

Fountain Valley School District

BOARD OF TRUSTEES  
REGULAR MEETING

**A G E N D A**

Board Room  
10055 Slater Avenue  
Fountain Valley, CA

**January 12, 2012**

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

M \_\_\_\_  
2<sup>nd</sup> \_\_\_\_  
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 led by Girl Scout Troop #1628

**SPECIAL PRESENTATIONS**

**1. RECOGNITION OF STUDENTS FROM TAMURA SCHOOL**

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

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

**2. RECOGNITION OF PARENT VOLUNTEERS FROM TAMURA SCHOOL**

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Tamura School, the Board shall recognize and thank Christie Araiza and Christy Bell.

**3. RECOGNITION OF STUDENTS FROM NEWLAND SCHOOL**

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

**4. RECOGNITION OF PARENT VOLUNTEERS FROM NEWLAND SCHOOL**

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Newland School, the Board shall recognize and thank Elena MacDonald and Michael Woolbright.

**BOARD REPORTS AND COMMUNICATIONS**

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

**STAFF REPORTS AND PRESENTATIONS****5. REPORT ON PROPOSED REVISION TO SCHOOL BOUNDARIES**

Assistant Superintendent Stephen McMahon will make a report to the Board of Trustees on the proposed revisions to the school boundaries for the Fountain Valley School District.

**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****6. SETTING OF NEW SCHOOL ATTENDANCE BOUNDARIES**M \_\_\_\_  
2<sup>nd</sup> \_\_\_\_  
V \_\_\_\_

As per the Administrative Report, the Board has been presented with three (3) options of setting new school boundaries, described in the attached memo. Whatever option the Board selects will be followed by a comprehensive Transition Plan. This plan will be prepared by administration and staff and will promote full awareness of the new boundaries, explanation of various choices available through the school choice process and information about staff placement. A tentative timeline for implementation is attached.

Superintendent's Recommendation: Based on the information provided in the Administrative Report, it is recommended that the Board of Trustees approve *Option 2* of the new school attendance boundaries beginning with the 2012-13 school year.

**7. RESOLUTION OF APPRECIATION TO COUNSELORS SANDI LOGAN AND ALLYSON MCFERRAN IN RECOGNITION OF NATIONAL SCHOOL COUNSELING WEEK: FEBRUARY 6-10, 2012**M \_\_\_\_  
2<sup>nd</sup> \_\_\_\_  
V \_\_\_\_

National School Counseling Week will be celebrated from Feb. 6-10, 2012, to focus public attention on the unique contribution of professional school counselors within U.S. school systems. National School Counseling Week, sponsored by ASCA, highlights the tremendous impact school counselors can have in helping students achieve school success and plan for a career.

Superintendent's Recommendation: It is recommended that the Board of Trustees adopt Resolution 20012-13 to honor and recognize our school counselors in observance of National School Counseling Week.

**8. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**M \_\_\_\_  
2<sup>nd</sup> \_\_\_\_  
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**

**8-A.** Board Meeting Minutes from December 8<sup>th</sup> annual organizational meeting

**8-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)

- 8-C.** Donations
- 8-D.** Warrants
- 8-E.** Purchase Order Listing
- 8-F.** Budget Transfers

**Consent Items****8-G. WILLIAMS QUARTERLY REPORT FOR SECOND QUARTER 2011-12**

Superintendent's Comments: It is recommended that the Board of Trustees receives the Williams Quarterly Report for the second quarter of the 2011-12 year and approve its submittal to the Orange County Department of Education.

**8-H. REJECTION OF CLAIM 457869**

Superintendent's Comments: The District is in receipt of claim #457869 for *Claim for Damages to Person and Property*. After investigation by the District and its claims administrator, it is recommended that the Board of Trustees reject the claim based upon the fact that there was no negligence on the part of the District or staff. A copy of the claim has been forwarded to the claims administrator who will represent the District in this matter.

**8-I. ADDENDUM TO DISTRICT LOCAL EDUCATION AGENCY PLAN**

Superintendent's Comments: It is recommended that the Board of Trustees approves the addendum to the District's LEA Plan for submission to the California Department of Education as a requirement of ESEA Program Improvement.

**8-J. RESOLUTION 2012-11: AUTHORIZATION FOR TEACHER CREDENTIALS 2011-12 SCHOOL YEAR**

Superintendent's Comments: It is recommended that the Board of Trustees adopt Resolution 2012-11 to approve the teaching assignments listed.

**8-K. PIVOT LEARNING PARTNERS: PRINCIPALS COLLABORATIVE PROGRAM**

Superintendent's Comments: It is recommended that the Board of Trustees approve District participation in Pivot Learning Partners' Principals Collaborative program.

**8-L. RECEIPT OF FOUNTAIN VALLEY SCHOOL'S DISTRICT INITIAL CONTRACT PROPOSALS FOR 2012-13**

Superintendent's Comments: It is recommended that the Board of Trustees receives the initial contract proposals of the Fountain Valley School District to the Fountain Valley Education Association.

**8-M. RECEIPT OF FOUNTAIN VALLEY EDUCATION ASSOCIATION'S**

## **INITIAL CONTRACT PROPOSALS FOR 2012-13**

Superintendent's Comments: It is recommended that the Board of Trustees receives the initial contract proposals of the Fountain Valley Education Association.

### **8-N. REVIEW AND APPROVAL OF FINANCIAL AUDIT 2010-11**

Superintendent's Comments: It is recommended that the Board of Trustees receives and accepts the 2010-11 Financial Audit.

## **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, February 16, 2012 at 7:00pm.**

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

*Board meeting proceedings are tape recorded.*

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

FOUNTAIN VALLEY SCHOOL DISTRICT  
Curriculum/Instruction

**MEMORANDUM**

**TO:** Marc Ecker, Ph.D., Superintendent  
**FROM:** Anne Silavs., Assistant Superintendent, Instruction  
**SUBJECT:** *STUDENT RECOGNITION PROGRAM*  
**DATE:** December 12, 2011

---

**BACKGROUND INFORMATION**

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

- extraordinary effort
- achievement
- improvement

At the Board Meeting on January 12, 2012, the following six students from **Newland and Tamura Schools** will be recognized.

**Newland School**

Kindergarten	Lena Nguyen
First Grade	Mason Speirs
Second Grade	Madison Klasey
Second Grade	Kaitlyn Klasey
Third Grade	Cianna Curcio
Fourth Grade	Sam Anderson
Fifth Grade	Amelia Chung

**Tamura School**

Kindergarten	Riley Pace
First Grade	Anabel Irwin
Second Grade	Emma Chavez
Third Grade	Ryan Rodriguez
Fourth Grade	Julie Cavanaugh
Fifth Grade	Haley Wittick

kn

c: Jay Adams  
Kathy Davis

SO 11-12/B12-27  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Marc Ecker, Superintendent  
SUBJECT: **Parent Volunteers: Tamura School**  
DATE: January 6, 2012

---

**Background:**

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

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

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

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

**Tamura School**

♥ Christie Araiza  
♥ Christy Bell

FOUNTAIN VALLEY SCHOOL DISTRICT  
Curriculum/Instruction

**MEMORANDUM**

**TO:** Marc Ecker, Ph.D., Superintendent  
**FROM:** Anne Silavs., Assistant Superintendent, Instruction  
**SUBJECT:** *STUDENT RECOGNITION PROGRAM*  
**DATE:** December 12, 2011

---

**BACKGROUND INFORMATION**

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

- extraordinary effort
- achievement
- improvement

At the Board Meeting on January 12, 2012, the following six students from **Newland and Tamura Schools** will be recognized.

**Newland School**

Kindergarten	Lena Nguyen
First Grade	Mason Speirs
Second Grade	Madison Klasey
Second Grade	Kaitlyn Klasey
Third Grade	Cianna Curcio
Fourth Grade	Sam Anderson
Fifth Grade	Amelia Chung

**Tamura School**

Kindergarten	Riley Pace
First Grade	Anabel Irwin
Second Grade	Emma Chavez
Third Grade	Ryan Rodriguez
Fourth Grade	Julie Cavanaugh
Fifth Grade	Haley Wittick

kn

c: Jay Adams  
Kathy Davis



SO 11-12/B12-27  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Marc Ecker, Superintendent  
SUBJECT: **Parent Volunteers: Newland School**  
DATE: January 6, 2012

---

**Background:**

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

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

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

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

**Newland School**

♥ Elena MacDonald  
♥ Michael Woolbright

Board Meeting of January 12, 2012

SO 11-12/B12-27  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Marc Ecker, Superintendent  
SUBJECT: **Report on Proposed Revision to School Boundaries**  
DATE: January 6, 2012

---

Assistant Superintendent Stephen McMahon will make a report to the Board of Trustees on the proposed revisions to the school boundaries for the Fountain Valley School District.

FOUNTAIN VALLEY SCHOOL DISTRICT

**BUSINESS SERVICES DIVISION**

ASB/S 11-12 - 56

M E M O R A N D U M

To: Marc Ecker, Superintendent  
From: Stephen McMahon, Assistant Superintendent, Business Services  
Date: January 6, 2011  
Subject: **SETTING OF SCHOOL ATTENDANCE BOUNDARIES**

---

**BACKGROUND**

As per the Administrative Report, the Board has been presented with three (3) options of setting new school boundaries.

*Option 1* – As per School Boundary & Closure Committee recommendations

*Option 2* – Slight variation on Option 1 with changes to middle school boundaries only

*Option 3* – An attempt to allow whole elementary schools to matriculate to the same middle school

Whatever option the Board selects will be followed by a comprehensive Transition Plan. This plan will be prepared by administration and staff and will promote full awareness of the new boundaries, explanation of various choices available through the school choice process and information about staff placement. A tentative timeline for implementation is attached.

**RECOMMENDATION**

Based on the information provided in the Administrative Report, it is recommended that the Board of Trustees approve *Option 2* of the new school attendance boundaries beginning with the 2012-13 school year.

## School Boundary Transition Timeline 2011-12

*DRAFT*

### **2012**

January 12	Board decision on boundaries
February 6	Notification letter goes home with visitation schedule Notify schools of open enrollment dates/criteria
March 1	Inter-district & intra-district transfer begins
March 15	Open House – Elementary Schools (except Moiola)
March 16	Second trimester ends
March 22	Open House – Middle Schools
March 28-30	Parent/Teacher Conferences (All grades)
April 2	Intra-district transfer requests close Inter-district RENEWAL transfer requests close
April 19	Open House – Moiola School only
May 4	School notification of intra-district transfer requests and inter-district RENEWALS
June 20	Last day of school
June 26	School offices close to public
August 3	Deadline for NEW inter-district transfer requests
August 24	School notification of new inter-district transfer requests



Fountain Valley School District  
Superintendent's Office

**ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**December 8, 2011**

**MINUTES**

President Judy Edwards called the annual organizational meeting of the Board of Trustees to order at 6:30pm.      **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

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

**Second:**      Mrs. Allcorn

**Vote:**      5-0

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

Mr. Edwards announced that the Board would retire into Closed Session. No action was anticipated. The following would be addressed:      **CLOSED SESSION**

- Personnel Matters: *Government Code 54957 and 54957.1*  
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- 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.

The public portion of the meeting resumed at 7:03pm.  
Mrs. Edwards led the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

**SPECIAL PRESENTATIONS**

In December 2011, the District is losing an exceptional manager to retirement. Mr. McMahon was joined by Mrs. Edwards and Dr. Ecker in celebrating Mrs. Dedra Norman's nearly 18 years of service to the children and staff of the Fountain Valley School District and over 35 years as an educator. They all wished her a wonderful retirement.

RECOGNITION OF  
RETIRING  
ADMINISTRATOR  
DIRECTOR, FISCAL  
SERVICES, DEDRA  
NORMAN

**PUBLIC HEARING**

The Board of Trustees conducted a public hearing for the purpose of receiving public input on the proposed 2011-12 agreement between the Fountain Valley School District and Fountain Valley Education Association. Public input was welcomed. There were no requests to address the Board and the public hearing was closed.

PUBLIC HEARING ON  
PROPOSED  
CERTIFICATED  
AGREEMENT FOR 2011-  
12

**BOARD REPORTS AND COMMUNICATIONS**

Mr. Templin enjoyed the Fresh and Easy fundraiser. He also attended the CSBA Annual Education Conference and noted that it was an amazing experience. He noted that he attended a session focusing on the search process for shopping for a new superintendent and explained that the process for picking a superintendent will be a big process and one that he is already nervous about. He thanked those that invited him into their homes and emailed to share their opinions on school closure noting that up until tonight, this topic has been the focus of what he has been doing.

BOARD REPORTS AND  
COMMUNICATIONS

Mrs. Allcorn enjoyed attending the CSBA Annual Education Conference in San Diego for one night, attending the State of the State and final closing session. She noted the guarded optimism about the budget; that perhaps cuts would be only to transportation funds which would affect the Fountain Valley School District less. She noted though that what she walked away with this year is that this year is bad and next year is worse. The whole system of funding schools is so deeply flawed that it has kept us from getting funds we otherwise would have received, noting that one side of the legislature wants no new taxes while the other side doesn't want to touch public services. She explained that no one is advocating for public education specifically and so we have taken a higher percentage of the cuts than any others. She noted that she was glad that she was able to attend some of the conference this year.

Mr. Collins enjoyed the Newland play, *Turkeys Go on Strike*, noting that it was funny and clever. He also attended the ACSA superintendents' workshop on finance, noting that it was interesting to talk to the aspiring superintendents and listen to the presenter. He noted that the Children's Task Force for the City of Huntington Beach is partnering with Barnes and Noble and accepting donations for education. He explained that the committee was asked to distribute these donations to public schools in Huntington Beach and they were very pleased with the results. He also enjoyed the CSBA conference including the President's workshop. He thought the general session speakers were all inspirational and enjoyed the Navy Seals base visit. He also attended the Corporate Committee meeting for the Educational Foundation and noted the new ideas and new ways to do things. He also met with Dr. Ecker and Mr. McMahon regarding the boundaries. And he commended the district on its recognition as the #8 workplace in the Top Workplaces program conducted by the *Orange County Register*.

Mrs. Crandall congratulated Ms. Silavs for the OCDE grant awarded to the district for administrator training. She also commended Mrs. Edwards for her service as President this year and thanked her for her guidance. And she commended the district for achieving the #8 position in the Top Workplaces program. She attended the CSBA Annual Education Conference and noted that with 154 workshops offered, it was difficult to choose but that she was able to attend 9, ranging from professional development to new ways to introduce instruction, win-win bargaining and what constitutes an effective board. She enjoyed the GATE training at the district presented by Dr. Krough, noting that 25 teachers attended. She noted that the materials presented are realistic within the demands of teacher's day but still thought provoking. She also enjoyed the Tamura tour with visiting Chinese educators and commended Ms. Adams for putting together a highly organized day and maximized visit.

Mrs. Edwards enjoyed attending the CSBA Annual Education Conference in San Diego and the Delegate Assembly. She noted the continued doom and gloom over the State budget but also that she enjoyed the workshops offered on special education, particularly autism.

## **PUBLIC COMMENTS**

3 members of the Moiola community addressed the Board of Trustees on the possible closure of Moiola School.

## **PUBLIC COMMENTS**



**LEGISLATIVE SESSION**

**Motion:** Mr. Collins moved to approve Item 3A Close one school effective July 1, 2012.

Second: Mrs. Allcorn

**RECOMMENDATION  
OF SCHOOL  
BOUNDARY AND  
CLOSURE  
COMMITTEE**

Mr. Templin noted that before voting he wanted to share some thoughts. He noted that he struggled throughout this process, as the thought of closing a school didn't feel right. He struggled with such issues as to whether or not we cut enough, unique learners, CDE guidelines, etc. But he also noted that throughout all this, he has learned a lot about the district, himself and the amazing families in district. He noted being reminded to think of the 86% of the community without students in our schools and explained that while he appreciates this, he noted for him it is more about the 6200 students that we serve and doing what is best for them. To those who have emailed him, the families who have allowed him to meet with them, to his nephews who attend Moiola, he expressed that he is truly sorry, and as much as it pains him to say, as he does feel that closing Moiola at this time is the best thing to do for this great district. He explained that while he is at peace with this decision, we will all miss Moiola and will need to support one another as we prepare for it to close. He explained his plan in the event that Moiola does close; he will continue to research the K-8 option or an alternative 6-8 option and will closely monitor the effect of the closure, noting that if we are wrong in this decision and enrollment spikes, he will actively look to reopen the campus. He supports those students and families impacted, noting his desire to take an active role in seeing how to best use the land with the least effect to the surrounding homes.

Vote: 5-0

**Motion:** Mrs. Edwards move to approve Item 3B Pursuant to the school Boundary and Closure Committee's recommendation, Fred Moiola School will be the school closed.

Second: Mr. Collins

Mrs. Crandall noted that here we are, after a committee of 20 individuals invested 270 hours to bring the Board facts as to whether or not to close a school, and if so, which school. She

noted that their time, effort and thoughtfulness are most appreciated. She also noted that 27 families provided public comments, and 68 emails were received, all allowing the public to provide their input. She noted that the decorum of communications was very respectful, noting that she expected nothing less of the families of Moiola. She explained that easy decisions are made when alternatives represent a right premise versus a wrong premise. She explained that this is a challenging decision because it is a moral dilemma; this is a right versus right dilemma. She explained that it is right that each of our sites expect the effective delivery of instruction done by nurturing and caring professionals in a safe and welcoming environment. Those that have given their input found these characteristics at Moiola School. She noted though that it is also right of our school communities and community at large to expect efficient operations of schools, for board members to consider all of the facts and to be good stewards of revenues. She noted that she was privileged to work shoulder to shoulder with the staff at Moiola for the last 19 years of her career and was honored to serve the extraordinary parents and students of Moiola over all of those years. She also noted that many of her fellow board members may not even know that her oldest grandson also attends Moiola and so in a sense, she could be on the other side of the dais. She explained that as she comes to her final decision, it is with a conscious sense of vision for our district and knowledge that right versus right is at the heart of the toughest decisions we have to make.

Vote: 5-0

**Motion:** Mrs. Crandall moved to approve Item 3C File a CEQA Notice of Exemption for the closure of Fred Moiola School.

Second: Mrs. Allcorn

Vote: 5-0

Mrs. Edwards noted that this is one of the toughest things that the Board has had to do.

**Motion:** Mrs. Allcorn moved to nominate Ian Collins for President for 2012.

Second: Mr. Templin

ELECTION OF  
BOARD PRESIDENT  
FOR 2012

Vote: 5-0

**Motion:** Mrs. Crandall moved to nominate Christine Allcorn for President Pro Tem for 2012.

ELECTION OF  
PRESIDENT PRO TEM  
FOR 2012

Second: Mrs. Edwards

Vote: 5-0

**Motion:** Mr. Templin moved to nominate Mrs. Crandall for Board Clerk for 2012.

ELECTION OF  
BOARD CLERK FOR  
2012

Second: Mr. Collins

Vote: 5-0

Mrs. Edwards opened for discussion the selection of representatives to County committees and councils and District committees. The board discussed and reached consensus on the following selections:

SELECTION OF  
REPRESENTATIVES  
TO COUNTY  
COMMITTEES AND  
COUNCILS AND  
DISTRICT  
COMMITTEES

1. Representative to the Nominating Committee on School District Organization:  
*Mr. Templin and Mr. Collins as alternate.*
2. Representative to the Orange County School Boards' Association Political Action Committee:  
*Mrs. Crandall and Mr. Templin as alternate.*
3. Representative to the Fountain Valley Educational Foundation:  
*Mrs. Crandall.*
4. Representative to the Ad Hoc Committee for the City of Fountain Valley:  
*Mr. Collins and Mrs. Crandall as alternate.*
5. Representative to the Quarterly Meeting with the City of Huntington Beach:  
*Mr. Collins.*
6. Representative to the ACE Committee:  
*Mrs. Allcorn with Mr. Templin as alternate.*
7. Representative to the District Audit Committee:  
*Mrs. Crandall with Mrs. Edwards as alternate.*

8. Representative to the Superintendent Parent Council:  
*Mrs. Edwards with Mr. Collins as alternate.*
9. Representative to the Outstanding Service Award Committee:  
*Mr. Templin with Mrs. Allcorn as alternate.*
10. Representative to the Fountain Valley Education Committee  
(FV Chamber of Commerce):  
*Mrs. Crandall.*

**Motion:** Mr. Collins moved to approve the selection of representatives to County committees and councils and District committees.

Second: Mr. Templin

Vote: 5-0

After discussion, the Board reached consensus on the proposed Board meeting dates with the following changes: the March meeting will be scheduled for March 8<sup>th</sup> instead of March 15<sup>th</sup>; the July meeting will be scheduled for July 12<sup>th</sup> instead of July 26<sup>th</sup>; and the October meeting will be scheduled for October 18<sup>th</sup> instead of October 11<sup>th</sup>.

SELECTION OF  
BOARD MEETING  
DATES FOR 2012

**Motion:** Mr. Templin moved to approve the 2011 Board Calendar of board meeting dates.

Second: Mr. Collins

Vote: 5-0

After discussion, the Board agreed that there were no names it was interested in submitting as nominations to the CSBA Delegate Assembly and so, no action was taken regarding Item 9: CSBA Delegate Assembly Nominations.

CSBA DELEGATE  
ASSEMBLY  
NOMINATIONS

Mr. Collins asked Mr. McMahon for a summary explanation of Item 10K: Resolution 2012-12: Refinance of Certain Certificates of Participation. Mr. McMahon explained that there are two ways for a district to finance long term debt one being a General Obligation (GO) bond which requires voter approval to tax themselves. The basis of paying back this debt is the tax basis that voters have approved. The other way is a Certificate of Participation (COP), which is what the district did in 2004 to

CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS

finance the modernization of our schools. The district received a portion of the money from the State for modernization and had to borrow the rest to finish the projects. As districts only receive funding on an annual basis, there is Education Code that states a district cannot take on debt any longer than their approved budget is for; ours being a yearlong budget, we cannot take on debt that isn't voter approved for more than one year. The way allowed for municipalities to get around this is a lease agreement where a separate entity owns the debt and we agree to pay them back, while also putting up something as collateral. Once the debt is paid back, we get back the collateral, in our case, Fulton Middle School. COPs are not voter debt and are paid from the regular income that the district gets every year and are therefore an obligation of the budget on an annual basis. We currently have a 3.5% interest rate on our 2004 COP and will be refinancing to 1.3% interest rate; paying off the old loans and refinancing at a lower rate while saving the district money in the process. There is no lengthening of the time of debt, and lease payments will be reduced for the next two years. He noted that this is the best arrangement and if the district wants to pay off the debt at the end of the 3 years, we can do so. Mrs. Crandall noted that when we looked at \$12,000 service fees several months ago, Mr. McMahon worked hard to save the district an additional \$3200 on these service fees as well.

**Motion:** Mr. Collins moved to approve the Consent Calendar.

Second: Mrs. Allcorn

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from November 17<sup>th</sup> regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers
- Approval of Renewal of Annual Membership in the Fountain Valley Rotary Club in the amount of \$600
- Approval of Public Disclosure of Collective Bargaining Agreement between FVSD and FVEA
- Approval of Special Education Settlement Agreement

- Approval of Confidential Settlement Agreement
- Adoption of Resolution 2012-12: Refinancing of Certain Certificates of Participation
- Approval of Agreement with Vavrinek, Trine, Day & Company, LLP.
- Approval of 2011-12 First Interim Report
- Approval of Administrator Training Program
- Approval of Consultant Agreement with Evalumetrics
- Non-public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$200	2/1/11 to 2/28/11
Robin Lee Morris, PsyD., LMFT	\$3,300	9/6/11 to 6/30/12
HealthBridge Children's Hospital	\$1,300	11/9/11 to 6/30/12
Oralingua School for the Hearing Impaired	\$42,501.80	2/3/11 to 6/15/12

## NEW ITEMS OF BUSINESS

Mrs. Allcorn      Noted that she is proud of everyone on the Board and that it is a privilege to work with them. She noted that in good times, it is easy to work as a board but on tough issues, we show who we are. She noted her appreciation of the sincere comments from Mrs. Crandall and Mr. Templin tonight, and her understanding of how personal and truly difficult this was. She expressed her hope that we were able to share with our constituents that this was not personal, not rushed into, and all of our hearts are broken for the families and the community. She noted that she is proud and feels blessed to be a part of this group.

Mr. Collins      Noted that all of the board members did their due diligence regarding this decision and it was not done lightly. He noted that alternate funding has been looked at deeply and that it is not easy to make the decision to close a school. He explained that some on the committee say that we should close two schools. He noted in his experience, kids adjust quickly to change, while parents do not. He explained that although a hard decision, he believes that it is one that we needed to come to. He expressed his gratitude to Mrs. Edwards for the great leadership and mentoring she has shown, noting that her leadership of all of the

stakeholders will not go unnoticed. He noted his hope that he can continue with the same dedication that she has shown. He explained that in governance, each of us must come to care about everyone else's children and recognize that the welfare of our children and grandchildren is linked to that of all other children. He explained that this is not only a great place to live, but also an amazing school district. He wished everyone a happy holiday.

- Mrs. Edwards Passed the gavel to Mr. Collins, noting that while it is not the best of times, under his guidance it will still be a good year. She thanked the board noting that it has been a difficult year, the toughest year that she has ever experienced. She explained that the students of the district are all our kids and we went through rough times with our own kids as parents in the past and therefore understand where the parents are coming from. She explained that this is not an easy job but the board has to think of all 6200 students of the district.
- Dr. Ecker Congratulated Mrs. Edwards, agreeing with Mr. Collins and noted on behalf of the Board that it has been a difficult year and one of the toughest decisions a board can make but that he can't think of better leader than Mrs. Edwards. He thanked her for her leadership and the chance for all of us to lean on her veteran shoulders.
- Dr. Ecker Congratulated Mr. Collins and our newly elected officers noting his belief that the board's constituents will be well served by this leadership.
- Dr. Ecker Noted the district's receipt of the *OC Register's* Top Workplace recognition, noting that we were the only school district included and during a very difficult time it was our employees that surveyed us anonymously and this recognition is a very noteworthy thing.
- Dr. Ecker Noted that Tamura, Oka and Newland all

- received gold medal honors based on academic performance and other factors as recognized by the *OC Register*. He noted that many other schools were ranked silver or bronze as well.
- Dr. Ecker Noted that he is proud of the Board, knowing that this is a difficult year and a very difficult decision. He noted that there were many questions and all did their due diligence in an extraordinary fashion. He noted at a recent FCMAT meeting (a group intended to oversee much of the financial crisis in our schools) the discussion of making these difficult decisions for districts. He noted that the districts that have gone under or found selves in financial strains in most cases did not make these difficult decisions as it relates to school closure when they needed to. Most that get in that situation don't get there immediately but over time. He noted that he felt proud to work with a board that had the courage to take on these difficult decisions.
- Dr. Ecker Thanked Mr. McMahon for this process noting that it was open, accessible and well done and all participants did all that they could do for the children of the district.
- Dr. Ecker Noted to the Moiola community, that he is proud to be in a district that they are a part of, noting that he was proud to see them speak passionately about their school as it speaks volumes of their character as it relates to the school that they love and their feelings on the education that their children receive. He pledged on their behalf that the transition plan to be put in place will be designed to mitigate the impact on the families, and that we will do everything we can to make that change one that gains them greater friends while they lose none.
- Dr. Ecker Wished everyone a happy holiday season and encouraged them to enjoy time with family and friends.

## ADJOURNMENT

**Motion:** Mr. Collins moved to adjourn the meeting at



8:24pm.

Second: Mrs. Crandall

Vote: Unanimously approved

/rh

**FOUNTAIN VALLEY SCHOOL DISTRICT**  
**PERSONNEL ITEMS FOR APPROVAL**  
**January 12, 2012**

**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>SALARY</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
1.1.1	Brannon, Jennifer	Resource Specialist	III/01	Fulton School	01/03/2012
1.1.2	White, Sandra	Resource Specialist	II/01	Moiola School	01/03/2012
1.1.3	Figueroa, Carolyn	Resource Specialist	III/04	Cox School	01/09/2012

**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	Siefker, Michelle	Teacher	Tamura	Maternity/FMLA	12-2-2011

**2.0 EMPLOYMENT FUNCTIONS:**

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

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
2.1.1	Scott Martin	Director of Fiscal Services	District Office	01/17/2012
2.1.2	Julie Presson	Preschool Aide	Courreges	11/29/2011

**2.2 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF LEAVES OF ABSENCE FOR THE FOLLOWING CLASSIFIED EMPLOYEES:**

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
2.2.1	Lori Plemons	IA DTT	Newland	Medical	01/03/12
2.2.2	Roxanne Barber	P/S Instructor	Oka	Maternity	12/01/12
2.2.3	Employee # 2007	IA SH/PH	Gisler	Personal	01/03/12

**2.3 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE RETIREMENT OF CLASSIFIED EMPLOYEE: DEDRA NORMAN , DIRECTOR OF FISCAL SERVICES , EFFECTIVE 12/30/11.**

**2.4 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE RESIGNATION OF CLASSIFIED EMPLOYEES: TAMI VIVEROS , IA BILINGUAL AIDE AT PLAVAN SCHOOL , EFFECTIVE 01/06/12 AND SANDRA WHITE, IA DTT AT OKA SCHOOL, EFFECTIVE 12/16/12.**

**FOUNTAIN VALLEY SCHOOL DISTRICT****PERSONNEL**

TO: ALL CERTIFICATED EMPLOYEES  
 FROM: Cathie Abdel, Executive Director, Personnel  
 SUBJECT: **2011-2012 Calendar of Modified Days and Staff Development Days**  
 DATE: April 7, 2011

---

Please be advised of the following designations for modified day for the **2011-12** School Year.

September		February	
1	Pre-Service Day	2	Individual Planning
8	Individual Planning	9	Site Planning
15	Back-to-School/ K-5/8	16	Teacher Planning
22	Back-to-School/6-8	23	Teacher Planning
29	Site Planning/Special Ed		
October		March	
6	Individual Planning	1	Individual Planning
13	Site Planning	8	Site Planning/Special Ed
20	Teacher Planning/ Special Ed	15	Open House/K-5
27	Teacher Planning	22	Open House 6-8
31	Parent Conferences	28-30	Parent Conferences
November		April	
1-4	Parent Conferences	5	Individual Planning
10	Individual Planning	19	Open House Moiola K-8/Teacher Planning
17	Site Planning	26	Site Planning
December		May	
1	Individual Planning	3	Individual Planning
8	Site Planning	10	Teacher Planning
15	Teacher Planning	17	Teacher Planning
January		24	Site Planning
5	Individual Planning	29	FVEA Association Modified Day
12	Site Planning	31	Site Planning
19	Teacher Planning/Special Ed	June	
26	Teacher Planning	7	Individual Planning
		14	Site Planning
		18-20	Teacher Planning
		21	Teacher Planning

- Week of October 24<sup>th</sup> –Send progress reports home.
- Week of December 12<sup>th</sup> – Send report cards home.
- Week of February 6<sup>th</sup> – Send progress reports home.
- Week of March 26<sup>th</sup> – Send report cards home.
- Week of May 14<sup>th</sup> –Send progress reports home.
- June 20<sup>th</sup> –K-5/8 report cards send home, 6-8 report cards mailed home.

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

January 12, 2012

<b>INSTRUCTION</b>
--------------------

**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	RYBACKI, Roger (Fulton)	Sports Coach Girls basketball	\$250 stipend plus benefits (per sport)	01-023-2989-1115	2011-2012 School Year
4.2	WALDINGER, Michael (Support Services)	Perform duties of School Site Prevention Coordinator for Moiola School site	\$1,000 stipend (1/3 stipend due to departure from District at end of 1 <sup>st</sup> trimester)	01- 267-9962-1115	2011-2012 School Year
4.3	WALDINGER, Michael (Support Services)	SST Coordinator (District-wide)	\$1,000 stipend (1/3 stipend due to departure from District at end of 1 <sup>st</sup> trimester)	01-267-9962-1115	2011-2012 School Year

**5.0 INDEPENDENT CONTRACTOR AGREEMENTS/RESOLUTIONS**

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
5.1	EVANGELISTA, Miki (Gisler)	EISS Trainer @ Gisler School	\$1,200	01-262-3175-5813	9/21-9/22/11

**REASON FOR LATE SUBMITTAL: School did not send the consultant information in time for prior Board approvals.**

5.2	HOLLIS, Ruth (C & I)	Teacher for the FVSD Spring Art Studio Camp at the Art Studio in Westminster, CA during Spring Break.	\$10,000	01-169-9275-5813	4/9-4/13/12
-----	-------------------------	---	----------	------------------	-------------

**6.0 CONFERENCE/WORKSHOP ATTENDANCE**

	<u>NAME</u>	<u>ATTENDING</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATE</u>
6.1	MILLER, Erik (Oka) MULLIN, Chris (Mas) (C & I)	The Principals Collaborative - Pivot Learning Partners	Orange County, CA	\$2,800.00	01-271-9275-5210	1/18/2012, with four subsequent dates TBD

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: District – Curriculum and Instruction

NAME OF DONOR: R. Stephen and Carla Hannahs

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.)

\$10,000 check, dated December 2, 2011

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

N/A

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

N/A

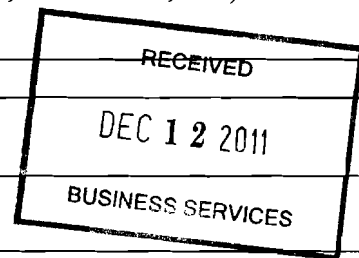
ESTIMATED COST OF ANNUAL UPKEEP: (Electricity, special supplies, accessories, etc.)

N/A

REVENUE ACCT: 01-1699900

-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE:



INTENDED USE: (State how this will be used ) To be used to enhance art education for students within the Fountain Valley School District and specifically to be used as scholarships for deserving students to selected art programs.

REVIEWED: [Signature]  
Assistant Superintendent, Instruction

APPROVED/DISAPPROVED: \_\_\_\_\_  
Date

REVIEWED: [Signature]  
Assistant Superintendent  
Business/Administration

APPROVED/DISAPPROVED: 12.9.11  
Date

REVIEWED: \_\_\_\_\_  
Director, Assessment & Accountability

APPROVED/DISAPPROVED: \_\_\_\_\_  
Date

BOARD APPROVAL DATE: January 12, 2012

Federal ID# 95-6001370

SCHOOL RECEIVING DONATION: Fulton

NAMEOF DONOR: The Boeing Company

\$500.00

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

RECEIVED

DEC 16 2011

## BUSINESS SERVICES

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

REVENUE ACCT: 0129000-8699; EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010142989 (see below)  
4310 - \$500.00

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

REVIEWED:

APPROVED/DISAPPROVED

12/13/11

Principal/Department Head

Date \_\_\_\_\_

REVIEWED:

~~APPROVED/DISAPPROVED~~

12/19/1  
Date

Assistant Superintendent  
Business/Administration

REVIEWED:

APPROVED/DISAPPROVED

**Director, Technology/Media**

Date \_\_\_\_\_

**BOARD APPROVAL DATE:**

Tan 12, 2012

FOUNTAIN VALLEY SCHOOL DISTRICT  
**DONATION ACCEPTANCE FORM**

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Gisler

NAME OF DONOR: Gisler PTO

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)  
\$ 675.00 – Release Time

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

DEC 15 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 – 1114 (+ benefits)

INTENDED USE: (State how this will be used) Release Time

REVIEWED: [Signature] APPROVED/DISAPPROVED: 12-13-11  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 12/16/11  
Assistant Superintendent Date  
Business/Administration

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Director, Technology/Media Date

BOARD APPROVAL DATE: 1/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT  
**DONATION ACCEPTANCE FORM**

Federal ID# 95-6001370

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

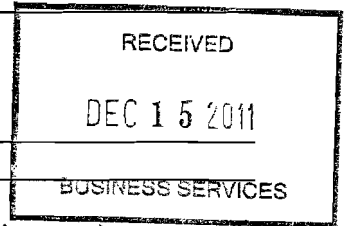
SCHOOL RECEIVING DONATION: Gisler

NAME OF DONOR: Gisler PTO

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)  
\$ 83.00 – RSP Supplies

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

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



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

REVENUE ACCT: # 01 031 0000 – 8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: # 01 551 3160 – 4399

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

REVIEWED: [Signature] APPROVED/DISAPPROVED: 12-13-11  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 12/16/11  
Assistant Superintendent Date  
Business/Administration

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Director, Technology/Media Date

BOARD APPROVAL DATE: 1/12/12



FOUNTAIN VALLEY SCHOOL DISTRICT  
**DONATION ACCEPTANCE FORM**

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Oka

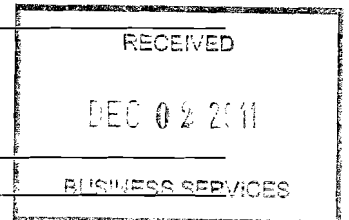
NAME OF DONOR: School's First Federal Credit Union

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)  
Check #145013 in the amount of \$100

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

None

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



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

REVENUE ACCT: 1010370000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010013789 4310

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

REVIEWED:  APPROVED/DISAPPROVED: 12/01/2011  
Principal/Department Head Date

REVIEWED:  APPROVED/DISAPPROVED: 12/13/11  
Assistant Superintendent Date  
Business/Administration

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Director, Technology/Media Date

BOARD APPROVAL DATE: January 2012

FOUNTAIN VALLEY SCHOOL DISTRICT  
**DONATION ACCEPTANCE FORM**

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Oka

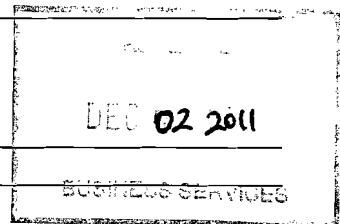
NAME OF DONOR: Wells Fargo Community Support Campaign

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)  
Check #893941 in the amount of \$115.38

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

None

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



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

REVENUE ACCT: 1010370000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010013789 4310

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

REVIEWED: Eire Wile APPROVED/DISAPPROVED: 12/01/2011  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 12/5/11  
Assistant Superintendent Date  
Business/Administration

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Director, Technology/Media Date

BOARD APPROVAL DATE: January 2012

FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Tamura

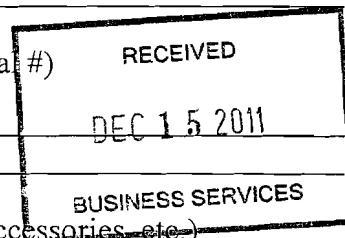
NAME OF DONOR: Tamura PTO

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

\$120.00 Check #2799

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

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



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

REVENUE ACCT: 0100110108699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010011089-1119

INTENDED USE: (State how this will be used )

Additional duty hours for Library Media Technician

REVIEWED: [Signature]  
Principal/Department Head

APPROVED/DISAPPROVED: 12/14/11

Date

REVIEWED: [Signature]  
Assistant Superintendent  
Business/Administration

APPROVED/DISAPPROVED: [Signature]

12/16/11

Date

REVIEWED: \_\_\_\_\_  
Director, Technology/Media

APPROVED/DISAPPROVED: \_\_\_\_\_

Date

BOARD APPROVAL DATE: 1/12/12

## FOUNTAIN VALLEY SCHOOL DISTRICT

TO: STEVE McMAHON  
FROM: MARTHA LOCKWOOD  
SUBJECT: WARRANT LISTING BOARD MEETING – JANUARY 12, 2012  
DATES 12/01/11 – 1/03/12  
WARRANT NUMBERS 56815 - 57130

01 GENERAL	\$	302,454.76
12 CHILD DEVELOPMENT	\$	7,095.58
13 CAFETERIA	\$	54,820.26
14 DEFERRED MAINTENANCE	\$	0
25 CAPITAL FACILITIES	\$	0
35 SCHOOL FACILITIES	\$	0
40 SPECIAL RESERVE	\$	0
68 WORKERS COMPENSATION	\$	63,444.91
69 INSURANCE	\$	366,678.85
TOTAL	\$	<b>794,494.36</b>



# FOUNTAIN VALLEY SD

## PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES

01/12/2012

FROM 12/01/2011 TO 01/04/2012

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20M4005	GRAINGER INC.	5,500.00	+2,000.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4014	MCMaster CARR SUPPLY CO	5,500.00	+500.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4018	SMARDEN SUPPLY COMPANY	6,000.00	+1,000.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4055	RAINBOW ENVIRONMENTAL	79,938.84	+39,969.42	012869390 5570	Maintenance / Sanitation Fees
F20M4138	GRUETT TREE COMPANY INC	3,725.00	+425.00	012899390 5899	Gardening / Other Operating Expenses
F20M4201	SMARDEN SUPPLY COMPANY	1,460.88	+188.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4202	WAXIE	164.04	+24.04	010013189 4340	Donations - Gisler / Custodial Supplies
F20R0081	SOUTHWEST SCHOOL AND OFFICE SU	750.00	+250.00	012724747 4325	Sch Site Admin - Courreges / Office Supplies
F20R0364	SCHOOL SPECIALTY	1,000.00	+700.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
F20R0370	BEST BEST & KRIEGER LLP	50,000.00	+25,000.00	015659860 5830	Special Ed. - Legal Services / Legal Fees
F20R0607	SOUTHWEST SCHOOL AND OFFICE SU	808.11	-1,002.08	012289961 4325	MAA - Administration / Office Supplies
			+808.11	012289961 4410	MAA - Administration / Fixed Assets
F20R0627	STAPLES	335.40	+119.90	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
<b>Fund 01 Total:</b>			<b>69,982.39</b>		
<b>Total Amount of Change Orders:</b>			<b>69,982.39</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 01/12/2012**

**FROM 12/01/2011 TO 01/04/2012**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20M4177	HILLYARD / LOS ANGELES	2,592.99	2,592.99	012869390 5899	Maintenance / Other Operating Expenses
F20M4178	HUNTINGTON BEACH UNION HSD	742.00	742.00	012929395 5645	Home-to-School Transportation / Outside Srvs-Repairs &
F20M4179	HUNTINGTON BEACH UNION HSD	158.39	158.39	012919395 5645	Special Ed. Transportation / Outside Srvs-Repairs &
F20M4180	TIME AND ALARM SYSTEMS INC.	361.25	361.25	014869390 5899	STAR Building DO-Routine Maint / Other Operating
F20M4182	EBERHARD EQUIPMENT	200.00	200.00	012899390 4343	Gardening / Gardening Supplies
F20M4206	FOUNTAIN VALLEY GLASS	1,118.05	1,118.05	012879390 4347	Vandalism / Repair & Upkeep of Equipment
F20M4207	GRAINGER INC.	144.44	144.44	133207380 4347	Cafeteria Fund / Repair & Upkeep of Equipment
F20M4208	WAXIE	120.00	120.00	012889390 4347	Custodial / Repair & Upkeep of Equipment
F20M4209	ORCHARD SUPPLY	1,131.36	1,131.36	120336098 4410	Extended School Administration / Fixed Assets
F20M4211	ALLIED REFRIGERATION INC.	1,275.68	1,275.68	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4212	WAXIE	150.00	150.00	012889390 4347	Custodial / Repair & Upkeep of Equipment
F20M4213	SYLVANIA LIGHTING SERVICES	1,000.00	1,000.00	012869390 5899	Maintenance / Other Operating Expenses
F20M4214	RUSCO INC.	210.00	210.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4215	PINNACLE DRYER CORPORATION	600.00	600.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4216	WALTERS WHOLESALE ELECTRIC CO	244.59	244.59	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4217	WAXIE	52.46	52.46	012889390 4347	Custodial / Repair & Upkeep of Equipment
F20M4218	KC POWER CLEAN	1,500.00	1,500.00	014869390 5899	STAR Building DO-Routine Maint / Other Operating
F20M4219	AMBERWICK CORPORATION	444.00	444.00	012869390 5540	Maintenance / Waste Disposal
F20M4220	AGUINAGA GREEN INC.	500.00	500.00	012899390 4343	Gardening / Gardening Supplies
F20M4221	WAXIE	740.48	740.48	019509380 4347	STAR Building DO - Operations / Repair & Upkeep of
F20M4222	WAXIE	186.52	186.52	012889390 4340	Custodial / Custodial Supplies
F20R0715	PEARSON	2,580.15	2,580.15	016158155 4322	7140 Gifted & Talented - Instr / Testing Supplies
F20R0716	KROGH, JENNIFER A.	1,000.00	1,000.00	012329275 5813	Title II-Teacher Quality / Consultant
F20R0717	STAPLES	53.88	53.88	120336098 4325	Extended School Administration / Office Supplies

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 01/12/2012**

**FROM 12/01/2011 TO 01/04/2012**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20R0718	STAPLES	82.18	82.18	010014040 4310	Sch Site Instr - Plavan / Instructional Supplies
F20R0719	SOUTHWEST SCHOOL AND OFFICE SU	198.13	198.13	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
F20R0720	SOUTHPAW ENTERPRISES	203.14	203.14	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
F20R0721	MAYER-JOHNSON LLC	377.13	377.13	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
F20R0722	LINGUISYSTEMS INC.	2,163.91	2,163.91	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
F20R0723	SUPER DUPER SCHOOL COMPANY	4,343.81	4,343.81	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
F20R0724	PRACTI-CAL	4,530.75	4,530.75	012289961 5813	MAA - Administration / Consultant
F20R0725	OFFICE DEPOT	131.35	81.83	012849380 4325	Fiscal Services / Office Supplies
			49.52	133207380 4325	Cafeteria Fund / Office Supplies
F20R0726	PEARSON ASSESSMENTS	757.29	757.29	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
F20R0727	DIFFERENT ROADS TO LEARNING	389.11	389.11	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
F20R0728	ASHA	192.86	192.86	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
F20R0729	SALT SOFTWARE LLC	489.44	489.44	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
F20R0730	STAPLES	53.88	53.88	120016098 4310	Extended School Instructional / Instructional Supplies
F20R0731	METRO BUSINESS SOLUTIONS INC.	339.40	339.40	015513160 4399	Special Ed. - Gisler RSP / Equipment Under \$500.00
F20R0733	ARIEL SUPPLY COMPUTER & BUSINE	323.80	323.80	012724747 4325	Sch Site Admin - Courreges / Office Supplies
F20R0734	KEENAN & ASSOCIATES	19,980.00	19,980.00	695009470 5899	Insurance Health/Welfare / Other Operating Expenses
F20R0735	SCHOLASTIC MAGAZINE	366.30	366.30	010114955 4310	Title I - Masuda / Instructional Supplies
F20R0736	WOODCRAFT	400.00	400.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
F20R0737	AARDVARK CLAY AND SUPPLY	100.00	100.00	010143838 4311	Sch Site Instr - Talbert / Elective Supplies
F20R0738	EAGLE SOFTWARE INC.	325.00	325.00	012749380 5210	Staff Development-Non-Instruct / Travel, Conference,
F20R0739	BENTLEY PRINTING & GRAPHICS IN	178.61	178.61	133207380 4790	Cafeteria Fund / Food Servies Supplies
F20R0740	LUU, MR. VINH	3,700.00	3,700.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot)
F20R0741	SAFETY CONNECTION, THE	380.00	380.00	012289963 5813	MAA - Instructional / Consultant



**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 01/12/2012**

**FROM 12/01/2011 TO 01/04/2012**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20R0742	MCKINNON & ASSOCIATES INC., KE	350.00	350.00	012289961 5813	MAA - Administration / Consultant
F20R0743	TARGET STORES	80.81	80.81	015103760 4310	Special Ed. - Oka SDC / Instructional Supplies
F20R0744	COTTIER, CYNTHIA A.	600.00	600.00	012289961 5813	MAA - Administration / Consultant
F20R0745	SOUTHWEST SCHOOL AND OFFICE SU	100.18	100.18	012289961 4325	MAA - Administration / Office Supplies
F20R0746	SELF INSURANCE PLANS	8,625.29	8,625.29	682719470 5899	Workers Comp Admin / Other Operating Expenses
F20R0748	EAGLE SOFTWARE INC.	325.00	325.00	012749380 5210	Staff Development-Non-Instruct / Travel, Conference,
F20R0749	SCHOOL SPECIALTY	54.89	54.89	012059385 4325	Publications / Office Supplies
F20R0750	CURRICULUM ASSOCIATES INC.	83.56	83.56	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
F20R0751	TOTAL SCHOOL SOLUTIONS	325.00	325.00	012338255 5210	Title III-LEP-Administrative / Travel, Conference,
F20R0752	ARIEL SUPPLY COMPUTER & BUSINE	513.70	513.70	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
F20R0753	CALIFORNIA PUBLIC EMPLOYEES'	1,088.96	1,088.96	012819771 3402	Personnel Commission / HEALTH &
F20R0755	SCANTRON	651.19	651.19	010143838 4310	Sch Site Instr - Talbert / Instructional Supplies
F20R0756	ORANGE COUNTY DEPARTMENT OF ED	60.00	60.00	120016198 4310	State Preschool Instructional / Instructional Supplies
F20R0758	WORLD OF STRINGS	549.63	549.63	010099276 5645	Instrumental Music-Insurance / Outside Srvs-Repairs &
F20R0759	NEWMAN AARONSON AND VANAMAN	10,000.00	10,000.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot)
F20R0760	READ NATURALLY	199.00	199.00	015513160 4310	Special Ed. - Gisler RSP / Instructional Supplies
F20R0761	SAMS CLUB	75.00	75.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
F20R0762	SCHOOL SERVICES OF CALIFORNIA	525.00	175.00 350.00	012719380 5210 012849380 5210	Business Department / Travel, Conference, Workshop Fiscal Services / Travel, Conference, Workshop
F20R0763	BARNES AND NOBLE	300.00	300.00	011534075 4310	Cotsen Family Foundation-Plava / Instructional Supplies
F20R0764	GREAT BOOKS FOUNDATION	580.60	580.60	011534075 4310	Cotsen Family Foundation-Plava / Instructional Supplies
F20R0765	FOLLETT SOFTWARE COMPANY	140.10	140.10	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
F20R0766	LUNCHBYTE SYSTEMS INC.	1,466.80	1,466.80	133207380 4399	Cafeteria Fund / Equipment Under \$500.00
F20R0767	CALIFORNIA DEPARTMENT OF EDUCA	93.60	93.60	133207380 4710	Cafeteria Fund / FOOD

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 01/12/2012**

**FROM 12/01/2011 TO 01/04/2012**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20R0768	UNITED PARCEL SERVICE	300.00	300.00	012129078 4335	Lottery Instructional Material / Postage, Bulk Mail, Freight
F20R0769	GARDEN GROVE USD	40.35	40.35	012338055 5899	Title III-LEP-Instructional / Other Operating Expenses
F20R0770	ARIEL SUPPLY COMPUTER & BUSINE	139.00	139.00	012308055 4325	Title I - Administration / Office Supplies
F20R0771	EVALUMETRICS INC	1,200.00	1,200.00	017109275 5813	Testing / Consultant
F20R0772	SOUTHERN CALIFORNIA SUPERINTEN	50.00	50.00	012719165 5210	Superintendent / Travel, Conference, Workshop
F20R0773	ROTARY CLUB OF FOUNTAIN VALLEY	600.00	600.00	012719165 5390	Superintendent / Dues and Membership Non Taxabl
F20R0774	METRO BUSINESS SOLUTIONS INC.	1,000.00	1,000.00	012719385 4325	Purchasing / Office Supplies
F20R0775	ARIEL SUPPLY COMPUTER & BUSINE	269.38	269.38	120336098 4325	Extended School Administration / Office Supplies
F20R0776	READ NATURALLY	130.00	130.00	015513760 4310	Special Ed. - Oka RSP / Instructional Supplies
F20R0777	PEOPLE-WISE PUBLICATIONS	404.06	404.06	010013789 4310	Donations - Oka / Instructional Supplies
F20R0778	MIND RESEARCH INSTITUTE	3,000.00	3,000.00	010013737 4410	Sch Site Instr - Oka / Fixed Assets
F20R0779	PIVOT LEARNING PARTNERS	2,800.00	2,800.00	012719275 5210	Curriculum/Instruction Office / Travel, Conference,
F20R0780	VAVRINEK TRINE DAY AND CO.	1,500.00	1,500.00	012749380 5210	Staff Development-Non-Instruct / Travel, Conference,
F20R0782	TARGET STORES	64.65	64.65	120016698 4310	Child Dev Courreges Pres-Instr / Instructional Supplies
F20R0783	LAKESHORE LEARNING MATERIALS	43.10	43.10	120016698 4310	Child Dev Courreges Pres-Instr / Instructional Supplies
F20R0784	ISITE SOFTWARE LLC	595.00	595.00	133207380 5899	Cafeteria Fund / Other Operating Expenses
F20S8033	WAXIE	1,197.48	1,197.48	011000000 9320	Revenue Limit - State Revenues / STORES
F20S8034	WAXIE	6,453.85	6,453.85	011000000 9320	Revenue Limit - State Revenues / STORES
Fund 01 Total:		70,878.00			
Fund 12 Total:		1,676.25			
Fund 13 Total:		2,527.97			
Fund 68 Total:		8,625.29			
Fund 69 Total:		19,980.00			
Total Amount of Purchase Orders:		103,687.51			

# FOUNTAIN VALLEY SD

Reference #:

## Transfer of Funds

2012 26

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

### **Fund: 0101 GENERAL FUND**

Object	Description	FROM	TO
2100	INSTRUCTIONAL AIDES' SALARIES	35,992.00	61,375.00
2200	CLASSIFIED SUPPORT	13,025.00	17,886.00
3202	PERS-CLASSIFIED	3,914.00	6,575.00
3313	MEDICARE-CERTIFICATED	5,691.00	139.00
3314	MEDICARE-CLASSIFIED	661.00	6,649.00
3354	ALTERNATIVE RETIRE-CLASSIFIED	5,781.00	5,815.00
3356	OASDI-CLASSIFIED	2,221.00	3,780.00
3501	SUI-CERTIFICATED		155.00
3502	SUI-CLASSIFIED	735.00	1,062.00
3601	WORKERS'COMP-CERTIFICATED		193.00
3602	WORKERS'COMP-CLASSIFIED	913.00	1,327.00
3802	PERS REDUCTION-CLASSIFIED	10.00	519.00
4300	MATERIALS & SUPPLIES	1,200.00	
5800	PROF/CONS SERV & OPER EXPENSE	40,329.00	4,997.00
7310	TRANSFER OF INDIRECT COSTS	53.00	106.00
9790	UNDESIGNATED/UNAPPROPRIATED	106.00	53.00
<b>Subfund Total:</b>		<b>110,631.00</b>	<b>110,631.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, January 12, 2012.

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Trustees

The above transfer was approved on the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_.

APPROVED: Superintendent of Schools, County of Orange: \_\_\_\_\_  
Deputy

# FOUNTAIN VALLEY SD

Reference #:

## Transfer of Funds

2012 27

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

### **Fund: 1212 CHILD DEVELOPMENT**

Object	Description	FROM	TO
2100	INSTRUCTIONAL AIDES' SALARIES	24,900.00	
3202	PERS-CLASSIFIED	2,234.00	
3314	MEDICARE-CLASSIFIED	362.00	
3354	ALTERNATIVE RETIRE-CLASSIFIED	34.00	
3356	OASDI-CLASSIFIED	1,316.00	
3402	HEALTH & WELFARE-CLASSIFIED	8,000.00	3,600.00
3502	SUI-CLASSIFIED	400.00	
3602	WORKERS'COMP-CLASSIFIED	497.00	
3802	PERS REDUCTION-CLASSIFIED	428.00	
4300	MATERIALS & SUPPLIES		2,903.00
9740	LEGALLY RESTRICTED BALANCE		31,668.00
<b>Subfund Total:</b>		<b>38,171.00</b>	<b>38,171.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, January 12, 2012.

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Trustees

The above transfer was approved on the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_.

APPROVED: Superintendent of Schools, County of Orange: \_\_\_\_\_  
Deputy

# FOUNTAIN VALLEY SD

Reference #:

## Transfer of Funds

2012 28

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

### **Fund: 1313 CAFETERIA FUND**

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
2200	CLASSIFIED SUPPORT	4,861.00	
3202	PERS-CLASSIFIED	372.00	
3314	MEDICARE-CLASSIFIED	70.00	
3354	ALTERNATIVE RETIRE-CLASSIFIED	19.00	
3356	OASDI-CLASSIFIED	211.00	
3502	SUI-CLASSIFIED	78.00	
3602	WORKERS'COMP-CLASSIFIED	97.00	
3802	PERS REDUCTION-CLASSIFIED	71.00	
9740	LEGALLY RESTRICTED BALANCE		5,779.00
<b>Subfund Total:</b>		<b>5,779.00</b>	<b>5,779.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, January 12, 2012.

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Trustees

The above transfer was approved on the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_.

APPROVED: Superintendent of Schools, County of Orange: \_\_\_\_\_  
Deputy

# FOUNTAIN VALLEY SD

Reference #:

## Adjustment of Funds

2012 29

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

### **Fund: 0101 GENERAL FUND**

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
1100	TEACHERS' SALARIES	8,939.00	1,400.00
3101	STRS-CERTIFICATED POSITIONS	737.00	58.00
3313	MEDICARE-CERTIFICATED	130.00	10.00
3501	SUI-CERTIFICATED	144.00	11.00
3601	WORKERS'COMP-CERTIFICATED	179.00	14.00
4300	MATERIALS & SUPPLIES		601.00
5200	TRAVEL & CONFERENCES		4,230.00
5600	RENTALS,LEASES AND REPAIRS		2,447.00
5800	PROF/CONS SERV & OPER EXPENSE	3,797.00	42,690.00
7310	TRANSFER OF INDIRECT COSTS	482.00	429.00
8200	FEDERAL INCOME	14,254.00	35,965.00
8500	STATE INCOME		3.00
8600	LOCAL INCOME		164,638.00
9790	UNDESIGNATED/UNAPPROPRIATED		148,870.00
<b>Subfund Total:</b>		<b>28,662.00</b>	<b>401,366.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, January 12, 2012.

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 30

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

### **Fund: 1212 CHILD DEVELOPMENT**

Object	Description	FROM	TO
2100	INSTRUCTIONAL AIDES' SALARIES	483.00	
3202	PERS-CLASSIFIED	53.00	
3314	MEDICARE-CLASSIFIED	7.00	
3356	OASDI-CLASSIFIED	30.00	
3502	SUI-CLASSIFIED	8.00	
3602	WORKERS'COMP-CLASSIFIED	10.00	
3802	PERS REDUCTION-CLASSIFIED	10.00	
8600	LOCAL INCOME	601.00	
<b>Subfund Total:</b>		<b>1,202.00</b>	<b>0.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, January 12, 2012.

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 31

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

### **Fund: 3535 SCHOOL FACILITIES**

Object	Description	FROM	TO
8600	LOCAL INCOME		10.00
9780	RESERVE-OTHER DESIGNATIONS		10.00
<b>Subfund Total:</b>		<b>0.00</b>	<b>20.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, January 12, 2012.

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



Board meeting of January 12, 2012

SO: 2011-12/B12-26  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Marc Ecker, Superintendent  
SUBJECT: **Williams Uniform Complaint Quarterly Report  
(Quarter #2: October 1 to December 31, 2011)**  
DATE: January 6, 2012

---

**Background:**

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

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

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

Williams Quarterly Report: October 1 to December 31, 2011  
The District received no complaints in any of the categories.

**Recommendation:**

It is recommended that the Board of Trustees receive and approve the Williams Quarterly Report for the second quarter of the 2011-12 year and approve its submittal to the Orange County Department of Education.

## 2011-2012 Quarterly Report on Williams Uniform Complaints [Required by Education Code Section 35186]

**District:** Fountain Valley School District

**Person completing this form:** Marc Ecker, Ph.D.

**Title:** Superintendent

- |  |                                       |
|--|---------------------------------------|
| <input type="checkbox"/> Quarter #1    July 1 to September 30, 2011              | <b>Report due by October 31, 2011</b> |
| <input checked="" type="checkbox"/> Quarter #2    October 1 to December 31, 2011 | <b>Report due by January 31, 2012</b> |
| <input type="checkbox"/> Quarter #3    January 1 to March 31, 2012               | <b>Report due by April 30, 2012</b>   |
| <input type="checkbox"/> Quarter #4    April 1 to June 30, 2012                  | <b>Report due by July 31, 2012</b>    |

Date information will be reported publicly at governing board meeting: January 12, 2012

**Please check the box that applies:**

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

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancies or Misassignments			
Facility Conditions			
CAHSEE Intensive Instruction & Services (High school districts only)			
<b>TOTALS</b>			

Print name of Superintendent: Marc Ecker, Ph.D.

Signature of Superintendent: \_\_\_\_\_

Date: 1/12/2012

Please submit to:

Suzie Strelecki  
Senior Administrative Assistant  
200 Kalmus Drive, B-1009  
P.O. Box 9050, Costa Mesa, CA 92628-9050  
(714) 966-4336 or fax to: (714) 549-2657

Fountain Valley School District  
**BUSINESS SERVICES DIVISION**  
ASB/S11-12 – 54

M E M O R A N D U M

TO: Marc Ecker, Superintendent  
FROM: Stephen L. McMahon, Assistant Superintendent, Business Services  
DATE: December 19, 2011  
**SUBJECT: REJECTION OF CLAIM 457869**

---

**BACKGROUND**

The District is in receipt of claim #457869 for *Claim for Damages to Person and Property*. After investigation by the District and its claims administrator, it is recommended that the Board of Trustees reject the claim based upon the fact that there was no negligence on the part of the District or staff. A copy of the claim has been forwarded to the claims administrator who will represent the District in this matter.

cl



FOUNTAIN VALLEY SCHOOL DISTRICT  
**Curriculum/Instruction**

***MEMORANDUM***

**TO:** Marc Ecker, Superintendent  
**FROM:** Anne Silavs, Assistant Superintendent, Instruction  
**SUBJECT:** ***ADDENDUM TO DISTRICT LOCAL EDUCATIONAL AGENCY  
PLAN***  
**DATE:** January 3, 2012

---

**BACKGROUND**

Under the current Elementary and Secondary Education Act (ESEA), any school or district receiving Title I, Part A funds will be identified for Program Improvement if the school or district has failed to meet Adequate Yearly Progress (AYP) for two consecutive years. In September 2011, Fountain Valley School District was identified for Program Improvement under ESEA based upon STAR results from 2010 and 2011.

In 2010, Students with Disabilities missed the federal Adequate Yearly Progress (AYP) target of 56.8% Proficient/Advanced in English/language arts (ELA) and 58% Proficient/Advanced in mathematics, scoring 46.5% and 46.3% Proficient/Advanced, respectively.

In 2011, Students with Disabilities missed the federal AYP target of 67.6% Proficient/Advanced in ELA and 68.5% Proficient/Advanced in mathematics, scoring 38.7% and 43%, respectively.

When a Local Educational Agency (LEA) is identified for Program Improvement, the district must conduct school and district level assessments to identify areas of need. These results inform an addendum to the district's LEA Plan, which includes specific strategies to increase the academic achievement of students failing to demonstrate success in the core program. The addendum to the LEA Plan must be Board approved and submitted to the California Department of Education on or before January 23, 2012.

**RECOMMENDATION**

It is recommended that the Board of Trustees approve the addendum to the District's LEA Plan for submission to the California Department of Education as a requirement of ESEA Program Improvement.



PLEASE NOTE:

A copy of the **Addendum to the District Local Education Agency Plan**  
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

## MEMORANDUM

TO : Board of Trustees  
FROM : Cathie Abdel, Executive Director, Personnel  
SUBJECT : **RESOLUTION 2012-11: AUTHORIZATION FOR  
TEACHING CREDENTIALS 2011-2012 SCHOOL YEAR**  
DATE : December 21, 2011

---

### **Background:**

The Governing Board of a school district by Resolution may authorize the holder of a multiple subject teaching credential or a standard elementary credential to teach any subject in departmentalized classes to a given class below grade 9 provided that the teacher has completed at least 12 semester units or 6 upper division units of coursework at an accredited institution in each subject to be taught.

The Governing Board of a school district may authorize the holder of a single subject teaching credential or a standard teaching credential may be assigned to teach classes in grades 5 to 8 of a middle school if the teacher has a minimum of 12 semester units or 6 upper division or graduate units of coursework at an accredited institution in the subject to which he/she is assigned.

The Governing Board of a school district may authorize the holder of specific special education teaching credential may be assigned to provide special education instructional services to students with autism if he of she has one year of full-time, or equivalent part-time instruction to pupils with autism or completion of a minimum of three semester units of course work in the subject of autism offered by a regionally accredited institution of higher education.

### **Recommendation:**

It is recommended that the Board of Trustees adopt Resolution 2012-11 to approve the teaching assignments listed.

## RESOLUTION NO. 2012-11

### EDUCATION CODES 44256(b), 44258.2, & 44265.1

#### Authorization for Teaching Credentials

**WHEREAS**, Education Code 44256(b) states that the governing board of school district by resolution may authorize the holder of a multiple subject teaching credential or a standard elementary credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught. The authorization shall be with the teacher's consent.

Alford, Susan	Math, Pre-Algebra, Algebra
Bosl, Charlene	English/Reading
Brunner, Michael	Science/Math
Flores, Staci	English/History/Social Science
Fouse, Erin	History/Social Science
Frandsen, Laurie	Reading
Gaebel, Alyssa	PE
Hall, Scott	History/Social Science
James, Brooke	English/History/Social Science/Art
Menendez, Malia	Math, Pre-Algebra/Algebra, Geometry
O'Neal, Dawn	History/Social Science
Patriarca, Renee	English/Reading/History/Social Science/Speech
Perkins, Larissa	History/Social Science
Phillips, Jody	English/Reading
Trim, Amy	English/Reading/Art
Walton, Lorri	Math/Algebra/Pre-Algebra, Geometry
Warren, Christine	History/Social Science
Woo, Linda	Math/Pre-Algebra/Art
Yu, Connie	Science

**WHEREAS**, Education Code 44258.2 states that the holder of a single subject teaching credential or a standard teaching credential may with his or her consent, be assigned by action of the local governing board to teach classes in grades 5 to 8, inclusive, in a middle school, if he or she has a minimum of 12 semester units, or six upper division or graduate units, of coursework at an accredited institution in the subject to which he or she is assigned. This assignment shall be for one year, but may be renewed annually by action of the governing board.

Fockler, Beth	History/Social Science
Fockler, Kevin	English/Reading

**WHEREAS**, Education Code 44265.1 is amended to provide holders of specific special education credential, with his or her consent, be assigned by action of the local governing board, may provide special education instructional services to students with autism in California public schools, if he or she has one year of full-time, or equivalent part-time instruction to pupils with autism or completion of a minimum of three semester units of course work in the subject of autism offered by a regionally accredited institution of higher education.

Brown, Jenny	Periolat, Angela
Craig, Jessica	Ploski, Matthew
Diecidue, Lisa	Prieto, Patricia
Figueroa, Carolyn	Shore, Shannon
Gauldin, Susan	Smith, Michelle
Gonzalez, Michelle	Stair, Debbie
Grant, Andrew	Takeuchi, Emily
Hunt, Ashley	Turner, Irene
Knutsen, Jeanette	Valdivia, Anna
Liccardo, Dana	Warman, Nicole
McKeown, Virginia	White, Sandra

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Governing Board of the Fountain Valley School District hereby approves the following teaching assignments per Education Code 44256 (b), Education Code 44258.2, & 44265.1 for the 2011-2012 school year.

Approved by the Governing Board of the Fountain Valley School District, County of Orange, California, and this 12<sup>th</sup> day of January, 2012 by the following vote:

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSENT \_\_\_\_\_

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
District Superintendent





FOUNTAIN VALLEY SCHOOL DISTRICT  
**Curriculum/Instruction**

**MEMORANDUM**

**TO:** Marc Ecker, Superintendent  
**FROM:** Anne Silavs, Assistant Superintendent, Instruction  
**SUBJECT:** ***PIVOT LEARNING PARTNERS - PRINCIPALS COLLABORATIVE PROGRAM***  
**DATE:** January 3, 2012

---

**BACKGROUND**

Pivot Learning Partners is an educational consulting group that provides a variety of services to school districts across California including professional development for district administrators and school principals.

In January, Pivot Learning Partners will offer the Principals Collaborative, a professional development program designed to support powerful school leadership. Specifically, principals will work in a professional learning community to develop effective leadership strategies for managing change, working with 21<sup>st</sup> Century Learners, and implementing the new Common Core State Standards. This year's collaborative will consist of five days of training with small group coaching sessions conducted by highly-trained Pivot Learning Coaches in between each workshop. The collaborative also provides school leaders with the opportunity to network with other principals across Orange County.

The cost of the Principals Collaborative is \$1,400 per participant. If approved by the Board of Trustees, District funds would be used to support program participation for Principal Erik Miller (Oka) and Principal Chris Mullin (Masuda).

**RECOMMENDATION**

It is recommended that the Board of Trustees approve District participation in Pivot Learning Partners' Principals Collaborative program.

## FOUNTAIN VALLEY SCHOOL DISTRICT

### PERSONNEL

TO: Dr. Marc Ecker, Superintendent  
FROM: Cathie Abdel, Executive Director, Personnel  
SUBJECT: Receipt of Fountain Valley School District's Initial Contract  
Proposal for 2012-13  
DATE: January 4, 2012

---

### BACKGROUND

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

- Calendar
- Class Size
- Employee Rights
- Evaluations
- Hours of Employment
- Insurance
- Leaves
- Organization Security
- Peer Assistance and Review
- Safety
- Special Programs
- Term of Contract
- Transfer
- Voluntary Early Retirement
- Wages

### RECOMMENDATION

The Board of Trustees receives the initial contract proposals of the Fountain Valley School District to the Fountain Valley Education Association.

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

## FOUNTAIN VALLEY SCHOOL DISTRICT

### PERSONNEL

TO: Dr. Marc Ecker, Superintendent  
FROM: Cathie Abdel, Executive Director, Personnel  
SUBJECT: Receipt of Fountain Valley Education Association's Initial Contract  
Proposals for 2012-2013  
DATE: January 4, 2012

---

### BACKGROUND

Government Code Section 3547 requires that copies of the initial contract proposals of the exclusive representative be presented at a public meeting and thereafter shall be public record. An initial proposal has been received. In compliance with this requirement, the Fountain Valley Education Association presents the attached subjects for collective bargaining.

### IMPACT

The formal collective bargaining process, pursuant to the Educational Employment Relations Act (EERA), commences between the District and Fountain Valley Education Association.

### RECOMMENDATION

The Board of Trustees receives the initial contract proposals of the Fountain Valley Education Association.

Reference: Government Code Section 3547 - Collective Bargaining Attachment.

FOUNTAIN VALLEY SCHOOL DISTRICT

**BUSINESS SERVICES DIVISION**

ASB/S 11-12 - 55

M E M O R A N D U M

To: Marc Ecker, Superintendent  
From: Stephen McMahon, Assistant Superintendent, Business Services  
Date: January 6, 2011  
Subject: **REVIEW and APPROVAL of FINANCIAL AUDIT 2010-11**

---

**BACKGROUND**

The 2010-11 Financial Audit, completed by Vavrinek, Trine, Day & Co., LLP, is presented to the Board of Trustees for review and acceptance. The Audit Report includes financial statements, supplemental information, compliance statements, findings and recommendations. The Audit Committee met and discussed the audit on January 9, 2012 and will make comments to the Board of Trustees. There were no restatements on the financial reports and no findings reported. The audit received an unqualified certification in all areas, the best possible certification.

A copy of the Audit Report is available in the Business Services office for review.

**RECOMMENDATION**

It is recommended that the Board of Trustees receive and accept the 2010-11 Financial Audit.

cl