

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 24, 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: Mr. Cunneen

Vote: 5-0

The Pledge of Allegiance was led by Mr. Schultz

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

The Board of Trustees joined staff and the community to celebrate Sam Koser, Maintenance and Operations, honored this evening as Fountain Valley School District's Classified Employee of the Year 2021.

CELEBRATION OF
FOUNTAIN VALLEY
SCHOOL DISTRICT
CLASSIFIED
EMPLOYEE OF THE
YEAR SAM KOSER
RECOGNITION OF
CLASSIFIED
RETIREES BRAD
GULLA, LYNN IVANS-
AARON, BARBARA
LAZOREK, KATHY
NIEMEYER,

The Board of Trustees joined our staff and community in celebrating our six retiring classified staff: Brad Gulla, Lynn Ivans-Aaron, Barbara Lazorek, Kathy Niemeyer, Bulmaro Sanchez and Diane Sharpe, and their lasting impact and dedication to the students, staff and families of the Fountain Valley School District.

Tonight, the Board of Trustees joined staff and our community in thanking Dr. McLaughlin for the lasting impact he has had on our District and celebrating him as a forever FVSD Family member.

BULMARO SANCHEZ
AND DIANE SHARPE
CELEBRATION OF
OUTGOING
ASSISTANT
SUPERINTENDENT,
EDUCATIONAL
SERVICES, DR. STEVE
MCLAUGHLIN

Following this, the Board took a brief recess.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last meeting included: Governance Team Board workshop, graduation at Huntington Beach High School and Fulton promotion. In closing, he thanked Dr. McLaughlin and wished him well.

Mrs. Galindo's activities since the last meeting including: Governance Team Board workshop and Masuda promotion. She commended our promoting students.

Mr. Schultz' activities since our last meeting included: teleconference with President Obama regarding getting students involved in democracy again, zooms with Governor Newsom regarding funding, and Senator Dave Min regarding lowering violence in schools, tours of Newland, Gisler and Plavan, Masuda promotion and Jon Gordon's Power of Positive Schools conference.

Mrs. Schultz' activities since the last meeting included: Governance Team Board workshop. She noted looking forward to the fall and the positive attitudes that will continue into the next school year. She also noted feeling that the community can trust our District. She congratulated our promoting eighth graders and to our younger students, highlighted all that we have to look forward to and be excited for next year.

Mrs. Crandall thanked our students, parents and all of our employees and administrators for all that they have given this past year. Her activities since the last meeting included: Governance Team Board workshop, tour of Talbert, Track Meet at Fulton, outdoor performance by Masuda rock band, M&O BBQ, Talbert promotion, SPC meeting and grad night for FVHS. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were no request to address the Board of Trustees.

PUBLIC COMMENTS**LEGISLATIVE SESSION**

Motion: Mr. Cunneen moved to approve the of Addendum to Employment Contract for Assistant Superintendent, Educational Services.

Second: Mrs. Galindo

Vote: 5-0

Motion: Mr. Schultz moved to approve the Employment Contract for Assistant Superintendent, Business Services.

Second: Mrs. Schultz

Vote: 5-0

Motion: Mrs. Galindo moved to approve the Employment Contract for Assistant Superintendent, Personnel.

Second: Mrs. Crandall

Vote: 5-0

Motion: Mr. Schultz moved to approve the Employment Contract for Superintendent.

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Schultz moved to approve amendment to regular meeting schedule to add meeting in July on July 15, 2021.

Second: Mrs. Crandall

Vote: 5-0

APPROVAL OF
ADDENDUM TO
EMPLOYMENT
CONTRACT FOR
ASSISTANT
SUPERINTENDENT
, EDUCATIONAL
SERVICES
APPROVAL OF
EMPLOYMENT
CONTRACT FOR
ASSISTANT
SUPERINTENDENT
, BUSINESS
SERVICES

APPROVAL OF
EMPLOYMENT
CONTRACT FOR
ASSISTANT
SUPERINTENDENT
, PERSONNEL

APPROVAL OF
EMPLOYMENT
CONTRACT FOR
SUPERINTENDENT

APPROVAL OF
AMENDMENT TO
REGULAR
MEETING
SCHEDULE TO
ADD MEETING IN
JULY

Motion:	Mrs. Galindo moved to approve the 2021-22 Local Control Accountability Plan for Fountain Valley School District.	APPROVAL OF THE 2021-22 LOCAL CONTROL ACCOUNTABILITY PLAN FOR FOUNTAIN VALLEY SCHOOL DISTRICT
Second:	Mr. Schultz	
Vote:	5-0	
Motion:	Mr. Cunneen moved to approve the 2021-22 District Budget.	APPROVAL OF 2021-22 DISTRICT BUDGET
Second:	Mrs. Schultz	
Vote:	5-0	
Motion:	Mrs. Schultz moved to approve the CA Dashboard Local Performance Indicator Self-Reflection.	APPROVAL OF CA DASHBOARD LOCAL PERFORMANCE INDICATOR SELF-REFLECTION
Second:	Mrs. Galindo	
Vote:	5-0	
Motion:	Mrs. Crandall moved to approve the Consent Calendar.	CONSENT CALENDAR
Second:	Mr. Cunneen	
Vote:	5-0	

The Consent Calendar included:

- Board Meeting Minutes from June 10th regular meeting
- Board Meeting Minutes from June 12th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Memorandum of Understanding Between Orange County Department of Education and Fountain Valley School District for Special Schools Program
- Resolution 2022-01: Authorization of Signatures on Replacement Warrants
- Resolution 2022-02: Appointment of Custodian of Revolving Cash Fund
- Resolution 2022-03: Authorization of Approval of Vendor Claims/Orders

- Resolution 2022-04: Authorization of Signatures
- Care Solace
- Language Network
- Special Education Settlement Agreement 2021-2022 A
- Special Education Settlement Agreement 2021-2022 B
- Special Education Settlement Agreement 2021-2022 C
- Educational Technologies Annual Renewals
- Accept the Measure O Citizen's Bond Oversight Committee's 2020-2021 Annual Report
- Williams Uniform Complaint Quarterly Report (Quarter #4: April 1 – June 30, 2021)
- Schoolcare Works By Procare Software Service Agreement for the 2021-2022 School Year
- Memorandum of Understanding Between Fountain Valley School District and California School Employees Association and Its Fountain Valley Chapter 358
- Professional Development By Discovery Education for FVSD Elementary Schools Grades Tk-5
- Resolution 2022-05 Temporary Inter-Fund Transfers from Fund 40 In 2021-22 Fiscal Year
- Resolution 2022-06 – Resolution to Designate the Observance of Lincoln Day Holiday On February 14, 2022
- 2021-22 Mandate Block Grant
- Approval of Orange County Department of Education Powerschool And Electronic Document Management System Agreements
- Student Accident Insurance
- Resolution 2022-07 – Resolution to Establish an Associate Student Body (ASB) Special Revenue Fund
- Approve Change Order #4 For the Gisler Elementary School Measure O HVAC And Modernization Project
- Approve Memorandum of Understanding with The Huntington Beach Union High School District for The Supply and Purchase of Fuel
- Appoint Members of Citizen's Bond Oversight Committee
- Independent Contract for Behavior Solutions
- Consolidated Application - Spring 2021 Release
- Goodwill Industries of Orange County – DHH Program Service Agreement
- Resolution 2022-08 Education Protection Account (EPA) Funding and Spending Determinations for the 2021-22 Fiscal Year

- Non-Public Agency Contracts

Non-public school/agency	100% contract cost	Effective dates
Kimberly J. Hiddleson dba: Hiddleson Listening, Language & Speech Center	N/A	7/1/21-6/30/22

Kimberly J. Hiddleson dba: Hiddleson Listening, Language & Speech Center	\$8,896.56	7/1/21-6/30/22
Mardan School	N/A	7/1/21-6/30/22
Mardan School	\$43,645.74	7/1/21-6/30/22
Olive Crest Academy & Olive Crest Acad. – N	N/A	7/1/21-6/30/22
Olive Crest Academy & Olive Crest Acad. – N	\$51,068.00	7/1/21-6/30-22
Speech and Language Development Center	N/A	7/1/21-6/30/22
Speech and Language Development Center	\$62,121.60	7/1/21-6/30/22
Secure Transportation Company, Inc.	\$30,000.00	7/6/21-6/30/22

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Dr. Gargus for his efforts to put together our LCAP, commending his work, time and excellence. Thanked Ms. Acevedo for taking the time to train this evening. In closing, he noted that after a complex year, it was a remarkable day starting with promotions at our middle schools. He commended our Board for their tireless efforts for our students and to our senior managers for their endless work on behalf of our students. In closing, he celebrated Dr. McLaughlin, noting what a gift to our District he has been and what a remarkable superintendent he will be. To be at a regular meeting tonight, in person, is so special, especially with the opportunity to celebrate people. He thanked the Board of Trustees for this opportunity.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:12PM.

Second: Mrs. Galindo

Vote: 5-0

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