

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 5, 2022

MINUTES

President Schultz called the special meeting of the Board of Trustees to order at 8:07am.

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. Crandall 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

PUBLIC COMMENTS

There was one request to address the Board of Trustees. The FVEA President addressed the Board regarding the superintendent search.

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: *Government Code 54957.1*
Title: Superintendent

ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at 6:20PM.

Second: Mr. Schultz

Vote: 5-0

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