

**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_6wbD_L1iT6e3DxtPelVvmg

January 13, 2022

MINUTES

President Schultz called the special meeting of the Board of Trustees to order at 6:30pm.

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: Mrs. Galindo moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

The Pledge of Allegiance was led by Mrs. Galindo.

PLEDGE OF
ALLEGIANCE

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen wished everyone a happy New Year. His activities since the last meeting included: virtual audit meeting for the District's financial reports with EideBailley and CSBA fiscal webinar. He thanked Dr. Hinman for taking on this job, noting that he looks forward to working with him.

Mrs. Galindo's activities since the last meeting included: CSBA fiscal webinar and FVSF meeting, noting the success of the Festival of the Trees and the planning for the upcoming Taste of Fountain Valley. She wished everyone a happy New Year, noting her hope that health comes to us all soon.

Mrs. Crandall thanked all of our staff, certificated and classified, for everything that they have done for our students and families since returning from winter break. Her activities since the last meeting included: FVSF meeting, installation of new FV Chamber of Commerce officers, ribbon cutting of Chop Shop, a new restaurant in Fountain Valley and CSBA fiscal webinar. In addition, she shared an update regarding the superintendent search process to date.

Mr. Schultz's activities since the last meeting included: CSBA fiscal webinar, noting his reaction to the Governor's budget.

Mrs. Schultz thanked Mr. Cuneen for attending the audit meeting on our behalf. In addition, she thanked Mrs. Crandall for her assistance preparing her for her first meeting as President. And she thanked Dr. Hinman for joining us. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

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

Second: Mrs. Crandall

Vote: 5-0

**CONSENT
CALENDAR/ROUTI
NE ITEMS OF
BUSINESS**

The Consent Calendar included:

- Board Meeting Minutes from December 16th annual organizational meeting
- Board Meeting Minutes from December 18th special meeting
- Board Meeting Minutes from January 3rd regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Williams Quarterly Report for Second Quarter 2021-22
- Approve Change Order #1 For the Newland Elementary School Measure O HVAC And Modernization Project
- Single Plans for Student Achievement

- Review and Approval Of 2020-21 Financial Audit
- Review and Approval Of 2020-21 Building Fund Measure O Financial and Performance Audit Report
- Approve District Use of CMAS Contract with Image2000 For Procurement of Risograph Digital Duplicators and Supplies
- Non-Public Agency Contracts

Non-public School/Agency	100% Contract Cost	Effective Dates
Olive Crest Academy/ Olive Crest Acad. N.	\$35,236.92	11/10/21-6/30/22
Mardan School	\$25,740.58	1/3/22-6/15/22

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Hinman Noted his appreciation for the kind words shared this evening. He commended the fantastic job done by not just our Board of Trustees but also Dr. Johnson and Dr. Ecker in the staff that they have built in FVSD. He noted being hard pressed to find a better group to serve the children of Fountain Valley School District. In addition, he celebrated Mrs. Abdel for the extensive work and support she has given to the District focused on COVID-19, noting how blessed we are to have her. Moreover, he shared the great work being done by our certificated, classified and administrative staff as well. In closing, he noted that FVSD is a special place indeed.

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: Mr. Cunneen moved to adjourn the meeting at 8:25PM.

Second: Mr. Schultz

Vote: 5-0

/rl