

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 26, 2022

MINUTES

President Schultz called the special meeting of the Board of Trustees to order at 9:32am.

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: Mrs. Crandall

Vote: 5-0

The Pledge of Allegiance was led by Mr. Cunneen.

PLEDGE OF
ALLEGIANCE

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

CLOSED SESSION

Mrs. Schultz announced that the Board would retire into Closed Session. Action was not anticipated. The following was addressed:

CLOSED SESSION

- Public Employee Employment/Discussion:
Government Code 54957.1
Position: Superintendent

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 1:37PM

Second: Mrs. Crandall

Vote: 5-0

/rl