

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

ANNUAL ORGANIZATIONAL 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_8u-IcTjWR-KtjzuAflIGeA

December 17, 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
Steve Schultz	Member

Motion: Mrs. Crandall moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

Mr. Schultz led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

OATH OF OFFICE

The Oath of Office was given to board members, Jeanne Galindo and Steve Schultz. Elected to the Board of Trustees in the November 2020 election, Mrs. Galindo and Mr. Schultz will begin serving four-year terms, through November 2024.

OATH OF OFFICE:
JEANNE GALINDO
AND STEVE SCHULTZ

SPECIAL PRESENTATIONS

The Board of Trustees recognized and thanked outgoing Board President Jeanne Galindo for her leadership this past year. The Board of Trustees joined staff and the community in celebrating the successes of 2020 in the Fountain Valley School District under her leadership.

RECOGNITION OF
OUTGOING
PRESIDENT JEANNE
GALINDO

Following the recognition, the Board took a brief recess.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, provided an additional 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. Additionally, Dr. McLaughlin presented information on contract extensions for TK-5th and 6th-8th grade math materials. The presentation included a review of the community input process, and the terms of each vendor's contract proposals. Dr. McLaughlin began by reviewing Board Policy regarding instructional materials, as well as the materials selection process for elementary science, middle school science and middle school history. He shared the process for community input including in person and online options. Moreover, he shared an overview of contract terms for all three adoptions. He also reviewed the elementary and middle school math 3-year extensions.

PRESENTATION UPDATE OF MATERIALS ADOPTION PROCESS AND NEXT STEPS

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall congratulated and welcomed Mr. Schultz to the Board. Her activities since the last meeting included: greeting the arrival of students at Courreges, Cox, Masuda and Plavan, commended the work of our FVSDConnected students in getting their yearly photos, visit to see completed phase of construction at Gisler and Talbert Schools, December FVSF meeting, noting the donated funds and generosity of our community, the FV Mayor's Ball, and City Council and FV Chamber of Commerce swearing in of new Board members.

Mrs. Schultz noted recently starting to work from home and the transition involved. Given this experience, she applauded our teachers and students for their ability to successfully make this transition. She noted looking forward to the coming year. She welcomed Mr. Schultz to the Board.

Mr. Cunneen thanked Mrs. Galindo for her leadership this year. He welcomed Mr. Schultz to the Board, noting looking forward to working with him. In addition, he will be meeting with our District auditors tomorrow. He wished everyone a jolly holiday season.

Mr. Schultz thanked our teachers and classified staff for their support. In addition, he thanked Mr. Cunneen for being the first to

reach out to him after winning. He thanked Mrs. Galindo for her guidance during the most challenging time. He thanked Mrs. Crandall for everything she has done for him, noting his excitement to cast his vote for her when she first ran for the Board. Moreover, he thanked Mr. Collins as well as Dr. Johnson for the time he has spent with him these last weeks and his leadership. He also thanked Mr. Larry Crandall, here this evening, noting that he was a trustee while he was at Masuda. He noted that he is happy to be a part of this great community and honored to be here this evening.

Mrs. Galindo thanked the FV community for reelection to this office to continue the important work that we do here. She welcomed Mr. Schultz to the Board and the FVSD Family, noting that she hopes he enjoys his new role. Moreover, she noted a recent opportunity to visit Plavan at the start of the day, observing the apparent feelings of our parents that their students are safe at our schools. She noted her pride in our staff for the security that they have given our families. She noted as well the vaccination process that has begun. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There was one request to address the Board of Trustees. An FVSD parent addressed the Board regarding the need for school closure following Winter Recess.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve Mrs. Crandall as Board President for 2021.

Second: Mr. Cunneen

Vote: 5-0

**ELECTION OF
BOARD
PRESIDENT FOR
2021**

Motion: Mrs. Crandall moved to approve Mrs. Schultz as President Pro Tem for 2021.

Second: Mrs. Galindo

Vote: 5-0

**ELECTION OF
PRESIDENT PRO
TEM FOR 2021**

Motion:	Mrs. Schultz moved to approve Mr. Cunneen as Board Clerk for 2021.	ELECTION OF BOARD CLERK FOR 2021
Second:	Mrs. Galindo	
Vote:	5-0	
Motion:	Mrs. Crandall moved to approve the Selection of Representatives to County Committees and Councils and District Committees as discussed.	SELECTION OF REPRESENTATIVES TO COUNTY COMMITTEES AND COUNCILS AND DISTRICT COMMITTEES
Second:	Mrs. Schultz	
Vote:	5-0	
Motion:	Mrs. Schultz moved to approve the Selection of Board Meeting Dates for 2021.	SELECTION OF BOARD MEETING DATES FOR 2021
Second:	Mr. Cunneen	
Vote:	5-0	
Motion:	Mrs. Schultz moved to approve Amplify Science textbook adoption for FVSD middle schools.	APPROVAL OF AMPLIFY SCIENCE TEXTBOOK ADOPTION FOR FVSD MIDDLE SCHOOLS
Second:	Mr. Schultz	
Vote:	5-0	
Motion:	Mrs. Crandall moved to approve McGraw Hill CA Impact textbook adoption for FVSD middle schools.	APPROVAL OF MCGRAW HILL CA IMPACT TEXTBOOK ADOPTION FOR FVSD MIDDLE SCHOOLS
Second:	Mrs. Galindo	
Vote:	5-0	
Motion:	Mr. Cunneen moved to approve Discovery Science textbook adoption for FVSD elementary schools.	APPROVAL OF DISCOVERY SCIENCE TEXTBOOK ADOPTION FOR FVSD ELEMENTARY SCHOOLS
Second:	Mrs. Schultz	
Vote:	5-0	

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| <p>Motion: Mrs. Schultz moved to adopt Resolution 2020-13 – Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District for the Purpose of Bus Replacement</p> <p>Second: Mrs. Galindo</p> <p>Vote: 5-0</p> | <p>ADOPTION OF
RESOLUTION 2020-13 –
AUTHORIZATION
TO APPLY FOR
AND SECURE
GRANT FUNDING
FROM THE SOUTH
COAST AIR
QUALITY
MANAGEMENT
DISTRICT FOR THE
PURPOSE OF BUS
REPLACEMENT
CONSENT
CALENDAR</p> |
| <p>Motion: Mrs. Crandall moved to approve the Consent Calendar.</p> <p>Second: Mr. Schultz</p> <p>Vote: 5-0</p> | |

The Consent Calendar included:

- Board Meeting Minutes from December 10th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Disposal of Obsolete Books
- Approval of a Three-Year Extension of the McGraw-Hill Education CA Math Textbook Adoption for FVSD Middle Schools
- Approval of a Three-Year Extension of the Houghton Mifflin Harcourt Math Expressions Textbook Adoption for FVSD Elementary Schools
- Biennial Review/Updated Conflict of Interest Code
- 2019-20 5-Year Capital Facilities Fund / Developer Fees Report
- Memorandum of Understanding with Orange County Department of Education (OCDE) Teacher Induction Program 2020-21 School Year
- Special Education Settlement Agreement 2020-2021-G

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

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| Dr. Johnson | Thanked and congratulated Mrs. Galindo for her presidency during a challenging year and for her reelection. He also congratulated Mr. Schultz |
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on his election, noting he will be a wonderful addition to the team. He commended Dr. McLaughlin and all of the teachers a part of the materials pilots. Moreover, he commended Mrs. Fullerton and Mrs. Hawes for the work to put the item forward this evening seeking a grant for buses, noting it was done in a thoughtful way. He extended his gratitude and thanks to our new officers, Mrs. Crandall, Mrs. Schultz and Mr. Cunneen. In closing, to our teams out in the field, our grounds crew, M&O staff, our teachers and classified staff, he noted his pride that several weeks later after putting forth a plan to reopen, we are still open. He noted as well the pride in being able to also meet the needs of those choosing to go virtual. In addition, he highlighted the distribution this weekend by FV Rotary and several community partners, helping an anticipated many as 1000 families. Also, he shared a drive through at Masuda by Summer Harvest this weekend, also bringing much needed resources to our community. He thanked our 6100 kids and 700 employees for their dedication and for working harder than they ever have before. He explained that it has been one of the most challenging years and yet when we look at all that we did, he is so pleased. This holiday, he wished that everyone is safe and healthy, and finds those moments of joy wherever you can this holiday season.

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: Mrs. Schultz moved to adjourn the meeting at 9:38PM.

Second: Mrs. Galindo

Vote: 5-0

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