

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**November 10, 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:** Mr. Jim Cunneen moved to approve the meeting agenda. AGENDA APPROVAL

Second: Mr. Steve Schultz

Vote: 5-0

**Mrs. Galindo led us in the flag**  
**STAFF REPORTS AND PRESENTATIONS**

In celebration and appreciation of their eight years of dedicated service to the Board of Trustees, the Fountain Valley School District Family will honor Mr. Jim Cunneen and Ms. Lisa Schultz for their ongoing commitment to our staff, students, and community.

**CELEBRATION OF  
OUTGOING  
TRUSTEES JIM  
CUNNEEN AND LISA  
SCHULTZ**

**BOARD REPORTS AND COMMUNICATIONS**

Board members shared reports and discussed activities they attended since the last meeting.

**PUBLIC COMMENTS**

There were 4 requests to address the Board of Trustees. PUBLIC COMMENTS

**LEGISLATIVE SESSION**

Motion: Mrs. Galindo moved to approve the Consent Calendar. CONSENT CALENDAR

Second: Mr Schultz

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from October 6<sup>th</sup> regular meeting
- Board Meeting Minutes from October 26<sup>th</sup> special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Orders
- Annual Organizational Meeting
- Change Order #4R2 for Oka Elementary School Measure O HVAC and Modernization Project
- Rejection of Property Claim 2023-01 in the amount of \$15,099.46
- Resolution 2023-11: Adopting and Approving the Joint Powers Authority Agreement and Joining Government Financial Services Joint Powers Authority
- Amendment to the Children and Families Commission of Orange County Contract 2022/23 School Year
- Memorandum of Understanding with Huntington Beach Union High School District for School Library Services
- Memorandum of Understanding with OCDE Induction Program
- Non-Public Agency Contracts
 

Non-public School/Agency	100% Contract Cost	Effective Dates
Beacon Day School	\$19,557.00	7/1/22-6/30/23
Olive Crest Academy – North	\$1,402.43	7/1/22-6/30/23
Rossier Park Elementary	(\$1,414.00)	7/1/22-6/30/23

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

Dr. Stopp Today we got to attend the Veterans’ ceremony at Oka, their first time hosting a celebration. All children sang to veterans who were sitting on the stage. Masuda was a different feeling since the students were older; she felt so much pride that students had such

sincerity about the words they were speaking. Thank you to everyone who participated and helped arrange for these programs. On a business note, we are so excited that Joe Hastie, our Director of M & O, who has been working with Extron, who wired our Board room, is coordinating some more re-wiring. Mr. Hastie said they would like to get the materials and get work done over thanksgiving break, but it might not happen until winter break. Looking forward to being able to live-stream starting in January.

## CLOSED SESSION

Mrs. Schultz announced that the Board would retire into Closed Session. Action was not anticipated. The following was addressed:

- 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*
- 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*

## ADJOURNMENT

**Motion:** Mr. Cunneen moved to adjourn the meeting at 9:12 pm PM. ADJOURNMENT

Second: Mr. Schultz

Vote: 5-0

/jm