

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Videoconference via Zoom

January 8, 2021

Meeting Link: https://us02web.zoom.us/webinar/register/WN_Tuiulma_S1ufhQEpb3baiQ

MINUTES

President Crandall called the special meeting of the Board of Trustees to order at 7:15pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Sandra Crandall	President
Lisa Schultz	President Pro Tem
Jim Cunneen	Clerk
Jeanne Galindo	Member
Steve Schultz	Member

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

AGENDA APPROVAL

Second: Mr. Schultz

Vote: 5-0

Mr. Schultz led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

PUBLIC COMMENTS

There were fifty-five requests to address the Board of Trustees. Fifty members of the community, including teachers and parents/guardians of FVSD students addressed the Board of Trustees regarding the return to in-person instruction.

PUBLIC COMMENTS

CLOSED SESSION

Mrs. Crandall 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*

BOARD WORKSHOP

The Board of Trustees participated in a workshop to discuss the return to in-person instruction on January 12, 2021. Superintendent, Dr. Mark Johnson shared with the Board of Trustees additional information to assist in their discussion.

BOARD
DISCUSSION
REGARDING
RETURN TO IN-
PERSON
INSTRUCTION

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to give direction to staff to delay the return to in-person instruction to January 19, 2021.

Second: Mr. Cunneen

Vote: 5-0

ACTION
REGARDING
RETURN TO IN-
PERSON
INSTRUCTION FOR
STUDENTS
PARTICIPATING IN
THE HYBRID
MODEL WITHIN
FOUNTAIN
VALLEY SCHOOL
DISTRICT

ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at 11:03PM.

Second: Mr. Schultz

Vote: 5-0

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