

**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\\_miaTqepNTYimFIfnbuFvg](https://us02web.zoom.us/webinar/register/WN_miaTqepNTYimFIfnbuFvg)

**January 3, 2022**

**MINUTES**

President Schultz called the special meeting of the Board of Trustees to order at 6:39pm. CALL TO ORDER

The following board members were present: ROLL CALL

Lisa Schultz	President
Jim Cunneen	President Pro Tem
Jeanne Galindo	Clerk
Steve Schultz	Member
Sandra Crandall	Member

**Motion:** Mr. Cunneen moved to approve the meeting agenda. AGENDA APPROVAL

**Second:** Mrs. Galindo

**Vote:** 5-0

The Pledge of Allegiance was led by Mrs. Crandall. PLEDGE OF ALLEGIANCE

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees. PUBLIC COMMENTS

**LEGISLATIVE SESSION**

<b>Motion:</b>	Mrs. Galindo moved to approve the employment contract for Interim Superintendent between Fountain Valley School District with Charles Hinman, Ed.D.	APPROVAL OF EMPLOYMENT CONTRACT FOR INTERIM SUPERINTENDENCY BETWEEN FOUNTAIN VALLEY SCHOOL
<b>Second:</b>	Mr. Cunneen	
<b>Vote:</b>	5-0	

DISTRICT WITH  
CHARLES  
HINMAN, ED.D.

**CLOSED SESSION**

Mrs. Schultz 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:** Mrs. Crandall moved to adjourn the meeting at 7:34PM.

**Second:** Mr. Cunneen

**Vote:** 5-0

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