



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Education Center
Board Room
10055 Slater Avenue
Fountain Valley, CA

March 10, 2011

- CALL TO ORDER: 5:00PM
- 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.
- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*
The board will meet in closed session to discuss the annual performance evaluation of the superintendent
- PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. RECOGNITION OF STUDENTS FROM TAMURA 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 Tamura School.

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.

2. RECOGNITION OF PARENT VOLUNTEERS FROM TAMURA 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 Tamura School, the Board shall recognize and thank Elisabeth Hassanzadeh and Laura Gilmore.

3. RECOGNITION OF PRINCIPAL KATHY DAVIS, CHRIS GANDALL AND PRESIDENT PRO-TEM IAN COLLINS

In honor of their extensive participation in the National Children’s Study, the Board of Trustees will recognize Newland School and Principal Mrs. Kathy Davis, Mrs. Chris Gandall and President Pro-Tem Ian Collins.

BOARD REPORTS AND COMMUNICATIONS

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

STAFF REPORTS AND PRESENTATIONS

4. PRESENTATION ON SPECIAL EDUCATION (ORAL REPORT)

Director, Support Services, Cathie Abdel, will provide details for the Board of Trustees of the District’s Special Education program.

PUBLIC COMMENTS

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

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

LEGISLATIVE SESSION

5. RESOLUTION 2011-27: WEEK OF THE SCHOOL ADMINISTRATOR

M _____
2nd _____
V _____

The Board of Trustees recognizes that Leadership Matters for California’s public education system and that our school administrators are passionate, lifelong learners who believe in the value of quality education, whom continue to prove that great schools are led by great principals and great districts by great superintendents.

Superintendent's Recommendation: It is recommended that the Board of Trustees adopt Resolution 2011-27: Week of the School Administrator, commending our school leaders in honor of Week of the School Administrator, March 7-13, 2011.

6. 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

- 6-A.** Board Meeting Minutes from February 17th regular meeting
- 6-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 6-C.** Donations
- 6-D.** Warrants
- 6-E.** Purchase Order Listing
- 6-F.** Budget Transfers
- 6-G.** Renewal in the Fountain Valley Chamber of Commerce in the amount of \$290

Consent Items

6-H. TRAVEL EXPENSES BOARD POLICY AND ADMINISTRATIVE REGULATIONS (SECOND READING AND ADOPTION)

Superintendent’s Comments: It is recommended that the Board of Trustees adopt Board Policy 3350 and Administrative Regulations 3350 setting the criteria and guidelines for travel reimbursements.

6-I. APPROVAL OF 2010-11 SECOND INTERIM REPORT

Superintendent’s Comments: It is recommended that the Board of Trustees receive and approve the 2010-11 Second Interim Report.

6-J. 2011 SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM AND AUGUST PROGRAM

Superintendent’s Comments: It is recommended that the Board of Trustees approves

the 2011 Extended School Year Program at Newland School as described in the attached.

6-K. EISS GRANT APPLICATION -- GISLER

Superintendent's Comments: It is recommended that the Board of Trustees approve submission of the grant application by Gisler School to the Early Intervention for School Success (EISS) Program through the Orange County Department of Education.

6-L. EISS GRANT APPLICATION -- NEWLAND

Superintendent's Comments: It is recommended that the Board of Trustees approve submission of the grant application by Newland School to the Early Intervention for School Success (EISS) Program through the Orange County Department of Education.

6-M. APPROVAL OF AGREEMENT FOR EDUCATIONALLY-RELATED MENTAL HEALTH SERVICES BETWEEN FVSD AND OCHCA

Superintendent's Comments: It is recommended that the Board of Trustees approve the agreement for Educationally-related Mental Health Services between the Fountain Valley School District and the Orange County Health Care Agency (OCHCA) from April 1, 2011 through June 30, 2011.

6-N. APPROVAL OF USE OF OCDE INTERDISTRICT TRANSFER AGREEMENT

Superintendent's Comments: It is recommended that the Board of Trustees approve the use of the OCDE inter-district transfer agreement and authorize the Superintendent or his designee to sign all documents.

6-O. RECEIPT OF CSEA, CHAPTER 358 INITIAL CONTRACT PROPOSAL FOR 2011-12

Superintendent's Comments: It is recommended that the Board of Trustees receives the initial contract proposals of the California School Employees Association, Chapter 358 for 2011-12.

6-P. PRESENTATION OF FOUNTAIN VALLEY SCHOOL DISTRICT'S INITIAL 2011-12 CONTRACT PROPOSALS TO CSEA, CHAPTER 358

Superintendent's Comments: The District is presenting its 2011-12 initial contract proposals to the classified bargaining unit. It is recommended that the Board of Trustees receive the 2011-12 contract proposals from the Fountain Valley School District to CSEA, Chapter 358.

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

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

- CLOSED SESSION
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, April 7, 2011 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, Deputy Superintendent, Instruction and Personnel
SUBJECT: *STUDENT RECOGNITION PROGRAM*
DATE: February 18, 2011

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 March 10th, the following six students from **Tamura School** will be recognized.

Kindergarten Emma Bell
Kindergarten Hannah Bell
First Grade Jessica Nguyen
Second Grade Hannah Nguyen
Third Grade Alex Wittick
Fourth Grade Hannah Farrow
Fifth Grade Mary Vu

kn

c: Jay Adams

SO 10-11/B35-11
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Parent Volunteers: Tamura School**
DATE: February 17, 2011

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 Tamura 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 Tamura School.

Tamura School

♥ Elisabeth Hassanzadeh
♥ Laura Gilmore

Board Meeting March 10, 2011



SO: 2010-11/B39-11
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Recognition of Newland School Principal Mrs. Kathy Davis, Mrs. Chris Gandall and President Pro-Tem Ian Collins**
DATE: March 4, 2011

Background:

The National Children's Study is a multi-year research study that examines the effects of environmental influences on the health and development of more than 100,000 children across the United States, following them from before birth until age 21. The goal of the Study is to improve the health and well-being of children.

In honor of their extensive participation in the National Children's Study, the Board of Trustees will recognize and thank Newland School and Principal Mrs. Kathy Davis, Mrs. Chris Gandall and President Pro-Tem Ian Collins.

Board Meeting March 10, 2011



SO: 2010-11/B37-11
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Presentation on Special Education (Oral Report)**
DATE: March 4, 2011

Background:

Director, Support Services, Cathie Abdel will provide for the Board of Trustees an update of the District's Special Education program.



Fountain Valley School District
Superintendent's Office

RESOLUTION 2011-27
Resolution in Honor of Week of the School Administrator

WHEREAS, Leadership Matters for California's public education system and the more than 6 million students it serves;

WHEREAS, School administrators are passionate, lifelong learners who believe in the value of quality public education, and

WHEREAS, The title "school administrator" is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, Most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California's superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

WHEREAS, Public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

WHEREAS, School leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources – to promote ongoing student achievement and school success; and

WHEREAS, Research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has declared the first full week of March as the "Week of the School Administrator" in Education Code 44015.1; and

WHEREAS, The future of California's public education system depends upon the quality of its leadership; now therefore

BE IT RESOLVED, by the Association of California School Administrators that all school leaders be commended for the contributions they make to successful student achievement.

The foregoing Resolution was duly and regularly adopted by the Fountain Valley School District Board of Trustees at its meeting held on March 10, 2011.

Ayes: _____
Nays: _____
Abstentions: _____

Judy Edwards, President

Ian Collins, President Pro Tem

Christine Allcorn, Clerk

Jimmy Templin, Member

Sandra Crandall, Member

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 17, 2011

MINUTES

President Pro Tem Judy Edwards called the regular meeting of the Board of Trustees to order at 6:00pm. **CALL TO ORDER**

The following board members were present:

ROLL CALL

Mrs. Judy Edwards	President
Mr. Ian Collins	President Pro Tem
Mrs. Christine Allcorn	Clerk
Sandra Crandall	Member
Jimmy Templin	Member

Motion: Mr. Collins moved to approve the meeting agenda **AGENDA APPROVAL**

Second: Mr. Templin

Vote: 5-0

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

PUBLIC COMMENTS

Mr. Edwards announced that the Board would retire into Closed Session. No 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. Stephen McMahon will speak to the board about the negotiations concerning the properties at 9191 Pioneer and 10251 Yorktown Avenue, Huntington Beach, CA.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with FVEA Bargaining Unit with the Board's designated representative, Mrs. Rosemary Eadie.

- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*
The board will meet in closed session to discuss the annual performance evaluation of the superintendent

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

Boy Scout Troop 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 from Fulton School Bryce Nozaki (6th), Madeline Domingo (6th), Christopher Meyer (7th), Leigha Williams (7th), Moises Mendoza (8th), and Kelcie Braley (8th). Mr. Christensen was joined by several Fulton teachers in congratulating these students on their wonderful achievements. From Masuda School, the Board recognized Matthew Gemeinhardt (6th), Ericka Greene (6th), Kimberly Quan (7th), Leandra Doan (7th), Sharon Tran (8th), and Reid Johns (8th). Mr. Mullin was joined by several Masuda teachers in congratulating these students on their outstanding achievements. And from Talbert School, the Board recognized Danielle Votendahl (6th), Emily Mannarelli (6th), Presten Page-Jimeniz (7th), Allyson Carrillo (7th), Tristin Ondrejik (8th), and Michelle Bui (8th). Mrs. Robinson was joined by several Talbert teachers in congratulating these students on their amazing achievements.

RECOGNITION OF MIDDLE SCHOOL STUDENTS

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 Fulton School, the Board recognized and thanked Annette Gilbert and Patricia Hoyt. From Masuda School, the Board recognized and thanked Rene Schwartz and Michelle Santana and from Talbert School, the Board recognized and thanked Chris Gandall and Eileen Lucas. The principals were joined by staff and PT members in thanking these outstanding parent volunteers for all that they do for their sites.

RECOGNITION OF MIDDLE SCHOOL PARENT VOLUNTEERS

Each year the Elks USA sponsors an Americanism Essay Contest. The theme for this year is “Why I am Proud to be an American”. The Board of Trustees was proud to join the Huntington Beach Elks Lodge No. 1959 in honoring the first, second and third place 8th grade winners from each of our middle schools. Each first place winner received a \$100 savings bond, second place a \$75

ELK’S STUDENT RECOGNITION – AMERICANISM ESSAY

savings bond and third place a \$50 savings bond. The 24 students recognized were (Fulton) Erin Bola, Luke Jacobsen, Kimberly Iovine, Andrew Morgan, Christian Warloe, and Hollie West, (Masuda) Calvin Bui, Kara Lamar, Ashley Lawler, Sy Pham, Derek Phillips, and Langa Tran, (Moiola) Mai-Han Do, Sabrina George, Amanda Graf, Thomas Vu Price, Hieu Tran, and Jeffrey Wright, (Talbert) Erin Ballard, Morgan Baumgartner, Shane Davis, Lindsay Frazin, Ethan Stafford, and Garrett Williams.

The purpose of the Elk’s Drug Awareness Poster Contest is to involve children, school and parents in the Drug Awareness Program. The Board of Trustees was proud to join the Huntington Beach Elks Lodge No. 1959 in honoring the District’s three winners of the 2011 Elk’s Drug Awareness Poster Contest: Tiffany Nguyen (5th, Courreges), Anthony Ly (5th, Cox) and Jasmine Le (5th, Oka). The first place winner was given a \$350 saving bond, second place a \$250 savings bond and third place a \$100 savings bond.

**ELK’S STUDENT
RECOGNITION – DRUG
AWARENESS POSTER
CONTEST**

It is an interest of the Board of Trustees to recognize teachers who exemplify excellence in teaching. The Board recognized John Wood, science teacher at Talbert Middle School and Claudia Angelici, science teacher at Fulton Middle School, both recently honored as finalists for the California League of Middle Schools Educator of the Year 2010 award. The Board of Trustees also recognized Michael Brunner, Masuda Middle School science teacher, as Fountain Valley School District Teacher of the Year 2009-10.

**RECOGNITION OF FVSD
TEACHERS JOHN
WOOD, CLAUDIA
ANGELICIA, AND
MICHAEL BRUNNER**

BOARD REPORTS AND COMMUNICATIONS

Mr. Templin attended two ACE meetings since the last board meeting and has enjoyed being a part of this committee. He also enjoyed the Fountain Valley Music Live concert and was impressed by the Ring Leaders. He attended the two-day CSBA new board member training and noted how much this event made him feel proud to be a board member. And he also participated in an Eagle Scout Board of Review as well as attended the OCDE New Board Member Reception.

**BOARD REPORTS AND
COMMUNICATIONS**

Mrs. Allcorn attended numerous FVML meetings and was pleased to report that the concert was a great success raising more than \$40,000. She also attended the Mayor’s Breakfast as well as two SPC meetings. She very much enjoyed the Lunar New Year celebrations at both Cox and

Tamura. And she enjoyed seeing the presentation of All Day Kindergarten at Perry Elementary as well as the Festival of the Arts here at the District Office. And lastly she enjoyed the OCDE New Board Member reception.

Mr. Collins enjoyed visits to Fulton, Gisler, Plavan, Talbert and Moiola. He also enjoyed the HUC meeting and the presentation by Mike Kilbourn on the budget. He noted his optimism that the cup is still half full and that all will be okay. He very much enjoyed the Fountain Valley Music Live concert and noted that it was exceptional. He also enjoyed the ACE meeting, SPC meeting and PTA meeting at Talbert. And he was honored along with Newland School and Principal Kathy Davis and Chris Gandall for their involvement with the National Children's Study at the recognition breakfast. He explained that the study examined the effects of environment on the health and development of children from birth to age 21.

Mrs. Crandall attended two Mayor's Breakfasts since the last board meeting, as well as the Fountain Valley Chamber of Commerce Education Foundation meeting, the 5K Run and the Fountain Valley Chamber of Commerce luncheon. She also attended the Fountain Valley Senior luncheon where valentines handmade by Fulton students were delivered. And she attended the Summerfest volunteer committee meeting as well as the District Art Exhibit and the Foundation meeting. She greatly enjoyed the FVML concert and noted that the principals did a wonderful job. She also attended the Moiola and Tamura Lunar New Year celebrations. She was pleased to note that the Parent Volunteer Academy set up dates for parent trainings. And she also enjoyed visits to Gisler, Moiola, Talbert, Cox, Fulton, and Courreges, completing her first round of tours of each site and noted that at each campus she saw respectful, actively engaged students. She also attended the Audit Committee meeting as well as the OCDE new board member reception. She enjoyed the 2-day training for new board members hosted by CSBA and enjoyed the tour of All Day Kindergarten and Preppy K at Perry Elementary as well as the Parent Information Night on these programs.

Mrs. Edwards noted that she enjoyed many of the same events as the other Board members with the addition of the Health and Wellness meeting.

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Stephen McMahon, provided details for the Board of Trustees of the 2011-12 proposed State budget and its impact on the Fountain Valley School District. He noted that this is the first year that the Legislators will only need a majority vote to pass the budget. He also explained that some economic trends, including an increase in new residential building permits and state revenues and personal incomes taxes above estimates are showing some positive changes regarding the State's economy. He also explained that in previous years, the State's expenses have far exceeded the State's revenues and this is something we are still trying to make up for. He noted that the Governor's proposed budget includes \$26.7 billion in cuts carried out through a three-sided approach including cuts, realignment and taxes. He explained that CA spending per pupil lags the nation by \$2580, placing CA around 47th or 48th out of 50 states in spending per pupil. He explained that if the tax measure passes, the District will still lose \$17.63/pupil or a total \$109,165 loss. If the tax measure does not pass, he explained that the District will lose \$17.63 + \$330/pupil or a total \$2,153,568 loss. He noted that the District must build its 2011-12 budget on the worst case scenario as the District budget must be built prior to the June ballot, noting the June 23rd deadline for the budget to be completed and approved by the Board.

PRESENTATION ON THE GOVERNOR'S BUDGET (ORAL REPORT)

Deputy Superintendent, Rosemary Eadie, provided the Board with additional information regarding the proposed pilot Preppy K and All Day Kindergarten programs for the 2011-12 school year. She explained that the district currently has two state preschools which are state funded for low income families within the district, in addition to two fee-based childcare centers for 3-4 years-old students as well as the Fountain Valley Child Center, a highly qualified early education inclusion program for 3-4 years-old which includes 10 fee-based students and 5 high function Aspergers students. She explained her proposal to add a Preppy K program for students with birthdays between June 2, 2006 and December 2, 2006 where students would have access to Kindergarten standards over a two-year period and would be able to develop pre-reading and math skills through interactive learning experiences. Also, she proposed the addition of an All Day Kindergarten that would include early reading and math in addition to social studies and science. She explained that both programs would have one class each at both Newland and Tamura sties and would be on a first come, first serve enrollment basis

PREPPY K AND ALL DAY KINDERGARTEN

with parents needing to provide their own transportation. She noted that if approved by the Board, she will host a Parent Information night on both programs in March.

PUBLIC COMMENTS

There were no requests to address the board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Allcorn moved to approve the Pilot Program for 2011-12 School Year—Preppy K and All Day Kindergarten

**PILOT PROGRAM
FOR 2011-12 SCHOOL
YEAR—PREPPY K
AND ALL DAY
KINDERGARTEN**

Second: Mrs. Crandall

Mrs. Crandall noted that she remembered six years ago when she was still teaching and the initial discussions for both programs were beginning and noted that she was pleased to see this added as a Board Interest and now a District Goal. She noted that based on the new law regarding the birth date for children starting Kindergarten, she feels that these programs would meet the needs for a transitional Kindergarten. She asked whether or not the District would expand these programs in the future if they are successful. Mrs. Eadie explained that they would.

Vote: 5-0

Motion: Mrs. Allcorn moved to for first reading the Travel Expenses Board Policy and Administrative Regulations.

**TRAVEL EXPENSES
BOARD POLICY AND
ADMINISTRATIVE
REGULATIONS
(FIRST READING)**

Second: Mr. Collins

Mrs. Crandall noted that staff was very accessible when she had questions regarding this item. She also noted that this policy is a very proactive stance.

Vote: 5-0

Motion: Mr. Collins moved to approve Approval to Form Committee to Review School Boundaries/Closure

**APPROVAL TO FORM
COMMITTEE TO
REVIEW SCHOOL
BOUNDARIES/
CLOSURE**

Second: Mrs. Allcorn

Mr. Templin noted that this is a good idea given the importance

of doing this with a lot of thought and community input. Mrs. Edwards agreed noting that this is the purpose of the committee. Mrs. Crandall noted that after touring several campuses and noting the number of empty classrooms, it is important in times of budgetary concerns to have efficient school sites.

Vote: 5-0

Motion: Mr. Collins moved the adopt Resolution 2011-26: Resolution in Support of Placing a Revenue Extension Measure on the Ballot

RESOLUTION 2011-26: RESOLUTION IN SUPPORT OF PLACING A REVENUE EXTENSION MEASURE ON THE BALLOT

Second: Mr. Templin

Mrs. Allcorn explained that she does not love taxes and that we do already pay a lot. She noted a list of just some of the items that have been cut from the budget already including: school days, teacher salaries, reading specialists, PE teachers, counselors, nurses, computer aides, school site funds, classified staff, grounds, maintenance and operations. She noted the district has done so much with so much less. She explained that while she does not like taxes, she does not want to have to cut \$500 per student.

Mr. Templin explained that he has not had to cut anything yet as a board member, but he has worked in education and is currently an administrator; and, while he echoes the sentiment that no one likes taxes, he explained that when thinking of the students and teachers and all that they have had to do, he would be willing to pay more to help.

Mr. Collins explained that while public education is only 40% of the State budget, we have taken on 60% of the cuts and that it is unreal to ask teachers to maintain the current quality of education in the district with further cuts. He noted that this should not be a partisan issue at all but instead about education and the future of California. He noted that a measure on the June ballot would allow the people of California to speak on this matter. He noted that the district has had a lot of things because of the help of parents including hands on science and music. He further explained that he enthusiastically supports the resolution and noted that we would be remise if we did not allow the people of California the opportunity to vote on this matter.

Mrs. Crandall explained that she loves children as apparent from her 39 year in the District. And she loves the democratic process. She noted that the CSBA resolution asks for conceptual support of a June ballot initiative. She noted that the three prong approach of the tax initiative would be to extend the personal

income tax, extend the vehicle license tax and extend the sales tax. She explained that no language for the initiative has been set yet and that the personal income tax already sunset in December 2010. She explained that this would then be an increase while the other two areas would be extensions. She noted her reservations regarding the language of the resolution and the possible tax initiative.

Vote: 4-1 (Crandall)

Motion: Mrs. Allcorn moved to approve 2011 CSBA Delegate Assembly Election – Region 15

2011 CSBA
DELEGATE
ASSEMBLY
ELECTION – REGION
15

Second: Mr. Collins

There was board discussed and reached consensus on the following nine nominees: Dana Black, Bonnie Castrey, Judy Edwards, Karen M. Freeman, Celia Jaffe, Sue Kuwabara, Jose F. Moreno, Robert A. Singer, and Suzie R. Swartz.

Vote: 5-0

Motion: Mrs. Allcorn moved to approve the Consent Calendar/Routine Items of Business

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mr. Collins

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from January 13th regular meeting
- Personnel Items
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers
- Approval of Budget Calendar
- Review and Approval of Financial Audit 2009-10
- Approval of Consolidated Application for Funding Categorical Aid Programs (Part II)
- Approval of Settlement Agreement
- Adoption of Resolution 2011-25: Authorization for Teaching Credentials 2010-11 School Year
- Approval of Energy Sales Agreement with Shell Energy North America for Purchase of Electricity and Designation of Authorized Signatory

- **Approval of Non-Public Agency Contracts**

Non-Public School/Agency	100% Contract Cost	Effective Dates
Sandra Shigetomi-Toyama, MS, CCC-SLP	\$1,250	9/15/10-6/30/11
Cornerstone Therapies	\$4,760	11/1/10-6/30/11
Cornerstone Therapies	\$2,680	11/1/10-6/30/11

NEW ITEMS OF BUSINESS

Mr. Collins Requested permission from the Board to make a short presentation on the National Children’s Study at the next Board meeting. He explained that Mrs. Kathy Davis and Mrs. Chris Gandall were recently honored with awards for their work in addition to Newland School. Mrs. Edwards asked Dr. Ecker to include this in the next agenda.

Dr. Ecker Thanked Mrs. Eadie and the Board for their support and enduring perseverance in seeing the Preppy K and All Day Kindergarten programs coming to two sites.

Dr. Ecker Thanked the Board for taking action to approve Resolution 2011-26. He noted that this initiative links closely with what the Board is all about and does give the people the chance to vote on the measure. He noted the importance of prioritizing education and that the discussed tax initiative attempts to solve the State budget deficit in a balanced fashion while protecting public education. He noted what a critical step it is that the board took with their action.

Dr. Ecker Noted what a great event Fountain Valley Music Live turned out to be. He noted that he joins many others in celebrating the success of this event.

Mr. Edwards announced that the Board would retire into a second Closed Session. No 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. Stephen McMahon will speak to the board about the negotiations concerning the properties at 9191 Pioneer and 10251 Yorktown Avenue, Huntington Beach, CA.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with FVEA Bargaining Unit with the Board's designated representative, Mrs. Rosemary Eadie.
- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*
The board will meet in closed session to discuss the annual performance evaluation of the superintendent

ADJOURNMENT

Motion: Mrs. Allcorn moved to adjourn the meeting at 10:28pm.

Second: Mr. Templin

Vote: Unanimously approved

/rh

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
March 10, 2011**

1.0 EMPLOYMENT FUNCTIONS:

1.1 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>
1.1.1	Workman, Tiffini	Teacher	Courreges	Maternity	02/22/2011
1.1.2	Dambach, Valerie	Teacher	Fulton	Maternity	03/25/2011

1.2 DEPUTY SUPERINTENDENT REQUESTS APPROVAL OF NEW CERTIFICATED EMPLOYEE, DEBRA FARNUM, SCHOOL NURSE, HIRE DATE TO CHANGE FROM 02/15/2011 TO 02/22/2011.

1.3 DEPUTY SUPERINTENDENT REQUESTS APPROVAL OF THE CERTIFICATED EMPLOYEE, ALLYSON McFERRAN, SCHOOL COUNSELOR, WORK YEAR CHANGE FROM 80% TO 60% EFFECTIVE 02/25/2011 TO 06/16/2011.

1.4 DEPUTY SUPERINTENDENT REQUESTS APPROVAL OF THE NEW ASSISTANT SUPERINTENDENT, CURRICULUM & INSTRUCTION JOB DESCRIPTION: (see attachment A)

1.5 DEPUTY SUPERINTENDENT REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED EMPLOYEES CHANGE OF STATUS. EFFECTIVE THE FIRST DAY OF THEIR WORK YEAR.

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE</u>
1.5.1	Gentry, Jaymee	Teacher	Courreges	Prob I	Prob II	08/26/2010
1.5.2	McCombs, Michelle	Teacher	Courreges	Prob I	Prob II	08/26/2010
1.5.3	O'Rourke, Paige	Teacher	Courreges	Temporary	Prob I	08/26/2010
1.5.4	Ruck, Lindsey	Teacher	Courreges	Temporary	Prob I	08/26/2010
1.5.5	Blackett, Lindsay	Teacher	Cox	Temporary	Prob I	08/26/2010
1.5.6	Kha, Kim	Teacher	Cox	Temporary	Prob I	09/07/2010
1.5.7	Hubbard, Randi	Teacher	Gisler	Temporary	Prob I	08/26/2010
1.5.8	Crooks, Jill	Teacher	Masuda	Temporary	Prob I	10/01/2010
1.5.9	Francis, Shereen	Teacher	Moiola	Temporary	Prob I	08/26/2010

2.0 EMPLOYMENT FUNCTIONS:

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

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
2.1.1	Joza, Bettie	Autism OA	Newland	02/02/2011
2.1.2	Layman, Mechele	ESP Aide	Gisler	02/06/2011
2.1.3	Viveros, Tami	IA Bilingual Spanish	Gisler	02/23/2011

2.2 DEPUTY SUPERINTENDENT REQUESTS APPROVAL OF LEAVES OF ABSENCE FOR THE FOLLOWING CLASSIFIED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
2.2.1	Remillard, Roger	Head Custodian	Oka	Medical	03/03/2011
2.2.2	Johnson, Howard	Custodian	Plavan	Medical	02/23/2011

3.0 WORKSHOP/CONFERENCE ATTENDANCE:

	<u>NAME</u>	<u>ATTENDING</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATES</u>
3.1	Loukides, Cheryl Crooks, Jill Phan, Viet	CTA Good Teaching Conference	Garden Grove	Actual and Necessary	01-005-9470- 1114	03-18-2011 through 03-20-2011

Fountain Valley School District

JOB DESCRIPTION

ASSISTANT SUPERINTENDENT, CURRICULUM & INSTRUCTION

Brief Description of the Position

Under the general direction of the Superintendent, serves as the chief educational service administrator of the District. Is responsible for the operation of all educational and pupil personnel services, including curriculum, staff development, instruction, special education, child care, grants and projects, and other related services. Recommends policies and regulations relating to educational services, instruction, pupil personnel, community relations, and other related areas. Serves on the Superintendent's Cabinet as a senior manager.

MINIMUM QUALIFICATIONS

- Three years of successful teaching experience in a public school
- Master's Degree
- CA Administrative Credential or proof of eligibility
- Successful experience as a public school principal

DESIRABLE QUALIFICATIONS

- Successful experience as a district level administrator

MAJOR DUTIES

- Develop, implement, and assess the educational programs of the district
- Supervise and evaluate all programs and services in the division
- Develop strategic and operational goals with relevant objectives and activities
- Participate in Senior Managers, Superintendent's Cabinet and other planning and decision-making groups
- Develop and recommend Board Policies and Administrative Regulations in all areas assigned
- Supervise and evaluate division managers, certificated and assigned classified employees in the division
- Develop, recommend, and monitor the budget of the division
- Coordinate District and State achievement testing programs
- Articulate the educational program of the District with the high school district
- Chair District curriculum and textbook committees
- Supervise summer school and remediation classes
- Plan, develop, and coordinate the following programs: summer school, field trips, school calendar, conferences, testing, independent study, contests, complaints, partnerships, and compliance review

ASSISTANT SUPERINTENDENT, CURRICULUM & INSTRUCTION

SPECIFIC RESPONSIBILITIES

- Administrator, Certification for Evaluation
- New Principals' Training
- Reporting of Pupil Progress
- Vocal and Instrumental Music
- Title II and Title V Programs
- Certificated Staff Development
- Reading Clinic
- G.L.A.D.
- B.T.S.A.
- S.T.A.R., District Assessment Program, Physical Fitness
- Visual & Performing Arts
- Community Volunteer Academy
- Fountain Valley Education Foundation Board Member
- Plan and Coordinate Principals Meetings
- Extended School Program

OTHER DUTIES

- Direct the preparation of District, County, and State reports and studies related to the educational services area
- Attend such meetings at City, County, State, and National levels as will be of assistance in improving the functions of the District
- Respond to staff, parent, and community concerns
- Other duties as assigned

Board Approved: _____

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

March 10, 2011

INSTRUCTION

4.0 APPROVAL OF ADDITIONAL DUTY REQUEST(S)

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
4.1	HOLMAN, Mark (Fulton)	Sports Coach Softball (Girls)	\$250. stipend + benefits per sport	01-023-2989-1115	2010-11 school year
4.2	JOHNSON, Janette (Fulton)	Sports Coach Softball (Boys)	\$250. stipend + benefits per sport	01-023-2989-1115	2010-11 school year
4.3	GARCIA, Ervin (Masuda)	Coach for one or more of the District Tournaments	\$250. stipend per tournament	01-014-4989-1115	2010-11 school year
4.4	NAUGHTON, Kathleen (Moiola)	Thinking Maps training at Plavan School	Regular hourly stipend rate of \$26.81 – not to exceed 7 hours	01-001-4089-1115	March 4, 2011

REASON FOR LATE SUBMITTAL: DID NOT GET TRAINING FINALIZED IN TIME TO GET PRIOR BOARD APPROVAL.

4.5	BROWN, Jenny Parsons MCNALLY, Colleen BARTON, Cecilia HOWARD, Loren (Talbert)	Softball Coaches	\$125. stipend each	01-014-3889-1115	February- March, 2011
4.6	BRANN, Mieke (Support Services)	Assisting Speech Language Pathologist with heavy case load	\$500. Stipend	01-564-2960-1115	2010-11 school year

5.0 INDEPENDENT CONTRACTOR AGREEMENTS/RESOLUTIONS

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
5.1	SUGRA, Martha A. (Support Services)	Provide translation services as needed for special education cases	\$1,000.00	01-599-9860-5813	March- June 30,2011

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Edison International

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.)
2 @ \$60.00 = \$120.00 Employee Contributions Campaign + Edison Campaign Match

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: 0129000-8699; EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010142989 -4310

INTENDED USE: (State how this will be used) Principal's Discretion

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 3/02/11
Principal/Department Head

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 3/4/11
Assistant Superintendent
Business/Administration

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

BOARD APPROVAL DATE: 4/7/11

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Fulton PTA

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.)
\$982.84

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: 0129000-8699; EXPENDITURE ACCT(S) FOR BUDGET INCREASE: **010142989 (see below)**
1113 - \$576.42; 1114 - \$300.00; 3101 - \$72.31; 3313 - \$11.42; 3501 - \$6.22; 3601 - \$16.47

INTENDED USE: (State how this will be used) Sports Release Time, Before/After School Programs

REVIEWED:  APPROVED/DISAPPROVED: 2/15/11
Principal/Department Head Date

REVIEWED:  APPROVED/DISAPPROVED: 2/16/11
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/10/11

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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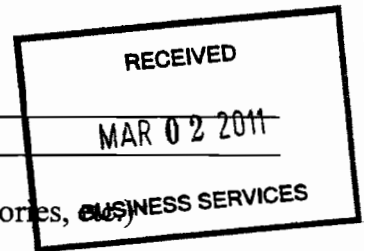
SCHOOL RECEIVING DONATION: Fred Moiola School

NAME OF DONOR: Fred Moiola PTA

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.)
Cash donation in the amount of \$634.39 – check #2665

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

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



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

REVENUE ACCT: 010350000-8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010013589-4310

INTENDED USE: (State how this will be used) These funds will be used to pay for instructional supplies.

REVIEWED: [Signature] **APPROVED**/DISAPPROVED: 3/1/2011
Principal/Department Head Date

REVIEWED: [Signature] **APPROVED**/DISAPPROVED: 3/2/11
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/2/11

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Newland

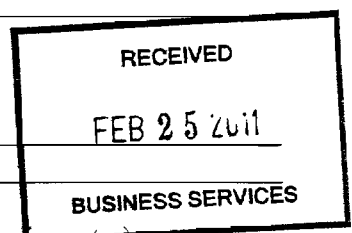
NAME OF DONOR: Wells Fargo Community Support Camp.

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.)

\$ 240.00 # 833736 Wells Fargo Community Support Campaign

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

INVENTORY INFORMATION: (Include quantity, brand name, model #, serial #)
none



ESTIMATED COST OF ANNUAL UPKEEP: (Electricity, special supplies, accessories, etc.)
none

REVENUE ACCT: 01060000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100116895899

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

REVIEWED: Kathy Davis APPROVED/DISAPPROVED: 2.8.11
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/25/11
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/10/11

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Oka

NAME OF DONOR: Wells Fargo Foundation

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 #839453 in the amount of \$480.00

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

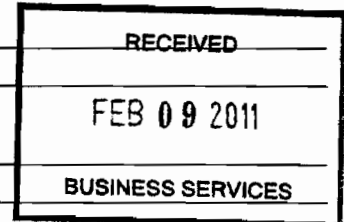
None

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: 0100137896410



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

REVIEWED: Brandi Lloyd
Principal/Department Head

APPROVED/DISAPPROVED: 2/09/2011
Date

REVIEWED: [Signature]
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: 2/9/11
Date

REVIEWED: _____
Director, Technology/Media

APPROVED/DISAPPROVED: _____
Date

BOARD APPROVAL DATE: 3/10/11

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Oka

NAME OF DONOR: Gail Sakaguchi

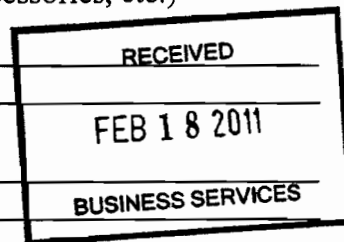
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
Steger upright piano approximately 30 years old in good condition

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

INVENTORY INFORMATION: (Include quantity, brand name, model #, serial #)
Steger, model #58141

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

REVENUE ACCT: 1010370000-8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: None



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

REVIEWED: Brandi Lloyd APPROVED/DISAPPROVED: 2/10/2011
Principal/Department Head Date

REVIEWED: Rosemary Eadue APPROVED/DISAPPROVED: 2/18/11
Assistant Superintendent Date
Business/Administration

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/18/11
Director, Technology/Media Date

BOARD APPROVAL DATE: 3/10/11

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Oka

NAME OF DONOR: Cars 4 Causes

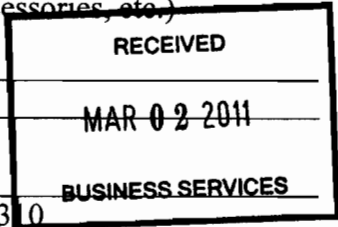
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
Check #46963 in the amount of \$25.00

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: 010013789 4310



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

REVIEWED: Brandi Lloyd APPROVED/DISAPPROVED: 03/01/2011
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3/3/10
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/10/11

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Oka

NAME OF DONOR: School's First Federal Credit Union

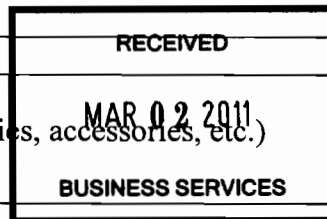
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
Check #05 0000784848 in the amount of \$2,277.81

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: None

INTENDED USE: (State how this will be used) Purchase programs for the computer lab

REVIEWED: Brandi Lloyd APPROVED/DISAPPROVED: 03/01/2011
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3/3/11
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/10/11

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Oka

NAME OF DONOR: Oka PTO

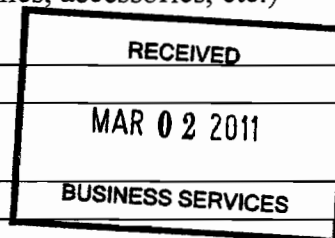
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
Check #4848 in the amount of \$100

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:



INTENDED USE: (State how this will be used) Substitute for Tall Ships field trip

REVIEWED: Brandi Lloyd APPROVED/DISAPPROVED: 03/01/2011
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3/3/11
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/10/11

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Oka

NAME OF DONOR: Oka 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.)
Check #4849 in the amount of \$133.32

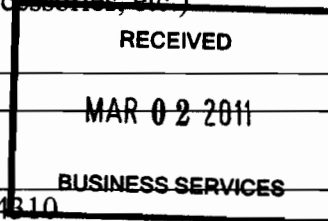
ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)

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: 010013789 4310



INTENDED USE: (State how this will be used) Purchase playground balls

REVIEWED: Brandi Lloyd APPROVED/DISAPPROVED: 03/01/2011
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3/3/11
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/10/11

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: Plavan Elementary

NAME OF DONOR: Greater Horizons

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.)

Greater Horizons check # 292829 in the amount of \$100.00 - Charity Giving Card Fund

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

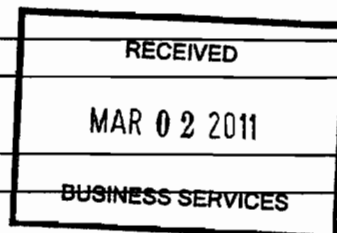
INVENTORY INFORMATION: (Include quantity, brand name, model #, serial #)

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

REVENUE ACCT: 01400000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100140894310

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



REVIEWED: [Signature] APPROVED/DISAPPROVED: _____

2-28-2011

Principal/Department Head

Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: _____

3/2/11

Assistant Superintendent

Date

Business/Administration

REVIEWED: _____ APPROVED/DISAPPROVED: _____

Director, Technology/Media

Date

BOARD APPROVAL DATE: 3/10/11

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.

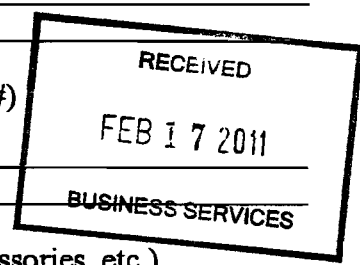
SCHOOL RECEIVING DONATION: Plavan Elementary

NAME OF DONOR: Plavan 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.)
PTO v 6684 in the amount of \$ 6,500.00

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: 010140000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100140891119

INTENDED USE: (State how this will be used) To cover Payroll for Spotlight Teacher, Marianne Owen. \$125 a day + 12.5 Retirement benefits (about \$140 a day)

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2-16-2011
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/17/11
Assistant Superintendent Business/Administration Date

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

BOARD APPROVAL DATE: 3/10/11

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: Plavan Elementary

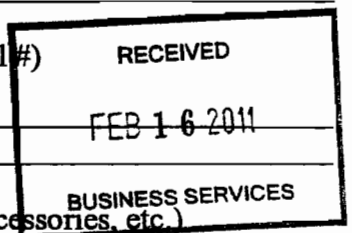
NAME OF DONOR: Plavan PTO

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.)

PTO ✓ 6691 in the amount of \$1500.00

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: 01400000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0131040891114 (← Per Reotte)

INTENDED USE: (State how this will be used) Sub payroll for "Thinking Maps" Subc on March 4, 2011 at Plavan

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/15/11
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/16/11
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/10/11

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: Tamura Elementary School

NAME OF DONOR: Artscape, LLC DBA Kidsart Fairs

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.)

\$308.56 check

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

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

RECEIVED
FEB 25 2011
BUSINESS SERVICES

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

INTENDED USE: Revenue Account #010100000.8699
Abate Donation Budget #010011089.1119 300⁰⁶ 9⁰⁰ 3101

COMMENTS (Rationale for disapproval): Spotlight on Reading – Julie Zaldo

REVIEWED:  APPROVED/DISAPPROVED: 02/08/2011
Principal/Department Head Date

REVIEWED:  APPROVED/DISAPPROVED: 2/25/11
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/10/11

FOUNTAIN VALLEY SCHOOL DISTRICT

TO: STEVE McMAHON
FROM: DEDRA NORMAN
SUBJECT: WARRANT LISTING BOARD MEETING – MARCH 10, 2011
DATES 2/09/11 – 3/01/11
WARRANT NUMBERS 53956 - 54166

01 GENERAL	\$	293,325.23
12 CHILD DEVELOPMENT	\$	5,967.44
13 CAFETERIA	\$	96,239.69
14 DEFERRED MAINTENANCE	\$	0
25 CAPITAL FACILITIES	\$	125.00
35 SCHOOL FACILITIES	\$	0
40 SPECIAL RESERVE	\$	4,837.44
68 WORKERS COMPENSATION	\$	56,191.50
69 INSURANCE	\$	255,767.09
TOTAL	\$	712,453.39

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES

03/10/2011

FROM 02/09/2011 TO 03/01/2011

<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.	6,000.00	+1,500.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
E20M4004	MCMaster CARR SUPPLY CO	6,500.00	+2,000.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
E20M4006	WAXIE	3,500.00	+1,000.00	012889390 4347	Custodial / Repair & Upkeep of Equipment
E20M4026	STAPLES	1,250.00	+150.00	012869390 4325	Maintenance / Office Supplies
E20M4032	MR B'S LAWNMOWER AND SAW SHOP	4,000.00	+1,000.00	012899390 4343	Gardening / Gardening Supplies
E20R0114	SAMS CLUB	10,875.00	+5,437.50	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0292	XEROX CORPORATION	502.64	+260.00	682719470 5640	Workers Comp Admin / Outside Services - Leases
E20R0330	RALPHS GROCERY COMPANY	385.00	+185.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
E20R0453	HOME DEPOT	2,000.00	+500.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
E20R0734	WHAT A LOT OF PIZZA	326.25	+108.75	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0754	TRACE3	16,870.63	-393.68	012149078 6410	ARRA SFSF Tech/Media Operation /
E20R0787	APPLE COMPUTER ORDER	22,346.15	-48.17	012149078 4410	ARRA SFSF Tech/Media Operation / Fixed Assets
			+12.62	015069860 4410	ARRA SpEd Local Asst-Admin / Fixed Assets
E20R0874	EAI EDUCATION	317.82	+24.30	011491088 4310	FVEF Teacher Grants - Tamura / Instructional Supplies
E20S8043	VISTA PAINT	114.06	-741.37	011000000 9320	Revenue Limit - State Revenues / STORES
	Fund 01 Total:		5,188.70		
	Fund 12 Total:		5,546.25		
	Fund 68 Total:		260.00		
	Total Amount of Change Orders:		10,994.95		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/10/2011

FROM 02/09/2011 TO 03/01/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20M4236	AMERICAN ENVIRONMENTAL SPECIAL	1,500.00	1,500.00	012869390 6223	Maintenance / Tests & Examinations Bldgs
E20M4238	COOK EQUIPMENT CO - ORANGE	350.00	350.00	012899390 4343	Gardening / Gardening Supplies
E20M4239	DEWALT-PORTER CABLE-DELTA SERV	250.00	250.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
E20M4241	GOLDEN STATE PAVING INC.	1,700.00	1,700.00	014869390 6299	STAR Building DO-Routine Maint / Other Building &
E20M4253	SOUTHERN CALIFORNIA MATERIAL H	2,766.60	2,766.60	012869390 4347	Maintenance / Repair & Upkeep of Equipment
E20M4254	SHIMANOFF, PERRY	600.00	600.00	012869390 5899	Maintenance / Other Operating Expenses
E20M4255	SOUTHERN COUNTIES OIL	660.00	330.00	012869390 4360	Maintenance / Fuel
			330.00	012919395 4360	Special Ed. Transportation / Fuel
E20M4256	WESTCON ELEVATOR INC.	1,300.00	1,300.00	014869390 5899	STAR Building DO-Routine Maint / Other Operating
E20M4257	CALVERT COMPANY	987.80	987.80	012869390 5580	Maintenance / Uniform Cleaning
E20M4258	TRUCPARCO	287.82	287.82	012869390 4347	Maintenance / Repair & Upkeep of Equipment
E20R0895	STAPLES	327.94	327.94	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
E20R0896	BENTLEY PRINTING & GRAPHICS IN	3,806.25	3,806.25	012849380 4325	Fiscal Services / Office Supplies
E20R0897	BARNES AND NOBLE	3,061.49	3,061.49	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
E20R0898	LITERACY EMPOWERMENT	68.00	68.00	012338055 4210	Title III-LEP-Instructional / Library Books
E20R0899	PRACTI-CAL	758.20	758.20	012289961 5813	MAA - Administration / Consultant
E20R0900	CAROL SCHOOL SUPPLY CO. INC.	1,027.32	1,027.32	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
E20R0901	READ NATURALLY	710.95	170.53	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
			267.22	015104960 4310	Special Ed. - Masuda SDC / Instructional Supplies
			273.20	015514960 4310	Special Ed. - Masuda RSP / Instructional Supplies
E20R0902	LAKESHORE LEARNING MATERIALS	108.75	108.75	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0903	TOYS R US	326.25	326.25	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0904	TOYS R US	326.25	326.25	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0905	SOUTHWEST SCHOOL AND OFFICE SU	90.59	90.59	012289961 4325	MAA - Administration / Office Supplies
E20R0906	ARIEL SUPPLY COMPUTER & BUSINE	978.32	978.32	012289961 4325	MAA - Administration / Office Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/10/2011

FROM 02/09/2011 TO 03/01/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20R0907	COTTIER, CYNTHIA A.	2,500.00	2,500.00	015069860 5813	ARRA SpEd Local Asst-Admin / Consultant
E20R0908	BUREAU OF EDUCATION & RESEARCH	215.00	215.00	010142989 5210	Donations - Fulton / Travel, Conference, Workshop
E20R0909	GANAHL LUMBER COMPANY	2,100.57	2,100.57	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
E20R0910	ACORN MEDIA	364.31	364.31	010011089 5899	Donations - Tamura / Other Operating Expenses
E20R0911	DYNAVOX MAYER-JOHNSON	357.79	357.79	015069860 4310	ARRA SpEd Local Asst-Admin / Instructional Supplies
E20R0912	TREND ENTERPRISES INC.	61.63	61.63	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
E20R0913	LAKESHORE LEARNING MATERIALS	1,087.50	1,087.50	010269275 4310	School Readiness Kinder Admin / Instructional Supplies
E20R0914	TARGET STORES	326.25	326.25	010269275 4310	School Readiness Kinder Admin / Instructional Supplies
E20R0915	XTELESIS CORPORATION	717.75	717.75	010113255 4410	Title I - Cox / Fixed Assets
E20R0916	ORIENTAL TRADING COMPANY	128.12	128.12	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0917	TROXELL COMMUNICATIONS INC.	269.57	269.57	012395298 4399	7395 Sch/Libr Impr Admin-DO / Equipment Under \$500.00
E20R0918	APPLE COMPUTER ORDER	1,065.75	1,065.75	012395298 4399	7395 Sch/Libr Impr Admin-DO / Equipment Under \$500.00
E20R0919	ARIEL SUPPLY COMPUTER & BUSINE	156.49	156.49	012724747 4325	Sch Site Admin - Courreges / Office Supplies
E20R0920	TARGET STORES	300.00	300.00	011493188 4310	FVEF Teacher Grants - Gisler / Instructional Supplies
E20R0921	ORANGE COUNTY DEPARTMENT OF ED	120.00	120.00	012719165 5210	Superintendent / Travel, Conference, Workshop
E20R0922	OFFICE DEPOT	70.79	70.79	012849380 4325	Fiscal Services / Office Supplies
E20R0923	HEADSETS.COM INC	41.10	41.10	012849470 4325	Payroll Fiscal Services / Office Supplies
E20R0924	TEACHING RESOURCES	125.90	125.90	011533175 4310	Cotsen Family Foundation-Gisle / Instructional Supplies
E20R0925	OFFICE DEPOT	99.32	99.32	012719165 4325	Superintendent / Office Supplies
E20R0926	OFFICE DEPOT	43.48	43.48	012719165 4325	Superintendent / Office Supplies
E20R0927	AWARDS & TROPHIES	171.81	171.81	010019380 4325	School Equipment Replacement / Office Supplies
E20R0928	SCHOOL SERVICES OF CALIFORNIA	164.70	164.70	012719165 5813	Superintendent / Consultant
E20R0929	ARIEL SUPPLY COMPUTER & BUSINE	221.80	221.80	012719275 4325	Curriculum/Instruction Office / Office Supplies
E20R0930	APPLE COMPUTER ORDER	223.16	223.16	012395298 4320	7395 Sch/Libr Impr Admin-DO / Computer Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/10/2011

FROM 02/09/2011 TO 03/01/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20R0931	ORANGE COUNTY DEPARTMENT OF ED	45.00	45.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference,
E20R0932	SCHOOL SERVICES OF CALIFORNIA	195.00	195.00	012849380 4325	Fiscal Services / Office Supplies
E20R0933	MERRIAM, BOB	533.59	533.59	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
E20R0934	PENN STATE INDUSTRIES	270.71	270.71	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
E20R0936	BEST BUY GOV LLC	227.28	227.28	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
E20R0937	TROXELL COMMUNICATIONS INC.	5,117.46	5,117.46	012395298 4410	7395 Sch/Libr Impr Admin-DO / Fixed Assets
E20R0938	LAKESHORE LEARNING MATERIALS	90.00	90.00	010013535 4310	Sch Site Instr - Moiola / Instructional Supplies
E20R0940	FOLLETT EDUCATIONAL SERVICES	1,130.46	1,130.46	012129078 4110	Lottery Instructional Material / Basic Textbooks
E20R0942	ACSA FOUNDATION FOR EDUCATIONA	1,365.00	1,365.00	012719470 5825	Personnel Department / Advertising
E20R0943	TROXELL COMMUNICATIONS INC.	321.90	321.90	010308055 4320	EIA-Instruction / Computer Supplies
E20R0944	SAMS CLUB	50.00	50.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
E20R0945	FOUNTAIN VALLEY EDUCATION ASSO	1,900.00	1,900.00	016359380 5828	Staff Recognition Program / Staff Recognition
E20R0946	PLAY WITH A PURPOSE	133.22	133.22	010013789 4310	Donations - Oka / Instructional Supplies
E20R0947	LAKESHORE LEARNING MATERIALS	400.00	400.00	011533275 4310	Cotsen Family Foundation-Cox / Instructional Supplies
E20R0948	LAKESHORE LEARNING MATERIALS	300.00	300.00	011533275 4310	Cotsen Family Foundation-Cox / Instructional Supplies
E20R0949	BARNES AND NOBLE	200.00	200.00	011533275 4310	Cotsen Family Foundation-Cox / Instructional Supplies
E20R0950	STAPLES	200.00	200.00	011533275 4310	Cotsen Family Foundation-Cox / Instructional Supplies
E20R0951	U.C. REGENTS	375.00	375.00	010113255 5210	Title I - Cox / Travel, Conference, Workshop
E20R0953	CALIFORNIA WESTERN VISUALS	79,246.12	2,500.00 76,746.12	010013289 4410 012118155 4410	Donations - Cox / Fixed Assets ARRA Title I - Parent Involvem / Fixed Assets
E20R0954	FOUNTAIN VALLEY EDUCATION ASSO	302.50	302.50	010059470 1114	Contractual Obligation Cert / Release Time
E20R0955	STAPLES	47.38	47.38	010014089 4310	Donations - Plavan / Instructional Supplies
E20R0956	U.C. REGENTS	150.00	150.00	011533175 5210	Cotsen Family Foundation-Gisle / Travel, Conference,
E20R0957	SOUTHWEST SCHOOL AND OFFICE SU	97.88	97.88	012719275 4325	Curriculum/Instruction Office / Office Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/10/2011

FROM 02/09/2011 TO 03/01/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
E20R0959	HUNTINGTON UNION COUNCIL (HUC)	70.00	70.00	012719166 5210	Board of Trustees / Travel, Conference, Workshop
E20R0960	OCSBA	31.00	31.00	012719165 5210	Superintendent / Travel, Conference, Workshop
E20R0961	METRO BUSINESS SOLUTIONS INC.	924.37	924.37	012719385 4410	Purchasing / Fixed Assets
E20R0962	OCSBA	31.00	31.00	012719166 5210	Board of Trustees / Travel, Conference, Workshop
E20R0963	GUPTA, SANGEETA	2,500.00	2,500.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot)
E20R0964	OCSBA	31.00	31.00	012719166 5210	Board of Trustees / Travel, Conference, Workshop
E20R0965	NORTHERN CALIFORNIA SUPERINTEN	50.00	50.00	012719165 5210	Superintendent / Travel, Conference, Workshop
E20R0966	CONSTRUCTIVE PLAYTHINGS	163.13	163.13	120016098 4310	Extended School Instructional / Instructional Supplies
E20R0967	HOME SALES & SERVICE	543.75	543.75	120336098 4325	Extended School Administration / Office Supplies
E20R0968	COUNTY OF ORANGE	27,819.73	27,819.73	012719166 5855	Board of Trustees / Elections
E20S8044	VISTA PAINT	1,145.14	1,145.14	011000000 9320	Revenue Limit - State Revenues / STORES
E20S8045	ARIEL SUPPLY COMPUTER & BUSINE	586.98	586.98	011000000 9320	Revenue Limit - State Revenues / STORES
	Fund 01 Total:	157,923.67			
	Fund 12 Total:	1,596.25			
	Total Amount of Purchase Orders:	159,519.92			

FOUNTAIN VALLEY SCHOOL DISTRICT
BUSINESS SERVICES

DFS-10/11-675
Board Meeting on [March 10, 2011](#)

MEMORANDUM

To: Stephen McMahon - Assistant Superintendent, Business Administration
From: Dedra Norman - Director, Fiscal Services
Subject: Budget Transfers and Resolutions
Date: [March 2, 2011](#)

Background

- 10/11-053 This Appropriation Transfer reallocates funds within the General Fund-Fund 01 for restricted and unrestricted programs.
- 10/11-054 This Appropriation Transfer reallocates funds within the Child Development Fund-Fund 12.
- 10/11-055 This Appropriation Transfer reallocates funds within Cafeteria Fund-Fund 13.
- 10/11-056 This Resolution reallocates funds within the General Fund-Fund 01 for restricted and unrestricted programs.

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2011 53

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
2400	CLERICAL & OFFICE SALARIES		65.00
3202	PERS-CLASSIFIED		7.00
3314	MEDICARE-CLASSIFIED		1.00
3356	OASDI-CLASSIFIED		5.00
3502	SUI-CLASSIFIED		1.00
3602	WORKERS'COMP-CLASSIFIED		2.00
3802	PERS REDUCTION-CLASSIFIED		2.00
4300	MATERIALS & SUPPLIES	1,000.00	19,337.00
4400	NONCAPITALIZATION EQUIPMENT	26,069.00	
5800	PROF/CONS SERV & OPER EXPENSE	83.00	7,732.00
Subfund Total:		27,152.00	27,152.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2011.

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 54

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
2100	INSTRUCTIONAL AIDES' SALARIES	8,158.00	34,012.00
2200	CLASSIFIED SUPPORT	146.00	
2300	SUPERVISION AND ADMINSTRATOR	39.00	
3202	PERS-CLASSIFIED	150.00	2,652.00
3314	MEDICARE-CLASSIFIED	22.00	395.00
3354	ALTERNATIVE RETIRE-CLASSIFIED	2.00	32.00
3356	OASDI-CLASSIFIED	87.00	1,535.00
3502	SUI-CLASSIFIED	11.00	196.00
3602	WORKERS'COMP-CLASSIFIED	30.00	512.00
3802	PERS REDUCTION-CLASSIFIED	33.00	573.00
5800	PROF/CONS SERV & OPER EXPENSE		1,688.00
9790	UNDESIGNATED/UNAPPROPRIATED	32,917.00	
Subfund Total:		41,595.00	41,595.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2011.

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 55

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

Fund: 1313 CAFETERIA FUND

Object	Description	FROM	TO
2200	CLASSIFIED SUPPORT	934.00	100.00
2300	SUPERVISION AND ADMINSTRATOR		3,617.00
3202	PERS-CLASSIFIED		298.00
3314	MEDICARE-CLASSIFIED		40.00
3356	OASDI-CLASSIFIED		173.00
3502	SUI-CLASSIFIED		20.00
3602	WORKERS'COMP-CLASSIFIED		52.00
3802	PERS REDUCTION-CLASSIFIED		65.00
9790	UNDESIGNATED/UNAPPROPRIATED	3,431.00	
Subfund Total:		4,365.00	4,365.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2011.

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 56

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	103,927.00	249,792.00
1200	CERTIFICATED PUPIL SUPPORT		40,402.00
1300	SUPERVISION AND ADMINISTRATORS		6,000.00
2100	INSTRUCTIONAL AIDES' SALARIES	53,772.00	29,408.00
2200	CLASSIFIED SUPPORT	10,303.00	17,260.00
2400	CLERICAL & OFFICE SALARIES	8,776.00	4,675.00
2900	OTHER CLASSIFIED SALARIES		15,131.00
3101	STRS-CERTIFICATED POSITIONS	8,571.00	23,867.00
3202	PERS-CLASSIFIED	4,804.00	3,425.00
3313	MEDICARE-CERTIFICATED	1,506.00	4,282.00
3314	MEDICARE-CLASSIFIED	727.00	624.00
3354	ALTERNATIVE RETIRE-CLASSIFIED		155.00
3356	OASDI-CLASSIFIED	3,115.00	1,995.00
3401	HEALTH & WELFARE-CERTIFICATED		2,667.00
3501	SUI-CERTIFICATED	749.00	2,128.00
3502	SUI-CLASSIFIED	323.00	312.00
3601	WORKERS'COMP-CERTIFICATED	1,955.00	5,547.00
3602	WORKERS'COMP-CLASSIFIED	943.00	817.00
3802	PERS REDUCTION-CLASSIFIED	1,037.00	637.00
4300	MATERIALS & SUPPLIES	1,224.00	4,535.00
5200	TRAVEL & CONFERENCES	700.00	
5600	RENTALS,LEASES AND REPAIRS		1,915.00
5800	PROF/CONS SERV & OPER EXPENSE	27,041.00	17,866.00
6400	EQUIPMENT		11,827.00
8200	FEDERAL INCOME		264,283.00
8600	LOCAL INCOME	19,143.00	116,270.00
9740	LEGALLY RESTRICTED BALANCE		42,165.00
9790	UNDESIGNATED/UNAPPROPRIATED	97,452.00	200,903.00

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2011 56

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:	346,068.00	1,068,888.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2011.

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 Chamber of Commerce

8840 Warner Ave. #207
Fountain Valley, CA 92708

(714) 841-FVCC (3822)
www.fvchamber.com

Invoice

Date	Invoice #
2/23/2011	32815

Bill To
Fountain Valley School District Attn: Marc Ecker, PhD., Supt. 10055 Slater Ave. Fountain Valley, CA 92708

P.O. No.	Terms	Project
	Net 15	

Quantity	Description	Rate	Amount
	<p>Membership Investment Renewal - Oct 2010 - Sep 2011</p> <p>FOUNTAIN VALLEY CHAMBER OF COMMERCE IS NOW ACCEPTING DUES PAYMENTS IN THREE EASY INSTALLMENTS OVER THREE MONTHS!</p> <p>IF YOU WISH TO PAY BY CREDIT CARD, PLEASE COMPLETE THE INFORMATION BELOW AND RETURN A COPY OF THIS INVOICE BY FAX TO (714) 841-3877 OR VIA REGULAR MAIL TO THE CHAMBER OFFICE (PLEASE DO NOT EMAIL SENSITIVE CREDIT CARD INFORMATION):</p> <p>I hereby authorize Fountain Valley Chamber of Commerce to charge my _____ VISA _____ MASTER CARD in _____ one _____ three Installments in payment of the dues amount set forth above. If I elect the three-installment payment method, I understand that (a) my membership will be cancelled if I direct you to stop processing my credit card before all three payments are made and (b) I will not receive any refunds of any installments paid.</p> <p>Credit Card Number: _____</p> <p>CVC Code (three digit code on rear) _____ Expiration Date: _____</p> <p>Billing Address: _____</p> <p>Billing City, State, Zip _____</p> <p>Signature: _____</p> <p>Fountain Valley Chamber of Commerce is a California corporation, federal tax id number 95-2506833</p>	290.00	290.00

		Total	\$290.00
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Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S10-11 – 5

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
DATE: January 31, 2011
SUBJECT: **Travel Expenses Board Policy and Administrative Regulations (Second Reading and Adoption)**

BACKGROUND

Board policies and administrative regulations guide our district operations and often it is necessary to bring forth policies and administrative regulations not previously set.

Many employees travel between multiple school sites as well as travel within and outside our district for conferences and workshops and there is not an existing policy on this subject. In order to set the criteria and guidelines for travel reimbursements, the Board was presented with BP and AR 3350 at the regular Board meeting of February 10, 2011 for first reading.

RECOMMENDATION

It is recommended that the Board of Trustees adopt Board Policy 3350 and Administrative Regulations 3350.

TRAVEL EXPENSE

The Governing Board shall authorize payment for actual and necessary expenses, including travel, incurred by any employee performing authorized services for the district.

The Superintendent or designee may approve employee requests to attend meetings in accordance with the adopted budget.

(cf. 4131 – Staff Development)

Expenses shall be reimbursed within limits approved by the Board. The Superintendent or designee shall establish procedures for the submission and verification of expense claims. He/she may authorize an advance of funds to cover necessary expenses.

The Board may establish an allowance on either a mileage or monthly basis to reimburse authorized employees for the use of their own vehicles in the performance of assigned duties.

All out-of-state travel for which reimbursement will be claimed shall have Board approval. Travel expenses not previously budgeted also shall be approved on an individual basis by the Board.

Legal Reference:

EDUCATION CODE

44016 Travel expense

44032 Travel expense payment

44033 Automobile allowance

44802 Student teacher's travel expense

TRAVEL EXPENSE*In-district Travel*

Travel within Los Angeles, Orange and San Diego Counties shall be considered “in-district” travel. Reimbursement for use of a private vehicle for in-district travel shall be submitted on the Mileage Reimbursement Claim Form and shall be paid at the current IRS-approved rate. Parking fees should be included on the Mileage Reimbursement Claim Form and the receipt attached.

Mileage Reimbursement Claim Forms may be submitted at the end of each semester or when the cumulative reimbursement amount reaches \$25.00.

Meals associated with in-district travel are not normally allowed unless part of a specific meeting or conference. Prior approval by the Superintendent or designee is required. Reimbursement shall be claimed through a Request To Attend Conference Claim Form.

Out-of-district Travel

Request To Attend Conference Forms must be approved by the immediate supervisor and the Superintendent/designee prior to committing any funds and shall be forwarded to the Business Office at least two weeks in advance of any trip or conference. Travel not approved in advance by the supervisor and Superintendent/designee may not be reimbursed, at the District’s discretion. All out-of-state travel requires approval by the Governing Board.

After the Request To Attend Conference has been approved, the district will issue a purchase order for payment of conference registration, airfare and hotel accommodations.

1. Advance payments for conference registration or airfare will be made by purchase order or district check wherever possible. Personal credit cards may be used with prior authorization.
2. Hotel accommodations will be paid for by an advance payment by district purchase order or district check. A personal credit card may be used to hold the reservation.

Advances for other expenses will be made only if approved by the Superintendent/designee, under special circumstances. Advances will not be made for non-employees such as spouses, parents or community members.

Travel/Conference Expenses

Completed travel claims and all accompanying receipts must be approved by the supervisor and filed with the Business Office within 30 days of completion of travel.

Allowable Expenditures

With the exception of bridge tolls, all travel expenses claimed must be accompanied by a receipt or other documentation. Credit card statements are not considered receipts. Allowable expenses are restricted to reasonable and necessary actual expenditures.

TRAVEL EXPENSE

1. Hotel accommodations at the single occupancy rate will be allowed if an overnight stay is necessary. Room sharing is encouraged when more than one district employee is attending the same meeting.
2. Transportation expenses will be allowed based on the lowest total cost alternative and consideration of required travel time. In order to minimize travel costs, carpooling shall be utilized whenever possible.
 - a. Airfare is restricted to economy rates unless approved by the Superintendent. Total air travel costs include mileage to and from the departure airport, tolls, parking and the lowest cost alternative shuttle service from the destination airport to the meeting location.
 - b. Private vehicle will be reimbursed at the current IRS-approved mileage rate along with bridge tolls and parking fees.
 - c. Rental vehicles will not be allowed unless no other means of transportation from the destination airport to the meeting location is available. A rental vehicle may be approved if travel among various locations at the destination is required and not otherwise reasonably available. The district will pay for a rental vehicle in the economy to standard classification or, if the number of district passengers warrants, a van. In no case will the district pay the additional cost of premium, luxury or sport/utility vehicle rentals. The "loss damage waiver" must be specified and will be considered a reimbursable cost.
3. Meal reimbursements shall be based on actual and necessary meal costs with prescribed allowances, including gratuities not to exceed 15%. If a meal is not taken, no amount may be claimed. If the actual cost is less than the limitations prescribed herein, only the actual amount may be claimed.
 - a. Meals included in a conference or meeting and for which there is a prescribed fee are not subject to these limitations.
 - b. The maximum meal allowance per day is \$45.00 for a full travel day. If less than a full day's travel is required or if a meal is included in a conference registration, the following limitations apply:

Breakfast:	\$10.00
Lunch:	\$13.00
Dinner:	\$22.00

A meal may be claimed when out-of-district before 7:00 a.m. and/or after 5:00 p.m.

Non-Reimbursable Expenses

Personal expenses such as entertainment, transportation to and from entertainment, leisure tours, alcoholic beverages, gifts, donations, personal telephone calls and expenses for guests/spouses/friends are not reimbursable.

Regulation approved:

FOUNTAIN VALLEY ELEMENTARY SCHOOL DISTRICT

Fountain Valley, CA

FOUNTAIN VALLEY SCHOOL DISTRICT

BUSINESS SERVICES DIVISION

DFS/10-11-674

M E M O R A N D U M

TO: Stephen McMahon, Assistant Superintendent, Business Services
FROM: Dedra Norman, Director, Fiscal Services
SUBJECT: **Approval of 2010-11 Second Interim Report**
DATE: February 23, 2011

BACKGROUND

School districts are required to complete two interim financial reports during a fiscal year, one as of October 31 and one as of January 31. The Interim Reports are filed with the County Department of Education and the State Controller's Office. School districts are required to conduct a review of their interim reports in accordance with state-adopted Criteria and Standards. The two criteria are cash balance and fund balance. The second part of the summary review includes specified additional information intended to assist governing boards and county offices in better understanding the status of the District budget. This supplemental information includes the status of negotiations, reserves, and any multi-year commitments that have occurred since the budget was adopted.

Beginning Balance – General Fund

The unaudited beginning balance for July 1, 2010 is \$3,653,510.

Income Assumptions

1. Revenue Limit

The base revenue limit was calculated using an inflation factor of -.39%, which is (-\$24) for elementary districts and a deficit factor of 17.963%. Revenue limit ADA is projected at 6,171.05. The methodology used for enrollment projection is based on the population and births in conjunction with historical enrollment of the District in applying a multi-variate regression technique. The District also uses Decision Insite to assist in enrollment projections.

As of the Second Interim Report, the projected ADA has increase by 73.59 from budgeted ADA, which has been factored into the projected year end total anticipated revenue limit. The anticipated revenue limit is \$31,052,718.

2. Federal Income

The adopted budget includes estimates base of entitlement of 2010-11 programs funding for all federal programs. Contracted programs are budgeted as received during the year.

The Federal Education Jobs Fund Program, a component of the Education Jobs and Medicaid Assistance Act of 2010 (PL 111-226, provides \$1.2 billion to California to be used to save or create Kindergarten through grade twelve jobs for the 2010-11 school year. The District is to receive \$1,108,406 funding which has been set aside for the 2011-12 year.

All federal program revenues have been adjusted for carryover and new programs; revenue is projected to be \$3,813,776.

3. Other State Income

2010-11 COLA Categorical flexibility remains as currently enacted with no additional expansion or flexibility at this time. A 0% COLA is applied to all State categorical programs including Special Education. Tier III flexibility continues through 2012-13. The District has 12 Tier III categorical programs that have been designated as unrestricted; a portion of these funds totaling \$1,319,812 has been designated for any educational purpose to the extent permitted by federal law. The District operates a Class Size Reduction at grades K, 1, and 2 with revenues of \$1,071/\$535 per students in either option 1 or option 2. The lottery is projected at \$112.50 per ADA using prior year annual ADA. The restricted portion of the lottery is estimated at \$17.50 per prior year annual ADA.

All state program revenues have been adjusted for carryover and deferred revenues; revenue is projected to be \$4,736,329.

4. Other Local Income

Other local income is derived from various sources: interest rate of .75%, lease income, surplus sales, donations, contract fees and miscellaneous income. Lease income is used to partially fund the Routine Maintenance Program.

Other local income is projected to be \$5,044,068.

Expenditure Assumptions

1. Salary Increases

Step, column and longevity increases for certificated, classified, confidential and management employees have been included in the salary accounts of the adopted

budget. Salaries for Certificated, Classified, Psychologists, Confidential and Management employees have been reduce by five furlough days totaling \$1,028,350. Corrections to salaries for retirees and new hires have been adjusted.

Benefits

Employees' benefits rates are as follows: STRS 8.25%, PERS 10.707%, PERS Reduction 2.313%, Social Security 6.20%, PARS 1.30%, Medicare 1.45%, Unemployment Insurance .72%, and Workers' Compensation 1.88%. Health and Welfare is \$8,000 per employee for classified working six hours or more and \$8,000 per certificated prorated at percentage of hours; less than 50% does not qualify. A onetime \$500,000 contribution was made to the Health and Welfare Fund.

Retirement Package

The District covers the cost of health and welfare for 94 retired employees until age 65. The cost does not exceed the cap at the time of the employee's retirement. The cost is recorded in the general fund object code 3400.

2. Other Expenditures

Object codes 4000 through 7000 reflect typical expenditures in supplies and equipment. Transfers from another fund are used to cover planned program costs and salary adjustments. Categorical appropriations equal revenue for federal and state programs.

There is a carryover of \$403,240 of State Fiscal Stabilization Funds (SFSF) that has to be expended by September, 2011. These funds will be used to offset salary costs to lessen the deficit and to purchase technology equipment to maintain the level of District equipment.

Ending Balance

The projected ending balance for June 30, 2011, is \$3,658,205. The state requires a reserve for economic uncertainties of 3% of expenditures \$1,406,441. Restricted balance \$1,168,246, Stores \$100,000, Revolving Fund \$35,000 and undesignated amount of \$948,518.

All other funds are projected to end the year in a positive fund and cash flow balance.



PLEASE NOTE:

A copy of the **2010-11 Second Interim Report**
for the Fountain Valley School District
is available for review at the District Office.

Please contact the Superintendent's office at 714.843.3255.

FOUNTAIN VALLEY SCHOOL DISTRICT
Support Services

MEMORANDUM

TO: ROSEMARY EADIE, DEPUTY SUPERINTENDENT,
INSTRUCTION/PERSONNEL ADMINISTRATION

FROM: CATHIE ABDEL, DIRECTOR, SUPPORT SERVICES

SUBJECT: APPROVAL OF THE 2011 SPECIAL EDUCATION EXTENDED
SCHOOL YEAR PROGRAM AND AUGUST PROGRAM

DATE: FEBRUARY 22, 2010 – FOR THE MARCH 10, 2011 BOARD MEETING

=====

BACKGROUND

The Extended School Year provides students eligible for special education services with educational services for the following reason:

- A child suffers an inordinate or disproportionate degree of regression during that portion of the year in which the customary 180 day school year is not in session; and
- It takes an inordinate or unacceptable length of time for a child to recoup those lost skills (academic, emotional or behavioral) upon returning to school

The following is the 2010 Fountain Valley School District Summer School plan:

June 16 (Thursday)	Last day of 2010-2011 School Year for students
June 24 (Friday)	Preparation day for Special Education Summer School teachers and voluntary staff meeting (non-paid teacher planning day)
June 27 – July 22	Extended School Year Program for Special Education students to be held at Newland School. <i>Monday, July 4th will be a student holiday.</i> Summer school session will be 19 days.
	Staffing of Certificated and Classified Employees for classes taught from Preschool to Grade 7
	Additional Support Staff: Speech Pathologists (2) A.P.E. Specialist School Psychologist District Nurse
August 1 – August 18	August Program - Monday through Thursday DTT skills for a small group of students

RECOMMENDATION

The Board of Trustees approve the Extended School Program at Newland School.



FOUNTAIN VALLEY SCHOOL DISTRICT

10055 Slater Ave. • Fountain Valley, CA 92708 • 714.843.3200 • www.fvsd.k12.ca.us

To: Marc Ecker, Superintendent

From: Rosemary Eadie, Deputy Superintendent
Jennifer Perkins, Principal Gisler Elementary School

Subject: EISS Grant Application

Date: March 3, 2011

BACKGROUND:

The kindergarten, 1st and 2nd grade teachers at Gisler Elementary School are applying for the Early Intervention for School Success Professional Learning Communities Grant from the Early Intervention for School Success (EISS) Program through the Orange County Department of Education. This grant will allow our teachers to attend training and gain support from Professional Learning Communities, Professional Development opportunities, and on-campus coaching. The purpose of EISS is to help all children achieve academic and social success. The grant would facilitate needed and desired teacher collaboration between teachers in grades kindergarten through 2nd. It would provide the training, structure and the time needed for teachers to develop developmentally appropriate strategies for supporting their population of students with diverse backgrounds, needs, and abilities as well as students with disabilities.

The grant application is requesting a monetary amount of up to \$50,000. This amount includes teacher stipend fees, substitute teachers, books and supplies, coaching and training fees, as well as workshops. There would be no impact to personnel or to the District general fund.

RECOMMENDATION:

It is recommended that the Superintendent endorse and the Board of Trustees authorize submittal of the grant application by Gisler Elementary School to Early Intervention for School Success (EISS).



FOUNTAIN VALLEY SCHOOL DISTRICT

10055 Slater Ave. • Fountain Valley, CA 92708 • 714.843.3200 • www.fvsd.k12.ca.us

To: Marc Ecker, Superintendent

From: Kathy Davis, Principal Newland Elementary School

Subject: EISS Grant Application

Date: March 3, 2011

BACKGROUND:

The preschool, preppie-k, kindergarten and 1st grade teachers at Newland Elementary School are applying for the Early Intervention for School Success Professional Learning Communities Grant from the Early Intervention for School Success (EISS) Program through the Orange County Department of Education. This grant will allow our teachers to attend training and gain support from Professional Learning Communities, Professional Development opportunities, and on-campus coaching. The purpose of EISS is to help all children achieve academic and social success. The grant would facilitate needed and desired teacher collaboration between teachers in preschool through 1st grade. It would provide the training, structure and the time needed for teachers to develop developmentally appropriate strategies for supporting their population of students with diverse backgrounds, needs, and abilities as well as students with disabilities.

The grant application is requesting a monetary amount of up to \$50,000. This amount includes teacher stipend fees, substitute teachers, books and supplies, coaching and training fees, as well as workshops. There would be no impact to personnel or to the District general fund.

RECCOMENDATION:

It is recommended that the Superintendent endorse and the Board of Trustees authorize submittal of the grant application by Newland Elementary School to Early Intervention for School Success (EISS).



SO: 2010-11/B38-11
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Approval of Agreement for Educationally-related Mental Health Services between Fountain Valley School District and Orange County Health Care Association**
DATE: March 4, 2011

Background:

Under state and federal special education law, special education students who require mental health services in order to benefit from their education are entitled to these services as part of their right to a free appropriate public education. Government Code Section 7570 (also known as AB 3632) shifts the state's obligation to county mental health agencies to conduct mental health assessments and to provide necessary mental health-related services, including referral, where appropriate to, residential care-base treatment to students with disabilities.

On October 8, 2010, Governor Schwarzenegger vetoed some funding for mental health services, although he did not veto funding for mental health services for the 2010-11 school year. There are three lawsuits currently pending regarding the Governor's veto including: *County of Sacramento, et al. v. State of California, et al.*, in which the Judge found that the state mandate on counties to provide services pursuant to Welfare and Institutions Code section 18355 (residential board and care costs) is suspended based on the Legislature's failure to fund the program; the California Court of Appeal found that the Governor's veto was properly exercised in *California School Boards Association, et al v. Edmund G. Brown, Jr. as Governor etc., et al.* It is unsure at this time whether appeals will be filed in any of the pending lawsuits and therefore, it is uncertain what the final conclusion will be on the status of the AB 3632 mandate for fiscal year 2010-11.

The purpose of the following agreement between the Fountain Valley School District and the OCHCA is to restate the understanding regarding the transfer of federal IDEA funds from OCDE to HCA which shall be used exclusively for the purpose of funding mental health services identified within an IEP (excepting residential board and care costs), and for which expenses have been or would be incurred in fiscal year 2010-11; and to outline how these educationally-related mental health services will be paid after IDEA funds have been exhausted.

Recommendation:

It is recommended that the Board of Trustees approve the Agreement for Educationally-related Mental Health Services between Fountain Valley School District and OCHCA.

1 WHEREAS, on October 8, 2010, California Governor Arnold Schwarzenegger ("Governor")
2 exercised the line-item veto in relation to Item 8885-295-0001 of the Budget Act for fiscal year 2010-11
3 by deleting \$132,941,000 in appropriations scheduled to reimburse local mental health agencies for
4 costs incurred in fiscal years 2004-05 through 2008-09 associated with providing educationally-related
5 mental health services mandated by AB 3632, and in so doing stated "(t)his mandate is suspended";

6 WHEREAS, the Legislature failed to appropriate state funds in the approximate amount of
7 \$70 million required by Welfare and Institutions Code section 18355 necessary to pay counties for the
8 board and care costs for seriously emotionally disturbed students;

9 WHEREAS, there are three lawsuits pending in the courts regarding the Governor's veto of the
10 \$132,941,000;

11 WHEREAS, the Judge in the case of *County of Sacramento, et al., v. State of California, et al.*,
12 Sacramento Superior Court case Number 34-2010-00090983 issued an Order on February 9, 2011 and
13 found that the state mandate upon counties to provide services pursuant to Welfare and Institutions
14 Code section 18355 (residential board and care costs) is suspended based on the Legislature's failure to
15 fund the program;

16 WHEREAS, the California Court of Appeal, Second Appellate District, Division Three issued a
17 ruling on February 25, 2011 in the case of *California School Boards Association, et al., v. Edmund G.*
18 *Brown Jr., as Governor etc., et al.*, case number B228680 and held that the Governor's veto was
19 properly exercised, and had the legal effect of suspending operation of the mandate;

20 WHEREAS, the Parties to this Agreement are unaware whether appeals will be filed in any of the
21 pending lawsuits and therefore do not know what the final conclusion will be on the subject of the status
22 of the AB 3632 mandate for fiscal year 2010-2011;

23 WHEREAS, the validity of the Governor's suspension of the AB 3632 mandate and the status of the
24 mandate are currently matters of disagreement between the Parties;

25 WHEREAS, on October 29, 2010, the State Superintendent of Public Instruction ("SPI") announced
26 that the California Department of Education ("CDE") will continue to allocate \$76 million in available
27 federal IDEA funds to maintain essential mental health services for students with disabilities despite the
28 Governor's suspension of the AB 3632 mandate and his line-item veto of almost \$133 million in
29 mandate reimbursement for services provided by county mental health agencies;

30 WHEREAS, the SPI stated that the \$76 million to be disbursed by the CDE will ensure mental
31 health services that are included within a student's IEP, pursuant to the IDEA, are appropriately
32 provided during the 2010-11 fiscal year by county mental health agencies consistent with current statute;

33 WHEREAS, the federal IDEA funds are insufficient to entirely fund the AB 3632 services provided
34 by county mental health for the 2010-11 fiscal year;

35 //

36 //

37 //

1 WHEREAS, in spite of the existing disagreements regarding the status of the AB 3632 mandate,
2 Orange County Department of Education (OCDE) has agreed to pass through fiscal year 2010-2011
3 IDEA funds, as they are received from the State, to reimburse HCA for its provision of educationally-
4 related mental health services until approximately \$12 million in IDEA funds are exhausted;

5 WHEREAS, HCA currently estimates that fiscal year 2010-2011 IDEA funds will be exhausted on
6 March 31, 2011;

7 WHEREAS, the Parties have collaborated and enter in to this AGREEMENT in order to: (1) restate
8 their understanding regarding the transfer of the federal IDEA funds from OCDE to HCA which shall be
9 used exclusively for the purpose of funding mental health services identified within an IEP (excepting
10 residential board and care costs), and for which expenses have been or would be incurred in fiscal
11 year 2010-11, and (2) to outline the Parties understanding regarding how these educationally-related
12 mental health services will be paid after IDEA funds have been exhausted.

13 WHEREAS, the Parties wish to avoid additional litigation and avoid unnecessary expenses;

14 NOW, THEREFORE, based on such recitals, and other mutual considerations and promises herein,
15 the Parties agree as follows:

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1 **I. HCA’S PROVISION OF SERVICES**

2 A. HCA agrees to continue to provide educationally-related mental health services from
3 April 1, 2011 through and including June 30, 2011. Educationally-related mental health services for
4 eligible students may include, but not be limited to attending IEP meetings, assessments, individual
5 therapy, group therapy, collateral services, case management, medication management, and residential
6 placement mental health services (excluding board and care).

7 B. HCA agrees to provide monthly “Student by School District” Reports to DISTRICT to review
8 and validate that HCA’s Integrated Records Information System (“IRIS”) has AB 3632 students
9 documented in the correct district of residence, per the most current IEP found in the county mental
10 health record.

11 C. HCA agrees to provide two “AB 3632 Service Detail” reports to DISTRICT which provide
12 detail of covered mental health services provided to eligible students.

13 D. HCA agrees to seek out and apply for other sources of county, state or federal funding that may
14 be available, including but not limited to, funding from Medi-Cal or the Department of Social Services
15 and consistent with applicable laws. Such funding and/or reimbursement received by HCA for
16 educationally-related mental health services shall offset any amount DISTRICT is required to fund
17 under this Agreement. The accounting of expenditures to DISTRICT shall reflect the costs of services,
18 the amount and payment of any offsets, and the net cost for the reimbursement.

19
20 **II. RESIDENTIAL PLACEMENT AND PAYMENT OF ROOM AND BOARD**

21 During the term of this AGREEMENT, HCA will make recommendations for students requiring
22 residential placement directly to DISTRICT. DISTRICT will be responsible for making payments to
23 residential treatment facilities for the board and care costs of students placed from their district.

24
25 **III. TRANSFER OF IDEA FUNDS FOR AB 3632 SERVICES**
26 **UNTIL IDEA FUNDS ARE EXHAUSTED**

27 OCDE has committed to pass through federal IDEA funds as they are received to HCA for the
28 provision of AB 3632 Services. This amount totals approximately \$12 million for the 2010-2011 fiscal
29 year.

30 A. The transfer of such IDEA funds shall only be for educationally-related mental health services
31 for eligible students.

32 B. HCA will provide a report to OCDE and the School Districts as to when it projects the federal
33 IDEA funds allocated and distributed to OCDE for mental health services for eligible students will be
34 exhausted. Current estimates suggest that these IDEA funds will be exhausted on March 31, 2011. The
35 Parties anticipate HCA will distribute this report on or before March 4, 2011.

36 //
37 //

1 **IV. REIMBURSEMENT FOR AB 3632 SERVICES**
2 **AFTER IDEA FUNDS ARE EXHAUSTED**

3 DISTRICT will reimburse HCA for the provision of educationally-related mental health services
4 (which exclude the cost of residential board and care) that exceed the amount of federal IDEA funds
5 allocated and distributed from CDE to OCDE for AB 3632 Services for fiscal year 2010-2011. This
6 amount shall be referred to as "Additional Costs." Current estimates suggest that IDEA funds will be
7 exhausted on March 31, 2011.

8 A. DISTRICT will reimburse HCA for Additional Costs within twenty-nine (29) days of receipt of
9 submitted claims (as set forth more specifically in Section V. below) subject to verification by OCDE
10 and the School Districts.

11 B. The Additional Costs shall be for educationally-related mental health services described in
12 Subparagraph I.A., noted above, and all allowable costs as noted in Subparagraph V. below.

13
14 **V. SUBMISSION OF CLAIMS**

15 A. HCA will submit a claim for services under this AGREEMENT by July 1, 2011 to DISTRICT.
16 DISTRICT shall reimburse HCA, on a full cost recovery basis, for all costs incurred in providing
17 educationally-related mental health services which are not reimbursed by Medi-Cal or Early and
18 Periodic Screening, Diagnosis, and Treatment ("EPSDT"). Payment must be received by
19 July 29, 2011. Reimbursable costs include both direct and indirect costs as previously allowed under the
20 AB 3632 program.

21 B. HCA will use its annual Mental Health Cost Report to reconcile all services provided during the
22 term of this AGREEMENT and will provide a final reconciliation to DISTRICT by January 23, 2012 or
23 sooner if possible. Parties agree to pay any difference of costs as determined by the final reconciliation
24 without waiver of its right to seek use of the dispute resolution process or other remedies provided by
25 law.

26 C. If requested by DISTRICT, COUNTY agrees to submit estimated monthly expenditures for
27 April 2011 and May 2011 by May 13th and June 10th respectively. The estimated monthly
28 expenditures will be in the same general format as the claim, but include only totals for the categories of
29 expenditure.

30 D. Claims and monthly expenditure reports should be mailed to DISTRICT at the following
31 address:

32
33 Fountain Valley School District
34 10055 Slater Ave.
35 Fountain Valley, CA 92708

36 //

37 //

1 E. Payments and notices should be mailed to COUNTY at the following address:

2
3 David Frances
4 HCA BHS/PS
5 405 West 5th Street, 7th Floor
6 Santa Ana, CA 92701
7

8 **VI. MISCELLANEOUS**

9 A. If a court of competent jurisdiction reaches a final and binding decision that the Governor
10 lacked authority to suspend the AB 3632 mandate, or a court, the Legislature or the Governor make a
11 final determination that the State Department of Mental Health and its local county mental health
12 agencies are responsible for providing AB 3632 Services during fiscal year 2010-11 and find that State
13 reimbursement will be available, the Parties agree that HCA will reimburse DISTRICT for any
14 Additional Costs that have been paid to HCA for provision of educationally-related mental health
15 services during the term of this AGREEMENT within ninety (90) days.

16 B. If reimbursement is due pursuant to Section VI.A. above, HCA will submit an SB 90 claim to
17 the State for AB 3632 costs incurred during fiscal year 2010-11. If requested, DISTRICT will
18 reasonably cooperate with HCA's efforts to seek reimbursement from the State of California through the
19 SB 90 claiming process.

20 C. Parties agree that neither side is waiving its legal arguments, remedies or right to reimbursement
21 in connection with this Agreement or as to the effect of the Governor's suspension of the AB 3632
22 mandate and line item veto of funding.

23 D. Referrals and assessment reports. HCA and DISTRICT agree to abide by the policies and
24 procedures for making student referrals and providing the necessary assessment reports as mandated in
25 Government Code Section 7576 and clarified in Title 2, Division 9, CCR, Section 60040 in connection
26 with the services and understandings outlined in this AGREEMENT.

27 E. Privacy. HCA and DISTRICT acknowledge the protections afforded to student health
28 information under regulations adopted pursuant to the Health Insurance Portability and Accountability
29 Act of 1996, Pub. L. No. 14-109, students records under the Family Educational Rights and Privacy Act,
30 20 USC Section 1232g; and under provisions of state law relating to privacy. COUNTY and DISTRICT
31 shall ensure that all activities undertaken under this AGREEMENT will conform to the requirements of
32 these laws.

33 F. Indemnity.

34 1. COUNTY and DISTRICT shall each defend, hold harmless and indemnify the other party,
35 its governing board, officers, administrators, agents, employees, independent contractors,
36 subcontractors, consultants, and other representatives from and against any and all liabilities, claims,
37 demands, costs, losses, damages, or expenses, including reasonable attorneys' fees and costs, and

1 including but not limited to consequential damages, loss of use, extra expense, cost of facilities, death,
2 sickness, or injury to any person(s) or damage to any property, from any cause whatsoever arising from
3 or connected with its service hereunder, that arise out of or result from, in whole or in part, the
4 negligent, wrongful or willful acts or omissions of the indemnifying party, its employees, agents,
5 subcontractors, independent contractors, consultants, or other representatives.

6 2. This indemnity provision shall survive the term of this AGREEMENT and is in addition to
7 any other rights or remedies that COUNTY or DISTRICT may have under law and/or this
8 AGREEMENT.

9 G. Laws and Venue. This AGREEMENT shall be interpreted in accordance with the laws of the
10 State of California. If any action is brought to interpret or enforce any term of this AGREEMENT, the
11 action shall be brought in a state or federal court situated in the County of Orange, State of California,
12 unless otherwise specifically provided for under California law.

13 H. Third Party Rights. Nothing in this AGREEMENT shall be construed to give any rights or
14 benefits to anyone other than DISTRICT and COUNTY.

15 I. Severability. The unenforceability, invalidity or illegality of any provision(s) of this
16 AGREEMENT shall not render the other provisions unenforceable, invalid, or illegal.

17 J. Term. This AGREEMENT shall cover the period of April 1, 2011 through June 30, 2011.

18 K. Dispute Resolution. HCA and DISTRICT agree that resolution of disputes on the
19 implementation of this AGREEMENT will be initially conducted through collaborative efforts between
20 the Parties. In the event a collaborative resolution cannot be achieved, the Parties agree that Title 5 of
21 the California Code of Regulations at §4600, et seq. relating to “Uniform Complaint Procedures” will be
22 applied.

23 L. Default; force majeure.

24 1. Neither party shall be deemed to be in default of the terms of this AGREEMENT if either
25 party is prevented from performing its terms by causes beyond its control, including without being
26 limited to: acts of God; any laws and/or regulations of State or Federal government; or any catastrophe
27 resulting from flood, fire, explosion, or other causes beyond the control of the defaulting party. If any of
28 the stated contingencies occur, the party delayed by force majeure shall immediately give the other
29 parties written notice of the cause for delay. The party delayed by force majeure shall use reasonable
30 diligence to correct the cause of the delay, if correctable, and if the condition that caused the delay is
31 corrected, the party delayed shall immediately give the other parties written notice thereof and shall
32 resume performance of the terms of this AGREEMENT.

33 2. Neither party shall be liable for any excess costs if the failure to perform the
34 AGREEMENT arises from any of the contingencies listed above.

35 //
36 //
37 //

1 IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed by their
2 duly authorized officers in the County of Orange, California.

3
4 FOUNTAIN VALLEY SCHOOL DISTRICT

5
6
7 BY: _____ DATED: _____

8
9
10 TITLE: _____

11
12
13
14
15
16
17
18 COUNTY OF ORANGE

19
20
21 BY: _____ DATED: _____

22 HEALTH CARE AGENCY

23
24
25
26
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30
31 APPROVED AS TO FORM
32 OFFICE OF THE COUNTY COUNSEL
33 ORANGE COUNTY, CALIFORNIA

34
35
36 BY: _____ DATED: _____

37 DEPUTY

Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S10-11 – 14

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
DATE: March 2, 2011
SUBJECT: APPROVE USE OF OCDE INTERDISTRICT TRANSFER AGREEMENT

BACKGROUND

In the past, Ed. Code 46600 stated that students attending school on an inter-district transfer agreement had to reapply each and every year. Fountain Valley School District, Board Policy 5117(a) supported the annual renewal process.

In February 2011, Ed. Code 46600 was changed to reflect that once a student applied for a transfer and was accepted by another district, that change of district was permanent.

Due to possible over-crowding, discipline issues, lack of academic performance and/or additional program needs, Fountain Valley School District wishes to continue the annual renewal process.

Attached is an inter-district transfer agreement developed by Orange County Department of Education (OCDE) which requires annual renewal. OCDE has encouraged the school districts it supports to use and standardize on their form.

RECOMMENDATION

It is recommended that the Board of Trustees approve the use of the OCDE inter-district transfer agreement and authorize the Superintendent or his designee to sign all documents.

cl

ORANGE COUNTY INTERDISTRICT TRANSFER AGREEMENT

STEP 1: To be completed by parent/guardian (please print)

Transfer requested for : <input type="checkbox"/> Current school year <input type="checkbox"/> Next school year 20_____ - 20_____	Student's Grade	Date of Request
Student Name (Last, First)	Birth Date	
Current or Last School of Attendance	Current or Last District of Attendance	
School of Residence	District of Residence	
School Requested	District Requested	
Parent/Guardian Name	Contact Number: <input type="checkbox"/> Home <input type="checkbox"/> Work <input type="checkbox"/> Cell	
Email Address	Contact Number: <input type="checkbox"/> Home <input type="checkbox"/> Work <input type="checkbox"/> Cell	
Address	City/Zip	
Is the student currently pending disciplinary action or under an expulsion order? <input type="checkbox"/> Yes <input type="checkbox"/> No		
What special services has the student received? (Check all that apply and attach proof of enrollment in the special program.) <input type="checkbox"/> Gifted (GATE) <input type="checkbox"/> Section 504 <input type="checkbox"/> Special Education <input type="checkbox"/> English Language Learner		
If student is receiving Special Education services, what is their current placement? (please attach IEP) <input type="checkbox"/> Special Day (SDC) <input type="checkbox"/> Resource (RSP) <input type="checkbox"/> Non-Public School (NPS) <input type="checkbox"/> Pending Assessment <input type="checkbox"/> Other: _____		
What is/are the reason(s) for the request? (Check all that apply) <input type="checkbox"/> Child Care <input type="checkbox"/> Parent Employment <input type="checkbox"/> Sibling <input type="checkbox"/> Health & Safety <input type="checkbox"/> Specialized Program <input type="checkbox"/> Continuing Enrollment <input type="checkbox"/> Complete Final Year at Current School <input type="checkbox"/> Change in Residence <input type="checkbox"/> Other (attach supporting documents)		

I have read the terms and conditions and understand the regulations and policies governing interdistrict transfer agreements and hereby submit my application. I declare under penalty of perjury that the information provided above is true and accurate. I understand that the information provided is subject to verification and that the mere act of completing this application and providing all the required documentation **DOES NOT** guarantee that the request will be approved. I understand that this agreement is **for one school year only** and must be renewed annually. I understand the agreement may be revoked during the year based on the terms and conditions listed on the back of this agreement.

Parent/Guardian Signature _____ Relationship to Student _____

STEP 2: District of Residence

Decision: Approved Denied

Comments: _____

Authorizing Signature: _____

Title: _____

District: _____

STEP 3: Proposed District of Attendance

Decision: Approved Denied

Comments: _____

Authorizing Signature: _____

Title: _____

District: _____

IMPORTANT: If the interdistrict transfer agreement is approved by the district of residence (Step 2), the parent/guardian is responsible for submitting a copy of the approved agreement to the proposed district of attendance (Step 3).

TERMS AND CONDITIONS

- This interdistrict transfer agreement is valid only for the school year granted; the agreement expires at the end of each school year and must be renewed annually.
- This agreement may be revoked at any time by the district of attendance for the following reasons:
 - Student is excessively tardy or absent from school, or student is brought to school excessively early or left excessively late.
 - Student fails to uphold appropriate behavior standards.
 - Student has poor academic performance.
 - Insufficient space in the school and/or grade level.
 - False or misleading information was provided.
 - Students or parents fail to follow school rules.
- Students entering grades 11 and 12 in the subsequent school year shall not have their agreements rescinded by either district.
- Approval is subject to space availability in the district and may not be at the site requested.
- If the student participates in any athletic program governed by the California Interscholastic Federation (CIF), he/she may not be eligible to participate at the new school. Parent/guardian should check the CIF rules before submitting this agreement.
- Students who are eligible for Special Education Services may be asked to obtain an Inter/Intra-SELPA Agreement for Individuals with Exceptional Needs, in addition to the interdistrict transfer agreement.
- No financial obligation shall be incurred by the district of residence for services rendered under this agreement.
- The parent/guardian is responsible for providing transportation to and from school.

Parent Initials:

FOUNTAIN VALLEY SCHOOL DISTRICT
Personnel Division

MEMORANDUM

TO: Dr. Marc Ecker, Superintendent

FROM: Rosemary Eadie, Deputy Superintendent, Personnel

SUBJECT: **Receipt of CSEA Chapter 358 Initial Proposal for 2011-12**

DATE: March 4, 2011

Background

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

Recommendation

It is recommended that the Board of Trustees receives the initial contract proposals of the California School Employee's Association, Chapter 358 for 2011-12.

Reference: Government Code Section 3547 – Collective Bargaining

Attachment
RE/kn

FOUNTAIN VALLEY SCHOOL DISTRICT
Personnel Division

M E M O R A N D U M

TO: Dr. Marc Ecker, Superintendent

FROM: Rosemary Eadie, Deputy Superintendent, Personnel

SUBJECT: **Presentation of Fountain Valley School District's 2011-12 Contract Proposal to CSEA, Chapter 358**

DATE: March 4, 2011

Background

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

Article I	-	Agreement	Article XII	-	Early Retirement
Article II	-	Recognition	Article XIII	-	Savings Provision
Article III	-	District Rights	Article XIV	-	Concerted Activities
Article IV	-	Grievances	Article XV	-	Support of Agreement
Article V	-	Employee Rights	Article XVI	-	Affect of Agreement
Article VI	-	Association Rights	Article XVII	-	Completion of Meet & Negotiate
Article VIII	-	Terms & Conditions	Article XVIII	-	Term of Agreement
Article IX	-	Salaries	Exhibit A	-	Classified Salary Placement and Schedule
Article X	-	Hours	Exhibit B	-	Professional Growth Program
Article XI	-	Layoff and Reemployment Procedures			

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

Recommendation

It is recommended that the Board of Trustees receive the 2011-12 contract proposal of the Fountain Valley School District to CSEA, Chapter 358.

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

RE/kn