



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

April 16, 2013

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

M ___
 2nd ___
 V ___

- PUBLIC COMMENTS

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

- CLOSED SESSION

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

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- 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 will be led by members of Cub Scout Bear Dens 791,792 & 297

SPECIAL PRESENTATIONS

1. RECOGNITION OF TAMURA STUDENTS

It is an interest of the Board of Trustees to recognize students who display high

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.

achievement, improvement or extraordinary effort. The Board will recognize six outstanding students from Tamura School.

2. RECOGNITION OF TAMURA 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 Tamura School, the Board shall recognize and thank Marina Hernandez and Yolanda Mathey-Chavez.

3. OUTSTANDING SERVICE AWARDS PRESENTATION

Each year, the Board of Trustees honors those volunteers who have made an outstanding contribution to education in the Fountain Valley School District. The Outstanding Service Award is based on service and leadership given beyond the local school and includes participation on district committees, councils, task forces, as well as local school service. Board President Sandra Crandall and board representative to the Outstanding Service Award Jimmy Templin shall present the 2012-13 Outstanding Service Award to Lisa Schultz.

STAFF REPORTS AND PRESENTATIONS

4. BROWN ACT PRESENTATION (WRITTEN AND ORAL)

Orange County Department of Education Counsel Ron Wenkart will present a review of the Brown Act for the Board of Trustees.

5. ENERGY SAVINGS PROGRAM PRESENTATION (WRITTEN AND ORAL)

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

STUDY SESSION

6. STUDY SESSION ON 2013-14 BOARD INTERESTS

The Board of Trustees will conduct a study session for the purpose of discussing the development of the 2013-14 Board Interests.

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

- 7. 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 contingent upon Chevron running a complete community outreach program prior to any construction and that changes to the design as possibly requested by the community and/or Board will be made without any negative impact to the full contract, as requested by the Board of Trustees. It is further recommended to authorize the Superintendent or his designee to sign all documents.

- 8. APPROVE RESOLUTION 2013-21 TO AUTHORIZE THE EXECUTION AND DELIVERY OF A LEASE/PURCHASE AGREEMENT REGARDING THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION** M ___
2nd ___
V ___

This Resolution authorizes the Superintendent and/or the Assistant Superintendent – Business to execute a lease/purchase agreement with the Banc of America Public Capital Corporation. The purpose of this agreement will be to finance the installation of energy saving equipment per the contract with Chevron Energy Solutions.

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

adopts Resolution 2013-21 authorizing the Superintendent and/or Assistant Superintendent – Business to enter into a lease/purchase financing with the Banc of America Public Capital Corporation for energy saving equipment per the Chevron Energy Solutions contract.

9. RECOMMENDATION OF SURPLUS PROPERTY COMMITTEE

M ___
2nd ___
V ___

On January 24, 2013 the Board of Trustees approved a surplus property committee tasked with submitting a recommendation to the Board for the future use of the Moiola School property. On March 26, 2013, after careful consideration and receiving feedback from the community at a public hearing held on March 12, 2013, the Surplus Property Committee has agreed that the property located at 9790 Finch Avenue be retained by the District and leased out in accordance with state regulations.

Superintendent’s Recommendation: It is recommended that the Board of Trustees declares the property located at 9790 Finch Avenue surplus. It is further recommended that the Board review the recommendation of the Surplus Property Committee and act on a final resolution to be presented to the Board at future meeting.

10. 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

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

Consent Items

- 10-G. RESOLUTION 2013-12: IN CELEBRATION OF MAY 8, 2013 AS CALIFORNIA’S DAY OF THE TEACHER AND MAY 6-10, 2013 AS TEACHER APPRECIATION WEEK**

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2013-12: In Celebration of May 8, 2013 as California's Day of the Teacher and May 6-10, 2013 as Teacher Appreciation Week.

10-H. RESOLUTION 2013-13: FOUNTAIN VALLEY SCHOOL DISTRICT'S CLASSIFIED EMPLOYEE WEEK: MAY 20-24, 2013

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2013-13: Fountain Valley School District's Classified Employee Week.

10-I. RESOLUTION 2013-14: RESOLUTION OF APPRECIATION TO OUR SCHOOL NURSES ON NATIONAL SCHOOL NURSE DAY, MAY 8, 2013

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2013-14: Resolution of Appreciation to our School Nurses on National School Nurse Day, May 8, 2013.

10-J. PROCLAMATION OF APPRECIATION TO OUR SPEECH/LANGUAGE PATHOLOGISTS DURING MAY 2013: BETTER SPEECH AND HEARING MONTH

Superintendent's Comments: It is recommended that the Board of Trustees approves the Proclamation of Appreciation to our Speech/Language Pathologists during May 2013: Better Speech and Hearing Month.

10-K. WILLIAMS QUARTERLY REPORT FOR THIRD QUARTER 2012-13

Superintendent's Comments: It is recommended that the Board of Trustees receives the Williams Quarterly Report for the third quarter of the 2012-13 year and approve its submittal to the Orange County Department of Education.

10-L. APPROVAL OF RETAINER AGREEMENT FOR LEGAL SERVICES WITH MARGARET A. CHIDESTER & ASSOCIATES

Superintendent's Comments: It is recommended that the Board of Trustees approves the Retainer Agreement with the law offices of Margaret A. Chidester & Associates effective July 1, 2013 and authorizes the superintendent or designee to sign all documents.

10-M. SINGLE PLANS FOR STUDENT ACHIEVEMENT

Superintendent's Comments: It is recommended that the Board of Trustees approves revised Single Plans for Student Achievement for Fulton, Gisler, Masuda, Oka, and Plavan.

10-N. NOTICE OF LAYOFF FOR CLASSIFIED POSITIONS

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

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

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

- CLOSED SESSION
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, May 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.

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 27, 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 be 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 April 16, 2013, the following six students from **Tamura School** will be recognized.

Kindergarten	Reese Proli
First Grade	Emma Valenzuela
Second Grade	Audrey Rush
Third Grade	Jack Falkenstien
Fourth Grade	Mindy Doan
Fifth Grade	Taylor Tran

SO 12-13/B13-38
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Parent Volunteers: Tamura School**
DATE: April 11, 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 Tamura School will be recognized.

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

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

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

Tamura School

♥ Marina Hernandez
♥ Yolanda Mathey-Chavez

Board meeting of April 16, 2013

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: **PRESENTATION OF OUTSTANDING SERVICE AWARD 2012-13:
LISA SCHULTZ**
DATE: April 11, 2013

Background:

In 1983, the Board of Trustees established the Fountain Valley School District's Outstanding Service Award. This award was designed for the Board of Trustees to recognize members of the school community who volunteer their services beyond the local school. This includes participation on district committees such as the Superintendent Parent Council, Action Committee for Education, the Fountain Valley Educational Foundation and any other services that benefit all children in the district. In recent years, the Selection Committee has been comprised of past recipients of this award.

The Outstanding Service Award Selection Committee reviewed the nominations submitted this year. The committee was proud to select one outstanding person to receive the Outstanding Service Award for 2012-13.

Congratulations to Lisa Schultz!

Board President Sandra Crandall and board representative to the Outstanding Service Award Jimmy Templin shall present the 2012-13 Outstanding Service Award to Mrs. Schultz this evening.

/rl

Ref: Board Policy 1150.1

Board Meeting of April 16, 2013

SO 2012-13/B13-39
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Brown Act Presentation (Oral and Written)**
DATE: April 11, 2013

Orange County Department of Education Counsel Ron Wenkart will present a review of the Brown Act for the Board of Trustees.

Board Meeting of April 16, 2013

SO 2012-13/B13-40
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: April 11, 2013

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



SO: 2012-13/B13-41
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Study Session on Board Interests for 2013-14**
DATE: April 11, 2013

The Board shall participate in a public study session for the purpose of discussing its Board Interests for the 2013-14 year. As a reminder, the Board Interests for the 2012-13 year are provided here. Board interests are short-term goals for the school year about to start.

The Board shall continue its discussion in May and will seek to reach consensus on its 2013-14 Board Interests at the board meeting in June.

BOARD INTERESTS FOR 2012-13

1. The Board of Trustees is interested in advancing the development of 21st Century Learning Skills by providing students and teachers with increased access to technologies that will expand teaching and learning. Effective integration of technology will extend the limits of information for students and teachers beyond the walls of the classroom, the material in a textbook and the knowledge of one individual.
2. To the extent that resources allow, the Board of Trustees remains interested in continuing the exploration of possible magnet educational programs that meet the varied interests of students while attracting more students to the Fountain Valley School District.
3. The Board of Trustees appreciates and acknowledges the need for a successful educational foundation. During these challenging fiscal times and the need to maintain effective programs in the arts and sciences, the trustees wish to continue their established interest in working closely and collaboratively with the F.V. Educational Foundation in meeting the Foundation's fundraising goals.
4. The Board of Trustees wish to continue their interest to the extent that time and resources allow, to investigate and apply for grants to provide additional funding for programs within the district.
5. The Board of Trustees is interested in becoming its own Professional Learning Community and to explore and implement activities such as professional reading and the engagement in collaborative training on key elements of board effectiveness.

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 adopts Resolution 2013-20: Adopt Required Findings and Authorize District to Execute Agreement with Chevron Energy Solutions Company contingent upon Chevron running a complete community outreach program prior to any construction and that changes to the design as possibly requested by the community and/or Board will be made without any negative impact to the full contract, as requested by the Board of Trustees. 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

Fountain Valley School District
BUSINESS SERVICES DIVISION

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
DATE: April 11, 2013
SUBJECT: APPROVE RESOLUTION 2013-21 TO AUTHORIZE THE EXECUTION AND DELIVERY OF A LEASE/PURCHASE AGREEMENT REGARDING THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORINZING THE EXECUTION AND DELIVERYOF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION

BACKGROUND

This Resolution authorizes the Superintendent and/or the Assistant Superintendent – Business to execute a lease/purchase agreement with the Banc of America Public Capital Corporation. The purpose of this agreement will be to finance the installation of energy saving equipment per the contract with Chevron Energy Solutions. As discussed, the financing will be for \$8,274,132 at 2.9% for 15 years. Staff will coordinate with counsel to ensure that all districts interests are protected. It is anticipated that finalization of the financing for the energy savings project will be completed by mid-May 2013 in order to preserve the current financing rate guarantee.

RECOMMENDATION

It is recommended that the Board of Trustees adopts Resolution 2013-21 authorizing the Superintendent and/or Assistant Superintendent – Business to enter into a lease/purchase financing with the Banc of America Public Capital Corporation for energy saving equipment per the Chevron Energy Solutions contract.

RESOLUTION 2013-21
FORM OF AUTHORIZING RESOLUTION

A RESOLUTION OF THE GOVERNING BODY OF **FOUNTAIN VALLEY SCHOOL DISTRICT**, AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

WHEREAS, **Fountain Valley School District** (the “*Lessee*”), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of CALIFORNIA, is authorized by the laws of the State of CALIFORNIA to purchase, acquire and lease personal property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the Lessee desires to purchase, acquire and lease certain equipment with a cost not to exceed \$ 8,274,132 constituting personal property necessary for the Lessee to perform essential governmental functions (the “*Equipment*”); and

WHEREAS, in order to acquire such equipment, the Lessee proposes to enter into that certain Equipment Lease/Purchase Agreement (the “*Agreement*”) with Banc of America Public Capital Corp (or one of its affiliates)(the “*Lessor*”), the form of which has been presented to the governing body of the Lessee at this meeting; and

WHEREAS, the governing body of the Lessee deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Agreement and the documentation relate to the financing of the Equipment for the purchase, acquisition and leasing of the equipment to be therein described on the terms and conditions therein provided;


NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of Lessee as follows:

Section 1. Approval of Documents. The form, terms and provisions of the Agreement are hereby approved in substantially the forms presented at this meeting, with such insertions, omissions and changes as shall be approved by the designees of the Lessee or other members of the governing body of the Lessee executing the same, the execution of such documents being conclusive evidence of such approval; and the Superintendent or Assistant Superintendent- Business of the Lessee is hereby authorized and directed to execute, and the Clerk of the Lessee is hereby authorized and directed to attest and countersign, the Agreement and any related Exhibits attached thereto and to deliver the Agreement (including such Exhibits) to the respective parties thereto, and the Superintendent of the Lessee is hereby authorized to affix the seal of the Lessee to such documents.

Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S12-13 – 109

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Stephen L. McMahon, Assistant Superintendent, Business Services
DATE: April 10, 2013
SUBJECT: **RECOMMENDATION OF SURPLUS PROPERTY COMMITTEE**



BACKGROUND

At the December 8, 2011 meeting of the Board of Trustees, the Board voted to close the Fred Moiola School. Effective as of the end of the 2011/12 school year, Moiola School located at 9790 Finch Avenue, Fountain Valley, CA was closed. The property has sat idle since its closure.

Under Education Code 17388, prior to the sale, lease or rental of any excess real property a governing school board must appoint an Advisory Committee to advise the Board in the development of policies and procedures for the use or disposition of school property not needed for school purposes. On January 24, 2013 the Board of Trustees approved a surplus property committee tasked with submitting a recommendation to the Board of Trustees for the future use of the Moiola School property.

On March 26, 2013, after careful consideration and receiving feedback from the community at a public hearing held on March 12, 2013, the Surplus Property Committee has agreed that the property located at 9790 Finch Avenue be retained by the District and leased out in accordance with state regulations. A full report from the Surplus Property Committee is attached to this memorandum.

RECOMMENDATION

It is recommended that the Board of Trustees declare the property located at 9790 Finch Avenue surplus. It is further recommended that the Board review the recommendation of the Surplus Property Committee and act on a final resolution to be presented to the Board at future meeting.

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PLEASE NOTE:

A copy of the full report of the Surplus Property Committee
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
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 28, 2013

MINUTES

President Crandall called the regular meeting of the Board of Trustees to order at 4:01pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Mrs. Crandall noted an addendum to the agenda with revisions to the following items:

AGENDA APPROVAL

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

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 contingent upon Chevron running a complete community outreach program prior to any construction and that changes to the design as possibly requested by the community and/or Board will be made without any negative impact to the full contract, as requested by the Board of Trustees. It is further recommended to authorize the

Superintendent or his designee to sign all documents.

13-B. PERSONNEL ITEMS

1.4 Assistant Superintendent, Personnel requests approval of the school year calendar for the 2013-14 school year (see attachment).

Motion: Mrs. Galindo moved to approve the meeting agenda including the revisions to items 12 and 13-B.

Second: Mrs. Edwards

Vote: 5-0

STUDY SESSION

Dr. Hoefler opened the study session and noted the absence of staff member Christian Yepiz. She thanked the Board for their continued participation in this study session. She noted the previous study session's review of the FVSD Education Technology Plan Update and asked if there were any questions. There were none. She also noted the previous discussion of the district's infrastructure as well as the costs associated with equipment and an infrastructure upgrade. She noted that Courreges is beginning to experience an infrastructure upgrade in addition to piloting the BYOD program today. She asked if there were any questions regarding infrastructure. As there were none, she began the discussion on eRate. She explained the information provided by eRate including services which are eligible for funding, including telecommunications. Computers, learning software and training are not included in eRate in any form. She explained that our district qualifies for Priority 1 services, based on the number of Free and Reduced Lunches in the district. She noted that we are funded at 47%. She explained that while we have never been charged for internet access by the County, if we were to be, this is an expense that can be reimbursed through eRate. Mrs. Crandall did note that our Free and Reduced Lunches increase yearly and asked whether or not this is updated. Dr. Hoefler explained that it is.

Dr. Hoefler then covered the Teacher and Staff Device Refreshment Plan. She noted that regarding years 5 and 6, it is only recommended that half of the staff devices from year 1 be replaced in year 5, the other half in year 6. She noted that by the time we are at year 9, we will be in a full cycle where devices are replaced every 4 years. She explained that with technology, it is

TECHNOLOGY STUDY SESSION

best to implement site-wide, in order to allow us to streamline our manpower and work more efficiently. She noted that there is some cost associated with this approach. Mrs. Crandall asked for clarification on the difference between teachers and staff regarding the recommended plan for MACs and PCs. Dr. Hoefler explained that our Business staff cannot work on MACs. She noted that given the current configuration, support staff use PCs and teachers MACs. Dr. Hoefler noted that if we want to be able to make an instructional dent, teachers need the capability to take their laptops with them, and the plan allows the opportunity to untether them. Dr. Hoefler also noted the 23 iPads were given to District administrative staff and their life expectancy is currently unknown. She noted that they are not included in the refreshment plan due to this. Mrs Galindo noted Apple's leasing program including Apple's offer to sell the computer at the end of the lease to the district for a \$1. Dr. Hoefler explained that some of our sites have taken the option to lease their computer labs. She noted that like leasing anything, it is a more expensive option although it can be a viable one. She explained that the lease to own option is one discussed for parents as well. She noted that while it has been done at Cox and Plavan, it is not something that has been considered at the District level. Mrs. Crandall noted that in her meeting with the surrounding district presidents, a neighboring district with a large portion of socio-economically disadvantage students is considering the lease to own option, as offering the computers to families for \$1 in the third year should be appealing.

Dr. Hoefler then moved the discussion to student devices, noting that in 2011-12, the district was at 11:1. She noted that while the bond was voted down in the 2012, it has renewed the commitment to technology in our district. She explained that in 2012-13 the phasing out of desktop devices began and mobile devices are required for all new purchases given the increased flexibility of mobile labs. She also noted the BYOD program already underway. Oka, Talbert, Gisler, Courreges and Cox are all a part of the initial pilot. She noted that we are interested in rolling out BYOD in select classrooms at all of our sites, including piloting a parent purchase program at one site in one grade level. She explained the concerns with allowing access to our network by unsecured devices as a part of a BYOD program. To address this, Mr. Pitoniak and Mr. Sadegh created a separate network just for BYOD devices. Dr. Hoefler explained that at today's trial at Courreges, students were assisted in getting onto this new network. The 3rd grade class at Courreges has 6 iPads already and allowed iPads or smartphones to come today. 20 showed up and along with the 6 iPads and the mobile cart, Dr.

Hoefer was pleased to report that instruction was changed today as students used an app to create lessons to teach one another. She also noted that in the 2nd grade class, students not working on BYOD devices but district devices, used an app called Layer that allows links already set up by the teacher in a book to be discovered by students. Dr. Hoefer noted how engaged the students were, doing so much more than just reading the book assigned to them. Dr. Hoefer explained that we are implementing BYOD slowly, noting the explicit parent permission slip including emphasis that parents should not purchase a device for this program, as there is no guarantee that their student will be in a BYOD program next year. In addition, it is necessary that devices meet the “dress code” for content, graphics and language and it was emphasized that this is a no tolerance policy. Parents were encouraged to check their student’s device prior to them going to school for content. And Dr. Hoefer noted there was also discussion of device management. She noted that no student can participate in BYOD until their parent has agreed to the program and to them bringing in the device. She explained that while there are some bugs to work out, it is something that we did want to try out and this gives us the opportunity to try it out with the last 3 months of the school year. She explained the goal is that by 2014-15, a BYOD/parent purchase program is available in every school, district-wide, although not necessarily in every classroom. Mr. Pitoniak explained that this program does allow IT the opportunity to see how this program will affect our current infrastructure. After reviewing an update from today’s implementation of the BYOD pilot program, Dr. Hoefer explained that she has created a Google site to allow staff to provide feedback both behaviorally and instructionally. Dr. Ecker noted that we are seeing there is a match with our differentiated instruction programs. Mrs. Crandall clarified that we will still see instruction to students from a live body, with this as a tool. Dr. Hoefer explained that the teacher is essential, as they are the one facilitating learning and this just gives students the opportunity to expand learning. She explained that the quality of opportunities for students is exponential, with greater engagement and decreased behavioral problems. Mrs. Galindo expressed concern that opportunities for keyboarding and word processing will still be available for students. Dr. Hoefer explained that indeed there are still these opportunities for students and keyboarding is more important than ever. Dr. Hoefer also reviewed the approved technology device list. She noted that this list is intended for principals to share with their PT units in order to understand cost and capabilities. She noted that there is also some examples of each available at the

District Office for check out to allow individuals to work with the devices prior to purchasing.

Dr. Hoefer then began to cover classroom technology. She reviewed the current reality for our classrooms as well as the minimum response and the ideal response.

Lastly, she discussed professional development. She explained that the district has done a combination of organizational needs, those given to all staff members in the district, and then individual needs, tailored to those needing specific follow up.

Dr. Ecker noted the inclusion of a matrix laying out the goals for the district for 2013-14 and beyond. Dr. Ecker asked the group if this has been helpful. Mrs. Galindo applauded Dr. Hoefer and the team for rolling this out in such a short period of time and thanked them for their work. Dr. Ecker explained that this discussion is not one that ends right now. As we continue to look at BYOD programs, the Smarter Balanced Assessments, and more with all of this data, staff will continue to update the Board regarding our technology needs. Dr. Ecker noted that it is the first time that he can note such efforts in trying to make something a reality. Mr. Collins noted that it pains him to realize where we need to be and where the funds will come from in order to get there. He noted that the big question for this board will be how to fund this technology. He noted the importance of being open minded and putting aside personal beliefs. Dr. Ecker noted that while this question is not in front of the board today, as we receive more information and data, we will be in a better position to make a recommendation to the Board for action. Mrs. Crandall also commended staff for their willingness to listen to the Board's input and suggestions and commended them for their work.

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. No action was anticipated. The following would be addressed:

CLOSED SESSION

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

representative, 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.

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

Girl Scout Troop 2247 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. From Plavan School, the Board joined Principal Julie Ballesteros in recognizing Jacob Aranda (K), Julia Kerolos (1st), Khai Nguyen (2nd), Stevan Gabb (3rd), Emily Lai (4th), and Megan Tomsik (5th). From Newland School, the Board joined Principal Kathy Davis in recognizing Olivia Tran (K), Colette Falcone (1st), Audrey Golobay (2nd), Emily Le (3rd), Jesse Chaidez (4th), and Jack Zimmerman (5th). Staff and family joined in celebrating these students' accomplishments this year.

RECOGNITION OF PLAVAN AND NEWLAND 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 Plavan School, the Board recognized and thanked Amy Sheeks and Debbie Wilson. And from Newland School, the Board recognized and thanked Elaine Bonner and Christine Carr. Members of both PT units were joined by family and staff in thanking these parents for all that they do for our schools.

RECOGNITION OF PLAVAN AND NEWLAND PARENT VOLUNTEERS

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Steve McMahon and Director, Fiscal Services, Scott Martin presented and reviewed with the Board of Trustees the Second Interim Report for the Fountain Valley School District. Mr. McMahon reviewed the State economic indicators with improvements evident in State finances, current year income exceeding the budget and projected statewide income and expenses improved. He noted that unemployment in the State is down, now at 9.8%, with Orange County in the 5.5-6% range. State Revenues are up \$4 billion over the budget. He noted that in looking at revenue per student for 2013-14, we can conservatively estimate \$5053 per student

SECOND INTERIM REPORT PRESENTATION (WRITTEN AND ORAL)

funded base revenue limit. Regarding the current year, the budget is on target. Regarding future years, the new funding formula is the big question in addition to the ongoing impacts of the recession as well as the plan for use of our reserves.

Mr. Martin reviewed the second interim projections in comparison to the first interim projections. Mr. Martin noted that there are no significant variances from one to the other. There is an approximate revenue increase of \$25,000 from the first interim to the second. He reviewed the new Education Protection Account (EPA) with 20% of the revenue limit now coming from the EPA. He explained while in previous years, there were great deferrals from one year to the next. Now with the EPA, there will actually be less deferrals at the end of the year. He reviewed our expenditures, noting little change. He reviewed the net \$100,000 change from the first to second interim with \$3.2 million in the General Fund. He reviewed the Local Control Funding Formula (LCFF) which is to be fully implemented by 2020-21. It repeals over 250 current sections of Education Code. The benefits of LCFF included greater flexibility with how districts can use funds while the challenges include increased “winners” and “losers” with districts with a larger number of disadvantaged students receiving increased funding. He explained that in the 2013-14 year, we will still budget under revenue limit until LCFF is passed. He reviewed base grade span grants and showed a sample calculation under LCFF.

Mr. Collins noted that our revenue limit is one of the lowest in the county so our increase is because of our ELL students. Mr. Martin confirmed this noting that the key components are attendance as well as percentage of disadvantaged students. Mrs. Crandall asked if this were to be passed midyear, if we would switch over to the new formula. Mr. Martin explained that we have been planning and will be ready for the new formula. Regarding Dr. Ecker’s question, Mr. Martin noted that indeed the Board would have increased control over categorical funds under LCFF.

Assistant Superintendent, Business, Stephen McMahon presented and reviewed with the Board of Trustees the Energy Savings Program with Chevron Energy Solutions. Mr. McMahon explained the change in behavior thanks to the Energy Savings Program in the district and Mr. Millett regarding energy savings, resulting in a 25% reduction in energy costs. Mr. McMahon noted the belief that we could do even better than this 25% and Chevron Energy Solutions approached the district with their proposal. He explained the program goals with Chevron are to save even further, developing a transformative program which

ENERGY SAVINGS
PROGRAM
PRESENTATION
(WRITTEN AND ORAL)

provides long term cost reductions and savings to the General Fund; to evaluate the existing facilities and recommend appropriate actions; and to achieve environmental stewardship goals. He explained the program objectives including operational stewardship, educational enrichment, economic leadership, and environmental stewardship. He reviewed the project's history and timeline. He reviewed the comprehensive program components including the major elements of the proposed plan: solar panels; lighting retrofitting, daylighting, water conservation, and the replacement of portable classroom A/C units. Regarding the installation of solar panels, 3108 panels would be installed throughout the district to generate over 808 kilowatts, or over half of the district's use of electricity. He explained the desire to get community input regarding the installation at each of our sites in order to make adjustment to the location of panels if necessary. Regarding lighting retrofitting, the plan includes replacing ballasts and lamps on 11,080 light fixtures, reducing wattage from 32 to 28 watts. He noted that the latest innovations allow for the same light level at a lower wattage, noting that lower wattage bulbs also last longer. Regarding daylighting, he explained the plan's proposal to install up to 151 "solatubes", enabling up to a 65% reduction in lighting needed in areas installed. Regarding water conservation, he noted the plan's proposal to reduce total water usage by 4% by replacing 58 toilets and adding 405 faucet aerators. And lastly he explained the proposal to replace 68 portable classroom A/C units that do not currently make use of outside fresh air (economizers). He explained that by replacing them not only are energy costs reduced but classroom air quality is improved. He explained the proposed HVAC upgrades that would replace 33 units at Plavan and 35 at the District Office with new units that employ economizers and increased efficiency. He noted that Plavan units are near the end of their life cycle. He also noted that as a part of installing the HVAC units, the proposal includes installing an EMS Control System that can be wirelessly managed for run time and temperature, with changes able to be made from a central location through occupant override settings. He reviewed the proposed maintenance including the installation of rain gutters on 36 portable classrooms to replace rusted through gutters. This would also include replacement of the wood atrium covers at Courreges, which have deteriorated. He explained that there would be provided warranty, guaranteed savings and ongoing monitoring through Chevron's Envision Program. He explained that savings are guaranteed so that each year the district does not meet its goal, Chevron reimburses the difference. He reviewed Chevron's Envision Program which includes experiments for students, living laboratories, project

based learning and 21st Century learning with enhancing STEM skills and adoption and implementation of Common Core Standards, student and staff engagement and professional development, all being provided for a period of four years. He noted that our district would be the first in California to get to participate in the Envision Program. He reviewed the program costs and options including full implementation/option A with a cost of \$9,473,534 and a net savings over 25 years at \$6,815,831. He explained the lease involved for 15 years at 2.9%. He explained option A- which involves taking out solar at the DO or Maintenance, daylighting at only 4 schools, no HVAC at the DO, no water conservation and no atrium cover. The cost would be \$8,017,062 and a net savings over 25 years of \$6,806,392 with an annual savings the first 15 years \$11,184 and the same lease rate as plan A. The last option is B+, similar to A- but with solar at only 5 schools, bringing the cost down to \$5,867,888 and a net savings over 25 years of \$4,821,153 and an annual savings the first 15 years of \$33,502. He noted the positive impacts on our educational initiatives including supporting STEM innovation for student success and professional development opportunities for our staff; positive impact on our infrastructure and operations, and the positive impact on the General Fund. He explained that the interest rate on the lease has been locked in at 2.9% until April 5th. He explained that this is a chance to take a bit of leap but with some guarantee, given the guaranteed savings and the working with an established and trusted company.

Mr. Collins noted his pleasure in hearing the opportunity for the community to consult and provide input regarding solar energy to the district. Mr. Templin noted his positive response in general. He asked regarding the proposal if all of the proponents have to be in relation to energy savings. Mr. McMahon explained that not all items have to be energy saving measures just as long as the net is a savings. Mr. Templin noted his concern with the lack of time to review and process the supplied materials including voting on such a large dollar amount in addition to the solar panels and allowing the public not just the opportunity to provide input on the location of the panels but on the decision to install the panels at all. He explained his understanding of the April 5th interest rate deadline, although noted that beside this, the other items of the plan would remain the same if this were postponed until the April 16th meeting. Mrs. Galindo noted that while in favor of the project, the time allowed to review the plan and the lack of community input does seem a bit backwards. While she feels that the community may not be appreciative of this, the interest rate is something that we cannot control. Mrs. Crandall noted the startup costs explained in the contract at nearly

\$100,000. She clarified that this would be borrowed money at 2.9%. Mr. McMahon explained that this is money that would have been spent on energy costs, from the General Fund. Regarding Mrs. Crandall's question on change orders, he explained that Chevron does not like change orders and tries not to bring any change orders at all. Mr. McMahon explained that change orders can come from both sides though. He explained that we have been soil testing, etc. and therefore change orders should be non-existent, barring the Board making any changes. Regarding our responsibility for filing rebates, Mrs. Crandall asked if there is adequate staff for this. Mr. McMahon explained that Chevron does this on our behalf although we are responsible for signing off on them. Mrs. Crandall noted regarding solar panels, given their estimated size and the number of panels proposed and several of our sites having proposed visible structures, she expressed her concern as we change the esthetics of our sites. There were noted concerns of the height of the panels and it was clarified that the panel structures are 9 feet at the lowest point and 13 feet at the highest. They are similar in look to those at Kaiser on Sand Canyon, providing shade to cars if placed in the parking lots and shade to the fields if in the back lots. Regarding concerns from the community, Chevron Project Manager Suzanne Gentilini explained that while the project in Huntington Beach was protested, it was the first to be protested and it was by a small group. She explained that the general response to solar paneling is excitement especially given the tie in to the educational program and cost savings at a much needed time. She explained some of the options for a community outreach program including an energy fair with activities for children. She explained that the message would not be that this has already been done but that there is a desire for community input. She further explained that there is flexibility in the contract. Regarding Dr. Ecker's question of the risks involved in postponing this decision until the April 16th board meeting only three weeks away, Ms. Gentilini explained that she cannot answer regarding the financing and whether or not it will be possible to extend the current rate. In addition, the R rate's availability is somewhat unknown as well in that the system must be installed and running power before the District would be allowed to switch over to that rate and there are limited slots under this rate available. She explained that there are 31 megawatts in that pot still available although we do not know when other systems will be installed. She noted though that she understands the Board's concern and it is important to Chevron that they feel comfortable with this program and the decision. Mrs. Crandall noted that the District has had a wonderful history

with involving the public and while boards have taken on very heavy duty issues, when they have front loaded the public with lots of education and information, as well as opportunities to be heard, so much of what happens dissipates until there is good understanding and then the Board is able to make a decision. She noted that the critical part in her mind is the public. She recalled an incident at Fulton in 1990 regarding corrugated emergency containers proposed to be placed near the parking lot. She noted that the containers were moved based on community input. She explained the importance of our community relationship and noted that while Chevron has taken a risk in their 13 months of work, the district may have to risk an increased interest rate in delaying action. Mrs. Edwards asked about the R rate and the deadlines surrounding this. Ms. Gentillini explained that the District would have to be installed and producing power before getting permission to switch to the R rate. As soon as the district is installed and producing power, they will then receive a Permission to Operate letter from Southern California Edison and can then be switched over, but at this time there is only 31 more left out of 150 megawatts originally set aside for this. It was noted that in the last few months it has come down from 50 megawatts remaining to the now 31 as there has been a big push to install solar and switch to the R rate.

Assistant Superintendent, Instruction, Anne Silavs provided 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. Mrs. Crandall noted that placing the goal for each assessed item on the document itself will be helpful for anyone working with this regulation.

REVISION TO
ADMINSTRATIVE
REGULATION 5123
PROMOTION/ACCELER
ATION/RETENTION
(WRITTEN ONLY)

PUBLIC HEARINGS

The Board of Trustees held 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 was welcomed. One member of the community addressed the Board regarding the energy savings program. There were no additional requests to speak and the hearing was closed.

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 held a public hearing for the purpose of

PUBLIC HEARING ON

receiving public comment on the initial contract proposal between the Fountain Valley School District and the Fountain Valley Education Association. Public input was welcomed. There were no requests to speak and the hearing was closed.

INITIAL CONTRACT
PROPOSAL BETWEEN
FVSD AND FVEA FOR
2013-14

The Board of Trustees held 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 358. Public input was welcomed. There were no requests to speak and the hearing was closed.

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

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins represented Masuda School and their PTA, lobbying for education at the Sacramento Safari. He enjoyed the Monster Concert as well as the SPC meeting and Open House at Talbert. He noted the blood drive headed by one of our students securing 69 units of blood at Talbert School. He enjoyed a performance of *Hello Dolly* at Huntington Beach Performing Arts High School, as well as the performance of our Middle School Singers, the ACE meeting, and the Every Student Succeeding recognition. He noted as well that Talbert 7th grader, Kioni Gandall won the Science and Engineering award for his grade level in all of Orange County. He noted that they are heading to China next week to visit our sister-schools, noting that this is being done at no cost to the district as all participants paid for their own airfare and all other costs are being paid by the Chinese Ministry of Education.

BOARD REPORTS AND
COMMUNICATIONS

Mrs. Galindo enjoyed the Monster Concert as well the orchestra concert, and attended the luncheon at Fulton for the Distinguished School visitors. She also enjoyed the Every Student Succeeding Rotary recognition.

Mrs. Edwards noted that in the interest of time, she will pass sharing.

Mr. Templin enjoyed the Boys and Girls Club's production of *Annie*. He enjoyed the Pinewood Derby as well the Tamara Honor Society induction where 59 students were inducted, in addition to the ACE and FVEF meetings. He also enjoyed Open House at Talbert as well as the performance of the Middle School Singers.

Mrs. Crandall congratulated Mr. Collins on his recent selection as

OCSBA Elementary Board Representative, noting that he now joins Mrs. Edwards in this role. She also congratulated Mr. Martin in being one of the 29 accepted in the Business Officials Training. She enjoyed a tour of Fulton, as well as the Rotary Most Improved Student recognition, the District Art Show, the Monster Concert and orchestra band concert, Cox’s multicultural fashion show and the Mayor’s Breakfast. She attended the FVEF meeting as well as a meeting with the five other local board presidents. She presented two Community Volunteer Academy trainings in addition to attending the cabinet meeting for this agenda. She also met with Dr. Ecker and Ms. Silavs on the process for board interests and she met with Mr. McMahon and Mr. Martin to share various ideas from the surrounding school board presidents meeting. Lastly, she attended the CSBA Board Presidents training with Dr. Ecker, noting one idea from the day was the opportunity for boards to hold conversation meetings, agendaized meetings without action items that are different from study sessions.

PUBLIC COMMENTS

There were five requests to address the Board. One member of the community addressed the Board regarding technology in classrooms and four community members addressed the Board regarding the Common Core Curriculum.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve the Declaration of Need.

DECLARATION OF NEED

Second: Mrs. Edwards

Vote: 5-0

Motion: Mrs. Galindo moved to approve the 2012-13 Second Interim Report

APPROVAL OF 2012-13 SECOND INTERIM REPORT

Second: Mr. Templin

Mr. Collins commended this evening’s report.

Vote: 5-0

Motion: Mr. Collins moved to postpone adoption of

RESOLUTION 2013-20

Resolution 2013-20: To Adopt Required Findings and Approve Energy Service Contract with Chevron Energy Solutions Company to the April 16th meeting.

TO ADOPT
REQUIRED FINDINGS
AND APPROVE
ENERGY SERVICE
CONTRACT WITH
CHEVRON ENERGY
SOLUTIONS
COMPANY

Second: Mr. Templin

Mr. Collins noted his support for postponement does not have to do with a lack of confidence in Chevron but more the timetable to review the materials supplied. He noted his appreciation for the presentation this evening but that it is just too fast and we do need to consider our constituents. Mr. Templin echoed Mr. Collins' sentiments.

Vote: 5-0

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Galindo

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the February 28th meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Approval of Actuarial Service Agreement
- Agreement for Professional Development in Small Group, Differentiated Instruction
- Single Plans for Student Achievement
- Notice of Layoff for Classified Positions
- Revisions to Board Policy 3550: Food Service/Child Nutrition (Second Reading and Adoption)\
- Receipt of California School Employees' Association, Chapter 358 Initial Proposal for 2013-2014
- Presentation of Fountain Valley School District's 2013 - 2014 Initial Proposal to California School Employees' Association, Chapter 358
- Receipt of Fountain Valley Education Association Initial Proposal for 2013-2014
- Presentation of Fountain Valley School District's 2013 -

2014 Initial Proposal to Fountain Valley Education
Association

NEW ITEMS OF BUSINESS

- Dr. Ecker Joined the Board in thanking Mr. McMahon, Mr. Hastie, Mr. Millett and the Chevron team for their work and expressed his excitement over this project and the opportunity to save money and offset costs. He noted his belief that in five years we will see much more of this. He noted that he looks forward to the discussion that will take place on April 16th regarding this, noting his understanding that others on the Board are also excited about this. He appreciated the haste regarding deadlines but also noted the need to include the input of our constituents and an appropriate community outreach.
- Mrs. Crandall Wished Dr. Ecker, Ms. Silavs, Ms. Adams, Mr. Collin and Mr. Christensen a safe trip to China.

ADJOURNMENT

- Motion:** Mrs. Edwards moved to adjourn the meeting at 10:30pm.
- Second:** Mr. Templin
- Vote:** Unanimously approved

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
April 16, 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	Niki Buck	Cox	Teacher	Personal	2013-2014 School Year
1.1.2	Nicole Roquemore	Newland	Teacher	Maternity/ Child Care	03/29/2013
1.1.3	Teuko Emerson	Oka	Teacher	Maternity/ Child Care	04/10/2013

1.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE ATTACHED AGREEMENT WITH ACSA REGARDING SUPERINTENDENT, MARC ECKER.

2.0 EMPLOYMENT FUNCTIONS:

2.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE NEW FOLLOWING CLASSIFIED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.1.1	Jane Sugden-Davis	Talbert	IA DTT	04/08/13
2.1.2	Tracey Seburn	Newland	IA DTT	04/08/13
2.1.3	Sandra Chin	Courreges	ESP Instructor	04/08/13

2.2 ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE RETIREMENT OF THE FOLLOWING CLASSIFIED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.2.1	Carol Cheek	Courreges	ESP Aide	06/19/2013
2.2.2	Kirk Simpson	Maintenance	Painter	07/12/2013
2.2.3	Sandra Loving	Courreges	ESP Instructor	10/31/2013

2.3 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PROBATIONARY DISMISSAL OF CLASSIFIED EMPLOYEE # 3183, TRANSPORTATION DEPARTMENT, EFFECTIVE 03/29/2013.



association of california
school administrators

officers

president David A. Gomez, Ph.D. president-elect Marc Ecker, Ph.D. vice president Randall V. Delling, Ed.D.

vice president for legislative action Lisa Gonzales, Ed.D. past president Alice Petrossian interim executive director Bob Noyes

April 1, 2013

Mrs. Sandra Crandall
President of the Governing Board
Fountain Valley School District
10055 Slater Avenue
Fountain Valley, CA 92708

Dear President Crandall:

The Association of California School Administrators (ACSA) will pay to Fountain Valley School District one half of Marc Ecker's base salary not to exceed \$132,887 for FY 2013-14 in two equal installments. The first installment will be paid July 1, 2013, and the second installment will be paid January 1, 2014.

This is ACSA's way of acknowledging the significant time commitment that Marc Ecker, as the 2013-14 president of the ACSA Board of Directors, will make to the Association during his term of office.

I trust that this arrangement is satisfactory.

Sincerely,

Bob Noyes
Interim Executive Director

cc: ACSA Executive Committee
David Gasser, Assistant Executive Director, ACSA Financial Services
Becky Hall, Financial Services Department

office locations

sacramento

1029 J Street, Suite 500, Sacramento, CA 95814
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Executive Office Fax: 650.692.1508
Educational Services Fax: 650.692.6858
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Member Services Fax: 650.692.7297

ontario

3602 Inland Empire Blvd., Suite A-230, Ontario, CA 91764
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Fax 909.484.7504

web site

www.acsa.org

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.

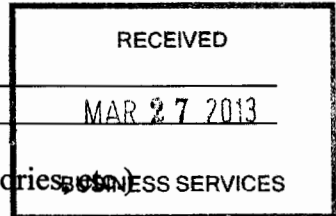
SCHOOL RECEIVING DONATION: Courreges Elementary School

NAME OF DONOR: Wal-mart 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.)
Volunteerism Always Pays Program (VAP) \$250.00, Check # 2215725, 3/12/13
\$250.00, Check # 2215726, 3/12/13

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) Classroom Supplies - 4th Gr. Tchr, Abir Kim

REVIEWED: *Ce Christ* APPROVED/DISAPPROVED: 3/26/13
Principal/Department Head Date

REVIEWED: *[Signature]* APPROVED/DISAPPROVED: 3/27/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 4/10/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Cox Elementary

NAME OF DONOR: AF+T United Way Employee Giving

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.)

#5600051239 \$ 30.00

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: -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

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

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

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

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

BOARD APPROVAL DATE: 4/16/13

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.)
\$ 750.04

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 27 2013
BUSINESS SERVICES

REVENUE ACCT: 0129000-8699

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

INTENDED USE: (State how this will be used) Afterschool Clubs, Release Time, Stipends

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3.26.13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3/29/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 4/16/13

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.)
\$ 1522.49

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) Afterschool Clubs, Release Time, Stipends

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3.26.13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3/27/13
Assistant Superintendent Business/Administration Date

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

BOARD APPROVAL DATE: 4/16/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Gisler

NAME OF DONOR: Gisler PTO

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$29.33

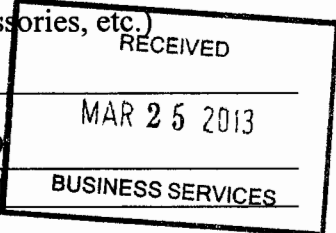
ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)
na

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*
Principal/Department Head

APPROVED/DISAPPROVED: _____
3-19-13
Date

REVIEWED: *[Signature]*
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: _____
3/25/13
Date

REVIEWED: _____
Assistant Superintendent
Instruction

APPROVED/DISAPPROVED: _____
Date

BOARD APPROVAL DATE: 4/16/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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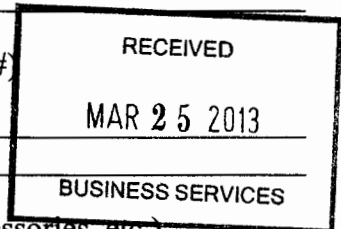
SCHOOL RECEIVING DONATION: Gisler

NAME OF DONOR: Pacific Life Foundation – 3T's of Education Grant

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.)
\$2500.00

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: 01 012 3131 – 4310

INTENDED USE: (State how this will be used) Mountain Math & Mountain Language Centers
For all classrooms and Words Their Way for the primary grades

REVIEWED: *C. Crain* APPROVED/DISAPPROVED: _____
Principal/Department Head 3-19-13
Date

REVIEWED: *[Signature]* APPROVED/DISAPPROVED: _____
Assistant Superintendent 3/25/13
Business/Administration Date

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

BOARD APPROVAL DATE: 4/16/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Masuda

NAME OF DONOR: Masuda PTA

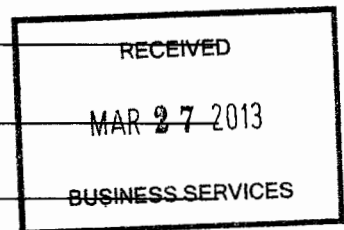
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$1353.97

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

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

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

REVENUE ACCT: 010144989 -8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: See attached spreadsheet



INTENDED USE: (State how this will be used) Pay Cheer and Basketball Coach stipends at Masuda

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED 3/22/13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED 3/27/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 4/16/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Plavan Elementary

NAME OF DONOR: Tom Vo's Taekwondo

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.)
Taekwondo class donation ✓ #1039 for \$200.00

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

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

RECEIVED
MAR 21 2013
BUSINESS SERVICES

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

REVENUE ACCT: 014 00000 -8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100140894310

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

REVIEWED: Julie M. Ballesteros APPROVED/DISAPPROVED: 3-20-2013
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 3/21/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 4/16/13

FOUNTAIN VALLEY SCHOOL DISTRICT

TO: STEVE McMAHON
FROM: MARTHA LOCKWOOD
SUBJECT: WARRANT LISTING BOARD MEETING – APRIL 16, 2013
DATES 3/20/13 – 4/04/13
WARRANT NUMBERS 61408 - 61605

01 GENERAL	\$	200,901.95
12 CHILD DEVELOPMENT	\$	7,411.85
13 CAFETERIA	\$	8,050.82
14 DEFERRED MAINTENANCE	\$	0
25 CAPITAL FACILITIES	\$	0
35 SCHOOL FACILITIES	\$	0
40 SPECIAL RESERVE	\$	119,350.00
68 WORKERS COMPENSATION	\$	58,629.41
69 INSURANCE	\$	332,938.68
TOTAL	\$	727,282.71

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 04/16/2013

FROM 03/20/2013 TO 04/09/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G20M4192	NYBERG ARCHITECTS	2,100.00	2,100.00	012869390 5899	Maintenance / Other Operating Expenses
G20M4193	NYBERG ARCHITECTS	300.00	300.00	014869390 6220	STAR Building DO-Routine Maint / Architectural &
G20M4237	EBERHARD EQUIPMENT	1,500.00	1,500.00	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
G20M4238	ALAN'S LAWNMOWER & GARDEN	450.00	450.00	012899390 4343	Gardening / Gardening Supplies
G20M4253	TNR TECHNICAL INC.	300.00	300.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4254	WEST LITE SUPPLY CO INC	125.00	125.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4255	COMPONENTS CENTER	400.00	400.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4256	CLARK SECURITY PRODUCTS INC.	1,000.00	1,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4257	GRILLO FILTER SALES	800.00	800.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4258	INDUSTRIAL METAL SUPPLY	200.00	200.00	012879390 4347	Vandalism / Repair & Upkeep Equip Supplies
G20M4259	SMARDEN SUPPLY COMPANY	700.00	700.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4261	WEST LITE SUPPLY CO INC	30.00	30.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4262	COMPONENTS CENTER	225.00	225.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20R1013	SCHOOL HEALTH CORPORATION	574.98	574.98	012739963 4310	Medi-Cal Billing-Health Serv. / Instructional Supplies
G20R1015	SCHOOL HEALTH CORPORATION	1,119.74	1,119.74	012739963 4310	Medi-Cal Billing-Health Serv. / Instructional Supplies
G20R1016	SCHOOL HEALTH CORPORATION	173.03	173.03	012289961 4322	MAA - Administration / Testing Supplies
G20R1017	MIND RESEARCH INSTITUTE	4,000.00	3,000.00	010014787 4310	Other Donations - Courreges / Instructional Supplies
			1,000.00	010014789 4310	PTA Donations - Courreges / Instructional Supplies
G20R1018	ARIEL SUPPLY INC.	324.27	324.27	012289961 4325	MAA - Administration / Office Supplies
G20R1020	LAKESHORE LEARNING MATERIALS	81.00	81.00	120016198 4310	State Preschool Instructional / Instructional Supplies
G20R1021	EAGLE SOFTWARE INC.	2,700.00	2,700.00	016689380 5899	7394 TIIG Admin Tech-Operation / Other Operating
G20R1022	SOUTHWEST SCHOOL AND OFFICE SU	513.36	513.36	012289961 4322	MAA - Administration / Testing Supplies
G20R1023	SCHOOL SERVICES OF CALIFORNIA	195.00	195.00	012849380 5899	Fiscal Services / Other Operating Expenses
G20R1024	VAVRINEK TRINE DAY AND CO.	2,106.00	2,106.00	012169380 5810	Business - Audit Services / Audit

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 04/16/2013

FROM 03/20/2013 TO 04/09/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G20R1025	CONSILIAN TECHNOLOGIES LLC	8,048.54	673.18	016689380 4399	7394 TIIG Admin Tech-Operation / Equipment Under \$500
			6,079.36	016689380 4410	7394 TIIG Admin Tech-Operation / Fixed Assets
			1,296.00	016689380 5813	7394 TIIG Admin Tech-Operation / Consultant
G20R1026	BRIGHT EYES ENTERPRISE INC.	142.50	142.50	010239275 4327	School Readiness Nurse / Health Supplies
G20R1027	TOYS R US	75.60	75.60	120016098 4310	Extended School Instructional / Instructional Supplies
G20R1028	TARGET STORES	324.00	324.00	010239275 4310	School Readiness Nurse / Instructional Supplies
G20R1029	STAPLES	150.00	150.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
G20R1030	STAPLES	417.67	417.67	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
G20R1031	STAPLES	53.23	53.23	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
G20R1032	ACSA FOUNDATION FOR	675.00	675.00	012395098 5210	7395 Sch/Libr Imp Instr-DO / Travel, Conference,
G20R1033	VAVRINEK TRINE DAY AND CO.	27,000.00	27,000.00	012169380 5810	Business - Audit Services / Audit
G20R1034	BEARCOM	2,285.54	2,285.54	010011089 4399	Donations - Tamura / Equipment Under \$500
G20R1035	IPRINT TECHNOLOGIES	334.82	334.82	010011089 4347	Donations - Tamura / Repair & Upkeep Equip Supplies
G20R1036	APPLE COMPUTER ORDER	490.32	490.32	010144989 4399	Donations - Masuda / Equipment Under \$500
G20R1037	FOLLETT EDUCATIONAL SERVICES	196.18	196.18	016279078 4110	7156 Instructional Mat'l Fund / Basic Textbooks
G20R1038	CDWG	50.74	50.74	133207380 4320	Cafeteria Fund / Computer Supplies
G20R1039	CAPITAL ONE PUBLIC FUNDING LLC	119,350.00	119,350.00	408508792 7438	COP's Debt Service-STAR DO / DEBT SERVICE
G20R1040	BERNIER REFRIGERATION GENERATI	291.00	291.00	133207380 4347	Cafeteria Fund / Repair & Upkeep Equip Supplies
G20R1041	SEHI COMPUTER PRODUCTS	628.56	628.56	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
G20R1042	GOOD-LITE COMPANY	54.20	54.20	010239275 4327	School Readiness Nurse / Health Supplies
G20R1044	GST	13,131.22	13,131.22	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
G20R1046	STAPLES	38.18	38.18	015643260 4310	Special Ed. - Cox S&L / Instructional Supplies
G20R1047	STAPLES	215.96	215.96	012723232 4325	Sch Site Admin - Cox / Office Supplies
G20R1048	CRAFT SUPPLIES USA	538.40	538.40	010142929 4311	Sch Site Instr - Fulton / Elective Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 04/16/2013

FROM 03/20/2013 TO 04/09/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G20R1049	PENN STATE INDUSTRIES	149.97	149.97	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
G20R1050	KLINGSPOR WOODWORKING SHOP	321.49	321.49	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
G20R1051	TANDY LEATHER	265.26	265.26	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
G20R1052	SEYCO-SCROLL SAW SPECIALISTS I	296.12	296.12	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
G20R1053	SAMS CLUB	150.00	150.00	012395098 4325	7395 Sch/Libr Imp Instr-DO / Office Supplies
G20R1054	STAPLES	160.04	160.04	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
G20R1055	TROXELL COMMUNICATIONS INC.	2,975.40	2,975.40	010019380 4347	School Equipment Replacement / Repair & Upkeep Equip
G20R1056	UNITED STATES POSTAL SERVICE	200.00	200.00	012719385 4335	Purchasing / Postage, Bulk Mail, Freight
G20R1057	FOREST PLYWOOD SALES	394.95	394.95	010142929 4311	Sch Site Instr - Fulton / Elective Supplies
G20R1058	SOFTERWARE	75.60	75.60	120336098 5899	Extended School Administration / Other Operating
G20R1059	APPLE COMPUTER ORDER	317.52	317.52	010301655 4399	EIA-Newland / Equipment Under \$500
G20R1060	APPLE COMPUTER ORDER	158.76	158.76	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
G20R1061	ORANGE COUNTY DEPARTMENT OF ED	1,225.00	1,225.00	012539962 5210	Tobacco-Use-OCDE Instructional / Travel, Conference,
G20R1062	ACSA FOUNDATION FOR	125.00	125.00	012395098 5210	7395 Sch/Libr Imp Instr-DO / Travel, Conference,
G20R1063	BARNES AND NOBLE	1,182.07	1,182.07	012623175 4310	EISS Grant - Gisler / Instructional Supplies
G20R1064	SOUTHWEST SCHOOL AND OFFICE SU	27.00	27.00	015101660 4310	Special Ed. - Newland SDC / Instructional Supplies
G20R1065	SOUTHWEST SCHOOL AND OFFICE SU	70.20	70.20	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
G20R1066	SOUTHWEST SCHOOL AND OFFICE SU	81.00	81.00	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
G20R1067	SOUTHWEST SCHOOL AND OFFICE SU	32.40	32.40	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
G20R1068	SOUTHWEST SCHOOL AND OFFICE SU	64.80	64.80	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
G20R1069	STAPLES	324.00	324.00	012721616 4325	Sch Site Admin - Newland / Office Supplies
G20R1070	LAKESHORE LEARNING MATERIALS	113.40	113.40	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
G20R1071	CERTIFIED TRANSPORTATION BUS C	798.72	798.72	010013189 5811	Donations - Gisler / Transportation Outside Agency
G20R1072	CERTIFIED TRANSPORTATION BUS C	409.76	409.76	010011689 5811	Donations - Newland / Transportation Outside Agency

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 04/16/2013

FROM 03/20/2013 TO 04/09/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G20R1073	LEARNING SERVICES	127.44	127.44	012289969 4310	MAA - Assistive Technology / Instructional Supplies
G20R1074	LAKESHORE LEARNING MATERIALS	118.80	118.80	120016198 4310	State Preschool Instructional / Instructional Supplies
G20R1075	CONSTRUCTIVE PLAYTHINGS	54.00	54.00	120016198 4310	State Preschool Instructional / Instructional Supplies
G20R1076	LAKESHORE LEARNING MATERIALS	108.00	108.00	120016198 4310	State Preschool Instructional / Instructional Supplies
G20R1077	STAPLES	99.72	99.72	012849380 4325	Fiscal Services / Office Supplies
G20R1078	MICRO CENTER	2,426.76	2,426.76	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
G20R1079	STAPLES	97.88	97.88	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
G20R1080	CDWG	2,212.15	2,212.15	010114955 4310	Title I - Masuda / Instructional Supplies
G20R1081	APPLE COMPUTER ORDER	858.33	858.33	010114955 4410	Title I - Masuda / Fixed Assets \$500-\$5000
G20R1082	APPLE COMPUTER ORDER	358.56	358.56	012338055 5899	Title III-LEP-Instructional / Other Operating Expenses
G20R1083	APPLE COMPUTER ORDER	4,781.33	4,781.33	010304755 5899	EIA-Courreges / Other Operating Expenses
G20R1084	APPLE COMPUTER ORDER	1,105.88	1,105.88	010303755 5899	EIA-Oka / Other Operating Expenses
G20R1085	APPLE COMPUTER ORDER	1,105.88	1,105.88	010303255 5899	EIA-Cox / Other Operating Expenses
G20R1086	APPLE COMPUTER ORDER	1,840.97	1,840.97	010303155 5899	EIA-Gisler / Other Operating Expenses
G20R1088	VOLOGY INC.	937.50	937.50	016689380 5899	7394 TIIG Admin Tech-Operation / Other Operating
G20R1089	LAMINATOR.COM INC.	814.56	814.56	010013131 4310	Sch Site Instr - Gisler / Instructional Supplies
G20S8043	WAXIE	434.38	434.38	011000000 9320	Revenue Limit - State Revenues / STORES
G20S8044	WAXIE	280.15	280.15	011000000 9320	Revenue Limit - State Revenues / STORES
	Fund 01 Total:	101,885.05			
	Fund 12 Total:	513.00			
	Fund 13 Total:	341.74			
	Fund 40 Total:	119,350.00			
	Total Amount of Purchase Orders:	222,089.79			

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES

04/16/2013

FROM 03/20/2013 TO 04/09/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G20M4002	BUS WEST	9,000.00	+1,000.00	012919395 4349	Special Ed. Transportation / Transportation Supplies (only)
G20M4015	NAPA AUTO PARTS	7,500.00	+1,000.00	012919395 4349	Special Ed. Transportation / Transportation Supplies (only)
G20M4145	ROBERT SKEELS & COMPANY	3,200.00	+500.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
G20M4195	BOBCAT OF CERRITOS	1,065.38	+265.38	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
G20M4213	DAVE BANG ASSOCIATES	2,889.62	-2,889.61	012899390 4343	Gardening / Gardening Supplies
			+2,889.62	012899390 4410	Gardening / Fixed Assets \$500-\$5000
G20R0006	P & A ADMINISTRATIVE SERVICES	4,600.00	+2,200.00	695009470 5813	Insurance Health/Welfare / Consultant
G20R0013	ARIEL SUPPLY INC.	2,200.00	+700.00	012719470 4325	Personnel Department / Office Supplies
G20R0155	SMART & FINAL	17,240.00	+6,465.00	120016098 4310	Extended School Instructional / Instructional Supplies
G20R0157	SAMS CLUB	8,620.00	+3,232.50	120016098 4310	Extended School Instructional / Instructional Supplies
G20R0174	SOUTHWEST SCHOOL AND OFFICE SU	3,000.00	+1,000.00	010013131 4310	Sch Site Instr - Gisler / Instructional Supplies
G20R0213	SOUTHWEST SCHOOL AND OFFICE SU	1,616.25	+538.75	120016798 4310	Child Dev Cox Preschool-Instr / Instructional Supplies
G20R0214	SAMS CLUB	2,155.00	+1,077.50	120016798 4310	Child Dev Cox Preschool-Instr / Instructional Supplies
G20R0215	RALPHS GROCERY COMPANY	862.00	+323.25	120016598 4310	Child Dev Newland Presch-Instr / Instructional Supplies
G20R0220	SMART & FINAL	1,616.25	+538.75	120016498 4310	Child Dev Oka Preschool-Instr / Instructional Supplies
G20R0370	PROCARE WORK INJURY CENTER	2,800.00	+800.00	012719470 5820	Personnel Department / Physical Exam, Drug testing
G20R0383	WHAT A LOT OF PIZZA	754.25	+215.50	120016798 4310	Child Dev Cox Preschool-Instr / Instructional Supplies
G20R0833	PIZZA HUT OF AMERICA	324.00	+216.00	120016798 4310	Child Dev Cox Preschool-Instr / Instructional Supplies
G20R0834	PIZZA HUT OF AMERICA	324.00	+216.00	120016498 4310	Child Dev Oka Preschool-Instr / Instructional Supplies
G20R0979	DISCOUNT SCHOOL SUPPLY	1,080.00	+108.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
G20R0982	ORIENTAL TRADING COMPANY	1,134.00	+216.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
	Fund 01 Total:		5,265.39		
	Fund 12 Total:		13,147.25		
	Fund 69 Total:		2,200.00		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES 04/16/2013

FROM 03/20/2013 TO 04/09/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Amount of Change Orders:			20,612.64		

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2013 42

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES	2,900.00	4,842.00
2200	CLASSIFIED SUPPORT	12,600.00	13,569.00
2400	CLERICAL & OFFICE SALARIES		500.00
3101	STRS-CERTIFICATED POSITIONS	50.00	201.00
3202	PERS-CLASSIFIED	525.00	636.00
3313	MEDICARE-CERTIFICATED	8.00	35.00
3314	MEDICARE-CLASSIFIED	67.00	87.00
3353	ARP-CERTIFICATED	2,823.00	
3356	OASDI-CLASSIFIED	285.00	376.00
3501	SUI-CERTIFICATED	7.00	29.00
3502	SUI-CLASSIFIED	51.00	67.00
3601	WORKERS'COMP-CERTIFICATED	12.00	53.00
3602	WORKERS'COMP-CLASSIFIED	95.00	125.00
3802	PERS REDUCTION-CLASSIFIED	74.00	89.00
4300	MATERIALS & SUPPLIES	3,121.00	34,264.00
4400	NONCAPITALIZATION EQUIPMENT	695.00	3,867.00
5200	TRAVEL & CONFERENCES		172.00
5400	INSURANCE	1,086.00	
5600	RENTAL,LEASE,REPAIR & NON CAP		3,483.00
5800	PROF/CONS SERV & OPER EXPENSE	15,872.00	3,355.00
6400	EQUIPMENT		46,000.00
8500	STATE INCOME	3,480.00	8,700.00
8600	LOCAL INCOME		100,020.00
9740	RESTRICTED BALANCE		11,868.00
9790	UNASSIGNED/UNAPPROPRIATED	5,000.00	26,893.00
Subfund Total:		48,751.00	259,231.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, April 16, 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 43

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

Fund: 1414 DEFERRED MAINTENANCE
--

Object	Description	FROM	TO
8600	LOCAL INCOME	14.00	
9760	OTHER COMMITMENTS	14.00	
Subfund Total:		28.00	0.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, April 16, 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 44

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

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

Object	Description	FROM	TO
5800	PROF/CONS SERV & OPER EXPENSE	4,154.00	28,574.00
8900	INCOMING TRANSFERS		12,262,600.00
9780	OTHER ASSIGNMENTS		12,238,180.00
Subfund Total:		4,154.00	24,529,354.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, April 16, 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 45

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

Fund: 6768 INSURANCE-WCI

Object	Description	FROM	TO
8600	LOCAL INCOME		7,957.00
9790	UNASSIGNED/UNAPPROPRIATED		7,957.00
Subfund Total:		0.00	15,914.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, April 16, 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 39

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	2,327.00	6,356.00
2100	INSTRUCTIONAL AIDES' SALARIES		1,450.00
2300	SUPERVISION AND ADMINSTRATOR	21.00	
2400	CLERICAL & OFFICE SALARIES		1,553.00
2900	OTHER CLASSIFIED SALARIES		632.00
3101	STRS-CERTIFICATED POSITIONS	248.00	500.00
3201	PERS-CERTIFICATED		12.00
3202	PERS-CLASSIFIED		2,610.00
3313	MEDICARE-CERTIFICATED	30.00	89.00
3314	MEDICARE-CLASSIFIED		52.00
3353	ARP-CERTIFICATED		53.00
3354	ALTERNATIVE RETIRE-CLASSIFIED	4.00	355.00
3355	OASDI-CERTIFICATED	14.00	6.00
3356	OASDI-CLASSIFIED	19.00	169.00
3402	HEALTH & WELFARE-CLASSIFIED	3,480.00	
3501	SUI-CERTIFICATED	29.00	68.00
3502	SUI-CLASSIFIED		39.00
3601	WORKERS'COMP-CERTIFICATED	43.00	126.00
3602	WORKERS'COMP-CLASSIFIED		73.00
3801	PERS REDUCTION-CERTIFICATED		2.00
3802	PERS REDUCTION-CLASSIFIED		191.00
4300	MATERIALS & SUPPLIES	5,445.00	16,063.00
4400	NONCAPITALIZATION EQUIPMENT	1,500.00	18,649.00
5100	SUBAGREEMENTS FOR SERVICE		271,119.00
5200	TRAVEL & CONFERENCES	345.00	7,924.00
5300	DUES AND MEMBERSHIPS		125.00
5800	PROF/CONS SERV & OPER EXPENSE	304,639.00	22,691.00
9740	RESTRICTED BALANCE	7,000.00	
9790	UNASSIGNED/UNAPPROPRIATED	31,441.00	5,678.00

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2013 39

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
Subfund Total:		356,585.00	356,585.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, April 16, 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

Reference #:

Transfer of Funds

2013 40

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

Fund: 6768 INSURANCE-WCI

Object	Description	FROM	TO
4300	MATERIALS & SUPPLIES		50.00
9790	UNASSIGNED/UNAPPROPRIATED	50.00	
Subfund Total:		50.00	50.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, April 16, 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

Reference #:

Transfer of Funds

2013 41

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

Fund: 6769 INSURANCE HEALTH/WELFARE
--

Object	Description	FROM	TO
4300	MATERIALS & SUPPLIES	100.00	686.00
9790	UNASSIGNED/UNAPPROPRIATED	586.00	
Subfund Total:		686.00	686.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, April 16, 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



2012-2013 Quarterly Report on Williams Uniform Complaints (Required by Education Code Section 35186)

District: Fountain Valley School District

Person completing this form: Marc Ecker

Title: Superintendent

- Quarter #1 July 1 to September 30, 2012 **Report due by October 31, 2012**
- Quarter #2 October 1 to December 31, 2012 **Report due by January 31, 2013**
- Quarter #3 January 1 to March 31, 2013 **Report due by April 30, 2013**
- Quarter #4 April 1 to June 30, 2013 **Report due by July 31, 2013**

Date information will be reported publicly at governing board meeting: April 16, 2013

Please check the box that applies:

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

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

Print name of Superintendent: Marc Ecker

Signature of Superintendent: _____

Date: 4/16/2013

Please submit to:

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

SO 2012-13/B13-42
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker
SUBJECT: **Retainer Agreement for Legal Services in 2013-14 School Year with
the Law Offices of Margaret A. Chidester & Associates**
DATE: April 3, 2013

Background:

The Law Offices of Margaret A. Chidester & Associates will be retained for the purpose of providing specific legal services pertaining to District business and related matters as may be specifically directed by the Superintendent/designee, including but not limited to, labor, employment, personnel, pupil personnel, special education, instructional compliance, contractual, business transactional, real property and governance issues.

Recommendation:

It is recommended that the Board of Trustees approve the retainer agreement for legal services in 2013-14 with the Law Offices of Margaret A. Chidester & Associates.

/rl

**RETAINER AGREEMENT
BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT
AND THE LAW OFFICES OF MARGARET A. CHIDESTER & ASSOCIATES**

THIS AGREEMENT is made and entered into effective July 1, 2013 by and between the FOUNTAIN VALLEY SCHOOL DISTRICT of Orange County, California, "District," and the LAW OFFICES OF MARGARET A. CHIDESTER & ASSOCIATES, "Attorneys."

W I T N E S S E T H

WHEREAS, District desires to obtain from Attorneys certain legal or investigative services; and

WHEREAS, the governing board has determined that it is in the best interest of District to appoint Attorneys to represent District in the matters specified herein;

In consideration of these mutual promises, the parties agree as follows:

1. **Services**: District retains Attorneys for the purpose of providing specific legal services pertaining to District business and related matters as may be specifically directed by the Superintendent/designee, including, but not limited to, labor, employment, personnel, pupil personnel, instructional compliance, contractual, business, finance, transactional, real property, governance and litigation issues.

2. **Payment**: District shall not be required to pay in advance for any retained services. District shall pay Attorneys for services at the rates set forth in Exhibit "A", attached and incorporated by this reference.

3. **Rates**: Attorneys shall perform services at the rates set forth in Exhibit "A".

4. **Costs**: District shall pay and reimburse Attorneys for any actual and necessary costs and expenses incurred in the course of providing services, including charges that Attorneys directly incur such as filing fees, reproduction of documents,

messenger and delivery services, legal research charges, postage, travel expenses, mileage for travel at the fixed IRS rate, and court reporting costs.

5. **Statements**: Attorneys shall present statements for services rendered during the preceding month. District shall pay upon presentation or within thirty (30) days thereafter. Invoices not paid within 30 days of the date issued shall incur a late charge of 1.5% per month.

6. **Conflicts**: District acknowledges that Attorneys presently represent and in the future will represent other districts, charter schools, and education agencies that may, from time to time, have transactions with District. District consents to such continued and future representation without the need for any further consent from District, provided that Attorneys shall promptly notify District in writing of any direct conflict and of the District's options in such case.

7. **Indemnification**: District will indemnify and hold harmless Attorneys from and against all claims, suits or causes of action arising out of the services rendered herein. District will provide legal representation for Attorneys in any litigation relating to such services if Attorneys are sued, deposed, or otherwise required to provide information or testimony concerning services under this contract. This provision does not apply to any actions resulting from Attorneys' negligence, willful and/or malicious conduct in the course of rendering services.

8. **Electronic Communication**: District authorizes Attorneys to communicate with District and District's representative via electronic mail when such communication is desirable for timely communications, efficiency of transmission, or to avoid the need for re-creating documents. Although Attorneys will make reasonable efforts to label electronic communications as

confidential and privileged, District acknowledges that electronic communications may be intercepted and that confidentiality cannot be guaranteed. District agrees that if e-mail is intercepted or confidentiality is otherwise compromised, District will hold Attorneys harmless for any resulting injury. District agrees that it will not modify any document transmitted to District electronically by Attorneys, except as expressly authorized by Attorneys. Both parties agree not to knowingly transmit any materials to the other party in violation of the copyright of another or of any other applicable law.

9. Files. Our services conclude or periodically as individual matters conclude, Attorneys will, upon District's request, deliver the file for the matter to District, along with any funds or property of District's in our possession. If District requests the file for the matter, Attorneys will retain a copy of the file at the District's expense. If District does not request the file for this matter, Attorneys will retain it for a period of five (5) years after this matter is closed. If District does not request delivery of the file for this matter before the end of the five (5) year period, Attorneys shall have no further obligation to retain the file and may, at Attorneys' discretion, destroy it without further notice to the District. At any point during the five (5) year period, District may request delivery of the file.

10. Assignment. This agreement is not assignable without the written consent of the District.

11. Independent Contractor. It is understood and agreed that Attorneys, while engaged in performing the terms of this Agreement, are an independent contractor and not an employee of the District.

12. Authority. The signators to this Agreement represent that they hold the positions set forth below their signatures, and that they are authorized to execute this Agreement on behalf of their representative parties and to bind their respective parties hereto.

13. Term. This Agreement is effective July 1, 2013, ongoing and may be modified by mutual agreement of the parties. This agreement shall be terminable by either party upon thirty (30) days written notice.

Fountain Valley School District

Date: _____, 2013

BY: _____

LAW OFFICES OF MARGARET A.
CHIDESTER & ASSOCIATES

Date: March 25, 2013

BY: Margaret A. Chidester

EXHIBIT "A"

PARTNERS	\$240 per hour
SENIOR ATTORNEYS	\$230 per hour
OTHER ATTORNEYS	\$210 per hour
LAW CLERKS/PARALEGALS	\$95 per hour

COSTS

PHOTOCOPIES AND FAXES	\$0.25 per page
COLOR COPIES	\$0.50 per page
POSTAGE	actual charges
MILEAGE	IRS authorized rate
TELEPHONES	no charge



FOUNTAIN VALLEY SCHOOL DISTRICT

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

Board Meeting
April 16, 2013

Memorandum

TO: Anne Silavs, Assistant Superintendent, Instruction
FROM: Julianne Hoefer, Director, Assessment and Accountability
DATE: March 26, 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 Fulton, Gisler, Masuda, Oka, and Plavan.



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: April 3, 2013

BACKGROUND

As we strive to provide high quality programming and instruction for our students, our needs as a District have changed over the last few years. Several years ago, to address the increase in Non-public Agency costs incurred by the District, the West Orange County Consortium Special Education (WOCCSE) designed a training module to provide quality Discrete Trial Training (DTT) to our own classified staff. During this time, the District provided DTT to upwards of 40 preschool students per year. With a high number of students receiving individual DTT, supervision of the programming, coaching, mentoring, and support were greatly needed. The District created the class of Lead DTT Aide in August 2004 and hired two employees to support the program and the Autism Specialist.

In recent years, the number of students requiring DTT has declined. The District currently has 10 students receiving DTT. Additionally, as a District our needs have shifted to a more generalized approach with the focus on Applied Behavior Analysis (ABA). With continued research and best practices in place for students, the evidence supports our shift to move away from one-on-one DTT to an ABA approach. In an effort to support Districts to move to a broader ABA approach, WOCCSE is in the process of creating an additional training module which will focus on ABA within a classroom setting. The training will be implemented in the fall of 2013.

Along with a shift in practices for students with autism, the District is experiencing a higher number of students exhibiting behaviors which adversely affects their access to general education and curriculum. To effectively support our students, we need to enlist behavioral support from WOCCSE and outside consultants to maintain our students within the District. Fountain Valley is not alone; the other four elementary districts are

experiencing the same challenges. To address the concerns, WOCCSE has proposed to the superintendents to develop a Behavior Support Team (BST). The design of BST will address our student's behavioral needs, reduce our outside consultant costs, and reduce our need to send students to more restrictive programs outside the District (i.e. Non-Public School).

As a means to support our students with autism and behavioral challenges, the need for the Lead DTT Aide classification is not required. Elimination of the two positions in this class would be followed by creation of a new job classification, Behavioral Intervention Assistant-Lead, to address the current needs. This change will result in the layoff of the two employees serving in the classification of Lead DTT Aide.

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 layoff will result in the elimination of each of the two positions in the classification of Lead Instructional Assistant, DTT, effective June 20, 2013, following the required 60 day notice.

RECOMMENDATION

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