



**Thursday, August 10, 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. As a reminder, Board protocols and California law do not allow Board members to discuss public comments or attempt to answer questions posed by a speaker during the public comment time. If appropriate, the Superintendent will ask staff to follow up with speakers. All members wishing to speak should complete a yellow Public Comment form prior to the start of the meeting.

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, media members not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be permitted 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 get in touch with 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. Roll Call
Meeting	Aug 10, 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

Subject 2. Agenda for August 10, 2023 Regular Board of Trustees Meeting

Meeting Aug 10, 2023 - Regular Meeting

Category A. CALL TO ORDER -- 6:00 p.m.

Access Public

Type Action

B. APPROVAL OF AGENDA

Subject 1. Pledge of Allegiance

Meeting Aug 10, 2023 - Regular Meeting

Category B. APPROVAL OF AGENDA

Access Public

Type Procedural

C. CLOSED SESSION

Subject 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.

Meeting Aug 10, 2023 - Regular Meeting

Category C. CLOSED SESSION

Access Public

Type Discussion, Procedural

D. SPECIAL PRESENTATION

Subject 1. Introduction of New Masuda Assistant Principal Jessica O'Malley

Meeting Aug 10, 2023 - Regular Meeting

Category D. SPECIAL PRESENTATION

Access Public

Type

Background:

Superintendent Dr. Katherine Stopp will join the Board of Trustees in congratulating Jessica O'Malley on her new role as Assistant Principal of Masuda Middle School.

Submitted by:

Superintendent

E. STAFF REPORTS

Subject **1. Pre-Funding Other Post Employment Benefits**

Meeting Aug 10, 2023 - Regular Meeting

Category E. STAFF REPORTS

Access Public

Type Reports

Background:

Assistant Superintendent of Business Services, Christine Fullerton, and Director, Fiscal Services, Isidro Guerra will present to the Board of Trustees potential strategies for pre-funding Other Post-Employment Benefits (OPEB)

Submitted by:

Business Services

F. BOARD MEMBER REPORTS

Subject **1. Board Member Reports**

Meeting Aug 10, 2023 - Regular Meeting

Category F. BOARD MEMBER REPORTS

Access Public

Type Reports

G. PUBLIC COMMENTS

Subject **1. Public Comment**

Meeting Aug 10, 2023 - Regular Meeting

Category G. PUBLIC COMMENTS

Access Public

Type Information

Members of the community and staff are welcome to address the Board of Trustees on any item listed on the Agenda of Business or any other item of specific concern.

To address the Board of Trustees, please comply with the procedures listed on the goldenrod form, *For Persons Wishing to Address the Board of Trustees*, and give the form to the Public Information Officer/Executive Assistant to the Superintendent.

H. LEGISLATIVE ITEMS

Subject **1. Declaration of Need REVISED**

Meeting Aug 10, 2023 - Regular Meeting

Category H. LEGISLATIVE ITEMS

Access Public

Type Action

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

Background:

As of July 11, 2023, the Commission revised the form template for the required Declaration of Need starting with the 2023-2024 school year. The District is required to submit a new Declaration of Need using the updated documentation. 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

[2023-2024 Declaration of Need \(form update\).pdf \(448 KB\)](#)

[REVISED 2023-2024 Declaration of Need \(form update\).pdf \(453 KB\)](#)

Subject **2. Board Policy 0420.4 Charter School Authorization (First Reading)**

Meeting Aug 10, 2023 - Regular Meeting

Category H. LEGISLATIVE ITEMS

Access Public

Type Action

Fiscal Impact No

Recommended Action It is recommended the Board of Trustees approve Board Policy 0421.4 for First 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 0421.4 was amended to include information in updated Education Codes pertaining to the oversight of charter schools by Local Educational Agencies.

Submitted by:

Business Services

File Attachments

Subject **3. Board Policy 0420.41 Charter School Oversight (First Reading)**

Meeting Aug 10, 2023 - Regular Meeting

Category H. LEGISLATIVE ITEMS

Access Public

Type Action

Fiscal Impact No

Recommended Action It is recommended the Board of Trustees approve Board Policy 0421.41 for First 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 0421.41 was amended to include information in updated Education Codes pertaining to the oversight of charter schools by Local Educational Agencies.

Submitted by:

Business Services

File Attachments

[BP 0420.41 Charter School Oversight.pdf \(91 KB\)](#)

Subject **4. Board Policy 4112.2 Certification (First Reading)**

Meeting Aug 10, 2023 - Regular Meeting

Category H. LEGISLATIVE ITEMS

Access Public

Type Action

Fiscal Impact No

Recommended Action It is recommended the Board of Trustees approve Board Policy 4112.2 for First 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 4112.2 was amended to include information in updated Education Codes pertaining to the employment of certificated staff.

Submitted by:

File Attachments

[BP 4112.2 Certification \(First Read\) 2023 AUG 10.pdf \(132 KB\)](#)

Subject	5. Board Policy 4140, 4240, 4340 Bargaining Units (First Reading)
Meeting	Aug 10, 2023 - Regular Meeting
Category	H. LEGISLATIVE ITEMS
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended the Board of Trustees approve Board Policy 4140, 4240, 4340 for First 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 4140, 4240, 4340 was amended to include information in updated Education Codes pertaining bargaining units.

Submitted by:

Personnel Services

File Attachments

[BP 4140 4240 4340 Bargaining Units \(First Read\) 2023 AUG 10.pdf \(213 KB\)](#)

I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Subject	1. Minutes of June 15, 2023 Regular Board of Education Meeting
Meeting	Aug 10, 2023 - Regular Meeting
Category	I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Access	Public
Type	Action (Consent)

File Attachments

[MIN06152023.pdf \(193 KB\)](#)

Subject	2. Minutes of June 22, 2023 Regular Board of Education Meeting
Meeting	Aug 10, 2023 - Regular Meeting
Category	I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

File Attachments
[MIN06222023.pdf \(167 KB\)](#)

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

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Mar 09, 2023

Submitted by:
Personnel Services, and Educational Services

File Attachments
[2.0 Classified Personnel Items 2023-08-10.pdf \(94 KB\)](#)
[1.0 Personnel Items - 2023-08-10.pdf \(108 KB\)](#)
[1.7 2023-2024 Modified Day Calendar.pdf \(15 KB\)](#)
[1.8 2023-2024 Sport Tournament Dates.pdf \(45 KB\)](#)

Subject **4. Accept Donations**

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Submitted by:
Business Services

File Attachments
[Donations - August 10, 2023.xlsx \(23 KB\)](#)

Subject **5. Approve/Ratify Warrants**

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Submitted by:
Business Services

File Attachments
[P O Detail Report 06-09-23 thru 06-30-2023.pdf \(10 KB\)](#)
[P O Report- Change 06-09-23 thru 06-30-23.pdf \(12 KB\)](#)
[P O Report- Change 07-01-23 thru 07-25-23.pdf \(5 KB\)](#)
[P O Detail Report 07-01-23 thru 07-25-23.pdf \(22 KB\)](#)
[Warrant listing and ACH payment - Aug 10.pdf \(69 KB\)](#)

Subject 6. Approve/Ratify Non-Public Agency Contracts

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

Recommended Action It is recommended that the following non-public school/agency contracts/addendums be approved, and the West Orange County Consortium for Special Education be authorized to receive invoices and process payment.

Background:

Under current consortium budget agreements, any unfunded cost of non-public school or non-public agency placement is a cost to the general fund of the resident district.

Submitted by:
Special Education

File Attachments
[08-10-23 Board NPA-S Contracts Approval FVSD PUBLIC.pdf \(113 KB\)](#)
[08-10-23 Board NPA-S Contracts Approval FVSD \(ROLLOVER\) PUBLIC.pdf \(121 KB\)](#)

Administrative File Attachments
[08-10-23 Board NPA-S Contracts Approval FVSD FOR BOARD.pdf \(490 KB\)](#)
[08-10-23 Board NPA-S Contracts Approval FVSD \(ROLLOVER\) FOR BOARD.pdf \(1,287 KB\)](#)

Subject 7. Williams Uniform Complaint Quarterly Report (QUARTER #4: April 1 June 30, 2023)

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

Recommended Action It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the fourth quarter of the 2022-23 year and approves its submittal to the Orange County Department of Education.

Background:

The Orange County Department of Education is requesting the report of uniform complaints received in your district per the requirements of Education Code section 35186(d). 1 This is a reporting requirement for all school districts and county-operated programs.

Submitted by:

Superintendent's Office

File Attachments

[UCP Report Form District 2022-23 -- Williams Quarterly -- FVSD -- 2023 Q4.pdf \(298 KB\)](#)

Subject 8. District Priorities

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Background:

Each year, the Board of Trustees revisits the FVSD priorities and goals. They receive input from all educational partners to develop this document. 2023-2024 is the third year of a three-year LCAP, therefore the priorities and goals align with it once more.

Submitted by:

Superintendent's Office

Administrative File Attachments

[District Priorities for Agenda 2023-2024.pdf \(313 KB\)](#)

Subject 9. Approval of 2023-24 Air Tutors, Inc. Agreement

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Preferred Date Aug 10, 2023

Absolute Date Aug 10, 2023

Fiscal Impact Yes

Dollar Amount	\$150,000.00
Budgeted	Yes
Budget Source	Local Control Funding Formula
Recommended Action	It is recommended that the Board of Trustees approves the agreement with Air Tutors, Inc. for the 2023-24 school year not to exceed \$150,000.00.

Background:

Air Tutors, Inc. is an online, high-dose tutoring company that provides one-on-one and small group tutoring for students across multiple content areas. The company's tutors come from distinguished academic backgrounds, with many having Masters or Doctoral degrees, as well as extensive experience providing tutoring support for students. In addition, Air Tutors is uniquely positioned to provide support for English Learners in both English and the student's primary language, to help support language acquisition and academic achievement across content areas. FVSD envisions Air Tutors, Inc. playing an important role in extending learning opportunities for targeted students beyond the traditional school day. For the 2023-24 school year, FVSD looks forward to continuing to provide targeted support for (1) English learners, (2) students from low-income families, (3) students identifying as Homeless or Foster Youth, and (4) 6-8 grade students with non-passing grades. Services provided by Air Tutors would complement the work being done by FVSD staff "beyond the bell" that is supported by site LCAP allocations.

Submitted by:

Educational Services

File Attachments
[23-24 Air Tutors Agreement.pdf \(312 KB\)](#)

Subject	10. Approval of Curriculum Associates Quote for the 2023-24 School Year
Meeting	Aug 10, 2023 - Regular Meeting
Category	I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Access	Public
Type	Action (Consent)
Preferred Date	Aug 10, 2023
Absolute Date	Aug 10, 2023
Fiscal Impact	Yes
Dollar Amount	\$150,272.84
Budgeted	Yes
Budget Source	Local Control Funding Formula
Recommended Action	It is recommended that the Board of Trustees approves the quote for Curriculum Associates for the 2023-24 school year not to exceed \$150,272.84.

Background:

During the 2022-23 school year, FVSD continued to focus on mitigating pandemic-related learning loss and closing the Achievement Gap. One component of this work included the piloting of i-Ready with our 3rd-grade students and students with special needs. I-Ready is an online platform for reading and mathematics that provides formative and summative common assessments, with customized learning resources to help students progress towards standards mastery.

The i-Ready pilot conducted during the 2022-23 school year received positive feedback from teachers and students, in addition to positive data results. In fact, the percentage of 3rd-grade students achieving mastery-level performance increased by 11% between January and June. Equally as encouraging, all students with special needs demonstrated academic growth on their personalized learning programs during this same period. FVSD looks forward to the opportunity to expand the use of i-Ready to include 4th-grade and 5th-grade during the 2023-24 school year, as well as continuing to utilize the platform with 3rd-grade students and students in all grade levels receiving special education services.

Submitted by:

Educational Services

File Attachments

[23-24 Curriculum Associates Quote.pdf \(347 KB\)](#)

Subject **11. Five Year Contract with Hewlett Packard Inc. to Provide Managed Print Services**

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approves the five year contract with Hewlett Packard to provide Managed Print Services using the California Participating Addendum #7-19-70-46-02.

Background:

Background:

The district is currently in a Managed Print Services (MPS) agreement with Hewlett Packard and Partner, SupplyMaster which is ending in 2023. For most printers in the district, this means district staff no longer purchases toner and ink on an as needed bases. Instead, the district has converted to a cost per page (CPP) model where the district is charged based on actual pages printed, similar to our copiers. All service and maintenance kits are provided by HP and are included in the cost per page. Trained, dedicated HP personnel perform repair and service on the printers under this contract. We estimate the change has saved the schools approximately 20% to 30% on printing costs. The District entered into the original contract with Hewlett Packard in 2018. The contract has been successful in lowering costs and ensuring materials are available when needed.

Fiscal Impact:

The district anticipates a continued saving on overall printing costs. By using the California Participating Addendum #7-19-70-46-02 the District secures pricing under a cooperative agreement for copiers and managed print services through the Department of General Services Procurement Division.

Submitted by:

Business Services

File Attachments

[Managed Print Service HP Contract.pdf \(288 KB\)](#)

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

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact No

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

Background:

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

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

Submitted by:

Business Services

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

Subject 13. Permission to Utilize of CMAS Contract No. 3-18-84-0042E, 4-17-84-0042E and 03-22-03-1088 for the Purchase of Information Technology Goods and Services

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approve the District use of CMAS Contract Nos. 3-18-84-0042E, 4-17-84-0042E, and 3-22-03-1088 and any extensions to purchase Information Technology Goods and Services from TIME and ALARM SYSTEMS to meet the needs of the District.

Background:

The California Multiple Award Schedules (CMAS) offers a wide variety of commodities, non-IT services and information technology products and services at prices which have been assessed to be fair, reasonable and competitive by the California Department of General Services (DGS).

Fencing and Gate Upgrade Project will require the purchase of new access control systems and required cabling. By purchasing through CMAS the District will take advantage of cost savings and guarantee local stockpiling of materials to be used as needed throughout the projects. CMAS Contracts NO. 3-18-84-0042E, 4-17-84-0042E, and 3-22-03-1088 were issued to TIME and ALARM SYSTEMS.

Board approval is required to utilize the contract and take advantage of the substantial cost savings.

Fiscal Impact:

No ongoing costs to utilize CMAS. Cost of materials as purchased are paid directly to the approved vendor and will be dependent on the services provided in the approved project. Fund 40 will be used for purchases associated with the safety projects.

Submitted by:

Business Services

File Attachments

- [TAS CMAS Award 4-17-84-0042E Allegion.pdf \(298 KB\)](#)
- [TAS Contract 3-18-84-0042E exp. 2-19-28.pdf \(256 KB\)](#)
- [TAS CMAS Award 3-22-03-1088 H.L. Dalis.pdf \(262 KB\)](#)

Subject 14. Permission to utilize Hemet Unified School District Piggyback Bid #061719 and Subsequent Extension for the Purchase of School Buses

Meeting	Aug 10, 2023 - Regular Meeting
Category	I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Access	Public
Type	Action (Consent)
Preferred Date	Aug 10, 2023
Fiscal Impact	No
Recommended Action	It is recommended that the Board of Trustees approves the use of the Hemet Unified School District s Piggyback Bus Bid #061719 (and any subsequent extensions) for the purchase of school buses.

Background:

School district governing boards have the authority to piggyback on another public agency s bid per Public Contract Code Section 20118 and 20652 when it is determined to be in the best interest of the district. The Hemet Unified School District went out to bid for buses in 2019 and awarded the bid to BusWest. The original bid has an option to extend the award for up to six years and has been re-approved every year since 2019.

Fiscal Impact:

The use of the Hemet Unified School District piggyback allows the District to purchase buses at a much more competitive price than if the District were to go out to bid on its own. The bid pricing, along with grants offered through the SCAQMD, have offered the District the ability to replace buses at significantly lower costs.

Submitted by:

Business Services

File Attachments

- [062823 Hemet Piggyback Documents.pdf \(8,207 KB\)](#)

Subject 15. Approve the Five Year Contract with AMS.NET for the Purchase of Licenses and Support for Access Points and Switches

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$73,711.54

Recommended Action It is recommended that the Board of Trustees approve the five year contract with AMS.NET for the purchase of licenses and support for Access Points and Switches

Background:

The District uses over 400 Wireless Access Points and 100 Switches from Cisco/Meraki. To simplify the management of licenses with varying expiration dates, the District is looking for a co-termination date. The Co-termination licensing will align all individual license expiration dates to a single, common date. By purchasing the license now, the District avoids the need to purchase licenses as they expire at different times throughout the years. The new licenses will expire in January of 2028.

Submitted by:

Business Services

File Attachments

[Customer Price Quote Q-00072391 for Fountain Valley School District - Meraki Dashboard Licenses.pdf \(63 KB\)](#)

Subject 16. PRE-K Class Training Agreement

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$750.00

Recommended Action It is recommended that the Board of Trustees approve the contract for the 2023-2024 school year.

Background:

The Child Care Programs Office would like to utilize OCDE's training per the attached proposal. It will consist of a one-day training on the Pre-K CLASS Tool on August 23, 2023, for several Child Care Programs Department staff members.

Submitted by:

Educational Services

File Attachments

[Fountain Valley SD-Income\(10003747\)23.pdf \(794 KB\)](#)

Subject **17. Approval of Expressions Speech-Language Pathology Services, Inc. Contract for the 2023-2024 School Year**

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

Budget Source DHH Shared Program

Recommended Action It is recommended that the Board of Trustees approves the contract between Expressions Speech-Language Pathology Services, Inc., and FVSD for the 2023-2024 School Year.

Background:

Expressions Speech-Language Pathology Services, Inc. provides speech and language assessments, consultations, direct therapy, billing, and IEP planning and preparation of paperwork.

Requests of service will be filled and charged on a case by case basis.

Term of Agreement will be for the 2023-2024 school year through July 31, 2024.

Fiscal Impact:

The cost of services will not exceed \$125.00 per hour.

Submitted by:

Special Education

File Attachments

[Expressions FVSD 2023-2024 Contract.pdf \(166 KB\)](#)

Subject **18. Special Education Settlement Agreement 2023-2024-A**

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$1,500.00

Recommended Action It is recommended that the Board of Trustees approves this Special Education Settlement Agreement 2023-2024-A.

Background:

According to the Special Education Settlement Agreement signed on August 1, 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 ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) for private tutoring services provided to the Student.

Term of the agreement is through December 22, 2023.

Submitted by:

Special Education

Subject **19. Special Education Settlement Agreement 2023-2024-B**

Meeting Aug 10, 2023 - Regular Meeting

Category I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$23,000.00

Recommended It is recommended that the Board of Trustees approves this Special Education Settlement
Action Agreement 2023-2024-B.

Background:

According to the Special Education Agreement signed on August 2, 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 SIXTEEN THOUSAND DOLLARS (\$16,000.00) for private speech and language services and occupational therapy services provided to the Student.

Furthermore, the District agrees to pay attorney fees incurred on behalf of the Student directly to the attorney in the amount of SEVEN THOUSAND DOLLARS (\$7,000.00).

Term of agreement is through June 30, 2024.

Submitted by:

Business Services, Educational Services or Personnel Services

J. SUPERINTENDENT'S REPORT/NEW BUSINESS

Subject **1. Superintendent's Report**

Meeting Aug 10, 2023 - Regular Meeting

Category J. SUPERINTENDENT'S REPORT/NEW BUSINESS

Access Public

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 Aug 10, 2023 - Regular Meeting

Category K. CLOSED SESSION

Access Public

Type

Subject 2. Personnel Matters: Government Code 54957 and 54957.1 Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.

Meeting Aug 10, 2023 - Regular Meeting

Category K. CLOSED SESSION

Access Public

Type Discussion, Procedural

Subject 3. Pupil Personnel: Education Code 35146

Meeting Aug 10, 2023 - Regular Meeting

Category K. CLOSED SESSION

Access Public

Type

Subject 4. 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 Aug 10, 2023 - Regular Meeting

Category K. 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

Subject 5. 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 Aug 10, 2023 - Regular Meeting

Category K. CLOSED SESSION

Access Public

Type

L. REPORT OF CLOSED SESSION

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

Meeting Aug 10, 2023 - Regular Meeting

Category L. REPORT OF CLOSED SESSION

Access Public

Type

M. ADJOURNMENT

Subject 1. Meeting Adjournment

Meeting Aug 10, 2023 - Regular Meeting

Category M. ADJOURNMENT

Access Public

Type Action

Subject 2. Next Meeting September 14, 2023

Meeting Aug 10, 2023 - Regular Meeting

Category M. ADJOURNMENT

Access Public

Type Information