



**Thursday, January 12, 2023
Regular Meeting**

MEETING PROCEDURES

MEETING LOCATION:

Fountain Valley School District
Board Room
10055 Slater Avenue
Fountain Valley, CA 92708

PUBLIC PARTICIPATION AND PUBLIC COMMENT PROCEDURES:

The district board room will be open to the public. In-person public comment will be allowed as required by law.

Public Comment Notice: Any written or electronic communication provided by the public to the Board of Education may be considered a public record and subject to production under the Public Records Act. The produced record may include all names and detailed information contained in the communication.

MISSION STATEMENT:

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.

CONDUCT:

The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Public Information Officer/Executive Assistant to the Superintendent, Joy Moyers, at 714-843-3255.

A. CALL TO ORDER -- 6:00 p.m.

Subject	1. Pledge of Allegiance
Meeting	Jan 12, 2023 - Regular Meeting
Category	A. CALL TO ORDER -- 6:00 p.m.
Access	Public
Type	Procedural

Subject	2. Roll Call
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Meeting Jan 12, 2023 - Regular Meeting
Category A. CALL TO ORDER -- 6:00 p.m.
Access Public
Type Procedural

- Jeanne Galindo, President
- Steve Schultz, President Pro Tem
- Sandra Crandall, Clerk
- Dennis Cole, Member
- Phu Nguyen, Member

B. APPROVAL OF AGENDA

Subject 1. Agenda for January 12, 2023 Regular Board of Trustees Meeting

Meeting Jan 12, 2023 - Regular Meeting
Category B. APPROVAL OF AGENDA
Access Public
Type Action
Preferred Date Jan 12, 2023

C. STAFF REPORTS AND PRESENTATIONS

Subject 1. Health and Wellness Update

Meeting Jan 12, 2023 - Regular Meeting
Category C. STAFF REPORTS AND PRESENTATIONS
Access Public
Type Reports

Assistant Superintendent, Educational Services, Dr. Jerry Gargus will present and review with the Board of Trustees our Health and Wellness update for Fountain Valley School District.

D. BOARD MEMBER REPORTS

Subject 1. Board Member Reports

Meeting Jan 12, 2023 - Regular Meeting
Category D. BOARD MEMBER REPORTS
Access Public
Type Reports

E. PUBLIC COMMENTS

Subject 1. Public Comment

Meeting Jan 12, 2023 - Regular Meeting
Category E. PUBLIC COMMENTS

Access Public

Type Information

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.

To address the Board of Trustees, please comply with the procedures listed on the goldenrod form, *For Persons Wishing to Address the Board of Trustees*, and give the form to the Public Information Officer/Executive Assistant to the Superintendent.

F. LEGISLATIVE ITEMS

Subject 1. Board Policy 4119.24, 4219.24, 4319.24 Maintaining Appropriate Adult-Student Interactions (First Reading)

Meeting Jan 12, 2023 - Regular Meeting

Category F. LEGISLATIVE ITEMS

Access Public

Type Action

Fiscal Impact No

Recommended Action It is recommended the Board of Trustees approve Board Policy 4119.24, 4219.24, 4319.24 for first reading, with necessary changes as indicated by the Board of Trustees.

Background:

In the continued effort to maintain a set of current board policies, it is necessary to bring policies to the Board of Trustees for revision due to changes in Education Code, statute or best practice. The California School Boards Association or the Orange County Department of Education informs the District of changes through alerts.

The Board of Trustees desires to provide a positive school environment that protects the safety and well-being of district students. Board Policy 4119.24, 4219.24, 4319.24 provides expectations and guidelines for maintaining appropriate adult-student interactions as well as increasing awareness of all staff's role in protecting students from inappropriate conduct.

File Attachments
[BP4119.24 First Reading.pdf \(141 KB\)](#)

G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Subject 1. Minutes of December 15, 2022 Regular Board of Education Meeting

Meeting Jan 12, 2023 - Regular Meeting

Category G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Jan 12, 2023

File Attachments
[MIN121522.pdf \(111 KB\)](#)

Subject **2. Approve/Ratify Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)**

Meeting Jan 12, 2023 - Regular Meeting

Category G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Jan 12, 2023

Submitted by:

Personnel Services, and Educational Services

File Attachments

[1.0 Personnel Items - 2023-01-12.pdf \(49 KB\)](#)

[2.0 Classified Personnel Items 2023-01-12.pdf \(100 KB\)](#)

[3.0 Educational Services Personnel Items 2023-01-12.pdf \(17 KB\)](#)

Subject **3. Accept Donations**

Meeting Jan 12, 2023 - Regular Meeting

Category G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Submitted by:

Business Services

File Attachments

[Donations - January 12, 2023.xlsx \(23 KB\)](#)

Subject **4. Approve/Ratify Warrants**

Meeting Jan 12, 2023 - Regular Meeting

Category G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Submitted by:

Business Services

File Attachments

[Warrant.pdf \(191 KB\)](#)

Subject **5. Approve/Ratify Purchase Order Listing**

Meeting Jan 12, 2023 - Regular Meeting
Category G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Access Public
Type Action (Consent)

Submitted by:
Business Services

File Attachments
[P O Report- Change 11-30-22 thru 12-27-22.pdf \(8 KB\)](#)
[P O Detail Report- 11-30-22 thru 12-27-22.pdf \(26 KB\)](#)

Subject **6. Williams Uniform Complaint Quarterly Report (QUARTER #2: October 1 – December 31, 2022)**

Meeting Jan 12, 2023 - Regular Meeting
Category G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Access Public
Type Action (Consent)

Fiscal Impact Yes

Recommended Action It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the second quarter of the 2022-23 year and approves its submittal to the Orange County Department of Education.

Background:

The Orange County Department of Education is requesting the report of uniform complaints received in your district per the requirements of Education Code section 35186(d). 1 This is a reporting requirement for all school districts and county-operated programs.

Submitted by:
Superintendent's Office

File Attachments
[UCP Report Form District 2022-23 Quarter 2 JAN 12 2023 board item.pdf \(372 KB\)](#)

Subject **7. Approve Agreement with Raptor Technologies for the Raptor Emergency Management System**

Meeting Jan 12, 2023 - Regular Meeting
Category G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Access Public
Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$26,267.00

Budget Source General Fund Budget

Recommended Action Approve Agreement with Raptor Technologies for the Raptor Emergency Management System for the Term

Background:

The District has used the Raptor system for visitor management since the 2019-2020 school year. The addition of the Raptor Emergency Management System will expand the system to include a drill manager and an incident management component including communication with first responders, location status and reunification support. In addition, the system will sync with the District's student information system for the most up to date staff and student information.

Submitted by:

Business Services

File Attachments
[Fountain Valley School District - Subscription Agreement from Raptor Technologies - 12_20_2022.pdf \(125 KB\)](#)

Subject 8. Interagency Data Sharing Agreement with OCDE

Meeting Jan 12, 2023 - Regular Meeting

Category G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Jan 12, 2023

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approves the Data Sharing Agreement between the Fountain Valley School District and the Orange County Department of Education which, if approved, is effective through June 30, 2027.

Background:

Consistent with California's strategy for strengthening education-to-workforce pathways, the purpose of this Data Sharing Agreement between FVSD and the Orange County Department of Education is to memorialize the Parties' commitment to work in partnership to improve instruction and student preparation for college and career by accurately tracking, studying and evaluating the progress of Orange County students' success in elementary, secondary, and post-secondary education. All data sharing associated with this agreement will be conducted in a manner that is compliant with the requirements of FERPA, California Education Code, the Student Online Personal Information Protection (SOPIPA) Act, California Business and Professions Code section 22584, and other state and federal laws and regulations regarding educational records.

OCDE will use the PK-12 Student Data at the student-level for longitudinal analyses and predictive modeling to inform district leadership on progress towards improvement goals and monitor students' achievement, particularly as they transition between education segments. OCDE will also use PK-12 Student Data at the student-level and aggregated data to give descriptive analyses of regional trends, resource usage, and policy influence on county education and workforce outcomes.

Submitted by:

Educational Services

File Attachments
[FVSD DATA SHARING 10002260.pdf \(922 KB\)](#)

Subject **9. Single Plans For Student Achievement**

Meeting Jan 12, 2023 - Regular Meeting

Category G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Jan 12, 2023

Absolute Date Jan 12, 2023

Fiscal Impact No

Budgeted No

Recommended Action It is recommended that the Board of Trustees approves the School Plans for Student Achievement (SPSA) for Fulton, Masuda, Talbert, Courreges, and Cox. The 2022-23 School Plans for Gisler, Newland, Oka, Plavan, and Tamura will be presented for consideration as part of the regularly scheduled Board Meeting on February 9, 2023.

Background:

California Education Code (Section 64001) and the federal Every Student Succeeds Act require Single Plans of Student Achievement (SPSA) as a condition for accepting categorical funds, including Title I and Title III. The purpose of the plan is to consolidate school programs and create blueprints to improve academic achievement for all students. In order to provide coherence, Fountain Valley School District's SPSAs are aligned with the Local Control Accountability Plan (LCAP). The eight State Priority Areas (Basic Services, Implementation of State Standards, Course Access, Student Achievement, Other Student Outcomes, Parent Engagement, School Climate, and Student Engagement), which are outlined in the LCAP also provide the framework for each school's SPSA. (ATTACHMENTS PENDING)

Submitted by:

Educational Services

File Attachments

2022_School_Plan_For_Student_Achievement_-_ES_Roch_Courreges_Elementary_School_Final.pdf (205 KB)

2022_School_Plan_For_Student_Achievement_-_MS_Harry_C._Fulton_Middle_School_Final.pdf (237 KB)

2022_School_Plan_For_Student_Achievement_-_ES_James_Cox_Elementary_School_Final.pdf (238 KB)

2022_School_Plan_For_Student_Achievement_-_MS_Kazuo_Masuda_Middle_School_Final.pdf (225 KB)

2022_School_Plan_For_Student_Achievement_-_MS_Samuel_E._Talbert_Middle_School_Final.pdf (232 KB)

H. SUPERINTENDENT'S REPORT

Subject **1. Superintendent's Report**

Meeting Jan 12, 2023 - Regular Meeting

Category H. SUPERINTENDENT'S REPORT

Access Public

Type Reports

I. CLOSED SESSION

Subject **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.**

Meeting Jan 12, 2023 - Regular Meeting
Category I. CLOSED SESSION
Access Public
Type Discussion, Procedural

Subject 2. Pupil Personnel: Education Code 35146

Meeting Jan 12, 2023 - Regular Meeting
Category I. CLOSED SESSION
Access Public
Type

Subject 3. 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.

Meeting Jan 12, 2023 - Regular Meeting
Category I. CLOSED SESSION
Access Public
Type

Subject 4. Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services: Government Code 54956.5

Meeting Jan 12, 2023 - Regular Meeting
Category I. CLOSED SESSION
Access Public
Type

J. REPORT OF CLOSED SESSION

Subject 1. The Board President will report out on action taken if any.

Meeting Jan 12, 2023 - Regular Meeting
Category J. REPORT OF CLOSED SESSION
Access Public
Type

K. ADJOURNMENT

Subject 1. Meeting Adjournment

Meeting Jan 12, 2023 - Regular Meeting
Category K. ADJOURNMENT
Access Public
Type Action
Preferred Date Jan 12, 2023

Subject 2. Next Meeting February 2023

Meeting Jan 12, 2023 - Regular Meeting
Category K. ADJOURNMENT
Access Public
Type Information