

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

Videoconference via Zoom

**February 11, 2021**

Meeting Link:

[https://us02web.zoom.us/webinar/register/WN\\_qx4V6kxVTmKLqUOT13nEAw](https://us02web.zoom.us/webinar/register/WN_qx4V6kxVTmKLqUOT13nEAw)

**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:** Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

Mrs. Galindo 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 each of our middle schools. From Fulton School, the Board celebrated Audrey Le (6<sup>th</sup>), Cole Korhonen (6<sup>th</sup>), Katelyn Tran (7<sup>th</sup>), Isaac Squires (7<sup>th</sup>), Jacquelyn Nguyen (8<sup>th</sup>) and Tien Dan (8<sup>th</sup>). From Masuda School, the Board honored Alan Do (6<sup>th</sup>), Katelyn Smith (6<sup>th</sup>), Brandon Lam (7<sup>th</sup>), Amanda Orliczky (7<sup>th</sup>), Brandon Clausi (8<sup>th</sup>), and Karen Mekhaiel (8<sup>th</sup>). And from Talbert School, the Board recognized Payton Koch (6<sup>th</sup>), Jackson Solis (6<sup>th</sup>), Cameron Cox (7<sup>th</sup>), Tam-Anh Vu (7<sup>th</sup>), Jayden Rodriguez (8<sup>th</sup>) and Miles Dayley (8<sup>th</sup>). The Board was joined by staff, parents and the community in celebrating the fantastic accomplishments of these students.

RECOGNITION OF  
MIDDLE SCHOOL  
STUDENTS

Following these recognitions, the Board took a brief recess.

**STAFF REPORTS AND PRESENTATIONS**

Assistant Superintendent of Business Services, Christine Fullerton, was joined by Lori Raineri and Keith Weaver, from Government Financial Strategies Inc., to review and discuss the next steps in moving forward with the third and final issuance of the District’s General Obligation Bonds. Ms. Raineri provided a review of the history of our bond sales to date. Following this, Mr. Weaver reviewed interest rates and their impact on the sale of our Measure O bonds. He reviewed the plan for the final remaining issuance of bonds at \$7 million. In addition, he shared a review of the Measure O scope of work and the school phase assignments. Mr. Weaver also shared projected tax levies, noting that they are below the minimum. He also noted that there are outstanding bonds below our capacities. Following this, Mr. Weaver shared a review of bond sale methods, highlighting the recommendation of a competitive sale process for the final bond sale, especially given the District’s success with competitive sales. In closing, Mr. Weaver shared a summary of the primary legal documents that will be coming to the Board for approval, noting that at the March 11<sup>th</sup> meeting the Board will be given the opportunity to authorize issuance of bonds and approval of financing documents. He shared next steps going forward.

NEXT STEPS IN THE  
THIRD AND FINAL  
ISSUANCE OF  
MEASURE O  
GENERAL  
OBLIGATION BONDS

**BOARD REPORTS AND COMMUNICATIONS**

Mr. Cunneen’s activities since the last meeting included: Fountain Valley State of the City presentation by the Chamber of Commerce, meeting of the Fountain Valley General Plan Advisory Committee, and the OCSBA seminar presented by Capitol Advisors Group, LLC. In addition, he shared a card that he received from the FVEA, thanking them for their kind get well wishes.

Mrs. Galindo’s activities since the last meeting included: FVSF meeting, noting the upcoming donation to our school libraries; SPC meeting focused on Social Emotional Learning (SEL); webinar regarding SEL resources in the area for parents and students; and visits to Gisler and Newland. She congratulated Mr. Mullin on his recognition as FVSD Administrator of the Year. In closing, she congratulated our honored students this evening, noting how deserving they are of the recognition.

Mr. Schultz commended our Newland and Cox librarians for their recent successful fundraisers. His activities since the last meeting included: announcement of Mr. Mullin as Administrator of the Year at Newland, visit to Plavan, and Fountain Valley’s State of the City presented by the Chamber of Commerce. He commended Dr. McLaughlin and Mrs. Christmas for the successful SEL professional development and thanked Mrs. Fullerton for the oversight of a smooth construction at our site, noting as well that he reached out to our legislators to emphasize the need to prioritize our educators for vaccinations.

Mrs. Schultz highlighted the ramping up of vaccines in our community, noting the benefit for our community. She noted as well the goal to get all schools in our state open for at least one day a week in person. She commended our District and thanked our staff for the work they have done in showing that it can be accomplished more than just once a week. She noted what a great example we are of how to do this safely.

Mrs. Crandall congratulated Dr. Johnson for his award of the Maureen DiMarco Award, presented to all Orange County superintendents for leadership during the pandemic. Her activities since the last meeting included: Capitol Advisors and OCSBA webinars focused on 2020-21 education budget, announcement of Mr. Mullin as Administrator of the Year at Newland, cyber security parent presentation, Pacific Research Institute webinar on the impact of school closure on students, Fulton, Gisler, Talbert and Oka visits, FVSF meeting, and the SPC meeting. She thanked her fellow trustees for their service this month.

**PUBLIC COMMENTS**

There were two requests to address the Board of Trustees. Two staff members addressed the Board of Trustees with feedback.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

Motion: Mrs. Schultz moved to approve the Updated 2020-21 COVID-19 Safety Plan (Formerly Known as Reopening Schools Plan) for the Fountain Valley School District.

Second: Mrs. Galindo

Vote: 5-0

APPROVAL OF  
UPDATED 2020-21  
COVID-19 SAFETY  
PLAN (FORMERLY  
KNOWN AS  
REOPENING  
SCHOOLS PLAN)  
FOR THE  
FOUNTAIN

Motion: Mr. Schultz moved to approve the Proclamation in Appreciation of Our School Counselors in Celebration of National School Counseling Week February 1-5, 2021

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Galindo moved to approve the Delegate Assembly slate as discussed.

Second: Mr. Cunneen

Vote: 5-0

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

Second: Mrs. Crandall

Vote: 5-0

VALLEY SCHOOL DISTRICT  
 PROCLAMATION IN APPRECIATION OF OUR SCHOOL COUNSELORS IN CELEBRATION OF NATIONAL SCHOOL COUNSELING WEEK FEBRUARY 1-5, 2021  
 2021 CSBA DELEGATE ASSEMBLY ELECTION – REGION 15  
 CONSENT CALENDAR

The Consent Calendar included:

- Board Meeting Minutes from January 8<sup>th</sup> special meeting
- Board Meeting Minutes from January 14<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- School Accountability Report Cards (SARCs)
- Consolidated Application – Winter Release 2020
- Approve Change Order #2 for the Gisler Elementary School Measure O HVAC And Modernization Project
- Approve Change Order #2 For the Talbert Middle School Measure O HVAC And Modernization Project
- Contract with Dennis Smith Of Leadership Associates
- Accept and Award RFO14 to Gigakom for \$ 351,409.31 to Provide New Network Switches for the District Office and School Sites
- Appoint Members of Citizen’s Bond Oversight Committee
- Non-Public Agency Contracts

Non-public school/agency	100% contract cost	Effective dates
Secure Transportation Company, Inc.	\$7,500	1/25/21-6/30-21

**SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Johnson Thanked our site leaders and all the teachers who participated in making videos for our students this evening. He noted that they did a phenomenal job making our students feel special. To our honored students, he commended them for their outstanding work. He commended their parents as well and thanked them for sending their students to our schools. He thanked and applauded Dr. McLaughlin, Mrs. Christmas and our school counselors for their very important working regarding SEL. In addition, he thanked Mrs. Abdel for taking the opportunity to work with our employees who are eligible as a part of 1A, 65 and older, to get vaccinated, in addition to our Special ED aides and those at the greatest risk. He noted his increasing hope for the future as we see positivity rates drop below 10% and ICU occupancy declining, with fewer of our seniors falling in these categories. He highlighted the opportunity to visit four schools this week, noting the excellent work of our staff. He noted that he could not be prouder of them. In closing, he thanked Drs. McLaughlin and Gargus for their work preparing the LCAP, noting the coming surveys to our parents and community as we seek input as we develop our upcoming plan.

**CLOSED SESSION**

Mrs. Crandall announced that the Board did not have need for Closed Session. CLOSED SESSION

**ADJOURNMENT**

**Motion:** Mrs. Schultz moved to adjourn the meeting at 8:15PM.

**Second:** Mrs. Galindo

**Vote:** 5-0

/rl