

**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_4uxMv8nnQemV9ZI4r7408w

November 18, 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: Mrs. Galindo

Vote: 5-0

The Pledge of Allegiance was led by Mrs. Schultz

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

Assistant Superintendent, Personnel Services, Cathie Abdel, introduced the Board of Trustees to the newest member of the Fountain Valley School District Family, Carmen Serna. Ms. Serna joins the District as Director, Human Resources. She was joined this evening by her husband and children.

MEASURE O PROJECT
UPDATE

BOARD REPORTS AND COMMUNICATIONS

Mr. Schultz's activities since the last meeting included: Trunk or Treat at Plavan, Courreges Jog-a-thon, and legislative breakfast hosted by Assembly Member Janet Nguyen. In addition, he shared a recent conversation with his own students regarding their

favorite memory in their education, noting the many that shared memories including teachers, notably many of the same teachers. He shared his thoughts regarding stress for our teachers, noting the Board's appreciation for our staff. He noted as well the need to show appreciation for our teachers and classified staff.

Mrs. Schultz noted the great progress being made at Oka Elementary School. She thanked the Oka, Newland and Talbert staff for working through the challenges of construction and persevering. In addition, she wished everyone the very best during the holidays, expressing her hope that many can get together with family.

Mr. Cunneen's activities since the last meeting included: Veterans' Day Ceremony at Masuda Middle School and legislative breakfast hosted by Assembly Member Janet Nguyen. He expressed his wishes for a wonderful holiday for all, noting his appreciation for the grit and perseverance of our staff and Board.

Mrs. Galindo's activities since the last meeting included: FVSF meeting, noting the success of the recent Golf Tournament despite the challenges with weather, as well as the upcoming Festival of the Trees on December 5th at the Senior Center. She encouraged everyone to attend. She also toured Gisler and Cox Schools, thanking our teachers for welcoming them into their classrooms. In addition, she wished everyone a happy Thanksgiving and the chance to be with family.

Mrs. Crandall thanked Talbert Middle School for hosting a very successful soccer tournament. Her activities since the last meeting included: OCSBA/ACSA joint dinner meeting, tours of Oka and Gisler Schools, FVSF Golf Tournament dinner, Veterans' Day Ceremony at Masuda Middle School, Rotary Most Improved Student recognition honoring a Fulton School, validation interview with Tustin Unified School District for Dr. Johnson's superintendency with TUSD, FVSF meeting, two SPC meetings, Fountain Valley Mayor's Ball, FVSD Support Services parent presentation with OCDE's Jacquie Johnson on cyberbullying, and livestream of National Blue Ribbon presentation ceremony in Washington DC where Oka School was celebrated. She expressed her great appreciation for our 700 employees for the work they provide day in and day out for all of our students and families. In addition, she thanked her fellow trustees for their service this month.

PUBLIC HEARING

A public hearing was held for the purpose of receiving public comment on the initial contract proposals between the Fountain Valley School District and the Fountain Valley Education Association. Public input was welcomed. There was one request to address the Board. After hearing from FVEA President Jeff Marbut the hearing was closed.

PUBLIC HEARING ON
INITIAL CONTRACT
PROPOSALS
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION
PUBLIC HEARING ON
INITIAL CONTRACT
PROPOSALS
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
CLASSIFIED SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER #358 FOR
2021-22

A public hearing was held for the purpose of receiving public comment on the initial contract proposals between the Fountain Valley School District and the Classified School Employees Association, Chapter #358 for the 2021-22 school year. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Cunneen moved to approve Board Policy 6144 Controversial Issues for first reading.

BOARD POLICY
6144
CONTROVERSIAL
ISSUES (FIRST
READING)

Second: Mrs. Schultz

Vote: 5-0

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

CONSENT
CALENDAR

Second: Mr. Schultz

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the October 7th regular meeting

- Board Meeting Minutes from the October 21st special meeting
 - Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
 - Donations
 - Warrants
 - Purchase Order Listing
 - Annual Organizational Meeting
 - Agreement for Legal Services with Fagen Friedman & Fulfroft LLP
 - Receipt of Fountain Valley Education Association's Initial Proposal for 2021-22
 - Presentation of Fountain Valley School District's Initial Proposal to Fountain Valley Education Association July 1, 2021 – June 30, 2023
 - Receipt of California School Employees Association, Chapter #358's Initial Proposal For 2021-2023
 - Presentation of Fountain Valley School District's Initial Proposal to California School Employees Association and Its Chapter #358
 - Reappointment of Personnel Commissioner William Mullin
 - Approve Change Order #1 For the Asphalt Paving Project at Various Sites
 - Approve Completion of The Contract with Universal Asphalt Company, Inc. For Asphalt and Paving at Various Sites and Authorize Staff to File the Appropriate Notices of Completion
 - Approve Change Order #1 For the Talbert Middle School Science and Music Room Project
 - Non-public Agency Contracts
- | Non-public School/Agency | 100% Contract Cost | Effective Dates |
|--|--------------------|-----------------|
| Kimberly J. Hiddleson dba Hiddleson
Listening, Language and Speech Center | \$624.32 | 7/1/21-6/30/22 |
| Olive Crest Academy/Olive Crest Acad. N. | \$24,006.78 | 9/15/21-6/30/22 |

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Commended the Veterans' Day Ceremony at Masuda, applauding the staff for bringing this event back for our community. In addition, he thanked our middle schools for putting on a fantastic soccer tournament. In addition to congratulating the winners, he thanked the staff and students who participated. Dr. Johnson also thanked Mr. Marbut for his comments this evening. He thanked Mrs. Abdel for her efforts in personnel since 2019 and thanked SchoolsFirst for their recent donation that will allow us to celebrate our staff. To our 700 employees, he expressed his extreme gratitude for each

and every one of them for their commitment to all of our students and families.

CLOSED SESSION

Mrs. Crandall announced that the Board would retire into Closed Session. Action was 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*
- Public Employee Employment: *Government Code 54957.1*
Title: Superintendent

Following Closed Session, Mrs. Crandall made the following announcement of action taken in Closed Session:

REPORT OUT OF CLOSED SESSION

"In Closed Session, the Governing Board took action on the motion of Mrs. Crandall, seconded by Mr. Schultz and a vote of 5-0, to approve a Compromise and Release Agreement between the District and permanent classified employee #4155."

ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at 9:35PM.

Second: Mr. Cunneen

Vote: 5-0

/rl