



**Thursday, March 9, 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.**

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**Subject                      1. Pledge of Allegiance**

Meeting Mar 9, 2023 - Regular Meeting  
 Category A. CALL TO ORDER -- 6:00 p.m.  
 Type Procedural

**Subject 2. Roll Call**

Meeting Mar 9, 2023 - Regular Meeting  
 Category A. CALL TO ORDER -- 6:00 p.m.  
 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 March 9, 2023 Regular Board of Trustees Meeting**

Meeting Mar 9, 2023 - Regular Meeting  
 Category B. APPROVAL OF AGENDA  
 Type Action  
 Preferred Date Mar 09, 2023

## **C. STUDENT RECOGNITIONS**

**Subject 1. 6:00 pm -- Gisler Elementary**

Meeting Mar 9, 2023 - Regular Meeting  
 Category C. STUDENT RECOGNITIONS  
 Type Reports

File Attachments

[Student Recognition -- Gisler -- 3-09-23.pdf \(149 KB\)](#)

**Subject 2. 6:30 pm -- Cox Elementary**

Meeting Mar 9, 2023 - Regular Meeting  
 Category C. STUDENT RECOGNITIONS

Type Reports

File Attachments

[Student Recognition -- Cox -- 3-09-23.pdf \(150 KB\)](#)

## D. STAFF REPORTS

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**Subject 1. Second Interim Report Presentation (Written and Oral)**

Meeting Mar 9, 2023 - Regular Meeting

Category D. STAFF REPORTS

Type Reports

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra will present and review with the Board of Trustees the Second Interim Report for the Fountain Valley School District.

## E. BOARD MEMBER REPORTS

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**Subject 1. Board Member Reports**

Meeting Mar 9, 2023 - Regular Meeting

Category E. BOARD MEMBER REPORTS

Type Reports

## F. PUBLIC COMMENTS

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**Subject 1. Public Comment**

Meeting Mar 9, 2023 - Regular Meeting

Category F. PUBLIC COMMENTS

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.**

## G. LEGISLATIVE ITEMS

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

Meeting Mar 9, 2023 - Regular Meeting

Category G. LEGISLATIVE ITEMS

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 Second Reading.pdf \(115 KB\)](#)

**Subject 2. 2023 CSBA Delegate Assembly Election -- Subregion 15**

Meeting Mar 9, 2023 - Regular Meeting

Category G. LEGISLATIVE ITEMS

Type Action

Recommended Action It is recommended that the Board of Trustees reaches consensus to vote for the Delegate Assembly nominees of its choice, not to exceed nine candidates.  
exceed nine candidates.

**Background:**

The Board of Trustees may vote for up to nine candidates for the 2023 CSBA Delegate Assembly Election -- Region 15.

**Submitted by:**

Superintendent

File Attachments

[CSBA Delegate Election 2023.pdf \(1,147 KB\)](#)

## **H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

**Subject 1. Minutes of February 9, 2022 Regular Board of Education Meeting**

Meeting Mar 9, 2023 - Regular Meeting

Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
 Type Action (Consent)  
 Preferred Date Mar 09, 2023

File Attachments  
[MIN020923.pdf \(116 KB\)](#)

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

Meeting Mar 9, 2023 - Regular Meeting  
 Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
 Type Action (Consent)  
 Preferred Date Mar 09, 2023

**Submitted by:**  
 Personnel Services, and Educational Services

File Attachments  
[1.4 Certificated Personnel Items.pdf \(87 KB\)](#)  
[2.0 Classified Personnel Items 2023-03-09.pdf \(84 KB\)](#)  
[3.0 Educational Services Personnel Items 2023-03-09.pdf \(142 KB\)](#)  
[1.0 Personnel Items - 2023-03-09.docx \(25 KB\)](#)

**Subject 3. Accept Donations**  
 Meeting Mar 9, 2023 - Regular Meeting  
 Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
 Type Action (Consent)

**Submitted by:**  
 Business Services

File Attachments  
[Donations.xlsx \(24 KB\)](#)

**Subject 4. Approve/Ratify Warrants**  
 Meeting Mar 9, 2023 - Regular Meeting  
 Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

**Submitted by:**  
Business Services

File Attachments  
[Warrant report for board meeting - Mar 09 2023.pdf \(191 KB\)](#)

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

Meeting Mar 9, 2023 - Regular Meeting

Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

**Submitted by:**  
Business Services

File Attachments  
[P O Detail Report- 01-25-2023 thru 02-20-2023.pdf \(23 KB\)](#)  
[P O Report- Change 01-25-2023 thru 02-20-2023.pdf \(5 KB\)](#)

**Subject** 6. Budget Adjustments & Transfers for Approval

Meeting Mar 9, 2023 - Regular Meeting

Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type

**Background:**  
text

**Submitted by:**  
Business Services

File Attachments  
[Budget Adjustment\\_02.28.23pdf.pdf \(14 KB\)](#)  
[Budget Transfer\\_02.28.23.pdf \(5 KB\)](#)

**Subject** 7. Instructional Programming for Summer 2023

Meeting Mar 9, 2023 - Regular Meeting

Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type	Action (Consent)
Preferred Date	Mar 09, 2023
Fiscal Impact	Yes
Dollar Amount	\$300,000.00
Budgeted	Yes
Budget Source	Elementary & Secondary Schools Emergency Relief Act III
Recommended Action	It is recommended that the Board of Trustees approve plans for the District to provide Intervention Summer School for targeted students.

**Background:**

Fountain Valley School District recognizes the importance of providing ongoing learning opportunities for targeted students outside of the traditional school year. As such, the District is proposing two complementary programs for Summer 2023, including (1) Extended School Year, and (2) Summer Academy.

**Extended School Year**

The Extended School Year Program (ESY) will provide students eligible for special education services with educational programming for the following reasons:

- A child suffers an inordinate or disproportionate degree of regression during the portion of the year in which the customary 180-day school year is not in session; and
- It takes an inordinate or unacceptable length of time for a child to recoup those lost skills (academic, emotional, or behavioral) upon returning to school

The program will take place on the campus of Courreges Elementary School.

**Summer Academy**

The Summer Academy will provide students performing below grade level with the opportunity to close achievement gaps in Reading/English Language Arts and Mathematics. Students will be referred by classroom teachers for participation in the Summer Academy based on mid-year achievement as measured by Fountas & Pinnell reading assessments, Scholastic Reading Inventory Assessments, grade-level specific math assessments, and academic grades in ELA and Mathematics.

The program will take place on the campus of Cox Elementary School.

**Submitted by:**

Educational Services

<b>Subject</b>	<b>8. Approve 2022-23 Second Interim Report</b>
Meeting	Mar 9, 2023 - Regular Meeting
Category	H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type	Action (Consent)
Preferred Date	Mar 09, 2023

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approve the Second 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.

**Background:**

School districts are required to complete two interim financial reports during a fiscal year; one as of October 31 and one as of January 31. The Second Interim Report presents the results of actual financial operations through January 31 and the projected budget for the fiscal year for all District funds. A three-year projection for the General Fund is also included. The District is required to certify its financial outlook as Positive, Qualified, or Negative and submit to the Orange County Department of Education. Board Members received a copy the complete Second Interim Report in the required State format, along with a descriptive narrative and comparative financial projections and will be available on the District's website for review after Board approval.

**Subject 9. Approve the Amendment to the Agreement with Corinne Loskot Consulting Inc., In Order to Assist with Obtaining State School Facilities Funding**

Meeting Mar 9, 2023 - Regular Meeting

Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$50,000.00

Budgeted Yes

Recommended Action It is recommended that the Board of Trustees approve the Amendment to the Agreement with Corinne Loskot Consulting, Inc. in order to assist the District in obtaining State School Facilities Funds.

**Background:**

With the passage of Proposition 51, new State Facilities Funds were available and the Fountain Valley School District contracted with Corinne Loskot Consulting, Inc. (CLC) to file documentation and approved architectural plans with the appropriate State agencies to secure available funding for the District

CLC's work up to this point has included establishing and updating State Facilities Program (SFP) funding eligibility at each of the District's ten schools, totaling over \$10 million. In addition, applications are processed for completed modernization projects, new science buildings and are being submitted for the Plavan project. While the current bond funding is exhausted, the Governor has identified funds in recent budgets to fund facility projects and the legislature is discussing a 2024 facility bond initiative. It is important for the District to submit these projectS to be in line for future State facilities funding. State facility funds have begun to be allocated to districts based on previous applications, the District has received over \$4million for previous projects.

In August of 2022, the District entered into a three year contract with CLC for \$60,000 each year. This year, the CLC has been instrumental in completing the paperwork for fund disbursement and will be assisting the District through the expenditure report and required audit. This work will require more time than accounted for in the original \$60,000. The proposed amendment increased the contract for this year only.



**Submitted by:**  
Business Services

**Subject**                    **10. Approve the 2022-2023 Transportation Plan**

Meeting                    Mar 9, 2023 - Regular Meeting

Category                    H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type                        Action (Consent)

Fiscal Impact            Yes

Dollar Amount            \$256,257.00

Budgeted                    Yes

Budget Source            Transportation Reimbursement Funds

Recommended Action    It is recommended that the Board of Trustees approve the 2022-2023 District Transportation Plan

**Background:**

The 2022-2023 State Budget included a 60% reimbursement of the District's 2021-2022 transportation expenses, less the transportation add on in LCFF. This is the first increase to State transportation funding since the implementation of LCFF in 2013-2014. The District's 2021-2022 expenditures were \$931,132, however the District only received \$302,422 in LCFF transportation funding, the remaining funds came from the District's General Fund. The new funding represents a reimbursement to the funds already spent by the District in prior years, above the State funding level. In order to receive these funds the District must have an approved transportation plan approved by the Board of Trustees prior to April 1, 2023.

**Submitted by:**  
Business Services

File Attachments

[Transportation Plan 2022-23.pdf \(246 KB\)](#)

**Subject**                    **11. Permission to Utilize CMAS No.3-18-84-0042E for the Purchase and Installation of the Bogen Intercom System**

Meeting                    Mar 9, 2023 - Regular Meeting

Category                    H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type                        Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approve the District use of the CMAS Contract No. 3-18-84-0042E and any extensions to purchase and install the Bogen Intercom System to meet the needs of the District.

**Background:**

The California Multiple Award Schedules (CMAS) offers a wide variety of commodities, non-IT services and information technology products and services at prices which have been assessed to be fair, reasonable and competitive by the California Department of General Services (DGS). Beginning in the summer of 2023 the District will be replacing the Bogen system at all ten sites. The CMAS No. 3-18-84-0042E was issued to Time and Alarm Systems by the State and Board approval is required to utilize the new contracts and take advantage of the substantial cost savings.

There are no ongoing costs to utilize CMAS. Cost of materials as purchased are paid directly to the approved vendor at the time of purchase.

**Submitted by:**

Business Services

File Attachments

[3-18-84-0042E, 2.pdf \(256 KB\)](#)

**Subject 12. Permission to Utilize CMAS NO. 4-22-12-1015 for the Purchase and Installation of Playground Equipment, Benches and Lunch Tables**

Meeting Mar 9, 2023 - Regular Meeting

Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approve the District use of CMAS Contract No. 4-22-12-1015 and any extensions to purchase and installation of Playground Equipment, Benches and Lunch Tables from Dave Bang Associates, Inc. to meet the needs of the District.

**Background:**

The California Multiple Award Schedules (CMAS) offers a wide variety of commodities, non-IT services and information technology products and services at prices which have been assessed to be fair, reasonable and competitive by the California Department of General Services (DGS). Beginning in the summer of 2023 the District will be replacing and/or adding play equipment at all Elementary Sites. The District is also in the process of replacing lunch benches at all ten sites and adding additional seating at the middle schools. CMAS No. 4-22-012-1015 was issued to Dave Bang Associates, Inc. by the State and Board approval is required to utilize the new contracts and take advantage of the substantial cost savings.

There are no ongoing costs to utilize CMAS. Cost of materials as purchased are paid directly to the approved vendor at the time of purchase.

**Submitted by:**

Business Services

## File Attachments

[4-22-12-1015.pdf \(255 KB\)](#)

<b>Subject</b>	<b>13. Permission to Utilize CMAS NO. 3-17-36-0030B for the Purchase of Copiers and Related Maintenance and Print Services</b>
Meeting	Mar 9, 2023 - Regular Meeting
Category	H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Board of Trustees approve the District use of CMAS Contract No. 3-17-36-0030B and any extensions to purchase Copiers and Related Maintenance and Print Services from XEROX to meet the needs of the District.

**Background:**

The District needs to replace existing copiers at all school sites and would like permission to utilize a contract with Xerox Corporation pursuant to the California Multiple Award Schedules (CMAS) contract 3-17-36-0030B and any subsequent amendments/supplements. The District has used this CMAS contract in the past for the purchase of copiers and maintenance services and would like to request the approval of supplement number 5 of the contract to extend the length of the contract through 8/22/2026. We advise the Board that pursuant to CMAS instructions, the District will utilize MRC, A Xerox Business Solutions Company, which is an authorized reseller approved by the Department of General Services (DGS). The District would utilize this contract for the purchase of copiers and related maintenance services district-wide.

There are no ongoing costs to utilize CMAS. Cost of equipment and services are paid directly to the approved vendor at the time of purchase.

**Submitted by:**

Business Services

## File Attachments

[CMAS CONTRACT - 3-17-36-0030B\\_5 \(exp. 2026\).pdf \(286 KB\)](#)

<b>Subject</b>	<b>14. Authorize the Use of the Irvine Unified School District Bid No. 2021/223-3FA and its Extensions for the Purchase of Furniture</b>
Meeting	Mar 9, 2023 - Regular Meeting
Category	H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type	Action (Consent)
Fiscal Impact	No

**Recommended Action** It is recommended that the Board authorize the Superintendent or her designee, to approve the use of Irvine Unified School District Bid #2021/22-3FA and its extensions for the purchase of furniture from Virco, Inc..

**Background:**

School district governing boards have the authority to “piggyback” on another public agency’s bid per Public Contract Code Section 20118 and 20652 when it is determined to be in the best interest of the district. The Irvine High School District went out to bid furniture in 2021-2022 and awarded Virco Inc. the contract which has since been extended.

The use of the Irvine Unified School District contract allows the District to purchase furniture at a much more competitive price than if the District were to go out to bid on its own.

**Submitted by:**

Business Services

**Subject** **15. Authorize the Use of the San Bernardino City Unified School District Bid No. 22-17 for the Purchase of Furniture**

Meeting Mar 9, 2023 - Regular Meeting

Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact No

**Recommended Action** It is recommended that the Board authorize the Superintendent or her designee, to approve the use of San Bernardino City School District Bid No. 22-17 for the purchase of furniture from Virco, Inc..

**Background:**

School district governing boards have the authority to “piggyback” on another public agency’s bid per Public Contract Code Section 20118 and 20652 when it is determined to be in the best interest of the district. The San Bernardino City Unified School District went out to bid furniture in 2022 and awarded Virco Inc. the contract on December 13, 2022.

The use of the San Bernardino City Unified School District contract allows the District to purchase furniture at a much more competitive price than if the District were to go out to bid on its own.

**Submitted by:**

Business Services

**Subject** **16. Authorize the Use of the San Bernardino County Superintendent of Schools Bid No. 19/20-1273 and its Extensions for the Purchase of Furniture**

Meeting Mar 9, 2023 - Regular Meeting

Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board authorize the Superintendent or her designee, to approve the use of San Bernardino County Superintendent of Schools Bid No. 19/20-1273 and its extensions for the purchase of furniture from Virco, Inc..

**Background:**

School district governing boards have the authority to "piggyback" on another public agency's bid per Public Contract Code Section 20118 and 20652 when it is determined to be in the best interest of the district. The San Bernardino County Superintendent of Schools went out to bid furniture in 2019/20 and awarded Virco Inc. the contract which has since been extended.

The use of the San Bernardino County Superintendent of Schools contract allows the District to purchase furniture at a much more competitive price than if the District were to go out to bid on its own.

**Submitted by:**

Business Services

**Subject** 17. Approve/Ratify Non-Public Agency Contracts

Meeting Mar 9, 2023 - Regular Meeting

Category H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact Yes

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.

**Background:**

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.

File Attachments

[03-09-23 Board NPA-S Contracts Approval FVSD\\_Public.pdf \(42 KB\)](#)

## **I. SUPERINTENDENT'S REPORT/ NEW BUSINESS**

**Subject** 1. Superintendent's Report/New Business

Meeting Mar 9, 2023 - Regular Meeting

Category I. SUPERINTENDENT'S REPORT/ NEW BUSINESS

Type Reports

## J. CLOSED SESSION

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**Subject**                    **1. Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services: Government Code 54956.5**

Meeting                    Mar 9, 2023 - Regular Meeting

Category                    J. CLOSED SESSION

Type

**Subject**                    **2. 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                    Mar 9, 2023 - Regular Meeting

Category                    J. CLOSED SESSION

Type                        Discussion, Procedural

**Subject**                    **3. Pupil Personnel: Education Code 35146**

Meeting                    Mar 9, 2023 - Regular Meeting

Category                    J. CLOSED SESSION

Type

**Subject**                    **4. Public Employee Performance Evaluation: Government Code Section 54957 and 54957.1 The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.**

Meeting                    Mar 9, 2023 - Regular Meeting

Category                    J. CLOSED SESSION

Type

**Background:**

text

**Submitted by:**

Business Services, Educational Services or Personnel Services

## K. REPORT OF CLOSED SESSION

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

Meeting Mar 9, 2023 - Regular Meeting  
Category K. REPORT OF CLOSED SESSION  
Type

## **L. ADJOURNMENT**

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**Subject 1. Meeting Adjournment**

Meeting Mar 9, 2023 - Regular Meeting  
Category L. ADJOURNMENT  
Type Action

**Subject 2. Next Meeting April 6, 2023**

Meeting Mar 9, 2023 - Regular Meeting  
Category L. ADJOURNMENT  
Type Information