

**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\\_YQ8dPQxMSHSdnWAjlNuinQ](https://us02web.zoom.us/webinar/register/WN_YQ8dPQxMSHSdnWAjlNuinQ)

**June 10, 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:** Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

Boy Scout Troop 412 led the Pledge of Allegiance.

PLEDGE OF  
ALLEGIANCE

**SPECIAL PRESENTATIONS**

The Board of Trustees joined staff and the community to celebrate Masuda Teacher, Amy Jara, honored this evening as Fountain Valley School District's Teacher of the Year 2021.

CELEBRATION OF  
FOUNTAIN VALLEY  
SCHOOL DISTRICT  
TEACHER OF THE  
YEAR AMY JARA  
CELEBRATION OF  
FVSD TEACHERS  
COMPLETING TWO-  
YEAR INDUCTION  
PROGRAM

It is an interest of the Board of Trustees to recognize dedication to the teaching profession and our students and therefore, the Board wishes to recognize the following five teachers who have completed the Fountain Valley School District's rigorous two-year Induction Program and are now eligible to receive their clear teaching credential: Kaitlyn Orzewski, Kelly Todd, Morgan Mowrey, Nicole Golf and Debra Piggee. The District recognizes

their commitment and hard work as well as that of their mentors, Leo Brignardello, Alyssa Brignardello, Staci Flores, Kayla Marley, Kara Thomas-Shepard, Katie Mullen, Jessica Craig, Randi Hubbard, Kristi Manthorne, Lauren Voss and Kathy Lewis, who supported them while they completed the program. The Board was joined by staff and the community in celebrating these educators.

Follow this, the Board took a brief recess.

The Board of Trustees was pleased to join our staff and community in celebrating our three retiring certificated staff: Lorri Walton, Kim Knotts and Nancy Raymond, and their lasting impact and dedication to the students, staff and families of the Fountain Valley School District.

RECOGNITION OF  
CERTIFICATED  
RETIREES LORRI  
WALTON, KIM  
KNOTTS AND NANCY  
RAYMOND

Following this, the Board took a brief recess.

The Board of Trustees was pleased to join our staff and community in celebrating District Nurse Melanni Evans as she was recently honored by the Orange County School Nurse Organization as 2021 School Nurse of the Year.

CELEBRATION OF  
ORANGE COUNTY  
SCHOOL NURSE  
ORGANIZATION  
SCHOOL NURSE OF  
THE YEAR MELANNI  
EVANS

Following this, the Board took a brief recess.

**STAFF REPORTS AND PRESENTATIONS**

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra provided an update for the Board of Trustees on the State Budget and its effect on 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, including taxes, the labor market, personal income and housing. She noted that the May Revise reflects optimism surrounding the State’s economic outlook. In addition, she reviewed the Governor’s May Revise, noting the difference from this time last year, the recovery of the State’s General Fund and the \$100 billion California Comeback Plan. She shared as well the Governor’s other major proposals including additional one-time grants, Universal Transitional Kindergarten and increasing the LCFF concentration grant from 50% to 65% of the base grant. Mrs. Fullerton noted the items not included in the proposals including: complete payoff of deferrals, additional relief for school employer CalSTRS/CalPERS rate

BUDGET UPDATE  
(ORAL AND  
WRITTEN)

increases, relief for increased unemployment insurance rate costs and extension of Average Daily Attendance Hold Harmless Provision. Mrs. Fullerton also shared State Legislature budget updates. Following this, Mr. Guerra shared FVSD's budget and multi-year projections. He reviewed the District's budget at May Revise versus the Governor's budget. He noted ADA uncertainty and its impact on the District's budget. Mr. Guerra reviewed COVID one-time funding for the District for 2020-21 and 2021-22. Moreover, Mr. Guerra shared a review of General Fund revenues and expenditures and shared a summary of the District's General Fund. Mr. Guerra also shared multi-year projections and the assumptions tied to these projections. Following this, Mrs. Fullerton shared considerations on the horizon, including the possibility of enrollment decline, the expiration of CalSTRS and CalPERS buy-downs, a full return to "normal" in the fall and sustaining fiscal resiliency with a reserve cap. In closing, Mrs. Fullerton shared next steps with the Board including adoption of the 2021-22 Budget at the June 24<sup>th</sup> meeting, 2020-21 Unaudited Actuals in September and First Interim Revisions at the December 9<sup>th</sup> meeting.

## **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Schultz noted how wonderful it was to have guests back in person in the Board Room. She welcomed the opportunity to celebrate everyone this evening with a live audience. She noted as well looking forward to what is going to happen with guidance regarding masks, etc. as we are all looking forward to more normalcy coming back.

Mr. Cunneen's activities since the last meeting included: Induction Colloquium, noting the wonderful opportunity this was to hear from our Year 1 and Year 2 induction candidates, Fountain Valley community meeting regarding coyotes, visit to Fulton Middle School and final performance of Dance Makers Incorporated, noting the great number of FVSD students past and present participating.

Mrs. Galindo's activities since the last meeting including: FVSF meeting and their donor appreciation event and a tour of Newland School. She again congratulated our Induction honorees and our retiring educators honored this evening.

Mr. Schultz commended Mrs. Abdel and Dr. Johnson for their wonderful comments about our educators this evening. His activities since our last meeting included: tours of our three middle

schools, presentation by our Tamura Techno Tigers on their robotics program, Dr. Bruce Perry seminar regarding trauma and brain development, noting the importance for a child in feeling connected to one adult, and the FVSF donor appreciation event. He commended Amelia Terich and her students for their letters to our soldiers, noting that they recently received responses back.

Mrs. Crandall thanked Mrs. Lucchese for her zoom efforts. Her activities since the last meeting included: Capitol Advisor webinar, tours of nine of our ten campuses with a visit to Talbert scheduled next week, FVSF meeting and their donor appreciation event, Induction Colloquium, and the Classified Employee celebration event. She thanked her fellow trustees for their service this month.

**PUBLIC HEARINGS**

A public hearing shall be held for the purpose of discussing the Fountain Valley School District’s Local Control Accountability Plan for the year ending June 30, 2022. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

2021-2022 LOCAL CONTROL ACCOUNTABILITY PLAN

A public hearing shall be held for the purpose of discussing the proposed 2021-22 final budget prior to approval by the Board of Trustees. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

PUBLIC HEARING FOR 2021-22 BUDGET

**PUBLIC COMMENTS**

There was one request to address the Board of Trustees. A certificated employee addressed the Board regarding prep periods.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

Motion: Mr. Schultz moved to approve the Declaration of Need.

DECLARATION OF NEED

Second: Mr. Cunneen

Vote: 5-0

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 March 13<sup>th</sup> special meeting
  - Board Meeting Minutes from May 20<sup>th</sup> special meeting
  - Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
  - Donations
  - Warrants
  - Purchase Order Listing
  - Budget Transfers and Adjustments
  - Review of Investment Policy
  - Approve the Agreement for Professional Services with Tao Rossini
  - Approval to Enter into A Contract with Follett to Purchase Follett Destiny Resource Manager
  - Resolution 2021-20: Approval of Local Agreement for Child Development Services Contract Number Cspp-1344 And Authorizing Signature
  - Award Bid #21-04 Modular Buildings-Sitework Only (Talbert Middle School)
  - Award Bid #21-09 Asphalt Paving – Various Sites
  - Non-Public Agency Contracts
  - Non-Public Agency Contracts
- | Non-public school/agency                         | 100% contract cost | Effective dates |
|--|--------------------|-----------------|
| Hiddleston Listening, Language and Speech Center | \$2,250            | 7/1/20-6/30/21  |

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

Dr. Johnson Thanked Mrs. Abdel for her celebration of our Classified employees earlier this month, in addition to her celebration of our employees this evening. He thanked Mrs. Arjian for her efforts as well. He congratulated our Induction candidates and thanked our mentors celebrated this evening. In addition, he commended Mr. Guerra and Mrs. Fullerton for their presentation this evening, thanking them for the clarity they provide. He noted walking Talbert and Gisler, sharing the progress at both sites as these projects come to a close, and the progress at Oka and Newland as these projects begin. He thanked our teachers for their patience as they go through construction. He noted the upcoming June 14<sup>th</sup> Track Meet, thanking Mr. Hastie and his team for preparing Fulton for this event. In addition, he noted the abundance of information available in the media as we anticipate updated guidance for school districts. In the meantime, he expressed his heartfelt thanks to our teachers and staff for all that they continue to do for our students.

**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*
- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*  
The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

## ADJOURNMENT

**Motion:** Mrs. Crandall moved to adjourn the meeting at 11:10PM.

**Second:** Mr. Schultz

**Vote:** 5-0

/rl