

Annual Organizational Meeting (Thursday, December 15, 2022)

Generated by Joy Moyers

A. CALL TO ORDER -- 6:30 p.m.

Procedural: 1. Call to Order by Mrs. Galindo

Procedural: 2. Pledge of Allegiance led by Mr. Schultz

Procedural: 3. Roll Call

The following board members were present:

Jeanne Galindo
Steve Schultz
Sandra Crandall
Dennis Cole
Phu Nguyen

B. OATH OF OFFICE

Information, Procedural: 1. Oath of Office was given to: Sandra Crandall, Dennis Cole, and Phu Nguyen

Information, Procedural: 2. Recess

C. APPROVAL OF AGENDA

Action: 1. Agenda for December 15, 2022 Regular Board of Trustees Meeting

Motion: Phu Nguyen

Second: Dennis Cole

Vote: Carried 5-0

D. STAFF REPORTS AND PRESENTATIONS

Reports: 1. First Interim Report Presentation

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the First Interim Report for the Fountain Valley School District.

E. BOARD MEMBER REPORTS

Reports: 1. Board Member Reports

Mrs. Crandall's activities since the last board meeting included Rotary's Most Improved Student Recognitions for Masuda and Talbert middle schools, tours of Cox, Masuda, and Plavan, drama performances at Masuda and Fulton, band and orchestra at Fulton and Talbert as well as choir performances at elementary and middle schools. Additionally, she was at the City of Fountain Valley's Annual Tree Lighting and Vocal Concert at Segerstrom Center for the Performing Arts. Her committee work included attending the Fountain Valley Schools Foundation's Festival of Trees and their meeting.

Mr. Cole's activities included being sworn into office for a four-year term.

Mr. Nguyen's activities included being sworn into office for a four-year term.

Mr. Schultz's activities since the last board meeting included attending the Masuda play, Fulton Instrument Concert, and Talbert Concert Band. Additionally, he attended the Christmas Tree Lighting, and the Christmas Concert at Segerstrom Hall, where all three middle school choirs performed.

Mrs. Galindo's activities since the last board meeting included visits to Cox and Fulton. Additionally, she attended the FV Christmas Tree Lighting, where she heard holiday performances from our middle school choirs led by director Elena Macdonald. Her committee work included attending the Wellness Meeting led by Suzanne Brown, Director, Food Services, and the Audit meeting with Mrs. Fullerton, Mr. Guerra and Elde Bailly who conducted the audit; the district received a clean unmodified rating which is the highest rating a district can receive.

F. PUBLIC COMMENTS

Information: 1. Public Comment

There was one request to address the Board of Trustees.

G. LEGISLATIVE ITEMS

Action: 1. Elect Board President for 2023

Recommended Action: It is recommended that the Board of Trustees opens nominations and reaches a consensus on a Board President for the December 2022, to November 2023.

Motion: Steve Schultz nominated Jeanne Galindo to serve as Board President 2023.

Second: Dennis Cole

Vote: Carried 5-0

Action: 2. Elect President Pro Tem for 2023

Recommended Action: It is recommended that the Board of Trustees opens nominations and reaches a consensus on a Board President Pro Tem for December 2022 to November 2023.

Motion: Jeanne Galindo nominated Steve Schultz to serve as President Pro Tem 2023.

Second: Sandra Crandall

Vote: Carried 5-0

Action: 3. Elect Board Clerk for 2023

Recommended Action: It is recommended that the Board of Trustees opens nominations and reaches a consensus on a Board Clerk for December 2022 to November 2023.

Motion: Dennis Cole nominated Sandra Crandall to serve as Clerk 2023.

Second: Steve Schultz

Vote: Carried 5-0

Action: 4. Select Representatives to county committees and councils, and District committees

Recommended Action: It is recommended that the Board of Trustees opens for discussion and reaches consensus on board representation on County Councils and District Committees.

Motion: Dennis Cole moved to adopt the Committees 2023 as discussed.

Second: Phu Nguyen

Vote: Carried 5-0 to have the following County Councils and District Committee assignments:

Nominating Committee -- Sandra Crandall

Health Committee -- Jeanne Galindo, alternate Steve Schultz

City of Huntington Beach School Districts Committee -- Steve Schultz, alternate Dennis Cole

District Audit Committee -- Phu Nguyen, alternate Jeanne Galindo

Superintendent-Parent Council (SPC) -- Sandra Crandall and Dennis Cole

Fountain Valley Schools Foundation (FVSF) -- Jeanne Galindo, alternate Dennis Cole

Action: 5. Adopt Board Meeting Dates for 2023

Recommended Action: It is recommended that the Board of Trustees discusses and reaches consensus on the Board Calendar for 2023.

Motion: Steve Schultz moved to adopt the Board Calendar 2023 as presented.

Second: Dennis Cole

Vote: Carried 5-0

Action: 6. CSBA Delegate Assembly Nominations

Recommended Action: It is recommended that the Board of Trustees reach a consensus on which name or names it will submit in nomination for the CSBA Region 15 Delegate Assembly.

No names were submitted for nomination.

H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Action (Consent): 1. Minutes of November 10, 2022 Regular Board of Education Meeting

Action (Consent): 2. Approve/Ratify Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)

Action (Consent): 3. Accept Donations

Action (Consent): 4. Approve/Ratify Warrants

Action (Consent): 5. Approve/Ratify Purchase Order Listing

Action (Consent): 6. Transfers and Adjustments

Action (Consent): 7. Approve 2022-23 First Interim Report

Recommended Action: It is recommended that the Board of Trustees approve the First Interim Report for fiscal year 2022-23 with a Positive Certification. Per State guidelines, a positive certification indicates that, based on current projections, the District will meet its financial obligations for the current and subsequent two fiscal years.

Action (Consent): 8. Review and approval of the 2021-22 Financial Audit Report

Recommended Action: It is recommended that the Board of Trustees receive and accept the 2021-22 Financial Audit.

Action (Consent): 9. Review and approval of 2021-22 Building Fund Measure O Financial and Performance Audit Report

Recommended Action: It is recommended that the Board of Trustees receive and accept the 2021-22 Building Fund Measure O Financial and Performance Audit Report.

Action (Consent): 10. Approve the Contract with Universal Asphalt Company, Inc., for Asphalt and Paving at Various Sites, Complete and Authorize Staff to File the Appropriate Notices of Completion

Recommended Action: It is recommended that the Board of Trustees approves the contract with Universal Asphalt Company, Inc. for Asphalt Paving at Various Sites complete and authorize the Superintendent or his designee to file the appropriate Notice of Completion on behalf of the District.

Action (Consent): 11. Approve Change Order #1 for the Plavan Elementary School Measure O HVAC and Modernization Project (Business Services)

Recommended Action: It is recommended that the Board of Trustees approves Change Order #1 for the Plavan Elementary School Measure O HVAC and Modernization Project

Action (Consent): 12. Approve the Educational Affiliation Agreement between Fountain Valley School District and Rancho Santiago Community College District (Santa Ana College) effective February 14, 2023

Recommended Action: It is recommended that the Board of Trustees approve the Educational Affiliation Agreement for the Occupational Therapy Assistant Program.

Action (Consent): 13. Approve Job Market/Compensation Study between Fountain Valley School District and Educational Management Solutions

Recommended Action: It is recommended that the Board approve the Job Market/Compensation Study with Educational Management Solutions.

Action (Consent): 14. Resolution 2023-13: Approval of Local Agreement for Child Development Services Contract and Authorizing Signature

Recommended Action: It is recommended that the Board of Trustees adopts Resolution 2023-13, approving Local Agreement for Child Development Services Contract with the California Department of Education for the 2022-23 school year and authorizing Mona Green to sign on the Board's behalf.

Action (Consent): 15. Educational Technology Illuminate Education Add-On

Recommended Action: It is recommended that the Board of Trustees approve the agreement with Illuminate for the 2022-23 school year.

Action (Consent): 16. Approve/Ratify Non-Public Agency Contracts

Recommended Action: It is recommended that the following non-public school/agency contracts/addendums be approved and the West Orange County Consortium for Special Education be authorized to receive invoices and process payment.

Motion: Sandra Crandall

Second: Dennis Cole

Vote: Carried 5-0

I. SUPERINTENDENT'S REPORT

Reports: 1. Superintendent's Report

Dr. Stopp shared how proud she was of the FVSD Community for how it pulled together to navigate the difficult past 10-12 days. FVSD staff, classified and certificated leaders, association leadership, counselors from the elementary and middle schools, guidance technicians, and substitute staff stepped up to help and support each other in every way. Our community partners, FV and HB PD, our amazing PTA/PTO groups, and of course, our FVSD families...came together. That's what families do.

She also congratulated our newly elected Board members and noted that we are all looking forward to working together so that we may see continued growth and improvement in Fountain Valley School District for years to come.

J. CLOSED SESSION

Discussion, Procedural: 1. 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.

K. REPORT OF CLOSED SESSION

There was nothing to report out.

L. ADJOURNMENT

Action: 1. Meeting Adjournment

Motion: Dennis Cole

Second: Phu Nguyen

Vote: Carried 5-0

Adjourned at 9:27 pm

Information: 2. Next Meeting January 12, 2023