

**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\\_ySAlKpWSjOiU0-36-mGrQ](https://us02web.zoom.us/webinar/register/WN_ySAlKpWSjOiU0-36-mGrQ)

**May 20, 2021**

**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. Galindo

**Vote:** 3-0 (Absent Mr. Schultz, Mrs. Schultz)

Mr. Schultz joined at 6:31PM.

**SPECIAL PRESENTATIONS**

The Board of Trustees joined staff and the community to honor Tanya Hoxsie and her lasting impact on our community as she retires from her role as Chief Executive Officer of the Huntington Valley Boys and Girls Club.

CELEBRATION OF  
TANYA HOXSIE AND  
HER RETIREMENT AS  
CHIEF EXECUTIVE  
OFFICER OF THE  
HUNTINGTON  
VALLEY BOYS AND  
GIRLS CLUB

Following this, the Board took a brief recess.

The Board of Trustees joined our staff and community in celebrating Tamura's Techno Tigers and their Coach Huong Dao as they recently won the highest award at the Orange QT, the

CELEBRATION OF  
TAMURA TECHNO  
TIGERS AND COACH  
HUONG DAO

Champions Award, in addition to Mrs. Dao receiving the Coach/Mentor Award.

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board will recognize nine outstanding students from Tamura School and seven star students from Oka School.

From Tamura School, the Board celebrated Hendrix Sims (EEK), Khang Uyen Minh Duong (TK), Vicki Valladolid (K), Aiden Tran (1<sup>st</sup>), Ostynn Kawata (1<sup>st</sup>), ZsanaBella Smith (2<sup>nd</sup>), Logan Nguyen (3<sup>rd</sup>), Sarah Kennedy (4<sup>th</sup>), and Aidan DeRosia (5<sup>th</sup>). From Oka School, the Board honored Summer Klatskin (TK), Levi Harris (K), Gabriella Spizzirri (1<sup>st</sup>), Valerie Wood (2<sup>nd</sup>), Nora Knutsen (3<sup>rd</sup>), Julia Varela (4<sup>th</sup>) and Jilian Headlee (5<sup>th</sup>). The Board was joined by staff, parents and the community in celebrating the fantastic accomplishments of these students.

Following these recognitions, the Board took a brief recess.

Mr. Cunneen led the Pledge of Allegiance.

#### RECOGNITION OF STUDENTS FROM TAMURA SCHOOL AND OKA SCHOOL

#### PLEDGE OF ALLEGIANCE

### 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 results from the District's recent General Obligation Bonds issuance. Ms. Raineri and Mr. Weaver shared the best practices utilized and the credit rating process involved in the third Measure O bond issuance. In addition, Mr. Weaver shared interest rates as well as the bid results. Following this, he shared the dollar difference in bids and the resulting additional funds for facilities received, totaling close to \$14,000 more for facility projects apart of Measure O. Moreover, Mr. Weaver shared that the projected tax levies are below projections, a savings for our taxpayers. In closing, Mr. Weaver highlighted that the bond process was completed on time, with more funds for facilities than projected and with a less taxpayer cost with taxes below the budget by more than \$4 million.

#### RESULTS FROM THIRD MEASURE O GENERAL OBLIGATION BONDS ISSUANCE

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin was joined by Director, Educational Services, Dr. Jerry Gargus to share an update from Educational Services with the Board of Trustees. This presentation included a review of Expanded Learning Opportunities in the District as well as the

#### EDUCATIONAL SERVICES UPDATE

assessment calendar. Dr. McLaughlin began by sharing an overview of student assessments. He shared a comparison of local assessments versus state assessments, noting their complimentary roles in informing staff. He reviewed our SBAC results historically. In addition, Dr. Gargus reviewed the increased flexibility from both Federal and State in 2020-21. He noted that all school districts will be required to administer state assessments. In addition, the State of CA has determined that districts may administer CAASPP or locally-determined assessments if CAASSP is not a viable option. He shared the criteria that LEAs must meet. He noted that there is no local alternative to the CA Alternative Assessment. Dr. Gargus shared the reasons why the district pursued a locally determined assessment. Following this, he shared greater details regarding the locally determined assessments to be administered throughout the district including IXL Diagnostic for ELA and math and the CA Alternative Assessment for students with special needs. Moreover, he reviewed those assessments that are traditionally administered for students in the District and will continue to be this year. Following this, Dr. McLaughlin shared how data from these assessments will be used, including identifying students for intervention, building classes for the 2021-22 school year and gaining insight into the impact of the pandemic. In addition, Dr. McLaughlin shared a review of the Expanded Learning Opportunities (ELO) Grant. He shared typical LCFF funding for the District in addition to providing an overview of COVID-19 Recovery one-time funds, including the ELO Grant. He noted again that these funding sources are intended to be short term and one-time funds to help students overcome the impact of pandemic learning models. Dr. Gargus shared a comparison of LCFF versus the ELO Grant. He shared ELO Grant expenditure guidelines and the total funds anticipated for the district. Dr. Gargus then shared the plans for the funds in the district including 2021 and 2022 summer school programs, increased intervention supports, increased social-emotional support, and professional development.

## **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Galindo's activities since the last meeting included: FVSF meeting. She noted planning for the upcoming Marc Ecker Golf Tournament. In addition, she extended her congratulations to Mrs. Hoxsie and thanked the Boys and Girls Club for the service they provide our students. In addition, she congratulated the students honored this evening for their exceptional work.

Mr. Cunneen's activities since the last meeting included: chairing Fountain Valley GPAC meeting as well as study session with Fountain Valley Planning Commission and Fountain Valley City Council, OCSBA fiscal services seminar with an update from John Gray and School Services.

Mr. Schultz' activities since the last meeting including: RL Stine conference regarding increasing reading for our students, FVSD parent training, conference with CA State Secretary of Education, tour of Masuda, and OCSBA fiscal seminar. He commended our teachers for the work they are doing with our students back on campus full time.

Mrs. Crandall thanked Mrs. Fullerton, Mr. Hastie and their teams for keeping the Moiola campus clean while closed. She noted that as of 8 days ago, the property belongs to Brookfield. Her activities since the last meeting included: Capitol Advisors webinar on state budget, CSBA webinar last Friday, OCSBA fiscal webinar with presentation by School Services, appreciation video for staff in the month of May, suicide awareness webinar for parents, SPC meeting, FVSF meeting including the announcement of summer enrichment program, and Rotary MIS meeting honoring a Masuda student as well as an FVSD*Connected* student. She thanked her fellow trustees for their service this month.

## **PUBLIC HEARINGS**

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed agreement for the 2020-21 school year between Fountain Valley School District and the Fountain Valley Educational Association. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

PUBLIC HEARING  
ON TENTATIVE  
AGREEMENT  
BETWEEN  
FOUNTAIN  
VALLEY SCHOOL  
DISTRICT AND  
FOUNTAIN  
VALLEY  
EDUCATIONAL  
ASSOCIATION  
PUBLIC HEARING  
ON TENTATIVE  
AGREEMENT  
BETWEEN  
FOUNTAIN  
VALLEY SCHOOL  
DISTRICT AND  
CALIFORNIA

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed agreement for the 2020-21 school year between Fountain Valley School District and the California School Employees Association, Chapter #358. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

SCHOOL  
EMPLOYEES  
ASSOCIATION,  
CHAPTER 358**PUBLIC COMMENTS**

There were two requests to address the Board of Trustees. One commenter addressed the Board regarding curriculum and another addressed the Board to express appreciation for the recently negotiated employee contracts.

**PUBLIC COMMENTS****LEGISLATIVE SESSION**

Motion: Mr. Cunneen move to approve the Public Disclosure of Collective Bargaining Agreement Between Fountain Valley School District and Fountain Valley Education Association for 2020-21 School Year.

Second: Mrs. Galindo

Vote: 4-0 (Absent: Mrs. Schultz)

PUBLIC  
DISCLOSURE OF  
COLLECTIVE  
BARGAINING  
AGREEMENT  
BETWEEN  
FOUNTAIN  
VALLEY SCHOOL  
DISTRICT AND  
FOUNTAIN  
VALLEY  
EDUCATION  
ASSOCIATION FOR  
2020-21 SCHOOL  
YEAR

Motion: Mr. Schultz moved to approve the Agreement between Fountain Valley Education Association and Fountain Valley School District.

Second: Mrs. Galindo

Vote: 4-0 (Absent: Mrs. Schultz)

AGREEMENT  
BETWEEN  
FOUNTAIN  
VALLEY  
EDUCATION  
ASSOCIATION  
AND FOUNTAIN  
VALLEY SCHOOL  
DISTRICT  
PUBLIC DISCLOSURE  
OF COLLECTIVE  
BARGAINING  
AGREEMENT  
BETWEEN  
FOUNTAIN  
VALLEY SCHOOL  
DISTRICT AND

Motion: Mrs. Crandall moved to approve the Public Disclosure of Collective Bargaining Agreement Between Fountain Valley School District and California School Employees Association, Chapter 358 for 2020-21 School Year.

Second: Mr. Schultz

- |         |   |   |
|---------|---|---|
| Vote:   | 4-0 (Absent: Mrs. Schultz)  | CALIFORNIA<br>SCHOOL<br>EMPLOYEES<br>ASSOCIATION,<br>CHAPTER 358 FOR<br>2020-21 SCHOOL<br>YEAR  |
| Motion: | Mrs. Galindo moved to approve the Agreement between California School Employees Association, Chapter 358 and Fountain Valley School District. | AGREEMENT<br>BETWEEN<br>CALIFORNIA<br>SCHOOL<br>EMPLOYEES<br>ASSOCIATION,<br>CHAPTER 358 AND<br>FOUNTAIN<br>VALLEY SCHOOL<br>DISTRICT |
| Second: | Mr. Cunneen   | DISCLOSURE OF<br>MANAGEMENT<br>AND<br>CONFIDENTIAL<br>EMPLOYEES<br>SALARY<br>INCREASES  |
| Vote:   | 4-0 (Absent: Mrs. Schultz)  | CONSENT<br>CALENDAR   |
| Motion: | Mr. Cunneen moved to approve Disclosure of Management and Confidential Employees Salary Increases.  | CONSENT<br>CALENDAR   |
| Second: | Mrs. Crandall   | CONSENT<br>CALENDAR   |
| Vote:   | 4-0 (Absent: Mrs. Schultz)  | CONSENT<br>CALENDAR   |
| Motion: | Mr. Schultz moved to approve the Consent Calendar.  | CONSENT<br>CALENDAR   |
| Second: | Mrs. Galindo  | CONSENT<br>CALENDAR   |
| Vote:   | 4-0 (Absent: Mrs. Schultz)  | CONSENT<br>CALENDAR   |

The Consent Calendar included:

- Board Meeting Minutes from April 15<sup>th</sup> regular meeting
- Board Meeting Minutes from April 21<sup>st</sup> special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Appointment of Parents to The Community Advisory Committee (CAC) As Representatives of Fountain Valley School District for the 2021-2022 School Year
- Bio-Acoustical Corporation
- Update to District Plan for Providing Educational Services for Expelled Students

- Retainer Agreement for Legal Services In 2021-22 School Year with The Law Offices of Margaret A. Chidester & Associates
- Paradigm Healthcare Services, LLC Service Agreement
- Special Education Agreement 2020-2021 I
- Special Education Agreement 2020-2021 J
- School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement
- Approve Scope Amendment 1 To the Architectural Service Agreement with Rachlin Partners for Newland Elementary School
- Approve Scope Amendment 1 to the Architectural Service Agreement with Rachlin Partners for Oka Elementary School
- Approve the Agreement for Professional Services with Dannis Woliver Kelly
- Approve the Contract with Westcoast Air Conditioning Co., Inc. For Preconstruction and Lease-Leaseback Services for Modernization and HVAC Projects at Gisler Elementary School Complete and Authorize Staff to File the Appropriate Notices of Completion
- Approve the Use of a Piggyback Contract with Class Leasing for The Lease and Relocation of Relocatable Classrooms for Interim Housing Associated with The Measure O HVAC And Modernization Project
- Approve Vended Meal Annual Contract Renewal with Preferred Meal Systems
- Approve Change Order #3 for the Gisler Elementary School Measure O HVAC and Modernization Project
- Approval of Proposal Letter with Cushman & Wakefield for Appraisal Services
- Intervention Summer School
- Expanded Learning Opportunity Grant
- Special Education Settlement Agreement 2020-2021 K
- Memorandum of Understanding Between Fountain Valley School District and Fountain Valley Education Association
- Non-Public Agency Contracts

Non-public school/agency	100% contract cost	Effective dates
Speech and Lang. Dev. Center	N/A	4/19/21-6/30/21
Speech and Lang. Dev. Center	\$12,651.75	4/19/21-6/30/21
David Kirschen, O.D., Ph.D., dba Customized Vision Care	\$450	5/21/21-11/30/21

## **SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Johnson      Thanked everyone for their flexibility for working through our technical issues this evening. In addition, he congratulated our students from Oka and

Tamura honored this evening. Moreover, in honor of staff appreciation month, he expressed sincere thanks to our teachers and support staff for their passion and commitment to all of our students. In addition, he thanked both of our associations along with Mrs. Abdel for their successful negotiation efforts. Dr. Johnson also commended Mrs. Fullerton and the work of her staff in our Measure O projects. Moreover, he thanked Dr. McLaughlin and Dr. Gargus for their presentation this evening, noting the high level of work being done. Moreover, he commended Mrs. Abdel for her tireless efforts as she continues wearing two hats in Personnel.

## 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:** Mr. Cunneen moved to adjourn the meeting at 9:20PM.

**Second:** Mrs. Galindo



Vote: 4-0 (Absent: Mrs. Schultz)

/rl