



**Thursday, June 22, 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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<b>Subject</b>	<b>1. Pledge of Allegiance</b>
Meeting	Jun 22, 2023 - Regular Meeting
Category	A. CALL TO ORDER -- 6:00 p.m.
Access	Public
Type	Procedural

**Subject**                    **2. Roll Call**

Meeting                    Jun 22, 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 June 22, 2023 Regular Board of Trustees Meeting**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    B. APPROVAL OF AGENDA

Access                      Public

Type                        Action

## **C. BOARD MEMBER REPORTS**

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**Subject**                    **1. Board Member Reports**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    C. BOARD MEMBER REPORTS

Access                      Public

Type                        Reports

## **D. PUBLIC COMMENTS**

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**Subject**                    **1. Public Comment**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    D. 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.**

## E. LEGISLATIVE ITEMS

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<b>Subject</b>	<b>1. Approval of the 2023-24 Local Control Accountability Plan (LCAP)</b>
Meeting	Jun 22, 2023 - Regular Meeting
Category	E. LEGISLATIVE ITEMS
Access	Public
Type	Action
Preferred Date	Jun 22, 2023
Absolute Date	Jun 22, 2023
Recommended Action	It is recommended that the Board of Trustees approve the 2023-24 Local Control Accountability Plan, including the Budget Overview for Parents, for the Fountain Valley School District.

### **Background:**

Each year, every school district in California is required to develop and adopt a Local Control Accountability Plan (LCAP). The LCAP serves as the instrument through which schools present detailed plans for the utilization of funding received through the Local Control Funding Formula. Pursuant to Education Code Section 52060, the LCAP must describe goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code Section 52052. LCAP goals must be written to address each of the identified eight state priority areas, including:

- Basic Services
- Implementation of Common Core State Standards
- Student Achievement
- Other Student Outcomes
- Course Access
- Student Engagement
- School Climate
- Parent Involvement.

An important component of the 2023-24 LCAP is the Budget Overview for Parents. This component of the LCAP is intended to be a user-friendly budget summary linking the District's goals, actions, and services described in the LCAP to the District Budget.

A significant requirement of the LCAP development process is to gather input from multiple stakeholder groups including parents, staff, students, and community members. Over the past six months, input from nearly one thousand educational partners contributed to the development of the goals, actions, and evaluative metrics included in the 2023-24 LCAP. The 2023-24 LCAP serves as the final year of the three-year LCAP cycle that began with the LCAP for the 2021-22 school year.

On April 6, 2023, Dr. Jerry Gargus and Dr. Kiva Spiratos provided the Board of Trustees with an overview of the LCAP (including initial budgetary updates from the State of California), an update on the progress toward the 2022-23 LCAP Goals, an update on the progress of English learners, and information related to educational partner input gathered to that point in the LCAP development process.

The final steps in the input process are taken by the Board of Trustees. Pursuant to CA Education Code Section 52060, a public hearing was held at the regular meeting of the Board of Trustees on June 15, 2023, to solicit comments from members of the community regarding the specific actions and expenditures proposed in the LCAP. Per Education Code 52060, the Governing Board shall adopt the LCAP and the annual budget in a subsequent public meeting on or before June 30.

### **Submitted by:**

Educational Services

File Attachments  
[2023 FVSD LCAP.pdf \(1,041 KB\)](#)

<b>Subject</b>	<b>2. Approval of the 2023-24 Local Control Accountability Plan Federal Addendum</b>
Meeting	Jun 22, 2023 - Regular Meeting
Category	E. LEGISLATIVE ITEMS
Access	Public
Type	Action
Preferred Date	Jun 22, 2023
Absolute Date	Jun 22, 2023
Fiscal Impact	No
Recommended Action	It is recommended that the Board of Trustees approve the LCAP Federal Addendum as presented in order for the District to apply for, and receive, Federal Title I, Title II, Title III, and Title IV funding.

**Background:**

Local Education Agencies (LEAs) applying for Every Student Succeeds Act (ESSA) funds must complete the Local Control Accountability Plan (LCAP) Federal Addendum as part of meeting the requirements for the ESSA LEA Plan.

The LCAP Federal Addendum Template must be completed and submitted to the California Department of Education (CDE) to apply for ESSA funding. Districts are encouraged to review the LCAP Federal Addendum annually with their LCAP, as ESSA funding should be considered in yearly strategic planning.

**Fiscal Impact:**

Approval of the 2023 LCAP Federal Addendum is required to receive federal funding for the District.

**Submitted by:**

Educational Services

File Attachments  
[2023 LCAP Federal Addendum Fountain Valley School District.pdf \(213 KB\)](#)

<b>Subject</b>	<b>3. Approval of the CA Schools Dashboard Local Performance Indicator Self-Reflection</b>
Meeting	Jun 22, 2023 - Regular Meeting
Category	E. LEGISLATIVE ITEMS
Access	Public
Type	Action

Preferred Date Jun 22, 2023

Absolute Date Jun 22, 2023

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approves the 2022 Local Performance Indicator Self-Reflection for the Fountain Valley School District.

**Background:**

The California School Dashboard is an online tool that shows how local education agencies and schools are performing on the state and local indicators included in California's school accountability system. Beginning with the Fall 2017 CA Dashboard release, local education agencies were required to annually complete the self-reflection tools for the local indicators.

The State Board of Education (SBE) approved standards for the local indicators that support LEAs in measuring and reporting their progress within the appropriate priority area. For each local indicator, the performance standards are as follows:

- Annually measure its progress in meeting the requirements of the specific LCFF priority.
- Report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP.
- Report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each local indicator.

Using the California Department of Education's Local Indicator Self-Reflection Tool, FVSD demonstrated that District actions meet the targets for addressing the following LCFF Priority Areas:

- **LCFF Priority 1** – Appropriately assigning teachers, access to standards-aligned instructional materials, and safe, clean and functional school facilities
- **LCFF Priority 2** – Implementation of State Academic Standards
- **LCFF Priority 3** – Parent and Family Engagement
- **LCFF Priority 6** – School Climate
- **LCFF Priority 7** – Access to a Broad Course of Study

LCFF Priority Areas 4, 5, and 8 are reported on in the Local Control Accountability Plan, rather than the Local Performance Indicator Self-Reflection, and LCFF Priority Areas 9 and 10 apply only to County Offices of Education.

**Submitted by:**

Educational Services

File Attachments

[2023 LCAP Local Performance Indicator Self-Reflection FVSD.pdf \(198 KB\)](#)

**Subject** 4. Approval of 2023-24 District Budget

Meeting Jun 22, 2023 - Regular Meeting

Category E. LEGISLATIVE ITEMS

Access Public

Type Action

Preferred Date Jun 22, 2023

Absolute Date Jun 22, 2023

Recommended Action It is recommended that the Board of Trustees adopts the budget for fiscal year 2023-24.

**Background:**

Education Code § 42103 requires the governing board of each school district to hold a public hearing on the proposed budget for their district. Additionally, Education Code § 42127(d)(2) states that a budget shall not be adopted before an LCAP for the budget year is approved. Finally, the budget must be approved at a regularly scheduled Board meeting occurring on a date subsequent to that of the public hearing.

A public hearing for the budget was held on June 15, 2023 at the regularly scheduled meeting of the Board of Trustees. The budget document represents the results of the Board's direction of maintaining the current high quality programs in a fiscally prudent manner. The budget was developed in connection with the Local Control Accountability Plan.

All required reserves are maintained; all funds will end with a positive ending balance and the budget meets State standards and criteria.

Pursuant to expected State Budget passage or within 45 days of the State Budget passing, our budget will be updated for any material changes. The budget is updated throughout the year and presented to the Board at first and second interim reporting periods.

**Submitted by:**

Business Services

File Attachments  
[2023-24 Budget Page for Agenda.pdf \(107 KB\)](#)

**Subject** 5. Declaration of Need

Meeting Jun 22, 2023 - Regular Meeting

Category E. LEGISLATIVE ITEMS

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approves the Declaration of Need for Fully Qualified Educators so that staffing can be completed with the best possible candidates, and we can retain our substitute teachers.

**Background:**

Each year we file the Declaration of Need for Fully Qualified Educators with the California Commission on Teacher Credentialing. This Declaration shows estimated hiring needs for certain positions, which may require an emergency credential. We only estimate what we think we might need. We can adjust our estimates at any time during the school year. The Commission expects us to be within ten percent (10%) of what we actually request. We have never gone over that percentage.

**Submitted by:**

Personnel Services

File Attachments  
[Declaration of Need 2023-2024.pdf \(118 KB\)](#)

**Subject**                    **6. Board Policy 6112 Instruction (Second Reading)**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    E. LEGISLATIVE ITEMS

Access                    Public

Type                    Action

Fiscal Impact            No

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

**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**                    **7. Policy Manual, Board Bylaws 9320 and 9322 (Second Reading)**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    E. LEGISLATIVE ITEMS

Access                    Public

Type                    Action

Recommended Action    It is recommended that the Board of Trustees approves the Fountain Valley School District Policy Manual updates, Board Bylaws sections 9320 and 9322, for Second 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 \(225 KB\)](#)

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

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**Subject**                    **1. Approve/Ratify Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. 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

[EARLY START SPECIALIST SALARY SCHEDULE EFF. JULY 1, 2023.pdf \(27 KB\)](#)

[2.0 Classified Personnel Items 2023-06-22.pdf \(123 KB\)](#)

**Subject**                    **2. Accept Donations**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                      Public

Type                        Action (Consent)

**Submitted by:**

Business Services

File Attachments

[Donations.xlsx \(23 KB\)](#)

**Subject**                    **3. Approve/Ratify Warrants**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                      Public

Type                        Action (Consent)

**Submitted by:**

Business Services

File Attachments

[Warrant report-June 22 2023.pdf \(69 KB\)](#)



**Subject**                    **4. Approval of Memorandum of Understanding with Cotsen Foundation and Fountain Valley School District, Cox and Plavan Elementary Schools: "The Art of Teaching"**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                    Public

Type                    Action (Consent)

Preferred Date            Jun 22, 2023

Absolute Date            Jun 22, 2023

Fiscal Impact            Yes

Recommended Action    It is recommended that the Board of Trustees approves the Memorandum of Understanding between FVSD and the Cotsen Foundation to provide the "Art of Teaching" teacher mentoring program at Cox Elementary School for the 2023-24 and 2024-25 school years.

**Background:**

Fountain Valley School District has a long-standing relationship with the Cotsen Foundation and is pleased to share that two of our school sites, Cox Elementary School and Tamura Elementary School, have been selected by the Foundation to participate in the Art of Teaching program for the 2023-24 and 2024-25 school years. The Cotsen Foundation's mission is to transform good teachers into great teachers through the Art of Teaching mentor/fellow program, and the organization is held in high esteem within the educational community for its commitment to supporting excellence in teaching. Through this program, the Cotsen Foundation will be funding (1) a full-time teacher mentor position (chosen from among the school's existing teaching staff), (2) annual stipends for teachers selected as fellows during the two-year program, and (3) substitute costs to enable collaboration and participation in professional development events. This represents a total investment by the Cotsen Foundation of over \$175,000 per school site annually for the 2023-24 and 2024-25 school years.

Teachers are selected to participate in the Art of Teaching program through a rigorous application and review process, and we are pleased to share that Cotsen has selected the following teachers to participate in the program:

**Cox Elementary School:** Carrie Desormiers (Mentor), Christine Carrasco (Fellow), Kim Cassidy (Fellow), Emily Harvest (Fellow), Jennifer Hopkins (Fellow), Nicole Schlosser (Fellow), and Kellie Smith (Fellow)

**Tamura Elementary School:** Nicole Hunter (Mentor), Deborah Huelle (Fellow), Rebecca Hom (Fellow), Mary Rasch (Fellow), Gaby Rios (Fellow), Sara Spirk (Fellow), and Allison Van Voy (Fellow)

The Art of Teaching program also supports principals through collaborative learning environments. Principals receive the same opportunities mentors and fellows receive to observe excellent teaching, read professional books, and attend professional development workshops and conferences.

**Submitted by:**

Educational Services

File Attachments

[MOU \(2023-2025\) - Cox, Fountain Valley \(1\).pdf \(232 KB\)](#)

[MOU \(2023-2025\) - Tamura, Fountain Valley.pdf \(232 KB\)](#)

**Subject**                    **5. Approval of Professional Services Agreement with Momentum in Teaching, LLC. for the 2023-24 school year**

Meeting Jun 22, 2023 - Regular Meeting

Category F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Jun 22, 2023

Absolute Date Jun 22, 2023

Fiscal Impact Yes

Dollar Amount \$71,400.00

Budgeted Yes

Budget Source Elementary & Secondary Schools Emergency Relief III

Recommended Action It is recommended that the Board of Trustees approve the agreement with Momentum in Teaching, LLC to provide professional development related to Balanced Literacy for FVSD elementary teachers and elementary principals for the 2023-24 school year.

**Background:**

Momentum in Teaching, LLC is an educational consulting firm specializing in delivering professional learning and coaching related to Balanced Literacy. Founded in 2011, Momentum's team of master classroom teachers has supported Fountain Valley Schools for several years. FVSD looks forward to continuing the relationship with Momentum in Teaching by offering summer learning opportunities for teachers and administrators, professional development for teachers during the school year, and professional development and coaching for elementary site administrators during the 2023-24 school year.

**Submitted by:**

Educational Services

File Attachments

[Momentum in Teaching Proposal - FVSD 2023-24.pdf \(307 KB\)](#)

**Subject 6. Approval of Professional Services Agreement with Joan Case**

Meeting Jun 22, 2023 - Regular Meeting

Category F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Jun 22, 2023

Absolute Date Jun 22, 2023

Fiscal Impact Yes

Dollar Amount \$17,600.00

Budgeted Yes

Budget Source Educator Effectiveness Block Grant

Recommended Action It is recommended that the Board of Trustees approve the agreement with Joan Case to provide professional development related to CGI mathematics instructional strategies for FVSD teachers during the 2023-24 school year.

**Background:**

Beginning with the CGI Summer Institute in 2019, FVSD has been working in close partnership with Joan Case to provide professional learning related to CGI instructional strategies. Ms. Case is viewed as a leading expert in CGI math and has been conducting professional development since 2002. FVSD was introduced to Ms. Case through the District's partnership with the Cotsen Foundation. Ms. Case has worked with FVSD, focused on supporting over 35 upper elementary grade teachers (3rd-5th grade) over the past several years.

We look forward to continuing this work during the upcoming school year.

**Submitted by:**

Educational Services

File Attachments

[2023-24 Joan Case Proposal.pdf \(80 KB\)](#)

**Subject 7. Amendment to the Special Education Settlement Agreement 2022-2023-D**

Meeting Jun 22, 2023 - Regular Meeting

Category F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

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

**Background:**

On May 11, 2023, the Board of Trustees approved Special Education Agreement 2022-2023-D between Parents and the Fountain Valley School District, in which the District agreed to provide parent reimbursement for group and individual counseling services at a rate not to exceed ONE HUNDRED DOLLARS (\$100.00) an hour pending enrollment in private school through June 22, 2023. In addition, the District agreed to provide compensatory reimbursement of continued counseling and occupational therapy services in an amount not to exceed TWELVE THOUSAND DOLLARS (\$12,000.00).

According to the 2023 Modification to the Settlement Agreement signed on May 18, 2023, between Parents and the Fountain Valley School District, both parties have agreed to the following modifications:

1. The District agrees to contract with Connect4Kids to provide the aforementioned agreed-upon counseling services.
2. Counseling services will be provided in an individual setting at a rate of 60 minutes per week.
3. The District agrees to fund said contract and to fund an additional five hours of counseling to be used during Summer 2023 to make up for missed sessions during the 2022-2023 school year.

All other sections and terms in the Agreement remain in force.

**Submitted by:**

Special Education

**Subject**                    **8. Approval of Technology Agreements Associated with the District's Educational Technology Platform**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                    Public

Type                    Action (Consent)

Preferred Date            Jun 22, 2023

Absolute Date            Jun 22, 2023

Fiscal Impact            Yes

Dollar Amount            \$408,279.77

Budgeted                Yes

Budget Source            Local Control Funding Formula

Recommended Action    It is recommended that the Board of Trustees approves the annual agreements associated with the District's Educational Technology Platform for the 2023-24 school year.

**Background:**

Each year a wide range of technology solutions are implemented to support instruction, data collection, and data management in Fountain Valley School District. These technologies include back-end solutions such as our student information system (Aeries), achievement data management system (Illuminate), web-hosting and management platforms (Edlio and Site Improve), and communication systems (Parent Square and Report Card Maker). In addition, teachers use numerous forward-facing technologies to enrich instruction during and outside of the school day (ST Math, NewsELA, Language Tree Online, IXL, Renaissance, and Edulastic). A description of each of these technology solutions, as well as the terms and renewal costs, is provided in the attachment.

**Submitted by:**

Educational Services

File Attachments

[23-24 Educational Technology Platform Contracts.pdf \(4,085 KB\)](#)

**Subject**                    **9. Three Year Agreement for Professional Services with Atkinson, Andelson, Loya, Ruud & Romo**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                    Public

Type                    Action (Consent)

Fiscal Impact Yes

Recommended Action It is recommended that the Board of Trustees approve the Agreement For Special Services with Atkinson, Andelson, Loya, Ruud & Romo, through July 31, 2026, and authorize the Superintendent or designee to sign all documents.

**Background:**

The law firm of Atkinson, Andelson, Loya, Ruud & Romo has provided legal services for the District for a number of years. Services include legal advice relating to any and all aspects of the District’s educational, property, and business concerns. The previous agreement was for three years (2020-2023). The new agreement is for three years, from July 1, 2023, through July 31, 2024, and can be terminated at any time by the District.

The new agreement includes annual increases, including a first-year increase that brings their rates up to the current market rates, in line with other firms. Billing rates for each year of the new agreement are outlined in the chart below. In addition to hourly billing rates, the District agrees to pay a 5% per month administrative charge based on monthly fees billed to cover related operational expenses incurred by the law firm.

	<b>2023-24</b>	<b>2024-25</b>	<b>2025-26</b>
Senior Partners	\$360.00	\$375.00	\$390.00
Partners/Senior Council	\$325.00	\$335.00	\$345.00
Senior Associates	\$310.00	\$320.00	\$330.00
Associates	\$290.00	\$300.00	\$310.00
Electronic Technology Litigation Specialist	\$260.00	\$265.00	\$270.00
Non-Legal Consultant	\$240.00	\$245.00	\$250.00
Senior Paralegals/Law Clerks	\$180.00	\$185.00	\$190.00
Paralegals/Legal Assistants	\$175.00	\$180.00	\$185.00

**Submitted by:**

Business Services

File Attachments

[2023-2026 AALRR Agreement for Special Services.pdf \(236 KB\)](#)

**Subject 10. Authorize the Use of the Anaheim Union High School District Bid #2021-18 Bid Extension Milk and Dairy Products for the Purchase of Milk Juice and Dairy Products**

Meeting Jun 22, 2023 - Regular Meeting

Category F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

**Recommended Action** It is recommended that the Board authorize the use of the Anaheim Union High School District Bid #2021-18 (piggyback) 2023-2024 for the purchase of Milk, Juice and Dairy products.

**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 district's best interest. The Anaheim Union High School District awarded an extension for their bid for dairy products on March 29, 2023, and renewed Clearbrook Farms, Inc.'s contract. The Anaheim Union High School District, has offered piggyback options for this bid # 2021-18 bid extension for the 2023-2024 school year.

The use of the Anaheim Union High School District Dairy Bid (piggyback) allows the District to purchase milk and other dairy products at a much more competitive price than if the District were to go out to bid on its own.

**Submitted by:**

Business Services

File Attachments

[Dairy Bid & Pricing.pdf \(318 KB\)](#)

**Subject** **11. Authorize the use of the Garden Grove Unified School District Extension Offer RFP #2011 Frozen, Refrigerated, Processed Commodity, Dry Foods and Distribution for Food Services**

**Meeting** Jun 22, 2023 - Regular Meeting

**Category** F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

**Access** Public

**Type** Action (Consent)

**Fiscal Impact** Yes

**Recommended Action** It is recommended that the Board authorize the Superintendent or his designee, to approve the Garden Grove Unified School District RFP #2011 (piggyback) 2023-2024 for Frozen, Refrigerated, Processed Commodity, Dry Foods and Distribution for Food Services.

**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 district's best interest. The Garden Grove Unified School District awarded an extension for their offer RFP: 2011 for Frozen, Refrigerated, Processed Commodity, Dry Foods, and Distribution for Food Service products on June 6, 2023, and renewed Gold Star Foods contract. The Garden Grove Unified School District has offered piggyback options for this RFP# 2011 for the 2023-2024 school year.

The use of the Garden Grove Unified School District 2011 Frozen, Refrigerated, processed commodity, dry foods and distribution for Food Services Bid (piggyback) allows the District to purchase frozen, refrigerated, processed commodity, and dry foods at a much more competitive price than if the District were to go out to bid on its own.

**Submitted by:**

Business Services

File Attachments

[Gold Star Foods Piggyback.pdf \(4,077 KB\)](#)

**Subject**                    **12. 2022-23 Mandate Block Grant**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                    Public

Type                    Action (Consent)

Preferred Date            Jun 22, 2023

Absolute Date            Jun 22, 2023

Recommended Action    It is recommended that the Fountain Valley School District elects Block Grant funding effective for the 2023-24 fiscal year and authorizes the Superintendent or her designee to sign all documents.

**Background:**

Senate Bill (SB) 1016 established a Mandate Block Grant program. School Districts may receive funding through the Mandate Block Grant or through the long-standing claims reimbursement process. The State has encouraged districts to elect the Block Grant as funding for the previously traditional method of individual filing has all but been eliminated in the current year's State Budget. Additionally, over the past eleven years, districts have received Block Grant funds in a timelier manner than those who chose to file individual claims.

The District has elected to participate in the Mandate Block Grant program in each of the last eleven years. The adopted state budget for 2023-24 includes a Mandated Block Grant allocation of \$37.81 per ADA of unrestricted funding for Elementary School Districts during the fiscal year. This equates to approximately \$213,440 for the District.

**Submitted by:**

Business Services

**Subject**                    **13. Consolidated Application - Spring 2023 Release**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                    Public

Type                    Action (Consent)

Preferred Date            Jun 22, 2023

Absolute Date            Jun 22, 2023

Recommended Action    It is recommended that the Board of Trustees approve transmittal of the CONAPP spring release to the CDE.

**Background:**

Each year the Consolidated Application (CONAPP) for federal funding is submitted to the California Department of Education (CDE) in two parts, a spring, and a winter release. Submission of the spring release ensures that funding for these programs will be appropriated to the District upon approval of the State budget and also provides legal compliance with all State and Federal statutes required for these categorical programs. The winter release, typically submitted by February every year (delayed to June this year), confirms program participation, student enrollment numbers, and funding allocations.

Following Board approval, the spring release is typically submitted by June 30 and indicates the District's intent to apply for eligible funding and to report expenditure information for prior year apportionments. This year, the opening of the spring release has been delayed to a tentative date of July 1, 2023, with a submission due date approximately six weeks later.

The 2022-23 spring release contains a description of the programs, activities, and services, as well as legal assurances of compliance for the following:

Title I, Part A, Basic  
Title II, Part A, Educator Quality  
Title III, Part A, English Learner Program  
Title IV, Part A, Student Support and Academic Enrichment

Federal categorical program funds have been estimated in the 2023-24 preliminary budget, and adjustments will be made once funding entitlements are provided in the CONAPP winter release.

**Submitted by:**

Business Services

**Subject**                    **14. Approval of Resolution 2024-05 Education Protection Account (EPA) Funding and Spending Determinations for the 2023-24 Fiscal Year**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                    Public

Type                    Action (Consent)

Preferred Date            Jun 22, 2023

Absolute Date            Jun 22, 2023

Recommended Action    It is recommended that the Board of Trustees adopts Resolution 2024-05, approving the expenditure of Education Protection Account funds to be received quarterly during the 2023-24 fiscal year.

**Background:**

In November of 2012, Proposition 30, The Schools and Local Public Safety Protection Act of 2012, was approved by the voters. Tax revenues from Proposition 30 are being deposited at the state level into the Education Protection Account (EPA). Funds from this account are then dispersed to school districts and other agencies.

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the money received from the Education Protection Account is spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

**Submitted by:**

Business Services

File Attachments  
[FVSD 2023-24 Education Protection Account Resolution.pdf \(455 KB\)](#)

**Subject**



**15. Approval of Resolution 2024-06 Temporary Inter-Fund Transfers from Fund 40 in 2023-24 Fiscal Year**

Meeting	Jun 22, 2023 - Regular Meeting
Category	F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Access	Public
Type	Action (Consent)
Preferred Date	Jun 22, 2023
Absolute Date	Jun 22, 2023
Recommended Action	It is recommended that the Board of Trustees adopts RESOLUTION 2024-06, allowing the temporary inter-fund transfer of funds from Fund 40 in the 2023-24 fiscal year.

**Background:**

Due to the timing of when State Apportionments are received throughout the 2023-24 school year, it may be necessary for cash flow purposes that the District completes a temporary transfer from Fund 40 into any fund with a negative balance. The amount of this borrowing is not to exceed \$4,000,000. In accordance with Education Code 42603, any transfer shall be repaid by the close of the fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year-end.

**Submitted by:**

Business Services

File Attachments

[2023-24 Temporary Interfund Transfer Resolution.pdf \(255 KB\)](#)

**Subject                    16. Approval of OCDE PowerSchool and Electronic Document Management System Agreements for 2023-24**

Meeting	Jun 22, 2023 - Regular Meeting
Category	F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Access	Public
Type	Action (Consent)
Preferred Date	Jun 22, 2023
Absolute Date	Jun 22, 2023
Recommended Action	It is recommended that the Board approve Agreement Number 51655 - Amendment #2 "Business-Plus System Support", Agreement 10003647 "Human Resources Application" and Agreement 10003517 "Electronic Document Management System" with the Orange County Department of Education and authorize the Superintendent or designee to sign all documents.

**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 BusinessPLUS system, including on-going training, support services and software enhancements. Services include basic financial /budget, school site finance, stores inventory and fixed assets systems. The cost of this agreement for the 2023-24 school year is \$71,280, an eight percent increase from 2022-23.

**Human Resources Application Agreement #10003647**

The Orange County Department of Education (OCDE) provides system as well as software support for the District's PowerSchool Human Resources System package. The cost for the 2023-24 school year is \$40,425, a five percent increase from 2022-23.

**Electronic Document Management System Agreement #10001334**

The Orange County Department of Education (OCDE) provides an electronic document management system, including software support services for the District's imaging, scanning and workflow needs. The service allows us to decrease dependency on hard copies of documents and improve efficiency in document retention, storage and retrieval. The cost for the 2023-24 school year is \$4,000, unchanged from 2022-23.

**Submitted by:**

Business 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 \(799 KB\)](#)

[Fountain Valley SD-Document Management System\(10003517\)23-24RV.pdf \(850 KB\)](#)

**Subject**                    **17. Diligent Community 2023-24**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                      Public

Type                         Action (Consent)

Recommended            It is recommended that the Board of Trustees approve the proposal from Diligent  
Action

**Background:**

The District has recently hosted our complete policy manual, board agendas, and meeting minutes on BoardDocs, a Diligent cloud-based platform. In order to increase ease of access to these documents for staff, parents, and our community, it is recommended that an upgrade to Diligent Community be made. This upgrade offers an expanded cloud-based platform, which allows the management of policies and public access for staff, parents, and the community via phone, tablet, or desktop.

**Submitted by:**

Superintendent

**Subject**                    **18. Approval of Addendum to Agreement 10080HA with Revenue Enhancement  
Group, Inc. for Assessment Refund Services**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Jun 22, 2023

Absolute Date Jun 22, 2023

Recommended Action It is recommended that the Board of Trustees approve Addendum to Agreement 10080HA with Revenue Enhancement Group, Inc., for the period outlined above and authorize the Superintendent or designee to sign all documents.

**Background:**

The District has worked with the Revenue Enhancement Group since 2012 to obtain refunds on direct assessment charges for municipal services, allowing the District to lower operating costs. Revenue Enhancement Group reviews and validates direct assessment charges on the District's property tax bill in areas such as sewer, street lighting, sanitation, and mosquito abatement and acts on the District's behalf, as necessary, to recover overpayments.

The term of this agreement is from August 17, 2023, to August 16, 2024. This is a contingency fee agreement where the District will pay Revenue Enhancement Group 30% of any savings, refunds, or credits recovered.

**Submitted by:**

Business Services

File Attachments  
[FVSD Revenue Enhancement - Renewal.pdf \(81 KB\)](#)

**Subject 19. Student Accident Insurance – 2023-24**

Meeting Jun 22, 2023 - Regular Meeting

Category F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Jun 22, 2023

Absolute Date Jun 22, 2023

Recommended Action It is recommended that the Board of Trustees approves the selection of CHUBB ACE American Insurance Company, administered by Myers-Stevens & Toohey & Company, Inc., to distribute information regarding student accident insurance to parents in the 2023-24 school year.

**Background:**

School districts do not provide medical/dental insurance coverage for students who are accidentally injured at school. Districts may, however, approve the selection of an insurance company to distribute information to parents regarding a student accident insurance plan for parent election, on a voluntary basis, and at parent cost. While rates are somewhat similar between companies, CHUBB ACE American Insurance Company, administered by Meyers-Stevens & Toohey & Company, Inc., offers a low-cost plan which provides the most extensive coverage. Insurance coverage is required for all sports and extracurricular activities such as cheerleading and band. The coverage provided by the above policy meets this requirement.

There is no cost to the District, as coverage and fees are voluntarily elected and paid for by parents.

**Submitted by:**  
Business Services

**Subject**                    **20. Approval of Resolution 2024-01: Auth. Signature Replacement Warrants**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                    Public

Type                    Action

Preferred Date            Jun 22, 2023

Absolute Date            Jun 22, 2023

Recommended Action    It is recommended that the Board of Trustees approve RESOLUTION 2024-01: Authorization of Signatures on Replacement Warrants.

**Background:**

Any Warrant that is presented to the County Treasurer within six months after it was issued is void and said warrants are then voided and replaced by issuing another warrant. In order to eliminate the necessity of obtaining a second board approval for the same warrant, a Resolution authorizing district employees to sign is required.

**Submitted by:**  
Business Services

File Attachments  
[2024-01 Auth Signature Replacement Warrants.pdf \(19 KB\)](#)

**Subject**                    **21. Approval of Resolution 2024-02 Appoint Cust Revolving Cash**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                    Public

Type                    Action

Preferred Date            Jun 22, 2023

Absolute Date            Jun 22, 2023

Recommended Action    It is recommended that the Board of Trustees adopt RESOLUTION 2024-02: Naming Christine Fullerton, Assistant Superintendent, Business Services, custodian of the Revolving Cash Fund.

**Background:**

Education Code Section 42800 provides that the Governing Board may establish a Revolving Cash Fund in an amount not more than two percent (2%) of the district's estimated expenditures during the fiscal year, and not in any event, to exceed \$35,000 for an elementary school district.

**Submitted by:**

Business Services

File Attachments

[2024-02 Appt. Cust. Revolving Cash.pdf \(26 KB\)](#)

**Subject**                    **22. Approval of Resolution 2024-03 Auth Approval Vendor Claim**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                    Public

Type                    Action

Preferred Date            Jun 22, 2023

Absolute Date            Jun 22, 2023

Recommended Action    It is recommended that the Board of Trustees approve RESOLUTION 2024-03: Authorization of Approval of Vendor Claims/Orders.

**Background:**

Authorization of Approval of Vendor Claims/Orders is required to approve vendor orders for payment, warrant registers as indicated, (this will also include electronic warrants within the Accounting Systems) and that all previous authorizations of signatures are rescinded.

**Submitted by:**

Business Services

File Attachments

[2024-03 Auth Approval Vendor Claim.pdf \(40 KB\)](#)

**Subject**                    **23. Approval of Resoluiton 2024-04 Auth of Signatures**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                    Public

Type                    Action

Preferred Date            Jun 22, 2023

Absolute Date            Jun 22, 2023

Recommended Action      It is recommended that the Board of Trustees approve RESOLUTION 2024-04: Authorization of Signatures.

**Background:**

Authorization of Signatures is required to sign payroll notices of employment/changes of status (NOE/CS), time sheets, vendor orders for payment, warrant registers as indicated, (this will also include electronic warrants within the Accounting Systems), and that all previous authorizations of signatures are rescinded.

**Submitted by:**

Business Services

File Attachments

[2024-04 Auth of Signatures.pdf \(54 KB\)](#)

**Subject**                      **24. Maxim Healthcare Staffing Services, Inc. 2023-2024**

Meeting                      Jun 22, 2023 - Regular Meeting

Category                    F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access                      Public

Type                         Action (Consent)

Fiscal Impact              Yes

Dollar Amount            \$250,000.00

Recommended Action      It is recommended that the Board of Trustees approves the contract between Maxim Healthcare Staffing Services, Inc. and the Fountain Valley School District for the 2023 Extended School Year and the 2023-2024 School Year.

**Background:**

The District provides a comprehensive Special Education program based on the identified needs of students. However, there are instances when the needs of a particular student cannot be met by the District's programs or staff, or as a result of an Individualized Education Program (IEP) team decision or mediation/due process agreement, additional supports are required. Additionally, when the District is unable to secure sufficient staff for student health-related needs or in order to maintain average caseload numbers contracting out services becomes necessary.

**Fiscal Impact:**

Not to exceed \$250,000.00 for the 2023 Extended School Year and the 2023-2024 school year.

**Submitted by:**

Special Education

File Attachments

[2023-2024 Fountain Valley School District.pdf \(1,106 KB\)](#)

**Subject**                      **25. Independent Contractor Agreement with Connect4Kids Psychological Services, Inc.**

Meeting Jun 22, 2023 - Regular Meeting

Category F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

Recommended Action It is recommended that the Board of Trustees approves this Independent Contractor Agreement with Connect4Kids Psychological Services, Inc. from June 23, 2023 through June 30, 2024.

**Background:**

Connect4Kids Psychological Services, Inc. provides comprehensive evaluation and treatment services for children, adolescents, and young adults. Their focus is on identifying psychological disorders related to educational and vocational functioning. In addition, they offer counseling services to support the mental health needs related to students' learning and development. Counseling targets include skipping or missing school, difficulties with social relationships, learning difficulties affecting self-esteem, affective disorders impacting school and social functioning, and executive/attention functioning deficits impacting learning and independence.

**Fiscal Impact:**

Not to exceed \$100.00 per hour

**Submitted by:**

Special Education

**Subject 26. Approve/Ratify Non-Public Agency Contracts**

Meeting Jun 22, 2023 - Regular Meeting

Category F. 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

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

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**Subject 1. Superintendent's Report**

Meeting Jun 22, 2023 - Regular Meeting

Category G. SUPERINTENDENT'S REPORT/NEW BUSINESS

Access Public

Type Reports

## **H. 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 Jun 22, 2023 - Regular Meeting

Category H. 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 Jun 22, 2023 - Regular Meeting

Category H. CLOSED SESSION

Access Public

Type Discussion, Procedural

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

Meeting Jun 22, 2023 - Regular Meeting

Category H. 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 Jun 22, 2023 - Regular Meeting

Category H. CLOSED SESSION

Access Public

Type



**Subject**                    **5. Negotiations: Government Code 54957.6 Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board’s designated representative, Cathie Abdel.**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    H. CLOSED SESSION

Access                    Public

Type

**Background:**

Update and review of negotiations with FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

**Submitted by:**

Business Services, Educational Services or Personnel Services

**I. REPORT OF CLOSED SESSION**

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

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    I. REPORT OF CLOSED SESSION

Access                    Public

Type

**J. ADJOURNMENT**

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**Subject**                    **1. Meeting Adjournment**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    J. ADJOURNMENT

Access                    Public

Type                    Action

**Subject**                    **2. Next Meeting August 10, 2023**

Meeting                    Jun 22, 2023 - Regular Meeting

Category                    J. ADJOURNMENT

Access                    Public

Type                    Information