



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

A G E N D A

Board Room
10055 Slater Avenue
Fountain Valley, CA

July 12, 2012

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

M ____
2nd ____
V ____

- PUBLIC COMMENTS

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

- CLOSED SESSION

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

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.
- Conference with Legal Counsel: Anticipated Litigation: *Government Code Section 54956.9*
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case. Attorney Karen Meyers will join Executive Director, Personnel Cathie Abdel in updating the Board of Trustees.
- PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING**1. PUBLIC HEARING FOR TEMPORARY AGREEMENT BETWEEN FVSD AND CSEA, CHAPTER #358 FOR 2012-13 YEAR**

A public hearing shall be held for the purpose of receiving public comment on the temporary agreement between the Fountain Valley School District and CSEA, Chapter #358 for the 2012-13 year. Public input is welcomed.

STAFF REPORTS AND PRESENTATIONS**2. REVISIONS TO ADMINISTRATIVE REGULATION 5111.1 DISTRICT RESIDENCY (WRITTEN ONLY)**

In continuing the goal to maintain a set of current Board Policies and Administrative Regulations, it is necessary to bring certain Administrative Regulations to the Board for revision due to changes in Education Code, statute, or practicality. After review by senior staff, revisions/changes/updates to Administrative Regulation 5111.1 District Residency have been made. A detailed report of these updates is included for Board information in the attached in addition to a copy of the revised Administrative Regulation.

BOARD REPORTS AND COMMUNICATIONS

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

PUBLIC COMMENTS

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

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

LEGISLATIVE SESSION**3. PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FVSD AND CSEA, CHAPTER #358**

M ____
2nd ____
V ____

Attached is the Public Disclosure of Collective Bargaining Agreement, in accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449, for the agreement between CSEA Chapter #358 and the FVSD for the 2012-13 school year.

Superintendent's Recommendation: It is recommended that Board of Trustees approves the Public Disclosure of Collective Bargaining Agreement for the agreement between Fountain Valley School District and CSEA Chapter #358 for the 2012-13 school year.

4. TENTATIVE AGREEMENT BETWEEN FVSD AND CSEA, CHAPTER #358

M _____
2nd _____
V _____

During the past several months, members of the CSEA bargaining team and the FVSD bargaining team have met on several occasions to discuss the impact of the State's budget crisis on the Fountain Valley School District and the need to reduce expenditures for the upcoming year. The District and CSEA signed a Tentative Agreement on June 15, 2012. The Tentative Agreement was ratified by CSEA on June 26, 2012.

Superintendent's Recommendation: It is recommended that the Board of Trustees approves this Tentative Agreement dated June 15, 2012.

5. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

M _____
2nd _____
V _____

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

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

Routine Items of Business

- 5-A.** Board Meeting Minutes from June 28th board meeting
- 5-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 5-C.** Donations
- 5-D.** Warrants
- 5-E.** Purchase Order Listing
- 5-F.** Budget Transfers

Consent Items

5-G. REJECTON OF CLAIM

Superintendent's Comments: The District is in receipt of *Claim for Damages to*

it is recommended that the Board of Trustees rejects the claim. A copy of the claim has been forwarded to the claims administrator who will represent the District in this matter.

5-H. ANNUAL REVIEW OF INVESTMENT POLICY

Superintendent's Comments: It is requested that the Superintendent recommend that the Board of Trustees receives the Investment Policy for review.

5-I. RESOLUTION 2013-01: AUTHORIZATION OF SIGNATURES ON REPLACEMENT WARRANTS

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2013-01: Authorization of Signatures on Replacement Warrants.

5-J. RESOLUTION 2013-02: APPOINTMENT OF CUSTODIAN OF THE REVOLVING CASH FUND

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2013-02 naming Stephen McMahon, Assistant Superintendent, Business Services, custodian of the Revolving Cash Fund.

5-K. RESOLUTION 2013-03: AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2013-03: Authorization of Approval of Vendor Claims/Orders.

5-L. RESOLUTION 2013-04: AUTHORIZATION OF SIGNATURES

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2013-04: Authorization of Signatures.

5-M. RESOLUTION 2013-05: TEMPORARY LOAN FROM FUND 40

Superintendent's Comments: It is recommended that the Board of Trustees approves **RESOLUTION 2013-05**, the temporary transfer of funds from Fund 40.

5-N. RESOLUTION 2013-06: RESOLUTION AUTHORIZING MOVING FEBRUARY 11, 2013, LINCOLN HOLIDAY TO FEBRUARY 19, 2013

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2013-06: Resolution Authorizing Moving February 11, 2013, Lincoln Holiday to February 19, 2013.

5-O. AMENDMENT TO GRANT AGREEMENT FCI-SD-07 BY AND BETWEEN CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AND

**FOUNTAIN VALLEY SCHOOL DISTRICT FOR SCHOOL READINESS
NURSE SERVICES**

Superintendent's Comments: It is recommended that the Board of Trustees approves the amended grant agreement number FCI-SD-07 between the Children and Families Commission of Orange County and the Fountain Valley School District.

**5-P. APPROVAL OF SCHOOL SITE DATA FOR FIRST AMERICAN TITLE
COMPANY-SOLANA WALK-TRACT #17418**

Superintendent's Comments: It is recommended that the Board of Trustees approve the attached school site data and authorize the Superintendent or his designee to sign all documents.

5-Q. STUDENT ACCIDENT INSURANCE – 2012/2013

Superintendent's Comments: It is recommended that the Board of Trustees approves the selection of BCS Insurance Company, administered by Myers-Stevens & Toohey & Company, Inc., to distribute information regarding student accident insurance to parents in the 2012-2013 school year.

5-R. RECORD OF EIGHTH GRADE PROMOTION, JUNE 2012

Superintendent's Comments: It is recommended that the Board of Trustees approves, as submitted by the principals, the names of all students recommended for an eighth grade Certificate of Promotion in the 2011-12 school year.

**5-S. MEMORANDUM OF UNDERSTANDING BETWEEN FVSD AND
FVEA**

Superintendent's Comments: It is recommended that the Board of Trustees approve this Memorandum of Understanding dated June 14, 2012. The Memorandum of Understanding includes a five (5) day reduction in the work year for all employees, along with a revised 2012-2013 certificated salary schedule to reflect the reduction in pay for the five (5) furlough days. The language specifies which days will be taken off as furlough days which include 4 instructional days and 1 staff development/non-student day. The Memorandum of Understanding also includes contingency language associated with the Schools and Local Public Safety Protection Act that could result in an additional five (5) furlough days for the 2012-2013 school year and an additional five (5) furlough days for the 2013-2014 school year for a total of 10 furlough days each school year. The Memorandum of Understanding also includes language for the restoration of furlough days, if feasible, and language to reopen negotiations if the Schools and Local Public Safety Protection Act does not pass and per student reduction exceeds \$441.00.

5-T. CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS (PART I)

Superintendent's Comments: It is recommended that the Board of Trustees approves transmittal of the Consolidated Application Part I to the California State Department of Education.

5-U. RESOLUTION 2013-07: APPROVAL OF CHILD DEVELOPMENT CONTRACT AND AUTHORIZATION FOR SIGNATURE FOR STATE PRESCHOOL PROGRAM

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2013-07 approving the Child Development Contract with the California Department of Education and authorizing Mrs. Mona Green, Child Care Director, to sign all documents on behalf of the District.

5-V. APPROVAL OF LEASING 17 COPIERS

Superintendent's Comments: It is recommended that the Board of Trustees approves leasing 17 copiers through CIT Financial LLC and authorize the Superintendent, or his designee, to sign all required documents.

5-W. NOTICE OF LAYOFF FOR CLASSIFIED POSITIONS

Superintendent's Comments: It is recommended that the Board of Trustees eliminates the services of the position so designated on the effective date, as listed in the attached.

5-X. MEMORANDUM OF UNDERSTANDING BETWEEN OCDE AND FVSD FOR SPECIAL SCHOOLS PROGRAM

Superintendent's Comments: It is recommended that the Board of Trustees approves the MOU between the Orange County Department of Education and Fountain Valley School District.

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, August 23, 2012 at 7:00pm.

A copy of the Board Meeting agenda is posted on the District's web site (www.fvsd.k12.ca.us). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by

contacting the Superintendent's Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or call 714.843.3255 during normal business hours.

Board meeting proceedings are tape recorded.

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

NOTICE OF PUBLIC HEARING

FOUNTAIN VALLEY SCHOOL DISTRICT

TEMPORARY AGREEMENT BETWEEN FVSD AND CSEA, CHAPTER #358 FOR 2012-13

Notice is hereby given that the Board of Trustees of the
Fountain Valley School District, at its meeting to be held on
July 12, 2012 at 7:00 p.m. in the Board Room
located at 10055 Slater Avenue, Fountain Valley, CA, will conduct
a public hearing on the temporary agreement for the 2012-13 year
between the Fountain Valley School District and
the California School Employee's Association, Chapter 358.

FOUNTAIN VALLEY SCHOOL DISTRICT

By:

Marc Ecker, Ph.D., Superintendent

Date



FOUNTAIN VALLEY SCHOOL DISTRICT

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

MEMORANDUM

TO: Anne Silavs, Assistant Superintendent, Instruction

FROM: Abby Bickford, Director, Support Services

SUBJECT: Revision to Administrative Regulation E 5111.1
District Residency/Proof of Residency (Written only)

DATE: July 3, 2012 – for July 12, 2012 Board Meeting

BACKGROUND

In its continuing goal to maintain a set of current Administrative Regulations, it is necessary to bring certain Administrative Regulations to the Board for revision due to changes in Education Code, statute, or practicality. After review by senior staff, revisions/changes/updates to Administrative Regulation 5111.1 District Residency/Proof of Residency have been made:

- Number of residency verification items increased from one to two forms of residency verification (pgs 1 and 5)
- Forms of residency verification; deleted outdated items; added new forms of verification along with special instructions in reference to these items of verification (pg 5)
- Revised term Statement of Residence Form to Co-Residency Supplemental Form (pg 5)
- Revised term Annual Statement of Residence Form to Residency Verification Affidavit Form (pg 6)
- Added requirement: Residency Verification Affidavit must be completed annually (pg 6)
- Removed Statement of Residence Form @ two pages; replaced this form with Residency Verification Affidavit Form @ three pages (pgs 7,8,9)
- Added Education Code 48204.1 (pg 4)
- Inserted new language Co-Residency Supplemental Form, Residency Verification Form, Residency Verification Affidavit Form throughout document.

/sb
Attachments

DISTRICT RESIDENCY

Criteria for Residency

Prior to admission in district schools, students shall provide proof of residency.

(cf. 5111 - Admission)

Reasonable evidence of residency may be established by documentation. Education Code 48204.1

All applicants must submit two documents from the following list.

- Checking account statement and a sample canceled check
- A Driver's License (any photo driver's license or CA ID Card is permitted) *or*,
- A passport with photo ID
- If an agent or representative of social services or foster care agency, appropriate identification.

1) Two additional documents will be submitted as verification of residency that *reflects the name and current address* above provided in the verification of identity.

- Current Electric bill (both parts, top & bottom, in English) or verification of electrical service connection.
- Current Southern California Gas bill (both parts, top & bottom, in English) or verification of gas service connection.
- Current Cable bill (both parts, top & bottom, in English)
- Current Property Tax or Income Tax Documents (from the IRS, State, and/or County)
- Current Water (both parts, top & bottom, in English) or verification of water service connection.
- Current Waste Management Bill (both parts, top & bottom, in English)
- Current Payroll Stub (both name and address must appear on payroll stub)
- Current Social Services documents
- If the parent is a renter and does not pay utilities because it is included in the rent, the District requires a letter from the lessor and/or a copy of the rental agreement stating that utilities are included.

In the event a utility service connection is used as proof of residency, then a utility bill (both parts, in English) must be provided within 45 days to assure continued enrollment. Home visitations may be made during the first six months of attendance.

2) Residency Affidavit Form

If the registering parent lives in the home of another person and cannot produce any document listed above, a notarized copy of the "*Co-Residency Supplemental*" form must be provided. Additionally, within 30 days of student registration, two of the residency verification documents from the above list must be presented to the school office.

The district shall retain a copy of the documents or written verification offered as proof of residency. In addition, the district may annually verify the student's residency and retain a copy of the document or written statement offered as verification. (Code of Regulations, Title 5, Section 432)

If a district employee reasonably believes that a parent/guardian has provided false or unreliable evidence of residency, the Superintendent or designee shall make reasonable efforts, including home visits, to determine whether the student resides in the district.

A student shall be deemed to have complied with residency requirements if he/she meets any of the following criteria:

1. The student's parents/guardians reside within district boundaries. (Education Code 48200)

(cf. 5111.13 - Residency for Homeless Children)

2. The student is placed within district boundaries in a regularly established licensed children's institution, a licensed foster home or a family home pursuant to a court-ordered commitment or placement. (Education Code 48204)
3. The student has been admitted through the district's inter-district attendance program. (Education Code 48204)

(cf. 5117 - Interdistrict Attendance)

4. The student is an emancipated minor residing within district boundaries. (Education Code 48204)
5. The student lives with a care-giving adult within district boundaries. (Education Code 48204)

(cf. 5111.11 - Residency of Students with Caregiver)

6. The student resides in a state hospital located within district boundaries. (Education Code 48204)

(cf. 5111.12 - Residency Based on Parent/Guardian Employment)

7. The student is confined to a hospital or other residential health facility within district boundaries for treatment of a temporary disability. (Education Code 48207)

(cf. 6183 - Home and Hospital Instruction)

DISTRICT RESIDENCY**Victims of Stalking or Domestic Violence - Proof of Residency**

When presented with a substitute address designated by the Secretary of State for victims of domestic violence or stalking residing within district boundaries, the Superintendent or designee shall accept and use the substitute address for all future communication and correspondence and in all public records. (Government Code 6207)

(cf. 3580 - District Records)

(cf. 5125 - Student Records)

Revocation of Enrollment

If the Superintendent or designee, upon investigation, determines that a student's enrollment is based on false evidence of residency, he/she shall revoke the student's enrollment. Before any such revocation, the parent/guardian shall be sent written notice of the facts leading to the decision. This notice shall state the parent/guardian's right, within 10 school days, to schedule a meeting with a hearing officer to inspect supporting documents, rebut district evidence, question any district witnesses, and present oral and/or documentary evidence, including witnesses, on the student's behalf. For good cause, the hearing officer may extend the meeting date for an additional 10 days to permit the parent/guardian to obtain required documentation.

If the parent/guardian fails to schedule the above meeting, the student's enrollment shall be revoked 11 school days after the date of the notice.

If the above meeting is held, the hearing officer shall prepare a written decision describing his/her findings. If this decision upholds the revocation, the parent/guardian shall be informed of his/her right to appeal to the Board within 10 days. The hearing officer's decision shall be final unless appealed.

A parent/guardian who appeals to the Board shall have the right to have a representative present and to rebut district evidence, question any district witnesses, and present oral and/or documentary evidence, including witnesses, on the student's behalf. Except in cases where good cause is shown, the Board shall not reopen the record to consider evidence or argument which was not presented to the hearing officer. The student may continue to attend school during the period of the appeal. The Board's decision shall be final.

Legal references (next page)

DISTRICT RESIDENCY

Legal Reference:

EDUCATION CODE

35351 Assignment of students to particular schools

48050-48053 Nonresidents

48200-48204 Persons included (compulsory education law)

48204.5 Districts adjacent to international border

48204.1 Evidence of residency

48206.3-48208 Students with temporary disability

48980 Notification of parent or guardian

52317 Admission of persons including nonresidents to attendance area

FAMILY CODE

6550-6552 Caregivers

GOVERNMENT CODE

6205-6211 Confidentiality of residence for victims of domestic violence

CODE OF REGULATIONS, TITLE 5

432 Varieties of student records

CODE OF REGULATIONS, TITLE 22

87001 Definitions

Management Resources:

CDE LEGAL ADVISORIES

0303.95 Verification of residency, LO: 1-95

1115.88 Application of residency requirements for homeless children and youth, LO:5-88

SECRETARY OF STATE

Letter re: California Confidential Address Program Implementation (SB 489)

WEB SITES

California Secretary of State: <http://www.ss.ca.gov>

Fountain Valley School District

RESIDENCY REQUIREMENTS
(for parents/guardians enrolling new students)

PROOF OF RESIDENCY DOCUMENTS – ACCEPTED LIST

- ☒ Please check the box below indicating the form of *Verification of Identity* you will submit as the student's parent, caregiver, licensed foster agency or group home representative, or California Superior Court-appointed legal guardian:

- ☐ A Driver's License (any photo driver's license or CA ID Card is permitted) *or*,
☐ A passport with photo ID
☐ If an agent or representative of social services or foster care agency, appropriate identification.

- ☒ Please check the box below indicating the two forms you will submit as residency verification that *reflect your name and the current address* you list above:

- ☐ Current Electric bill (both parts, top & bottom, in English) or verification of electrical service connection.**
☐ Current Southern California Gas bill (both parts, top & bottom, in English) or verification of gas service connection.**
☐ Current Cable bill (both parts, top & bottom, in English)
☐ Current Property Tax or Income Tax Documents (from the IRS, State, and/or County)
☐ Current Water (both parts, top & bottom, in English) or verification of water service connection.**
☐ Current Waste Management Bill (both parts, top & bottom, in English)
☐ Current Payroll Stub (both name and address must appear on payroll stub)
☐ Current Social Services documents
☐ If you are a renter and do not pay utilities because it is included in the rent, we will need a letter from the leaser and/or a copy of the rental agreement stating that utilities are included.

** Note: In the event a utility service connection is used as proof of residency, then a utility bill (both parts, in English) must be provided within 45 days to assure continued enrollment. (Home visitations are made during the first six months of attendance.)

- ☒ Residency Affidavit Form

- ☐ Completed *Residency Affidavit Form* attached.

If a student is found not to reside at the address which is stated during the registration process, District enrollment of that student may be forfeited.

Special Circumstances for parents who live in the home of another person:

If the registering parent lives in the home of another person and cannot produce any document listed above, the **“Co-Residency Supplemental”** form must be notarized and returned. Additionally, within 30 days of student registration, one document from the above list must be presented to the school office.

Fountain Valley School District
10055 Slater Avenue - Fountain Valley, CA 92708

Dear Parents:

The Fountain Valley School District has a long history of providing parents with a choice of schools for their children. The District provides policy and procedure for the transfer of students between districts and within the District. Fountain Valley also provides a process for parents and children who reside with other families within the District to attend our local schools.

Parents who say they reside full-time in the home of another family within the Fountain Valley School District will be asked to provide additional information. The attached Residency Verification Affidavit form shall be used to enable staff to make decisions regarding these requests. This form needs to be completed annually.

Per the requirements of Administrative Regulation 5111.1, "District Residency," parents and children who reside 100% of the time in the home of another family shall do the following:

1. Complete the Residency Verification Affidavit Form
2. Present two of the following documents as proof of residency in that home:
 - CA Drivers License or CA Identification card with current address imprinted
 - Passport with photo ID
3. The homeowner/renter with whom you reside must sign the form, certifying that you and your child(ren) live in the home. Additionally, the homeowner must produce verification of address of one of the following:
 - California Drivers License or CA Identification Card with current address imprinted
 - Passport with photo ID
 - Two proofs of residency from the list on the Residency Verification Form
4. If a student is found not to reside at the address which is stated during the registration process, District enrollment of that student will be forfeited.
5. The Co-Residency Supplemental form must be notarized.

All documentation will need to be presented at the school by the parent at the time of student registration. At the discretion of the principal, the school may allow additional time for necessary documents to be produced. If the principal reasonably believes that a parent/guardian has provided false evidence of residency, reasonable efforts may be made including unscheduled home visits to determine whether the student resides in Fountain Valley School District.



Fountain Valley School District
RESIDENCY VERIFICATION AFFIDAVIT FORM
(Please complete one form for each school)

School Use ONLY
Information Label

California law requires all persons between the ages of 6 and 18 to attend the school district in which their parents reside unless a specific statutory exception applies. (See Cal. Educ. Code §§ 48200, et seq.) The Fountain Valley School District (“District”) is required to take appropriate steps to ensure that students attending its schools satisfy applicable laws. This Residency Verification Form must be completed, signed and submitted with appropriate documentation demonstrating compliance with California’s residency laws.

Student: _____ Current School: _____ Current Grade: _____
Last Name First Name

Parent/Guardian: _____ Commencement Date of Residency _____

Parent/Guardian _____ Commencement Date of Residency _____

Address: _____

Number	Street	City	Zip Code
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NOTE: If legal custody of the student is split between two parents, you must provide a certified copy of the court order identifying each parent's respective physical and legal custody award. You also must inform the District of any changes to the court order within (5) days.

Please list below the names of additional siblings who attend the same school:

Student: _____ School: _____ Grade: _____
(Last Name) (First Name)

Student: _____ School: _____ Grade: _____
(Last Name) (First Name)

Student: _____ School: _____ Grade: _____
(Last Name) *(First Name)*

Student: _____ School: _____ Grade: _____
(Last Name) *(First Name)*



I acknowledge and agree to the following: (initial each statement below):

(Initial) My student (listed above) resides with me five (5) days per week at the address listed above, which is my primary residence.

NOTE: If your child does not reside with you five (5) days per week at the above-listed address, please initial here _____ instead, and attach a written explanation of where and with whom your child resides each day of the week.

(Initial) I agree to notify the District/School within (5) days when I change my residence or that of my student to a new address, either within or outside the District.

(Initial) Home visitation and/or other residency verification is part of a periodic process to confirm current residency status.

(Initial) The District will actively investigate all cases where it has reason to believe that residency status has changed and/or false information has been provided, including the use of private investigators to verify residency status. Verification may include home visits.

(Initial) The District may refer cases in which false information has been intentionally provided under penalty of perjury to the District Attorney's office for further action and/or file a civil action to recover damages incurred as a result of providing false information.

(Initial) Persons who provide false information under penalty of perjury are subject to criminal prosecution for perjury which is punishable by a fine and/or prison term of up to four years in state prison. (Family Code §6552; Penal Code §118, 125)

(Initial) Persons providing false information under penalty of perjury also may be civilly liable for fraud, negligent misrepresentation, and negligence. Parties found civilly liable may be required to pay all damages caused to the District as a result of providing false information, as well as punitive damages. (Civil Code § 1709)

(Initial) Persons who induce, obtain or otherwise solicit another person to provide false information on an affidavit are subject to the same criminal prosecution, fines, and imprisonment as the person directly committing perjury. (Penal Code §127)

(Initial) Investigations that reveal students have enrolled on the basis of providing false information will lead to disenrollment and/or withdrawal from the District.

I swear (or certify) under penalty of perjury that the foregoing is true and correct, and that any and all copies of documents submitted to verify my residency are true and correct copies of the original documents, and that any and all documents submitted have not been altered except for the crossing out of dollar amounts and account numbers, which is permitted for the purposes of this Residency Verification Affidavit.

Executed on the date below in the County of _____, California.

Signature of Parent/Guardian

Date

*In order to validate the residency affidavit, the parent/legal guardian signature must be witnessed by an adult who is not a family member.

Witness

Date



School Year 2012-2013

Fountain Valley School District

CO-RESIDENCY SUPPLEMENTAL FORM
(Supplement to Residency Verification Affidavit)

This Co-Residency Supplemental Form must be completed and attached to the Residency Verification Affidavit only by those parents/guardians who share a home with another individual or family member.

The primary resident/owner of the shared home is required to complete this section and attach a copy of the following items below:

- ☒ His/her's driver's license or passport with photo ID
- ☒ Two proofs of residency from the list on the Residency Verification Form:

I, _____ (primary resident/owner) declare that I am the primary resident/owner of the address listed on Page 1 of this Residency Verification Affidavit and that the person(s) claiming the address on Page 1 reside(s) with me at least five (5) days per week. I further declare that all of the information provided in this Residency Verification Affidavit, including information provided by the parent(s)/guardian(s), is true and correct. I understand that home visitation and/or residency verification is a part of a periodic process to confirm residency established by a Residency Verification Affidavit. I will submit the required pieces of evidence to verify my residency. I agree to notify the Fountain Valley School District if there is any change in the status of the residency of the persons listed on Page 1 or myself.

I swear (or certify) under penalty of perjury that the foregoing is true and correct.

Executed on the date below in the County of _____, California.

Signature of Primary Resident/Owner*

Date

* In order to validate the residency affidavit, the parent/legal guardian signature must be witnessed by an adult who is not a family member.

Witness

Date

SO: 2012-13/B13-1
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: **Public Disclosure of Collective Bargaining Agreement between FVSD and CSEA Chapter #358**
DATE: July 9, 2012

Background:

During the past several months, members of CSEA #358 bargaining team and FVSD bargaining team have met on several occasions to discuss the impact of the State's budget crisis on the Fountain Valley School District and the need to reduce expenditures for the upcoming year as well as proposed changes in contract language. The District and CSEA reached a tentative agreement on June 15, 2012. The tentative agreement was ratified by CSEA on June 26, 2012. The agreement includes a five (5) day reduction in the work year for all employees, along with corresponding loss of salary. The language specifies which days will be taken off as furlough days as well as language to reopen negotiations at the start of the 2012-2013 School Year to develop contingency language related to the Schools and Local Public Safety Protection Act. The agreement also includes language changes related to Health and Welfare Benefits and Voluntary Early Retirement Benefits to address the change last year to CalPERS medical benefits and align the contract language with the new policy and procedures associated with CalPERS.

Attached is the Public Disclosure of Collective Bargaining Agreement, in accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449, for the agreement between CSEA Chapter #358 and the FVSD for the 2012-13 school year.

Recommendation:

It is recommended that Board of Trustees approves the Public Disclosure of Collective Bargaining Agreement for the agreement between Fountain Valley School District and CSEA Chapter #358 for the 2012-13 school year.

**Orange County Department of Education
District Fiscal Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
in Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Fountain Valley Elementary School District - California School Employees

School District - Bargaining Unit: Association, Chapter 358 (CSEA)

Certificated, Classified, Other: Classified

The proposed agreement covers the period beginning: July 1, 2012 and ending: June 30, 2014
(date) (date)

The Governing Board will act upon this agreement on: July 12, 2012
(date)

A. Proposed Change in Compensation

Compensation	Annual Cost Prior to Proposed Agreement FY 2011/12	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 2012/13	Year 2 Increase/(Decrease) FY 2013/14	Year 3 Increase/(Decrease) FY 2014/15
1 Salary Schedule Increase (Decrease)	\$ 8,473,152.00	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
2 Step and Column Increase (Decrease) Due to movement plus any changes due to settlement	\$ -	\$ 61,292	\$ 31,087	\$ 7,635
		0.00%	0.00%	12.46%
3 Other Compensation - Increase (Decrease) (Stipends, Bonuses, Longevity, Overtime, etc.)	\$ -	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
Description of other compensation				
4 Statutory Benefits -STRS, PERS, FICA, WC, UI, Medicare etc.	\$ 1,951,371	\$ 13,596	\$ 6,896	\$ 1,694
5 Health/Welfare Plans	\$ 685,670			
		0.00%	0.00%	0.00%
6 Total Compensation - Increase (Decrease) (Total Lines 1-5)	\$ 11,110,193	\$ 74,888.00	\$ 37,983.00	\$ 9,329.00
7 Total Number of Represented Employees (Use FTEs if appropriate)	377.00			
8 Total Compensation Average Cost per Employee	\$ 29,470	\$ -	\$ -	\$ -
		0.00%		

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?
No increase.

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)
None.

11. Please include comments and explanations as necessary.
None.

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes ☒ No ☐

If yes, please describe the cap amount. The cap is \$8,000 per employee.

- B. Proposed Negotiated Changes in Noncompensation Items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)
None.

- C. What are the specific impacts on instructional and support programs to accommodate the settlement?**
Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)
4 instructional days and 1 non-student day.

- D. What contingency language is included in the proposed agreement?** Include specific areas identified reopeners, applicable fiscal years, and specific contingency language.
CSEA and the District agree to reopen negotiations for the 2012-2013 school year to develop contingency language related to the Schools and Local Public Safety Protection Act.
- E. Will this agreement create, increase or decrease deficit financing in the current or subsequent year(s)?**
"Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.
The negotiated furlough days will decrease classified salaries and in turn mitigate deficit spending.
- F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.**
None.
- G. Source of Funding for Proposed Agreement**
1. Current Year

N/A
 2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

N/A
 3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

N/A

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Unrestricted General Fund				
Enter Bargaining Unit: California School Employees Association, Chapter 358 (CSEA)				
	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of _06_/30_2012_/_)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 30,173,053	\$ -	\$ -	\$ 30,173,053
Remaining Revenues (8100-8799)	\$ 4,722,571	\$ -	\$ -	\$ 4,722,571
TOTAL REVENUES	\$ 34,895,624	\$ -	\$ -	\$ 34,895,624
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 17,868,621	\$ -	\$ -	\$ 17,868,621
Classified Salaries (2000-2999)	\$ 4,658,846	\$ -	\$ -	\$ 4,658,846
Employee Benefits (3000-3999)	\$ 6,368,606	\$ -	\$ -	\$ 6,368,606
Books and Supplies (4000-4999)	\$ 740,314	\$ -	\$ -	\$ 740,314
Services, Other Operating Expenses (5000-5999)	\$ 1,644,193	\$ -	\$ -	\$ 1,644,193
Capital Outlay (6000-6599)	\$ 7,847	\$ -	\$ -	\$ 7,847
Other Outgo (7100-7299) (7400-7499)	\$ 2,836	\$ -	\$ -	\$ 2,836
Direct Support/Indirect Cost (7300-7399)	\$ (211,556)	\$ -	\$ -	\$ (211,556)
Other Adjustments				
TOTAL EXPENDITURES	\$ 31,079,707	\$ -	\$ -	\$ 31,079,707
OPERATING SURPLUS (DEFICIT)	\$ 3,815,917	\$	\$	\$ 3,815,917
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 2,032,245	\$	\$	\$ 2,032,245
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ (6,314,304)	\$	\$	\$ (6,314,304)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (466,142)	\$ *	\$	\$ (466,142)
BEGINNING BALANCE	\$ 2,651,351			\$ 2,651,351
Prior-Year Adjustments/Restatements (9793/9795)	\$			\$
CURRENT-YEAR ENDING BALANCE	\$ 2,185,209	\$ -	\$ -	\$ 2,185,209
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 135,000	\$ -	\$ -	\$ 135,000
Restricted Reserves (9740)				
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 254,918	\$ -	\$ -	\$ 254,918
Reserve for Economic Uncertainties (9789)	\$ 1,421,510	\$ -	\$ -	\$ 1,421,510
Unassigned/Unappropriated (9790)	\$ 373,781	\$ -	\$ -	\$ 373,781

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Restricted General Fund				
Enter Bargaining Unit: California School Employees Association, Chapter 358 (CSEA)				
	Column 1 Latest Board- Approved Budget Before Settlement (As of	Column 2 Adjustments as a Result of Settlement	Column 3 Other Revisions	Column 4 Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 785,951	\$ -	\$ -	\$ 785,951
Remaining Revenues (8100-8799)	\$ 9,061,954	\$ -	\$ -	\$ 9,061,954
TOTAL REVENUES	\$ 9,847,905	\$ -	\$ -	\$ 9,847,905
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 5,300,042	\$ -	\$ -	\$ 5,300,042
Classified Salaries (2000-2999)	\$ 4,599,682	\$ -	\$ -	\$ 4,599,682
Employee Benefits (3000-3999)	\$ 2,505,941	\$ -	\$ -	\$ 2,505,941
Books and Supplies (4000-4999)	\$ 915,898	\$ -	\$ -	\$ 915,898
Services, Other Operating Expenses (5000-5999)	\$ 2,499,228	\$ -	\$ -	\$ 2,499,228
Capital Outlay (6000-6599)	\$ 132,327	\$ -	\$ -	\$ 132,327
Other Outgo (7100-7299) (7400-7499)	\$ 253,759	\$ -	\$ -	\$ 253,759
Direct Support/Indirect Cost (7300-7399)	\$ 97,074	\$ -	\$ -	\$ 97,074
Other Adjustments				
TOTAL EXPENDITURES	\$ 16,303,951	\$	\$	\$ 16,303,951
OPERATING SURPLUS (DEFICIT)	\$ (6,456,046)	\$	\$	\$ (6,456,046)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$	\$	\$	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ 6,314,304	\$	\$	\$ 6,314,304
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (141,742)	\$ *	\$	\$ (141,742)
BEGINNING BALANCE	\$ 1,460,237			\$ -
Prior-Year Adjustments/Restatements (9793/9795)	\$			\$
CURRENT-YEAR ENDING BALANCE	\$ 1,318,495	\$	\$	\$ (141,742)
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ -	\$ -	\$ -	\$ -
Restricted Reserves (9740)	\$ 1,318,495	\$ -	\$ -	\$ 1,318,495
Stabilization Arrangements (9750)				
Other Commitments (9760)				
Other Assignments (9780)				
Reserve for Economic Uncertainties (9789)				
Unassigned/Unappropriated (9790)				

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund				
Enter Bargaining Unit: California School Employees Association, Chapter 358 (CSEA)				
	Column 1 Latest Board- Approved Budget Before Settlement (As of _06_/30_2012_/__)	Column 2 Adjustments as a Result of Settlement	Column 3 Other Revisions	Column 4 Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 30,959,004	\$ -	\$ -	\$ 30,959,004
Remaining Revenues (8100-8799)	\$ 13,784,525	\$ -	\$ -	\$ 13,784,525
TOTAL REVENUES	\$ 44,743,529	\$ -	\$ -	\$ 44,743,529
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 23,168,663	\$ -	\$ -	\$ 23,168,663
Classified Salaries (2000-2999)	\$ 9,258,528	\$ -	\$ -	\$ 9,258,528
Employee Benefits (3000-3999)	\$ 8,874,547	\$ -	\$ -	\$ 8,874,547
Books and Supplies (4000-4999)	\$ 1,656,212	\$ -	\$ -	\$ 1,656,212
Services, Other Operating Expenses (5000-5999)	\$ 4,143,421	\$ -	\$ -	\$ 4,143,421
Capital Outlay (6000-6599)	\$ 140,174	\$ -	\$ -	\$ 140,174
Other Outgo (7100-7299) (7400-7499)	\$ 256,595	\$ -	\$ -	\$ 256,595
Direct Support/Indirect Cost (7300-7399)	\$ (114,482)	\$ -	\$ -	\$ (114,482)
Other Adjustments				
TOTAL EXPENDITURES	\$ 47,383,658	\$ -	\$ -	\$ 47,383,658
OPERATING SURPLUS (DEFICIT)	\$ (2,640,129)	\$ -	\$ -	\$ (2,640,129)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 2,032,245	\$ -	\$ -	\$ 2,032,245
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (607,884)	\$ -	\$ -	\$ (607,884)
BEGINNING BALANCE	\$ 4,111,588			\$ 2,651,351
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 3,503,704	\$ -	\$ -	\$ 2,043,467
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 135,000	\$ -	\$ -	\$ 135,000
Restricted Reserves (9740)	\$ 1,318,495	\$ -	\$ -	\$ 1,318,495
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 254,918	\$ -	\$ -	\$ 254,918
Reserve for Economic Uncertainties (9789)	\$ 1,421,510	\$ -	\$ -	\$ 1,421,510
Unassigned/Unappropriated (9790)	\$ 373,781	\$ -	\$ -	\$ 373,781

* Please see question on page 7.

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund

Enter Bargaining Unit: **California School Employees Association, Chapter 358 (CSEA)**

	2011-12	2012-13	2013-14
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources (8010-8099)	\$ 30,959,004	\$ 31,106,105	\$ 31,875,150
Remaining Revenues (8100-8799)	\$ 13,784,525	\$ 13,392,288	\$ 13,442,476
TOTAL REVENUES	\$ 44,743,529	\$ 44,498,393	\$ 45,317,626
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 23,168,663	\$ 22,388,557	\$ 22,808,852
Classified Salaries (2000-2999)	\$ 9,258,528	\$ 8,962,158	\$ 8,993,245
Employee Benefits (3000-3999)	\$ 8,874,547	\$ 8,586,329	\$ 8,749,632
Books and Supplies (4000-4999)	\$ 1,656,212	\$ 1,394,022	\$ 1,394,022
Services, Other Operating Expenses (5000-5999)	\$ 4,143,421	\$ 3,691,939	\$ 3,598,522
Capital Outlay (6000-6999)	\$ 140,174	\$ 75,117	\$ 75,117
Other Outgo (7100-7299) (7400-7499)	\$ 256,595	\$ 228,039	\$ 217,497
Direct Support/Indirect Cost (7300-7399)	\$ (114,482)	\$ (116,292)	\$ (116,292)
Other Adjustments		\$	\$
TOTAL EXPENDITURES	\$ 47,383,658	\$ 45,209,869	\$ 45,720,595
OPERATING SURPLUS (DEFICIT)	\$ (2,640,129)	\$ (711,476)	\$ (402,969)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 2,032,245	\$ 2,309,701	\$ 2,237,481
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (607,884)	\$ (711,476)	\$ (402,969)
BEGINNING BALANCE	\$ 2,651,351	\$ 3,503,704	\$ 2,792,228
CURRENT-YEAR ENDING BALANCE	\$ 2,043,467	\$ 2,792,228	\$ 2,389,259
COMPONENTS OF ENDING BALANCE:			
Nonspendable Reserves (9711-9719)	\$ 135,000	\$ 135,000	\$ 135,000
Restricted Reserves (9740)	\$ 1,318,495	\$ 935,303	\$ 559,337
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 254,918	\$ 180,669	\$ 178,468
Reserve for Economic Uncertainties (9789)	\$ 1,421,510	\$ 1,356,296	\$ 1,371,618
Unassigned/Unappropriated (9790)	\$ 373,781	\$ 184,960	\$ 163,997

J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2011-12	2012-13	2013-14
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 47,383,658	\$ 45,209,869	\$ 45,720,595
b.	State Standard Minimum Reserve Percentage for this District enter percentage:	3.00%	3.00%	3.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR \$50,000	\$ 1,421,510	\$ 1,356,296	\$ 1,371,618

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Reserve for Economic Uncertainties (9789)	\$ 1,421,510	\$ 1,356,296	\$ 1,371,618
b.	General Fund Budgeted Unrestricted Unassigned/Unappropriated Amount (9790)	\$ 373,781	\$ 184,960	\$ 163,997
c.	Special Reserve Fund (Fund 17) Budgeted Reserve for Economic Uncertainties (9789)	\$	\$	\$
d.	Special Reserve Fund (Fund 17) Budgeted Unassigned/Unappropriated Amount (9790)	\$	\$	\$
g.	Total Available Reserves	\$ 1,795,291	\$ 1,541,256	\$ 1,535,615
h.	Reserve for Economic Uncertainties Percentage	3.00%	3.00%	3.00%

3. Do unrestricted reserves meet the state minimum reserve amount?

2011-12	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2012-13	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2013-14	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

4. If no, how do you plan to restore your reserves?

5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Total Compensation Increase in Section A, Line 5, Page 1 (i.e., increase was partially budgeted), explain the variance below: N/A

6. Please include any additional comments and explanations of Page 4 as necessary:

None.

K. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT


The disclosure document must be signed by the District Superintendent and Chief Business Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Officer of the _____ Fountain Valley _____ School District, hereby certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the _____ CSEA _____ Bargaining Unit, during the term of the agreement from July 01, 2012 _____ to June 30, 2014 _____.


The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

Budget Adjustment Categories:	Budget Adjustment Increase (Decrease)
Revenues/Other Financing Sources	
Expenditures/Other Financing Uses	-
Ending Balance Increase (Decrease)	-

N/A X (No budget revisions necessary)


District Superintendent
(Signature)

7.6.12
Date



Chief Business Officer
(Signature)

1.6.2012
Date

L. CERTIFICATION NO. 2

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

District Superintendent (or Designee)
(Signature)

Date

President or Clerk of Governing Board
(Signature)

Date

Scott R. Martin

Contact Person

714-843-3249

Phone

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL DIVISION**

MEMORANDUM

To: Dr. Marc Ecker, Superintendent

From: Cathie Abdel. Executive Director, Personnel

Re: Tentative Agreement between CSEA Chapter #358 and FVSD

Date: July 2, 2012

BACKGROUND

During the past several months, members of CSEA #358 bargaining team and FVSD bargaining team have met on several occasions to discuss the impact of the State's budget crisis on the Fountain Valley School District and the need to reduce expenditures for the upcoming year as well as proposed changes in contract language. The District and CSEA reached a tentative agreement on June 15, 2012. The tentative agreement was ratified by CSEA on June 26, 2012. The agreement includes a five (5) day reduction in the work year for all employees, along with corresponding loss of salary. The language specifies which days will be taken off as furlough days as well as language to reopen negotiations at the start of the 2012-2013 School Year to develop contingency language related to the Schools and Local Public Safety Protection Act. The agreement also includes language changes related to Health and Welfare Benefits and Voluntary Early Retirement Benefits to address the change last year to CalPERS medical benefits and align the contract language with the new policy and procedures associated with CalPERS.

RECOMMENDATION

It is recommended that the Board of Trustees approve this tentative agreement dated June 15, 2012.

**Tentative Agreement Between
Fountain Valley School District and
California School Employees Association Chapter 358
June 15, 2012**

The CSEA Chapter #358 and the Fountain Valley School District agree to the following:

1. A reduction in the 2012-2013 work year and corresponding pay, of five (5) days for all classified employees.

- For the 2012-2013 school year the five furlough days for classified employees will be Friday, December 21, 2012; Wednesday, February 20, 2013; Thursday, February 21, 2013; Friday, February 22, 2013 and Friday, March 29, 2013.
- Deductions in pay will be .5 of the employee's daily rate for each month from September 2012 to June 2013.
- The daily rate includes longevity and professional growth.
- If the salary changes, the new daily rate will be used for the .5 daily rate reduction.
- The five day reduction will not reduce vacation or sick leave earned during the 2012-2013 school year.

2. CSEA and the District agree to reopen negotiations for the 2012-2013 school year to develop contingency language related to the Schools and Local Public Safety Protection Act.

3. **Article 8: Terms and Conditions of Employment** will read as follows:

8.1 Health and Welfare Benefits

8.1.1 Tax Sheltered Annuities
No changes

8.1.2 Workers Compensation
No changes

8.1.3 Insurance

8.1.3.1 No changes

new CA

8.1.3.2 The District shall provide eligible employees and their dependents the choice of health benefit plans in effect each January 1, including any increased benefits as may be dictated by law. Full-time employees working thirty (30) hours or more per week are eligible for a District's contribution of \$8000.00, or the full amount of the District's cap, for health benefit plans and life insurance. Permanent, part-time employees working a minimum of twenty (20) hours but less than thirty (30) hours per week are eligible for the District's contribution of \$4000.00, or one-half of the amount of the District's cap, for health benefits (medical, dental and vision).

8.1.3.3 Eligible full-time employees may waive their health benefits (medical, dental and vision), excluding life insurance, by submitting a waiver form and proof of outside medical coverage. Eligible part-time employees may decline health benefits. Board Members and Personnel Commission Members may decline the health benefit plans and life insurance.

8.1.3.4 No Changes

8.1.3.5 Under CalPERS, married couples who are both employed by the Fountain Valley School District may not carry dual health benefit coverage.

8.1.3.6 – 8.1.3.12 No Changes

4. Article 12: Early Retirement will read as follows:

12.2 Voluntary Early Retirement Benefits

12.2.1 – 12.2.3 No changes

12.2.4 Any amount due for medical benefits will be deducted on a monthly basis from the retirees PERS retirement checks. Retirees eligible for the District's contribution for his/her health benefits will be reimbursed on a monthly basis up to the amount of the District's cap, minus medical benefit administrative costs and other elected insurance coverage costs, at the time of his/her retirement. Reimbursements will be made by the 10th of each month.

12.2.5 No changes

MCHW CA


4. Increase the number of Personal Necessity Leave Days to ten (10) per school year. Nine (9) days will be deducted from sick leave and one (1) day from the District Leave account.

- The terms of the Personal Necessity Leave Days are for the 2012 – 2013 school year only.

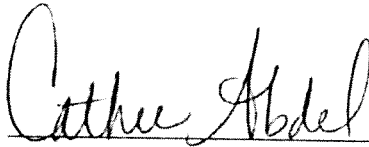
5. Article 18: Term of the Agreement

This Agreement shall remain in full force effective beginning July 1, 2012 and ending June 30, 2014 and thereafter shall continue in effect year-by year unless one (1) of the parties notifies the other, in writing by March 1, of its request to modify, amend or terminate this Agreement.

Executed this 15th day of June, 2012



Martin Headland-Wauson, President CSEA #358



Cathie Abdel, Executive Director Personnel



Amy Madore, CSEA LRR

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 28, 2012

MINUTES

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

CALL TO ORDER

The following board members were present:

ROLL CALL

Ian Collins	President
Christine Allcorn	President Pro Tem
Sandra Crandall	Clerk
Jimmy Templin	Member
Judith Edwards	Member

Mr. Collins noted an addendum to the agenda with addition to Item 4B Personnel Items as follows:

AGENDA APPROVAL

4-B. Personnel Items

Addition of item 1.2 to Employment Functions as described in the attached.

Motion: Mrs. Allcorn moved to approve the meeting agenda with the addition to Item 4B Personnel.

Second: Mrs. Edwards

Vote: 5-0

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

PUBLIC COMMENTS

Mr. Collins announced that the Board would retire into Closed Session. Action was not 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.
- Conference with Legal Council: Anticipated Litigation: *Government Code Section 54954.5 & 54956.9*
Update on initiation of litigation pursuant to subdivision (c) of Section 54956.9: one case. Attorney Karen Van Dijk will join Support Services Director Abby Bickford and WOCCSE Program Director Robyn Moses in updating the Board of Trustees.

The public portion of the meeting resumed at 7:01pm.
Mrs. Allcorn led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

PUBLIC HEARING

A public hearing was held for the purpose of discussing the proposed 2012-13 final budget prior to approval by the Board of Trustees. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

PUBLIC HEARING FOR
2012-13 FINAL BUDGET

PUBLIC COMMENTS

One parent addressed the Board of Trustees on issues in our schools including sensitivity training for teachers and the treatment of students with 504 plans.
One community member addressed the Board of Trustees on Item 3: Resolution 2012-16 Resolution Ordering an Election and Establishing Specifications of the Election Order (Technology Bond).

PUBLIC COMMENTS

LEGISLATIVE SESSION

Mr. McMahon provided the Board with a summary of the 2012-13 final budget noting that the legislature passed a budget for the State which now awaits the Governor's signature. The district budget is based on what was being heard in mid-May, including that a ballot measure will be presented to the legislature in November for their passing. If this fails, there will be a \$457/student reduction for the Fountain Valley School District and the option to decrease the school year up to 15 days each year for two years. Mr. McMahon noted that contingency language is in place with our bargaining units to allow for furloughs days if the ballot measure does not

APPROVAL OF THE
2012-13 FINAL
DISTRICT BUDGET

pass. He explained the Calculated Rate per ADA of \$4969.92 for 2012-13 which will be reduced to approximately \$4500 if the ballot measures do not pass. Enrollment next year is estimated to be similar to 2011-12 at 6250 students with class sizes increasing slightly to 30:1 in K-2 and 31:1 in 3-8. He noted that the only major change in Fringe Benefits is the increase in the PERS rate. He explained that the district still needs to take money out of our special reserve fund, Fund 40, in order to balance the General Fund. This includes a transfer for 2012-13 in the amount of \$2,309,701, largely due to a reduction in our revenue of over \$2 million. He noted that 2011-12's expenses total \$47,383,658 with a reduction to \$45,209,869 next year, largely due to the planned 5 furlough days in the 2012-13 year. He noted that even in the best of cases with the State tax measure passing, we will still be facing some tough times ahead, noting that despite the predicted slight improvements to the economy, the lag time will still cause the district to experience difficulties. He explained that as in previous years, we will adjust this budget based on the November initiatives as well as events that occur in the district.

Mrs. Crandall noted that since the Board was presented with this budget, the Trailer Bill was approved on June 25th, showing no COLA of 3.24% but what we see reflected looks like a positive COLA of 3.24%. She asked Mr. McMahon to provide some clarification on this. Mr. McMahon noted that the budget includes the COLA but that when looking at the revenue deficit, the deficit goes up, meaning that while the State seems to provide a COLA, it is then taken away with the deficit. Dr. Ecker noted that we live in a world of statutory COLAs, computations that come out of the Department of Finance and then funded COLAs, this deficit.

Mrs. Crandall also noted that the County recommended developing a contingency plan if the State tax initiatives fail and asked if this budget reflects this. Mr. McMahon explained that it does not as the County allowed districts that have a contingency plan to display such. So, in this district Mrs. Abdel and the bargaining units worked to develop a plan for additional furlough days to offset any cuts.

Mrs. Crandall noted the deficit spending in the district for the last three years. Mr. McMahon explained that yes we have been deficit spending for a period of time. Mrs. Crandall noted that this is challenging.

Motion: Mrs. Edwards moved to approve the adoption of the 2012-13. Final District Budget

Second: Mrs. Allcorn

Mrs. Crandall noted that she is grateful that we have the special provision of Fund 40, given that without this we would be looking at huge reductions. Mr. Collins concurred noting that there has been a need to go into this, but there has also been an attempt to preserve this to the extent possible.

Vote: 5-0

Mr. McMahon introduced bond counsel David Casnocha from Stradling Yocca Carlson and Rauth and Ann Nock from George K. Baum, joined by Alan Gafford and Randy Merritt.

He noted regarding the resolution that it is a legal document, and as such there are reasons for the wording as it stands. He explained that we did receive a draft tax rate statement and estimate of payments. He explained the bond is projected to be a two series bond, series A and B, each for 15 years. Series A will be a 15 year bond to fund the first phase of initial purchases and infrastructure updates. With this has been built into the projections the replacement of equipment as needed over time. Series A will be sold at \$11.5 million with a cost to the taxpayers of \$14.50 per \$100,000 of assessed tax evaluation. Voters will be informed of this and be able to see the potential cost to their household. The tax rate statement shows interest rates not to exceed 4% and the assessed evaluation not to exceed \$14.50 over the life of the bond. It will start in 2012 and bonds will be paid off by 2035, a 25 year time period. The idea of this is to cover the needs of the district for 15 years and the lifespan will carry it on beyond that. The products will still be serviceable for the time period that the bond will be in place, something that the bond counsel is required to affirm to potential bond buyers and provide in the tax statement. Mrs. Crandall thanked George K. Baum and our bond counsel for the preparation of the materials this evening. She noted that when Exhibit A is put forward it is listed as the full text ballot proposition, and asked if it is the full text ballot proposition, why is the proposed assessment per \$100,000 and the full length of the bond not dealt with. Mr. Casnocha explained that Exhibit A is 75-word ballot statement, what voters vote yes or no on, and the contents of such are statutorily driven. This includes the par amount of the bond, the purposes of the bond, the maximum interest rate, the name of the issuer, etc. Legal requirements for Exhibit A do not include the estimated tax or anything regarding the assessed evaluation, just the par amount of the bond. Exhibit B is the result of the passage of Proposition 39. Many years ago school districts had the opportunity to sell GO bonds for a variety of capital improvements and equipment. This ended in 1978 with the passage of Proposition 13, causing districts to lose the ability to

RESOLUTION 2012-16
RESOLUTION
ORDERING AN
ELECTION AND
ESTABLISHING
SPECIFICATIONS OF
THE ELECTION
ORDER
(TECHNOLOGY
BOND)

ask voters to approve GO bond because Proposition 13 took away the ability to levy a tax to secure those bonds. Between 1978 and 1986, there were no school bonds. In 1986, the State Constitution was amended to state that a school district could pass a GO bond with 2/3 voter approval, so long as the proceeds were only used for the acquisition and improvement of real property. This remained in effect between 1986 and 2000. During this time, districts passed bonds and all voters saw was Exhibit A, the 75-word statement. But as we approached 2000, various groups worried that the 2/3 vote threshold was too high and began bargaining to reduce the passage rate and develop an alternative source of authority for school districts to pass GO bonds. Part of this legislative compromise was the recognition that there are three primary goals the legislature wanted to get out of school GO bonds including student safety, class size reduction and information technology. The amendment of the law to lower the passage rate was with the legislative intent that those three sectors of district business activities would be considered before placing a bond on the ballot. Among the other Proposition 39 amendments included the requirement that districts provide more information about the projects that would be funded with the bond, bringing in Exhibit B, which is an attempt to comply with the project specificity requirements of Proposition 39. In 2008, the Foothill Deanza Community College case is the only example interpreting the project list requirement of Proposition 39. He noted that the full ballot text and the project list are synonymous terms. The California Appellate Court ruled in the Foothill Deanza Community College case, where the district was sued on the grounds that their project list was so broad there wasn't a project that they could not fund with the bond and therefore it was alleged that it failed the specificity test. The court ruled in favor of the district, stating the Proposition 39's requirement for Exhibit B is to describe the types of projects that the district would like to undertake with the bond. The project list's purpose in the law is to give the Citizen Oversight Committee and the independent accountants that audit the expenditure bond funds guidance as to what is an authorized project. The purpose of Exhibit B is to describe the types of projects that will be authorized by the bond measure. The law has other provisions to inform the voters as to what the tax rates will be, the tax rate statements. In the voter pamphlet, the law requires several items to be addressed separately and side by side in the voter pamphlet, including the 75-word statement in a box, Exhibit B below this and on the right side the tax rate statement and the County counsel impartial analysis of what a yes or no vote would mean and then space for the pro ballot argument and any arguments against the bond. The way that the

law is configured, voters find out about the tax rate by looking at the tax rate statement. Mr. Casnocha explained further that the law does direct to include this information in the project list, as it is not a project and there are other vehicles by which this information is communicated to voters.

Mrs. Crandall noted her calculations that it costs about \$531,300 for the estimated underwriting fees and the cost of insurance for both bond series as well as the cost of the election between \$61,000 and \$73,000. She asked what the cost of writing the preliminary and final official ballot statements will be to which it was explained that it will be \$18,000, including the receipt of a statement of independent analysis stating that these comply with all applicable laws.

Mrs. Crandall also noted her understanding that in case of any default, there is usually a third party guarantor to the bond. She asked what is recommended regarding this and what is the cost for this, either insurance or a letter of credit. Mr. Casnocha explained that for many years, district GO bonds were guaranteed by the purchase of a bond insurance policy from a triple A rated bond insurance agency. He explained though that unfortunately all such agencies have been down-graded, with the most highly-rated rated such that it will be equal to the district's own rating, on its own credit. He explained that a district would only buy bond insurance to make its bond more attractive to the marketplace and so if paying a premium will lower an interest rate to a degree that it is cheaper for voters if the district buys insurance, the district will buy it. Although, he explained it is very unusual today for districts to buy bond insurance and instead they sell bonds on the strength of our own credit.

Mr. Collins asked Dr. Ecker what the cost to the district would be to place the bond on the ballot. Dr. Ecker explained that originally it was estimated to be similar to the cost of our board election at \$52,000-\$65,000. Mr. McMahon confirmed that it is now the understanding after speaking to the Office of the Registrar that the cost will only be \$8,000 since we are already running an election.

Motion: Mrs. Allcorn moved to adopt Resolution 2012-16 Resolution Ordering an Election and Establishing Specifications of the Election Order (Technology Bond)

Second: Mrs. Edwards

Mr. Templin noted his own struggle with placing the bond on the ballot. He agreed with the need for the technology and that the future of education is through technology. He noted that the cost

to the district does appear to be a gamble and given that we have just closed a school is feels somewhat risky. He explained that knowing that the cost is less than we originally thought does make him feel better. He noted speaking to families in the district and the mixed support that he found, with some noting the other taxes that are being raised while others see the necessity. He noted that the Technology Plan does address the lifespan of equipment and goes much deeper than just iPads and computers. He noted that in the end he realized that if it is not a huge cost to our district, it makes sense to allow the community to decide.

Mrs. Edwards noted that she too agrees with the concerns over the cost to the district. She noted that last week she attended the common core standards training and that when looking at these new standards that will be part of our curriculum very soon, so much includes technology, something that we are not currently prepared to do. She explained that we do not have the machines, equipment or even the programs to run. She noted that current graduates come out with such great technical ability to bring to the classroom and if we do not have the capacity to do this we are shooting ourselves in the foot. Despite her initial concerns over the cost, she feels we need to try it.

Mrs. Allcorn noted that in her 8 years as a board member, we are \$2000 less per student funding while expectations and requirements of students have gone up. She noted that we have done a wonderful job with our students, keeping standards where they are and performing at the top of the county, but it is frustrating because so much of our funding is out of our control. She noted that we do what we can, including closing a school and being the stewards of the funds that we are given the responsibility to manage. She noted that she sees this bond as an opportunity to bring something extra to the students of Fountain Valley. She noted that a house in Fountain Valley holds it value better than a house elsewhere, much having to do with the management of the schools and the management of the city. She noted that while this will not have any effect on her own children in the district, she will still be a resident here and wants to live in a community with a school district that attracts people so that we can continue to be an outstanding city in Orange County and the State. She noted that for \$8000 it is something that she is willing to try.

Mrs. Crandall noted while much of what she prepared to say is out of our control, it clarifies the reality of what the residents and commercial residents of Fountain Valley will be facing. She explained that, according to the Heritage Foundation and based upon the lower tax rates expiring January 1 and with today's Federal health care ruling, the average family will encounter a total of \$4138 in extra taxes. She noted that on the State level this

initiative would be competing with two initiatives, and it will affect the tax rate of some while in the case of the sales tax rate it will affect all. She explained that there is a third tax initiative on the ballot that will not directly affect all of us, affecting only those with businesses, but will indirectly affect the price of goods that we will all be paying for. At the local level, regarding the overlapping taxes on Fountain Valley residents and commercial business owners, she explained her research that the Huntington Beach Union High School District in 2004 floated a bond, which there are 22 more years to pay on. Coast Community College District floated a bond in 2002; there are also 22 more years to pay on this. The Orange County Sanitation District will enact a 10% increase in sewer fees as a result of a vote 4 years ago, and within 5 years there will be a 25% increase also voted on 4 years ago. Coast Community College District is also taking action over the next few weeks to float a \$700 million GO bond between \$15 and \$19 for \$100,000 for 30 years on the November 2012 ballot. With buildings around 50 years old, this would cover technology as well as brick and mortar. She noted as well that unemployment continues to be high, the economy is not improving as we have hoped, we have seen fundraisers generate less revenue and the November ballot will be filled with two statewide tax initiatives as well as potentially these two local initiatives. She noted that on the George K. Baum survey, question Q4, section G, dealt with whether or not district voters cannot afford additional taxes. 62% responded that they strongly or somewhat agree with this statement when considering technology being iPads; dropping to 53% when considering technology in general. She noted that this is the reality of what our tax payers are going to be looking at. Given this, she asked herself if she can be an effective trustee, support students in advancing their learning, embrace the well thought-out Technology Plan and not be in a support of a bond measure to which she feels that she can. She met with Dr. Hoefer, and found that 4 of 10 schools are on their way to achieving the goals of the Technology Plan and this has been accomplished through various means including categorical funding, ARA and ERA monies, inheritance of the newly closed school's lab and the generosity of fundraising efforts to start the process. She explained that this leaves 6 schools in various states of need. She noted her understanding of the 14% "die" rate of computers district wide, indicating that this should be at the top of our list. Although, she explained her feeling that by prioritizing our other projects, using accrue accounting and more of a pay as you go approach and perhaps a slower timetable, we can accomplish these projects over time. She noted that in the Technology Plan is a provision that if the Board were to not pursue a bond, a committee would be established to make suggestions on

the plan by June 30, 2013. She also explained that as we move to the 1:1 learning with mobile devices the plan has addressed the two pilot programs with the feedback that these two pilot programs would be the guide for implementation across the district on a more slow and steady pace. She noted that perhaps a lease to own program for parents would be a possibility to provide these tools as is done in other districts in the county. She noted that Fountain Valley is one of 4 out of 28 districts that have never floated a bond, something that she feels is a badge of honor, indicating that the current and previous boards have met the district's needs without having to do so.

Mr. Collins noted that as an educator who has seen things change over the years, he sees an engagement with students using technology that is not seen in the former way of learning. He explained that he sees other districts throughout the county really advancing themselves with high technology purchases for the purpose of teaching and learning. He noted that while he also has a problem with increased taxes as it is tough, he questioned if as a trustee he wants to stand in the way of the students in the district. He noted that we are not going to stop the way of technology and have to embrace change. He noted that student funding in California is a disgrace. He noted that he can't bring himself to be polarized when it comes down to a bond. He noted that only 15% of our electorate has children in our schools and it will come down to other members in our community. He explained that he doesn't want to deny our students this opportunity or have an inequity amongst our sites. He noted that our PTA/Os are wonderful and highly involved in the education of our students, but that's not what their role is. He noted his feeling that we need to offer the community an opportunity to decide and that if the decision is a "no" by our voting public, we will put a committee together. He questioned though if this will be good enough and will allow the district to compete with other districts. He noted that he would like to see the opportunity for the voters to decide.

Mr. Templin clarified that if he were to vote no, it is not due to his lack of support for technology.

Mr. Casnocha reminded the board that voting on this resolution is different than others and in order to call for a GO bond, the resolution requires 4 yes votes.

Vote: 4-1 (Crandall)

Mrs. Crandall noted that regarding the projected \$75,000 campaign budget where public funds cannot be used, the memo to the Board noted that these funds would be raised outside the district from private businesses that include our bond advisors, bond counsel

and future and current vendors and supportive organizations. She asked if bond advisors and bond counsel walking us through this process would be paid both by the political action committee formed to pass the bond as well as with district fees that are rolled into the bond. Ms. Noch explained that no, they would not as the campaign committee expenditures are strictly for communication purposes including mail costs and materials that go to voters. Mrs. Crandall noted her understanding that seeking support for a political campaign from those that are advising us is legal, but she questions the wisdom of this as it might be a conflict of interest. She stated her preference that the campaign is financed by those that support the bond so that the wishes of the local community are realized rather than those whose motivation is making money off of the bond.

Dr. Ecker noted that this is the first bond campaign that he will have the pleasure to participate in and certainly in speaking with Ms. Noch, we will be looking for a variety of sources to support the campaign fund, outside of the district. He noted thought that he certainly feels that efforts to try to raise the money from individuals willing to support who will be a direct benefit of the bond, will not be overlooked. Dr. Ecker noted as well that the district's estimated campaign is \$75,000, while Tustin Unified School District's campaign is at \$150,000. He noted that over this time he will be speaking with Dr. Franklin from TUSD as well as other superintendents that have already gone through this process. He emphasized that the local immediate community will not be overlooked in this endeavor and while it will not be exclusive to them, it will definitely include them.

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

Second: Mrs. Crandall

Vote: 5-0

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Mr. Collins noted that he is still alarmed at the expense of Special Education, not on behalf of the students but because of the need to pull from the General Fund as Federal funding leaves a balance.

The Consent Calendar included:

- Approval of Adoption of the 2012-13 Final District Budget
- Adoption of Resolution 2012-16 Resolution Ordering an Election and Establishing Specifications of the Election Order (Technology Bond)
- Board Meeting Minutes from June 14th board meeting

- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Transfers
- Adoption of Board Policy 6163.4: Student Use of Technology/Acceptable Use Policy (Second Reading and Adoption)
- Approval of Authorization to Use Ocean View School District Dairy Bid (Bid #05-23)
- Approval of Authorization to Use Santa Clarita SD Food Bid Frozen/Dry RFP #11-12-31012012-01
- Approval of Agreement for Special Services with School Services of California
- Approval of Agreement for Professional Development in Small Group and Differentiated Instruction
- Approval of Notice of Layoff for Classified Positions
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$600	7/1/2012-6/30/2013
Cornerstone Therapies	\$300	7/1/2012-6/30/2013
Cornerstone Therapies	\$5100	7/1/2012-6/30/2013
Cornerstone Therapies	\$1700	7/1/2012-6/30/2013
Cornerstone Therapies	\$600	7/1/2012-6/30/2013
HealthBridge Childrens Hospital	\$1300	7/1/2012-6/30/2013
Cornerstone Therapies	\$1000	7/1/2012-6/30/2013
Cornerstone Therapies	\$7200	7/1/2012-6/30/2013
Cornerstone Therapies	\$300	7/1/2012-6/30/2013
Cornerstone Therapies	\$7000	7/1/2012-6/30/2013
Cornerstone Therapies	\$3600	7/1/2012-6/30/2013
Adamo Natasha Irene	\$3000	6/14/2012-10/30/2012
Cornerstone Therapies	\$8000	7/1/2012-6/30/2013
Cornerstone Therapies	\$2200	7/1/2012-6/30/2013
Speech and Language Path. Serv.	\$9020	7/1/2012-6/30/2013
SKY Pediatric Therapy	\$7560	7/1/2012-6/30/2013
Cornerstone Therapies	\$8000	7/1/2012-6/30/2013
Devereux Florida	\$107,475	7/1/2012-6/30/2013
Therapeutic Education Centers	\$44935	7/1/2012-6/30/2013
Speech and Language Dev. Center	\$58714.50	7/1/2012-6/30/2013
Therapeutic Education Centers	\$47025	7/1/2012-6/30-2013
Therapeutic Education Centers	\$44935	7/1/2012-6/30/2013
Speech and Language Dev. Center	\$36036.50	7/1/2012-6/30/2013
Cornerstone Therapies	\$650	6/13/2012-6/30/2012
David M. Lechuga, Ph.D.	\$1600	5/1/2012-6/30/2012
Therapeutic Education Centers	\$1125	6/22/2012-6/30/2012
Therapeutic Education Centers	\$11180	4/16/2012-6/30/2012

BOARD REPORTS AND COMMUNICATIONS

Mrs. Allcorn very much enjoyed Fulton's promotion ceremony, noting that Mrs. Perkins did a wonderful job. She also met with Dr. Hoefer regarding the Technology Plan, noting that this was very helpful.

Mr. Edwards enjoyed Moiola's promotion ceremony, noting that we are all saddened that this will be their last. She also attended Masuda's promotion with Ms. Silavs and noted how great it was to see lots of happy parents there. She also met with Dr. Hoefer regarding the Technology Plan. She attended the staff development on the common core standards, and enjoyed William Habermehl's retirement celebration with Mrs. Lucchese.

With the mention of the common core standards, Mr. Collins asked Ms. Silavs to provide some additional details. Ms. Silavs noted that the district did conduct training for the K-1st grade teachers, the first of three sessions, as they will transition from California content standards to new common core State standards this year. Students in Kindergarten and 1st grade this year will be the first cohort to take the new assessments when they are in 3rd grade.

Mrs. Templin met with a number of families on the bond issue and thanked staff for meeting with the Board as well. He attended a CSBA webinar on cyber citizenship in our schools and the integration of technology in schools. He also attended a common core standards webinar.

Mrs. Crandall enjoyed Moiola's promotion ceremony, noting that it was done with dignity. She also attended Talbert's promotion which she noted was also done well. She met with Dr. Hoefer to revisit the Technology Plan and attended the common core training presented by the Orange County Department of Education. She also attended a ground breaking ceremony for a new Japanese firm in Orange County, Yakult, noting the company plans to offer fieldtrip opportunities for our students. She also noted that in reference to the Board's interest in becoming their own PLC, she prepared copies for the Board and Dr. Ecker of CSBA's *Call to Order: A Blueprint for Great Board Meetings*, noting that at Mr. Collins' pleasure the Board can reflect upon this material at a future meeting.

Mr. Collins thanked Mrs. Crandall for these materials. He also enjoyed Moiola's promotion ceremony, agreeing that the students

**BOARD REPORTS AND
COMMUNICATIONS**

and Mrs. Bains did a great job. He enjoyed Fulton's promotion as well, noting that it was amazing and so well done. He also was able to see the end of Talbert's promotion afterwards and noted that he was glad to get to see it. He participated in the opening of the Dr. Ralph Bauer Park in Huntington Beach. He also noted as a part of the National Children's Study at Newland School, he was able to go to UCI for a summary meeting and breakfast. He noted that budget cuts have forced a 25% reduction in the study but the information generated is already assisting in offshoot studies.

NEW ITEMS OF BUSINESS

Dr. Ecker Noted that this marks the end of another year and we continue on with the challenges that we are all facing with the budget. He noted that he can't recall a time when funding in education was this grave. He thanked the board for engaging in their discussion tonight, noting that it is a difficult topic, indicative of the times, on what we want in terms of services, not only for ourselves but those that will follow us and our changes. He noted that there are many tax measures on the ballot, but none that will impact our children quite the same, except this one, as our children will be the direct beneficiaries of this bond. He noted his desire to see our district remain competitive. He noted that he was struck with some information shared by Ms. Silavs and Dr. Hoefer regarding our similar school rankings. He noted that most of what gets into the papers deals with how well our students do in comparison with the state in general. But when looking at just the kind of schools that compare to those in our district and considering how well we compare to those schools with the same affluence, ethnicity, etc., based on a 1 to 10 scale, our district's average ranking is a 5.3. There are 21 school districts in Orange County, elementary or unified. He noted that when taking the high school districts out, there are two others that score as well as we do, Tustin and Westminster, two scoring below us and 16 scoring above us. Districts like Irvine, Savannah and Buena Park, have advantages from one source or another.

He noted that in the summer of 2009, *Money* magazine ranked Fountain Valley as one of the top 100 small cities in the United States largely because of our police and safety and our schools. He noted that regarding the bond, we will do everything that we can to present information that is convincing to our voters. He thanked the board for their debate, noting that the district values and appreciates each and every one of them.

ADJOURNMENT

Motion: Mrs. Edwards moved to adjourn the meeting at 8:45pm.

Second: Mrs. Allcorn

Vote: Unanimously approved

/rl

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

1.0 EMPLOYMENT FUNCTIONS

1.1 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING LIMITED TERM 2012 SUMMER CAMP FOR CLASSIFIED EMPLOYEE ROBERT SANDEN, AT COX AND COURREGES SCHOOLS AND CHILD CARE PROGRAM OFFICE FROM 6/25/12 – 8/24/12:

1.2 EXECUTIVE DIRECTOR, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING LIMITED TERM 2012 EXTENDED SCHOOL YEAR FOR CLASSIFIED EMPLOYEES AT NEWLAND SCHOOL FROM 7/02/12 -7/27/12:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>
1.2.1	Marsey, Roberta	IA SH/PH
1.2. 2	Knight, Sharon	IA SH/PH

1.3 EXECUTIVE DIRECTOR, PERSONNEL HAS ACCEPTED THE RESIGNATION OF CLASSIFIED EMPLOYEE JEFF HOBELL, GROUNDSKEEPER AT MAINTENANCE EFFECTIVE JUNE 19, 2012.

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

July 12, 2012

INSTRUCTION

2.0 APPROVAL OF ADDITIONAL DUTY REQUEST(S)

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
2.1	WHITE, Anne BRUINSMA, Pamela (C & I)	Extra hours needed during peak times for the Science Works Material Resource Ctr.	37.5 hours/each 37.5 hours/each 10.0 hours/each 37.5 hours/each Regular hourly rate	01-018-9275-2113	8/13-9/14/12 11/13-12/21/12 2/12-2/28/13 3/4-3/29/13
2.2	FERRI, Laurie (Support Services)	Student assessments for ESY	Daily rate of pay 4 days TBD	01-256-4160-1251	July 2-31, 2012
2.3	LUNG, Louise (Support Services)	Nurse consultant for coordinating TB & Hearing/ Vision schedule	\$26.81 per hour (not to exceed 15 hrs)	01-228-9965-1259	2012-2013 school year
2.4	SHORE, Shannon (Support Services)	Provide tutoring services as stated in a student's IEP	15 hours @ \$50/hour (not to exceed \$750)	01-228-9963-1113	July 1, 2012 through Aug. 31, 2012
2.5	BURTON, Gretchen ERIKSEN, Joyce KEARNS (Mali), Amalia LUNG, Louise MCAULEY, Sally MONLON, Sandy VALENTINE, Sally WILLIAMS, Trina (Support Services)	State Mandated Screening Services and provide TB Clinics	\$26.81 per hour/per person (not to exceed \$16,000)	01-228-9965-1259	2012-2013 school year

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 Instruction for further consideration and approval in accordance with Board Policy 3290, Donations to School District.

SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Fulton PTA

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$ 849.83

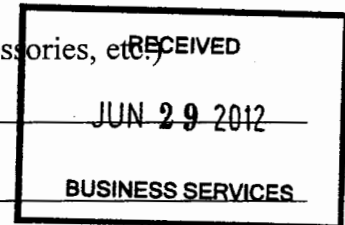
ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)

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

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

REVENUE ACCT: 0129000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010142989-5899



INTENDED USE: (State how this will be used) Track and Field coach stipends/benefits

REVIEWED:

[Signature]
Principal/Department Head

APPROVED/DISAPPROVED: 6/29/12

Date

REVIEWED:

[Signature]
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: 6/29/12

Date

REVIEWED:

[Signature]
Assistant Superintendent
Instruction

APPROVED/DISAPPROVED:

Date

BOARD APPROVAL DATE: 7/12/12

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 Instruction for further consideration and approval in accordance with Board Policy 3290, Donations to School District.

SCHOOL RECEIVING DONATION: Fulton

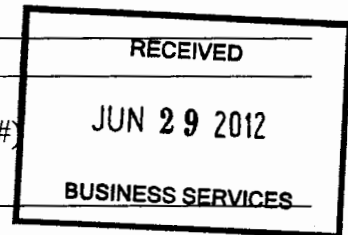
NAME OF DONOR: Fulton PTA

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

\$ 1,726.11

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

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



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

REVENUE ACCT: 0129000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010142989-5899

INTENDED USE: (State how this will be used) After School Programs and benefits

REVIEWED:

[Signature]
Principal/Department Head

APPROVED/DISAPPROVED: 6/29/12

Date

REVIEWED:

[Signature]
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: 6/29/12

Date

REVIEWED:

[Signature]
Assistant Superintendent
Instruction

APPROVED/DISAPPROVED: _____

Date

BOARD APPROVAL DATE: 7/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Fulton PTA

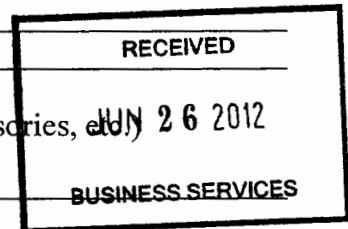
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)

\$ 376.79

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

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

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



REVENUE ACCT: 0129000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010142989-5899

INTENDED USE: (State how this will be used) Cheer Coach Stipend (3rd trimester) and benefits

REVIEWED: [Signature] APPROVED DISAPPROVED: 6/22/12
Principal/Department Head Date

REVIEWED: [Signature] APPROVED DISAPPROVED: 6/26/12
Assistant Superintendent Date
Business/Administration

REVIEWED: _____ APPROVED/DISAPPROVED: _____
Assistant Superintendent Date
Instruction

BOARD APPROVAL DATE: 7/2/12

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 Instruction for further consideration and approval in accordance with Board Policy 3290, Donations to School District.

SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Fulton PTA

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$ 486.05

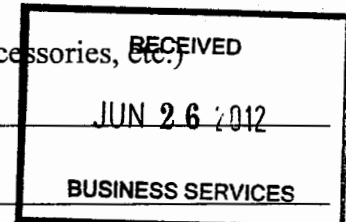
ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)

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

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

REVENUE ACCT: 0129000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010142989-5899



INTENDED USE: (State how this will be used) After School Programs and benefits

REVIEWED: [Signature] **APPROVED**/DISAPPROVED: 6/22/12
Principal/Department Head Date

REVIEWED: [Signature] **APPROVED**/DISAPPROVED: 6/26/12
Assistant Superintendent Date
Business/Administration

REVIEWED: _____ **APPROVED**/DISAPPROVED: _____
Assistant Superintendent Date
Instruction

BOARD APPROVAL DATE: 7/2/12

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Fulton PTA

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

\$ 1,022.84

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

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

RECEIVED

JUN 26 2012

BUSINESS SERVICES

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

REVENUE ACCT: 0129000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010142989-5899

INTENDED USE: (State how this will be used) Softball Coach Stipends, After School Programs, Benefits

REVIEWED: [Signature] APPROVED DISAPPROVED: 6/22/12
Principal/Department Head Date

REVIEWED: [Signature] APPROVED DISAPPROVED: 6/26/12
Assistant Superintendent Date
Business/Administration

REVIEWED: _____ APPROVED DISAPPROVED: _____
Assistant Superintendent Date
Instruction

BOARD APPROVAL DATE: 7/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Masuda

NAME OF DONOR: Masuda PTA

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$1799.01

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: 010144989 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: see attached spreadsheet

INTENDED USE: (State how this will be used) After school clubs and balance of cheer

REVIEWED: [Signature]
Principal/Department Head

APPROVED/DISAPPROVED: 6/30/12
Date

REVIEWED: [Signature]
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: 6/29/12
Date

REVIEWED: _____
Assistant Superintendent
Instruction

APPROVED/DISAPPROVED: _____
Date

BOARD APPROVAL DATE: 7/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Masuda

NAME OF DONOR: Masuda PTA

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$113.30

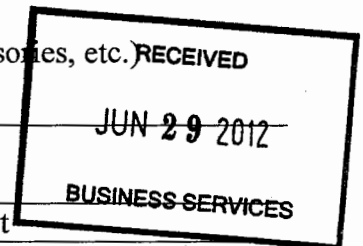
ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)
N/A

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

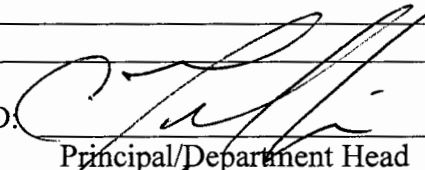
ESTIMATED COST OF ANNUAL UPKEEP: (Electricity, special supplies, accessories, etc.)
N/A

REVENUE ACCT: 010144989 -8699

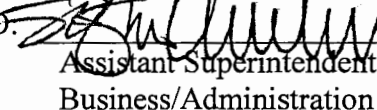
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: see attached spreadsheet



INTENDED USE: (State how this will be used) Teacher Appreciation

REVIEWED: 
Principal/Department Head

APPROVED/DISAPPROVED: 6/30/12
Date

REVIEWED: 
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: 6/29/12
Date

REVIEWED: _____
Assistant Superintendent
Instruction

APPROVED/DISAPPROVED: _____
Date

BOARD APPROVAL DATE: 7/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fred Moiola School

NAME OF DONOR: Fred Moiola PTA

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

Cash donation in the amount of \$1,080.00 – check #2802

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

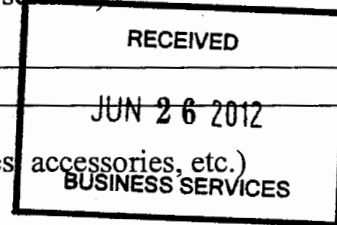
n/a

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

n/a

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

n/a



REVENUE ACCT: 010350000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010013589-5811

INTENDED USE: (State how this will be used) These funds will be used to pay for the transportation expense for a school-wide field trip.

REVIEWED: Chic Bains
Principal/Department Head

APPROVED/DISAPPROVED:

6/22/12
Date

REVIEWED: [Signature]
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED:

6/28/12
Date

REVIEWED: _____
Director, Technology/Media

APPROVED/DISAPPROVED: _____

Date

BOARD APPROVAL DATE: 7/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Oka

NAME OF DONOR: Oka PTO

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
Check #5149 in the amount of \$132.30

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

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



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

REVENUE ACCT: -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0103700008699

INTENDED USE: (State how this will be used) Purchase instructional supplies - Jimenez

REVIEWED: [Signature] APPROVED/DISAPPROVED: 6/20/12
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 6/20/12
Assistant Superintendent Date
Business/Administration

REVIEWED: _____ APPROVED/DISAPPROVED: _____
Assistant Superintendent Date
Instruction

BOARD APPROVAL DATE: 7/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Plaver School

NAME OF DONOR: Plaver PTO

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

PTO ✓ 6945 \$1,000.00

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

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



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

REVENUE ACCT: 014 000 00 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100140894310

INTENDED USE: (State how this will be used) Riso & Copier Supplies

REVIEWED: [Signature]
Principal/Department Head

APPROVED/DISAPPROVED: 6-20-2012
Date

REVIEWED: [Signature]
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: 6-21-12
Date

REVIEWED: _____
Assistant Superintendent
Instruction

APPROVED/DISAPPROVED: _____
Date

BOARD APPROVAL DATE: 7/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Talbert Middle School

NAME OF DONOR: Talbert 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.)
\$1,195.96

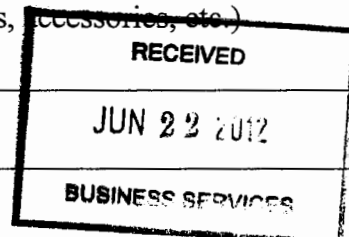
ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)

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

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

REVENUE ACCT: 010130000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 012883889-4340



INTENDED USE: (State how this will be used) New Floor Mats

REVIEWED:

Principal/Department Head

APPROVED/DISAPPROVED:

6/22/12

Date

REVIEWED:

Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED:

6/22/12

Date

REVIEWED:

Assistant Superintendent
Instruction

APPROVED/DISAPPROVED:

Date

BOARD APPROVAL DATE:

7/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Talbert Middle School

NAME OF DONOR: Talbert 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.)
\$110.67

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, **BUSINESS SERVICES**)

REVENUE ACCT: 010130000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 012883889 - 2239

INTENDED USE: (State how this will be used) Additional duty + benefits for custodian to work
Pancake breakfast

REVIEWED: C. Pol.
Principal/Department Head

APPROVED/DISAPPROVED: 6/18/12

Date

REVIEWED: [Signature]
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: 6/20/12

Date

REVIEWED: _____
Assistant Superintendent
Instruction

APPROVED/DISAPPROVED: _____

Date

BOARD APPROVAL DATE: 7/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Talbert Middle School

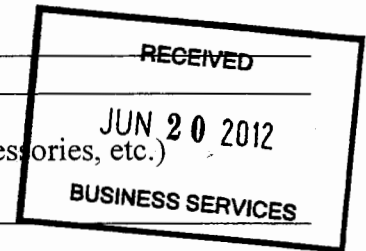
NAME OF DONOR: Talbert PTO

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.)
\$600.00

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

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

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



REVENUE ACCT: 010130000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010143889 - 1113

INTENDED USE: (State how this will be used) Additional duty for after school clubs + benefits

REVIEWED: C. Rol. APPROVED/DISAPPROVED: 6/18/12
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 6/20/12
Assistant Superintendent Date
Business/Administration

REVIEWED: _____ APPROVED/DISAPPROVED: _____
Assistant Superintendent Date
Instruction

BOARD APPROVAL DATE: 7/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Tamura Elementary School

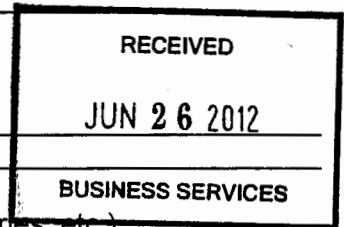
NAME OF DONOR: PTO

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.)

\$5,985.00 check

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.)

INTENDED USE: Revenue Account #010100000.8699
Abate Donation Budget #010011089.4310 - \$5400 Teacher Supply accounts
\$250 copier + \$50 White Tiger Lanyards
Abate Donation Budget #0100210892213 (\$285) Add'l Library Hrs

COMMENTS (Rationale for disapproval): Teacher Supply Accounts, Copier Maintenance, and additional library hours

REVIEWED: [Signature]
Principal/Department Head

APPROVED/DISAPPROVED: 6/25/12
Date

REVIEWED: [Signature]
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: 6/26/12
Date

REVIEWED: _____
Director, Technology/Media

APPROVED/DISAPPROVED: _____
Date

BOARD APPROVAL DATE: 7/12/12

FOUNTAIN VALLEY SCHOOL DISTRICT

TO: STEVE McMAHON

FROM: MARTHA LOCKWOOD

SUBJECT: WARRANT LISTING BOARD MEETING – JULY 12, 2012

DATES 6/20/12 – 6/27/12

WARRANT NUMBERS 58914 - 59006

01 GENERAL	\$	54,969.46
12 CHILD DEVELOPMENT	\$	2,093.24
13 CAFETERIA	\$	28,216.78
14 DEFERRED MAINTENANCE	\$	0
25 CAPITAL FACILITIES	\$	0
35 SCHOOL FACILITIES	\$	0
40 SPECIAL RESERVE	\$	88.20
68 WORKERS COMPENSATION	\$	3,219.74
69 INSURANCE	\$	32,085.50
TOTAL	\$	120,672.92

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES **07/12/2012**

FROM 06/16/2012 TO 07/03/2012

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20M4300	CRANDALL, SAM	300.00	300.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20M4350	REFRIGERATION CONTROL COMPANY	6,659.05	6,659.05	014869390 6299	STAR Building DO-Routine Maint / Other Building &
F20M4351	WESTERN EXTERMINATOR	185.00	185.00	120016098 4310	Extended School Instructional / Instructional Supplies
F20M4356	PRO PACIFIC BEE REMOVAL	250.00	250.00	012869390 4347	Maintenance / Repair & Upkeep of Equipment
F20R1392	CHIDESTER, MARGARET A.	132.00	132.00	012159165 5830	Superintendent -Legal Services / Legal Fees
F20R1393	PRACTI-CAL	6,455.00	6,455.00	012289961 5813	MAA - Administration / Consultant
F20R1394	FOUNTAIN VALLEY EDUCATION ASSO	1,630.53	1,630.53	016359380 5828	Staff Recognition Program / Staff Recognition
F20R1395	FOUNTAIN VALLEY SCHOOL DISTRIC	622.90	622.90	012849380 5450	Fiscal Services / OTHER INSURANCE
F20R1396	METRO BUSINESS SOLUTIONS INC.	64.63	64.63	012721616 4325	Sch Site Admin - Newland / Office Supplies
F20R1398	METRO BUSINESS SOLUTIONS INC.	135.74	135.74	012723789 4325	Donations Clerical - Oka / Office Supplies
F20R1400	CHIDESTER, MARGARET A.	400.00	400.00	012159165 5830	Superintendent -Legal Services / Legal Fees
F20R1401	WAXIE	262.05	262.05	012889390 4340	Custodial / Custodial Supplies
F20S8058	P & R PAPER SUPPLY COMPANY	948.20	948.20	011000000 9320	Revenue Limit - State Revenues / STORES
G20M4001	ALAN'S LAWNMOWER & GARDEN	2,500.00	2,500.00	012899390 4343	Gardening / Gardening Supplies
G20M4008	HOME DEPOT	2,500.00	2,500.00	012899390 4343	Gardening / Gardening Supplies
G20M4009	HYDRO-SCAPE PRODUCTS INC	3,000.00	3,000.00	012899390 4343	Gardening / Gardening Supplies
G20M4020	RAINBOW ENVIRONMENTAL SERVICES	1,000.00	1,000.00	012899390 4343	Gardening / Gardening Supplies
G20M4024	RESOURCE BUILDING MATERIALS	1,500.00	1,500.00	012899390 4343	Gardening / Gardening Supplies
G20M4030	TRUCPARCO	3,000.00	3,000.00	012919395 4349	Special Ed. Transportation / Transportation Supplies (only)
G20M4050	GRUETT TREE COMPANY INC	13,335.00	13,335.00	012899390 5899	Gardening / Other Operating Expenses
G20R0001	SCHOOL EMPLOYERS ASSOCIATION	1,490.00	1,490.00	012719470 5390	Personnel Department / Dues and Membership Non Taxabl
G20R0002	FETZER, NANCY SUSAN	159.00	159.00	011533175 5210	Cotsen Foundation - Gisler / Travel, Conference,
G20R0003	LRP PUBLICATIONS INC.	1,799.00	1,799.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference,
G20R0004	HOUGHTON MIFFLIN HARCOURT	107,945.52	107,945.52	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0005	CENTRAL DRUG SYSTEM	1,980.00	1,980.00	012719470 5820	Personnel Department / Physical Exam, Drug testing
G20R0006	P & A ADMINISTRATIVE SERVICES	2,400.00	2,400.00	695009470 5813	Insurance Health/Welfare / Consultant
G20R0007	KEENAN & ASSOCIATES	20,000.00	20,000.00	682719470 5899	Workers Comp Admin / Other Operating Expenses
G20R0009	CALSTRS	60,000.00	60,000.00	010059470 3901	Contractual Obligation - Cert / OTHER
G20R0010	STAPLES	3,000.00	3,000.00	012719470 4325	Personnel Department / Office Supplies
G20R0011	STATE OF CA DEPT OF JUSTICE	2,500.00	2,500.00	012719470 5823	Personnel Department / Fingerprinting
G20R0012	AWARDS & TROPHIES	600.00	600.00	012719470 4325	Personnel Department / Office Supplies
G20R0013	ARIEL SUPPLY INC.	1,500.00	1,500.00	012719470 4325	Personnel Department / Office Supplies

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G20R0014	CURRICULUM ASSOCIATES INC.	4,126.53	4,126.53	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0015	THINKING MAPS INC.	511.88	511.88	012329275 4310	Title II-Teacher Quality / Instructional Supplies
G20R0016	P & A ADMINISTRATIVE SERVICES	360,000.00	277,000.00	695019470 3701	Insurance Health/Welfare-Retir / RETIREE
			83,000.00	695019470 3702	Insurance Health/Welfare-Retir / RETIREE
G20R0017	MCKESSON MEDICAL-SURGICAL INC.	3,459.75	3,459.75	012719470 4327	Personnel Department / Health Supplies
G20R0018	TOYS R US	100.00	100.00	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
G20R0019	SCHOOL NURSE SUPPLY INC	1,699.63	1,699.63	012739963 4310	Medi-Cal Billing-Health Serv. / Instructional Supplies
G20R0020	PEARSON ASSESSMENTS	1,603.45	553.96	012289961 4322	MAA - Administration / Testing Supplies
			1,049.49	012739963 4310	Medi-Cal Billing-Health Serv. / Instructional Supplies
G20R0021	SCHOOL SERVICES OF CALIFORNIA	4,020.00	4,020.00	012849380 5813	Fiscal Services / Consultant
G20R0022	ACSA FOUNDATION FOR EDUCATIONA	2,100.00	2,100.00	012719165 5830	Superintendent / Legal Fees
G20R0023	SUPER DUPER SCHOOL COMPANY	476.04	476.04	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
G20R0024	PEARSON ASSESSMENTS	1,347.04	1,347.04	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
G20R0025	ACSA FOUNDATION FOR EDUCATIONA	1,857.40	1,857.40	012719165 5390	Superintendent / Dues and Membership Non Taxabl
G20R0026	CSBA	2,500.00	2,500.00	012719165 4325	Superintendent / Office Supplies
G20R0027	ECKER, MARC	750.00	750.00	012719165 5210	Superintendent / Travel, Conference, Workshop
G20R0028	PRACTI-CAL	6,955.26	6,955.26	012289961 5813	MAA - Administration / Consultant
G20R0029	SCRIPPS CENTER FOR EXECUTIVE H	2,600.00	2,600.00	012719165 5820	Superintendent / Physical Exam, Drug testing
G20R0030	FOLLETT EDUCATIONAL SERVICES	53.88	53.88	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0031	RENAISSANCE LEARNING INC	3,796.32	3,796.32	010014789 4310	PTA Donations - Courreges / Instructional Supplies
G20R0033	FOLLETT EDUCATIONAL SERVICES	220.78	220.78	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0034	MCGRAW-HILL	2,692.82	2,692.82	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0035	MCGRAW-HILL	3,257.04	3,257.04	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0036	MCGRAW-HILL	1,410.53	1,410.53	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0037	MCGRAW-HILL	2,051.68	2,051.68	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0038	MCGRAW-HILL	1,923.45	1,923.45	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0041	RALPHS GROCERY COMPANY	300.00	300.00	012719165 4325	Superintendent / Office Supplies
G20R0042	CSBA	9,834.00	9,834.00	012719166 5390	Board of Trustees / Dues and Membership Non Taxabl
G20R0043	MCGRAW-HILL	1,949.09	1,949.09	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0044	ASCD	219.00	219.00	012719165 5390	Superintendent / Dues and Membership Non Taxabl
G20R0045	MCGRAW-HILL	2,667.18	2,667.18	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0046	MCGRAW-HILL	384.69	384.69	012129078 4110	Lottery Instructional Material / Basic Textbooks

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G20R0047	PRENTICE HALL	540.24	540.24	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0048	PRENTICE HALL	945.41	945.41	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0049	FOLLETT EDUCATIONAL SERVICES	15,998.30	15,998.30	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0050	FOLLETT EDUCATIONAL SERVICES	13,796.96	13,796.96	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0051	FOLLETT EDUCATIONAL SERVICES	13,494.98	13,494.98	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0052	FOLLETT EDUCATIONAL SERVICES	7,725.41	7,725.41	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0053	WESTERN PSYCHOLOGICAL	129.06	129.06	012289961 4322	MAA - Administration / Testing Supplies
G20R0054	FOLLETT EDUCATIONAL SERVICES	11,478.06	11,478.06	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0055	MEDIC FIRST AID INTERNATIONAL	913.13	913.13	012739963 4310	Medi-Cal Billing-Health Serv. / Instructional Supplies
G20R0056	ARIEL SUPPLY INC.	1,257.64	1,257.64	012289961 4325	MAA - Administration / Office Supplies
G20R0057	FOLLETT EDUCATIONAL SERVICES	9,471.38	9,471.38	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0058	CDWG	184.73	184.73	012289961 4310	MAA - Administration / Instructional Supplies
G20R0059	FOLLETT EDUCATIONAL SERVICES	15,002.09	15,002.09	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0060	FOLLETT EDUCATIONAL SERVICES	2,777.05	2,777.05	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0061	ARIEL SUPPLY INC.	235.97	235.97	010014789 4310	PTA Donations - Courreges / Instructional Supplies
G20R0062	SUNSET SCREEN PRINTING	2,280.47	2,280.47	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0063	SOFTERWARE	452.55	452.55	120016098 4310	Extended School Instructional / Instructional Supplies
G20R0064	BEST BEST & KRIEGER LLP	25,000.00	25,000.00	015659860 5830	Special Ed. - Legal Services / Legal Fees
G20R0065	SCHOOL SPECIALTY	287.33	287.33	012289961 4310	MAA - Administration / Instructional Supplies
G20R0066	SCHOOL SPECIALTY	685.20	685.20	012289961 4310	MAA - Administration / Instructional Supplies
G20R0067	HOUGHTON MIFFLIN HARCOURT	8,540.38	8,540.38	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0068	FOLLETT EDUCATIONAL SERVICES	1,649.87	1,649.87	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0069	FOLLETT EDUCATIONAL SERVICES	1,065.65	1,065.65	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0070	FOLLETT EDUCATIONAL SERVICES	741.32	741.32	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0071	SUBSTITUTE ONLINE INC	4,235.00	4,235.00	012719470 5899	Personnel Department / Other Operating Expenses
G20R0072	ORANGE COUNTY REGISTER	392.21	392.21	012849380 4325	Fiscal Services / Office Supplies
G20R0073	SCHOOL INNOVATIONS & ADVOCACY(895.87	895.87	012849380 5813	Fiscal Services / Consultant
G20R0074	LEE & ASSOCIATES	13,777.42	13,777.42	019509380 5899	STAR Building DO - Operations / Other Operating
G20R0075	SCHOOL INNOVATIONS & ADVOCACY(9,854.35	9,854.35	012849380 5813	Fiscal Services / Consultant
G20R0076	FOLLETT EDUCATIONAL SERVICES	359.94	359.94	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0077	FOLLETT EDUCATIONAL SERVICES	1,750.29	1,750.29	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0078	FOLLETT EDUCATIONAL SERVICES	1,889.93	1,889.93	012129078 4110	Lottery Instructional Material / Basic Textbooks

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G20R0079	THERAPRO INC	221.25	221.25	012289961 4310	MAA - Administration / Instructional Supplies
G20R0080	EDUCATIONAL DATA SYSTEMS	620.82	620.82	010308255 4322	EIA-Administration / Testing Supplies
G20R0081	PEARSON ASSESSMENTS	1,217.50	1,217.50	012289961 4322	MAA - Administration / Testing Supplies
G20R0082	KEENAN & ASSOCIATES	232,524.00	232,524.00	012849380 5450	Fiscal Services / OTHER INSURANCE
G20R0083	SOUTHWEST SCHOOL AND OFFICE SU	3,500.00	3,500.00	010143838 4310	Sch Site Instr - Talbert / Instructional Supplies
G20R0084	GIBSON HASBROUCK & ASSOCIATES	1,152.50	1,152.50	010118255 4310	Title I - Program Improvement / Instructional Supplies
G20R0085	SOUTHWEST SCHOOL AND OFFICE SU	600.00	600.00	015103860 4310	Special Ed. - Talbert SDC / Instructional Supplies
G20R0086	SOUTHWEST SCHOOL AND OFFICE SU	1,000.00	1,000.00	015513860 4310	Special Ed. - Talbert RSP / Instructional Supplies
G20R0087	SOUTHWEST SCHOOL AND OFFICE SU	100.00	100.00	015643860 4310	Special Ed. - Talbert S&L / Instructional Supplies
G20R0088	SOUTHWEST SCHOOL AND OFFICE SU	200.00	200.00	012723838 4325	Sch Site Admin - Talbert / Office Supplies
G20R0089	METRO BUSINESS SOLUTIONS INC.	2,000.00	2,000.00	010143838 4310	Sch Site Instr - Talbert / Instructional Supplies
G20R0090	HOME DEPOT	1,000.00	1,000.00	010143838 4311	Sch Site Instr - Talbert / Elective Supplies
G20R0091	SCANTRON	783.72	783.72	010143838 4310	Sch Site Instr - Talbert / Instructional Supplies
G20R0092	ARIEL SUPPLY INC.	500.00	500.00	010143838 4311	Sch Site Instr - Talbert / Elective Supplies
G20R0093	STAPLES	247.81	247.81	012289963 4310	MAA - Instructional / Instructional Supplies
G20R0094	APPLE COMPUTER ORDER	214.42	214.42	012289963 4399	MAA - Instructional / Equipment Under \$500.00
G20R0095	FOLLETT EDUCATIONAL SERVICES	355.58	355.58	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0096	ARROWHEAD RANCH OUTDOOR	300.00	300.00	010014786 5812	Outdoor Education - Courreges / Admission Costs
G20R0097	SOUTHWEST SCHOOL AND OFFICE SU	3,000.00	3,000.00	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
G20R0098	SOUTHWEST SCHOOL AND OFFICE SU	500.00	500.00	012724747 4325	Sch Site Admin - Courreges / Office Supplies
G20R0099	SOUTHWEST SCHOOL AND OFFICE SU	3,000.00	3,000.00	010014789 4310	PTA Donations - Courreges / Instructional Supplies
G20R0100	DEPARTMENT OF SOCIAL SERVICES	550.00	550.00	012579960 5899	Fountain Valley Preschool-Adm / Other Operating
G20R0101	ARIEL SUPPLY INC.	298.25	298.25	012289961 4325	MAA - Administration / Office Supplies
G20R0102	CDWG	2,348.42	2,348.42	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
G20R0104	DON JOHNSTON INC.	856.10	856.10	012289963 4310	MAA - Instructional / Instructional Supplies
G20R0105	DRIFTWOOD DAIRY INC.	72,000.00	72,000.00	133207380 4710	Cafeteria Fund / FOOD
G20R0106	SAMS CLUB	2,000.00	2,000.00	133207380 4720	Cafeteria Fund / Other Food
G20R0107	SOUTHWEST SCHOOL AND OFFICE SU	2,000.00	2,000.00	133207380 4720	Cafeteria Fund / Other Food
G20R0108	MYBINDING.COM	240.00	240.00	133207380 4790	Cafeteria Fund / Food Services Supplies
G20R0109	CHEFS' TOYS	10,000.00	10,000.00	133207380 4790	Cafeteria Fund / Food Services Supplies
G20R0110	CDWG	471.35	471.35	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
G20R0111	CDWG	1,581.30	1,581.30	012109078 5899	Tech/Media Office Operation / Other Operating Expenses

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G20R0112	CDWG	604.80	604.80	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
G20R0113	CLEARVISION TECHNOLOGIES	1,200.00	1,200.00	012395098 5899	7395 Sch/Libr Imp Instr-DO / Other Operating Expenses
G20R0114	KEENAN & ASSOCIATES	691,063.92	691,063.92	682719470 5899	Workers Comp Admin / Other Operating Expenses
G20R0115	ORANGE COUNTY DEPARTMENT OF ED	100.00	100.00	012329275 5210	Title II-Teacher Quality / Travel, Conference, Workshop
G20R0116	FOLLETT EDUCATIONAL SERVICES	996.69	996.69	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0117	FOLLETT EDUCATIONAL SERVICES	256.12	256.12	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0118	FOLLETT EDUCATIONAL SERVICES	724.08	724.08	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0119	DOCUMENT TRACKING SERVICES LLC	2,750.00	2,750.00	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
G20R0120	EAGLE SOFTWARE INC.	9,000.00	9,000.00	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
G20R0121	EXCELERATE SOFTWARE INC	1,500.00	1,500.00	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
G20R0122	HOUGHTON MIFFLIN HARCOURT	1,381.36	1,381.36	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0123	HOUGHTON MIFFLIN HARCOURT	828.81	828.81	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0124	FOLLETT SOFTWARE COMPANY	4,621.50	4,621.50	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
G20R0125	TEXTBOOK WAREHOUSE	9,188.38	9,188.38	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0126	TEXTBOOK WAREHOUSE	2,143.96	2,143.96	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0127	SOUTHWEST SCHOOL AND OFFICE SU	111.32	111.32	012289961 4325	MAA - Administration / Office Supplies
G20R0128	SCHOOL NURSE SUPPLY INC	41.23	41.23	012739963 4325	Medi-Cal Billing-Health Serv. / Office Supplies
G20R0129	HUNTINGTON BEACH UNION HSD	81,500.00	37,000.00	012869390 5560	Maintenance / Fuel
			39,000.00	012919295 5560	Sp.Ed. Transportaion-Fuel / Fuel
			5,500.00	012929295 5560	Home-to-School Transp-Fuel / Fuel
G20R0130	INTEL-ASSESS INC.	8,750.00	8,750.00	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
G20R0131	CHEVRON AND TEXACO	9,700.00	9,500.00	012869390 5560	Maintenance / Fuel
			200.00	012929295 5560	Home-to-School Transp-Fuel / Fuel
G20R0132	TEXTBOOK WAREHOUSE	4,094.76	4,094.76	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0133	VOYAGER FLEET SYSTEMS INC.	10,000.00	8,000.00	012919295 5560	Sp.Ed. Transportaion-Fuel / Fuel
			2,000.00	012929295 5560	Home-to-School Transp-Fuel / Fuel
G20R0134	KAYAKO INFOTECH LTD.	130.00	130.00	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
G20R0135	BOARD OF EQUALIZATION	355.00	120.00	012869390 5560	Maintenance / Fuel
			200.00	012919295 5560	Sp.Ed. Transportaion-Fuel / Fuel
			35.00	012929295 5560	Home-to-School Transp-Fuel / Fuel
G20R0136	SCHOOL LOOP INC.	6,843.27	6,843.27	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
G20R0137	SOLARWINDS	395.00	395.00	012109078 5899	Tech/Media Office Operation / Other Operating Expenses

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G20R0138	PEARSON EDUCATION	5,819.21	5,819.21	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0139	PEARSON EDUCATION	4,273.48	4,273.48	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0140	BRIGGS, GARY	495.00	495.00	012849380 5640	Fiscal Services / Outside Services - Leases
G20R0141	CORPORATION OF PRESIDING BISHO	232,713.00	232,713.00	018709380 5640	Facilities Leases / Outside Services - Leases
G20R0142	E.G.BRENNAN & CO.	275.00	275.00	012059385 4325	Publications / Office Supplies
G20R0143	KEY EQUIPMENT FINANCE	11,414.92	11,414.92	012059385 5645	Publications / Outside Srvs-Repairs & Mainten
G20R0144	PEARSON EDUCATION	4,717.14	4,717.14	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0145	PEARSON EDUCATION	2,511.68	2,511.68	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0146	PEARSON EDUCATION	3,337.39	3,337.39	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0147	PEARSON EDUCATION	1,993.42	1,993.42	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0148	WAXIE	700.00	700.00	012919395 4349	Special Ed. Transportation / Transportation Supplies (only)
G20R0149	PEARSON EDUCATION	5,402.79	5,402.79	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0150	STAPLES	300.00	300.00	012919395 4325	Special Ed. Transportation / Office Supplies
G20R0151	SMART & FINAL	1,077.50	1,077.50	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0152	SAMS CLUB	1,077.50	1,077.50	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0153	RALPHS GROCERY COMPANY	1,077.50	1,077.50	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0154	RALPHS GROCERY COMPANY	5,387.50	5,387.50	120016098 4310	Extended School Instructional / Instructional Supplies
G20R0155	SMART & FINAL	5,387.50	5,387.50	120016098 4310	Extended School Instructional / Instructional Supplies
G20R0156	SOUTHWEST SCHOOL AND OFFICE SU	5,387.50	5,387.50	120016098 4310	Extended School Instructional / Instructional Supplies
G20R0157	SAMS CLUB	5,387.50	5,387.50	120016098 4310	Extended School Instructional / Instructional Supplies
G20R0158	RALPHS GROCERY COMPANY	1,077.50	1,077.50	120016198 4310	State Preschool Instructional / Instructional Supplies
G20R0159	SMART & FINAL	1,077.50	1,077.50	120016198 4310	State Preschool Instructional / Instructional Supplies
G20R0160	SOUTHWEST SCHOOL AND OFFICE SU	1,077.50	1,077.50	120016198 4310	State Preschool Instructional / Instructional Supplies
G20R0161	SAMS CLUB	1,077.50	1,077.50	120016198 4310	State Preschool Instructional / Instructional Supplies
G20R0162	FOLLETT EDUCATIONAL SERVICES	2,267.28	2,267.28	012129078 4110	Lottery Instructional Material / Basic Textbooks
G20R0163	TEXTBOOK WAREHOUSE	3,702.57	3,702.57	012129078 4110	Lottery Instructional Material / Basic Textbooks
Fund 01 Total:		1,151,893.41			
Fund 12 Total:		32,010.52			
Fund 13 Total:		86,240.00			
Fund 68 Total:		711,063.92			
Fund 69 Total:		362,400.00			

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Total Amount of Purchase Orders:		2,343,607.85			

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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES

07/12/2012

FROM 06/16/2012 TO 07/03/2012

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
F20M4024	REFRIGERATION CONTROL COMPANY	11,375.00	+375.00	012869390 5899	Maintenance / Other Operating Expenses
F20M4346	REFRIGERATION CONTROL COMPANY	2,011.87	+400.00	014869390 5899	STAR Building DO-Routine Maint / Other Operating
Fund 01 Total:			775.00		
Total Amount of Change Orders:			775.00		

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2012 71

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES	555.00	1,051.00
2100	INSTRUCTIONAL AIDES' SALARIES		46.00
3101	STRS-CERTIFICATED POSITIONS		49.00
3202	PERS-CLASSIFIED		5.00
3313	MEDICARE-CERTIFICATED		9.00
3356	OASDI-CLASSIFIED		4.00
3501	SUI-CERTIFICATED		9.00
3601	WORKERS'COMP-CERTIFICATED		12.00
4300	MATERIALS & SUPPLIES	1,606.00	976.00
5200	TRAVEL & CONFERENCES		118.00
5800	PROF/CONS SERV & OPER EXPENSE	118.00	
Subfund Total:		2,279.00	2,279.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, July 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 72

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
5600	RENTALS,LEASES AND REPAIRS		7,327.00
8600	LOCAL INCOME		7,327.00
Subfund Total:		0.00	14,654.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, July 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 School District
BUSINESS SERVICES DIVISION
ASB/S11-12 – 86

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
DATE: June 27, 2012
SUBJECT: REJECTION OF CLAIM

BACKGROUND

The District is in receipt of *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. 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
BUSINESS SERVICES DIVISION
ASB/S 12-13 – 80

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **ANNUAL REVIEW OF INVESTMENT POLICY**
DATE: July 1, 2012

BACKGROUND

Senate Bill 564 added Government Code section 53646 requiring the chief fiscal officer of each local agency in California to annually render a statement of investment policy and to render quarterly reports to the governing board with respect to the agency's investments. Among the provisions of Government Code section 53646 is the requirement that "the quarterly report shall state compliance of the portfolio to the statement of investment policy".

In response to this law, the Fountain Valley School District Board of Trustees adopted an investment policy on October 24, 1996, and the Business Office has presented quarterly reports regarding the District's financial position and compliance with the Investment Policy. The requirement to present quarterly reports was eliminated during the past year.

It has been a year since the Board reviewed the Investment Policy and in order to meet the requirement to "annually render a statement of investment policy", the policy is presented for information and review (Exhibit A). No changes have been made to the policy.

RECOMMENDATION

It is requested that the Superintendent recommend that the Board of Trustees receive the Investment Policy for review.

Fountain Valley School District

BUSINESS SERVICES DIVISION

ASB/S 12/13 - 82

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2013-01: AUTHORIZATION OF SIGNATURES ON REPLACEMENT WARRANTS**
DATE: July 1, 2012

BACKGROUND

Any warrant that is presented to the County Treasurer within six months after it was issued is void and said warrants are then voided and replaced by issuing another warrant. In order to eliminate the necessity of obtaining a second board approval for the same warrant, a Resolution authorizing district employees to sign is required.

RECOMMENDATIONS

It is recommended that the Board of Trustees approve **RESOLUTION 2013-01: Authorization of Signatures on Replacement Warrants.**

cl

RESOLUTION 2013-01

AUTHORIZATION OF SIGNATURES ON REPLACEMENT WARRANTS

WHEREAS, Education Code Section 42660/85270 states that any school warrant not presented to the County Treasurer within six months after it was issued is void;

NOW, THEREFORE BE IT RESOLVED, that the following district employees are hereby authorized to sign replacement warrants within the provisions of Education Code Section 42660/85270; said warrants to replace warrants that are not presented to the County Treasurer within six months, or as otherwise provided after issuance, and thus become void:

Marc A. Ecker, Superintendent
Stephen McMahon, Assistant Superintendent, Business Services
Cathie Abdel, Executive Director, Personnel
Scott Martin, Director, Fiscal Services
Ross Hessler, Director, Human Resources

MOTION:

SECOND:

AYES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)

) SS.

COUNTY OF ORANGE)

I, _____, Clerk of the Board of Trustees of Fountain Valley School District of Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 12th of July, 2012, and passed by a _____ vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of July, 2012.

Clerk _____

Fountain Valley School District

BUSINESS SERVICES DIVISION

ASB/S 12-13 - 83

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2013-02: APPOINTMENT OF CUSTODIAN
THE REVOLVING CASH FUND**
DATE: July 1, 2012

BACKGROUND

Education Code Section 42800 provides that the Governing Board may establish a Revolving Cash Fund in an amount not more than two percent (2%) of the district's estimated expenditures during the fiscal year, and not in any event, to exceed \$35,000 for an elementary school district.

RECOMMENDATION

It is recommended that the Board of Trustees adopt Resolution 2013-02 naming Stephen McMahon, Assistant Superintendent, Business Services, custodian of the Revolving Cash Fund.

cl

FOUNTAIN VALLEY SCHOOL DISTRICT

RESOLUTION 2013-02
APPOINTMENT OF CUSTODIAN OF REVOLVING CASH FUND

WHEREAS, Education Code section 42800 authorizes the Governing Board of any school district to establish a Revolving Cash Fund; and

WHEREAS, Education Code section 42800 requires that the Governing Board adopt a resolution setting forth the need for a Revolving Cash Fund and designate the officer authorized to sign checks from the Revolving Cash Fund; and

WHEREAS, the Revolving Cash Fund may be used for any lawful education purpose authorized under Education Code section 35160; and

WHEREAS, the maximum amount of the revolving cash shall not exceed the limits set forth in Education Code section 42800;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees authorizes the Assistant Superintendent, Business Services, be appointed as custodian of said Fund and that the signature of the custodian be required on checks drawn on the Revolving Cash Fund.

SIGNATURE:

Stephen McMahon
Assistant Superintendent
Business Services

AYES: MEMBERS

NOES: MEMBERS

ABSENT: MEMBERS

STATE OF CALIFORNIA)) SS.
COUNTY OF ORANGE)

I, _____, Clerk of the Board of Trustees of the Fountain Valley School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 12th day of July 2012, and passed by _____ vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of July 2012.

Clerk of Board of Trustees

Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S 12/13 - 84

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2013-03: AUTHORIZATION OF APPROVAL OF
VENDOR CLAIMS/ORDERS**
DATE: July 1, 2012

BACKGROUND

Authorization of Approval of Vendor Claims/Orders is required to approve vendor orders for payment, warrant registers as indicated, (this will also include electronic warrants within the Accounting Systems) and that all previous authorizations of signatures are rescinded.

RECOMMENDATION

It is recommended that the Board of Trustees approve **RESOLUTION 2013-03: Authorization of Approval of Vendor Claims/Orders.**

cl

RESOLUTION 2013-03

AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

FOUNTAIN VALLEY SCHOOL DISTRICT

DATE July 1, 2012

I, _____, Clerk of the governing Board of the above named School District of Orange County, California, hereby certify that the said board at a regular meeting thereof, held on the 12th day of July 2012 adopted by a majority vote of said Board, a resolution that the following named persons be authorized to approve vendor payments electronically, effective 1st day of July 2012; and that all previous authorizations for approval are rescinded. This resolution further states that when the authorization is exercised, the claims and orders have been ordered paid by said Board, and have been processed pursuant to the provisions of Education Code Sections 42630-34/85230-34.

This authorization is subject to the following provisions:

NAME TYPED

SPECIMEN SIGNATURE

Marc Ecker

Stephen McMahon

Scott Martin

Charlotte Lima

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of July 2012.

Clerk _____

RESOLUTION 2013-03

AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

FOUNTAIN VALLEY SCHOOL DISTRICT

DATE July 1, 2012

I, _____, Clerk of the governing Board of the above named School District of Orange County, California, hereby certify that the said board at a regular meeting thereof, held on the 12th day of July 2012 adopted by a majority vote of said Board, a resolution that the following named persons be authorized to approve vendor payments electronically, effective 1st day of July 2012; and that all previous authorizations for approval are rescinded. This resolution further states that when the authorization is exercised, the claims and orders have been ordered paid by said Board, and have been processed pursuant to the provisions of Education Code Sections 42630-34/85230-34.

This authorization is subject to the following provisions:

NAME TYPED

SPECIMEN SIGNATURE

Marc Ecker

Stephen McMahon

Scott Martin

Charlotte Lima

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of July 2012.

Clerk _____

Fountain Valley School District

BUSINESS SERVICES DIVISION

ASB/S 12/13 - 85

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2013-04: AUTHORIZATION OF SIGNATURES**
DATE: July 1, 2012

BACKGROUND

Authorization of Signatures is required to sign payroll notices of employment/changes of status (NOE/CS), time sheets, vendor orders for payment, warrant registers as indicated, (this will also include electronic warrants within the Accounting Systems), and that all previous authorization of signatures are rescinded.

RECOMMENDATION

It is recommended that the Board of Trustees approve **RESOLUTION 2013-04:** Authorization of Signatures.

cl

RESOLUTION 2013-04: AUTHORIZATION OF SIGNATURESFOUNTAIN VALLEY SCHOOL DISTRICTDATE: July 1, 2012

I, _____, Clerk of the governing Board of the above named School District of Orange County, California, hereby certify that the said Board at a regular/special meeting thereof, held on the 12th day of July, 2012, adopted by a majority vote of said Board, a resolution that the following named persons be authorized to sign payroll notices of employment/changes of status (NOE/CS), Time Sheets, vendor orders for payment and warrant registers as indicated, and that all previous authorization of signatures are rescinded. This resolution further states that the authorization is subject to the following provisions:

<u>NAME TYPED</u>	<u>SPECIMEN SIGNATURE</u>	AUTHORIZED TO SIGN:			
		<u>PAYROLL</u>		<u>VENDOR PAYMENTS</u>	
		<u>NOE/CS</u>	<u>TIME SHEET</u>	<u>ORDERS</u>	<u>REGISTERS</u>
Marc Ecker	_____	X	X	X	X
Stephen McMahon	_____	X	X	X	X
Scott Martin	_____	X	X	X	X
Charlotte Lima	_____			X	X
<u>FACSIMILE SIGNATURES</u>					
Marc Ecker	_____	X	X	X	X
Stephen McMahon	_____	X	X	X	X
Scott Martin	_____	X	X	X	X
Charlotte Lima	_____			X	X



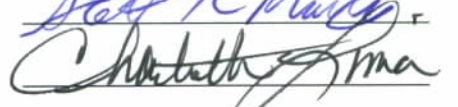

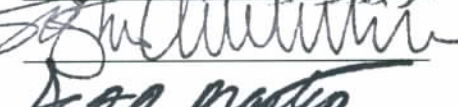
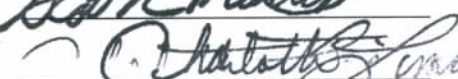
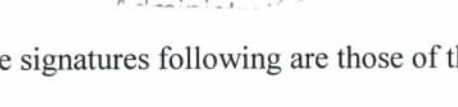

I further certify that the signatures following are those of the members of the governing Board not mentioned above.

<u>NAME TYPED</u>	<u>SIGNATURE</u>
Judith Edwards	_____
Christine Allcorn	_____
Ian Collins	_____
Sandra Crandall	_____
Jimmy Templin	_____

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of July, 2012.

RESOLUTION 2013-04: AUTHORIZATION OF SIGNATURESFOUNTAIN VALLEY SCHOOL DISTRICTDATE: July 1, 2012

I, _____, Clerk of the governing Board of the above named School District of Orange County, California, hereby certify that the said Board at a regular/special meeting thereof, held on the 12th day of July, 2012, adopted by a majority vote of said Board, a resolution that the following named persons be authorized to sign payroll notices of employment/changes of status (NOE/CS), Time Sheets, vendor orders for payment and warrant registers as indicated, and that all previous authorization of signatures are rescinded. This resolution further states that the authorization is subject to the following provisions:

<u>NAME TYPED</u>	<u>SPECIMEN SIGNATURE</u>	<u>AUTHORIZED TO SIGN:</u>			
		<u>PAYROLL</u>		<u>VENDOR PAYMENTS</u>	
		<u>NOE/CS</u>	<u>TIME SHEET</u>	<u>ORDERS</u>	<u>REGISTERS</u>
Marc Ecker		X	X	X	X
Stephen McMahon		X	X	X	X
Scott Martin		X	X	X	X
Charlotte Lima				X	X
<u>FACSIMILE SIGNATURES</u>					
Marc Ecker		X	X	X	X
Stephen McMahon		X	X	X	X
Scott Martin		X	X	X	X
Charlotte Lima				X	X

I further certify that the signatures following are those of the members of the governing Board not mentioned above.

<u>NAME TYPED</u>	<u>SIGNATURE</u>
Judith Edwards	_____
Christine Allcorn	_____
Ian Collins	_____
Sandra Crandall	_____
Jimmy Templin	_____

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of July, 2012.

**Fountain Valley School District
BUSINESS SERVICES DIVISION
DFS/12/13 - 07**

M E M O R A N D U M

TO: Stephen McMahon, Assistant Superintendent, Business Services
FROM: Scott Martin, Director, Fiscal Services
DATE: July 1, 2012
SUBJECT: **APPROVE RESOLUTION 2013-05-TEMPORARY LOAN FROM FUND 40**

BACKGROUND

Due to the State deferment of State Apportionment, the District needs a temporary loan from Fund 40 to any fund that is negative in the amount of \$8,000,000 for cash flow purposes. Funds are to be repaid by close of fiscal year.

RECOMMENDATION

It is recommended that the Board of Trustees approve **RESOLUTION 2013-05**, the temporary transfer of funds from Fund 40.

cl

srm07

RESOLUTION NO. 2013-05
of the
BOARD OF TRUSTEES
FOUNTAIN VALLEY SCHOOL DISTRICT

**RESOLUTION TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF
SPECIAL OR RESTRICTED FUND MONIES**

WHEREAS, the governing board of any school may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by education code section 42603; and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS, no more than 75 percent of the maximum of moneys held in any fund or account during a current fiscal year may be transferred; and

WHEREAS, amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Fountain Valley School District, in accordance with the provisions of Education Code Section 42603 authorizes the Administration to make temporary transfers to cover payment of obligations from any fund or account.

PASSED AND ADOPTED this 12th day of July, 2012.

Ayes: _____

Noes: _____

Absent: _____

Abstain: _____

Clerk of the Board of Trustees
Fountain Valley School District



FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Anne Silavs, Assistant Superintendent, Instruction
SUBJECT: ***AMENDMENT TO GRANT AGREEMENT FCI-SD-07 BY AND BETWEEN CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AND FOUNTAIN VALLEY SCHOOL DISTRICT FOR SCHOOL READINESS NURSE SERVICES***
DATE: June 28, 2012

BACKGROUND INFORMATION:

The Orange County Children and Families Commission approved a two-year funding renewal for the District's current agreement for Early Learning and School Readiness Nurse services. The amended grant agreement will include \$50,000 for a .50 FTE School Readiness Nurse. The term of this Agreement shall commence on July 1, 2012 and terminate on June 30, 2014.

RECOMMENDATION

It is recommended that the Board of Trustees approve the amended grant agreement number FCI-SD-07 between the Children and Families Commission of Orange County and the Fountain Valley School District.



March 15, 2012

Dr. Marc Ecker, Superintendent
Fountain Valley School District
10055 Slater Ave.
Fountain Valley, CA 92708

SUBJECT: Funding Partnerships for Fiscal Year 2012-14
Early Learning Specialist and School Readiness Nurse Programs
Amendment to Agreement Number: FCI-SD-07

Dear Superintendent Ecker:

Congratulations, the Children and Families Commission of Orange County has approved a two-year funding renewal for your current agreement and funding for Early Learning and School Readiness Nurse services.

As part of the Commission actions, annual amounts not to exceed \$43,775 for a .50 FTE Early Learning Specialist, and \$50,000 for a .50 FTE School Readiness Nurse, was allocated to support your district's early learning services to Orange County's children through age five. The term of this amendment is July 1, 2012 through June 30, 2014.

Commission staff will work with your district to review current contract performance and refine the project scope for these services for the new term. Within the next two weeks, Cinda Muckenthaler and Jennifer Burrell will contact your district representatives to review the process for developing the amendment to your current agreement, including a new work plan for the new term.

We want to express our appreciation for all your hard work and commitment to improve the outcomes for Orange County's youngest children.

Sincerely,

Michael M. Ruane
Executive Director

cc: Kelly Pijl
Nicole Preciado
Cinda Muckenthaler
Jennifer Burrell
Mary Lou Watkins FVSD

Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S12-13 – 87

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen L. McMahon, Assistant Superintendent, Business Services
DATE: July 1, 2012
SUBJECT: **APPROVAL OF SCHOOL SITE DATA FOR FIRST AMERICAN TITLE
COMPANY-SOLANA WALK-TRACT #17418**

BACKGROUND

First American Title Company (FATC) is obtaining a Public Report for the Developer of Tract #17418 in which 88 condominium units will be built within our District boundaries.

FATC requires knowing the following information regarding the Fountain Valley School sites affected by the new development:

Kindergarten through 5th grade:

Cox Elementary School
17615 Los Jardines East
Fountain Valley
714-378-4241
Located 1.0 miles from Tract #17418

Middle School – Grades 6-8:

Masuda Middle School
17415 Los Jardines West
Fountain Valley
714-378-4250
Located .75 miles from Tract #17418

RECOMMENDATION

It is recommended that the Board of Trustees approve the above school site data and authorize the Superintendent or his designee to sign all documents.

Fountain Valley School District
BUSINESS SERVICES DIVISION
DFS/12/13 -- 06
M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Scott Martin, Director, Fiscal Services
SUBJECT: **STUDENT ACCIDENT INSURANCE – 2012/2013**
DATE: July 1, 2012

BACKGROUND

School districts do not provide medical/dental insurance coverage for students who are accidentally injured at school. Districts may, however, approve the selection of an insurance company to distribute information to parents regarding a student accident insurance plan for parent election, on a voluntary basis, and at parent cost. While rates are somewhat similar between companies, BCS Insurance Company, administered by Meyers-Stevens & Toohey & Company, Inc., offers a low-cost plan which appears to provide the most extensive coverage.

Insurance coverage is required for all sports and extra curricular activities such as cheerleading and band. The coverage provided by the above policy meets this requirement.

RECOMMENDATION

It is recommended that the Board of Trustees approve the selection of BCS Insurance Company, administered by Myers-Stevens & Toohey & Company, Inc., to distribute information regarding student accident insurance to parents in the 2012/2013 school year.

cl



C/I 2012-13 - #2
July 12, 2012 Board Meeting

FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Marc Ecker, Ph.D., Superintendent

FROM: Anne Silavs, Assistant Superintendent, Instruction

SUBJECT: *RECORD OF EIGHTH GRADE PROMOTION, JUNE 2012*

DATE: June 28, 2012

=====

BACKGROUND

Board Policy #5127 stipulates that the names of all students who are recommended for an eighth grade Certificate of Promotion be recorded within the minutes of a Board meeting. The attached lists of eighth grade students have been submitted by one elementary and three middle school principals.

RECOMMENDATION

It is recommended that the Board of Trustees approve, as submitted by the principals, the names of all students recommended for an eighth grade Certificate of Promotion in the 2011-12 school year.

hab

Attachment

Fulton Middle School

7/2/2012

2011-2012

8th Grade Class of 2012

Page 1

Last Name	First Name	Middle Name
Adams	Julian	Lee
Adler	Makenna	Elaine
Albuquerque	Stephanie	S
Alegre	Gabrielle	M
Allcorn	Hayden	Michael
Allen	Brian	Edward
Alt	Chase	Patrick
Aponte	Jason	Grant
Asuega	Peni	Samuelu
Bald	James	Cameron
Bandaruk	Robert	Anthony Edward
Banh	Michael	Lee
Barras	Cora	Marie
Bast	Ian	Christopher
Bebout	Justin	Thomas
Beckman	Tara	Makala
Benoit	Clarissa	Brianna
Bhatt	Ritesh	Jagdish
Blake	Bowen	Henry
Blaquera	Jocelyn	Kathleen
Boone	Jordan	Trevonne
Bott	Marci	Leah Jessica
Bracken	Lauren	Manuela
Breau	Melissa	Marie
Brown	Lindsay	Huynh
Brown	Stephanie	Marie
Bui	Emily	N T
Bui	Jeremy	Vu
Bui	Maggie	Hai
Burnette	Tyler	Wayne
Burney	Sarah	Elaine
Bush	Elizabeth	Paige
Bush	Sammie	Allen
Camarena	Isaiah	Hans
Cao	Christine	Truc-Giang
Cao	Dominic	
Capanash	Carson	John
Carmen	Taylor	Lane
Carr	Heather	Elise
Carr	Noah	James
Cassaro	Danny	L
Chan	Elton	
Chang	Kirsti	Taylor
Chapman	Kesi	Paulette
Cheng	Emmy	Karen
Cheung	Ryan	Kwan
Chiang	Julienne	Leeli
Choate	Elizabeth	Faith
Costescu	William	Timotei
Cupp	John	Michael
Cupp	Shane	Scott
Curran	Emma	Jane
Dalton	Alex	Christopher

Fulton Middle School

7/2/2012

2011-2012

8th Grade Class of 2012

Page 2

Last Name	First Name	Middle Name
Dameron	Alexa	Jennifer
Dang	Anthony	Michael
Dang	Julie	O
Dasno	Wyatt	Anthony
DelaRosa	Karina	
Desierto	Stevie	Shaye
Dimeck	Justin	Paul
Dinh	Alan	Nguyen Khang X
Dinh	Andrew	
Do	Kelton	Khoi
Doan	Andrew	A
Doan	Michelle	
Donley	Madeleine	Grace
Donohoo	Riley	Gibson
Downie	Courtney	Ann
Downie	Ryan	Scott
Dysome	Charlie	Haitsuka
Edwards	Alexandria	Danielle
Ernst	Gina	Maryann
Esson	Robert	Craig
Fahim	Asra	
Farr	Rita	Rami
Felix	Morgan	Marie
Feltman	Christopher	Brett
Fields	Tanner	Edward
Flores	Sofia	Mabel
Folkins	Allie	Marie
Ford	Jaiden	Angela
Francisco	Tucker	Alan
Garcia	Jacob	Vincent
Gaydos	Meagan	Lea
Gilmore	Garret	Edward
Gordon	Troy	Devin
Gray	Samantha	Cyann
Grieves	Mekena	Ann
Grunbaum	Jeremy	Bernardo
Guerrero	Diego	Clearwater
Hardgrave	Katia	Natasha
Hartigan	Emma	E
Hauber	Klohe	C
Hellinger	Rachel	Emily
Hicks	Hannah	Elizabeth
Hill	Erik	Wayne
Hill	Mackenzie	Cierra
Hoang	Brian	Dai
Hoang	Timothy	Tin Trung
Hong	Nathann	
Houston	Kain	Andrew
Howard	Lauren	Mae
Huang	Anita	
Huffmire	Katelyn	Layne
Huynh	Brandon	Danh
Huynh	Nicki	Thi

Fulton Middle School

7/2/2012

2011-2012

8th Grade Class of 2012

Page 3

Last Name	First Name	Middle Name
Isbell	Ariana	Claire
Jack	Aaron	Edward
Jacob	Samira	Sara
Janoski	Derek	James
Johns	Sarah	Ashley
Johnson	Gabrielle	
Kadulski	Tori	Mae
Keller	Tracy	Klee
Kim	Aimee	Megan
Kim	Emily	
Kim	Nathan	
Kleschka	Savannah	Rene
Klotz	Rachel	Joy
Knipe	Ashley	Elizabeth
Kogami	Kyle	Y
Lackie	Carli	Ann
Lau	Richard	
Law	Kristen	
Layfield	Rachael	Jane
Le	Calvin	Khoi
Le	Chantal	T
Le	Elise	H
Le	Ethan	Bao Hung
Le	John	
Le	Katherine	Minh Thu
Lee	Aaron	Christopher
Lee	Alice	
Lee	Ryan	
Lee	Victoria	
Lesnick	Joseph	Michael
Luong	Brandon	Minh
Luu	Christine	Que-Chi
Ly	Kevin	Dang Khoa
Ly	Peter	
Magallon	Jesse	Ivan
Magill	Cory	Dean
Mahmood	Ans	
Mallory	Melissa	Leila
Malone	Nicholas	Houston
Mann	Ashton	Blake
Martinez	Hunter	Drew
McCarthy	Shane	Steven
McClatchie	Catherine	Ann
McCutcheon	Katherine	Lauren
McHenry	Neil	Lloyd
McNeill	Justin	John
Merkle	Kevin	Alden
Mesiha	Daisy	George
Meyer	Christopher	Shoda
Michael	Jacelyn	Ann
Moder	Devin	James
Molen	Josef	Samuel
Moreno	Elijah	S

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Last Name	First Name	Middle Name
Moreno	Joseph	Adrian
Naeb	Cheyenne	Baptiste
Nakashima	Lucy	Gabriella
Nakasu	Nichelle	Matsuko
Naughton	Danielle	Antonia
Navarro	Monique	Helena
Newton	Taylor	Anne
Nguyen	Aileen	A
Nguyen	Angelina	Thanh Truong
Nguyen	Corey	Cao
Nguyen	Ducsinh	
Nguyen	Duc-Toan	Pham
Nguyen	Jameson	Hieu
Nguyen	Jason	Nam
Nguyen	Jenny	Vu
Nguyen	Khiem	Duy
Nguyen	Kimberly	Ngoc
Nguyen	Michelle	Mai
Nguyen	Natalie	Rae
Nguyen	Preston	Hoang
Nguyen	Richard	Li
Nguyen	Ruth	Thien-Huong
Nguyen	Van	Ngo
Nguyen	Vi	D
Nguyen	Winston	Phong
Nguyen	Yvonne	Thanh
Nichols	Zachary	Sturgis
Nodari	Jessica	Madeline
Nolten	Noah	Max
Nordfelt	Kaleb	Spencer
Oliver	Andrew	Curtis
Oliver	John	Anthony
Oliver	Samantha	Rae
Olivo	Isaac	Roberto
Perkins	Lauren	Christine
Peters	Natalie	Marlene
Petrashko	Stella	Lange
Pettus	Jackson	Thomas
Pham	Andy	Dat
Pham	Jacqueline	Lannhi
Pham	Jeremiah	Dac
Pham	Julie	- - -
Phan	Giao	Vu Ngoc
Phillips	Mike	George
Placey	Amanda	Elizabeth
Pollock	Megan	Louise
Pond	Katie	M
Pop	Kassandra	Alexis
Prado	Isaiah	Anthony
Pritchard	Claire	Apuakea
Quang	Andrew	Nathan Vuu
Ray	Carson	Robert
Reed	Taylor	

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Last Name	First Name	Middle Name
Reilly	Kyle	John
Reis	Katherine	Grace
Rodriguez	Abraham	
Rohfeld	Hana	Darien
Rolfe	Darren	Anthony
Ruiz	Alex	John
Rusali	Lisa	Eliana
Schlepphorst	Christopher	Michael
Schmidt	Cortnie	Michelle
Schoon	Amanda	Marie
Schoon	Ashley	Elizabeth
Schultz	Madeline	Christine
Seanoa	Brenner	Tavau
Sharma	Sahil	
Shehadah	Lana	Omar
Shehadeh	Raneen	
Sheldon	Jacob	Andrew
Shubin	Shayne	Raffi
Shvartsman	Isaac	Kamentser
Smith	Ryan	Patrick
Soliman	Mark	E
Sparno	Ryan	James
Stark	Hayden	Isabelle
Steinmetz	Emma	Elise
Stevens	Samantha	Ann
Stewart	Davis	Jared
Strom	Sean	Arthur
Summers	Zachary	James
Swanberg	Nicholas	Ryan
Takeda	Kevin	Akihito
Taylor	Paige	Danielle
Thibodeau	William	Philip
Todd	Blake	James
Tomblin	Frederick	Kevin
Ton	Celine	Tuong-Nhi
Topping	Ciara	Elizabeth
Tran	Andrew	Thien
Tran	Johnathan	Tiger
Tran	Katelyn	Nha-Ca
Tran	Katrina	Ha-Nhi
Tran	Richard	Henry
Tran	Sara	M
Tran	Timothy	Dieu Am
Tran	Vincent	Thomas
Trinh	Monica	Quynh
Trujillo	Natalie	Lynn
Truong	Katelyn	Ngoc Hanh
Truong	Trang	Minh
Tucker	Jeremy	Scott
Varner	Gavin	Joseph
Vasquez	Blake	Everett
Vasquez	Mackenzie	Elysse
Verstraete	Kathryn	Elizabeth

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Last Name	First Name	Middle Name
Viray	Gianni	Fernando
Vo	Jane	Bao Han
Volkert	David	Nathan
Vu	Audrey	
Vu	Mary	My-Hanh
Vu	Tiffany	Ng
Vu	Viet	Tran
Vuong	Julia	Thanh Nga
Wang	Reanne	Ashley
Waters	Anelysse	Autumn
Webb	Austin	Ianlin
Webber	Jake	Dillon
Whitcomb	Kaelyn	Marie
Williams	Kelsey	Comet
Williams	Leigha	Rose
Williams	Michael	Paul
Wong	Clarissa	Adeline
Wong	Lauren	Akemi
Yao	Jasmin	Pearl
Yoon	Esther	Yesom
Young	Katherine	Alexis
Zenk	Travis	Christian
Zumbo	Anderson	M

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Page 1

Last Name	First Name	Middle Name
Abram	Alyssa	Nguyen
Ahn	Dong Chan	Daniel
Alli	Reza	
Alton	Benjamin	
Amimoto	Kayleen	Mitsuko
Anaya	Marlie	Ariann
Anderson	Taylor	Glen
Arellano	Karla	Edith
Areyan	Nicole	Jordan
Aziz	Mira	Adel
Baca-Chavez	Monica	Elise
Bacenko	Dakota	Jacob
Baldrige	Hannah	Isabella
Banh	Alex	Hien
Banuelos	Kalena	Lanikai
Bany-Mohammed	Mo'men	Fayez
Barragan Jr	Luis	Everardo
Barretto	Elizabeth	Aulani
Barrios	Giselle	Estela
Beerck	Rachel	Elizabeth
Beers	Brooke	Kamerin
Bensufia	Mahaa	Abdulahakim
Berglund	Brooke	Allison
Beruldsen	Kyle	Jacob
Borack	Kayla	Garlene
Brown	Jocelyn	Marie
Bui	Christina	Vy
Bui	Dennis	Quoc Anh
Bui	Kyle	Khai
Bui-Ong	Heaven	
Cain	Brittany	Alondra Marie
Capsalis	Amanda	Jane
Card	Erin	Elizabeth
Cardoza	Sabrina	Taylor
Carr	Taylor	Morgan
Carver	Christopher	Michael
Castaneda	Alyssa	Alena
Castro	Liana	Maggie
Cerda	Alonzo	
Chaparro	Destiny	Michelle
Chau	Matthew	Aaron
Chau	Naomi	Tu Nhien
Choate	Carson	Zane
Christenson	Nicole	Angela
Clements	Bryan	Christopher
Cort	Anthony	Pierre
Craft	Megan	Elizabeth
Crowley	Margaret	Emily
Dang	Dominic	Hoang-An
Dao	Thanh Truc	
Davis	Ian	Clinton
Davis	Mitchell	Robert
Davis	Sara	

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Last Name	First Name	Middle Name
De La Riva Agüero	Maria	Fernanda
De Quiroz	Leslie	Hernandez
Derdall	Nicole	Elizabeth Rose
Diaz	Abel	Ethan
Diaz	Arianna	Madison
Diaz Cortes	Elizabeth	
Diep	Korbin	Hai
Dinh	Khang	
Djafri	Sarah	Halima
Do	Huan	Trong
Doan	Leandra	L
Doan	Nicholas	Q H
Dominguez	Katherine	
Dong	Michelle	Phuong
Erickson	Ryan	Paul
Espinosa	Sydney	Celine
Fahman	Edward	Dack
Farashian	Kalea	
Farrell-Anderson	William	Marlin
Filipek	Benjamin	Scott
Finneran	Sean	Patrick
Foley	Connor	Thomas
Francies	George	Walter
Freeman	Jacquelyn	Finnabea
Fultz	Jonathon	Caleb
Galvan Gonzalez	David	Leonardo
Garcia	Emilio	
Gates	Leah	Doren
Giambona	Canon	Nicholas
Giove	Brandon	M
Glenn	Madison	Claire
Gonzales	Ceslee	Savannah
Gonzalez	Robert	Steven
Gonzalez	Rogelio	Omar
Gonzalez	Thorvald	
Gorgious	Lina	Magdy Azer
Guerrero	Jilian	Elizabeth
Ha	June	My An
Habeeb	Yasir	
Hadiyanto	Elviana	
Hall	Stacey	Lyn
Hancock	Kaitlyn	Kathleen
Hanna	Michael	Amer
Hanoun	Andy	
Hanson	Riley	Clifford
Hanson	Ryan	Matthew
Hatfield	Normandie	Juin
Hawkes	Micah	Acacia
Hernandez	Ramon	J
Herrmann-Dunckel	Natallie	Minnette
Higger	Harleigh	Roxanne
Higgins	Stacie	Lynne
Ho	Minh Phuong	Huu

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Last Name	First Name	Middle Name
Ho	Phuc	Huu Minh
Hoang	Chloe	Tran
Hoang	Nathan	T
Hobbs	Carina	Danielle
Hossein Pour Sadeghi	Aria	
Hua	William	Thomas
Hui	Crystal	Mingwei
Huynh	Christopher	Huy
Huynh	William	Truong
Jabarin	Kamel	Nassar
Joseph	Daylin	Marshirr'e
Juarez	Peter	R
Jung	Annie	You Mi
Kanthong	Sara	Ashley
Ketland	Kristain	James
Kim	Daniel	
Kim	Heather	
Kim	Isabel	Minyoung
Kitaya	Mariah	Aika
Kitaya	Marilyn	Manami
Knopf	Tyler	Edwin
Knowles	Timothy	Christopher
Kolb	Nicole	Marie
Koo	Uy Jee	Carolyn
Kraus	Mark	Allen
Lang	Chelsea	
Le	Brittanie	Ha Mi
Le	Duc	Minh
Le	Hieu	Tri Nguyen
Le	Kevin	A
Le	Michelle	Phuong-Uyen
Le	Shannon	Ho
Le	Tyler Tinh	Ngoc
Lee	Andrew	Peter
Lee	Michelle	Inae
Lee	Vivian	
Leingang	Zachary	Ramon
Loeffelman	Anna	Ruth
Lu	Amanda	
Luna	Celeste	Abigail
Luna	Charles	Sebastian
Luong	Louis	Hoang-Viet
Ly	Katrya	Txay
Ly	Mathew	K
Lyll	Emma	Marie
Mai	Edward	
Mai	Erik	Ho
Mai	Tam Nhi	
Marquis	Jeremy	Michael
Masley	Paulina	Eleanor
Matney	Taylor	Lyn
Maurel	Lauren	LeeAnn
McDonald	Levi	Scott

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Last Name	First Name	Middle Name
McGinnis	Wyatt	Samuel
McLaughlin	Jonathan	L
McMiller	JaJuan	Joshua
Medellin	Christian	Cody
Mendez	Jacob	
Mendoza	Thomas	Joshua
Meniefield	Raven	Lashone Tameka Cleme
Milan	Jana	Olivia Cleary
Milan	Mikaela	Alea
Mooney	Jesse	David
Morales	Erick	
Morales	Mark	Anthony
Morgan	Victoria	Lynn
Moulayes	Nancy	Rim
Mundi	Sarah	Grace
Munoz	Aldo	Jacob
Murrell	Tyler	Duane
Navia	Meagan	Noelle
Ngo	Matthew	Minh-Duc
Nguyen	Amy	Thao
Nguyen	Anh Minh	D
Nguyen	Anh Vu	D
Nguyen	Brandon	Duong
Nguyen	Brandon	Nguyen-Vy
Nguyen	Brandon	Hoang Phuc
Nguyen	Chuyen	Hoang
Nguyen	Cynthia	Thuy Vu
Nguyen	Diamond	Bao Ngoc
Nguyen	Douglas	Danh
Nguyen	Dustin	Dat-Manh
Nguyen	Ethan	Vu
Nguyen	Gary	Thai-Nam
Nguyen	Giaochi	Ho
Nguyen	Hannah	Truong
Nguyen	Hunter	An-Quy
Nguyen	Katelyn	Marie
Nguyen	Katelynn	My
Nguyen	Kevin	Minh-Hieu
Nguyen	Ky	Ngoc Tieu
Nguyen	Maggie	P Nhi
Nguyen	Phillip	Dinh-Lan
Nguyen	Viet	Ngoc
Nichols	Taoh	Kira
Nobles	Madalyn	Elizabeth
Nowlin	Hailey	Renee
Nyear	Ibtihaj	
Ortega	Jenny	Carmen
Osequera	Jane	
Peffer	Allyson	Grace
Peralta	Azael	
Peralta	Brandon	Ross
Perez	Mireya	Jessica
Peters	Alec	John

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Last Name	First Name	Middle Name
Peters	Evan	David
Pham	Annie	Ngoc
Pham	Emily	A
Pham	Leslie	
Pham	Phu	Vien
Pham	Vivian	T
Phan	Hillary	
Phan	Priscilla	Lily
Phung	Leon	T
Pineda	Ivan	W
Portaro	Jaclyn	Antonella
Quan	Kimberly	Nicole
Quezada	Madison	Gabrielle
Ramirez	Noe	Isai
Rehman	Ali	Abdur
Reynolds	Andrew	William
Rivera	Ruby	Tuesday
Robinson	Brianna	Lynn
Rodrigue	Rebecca	Annette
Romero	Victor	Anthony
Romine	Allison	Virginia
Runfol	Jacob	Corinth
Sanchez	Martin	
Scandone	Giovanna	Nicole
Schein	Alexandre	Dinh
Schmidt	Randy	Keiji
Scholten	Skyler	Andrew
Schultz	Paige	Nicole
Scoble	Natalie	Mariah
Seaberg	Abigail	Marie
Sepulveda	Kayla	Marie
Snow	Lauren	Rae
Soto	Hugo	
Speckler	Rachelle	Laura
Spedden	Michael	Timothy
Sunbury	Allisia	Celine
Swain	Cole	Scout
Tabares	Anthony	Carlos
Tallabas	Adam	Raul
Taylor	Nicholas	Joseph
Temores	Sergio	
Teran	Kenya	Madison
Terry	Collin	Joseph
Thatsanaphonh	Maya	Satomi
Thompson	Cassidy	Patricia
Tieu	Nicole	Phuong-Ngan
Toal	Elyse	Pearl
Torchia	Amanda	Jade
Tran	Bryan	
Tran	Dan	
Tran	Diep	Ngoc
Tran	Elaine	Nhu
Tran	Joshua	Khang

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Page 6

Last Name	First Name	Middle Name
Tran	Khanh	Thai Duy
Tran	Kolonna	
Tran	Phong	Ba
Tran	Ryan	Huy
Trang	Vincent	
Trejo	Richard	Kyle
Trinh	Peter	Tien
Truong	Jennifer	
Truong	Tiffany	Le
Tugonon	Emmanuel Jonas	Molabola
Turner	Holly	Ann
Vaught	Jason	Garrett
Verdugo	Ryan	
Vergara	Fernando	
Villanueva	Marc	Nicholas
Vo	Elaine	Kim
Vo	Kathleen	Vy
Vo	Leonard	Nhut
Vogen	Jonathan	Anthony
Vu	Adam	T
Vu	Adam	Hoang
Vu	Alice	
Vu	An	Dinh
Wada	Takeru	Ken
Walker	Makena	Marie
Webb	Nicole	Natsumi
Wegner	Baileigh	Corrinne
White	Isaiah	Gregory
Yakinian	Shawnt	Victor
Young	Nathan	Patrick

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Page 1

Last Name	First Name	Middle Name
Anguiano	Evan	Emmanuel
Ayub	Hamza	
Carr	Ryan	Lan
Chau	Tracey	Ngo
Fraser	Alexis	Danielle
Handy	Sheryl	Irene Hobie
Hoang	Yen	Ngoc
Kramer	Star	November
Lambert	Sage	Maya
Le	Karen	May
Le	Trinh	Phan Tuyet
Lee	Amanda	
Mawson	Michael	Brandon
Mosham	Elena	Ann
Narvaez	Dylan	Salvador
Navarro	James	Kyle
Nguyen	Connie	Vy
Nguyen	Farland	Minh Tri
Oien	Luke	Roger
Patterson	James	William
Purrington	Sarah	Ann
Rahimi	Nawroz	John
Segura	Adrieh	Corin
Tajanlangit	Sara	Kathleen
Tra	Christopher	Tien
Tran	Katelynn	Linh
Tran	Serinee	Hoang-Yen
Valdes	Brandon	Alexander
Zagub	Narges	Abdelwahab

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Page 1

Last Name	First Name	Middle Name
Adams	Zachary	Aaron
Alejos	Zachary	
Alfaro	Andy	B
Arroyo	Victor	
Barrientos	Eunice	Elizabeth
Bentley	Madelaine	Glen
Bento	Jacqueline	Francine
Beringer	Sara	Nicole
Brooks	Amanda	Jane
Brunelli	Chandler	Aidan
Bui	Angela	Elizabeth
Carrillo	Allyson	Marie
Carter	Jason	Patrick
Castaneda	Alyssa	Nicole
Causar	Allyson	Caroline
Chavez	Mariana	
Cherf	Shane	Richard
Conway	Aliya	Nicole
Cooper	Melissa	Stephanie
Coran	Chelsea	Marie
Crossen	Patrick	James
Daley	Mollieann	Maye
Daniels	Chiefwinds	G T
Daniels	Lakota	S
Davila	Wendy	Anady
DeLaCruz	Dhalila	Minerva
Doti	Jack	Ryan
Driessen	Daniell	Ashley
Ellingboe	Natalie	Elizabeth
Ellis	Brian	A
Faubert	Paighton	Bradley
Flaskerud	Kayla	Marie
Flintrop	Ryley	Morgan
Freitas	Carolina	Roc
Frousiakis	Panagiotis	Kyle
Gagnon	Jackson	Davis
Gamble	Kassidy	Ann
Gandall	Kimo	Kapele
Garcia	Mikayla	Ann
Garrido	Anika	Theresa
Giliam	Mary	Skylar
Goble	Jeremy	Dann
Golf	Matthew	David
Gonzalez Jr	Sergio	Cordova
Graham	Kyle	Irven
Grandon	Aubrey	Blythe
Gray	Christopher	James
Gutierrez	Ruben	Aleiandro
Ham	Shelby	Elizabeth
Hamrick	Reagan	Ryanne
Hanlon	Joshua	Wallace
Hargis	Lindsay	Renee
Harley	Joseph	Albert

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Page 2

Last Name	First Name	Middle Name
Harrigan	Olivia	Eden
Hartzell	Bryan	Patrick
Harward	Ayden	Shane
Hayford	Jason	Earl
Heck	Taegen	Nalani
Ho	Priscilla	
Hoang	Kristie-Valerie	Phung
Hoang	Sophia	
Hughes	Chase	Hayes
Hughes	Tyler	Lee
Hurtado	Erik	Jacob
Iida	Pierce	Robert
Ishak	Yoanna	Safwat
Iwasaki	Mari	Keiko
Jaquibino	Megan	Aubrey
Jimenez	Kyle	Robert
Jimenez	Ruben	Banuelos
Kargl	Juliet	Katarena
Labadie	Jackson	Paul
Laine	Jake	Benton
Lammers	Nathan	Robert
Lanzini	Lee	Michael
Laughren	Ryan	Edwin
Laurent	Dylan	M
Ledesma	Daniel	Angel
Leiva	Hannah	Natalie
Lint	Devin	Steven
Lint	Jessica	Suzanne
Loughery	Ashleigh	Noelle
Low	Jenna	Rae
Lozano	Charles	Black
Lucas	Heather	Marie
Luce	Alexandria	Marie
Luciani	Amber	Rose
Luciani	Kaylin	Nicole
Ly	Kendalynn	Zamora
Ly	Ton	Thanh
Ly	Vivian	
Maldonado	Michelle	Kimberly
Malott	Mason	Louis
Mannarelli	Megan	Nicole
Martin	Jared	R
McCourt	Caitlin	M
McDevitt	Deva	Rose
McFadden	Austin	Riley
McIsaac	Viktor	Robert
McLaren	Kenneth	Michael
McReynolds	Cassidy	Jade
Meeks - Nemeth	William	Dexter
Merdinoglu	Manuel	
Mroch	Luke	Austin
Munoz Jr	Leonel	
Nalty	Matthew	Patrick

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Last Name	First Name	Middle Name
Napier	Kyle	Alan
Neff	Kayla	Nicole
Nguyen	Angela	My-Tien
Nguyen	Brianna	
Nguyen	Dana	
Nguyen	Eric	Hieu
Nguyen	Kassandra	
Nguyen	Kaylee	Alexis
Nunez	Natalie	Marie
Olaerts	Madelyn	Raine
Ortiz	Jake	Ryan
Owens-Kynard	Traevon	Pannell
Pacis	Mikaila	Nicole
Pade	Hope	B
Page-Jimenez	Presten	Stuart
Park	Sharon	Eunsur
Pay	Thomas	Wayne
Perez	Alaina	Renee
Pfost	Jarred	Griffin
Pham	Bill	
Pham	Jeanie	Thy-Thy
Pinto	Philip	D
Preiss	Krystal	Anne
Ramirez	Courtney	Christina
Ramirez	Samuel	
Reed	Jennie	Rose
Reis	Victoria	Coelho
Rhodes	Eric	Takashi
Richardson	Cheyenne	Nichole
Rincon	Grant	Antonio
Rivera	Eric	
Robertson	Chase	Matthew
Rodriguez	Jacob	Riley
Rose	Chad	Eugene
Ross	Samantha	Marie
Row	Cameron	David
Rubalcava	Rickie	Jacob
Ruiz	Jared	Vincent
Ruiz-Joya	Vanessa	
Rumford	Brooke	Kristine
Rusas	Alex	James
Rutherford	Bradley	Michael
Sahinyilmaz	Koray	
Sanchez	Jose	
Schneider	Owen	Grey
Sciumbato	Paige	Elizabeth
Scotia	Kyle	David
Seal	Bailey	Brett
Sellers	Marissa	Diann
Senella	Anthony	
Sherwood	Kevin	T
Singer	Jacob	Diego
Sklarew	Paul	Scott

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Last Name	First Name	Middle Name
Slattery	Kyle	Christopher
Small	Autumn	Nicole
Somekh	Natalie	Rose
Stanley	Joshua	Tate
Steiner	Kayla	Anne
Stentz	Jason	Andrew
Stillwell	Sierra	Nicole
Tanner	Autumn	Jade
Tatro	Mikaela	L
Teano	Myles	Benjamin
Tran	Vivi	Hoang
Underwood III	Joseph	Leroy
Urso	David	Anthony
VanLeer	Katherine	Paige
Vargas	David	Felipe
Von Bargaen	Brianna	Nicole
Von Bargaen	Katie	Elisabeth
Von Winckelmann	Ashley	Ruth
Wager	Sierra	Nicole
Wagner	Graham	Jordan
Walsh	Kylie	Nicole
Webb	Morgan	Anne Marie
Whitman	Maxwell	R
Woldridge	Jacob	Ryan
Yamaguchi-Pedroza	Kiyoshi	Coltrane
Young	Summer	Ann
Yu	Peter	
Zimmerman	Nicholas	Michael

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL DIVISION**

MEMORANDUM

To: Dr. Marc Ecker, Superintendent

From: Cathie Abdel. Executive Director, Personnel

Re: Memorandum of Understanding between FVEA and FVSD

Date: July 2, 2012

BACKGROUND

During the past several months, members of the FVEA bargaining team and the FVSD bargaining team have met on several occasions to discuss the impact of the State's budget crisis on the Fountain Valley School District and the need to reduce expenditures for the upcoming year. The District and FVEA signed a Memorandum of Understanding on June 14, 2012. The Memorandum of Understanding includes a five (5) day reduction in the work year for all employees, along with a revised 2012-2013 certificated salary schedule to reflect the reduction in pay for the five (5) furlough days. The language specifies which days will be taken off as furlough days which include 4 instructional days and 1 staff development/non-student day. The Memorandum of Understanding also includes contingency language associated with the Schools and Local Public Safety Protection Act that could result in an additional five (5) furlough days for the 2012-2013 school year and an additional five (5) furlough days for the 2013-2014 school year for a total of 10 furlough days each school year. The Memorandum of Understanding also includes language for the restoration of furlough days, if feasible, and language to reopen negotiations if the Schools and Local Public Safety Protection Act does not pass and per student reduction exceeds \$441.00.

RECOMMENDATION

It is recommended that the Board of Trustees approve this Memorandum of understanding dated June 14, 2012.

**Memorandum of Understanding Between
Fountain Valley School District and
Fountain Valley Education Association
June 13, 2012**

The Fountain Valley Education Association (FVEA) and the Fountain Valley School District (FVSD) agree to the following:

1. **Based on flat funding from the 2010-2011 school year a reduction in the 2012-2013 work year and corresponding pay of five (5) days is necessary for all employees.**
 - For the 2012-2013 school year the five (5) furlough days for certificated employees will be Friday, December 21, 2012; Wednesday, February 20, 2013; Thursday, February 21, 2013; Friday, February 22, 2013 and Friday, March 29, 2013.
 - The 2012-2013 certificated salary schedule will be revised to reflect the reduction in pay for the five (5) furlough days.
 - The five (5) furlough days will continue in the 2013-2014 school year.

2. **Contingency language for the 2012-2013 and 2013-2014 school year based upon the Schools and Local Public Safety Protection Act - November 2012 election.**
 - If the Schools and Local Public Safety Protection Act passes in the November 2012 election there will be no need for additional furlough days for the 2012-2013 school year.
 - If the Schools and Local Public Safety Protection Act does not pass in the November 2012 election the Fountain Valley School District will receive a \$441.00 decrease in per student funding for the 2012-2013 school year which is equivalent to twelve (12) furlough days.
 - The District and FVEA agree to take an additional ten (10) furlough days over the course of the 2012-2013 and 2013-2014 school years.

3. **2012-2013 School Year**
 - Five (5) additional days will be taken in 2012-2013 for a total of 10 furlough days for the 2012-2013 school year.

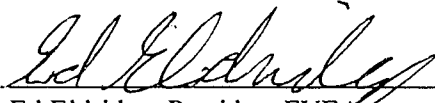
4. **2013-2014 School Year**
 - Five (5) additional days will be taken in 2013-2014 for a total of 10 furlough days for the 2013-2014 school year.

5. **Contingency language for the 2012-2013 and 2013 – 2014 school years.**

- Should the per student reduction be less than the \$441.00, each \$36.00 reduction in per student funding will result in the restoration of one (1) furlough day. Furlough days will be restored in the 2013 -2014 school year first, for a maximum of five (5) days. Any remaining days to be restored will be reinstated in 2012-2013 school year.
- Should the per student reduction exceed the \$441.00 in the 2012-2013 school year FVEA and the District agree to reopen negotiations.
- The District and FVEA agree to open negotiations for the 2013-2014 school year by December 7, 2012.
- If the \$441.00 per student reduction continues in the 2013-2014 school year the District and FVEA agree to reopen negotiations to discuss the need for further reductions.
- The Base Revenue Limit (per student funding) for the 2012-2013 school year is currently \$4970.00.

6. The term for the furlough day agreement is for the 2012-2013 and 2013-2014 school year only and shall expire on June 30, 2014. Effective July 1, 2014 the certificated salary schedule will revert to the 2011-2012 salary schedule.

Executed this day of June 14, 2012


Ed Eldridge, President FVEA


Cathie Abdel, Executive Director, Personnel



FOUNTAIN VALLEY SCHOOL DISTRICT
BUSINESS SERVICES
D/FS 12/13-08

MEMORANDUM

TO: Stephen McMahon – Assistant Superintendent, Business Administration
FROM: Scott Martin - Director, Fiscal Services
SUBJECT: **CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS (PART I)**
DATE: June 29, 2012

BACKGROUND:

The District is required to apply for categorical aid funds each year prior to the California State Budget's approval by the legislature. Final funding amounts will be received after the State budget is approved this summer, and Part II of the Application containing entitlements, allocations, and number of participants in specified programs will be submitted in the fall.

The 2012-2013 Application for Funding Consolidated Categorical Programs is included as an attachment and contains a description of the programs, activities, and services, as well as legal assurances of compliance for the following Consolidated Categorical Aid Programs.

Title I, Part A (Basic Grant)
Title II, Part A (Teacher Quality)
Title III, Part A (LEP Students)
Title III, Part A (Immigrant)
Economic Impact Aid (EIA)

The completion of the 2012-2013 Consolidated Application ensures that funding for these programs will be appropriated to the District upon approval of the State budget and also ensures legal compliance of all State and Federal statutes required for these categorical programs.

The district will automatically receive funding for the categorical programs listed below due to the Categorical Program Provisions in SBx3 4 2008 Budget Act flexibility thru 2012-2013 school year. SB 70 has extended the Tier 3 flexibility for two additional years to June 30, 2015. These funds are unrestricted and legal assurances for these programs have been removed from the Consolidated Application.

School Safety and Violence Prevention
Peer Assistance and Review (PAR)
Middle and High School Supplemental Counseling Program

RECOMMENDATION:

It is recommended that the Board of Trustees approves transmittal of the Consolidated Application Part I to the California State Department of Education.

California Department of Education

Fountain Valley Elementary (30 66498 0000000)

Consolidated ApplicationStatus: Certified
Saved by: Thuy Bui
Date: 6/18/2012 9:06 AM**2012-13 Certification of Assurances**

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <http://www.cde.ca.gov/fg/fo/r5/ca11assurances.asp>.

CDE Program Contact:Anne Daniels, Education Data Office, adaniels@cde.ca.gov, 916-319-0640**LEA Plan**

An LEA that receives Title III funds or any LEA that receives Title I funds and is in Program Improvement corrective action must certify that its LEA Plan, including any Addenda to the Plan, is current and provide the local online web address for their LEA Plan.

State Board of Education approval date	7/11/2003
LEA Plan Web Site	www.fvsvd.k12.ca.us

Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to have the use of these funds reviewed and/or audited according to the standards and criteria set forth in the California Department of Education's Categorical Program Monitoring (CPM) Manual. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this page are on file.

Authorized Representative's Full Name	Marc Ecker
Authorized Representative's Title	Superintendent
Authorized Representative Signature Date	07/12/2012

California Department of Education

Fountain Valley Elementary (30 66498 0000000)

Consolidated Application

Status: Draft
Saved by: Thuy Bui
Date: 7/3/2012 8:39 AM

2012-13 Protected Prayer Certification

ESEA Title I, Section 9524(b) specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

CDE Program Contact:

Franco Rozic, Title I Monitoring & Support, frozic@cde.ca.gov, 916-319-0269
Mary Payne, District Improvement Office, MPayne@cde.ca.gov, 916-319-0379

Protected Prayer Certification Statement

The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

The authorized representative agrees to the above statement	Yes
Authorized Representative's Full Name	Marc Ecker
Authorized Representative Title	Superintendent
Authorized Representative Signature Date	07/12/2012
Comment If the LEA is not able to certify at this time an explanation must be provided in the Comment field.	

California Department of Education

Fountain Valley Elementary (30 66498 0000000)

Consolidated ApplicationStatus: Draft
Saved by: Thuy Bui
Date: 7/2/2012 4:57 PM**2012-13 Application for Funding****CDE Program Contact:**Anne Daniels, Education Data Office, adaniels@cde.ca.gov, 916-319-0640**Local Governing Board Approval**

The LEA is required to review and receive approval of their Application for Funding selections with their local governing board.

Date of approval by local governing board	07/12/2012
---	------------

District English Learner Advisory Committee (DELAC) Review

Per Title 5 of the California Code of Regulations Section 11308, if your district has more than 50 English learners the district must establish a District English Learner Advisory Committee (DELAC) and involve them in the application for funding for programs that serve English learners.

DELAC representative's full name	Jerry Chen
DELAC review date	06/28/2012
Meeting minutes web address Please enter the web address of DELAC review meeting minutes. If the review minutes are posted to the LEA's web site and the address provided here, they will not need to be loaded to CAIS.	www.fvds.k12.ca.us
DELAC comment If an advisory committee refused to approve the application, or if DELAC approval is not applicable, enter a comment.	

Application for Categorical Programs

To receive specific categorical funds for a school year the LEA must apply for the fund by selecting Yes. Only the categorical funds the LEA is eligible to receive are displayed.

Economic Impact Aid EC 54000 SACS 7090, 7091	Yes
Title I Part A (Basic Grant) ESEA Sec. 1111 et seq. SACS 3010	Yes
Title I Part D (Delinquent) ESEA Sec. 1401 SACS 3025	No
Title II Part A (Teacher Quality) ESEA Sec. 2101 SACS 4035	Yes
Title III Part A Immigrant	Yes

California Department of Education

Fountain Valley Elementary (30 66498 0000000)

Consolidated Application

Status: Draft
Saved by: Thuy Bui
Date: 7/2/2012 4:57 PM

2012-13 Application for Funding**CDE Program Contact:**Anne Daniels, Education Data Office, adaniels@cde.ca.gov, 916-319-0640

ESEA Sec. 3102 SACS 4201	
Title III Part A LEP ESEA Sec. 3102 SACS 4203	Yes

California Department of Education

Fountain Valley Elementary (30 66498 00000000)

Consolidated Application

Status: Draft
Saved by: Thuy Bui
Date: 7/2/2012 4:08 PM

2012-13 Other ESEA Nonprofit Private School Participation

The LEA must provide equitable services that address the needs of nonprofit private school students and staff under the programs listed below.

CDE Program Contact:

Laura Nelson, Title II Leadership, lnelson@cde.ca.gov, 916-319-0229
Patty Stevens, Language Policy & Leadership Office, pstevens@cde.ca.gov, 916-323-5838

Note: The programs displayed below may vary based on Application for Funding selections.

School Name	School Code	Enrollment	Title II Part A	Title II Part D 2009-10 Carryover Funds	Title III Part A LEP
Shoreline Christian School	6988240	217	N	N	N
The Pegasus School	7005853	522	N	N	N

2012-13 Title I, Part A Nonprofit Private School Participation

CDE Program Contact:

Jyoti Singh, Title I Policy & Program Guidance, jysingh@cde.ca.gov, 916-319-0372
Laura Nelson, Title II Leadership, lnelson@cde.ca.gov, 916-319-0229

Note:

The LEA of residence is responsible for providing Title I Part A services to all eligible students who reside in the LEA's Title I attendance area but attend a private non-profit school. This includes students would attend nonprofit private schools outside the LEA's boundaries. The school list below includes all nonprofit private schools within the LEA's attendance area, to add a nonprofit private school outside of the LEA's boundaries, click on Add a School below.

School Name	School Code	Enrollment	Participating	Affirmation On File	Low Income Student Count	Direct Services	Contract Services	School Added
Shoreline Christian School	6988240	217	N	Y		N	N	N
The Pegasus School	7005853	522	N	Y		N	N	N

California Department of Education

Fountain Valley Elementary (30 66498 0000000)

Consolidated Application

Status: Draft

Saved by: Thuy Bui

Date: 7/2/2012 4:20 PM

2012-13 Economic Impact Aid School Funding Plan

Based on information provided in the School Student Counts Projected data collection, the table below provides eligibility and ranking information.

CDE Program Contact:

Geoffrey Ndirangu, EIA / LEP, gndirang@cde.ca.gov, 916-323-5831

Don Taylor, State Compensatory Education (SCE), dtaylor@cde.ca.gov, 916-319-0296

District Advisory Committee (DAC) Review

Per Title 5 of the California Code of Regulations section 4423(c) and Education Code section 54420, once a school district or county office with juvenile court schools is deemed eligible for Economic Impact Aid (EIA) and designates EIA funds for State Compensatory Education (SCE) then the LEA must give the DAC the opportunity to give or offer advice regarding compensatory education programs.

DAC representative's full name

Toni Brown

DAC review date

06/28/2012

Meeting minutes web address

www.fvdsd.k12.ca.us

Please enter the web address of DAC review meeting minutes.

DAC comment

If the advisory committee did not review, describe consulting procedures:

Group schools by grade span

Yes

Funding method

SCE/LEP

NOTE: If the LEA has selected to fund LEP Only, no additional action or data entry is required for the EIA School Allocation Plan. The Plan should be saved in order to certify the data collection.

SCE Ranking Method

Count

School Name	School Code	Grade Span Group	Projected Enrollment	Projected Low Income Students	Low Income %	Projected LEP Students	LEP %	Projected EDY Students	EDY %	Projected SCE Students	SCE %	Ranking	SCE Eligible	SCE Fund
Cox (James H.) Elementary	6066922	1	694	251	36.17	176	25.36	221	31.84	648	93.37	1	Y	Y
Plavan (Urban H.) Elementary	6085278	1	457	125	27.35	84	18.38	95	20.79	304	66.52	2	Y	Y
Molola (Fred) Elementary	6068597	1	436	116	26.61	40	9.17	110	25.23	266	61.01	3	Y	Y
Oka (Isoliro) Elementary	6068605	1	384	106	27.60	33	8.59	68	17.71	207	53.91	4	Y	Y

Report Date: 7/3/2012

Page 1 of 2

2012-13 Economic Impact Aid School Funding Plan

Based on information provided in the School Student Counts Projected data collection, the table below provides eligibility and ranking information.

School Name	School Code	Grade Span Group	Projected Enrollment	Projected Low Income Students	Low Income %	Projected LEP Students	LEP %	Projected EDY Students	EDY %	Projected SCE Students	SCE %	Ranking	SCE Eligible	SCE Fund
Tamura (Hisamatsu) Elementary	6027924	1	537	104	19.37	86	16.01	133	24.77	323	60.15	5	N	N
Courreges (Roch) Elementary	6094635	1	645	85	13.18	48	7.44	127	19.69	260	40.31	6	N	N
Gisler (Robert) Elementary	6027973	1	510	109	21.37	41	8.04	108	21.18	258	50.59	7	N	N
Newland (William T.) Elementary	6027999	1	401	68	16.96	9	2.24	69	17.21	146	36.41	8	N	N
Masuda (Kazuo) Middle	6094627	2	858	258	30.07	84	9.79	249	29.02	591	68.88	1	Y	Y
Talbert (Samuel E.) Middle	6071096	2	535	124	23.18	11	2.06	367	68.60	502	93.83	2	Y	Y
Fulton (Harry C.) Middle	6027916	2	858	129	15.03	18	2.10	145	16.90	292	34.03	3	N	N

California Department of Education

Fountain Valley Elementary (30 66498 00000000)

Consolidated Application

Status: Draft
Saved by: Thuy Bui
Date: 7/2/2012 4:19 PM

2012-13 Title I, Part A Planned School Allocations

Based on information provided in the School Student Counts data collection, the table below provides eligibility and ranking information. For school
CDE Program Contact:

Larry Boese, Title I Monitoring & Support, lboese@cde.ca.gov, 916-319-0257
Monique Moton, Title I Monitoring & Support, mmoton@cde.ca.gov, 916-319-0733

If an exception to funding is needed, enter an Exception Reason. Use lower case only.

Allowable Exception Reasons

- a - Meets 35% Low Income Requirement
- b - Magnet School
- c - Funded by Other Allowable Sources
- d - Desegregation Waiver on File
- e - Grandfather Provision
- f - Feeder Pattern

Group Schools by Grade Span

District-wide Low Income %

Grade Span 1 Low Income %

Grade Span 2 Low Income %

Grade Span 3 Low Income %

Yes

23.36%

23.72%

22.70%

No Data

School Name	School Code	Grade Span Group	Projected Enrollment	Projected Low Income Students	Low Income %	Eligible	Funding Required	Ranking	Fund Flag	Exception Reason	Comment
Cox (James H.) Elementary	6066922	1	694	251	36.17	Y	N	1	Y		
Oka (Isojiro) Elementary	6068605	1	384	106	27.60	Y	N	2	N		
Plavan (Urban H.) Elementary	6085278	1	457	125	27.35	Y	N	3	N		
Moiola (Fred) Elementary	6068597	1	436	116	26.61	Y	N	4	N		
Gisler (Robert) Elementary	6027973	1	510	109	21.37	N	N	5	N		

Report Date: 7/3/2012

Page 1 of 2

California Department of Education

Fountain Valley Elementary (30 66498 00000000)

Consolidated Application

Status: Draft

Saved by: Thuy Bui

Date: 7/2/2012 4:19 PM

2012-13 Title I, Part A Planned School Allocations

Based on information provided in the School Student Counts data collection, the table below provides eligibility and ranking information. For school

School Name	School Code	Grade Span Group	Projected Enrollment	Projected Low Income Students	Low Income %	Eligible	Funding Required	Ranking	Fund Flag	Exception Reason	Comment
Tamura (Hisamatsu) Elementary	6027924	1	537	104	19.37	N	N	6	N		
Newland (William T.) Elementary	6027999	1	401	68	16.96	N	N	7	N		
Courreges (Roch) Elementary	6094635	1	645	85	13.18	N	N	8	N		
Masuda (Kazuo) Middle	6094627	2	858	258	30.07	Y	N	1	Y		
Talbert (Samuel E.) Middle	6071096	2	535	124	23.18	N	N	2	N		
Fulton (Harry C.) Middle	6027916	2	858	129	15.03	N	N	3	N		

California Department of Education

Fountain Valley Elementary (30 66498 0000000)

Consolidated ApplicationStatus: Draft
Saved by: Thuy Bui
Date: 6/18/2012 9:15 AM**2012-13 Title III, Part A Immigrant Proposed Obligations**

This data collection captures proposed expenditures for the coming year, based on the projected entitlement amount.

CDE Program Contact:Jim Shields, Language Policy & Leadership Office, jshields@cde.ca.gov, 916-319-0267Michele Anberg-Espinosa, Language Policy & Leadership Office, MANbergespinosa@cde.ca.gov, 916-323-4872

Projected entitlement:	\$9,400
Object Code - Activities	
1000-1999 Proposed certificated personnel salaries	
2000-2999 Proposed classified personnel salaries	\$815
3000-3999 Proposed employee benefits	\$190
4000-4999 Proposed books and supplies	\$6,342
5000-5999 Proposed services and other operating expenditures	\$1,611
Proposed administrative and indirect costs	\$442
Total proposed obligations	\$9,400

California Department of Education

Fountain Valley Elementary (30 66498 0000000)

Consolidated ApplicationStatus: Draft
Saved by: Thuy Bui
Date: 6/18/2012 9:21 AM**2012-13 Title III, Part A LEP Proposed Obligations**

This data collection captures proposed expenditures for the coming year, based on the projected entitlement amount.

CDE Program Contact:Patty Stevens, Language Policy & Leadership Office, pstevens@cde.ca.gov, 916-323-5838Michele Anberg-Espinosa, Language Policy & Leadership Office, MANbergespinoza@cde.ca.gov, 916-323-4872

Proposed entitlement:	\$69,094
Object Code - Activity	
1000-1999 Proposed certificated personnel salaries	\$12,900
2000-2999 Proposed classified personnel salaries	\$22,634
3000-3999 Proposed employee benefits	\$4,691
4000-4999 Proposed books and supplies	\$4,701
5000-5999 Proposed services and other operating expenditures	\$22,813
Proposed administrative and indirect costs	\$1,355
Total proposed obligations	\$69,094

California Department of Education

Fountain Valley Elementary (30 66498 0000000)

Consolidated ApplicationStatus: Draft
Saved by: Thuy Bui
Date: 7/2/2012 4:05 PM**2011-12 Title III Part A Immigrant YTD Obligations Report, 12 Months**

A report of year-to-date obligations by activity.

CDE Program Contact:Jim Shields, Language Policy & Leadership Office, jshields@cde.ca.gov, 916-319-0267Michele Anberg-Espinosa, Language Policy & Leadership Office, MAnbergespinosa@cde.ca.gov, 916-323-4872

2011-12 Title III, Part A Immigrant entitlement	\$9,100
Object Code - Activity	
1000-1999 Certificated personnel salaries	\$0
2000-2999 Classified Personnel Salaries	\$481
3000-3999 Employee Benefits	\$94
4000-4999 Books And Supplies	\$6,356
5000-5999 Services and other operating expenditures	\$147
Administrative And Indirect Costs	\$350
Total Expended Amount	\$7,428

California Department of Education

Fountain Valley Elementary (30 66498 0000000)

Consolidated ApplicationStatus: Draft
Saved by: Thuy Bui
Date: 7/2/2012 4:07 PM**2011-12 Title III, Part A LEP YTD Obligations Report, 12 Months**

A report of year-to-date obligations by activity.

CDE Program Contact:Patty Stevens, Language Policy & Leadership Office, pstevens@cde.ca.gov, 916-323-5838Michele Anberg-Espinosa, Language Policy & Leadership Office, MANbergespinoza@cde.ca.gov, 916-323-4872

2011-12 Title III, Part A LEP entitlement	\$70,025
Object Code - Activity	
1000-1999 Certificated personnel salaries	\$17,600
2000-2999 Classified Personnel Salaries	\$14,944
3000-3999 Employee Benefits	\$7,814
4000-4999 Books And Supplies	\$11,731
5000-5999 Services and other operating expenditures	\$373
Administrative And Indirect Costs	\$1,400
Total Expended Amount	\$53,862

California Department of Education

Fountain Valley Elementary (30 66498 0000000)

Consolidated Application

Status: Draft

Saved by: Thuy Bui

Date: 7/2/2012 10:20 AM

2011-12 Free or Reduced Price Meal Report

The report collects 5 to 17 year old students who were eligible for free or reduced price meals as of Information Day.

CDE Program Contact:

Justin Lane, Education Data Office, JLane@cde.ca.gov, 916-319-0495

Rochelle Crosson, Nutrition Services Division, RCrosson@cde.ca.gov, 916-322-3965

Important Information

Certified data from the CALPADS 2011-12 Fall 1 collection is the authoritative source for the pre-populated information in this data collection. This data collection will have two collection periods, the current period and a second period in September after the CALPADS late correction window. Contact the CALPADS Service Desk to submit a request to amend these data by sending an email to calpads-support@cde.ca.gov. If a school opened after October 5, 2011 (CALPADS Fall 1 Information Day), then no 2011-12 enrollment or FRPM eligible data were submitted and certified within CALPADS, and Free Meal student counts and Reduced Price student counts cannot be submitted in this collection. If you will be amending and recertifying a school's enrollment or FRPM eligibility counts in CALPADS, and prefer not to report Free Meal student counts and Reduced Price student counts during the current collection period, check the box under Report Later.

School Name	School Code	Provision	CALPADS 5-17 Enrollment	CALPADS FRPM Eligible Student Count	Report Later	Free Meal Student Count	Free Meals %	Reduced Price Meal Student Count	Reduced Price Meals %
Courreges (Roch) Elementary	6094635	0	635	74	N	50	7.87%	23	3.62%
Cox (James H.) Elementary	6066922	0	686	238	N	173	25.22%	66	9.62%
Fulton (Harry C.) Middle	6027916	0	858	132	N	89	10.37%	38	4.43%
Gisler (Robert) Elementary	6027973	0	504	96	N	74	14.68%	20	3.97%
Masuda (Kazuo) Middle	6094627	0	858	262	N	192	22.38%	58	6.76%
Moiola (Fred) Elementary	6088597	0	435	114	N	75	17.24%	35	8.05%
Newland (William T.) Elementary	6027999	0	386	68	N	48	12.44%	20	5.18%
Oka (Isiojro) Elementary	6086605	0	379	96	N	81	21.37%	14	3.69%
Plavan (Urban H.) Elementary	6085278	0	451	120	N	88	19.51%	29	6.43%
Talbert (Samuel E.) Middle	6071096	0	535	127	N	100	18.69%	20	3.74%
Tamura (Hisamatsu) Elementary	6027924	0	519	97	N	73	14.07%	28	5.39%

California Department of Education

Fountain Valley Elementary (30 66498 0000000)

Consolidated ApplicationStatus: Draft
Saved by: Thuy Bui
Date: 6/19/2012 10:38 AM**2010-11 Title III, Part A LEP YTD Obligations Report, 24 Month**

A report of year-to-date obligations by activity.

CDE Program Contact:Patty Stevens, Language Policy & Leadership Office, pstevens@cde.ca.gov, 916-323-5838Michele Anberg-Espinosa, Language Policy & Leadership Office, MANbergespino@ca.gov, 916-323-4872

2010-11 Title III, Part A LEP entitlement	\$51,289
Object Code - Activity	
1000-1999 Certificated personnel salaries	\$5,480
2000-2999 Classified Personnel Salaries	\$23,106
3000-3999 Employee Benefits	\$6,817
4000-4999 Books And Supplies	\$9,169
5000-5999 Services And Other Operating Expenditures	\$5,692
Administrative And Indirect Costs	\$1,025
Total year-to-date obligations	\$51,289

Fountain Valley School District
RESOLUTION 2013-07

Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S 12-13 - 88

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **APPROVAL OF LEASING 17 COPIERS**
DATE: July 6, 2012

BACKGROUND

Through CIT Finance LLC, Fountain Valley School District will be able to reduce the annual copier expense from \$123,840 to \$60,000 by leasing 17 new machines. Equipment specifications have been approved by school sites and office users.

The proposed contract is a five (5) year lease at a two (2) percent interest rate. Fountain Valley School District will have the option to purchase the equipment at its fair market value at the end of the lease or turn the equipment back in.

RECOMMENDATION

It is recommended that the Board approve leasing 17 copiers through CIT Financial LLC and authorize the Superintendent, or his designee, to sign all required documents.



Lease Agreement

This Lease Agreement (the "Lease") contains the terms of your agreement with us. Please read it carefully and ask us any questions you may have. The words **you, your** and **lessee** mean you, our customer. The words **we, us, our** and the **lessor**, mean CIT Finance LLC.

Equipment Description

Quantity	Description
17	Copystar 5500i
18	DP-771 Document Feeder
18	DF-770 Finisher
18	PF-740 Dual 1500sheet LCT

For additional equipment and accessories, attach addendum.

Equipment Supplier Name, Address and Phone:

Equipment Address

10055 Slater Ave Fountain Valley CA 92708
same
same
same

End of Lease Purchase Option

If no box is checked or if more than one box is checked, the Fair Market Value Purchase Option will apply.

☒ Fair Market Value
☐ \$1.00 Purchase Option ☐ Other ____

Term and Lease

Lease Payment \$5000 (plus taxes, if applicable)

Term (Months) 60

Payment Frequency Monthly

Variable Payment Schedule if applicable:
 (Attach "Payment Schedule Addendum" if necessary)

____ payments @ ____; followed by ____ payments @ ____ followed
 by ____ payments @ ____; followed by ____ payments @ ____

Payments are due in Arrears

The following additional payments are due on the date
 you sign this agreement:

One-time Documentation Fee \$75.00 Payable with First Invoice
 Advanced Payment \$0 due at Lease signing
 (including taxes, if applicable)

If more than one Lease Payment is required in advance, the
 additional amount will be applied at the end of the initial or any
 renewal term.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT: To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for (i) if you are a legal entity, your name, address, and other information that will allow us to identify you; (ii) if you are an individual, your name, address, and date of birth. We may also ask to see your driver's license or other identifying documents.

LESSOR: CIT Finance LLC
 10201 Centurion Parkway N. #100
 Jacksonville, FL 32256

Authorized Signature _____ Date Signed _____

Printed Name _____

Print Title _____

Lessee

Fountain Valley School District

Lessee Legal Name

Fountain Valley School District

Lessee "Doing Business As" Name

Billing Street Address

10055 Slater Ave.

Billing City, State, Zip

Fountain Valley, CA 92708

Billing Contact Name & Phone No.

Steve McMahon (714)843-3251

Lessee Phone Number (if different from above)

TERMS AND CONDITIONS BY SIGNING THIS LEASE:

(i) You acknowledge that you have read and understand the terms and conditions of this Lease including those on page 2 of this Lease; (ii) You agree that this Lease is a net lease that you cannot terminate or cancel, you have an unconditional obligation to make all payments due under this Lease, and you cannot withhold, set off or reduce such payments for any reason; (iii) You will use the Equipment only for business purposes; and (iv) You agree that by providing a telephone number to a cellular or other wireless device, you are expressly consenting to receiving communications from us, our affiliates and agents (for non-marketing purposes) at that number, including, but not limited to, prerecorded and artificial voice messages, text messages, and calls from automated telephone dialing systems; these calls may incur fees from your cellular provider; and this consent applies to each such telephone number you provide to us now or in the future.

ELECTRONIC TRANSMISSION AND COUNTERPARTS. A fax or electronically transmitted signed version of this Lease, when received by us, shall be binding on you for all purposes as if originally signed. This Lease is not binding on us until we sign it. We may accept this Lease by signing, either manually or electronically. You agree that the only version of this Lease that is the original for all purposes is the version containing your fax or scanned signature and our signature. This Lease may be signed in counterparts each of which will be considered an original and all counterparts will be considered and constitute one and the same Lease. This Lease may be retained electronically and you agree that any such electronic version shall be fully enforceable without the need to produce an original; however we may request an original signature document.

LESSEE SIGNATURE

Steve L. McMahon

Lessee Legal Name

X _____ **X** _____
 Authorized Signature Date Signed

X _____
 Print Signer's Name

Print Signer's Title _____

Federal Tax ID Number _____



NON APPROPRIATION RIDER

This Non-Appropriation Rider to the Lease Agreement No. 1083462 dated July 6, 2012 (the "Lease"), is by and between **CIT Finance LLC** (Lessor) and Fountain Valley School District (Lessee). Capitalized terms used herein without definition shall be defined as provided in the Lease.

Notwithstanding anything contained in the Lease to the contrary,

1. Lessee presently intends to continue the Lease for its entire term and to pay all rentals or other payments relating thereto and shall do all things lawfully within its power to obtain and maintain funds from which the rentals and all other payments owing thereunder may be made. To the extent permitted by law, the person or entity in charge of preparing Lessee's budget will include in the budget request for each fiscal year during the term of the Lease the rentals to become due in such fiscal year, and will use all reasonable and lawful means available to secure the appropriation of money for such fiscal year sufficient to pay all rentals coming due therein. The parties acknowledge that appropriation for rentals is a governmental function which Lessee cannot contractually commit itself in advance to perform and the Lease does not constitute such a commitment. However, Lessee reasonably believes that moneys in an amount sufficient to make all rentals can and will lawfully be appropriated and made available to permit Lessee's continued utilization of the Equipment in the performance of its essential functions during the term of the Lease.

2. If Lessee's governing body fails to appropriate sufficient moneys in any fiscal year for rentals or other payments due under the Lease and if other funds are not available for such payments, then a "Non-Appropriation" shall be deemed to have occurred. If a Non-Appropriation occurs, then: (i) Lessee shall give Lessor immediate notice of such Non-Appropriation and provide written evidence of such failure by Lessee's governing body at least sixty (60) days prior to the end of the then current fiscal year or if Non-Appropriation has not occurred by that date, immediately upon such Non-Appropriation; (ii) no later than the last day of the fiscal year for which appropriations were made for the rentals due under the Lease (the "Return Date"), Lessee shall return to Lessor all, but not less than all, of the Equipment covered by the Lease, at Lessee's sole expense, in accordance with the terms hereof; and (iii) the Lease shall terminate on the Return Date without penalty or expense to Lessee and Lessee shall not be obligated to pay the rentals beyond such fiscal year, provided, that Lessee shall pay all rentals and other payments due under the Lease for which moneys shall have been appropriated or are otherwise available, provided further, that Lessee shall pay month-to-month rent at the rate set forth in the Lease for each month or part thereof that Lessee fails to return the Equipment as required herein.

3. The Lease shall be deemed executory only to the extent of monies appropriated and available for the purpose of the Lease, and no liability on account thereof shall be incurred by the Lessee beyond the amount of such monies. The Lease is not a general obligation of the Lessee. Neither the full faith and credit nor the taxing power of the Lessee are pledged to the payment of any amount due or to become due under the Lease. It is understood that neither the Lease nor any representation by any public employee or officer creates any legal or moral obligation to appropriate or make monies available for the purpose of the Lease.

4. The Lessee and Lessor agree that they intend the Lease to be an operating lease and that by the execution thereof, Lessee acquires no ownership interest in the Equipment whether vested or contingent. The Lessee's interest in the Equipment is limited to that of a lessee and Lessor retains all the rights of owner therein. Any provisions indicating to the contrary in this Rider are for precautionary purposes only.

IN WITNESS WHEREOF, each of the parties hereto has caused this Rider to be executed as of the July day of 6 2012.

CIT Finance LLC
(Lessor)

By _____
(Date)

Name/Title _____

Fountain Valley School District
(Lessee)

By _____
(Date)

Name/Title _____



DELIVERY & ACCEPTANCE CERTIFICATE

**By signing this Certificate, you, the Lessee
identified below, agree:**

- A) That all products described in the Lease Agreement or the Equipment Schedule to Master Lease Agreement identified below ("Equipment") have been delivered, inspected, installed and are unconditionally and irrevocably accepted by you as satisfactory for all purposes of the Lease Agreement or Equipment Schedule to Master Lease Agreement; and
- B) That we, **CIT Finance LLC**, are authorized to purchase the Equipment and start billing you under the Lease Agreement or Equipment Schedule to Master Lease Agreement.

Lease Agreement or Equipment Schedule No.		
Customer Name:		
Authorized Signature		
X		
Title		Date



INCUMBENCY CERTIFICATE

Lease Agreement, Master Lease Agreement, Rental Agreement, Cost Per Image Rental Agreement or other type of lease agreement (each an "Agreement") between Fountain Valley School District and CIT Technology Financing Services, Inc. signed by Steve McMahon on _____, 20____

I, _____, certify that I am the duly elected or appointed and acting Clerk of Fountain Valley School District, a political subdivision or agency duly organized and existing under the laws of the State of California, that I have custody of the records of such entity, and that, as of the date hereof (and for six (6) months prior thereto), the individuals named below are duly elected or appointed officers of such entity holding the offices set forth opposite their respective names. I further certify that: (i) the signatures set opposite their respective names and titles are their true and authentic signatures and (ii) such officers have the authority on behalf of such entity to enter into the Agreement identified above by and between such entity and CIT Technology Financing Services, Inc.

NAME	TITLE	SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____

Signed and sealed by the undersigned on June 26, 2012

Clerk



CIT Finance LLC
CREDIT STATUS

This Approval Notification Replaces All Earlier Notices

Date: 06/21/2012
Name submitted as: FOUNTAIN VALLEY SCHOOL DISTRICT
Approved Name: Fountain Valley School District
Branch/Dealer Name: Young Systems dba Nuworld
Originating Vendor Name: Young Systems Corp dba Nuworld
Contact Name:
Application #: 1083462
Vendor Reference #:
Decision: Approved
Expiration Date: 09/17/2012
Signer: authorized signer
Personal guarantee(s):

Frequency of payment:	monthly	Total Cost:	\$249,875.06
Term:	60		
Payment amount:	\$5,000.00		
Rate factor:	0.02001		
Advance payments #:	0		
Security Deposits #:	0		
Program Type:	FMV Vendor Select		
Credit line expiration date:	09/17/2012		
Standard Rate may require blending according to final equipment configuration			

Comments:

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL**

M E M O R A N D U M

TO: Marc Ecker, Superintendent

FROM: Cathie Abdel, Executive Director, Personnel

SUBJECT: NOTICE OF LAYOFF FOR CLASSIFIED POSITIONS

DATE: July 2, 2012

BACKGROUND

The district employs an Instructional Assistant at Newland School who was hired at the start of the 2011-12 school year to work in the afternoon with a kindergarten class. The schedule of classes will change in the fall 2012-13 and cause a conflict with the employee's other work assignment. Therefore, the employee must be replaced, causing a layoff situation.

Notice to the person serving in the position affected by this layoff shall be in accordance with Education Code 45117, Article XI, Section 2.A. of the collective bargaining agreement, and Personnel Commission Rule 603.

IMPACTS

The following classified position shall be eliminated following the required 45 day notice (as of August 30, 2012):

<u>Classification</u>	<u>School</u>	<u>Hours/week</u>
Instructional Assistant	Newland	8.5

RECOMMENDATION

It is recommended that the Board of Trustees eliminate the services of the position so designated on the effective date as listed above.



FOUNTAIN VALLEY SCHOOL DISTRICT

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

MEMORANDUM

TO: Marc Ecker, Superintendent

FROM: Abby Bickford, Director, Support Services

SUBJECT: **MOU between OCDE and FVSD for Special Schools Program**

DATE: July 2, 2012 – for July 12, 2012 Board Meeting

BACKGROUND

Pursuant to the authority established in Education Code Sections 56195, 56195.1, 56195.3 and 56195.5, Orange County Department of Education (OCDE) may provide for the education of individual pupils in special education programs who reside in other districts or countries. The OCDE Division of Special Education Services operates the OCDE Special Schools Program to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program. Agreement is effective the period of July 1, 2012 through June 30, 2013.

RECOMMENDATION

It is recommended that the Board of Trustees approve the MOU between Orange County Department of Education and Fountain Valley School District.

/sb
Attachments

Memorandum of Understanding Between
The Orange County Superintendent of Schools
And
“Fountain Valley School District”
2012-2013

The Orange County Superintendent of Schools, which operates the Division of Special Education Services within the Orange County Department of Education, hereinafter referred to as “OCDE” and the “Fountain Valley School District,” herein referred to as “District,” and collectively referred to herein as the “Parties,” mutually agree as follows (Agreement):

1. Basis of Agreement

Pursuant to the authority established in Education Code Sections 56195, 56195.1, 56195.3 and 56195.5, OCDE may provide for the education of individual pupils in special education programs who reside in other districts or counties. The OCDE Division of Special Education Services operates the OCDE Special Schools Program to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program.

2. Term of Agreement

This Agreement is effective for the period beginning July 1, 2012, and ending June 30, 2013.

3. Acknowledgment of Special Education Funding Formula

It is acknowledged that, in accordance with Part 30 of the Education Code, Chapter 7.2, Section 56836 et seq., the California State funding formula for special education programs, services and administration generates an entitlement based on the average daily attendance of pupils in the local education agencies that comprise a Special Education Local Plan Area (SELPA). It is further acknowledged that the SELPA base year calculations for special education funding under Assembly Bill 602 (AB 602) include a dollar amount that is transferred back to the SELPA of residence for pupils served in special education programs prior to implementation of AB 602. The Parties acknowledge that both the distribution of these special education funds and the District's fiscal responsibility for students served outside the SELPA of residence are determined by the Local Plan of the SELPA of residence.

4. Scope of Program and Referral Process to OCDE

OCDE shall conduct special education programs and services for those eligible pupils of the District referred by their Individualized Education Program (IEP) Teams when it is jointly determined by the District and OCDE that the pupil's educational needs as specified in the pupil's IEP can be appropriately met by the programs and services operated by OCDE. Prior to offering placement in any OCDE Special Schools Program, the District shall contact the appropriate OCDE Special Schools Principal to discuss a possible referral and the appropriateness of the OCDE Special Schools Program placement. If the referral seems appropriate, the District shall obtain from the parent authorization to release information to OCDE and submit an OCDE referral packet to the appropriate OCDE Special Schools Principal

as well as schedule a visitation with the parent. OCDE referral packets are available on-line at <http://www.ocde.us/sped/Pages/default.aspx>.

Upon review of the referral packet and site visit by parent, the OCDE Special Schools Principal and District representative will coordinate an IEP team meeting for purposes of discussing possible placement in an OCDE Special Schools Program. OCDE shall maintain and provide special education programs for District pupils during the 2012-2013 school year within the administrative parameters established by the Special Education Fiscal Advisory Committee. Class size ranges and student-adult ratios shall be maintained in a manner which allows OCDE to meet the programmatic, health and safety needs of the pupils.

5. Responsibility of School District of Residence

The District and OCDE acknowledge that the District, as the pupil's district of residence, maintains primary responsibility as the local education agency (LEA) to ensure the pupil receives a free appropriate public education. In the event a pupil participating in an OCDE Special Schools Program moves out of the District, the District shall immediately provide OCDE written notice of the pupil's change in residence, including the new school district of residence, if known. Similarly, OCDE shall immediately notify District in the event a parent reports a change in residence, including the new school district of residence, if known.

6. Annual and Triennial Reviews

The District shall be notified of annual reviews scheduled for its pupils participating in an OCDE Special Schools Program and may provide a representative who will participate in the development of the annual IEP. For initial placement, triennial review, recommendation for

home instruction, or a change in eligibility or services specified on the current IEP, a District representative who is authorized to approve or disapprove the allocation of specified District resources necessary for the implementation of the pupil's IEP shall attend the IEP team meeting. For pupils enrolled in an OCDE Special Schools Program who are participating in a general education program on the school site in the school district where the Special Schools Program is located ("Host District") OCDE will work with the Host District to provide a general education teacher at IEP team meetings. In the event the Host District is unable to provide a general education teacher for the IEP team meeting, the District agrees to provide a general education teacher unless otherwise waived in writing by the pupil's parent in accordance with the Individuals with Disabilities Education Act (IDEA) and State law. For all other pupils enrolled in an OCDE Special Schools Program, the District agrees to provide a general education teacher at IEP team meetings unless otherwise waived in writing by pupil's parent in accordance with the IDEA and State law. Subject to approval by the pupil's parents, the general education teacher and/or other IEP team participants may use alternative means of meeting participation, such as video conferences and conference calls.

Progress reports relating to goals and objectives in a pupil's IEP shall be sent by OCDE to parents per the pupil's IEP schedule for progress reporting and to the Director of Special Education of the District upon request. When requested by District or parent, an updated report shall be provided if there is no current progress report whenever a pupil is scheduled for an IEP review or when pupil's enrollment in OCDE is terminated.

7. Integration/Mainstreaming Opportunities

The Host District where OCDE Special Schools Programs operate often provide opportunities for pupils enrolled in an OCDE Special Schools Program to integrate with non-disabled typical peers during the school day. These opportunities are typically in non-core curriculum areas such as physical education, art, music, assemblies, recess and lunch. Some pupils enrolled in an OCDE Special Schools Program will participate in core curriculum activities for a portion of the school day in a program operated by the Host District, however, such pupils are supervised by OCDE staff at all times during such activities. In the event a pupil enrolled in an OCDE Special Schools Program is participating in core curriculum activities in a program operated by the Host District for more than 50% of the school day, the Host District will be reimbursed for any costs incurred resulting from such pupil's participation, upon OCDE's receipt of appropriate documentation of such costs.

8. Assessments/Independent Educational Evaluations

OCDE and District shall coordinate and collaborate in conducting assessments for pupils participating in an OCDE Special Schools Program. In the event OCDE staff is not available to conduct a requested assessment, OCDE shall notify the District and/or District's SELPA to assist in conducting such assessment(s).

In the event a request is made for an independent educational evaluation (IEE), OCDE shall immediately forward such request to the District and the District, in collaboration with OCDE, shall determine how to respond to the request for an IEE. If the District receives a request for assessment or IEE for a student referred to or enrolled in an OCDE Special Schools Program, the District shall immediately notify OCDE of the request and collaborate with OCDE as to how to

respond. OCDE and/or the District may also schedule an IEP team meeting to further discuss the requested IEE or assessment.

9. Pupil Count

A count shall be taken of the number of pupils enrolled in OCDE's Special Schools Program as of the first day of each calendar month, July 1, 2012 through June 1, 2013. A pupil shall be counted as "enrolled" in an OCDE Special Schools Program on the first day of attendance in the program or fourteen (14) days after the IEP team has met and an approved IEP has been executed for the pupil's educational placement in an OCDE Special Schools Program, whichever occurs sooner. Pupils continuing in an OCDE Special Schools Program from the previous school year shall be counted as "enrolled" on the first school day in September unless written notification of withdrawal is received from either the parent or district of residence. If a continuing pupil has not attended school by the eleventh (11th) day of the first school month, OCDE shall notify the district of residence and a determination shall be made regarding continuing enrollment. In the event either OCDE or District are informed that a pupil has been withdrawn by the parent from an OCDE Special Schools Program, each agency shall immediately notify the other of such withdrawal. Any pupil withdrawn by the parent from an OCDE Special Schools Program is no longer counted as "enrolled" or considered a continuing pupil for the following school year.

10. Definitions

a. "Special Education Fiscal Advisory Committee" shall be a committee comprised of the Orange County Special Education Local Plan Area Directors, Chief Business Officials

representing each SELPA and OCDE representatives including the Chief of Special Education Services Division, Director of Special Schools and Programs, Business Administrator, and the Assistant Superintendent of Business Services, or designee.

b. “Regional Special Education Programs” are the special education classes and support services operated by OCDE for severely disabled and medically fragile pupils, pupils with low incidence disabilities, pupils with autism spectrum disorders, pupils with emotional disturbances and other eligible pupils.

c. “Regional Deaf/Hard of Hearing (D/HH) Program” shall include classes and services operated by OCDE for Deaf and Hard of Hearing pupils who are learning through total communication, utilizing sign language, note-takers, oral speech and residual hearing.

d. “Regional Oral Deaf Program” shall include classes and services operated by OCDE for Deaf and Hard of Hearing pupils who are learning through oral and written communication using oral speech, speech reading, residual hearing, auditory devices and cochlear implants.

e. “Special Education Program Income” shall be defined as the sum of all State and Federal funds generated by or on behalf of pupils transferred to regional programs operated by OCDE Special School Programs under this Agreement. For the purposes of this Agreement:

f. “Special Education Program Expenditures” shall include Direct Costs, Direct Support Costs and Indirect Cost of Special Schools Programs.

g. “Average Cost Per Pupil” shall refer to the Special Education Program Expenditures attributable to the program divided by the average number of pupils enrolled during the year.

h. "Average Number of Pupils" shall refer to the total of the number of pupils counted on the first school day of each calendar month divided by the number of calendar months in the period specified.

11. Funding

In consideration of the enrollment of pupils in special education programs conducted by OCDE, the SELPA and/or the school district transferring pupils to the regional programs operated by OCDE agree to pay the average cost per pupil based on expenditure categories and ratios reviewed by the Special Education Fiscal Advisory Committee and shall provide for program funding as follows:

a. The District shall be responsible for the Average Cost per Pupil in an OCDE Special Schools Program, including the Regional Deaf/Hard of Hearing Program, multiplied by the average number of pupils enrolled, minus Special Education Program income received by OCDE for the purpose of educating said pupils including, but not limited to Revenue Limit, AB 602 funds, and Federal I.D.E.A. Local Assistance Grant funds. The District shall be responsible for the Average Cost Per Pupil in the Regional Oral Deaf Program multiplied by the average number of pupils enrolled, minus Special Education Program income received by OCDE for the purpose of educating said pupils including, but not limited to Revenue Limit, AB 602 funds, and Federal I.D.E.A. Local Assistance Grant funds.

b. Special Circumstance Assistant (SCA). The District, as specified in its SELPA's Local Plan, shall be responsible for the full cost of additional personnel required for the benefit of and specified in the IEP for individual pupils who are residents of the District.

c. The following documents shall be used as a basis for all figures reported:

- (1) Various Program Cost Reports
- (2) State Form 01
- (3) In-House Accounting Reports

d. OCDE Special Schools Program income and expenditures shall be listed in accordance with The California School Accounting Manual Standardized Account Code Structure for Special Education as of April 19, 1999, with a summary page as shown in Appendix A, incorporated herein.

e. Indirect cost for Special Education Programs operated by OCDE shall be at the State approved rate not to exceed 7.5% of total Program expenditures.

f. OCDE shall bill the District on a monthly basis and forward invoices to the District's accounting department.

12. Related Services/Designated Instructional Services (DIS)

OCDE provides the following related services as part of its Special Schools Programs: Speech-Language Pathology Services, Adapted Physical Education, Physical Therapy, Occupational Therapy, Health and Nursing, Specialized Physical Health Care, Vocational Counseling, Adult Transition, Assistive Technology, Vision Training, Orientation and Mobility, Behavior Management/Intervention and Psychological Counseling. In addition to the above, as part of its Regional D/HH Program and Regional Oral Deaf Program, OCDE provides Audiological services and Sign Language Interpreters. Any other related services necessary for the pupil to benefit from the special education program shall be provided by the District or as otherwise agreed to by OCDE and the District, including translator services at IEP team meetings

and/or translation of documents. In addition, OCDE shall separately bill the District for the services provided by an SCA as required by the pupil's IEP.

13. Home Instruction

When a pupil is absent from school for more than ten (10) consecutive school days as a result of a medical condition and is expected to have an extended health related absence, the pupil's IEP team shall review the IEP and determine appropriate educational services. A District representative who is authorized by the District's Director of Special Education to approve or disapprove the allocation of specified District resources necessary for the implementation of the pupil's IEP shall participate in the IEP team meeting when considering a placement for home or hospital instruction. When recommending placement for home or hospital instruction, the IEP team shall consider documentation from the pupil's treating physician indicating the pupil's condition, verifying that the condition prevents the pupil from attending school and providing a projected date for the pupil's return to school. Any in-home instruction, including other related services, shall be provided by the District or as otherwise agreed to by OCDE and the District. In the event the pupil is hospitalized in a facility located outside of the District, it is the District's responsibility to inform the parent that instruction will be provided in accordance with Education Code section 48207 and 48208. In either circumstance, it may be necessary to exit the pupil from OCDE in order for the District to provide the necessary in-home instruction or for the pupil to receive hospital instruction. In the event OCDE and the District agree that OCDE will provide in-home or hospital instruction to the pupil, OCDE shall separately bill the District for such services.

14. Transportation

a. Transportation by the Orange County Department of Education

The District shall provide transportation for its pupils participating in an OCDE Special Schools Program unless otherwise agreed between the District and OCDE. In the event OCDE agrees to transport a pupil, the District shall be responsible for the difference between the Direct and Direct Support Cost of home-to-school transportation as shown on the annual State Transportation Report plus one percent (1%) indirect support costs and the State transportation allocation received by the OCDE on a per pupil basis pursuant to Appendix B, incorporated herein. The District shall pay for the full cost of one-on-one transportation assistants as specified in the pupil's IEP. In the event OCDE is transporting five or more District pupils from one Special Schools Program site, the District shall provide OCDE written notice on or before December 1 of each year of any proposed changes in the number of students requiring OCDE transportation for the following school year. Absent appropriate notice from the District of any proposed change in transportation for the following school year, the District may be solely responsible for funding the costs related to such change in transportation. Similarly, OCDE shall provide the District written notice on or before December 1 of each year of any proposed changes in OCDE's transportation services, not including cost projections, for the following school year.

b. Transportation by District

Districts transporting pupils to an OCDE Special Schools Program shall ensure that buses arrive at the school site with sufficient time to unload students prior to the beginning of the instructional day and to load them at the end of the instructional day. Delays requiring either overtime supervision or causing portions of the instructional program to be missed and

subsequently made up may result in charges to the District for additional costs incurred by OCDE related to such delays.

15. Due Process and Complaints

OCDE and District agree to collaborate and fully cooperate in any due process proceeding involving a pupil currently attending or formerly enrolled in an OCDE Special Schools Program, including resolution sessions, mediations and hearings, as well as coordinating witness availability and producing documents regarding the pupil.

In the event OCDE is named as the sole LEA in a due process complaint, OCDE and District agree that District, as the pupil's school district of residence, is a necessary party to the due process proceedings.

OCDE and District shall also fully participate in the investigation and provision of documentation related to any complaint filed with the State of California, the Office for Civil Rights, or any other State and/or federal governmental body or agency.

16. Estimated Billing

The estimated billing for 2012-2013 will be based on actual information for 2011-2012 plus COLA as set forth in the most current State Budget plus any budgeting projections for step and column, and salary and benefit increases.

17. Final Accounting

An accounting accompanied by completed Appendices A and B with appropriate supporting documentation shall be sent to each District by September 15 of the following year.

In addition, OCDE shall provide a quarterly expenditure report to the District's Director of Special Education. Corrections to prior year OCDE Special Schools Program costs resulting from adjustments to income or expenditure calculations shall be credited or billed to the District affected by the correction or adjustments.

18. Projected Enrollment/Facilities and Staffing Needs

In order to assist OCDE in planning for both facilities and staffing needs for its programs, each District shall submit to OCDE, in writing, on or before December 1 of each year, the projected number of pupils expected to be transferred to OCDE programs for special education and support services in the following school year. Absent a projection, the number of District pupils reported in the current year December 1 Federal Pupil Count shall be used for facilities, staffing and budget planning by OCDE for the following school year. In the event the District intends to withdraw five (5) or more pupils from a specific OCDE Special Schools Program site or enroll five (5) or more pupils in a specific OCDE Special Schools Program site for the following school year, the District shall notify OCDE in writing of such intention on or before December 1 of each year. OCDE shall forward such written notice to the Special Education Fiscal Advisory Committee for its review and consideration. Absent appropriate notice from the District of any proposed change in enrollment in an OCDE Special Schools Program site for the following school year, the District may be solely responsible for funding the costs related to such change in enrollment.

If the District is a Host District for any OCDE Special Schools Program, the District shall submit to OCDE, in writing, on or before December 1 of each year, notice of any proposed facilities projects, including but not limited to modernization or new construction projects at the

school site where the OCDE Special Schools Program is located, as well as any potential impact such projects may have on the operation of an OCDE Special Schools Program, including opportunities for integration with typical peers at the Host District school site. In the event any such project would require relocation of an OCDE Special Schools Program, the District shall provide OCDE with at least one (1) year prior written notice to allow OCDE sufficient time to plan accordingly. OCDE shall forward such written notice to the Special Education Fiscal Advisory Committee for its review and consideration.

In the event OCDE intends to close a Special Schools Program in which District pupils are enrolled, OCDE shall notify the District in writing of such intention on or before December 1 of each year.

19. Program Cost for 2012-2013

On or before fifteen (15) days after the release of the May revise each year, the Orange County Superintendent of Schools shall compute the projected Special Education Program Income and Special Education Program Expenditures for the following year with an Average Cost per Pupil for pupils enrolled in Special Schools Programs based on the Projected Enrollment data, and provide it to District Student Services and Business Directors.

20. Notices

All notices to be given pursuant to this Agreement, by either party to the other, shall be in writing and (a) delivered in person; (b) deposited in the United States Mail duly certified or registered, return receipt requested with postage prepaid; or (c) sent by Federal Express or other

similar overnight delivery service. Notice is deemed to have been duly given and received upon

(a) personal delivery; (b) as of the third business day after deposit in the United States Mail; or

(c) the immediately succeeding business day after deposit with an overnight delivery service.

Notices hereunder shall be provided to the following addresses, and such addresses may be changed by providing written notice in accordance with this Section:

OCDE: Orange County Department of Education
Special Education Division
200 Kalmus Drive
Costa Mesa, CA 92626
Attn: **Dennis Roberson**
Chief, Special Education Services
Fax: (714) 545-6312
Phone: (714) 966-4133

District: Fountain Valley School District
10055 Slater Avenue
Fountain Valley, CA 92708
Attn: Abbie Bickford, Director, Support Services
FAX: (714) 843-3230
Phone: (714) 843-3281

21. No Waiver

The failure of OCDE in any one or more instances to insist upon strict performance of any of the terms of this Agreement or to exercise any option herein conferred shall not be construed as a waiver or relinquishment to any extent of the right to assert or rely upon such terms or option on any future occasion.

22. Hold Harmless

To the extent permitted by law, and except for the acts or omissions of employees, agents and officers of the District, OCDE agrees to hold harmless, indemnify and defend the District and its governing board, officers, agents and employees from all claims, demands, liabilities, losses, damages, or expenses of any nature whatsoever arising from or connected with OCDE's performance of services during the term of this Agreement. To the extent permitted by law, and except for the acts or omissions of employees, agents and officers of OCDE, the District agrees to hold harmless, indemnify and defend OCDE and its governing board, officers, agents and employees from all claims, demands, liabilities, losses, damages, or expenses of any nature whatsoever arising from or connected with the District's performance of services during the term of this Agreement.

23. Complete Agreement

This Agreement is the complete Agreement of the Parties. Any amendments hereto shall be in writing and shall be dated and executed by both Parties.

24. Applicable Law

This Agreement is governed by California state and federal law, and shall be interpreted as if jointly drafted by the Parties to this Agreement.

25. Counterparts

This Agreement may be signed in counterparts. A copy or original of this document with all signature pages appended together shall be deemed a fully executed Agreement. Facsimile signatures shall be deemed as binding as original signatures.

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

APPROVED BY:

ORANGE COUNTY SUPERINTENDENT OF SCHOOLS
OCDE – [NAME]

DISTRICT – [NAME]

BY: _____
(Authorized Agent)

BY: _____
(Authorized Agent)

DATE: _____

DATE: _____

DATE APPROVED BY COUNTY
SUPERINTENDENT OR DISTRICT BOARD:

cc: SELPA

APPROVED AS TO FORM:

DATE: 6/1/12

LYSA M. SALTZMAN, COUNSEL
ORANGE COUNTY DEPARTMENT OF EDUCATION

BY Lysa M. Saltzman ATTORNEY

APPENDIX A

SUMMARY PAGE OF CALIFORNIA SCHOOL ACCOUNTING MANUAL STANDARDIZED ACCOUNT CODE STRUCTURE FOR SPECIAL EDUCATION

APPENDIX B

OCDE SPECIAL SCHOOLS TRANSPORTATION COSTS