



**FOUNTAIN VALLEY
SCHOOL DISTRICT**
Board of Trustees Meeting

Board of Trustees Regular Meeting - Nov 09 2023 Agenda

Thursday, November 9, 2023 at 6:00 PM

Fountain Valley School District Board Room 10055 Slater Avenue Fountain Valley, CA 92708

A. CALL TO ORDER- 6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
 - Jeanne Galindo, President
 - Steve Schultz, President Pro Tem
 - Sandra Crandall, Clerk
 - Dennis Cole, Member
 - Phu Nguyen, Member

B. APPROVAL OF AGENDA

1. Agenda for November 9, 2023 Regular Board of Trustees Meeting
ACTION:

C. BOARD MEMBER REPORTS

D. PUBLIC COMMENTS

Community and staff members 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 yellow Public Comment form *For Persons Wishing to Address the Board of Trustees* and give the form to the Public Information Officer/Executive Assistant to the Superintendent. Each speaker is limited to 3 minutes.

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.

E. LEGISLATIVE ITEMS

1. English Learner Master Plan

Background:

Federal and State regulations require school districts to maintain a Master Plan for English Learners. The purpose of the Master Plan is to provide the framework for the English Learner Program so that all English learners have the opportunity to reclassify from English Learner (EL) to Fluent English Proficient (FEP) status within five years of enrollment in Fountain Valley School District. Revisions to this plan began during the 2019-20 school year, with subsequent updates and refinements occurring during the 2021-22 and 2022-23 school year. FVSDs Ed Services Team, the District English Learner Advisory Committee (DELAC), and English Learner coordinators (classroom teachers representing each school site) provided input into the plan's development. The Master Plan for English Learners is reflective of the CA English Learner Roadmap, the CA English Language Development Standards (2012), and is reflective of the District's commitment to meet the requirements of California's Code of Regulations, Section 11302.

Submitted by

Educational Services

Attachments:

[EL Master Plan FVSD FINAL NOV2023.pdf](#) 

It is recommended that the Board of Trustees approves the Master Plan for English Learners

F. CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS

ACTION: Approval of Consent Agenda Items

1. Minutes of October 12, 2023, Board of Education Meeting

[Board of Trustees Regular Meeting - Oct 12 2023 - Agenda - Html](#) 

2. Certificated Personnel Items

Background:

Approval of the consent calendar will approve the Certificated Personnel items, including various actions that are required to meet the needs of the District.

It is necessary to process various personnel actions to meet staffing and operational needs. Compensation to personnel is within budgeted amounts in accordance with Board Policy.

Submitted by:

Personnel Services

Recommended Action:

Approval/Ratification of the Certificated Personnel items.

Attachments:

[Certificated Personnel Items](#) 

[University of Phoenix Assignment of Affiliation Agreement](#) 

3. Classified Personnel Report

Background:

Approval of the consent calendar will approve the Classified Personnel Report, including various actions required to meet the needs of the District.

It is necessary to process various personnel actions to meet staffing and operational needs. Compensation to personnel is within budgeted amounts in accordance with Board Policy.

Submitted by:

Human Resources

Recommended Action:

It is recommended that the Board of Trustees Approves/Ratifies the Classified Personnel Report.

Attachments:

[Classified Personnel Items 2023-11-09.pdf](#) 

[Class Salary Sch 23-24 addl 5% Values rounded.pdf](#) 

4. Ed Services Personnel Items

Background:

Approval of the consent calendar will approve the Educational Services Personnel items, including various actions that are required to meet the needs of the District.

It is necessary to process various personnel actions to meet staffing and operational needs. Compensation to personnel is within budgeted amounts in accordance with Board Policy.

Recommended Action:

Approval/Ratification of the Educational Services Personnel items.

Submitted by:

Educational Services

Attachments:

[Educational Services Personnel Items 2023 NOV 9.pdf](#) 

5. Donations

Background:

Donations to the district must be presented to the board. Donations come from multiple sources, as listed.

Submitted by:

Business Services

Attachments:

[Donations.pdf](#) 

6. Approve/Ratify Warrants

Background:

In order for vendors to be paid, the County School Claims Office requires all vendors' checks to be approved by the Board of Trustees.

Submitted by:

Business Services

Attachments:

[Warrants 2023 NOV 09.pdf](#) 

7. Disclosure of Management and Confidential Employees Salary Increase for 2023-24 Year

BACKGROUND

Management and confidential employees in the Fountain Valley School District are not represented by a bargaining unit. Historically these District employees have received similar salary increases as the District's bargaining unit members. The District recently concluded negotiations with the California School Employees Association, Chapter 358 (CSEA) for the 2023-24 school year.

For 2023-24 CSEA members agreed to a total ongoing increase to the 2022-23 salary schedule of five percent (5%) plus a \$500 increase to the health & welfare benefit cap for each full-time bargaining unit member, increasing the District's annual contribution to \$13,500 and an increase of \$250 for each part-time bargaining unit member, increasing the District's annual contribution to \$6,750, effective January 1, 2024.

The District's management and confidential employees will receive the same salary and benefits increases as those for CSEA members.

FISCAL IMPACT

The impact of the salary and health & welfare increases for confidential and management employees is detailed in the following table:

<i>Description</i>	<i>2023-24</i>	<i>2024-25</i>
Salaries	\$305,815	\$-

Statutory Benefits	\$80,783	\$-
Health & Wellness	\$9,500	\$9,500
Total	\$396,098	\$9,500

RECOMMENDED ACTION

It is recommended that the Board of Trustees approves the Disclosure of Management and Confidential Employees Salary Increases for the 2023-24 school year.

8. Annual Organizational Meeting

Background:

In accordance with Education Code Sections 35143 and 72000, the governing board of each school district, community college district, or regional occupational program must hold an annual organizational meeting within a prescribed 15-day period commencing with the date upon which a governing board member elected at that election takes office. In a year which no regular election is conducted, the organizational meeting shall be held during the same 15-day period on the calendar. The board shall notify the county superintendent of school of the day and time selected for the meeting.

Submitted by:

Superintendent's Office

Recommended Action:

It is recommended that the Board of Trustees select Thursday, December 14, 2023, as the date of the annual organizational meeting, following the provisions of Education Code Sections 35143 and 72000. The meeting shall begin at 6:00 p.m.

9. 2024-10: Approval of Local Agreement for Child Development Services Contract and Authorizing Signature

Background:

This resolution is adopted to certify approval of the Governing Board to submit the Continued Funding Application (CFA) to the California Department of Education (CDE). If the CFA is approved by the CDE, the agency's current California State Preschool Program contract and Prekindergarten and Family Literacy Support contract, if applicable, will be automatically renewed for fiscal year (FY) 2024–2025. This resolution further authorizes the designated representative(s) below to sign the CFA and all related FY 2024–2025 contract documents.

Submitted By:


Educational Services; Childcare Programs

Recommended Action:

It is recommended that the Board of Trustees approves the Local

Agreement for Child Development Services Contract with the California Department of Education and for Mona Green to sign on the Board's behalf for the contract documents related to the 2024-25 school year.

Attachments:

[Resolution for Authorizing Continued Funding Application NOV 9 2023.pdf](#) 

10. Reappointment of Mr. Tony McCombs to the Personnel Commission as the California School Employees Association Nominee

Background:

The three-year term of Mr. Tony McCombs as the California School Employees Association appointee to the Personnel Commission is due to expire at the end of November 2023. He has been on the Commission since December 1, 2017. California School Employees Association, Chapter #358, has once again nominated Mr. McCombs to serve as the California School Employees Association appointee to the Personnel Commission.

Reference: Education Code Sections 45245-45246

This new term will be effective from December 1, 2023, through November 30, 2026.

Recommended Action:

It is recommended that the Board of Trustees approves the reappointment of Mr. Tony McCombs to the Personnel Commission for a three-year term from December 1, 2023, through November 30, 2026.

Submitted by:

Human Resources

11. LiNKS Sign Language & Interpreting Services - Service Agreement

Background:

LiNKS is an independently contracted service provider who is specially trained, experienced, and competent to provide language interpreting services. LiNKS will provide FVSD and the shared WOCCE program with services consisting of American Sign Language interpreting for the Deaf and Hard of Hearing as well as spoken language interpreting services for families and staff that require it. These requests will be filled and charged on a case-by-case basis. Term of agreement will be from November 15, 2023, through June 30, 2024.

Fiscal Impact:

Not to exceed \$30,000.00 per year.

Submitted by:

Special Education

Recommended Action:

It is recommended that the Board of Trustees approves the agreement between LiNKS and FVSD for the 2023-2024 school year.

Attachments:

[LiNKS Service Agreement Schools FVSD.pdf](#) 

12. Approval of Agreement with Houghton Mifflin Harcourt

Background:

Houghton Mifflin Harcourt has a longstanding relationship with FVSD, as we use the company's Scholastic Reading Inventory platform to monitor the reading progress of students in grades 5-8. FVSD's three-year agreement with HMH is set to expire on November 17, 2024. The current proposal enables FVSD to continue to use the program through the end of the 2023-24 school year without interruption.


Fiscal Impact:

The total cost of the proposal from Houghton Mifflin is \$11,800.00. FVSD will utilize LCAP Supplemental funding in alignment with LCAP Action 2.3 to fund the purchase of the Scholastic Reading Licenses from Houghton Mifflin.

Submitted by:

Educational Services

Attachments:

[Cost Proposal for FVSD Scholastic Reading Inventory Licensing 2023 24.pdf](#) 

13. Comprehensive School Safety Plans for Courreges Elementary School, Cox Elementary School, Oka Elementary School, Plavan Elementary School, and Tamura Elementary School for the 2023-24 school year.

Background:

On an annual basis, all California public schools are required to develop a comprehensive school safety plan that addresses the safety concerns identified through a systematic planning process. In Fountain Valley School District, each school's comprehensive safety plan is developed and approved by the School Site Council prior to being presented to the Board of Trustees for approval. The Comprehensive School Safety Plan must include all elements of school safety, including conditions at the school such as climate and physical environment, safe ingress and egress of pupils, parents, and school employees to and from school, and all on and off-campus

school activities.

Recommended Action:

It is recommended that the Board of Trustees approves the Comprehensive Safety Plans of Courreges Elementary School, Cox Elementary School, Oka Elementary School, Plavan Elementary School, and Tamura Elementary School for the 2023-24 school year.

Submitted by:

Educational Services

Attachments:

[2023 Courreges Comprehensive School Safety Plan .pdf](#) 

[2023 Cox Comprehensive School Safety Plan .pdf](#) 

[2023 Oka Comprehensive School Safety Plan.pdf](#) 

[2023 Plavan Comprehensive School Safety Plan.pdf](#) 

[2023 Tamura Comprehensive School Safety Plan.pdf](#) 

14. Purchase Order Listing

Background:

Purchase orders have been processed in accordance with the rules and regulations of the Board of Trustees and applicable legal requirements of the State of California.

Submitted by:

Business Services

Attachments:

[PO Report 10-05-2023 thru 11-08-2023.pdf](#) 

[PO Change Orders 10-05-2023 thru 11-08-2023.pdf](#) 

G. SUPERINTENDENT'S REPORT/ NEW BUSINESS

H. CLOSED SESSION

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

3. 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.

I. REPORT OF CLOSED SESSION

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

J. ADJOURNMENT

1. Meeting Adjourned
ACTION:
2. Next Meeting December 14, 2023