

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_NF7RZiIPSiqF9oXrAwePqQ

August 5, 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 Mrs. Galindo PLEDGE OF ALLEGIANCE

BOARD REPORTS AND COMMUNICATIONS

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

Mr. Cunneen's activities since the last meeting included: GPAC meeting, FV Chamber of Commerce Legislative Breakfast, Concert in the Park where Mayor Vo announced the Acts of Kindness effort for the City of Fountain Valley.

Mrs. Galindo's activities since the last meeting included: online leadership class she is enjoying along with Mr. Schultz and Dr. Johnson.

Mr. Schultz' activities since the last meeting included: online leadership class and UCLA graduation party where had the opportunity to speak with one of our school librarians.

Mrs. Crandall thanked our bus drivers and our Transportation Department for their efforts to safely transport our ESY students this summer. Her activities since the last meeting included: OCDE presentation regarding ethnic study curriculum, FV Chamber of Commerce breakfast, and FV Concert in the Park. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There was one request to address the Board of Trustees. A former FVSD parent thanked District leadership for their efforts in addressing parent concerns. PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve the Consent Calendar. CONSENT CALENDAR

Second: Mr. Cunneen

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from June 24th regular meeting
- Board Meeting Minutes from July 15th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Special Education Settlement Agreement 2021-2022 D
- Learning Genie Agreement 2021-2022 School Year
- Approve the Contract with Westcoast Air Conditioning Co., Inc. For Preconstruction and Lease-Leaseback Services for Modernization and HVAC Projects At Talbert Middle School Complete and Authorize Staff to File the Appropriate Notices of Completion
- Authorize the Use of Garden Grove School District Frozen, Refrigerated, Processed Commodity, Dry Goods and Services RFP No. 2011
- Approve Change Order #3 For the Talbert Middle School Measure O HVAC and Modernization Project

- Approval of Discovery Science Techbook Hands on Labkit Refills for FVSD Elementary Schools
- Approval of Discovery Education Mystery Science for All FVSD Elementary Schools
- Non-public Agency Contracts

Non-public School/Agency	100% Contract Cost	Effective Dates
Mardan School	\$1,678.40	6/21/21-6/30/21
Mardan School	\$44,716.71	7/1/21-6/30/22
Secure Transportation Company, Inc.	\$30,000.00	7/12/21-6/30/22
Secure Transportation Company, Inc.	\$24,000.00	7/6/21-6/30/22
Secure Transportation Company, Inc.	\$24,000.00	7/6/21-6/30/22
Secure Transportation Company, Inc.	\$30,000.00	7/6/21-6/30/22

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Mrs. Fullerton and Mr. Hastie for their continued efforts regarding construction. It has been a busy summer at Newland and Oka as well as at Talbert. In addition, he commended Mrs. Abdel, given the great number of new hires we have secured over the past few weeks. In addition, he noted the most recent guidance and updates from the State, the most recent being August 2nd. He noted the benefits of our late start as it grants us additional time to see what more updates may come. He noted the coming first day of school on September 8th, emphasizing that we are all looking forward to a great year with full days of instruction on campus.

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 8:06PM.

Second: Mrs. Schultz

Vote: 5-0

/rl