

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**July 15, 2021**

**MINUTES**

President Crandall called the regular meeting of the Board of Trustees to order at 6:16pm.

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

The Pledge of Allegiance was led by Mrs. Schultz

PLEDGE OF  
ALLEGIANCE

**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*

The public portion of the meeting resumed at 6:30 PM.

## **BOARD REPORTS AND COMMUNICATIONS**

Mr. Schultz did not have a report to share this evening.

Mrs. Schultz did not have a report to share this evening.

Mr. Cunneen's activities since the last meeting included: visit to the Summer School Program at Courreges and OCSBA State budget update. Mr. Cunneen commended Dr. Gargus for the effective program he designed for summer school. He also welcomed Dr. Stopp.

Mrs. Galindo did not have a report to share this evening.

Mrs. Crandall thanked Dr. Gargus for his vision and design of the summer school program. She also expressed gratitude to Mrs. Abdel, Mrs. Fullerton, the TOSAs and the individual teachers that assisted in putting it together. Her activities since the last meeting included: tour of the summer school program at Courreges and the Extended School Year program at Plavan, retirement for Mrs. Niemeyer at the District Office, and OCSBA State budget update. She thanked her fellow trustees for their service the past two weeks.

## **PUBLIC COMMENTS**

There were no requests to address the Board of Trustees.

**PUBLIC COMMENTS**

## **LEGISLATIVE SESSION**

Motion:	Mr. Cunneen moved to approve the Employment Contract for Dr. Katherine Stopp, Assistant Superintendent, Educational Services.	APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT , EDUCATIONAL SERVICES DR. KATHERINE STOPP
Second:	Mr. Schultz	CONSENT CALENDAR
Vote:	5-0	
Motion:	Mrs. Galindo moved to approve the Consent Calendar.	
Second:	Mr. Schultz	
Vote:	5-0	

The Consent Calendar included:

- Approval of Contract Renewal with Newsela
- Authorize the Use of The Anaheim Union High School District Bid #2021-18 Milk and Dairy Products for The Purchase of Milk Juice and Dairy Products
- Approval to Purchase Cloud-Based Web Filtering and Classroom Management Software from Securly, Inc. For \$103,212.00 Over Three Years
- Approve the Annual Agreement for Fiscal and Management Information Services with School Services of California, Inc.

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

Dr. Johnson      Thanked Dr. Stopp's family for joining us this evening. He also thanked Mrs. Abdel and the committee for their process in selecting Dr. Stopp as our newest Assistant Superintendent, Educational Services. In addition, he thanked the Board for welcoming Dr. Stopp. In closing he thanked Ms. Acevedo for being here this evening.

## **ADJOURNMENT**

**Motion:**      Mrs. Schultz moved to adjourn the meeting at 6:51PM.

**Second:**      Mr. Cunneen

**Vote:**      5-0

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