



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

October 13, 2016

- CALL TO ORDER: 6:15PM
- ROLL CALL
- APPROVAL OF AGENDA

M ___
 2nd ___
 V ___

- 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

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.

BOARD REPORTS AND COMMUNICATIONS

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

PUBLIC HEARINGS

1. CERTIFICATION OF PROVISIONS OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS

The Board of Trustees will conduct a public hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District. Public input is welcome.

2. PUBLIC HEARING ON INITIAL CONTRACT PROPOSALS BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #358 FOR 2016-17

A public hearing shall be held for the purpose of receiving public comment on the initial contract proposals between the Fountain Valley School District and the California School Employees Association, Chapter #358 for the 2016-17 school year. Public input is welcome.

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

3. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

M _____
2nd _____
V _____

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

- 3-A.** Board Meeting Minutes from September 8th regular meeting
- 3-B.** Board Meeting Minutes from September 29th special meeting
- 3-C.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 3-D.** Donations
- 3-E.** Warrants
- 3-F.** Purchase Order Listing
- 3-G.** Budget Adjustments

Consent Items

- 3-H. RECEIPT OF CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 358'S INITIAL PROPOSAL FOR 2016-17**

Superintendent's Comments: It is recommended that the Board of Trustees receives the 2016-2017 initial contract proposals of the California School Employees Association and its Chapter 358.

- 3-I. PRESENTATION OF FOUNTAIN VALLEY SCHOOL DISTRICT'S 2016-17 INITIAL CONTRACT PROPOSALS TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #358**

Superintendent's Comments: It is recommended that the Board of Trustees approves the 2016-2017 initial contract proposals of the Fountain Valley School District to the California School Employees Association and its Chapter #358.

- 3-J. WILLIAMS UNIFORM COMPLAINT QUARTERLY REPORT**

Superintendent's Comments: It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the first quarter of the 2016-17 year and approves its submittal to the Orange County Department of Education.

- 3-K. RESOLUTION 2017-11: CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS**

Superintendent's Comments: It is recommended that the Board of Trustees hereby certifies through adoption of Resolution 2017-11 that each pupil in the Fountain Valley School District shall be provided with a standards-aligned textbook or basic instructional materials in the curricular areas of mathematics, science, history-social science, English/language arts and visual and performing arts.

- 3-L. BOARD POLICY 5123: PROMOTION/RETENTION/ACCELERATION**

(SECOND READING AND ADOPTION)

Superintendent's Comments: It is recommended that the Board of Trustees approves Board Policy 5123: Promotion/Retention/Acceleration for second reading and adoption with changes as indicated by the Board.

3-M. RETAINER AGREEMENT FOR LEGAL SERVICES IN 2016-17 SCHOOL YEAR WITH THE HARBOTTLE LAW GROUP

Superintendent's Comments: It is recommended that the Board of Trustees approves the retainer agreement for legal services in 2016-17 with the Harbottle Law Group.

3-N. OCDE IMAGING/WORKFLOW SYSTEM SERVICES SOFTWARE SUPPORT SERVICE AGREEMENT #43429

Superintendent's Comments: It is recommended that the Board of Trustees approves Agreement #43429 with the Orange County Department of Education and authorizes the Superintendent or designee to sign all related documents.

3-O. AGREEMENT WITH TLC AUCTIONS FOR DISPOSAL OF DISTRICT SURPLUS PROPERTY

Superintendent's Comments: It is recommended that the Board of Trustees approves the annual agreement with TLC Auctions and authorizes the Superintendent or designee to sign all related documents.

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, November 17, 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.

NOTICE OF PUBLIC HEARING
FOUNTAIN VALLEY SCHOOL DISTRICT
CERTIFICATION OF PROVISIONS OF
STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS

Notice is hereby given that the Board of Trustees of the Fountain Valley School District, at its meeting to be held on Thursday, October 13, 2016 at 7:00 p.m., in the District Board Room, located at 10055 Slater Avenue, Fountain Valley, California, will conduct a Public Hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District.

Public input is welcome.

FOUNTAIN VALLEY SCHOOL DISTRICT

NOTICE OF PUBLIC HEARING

FOUNTAIN VALLEY SCHOOL DISTRICT

**INITIAL CONTRACT PROPOSALS BETWEEN
FOUNTAIN VALLEY SCHOOL DISTRICT**

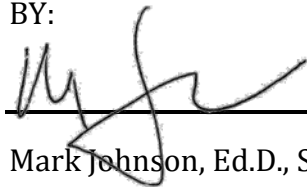
AND

**CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION, CHAPTER #358
FOR 2016-2017 SCHOOL YEAR**

Notice is hereby given that the Board of Trustees of the Fountain Valley School District, at its meeting to be held on October 13, 2016 at 7:00 p.m. in the Board Room located at 10055 Slater Avenue, Fountain Valley, CA, will conduct a public hearing on the initial contract proposal between the Fountain Valley School District and the California School Employee Association, Chapter #358 for the 2016-17 school year. Public input is welcome.

FOUNTAIN VALLEY SCHOOL DISTRICT

BY:



Mark Johnson, Ed.D., Superintendent

09/30/16

Date

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

September 8, 2016

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 5:00pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Jeanne Galindo	President
Sandra Crandall	President Pro Tem
Lisa Schultz	Clerk
Jim Cunneen	Member
Ian Collins	Member

Motion: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Collins

Vote: 5-0

BOARD WORKSHOPS

Steve McLaughlin, Assistant Superintendent, Educational Services and Julianne Hoefler, Director, Educational Services presented the 2016 California Assessment of Student Performance and Progress (CAASPP) results for Fountain Valley School District to the Board of Trustees. Dr. McLaughlin opened the workshop by reviewing the District priorities, our core values and characteristics of next level schools, and the focuses for Educational Services including: best "first" instruction, data driven and social/emotional/academic support for all kids. Dr. Hoefler reviewed the CAASSP program including Smarter Balanced Assessments and California Alternative Assessments in English language arts and math; and the California Standards Test, California Modified Assessment and the California Alternative Performance Assessment in science. She noted the focus on data driven instruction including increased data tools and greater access to timely, relevant and approachable data. Dr. McLaughlin reviewed the District's overall SBAC results noting

BOARD WORKSHOP:
CALIFORNIA
ASSESSMENT OF
STUDENT
PERFORMANCE AND
PROGRESS (CAASPP)
RESULTS 2016

that 73% of students in the District met or exceeded standards in English language arts, an increase of 4% from last year. In math, 68% of students met or exceeded standards, a 5% increase over last year. Dr. Hoefler also shared the District's results compared to both the County and State averages, noting that the District is above both County and State averages. Dr. McLaughlin also reviewed our results by subgroups, noting that all significant subgroups are up in both ELA and math, with the exception of English Learners who did not have growth over last year in English language arts. He highlighted that students with disabilities saw an increase of 3% in ELA and 2% in math. Dr. Hoefler reviewed these subgroups against the County and State, noting similar increases within our District and the County and State, with the exception of English Learners in ELA. Dr. McLaughlin reviewed our results in a year-to-year comparison by grade level, noting all experienced increases, with the exception of 5th grade in both ELA and math. He noted that we continue to exceed both County and State averages for each grade level. Dr. McLaughlin also summarized the data at the site level shared with the principals, including the results of their school climate surveys. In addition, he noted that within Educational Services there is also work being done with data on: attendance and chronic absenteeism, discipline, school climate, CST science, California Healthy Kids Survey, SBAC, Instructional Analysis, Scholastics Reading Inventory, middle school math placement, GATE, Title I, CELDT, EL supplemental programs, reclassification rates and physical fitness. He also noted regarding best "first" instruction, the implementation of grade level curriculum team targets.

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

PUBLIC COMMENTS

Mrs. Galindo 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*

Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.

- 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*
Update and review of negotiations with the FVEA and The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

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

PLEDGE OF ALLEGIANCE

Mr.Cunneen led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Board of Trustees joined staff and the community in celebrating Brian Jones, Head Custodian at Fulton Middle School, as Fountain Valley School District’s Classified Employee of the Year. Mr. Hessler, Director Human Resources, shared some of the qualities that lead to Mr. Jones’ recognition this evening. Trustees were joined by District staff, members of the Fulton staff and Principal Kevin Johnson in celebrating Mr. Jones.

CELEBRATION OF CLASSIFIED EMPLOYEE OF THE YEAR: BRIAN JONES

Members of the Huntington Beach Assistance League generously presented over \$38,000 in grants to teachers and principals in the Fountain Valley School District through their Links to Learning program.

HUNTINGTON BEACH ASSISTANCE LEAGUE PRESENTATION OF LINKS TO LEARNING GRANTS

Following the presentations, the Board took a brief recess for photos and cookies.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra reviewed for the Board of Trustees the unaudited actuals for the Fountain Valley School District for the fiscal year 2015-16. Mrs. Fullerton shared an overview of the State economy, noting that job growth continues with the State unemployment rate at 5.4%. She noted that 2015-16 is the third year of Local Control Funding Formula

UNAUDITED ACTUALS FOR FISCAL YEAR 2015-16 (ORAL AND WRITTEN)

implementation, and it is estimated to be at 96% of full implementation by the end of 2016-17. She then reviewed the adopted District budget and changes since the estimated actuals including: revenues over expenses increased by \$2.2 million; no transfers from Fund 40 to the General Fund for the first time in almost 10 years; and \$2.4 million increase in the ending fund balance. Mr. Guerra reviewed the unaudited actuals revenues, noting total revenues of \$59,517,434. He also reviewed expenditures, noting total expenditures of \$52,769,211. Following this, he reviewed the General Fund balance. Mrs. Fullerton provided a year over year comparison in addition to reviewing next steps regarding the budget.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last Board meeting included: Leadership Advance, 21st Annual Kelly Osborn Memorial Fundraiser, and a successful first day of school for his youngest children at Masuda.

Mrs. Schultz's activities since the last Board meeting included: Leadership Advance.

Mr. Collins' activities since the last meeting included: Leadership Advance, 21st Annual Kelly Osborn Memorial Fundraiser, FVFSF meetings regarding planning for the 2nd Annual Marc Ecker Golf Tournament. He reminded the audience of the date of October 10th and the opportunity to purchase tickets online. He also observed several bond committee meetings.

Mrs. Crandall congratulated all of our employees who readied all aspects of our district for a successful start of our school year. Her activities since the last Board meeting included: Leadership Advance, memorial services for Jinny McKeown, CGI professional development for 3-5 grade teachers, CSBA webinar on Local Control Funding Formula, and a successful first day of school for her school-aged grandchildren.

Mrs. Galindo's activities since the last meeting included: Leadership Advance, evaluation for Dr. Johnson and meetings with Dr. Johnson to prepare for this evening's agenda.

PUBLIC COMMENTS

There was one request to address the Board of Trustees. A candidate for FVSD School Board addressed the Board regarding

PUBLIC COMMENTS

her candidacy.

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve adoption of District Priorities.

**ADOPTION OF
DISTRICT PRIORITIES**

Second: Mr. Cunneen

Dr. Johnson shared that 18 months ago the Board came together to develop these guiding principles for the District. The Board imagined that these would be in place for 24 months and it is wonderful to report that one of these items, development of the Facilities Master Plan, has been completed 6 months in advance of schedule. He commended the Board for their vision and the work of staff to accomplish this.

Vote: 5-0

Motion: Mrs. Crandall moved to approve 2016-2017 Memorandum Of Understanding Between The Orange County Department Of Education And The Fountain Valley School District For The Teacher Induction Program Consortium.

APPROVAL OF 2016-2017 MEMORANDUM OF UNDERSTANDING BETWEEN THE ORANGE COUNTY DEPARTMENT OF EDUCATION AND THE FOUNTAIN VALLEY SCHOOL DISTRICT FOR THE TEACHER INDUCTION PROGRAM CONSORTIUM

Second: Mrs. Schultz

Vote: 5-0

Motion: Mrs. Schultz moved to approve 2016-2017 Memorandum Of Understanding Between The Orange County Department Of Education And The Fountain Valley School District For The Education Specialist (Es) Induction Program Consortium.

APPROVAL OF 2016-2017 MEMORANDUM OF UNDERSTANDING BETWEEN THE ORANGE COUNTY DEPARTMENT OF EDUCATION AND THE FOUNTAIN VALLEY SCHOOL DISTRICT FOR THE EDUCATION SPECIALIST (ES) INDUCTION PROGRAM CONSORTIUM

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Cunneen moved to approve the Consent Calendar.

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mr. Collins

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the August 11th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Unaudited Actuals For Fiscal Year Ending 2015-16
- Resolution 2017-10: Gann Amendment Appropriations Limitation
- Resolution 2017-11: Update Authorized Signatures For District Bank Accounts
- Educational Services Approved Independent Contractors List
- Approval Of Blackboard Services Agreement

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted our excitement at the start of the school year and the welcoming back of our students and our staff. He thanked our classified staff for going above and beyond in preparing our sites. He also commended our teachers for their participation in several summer professional development opportunities. In addition, he thanked the Assistance League for their support of our District, commending this organization for their amazing Links to Learning program and Operation School Bell program. Furthermore, he commended Mrs. Fullerton and Mr. Guerra for their presentation this evening. In closing, he noted that scores are up and our momentum will continue. He also celebrated our TOSAs. In addition, he commended Dr. Hoefler and Dr. McLaughlin on the implementation of our paperless re-registration process. Lastly, he commended Mrs. Abdel and Mr. Hessler on the recent

hiring of stars in both our certificated and classified staff. He noted that we are blessed in this district to have great leadership, amazing teachers and support staff and he is honored to serve the District in this capacity.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:30pm.

Second: Mr. Cunneen

Vote: Unanimously approved

/rl

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

September 29, 2016

MINUTES

President Galindo called the special meeting of the Board of Trustees to order at 3:02pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Jeanne Galindo	President
Sandra Crandall	President Pro Tem
Lisa Schultz	Clerk
Jim Cunneen	Member
Ian Collins	Member

Motion: Mr. Collins moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Cunneen

Vote: 5-0

Mr. Cunneen led the Pledge of Allegiance

PLEDGE OF
ALLEGIANCE

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve Board Policy 5123: Promotion/Retention/Acceleration for first reading.

BOARD POLICY 5123:
PROMOTION/
ACCELERATION/
RETENTION (FIRST
READING)

Second: Mr. Collins

Vote: 5-0

Motion: Mrs. Schultz moved to approve the Consent Calendar.

CONSENT
CALENDAR/
ROUTINE ITEMS OF

Second: Mr. Cunneen

BUSINESS

Vote: 5-0

The Consent Calendar included:

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

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

PUBLIC COMMENTS

Mrs. Galindo 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*
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- 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*
Update and review of negotiations with the FVEA and The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Did not have any comments this evening.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at

4:50pm.

Second: Mrs. Schultz

Vote: Unanimously approved

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
October 13, 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	Hoelker, Christine	Middle School PE	Fulton Middle School	10/03/2016

- 1.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED LEAVES OF ABSENCE:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
1.2.1	Holliday, Suzannah	Classroom Teacher	Newland	Maternity	01/06/2017

- 1.3 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE NEW CERTIFICATED LIMITED TERM INTERVENTION TEACHER, LESLIE CROSSETT, EFFECTIVE 09/29/2016 HOURLY RATE OF PAY \$29.35.

2.0 INDEPENDENT CONTRACTOR/CONSULTANT AGREEMENT

- 2.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF STANDARD EDUCATIONAL ENTITY CLINICAL AFFILIATION AGREEMENT WITH ORANGE COAST COLLEGE.

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
October 13, 2016**

3.0 EMPLOYMENT FUNCTIONS

3.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CLASSIFIED LEAVE OF ABSENCE:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
3.1.1	Knight, Sharon	Plavan	IA SH/PH	Medical	09/13/2016

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
3.2.1	Dalton, Monica	Oka ESP	ESP Aide	09/27/2016
3.2.2	Bruinsma, Pamela	Newland ESP	ESP Aide	09/26/2016
3.2.3	Aguilar, Teresa	Gisler ESP	ESP Aide	10/03/2016
3.2.4	Lopez, Kyle	Plavan ESP	ESP Instructor	10/03/2016
3.2.5	Corbett, Delia	Cox CDC	Preschool Instructor	10/03/2016

4.0 WORKSHOP/CONFERENCE ATTENDANCE:

	<u>NAME</u>	<u>ATTENDING</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATES</u>
4.1	Nhek, Mino	CASBO	Costa Mesa, CA	Actual & Necessary	012849380-5210	01/30/2016

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

October 13, 2016

EDUCATIONAL SERVICES

5.0 APPROVAL OF ADDITIONAL DUTY REQUESTS

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
5.1	BRIGNARDELLO, Alyssa (Fulton)	Cheer Advisor	\$1,000 stipend + benefits	010232989-1115	2016-2017 school year
5.2	NGUYEN, Thao (Fulton)	ASB Bookkeeper	\$2,000 stipend + benefits	012722988-2415	2016-2017 school year
5.3	ROSE, Jennifer (Fulton)	Activities Director and ASB Advisor	\$2,000 stipend + benefits	010142989-1115	2016-2017 school year
5.4	CURRAN, Christie DUNN, Molly ELDRIDGE, Ed MCLEMORE, Katherine NGUYEN, Kim SIEMENS, Jeff SMITH, Mary VIVAR, Rolando WEIRETER, Dan ZAHEDI, Jeff (Masuda)	Sports Coach for one or more of the District tournaments	\$250 stipend + benefits per sport tournament	010144989-1115	2016-2017 school year
5.5	RENAUD, Jennifer (Masuda)	Student Council Advisor	\$2,000 stipend + benefits	010144988-1115	2016-2017 school year
5.6	SMITH, Mary (Masuda)	Cheer Coach	\$1,000 stipend + benefits	010144989-1115	2016-2017 school year
5.7	SPIRK, Nancy (Masuda)	Student Council Bookkeeper	\$2,000 stipend + benefits	010144988-2413	2016-2017 school year

6.0 INDEPENDENT CONTRACTOR AGREEMENTS/RESOLUTIONS

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
6.1	BUI, Monica (Fulton)	Cheer consultant to teach cheer techniques and yells to Fulton cheerleaders	\$20.00 per hour	Fulton ASB	2016-2017 school year
6.2	TORRES, Jonathan (Fulton)	DJ to provide entertainment services at school wide dances	\$275.00	Fulton ASB	2016-2017 school year
6.3	HATFIELD, Ayumi (Support Services)	Japanese interpretation, as needed, for Special Education students and parents	Not to exceed \$700.00	012509861-5813	10/3/16 thru 6/30/17

REASON FOR LATE SUBMITTAL: Information received too late for prior Board approval.

7.0 CONFERENCE/WORKSHOP ATTENDANCE

	<u>NAME</u>	<u>ATTENDING</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATE</u>
7.1	ADAMS, Jay (Masuda)	ACSA Innov Tech Acad/2016	Fullerton, CA	Actual and Necessary	012395298-5210	6/25/16, 7/23/16 and 8/13/16

REASON FOR LATE SUBMITTAL: Information received too late for prior Board approvals.

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATIONS

BOARD APPROVAL DATE: 10/13/2016

SCHOOL	DONOR	AMOUNT	DESCRIPTION / INTENDED USE
DISTRICT OFFICE	Fountain Valley Schools Foundation	\$1,500.00	Polar Day - Talbert M.S. - 12/10/16
COURREGES			
	Capital Group Co's Charitable Foundation (Honor of Jesse Chang)	\$500.00	Purchase of Classroom air conditioner for teacher, Erica Hokett
	Courreges PTA	\$2,656.25	ST Math Renewal
COX			
	Cox PTO	\$5,988.00	SRI Expansion Pack
	Assistance Leage of Hunt. Bch.	\$495.99	Classroom enhancement-(Tara Ostrzyek)
	Assistance Leage of Hunt. Bch.	\$458.15	Classroom enhancement-(Trudy Reed)
	Assistance Leage of Hunt. Bch.	\$458.15	Classroom enhancement-(Ari Klusmeyer)
	Assistance Leage of Hunt. Bch.	\$500.00	Chrome Book- (Emily Harvest)
	Assistance Leage of Hunt. Bch.	\$500.00	Chrome Book- (Nancy Raymond)
FULTON			
	M/M Doug Nguyen	\$200.00	Principal's Discretion
	Fulton PTA	\$1,500.00	Paper/Riso Supplies
MASUDA			
	Chrstina Clark/Asst. League of Hunt. Bch	\$335.00	Kuta Software
	Laurie Gillis	\$1,250.00	Chrome Book - Asst. League of H.B.
TAMURA			
	United Health Group/Benevity Community Impact Fund	\$1,448.40	Principal's Discretion

TAMURA			
	Wells Fargo Community Support Campaign	\$60.00	Principal's Discretion
	Merck Foundation	\$26.95	Principal's Discretion
	Merck Foundation	\$26.95	Principal's Discretion
	Merck Foundation	\$23.10	Principal's Discretion
	Merck Foundation	\$23.10	Principal's Discretion
	Tamura PTO	\$3,968.40	New Marquee Sign
	Assistance League of Hunt. Bch.	\$500.00	Chrome Book- (Debbie Stair)
	M/M Matthew Zarzana	\$50.00	Classroom Supplies (McHale)
	Cinna Pham/ Minh Nguyen	\$100.00	Classroom Supplies (Hunter)
	Tamura PTO	\$9,047.04	32 Ipad Mini's 2

**FOUNTAIN VALLEY SCHOOL DISTRICT
BOARD MEETING OCTOBER 13, 2016**

To: Christine Fullerton
From: Mino Nhek
Subject: Warrant Listing
Warrant Numbers: 74050 - 74394
Dates: 8/31/2016 - 9/30/2016

Fund 01	General Fund	813,607.02
Fund 12	Child Development	50,317.37
Fund 13	Cafeteria	38,672.75
Fund 25	Capital Facilities	-
Fund 40	Special Reserves	74,854.75
Fund 68	Worker Comp	144,405.40
Fund 69	Insurance	62,709.54
TOTAL		\$ 1,184,566.83

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

10/13/2016

FRO 09/01/2016 TO 10/05/2016

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20R0037	SCHOLASTIC INC.	821.65	+111.57	012338055 4120	Title III-LEP-Instructional / Supplementary Textbook
K20R0121	MAGNATAG	1,456.12	-10.79	012724949 4325	Sch Site Admin - Masuda / Office Supplies
			-95.12	012724949 4410	Sch Site Admin - Masuda / Fixed Assets \$500-\$5000
K20R0188	APPLE COMPUTER ORDER DEPARTMEN	10,160.16	+33.00	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
K20R0207	APPLE COMPUTER ORDER DEPARTMEN	1,059.24	+3.00	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
K20S0383	VERITIV	22,680.00	+226.80	011000000 9320	Revenue Limit - State Revenues / STORES
K20X0119	SOUTHWEST SCHOOL AND OFFICE SU	1,000.00	+500.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20X0294	LEAF CAPITAL FUNDING LLC	10,638.40	-419.07	012719385 5640	Purchasing / Outside Services - Leases
K20X0296	CIT FINANCE LLC	64,800.00	-757.44	010019380 5640	School Equipment / Outside Services - Leases
K20X0301	PITNEY BOWES INC.	6,967.24	+400.00	012719385 4325	Purchasing / Office Supplies
K20X0304	DE LAGE LANDEN FINANCIAL SERVI	27,143.42	-2,171.45	012059385 5640	Publications / Outside Services - Leases
Fund 01 Total:			-2,179.50		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

10/13/2016

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<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20R0101	MEDIEVAL TIMES	7,018.50	+3,450.72	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
K20R0221	TEKNIQUE IT LLC	6,123.60	-489.89	122866098 6299	ESP-Building/Site Improvement / Other Building &
K20X0156	SMART & FINAL	874.80	+550.80	120017098 4310	CDC-Summer Camp Instructional / Instructional Supplies
K20X0296	CIT FINANCE LLC	64,800.00	-305.28	120016098 5640	Extended School Instructional / Outside Services - Leases
Fund 12 Total:			+3,206.35		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

10/13/2016

FRO 09/01/2016 TO 10/05/2016

<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:		+1,026.85			
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FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 10/13/2016

FROM 09/01/2016 TO 10/05/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20M4095	CUMMINS CAL PACIFIC	127.97	127.97	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
K20M4096	CARLOS, RAMIREZ JUAN	3,620.00	2,320.00	016919395 5645	7240 Special Ed Transportation / Outside Srvs-Repairs & Main
			1,300.00	016929395 5645	7230 Home-to-Sc Transportation / Outside Srvs-Repairs & Mai
K20M4097	TURF STAR INC.	800.00	800.00	012899390 4343	Gardening / Gardening Supplies
K20M4098	WESTERN EXTERMINATOR	359.00	359.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4099	GRUETT TREE COMPANY INC	12,150.00	11,050.00	012899390 5645	Gardening / Outside Srvs-Repairs & Mainten
K20M4100	HUNTINGTON BEACH UNION HSD	474.45	474.45	016919395 5645	7240 Special Ed Transportation / Outside Srvs-Repairs & Main
K20M4110	ONTARIO REFRIGERATION SERVICE	331.20	331.20	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4114	FARR'S CUSTOM CARBIDE INC	486.00	486.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4115	POLLUTION CONTROL SPECIALISTS	3,580.00	3,580.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4116	PINNACLE DRYER CORPORATION	690.00	690.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4118	GANAHL LUMBER COMPANY	300.00	300.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4119	GRAINGER INC.	500.87	500.87	012889390 4340	Custodial / Custodial Supplies
K20M4120	KIMBALL MIDWEST	225.00	225.00	012869390 4345	Maintenance / Maintenance Supplies
K20M4121	WESTERN ILLUMINATED PLASTICS	364.54	364.54	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4122	HUNTINGTON BEACH GLASS & MIRRO	48.60	48.60	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4123	GLOBAL INDUSTRIAL SUPPLY	155.35	155.35	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4125	ATLAS SHEET METAL INC.	3,685.00	3,685.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4126	CINTAS CORPORATION	514.25	514.25	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4127	CARLOS, RAMIREZ JUAN	4,160.00	4,160.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4128	WESTERN EXTERMINATOR	161.00	161.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
K20M4130	ICS SERVICE COMPANY	360.00	360.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
K20M4133	BIG TEX TRAILERS	130.00	130.00	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
K20M4134	DAPPER TIRE COMPANY	325.00	325.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4151	REFRIGERATION CONTROL COMPANY	2,810.72	2,810.72	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4152	CR LAURENCE COMPANY	125.00	125.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4153	CRANDALL'S PLUMBING INC.	250.00	250.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4154	FASTENAL COMPANY	573.56	573.56	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4155	BEACH WIRE & CABLE INC.	807.95	807.95	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4156	TERRYS TESTING INC.	670.00	670.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4157	REFRIGERATION CONTROL COMPANY	226.00	226.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4158	DIGITAL NETWORKS GROUP INC.	368.22	368.22	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 10/13/2016

FROM 09/01/2016 TO 10/05/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20M4159	ENTHALPY ANALYTICAL INC.	1,500.00	1,500.00	012869390 6223	Maintenance / Tests & Examinations Bldgs
K20M4160	NORTHSTAR AV	5,869.88	5,869.88	014869390 6299	STAR Building DO-Routine Maint / Other Building &
K20M4161	UNITED PARCEL SERVICE	30.00	30.00	012869390 5899	Maintenance / Other Operating Expenses
K20M4162	SIGN WAREHOUSE	90.98	90.98	012869390 4345	Maintenance / Maintenance Supplies
K20M4163	REFRIGERATION CONTROL COMPANY	446.44	446.44	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
K20M4164	GLOBAL INDUSTRIAL SUPPLY	49.26	49.26	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4165	MENDTRONIX INC.	151.61	151.61	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4166	UNITED RENTALS	610.72	610.72	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4167	NATIONAL CONSTRUCTION RENTALS	280.80	280.80	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4168	CHATFIELD-CLARKE CO INC.	680.77	680.77	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4169	COMPONENTS CENTER	210.38	210.38	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4170	AMERICAN ENVIRONMENTAL SPECIAL	571.00	571.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4171	AMERICAN ENVIRONMENTAL SPECIAL	450.00	450.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4172	AMERICAN ENVIRONMENTAL SPECIAL	571.00	571.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4173	NETWORK THERMOSTAT	2,425.01	2,425.01	014869390 4347	STAR Building DO-Routine Maint / Repair & Upkeep Equip
K20R0334	SAN JOAQUIN COUNTY OF EDUCATIO	921.90	460.95	012719470 5825	Personnel Department / Advertising
			460.95	012819771 5825	Personnel Commission / Advertising
K20R0339	CENTRAL DRUG SYSTEM	1,683.00	1,683.00	012719470 5820	Personnel Department / Physical Exam, Drug testing
K20R0354	EAGLE SOFTWARE INC.	22,295.00	22,295.00	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
K20R0372	ARIEL SUPPLY INC.	564.57	564.57	010019961 4320	Medi-Cal Billing-Instructional / Computer Supplies
K20R0375	ORANGE COUNTY DEPARTMENT OF ED	225.00	225.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
K20R0381	VOYAGER SOPRIS LEARNING INC	823.24	823.24	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
K20R0417	APPLE COMPUTER ORDER DEPARTMEN	520.32	520.32	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
K20R0418	AMAZON.COM LLC	1,338.47	1,338.47	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
K20R0420	THINK IT BY HAND	6,372.00	6,372.00	012040075 4310	Ed Effectiveness-Ed Quality / Instructional Supplies
K20R0422	DANNIS WOLIVER KELLEY	7,449.50	7,449.50	012719380 5813	Business Department / Consultant
K20R0423	TBWB STRATEGIES	18,242.00	18,242.00	012719380 5813	Business Department / Consultant
K20R0425	SCHOOL MATE	528.20	528.20	010013131 4310	Sch Site Instr - Gisler / Instructional Supplies
K20R0427	TEKNIQUE IT LLC	10,151.96	10,151.96	010011689 4310	Donations - Newland / Instructional Supplies
K20R0428	AMAZON.COM LLC	963.04	963.04	012040075 4310	Ed Effectiveness-Ed Quality / Instructional Supplies
K20R0429	VARIDESK LLC	426.60	426.60	012721689 4325	Donations Clerical - Newland / Office Supplies
K20R0431	VIRCO MANUFACTURING	909.79	909.79	010019380 4310	School Equipment / Instructional Supplies
K20R0440	APPLE COMPUTER ORDER DEPARTMEN	170.64	170.64	012209078 4320	Technology Replacement / Computer Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 10/13/2016

FROM 09/01/2016 TO 10/05/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20R0446	APPLE COMPUTER ORDER DEPARTMEN	123.12	123.12	012209078 4320	Technology Replacement / Computer Supplies
K20R0450	STAPLES	270.00	270.00	012721616 4325	Sch Site Admin - Newland / Office Supplies
K20R0451	HEINEMANN	736.56	736.56	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
K20R0455	CASTO CHAPTER TWO	420.00	420.00	016919395 5210	7240 Special Ed Transportation / Travel, Conference, Worksho
K20R0456	STAPLES	86.39	86.39	012109078 4325	Tech/Media Office Operation / Office Supplies
K20R0457	FOLLETT SCHOOL SOLUTIONS INC.	746.06	746.06	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0461	ROCHESTER 100 INC	945.00	945.00	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
K20R0466	ORANGE COUNTY DEPARTMENT OF ED	200.00	200.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
K20R0467	GREAT BOOKS FOUNDATION	280.08	280.08	010459275 4310	Student Achievement-Ed Srvs / Instructional Supplies
K20R0468	BARNES AND NOBLE	254.49	254.49	010459275 4310	Student Achievement-Ed Srvs / Instructional Supplies
K20R0470	CONNER PATRICK BROWN	1,200.00	1,200.00	017609165 5215	Management Staff Development / Staff Development
K20R0471	AMAZON.COM LLC	3,555.38	3,555.38	012109078 4325	Tech/Media Office Operation / Office Supplies
K20R0472	SCHOOL SERVICES OF CALIFORNIA	410.00	205.00	012719380 5210	Business Department / Travel, Conference, Workshop
			205.00	012849380 5210	Fiscal Services / Travel, Conference, Workshop
K20R0473	AMAZON.COM LLC	116.66	116.66	012719275 4320	Educational Services Admin / Computer Supplies
K20R0474	ARIEL SUPPLY INC.	252.40	252.40	012721616 4325	Sch Site Admin - Newland / Office Supplies
K20R0478	STAPLES	225.00	225.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R0479	STAPLES	225.00	225.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R0482	LEVEL 27 MEDIA	37.80	37.80	012719470 4325	Personnel Department / Office Supplies
K20R0484	LEVEL 27 MEDIA	37.80	37.80	012719470 4325	Personnel Department / Office Supplies
K20R0485	SOUTHWEST SCHOOL AND OFFICE SU	356.40	356.40	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
K20R0486	AMAZON.COM LLC	62.34	62.34	012719275 4325	Educational Services Admin / Office Supplies
K20R0492	WESTMINSTER SCHOOL DISTRICT	9,492.65	9,492.65	010189277 7141	Beckman Science - Transfer/Age / Excess Costs/Deficit Pay-Sc
K20R0493	HOME DEPOT	484.92	484.92	010014787 4399	Other Donations - Courreges / Equipment Under \$500
K20R0494	FOLLETT SCHOOL SOLUTIONS INC.	355.32	355.32	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0495	AMAZON.COM LLC	294.88	294.88	010459275 4310	Student Achievement-Ed Srvs / Instructional Supplies
K20R0499	CERTIFIED TRANSPORTATION BUS C	5,397.60	5,397.60	010011089 5811	Donations - Tamura / Transportation Outside Agency
K20R0500	CERTIFIED TRANSPORTATION BUS C	569.40	569.40	010143887 5811	Other Donations - Talbert / Transportation Outside Agency
K20R0502	LYNDE-ORDWAY COMPANY	253.04	253.04	012059385 5645	Publications / Outside Srvs-Repairs & Mainten
K20R0503	E.G.BRENNAN & CO.	272.58	272.58	012059385 4330	Publications / Printing/Xerox Supplies
K20R0504	OFFICE DEPOT	241.14	241.14	012719165 4325	Superintendent / Office Supplies
K20R0506	RALPHS GROCERY COMPANY	300.00	300.00	010144989 4311	Donations - Masuda / Elective Supplies
K20R0507	SMART & FINAL	1,000.00	1,000.00	010144989 4311	Donations - Masuda / Elective Supplies

FOUNTAIN VALLEY SD
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K20R0508	TEKNIQUE IT LLC	21,019.27	21,019.27	010114955 5826	Title I - Masuda / Licensing/Software,Maint/Supp
K20R0509	SURPLUS TWO WAY RADIOS	409.86	409.86	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
K20R0513	ACSA FOUNDATION FOR	545.00	545.00	012719165 5210	Superintendent / Travel, Conference, Workshop
K20R0514	FOUNTAIN VALLEY CHAMBER OF COM	15.00	15.00	012719165 5210	Superintendent / Travel, Conference, Workshop
K20R0515	FOUNTAIN VALLEY CHAMBER OF COM	315.00	315.00	012719166 5390	Board of Trustees / Dues and Membership Non Taxabl
K20R0516	LEVEL 27 MEDIA	2,160.75	2,160.75	012719165 5215	Superintendent / Staff Development
K20R0517	LYTLE SCREEN PRINTING INC.	433.08	433.08	012719165 4325	Superintendent / Office Supplies
K20R0518	LYTLE SCREEN PRINTING INC.	60.48	60.48	012719165 4325	Superintendent / Office Supplies
K20R0519	METRO BUSINESS SOLUTIONS INC.	64.79	64.79	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
K20R0520	AMAZON.COM LLC	55.78	55.78	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
K20R0526	COALITION FOR ADEQUATE SCHOOL	508.00	508.00	012719380 5390	Business Department / Dues and Membership Non Taxabl
K20R0528	CERTIFIED TRANSPORTATION BUS C	1,255.80	1,255.80	010011089 5811	Donations - Tamura / Transportation Outside Agency
K20R0531	LAKESHORE LEARNING MATERIALS	495.99	495.99	010013289 4310	Donations - Cox / Instructional Supplies
K20R0532	STUDIES WEEKLY INC.	417.69	417.69	010013289 4310	Donations - Cox / Instructional Supplies
K20R0533	SCHOLASTIC MAGAZINE	4,839.35	4,839.35	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
K20R0534	HOUGHTON MIFFLIN HARCOURT	538.92	538.92	010113255 5826	Title I - Cox / Licensing/Software,Maint/Supp
K20R0535	SOUTHLAND INSTRUMENTS	9,048.64	6,220.00	010142929 4399	Sch Site Instr - Fulton / Equipment Under \$500
			1,788.00	010142929 4410	Sch Site Instr - Fulton / Fixed Assets \$500-\$5000
			1,040.64	010142929 5899	Sch Site Instr - Fulton / Other Operating Expenses
K20R0537	HUNTER, WESLEY SETH	237.60	237.60	010144949 5826	Sch Site Instr - Masuda / Licensing/Software,Maint/Supp
K20R0538	OCC GATE	270.00	270.00	010014747 5210	Sch Site Instr - Courreges / Travel, Conference, Workshop
K20R0540	APPLE COMPUTER ORDER DEPARTMEN	5,722.80	5,722.80	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
K20R0541	KOCE-TV FOUNDATION	1,243.50	1,243.50	010114955 5826	Title I - Masuda / Licensing/Software,Maint/Supp
K20R0543	PAPER DIRECT INC	653.45	653.45	012819771 5828	Personnel Commission / Staff Recognition
K20R0548	OFFICE DEPOT	61.53	61.53	012719165 4325	Superintendent / Office Supplies
K20R0555	ORANGE COUNTY DEPARTMENT OF ED	25.00	25.00	010144949 5210	Sch Site Instr - Masuda / Travel, Conference, Workshop
K20R0556	PACIFIC COACHWAYS	6,064.53	6,064.53	010013289 5811	Donations - Cox / Transportation Outside Agency
K20R0558	STAPLES	485.87	485.87	010028255 4322	Intervention-Administrative / Testing Supplies
K20R0559	EAGLE SOFTWARE INC.	1,000.00	1,000.00	012395298 5215	7395 Sch/Libr Impr Admin-DO / Staff Development
K20R0560	LEVEL 27 MEDIA	117.72	117.72	017109275 4325	Testing / Office Supplies
K20R0561	VIRCO MANUFACTURING	329.88	329.88	010019380 4399	School Equipment / Equipment Under \$500
K20R0563	SHI INTERNATIONAL CORP	8,178.41	8,178.41	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
K20R0565	AMAZON.COM LLC	80.84	80.84	010142929 4399	Sch Site Instr - Fulton / Equipment Under \$500

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K20R0566	GROWING EDUCATORS INC	99.00	99.00	010050075 5210	State Standardards-Tchr Collab / Travel, Conference, Worksho
K20R0568	TEXTBOOK WAREHOUSE	165.54	165.54	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0569	MAGNATAG	129.80	129.80	012724949 4325	Sch Site Admin - Masuda / Office Supplies
K20R0570	AMAZON.COM LLC	61.78	61.78	015104960 4310	Special Ed. - Masuda SDC / Instructional Supplies
K20R0571	LAKESHORE LEARNING MATERIALS	97.17	97.17	010014040 4310	Sch Site Instr - Plavan / Instructional Supplies
K20R0572	KERN COUNTY SUPERINTENDENT OF	100.00	100.00	012849380 5210	Fiscal Services / Travel, Conference, Workshop
K20R0573	AMAZON.COM LLC	105.83	105.83	010011089 4399	Donations - Tamura / Equipment Under \$500
K20R0574	STUDIES WEEKLY INC.	209.44	209.44	010459275 4310	Student Achievement-Ed Srvs / Instructional Supplies
K20R0577	SYSTEM ID WAREHOUSE/INFORMATIC	52.92	52.92	012109078 4320	Tech/Media Office Operation / Computer Supplies
K20R0578	AMAZON.COM LLC	56.88	56.88	010143889 4311	Donations - Talbert / Elective Supplies
K20R0579	SCHOLASTIC MAGAZINE	5,371.94	5,371.94	010459275 4310	Student Achievement-Ed Srvs / Instructional Supplies
K20R0581	KUTA SOFTWARE	335.00	335.00	010144989 5826	Donations - Masuda / Licensing/Software,Maint/Supp
K20R0585	HEINEMANN	2,304.72	2,304.72	010118255 4120	Title I - Program Improvement / Supplementary Textbook
K20R0586	US GAMES	191.10	191.10	010014089 4310	Donations - Plavan / Instructional Supplies
K20R0588	APPLE COMPUTER ORDER DEPARTMEN	3,492.16	3,227.00	010142929 4410	Sch Site Instr - Fulton / Fixed Assets \$500-\$5000
			265.16	010142929 5899	Sch Site Instr - Fulton / Other Operating Expenses
K20R0589	LEVEL 27 MEDIA	37.80	37.80	012719470 4325	Personnel Department / Office Supplies
K20R0591	J&C BOOKS LLC	171.72	171.72	012129078 4110	Lottery Instructional Material / Basic Textbooks
K20R0592	APPLE COMPUTER ORDER DEPARTMEN	9,047.04	9,047.04	010011089 4399	Donations - Tamura / Equipment Under \$500
K20R0593	TEKNIQUE IT LLC	276.98	252.48	010011089 4399	Donations - Tamura / Equipment Under \$500
			24.50	010011089 5826	Donations - Tamura / Licensing/Software,Maint/Supp
K20R0594	VIRCO MANUFACTURING	327.50	327.50	010019380 4399	School Equipment / Equipment Under \$500
K20R0595	GUITAR CENTER INC.	50.98	50.98	010143889 4311	Donations - Talbert / Elective Supplies
K20R0596	LEARNING A-Z	5,948.25	5,948.25	012289963 5826	MAA - Instructional / Licensing/Software,Maint/Supp
K20R0599	A1GM	500.00	500.00	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
K20R0601	CERTIFIED TRANSPORTATION BUS C	5,397.60	5,397.60	010014789 5811	PTA Donations - Courreges / Transportation Outside Agency
K20R0602	AMAZON.COM LLC	63.73	63.73	012724949 4325	Sch Site Admin - Masuda / Office Supplies
K20R0603	BARNES AND NOBLE	636.33	636.33	011404955 4210	Library Services - Masuda / Library Books
K20R0604	PARADIGM HEALTHCARE SERVICES	40,000.00	40,000.00	012299962 5813	Medi-Cal Billing-Consultant / Consultant
K20R0606	LAKESHORE LEARNING MATERIALS	205.20	205.20	010014040 4310	Sch Site Instr - Plavan / Instructional Supplies
K20R0607	ORANGE COUNTY DEPARTMENT OF ED	619.73	619.73	015999860 5390	Special Ed - Administration / Dues and Membership Non Taxab
K20R0608	TARGET STORES	70.00	70.00	010142929 4310	Sch Site Instr - Fulton / Instructional Supplies
K20R0610	CASBO	445.00	445.00	012849380 5210	Fiscal Services / Travel, Conference, Workshop

FOUNTAIN VALLEY SD
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FROM 09/01/2016 TO 10/05/2016

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K20R0611	CERTIFIED TRANSPORTATION BUS C	4,399.20	4,399.20	010014789 5811	PTA Donations - Courreges / Transportation Outside Agency
K20R0612	CERTIFIED TRANSPORTATION BUS C	1,099.80	1,099.80	010014789 5811	PTA Donations - Courreges / Transportation Outside Agency
K20R0613	CERTIFIED TRANSPORTATION BUS C	1,060.80	1,060.80	010014089 5811	Donations - Plavan / Transportation Outside Agency
K20R0614	ORANGE COUNTY TREASURER	29.48	29.48	019509380 5899	STAR Building DO - Operations / Other Operating Expenses
K20R0615	ORANGE COUNTY TREASURER	1,775.82	1,775.82	019509380 5899	STAR Building DO - Operations / Other Operating Expenses
K20R0616	ORANGE COUNTY TREASURER	1,777.44	1,777.44	019509380 5899	STAR Building DO - Operations / Other Operating Expenses
K20R0617	CERTIFIED TRANSPORTATION BUS C	471.90	471.90	010143887 5811	Other Donations - Talbert / Transportation Outside Agency
K20R0618	ORANGE COUNTY TREASURER	2,129.40	2,129.40	019509380 5899	STAR Building DO - Operations / Other Operating Expenses
K20R0619	TEKNIQUE IT LLC	272.00	272.00	012109078 5645	Tech/Media Office Operation / Outside Srvs-Repairs & Maintenan
K20R0622	SCHOOL HEALTH CORPORATION	41.47	41.47	012734747 4327	Health Supplies - Courreges / Health Supplies
K20R0628	BAKER & HOSTETLER	1,627.50	1,627.50	012159380 5830	Business - Legal Services / Legal Fees
K20R0629	APPLE COMPUTER ORDER DEPARTMEN	107.89	107.89	012109078 4320	Tech/Media Office Operation / Computer Supplies
K20S0415	WAXIE	568.49	568.49	011000000 9320	Revenue Limit - State Revenues / STORES
K20S0465	LEVEL 27 MEDIA	557.28	557.28	011000000 9320	Revenue Limit - State Revenues / STORES
K20S0469	UNITED HEALTH SUPPLIES	2,554.37	2,554.37	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8002	INDUSTRIAL FORMULATORS INC.	110.90	110.90	011000000 9320	Revenue Limit - State Revenues / STORES
K20X0024	US HEALTHWORKS	500.00	500.00	012719470 5820	Personnel Department / Physical Exam, Drug testing
K20X0377	SOUTHWEST SCHOOL AND OFFICE SU	800.00	800.00	012722929 4325	Sch Site Admin - Fulton / Office Supplies
K20X0378	SOUTHWEST SCHOOL AND OFFICE SU	4,000.00	4,000.00	010142929 4310	Sch Site Instr - Fulton / Instructional Supplies
K20X0387	SOUTHWEST SCHOOL AND OFFICE SU	600.00	600.00	010142989 4311	Donations - Fulton / Elective Supplies
K20X0388	BLICK ART MATERIALS	600.00	600.00	010142989 4311	Donations - Fulton / Elective Supplies
K20X0389	HOME DEPOT	1,000.00	1,000.00	010142989 4311	Donations - Fulton / Elective Supplies
K20X0390	WOODCRAFT	1,500.00	1,500.00	010142989 4311	Donations - Fulton / Elective Supplies
K20X0401	SOUTHWEST SCHOOL AND OFFICE SU	500.00	500.00	015643760 4310	Special Ed. - Oka S&L / Instructional Supplies
K20X0412	STAPLES	500.00	500.00	012722929 4325	Sch Site Admin - Fulton / Office Supplies
K20X0416	SCHOOL SERVICES OF CALIFORNIA	3,540.00	3,540.00	012849380 5813	Fiscal Services / Consultant
K20X0442	RALPHS GROCERY COMPANY	4,000.00	4,000.00	010142989 4311	Donations - Fulton / Elective Supplies
K20X0443	SMART & FINAL	1,000.00	1,000.00	010142989 4311	Donations - Fulton / Elective Supplies
K20X0444	SOUTHWEST SCHOOL AND OFFICE SU	4,700.00	4,700.00	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
K20X0460	HOME DEPOT MAINTENANCE WAREHOU	1,000.00	1,000.00	010143889 4311	Donations - Talbert / Elective Supplies
K20X0463	SOUTHWEST SCHOOL AND OFFICE SU	3,240.00	3,240.00	010014089 4310	Donations - Plavan / Instructional Supplies
K20X0487	SOUTHWEST SCHOOL AND OFFICE SU	216.00	216.00	015104060 4310	Special Ed. - Plavan SDC / Instructional Supplies
K20X0501	DECKER EQUIPMENT/SCHOOL FIX	500.00	500.00	010142929 4399	Sch Site Instr - Fulton / Equipment Under \$500

FOUNTAIN VALLEY SD
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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20X0505	SAMS CLUB	250.00	250.00	010144989 4311	Donations - Masuda / Elective Supplies
K20X0510	ARIEL SUPPLY INC.	500.00	500.00	012721010 4325	Sch Site Admin - Tamura / Office Supplies
K20X0512	SOUTHWEST SCHOOL AND OFFICE SU	400.00	400.00	012721010 4325	Sch Site Admin - Tamura / Office Supplies
K20X0523	SCHOOL SPECIALTY	5,400.00	5,400.00	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
K20X0525	SCHOOL SPECIALTY	1,080.00	1,080.00	012723232 4325	Sch Site Admin - Cox / Office Supplies
K20X0527	OFFICE DEPOT	100.00	100.00	012722929 4325	Sch Site Admin - Fulton / Office Supplies
K20X0536	HOME DEPOT	1,000.00	1,000.00	010144989 4311	Donations - Masuda / Elective Supplies
K20X0544	SOUTHWEST SCHOOL AND OFFICE SU	1,000.00	1,000.00	010143889 4311	Donations - Talbert / Elective Supplies
K20X0545	SOUTHWEST SCHOOL AND OFFICE SU	500.00	500.00	012723838 4325	Sch Site Admin - Talbert / Office Supplies
K20X0546	SOUTHWEST SCHOOL AND OFFICE SU	200.00	200.00	015643860 4310	Special Ed. - Talbert S&L / Instructional Supplies
K20X0547	SOUTHWEST SCHOOL AND OFFICE SU	400.00	400.00	015103860 4310	Special Ed. - Talbert SDC / Instructional Supplies
K20X0549	SOUTHWEST SCHOOL AND OFFICE SU	400.00	400.00	015513860 4310	Special Ed. - Talbert RSP / Instructional Supplies
Fund 01 Total:		357,340.18	356,240.18		

FOUNTAIN VALLEY SD
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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20M4117	RELIABLE DELIVERY SERVICE INC.	350.00	350.00	120016098 4310	Extended School Instructional / Instructional Supplies
K20M4124	MCMASTER CARR SUPPLY CO	440.00	440.00	120016098 4310	Extended School Instructional / Instructional Supplies
K20R0421	LAKESHORE LEARNING MATERIALS	324.00	324.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0432	LAKESHORE LEARNING MATERIALS	324.00	324.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0433	LAKESHORE LEARNING MATERIALS	216.00	216.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0435	LAKESHORE LEARNING MATERIALS	216.00	216.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0436	CONSTRUCTIVE PLAYTHINGS	216.00	216.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0437	CONSTRUCTIVE PLAYTHINGS	162.00	162.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0441	REALLY GOOD STUFF INC	378.00	378.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0447	STAPLES	64.80	64.80	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0448	LAKESHORE LEARNING MATERIALS	43.20	43.20	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0454	SURPLUS TWO WAY RADIOS	128.40	128.40	120016098 5645	Extended School Instructional / Outside Srvs-Repairs & Maint
K20R0458	CALIFORNIA EMS TRAINING	2,646.00	2,646.00	120016098 5813	Extended School Instructional / Consultant
K20R0459	TOYS R US	54.00	54.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0462	SURPLUS TWO WAY RADIOS	401.76	401.76	120016098 4399	Extended School Instructional / Equipment Under \$500
K20R0475	LAKESHORE LEARNING MATERIALS	432.00	432.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0476	TOYS R US	108.00	108.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0488	TOYS R US	108.00	108.00	120016098 4310	Extended School Instructional / Instructional Supplies
K20R0489	LAKESHORE LEARNING MATERIALS	108.00	108.00	120016098 4310	Extended School Instructional / Instructional Supplies
K20R0490	LAKESHORE LEARNING MATERIALS	108.00	108.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0491	STAPLES	81.00	81.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0521	SURPLUS TWO WAY RADIOS	200.88	200.88	120016098 4399	Extended School Instructional / Equipment Under \$500
K20R0522	LAKESHORE LEARNING MATERIALS	108.00	108.00	120016098 4310	Extended School Instructional / Instructional Supplies
K20R0524	STAPLES	162.00	162.00	120016098 4310	Extended School Instructional / Instructional Supplies
K20R0582	CONSTRUCTIVE PLAYTHINGS	108.00	108.00	120016198 4310	State Preschool Instructional / Instructional Supplies
K20R0583	LENOVO (UNITED STATES) INC.	1,295.99	1,295.99	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0584	CDWG	210.60	210.60	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0587	LAKESHORE LEARNING MATERIALS	216.00	216.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R0590	LAKESHORE LEARNING MATERIALS	81.00	81.00	120016198 4310	State Preschool Instructional / Instructional Supplies
K20R0597	SURPLUS TWO WAY RADIOS	210.60	210.60	120016098 5645	Extended School Instructional / Outside Srvs-Repairs & Maint
K20X0434	REALLY GOOD STUFF	324.00	324.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20X0539	METRO BUSINESS SOLUTIONS INC.	1,620.00	1,620.00	120336098 4325	Extended School Administration / Office Supplies
Fund 12 Total:		11,446.23	11,446.23		

FOUNTAIN VALLEY SD
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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20R0449	STAPLES	419.02	419.02	133207380 4325	Cafeteria Fund / Office Supplies
K20R0551	CHEFS' TOYS	2,369.50	2,369.50	133207380 4399	Cafeteria Fund / Equipment Under \$500
K20R0552	REFRIGERATION CONTROL COMPANY	266.70	266.70	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
K20R0553	REFRIGERATION CONTROL COMPANY	333.44	333.44	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
K20R0554	REFRIGERATION CONTROL COMPANY	897.80	897.80	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
K20R0562	REFRIGERATION CONTROL COMPANY	897.80	897.80	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
K20R0564	CALIFORNIA SCHOOL NUTRITION AS	250.00	250.00	133207380 5210	Cafeteria Fund / Travel, Conference, Workshop
K20X0453	STAPLES	2,160.00	2,160.00	133207380 4325	Cafeteria Fund / Office Supplies
Fund 13 Total:		7,594.26	7,594.26		

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K20M4099	GRUETT TREE COMPANY INC	12,150.00	1,100.00	402998990 5645	Moiola Improvement Projects / Outside Srvs-Repairs & Mainte
K20R0480	MOBILE MODULAR	42,669.50	5,553.50	402861090 6299	Modernization - Tamura / Other Building & Improvement
			12,024.00	402862990 6299	Modernization - Fulton / Other Building & Improvement
			25,092.00	402864990 6299	Modernization - Masuda / Other Building & Improvement
	Fund 40 Total:	54,819.50	43,769.50		

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Total Account Amount:			419,050.17		

FOUNTAIN VALLEY SD

Reference #:

2016 62

Adjustment of Funds

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES	125,492.00	10,192.00
1200	CERTIFICATED PUPIL SUPPORT	1,539.00	
2100	INSTRUCTIONAL AIDES' SALARIES	43.00	2,609.00
2400	CLERICAL & OFFICE SALARIES		500.00
3101	STRS-CERTIFICATED POSITIONS	15,187.00	1,666,049.00
3102	STRS-CLASSIFIED	34.00	13,959.00
3202	PERS-CLASSIFIED	50.00	
3313	MEDICARE-CERTIFICATED	3,411.00	148.00
3314	MEDICARE-CLASSIFIED		27.00
3353	ARP-CERTIFICATED	24.00	
3354	ALTERNATIVE RETIRE-CLASSIFIED		138.00
3356	OASDI-CLASSIFIED	50.00	31.00
3401	HEALTH & WELFARE-CERTIFICATED	13,417.00	
3402	HEALTH & WELFARE-CLASSIFIED		750.00
3501	SUI-CERTIFICATED	121.00	5.00
3601	WORKERS'COMP-CERTIFICATED	2,950.00	240.00
3602	WORKERS'COMP-CLASSIFIED		42.00
4100	TEXTBOOKS		48,724.00
4200	BOOKS OTHER THAN TEXTBOOKS		1,214.00
4300	MATERIALS & SUPPLIES	26.00	36,185.00
5200	TRAVEL & CONFERENCES		364.00
5600	RENTAL,LEASE,REPAIR & NON CAP		1,379.00
5800	PROF/CONS SERV & OPER EXPENSE	12,981.00	50,528.00
5900	COMMUNICATIONS		11,436.00
7142	Excess Costs/County Offices		61.00
7350	TRANSFER INDIRECT COST IFT		19,500.00
8000	REVENUE LIMIT SOURCES	360,974.00	394,938.00
8100	FEDERAL INCOME	2,207.00	
8200	FEDERAL INCOME	56.00	18,824.00
8500	STATE INCOME	9,512.00	1,764,744.00
8600	LOCAL INCOME	26.00	112,642.00
8900	INCOMING TRANSFERS	2,654.00	214,606.00
9712	NONSPENDABLE STORES	13,145.00	
9713	NONSPENDABLE PREPAID EXPENSE		5,082.00
9740	RESTRICTED BALANCE		4,494.00
9780	OTHER ASSIGNMENTS	306,499.00	225,552.00
9789	RESERVE FOR ECONOMIC UNCERTAIN	33,700.00	
9790	UNASSIGNED/UNAPPROPRIATED	252,790.00	812,575.00

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2016 62

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
Subfund Total:		1,156,888.00	5,417,538.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, October 13, 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 #:

2016 63

Adjustment of Funds

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
2100	INSTRUCTIONAL AIDES' SALARIES	14,720.00	32,965.00
2200	CLASSIFIED SUPPORT		1,518.00
2300	SUPERVISION AND ADMINSTRATOR		3,103.00
2400	CLERICAL & OFFICE SALARIES	870.00	22,671.00
3202	PERS-CLASSIFIED	1,168.00	3,528.00
3314	MEDICARE-CLASSIFIED		541.00
3354	ALTERNATIVE RETIRE-CLASSIFIED		622.00
3356	OASDI-CLASSIFIED	608.00	1,941.00
3402	HEALTH & WELFARE-CLASSIFIED		6,050.00
3502	SUI-CLASSIFIED		19.00
3602	WORKERS'COMP-CLASSIFIED		978.00
3954	Long Term Disability-Class		4.00
4300	MATERIALS & SUPPLIES	5,818.00	6,447.00
4400	NONCAPITALIZATION EQUIPMENT	84.00	
4700	FOOD	976.00	9,683.00
5200	TRAVEL & CONFERENCES	110.00	12.00
5600	RENTAL,LEASE,REPAIR & NON CAP		331.00
5800	PROF/CONS SERV & OPER EXPENSE	15,367.00	7,587.00
6100	SITES AND IMPROVEMENT OF SITES		19,690.00
6200	BUILDING AND IMPROVE OF BLDGS		5,285.00
7350	TRANSFER INDIRECT COST IFT	400.00	10,160.00
8600	LOCAL INCOME		114,501.00
9713	NONSPENDABLE PREPAID EXPENSE		4,683.00
9740	RESTRICTED BALANCE	30,174.00	46,978.00
Subfund Total:		70,295.00	299,297.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, October 13, 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 #:

Adjustment of Funds

2016 64

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

Fund: 1313 CAFETERIA FUND

Object	Description	FROM	TO
2200	CLASSIFIED SUPPORT		1,767.00
5200	TRAVEL & CONFERENCES		148.00
5400	INSURANCE		13.00
5900	COMMUNICATIONS		126.00
7350	TRANSFER INDIRECT COST IFT	19,500.00	23,000.00
8200	FEDERAL INCOME		6,297.00
8600	LOCAL INCOME		173.00
9712	NONSPENDABLE STORES	1,148.00	
9740	RESTRICTED BALANCE	18,584.00	20,648.00
Subfund Total:		39,232.00	52,172.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, October 13, 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 #:

2016 65

Adjustment of Funds

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

Fund: 1414 DEFERRED MAINTENANCE
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Object	Description	FROM	TO
8600	LOCAL INCOME		172.00
9760	OTHER COMMITMENTS		172.00
Subfund Total:		0.00	344.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, October 13, 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 #:

2016 66

Adjustment of Funds

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

Fund: 2525 CAPITAL FACILITIES

Object	Description	FROM	TO
8600	LOCAL INCOME		605.00
9780	OTHER ASSIGNMENTS		605.00
Subfund Total:		0.00	1,210.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, October 13, 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 #:

2016 67

Adjustment of Funds

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

Fund: 4040 SPECIAL RESERVE/C.O.P.

<u>Object</u>	<u>Description</u>	<u>FROM</u>	<u>TO</u>
5800	PROF/CONS SERV & OPER EXPENSE	4,240.00	34,881.00
6100	SITES AND IMPROVEMENT OF SITES		4,240.00
8600	LOCAL INCOME	1,200.00	51,505.00
8900	INCOMING TRANSFERS		54,938.00
9780	OTHER ASSIGNMENTS	1,200.00	71,562.00
Subfund Total:		6,640.00	217,126.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, October 13, 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 #:

2016 68

Adjustment of Funds

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

Fund: 6768 INSURANCE-WCI

Object	Description	FROM	TO
8600	LOCAL INCOME		1,072.00
9790	UNASSIGNED/UNAPPROPRIATED		1,072.00
Subfund Total:		0.00	2,144.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, October 13, 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 #:

2016 69

Adjustment of Funds

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

Fund: 6769 INSURANCE HEALTH/WELFARE
--

Object	Description	FROM	TO
3701	RETIREE BENEFITS-CERTIFICATED		242.00
3702	RETIREE BENEFITS-CLASSIFIED	242.00	
7619	IFT-TRFS OUT ALL OTHER IFTs		211,952.00
9713	NONSPENDABLE PREPAID EXPENSE		12,153.00
9790	UNASSIGNED/UNAPPROPRIATED	224,105.00	
Subfund Total:		224,347.00	224,347.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, October 13, 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 59

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	13,121.00	288,410.00
1200	CERTIFICATED PUPIL SUPPORT	3,925.00	3,568.00
2100	INSTRUCTIONAL AIDES' SALARIES	8,030.00	45,678.00
2200	CLASSIFIED SUPPORT	5,690.00	36,629.00
2300	SUPERVISION AND ADMINSTRATOR		126.00
2400	CLERICAL & OFFICE SALARIES	145.00	48,525.00
2900	OTHER CLASSIFIED SALARIES		2,292.00
3101	STRS-CERTIFICATED POSITIONS	717.00	18,837.00
3201	PERS-CERTIFICATED		27.00
3202	PERS-CLASSIFIED	1,099.00	4,228.00
3313	MEDICARE-CERTIFICATED	92.00	2,890.00
3314	MEDICARE-CLASSIFIED	759.00	1,256.00
3353	ARP-CERTIFICATED	41.00	24.00
3354	ALTERNATIVE RETIRE-CLASSIFIED	11.00	537.00
3355	OASDI-CERTIFICATED	15.00	59.00
3356	OASDI-CLASSIFIED	3,237.00	3,082.00
3401	HEALTH & WELFARE-CERTIFICATED		8,500.00
3402	HEALTH & WELFARE-CLASSIFIED		699.00
3501	SUI-CERTIFICATED	4.00	93.00
3502	SUI-CLASSIFIED	23.00	60.00
3601	WORKERS'COMP-CERTIFICATED	144.00	5,573.00
3602	WORKERS'COMP-CLASSIFIED	113.00	2,371.00
3953	Long Term Disability-Cert		16.00
4100	TEXTBOOKS	951.00	5,169.00
4300	MATERIALS & SUPPLIES	45,649.00	92,944.00
4400	NONCAPITALIZATION EQUIPMENT	15,884.00	2,836.00
5100	SUBAGREEMENTS FOR SERVICE		50,000.00
5200	TRAVEL & CONFERENCES	10,606.00	39,534.00
5400	INSURANCE		704.00
5500	OPERATIONS & HOUSEKEEPNG SVCS	53,604.00	
5600	RENTAL,LEASE,REPAIR & NON CAP	2,735.00	11,718.00
5751	Direct Cost - Field Trips	455.00	
5800	PROF/CONS SERV & OPER EXPENSE	240,443.00	17,509.00
5900	COMMUNICATIONS	43,461.00	5.00
7350	TRANSFER INDIRECT COST IFT	33,618.00	
8600	LOCAL INCOME	3,500.00	
9740	RESTRICTED BALANCE	15,164.00	
9780	OTHER ASSIGNMENTS	53,345.00	
9790	UNASSIGNED/UNAPPROPRIATED	259,292.00	114,974.00

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2016 59

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
	Subfund Total:	815,873.00	808,873.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, October 13, 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 SD

Reference #:

Transfer of Funds

2016 60

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
2100	INSTRUCTIONAL AIDES' SALARIES	5,000.00	1,474.00
2400	CLERICAL & OFFICE SALARIES		5,000.00
3354	ALTERNATIVE RETIRE-CLASSIFIED		16.00
3602	WORKERS'COMP-CLASSIFIED		35.00
5751	Direct Cost - Field Trips		455.00
5800	PROF/CONS SERV & OPER EXPENSE	880.00	
7350	TRANSFER INDIRECT COST IFT		858.00
9740	RESTRICTED BALANCE	1,958.00	
Subfund Total:		7,838.00	7,838.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, October 13, 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 SD

Reference #:

2016 61

Transfer of Funds

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

Fund: 4040 SPECIAL RESERVE/C.O.P.

Object	Description	FROM	TO
Subfund Total:		0.00	0.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, October 13, 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
Personnel Division

M E M O R A N D U M

TO: Dr. Mark Johnson, Superintendent

FROM: Cathie Abdel, Assistant Superintendent, Personnel

SUBJECT: **Receipt of California School Employees Association and its Chapter #358 Initial Proposal for 2016-2017**

DATE: October 4, 2016

Background

Government Code, Public Notice, Section 3547 requires that copies of the initial contract proposal of the exclusive representative be presented at a public meeting and thereafter shall be public record. An initial proposal from California School Employees Association and its Chapter 358, has been received. In compliance with this requirement, the California School Employees Association and its Chapter 358, presents the attached subjects for collective bargaining.

Recommendation

It is recommended that the Board of Trustees receives the 2016-2017 initial contract proposals of the California School Employees Association and its Chapter 358.

Reference: Government Code Section 3547 – Collective Bargaining

Attachment

California School Employees Association and its Fountain Valley Chapter #358
Reopener Negotiations Proposal to the
Fountain Valley School District
September 20, 2016

ARTICLE 9: SALARY

CSEA has an interest in a salary increase (9.1).

CSEA has an interest in improving longevity increments and frequency (9.1.2).

CSEA has an interest in improving the growth-in-service/professional growth program (9.2).

CSEA has an interest in addressing the process used for correction of payroll errors (new).

ARTICLE 8: TERMS AND CONDITIONS OF EMPLOYMENT

CSEA has an interest in maintaining quality health benefits (8.1).

CSEA has an interest in addressing the process used for reviewing/correcting safety concerns (8.6).

CSEA has an interest in addressing the workload of office staff (new).

CSEA and its Chapter #358 reserves the right to make additional proposals at any time during the bargaining process' including but not limited to responses to proposals made by the District.

FOUNTAIN VALLEY SCHOOL DISTRICT
Personnel Division

M E M O R A N D U M

TO: Dr. Mark Johnson, Superintendent

FROM: Cathie Abdel, Assistant Superintendent, Personnel

SUBJECT: **Presentation of Fountain Valley School District's 2016-2017 Proposal to California School Employees Association and its Chapter #358**

DATE: **October 5, 2016**

Background

Article 8 of Government Code, Public Notice, Section 3547 (a) states that "all initial proposals of exclusive representatives and of public school employers which relate to matters within the scope of representation shall be presented at a public meeting of the public school employer and thereafter shall be public record." In compliance with this requirement, the Fountain Valley School District sets forth the following proposed issues for the purpose of negotiating a successor agreement of the current contract with the California School Employees Association and its Chapter #358:

Article 8	Terms and Conditions of Employment
Article 9	Salaries
Article 10	Hours

In addition to the above, CSEA and its Chapter #358 also has interest in negotiating any additional issues that may arise during, or as a result of, the negotiations process.

Recommendation

It is recommended that the Board of Trustees approves the 2016-2017 initial contract proposals of the Fountain Valley School District to California School Employees Association and its Chapter #358.

Reference: Government Code Article 8, Public Notice, Section 3547 (a)



SO: 2016-17/B16-33
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **Williams Uniform Complaint Quarterly Report
(Quarter #1: July 1 – September 31, 2016)**
DATE: October 7, 2016

Background:

Education Code mandates that a school district shall report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the county superintendent of schools. This report shall be publicly agendaized at a regular board meeting. Complaints and written responses shall be available as public records.

The Williams Litigation Settlement mandates that the district shall use certain procedures to investigate and resolve specific complaints that fall within three specific categories.

- **Instructional materials**
- **Teacher vacancy or misassignment**
- **Facilities**

Williams Quarterly Report: July 1 through September 30, 2015

The District received no complaints in any of the categories.

Recommendation:

It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the first quarter of the 2016-17 year and approves its submittal to the Orange County Department of Education.



2016-17 Quarterly Report Williams Legislation Uniform Complaints

District: Fountain Valley School District

District Contact: Mark Johnson, Ed.D.

Title: Superintendent

- Quarter #1 July 1 - September 30, 2016 **Report due by October 28, 2016**
- Quarter #2 October 1 - December 31, 2016 **Report due by January 27, 2017**
- Quarter #3 January 1 - March 31, 2017 **Report due by April 28, 2017**
- Quarter #4 April 1 - June 30, 2017 **Report due by July 28, 2017**

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: 10/13/2016

Please submit to:

Thea Savas
 Senior Administrative Assistant
 200 Kalmus Drive, B-1009
 P.O. Box 9050, Costa Mesa, CA 92628-9050



Fountain Valley School District
Educational Services

MEMORANDUM

TO: Board of Trustees
FROM: Steve McLaughlin, Assistant Superintendent, Educational Services
SUBJECT: RESOLUTION 2017-11: CERTIFICATION OF PROVISION OF
STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS
DATE: October 7, 2016

Background:

The Board of Trustees of the Fountain Valley School District shall hereby certify that as of October 13, 2016, each pupil in the District in kindergarten through grade 8 has been provided with a standards-aligned textbook or basic instructional materials in each of the following areas:

- Mathematics
- Science
- History-social science
- English/language arts, including the English language development component of an adopted program

The required public hearing concerning adequate textbooks and Board Resolution are agendaized for the Board meeting of October 13, 2016. Certification shall also be approved by the Board of Trustees at this meeting.

Fiscal Impact:

The instructional materials were purchased from an approved standards-aligned state adoption list as required by CCR, Title 5, Section 9531.

Recommendation:

It is recommended that the Board of Trustees shall hereby certify that each pupil in the Fountain Valley School District shall be provided with a standards-aligned textbook or basic instructional materials in the curricular areas of mathematics, science, history-social science and English/language arts.

RESOLUTION 2017-11

**RESOLUTION OF THE FOUNTAIN VALLEY SCHOOL DISTRICT GOVERNING BOARD
DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL
MATERIALS FOR 2016-2017.**

WHEREAS, Education Code Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive funds for that purpose, and;

WHEREAS, the procedures require that school districts take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis, and;

WHEREAS, pursuant to Education Code Sections 60119 and 60422(b), the Board is required to hold a public hearing to encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and;

WHEREAS, the governing board is required to provide ten days' notice of the public hearing, and the notice shall contain the time, place and purpose of the hearing, and it shall be held at a time that will encourage the attendance of teachers and parents and be posted in three public places in the school district, and;

WHEREAS, a public hearing will be held on October 13, 2016 at 7:00 p.m., and;

WHEREAS, the school district's governing board is required to make a written determination as to whether each pupil in the district enrolled in a foreign language or health course has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework adopted by the State Board, and;

WHEREAS, the Board is required to make a determination, through a resolution, as to whether each pupil in each school in the district has, sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board:

- (i) Mathematics,
- (ii) Science,
- (iii) History-social science,
- (iv) English/language arts, including the English language development component of an adopted program.

NOW THEREFORE, BE IT RESOLVED, that the governing Board makes the determination that each pupil of the district, has available sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board and in accordance with the procedures as established.

BE IT FURTHER RESOLVED, that for the 2016-2017 school year, the Fountain Valley School District, has provided each pupil with sufficient textbooks or instructional materials consistent with the content and cycles of the curriculum frameworks.

BE IT FURTHER RESOLVED, that for the 2016-2017 school year, the School District has provided sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board, to each pupil enrolled in a foreign language or health course.

AYES: Members:

NOES: Members:

ABSENT: Members:

STATE OF CALIFORNIA)

COUNTY OF ORANGE)

I hereby certify the foregoing Resolution was duly and regularly adopted by the Fountain Valley School District Board of Trustees at a regular meeting of the said board held at Fountain Valley, California on the 13th day of October, 2016.

ATTEST:

Jeanne Galindo, President, Board of Trustees

Date

Mark Johnson, Ed.D., Secretary, Board of Trustees

Date



Fountain Valley School District
Educational Services Department

MEMORANDUM

TO: Board of Trustees
FROM: Julianne Hoefler, Director Educational Services
SUBJECT: **BOARD POLICY 5123
PROMOTION/ACCELERATION/RETENTION (SECOND
READING)**
DATE: October 7, 2016

Background:

In the continued effort to maintain a set of current board policies, it is necessary to bring policies to the Board of Trustees for revision due to changes in Education Code or statute. The California School Boards Association or the Orange County Department of Education informs the District of mandated changes through alerts.

The revisions to Board Policy 5123 Promotion/Acceleration/Retention are based on recommendations by the California School Boards Association and current practices, including the California Assessment of Student Progress and Performance (CAASPP) Smarter Balanced assessments in English language arts/ literacy and mathematics.

Fiscal Impact:

There is no fiscal impact associated with the revision of Board Policy 5123.

Recommendation:

It is recommended that the Board of Trustees approves Board Policy 5123 Promotion/Acceleration/Retention for second reading and adoption, with necessary changes as indicated by the Board of Trustees.

PROMOTION/ACCELERATION/RETENTION

The Governing Board expects students to progress through each grade within one school year. Toward this end, instruction shall be designed to accommodate the variety of ways that students learn and provide strategies for addressing academic deficiencies as needed.

Students shall progress through the grade levels by demonstrating growth in learning and meeting grade-level standards of expected student achievement.

(cf. 6011 – Academic Standards)
(cf. 6146.5 – Elementary School Graduation Requirements)
(cf. 6170.1 - Transitional Kindergarten)

When high academic achievement is evident, the teacher may recommend a student for acceleration into a higher grade level. The student’s maturity level shall be taken into consideration in making a determination to accelerate a student.

Teachers shall identify students who should be retained or who are at risk of being retained at their current grade level as early as possible in the school year and as early in their school careers as practicable. Such students shall be identified at the following grade levels: (Education Code 48070.5)

1. Between grades 1 and 2
2. Between grades 2 and 3
3. Between grades 3 and 4
4. Between grades 4 and 5
5. Between grades 5 and 6
6. Between grades 6 and 7
7. Between grades 7 and 8
8. Between grades 8 and 9

Students shall be identified for retention on the basis of failure to meet minimum levels of proficiency, as indicated by grades and the following additional indicators of academic achievement:

(cf. 5121 - Grades/Evaluation of Student Achievement)

PROMOTION/ACCELERATION/RETENTION (continued)

- The California Assessment of Student Performance and Progress (CAASPP) Smarter Balanced Assessments
- Fountain Valley School District Identified Common Assessments

Students between grades 2 and 3 and grades 3 and 4 shall be identified primarily on the basis of their level of proficiency in reading. Proficiency in reading, English language arts, and mathematics shall be the basis for identifying students between grades 4 and 5, between intermediate and middle school grades, and between middle school grades and high school grades. (Education Code 48070.5)

(cf. 6142.91 - Reading/Language Arts Instruction)

(cf. 6142.92 - Mathematics Instruction)

If a student does not have a single regular classroom teacher, the Superintendent or designee shall specify the teacher(s) responsible for the decision to promote or retain the student. (Education Code 48070.5)

The teacher's decision to promote or retain a student may be appealed in accordance with AR 5123 - Promotion/Acceleration/Retention.

When a student is retained or recommended for retention, the Superintendent or designee shall offer an appropriate program of remedial instruction to assist the student in meeting grade-level expectations. The district also may offer supplemental instruction to a student in grades 2-6 who is identified as being at risk for retention. Education Code 37252.2, 37252.8, 48070.5)

(cf. 6164.5 – Student Study Teams)

(cf. 6177 – Learning Programs)

(cf. 6179 - Supplemental Instruction)

PROMOTION/ACCELERATION/RETENTION**Acceleration from Kindergarten to First Grade**

Any student who meets the age eligibility requirement and has completed one year of kindergarten shall be admitted to first grade unless the parent/guardian and the Superintendent or designee agree that the student shall continue in kindergarten. (Education Code 48010, 48011)

(cf. 5111 - Admission)

A student who does not meet the age eligibility requirement may be admitted to first grade at the discretion of the Superintendent or designee and with the consent of the parent/guardian upon determination that the student is ready for first-grade work, subject to the following minimum criteria: (Education Code 48011; 5 CCR 200)

1. The student is at least five years of age.
2. The student has attended a public school kindergarten for a long enough time to enable school personnel to evaluate his/her ability.
3. The student successfully meets the FVSD end of year Kindergarten Benchmark criteria.
4. The physical development and social maturity of the student are consistent with his/her advanced mental ability.
5. The parent/guardian of the student has filed a written statement with the school district approving the placement in first grade.

Continuation in Kindergarten

Whenever the Superintendent or designee and the parents/guardians agree that a student shall continue in kindergarten for an additional year, the Superintendent or designee shall secure an agreement, signed by the parent/guardian, stating that the student shall continue in kindergarten for not more than one additional school year. (Education Code 46300, 48011)

The Superintendent or designee shall not approve a student's continuation in kindergarten until the student has been enrolled in kindergarten for close to one school year.

Retention at Other Grade Levels

If a student is identified as performing below the minimum standard for promotion to the next grade level based on the indicators specified in Board policy, the student shall be retained in his/her current grade level unless the student's regular classroom teacher determines, in writing, that retention is not the appropriate intervention for the student's academic deficiencies. This determination shall specify the reasons that retention is not appropriate for the student and shall

PROMOTION/ACCELERATION/RETENTION (continued)

include recommendations for interventions other than retention that, in the opinion of the teacher, are necessary to assist the student in attaining acceptable levels of academic achievement. (Education Code 48070.5)

(cf. 5121 - Grades/Evaluation of Student Achievement)

(cf. 6162.5 - Student Assessment)

(cf. 6162.51 - State Academic Achievement Tests)

If the teacher's recommendation to promote is contingent on the student's participation in a summer school or interim session remediation program, the student's academic performance shall be reassessed at the end of the remediation program, and the decision to retain or promote the student shall be reevaluated at that time. The teacher's evaluation shall be provided to and discussed with the student's parents/guardians and the principal before any final determination of retention or promotion. (Education Code 48070.5)

(cf. 6176 - Weekend/Saturday Classes)

(cf. 6177 - Summer Learning Programs)

(cf. 6179 - Supplemental Instruction)

Students in grades 1, 2 and 3 shall be identified primarily on the basis of their level of proficiency in reading. Proficiency in reading, English language arts and mathematics shall be the basis for identifying students in grades 4-8.

A special education student who has not met district grade level performance standards may be recommended for promotion if he/she is demonstrating progress towards annual goals, including benchmarks or short term objectives as written in the Individualized Education Plan(IEP) and approved by the IEP Team.

An English learner who has not met district grade level performance standards may be recommended for promotion if length of time in the district English language development program is less than five years and progress is demonstrated on the annual state mandated English language development test.

Criteria for Promotion/Retention:**A. PROMOTION**

A student who meets or exceeds the minimum performance levels described below for each grade will be promoted.

B. RETENTION – CONSIDERATIONS

Parents/guardians will be informed during the first trimester if their child is at risk of retention. Students will be considered for retention if all of the following grade level conditions are met.

PROMOTION/ACCELERATION/RETENTION (continued)Retention in Grades 1 and 2

- Scored two or more levels below grade level or Tier 2 on a district identified common literacy screener
- Earned a majority of 1's in Reading/Language Arts Achievement on all three trimester report cards combined

Retention in Grade 3

- Scored two or more levels below grade level or Tier 2 on a district identified common literacy screener
- Earned two or more D's or F's in Reading Achievement on all three trimester report cards combined

Retention in Grades 4 and 5

- Scored two or more levels below grade level or Tier 2 on a district identified common literacy screener
- Earned two or more D's or F's in Reading Achievement or two or more D's or F's in Math Achievement on all three trimester report cards combined
- Scored Level 1 "Standard Not Met" on the California Assessment of Student Performance and Progress (CAASPP) Smarter Balanced Assessments in English language arts/literacy or mathematics

Retention in Grades 6-8

- Earned two or more D's or F's in English language arts or two or more D's or F's in mathematics on all three trimester report cards combined
- Scored level 1 "Standard Not Met" on the CAASPP Smarter Balanced Assessments in English language arts/literacy or mathematics

Parent Notification

When a student is identified as at risk of retention, the Superintendent or designee shall notify the student's parent/guardian as early in the school year as practicable. The student's parent/guardian shall be provided an opportunity to consult with the teacher(s) responsible for the decision to promote or retain the student. (Education Code 48070.5)

(cf. 5145.6 – Parental Notifications)

Appeals Process

Whenever a student's parent/guardian appeals the teacher's decision to promote or retain a student, the burden shall be on the parent/guardian to show why the decision should be overruled. (Education Code 48070.5)

PROMOTION/ACCELERATION/RETENTION (continued)

To appeal a decision, the parent/guardian shall submit a written request to the Superintendent or designee specifying the reasons that the teacher's decision should be overruled. The appeal must be initiated within 10 school days of the determination of retention or promotion. The teacher shall be provided an opportunity to state orally and/or in writing the criteria on which his/her decision was based.

Within 30 days of receiving the request, the Superintendent/designee shall determine whether or not to overrule the teacher's decision. Prior to making this determination, the Superintendent or designee may meet with the parent/guardian and the teacher. If the Superintendent or designee determines that the parent/guardian has overwhelmingly proven that the teacher's decision should be overruled, he/she shall overrule the teacher's decision.

The Superintendent or designee's determination may be appealed by submitting a written appeal to the Board within 15 school days. Within 30 days of receipt of a written appeal, the Board shall meet in closed session to decide the appeal.

The Board's decision may be made on the basis of documentation prepared as part of the appeal process or, at the discretion of the Board. The Board may also meet with the parent/guardian, the teacher and the Superintendent/designee to decide the appeal. The decision of the Board shall be final.

(cf. 9321 – Closed Session Purposes and Agendas)

(cf. 9321.1 – Closed Session Actions and Reports)

If the final decision of the Board is unfavorable to the parent/guardian, he/she shall have the right to submit a written statement of objections, which shall become part of the student's record.

(cf. 5125 – Student Records)

(cf. 5125.3 – Challenging Student Records)

Board Meeting of October 13, 2016

Fountain Valley School District
Support Services

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson
SUBJECT: **Retainer Agreement for Legal Services in 2016-17 School Year with
the Harbottle Law Group**
DATE: October 7, 2016

Background:

The Harbottle Law Group will be retained for the purpose of providing specific legal services pertaining to District business and related matters as may be specifically directed by the Superintendent/designee, including but not limited to, general education, special education, Section 504 and other legal matters as the District and the Harbottle Law Group may deem appropriate

Recommendation:

It is recommended that the Board of Trustees approves the retainer agreement for legal services in 2016-17 with the Harbottle Law Group.

/sb

**RETAINER AGREEMENT BETWEEN HARBOTTLE LAW GROUP AND FOUNTAIN
VALLEY SCHOOL DISTRICT**

FISCAL YEAR, JULY 1, 2016-JUNE 30, 2017

This attorney retainer agreement is entered into by and between Harbottle Law Group ("HLG") on one hand, and Fountain Valley School District ("Client") on the other for the fiscal year beginning on July 1, 2016 and extending through June 30, 2017.

1. Scope of Work and Duties. Client hires HLG to advise Client and perform legal services for Client and such other and further matters as Client and HLG from time to time agree upon, including but not limited to general education, special education, Section 504 and other legal matters as Client and HLG may deem appropriate. HLG will perform these services, will keep Client informed of progress, and will respond to Client's inquiries.

2. Client's Duties. Client agrees to provide HLG such information, assistance and cooperation as is necessary for HLG to effectively perform its services under this Agreement. Client shall timely pay HLG's bills for fees and costs.

Client shall keep HLG advised of Client's address, telephone numbers, and other pertinent contact information during the pendency of this Agreement.

3. Legal Fees, Billing Practices and Personnel.

HLG's fees will be charged on an hourly basis for all time actually expended and are generally billed monthly. The payment of such bills will be due within 30 days from the date of the invoice. It is presently anticipated that HLG Director, S. Daniel Harbottle will be principally involved in performing the legal services under this Agreement, however, HLG will utilize those attorneys and staff it determines to be best suited to the task, consistent with the competent and efficient rendering of legal services.

The term of this Agreement shall be until termination as set forth herein, and will commence on the date of execution of this Agreement. The services to be performed by HLG hereunder shall be provided at a rate not to exceed One-Hundred Ninety-Five Dollars (\$195.00) per hour for Mr. Harbottle, One-Hundred Ninety Dollars (\$190.00) per hour for all other HLG attorneys. The District also utilizes the services of paralegals and other legal support staff whose rates shall not exceed Ninety-Five Dollars (\$95.00) per hour.

4. Costs and Other Charges. HLG will incur various costs and expenses in performing legal services under this Agreement. Client agrees to pay for those costs and expenses in addition to the hourly fees. Costs and expenses commonly include fees fixed by law or assessed by public agencies, expert witness fees and expenses, deposition transcripts, long distance telephone calls, messenger and other delivery fees, postage, parking and other local travel expenses, photocopying and other reproduction costs, clerical staff overtime, and computer assisted research fees.

5. Statements. HLG shall send Client one or more statements for fees and costs incurred on a periodic basis, generally monthly. These statements shall indicate the basis of the

fees, including the amount of time spent and a description of the work performed. Payment of the statements is due thirty days after the statements are rendered.

6. Concurrent Representation of Other Entities and Individuals. HLG is currently acting as legal counsel to a number of school districts, other public agencies in several counties, as well as private clients. HLG's representation of such public and private entities in such other matters is unrelated to its representation of Client. HLG therefore reserves the right to continue to represent such parties in these unrelated matters, and any other parties in the future which may be adverse to Client, but which are unrelated to our representation of Client. Your signature below will confirm this understanding and your waiver on behalf of Client of any such potential conflicts. If, in the future, Client wishes to retain HLG to represent its interests in matters that may relate to a matter or matters in which HLG is also representing other parties, HLG will present Client with a separate document for its consideration, and possible informed written consent, to such concurrent representation.

7. Disclaimer of Guarantee. HLG has made no representations, promises or guarantees to Client regarding the outcome of Client's matter(s). Furthermore HLG cannot make any guarantee as to the amount which Client will incur for attorneys' fees and costs in this matter, as those figures will wholly depend on the time and effort required to be devoted to the matter.

8. Discharge and Withdrawal. Client may discharge HLG at any time. HLG may withdraw from Client's representation at any time to the extent permitted by law and the Rules of Professional Conduct, upon reasonable notice to the Client. In the event of such discharge or withdrawal, Client shall pay HLG's fees and costs legally owed in accordance with this Agreement for all work done (and costs incurred) through the termination of HLG's representation of Client.

9. No Waivers. A waiver by either party of a breach of any of the conditions, terms, or time requirements under this Agreement shall not be construed as a waiver of any succeeding breach of the same or other conditions, terms or time requirements.

10. Errors and Omissions Insurance. HLG maintains errors and omissions insurance coverage applicable to the services mentioned in this Agreement.

11. Integration. This Agreement constitutes the entire Agreement between HLG and Client with respect to this matter.

12. Arbitration of Disputes. If any dispute arises between Client and HLG regarding services or billings or any other matter relating to the provisions or duties under this Agreement, such dispute shall be submitted to binding arbitration. Fee disputes shall be arbitrated according to the guidelines and standards adopted by the State Bar of California, if any, then in effect. Any other dispute shall be arbitrated according to the arbitration rules of the Orange County Bar Association, if any, then in effect; and if there are no such rules in effect then in accordance with the rules of the American Arbitration Association.

The decision of the arbitrator(s) shall be final and binding. The arbitrator(s) shall have the discretion to order the losing party to reimburse the prevailing party for all costs and fees incurred in connection with the arbitration, including attorneys' fees and the arbitrators' fees.

13. Fees and Costs to Enforce Agreement. In the event attorneys' fees and related costs are incurred to enforce this agreement or to resolve a dispute under this agreement, the prevailing party shall be entitled to recover, in addition to damages allowed by law, reasonable attorneys' fees and costs.

14. Right to Consult Independent Counsel. HLG advises that Client has the right to consult independent counsel in connection with its decision to enter into this Agreement and recommends that it do so.

Dated: 10/3, 2016

Harbottle Law Group

By: 
S. Daniel Harbottle, Director

I have read and understood the foregoing terms and agree to them.

Dated: _____, 2016

By: _____
Dr. Mark Johnson, Superintendent
Fountain Valley School District



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: **OCDE Imaging/Workflow System Services Software Support Service Agreement #43429**
DATE: October 4, 2016

Background:

The Orange County Department of Education (OCDE) provides a secure electronic document scanning and storage service. This service allows districts to free up office storage space as well as the ability to securely access electronic records via the internet.

Start-up costs in the first year are approximately \$6,877 per workstation. Annual ongoing costs are estimated to be \$2,148 per workstation. The District is interested in setting up two workstations at this time.

Recommendation:

It is recommended that the Board of Trustees approves Agreement #43429 with the Orange County Department of Education and authorizes the Superintendent or designee to sign all related documents.

FOUNTAIN VALLEY SCHOOL DISTRICT
IMAGING/WORKFLOW SYSTEM SERVICES
SOFTWARE SUPPORT SERVICE AGREEMENT

This AGREEMENT is hereby made and entered into this 8th day of September, 2016, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92628, hereinafter referred to as SUPERINTENDENT, and the Fountain Valley School District, 10055 Slater Avenue, Fountain Valley, California 92708, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

NOW, THEREFORE, the Parties hereto mutually agree as follows:

1.0 BASIS OF AGREEMENT

The SUPERINTENDENT will provide professional services for the operation of a web based imaging/workflow system. SUPERINTENDENT'S staff will configure an imaging/workflow solution to meet the DISTRICT'S requirements for workflow document archival and retrieval using DocuPeak and Kofax software. The imaging/workflow software and all images will be maintained on servers and storage at SUPERINTENDENT'S office. SUPERINTENDENT'S Imaging/Workflow System service devices will include on-going training services for present and future employees, future software enhancements and support services. DISTRICT'S staff is responsible for scanning all images on a local scanner.

2.0 USE

SUPERINTENDENT grants DISTRICT a non-exclusive, non-assignable limited license to the Imaging/Workflow System software solely for use by DISTRICT internally, and only for workflow capturing, storing,

1 processing and accessing DISTRICT'S own data. DISTRICT will have the
2 right to use the Imaging/Workflow System as long as the
3 Imaging/Workflow System is maintained and supported by the
4 SUPERINTENDENT. SUPERINTENDENT agrees to maintain and support the
5 Imaging/Workflow System for a period of five (5) years commencing upon
6 completion of DISTRICT'S implementation period.

7 3.0 NETWORK INFRASTRUCTURE

8 The network standard protocol is TCP/IP. Each DISTRICT site that uses
9 the Imaging/Workflow system must have a Local Area Network (LAN)
10 connected via the DISTRICT office. DISTRICT will, at DISTRICT'S sole
11 expense connect to SUPERINTENDENT'S County-wide computer network via
12 high speed data circuit and data communication devices for the
13 services set forth in this AGREEMENT. DISTRICT costs associated with
14 connectivity will be invoiced separately according to the terms of the
15 DISTRICT'S Intranet Network Support Service Agreement with
16 SUPERINTENDENT. DISTRICT will access Imaging/Workflow system software
17 from DISTRICT microcomputers through the DISTRICT'S LAN and from
18 similar microcomputers located at each of the DISTRICT'S school sites.

19 4.0 ANNUAL SOFTWARE SUPPORT SERVICES

20 A. SUPERINTENDENT agrees to provide DISTRICT access to and
21 application of the Imaging/Workflow system via a leased high speed
22 data circuit to the SUPERINTENDENT'S servers located at 200 Kalmus
23 Drive, Costa Mesa.

24 B. The DISTRICT shall be entitled to ongoing software support
25 and assistance during normal business hours, provided however, that
the availability or performance of this software support service shall
not be construed as altering or affecting SUPERINTENDENT'S obligations

1 as set forth in this AGREEMENT. SUPERINTENDENT'S technical support
2 via telephone shall be provided to DISTRICT without charge Monday
3 through Friday from 8:00 a.m. - 5:00 p.m., excluding SUPERINTENDENT'S
4 holidays.

5 C. SUPERINTENDENT may, upon mutual agreement of the parties,
6 provide other services which may include but not be limited to:
7 Application Integration, COLD, and other software assistance. The
8 DISTRICT shall pay SUPERINTENDENT for such additional services at a
9 rate mutually agreed between the parties.

10 5.0 TERM

11 The term of this AGREEMENT shall commence beginning October 1, 2016
12 and ending June 30, 2017. Thereafter, this AGREEMENT shall
13 automatically be renewed annually, commencing July 1, 2017, unless
14 DISTRICT gives written notice to SUPERINTENDENT sixty (60) days prior
15 to the end of each one (1) year renewal period. In no event shall
16 this AGREEMENT exceed a five (5) year period, and shall terminate by
17 its own terms on June 30, 2021.

18 6.0 PAYMENT

19 A. Implementation. DISTRICT agrees to pay SUPERINTENDENT for
20 implementation of the Imaging/Workflow System the sum of Seventy-five
21 dollars (\$75.00) per hour. Payment shall be made upon execution of
22 this AGREEMENT and receipt of an itemized invoice from SUPERINTENDENT.
23 Any additional implementation services requested by DISTRICT will be
24 billed to DISTRICT at the rate of Seventy-five dollars (\$75.00) per
25 hour. Changes and additional customization to workflow will be billed
to DISTRICT at the rate of Seventy-five dollars (\$75.00) per hour.

B. Annual Support Service Fees. DISTRICT agrees to pay

1 SUPERINTENDENT annual support fees for the imaging system based on
2 DISTRICT'S total licensed images per year for a minimum of One
3 thousand five hundred dollars (\$1,500.00) per year or a maximum sum
4 not to exceed Eighteen thousand dollars (\$18,000.00) based on a rate
5 of \$.005 per image. Payment shall be made upon execution of this
6 AGREEMENT and receipt of an invoice from SUPERINTENDENT. There is no
7 additional annual support fee to use the workflow system other than
8 the annual support fees for the imaging system. SUPERINTENDENT shall
9 evaluate support fees annually, for possible upward or downward
10 adjustments, based on SUPERINTENDENT'S actual costs to support the
11 hardware and software. SUPERINTENDENT will provide DISTRICT written
12 notice of the annual support service fees due for the renewal period
13 ninety (90) days prior to the end of each renewal period.

14 C. License and Equipment Fees. In addition to annual support
15 fees, DISTRICT agrees to reimburse SUPERINTENDENT for any Kofax
16 software, licenses, and Kofax software maintenance purchased by
17 SUPERINTENDENT for DISTRICT. DISTRICT shall reimburse SUPERINTENDENT
18 within thirty (30) days from receipt of an itemized invoice from
19 SUPERINTENDENT.

20 7.0 HARDWARE EQUIPMENT REQUIREMENTS

21 Hardware for the Imaging/Workflow System services is the
22 responsibility of the DISTRICT. Each DISTRICT site that uses
23 SUPERINTENDENT'S Imaging/Workflow system must have a scanner connected
24 to a Local Area Network connected via the DISTRICT office.

25 8.0 TRAINING

SUPERINTENDENT will provide on-going training services for present and

1 future employees as determined by SUPERINTENDENT and DISTRICT to
2 assist DISTRICT personnel in the use and operation of the software to
3 enable DISTRICT to make optimum use of the Imaging/Workflow system.
4 Training will be provided at DISTRICT'S office between the hours of
5 8:00 a.m. and 5:00 p.m. Monday through Friday, excluding
6 SUPERINTENDENT'S holidays.

7 9.0 FUTURE MODULES/OPTIONS

8 SUPERINTENDENT may offer additional Imaging/Workflow system modules
9 and optional services in the future. Each new capacity may have an
10 additional charge. Proposals will be provided upon DISTRICT request
11 and availability.

12 10.0 INDEPENDENT CONTRACTOR

13 SUPERINTENDENT is and at all times shall be an independent contractor
14 and shall be wholly responsible for the manner in which the services
15 required by the terms of this AGREEMENT are performed. Nothing herein
16 contained shall be construed as creating the relationship of employer
17 and employee, or principal and agent, between SUPERINTENDENT and
18 DISTRICT. SUPERINTENDENT assumes the responsibility for the acts of
19 its employees or agents as they relate to the services to be provided.
20 SUPERINTENDENT, its officers, agents, and employees, shall not be
21 entitled to any rights, and/or privileges of DISTRICT'S employees and
22 shall not be considered in any manner to be DISTRICT'S employees.

23 11.0 HOLD HARMLESS

24 A. SUPERINTENDENT hereby agrees to indemnify, defend, and
25 hold harmless DISTRICT, its Governing Board, officers, agents, and
employees from liability and claims of liability for bodily injury,
personal injury, sickness, disease, or death of any person or persons,

1 or damage to any property, real personal, tangible or intangible,
2 arising out of the negligent acts or omissions of employees, agents or
3 officers of SUPERINTENDENT or the Orange County Board of Education
4 during the period of this AGREEMENT.

5 B. DISTRICT hereby agrees to indemnify, defend, and hold
6 harmless SUPERINTENDENT, the Orange County Board of Education, and its
7 officers, agents, and employees from liability and claims of liability
8 for bodily injury, personal injury, sickness, disease, or death of any
9 person or persons, or damage to any property, real, personal, tangible
10 or intangible, arising out of the negligent acts or omissions of
11 employees, agents or officers of DISTRICT during the period of this
12 AGREEMENT.

13 12.0 NON-DISCRIMINATION

14 SUPERINTENDENT and DISTRICT agree that they will not engage in
15 unlawful discrimination because of race, color, religious creed,
16 national origin, ancestry, physical handicap, medical condition,
17 marital status, or sex of such persons.

18 13.0 APPLICABLE LAW

19 SUPERINTENDENT and DISTRICT agree to comply with all federal, state
20 and local laws, rules and regulations and ordinances that are now or
21 may in the future become applicable to SUPERINTENDENT or DISTRICT'S
22 business, equipment and personnel engaged in operations covered by
23 this AGREEMENT or occurring out of the performance of such operations.

24 14.0 ASSIGNMENT

25 DISTRICT or SUPERINTENDENT shall not subcontract or assign the
performance of any of the services in this AGREEMENT without prior
written approval of the other party.

1 15.0 TOBACCO USE POLICY

2 In the interest of public health, the SUPERINTENDENT provides a
3 tobacco-free environment. Smoking or the use of any tobacco products
4 are prohibited in buildings and vehicles, and on any property owned,
5 leased or contracted for by the SUPERINTENDENT pursuant to
6 SUPERINTENDENT Policy 400.15. Failure to abide with conditions of
7 this policy could result in the termination of this AGREEMENT.

8 16.0 TERMINATION

9 SUPERINTENDENT or DISTRICT may terminate this AGREEMENT with or
10 without cause, upon the giving of sixty (60) days prior written notice
11 to the other party. Notification must be given sixty (60) days prior
12 to the end of each renewal period. Upon termination of this AGREEMENT
13 by either party, SUPERINTENDENT agrees to provide all of DISTRICT'S
14 stored images and indexes to DISTRICT in a readable electronic format
15 i.e., .tif within three (3) month of termination of this AGREEMENT.

16 17.0 NOTICES

17 All notices or demands to be given under this AGREEMENT by either
18 party to the other shall be in writing and given by: i) Personal
19 service, or ii) U.S. Mail, mailed either by registered or certified
20 mail, return receipt requested, with postage prepaid. Service shall
21 be considered given when received if personally served or, if mailed,
22 on the third (3rd) day after deposit in any U.S. Post Office. The
23 address to which notices or demands may be given by either party may
24 be changed by written notice given in accordance with the notice
25 provisions of this section. As of the date of this AGREEMENT the
addresses of the parties are as follows:

1 DISTRICT: Fountain Valley School District
2 10055 Slater Avenue
3 Fountain Valley, California 92708
4 Attn: _____

5 SUPERINTENDENT: Orange County Superintendent of Schools
6 200 Kalmus Drive
7 Costa Mesa, California 92628
8 Attn: Patricia McCaughey

9 18.0 SEVERABILITY

10 If any term, condition or provision of this AGREEMENT is held by a
11 court of competent jurisdiction to be invalid, void or unenforceable,
12 the remaining provisions will nevertheless continue in full force and
13 effect and shall not be affected, impaired or invalidated in any way.

14 19.0 GOVERNING LAW

15 The terms and conditions of this AGREEMENT shall be governed by the
16 laws of the State of California, with venue in Orange County,
17 California.

18 20.0 ENTIRE AGREEMENT/AMENDMENT

19 This AGREEMENT and any exhibits attached hereto constitute the entire
20 agreement between SUPERINTENDENT and DISTRICT regarding the services
21 and any agreement made shall be ineffective to modify this AGREEMENT
22 in whole or in part unless such agreement is embodied in an Amendment
23 to this AGREEMENT which has been signed by both Parties. This
24 AGREEMENT supersedes all prior negotiations, understandings,
25 representations and agreements.

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IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT to be executed.

DISTRICT: FOUNTAIN VALLEY SCHOOL DISTRICT

ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

BY: _____
Authorized Signature

BY: Patricia McCaughey
Authorized Signature

PRINTED NAME: _____

PRINTED NAME: Patricia McCaughey

TITLE: _____

TITLE: Administrator

DATE: _____

DATE: September 8, 2016

FountainValleySD-Imaging(43429)21
Zip9



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: **Agreement with TLC Auctions for Disposal of District Surplus Property**
DATE: October 4, 2016

Background:

The District is looking for an efficient approach to dispose of surplus property that can generate funds and help maintain clean and organized facilities. TLC Auctions is a full service surplus management company that provides removal and liquidation of all school surplus property. They are the largest auction company in Southern California specializing in school surplus property.

TLC Auctions charges a seller's fee of 45% of gross sales upon the successful sale of any surplus property.

Recommendation:

It is recommended that the Board of Trustees approves the annual agreement with TLC Auctions and authorizes the Superintendent or designee to sign all related documents.



**10012-10022 CITRUS AVENUE
FONTANA, CA 92335
909-823-3428
www.tlcauctions.com**

AGREEMENT

This agreement dated the 1st day of September, 2016 in the County of San Bernardino, State of California, between **Fountain Valley School District** hereinafter referred to as SELLER, and **TLC Auctions** hereinafter referred to as AUCTIONEER.

This Agreement is to conduct an unreserved auction for the sale of all board approved surplus property to the SELLER'S needs either through offsite auctions, online at TLCAuctions.com or at eBay.com

1. For all the services, which AUCTIONEER is obligated to perform under the terms of this Agreement, the SELLER shall pay to the AUCTIONEER a standard Seller's Fee of 45 percent of gross sales. AUCTIONEER shall provide a check made payable **Fountain Valley School District** for net proceeds of auction. The check shall be delivered to SELLER no later than forty-five (45) business days after the sale and removal of sold items.
2. The duty of the AUCTIONEER shall be to serve as AUCTIONEER and to provide the necessary additional team members to solicit and receive bids on property offered for sale and to award said property to the highest qualified bidder. AUCTIONEER has a security bond (#62307468) on file with the State of California. AUCTIONEER is also licensed by the State of California Cal Recycle Program for the collection of electronic waste (#116172). AUCTIONEER shall perform all other duties in regards to such sales, including but not limited to transportation of surplus items, tagging, inventorying, set-up, advertising, telemarketing, clerking, cashiering, DMV paperwork (if applicable), bookkeeping and all other related functions.
3. AUCTIONEER shall be an independent contractor retained by the SELLER for the aforementioned purpose. Employees of the AUCTIONEER will not be considered for any reason to be employees of the SELLER.
4. It shall be the responsibility of the AUCTIONEER to obtain, at the AUCTIONEER'S expense, all required licenses and permits necessary to perform under this Agreement. SELLER warrants that they are the owner of and have merchantable title to the items of surplus property offered for sale as set forth in this agreement, and grants to the AUCTIONEER the right to convey a merchantable title to that property to the successful buyer at the auction. SELLER shall offer all

board approved surplus property to AUCTIONEER. In the event SELLER provides a listing of surplus items, said list will be made an integral part of this Agreement as Addendum "A". No items shall be removed from Addendum "A" less than four days prior to the scheduled auction date.

5. Each Party shall indemnify, defend and hold harmless the other Party, its officers, agents, volunteers, contractors, and employees from any and all liability, loss, expense (including reasonable attorneys' fees and other defense costs), or claims imposed for damages of any nature whatsoever, including but not limited to, bodily injury, death, personal injury, or property damage arising out of willful misconduct or gross negligent acts or omissions on the part of the Party's own officers, agents, contractors, or employees under or in connection with any obligation under this Agreement.

6. AUCTIONEER shall comply with all Federal, State, and County safety, environmental, and sanitation laws and regulations.

7. In the case of dispute, the laws of the State of California and the County of Los Angeles shall apply.

8. Non-discrimination in the performance of the terms of this Agreement: AUCTIONEER agrees that he will not engage in or permit subcontractors where applicable, as he may employ, from engaging in discrimination in employment of persons because of race, color, sex, religion, ancestry or national origin.

9. AUCTIONEER shall provide SELLER with the selling price for each lot sold.

10. With this signed agreement SELLER hereby appoints AUCTIONEER as their attorney in fact, to complete all necessary DMV documents as needed, to transfer ownership as required by law of the items sold pursuant to this agreement.

11. The term of this agreement shall be for a period of 1 year and will end on the 30th day of August, 2017. The SELLER or AUCTIONEER have the right to terminate this agreement at any time after thirty (30) days prior written notice specifying the desired date of termination. The provisions of this Section Shall survive the expiration or sooner termination of this Agreement with respect to any such matters arising in connection with any event occurring prior to such expiration or termination.

The parties hereto have executed this Agreement on the 1st day of September 2016

By: _____

By: _____

Date: _____

Date: _____

TLC Auctions

Fountain Valley School District