

Regular Meeting (Thursday, April 6, 2023)

Generated by Joy Moyers on Thursday, April 6, 2023

A. CALL TO ORDER -- 6:04 pm.

Procedural: 1. Pledge of Allegiance
Led by Mrs. Fullerton

Procedural: 2. Roll Call
The following board members were present:
Jeanne Galindo, President
Steve Schultz, President Pro Tem
Sandra Crandall, Clerk
Dennis Cole, Member
Phu Nguyen, Member

B. APPROVAL OF AGENDA

Action: 1. Agenda for March 9, 2023, Regular Board of Trustees Meeting
There was a clarification noted on Item 8: \$7, 995 per site
Moved: Mr. Nguyen
Seconded: Mr. Cole
Vote: Carried 5-0

C. STUDENT RECOGNITIONS

One of the interests of the Board of Trustees is to broaden their recognition program to include students demonstrating improvement in various areas and levels. Each elementary school recognized one student per grade level. Students were selected by their principal and teachers based on the following criteria: • extraordinary effort • achievement • improvement

6:00 pm -- Oka Elementary

6:30 pm -- Newland Elementary

D. STAFF REPORTS

Information: 1. Board Workshop: Local Control Accountability Plan
Dr. Gargus, Assistant Superintendent, Educational Services, and Dr. Spiratos, Director, Educational Services, presented the LCAP.
FVSD continues to leverage one-time funding sources to complement LCFF funding.

E. PUBLIC HEARING

A public hearing was held for the purpose of receiving public comment on the initial contract proposals between the Fountain Valley School District and the Classified School Employees Association, Chapter #358, for the 2023-24 school year. Public input was welcomed. There were no requests to address the Board, and the hearing was closed.

F. BOARD MEMBER REPORTS

Reports: 1. Board Member Reports
Mrs. Crandall noted that Mr. Cole and Mr. Nguyen have served for 3 months, and Dr. Stopp has been superintendent for one year. She attended Open House and one of six performances of The Lion King at Gisler, as well as the Fulton Rockband with Masuda Rockband Concert in the Park on Saturday afternoon. She also attended two FVSD facilitated Governance Workshops and the SPC Meeting in March with PTA/O presidents and principals. Lastly, she attended the Capitol Advisors' TK webinar.

Mr. Cole attended the CSBA Legislative Action Week. In addition, he attended the FV Schools Foundation meeting, which was recently selected as the #1 Non-profit organization in Fountain Valley. He made a note of his appreciation for the Saturday Governance meetings of this board. Lastly, he attended the 4th District PTA Administrators Dinner and Awards Night held at Mile Square.

Mr. Nguyen attended the two Open Houses as well as the two Saturday working sessions of the FVSD Board of Trustees that focused on being a cohesive team.

Mr. Schultz enjoyed the two Saturday FVSD sessions and the PTA Dinner, which was his first. While he was not able to attend the CSBA Legislative sessions, he did make time to contact local legislators on his own. In addition, he attended the HB City Schools meeting, as FVSD has three schools located in the city of Huntington Beach. They offered free training for any of our schools who would like it.

Mrs. Galindo Zoomed into the Legislative Action session with Representative Tri Ta where they talked about maintaining grants, safety, and security. She attended the 4th District PTA Administrators Dinner at Mile Square. For Open House, she attended Fulton and Cox. Additionally, she attended the FV Schools Foundation meeting, where the Golf Tournament was discussed. They are still looking for golfers. Lastly, she also enjoyed the Saturday meetings where this new team had time to build the team.

G. PUBLIC COMMENTS

Information: 1. Public Comment

There were 16 requests to address the Board.

H. LEGISLATIVE ITEMS

Action: 1. RESOLUTION 2023-13: in Celebration of May 10, 2023, as California's Day of the Teacher and May 1-5, 2023 as Teacher Appreciation Week

Recommended Action: It is recommended that the Board of Trustees adopts Resolution 2023-13: In Celebration of May 10, 2023, as California's Day of the Teacher and May 1-5, 2023, as Teacher Appreciation Week.

Moved: Mr. Cole

Seconded: Mr. Schultz

Vote: Carried 5-0

Action: 2. RESOLUTION 2023-14: in Celebration of Fountain Valley School District's Classified Employee Week: MAY 21-27, 2023

Recommended Action: It is recommended that the Board of Trustees adopts Resolution 2023-14 in celebration of Fountain Valley School District's Classified Employee Week.

Moved: Mr. Schultz

Seconded: Mr. Nguyen

Vote: Carried 5-0

Action: 3. RESOLUTION 2023-15: Resolution of Appreciation to our School Nurses on National School Nurse Day, May 10, 2023.

Recommended Action: It is recommended that the Board of Trustees adopts Resolution 2023-15: Resolution of Appreciation to our School Nurses on National School Nurse Day, May 10, 2023.

Moved: Mr. Nguyen

Seconded: Mrs. Crandall

Vote: Carried 5-0

Action: 4. Proclamation of Appreciation to our Speech/Language Pathologists during May 2023: Better Speech and Hearing Month.

Recommended Action: It is recommended that the Board of Trustees approves the Proclamation of Appreciation to our Speech/Language Pathologists during May 2023: Better Speech and Hearing Month.

Moved: Mrs. Crandall

Seconded: Mr. Cole

Vote: Carried 5-0

Action: 5. Perimeter Fencing Layer of Safety in FVSD

Recommended Action: It is recommended to approve the installation of perimeter fencing as a layer of safety at all FVSD campuses.

Moved: Mr. Schultz

Seconded: Mr. Cole

Carried 5-0

Action: 6. Award Bid #23-01 Fencing and Gate Upgrades – Fulton, Gisler, and Oka Schools to Wolverine Fence Company, Inc. for \$1,380,000

Recommended Action: It is recommended that the Board of Trustees Awards Bid #23-01 Fencing & Gate Upgrades – Fulton, Gisler, and Oka Schools to Wolverine Fence Company for \$1,380,000.

Moved: Mrs. Crandall

Seconded: Mrs. Galindo

Vote: Carried 5-0

I. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

Items 1-7 and 9-20

Moved: Mr. Cole

Seconded: Mrs. Crandall

Vote: Carried 5-0

Action (Consent): 1. Minutes of March 9, 2023, Regular Board of Education Meeting

Action (Consent): 2. Minutes of April 1, 2023, Special 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. Williams Uniform Complaint Quarterly Report (QUARTER #3: January 1 – March 30, 2023)

Recommended Action: It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the third quarter of the 2022-23 year and approves its submittal to the Orange County Department of Education.

Action (Consent): 9. Approve a Three-Year Agreement with Frontline Education for Absence and Substitute Management

Recommended Action: It is recommended that the Board of Trustees approve the three-year agreement with Frontline Education for absence and substitute management services.

Action (Consent): 10. Approve Discovery Science Order Form Q-341002 (Amendment to Order Form Q-317712)

Recommended Action: It is recommended that the Board of Trustees approve Discovery Education Order Form Q-341002 (Amendment to Order Form Q-317712).

Action (Consent): 11. Approve Change Order #2 for the Plavan Elementary School Measure O HVAC and Modernization Project

Recommended Action: It is recommended that the Board of Trustees approves Change Order #2 for the Plavan Elementary School Measure O HVAC and Modernization Project.

Action (Consent): 12. Approve the Contract with Westcoast Air Conditioning Co., Inc. for Preconstruction and Lease-Leaseback Services for Modernization and HVAC Projects at Plavan Elementary School Complete and Authorize Staff to File the Appropriate Notices of Completion

Recommended Action: It is recommended that the Board of Trustees approves the contract with West Coast Air Conditioning Co., Inc. for the Plavan Elementary School Preconstruction and Lease-Leaseback Services for Modernization and HVAC Project complete and authorize the Superintendent or his designee to file the appropriate Notice of Completion on behalf of the District.

Action (Consent): 13. Approve MOU with WestEd to Administer the California Healthy Kids Survey

Recommended Action: It is recommended that the Board of Trustees approves the California Healthy Kids Survey MOU between FSVD and WestEd.

Action (Consent): 14. Approve Comprehensive School Safety Plans for 2022-2023

Recommended Action: It is recommended that the Board of Trustees approves the Comprehensive School Safety Plans for Courreges, Cox, Fulton, Gisler, Masuda, Newland, Oka, Plavan, Talbert, and Tamura for 2022-2023.

Action (Consent): 15. Resolution 2023-17 Juneteenth

Action (Consent): 16. MOU for Juneteenth between Fountain Valley School District and Fountain Valley Education Association.

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): 17. MOU for Juneteenth between Fountain Valley School District and California School Employees Association and its' Fountain Valley Chapter #358

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): 18. Receipt of California School Employees Association Chapter #358's Initial Proposal for July 1, 2023-June 30, 2024.

Recommended Action: It is recommended that the Board of Trustees receives the initial contract proposals of the California School Employees Association and its Fountain Valley School District Chapter #358 for 2023-2024.

Action (Consent): 19. Presentation of Fountain Valley School District's Initial Proposal to California School Employees Association and its Chapter #358

Recommended Action: It is recommended that the Board of Trustees approves the 2023-2024 initial contract proposals of the Fountain Valley School District to the California School Employees Association and its Fountain Valley School District Chapter #358.

Action (Consent): 20. 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.

Item 8

Action (Consent): 8. Approve the Agreement with Knowledge Saves Lives, Inc. to Provide Safety Training for District Staff

Recommended Action: It is recommended that the Board of Trustees approve the agreement with Knowledge Saves Lives Inc. to provide safety training for staff at each of the District's twelve sites.

Moved by Dennis Cole

Seconded by Phu Nguyen

Vote: Carried 5-0

J. SUPERINTENDENT'S REPORT/NEW BUSINESS

Reports: 1. Superintendent's Report

Dr. Stopp thanked the teachers, staff, and families with regard to our Open Houses over the last two weeks. She loved seeing the pride of students in showing off their learning. Thank you to our PTAs and PTOs for their support. Dr. Stopp thanked the Board for all the time they've taken to read emails from families and community members. FVSD is in a unique position this year as the calendars were approved prior to the declaration of the new Juneteenth holiday. Thus for the 2023-2024 school year, the holiday will be celebrated on a different date.

K. CLOSED SESSION

Mrs. Galindo announced the Board would retire into Closed Session. Action was not anticipated. The following was addressed: 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.

L. REPORT OF CLOSED SESSION

M. ADJOURNMENT

Action: 1. Meeting Adjournment at 10:13 pm

Moved: Mr. Cole

Seconded: Mr. Nguyen

Vote: Carried 5-0

Information: 2. Next Meeting May 11, 2023