

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

November 29, 2021

MINUTES

President Crandall called the special meeting of the Board of Trustees to order at 6:00pm.

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 Mr. Cunneen.

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

Dennis Smith and Peggy Lynch from Leadership Associates shared with the Board of Trustees their proposal for executive search services as the Board of Trustees seeks to hire a new superintendent for the Fountain Valley School District.

PRESENTATION
FROM EXECUTIVE
SEARCH FIRM
LEADERSHIP
ASSOCIATES

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion:	Mrs. Schultz moved to approve the service agreement with Leadership Associates to conduct a superintendent search.	SERVICE AGREEMENT WITH LEADERSHIP ASSOCIATES
Second:	Mrs. Galindo	
Vote:	5-0	

STUDY SESSION

The Board of Trustees met with Leadership Associates search firm advisors and discussed the following:

SUPERINTENDENT SEARCH PROCESS (DISCUSSION)

1. Overview of search process
2. Board / search firm protocols during the search
3. Discussion of online survey
4. Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates Consultants
5. Timeline for the search
6. Board input regarding desired qualities and characteristics of new superintendent

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*
- Public Employee Employment: *Government Code 54957.1*
Title: Superintendent

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 9:35PM.

Second: Mrs. Galindo

Vote: 5-0

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