

BOARD OF TRUSTEES REGULAR MEETING

A G E N D A

10055 Slater Avenue Fountain Valley, CA 92708 **September 8, 2022**

- CALL TO ORDER: 5:30PM
- ROLL CALL
- APPROVAL OF AGENDA

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PUBLIC COMMENTS

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

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.
- Pupil Personnel: Education Code 35146
- REPORT OUT OF CLOSED SESSION

 The Board President will report out on action taken, if any.
- PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. INTRODUCTION OF JENNY SALBERG AND JOY MOYERS

Superintendent Dr. Katherine Stopp will join the Board of Trustees in welcoming the newest member of the FVSD Family, Jenny Salberg as Principal of Fulton Middle School and promoting of Joy Moyers to the position of Executive Assistant/Public Information Officer.

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.

Special Meeting Agenda September 8, 2022

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. 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 in writing after the meeting, or direct that additional information be provided to the Board on a future agenda.

In order to address the Board of Trustees, please comply with the procedures listed on the "For Persons Wishing to Address the Board of Trustees" form and give the form to the Executive Assistant.

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

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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.

<u>Superintendent's Recommendation:</u> 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. DISTRICT PRIORITIES 2022-2023

<u>Superintendent's Comments</u>: It is recommended that the Board of Trustees approves the District Priorities for the 2022-2023 school year.

APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, October 6, 2022 at 6:30PM.

A copy of the Board Meeting agenda is posted on the District's web site (www.fvsd.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 moyersj@fvsd.us or calling 714.843.3255 during normal business hours.

<u>Reasonable Accommodation for any Individual with a Disability</u>: Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent's Office at moyersj@fvsd.us or calling 714.843.3255.

FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL ITEMS FOR APPROVAL September 8, 2022

1.0 EMPLOYMENT FUNCTIONS:

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1.1	ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF JENNIFER SALBERG, PRINCIPAL AT FULTON MIDDLE SCHOOL, EFFECTIVE 09/19/2022.					

FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL ITEMS FOR APPROVAL September 8, 2022

2.0 EMPLOYMENT FUNCTIONS:

2.1 <u>ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE PROMOTION OF THE FOLLOWING CLASSIFIED EMPLOYEE:</u>

EMPLOYEE	PREVIOUS CLASS	PROMOTION TO	EFFECTIVE
Moyers, Joy	Sr. Administrative Asst.	Executive Asst./PIO	09/12/2022



Fountain Valley School District Educational Services

MEMORANDUM

TO: Board of Trustees

FROM: Katherine Stopp, Ed.D., Superintendent

SUBJECT: DISTRICT PRIORITIES

DATE: September 7, 2022

Background:

The Governance Team revisited the 2022-2023 District Priorities at two separate Board Workshops. A draft of the priorities was shared with FVSD Cabinet members and senior managers for input. The District Priorities being presented for approval at the September 8, 2022 Special Board Meeting are a product of a collaborative process that values input from district educational partners, and reflective of the priorities of FVSD for this school year.

Recommendation:

It is recommended that the Board of Trustees approves the District Priorities for the 2022-2023 school year.

FOUNTAIN VALLEY SCHOOL DISTRICT 2022-2023 DISTRICT PRIORITIES

PRIORITY 1 - STUDENT ACHIEVEMENT

Goal 1 - Increase Academic Growth for All Students.

- 1.1 Enhance collaboration to share better practices with a focus on effective instruction in all preschool through eighth grade classrooms.
- 1.2 Expand leadership opportunities for all students through instructional practices, resulting in student growth, achievement, and leadership skills in and out of the classroom.
- 1.3 Use collaboration opportunities to review assessment results, improve initial instruction, and determine intervention/enrichment needs.
- 1.4 Continue implementing CA standards in ELA/ELD, math, science, and history-social science with fidelity.
- 1.5 Balance the effective use of technology to improve student achievement.

PRIORITY 2 - CULTURE & CLIMATE

Goal 2 - Advance an inclusive, caring, and collaborative culture.

- 2.1 Continue to promote and support a culture of the highest expectations for teaching, learning and interacting.
- 2.2 Focus on increased collaboration, shared decision making, ethical behavior, and mutual respect for all students, staff, and families.
- 2.3 Continue to work with associations to strengthen relationships.
- 2.4 Expand leadership opportunities to engage staff and further the vision of the District.
- 2.5 Continue to define District protocols and practices leading to great organizational efficiency and effectiveness.
- 2.6 Serve and support all educational partners by providing exceptional customer service.

PRIORITY 3 - FISCAL RESPONSIBILITY

Goal 3 - Align resources to maximize achievement of all students.

- 3.1 Continue to prioritize, monitor, and review District expenses to ensure fiscal prudency.
- 3.2 Increase general fund revenues through improved enrollment and student attendance.
- 3.3 Manage investments to maximize alternative revenue streams.
- 3.4 Support and enhance the role of the Fountain Valley Schools Foundation as our partner to enrich preschool through eighth grade educational experiences.
- 3.5 Seek out and utilize grants, donations, partnerships with PTA/PTO, businesses, and community groups to supplement District and school site revenue.

PRIORITY 4 - PARENT & FAMILY ENGAGEMENT

Goal 4 - Increase communication with staff, families and community members to enhance engagement.

- 4.1 Communicate effectively using processes/platforms to engage educational partners:
 - Provide timely feedback regarding student performance.
 - Provide updates to staff, families, and community on school and district news.
 - Provide two-way communication opportunities to exchange ideas and information.
- 4.2 Attend and be visible at school, district, and community events/activities.
- 4.3 Develop parent/guardian trainings on research-based reading and math strategies to strengthen school-to-home partnerships and extend/reinforce learning at home.

PRIORITY 5 - LEARNING ENVIRONMENTS

Goal 5 - Provide safe, modernized, and productive learning environments.

- 5.1 Complete Phase V (Plavan) using the prioritized recommendations from the Facilities Master Plan.
- 5.2 Implement the Next Five: safety, playgrounds, fields/sprinklers, asphalt/concrete, & bard units.
- 5.3 Continue to implement safe school priorities (e.g. visitor sign-in system, classroom resources, mental health, and staff training). Re-engage the Safe Schools Task Force.
- 5.4 Continue to improve the technology infrastructure to increase access for students and staff.