



**Thursday, April 6, 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	Apr 6, 2023 - Regular Meeting
Category	A. CALL TO ORDER -- 6:00 p.m.
Access	Public
Type	Procedural

Subject 2. Roll Call  
Meeting Apr 6, 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**

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Subject 1. Agenda for March 9, 2023 Regular Board of Trustees Meeting  
Meeting Apr 6, 2023 - Regular Meeting  
Category B. APPROVAL OF AGENDA  
Access Public  
Type Action  
Preferred Date Mar 09, 2023

## **C. STUDENT RECOGNITIONS**

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Subject 1. 6:00 pm -- Oka Elementary  
Meeting Apr 6, 2023 - Regular Meeting  
Category C. STUDENT RECOGNITIONS  
Access Public  
Type Reports

### **Background:**

One of the interests of the Board of Trustees is to broaden their recognition program to include students demonstrating improvement in a variety of areas and levels. Each elementary school will recognize one student per grade level, and each middle school two students per grade level.

Students will be selected by their principal and teachers based on the following criteria: • extraordinary effort • achievement • improvement

File Attachments  
[Student Recognition -- Oka -- 04-06-23.pdf \(139 KB\)](#)

Subject 2. 6:30 pm -- Newland Elementary  
Meeting Apr 6, 2023 - Regular Meeting  
Category C. STUDENT RECOGNITIONS

Access Public

Type Reports

One of the interests of the Board of Trustees is to broaden their recognition program to include students demonstrating improvement in a variety of areas and levels. Each elementary school will recognize one student per grade level, and each middle school two students per grade level.

Students will be selected by their principal and teachers based on the following criteria: • extraordinary effort • achievement • improvement

File Attachments

[Student Recognition -- Nelwand -- 04-06-23.pdf \(141 KB\)](#)

## D. STAFF REPORTS

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Subject 1. Board Workshop: Local Control Accountability Plan

Meeting Apr 6, 2023 - Regular Meeting

Category D. STAFF REPORTS

Access Public

Type Information

**Background:**

Each year, California school districts are required to update the Local Control Accountability Plan (LCAP). The LCAP is a tool for local educational agencies (LEAs) to set goals, plan actions, and leverage resources to meet goals established to improve student outcomes. Assistant Superintendent of Educational Services, Dr. Jerry Gargus, and Director of Educational Services, Dr. Kiva Spiratos, will review with the Board of Trustees the process used to update the District's Local Control Accountability Plan, as well as share a summary of input gathered from educational partners as a part of that process. The 2022-23 EL Annual Update is included as part of this presentation, as it directly addresses an element of Goal #2 of the 2022-23 Local Control Accountability Plan.

**Submitted by:**

Educational Services

## E. PUBLIC HEARING

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Subject 1. Public Hearing on Initial Contract Proposals Between Fountain Valley School District and Classified School Employees Association, Chapter #358 for 2023-2024.

Meeting Apr 6, 2023 - Regular Meeting

Category E. PUBLIC HEARING

Access Public

Type

**Background:**

A public hearing shall be held for the purpose of receiving public comment on the initial contract proposals between the Fountain Valley School District and the Classified School Employees Association, Chapter #358 for the 2023-24 school year. Public input is welcome.

**Submitted by:**

Personnel Services

File Attachments

[PUBLIC HEARING Initial Contract Proposals FVSD and CSEA 2023.doc \(38 KB\)](#)

## F. BOARD MEMBER REPORTS

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Subject 1. Board Member Reports  
Meeting Apr 6, 2023 - Regular Meeting  
Category F. BOARD MEMBER REPORTS  
Access Public  
Type Reports

## G. PUBLIC COMMENTS

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Subject 1. Public Comment  
Meeting Apr 6, 2023 - Regular Meeting  
Category G. 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.**

## H. LEGISLATIVE ITEMS

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Subject 1. RESOLUTION 2023-13: in Celebration of May 10, 2023 as California's Day of the Teacher and May 1-5, 2023 as Teacher Appreciation Week  
Meeting Apr 6, 2023 - Regular Meeting  
Category H. LEGISLATIVE ITEMS  
Access Public  
Type Action  
Recommended Action It is recommended that the Board of Trustees adopts Resolution 2023-13: In Celebration of May 10, 2023 as California's Day of the Teacher and May 1-5, 2023, as Teacher Appreciation Week.

**Background:**

The Board of Trustees joins staff and our community in saluting our teachers and thanking each and every one of them for their outstanding efforts to continuously imagine, inspire, and involve our students.

**Submitted by:**

Superintendent's Office

File Attachments

[Res 2023-13 Teacher Appreciation.docx \(25 KB\)](#)

Subject 2. RESOLUTION 2023-14: in Celebration of Fountain Valley School District's Classified Employee Week: MAY 21-27, 2023

Meeting Apr 6, 2023 - Regular Meeting

Category H. LEGISLATIVE ITEMS

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees adopts Resolution 2023-14 in celebration of Fountain Valley School District's Classified Employee Week.

**Background:**

In celebration of our classified professionals who provide valuable services to the schools and students of the Fountain Valley School District, the District is honored to celebrate May 21-27, 2023, as Classified Employee Week.

**Submitted by:**

Superintendent's Office

File Attachments

[RES 2023-14 Classified Appreciation.docx \(25 KB\)](#)

Subject 3. RESOLUTION 2023-15: Resolution of Appreciation to our School Nurses on National School Nurse Day, May 10, 2023.

Meeting Apr 6, 2023 - Regular Meeting

Category H. LEGISLATIVE ITEMS

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees adopts Resolution 2023-15: Resolution of Appreciation to our School Nurses on National School Nurse Day, May 10, 2023.

**Background:**

The Board of Trustees joins staff and our community in saluting our nurses for their dedication and excellence in a challenging role and celebrates their ongoing commitment to the safety and health of Fountain Valley School District's children.

**Submitted by:**

Superintendent's Office

File Attachments

[Res 2023-15 Resolution for School Nurses.docx \(27 KB\)](#)

Subject

4. Proclamation of Appreciation to our Speech/Language Pathologists during May 2023: Better Speech and Hearing Month.

Meeting	Apr 6, 2023 - Regular Meeting
Category	H. LEGISLATIVE ITEMS
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Trustees approves the Proclamation of Appreciation to our Speech/Language Pathologists during May 2023: Better Speech and Hearing Month.

**Background:**

In honor of our outstanding Speech/Language Pathologists who have earned the admiration and respect of our teachers, administrators, students, parents and the Board as they raise public awareness of speech and language, we are pleased to celebrate them during May 2022: Better Speech and Hearing Month.

**Submitted by:**

Superintendent's Office

File Attachments

[Proclamation for Speech Language Therapists 2023.docx \(29 KB\)](#)

Subject	5. Perimeter Fencing Layer of Safety in FVSD
Meeting	Apr 6, 2023 - Regular Meeting
Category	H. LEGISLATIVE ITEMS
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Fund 40 - Special Reserve for Capital Facilities
Recommended Action	It is recommended to approve the installation of perimeter fencing as a layer of safety at all FVSD campuses.

**Background:**

According to the California Department of Education, *“Comprehensive School Safety includes strategies aimed at the prevention of, and education about, potential incidents involving crime and violence on the school campus and aspects of social, emotional, and physical safety for both youth and adults.”*

The Fountain Valley School District continues to make the safety of students, staff, and families a priority:

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

- 5.2 - Implement the Next Five: safety, playgrounds, fields/sprinklers, asphalt/concrete, and Bard units.
- 5.3 - Continue to implement safe school priorities (e.g., visitor sign-in system, classroom resources, mental health, and staff training), and re-engage the Safe Schools Task Force.

In summer of 2022, FVSD met with the FVPD/HBPD to discuss our partnership and combined efforts around emergency plans, student support programs, staff training, emergency supplies, and other proactive layers of safety. Public safety representation on the Safe Schools Task Force has been consistent.

The Safe Schools Task Force has met several times this year. While not a decision-making body, the roughly 35 members representing FVSD certificated and classified associations, FVPD and HBPD, FVSD administrators, business owners, parents, and community members, listened to updates, shared perspectives and resources, and some served as liaisons to FVSD School Site Safety Teams. Their agendas and discussion notes, and presentations were shared by the Superintendent in FVSD communication to the school community.

In addition to our comprehensive safety and emergency plans, support programs, staff training, emergency supplies, community partnerships, and other proactive layers of safety, FVSD has been considering the installation of perimeter fencing.

The community has engaged in the conversations around perimeter fencing for many years. The Orange County Grand Jury of Safer Schools continues to inquire about our progress on the decision to install secure fencing on all school campuses. FVSD leadership and Trustees continue to receive and read letters and listen to public comments from staff, families, and community members both in favor of and in opposition to perimeter fencing at FVSD schools.

Over the past month, FVSD hosted Community Information Sessions on Comprehensive School Safety. At each meeting, attendees had the opportunity to share questions, concerns, and comments, which were compiled into a document shared with Trustees, FVSD families, and community members. One of the topics that continued to arise is public access to school grounds after school hours. It is the intent of the Board to continue providing community access for sports and recreation after school hours.

According to Hanover Research's findings on School Fencing, there are several benefits to schools having proper fencing. "Proper fencing can funnel visitors into desired, controlled entrances. This increases the general security of the school because it forces visitors into an area where they will be met immediately by school faculty. This ensures that the school can control access to school grounds. Fences can also protect students, specifically young children, from accidents. They can stop a child from walking out into traffic or potentially stop a car from hitting children on the school grounds."

Crime Prevention Through Environmental Design (CPTED) has principles/key components related to secure entrances:

**Natural Surveillance:** People are less likely to commit crimes if they feel they are being observed. Natural surveillance involves the designing of features to maximize the visibility of areas that should be observed.

**Access Control:** Limiting and regulating entrances reduces opportunities for crime and allows for more efficient screening of persons entering a facility.

**Territoriality:** The clear delineation of space creates a sense of ownership for legitimate users (staff and students) and creates an environment where intruders are more likely to stand out.

The School Board will discuss and vote on this layer of safety in the open session of the regular meeting.

**Submitted by:**  
Superintendent

Subject	6. Award Bid #23-01 Fencing and Gate Upgrades – Fulton, Gisler, and Oka Schools to Wolverine Fence Company, Inc. for \$1,380,000
Meeting	Apr 6, 2023 - Regular Meeting
Category	H. LEGISLATIVE ITEMS
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Board of Trustees Awards Bid #23-01 Fencing & Gate Upgrades – Fulton, Gisler, and Oka Schools to Wolverine Fence Company for \$1,380,000.

**Background:**

On February 9, 2023, the Board of Trustees provided staff with direction to solicit bids for fencing and gate upgrades at Fulton Middles School, Oka Elementary and Gisler Elementary for their review.

An advertisement to bid was placed in the Orange County Daily Pilot on March 4, 2023, and March 11, 2023, pursuant to Public Contract Code 20011 and Government Code 6066. Eight (8) Contractors attended the mandatory job walk held on March 16, 2023, at 1:00 pm, and five (5) completed the District prequalification process. One (1) contractor submitted proposals on the advertised bid date of March 30, 2023, at 1:00 pm

Bid Recap  
Contractor Bid Amount  
\$1,380,0000 with a deductive change of \$140,000 for Alternative B - submitted by Wolverine Fencing Company, Inc.

**Submitted by:**  
Business Services



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

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Subject 1. Minutes of March 9, 2023 Regular Board of Education Meeting  
Meeting Apr 6, 2023 - Regular Meeting  
Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
Access Public  
Type Action (Consent)

File Attachments  
[MIN03092023.pdf \(131 KB\)](#)

Subject 2. Minutes of April 1, 2023 Special Board of Education Meeting  
Meeting Apr 6, 2023 - Regular Meeting  
Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
Access Public  
Type Action (Consent)

File Attachments  
[MIN04012023.pdf \(60 KB\)](#)

Subject 3. Approve/Ratify Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)  
Meeting Apr 6, 2023 - Regular Meeting  
Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
Access Public  
Type Action (Consent)  
Preferred Date Mar 09, 2023

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

File Attachments  
[1.0 Personnel Items - 2023-04-06.docx \(41 KB\)](#)  
[1.3 2023-2024 School Calendar.pdf \(96 KB\)](#)  
[1.3.1 2023-2024 Classified Holiday Calendar.pdf \(124 KB\)](#)  
[1.4 Certificated Personnel Items-2023-03-20.pdf \(176 KB\)](#)  
[2.0 Classified Personnel Items 2023-04-06.pdf \(102 KB\)](#)  
[3.0 - 5.0 Educational Services Personnel Items 2023-04-06.pdf \(143 KB\)](#)

Subject 4. Accept Donations  
Meeting Apr 6, 2023 - Regular Meeting  
Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
Access Public  
Type Action (Consent)

**Submitted by:**  
Business Services

File Attachments  
[Donations \(1\).xlsx \(24 KB\)](#)

Subject 5. Approve/Ratify Warrants  
Meeting Apr 6, 2023 - Regular Meeting  
Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
Access Public  
Type Action (Consent)

**Submitted by:**  
Business Services

File Attachments  
[Warrant report for board meeting - Apr 06 2023.pdf \(190 KB\)](#)

Subject 6. Approve/Ratify Purchase Order Listing  
Meeting Apr 6, 2023 - Regular Meeting  
Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
Access Public  
Type Action (Consent)

**Submitted by:**  
Business Services

File Attachments  
[P O Report- Change 02-21-2023 thru 03-23-2023.pdf \(8 KB\)](#)  
[P O Detail Report- 02-21-2023 thru 03-23-2023.pdf \(25 KB\)](#)

Subject 7. Williams Uniform Complaint Quarterly Report (QUARTER #3: January 1 – March 30, 2023)  
Meeting Apr 6, 2023 - Regular Meeting  
Category I. 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 third 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 -- Williams Quarterly -- FVSD -- 2023 Q3.pdf \(298 KB\)](#)

Subject 8. Approve Agreement with Knowledge Saves Lives, Inc. to Provide Safety Training for District Staff

Meeting Apr 6, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$7,995.00

Budgeted Yes

Budget Source One-time general funds

Recommended Action It is recommended that the Board of Trustees approve the agreement with Knowledge Saves Lives Inc. to provide safety training for staff at each of the District's twelve sites.

**Background:**

Knowledge Saves Lives, Inc.'s mission is to help plan prepare and empower teams to succeed during an emergency. They are the largest California based law enforcement training and consulting firm dedicated to improving school safety. Established in 2010, they have served insurance companies, public and private schools, community colleges and universities, small and large businesses, churches, healthcare organizations and City, County, State, and Federal agencies. Their staff is made up of emergency response professionals, including current and retired law enforcement officers, firefighters, correctional officers, and military veterans. This training will elevate our emergency response and reduce injuries and casualties in any life-threatening situation.

**Submitted by:**

Business Services

File Attachments

[Knowledge Saves Lives Contract.pdf \(163 KB\)](#)

Subject 9. Approve Three-Year Agreement with Frontline Education for Absence and Substitute Management

Meeting Apr 6, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$52,533.27

Budgeted Yes

Budget Source General Fund Budget

Recommended Action It is recommended that the Board of Trustees approve the three-year agreement with Frontline Education for absence and substitute management services.

**Background:**

The District has been using Frontline Education to provide staff absence and substitute management services since 2019. In reviewing the renewal for 2023-2024, the District was able to save if the contract was for multiple years. This renewal is for three school years, 2023-2024, 2024-2025 and 2025-2026.

**Submitted by:**

Business Services

File Attachments

[Renewal Notice - Frontline.pdf \(64 KB\)](#)

Subject 10. Approve Discovery Science Order Form Q-341002 (Amendment to Order Form Q-317712)

Meeting Apr 6, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Apr 06, 2023

Fiscal Impact Yes

Dollar Amount \$32,000.00

Budgeted Yes

Budget Source ESSER III

Recommended Action It is recommended that the Board of Trustees approve Discovery Education Order Form Q-341002 (Amendment to Order Form Q-317712).

**Background:**

In order to support the implementation of science instruction across grades TK-5 using the Discovery Science program adopted by the Board of Trustees in December 2020, FVSD seeks to provide hands-on professional learning for teachers during the 2023-24 school year. Discovery Education Professional Learning Facilitators will work with FVSD educators to support the use of Hands-on Lab Kits, complemented by digital resources, to provide effective science instruction for students.

**Submitted by:**

Educational Services

## File Attachments

[Discovery Education Science Order Form Q-341002 AMENDMENT.pdf \(409 KB\)](#)

Subject	11. Approve Change Order #2 for the Plavan Elementary School Measure O HVAC and Modernization Project
Meeting	Apr 6, 2023 - Regular Meeting
Category	I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	The change order will be taken from the total contingency budget for the Plavan project of \$415,484.
Recommended Action	It is recommended that the Board of Trustees approves Change Order #2 for the Plavan Elementary School Measure O HVAC and Modernization Project.

**Background:**

On April 21, 2022, the Board of Trustees approve the Guaranteed Maximum Price (GMP) for the Measure O HVAC and Modernization at Plavan Elementary School. At the same time, the Board approved District Contingencies for unforeseen conditions and owner changes.

**Submitted by:**

Business Services

Subject	12. Approve the Contract with Westcoast Air Conditioning Co., Inc. for Preconstruction and Lease-Leaseback Services for Modernization and HVAC Projects at Plavan Elementary School Complete and Authorize Staff to File the Appropriate Notices of Completion
Meeting	Apr 6, 2023 - Regular Meeting
Category	I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Access	Public
Type	Action (Consent)
Fiscal Impact	No

Recommended Action It is recommended that the Board of Trustees approves the contract with West Coast Air Conditioning Co., Inc. for the Plavan Elementary School Preconstruction and Lease-Leaseback Services for Modernization and HVAC Project complete and authorize the Superintendent or his designee to file the appropriate Notice of Completion on behalf of the District.

**Background:**

On April 19, 2018, the Board of Trustees awarded the RFP for Preconstruction and Lease-Leaseback Services for Modernization and HVAC Projects, to West Coast Air Conditioning. Subsequently, on April 21, 2022 Trustees approved the Guaranteed Maximum Price (GMP) for the Plavan Elementary project. The project is now substantially complete and the Notice of Completion needs to be filed with the Orange County Clerk-Recorder.

The Notice of Completion (NOC), once executed and recorded, serves to give formal notice to subcontractors, manufacturers and material suppliers that they have 30 days in which to submit any claims to the District for payment due from the contractor. The NOC also triggers the start of warranty/guarantee periods which generally run one year from the date the NOC is recorded.

The retention payment of 5% will be released no sooner than 35 days after the filing and recording of the Notice of Completion at the Orange County Clerk-Recorder's Office, in accordance with Public Contract Code Section 7107.

**Submitted by:**

Business Services

Subject 13. Approve MOU with WestEd to Administer the California Healthy Kids Survey

Meeting Apr 6, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approves the California Healthy Kids Survey MOU between FSVD and WestEd.

**Background:**

As part of our Tobacco Use Prevention Grant, Fountain Valley School District is required to participate in the California Healthy Kids Survey during this school year 2022-2023. This comprehensive survey is sponsored by the California Department of Education.

The California Healthy Kids Survey is an anonymous, confidential survey of youth resiliency, protective factors and risk behaviors. It is administered to students at grades five and seven. It enables school and communities to collect and analyze data regarding local youth health risk and behaviors, school connectedness, protective factors, and school violence. The CHKS is part of a comprehensive data-driven decision making process on improving school climate and student learning environments for overall school improvements. The CHKS is a research-based core module that provides valid indicators to promote student engagement and achievement, safety, positive development, health and overall well being for the students.

WestEd will be proctoring the California Healthy Kids Survey to students of the Fountain Valley School District.

**Fiscal Impact:**

There is no fiscal impact. Tobacco-Use Prevention Education (TUPE) funds the cost of administration and data collection.

File Attachments

[CaSCHLS Admin MOU District 22-23.pdf \(332 KB\)](#)

Subject 14. Approve Comprehensive School Safety Plans for 2022-2023

Meeting Apr 6, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approves the Comprehensive School Safety Plans for Courreges, Cox, Fulton, Gisler, Masuda, Newland, Oka, Plavan, Talbert, and Tamura for 2022-2023.

**Background:**

Every Kindergarten through Grade 12 school, public or public charter, is required to have a Comprehensive School Safety Plan per Education Code 32280. The Comprehensive School Safety Plan must include all elements of school safety, including conditions at the school such as climate and physical environment, safe ingress and egress of pupils, parents, and school employees to and from school, and all on and off campus school activities.

**Submitted by:**

Student Services & Safety

File Attachments

[Courreges CSSP 2022-2023.pdf \(247 KB\)](#)  
[Cox CSSP 2022-2023.pdf \(279 KB\)](#)  
[Fulton CSSP 2022-2023.pdf \(244 KB\)](#)  
[Gisler CSSP 2022-2023.pdf \(257 KB\)](#)  
[Masuda CSSP 2022-2023.pdf \(243 KB\)](#)  
[Newland CSSP 2022-2023.pdf \(257 KB\)](#)  
[Oka CSSP 2022-2023.pdf \(256 KB\)](#)  
[Plavan CSSP 2022-2023.pdf \(230 KB\)](#)  
[Talbert CSSP 2022-2023.pdf \(248 KB\)](#)  
[Tamura CSSP 2022-2023.pdf \(247 KB\)](#)

Subject 15. Resolution 2023-17 Juneteenth

Meeting Apr 6, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact No

**Background:**

Education Code Section 37220(e) allows the Governing Board by resolution to revise the date upon which the schools of the district close in observance of any of the holidays identified in subdivision(a) except Veteran's Day. Resolution 2023-17 designates the observance of Juneteenth on Thursday, April 4, 2024, for the 2023-2024 school year.

**Submitted by:**

Business Services

File Attachments

Subject 16. MOU for Juneteenth between Fountain Valley School District and Fountain Valley Education Association.

Meeting Apr 6, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approves the Memorandum of Understanding between Fountain Valley School District and Fountain Valley Education Association.

**Background:**

Fountain Valley School District and Fountain Valley Education Association entered into a Memorandum of Understanding for the 2023-2024 school year to observe Juneteenth on April 4, 2024 per Education Code Section 37220(e), which allows the Board of Trustees by Resolution to revise the date upon which the schools of the district close in observance of any of the holidays identified in subdivision(a) except Veteran's Day. The Memorandum of Understanding is for one year only and will expire automatically on June 30, 2024.

**Submitted by:**

Personnel Services

File Attachments

[MOU -FVEA and FVSD.pdf \(27 KB\)](#)

Subject 17. MOU for Juneteenth between Fountain Valley School District and California School Employees Association and its' Fountain Valley Chapter #358

Meeting Apr 6, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approves the Memorandum of Understanding between Fountain Valley School District and California School Employees Association, Chapter #358.

**Background:**

Fountain Valley School District and Fountain Valley Education Association entered into a Memorandum of Understanding for the 2023-2024 school year to observe Juneteenth on April 4, 2024 per Education Code Section 37220(e), which allows the Board of Trustees by Resolution to revise the date upon which the schools of the district close in observance of any of the holidays identified in subdivision(a) except Veteran's Day. The Memorandum of Understanding is for one year only and will expire automatically on June 30, 2024.



**Submitted by:**

Personnel Services

File Attachments

[MOU with CSEA Juneteenth.pdf \(38 KB\)](#)

Subject 18. Receipt of California School Employees Association Chapter #358's Initial Proposal for July 1, 2023-June 30, 2024.

Meeting Apr 6, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees receives the initial contract proposals of the California School Employees Association and its Fountain Valley School District Chapter #358 for 2023-2024.

**Background:**

In compliance with Government Code, Public Notice, Section 3547, the California School Employees Association and its Fountain Valley School District Chapter #358 presents the attached initial proposal to the Fountain Valley School District for collective bargaining for 2023-2024.

**Submitted by:**

Personnel Services

File Attachments

[Initial Proposal from CSEA and its FVSD Chapter #358.pdf \(114 KB\)](#)

Subject 19. Presentation of Fountain Valley School District's Initial Proposal to California School Employees Association and its Chapter #358

Meeting Apr 6, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approves the 2023-2024 initial contract proposals of the Fountain Valley School District to the California School Employees Association and its Fountain Valley School District Chapter #358.

**Background:**

In compliance with Government Code, Public Notice, Section 3547, the Fountain Valley School District sets forth the attached proposed issues for the purpose of negotiating a successor agreement of the current contract with the California School Employees Association and its Fountain Valley School District Chapter #358.

**Submitted by:**

Personnel Services

File Attachments

[Board Memo - FVSD Initial Proposal to CSEA 4-2023.pdf \(104 KB\)](#)

Subject 20. Approve/Ratify Non-Public Agency Contracts

Meeting Apr 6, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

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.

**Submitted by:**

Special Education

File Attachments

[04-06-23 Board NPA-S Contracts Approval FVSD PUBLIC .pdf \(944 KB\)](#)

Administrative File Attachments

[04-06-23 Board NPA-S Contracts Approval FVSD .pdf \(76 KB\)](#)

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**J. SUPERINTENDENT'S REPORT/NEW BUSINESS**

Subject 1. Superintendent's Report

Meeting Apr 6, 2023 - Regular Meeting

Category J. SUPERINTENDENT'S REPORT/NEW BUSINESS

Access Public

Type Reports

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**K. CLOSED SESSION**

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

Meeting Apr 6, 2023 - Regular Meeting

Category K. CLOSED SESSION

Access Public

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 Apr 6, 2023 - Regular Meeting

Category K. CLOSED SESSION

Access Public

Type Discussion, Procedural

Subject 3. Pupil Personnel: Education Code 35146

Meeting Apr 6, 2023 - Regular Meeting

Category K. CLOSED SESSION

Access Public

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 Apr 6, 2023 - Regular Meeting

Category K. CLOSED SESSION

Access Public

Type

## **L. REPORT OF CLOSED SESSION**

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

Meeting Apr 6, 2023 - Regular Meeting

Category L. REPORT OF CLOSED SESSION

Access Public

Type

## **M. ADJOURNMENT**

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Subject 1. Meeting Adjournment

Meeting Apr 6, 2023 - Regular Meeting

Category M. ADJOURNMENT

Access Public

Type Action

Subject 2. Next Meeting May11, 2023

Meeting Apr 6, 2023 - Regular Meeting

Category M. ADJOURNMENT

Access Public

Type Information