

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_iF7U9I7sSdON1QDLvINTSA

May 19, 2022

MINUTES

President Schultz called the special meeting of the Board of Trustees to order at 5:15pm. 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. Cunneen moved to approve the meeting agenda. AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

There were no requests to address the Board prior to Closed Session. PUBLIC COMMENTS

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.

The public portion of the meeting resumed at 6:30PM.

**CLOSED SESSION
ANNOUNCEMENT**

Mrs. Schultz read the following announcement of Closed Session action:

The Board of Trustees, on the motion of Mr. Cunneen and the second of Mrs. Galindo, took action by a vote of 5-0 to approve the appointment of Dr. Gerald Gargus to the position of Assistant Superintendent, Educational Services for the Fountain Valley School District.

The Pledge of Allegiance was led by Mrs. Crandall

SPECIAL PRESENTATIONS

Superintendent, Dr. Katherine Stopp, joined the Board of Trustees in welcoming Dr. Jerry Gargus to his new role as Assistant Superintendent, Educational Services.

**INTRODUCTION OF
ASSISTANT
SUPERINTENDENT,
EDUCATIONAL
SERVICES, DR. JERRY
GARGUS**

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized seven outstanding students from Newland Elementary School: Ellie Roquemore (K), Casear (Louie) Silva (1st), Luna Farrelly (2nd), Helava (Lava) Sao (3rd), Aya Tran (4th), Anthony Johnson (5th) and Charlie Tripp (5th). The Board was joined by the Newland staff and students’ families in celebrating the outstanding accomplishments of these students.

**RECOGNITION OF
NEWLAND
ELEMENTARY
SCHOOL STUDENTS**

Following the recognition, the Board took a brief recess.

RECESS

BOARD REPORTS AND COMMUNICATIONS

Mr. Schultz’ activities since the last meeting included: robotics presentation at Tamura, Masuda Middle School band performance at Angels Stadium, FVSD Kindness award presentation to Talbert student, meeting with FVEA representatives, and the Annual District Art Show. He commended Dr. Stopp for her message during Certificated Appreciation Week and noted reaching out to elected officials regarding education funding.

Mrs. Crandall thanked Mrs. Johnson and Mrs. Montague for their work in preparing the Business and Personnel items included in this evening’s agenda. Her activities since the last meeting included: FVSD Kindness presentation at Talbert, Annual District Art Show, presentation by OCDE to Teacher of the Year finalist Jill Summerhays, Monster Concert, Tamura robotics presentation, FVSF meeting, Foundation fundraising event at The Recess Room, Classified BBQ, OCSBA webinar on May Revise and a zoom with six other Orange County school board members with Assemblywoman Cottie Petrie-Norris

Mrs. Galindo’s activities since the last meeting included: FVSF meeting where their new Board was elected, writing an article for School News in addition to writing to Senators Janet Nguyen and Tom Umberg and Classified BBQ,

Mr. Cunneen congratulated Dr. Gargus on his approval this evening. His activities since the last meeting included: 2021-2022 OCDE Teacher of the Year celebration at the Disneyland Hotel celebrating TOTYs Amy Jara and Kara Thomas-Shepard, Annual District Art Show, Annual HUC PTA Founders’ Luncheon at Mile Square honoring Elena MacDonald.

Mrs. Schultz noted enjoying the Foundation fundraising event at The Recess Room, sharing that funds raised through FVSF goes back to programs in our schools including music and robotics, Monster Concert, Annual District Art Show. She thanked her fellow trustees for their service this month.

PUBLIC HEARINGS

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed agreement for the 2021-22 and 2022-23 school years between Fountain Valley School District and the Fountain Valley Educational Association. Public input was welcomed. There were no requests to address the Board of Trustees and the hearing was closed.

PUBLIC HEARING ON
TENTATIVE
AGREEMENT
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
FOUNTAIN VALLEY
EDUCATIONAL
ASSOCIATION
PUBLIC HEARING ON
TENTATIVE
AGREEMENT
BETWEEN FOUNTAIN
VALLEY SCHOOL

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed agreement for the 2021-22 and 2022-23 school years between Fountain Valley School District and the California School Employees Association, Chapter #358. Public input was welcomed. There were no

requests to address the Board of Trustees and the hearing was closed.

DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 358

PUBLIC COMMENTS

There were thirteen requests to address the Board of Trustees. Three members of the community addressed the Board regarding curriculum and/or library content. One member of the community addressed the Board regarding college readiness. And nine staff members addressed the Board regarding negotiations.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve the public disclosure of collective bargaining agreement between Fountain Valley School District and Fountain Valley Education Association for 2021-22 and 2022-23 School years.

PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND FOUNTAIN VALLEY EDUCATION ASSOCIATION FOR 2021-22 AND 2022-23 SCHOOL YEARS

Second: Mr. Cunneen

Vote: 5-0

Motion: Mr. Cunneen moved to approve the agreement between Fountain Valley Education Association and Fountain Valley School District.

AGREEMENT BETWEEN FOUNTAIN VALLEY EDUCATION ASSOCIATION AND FOUNTAIN VALLEY SCHOOL DISTRICT

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Galindo moved to approve the public disclosure of collective bargaining agreement between Fountain Valley School District and California School Employees Association, chapter 358 for 2021-22 and 2022-23 school years.

PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT

Second: Mrs. Crandall

Vote: 5-0

Motion: Mr. Schultz moved to approve the agreement between California School Employees Association, Chapter 358 and Fountain Valley School District.

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Galindo moved to approve disclosure of Management and Confidential Employees salary increases.

Second: Mr. Schultz

Vote: 5-0

Motion: Mrs. Crandall moved to approve the employment contract for Assistant Superintendent, Educational Services.

Second: Mr. Cunneen

Vote: 5-0

Motion: Mr. Cunneen moved to adopt Resolution 2022-20: Resolution to Establish the Process of Instituting Trustee Areas and Elections by Trustee Areas.

Second: Mr. Schultz

Vote: Mrs. Schultz AYE
Mr. Cunneen AYE
Mrs. Galindo AYE

BETWEEN
FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
CALIFORNIA
SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER 358 FOR
2021-22 AND 2022-
23 SCHOOL YEARS
AGREEMENT
BETWEEN
CALIFORNIA
SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER 358 AND
FOUNTAIN
VALLEY SCHOOL
DISTRICT
DISCLOSURE OF
MANAGEMENT
AND
CONFIDENTIAL
EMPLOYEES
SALARY
INCREASES
APPROVAL OF
EMPLOYMENT
CONTRACT FOR
ASSISTANT
SUPERINTENDENT,
EDUCATIONAL
SERVICES
RESOLUTION 2022-
20: RESOLUTION
TO ESTABLISH
THE PROCESS OF
INSTITUTING
TRUSTEE AREAS
AND ELECTIONS
BY TRUSTEE
AREAS

Mr. Schultz AYE
 Mrs. Crandall AYE
 5-0

Motion: Mrs. Galindo moved to approve the Consent Calendar. CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS

Second: Mrs. Crandall

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from April 21st regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Special Education Settlement Agreement 2021-2022-H
- Amendment No. 1 - Independent Contractor Agreement for Dr. Elizabeth Gendy-Shaker
- Approve Change Order #2 for the Newland Elementary School Measure O HVAC And Modernization Project
- Approve the Agreement for Professional Services with Dannis Woliver Kelly For The 2022-2023 And 2023-2024 School Years
- Accept and Award Contract to Learning Stream to Purchase Learning Stream Registration Management System
- Retainer Agreement for Legal Services In 2022-2023 School Year with The Law Offices of Margaret A. Chidester & Associates
- Comprehensive School Safety Plans
- Non-Public Agency Contracts

Non-public School/Agency	100% Contract Cost	Effective Dates
Mardan School	\$510.00	3/31/22-6/30/22
Crystal Bejarano dba Connect4Kids Psychological Services, Inc.	\$4,000.00	5/20/22-9/30/22
Abby Rozenberg	\$2,135.00	5/20/22-9/30/22

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Stopp Thanked everyone for being here this evening. She noted her hope that moving forward we can heal.

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 9:08PM.

Second: Mrs. Crandall

Vote: 5-0

/rl