

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_o-hmYA04RZ-urJ5Y3yhqPw

March 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
Steve Schultz	Member
Sandra Crandall	Member

Absent:
Jeanne Galindo Clerk

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

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 4-0 (Absent: Galindo)

The Pledge of Allegiance was led by Mrs. Crandall

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 eight outstanding students from Oka Elementary School: From Oka School, the Board honored Lyndie Fisher (TK), Ava Moss (K), Brentley Nguyen (K), Abigail Ellis (1st), Emma Huntoon (2nd), Timothy Issac (3rd), Malia Mesa (4th), and Jamie Albarran (5th). The Board was joined by the Oka staff and students' families in celebrating the outstanding accomplishments of these students.

RECOGNITION OF
OKA 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 nine outstanding students from Tamura Elementary School: Amara Orah (EEK), Andrea Valladolid (TK), Preston Tran (K), Isaiah Vega (1st), Mya Meza (2nd), Travis Robles (2nd), Khoa Nam Phan (3rd), Aimari Xa (4th), Holly Ivmeyer (5th). The Board was joined by the Tamura staff and students' families in celebrating the outstanding accomplishments of these students.

**RECOGNITION OF
TAMURA
ELEMENTARY
SCHOOL STUDENTS**

Following the recognition, the Board took a brief recess.

RECESS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the Second Interim Report for the Fountain Valley School District. To begin, Mrs. Fullerton shared an overview of the State economy. In addition, she reviewed the Governor's 2022-23 proposed budget. Following this, Mr. Guerra reviewed second interim assumptions including average daily attendance, unduplicated pupil count and budget variances. In addition, Mr. Guerra shared an overview of General Fund revenues and revenue sources as well as a snapshot of General Fund expenditures and expenditure sources. Moreover, Mr. Guerra reviewed the multi-year projections including assumptions considered during development. In closing, Mrs. Fullerton shared the continued uncertainty as we look ahead, including enrollment, whether economic challenges will persist, and COVID. In summary, she shared that based on current projections, second interim reflects a positive certification. She shared next steps including the Governor's May revise, estimated actuals and the 2022-23 proposed budget in June.

**SECOND INTERIM
REPORT
PRESENTATION
(WRITTEN AND
ORAL)**

BOARD REPORTS AND COMMUNICATIONS

Mr. Schultz watched the professional development led by Dr. Stopp last week. He commended her for her efforts regarding writing curriculum. In addition, he attended the "Loving Yourself" seminar presented by Mimi Cunneen and a student leadership seminar. In addition, he met with a group of parents regarding eliminating homework. He thanked those that helped him regarding his recent move including Mrs. Crandall, Dr. Johnson and Susan Saurastri, and those that helped with a social media campaign to thank our custodians and classified staff. He

continues his campaign to write to our elected officials and noted his appreciation to Dr. Dennis Smith and Leadership Associates for their work on our superintendent search.

Mr. Cunneen's activities since the last meeting included: FV Rotary Club Most Improved Student honoring Fulton student, Riker Bell, visit to Cox School, and City of FV Planning Commission meeting regarding zoning code expansion on new development for mixed use commercial and residential.

Mrs. Crandall thanked our wonderful teachers who are sharing their wisdom with student teachers. Her activities since the last meeting included: FV Rotary MIS, tours of Gisler, Plavan and Cox, professional development day 4 including visual number talks, reading conferences and writing frames sessions, surprise announcement of District TOTY Jill Summerhays at Plavan, volleyball tournament at Fulton, SPC meeting, FVSF meeting, and FV Mayor's Breakfast. In addition, she shared an update regarding the superintendent search.

Mrs. Schultz noted enjoying the recent work of the Board related to the Superintendent search. She thanked Mrs. Crandall for her work as liaison to the Board. In addition, she thanked Leadership Associates for their work. She was happy to hear the update and progress of construction at Talbert, Tamura and Oka. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were eight requests to address the Board of Trustees. The CSEA Chapter 358 President addressed the Board regarding increased duties for classified employees. The FVEA President and six teachers in the District addressed the Board regarding prep time for teachers.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Cunneen moved to approve the 2021-22 Second Interim Report.

**APPROVAL OF
2021-22 SECOND
INTERIM REPORT**

Second: Mrs. Crandall

Vote: 4-0 (Absent: Galindo)

Motion: Mrs. Crandall moved to adopt Resolution 2022-13: Reduction or Discontinuance of Classified Service.

**RESOLUTION 2022-
13: REDUCTION**

Second: Mr. Cunneen

Vote: 3-1 (Opposed: Mr. Schultz/Absent: Galindo)

Motion: Mrs. Crandall moved to approve the CSBA Delegate Assembly nominees as discussed.

Second: Mr. Cunneen

Vote: 4-0 (Absent: Galindo)

Motion: Mr. Schultz moved to approve the Consent Calendar with amendment to Item 7-I noting the location correction to Tamura School.

Second: Mr. Cunneen

Vote: 4-0 (Absent: Galindo)

OR
DISCONTINUANCE
OF CLASSIFIED
SERVICE
2022 CSBA
DELEGATE
ASSEMBLY
ELECTION –
REGION 15

CONSENT
CALENDAR/ROUTI
NE ITEMS OF
BUSINESS

The Consent Calendar included:

- Board Meeting Minutes from February 3rd special meeting
- Board Meeting Minutes from February 10th regular meeting
- Board Meeting Minutes from February 26th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Transfers and Adjustments
- Intervention Summer School
- Approval of the 2022 Special Education Extended School Year Program
- California Healthy Kids Survey
- Approval of Contract Between Fountain Valley School District and Orange County Department of Education to Provide Training for Teachers on Special Assignment and Site Lead Teachers
- Accept and Award RFO # 14 To Ams.Net In the Amount Of \$507,228.07 To Supply Wireless Access Points Districtwide

• Non-Public Agency Contracts

Non-public School/Agency	100% Contract Cost	Effective Dates
Olive Crest Academy	\$23,235.94	2/8/22-6/30/22
Rossier Park School	\$24,594.34	1/24/22-6/30/22

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Hinman Noted upon being hired, his first request to review the budget of the District, noting the health of the District that this indicates. He commended Mrs. Fullerton and Mr. Guerra for their work. In addition, he thanked the teachers here today for allowing him to visit their classrooms and the work that they do every day on behalf of our students.

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

Mrs. Galindo joined the Closed Session meeting at 9:05PM.

READOUT

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

**CLOSED SESSION
READOUT**

“In closed session, the Board of Trustees took action authorizing the Superintendent of designee by a vote of 5 to 0 to notice 27.30 FTE certificated employees on Temporary contracts of release from District employment at the conclusion of the current 2021-2022 school year pursuant to Education Code sections 44954(b). Temporary Employee EID: 2267, 4623, 4206, 3753, 4494, 4622, 4459, 4616, 3584, 4375, 4351, 3552, 0779, 4617, 4712, 4674, 4120, 4256, 4316, 4648, 4433, 4627, 4641, 4395, 4713, 4121, 4117, 4619, 4565, 4668 and 4584.”

ADJOURNMENT

Motion: Mrs. Crandall moved to adjourn the meeting at 11:37PM.

Second: Mr. Cunneen

Vote: 5-0

/rl