

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

*Generated by Joy Moyers on Monday, March 9, 2023*

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

Procedural: 1. Pledge of Allegiance was led by Mr. Nguyen.

Procedural: 2. Roll Call

The following board members were present:

Mrs. Jeanne Galindo

Mr. Steve Schultz

Mrs. Sandra Crandall

Mr. Dennis Cole

Mr. Phu Nguyen

### **B. APPROVAL OF AGENDA**

Action: 1. Agenda for March 9, 2023, Regular Board of Trustees Meeting

Moved: Mr. Cole

Seconded: Mr. Schultz

Vote: Carried 5-0

### **C. STUDENT RECOGNITIONS**

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

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

### **D. STAFF REPORTS**

Reports: 1. Second Interim Report Presentation (Written and Oral) by Chris Fullerton, Assistant Superintendent, Business Services, and Isidro Guerra, Director, Business Services.

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

Reports: 1. Board Member Reports

Mr. Schultz attended the OCSBA/ACSA Joint Dinner, the ESS Rotary breakfast, and the middle school volleyball tournament. In addition, he participated in the Gisler One School One Book, wrote an article for School News highlighting our reading resources, and toured Tamura, Courreges, Fulton, Masuda, and Talbert with Dr. Gargus and Dr. Stopp.

Mrs. Crandall thanked all of our teachers who had activities for Read Across America Day. She read a book in person at Oka School and virtually for the Gisler One School One Book program. Additionally, she attended the Rotary ESS Breakfast and noted that Dave Osborne had provided \$95,000 to our students over the years with that program. She participated in the Rotary Most Improved Student meeting, the middle school volleyball tournament, and SPC. Lastly, she attended the Schools Safe Task Force meeting, the joint OCSBA/ACSA dinner meeting, and the First Five webinar presentation through OCSBA.

Mr. Cole attended several of the same events as other board members, already mentioned. He attended the FV Schools Foundation meeting and got to read to 3rd and 5th graders at Gisler and the Rotary breakfast events. Additionally, he attended the ACSA Every Student Succeeding at the Bowers Museum.

Mr. Nguyen thanked Dr. Gargus for meeting with him and Mr. Cole as new board members. He attended many of the same events as other board members and virtually attended the FV State of the City event. Lastly, he also

participated in the 2-day CSBA Institute for New and First Term Board Members, which covered the topics of Effective Governance, Student Learning, Human Resources, and School Finance.

Mrs. Galindo attended the Fountain Valley Schools Foundation Meeting and reminded everyone they are invited to participate in the upcoming FVSF Golf Tournament at Strawberry Farms on Monday, May 8, 2023.

#### F. PUBLIC COMMENTS

Information: 1. Public Comment

There was one request to address the Board.

#### G. LEGISLATIVE ITEMS

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

Action: 2. 2023 CSBA Delegate Assembly Election -- Subregion 15

Recommended Action: It is recommended that the Board of Trustees reaches consensus to vote for the Delegate Assembly nominees of its choice, not to exceed nine candidates. exceed nine candidates.

The Board discussed and recommended Leandra Blades, Michelle Barto, Bonnie Castrey, Carrie Flanders, and Suzie Swartz.

#### H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Action (Consent): 1. Minutes of February 9, 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): 7. Instructional Programming for Summer 2023

Recommended Action: It is recommended that the Board of Trustees approve plans for the District to provide Intervention Summer School for targeted students.

Action (Consent): 8. Approve 2022-23 Second Interim Report

Recommended Action: It is recommended that the Board of Trustees approve the Second Interim Report for the fiscal year 2022-23 with a Positive Certification. Per State guidelines, a positive certification indicates that, based on current projections, the District will meet its financial obligations for the current and subsequent two fiscal years.

Action (Consent): 9. Approve the Amendment to the Agreement with Corinne Loskot Consulting Inc., In Order to Assist with Obtaining State School Facilities Funding

Recommended Action: It is recommended that the Board of Trustees approve the Amendment to the Agreement with Corinne Loskot Consulting, Inc. in order to assist the District in obtaining State School Facilities Funds.

Action (Consent): 10. Approve the 2022-2023 Transportation Plan

Recommended Action: It is recommended that the Board of Trustees approve the 2022-2023 District Transportation Plan

Action (Consent): 11. Permission to Utilize CMAS No.3-18-84-0042E for the Purchase and Installation of the Bogen Intercom System

Recommended Action: It is recommended that the Board of Trustees approve the District use of the CMAS Contract No. 3-18-84-0042E and any extensions to purchase and install the Bogen Intercom System to meet the needs of the District.

Action (Consent): 12. Permission to Utilize CMAS NO. 4-22-12-1015 for the Purchase and Installation of Playground Equipment, Benches and Lunch Tables

Recommended Action: It is recommended that the Board of Trustees approve the District use of CMAS Contract No. 4-22-12-1015 and any extensions to the purchase and installation of Playground Equipment, Benches, and Lunch Tables from Dave Bang Associates, Inc. to meet the needs of the District.

Action (Consent): 13. Permission to Utilize CMAS NO. 3-17-36-0030B for the Purchase of Copiers and Related Maintenance and Print Services

Recommended Action: It is recommended that the Board of Trustees approve the District use of CMAS Contract No. 3-17-36-0030B and any extensions to purchase Copiers and Related Maintenance and Print Services from XEROX to meet the needs of the District.

Action (Consent): 14. Authorize the Use of the Irvine Unified School District Bid No. 2021/223-3FA and its Extensions for the Purchase of Furniture

Recommended Action: It is recommended that the Board authorize the Superintendent or her designee to approve the use of Irvine Unified School District Bid #2021/22-3FA and its extensions for the purchase of furniture from Virco, Inc.

Action (Consent): 15. Authorize the Use of the San Bernardino City Unified School District Bid No. 22-17 for the Purchase of Furniture

Recommended Action: It is recommended that the Board authorize the Superintendent or her designee to approve the use of San Bernardino City School District Bid No. 22-17 for the purchase of furniture from Virco, Inc.

Action (Consent): 16. Authorize the Use of the San Bernardino County Superintendent of Schools Bid No. 19/20-1273 and its Extensions for the Purchase of Furniture

Recommended Action: It is recommended that the Board authorize the Superintendent or her designee to approve the use of San Bernardino County Superintendent of Schools Bid No. 19/20-1273 and its extensions for the purchase of furniture from Virco, Inc.

Action (Consent): 17. Approve/Ratify Non-Public Agency Contracts

Recommended Action: It is recommended that the following non-public school/agency contracts/addendums be approved and that the West Orange County Consortium for Special Education be authorized to receive invoices and process payment.

Moved: Mr. Cole

Seconded: Mr. Shultz

Vote: Carried 5-0

## I. SUPERINTENDENT'S REPORT/ NEW BUSINESS

Reports: 1. Superintendent's Report/New Business

Dr. Stopp announced three Community Information Sessions on Comprehensive School Safety. Presentations will be given at our three middle schools, and the feeder elementary schools will be invited to attend. Topics will include Student Supports, Safety Habits & Behaviors, Systems & Structures, and Facilities. Anyone who would like to attend can RSVP through the Google Form.

## J. CLOSED SESSION

Discussion, Procedural: 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.

## K. REPORT OF CLOSED SESSION

### Closed Session Announcement

#### Release of Temporary Certificated Staff

"In closed session, the governing board took action by a vote of 5 to 0 to authorize the Superintendent or designee to notice 42.25 FTE teachers on temporary contract on or before March 15, 2023, of release from District employment at the conclusion of the current 2022-2023 school year pursuant to Education Code section 44954(b). Temporary Employee EID: 4816, 2267, 4206, 4898, 4538, 4756, 4795, 4899, 3753, 2081, 3871, 4885, 4819, 4838, 4494, 4700, 4807, 4905, 4459, 4033, 4812, 4375, 4697, 4901, 4701, 4932, 4447, 0916, 4256, 4590, 4884, 4316, 3513, 4753, 4833, 4243, 4641, 4832, 4395, 4713, 4121, 4117, 4906, 3836, 3653, 4668, 4794, 4809, 4811, 3668."

#### Approval of Compromise and Release Settlement

"In closed session, the governing board took action by a vote of 5 to 0 to authorize the Superintendent or designee to approve a Compromise and Release Settlement for certificated employee #0759."

## L. ADJOURNMENT

Action: 1. Meeting Adjournment at 11:17 pm

Moved: Mr. Schultz

Seconded: Mr. Cole

Vote: Carried 5-0

Information: 2. Next Meeting April 6, 2023