting support from staff. She commended District staff for their efforts. She noted as well receiving feedback from some virtual parents in

wanting opportunities for their students to get together and interact with small groups in person.

Mrs. Galindo worked with Mrs. Crandall to compile the comments and feedback for Dr. Johnson's evaluation. She also thanked the pharmacist at CVS for providing flu shots for all teachers in our District. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were six requests to address the Board of Trustees. Six current and retired trustees from neighboring districts addressed the Board of Trustees in appreciation of the service of Mr. Collins.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to adopt Resolution 2021-12: Authorization for Teaching Credentials 2020-2021 School Year.

Second: Mrs. Crandall

Vote: 5-0

RESOLUTION 2021-12:
AUTHORIZATION
FOR TEACHING
CREDENTIALS
2020-2021 SCHOOL
YEAR

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

Second: Mr. Cunneen

Vote: 5-0

CONSENT
CALENDAR

The Consent Calendar included:

- Board Meeting Minutes from October 8th regular meeting
- Board Meeting Minutes from October 15th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Strong Workforce Program K-12 Pathway Improvement Grant to Support the Expansion Of College And Career Readiness Programs
- Annual Organizational Meeting
- Board Policy 4119.11/4219.11/4319.11 Sexual Harassment (Second Reading and Adoption)

- Board Policy 5145.7 Sexual Harassment (Second Reading and Adoption)
- Special Education Settlement Agreement 2020-2021-F
- Approve the Contract with R. Jensen Co, Inc. At Fulton Middle School Complete and Authorize Staff to File the Appropriate Notices of Completion
- Approve the Contract with Chapman Coast Roofing, Inc. At the Maintenance Building Complete and Authorize Staff to File the Appropriate Notices of Completion
- Approve the Contract with Incotechnic At Tamura Elementary School Complete and Authorize Staff to File the Appropriate Notices of Completion
- Approve Change Order #1 For the Gisler Elementary School Measure O HVAC And Modernization Project
- Approve Change Order #1 For the Talbert Middle School Measure O HVAC And Modernization Project
- Approve the Contract with Microsoft And Softchoice To Purchase Microsoft Products
- Assistance League of Huntington Beach Operation School Bell
- Reappointment of Mr. Tony McCombs To the Personnel Commission as The California School Employees Association Nominee

- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Olive Crest Academy/Olive Crest Academy North	N/A	7/1/20-6/30/21
Olive Crest Academy/Olive Crest Academy North	\$882.00	7/1/20-6/30/21
Blind Children's Learning Center	N/A	10/26/20-6/30/21
Blind Children's Learning Center	\$1,899.54	10/26/20-6/30/21
Secure Transportation Company, Inc.	\$14,280.00	10/27/20-6/30/21
Secure Transportation Company, Inc.	\$23,800.00	10/20/20-6/30/21

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Dr. McLaughlin and his team for their countless hours preparing for these adoptions, including our teacher leaders and those that piloted these materials for all of their efforts. He noted looking forward to our community connecting with us to review these materials and the future adoption. In addition, he thanked Mrs. Fullerton and Mr. Hastie for the great amount and quality of work that has happened over the past few years. He acknowledged, as well, the timeline for this work, starting in 2015 with the formation of the focus group and their study leading to the FMP for the District. He reviewed the timeline going forward until today, noting the number of things that have happened with our facilities over these past years. In addition, he noted with the upcoming Thanksgiving holiday, the opportunity to acknowledge those things we are grateful for, including our

teachers who are doing a fantastic job in such a unique time, our classified staff that have taken on extra hours and duties, and our management team who are leading in such new ways. In closing, he thanked all of those that shared comments this evening in honor of Mr. Collins. He noted that with our two December meetings, Mr. Collins' last meeting will be December 10th where a lot of the meeting will be dedicated to celebrating his 12 years of service to our District. He noted the extraordinarily high-level which Mr. Collins did this work, as noted by the comments this evening. For the moment, he wished to acknowledge how grateful we are for Mr. Collins and how much we love him.

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

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 9:22PM.

Second: Mr. Collins

Vote: 5-0

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