



**Thursday, June 15, 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	Jun 15, 2023 - Regular Meeting
Category	A. CALL TO ORDER -- 6:00 p.m.
Type	Procedural

Subject **2. Roll Call**

Meeting Jun 15, 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 June 15, 2023 Regular Board of Trustees Meeting

Meeting Jun 15, 2023 - Regular Meeting
Category B. APPROVAL OF AGENDA
Type Action

C. SPECIAL PRESENTATIONS

Subject 1. Recognition of Superintendent Parent Council Parent Volunteers & PTA/O Presidents

Meeting Jun 15, 2023 - Regular Meeting
Category C. SPECIAL PRESENTATIONS
Type

Background:

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From our Superintendent Parent Council, the Board shall recognize and thank Genevieve Maciel, Alina Jimenez Newton, Jessica Reed, Elizabeth Hindman, Kelly Troutman, Sherri Whitcher, and Laura Ehrlich, in addition to PTA/O Presidents Kathy Thomson, Lucy Corey, Megan Irvine, Kristi Hata, James Hindman, Jaclyn Gerry, Carrie Wood, Huy Tran, Tarah Stovall, and Lindsey Soderberg.

Submitted by:

Superintendent

Subject 2. Celebration of Fountain Valley School District Teacher of the Year

Meeting Jun 15, 2023 - Regular Meeting
Category C. SPECIAL PRESENTATIONS
Type

Background:

The Board of Trustees will join staff and the community to celebrate Fountain Valley School District's 2023 Certificated Employee of the Year, Staci Trestik.

Submitted by:

Personnel Services

Subject **3. Celebration of Fountain Valley School District Classified Employee of the Year**

Meeting Jun 15, 2023 - Regular Meeting

Category C. SPECIAL PRESENTATIONS

Type

Background:

The Board of Trustees will join staff and the community to celebrate Fountain Valley School District's 2023 Classified Employee of the Year, Rosemarie Dang.

Submitted by:

Personnel Services

Subject **4. Celebration of FVSD Teachers Completing Two-Year Induction Program**

Meeting Jun 15, 2023 - Regular Meeting

Category C. SPECIAL PRESENTATIONS

Type

Background:

It is an interest of the Board of Trustees to recognize dedication to the teaching profession and our students and therefore, the Board wishes to recognize the following teachers who have completed the Fountain Valley School District's rigorous two-year Induction Program and are now eligible to receive their clear teaching credential: Kaitlin Bradford, Christine Byun, Jennifer Hilton, Cindy Hoang, Elena Macdonald, Michael Miller, Vincent Paule, Summer Questel, and Gabriela Rios. The District recognizes their commitment and hard work as well as that of their mentors, Abir Kim, Linda Woo, Lauren Voss, Nicole Warman, Rob Covacevich, Sarah Hughes, Sibel Yilmaz, Nicole Hunter, and Kathy Lewis, who supported them while they completed the program.

Submitted by:

Personnel Services

D. STAFF REPORTS

Subject **1. Budget Update (Oral and Written)**

Meeting Jun 15, 2023 - Regular Meeting

Category D. STAFF REPORTS

Type

Background:

Assistant Superintendent, Business Christine Fullerton and Director Fiscal Services Isidro Guerra will provide an update for the Board of Trustees on the State Budget and its effect on the Fountain Valley School District.

Submitted by:

Business Services

Subject **2. PRESENTATION UPDATE OF MATERIALS ADOPTION PROCESS AND NEXT STEPS**

Meeting Jun 15, 2023 - Regular Meeting

Category D. STAFF REPORTS

Type Information

Background:

Assistant Superintendent of Educational Services, Dr. Jerry Gargus, will provide an additional update for the Board of Trustees on the materials adoption processes in the area for 6th-8th Grade English Language Arts/English Language Development (ELA/ELD). This presentation will include a review of the materials review process, community input process, and terms of each vendor's contract proposals.

Submitted by:

Educational Services

E. BOARD MEMBER REPORTS

Subject **1. Board Member Reports**

Meeting Jun 15, 2023 - Regular Meeting

Category E. BOARD MEMBER REPORTS

Type Reports

F. PUBLIC HEARING

Subject **1. 2023-2024 Local Control Accountability Plan**

Meeting Jun 15, 2023 - Regular Meeting

Category F. PUBLIC HEARING

Type Procedural

Background:

A public hearing shall be held for the purpose of discussing the Fountain Valley School District's Local Control Accountability Plan for the year ending June 30, 2024. Public input is welcomed.

Submitted by:

Educational Services

Subject **2. 2023-2024 Budget**

Meeting Jun 15, 2023 - Regular Meeting

Category F. PUBLIC HEARING

Type

Background:

A public hearing shall be held for the purpose of discussing the proposed 2023-2024 budget prior to approval by the Board of Trustees. Public input is welcomed.

Submitted by:
Business Services

File Attachments
[2023-24 Budget Public Hearing.pdf \(432 KB\)](#)

Subject **3. English Language Arts/English Language Development (ELA/ELD) Instructional Materials Adoption for 6th-8th Grade**

Meeting Jun 15, 2023 - Regular Meeting

Category F. PUBLIC HEARING

Type Discussion

Background:

Notice is hereby given that the Board of Trustees of the Fountain Valley School District will conduct a Public Hearing for the purpose of reviewing textbook adoption of the McGraw-Hill's StudySync program to support English Language Arts/English Language Development in Grade 6 through Grade 8. The public hearing will take place at the regularly-scheduled meeting of the Board of Trustees on Thursday, June 15, 2023, at 6:00 PM, in the District Board Room, located at 10055 Slater Avenue, Fountain Valley, California. Public input is welcome.

Submitted by:
Educational Services

G. PUBLIC COMMENTS

Subject **1. Public Comment**

Meeting Jun 15, 2023 - Regular Meeting

Category G. 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.

H. LEGISLATIVE ITEMS

Subject **1. APPROVAL OF McGRAW-HILL STUDYSYNC ENGLISH LANGUAGE ARTS/ENGLISH LANGUAGE DEVELOPMENT INSTRUCTIONAL MATERIALS ADOPTION FOR 6th THROUGH 8th GRADE**

Meeting Jun 15, 2023 - Regular Meeting

Category H. LEGISLATIVE ITEMS

Type Action

Preferred Date	Jun 15, 2023
Absolute Date	Jun 15, 2023
Fiscal Impact	Yes
Dollar Amount	\$487,550.18
Budgeted	Yes
Budget Source	Lottery Instructional Material Budget
Recommended Action	It is recommended that the Board of Trustees approves the adoption of McGraw-Hill's StudySync program for 6th-8th grade English Language Arts/English Language Development instructional materials aligned with the CA Standards for English Language Development and CA Standards for English Language Development

Background:

As outlined in Board Policy and Administrative Regulation 6161.1(a), *Selection and Evaluation of Instructional Materials*, the process of selecting new materials to support district-wide curriculum and instruction is critical to ensuring all students have access to rigorous and differentiated curriculum.

As a result of legislative action, the State Board of Education (SBE) approved a list of English Language Arts/English Language Development materials based on the State's frameworks and related criteria. Beginning in February 2022, a dedicated team of FVSD teachers has engaged in a comprehensive process of reviewing resources approved by the State Department of Education. Under the leadership of Page Hertzberg, FVSD's Teacher on Special Assignment, and working in partnership with the Orange County Department of Education, FVSD's Instructional Materials Review Team (1) reviewed data from a survey distributed to all FVSD ELA/ELD teachers, (2) reviewed "best practices" in literacy instruction, (3) reviewed the CA Framework for English Language Arts/English Language Development, English Language Arts/Literacy and English Language Development Adoption Toolkit, and Guidelines for Piloting Textbooks and Instructional Materials, and (4) developed an FVSD-specific lens/grade level priorities for evaluating available state-approved resources. Areas of focus for the district lens included:

1. **Writing** - Argument writing that requires students to develop claims and support them with reasons and evidence; Researching & analyzing sources; and, Revising and editing
2. **Speaking & Listening** - Structured listening lessons with resources provided
3. **Language** - Academic vocabulary; Grammar lessons integrated into reading and writing lessons
4. **ELD Support** - Integrated support for all levels of English learners; Support in scope and sequence of instruction for all English Learners
5. **Reading** - Synthesizing sources with deep analysis; Texts and authors that are culturally relevant and representative of our students; Integrated support for struggling and advanced learners
6. **Universal Access** - Integrates supports for students reading below grade level, students with IEPs, English learners, and Advanced/GATE students
7. **Materials** - A balance of consumable and digital resources

Current Consideration:

Using the District lens, the Instructional Materials review team identified two programs for trial/pilot during the 2022-23 school year, (1) Houghton Mifflin Harcourt's program, CA Collections 2017, and (2) McGraw-Hill's program, StudySync 2017, both from the approved list of curricula from SBE. During the 2022-23 school year, middle school English Language Arts/English Language Development teachers were trained in both programs and we are pleased to share that 18 teachers participated in the piloting process. The pilot of the HMH CA Collections program began in October and concluded in mid-November, while the pilot of the MH StudySync program began in February and concluded in mid-March. At the conclusion of both pilot windows, an input survey was conducted with both teachers and students to gather feedback regarding the programs. The Instructional Materials Review Team met on April 20, 2023, to review the results of the surveys, share observations, engage in discussions, and arrive at a consensus. After completing this comprehensive review process, the Instructional Materials Review Team is recommending McGraw-Hill's StudySync program for adoption.

Members of the Instructional Materials Review Team

FVSD is very appreciative of the time and effort of the following member of the Instructional Materials Review Team:

- Page Hertzberg (Teacher on Special Assignment)
- Beth Fockler - ELA/ELD Site Lead, Fulton Middle School
- Staci Trestik - Teacher, Fulton Middle School

- Carrie Negro - Teacher, Fulton Middle School
- Kelly Todd - Teacher, Fulton Middle School
- Amy Jara, ELA/ELD Site Lead, Masuda Middle School
- Deborah Alvarez - Teacher, Masuda Middle School
- Jennifer Renaud - Teacher, Masuda Middle School
- Kelly Walters - ELA/ELD Site Lead, Talbert Middle School
- Kelly Abedzadeh - Teacher, Talbert Middle School
- Kayla Marley - Teacher, Talbert Middle School

In addition to the members of the Instructional Materials Review Team, the following ELA/ELD teachers participated in the instructional materials piloting process:

- Eve Parra (Fulton), Melissa Worster (Fulton), Jessica Yeh (Fulton), Andrea Derkum (Masuda), Kate Ahn (Talbert), Sam Chen (Talbert), Donna Combest (Talbert), and Amy Trimm (Talbert)

Fiscal Impact:

The total cost of this adoption is \$487,550.18, including eight years of digital licenses and assessments and eight years of Designated ELD Units Companion, beginning in August 2023. The District will cover this cost with funds allocated in the District's Lottery Instructional Material budget.

Submitted by:

Educational Services

File Attachments

[CA StudySync 8YR Units + PD - Fountain Valley Sch Dist.pdf \(148 KB\)](#)

Subject 2. Board Policy 5030 Student Wellness (Second Reading)

Meeting Jun 15, 2023 - Regular Meeting

Category H. LEGISLATIVE ITEMS

Type Action

Fiscal Impact No

Recommended It is recommended the Board of Trustees approve Board Policy 5030
Action

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.

Board Policy 5030 was updated to include the addition of Smart Snack guidelines in the area of Food Marketing in Schools and to condense and remove duplicate language.

Submitted by:

Business Services

File Attachments

[5030 Student Wellness.pdf \(180 KB\)](#)

Subject **3. Board Policy 6112 Instruction (First Reading)**

Meeting Jun 15, 2023 - Regular Meeting

Category H. LEGISLATIVE ITEMS

Type Action

Fiscal Impact No

Recommended It is recommended the Board of Trustees approve Board Policy 6112 for First Reading.
Action

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.

Board Policy 6112 is not a required policy, but was highlighted through the triannual wellness assessment as it includes a best practice minimum of 20 minutes of recess daily for elementary students, either at recess or at lunch, . Elementary students in the Fountain Valley School receive a minimum of 20 minutes of recess time daily.

Submitted by:

Business Services

File Attachments
[BP6112.pdf \(77 KB\)](#)

Subject **4. Policy Manual, Board Bylaws 9320 and 9322 (First Reading)**

Meeting Jun 15, 2023 - Regular Meeting

Category H. LEGISLATIVE ITEMS

Type Action

Recommended It is recommended that the Board of Trustees approves the Fountain Valley School District
Action Policy Manual updates, Board Bylaws sections 9320 and 9322, for first reading.

Background:

In the continued effort to maintain a current Policy Manual, including Board Bylaws, it is necessary to bring bylaws to the Board of Trustees for revision due to changes in Education Code or statute and/or changes in local protocols. The District is informed of Education Code changes by the California School Boards Association or Orange County Department of Education through alerts to districts regarding mandated changes. The local changes are determined by the LEA Governing Board.

Submitted by:

Superintendents Office

File Attachments
[Section 9322 BB -- DRAFT Revisions 2023.pdf \(109 KB\)](#)
[9320 BB -- DRAFT Revisions 2023.pdf \(225 KB\)](#)

Subject **5. APPROVAL OF AGREEMENT WITH ELEVO, INC.**

Meeting	Jun 15, 2023 - Regular Meeting
Category	H. LEGISLATIVE ITEMS
Type	Action (Consent)
Preferred Date	Jun 15, 2023
Absolute Date	Jun 15, 2023
Fiscal Impact	Yes
Dollar Amount	\$142,657.00
Budgeted	Yes
Budget Source	Expanded Learning Opportunities Program Funding
Recommended Action	It is recommended that the Board of Trustees approves the agreement with Elevo, Inc. for the 2023-24 school year at a cost of \$142,657.00.

Background:

Elevo, Inc., is an educational service provider with 17 years of experience in supporting school districts with in-school and out-of-school programming related to student health and wellness. The organization offers a wide range of services including fitness activities integrating social-emotional learning for students during recess, after-school programming, and summer school. FVSD staff began working with Elevo, Inc. during the 2022-23 school year as a partner supporting the expansion of the Extended School Program (ESP) to integrate additional students through the Expanded Learning Opportunities Program. The Ed Services Team has worked in partnership with Elevo, Inc.'s leadership team to develop a customized program that, if approved by the FVSD Board of Trustees, would continue to provide sports and wellness-related activities each week at all seven school sites as part of the ELOP program.

Submitted by:

Educational Services

File Attachments

[Elevo Proposal Fountain Valley 2023-24.pdf \(3,182 KB\)](#)

I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Subject 1. Minutes of May 11, 2023 Regular Board of Education Meeting

Meeting	Jun 15, 2023 - Regular Meeting
Category	I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type	Action (Consent)

File Attachments

[MIN05112023.pdf \(128 KB\)](#)

Subject 2. Minutes of May 20, 2023 Special Board of Education Meeting

Meeting	Jun 15, 2023 - Regular Meeting
Category	I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type	Action (Consent)

File Attachments
[MIN05202023.pdf \(48 KB\)](#)

Subject **3. Approve/Ratify Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)**

Meeting Jun 15, 2023 - Regular Meeting
Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type Action (Consent)
Preferred Date Jun 15, 2023

Submitted by:
Personnel Services, and Educational Services

File Attachments
[1.0 Personnel Items - 2023-06-15.docx..pdf \(65 KB\)](#)
[1.4 Certificated Personnel Items.pdf \(407 KB\)](#)
[1.5 2023-2024 School Calendar.pdf \(140 KB\)](#)
[2.0 Classified Personnel Items 2023-06-15.pdf \(103 KB\)](#)
[3.0 Educational Services Personnel Items 2023-06-15.pdf \(158 KB\)](#)

Subject **4. Accept Donations**

Meeting Jun 15, 2023 - Regular Meeting
Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type Action (Consent)

Submitted by:
Business Services

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

Subject **5. Approve/Ratify Warrants**

Meeting Jun 15, 2023 - Regular Meeting
Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type Action (Consent)

Submitted by:
Business Services

File Attachments
[Warrant report-Jun 15.pdf \(189 KB\)](#)

Subject **6. Approve/Ratify Purchase Order Listing**

Meeting Jun 15, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Submitted by:
Business Services

File Attachments
[P O Detail Report- 04-27-2023 thru 06-08-2023.pdf \(29 KB\)](#)
[P O Report- Change 04-27-2023 thru 06-08-2023.pdf \(10 KB\)](#)

Subject **7. Review Of Investment Policy**

Meeting Jun 15, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees receive the Investment Policy for review.

Background:
Government Code section 35646 requires the chief fiscal officer of each local agency in California to annually render a statement of the agency's investment policy. The Fountain Valley School District Board of Trustees adopted an Investment Policy statement in October of 1996, which provides additional detail to Board Policy 3430(a) Investing.

In reviewing the District's current Board Policy 3430(a) no changes were found to be necessary for the 2023-2024 fiscal year.

Submitted by:
Business Services

File Attachments
[Investment Policy.pdf \(143 KB\)](#)

Subject **8. Resolution #23-18 Approval of Committed Fund Balance - General Fund**

Meeting Jun 15, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approve Resolution #23-18 Approval of Committed Fund Balance - General Fund

Background:

The Board has the authority to commit, assign, or evaluate existing fund balance classifications and identify intended uses of committed or assigned funds. A committed fund balance reflects one-time dollar amounts subject to internal constraints self-imposed by the Board. Once the committed fund-balance constraints are imposed, it requires the constraints be removed by the Board prior to redirecting funds.

This resolution establishes the commitment to utilize portions of one-time funds in the District's General Fund ending fund balance for the described purposes. Final amounts to be committed for these purposes will be established no later than September 15, 2024.

Submitted by:

Business Services

File Attachments

[Committed Fund Resolution 23-24.pdf \(100 KB\)](#)

Subject **9. Consolidated Application - Winter Release 2022**

Meeting Jun 15, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approve transmittal of the Consolidated Application Winter Release 2022 Data Collection to the California State Department of Education.

Background:

Notification has been received from the California State Department of Education with regard to funding under the 2022-23 Consolidated Application winter release. The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs to school districts throughout California. The winter release of the application is typically released to Districts in February, but was delayed until May this year. The application contains the district's estimated entitlements for each eligible funded program.

Submitted by:

Business Services

File Attachments

[CONAPP 2022 Winter Release.pdf \(334 KB\)](#)

Subject **10. Agreement with Orange County Department of Education to Provide Business Plus and Human Resource Application System and Hardware Support**

Meeting Jun 15, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$71,280.00

Budgeted Yes

Budget Source General Fund Budget

Recommended Action It is recommended that the Board of Trustees approve the Agreement with Orange County Department of Education to Provide Business Plus and Human Resource Application System and Hardware Support

Background:

Business-Plus System Support Agreement #51655 Amendment #2

The Orange County Department of Education (OCDE) provides professional services for the operation of the PowerSchool Business-Plus system, including on-going training, support services and software enhancements. Services include basic financial/budget, school site finance, store inventory and fixed assets systems.

Human Resource Application Support Agreement #10003647

The Orange County Department of Education (OCDE) provides system as well as software support for the District's Human Resource System package. Services include position tracking, payroll information and employee information.

The Cost of these two services for the 2023-2024 school year is \$71,280.00.

Submitted by:

Business Services, and Personnel Services

File Attachments

[Fountain Valley SD-Financial-BusinessPlus-Amend 2\(51655\)24.pdf \(141 KB\)](#)

[Fountain Valley SD-Human Resources Application\(10003647\)2023-2028.pdf \(799 KB\)](#)

Subject 11. MOU Early Start Program

Meeting Jun 15, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Background:

In accordance with Part C of the Individuals with Disabilities Education Act (IDEA), Fountain Valley School District (FVSD) and Fountain Valley Education Association (FVEA) agree to provisions in relation to the implementation of the Early Start Program in FVSD, a shared program with West Orange county Consortium of Special Education (WOCCSE).

Submitted by:

Personnel Services

File Attachments

[MOU Early Start Program.pdf \(39 KB\)](#)

Subject 12. Bio-Acoustical Corporation

Meeting Jun 15, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact Yes

Recommended Action It is recommended that the Board of Trustees approves the contract between Bio-Acoustical Corporation and Fountain Valley School District for the 2023-2024 school year.

Background:

Bio-Acoustical's custom mobile hearing testing units can test up to six people at one time, one group every 15 minutes. Testing is conducted in ventilated, individual sound treated rooms by bilingual (English/Spanish) CAOHC certified audiometric technicians. All mobile hearing testing and training materials are available in both English and Spanish. Their audiometers are calibrated to ensure that measurements are accurate and conform to OSHA regulations. Bio-Acoustical will perform near, far, and color vision screenings and hearing screenings for students designated by the School District. They will also perform retesting if necessary. Agreement is effective for the 2023-2024 school year.

Submitted by:

Student Services & Safety

File Attachments

[Fountain Valley School District 2023-2024 Hearing & Vision Contract.pdf \(97 KB\)](#)

Subject 13. School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement

Meeting Jun 15, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact Yes

Recommended Action It is recommended that the Board of Trustees approves the School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement for the term of July 1, 2023 through June 30, 2024 and authorizes the Superintendent or designee to sign all documents.

Background:

Orange County Department of Education, Region 9 Local Educational Consortium (LEC) has entered into an Agreement with the California State Department of Health Care Services to serve Local Education Consortium for Region 9 in accordance with the California Welfare and Institutions Code. As part of Region 9, FVSD is referred to as the Local Educational Agency (LEA) to administer School-based Medi-Cal Administrative Activities (SMAA). The goal of the School-based Medi-Cal Administrative Activities (SMAA) Program is to improve the availability and accessibility of School-based Medi-Cal services to Medi-Cal eligible and potentially eligible individuals, and their families where appropriate.

Fiscal Impact:

FVSD will receive Medi-Cal reimbursement over an annual 4.5% fee per quarterly claim to SMAA.

Submitted by:

Support Services

File Attachments

[23-24 Fountain Valley SD\(10003380\)SMAA Agreement.pdf \(2,312 KB\)](#)

Subject 14. Special Education Settlement Agreement 2022-2023-F

Meeting Jun 15, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact Yes

Recommended Action It is recommended that the Board of Trustees approves this Special Education Settlement Agreement 2022-2023-F.

Background:

According to the Special Education Agreement signed on May 22, 2023, between Parents and the Fountain Valley School District, the District agrees to the following:

1. Compensatory Reimbursement provided to Parents in an amount not to exceed THREE THOUSAND SEVEN HUNDRED EIGHTY SIX DOLLARS (\$3,786.00) for speech services provided to the Student and up to thirty (30) total hours of private tutoring services provided to the Student.

Term of agreement is through August 31, 2023.

Submitted by:

Special Education

Subject **15. Approve/Ratify Non-Public Agency Contracts**

Meeting Jun 15, 2023 - Regular Meeting

Category I. 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.

Submitted by:

Special Education

File Attachments

[06-15-23 Board NPA-S Contracts Approval FVSD Public.pdf \(737 KB\)](#)

Subject **16. Maxim Healthcare Staffing Services, Inc. Increase in Not To Exceed Amount**

Meeting Jun 15, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact Yes

Recommended Action It is recommended that the Board of Trustees approves the increase in the Not to Exceed amount between Maxim Healthcare Staffing Services, Inc. and the Fountain Valley School District for the 2022-2023 school year.

Background:

On October 6, 2022, the Board of Trustees approved a contract with Maxim Healthcare Staffing Services, Inc. to provide additional support for student health-related needs and to students receiving Special Education services. Due to the recent increase in services, the Special Education Department is requesting an increase of \$65,000.00 in the previously approved Not to Exceed amount of \$150,000.00 to a total Not to Exceed \$215,000.00 for the 2022-2023 school year. This will allow for services to continue through the end of the school year.

Submitted by:
Special Education

Subject **17. Effectual Educational Consulting Services**

Meeting Jun 15, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$550.00

Recommended Action It is recommended that the Board of Trustees approves the contract between Effectual Educational Consulting Services and the Fountain Valley School District for Extended School Year 2023.

Background:

Effectual Educational Consulting Services (EECS) provides special educational services to charter schools, home schools, public schools and private schools. Available providers through EECS include Speech & Language Pathologists, School Psychologists, Educational Specialists, School Nurses, Occupational Therapists, and more. Our Special Education Department is requesting to contract with EECS for On-Call Nursing Services for the Special Education Extended School Year (ESY) 2023. ESY 2023 will take place during the period of July 5, 2023 through August 4, 2023.

Submitted by:
Special Education

File Attachments
[EECS--Fountain Valley School District- ESY contract.pdf \(485 KB\)](#)

J. SUPERINTENDENT'S REPORT/NEW BUSINESS

Subject **1. Superintendent's Report**

Meeting Jun 15, 2023 - Regular Meeting

Category J. SUPERINTENDENT'S REPORT/NEW BUSINESS

Type Reports

K. CLOSED SESSION

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

Meeting Jun 15, 2023 - Regular Meeting

Category K. 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 Jun 15, 2023 - Regular Meeting

Category K. CLOSED SESSION

Type Discussion, Procedural

Subject 3. Pupil Personnel: Education Code 35146

Meeting Jun 15, 2023 - Regular Meeting

Category K. 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 Jun 15, 2023 - Regular Meeting

Category K. CLOSED SESSION

Type

L. REPORT OF CLOSED SESSION

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

Meeting Jun 15, 2023 - Regular Meeting

Category L. REPORT OF CLOSED SESSION

Type

M. ADJOURNMENT

Subject 1. Meeting Adjournment

Meeting Jun 15, 2023 - Regular Meeting

Category M. ADJOURNMENT

Type Action

Subject	2. Next Meeting June 22, 2023
Meeting	Jun 15, 2023 - Regular Meeting
Category	M. ADJOURNMENT
Type	Information