



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

July 28, 2016

- CALL TO ORDER: 4:00PM
- ROLL CALL
- APPROVAL OF AGENDA

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 2nd _____
 V _____

BOARD WORKSHOPS

1. WORKSHOP WITH TIM MCLARNEY FROM TRUENORTH RESEARCH FIRM

Tim McLarney, from TrueNorth Research Firm, will join the Board for a discussion regarding the results from a recent public opinion survey in which over 400 residents of the Fountain Valley School District participated.

2. WORKSHOP WITH CHARLES HEATH, TBWB, LORI RAINERI, GOVERNMENT FINANCIAL STRATEGIES (GFS), AND JANET MUELLER, DWK LAW FIRM, TO DISCUSS THE FEASIBILITY OF A LOCAL BOND ON THE NOVEMBER 2016 BALLOT

Charles Heath from TBWB, a communications and outreach firm, along with the District's financial advisor, Lori Raineri from GFS, and Janet Mueller, bond counsel with DWK Law Firm, will join the Board for a discussion regarding the feasibility of placing a local bond initiative on the November ballot. Mr. Heath will outline the possible next steps in informing our community of the District's need to upgrade its facilities, Ms. Raineri will share updated financials related to the potential initiative, and Ms. Mueller will be available to answer any questions related to the legal aspects of the measure.

3. WORKSHOP WITH ANDREAS CHIALTAS FROM ATKINSON, ANDELSON, LOYA, RUUD & ROMO, TO DISCUSS THE CROSSROADS OFFICE PARK

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.

Andreas Chialtas, from Atkinson, Andelson, Loya, Ruud & Romo, will join the Board for a discussion of the possible future disposition of the Crossroads Office Park.

- PUBLIC COMMENTS

Speakers may address the Board of Trustees on Closed Session Items. Please comply with procedures listed on the goldenrod form "For Persons Wishing to Address the Board of Trustees" and give the form to the Executive Assistant.

- CLOSED SESSION

The Board of Trustees will retire into Closed Session to address the following:

- 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.
- Pupil Personnel: *Education Code 35146*
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.
- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*
The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.
- OPEN SESSION: 7:00PM
- PLEDGE OF ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

4. **PRESENTATION BY DR. MARK JOHNSON, SUPERINTENDENT, MRS. CHRISTINE FULLERTON, ASST SUPT, BUSINESS, AND MS. LORI RAINERI, GOVERNMENT FINANCIAL STRATEGIES, ON THE DISTRICT'S EFFORTS TO UPGRADE AND MODERNIZE ITS FACILITIES.**

The team will provide a presentation to the Board of Trustees on the District's 16-month effort to upgrade and modernize its facilities. The presentation will include information from: the Facilities Committee, Facilities Master Plan, School Facilities Engagement Committee, a recent Public Opinion Survey,

Community Outreach and Education, as well as the financials related to the feasibility of placing a local bond measure on the November 2016 ballot.

BOARD REPORTS AND COMMUNICATIONS

Board Members will make the following reports and communicate information to fellow Board Members and staff.

PUBLIC COMMENTS

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. Speakers are requested to limit their presentation to four minutes unless the time is waived by a majority of the Board Members present. If a member of the audience requests a response to their comments, the Board of Trustees may ask the Superintendent/Staff to respond to them personally or in writing after the meeting, or direct that additional information be provided to the Board on a future agenda.

*** BOARD MEMBERS WHO WISH TO DISCUSS WITH STAFF ANY ITEMS LISTED UNDER LEGISLATIVE SESSION SHOULD INFORM THE BOARD PRESIDENT AT THIS TIME.

LEGISLATIVE SESSION

5. BOARD POLICY 5145.3 NON-DISCRIMINATION HARASSMENT (FIRST READING)

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In the continued effort to maintain a set of current Board Policies, it is necessary to bring certain policies to the Board of Trustees for adoption due to changes in Education Code or statute.

Board Policy 5145.3 contains guidelines for school districts on discrimination under Title IX of the Education Amendments 1972, which prohibits sex discrimination in educational programs and activities operated by recipients of Federal financial assistance. The proposed revisions to BP 5145.3 include language that incorporates discrimination based on a student’s gender identity, including discrimination based on a student’s transgender status. These revisions are based on guidance coming from a publication issued jointly by the U.S. Department of Justice and U.S. Department of Education on May 13, 2016.

Superintendent’s Recommendation: It is recommended that Board Policy 5145.3 Non-Discrimination/Harassment be approved for first reading, with necessary changes as indicated by the Board of Trustees.

6. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

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All items listed under the Consent Calendar and Routine Items of Business are considered by the Board of Trustees to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Superintendent's Recommendation: The Board of Trustees approves all items listed under the Consent Calendar and Routine Items of Business in one action.

Routine Items of Business

- 6-A.** Board Meeting Minutes from June 30th regular meeting
- 6-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 6-C.** Donations
- 6-D.** Warrants
- 6-E.** Purchase Order Listing
- 6-F.** Budget Adjustments
- 6-G.** Resolution 2017-05: Compensation to Board President, Jeanne Galindo, for missed regular meeting on June 30th, due to illness
- 6-H.** Resolution 2017-06: Compensation to Board Member Ian Collins for missed regular meeting on June 30th, due to illness

Consent Items**6-I. 2015-16 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

Superintendent's Comments: It is recommended that the Board of Trustees receives the Williams Quarterly Report for the fourth quarter of the 2015-16 year and approves its submittal to the Orange County Department of Education.

6-J. RESOLUTION 2017-01: AUTHORIZATION OF SIGNATURES ON REPLACEMENT WARRANTS

Superintendent's Comments: It is recommended that the Board of Trustees approves Resolution 2017-01: Authorization of Signatures on Replacement Warrants.

6-K. RESOLUTION 2017-02: APPOINTMENT OF CUSTODIAN OF REVOLVING CASH FUND

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2017-02 naming Christine Fullerton, Assistant Superintendent, Business Services, custodian of the Revolving Cash Fund.

6-L. RESOLUTION 2017-03: AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

Superintendent's Comments: It is recommended that the Board of Trustees adopts

Resolution 2017-03: Authorization of Approval of Vendor Claims/Orders.

6-M. RESOLUTION 2017-04: AUTHORIZATION OF SIGNATURES

Superintendent's Comments: It is recommended that the Board of Trustees approves Resolution 2017-04: Authorization of Signatures.

6-N. APPROVE RESOLUTION 2017-07: TEMPORARY INTER-FUND TRANSFER FROM FUND 40

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2017-07, the temporary inter-fund transfer of funds from Fund 40.

6-O. AUTHORIZATION TO USE MURRIETA VALLEY USD DAIRY BID (#D-051914)

Superintendent's Comments: It is recommended that the Board of Trustees authorizes the Superintendent, or his designee, to approve the 2016-17 rollover of the Murrieta Valley USD Dairy Bid, #D-051914.

6-P. AGREEMENT FOR SPECIAL SERVICES WITH SCHOOL SERVICES OF CALIFORNIA

Superintendent's Comments: It is recommended that the Board of Trustees approves the Agreement for Special Services with School Services of California, Inc., for the period of one year, beginning August 1, 2016 and ending July 31, 2017, and authorizes the Superintendent or designee to sign all documents.

6-Q. RECORD OF EIGHTH GRADE PROMOTION, JUNE 2016

Superintendent's Comments: 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 2015-16 school year.

6-R. DISTRICT FIELD TRIP LIST 2016-17

Superintendent's Comments: It is recommended that the Board of Trustees approves the District field trip list for the 2016-17 school year.

6-S. REVIEW OF INVESTMENT POLICY

Superintendent's Comments: It is recommended that the Board of Trustees receives the Investment Policy for review.

6-T. SPECIAL EDUCATION SETTLEMENT AGREEMENT

Superintendent's Comments: It is recommended that the Board of Trustees approves this settlement agreement.

6-U. ADDENDUM TO AGREEMENT WITH REVENUE ENHANCEMENT GROUP, INC.

Superintendent's Comments: It is recommended that the Board of Trustees approves the Addendum to Agreement 8904HA with Revenue Enhancement Group, Inc., for the period of one year, beginning July 27, 2016 and ending July 26, 2017, and authorize the Superintendent or designee to sign all documents.

6-V. APPROVE THE CONTRACT WITH TBWB TO PROVIDE ELECTORAL FEASIBILITY, PUBLIC OUTREACH AND COMMUNICATION CONSULTING SERVICES IN PREPARATION FOR A POSSIBLE 2016 GENERAL OBLIGATION BOND MEASURE

Superintendent's Comments: I It is recommended that the Board of Trustees approves the contract with TBWB to provide electoral feasibility, public outreach and communication consulting services in preparation for a possible 2016 general obligation bond measure.

6-W. APPROVE THE CONTRACT WITH DANNIS WOLIVER KELLEY TO PROVIDE BOND COUNSEL AND DISCLOSURE COUNSEL SERVICES FOR A POSSIBLE 2016 GENERAL OBLIGATION BOND MEASURE

Superintendent's Comments It is recommended that the Board of Trustees approves the contract with Dannis Woliver Kelley to provide Bond Counsel and Disclosure Counsel services for a possible 2016 General Obligation Bond Measure.

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

The Board President will receive any announcements concerning new items of business from board members or the superintendent.

- CLOSED SESSION
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, August 11, 2016 at 7:00pm.

A copy of the Board Meeting agenda is posted on the District's web site (www.fvsd.us). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or call 714.843.3255 during normal business hours.

Board meeting proceedings are tape recorded.

Reasonable Accommodation for any Individual with a Disability: Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent's office: 10055 Slater Avenue, Fountain Valley, CA 92708 or call (714) 843-3255 or FAX (714) 841-0356.



Fountain Valley School District
Support Services

MEMORANDUM

TO: Board of Trustees
FROM: Cara Robinson, Director of Support Services
SUBJECT: **BOARD POLICY 5145.3 NONDISCRIMINATION/HARASSMENT
(FIRST READING)**
DATE: July 22, 2016

Background:

In the continued effort to maintain a set of current Board Policies, it is necessary to bring certain policies to the Board of Trustees for adoption due to changes in Education Code or statute.

Board Policy 5145.3 contains guidelines for school districts on discrimination under Title IX of the Education Amendments 1972, which prohibits sex discrimination in educational programs and activities operated by recipients of Federal financial assistance. The proposed revisions to BP 5145.3 include language that incorporates discrimination based on a student's gender identity, including discrimination based on a student's transgender status. These revisions are based on guidance coming from a publication issued jointly by the U.S. Department of Justice and U.S. Department of Education on May 13, 2016.

Fiscal Impact:

None known at this time

Recommendation:

It is recommended that Board Policy 5145.3 NON-DISCRIMINATION/HARASSMENT be approved for first reading, with necessary changes as indicated by the Board of Trustees.

NONDISCRIMINATION/HARASSMENT

The Board of Trustees desires to provide a safe school environment that allows all students equal access and opportunities in the district's academic and other educational support programs, services, and activities. The Board prohibits, at any district school or school activity, unlawful discrimination, including discriminatory harassment, intimidation, and bullying of any student based on the student's actual or perceived race, color, ancestry, national origin, nationality, ethnicity, ethnic group identification, age, religion, marital or parental status, physical or mental disability, sex, sexual orientation, gender, gender identity, or gender expression; ~~the perception of one or more of such characteristics;~~ or association with a person or group with one or more of these actual or perceived characteristics.

(cf. [0410](#) - Nondiscrimination in District Programs and Activities)

(cf. [5131](#) - Conduct)

(cf. [5131.2](#) - Bullying)

(cf. [5137](#) - Positive School Climate)

(cf. [5145.9](#) - Hate-Motivated Behavior)

(cf. [5146](#) - Married/Pregnant/Parenting Students)

(cf. [6164.6](#) - Identification and Education under Section 504)

~~Prohibited~~ Unlawful discrimination, including discriminatory harassment, intimidation, or bullying includes physical, verbal, nonverbal, or written conduct based on one of the categories listed above. Unlawful discrimination also shall include the creation of a hostile environment when the prohibited conduct that is so severe, persistent, and or pervasive that it affects a student's ability to participate in or benefit from an educational program or activity; creates an intimidating, threatening, hostile, or offensive educational environment; has the effect of substantially or unreasonably interfering with a student's academic performance; or otherwise adversely affects a student's educational opportunities.

Unlawful discrimination also includes disparate treatment of students based on one of the categories above with respect to the provision of opportunities to participate in school programs or activities or the provision or receipt of educational benefits or services.

The Board also prohibits any form of retaliation against any student who files or otherwise participates in the filing or investigation of a complaint or report regarding an incident of discrimination, ~~harassment, intimidation, or bullying.~~ Retaliation complaints shall be investigated and resolved in the same manner as a discrimination complaint.

~~In providing instruction, guidance, supervision, or other services to district students, employees and volunteers shall carefully guard against segregating or stereotyping students.~~

The Superintendent or designee shall facilitate students' access to the educational

NONDISCRIMINATION/HARASSMENT

program by publicizing the district's nondiscrimination policy and related complaint procedures to students, parents/guardians, and employees. He/she shall provide training and information on the scope and use of the policy and complaint procedures and take other measures designed to increase the school community's understanding of the requirements of law related to discrimination. The Superintendent or designee shall regularly review the implementation of the district's nondiscrimination policies and practices and, as necessary, shall take action to remove any identified barrier to student access to or participation in the educational program. He/she shall report his/her findings and recommendations to the Board after each review.

(cf. 1312.3 - Uniform Complaint Procedures)

(cf. 1330 - Use of Facilities)

(cf. 4131 - Staff Development)

(cf. 4231 - Staff Development)

(cf. 4331 - Staff Development)

~~(cf. 1240 - Volunteer Assistance)~~

(cf. 6145 - Extracurricular and Cocurricular Activities)

(cf. 6145.2 - Athletic Competition)

(cf. 6164.2 - Guidance/Counseling Services)

The principal or designee shall develop a plan to provide students with appropriate accommodations when necessary for their protection from threatened or potentially harassing or discriminatory behavior.

Students who engage in unlawful discrimination, including discriminatory harassment, intimidation, bullying, or retaliation in violation of law, Board policy, or administrative regulation shall be subject to appropriate consequence or discipline, which may up to and including ~~counseling,~~ suspension, and/or expulsion. Any employee who permits or engages in prohibited discrimination, including discriminatory harassment, intimidation, bullying, or retaliation shall be subject to disciplinary action, up to and including dismissal.

(cf. 4118 - Suspension/Disciplinary Action)

(cf. 4119.21/4219.21/4319.21 - Professional Standards)

(cf. 4218 - Dismissal/Suspension/Disciplinary Action)

~~*(cf. 5131 - Conduct)*~~

(cf. 5144 - Discipline)

(cf. 5144.1 - Suspension and Expulsion/Due Process)

(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))

(cf. 5145.2 - Freedom of Speech/Expression)

NONDISCRIMINATION/HARASSMENT

Grievance Procedures

~~The following position is designated Coordinator for Nondiscrimination to handle complaints regarding discrimination, harassment, intimidation, or bullying, and to answer inquiries regarding the district's nondiscrimination policies:~~

~~The district designates the individual(s) identified below as the employee(s) responsible for coordinating the district's efforts to comply with state and federal civil rights laws, including Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, Title II of the Americans with Disabilities Act, and the Age Discrimination Act of 1975, and to answer inquiries regarding the district's nondiscrimination policies. The individual(s) shall also serve as the compliance officer(s) specified in AR 1312.3 - Uniform Complaint Procedures as the responsible employee to handle complaints regarding unlawful discrimination, including discriminatory harassment, intimidation, or bullying, based on actual race, color, ancestry, national origin, nationality, ethnicity, ethnic group identification, age, religion, marital or parental status, physical or mental disability, sex, sexual orientation, gender, gender identity, gender expression, or any other legally protected status; the perception of one or more of such characteristics; or association with a person or group with one or more of these actual or perceived characteristics. The coordinator/compliance officer(s) may be contacted at: (Education Code 234.1; 5 CCR 4621)~~

Assistant Superintendent, Personnel
10055 Slater Avenue
Fountain Valley, CA 92708
(714) 843-3231

Director of Student Support Services
1055 Slater Avenue
Fountain Valley, CA 92708
(714) 843-3281

(cf. 1312.1 - Complaints Concerning District Employees)
(cf. 1312.3 - Uniform Complaint Procedures)

Measures to Prevent Discrimination

To prevent unlawful discrimination, including discriminatory harassment, intimidation, retaliation, and bullying, of students at district schools or in school activities and to ensure equal access of all students to the educational program, the Superintendent or designee shall implement the following measures:

NONDISCRIMINATION/HARASSMENT

1. Publicize the district's nondiscrimination policy and related complaint procedures, including the coordinator/compliance officer's contact information, to students, parents/guardians, employees, volunteers, and the general public, posting them on the district's web site and other prominent locations and providing easy access to them through district supported social media, when available.

(cf. 1113 - District and School Web Sites)

(cf. 1114 - District-Sponsored Social Media)

2. Provide to students a handbook that contains age-appropriate information that clearly describes the district's nondiscrimination policy, procedures for filing a complaint, and resources available to students who feel that they have been the victim of any such behavior. (Education Code 234.1)

3. Annually notify all students and parents/guardians of the district's nondiscrimination policy. The notice shall inform students and parents/guardians of the possibility that students will participate in a sex-segregated school program or activity together with another student of the opposite biological sex, and that they may inform the compliance officer if they feel such participation would be against the student's religious beliefs and/or practices or a violation of his/her right to privacy. In such a case, the compliance officer shall meet with the student and/or parent/guardian who raises the objection to determine how best to accommodate that student. The notice shall inform students and parents/guardians that the district will not typically notify them of individual instances of transgender students participating in a program or activity.

(cf. 5145.6 - Parental Notifications)

4. The Superintendent or designee shall ensure that all students and parents/guardians, including students and parents/guardians with limited English proficiency, are notified of how to access the relevant information provided in the district's nondiscrimination policy and related complaint procedures, notices, and forms in a language they can understand.

If 15 percent or more of students enrolled in a particular district school speak a single primary language other than English, the district's policy, regulation, forms, and notices concerning nondiscrimination shall be translated into that language in accordance with Education Code 234.1 and 48985. In all other instances, the district shall ensure meaningful access to all relevant information for parents/guardians with limited English proficiency.

Students

AR 5145.3(c)

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NONDISCRIMINATION/HARASSMENT

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5. Provide to students, employees, volunteers, and parents/guardians age-appropriate training and info should be made; and how to guard against segregating or stereotyping students when providing instruction, guidance, supervision, or other services to them. Such training and information shall include guidelines for addressing issues related to transgender and gender-nonconforming students.

(cf. 1240 - Volunteer Assistance)

(cf. 4131 - Staff Development)

(cf. 4231 - Staff Development)

(cf. 4331 - Staff Development)

6. At the beginning of each school year, inform school employees that any employee who witnesses any act of unlawful discrimination, including discriminatory harassment, intimidation, or bullying, against a student is required to intervene if it is safe to do so. (Education Code 234.1)

7. Annually inform each principal or designee of the district's responsibility to provide appropriate assistance or resources to protect students' privacy rights and ensure their safety from threatened or potentially discriminatory behavior.

Enforcement of District Policy

The Superintendent or designee shall take appropriate actions to reinforce BP 5145.3 - Nondiscrimination/Harassment. As needed, these actions may include any of the following:

1. Removing vulgar or offending graffiti

(cf. 5131.5 - Vandalism and Graffiti)

2. Providing training to students, staff, and parents/guardians about how to recognize unlawful discrimination and how to respond

3. Disseminating and/or summarizing the district's policy and regulation regarding unlawful discrimination

Students

AR 5145.3(d)

NONDISCRIMINATION/HARASSMENT

4. Consistent with the laws regarding the confidentiality of student and personnel records, communicating the school's response to students, parents/guardians, and the community

(cf. 4112.6/4212.6/4312.6 - Personnel Files)

(cf. 4119.23/4219.23/4319.23 - Unauthorized Release of Confidential/Privileged Information)

(cf. 5125 - Student Records)

5. Taking appropriate disciplinary action against perpetrators and anyone determined to have engaged in wrongdoing, including any student who is found to have made a complaint of discrimination that he/she knew was not true

(cf. 4118 - Suspension/Disciplinary Action)

(cf. 4218 - Dismissal/Suspension/Disciplinary Action)

(cf. 5144 - Discipline)

(cf. 5144.1 - Suspension and Expulsion/Due Process)

(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))

(cf. 6159.4 - Behavioral Interventions for Special Education Students)

Process for Initiating and Responding to Complaints

Any student who feels that he/she has been subjected to unlawful discrimination described above or in district policy, harassment, intimidation, or bullying should is strongly encouraged to immediately contact the Coordinator, compliance officer, the principal, or any other staff member. In addition, any student who observes any such incident should is strongly encouraged to report the incident to the Coordinator, compliance officer or principal, whether or not the alleged victim files a complaint.

Any school employee who observes an incident of unlawful discrimination, including discriminatory harassment, intimidation, retaliation or bullying, or to whom such an incident is reported shall report the incident to the Coordinator, compliance officer or principal, within a school day, whether or not the alleged victim files a complaint.

Any school employee who witnesses an incident of unlawful discrimination, including discriminatory harassment, intimidation, retaliation, or bullying ~~In addition, the employee~~ shall immediately intervene to stop the incident when safe to do so. (Education Code 234.1)

When any report of unlawful discrimination, including discriminatory harassment, intimidation, retaliation, or bullying, is submitted to or received by the principal or

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compliance officer, he/she shall inform the student or parent/guardian of the right to file a formal complaint pursuant to the provisions in AR 1312.3 - Uniform Complaint Procedures. Any report of unlawful discrimination involving the principal, compliance officer, or any other person to whom the complaint would ordinarily be reported or filed shall instead be submitted to the Superintendent or designee. Even if the student chooses not to file a formal complaint, the principal or compliance officer shall implement immediate measures necessary to stop the discrimination and to ensure all students have access to the educational program and a safe school environment.

Upon receiving a complaint of discrimination, the compliance officer shall immediately investigate the complaint in accordance with the district's uniform complaint procedures specified in AR 1312.3.

(cf. 5141.4 - Child Abuse Prevention and Reporting)

~~Upon receiving a complaint of discrimination, harassment, intimidation, or bullying, the Coordinator shall immediately investigate the complaint in accordance with the site level grievance procedures specified in AR 5145.7—Sexual Harassment.~~

~~(cf. 5145.7—Sexual Harassment)~~

~~Within 30 days of receiving the district's report, the complainant may appeal to the Board if he/she disagrees with the resolution of the complaint. The Board shall make a decision at its next regular meeting and its decision shall be final.~~

~~The Superintendent or designee shall ensure that the student handbook clearly describes the district's nondiscrimination policy, procedures for filing a complaint regarding discrimination, harassment, intimidation, or bullying, and the resources that are available to students who feel that they have been the victim of any such behavior. The district's policy shall also be posted on the district web site or any other location that is easily accessible to students.~~

~~(cf. 1113—District and School Web Sites)~~

~~(cf. 1114—District Sponsored Social Media)~~

~~(cf. 6163.4—Student Use of Technology)~~

~~When required pursuant to Education Code 48985, complaint forms shall be translated into the student's primary language.~~

Transgender and Gender-Nonconforming Students

NONDISCRIMINATION/HARASSMENT

Gender identity means a student's gender-related identity, appearance, or behavior, whether or not that gender-related identity, appearance, or behavior is different from that traditionally associated with the student's physiology or assigned sex at birth.

Gender expression means a student's gender-related appearance and behavior, whether stereotypically associated with the student's assigned sex at birth. (Education Code 210.7)

Gender transition refers to the process in which a student changes from living and identifying as the sex assigned to the student at birth to living and identifying as the sex that corresponds to the student's gender identity.

Gender-nonconforming student means a student whose gender expression differs from stereotypical expectations.

Transgender student means a student whose gender identity or gender expression is different from that traditionally associated with the assigned sex at birth.

Acts of verbal, nonverbal, or physical aggression, intimidation, or hostility that are based on sex, gender identity, or gender expression, regardless of whether they are sexual in nature, where the act has the purpose or effect of having a negative impact on the student's academic performance or of creating an intimidating, hostile, or offensive educational environment are prohibited under state and federal law. Examples of types of conduct which are prohibited in the district and which may constitute gender-based harassment include, but are not limited to:

1. Refusing to address a student by a name and the pronouns consistent with his/her gender identity
2. Disciplining or disparaging a transgender student because his/her mannerisms, hairstyle, or style of dress correspond to his/her gender identity, or a non-transgender student because his/her mannerisms, hairstyle, or style of dress do not conform to stereotypes for his/her gender or are perceived as indicative of the other sex
3. Blocking a student's entry to the bathroom that corresponds to his/her gender identity because the student is transgender or gender-nonconforming
4. Taunting a student because he/she participates in an athletic activity more typically favored by a student of the other sex
5. Revealing a student's transgender status to individuals who do not have a

NONDISCRIMINATION/HARASSMENT

legitimate need for the information

6. Use of gender-specific slurs

7. Physical assault of a student motivated by hostility toward him/her because of his/her gender, gender identity, or gender expression

The district's uniform complaint procedures (AR 1312.3) shall be used to report and resolve complaints alleging discrimination against transgender and gender-nonconforming students. Examples of bases for complaints include, but are not limited to, the above list as well as improper rejection by the district of a student's asserted gender identity, denial of access to facilities that correspond with a student's gender identity, improper disclosure of a student's transgender status, discriminatory enforcement of a dress code, and other instances of gender-based harassment.

To ensure that transgender and gender-nonconforming students are afforded the same rights, benefits, and protections provided to all students by law and Board policy, the district shall address each situation on a case-by-case basis, in accordance with the following guidelines:

1. Right to privacy: A student's transgender or gender-nonconforming status is his/her private information and the district will only disclose the information to others with the student's prior written consent, except when the disclosure is otherwise required by law or when the district has compelling evidence that disclosure is necessary to preserve the student's physical or mental well-being. In the latter instance, the district shall limit disclosure to individuals reasonably believed to be able to protect the student's well-being. Any district employee to whom a student discloses his/her transgender or gender-nonconforming status shall seek the student's permission to notify the compliance officer. If the student refuses to give permission, the employee shall keep the student's information confidential, unless he/she is required to disclose or report the student's information pursuant to this procedure, and shall inform the student that honoring the student's request may limit the district's ability to meet the student's needs related to his/her status as a transgender or gender-nonconforming student. If the student permits the employee to notify the compliance officer, the employee shall do so within three school days.

As appropriate given the physical, emotional, and other significant risks to the student, the compliance officer may consider discussing with the student any need to disclose the student's transgender or gender-nonconformity status to his/her parents/guardians and/or others, including other students, teacher(s), or other adults on campus. The district shall offer support services, such as counseling, to students who wish to inform their

NONDISCRIMINATION/HARASSMENT

parents/guardians of their status and desire assistance in doing so.

(cf. 1340 - Access to District Records)

(cf. 3580 - District Records)

2. Determining a Student's Gender Identity: The compliance officer shall accept the student's assertion unless district personnel present a credible basis for believing that the student's assertion is for an improper purpose. In such a case, the compliance officer shall document the improper purpose and, within seven school days of receiving notification of the student's assertion, shall provide a written response to the student and, if appropriate, to his/her parents/guardians.

3. Addressing a Student's Transition Needs: The compliance officer shall arrange a meeting with the student and, if appropriate, his/her parents/guardians to identify potential issues, including transition-related issues, and to develop strategies for addressing them. The meeting shall discuss the transgender or gender-nonconforming student's rights and how those rights may affect and be affected by the rights of other students and shall address specific subjects related to the student's access to facilities and to academic or educational support programs, services, or activities, including, but not limited to, sports and other competitive endeavors. In addition, the compliance officer shall identify specific school site employee(s) to whom the student may report any problem related to his/her status as a transgender or gender-nonconforming individual, so that prompt action could be taken to address it. Alternatively, if appropriate and desired by the student, the school may form a support team for the student that will meet periodically to assess whether the student's arrangements are meeting his/her educational needs and providing equal access to programs and activities, educate appropriate staff about the student's transition, and serve as a resource to the student to better protect the student from gender-based discrimination.

4. Accessibility to Sex-Segregated Facilities, Programs, and Activities: The district may maintain sex-segregated facilities, such as restrooms and locker rooms, and sex-segregated programs and activities, such as physical education classes, intermural sports, and interscholastic athletic programs. A student shall be entitled to access facilities and participate in programs and activities consistent with his/her gender identity. If available and requested by any student, regardless of the underlying reason, the district shall offer options to address privacy concerns in sex-segregated facilities, such as a gender-neutral or single-use restroom or changing area, a bathroom stall with a door, an area in the locker room separated by a curtain or screen, access to a staff member's office, or use of the locker room before or after the other students. However, the district shall not require a student to utilize these options because he/she is transgender or gender-nonconforming. In addition, a student shall be permitted to participate in accordance with his/her gender

NONDISCRIMINATION/HARASSMENT

identity in other circumstances where students are separated by gender, such as for class discussions, yearbook pictures, and field trips. A student's right to participate in a sex-segregated activity in accordance with his/her gender identity shall not render invalid or inapplicable any other eligibility rule established for participation in the activity.

(cf. 6145 - Extracurricular and Cocurricular Activities)

(cf. 6145.2 - Athletic Competition)

(cf. 6153 - School-Sponsored Trips)

(cf. 7110 - Facilities Master Plan)

5. Student Records: A student's legal name or gender as entered on the mandatory student record required pursuant to 5 CCR 432 shall only be changed pursuant to a court order. However, at the written request of a student or, if appropriate, his/her parents/guardians, the district shall use the student's preferred name and pronouns consistent with his/her gender identity on all other district-related documents.

(cf. 5125 - Student Records)

(cf. 5125.1 - Release of Directory Information)

6. Names and Pronouns: If a student so chooses, district personnel shall be required to address the student by a name and the pronouns consistent with his/her gender identity, without the necessity of a court order or a change to his/her official district record. However, inadvertent slips or honest mistakes by district personnel in the use of the student's name and/or consistent pronouns shall not constitute a violation of this administrative regulation or the accompanying district policy.

7. Uniforms/Dress Code: A student has the right to dress in a manner consistent with his/her gender identity, subject to any dress code adopted on a school site.

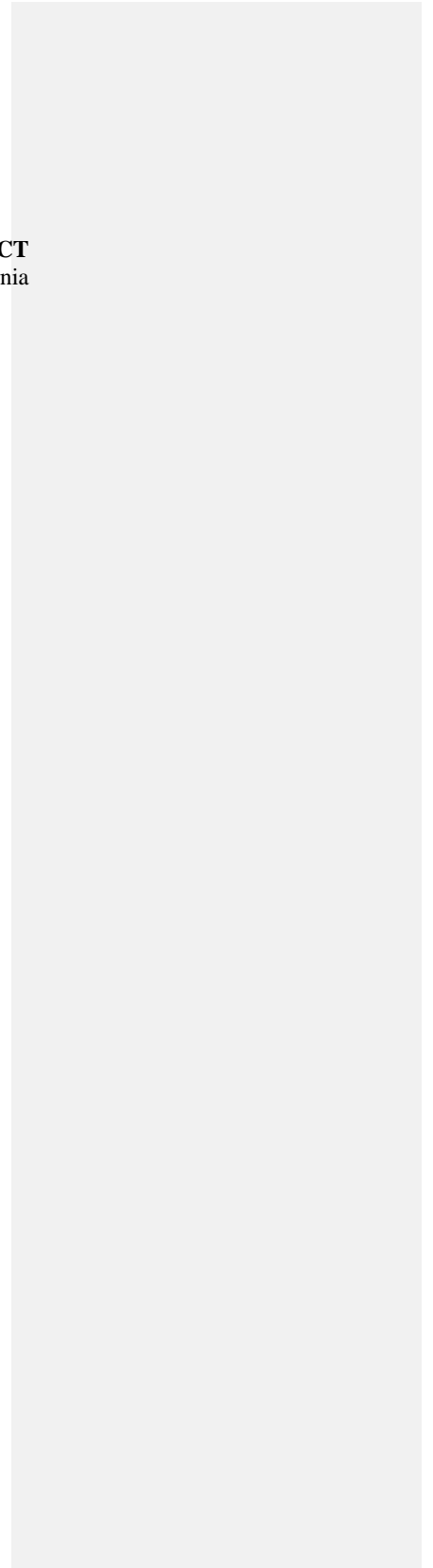
(cf. 5132 - Dress Code)

Policy

FOUNTAIN VALLEY ELEMENTARY SCHOOL DISTRICT

| Adopted: ~~September 27, 2012~~

Fountain Valley, California



Board meeting of July 28, 2016



Fountain Valley School District
Business Services Division

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **WORKSHOP WITH TIM MCLARNEY FROM TRUENORTH
RESEARCH FIRM**
DATE: July 22, 2016

Background:

Tim McLarney, from TrueNorth Research Firm, will join the Board for a discussion regarding the results from a recent public opinion survey in which over 400 residents of the Fountain Valley School District participated.

Board meeting of July 28, 2016



Fountain Valley School District
Business Services Division

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **WORKSHOP WITH CHARLES HEATH, TBWB, LORI RAINERI,
GOVERNMENT FINANCIAL STRATEGIES (GFS), AND JANET
MUELLER, DWK LAW FIRM, TO DISCUSS THE FEASIBILITY
OF A LOCAL BOND ON THE NOVEMBER 2016 BALLOT**
DATE: July 22, 2016

Background:

Charles Heath from TBWB, a communications and outreach firm, along with the District's financial advisor, Lori Raineri from GFS, and Janet Mueller, bond counsel with DWK Law Firm, will join the Board for a discussion regarding the feasibility of placing a local bond initiative on the November ballot. Mr. Heath will outline the possible next steps in informing our community of the District's need to upgrade its facilities, Ms. Raineri will share updated financials related to the potential initiative, and Ms. Mueller will be available to answer any questions related to the legal aspects of the measure.

Board meeting of July 28, 2016



Fountain Valley School District
Business Services Division

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **WORKSHOP WITH ANDREAS CHIALTAS FROM ATKINSON,
ANDELSON, LOYA, RUUD & ROMO, TO DISCUSS THE
CROSSROADS OFFICE PARK**
DATE: July 22, 2016

Background:

Andreas Chialtas, from Atkinson, Andelson, Loya, Ruud & Romo, will join the Board for a discussion of the possible future disposition of the Crossroads Office Park.

Board meeting of July 28, 2016



Fountain Valley School District
Business Services Division

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **PRESENTATION BY DR. MARK JOHNSON, SUPERINTENDENT, MRS. CHRISTINE FULLERTON, ASST SUPT, BUSINESS, AND MS. LORI RAINERI, GOVERNMENT FINANCIAL STRATEGIES, ON THE DISTRICT'S EFFORTS TO UPGRADE AND MODERNIZE ITS FACILITIES.**
DATE: July 22, 2016

Background:

The team will provide a presentation to the Board of Trustees on the District's 16-month effort to upgrade and modernize its facilities. The presentation will include information from: the Facilities Committee, Facilities Master Plan, School Facilities Engagement Committee, a recent Public Opinion Survey, Community Outreach and Education, as well as the financials related to the feasibility of placing a local bond measure on the November 2016 ballot.

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 30, 2016

MINUTES

President Pro Tem Crandall called the regular meeting of the Board of Trustees to order at 6:00pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Sandra Crandall	President Pro Tem
Lisa Schultz	Clerk
Jim Cunneen	Member

President Galindo and Mr. Collins were both absent.

Dr. Johnson noted that there was a clerical error on the Agenda. The third item on the Consent Calendar is listed as 6-C. It should read:

AGENDA APPROVAL

3-C. Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)

Motion: Mr. Cunneen moved to approve the meeting agenda, noting the error to the third item under the Consent Calendar.

Second: Mrs. Schultz

Vote: 3-0

There were no requests to address the Board prior to closed session.

PUBLIC COMMENTS

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

CLOSED SESSION

- 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.
- Pupil Personnel: *Education Code 35146*
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and
CSEA Bargaining Units with the Board's designated
representative, Cathie Abdel.
- Public Employee Performance Evaluation:
Government Code Section 54957 & 54957.1

The board met in closed session to discuss the annual
performance evaluation of the superintendent.

The public portion of the meeting resumed at 7:00 PM.

PLEDGE OF
ALLEGIANCE

The Pledge of Allegiance was led by Mrs. Schultz

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last meeting included:
Attending the Fulton Promotion Ceremony with Mrs. Fullerton,
Mr. Guerra and Dr. Morgan Smith, the Fountain Valley High
School Principal. He was also able to attend the Cox 5th grade
End of the Year Party. He said that it was a very nice party, and it
meant a lot to him personally because it was his fifth child's last
year at Cox Elementary and an end to 14 years of having his
children attend Cox.

Mrs. Schultz' activities since the last meeting included:
Attending the Talbert Promotion Ceremony along with Dr.
Johnson and Dr. McLaughlin. She enjoyed it very much.

Mrs. Crandall began her Board Report by congratulating all the
employees, students and families on completing another very
successful school year.

Mrs. Crandall's activities since the last meeting included:
Attending the Promotion Ceremony at Masuda. She noted how
respectful the students were and how proud the families were.

She was present at the Local Area School District’s Presidents’ meeting where several things were discussed. She heard information about the weekly street fair in Huntington Beach and the number of youth it draws in the summer. During the meeting, a Huntington Beach police officer spoke about a plan to involve school districts in educating youth on how to interact with police officers. She learned of the Huntington Beach Union High School District’s goal to build two aquatic centers within its boundaries and there was also discussion on potential bond initiatives in both the Ocean View and Westminster School Districts for upgrading their facilities.

She sat in on the initial look at the True North questions, which will be administered to the FVSD community. Some changes were considered and taken back to the Firm for further consideration.

She joined in on the math training for both elementary and middle school. She praised the teachers for their willingness to give up their summer time to learn.

Lastly, she attended an Eagle Scout project presentation at Cox Elementary School where emergency backpacks were prepared. She commented that it was very impressive.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to approve the 2016-17 Local Control Accountability Plan for Fountain Valley School District

APPROVAL OF THE
2016-17 LOCAL
CONTROL
ACCOUNTABILITY
PLAN FOR FOUNTAIN
VALLEY SCHOOL
DISTRICT

Second: Mr. Cunneen

Vote: 3-0

Motion: Mr. Cunneen moved to approve the 2016-17 District Budget

APPROVAL OF THE
2016-17 DISTRICT
BUDGET

Second: Mrs. Schultz

Vote: 3-0

Mrs. Crandall asked to pull Consent Item 3-C

Motion: Mrs. Schultz moved to approve Item 3-C, Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)

PERSONNEL ITEMS
(EMPLOYEMNT
FUNCTIONS,
WORKSHOPS /
CONFERENCES, AND
CONSULTANTS)

Second: Mr. Cunneen

Vote: 3-0

Mr. Cunneen asked to pull Consent Item 3-H

Motion: Mrs. Crandall moved to approve Item 3-H, Receipt of Facilities Master Plan from LPA Architects, Inc.

RECEIPT OF
FACILITIES MASTER
PLAN FROM LPA
ARCHITECTS, INC.

Second: Mrs. Schultz

Vote: 3-0

The Consent Calendar was approved by a vote of 3-0

Vote: 3-0

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

The Consent Calendar included:

- Board Meeting Minutes from the June 6th special meeting
- Board Meeting Minutes from the June 16th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Receipt of Facilities Master Plan from LPA Architects, Inc.
- Approval of retainer agreement and legal services provided by Best, Best & Krieger, LLP, Attorneys at Law
- Approval of E-Rate Consultant Contract with CSM
- Approval of Consolidated Application for funding Categorical Aid Programs, Spring 2016
- Approval of Resolution 2016-19 Education Protection Account (EPA) funding and spending determinations for the 2016-17 fiscal year
- Approval of School-based Medi-Cal Administrative

- Activities (SMAA) Participation Agreement
- Approval of State Preschool Program Self-Evaluation Report
- Approval of contract for additional professional development services for middle school ELA teachers with Carol Jago
- Authorization to piggyback public contract Code Section 20118 and 20652
- Approval of 2016-17 Copier Maintenance Agreement with MBS
- Approval of 2014-15 Program Effectiveness Results
- Approval of Memorandum of Understanding between the Orange County Department of Education and Fountain Valley School District for Special Schools Program
- Approval of Professional Services Agreement with Colliers International for Appraisal services
- Non-Public Agency Contracts

<u>Non-Public School/Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Olive Crest Academy	\$21,731.84	7/1/16-2/14/17
Olive Crest Academy	\$49,563.14	7/1/16-6/30/17
Speech and Language Development Center	\$21,997.50	7/1/16-1/25/17
Behavior Solutions	\$500.00	7/1/16-1/25/17
Cornerstone Therapies	\$5,614.40	7/1/16-3/30/17
Cornerstone Therapies	\$800.00	7/1/16-6/30/17
Professional Tutors of America, Inc.	\$2,950.00	7/1/16-7/31/16
Creative Behavior Interventions	\$2,800.00	7/1/16-6/30/17

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Mrs. Crandall Mrs. Crandall had one item of New Business: **ITEM OF NEW BUSINESS**

Casual attire for Board Meetings in July and August.

The Board agreed to this and stated that, for these two months, casual attire will be acceptable at the Board Meetings.

Dr. Johnson Dr. Johnson began by thanking Mrs. Crandall for leading the meeting in Mrs. Galindo’s absence and LPA for creating such an incredible Facilities Master Plan. **SUPERINTENDENT’S COMMENTS**

He went on to discuss that, even though school is out for the summer, the District Office is still very busy. HR is working hard on staffing

various positions, Facilities and Operations are doing some deep cleaning and working on things that need to be fixed, and there is a lot of strategic planning going for the fall and the spring.

He took a moment to mention that the Board has given direction to the staff to hire a Public Opinion Firm to conduct a survey of the community to see what the interest would be in supporting a General Obligation Bond.

He commended the teachers who came in for training with the Irvine Math Project and CGI. He was impressed that they spent the first 3 days of their summer working and noted how energetic, lively and excited they were –and that they accomplished a lot. He stressed that, as a District, we are very lucky to have such dedicated teachers.

He thanked Dr. McLaughlin and his team for their great work. In less than 12 months, his team has put together a strategic, thoughtful, ambitious and strenuous plan; Dr. McLaughlin has been a wonderful addition to this District.

He closed by noting that this was the first full school year as a governance team. He thanked the Board for their work and dedication to this District.

ADJOURNMENT

Motion: Mr. Cunneen

Second: Mrs. Schultz

Vote: Unanimously approved

/hg

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
July 28, 2016**

1.0 EMPLOYMENT FUNCTIONS:

1.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING NEW CERTIFICATED EMPLOYEES ON TEMPORARY CONTRACT FOR THE 2016-2017 SCHOOL YEAR:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
1.1.1	Davis, Mary Jo	SDC/TK-2	Courreges	09/01/2016
1.1.2	Warnock, Stephen	Resource Specialist	Fulton	09/01/2016
1.1.3	Watts, Wendy	Special Education/MS	Fulton	09/01/2016
1.1.4	Gillis, Laurie	Science	Masuda	09/01/2016
1.1.5	Lewis, Alison	Special Education/MM	Masuda	09/01/2016
1.1.6	Weireter, Daniel	ELA/SS	Masuda	09/01/2016
1.1.7	Antal, Cristen	Speech	Oka	09/01/2016
1.1.8	Robinson, Ashly	ELA/SS	Talbert	09/01/2016
1.1.9	Adamiak, Sean	Music	Newland/Plavan/Tamura	09/01/2016
1.1.10	Allen, Emi	Music	Courreges/Oka/Plavan	09/01/2016
1.1.11	LaBare, Megan	School Counselor	District Office	09/01/2016

1.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED EMPLOYEES FTE CHANGES FOR THE 2016-2017 SCHOOL YEAR:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>
1.2.1	Olson, Mindy	Courreges	.50 FTE	1.0 FTE
1.2.2	O'Rourke, Paige	Cox	.50 FTE	1.0 FTE
1.2.3	Schlosser, Nicole	Cox	.50 FTE	.60 FTE
1.2.4	Boktor, Jessica	Tamura	.40 FTE	.50 FTE
1.2.5	Siefker, Michelle	Tamura	.60 FTE	.50 FTE

1.3 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE CERTIFICATED JOB SHARE CONTRACTS OF THE FOLLOWING CLASSROOM TEACHERS FOR THE 2016-2017 SCHOOL YEAR.

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>%</u>
1.1.1	Harrison, Tracy/Shute, Jaymee	Courreges	Kindergarten	50/50
1.1.2	Ostrzyzek, Tara/Schlosser, Nicole	Cox	2 nd Grade	40/60
1.1.3	DeJulio, Rebecca/Rieck, Mara	Plavan	1 st Grade	50/50
1.1.4	Boktor, Jessica/Siefker, Michelle	Tamura	1 st Grade	50/50

1.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED VOLUNTARY TRANSFERS FOR THE 2016-2017 SCHOOL YEAR.

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>FROM</u>	<u>TO</u>
1.4.1	Brekke, Jody	Classroom Teacher	Courreges/3 rd Grade	Gisler/1 st Grade
1.4.2	Parra, Gayle	Special Education	Fulton	Newland
1.4.3	Yamabe, Kevin	Classroom Teacher	Plavan/1 st Grade	Fulton/PE

1.5 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF CERTIFICATED RE-EMPLOYMENT ON TEMPORARY CONTRACT FOR THE FOLLOWING EMPLOYEES FOR THE 2016-2017 SCHOOL YEAR.

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>FTE</u>
1.5.1	Cao, Jimmy	Math	Fulton	1.0
1.5.2	Gatewood, Ashley	Classroom Teacher	Courreges/3 rd Grade	1.0
1.5.3	Querry, Tracy	Classroom Teacher	Plavan/4 th Grade	1.0
1.5.4	Clark, Christina	Math	Masuda	1.0
1.5.5	DuBois, Brittany	Classroom Teacher	Newland/Kindergarten	1.0

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
July 28, 2016**

2.0 EMPLOYMENT FUNCTIONS

2.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS THE APPROVAL OF THE FOLLOWING NEW CLASSIFIED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.1.1	Krause, Sinuela	ESP Aide	Tamura School	9/7/2016

2.2 ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE RESIGNATION OF THE FOLLOWING CLASSIFIED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.2.1	Domingues, Samantha	Newland School	COTA	6/23/2016
2.2.2	Stevenson, Robin	Gisler School	IA DTT	6/23/2016

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL**

July 28, 2016

<i>EDUCATIONAL SERVICES</i>

3.0 APPROVAL OF ADDITIONAL DUTY REQUESTS

<i><u>NAME</u></i>	<i><u>ASSIGNMENT</u></i>	<i><u>SALARY</u></i>	<i><u>BUDGET</u></i>	<i><u>DATE</u></i>
3.1 JAMES, Brooke (Tal) TERICH, Amelia (Pla) (Ed Services)	Visual and Performing Arts Co-Coordinators	\$2,000.00 stipend each	014079275-1115	2016/2017 school year
3.2 RUCK, Lindsey (Cour) (Ed Services)	Science Works Coordinator	\$4,000.00 stipend	010189275-1115	2016/2017 school year
3.3 BRUINSMA, Pamela WHITE, Anne (Ed Services)	Extra hours needed during peak times for the Science Works Material Resource Center	30.0 hours/each 30.0 hours/each 30.0 hours/each Regular hourly rate	010189275-2113	8/17/16 to 9/14/16 11/14/16 to 12/16/16 3/13/17 to 4/07/17

4.0 CONFERENCE/WORKSHOP ATTENDANCE

<i><u>NAME</u></i>	<i><u>ATTENDING</u></i>	<i><u>LOCATION</u></i>	<i><u>COST</u></i>	<i><u>BUDGET</u></i>	<i><u>DATE</u></i>
4.1 ADAMS, Jay (Mas) JARA, Amy (Mas)	California League of Schools 2016 Summer Institute	Indian Wells, CA	Actual & Necessary	010144949-5210	7/17-7/18/2016

Rationale for late submittal: Information received too late for prior Board approval.

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATIONS

BOARD APPROVAL DATE: 7/28/2016

SCHOOL	DONOR	AMOUNT	DESCRIPTION / INTENDED USE
DISTRICT			
	Schools First FCU	\$500.00	Leadership Advance, Aug, 2016
COURREGES			
	County of Orange- Registrar of Voters	\$50.00	Principal's Discretion
COX			
	County of Orange- Registrar of Voters	\$50.00	Principal's Discretion
FULTON			
	County of Orange- Registrar of Voters	\$50.00	Principal's Discretion
GISLER			
	County of Orange- Registrar of Voters	\$50.00	Principal's Discretion
MASUDA			
	Brent & Roberta Hettick	\$50.00	Music Program- Instrument cleaning
NEWLAND			
	County of Orange- Registrar of Voters	\$50.00	Principal's Discretion
OKA			
	County of Orange- Registrar of Voters	\$50.00	Principal's Discretion

**FOUNTAIN VALLEY SCHOOL DISTRICT
BOARD MEETING JULY 28, 2016**

To: Christine Fullerton
From: Mino Nhek
Subject: Warrant Listing
Warrant Numbers: 73489 - 73728
Dates: 6/22/2016 - 7/19/2016

Fund 01	General Fund	285,383.57
Fund 12	Child Development	23,245.65
Fund 13	Cafeteria	56,401.07
Fund 25	Capital Facilities	-
Fund 40	Special Reserves	9,859.43
Fund 68	Worker Comp	75,424.48
Fund 69	Insurance	364,880.06
TOTAL		\$ 815,194.26

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 07/28/2016

FROM 06/24/2016 TO 07/18/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20M4268	PARKHOUSE TIRE INC.	8,500.00	8,500.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
J20M4324	ALLIED REFRIGERATION INC.	383.10	383.10	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
J20R1683	ORANGE COUNTY DEPARTMENT OF ED	1,500.00	1,500.00	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
J20R1688	MALPASS, TERI	4,500.00	4,500.00	012040075 5899	Ed Effectiveness-Ed Quality / Other Operating Expenses
J20R1689	E.G.BRENNAN & CO.	510.72	495.72	012059385 4330	Publications / Printing/Xerox Supplies
			15.00	012059385 4347	Publications / Repair & Upkeep Equip Supplies
J20R1690	UC REGENTS	4,200.00	4,200.00	012338055 5210	Title III-LEP-Instructional / Travel, Conference, Workshop
J20R1694	REGENTS OF THE UNIVERSITY OF C	10,312.50	10,312.50	012040075 5899	Ed Effectiveness-Ed Quality / Other Operating Expenses
J20R1695	WESTED	215.74	215.74	012539961 4310	Tobacco-Use-OCDE Adminstrative / Instructional Supplies
J20R1696	PARADIGM HEALTHCARE SERVICES	406.44	406.44	012299962 5813	Medi-Cal Billing-Consultant / Consultant
K20M4001	AGROMIN OC LLC	3,500.00	3,500.00	012899390 4343	Gardening / Gardening Supplies
K20M4002	RAINBOW ENVIRONMENTAL SERVICES	2,000.00	2,000.00	012899390 4343	Gardening / Gardening Supplies
K20M4003	RESOURCE BUILDING MATERIALS	3,000.00	3,000.00	012899390 4343	Gardening / Gardening Supplies
K20M4004	ALAN'S LAWNMOWER & GARDEN CENT	2,500.00	2,500.00	012899390 4343	Gardening / Gardening Supplies
K20M4005	VILLAGE NURSERIES	2,000.00	2,000.00	012899390 4343	Gardening / Gardening Supplies
K20M4006	HOME DEPOT	5,000.00	5,000.00	012899390 4343	Gardening / Gardening Supplies
K20M4007	EWING IRRIGATION PRODUCTS	6,000.00	6,000.00	012899390 4343	Gardening / Gardening Supplies
K20M4008	SITEONE LANDSCAPE SUPPLY LLC	100.00	100.00	012899390 4343	Gardening / Gardening Supplies
K20M4009	BUS WEST	15,000.00	13,000.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
			2,000.00	016929395 4349	7230 Home-to-Sc Transportation / Transportation Supplies (on
K20M4010	NAPA AUTO PARTS	6,850.00	3,000.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
			3,000.00	016919395 5645	7240 Special Ed Transportation / Outside Srvs-Repairs & Main
			850.00	016929395 5645	7230 Home-to-Sc Transportation / Outside Srvs-Repairs & Mai
K20M4012	SAFETY-KLEEN CORP	1,750.00	750.00	012869390 5540	Maintenance / Waste Disposal
			1,000.00	016919395 5645	7240 Special Ed Transportation / Outside Srvs-Repairs & Main
K20M4013	TRUCPARCO	3,000.00	3,000.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
K20M4014	PARKHOUSE TIRE INC.	10,000.00	8,000.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
			2,000.00	016929395 4349	7230 Home-to-Sc Transportation / Transportation Supplies (on
K20M4015	HILLYARD / LOS ANGELES	2,616.99	2,616.99	012889390 4410	Custodial / Fixed Assets \$500-\$5000
K20M4016	CHEVRON AND TEXACO	10,000.00	10,000.00	012869390 5560	Maintenance / Fuel
K20M4017	CLARK SECURITY PRODUCTS INC.	5,000.00	5,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4018	DUNN-EDWARDS CORPORATION	6,300.00	4,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies

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K20M4018	*** CONTINUED ***				
			2,000.00	012879390 4347	Vandalism / Repair & Upkeep Equip Supplies
			300.00	012899390 4343	Gardening / Gardening Supplies
K20M4019	GRAINGER INC.	12,000.00	10,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
			2,000.00	012889390 4347	Custodial / Repair & Upkeep Equip Supplies
K20M4020	HARBOR WHOLESALE ELECTRIC	5,000.00	5,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4021	HOME DEPOT	12,500.00	10,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
			2,500.00	012889390 4347	Custodial / Repair & Upkeep Equip Supplies
K20M4022	MAR VAC	1,000.00	1,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4023	MCMASTER CARR SUPPLY CO	12,500.00	10,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
			2,500.00	012889390 4347	Custodial / Repair & Upkeep Equip Supplies
K20M4024	MCKINLEY ELEVATOR CORP	2,000.00	2,000.00	012869390 5899	Maintenance / Other Operating Expenses
K20M4025	OLDCASTLE PRECAST INC.	990.00	990.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4026	PRO PACIFIC BEE REMOVAL	500.00	500.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4027	SIMPLEXGRINELL	1,000.00	500.00	012879390 5645	Vandalism / Outside Srvs-Repairs & Mainten
			500.00	014869390 5899	STAR Building DO-Routine Maint / Other Operating Expenses
K20M4028	SIMPLEXGRINELL	3,000.00	2,000.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
			1,000.00	014869390 5899	STAR Building DO-Routine Maint / Other Operating Expenses
K20M4029	SMARDEN SUPPLY COMPANY	10,000.00	10,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4030	SMOKE GUARD CALIFORNIA INC.	2,000.00	2,000.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
K20M4031	STAPLES	1,000.00	1,000.00	012869390 4325	Maintenance / Office Supplies
K20M4032	TERRYS TESTING INC.	750.00	750.00	012869390 5860	Maintenance / Permits & Fees
K20M4033	TERRYS TESTING INC.	1,000.00	1,000.00	012869390 5860	Maintenance / Permits & Fees
K20M4034	WESTCON ELEVATOR INC.	2,000.00	2,000.00	014869390 5899	STAR Building DO-Routine Maint / Other Operating Expenses
K20M4036	WAXIE	7,000.00	7,000.00	012889390 4347	Custodial / Repair & Upkeep Equip Supplies
K20M4037	UNIVERSAL FLOORING	18,350.00	18,350.00	012889390 5899	Custodial / Other Operating Expenses
K20M4038	SOUTHERN CALIFORNIA MATERIAL H	1,000.00	1,000.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4039	ALLIED REFRIGERATION INC.	2,000.00	2,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4040	REFRIGERATION SUPPLIES DISTRIB	2,000.00	2,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4041	RAINBOW ENVIRONMENTAL SERVICES	60,000.00	60,000.00	012869390 5570	Maintenance / Sanitation Fees
K20M4042	TIME AND ALARM SYSTEMS INC.	2,772.00	2,772.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4043	COUNTRY CITY TOWING INC	350.00	350.00	016929395 4349	7230 Home-to-Sc Transportation / Transportation Supplies (on
K20M4044	CUMMINS CAL PACIFIC	350.00	350.00	016929395 4349	7230 Home-to-Sc Transportation / Transportation Supplies (on

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K20M4045	SURPLUS TWO WAY RADIOS	5,200.00	5,200.00	012869390 5910	Maintenance / Communications - Telephones
K20M4046	HUNTINGTON BEACH UNION HSD	82,000.00	37,000.00	012869390 5560	Maintenance / Fuel
			39,000.00	016919295 5560	7240 SpEd Transportaion-Fuel / Fuel
			6,000.00	016929295 5560	7230 Home-to-School Trans-Fuel / Fuel
K20M4047	TOXGUARD	300.00	150.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
			150.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
K20M4048	SOUTHERN COUNTIES OIL	2,400.00	1,200.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
			1,200.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
K20M4050	SURPLUS TWO WAY RADIOS	774.52	774.52	012869390 5910	Maintenance / Communications - Telephones
K20M4051	OMEGA FIRE PROTECTION	6,000.00	6,000.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4052	ECOTEK CONSULTING INC.	5,500.00	5,500.00	012869390 6223	Maintenance / Tests & Examinations Bldgs
K20M4053	ACCOUSTICAL MATERIAL SERVICES	1,885.68	1,885.68	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4055	DECKER EQUIPMENT/SCHOOL FIX	1,936.72	1,936.72	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4056	UNITED RENTALS	793.61	793.61	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4057	TERMINIX	450.00	450.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4058	CALIFORNIA STEEPLEJACK & PAINT	200.00	200.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4077	R JENSEN CO INC.	4,150.00	4,150.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4079	TIME AND ALARM SYSTEMS INC.	8,400.00	8,400.00	014869390 6299	STAR Building DO-Routine Maint / Other Building &
K20M4082	MOBILE SOLUTIONS SERVICES INC	2,400.00	2,400.00	012869390 5910	Maintenance / Communications - Telephones
K20R0001	PEACHJAR, INC.	1,000.00	1,000.00	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
K20R0011	ACSA XVII	1,779.40	1,779.40	012719165 5390	Superintendent / Dues and Membership Non Taxabl
K20R0012	CALIFORNIA SCHOOL BOARDS ASSOC	2,705.00	2,705.00	012719165 5390	Superintendent / Dues and Membership Non Taxabl
K20R0013	CALIFORNIA SCHOOL BOARDS ASSOC	11,178.00	11,178.00	012719165 5390	Superintendent / Dues and Membership Non Taxabl
K20R0015	THE MARSHALL MEMO	300.00	300.00	012719165 4325	Superintendent / Office Supplies
K20R0017	SCHOOL EMPLOYERS ASSOCIATION	1,565.00	1,565.00	012719470 5390	Personnel Department / Dues and Membership Non Taxabl
K20R0019	SUBSTITUTE ONLINE INC	4,235.00	4,235.00	012719470 5826	Personnel Department / Licensing/Software,Maint/Supp
K20R0032	TEXTBOOK WAREHOUSE	2,661.12	2,661.12	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0033	TEXTBOOK WAREHOUSE	2,363.04	1,244.16	012129078 4110	Lottery Instructional Material / Basic Textbooks
			1,118.88	012129078 4220	Lottery Instructional Material / Unadopted Textbooks Ref Boo
K20R0036	CLEARVISION TECHNOLOGIES	1,750.00	1,750.00	012395098 5826	7395 Sch/Libr Imp Instr-DO / Licensing/Software,Maint/Supp
K20R0037	SCHOLASTIC INC.	710.08	710.08	012338055 4120	Title III-LEP-Instructional / Supplementary Textbook
K20R0042	STATE OF CA DEPT OF JUSTICE	4,500.00	4,500.00	012719470 5823	Personnel Department / Fingerprinting
K20R0056	CDWG	175.77	175.77	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp

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K20R0057	MIND RESEARCH INSTITUTE	36,579.84	2,500.00	010011089 5826	Donations - Tamura / Licensing/Software,Maint/Supp
			2,478.46	010011616 5826	Sch Site Instr - Newland / Licensing/Software,Maint/Supp
			2,656.25	010013189 5826	Donations - Gisler / Licensing/Software,Maint/Supp
			2,813.00	010014089 5826	Donations - Plavan / Licensing/Software,Maint/Supp
			2,656.25	010014789 5826	PTA Donations - Courreges / Licensing/Software,Maint/Supp
			1,708.34	010113255 5826	Title I - Cox / Licensing/Software,Maint/Supp
			2,478.46	010113755 5826	Title I - Oka / Licensing/Software,Maint/Supp
			1,999.33	010114955 5826	Title I - Masuda / Licensing/Software,Maint/Supp
			17,289.75	012669275 5826	Student Ach ST Math Lab-Instr / Licensing/Software,Maint/Supp
K20R0058	BLACKBOARD CONNECT INC.	10,308.06	2,577.01	011258155 5826	Parent Involvement Media Suppl / Licensing/Software,Maint/Supp
			7,731.05	012658155 5826	Assessment and Accountability / Licensing/Software,Maint/Supp
K20R0059	CODESP	1,950.00	1,950.00	012819771 5390	Personnel Commission / Dues and Membership Non Taxabl
K20R0060	PERSONNEL COMMISSIONERS ASSOC	40.00	40.00	012819771 5390	Personnel Commission / Dues and Membership Non Taxabl
K20R0062	SCHOOL LOOP INC.	17,780.45	4,445.11	010458155 5826	Student Achievement Supp-Inter / Licensing/Software,Maint/Supp
			13,335.34	012658155 5826	Assessment and Accountability / Licensing/Software,Maint/Supp
K20R0064	J&C BOOKS LLC	801.90	801.90	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0065	J&C BOOKS LLC	320.76	320.76	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0066	J&C BOOKS LLC	475.20	475.20	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0067	FOLLETT SCHOOL SOLUTIONS INC.	743.04	743.04	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0068	FOLLETT SCHOOL SOLUTIONS INC.	2,695.68	2,695.68	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0069	FOLLETT SCHOOL SOLUTIONS INC.	1,423.87	1,423.87	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0072	FOLLETT SCHOOL SOLUTIONS INC.	1,758.12	1,758.12	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0073	FOLLETT SCHOOL SOLUTIONS INC.	19.98	19.98	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0074	FOLLETT SCHOOL SOLUTIONS INC.	695.19	695.19	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0075	FOLLETT SCHOOL SOLUTIONS INC.	1,557.16	1,557.16	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0077	FOLLETT SCHOOL SOLUTIONS INC.	2,551.27	2,551.27	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0078	FOLLETT SCHOOL SOLUTIONS INC.	3,163.22	3,163.22	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0084	FOLLETT SCHOOL SOLUTIONS INC.	5,191.14	5,191.14	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0085	EDUCATIONAL DATA SYSTEMS	676.00	676.00	010028255 4322	Intervention-Administrative / Testing Supplies
K20R0086	FOLLETT SCHOOL SOLUTIONS INC.	700.00	700.00	012395098 5826	7395 Sch/Libr Imp Instr-DO / Licensing/Software,Maint/Supp
K20R0087	TEXTBOOK WAREHOUSE	4,639.89	4,639.89	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0088	TEXTBOOK WAREHOUSE	475.79	475.79	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0089	TEXTBOOK WAREHOUSE	7,257.49	7,257.49	012129078 4110	Lottery Instructional Material / Basic Textbooks

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K20R0091	MALPASS, TERI	4,500.00	4,500.00	012040075 5899	Ed Effectiveness-Ed Quality / Other Operating Expenses
K20R0092	CURRICULUM ASSOCIATES INC.	524.70	524.70	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0093	CURRICULUM ASSOCIATES INC.	606.74	606.74	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0094	CURRICULUM ASSOCIATES INC.	276.66	276.66	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0095	CURRICULUM ASSOCIATES INC.	320.54	320.54	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0096	CURRICULUM ASSOCIATES INC.	475.09	475.09	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0097	CURRICULUM ASSOCIATES INC.	171.72	171.72	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0098	ORANGE COUNTY REGISTER	210.62	210.62	012849380 4325	Fiscal Services / Office Supplies
K20R0103	OCSBA	125.00	125.00	012719165 5390	Superintendent / Dues and Membership Non Taxabl
K20R0107	FOLLETT SCHOOL SOLUTIONS INC.	4,105.20	4,105.20	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0108	RENAISSANCE LEARNING INC	9,264.73	9,264.73	010114955 5826	Title I - Masuda / Licensing/Software,Maint/Supp
K20R0109	FOLLETT SCHOOL SOLUTIONS INC.	8,513.77	8,513.77	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0110	CALIFORNIA LEAGUE OF MIDDLE SC	835.60	835.60	010144949 5210	Sch Site Instr - Masuda / Travel, Conference, Workshop
K20R0111	B E PUBLISHING	1,298.00	1,298.00	010144989 5826	Donations - Masuda / Licensing/Software,Maint/Supp
K20R0112	LAB AIDS INC.	2,643.20	2,643.20	010144989 4310	Donations - Masuda / Instructional Supplies
K20R0113	SCHOLASTIC MAGAZINE	1,943.77	1,943.77	010459275 4310	Student Achievement Suppl-Inst / Instructional Supplies
K20R0117	FOLLETT SCHOOL SOLUTIONS INC.	1,753.49	1,753.49	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0120	AMAZON.COM LLC	418.14	418.14	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R0121	MAGNATAG	1,562.03	1,562.03	012724949 4325	Sch Site Admin - Masuda / Office Supplies
K20R0122	FOLLETT SCHOOL SOLUTIONS INC.	3,778.05	3,778.05	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0123	FOLLETT SCHOOL SOLUTIONS INC.	2,981.34	2,981.34	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0124	FOLLETT SCHOOL SOLUTIONS INC.	3,477.43	3,477.43	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0125	BARNES AND NOBLE	258.55	258.55	010118255 4310	Title I - Program Improvement / Instructional Supplies
K20R0126	PEARSON EDUCATION	5,362.59	5,362.59	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0127	PEARSON EDUCATION	7,851.84	7,851.84	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0128	PEARSON EDUCATION	5,077.46	5,077.46	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0129	PEARSON EDUCATION	3,497.13	3,497.13	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0130	PEARSON EDUCATION	4,083.83	4,083.83	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0131	PEARSON EDUCATION	2,597.42	2,597.42	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0132	PEARSON EDUCATION	5,549.52	5,549.52	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0133	METRO BUSINESS SOLUTIONS INC.	129.58	129.58	012719470 4325	Personnel Department / Office Supplies
K20R0136	STAPLES	75.00	75.00	015114160 4310	SpEd Summer School - MS / Instructional Supplies
K20R0138	BUSWEST	31,405.82	31,405.82	016919395 6420	7240 Special Ed Transportation / Equipment-Machinery, Vehic

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K20R0140	MRS. NELSON'S LIBRARY SERVICES	8,572.55	8,572.55	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0141	SOUTHWEST SCHOOL AND OFFICE SU	24.33	24.33	015114160 4310	SpEd Summer School - MS / Instructional Supplies
K20R0142	SCHOOL SERVICES OF CALIFORNIA	430.00	215.00	012719165 5210	Superintendent / Travel, Conference, Workshop
			215.00	012849380 5210	Fiscal Services / Travel, Conference, Workshop
K20R0143	CORPORATION OF PRESIDING BISHO	232,713.00	232,713.00	018709380 5640	Facilities Leases / Outside Services - Leases
K20R0145	EBSCO SIGN GROUP LLC	3,968.40	3,968.40	010011089 4410	Donations - Tamura / Fixed Assets \$500-\$5000
K20R0153	THOMSON REUTERS/BARCLAY	355.00	355.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
K20R0161	BEACH WIRE & CABLE INC.	99.79	99.79	012109078 4320	Tech/Media Office Operation / Computer Supplies
K20R0162	OFFICE DEPOT	110.51	110.51	012719165 4325	Superintendent / Office Supplies
K20R0163	DECISION INSITE	6,935.00	6,935.00	012719380 5813	Business Department / Consultant
K20R0165	KEENAN & ASSOCIATES	2,000.00	2,000.00	012849380 5450	Fiscal Services / Other Insurance
K20R0167	SAMS CLUB	648.00	648.00	012849380 4325	Fiscal Services / Office Supplies
K20R0171	CALFIRST LEASING CORP	30,956.09	30,956.09	016919195 7439	7240 SpEd Trans-Debt Svc / DS/Other Debt Service Principa
K20R0178	OFFICE DEPOT	80.98	80.98	012719165 4325	Superintendent / Office Supplies
K20R0183	SCHOLASTIC MAGAZINE	1,906.06	1,906.06	010459275 4310	Student Achievement Suppl-Inst / Instructional Supplies
K20R0185	CDWG	20,218.77	20,218.77	012109078 4320	Tech/Media Office Operation / Computer Supplies
K20R0188	APPLE COMPUTER ORDER DEPARTMEN	10,127.16	10,127.16	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
K20R0189	LENOVO (UNITED STATES) INC.	20,735.83	20,735.83	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
K20R0192	AMAZON.COM LLC	2,135.20	2,135.20	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
K20R0195	LEVEL 27 MEDIA	37.80	37.80	012719275 4325	Curriculum/Instruction Office / Office Supplies
K20R0196	HEINEMANN	3,375.00	3,375.00	010050075 5813	Common Core Suppl-Tchr Collab / Consultant
K20R0201	MRS. NELSON'S LIBRARY SERVICES	9,355.99	9,355.99	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0206	BEST BEST & KRIEGER LLP	25,000.00	25,000.00	015659860 5830	Special Ed. - Legal Services / Legal Fees
K20X0029	PROCARE WORK INJURY CENTER	3,000.00	3,000.00	012719470 5820	Personnel Department / Physical Exam, Drug testing
K20X0034	SAMS CLUB	648.00	648.00	012719380 4329	Business Department / Disaster Supplies
K20X0039	ARIEL SUPPLY INC.	4,860.00	4,860.00	012719470 4325	Personnel Department / Office Supplies
K20X0043	ATKINSON ANDELSON LOYA RUDD &	2,500.00	2,500.00	012159470 5830	Personnel - Legal Services / Legal Fees
K20X0044	CHIDESTER, MARGARET A.	7,500.00	7,500.00	012159470 5830	Personnel - Legal Services / Legal Fees
K20X0045	STAPLES	500.00	500.00	012719470 4325	Personnel Department / Office Supplies
K20X0046	SOUTHWEST SCHOOL AND OFFICE SU	2,500.00	2,500.00	012719470 4325	Personnel Department / Office Supplies
K20X0114	SCHOOL SPECIALTY	3,000.00	3,000.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20X0119	SOUTHWEST SCHOOL AND OFFICE SU	500.00	500.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20X0169	STAPLES	1,000.00	1,000.00	016919395 4325	7240 Special Ed Transportation / Office Supplies

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FROM 06/24/2016 TO 07/18/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20X0170	SAMBA HOLDINGS INC.	1,050.00	1,050.00	016919395 5645	7240 Special Ed Transportation / Outside Srvs-Repairs & Main
K20X0172	VOYAGER FLEET SYSTEMS INC.	10,500.00	8,500.00	016919295 5560	7240 SpEd Transportaion-Fuel / Fuel
			2,000.00	016929295 5560	7230 Home-to-School Trans-Fuel / Fuel
K20X0174	BOARD OF EQUALIZATION	235.00	200.00	016919295 5560	7240 SpEd Transportaion-Fuel / Fuel
			35.00	016929295 5560	7230 Home-to-School Trans-Fuel / Fuel
Fund 01 Total:		1,068,577.50	1,068,577.50		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 07/28/2016

FROM 06/24/2016 TO 07/18/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20M4084	SIGNATURE FLOORING INC.	19,000.00	19,000.00	122866098 5645	ESP-Building/Site Improvement / Outside Srvs-Repairs & Maint
K20R0002	BIG AIR TRAMPLINE PARK	945.00	945.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0007	PARTY BOUNCE	318.60	318.60	120016398 5610	ESP-Summer Camp Instructional / Outside Services - Rentals
K20R0008	EXPLOROCEAN	1,296.00	1,296.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0009	PARTY BOUNCE	486.00	486.00	120016398 5610	ESP-Summer Camp Instructional / Outside Services - Rentals
K20R0049	GAMES 2 LEARN	1,296.00	1,296.00	120016398 5610	ESP-Summer Camp Instructional / Outside Services - Rentals
K20R0050	WHITE, JEFFREY MATTHEW	1,296.00	1,296.00	120016398 5610	ESP-Summer Camp Instructional / Outside Services - Rentals
K20R0051	ADVENTURE CITY	1,506.60	1,506.60	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0052	PARTY BOUNCE	243.00	243.00	120016398 5610	ESP-Summer Camp Instructional / Outside Services - Rentals
K20R0053	ROCK CITY CLIMBING GYM	648.00	648.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0054	FOUNTAIN VALLEY SKATING CENTER	972.00	972.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0055	TANAKA FARMS	1,935.36	1,935.36	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0076	COUNTY OF ORANGE	540.00	540.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0079	CITY OF HUNTINGTON BEACH	324.00	324.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0080	BUFFETS INC.	1,332.72	1,332.72	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0081	CITY OF GARDEN GROVE	356.40	356.40	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0082	HARBOR BREEZE CORPORATION	1,242.00	1,242.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0090	PAUL H. BROOKES PUBLISHING CO.	335.61	335.61	120016198 4310	State Preschool Instructional / Instructional Supplies
K20R0099	REGENCY THEATRES INC.	1,087.02	1,087.02	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0100	GET AIR SURF CITY	864.00	864.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0101	MEDIEVAL TIMES	3,567.78	3,567.78	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0102	CITY OF HUNTINGTON BEACH	270.00	270.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0104	MULLIGAN FAMILY FUN CENTER	2,752.38	2,752.38	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0105	HOWIE'S GAME SHACK	972.00	972.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0106	PARTY BOUNCE	486.00	486.00	120016398 5610	ESP-Summer Camp Instructional / Outside Services - Rentals
K20R0135	ORANGE COUNTY FAIR AND EXPOSIT	1,652.40	1,652.40	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0152	PARTY BOUNCE	550.80	550.80	120017098 4310	CDC-Summer Camp Instructional / Instructional Supplies
K20R0177	DEPARTMENT OF SOCIAL SERVICES	261.36	261.36	120016598 5899	Child Dev Newland Presch-Instr / Other Operating Expenses
K20R0179	DEPARTMENT OF SOCIAL SERVICES	261.36	261.36	120016898 5899	Child Dev Gisler Presch-Instr / Other Operating Expenses
K20R0180	DEPARTMENT OF SOCIAL SERVICES	261.36	261.36	120016798 5899	Child Dev Cox Preschool-Instr / Other Operating Expenses
K20R0200	TOYS R US	648.00	648.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
K20X0004	SMART & FINAL	10,800.00	10,800.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
K20X0005	RALPHS GROCERY COMPANY	3,240.00	3,240.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies

FOUNTAIN VALLEY SD

**PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 07/28/2016**

FROM 06/24/2016 TO 07/18/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20X0006	AMECI'S PIZZA	2,160.00	2,160.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20X0154	SAMS CLUB	324.00	324.00	120017098 4310	CDC-Summer Camp Instructional / Instructional Supplies
K20X0156	SMART & FINAL	324.00	324.00	120017098 4310	CDC-Summer Camp Instructional / Instructional Supplies
K20X0157	SOUTHERN CALIFORNIA PIZZA COMP	324.00	324.00	123207098 4710	Child Dev Summer Camp-Food / Food
K20X0158	WHAT A LOT OF PIZZA	324.00	324.00	123207098 4710	Child Dev Summer Camp-Food / Food
K20X0159	RALPHS GROCERY COMPANY	324.00	324.00	123207098 4710	Child Dev Summer Camp-Food / Food
K20X0190	LAKESHORE LEARNING MATERIALS	864.00	864.00	120016198 4310	State Preschool Instructional / Instructional Supplies
K20X0191	SCHOOL SPECIALTY	540.00	540.00	120016198 4310	State Preschool Instructional / Instructional Supplies
Fund 12 Total:		66,931.75	66,931.75		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 07/28/2016

FROM 06/24/2016 TO 07/18/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20R0048	HEARTLAND PAYMENT SOLUTIONS	1,734.00	350.00	133207380 5210	Cafeteria Fund / Travel, Conference, Workshop
			1,384.00	133207380 5826	Cafeteria Fund / Licensing/Software,Maint/Supp
K20R0175	ISITE SOFTWARE LLC	790.00	790.00	133207380 5826	Cafeteria Fund / Licensing/Software,Maint/Supp
K20R0176	CHEFS' TOYS	14,578.93	14,578.93	133207380 6420	Cafeteria Fund / Equipment-Machinery, Vehicles
K20X0181	SOUTHWEST SCHOOL AND OFFICE SU	1,080.00	1,080.00	133207380 4325	Cafeteria Fund / Office Supplies
	Fund 13 Total:	18,182.93	18,182.93		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 07/28/2016

FROM 06/24/2016 TO 07/18/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20R1693	GOVERNMENT FINANCIAL STRATEGIE	24,000.00	24,000.00	404859390 5813	Air Quality/Climate,Facilities / Consultant
K20M4081	PRIEST CONSTRUCTION SERVICES I	7,776.00	1,008.00	402863190 5899	Modernization - Gisler / Other Operating Expenses
			1,152.00	402863790 5899	Modernization - Oka / Other Operating Expenses
			2,016.00	402863890 5899	Modernization - Talbert / Other Operating Expenses
			2,160.00	402864790 5899	Modernization - Courreges / Other Operating Expenses
			1,440.00	402864990 5899	Modernization - Masuda / Other Operating Expenses
K20R0166	ATKINSON ANDELSON LOYA RUDD &	20,000.00	20,000.00	402969380 5830	Property - Legal Services / Legal Fees
	Fund 40 Total:	51,776.00	51,776.00		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 07/28/2016

FROM 06/24/2016 TO 07/18/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20R0016	KEENAN & ASSOCIATES	863,197.44	863,197.44	682719470 5899	Workers Comp Admin / Other Operating Expenses
K20R0020	SELF INSURANCE PLANS	4,644.00	4,644.00	682719470 5899	Workers Comp Admin / Other Operating Expenses
K20R0030	KEENAN & ASSOCIATES	2,800.00	2,800.00	682719470 5899	Workers Comp Admin / Other Operating Expenses
K20X0021	PROCARE WORK INJURY CENTER	2,000.00	2,000.00	682719470 5820	Workers Comp Admin / Physical Exam, Drug testing
	Fund 68 Total:	872,641.44	872,641.44		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 07/28/2016

FROM 06/24/2016 TO 07/18/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20R0014	KEENAN & ASSOCIATES	19,000.00	19,000.00	695009470 5899	Insurance Health/Welfare / Other Operating Expenses
K20R0025	P & A ADMINISTRATIVE SERVICES	220,000.00	220,000.00	695019470 3701	Insurance Health/Welfare-Retir / RETIREE
K20X0022	P & A ADMINISTRATIVE SERVICES	2,000.00	2,000.00	695009470 5813	Insurance Health/Welfare / Consultant
Fund 69 Total:		241,000.00	241,000.00		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 07/28/2016

FROM 06/24/2016 TO 07/18/2016

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Account Amount:			2,319,109.62		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

07/28/2016

FRO 06/24/2016 TO 07/18/2016

<u>PO</u> <u>NUMBE</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20R1424	E3 AUDIOMETRICS	3,819.40	-20.00	010239275 4410	School Nurse Expansion Project / Fixed Assets \$500-\$5000
Fund 01 Total:			-20.00		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

07/28/2016

FRO 06/24/2016 TO 07/18/2016

<u>PO</u> <u>NUMBE</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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Total Account Amount:		-20.00			
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FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2016 58

It has been resolved to make the budget adjustments as listed below per Education Code 42600.

Fund: 0101 GENERAL FUND

<u>Object</u>	<u>Description</u>	<u>FROM</u>	<u>TO</u>
1100	TEACHERS' SALARIES	25.00	4,348.00
1200	CERTIFICATED PUPIL SUPPORT	4,766.00	4,282.00
3101	STRS-CERTIFICATED POSITIONS	54.00	435.00
3313	MEDICARE-CERTIFICATED	9.00	58.00
3501	SUI-CERTIFICATED		2.00
3601	WORKERS'COMP-CERTIFICATED	11.00	94.00
4200	BOOKS OTHER THAN TEXTBOOKS		282.00
4300	MATERIALS & SUPPLIES	431.00	11,684.00
5100	SUBAGREEMENTS FOR SERVICE	120,150.00	
5200	TRAVEL & CONFERENCES		300.00
5600	RENTAL,LEASE,REPAIR & NON CAP		6,817.00
5800	PROF/CONS SERV & OPER EXPENSE	42,930.00	57,501.00
7141	Excess Costs/Deficit Pay-Schls	120,353.00	
7142	Excess Costs/County Offices		14,769.00
8100	FEDERAL INCOME	8,210.00	8,002.00
8500	STATE INCOME	30,246.00	
8600	LOCAL INCOME		44,879.00
8700	OTHER REVENUES	22,072.00	
9790	UNASSIGNED/UNAPPROPRIATED	43,338.00	223,848.00
Subfund Total:		392,595.00	377,301.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, July 28, 2016.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

The above adjustment was approved on the _____ day of _____, 200____.

APPROVED: Superintendent of Schools, County of Orange: _____
Deputy

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2016 57

It has been resolved to make the budget transfers as listed below per Education Code 42600.

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES		1,614.00
3101	STRS-CERTIFICATED POSITIONS		129.00
3202	PERS-CLASSIFIED		1.00
3313	MEDICARE-CERTIFICATED		22.00
3501	SUI-CERTIFICATED		1.00
3601	WORKERS'COMP-CERTIFICATED		36.00
4300	MATERIALS & SUPPLIES	1,411.00	1,521.00
4400	NONCAPITALIZATION EQUIPMENT		529.00
5800	PROF/CONS SERV & OPER EXPENSE	2,509.00	
5900	COMMUNICATIONS		67.00
Subfund Total:		3,920.00	3,920.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, July 28, 2016.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

The above transfer was approved on the _____ day of _____, 200____.

APPROVED: Superintendent of Schools, County of Orange: _____
Deputy



Fountain Valley School District

RESOLUTION NUMBER 2017-05

Resolution of the Board of Trustees of the Fountain Valley School District, pursuant to Education Code Section 35120, Board Compensation.

BE IT RESOLVED, that pursuant to Education Code Section 35120, Board President, Jeanne Galindo, is entitled to be compensated for missing the regular Board meeting of June 30th due to illness. *Education Code 1090, 35120*

The foregoing Resolution was duly and regularly adopted by the Fountain Valley School District Board of Trustees at its meeting held on July 28, 2016 and received the following vote:

PASSED AND ADOPTED By the Governing Board on July 28, 2016 by the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, Lisa Schultz, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

WITNESSED my hand this 28th day of July, 2016.

Clerk of the Governing Board

cf: *Board Bylaw 9250*



Fountain Valley School District

RESOLUTION NUMBER 2017-06

Resolution of the Board of Trustees of the Fountain Valley School District, pursuant to Education Code Section 35120, Board Compensation.

BE IT RESOLVED, that pursuant to Education Code Section 35120, Board Member Ian Collins is entitled to be compensated for missing the regular Board meeting of June 30th due to illness. *Education Code 1090, 35120*

The foregoing Resolution was duly and regularly adopted by the Fountain Valley School District Board of Trustees at its meeting held on July 28, 2016 and received the following vote:

PASSED AND ADOPTED By the Governing Board on July 28, 2016 by the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, Lisa Schultz, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

WITNESSED my hand this 28th day of July, 2016.

Clerk of the Governing Board

cf: Board Bylaw 9250

Board meeting of July 28, 2016



SO 16-17/B17-1
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **WILLIAMS QUARTERLY REPORT FOR FOURTH QUARTER
2015-16**
DATE: July 21, 2016

Background

The Orange County Department of Education requires the reporting of uniform complaints received in the District per the requirements of Ed Code section 35186(d).

Superintendent's Recommendation: It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the fourth quarter of the 2015-16 year and approve its submittal to the Orange County Department of Education.



2015-16 Quarterly Report Williams Legislation Uniform Complaints

District: Fountain Valley School District

District Contact: Rina Lucchese

Title: Executive Assistant

- Quarter #1 July 1 - September 30, 2015 **Report due by October 30, 2015**
- Quarter #2 October 1 - December 31, 2015 **Report due by January 29, 2016**
- Quarter #3 January 1 - March 31, 2016 **Report due by April 29, 2016**
- Quarter #4 April 1 - June 30, 2016 **Report due by July 29, 2016**

Check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of the complaints.

Type of Complaint	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancies or Misassignments			
Facility Conditions			
TOTALS			

Name of Superintendent: Mark Johnson, Ed.D.

Signature of Superintendent:  Date: 7/14/16

Please submit to: Thea Savas
Senior Administrative Assistant
200 Kalmus Drive, B-1000
P.O. Box 9050, Costa Mesa, CA 92628-9050
(714) 966-4336 or fax to: (714) 327-1371



Fountain Valley School District
BUSINESS SERVICES DIVISION

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2017-01: AUTHORIZATION OF SIGNATURES ON REPLACEMENT WARRANTS**
DATE: July 5, 2016

Background:

Any warrant that is presented to the County Treasurer within six months after it was issued is void and said warrants are then voided and replaced by issuing another warrant. In order to eliminate the necessity of obtaining a second board approval for the same warrant, a Resolution authorizing district employees to sign is required.

Recommendation:

It is recommended that the Board of Trustees approve **RESOLUTION 2017-01: Authorization of Signatures on Replacement Warrants.**

AUTHORIZATION OF SIGNATURES ON REPLACEMENT WARRANTS

WHEREAS, Education Code Section 42660/85270 states that any school warrant not presented to the County Treasurer within six months after it was issued is void;

NOW, THEREFORE BE IT RESOLVED, that the following district employees are hereby authorized to sign replacement warrants within the provisions of Education Code Section 42660/85270; said warrants to replace warrants that are not presented to the County Treasurer within six months, or as otherwise provided after issuance, and thus become void:

- Mark Johnson, Superintendent
- Christine Fullerton, Assistant Superintendent, Business Services
- Cathie Abdel, Assistant Superintendent, Personnel
- Isidro Guerra, Director, Fiscal Services
- Ross Hessler, Director, Human Resources

MOTION:

SECOND:

AYES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)

) SS.

COUNTY OF ORANGE)

I, _____, Clerk of the Board of Trustees of Fountain Valley School District of Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 28th of July, 2016, and passed by a _____ vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of July, 2016.

Clerk _____



Fountain Valley School District
BUSINESS SERVICES DIVISION

M E M O R A N D U M

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2017-02: APPOINTMENT OF CUSTODIAN
THE REVOLVING CASH FUND**
DATE: July 5, 2016

BACKGROUND

Education Code Section 42800 provides that the Governing Board may establish a Revolving Cash Fund in an amount not more than two percent (2%) of the district's estimated expenditures during the fiscal year, and not in any event, to exceed \$35,000 for an elementary school district.

RECOMMENDATION

It is recommended that the Board of Trustees adopt **RESOLUTION 2017-02** naming Christine Fullerton, Assistant Superintendent, Business Services, custodian of the Revolving Cash Fund.

kf

FOUNTAIN VALLEY SCHOOL DISTRICT

**RESOLUTION 2017-02
APPOINTMENT OF CUSTODIAN OF REVOLVING CASH FUND**

WHEREAS, Education Code section 42800 authorizes the Governing Board of any school district to establish a Revolving Cash Fund; and

WHEREAS, Education Code section 42800 requires that the Governing Board adopt a resolution setting forth the need for a Revolving Cash Fund and designate the officer authorized to sign checks from the Revolving Cash Fund; and

WHEREAS, the Revolving Cash Fund may be used for any lawful education purpose authorized under Education Code section 35160; and

WHEREAS, the maximum amount of the revolving cash shall not exceed the limits set forth in Education Code section 42800;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees authorizes the Assistant Superintendent, Business Services, be appointed as custodian of said Fund and that the signature of the custodian be required on checks drawn on the Revolving Cash Fund.

SIGNATURE:

Christine Fullerton
Assistant Superintendent
Business Services



AYES: MEMBERS

NOES: MEMBERS

ABSENT: MEMBERS

STATE OF CALIFORNIA)) SS.
COUNTY OF ORANGE)

I, _____, Clerk of the Board of Trustees of the Fountain Valley School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 28th day of July 2016, and passed by _____ vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of July 2016.

Clerk of Board of Trustees



Fountain Valley School District
BUSINESS SERVICES DIVISION

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2017-03: AUTHORIZATION OF APPROVAL OF
VENDOR CLAIMS/ORDERS**
DATE: July 5, 2016

Background:

Authorization of Approval of Vendor Claims/Orders is required to approve vendor orders for payment, warrant registers as indicated, (this will also include electronic warrants within the Accounting Systems) and that all previous authorizations of signatures are rescinded.

Recommendation:

It is recommended that the Board of Trustees approve **RESOLUTION 2017-03: Authorization of Approval of Vendor Claims/Orders.**

RESOLUTION 2017-03

AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

FOUNTAIN VALLEY SCHOOL DISTRICT

DATE July 5, 2016

I, Lisa Schultz, Clerk of the governing Board of the above named School District of Orange County, California, hereby certify that the said Board at a regular meeting thereof, held on the 28th day of July 2016 adopted by a majority vote of said Board, a resolution that the following named persons be authorized to approve vendor payments electronically, effective the 28th day of July 2016; and that all previous authorizations for approval are rescinded. This resolution further states that when the authorization is exercised, the claims and orders have been ordered paid by said Board, and have been processed pursuant to the provisions of Education Code Sections 42630-34/85230-34.

This authorization is subject to the following provisions:



NAME TYPED

SPECIMEN SIGNATURE

Mark Johnson

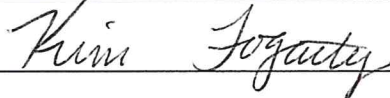
Christine Fullerton



Isidro Guerra



Kim Fogarty



IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of July 2016.

Clerk _____



Fountain Valley School District
BUSINESS SERVICES DIVISION

M E M O R A N D U M

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2017-04: AUTHORIZATION OF SIGNATURES**
DATE: July 5, 2016

Background:

Authorization of Signatures is required to sign payroll notices of employment/changes of status (NOE/CS), time sheets, vendor orders for payment, warrant registers as indicated, (this will also include electronic warrants within the Accounting Systems), and that all previous authorization of signatures are rescinded.

Recommendation:

It is recommended that the Board of Trustees approve **RESOLUTION 2017-04: Authorization of Signatures.**


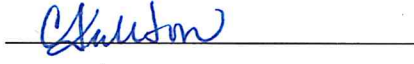






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RESOLUTION 2017-04: AUTHORIZATION OF SIGNATURES

FOUNTAIN VALLEY SCHOOL DISTRICT

DATE: July 5, 2016

I, Lisa Schultz, Clerk of the governing Board of the above named School District of Orange County, California, hereby certify that the said Board at a regular/special meeting thereof, held on the 28th day of July, 2016, adopted by a majority vote of said Board, a resolution that the following named persons be authorized to sign payroll notices of employment/changes of status (NOE/CS), Time Sheets, vendor orders for payment and warrant registers as indicated, and that all previous authorization of signatures are rescinded. This resolution further states that the authorization is subject to the following provisions:

<u>NAME TYPED</u>	<u>SPECIMEN SIGNATURE</u>	<u>AUTHORIZED TO SIGN:</u>			
		<u>PAYROLL</u>		<u>VENDOR PAYMENTS</u>	
		<u>NOE/CS</u>	<u>TIME SHEET</u>	<u>ORDERS</u>	<u>REGISTERS</u>
Mark Johnson		X	X	X	X
Christine Fullerton		X	X	X	X
Isidro Guerra		X	X	X	X
Kim Fogarty				X	X
<u>FACSIMILE SIGNATURES</u>					
Mark Johnson		X	X	X	X
Christine Fullerton		X	X	X	X
Isidro Guerra		X	X	X	X
Kim Fogarty				X	X

I further certify that the signatures following are those of the members of the governing Board not mentioned above.

<u>NAME TYPED</u>	<u>SIGNATURE</u>
Jeanne Galindo	
Sandra Crandall	
Lisa Schultz	
Ian Collins	
Jim Cunneen	

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of July, 2016.

Authorize Signatures

Clerk _____



Fountain Valley School District
BUSINESS SERVICES DIVISION

M E M O R A N D U M

TO: Christine Fullerton, Assistant Superintendent Business Services
FROM: Isidro Guerra, Director, Fiscal Services
SUBJECT: **Approval of Resolution 2017-07 Temporary Inter-Fund Transfers from Fund 40**
DATE: July 18, 2016

Background:

Due to the timing of when State Apportionments are received throughout the 2016-17 school year, it may be necessary, for cash flow purposes, that the District complete a temporary transfer from Fund 40 into any fund with a negative balance. The amount of this borrowing is not to exceed \$4,000,000. In accordance with Education Code 42603, any transfer shall be repaid by the close of the fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year end.

Recommendation:

It is recommended that the Board of Trustees approves **RESOLUTION 2017-07**, the temporary inter-fund transfer of funds from Fund 40.

RESOLUTION NO. 2017-07
of the
BOARD OF TRUSTEES
FOUNTAIN VALLEY SCHOOL DISTRICT

**RESOLUTION TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF
SPECIAL OR RESTRICTED FUND MONIES**

WHEREAS, the governing board of any school may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by education code section 42603; and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS, no more than 75 percent of the maximum of monies held in any fund or account during a current fiscal year may be transferred; and

WHEREAS, amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Fountain Valley School District, in accordance with the provisions of Education Code Section 42603 authorizes the Administration to make temporary transfers to cover payment of obligations from any fund or account.

PASSED AND ADOPTED this 28th day of July, 2016.

Ayes: _____
Noes: _____
Absent: _____
Abstain: _____

Clerk of the Board of Trustees
Fountain Valley School District

Board meeting of July 28, 2016



Fountain Valley School District
Food Service Department

MEMORANDUM

TO: Board of Trustees
FROM: Diane Sharpe, Food Service Director
SUBJECT: **AUTHORIZATION TO PIGGYBACK DAIRY**
DATE: June 30, 2016

Background:

School district governing boards have the authority to “piggyback” on another public agency’s bid per Public Contract Code Section 20118 and 20652 when it is determined to be in the best interest of the district. The Murrieta Valley USD went out to bid for dairy products on May 19, 2014 and awarded Driftwood Dairy the contract. The Murrieta Valley USD is rolling over this bid for the 2016-2017 school year and Fountain Valley School District would like to continue with this extension as well.

Fiscal Impact:

This will allow the Food Service Program to purchase dairy products at a competitive rate.

Recommendation:

It is recommended that the Board of Trustees approves the rollover of the Murrieta Valley USD Dairy Bid #D-051914. (“piggyback”)



June 23, 2016

Diane Sharpe
Director, Food Services
Fountain Valley School District
10055 Slater Avenue
Fountain Valley, CA 92708

Dear Diane,

Thank you for agreeing to Piggyback on the Murrieta Valley Unified School District RFP# D-051914 Milk, Dairy, Fruit Juice and Ice Cream Products for the 2016-2017 school year.

Driftwood agrees to allow The Fountain Valley School District to piggyback on the Murrieta Valley Unified School District RFP# D-051914 Milk, Dairy, Fruit Juice and Ice Cream Products for the 2016-2017 school year.

Please confirm by signing below and return to my office via fax, e-mail, or mail.

I would like to thank you and your staff for being such excellent customers. I look forward to continuing our excellent relationship!

Sincerely,

John Dolan
VP Sales

I agree to piggyback on the Murrieta Valley Unified School District RFP# D-051914 Milk, Dairy, Fruit Juice and Ice Cream Products for the 2016-2017 school year.

Diane Sharpe
Signature

6/30/16
Date



March 2, 2016

Jill Lancaster, RD
Director Nutrition Services
Murrieta Valley Unified School District
41870 McAlby Court
Murrieta, CA 92562

Dear Jill Lancaster:

Thank you for agreeing to rollover the Murrieta Valley Unified School District Request for Pricing, RFP # D-051914 - Fresh Dairy Items for the 2016-2017 school year. We are pleased to do so. All terms and conditions of the contract will remain the same.

Please confirm by signing below and return to my office via fax, e-mail, or mail.

I would like to thank you and your staff for being such excellent customers. I look forward to continuing our excellent relationship!

Sincerely,

John Dolan
VP Sales

I agree to rollover the Murrieta Valley Unified School District Request for Pricing, RFP # D-051914 - Fresh Dairy Items for the 2016-2017 school year.

Signature

Date

3/3/2016

Printed at: 11:28 am
on: Thursday, May 1, 2014
Ad #: 0001273860
Order Taker: Maria Tinajero

enterprisemedia
Classified Advertising
Proof

1825 Chicago Ave.
Riverside, CA 92507
(800) 614-7253
(951) 684-1200
(951) 368-9006 Fax

Account Information

Phone: 9516961600
Name: MURRIETA VALLEY USD
Address: 41870 MCALBY CT
MURRIETA, CA 92562
USA

Account #: 100141361
Client: MURRIETA VALLEY USD
Placed By: Jill Lancaster
Fax:

Ad Information

Classification: EN CLS Legals
Publication: EN Press Enterprise, EN PE.com

Start Date: 05/03/2014
Stop Date: 05/03/2014
Insertions: 1 print / 1 online

Rate Code: EN LGL PE Any
Ad type: EN CLS 10 LIner

Size: 2 X 52.00 LJ
Bill Size:

Amount Due: 185.40

Ad Copy:

NOTICE INVITING REQUEST FOR PRICING (RFP)

NOTICE IS HEREBY GIVEN that this RFP is being issued by the following school districts: Temecula Valley, Lake Elsinore, and Murrieta Valley Unified School Districts of Riverside County, California, acting by and through their Governing Boards for,

RFP# D-051914 MILK, DAIRY, FRUIT JUICE AND ICE CREAM PRODUCTS

RFP Deadline: 10:00 a.m. on May 19, 2014

RFP Opening: 10:15 a.m. on May 19, 2014

Place of RFP Receipt: Murrieta Valley Unified School District
Nutrition Services
41870 McAlby Court
Murrieta, CA 92562

Companies interested in submitting a RFP should request appropriate RFP documents and specifications from Jill Lancaster via email at jlancaster@murrieta.k12.ca.us.

All RFPs must be submitted on the forms furnished by the district and delivered in sealed envelopes labeled clearly with the name, address, and telephone number of the company submitting the RFP.

RFPs can be delivered prior to the opening date and time stated above to Nutrition Services, Murrieta Valley Unified School District, 41870 McAlby Court, Murrieta, CA 92562 between 8:00 a.m. and 4:00 p.m. Monday through Friday. Any RFPs received after the time specified above shall be returned unopened.

No pricing may be withdrawn for a period of sixty (60) days after the date set for the opening of the RFPs.

The Districts reserve the right to reject any or all RFP's, to accept or reject any one or more items of a RFP, or to waive any irregularities or informalities in the RFP. 5/3

XVII. TERMINATION:

- A. Failure on the part of the successful Vendor to meet contract requirements shall be cause for cancellation. Either party may cancel contract upon a thirty (30) days written notice to the other party.
- B. The DISTRICT reserves the right to terminate the contract at any time for due cause which shall include such reasons as unsatisfactory service, unsatisfactory product; or to extend the contract with present dairy company(s) upon annual review of weighted factors, performance of service and/or provision of quality product.
- C. The DISTRICT shall hold the successful Vendor liable and responsible for all damages which may be sustained because of failure to comply with any conditions herein. If the successful Vendor fails to furnish or deliver any material, supplies, equipment, or services at the prices quoted, or at the times and places stated, or otherwise fails to comply with the terms of the documents in their entirety, the DISTRICT may purchase the items herein specified elsewhere, without notice to the successful Vendor. Additional costs accrued by DISTRICT through this purchase may be deducted from unpaid invoices or must be paid to DISTRICT by the successful Vendor.

XVIII. DISTRICT INSPECTION:

All items shall be subject to inspection. Inspection of the items shall not relieve the successful Vendor from any obligation to fulfill the contract. Defective items shall be made good by the successful Vendor, and unsuitable items may be rejected, notwithstanding that such defective items may have been previously overlooked by the DISTRICT and accepted. If any item shall be found defective at any time before final acceptance of the complete delivery, the successful Vendor shall immediately remedy such defect in a manner satisfactory to the DISTRICT.

XIX. PRICING DISCREPENCY PENALTY:

Should successful Vendor overcharge DISTRICT for any item, successful Vendor agrees to immediately reimburse DISTRICT the full amount of the overcharge

XX. COOPERATIVE PURCHASING/OTHER AGENCY CLAUSE:

For the term of this agreement and any mutually agreed extension pursuant to this request for pricing, and at the option of the successful Vendor, the DISTRICT specifies that all public school districts in Riverside, Orange, Los Angeles, San Bernardino and San Diego counties may purchase the identical item(s) at the same or lower price and upon the same terms and conditions (hereinafter referred to as "piggyback") pursuant to Public Contract Code Sections 20118 and 20652. The DISTRICT waives its right to require such other entities to draw their warrants in favor of the DISTRICT and authorizes each DISTRICT/agency to make payment to the successful Vendor.

XXI. EQUAL EMPLOYMENT OPPORTUNITY:

In connection with the execution of the contract, successful Vendor shall not discriminate against any employee or application for employment because of race, religion, color, sex or national



Fountain Valley School District
BUSINESS SERVICES DIVISION

MEMORANDUM

TO: Christine Fullerton, Assistant Superintendent Business Services
FROM: Isidro Guerra, Director, Fiscal Services
SUBJECT: **Agreement for Special Services with School Services of California**
DATE: July 18, 2016

Background:

Each year the District contracts with School Services of California (SSC) for fiscal services. SSC provides districts throughout the state with valuable information and insight into budgeting, finance and general practices. Included in the annual agreement with SSC is one copy of the booklet *Analysis of the Governor's Proposals for the State Budget and K-12 Education*. Twelve (12) hours of annual contract service are also included in the membership fee. Participation at School Services workshops are offered at a discounted rate to members.

The term of this agreement is from August 1st, 2016 to July 31st 2017. The annual membership fee is \$3,660 which is an increase of \$120 over the previous year. If approved, monthly payments will be scheduled in the amount of \$305.

Recommendation:

It is recommended that the Board of Trustees approves the Agreement for Special Services with School Services of California, Inc., for the period of one year, beginning August 1, 2016 and ending July 31, 2017, and authorizes the Superintendent or designee to sign all documents.

AGREEMENT FOR SPECIAL SERVICES
Fiscal and Management Information Services

This is an agreement between the **FOUNTAIN VALLEY SCHOOL DISTRICT**, hereinafter referred to as “Client,” and **SCHOOL SERVICES OF CALIFORNIA, INC.**, hereinafter referred to as “Consultant,” entered into as of August 1, 2016.

RECITALS

WHEREAS, the Client needs assistance regarding issues of school finance, legislation, school budgeting, general fiscal issues, and the state-mandated program cost claims process; and

WHEREAS, the Consultant, is professionally and specially trained and competent to provide these services; and

WHEREAS, the authority for entering into this Agreement is contained in Section 53060 of the Government Code and such other provisions of California law as may be applicable;

NOW, THEREFORE, the parties to this Agreement do hereby mutually agree as follows:

1. Consultant agrees to perform such duties relating to issues of school finance, including:
 - a. Delivery of “one copy” of each edition of the *Fiscal Report* containing information on issues of school finance, budgets, or practices that impact school district fiscal policies, and one copy of the booklet *Analysis of the Governor’s Proposals for the State Budget and K-12 Education*
 - b. Unlimited access to the Consultant’s online workshops, which include:
 - i. Fiscal Aspects of Negotiations
 - ii. Fiscal Implications of School District Reorganization
 - iii. Associate Student Body
 - iv. Attendance Accounting
 - c. The option of receiving information on Consultant’s website regarding major school finance and policy issues
 - d. An analysis of all major school finance/fiscal legislation and reports on its legislative/executive branch progress

FOUNTAIN VALLEY SCHOOL DISTRICT

- e. Preliminary school district revenue calculation using the online tools available on the Consultant's website for use in determining the projected revenue funding level soon after the budget is adopted based on the major annual school finance legislation
 - f. Participation at the Consultant's school finance conferences and workshops at the Consultant's client rate
 - g. Counsel the Client on new mandates and information relating to the local mandate reimbursement process for all applicable legislation already adopted that contains a reimbursement appropriation, and maintain liaison with the State Controller, the Commission on State Mandates, and the State Department of Finance
2. The Consultant shall provide the Client with services as requested to a total of twelve (12) direct service hours during the 12-month period of this Agreement at no additional cost beyond the annual fee. The hours of service may be used as the Client directs on fiscal and mandate service issues, including: mandate counseling, analysis of specific district revenue or expenditure issues, analysis of specific legislative or regulatory issues, including a "quick query" service to provide telephone response to specific fiscal or mandate questions of the Client.

Services for which the base service hours may not be used, include: Client specific economy, efficiency, or management consulting services, including, but not limited to efficiency or management studies, demographic or school facility studies, special education studies, fiscal health analysis, and/or an in-depth budget review, direct collective bargaining or factfinding assistance; fiscal analysis for purposes of collective bargaining, legislative representation or advocacy; appearance as an expert witness; provision of depositions or declarations for district legal issues; major customized research projects or studies; or, on-site speeches or presentations.

3. The Client agrees to pay to Consultant for services rendered under this Agreement:
- a. \$3,660 annually, plus expenses, or payable at \$305 per month, plus expenses, upon receipt of a billing from Consultant
 - b. For all requested services in excess of twelve (12) direct service hours as indicated in Item 2 above in the 12-month period, the applicable hourly rate for the person(s) performing the services shall apply
 - c. "Hours" are defined as hours of direct service to the Client, as well as reasonable travel time to and from the Client's site
 - d. "Expenses" are defined as actual, out-of-pocket expenses, such as travel, meals, shipping, and duplication of materials

4. This Agreement shall be for the period of one year, beginning August 1, 2016, and terminating July 31, 2017. This Agreement may be terminated prior to July 31, 2017 by either party on thirty (30) days' written notice. In the event that the Client elects to terminate services at the end of the Agreement, the Client shall give a 30-day written notice of nonrenewal. Consultant will provide continuing services for 90 days after the expiration date of the Agreement or until the client provides written notice. The Client is responsible for these accrued charges and SSC may bill these additional days. In the case of cancellation, the Client shall be liable for any costs accrued to the date of cancellation.

5. It is expressly understood and agreed to by both parties that Consultant, while carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an employee of the Client.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as indicated below:

BY: _____ DATE: _____

Print Name

Job Title

Fountain Valley School District

BY:  _____ DATE: June 21, 2016

JOHN GRAY

President

School Services of California, Inc.



Board Meeting of July 28, 2016

FOUNTAIN VALLEY SCHOOL DISTRICT
Educational Services

MEMORANDUM

TO: Board of Trustees
FROM: Steve McLaughlin, Assistant Superintendent, Educational Services
SUBJECT: RECORD OF EIGHTH GRADE PROMOTION, JUNE 2016
DATE: July 8, 2016

=====

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.

Fiscal Impact:

There is no fiscal impact.

Recommendation:

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 2015-16 school year.

Fulton Middle School
8TH GRADE 2015-16

<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Sex</u>
Abdin	Hamze		M
Alhanna	Abraham		M
Alhanna	Austin		M
Ali	Adam	Khalid	M
Alnajjar	Omar		M
Alyaghan	Monzer		M
Anderson	Blake	Steven	M
Anderson	Paige	Isabella	F
Arne	Abigail	Marlene	F
Bell	Madison	Lee	F
Bell	Michael	Johnson	M
Bello	Maya	Grace	F
Bello	Tanner	J	M
Benavente	Terrance	Jayvin	M
Bhakta	Shefali	Jayesh	F
Blake	Logan	Jay	M
Boomer	Alyssa	Marie	F
Brooks	Jake	Philip	M
Brown	Maddisen	Casandra	F
Cabral	Charmaine	Joy	F
Cain	Makena	Lee	F
Campbell	Madison	Taylor	F
Carr	Jeffrey	Patton-Huan	M
Caruso	Michael	Anthony	M
Cavanaugh	Julie	Hays	F
Cereghino	Bradley	Mario	M
Chan	Daniella	Ylan	F
Chao	Addison	Sy-Ming	F
Childers	Alyssa	Michelle	F
Ciok	Tanner	James	M
Clark	Ava	Marie	F
Consoli	Ashley	Renee	F
Crabtree	Braden	James	M
Dahl	Damon	Quin	M
Dahl	Devin	Mitchell	M
Dahl	Hannah	Rosa	F
Dahl	Jacob	Eli	M
Dang	An	Ngoc	F
Dang	Emily		F
Dang	Katelyn	Quynh-Anh	F
Dao	Daryl	Vinh Tang	M
Daoud	Michael	Bassel Sameh	M
Do	Christina		F
Do	Matthew	Alan	M
Do	Minh	Cao	M
Doan	Alan	Nguyen	M
Doan	Phillip	Viet Duy	M
Dowland	Coltin	Riley	M
Dunn	Patrick	Shuichi	M
Edwards	Abigale	Rose	F
Eichinger	Kyle	Ryan	M
Esquer	Mackenzie	Elizabeth	F
Falkenstien	Benjamin	Achilles	M

Fulton Middle School
8TH GRADE 2015-16

<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Sex</u>
Fee	Matthew	Craig	M
Ferretti	Eli	Andrew	M
Flores	Gabriella	Isabella	F
Ford	Taylor	Ann Katherine	F
Forster	Quinn	Nicole	F
Franks	Montana	Jaime	F
Frederisy	Nicholas	Kishi	M
Fryman	Sophia	Rochelle	F
Galleher	Ellis	Paul	M
Gaspar	Donovan	Alexander	M
Gilbert	Bryce	Aaron	M
Gladney	Justine	Annette	F
Gomez	Vivian	Desirae	F
Gray	Ethan	Adam	M
Griffin	Ashley	Jean	F
Grogan	Madison	Marie	F
Guetzkow	Gage	Joseph	M
Habibeh	Jihad	Mahmoud	M
Hammons	Russell	James	M
Hassanzadeh	Bijan	Ethan	M
Herrera	Tyler		M
Hiers	Jacqueline	Jean	F
Hill	Charity		F
Hiller	Madison	Diane	F
Hoang	Austin	Dai	M
Hoenig	Delaney	Lynn	F
Holbrook	Sarah	Rachel	F
Horn	Nicholas	Owen	M
Hua	Bronson		M
Hua	Edison		M
Huffmire	Tyler	Curtis	M
Hung	Andrew	Jerry	M
Hunter	Lily	Keryn	F
Huynh	Desiree	T	F
Ito	Cammi	Keimi	F
Jackson	Sommer	Sarah	F
Jahshan	Madeline	Lee	F
Jareb	Kristina	Ljubica	F
Jensen	Joshua	Kawika	M
Johnson	Brian	Thomas	M
Johnson	Hyrum	Tanner	M
Jones	Amanda	Lee	F
Jost	Stephanie	Michelle	F
Joyce	Kaleb	William	M
Kane	Amanda	O	F
Kashiwai	Casey	Maliona	F
Kaskas	Mohammad		M
Keeney	Riley	Sage	F
Kellams	Christian	Jeremiah	M
Khalil	Hanady	Yasin	F
Kikawa	Oliver	Kai	M
Knott	Lauren	Jo	F
Kogami	Kaitlin	Y	F

Fulton Middle School
8TH GRADE 2015-16

<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Sex</u>
Krause	Madeline	Rose	F
Krepp	Charles	Louis	M
Krepp	Marilyn	Elizabeth	F
Kryger	Bryn	Elizabeth	F
Lam	Karen	Truc	F
Lam	Melanie	Vy	F
Lam	Sarah	M	F
Lam	Tristine		F
Langford	Ashley	Elizabeth	F
Le	Aaron	Anh-Tuan	M
Le	Andrew	Minh	M
Le	Duy An		M
Le	Hung	Minh	M
Le	Jan		F
Le	Lauren	Thuytrang	F
Le	Minh-Dang Cory	Trong	M
Le	Susan	Yen Xuan Do	F
Le	Timothy	Viet	M
Le	Tyler	Trinh	M
Le	Tyler	Quang	M
Lee	Jasmine	Tze-Sen	F
Lee	Skyler	Jacob	M
Lehr	Julia	Mae	F
Levesque	Natalie	Grace	F
Lim	Crystal	Ching	F
Lizardo	Marissa	Miyuki	F
Loftis	Elijah	Aaron	M
Lopez	Isabella	Lata	F
Lopez	Sophie	Bea	F
Luong	Alexander	Ngan-Bac	M
Luong	Thu	Nguyen Thanh	F
Luu	Jason		M
Luu	Kathleen	Hoang	F
Magee	Summer	Jasmine	F
Martinez	Eduardo	Madrid	M
Martinez	Madison	Rose	F
Maytorena	Emma		F
Maytorena	Julia		F
McDonald	Larson	Reed	M
McIlroy	Elizabeth	Marie	F
McNeill	Ashley	Nicole	F
Meis	Kyle	Thomas	M
Meyn	Tiffany	Chaelyn	F
Michael	MacKenzie	Suzanne	F
Moore	Katie	Jeanne	F
Morales	Steven		M
Moreno	Benjamin	Paul	M
Morris	Stephen	Sean	M
Narvaez	Daphne	Beatrice	F
Naughton	Diana	Marie	F
Navarro	Isabella	Jasmine	F
Nehrbass	Abigail	Lynne	F
Ngo	Tiffany		F

Fulton Middle School
8TH GRADE 2015-16

<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Sex</u>
Ngo	Trina		F
Nguyen	Aaron	Nelson	M
Nguyen	Alexander	Phuc	M
Nguyen	Andrew	Tran	M
Nguyen	Arthur	Nam	M
Nguyen	Audrey	Truc	F
Nguyen	Brian	Xuan	M
Nguyen	Britney	Vy	F
Nguyen	Dang	Dinh	M
Nguyen	Daryl		M
Nguyen	Ivy	Thanh	F
Nguyen	Ivy	Uyen	F
Nguyen	Jason	Hieu Liem	M
Nguyen	Jessy	Diem	F
Nguyen	Karen	Hien	F
Nguyen	Kasie		F
Nguyen	Kelly	Tra	F
Nguyen	Kristine	Minh	F
Nguyen	Lauren	Phuong Uyen	F
Nguyen	Linda	Duyen	F
Nguyen	Longky	Thanh	M
Nguyen	Maria	Tran	F
Nguyen	Minh	Cong	M
Nguyen	Tiffany		F
Nguyen	Van	Tran Le	F
Nguyen	Vyana	Le	F
Nguyen	William	Khoi	M
Nguyen	Wilson	Hoang Bao	M
Nguyen	Zachary	Manh	M
Nicewarner	Ryan	Eric	M
Okawa	Sean	Michael	M
Ordonez	Elizabeth	Jaline	F
Ortiz	Tyler	Michael	M
Osborn	Alexander	Donald	M
Owens	Gary	Daniel	M
Pace	Gavin	David	M
Padden	Mikayla	Dorie	F
Pennella	Austin	James	M
Perusse	Dustin	James	M
Pesner	Hailey	Larynn	F
Peterson	Ellie	Claire	F
Peterson	Grace	Caroline	F
Peterson	Jenna	Kelly	F
Pham	Meggan	Hue Tam	F
Pham	Shirley	Tuonglinh	F
Pham	Vincent	Tuan-Long	M
Phan	Elyssa	Maihan	F
Phan	Peter	Van	M
Phan	Sean		M
Phan	Valerie	Nhi	F
Phan	Yvonne		F
Purdy	Isabella	Grace	F
Ramos	Wendy		F

Fulton Middle School

8TH GRADE 2015-16

<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Sex</u>
Reynolds	Jacob	Timothy	M
Richardson	Sadie	Anne	F
Rieff	Sophia	Mae	F
Roberts	Courtney	A	F
Rochow	Katelyn	Michelle	F
Rose	Abigail	Mercedes	F
Sadler	Kai	Lynn	F
Saffell	Shelby	Anne	F
Salman	Elias		M
Sanchez	Erika		F
Santos-Mendoza	America	Ibeth	F
Schultz	Delaney	Marie	F
Sheeks	Evan	Lee	M
Shehadeh	Dua	Amer	F
Shukairy	Omar	Mohammad	M
Singer	Megan	Kay	F
Smith	Audrey	Paige	F
Smith	Braeden	Philip	M
Smith	Hannah	Louise	F
Smith	Rosalyn	Malea	F
Stewart	Lauren	Marie	F
Stewart	Leah	Genevieve	F
Stradling	Bryce	William	M
Straw	Austin	Packard	M
Sy	Tyler	Lagrimas	M
Taub	Justin	Thomas	M
Taylor	Madeline	Elizabeth	F
Templin	Sadie	Ann	F
Thiaw	Malik	Taylor	M
Tieu	Andrew	Khanh	M
Tomblin	Patrick	Brian	M
Tomme	Maximillian	Albert	M
Tra	Andrew	Tri	M
Tran	Allison	Thuyvy	F
Tran	Ashley	Vi	F
Tran	Benjamin	Bao	M
Tran	Cindy	Le	F
Tran	Dennis	Van Thach	M
Tran	Hailey	Duyen My	F
Tran	Janel	Han	F
Tran	Jonathan	Dai-Minh	M
Tran	Lauren	Truc-Linh	F
Tran	Phillip	Phuchung	M
Tran	Shayla	Phuong-Vy	F
Tran	Taylor	Arianna	F
Tran	Thuan	Nam	M
Tran	Travis	Viet	M
Tran	Victoria	Hong-Chau Nhat	F
Tran	Vina	Thao-Mi	F
Tran-Wright	Kara	Yen	F
Trapp	Kyle	Hagan	M
Tsouloufas	Maria	Ines	F
Uong	John	Kim	M

Fulton Middle School
8TH GRADE 2015-16

<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Sex</i>
Valdes	Kristen	Elizabeth	F
Valladolid	Yvette	Juliana	F
Vannah	Amelia	Madhu	F
Vega	Alexa	Isabella	F
Velasquez	Kaylee	Brianna	F
Villafuerte	Micaela	Rose	F
Vo	Triet	Minh	M
Vo	Trisha	Tram	F
Volkert	Grace	Louise	F
Vu	Dustin	Nhanduc	M
Vu	Hieu	Ngoc	M
Vu	Jason		M
Vu	Tina	Vy	F
Vuong	Vanna	Phan	F
Wang	Aria	Yu-Ann	F
Wang	Caitlyn	Naomi	F
Warren	Aaliyah	Samone	F
Waters	Ambryn	Anisse	F
Wentz	Cole	Edward	M
West	Dylan	James	M
Whitaker	Rachelle	Leeann	F
Williams	Connor	James	M
Wilson	Mateo	Thomas	M
Windrath	Francesca	Victoria	F
Winkle	Nathaniel	Mason Takemi	M
Wittick	Alexander	Donovan	M
Wright	Connor	Addison	M
Wu	Kaitlyn	Thien-An	F
Zhu	Johnny	Hai	M

Masuda Middle School
8TH GRADE 2015-16

<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Sex</i>
Aksdal	Lauren	Michele	F
Alquraini	Huthaifa	Osama	M
Alton	Sasha	Nicole Mira	F
Arana	Lizbeth		F
Arana-Brito	Jesus		M
Armedilla	Makenna	Isabella	F
Arnaud	Andre	Sebastian	M
Aslanyan	Anthony	Ara	M
Atuatasi	Moses	Saolele F Burt Rikki	M
Baird	Peter	Kenneth	M
Barsoum	Samir		M
Bayless	Julian	H	M
Beard	Colette	Alissa	F
Bennett	Connor	J	M
Blanco	Ania	Marie	F
Bodea	Jake	Peter	M
Boland	Megan	Elizabeth	F
Bollinger	Olivia	G	F
Borack	Michael	John	M
Brown	Cameron	Jason	M
Brown	Miriam	Elizabeth	F
Cabello	Emily	Isabel	F
Camacho	Marco	Alexander	M
Carroll	Charles	Lannon	M
Casillas	Gabriel	Jose Maria	M
Cerda	Lorenzo	X	M
Chang	Alexandra	Paige	F
Charlton	Ansel	Alexander	M
Chun	Brandon		M
Chuong	Spencer	Khoi	M
Combs	Morgan	A	F
Cruz	Danielle		F
Dang	Andy	Thevinh	M
Dang	Antonioni		M
Davis	Paige	Ryan	F
DeQuiroz	Kevin	Hernandez	M
Diaz Cortes	Margarita	Olivia	F
Dietz	Calvin	Lewis	M
Dinh	Damie		F
Dinh	Hannah Joelle	Thao-Han Nguyen	F
Dinh	Katie	Thy	F
Do	Brianna	Mai-Lan	F
Do	Caroline	Ngoc-San	F
Do	Kacy	Ngoc	F
Do	Tam-Nhu	Kaitlyn	F
Do	Thu	Thi Cam	F
Do	Truc	Thi Thanh	F
Doan	Truc	Hung	M
Dong	Anthony	Huy	M
Dorman	Allison	Rae	F
Douangmala	Kaitlyn	Ann	F
Drummond	Christopher	David-Stanley	M
Dubuque	Matthew	Lee	M

Masuda Middle School
8TH GRADE 2015-16

<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Sex</i>
Duong	Alvin		M
Esguerra	Kirsten Gean	Sacluti	F
Estrada	Catherine	Grace	F
Ferguson	David	James	M
Filipek	Samuel	Karl	M
Finch	Camilla	Lee	F
Flores	Katelyn	Kailani	F
Flores	Samantha	Danielle	F
Gambaryan	Albert	Armen	M
Garton	Jakob	Daniel	M
Girgis	Tony	Emad Wenget	M
Green	Marley	Kate	F
Groff	Charles	Jeffrey	M
Guillen	Andrew		M
Gurakar	Munise	Esma	F
Guzman Arellano	Luis	Angel	M
Ha	Kathy		F
Hafen	Julia	Joyce	F
Hamida	Tala	Issa	F
Hamilton	Benjamin	Chase	M
Harbeson	Mackenzie	Ann	F
Heise	Garrett	Bair	M
Herbold	Jack	Ryan	M
Hing	Isabelle	Lauren	F
Ho	Helen	Kieu-Phi	F
Hoang	Brian		M
Hoang	Brian		M
Hoang	Naomi	Y-Nhi	F
Hoang	Thong	Phu	M
Hougen	Kneesa	Monet	F
Huynh	Andrew	Thienhoc	M
Huynh	Dustin	Kha	M
Huynh	Jacqueline	Hanh	F
Huynh	Katrina	Nhi	F
Huynh	Khoi	Nhat-Dang	M
Ibrahim	Merola	Nabih Nagy	F
Jin	Zhichao		M
Johnson	Anna	Mae	F
Kanthong	Travis	Scott	M
Kasuga Gelvezon	Sean	Hayato	M
Kato	Elizabeth	Song	F
Kher	Aisha	Samir	F
Kleschka	Bryce	Mason	M
Knotts	Aaron	Cassidy	M
Krill	Taylor	Grace	F
Kron	Nicholas	Irvin	M
Lakhani	Luqmaan	Bilal	M
Lam	David	Quang	M
Lam	Sandy	Kar-Yee	F
Lang	Henry		M
Lawler	Matthew	James	M
Le	Angeline	An-Ha	F
Le	Anthony		M

Masuda Middle School
8TH GRADE 2015-16

<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Sex</i>
Le	Ethan	Nguyen Chuong	M
Le	Keith	H	M
Le	Megan	Uyen-Lan	F
Le	Misty	Minh-Thu	F
Le	Nhan	Trong Nguyen	M
Le	Ryan	Minh	M
Lee	Michael		M
Lee	Yve	Houaka	F
Lenguyen	Anabel	Tuyet-Anh	F
Lim	Jenni		F
Lopez Mendoza	Hailley		F
Lorsung	Aliyah	Marie	F
Lucie	Rachel	Sofia	F
Luong	Jason	Williams	M
Luu	Lily	Mai	F
Ly	Alexander	Tcha-Tchoua	M
Ly	Ivree	Duab Ntaxoo	F
Ly	Kaitlyn	Thuy Tien	F
Makar	Perla	Baher Bahgat	F
Martell	Madison	Taylor	F
Martin	Crystal	Marie	F
Martinez	Carolina		F
Martinez	Jacob	C	M
Martinez	James	Russell	M
Martinez Sourm	Vanessa		F
Matthews	Rachel	Kiyomi	F
Maurer	Tyler	Lee	M
Mendoza	Jonathan	Eden	M
Moreno	Alyssa	Jazmyn	F
Mumm	Charles		M
Navarrete	David	Ross	M
Navarro	Clarice	Elizabeth	F
Newsome	Abigail	Grace	F
Ngo	Emily	Hoang-Tho	F
Ngo	Jonathan		M
Nguyen	Aaron	T	M
Nguyen	Abraham	Pham	M
Nguyen	Alyssa	Huongduong	F
Nguyen	Amber	Thuy-Tien	F
Nguyen	Andrew	Duy	M
Nguyen	Anh	Thi Trieu	F
Nguyen	Anna	To Khanh	F
Nguyen	Anthony	Anh	M
Nguyen	Anthony	Tran	M
Nguyen	Calvin	Hao-Nam	M
Nguyen	Caroline		F
Nguyen	Cassie Nhu-Huynh	Thi	F
Nguyen	Claire	Hoang Anh	F
Nguyen	Ethan	Ty	M
Nguyen	Jacqueline	Ngoc	F
Nguyen	Kiet	Vu Tuan	M
Nguyen	Kristie	Nha-Nhi	F
Nguyen	Natania	Ngan	F

Masuda Middle School
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<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Sex</i>
Nguyen	Nathan	Duy Loc	M
Nguyen	Nelson	Phuoc	M
Nguyen	Ngan	Hoang	F
Nguyen	Phuc	Hoang Anh	M
Nguyen	Quyendi	Olivia	F
Nguyen	Samantha Baotran	Huynh	F
Nguyen	Trevor	T	M
Nguyen	Victoria	Bao Tran	F
Nguyen	Yoen	Thy	F
Niswonger	Jack	Delaney	M
Niswonger	James	Gray	M
Nyear	Azam		M
Ong	Bao	Gia	M
Oweiss	Precious	Faith	F
Palomera	Andrew	Brandon	M
Paredes	Samantha	Allys	F
Partida	Ariana	Coryn	F
Patterson	Taryn	Lee	F
Perez	Zachary	Ray	M
Perez-Lopez	Katryna	Filomena	F
Perry	Atticus	Dawson	M
Pester	Hayden	Russell	M
Pham	Andrew	Hung	M
Pham	Audrey	Thu	F
Pham	Danny		M
Pham	Dennis	Le	M
Pham	Donna	Vy	F
Pham	Jamie	Tu-Quyên	F
Pham	Jayson	Tin	M
Pham	John	Hoan	M
Pham	Kim	Hoang	F
Pham	Russell	Quoc-Duong	M
Pham	Tiana		F
Pham	Tien	Giang	F
Pham	Tiffany	T	F
Phan	Alex		M
Phuong	Amanda	Sarah	F
Pignataro	Sofia	Ariella	F
Portaro	Cristian	Alessandro	M
Qara Ali	Mariam	Faris	F
Rabin	Noah	Benjamin	M
Rahgoshay	Ava		F
Ramirez	Hunter	Wade	M
Reynoso	Macie	Katherine	F
Rios	Destiny	Lianna	F
Rivera	Ki'Ara	Janaya	F
Romero	Sophia	Mary	F
Romero Alonso	Ashley Sarai		F
Romine	Madison	Patricia	F
Ruiz	Lucas	Daniel	M
Safieddine	Rana	Nadine	F
Salyer	Hailie	Nicole	F
Scholten	Nicholas	Francis	M

Masuda Middle School
8TH GRADE 2015-16

<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Sex</i>
Schwartz	Cody	Allen	M
Sears	Nicole	Ashley	F
Sepulveda	Haley	Nicole	F
Shih	Jo-Chen		F
Simurda	Anna	Grace	F
Singh	Christian	Tai	F
Sinocruz	Julianne	Christine	F
Sleeth	Jacob	Ryan	M
Smalley	Taylor	Jane	F
Solano	Anthony	L	M
Sterbling	Skylar	Lynn	F
Stromwall	Macy	Dee	F
Sweeney	Bradley	Michael	M
Ta	Allan	Chieu	M
Tallabas	Joseph	Sualua	M
Tanga	Marisa	Noelle	F
Thai	Alan	Phuc	M
Thai	Darwin	Duy-Anh Hoang	M
Than	Bodhi		M
Thieu	Ngoc	Kieu Lam	F
Thinh	Heather	Mai	F
Thong	Henry		M
To	Khue		M
Ton-That	Christian	Bachy	M
Torres	Melissa		F
Tran	Adrianna	Tuongvan	F
Tran	Angelina	Thanh Vu	F
Tran	Ashley		F
Tran	Bryan	Van	M
Tran	Caitlyn	Amie	F
Tran	Caitlyn	Luandinh	F
Tran	Duy	N	M
Tran	Dylan		M
Tran	Gigi	Lam	F
Tran	Hallie	Phuongnghi	F
Tran	Katelynn	Huyen	F
Tran	Kimberly	Ngan	F
Tran	Martin	Quoc Toan	M
Tran	Nelson	Tuan	M
Tran	Phuc	Thien	M
Tran	Sean	Anloc	M
Trang	Albert	Nhu	M
Trinh	Lily	Dang	F
Trinh	Ryan	Quan-Nhac	M
Troiani	Devin	Cole	M
Trounce	Lauren	Ashley	F
Truong	Casandra	Trinh	F
Truong	Darren	James	M
Truong	Dylan		M
Truong	Kayla	Vy	F
Truong	Kelly	I	F
Truong	Matthew	Nhan	M
Tureaud	Derrick	Pierre	M

Masuda Middle School
8TH GRADE 2015-16

<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Sex</i>
Valladares	Alex		M
Vara	Lorraine	Marie	F
Vasin	Paiton	Rose	F
Vercnocke	Jason	Nathaniel	M
Verde	Devon	Anthony	M
Vidal	Kayla	Lynette	F
Villarroel	Paula	Jael	F
Vo	Albert		M
Vo	Simon	Ly	M
Vu	Duy	Quoc	M
Vu	Huy	Quoc	M
Vu	Janice	Cat	F
Vu	Naomi	Mai Uyen	F
Vuong	Janine	Cat Thuy Dan	F
Wang	Christopher		M
Wells	Sabrina	K	F
Willard	Gavin	Scott	M
Williams	Reginald	Sedric	M
Wilson	Lauren	Marie	F
Winbush	Quimari	Chau	M
Wong	Kyle	Thomas	M
Wright	Jacob	Allan	M
Yosafi	Safa	Zainab	F
Youssef	Jolie	Emad	F
Zein	Sondos	Mueen	F

Talbert Middle School
8TH GRADE 2015-16

Last Name	First Name	Middle Name	Sex
Agnello	Isabella	Sophia	F
Agustin	Kevin Kyle	Santos	M
Albee	David	Victor	M
Alexander	Branden	Ryan	M
Allen	Paetyn	Quyen Nguyen	F
Almaguer	Jacob	William Edward	M
Alvarez	Spencer	Stephen Ikaika	M
Anderson	Samuel		M
Anderson	Sydney	Jade	F
Anguiano	Ethan	Joseph	M
Arias	Kimberly		F
Armstrong	Benjamin	Douglas	M
Au	Andrew	Truong	M
Baghal	Joud		F
Bailey	Jordan	Faith	F
Bair	Nicco	L	M
Bauer	Danielle	R	F
Bideau	Megan	Helene	F
Blodgett	Courtney	LeAnn	F
Bowen	Aleck	John	M
Boyce	Kyle	Anthony	M
Bridgford	Nolan	Bruce	M
Broussard	Jenna	Marie	F
Broussard	Sara	Elizabeth	F
Brown	Elizabeth	Nicole Kali	F
Brown	Zoey	Raylyn	F
Burgess	Alexis	Nicole	F
Cantrell	Brooke	Corinne	F
Capone	Emily		F
Cardena	Adrian	E	M
Casey	Michael		M
Chandler	John	Thomas	M
Chiavetta	Gavin	Robert	M
Chorich	Chase		M
Church	Sawyer	Stemler	M
Clavero	Emily	Raquel	F
Clouser	Breanna		F
Codd	Caitlin	Deann	F
Collins	Declan	Kai	M
Constantino	Karli	Jean	F
Corcoran	Paige	Susan	F
Cormack	Blake	Tanner	M
Crossen	Kelly	Ann	F
Dalot-Prouse	Aidan	Sage	M
Dao	Amy	Khanh	F
Dao	Johnson		M
Davenport	Kyle	E	M
Davis	Dallas	Christopher	M
Day	Areana	Rose	F
Deyoe-Smeathers	Aidan	Robert	M
DiCorpo	Angelo		M
Do	Katelyn	Truong	F
Doan	Kirsten	Tuyet Lan	F

Talbert Middle School
8TH GRADE 2015-16

Last Name	First Name	Middle Name	Sex
Domingo	Dylan	Michael	M
Domingo	Joseph	Michael	M
Dongworth	Ryan	Matthew	M
Dreiling	Dakota	Leilani	F
Drenk	Brandon	Quelma	M
Drenk	Zoe	Marie	F
Dresser	Halen	Aaron	M
Dyer	Andrew	Christopher	M
English-McConville	Zephaniah		M
Escobar	Samantha	N	F
Espiritu	Thania		F
Evleth	Jacob	Alexander	M
Faison	Kobe	Allen	M
Ferris	Ian	Braden	M
Field	Nicole	Marie	F
Fisher	Daniel	Joseph	M
Fleck	Cassidy	Lee	F
Fletcher	Trent	Jefferson	M
Flores	Maya		F
Foucrier	Monique	C	F
Frazelle	Skylar	Kristine	F
Frazin	Sarah	Elise	F
Frechette	Justin	Edward	M
Fuerte Acosta	Aline	Michelle	F
Gabel	Colby	Richard	M
Gagnon	Dominic	A	M
Galvez	Noah		M
Giang	Justin		M
Gibbs	Anthony	J	M
Goble	Ronald	George	M
Gogolan	Hope	Noelle	F
Gomez	Samantha	Nicole	F
Gonzalez	Sophia	Victoria	F
Grace	Celeste		F
Grandon	Ryan	Shawn	M
Grimes	Vincent	Thomas	M
Gumber	Cody	Rob	M
Gutierrez	Marvin		M
Halley	Abbey	G	F
Hamill	Isabella	Arianna	F
Hanson	Rachel	Erin	F
Hanzal	Luke	E	M
Harris	Zachary	James	M
Hatcher	Joi	Bianca	F
Hawkes	Aiden	James	M
Heitmeyer	Jacqueline	Marie	F
Hernandez	Shane	Michael	M
Hill	Cameron		M
Hoang	Krystal		F
Hoang	Nathan	D	M
Hoang	Thuy		M
Hom	Serena	Faith	F
Howard	Ethan	Zachary	M

Talbert Middle School
8TH GRADE 2015-16

Last Name	First Name	Middle Name	Sex
Howard	Nicholas	Allen Matthew Thanh	M
Howell	Julia	Breanne	F
Htay	Preston	R	M
Hua	Michelle	Mai	F
Huang	Krystal	Andrea	F
Huynh	Mindy	Rose	F
Iida	Jacob	Kenneth	M
Ishak	Kyrollos	Matthew	M
James	Mayah	Isabella	F
Jarvis	Riley	Evan	M
Johnson	Cooper		M
Jones	Kaelen	Grace	F
Keener	Catalena	Rose	F
Kent	Christopher	Joshua	M
Kiatos	Nicholas	James	M
King	Kalee	Nicole	F
Klompus	Chase		M
Koehler	Sydney	Reese	F
Kolbly	Caden	Wyland Azcona	M
Koralek	Lauren	M	F
Labadie	Lindsey	Beth	F
Lai	Vinh	Duc	M
Laird	Jeffrey	Frederick	M
Lam	Lavender	Thao-Linh	F
Lam	Tracy	Thanh	F
Lambert	Fischer	Reid	M
Laney	Dominic	Christopher	M
Le	Amber	Tuyet-Nhi	F
Le	Harrison	Nguyen Xuan Hiep	M
Lidecis	Brennis	Christian	M
Liu	Leon Hsiang-Yun		M
Lopez	Juan	Carlos	M
Lopez	Mateo	Vernon	M
Loving	Jason	Michael	M
Lynch	Gabrielle	Denise	F
McClung	Mason		M
McCollam	Abby	Elizabeth	F
McCormick	Kennedy	Noreen	F
McCraney	Jozie	Pearl	F
Medellin	Teel	Lyn	F
Miller	Michael	James	M
Moanes	Flopateer	I	M
Monarrez	Jackson	Riley	M
Montelius	Emily	Rose	F
Morlas	Grace	Dale	F
Morrell	Nick	D	M
Morrissey	Brooklin	Skye	F
Moyneur	Jacob	Richard	M
Nasereddin	Daoud		M
Nelson	Benjamin	Eli	M
Nguyen	Dylan	Nam	M
Nguyen	Landon	Loc Dai	M
Nguyen	Lindsey	Thao	F

Talbert Middle School
8TH GRADE 2015-16

Last Name	First Name	Middle Name	Sex
Nguyen	Rachel		F
Nguyen	Shayna		F
Nguyen	Thea	Thao-Tien	F
Nigro	Amanda	Nicole	F
Olaerts	Corinne	Soleil	F
Padmanabhan	Madeleine	Faith	F
Pantoja	Vincent	Ramone	M
Perez	Danny		M
Perkins	Alyssa	Leigh	F
Peterson-Cheek	Cathan	Dean	M
Pham	Melodee	Ly	F
Phillipps	Christopher	Thomas	M
Pickell	Austin	Parker	M
Ponce	Siomara		F
Primmer	Toni	P	F
Pulcini	Halen	Noel	F
Rago	Jakob	Daniel	M
Ramirez	Athena	Christine	F
Rands	Pierce	Edward	M
Richter	Lilith	Merrill	F
Ritschl	Logan		M
Rivera	Carla	Isabella	F
Rodrigues	Kai	James	M
Rodrigues	Tyler	Reece	M
Rodriguez	Adrianna	Elizabeth	F
Rodriguez	Christian	Hiquerg	F
Rodriguez	Enrique		M
Rose	Jenna	Marie	F
Rosello	Sierra	Grace	F
Roser	Sean	Mediwake	M
Ryan	Gwendolyn	Marie Beatrice	F
Sablan	Jasmine		F
Saire	Kohlton	Blake	M
Sammartano	Dominic	William	M
Scanaliato	Natalie	Sierra	F
Scapellati	Juliette		F
Schuette	Isaac	Thomas	M
Seal	Alyssa	Marie	F
Seeley	David	George	M
Sherman	Jaylen	Brooke	F
Sigmond	Katie	Elizabeth	F
Skillicorn	Aryan	Kaylee	F
Sonz	Timothy		M
Sorensen	Andrew	Robert	M
Spencer	Jenelle	Jolie	F
Staropoli	Alexis	Maree	F
Stein	Charles	Tyler	M
Strachan	Brooke		F
Sturdevant	Kathleen	Rose	F
Swank	Ryan	James	M
Thomas	Charlie	Lawrence Brennan	M
Ton	Jessica	Nu	F
Truong	Brandon	Hai	M

Talbert Middle School
8TH GRADE 2015-16

Last Name	First Name	Middle Name	Sex
Truong	Tracy	T	F
Urquiza	Joselyn	Anahi	F
Van Affelen Van Saemsfoort	Sevanna	L	F
Van Meter	Dillon	Scott	M
Vierthaler	Aiden	Reid	M
Vinh	Katie		F
Vu	Harrison	Hung	M
Vu	Kayla		F
Vuong	Cynthiana		F
Weaver	Tyler	John	M
Weiss	Cameron	Eric	M
Weiss	Evan	Alexander	M
Weiss	Megan	Nicole	F
Wheeler	Nadiya	Kay	F
Whitney	Riley	Ann	F
Wilson	Kassidy	Christopher	F
Wiltfong	Nixon	Eston	M
Wong	Natalie	Man Wai	F
Wood	Madilyn	Paige	F
Wright	Jagger		M
Zaidi	Fatima		F
Zaldana	Ashlyn	Estelle	F
Zamora	Mercedes	Isabel	F
Zegers	Haylee	Noelle	F
Zimmerman	Ethan	Kaoru	M
Zimmerman	Jack	Parker	M
Zinner	Avery	L	M



FOUNTAIN VALLEY SCHOOL DISTRICT
Educational Services

MEMORANDUM

TO: Board of Trustees
FROM: Steve McLaughlin, Assistant Superintendent, Educational Services
SUBJECT: **DISTRICT FIELD TRIP LIST 2016-17**
DATE: July 7, 2016

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 make a recommendation to the Board as to whether the request should be approved by the Board.

Exhibit A includes the locations of all potential overnight study trips as well as other local attractions that might possibly serve as locations for educational field trips to enrich the instructional program for Fountain Valley School District students during the 2016-17 school year.

Fiscal Impact:

There is no fiscal impact.

Recommendation:

It is recommended that the Board of Trustees approves the District field trip list for the 2016-17 school year.

FOUNTAIN VALLEY SCHOOL DISTRICT
Educational Services

**Field Trips to Support the
Fountain Valley School District
Curriculum**

2016/2017

Board Approved July 28, 2016

FOUNTAIN VALLEY SCHOOL DISTRICT
Educational Services

FIELD TRIPS TO SUPPORT
THE FOUNTAIN VALLEY SCHOOL DISTRICT
CURRICULUM

What follows is the list of Board approved field trips which support the Fountain Valley School District curriculum. The purpose of this guidebook is to enable schools to plan grade appropriate field/study trips consistent with Board Policy 6153.

It is the intent that this field trip list be shared with school staffs and Parent Teacher Associations/Organizations as they collaboratively plan opportunities to enrich the instructional program. As teachers and administrators locate and/or discover additional field trips for a particular grade level, they will be submitted to the Board for approval and added to the list for the following year.

FOUNTAIN VALLEY SCHOOL DISTRICT
 Field Trips to Support the Fountain Valley School District Curriculum
 2016/2017
 Alphabetical Listing

Destination	Address	Telephone
Aliso & Wood Canyons Wilderness Park	28372 Alicia Pkwy., Laguna Nigel 92677	(949) 923-2200
American Way Cultural Center	2390 N American Way, Orange 92865	(714) 637-1721
Amtrak Railroad Station	1000 E. Santa Ana Blvd., Santa Ana 92701	(714) 547-8389
Amtrak Railroad Station	2150 E. Katella Ave., Anaheim 92806	(800) 872-7245
Amtrak Railroad Station	120 E Santa Fe Ave., Fullerton 92832	(714) 992-0530
Anaheim Convention Center	800 W Katella Ave., Anaheim 92802	(714) 765-8950
Anaheim Museum	241 S Anaheim Blvd., Anaheim 92805	(714) 956-8936
Angel Stadium of Anaheim	2000 E Gene Autry Way, Anaheim 92806	(714) 940-2000
APM Shipping Terminals Pacific, Ltd.	2500 Navy Way, San Pedro 90731	(310) 221-4000
Applied Energy Services (AES)	21730 Newland St., Huntington Beach 92646	(714) 374-1476
Aquarium of the Pacific	100 Aquarium Way, Long Beach 90802	(562) 590-3100
Arrowhead Ranch	480 Cottage Grove Rd., Twin Peaks 92391	(909) 337-7265
AstroCamp	26800 Saunders Meadow Road, Idyllwild 92549	(951) 659-6062
Atlantis Play Center	13630 Atlantic Way, Garden Grove 92844	(714) 892-6015
Balboa Park	1549 El Prado, San Diego 92101	(619) 239-0512
Balboa Pavilion	400 Main St., Newport Beach 92661	(949) 675-1905
Banning Residence Museum	401 E M St., Wilmington 90744	(310) 548-7777
Barnsdall Art Park	4800 Hollywood Blvd., Los Angeles 90027	(323) 644-6275
Beach City Animal Hospital	7412 Warner Ave., Huntington Beach 92647	(714) 847-3523
Biola University	13800 Biola Ave., La Mirada 90639	(562) 903-6000
Blind Children's Learning Center	18542 Vanderlip Ave., Santa Ana 92705	(714) 573-8888
Bob Baker Marionette Theater	1345 W 1 st St., Los Angeles 90026	(213) 250-9995
Bolsa Chica State Beach	Bolsa Chica, Huntington Beach	(714) 846-3460
Boomers ~ Fountain Valley	16800 Magnolia St., Fountain Valley 92708	(714) 842-1111
Boomers ~ Irvine	3405 Michelson Dr., Irvine 92612	(949) 559-8341
Bowers Kid's Museum (Kidseum)	1802 N Main St., Santa Ana 92706	(714) 480-1520
Bowers Museum	202 N Main St., Santa Ana 92706	(714) 567-3600
BP/Arco Carson Refinery	1801 E Sepulveda Blvd., Carson 90745	(310) 816-8100
Cabrillo Marine Aquarium	3720 Stephen M White Dr., Los Angeles 90731	(310) 548-7562
California Adventure	13131 Disneyland Dr., Anaheim 92802	(714) 781-4565
California Science Center	700 Exposition Park Dr., Los Angeles 90037	(323) 724-3623
California State Polytechnic University, Pomona	3801 W Temple Ave., Pomona 91768	(909) 869-7659
California State University, Fullerton	800 N State College Blvd., Fullerton 92831	(657) 278-2011

FOUNTAIN VALLEY SCHOOL DISTRICT
 Field Trips to Support the Fountain Valley School District Curriculum
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 Alphabetical Listing

California State University, Long Beach	1250 Bellflower Blvd., Long Beach 90840	(562) 985-4111
Camelot Golfland	3200 E Carpenter Ave., Anaheim 92806	(714) 630-3340
Camino Real Playhouse	31776 El Camino Real, San Juan Capistrano 92675	(949) 489-8082
Catalina Flyer	400 Main St., Newport Beach 92661	(800) 830-7744
Catalina Island Marine Institute (CIMI)	1 Toyon Bay Rd., Avalon 90704	(310) 510-1622
Catalina Passenger Service	400 Main St., Newport Beach 92661	(949) 673-5245
Centennial Farm (OC Fairgrounds)	88 Fair Dr., Costa Mesa 92626	(714) 708-1619
Central Library	7111 Talbert Ave., Huntington Beach 92648	(714) 842-4481
Cerritos Center for the Performing Arts	12700 Center Ct. Dr. S, Cerritos 90703	(562) 916-8500
Chapman University	1 University Dr., Orange 92866	(714) 997-6815
Children's Museum at La Habra	301 S Euclid St., La Habra 90631	(562) 905-9793
Chinatown	Los Angeles	
Chris Carr Park	16532 Springdale St., Huntington Beach 92649	(714) 536-5486
Chuck E Cheese	15511 Edwards St., Huntington Beach 92647	(714) 891-4391
Cinemark Century Stadium 25 Theaters	1701 W Katella Ave., Orange 92867	(714) 532-9558
Court House	909 N Main St., Santa Ana 92701	(714) 834-5400
Crystal Cove State Park	8471 N Coast Hwy., Laguna Beach 92651	(949) 494-3539
Dana Point Harbor	34624 Golden Lantern St., Dana Point 92629	(949) 923-2255
Dana Point Ocean Institute	24200 Dana Point Harbor Dr., Dana Point 92629	(949) 496-2274
Discovery Science Center	2500 N Main St., Santa Ana 92705	(714) 542-2823
Disneyland	1313 Disneyland Dr., Anaheim 92802	(714) 781-4565
Disneyland Hotel	1150 Magic Way, Anaheim 92802	(714) 778-6600
Dodger Stadium	1000 Elysian Park Ave., Los Angeles 90012	(323) 224-1507
Don Wash Auditorium	11271 Stanford Ave., Garden Grove 92840	(714) 534-1103
El Camino College	16007 Crenshaw Blvd., Torrance 90506	(310) 532-3670
El Capitan Theatre	6838 Hollywood Blvd., Hollywood 90028	(818) 845-3110
El Dorado Nature Center	7550 E Spring St., Long Beach 90815	(562) 570-1745
Environmental Nature Center	1601 E 16 th St., Newport Beach 92663	(949) 645-8489
ExplorOcean	600 E Bay Ave., Newport Beach 92661	(949) 675-8915
Forrest Falls (Big Falls)	Valley of the Falls, Forest Falls 92339	
Fountain Valley Bowl	17110 Brookhurst St., Fountain Valley 92708	(714) 963-7888
Fountain Valley City Hall	10200 Slater Ave., Fountain Valley 92708	(714) 593-4400
Fountain Valley Fire Department	10200 Slater Ave., Fountain Valley 92708	(714) 593-4436

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Fountain Valley Heritage Park-Historical Society	17641 Los Alamos St., Fountain Valley 92708	(714) 623-8180
Fountain Valley Police Department	10200 Slater Ave., Fountain Valley 92708	(714) 593-4485
Fountain Valley Skating Center	9105 Recreation Cir., Fountain Valley 92708	(714) 847-0022
Fullerton Arboretum	1900 Associated Rd., Fullerton 92831	(657) 278-3407
Fullerton High School	201 E Chapman Ave., Fullerton 92832	(714) 626-3803
Fullerton Museum Center	301 N. Pomona Ave., Fullerton 92832	(714) 738-6545
Gene Autry National Center	4700 Western Heritage Way, Los Angeles 90027	(323) 667-2000
George Key Ranch	625 Bastanchury Rd., Placentia 92870	(714) 973-3191
Getty (J. Paul) Museum	1200 Getty Center Dr., Los Angeles 90049	(310) 440-7300
GOALS	1170 N La Palma Park Way, Anaheim 92801	(714) 956-4625
Golden West College	15744 Goldenwest St., Huntington Beach 92647	(714) 892-7711
Goodyear Airship Operations	19200 Main St., Gardena 90745	(330) 796-3127
Glendale Community College Planetarium	1500 N. Verdugo Rd., Glendale 91208	(818) 551-5275
Griffith Park	4730 Crystal Springs Dr., Los Angeles 90027	(323) 913-4688
Griffith Observatory	2800 E Observatory Rd., Los Angeles	(213) 473-0800
Hart Park	701 S Glassell St., Orange 92866	(714) 744-2225
Heritage Hill Historic Park	25151 S Serrano Rd., Lake Forest 92630	(949) 923-2239
Heritage Museum of Orange County	3101 W Harvard St., Santa Ana 92704	(714) 540-0404
Heritage Park	12100 Mora Dr., Santa Fe Springs 90670	(562) 946-6476
Hollywood Bowl	2301 N Highland Ave., Los Angeles 90068	(323) 850-2000
Honda Center	2695 E Katella Ave., Anaheim 92806	(714) 704-2400
Huntington Beach City Hall	2000 Main St., Huntington Beach 92648	(714) 536-5511
Huntington Beach Fire Station	2000 Main St., Huntington Beach 92649	(714) 536-5411
Huntington Beach Hospital	17772 Beach Blvd., Huntington Beach 92647	(714) 843-5000
Huntington Beach Police Department	2000 Main St., Huntington Beach 92648	(714) 960-8843
Huntington Library and Art Gallery	1151 Oxford Rd., San Marino 91108	(626) 405-2100
IMAX Theater	65 Fortune Dr., Irvine 92618	(949) 450-4920
IMAX Theater	100 Universal City Plaza, Universal City 91608	(888) 262-4386
Inside the Outdoors (OCDE)	200 Kalmus Dr., Costa Mesa 92628	(714) 708-3885
Irvine Lanes	3415 Michelson Dr., Irvine 92612	(949) 786-9625
Irvine Museum	18881 Von Karman Ave., Irvine 92612	(949) 476-0294
Irvine Regional Park	1 Irvine Park Rd., Orange 92869	(714) 973-6835

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Irvine Spectrum Center	71 Fortune Dr., Irvine 92618	(949) 753-5180
Jet Propulsion Laboratory	4800 Oak Grove Dr., Pasadena 91109	(818) 354-4321
John Wayne Airport	18601 Airport Way, Santa Ana 92707	(949) 252-5200
Kidspace Children's Museum	480 N Arroyo Blvd., Pasadena 91103	(626) 449-9144
Knott's Berry Farm	8039 Beach Blvd., Buena Park 90620	(714) 220-5200
La Brea Tar Pits	5801 Wilshire Blvd., Los Angeles 90036	(323) 857-6300
Laguna Art Museum	307 Cliff Dr., Laguna Beach 92651	(949) 494-8971
Laguna College of Art & Design (LCAD)	2222 Laguna Canyon Road, Laguna Beach 92651	(949) 376-6000
La Mirada Regional Park Aquatics Ctr.	13806 La Mirada Blvd., La Mirada 90638	(562) 902-3191
Lazy W Ranch	23852 Hot Spring Canyon Rd., San Juan Cap 92675	(949) 728-0141
Legoland	1 Legoland Dr., Carlsbad 92008	(760) 918-5346
Local Bakeries	Orange County	
Local Beaches	Orange County	
Local Gas/Service Stations	Orange County	
Local Grocery Stores	Orange County	
Local Hotels	Orange County	
Local Medical and Dental Offices	Orange County	
Local Museums	Orange County	
Local Parks	Orange County	
Local Pet Shops	Orange County	
Local Police and Fire Stations	Orange County, Long Beach	
Local Professional Offices	Orange County	
Local Radio Stations	Orange County	
Local Restaurants	Orange County	
Local Retail Stores	Orange County	
Local Retirement Homes	Orange County	
Local Riding Stables	Orange County	
Local Schools and High Schools	Los Angeles County, Orange County	
Local Theaters	Los Angeles County, Orange County	
Long Beach Lifeguard Headquarters	2100 E Ocean Blvd., Long Beach 90803	(562) 570-1360
Long Beach Convention Center	300 E Ocean Blvd., Long Beach 90802	(562) 436-3636
Long Beach Harbor Breeze Cruises	100 Aquarium Way, Dock #2 Long Beach 90802	(562) 432-4900
Long Beach Memorial Hospital	2801 Atlantic Ave., Long Beach 90806	(562) 933-2000

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Long Beach Airport	4100 E Donald Douglas Dr., Long Beach 90808	(562) 570-2600
Long Beach Performing Arts Center	300 E Ocean Blvd., Long Beach 90802	(562) 436-3636
Long Beach Sportfishing	555 Pico Ave., Long Beach 90802	(562) 432-8993
Los Angeles Children's Museum	205 S Broadway, Los Angeles 90012	(213) 687-8800
Los Angeles Civic Center	200 North Spring St., Los Angeles 90012	
Los Angeles County Arboretum and Botanic Gardens	301 N Baldwin Ave., Arcadia 91007	(626) 821-3222
Los Angeles Harbor	Los Angeles	
Los Angeles International Airport	1 World Way, Los Angeles 90045	(310) 646-5252
Los Angeles Maritime Museum	Berth 84, San Pedro 90731	(310) 548-7618
Los Angeles Music Center	135 N Grand Ave., Los Angeles 90012	(213) 972-7211
Los Angeles Office of the Mayor	200 N Spring St., Los Angeles 90012	(213) 978-0600
Los Angeles Times Newspaper	202 W 1 st St., Los Angeles 90012	(213) 237-5000
Los Angeles Zoo	5333 Zoo Dr., Los Angeles 90027	(323) 644-4200
Lyon Air Museum	19300 Ike Jones Rd., Santa Ana 92707	(714) 210-4285
Magnolia Bird Farm	8990 Cerritos Ave., Anaheim 92804	(714) 527-3387
March Air Reserve Base	452 nd AMW Public Affairs, 895 Baucom Ave., SE (Bldg 317), March ARB 92518	(951) 655-4138
Marconi Automotive Museum	1302 Industrial Dr., Tustin 92780	(714) 258-3001
Mazda Motors of America	7755 Irvine Center Dr., Irvine 92623	(949) 727-1990
Mazda Motors of America	1444 McGaw Ave., Irvine 92614	(949) 852-8898
McAuliffe Middle School	4112 Cerritos Ave., Los Alamitos 90720	(714) 816-3320
McGaugh Elementary School	1698 Bolsa Ave., Seal Beach 90740	(562) 799-4560
Medieval Times Dinner & Tournament	7662 Beach Blvd., Buena Park 90620	(866) 543-9637
Mile Square Park	10401 Warner Ave., Fountain Valley 92708	(714) 962-5541
Milliken High School	2800 Snowden Ave., Long Beach 90815	(562) 425-7441
Mission San Gabriel Arcangel	428 S Mission Dr., San Gabriel 91776	(626) 457-3035
Mission San Juan Capistrano	26801 Ortega Hwy., San Juan Capistrano 92675	(949) 234-1300
Modjeska Canyon	29322 Modjeska Canyon, Silverado 92676	(714) 649-2760
Muckenthaler Cultural Center	1201 W Malvern Ave., Fullerton 92833	(714) 738-6595
Museum of Tolerance	9786 W Pico Blvd., Los Angeles 90035	(310) 553-8403
Murth Interpretive Center	2301 University Dr., Newport Beach 92660	(949) 923-2296
Natural History Museum of LA County	900 Exposition Blvd., Los Angeles 90007	(213) 763-3466

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Newland House Museum	19820 Beach Blvd., Huntington Beach 92648	(714) 962-5777
Newport Beach Back Bay Science Ctr.	600 Shellmaker Rd., Newport Beach 92660	(949) 640-1742(F)
Newport Beach Marine Department	100 Civic Center Dr., Newport Beach 92660	(949) 644-3309
Newport Dunes Waterfront Resort	1131 Back Bay Dr., Newport Beach 92660	(949) 729-3863
Newport Harbor Art Museum	850 San Clemente Dr., Newport Beach 92660	(949) 759-1122
Newport Sports Museum	100 Newport Ctr.Dr. Ste.100, Newport Beach 92660	(949) 721-9333
Norton Simon Museum	411 W Colorado Blvd., Pasadena 91105	(626) 449-6840
Oak Canyon Nature Center	6700 E Walnut Canyon Rd., Anaheim 92807	(714) 998-8380
Olvera Street	125 Paseo De La Plaza, Los Angeles 90012	(213) 628-1274
Orange Coast College	2701 Fairview Rd., Costa Mesa 92626	(714) 432-5072
Orange Coast Daily Pilot	1375 Sunflower Avd., Costa Mesa 92626	(714) 966-4600
Orange County Department of Education	200 Kalmus Dr., Costa Mesa 92626	(714) 966-4000
Orange County Fair & Event Center	88 Fair Dr., Costa Mesa 92626	(714) 708-1500
Orange County Humane Society	21632 Newland St., Huntington Beach 92646	(714) 536-8480
Orange County Museum of Art	850 San Clemente Dr., Newport Beach 92660	(949) 759-1122
Orange County Sanitation District	10844 Ellis Ave., Fountain Valley 92708	(714) 962-2411
Orange County Transit Authority	550 S Main St., Orange 92868	(714) 560-6282
Orange County Water District	18700 Ward St., Fountain Valley 92708	(714) 378-3200
Orange Empire Railway Museum	2201 S A St., Perris 92570	(951) 943-3020
Pacific Marine Mammal Center	20612 Laguna Canyon Rd., Laguna Beach 92651	(949) 494-3050
Pali Institute	30778 California 18, Running Springs 92382	(909) 867-5743
Pantages Theater	6233 Hollywood Blvd., Los Angeles 90028	(323) 468-1770
Peters Canyon Regional Park	8548 Peters Canyon Trail, North Tustin 92705	(714) 973-6611
Pickwick Center	1001 Riverside Dr., Burbank 91506	(818) 845-5300
Pinecrest/Arrowhead Ranch	1140 Pine Crest Rd., Twin Peaks 92391	(909) 337-7265
Pirate's Dinner Adventure	7600 Beach Blvd., Buena Park 90620	(714) 690-1497
Polly's Pies	9791 Adams Ave., Huntington Beach 92646	(714) 964-4424
Port of Long Beach	4801 Airport Plaza Dr., Long Beach 90815	(562) 283-7000
Port of Los Angeles	425 South Palos Verdes St., San Pedro 90731	(310) 732-7678
Prado Wetlands	18700 Ward St., Fountain Valley 92708	(714) 378-2000
Prentice Park	1801 E Chestnut Ave., Santa Ana 92701	(714) 647-6575
Press-Telegram	727 Pine Ave., Long Beach 90844	(562) 435-1161
Pretend City Children's Museum	29 Hubble, Irvine 92618	(949) 428-3900

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Pumpkin Patch	300 E Yorba Linda Blvd., Placentia 92870	(714) 970-9800
Queen Mary	1126 Queens Hwy., Long Beach 90802	(877)342-0738
Radio Stations	Los Angeles County, Orange County	
Rainbow Environmental Services	17121 Nichols Ln., Huntington Beach 92647	(714) 847-3581
Ralph B Clark Regional Park	8800 Rosecrans Ave., Buena Park 90621	(714) 973-3170
Ralphs Grocery Store	18405 Brookhurst St., Fountain Valley 92708	(714) 964-7566
Rancho Los Alamitos	6400 E Bixby Hill Rd., Long Beach 90815	(562) 431-3541
Rancho Los Cerritos	4600 Virginia Rd., Long Beach 90807	(562) 570-1755
Recreation Park	4900 E 7 th St., Long Beach 90804	(562) 570-1670
Redondo Beach Performing Arts Center	1935 Manhattan Beach Blvd., Redondo Beach 90270	(310) 318-0610
Reserve at Rancho Mission Viejo	2881 Ortega Hwy., San Juan Capistrano 92693	(949) 489-9778
Richard Nixon Library and Birthplace	18001 Yorba Linda Blvd., Yorba Linda 92886	(714) 983-9120
Riley's Farm	12261 Oak Glen Rd., Yucaipa 92399	(909) 797-7534
Rose Bowl	1001 Rose Bowl Dr., Pasadena 91103	(626) 577-3100
San Diego Zoo	2920 Zoo Dr., San Diego 92101	(619) 231-1515
San Diego Zoo Safari Park	15500 San Pasqual Valley Rd., Escondido 92027	(760) 747-8702
San Pedro Harbor	PO Box 470, San Pedro 90733	(310) 831-6245
Santa Ana College Planetarium	120 Civic Center Drive, Santa Ana 92701	(714) 547-9645
Santa Ana Lawn Bowling Club	510 East Memory Ln., Santa Ana 92705	(714) 550-7769
Santa Ana River Lakes	3900-4034 E La Palma Ave., Anaheim 92807	(714) 632-7830
Santa Ana Zoo at Prentice Park	1801 E Chestnut Ave., Santa Ana 92701	(714) 647-6575
Santana Regional Park	598 Santana Way, Corona 92881	(951) 736-2241
Schools, Private and Public, Junior Colleges, Colleges, Universities	Orange County, Los Angeles County	
Schools First Federal Credit Union	18651 Brookhurst St., Fountain Valley 92708	(800) 462-8328
Scooter's Jungle	25 Journey, Aliso Viejo 92656	(949) 349-9090
Sea & Sage Audubon Society	25 Riparian View, Irvine 92612	(949) 261-7963
Sea World	500 Sea World Dr., San Diego 92109	(800) 257-4268
Seegerstrom Center for the Arts	600 Town Center Dr., Costa Mesa 92626	(714) 556-2787
Sepulveda Basin Wildlife Reserve	6350 Woodley Ave., Van Nuys 91406	(818) 756-9710
Sherman Library and Gardens	2647 East Coast Hwy., Corona Del Mar 92625	(949) 673-2261
Sherman Indian Museum	9010 Magnolia Ave., Riverside 92503	(951) 276-6325
Shipley Nature Center	17851 Goldenwest St., Huntington Beach 92647	(714) 842-4772

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Silverado Canyon	Silverado 92676	
Sky High Sports	2970 Airway Ave., Costa Mesa 92626	(714) 437-5867
South Coast Plaza	3333 Bristol St., Costa Mesa 92626	(714) 435-2000
South Coast Repertory	655 Town Center Dr., Costa Mesa 92626	(714) 708-5555
Southwest College Founders Library	1600 W Imperial Hwy., Los Angeles 90047	(323) 241-5235
Super Sports Golf and Recreation Ctr.	2190 N Canal St., Orange 92865	(714) 282-8880
Tanaka Farms LLC	5380 University Dr., Irvine 92612	(949) 653-2100
TeWinkle Park	970 Arlington Dr., Costa Mesa 92626	(714) 754-5300
Television Studios: ABC, CBS, KCOP, KHJ, KOCE, KTLA, KTTV, NBC	Burbank, Hollywood, Huntington Beach, Los Angeles	
The Aerospace Corporation	2310 E El Segundo Blvd., El Segundo 90245	(310) 336-5000
Tidepools	Corona del Mar, Crystal Cove, Dana Point, Laguna, Long Beach, San Pedro	
Tiger Woods Learning Center	1 Tiger Woods Way, Anaheim 92801	(714) 765-8000
Travel Town Museum	5200 Zoo Dr., Los Angeles 90027	(323) 662-9678
Triangle Square Cinema	1870 Harbor Blvd., Costa Mesa 92627	(949) 650-4300
Tucker Wildlife Sanctuary	29322 Modjeska Canyon Rd., Modjeska Canyon 92676	(714) 649-2760
United States Post Office	6771 Warner Ave., Huntington Beach 92647	(800) 275-8777
United States Post Office	3101 W Sunflower Ave., Santa Ana 92799	(714) 662-6474
Universal Studios	100 Universal City Plaza, Universal City 91608	(800) 864-8377
UCI Irvine Medical Center	101 The City Dr. S, Orange 92868	(714) 456-7890
University of California, Irvine	Irvine 92697	(949) 824-5011
University of California, Los Angeles	Los Angeles 90095	(310) 825-4321
University of Southern California	University Park Campus, Los Angeles 90089	(213) 740-1111
Valley View Bowling Center	12141 Valley View St., Garden Grove 92845	(714) 898-2507
Village Nursery	10500 Garfield Ave., Huntington Beach 92646	(714) 963-5372
Waterfront Beach Resort	21100 Pacific Coast Hwy., Huntington Beach 92648	(714) 845-8000
Watts Tower	1727 E 107 th St., Los Angeles 90002	(213) 847-4646
Wells Fargo History Museum	333 S Grand Ave., Los Angeles 90071	(213) 253-7166
Westminster Lanes	6471 Westminster Blvd., Westminster 92683	(714) 893-5005
Westminster Mall	1025 Westminster Mall, Westminster 92683	(714) 898-2559
Whale Watching Excursions	Balboa, Dana Point, Seal Beach. All local Southern California locations	

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White's Point/Point Fermin	807 Paseo Del Mar, Los Angeles 90731	(310) 241-0684
Whiting Ranch Wilderness Park	Trabuco Canyon 92679	(949) 923-2245
Whitney High School	16800 Shoemaker Ave., Cerritos 90703	(562) 229-7745
Wilshire Ebell Theatre	4401 W 8 th St., Los Angeles 90005	(323) 939-1128
Wrightwood/Big Pines	22214 Big Pines Hwy., Valyermo 93563	(818) 242-7494
Yakult U.S.A. Inc.	17235 Newhope St., Fountain Valley 92708	(714) 434-6500 x4
Youth Science Center	16949 Wedgeworth Dr., Hacienda Heights 91745	(626) 854-9825
ZOOMARS Petting Zoo	31791 Los Rios St., San Juan Capistrano 92675	(949) 831-6550



Fountain Valley School District
BUSINESS SERVICES DIVISION

M E M O R A N D U M

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: REVIEW OF INVESTMENT POLICY
DATE: July 21, 2016

Background:

Government Code section 35646 requires the chief fiscal officer of each local agency in California to annually render a statement of the agency's investment policy. The Fountain Valley School District Board of Trustees adopted an Investment Policy statement in October of 1996 which provides additional detail to Board Policy 3430(a) Investing.

In reviewing the District's current Board Policy 3430(a) no changes were found to be necessary.

Fiscal Impact:

None at this time

Recommendation:

It is recommended that the Board of Trustees receives the Investment Policy for review.

FOUNTAIN VALLEY SCHOOL DISTRICT

INVESTMENT POLICY

I. PURPOSE

To establish a policy for investment of funds by the Fountain Valley School District (herein called the District). The policy also governs the issuance of debt by the District. This policy is based upon federal, state, and local laws, and prudent money management practices. To the extent that this policy conflicts with applicable law, the applicable law shall prevail. The primary goals of this policy are:

To assure compliance with all federal, state, and local laws governing the investment of monies and the issuance of debt,

To protect the principal deposits of the District, and

To generate investment income within the parameters of this policy.

II. POLICY

The District's primary investment objective shall be to maintain the safety and liquidity of its funds. Safety of principal is the foremost objective of the District. The investment factors the District shall consider in order of descending importance are the following:

Safety of invested funds,

Sufficient liquidity to meet future cash flow requirements, and

Attain maximum yield consistent with the aforementioned requirements.

In addition, the District shall adopt measures as set forth herein to ensure that the issuance of debt by the District complies with all applicable state and federal laws, including federal and state securities laws.

The Superintendent or its designee, under the direction of the Board of Trustees shall have the responsibility for all decisions and activities performed under the District's investment policy. The Superintendent shall have the ability to allocate resources or delegate responsibility as necessary to optimize the safety and liquidity of the investment portfolio and to implement this investment policy.

III. LEGAL CONSTRAINT

Pursuant to California Education Code Section 41001, the District shall deposit all funds received or collected from any source into the Orange County Treasury, to be placed to the credit of the proper Fund of the District except as otherwise provided herein.

Pursuant to California Education Code Section 41015, the District may invest all or part of funds deposited in a Special Reserve Fund or any surplus monies not required for the immediate necessities of the District in any of the investments specified in California Government Code Sections 16430 or 53601. Special Reserve Funds are defined as those funds which the Board of Education has designated for capital outlay or other purposes where an accumulation over a period of fiscal years is desired.

IV. AUTHORIZED INVESTMENTS

The District shall make investments in the context of the “Prudent Investor Rule” (Civil Code Section 2261 et seq.), which in substance states that:

“Investment shall be made with the judgment and care, under circumstances then prevailing which person of prudence, discretion and intelligence, exercise in the management of their own affairs, not for speculation; but for investment, considering the probable safety of their capital as well as the probable income to be derived.”

The District shall deposit all funds received or collected from any source into the Orange County Treasury, except as provided for through California Education Code. Those funds maintained in a Special Reserve Fund or any surplus fund not required for the immediate necessities of the District shall be available for investment (“funds available for investment”) under the conditions set forth in this policy.

Authorized investments are:

1. The Orange County Investment Pool(s) established by the Orange County Treasurer for the benefit of local agencies and/or schools. The District may invest up to one hundred percent (100%) of its funds available for investment in the Orange County Investment Pool(s).
2. The Local Agency Investment Fund established by the California State Treasurer for the benefit of local agencies. The District may invest up to one hundred percent (100%) of its funds available for investment in the Local Agency Investment Fund.

3. To the extent that the District directs the investment of its funds to specific securities, those securities shall be limited to the securities identified in California Government Code Section 53601. However, the District will not, under any circumstances, direct the investment of its funds to reverse repurchase agreements unless such transactions are matched to maturity.

Monies received from the sources, or for the purposes listed below may be deposited in a bank or other financial institution. Monies so deposited shall be in a fully insured or collateralized account(s) or instrument(s). An individual bank account shall not exceed \$100,000 (Education Code Section 41002.5). Bank accounts maintained outside of the County Treasury shall be limited to the following purposes:

- a. Cash Clearing Account
Purpose: To deposit accounts receivable checks then write check to Fountain Valley School District once checks have cleared.
- b. Revolving Cash
Purpose: Emergency transactions for payroll and accounts payable.
- c. Self-Insured Trust Account
Purpose: To pay various insurance claims.
- d. TRANs Proceeds

V. COMPLIANCE WITH STATE AND FEDERAL SECURITIES LAWS

The District will take reasonable steps to ensure that any debt offerings issued by the District comply fully with all applicable state and federal securities laws. In connection with all debt offerings issued by the District, the District will retain bond counsel to review the offering materials prepared in connection with the debt offering to ensure that disclosures contained in offering materials comply with federal and state securities laws. The Assistant Superintendent of Business Services shall be responsible for reviewing the offering materials regarding the accuracy of information disclosed in such materials.

VI. DEPOSIT OF PROCEEDS FROM THE ISSUANCE OF DEBT

The District shall not issue debt, for the sole purpose of generating funds for investment. The District shall limit the issuance of debt for the purposes of meeting short-term cash flow needs and to final capital projects.

When depositing proceeds from the issuance of debt, the District shall limit such investments to those authorized investments identified in this policy. Should a trust agreement of a particular debt issued by the District be more restrictive than the District's policy on authorized investments, then the trust agreement will take precedence.

VII. INVESTMENT REVIEWS

The Assistant Superintendent of Business Services will review quarterly reports on investment performance.

VIII. CHANGES TO INVESTMENT POLICY

This policy dated October 24, 1996, has been submitted to the Board of Trustees for review and approval. This policy will be reviewed at least annually to ensure its consistency with the objectives of income, growth and safety, and changes in applicable laws and financial trends. Any proposed amendments to the Investment Policy will require approval by the Board of Trustees.


IX. FINANCIAL PROFESSIONAL'S COMPLIANCE WITH INVESTMENT POLICY

All outside investment advisors/managers, attorneys and other financial professionals employed or retained by the District and/or its representatives, including without limitation financial advisors, underwriters, bond counsel, and disclosure counsel, must review this policy and sign a statement of compliance confirming that they have reviewed this investment policy and will fully comply with these policies. A copy of this statement of compliance is attached as Exhibit A.

**STATEMENT OF COMPLIANCE WITH INVESTMENT POLICIES
ADOPTED BY THE FOUNTAIN VALLEY SCHOOL DISTRICT**

The undersigned has been retained to perform services for the Fountain Valley School District. The undersigned has been provided with a copy of the Fountain Valley School District Investment Policies and has reviewed the Investment Policy thoroughly. In providing services to the Department, the undersigned agrees to comply fully with all of the policies and procedures set forth in the Investment Policies.

Date: July 28, 2016

By: 
Christine Fullerton
Assistant Superintendent, Business



Fountain Valley School District
Support Services

MEMORANDUM

TO: Board of Trustees
FROM: Cara Robinson, Director, Support Services
SUBJECT: Special Education Settlement Agreement
DATE: July 21, 2016

Background:

According to the Settlement Agreement signed on July 14, 2016, between Parents and the Fountain Valley School District, it was agreed to reimburse parents in an amount not to exceed Twenty Three Thousand Dollars (\$23,000.00) for non-public school tuition costs for the 2016-17 school year including the 2017 Extended School Year (ESY). It also agreed to reimburse parents in an amount not to exceed Twenty Three Thousand Dollars (\$23,000.00) for non-public school tuition costs for the 2017-18 school year including the 2018 Extended School Year (ESY). In addition, the District agreed to pay an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500.00) for all attorney fees incurred on behalf of the student paid directly to the attorney. Full term of settlement agreement is 2016-17 school year and ESY through 2017-18 school year and ESY.

Fiscal Impact:

2016-17 School Year not to exceed \$23,000.00
2017-18 School Year not to exceed \$23,000.00
2016-2018 School Years not to exceed \$3,500.00

Recommendation:

It is recommended that the Board of Trustees approves this settlement agreement.



Fountain Valley School District
BUSINESS SERVICES DIVISION

M E M O R A N D U M

TO: Christine Fullerton, Assistant Superintendent Business Services
FROM: Isidro Guerra, Director, Fiscal Services
SUBJECT: **Addendum to Agreement with Revenue Enhancement Group, Inc.**
DATE: July 18, 2016

Background:

The District has worked with the Revenue Enhancement Group since 2012 to obtain refunds on direct assessment charges for municipal services, allowing the District to lower operating costs. The Revenue Enhancement Group reviews and validates direct assessment charges on the District's property tax bill in areas such as sewer, street lighting, sanitation and mosquito abatement, and acts on the District's behalf, as necessary, to recover overpayments.

The term of this agreement is from July 27, 2016 to July 26, 2017. This is a contingency fee agreement where the District will pay Revenue Enhancement Group 30% of any savings, refunds or credits recovered.

Recommendation:

It is recommended that the Board of Trustees approves the Addendum to Agreement 8904HA with Revenue Enhancement Group, Inc., for the period of one year, beginning July 27, 2016 and ending July 26, 2017, and authorize the Superintendent or designee to sign all documents.

ADDENDUM TO AGREEMENT 8904HA

This addendum will extend the term of the agreement between Revenue Enhancement Group, Inc. and Fountain Valley School District an additional 12 months from the date your current contract expires which is 07/26/2016. All terms and conditions will continue as contained in the previous agreement, except for the term of the agreement. This addendum will be effective the date signed by the client.

Revenue Enhancement Group, Inc.

Fountain Valley School District

By:

Robert Lockhart

By:

signature

Robert Lockhart

print name

Title: Chief Executive Officer

Title: _____

Date: June 10, 2016

Date: _____

**Revenue Enhancement Group
AGREEMENT FOR ASSESSMENT REFUND SERVICES**

Client: Fountain Valley School District

Agreement #: 8904MH

1. AUTHORIZATION

A. **Examination of Records.** Fountain Valley School District ("Client") hereby authorizes Revenue Enhancement Group, Inc. ("REG") to examine the direct assessment charges (also known as special assessments, benefit assessments, or non ad valorem charges, hereinafter "charges") appearing on the property tax bills for any and all parcels within California.

B. **Obtaining Savings, Refunds and Credits.** Client hereby authorizes REG to obtain savings, refunds, and credits for any of the above charges on any and all of Client's parcels in California as far back as the statute allows. These services described generally as "direct assessment refund services" and do not include property valuation.

- "Savings" means an adjustment or correction resulting in a reduced charge.
- "Refunds" means a payment from a taxing entity to Client, resulting from an overpayment of a charge.
- "Credits" means an offset granted by a taxing entity against any other past, current or future charge, in lieu of a direct refund

2. CONTINGENCY FEES

A. **Calculation.** This is a contingency fee agreement. Client agrees to pay REG a contingency fee equal to thirty percent (30%) of any savings, refunds, or credits, subject to the time limitations below. All savings, refunds or credits shall be determined on a per-parcel basis. If REG does not obtain any savings, refunds, or credits, then Client shall not pay for services rendered by REG.

B. **Payment.** Client agrees to pay said contingency fee: 1) within 30 days of receipt of a refund payment, and/or 2) within 30 days of notice of a credit, and/or 3) within 30 days of receipt of a tax bill reflecting a savings. After 30 days, Client shall be in default, and the late payment shall be assessed a penalty of ten percent (10%) per annum.

3. TERM OF AGREEMENT

The term of the agreement is twelve months from the date this agreement is signed and dated by Client.

4. SHARED INFORMATION

A. **Non-compete Clause.** Client agrees not to compete with REG, with respect to its own parcels or any other properties, during the period described in Paragraph 3. Client agrees that REG shall be the exclusive provider of assessment refund services during this period, and any refunds, credits and savings obtained by or for Client shall be subject to this agreement.

B. **Necessary Documentation.** Client agrees to provide REG with any and all necessary letters of authorization, and any and all supporting documentation which it can reasonably produce to enable REG to obtain savings, refunds or credits on behalf of Client, within a reasonable time as required to submit claims within the applicable statutory periods. In the event that Client fails or refuses to provide said letters and documentation, Client agrees to pay REG damages in an amount equal to the contingency fee otherwise due if REG had obtained savings, refunds or credits on behalf of Client.

5. MISCELLANEOUS PROVISIONS

A. **No Guarantees.** REG makes no guarantees regarding the likelihood of obtaining a savings, refund or credit. REG does not guarantee that it can identify all potential savings, refund, or credit opportunities. REG is not a law firm and does not represent Client in a legal capacity.

B. **Legal Fees and Applicable Law.** In the event that either party must seek legal counsel to enforce any provision contained herein, the non-prevailing party shall reimburse the prevailing party for all reasonable attorney fees, costs, and any and all miscellaneous expenses incurred in connection therewith. The laws of the State of California shall govern the construction and interpretation of this entire agreement.

C. **Severability.** If any provision of this agreement, or the application of any such provision to any person or circumstances, shall be held invalid, the remainder of this agreement to the extent it can be given effect, or the application of those provisions to persons or circumstances other than those to which it is held invalid shall not be affected thereby, and to this end the provisions of this agreement are severable.

D. **Hold Harmless Agreement.** Client agrees to indemnify, release and hold harmless REG from any claims arising from any inaccurate information or documentation that Client provides to REG.

In witness hereof, Client and REG have executed this agreement on the dates listed below.

Revenue Enhancement Group, Inc

By: Robert Lockhart

Robert Lockhart
Chief Executive Officer

Date: 7/26/2012

Fountain Valley School District

By: Scott A. Martin

Title: Director, Fiscal Services

Date: 7/30/2012



Fountain Valley School District
BUSINESS SERVICES DEPARTMENT

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **APPROVE THE CONTRACT WITH TBWB TO PROVIDE ELECTORAL FEASIBILITY, PUBLIC OUTREACH AND COMMUNICATION CONSULTING SERVICES IN PREPARATION FOR A POSSIBLE 2016 GENERAL OBLIGATION BOND MEASURE**
DATE: July 22, 2016

Background:

TBWB is a professional consulting firm that provides ballot measure electoral feasibility, public outreach, and communication consulting services. TBWB will collaborate with True North to analyze research data in order to assess the feasibility of a bond measure and make recommendation regarding optimal bond amount, tax rate, and other important ballot measure features. TBWB will also assist in the development of a project list, election resolution, ballot statement and other ballot materials, and will assist in creating procedures for tax payer accountability. In addition, TBWB will work with the District to develop informational fact sheets, website information, and power points in order to communicate the District's need to our community.

Fiscal Impact:

TBWB's base consulting rate is \$7,500 per month and a maximum \$1,000 in reimbursable expenses per month. Costs for media and advertising goods and services, and third party vendors are not included in these rates.

Recommendation:

It is recommended that the Board of Trustees approves the contract with TBWB to provide electoral feasibility, public outreach and communication consulting services in preparation for a possible 2016 general obligation bond measure.

MANAGEMENT CONSULTING AGREEMENT

THIS MANAGEMENT CONSULTING AGREEMENT ("Agreement") is made effective as of July 11, 2016 (the "Effective Date") by and between FOUNTAIN VALLEY SCHOOL DISTRICT ("Client") and PUBLIC FINANCE STRATEGIES LLC, DBA TBWB STRATEGIES, a California Limited Liability Company ("TBWB").

RECITALS

- A. Client needs assistance evaluating the electoral feasibility of a bond measure, developing a measure for the ballot and implementing a public outreach and communications program to raise awareness of the Client's funding needs.
- B. TBWB is a professional consulting firm that provides ballot measure electoral feasibility, public outreach and communication consulting services.
- C. Client desires that TBWB provide certain consulting services to Client with respect to a Bond Measure for facility and technology improvements at local schools ("Bond Measure") pursuant to the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the premises and mutual covenants contained herein, the parties agree as follows:

- 1. Engagement of TBWB. Client hereby engages TBWB to perform the following services (collectively, "Services"):
 - a. Feasibility Assessment. TBWB shall perform any of the following services as needed to assess the electoral feasibility of the Bond Measure for Client:
 - 1) Collaborate with Client's pollster to analyze opinion survey research data to assess the electoral feasibility of the Bond Measure;
 - 2) Conduct a demographic analysis of voters in the District and how they break into key sub-groups by age, ethnicity, political party, length of residency, parents and other key criteria;
 - 3) Analyze past election results in the District and region to understand voter turnout trends and other relevant voting patterns;
 - 4) Research other local tax proposals that may be heading to an upcoming ballot that could compete with Client's Bond Measure; and
 - 5) Make specific recommendations regarding an optimal election date, bond amount, tax rate and other important ballot measure features.

- b. Ballot Measure Development. TBWB shall perform any of the following services as needed to assist Client in preparing the Bond Measure for the ballot:
- 1) Recommend the list of projects to be funded by the measure and prepare messaging that clearly articulates how these projects will benefit from the Bond Measure;
 - 2) Develop procedures for taxpayer accountability protections, including a process for an independent citizens' oversight committee;
 - 3) Work with legal counsel to develop a resolution calling for the election;
 - 4) Work with legal counsel to develop the 75-word ballot question;
 - 5) Work with legal counsel to develop and refine the full text of the measure, project list, tax rate statement and other materials that will appear in the ballot pamphlet mailed to all voters;
 - 6) Present recommendations, documents and resolutions to the Board of Trustees for approval; and
 - 7) Work with the County Registrar of Voters Office to assist Client in completing the process of qualifying for the ballot.
- c. Public Information. TBWB shall perform any of the following services as needed to raise awareness of Client's funding needs and the Bond Measure proposal:
- 1) Develop informational fact sheets to be distributed at school sites and school functions;
 - 2) Provide content related to the Bond Measure to be added to Client's website, included in email updates and added to newsletters;
 - 3) Prepare PowerPoint presentations for school and community meetings;
 - 4) Write, design, and produce mailings to educate, inform and engage voters;
 - 5) Develop strategies and plans to inform and engage key internal stakeholder groups, including teachers, principals, parent leaders, bargaining units and others; and
 - 6) Develop strategies and plans to inform and engage influential external groups including elected leaders, business leaders, city leaders, ethnic community leaders, faith community leaders, taxpayer groups and others.
- d. Employment of Additional Personnel. In connection with the consulting services to be provided under this Agreement, TBWB shall utilize its own employees and retain third party vendors pursuant to Section 3.b. TBWB shall not be required to employ any additional personnel to assist TBWB in the performance of TBWB's duties. TBWB

may recommend that Client hire additional personnel to assist TBWB. Any such personnel shall be hired and paid by Client, under the direction and control of Client, and may be discharged by Client. In every instance, such additional personnel shall be considered an employee of Client, not TBWB. The foregoing shall not limit TBWB's right to hire, pay, and/or discharge its own employees.

2. Term of Agreement. The term of this Agreement ("Term") shall commence on the Effective Date and shall continue until the earliest of:
 - a. September 15, 2016
 - b. Either party may terminate this Agreement at any time without cause by giving thirty calendar (30) days' advance written notice to the other party.
 - c. Termination of this Agreement by TBWB at any time for non-payment of any amount owed to TBWB under Section 3.

3. Compensation. In consideration for the Services to be rendered by TBWB pursuant to this Agreement, Client shall pay the following fees to TBWB:
 - a. Base Consulting Fee. TBWB shall be paid a Base Consulting Fee of \$7,500 per month, payable within 30 days of receipt of invoice. The Base Consulting Fee shall be calculated on a pro-rata basis for the initial and/or final month of service if less than a full calendar month.
 - b. Payments on Certain Purchases and Rentals. All media and advertising goods and services shall be purchased or rented from TBWB by Client according to the agreed upon schedule of prices, which is attached hereto as Exhibit 1 and incorporated herein by reference. The schedule of prices lists the entire cost of purchasing or renting media goods and services from TBWB. TBWB shall in turn subcontract the work to third party vendors, giving preference to third party vendors who donate or discount their services. Payment for such items shall be made in advance by Client to TBWB, or to the third party vendor at the discretion of TBWB.
 - c. Reimbursement of Expenses. Client shall reimburse TBWB for expenses incurred by TBWB from time to time in connection with the performance of the Services described herein, which includes, but is not limited to, automobile mileage at the established IRS reimbursement rate at the time at the time of travel, parking fees, copying fees, telephone charges, postage and other out-of-pocket expenses. TBWB shall submit a report of actual expenses, and within thirty (30) days thereafter, Client shall reimburse TBWB in full. Expenses billed to Client shall not exceed \$1,000 in the aggregate, per calendar month without the verbal or

written approval of Client. Any verbal approval shall be confirmed in writing by either party. Client may designate in writing an individual(s) with authority to approve expenses on Client's behalf.

4. Indemnification and Limitation of Liability.

- a. Each party (the "Indemnifying Party") agrees to indemnify, defend and hold harmless the other party (the "Indemnified Party") from all losses, liabilities, damages, claims, costs or expenses (including reasonable attorney fees or court costs) resulting solely and directly from the Indemnifying Party's material breach of any provision in this Agreement, willful misconduct, gross negligence, or infringement of any patent, copyright, trade secret, or other proprietary right related to any material the Indemnifying Party furnished to the Indemnified Party pursuant to this Agreement; provided, however, this Section does not cover any acts or omissions by any third party pollsters. The Indemnified Party agrees to give the Indemnifying Party prompt written notice of any claim or other matter as to which it believes this indemnification provision applies, and to co-operate with the Indemnifying Party in the defense of any such claim or other matter.
- b. TBWB's sole and maximum liability arising out of, or related to, this Agreement or the Services shall not exceed the fees paid by Client to TBWB pursuant to Sections 3.a and 3.b (excluding any fees paid for public opinion surveys or polls conducted by third parties), and any attorneys' fees and costs owed under Section 12. In no event shall TBWB be liable for indirect, incidental, special, consequential, punitive, exemplary or any other type of damages arising out of or related to this Agreement or the Services.

5. Interest Clause. In the event that any amount owed to TBWB is not paid when due, such amount will bear interest from the due date until paid at the rate of 1.5% per month, calculated on the basis of a 30 day month, or the maximum amount permitted by applicable law, whichever is lower.

6. Expenditure Authority. Only Client, or a person designated by Client, shall have the authority to approve any single expenditure in excess of \$500. TBWB shall not commit Client to any expenditure, nor incur any obligation on behalf of Client, in excess of \$500 without verbal or written approval from Client. TBWB shall not spend more than the amount so approved plus 5% without securing additional approval from Client. Any verbal approval shall be confirmed in writing by either party. Client may designate in writing an individual(s) with authority to approve expenditures on Client's behalf.

7. Approval of Materials. Client is responsible for giving final approval of materials developed by TBWB for distribution to the public, including,

without limitation, informational fact sheets to be distributed at school sites and school functions, Client's website content related to the Bond Measure, PowerPoint presentations for school and community meetings, and mailers. Approval of mailers must be given in writing by the Superintendent or his or her designee. Approval of all other materials besides mailers may be given verbally or in writing by any authorized agent of Client.

8. Termination Payments. Upon termination of this Agreement, Client shall pay TBWB the following.
 - a. Base Consulting Fee. Client shall pay TBWB on the termination date any Base Consulting Fee that is owed under Section 3.a for Services performed up to and including the date of termination.
 - b. Reimbursement for Payments to Vendors. Upon termination of this Agreement, Client shall pay TBWB on the termination date all amounts advanced by TBWB pursuant to Section 3.b that have not been paid by Client, including, but not limited to, any amounts owed to third party vendors retained by TBWB and any cancellation fees charged by such third party vendors.
 - c. Reimbursement of Expenses. Within thirty (30) days after termination of this Agreement, TBWB shall submit a final accounting of TBWB's expenses pursuant to Section 3.c, and within ten (10) days thereafter, Client shall pay TBWB for all expenses incurred on behalf of Client.

9. Proprietary Rights and Licenses.
 - a. Any idea, improvement, invention, discovery, process, development, design, know-how, data, logo, trademark, service mark, or work of authorship (collectively referred to as "Developments" and which shall include all intellectual property rights related thereto) conceived of, developed, or first reduced to practice in the performance of Services hereunder for Client shall be and remain the exclusive property of TBWB and may be treated and dealt with by TBWB as such without payment of any consideration to Client. The Development intellectual property rights shall include any patents, copyrights, moral rights, trademarks, trade secrets, industrial design, maskworks, and all other similar rights and protections, including without limitation all applications for registration of any of the foregoing, anywhere in the world (in each case, whether or not patentable or registrable under patent, copyright, trademark, or similar statutes). Client shall make reasonable efforts to preserve such Developments as confidential during the Term of this Agreement and thereafter and, upon TBWB's request, shall execute such documents and instruments as TBWB shall reasonably request as necessary to confirm and vest title to such Developments in TBWB under any applicable law.

- b. TBWB hereby grants Client a perpetual, royalty-free, non-exclusive right and license (but without the right to sublicense) to use, modify, reproduce, perform, release, display, create derivative works from, and disclose Developments within the School District for any legitimate School District purpose, which shall not include any commercial purpose or impermissible advocacy activities prohibited by applicable law.
10. Compliance with Relevant Laws. Client agrees to comply, during the course of this Agreement, with all applicable Federal, State and Municipal laws, including any applicable public disclosure laws and any applicable laws governing the expenditure of public funds, and obtain the necessary legal, accounting, and other Services necessary to comply with all such laws. Client is solely responsible for determining whether the Services performed by TBWB under this Agreement constitute permissible informational activities or impermissible advocacy activities pursuant to applicable law. Client acknowledges that TBWB does not provide any guidance or advice in this regard and Client's legal counsel has final review and responsibility for compliance with all legal requirements.
11. Relationship Between the Parties. Nothing contained in this Agreement shall be deemed or construed to create a partnership, joint venture or any relationship other than an independent consulting relationship between Client and TBWB, or cause TBWB to be responsible in any manner for the debts and obligations of Client.
12. Attorneys' Fees. If either party retains counsel to represent that party in any controversy, dispute or claim arising out of or relating to this Agreement, including any claim for the purpose of enforcing, or preventing the breach of, any provision of this Agreement, obtaining damages by reason of any alleged breach of any provision of this Agreement, obtaining a declaration of such party's rights or obligations under this Agreement, or obtaining any other legal remedy (a "Dispute"), before an arbitrator or a court of competent jurisdiction, the prevailing party shall be entitled to reasonable attorneys' fees and costs, in addition to any other relief to which the prevailing party may be entitled.
13. Limited Warranty. TBWB warrants that it shall perform the Services in a professional manner in accordance with commercially reasonable industry standards for similar services. TBWB makes no warranty, express or implied, concerning the results of the Services, including, without limitation, the success of the Bond Measure. TBWB makes no warranty concerning, and is not responsible for, any services performed by third party pollsters. To the full extent permitted by law, all implied warranties are hereby excluded.
14. Arbitration. To the fullest extent permitted by law, any Dispute, as defined in Section 12, shall be settled by binding arbitration administered by the

American Arbitration Association in San Francisco, California under its Commercial Arbitration Rules that are in effect at that time ("Rules"), which may be obtained from www.adr.org or from any AAA office. In the event of any conflict between the Rules and this Section, this Section shall apply. The parties agree to submit to the jurisdiction of a single neutral arbitrator selected in accordance with the Rules. The arbitration shall be governed by the laws of the State of California, including, but not limited to, the California Arbitration Act (Code of Civil Procedure § 1280 et seq.). The arbitrator shall have discretion to award damages, and to fashion any other remedy or relief otherwise available under applicable law in a court proceeding. The arbitrator shall award the prevailing party reasonable attorneys' fees and costs pursuant to Section 12. The arbitrator shall provide a written award, including findings of fact and the conclusions of law on which the decision is based. The arbitrator shall not have the power or authority to commit errors of law or legal reasoning. The parties each expressly waive the right to a jury trial, and agree that the arbitrator's award shall be final and binding on the parties; provided that any award shall be reviewable for legal error, confirmation, correction or vacatur pursuant to California Code of Civil Procedure §1285 et seq. Any action to review the arbitration award shall be filed and maintained in a California state court of competent jurisdiction.

15. Assignment. Client shall not have the right to assign Client's rights or delegate Client's obligations under this Agreement without the prior written consent of TBWB, which consent may be withheld in TBWB's sole and absolute discretion. Any attempted assignment or delegation in violation of this provision is void and will entitle TBWB to terminate this Agreement.
16. Exclusivity of the Agreement. During the Term of this Agreement, Client shall not engage any other person or entity to perform any acts or services to be performed by TBWB under this Agreement without the prior written approval of TBWB. TBWB's right to perform consulting, media management, or any other services for any other person or party shall not be limited in any way.
17. Notices. Any notice required or permitted under this Agreement shall be in writing and shall be addressed to the other party at the address set forth on the signature page of this Agreement. A notice shall be effective (i) upon personal delivery if given by hand delivery, (ii) the date of the completed transmission if given by facsimile, (iii) one business day after deposit, prepaid, with Federal Express or similar overnight delivery service for next business day delivery, or (iii) two business days after deposit with the United States Post Office, by registered or certified mail, postage prepaid. Each party may, by five days advance written notice to all other parties, specify any other address for the receipt of such notices.

18. Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to its subject matter, and it supersedes and replaces any prior or contemporaneous understandings or agreements, whether written or oral, between the parties with respect to such subject matter. No party has been induced to enter into this Agreement by, nor is any party relying on, any representation or warranty outside those expressly set forth in this Agreement.
19. Applicable Law. This Agreement and the rights of the parties shall be governed by and construed and enforced in accordance with the laws of the State of California, except that the Agreement shall be interpreted as though drafted jointly by both parties.
20. Severability. In case one or more of the provisions contained in this Agreement, or any application of the provisions, shall be invalid, illegal or unenforceable in any respect, the validity, legality and enforceability of the remaining provisions of this Agreement, and any other application thereof, shall not in any way be affected or impaired.
21. Captions for Convenience. The captions and headings in this Agreement are for convenience only and shall not be considered in interpreting any provision of this Agreement or in determining any of the rights or obligations of the parties to this Agreement.
22. Waiver and Amendment. No breach of any provision of this Agreement can be waived unless in writing. Waiver of any one breach shall not be deemed to be a waiver of any other breach. This Agreement may be amended only by a written agreement executed by the parties hereto at the time of the modification.
23. Binding Effect. This Agreement shall be binding upon, and inure to the benefits of, the parties and their respective heirs, executors, administrators, successors and permitted assigns.
24. Counterparts; Facsimile Signature. This Agreement may be executed in any number of counterparts, each of which will be an original, but all of which together will constitute one Agreement. The parties agree that signatures on this Agreement transmitted via facsimile have the same force and effect, and are considered the same as, originals.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the parties hereto have executed this Management Consulting Agreement as of the date first written above.

TBWB STRATEGIES

By: 

Name: Charles Heath

Title: Partner

Address for Notices:
400 Montgomery Street, 7th Floor
San Francisco, CA 94104

CLIENT

By: _____

Name: _____

Title: _____

Address for Notices:
10055 Slater Avenue
Fountain Valley, CA 92708

**Exhibit 1
Schedule of Prices**

To: Fountain Valley School District
From: TBWB Strategies
Subject: Subvendor/Subcontractor Pricing
Date: July 14, 2016

Estimated quantity of all voter and parent households:	17,500
<hr/>	
Cost for informational brochures sent to all FVSD voter households (11x17 or equivalent, 1 or 2-fold, 4-color):	\$15,153

*Price includes design, pre-press, print, labels, labeling, post office check-in,
stock photography, non-profit bulk postage, shipping and sales tax.
Additional pricing available upon request.*



Fountain Valley School District
BUSINESS SERVICES DEPARTMENT

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **APPROVE THE CONTRACT WITH DANNIS WOLIVER KELLEY
TO PROVIDE BOND COUNSEL AND DISCLOSURE COUNSEL
SERVICES FOR A POSSIBLE 2016 GENERAL OBLIGATION
BOND MEASURE**
DATE: July 22, 2016

Background:

Dannis Woliver Kelley (DWK) is a full service educational law firm that provides legal services to more than 200 school districts in California. Since 2001, DWK has acted as bond counsel and disclosure counsel for school districts in a vast array of securities offerings. As a result DWK has established effective relationships with an array of independent financial advisors, underwriting firms, and other bond counsel firms in order to best serve their school district clients.

Fiscal Impact:

Pre-election Services will be provided on an hourly basis at a rate of \$285 per hour, not to exceed \$10,000, and reimbursable expenses not to exceed \$1,500. Post-election Bond Issuance Services will be provided to the District at a fixed contingent rate of \$30,000 for each bond sale, with reimbursable expenses not to exceed \$1,500. Any Disclosure Counsel Services, requested by the District, will be charges at a fixed contingent rate of \$15,000.

Recommendation:

It is recommended that the Board of Trustees approves the contract with Dannis Woliver Kelley to provide Bond Counsel and Disclosure Counsel services for a possible 2016 General Obligation Bond Measure.

AGREEMENT FOR PROFESSIONAL SERVICES

FOUNTAIN VALLEY SCHOOL DISTRICT

This Agreement is made and entered into on July ____, 2016, by and between Fountain Valley School District, hereinafter referred to as "District," and Dannis Woliver Kelley, a professional corporation, hereinafter referred to as "Attorney."

WHEREAS, District desires to retain Attorney to provide legal services associated with considering and calling a bond election in 2016 and the issuance and sale of general obligation bonds thereafter.

In consideration of the promises and the mutual agreements hereinafter contained, District and Attorney agree as follows:

A. SCOPE OF WORK AND PAYMENT

District appoints Attorney to represent, advise, and counsel it from July 15, 2016, and continuing thereafter in connection with the District's potential 2016 general obligation bond election and bond issuance ("Bond Services") as more specifically described in **Attachment A** hereto, and incorporated herein by reference. Janet Mueller shall be the lead attorney for Bond Services provided to the District. Attorney may represent District in other legal matters and provide other services as desired pursuant to a separate Professional Services Agreement. Bond Services shall be compensated in the manner described in **Attachment A**.

The performance of Bond Services rendered prior to the date of this Agreement is hereby ratified and approved.

B. TERM AND TERMINATION

1. Term. The term of this Agreement shall commence as of its date of execution and shall expire on the earlier of: the final sale of bonds ("Bonds") from the 2016 authorization or five years after commencement of the Agreement. If at the time of expiration there remains additional general obligation bond issuance authority, this Agreement may be renewed for additional terms, subject to District's termination rights described below.

2. Termination or Abandonment of Financing. If for any reason a Bond issuance is permanently abandoned or terminated prior to the issuance of the Bonds, then District shall compensate DWK for services performed up to the date of the abandonment or termination of the proposed financing at the rate of \$285 per hour for attorneys and \$125 per hour for paralegals, plus DWK's out-of-pocket expenses.

3. Termination of Attorney. District may terminate DWK without cause upon 30 days' written notice to Attorney; provided, however, that if District terminates these services after Attorney has rendered Bond Services, then District shall pay Attorney for services rendered, at the rate of \$285 per hour for attorneys and \$125 per hour for paralegals, plus DWK's out-of-pocket expenses.

C. OTHER PROVISIONS

1. Malpractice Coverage. Attorney agrees to prepare periodic reviews of relevant court decisions, legislation, and other legal issues. Attorney agrees to keep current and in force at all times a policy covering incidents of legal malpractice.

2. Performance of Obligations. District shall be truthful with Attorney, cooperate with Attorney, keep Attorney informed of developments, perform the obligations it has agreed to perform under this Agreement.

3. Food/Meals. Occasionally Attorney may provide District officials and/or employees with working lunches or meals when working with District officials and/or employees. Attorney may provide such food or meals without additional charge in exchange for the consideration provided by the District under this Agreement.

4. Independent Contractor. It is expressly understood and agreed to by both parties that Attorney, while carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an employee of the District.

5. Use of Subconsultants/SubContractors. Attorney uses the services of legal sub-consultants and independent contractors from time to time on finance transactions, including federal taxation specialists, which costs are paid in full by Attorney without additional expense to District. District consents to the use of such sub-consultants or independent contractors at Attorney's discretion.

6. Conflicts of Interest. Because Attorney represents many school and community college districts, county offices of education, joint powers authorities, SELPAs, other educational entities, and bond underwriters on an occasional basis, conflicts of interest may arise in the course of Attorney's representation. If Attorney becomes aware of any potential or actual conflicts of interest, Attorney will inform the District of the conflict and comply with the legal and ethical requirements to fulfill its duties of loyalty and confidentiality to District. If District has any question about whether Attorney has a conflict of interest in its representation of District in any matter, it may contact Attorney or other legal counsel for clarification.

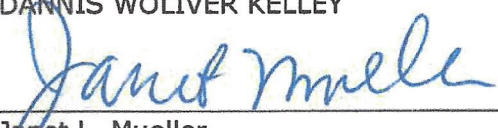
IN WITNESS WHEREOF, the parties hereto have signed this Agreement for Professional Services.

FOUNTAIN VALLEY SCHOOL DISTRICT

Dr. Mark Johnson
Superintendent

Date

DANNIS WOLIVER KELLEY



Janet L. Mueller
Attorney at Law

Date

7-15-16

ATTACHMENT "A" –SCOPE OF WORK AND FEES

FOUNTAIN VALLEY SCHOOL DISTRICT

I. SCOPE OF WORK

Attorney shall provide the following Bond Services to District with regard to a 2016 general obligation bond election.

A. Pre-Election Services

Pre-Election Services shall begin upon engagement of Attorney and shall be concluded on the day prior to the bond election. Pre-Election Services provided by Attorney shall include the following:

- Assistance with voter polling and election planning and research in advance of calling an election;
- Preparation of a timetable setting forth the actions required to accomplish the election, and coordination with the County election officials to ensure that the necessary legal requirements are satisfied;
- Coordination with finance team and preparation of Governing Board resolutions required to call the election, including assistance with the drafting of the ballot proposition and ancillary materials;
- Attend all meetings of the District, as well as any administrative meetings at which the election and financing proceedings are to be discussed, when requested to attend or when attendance is deemed necessary for the proper planning or conduct of the financing proceedings
- Assistance with the preparation of the tax rate statement and the County Counsel's independent analysis required for distribution to voters;
- Review of the ballot arguments to be prepared by or on behalf of the District;
- Consultation with the District and its staff, the County and its staff, and the District's financial consultant(s) concerning the election proceedings and campaign law requirements, including review of all District communications, and planned activities, for compliance with legal requirements;
- Preparation of the notices, affidavits and certificates required by law for conducting the election.

B. Bond Issuance Services

Bond Issuance Services shall commence after, and only in the event of, a successful bond election. Bond Issuance Services have two service components: Bond Counsel Services and Disclosure Counsel Services.

1. Bond Counsel Services. Services to issue bonds ("Bonds") after a successful election ("Bond Counsel Services") will include the following:

- Advice regarding the initial formation and creation of a Bond Oversight Committee and assistance in establishing policies to manage the committee, including providing sample policies, bylaws and forms for consideration;

- Consultation with the District and its staff, the County, and the District's financial advisor concerning the Bonds and the timing, terms and structure of the offering;
- Preparation of the proceedings to certify the election results and to authorize the Bonds, including the resolution of the District Governing Board requesting that the County Board of Supervisors issue the Bonds in the name of the District (if necessary); the resolution of the County Board of Supervisors setting forth the terms and conditions of the bonds and their form, date, denominations and maturity (if necessary); and preparation of the proceedings for the sale of the bonds by competitive or negotiated sale;
- Attendance at up to two (2) in-person meetings of the District Governing Board and with the District's financial advisor and other consultants regarding the issuance and sale of the Bonds, as needed or requested; Coordination of the full finance team as necessary for the review of documents and finance plans;
- Examination of the proofs of the Bonds, preparation of the final closing papers, organization and conduct of the Bond closing, and the rendering of a final legal opinion at the time of delivery of and receipt of payment for the bonds; Review of post-closing legal compliance requirements with the District.

2. Disclosure Counsel Services. Services to assure compliance of the Bonds with federal securities laws ("Disclosure Counsel Services"), if requested, will include the following tasks:

- Preparation of the Preliminary Official Statement, the final Official Statement, and continuing disclosure certificate which accompanies the latter, for use in marketing and sale of the bonds;
- Delivery of a disclosure counsel opinion at closing; and
- Review of Continuing Disclosure filing status pursuant to MSRB Rule 15c2-12.

II. FEES

A. Pre-Election Services

Fees for Pre-Election Services will be charged on an hourly basis at the rate of \$285.00 per hour to a maximum total of \$10,000.00, plus reimbursement of expenses up to and not to exceed \$1,500 during this phase of work. The hourly rate for paralegals, if needed, will be \$125.00 per hour. Fees shall be due and owing regardless of the outcome of the bond election. Fees for Pre-Election Services may not be paid from bond proceeds.

Substantive communications advice (telephone, voice-mail, e-mail) is billed in a minimum increment of one-tenth (.1) of an hour, except for the first such advice in any business day, which is charged in a minimum of three-tenths (.3) of an hour. In the course of travel it may be necessary for Attorney to work for and bill other clients while in transit.

Attorney shall send District a statement for fees and costs incurred every calendar month during the period of time in which Pre-Election Services are provided. Attorney's statements shall clearly state the basis thereof, including the amount, rate and basis for calculations or other methods of determination of Attorney's fees. District shall pay Attorney's statements within thirty (30) days after each statement's date. Upon District office's request

for additional statement information, Attorney shall provide a bill to District no later than ten (10) days following the request. District is entitled to make subsequent requests for bills at intervals of no less than thirty (30) days following the initial request.

B. Bond Counsel Services

For each separate series of bonds issued during the term of this Agreement, Bond Counsel Services shall be compensated a set fee of \$30,000.00 for each bond sale within the election authorization and issued during the term of the agreement. An additional fee of \$1,500 will be charged to cover out-of-pocket expenses. Note that the cap on out-of-pocket expenses does not include expenses which Attorney may advance which would otherwise be paid by the District, such as the cost of publishing notices in legal publications and similar items. Fees shall not be due and owing unless and until Bonds are issued, and shall be paid or reimbursed from Bond proceeds.

C. Disclosure Counsel Services

For each separate series of Bonds issued during the term of this Agreement, Disclosure Counsel Services, if requested, shall be compensated a set fee of \$15,000.00. Fees shall not be due and owing unless and until Bonds are issued, and shall be paid or reimbursed from Bond Proceeds.

III. EXCLUDED SERVICES

The following additional services are excluded from the Scope of Work and are subject to the payment provisions on an hourly basis or as otherwise agreed by the Parties in writing. These include:

- Questions related to bonds outstanding prior to the date of Attorney's engagement by the District;
- Post-closing legal advice requiring significant legal research;
- Capital project planning, implementation, construction, and litigation;
- Applications for Private Letter Rulings from the IRS;
- Negotiation of investment contracts;
- In-person participation in Finance Team or Governing Board meetings exceeding two during a transaction;
- In-person participation in rating agency meetings or bond insurance agencies outside California;
- Excluded expenses enumerated in the Professional Services Agreement; and
- Bond Anticipation Notes or other financings, which, if needed during the term, will be charged separately pursuant to the agreement of the parties.

In no event will Attorney provide campaign-related legal services to the District or any campaign committee formed to support a bond measure campaign of the District under this Agreement or any other Agreement.