



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Education Center
Board Room
10055 Slater Avenue
Fountain Valley, CA

September 8, 2011

- CALL TO ORDER: 6:30PM
- ROLL CALL
- APPROVAL OF AGENDA

M _____
 2nd _____
 V _____

- PUBLIC COMMENTS

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

- CLOSED SESSION

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

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

- PLEDGE OF ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

1. STAR TEST RESULTS 2011 (ORAL AND WRITTEN)

Assistant Superintendent Anne Silavs will present the 2011 STAR Tests Results for the Fountain Valley School District to the Board of Trustees.

Our mission is to promote a foundation for academic excellence, mastery of basic skills, responsible citizenship, and a desire by students to achieve their highest potential through a partnership with home and community.

BOARD REPORTS AND COMMUNICATIONS

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

PUBLIC COMMENTS

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

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

LEGISLATIVE SESSION

2. ADOPTION OF BOARD INTERESTS FOR 2011-12 SCHOOL YEAR

M ___
2nd ___
V ___

The Board of Trustees first began its discussion of Board Interests for the 2011-12 school year at the July 21st Board meeting. The Board of Trustees reached consensus on these interests at the August 18th Board meeting.

Superintendent's Recommendation: It is recommended that the Board of Trustees formally adopt its 2011-12 Board Interests.

3. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

M ___
2nd ___
V ___

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

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

Routine Items of Business

- 3-A.** Board Meeting Minutes from July 21st regular meeting
- 3-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 3-C.** Donations

- 3-D. Warrants
- 3-E. Purchase Order Listing
- 3-F. Budget Transfers
- 3-G. CISI Membership for Assistant Superintendent, Anne Silavs, in the amount of \$300

Consent Items

3-H. UNAUDITED ACTUALS FOR FISCAL YEAR ENDING 2010-11

Superintendent's Comments: It is recommended that the Board of Trustees approves the unaudited actuals for fiscal year 2010-11 and the adjusted 2011-12 beginning balance.

3-I. BOARD AGREEMENT WITH OCC/SLPA PROGRAM

Superintendent's Comments: It is recommended that the Board of Trustees approves the agreement with Orange Coast College and the Fountain Valley School District to continue our affiliation with Orange Coast College/Speech-Language Pathology Assistant Program (SLPA).

3-J. MAXIM HEALTHCARE SERVICES, INC. AGREEMENT FOR 2011-2012

Superintendent's Comments: It is recommended that the Board of Trustees approves the Service Agreement for Maxim Healthcare Services Inc. beginning July 1, 2011 through June 30, 2012 and authorize the Superintendent or designee to sign all documents.

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

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

- CLOSED SESSION
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, October 13, 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, Superintendent

FROM: Anne Silavs, Assistant Superintendent, Instruction

SUBJECT: *STAR Results – 2011*

DATE: August 31, 2011

BACKGROUND

In May 2011, all students in grades 2-8 in the Fountain Valley School District participated in the Standardized Testing and Reporting (STAR) program, which consists of the California Content Standards Test (CST) in English/language arts (ELA), mathematics, writing (grades 4 and 7), science (grades 5 and 8), and history/social science (grade 8). Additionally, Spanish speaking English learners enrolled in U.S. schools for less than 12 months were also assessed with the Standards Test in Spanish (STS). Students receiving Special Education services who met the state criteria for an alternative assessment took the California Modified Assessment (CMA) or the California Alternate Performance Assessment (CAPA) in lieu of the CST. The only students who were excused from STAR were those whose parents requested a waiver. We had four such requests this year.

The CST is designed to assess students' mastery of the California content standards. This test includes the following:

- English/language Arts
 - Reading
 - Word Analysis and Vocabulary
 - Reading Comprehension
 - Literary Response and Analysis
 - Writing
 - Writing Strategies
 - Writing Conventions
 - Writing Applications (grades 4 and 7 only)
- Mathematics
 - Number Sense
 - Algebra and Functions
 - Measurement and Geometry
 - Statistics, Data Analysis, and Probability
- Algebra 1 (grade 7 and 8 Algebra students only)
 - Number Properties, Operations, and Linear Equations
 - Graphing and Linear Equations

- Quadratics and Polynomials
- Functions and Rational Expression
- Geometry (grade 8 Geometry students only)
- Logic and Geometric Proofs
- Volume and Area Formulas
- Angle Relationships, Constructions, and Lines
- Trigonometry
- Science (grade 5 only)
- Physical Sciences
- Life Sciences
- Earth Sciences
- Investigation and Experimentation
- Science (grade 8 only)
- Motion
- Forces, Density and Buoyancy
- Structure of Matter and the Periodic Table
- Earth in the Solar System
- Reactions and the Chemistry of Living Systems
- Investigations and Experimentation
- History/Social Science (grade 8 only)
- United States History and Geography: Growth and Conflict
- U.S. Constitution and the Early Republic
- Civil War and its Aftermath
- History and Social Science Analysis Skills

In August, schools received individual student reports as well as those for student subgroups. Each principal has shared this information with his/her staff and in-depth analysis and planning has taken place and will continue throughout September. Additionally, copies of individual student reports were mailed home to parents the second week in August.

The results of state testing serve several purposes for the District. The data permits staff to evaluate instructional programs; provide feedback to students, parents, and teachers; compare performance across student subgroups; and compare the district and individual school results to other districts and schools throughout the county and across California.

Results of the CST are the basis for determining the state Academic Performance Index (API) and federal Adequate Yearly Progress (AYP). API measures student growth from year to year, whereas AYP measures the percentage of students who have scored at the proficient and advanced levels in ELA and mathematics.

The District's 2011 STAR results are reported in Appendix A. Information is presented by grade level and proficiency band for ELA and mathematics. In accordance with the federal *No Child Left Behind* Act, District results are also disaggregated by student subgroup.

Current federal law requires 67.6 percent of all students, including each statistically significant student subgroup, to score at the proficient or advanced level in ELA and 68.5 percent to score at the proficient or advanced level in mathematics. The 2011 STAR data indicates that some of our student groups missed the 2011 federal targets. This is of particular concern because AYP will continue to increase by approximately 10 percentage points each year through 2014, when all

students are expected to be proficient or advanced in ELA and mathematics. In 2012, AYP will increase to 78.4 and 79 percent, respectively, if the Elementary and Secondary Education Act is not reauthorized.

Schools and districts who receive federal Title I funds and have missed AYP for two consecutive years are identified as Program Improvement (PI). A series of sanctions are placed on schools and districts for each year they are identified as PI.

CONCLUSIONS

ACADEMIC PERFORMANCE INDEX

1. The District's API dropped one point from 893 in 2010 to 892 in 2011.
2. Six schools experienced gains in API ranging from 3 to 34 points.
3. Four schools experienced drops in API ranging from 14 to 29 points.
4. One school's API remained unchanged from 2010.

ADEQUATE YEARLY PROGRESS – The following conclusions are in reference to aggregate District STAR results.

1. **English/Language Arts** – District scores were flat to slightly lower in 2011 as compared to 2010. All student subgroups dropped in ELA. Decreases ranged from .6 to 6.8 percentage points.
2. **Mathematics** – District scores were slightly higher in 2011 than in 2010 for most student subgroups. Increases ranged from .1 to 2.6 percentage points. However, Students with Disabilities dropped 3.3 percentage points.
3. The District continues to surpass both state and county averages for AYP in ELA and mathematics.
4. In 2011, Hispanic/Latino and Economically Disadvantaged students missed AYP in ELA for the first time.
5. In 2011, Hispanic/Latino students missed AYP in mathematics for the first time.
6. Students with Disabilities have missed AYP in ELA and mathematics for two consecutive years (2010 and 2011).
7. In both 2010 and 2011, the District missed required AYP indicators and, as a result, has been identified as PI, Year 1 beginning with the 2011-2012 school year.
8. Orange County has 28 school districts and 20 have been identified as PI, an increase from 13 districts in 2010.
9. At this time, no District schools have been identified as PI.
10. In 2010, Orange County had 563 public schools. Of those, 325 received federal Title I funds and were subject to PI sanctions. In 2011, 69.5 percent of Orange County Title I schools have been identified as PI compared to 40.9 percent in 2009.

RECOMMENDATIONS/COMMENTS

1. The Assistant Superintendent of Instruction, the Director of Assessment and Accountability, and the Director of Support Services will work collaboratively with principals, teachers, and staff in support of continued efforts to refine school programs and increase achievement for all students.
2. Schools will evaluate their instructional programs and align ELA, ELD, and mathematics instruction with recommended practices in current state frameworks.
3. Principals and teachers will use the Illuminate student data management system to evaluate student assessment results and inform instruction.
4. The Instruction Division will re-examine District benchmarks to ensure tight alignment with state standards. Additionally, select schools will pilot a new testing calendar for District benchmarks in which teachers will assess student progress every six weeks versus every 12 weeks. More frequent student progress monitoring will enable teachers to adjust instruction to meet identified instructional needs and provide timely support.
5. The Instruction Division will continue to work with principals to support implementation of an effective Response to Instruction/Intervention (RtI²) model at each school. District and site administrators will focus on aligning the instructional program with research-proven, best practices for teaching and learning.
6. Teachers will use universal access materials and effective teaching strategies to differentiate instruction in ELA and mathematics.
7. Administrators and teachers will work collaboratively in Professional Learning Communities to analyze student assessment data and plan for effective instruction.
8. The Instruction Division will utilize categorical funds to provide professional development in research-proven instructional practices and will work with principals to develop a systematic approach for ongoing teacher support.

**California Content Standards Test Results
Percent of Students by Performance Level**

ENGLISH/LANGUAGE ARTS

Proficiency Level	Grade 2		Grade 3		Grade 4		Grade 5		Grade 6		Grade 7		Grade 8	
	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011
Advanced	41	46	35	26	63	66	46	50	41	42	39	42	51	50
Proficient	37	30	34	39	26	22	35	33	34	33	35	36	30	26
Basic	16	17	22	24	8	10	13	13	19	17	18	15	14	17
Below	5	6	7	8	2	2	3	3	3	5	6	4	3	4
Far Below	1	2	2	3	1	1	2	2	1	2	3	2	1	3

Percent of Students at the Advanced/Proficient Level in English/Language Arts

2010 Proficiency Target 56.8%

2011 Proficiency Target 67.6%

Grade	2010	2011
2	78	76
3	69	65
4	89	88
5	81	83
6	75	75
7	74	78
8	81	76

Percentage of Students with Writing Application Score

Score	Grade 7-2010	Grade 7-2011
8	32	64
6	55	30
4	12	5
2	0	1

Important Note: The writing score is incorporated into the overall English/Language Arts performance level.

**California Content Standards Test Results
Percent of Students by Performance Level**

MATHEMATICS

Proficiency Level	Grade 2		Grade 3		Grade 4		Grade 5		Grade 6		Grade 7		Grade 8		Grade 8 Algebra I	
	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011	2010	2011
Advanced	54	55	57	48	61	68	41	49	36	35	32	30	21	28	70	74
Proficient	27	29	25	32	25	21	36	32	35	33	35	36	48	37	26	21
Basic	14	10	12	14	10	8	15	13	21	21	22	23	22	23	4	2
Below Basic	5	5	6	5	3	3	7	5	7	9	7	9	6	8	0	3
Far Below Basic	1	1	1	1	1	1	2	2	2	2	3	2	3	4	0	0

Percent Students at the Advanced/Proficient Level in Mathematics

2010 Proficiency Target 58%

2011 Proficiency Target 68.5%

Grade	2010	2011
2	81	84
3	82	80
4	86	89
5	77	81
6	71	68
7	67	66
8	69	65
8 Algebra I	96	95

No Child Left Behind: Student Group Comparison
Percent of Students by Performance Level by Grade Level

ETHNICITY - Asian

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	55	28	72	59	56	52	67
Proficient	32	44	21	26	29	34	20
Basic	10	19	6	13	11	9	9
Below Basic	2	9	1	2	2	3	2
Far Below Basic	1	1	0	1	1	2	2

ETHNICITY – White

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	42	30	67	48	38	39	48
Proficient	29	37	21	36	36	36	29
Basic	22	25	9	12	19	16	16
Below Basic	6	5	2	2	6	5	3
Far Below Basic	2	3	0	2	2	3	3

ETHNICITY – Hispanic/Latino

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	39	8	48	33	25	27	25
Proficient	27	34	27	40	32	42	28
Basic	19	34	20	19	28	23	33
Below Basic	9	17	3	6	9	6	11
Far Below Basic	5	6	1	1	6	2	3

Note: 2010 Proficiency Target 56.8%

No Child Left Behind: Student Group Comparison
Percent of Students by Performance Level by Grade Level

ETHNICITY - Asian

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	67	59	83	59	53	45	48
Proficient	25	25	13	31	31	39	37
Basic	5	10	4	7	13	11	13
Below Basic	2	5	0	3	3	4	2
Far Below Basic	0	0	0	0	0	1	1

ETHNICITY – White

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	52	48	65	48	28	26	26
Proficient	31	34	21	32	36	34	37
Basic	12	14	9	14	23	30	23
Below Basic	4	3	3	5	11	9	10
Far Below Basic	1	1	1	1	2	2	5

ETHNICITY – Hispanic/Latino

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	43	26	48	31	21	22	15
Proficient	30	37	33	31	24	30	39
Basic	14	23	12	23	30	27	30
Below Basic	12	12	5	8	16	19	11
Far Below Basic	2	2	2	8	9	3	6

Note: 2010 Proficiency Target 58%

No Child Left Behind: Student Group Comparison
Percent of Students at Advanced/Proficient Level by Grade Level
and
Achievement Gap among Ethnicities

ETHNICITY – Asian

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
87	72	93	85	85	86	87

ETHNICITY – White

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
71	67	88	84	74	75	77

ACHIEVEMENT GAP

Between Current Achievement Levels of Asian and White Students

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
16%	5%	5%	1%	11%	11%	10%

ETHNICITY – Hispanic/Latino

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
66	42	75	73	57	69	53

ACHIEVEMENT GAP

*Between Current Achievement Levels of Asian and Hispanic/Latino Students**Between Current Achievement Levels of White and Hispanic Students*

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
21%	30%	18%	12%	28%	17%	34%
5%	25%	13%	11%	17%	6%	24%

Note: 2010 Proficiency Target 56.8%

No Child Left Behind: Student Group Comparison
Percent of Students at Advanced/Proficient Level by Grade Level
and
Achievement Gap among Ethnicities

ETHNICITY – Asian

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
92	84	96	90	84	84	85

ETHNICITY – White

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
83	82	86	80	64	60	63

ACHIEVEMENT GAP

Between Current Achievement Levels of Asian and White Students

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
9%	2%	10%	10%	20%	24%	22%

ETHNICITY – Hispanic/Latino

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
73	63	81	62	45	52	54

ACHIEVEMENT GAP

Between Current Achievement Levels of Asian and Hispanic/Latino Students

Between Current Achievement Levels of White and Hispanic Students

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
19%	21%	15%	28%	39%	32%	31%
10%	19%	5%	18%	19%	8%	9%

Note: 2010 Proficiency Target 58%

No Child Left Behind: Student Group Comparison
Percent of Students by Performance Level by Grade Level

ECONOMICALLY DISADVANTAGED

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	25	18	52	37	25	24	36
Proficient	36	39	29	38	35	37	25
Basic	21	30	12	19	26	26	27
Below Basic	13	10	4	4	8	9	8
Far Below Basic	6	4	2	2	6	5	4

NOT ECONOMICALLY DISADVANTAGED

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	51	28	71	54	47	48	54
Proficient	29	39	19	31	33	36	26
Basic	15	23	9	12	15	12	14
Below Basic	4	7	1	2	4	3	3
Far Below Basic	1	2	0	1	1	2	3

ACHIEVEMENT GAP

Between Current Achievement Levels of Economically Disadvantaged and Not Economically Disadvantaged Students
Comparison of Combined Proficient and Advanced Percentages in English/Language Arts

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
19%	10%	9%	10%	20%	23%	19%

Note: 2010 Proficiency Target 56.8%

**No Child Left Behind: Student Group Comparison
Percent of Students by Performance Level by Grade Level**

ECONOMICALLY DISADVANTAGED

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	37	40	56	35	19	19	21
Proficient	34	28	24	38	39	39	39
Basic	16	25	13	18	26	27	25
Below Basic	10	6	5	8	11	14	10
Far Below Basic	2	1	2	1	5	1	5

NOT ECONOMICALLY DISADVANTAGED

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	60	50	72	54	40	34	30
Proficient	28	33	20	30	31	35	37
Basic	9	11	6	11	19	22	22
Below Basic	3	5	2	4	8	8	7
Far Below Basic	0	1	0	2	2	2	4

ACHIEVEMENT GAP

***Between Current Achievement Levels of Economically Disadvantaged and Not Economically Disadvantaged Students
Comparison of Combined Proficient and Advanced Percentages in Mathematics***

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
17%	15%	12%	11%	13%	11%	7%

Note: 2010 Proficiency Target 58%

**No Child Left Behind: Student Group Comparison
Percent of Students by Performance Level by Grade Level**

ENGLISH LEARNERS

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	31	4	10	6	7	5	3
Proficient	41	29	48	32	23	24	7
Basic	17	32	33	40	52	32	53
Below Basic	6	32	8	15	9	24	23
Far Below Basic	6	3	3	6	9	16	13

ENGLISH ONLY/FLUENT ENGLISH PROFICIENT

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	49	29	70	53	44	44	52
Proficient	28	41	20	33	34	37	27
Basic	17	23	8	11	15	14	15
Below Basic	6	5	1	2	5	3	3
Far Below Basic	1	3	1	1	2	2	3

ACHIEVEMENT GAP

*Between Current Achievement Levels of English Learners and English Only/Fluent English Proficient Students
Comparison of Combined Proficient and Advanced Percentages in English/Language Arts*

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
5%	37%	32%	48%	48%	52%	69%

Note: 2010 Proficiency Target 56.8%

No Child Left Behind: Student Group Comparison
Percent of Students by Performance Level by Grade Level

ENGLISH LEARNERS

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	47	28	44	13	11	11	23
Proficient	36	34	17	35	20	24	20
Basic	5	21	34	40	40	41	30
Below Basic	11	13	2	8	20	22	20
Far Below Basic	1	4	2	4	9	3	7

ENGLISH ONLY/FLUENT ENGLISH PROFICIENT

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	57	50	69	52	37	31	28
Proficient	28	32	21	32	34	37	38
Basic	11	13	6	11	19	22	22
Below Basic	3	4	3	4	8	8	7
Far Below Basic	1	1	1	1	2	2	4

ACHIEVEMENT GAP

Between Current Achievement Levels of English Learners and English Only/Fluent English Proficient Students
Comparison of Combined Proficient and Advanced Percentages in Mathematics

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
2%	20%	29%	36%	40%	33%	23%

Note: 2010 Proficiency Target 58%

No Child Left Behind: Student Group Comparison
Percent of Students by Performance Level by Grade Level

STUDENTS WITH DISABILITIES

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	8	8	28	9	10	4	14
Proficient	16	24	26	25	18	18	16
Basic	27	32	33	43	35	33	36
Below Basic	38	20	5	7	24	23	10
Far Below Basic	11	15	8	16	13	23	24

STUDENTS WITH NO REPORTED DISABILITIES

English/Language Arts Content Standards Test – 2011 Proficiency Target 67.6%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	48	28	69	53	45	45	54
Proficient	31	41	22	33	35	38	27
Basic	16	23	8	11	16	14	15
Below Basic	4	6	1	2	3	3	4
Far Below Basic	1	1	0	1	1	1	1

ACHIEVEMENT GAP

Between Current Achievement Levels of Students with Disabilities and Students with No Reported Disabilities
Comparison of Combined Proficient and Advanced Percentages in English/Language Arts

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
55%	37%	37%	52%	52%	61%	51%

Note: 2010 Proficiency Target 56.8%

No Child Left Behind: Student Group Comparison
Percent of Students by Performance Level by Grade Level

STUDENTS WITH DISABILITIES

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	14	25	33	15	11	2	9
Proficient	31	30	23	26	13	13	16
Basic	28	23	23	37	23	26	25
Below Basic	17	16	14	15	37	47	30
Far Below Basic	11	7	7	7	16	11	20

STUDENTS WITH NO REPORTED DISABILITIES

Mathematics Content Standards Test – 2011 Proficiency Target 68.5%

Proficiency Level	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Advanced	58	50	70	52	37	33	31
Proficient	29	32	21	32	35	38	41
Basic	9	13	7	11	20	23	22
Below Basic	4	4	2	4	6	6	4
Far Below Basic	0	0	0	1	1	1	1

ACHIEVEMENT GAP

Between Current Achievement Levels of Students with Disabilities and Students with No Reported Disabilities
Comparison of Combined Proficient and Advanced Percentages in Mathematics

Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
42%	27%	35%	43%	48%	56%	47%

Note: 2010 Proficiency Target 58%

**No Child Left Behind: Student Group Comparison
 Percent of Students Proficient/Advanced
 Comparison between 2010 and 2011**

Student Group	English/Language Arts 2010 Target – 56.8%	Mathematics 2010 Target – 58%
District-wide	78.3	76.7
Asian	86.7	87.3
Hispanic/Latino	65.5	61.4
White	77	74.6
Economically Disadvantaged	67.2	65.9
English Learners	70.8	73
Students with Disabilities	45.5	46.3

Student Group	English/Language Arts 2011 Target – 67.6%	Mathematics 2011 Target – 68.5%
District-wide	77.4	77.7
Asian	85.6	89
Hispanic/Latino	61.8	62
White	76.4	74.7
Economically Disadvantaged	65.9	68.5
English Learners	69.6	75.3
Students with Disabilities	38.7	43



SO: 2010-11/B12-9
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Adoption of Board Interests for 2011-12**
DATE: September 1, 2011

Background:

At the regular Board meeting held August 18th, 2011, the Board participated in a second public study session for the purpose of continuing its discussion of its Board Interests for the 2011-12 year. Below are the interests discussed during this session.

BOARD INTERESTS FOR 2011-12

1. Change the timing for discussion and adoption of District Goals and Board Interests from the summer to the late winter/spring to better coincide with the budget development for the upcoming school year. This timeline will be monitored, evaluated and revised as necessary following the end of the 2011-12 fiscal year.
2. Initiate a collaborative effort with the Educational Foundation to raise our district's profile as we communicate the excellent services and image of the Fountain Valley School District to the community at large who are not necessarily parents of students attending Fountain Valley schools. This would include the Chamber of Commerce, local service organizations and the City of Fountain Valley.
3. To the extent that time and resources are available, investigate and apply for grants that can provide additional funding for educational programs and professional development opportunities.
4. Maintain the previous state financial standards and criteria for determining our district's ability to meet its financial obligations for the current and the succeeding two years.
5. To the extent that resources allow, continue to explore possible magnet educational programs that will meet varied student needs and attract more students to the district.

Recommendation:

It is recommended that the Board of Trustees adopts the above Board Interests for the 2011-12 school year.

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

August 18, 2011

MINUTES

President Judy Edwards called the regular meeting of the Board of Trustees to order at 6:01pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Mrs. Edwards noted the addendum to the agenda with the addition of items 5-S and 5-T on the Consent Calendar.

AGENDA APPROVAL

5-S. Revised Certificated Management Salary Schedule 2011-12

Superintendent's Comments: It is recommended that the Board of Trustees approve the revised Certificated Management Salary Schedule for 2011-12.

5-T. Revised Certificated Management Salary Schedule Psychologists 2011-12

Superintendent's Comments: It is recommended that the Board of Trustees approve the revised Certificated Management Salary Schedule Psychologists for 2011-12.

Motion: Mr. Collins moved to approve the meeting agenda with the addition of items 5-S and 5-T.

Second: Mr. Templin

Vote: 5-0

There were no requests to address the Board prior to closed

PUBLIC COMMENTS

session.

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.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board’s designated representative, Mrs. Cathie Abdel.
- Property Negotiations: *Government Code 54956.8*
Real property negotiator Marc Ecker and legal counsel Andreas Chialtas will speak to the board about the negotiations concerning the properties at 9191 Pioneer and 10251 Yorktown Avenue, Huntington Beach, CA.

The public portion of the meeting resumed at 7:05pm.

Mr. Collins led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

A public hearing was conducted for the purpose of receiving public comment on the Capital Facilities Account Fund/Developer Fees. Public input was welcomed. There were no requests to address the Board and the public hearing was closed.

PUBLIC HEARING ON CAPITAL FACILITIES ACCOUNT FUND/DEVELOPER FEES

STUDY SESSION

The Board conducted a study session for the purpose of discussing the Board Interests for 2011-12.

STUDY SESSION ON BOARD INTERESTS FOR 2011-12

Mrs. Edwards reviewed each of the proposed Board Interests with the Board.

Regarding interests one, Mr. Templin noted his agreement. Mr. Collins explained that this gives the Board more planning time and aligns better with the budget development. He noted that CSBA recommends that it is done this way. Mr. Templin noted

that perhaps instead of this being included as an interest it can be made a policy. Mr. Collins noted his understanding of Mr. Templin's reasoning, but stated that perhaps instead this could be left as interest and then made a policy. Dr. Ecker noted his agreement, stating that it makes sense to have the development of the interests precede the budget. He suggested that perhaps the inclusion of wording like 'evaluate' may be necessary and noted that in keeping this an interest for the moment the Board will have the opportunity after going through process in March to report back and then see how the change is working. This would allow it to be a work in progress where the policy change could be made in time but not cause the Board to relieve itself of the obligation to evaluate as well prior to making this a policy. Mrs. Crandall noted her appreciation that this is included in writing. Mr. Collins noted that if Dr. Ecker would like to tweak this interest so that it states that the Board will have a chance to evaluate the new process that would work well.

The Board was in agreement on this interest.

Regarding interest two, Mrs. Crandall noted that based on the connotation of this interest she can see the possible expense involved and wondered if perhaps there are some initial ideas that can be non monetary. Mr. Collins noted his belief that the community does believe that this is an excellent school district but that perhaps there is a need to hear more on this interest. He noted that we do have relation with the parent groups in the district through ACE and SPC. He wondered if perhaps the board can discuss more on how to raise the profile of the district within the community and noted that perhaps it is the word 'profile' that is needed in the interest in that the board is not trying to sell the district but focus on teaching and learning. Mrs. Crandall noted that as we get our roots more into the community we can draw more support for the district from the community at large. Dr. Ecker noted that the FVEF did a video narrated by Ed Arnold some years back and that one of many things said in the video is that good schools make for good communities; the two go hand in hand. He noted that just because a resident doesn't have a student in our school does not mean that it is not worth their while to support either by donation or by time spent volunteering. He noted his understanding that when listening to discussion last month, it sounded like the Board wanted an interest included to put something in motion to address the 86% of population without students in district. Mrs. Allcorn noted that it is a great idea and that FVEF is already moving in this direction. She noted that the Foundation can't just be an extension of PTO/A parents which are already tapped out. She noted that there is a good

partnership there already and perhaps pulling in ACE and SPC in a good collaborative effort that may be an element of this interest as well. She noted that she likes the idea and thinks that we have some good leadership on the Foundation to accomplish this. Mr. Collins noted that regarding SPC, leadership is leadership and of those that are in SPC, some members have their own businesses and links to the community; and in addition, the legislative part of ACE is an additional and different pathway to the community as well. Mrs. Allcorn noted that if we have business leaders on ACE or SPC, we should encourage them to join the Fountain Valley Chamber of Commerce so that there are shared efforts for the District in this regard. Mr. Collins noted that it seems in last year the Chamber has warmed up to the school board a little more noting that in addition the board has attended the Rotary events and Mayor's Breakfasts. He noted that they are pretty visible as a board outside of the district. Mrs. Edwards noted that she would like the wording better with the change to 'profile'. Dr. Ecker noted that Talbert was included in the Students in Business Day last year by the Chamber of Commerce and noted that there is sensitivity apparent in including the district in their outreach. Mr. Templin noted that he likes the interest and the intention behind it. He noted that anything that we can do to reach out to the community is something that we should be obligated to do, especially when closing a school. Mrs. Edwards noted that by changing the wording around and adding our parent groups the interest will have a positive spin. Dr. Ecker noted that he will change the wording as requested and add our parent groups. The Board was in agreement on this interest.

Regarding interest three, Mrs. Allcorn asked if there was a need to add educational programs and staff development, in order to point out the need for both. Mrs. Edwards asked if there are any opportunities for staff development grants. Ms. Silavs explained that the district been invited to participate in a grant for staff development. Mrs. Edwards noted the importance of anything that we can do to seek out grants and opportunities for additional professional development. Mr. Collins asked whether or not this was already standard procedure. Dr. Ecker explained that outside of difficult times, some districts hire a grant writer and have entire departments dedicated to seeking out and writing grants. He explained that our district does not and there is a time constraint involved but it doesn't mean that it is something that we can't do. Dr. Ecker noted that like those Ms. Silavs brought with her to the district when you write grants people do come back to you for future opportunities and so it is definitely worth looking at. Mr. Collins noted that 'encourage' is a good word to add to the

interest and that it would be beneficial for the board to have a running update on grants. Mrs. Crandall noted that when things are put down on paper, it puts it out there and increases chances of having personnel involved and dedicated time on task. She noted her support. Mr. Templin agreed noting that with the economy the way it is, anything that we can do will help. The Board was in agreement on this interest.

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Regarding interest four, Mrs. Edwards noted her understanding that the board discussed this last time and agreed that the district already does this. She explained that she thought the board had already agreed to continue to do this even though it is no longer required. Mr. McMahan noted that the key message from Sacramento is to continue doing this as districts have done in the past. He noted that the Board can put this interest in writing as long as the tools to do so are still provided by the County. There is nothing in law that says districts can't do this, just language stating that county offices can't require districts to do so. Mr. Collins asked if Mr. McMahan foresees the legislature restoring the two year beyond current year forecast requirement. Mr. McMahan explained that he hopes they will noting that most feel that it is the best way to do it. Dr. Ecker noted that FCMAT also feels strongly that districts should do the same noting that this provision was put in place in an attempt to save money. Mr. Collins noted his understanding of the need to look one year out but that beyond this is it a bit of a crystal ball situation. He noted though that if it is best for the district then he is supportive. Dr. Ecker explained that it is two years out because districts agree to things on the salary schedules that then grow. Salaries represent almost 85% of the budget and if district don't take this growth into consideration, they can get into trouble. He noted that it is beneficial to look at salaries and benefits at least for the current year and two years out. Mrs. Edwards asked the board if there was agreement to keep this as an interest. Mr. Templin noted that he thinks it's fine to keep but as with interest one, he is not sure if he sees this as an interest or more of a policy if all agree to do this. Mrs. Edwards agreed noting that she is not sure if need this as an interest since we are already do this. Mrs. Crandall noted that given the change in legislation, the district has a choice now to do this or not; including this as an interest establishes that as a board in a time when we have a choice that we will still be fiscally responsible as a district.

Regarding interest five, Mr. Templin noted that he likes this interest and the continued focus on teaching and learning mentioned earlier. He noted that with everything the way that it

is now, we need to do all that we can to bring more students into the district. Mrs. Allcorn noted that this is closely related to interest three with looking at creative ways to fund programs. She noted that perhaps there are grants out there that the district can find that will allow us to fund these magnet programs. She noted that programs like Preppy K and All Day Kindergarten will attract parents with young children that the district would lose if it is a borderline school that doesn't have these programs. She noted that it is also good for students and that anything that we can do to attract people is great. Mrs. Crandall noted that she supports this whole heartedly. She noted that it is consistent with what was stated by ACSA's Adonai Mack when he talked about schools noting that he talked about the benefits of such programs and that as we move the district forward, these are the things that need to be considered.

The board was in agreement on this interest.

Dr. Ecker noted that as there is consensus on all five interests, district staff will put together revised language and will provide copies to the board in the next mailout. It will be included for ratification on the next agenda as well. The board will have a chance to review the revised language prior to adoption.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall congratulated Sue Carpenter on a successful insurance enrollment period and commended her on a wonderful job done. She also enjoyed the pancake breakfast supporting Zach at Courreges School. She enjoyed the opening breakfast at the Management Retreat and ACSA's Adonai Mack's presentation on the State Budget. She noted her appreciation for his forthrightness. She also enjoyed the Education Foundation meeting and upon the suggestion of Mr. Collins, provided the board a report of the changes in place including Foundation fundraising goals and important dates. She also attended a CSBA webinar regarding student fees and note that fundraising efforts through booster clubs and foundations are more important now than ever.

Mr. Collins noted his gratification in seeing the community support at the pancake breakfast. He also enjoyed Mr. Mack's presentation at the Management Retreat. And he congratulated Mrs. Allcorn on her new full time position as well as Michael Ecker on his administrative job and noted that Mr. Ecker and his wife are expecting the birth of their first child.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Allcorn enjoyed the pancake breakfast as well. She also attended the FVEF meeting and noted the terrific changes stating that strong leadership is in place which brings new energy and is very exciting. She noted that participation in the Chocolate Festival speaks to interest two with collaboration with City and FVEF and it is an exciting event to be a part of. She also enjoyed the Management Retreat. And she noted that test scores are coming as her sons' did arrive at the house.

Mr. Templin noted that El Rancho District is off to a fun start. He recommended a book that his colleagues are reading: *Our Iceberg is Melting* by John Connor. He noted that it is written as a fable about penguins but is related to education and speaks to change and its effects. He explained that El Rancho will be using this book as a platform for discussion of everything that is going on. He noted that with the potential school closure, he continues to look at our school sites and has been spending time on the campuses. He also noted that GATE testing has been brought back and that this is good to see.

Mrs. Edwards attended the memorial service for Meg Kelly. She noted that Mrs. Kelly was a pistol and a beloved volunteer. She noted that she was a dear lady that leaves behind two teenage boys. She will be greatly missed in the Fulton and Oka communities.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve the adoption of the District Goals for 2011-12 School Year.

Second: Mr. Templin

**ADOPTION OF
DISTRICT GOALS
FOR 2011-12 SCHOOL
YEAR**

Mrs. Allcorn asked if it would be possible for the board to have a demonstration of Illuminate, included in item 1.1. She noted her curiosity in seeing how this program is different from those used in the past and how the classrooms will be using it. Ms. Silavs said she would be happy to arrange this.

Mrs. Allcorn asked if the Kindergarten program at Newland was full. Ms. Silavs explained that it is filling up. Dr. Ecker noted

that Mrs. Davis was pleased to report that last year at Newland there were 1.5 Kindergarten classes whereas this year there are 2 classes with 1 transitional Kindergarten. Tamura has 2 All Day classes and 1 transitional class, up from only 1 last year. He noted that these are programs that may grow throughout the year as well. Ms. Silavs agreed noting that as the community learns of these programs they do tend to grow. Mr. Templin asked if these programs are only at two site because there are not enough students to fill them at every site. Ms. Silavs confirmed that if parents are interested in the programs they tend to grow. The district is not required to have a transitional Kindergarten class at every site and we do want to make sure that we have the students to fill them. She noted that it is best to have these programs at strategic sites based on their location in the district.

Vote: 5-0

Motion: Mrs. Allcorn moved to approve the Revised 2011-12 School Year Calendar

APPROVAL OF
REVISED 2011-12
SCHOOL YEAR
CALENDAR

Second: Mr. Templin

Mrs. Crandall noted that the ability to restore the instructional days is wonderful and a great asset to the children; she noted that it is great that the prior board had the foresight to bank those instructional days for the benefit of this year.

Vote: 5-0

Mr. Templin requested that item 5-H: Approve Attendance of Students from Vista Unified School District be pulled for separate vote.

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Motion: Mr. Collins moved to approve the Consent Calendar with the addition of items 5-S and 5-T and the exception of item 5-H.

Second: Mrs. Crandall

Vote: 5-0

Motion: Mr. Templin moved to approve item 5-H: Attendance of Students from Vista Unified School District.

Second: Mrs. Edwards

Mr. Templin asked if this means that the district has students coming from Vista Unified School District. Mr. McMahon explained that no we do not and unfortunately it is more complex than that. He explained that the whole spear of inter district attendance has been changing. With the Allen Bill and parents rights, it's getting more and more redefined. He noted that now districts are allowed to have an agreement with another district for up to 5 years. Vista Unified is a district that decided to blanket the area to have things in place for the future, in the event that we have any requests. We have not had anyone from Vista Unified this year or last year and do not expect to have any in future years. He noted that the item has been put in front of board for their approval as a just in case.

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from July 21st regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Transfers
- Renewal of Board membership in CSBA for 2011-12 in the amount of \$9240
- Adoption of Resolution 2012-07: GANN Amendment Appropriations Limitation
- Approval of Attendance of Students from Vista Unified School District
- Approval of Capital Facilities Fund/Developer Fees
- Approval of 2011-12 Memorandum of Understanding with OCDE
- Approval of Settlement Agreement
- Approval of Settlement Agreement
- Approval of Agreement for Provisions of Positive Behavioral Intervention and Supports Violence Prevention Education Services
- Approval of Grant Agreement FCI-SD-07 By and Between Children Services
- Approval of Agreement with Orange County Department of Education to Provide Professional Development in Co-teaching
- Adoption of Resolution 2012-08: Approval of Contract Amendment and Authorizing Mona Green to Sign

- Adoption of Resolution Electing to Establish a Health Benefit Vesting Requirements For Future Retirees Under the Public Employees' Medical and Hospital Care Act
- Approval of Continuation in K-3 Class Size Reduction Program for 2011-12
- Approval of Revised Certificated Management Salary Schedule 2011-12
- Approval of Revised Certificated Management Salary Schedule Psychologists 2011-12

NEW ITEMS OF BUSINESS

- | | | |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| Mrs. Edwards | Announced the change of date for the September board meeting stating that it has been moved from September 15th to September 8 th as agreed by the Board on the phone and in email. | Notice of Change of September Board Meeting Date |
| Mrs. Edwards | Noted that as Mrs. Allcorn is forced now due to new employment to give up her position on SPC, the Board President will take her place through December. | |
| Dr. Ecker | Seconded the comments by Mrs. Edwards of Meg Kelly. He noted that she was a forthright advocate of the district and served on multiple committees. She was one of the first active members on ACE and did in fact on many occasions share her feelings with Board. She loved her family very much, followed closely by her love of the District. She will be missed very much and leaves behind her husband and boys and a big hole to fill. | |
| Dr. Ecker | Thanked Mr. McMahon for his continued work facilitating the School Boundary and Closure Committee study. He noted that they have completed rankings and now are working on a board report. He noted that it will include the minority reports so that the Board can see all opinions. Thanked Mr. McMahon noting it is one of the more difficult tasks a board addresses but that it is a necessity that is driven by the economy and numbers. He noted that never has there been a need for efficiency more than now and noted that Mr. McMahon has led | |

an open and accurate process driven by data.

Dr. Ecker Noted that September 1st and 2nd teachers will be engaged in staff training and ideas brought forth by the PLC Committee. He noted that he has heard from many teachers already how much they appreciate the return of the days before the school year. He thanked Ms. Silavs for putting these days together.

Dr. Ecker Noted that the district is changing over insurance from Keenan to Calpers. He noted that this is a good move and a step forward for the district. He noted that all of the stakeholders were very much engaged in the process and noted the importance of this as we need to ask staff to contribute larger and larger sums out of pocket to cover their families. He noted how lucky we are to have the staff involved in process.

Dr. Ecker Noted that on September 3rd FVLA will be taking out a sponsorship in the Kelly Osbourn Memorial Foundation fundraiser. The Kelly Osbourn Memorial Foundation sponsors our Every Student Succeeding award and this fundraiser is a high profile event that entire the city participates in and that FVLA is proud to join.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:14pm.

Second: Mrs. Allcorn

Vote: Unanimously approved

/rh

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
September 8, 2011**

1.0 EMPLOYMENT FUNCTIONS:

1.1 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF NEW CERTIFICATED EMPLOYEES ON TEMPORARY CONTRACT FOR THE 2011-2012 SCHOOL YEAR

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>
1.1.1	McMahon, Peny	Teacher/5 th Grade	Courreges
1.1.2	Gaebel, Alyssa	Teacher/PE	Fulton
1.1.3	Hogrebe, Elizabeth	Teacher/Math/SS	Fulton
1.1.4	Katz, Jessica	Teacher/Math	Fulton
1.1.5	Nguyen, Phuong-Viet	Teacher/Science	Fulton
1.1.6	Bradford, Shannon	Special Day Class	Masuda
1.1.7	Daniel, Rebecca	Teacher/ELA/SS	Masuda
1.1.8	Duggan, Mary	Teacher/Science/PE	Masuda
1.1.9	Jackson, Maryellen	Teacher/ELA	Masuda
1.1.10	Shore, Shannon	Resource Specialist	Masuda
1.1.11	Smith, Michelle	Resource Specialist	Masuda
1.1.12	Terich, Michael	Teacher/ELA/SS	Masuda
1.1.13	Wadhvani, Sara	Teacher/Science/Art	Masuda
1.1.14	Peterson, Megan	Speech and Language	Moiola/Tamura
1.1.15	Byrnes, Cari	Science/PE	Moiola
1.1.16	Blanchard, Kelly	Teacher/Kindergarten	Newland
1.1.17	Roquemoire, Nicole	Teacher/Preppie/K	Newland
1.1.18	Tilka, James	Teacher/5 th Grade	Newland
1.1.19	Angeles, Vanessa-Joyce	Teacher/3 rd Grade	Oka
1.1.20	Craig, Jessica	Resource Specialist	Plavan
1.1.21	Owen, Marianne	Teacher/1 st Grade	Plavan
1.1.22	Daniels, Katie	Teacher/Kindergarten	Tamura
1.1.23	Monsoor, Kristin	Teacher/Kindergarten	Tamura
1.1.24	Aguinaga, Bonnie	School Psy/.40 FTE	Oka

1.2 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED LEAVES OF ABSENCE:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
1.2.1	Iorga, Susie	Teacher	Masuda	Child Care	2011-2012 School Year
1.2.2	Miller, Shannon	Teacher	Talbert	Maternity/FMLA	09/01/2011-11/04/2011
1.2.3	Doyle, Jill	Teacher	Oka	Maternity/Medical	09/01/2011-11/24/2011
1.2.4	Witkamp, Hong	Teacher	Masuda	Child Care	2011-2012 School Year
1.2.5	Eskes, Dawn	Teacher	Gisler	Tragedy Leave	09/01/2011 – 2/14/2012

1.3 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE SHARED CONTRACTS OF THE FOLLOWING CLASSROOM TEACHERS FOR 2011-2012 SCHOOL YEAR:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>%</u>
1.3.1	Belsito, Tracy/Ofner, Patricia	Kindergarten	Courreges	50/50
1.3.2	Olson, Mindy/Ruig, Valarie	4 th Grade	Courreges	50/50
1.3.3	Hopkins, Jennifer/Smith, Kellie	3 rd Grade	Cox	50/50
1.3.4.	Francis, Shereen/Yu, Connie	Science	Fulton	50/50
1.3.5	Laird, Tiffany/Lopez, Penny	4 th Grade	Gisler	50/50
1.3.6	Erb, Tara/Rieck, Mara	5 th Grade	Plavan	50/50
1.3.7	Moore, Jennifer/McHale, Michelle	4 th Grade	Tamura	60/40

1.4 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE VOLUNTARY AND INVOLUNTARY TRANSFERS FOR 2011-2012 SCHOOL YEAR.

	<u>EMPLOYEE</u>	<u>FROM</u>	<u>TO</u>
1.4.1	Emerson, Teruko	Masuda/RSP	Oka/Kindergarten
1.4.2	Ploski, Mateusz	Masuda/RSP	Talbert/RSP
1.4.3	Epling, Lara	Newland/SDC	Courreges/SDC
1.4.4	Prieto, Patricia	Gisler/SDC	Newland/SDC
1.4.5	Erb, Tara	Kindergarten	Plavan/5 th Grade
1.4.6	Blackett, Lindsay	Cox/5 th Grade	Gisler/4 th Grade
1.4.7	Kha, Kim	Cox/1 st Grade	Plavan/1 st Grade
1.4.8	Francis, Shereen	Moiola/Science	Fulton/Science
1.4.9	Hubbard, Randi	Gisler/K	Oka/3 rd Grade

1.5 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE REVISED CLASSIFIED EMPLOYEES' HOLIDAY CALENDAR FOR THE 2011-2012 SCHOOL YEAR (see attachment A)

1.6 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE CERTIFICATED SALARY SCHEDULE (attachment B) AND CERTIFICATED SALARY SCHEDULE(Speech and Language/attachment C) EFFECTIVE 09/01/2011.

2.0 EMPLOYMENT FUNCTIONS:

2.1 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING NEW CLASSIFIED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
2.1.1	Jabari Sims	IA SH/PH	Plavan	9/7/2011
2.1.2	Miranda Baker	IA Preppy K	Newland	9/7/2011

2.2 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CLASSIFIED LEAVE OF ABSENCES:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
2.2.1	Bettie Joza	Autism OA	Newland	Medical	9/7/2011-10/29/2011
2.2.2	Tamara Snyder	Health Assistant	Courreges	Maternity	9/26/2011-1/3/2012
2.2.3	Deborah Garcia	IA DTT	Newland	Medical	9/7/2011-10/29/2011

2.3 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE RE-EMPLOYMENT OF THE FOLLOWING CLASSIFIED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
2.3.1	Robbie Robinson	Cusstodian	ESP	9/7/2011
2.3.2	Carissa Sanchez	IA Kindergaraten	Tamura	9/7/2011

2.4 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE RETIREMENT OF CLASSIFIED EMPLOYEE: LYNDA WIND, IA SH/PH AT FULTON , EFFECTIVE 06/16/2011.

2.5 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE RESIGNATION OF CLASSIFIED EMPLOYEES: JANET INFIESTO, HEALTH ASSISTANT AT TALBERT EFFECTIVE 6/16/2011: KELLY CARDINALLI IA DTT AT NEWLAND EFFECTIVE 7/19/2011: BEVERLY HENDRICKS, COTA AT NEWLAND EFFECTIVE 6/14/2011.

2.6 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF LONG-TERM ASSIGNMENT OF CLASSIFIED EMPLOYEE: HARMONY FOLGER TO ESP INSRUCTOR FOR THE 2011-2012 SCHOOL YEAR.

3.0 WORKSHOP/CONFERENCE ATTENDANCE AND AFFILIATION AGREEMENT:

	<u>NAME</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATES</u>
3.1	Templin, Jimmy CSBA Annual Education Conf.	San Diego, CA	Actual & Necessary	012719166-5210	12/1-3, 2011

FOUNTAIN VALLEY SCHOOL DISTRICT
CLASSIFIED EMPLOYEES' HOLIDAY CALENDAR
2011-2012 SCHOOL YEAR

<u>HOLIDAY</u>	<u>DATE</u>	<u>DAY</u>
INDEPENDENCE DAY	July 4	Monday
ADMISSION DAY	August 22	Monday
LABOR DAY	September 5	Monday
VETERANS DAY	November 11	Friday
THANKSGIVING DAY	November 24	Thursday
BOARD APPROVED HOLIDAY	November 25	Friday
WINTER RECESS	December 19 - January 2	
BOARD APPROVED HOLIDAY	December 23	Friday
CHRISTMAS DAY	December 26	Monday
BOARD APPROVED HOLIDAY	December 30	Friday
NEW YEAR'S DAY HOLIDAY	January 2	Monday
MARTIN LUTHER KING DAY	January 16	Monday
LINCOLN'S BIRTHDAY	February 13	Monday
PRESIDENTS' DAY	February 20	Monday
SPRING RECESS	April 9 – April 13	
BOARD APPROVED HOLIDAY	April 13	Friday
MEMORIAL DAY	May 28	Monday

**FOUNTAIN VALLEY SCHOOL DISTRICT
CERTIFICATED SALARY SCHEDULE (185 Days) 2011-2012**

STEP	COLUMN S1	COLUMN S2	COLUMN I	COLUMN II	COLUMN III
	BA	BA + 15	BA + 30	MA or BA +45	BA + 60
1	40,946	43,825	46,673	49,552	52,418
2	42,607	46,066	49,136	52,123	55,084
3	45,038	48,317	51,587	54,674	57,752
4	47,290	50,566	54,052	57,237	60,428
5	49,136	52,821	56,509	59,796	63,098
6	51,188	55,081	58,961	62,358	65,773
7	53,217	57,333	61,416	64,921	68,430
8			63,879	67,747	71,123
9			66,339	70,037	73,791
10			68,788	72,599	76,462
11					79,135
12				75,138	81,887
15				77,769	86,280
18					89,305
21					90,684
24					93,423

Hourly Rate \$26.81

Board Approved: _____
Effective Date: 09-01-2011

FOUNTAIN VALLEY SCHOOL DISTRICT

CERTIFICATED SALARY SCHEDULE SCHEDULE 2011-2012

Speech and Language 195 Days

STEP	COLUMN S1	COLUMN S2	COLUMN I	COLUMN II	COLUMN III
	BA	BA + 15	BA + 30	MA or BA +45	BA + 60
1	43,160	46,194	49,195	52,231	55,252
2	44,909	48,556	51,793	54,941	58,061
3	47,473	50,929	54,376	57,629	60,874
4	49,847	53,299	56,974	60,330	63,694
5	51,793	55,676	59,563	63,029	66,509
6	53,954	58,058	62,149	65,728	69,328
7	56,094	60,432	64,735	68,430	72,129
8			67,333	71,409	74,967
9			69,925	73,823	77,779
10			72,506	76,524	80,595
11					83,412
12				79,200	86,313
15				81,974	90,944
18					94,133
21					95,585
24					98,472

Hourly Rate \$26.81

Board Approved: _____
 Effective Date: 09-01-2011

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

September 8, 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	LUNG, Louise (Sup. Serv.)	Nurse Consultant for coordinating TB and Hearing/Vision Schedule	Regular rate of pay (not to exceed 15 hours)	01-228-9965-1259	2011-2012 school year
4.2	BURTON, Gretchen ERIKSEN, Joyce KEARNS (Mali) Amalia LECHTMAN, Dale LUNG, Louise MCAULEY, Sally MONLON, Sandy VALENTINE, Sally WILLIAMS, Trina (Sup. Serv.)	State Mandated Screening Services and provide TC Clinics	\$29.00 per hour/per person (not to exceed \$16,000)	01-228-9965-1259	2011-2012 school year

5.0 APPROVAL OF AMENDMENT(S)

5.1 Please amend Personnel Items, Instruction, dated May 5, 2011, Approval of Additional Duty Requests, page 1, Item 4.2 as follows:

Change from:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
SERRANO, Madeline (Cat./Tech.)	CELDT Testing	Regular Hourly Rate, not to exceed 150 hours	01-030-8255-2419	7-5-11 through 7-29-11

Change to:

(same)	(same)	No additional hours needed	01-030-8055-2913	10-3-11 through 10-31-11
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Change from:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
WISHEK, Annemarie (Cat./Tech.)	CELDT Testing	Certificated Stipend Rate, not to exceed 250 hours	01-030-8255-1119	7-5-11 through 8-31-11

Change to:

(same)	(same)	+ 40 additional hours	01-030-8055-1119	9-8-11 through 10-31-11
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Change from:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
BLACKETT, Pamela (Cat./Tech.)	CELDT Testing	Certificated Stipend Rate, not to exceed 250 hours	01-030-8255-1119	7-5-11 through 8-31-11

Change to:

(same)	(same)	+ 41 additional hours	01-030-8055-1119	9-8-11 through 10-31-11
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FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Gisler

NAME OF DONOR: DCH Tustin Acura

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.)
\$ 50.00

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

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

RECEIVED
AUG 23 2011
BUSINESS SERVICES

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

REVENUE ACCT: # 01 031 0000 - 8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: # 01 001 3189 - 4310

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

REVIEWED: [Signature] APPROVED/DISAPPROVED: 6-21-11
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 8/23/11
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 9/8/11

FOUNTAIN VALLEY SCHOOL DISTRICT

TO: STEVE McMAHON
FROM: DEDRA NORMAN
SUBJECT: WARRANT LISTING BOARD MEETING – SEPTEMBER 8, 2011
DATES 8/10/11 – 8/26/11
WARRANT NUMBERS 55787 - 55915

01 GENERAL	\$	313,327.53
12 CHILD DEVELOPMENT	\$	10,199.75
13 CAFETERIA	\$	161.57
14 DEFERRED MAINTENANCE	\$	0
25 CAPITAL FACILITIES	\$	0
35 SCHOOL FACILITIES	\$	0
40 SPECIAL RESERVE	\$	0
68 WORKERS COMPENSATION	\$	54,446.41
69 INSURANCE	\$	254,483.67
TOTAL	\$	632,618.93

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/08/2011

FROM 08/06/2011 TO 08/31/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20M4045	TERRYS TESTING INC.	750.00	750.00	012869390 5899	Maintenance / Other Operating Expenses
F20M4049	VILLAGE NURSERIES	31.79	31.79	012899390 4343	Gardening / Gardening Supplies
F20M4050	KC POWER CLEAN	975.00	975.00	014869390 5899	STAR Building DO-Routine Maint / Other Operating Expe
F20M4069	EMMONS ROOF SERVICE INC	10,200.00	10,200.00	012869390 5899	Maintenance / Other Operating Expenses
F20M4079	MARTIN'S ELECTRICAL & LIGHTING	14,510.00	14,510.00	012869390 5899	Maintenance / Other Operating Expenses
F20M4080	REFRIGERATION CONTROL COMPANY	386.79	386.79	014869390 5899	STAR Building DO-Routine Maint / Other Operating Expe
F20M4082	TIME AND ALARM SYSTEMS INC.	351.00	351.00	012869390 5899	Maintenance / Other Operating Expenses
F20M4085	UNIVERSAL FLOORING	673.00	673.00	012889390 5899	Custodial / Other Operating Expenses
F20M4086	PRO PACIFIC BEE REMOVAL	200.00	200.00	012869390 5899	Maintenance / Other Operating Expenses
F20M4087	SOUTH COAST AIR QUALITY	416.41	416.41	012869390 5570	Maintenance / Sanitation Fees
F20M4088	COMMERCIAL LANDSCAPE SUPPLY IN	1,030.00	1,030.00	012889390 4343	Custodial / Gardening Supplies
F20M4089	MAC'S LIFT GATE INC.	500.00	500.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4090	DIGITAL NETWORKS GROUP INC.	1,039.67	1,039.67	014869390 5899	STAR Building DO-Routine Maint / Other Operating Expe
F20M4091	SOUTHERN COUNTIES OIL	3,000.00	1,500.00	012869390 5570	Maintenance / Sanitation Fees
			750.00	012919395 4349	Special Ed. Transportation / Transportation Supplies (only)
			750.00	012929395 4349	Home-to-School Transportation / Transportation Supplies (
F20M4094	SOUTHERN CALIFORNIA MATERIAL H	71.60	71.60	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4096	UNISOURCE	600.00	600.00	012919395 4349	Special Ed. Transportation / Transportation Supplies (only)
F20M4097	WAXIE	900.00	900.00	012929395 4349	Home-to-School Transportation / Transportation Supplies (
F20M4098	RAMIREZ, JUAN CARLOS	4,300.00	2,700.00	012919395 5645	Special Ed. Transportation / Outside Services - Repairs
			1,600.00	012929395 5645	Home-to-School Transportation / Outside Services - Repair
F20M4099	ICS SERVICE COMPANY	210.00	210.00	012869390 5899	Maintenance / Other Operating Expenses
F20M4101	WAXIE	500.00	500.00	012889390 4340	Custodial / Custodial Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/08/2011

FROM 08/06/2011 TO 08/31/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20M4102	WALTERS WHOLESALE ELECTRIC CO	700.00	700.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4103	MCMaster CARR SUPPLY CO	135.00	135.00	012899390 4343	Gardening / Gardening Supplies
F20M4104	AFFORDABLE GATE REPAIR	250.00	250.00	012869390 5899	Maintenance / Other Operating Expenses
F20M4105	MAYFAIR CONCRETE RESTORATION I	500.00	500.00	014869390 5899	STAR Building DO-Routine Maint / Other Operating Expe
F20M4106	CLARK SECURITY PRODUCTS INC.	1,800.00	1,800.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4107	GRUETT TREE COMPANY INC	1,700.00	1,700.00	012899390 5899	Gardening / Other Operating Expenses
F20M4109	KIMBALL MIDWEST	700.00	700.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4110	REFRIGERATION CONTROL COMPANY	195.00	195.00	120016098 4310	Extended School Instructional / Instructional Supplies
F20M4112	SMARDEN SUPPLY COMPANY	1,300.00	1,300.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20R0048	GAMEWRIGHT	36.66	36.66	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
F20R0251	AWARDS & TROPHIES	59.18	59.18	012719165 4325	Superintendent / Office Supplies
F20R0252	STAPLES	1,300.00	1,300.00	012719470 4325	Personnel Department / Office Supplies
F20R0253	SOUTHWEST SCHOOL AND OFFICE SU	1,616.25	1,616.25	120016698 4310	Child Dev Courreges Pres-Instr / Instructional Supplies
F20R0254	AWARDS & TROPHIES	86.20	86.20	012289961 4325	MAA - Administration / Office Supplies
F20R0255	CSBA	9,240.00	9,240.00	012719166 5390	Board of Trustees / Dues and Membership Non Taxabl
F20R0256	ECKER, MARC	900.00	900.00	012719165 5210	Superintendent / Travel, Conference, Workshop
F20R0257	ASCD	219.00	219.00	012719165 5390	Superintendent / Dues and Membership Non Taxabl
F20R0258	MASTER TEACHER, THE	99.00	99.00	012719165 4325	Superintendent / Office Supplies
F20R0259	OCSBA	125.00	125.00	012719166 5390	Board of Trustees / Dues and Membership Non Taxabl
F20R0260	HUNTINGTON BEACH CHAMBER	319.00	319.00	012719165 5390	Superintendent / Dues and Membership Non Taxabl
F20R0261	SCRIPPS CENTER FOR EXECUTIVE H	2,600.00	2,600.00	012719165 5820	Superintendent / Physical Exam, Drug testing
F20R0262	RALPHS GROCERY COMPANY	150.00	150.00	012719165 4325	Superintendent / Office Supplies
F20R0263	TOYS R US	323.25	323.25	120016698 4310	Child Dev Courreges Pres-Instr / Instructional Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/08/2011

FROM 08/06/2011 TO 08/31/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20R0264	ORANGE COUNTY DEPARTMENT OF EI	2,700.00	2,700.00	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
F20R0265	FOLLETT EDUCATIONAL SERVICES	54.47	54.47	012129078 4110	Lottery Instructional Material / Basic Textbooks
F20R0266	CONSTRUCTIVE PLAYTHINGS	355.97	355.97	120016698 4310	Child Dev Courreges Pres-Instr / Instructional Supplies
F20R0267	ORANGE COUNTY DEPARTMENT OF EI	450.00	50.00	010269275 5210	School Readiness Kinder Admin / Travel, Conference, Wor
			400.00	012329275 5210	Title II-Teacher Quality / Travel, Conference, Workshop
F20R0268	STATE OF CA DEPT OF JUSTICE	2,500.00	2,500.00	012719470 5823	Personnel Department / Fingerprinting
F20R0269	DELL INC	1,034.93	1,034.93	012869390 4410	Maintenance / Fixed Assets
F20R0271	CODESP	1,850.00	1,850.00	012819771 5390	Personnel Commission / Dues and Membership Non Taxab
F20R0272	SAN JOAQUIN COUNTY OF EDUCATIO	756.38	378.19	012719470 5825	Personnel Department / Advertising
			378.19	012819771 5825	Personnel Commission / Advertising
F20R0273	CENTRAL DRUG SYSTEM	1,980.00	1,980.00	012719470 5820	Personnel Department / Physical Exam, Drug testing
F20R0274	BUENA VISTA OFFICE FURNITURE	1,043.02	1,043.02	012724787 4410	Other Donations Clerical-Courr / Fixed Assets
F20R0275	UNITED PARCEL SERVICE	1,500.00	1,500.00	012719385 4335	Purchasing / Postage, Bulk Mail, Freight
F20R0277	ORANGE COUNTY DEPARTMENT OF EI	175.00	175.00	012329275 5210	Title II-Teacher Quality / Travel, Conference, Workshop
F20R0278	PURCHASE POWER	18,000.00	18,000.00	012719385 4335	Purchasing / Postage, Bulk Mail, Freight
F20R0279	FEDERAL EXPRESS CORP.	1,325.00	100.00	012099078 4325	Vantage Learning / Office Supplies
			200.00	012719165 4325	Superintendent / Office Supplies
			50.00	012719470 4325	Personnel Department / Office Supplies
			350.00	012849380 4325	Fiscal Services / Office Supplies
			75.00	012869390 4325	Maintenance / Office Supplies
			100.00	017109275 4335	Testing / Postage, Bulk Mail, Freight
			400.00	133207380 4325	Cafeteria Fund / Office Supplies
			50.00	695009470 4325	Insurance Health/Welfare / Office Supplies
F20R0280	MOBILE MODULAR	37,116.00	12,024.00	402862990 6299	Modernization - Fulton / Other Building & Improvement
			25,092.00	402864990 6299	Modular Payments / Other Building & Improvement

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/08/2011

FROM 08/06/2011 TO 08/31/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20R0281	BENTLEY PRINTING & GRAPHICS IN	236.94	236.94	012849380 4325	Fiscal Services / Office Supplies
F20R0282	STAPLES	199.21	199.21	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
F20R0283	HOUGHTON MIFFLIN HARCOURT	111,976.41	111,976.41	012129078 4110	Lottery Instructional Material / Basic Textbooks
F20R0284	STAPLES	592.63	592.63	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
F20R0285	OCSBA	425.00	425.00	012719166 5210	Board of Trustees / Travel, Conference, Workshop
F20R0286	STAPLES	188.48	188.48	010014040 4310	Sch Site Instr - Plavan / Instructional Supplies
F20R0287	BENTLEY PRINTING & GRAPHICS IN	1,209.36	1,209.36	133207380 4330	Cafeteria Fund / Printing/Xerox Supplies
F20R0288	LUNCHBYTE SYSTEMS INC.	4,545.95	4,545.95	133207380 5640	Cafeteria Fund / Outside Services - Leases
F20R0289	FOLLETT EDUCATIONAL SERVICES	530.67	530.67	012129078 4110	Lottery Instructional Material / Basic Textbooks
F20R0290	SCHOOL MATE	1,137.91	1,137.91	010013535 4310	Sch Site Instr - Moiola / Instructional Supplies
F20R0291	LEVEL 27 MEDIA	100.00	100.00	012723131 4325	Sch Site Admin - Gisler / Office Supplies
F20R0292	SOUTHWEST SCHOOL AND OFFICE SU	2,500.00	2,500.00	010013131 4310	Sch Site Instr - Gisler / Instructional Supplies
F20R0293	METRO BUSINESS SOLUTIONS INC.	110.00	110.00	012719385 5645	Purchasing / Outside Services - Repairs
F20R0294	LRP PUBLICATIONS	7,493.00	7,493.00	015769860 5390	ARRA SpEd Federal Presch-Instr / Dues and Membership 1
F20R0295	PERSONNEL COMMISSIONERS ASSOC	40.00	40.00	012819771 5390	Personnel Commission / Dues and Membership Non Taxab
F20R0298	TARGET STORES	80.81	80.81	120016098 4310	Extended School Instructional / Instructional Supplies
F20R0300	ARIEL SUPPLY COMPUTER & BUSINE	55.98	55.98	012719275 4325	Curriculum/Instruction Office / Office Supplies
F20R0301	SURICO, SCOTT AND/OR DANIELL	7,000.00	7,000.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot
F20R0302	ORANGE COUNTY FRINGE BENEFITS	6,723.00	6,723.00	695009470 3401	Insurance Health/Welfare / HEALTH & WELFARE-CERT
F20R0303	ATKINSON ANDELSON LOYA RUDD &	20,000.00	20,000.00	402969380 5830	Property - Legal Services / Legal Fees
F20R0304	KAMUS & KELLER	2,948.00	2,948.00	014869390 6220	STAR Building DO-Routine Maint / Architectural & Engin
F20R0305	HENRY SCHEIN INC.	466.44	466.44	015769860 4399	ARRA SpEd Federal Presch-Instr / Equipment Under \$500
F20R0306	SOUTHWEST SCHOOL AND OFFICE SU	600.00	600.00	010013535 4310	Sch Site Instr - Moiola / Instructional Supplies

**FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 09/08/2011**

FROM 08/06/2011 TO 08/31/2011

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20R0307	SOUTHWEST SCHOOL AND OFFICE SU	300.00	300.00	012723535 4325	Sch Site Admin - Moiola / Office Supplies
F20R0308	SOUTHWEST SCHOOL AND OFFICE SU	3,000.00	3,000.00	010014040 4310	Sch Site Instr - Plavan / Instructional Supplies
F20S8011	BENTLEY PRINTING & GRAPHICS IN	1,630.06	1,630.06	011000000 9320	Revenue Limit - State Revenues / STORES
F20S8012	LIBERTY FLAGS	989.15	989.15	011000000 9320	Revenue Limit - State Revenues / STORES
F20S8013	SCHOOL SPECIALTY	69.65	69.65	011000000 9320	Revenue Limit - State Revenues / STORES
	Fund 01 Total:	238,372.63			
	Fund 12 Total:	2,571.28			
	Fund 13 Total:	6,155.31			
	Fund 40 Total:	57,116.00			
	Fund 69 Total:	6,773.00			
	Total Amount of Purchase Orders:	310,988.22			

FOUNTAIN VALLEY SCHOOL DISTRICT
BUSINESS SERVICES

DFS-11/12-696
Board Meeting on [September 8, 2011](#)

MEMORANDUM

To: Stephen McMahon - Assistant Superintendent, Business Administration
From: Dedra Norman - Director, Fiscal Services
Subject: Budget Transfers and Resolutions
Date: [August 31, 2011](#)

Background

- 11/12-001 This Appropriation Transfer reallocates funds within the General Fund-Fund 01 for restricted and unrestricted programs.
- 11/12-002 This Resolution reallocates funds within the General Fund-Fund 01 for restricted and unrestricted programs.
- 11/12-003 This Resolution increases funds within the Child Development Fund-Fund 12.
- 11/12-004 This Resolution increases funds within the Cafeteria Fund-Fund 13.
- 11/12-005 This Resolution decreases funds within the Deferred Maintenance Fund-Fund 14.
- 11/12-006 This Resolution decreases funds within the Capital Facilities Fund-Fund 25.
- 11/12-007 This Resolution decreases funds within the Special Reserve/C.O.P Fund-Fund 40.
- 11/12-008 This Resolution decreases funds within the Insurance-WCI Fund-Fund 68.
- 11/12-009 This Resolution increases funds within the Insurance Health/Welfare Fund-Fund 69.

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2012 2

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	76,996.00	80,718.00
1200	CERTIFICATED PUPIL SUPPORT	5,363.00	8,853.00
1300	SUPERVISION AND ADMINISTRATORS	6,290.00	8,122.00
3101	STRS-CERTIFICATED POSITIONS	6,352.00	6,860.00
3313	MEDICARE-CERTIFICATED	1,116.00	1,197.00
3501	SUI-CERTIFICATED	1,240.00	1,340.00
3601	WORKERS'COMP-CERTIFICATED	1,540.00	1,673.00
4100	TEXTBOOKS	657,874.00	663,210.00
4200	BOOKS OTHER THAN TEXTBOOKS		5,250.00
4300	MATERIALS & SUPPLIES	14,335.00	111,876.00
4400	NONCAPITALIZATION EQUIPMENT		700.00
5200	TRAVEL & CONFERENCES		3,000.00
5600	RENTALS,LEASES AND REPAIRS		344.00
5800	PROF/CONS SERV & OPER EXPENSE	150,446.00	1,764,525.00
7310	TRANSFER OF INDIRECT COSTS	257.00	4,807.00
8100	FEDERAL INCOME		229,795.00
8200	FEDERAL INCOME		1,246,873.00
8300	STATE INCOME	196.00	81.00
8500	STATE INCOME	103.00	
8600	LOCAL INCOME		14,075.00
9740	LEGALLY RESTRICTED BALANCE	672,529.00	744,933.00
9790	UNDESIGNATED/UNAPPROPRIATED	130,145.00	84,030.00
9799	APPROPRIATED FUND BALANCE	1,481,337.00	1,757,767.00
Subfund Total:		3,206,119.00	6,740,029.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 8, 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 SD

Reference #:

Adjustment of Funds

2012 3

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
9740	LEGALLY RESTRICTED BALANCE	782,283.00	835,509.00
9799	APPROPRIATED FUND BALANCE	782,283.00	835,509.00
Subfund Total:		1,564,566.00	1,671,018.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 8, 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 SD

Reference #:

Adjustment of Funds

2012 4

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

Fund: 1313 CAFETERIA FUND

Object	Description	FROM	TO
9740	LEGALLY RESTRICTED BALANCE	236,133.00	273,176.00
9799	APPROPRIATED FUND BALANCE	236,133.00	273,176.00
Subfund Total:		472,266.00	546,352.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 8, 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 SD

Reference #:

Adjustment of Funds

2012 5

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

Fund: 1414 DEFERRED MAINTENANCE

Object	Description	FROM	TO
9760	OTHER COMMITMENTS	32,078.00	32,066.00
9799	APPROPRIATED FUND BALANCE	32,078.00	32,066.00
Subfund Total:		64,156.00	64,132.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 8, 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 SD

Reference #:

Adjustment of Funds

2012 6

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

Fund: 2525 CAPITAL FACILITIES

Object	Description	FROM	TO
9780	RESERVE-OTHER DESIGNATIONS	416,419.00	408,041.00
9799	APPROPRIATED FUND BALANCE	416,419.00	408,041.00
Subfund Total:		832,838.00	816,082.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 8, 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 SD

Reference #:

Adjustment of Funds

2012 7

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

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

Object	Description	FROM	TO
9780	RESERVE-OTHER DESIGNATIONS	10,087,726.00	10,084,689.00
9799	APPROPRIATED FUND BALANCE	10,087,726.00	10,084,689.00
Subfund Total:		20,175,452.00	20,169,378.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 8, 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 SD

Reference #:

Adjustment of Funds

2012 8

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

Fund: 6768 INSURANCE-WCI

Object	Description	FROM	TO
9790	UNDESIGNATED/UNAPPROPRIATED	331,622.00	162,082.00
9799	APPROPRIATED FUND BALANCE	331,622.00	162,082.00
Subfund Total:		663,244.00	324,164.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 8, 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 SD

Reference #:

Adjustment of Funds

2012 9

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

Fund: 6769 INSURANCE HEALTH/WELFARE

Object	Description	FROM	TO
9790	UNDESIGNATED/UNAPPROPRIATED	333,042.00	396,155.00
9799	APPROPRIATED FUND BALANCE	333,042.00	396,155.00
Subfund Total:		666,084.00	792,310.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 8, 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 SD

Reference #:

Transfer of Funds

2012 1

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
2200	CLASSIFIED SUPPORT	8,000.00	
4300	MATERIALS & SUPPLIES	61,814.00	
4400	NONCAPITALIZATION EQUIPMENT		61,814.00
5200	TRAVEL & CONFERENCES		1,200.00
5800	PROF/CONS SERV & OPER EXPENSE		3,000.00
9790	UNDESIGNATED/UNAPPROPRIATED	1,200.00	5,000.00
Subfund Total:		71,014.00	71,014.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 8, 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

Member Information

Entity: Fountain Valley School District
Name of school district, agency or County Office of Education

Address: 10055 Slater Avenue

City: Fountain Valley State: CA Zip Code: 92708

P.O. # F20R0323 Check # _____

First Contact Person: Anne Silavs

Title: Assistant Superintendent, Instruction

Phone: 714.843.3285 Email: silavs@fvsd.k12.ca.us

Second Contact Person: Julianne Hoefer

Title: Director, Assessment & Accountability

Phone: 714.843.3268 Email: hoeferj@fvsd.k12.ca.us

Select
Membership Type:

County Office of
Education \$695

District \$695

Small District
\$300

☐ 1201 K Street, Suite 710 ♦ Sacramento, CA 95814

T: 916.669-5426 ♦ Fax: 916.447.7837 ♦ www.cisionline.net

The California Institute for School Improvement (CISI) is a non-profit organization designed to support district and county instructional leaders. Over 140 school districts and county offices of education are currently CISI members.

"CISI is a great service for our district. When we need accurate information on curriculum and instruction issues, we check with CISI."
Dr. Ken Parker, Associate Superintendent, Orcutt Union School District

WHAT IS THE CALIFORNIA INSTITUTE FOR SCHOOL IMPROVEMENT?

The California Institute for School Improvement (CISI) is designed to help local education leaders get the information they need, save time, share good ideas, and link state educational policy to the day-to-day work of schools.

Information

CISI is organized to provide the best information - current and accurate - on state education policies from a curriculum and instruction perspective. CISI members receive electronic updates, discounted workshops, a yearly resource book in the fall, and when they call for more information, a real person answers the phone and they get a return call.

Implications

CISI helps translate state policies into terms that are useful at the local level. What must I do? What can I do? What are the timelines? What is the funding? How does it fit into the larger picture?

Help

CISI members receive up to four hours of consultation by phone to clarify issues or explore options. CISI staff and consultants are experienced, have done the work, and provide accurate answers in a timely manner.

SERVICES AND CONSULTING OVERVIEW

Electronic Updates

E-Bulletin is an electronic update provided to CISI members on a wide range of C&I issues, such as the state budget and legislation, assessment and accountability, and instructional materials. Each update is concise, accurate and timely. You can call or email with questions or for more information.

Discounted Workshops

CISI provides workshops that get great reviews. CISI members attend these workshops at discounted rates and may send three staff members to the fall "School Program Update" workshops at no cost.

Consulting

CISI has assembled a team of experienced, knowledgeable consultants to help CISI members save time. If you have questions, need ideas, or want more intensive assistance, CISI is the place to start.

"CISI has, for many years, been a trusted, well-informed, and responsive source of information. Whether through workshops, e-bulletins, or phone contacts, the knowledge, resources and support provided to members has always been of the highest quality". Linda K. Rondeau, Superintendent, Pittsburg USD

Leslie Anderson- President

Assistant Superintendent, Educational Services, Castro Valley USD

Joel Shawn- Vice President

Superintendent, Arcadia USD

Ishwara Ryar- Chief Financial Officer

Director of Assessment, Accountability & Special Programs , Novato USD

Linda Aceves

Chief Academic Officer, Santa Clara COE

Michele Bowers

Assistant Superintendent, Education Services, Lancaster USD

Davis Campbell

Senior Fellow, UC Davis School of Education, Center for Applied Policy in Ed.

Edward Gonzalez

Assistant Superintendent of Student Services, Fresno USD

Brian Jacobs

Superintendent, Bellflower USD

Jeanette Johnson

Director, State/Fed. Projects- Retired , Bellflower USD

Jami Larson

Director of Categoricals, Marysville Joint USD

Timothy Murphy

Executive Coach, Pivot Learning Partners

Linda Rondeau

Superintendent, Pittsburg USD

Johanna VanderMolen

Superintendent- Retired, Campbell Union SD

Staff:

Peter Birdsall

Executive Director

Sandra S. Morales

Director of Member Services

"CISI is a great resource. I am thrilled at the value we get for our membership." **Don Russell, Assistant Superintendent, Sonoma COE**

"CISI is an important resource for all district leaders. As Superintendent, I depend on the timely email bulletins to keep me informed on "real time" issues that will impact my district. Peter Birdsall is an expert in crystallizing complex legal and financial issues, and his briefings, workshops, and resource materials are key components of my communications with the Board, management team, and stakeholder leadership groups." **Jacqueline Horejs, Superintendent, Union SD**

"I joined the Contra Costa County Office of Education in 2002 as the Director of Curriculum and Instruction. Over the years, CISI workshops and electronic bulletins have provided me with vital information and insightful perspectives about the critical policy and budgetary issues facing California's education system. In providing consultation and professional development services to the 18 school districts in Contra Costa County, I regularly utilize data and information generated by Peter Birdsall and CISI. Without exception, that data and information has been accurate and timely enabling me and my staff to support district efforts and decisions for the benefit of the students they serve. Therefore, it is without reservation that I highly recommend membership in CISI as an indispensable professional resource to every educational leader in the state." **Abe Doctolero, Director Curriculum and Instruction, Contra Costa COE**

Fountain Valley School District
BUSINESS SERVICES DIVISION
DFS/11-12 - 694

MEMORANDUM

TO: Stephen McMahon, Assistant Superintendent, Business Services
FROM: Dedra Norman, Director, Fiscal Services
SUBJECT: **UNAUDITED ACTUALS FOR FISCAL YEAR ENDING 2010-11**
DATE: August 24, 2011

BACKGROUND

Attached is a five-year financial comparison of the unaudited actuals for the fiscal year ending June 30, 2011 and the 2011-12 budgets. The full unaudited actuals report was sent under separate cover. The total fund ending balance is \$4,111,587.62 of which \$1,460,230 is restricted. The ending balance is \$773,378 more than the estimated end of the year actual. The difference in the ending balance is a result of reduced expenditures in the categorical programs, adjustment in the contribution to Special Education, Class-Size Reduction, Transportation Programs, one time grants and carryover of one time stimulus funds. The Fountain Valley School District has met all of the requirements outlined in AB1200 and reports an undesignated amount of \$594,129. All of the District's funds reflect a positive ending balance.

The 2011-12 budgets reflect the difference in the projected ending balance. Increase/decrease in revenue and expenditure enhancements affecting the budget will be addressed at the first interim reporting period in December.

RECOMMENDATION

It is recommended that the Board of Trustees approve the unaudited actuals for fiscal year 2010-11 and the adjusted 2011-12 beginning balance.

cl

dn694



Fountain Valley School District
 New Fund Balance Classification - GASB 54
 2010-2011 Actuals
 FUND 01 - GENERAL FUND

RESOURCE	CCTR	DESCRIPTION	PSEUDO	OBJ	AMOUNT	OBJECT BEFORE GASB 54
NONSPENDABLE						
0000	0001	REVOLVING CASH	011000000	9711	35,000.00	9711
	0001	STORES	011000000	9712	108,918.34	9712
				Total	143,918.34	
ASSIGNED - OTHER ASSIGNMENTS						
0000	0001	Technology & Media	011000000	9780	179,379.15	9790
0000	2009	Arts, Music, & P.E.	016099900	9780	49,426.68	9790
0000	3009	Instrumental Music Insurance	010090000	9780	344.00	9790
0000	4221	Donations	011000000	9780	124,794.37	9780
0000	4222	ASB Donations	011000000	9780	4,861.71	9780
0000	4223	Other Donations	011000000	9780	7,102.47	9780
0000	4224	Outdoor Ed Donations	011000000	9780	3,792.67	9780
				Total Unrestricted	369,701.05	
1100	0001	Lottery Non-Prop School Electives	011020000	9780	24,335.01	9790
				Total	394,036.06	
UNASSIGNED						
RESERVE for ECONOMIC UNCERTANTIES						
0000	0001	Reserve for Economic Uncertainties	011000000	9789	1,416,491.00	9770
UNASSIGNED/UNAPPROPRIATED						
0000	0001	Undesignated/Unappropriated	011000000	9790	613,362.79	9790
1100	0001	Lottery Non-Prop	011020000	9790	83,549.16	9790
				Total	2,113,402.95	
RESTRICTED - RESTRICTED BALANCE						
5640	9228	Med-Cal Administrative Activities	012289900	9740	338,020.66	9790
	9229	Med-Cal Billing Option	012299900	9740	375,822.57	9740
				Total Medi-Cal	713,843.23	
6300	3212	Lottery Instructional Material	012129900	9740	663,209.57	9740
7091	5030	Economic Impact Aid-LEP	010309900	9740	8,924.05	9740
9010	1009	Instrumental Music	010099900	9740	13,297.70	9740
	1950	STAR Building - District Office	019500000	9740	31,088.88	9740
	2012	Pacific Life Grant	010129900	9740	16,447.77	9740
	2120	Middle School Science	011209900	9740	7,548.34	9740
	2154	Effective Reading Intervention	011549900	9740	2,341.98	9740
	4041	Master Teachers	010410000	9740	2,422.00	9740
	8245	Peer Assistant Leadership	015459900	9740	676.14	9740
	8257	Fountain Valley Preschool	012579900	9740	400.00	9740
	9252	TUPE-OCDE	012539962	9740	35.72	9740
	2026	School Readiness	010269900	9740	(5.11)	9740
				Total Other Local	74,253.42	
				Total	1,460,230.27	
Total Fund Balance					<u>4,111,587.62</u>	

FOUNTAIN VALLEY SCHOOL DISTRICT
ADOPTED BUDGET FOR FISCAL YEAR 2011-12

GENERAL FUND

	Actuals 2006-07	Actuals 2007-08	Actuals 2008-09	Actuals 2009-10	Actuals 2010-11	Budget 2011-12
INCOME BY SOURCE						
8011-8095 REVENUE LIMIT SOURCES						
INCOME ACCOUNT NUMBER						
8011 Principal Apportionment-State Aid	14,537,102	14,021,458	13,203,960	9,505,453	11,489,900	11,580,047
8019 Prior Year Adjustment to Rev. Limit	26,986	(23,387)		31,991	16,115	-
8021 Homeowners' Exemption	157,371	157,482	151,064	154,196	158,299	158,300
8022 Timber Yield Tax	2		5		-	-
8030 Trailer Coach Fees						
8041 Secured Roll Taxes	14,658,637	16,068,209	16,468,053	15,533,714	17,099,287	17,253,144
8042 Unsecured Roll Taxes	674,481	701,967	680,210	712,353	729,985	724,368
8043 Prior Years' Taxes	402,462	804,757	665,207	859,217	549,530	560,095
8044 Supplemental Taxes	959,200	821,077	464,367	281,611	282,679	274,799
8045 Education Revenue Augmentation (ERAF)	32,689	(93,399)	239,699	333,953	2,386	156,151
8046 Supplemental Educational Revenue (SERAF)				1,065,089	219,283	
8047 Community Redevelopment Funds	21,367	25,501	44,292		53,089	45,068
8092 Pers Reduction Transfer	278,067	300,829	281,826	243,835	146,070	119,312
8097 Property Taxes Transfer						
TOTAL: REVENUE LIMIT SOURCES	31,748,364	32,784,494	32,198,683	28,721,412	30,746,623	30,871,284

FOUNTAIN VALLEY SCHOOL DISTRICT
ADOPTED BUDGET FOR FISCAL YEAR 2011-12

GENERAL FUND

	Actuals 2006-07	Actuals 2007-08	Actuals 2008-09	Actuals 2009-10	Actuals 2010-11	Budget 2011-12
<u>8110-8290 FEDERAL REVENUES</u>						
8160 Chapter I/Chapter II/Migrant						
8181 Special Education Entitlement PL94-142	900,511	901,304	981,324	1,369,560	1,370,282	876,300
8182 Federal Preschool Grant PL94-157	128,508	100,093	145,122	190,052	223,963	125,821
8290 Other Federal Revenue	496,172	533,972	2,584,240	1,161,580	1,154,164	658,863
TOTAL: Federal Revenues	1,525,191	1,535,369	3,710,686	2,721,192	2,748,409	1,660,984
<u>8311-8590 OTHER STATE REVENUES</u>						
8311 Special Ed Apportionments-Current Year						
8311 Gifted/Talented (GATE)	54,170	56,159	47,215			
8311 Home-to-School Transportation	166,823	173,725	152,241	138,343	138,479	138,342
8311 School Improvement Program						
8311 Economic Impact Aid	279,612	313,084	311,912	260,317	336,693	303,825
8311 Special Education Transportation	315,469	329,760	329,760	264,330	265,164	264,432
8319 Special Ed Apportionments-Prior Year		3,574	(14,145)	8,211		
8311 Supplemental Instruction Programs		141,463	0			
8311 All Other State Apportionments-Prior Year	(44)		-1			
8434 Class Size Reduction K-3	1,531,392	1,561,767	1,378,258	996,064	1,250,928	1,250,928
8550 Mandated Costs	460,531	2,744			267,395	
8560 Lottery	868,800	859,908	750,163	799,401	844,461	820,504
8590 Drug/Alcohol/Tobacco Funds		6,919	17,763	5,149	5,499	
8590 School Counseling Program		112,029	97,339			
8590 Arts and Music Block Grant		101,826	88,507			
8590 Instructional Materials K-8	407,810	423,406	359,579			
8590 Other Instructional Materials						
8590 Teacher Credentialing Block Grant			82,627			
8590 Peer Assistant Review			0			
8590 Professional Development Block Grant	219,736	229,426	193,220			
8590 School & Library Improvement Block Grant	744,514	774,506	652,244			
8590 Targeted Instructional Improvement Block Grant	391,631	407,408	342,956			
8590 Educational Technology Assistance Grants						
8590 Beginning Teacher Support						
8590 All Other State Revenue	1,606,921	400,985	455,018	1,981,095	2,086,479	2,022,522
TOTAL: Other State Revenues	7,047,365	5,898,689	5,244,656	4,452,910	5,195,098	4,800,553
<u>8615-8799 OTHER LOCAL REVENUES</u>						
8625 Community Redevelopment Fund						
8631 Sale of Equipment/Supplies	3,713	227	0			
8650 Leases/Rentals	555,847	82,406	4,313	5,455	56,425	118,516
8660 Interest	427,094	305,655	207,295	66,254	45,644	50,000
8662 Gains/Loss on Investments					(8,199)	
8675 Transportation Services	41,681	41,007	46,893	38,740	42,357	35,000
8677 Interagency Revenues Fees	68,501	91,409	92,652	83,900	83,268	33,335
8689 All Other Fees/Contracts	60,606	176,559	399,612	408,930	321,999	214,197
8699 Other Local Income	724,433	1,302,239	1,566,872	1,657,246	1,514,429	752,697
8791 Special Education	3,099,733	3,062,639	3,172,478	3,102,671	3,374,847	3,183,554
8793 All Other Transfers in From JPA						
TOTAL: Other Local Revenues	4,981,608	5,062,141	5,490,115	5,363,196	5,430,770	4,387,299
REVENUE TOTAL	45,302,528	45,280,693	46,644,140	41,258,710	44,120,900	41,720,120

FOUNTAIN VALLEY SCHOOL DISTRICT
ADOPTED BUDGET FOR FISCAL YEAR 2011-12

GENERAL FUND	Actuals 2006-07	Actuals 2007-08	Actuals 2008-09	Actuals 2009-10	Actuals 2010-11	Budget 2011-12
8910-8729 INTERFUND TRANSFERS IN						
8912 IFT-IN Fr Special Reserve Fund	2,655,420				179,379	
8919 Other Authorized Interfund Transfers In		4,630,366	3,778,663	3,309,037	1,030,246	3,071,353
TOTAL: Revenue and Transfers In	47,957,948	49,911,059	50,422,803	44,567,747	45,330,525	44,791,473
BEGINNING BALANCE	3,947,051	4,055,373	3,888,006	5,252,263	3,653,509	4,111,588
Audit Adjustment						
TOTAL RESOURCES AVAILABLE	51,904,999	53,966,432	54,310,809	49,820,010	48,984,034	48,903,061
EXPENDITURES						
<u>1000 Certificated Salaries</u>						
1100 Teachers	20,404,352	21,689,039	21,238,680	19,533,077	18,865,451	18,818,602
1200 Principals/Assistant Principals	853,673	939,770	913,432	884,396	868,012	862,355
1300 Supervisors	2,474,556	2,633,606	2,625,551	2,640,217	2,716,267	2,595,668
1900 Other Certificated Salaries	281,974	308,657	132,094	119,588	2,738	2,000
Subtotal	24,014,555	25,571,072	24,909,757	23,177,278	22,452,468	22,278,625
<u>2000 Classified Salaries</u>						
2100 Instructional Aides	2,814,433	3,125,487	3,058,346	2,948,918	2,947,595	2,831,521
2200 Classified Support	3,116,992	3,349,161	3,148,809	2,889,183	2,803,287	2,845,352
2300 Classified Supervisors' and Administrators	712,965	788,696	846,854	843,855	812,352	831,277
2400 Clerical, Technical and Office	2,338,865	2,469,836	2,369,039	2,302,730	2,201,468	2,006,759
2900 Other Classified Salaries	297,694	339,074	354,243	335,938	361,062	316,040
Subtotal	9,280,949	10,072,254	9,777,291	9,320,624	9,125,764	8,830,949
<u>3000 Employee Benefits</u>						
3100 State Teachers' Retirement System (STRS)	1,974,570	2,093,538	2,034,360	1,884,074	1,841,403	1,854,151
3200 Public Employees' Retirement System (PERS)	712,692	813,581	812,368	809,706	839,193	916,974
3300 OASDI/Medicare	896,052	954,745	967,531	940,937	921,550	947,431
3400 Health & Welfare	2,921,839	3,206,495	3,291,861	3,117,468	3,055,729	3,070,346
3500 State Unemployment Insurance	15,676	20,222	101,788	98,648	229,008	498,457
3600 Workers' Compensation Insurance	628,576	667,062	651,816	611,293	593,683	620,852
3700 Retiree Benefits	527,189	580,002	655,960	711,682	661,410	593,783
3800 PERS Reduction	229,433	249,589	228,327	194,671	111,529	89,897
3900 Other Fringe Benefits	68,548	71,454	99,637	125,437	12,718	69,654
Subtotal	7,974,575	8,656,688	8,843,648	8,493,916	8,266,223	8,661,545
<u>4000 Books & Supplies</u>						
4100 Textbooks	576,270	255,681	648,650	221,524	226,609	774,786
4200 Other Books	20,387	20,598	23,048	29,921	1,011	800
4300 Instructional Material & Supplies	1,061,013	953,846	938,434	937,648	817,787	738,570
4400 Noncapitalization Equipment	411,548	476,920	334,115	410,553	340,488	19,913
Subtotal	2,069,218	1,707,045	1,944,247	1,599,646	1,385,895	1,534,069

FOUNTAIN VALLEY SCHOOL DISTRICT
ADOPTED BUDGET FOR FISCAL YEAR 2011-12

GENERAL FUND

	Actuals 2006-07	Actuals 2007-08	Actuals 2008-09	Actuals 2009-10	Actuals 2010-11	Budget 2011-12
<u>5000 Services & Other Operating Expenses</u>						
5100 Instructional Consultants/Lecturers						
5200 Travel/Conference	139,881	122,297	97,554	46,259	57,180	36,576
5300 Dues/Memaberships	38,472	41,652	42,037	36,913	18,940	17,385
5400 Insurance	249,448	262,241	237,797	239,511	231,331	254,578
5500 Utilities/Housekeeping	1,007,987	915,174	824,467	805,945	880,219	905,379
5600 Rentals/Leases/Repairs	482,654	553,260	585,825	580,952	581,396	566,313
5750 Direct Costs for Interfund Services	(8,433)	(13,218)	(9,910)	(11,860)	(10,794)	(11,600)
5800 Other Services & Operating Expenses	1,298,816	1,449,096	1,261,135	1,174,044	1,253,540	1,717,088
5900 Communications	177,858	206,669	153,497	163,637	162,978	170,450
Subtotal	3,386,683	3,537,171	3,192,402	3,035,401	3,174,790	3,656,169
<u>6000 Capital Outlay</u>						
6100 Sites & Improvements of Sites	4,033	66,636	4,151	30,549	21,291	30,000
6200 Buildings & Improvements of Buildings	61,280	2,347	16,275	16,210	8,454	43,000
6400 Equipment	674,213	135,786	39,462	27,343	28,697	900
6500 Replacement of Equipment	141,634	16,772	31,770			
Subtotal	881,160	221,541	91,658	74,102	58,442	73,900
SUBTOTAL: Expenditures	47,607,140	49,765,771	48,759,003	45,700,967	44,463,582	45,035,257
<u>7000 Other Outgo</u>						
7100 Tuition						
7141 Tuition, Excess Costs & or Deficit Payments	325,544	365,240	330,168	550,708	448,536	311,221
7142 Payments to County Office				8,091	26,133	8,091
7350 Interfund Transfers of Support Costs	(113,965)	(80,160)	(77,793)	(101,946)	(93,607)	(112,108)
7439 Other Debt Service	30,907	27,575	47,168	8,681	27,802	29,038
7612 To: Special Reserve Other Fund						
7615 Interfund Transfer to Deferred Maintenance	0	-	0	0	0	0
7619 Other Authorized Interfund Transfers out						
Subtotal	242,486	312,655	299,543	465,534	408,864	236,242
TOTAL EXPENDITURES AND OTHER OUTGO	47,849,626	50,078,426	49,058,546	46,166,501	44,872,446	45,271,499
ENDING BALANCE	4,055,373	3,888,006	5,252,263	3,653,509	4,111,588	3,631,562

**FOUNTAIN VALLEY SCHOOL DISTRICT
2010-11
UNAUDITED ACTUALS**

SUMMARY OF FUNDS

	GENERAL Form 01	CHILD DEVELOPMENT Form 12	CAFETERIA Form 13	DEFERRED MAINTENANCE Form 14	SPECIAL RESERVE OTHER Form 17	CAPITAL FACILITIES Form 25	County School Facilities Form 35	SPECIAL RESERVE Form 40	Workers' Comp Form 6768	Health/Welfare Form 6769	TOTAL
Beginning Balance	3,653,510	704,926	190,364	43,624	178,952	578,882	45	25,362,007	369,657	213,769	31,295,736
Revenue/Transfers In	45,330,526	2,192,556	1,202,370	200	428	66,219	1	122,624	671,937	5,123,326	54,710,187
Expenditures/ Transfers Out	44,872,448	2,061,973	1,119,558	11,758	179,380	237,060	0	3,030,187	879,511	4,940,943	57,332,818
Ending Balance	4,111,588	835,509	273,176	32,066	0	408,041	46	22,454,444	162,083	396,152	28,673,105



PLEASE NOTE:

A copy of the **2010-11 Unaudited Actuals 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: Anne Silavs, Assistant Superintendent -- Instruction
FROM: Abby Bickford, Director, Support Services
SUBJECT: Board Item – Agreement with OCC/SLPA Program
DATE: August 30, 2011 – For September 15, 2011 Board Meeting

BACKGROUND:

To renew an agreement between Orange Coast College and Fountain Valley School District for the 2011-2012 school year to facilitate clinical experience and hands-on training for college students who are enrolled in the Speech Language Pathology Assistant Program (SLPA).

RECOMMENDATION

Approval of the Board of Trustees is recommended to continue our affiliation with Orange Coast College/Speech-Language Pathology Assistant Program (SLPA).



FOUNTAIN VALLEY SCHOOL DISTRICT

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

FOUNTAIN VALLEY SCHOOL DISTRICT SUPPORT SERVICES

MEMORANDUM

TO: Anne Silavs, Assistant Superintendent, Instruction

FROM: Abby Bickford, Director, Support Services

SUBJECT: Maxim Healthcare Services, Inc. Agreement for 2011-2012

DATE: August 29, 2011 – for September 8, 2011 Board Meeting

BACKGROUND

Maxim Healthcare Services Inc. service agreement will provide a licensed health care provider as specified by student's IEP for LVN services for said Special Ed student. The District shall agree to pay \$34 per hour for LVN services rendered. Fees shall not exceed \$12,000 total.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Service Agreement for Maxim Healthcare Services Inc. Beginning July 1, 2011 through June 30, 2012 and authorize the Superintendent or designee to sign all documents.

srb



FACILITY STAFFING AGREEMENT

This Facility Staffing Agreement (hereinafter "Agreement") is entered into this 18th day of August, 2011, by and between **Fountain Valley School District** located at 10055 Slater Avenue Fountain Valley, CA 92708, referred to in this Agreement as "FACILITY," and **Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions**, a Maryland Corporation including its affiliates and subsidiaries, with an office located at 17862 E. 17th St. Suite 211 Tustin, CA 92648 referred to in this Agreement as "MAXIM."

RECITALS

WHEREAS, FACILITY operates a School located in CA and wishes to engage MAXIM to provide personnel to supplement FACILITY's staff.

WHEREAS, MAXIM operates a supplemental staffing agency and employs licensed health care personnel to provide healthcare services to FACILITY.

THEREFORE, in consideration of the above premises set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged by the parties, and intending to be legally bound, FACILITY and MAXIM hereby agree to the following terms and conditions.

ARTICLE 1. TERM OF AGREEMENT

Section 1.1 Term. This Agreement will be in effect for one (1) year and will continue indefinitely until terminated pursuant to Section 1.2 of this Agreement.

Section 1.2 Termination. Either party may terminate this Agreement at any time, with or without cause, by providing at least thirty (30) days advance written notice of the termination date to the other party. Such termination will have no effect upon the rights and obligations resulting from any transactions occurring prior to the effective date of the termination.

ARTICLE 2. RESPONSIBILITIES OF MAXIM

Section 2.1 Services. MAXIM will, upon request by FACILITY, provide one or more licensed health care providers (i.e. LPNs, LVNs, RNs, CNAs) as specified by FACILITY (collectively, "Personnel") for supplemental staffing services, subject to availability of qualified Personnel.

Section 2.2 Personnel. MAXIM will supply FACILITY with Personnel who meet the following criteria and will provide evidence of the following to FACILITY upon written request:

- 1) Possess current state license/registration and/or certification.
- 2) Possess CPR certification, as requested in writing by FACILITY to comply with applicable law.
- 3) Completed pre-employment physical as requested in writing by FACILITY to comply with applicable law.

- 4) Possess proof of pre-employment screening to include a TB skin test or chest X-ray, professional references, criminal background check(s) (and drug screenings as requested in writing).
- 5) Possess a preferred one (1) year of relevant professional experience and a preferred one (1) year of specialty experience.
- 6) Possess current skills competency to include, (i) written exam; (ii) skills checklist; and (iii) verified work history.
- 7) Completed MAXIM standard OSHA and HIPAA training.

Section 2.3 Insurance. MAXIM will maintain (at its sole expense), or require the individuals it provides under this Agreement to maintain, valid policies of insurance evidencing general and professional liability coverage of not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate, covering the sole negligent acts or omissions which may give rise to liability for services provided under this Agreement. MAXIM will provide a certificate of insurance evidencing such coverage upon request by FACILITY.

Section 2.4 Use of Independent Contractors and Subcontractors. Personnel provided to FACILITY are employees of MAXIM and are subject to MAXIM'S standard screening process, as well as additional qualifications as required in this Agreement. If MAXIM deems it necessary to obtain the services of a subcontractor to fulfill its requirements under this Agreement, MAXIM will notify FACILITY in writing of its intent to use subcontractors and will obtain written approval from FACILITY. MAXIM will ensure that any subcontractor will comply with all applicable terms of this Agreement. MAXIM will provide written notification to FACILITY if it becomes necessary for MAXIM to utilize independent contractors to fulfill its staffing obligations to FACILITY. Any Personnel provided to FACILITY by an independent contractor will be subject to the same qualifications as MAXIM employees.

Section 2.5 Employment and Taxes. MAXIM will follow its standard employment policies and procedures to verify that all Personnel meet applicable licensing requirements. MAXIM, or its subcontractor if applicable, will maintain direct responsibility as employer for the payment of wages and other compensation, and for any applicable mandatory withholdings and contributions such as federal, state, and local income taxes, social security taxes, worker's compensation, and unemployment insurance.

Section 2.6 Record Access. In instances where FACILITY is Medicare and/or Medicaid certified, MAXIM agrees that in accordance with Section 952 of the Omnibus Budget Reconciliation Act of 1980, its contracts, books, documents and records will be made available to the Comptroller General of the United States, the United States Department of Health and Human Services and their duly authorized representatives ("USDHHS") until the expiration of four (4) years after the date on which such services were furnished under this Agreement.

ARTICLE 3. RESPONSIBILITIES OF FACILITY

Section 3.1 Orientation. FACILITY will promptly provide MAXIM Personnel with an adequate and timely orientation to FACILITY. FACILITY shall review instructions regarding confidentiality (including patient and employee), and orient MAXIM Personnel to the specific Exposure Control Plan of the FACILITY as it pertains to OSHA requirements for bloodborne pathogens, as well as any of the FACILITY'S specific policies and procedures provided to MAXIM for such purpose.

Section 3.2 Requests for Personnel. FACILITY will use its best efforts to request Personnel at least twenty-four (24) hours prior to reporting time in order to assure prompt

arrival of assigned Personnel. All information regarding reporting time and assignment will be provided by FACILITY at the time of the initial call.

- Section 3.3 Short-notice Requests.** MAXIM will bill FACILITY for the entire shift if an order for staff is made less than two (2) hour(s) prior to the start of the shift, as long as the Personnel report for work within a reasonable prompt period of time under existing conditions after receiving notice of the assignment.
- Section 3.4 Staff Order Cancellation.** If FACILITY changes or cancels an order less than two (2) hours prior to the start of a shift, MAXIM will bill FACILITY for two (2) hours at the established fee for each scheduled Personnel. MAXIM will be responsible for contacting MAXIM Personnel prior to reporting time.
- Section 3.5 Responsibility for Patient Care.** FACILITY retains full authority and responsibility for professional and medical management of care for each of its patients and for ensuring that services provided by MAXIM Personnel under this agreement are furnished in a safe and effective manner and in accordance with applicable standards.
- Section 3.6 Placement Fee.** For a period of twelve (12) months following that date on which MAXIM Personnel last worked a shift at FACILITY, FACILITY agrees that it will take no steps to recruit, hire or employ as its own employees or as a contractor those Personnel provided by MAXIM during the term of this Agreement. FACILITY understands and agrees that MAXIM is not an employment agency and that Personnel are assigned to the FACILITY to render temporary service(s) and are not assigned to become employed by the FACILITY. The FACILITY further acknowledges and agrees that there is a substantial investment in business related costs incurred by MAXIM in recruiting, training and employing Personnel, to include advertisement, recruitment, interviewing, evaluation, reference checks, training, and supervising Personnel. In the event that FACILITY, or any affiliate, subsidiary, department, or division of FACILITY hires, employs or solicits MAXIM Personnel, FACILITY will be in breach of this Agreement. FACILITY agrees to give MAXIM either (a) one hundred and eighty (180) days prior written notice of its intent to hire, or employ, continuing to staff Personnel through MAXIM for a minimum of thirty-six (36) hours per week through the one hundred and eighty (180) days notice period; OR (b) to pay MAXIM liquidated damages equal to the greater of: five thousand dollars (\$5,000) or the sum of thirty percent (30%) of such Personnel's annualized salary (calculated as Weekday Hourly Pay Rate x 2080 Hours x 30%).
- Section 3.7 Non-Performance.** If FACILITY concludes, in its sole discretion, that any Personnel provided by MAXIM have engaged in misconduct, or have been negligent, FACILITY may require the Personnel to leave the premises and will notify MAXIM immediately in writing, providing in reasonable detail the reason(s) for such dismissal. FACILITY'S obligation to compensate MAXIM for such Personnel's services will be limited to the number of hours actually worked. MAXIM will not reassign the individual to FACILITY without prior approval of the FACILITY.
- Section 3.8 Right to Dismiss.** FACILITY may request the dismissal of any MAXIM Personnel for any reason. FACILITY agrees to notify MAXIM of any such action immediately in writing, providing in reasonable detail the reason(s) for such dismissal. FACILITY shall be obligated to compensate MAXIM for all Personnel hours worked prior to dismissal.
- Section 3.9 Float Policy.** Subject to prior written notification, FACILITY may reassign Personnel to a different FACILITY department, unit, facility, or to a different staff classification (hereinafter "Float"), if Personnel satisfy the requisite specialty qualifications. If FACILITY Floats Personnel, the Personnel must perform the

duties of the revised assignment as if the revised assignment were the original assignment. FACILITY will provide the Personnel with additional orientation regarding the Float as necessary. If Personnel Floats to a staff classification that has a lower reimbursement rate, then the reimbursement rate that was applicable to the original Personnel assignment remains the applicable reimbursement rate despite the Float. If Personnel Floats to a staff classification that has a higher reimbursement rate, then the reimbursement rate that is applicable to the newly assigned staff classification is the applicable reimbursement rate for as long as the Personnel continues to work in that staff classification.

Section 3.10 Insurance. FACILITY will maintain at its sole expense valid policies of general and professional liability insurance with minimum limits of \$1,000,000 per occurrence and \$3,000,000 annual aggregate covering the acts or omissions of its employees, contractors and agents which may give rise to liability in connection with the Services under this Agreement. FACILITY will give MAXIM prompt written notice of any material change in FACILITY coverage.

Section 3.11 Incident Reports. FACILITY shall report to MAXIM any unexpected incident known to involve any Personnel (such as Personnel errors, unanticipated deaths or other unanticipated patient-related events or injuries known to be attributable to Personnel, and any safety hazards known to be related to the services provided by Personnel) if the incident may have an adverse impact on the FACILITY and/or MAXIM in order to comply with MAXIM'S incident tracking program. Complaints and grievances regarding MAXIM Personnel may be reported to the local MAXIM representative at any time.

ARTICLE 4. MUTUAL RESPONSIBILITIES

Section 4.1 Non-discrimination. Neither MAXIM nor FACILITY will discriminate on the basis of age, race, color, national origin, religion, sex, disability, being a qualified disabled veteran, being a qualified veteran of the Vietnam era, or any other category protected by law.

ARTICLE 5. COMPENSATION

Section 5.1 Invoicing. MAXIM will supply Personnel under this Agreement at the rates listed in the Attachment(s). MAXIM will submit invoices to FACILITY every week for Personnel provided to FACILITY during the preceding week. Invoices shall be submitted to the following address:

**Fountain Valley School District
10055 Slater Avenue
Fountain Valley, CA 02708
ATTN: Leslie Dootson**

Section 5.2 Payment. All amounts due to MAXIM are due and payable within thirty (30) days from date of invoice. FACILITY will send all payments to the address set forth on the invoice.

Section 5.3 Late Payment. Payments not received within thirty (30) days from the applicable invoice date will accumulate interest, until paid, at the rate of one and one-half percent (1.5%) per month on the unpaid balance, equating to an annual percentage rate of eighteen percent (18%), or the maximum rate permitted by applicable law, whichever is less.

Section 5.4 Rate Change. MAXIM will provide FACILITY at least thirty (30) days advance written notice of any change in rates.

ARTICLE 6. GENERAL TERMS

Section 6.1 Independent Contractors. MAXIM and FACILITY are independent legal entities. Nothing in this Agreement shall be construed to create the relationship of employer and employee, or principal and agent, or any relationship other than that of independent parties contracting with each other solely for the purpose of carrying out the terms of this Agreement. Neither MAXIM nor FACILITY nor any of their respective agents or employees shall control or have any right to control the activities of the other party in carrying out the terms of this Agreement.

Section 6.2 Assignment. Neither party may assign this Agreement without the prior written consent of the other party, and such consent will not be unreasonably withheld. No such consent will be required for assignment to an entity owned by or under common control with assignor or in connection with any acquisition of all of the assets or capital stock of a party; provided however, the assigning party will provide notice of such transaction to the other party and remain fully responsible for compliance with all of the terms of this Agreement.

Section 6.3 Indemnification. MAXIM agrees to indemnify and hold harmless FACILITY, and its directors, officers, and agents from and against any and all claims, actions, or liabilities which may be asserted against them by third parties in connection with the sole negligent performance of MAXIM, its directors, officers, employees or agents under this Agreement only. FACILITY agrees to indemnify and hold harmless MAXIM, its directors, officers, shareholders, employees and agents from and against any and all claims, actions, or liabilities which may be asserted against them by third parties in connection with the negligent performance of FACILITY, its directors, officers, employees, contractors or agents under this Agreement.

Section 6.4 Attorneys' Fees. In the event either party is required to obtain legal assistance (including in-house counsel) to enforce its rights under this Agreement, or to collect any monies due to such party for services provided, the prevailing party shall be entitled to receive from the other party, in addition to all other sums due, reasonable attorney's fees, court costs and expenses, if any, incurred enforcing its rights and/or collecting its monies.

Section 6.5 Notices. Any notice or demand required under this Agreement will be in writing; will be personally served or sent by certified mail, return receipt requested, postage prepaid, or by a recognized overnight carrier which provides proof of receipt; and will be sent to the addresses below. Either party may change the address to which notices are sent by sending written notice of such change of address to the other party.

Fountain Valley School District
10055 Slater Avenue
Fountain Valley, CA 92708
ATTN: Leslie Dootson

Maxim Healthcare Services, Inc.
7227 Lee DeForest Drive
Columbia, MD 21046
ATTN: Contracts Department

COPY TO:

Maxim Staffing Solutions
17862 E. 17th. St. Suite 211
Tustin, CA 92780
ATTN: **Brian Berry**

Section 6.6 Headings. The headings of sections and subsections of this Agreement are for reference only and will not affect in any way the meaning or interpretation of this Agreement.

- Section 6.7 Entire Contract; Counterparts.** This Agreement constitutes the entire contract between FACILITY and MAXIM regarding the services to be provided hereunder. Any agreements, promises, negotiations, or representations not expressly set forth in this Agreement are of no force or effect. This Agreement may be executed in any number of counterparts, each of which will be deemed to be the original, but all of which shall constitute one and the same document. No amendments to this Agreement will be effective unless made in writing and signed by duly authorized representatives of both parties except as provided in Section 6.9.
- Section 6.8 Availability of Personnel.** The parties agree that MAXIM'S duty to supply Personnel on request of FACILITY is subject to the availability of qualified MAXIM Personnel. The failure of MAXIM to provide Personnel or the failure of FACILITY to request Personnel shall result in no penalty to FACILITY or any party claiming by or through it and shall not constitute a breach of this Agreement.
- Section 6.9 Compliance with Laws.** MAXIM agrees that all services provided pursuant to this Agreement shall be performed in compliance with all applicable federal, state, and/or local rules and regulations. In the event that applicable federal, state or local laws and regulations or applicable accrediting body standards are modified, MAXIM reserves the right to notify FACILITY in writing of any modifications to the Agreement in order to remain in compliance with such law, rule or regulation.
- Section 6.10 Severability.** In the event that one or more provision(s) of this Agreement is deemed invalid, unlawful and/or unenforceable, then only that provision will be omitted, and will not affect the validity or enforceability of any other provision; the remaining provisions will be deemed to continue in full force and effect.
- Section 6.11 Governing Law, Jurisdiction.** This Agreement will be governed by and construed in accordance with the laws of the State of Maryland, without regard to its principles of conflict of laws. Any dispute or claim from this Agreement shall be resolved exclusively in the federal and state courts of the State of Maryland and the parties hereby irrevocably submit to the personal jurisdiction of said courts and waive all defenses thereto.
- Section 6.12 Limitation on Liability.** Neither MAXIM nor FACILITY will be responsible for special, indirect, incidental, consequential, or other similar damages, including but not limited to lost profits, that the other party may incur or experience in connection with this Agreement or the services provided, however caused, even if such party has been advised of the possibility of such damages.

ARTICLE 7. CONFIDENTIALITY OF PROTECTED HEALTH INFORMATION

Section 7.1 Confidentiality.

A. MAXIM/FACILITY Information. The parties recognize and acknowledge that, by virtue of entering into this Agreement and providing services hereunder, the parties will have access to certain information of the other party that is confidential and constitutes valuable, special, and unique property of the party. Each of the parties agrees that neither it nor his/her staff shall, at any time either during or subsequent to the term of this Agreement, disclose to others, use, copy, or permit to be copied, except pursuant to his duties for or on behalf of the other party, any secret or confidential information of the party, including, without limitation, information with respect to the party's patients, costs, prices, and treatment methods at any time used, developed or made by the party during the term of this Agreement and that is not available to the public, without the other party's prior written consent.

B. Terms of this Agreement. Except for disclosure to his/her legal counsel, accountant or financial or other advisors/consultants neither party nor its respective staff shall disclose the terms of this Agreement to any person who is not a party or signatory to this Agreement, unless disclosure thereof is required by law or otherwise authorized by this Agreement. Unauthorized disclosure of the terms of this Agreement shall be a material breach of this Agreement and shall provide the party with the option of pursuing remedies for breach or immediate termination of this Agreement in accordance with the provisions stated herein.

C. Patient/Customer Information: Neither party nor its employees shall disclose any financial or medical information regarding patients/customers treated hereunder to any third-party, except where permitted or required by law or where such disclosure is expressly approved by FACILITY, MAXIM and patient/customer in writing. Further, each party and its employees shall comply with the other party's rules, regulations and policies regarding the confidentiality of such information as well as all federal and state laws and regulations including, without limitation, the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and the Health Information Technology for Economic and Clinical Health Act ("HITECH").

D. The obligations set forth in this Section shall survive the termination of this Agreement.

Section 7.2 HIPAA/HITECH Obligations. Each party and its respective staff shall comply with all federal and state laws and regulations, and all rules, regulations, and policies of the other party, regarding the confidentiality of patient information, to include, without limitation, HIPAA and HITECH. In addition, if necessary, the parties agree to resist any effort to obtain access to such records or information in judicial proceedings, except such access as is expressly permitted by federal/state regulations.

To the extent that FACILITY may be a "Covered Entity" as defined by HIPAA, and would therefore be subject to applicable requirements, including, but not limited to, requirements to enter into certain contracts with their "business associates," by HIPAA, the parties acknowledge that a business associate agreement is not needed due to the nature of services provided by MAXIM. Specifically, the parties acknowledge that under HIPAA, Personnel provided hereunder are considered part of FACILITY's workforce and to that end, all Protected Health Information ("PHI") is created, viewed, used, maintained and otherwise stored and safeguarded in FACILITY's work environment. The parties further acknowledge that PHI is not exchanged between the parties in order for MAXIM to provide Personnel as part of FACILITY's temporary workforce.

Notwithstanding the foregoing, MAXIM and all staff provided to FACILITY hereunder shall comply with confidentiality, medical records and/or other applicable laws and regulations with regard to any and all information directly or indirectly accessed or used by MAXIM and their personnel, including without limitation HIPAA and HITECH.

FACILITY and MAXIM have acknowledged their understanding of and agreement to the mutual promises written above by executing and delivering this Agreement as of the date set forth above.

FOUNTAIN VALLEY SCHOOL DISTRICT
:

MAXIM HEALTHCARE SERVICES, INC., D/B/A
MAXIM STAFFING SOLUTIONS

Signature

Signature

Printed Name & Title

Printed Name & Title

Date

Facility Staffing Agreement
Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions

Date

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ATTACHMENT A
MAXIM STAFFING SOLUTIONS
FACILITY STAFFING RATES FOR
FOUNTAIN VALLEY SCHOOL DISTRICT

Charges will be based on the following hourly rate schedule effective 08/18/2011:

Service	Weekday Rate	Weekend Rate
LVN	\$34	\$35
RN	\$63	\$64

Weekend. Weekend rates will apply to shifts beginning at 11:00 p.m. on Friday and ending at 7:00 a.m. on Monday.

Orientation. Rates listed above will be charged for all time spent in required FACILITY orientation.

Overtime. Overtime rates are charged for all hours worked in excess of forty (40) per week or according to applicable state law. Overtime must have FACILITY supervisory approval. The overtime rate is one and one-half (1.5) times the regular billing rate for such hours.

Holidays. Holiday rates will apply to shifts beginning at 11:00 p.m. the night before the holiday through 11:00 p.m. the night of the holiday. Time and one-half will be charged for the following holidays:

New Year's Eve (from 3 PM)	Thanksgiving Day
New Year's Day	Labor Day
Memorial Day	Christmas Eve (from 3 PM)
Independence Day	Christmas Day
Easter	Presidents Day
Martin Luther King Day	Pioneer Day (Utah Only)

FOUNTAIN VALLEY SCHOOL
DISTRICT:

MAXIM HEALTHCARE SERVICES, INC.
D/B/A MAXIM STAFFING SOLUTIONS:

Signature

Signature

Printed Name & Title

Printed Name & Title

Date

Date