

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**June 16, 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: Mrs. Crandall

Vote: 5-0

The Pledge of Allegiance was led by Mr. Schultz.

**SPECIAL PRESENTATIONS**

The Board of Trustees welcomed Orange County Department of Education Superintendent Dr. Al Mijares to celebrate Isojiro Oka Elementary School, recently named a National Blue Ribbon School. Dr. Stopp joined Principal Julie Ballesteros and Oka staff in accepting this recognition from Dr. Mijares.

CELEBRATION OF  
NATIONAL BLUE  
RIBBON SCHOOL  
ISOJIRO OKA  
ELEMENTARY  
SCHOOL  
RECOGNITION OF  
SUPERINTENDENT  
PARENT COUNCIL  
PARENT  
VOLUNTEERS

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From our Superintendent Parent Council, the Board recognized and thanked Petra Erlandson, Alina Newton, Elizabeth Hindman, James Hindman, Gen Maciel and Sherri Witcher, in addition to PTA/O Presidents Carrie Lustig, Kelly Shepherd, Kristi Hata, Marisa Winch, Ryan Beacham, Joelle Walton, Jessica Reed, Jamie Yeung, Laura Ehrlich, April Twenhafel and Lindsey Soderberg. The Board joined staff in expressing gratitude for the dedication of these fantastic volunteers.

The Board of Trustees joined staff and the community to honor Plavan Teacher, Jill Summerhays, celebrated this evening as Fountain Valley School District’s Teacher of the Year 2022.

CELEBRATION OF  
FOUNTAIN VALLEY  
SCHOOL DISTRICT  
TEACHER OF THE  
YEAR JILL  
SUMMERHAYS

The Board of Trustees joined staff and the community to honor Bus Driver, Annie Reyes, celebrated this evening as Fountain Valley School District’s Classified Employee of the Year 2022.

CELEBRATION OF  
FOUNTAIN VALLEY  
SCHOOL DISTRICT  
CLASSIFIED  
EMPLOYEE OF THE  
YEAR ANNIE REYES

It is an interest of the Board of Trustees to recognize dedication to the teaching profession and our students and therefore, the Board recognized the following teachers who have completed the Fountain Valley School District’s rigorous two-year Induction Program and are now eligible to receive their clear teaching credential: Brooke Elsasser, Heather Mishler, Hannah Lipman, Heather Spenser and Charles Vosough. In addition, the District recognizes their commitment and hard work as well as that of their mentors, Lauren Voss, Randi Hubbard, Kristi Manthorne, Alyssa Brignardello and Kathy Lewis, who supported them while they completed the program.

CELEBRATION OF  
FVSD TEACHERS  
COMPLETING TWO-  
YEAR INDUCTION  
PROGRAM

**STAFF REPORTS AND PRESENTATIONS**

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra provided an update for the Board of Trustees on the State Budget and its effect on the Fountain Valley School District. Mrs. Fullerton and Mr. Guerra shared a State economic overview, details of the May Revise, 2022-2023 District budget and multi-year projections, in addition to a review of other District funds.

BUDGET UPDATE  
(ORAL AND  
WRITTEN)

**BOARD REPORTS AND COMMUNICATIONS**

Mr. Cunneen’s activities since the last meeting included: FV Rotary Teacher Celebration, Memorial Day Remembrance in Veteran’s Park and Induction Colloquium.

Mrs. Galindo’s activities since the last meeting included: Induction Colloquium and the Certificated Luncheon celebrating retiring teachers and certificated years of service. In addition, she reached out again to legislators regarding raising the base and increasing contributions to pension plans.

Mr. Schultz shared his thoughts as he addressed some health concerns in the past weeks, noting the number of elements involved in making a district successful, much like running a very busy hospital. Given this, he expressed thanks to every member of our team from classified to certificated for ensuring that our students are taken care of.

Mrs. Crandall expressed her thanks for all of those participating in end of the year meetings with reflection and planning ahead very much a focus. Her activities since the last meeting included: FV Rotary Teacher Celebration, OCSBA Budget workshop with Capitol Advisors, Classified Celebration, Certificated Luncheon celebrating retiring teachers and certificated years of service, Induction Colloquium, Talbert band concert, Masuda drama performance, Fulton symphonic and rock band concerts, combined Middle School Choir concert, Gisler Carnival, FVSF meeting and SPC meeting.

Mrs. Schultz’s activities included: Classified Celebration. She noted the impact of her recent injury on her participation in events. She thanked Mrs. Crandall for her assistance in getting her around, including to tonight’s meeting. She thanked her fellow trustees for their service this month.

**PUBLIC HEARINGS**

A public hearing was held for the purpose of discussing the Fountain Valley School District’s Local Control Accountability Plan for the year ending June 30, 2023. Public input was welcomed. There were no requests to address the Board of Trustees and the hearing was closed.

2022-2023 LOCAL  
CONTROL  
ACCOUNTABILITY  
PLAN

A public hearing was held for the purpose of discussing the proposed 2022-2023 final budget prior to approval by the Board of Trustees. Public input was welcomed. There was one request to address the Board of Trustees. Following this, the hearing was closed.

PUBLIC HEARING  
FOR 2022-2023  
BUDGET

**PUBLIC COMMENTS**

There were three requests to address the Board of Trustees. Two members of the community addressed the Board regarding safety and one member of the community addressed the Board regarding the LCAP.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

Motion:	Mr. Cunneen moved to adopt Resolution 2022-21 Biennial Governing Board Election.	RESOLUTION 2022-21 BIENNIAL GOVERNING BOARD ELECTION
Second:	Mr. Schultz	
Vote:	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 May 19<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers and Adjustments
- School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement
- Bio-Acoustical Corporation
- Educational Technologies Annual Renewals
- Appointment of Parents to the Community Advisory Committee (CAC) as Representatives for the Fountain Valley School District for the 2022-2023 School Year
- Authorize the Use of the Anaheim Union High School District Bid #2021-18 Milk and Dairy Products for the Purchase of Milk, Juice and Dairy Products
- Review of Investment Policy
- Award Bid #22-03 Asphalt Paving – Various Sites

**SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS**

Mr. Schultz Shared interest in discussion of ethics and civics education for our middle schools; Lighthouse Leadership award from the Board; and homework.

Dr. Stopp Thanked Mrs. Fullerton, Mr. Guerra and their team for their amazing work in sharing the budget in such a digestible form. In addition, she thanked Mrs. Abdel, Mrs. Serna and the Personnel Department as the amount of work going on is truly remarkable as they hire so many new staff. Moreover, she commended Mrs. Green and the Child Care Department given the great impact

of Universal Prekindergarten (UPK) and the planning around this on our early childcare programs. And, she commended and thanked Dr. Christmas for her efforts in special education. Lastly, she thanked and commended Dr. Gargus as he is currently taking on two jobs. Dr. Stopp noted how much she has enjoyed meeting and working with the Board of Trustees over these last weeks. She shared that throughout her numerous meetings with parents, community members and staff, there has been great discussion regarding safety, noting the opportunity to share the many layers currently in place and needed going forward. She noted that while we welcome suggestions, she emphasized that we remain partners with our community, focused on student and staff safety. With the end of the school year approaching, Dr. Stopp noted her visits to every classroom to wish our students and staff a wonderful summer and thank our staff for everything that they do for our students and families. It has been a fantastic experience!

**ADJOURNMENT**

Mrs. Schultz announced that there was not a need for Closed Session.

**ADJOURNMENT**

**Motion:** Mrs. Crandall moved to adjourn the meeting at 8:51PM.

**Second:** Mr. Cunneen

**Vote:** 5-0

/rl