

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

October 26, 2022

MINUTES

President Schultz called the regular meeting of the Board of Trustees to order at 5:30 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: Mr. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

The Pledge of Allegiance was led by Mrs. Crandall

PLEDGE OF
ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business Services Christine Fullerton was joined by Richard Ingrassia, from Rachlin Partners, to provide a summary of the planning work done on perimeter fencing, single points of entry, and remote door hardware.

MEASURE O PROJECT
UPDATE

PUBLIC HEARINGS

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed agreement for the 2022-23 school year between the 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

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed agreement for the 2022-23 school year 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.

EDUCATIONAL
ASSOCIATION
PUBLIC HEARING ON
TENTATIVE
AGREEMENT
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
CALIFORNIA SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER 358

PUBLIC COMMENTS

There were seven requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Cunneen moved to approve the public disclosure of the collective bargaining agreement between Fountain Valley School District and Fountain Valley Education Association for the 2022-23 school year.

Second: Mrs. Galindo

Vote: 5-0

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

Second: Mr. Schultz

Vote: 5-0

Motion: Mrs. Galindo moved to approve the public disclosure of the collective bargaining agreement

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

	between Fountain Valley School District and Fountain Valley Educational Association for the 2022-23 school year.	COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND FOUNTAIN VALLEY EDUCATIONAL ASSOCIATION FOR THE 2022-23 SCHOOL YEARS
Second:	Mr. Cunneen	AGREEMENT BETWEEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 358 AND FOUNTAIN VALLEY SCHOOL DISTRICT
Vote:	5-0	DISCLOSURE OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES SALARY INCREASES
Motion:	Mr. Schultz moved to approve the agreement between California School Employees Association, Chapter 358 and Fountain Valley School District.	CONSENT CALENDAR
Second:	Mrs. Crandall	
Vote:	5-0	
Motion:	Mrs. Cunneen moved to approve the disclosure of Management and Confidential Employees salary increases.	
Second:	Mr. Schultz	
Vote:	5-0	
Motion:	Mrs. Crandall moved to approve the Consent Calendar.	
Second:	Mrs. Galindo	
Vote:	5-0	

The Consent Calendar included:

- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Stopp Thanked the Board of Trustees for coming together this evening to listen to the presentation on facilities safety measures as presented by Rachlin

Partners and Mrs. Fullerton and giving direction to FVSD staff to move forward with the bid process for perimeter fencing. She wanted to thank the board for approving raises for all FVSD staff both classified, certificated, and management. Everyone has expressed appreciation.

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.
- 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.
- Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services:
Government Code 54956.5
- Public Employee Performance Evaluation:
Government Code 54957 and 54957.1
The Board discussed the progress of the Superintendent toward meeting the annual goals at this six-month mark.

ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at 8:25 PM.

Second: Mr. Cunneen

Vote: 5-0

/jm