

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 3, 2022

MINUTES

President Schultz called the special meeting of the Board of Trustees to order at 5:00pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Lisa Schultz	President
Jim Cunneen	President Pro Tem
Steve Schultz	Member
Sandra Crandall	Member

Absent:
Jeanne Galindo Clerk

Motion: Mr. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Crandall

Vote: 5-0

The Pledge of Allegiance was led by Mrs. Crandall.

PLEDGE OF
ALLEGIANCE

PUBLIC COMMENTS

There were six requests to address the Board of Trustees. Four parents and two students addressed the Board regarding the current masking policy.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Cunneen moved to approve the Memorandum of Understanding Between Fountain Valley School District and Fountain Valley Education Association.

MEMORANDUM
OF
UNDERSTANDING
BETWEEN
FOUNTAIN
VALLEY SCHOOL
DISTRICT AND

Second: Mr. Schultz

Vote: 5-0

FOUNTAIN
VALLEY
EDUCATION
ASSOCIATION

Mrs. Galindo joined the Closed Session meeting at 5:40PM.

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

Mr. Schultz left the meeting at 6:14PM.

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 6:16PM.

Second: Mrs. Crandall

Vote: 4-0 (Absent : Mr. Schultz)

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