

**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\\_xtgSu\\_w8TPSsJl\\_yQxnoTg](https://us02web.zoom.us/webinar/register/WN_xtgSu_w8TPSsJl_yQxnoTg)

**October 7, 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. Schultz

**Vote:** 5-0

The Pledge of Allegiance was led by Mr. Cunneen

PLEDGE OF  
ALLEGIANCE

**STAFF REPORTS AND PRESENTATIONS**

Assistant Superintendent, Business Services Christine Fullerton and Director, Maintenance and Facilities Joe Hastie provided an update to the Board regarding Measure O HVAC and Modernization Projects at Gisler, Talbert, Oka and Newland Schools. In addition, Mr. Hastie and Mrs. Fullerton updated the Board on the additional science and music rooms at Talbert Middle School. Mrs. Fullerton began the presentation by sharing a review of Measure O work to date, including the scope of work, the Big 5. She reviewed our Phase 1 schools, Masuda and Courreges, including our first science and music rooms at Masuda. Following this, she shared Phase 2 schools and work done at Cox, Tamura and Fulton. She also shared Phase 3 schools and work

MEASURE O PROJECT  
UPDATE

done at Talbert and Gisler, with science and music rooms at Talbert currently close to completion. Moreover, she shared current work being done at our Phase 4 schools, Oka and Newland. She shared the progress at these sites with the office and first group of classrooms at Newland to be completed in the coming weeks with staff moving back in on October 30<sup>th</sup>. In addition, Oka's office will be completed in a couple weeks with staff moving back in on October 21<sup>st</sup>. Phase 5 includes Plavan School which will begin summer of 2022. Following this, Mr. Hastie shared our recent summer project which included replacing the asphalt at those campuses that have construction completed including Cox, Fulton, Gisler, Masuda, Courreges and Tamura. He shared the plan to follow behind the Measure O completed projects to complete asphalt work at additional campuses next summer.

## **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Galindo's activities since the last meeting included: Back to School Night at Cox and Talbert, FVSF meeting including plans for the upcoming Golf Tournament on October 25<sup>th</sup> where there is still room for golfers to join, and a tour of Courreges School.

Mr. Schultz's activities included: Mrs. Arjian's retirement party, OCSBA seminar, Plavan and Talbert Back to School Nights, tours of Gisler and Masuda, completion of online leadership course and P1 Team meeting including leadership focus with Dr. Johnson.

Mr. Cunneen welcomed those here in person and those attending via zoom. His activities since the last meeting included: Back to School Night at Newland and Fulton, 4<sup>th</sup> Walk for Vietnam with FV Rotary, and tours of Gisler and Masuda. He thanked everyone as we are in a second successful month of school.

Mrs. Schultz toured construction projects both completed and currently underway at five of our campuses. She noted how wonderful our campuses look, how cool the rooms are and her excitement for our teachers and students. She enjoyed Back to School Nights at Gisler and Masuda, commending the teachers and staff at both campuses.

Mrs. Crandall thanked Dr. Stopp for meeting with our middle school site leaders on ELA and math. Her activities since the last meeting included: OCSBA legislative update, retirement of Mrs. Arjian, tours of Newland, Tamura, Talbert, Fulton, Plavan, Courreges and Cox, Back to School Nights at Tamura and Fulton,

first and second meetings of the year of the FVSF, SPC meeting, quarterly meeting of local districts and City of Huntington Beach, and OCDE's webinar *Addressing Your Teams Mental Health* with Shawn Achor. She thanked her fellow trustees for their service this month.

## **PUBLIC HEARING**

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

**CERTIFICATION OF  
PROVISIONS OF  
STANDARDS-  
ALIGNED  
INSTRUCTIONAL  
MATERIALS**

## **PUBLIC COMMENTS**

There was one requests to address the Board of Trustees. A parent addressed the Board regarding students dressing out for physical education.

**PUBLIC COMMENTS**

## **LEGISLATIVE SESSION**

Motion: Mrs. Galindo moved to adopt Resolution 2022-10: Authorization for Teaching Credentials 2021-22 School Year.

Second: Mr. Schultz

Vote: 5-0

**RESOLUTION 2022-  
10:  
AUTHORIZATION  
FOR TEACHING  
CREDENTIALS  
2021-22 SCHOOL  
YEAR**

Motion: Mrs. Schultz moved to adopt Resolution 2022-11: Amendment of Guaranteed Maximum Price for the Lease-Leaseback Agreement with West Coast Air Conditioning, Inc. for the Measure O Modernization and HVAC Project at Oka Elementary School.

Second: Mr. Cunneen

Vote: 5-0

**RESOLUTION 2022-  
11: AMENDMENT  
OF GUARANTEED  
MAXIMUM PRICE  
FOR THE LEASE-  
LEASEBACK  
AGREEMENT  
WITH WEST  
COAST AIR  
CONDITIONING,  
INC. FOR THE  
MEASURE O  
MODERNIZATION  
AND HVAC**

Motion: Mr. Cunneen moved to adopt Resolution 2022-12: Certification of Provision of Standards-Aligned Instructional Materials.

Second: Mrs. Schultz

Vote: 5-0

Motion: Mr. Schultz moved to adopt Resolution 2022-13 Recognition of October 2021 as Dyslexia Awareness Month.

Second: Mrs. Crandall

Vote: 5-0

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

Second: Mr. Schultz

Vote: 5-0

PROJECT AT OKA  
ELEMENTARY  
SCHOOL  
RESOLUTION 2022-  
12:  
CERTIFICATION  
OF PROVISION OF  
STANDARDS-  
ALIGNED  
INSTRUCTIONAL  
MATERIALS  
RESOLUTION 2022-  
13 RECOGNITION  
OF OCTOBER 2021  
AS DYSLEXIA  
AWARENESS  
MONTH

CONSENT  
CALENDAR

The Consent Calendar included:

- Board Meeting Minutes from September 2<sup>nd</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Williams Uniform Complaint Quarterly Report (Quarter #1: July 1 – September 30, 2021)
- Approve Change Order #1 for the Oka Elementary School Measure O HVAC and Modernization Project
- Approve Change Order #4 for the Talbert Middle School Measure O HVAC and Modernization Project
- Independent Contract for Expressions Speech Language Pathology Services, Inc.
- Independent Contract for Professional Tutors of America, Inc.
- Special Education Settlement Agreement 2021-2022 E
- Special Education Settlement Agreement 2021-2022 F

- Assistance League of Huntington Beach (ALHB) Links to Learning
- Independent Contract for Dr. Elizabeth Gendy-Shaker
- Special Education Settlement Agreement 2021-2022 G
- Non-public Agency Contracts

Non-public School/Agency	100% Contract Cost	Effective Dates
Secure Transportation Co., Inc.	\$40,710.00	9/7/21-6/30/22
Olive Crest Academy & Olive Crest Acad. N.	\$52,333.55	8/27/21-6/30/22
Olive Crest Academy & Olive Crest Acad. N.	\$49,280.62	9/9/21-6/30/22
Olive Crest Academy & Olive Crest Acad. N.	\$48,259.26	9/15/21-6/30/22

## SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson      Thanked Mrs. Fullerton and Mr. Hastie for their presentation tonight as well as their work across our District. Mr. Hastie was a part of the previous modernization and his expertise has been invaluable. In addition, he celebrated our teacher leads and the impact of teachers leading teachers. He noted the more than 20 people are a part of this dynamic group that is dedicated to making us better. In addition, he noted the recent M&O kickoff event. He thanked them and highlighted their work in our District and their unending dedication to our staff, students and schools. In addition, he celebrated Oka Elementary, named a National Blue Ribbon school, one of only 325 presented with this honor this year. In addition, he commended our students that come to school every day, noting the great resiliency of our students. And to our parents who trust us with their students every day, he noted that it is a privilege to serve their families. And to our teachers and support staff, our more than 700 staff, he extended his heartfelt thanks, noting that they are all appreciated. He noted the remarkable passion, dedication and commitment our staff has for serving our community.

## 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 8:07PM.

**Second:** Mrs. Schultz

**Vote:** 5-0

/rl