

**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_4u6W4haPSliNLN7WbJISWw

February 10, 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 Mr. Schultz.

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized seven outstanding students from Gisler Elementary School: Anya Dave (TK), Diana Chau (K), Lia Choe (1st), Kai Kletke (2nd), Jake Phelps (3rd), Jeremy Weimer (4th), and Kailee-Rose Garcia (5th). The Board was joined by the Gisler staff and students' families in celebrating the outstanding accomplishments of these students.

RECOGNITION OF
GISLER
ELEMENTARY
SCHOOL STUDENTS

Following the recognition, the Board took a brief recess.

RECESS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized seven outstanding students from Plavan Elementary School: Saul Thompson (TK), Cressida Johnson (K), Gwyneth Bui (1st), Alex Do (2nd), Trina Ta (3rd), Konan Nguyen (4th), and Mark Mekhaiel (5th). The Board was joined by the Plavan staff and students' families in celebrating the outstanding accomplishments of these students.

**RECOGNITION OF
PLAVAN
ELEMENTARY
SCHOOL STUDENTS**

Following the recognition, the Board took a brief recess.

RECESS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Educational Services, Dr. Katherine Stopp, and Director Educational Services, Dr. Jerry Gargus, reviewed with the Board of Trustees the process used to update the District's Local Control Accountability Plan (LCAP) including , educational partner engagement, use of additional concentration funding, educational partner engagement – one time Federal funds, implementation of ESSER III Expenditure Plan and use of fiscal resources consistent with LCAP. In addition, Dr. Gargus reviewed the LCAP Update to the Budget Overview for Parents and an update on 2021-22 LCAP metrics. Following this, Dr. Stopp shared an update on LCAP expenditures. In closing, Dr. Stopp expressed our great appreciation for our certificated and classified staff, our administrators and our parent community for their resiliency and continued commitment to excellence.

**BOARD WORKSHOP:
LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP)**

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall thanked Drs. Stopp and Gargus for their efforts regarding numerous compliance documents included in the agenda this evening. Her activities since the last meeting included: Rotary Most Improved Student honoring a student from Talbert School, visits to Fulton, Courreges, Tamura, Talbert, Newland and Oka, SPC meeting, FVSF meeting, FV Chamber of Commerce breakfast and State of the City luncheon, and two sessions on the State budget by OCDE and OCSBA with Capital Advisors. In addition, she shared an update regarding the superintendent search.

Mr. Schultz thanked Dr. Hinman and our leadership team noting the kindness to teachers regarding pay for absence for COVID in addition to the availability of N95/KN95 masks, testing kits and the stipend for certificated staff for independent study. He also thanked Mrs. Christmas and her staff for their recent online presentations. He shared his thoughts regarding the importance of

showing love for our teachers and the need to write our legislators regarding education funding.

Mr. Cunneen's activities since the last meeting included: OCTA Citizen Advisory Committee meeting, OCDE State budget briefing and OCSBA session with Capital Advisors, and FV Chamber State of the City. He wished everyone a happy Valentine's Day.

Mrs. Galindo noted pleasure in seeing that the community's interest in qualities in a new superintendent align with the Board's desired qualities. Her activities since the last meeting included: FVSF meeting, noting the postponement of the Taste of Fountain Valley.

Mrs. Schultz noted her focus on learning her new role as Board President. She shared that she has been enjoying her multiple meetings with Dr. Hinman. In addition, she thanked Mrs. Crandall for her work as liaison for the Board during the superintendent search. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were six requests to address the Board of Trustees. Six parents addressed the Board of Trustees regarding masks in schools.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve One Time Supplement to the 2021-22 Local Control Accountability Plan

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

Second: Mr. Schultz

Vote: 5-0

Motion: Mrs. Galindo moved to adopt Resolution 2022-12 Adopting Staffing Flexibility Measures in Accordance with Governor Newsom's Executive Order N-3-22.

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

Second: Mr. Cunneen

Vote: 5-0

Motion:	Mr. Cunneen moved to approve the Consent Calendar.	CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Second:	Mrs. Galindo	
Vote:	5-0	

The Consent Calendar included:

- Board Meeting Minutes from January 13th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Contract With Orange County Department of Education for Customized Outdoor Classroom Training For Preschool Staff
- Single Plans for Student Achievement
- School Accountability Report Cards (SARCS)
- Consolidated Application - Winter Release 2021
- Approve the Contract with Incotechnic, Inc for The Site Work Associated with The Talbert Science Buildings Complete and Authorize Staff to File the Appropriate Notices of Completion
- Approve Agreement for Student Transportation Services Between the Orange County School Districts
- Approve Change Order #2 For the Oka Elementary School Measure O HVAC And Modernization Project
- Memorandum Of Understanding Between Fountain Valley School District and Fountain Valley Education Association
- Memorandum of Understanding Between Fountain Valley School District and California School Employees Association and Its' Chapter #358
- Non-Public Agency Contracts

Non-public School/Agency	100% Contract Cost	Effective Dates
Rossier Park Elementary	N/A	1/18/22-6/30/22
Rossier Park Elementary	\$24,355.56	1/18/22-6/30/22

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Hinman Commended Dr. Stopp and Dr. Gargus for the outstanding work in preparing the items shared this evening. In addition, he expressed his appreciation to the Board for recently allowing him to attend the ACSA Superintendents

Symposium where there was great buzz regarding our superintendent search. He noted his confidence that there will be a phenomenal pool of candidates.

CLOSED SESSION

Mrs. Schultz announced that the Board would retire into Closed Session. Action was 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

READOUT

Mrs. Schultz made the following announcement of action taken in Closed Session:

CLOSED SESSION READOUT

"On the motion of Mr. Cunneen and the second of Mrs. Galindo, the Board took action by a vote of 5-0 to approve the Stipulated Agreement for Suspended Expulsion between the Fountain Valley School District and student #294845."

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 10:37PM.

Second: Mrs. Galindo

Vote: 5-0

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