



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

March 28, 2013

- CALL TO ORDER: 4:00PM
- ROLL CALL
- APPROVAL OF AGENDA

M _____
 2nd _____
 V _____

STUDY SESSION

1. TECHNOLOGY STUDY SESSION

Following the Technology Update provided by Dr. Hoefler at the December 13, 2012 board meeting and the Technology Study Session at the February 28, 2013 meeting, the Board of Trustees will have a second opportunity to discuss the response options presented regarding technology integration in the Fountain Valley School District.

- 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.

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

- PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

2. RECOGNITION OF PLAVAN AND NEWLAND STUDENTS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board will recognize six outstanding students from both Plavan and Newland Schools.

3. RECOGNITION OF PLAVAN AND NEWLAND PARENT VOLUNTEERS

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Plavan School, the Board shall recognize and thank Amy Sheeks and Debbie Wilson. From Newland School, the Board shall recognize and thank Elaine Bonner and Christine Carr.

STAFF REPORTS AND PRESENTATIONS

4. SECOND INTERIM REPORT PRESENTATION (WRITTEN AND ORAL)

Director, Fiscal Services, Scott Martin will present and review with the Board of Trustees the Second Interim Report for the Fountain Valley School District.

5. ENERGY SAVINGS PROGRAM PRESENTATION (WRITTEN AND ORAL)

Assistant Superintendent, Business, Stephen McMahon will present and review with the Board of Trustees the Energy Savings Program with Chevron Energy Solutions.

6. REVISION TO ADMINISTRATIVE REGULATION 5123 PROMOTION/ACCELERATION/RETENTION (WRITTEN ONLY)

Assistant Superintendent, Instruction, Anne Silavs will provide the Board of Trustees a written report of the updates to AR 5123 Promotion/Acceleration/Retention reflecting the District's transition to the DIEBELS Next assessment.

PUBLIC HEARINGS

7. PUBLIC HEARING REGARDING ADOPTION OF CERTAIN FINDINGS AND APPROVAL OF ENERGY RELATED IMPROVEMENTS TO

DISTRICT FACILITIES WITH CHEVRON ENERGY SOLUTIONS COMPANY

The Board of Trustees will hold a public hearing for the purpose of receiving public comment regarding adopting a resolution, making certain findings, and approving an energy service contract with Chevron Energy Solutions Company for the implementation of certain energy related improvements to District facilities in accordance with California Government Code Sections 4217.10 through 4217.18. Public input is welcomed.

8. PUBLIC HEARING ON INITIAL CONTRACT PROPOSAL BETWEEN FVSD AND FVEA FOR 2013-14

The Board of Trustees will hold a public hearing for the purpose of receiving public comment on the initial contract proposal between the Fountain Valley School District and the Fountain Valley Education Association. Public input is welcomed.

9. PUBLIC HEARING ON INITIAL CONTRACT PROPOSAL BETWEEN FVSD AND CSEA, CHAPTER 358 FOR 2013-14

The Board of Trustees will hold a public hearing for the purpose of receiving public comment on the initial contract proposal between the Fountain Valley School District and the California School Employees' Association, Chapter #58. Public input is welcomed.

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

10. DECLARATION OF NEED

M ____

2nd ___
V ___

Each year we file the Declaration of Need for Fully qualified Educators with the California Commission on Teacher Credentialing. This Declaration shows estimated hiring needs for certain positions, which may require an emergency credential. We only estimate what we think we might need. We can adjust our estimates any time during the school year. The Commission expects us to be within ten percent (10%) of what we actually request. We have never gone over that percent.

Superintendent’s Recommendation: It is recommended that the Board of Trustees approves the Declaration of Need for Fully Qualified Educators so that staffing can be completed with the best possible candidates and we can retain our substitute teachers.

11. APPROVAL OF 2012-13 SECOND INTERIM REPORT

M ___
2nd ___
V ___

School districts are required to complete two interim financial reports during a fiscal year, the first as of October 31 and second as of January 31. The Interim Reports are filed with the County Department of Education and the State Controller’s Office. School districts must conduct a review of their interim reports in accordance with state-adopted Criteria and Standards.

Superintendent’s Recommendation: It is recommended that the Board of Trustees approves the 2012-13 Second Interim Report.

12. RESOLUTION 2013-20 TO ADOPT REQUIRED FINDINGS AND APPROVE ENERGY SERVICE CONTRACT WITH CHEVRON ENERGY SOLUTIONS COMPANY

M ___
2nd ___
V ___

Following approval to enter into agreement for program development with Chevron Energy Solutions for the purpose of assessing the viability of obtaining long term cost reductions through mechanical retrofits and/or installation of energy generation equipment, the findings are complete and a Public Hearing was conducted to receive comments from the public regarding these findings.

Superintendent’s Recommendation: It is recommended that the Board of Trustees adopts RESOLUTION 2013-20 – ADOPT REQUIRED FINDINGS and AUTHORIZE DISTRICT TO EXECUTE AGREEMENT WITH CHEVRON ENERGY SOLUTIONS COMPANY. It is further recommended to authorize the Superintendent or his designee to sign all documents.

13. 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

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

Consent Items

13-G. APPROVAL OF ACTUARIAL SERVICE AGREEMENT

Superintendent's Comments: It is recommended that the Board of Trustees approves the consulting services agreement with Total Compensation Inc.

13-H. AGREEMENT FOR PROFESSIONAL DEVELOPMENT IN SMALL GROUP, DIFFERENTIATED INSTRUCTION

Superintendent's Comments: It is recommended that the Board of Trustees approves the agreement with Vicki Gibson, Ph.D., to provide professional development in small group, differentiated instruction for teachers at Courreges, Cox, and Oka.

13-I. SINGLE PLANS FOR STUDENT ACHIEVEMENT

Superintendent's Comments: It is recommended that the Board of Trustees approves revised Single Plans for Student Achievement for Courreges, Cox, Newland, Talbert, and Tamura. The remaining five will be included on the April 16, 2013 agenda.

13-J. NOTICE OF LAYOFF FOR CLASSIFIED POSITIONS

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

13-K. REVISIONS TO BOARD POLICY 3550: FOOD SERVICE/CHILD NUTRITION (SECOND READING AND ADOPTION)

Superintendent's Comments: It is recommended that the Board of Trustees approves revisions to Board Policy 3550: Food Service/Child Nutrition for second reading and adoption.

13-L. RECEIPT OF CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION, CHAPTER 358 INITIAL PROPOSAL FOR 2013-2014

Superintendent's Comments: It is recommended that the Board of Trustees receives the 2013-2014 initial contract proposals of the California School Employees' Association, Chapter 358.

13-M. PRESENTATION OF FOUNTAIN VALLEY SCHOOL DISTRICT'S 2013 - 2014 INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION, CHAPTER 358

Superintendent's Comments: It is recommended that the Board of Trustees approves the 2013-2014 initial contract proposals of the Fountain Valley School District to California School Employees' Association, Chapter 358.

13-N. RECEIPT OF FOUNTAIN VALLEY EDUCATION ASSOCIATION INITIAL PROPOSAL FOR 2013-2014

Superintendent's Comments: It is recommended that the Board of Trustees receives the 2013-2014 initial contract proposals of the Fountain Valley Education Association.

13-O. PRESENTATION OF FOUNTAIN VALLEY SCHOOL DISTRICT'S 2013 - 2014 INITIAL PROPOSAL TO FOUNTAIN VALLEY EDUCATION ASSOCIATION

Superintendent's Comments: It is recommended that the Board of Trustees approves the 2013-2014 initial contract proposals of the Fountain Valley School District to the Fountain Valley Education Association.

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 Tuesday, April 16, 2013 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.

SO 2012-13/B13-36
Fountain Valley School District
SUPERINTENDENT'S OFFICE

M E M O R A N D U M

TO: Board of Trustees
FROM: Marc Ecker
SUBJECT: **Technology Study Session**
DATE: March 18, 2013

Background:

Following the Technology Update provided by Dr. Hoefer at the December 13, 2012 board meeting and the Technology Study Session at the February 28, 2013 meeting, the Board of Trustees will have a second opportunity to discuss the response options presented regarding technology integration in the Fountain Valley School District.

FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Marc Ecker, Ph.D., Superintendent

FROM: Anne Silavs. Assistant Superintendent, Instruction

SUBJECT: *STUDENT RECOGNITION PROGRAM*

DATE: **March 13, 2013**

BACKGROUND INFORMATION

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

- extraordinary effort
- achievement
- improvement

At the Board Meeting on March 28, 2013, the following six students from **Newland and Plavan Schools** will be recognized.

	<u>Newland School</u>	<u>Plavan School</u>
Kindergarten	Olivia Tran	Jacob Aranda
First Grade	Colette Falcone	Julia Kerolos
Second Grade	Audrey Golobay	Khai Nguyen
Third Grade	Emily Le	Stevan Gabb
Fourth Grade	Jesse Chaidez	Emily Lai
Fifth Grade	Jack Zimmerman	Megan Tomsik

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c: Mrs. Davis
Mrs. Ballesteros

SO 12-13/B13-35
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Parent Volunteers: Newland and Plavan Schools**
DATE: March 22, 2013

Background:

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

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

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

I am proud to name the outstanding and deserving volunteers being recognized from Newland and Plavan Schools:

Newland School

♥ Elaine Bonner
♥ Christine Carr

Plavan School

♥ Amy Sheeks
♥ Debbie Wilson

Board Meeting of March 28, 2013

SO 2012-13/B13-37
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: **Second Interim Report Presentation (Oral and Written)**
DATE: March 22, 2013

Director, Fiscal Services, Scott Martin will present and review with the Board of Trustees the Second Interim Report for the Fountain Valley School District.

Board Meeting of March 28, 2013

SO 2012-13/B13-38
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: Energy Savings Program Presentation (Oral and Written)
DATE: March 22, 2013

Assistant Superintendent, Business, Stephen McMahon will present and review with the Board of Trustees the Energy Savings Program with Chevron Energy Solutions.



FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Anne Silavs, Assistant Superintendent, Instruction
SUBJECT: *REVISION TO ADMINISTRATIVE REGULATION 5123
PROMOTION/ACCELERATION/RETENTION - WRITTEN REPORT*
DATE: March 18, 2013

BACKGROUND INFORMATION:

In the continued effort to maintain a set of current Administrative Regulations, it is necessary to bring certain regulations to the Board of Trustees for revision.

Changes to the District's Administrative Regulations regarding promotion and retention reflect the District's transition to the *DIBELS Next* assessment, which is used to measure reading development for students in kindergarten through fifth grade. Revisions reflect new student performance levels that will be used by staff to identify students who are performing at benchmark and those who might be considered at risk of retention.

PROMOTION/ACCELERATION/RETENTION**Acceleration from Kindergarten to First Grade**

A student enrolled in kindergarten may be admitted to the first grade at the discretion of the Superintendent or designee and with the consent of the parent/guardian, upon determination that the child is ready for first-grade work. (Education Code 48011)

Admission shall be subject to the following minimum criteria:

1. The student is at least five years of age.
2. The student has attended a public school kindergarten for a long enough time to enable school personnel to evaluate his/her ability.
3. The student successfully meets the FVSD end of year Kindergarten Benchmark criteria.
4. The physical development and social maturity of the student are consistent with his/her advanced mental ability.
5. The parent/guardian of the student has filed a written statement with the school district approving the placement in first grade.

Continuation in Kindergarten

Students who have completed one year of kindergarten shall be admitted to first grade unless the parent/guardian and the district agree that the student shall continue in kindergarten for not more than one additional school year. (Education Code 48011) Consideration for retention in kindergarten will be based on mastery of kindergarten language arts standards on the Fountain Valley School District Kindergarten Benchmark Assessment.

Whenever a student continues in kindergarten for an additional year, the Fountain Valley School District Kindergarten Retention form must be signed by the parent/guardian and the Superintendent or designee, stating that the student shall continue in kindergarten for not more than one additional school year. A copy shall be placed in the student's Cumulative Folder and one copy sent to the Assistant Superintendent of Instruction. (*Education Code 46300*)

Retention at Other Grade Levels

The Superintendent/ ~~or~~ designee shall identify students who should be retained or who are at risk of being retained in grades 1-8. (Education Code 48070.5)

PROMOTION/ACCELERATION/RETENTION

A student may not be retained more than one time.

Students in grades 1, 2 and 3 shall be identified primarily on the basis of their level of proficiency in reading. Proficiency in reading, English language arts and mathematics shall be the basis for identifying students in grades 4-8.

(cf. 6142.91 – Reading/Language Arts/Instruction)

(cf. 6142.92 – Mathematics Instruction)

Criteria for Promotion/Retention:**A. PROMOTION**

A student who meets or exceeds the minimum performance levels described below for each grade will be promoted.

B. RETENTION – CONSIDERATIONS FOR TRIMESTER 1

Parents/guardians will be informed at the end of the first trimester if their child is at risk of retention. Students will be considered for retention if all of the following grade level conditions are met.

Retention in Grade 1

1. Scored below 25 on Phoneme Segmentation Fluency on the *DIBELS Next* assessment (Goal: 40+), and
2. Scored below 18 on the *DIBELS Next* Nonsense Word Fluency – Correct Letter Sounds test (Goal: 27+), and
3. Read less than 100 words correct on the High Frequency Word List.

Retention in Grade 2

1. Read less than 37 words correct with an accuracy rate of less than 81% on the *DIBELS Next* Oral Reading Fluency test (Goal: 52+ words correct and 90% accuracy), and
2. Read less than 200 words correct on the High Frequency Word List.

Retention in Grade 3

1. Read less than 55 words correct with an accuracy rate of less than 89% on the *DIBELS Next* Oral Reading Fluency test (Goal: 70+ words correct and 95% accuracy), and
2. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts Content Standards Test (CST) in the previous year.

Retention in Grade 4

1. Read less than 70 words correct with an accuracy rate of less than 93% on the *DIBELS Next* Oral Reading Fluency test (Goal: 90+ words correct and 96% accuracy), and
2. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts or Mathematics Content Standards Test (CST) in the previous year.

PROMOTION/ACCELERATION/RETENTION

Retention in Grade 5

1. Read less than 96 words correct with an accuracy rate of less than 95% on the *DIBELS Next* Oral Reading Fluency test (Goal: 111+ words correct and 98% accuracy), and
2. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts or Mathematics Content Standards Test (CST) in the previous year.

Retention in Grades 6, 7, and 8

1. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts or Mathematics Content Standards Test (CST) in the previous year.

C. RETENTION - CONSIDERATIONS FOR TRIMESTER 2

At the conclusion of the second trimester, a student will continue to be considered at risk of retention if all of the following grade level conditions are met.

Retention in Grade 1

1. Read less than 16 words correct with an accuracy rate of less than 68% on the *DIBELS Next* Oral Reading Fluency test (Goal: 23+ words correct and 78% accuracy), and
2. Read less than 200 words correct on the High Frequency Word List, and
3. Earned a “1” in Reading/Language Arts Achievement Level on the second trimester report card.

Retention in Grade 2

1. Read less than 55 words correct with an accuracy rate of less than 91% on the *DIBELS Next* Oral Reading Fluency test (Goal: 72+ words correct and 96% accuracy), and
2. Read less than 200 words correct on the High Frequency Word List, and
3. Earned a “1” in Reading/Language Arts Achievement Level on the second trimester report card.

Retention in Grade 3

1. Read less than 68 words correct with an accuracy rate of less than 92% on the *DIBELS Next* Oral Reading Fluency test (Goal: 86+ words correct and 96% accuracy), and
2. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts Content Standards Test (CST) in the previous year, and
3. Earned a “D” or “F” in Reading Achievement on the second trimester report card.

Retention in Grade 4

1. Read less than 79 words correct with an accuracy rate of less than 94% on the *DIBELS Next* Oral Reading Fluency test (Goal: 103+ words correct and 97% accuracy), and
2. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts or Mathematics Content Standards Test (CST) in the previous year, and
3. Earned a “D” or “F” in Reading Achievement or Math Achievement on the second trimester report card.

PROMOTION/ACCELERATION/RETENTION

Retention in Grade 5

1. Read less than 101 words correct with an accuracy rate of less than 96% on the *DIBELS Next* Oral Reading Fluency test (Goal: 120+ words correct and 98% accuracy), and
2. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts or Mathematics Content Standards Test (CST) in the previous year, and
3. Earned a “D” or “F” in Reading Achievement or Math Achievement on the second trimester report card.

Retention in Grades 6, 7, and 8

1. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts or Mathematics Content Standards Test (CST) in the previous year, and
2. Earned a “D” or “F” in English or Math on the second trimester report card.

D. RETENTION CONSIDERATIONS FOR TRIMESTER 3

At the conclusion of the third trimester, a student will continue to be considered for retention if all of the following grade level conditions are met.

Retention in Grade 1

1. Read less than 32 words correct with an accuracy rate of less than 82% on the *DIBELS Next* Oral Reading Fluency test (Goal: 47+ words correct and 90% accuracy), and
2. Read less than 200 words correct on the High Frequency Word List, and
3. Earned a “1” in Reading/Language Arts Achievement Level on the third trimester report card.

Retention in Grade 2

1. Read less than 65 words correct with an accuracy rate of less than 93% on the *DIBELS Next* Oral Reading Fluency test (Goal: 87+ words correct and 97% accuracy), and
2. Read less than 200 words correct on the High Frequency Word List, and
3. Earned a “1” in Reading/Language Arts Achievement Level on the third trimester report card.

Retention in Grade 3

1. Read less than 80 words correct with an accuracy rate of less than 94% on the *DIBELS Next* Oral Reading Fluency test (Goal: 100+ words correct and 97% accuracy), and
2. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts Content Standards Test (CST) in the previous year, and
3. Earned a “D” or “F” in Reading Achievement on the third trimester report card.

Retention in Grade 4

1. Read less than 95 words correct with an accuracy rate of less than 95% on the *DIBELS Next* Oral Reading Fluency test (Goal: 115+ words correct and 98% accuracy), and
2. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts or Mathematics Content Standards Test (CST) in the previous year, and
3. Earned a “D” or “F” in Reading Achievement or Math Achievement on the third trimester report card.

PROMOTION/ACCELERATION/RETENTION**Retention in Grade 5**

1. Read less than 105 words correct with an accuracy rate of less than 97% on the *DIBELS Next* Oral Reading Fluency test (Goal: 130+ words correct and 99% accuracy), and
2. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts or Mathematics Content Standards Test (CST) in the previous year, and
3. Earned a “D” or “F” in Reading Achievement or Math Achievement on the third trimester report card.

Retention in Grades 6, 7, and 8

1. Scored at the Far Below Basic, Below Basic, or Basic performance level on the English Language Arts or Mathematics Content Standards Test (CST) in the previous year, and
2. Earned a “D” or “F” in English or Math on the third trimester report card.

E. CONDITIONAL PROMOTION

Special consideration may be given when it is determined by school personnel that retention may not benefit the student.

(cf. 5121 – Grades/Evaluation of Student Achievement)

(cf. 6162.5 – Student Assessment)

Identification of Students

If a student is identified as performing below the minimum standard for promotion, the student shall be retained in his/her current grade level unless the student’s regular classroom teacher or, at the middle schools, the Student Study Team, determines in writing that retention is not the appropriate intervention to remediate the student’s academic deficiencies. This determination shall specify the reasons that retention is not appropriate for the student and shall include recommendations for intervention other than retention that, in the opinion of the teacher or Student Study Team, are necessary to assist the student in attaining acceptable levels of academic achievement. (Education Code 48070.5)

Parent Notification

When a student is identified as at risk of retention, the Superintendent/ or designee shall notify the student’s parent/guardian.

Information pertaining to the student’s academic achievement shall be provided and discussed with the parent/guardian and the principal before any final determination of retention or conditional promotion. (Education Code 48070.5)

(cf. 5145.6 – Parental Notifications)

PROMOTION/ACCELERATION/RETENTION

The Superintendent/designee shall also provide a copy of the district's promotion/ retention policy and administrative regulation to those parents/guardians who have been notified that their child is at risk of retention.

Appeals Process

The decision to promote or retain a student may be appealed consistent with Board policy, administrative regulation and law.

The burden shall be on the appealing party to show why the decision should be overruled. (Education Code 48070.5)

To appeal a decision, the appealing party shall submit a written request to the Superintendent/designee specifying the reasons why the decision should be overruled. The appeal must be initiated within 10 school days of the determination of retention or promotion. The teacher shall be provided an opportunity to state orally and/or in writing the criteria on which his/her decision was based.

Within 30 days of receiving the request, the Superintendent/designee shall determine whether or not to overrule the teacher's decision. Prior to making this determination, the Superintendent/designee may meet with the appealing party and the teacher. If the Superintendent/ ~~or~~ designee determines that the appealing party has overwhelmingly proven that the decision should be overruled, he/she shall overrule the decision. The Superintendent/designee's determination may be appealed by submitting a written appeal to the Board within 15 school days. Within 30 days of receipt of a written appeal, the Board shall meet in closed session to decide the appeal. The Board's decision may be made on the basis of documentation prepared as part of the appeal process or, at the discretion of the Board. The Board may also meet with the appealing party, the teacher and the Superintendent/designee to decide the appeal. The decision of the Board shall be final.

(cf. 9321 – Closed Session Purposes and Agendas)

(cf. 9321.1 – Closed Session Actions and Reports)

If the decision of the Board is unfavorable to the appealing party, he/she shall have the right to submit a written statement of objections, which shall become part of the student's record.

(cf. 1312 – Complaints Against the Schools)

(cf. 5125 – Student Records)

(cf. 5125.3 – Challenging Student Records)

Regulation
approved:

FOUNTAIN VALLEY SCHOOL DISTRICT
Fountain Valley, CA

NOTICE OF PUBLIC HEARING

FOUNTAIN VALLEY SCHOOL DISTRICT

**ADOPT CERTAIN FINDINGS AND APPROVE ENERGY CONTRACT FOR
ENERGY RELATED IMPROVEMENTS TO DISTRICT FACILITIES WITH
CHEVRON ENERGY SOLUTIONS COMPANY**

PURSUANT TO GOVERNMENT CODE SECTIONS 4217.10 THROUGH 4217.18

Notice is hereby given that the Board of Education (“Board”) of the Fountain Valley School District (“District”) at its regular meeting to be held on March 28, 2013, will hold a Public Hearing for the purpose of taking public comment, adopting a resolution making certain findings and approving an energy service contract with Chevron Energy Solutions Company for the implementation of certain energy related improvements to District facilities in accordance with California Government Code Sections 4217.10 through 4217.18.

The Board shall adopt findings that provide, and the energy service contract shall require, that the cost to the District to implement the energy related improvements per this contract will be less than the anticipated marginal cost to the District of thermal, electrical or other energy that would have been consumed by the District in the absence of purchasing the energy improvements.

The March 28th board meeting of the District will begin at 7:00 p.m. located at 10055 Slater Ave., Fountain Valley, CA 92708. These matters will be considered at such time as this agenda item is considered by the Board of the District.

Questions and/or comments should be directed to Assistant Superintendent, Stephen L. McMahon at (714) 843-3250.

FOUNTAIN VALLEY SCHOOL DISTRICT

Stephen L. McMahon
Assistant Superintendent
Business Services

NOTICE OF PUBLIC HEARING

FOUNTAIN VALLEY SCHOOL DISTRICT

INITIAL CONTRACT PROPOSAL BETWEEN FVSD AND FVEA FOR 2013-14

Notice is hereby given that the Board of Trustees of the Fountain Valley School District, at its meeting to be held on March 28, 2013 at 7:00 p.m. in the Board Room located at 10055 Slater Avenue, Fountain Valley, CA, will conduct a public hearing on the initial contract proposal between the Fountain Valley School District and the Fountain Valley Education Association.

FOUNTAIN VALLEY SCHOOL DISTRICT

BY:

Marc Ecker, Ph.D., Superintendent

Date

NOTICE OF PUBLIC HEARING

FOUNTAIN VALLEY SCHOOL DISTRICT

INITIAL CONTRACT PROPOSAL BETWEEN FVSD AND CSEA CHAPTER 358 FOR 2013-14

Notice is hereby given that the Board of Trustees of the Fountain Valley School District, at its meeting to be held on March 28, 2013 at 7:00 p.m. in the Board Room located at 10055 Slater Avenue, Fountain Valley, CA, will conduct a public hearing on the initial contract proposal 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

PERSONNEL

TO: Marc Ecker, Superintendent
FROM: Cathie Abdel, Assistant Superintendent, Personnel *CA*
SUBJECT: Declaration of Need 2013-2014 School Year
DATE: March 15, 2013

BACKGROUND

Each year we file the Declaration of Need for Fully qualified Educators with the California Commission on Teacher Credentialing. This Declaration shows estimated hiring needs for certain positions, which may require an emergency credential. We only estimate what we think we might need. We can adjust our estimates any time during the school year. The Commission expects us to be within ten percent (10%) of what we actually request. We have never gone over that percent.

IMPACT

The Declaration will allow all positions to be staffed with appropriate credentials, emergency credentials, or credential waivers. This also is required for substitute teachers. We cannot apply for substitute teacher permits until this form is submitted.

RECOMMENDATION

The Board of Trustees approves the Declaration of Need for Fully Qualified Educators so that staffing can be completed with the best possible candidates and we can retain our substitute teachers.



DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- Original Declaration of Need for year: 2013-2014
 Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: FOUNTAIN VALLEY SCHOOL DISTRICT District CDS Code: 66498
 Name of County: ORANGE County CDS Code: 30

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 03 / 28 / 13 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2014.

Submitted by (Superintendent, Board Secretary, or Designee):

MARC ECKER, Ph.D.
Name


Signature

SUPERINTENDENT
Title

714-843-3257
Fax Number

714-843-3223
Telephone Number

March 15, 2013
Date

10055 SLATER AVE FOUNTAIN VALLEY, CA 92708
Mailing Address

Email Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____ / ____ / ____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
Email Address		

► This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
<input type="checkbox"/> CLAD/English Learner Authorization (applicant already holds teaching credential)	_____
<input checked="" type="checkbox"/> Bilingual Authorization (applicant already holds teaching credential)	2
List target language(s) for bilingual authorization: <u>Vietnamese, Spanish, Arabic</u>	_____
<input type="checkbox"/> Resource Specialist	_____
<input checked="" type="checkbox"/> Teacher Librarian Services	1
<input type="checkbox"/> Visiting Faculty Permit	_____

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	
Single Subject	1
Special Education	2
TOTAL	3

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved intern program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. _____

Does your agency participate in a Commission-approved college or university intern program? Yes No

If yes, how many interns do you expect to have this year? _____

If yes, list each college or university with which you participate in an intern program.

OCDE, CSUF, CSULB, NATIONAL, AZUSA PACIFIC, DOMINGUEZ HILLS,
VANGUARD, CHAPMAN, UNIVERSITY OF PHOENIX, CHAPMAN

If no, explain why you do not participate in an intern program.

Fountain Valley School District
BUSINESS SERVICES DIVISION
DFS/12-13 - 23

M E M O R A N D U M

TO: Stephen McMahon, Assistant Superintendent, Business Services
FROM: Scott R. Martin, Director, Fiscal Services
SUBJECT: **APPROVAL OF 2012-13 SECOND INTERIM REPORT**
DATE: March 11, 2013

BACKGROUND

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

Beginning Balance

The audit is complete with a beginning balance for July 1, 2012 of \$4,897,671.

Income Assumptions

1. Revenue Limit

The base revenue limit was calculated using an inflation factor of 3.24%, which is \$106 for elementary districts and a deficit factor of 22.272%. Revenue limit ADA is projected at 6, 240.11. The methodology used for enrollment projections is based on the population and births in conjunction with historical enrollment and an analysis of District trends. The District also uses Decision Insite to assist in enrollment projections.

As of the Second Interim Report, the projected ADA has increased by 52.9 from budgeted ADA, which has been factored into the projected year end total anticipated revenue limit. The anticipated revenue limit is \$31,366,847.

2. Federal Income

The adopted budget includes estimates based on entitlements for 2012-13 program funding for all federal programs. Contracted programs are budgeted as received during the year.

Sequestration of federal funds went into effect in March of 2013. While much is still being learned about how the sequestration will affect school districts, it is estimated that federal funding will be reduced by approximately 5.9% or roughly \$113, 000. Whether these cuts will occur in the 2012/13 school year is still uncertain, however multiyear projections do include the estimated cut of 5.9%.

All federal program revenues have been adjusted for carryover and new programs. Revenue is projected to be \$1,916,685.

3. Other State Income

For 2012-13, Categorical flexibility remains unchanged with no additional expansion or flexibility at this time. A 0% COLA is applied to all State Categorical programs including Special Education. Tier III flexibility continues through 2014-15. The District has 15 Tier III Categorical programs that have been designated as unrestricted, totaling \$2,052,737. The District receives Class Size Reduction funding for grades K, 1 and 2 with revenues of \$1,071/\$535 per students in either option 1 or option 2. Lottery is projected at \$124 per ADA using prior annual ADA. The restricted portion of Lottery funding is estimated at \$30 per prior annual ADA.

All State program revenues have been adjusted for carryover and deferred revenues. Revenue is projected to be \$5,083,718.

4. Other Local Income

Other local income is derived from various sources: interest rate is .37%, lease income, surplus sales, donations, contract fees and miscellaneous income. Lease income is used to partially fund the Routine Maintenance program but this program is still considered a Tier III program.

Other local income is projected to be \$4,520,217.

Expenditure Assumptions

1. Salary Increases

Step, column and longevity increases for certificated, classified, confidential and management employees have been included in the salary accounts for the Second Interim budget. Salaries for certificated, classified, psychologists, confidential and management employees include five furlough days.

Benefits

Employee benefit rates are as follows: STRS 8.25%, PERS 11.417%, PERS Reduction 1.603%, Social Security 6.20%, PARS 1.30%, Medicare 1.45%, Unemployment Insurance 1.1%, and Workers' Compensation 2.061%. Health and welfare costs are allocated \$8,000 per employee for classified working six hours or more, \$8,000 per full-time certificated prorated at percentage of hours, and \$4000 for employees working part-time. The remainder of costs is borne by employees through payroll deduction.

Retirement Package

The District covers the cost of health and welfare for 71 retired employees until age 65. The cost does not exceed the cap at the time of the employee's retirement. The cost is recorded in the general fund object code 3700.

2. Other Expenditures

Object codes 4000 through 7000 reflect typical expenditures in supplies and equipment. Transfers from another fund are used to cover planned program costs and salary adjustments.

Ending Balance

The projected ending balance for the General Fund on June 30, 2013, will be \$3,203,904. The unrestricted portion of the balance is made up of the required 3% reserve totaling \$1,376,728, Revolving Cash of \$35,000, Stores totaling \$100,000, Assigned reserves of \$146,637 and an undesignated amount of \$585,168.

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



PLEASE NOTE:

A copy of the **2012-13 Second Interim Report**
for the Fountain Valley School District
is available for review at the District Office.

Please contact the Superintendent's office at 714.843.3255.

Fountain Valley School District
BUSINESS SERVICES DIVISION

M E M O R A N D U M
ASB/S 12-13 - 108

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
DATE: March 14, 2013
SUBJECT: APPROVE RESOLUTION 2013-20 to ADOPT REQUIRED FINDINGS and APPROVE ENERGY SERVICE CONTRACT WITH CHEVRON ENERGY SOLUTIONS COMPANY

BACKGROUND

At the August 23, 2012 board meeting, approval was granted to enter into agreement for program development with Chevron Energy Solutions for the purpose of assessing the viability of obtaining long term cost reductions through mechanical retrofits and/or installation of energy generation equipment. The findings are complete and a Public Hearing was conducted at the March 28, 2013 board meeting to receive comments from the public and other interested parties regarding the findings of Chevron Energy Solutions as they relate to energy related improvements to District facilities in accordance with California Government Code Sections 4217.10 through 4217.18.

RECOMMENDATION

It is recommended that the Board of Trustees approve **RESOLUTION 2013-20 – ADOPT REQUIRED FINDINGS and AUTHORIZE DISTRICT TO EXECUTE AGREEMENT WITH CHEVRON ENERGY SOLUTIONS COMPANY**. It is further recommended to authorize the Superintendent or his designee to sign all documents.

FOUNTAIN VALLEY SCHOOL DISTRICT

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
FOUNTAIN VALLEY SCHOOL DISTRICT**

**ADOPT REQUIRED FINDINGS and AUTHORIZE DISTRICT TO EXECUTE
AGREEMENT WITH CHEVRON ENERGY SOLUTIONS COMPANY**

RESOLUTION NO. 2013-20

WHEREAS, California Government Code Sections 4217.10 through 4217.18, authorize the District Board to enter into an energy service contract for the implementation of energy related improvements if the District Board finds that it is in the best interest of the District to enter into such energy service contract and that the anticipated cost to District for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the District of thermal, electrical or other energy that would have been consumed by the District in the absence of those purchases; and

WHEREAS, the cost to the District for the energy service contract by and between the District and Chevron Energy Solutions Company for the implementation of certain energy measures for thermal or electrical energy or conservation services will be less than the anticipated marginal cost to the District of thermal, electrical or other energy that would have been consumed by the District in the absence of the implementation of the improvements under the energy service contract.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Trustees of the Fountain Valley School District approves the following: “The District Board finds that (1) it is in the best interest of the Fountain Valley School District to enter into an energy service contract with Chevron Energy Solutions Company for the implementation of certain energy related improvements to District facilities, and (2) the anticipated cost to the District for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 28, 2013

MINUTES

President Sandra Crandall called the regular meeting of the Board of Trustees to order at 5:01pm. **CALL TO ORDER**

The following board members were present:

ROLL CALL

Sandra Crandall	President
Jimmy Templin	President Pro Tem
Judith Edwards	Clerk
Jeanne Galindo	Member
Ian Collins	Member

Motion: Mrs. Edwards moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Collins

Vote: 5-0

STUDY SESSION

Dr. Hoefler opened the study session and introduced IT Manager Frank Pitoniak and staff Parham Sadegh and Christian Yepiz. She explained that the session this evening will discuss the FVSD Education Technology Plan update, infrastructure, students, classroom technology, FVSD employees and professional development.

STUDY SESSION

In reviewing the Education Technology Plan update, Dr. Hoefler noted under the Curriculum Component Criteria the current inventory of computers four-years-old or newer, iPads and Apple TVs at each of our sites.

Mr. Collins asked if part of the district's goal is equity amongst our schools. Dr. Hoefler noted that this is a real concern. Those sites with categorical funding like Title I funding are able to afford new technology in addition to those sites with PT units able to fund additions to the sites. This covers five of our ten sites. Unfortunately, we do not have general funds sufficient to

cover these additions at all sites. Mr. Collins asked if the changes in funding from the State will cause an even great discrepancy between our sites. Mr. McMahon noted that our funding will not change much.

Dr. Hoefer reviewed some of the goals set for the district in the Education Technology Plan, including review of the objectives and the district's progress to date.

Mr. Collins asked if the emphasis on Common Core Standards and the "less is more" idea will free up more time to accommodate technology. Dr. Hoefer explained that part of Common Core is digital literacy. She noted that this is woven into the Common Core and while we will not stop using books, when looking for the most current research, it will be found online. She also reviewed the goal of equitable technology for all students. She noted that where technology is taking hold, it is multiplying, with teachers going after Donors Choose grants to obtain more iPads for example. She did note however, that regarding the goal of an 8:1 student to computer ratio, we have actually regressed regarding up-to-date multimedia computers of four-years-old or newer as we are now at 18:1. She explained that at the five year mark, devices become questionable and the failure rate increases. Dr. Hoefer explained that the cost of MacBook Pros are \$1,482; PCs are \$774 and printers are \$544. She explained that for the most part, our teachers are using Macs and switching platforms would cause the loss of certain programs and challenges with the teachers needing to become acclimated to a new platform. She explained as well that the district is moving away from stationary labs given that they only serve 30 students and are not able to accommodate flexibility and group learning. Mobile labs allow for collaborative work and increased creativity. Regarding going to bid on these purchases, it was noted that the limit for the purchase of equipment is now \$75,000 while for labor the limit is \$15,000. Regarding the Smarter Balance Assessments (SBAC) she noted that this does require a fixed keyboard, making iPads less than ideal platforms for students to take the assessment. Mrs. Galindo asked about the battery life of each device. Dr. Hoefer explained that PCs run 5 hours while iPads run 10 hours. She explained that the devices need to be on a charger cycle for 2 hours. Mr. Templin asked if our goal of 10:1 is tied into SBAC. Dr. Hoefer noted that this is the district's goal. And when looking at getting to 1:1, it is more deciding when a student needs to be 1:1. For example, perhaps in Kindergarten it may need to be 2 or 3:1. She noted that the goal has been 1:1 and we are currently trying to see how we can get there.

Mr. Pitoniak reviewed the infrastructure and the components

required in connecting the schools to the district and the district to the county.

Dr. Hoefler explained that the district will be piloting BYOD at four of our campuses in the Spring in eight classrooms. She noted the concerns with BYOD in that until it is rolled out, it can be difficult to know what capacity is actually needed. Given the time, the Board agreed to include a similar study session on the March agenda to continue the discussion.

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

PUBLIC COMMENTS

Mrs. Crandall announced that the Board would retire into Closed Session. Action was anticipated. The following would be addressed:

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- 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.
- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*
The board will meet in closed session to discuss the annual performance evaluation of the superintendent.
- Liability Claims: *Government Code Section 54961, 54956.95 & 54957*
The Board will discuss the claim involving Employee #496 against the Fountain Valley School District with respect to a workers’ compensation settlement.

The public portion of the meeting resumed at 7:06pm.
Mr. Templin made the following Closed Session Announcements:

CLOSED SESSION
ANNOUNCEMENT

In closed session, the governing board took action by a vote of 5 to 0 to authorize the Superintendent or designee to notice 9.5 FTE teachers on temporary contract on or before March 15, 2013 of release from District employment at the conclusion of the current 2012-13 school year pursuant to Education Code section 44954(b).

In closed session, the governing board took action by a vote of 5 to 0 to authorize the Superintendent or designee to approve a compromise and release Worker’s Compensation Liability Settlement for employee #496.

Mrs. Crandall announced that Mr. Collins was not feeling well and as such was dismissed for the remainder of the Board Meeting.

Boy Scout Troop 792 led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from each of our middle schools. From Fulton Middle School, the Board recognized Lexie MacDonald (6th), Jacquelyn Truong (6th), Rebekah Pinkham (7th), Ethan Mack (7th), Madeline Domingo (8th), and Michael Saffell (8th). From Talbert Middle School, the Board recognized Cody Grudt (6th), Jessica Oatis (6th), Rene Garcia (7th), Auzeen Rahgoshay (7th), Rebecca Hogan (8th), and Deborah “Journey” Freels (8th). From Masuda Middle School, the Board recognized Nicholas Damschen (6th), Amanda Hay (6th), Nathan Wilson (7th), Emma Hall (7th), Jakob Didio (8th), and Khoa Phan (8th). Principals Jennifer Perkins, Cara Robinson and Chris Mullin were joined by staff and family members in honoring these students for their amazing accomplishments.

RECOGNITION OF MIDDLE SCHOOL STUDENTS

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Fulton Middle School, the Board recognized and thanked Michelle Eichinger and Melinda Lynch. From Masuda Middle School, the Board recognized and thanked Marty Cope, Rachel Arnold and Julie Barie. And from Talbert Middle School the Board recognized and thanked Lisa Schultz and Nicola Weiss.

RECOGNITION OF MIDDLE SCHOOL PARENT VOLUNTEERS

BOARD REPORTS AND COMMUNICATIONS

Mr. Templin participated in a Fresno County SELPA noting the Fresno County Mental health presentation showing the connection between improved social behavior and test scores. He enjoyed Science Night at Courreges as well as the ACE meeting

BOARD REPORTS AND COMMUNICATIONS

where Sacramento Safari, the Governor's budget, school safety and traffic and the Fountain Valley music program were discussed. He also met with a parent group regarding students with special needs in our district and Huntington Beach regarding transitions. He noted that he misses being in the classroom and working with parents at that level. He noted that being at the meeting allowed him to be at that level again, hearing from parents.

Mrs. Galindo visited Gisler School and was able to see the Kindergarten students in the ST Math Lab for the first time. She also visited Newland and Talbert, noting a rap song to teach students about velocity was presented. She enjoyed Masuda including a visit to their Veteran's Memorial garden. She learned about Learning Walks and she attended the SPC meeting, noting that Mr. Fountain Valley is coming up. She attended a Talbert parent session on bullying as well as the ACSA/OCSBA Joint Dinner for a summary of Common Core Curriculum and a presentation on eBooks.

Mrs. Edwards enjoyed visits to Gisler, Cox, Talbert and Masuda. She noted that it is always a highlight to see the wonderful things teachers are doing. She attended with Cara Robinson the State Department of Education's Teacher of the Year event in Sacramento honoring John Woods. And she enjoyed the new members reception for CSBA, in addition to the ACSA/OCSBA Joint Dinner. She enjoyed Tamura's Jump Rope for Heart Health and noted that tomorrow she will be going with other board members to Fulton.

Mrs. Crandall congratulated Mr. Miller and the Oka staff for their ranking by the *OC Register* as 9 of 379 public schools. She also congratulated Mrs. Adams and Tamura for their silver ranking and Newland and Plavan Schools, both ranked bronze by the *OC Register*. She visited Talbert, Masuda and Cox Schools. She attended the Rotary Most Improved Student recognition as well as the 8th grade speech exhibition. She attended the new board member reception at OCSBA, as well as the PAGE meeting and ACSA/OCSBA Joint Dinner. She attended the Talbert parent meeting with Team Truth followed by an OCDE presentation on cyber bullying. She enjoyed the HUC Founders' Day luncheon as well as Dr. Seuss Day at Courreges with Scott Sussman reading one of his books. She attended the Mayor's Breakfast, noting the city's decreased funding. She enjoyed the Tamura Chinese Delegation address and performance in addition to the Chamber of Commerce Awards luncheon. She attended the ACE

meeting and thanked Mr. Collins for allowing her to attend. And she participated in a meeting with the presidents of the five surrounding school districts. She attended the SPC meeting as well as cabinet and a district-wide Kindergarten parent information meeting with 248 in attendance. She also attended the “Having Hard Conversations” presentation to management and a tour and preview of eBooks by Teacher Created Materials. She also attended the 5K Fun Run through the Fountain Valley Community Foundation and thanked all the board members for their service this last month.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve the 2013 CSBA Delegate Assembly nominees.

2013 CSBA
DELEGATE
ASSEMBLY
ELECTION – REGION
15

Second: Mr. Templin

Both Mr. Templin and Mr. Collins expressed their appreciation for Mrs. Edwards’ service as a Delegate.

Vote: 4-0
Absent: Collins

Motion: Mrs. Edwards moved to approved Revisions to Board Policy 3550: Food Service/Child Nutrition for first reading.

REVISIONS TO
BOARD POLICY 3550:
FOOD
SERVICE/CHILD
NUTRITION (FIRST
READING)

Second: Mr. Templin

Mrs. Crandall noted her question to Mrs. Sharpe regarding push from anyone for increased protein in student meals. She noted that Mrs. Sharpe indicated that there is a threshold number that she goes over and above and therefore has not heard from anyone feeling there is a deficiency in protein.

Vote: 4-0
Absent: Collins

Motion: Mr. Templin moved to adopt Resolution 2013-19: Week of the School Administrator.

RESOLUTION 2013-19
WEEK OF THE
SCHOOL

Second: Mrs. Galindo

ADMINISTRATOR

Mr. Templin thanked all of the district administrators.

Vote: 4-0
Absent: Collins

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mr. Templin

Vote: 4-0
Absent: Collins

The Consent Calendar included:

- Board Meeting Minutes from January 24th meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Revisions to Board Policy 3100: Budget (Second Reading and Adoption)
- Revisions to Board Policy 5116.1: Intradistrict Open Enrollment (Second Reading and Adoption)
- Revisions to Board Policy 7214: General Obligation Bonds (Second Reading and Adoption)
- Agreement between the Assistant League of Huntington Beach and the Fountain Valley School District
- Consolidated application for funding categorical Programs (Winter 2012 Data Collections)
- Sunesys Contract: Wide Area Network License Agreement
- 2011-2012 Program Effectiveness Results
- Non-Public Agency Contracts (Board Members Only)

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	650	1/23/2013-6/30/2013
Sylvia Mende, Psy.D.	12,000	2/13/13-6/30/13
Sylvia Mende, Psy.D.	3,500	1/31/13-6/30/13
The Institute for Child and Family Dev.	3,225	1/11/13-6/30/13

NEW ITEMS OF BUSINESS

Dr. Ecker Congratulated Cara Robinson on her recognition from ACSA Region 17 as Middle

School Administrator of the Year. She will be recognized at a county-wide dinner in the future. We are hopeful that she can become the State Middle School Administrator of the Year. He noted that he is proud of her achievement on many fronts.

- Dr. Ecker Thanked Mr. Collins and Mrs. Crandall for their attendance at the HUC Founders' Day Luncheon. He also wanted to congratulate Sean Weiss for his achievements, noting it is nice to see the Weiss family recognized.
- Dr. Ecker Thanked the technology team for their preparation of our technology study session. He noted that we made good progress and he feels that the board enjoyed the process. He noted that in March we will continue this discussion.
- Dr. Ecker Thanked Ms. Silavs for coordinating, along with Dr. Hoefer, the "Having Hard Conversations" in-service. He noted this is timely material and it is important that we support our administrators.
- Dr. Ecker Noted that the Kindergarten information night was a tremendous success and he thanked Ms. Silavs for her hard work.
- Dr. Ecker Noted that the seven superintendents in the CORE districts in California are hoping this week that their application for a waiver from ESEA/No Child Left Behind is approved. He explained that other states have been waived out although, California has not yet. He noted that these CORE districts represent more than 85% of the State's student population, and if granted a waiver, individual districts could be granted waivers as well, allowing them to move in a direction consistent with Common Core Standards and Smarter Balance Assessments.

CLOSED SESSION

Mrs. Crandall announced that the Board would retire into a second Closed Session. Action was anticipated. The following

CLOSED SESSION

would be addressed:

- 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.
- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*
The board will meet in closed session to discuss the annual performance evaluation of the superintendent.
- Liability Claims: *Government Code Section 54961, 54956.95 & 54957*
The Board will discuss the claim involving Employee #496 against the Fountain Valley School District with respect to a workers' compensation settlement.

ADJOURNMENT

Motion: Mrs. Edwards moved to adjourn the meeting at 10:00pm.

Second: Mr. Templin

Vote: Unanimously approved

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
March 28, 2013**

1.0 EMPLOYMENT FUNCTIONS:

1.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED LEAVES OF ABSENCE:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
1.1.1	Blanchard, Kelly	Newland	Teacher	Maternity/Child Care	03/22/2013
1.1.2	Turack, Mary	Oka	Teacher	Medical	03/08/2013
1.1.3	Madden, Elizabeth	Plavan	Teacher	Maternity/Child Care	03/20/2013
1.1.4	Queen, Alicia	Tamura	Teacher	Medical	02/13/2013

1.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE RESIGNATION OF DEBORAH SKRUCH, SPEECH AND LANGUAGE TEACHER ON LEAVE, EFFECTIVE 06/19/2013.

1.3 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF WORK YEAR CHANGE FROM 50% TO 75% FOR JESSICA HASTINGS, RESOURCE SPECIALIST AT OKA SCHOOL, EFFECTIVE APRIL 1, 2013.

1.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUEST APPROVAL OF THE SCHOOL YEAR CALENDAR FOR 2013-2014 SCHOOL YEAR(see attachment)

2.0 EMPLOYMENT FUNCTIONS:

2.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF NEW CLASSIFIED EMPLOYEE:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
2.1.1	Wedel, Anna	IA Bilingual (Chinese)	Masuda	03/07/2013

2.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CLASSIFIED LEAVES OF ABSENCE:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
2.2.1	Grabarkewitz, Joy	Plavan	Health Assistant/ESP	Medical	03/08/2013
2.2.2	Velez, Natalie	Tamura	ESP Lead	Maternity	03/08/2013
2.2.3	Palmer, Dodi	D.O.	Senior Secretary	Medical	02/22/2013
2.2.4	Kieu, Linh	Masuda	Custodian	Medical	02/01/2013
2.2.5	Rivermelo, Manny	Cox	Head Custodian	Medical	01/25/2013

2.3 ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE RESIGNATION OF THE FOLLOWING CLASSIFIED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.3.1	Kinney, Alison	Newland	IA SH/PH	03/01/2013
2.3.2	Shaul, Lauren	Plavan	LVN	03/15/2013
2.3.3	Tinawin, Josephine	Newland	IA DTT	03/01/2013

3.0 WORKSHOP/CONFERENCE ATTENDANCE:

	<u>NAME</u>	<u>ATTENDING</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATES</u>
3.1	Edwards, Judy, & Robinson, Cara	2013 California Teacher of the Year Gala	Sacramento, Ca	Actual & Necessary	012719166 -5210	February 11-12, 2013
3.2	Martin, Scott	2013 CASBO Annual Conference	Long Beach, Ca	Actual & Necessary, not to exceed \$750.00	102849380 -5210	April 4-5, 2013

**FOUNTAIN VALLEY SCHOOL DISTRICT
2013-2014 SCHOOL YEAR CALENDAR**

AUGUST	19-28 22-Thursday 26-Monday 29-Thursday 30- Friday	1 DAY RETURNING TEACHER PRE-SERVICE SCHOOL OFFICES OPEN TO PUBLIC ADMISSION'S DAY HOLIDAY STAFF DEVELOPMENT #1 STAFF DEVELOPMENT #2
--------	--	---

SEPTEMBER	2- Monday 3- Tuesday 4- Wednesday 5-Thursday 19-Thursday 26-Thursday	LABOR DAY HOLIDAY STAFF DEVELOPMENT #3 TEACHER PRE-SERVICE DAY FIRST DAY OF SCHOOL BACK-TO-SCHOOL NIGHT K-5 BACK-TO-SCHOOL NIGHT 6-8
-----------	--	--

OCTOBER	18 28-31	MID TRIMESTER PARENT CONFERENCE DAY (Modified days)
---------	-------------	--

NOVEMBER	1-Friday 11-Monday 25-29	PARENT CONFERENCE DAYS (Modified day) VETERANS' DAY OBSERVED THANKSGIVING RECESS
----------	--------------------------------	--

END OF FIRST TRIMESTER– 61 DAYS – DECEMBER 6

DECEMBER	23–31	WINTER RECESS
----------	-------	---------------

JANUARY	1-3 6- Monday 20-Monday 31	WINTER RECESS RETURN TO SCHOOL MARTIN LUTHER KING BIRTHDAY HOLIDAY MID TRIMESTER
---------	-------------------------------------	---

FEBRUARY	10-Monday 17-Monday	LINCOLN'S BIRTHDAY HOLIDAY PRESIDENTS' DAY HOLIDAY
----------	------------------------	---

MARCH	20- Thursday 26-28	OPEN HOUSE 6-8 PARENT CONFERENCE DAYS (Modified days)
-------	-----------------------	--

END OF SECOND TRIMESTER – 57 DAYS – MARCH 14

APRIL	10-Thursday 14-18	OPEN HOUSE K-5 SPRING RECESS
-------	----------------------	---------------------------------

MAY	2 26- Monday 27- Tuesday	MID TRIMESTER MEMORIAL DAY HOLIDAY FVEA CONTRACTUAL OBLIGATION-(Modified day)
-----	--------------------------------	---

JUNE	16-18 18-Wednesday	MODIFIED DAYS LAST DAY OF SCHOOL
------	-----------------------	-------------------------------------

END OF THIRD TRIMESTER – 62 DAYS – JUNE 18

JUNE	20- Friday	SCHOOL OFFICES CLOSED TO PUBLIC
------	------------	---------------------------------

DAYS OF INSTRUCTION - 180

The Governor's final budget for the 2013-2014 year has not yet been adopted. There is a potential need for up to three (3) furlough days in the 2013-2014 school year. If deemed necessary, the School Year Calendar will be revised prior to the start of the school year.

NOTE: Every Thursday school is in session is a modified day, plus 10 additional modified days. No instructional minutes are lost to students because of modified days.

Board Approved: _____

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

March 28, 2013

<i>INSTRUCTION</i>

4.0 APPROVAL OF ADDITIONAL DUTY REQUEST(S)

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
4.1	WORKMAN, Tiffini (CR)	Teach English Learner	Regular Hourly Rate	01-233-4755-1113	February 4 thru May 3, 2013
	JOHNSTON, Terry (NE)	students in Title III	(Total of 22 hours	01-233-1655-1113	
	DAO, Huong (TA)	Before/After School	each)	01-233-1055-1113	
	(Assess./Acct.)	English Learner Program			

REASON FOR LATE SUBMITTAL: Funding confirmed after deadline for January and February Board meetings.

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.

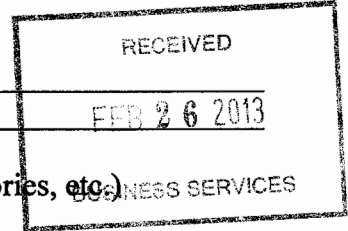
SCHOOL RECEIVING DONATION: Courreges Elementary School

NAME OF DONOR: Pacific Life Foundation

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
Pacific Life Foundation, 700 Newport Center Dr., Newport Beach, CA 92660
\$3,000.00, Check #11658, 2/21/13

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

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



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

REVENUE ACCT: 010470000-8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010014787-4310

INTENDED USE: (State how this will be used) ST Math Software Upgrade - Generation 5

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/26/13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/26/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: United Way

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.)
\$ 350.00

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.)

RECEIVED MAR 11 2013 BUSINESS SERVICES
--

REVENUE ACCT: 0129000-8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010142989-5899

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

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 3.7.13
Principal/Department Head

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 3/12/13
Assistant Superintendent
Business/Administration

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Shawn & Cynthia Bragdon

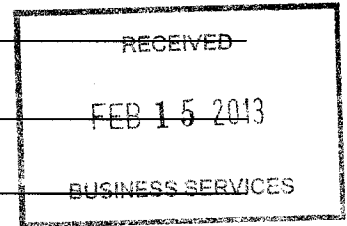
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$ 300.00

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: 0129000-8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010142989-5899



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

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/13/13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/15/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Toyota Matching Gifts to Education

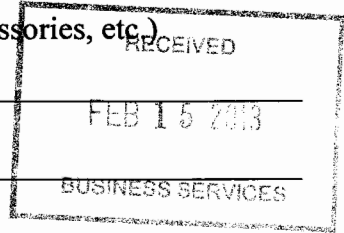
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$ 250.00

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: 0129000-8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010142989-5899



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

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/13/13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/13/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Maysoon Ghanim

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.)

\$ 20.00 - cash

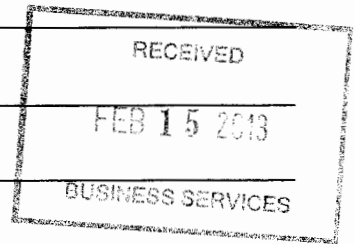
ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)

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) Principal's discretion

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/13/13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/13/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Fulton PTA

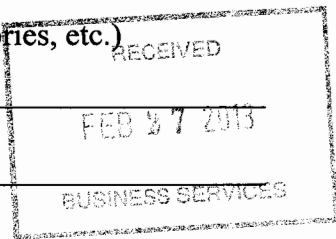
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$ 789.28

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) Coach stipends and benefits

REVIEWED: [Signature] APPROVED/DISAPPROVED: [Signature] 2/27/13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: [Signature] 2/29/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Gisler

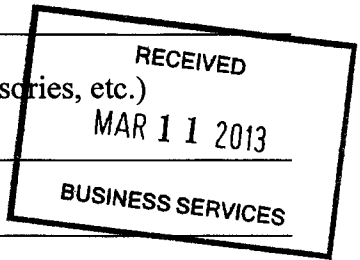
NAME OF DONOR: BP Fabric of America Fund

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.)
\$300.00

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

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

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



REVENUE ACCT: 01 031 0000 - 8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 01 001 3189 - 4310

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

REVIEWED: *C. C. Davis* APPROVED/DISAPPROVED: _____
[Signature] 3-07-13
Date

REVIEWED: *[Signature]* APPROVED/DISAPPROVED: _____
Administrative Secretary 3/11/13
Fountain Valley School District Date
Business/Administration

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Masuda

NAME OF DONOR: Pacific Life Foundation

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$3500.00

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

RECEIVED
MAR 12 2013
BUSINESS SERVICES

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

REVENUE ACCT: 010124949 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010124949-5899

INTENDED USE: (State how this will be used) Technology

REVIEWED:  APPROVED/DISAPPROVED: 3/11/13
Principal/Department Head Date

REVIEWED:  APPROVED/DISAPPROVED: 3/12/13
Assistant Superintendent Business/Administration Date

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Masuda

NAME OF DONOR: Rock Harbor

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.)
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: 0149490000 -8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010144989-4310

INTENDED USE: (State how this will be used) Use for various instructional supply purchases

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3/11/13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3/12/13
Assistant Superintendent Business/Administration Date

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Plavan Elementary

NAME OF DONOR: Tom Vos Taekwondo Academy

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.)
✓ # 1028 For \$600.00
for after school program

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.)

RECEIVED
MAR 01 2013
BUSINESS SERVICES

REVENUE ACCT: 014 00000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010014089 4310

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

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2-15-2013
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3/1/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Plavan Elementary

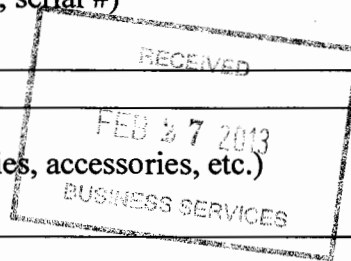
NAME OF DONOR: Plavan PTO

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
PTO ✓ 7043 in the amount of \$23.99

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

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

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



REVENUE ACCT: 01400000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100140894310

INTENDED USE: (State how this will be used) Supplies - Kha's donation For Group Ink Cartridges

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/26/2013
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/21/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Talbert Middle School

NAME OF DONOR: Metro Business Solutions, Inc.

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.)

Canon Black & White Laser Multifunction Printer ~ present value \$150.00

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

None

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

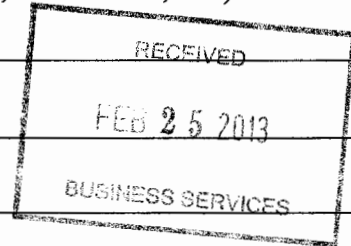
Model: imageCLASS MF4450 Serial Number: RCG12026

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

None

REVENUE ACCT: _____

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: _____



INTENDED USE: (State how this will be used) Replace broken copier in the Student Office.

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/11/13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/25/13
Assistant Superintendent Business Administration Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/25/13
Assistant Superintendent Instruction Date

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Tamura

NAME OF DONOR: Merck Partnership for Giving/Easy Match from Tamura Parent: Gina Rathan

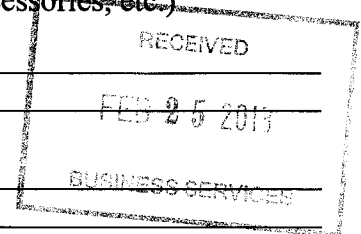
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$49.98 Check #286222

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: 0101000008699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100110104310



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

REVIEWED: [Signature] APPROVED/DISAPPROVED: 02/15/13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 2/25/13
Assistant Superintendent Business/Administration Date

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Tamura Elementary School

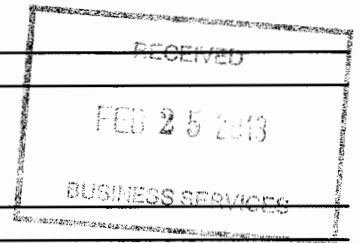
NAME OF DONOR: PTO

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.)

\$101.22 check #3202

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

COMMENTS (Rationale for disapproval): Reimbursement for Laser Printer Cartridge Purchase for Upper Core from Boo Gram proceeds

REVIEWED: *Adams* Principal/Department Head APPROVED/DISAPPROVED: 2/15/13 Date

REVIEWED: *[Signature]* Assistant Superintendent Business/Administration APPROVED/DISAPPROVED: 2/25/13 Date

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

BOARD APPROVAL DATE: 3/28/13

FOUNTAIN VALLEY SCHOOL DISTRICT

TO: STEVE McMAHON
FROM: MARTHA LOCKWOOD
SUBJECT: WARRANT LISTING BOARD MEETING – MARCH 28, 2013
DATES 2/13/13 – 3/15/13
WARRANT NUMBERS 61022 - 61407

01 GENERAL	\$	506,027.82
12 CHILD DEVELOPMENT	\$	11,999.05
13 CAFETERIA	\$	70,158.15
14 DEFERRED MAINTENANCE	\$	0
25 CAPITAL FACILITIES	\$	0
35 SCHOOL FACILITIES	\$	0
40 SPECIAL RESERVE	\$	330.00
68 WORKERS COMPENSATION	\$	58,573.23
69 INSURANCE	\$	413,512.19
TOTAL	\$	1,060,600.44

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2013

FROM 02/13/2013 TO 03/19/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G20M4118	PRECISION FLOOR COVERING INC.	1,228.00	1,228.00	120016098 4347	Extended School Instructional / Repair & Upkeep Equip
G20M4194	TIME AND ALARM SYSTEMS INC.	394.50	394.50	012869390 5899	Maintenance / Other Operating Expenses
G20M4212	ALLIED REFRIGERATION INC.	753.54	753.54	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4216	KIMBALL MIDWEST	591.43	591.43	012879390 4347	Vandalism / Repair & Upkeep Equip Supplies
G20M4217	GRAINGER INDUSTRIAL SUPPLY	135.00	135.00	012889390 4347	Custodial / Repair & Upkeep Equip Supplies
G20M4218	DAPPER TIRE COMPANY	350.00	350.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4219	CLARK SECURITY PRODUCTS INC.	150.00	150.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4220	CLARK SECURITY PRODUCTS INC.	1,131.85	1,131.85	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4221	TIME AND ALARM SYSTEMS INC.	860.00	860.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4222	WESTERN GLASS RESTORATION	210.00	210.00	120336098 4325	Extended School Administration / Office Supplies
G20M4223	A & R FLOOR COVERING	600.00	600.00	012869390 4345	Maintenance / Maintenance Supplies
G20M4224	ORANGE COUNTY APPLIANCE PARTS	75.00	75.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4225	A GOOD SIGN	80.00	80.00	012879390 4347	Vandalism / Repair & Upkeep Equip Supplies
G20M4227	SHIMANOFF, PERRY	600.00	600.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4229	GRUETT TREE COMPANY INC	28,500.00	28,500.00	012899390 5899	Gardening / Other Operating Expenses
G20M4230	CRANDALL'S PLUMBING INC.	250.00	250.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
G20M4231	HOME DEPOT	705.34	705.34	012879390 4347	Vandalism / Repair & Upkeep Equip Supplies
G20M4232	AMERICAN ENVIRONMENTAL SPECIAL	500.00	500.00	012869390 6223	Maintenance / Tests & Examinations Bldgs
G20M4234	WINNER INDUSTRIAL SUPPLY INC.,	300.00	300.00	012879390 4347	Vandalism / Repair & Upkeep Equip Supplies
G20M4235	ALAN'S LAWNMOWER & GARDEN	500.00	500.00	012899390 4343	Gardening / Gardening Supplies
G20M4236	DEPARTMENT OF INDUSTRIAL RELAT	250.00	250.00	012869390 6222	Maintenance / Inspection Svcs Bldg Improve
G20M4251	WESTERN GLASS RESTORATION	1,200.00	1,200.00	012879390 4347	Vandalism / Repair & Upkeep Equip Supplies
G20M4252	CLARK SECURITY PRODUCTS INC.	35.00	35.00	012879390 4347	Vandalism / Repair & Upkeep Equip Supplies
G20R0928	APPLE COMPUTER ORDER	194.24	194.24	012109078 4320	Tech/Media Office Operation / Computer Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2013

FROM 02/13/2013 TO 03/19/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G20R0929	MOTION PICTURE LICENSING	849.69	849.69	120016098 5899	Extended School Instructional / Other Operating Expenses
G20R0930	STAPLES	200.00	200.00	015514960 4310	Special Ed. - Masuda RSP / Instructional Supplies
G20R0931	BIO CORPORATION	888.92	888.92	011494988 4310	FVEF Teacher Grants - Masuda / Instructional Supplies
G20R0932	SOUTHERN CALIFORNIA EDISON	22,500.00	22,500.00	012839392 5899	Energy Manager / Other Operating Expenses
G20R0933	ORIENTAL TRADING COMPANY	81.00	81.00	120016498 4310	Child Dev Oka Preschool-Instr / Instructional Supplies
G20R0934	TARGET STORES	108.00	108.00	120016198 4310	State Preschool Instructional / Instructional Supplies
G20R0935	LRP PUBLICATIONS INC.	2,326.00	2,326.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference,
G20R0936	SMART & FINAL	108.00	108.00	012889390 4340	Custodial / Custodial Supplies
G20R0937	BERNIER REFRIGERATION GENERATI	2,462.40	2,462.40	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
G20R0938	WOODCRAFT	200.00	200.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
G20R0939	LAKESHORE LEARNING MATERIALS	300.00	300.00	011491688 4310	FVEF Teacher Grants - Newland / Instructional Supplies
G20R0942	UNISOURCE	1,221.70	1,221.70	012059385 4330	Publications / Printing/Xerox Supplies
G20R0943	ABRAMS, JENNIFER	3,500.00	3,500.00	012395098 5813	7395 Sch/Libr Imp Instr-DO / Consultant
G20R0945	OFFICE DEPOT	205.97	205.97	012719165 4325	Superintendent / Office Supplies
G20R0946	PERMA-BOUND BOOKS	300.00	300.00	011514788 4210	FVEF Sch Site Grants - Courreg / Library Books
G20R0947	PERMA-BOUND BOOKS	300.00	300.00	011511088 4210	FVEF Sch Site Grants - Tamura / Library Books
G20R0948	STAPLES	71.26	71.26	012733232 4327	Health Supplies - Cox / Health Supplies
G20R0949	TOYS R US	216.00	216.00	120016098 4310	Extended School Instructional / Instructional Supplies
G20R0950	EGELSEE LLP, AUGUSTIN	7,000.00	7,000.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot)
G20R0951	BEST BUY GOV LLC	2,829.11	2,829.11	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
G20R0952	HOUGHTON MIFFLIN HARCOURT	3,288.56	3,288.56	016279078 4110	7156 Instructional Mat'l Fund / Basic Textbooks
G20R0953	LAKESHORE LEARNING MATERIALS	100.00	100.00	012289961 4310	MAA - Administration / Instructional Supplies
G20R0954	ORANGE COUNTY TREASURER	30,313.98	30,313.98	012719166 5855	Board of Trustees / Elections
G20R0955	INSECT LORE PRODUCTS	134.93	134.93	120016498 4310	Child Dev Oka Preschool-Instr / Instructional Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2013

FROM 02/13/2013 TO 03/19/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G20R0956	ORANGE COUNTY DEPARTMENT OF ED	675.00	675.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference,
G20R0957	SCSNA	110.00	110.00	133207380 5210	Cafeteria Fund / Travel, Conference, Workshop
G20R0958	METRO BUSINESS SOLUTIONS INC.	189.37	189.37	010014089 4310	Donations - Plavan / Instructional Supplies
G20R0959	SOUTHWEST SCHOOL AND OFFICE SU	87.59	87.59	012289961 4322	MAA - Administration / Testing Supplies
G20R0960	MAGENTA COMPUTER CENTER	340.20	340.20	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
G20R0961	FOLLETT EDUCATIONAL SERVICES	115.34	115.34	016279078 4110	7156 Instructional Mat'l Fund / Basic Textbooks
G20R0962	BIO-RAD LABORATORIES	81.18	81.18	011494988 4310	FVEF Teacher Grants - Masuda / Instructional Supplies
G20R0963	CDWG	160.37	160.37	120016198 4310	State Preschool Instructional / Instructional Supplies
G20R0964	STAPLES	712.21	712.21	012395098 4325	7395 Sch/Libr Imp Instr-DO / Office Supplies
G20R0965	MCKESSON MEDICAL-SURGICAL INC.	10.24	10.24	012719470 4327	Personnel Department / Health Supplies
G20R0966	MHS INC.	610.00	610.00	012289961 4322	MAA - Administration / Testing Supplies
G20R0967	ARIEL SUPPLY INC.	645.40	645.40	012289961 4325	MAA - Administration / Office Supplies
G20R0968	STAPLES	61.50	61.50	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
G20R0969	ARIEL SUPPLY INC.	604.64	604.64	010013131 4310	Sch Site Instr - Gisler / Instructional Supplies
G20R0970	STAPLES	132.00	132.00	015103160 4310	Special Ed. - Gisler SDC / Instructional Supplies
G20R0971	CMI EDUCATION INSTITUTE INC.	379.98	379.98	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference,
G20R0972	PEARSON ASSESSMENTS	253.55	253.55	012289961 4322	MAA - Administration / Testing Supplies
G20R0973	METRO BUSINESS SOLUTIONS INC.	274.75	274.75	012733737 4325	Health Supplies - Oka / Office Supplies
G20R0974	NASP	55.00	55.00	012289961 4322	MAA - Administration / Testing Supplies
G20R0976	SCHOOL NURSE SUPPLY INC	200.62	200.62	012731010 4327	Health Supplies - Tamura / Health Supplies
G20R0977	ECONOMY HANDICRAFTS	864.00	864.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0978	ORIENTAL TRADING COMPANY	918.00	918.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0979	DISCOUNT SCHOOL SUPPLY	972.00	972.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0980	S & S WORLDWIDE	270.00	270.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2013

FROM 02/13/2013 TO 03/19/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G20R0981	ECONOMY HANDICRAFTS	864.00	864.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0982	ORIENTAL TRADING COMPANY	918.00	918.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0983	DISCOUNT SCHOOL SUPPLY	972.00	972.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0984	S & S WORLDWIDE	270.00	270.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0985	RHODE ISLAND NOVELTY	594.00	594.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0986	STAPLES	302.18	302.18	015514960 4310	Special Ed. - Masuda RSP / Instructional Supplies
G20R0987	CALIFORNIA CITY SCHOOL SUPERIN	125.00	125.00	012719165 5210	Superintendent / Travel, Conference, Workshop
G20R0988	METRO BUSINESS SOLUTIONS INC.	500.00	50.00	010308255 4325	EIA-Administration / Office Supplies
			175.00	012289961 4325	MAA - Administration / Office Supplies
			275.00	012395298 4325	7395 Sch/Libr Impr Admin-DO / Office Supplies
G20R0989	SAN DIEGO STATE UNIVERSITY FOU	1,200.00	1,200.00	016099275 5813	6761 Arts, Music & PE / Consultant
G20R0990	LEE & ASSOCIATES	1,773.51	1,773.51	019509380 5899	STAR Building DO - Operations / Other Operating
G20R0991	ECONOMY HANDICRAFTS	142.18	142.18	120016098 4310	Extended School Instructional / Instructional Supplies
G20R0993	AWARDS & TROPHIES	518.40	518.40	010142989 4310	Donations - Fulton / Instructional Supplies
G20R0994	SUPER DUPER SCHOOL COMPANY	33.73	33.73	012289961 4322	MAA - Administration / Testing Supplies
G20R0996	SCHOOL SERVICES OF CALIFORNIA	540.00	135.00	012719380 5210	Business Department / Travel, Conference, Workshop
			135.00	012719470 5210	Personnel Department / Travel, Conference, Workshop
			270.00	012849380 5210	Fiscal Services / Travel, Conference, Workshop
G20R0997	ARIEL SUPPLY INC.	290.52	290.52	012849380 4325	Fiscal Services / Office Supplies
G20R0998	SCHOOL SPECIALTY	879.57	879.57	012289961 4322	MAA - Administration / Testing Supplies
G20R0999	CASBO	650.00	650.00	012849380 5210	Fiscal Services / Travel, Conference, Workshop
G20R1000	CALIFORNIA DEPARTMENT OF EDUCA	169.00	169.00	133207380 4710	Cafeteria Fund / Food
G20R1001	APPLE COMPUTER ORDER	2,402.64	2,402.64	010301655 4399	EIA-Newland / Equipment Under \$500
G20R1003	APPLE COMPUTER ORDER	1,514.52	1,514.52	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
G20R1004	STAPLES	116.60	116.60	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/28/2013

FROM 02/13/2013 TO 03/19/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G20R1006	OFFICE DEPOT	76.34	76.34	012719165 4325	Superintendent / Office Supplies
G20R1007	PRACTI-CAL	6,805.00	6,805.00	012289961 5813	MAA - Administration / Consultant
G20R1008	TARGET STORES	108.00	108.00	120016098 4310	Extended School Instructional / Instructional Supplies
G20R1009	LINGUISYSTEMS INC.	2,622.34	2,622.34	012739963 4310	Medi-Cal Billing-Health Serv. / Instructional Supplies
G20R1010	SUPER DUPER SCHOOL COMPANY	364.78	364.78	012739963 4310	Medi-Cal Billing-Health Serv. / Instructional Supplies
G20R1011	PEARSON ASSESSMENTS	785.07	785.07	012739963 4310	Medi-Cal Billing-Health Serv. / Instructional Supplies
G20R1012	WESTERN PSYCHOLOGICAL	45.36	45.36	012739963 4310	Medi-Cal Billing-Health Serv. / Instructional Supplies
G20R1014	APPLE COMPUTER ORDER	1,880.60	1,880.60	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
G20S8035	INDUSTRIAL FORMULATORS INC.	209.25	209.25	011000000 9320	Revenue Limit - State Revenues / STORES
G20S8036	UNITED HEALTH SUPPLIES	490.64	490.64	011000000 9320	Revenue Limit - State Revenues / STORES
G20S8037	UNITED HEALTH SUPPLIES	722.25	722.25	011000000 9320	Revenue Limit - State Revenues / STORES
G20S8038	UNISOURCE	24,717.00	24,717.00	011000000 9320	Revenue Limit - State Revenues / STORES
G20S8039	HOUSE OF BATTERIES	316.23	316.23	011000000 9320	Revenue Limit - State Revenues / STORES
G20S8040	WAXIE	657.75	657.75	011000000 9320	Revenue Limit - State Revenues / STORES
G20S8042	UNITED HEALTH SUPPLIES	37.81	37.81	011000000 9320	Revenue Limit - State Revenues / STORES
	Fund 01 Total:	169,815.06			
	Fund 12 Total:	9,880.17			
	Fund 13 Total:	2,741.40			
	Total Amount of Purchase Orders:	182,436.63			

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES

03/28/2013

FROM 02/13/2013 TO 03/19/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G20M4005	GRAINGER INC.	8,500.00	+1,500.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4010	ICS SERVICE COMPANY	660.00	+300.00	014869390 5899	STAR Building DO-Routine Maint / Other Operating
G20M4015	NAPA AUTO PARTS	6,500.00	+1,500.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4024	RESOURCE BUILDING MATERIALS	6,000.00	+1,500.00	012899390 4343	Gardening / Gardening Supplies
G20M4026	SIMPLEXGRINELL	911.00	+191.00	012869390 5899	Maintenance / Other Operating Expenses
G20M4028	SMARDEN SUPPLY COMPANY	6,000.00	+1,500.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4159	GANAHL LUMBER COMPANY	585.13	+362.86	012869390 5899	Maintenance / Other Operating Expenses
G20R0007	KEENAN & ASSOCIATES	18,355.00	-1,645.00	695009470 5899	Insurance Health/Welfare / Other Operating Expenses
G20R0016	P & A ADMINISTRATIVE SERVICES	342,000.00	-15,000.00	695019470 3701	Insurance Health/Welfare-Retir / RETIREE
			-3,000.00	695019470 3702	Insurance Health/Welfare-Retir / RETIREE
G20R0092	ARIEL SUPPLY INC.	1,000.00	+300.00	010143838 4311	Sch Site Instr - Talbert / Elective Supplies
G20R0098	SOUTHWEST SCHOOL AND OFFICE SU	1,000.00	+500.00	012724747 4325	Sch Site Admin - Courreges / Office Supplies
G20R0325	SAMS CLUB	1,939.50	+323.25	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
G20R0326	RALPHS GROCERY COMPANY	400.00	+100.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
G20R0365	SMART & FINAL	700.00	+200.00	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
G20R0447	ARIEL SUPPLY INC.	1,150.00	+650.00	012724747 4325	Sch Site Admin - Courreges / Office Supplies
G20R0716	STAPLES	646.50	+215.50	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
G20R0897	CHEMSEARCH	273.68	+66.53	012919395 4349	Special Ed. Transportation / Transportation Supplies (only)
	Fund 01 Total:		9,209.14		
	Fund 69 Total:		-19,645.00		
	Total Amount of Change Orders:		-10,435.86		

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2013 37

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

Fund: 0101 GENERAL FUND

<u>Object</u>	<u>Description</u>	<u>FROM</u>	<u>TO</u>
1100	TEACHERS' SALARIES		39,894.00
2100	INSTRUCTIONAL AIDES' SALARIES		5,960.00
3101	STRS-CERTIFICATED POSITIONS		3,292.00
3202	PERS-CLASSIFIED		680.00
3313	MEDICARE-CERTIFICATED		578.00
3314	MEDICARE-CLASSIFIED		86.00
3356	OASDI-CLASSIFIED		370.00
3501	SUI-CERTIFICATED		438.00
3502	SUI-CLASSIFIED		66.00
3601	WORKERS'COMP-CERTIFICATED		823.00
3602	WORKERS'COMP-CLASSIFIED		123.00
3802	PERS REDUCTION-CLASSIFIED		96.00
4100	TEXTBOOKS		78,965.00
5600	RENTAL,LEASE,REPAIR & NON CAP		1,690.00
5800	PROF/CONS SERV & OPER EXPENSE	48,063.00	
8300	STATE INCOME		7,671.00
8500	STATE INCOME	15.00	208,666.00
8600	LOCAL INCOME	6,380.00	37,770.00
9740	RESTRICTED BALANCE	4,358.00	751.00
9790	UNASSIGNED/UNAPPROPRIATED		166,321.00
Subfund Total:		58,816.00	554,240.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 28, 2013.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

The above adjustment was approved on the ____ day of _____, 200__.

APPROVED: Superintendent of Schools, County of Orange: _____
Deputy

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2013 38

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
2200	CLASSIFIED SUPPORT	2,205.00	
3314	MEDICARE-CLASSIFIED	32.00	
3354	ALTERNATIVE RETIRE-CLASSIFIED	29.00	
3502	SUI-CLASSIFIED	24.00	
3602	WORKERS'COMP-CLASSIFIED	44.00	
9740	RESTRICTED BALANCE		2,334.00
Subfund Total:		2,334.00	2,334.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 28, 2013.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

The above adjustment was approved on the _____ day of _____, 200____.

APPROVED: Superintendent of Schools, County of Orange: _____
Deputy

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2013 35

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	4,757.00	15,651.00
2900	OTHER CLASSIFIED SALARIES		6,219.00
3101	STRS-CERTIFICATED POSITIONS	122.00	1,013.00
3202	PERS-CLASSIFIED	3.00	
3313	MEDICARE-CERTIFICATED	19.00	181.00
3314	MEDICARE-CLASSIFIED		90.00
3353	ARP-CERTIFICATED		1.00
3354	ALTERNATIVE RETIRE-CLASSIFIED		85.00
3501	SUI-CERTIFICATED	14.00	144.00
3502	SUI-CLASSIFIED		69.00
3601	WORKERS'COMP-CERTIFICATED	28.00	256.00
3602	WORKERS'COMP-CLASSIFIED		128.00
4300	MATERIALS & SUPPLIES	1,290.00	2,422.00
4400	NONCAPITALIZATION EQUIPMENT	6,465.00	2,664.00
5200	TRAVEL & CONFERENCES	361.00	3,881.00
5300	DUES AND MEMBERSHIPS	47.00	
5800	PROF/CONS SERV & OPER EXPENSE	65,287.00	39,124.00
6400	EQUIPMENT		6,465.00
Subfund Total:		78,393.00	78,393.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 28, 2013.

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

Transfer of Funds

Reference #:
2013 36

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
1200	CERTIFICATED PUPIL SUPPORT	2,638.00	
3201	PERS-CERTIFICATED	301.00	
3313	MEDICARE-CERTIFICATED	38.00	
3355	OASDI-CERTIFICATED	164.00	
3501	SUI-CERTIFICATED	29.00	
3601	WORKERS'COMP-CERTIFICATED	53.00	
3801	PERS REDUCTION-CERTIFICATED	42.00	
9740	RESTRICTED BALANCE		3,265.00
Subfund Total:		3,265.00	3,265.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 28, 2013.

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 School District
BUSINESS SERVICES DIVISION
DFS/ 12-13 - 25**

M E M O R A N D U M

TO: Stephen McMahon, Assistant Superintendent, Business Services
FROM: Scott R. Martin, Director, Fiscal Services
DATE: March 13, 2013
SUBJECT: Approval of Actuarial Service Agreement

BACKGROUND

Under Governmental Accounting Standards Board (GASB) Statement 45 an actuarial valuation of the District's other postemployment benefits (OPEB) must be completed every two years. Total Compensation Systems Inc is an experienced firm servicing many local school districts and has been recommended by Keenan and Associates. The total proposed fee for an actuarial valuation of Fountain Valley School District's OPEB is \$5,800.

RECOMMENDATION

It is recommended that the Board of Trustees approve the consulting services agreement with Total Compensation Inc.

cl

CONSULTING SERVICES AGREEMENT

This Agreement is entered into effective the 21st day of February, 2013 by and between Total Compensation Systems, Inc. ("Consultant"), a California corporation with principal offices located at 5655 Lindero Canyon Road, Suite 223, Westlake Village, California, 91362 and Fountain Valley School District ("Customer").

The following shall govern the provision of consulting services by Consultant to Customer.

1. Consulting Services. Consultant shall provide the consulting services described on Schedule 1 attached hereto.
2. Compensation to Consultant. Customer shall pay Consultant for the consulting services described on Schedule 1 attached hereto the compensation set forth on Schedule 2 attached hereto.
3. Term and Termination. (a) Term. This Agreement shall commence on the date first written above and shall continue in effect until January 31, 2014, or until all consulting services described on Schedule 1 have been performed, whichever occurs first, unless sooner terminated in accordance with the provisions of this Agreement. (b) Termination Without Cause. This agreement may be terminated at any time by either party upon sixty (60) days prior written notice to the other party. (c) Termination With Cause. Either party shall have the right to terminate this Agreement upon the failure of either party to observe any of the covenants and agreements required to be observed by it under this Agreement, and such failure continues for a period of thirty (30) days after written notice thereof. (d) Rights and Obligations after Termination. Termination of this agreement shall not relieve either party of any rights or obligations arising out of the Agreement prior to termination, with the exception that the amount of the final payment that shall be made by Customer shall be based solely upon the percentage of work that was completed by Consultant.
4. Customer Will Provide Information. Customer shall provide Consultant with the information necessary for Consultant to provide the consulting services described on Schedule 1 attached hereto.
5. Authorization to Acquire Information. Customer hereby authorizes Consultant to acquire the necessary information reasonably required by Consultant to provide the consulting services described on Schedule 1 attached hereto from any agency, agencies, source or sources.
6. Customer's Right to Provide Information. Customer represents and warrants to Consultant that it has the right to provide the information that will be given by Customer to Consultant, or which will be acquired by Consultant pursuant to paragraphs 4 and 5 above.
7. Limitation on Services. Customer understands that Customer retains sole authority and responsibility for the operation and design of all Customer's employee benefit plans.
8. Ownership of Systems and Materials. All systems, programs, operating instructions, forms and other documentation prepared by or for Consultant shall be and remain the property of Consultant. All data source documents provided by Customer shall remain the property of Customer.
9. Indemnification. (a) By Customer. Customer hereby agrees to defend and indemnify Consultant and hold Consultant harmless against any claims, injury, costs or damages (including actual

attorneys' fees incurred) resulting from Customer's gross negligence or willful misconduct. (b) By Consultant. Consultant hereby agrees to defend and indemnify Customer and hold Customer harmless against any claims, injury, costs or damages (including actual attorneys' fees incurred) resulting from Consultant's gross negligence or willful misconduct.

10. General.

- a. Relationship of the Parties. The relationship between Consultant and Customer established by this Agreement is that of independent contractors. Consultant and Customer shall each conduct its respective business at its own initiative, responsibility, and expense, and shall have no authority to incur any obligations on behalf of the other.
- b. Force Majeure. No party shall have liability for damages or non-performance under this Agreement due to fire, explosion, strikes or labor disputes, water, acts of God, war, civil disturbances, acts of civil or military authorities or the public enemy, transportation, facilities, labor, fuel or energy shortages, or other causes beyond that party's control.
- c. Entire Agreement. This Agreement and the Schedules attached hereto contain the entire agreement between the parties and supersedes all previous agreements and proposals, oral or written, and all negotiations, conversations, or discussions between the parties related to the subject matter of this Agreement. This Agreement shall not be deemed or construed to be modified, amended, rescinded, canceled or waived in whole or in part, except by written amendment signed by both of the parties hereto.

11. Confidentiality. Consultant recognizes that its work will bring it into close contact with confidential information of Customer, including personal information about employees of Customer. Consultant agrees not to disclose anything that is the confidential information of Customer, or that is proprietary to Customer, including its software, its legacy applications, and its databases, to any third party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as set forth below.

"CONSULTANT"
TOTAL COMPENSATION SYSTEMS, INC.

"CUSTOMER"
FOUNTAIN VALLEY SCHOOL DISTRICT

Signed: _____

Signed: _____

By: Geoffrey L. Kischuk

By: _____

Title: President

Title: _____

Date: _____

Date: _____

SCHEDULE 1

For the purposes of this Agreement, "consulting services" shall include the following services provided by Consultant to Customer:

A consulting report including all actuarial information necessary for Customer to comply with the requirements of current and future GASB accounting standards related to retiree health benefits. Study results will be separated between three employee classifications. Consultant will provide as many copies of the final report as Customer shall reasonably request.

Services do not include Consultant's attendance at any meetings, unless requested at the fee shown in Schedule 2.

SCHEDULE 2

Customer shall pay Consultant for the retiree health valuation report a total of \$5,800. One-half, or \$2,900 shall be due within 30 days of the commencement of work by Consultant. One-half, or \$2,900 shall be due within 30 days of the delivery by Consultant to Customer of the draft consulting report (or within 30 days of contract termination, if earlier).

In addition to the above fees, Customer agrees to pay Consultant an all-inclusive fee of \$1,600 per meeting to attend meetings related to the consulting services. Customer shall pay such meeting fees within 30 days of the meeting.



FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Anne Silavs, Assistant Superintendent, Instruction
SUBJECT: ***AGREEMENT FOR PROFESSIONAL DEVELOPMENT IN SMALL GROUP, DIFFERENTIATED INSTRUCTION***
DATE: March 18, 2013

BACKGROUND INFORMATION:

In fall of 2011, elementary principals identified small group, differentiated instruction as a focus area for the District's K-5 instructional program. This instructional priority is reflected in the District Strategic Goals for 2012-2013 under the areas of Teaching and Learning and Staff Development.

Author Vicki Gibson, Ph.D., is a national consultant, author, speaker, and trainer. She has been teaching children and adults since 1975. She was a former public school kindergarten teacher and learning disability specialist. Dr. Gibson earned three degrees, including her doctorate from Texas A&M University, where she served as a Lecturer and Adjunct Professor for ten years. Dr. Gibson is the author of the following programs: *We Can Early Childhood Curriculum*; *I Can Draw Pre-Writing Program*; *Letter, Sounds, and Strokes Phonics Program*; and the *We Can Manage the Early Childhood Classroom*. These programs are the core curricula for many Head Start Centers and programs funded by Early Reading First grants. Additionally, Dr. Gibson has written over a dozen books, including *Differentiated Instruction: Grouping for Success* and *Differentiating Teaching and Practice in Middle and High Schools*, which provide research-proven, effective methods for teaching and managing small and whole group instruction. Dr. Gibson works with educators across the United States, as well as internationally, helping teachers and administrators successfully implement this effective instructional model.

If approved by the Board of Trustees, Dr. Gibson will provide the District with four days of professional development on May 29 and 30 and on June 3 and 4 for teachers at Courreges, Cox, and Oka. Each teacher will attend a 2-day workshop in which they will receive training in small group, differentiated instruction. Training costs are reflected in Appendix A of the independent contractor agreement. These expenses, as well as training materials and substitute costs, will be covered with school improvement and categorical funds.

RECOMMENDATION

It is recommended that the Board of Trustees approve the agreement with Vicki Gibson, Ph.D., to provide professional development in small group, differentiated instruction for teachers at Courreges, Cox, and Oka.

INDEPENDENT CONTRACTOR AGREEMENT

With GHA/VICKI GIBSON May 29 & 30, 2013 and June 3 & 4, 2013

This AGREEMENT is hereby entered into between the **Fountain Valley School District**, hereinafter referred to as "DISTRICT," and **Gibson Hasbrouck & Associates (GHA)** hereinafter referred to as "CONTRACTOR."

GHA Federal Tax ID 26-2300683

Mailing Address: 396 Washington St. Suite 370 Wellesley, MA 02481

Phone: (781) 690-7150 Fax: (781) 348-9197

WHEREAS, DISTRICT is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, CONTRACTOR is specially trained and experienced and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis;

NOW, THEREFORE, the parties agree as follows:

1. **Services** to be provided by Contractor:

SEE APPENDIX A

2. **Term.** CONTRACTOR shall commence providing services under this AGREEMENT on May 29, 2012, and will diligently perform as required and complete performance by July 1, 2013.

3. **Compensation.** DISTRICT agrees to pay the CONTRACTOR for services satisfactorily rendered pursuant to this AGREEMENT a total fee not to exceed Twenty-One Thousand Dollars (\$21,000) plus training materials, handouts, substitute pay, etc. to be paid by DISTRICT. DISTRICT shall pay CONTRACTOR according to the following terms and conditions: Invoices will be submitted by CONTRACTOR upon completion of contracted task.

4. **Expenses.** DISTRICT shall not be liable to CONTRACTOR for any costs or expenses paid or incurred by CONTRACTOR in performing services for DISTRICT, except as follows: SEE APPENDIX A: FOUNTAIN VALLEY SD ELEMENTARY SCHOOL TRAINING May 29 & 30; June 3 & 4, 2013

5. **Independent Contractor.** CONTRACTOR, in the performance of this AGREEMENT, shall be and act as an independent contractor. CONTRACTOR understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which DISTRICT's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. CONTRACTOR assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this AGREEMENT. CONTRACTOR shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONTRACTOR's employees.

6. **Materials.** CONTRACTOR shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this AGREEMENT, except as follows: SEE APPENDIX A CONTRACTOR's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

7. **Originality of Services.** CONTRACTOR agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays, and video productions prepared for, written for, submitted to the DISTRICT and/or used in connection with this AGREEMENT, shall be wholly original to CONTRACTOR and shall not be copied in whole or in part from any other source, except that submitted to CONTRACTOR by DISTRICT as a basis for such services.

8. **Copyright/Trademark/Patent.** CONTRACTOR understands and agrees that all matters produced under this AGREEMENT shall be used by DISTRICT only as part of the training provided by the CONTRACTOR only under the timeline and for the activities and for the specific participants described in this document.

9. **Termination.** DISTRICT may, at any time, with or without reason, terminate this AGREEMENT and compensate CONTRACTOR only for services satisfactorily rendered to the date of termination. Written notice by DISTRICT shall be sufficient to stop further performance of services by CONTRACTOR. Notice shall be deemed given when received by the CONTRACTOR or not later than three days after the day of mailing, whichever is sooner.

DISTRICT may terminate this AGREEMENT upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this AGREEMENT by the CONTRACTOR; or (b) any act by CONTRACTOR exposing the DISTRICT to liability to others for personal injury or property damage; or (c) CONTRACTOR is adjudged a bankrupt, CONTRACTOR makes a general assignment for the benefit of creditors or a receiver is appointed on account of CONTRACTOR's insolvency. Written notice by DISTRICT shall contain the reasons for such intention to terminate and unless within thirty (30) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this AGREEMENT shall upon the expiration of the thirty (30) days cease and terminate. In the event of such termination, the DISTRICT may secure the required services from another contractor. If the cost to the DISTRICT exceeds the cost of providing the service pursuant to this AGREEMENT, the excess cost shall be charged to and collected from the CONTRACTOR. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to DISTRICT. Written notice by DISTRICT shall be deemed given when received by the other party, or not later than three days after the day of mailing, whichever is sooner.

10. **Hold Harmless.** CONTRACTOR agrees to and does hereby indemnify, hold harmless and defend the DISTRICT and its governing board, officers, agents and employees from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:

- (a) Liability for damages for: (1) death or bodily injury to person; (2) injury to, loss or theft of property; or (3) any other loss, damage or expense arising out of (1) or (2) above due to negligence by the CONTRACTOR or any person, firm or corporation employed by the CONTRACTOR, either directly or by independent contract, upon or in connection with the services called for in this AGREEMENT, however caused, except for liability for damages referred to above which result from the sole negligence or willful misconduct of the DISTRICT or its officers, employees or agents.
- (b) Any injury to or death of any persons, including the DISTRICT or its officers, agents and employees, or damage to or loss of any property caused by any act, neglect, default, or omission of the CONTRACTOR, or any person, firm or corporation employed by the CONTRACTOR, either directly or by independent contract, arising out of, or in any way connected with, the services covered by this AGREEMENT, whether said injury or damage occurs either on or off DISTRICT's property, except for liability for damages which

result from the sole negligence or willful misconduct of the DISTRICT or its officers, employees or agents.

- (c) Any liability for damages which may arise from the furnishing or use of any copyrighted or uncopyrighted matter or patented or unpatented invention under this AGREEMENT.

11. **Assignment.** The obligations of the CONTRACTOR pursuant to this AGREEMENT shall not be assigned by the CONTRACTOR.

12. **Compliance With Applicable Laws.** The services completed herein must meet the approval of the DISTRICT and shall be subject to the DISTRICT's general right of inspection to secure the satisfactory completion thereof. CONTRACTOR agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now and may in the future become applicable to CONTRACTOR, CONTRACTOR's business, equipment and personnel engaged in operations covered by this AGREEMENT or accruing out of the performance of such operations.

13. **Permits/Licenses.** CONTRACTOR and all CONTRACTOR's employees or agents shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of services pursuant to this AGREEMENT.

14. **Employment With Public Agency.** CONTRACTOR, if an employee of another public agency, agrees that CONTRACTOR will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this AGREEMENT.

15. **Entire Agreement/Amendment.** This AGREEMENT and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the AGREEMENT.

17. **Affirmative Action Employment.** CONTRACTOR agrees that it will not engage in unlawful discrimination in employment of persons because of race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.

17. **Non Waiver.** The failure of DISTRICT or CONTRACTOR to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this AGREEMENT, shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

18. **Notice.** All notices or demands to be given under this AGREEMENT by either party to the
Page 4 of 6 **FOUNTAIN VALLEY ELEMENTARY TRAINING VG May 29 & 30; June 3 & 4, 2013**

other, shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served or if mailed on the third day after deposit in any U.S. Post Office. The address to which notices or demands may be given either party may be changed by written notice given in accordance with the notice provisions of this section. At the date of this AGREEMENT, the addresses of the parties are as follows:

DISTRICT:	CONTRACTOR:
Fountain Valley School District	Gibson Hasbrouck & Associates
10055 Slater Avenue	396 Washington St. Suite 370
Fountain Valley, CA 92708	Wellesley, MA 02481

20. **Severability.** If any term, condition or provision of this AGREEMENT is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

21. **Governing Law.** The terms and conditions of this AGREEMENT shall be governed by the laws of the State of California with venue in Orange County, California.

THIS AGREEMENT IS ENTERED INTO THIS _____ DAY OF _____, 20____.

CONTRACTOR:

DISTRICT:

Fountain Valley School District

Gibson Hasbrouck & Associates

10055 Slater Avenue

396 Washington St. Suite 370

Fountain Valley, CA 92708

Wellesley, MA 02481

BY: _____

Signature

BY: _____

Signature

Typed/Printed Name

Typed/Printed Name

Title

Title



396 Washington St.
Suite 370
Wellesley, MA 02481
781-690-7150
www.gha-pd.com

APPENDIX A:

FOUNTAIN VALLEY SD ELEMENTARY TRAINING

May 29 & 30 and June 3 & 4, 2013

Dr. Vicki Gibson, Ph.D. will coordinate efforts and expertise with the leadership at *Fountain Valley School District (FVSD)* to design and deliver professional development training and support for district and building level administrators, teachers, specialists and others as determined appropriate by FVSD. Training and support will be focused on differentiating instruction to improve instructional effectiveness and enhance student achievement.

Services to be provided:

- One 2-day workshop on differentiating instruction for K-2
May 29 & 30, 2013
- One 2-day workshop on differentiating instruction for Gr 3-5
June 3 & 4, 2013

PROJECT GOALS

Participants will:

- a) enhance their knowledge about research about teaching and learning;
- b) establish routines for managing whole class and small group instruction;
- c) increase efficiency and instructional effectiveness; and
- d) adjust traditional practices to improve teacher and student outcomes;

PROCESS

Professional development training will be scheduled in advance of all events upon mutual agreement between GHA and FVSD district leadership. Every reasonable effort will be made to accommodate scheduling needs of FVSD.

2-Day Workshop on Differentiated Instruction Dr. Gibson will present a two-day professional development training for participants selected by FVSD. It is ***STRONGLY RECOMMENDED*** that administrators, classroom teachers, and support personnel attend this training to ensure consistency in purpose and procedures for differentiating instruction and monitoring program effectiveness.

WORKSHOP AGENDA

DAY ONE MORNING SESSION, MODULES 1 & 2

Understanding Differentiating Instruction

- Overview of current research to inform practice
- Rationale & research-base for differentiating instruction
- Definition & clarification of differentiating instruction, teaching, & practice

Gathering and Managing Data

- Research-based methodologies
- Developing an instruction management system
- Collecting and using data
- Managing data & work assignments

Assigning Jobs and Organizing Classrooms

- Delegating & assigning jobs
- Teaching expectations for collaboration and effective communication
- Organizing classroom environment
- Creating work areas: Teaching Table, Workstations, Worktable

DAY ONE AFTERNOON SESSION, MODULES 3 & 4

Grouping for Instruction

- Research on grouping for instruction
- Grouping practices & patterns
- Partnering to increase student interaction
- Flexible Grouping
- Instructional purpose and group size

Creating Routines and Rotation Charts

- Establishing routines & procedures
- Developing a rotation chart
- Modeling how to use a rotation chart
- Established boundaries & choices
- Encouraging student decision-making
- Establishing routines for transitions

DAY TWO MODULES 5 - 8

Using Workstations and Worktables

- Encouraging collaboration
- Selecting appropriate activities for workstations
- Organizing materials
- Managing attendance in workstations

Changing Instructional Delivery

- Changing daily schedules
- Monitoring use of instructional time
- Creating flexible daily schedule
- Grouping all day
- Using a graphic organizer
- Instructional pacing for high quality instruction

Transitions and Behavioral Cueing

- Facilitating transitions
- Managing behavior
- Grouping for compatibility
- Encouraging self-regulation
- Using American Sign Language to cue behavior

Coaching and Monitoring Implementation

- Coaching differentiating instruction
- Identifying goals
- Monitoring progress and adjusting instruction
- Providing PD and administrative support
- Checklists for monitoring change

Workshop Materials

- a) Each participant will need one copy of *Differentiating Instruction: Guidelines for Implementation, Teacher Modules 1-8* by Gibson & Hasbrouck (2009), available at www.gha-pd.com.
- b) In addition, it is highly recommended that administrative personnel be provided one copy of the *Differentiating Instruction: Guidelines for Implementation, Modules 1-8, Administrator's Guide*, available at www.gha-pd.com

Dr. Gibson will create an additional handout for note-taking for the workshop. The handout may be copied and distributed to FVSD workshop participants.

COSTS FOR FVSD PROFESSIONAL DEVELOPMENT

Service	Cost
2 training days, Dr. Gibson for K-2 at \$4,500/day	\$9,000
2 training days, Dr. Gibson for Gr 3-5 at \$4,500/day	\$9,000
Travel expenses for both training sessions	\$3,000
Costs for GHA professional development services	\$21,000

OTHER FVSD COSTS RELATED TO TRAINING

Item Description	Cost
Purchasing <i>Training Modules and Administrator's Guide</i>	TBD**
All shipping and reproduction costs for handouts	TBD
Audio video equipment rental and/or use	TBD
Site rental, food, advertising, stipends, substitute teacher salaries, etc.	TBD

***TBD – amount “to be determined” and paid by FVSD; Will vary by number of participants*

*Trainings & services are based on research and best practices included in publications written by Vicki Gibson, Ph.D. and Jan Hasbrouck, Ph.D. The materials include **Differentiated Instruction: Grouping for Success**, (2008) & professional development modules entitled **Differentiating Instruction: Guidelines for Implementation**, (2009). The materials contain research-based, proven effective methodologies that help educators differentiate instruction. Materials available on website of Gibson Hasbrouck & Associates (GHA), www.gha-pd.com,*



FOUNTAIN VALLEY SCHOOL DISTRICT

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

Board Meeting
March 28, 2013

Memorandum

TO: Anne Silavs, Assistant Superintendent, Instruction
FROM: Julianne Hoefer, Director, Assessment and Accountability
DATE: March 19, 2013
SUBJECT: **Single Plans for Student Achievement**

Background

During the 2011/2012 school year, every school's Single Plans for Student Achievement (SPSA) was completely rewritten by a School Leadership Team. Major rewrites like that which transpired last year, do not need to occur annually. As a result and because of the transition to the Common Core State Standards and Smarter Balance Consortium (SBAC) Assessments, a major rewrite will not be undertaken again until 2015/2016 (the year following the SBAC assessment roll out). The 2012/2013 SPSAs are revisions of 2011/2012 with the continued goal of meeting or exceeding grade level standards in ELA and Math. Individual plans are available in the office of Assessment and Accountability upon request.

Plan components include:

1. School Vision and Mission
2. School Profile
3. Comprehensive Needs Assessment
 - a. School and Student Performance Data
 - b. Analysis of Current Instructional Program
 - c. Programs Included in this Plan
 - d. 2012-13 Categorical District Services Budget
 - e. Recommendations and Assurances
 - f. Home School Compact
 - g. School Site Council Membership
4. Description of Barriers and Related School Goals
5. Centralized Support for Planned Improvements in Student Performance

Recommendation

It is recommended that the Board of Trustees approve revised Single Plans for Student Achievement for Courreges, Cox, Newland, Talbert, and Tamura. The remaining five will be included on the April 16, 2013 agenda.



Fountain Valley School District

10055 Slater Avenue, Fountain Valley, CA 92708 (714) 843-3228 www.fvsd.k12.ca.us

MEMORANDUM

TO: Marc Ecker, Superintendent

FROM: Cathie Abdel – Assistant Superintendent, Personnel

SUBJECT: NOTICE OF LAYOFF FOR CLASSIFIED POSITIONS

DATE: March 13, 2013

BACKGROUND

The instrumental music program at FVSD has been supported by classified personnel for about 18 years. The district had certificated teachers providing instruction prior to and overlapping the first years of classified support. In addition, classified employees have been involved in the vocal music program since 1998. However, legislative changes are requiring the district to revise how the music program will run in the future.

Governor Brown signed AB 1575 into law on September 29, 2012 which does away with a school district's ability to collect money or student fees for many educational activities. We can no longer direct or manage a fee-based instrumental music program. The required change to instrumental music will differ between the elementary and the middle schools.

For the middle schools, the plan is to hire a 50% certificated music instructor for each school, supported by the Fountain Valley Educational Foundation. Music would be offered as an elective in the daily master schedule.

For the elementary schools, FVSD will only offer our facilities and support with advertising for a new program which will be run by an outside agency. The agency would provide instruction in an after-school program throughout the school year. Our classified employees may be considered for hire by the outside agency, but would not be entitled to employment. We currently employ five classified employees in the instrumental music program. Their work schedules range from 20 to 6.5 hours/week.

Last, the vocal music program for elementary school students will no longer be supported as the money for this program will be used to support the certificated instrumental music program at the middle schools. This will result in the layoff of the two classified vocal music instructors working 20 and 15 hours/week respectively.

Notice to the persons serving in the positions 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 above situations will result in the elimination of seven classified positions, effective June 20, 2013, following the required 60 day notice.

<u>Classification</u>	<u>School</u>	<u>Hours/week</u>
Instrumental Music Instructor	Various	20
	Various	18.5
	Various	12
	Fulton	6.5
	Masuda	6.5
Music Instructor	Various	20
	Various	15

RECOMMENDATION

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

Board meeting: February 28, 2013

Fountain Valley School District
FOOD SERVICE DIVISION

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Diane Sharpe, Food Service Director
SUBJECT: **Revisions to Board Policy 3550: Food Service/Child Nutrition Program**
DATE: February 13, 2013

BACKGROUND:

In the continued effort to maintain a set of current Board Policies, it is necessary to bring certain policies to the Board of Trustees for revision due to changes in Education Code or statute. The District is informed of such changes by the California School Boards Association or Orange County Department of Education through alerts to districts regarding mandated changes.

Board Policy 3550: Food Service/Child Nutrition Program has been updated to reflect required district practices and procedures in regards to the Food Service Program.

RECOMMENDATION:

It is recommended that revisions to Board Policy 3550: Food Service/Child Nutrition Program be approved for first reading, with necessary changes as indicated by the Board of Trustees.

FOOD SERVICE/CHILD NUTRITION PROGRAM

The Board of Trustees recognizes that students need adequate, nourishing food in order to grow, learn and maintain good health. To reinforce the district's nutrition education program, foods available on school premises shall be:

1. Carefully selected so as to contribute to students' nutritional well-being and the prevention of disease
2. Meet or exceed nutritional standards specified in law and administrative regulation
3. Be prepared in ways that will appeal to students, retain nutritive quality, and foster lifelong healthful eating habits
4. Be served in age-appropriate portions
5. Be sold at reasonable prices

(cf. [3312](#) - Contracts)

(cf. [3551](#) - Food Service Operations/Cafeteria Fund)

(cf. [3553](#) - Free and Reduced Price Meals)

(cf. [3554](#) - Other Food Sales)

(cf. [5030](#) - Student Wellness)

(cf. [5141.32](#) - Health Screening for School Entry)

(cf. [6142.8](#) - Comprehensive Health Education)

The Superintendent or designee shall develop strategies designed to encourage the participation of students and parents/guardians in the selection of foods of good nutritional quality for school menus.

The Board desires to provide students with adequate time and space to eat meals. To the extent possible, school and transportation schedules shall be designed to encourage participation in school meal programs.

The Superintendent or designee shall periodically review the adequacy of school facilities for cafeteria eating and food preparation. School cafeterias shall comply with the sanitation and safety requirements of the California Uniform Retail Food Facilities Law as set forth in Health and Safety Code [113700-114455](#).

(cf. [1312.4](#) - Williams Uniform Complaint Procedures)

(cf. [3517](#) - Facilities Inspection)

(cf. [7110](#) - Facilities Master Plan)

Professional development for food service personnel shall include nutrition education and safe food handling.

(cf. [4231](#) - Staff Development)

FOOD SERVICE/CHILD NUTRITION PROGRAM

The Superintendent or designee shall annually report to the Board regarding the district's compliance with state and federal nutrition standards for foods and beverages.

Legal Reference:

EDUCATION CODE

[38080-38103](#) Cafeteria, establishment and use

[45103.5](#) Contracts for management consulting services; restrictions

[49430-49436](#) Pupil Nutrition, Health, and Achievement Act of 2001

[49490-49493](#) School breakfast and lunch programs

[49500-49505](#) School meals

[49510-49520](#) Nutrition

[49530-49536](#) Child Nutrition Act

[49540-49546](#) Child care food program

[49547-49548.3](#) Comprehensive nutrition services

[49550-49560](#) Meals for needy students

[49565-49565.8](#) California Fresh Start pilot program

[49570](#) National School Lunch Act

HEALTH AND SAFETY CODE

[113700-114455](#) California Uniform Retail Food Facilities Law

CODE OF REGULATIONS, TITLE 5

[15510](#) Mandatory meals for needy students

[15530-15535](#) Nutrition education

[15550-15565](#) School lunch and breakfast programs

UNITED STATES CODE, TITLE 42

[1751-1769h](#) School lunch programs, including:

[1751](#) Note Local wellness policy

[1771-1791](#) Child nutrition, especially:

[1773](#) School breakfast program

U.S. CODE OF FEDERAL REGULATIONS, TITLE 7

[210.1-210.31](#) National School Lunch Program

[220.1-220.21](#) National School Breakfast Program

Management Resources:

CSBA POLICY BRIEFS

The New Nutrition Standards: Implications for Student Wellness Policies, November 2005

CSBA PUBLICATIONS

Student Wellness: A Healthy Food and Physical Activity Policy Resource Guide, rev. 2005

CENTERS FOR DISEASE CONTROL PUBLICATIONS

School Health Index for Physical Activity and Healthy Eating: A Self-Assessment and Planning Guide for Elementary and Middle/High Schools, 2004

NATIONAL ASSOCIATION OF STATE BOARDS OF EDUCATION PUBLICATIONS

Fit, Healthy and Ready to Learn, 2000

U.S. DEPARTMENT OF AGRICULTURE PUBLICATIONS

Dietary Guidelines for Americans, 2005

Team Nutrition, Food and Nutrition Services, Changing the Scene, Improving the School Nutrition Environment: A Guide to Local Action, 2000

WEB SITES

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

California Department of Education, Nutrition Services Division: <http://www.cde.ca.gov/ls/nu>

California Healthy Kids Resource Center: <http://www.californiahealthykids.org>

FOOD SERVICE/CHILD NUTRITION PROGRAM

California Project LEAN (Leaders Encouraging Activity and Nutrition):

<http://www.californiaprojectlean.org>

Centers for Disease Control and Prevention: <http://www.cdc.gov>

Dairy Council of California: <http://www.dairycouncilofca.org>

National Association of State Boards of Education: <http://www.nasbe.org>

National School Boards Association: <http://www.nsba.org>

School Nutrition Association: <http://www.schoolnutrition.org>

U.S. Dept. of Agriculture, Food and Nutrition Information Center (FNIC): <http://www.nal.usda.gov/fnic>

FOOD SERVICE / CHILD NUTRITION PROGRAM**Nutritional Standards for Foods**

Schools participating in the National School Lunch Program or School Breakfast Program pursuant to 42 USC [1751-1769h](#) and [1771-1791](#) shall meet the nutritional standards, as well as the nutrient and calorie levels for students of each age or grade group, required by 7 CFR [210.10](#) and [220.8](#). (42 USC [1758](#), [1773](#))

(cf. 3533 - Free and Reduced Price Meals)

Until July 1, 2007, for foods not reimbursed through the federally reimbursable meal programs, a minimum of 50 percent of the food sold by the district on school grounds during regular school hours shall be from the nutritious foods listed in Education Code [38085](#). (Education Code [38085](#))

(cf. [3554](#) - Other Food Sales)

(cf. [5030](#) - Student Wellness)

Beginning July 1, 2007, the only foods that may be sold to a student at an elementary school during the school day are full meals and individually sold portions of nuts, nut butters, seeds, eggs, cheese packaged for individual sale, fruit, vegetables that have not been deep fried, and legumes. An individually sold dairy or whole grain food item may be sold if it meets all of the following criteria: (Education Code [49431](#))

1. Not more than 35 percent of its total calories is from fat.
2. Not more than 10 percent of its total calories is from saturated fat.
3. Not more than 35 percent of its total weight is composed of sugar, including naturally occurring and added sugar.
4. Its total calories do not exceed 175 calories.

Beginning July 1, 2007, foods sold to students in middle schools, except foods served as part of a federally reimbursable meal program, shall meet the following standards: (Education Code [49430](#), [49431.2](#))

1. Each entree item shall:
 - a. Not exceed 400 calories
 - b. Contain no more than four grams of fat per 100 calories
 - c. Be categorized as an entree item in the National School Lunch or School Breakfast program

FOOD SERVICE / CHILD NUTRITION PROGRAM

2. For each snack item that supplements a meal:
 - a. Not more than 35 percent of its total calories shall be from fat, excluding nuts, nut butters, seeds, eggs, cheese packaged for individual sale, fruits, vegetables that have not been deep fried, or legumes.
 - b. Not more than 10 percent of its total calories shall be from saturated fat, excluding eggs or cheese packaged for individual sale.
 - c. Not more than 35 percent of its total weight shall be composed of sugar, including naturally occurring and added sugar, excluding fruits or vegetables that have not been deep fried.
 - d. Its total calories shall not exceed 250 calories.

The district's food service program shall give priority to serving unprocessed foods and ingredients and fresh fruits and vegetables that have not been deep fried.

Nutritional Standards for Beverages

The only beverages that may be sold to elementary students, regardless of the time of day, are: (Education Code [49431.5](#))

1. Fruit-based drinks that are composed of no less than 50 percent fruit juice and have no added sweetener
2. Vegetable-based drinks that are composed of no less than 50 percent vegetable juice and have no added sweetener
3. Drinking water with no added sweetener
4. Milk that is 1-percent fat, 2-percent fat, or nonfat; soy milk, rice milk, or other similar nondairy milk

The only beverages that may be sold to middle school students from one-half hour before the start of the school day until one-half hour after the end of the school day are: (Education Code [49431.5](#))

1. Fruit-based drinks that are composed of no less than 50 percent fruit juice and have no added sweetener

FOOD SERVICE / CHILD NUTRITION PROGRAM

2. Vegetable-based drinks that are composed of no less than 50 percent vegetable juice and have no added sweetener
3. Drinking water with no added sweetener
4. Milk that is 1-percent fat, 2-percent fat, or nonfat; soy milk, rice milk, or other similar nondairy milk
5. Electrolyte replacement beverages that contain no more than 42 grams of added sweetener per 20-ounce serving

Regulation
approved:

FOUNTAIN VALLEY ELEMENTARY SCHOOL DISTRICT
Fountain Valley, California

FOUNTAIN VALLEY SCHOOL DISTRICT
Personnel Division

MEMORANDUM

TO: Dr. Marc Ecker, Superintendent

FROM: Cathie Abdel, Assistant Superintendent, Personnel

SUBJECT: **Receipt of California School Employees' Association, Chapter 358
Initial Proposal for 2013-2014**

DATE: March 13, 2013

Background

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

Recommendation

It is recommended that the Board of Trustees receive the 2013-2014 initial contract proposals of the California School Employees' Association, Chapter 358.

Reference: Government Code Section 3547 – Collective Bargaining

Attachment



**CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
CHAPTER # 358**

Negotiations Committee

February 12, 2013

Cathie Abdel, Assistant Superintendent, Personnel
10055 Slater Ave.
Fountain Valley, CA 92708

Dear Cathie:

For negotiations in the 2012-2013 school year, the California School Employees Association Fountain Valley Chapter #358 Negotiations Committee has interest in discussing modifications to the following articles in the current *Negotiated Agreement Between Fountain Valley School District and California School Employees Association Chapter #358* (July 1, 2011 - June 30, 2014). They include:

- Article 8** - **Terms & Conditions**
- Article 9** - **Salaries**
- Article 12** - **Early Retirement**

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

Thank you for your time and considerations. If you have any questions, please feel free to contact me.

Respectfully,

Belinda Burroughs
CSEA Chapter #358 Negotiations Committee, Chair

c: Martin Headland-Wauson, CSEA Chapter #358, President
CSEA Chapter #358, Executive Board Members
Amy Madore, CSEA Labor Relations Representative

FOUNTAIN VALLEY SCHOOL DISTRICT
Personnel Division

MEMORANDUM

TO: Dr. Marc Ecker, Superintendent

FROM: Cathie Abdel, Assistant Superintendent, Personnel

SUBJECT: **Presentation of Fountain Valley School District's 2013 -2014 Initial Proposal to California School Employees' Association, Chapter 358**

DATE: March 13, 2013

Background

Article 8 of Government Code, Public Notice, Section 3547 (a) states that "all initial proposals of exclusive representatives and of public school employers which relate to matters within the scope of representation shall be presented at a public meeting of the public school employer and thereafter shall be public record." In compliance with this requirement, the Fountain Valley School District sets forth the following proposed issues for the purpose of negotiating a successor agreement of the current contract with California School Employees Association, Chapter #358:

Article 8	Terms and Conditions
Article 9	Salaries
Article 10	Hours
Article 11	Layoff and Reemployment Procedures
Article 12	Early Retirement

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

Recommendation

It is recommended that the Board of Trustees approve the 2013-2014 initial contract proposals of the Fountain Valley School District to California School Employees' Association, Chapter #358.

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

CA:jb

FOUNTAIN VALLEY SCHOOL DISTRICT
Personnel Division

MEMORANDUM

TO: Dr. Marc Ecker, Superintendent

FROM: Cathie Abdel, Assistant Superintendent, Personnel

SUBJECT: **Receipt of the Fountain Valley Education Association's Initial Proposal for 2013-2014**

DATE: March 13, 2013

Background

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

Recommendation

It is recommended that the Board of Trustees receive the 2013-2014 initial contract proposals of the Fountain Valley Education Association.

Reference: Government Code Section 3547 – Collective Bargaining

Attachment

FVVA
Fountain Valley Education Association

10231 Slater Avenue, Suite 106
Fountain Valley, CA 92708
(714) 378-0181

February 27, 2013

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

Dear Dr. Ecker,

The Fountain Valley Education Association hereby notifies the Fountain Valley School District that it wishes to open all articles of the collective bargaining agreement between the Fountain Valley School District and the Fountain Valley Education Association for the purposes of discussion and modification. Specific proposals will be made at a later date.

Please feel free to contact us if you have any questions or concerns.

Sincerely,



Ed Eldridge
President, Fountain Valley Education Association

CC: Cathie Abdel, Personnel

FOUNTAIN VALLEY EDUCATION ASSOCIATION

The Fountain Valley Education Association will enter into bargaining with the Fountain Valley School District for the purpose of negotiating a successor agreement to the contract currently in effect through June 30, 2014.

The Fountain Valley Education Association sets forth the following proposed issues for improvement and change in the contract including, but not limited to:

NEGOTIATIONS ISSUES

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

FOUNTAIN VALLEY SCHOOL DISTRICT
Personnel Division

M E M O R A N D U M

TO: Dr. Marc Ecker, Superintendent

FROM: Cathie Abdel, Assistant Superintendent, Personnel

SUBJECT: **Presentation of Fountain Valley School District's 2013 -2014 Initial Proposal to Fountain Valley Education Association**

DATE: March 13, 2013

Background

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

Article II	District Rights	Article IX	Leaves
Article III	Grievances	Article X	Safety
Article IV	Employee Rights	Article XI	Class Size
Article V	Organizational Security	Article XII	Evaluation
Article VI	Hours of Employment	Article XIII	Transfer and Assignment
Article VII	Wages	Article XIV	Voluntary Early Retirement
Article VIII	Health and Welfare Benefits	Article XV	PAR Program/Mentor Teacher
		Article XXI	Term

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

Recommendation

It is recommended that the Board of Trustees approve the 2013-2014 initial contract proposals of the Fountain Valley School District to the Fountain Valley Education Association.

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