

Thursday, February 9, 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.

Subject :	1. Pledge of Allegiance
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	A. CALL TO ORDER -- 6:00 p.m.
Type :	Procedural
Subject :	2. Roll Call
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	A. CALL TO ORDER -- 6:00 p.m.
Type :	Procedural

Public Content

- Jeanne Galindo, President

- Steve Schultz, President Pro Tem
- Sandra Crandall, Clerk
- Dennis Cole, Member
- Phu Nguyen, Member

B. APPROVAL OF AGENDA

Subject : 1. Agenda for February 9, 2023 Regular Board of Trustees Meeting

Meeting : Feb 9, 2023 - Regular Meeting

Category : B. APPROVAL OF AGENDA

Type : Action

Preferred Date : Feb 09, 2023

C. STUDENT RECOGNITIONS

Subject : 1. 6:00 pm -- Tamura Elementary

Meeting : Feb 9, 2023 - Regular Meeting

Category : C. STUDENT RECOGNITIONS

Type : Reports

Public Content

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement, or extraordinary effort. The Board will recognize outstanding students from Tamura Elementary School.

File Attachments

[Student Recognition -- Tamura -- 2-09-23.pdf \(141 KB\)](#)

Subject : 2. 6:30 pm -- Courreges Elementary

Meeting : Feb 9, 2023 - Regular Meeting

Category : C. STUDENT RECOGNITIONS

Type : Reports

Public Content

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement, or extraordinary effort. The Board will recognize outstanding students from Courreges Elementary School.

File Attachments

[Student Recognition -- Courreges 2-09-23.pdf \(140 KB\)](#)

Subject : 3. 7:00 pm -- Plavan Elementary

Meeting : Feb 9, 2023 - Regular Meeting

Category : C. STUDENT RECOGNITIONS

Type :

Reports

Public Content

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement, or extraordinary effort. The Board will recognize outstanding students from Plavan Elementary School.

File Attachments

[Student Recognition -- Plavan -- 2-09-23.pdf \(140 KB\)](#)

D. STAFF REPORTS

Subject : 1. Next Five Update
Meeting : Feb 9, 2023 - Regular Meeting
Category : D. STAFF REPORTS
Type : Reports

Public Content

Background:

Assistant Superintendent, Business Services, Chris Fullerton and Director, Maintenance and Operations, Joe Hastie will present and review with the Board of Trustees the Next Five Update.

Submitted by:

Business Services

E. BOARD MEMBER REPORTS

Subject : 1. Board Member Reports
Meeting : Feb 9, 2023 - Regular Meeting
Category : E. BOARD MEMBER REPORTS
Type : Reports

F. PUBLIC COMMENTS

Subject : 1. Public Comment
Meeting : Feb 9, 2023 - Regular Meeting
Category : F. PUBLIC COMMENTS
Type : Information

Public Content

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

To address the Board of Trustees, please comply with the procedures listed on the form, *For Persons Wishing to Address the Board of Trustees*, which is available at the side counter (near the front of the room) and give the form to the Public Information Officer/Executive Assistant to the Superintendent. For a Special Board Meeting/Workshop, give the form to the Superintendent/Secretary of the Board.

G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Subject : 1. Minutes of January 12, 2022 Regular Board of Education Meeting

Meeting : Feb 9, 2023 - Regular Meeting

Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type : Action (Consent)

Preferred Date : Feb 09, 2023

File Attachments

[MIN011223.pdf \(98 KB\)](#)

Subject : 2. Minutes of January 28, 2022 Regular Board of Education Meeting

Meeting : Feb 9, 2023 - Regular Meeting

Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type : Action (Consent)

Preferred Date : Feb 09, 2023

File Attachments

[MIN012823.pdf \(57 KB\)](#)

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

Meeting : Feb 9, 2023 - Regular Meeting

Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type : Action (Consent)

Preferred Date : Jan 12, 2023

Public Content

Submitted by:

Personnel Services, and Educational Services

File Attachments

[1.0 Personnel Items - 2023-02-09.docx \(28 KB\)](#)

[2.0 Classified Personnel Items 2023-02-09.pdf \(103 KB\)](#)

[3.0 Educational Services Personnel Items 2023-02-09.pdf \(135 KB\)](#)

Subject : 4. Accept Donations
Meeting : Feb 9, 2023 - Regular Meeting
Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type : Action (Consent)

Public Content

Submitted by:

Business Services

File Attachments

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

Subject : 5. Approve/Ratify Warrants
Meeting : Feb 9, 2023 - Regular Meeting
Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type : Action (Consent)

Public Content

Submitted by:

Business Services

File Attachments

[Warrant report for board meeting - Feb 9 2023.pdf \(112 KB\)](#)

Subject : 6. Approve/Ratify Purchase Order Listing
Meeting : Feb 9, 2023 - Regular Meeting
Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type : Action (Consent)

Public Content

Submitted by:

Business Services

File Attachments

[P O Detail Report- 12-28-22 thru 01-24-23.pdf \(16 KB\)](#)

[P O Report- Change 12-28-23 thru 01-24-23.pdf \(7 KB\)](#)

Subject : 7. MOU Early Retirement Notification Stipend FVEA
Meeting : Feb 9, 2023 - Regular Meeting
Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type : Action (Consent)
Recommended Action : It is recommended that the Board of Trustees approves the Memorandum of Understanding between Fountain Valley School District and Fountain Valley Education Association.

Public Content

Background:

As we prepare for student enrollment numbers and certificated staffing needs for the 2023-2024 school year, knowing our actual certificated staffing vacancies will greatly assist the District in creating a more precise and timely staffing plan. Early retirement/resignation notification will provide the District with important information that will help determine certificated staffing needs and support the 2023-24 staffing plan.

A \$2,000 stipend will be provided to for an early declaration of retirement for individuals who qualify for retirement under STRS and who choose to retire with a last day of duty on June 23, 2023. The retiring certificated staff member must provide a resignation effective June 26, 2023, to Cathie Abdel, Assistant Superintendent, Personnel no later than Friday, March 17, 2023.

The Memorandum of Understanding is for this year only and will expire automatically on June 30, 2023.

Fiscal Impact:

The fiscal impact for the Early Notification of Retirement stipend for certificated staff shall not exceed \$50,000.

Submitted by:

Personnel Services

File Attachments

[Scanned from a Xerox Multifunction Printer.pdf \(45 KB\)](#)

Subject : 8. MOU Early Retirement Notification Stipend CSEA
Meeting : Feb 9, 2023 - Regular Meeting
Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type : Action (Consent)
Recommended Action : It is recommended that the Board of Trustees approves the Memorandum of Understanding between Fountain Valley School District and California School Employees Association, Chapter #358

Public Content

Background:

As we prepare for student enrollment numbers and staffing needs for the 2023-2024 school year, knowing our actual staffing vacancies will greatly assist the District in creating a more precise and timely staffing plan. Early retirement/resignation notification will provide the District with important information that will help determine classified staffing and recruitment needs and support the 2023-24 staffing plan.

A \$2,000 stipend will be provided to full-time classified employees and a \$1,000 stipend for part-time classified employees for an early declaration of retirement for individuals who qualify for retirement under PERS or PARS and who choose to retire on their last day of duty, on or before June 30, 2023. The retiring classified staff member must provide a resignation effective date on or before June 30, 2023, to Cathie Abdel, Assistant Superintendent, Personnel, no later than Friday, March 17, 2023.

The Memorandum of Understanding is for this year only and will expire automatically on June 30, 2023.

Fiscal Impact:

The fiscal impact for the Early Notification of Retirement stipend for classified staff shall not exceed \$50,000

Submitted by:

Personnel Services

File Attachments

[MOU CSEA and FVSD Early Retirement Notification Stipend.pdf \(30 KB\)](#)

Subject :	9. Update Conflict of Interest Code
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Recommended Action :	It is recommended that the Board of Trustees authorizes the submission of a revised Conflict of Interest Code to the Orange County Board of Supervisors and that the Board of Trustees shall approve the revised Conflict of Interest Code in its 2023 review of said Code.

Public Content

Background:

The Political Reform Act of 1974, Government Code Section 81000, requires that a local government agency adopt a Conflict of Interest Code. The Fountain Valley School District has previously adopted a Conflict of Interest Code. The Districts Conflict of Interest Code is in compliance with the requirements of Government Code Section 87302, but changes must be made to the Districts Code to delete positions that have been changed or dissolved and add any new positions.

Submitted by:

Superintendent's Office

File Attachments

[Code Amendments 2023 FEB 9.pdf \(134 KB\)](#)

Subject :	10. Approve Agreement with Sophos to Provide Cybersecurity for the District Using Irvine Unified School District's Piggyback Contract Number 19/20-01 IT
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$280,964.06
Budget Source :	One-time general funds
Recommended Action :	It is recommended that the Board of Trustees approve the agreement with Sophos to provide cybersecurity services for three years.

Public Content

Background:

Cybersecurity has become a significant issue for Public Schools as many districts have fallen victim to Ransomware recently. During such attacks, ransomware groups encrypt and disable files and servers throughout the network causing massive interruptions to school operations. The traditional line of network defense systems, such as Firewalls or antivirus software, are not enough to stop them, and more is needed.

The IT department evaluated multiple Cybersecurity vendors and after careful evaluation, chose Sophos. Sophos provides 24x7 protection and covers all the endpoints (PCs, Macs, etc.) as well as the network. Additionally, Sophos provides up to \$1,000,000 coverage in the event its system fails to stop a cybersecurity breach.

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 use of the Irvine Unified School District IT Contract (piggyback) allows the District to enter into a three year agreement saving the district funds.

Submitted by:

Business Services

File Attachments

[Sophos Proposal.pdf \(145 KB\)](#)

Subject :	11. Single Plan For Student Achievement (SPSA) - Gisler Elementary School
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)

Preferred Date :	Feb 09, 2023
Absolute Date :	Feb 09, 2023
Fiscal Impact :	No
Budgeted :	No
Recommended Action :	It is recommended that the Board of Trustees approves the School Plans for Student Achievement (SPSA) for Gisler Elementary School.

Public Content

Background:

California Education Code (Section 64001) and the federal Every Student Succeeds Act require Single Plans of Student Achievement (SPSA) as a condition for accepting categorical funds, including Title I and Title III. The purpose of the plan is to consolidate school programs and create blueprints to improve academic achievement for all students. In order to provide coherence, Fountain Valley School District's SPSAs are aligned with the Local Control Accountability Plan (LCAP). The eight State Priority Areas (Basic Services, Implementation of State Standards, Course Access, Student Achievement, Other Student Outcomes, Parent Engagement, School Climate, and Student Engagement), which are outlined in the LCAP also provide the framework for each school's SPSA.

Submitted by:

Educational Services

File Attachments

[2022_School_Plan_For_Student_Achievement_Gisler_Elementary_Final.pdf \(215 KB\)](#)

Subject :	12. Single Plan For Student Achievement (SPSA) - Newland Elementary School
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Preferred Date :	Feb 09, 2023
Absolute Date :	Feb 09, 2023
Fiscal Impact :	No
Budgeted :	No
Recommended Action :	It is recommended that the Board of Trustees approves the School Plans for Student Achievement (SPSA) for Newland Elementary School.

Public Content

Background:

California Education Code (Section 64001) and the federal Every Student Succeeds Act require Single Plans of Student Achievement (SPSA) as a condition for accepting categorical funds, including Title I and Title III. The purpose of the plan is to consolidate school programs and create blueprints to improve academic achievement for all students. In order to provide coherence, Fountain Valley School District's SPSAs are aligned with the Local Control Accountability Plan (LCAP). The eight State Priority Areas (Basic Services, Implementation of State Standards, Course Access, Student Achievement, Other Student Outcomes, Parent Engagement, School Climate, and Student Engagement), which are outlined in the LCAP also provide the framework for each school's SPSA.

Submitted by:

Educational Services

File Attachments

[2022 School Plan For Student Achievement Newland Elementary Final.pdf \(229 KB\)](#)

Subject :	13. Single Plan For Student Achievement (SPSA) - Oka Elementary School
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Preferred Date :	Feb 09, 2023
Absolute Date :	Feb 09, 2023
Fiscal Impact :	No
Budgeted :	No
Recommended Action :	It is recommended that the Board of Trustees approves the School Plans for Student Achievement (SPSA) for Oka Elementary School.

Public Content

Background:

California Education Code (Section 64001) and the federal Every Student Succeeds Act require Single Plans of Student Achievement (SPSA) as a condition for accepting categorical funds, including Title I and Title III. The purpose of the plan is to consolidate school programs and create blueprints to improve academic achievement for all students. In order to provide coherence, Fountain Valley School District's SPSAs are aligned with the Local Control Accountability Plan (LCAP). The eight State Priority Areas (Basic Services, Implementation of State Standards, Course Access, Student Achievement, Other Student Outcomes, Parent Engagement, School Climate, and Student Engagement), which are outlined in the LCAP also provide the framework for each school's SPSA.

Submitted by:

Educational Services

File Attachments

[2022 School Plan For Student Achievement Oka Elementary Final.pdf \(294 KB\)](#)

Subject :	14. Single Plan For Student Achievement (SPSA) - Plavan Elementary School
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Preferred Date :	Feb 09, 2023
Absolute Date :	Feb 09, 2023
Fiscal Impact :	No
Budgeted :	No
Recommended Action :	It is recommended that the Board of Trustees approves the School Plans for Student Achievement (SPSA) for Plavan Elementary School.

Public Content

Background:

California Education Code (Section 64001) and the federal Every Student Succeeds Act require Single Plans of Student Achievement (SPSA) as a condition for accepting categorical funds, including Title I and Title III. The purpose of the plan is to consolidate school programs and create blueprints to improve academic achievement for all students. In order to provide coherence, Fountain Valley School District's SPSAs are aligned with the Local Control Accountability Plan (LCAP). The eight State Priority Areas (Basic Services, Implementation of State Standards, Course Access, Student Achievement, Other Student Outcomes, Parent Engagement, School Climate, and Student Engagement), which are outlined in the LCAP also provide the framework for each school's SPSA.

Submitted by:

Educational Services

File Attachments

[2022 School Plan For Student Achievement Plavan Elementary Final.pdf \(393 KB\)](#)

Subject :	15. Single Plan For Student Achievement (SPSA) - Tamura Elementary School
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Preferred Date :	Feb 09, 2023
Absolute Date :	Feb 09, 2023
Fiscal Impact :	No
Budgeted :	No

Recommended Action :

It is recommended that the Board of Trustees approves the School Plans for Student Achievement (SPSA) for Tamura Elementary School.

Public Content

Background:

California Education Code (Section 64001) and the federal Every Student Succeeds Act require Single Plans of Student Achievement (SPSA) as a condition for accepting categorical funds, including Title I and Title III. The purpose of the plan is to consolidate school programs and create blueprints to improve academic achievement for all students. In order to provide coherence, Fountain Valley School District's SPSAs are aligned with the Local Control Accountability Plan (LCAP). The eight State Priority Areas (Basic Services, Implementation of State Standards, Course Access, Student Achievement, Other Student Outcomes, Parent Engagement, School Climate, and Student Engagement), which are outlined in the LCAP also provide the framework for each school's SPSA.

Submitted by:

Educational Services

File Attachments

[2022 School Plan For Student Achievement Tamura Elementary Final.pdf \(313 KB\)](#)

Subject :	16. School Accountability Report Cards (SARCs)
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Preferred Date :	Feb 09, 2023
Absolute Date :	Feb 09, 2023
Fiscal Impact :	No
Budgeted :	No
Recommended Action :	It is recommended that the Board of Trustees approves the School Accountability Report Cards (SARCs) for the ten school sites in the Fountain Valley School District.

Public Content

Background:

In November 1998, California voters passes Proposition 98, also known as the Classroom Instructional Improvement and Accountability Act. Under this act, all public schools in California are required annually to prepare a School Accountability Report Card (SARC) and disseminate this document to the public. The SARC document is intended to provide the public with important information regarding each individual public school and communicate school progress in achieving designated goals.

Each school site in the Fountain Valley School District (FVSD) annually completes a SARC that includes State-mandated information, both site-specific and district-wide. SARC documents must be submitted to the California Department of Education and posted to both the district and site websites. As mandated by the State, the SARCs for Cox, Fulton, Masuda, Plavan and Tamura will be translated into Vietnamese and be made available in the same location as the English SARC document.

Submitted by:

Educational Services

File Attachments

[2022 School Accountability Report Card Courreges Elementary.pdf \(256 KB\)](#)
[2022 School Accountability Report Card Cox Elementary.pdf \(260 KB\)](#)
[2022 School Accountability Report Card Gisler Elementary.pdf \(258 KB\)](#)
[2022 School Accountability Report Card Newland Elementary.pdf \(272 KB\)](#)
[2022 School Accountability Report Card Oka Elementary.pdf \(262 KB\)](#)
[2022 School Accountability Report Card Plavan Elementary.pdf \(271 KB\)](#)
[2022 School Accountability Report Card Tamura Elementary.pdf \(259 KB\)](#)
[2022 School Accountability Report Card Fulton Middle School.pdf \(264 KB\)](#)
[2022 School Accountability Report Card Masuda Middle School.pdf \(252 KB\)](#)
[2022 School Accountability Report Card Talbert Middle School.pdf \(267 KB\)](#)

Subject :	17. Update to Ed Services Approved Vendor List - Culverhouse Consulting
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Preferred Date :	Feb 09, 2023
Absolute Date :	Feb 09, 2023
Fiscal Impact :	Yes
Dollar Amount :	\$2,500.00
Budgeted :	Yes
Budget Source :	LCFF Supplemental
Recommended Action :	It is recommended that the Board of Trustees approve the agreement with Culverhouse Consulting for the 2022-23 school year.

Public Content

Background:

Culverhouse Consulting has been identified as a potential partner to assist with School Leadership Team (SLT) work planning for the upcoming 2023-24 school year at Fulton Middle School. The Fulton School Leadership Team would be working directly with Dr. Joanne Culverhouse who has vast experience in school leadership including 12 years of experience as a classroom teacher, 21 years of experience as an

elementary, middle school, and high school principal, and 8 years of experience as an assistant superintendent and superintendent. In addition, Dr. Culverhouse earned her Doctor of Education degree from UCLA in Educational Leadership and Administration. The Educational Services Division is seeking to add Culverhouse Consulting to the approved vendor list for the 2022-23 school year.

Submitted By:

Educational Services

File Attachments

[Culverhouse FVSD Consulting Agreement.pdf \(264 KB\)](#)
[2022-2023 Educational Services PD Independent Contractor List Board Mtg 2023 FEB 9.pdf \(108 KB\)](#)

Subject :	18. Update to Ed Services Approved Vendor List - Code Rev Kinds, Inc.
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Preferred Date :	Feb 09, 2023
Absolute Date :	Feb 09, 2023
Fiscal Impact :	Yes
Dollar Amount :	\$12,870.00
Budgeted :	Yes
Budget Source :	LCAP Supplemental
Recommended Action :	It is recommended that the Board of Trustees take action to approve the agreement with Code REV Kids, Inc. for the 2022-23 school year.

Public Content

Background:

Code REV Kids, Inc. is a California-based company that works with schools to provide exciting, confidence-building experiences with technology. Curriculum components delivered by CodeREV TechTeachers feature robotics, coding, and design-thinking that is grade-level appropriate for students. Gisler Elementary School is looking to partner with CodeREV for the remainder of the 2022-23 school year to provide students with engaging, stem-related learning activities during the school day. The Education Services Division is seeking to add Code REV Kids, Inc. to the approved vendor list for the 2022-23 school year.

Submitted by:

Educational Services

File Attachments

[CodeREV contract 2022-23.pdf \(1,448 KB\)](#)

[2022-2023 Educational Services PD Independent Contractor List Board Mtg 2023 FEB 9.pdf \(108 KB\)](#)

Subject :	19. Approve/Ratify Non-Public Agency Contracts
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Fiscal Impact :	No
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.

Public Content

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.

File Attachments

[02-09-23 Board NPA-S Contracts Approval -- FVSD.pdf \(34 KB\)](#)

Subject :	20. Special Education Settlement Agreement 2022-2023-C
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Fiscal Impact :	Yes
Recommended Action :	It is recommended that the Board of Trustees approves this Special Education Settlement Agreement 2022-2023-C.

Public Content

Background:

According to the Special Education Agreement signed on December 31, 2022, between Parents and the Fountain Valley School District, the District agrees to provide compensatory reimbursement to Parents in an amount not to exceed SIX THOUSAND FIVE HUNDRED DOLLARS (\$6,500.00) for the following services: (1) academic intervention and/or private tutoring services provided to Student; (2) private counseling services provided to Student; and (3) private occupational therapy services provided to

Student. The Parties further agree that the Student must access all Compensatory Services on or before December 31, 2023, after which Family's entitlement to reimbursement for said services shall terminate. Term of settlement is through December 31, 2023.

Submitted by:

Special Education

H. SUPERINTENDENT'S REPORT

Subject : 1. Superintendent's Report
Meeting : Feb 9, 2023 - Regular Meeting
Category : H. SUPERINTENDENT'S REPORT
Type : Reports

I. 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 : Feb 9, 2023 - Regular Meeting
Category : I. CLOSED SESSION
Type : Discussion, Procedural
Subject : 2. Negotiations: Government Code 54957.6 Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Boards designated representative, Cathie Abdel.
Meeting : Feb 9, 2023 - Regular Meeting
Category : I. CLOSED SESSION
Type :
Subject : 3. Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services: Government Code 54956.5
Meeting : Feb 9, 2023 - Regular Meeting
Category : I. CLOSED SESSION
Type :

J. REPORT OF CLOSED SESSION

Subject : 1. The Board President will report out on action taken if any.
Meeting : Feb 9, 2023 - Regular Meeting
Category : J. REPORT OF CLOSED SESSION

Type :

K. ADJOURNMENT

Subject :	1. Meeting Adjournment
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	K. ADJOURNMENT
Type :	Action
Preferred Date :	Feb 09, 2023
Subject :	2. Next Meeting March 9, 2023
Meeting :	Feb 9, 2023 - Regular Meeting
Category :	K. ADJOURNMENT
Type :	Information