

## **Regular Meeting (Thursday, January 12, 2023)**

*Generated by Joy Moyers on Thursday, January 12, 2023*

### A. CALL TO ORDER -- 6:00 p.m.

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call

### B. APPROVAL OF AGENDA

Action: 1. Agenda for January 12, 2023, Regular Board of Trustees Meeting

Moved: Mr. Cole

Seconded: Mr. Schultz

Vote: Carried 5-0

### C. STAFF REPORTS AND PRESENTATIONS

Reports: 1. Health and Wellness Update

Dr. Jerry Gargus, Assistant Superintendent, Educational Services, and Erin Bains, Director, Student Services and Safety, gave an overview of Health and Wellness programs in Fountain Valley School District.

### D. BOARD MEMBER REPORTS

Reports: 1. Board Member Reports

Mr. Schultz attended the Governor's Budget Breakdown information session on Zoom, which was put on by CSBA.

Mr. Cole attended the December 16th FV Chamber luncheon, joined the staff here for the District office pancake breakfast, and attended the CSBA Governors Budget Breakdown. He went to the Festival of Trees put on by FVSF and reported the Foundation netted over \$10,400 at the event. He noted the next big event up is the FVSF Marc Ecker Golf Tournament is coming up at Strawberry Farms on Monday, May 8th.

Mrs. Crandall thanked Elena MacDonald for coordinating her rigorous concert schedule for all the schools in the District. Events with fellow board members included attending Plavan, Gisler, and Tamura TK-5 choir performances before the break. Attended the Talbert drama performance "The Santa Claus Chronicles", the holiday breakfast here at the District Office, and the family-planned memorial for previous principal Chris Christensen. To help raise the profile of the school district, she attended a Chamber of Commerce event. As a representative of the FVSD, Mrs. Crandall showed support for Fire Chief Ron Cookston at his retirement dinner. She also attended The Governor's Budget Breakdown put on by CSBA.

Mrs. Galindo attended the FV Schools Foundation Festival of Trees. Their second annual event was a success, and they are already planning for next year. She noted that the 8th Annual Marc Ecker FVSF Golf Tournament will be held May 8th at Strawberry Farms Golf Course.

Mr. Nguyen attended the Plavan Snow Song Winter Concert. He shared that Plavan was awarded the California Distinguished School Award, announced last Friday.

### E. PUBLIC COMMENTS

Information: 1. Public Comment

### F. LEGISLATIVE ITEMS

Action: 1. Board Policy 4119.24, 4219.24, 4319.24 Maintaining Appropriate Adult-Student Interactions (First Reading)

Recommended Action: It is recommended the Board of Trustees approve Board Policy 4119.24, 4219.24, 4319.24 for first reading, with necessary changes as indicated by the Board of Trustees.

Moved: Mrs. Crandall

Seconded: Mr. Nguyen

Vote: Carried 5-0

## G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Action (Consent): 1. Minutes of December 15, 2022 Regular Board of Education Meeting

Action (Consent): 2. Approve/Ratify Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)

Action (Consent): 3. Accept Donations

Action (Consent): 4. Approve/Ratify Warrants

Action (Consent): 5. Approve/Ratify Purchase Order Listing

Action (Consent): 6. Williams Uniform Complaint Quarterly Report (QUARTER #2: October 1 – December 31, 2022)  
Recommended Action: It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the second quarter of the 2022-23 year and approves its submittal to the Orange County Department of Education.

Action (Consent): 7. Approve Agreement with Raptor Technologies for the Raptor Emergency Management System  
Recommended Action: Approve Agreement with Raptor Technologies for the Raptor Emergency Management System for the Term

Action (Consent): 8. Interagency Data Sharing Agreement with OCDE  
Recommended Action: It is recommended that the Board of Trustees approves the Data Sharing Agreement between the Fountain Valley School District and the Orange County Department of Education which, if approved, is effective through June 30, 2027.

Action (Consent): 9. Single Plans For Student Achievement  
Recommended Action: It is recommended that the Board of Trustees approves the School Plans for Student Achievement (SPSA) for Fulton, Masuda, Talbert, Courreges, and Cox. The 2022-23 School Plans for Gisler, Newland, Oka, Plavan, and Tamura will be presented for consideration as part of the regularly scheduled Board Meeting on February 9, 2023.  
Moved: Mr. Dennis Cole  
Seconded: Mrs. Sandra Crandall  
Vote: Carried 5-0

## H. SUPERINTENDENT'S REPORT

Reports: 1. Superintendent's Report  
Plavan was announced as a CA Distinguished School Awardee. Dr. Stopp talked about having a "one boat mindset" and that Plavan is a good example of the team who is working together across grades. She congratulated Mrs. Ballesteros (former Plavan principal) and Dr. Ham (current principal), staff members, parents/guardians and the amazing students. Providing great access to board meetings through live streaming is still in the process. We are waiting on equipment to arrive.

## I. CLOSED SESSION

Discussion, Procedural: 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.

## J. REPORT OF CLOSED SESSION

## K. ADJOURNMENT

Action: 1. Meeting Adjournment  
Moved: Mr. Cole  
Seconded: Mr. Schultz  
Vote: Carried 5-0

Information: 2. Next Meeting February 9, 2023