

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_vNVfxX05RpyMsIXcQcYjNQ

March 24, 2022

MINUTES

President Schultz called the special meeting of the Board of Trustees to order at 6:32pm.

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: Mr. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

The Pledge of Allegiance was led by Mrs. Crandall

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

After an extensive executive search process, the Board of Trustees is pleased to have selected Dr. Katherine Stopp to serve as the next superintendent of the Fountain Valley School District. The Board of Trustees joined staff and the community in congratulating Dr. Stopp on her appointment, pending Board approval this evening.

INTRODUCTION OF
SUPERINTENDENT
DR. KATHERINE
STOPP

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 six outstanding students from Fulton Middle School: Kaylie Nguyen (6th), Nicole Yee (6th), Kacie Lam (7th), Samuel Middlebrooks (7th), Thien Bao Bui (8th) and Katelyn

RECOGNITION OF
FULTON MIDDLE
SCHOOL STUDENTS

Tran (8th). The Board was joined by the Fulton staff and students' families in celebrating the outstanding accomplishments of these 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 six outstanding students from Masuda Middle School: Mackenzie Leroux (6th), Gavin Franklin (6th), Mai-Lan Vu (7th), Kyle Vu (7th), Junir Masoud (8th) and Addison Phan (8th). The Board was joined by the Masuda staff and students' families in celebrating the outstanding accomplishments of these students.

RECOGNITION OF
MASUDA MIDDLE
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 six outstanding students from Talbert Middle School: Cooper Lucier (6th), Ilona Lilien (6th), Brendan Bingman (7th), Madison Phan (7th), Brian Rakhshani (8th) and Rebecca Blake (8th). The Board was joined by the Talbert staff and students' families in celebrating the outstanding accomplishments of these students.

RECOGNITION OF
TALBERT MIDDLE
SCHOOL STUDENTS

Following the recognition, the Board took a brief recess.

RECESS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Maintenance, Operations and Facilities, Joe Hastie presented and reviewed with the Board of Trustees information regarding the replacement of playground equipment at the District's seven elementary school campuses. Mrs. Fullerton shared background regarding our current play structures including equipment and the history of install, in addition to plans following Measure O work on our elementary campuses. She shared their recent focus groups with students at Cox, Courreges and Gisler noting the feedback from students regarding what they liked and didn't like, in addition to walking students through the various options and gathering their opinions. She shared considerations moving forward including the number of structures on each campus, swings, age-appropriate play equipment for our younger students and specialized swings for our students with special needs as well as younger students, timing and other areas. In addition,

SCHOOL PLAY
STRUCTURE
PRESENTATION

Mrs. Fullerton shared pros and cons regarding fall surfaces including wood chips and pour in place rubber surfaces. In closing, Mrs. Fullerton shared next steps including focus groups with Tamura Oka, Newland and Plavan, in addition to beginning design, pricing, prioritizing and planning installation.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last meeting included: Rotary Most Improved Student recognition, Ms. Fountain Valley event and court presentation, and Every Student Succeeding breakfast with FV Rotary and the Kelly Osborn Memorial Foundation. Mr. Cunneen thanked Dr. Hinman for his time with us as Interim Superintendent. In addition, he congratulated Dr. Stopp, noting his excitement over her appointment this evening.

Mrs. Crandall thanked Dr. Hinman for his time with us as Interim Superintendent. In addition, she congratulated Dr. Stopp on her appointment this evening. Her events included: FV Rotary Most Improved Student recognition, Every Student Succeeding breakfast with FV Rotary and the Kelly Osborn Memorial Foundation, tour of Fulton, Masuda's Concert on the Green, Fulton's Rock Band concert, SPC meeting, and the Delegate Assembly including meetings with Senator Umberg and Senator Min.

Mr. Schultz shared his recent meeting a seventh grader attempting to get an airplane down from a tree, noting the leadership of this student in helping a friend. He shared based on this experience, an idea to start a Lighthouse Leader award honoring student and staff leaders. In addition, he attended the ACSA Every Student Succeeding Breakfast, City of Huntington Beach meeting with local districts, tours of playgrounds and school tours of Gisler and Plavan. He thanked Dr. Hinman for his time with us as Interim Superintendent. He noted continuing to reach out to Governor Newsom regarding the COLA in comparison to the increased cost of living. In addition, he congratulated Dr. Stopp on her appointment this evening.

Mrs. Galindo's activities since the last meeting included: FVSF meeting. In addition, she thanked Dr. Hinman for his time with us as Interim Superintendent. She thanked Mrs. Crandall for her work as Board liaison throughout the superintendent search. She also congratulated Dr. Stopp for her appointment this evening.

Mrs. Schultz noted looking forward to the upcoming events including Open House, our District Art Show, Monster Concert and promotions. In addition, she attended and enjoyed the Positive Parenting through Communication parenting webinar presented with Western Youth Services last night. She congratulated Dr. Stopp and welcomed her to her new role this evening. In addition, she thanked Dr. Hinman for his time with us as Interim Superintendent. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were seven requests to address the Board of Trustees. One certificated staff addressed the Board regarding Transitional Kindergarten. A retired certificated member addressed the Board with concerns and five members of the FVEA addressed the Board regarding planning periods.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve the Contract for District Superintendent.

**APPROVAL OF
CONTRACT FOR
DISTRICT
SUPERINTENDENT**

Second: Mr. Cunneen

Vote: 5-0

Motion: Mr. Cunneen moved to approve the Consent Calendar.

**CONSENT
CALENDAR/ROUTINE
ITEMS OF
BUSINESS**

Second: Mr. Schultz

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from March 5th special meeting
- Board Meeting Minutes from March 10th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Adopt Resolution #2022-14 Approval of Committed Fund Balance – General Fund
- Approve The Use of CMAS No. 4-15-78-0013e for the Purchase of Playground Equipment

- Approve The Use of CMAS No. 4-20-78-0089c For the Purchase of Flooring Materials
- Approval of Agreement with Air Tutors, Inc.

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Hinman Thanked the Board for the kind comments shared this evening, noting that the wonderful stories shared about this district are indeed true. He noted that the stories of the hard work of our teachers and staff are absolutely true. He noted that this is a unique organization in that everyone really has a common goal. Regardless of position or role, everyone in FVSD truly cares about kids. He noted that going forward, he will be the one, like Drs. Johnson and McLaughlin, bragging about Fountain Valley School District. He thanked Mrs. Crandall for her work as the liaison to the Board during the superintendent search. In closing, he thanked the Board for the opportunity, noting that he has grown to love FVSD.

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

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 11:45PM.

Second: Mrs. Crandall

Vote: 5-0

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