

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

October 6, 2022

MINUTES

President Schultz called the regular meeting of the Board of Trustees to order at 6:30 pm.

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: Mrs. Crandall moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Educational Services, Dr. Jerry Gargus, will provide the Board of Trustees with an Educational Services Update related to 2022 Summer Learning, 2022-23 Instructional Materials, and 2021-22 Student Achievement on CAASPP.

ED SERVICES
UPDATE

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo's activities since the last meeting included: attending Back to School Night at Plavan and two Fountain Valley Schools Foundation Meetings. The FV Schools Foundation's future events of note are the Festival of Trees on Sunday, December 4th, from 1:00-4:00 p.m. at Founders Village and the Marc Ecker Golf Tournament, which will now take place in the Spring of 2023.

Mrs. Crandall congratulated the Citizens Bond Oversight Committee and the 18 people who served over the last 5 ½ years. She attended Back to School Night at Oka and Fulton and toured the new Plavan Administration Building. Her committee work included the Fountain Valley Schools Foundation meetings. They've already spent money on a district-wide kiln and musical instruments this year. She is the Board liaison to the Safe Schools Task Force, which met on October 4th. Additionally, she attended the SPC (Superintendent-Parent Council) meetings and the Hyundai Color Run, which supports pediatric cancer.

Mr. Schultz's thanked Joy Moyers for her dedication in her new role as Public Information Officer/Executive Assistant to the Superintendent; Chris Fullerton and Cathie Abdel for their work with the negotiating teams, He also paid respects to a former student who passed last week. His activities since the last meeting included: the Back to School Night at Masuda.

Mr. Cuneen gave his time for a moment of silence in honor of a former FVSD student who lost his life last week.

Mrs. Schultz's thanked Ms. Moyers and Dr. Stopp for their perseverance in their new roles. Her activities since the last meeting included: Back to School Night at Gisler.

PUBLIC HEARING

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District. Public input was welcomed. There were no requests to address the Board, and the hearing was closed.

CERTIFICATION OF
PROVISIONS OF
STANDARDS-
ALIGNED
INSTRUCTIONAL
MATERIALS

PUBLIC COMMENTS

There were six requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Schultz moved to approve the updated Board Policy 4040 Employee Use of Technology/Acceptable Use Policy

Second: Mr. Cuneen

UPDATES TO BOARD
POLICY 4040
EMPLOYEE USE OF
TECHNOLOGY/ACCE
PTABLE USE POLICY

Vote: 5-0

Motion: Mrs. Crandall moved to approve the updated Board Policy 6158 Independent Study.

UPDATES TO BOARD
POLICY 6158
INDEPENDENT
STUDY

Second: Mr. Cuneen

Vote: 5-0

Motion: Mrs. Galindo moved to adopt Resolution 2023-08: Authorization for Teaching Credentials 2022-23 School Year.

RESOLUTION 2023-
08: AUTHORIZATION
FOR TEACHING
CREDENTIALS 2022-
23 SCHOOL YEAR

Second: Mr. Cunneen

Vote: 5-0

Motion: Mrs. Schultz moved to adopt Resolution 2023-09: Certification of provision of standards-aligned instructional materials.

RESOLUTION 2023-
09: STANDARDS-
ALIGNED
INSTRUCTIONAL
MATERIALS

Second: Mrs. Crandall

Vote: 5-0

Motion: Mr. Cunneen moved to adopt Resolution 2023-10 Recognition of October 2022 as Dyslexia Awareness Month.

RESOLUTION 2022-
10 RECOGNITION
OF OCTOBER 2022
AS DYSLEXIA
AWARENESS
MONTH

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Crandall moved to approve the Consent Calendar.

CONSENT
CALENDAR

Second: Mr. Galindo

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from September 1st regular meeting

- Board Meeting Minutes from September 8th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Orders
- Budget Transfers and Adjustments
- Williams Uniform Complaint Quarterly Report (Quarter #1: July 1 – September 30, 2022)
- Change Order #3 for Oka Elementary School Measure O HVAC and Modernization Project
- Change Order #3 for Newland Elementary School Measure O HVAC and Modernization Project
- Notice of Completion Oka
- Independent Contract Expression Speech Language Pathology Services, Inc.
- Agreement for Expanded Learning Opportunities from Elevo, Inc
- Agreement for Expanded Learning Opportunities from Arts & Learning Conservatory
- Agreement for Library/Inventory Management Software from Follett School Solutions
- Accept the Measure O Citizen's Bond Oversight Committee's 2021-2022 Annual Report
- Agreement for KJMB Solutions, Inc.
- Independent Contract for Maxim Healthcare Staffing Services, Inc.
- Special Education Settlement Agreement 2022-2023-B
- 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

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Stopp It has been a great start to the school year, and I wanted to shine a special spotlight on Carrie Hunter, Director, Special Education, and her team who hosted an event for 60 parents and guardians of students with IEPs. Their goal was to connect families with the staff who support them. There were lots of happy tears over Porto's breakfast treats and folks saying they wished they'd had this opportunity when their kids were younger. We were all extremely proud to be a part of FVSD that 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.

ADJOURNMENT

Motion: Mrs. Crandall moved to adjourn the meeting at 8:42 PM. ADJOURNMENT

Second: Mr. Cunneen

Vote: 5-0

/jm