

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

October 21, 2021

MINUTES

President Crandall called the special meeting of the Board of Trustees to order at 5:15pm.

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: Mr. Cunneen moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

The Pledge of Allegiance was led by Mrs. Galindo

PLEDGE OF
ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Educational Services, Dr. Katherine Stopp, and Director Educational Services, Dr. Jerry Gargus, reviewed with the Board of Trustees the process used to develop the District's Elementary & Secondary Schools Emergency Relief (ESSER III) Plan. FVSD is receiving \$3,324,169 in funding as part of the third round of ESSER funding, and school districts were required to develop ESSER III Expenditure Plans that articulate how funding will be utilized to (1) implement strategies for continuous and safe in-person learning, and (2) address the impact of lost instructional time. Dr. Stopp began by sharing the process used to develop the ESSER III Plan, including stakeholder and community input. Following this, Dr. Gargus shared the proposed actions of the plan, which fall into two areas: strategies for continuous and safe in-person learning and addressing the

ELEMENTARY &
SECONDARY
SCHOOLS
EMERGENCY RELIEF
(ESSER III) PLAN

impact of lost instructional time. The proposed action in these areas include: providing safe and healthy learning environments, expand access to health-related services to help maximize in-person instructional time for students, expanded programming to mitigate the impact of lost instructional time by supporting the academic success and social emotional wellness of students; and provide ongoing professional development, instructional support, and coaching for FVSD teachers and staff. Following this, Dr. Stopp shared a summary of input for the ESSER III Plan.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

BOARD WORKSHOPS

Assistant Superintendent, Business, Chris Fullerton, led the Board of Trustees through a workshop regarding construction projects in the district. Mrs. Fullerton began by sharing a review of the Facilities Master Plan for the District, developed in 2016 and following this, the scope of work, or Big 5, for Measure O. Following this, Mrs. Fullerton shared a proposed Next 5 and the estimated costs, including: playground equipment, BARD units (which provide air conditioning and heating to our portables), concrete and asphalt, field and sprinkler rehab, and safety and security. In addition, Mrs. Fullerton shared a proposed timeline for projects. Following this, the Board engaged in a dialogue regarding the information shared. Following discussion, the Board reach consensus to give direction to staff to go forward on playground equipment replacement at our elementary campuses, replace BARD units on our portables as needed, hire a consultant to look at our fields and sprinkler systems, bring forward areas of concern regarding concrete on our campuses and lastly, to bring the items surrounding safety to our Safety Committee for further work.

**CONSTRUCTION
WORKSHOP**

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to approve the Elementary & Secondary Schools Education Relief III Expenditure Plan.

Second: Mrs. Galindo

Vote: 5-0

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

Motion: Mr. Cunneen moved to approve the Consent Calendar.

CONSENT
CALENDAR

Second: Mrs. Schultz

Vote: 5-0

The Consent Calendar included:

- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked the Board of Trustees for coming together this evening to have the discussion necessary in order to improve our facilities and make them what we have wanted them to be for quite some time.

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. Schultz moved to adjourn the meeting at 6:25PM.

Second: Mr. Cunneen

Vote: 5-0

/rl