



Fountain Valley School District

BOARD OF TRUSTEES
SPECIAL MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

July 28, 2022

- CALL TO ORDER: 5:30PM
- ROLL CALL
- 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 Public Comment form titled *For Persons Wishing to Address the Board of Trustees*. The form is available for completion at the meeting. Completed forms should be given to the Executive Assistant prior to the close of Public Comments.

- CLOSED SESSION

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.

- PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. INTRODUCTION OF CARRIE HUNT, ERIN BAINS, KERRY RICCIO AGUERO AND LISA TANITA

Superintendent Dr. Katherine Stopp will join the Board of Trustees in welcoming the newest members of the FVSD Family, Carrie Hunt, Kerry Riccio Aguero and Lisa Tanita. Ms. Hunt joins FVSD as Director, Special Education, Ms. Riccio Aguero joins as Principal at Fulton Middle School and Ms. Tanita joins us as

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.

Principal at Courreges Elementary. In addition, Dr. Stopp will join the Board in congratulating Erin Bains on her new role as Director, Student Services and Safety.

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.

LEGISLATIVE SESSION

2. 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

- 2-A.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)

Consent Items

2-B. CONTRACT WITH BOARDDOCS

Superintendent's Comments: It is recommended that the Board of Trustees approves the agreement for Board policy and agenda management services with BoardDocs.

- APPROVAL TO ADJOURN

The next regular board meeting of the Fountain Valley School District Board of Trustees is on Thursday, August 4, 2022 at 6:30pm.

A copy of the Board Meeting agenda is posted on the District's web site (www.fvsvd.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 by calling 714.843.3255 during normal business hours.

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 by calling 714.843.3255 or by faxing 714.841.0356.

Board meeting of July 28, 2022



Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Katherine Stopp, Ed.D., Superintendent
SUBJECT: **INTRODUCTION OF CARRIE HUNT, ERIN BAINS, KERRY
RICCIO AGUERO AND LISA TANITA**
DATE: July 27, 2022

Background:

Superintendent Dr. Katherine Stopp will join the Board of Trustees in welcoming the newest members of the FVSD Family, Carrie Hunt, Kerry Riccio Aguero and Lisa Tanita. Ms. Hunt joins FVSD as Director, Special Education, Ms. Riccio Aguero joins as Principal at Fulton Middle School and Ms. Tanita joins us as Principal at Gisler Elementary. In addition, Dr. Stopp will join the Board in congratulating Erin Bains on her new role as Director, Student Services and Safety.

FOUNTAIN VALLEY SCHOOL DISTRICT
July 28, 2022

1.0 EMPLOYMENT FUNCTIONS:

- 1.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PROMOTION OF PRINCIPAL ERIN BAINS TO DIRECTOR OF STUDENT SERVICES & SAFETY, EFFECTIVE 08/01/2022.
- 1.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF CAROLYN HUNTER, DIRECTOR OF SPECIAL EDUCATION, EFFECTIVE 08/01/2022.
- 1.3 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF LISA TANITA, PRINCIPAL AT COURREGES ELEMENTARY SCHOOL, EFFECTIVE 08/15/2022.
- 1.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF KERRY RICCIO AGUERO, PRINCIPAL AT FULTON MIDDLE SCHOOL, EFFECTIVE 08/15/2022.



Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Katherine Stopp, Ed.D., Superintendent
SUBJECT: **CONTRACT WITH BOARDDOCS**
DATE: July 27, 2022

Background:

In order to provide ease of access to our Board Policies for staff, parents and our community, the District has previously hosted our complete policy manual on our web site. The current platform no longer functions on our site and necessitates working with a vendor that can support access to our policies. BoardDocs offers a cloud-based platform that will allow management of our policies while also providing access for our staff, parents and community whether on their phone, table or desktop.

Recommendation:

It is recommended that the Board of Trustees approves the agreement for Board policy and agenda management services with BoardDocs.



ORDER FORM

This Order Form is made by and between Fountain Valley School District (“**Client**”) whose principal place of business is 10055 Slater Avenue, Fountain Valley, California, 92708, United States and Diligent Corporation (hereinafter “**Diligent**”), whose registered office is located at 1111 19th St NW, 9th Floor, Washington DC 20036. The Order Form is effective as of the **Effective Date**, as defined below. Each of Client and Diligent are a “**Party**” and are together the “**Parties**.” All amounts are in USD currency.

A. Terms

This Order Form, together with the applicable General Terms and Conditions as identified at <https://diligent.com/governance-cloud-terms-conditions> and the applicable Product Terms as identified at <https://diligent.com/product-terms>, form the entire agreement between the parties in respect of the products and services set forth in this Order Form (the “Agreement”). For purposes of this Agreement, in the event of any conflict between the Order Form and the General Terms and Conditions, the Order Form shall control. Notwithstanding anything to the contrary in any purchase order or other document provided by Client, any product or service provided by Diligent to Client in connection with a purchase order related to this Order Form is conditioned upon Client’s acceptance of the Agreement. Any additional, conflicting or different terms proffered by Client in a purchase order or otherwise shall be deemed null and void.

B. Diligent Services

Subscriptions

Description	Quantity	Annual Price Per	Total Annual Price
BoardDocs LT	1	\$4,500.00	\$4,500.00

Total Annual Subscription Fee: \$4,500.00

One-Time Installation Fee: \$1,000.00

Upon execution of this Agreement, Diligent will issue an invoice for the amount of \$5,500.00, plus applicable taxes.

Pricing is valid until August 17, 2022. If the Agreement received is executed by Client after this date, Diligent may accept or reject the Agreement in its sole discretion.

The “Effective Date” of this Agreement shall be the date of the Client’s signature, and the Initial Term of the Agreement shall run for 1 year from the Effective Date.

After the Initial Term, the term of the Agreement will automatically renew for additional 1 year Renewal Terms, unless either Party provides the other written notice of non-renewal no later than 30 days prior to the expiration of the Initial Term or any Renewal Term. For each year of the Term, pricing shall increase by 5.00% on each anniversary of the Effective Date. Any notices of non-renewal issued by Client to Diligent must be provided to billing@diligent.com. All Subscription Fees shall be payable on an annual basis in advance. All payments are due Net 30 days from the date of invoice.

C. Notices And Client Information

	Invoicing	Notices
Client Contact Name:		
Address:		



Billing Contact:		
Phone:		
E-mail:		
Additional Email:		
VAT/Tax ID:		
Purchase Order:		

IF APPLICABLE: Tax-exempt Entity: Please attach a copy of your tax-exemption certificate to this order form.

Notices to Diligent:

Except as otherwise identified, all notices to Diligent shall be sent to:

Diligent Corporation
 111 West 33rd Street, 16th Floor, New York, NY 10120

Legal@diligent.com

IN WITNESS WHEREOF, the Parties hereto have executed the Agreement as of the Effective Date.

Fountain Valley School District
 (“Client”)

By:

Name:

Job Title:

Date:

Diligent Corporation
 (“Diligent”)

By:

Name:

Job Title: General Counsel

Date: