

## **Regular Meeting (Thursday, February 9, 2023)**

*Generated by Joy Moyers on Thursday, February 16, 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 February 9, 2023, Regular Board of Trustees Meeting

Moved: Mr. Cole

Seconded: Mrs. Crandall

Vote: Carried 5-0

### **C. STUDENT RECOGNITIONS**

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

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

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

### **D. STAFF REPORTS**

Reports: 1. Next Five Update -- Assistant Superintendent, Business Services, Chris Fullerton, and Director, Maintenance and Operations, Joe Hastie, presented and reviewed with the Board of Trustees the Next Five Update.

### **E. BOARD MEMBER REPORTS**

Reports: 1. Board Member Reports

The purpose of the Board Reports is for each Trustee to inform their fellow Trustees about their participation in activities related to District business (school tours, participation in ongoing Board Member training, District committees, and work with community partners, etc.). Below are some highlights from Trustees' Board Reports:

Mr. Nguyen visited nine FVSD schools, attended Lunar New Year and Tet Festivals, Talbert Soccer Tournament, and the CSBA Budget Workshop.

Mr. Schultz attended the UCI seminar "Reimagining the K-8". In addition, he was at the 8th grade feeder night for FVHS, where all three FVSD middle schools were present.

Mrs. Crandall thanked the FVSD counselors for their exceptional work supporting our students. Additionally, she visited Courreges, Cox, and Oka, attended Tamura Lunar New Year, and participated in the Capital Advisors Budget Perspective workshop.

Mr. Cole attended the CSBA 2-day Institute for New Board Members. He also visited school sites and participated in Study Sessions with Mrs. Fullerton, Mrs. Abdel, and Mr. Nguyen.

Mrs. Galindo congratulated Steve Benner on his retirement as the Maintenance and Operations Coordinator after 28 years with the District. She also toured Newland and participated in the Fountain Valley Schools Foundation Meeting. The FVSF's next project is the Golf Tournament scheduled for May 8th.

## F. PUBLIC COMMENTS

Information: 1. Public Comment -- There were eight requests to address the Board of Trustees.

## G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS included:

Action (Consent): 1. Minutes of January 12, 2022, Regular Board of Education Meeting

Action (Consent): 2. Minutes of January 28, 2022, Regular Board of Education Meeting

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

Action (Consent): 4. Accept Donations

Action (Consent): 5. Approve/Ratify Warrants

Action (Consent): 6. Approve/Ratify Purchase Order Listing

Action (Consent): 7. MOU Early Retirement Notification Stipend FVEA

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.

Action (Consent): 8. MOU Early Retirement Notification Stipend CSEA

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

Action (Consent): 9. Update Conflict of Interest Code

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.

Action (Consent): 10. Approve Agreement with Sophos to Provide Cybersecurity for the District Using Irvine Unified School District's Piggyback Contract Number 19/20-01 IT

Recommended Action: It is recommended that the Board of Trustees approve the agreement with Sophos to provide cybersecurity services for three years.

Action (Consent): 11. Single Plan For Student Achievement (SPSA) - Gisler Elementary School

Recommended Action: It is recommended that the Board of Trustees approves the School Plans for Student Achievement (SPSA) for Gisler Elementary School.

Action (Consent): 12. Single Plan For Student Achievement (SPSA) - Newland Elementary School

Recommended Action: It is recommended that the Board of Trustees approves the School Plans for Student Achievement (SPSA) for Newland Elementary School.

Action (Consent): 13. Single Plan For Student Achievement (SPSA) - Oka Elementary School

Recommended Action: It is recommended that the Board of Trustees approves the School Plans for Student Achievement (SPSA) for Oka Elementary School.

Action (Consent): 14. Single Plan For Student Achievement (SPSA) - Plavan Elementary School

Recommended Action: It is recommended that the Board of Trustees approves the School Plans for Student Achievement (SPSA) for Plavan Elementary School.

Action (Consent): 15. Single Plan For Student Achievement (SPSA) - Tamura Elementary School

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

Action (Consent): 16. School Accountability Report Cards (SARCs)

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.

Action (Consent): 17. Update to Ed Services Approved Vendor List - Culverhouse Consulting  
Recommended Action: It is recommended that the Board of Trustees approve the agreement with Culverhouse Consulting for the 2022-23 school year.

Action (Consent): 18. Update to Ed Services Approved Vendor List - Code Rev Kids, Inc.  
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.

Action (Consent): 19. Approve/Ratify Non-Public Agency Contracts  
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.

Action (Consent): 20. Special Education Settlement Agreement 2022-2023-C

Recommended Action: It is recommended that the Board of Trustees approves this Special Education Settlement Agreement 2022-2023-C.

It was requested that Consent items 1-13 and 15-20 be voted on separately from item 14.

Moved: Mr. Cole

Seconded: Mr. Schultz

Vote: Carried 5-0

Motion to approve Consent item 14

Moved: Mrs. Crandall

Seconded: Mr. Nguyen

Vote: Carried 4-0

Abstention: Mr. Nguyen

#### H. SUPERINTENDENT'S REPORT

Reports: 1. Superintendent's Report

#### 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 at 10:35 pm

Moved: Mr. Nguyen

Seconded: Mr. Cole

Vote: Carried 5-0

Information: 2. Next Meeting March 9, 2023