



FOUNTAIN VALLEY SCHOOL DISTRICT

Board of Trustees Meeting

Board of Trustees

Regular Meeting, October 12, 2023 Agenda

Thursday, October 12, 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 October 12, 2023 Regular Board of Trustees Meeting
ACTION: Approve of Agenda

C. STAFF REPORTS

1. 2023 Educational Services Update
Assistant Superintendent of Educational Services, Dr. Jerry Gargus, will provide the Board of Trustees with an update related to 2023 Summer Learning, 2023-24 Instructional Materials, and 2022-23 Student Achievement on State Testing

D. BOARD REPORTS AND COMMUNICATIONS

Board Members inform fellow trustees as to their participation in activities related to district business.

E. PUBLIC HEARINGS

1. Public Hearing on Certification of Provisions of Standards-Aligned Instructional Materials

The Board of Trustees will conduct a public hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District. Public input is welcome.

Attachment:

[Public Hearing Notice 2023-24.pdf](#) 

2. Public Hearing on 2023-24 Tentative Agreement between Fountain Valley School District and California School Employees Association, Chapter 358

The Board of Trustees will conduct a public hearing for the purpose of receiving public comment on the proposed agreement for the 2023-2024 school year between Fountain Valley School District and the California School Employees Association, Chapter #358. Public input is welcome.

Attachment:

[PUBLIC HEARING Tentative Agreement 2023-24 with CSEA.pdf](#) 

F. 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.

G. LEGISLATIVE ITEMS

1. Resolution 2024-8: Certification of Provision of Standards-Aligned Instructional Materials

Background:

The Board of Trustees of the Fountain Valley School District shall hereby certify that as of October 12, 2023, each pupil in the District in transitional kindergarten through grade 8 has been provided with a standards-aligned textbook or basic instructional materials in each of the following areas: mathematics, science, history-social science and English/language arts, including the English language development component of an adopted program, and visual and performing arts.

Submitted by:

Educational Services

Attachments:

[Resolution for Instructional Materials per EC 60119 OCT 12 2023](#) 

ACTION: Motion to adopt Resolution 2024-8 that each pupil in the Fountain Valley School District has been provided with a standards-aligned textbook or basic instructional materials in the curricular areas of mathematics, science, history-social science, English/language arts, including the English language development component of an adopted program, and visual and performing arts.

2. Agreement Between California School Employees Association and its Chapter #358 and Fountain Valley School District

Background:

On September 13, 2023, CSEA and its Chapter #358, and the Fountain Valley School District reached a tentative agreement on all bargaining matters related to the 2023-2024 classified contract. The tentative agreement was ratified by CSEA and its Chapter #358 unit members on October 5, 2023, and includes a total compensation increase of 5% to the classified salary schedule and an increase of \$500 to the district's contribution to health and welfare benefits for full-time classified employees and \$250 for part-time employees eligible for benefits, in addition to changes and/or additions to contract language detailed in the attached Tentative Agreement.

Submitted by:

Personnel Services

Attachments:

[Tentative Agreement Between FVDS and CSEA 9-13-2023.pdf](#) 

ACTION: Motion to approve the agreement between CSEA and its Chapter #358 and the Fountain Valley School District, dated September 13, 2023

3. Resolution 2024-9: Recognition of October 2023 as Dyslexia Awareness Month

Background:

The International Dyslexia Association has designated October as Dyslexia Awareness Month to encourage staff members, families, and the community to collaborate to raise awareness and understanding in so much as to identify, treat, and prevent problems associated with dyslexia in order to ensure success for every student with dyslexia.

Submitted by:

Superintendent's Office

Attachments:

[RES 2024-9 -- Dyslexia Awareness Month October 2023.pdf](#) 

ACTION: Motion to adopt Resolution 2024-9 recognizing October 2023 as Dyslexia Awareness Month in the Fountain Valley School District.

4. Public Disclosure of Collective Bargaining Agreement between Fountain Valley School District and California School Employees Association, Chapter 358 for the 2023-2024 school year

Attached is the Public Disclosure of Collective Bargaining Agreement between the Fountain Valley School District and the California School Employees Association, Chapter #358, for the 2023-2024 school year.

[FVSD CSEA 2023-24 AB1200.pdf](#) 

ACTION: It is recommended that the Board of Trustees approves the Public Disclosure of Collective Bargaining Agreement for the agreement between Fountain Valley School District and the California School Employees Association, Chapter #358, for the 2023-2024 school year.

H. CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS

All matters of the Consent Calendar are considered to be routine and will be enacted by the Board in one motion without prior discussion. At the time the Board adopts the agenda, an item may be removed from the consent calendar by the Board for discussion.

Routine Items of Business

1. Minutes of September 14, 2023

[Minutes SEP 14, 2023.pdf](#) 

2. 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: Approval/Ratification of the Classified Personnel Report.

Attachments:

[Classified Personnel Items 2023-10-12.pdf](#) 

3. 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](#) 

D. Job Descriptions

1. [Elementary Teacher](#) 
2. [Middle School Teacher](#) 
3. [Substitute Teacher](#) 
4. [Education Specialist](#) 
5. [Music Teacher](#) 

E. [LAPU Student Teaching & Intern Teaching MOU](#) 

F. [CSULB Educational Affiliation Agreement](#) 

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.

Submitted by:

Educational Services

Recommended Action: Approval/Ratification of the Educational Services Personnel items.

Attachments:

[Educational Services Personnel Items 2023 OCT 12](#) 

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. 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 08-30-2023 thur 10-04-2023.pdf](#) 

[PO CHANGE ORDER REPORT 08-30-2023 thru 10-04-2023.pdf](#) 

7. 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 OCT 12.pdf](#) 

Consent Items

8. Comprehensive School Safety Plans for Fulton Middle School, Masuda Middle School, Talbert Middle School, Gisler Elementary School, and Newland 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.

Submitted by:

Educational Services

Recommended Action: It is recommended that the Board of Trustees approves the Comprehensive Safety Plans of Fulton Middle School, Masuda Middle School, Talbert Middle School, Gisler Elementary School, and Newland Elementary School for the 2023-24 school year.

Attachments:

[Fulton Safety Plan 2023-24.pdf](#) 

[Masuda Safety Plan 2023-24.pdf](#) 

[Talbert Safety Plan 2023-24.pdf](#) 

[Gisler Safety Plan 2023-24.pdf](#) 

[Newland Safety Plan 2023-24.pdf](#) 

9. Award Bid #23-02 Fencing & Gate Upgrades at Courreges, Cox, Newland and Talbert Schools to Wolverine Fence for \$2,000,000

Background:

On February 9, 2023, the Board of Trustees provided staff with direction to solicit bids for fencing and gate upgrades at the District's

ten schools for their review.

An advertisement to bid was placed in the Orange County Daily Pilot on September 1, 2023, and September 8, 2023, pursuant to Public Contract Code 20011 and Government Code 6066. Four (4) Contractors attended the mandatory job walk held on September 12, 2023, at 1:00 p.m., and all four (4) completed the District prequalification process. Three contractors submitted proposals on the advertised bid date of October 5, 2023, at 1:00 p.m.

Bid Recap

Contractor	Base Bid Amount	Add Alt #1	Add Alt #2
Econo Fence	\$1,965,000	\$115,000	\$36,000
Everfence	\$2,537,448	\$ 87,870	\$22,600
Wolverine Fence	\$1,875,000	\$100,000	\$25,000

Submitted by:

Business Services

Recommended Action: It is recommended that the Board of Trustees award Bid #23-02 Fencing & Gate Upgrades for Courreges, Cox, Newland, and Talbert Schools to **Wolverine Fence** for **\$2,000,000**.

10. American Red Cross Licensed Training Provider(LTP)
Agreement
LTP Agreement Child Care Programs

Background:

This contract between the Fountain Valley School District Child Care Programs Department and the American Red Cross will allow our School Readiness Nurse to train and certify Child Care Programs employees in the required CPR class/es.

Fiscal Impact:

The Fountain Valley School District Child Care Programs Department will pay \$36 per employee trained and certified by the School Readiness Nurse.

Submitted by:

Ed. Services; Childcare Programs

Recommended Action: It is recommended for the Board of Trustees to approve American Red Cross Licensed training contract for the school year 2023-2024.

Attachments:

[American Red Cross Licensed Training Provider Agreement](#)

[9.28.2023.pdf](#) 

11. Non-Public Agency Contracts

Background:

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

Submitted by:

Special Education

Attachment:

[10-12-23 Board NPA-S Contracts Approval FVSD Public.pdf](#) 

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.

I. SUPERINTENDENT'S REPORT/ NEW BUSINESS

J. CLOSED SESSION

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.
2. 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.
3. Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services: Government Code 54956.5

K. REPORT OF CLOSED SESSION

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

L. ADJOURNMENT

1. Meeting Adjourned
ACTION: Motion to adjourn
2. Next Meeting November 9, 2023

A copy of the Board Meeting agenda is posted on the District's website (www.fvsvd.us). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or by calling 714.843.3255 during normal business hours.

Reasonable Accommodation for any Individual with a Disability: Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent's Office: 10055 Slater Avenue, Fountain Valley, CA 92708 or by calling 714.843.3255.