

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

September 1, 2022

MINUTES

President Crandall called the regular 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. Cunneen moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Schultz

Vote: 5-0

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra reviewed for the Board of Trustees the unaudited actuals for the Fountain Valley School District for the fiscal year 2021-22.

UNAUDITED
ACTUALS FOR
FISCAL YEAR 2021-22
(ORAL AND
WRITTEN)

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo's activities since the last meeting included: the August 31st Kick Off, where 15, 20 & 25 year employees were recognized, the farewell for Rina Lucchese and a Board Workshop on District Priorities
Mrs. Crandall thanked Dr. Gargus and the Ed Services team on the 20+ professional development trainings they hosted for teachers and staff. Her activities since the last meeting included: CSBA

Webinar on Collective Bargaining, the Safe Schools Task Force, Safe Schools Summit and New Teacher orientation to name a few. Mr. Schultz’s activities since the last meeting included: walking Gisler Elementary and a Board Workshop on District Priorities. Mr. Cuneen’s activities since the last meeting included: A Governance Workshop on Saturday, August 27, 2022 which helped establish working norms and focused on a one vote mindset.

Mrs. Schultz’s made note of the resources available at our wonderful local libraries. Her activities since the last meeting included: A Board Workshop focused on Board Priorities on Saturday, August 27th

PUBLIC COMMENTS

There were six requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

<p>Motion: Mrs. Crandall moved to approve the updated Board Policy 4040 Employee Use of Technology/Acceptable Use Policy</p> <p>Second: Mrs. Galindo</p> <p>Vote: 5-0</p>	<p>UPDATES TO BOARD POLICY 4040 EMPLOYEE USE OF TECHNOLOGY/ACCEPTABLE USE POLICY</p>
<p>Motion: Mr. Cunneen moved to approve the updated Board Policy 6158 Independent Study.</p> <p>Second: Mr. Schultz</p> <p>Vote: 5-0</p>	<p>UPDATES TO BOARD POLICY 6158 INDEPENDENT STUDY</p>
<p>Motion: Mrs. Galindo moved to adopt the updated Board Policy 6144 Controversial Issues.</p> <p>Second: Mr. Cuneen</p> <p>Vote: 5-0</p>	<p>UPDATES TO BOARD POLICY 6144 CONTROVERSIAL ISSUES</p>
<p>Motion: Mrs Galindo moved to approve the Consent Calendar minus item 5-S.</p> <p>Second: Mr. Cunneen</p>	<p>CONSENT CALENDAR</p>

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from August 4th regular meeting
- Board Meeting Minutes from August 27th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Orders
- Notice of Completion Newland
- Record of Eighth Grade Promotion, June 2022
- Resolution 2023-07: Gann Amendment Appropriations Limitation
- 2020-21 Capital Facilities Fund / Developer Fees
- Unaudited Actuals for Fiscal Year Ending 2021-2022
- Educational Services Approved Independent Contractor List
- Approval of Contract between Fountain Valley School District and Orange County Department of Education to provide GATE Certification Training Program for 3rd – 8th Grade Teachers.
- Adoption of the Expanded Learning Opportunity Program (ELOP) Plan
- Approval of Agreement with Language Tree Online, Inc.
- GATE Training Masuda
- California State Preschool Program Contract 2022-2023 School Year
- Non-Public Agency Contracts

Non-public School/Agency	100% Contract Cost	Effective Dates
Mardan School	\$1,010.81	4/26/22-6/30/22
Mardan School	(\$85.00)	6/1/22-6/30/22

Motion: Mrs Crandall moved to approve the Agreement for District Participation in the Twilight Education Project

AGREEMENT FOR DISTRICT PARTICIPATION IN THE TWILIGHT EDUCATION PROJECT

Second: Mrs. Galindo

Vote: 5-0

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Stopp Dr. Stopp clarified BP 6144 Controversial Issues language. She shared that great strides have been made in regards to curriculum and safety in FVSD and that communicating our progress and next steps to the community in these and all other areas is a priority.

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.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 8:24PM.

ADJOURNMENT

Second: Mr. Cunneen

Vote: 5-0

/jm