

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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Subject :	1. Pledge of Allegiance
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	A. CALL TO ORDER -- 6:00 p.m.
Type :	Procedural
Subject :	2. Roll Call
Meeting :	Sep 14, 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

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Subject :	1. Agenda for September 14, 2023 Regular Board of Trustees Meeting
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	B. APPROVAL OF AGENDA
Type :	Action

## C. STAFF REPORTS

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Subject :	1. Unaudited Actuals for Fiscal Year 2022-2023 (Oral and Written)
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	C. STAFF REPORTS
Type :	Reports

# Public Content

### Background:

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra will review for the Board of Trustees the unaudited actuals for the Fountain Valley School District for the fiscal year 2022-2023.

### Submitted by:

Business Services

## D. BOARD MEMBER REPORTS

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Subject :	1. Board Member Reports
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	D. BOARD MEMBER REPORTS
Type :	Reports

## E. PUBLIC COMMENTS

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Subject :	1. Public Comment
Meeting :	Sep 14, 2023 - Regular Meeting

Category :

E. 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 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.**

## F. LEGISLATIVE ITEMS

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Subject :	1. Board Policy 0420.4 Charter School Authorization (Second Reading)
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	F. LEGISLATIVE ITEMS
Type :	Action
Fiscal Impact :	No
Recommended Action :	It is recommended the Board of Trustees approve Board Policy 0421.4 for Second Reading.

## Public Content

### **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

[BP 0420.4 Charter School Authorizations.pdf \(152 KB\)](#)

Subject :	2. Board Policy 0420.41 Charter School Oversight (Second Reading)
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	F. LEGISLATIVE ITEMS
Type :	Action
Fiscal Impact :	No

Recommended Action :

It is recommended the Board of Trustees approve Board Policy 0421.41 for Second Reading.

## Public Content

### **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 :	3. Board Policy 4112.2 Certification (Second Reading)
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	F. LEGISLATIVE ITEMS
Type :	Action
Fiscal Impact :	No
Recommended Action :	It is recommended the Board of Trustees approve Board Policy 4112.2 for Second Reading.

## Public Content

### **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:**

Personnel Services

## File Attachments

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

Subject :	4. Board Policy 4140, 4240, 4340 Bargaining Units
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(Second Reading)

Meeting : Sep 14, 2023 - Regular Meeting  
Category : F. LEGISLATIVE ITEMS  
Type : Action  
Fiscal Impact : No  
Recommended Action : It is recommended the Board of Trustees approve Board Policy 4140, 4240, 4340 for Second Reading.

## Public Content

### **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 \(213 KB\)](#)

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

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Subject : 1. Minutes of August 10, 2023 Regular Board of Education Meeting  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
Type : Action (Consent)

### **File Attachments**

[MIN08102023.pdf \(167 KB\)](#)

Subject : 2. Minutes of August 28, 2023 Special Board of Education Meeting  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
Type : Action (Consent)

### **File Attachments**

[MIN08282023.pdf \(74 KB\)](#)

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

Meeting : Sep 14, 2023 - Regular Meeting

Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type : Action (Consent)

## Public Content

### **Submitted by:**

Personnel Services

### **File Attachments**

[1.0 Personnel Items - 2023-09-14.pdf \(65 KB\)](#)

[2.0 Classified Personnel Items 2023-09-14.pdf \(101 KB\)](#)

Subject : 4. Accept Donations

Meeting : Sep 14, 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 Purchase Order Listing

Meeting : Sep 14, 2023 - Regular Meeting

Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Type :

## Public Content

### **Submitted by:**

Business Services- Purchasing

## File Attachments

[P O Detail Report 07-26-23 thru 08-29-23.pdf \(28 KB\)](#)

[P O Report- Change 07-26-23 thru 08-29-23.pdf \(7 KB\)](#)

Subject : 6. Approve/Ratify Warrants  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
Type : Action (Consent)

## Public Content

### **Submitted by:**

Business Services

## File Attachments

[Warrant listing and ACH payment - Sep 14 2023.pdf \(189 KB\)](#)

Subject : 7. Approve/Ratify Budget Adjustments/Transfers  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
Type :

## Public Content

### **Background:**

text

### **Submitted by:**

Business Services, Educational Services or Personnel Services

## File Attachments

[Budget Transfer 06.30.2023.pdf \(90 KB\)](#)

[Budget Adjustment 06.30.2023.pdf \(353 KB\)](#)

Subject : 8. Unaudited Actuals for Fiscal Year Ending June 30, 2023  
Meeting : Sep 14, 2023 - Regular Meeting  
Category : G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS  
Type : Action (Consent)

Preferred Date :	Sep 14, 2023
Absolute Date :	Sep 14, 2023
Recommended Action :	It is recommended that the Board of Trustees approves the unaudited actuals for fiscal year 2022-23 and the adjusted 2023-24 beginning balance.

## Public Content

### **Background:**

At unaudited actuals, the District compares actual results for the fiscal year ending June 30, 2023, to the estimated actuals presented at budget adoption. The total general fund ending balance is \$28.6 million, of which \$25.1 million is restricted, committed, and/or otherwise assigned. The District has met all of the requirements outlined in AB1200, and all of the Districts funds reflect a positive ending balance. The 2023-24 adopted budget beginning fund balance has been adjusted to reflect updates to the 2022-23 ending fund balance.

### **Submitted by:**

Business Services

### **File Attachments**

[2022-23 Unaudited Actuals.pdf \(785 KB\)](#)

Subject :	9. 2022-23 Capital Facilities Fund/Developer Fees
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Recommended Action :	It is recommended that the Board of Trustees accepts the report on the use of the Capital Facilities Fund income and expenditures.

## Public Content

### **Background:**

Effective January 1, 1997, Senate Bill 1693 amended Government Code Sections 66001 and 66006 to impose more detailed reporting requirements for developer fees. SB 1693 amended Section 66006(b) to provide the following revised reporting requirement:

Section 66006 (b)(1)

For each separate account or fund established pursuant to subdivision (a), the local agency shall, within 180 days after the last day of each fiscal year, make available to the public the following information for the fiscal year:

(1) A brief description of the type of fee in the account or fund.

- (2) The amount of the fee.
- (3) The beginning and ending balance of the account or fund.
- (4) The amount of the fees collected and the interest earned.

Government Code Section 66006 also requires the local agency to review this fund at a regularly scheduled public meeting.

Attached are worksheets summarizing the fees collected, interest earned and specific expenditures on projects during fiscal year 2022-23 as required under section 66006(b)(1).

**Submitted by:**

Business Services

**File Attachments**

[2022-23 Developer Fee Worksheet.pdf \(283 KB\)](#)

Subject :	10. Resolution 2024-07: GANN Amendment Appropriations Limitation
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Recommended Action :	It is recommended that the Governing Board adopt RESOLUTION 2024-07, identifying the 2022-23 actual appropriation limit and the 2023-24 estimated appropriation limit.

## Public Content

**Background:**

Per Education Code Sections 1629 and 42132, each year governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the prior year. The appropriations limit is the dollar amount that a District can expend in one fiscal year and is limited to the percentage increase in the cost of living and the percentage increase in the state or local government's population. The District did not exceed its appropriation limit of \$40.71 million for 2022-23. The estimated appropriation limit for 2023-24 is \$42.74 million. The calculation of the appropriation limit is available for public review in the Business Services Office.

**Submitted by:**

Business Services

**File Attachments**

[FVSD 2022-23 GANN Resolution.pdf \(198 KB\)](#)

Subject :	11. Award Identity Automation through CDWG the Contract in the Amount of \$47,729.54 to Provide Identity
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## Automation Software

Meeting :	Sep 14, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$47,729.54
Recommended Action :	It is recommended that the Board of Trustees award Identity Automation through CDWG the contract in the amount of \$47,729.54 to provide Identify Automation software.

# Public Content

## **Background:**

The manual onboarding, offboarding, and access provisioning processes have become obsolete and can no longer meet the demands of the District. Identity automation software offers a range of benefits to organizations looking to streamline and secure their identity and access management processes, including Enhanced Security, Reduced Manual Work, Faster User Onboarding and Offboarding, Self Service capabilities, Central Management, Integration Capabilities, Cost Savings, and Enhanced User Experience. The IT department evaluated multiple identity automation vendors. After careful evaluation, the Department picked an Identity Automation vendor for its Identity management needs.

## **Fiscal Impact:**

The scope of work outlined in the contract will be funded with the 2023-2024 IT budget. Of the \$47,729.54 in the contract, \$26,505.00 are one-time set-up costs.

## **Submitted by:**

Business Services

## File Attachments

[Identity Automation Proposal.pdf \(77 KB\)](#)

Subject :	12. Record of Eighth Grade Promotion, June 2023
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Fiscal Impact :	No
Recommended Action :	It is recommended that the Board of Trustees approves, as submitted by the principals, the names of all students recommended for an eighth grade Certificate of Promotion in the 2022/2023 school year.

# Public Content

## **Background:**

Board Policy 5127 stipulates that the names of all students who are recommended for an eighth-grade Certificate of Promotion be recorded within the minutes of a Board meeting. The attached lists of eighth-grade students have been submitted by the three middle school principals.

## **Submitted by:**

Educational Services

## **File Attachments**

[Record of 8th Grade Students 2022-2023.pdf \(101 KB\)](#)

Subject :	13. District Field Trip List 2023-2024 School Year
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Preferred Date :	Sep 14, 2023
Absolute Date :	Sep 14, 2023
Fiscal Impact :	No
Recommended Action :	It is recommended that the Board of Trustees approves the attached Field Trip list for the 2023-2024 school year

# Public Content

## **Background:**

In accordance with Board Policy 6153, requests for school-sponsored trips involving overnight travel shall be submitted to the

Superintendent or designee. The Superintendent or designee shall review the request and recommend to the Board whether the Board should approve the request.

Exhibit A includes the locations of all potential overnight study trips and other local attractions that might serve as educational field trips to enrich the instructional program for Fountain Valley School District students during the 2023/2024 school year.

## **Submitted by:**

Educational Services

## **File Attachments**

[District Field Trip Vendor List 2023-2024 09112023.pdf \(114 KB\)](#)

Subject :	14. Educational Services Approved Independent Contractor List 2023-2024 School Year
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Fiscal Impact :	Yes
Budget Source :	Fees for independent contractor services will be funded from either Educational Services or school site budgets, as appropriate. Specific budget information will be reflected in the issued purchase order, and all contracts will be reviewed by administrative staff and signed accordingly.
Recommended Action :	It is recommended that the Board of Trustees approve the attached Independent Contractor list for the 2023/2024 school year.

## Public Content

### **Background:**

Historically, independent contractors are submitted to the Board of Trustees each month for approval. Typically, these independent contractors are being used each year by one or more schools or the District Office. Therefore, the Educational Services division is requesting the approval of a compiled list of the frequently used independent contractors to be annually reviewed and approved by the Board of Trustees. This is a similar process FVSD uses regarding field trip approvals. The attached independent contractor list includes independent contractors approved by the Board of Trustees within the last three years, with cost information updated for the 2023/2024 school year. All independent contractors on the list provide highly valued professional development to support the Fountain Valley School District standards-based core academic program. Independent contractors not on the approved list will be submitted to the Board of Trustees for approval and then added to the list for reauthorization in subsequent years.

### **Submitted by:**

Educational Services

## File Attachments

[Independent Contractor Lists 2023-2024.pdf \(62 KB\)](#)

Subject :	15. Arts, Music & Instructional Materials Block Grant Plan
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Preferred Date :	Sep 14, 2023
Absolute Date :	Sep 14, 2023

Fiscal Impact :	Yes
Dollar Amount :	\$3,563,807.00
Budget Source :	Arts, Music, and Instructional Materials Block Grant
Recommended Action :	It is recommended that the Board of Trustees approve the Arts, Music, and Instructional Materials Discretionary Block Grant Plan.

## Public Content

### **Background:**

On June 30, 2022, Governor Gavin Newsom approved AB 181. This bill established the Arts, Music, and Instructional Materials (AMIM) Block Grant, providing \$3.56 billion in one-time funding for California Schools.

School districts may utilize the funds received for five purposes as outlined in Section 134(a) of Chapter 52 of the Statutes of 2022, including:

1. Standards-aligned professional development and instructional materials in specific subject areas
2. Improving school culture
3. Developing diverse, culturally relevant andbook collections
4. Operational costs
5. COVID-19 related costs necessary to keep pupils and staff safe and schools open for in-person instruction

In addition, districts are required to approve a plan for the expenditure of funds at a regularly scheduled public meeting.

Based on the latest apportionment information provided by the California Department of Education, FVSD anticipates receiving \$3,563,807.00. Expenditures or encumbrances must take place before the conclusion of the 2025-26 school year.

### **Submitted by:**

Educational Services

## File Attachments

[AMIM Block Grant Plan September 2023.pdf \(135 KB\)](#)

Subject :	16. Proposed Agreement with Discovery Education, Inc.
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Preferred Date :	Sep 14, 2023
Absolute Date :	Sep 14, 2023
Fiscal Impact :	Yes

Dollar Amount :	\$42,001.36
Budgeted :	Yes
Budget Source :	Lottery Instructional Materials Funding
Recommended Action :	It is recommended that the Board of Trustees approve the agreement with Discovery Education, Inc. for the CA NGSS Science Techbook to support science instruction in the District's Transitional Kindergarten program.

## Public Content

### Background

In December 2020, the FVSD Board of Trustees approved the adoption of the Discovery Science Program to support instruction for students in Kindergarten through 5th grade. This adoption provided teachers with instructional materials aligned with the Next Generation Science Standards. At that time, FVSD's Transitional Kindergarten program consisted of a few classes located on several campuses. CA Assembly Bill 22 resulted in a major expansion of Transitional Kindergarten programming across the State of California. In FVSD, the number of TK classes has grown from four classrooms in the 2019-20 school year to nine classrooms for the 2023-24 school year. With the expansion of TK, many publishers, including Discovery Education, made significant improvements to their instructional materials offerings to support the grade level. The Educational Services Division looks forward to providing FVSD's Transitional Kindergarten teachers with these comprehensive instructional materials to support science instruction.

### Submitted By:

Educational Services

### File Attachments

[Discovery Education Transitional Kindergarten Science Instructional Materials Proposal.pdf \(207 KB\)](#)

Subject :	17. Proposed Agreement with Houghton Mifflin Harcourt, Inc.
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Preferred Date :	Sep 14, 2023
Absolute Date :	Sep 14, 2023
Fiscal Impact :	Yes
Budgeted :	Yes
Budget Source :	Lottery Instructional Materials Fund
Recommended Action :	It is recommended that the Board of Trustees approve the agreement with Houghton Mifflin Harcourt, Inc. to extend the Math Expressions curriculum adoption through the 2025-26 school year.

# Public Content

## **Background:**

Houghton Mifflin Harcourt, *Math Expressions* program has been the adopted textbook for Grades TK-5th since its initial approval by the Board during the 2014-15 school year. *Math Expressions* was recommended by the District Common Core Steering Committee after both quantitative and qualitative data evaluation during the fall of 2014 and the contract was approved through the 2020 school year. A three-year extension of the contract was approved in December 2020, which ends in December 2023 for digital resources.

FVSD has achieved tremendous success in Mathematics achievement as measured on state-wide assessments through the implementation of Cognitively-Guided Instruction for Mathematics, supported by the *Math Expressions* program. As such, an additional two-year extension is recommended with input from elementary curriculum leads and principals, to support the ongoing success of FVSD students in Math.

## **Submitted by:**

Educational Services

## **File Attachments**

[Math Expressions Extension 2Y Cost Proposal\\_09082023.pdf \(575 KB\)](#)

Subject :	18. Data Sharing Agreement with Huntington Beach Union High School District Through June 30, 2028
Meeting :	Sep 14, 2023 - Regular Meeting
Category :	G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
Type :	Action (Consent)
Fiscal Impact :	No
Recommended Action :	It is recommended the Board of Trustees approve the Data Sharing Agreement with Huntington Beach Union High School District through June 30, 2028.

# Public Content

## **Background:**

Each year promoting eighth graders from the Fountain Valley School District move on to the Huntington Beach Union High School District to become 9th graders in the new year. This agreement would allow FVDS to share student information with HBUHSD in order for the high schools to perform services and functions related to student enrollment and transfer procedures including:

- Communicate summer school opportunities
- Communicate orientation and registration procedures with eighth grade students and their families
- Enroll, register and schedule incoming ninth grade students
- Enable English Language supports and language proficiency testing for English Learners
- Ensure continuity in accommodations for students receiving special education services

- Facilitate the collection of other information and/or the development of academic support procedures to ensure a smooth and efficient transfer of records from FVSD to HBUHSD

**Submitted by:**

Business Services

## **File Attachments**

[MOU - Data Transfer - FVSD HBUHSD - FINAL \(1\).pdf \(364 KB\)](#)

Subject :	19. Tobacco-Use Prevention Education (TUPE) Tier 2 Grant
Meeting :	Sep 14, 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 Contract for Tobacco-Use Prevention Education (TUPE) Tier 2 Grant for July 1, 2023, through June 30, 2026 and authorizes the Superintendent or designee to sign all documents.

## **Public Content**

**Background:**

The TUPE Consortium is a partnership made up of (8) Orange County school districts including: Orange County Department of Education ACCESS, Fountain Valley School District, Huntington Beach City School District, Laguna Beach Unified School District, Ocean View School District, Saddleback Valley School District, Santa Ana Unified School District, and Westminster Unified School District, collectively serving 40,318 middle and high school students. The overarching goal of the project is to prevent students from beginning tobacco use and reduce the number of current tobacco users. The funding will allow for the implementation of the program at Fulton, Masuda and Talbert Middle Schools.

**Fiscal Impact:**

The Tobacco-Use Prevention Education (TUPE) Tier 2 Grant will provide funding at \$88,286.10 to be used over a 3 year period for the successful promotion and implementation of tobacco prevention, intervention, cessation, youth development and other services to students.

**Submitted by:**

Student Services & Safety

## **File Attachments**

[Fountain Valley SD- Tobacco-Use Prevention Education\(TUPE\(10003899\)26.pdf \(2,769 KB\)](#)

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

Subject :	1. Superintendent's Report
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Meeting : Sep 14, 2023 - Regular Meeting  
Category : H. SUPERINTENDENT'S REPORT/NEW BUSINESS  
Type : Reports

## I. CLOSED SESSION

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Subject : 1. Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services: Government Code 54956.5

Meeting : Sep 14, 2023 - Regular Meeting  
Category : I. CLOSED SESSION

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 : Sep 14, 2023 - Regular Meeting  
Category : I. CLOSED SESSION  
Type : Discussion, Procedural

Subject : 3. 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 : Sep 14, 2023 - Regular Meeting  
Category : I. CLOSED SESSION  
Type :

## Public Content

### **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

## J. REPORT OF CLOSED SESSION

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

Meeting : Sep 14, 2023 - Regular Meeting

Category :

J. REPORT OF CLOSED SESSION

Type :

**K. ADJOURNMENT**

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- |            |                                  |
|------------|----------------------------------|
| Subject :  | 1. Meeting Adjournment           |
| Meeting :  | Sep 14, 2023 - Regular Meeting   |
| Category : | K. ADJOURNMENT                   |
| Type :     | Action                           |
| Subject :  | 2. Next Meeting October 12, 2023 |
| Meeting :  | Sep 14, 2023 - Regular Meeting   |
| Category : | K. ADJOURNMENT                   |
| Type :     | Information                      |