



**Thursday, May 11, 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.

1. Pledge of Allegiance
2. Roll Call

B. APPROVAL OF AGENDA

1. Agenda for May 11, 2023 Regular Board of Trustees Meeting

C. STUDENT RECOGNITIONS

1. 6:00 pm -- Fulton
2. 6:30 pm -- Talbert
3. 7:00 pm -- Masuda

D. CLOSED SESSION

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.

E. REPORT OF CLOSED SESSION

1. Board President will report out any action taken in closed session.

F. PUBLIC HEARING

1. Public Hearing on Initial Contract Proposals Between Fountain Valley School District and Fountain Valley Education Association

G. STAFF REPORTS

1. Introduction of 2023-2024 Newland Elementary School Principal

H. BOARD MEMBER REPORTS

1. Board Member Reports

I. PUBLIC COMMENTS

1. Public Comment

J. LEGISLATIVE ITEMS

1. Board Policy 5030 Student Wellness (First Reading)

K. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. Minutes of April 6, 2023 Regular Board of Education Meeting
2. Minutes of April 15, 2023 Special Board of Education Meeting

3. Approve/Ratify Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
4. Accept Donations
5. Approve/Ratify Warrants
6. Approve/Ratify Purchase Order Listing
7. Approve the Three Year Contract with Emics, Inc., DBA Informed K12, Inc.
8. Approve Change Order #3 for the Plavan Elementary School Measure O HVAC and Modernization Project
9. Approve three-year extension of Houghton-Mifflin Harcourt Math Expressions textbook adoption for elementary schools
10. Approve three-year extension of McGraw-Hill Education CA Math textbook adoption for middle schools
11. Approve agreement with The Simple Learning Company to provide mathematics-related professional development for teachers during the 2023-24 school year
12. Approve agreement with Orange County Department of Education to provide GATE certification/Depth & Complexity Training for teachers during the 2023-24 school year
13. Receipt of Fountain Valley Education Association's Initial Proposal for July 1, 2023 - June 30, 2024
14. Presentation of Fountain Valley School District's Initial Proposal to Fountain Valley Education Association for July 1, 2023 - June 30, 2024
15. Retainer Agreement for Legal Services 2023-2024 school year with the Law Offices of Margaret A. Chidester & Associates
16. Approve/Ratify Non-Public Agency Contracts
17. Special Education Settlement Agreement 2022-2023-D
18. Special Education Settlement Agreement 2022-2023-E

L. SUPERINTENDENT'S REPORT/NEW BUSINESS

1. Superintendent's Report

M. CLOSED SESSION

1. Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services: Government Code 54956.5
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.
3. Pupil Personnel: Education Code 35146

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.

N. REPORT OF CLOSED SESSION

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

O. ADJOURNMENT

1. Meeting Adjournment

2. Next Meeting June 15, 2023