



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Education Center
Board Room
10055 Slater Avenue
Fountain Valley, CA

November 18, 2010

- CALL TO ORDER: 6:30PM
- 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.
- Property Negotiations: *Government Code 54956.8*
Real property negotiator Mr. Stephen McMahon and attorney Andreas Chialtas will speak to the board about the negotiations concerning the properties at 9191 Pioneer and 10251 Yorktown Avenue, Huntington Beach, CA.
- PLEDGE OF ALLEGIANCE led by Gisler Brownie Troop

SPECIAL PRESENTATIONS

1. RECOGNITION OF STUDENTS FROM COX SCHOOL

It is an interest of the Board of Trustees to recognize students who display high

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.

achievement, improvement or extraordinary effort. The Board will recognize six outstanding students from Cox School.

2. RECOGNITION OF PARENT VOLUNTEERS FROM COX SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Cox School, the Board shall recognize and thank Joaquin Aguon and Becky Vanderveen.

3. RECOGNITION OF STUDENTS FROM OKA SCHOOL

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board will recognize six outstanding students from Oka School.

4. RECOGNITION OF PARENT VOLUNTEERS FROM OKA SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Cox School, the Board shall recognize and thank Heather Lerma and Toni Brown.

5. RECOGNITION OF BOARD PRESIDENT TONY MCCOMBS

In appreciation of his more than thirteen years of service to the Fountain Valley School District and in recognition of the great impact he has had on the Fountain Valley School District, the Board of Trustees will honor and thank Board President Tony McCombs.

6. RECOGNITION OF TRUSTEE NICOLA WEISS

Since her appointment to the Board of Trustees in November 2009, Trustee Nicola Weiss has had a wonderful impact on the Fountain Valley School District. In recognition of her service and dedication, the Board of Trustees will honor and thank Trustee Nicola Weiss.

BOARD REPORTS AND COMMUNICATIONS

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

PUBLIC COMMENTS

Members of the community and staff are welcome to address the Board of Trustees on any item listed on the Agenda of Business or any other item of specific concern. Speakers are requested to limit their presentation to four minutes unless the time is waived by a majority of the Board Members present. If a member of the audience requests a response to their comments, the Board of Trustees may ask the Superintendent/Staff to respond to

them personally or in writing after the meeting, or direct that additional information be provided to the Board on a future agenda.

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

LEGISLATIVE SESSION

- 7. **REVISION TO BOARD POLICY 6163.4: STUDENT USE OF TECHNOLOGY/ACCEPTABLE USE POLICY (FIRST READING)** M ___
2nd ___
V ___

In order to maintain the integrity of the network and protect the District against loss claims considering that students are bringing personal technology devices into the classroom with increasing frequency, relevant language has been added to Board Policy 6163.4: Student Use of Technology/Acceptable Use Policy, as well as including a “Personal Device Agreement” at the end of the policy for parents to sign. New language is in bold in the attached.

Superintendent's Recommendation: It is recommended that the Board of Trustees approves the updates to Policy 6163.4 for first reading, with further changes as indicated by the Board of Trustees.

- 8. **APPROVAL OF AGREEMENT FOR PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS IN FURTHERANCE OF ACCEPTANCE OF MOST DESIRED PROPOSAL (LAMB AND WARDLOW PROPERTIES)** M ___
2nd ___
V ___

On October 21, 2010, the Board was presented with the nineteen (19) proposals submitted pursuant to the District’s RFP, and approved the proposal “Option 2” from Tri Pointe Homes, Inc. as the most desirable proposal for the Properties (Lamb and Wardlow). Staff and District legal counsel have negotiated and prepared an Agreement for Purchase and Sale and Joint Escrow Instructions.

- A. Superintendent's Recommendation: It is recommended that the Board of Trustees approve the Agreement for Purchase and Sale and Joint Escrow Instructions between the District and Tri Pointe Homes, Inc.

- B. Superintendent’s Recommendation: It is recommended that the Board of Trustees approve a delegation of authority to the Superintendent, or his designee, to make any final non-substantive revisions staff and legal counsel deem necessary and to execute the Agreement for Purchase and Sale and Joint Escrow Instructions between 30 and 60 days from this Board approval, and to open escrow for the Properties immediately after said execution. M ___
2nd ___
V ___

- 9. **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

- 9-A.** Board Meeting Minutes from October 21st regular meeting
- 9-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 9-C.** Donations
- 9-D.** Warrant Registers
- 9-E.** Purchase Order Listing
- 9-F.** Budget Transfers

Consent Items**9-G. RESOLUTION 2011-22 IN HONOR OF DR. VAN W. RILEY**

Superintendent's Comments: It is recommended that the Board of Trustees adopt Resolution 2011-22 in honor of retiring Huntington Beach Union High School District Superintendent Dr. Van W. Riley.

9-H. ANNUAL ORGANIZATIONAL MEETING

Superintendent's Comments: It is recommended that the Board of Trustees select Thursday, December 9, 2010 as the date of the annual organizational meeting, in accordance with the provisions of Education Code Sections 35143 and 72000. The meeting shall begin at 7:00 p.m.

9-I. ANNUAL CONFLICT OF INTEREST

Superintendent's Comments: It is recommended that the Board of Trustees authorize submission of a revised Conflict of Interest Code to the Orange County Board of Supervisors, and that the Board of Trustees shall approve the revised Conflict of Interest Code in its 2010 biennial review of said Code.

9-J. AUTHORIZATION TO USE BID NO. 2009/10-0720 HEMET UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF SCHOOL BUS AND TO FINANCE PURCHASE USING DAIMLER TRUCK FINANCIAL

Superintendent's Comments: It is recommended that the Board authorize the Superintendent or his designee to sign all required documents to: (a) Purchase one (1) 35 passenger school bus using Hemet Unified School District Bid No. 2009/10-0720 through BusWest (attached) and (b) Finance the purchase of said bus through Daimler Truck Financial for five years at a 3.46% interest rate (attached).

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 annual organizational meeting of the Fountain Valley School District Board of Trustees is on Thursday, December 9th, 2010 at 7:00pm.

A copy of the Board Meeting agenda is posted on the District's web site (www.fvsd.k12.ca.us). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or call 714.843.3255 during normal business hours.

Board meeting proceedings are tape recorded.

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

FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Marc Ecker, Ph.D., Superintendent

FROM: Rosemary Eadie., Assistant Superintendent, Instruction

SUBJECT: *STUDENT RECOGNITION PROGRAM*

DATE: November 2, 2010

BACKGROUND INFORMATION

One of the interests of the Board of Trustees is to broaden their recognition program to include students demonstrating improvement in a variety of areas and levels. Each elementary school will recognize one student per grade level and each middle school two students per grade level. Students will be selected by their principal and teachers based on the following criteria:

- extraordinary effort
- achievement
- improvement

At the Board Meeting on November 18, 2010, the following six students from **Cox and Oka Schools** will be recognized.

Cox School

Kindergarten	Aubrie De Troya
First Grade	Mason Le Clair
Second Grade	Armando Arambula
Third Grade	Madison Romine
Fourth Grade	Uyen Dinh
Fifth Grade	John Nguyen

Oka School

Kindergarten	David Boyack
First Grade	Cora Stone
Second Grade	Angelina Sotelo
Third Grade	Ruby Mora
Fourth Grade	Cynthia Espiritu
Fifth Grade	Rodrigo Flores

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c: Julianne Hoefler
Brandi Loyd

SO 10-11/B22-11
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Parent Volunteers: Cox School**
DATE: November 10, 2010

Background:

It is an interest of the Board of Trustees to acknowledge parent volunteers from all our school sites. At this board meeting, parent volunteers from Cox School will be recognized.

Volunteers are selected by the principal and/or Parent Teacher unit at the school and are honored for their diligent and loyal commitment to students and staff. Any of the following criteria may be considered when a school selects its volunteers for recognition by the Board of Trustees:

- The person selected has shown a consistent commitment to the school.
- The person selected is dependable.
- The person selected has performed acts of service which genuinely aid school staff such as serving as room parent, performing bookkeeping or tallying for fund raising activities, serving as a volunteer for music, art or theater presentations, assisting in a classroom, the library or student store, or serving as a chaperone for school activities.
- The person selected can be counted on to see a project through to its conclusion.
- The person selected has regularly performed a service that provides special mentoring, support or motivation to one or more students.

I am proud to name the outstanding and deserving volunteers being recognized from Cox School.

Cox School

♥ Joaquin Aguon
♥ Becky Vanderveen

FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

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kn

c: Julianne Hoefler
Brandi Loyd

SO 10-11/B23-11
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Parent Volunteers: Oka School**
DATE: November 10, 2010

Background:

It is an interest of the Board of Trustees to acknowledge parent volunteers from all our school sites. At this board meeting, parent volunteers from Oka School will be recognized.

Volunteers are selected by the principal and/or Parent Teacher unit at the school and are honored for their diligent and loyal commitment to students and staff. Any of the following criteria may be considered when a school selects its volunteers for recognition by the Board of Trustees:

- The person selected has shown a consistent commitment to the school.
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- The person selected can be counted on to see a project through to its conclusion.
- The person selected has regularly performed a service that provides special mentoring, support or motivation to one or more students.

I am proud to name the outstanding and deserving volunteers being recognized from Cox School.

Oka School

♥ **Heather Lerma**

♥ **Toni Brown**

Board meeting of November 18, 2009

SO 2010-11/B24-11
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Recognition of Board President, Tony McCombs**
DATE: November 10, 2010

Background:

In November 2010, Board President Tony McCombs will have served over thirteen years with the Fountain Valley School District Board of Trustees. In appreciation of his dedication and commitment to the District, the Board of Trustees wishes to recognize and thank Mr. McCombs. His impact on the Fountain Valley School District is great and will not be soon forgotten.

In appreciation of his dedication, a commemorative gift will be presented to him by the Board of Trustees.

/rh

Board meeting of November 18, 2009

SO 2010-11/B25-11
Fountain Valley School District
Superintendent's Office

MEMORANDUM

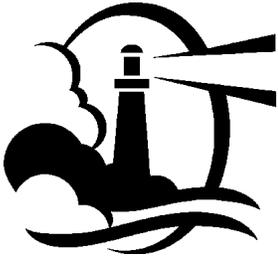
TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: Recognition of Trustee Nicola Weiss
DATE: November 10, 2010

Background:

Since her appointment to the Board of Trustees in November 2009, Trustee Nicola Weiss has had a wonderful impact on the Fountain Valley School District and its students. In appreciation of her dedication and commitment to the District, the Board of Trustees wishes to recognize and thank Mrs. Weiss. Her impact on the Fountain Valley School District continues through her many volunteer roles and will not be soon forgotten.

In appreciation of her dedication, a commemorative gift will be presented to her by the Board of Trustees.

/rh



FOUNTAIN VALLEY SCHOOL DISTRICT

10055 Slater Avenue • Fountain Valley, CA 92708 • (714)843-3200 • www.fvsd.k12.ca.us

Board Meeting of
November 18, 2010

Memorandum

TO: Marc Ecker, Superintendent

FROM: Patricia Minnesang, Director, Categorical Programs/Technology

DATE: November 8, 2010

SUBJECT: **Revision to Board Policy 6163.4: Student Use of Technology/Acceptable Use Policy (First Reading)**

Background

In its continuing goal to maintain a set of current board policies, it is necessary to bring certain policies back to the Board for revision due to changes in Education Code, statute, or practicality.

Students are bringing personal technology devices into the classroom with increasing frequency. In order to maintain the integrity of the network and protect the District against loss claims, we are adding relevant language to Board Policy 6163.4: Student Use of Technology/Acceptable Use Policy, as well as including a "Personal Device Agreement" at the end of the policy for parents to sign. New language is in bold.

Recommendation:

The Superintendent endorses the updates to Policy 6163.4 and recommends that the policy be approved for first reading, with further changes as indicated by the Board of Trustees.

/dp
Attachments

STUDENT USE OF TECHNOLOGY/ACCEPTABLE USE POLICY

The Board of Trustees recognizes that technology is a vehicle to access the most current and extensive sources of information throughout the district's schools and classrooms. The use of technology enables students to practice academic skills and to develop problem-solving abilities.

The Governing Board intends that technological resources provided by the District be used in a safe, responsible and proper manner in support of the instructional program and for the advancement of student learning.

(cf. 0440 – District Technology Plan)
(cf. 1113 – District and School Web Sites)
(cf. 5131 – Conduct)
(cf. 6163.1- Library Media Centers)

The Superintendent or designee shall notify students and parents/guardians about authorized uses of District computers, user obligations and responsibilities, and consequences for unauthorized use and/or unlawful activities in accordance with District regulations and the District's Acceptable Use Agreement.

(cf. 5125.2 – Withholding Grades, Diploma or Transcripts)
(cf. 5144 – Discipline)
(cf. 5144.1 – Suspension and Expulsion/Due Process)
(cf. 5144.2 – Suspension and Expulsion/Due Process (students with Disabilities))
(cf. 5145.12 – Search and Seizure)

The Fountain Valley School District assumes no liability for the loss, theft, or damage to electronic devices brought to school. This includes devices purchased by parents to assist student instruction. Parent's signature on this agreement indicates acknowledgement of this provision within the policy and agreement of its requirements.

The Superintendent or designee shall ensure that all District computers with Internet access have a technology protection measure that blocks or filters Internet access to visual depictions that are obscene, child pornography, or harmful to minors, and that the operation of such measures is enforced. (20 USC 7001, 47 USC 254)

The Board desires to protect students from access to harmful matter on the Internet or other online services. To reinforce measures, the Superintendent or designee shall implement rules and procedures designed to restrict students' access to harmful or inappropriate matter on the Internet and to ensure that students do not engage in unauthorized or unlawful online activities. He/she also shall establish regulations to address the safety and security of students when using electronic mail, chat rooms and other forms of direct electronic communication.

Staff shall supervise students while they are using online services and may ask teacher aides, student aides, and volunteers to assist in this supervision.

STUDENT USE OF TECHNOLOGY/ACCEPTABLE USE POLICY

Before a student is authorized to use the District's technological resources, the student and his/her parent/guardian shall sign and return an Acceptable Use Agreement specifying user obligations and responsibilities. In that agreement, the student and his/her parent/guardian shall agree to not hold the District or any District staff responsible and shall agree to indemnify and hold harmless the district and all district personnel for the failure of any technology protection measures, violations of copyright restrictions, or users' mistakes or negligence. They shall also agree to indemnify and hold harmless the District and District personnel for any damages or costs incurred.

(cf. 6162.6 - Use of Copyrighted Materials)

(cf. E. 6162.7 – District Software/Copyright User Agreement)

The Superintendent or designee, with input from students and appropriate staff, shall regularly review and update this policy, the accompanying regulation, and other relevant procedures to enhance the safety and security of students using the District's technological resources and to help ensure that the District adapts to changing technologies and circumstances.

The Superintendent or designee shall ensure that all District computers with Internet access have a technology protection measure that blocks or filters Internet access to visual depictions that are obscene, child pornography, or harmful to minors and that the operation of such measures is enforced. (20 USC 6777, 47 USC 254)

To reinforce these measures, the Superintendent or designee shall implement rules and procedures designed to restrict students' access to harmful or inappropriate matter on the Internet and to ensure that students do not engage in unauthorized or unlawful online activities. Staff shall supervise students while they are using online services and may have volunteers assist in this supervision.

Cyber safety instruction shall be provided by staff regarding safe and appropriate behavior on social networking sites, chat rooms, and other Internet services. Such instruction shall include, but not limited to, the dangers of posting general information online, misrepresentation by online predators, how to report inappropriate or offensive content or threats, behaviors that constitute cyberbullying, and how to respond when subjected to cyberbullying.

Disclosure, use and dissemination of personal identification information regarding students is prohibited. Student use of District computers to access social networking sites is prohibited. To the extent possible, the Superintendent or designee shall block access to such sites on District computers with Internet access.

Legal References:

EDUCATION CODE

51006 Computer education and resources

51007 Programs to strengthen technological skills

STUDENT USE OF TECHNOLOGY/ACCEPTABLE USE POLICY

51870-51874 Education technology

60044 Prohibited instructional materials

PENAL CODE

313 Harmful matter

502 Computer crimes, remedies

632 Eavesdropping on a recording confidential communications

653.2 Electronic communication devices, threats to safety

UNITED STATES CODE, TITLE 15

6501-6506 Children's Online Privacy Protection Act

UNITED STATES CODE, TITLE 20

6751-6777 Enhancing Education Through Technology Act, Title II, Part D

UNITED STATES CODE, TITLE 47

254 Universal service discounts (E-rate)

CODE OF FEDERAL REGULATIONS, TITLE 47

54.520 Internet safety and technology protection measures, E-rate discounts

Management Resources:

CSBA Publications

Cyberbullying: Policy Considerations for Boards, Policy Brief, July 2007

FEDERAL TRADE COMMISSION PUBLICATIONS

How to Protect Kid's Privacy Online: A Guide for Teachers, December 2000

WEB SITES

CSBA: <http://www.csba.org>

California Coalition for Children's Internet Safety: <http://www.cybersafety.ca.gov>

California Department of Education: <http://www.cde.ca.gov>

Center for Safe and Responsible Internet Use: <http://csriu.org>

Federal Communications Commission: <http://www.fcc.gov>

Federal Trade Commission, Children's Online Privacy Protection:

<http://www.ftc.gov/provacy/privacyinitiatives/childrens.htm>

US Department of Education: <http://www.ed.gov>

Web Wise Kids: <http://www.webeisekids.org>

STUDENT USE OF TECHNOLOGY/ACCEPTABLE USE POLICY

The principal or designee shall oversee the maintenance of each school's technological resources and may establish guidelines and limits on their use. All instructional staff shall receive a copy of this administrative regulation, the accompanying Board policy, and the District's Acceptable Use Agreement describing expectations for appropriate use of the system and shall also be provided information about the role of staff in supervising student use of technological resources. All students using these resources receive instruction in their proper and appropriate use.

(cf. 0440 - District Technology Plan)
(cf. 4040 - Employee Use of Technology)
(cf. 4131 - Staff Development)
(cf. 4231 - Staff Development)
(cf. 4331 - Staff Development)
(cf. 6162.7 - Use of Technology in Instruction)

At the beginning of each school year, teachers, administrators, and library media technicians, parents/guardians shall receive a copy of the District's policy and administrative regulation regarding access by students to the Internet and online sites to be used for instructional purposes. (Education Code 48980)

(cf. 5145.6 - Parental Notifications)

Online/Internet Services: User Obligations and Responsibilities

Students are authorized to use the District's equipment and online services in accordance with user obligations and responsibilities specified below and in accordance with Governing Board policy and the District's Acceptable Use Agreement and the user obligations and responsibilities specified below.

1. The student in whose name an online services account is issued is responsible for its proper use at all times. Students shall keep personal account numbers, passwords, home addresses and telephone numbers private. They shall use the system only under the account to which they have been assigned.
2. The student shall use the District's system safely, responsibly, and only for purposes related to education. Commercial, political and/or personal use of the District's system is strictly prohibited. The District reserves the right to monitor any online communications for improper use.
3. Students shall not access, post, submit, publish or display harmful or inappropriate matter that is threatening, obscene, disruptive or sexually explicit, or that could be

STUDENT USE OF TECHNOLOGY/ACCEPTABLE USE POLICY

construed as harassment or disparagement of others based on their race/ethnicity, national origin, gender, sexual orientation, age, disability, religion or political beliefs.

(cf. 5131 – Conduct)

(cf. 5145.3 - Nondiscrimination/Harassment)

(cf. 5145.7 - Sexual Harassment)

(cf. 5145.9 - Hate-Motivated Behavior)

Harmful matter includes matter, taken as a whole, which to the average person, applying contemporary statewide standards, appeals to the prurient interest and is matter which depicts or describes in a patently offensive way, sexual conduct and which lacks serious literary, artistic, political or scientific value for minors.

(Penal Code 313)

4. Unless otherwise instructed by school personnel, students shall not disclose, use or disseminate personal identification information about themselves or others when using electronic mail, chat rooms, or other forms of direct electronic communication. Students are also cautioned not to disclose such information by other means to individuals located through the Internet without the permission of their parents/guardians.

Personal information includes the student's name, address, telephone number, Social Security number, or other individually identifiable information.

5. Students shall not use the system to encourage the use of drugs, alcohol or tobacco, nor shall they promote unethical practices or any activity prohibited by law or Board policy, or administrative regulations.

(cf. 3513.3 - Tobacco-Free Schools)

(cf. 5121.6 – Alcohol and Other Drugs)

6. Students shall not use the system to engage in commercial or other non-profit activities.
7. Students shall not use the system to threaten, intimidate, harass, or ridicule other students or staff.
8. Copyrighted material shall not be placed on the system in accordance with applicable copyright laws. Any materials utilized for research projects should be given proper credit as with any other printed source of information.

STUDENT USE OF TECHNOLOGY/ACCEPTABLE USE POLICY

(cf. 6162.6 - Use of Copyrighted Materials)

- 9.** Students shall not intentionally upload, download or create computer viruses and/or maliciously attempt to harm or destroy district equipment or materials or manipulate the data of any other user, including so-called "hacking."

(cf. 5131.5 - Vandalism, Theft and Graffiti)

- 10.** Students shall not read other users' electronic mail or files. They shall not attempt to interfere with other users' ability to send or receive electronic mail, nor shall they attempt to delete, copy, modify or use another's individual identity.

- 11.** Students shall report any security problem or misuse of the services to the teacher or principal.

The District reserves the right to monitor use of the District's systems for improper use without advance notice or consent. Students shall be informed that computer files and electronic communications, including email, are not private and may be accessed by the District for the purpose of ensuring proper use.

(cf. 5145.12 - Search and Seizure)

Whenever a student is found to have violated Board policy, administrative regulation, or the District's Acceptable Use Agreement, the principal or designee may cancel or limit a student's user privileges or increase supervision of the student's use of the District's technological resources, as appropriate. Inappropriate use may also result in disciplinary action and/or legal action in accordance with law and Board policy.

(cf. 5144 - Discipline)

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

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

STUDENT USE OF TECHNOLOGY/ACCEPTABLE USE POLICY

The District reserves the right to monitor use of the District's systems for improper use without advance notice or consent. Students shall be informed that computer files and electronic communications, including email, are not private and may be monitored or read by district officials to ensure proper use of the system.

(cf. 5145.12 - Search and Seizure)

Users will not have access to chat rooms, or all other forms of electronic communication, during the instructional day, on or after school hours, without the supervision of Fountain Valley School District classroom employees.

The principal or designee shall make all decisions regarding whether or not a student has violated Board policy or the district's Acceptable Use Agreement. The decision of the principal or designee shall be final.

Inappropriate use shall result in a cancellation of the student's user privileges, disciplinary action and/or legal action in accordance with law and Board policy.

(cf. 5144 - Discipline)

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

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



Student Acceptable Technology Use Policy

The Fountain Valley School District provides electronic information services to students and teachers in FVSD. FVSD strongly believes in the educational value of such electronic resources and recognizes their potential to support our curriculum and student learning. The District's goal in providing this service is to promote educational excellence by facilitating resource sharing, innovation and communication. The District will make every effort to protect students and teachers from any misuses or abuses as a result of their experiences with an information service. All users must be continuously on guard to avoid inappropriate and illegal interaction with the information service.

Please read this contract carefully. When this document is signed it becomes a legally binding contract. The District requires your signature and that of your parent/guardian before the District can provide you with an access account.

Listed below are the provisions of this contract. If any user violates these provisions, access to technology classes or technology resources may be denied and you may be subject to disciplinary action, including possible suspension or expulsion.

1. Personal Responsibility. I will only use the electronic media for accessing educational material. I accept personal responsibility for reporting any misuse of the network to the system administrator. Misuse is defined as, but not limited to, involvement with pornography, illegal solicitation, racism, sexism, obscenity, or materials which promote illegal behavior.
2. ***Equipment: The Fountain Valley School District assumes no liability for the loss, theft, or damage to electronic devices brought to school. This includes devices purchased by parents to assist student instruction and learning. Therefore, a Personal Device Agreement must be on file in the Technology Office.***
3. Acceptable Use. The use of my assigned account must be in support of educational research and with the educational goals and objectives of FVSD as stated in District Policy 6163.4. I am personally responsible for this provision at all times when using the District's electronic information service.
 - a. The accessing, posting, submitting, publishing, sending or receiving of any materials in violation of applicable law is prohibited. This includes, but is not limited to: copyrighted material; threatening, obscene, disruptive or sexually explicit material; materials that promote illegal behavior; material protected as a trade secret or material that can be construed as harassment or disparagement of others based on their race/ethnicity, gender, sexual orientation, age disability, religion, or political beliefs.
 - b. Use for commercial activities by for-profit institutions is not acceptable.
 - c. Accessing social networking websites such as MySpace.com is not allowed, with the exception of those private bulletin boards, blogs or chat groups that are created by teachers for specific instructional purposes or employees for specific work related communication.
4. Privileges. The use of the information is a privilege, not a right, and inappropriate use will result in a cancellation of the privilege. Each person who receives an account will participate in an orientation conducted by a staff member. The administration, staff or faculty of FVSD may request that the system administrator deny, revoke or suspend a specific use account.



Personal Device Agreement

Personally-owned devices are permitted within the District if the following agreement has been established.

Guidelines:

- All personal devices must be approved by the Director of Technology and the site Principal prior to using within Fountain Valley School District.
- District staff will not support, repair or maintain personally-owned devices.
- All personal devices must be compatible with the Fountain Valley School District WAN and LAN.
- A current version of anti-virus and anti-spyware software must be installed with regular up-to-date definitions. Liability for damages caused by viruses can be charged to the owner.
- Fountain Valley School District will not be held responsible for any physical damage, loss, or theft of personally-owned devices.
- Fountain Valley School District staff reserves the right to inspect any personal device for the purpose of ensuring network stability and compliance with the Student Acceptable Technology Use Policy.

List personal device information:

Make _____ Model _____

Make _____ Model _____

I have read and understand the Personal Device Agreement. By signing below, I agree to adhere to all Fountain Valley School District policies and agreements.

Parent’s Signature _____ Date _____

Parent’s Name _____
(please print)

Student’s Name _____
(please print)

E-mail Address _____

School: _____

Principal’s Signature: _____

Director’s Signature _____

Board Approval Date
December 9, 2010

FOUNTAIN VALLEY SCHOOL DISTRICT

AGENDA DESCRIPTION RE: APPROVAL OF AGREEMENT FOR PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS IN FURTHERANCE OF ACCEPTANCE OF MOST DESIRED PROPOSAL (LAMB AND WARDLOW PROPERTIES)

I. APPROVAL OF AGREEMENT FOR PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS IN FURTHERANCE OF ACCEPTANCE OF MOST DESIRED PROPOSAL

Background:

In July 2010, the District obtained a waiver from the State Board of Education of certain surplus property procedures, set forth in Education Code section 17466 *et seq.*, regarding the sale of approximately 12.407 acres of real property located within the District at 10251 Yorktown Street, Huntington Beach, CA, known generally as the Lamb Elementary School site, and approximately 8.354 acres of real property located within the District at 9191 Pioneer Drive, Huntington Beach, CA, known generally as the Wardlow Elementary School site (collectively, the "Properties").

This waiver allows the District to dispose of these Properties through a Request for Proposals (RFP) process with the following conditions: (1) the proposal that the Board determines is the most desirable shall be selected and the reasons for that determination shall be identified in a public meeting, and included in the minutes of that meeting; and (2) the District shall award the agreement between 30 and 60 days after the final agreement has been presented in a public meeting.

On October 21, 2010, the Board was presented with the nineteen (19) proposals submitted pursuant to the District's RFP, and approved the proposal "Option 2" from Tri Pointe Homes, Inc. as the most desirable proposal for the Properties. The Board further directed staff to present a final purchase and sale agreement for the Properties at the next Board meeting. Staff and District legal counsel have negotiated and prepared an Agreement for Purchase and Sale and Joint Escrow Instructions pursuant to the Tri Pointe Homes, Inc. "Option 2" proposal ("Purchase Agreement"), which includes the terms upon which the District will sell both Properties to Tri Pointe Homes, Inc., and staff recommends that the Board approve the Purchase Agreement being presented at this Board meeting. Staff further recommends that the Board delegate authority to the Superintendent, or his designee, to execute the Purchase Agreement between 30 and 60 days after said approval of the Purchase Agreement, and to open escrow for the sale of the Properties pursuant to the terms of the Purchase Agreement.

Recommendation:

It is recommended that the Board of Trustees:

- 1) Approve the Agreement for Purchase and Sale and Joint Escrow Instructions between the District and Tri Pointe Homes, Inc. presented at this Board Meeting; and
- 2) Approve a delegation of authority to the Superintendent, or his designee, to make any final non-substantive revisions staff and legal counsel deem necessary and to execute the Agreement

for Purchase and Sale and Joint Escrow Instructions between 30 and 60 days from this Board approval, and to open escrow for the Properties immediately after said execution.

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

October 21, 2010

MINUTES

President Tony McCombs called the regular meeting of the Board of Trustees to order at 6:02pm. **CALL TO ORDER**

The following board members were present:

ROLL CALL

Mr. Tony McCombs	President
Mrs. Judy Edwards	President Pro Tem
Mr. Ian Collins	Clerk
Mrs. Christine Allcorn	Member
Mrs. Nicola Weiss	Member

Motion: Mrs. Allcorn moved to approve the meeting agenda

AGENDA APPROVAL

Second: Mrs. Edwards

Vote: 5-0

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

PUBLIC COMMENTS

Mr. McCombs announced that the Board would retire into Closed Session. Action was anticipated. The following would be 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.
- Property Negotiations: *Government Code 54956.8*
Real property negotiator Mr. Paul Burkart will speak to the board about the negotiations concerning the properties at 10055 Slater Avenue, Fountain Valley and 9191 Pioneer and 10251 Yorktown Avenue, Huntington Beach, CA.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative,

Mrs. Rosemary Eadie.

The public portion of the meeting resumed at 7:03pm.
Boy Scout Pack 567 led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized nine outstanding students from Moiola School including Isaiah Escobedo (K), Aubrey Briggs (1st), Kaito Ham (2nd), Ryan Karns (3rd), Quan Vu (4th), Lytra Evans (5th), Noah Stevens (6th), Serinee Tran (7th), and Casey Membrila (8th). Principal Erin Bains was present to congratulate these students on this great honor. She was joined by staff and parents in celebrating these students' achievements.

RECOGNITION OF
STUDENTS FROM
MOIOLA SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Moiola School, the Board recognized and thanked Jane Pape, Beke Bello and Colin Smythe. Ms. Bain thanked them for their dedication to Moiola School throughout the 2010-11 school year.

RECOGNITION OF
PARENT VOLUNTEERS
FROM MOIOLA SCHOOL

Deputy Superintendent Rosemary Eadie acknowledged the recent generous grant funding to each of the K-5/8 schools in the Fountain Valley School District by the Huntington Beach Assistance League. These grants totaling nearly \$100,000 over the last three years were presented via the Assistance League's philanthropic program called "Links to Learning." Grant Coordinator for "Links to Learning", Maryann Boryszewski and her committee, were present. Mrs. Eadie joined the Board in thanking the Assistance League for its generous support of our district.

ACKNOWLEDGEMENT
OF GRANT
PRESENTATIONS BY
THE HUNTINGTON
BEACH ASSISTANCE
LEAGUE

Following the presentations, Mrs. Edwards read the following Closed Session announcement:

CLOSED SESSION
ANNOUNCEMENT

"In closed session, the Board of Trustees took action to approve the five-day suspension of an employee in the class of bus driver."

BOARD REPORTS AND COMMUNICATIONS

Mrs. Edwards enjoyed Back to School Night at Masuda. She noted that it was a busy evening with the cheerleaders and band performing and that she enjoyed a very nice tour

BOARD REPORTS AND
COMMUNICATIONS

of the classrooms. She also enjoyed the OSCBA presentation by Kevin Gordon on school finance. She also attended and enjoyed the Mayor's Breakfast presentation by Bill Habermehl and noted the number of wonderful things that he had to say about the Fountain Valley School District. She enjoyed the Taste of Fountain Valley as well as the ACE Committee meeting. She attended the OCSBA/ACSA joint dinner and enjoyed the presentation by Sherry Skelly Griffith. And she also enjoyed the Mayor's Breakfast and the presentation from the Registrar of Voters.

Mr. Collins enjoyed Back to School Night at Talbert. He noted that it was well attended. He also enjoyed the Taste of Fountain Valley and noted the fun environment and good time had by all. He also enjoyed the Mayor's Breakfast presentation by Bill Habermehl and noted that the district's success has led Orange County to be highest in the State. He enjoyed the FVEF meeting as well as the ACE meeting and the Candidates' Forum, hosted by SPC. He noted what a nice job each of the candidates did. He also enjoyed visits to Newland, Courreges and Tamura as well as the Rachel's Challenge presentation at Fulton and the OCSBA/ACSA joint dinner.

Mrs. Allcorn enjoyed the OCSBA presentation and noted that the attendance for CSBA's annual conference looks to be good as reported there. She enjoyed Back to School Night at Fulton as well as the Taste of Fountain Valley. She agreed that the Rachel's Challenge presentation at Fulton was very powerful and she also enjoyed the Mayor's Breakfast presentation by the OC Registrar of Voters. She attended the FV Music Live benefit concert meeting and noted the event planning is progressing nicely. The concert will be held January 29, 2011 at the HBHS Auditorium.

Mrs. Weiss enjoyed the Taste of Fountain Valley and was pleased to report that the evening went well. She also enjoyed Back to School Night at Talbert, noting that as her first BTS at a middle school it was a great experience. She also attended the FVEF meeting and enjoyed the OCSBA dinner as well as visits to Newland, Courreges and Tamura. She attended the FV Music Live benefit concert planning meeting as well as enjoyed both Mayor's Breakfast presentations.

Mr. McCombs enjoyed Back to School Night at Masuda and noted that it was a very nice evening. He also loved the Taste of Fountain Valley this year and had a great time. He attended the Candidates' Forum and noted that all candidates represented themselves well. He also enjoyed a tour of the Orange County Sanitation District and was also to see the working elements there. He noted some reminders including Masuda's Veterans' Day Celebration on November 9th and Talbert's soccer tournament on November 17th.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent Steve McMahon provided an update for the Board of Trustees on the California State Budget for 2010-11 and its effect on the Fountain Valley School District. He explained that the Recession is over although statewide recovery in California will be slower than the rest of the nation. He noted that key factors indicating recovery include unemployment and construction. He noted that the State budget has been adopted, although was 100 days late with a \$19 billion shortfall and \$1.5 billion in cuts to education. He noted that mandated costs funding has been restored although the door does remain open to midyear cuts. He explained about 90% of the district's Federal Jobs Funding monies have arrived and must be used by September 2012. He noted that flexibility options regarding CSR are set to expire in June 2012 and in June 2013 all other flexibility options end. He noted the Kindergarten bill signed by the Governor that delays the start date for Kindergarten for one additional month over the next 3 years and allows for transitional Kindergarten.

2010-11 STATE BUDGET
REPORT (ORAL AND
WRITTEN)

PUBLIC COMMENTS

There was one request to address the board. A district parent addressed the board on the district's food allergy policy and the bullying of students in our district with food allergies.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Edwards moved to discuss Item 5 on the agenda, Acceptance of Proposals, Approval of Most Desirable Proposal and Delegation of Authority to Negotiate Purchase and Sale Agreement for Most Desired Proposal Subject to Waiver Requirements.

ACCEPTANCE OF
PROPOSALS,
APPROVAL OF MOST
DESIRABLE
PROPOSAL, AND
DELEGATION OF
AUTHORITY TO

Second: Mrs. Weiss

NEGOTIATE PURCHASE
AND SALE AGREEMENT
FOR MOST DESIRED
PROPOSAL SUBJECT TO
WAIVER
REQUIREMENTS

Attorney Andreas Chialtas explained that as a part of the Request for Proposal process, the district has received proposals on the Lamb and Wardlow properties. The board now needs to indicate the most desirable and give the reasons why the selected is the most desirable. He explained that the board would then delegate authority to Dr. Ecker to negotiate the purchase and sale agreement with the most desirable proposal and the agreement would then be brought back to the board at the November 18th meeting. The agreement would then be available for public review for 30-60 days prior to going into Escrow. He explained that the RFP process does not require the board to assign a ranking to each proposal received, although, along with senior managers, his firm put together a suggested ranking of proposals received for the purchase of the Fountain Valley School District surplus properties (Lamb and Wardlow properties). He reviewed this with the board, included below:

1. Tri Pointe Homes, Inc., Option 2: \$40,050,000; \$250,000 Non-refundable deposit upon opening of escrow, 45 days due diligence, then increased to \$6,000,000 and released. Closing to occur 12 months after due diligence period (so 13.5 months total).
2. Tri Pointe Homes, Inc., Option 1: \$31,050,000; \$250,000 Non-refundable deposit upon opening of escrow, 45 days due diligence, then increased to \$3,000,000 and released. Closing to occur 1 month after due diligence (so 2.5 months total).
3. Toll Brothers, \$37,400,000 estimated; Based upon 98 total lots, \$381,632 per lot, final price adjusted reduced accordingly. Eight land purchase payments (\$4,600,000 each at closing and every 3 months thereafter). \$50,000 deposit upon opening of escrow, 45 days due diligence, then desposit increased to \$600,000 total. Closing to 15 days after entitlements and tentative tract maps and appeal period.
4. Lennar, \$32,650,000; \$50,000 Non-refundable deposit upon opening of escrow, 60 days due diligence, then increased to \$5,000,000 total and released. \$250,000 on 7/1/11, 1/1/12, and 7/1/12. Closing to occur 15 days from final tract map or 8/1/12, with two 90-day extensions for \$250,000 each.
5. City Ventures, \$29,250,000 or \$31,250,000; \$250,000 deposit upon opening of escrow, 45 days due diligence, \$100,000 on the 105th, 150th and 210th day. Closing 12 months, with two 90-day

extensions for \$250,000, non-refundable each and \$250,000 upon Final Map for each property. 45 days due diligence. Contingent upon 60 homes and receipt of approvals. Will increase to \$31,250,000 if two-phased takendown is allowed.

6. Christopher Homes, \$28,000,000; \$200,000 refundable deposit with an increase to \$500,000 total at completion of due diligence period, and \$250,000 each 6 months and 12 months later, then all non-refundable. Closing 30 days from all entitlements and approvals. One Extension payment of \$500,000 non-refundable but applicable.

7. Brookfield Homes, \$27,270,000; \$100,000 refundable deposit upon opening of escrow, 60 days due diligence, then increased to \$1,000,000 total and released. Closing to occur in 24 months from feasibility (26 months total). Conditioned upon 101 lots with 10 lot take down at \$270,000 per lot each.

8. Standard Pacific Homes, \$26,350,000; \$200,000 refundable deposit upon opening of escrow, 45 days due diligence, then increased to \$1,000,000 total, then non-refundable and released. Closing to occur in 10 days after tract map or 15 months after due diligence (16.5 total). Three 1 month extensions for \$50,000 each non-refundable deposit. Closing to include \$13,675,000 paid at closing, with \$12,675,000 carried by District Note at 5% paid in full 10 days from Final Tract Map recordation.

9. William Lyon Homes, Inc., \$25,650,000, \$50,000 Refundable deposit upon opening of escrow, 45 days due diligence, then increased to \$500,000 total, then non-refundable, but not released. Closing to occur 18 months from feasibility (20 months total) with 6 possible 1 month extensions for 6% interest above purchase price. Condition include adjustment for assumed estimate for costs of improvements, District pays for ALTA policy, allows access.

10. New Home Company, \$24,500,000; \$100,000 refundable deposit upon opening of escrow, 45 days due diligence, then increased to \$1,000,000 total, then non-refundable, but not released. Closing to occur in 20 days from feasibility if closing conditions met, including: title, no moratoria and obtaining of necessary easements.

11. Van Daele Investment Properties, \$22,500,000; \$100,000 refundable deposit upon opening of escrow, 45 days due diligence, then increased to \$1,000,000 total then non-refundable

and released. Closing to occur upon final tract map approval (estimate 12 months). Purchase based upon 101 lots total.

12. Integral Communities, \$22,000,000; \$100,000 refundable deposit upon opening of escrow, 45 days due diligence, then increased to \$600,000 total, then non-refundable, but not released. Closing to occur 5 days from Tentative Trace Map approval and appeals period.

13. QVT Mount Auburn Capital LP, \$22,000,000 estimated; \$50,000 refundable deposit upon opening of escrow, 45 days due diligence, then increased to \$100,000 total, then non-refundable, but not released. Closing to occur in 30 days from due diligence (2.5 months total) with \$3,000,000 cash and \$19,000,000 Seller Financing at 5% paid monthly. Balance due upon approval of grading permit. Assumes 101 lots at \$217,822 per lot, price reduced accordingly if fewer.

14. Pulte Homes, \$21,400,000; \$50,000 total refundable deposit upon opening of escrow, 45 days due diligence, then increased to \$950,000 total, then non-refundable, but not released. Additional \$900,000 at 270th day. Closing 10 days after tentative tract map approval and appeals periods.

15. EtcO Homes, \$21,000,000; \$50,000 non-refundable deposit and \$450,000 refundable deposit upon opening of escrow, 45 days due diligence, then \$450,000 also non-refundable. Monthly \$80,000 "interest" payments made after due diligence, but applicable to purchase price. Cash at Closing, 60 days from 24 months with tentative tract map or recorded final tract map.

16. DR Horton, \$20,665,000 – LAMB ONLY; \$50,000 refundable deposit upon opening of escrow, 45 days due diligence, then increased to \$450,000 total, then non-refundable and released. Closing to occur in the later of 10 days from approval of final map or 12/1/2011. Closing conditioned upon unappealable approvals. At closing, \$1,000,000 paid as down payment, and then payments based upon prorated amount at each home closing.

17. Pacer Development, \$18,300,000 estimated; \$50,000 refundable deposit upon opening of escrow, 30 days due diligence, then non-refundable and additional deposits of \$50,000 per month are paid, all applicable to sale price. Final purchase price to be determined by \$310,000 per final approved lots. Closing to occur 5 days after final approvals or 18 months,

whichever later.

18. JCC Homes, \$17,150,000 or \$22,050,000; \$100,000 total non-refundable deposit upon opening of escrow, 60 days due diligence. 90 day closing, but extension options for additional deposits of \$500,000 total every 90 days – 540 days total maximum closing date. Price difference is due to bonus amount in event buyer receives entitlements for the construction of certain home sized consistent with City Code Requirements as preferred by its architect.

19. West Coast Housing Partners, LLC., \$15,245,000 or \$18,540,000; \$50,000 refundable deposit upon opening of escrow, 45 days due diligence, then increased to \$100,000 total, then non-refundable, but not released. Closing to occur in 15 days from due diligence. Price determined by chosen option: \$15,245,000 cash, or \$18,540,000 with \$4,635,000 down and 3 additional payments for \$4,635,000 in 6 months intervals after closing.

Based on the proposed sale price, deposit amount, fewer to no conditions and closing timeline, Mr. Chialtas explained that Tri Pointe option 2 is the most desirable.

Motion: Mrs. Edwards moved to approve Tri Point Homes, Inc., option 2 as the most desirable based upon the reasons stated by Mr. Chialtas, i.e., proposed sale price, deposit amount, fewer to no conditions and closing timeline.

Second: Mrs. Weiss

Mr. McCombs expressed his agreement with the evaluation of the proposals received and the choice of Tri Point Homes, Inc., option 2 as the most desirable.

Vote: 5-0

Motion: Mrs. Allcorn moved to approve a delegation of authority to the Superintendent, or his designee, to negotiate and final Purchase and Sale Agreement for the most desire proposal, which Purchase and Sale Agreement shall be presented to the Board at a future Board meeting.

Second: Mrs. Weiss

Vote: 5-0

Mr. McCombs requested that items 6B Personnel, item 4.10 and item 6J Resolution 2011-21: Notice of Completion and Acceptance/Talbert Roofing Project be pulled for separate vote.

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Motion: Mrs. Allcorn moved to approve the Consent Calendar/Routine Items of Business with the exception of items 6B, item 4.10 and 6J.

Second: Mrs. Edwards

Vote: 5-0

Motion: Mrs. Allcorn moved to approve Item 6B Personnel, item 4.10

Second: Mrs. Edwards

Vote: 4-0
Abstain: 1, McCombs

Motion: Mrs. Edwards moved to approve Item 6J Resolution 2011-21: Notice of Completion and Acceptance/Talbert Roofing Project

Second: Mrs. Allcorn

Mr. McCombs inquired as to any leaks with the rain at Talbert. Mr. McMahon noted that there were not any leaks at Talbert and that all is fine.

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from September 20th regular meeting
- Personnel Items
- Donations
- Warrant Registers
- Purchase Order Listing
- Approval of Budget Transfers
- Approval of Williams Quarterly Report For First Quarter 2010-11
- Approval of ATEC Service Agreement

- Adoption of Class Size Penalty Waiver Request
- Adoption of Resolution 2011-21: Notice of Completion and Acceptance/Talbert Roofing Project
- Approval of 2010-11 Outdoor Science Education Study Trips
- Non-Public Agency Contracts (Board Members Only)

Non-Public School/Agency	100% Contract Cost	Effective Dates
Therapeutic Education Centers	\$2,106	7/1/10 to 6/30/11
Cornerstone Therapies	\$170	7/1/10 to 6/30/11
Therapeutic Education Centers	\$44,935	7/1/10 to 6/30/11

NEW ITEMS OF BUSINESS

- Mr. Collins Encouraged everyone to participate in the upcoming election by voting on November 2nd. He encouraged everyone to exercise their right to vote.
- Mrs. Allcorn Thanked Mrs. Gandall for her address to the Board. She asked Dr. Ecker to check on the policy referenced going out to parents who indicate a food allergy on their emergency card.
- Mrs. Weiss Thanked Mrs. Gandall for her address to the Board and noted that it is a good to hear from concerned parents. She indicated her interest in seeing a copy of the board policy of food allergies.
- Mr. McCombs Thanked Mrs. Gandall for her presentation and requested that there be research as to having all of the board policies included on the district’s web site.
- Mr. Collins Also requested that the dispensing of the policy to parents who indicate a food allergy on their emergency card be looked into.
- Mrs. Allcorn Noted that it is not just about the policy but also about the bully that occurs for those students with anything different about them. She stressed the importance of remediating and that if things are handled well at Talbert, then it needs to be the same at all sites.
- Dr. Ecker Agreed that bullying always needs to be watched out for and that feedback from the

- sites as far as what they are seeing is important.
- Mrs. Allcorn Suggesting getting a group of students together to gather this information from them as well.
- Dr. Ecker Noted that he would follow up with Mrs. Eadie and the principals regarding this issue. This is the first he has heard of the concern and he will be sure to address it.
- Mr. Collins Again encouraged everyone to exercise their right to vote.
- Mr. McCombs Agreed and echoed Mr. Collins' sentiment on the importance of voting.
- Mr. McCombs Opened the discussion on the upcoming meeting with the City of Huntington Beach regarding crossing guards. He noted that he and Dr. Ecker would attend and asked for another to attend as well.
- Mr. Collins Expressed his interest in attending as this affects his neighborhood directly.
- Mr. McCombs Confirmed that Dr. Ecker, Mr. Collins and he would attend the meeting.
- Dr. Ecker Thanked Mr. McMahon for his presentation.
- Dr. Ecker Agreed with Mr. Collins on the importance of voting. He thanked SPC for the great job that they did with the Candidates' Forum. He noted that it was a very enlightening evening and provided a clear idea of the quality and experience of each candidate. He noted the importance of selecting the right candidates for the board in order to maintain the District's success.
- Dr. Ecker Noted the importance of volunteerism. He noted the hard work of the participants in SPC, ACE, the FVEF and the Taste of Fountain Valley, and the upcoming benefit concert, Fountain Valley Music Live. He noted that all of these efforts go to the heart of volunteerism

and are a part of what makes the District so great.

Dr. Ecker Noted that he will also be sending out a notice to the PT presidents and principals that do not yet have a representative on ACE to get one. He noted that all schools have placed this on their PT budget.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 9:01pm.

Second: Mrs. Weiss

Vote: Unanimously approved

/rh

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
November 18, 2010**

1.0 EMPLOYMENT FUNCTIONS:

1.1 ASSISTANT SUPERINTENDENT, PERSONNEL, REQUESTS APPROVAL OF THE FOLLOWING NEW CERTIFICATED EMPLOYEE, KERRY FLYNN .40 FTE ON TEMPORARY CONTRACT EFFECTIVE 10/20/2010.

1.2 DEPUTY SUPERINTENDENT 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	Hertzberg, Page	Teacher	Talbert	Maternity	11/15/2010
1.2.2	Witkamp, Hong	Teacher	Masuda	Maternity	11/19/2010

1.3 DEPUTY SUPERINTENDENT REQUESTS APPROVAL OF THE LEAVE OF ABSENCE FOR THE FOLLOWING CLASSIFIED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
1.3.1	Ernie Garcia	Head Custodian	Fulton	Medical	9/27/2010

1.4 DEPUTY SUPERINTENDENT REQUESTS APPROVAL OF THE FOLLOWING NEW CLASSIFIED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
1.4.1	Jason Garland	Plumber	Maintenance	11/15/2010
1.4.2	Thao Nguyen	Office Assistant	Food Services	10/16/2010
1.4.3	Amy Poston	IA SH/PH	Newland	11/1/2010
1.4.4	Donna Russo	Preschool Aide	Oka	10/18/2010
1.4.5	Darlene Burger	Preschool Aide	Oka	10/18/2010
1.4.6	Stephanie Perry	Preschool Aide	Oka	10/25/2010

1.5 ASSISTANT SUPERINTENDENT, PERSONNEL, HAS ACCEPTED THE TERMINATION OF CLASSIFIED EMPLOYEES # 2920, EFFECTIVE 10/18/2010 AND # 2875 EFFECTIVE 10/22/2010, DUE TO FAILURE TO PASS PROBATION.

2.0 WORKSHOP/CONFERENCE ATTENDANCE:

	<u>NAME</u>	<u>ATTENDING</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATES</u>
2.1	Stephen McMahon	CBO Symposium	Newport Beach, CA	\$475.00	012719380-5210	Nov. 18-19,2010

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

November 18, 2010

INSTRUCTION

3.0 APPROVAL OF ADDITIONAL DUTY REQUEST(S)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
3.1 KAJDASZ, Jennifer (Cr)	FVSD BTSA Summer	\$240 stipend	01-601-9275-1115	8/23 &
	Mentor Training	@ \$120/day		8/24/10
MCNALLY, Colleen (Tal)		\$180 stipend		8/18 &
(C & I)		@ \$120/day &		8/19/10
		\$60/half day		

(Reimbursed by the County)

REASON FOR LATE SUBMITTAL: Did not get the information from BTSA in time for prior Board meetings approval.

3.2 KAJDASZ, Jennifer (Cr)	School Testing Coordinators	\$1,000.00 stipend	01-710-9275-1115	2010-11
MACDONALD Michele (Cox)		\$1,000.00 stipend		school year
NILSEN, Krista (Gis)		\$ 500.00 stipend		
MASTROPAOLO, Julie (Gis)		\$ 500.00 stipend		
BOONE, Katya (Mas)		\$ 500.00 stipend		
JOHNSON, Jennifer)Mas)		\$ 500.00 stipend		
DOHERTY, Jeff (Moi)		\$1,000.00 stipend		
PHILLIPS, Kimberly (New)		\$ 250.00 stipend		
SMITH, Amanda (New)		\$ 750.00 stipend		
MOUSSA-ZAHEB, Jeanie (Oka)		\$1,000.00 stipend		
BURZA, Autumn (Pla)		\$ 250.00 stipend		
RYAN, Marilyn (Pla)		\$ 750.00 stipend		
POLK, Renee (Tal)		\$1,000.00 stipend		
PEAT, Cheryl (Tam)		\$ 750.00 stipend		
(C & I)				

4.0 INDEPENDENT CONTRACTOR AGREEMENTS/RESOLUTIONS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
4.1 Preferred Mobile	DJ and entertainment	\$3,885.54 total	Paid by ASB	10/21/10,
Mussic & Promotions,	for school dances and			1/20/11,
Inc.	Promotion Party			4/7/11 and
(Talbert)				6/13/11

5.0 APPROVAL OF AMENDMENT(S)

5.1 Please amend Personnel Items, Instruction, dated October 21, 2010, Approval of Additional Duty Requests, page 3, Item 4.17 as follows:

Change from:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
HARRISON, Heather (Mas)	BTSA Support Provider	\$1,500. stipend	01-601-9275-1115	2010-11
(C & I)	for one new teacher			school year

Change to:

(same)	BTSA Support Provider	\$1,350. stipend	(same)	(same)
	for one new teacher commencing			
	October 13, 2010			

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

All donations to the district must be officially accepted by the Fountain Valley School District Board of Trustees inasmuch as their acceptance may involve an expenditure of district funds for installation, use, and/or maintenance. Before any donation is supplied or purchased by your organization, or formally accepted for a school, the following information is requested on this form. Upon site/document approval, a copy of the form shall be presented to Business Services or Technology/Media for further consideration and approval in accordance with Board Policy 3290, Donations to School District.

SCHOOL RECEIVING DONATION: Cox Elementary

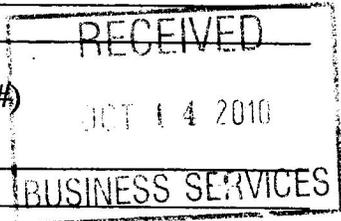
NAME OF DONOR: Cox PTO

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)

#1396 \$ 25.58

ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)

INVENTORY INFORMATION: (Include quantity, brand name, model #, serial #)



ESTIMATED COST OF ANNUAL UPKEEP: (Electricity, special supplies, accessories, etc.)

REVENUE ACCT: -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) Art Master Supplies

REVIEWED: [Signature] APPROVED/DISAPPROVED: 10-14-10
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: _____
Assistant Superintendent Date
Business/Administration

REVIEWED: _____ APPROVED/DISAPPROVED: _____
Director, Technology/Media Date

BOARD APPROVAL DATE: 11/18/10

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

All donations to the district must be officially accepted by the Fountain Valley School District Board of Trustees inasmuch as their acceptance may involve an expenditure of district funds for installation, use, and/or maintenance. Before any donation is supplied or purchased by your organization, or formally accepted for a school, the following information is requested on this form. Upon site/document approval, a copy of the form shall be presented to Business Services or Technology/Media for further consideration and approval in accordance with Board Policy 3290, Donations to School District.

SCHOOL RECEIVING DONATION: Cox Elementary

NAME OF DONOR: Cox PTO

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)

#1395 \$ 195.53

ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)

INVENTORY INFORMATION: (Include quantity, brand name, model #, serial #)

RECEIVED

OCT 14 2010

BUSINESS SERVICES

ESTIMATED COST OF ANNUAL UPKEEP: (Electricity, special supplies, accessories, etc.)

REVENUE ACCT: -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) P.E. Equipment

REVIEWED: [Signature]
Principal/Department Head

APPROVED/DISAPPROVED: 10-14-10
Date

REVIEWED: [Signature]
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: 10/14/10
Date

REVIEWED: _____
Director, Technology/Media

APPROVED/DISAPPROVED: _____
Date

BOARD APPROVAL DATE: 11/18/10

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

All donations to the district must be officially accepted by the Fountain Valley School District Board of Trustees inasmuch as their acceptance may involve an expenditure of district funds for installation, use, and/or maintenance. Before any donation is supplied or purchased by your organization, or formally accepted for a school, the following information is requested on this form. Upon site/document approval, a copy of the form shall be presented to Business Services or Technology/Media for further consideration and approval in accordance with Board Policy 3290, Donations to School District.

SCHOOL RECEIVING DONATION: Gisler

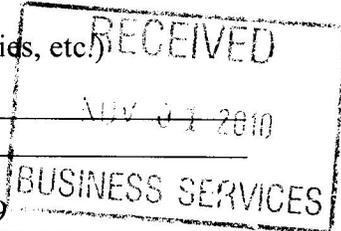
NAME OF DONOR: Gisler PTO

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$ 3000.00

ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)
na

INVENTORY INFORMATION: (Include quantity, brand name, model #, serial #)
na

ESTIMATED COST OF ANNUAL UPKEEP: (Electricity, special supplies, accessories, etc.)
na



REVENUE ACCT: # 01 031 0000 - 8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: # 01 001 3189 - 2119

INTENDED USE: (State how this will be used) Computer Lab Aide Stipend

REVIEWED: [Signature] APPROVED/DISAPPROVED: 10-21-10
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 11/1/10
Assistant Superintendent Business/Administration Date

REVIEWED: _____ APPROVED/DISAPPROVED: _____
Director, Technology/Media Date

BOARD APPROVAL DATE: 11/18/10

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

All donations to the district must be officially accepted by the Fountain Valley School District Board of Trustees inasmuch as their acceptance may involve an expenditure of district funds for installation, use, and/or maintenance. Before any donation is supplied or purchased by your organization, or formally accepted for a school, the following information is requested on this form. Upon site/document approval, a copy of the form shall be presented to Business Services or Technology/Media for further consideration and approval in accordance with Board Policy 3290, Donations to School District.

SCHOOL RECEIVING DONATION: Courreges Elementary

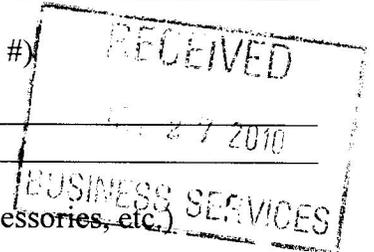
NAME OF DONOR: Target "Take Charge of Education"

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)

Two individual Teacher Grants (\$500.00 each) written by the following teachers:
Check #2214541, 10/20/10

ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)

INVENTORY INFORMATION: (Include quantity, brand name, model #, serial #)



ESTIMATED COST OF ANNUAL UPKEEP: (Electricity, special supplies, accessories, etc.)

REVENUE ACCT: 010470000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010014787-4310

INTENDED USE: (State how this will be used) Instructional Supplies

REVIEWED: [Signature] APPROVED/DISAPPROVED: Oct. 25, 2010
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 10/27/10
Assistant Superintendent Date
Business/Administration

REVIEWED: _____ APPROVED/DISAPPROVED: _____
Director, Technology/Media Date

BOARD APPROVAL DATE: 11/18/10

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

All donations to the district must be officially accepted by the Fountain Valley School District Board of Trustees inasmuch as their acceptance may involve an expenditure of district funds for installation, use, and/or maintenance. Before any donation is supplied or purchased by your organization, or formally accepted for a school, the following information is requested on this form. Upon site/document approval, a copy of the form shall be presented to Business Services or Technology/Media for further consideration and approval in accordance with Board Policy 3290, Donations to School District.

SCHOOL RECEIVING DONATION: Oka

NAME OF DONOR: Wells Fargo Community Support Campaign

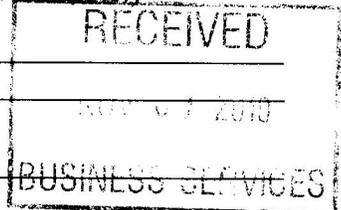
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
Check #813246 in the amount of \$560

ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)
None

INVENTORY INFORMATION: (Include quantity, brand name, model #, serial #)

ESTIMATED COST OF ANNUAL UPKEEP: (Electricity, special supplies, accessories, etc.)

REVENUE ACCT: 1010370000-8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100137894310



INTENDED USE: (State how this will be used) Instructional supplies

REVIEWED: Brandi Lloyd APPROVED/DISAPPROVED: 10/29/2010
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 11/1/10
Assistant Superintendent Business/Administration Date

REVIEWED: _____ APPROVED/DISAPPROVED: _____
Director, Technology/Media Date

BOARD APPROVAL DATE: 11/18/10

FOUNTAIN VALLEY SCHOOL DISTRICT

TO: STEVE McMAHON
FROM: DEDRA NORMAN
SUBJECT: WARRANT LISTING BOARD MEETING – NOVEMBER 18, 2010
DATES 10/12/10 – 11/03/10
WARRANT NUMBERS 52809 - 53104

01 GENERAL	\$	428,979.24
12 CHILD DEVELOPMENT	\$	9,029.04
13 CAFETERIA	\$	90,091.24
14 DEFERRED MAINTENANCE	\$	0
25 CAPITAL FACILITIES	\$	23,560.10
35 SCHOOL FACILITIES	\$	0
40 SPECIAL RESERVE	\$	1,660.48
68 WORKERS COMPENSATION	\$	52,014.00
69 INSURANCE	\$	0
TOTAL	\$	605,334.10

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES

11/18/2010

FROM 10/13/2010 TO 11/10/2010

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20M4002	GRAINGER INC.	3,500.00	+500.00	012869390 4347	Maintenance/Operation / Repair & Upkeep of Equipment
E20M4108	REFRIGERATION CONTROL COMPANY	9,000.00	+2,000.00	012869390 5899	Maintenance/Operation / Other Operating Expenses
E20M4131	TIME AND ALARM SYSTEMS	717.15	+64.65	012869390 4347	Maintenance/Operation / Repair & Upkeep of Equipment
E20M4149	JRP SERVICES INC.	750.00	+150.00	012879390 4347	Vandalism / Repair & Upkeep of Equipment
E20M4152	MAR VAC	316.46	+16.46	012869390 4347	Maintenance/Operation / Repair & Upkeep of Equipment
E20M4153	SMARDEN SUPPLY COMPANY	483.00	+83.00	012869390 4347	Maintenance/Operation / Repair & Upkeep of Equipment
E20R0215	ARROWHEAD MOUNTAIN SPRING	7,167.94	-149.85	012723131 4325	Sch Site Admin - Gisler / Office Supplies
			+2.04	012723535 4325	Sch Site Admin - Moiola / Office Supplies
E20R0329	SMART & FINAL	1,700.00	+1,200.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
E20R0428	GENERAL BINDING CORPORATION	1,884.10	-156.93	010014089 4410	Donations - Plavan / Fixed Assets
E20R0433	LUNCHBYTE SYSTEMS INC.	3,840.36	+3,840.36	133207380 4410	Cafeteria Fund / Fixed Assets
			-3,788.13	133207380 4440	Cafeteria Fund / RPLC Equip Less \$500
E20R0437	HUBERT COMPANY	120.93	+31.76	133207380 4790	Cafeteria Fund / Food Servies Supplies
E20R0475	SCANTRON	177.49	+14.48	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
E20R0496	GOPHER SPORTS EQUIPMENT	506.01	-17.51	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
E20R0498	POSITIVE PROMOTIONS	440.54	+57.97	010142989 4310	Donations - Fulton / Instructional Supplies
E20R0511	RIVERSIDE PUBLISHING COMPANY	418.00	+61.30	012289961 4322	MAA - Administration / Testing Supplies
	Fund 01 Total:		3,825.61		
	Fund 13 Total:		83.99		
	Total Amount of Change Orders:		3,909.60		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 11/18/2010

FROM 10/13/2010 TO 11/10/2010

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20M4122	OFFICE DEPOT	200.00	200.00	012869390 4325	Maintenance/Operation / Office Supplies
E20M4123	TRUCPARCO	200.00	200.00	012919395 4349	Special Ed. Transportation / Transportation Supplies (only)
E20M4124	PARKHOUSE TIRE INC.	1,600.00	1,600.00	012919395 5645	Special Ed. Transportation / Outside Services - Repairs
E20M4125	TROXELL COMMUNICATIONS INC.	123.98	123.98	012869390 4347	Maintenance/Operation / Repair & Upkeep of Equipment
E20M4155	J & M FIRE SERVICES	454.45	454.45	012869390 5899	Maintenance/Operation / Other Operating Expenses
E20M4156	TROXELL COMMUNICATIONS INC.	160.00	160.00	012869390 4347	Maintenance/Operation / Repair & Upkeep of Equipment
E20M4157	SIMPLEXGRINELL	160.00	160.00	012869390 5899	Maintenance/Operation / Other Operating Expenses
E20M4158	SMARDEN SUPPLY COMPANY	1,750.00	1,750.00	012869390 4347	Maintenance/Operation / Repair & Upkeep of Equipment
E20M4159	SIMPLEXGRINELL	650.00	650.00	012869390 5899	Maintenance/Operation / Other Operating Expenses
E20M4160	ASSOCIATED LABORATORIES	200.00	200.00	012869390 5899	Maintenance/Operation / Other Operating Expenses
E20M4161	FOUNTAIN VALLEY GLASS	274.43	274.43	012879390 4347	Vandalism / Repair & Upkeep of Equipment
E20M4162	GRAINGER INC.	160.00	160.00	133207380 4347	Cafeteria Fund / Repair & Upkeep of Equipment
E20M4163	MR B'S LAWNMOWER AND SAW SHOP	550.00	550.00	012899390 4343	Gardening / Gardening Supplies
E20M4164	DIRECT EDGE INC.	80.00	80.00	012899390 4343	Gardening / Gardening Supplies
E20M4165	SIGN WAREHOUSE	550.00	550.00	012869390 4347	Maintenance/Operation / Repair & Upkeep of Equipment
E20M4166	HILLYARD / LOS ANGELES	650.00	650.00	682719470 5899	Workers Comp Admin / Other Operating Expenses
E20M4167	GRAINGER INC.	125.01	125.01	012919395 4349	Special Ed. Transportation / Transportation Supplies (only)
E20M4168	WALTERS WHOLESALE ELECTRIC CO	150.00	150.00	012869390 4347	Maintenance/Operation / Repair & Upkeep of Equipment
E20M4176	WESTERN EXTERMINATOR	153.00	153.00	012869390 5899	Maintenance/Operation / Other Operating Expenses
E20M4177	CRANDALL, SAM	800.00	800.00	012869390 5899	Maintenance/Operation / Other Operating Expenses
E20M4178	ICS SERVICE COMPANY	480.00	480.00	012869390 5899	Maintenance/Operation / Other Operating Expenses
E20M4179	CRANDALL, SAM	150.00	150.00	012869390 5899	Maintenance/Operation / Other Operating Expenses
E20R0476	BENTLEY PRINTING & GRAPHICS IN	234.90	58.73	012109078 4325	Tech/Media Office Operation / Office Supplies
			29.36	012289961 4325	MAA - Administration / Office Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 11/18/2010

FROM 10/13/2010 TO 11/10/2010

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20R0476	*** CONTINUED ***				
			29.36	012719385 4325	Purchasing / Office Supplies
			29.36	012819771 4325	Personnel Commission / Office Supplies
			29.36	012849380 4325	Fiscal Services / Office Supplies
			58.73	015999860 4325	Special Ed - Administration / Office Supplies
E20R0517	INTEL-ASSESS INC.	9,999.00	9,999.00	012395298 5899	7395 Sch/Libr Imp Admin-DO / Other Operating Expenses
E20R0518	LRP PUBLICATIONS	338.56	338.56	012289961 4310	MAA - Administration / Instructional Supplies
E20R0519	ASCD	79.00	79.00	012289961 4310	MAA - Administration / Instructional Supplies
E20R0520	GENERAL BINDING CORPORATION	30.82	30.82	015779860 4310	ARRA SpEd Fed Prsch Local-Inst / Instructional Supplies
E20R0521	LAKESHORE LEARNING MATERIALS	200.00	200.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
E20R0522	SOS SURVIVAL PRODUCTS	160.02	160.02	010014787 4310	Other Donations - Courreges / Instructional Supplies
E20R0523	PARTY BOUNCE	135.94	135.94	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0524	ORANGE COUNTY DEPARTMENT OF ED	170.00	170.00	012338055 5210	Title III-LEP-Instructional / Travel, Conference, Workshop
E20R0525	U.S. SCHOOL SUPPLY	75.68	75.68	015464760 4310	Positive Behavioral Interv-Cou / Instructional Supplies
E20R0527	PARTY BOUNCE	65.25	65.25	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0529	STAPLES	69.32	69.32	010014089 4310	Donations - Plavan / Instructional Supplies
E20R0530	ART SUPPLY WAREHOUSE	200.00	200.00	010143838 4311	Sch Site Instr - Talbert / Elective Supplies
E20R0531	SEYCO-SCROLL SAW SPECIALISTS I	124.95	124.95	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
E20R0532	HOUGHTON MIFFLIN HARCOURT	341.25	341.25	015069860 4310	ARRA SpEd Local Asst-Admin / Instructional Supplies
E20R0534	TARGET STORES	217.50	217.50	015779860 4310	ARRA SpEd Fed Prsch Local-Inst / Instructional Supplies
E20R0535	PARTY BOUNCE	65.25	65.25	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0536	PARTY BOUNCE	543.75	543.75	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0537	PACIFIC DECORATING CENTER	223.16	223.16	120336098 4325	Extended School Administration / Office Supplies
E20R0538	SCAPE	285.00	285.00	015769860 5210	ARRA SpEd Federal Presch-Instr / Travel, Conference,
E20R0539	BLACKBOARD CONNECT INC.	19,450.00	1,450.00	010019380 5915	School Equipment Replacement / Notification System

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 11/18/2010

FROM 10/13/2010 TO 11/10/2010

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20R0539	*** CONTINUED ***				
			18,000.00	016509860 5915	6405 SSVP - Instructional / Notification System PACE
E20R0540	LAKESHORE LEARNING MATERIALS	81.56	81.56	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0541	CLASSIC CAKE	150.00	150.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
E20R0542	SEHI COMPUTER PRODUCTS	439.38	439.38	133207380 4320	Cafeteria Fund / Computer Supplies
E20R0543	KEENAN & ASSOCIATES	4,000.00	4,000.00	012849380 5450	Fiscal Services / OTHER INSURANCE
E20R0544	PREMIER FOOD SAFETY	973.00	973.00	133207380 5210	Cafeteria Fund / Travel, Conference, Workshop
E20R0545	CHEFS' TOYS	2,686.71	2,686.71	133207380 4410	Cafeteria Fund / Fixed Assets
E20R0546	ORANGE COUNTY SANITATION DISTR	8,419.00	8,419.00	012869390 5570	Maintenance/Operation / Sanitation Fees
E20R0547	STAPLES	200.00	200.00	015514960 4310	Special Ed. - Masuda RSP / Instructional Supplies
E20R0548	ORANGE COUNTY DEPARTMENT OF ED	75.00	75.00	010113255 5210	Title I - Cox / Travel, Conference, Workshop
E20R0549	SCHOOL SERVICES OF CALIFORNIA	470.00	470.00	012849380 5210	Fiscal Services / Travel, Conference, Workshop
E20R0550	STAPLES	54.38	54.38	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0551	CSM INC	10,800.00	10,800.00	012109076 5813	E-Rate Consultant / Consultant
E20R0552	CHEFS' TOYS	2,459.53	2,459.53	133207380 4410	Cafeteria Fund / Fixed Assets
E20R0553	CHEFS' TOYS	2,459.53	2,459.53	133207380 4410	Cafeteria Fund / Fixed Assets
E20R0554	SOUTHERN CALIFORNIA PIZZA COMP	26,841.19	26,841.19	133207380 4710	Cafeteria Fund / FOOD
E20R0555	MCKESSON MEDICAL-SURGICAL INC.	708.78	708.78	012719470 4327	Personnel Department / Health Supplies
E20R0556	CALIFORNIA MATHEMATICS COUNCIL	155.00	155.00	011533175 5210	Cotsen Family Foundation-Gisle / Travel, Conference,
E20R0557	TARGET STORES	163.11	163.11	010014789 4310	PTA Donations - Courreges / Instructional Supplies
E20R0558	STAPLES	150.00	150.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
E20R0559	SAMS CLUB	500.00	500.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
E20R0560	SMART & FINAL	108.75	108.75	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
E20R0561	OFFICE DEPOT	147.75	147.75	012719165 4325	Superintendent / Office Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 11/18/2010

FROM 10/13/2010 TO 11/10/2010

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20R0562	ACSA FOUNDATION FOR EDUCATIONA	375.00	375.00	012719165 5210	Superintendent / Travel, Conference, Workshop
E20R0563	GREAT BOOKS FOUNDATION	373.25	373.25	011491688 4310	FVEF Teacher Grants - Newland / Instructional Supplies
E20R0564	TARGET STORES	108.75	108.75	012723737 4325	Sch Site Admin - Oka / Office Supplies
E20R0565	NASCO WEST INC	1,155.80	1,155.80	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
E20R0566	METRO BUSINESS SOLUTIONS INC.	277.31	277.31	012723131 4325	Sch Site Admin - Gisler / Office Supplies
E20R0567	STEVE SPANGLER SCIENCE	398.00	398.00	012329275 5210	Title II-Teacher Quality / Travel, Conference, Workshop
E20R0568	READ NATURALLY	189.00	189.00	015069860 5210	ARRA SpEd Local Asst-Admin / Travel, Conference,
E20R0569	TARGET STORES	87.00	87.00	120016198 4310	State Preschool Instructional / Instructional Supplies
E20R0571	THOMSON REUTERS/BARCLAY	328.00	328.00	012929395 5870	Home-to-School Transportation / Outside Printing
E20R0573	THE UPS STORE	274.59	274.59	012289961 5713	MAA - Administration / Direct Cost-Interprogram Print
E20R0574	NASCO WEST INC	101.78	101.78	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
E20R0575	BOOKS ARE FUN	38.06	38.06	015643760 4310	Special Ed. - Oka S&L / Instructional Supplies
E20R0576	CANNON SPORTS	69.31	69.31	010013737 4310	Sch Site Instr - Oka / Instructional Supplies
E20R0577	NEW MANAGEMENT	84.13	84.13	120336098 4325	Extended School Administration / Office Supplies
E20R0578	CASBO	475.00	475.00	012719380 5210	Business Department / Travel, Conference, Workshop
E20R0579	METRO BUSINESS SOLUTIONS INC.	3,286.53	3,286.53	012719385 5645	Purchasing / Outside Services - Repairs
E20R0580	SCANTRON	140.50	140.50	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
E20R0581	LEVEL 27 MEDIA	402.38	402.38	012723737 4325	Sch Site Admin - Oka / Office Supplies
E20R0582	BUREAU OF EDUCATION & RESEARCH	215.00	215.00	011533275 5210	Cotsen Family Foundation-Cox / Travel, Conference,
E20R0583	OFFICE DEPOT	100.00	100.00	011533275 4310	Cotsen Family Foundation-Cox / Instructional Supplies
E20R0584	EDUPRESS	81.05	81.05	011533275 4310	Cotsen Family Foundation-Cox / Instructional Supplies
E20R0585	CSBA	455.00	455.00	012719166 5210	Board of Trustees / Travel, Conference, Workshop
E20R0586	TOYS R US	200.00	200.00	015779860 4310	ARRA SpEd Fed Prsch Local-Inst / Instructional Supplies
E20R0587	RIVERSIDE PUBLISHING COMPANY	140.29	140.29	012289961 4322	MAA - Administration / Testing Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 11/18/2010

FROM 10/13/2010 TO 11/10/2010

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20R0588	LAKESHORE LEARNING MATERIALS	150.00	150.00	011533275 4310	Cotsen Family Foundation-Cox / Instructional Supplies
E20R0589	TATAR, CHRISTOPHER	9,000.00	9,000.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot)
E20R0590	PEARSON ASSESSMENTS	195.75	195.75	012289961 4322	MAA - Administration / Testing Supplies
E20R0591	WESTERN PSYCHOLOGICAL	269.70	269.70	015069860 4310	ARRA SpEd Local Asst-Admin / Instructional Supplies
E20R0592	SUPER DUPER SCHOOL COMPANY	108.53	108.53	015641660 4310	Special Ed. - Newland S&L / Instructional Supplies
E20R0593	STAPLES	129.89	129.89	012059385 4325	Publications / Office Supplies
E20R0594	LINGUISYSTEMS INC.	94.33	94.33	015644760 4310	Special Ed. - Courreges S&L / Instructional Supplies
E20R0595	ORANGE COUNTY DEPARTMENT OF ED	55.00	55.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference,
E20R0596	ARIEL SUPPLY COMPUTER & BUSINE	513.25	513.25	012722929 4325	Sch Site Admin - Fulton / Office Supplies
E20R0597	SAN JOAQUIN COUNTY OF EDUCATIO	747.01	373.50	012719470 5825	Personnel Department / Advertising
			373.51	012819771 5825	Personnel Commission / Advertising
E20R0598	BUREAU OF EDUCATION & RESEARCH	233.81	233.81	010113255 5210	Title I - Cox / Travel, Conference, Workshop
E20R0599	MIND RESEARCH INSTITUTE	40,781.25	6,000.00	010013789 4410	Donations - Oka / Fixed Assets
			34,781.25	010113755 4410	Title I - Oka / Fixed Assets
E20R0600	CROSS COUNTRY EDUCATION	159.00	159.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference,
E20R0601	RENAISSANCE LEARNING INC	1,024.59	1,024.59	010014789 4310	PTA Donations - Courreges / Instructional Supplies
E20R0602	STAPLES	218.23	218.23	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
E20R0603	STAPLES	100.00	100.00	011533275 4310	Cotsen Family Foundation-Cox / Instructional Supplies
E20R0604	PIONEER STATIONERS INC.	174.00	174.00	120336098 4325	Extended School Administration / Office Supplies
E20R0605	LAKESHORE LEARNING MATERIALS	244.69	244.69	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0606	BENTLEY PRINTING & GRAPHICS IN	6,163.79	6,163.79	012059385 5870	Publications / Outside Printing
E20R0607	SPECIAL NEEDS PROJECT	217.35	217.35	015069860 4310	ARRA SpEd Local Asst-Admin / Instructional Supplies
E20R0608	SCHOLASTIC READING COUNTS	229.11	229.11	120016198 4310	State Preschool Instructional / Instructional Supplies
E20R0609	LAKESHORE LEARNING MATERIALS	240.00	240.00	011534075 4310	Cotsen Family Foundation-Plava / Instructional Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 11/18/2010

FROM 10/13/2010 TO 11/10/2010

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20R0610	DISNEY EDUCATIONAL PRODUCTIONS	170.55	170.55	011534075 4310	Cotsen Family Foundation-Plava / Instructional Supplies
E20R0611	LAKESHORE LEARNING MATERIALS	125.00	125.00	011533175 4310	Cotsen Family Foundation-Gisle / Instructional Supplies
E20R0612	ARIEL SUPPLY COMPUTER & BUSINE	326.03	326.03	012719275 4325	Curriculum/Instruction Office / Office Supplies
E20R0613	COMPLETE BUSINESS SYSTEMS	1,618.56	1,618.56	010142929 4310	Sch Site Instr - Fulton / Instructional Supplies
E20R0614	ORANGE COUNTY DEPARTMENT OF ED	2,100.00	2,100.00	012338055 5210	Title III-LEP-Instructional / Travel, Conference, Workshop
E20R0615	NATIONAL TEXTBOOK SERVICES	870.00	870.00	012129078 4110	Lottery Instructional Material / Basic Textbooks
E20R0616	OFFICE DEPOT	80.58	80.58	012849380 4325	Fiscal Services / Office Supplies
E20R0617	CDWG	226.96	226.96	012109078 4399	Tech/Media Office Operation / Equipment Under \$500.00
E20R0618	STAPLES	108.75	108.75	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0619	PACIFIC DECORATING CENTER	219.89	219.89	120336098 4325	Extended School Administration / Office Supplies
E20R0620	HOME DEPOT	54.38	54.38	120016198 4310	State Preschool Instructional / Instructional Supplies
E20R0621	TARGET STORES	380.63	380.63	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
E20R0622	LAKESHORE LEARNING MATERIALS	130.01	130.01	015511060 4310	Special Ed. - Tamura RSP / Instructional Supplies
E20R0623	ARIEL SUPPLY COMPUTER & BUSINE	75.84	75.84	015643860 4310	Special Ed. - Talbert S&L / Instructional Supplies
E20R0624	AARDVARK CLAY AND SUPPLY	80.00	80.00	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
E20R0625	ARIEL SUPPLY COMPUTER & BUSINE	412.98	412.98	010014789 4310	PTA Donations - Courreges / Instructional Supplies
E20R0626	SOUTHWEST SCHOOL AND OFFICE SU	150.00	150.00	015514060 4310	Special Ed. - Plavan RSP / Instructional Supplies
E20R0627	WRIGHT GROUP INC	46.03	46.03	011513788 4310	FVEF Sch Site Grants - Oka / Instructional Supplies
E20R0628	LINGUISYSTEMS INC.	141.22	141.22	015749860 4310	Federal Preschool - S & L / Instructional Supplies
E20R0629	JFK TRANSPORTATION CO INC.	1,800.00	1,800.00	010011689 5811	Donations - Newland / Transportation Outside Agency
E20R0630	UNISOURCE	3,028.58	3,028.58	012059385 4330	Publications / Printing/Xerox Supplies
E20R0632	MUSIC HOUSE, THE	274.00	274.00	010099276 5645	Instrumental Music-Insurance / Outside Services - Repairs
E20R0633	UC REGENTS	320.00	320.00	010122929 5210	Pacific Life Grant - Fulton / Travel, Conference, Workshop
E20R0634	GRADECAM CORPORATION	4,328.75	4,328.75	012109078 4399	Tech/Media Office Operation / Equipment Under \$500.00

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 11/18/2010

FROM 10/13/2010 TO 11/10/2010

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20R0635	LAKESHORE LEARNING MATERIALS	600.00	600.00	011533175 4310	Cotsen Family Foundation-Gisle / Instructional Supplies
E20R0636	STAPLES	100.00	100.00	015103160 4310	Special Ed. - Gisler SDC / Instructional Supplies
E20R0637	TARGET STORES	120.00	120.00	015103160 4310	Special Ed. - Gisler SDC / Instructional Supplies
E20R0639	FROG PUBLICATIONS	26.26	26.26	011533175 4310	Cotsen Family Foundation-Gisle / Instructional Supplies
E20R0640	J TAYLOR EDUCATION	85.50	85.50	011533175 4310	Cotsen Family Foundation-Gisle / Instructional Supplies
E20S8021	UNITED HEALTH SUPPLIES	624.23	624.23	011000000 9320	Revenue Limit - State Revenues / STORES
E20S8022	METRO BUSINESS SOLUTIONS INC.	2,740.07	2,740.07	011000000 9320	Revenue Limit - State Revenues / STORES
E20S8023	CANNON SPORTS	172.16	172.16	011000000 9320	Revenue Limit - State Revenues / STORES
E20S8025	WAXIE	5,013.80	5,013.80	011000000 9320	Revenue Limit - State Revenues / STORES
	Fund 01 Total:	162,588.08			
	Fund 12 Total:	2,371.24			
	Fund 13 Total:	36,019.34			
	Fund 68 Total:	650.00			
	Total Amount of Purchase Orders:	201,628.66			

FOUNTAIN VALLEY SCHOOL DISTRICT
BUSINESS SERVICES

DFS-10/11-667
Board Meeting on [November 18, 2010](#)

MEMORANDUM

To: Stephen McMahon, Assistant Superintendent, Business Administration
From: Dedra Norman - Director, Fiscal Services
Subject: Budget Transfers and Resolutions
Date: [November 5, 2010](#)

Background

- 10/11-017 This Appropriation Transfer reallocates funds within the General Fund-Fund 01 for restricted and unrestricted programs.
- 10/11-018 This Appropriation Transfer reallocates funds within Child Development Fund-Fund 12.
- 10/11-019 This Appropriation Transfer reallocates funds within Cafeteria Fund-Fund 13.
- 10/11-020 This Resolution reallocates funds within the General Fund-Fund 01 for restricted and unrestricted programs.
- 10/11-021 This Resolution decreases funds within Child Development Fund-Fund 12.
- 10/11-022 This Resolution increases funds within the Special Reserve/C.O.P Fund-Fund 40.

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2011 17

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	6,578.00	26,642.00
1200	CERTIFICATED PUPIL SUPPORT	53,143.00	
2200	CLASSIFIED SUPPORT	5,000.00	10,610.00
2300	SUPERVISION AND ADMINSTRATOR	46,164.00	
2400	CLERICAL & OFFICE SALARIES	100.00	2,175.00
2900	OTHER CLASSIFIED SALARIES	91,250.00	92,938.00
3101	STRS-CERTIFICATED POSITIONS	4,909.00	1,101.00
3102	STRS-CLASSIFIED	5,645.00	1,834.00
3202	PERS-CLASSIFIED	5,466.00	5,672.00
3313	MEDICARE-CERTIFICATED	789.00	289.00
3314	MEDICARE-CLASSIFIED	1,994.00	1,454.00
3354	ALTERNATIVE RETIRE-CLASSIFIED	233.00	338.00
3356	OASDI-CLASSIFIED	3,165.00	3,282.00
3402	HEALTH & WELFARE-CLASSIFIED	11,733.00	11,734.00
3501	SUI-CERTIFICATED	429.00	143.00
3502	SUI-CLASSIFIED	990.00	787.00
3601	WORKERS'COMP-CERTIFICATED	1,119.00	374.00
3602	WORKERS'COMP-CLASSIFIED	2,585.00	1,894.00
3802	PERS REDUCTION-CLASSIFIED	4,564.00	1,226.00
4100	TEXTBOOKS	1,683.00	
4300	MATERIALS & SUPPLIES	34,196.00	39,020.00
4400	NONCAPITALIZATION EQUIPMENT		720.00
5200	TRAVEL & CONFERENCES		1,673.00
5600	RENTALS,LEASES AND REPAIRS		56,701.00
5800	PROF/CONS SERV & OPER EXPENSE	101,009.00	66,793.00
7350	TRANSFER INDIRECT COST IFT		349.00
9780	RESERVE-OTHER DESIGNATIONS	49,936.00	
9790	UNDESIGNATED/UNAPPROPRIATED	58,106.00	163,037.00

FOUNTAIN VALLEY SD
Transfer of Funds

Reference #:
2011 17

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:		490,786.00	490,786.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, November 18, 2010.

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

2011 18

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
3354	ALTERNATIVE RETIRE-CLASSIFIED		450.00
4300	MATERIALS & SUPPLIES	421.00	91.00
5800	PROF/CONS SERV & OPER EXPENSE		1,490.00
6200	BUILDING AND IMPROVE OF BLDGS		12,000.00
9790	UNDESIGNATED/UNAPPROPRIATED	13,610.00	
Subfund Total:		14,031.00	14,031.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, November 18, 2010.

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

2011 19

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

Fund: 1313 CAFETERIA FUND

Object	Description	FROM	TO
2400	CLERICAL & OFFICE SALARIES		6,836.00
3202	PERS-CLASSIFIED		732.00
3314	MEDICARE-CLASSIFIED		99.00
3356	OASDI-CLASSIFIED		424.00
3502	SUI-CLASSIFIED		49.00
3602	WORKERS'COMP-CLASSIFIED		129.00
3802	PERS REDUCTION-CLASSIFIED		158.00
4300	MATERIALS & SUPPLIES		572.00
4400	NONCAPITALIZATION EQUIPMENT		3,789.00
9790	UNDESIGNATED/UNAPPROPRIATED	12,788.00	
Subfund Total:		12,788.00	12,788.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, November 18, 2010.

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 #:

Adjustment of Funds

2011 20

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	160,565.00	145,670.00
1200	CERTIFICATED PUPIL SUPPORT	45,106.00	13,923.00
2100	INSTRUCTIONAL AIDES' SALARIES	315,230.00	211,544.00
2200	CLASSIFIED SUPPORT	572.00	
2400	CLERICAL & OFFICE SALARIES	304.00	9,376.00
2900	OTHER CLASSIFIED SALARIES	13,269.00	17,701.00
3101	STRS-CERTIFICATED POSITIONS	16,940.00	21,796.00
3201	PERS-CERTIFICATED	50.00	3.00
3202	PERS-CLASSIFIED	26,766.00	30,094.00
3313	MEDICARE-CERTIFICATED	1,623.00	4,836.00
3314	MEDICARE-CLASSIFIED	4,677.00	3,111.00
3353	ARP-CERTIFICATED		130.00
3354	ALTERNATIVE RETIRE-CLASSIFIED	473.00	447.00
3356	OASDI-CLASSIFIED	18,062.00	12,687.00
3401	HEALTH & WELFARE-CERTIFICATED	14,933.00	11,467.00
3402	HEALTH & WELFARE-CLASSIFIED	11,701.00	
3501	SUI-CERTIFICATED	1,111.00	5,947.00
3502	SUI-CLASSIFIED	1,816.00	6,103.00
3601	WORKERS'COMP-CERTIFICATED	3,865.00	2,843.00
3602	WORKERS'COMP-CLASSIFIED	6,059.00	4,034.00
3802	PERS REDUCTION-CLASSIFIED	12,225.00	45,643.00
3953	Long Term Disability-CE		378.00
4100	TEXTBOOKS		38,145.00
4300	MATERIALS & SUPPLIES	6,428.00	25,140.00
4400	NONCAPITALIZATION EQUIPMENT		1,885.00
5200	TRAVEL & CONFERENCES		1,500.00
5600	RENTALS,LEASES AND REPAIRS		1,559.00
5800	PROF/CONS SERV & OPER EXPENSE	36,171.00	12,718.00
8000	REVENUE LIMIT SOURCES	160,309.00	2,211,378.00
8500	STATE INCOME	17,094.00	76,900.00
8600	LOCAL INCOME		83,207.00
8900	INCOMING TRANSFERS	2,443,787.00	361,078.00
9740	LEGALLY RESTRICTED BALANCE	3,474.00	
9770	DESIG. FOR ECONOMIC UNCERT.		69,068.00
9790	UNDESIGNATED/UNAPPROPRIATED	2,248,833.00	2,363,875.00
9799	APPROPRIATED FUND BALANCE	3.00	

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2011 20

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:		5,571,446.00	5,794,186.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, November 18, 2010.

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

2011 21

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	208,670.00	14,919.00
2200	CLASSIFIED SUPPORT	5,281.00	
2300	SUPERVISION AND ADMINSTRATOR	4.00	
2400	CLERICAL & OFFICE SALARIES	19,260.00	16,762.00
3202	PERS-CLASSIFIED	11,087.00	3,667.00
3314	MEDICARE-CLASSIFIED	3,303.00	253.00
3354	ALTERNATIVE RETIRE-CLASSIFIED	1,018.00	
3356	OASDI-CLASSIFIED	9,936.00	1,436.00
3402	HEALTH & WELFARE-CLASSIFIED	8,000.00	4,000.00
3502	SUI-CLASSIFIED	1,638.00	516.00
3602	WORKERS'COMP-CLASSIFIED	4,283.00	329.00
3802	PERS REDUCTION-CLASSIFIED	11,147.00	334.00
3954	Long Term Disability-CL		3.00
4300	MATERIALS & SUPPLIES	220.00	100.00
5800	PROF/CONS SERV & OPER EXPENSE	24,021.00	220.00
7350	TRANSFER INDIRECT COST IFT	349.00	
8600	LOCAL INCOME	19,939.00	
9790	UNDESIGNATED/UNAPPROPRIATED	1,723.00	247,462.00
Subfund Total:		329,879.00	290,001.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, November 18, 2010.

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

2011 22

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

Fund: 4040 SPECIAL RESERVE/C.O.P.
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Object	Description	FROM	TO
7619	IFT-TRFS OUT ALL OTHER IFTs	2,082,709.00	300,000.00
9790	UNDESIGNATED/UNAPPROPRIATED	300,000.00	2,082,709.00
Subfund Total:		2,382,709.00	2,382,709.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, November 18, 2010.

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 School District
Superintendent's Office

RESOLUTION 2011-22
Resolution in Honor of Dr. Van W. Riley

WHEREAS, Dr. Van W. Riley has announced his retirement from the Huntington Beach Union High School District after 7 years of faithful service; and

WHEREAS, during his years as a teacher, assistant principal, principal, Director of Pupil Personnel Services, Assistant Superintendent for Personnel and Superintendent, Dr. Riley has earned the admiration and respect of colleagues, parents, students and many friends; and

WHEREAS, Dr. Riley has proven himself to be a loyal advocate for students, dedicating 30 years to public education and encouraging his teachers to provide classrooms where children are inspired and learn the foundations of responsibility, honesty, respect, optimism and good citizenship; and

WHEREAS, Dr. Riley has clearly demonstrated his ability to meet the new challenges brought upon educators today, always with his ever present dedication to what is best for his students and staff;

THEREFORE, BE IT RESOLVED, that the Fountain Valley School District Board of Trustees expresses its appreciation to Dr. Van W. Riley for his years of loyal service to the students, teachers, district staff and our community, and

BE IT FURTHER RESOLVED that the Fountain Valley School District Board of Trustees extends to Dr. Van W. Riley its thanks and best wishes for many years of happiness and new adventures during retirement.

The foregoing Resolution was duly and regularly adopted by the Fountain Valley School District Board of Trustees at its meeting held on November 18, 2010.

Tony McCombs, President

Judy Edwards, President Pro Tem

Ian Collins, Clerk

Christine Allcorn, Member

Nicola Weiss, Member

SO 2010-11/B27-11
Fountain Valley School District
SUPERINTENDENT'S OFFICE

M E M O R A N D U M

TO: Board of Trustees
FROM: Rina Hansen, Executive Assistant
SUBJECT: **Selection of Date of Annual Organizational Meeting**
DATE: November 10, 2010

Background

The provisions of Education Code Sections 35143 and 72000 require the governing board of each school district and community college district to hold an annual organizational meeting within a prescribed 15-day period. For 2010, this period is from December 3 through December 17. The law further requires that unless otherwise provided by rule of the governing board, the day and time of the annual organizational meeting shall be selected by the board at its regular meeting held immediately prior to the first day of the 15-day period.

Board Bylaw 9100 of the Board of Trustees also addresses the Annual Organizational Meeting and states, "the Board shall hold an annual organizational meeting within the time limits prescribed by law."

Recommendation

It is recommended that the Board of Trustees select Thursday, December 9, 2010 as the date of the annual organizational meeting. The meeting shall begin at 7:00 p.m.

Board meeting of November 18, 2009

SO 2010-11/B26-11
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: Updated Conflict of Interest Code
DATE: November 10, 2010

Background:

The Political Reform Act of 1974, Government Code Section 81000, requires that a local government agency adopt a Conflict of Interest Code. The Fountain Valley School District has previously adopted a Conflict of Interest Code and that Code now requires updating as a part of our district's biennial review. The District's Conflict of Interest Code is in compliance with the requirements of Government code Section 87302, but changes must be made to the District's Code to delete one position that has been dissolved.

Recommendation:

It is recommended that the Board of Trustees authorize submission of a revised Conflict of Interest Code to the Orange County Board of Supervisors, and that the Board of Trustees shall approve the revised Conflict of Interest Code in its 2010 biennial review of said Code.

/rh

Conflict of Interest Code EXHIBIT A (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Position	Disclosure Category	Files With	Status
Assistant Principal	OC-02	Agency	Unchanged
Assistant Superintendent	OC-01	Agency	Unchanged
Board of Trustee	OC-01	COB	Unchanged
Consultant	OC-30	Agency	Unchanged
Deputy Superintendent	OC-01	COB	Unchanged
Director, Child Care Program	OC-02	Agency	Unchanged
Director, District Operations	OC-01	Agency	Deleted
Director, Fiscal Services	OC-01	Agency	Unchanged
Director, Food Services	OC-02	Agency	Unchanged
Director, Human Resources	OC-02	Agency	Unchanged
Director, Instruction	OC-02	Agency	Unchanged
Director, Support Services	OC-02	Agency	Unchanged
Director, Transportation	OC-02	Agency	Unchanged
Personnel Commissioner	OC-02	Agency	Unchanged
Principal	OC-02	Agency	Unchanged
Superintendent	OC-01	COB	Unchanged
Supervisor, Grounds	OC-01	Agency	Unchanged
Supervisor, Maintenance	OC-01	Agency	Unchanged

Total: 18

Disclosure Descriptions

EXHIBIT B (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Disclosure Category	Disclosure Description	Status
OC-01	All interests in real property in Orange County, the authority or the District as applicable, as well as investments, business positions and sources of income (including gifts, loans and travel payments).	Unchanged
OC-02	All investments, business positions and sources of income (including gifts, loans and travel payments).	Unchanged
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The County Department Head/Director/General Manager/Superintendent/etc. may determine that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.	Unchanged

Total: 3

Master List of Agency Filers (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Last Name	First Name	Middle Name	Position	Division	Category	Status
Allcorn	Christine	A.	Board of Trustee		OC-01	Unchanged
Collins	Ian		Board of Trustee		OC-01	Unchanged
Crandall	Sandra		Board of Trustee		OC-01	Unchanged
Eadie	Rosemary		Deputy Superintendent		OC-01	Unchanged
Ecker	Marc	A.	Superintendent		OC-01	Unchanged
Edwards	Judith	H.	Board of Trustee		OC-01	Unchanged
Files with Agency			Assistant Principal		OC-02	
Files with Agency			Assistant Superintendent		OC-01	
Files with Agency			Consultant		OC-30	
Files with Agency			Director, Child Care Program		OC-02	
Files with Agency			Director, Fiscal Services		OC-01	
Files with Agency			Director, Food Services		OC-02	
Files with Agency			Director, Human Resources		OC-02	
Files with Agency			Director, Instruction		OC-02	
Files with Agency			Director, Support Services		OC-02	
Files with Agency			Director, Transportation		OC-02	
Files with Agency			Personnel Commissioner		OC-02	
Files with Agency			Principal		OC-02	
Files with Agency			Supervisor, Grounds		OC-01	
Files with Agency			Supervisor, Maintenance		OC-01	
Templin	James		Board of Trustee		OC-01	Unchanged

Master List of Agency Filers (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Last Name	First Name	Middle Name	Position	Division	Category	Status
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Total: 21

Conflict of Interest Code EXHIBIT A (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Position	Disclosure Category	Files With
Assistant Principal	OC-02	Agency
Assistant Superintendent	OC-01	Agency
Board of Trustee	OC-01	COB
Consultant	OC-30	Agency
Deputy Superintendent	OC-01	COB
Director, Child Care Program	OC-02	Agency
Director, Fiscal Services	OC-01	Agency
Director, Food Services	OC-02	Agency
Director, Human Resources	OC-02	Agency
Director, Instruction	OC-02	Agency
Director, Support Services	OC-02	Agency
Director, Transportation	OC-02	Agency
Personnel Commissioner	OC-02	Agency
Principal	OC-02	Agency
Superintendent	OC-01	COB
Supervisor, Grounds	OC-01	Agency
Supervisor, Maintenance	OC-01	Agency

Total: 17

Disclosure Descriptions

EXHIBIT B (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Disclosure Category	Disclosure Description
OC-01	All interests in real property in Orange County, the authority or the District as applicable, as well as investments, business positions and sources of income (including gifts, loans and travel payments).
OC-02	All investments, business positions and sources of income (including gifts, loans and travel payments).
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The County Department Head/Director/General Manager/Superintendent/etc. may determine that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.

Total: 3

Master List of Agency Filers (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Last Name	First Name	Middle Name	Position	Division	Category	Files With
Allcorn	Christine	A.	Board of Trustee		OC-01	COB
Collins	Ian		Board of Trustee		OC-01	COB
Crandall	Sandra		Board of Trustee		OC-01	COB
Eadie	Rosemary		Deputy Superintendent		OC-01	COB
Ecker	Marc	A.	Superintendent		OC-01	COB
Edwards	Judith	H.	Board of Trustee		OC-01	COB
Files with Agency			Assistant Principal		OC-02	COB
Files with Agency			Assistant Superintendent		OC-01	COB
Files with Agency			Consultant		OC-30	COB
Files with Agency			Director, Child Care Program		OC-02	COB
Files with Agency			Director, Fiscal Services		OC-01	COB
Files with Agency			Director, Food Services		OC-02	COB
Files with Agency			Director, Human Resources		OC-02	COB
Files with Agency			Director, Instruction		OC-02	COB
Files with Agency			Director, Support Services		OC-02	COB
Files with Agency			Director, Transportation		OC-02	COB
Files with Agency			Personnel Commissioner		OC-02	COB
Files with Agency			Principal		OC-02	COB
Files with Agency			Supervisor, Grounds		OC-01	COB
Files with Agency			Supervisor, Maintenance		OC-01	COB
Templin	James		Board of Trustee		OC-01	COB

Master List of Agency Filers (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Last Name	First Name	Middle Name	Position	Division	Category	Files With
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Total: 21

Fountain Valley School District
BUSINESS SERVICES DIVISION
M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **AUTHORIZATION TO USE BID NO. 2009/10-0720 HEMET UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF SCHOOL BUS AND TO FINANCE PURCHASE USING DAIMLER TRUCK FINANCIAL**
DATE: November 9, 2010

BACKGROUND

School district governing boards have the authority to “piggyback” on another public agency’s bid per Public Contract Code Section 20118 and 20652 when it is determined to be in the best interest of the district. Hemet Unified went out to bid for school busses last year and had their bid renewed for this year and obtained better pricing than would be available for just one bus (documents on file in the Business Office). This bus is needed for additional students qualifying for special education and home to school transportation. We have specified a 35 passenger bus that has flexibility to be configured in various seating arrangements to accommodate special needs. Additionally we are able apply for an AQMD buy down on the price by purchasing a CNG bus.

Net purchase price will be \$130,283.00 after the AQMD buy down and we will finance the bus through a installment purchase contract. We were able to arrange a favorable five year purchase at 3.46% with annual payments of \$28,822.58 in arrears.

RECOMMENDATION

It is recommended that the Board authorize the Superintendent or his designee, to sign all required documents to:

- a) Purchase one (1) 35 passenger school bus using Hemet Unified School District Bid No. 2009/10-0720 through BusWest (attached).
- b) Finance the purchase of said bus through Daimler Truck Financial for five years at a 3.46% interest rate (attached).

BUSWEST

Bid Form

November 2, 2010

Honorable Board of Trustees
Fountain Valley School District
10055 Slater Ave.
Fountain Valley, CA 92708

BusWest respectfully submits for your consideration our bid to supply 1 complete 35+1/22+4 passenger school bus as follows:

Chassis Make: Thomas	Model: 110 YS	Year of Manufacture: 2012
Wheelbase: 181"	Engine: Cummins ISL G	Horsepower: 250
Body Make: Thomas	Model: Saf-T-Liner HDX	Capacity: 35+1/22+4

Transmission: Allison 3000 PTS

Delivery Date: 180-210 Days after receipt of order

Subject to Prior Sale: No

Cash Purchase Price (each):	\$ 175,920.00
Doc Fee:	\$ 55.00
Sales Tax @: 8.750%	\$ 14,297.50
CA. Tire Tax: \$1.75 ea. tire	\$ 10.50
AQMD CNG Buydown: (Upon AQMD Approval)	\$ (60,000.00)
Total	\$ 130,283.00

We have examined the detailed minimum specifications established by the school board and guarantee this bid to be in accordance thereto. Above price includes all dealer prep., pre-delivery service, necessary lettering, F.O.B. school district and documentation fee.

Darren Salo, Sales Representative

Quote is good for thirty (30) days

Reference: 235542

Carson – Main Headquarters

21107 South Chico St. Carson, CA. 90745
Sales Toll Free: (800) 458-9199 Main: (310) 984-3900 Fax: (310) 984-3996
Parts Toll Free: (866) 707-7800 Fax: (310) 984-3994
www.buswest.com

Sacramento

210 North East St., Woodland, CA. 95776
Main: (424) 210-3020

DAIMLER

Daimler Truck Financial

November 8, 2010

Dear Superintendent:

Daimler Financial is pleased to offer the following proposal to finance the acquisition of various vehicles by Fountain Valley USD.

Purchaser:	Fountain Valley USD
Issue Type:	Tax-exempt installment purchase financing of various equipment, subject to annual appropriation
Sales Price:	\$190,283.00
Down Payment	\$60,000.00
Finance Amount:	\$130,283.00
Term:	5 years
Interest Rate:	3.46%
Payment Mode:	Annual in Arrears
Payment:	\$28,822.58

This proposal is subject to credit qualification based upon the terms described above. This proposal and interest rate shall expire 30 days from the date of this proposal letter and shall have no effect on any prior documentation signed by the parties. This proposal is not a commitment and is subject to verification of eligibility for tax-exempt financing, credit approval and properly completed documentation presented to DCFS USA LLC for funding. Any subsequent commitment letter or documentation signed by the parties will supersede and replace this proposal.

No change in federal or applicable state or local tax law, regulations, case law, rulings, or other interpretations by the Internal Revenue Service that would affect adversely any Federal, State or local tax benefit assumed in determining the above proposal.

I look forward to working with you on this transaction.

Sincerely,

Anthony Petrolis
Municipal & Bus Finance Manager
Daimler Financial

Daimler Truck Financial
1011 Warrenville Road
Lisle, IL 60532
Phone 630 434-2962
Fax 630 493-4602
www.daimlertruckfinancial.com