

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:

December 10, 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

Mrs. Galindo noted the following amendment to the agenda:

AGENDA APPROVAL

Superintendent and staff request board approval of an amendment to the agenda of the December 10, 2020 meeting, with revision to the following item on the agenda as noted below:

**4-O. TOBACCO-USE PREVENTION EDUCATION (TUPE)
TIER 2 CONSORTIUM GRANT**

Superintendent's Comments: It is recommended that the Board of Trustees ratifies the Contract for Tobacco-Use Prevention Education (TUPE) Tier 2 Consortium Grant for the use from July 1, 2020 through June 30, 2023.

Motion: Mrs. Schultz moved to approve the meeting agenda with the amendment to Item 4-O.

Second: Mr. Cunneen

Vote: 5-0

Mr. Collins led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

In celebration and appreciation of his twelve years of dedicated service to the Board of Trustees, the Fountain Valley School District Family honored Mr. Ian Collins for his ongoing commitment to our staff, students and community.

CELEBRATION OF
OUTGOING TRUSTEE
IAN COLLINS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the First Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the Mission Statement for the District. Following this, she shared an overview of the State economy. She shared changes since the 45-Day Budget Revision including actual enrollment and staffing, updated projected COVID costs, revenue and expenditures adjusted for carry over and new funds received through October 31st. Mr. Guerra then shared First Interim Assumptions including average daily attendance of 6,140. Following this, he shared General Fund revenues and sources for revenues. In addition, he shared General Fund Expenditures and sources. Moreover, Mr. Guerra reviewed a summary of the General Fund. He reviewed multi-year projection assumptions. He emphasized continued uncertainty regarding the cost of our COVID response, revenue and the possibility of a return to normal in the 2021-22 school year. Following this, Mrs. Fullerton shared the make-up COVID relief funds. In closing, Mrs. Fullerton shared that based on current projections, FVSD will meet its financial obligations for the current and subsequent two fiscal years; positive General Fund ending balance in the current and subsequent two fiscal years; projected deficit spending in 2022-23 given current assumptions (0% LCFE COLA's, Expiration of ADA Hold Harmless and STRS buy down, and enrollment decline). In summary, a First Interim positive certification. She shared the timeline going forward and next steps for the Board.

FIRST INTERIM
REPORT
PRESENTATION
(WRITTEN AND
ORAL)

PUBLIC COMMENTS

There were three requests to address the Board of Trustees. Three members of the community addressed the Board of Trustees in appreciation of the service of Mr. Collins.

PUBLIC COMMENTS

LEGISLATIVE SESSION

- | | |
|---|---|
| <p>Motion: Mrs. Schultz moved to approve the 2020-21 LCFF Budget Overview for Parents</p> <p>Second: Mrs. Crandall</p> <p>Vote: 5-0</p> | <p>APPROVAL OF
2020-21 LCFF
BUDGET
OVERVIEW FOR
PARENTS</p> |
| <p>Motion: Mr. Collins moved to approve the Consent Calendar.</p> <p>Second: Mr. Cunneen</p> <p>Vote: 5-0</p> | <p>CONSENT
CALENDAR</p> |

The Consent Calendar included:

- Board Meeting Minutes from November 12th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers and Adjustments
- Approval Of 2020-21 First Interim Report
- Memorandum of Understanding Between Fountain Valley School District and Fountain Valley Education Association
- Ratification of Agreement with Coastal Family Medicine Inc. (“Cfm”) To Provide Voluntary Covid-19 Testing for Staff
- Orange County Children's Screening Registry Participation Agreement with Children’s Hospital of Orange County for the 2020-2021 School Year
- Affiliation Agreement with Regents of The University of California for the Pediatric Vision Project for the 2020-2021 School Year
- Learning Genie Software Service Agreement for the 2020-2021 School Year
- Ratification of MOU Between OCDE And FVSD For Mental Health Student Services Act (MHSSA)
- Tobacco-Use Prevention Education (TUPE) Cohort M Competitive Grant - Amendment
- Tobacco-Use Prevention Education (TUPE) Tier 2 Consortium Grant
- Non-Public Agency Contracts

<u>Non-Public School/Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Secure Transportation Company, Inc.	\$12,720	11/18/20-6/30/21
Secure Transportation Company, Inc.	\$15,450	12/1/20-6/30/21

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked our entire FVSD Family noted that especially at this time, we cannot thank those doing this work enough. We cannot be more grateful to our teachers, classified staff, parents and families for all they continue to do. In closing, he noted that it is an honor to celebrate Mr. Collins this evening. We are grateful to him for his 12 years of service to the Board, as well as his more than 40 years dedicated to education.

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*

Mrs. Galindo made the following report of action taken during Closed Session:

**REPORT OUT OF
CLOSED SESSION
ACTION**

In Closed Session on November 12, 2020, the Board of Trustees took action authorizing the Superintendent or designee by a vote of 5 to 0 to adopt dismissal charges concerning permanent classified employee number #0850, effective November 13, 2020.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 9:38PM.

Second: Mrs. Schultz

Vote: 5-0

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