

Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

A G E N D A

Education Center
Board Room
10055 Slater Avenue
Fountain Valley, CA

August 19, 2010

- CALL TO ORDER: 6:30PM
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- APPROVAL OF AGENDA

M ____
2nd ____
V ____

- PUBLIC COMMENTS

Speakers may address the Board of Trustees on Closed Session Items. Please comply with procedures listed on the goldenrod form "For Persons Wishing to Address the Board of Trustees" and give the form to the Executive Assistant.

- CLOSED SESSION: 6:30PM

The Board of Trustees will retire into Closed Session to address the following:

- 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.

STUDY SESSION

1. STUDY SESSION ON 2010-11 DISTRICT GOALS

The Board of Trustees will conduct a study session for the purpose of discussing the development of the 2010-11 District Goals.

2. STUDY SESSION ON 2010-11 BOARD INTERESTS

The Board of Trustees will conduct a second study session for the purpose of continuing to discuss and reach consensus on the development of the 2010-11 Board Interests.

Our mission is to promote a foundation for academic excellence, mastery of basic skills, responsible citizenship, and a desire by students to achieve their highest potential through a partnership with home and community.

BOARD REPORTS AND COMMUNICATIONS

Board Members make the following reports and communicate information to fellow Board Members and staff.

PUBLIC COMMENTS

Members of the community and staff are welcome to address the Board of Trustees on any item listed on the Agenda of Business or any other item of specific concern. Speakers are requested to limit their presentation to four minutes unless the time is waived by a majority of the Board Members present. If a member of the audience requests a response to their comments, the Board of Trustees may ask the Superintendent/Staff to respond to them personally or in writing after the meeting, or direct that additional information be provided to the Board on a future agenda.

*** BOARD MEMBERS WHO WISH TO DISCUSS WITH STAFF ANY ITEMS LISTED UNDER LEGISLATIVE SESSION SHOULD INFORM THE BOARD PRESIDENT AT THIS TIME.

LEGISLATIVE SESSION

The Board of Trustees is in Legislative Session to deliberate and take actions. No public or staff comments are allowed unless specifically authorized by the Board President.

3. **CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

M _____
2nd _____
V _____

All items listed under the Consent Calendar and Routine Items of Business are considered by the Board of Trustees to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Superintendent's Recommendation: The Board of Trustees approves all items listed under the Consent Calendar and Routine Items of Business in one action.

Routine Items of Business

- 3-A.** Board Meeting Minutes from July 22nd meeting
- 3-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 3-C.** Donations
- 3-D.** Warrant Registers
- 3-E.** Purchase Order Listing
- 3-F.** Budget Transfers

Consent Items

3-G. SINGLE PLANS FOR STUDENT ACHIEVEMENT

Superintendent's Comments: It is recommended that the Board of Trustees approve the eleven newly written Single Plans for Student Achievement.

3-H. ANNUAL REVIEW OF INVESTMENT POLICY

Superintendent's Comments: It is recommended that the Board of Trustees receive the Investment Policy for review and approval.

3-I. RESOLUTION 2011-13: CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS

Superintendent's Comments: It is recommended that the Board of Trustees adopt Resolution 2011-13, certifying that each pupil in the Fountain Valley School District shall be provided with standards-aligned textbooks or basic instructional materials in the curricular areas of mathematics, science, history/social science, English/language arts and visual and performing arts.

3-J. TRANSFER OF FUNDS FROM FUND 40 (SPECIAL RESERVE) TO FUND 67 (INSURANCE)

Superintendent's Comments: It is recommended that the Board of Trustees approve the transfer of up to \$510,000 from Fund 40 to Fund 67 during the 2010-11 fiscal year.

3-K. CONFIDENTIAL SETTLEMENT AGREEMENT

Superintendent's Comments: It is recommended that the Board of Trustees approve reimbursement to the parents in an amount not to exceed \$9000 for the 2010-11 school year for services noted in the attached and agreed upon through a settlement agreement.

3-L. REIMBURSEMENT FOR INDEPENDENT EDUCATIONAL EVALUATIONS

Superintendent's Comments: It is recommended that the Board of Trustees approve reimbursement to the parents for two Independent Educational Evaluations in an amount not to exceed \$6200 per the agreement between the parents and Fountain Valley School District.

3-M. RESOLUTION 2011-20: CHILDREN AND FAMILIES COMMISSION SCHOOL READINESS INITIATIVE

Superintendent's Comments: It is recommended that the Board of Trustees adopt Resolution 2011-20 certifying that the Board of Trustees has approved the Second Amendment to the School Readiness Initiative Agreement, extending the agreement through June 30, 2011.

3-N. ACCEPTANCE OF 2010-11 MEMO OF UNDERSTANDING BETWEEN OCDE AND FVSD FOR THE BTSA/INDUCTION PROGRAM CONSORTIUM

Superintendent's Comments: It is recommended that the Board of Trustees approve the 2010-11 Memorandum of Understanding between the Orange County Department of Education and the Fountain Valley School District for the Orange County Department of Education Beginning Teachers Support and Assessment (BTSA)/Induction Program Consortium to continue the implementation of the BTSA program.

3-O. ACCEPTANCE OF AGREEMENT FOR COLLABORATION FOR EXCELLENCE IN MIDDLE SCHOOL SCIENCE (CEMSS) CA MATH AND SCIENCE PROJECT GRANT BETWEEN AUHSD AND FVSD

Superintendent's Comments: It is recommended that the Board of Trustees approve the Collaboration of Excellence in Middle School Science (CEMSS) California Math and Science Project Grant Year 2 agreement between the Anaheim Union High School District and the Fountain Valley School District for the 2010-11 school year.

3-P. NON-PUBLIC AGENCY CONTRACTS (BOARD MEMBERS ONLY)

Superintendent's Comments: Under current consortium budget agreements, any unfunded cost of non-public school or non-public agency placement is a cost to the general fund of the resident district. It is recommended that the following non-public school/agency contracts be approved and that the West Orange County Consortium for Special Education be authorized to receive invoices and process payment.

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$200	7/1/09 to 6/30/10

3-Q. AUTHORIZATION TO USE CMAS #4-04-00-0092A

Superintendent's Comments: It is recommended that the Board of Trustees finds it in the best interest of the District to approve the use of CMAS contract #4-04-00-0092A for the purchase and installation of a resilient surface at Oka School and authorize the Superintendent or his designee to sign all documents on behalf of the District.

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

The Board President will receive any announcements concerning new items of business from board members or the superintendent.

- CLOSED SESSION
- APPROVAL TO ADJOURN

**The next special meeting of the Fountain Valley School District
Board of Trustees is on Friday, September 3, 2010 at 10am.**

**The next regular meeting of the Fountain Valley School District
Board of Trustees is on Monday, September 20, 2010 at 7:00pm.**

A copy of the Board Meeting agenda is posted on the District's web site (www.fvsd.k12.ca.us). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or call 714.843.3255 during normal business hours.

Board meeting proceedings are tape recorded.

Reasonable Accommodation for any Individual with a Disability: Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent's office: 10055 Slater Avenue, Fountain Valley, CA 92708 or call (714) 843-3255 or FAX (714) 841-0356.