

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

December 9, 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: Mr. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

The Pledge of Allegiance was led by Mr. Schultz.

PLEDGE OF
ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the First Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the Mission Statement. In addition, she reviewed the State economy. Mr. Guerra shared changes since Budget adoption in addition to a review of General Fund revenues and expenditures. Following this, he shared multi-year project assumptions. Mrs. Fullerton shared some notes looking ahead. In closing, she shared next steps with the Board.

FIRST INTERIM
REPORT
PRESENTATION
(WRITTEN AND
ORAL)

Assistant Superintendent of Business Services, Christine Fullerton, and Director, Fiscal Services, Isidro Guerra presented to the Board of Trustees potential strategies for pre-funding Other Post-Employment Benefits (OPEB). Mr. Guerra shared more about

PRE-FUNDING OTHER
POST EMPLOYMENT
BENEFITS

current OPEB liabilities in the district. In addition, he defined an OPEB trust and the reasoning behind prefunding OPEB. Moreover, Mrs. Fullerton shared further details regarding OPEB liability in the district. In closing, Mrs. Fullerton shared next steps for the Board.

PUBLIC HEARINGS

A public hearing was held for the purpose of receiving public comment on the Educator Effectiveness Block Grant for the Fountain Valley School District. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC HEARING ON
EDUCATOR
EFFECTIVENESS
BLOCK GRANT

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

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

CONSENT
CALENDAR

Second: Mrs. Schultz

Vote: 5-0

The Consent Calendar included:

- Approval of 2021-22 First Interim Report

CLOSED SESSION

Mrs. Crandall announced that the Board did not have need for a Closed Session.

CLOSED SESSION

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 6:12PM.

Second: Mrs. Galindo

Vote: 5-0

/rl