

**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_bwk9VMm7SeOFzXbgbHJQAg

April 21, 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: Mr. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

The Pledge of Allegiance was led by Mrs. Galindo

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 six outstanding students from Courreges Elementary School: Harlow Sosa (K), Alexander Gonzalez (1st), Andrew Taylor (2nd), Ashley Hamilton (3rd), Molly Cohen (4th) and Isabella Varrone (5th). The Board was joined by the Courreges staff and students' families in celebrating the outstanding accomplishments of these students.

RECOGNITION OF
COURREGES
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 six outstanding students from Cox Elementary School: Theo Stegink-Simes (K), Luke Taylor (1st), Tracy Phan (2nd), Logan Davis (3rd), Aida Bergara (4th), and Dylan Archilla-Castaneda (5th). The Board was joined by the Cox staff and students' families in celebrating the outstanding accomplishments of these students.

RECOGNITION OF COX ELEMENTARY SCHOOL STUDENTS

Following the recognition, the Board took a brief recess.

RECESS

BOARD REPORTS AND COMMUNICATIONS

Mr. Schultz commended his fellow trustees on their work this last month. His activities since the last meeting included: gratitude campaigns, District Health and Wellness meeting, Masuda and Plavan Open Houses, and OCSBA/ACSA Joint Dinner meeting. In addition, he commended Mrs. Fullerton and Mrs. Abdel for the work they have been doing to find every dollar possible for contracts for staff.

Mrs. Galindo congratulated FVSD District Teacher of the Year Jill Summerhays for her much-deserved recognition. In addition, she shared the FVSF fundraising at the Recess Room on May 9th, encouraging attendance. Moreover, she congratulated the student honorees this evening, thanking as well those teachers that honored these students, noting the kind and heartfelt words shared.

Mrs. Crandall thanked the parents who have volunteered this year, in addition to their efforts to support our students, staff and program. She also thanked Dr. Gargus for his engaging presentation regarding the LCAP at SPC. Her activities since the last meeting included: FV Rotary MIS honoring a Talbert student, Open House at Fulton and Gisler, choir at Talbert and Fulton, basketball tournament, FVSF meeting, SPC, Chamber of Commerce Leadership Award dinner, City of Fountain Valley Easter event, Mayor's Breakfast and City council meeting where Dr. Stopp was recognized, OCSBA/ACSA joint dinner meeting, and CSBA Universal TK webinar.

Mr. Cunneen's activities since the last meeting included: Fountain Valley City Council meeting where Dr. Stopp was recognized for her position as Superintendent, OCSBA/ACSA Joint Dinner meeting, Fountain Valley Mayors breakfast, and he noted the upcoming FVSF event on May 9th at the Recess Room.

Mrs. Schultz enjoyed Open House at Talbert and Courreges, noting how wonderful both campuses looked and how fantastic the student work was to see. In addition, she attended OSCBA/ACSA Joint dinner meeting. She shared a reminder of the District Art Show next Tuesday night at the District Office. Congrats to Jill Summerhays on her recognition as District TOTY. She hoped that everyone enjoyed a wonderful break and wished everyone a wonderful close to the year for all. She thanked her fellow trustees for their service this month.

PUBLIC COMMENTS

There were nine requests to address the Board of Trustees, one regarding instructional materials, six regarding negotiations and two regarding counselors.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve Proposed Decision in the Matter of Reduction in Force of Certain Classified Employees of the Fountain Valley School District.

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Crandall moved to adopt Resolution 2022-15 Approval of Guaranteed Maximum Price for the Lease-Leaseback Agreement with West Coast Air Conditioning, Inc. for the Measure O Modernization and HVAC Project at Plavan Elementary School.

Second: Mrs. Galindo

Vote: 5-0

APPROVE
PROPOSED
DECISION IN THE
MATTER OF
REDUCTION IN
FORCE OF
CERTAIN
CLASSIFIED
EMPLOYEES OF
THE FOUNTAIN
VALLEY SCHOOL
DISTRICT
RESOLUTION 2022-
15 APPROVAL OF
GUARANTEED
MAXIMUM PRICE
FOR THE LEASE-
LEASEBACK
AGREEMENT
WITH WEST
COAST AIR
CONDITIONING,
INC. FOR THE
MEASURE O
MODERNIZATION
AND HVAC
PROJECT AT
PLAVAN

Motion: Mr. Schultz moved to adopt Resolution 2022-16 Authorizing the Filing pf Application(s) for the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program.

Second: Mr. Cunneen

Vote: 5-0

Motion: Mr. Cunneen moved to adopt Resolution 2022-17: In Celebration of May 11, 2022 as California's Day of the Teacher and May 2-6, 2022 as Teacher Appreciation Week.

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Galindo moved to adopt Resolution 2022-18: In Celebration of Fountain Valley School District's Classified Employee Week: May 16-20, 2022.

Second: Mr. Schultz

Vote: 5-0

Motion: Mrs. Crandall moved to adopt Resolution 2022-19: Resolution of Appreciation to Our School Nurses on National School Nurse Day, May 11, 2022.

Second: Mr. Cunneen

Vote: 5-0

ELEMENTARY
SCHOOL
RESOLUTION 2022-
16 AUTHORIZING
THE FILING OF
APPLICATION(S)
FOR THE
CALIFORNIA
PRESCHOOL,
TRANSITIONAL
KINDERGARTEN
AND FULL-DAY
KINDERGARTEN
FACILITIES
GRANT PROGRAM
RESOLUTION 2022-
17: IN
CELEBRATION OF
MAY 11, 2022 AS
CALIFORNIA'S
DAY OF THE
TEACHER AND
MAY 2-6, 2022 AS
TEACHER
APPRECIATION
WEEK
RESOLUTION 2022-
18: IN
CELEBRATION OF
FOUNTAIN
VALLEY
SCHOOL
DISTRICT'S
CLASSIFIED
EMPLOYEE WEEK:
MAY 16-20,
2022
RESOLUTION 2022-
19: RESOLUTION
OF APPRECIATION
TO OUR
SCHOOL NURSES
ON NATIONAL
SCHOOL NURSE
DAY, MAY 11, 2022

Motion:	Mr. Schultz moved to approve the Proclamation of Appreciation to Our Speech/Language Pathologists During May 2022: Better Speech and Hearing Month.	PROCLAMATION OF APPRECIATION TO OUR SPEECH/ LANGUAGE PATHOLOGISTS DURING MAY 2022: BETTER SPEECH AND HEARING MONTH CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Second:	Mrs. Galindo	
Vote:	5-0	
Motion:	Mrs. Crandall moved to approve the Consent Calendar	
Second:	Mrs. Galindo	
Vote:	5-0	

The Consent Calendar included:

- Board Meeting Minutes from March 24th regular meeting
- Board Meeting Minutes from April 4th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Quality Rating and Improvement System Agreement Between Fountain Valley School District, Orange County Department of Education and Early Quality Systems for the 2021-2022 School Year
- Contract for Emics Inc., Dba Informed K12, Inc.
- Williams Quarterly Report for Third Quarter 2020-21
- 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. Stopp Noted that she is finishing her first week as Superintendent in FVSD. She has met so many wonderful FVSD community members and expressed feeling so grateful for having landed here. She noted as well the best part of her day today was spent at Tamura in Mrs. Muldorf's class. She noted the difficulties of negotiation cycles, for everyone. She emphasized the need to continue to respect one another throughout this process. She noted that everyone in FVSD is outstanding at what they do. And she expressed her sincere belief that the appreciation expressed for our staff is not just for a single Day of the Teacher or Classified Employee Week but truly every day.

CLOSED SESSION

Mrs. Schultz announced that the Board would retire into Closed Session. Action was not 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*

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 10:57PM.

Second: Mrs. Galindo

Vote: 5-0

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