



**Thursday, September 14, 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.**

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1. Pledge of Allegiance
2. Roll Call

**B. APPROVAL OF AGENDA**

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1. Agenda for September 14, 2023 Regular Board of Trustees Meeting

**C. STAFF REPORTS**

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1. Unaudited Actuals for Fiscal Year 2022-2023 (Oral and Written)

**D. BOARD MEMBER REPORTS**

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1. Board Member Reports

**E. PUBLIC COMMENTS**

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1. Public Comment

**F. LEGISLATIVE ITEMS**

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1. Board Policy 0420.4 Charter School Authorization (Second Reading)
2. Board Policy 0420.41 Charter School Oversight (Second Reading)
3. Board Policy 4112.2 Certification (Second Reading)
4. Board Policy 4140, 4240, 4340 Bargaining Units (Second Reading)

**G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

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1. Minutes of August 10, 2023 Regular Board of Education Meeting
2. Minutes of August 28, 2023 Special Board of Education Meeting
3. Approve/Ratify Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
4. Accept Donations
5. Approve/ Ratify Purchase Order Listing
6. Approve/Ratify Warrants
7. Approve/Ratify Budget Adjustments/Transfers
8. Unaudited Actuals for Fiscal Year Ending June 30, 2023
9. 2022-23 Capital Facilities Fund/Developer Fees
10. Resolution 2024-07: GANN Amendment Appropriations Limitation
11. Award Identity Automation through CDWG the Contract in the Amount of \$47,729.54 to Provide Identity Automation Software
12. Record of Eighth Grade Promotion, June 2023

13. District Field Trip List 2023-2024 School Year
14. Educational Services Approved Independent Contractor List 2023-2024 School Year
15. Arts, Music & Instructional Materials Block Grant Plan
16. Proposed Agreement with Discovery Education, Inc.
17. Proposed Agreement with Houghton Mifflin Harcourt, Inc.
18. Data Sharing Agreement with Huntington Beach Union High School District Through June 30, 2028
19. Tobacco-Use Prevention Education (TUPE) Tier 2 Grant

#### **H. SUPERINTENDENT'S REPORT/NEW BUSINESS**

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1. Superintendent's Report

#### **I. CLOSED SESSION**

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1. Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services: Government Code 54956.5
2. Personnel Matters: Government Code 54957 and 54957.1 Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
3. 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.

#### **J. REPORT OF CLOSED SESSION**

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

#### **K. ADJOURNMENT**

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1. Meeting Adjournment
2. Next Meeting October 12, 2023