

Fountain Valley School District
Superintendent's Office

REGULAR 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__xG_IQdjTAKkhvRdCd6Aew

March 11, 2021

MINUTES

President Crandall called the regular meeting of the Board of Trustees to order at 6:34pm. 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

Mr. Schultz led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

The Board of Trustees welcomed the Fountain Valley Schools Foundation to present a \$13,000 grant to school site Library Media Technicians of the Fountain Valley School District for the purpose of purchasing library books focused on Science, Technology, Engineering and Math (STEM). With this grant, each elementary school will receive \$1,000, and each middle school will receive \$2,000. The Board of Trustees was joined by staff and the community in thanking the Foundation for their generous support of our staff, students and programs. FOUNTAIN VALLEY SCHOOLS FOUNDATION PRESENTATION OF LIBRARY GRANT

Following this, the Board took a brief recess.

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized outstanding students from Cox School and FVSDConnected. From Cox School, the Board celebrated Calvin-Jay Nolasco-Khang (K), Evelyn Do (1st), Iris Irino (2nd), Aaron Pham (3rd), Wyatt Ogle (4th), and Gavin Franklin (5th). From FVSDConnected, the Board honored Olivia Tran (TK), Jack Tizzard (K), Faylynn Tran (1st), Stephen Thomas (2nd), Tran Le (3rd), Mateo Aguirre (4th), Catherine Do (5th), Taylor Tran (6th), Juliana Pfeiffer (7th) and Angel Valenzuela (8th). The Board was joined by staff, parents and the community in celebrating the fantastic accomplishments of these students.

RECOGNITION OF STUDENTS FROM COX SCHOOL AND FVSDCONNECTED

Following these recognitions, the Board took a brief recess.

BOARD WORKSHOPS

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, and Director Educational Services, Dr. Jerry Gargus, reviewed with the Board of Trustees the process used to update the District's Local Control Accountability Plan (LCAP). Information was shared related to the 2019-20 LCAP Annual Update, the 2020-21 Learning Continuity & Attendance Plan, the 2020-21 EL Annual Update, and progress on development of the 2021-22 Local Control Accountability Plan. The 2021-22 LCAP will be the initial year of a new 3-year LCAP cycle, culminating with the 2023-24 school year. Dr. McLaughlin began by sharing an overview of the District, including a review of our District Priorities and their impact on the LCAP. He also shared an overview of the Local Control Funding Formula (LCFF). He reviewed the LCAP and its intended purposes including setting goals for the District, providing a plan of action to accomplish goals, and bridging expenditures to instructional programming. Following this, Dr. Gargus shared a review of the Learning Continuity and Attendance Plan. He shared an overview of the District during COVID-19. He shared the purpose of the Learning Continuity and Attendance Plan to serve as a bridge in lieu of the LCAP. He further shared the initial three-year LCAP cycle and changes to the plan due to COVID-19 including a COVID-19 Written Operations Report, the 2020-21 Schools Reopening Plan, and the Learning Continuity Plan. Dr. Gargus shared the inclusion of stakeholder input in the LCAP. He shared the LCAP development process going forward in the District. Following this, he shared an update of 2019-20 Goals and Actions and a summary of LCAP progress. He also reviewed CAASPP results for FVSD from 2018-19. Dr. Gargus provided a summary of

LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

student group achievement. He reviewed CAASPP for 2020-21 and shared an update on English Language Learners in the District and targeted support for newcomers. Following this, Dr. Gargus shared further details regarding stakeholder input on the LCAP including initial results of the LCAP input survey, launched on February 17th. In closing, Dr. McLaughlin shared next steps in the LCAP process.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the Second Interim Report for the Fountain Valley School District. Mrs. Fullerton began by sharing a review of the District's mission statement. Following this, she shared an overview of the State economy. She shared as well the Governor's proposed budget. Mr. Guerra then provided a review of Second Interim assumptions. Mr. Guerra also reviewed General Fund revenue sources and expenditures and the changes in each since First Interim. Following this, Mr. Guerra shared a summary of the General Fund and the ending fund balance. He shared multi-year projections, highlighting the uncertainty regarding enrollment, the expiration of ADA hold-harmless and the pension cost increases in 2022-23. In summary, Mr. Guerra noted that based on current projections, the District will meet its financial obligations for the current and subsequent two fiscal years with a positive general fund ending balance in the current and two subsequent two fiscal years. He noted projected General Fund deficit spending in 2022-23 given current assumptions and estimates in out years based on Governor's January proposed budget. He reported positive certification for Second Interim for the District. In closing, Mrs. Fullerton shared next steps with the Board.

**SECOND INTERIM
REPORT
PRESENTATION
(WRITTEN AND
ORAL)**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo congratulated the students honored this evening, commending the parents for their support. Her activities since the last meeting included: SPC meeting, FVSF meeting, visit to Oka School and participation in webinars on AB 992 and AB 86.

Mr. Schultz thanked teachers, staff and the district leadership team for their leadership during this time. He noted that today he asked students in his class to write about their favorite day in middle school. He explained that all noted things from being around peers and being on campus, noting the real learning loss this year. He shared his own favorite day from middle school day. He noted

the generosity of community members in Fountain Valley for their support of our students, noting the learning gains during this pandemic and the opportunity to be good neighbors as well as teach our students the importance of these moments. He expressed wanting to see our students back in school as soon as possible.

Mrs. Schultz congratulated our students honored this evening, noting the great work being done even during hard times. She extended her best wishes to all of our fellow educators across the state that are starting to open up. She noted the great things starting to happen and expressed the desire to share best wishes with them as they enter this hard road in reopening. She noted looking forward to the day when all students are back in school, reaping the benefits of a good education like our students have.

Mr. Cunneen's activities since the last meeting included: Rotary Most Improved Student recognition, tour of Gisler Elementary joined by Congresswoman Michelle Steel, OCSBA and OCDE Brown Act webinar presented by Jeff Reil and AB 992, noting the restrictions in place on social media and chaired the City of Fountain Valley GPAC meeting.

Mrs. Crandall congratulated Mrs. Abdel and her team for diligently acquiring the opportunity for our employees to receive a vaccination at the District Office. Her activities since the last meeting included: OCSBA Brown Act webinar, CSBA webinar on AB 86 School Reopening Bill, OCDE colloquium regarding the need for educators to hold high expectations for students, Rotary MIS, visit to Courreges, announcement of Amy Jara as FVSD's Teacher of the Year, Gisler visit with Congresswomen Michelle Steel, zoom with Senator Tom Umburg, zoom with Assemblyman Kevin Kiley, recording of children's book being read for Read Across America Day, support of District-wide Go Gold effort with First Class Pizza, FVSF meeting, SPC meeting, and two CATO Institute webinars. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were thirteen requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to adopt Resolution 2021-14 Authorizing the Issuance and Sale of Measure O

RESOLUTION 2021-14 AUTHORIZING

General Obligation Bonds, Series 2021, Not to Exceed \$7,000,000 in Aggregate Principal.

THE ISSUANCE AND SALE OF MEASURE O GENERAL OBLIGATION BONDS, SERIES 2021, NOT TO EXCEED \$7,000,000 IN AGGREGATE PRINCIPAL

Second: Mrs. Galindo

Vote: Mrs. Crandall Aye
Mrs. Schultz Aye
Mr. Cunneen Aye
Mrs. Galindo Aye
Mr. Schultz Aye
5-0

Motion: Mr. Cunneen moved to adopt Resolution 2021-15 Approval of Guaranteed Maximum Price for the Lease-Leaseback Agreement with West Coast Air Conditioning, Inc. for the Measure O Modernization and HVAC Project at Oka Elementary School.

RESOLUTION 2021-15 APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE LEASE-LEASEBACK AGREEMENT WITH WEST COAST AIR CONDITIONING, INC. FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT OKA ELEMENTARY SCHOOL

Second: Mr. Schultz

Vote: 5-0

Motion: Mrs. Schultz moved to adopt Resolution 2021-16 Approval of Guaranteed Maximum Price for the Lease-Leaseback Agreement with West Coast Air Conditioning, Inc. for the Measure O Modernization and HVAC Project At Newland Elementary School.

RESOLUTION 2021-16 APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE LEASE-LEASEBACK AGREEMENT WITH WEST COAST AIR CONDITIONING, INC. FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT NEWLAND

Second: Mrs. Crandall

Vote: 5-0

<p>Motion: Mr. Schultz moved to Approve Addendum to Employment Contract for Assistant Superintendent, Personnel</p> <p>Second: Mrs. Galindo</p> <p>Vote: 5-0</p>	<p>ELEMENTARY SCHOOL APPROVAL OF ADDENDUM TO EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT , PERSONNEL</p>
<p>Motion: Mr. Cunneen moved to Approve Addendum to Employment Contract for Assistant Superintendent, Business Services</p> <p>Second: Mrs. Crandall</p> <p>Vote: 5-0</p>	<p>APPROVAL OF ADDENDUM TO EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT , BUSINESS SERVICES</p>
<p>Motion: Mrs. Schultz moved to Approve Addendum to Employment Contract for Assistant Superintendent, Educational Services</p> <p>Second: Mr. Schultz</p> <p>Vote: 5-0</p>	<p>APPROVAL OF ADDENDUM TO EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT , EDUCATIONAL SERVICES</p>
<p>Motion: Mrs. Galindo moved to Approve 2020-21 Second Interim Report.</p> <p>Second: Mrs. Crandall</p> <p>Vote: 5-0</p>	<p>APPROVAL OF 2020-21 SECOND INTERIM REPORT</p>
<p>Motion: Mr. Schultz 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 February 11th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations

- Warrants
 - Purchase Order Listing
 - Budget Adjustments and Transfers
 - Single Plans for Student Achievement
 - Approve the Use of The Reef-Sunset Unified School District Piggyback Bid for Facility Supply Services Awarded to American Modular Systems to Purchase A Music Relocatable Classroom at Talbert Middle School
 - Approval of Contract Between Fountain Valley School District and Orange County Department of Education to Provide Gate Certification Training Program For 3rd-8th Grade Teachers
 - Approval Of 2021 Special Education Extended School Year Program
 - Non-Public Agency Contracts
- | Non-public school/agency | 100% contract cost | Effective dates |
|--|--------------------|------------------|
| Regents of the UCI dba The Center
For Autism & Neurodevelopmental Disorders | \$2400 | 3/12/21-10/31/21 |
| Behav. Emotional Academ. Mentoring, LLC | \$5000 | 3/12/21-10/31/21 |

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Commended our students honored this evening, noting that our teachers put together an extraordinary effort to honor these students in a unique way. He congratulated our students, highlighting how special this accomplishment is. To their parents, he noted that is an honor that they chose our schools to send their kids and noted that they are raising some very special human beings. He noted the great number of heavy items this evening, including LCAP, a donation from FVSF, honoring our students, a budget update, selling the last series of bonds, approval of the maximum price of two more schools, and approval of a new music room at Talbert. He highlighted the vaccination clinic here on Monday for our employees. He extended a heartfelt thank you to our Board for extending the terms of the contracts for our senior staff, noting that he has leaned on them heavily over the last few months. He noted that he is thankful to the Board for the extensions.

CLOSED SESSION

Mrs. Crandall announced that the Board would retire into Closed Session. Action was 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. Crandall made the following Closed Session announcement:

CLOSED SESSION
READOUT

In closed session, the Board of Trustees took action authorizing the Superintendent or designee by a vote of 5 to 0 to notice 33.30 FTE certificated employees on Temporary contracts of release from District employment at the conclusion of the current 2020-2021 school year pursuant to Education Code sections 44954(b)

I will now give the employee numbers to Mrs. Lucchese so that they may be included in the minutes.

Employee numbers: 3387, 4534, 3841, 1418, 2674, 4374, 4494, 4010, 4459, 4498, 4380, 4375, 4497, 1314, 4382, 4353, 4359, 4421, 4256, 4316, 4493, 3899, 4500, 4366, 4373, 4499, 4489, 4121, 4117, 4496, 4367, 3279, 4381, 4495.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 11:01PM.

Second: Mr. Cunneen

Vote: 5-0

/rl