

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

Videoconference via Zoom

January 14, 2021

Meeting Link:

https://us02web.zoom.us/webinar/register/WN_hDa1P8a7Ssm6_Ti_-3BI5w

MINUTES

President Crandall 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

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

Motion: Mr. Cunneen moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

Mr. Cunneen led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Courreges School. The Board joined staff, parents and the community in celebrating the following Courreges Cougars: Mikayla Kaplan (K), Brayden Boyd (1st), Jake Holt (2nd), Coral Bell (3rd), Ella Reed (4th) and Dalton Ruig (5th).

RECOGNITION OF
STUDENTS FROM
COURREGES SCHOOL

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized seven outstanding students from Plavan School. The Board joined staff, parents and the community in celebrating the following Plavan Panthers: Elijah Perez (TK),

RECOGNITION OF
STUDENTS FROM
PLAVAN SCHOOL

Bella Tran (K), Christian Brady (1st), Avyn Stambuk (2nd), Vy Nguyen (3rd), Khloe Rabideau (4th) and Rubi Nguyen (5th).

Following these recognitions, the Board took a brief recess.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, and Director, Support Services, Mrs. Kate Christmas, provided an update for the Board of Trustees on the Social Emotional Learning and Mental Health Supports. The presentation included a review of the support staff, resources, professional development opportunities, and community events, including the anticipated timeline.

PRESENTATION OF SOCIAL EMOTIONAL LEARNING AND MENTAL HEALTH SUPPORTS AND NEXT STEPS

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz thanked the Plavan and Courreges students honored for their hard work and dedication to their education, noting that their smiles are truly contagious. In addition, she noted the importance of the social emotional learning in the District, emphasizing the importance of making resources available, not forced upon individuals. She noted her pride in our district for making the effort to have this information and resources available to staff, students and families.

Mr. Cunneen's activities since the last meeting included: virtual attendance of annual audit meeting with Eide Bailly for the District and Measure O as the representative for the Board. He noted unmodified reports and clean audits for both. He thanked Mrs. Fullerton and Mr. Guerra for another success year in compliance reporting. In addition, he attended the virtual CSBA Ball Frost Group Fiscal update on the Governor's budget.

Mr. Schutlz attended the virtual CSBA Ball Frost Group Fiscal update on the Governor's budget. In addition, he remarked on the passing of Mrs. Rogers, Fred Roger's wife, noting her husband's great impact on his life. Mr. Schultz thanked staff for their dedication and expressed his appreciation for their hours. He noted that he is happy to see how our District is doing and expressed his great hope to meet more of our staff as the weeks continue.

Mrs. Crandall thanked staff for their hard work since last Friday to put in a productive virtual week for students this week. She also thanked her fellow trustees for their continued work for our students. Her activities since the last meeting included: drive-thru

to thank the food distribution groups that took place right before the holidays; preview of Be Well OC, mental health services developed on the site of the District Crossroads building; virtual CSBA Ball Frost Group Fiscal update on the Governor's budget; FVSF meeting; and writing an article for *School News* highlighting initiatives coming in 2021. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were nine requests to address the Board of Trustees. Nine staff members addressed the Board of Trustees with concerns and feedback.

PUBLIC COMMENTS

LEGISLATIVE SESSION

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

**CONSENT
CALENDAR**

Second: Mrs. Galindo

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from December 17th annual organizational meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Williams Quarterly Report For Second Quarter 2020-21
- Approve the Scope of Work with Government Financial Strategies, Inc. for Third Issuance of Measure O General Obligation Bonds
- Single Plans for Student Achievement
- Review and Approval of 2019-20 Financial Audit
- Review and Approval of 2019-20 Building Fund Measure O Financial and Performance Audit Report

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked staff, parents and the community for the stakeholder input we continue to receive. He noted the great value in continuing to hear how we are working. To our students, teachers and two principals tonight, he noted that it was such a great presentation. To our students specifically, he noted

the wonderful opportunity from photos shared to see into their own world, a glimpse of their homelife. He noted loving to get to see these and these personal relationships that matter. To our teachers, he noted that it is not easy to put together these videos. He loved hearing how much our teachers care for these students. He thanked Mr. Christensen and Dr. Ham for a job well done. He noted that this is the first student recognition of the year and while different, it was a job very well done. Dr. Johnson also thanked the Board for their work during what is Board appreciation month. To Dr. McLaughlin and Mrs. Christmas, he noted that Social Emotional Learning is hard to define and he appreciates the things that have been done in the past. He noted it is great to see the continued progress. He highlighted the recent email to staff regarding the Othena website and app available, both of which are growing in functionality. He encouraged staff to register for a user name and password on the website. He also acknowledged the varying feelings on returning to in person instruction. He noted looking forward to seeing our students in person on 1/19 and emphasized the protocols in place. He noted that while we empathize with those that did not want to delay, it was the right thing to do to delay return one more week.

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

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at
9:12PM.

Second: Mrs. Galindo

Vote: 5-0

/rl