



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

July 25, 2013

- CALL TO ORDER: 6:00PM
- 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.
- Parent Appeals: *Education Code 35146 and 48912(b)*
- Liability Claims: *Government Code Section 54961, 54956.95 & 54957*
The Board will discuss the claim involving Employee #553 against the Fountain Valley School District with respect to a workers' compensation settlement.

- PLEDGE OF ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

1. TECHNOLOGY UPDATE (WRITTEN AND ORAL)

Director, Assessment and Accountability, Julianne Hoefer will provide a technology
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.

update regarding the completed and upcoming pilots, as requested by the Board. It will build upon information provided at the December 13, 2012 Board meeting and the February 28 and March 28, 2013 Board study sessions.

STUDY SESSION

2. STUDY SESSION ON RAISING THE DISTRICT PROFILE, ADVANCING 21ST CENTURY TECHNOLOGY AND SUPPORTING THE FOUNTAIN VALLEY EDUCATIONAL FOUNDATION

The Board will participate in a study session to further discuss means of increasing community awareness of the district in line with the Board’s interests to raise the district’s profile, increase the district’s capacity for 21st Century technology in the district, and support our Foundation. The Board and staff will also discuss the criteria they wish to see used in selecting a firm or individual to assist the District in this effort.

BOARD REPORTS AND COMMUNICATIONS

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

PUBLIC COMMENTS

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

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

LEGISLATIVE SESSION

3. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

M _____
2nd _____
V _____

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

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

Routine Items of Business

- 3-A.** Board Meeting Minutes from June 27th meeting
- 3-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 3-C.** Donations
- 3-D.** Warrants
- 3-E.** Purchase Order Listing
- 3-F.** Budget Adjustments

Consent Items

3-G. ANNUAL REVIEW OF INVESTMENT POLICY

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

3-H. RESOLUTION 2014-01: AUTHORIZATION OF SIGNATURES ON REPLACEMENT WARRANTS

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2014-01: Authorization of Signatures on Replacement Warrants.

3-I. RESOLUTION 2014-02: APPOINTMENT OF CUSTODIAN OF THE REVOLVING CASH FUND

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2014-02 naming Stephen McMahon, Assistant Superintendent, Business Services, custodian of the Revolving Cash Fund.

3-J. RESOLUTION 2014-03: AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2014-03: Authorization of Approval of Vendor Claims/Orders.

3-K. RESOLUTION 2014-04: AUTHORIZATION OF SIGNATURES

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2014-04: Authorization of Signatures.

3-L. RESOLUTION 2014-05: TEMPORARY LOAN FROM FUND 40

Superintendent's Comments: It is recommended that the Board of Trustees approves Resolution 2014-05, the temporary transfer of funds from Fund 40.

3-M. STUDENT ACCIDENT INSURANCE – 2013-14

Superintendent's Comments: It is recommended that the Board of Trustees approves the selection of BCS Insurance Company, administered by Myers-Stevens & Toohey & Company, Inc., to distribute information regarding student accident insurance to parents in the 2013-14 school year.

3-N. RECORD OF EIGHTH GRADE PROMOTION, JUNE 2013

Superintendent's Comments: It is recommended that the Board of Trustees approves, as submitted by the principals, the names of all students recommended for an eighth grade Certificate of Promotion in the 2012-13 school year.

3-O. 2013-14 OUTDOOR SCIENCE EDUCATION STUDY TRIPS

Superintendent's Comments: It is recommended that the Board of Trustees approves the Fountain Valley School District student participation in the Orange County Department of Education's Inside the Outdoor Programs; Arrowhead Ranch; Astrocamp; Catalina Island Marine Institute; the Pilgrim Ship; Sea World; Wild Animal Park; Pali Institute; and Irvine Regional Park educational study trips for the 2013-14 school year.

3-P. GRANT AGREEMENT #NEDA1327307 BY AND BETWEEN THE ORANGE COUNTY COMMUNITY FOUNDATION AND THE FOUNTAIN VALLEY SCHOOL DISTRICT FOR VISUAL AND PERFORMING ARTS PROGRAM (VAPA) COORDINATION

Superintendent's Comments: It is recommended that the Board of Trustees approves grant agreement number NEDA1327307 between the Orange County Community Foundation and the Fountain Valley School District.

3-Q. AGREEMENT FOR SPECIAL SERVICES WITH SCHOOLS SERVICES OF CALIFORNIA

Superintendent's Comments: It is recommended that the Board of Trustees approves the Agreement for Special Services with School Services of California, Inc., for the period of one year, beginning August 1, 2013 and ending July 31, 2014, and authorizes the Superintendent or designee to sign all documents.

3-R. RESOLUTION 2014-11: SELF-INSURED WORKERS' COMPENSATION ADMINISTRATION AGREEMENT WITH KEENAN AND ASSOCIATES

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2014-11 approving the Run-Off Administrative Agreement with Keenan and Associates to provide administrative services for the period of July 1, 2013 through June 30, 2014 for a fee of \$2,800.00.

3-S. APPROVAL OF CSM E-RATE CONSULTANT

Superintendent's Comments: It is recommended that the Board of Trustees approves CSM, Inc., to assist in the preparation and tracking of documents related to the E-Rate program.

3-T. AUTHORIZATION TO USE SANTA CLARITA SD FOOD BID FROZEN/DRY RFP#11-12-31012012-01

Superintendent's Comments: It is recommended that the Board of Trustees approves the extension of the Santa Clarita Cooperative Frozen/Dry Food Bid #11-12-31012012-01.

3-U. AGREEMENT FOR SOLAR PROJECT INSPECTOR SERVICES

Superintendent's Comments: It is recommended that the Board of Trustees approves the Project Inspector Services Agreement with Sandy Pringle Associates Inspection Consultants, Inc. and authorizes the Superintendent or designee to sign all documents.

3-V. RECOMMENDATION TO AWARD BID #13-02, TALBERT MODULARS

Superintendent's Comments: It is recommended that the Board of Trustees awards Bid #13-02 to _____ in the amount of _____ and authorizes the Superintendent or his designee to sign all documents on behalf of the District.

3-W. FISCAL CRISIS & MANAGEMENT ASSISTANCE TEAM (FCMAT)

Superintendent's Comments: It is recommended that the Board of Trustees approves the contract with the Fiscal Crisis and Management Assistance Team (FCMAT) for July 1, 2013 through June 30, 2014 and authorizes the Superintendent or designee to sign all documents.

3-X. CONSULTING AGREEMENT

Superintendent's Comments: It is recommended that the Board of Trustees approves the consulting agreement for evaluation of transportation supervisor candidates in driving a school bus.

3-Y. RECOMMENDATION TO RESCIND THE AWARD OF BID #13-01 NEWLAND PARKING LOT AND REJECT ALL OTHER BIDS

Superintendent's Comments: It is recommended that the Board of Trustees rescinds the award of Bid #13-01 to *Golden State Paving* in the amount of \$128,900, rejects all other bids submitted for Bid #13-01 and authorize the Superintendent or his designee to sign all documents.

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

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

- CLOSED SESSION
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, August 15, 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

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

Board Meeting
July 25, 2013

Memorandum

TO: Anne Silavs, Assistant Superintendent, Instruction

FROM: Julianne Hoefer, Director, Assessment and Accountability

DATE: July 10, 2013

SUBJECT: **Technology Board Report**

Background

Dr. Hoefer will provide a Technology Update regarding the completed and upcoming pilots, as requested by the Board. It will build upon information provided at the December 13, 2012 Board Meeting and the February 28, 2013 and March 28, 2013 Board Study sessions.

Reviewed and Recommended:

Approved:

Anne Silavs
Assistant Superintendent, Instruction

Marc Ecker, Ph.D.
Superintendent

Date: _____

Date: _____



SO: 2013-14/B14-1
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Study Session on Raising the District Profile, Advancing 21st Century Technology and Supporting the Fountain Valley Educational Foundation**
DATE: July 19, 2013

Background:

The Board will participate in a study session to further discuss means of increasing community awareness of the district in line with the Board's interests to raise the district's profile, increase the district's capacity for 21st Century technology in the district, and support our Foundation. The Board and staff will also discuss the criteria they wish to see used in selecting a firm or individual to assist the District in this effort.

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 27, 2013

MINUTES

President Crandall called the regular meeting of the Board of Trustees to order at 6:30pm.

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 the following addendum to Item 5P Recommendation to Award Bid #13-01, Newland Parking Lot on the agenda:

AGENDA APPROVAL

5-P. RECOMMENDATION TO AWARD BID #13-01, NEWLAND PARKING LOT

Superintendent's Comments: It is recommended that the Board of Trustees award Bid #13-01- Newland Parking Lot to Golden State Paving, lowest responsible bidder at \$128,900, and authorize the Superintendent or his designee to sign all documents on behalf of the District.

Motion: Mr. Collins moved to approve the meeting agenda.

Second: Mrs. Edwards

Vote: 5-0

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.

The public portion of the meeting resumed at 7:25pm
Mrs. Lucchese led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

Superintendent, Dr. Marc Ecker was joined by Lynn Davis of Clifford Moss and Margie Sepulveda of the Tustin Public Schools Foundation in presenting proposed ideas in response to the Board’s interest in raising the district’s profile. FVEF President Nicola Weiss and Treasurer Franck Bideau also joined the presentation. He reviewed some of the Board Interests for 2013-14 including advancing 21st Century learning, raising the district profile and supporting the Fountain Valley Educational Foundation. He described the benefits of a strategic program for community engagement. There was discussion amongst the trustees as to their vision and what they had hoped to gain in adopting these Board Interests. He reviewed the role of a public information officer and the key steps in a strategic communications launch including coordination with FVEF and district leaders; identifying target audiences; conducting a communication audit and noting community inventory; identify opportunities; creating a public presentation outlining themes, successes and needs and presenting keynote presentations to all major groups; and hosting targeted open houses. He detailed steps to strengthening the Education Foundation. Ms. Sepulveda noted the successes of the Tustin Public Schools Foundation and Ms. Weiss and Mr. Bideau noted their excitement about the possibilities and the opportunity to work with Clifford Moss in growing the Foundation. Dr. Ecker noted the unique relationship between the District, interested in advancing 21st Century learning, raising the district profile and supporting the Fountain Valley Educational Foundation as detailed in the Board Interests; and the Foundation looking to grow but needing the Board’s support in order to do so.

DISTRICT COMMUNICATIONS AND OUTREACH PRESENTATION (WRITTEN AND ORAL)

Director, Fiscal Services, Scott Martin provided a review for the Board of Trustees of the Fountain Valley School District’s

BUDGET UPDATE (ORAL AND WRITTEN)

proposed 2013-14 final budget. He detailed the key assumptions taken into consideration when developing the budget. He reviewed the State budget and revenue, noting that the Local Control Funding Formula was passed by the Legislature. He reviewed 2013-14 expenditures including salaries and benefits, and other expenditures. The total expenditures for 2013-14 are \$44,870,231. He reviewed the 2013-14 General Fund Balance in comparison to 2012-13.

PUBLIC HEARING

A public hearing was held for the purpose of discussing the proposed 2013-14 final budget prior to approval by the Board of Trustees. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

**PUBLIC HEARING FOR
2013-14 FINAL BUDGET**

BOARD REPORTS AND COMMUNICATIONS

Mr. Collins enjoyed Talbert’s promotion ceremony, as well as a Huntington Beach City School District Education Foundation event.

**BOARD REPORTS AND
COMMUNICATIONS**

Mrs. Galindo enjoyed Plavan and Masuda’s promotion ceremonies as well as meeting with Senator Allan Mansoor.

Mrs. Edwards enjoyed Talbert’s promotion ceremony.

Mr. Templin enjoyed participating in two professional growth opportunities regarding Special Education, CA SEMIS and budgets.

Mrs. Crandall congratulated our promoting students. She enjoyed Plavan, Oka and Fulton’s promotions, meeting with Senator Allan Mansoor and the cabinet meeting for this agenda. She also responded to the past comments made under public comments regarding English literature and assessments under the Common Core. She thanked the trustees for their service.

PUBLIC COMMENTS

There were five requests to address the Board. Four community members addressed the Board regarding the Common Core and the CSEA Chapter #358 President addressed the Board regarding fiscal responsibility.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Edwards moved to adopt the 2013-14 Final District Budget

APPROVAL OF 2013-14 FINAL DISTRICT BUDGET

Second: Mrs. Galindo

Vote: 5-0

Mrs. Crandall requested to pull Item 5P Recommendation to Award Bid #13-01, Newland Parking Lot for separate vote.

CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS

Motion: Mr. Collins moved to approve the Consent Calendar with the exception of Item 5P Recommendation to Award Bid #13-01, Newland Parking Lot.

Second: Mr. Templin

Vote: 5-0

Motion: Mr. Collins moved to approve Item 5P Recommendation to Award Bid #13-01, Newland Parking Lot.

Second: Mrs. Edwards

Mr. McMahon explained that bidding opened on Tuesday and the district received 6 bids. Subsequent to the bid opening, the district did receive one protest from a bidder feeling there was a discrepancy from one of the other bidders. Staff has determined that the reason for the protest is not one to cause the district to throw out the bid. The protestor was notified that staff would be taking this to the Board for action tonight and the recommendation remains to award the bid to Golden State Paving as staff feels that they have the proper licensing.

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the June 13th meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Approval of Document Tracking Services as SARC/SPSA

Consultant

- Approval of Illuminate Education, Inc. Software License and Support Agreement Extension
- Approval of Authorization to Use Ocean View School District Dairy Bid (Bid #05-23)
- Approval of Retainer Agreement: Parker & Covert Attorneys at Law
- Approval of Program Self-Evaluation Annual Report, State Preschool Program
- Adoption of Resolution 2013-29: Approval of Child Development Contract and Authorization for State Preschool Program
- Approval of Legal Services Provided by Best Best & Krieger LLP, Attorneys at Law
- Approval of Medi-Cal Administrative Activities (MAA) Participation Agreement
- Adoption of Resolution 2013-30: Education Protection Account (EPA) Funding and Spending Determinations
- Approval of Recommendation to Award Bid #13-01, Newland Parking Lot

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

| | | |
|---------------|---|--|
| Mrs. Crandall | Opened the discussion on the LAO’s <i>Overview of Special Education in California</i> . Each trustee shared their impression of the materials and there was a brief discussion. | BOARD DISCUSSION OF READING MATERIALS: LEGISLATIVE ANALYST OFFICE’S <i>OVERVIEW OF SPECIAL EDUCATION IN CALIFORNIA</i> |
|---------------|---|--|

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 9:36pm.

Second: Mrs. Edwards

Vote: Unanimously approved

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
July 25, 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 | Turack, Mary | Oka | Teacher | Medical | 2013-2014 School Year |
| 1.1.2 | Guzman, Jennie | Talbert | Teacher | Child Care | 2013-2014 School Year |

1.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED RESIGNATION, REBECCA DANIEL, TEACHER AT MASUDA MIDDLE SCHOOL EFFECTIVE JUNE 20, 2013

1.3 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE CERTIFICATED MANAGEMENT/PSYCHOLOGISTS SALARY SCHEDULE FOR 2013-2014 SCHOOL YEAR EFFECTIVE 07/01/2013 (see attachment)

2.0 EMPLOYMENT FUNCTIONS:

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

| | <u>EMPLOYEE</u> | <u>LOCATION</u> | <u>ASSIGNMENT</u> | <u>REASON</u> | <u>EFFECTIVE</u> |
|-------|-----------------|-----------------|-------------------|-----------------|--------------------------|
| 2.1.1 | Snyder, Tamara | Courreges | Health Assistant | Maternity Leave | September 4, 2013 |
| 2.1.2 | Montagne, Renee | Newland | IA DTT | Personal | 2013-2014 School Year |

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 | Seebold, Marilyn | Gisler | IA DTT | June 20, 2013 |
| 2.2.2 | Ludwig, Laurie | Tamura | SAA | July 1, 2013 |
| 2.2.3 | Simpson, Kirk | Maintenance | Painter | July 15, 2013 |
| 2.2.4 | Loving, Sandra | Courreges | ESP Instructor | November 1, 2013 |

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

| | | | | |
|-------|-----------------|-------------|----------------|-------------------|
| 2.3.1 | Millett, Steven | Technology | Student Worker | July 15, 2013 |
| 2.3.2 | Llanos, Gordon | Maintenance | Painter | July 22, 2013 |
| 2.3.3 | Perez, Natalie | Plavan | Preschool Aide | September 4, 2013 |

2.3.4 Sanchez, Lisa Cox Preschool Aide September 4, 2013

2.3.5 Hendershot, Erin Oka Preschool Instructor September 4, 2013

2.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS THE APPROVAL OF THE PROMOTION OF CLASSIFIED EMPLOYEE, HARMONY TAGUE FROM EXTENDED SCHOOL PROGRAM INSTRUCTOR TO LEAD EXTENDED SCHOOL PROGRAM INSTRUCTOR EFFECTIVE SEPTEMBER 4, 2013.

2.5 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CLASSIFIED EMPLOYEE CLASSIFICATION OF LEAD BEHAVIORAL INTERVENTION ASSISTANT AT SALARY RANGE 44 (\$19.25 - \$23.39 PER HOUR).

2.6 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING NON-CLASSIFIED EMPLOYEE CLASSIFICATION OF INFORMATION TECHNOLOGY STUDENT WORKER AT \$15.00 PER HOUR.

FOUNTAIN VALLEY SCHOOL DISTRICT
CERTIFICATED MANAGEMENT SALARY SCHEDULE
PSYCHOLOGISTS
2013-2014

| RANGE | STEP A | STEP B | STEP C | STEP D | STEP E | STEP F |
|--------------|---------------|---------------|---------------|---------------|----------------|----------------|
| A | 79,184 | 85,295 | 91,382 | 97,777 | 102,703 | 107,840 |
| B | 40,201 | | | | | |

RANGE A Psychologist (192 Days)

RANGE B Psychologist Intern (192 Days)

NOTE: Step advancement is contingent upon serving at least 50% of the previous year. An additional \$500 on an annual basis is awarded to an earned doctorate. Following the 5th, 10th, 15th, 20th, 25th, 30th and 35th year of employment in the District, a cumulative stipend in the amount of \$500, not to exceed \$3,500 in the 35th year, is awarded.

Board Approved: _____
 Effective Date: 07-01-2013

FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL

July 25, 2013

INSTRUCTION

3.0 APPROVAL OF ADDITIONAL DUTY REQUEST(S)

| | <u>NAME</u> | <u>ASSIGNMENT</u> | <u>SALARY</u> | <u>BUDGET</u> | <u>DATE</u> |
|-----|-------------------------------------|------------------------------|--------------------|------------------|--------------------------|
| 3.1 | MASTROPAOLO, Julie (Gis) (C & I) | Science Works Coordinator | \$4,000.00 stipend | 01-018-9275-1115 | 2013-2014 school year |

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Fulton PTA

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.) \$ 1814.22

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 Programs

REVIEWED: [Signature] APPROVED/DISAPPROVED: 6/28/13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 7/1/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 7/23/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Fulton PTA

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.) \$ 1241.40

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

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

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

REVENUE ACCT: 0129000-8699

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

INTENDED USE: (State how this will be used) Coach stipends

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 6/28/13
Principal/Department Head

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 7/11/13
Assistant Superintendent
Business/Administration

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

BOARD APPROVAL DATE: 7/25/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

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.)
\$1241.16

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 Track stipends

REVIEWED: [Signature] APPROVED/DISAPPROVED: 6/27/13
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 7/1/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 7/25/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Cox Elementary

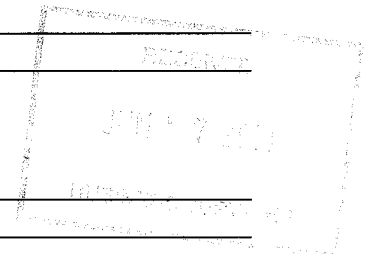
NAME OF DONOR: Cox PTO

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.)

4268 \$ 907.64

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: 01 032 0000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 01 001 328 943 ~~10~~ 1113

INTENDED USE: (State how this will be used) all all other catagories

Kdg assessment

REVIEWED: [Signature]
Principal/Department Head

APPROVED/DISAPPROVED: _____
Date

REVIEWED: [Signature]
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: _____
Date 6/28/13

REVIEWED: _____
Assistant Superintendent
Instruction

APPROVED/DISAPPROVED: _____
Date

BOARD APPROVAL DATE: 7/25/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Cox Elementary

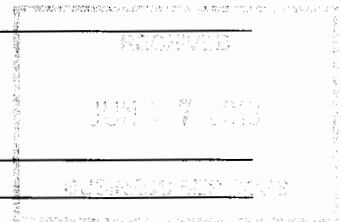
NAME OF DONOR: Cox PTO

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.)

4269 \$ 476.03

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: 01 032 0000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 01 0013289430 2113

INTENDED USE: (State how this will be used) and all other categories

child care for PTO Meetings

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

REVIEWED: [Signature] APPROVED/DISAPPROVED: _____
Assistant Superintendent Date 6/28/13
Business/Administration

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

BOARD APPROVAL DATE: 7/25/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Oka

NAME OF DONOR: Oka PTO

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

Check #5409 in the amount of \$498.80

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: 010013737 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE:

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

REVIEWED:

Principal/Department Head

APPROVED/DISAPPROVED:

6/25/2013

Date

REVIEWED:

Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED:

9/28/13

Date

REVIEWED:

Assistant Superintendent
Instruction

APPROVED/DISAPPROVED:

Date

BOARD APPROVAL DATE:

1/25/13

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.) \$ 621.54

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

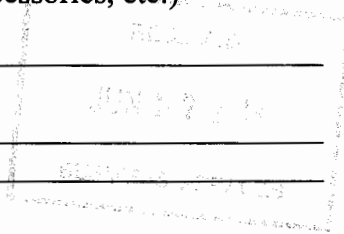
INVENTORY INFORMATION: (Include quantity, brand name, model #, serial #)

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 Programs



REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 6/26/13
Principal/Department Head

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 6/28/13
Assistant Superintendent
Business/Administration

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

BOARD APPROVAL DATE: 7/23/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Fulton PTA

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.) \$ 112.86

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

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

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

REVENUE ACCT: 0129000-8699

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

INTENDED USE: (State how this will be used) Cheer Coach

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 6/26/13
Principal/Department Head

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 6/28/13
Assistant Superintendent
Business/Administration

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

BOARD APPROVAL DATE: 7/25/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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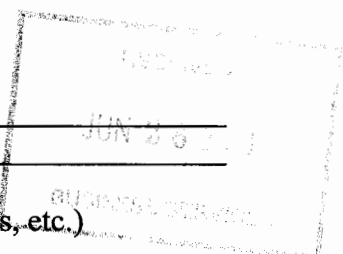
SCHOOL RECEIVING DONATION: Oka

NAME OF DONOR: Oka PTO

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
Check #5244 in the amount of \$186.00

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: 0103700008699

INTENDED USE: (State how this will be used) Library books

REVIEWED: [Signature] APPROVED/DISAPPROVED: 6/05/2013
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 6/26/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 7/27/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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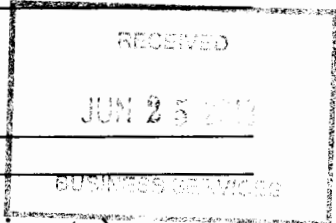
SCHOOL RECEIVING DONATION: Plavan Elementary

NAME OF DONOR: Plavan PTO

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
PTO ✓ # 7098 in the amount of \$232.69

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: 014000600-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010014089 4310

INTENDED USE: (State how this will be used) Reimbursement to donation account for teacher supplies.

REVIEWED: Julie M. Ballester APPROVED/DISAPPROVED: 6-17-2013
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 6/25/13
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 7/25/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Plavan Elementary

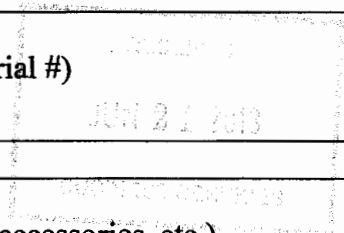
NAME OF DONOR: Tom Vo's Taekwondo

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.)

Check # 1068 for \$550.00
Tom Vo's Taekwondo 17071 Magnolia St. F.V. CA 92708

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: 014000000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100140894310

INTENDED USE: (State how this will be used)

Capier Supplies

REVIEWED: [Signature]
Principal/Department Head

APPROVED/DISAPPROVED: [Signature]

6/19/2013
Date

REVIEWED: [Signature]
Assistant Superintendent
Business/Administration

APPROVED/DISAPPROVED: [Signature]

6/25/13
Date

REVIEWED: _____
Assistant Superintendent
Instruction

APPROVED/DISAPPROVED: _____

Date

BOARD APPROVAL DATE: 7/25/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Talbert Middle School

NAME OF DONOR: Talbert PTO

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)
\$124.06 check #3736

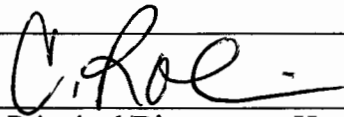
ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)

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

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

REVENUE ACCT: 010380000-8699 012883889 2233 +100
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: ~~010143889-4310~~ 3202 + 12

INTENDED USE: (State how this will be used) To pay for four hours of custodial support needed for the Pancake Breakfast. 3314 1
3356 + 6
3502 + 1
3602 + 2
3802 + 2

REVIEWED:  APPROVED/DISAPPROVED: _____ Date 6/21/13
Principal/Department Head

REVIEWED:  APPROVED/DISAPPROVED: _____ Date 6/25/13
Assistant Superintendent
Business/Administration

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

BOARD APPROVAL DATE: 7/25/13

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: PLAVAN Elementary

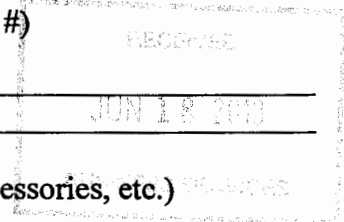
NAME OF DONOR: PLAVAN PTO

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

PTO ✓ 7115 in the amount of \$22,000.00

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

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



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

REVENUE ACCT: 0140000000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100140894310

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

REVIEWED: [Signature] APPROVED/DISAPPROVED: 6-17-2013
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 6/19/13
Assistant Superintendent Business/Administration Date

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

BOARD APPROVAL DATE: 7/25

FOUNTAIN VALLEY SCHOOL DISTRICT

TO: STEVE McMAHON
FROM: MARTHA LOCKWOOD
SUBJECT: WARRANT LISTING BOARD MEETING – JULY 25, 2013
DATES 6/19/13 – 7/10/13
WARRANT NUMBERS 62437 - 62669

| | | |
|-------------------------|----|-------------------|
| 01 GENERAL | \$ | 268,246.63 |
| 12 CHILD DEVELOPMENT | \$ | 19,737.32 |
| 13 CAFETERIA | \$ | 26,601.24 |
| 14 DEFERRED MAINTENANCE | \$ | 0 |
| 25 CAPITAL FACILITIES | \$ | 27.87 |
| 35 SCHOOL FACILITIES | \$ | 0 |
| 40 SPECIAL RESERVE | \$ | 11,378.72 |
| 68 WORKERS COMPENSATION | \$ | 694.78 |
| 69 INSURANCE | \$ | 362,604.42 |
| TOTAL | \$ | 689,290.98 |

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES **07/25/2013**

FROM 06/19/2013 TO 07/16/2013

| <u>PO NUMBER</u> | <u>VENDOR</u> | <u>PO TOTAL</u> | <u>ACCOUNT AMOUNT</u> | <u>ACCOUNT NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|------------------|--------------------------------|-----------------|-----------------------|-----------------------|---|
| G20M4296 | BEACH WIRE & CABLE INC. | 175.00 | 175.00 | 012869390 4345 | Maintenance / Maintenance Supplies |
| G20M4297 | GLOBAL ERECYCLERS INC | 200.00 | 200.00 | 012869390 5540 | Maintenance / Waste Disposal |
| G20M4308 | HUNTINGTON BEACH UNION HSD | 65.31 | 65.31 | 012919395 5899 | Special Ed. Transportation / Other Operating Expenses |
| G20M4309 | ECOTEK CONSULTING INC. | 1,800.00 | 1,800.00 | 012869390 6223 | Maintenance / Tests & Examinations Bldgs |
| G20M4311 | LOS ANGELES TIMES | 142.50 | 142.50 | 012869390 4325 | Maintenance / Office Supplies |
| G20R1347 | BUFFETS INC. | 1,124.00 | 1,124.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| G20R1348 | CITY OF WESTMINSTER | 162.00 | 162.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| G20R1349 | CITY OF GARDEN GROVE | 100.00 | 100.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| G20R1350 | ORANGE COUNTY DEPARTMENT OF ED | 900.00 | 900.00 | 010018255 5210 | Title I - Instructional / Travel, Conference, Workshop |
| G20R1351 | ORANGE COUNTY DEPARTMENT OF ED | 750.00 | 750.00 | 012109078 5899 | Tech/Media Office Operation / Other Operating Expenses |
| G20R1352 | OFFICE DEPOT | 427.65 | 82.06 | 012059385 4325 | Publications / Office Supplies |
| | | | 345.59 | 012849380 4325 | Fiscal Services / Office Supplies |
| G20R1353 | TOTAL COMPENSATION SYSTEMS INC | 5,800.00 | 5,800.00 | 695009470 5813 | Insurance Health/Welfare / Consultant |
| G20R1354 | ORANGE COUNTY REGISTER | 150.00 | 150.00 | 012849380 5825 | Fiscal Services / Advertising |
| G20S8063 | CROWN CARTON COMPANY | 1,030.75 | 1,030.75 | 011000000 9320 | Revenue Limit - State Revenues / STORES |
| H20M4001 | HILLYARD / LOS ANGELES | 2,897.24 | 2,897.24 | 012889390 5899 | Custodial / Other Operating Expenses |
| H20M4002 | NYBERG ARCHITECTS | 5,000.00 | 5,000.00 | 252869380 6200 | Capital Facilities-Maintenance / BUILDINGS & IMPROV |
| H20M4003 | CINTAS CORPORATION | 1,950.00 | 1,950.00 | 012869390 5645 | Maintenance / Outside Srvs-Repairs & Mainten |
| H20M4004 | KRISTAR ENTERPRISES INC. | 990.00 | 990.00 | 012869390 5570 | Maintenance / Sanitation Fees |
| H20M4005 | MOBILE FLEET WASH | 6,642.00 | 2,997.00 | 012869390 5645 | Maintenance / Outside Srvs-Repairs & Mainten |
| | | | 2,835.00 | 012919395 5645 | Special Ed. Transportation / Outside Srvs-Repairs & |
| | | | 810.00 | 012929395 5645 | Home-to-School Transportation / Outside Srvs-Repairs & |
| H20M4006 | MCKINLEY ELEVATOR CORP | 2,000.00 | 2,000.00 | 012869390 6223 | Maintenance / Tests & Examinations Bldgs |
| H20M4007 | NAPA AUTO PARTS | 5,000.00 | 3,000.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| | | | 1,500.00 | 012919395 4349 | Special Ed. Transportation / Transportation Supplies (only) |
| | | | 500.00 | 133207380 4347 | Cafeteria Fund / Repair & Upkeep Equip Supplies |
| H20M4008 | RAINBOW ENVIRONMENTAL SERVICES | 80,000.00 | 80,000.00 | 012869390 5570 | Maintenance / Sanitation Fees |
| H20M4009 | REFRIGERATION CONTROL COMPANY | 5,000.00 | 5,000.00 | 012869390 5645 | Maintenance / Outside Srvs-Repairs & Mainten |
| H20M4010 | SAFETY-KLEEN CORP | 1,500.00 | 750.00 | 012869390 5560 | Maintenance / Fuel |
| | | | 750.00 | 012919395 4399 | Special Ed. Transportation / Equipment Under \$500 |
| H20M4011 | SOUTHERN CALIFORNIA MATERIAL H | 500.00 | 500.00 | 012869390 5645 | Maintenance / Outside Srvs-Repairs & Mainten |
| H20M4013 | SIMPLEXGRINELL | 4,000.00 | 3,000.00 | 012869390 5645 | Maintenance / Outside Srvs-Repairs & Mainten |

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES **07/25/2013**

FROM 06/19/2013 TO 07/16/2013

| <u>PO NUMBER</u> | <u>VENDOR</u> | <u>PO TOTAL</u> | <u>ACCOUNT AMOUNT</u> | <u>ACCOUNT NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|------------------|--------------------------------|-----------------|-----------------------|-----------------------|---|
| H20M4013 | *** CONTINUED *** | | | | |
| | | | 1,000.00 | 014869390 5899 | STAR Building DO-Routine Maint / Other Operating |
| H20M4014 | SIMPLEXGRINELL | 1,000.00 | 1,000.00 | 012879390 5645 | Vandalism / Outside Srvs-Repairs & Mainten |
| H20M4015 | STAPLES | 1,000.00 | 1,000.00 | 012869390 4325 | Maintenance / Office Supplies |
| H20M4016 | TERRYS TESTING INC. | 1,000.00 | 1,000.00 | 012869390 6223 | Maintenance / Tests & Examinations Bldgs |
| H20M4017 | TERRYS TESTING INC. | 1,500.00 | 1,500.00 | 012869390 6223 | Maintenance / Tests & Examinations Bldgs |
| H20M4018 | TRUCPARCO | 3,000.00 | 3,000.00 | 012919395 4349 | Special Ed. Transportation / Transportation Supplies (only) |
| H20M4019 | USA MOBILITY | 48.82 | 10.35 | 012739961 5920 | Health Services / Communications-Pagers,Beepers |
| | | | 38.47 | 015999860 5920 | Special Ed - Administration / |
| H20M4020 | VISTA PAINT | 4,000.00 | 3,000.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| | | | 1,000.00 | 012879390 4347 | Vandalism / Repair & Upkeep Equip Supplies |
| H20M4021 | WESTCON ELEVATOR INC. | 2,000.00 | 2,000.00 | 014869390 5899 | STAR Building DO-Routine Maint / Other Operating |
| H20M4022 | WESTERN EXTERMINATOR | 420.00 | 420.00 | 014869390 5899 | STAR Building DO-Routine Maint / Other Operating |
| H20M4023 | WALTERS WHOLESALE ELECTRIC CO | 500.00 | 500.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4024 | ENERGYCAP INC. | 1,495.00 | 1,495.00 | 012839392 4325 | Energy Manager / Office Supplies |
| H20M4025 | HYDRO-SCAPE PRODUCTS INC | 4,000.00 | 4,000.00 | 012899390 4343 | Gardening / Gardening Supplies |
| H20M4026 | MCMASTER CARR SUPPLY CO | 3,000.00 | 3,000.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4027 | GRAINGER INC. | 3,000.00 | 3,000.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4028 | HOME DEPOT | 3,000.00 | 3,000.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4029 | SMARDEN SUPPLY COMPANY | 3,000.00 | 3,000.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4030 | HARBOR WHOLESALE ELECTRIC | 3,000.00 | 3,000.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4031 | WAXIE | 6,000.00 | 6,000.00 | 012889390 4347 | Custodial / Repair & Upkeep Equip Supplies |
| H20M4032 | OMEGA FIRE PROTECTION | 5,500.00 | 5,500.00 | 012869390 5645 | Maintenance / Outside Srvs-Repairs & Mainten |
| H20M4033 | BEACH WIRE & CABLE INC. | 1,000.00 | 1,000.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4034 | WEST LITE SUPPLY CO INC | 700.00 | 700.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4035 | ORGANIC CLEANING COMPOUNDS | 225.00 | 225.00 | 012889390 4347 | Custodial / Repair & Upkeep Equip Supplies |
| H20M4036 | WESTERN ILLUMINATED PLASTICS | 400.00 | 400.00 | 012879390 4347 | Vandalism / Repair & Upkeep Equip Supplies |
| H20M4037 | HOME DEPOT | 500.00 | 500.00 | 012889390 4347 | Custodial / Repair & Upkeep Equip Supplies |
| H20M4038 | KIMBALL MIDWEST | 415.00 | 415.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4039 | MONTE COLLINS BACKHOE AND EQUI | 2,000.00 | 2,000.00 | 012869390 5645 | Maintenance / Outside Srvs-Repairs & Mainten |
| H20M4040 | GANAHL LUMBER COMPANY | 300.00 | 300.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4041 | WEST LITE SUPPLY CO INC | 600.00 | 600.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |

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|------------------|--------------------------------|-----------------|-----------------------|-----------------------|---|
| H20M4042 | HB DIGITAL ARTS & BLUEPRINT IN | 500.00 | 500.00 | 012869390 4330 | Maintenance / Printing/Xerox Supplies |
| H20M4043 | CHATFIELD-CLARKE CO INC. | 496.00 | 496.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4044 | RUSCO INC. | 300.00 | 300.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4045 | CRANDALL'S PLUMBING INC. | 500.00 | 500.00 | 012869390 5645 | Maintenance / Outside Srvs-Repairs & Mainten |
| H20M4046 | CHEMSEARCH | 550.00 | 550.00 | 012869390 4347 | Maintenance / Repair & Upkeep Equip Supplies |
| H20M4051 | ALAN'S LAWNMOWER & GARDEN | 2,500.00 | 2,500.00 | 012899390 4343 | Gardening / Gardening Supplies |
| H20M4052 | RESOURCE BUILDING MATERIALS | 1,500.00 | 1,500.00 | 012899390 4343 | Gardening / Gardening Supplies |
| H20M4053 | RAINBOW ENVIRONMENTAL SERVICES | 1,000.00 | 1,000.00 | 012899390 4343 | Gardening / Gardening Supplies |
| H20M4054 | HOME DEPOT | 3,000.00 | 3,000.00 | 012899390 4343 | Gardening / Gardening Supplies |
| H20M4055 | CHEVRON AND TEXACO | 9,500.00 | 9,500.00 | 012869390 5560 | Maintenance / Fuel |
| H20M4056 | BUS WEST | 7,000.00 | 7,000.00 | 012919395 4349 | Special Ed. Transportation / Transportation Supplies (only) |
| H20M4057 | ICS SERVICE COMPANY | 660.00 | 660.00 | 014869390 5645 | STAR Building DO-Routine Maint / Outside Srvs-Repairs |
| H20M4059 | NYBERG ARCHITECTS | 17,000.00 | 17,000.00 | 252869380 6220 | Capital Facilities-Maintenance / Architectural & |
| H20M4063 | UNIVERSAL FLOORING | 2,158.00 | 2,158.00 | 012889390 5899 | Custodial / Other Operating Expenses |
| H20M4065 | UNIVERSAL FLOORING | 11,746.00 | 11,746.00 | 012889390 5899 | Custodial / Other Operating Expenses |
| H20M4066 | CDWG | 70.63 | 70.63 | 012869390 4325 | Maintenance / Office Supplies |
| H20M4067 | GRUETT TREE COMPANY INC | 13,295.00 | 13,295.00 | 012899390 5899 | Gardening / Other Operating Expenses |
| H20M4068 | REGISTER | 143.20 | 143.20 | 012869390 4325 | Maintenance / Office Supplies |
| H20R0001 | ORANGE COUNTY DEPARTMENT OF ED | 1,000.00 | 1,000.00 | 010301055 5210 | EIA-Tamura / Travel, Conference, Workshop |
| H20R0002 | CDWG | 31.58 | 31.58 | 010014747 4310 | Sch Site Instr - Courreges / Instructional Supplies |
| H20R0003 | RENAISSANCE LEARNING INC | 6,778.00 | 6,778.00 | 010014789 4310 | PTA Donations - Courreges / Instructional Supplies |
| H20R0004 | SOUTHWEST SCHOOL AND OFFICE SU | 4,000.00 | 4,000.00 | 010014747 4310 | Sch Site Instr - Courreges / Instructional Supplies |
| H20R0005 | SOUTHWEST SCHOOL AND OFFICE SU | 1,000.00 | 1,000.00 | 012724747 4325 | Sch Site Admin - Courreges / Office Supplies |
| H20R0006 | ORANGE COUNTY DEPARTMENT OF ED | 2,200.00 | 2,200.00 | 010308255 5210 | EIA-Administration / Travel, Conference, Workshop |
| H20R0007 | CAMBIUM LEARNING INC. | 1,108.25 | 1,108.25 | 012789962 4310 | Language Intervention Program / Instructional Supplies |
| H20R0008 | SCHOOL EMPLOYERS ASSOCIATION | 1,490.00 | 1,490.00 | 012719470 5390 | Personnel Department / Dues and Membership Non Taxabl |
| H20R0009 | SUBSTITUTE ONLINE INC | 4,235.00 | 4,235.00 | 012719470 5899 | Personnel Department / Other Operating Expenses |
| H20R0010 | P & A ADMINISTRATIVE SERVICES | 360,000.00 | 270,000.00 | 695019470 3701 | Insurance Health/Welfare-Retir / RETIREE |
| | | | 90,000.00 | 695019470 3702 | Insurance Health/Welfare-Retir / RETIREE |
| H20R0011 | P & A ADMINISTRATIVE SERVICES | 4,600.00 | 4,600.00 | 695009470 5813 | Insurance Health/Welfare / Consultant |
| H20R0012 | EDUCATIONAL DATA SYSTEMS | 623.66 | 623.66 | 010308255 4322 | EIA-Administration / Testing Supplies |
| H20R0013 | CALIFORNIA LEAGUE OF MIDDLE SC | 279.00 | 279.00 | 010308255 5210 | EIA-Administration / Travel, Conference, Workshop |

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|------------------|-------------------------------|-----------------|-----------------------|-----------------------|--|
| H20R0014 | KEENAN & ASSOCIATES | 18,355.00 | 18,355.00 | 695009470 5899 | Insurance Health/Welfare / Other Operating Expenses |
| H20R0015 | US HEALTHWORKS | 500.00 | 500.00 | 012719470 5820 | Personnel Department / Physical Exam, Drug testing |
| H20R0016 | PROCARE WORK INJURY CENTER | 2,800.00 | 2,800.00 | 012719470 5820 | Personnel Department / Physical Exam, Drug testing |
| H20R0017 | US HEALTHWORKS | 750.00 | 750.00 | 682719470 5820 | Workers Comp Admin / Physical Exam, Drug testing |
| H20R0018 | SELF INSURANCE PLANS | 4,000.00 | 4,000.00 | 682719470 5899 | Workers Comp Admin / Other Operating Expenses |
| H20R0019 | PROCARE WORK INJURY CENTER | 2,000.00 | 2,000.00 | 682719470 5820 | Workers Comp Admin / Physical Exam, Drug testing |
| H20R0020 | CURRICULUM ASSOCIATES INC. | 2,562.20 | 2,562.20 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0021 | PREMIER FOOD SAFETY | 139.00 | 139.00 | 133207380 5210 | Cafeteria Fund / Travel, Conference, Workshop |
| H20R0022 | MCGRAW-HILL | 2,647.85 | 2,647.85 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0023 | MCGRAW-HILL | 2,930.12 | 2,930.12 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0024 | MCGRAW-HILL | 2,177.40 | 2,177.40 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0025 | MCGRAW-HILL | 883.67 | 883.67 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0026 | MCGRAW-HILL | 1,942.18 | 1,942.18 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0027 | MCGRAW-HILL | 2,177.40 | 2,177.40 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0028 | MCGRAW-HILL | 2,741.94 | 2,741.94 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0029 | PRENTICE HALL | 1,059.35 | 1,059.35 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0030 | PRENTICE HALL | 494.37 | 494.37 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0031 | SOLARWINDS | 395.00 | 395.00 | 012109078 5899 | Tech/Media Office Operation / Other Operating Expenses |
| H20R0032 | CLEARVISION TECHNOLOGIES | 2,100.00 | 2,100.00 | 012395298 5899 | 7395 Sch/Libr Impr Admin-DO / Other Operating |
| H20R0033 | STAPLES | 58.36 | 24.77 | 010113255 4310 | Title I - Cox / Instructional Supplies |
| | | | 8.26 | 010114955 4310 | Title I - Masuda / Instructional Supplies |
| | | | 25.33 | 012658155 4325 | Assessment and Accountability / Office Supplies |
| H20R0034 | STAPLES | 3,500.00 | 3,500.00 | 012719470 4325 | Personnel Department / Office Supplies |
| H20R0035 | FOLLETT EDUCATIONAL SERVICES | 19,362.99 | 19,362.99 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0036 | SCHOOL SERVICES OF CALIFORNIA | 585.00 | 195.00 | 012719380 5210 | Business Department / Travel, Conference, Workshop |
| | | | 0.00 | 012719470 5210 | Personnel Department / Travel, Conference, Workshop |
| | | | 390.00 | 012849380 5210 | Fiscal Services / Travel, Conference, Workshop |
| H20R0037 | FOLLETT EDUCATIONAL SERVICES | 21,065.40 | 21,065.40 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0038 | ARIEL SUPPLY INC. | 2,500.00 | 2,500.00 | 012719470 4325 | Personnel Department / Office Supplies |
| H20R0039 | STATE OF CA DEPT OF JUSTICE | 2,500.00 | 2,500.00 | 012719470 5823 | Personnel Department / Fingerprinting |
| H20R0040 | CALSTRS | 60,000.00 | 60,000.00 | 010059470 3901 | Contractual Obligation - Cert / OTHER |
| H20R0041 | FOLLETT EDUCATIONAL SERVICES | 12,688.65 | 12,688.65 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |

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|------------------|--------------------------------|-----------------|-----------------------|-----------------------|--|
| H20R0042 | FOLLETT EDUCATIONAL SERVICES | 8,953.79 | 8,953.79 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0043 | AWARDS & TROPHIES | 1,296.00 | 1,296.00 | 012719470 4325 | Personnel Department / Office Supplies |
| H20R0044 | FOLLETT EDUCATIONAL SERVICES | 13,110.65 | 13,110.65 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0045 | FOLLETT EDUCATIONAL SERVICES | 16,607.10 | 16,607.10 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0046 | FOLLETT EDUCATIONAL SERVICES | 2,542.37 | 2,542.37 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0047 | FOLLETT EDUCATIONAL SERVICES | 5,869.31 | 5,869.31 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0048 | FOLLETT EDUCATIONAL SERVICES | 3,110.24 | 3,110.24 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0049 | CDWG | 509.06 | 509.06 | 012109078 5899 | Tech/Media Office Operation / Other Operating Expenses |
| H20R0051 | EAGLE SOFTWARE INC. | 9,624.00 | 9,624.00 | 012109078 5899 | Tech/Media Office Operation / Other Operating Expenses |
| H20R0052 | FOLLETT EDUCATIONAL SERVICES | 3,188.59 | 3,188.59 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0053 | CALIFORNIA SCHOOL NUTRITION AS | 415.00 | 415.00 | 133207380 5210 | Cafeteria Fund / Travel, Conference, Workshop |
| H20R0054 | FOLLETT EDUCATIONAL SERVICES | 777.60 | 777.60 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0055 | FOLLETT EDUCATIONAL SERVICES | 903.96 | 903.96 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0056 | FOLLETT EDUCATIONAL SERVICES | 636.66 | 636.66 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0057 | FOLLETT EDUCATIONAL SERVICES | 2,192.94 | 2,192.94 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0058 | FOLLETT EDUCATIONAL SERVICES | 1,853.39 | 1,853.39 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0059 | FOLLETT EDUCATIONAL SERVICES | 356.40 | 356.40 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0060 | FOLLETT EDUCATIONAL SERVICES | 1,304.32 | 1,304.32 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0061 | FOLLETT EDUCATIONAL SERVICES | 645.08 | 645.08 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0063 | SOFTERWARE | 453.60 | 453.60 | 120336098 5899 | Extended School Administration / Other Operating |
| H20R0064 | FOLLETT EDUCATIONAL SERVICES | 9,519.12 | 9,519.12 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0065 | FOLLETT EDUCATIONAL SERVICES | 1,539.49 | 1,539.49 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0066 | FOLLETT EDUCATIONAL SERVICES | 710.53 | 710.53 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0067 | FOLLETT EDUCATIONAL SERVICES | 118.42 | 118.42 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0068 | FOLLETT EDUCATIONAL SERVICES | 779.76 | 779.76 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0069 | FOLLETT EDUCATIONAL SERVICES | 789.48 | 789.48 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0070 | FOLLETT EDUCATIONAL SERVICES | 2,336.76 | 2,336.76 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0071 | SCHOLASTIC CATALOG DEPT. | 268.56 | 268.56 | 012333855 5899 | Title III-LEP-Talbert / Other Operating Expenses |
| H20R0072 | CSBA | 2,500.00 | 2,500.00 | 012719165 4325 | Superintendent / Office Supplies |
| H20R0073 | CSBA | 9,931.00 | 9,931.00 | 012719166 5390 | Board of Trustees / Dues and Membership Non Taxabl |
| H20R0074 | ASCD | 219.00 | 219.00 | 012719165 5390 | Superintendent / Dues and Membership Non Taxabl |
| H20R0075 | HUNTINGTON BEACH CHAMBER | 325.00 | 325.00 | 012719165 5390 | Superintendent / Dues and Membership Non Taxabl |

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|------------------|--------------------------------|-----------------|-----------------------|-----------------------|--|
| H20R0076 | OCSBA | 125.00 | 125.00 | 012719166 5390 | Board of Trustees / Dues and Membership Non Taxabl |
| H20R0077 | SCRIPPS CENTER FOR EXECUTIVE H | 2,600.00 | 2,600.00 | 012719165 5820 | Superintendent / Physical Exam, Drug testing |
| H20R0078 | RALPHS GROCERY COMPANY | 300.00 | 300.00 | 012719165 4325 | Superintendent / Office Supplies |
| H20R0079 | ECKER, MARC | 750.00 | 750.00 | 012719165 5210 | Superintendent / Travel, Conference, Workshop |
| H20R0080 | FOLLETT EDUCATIONAL SERVICES | 4,088.34 | 4,088.34 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0081 | CITY OF WESTMINSTER | 162.00 | 162.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0082 | SOUTHWEST SCHOOL AND OFFICE SU | 250.00 | 250.00 | 015114160 4310 | SpEd Summer School - SDC / Instructional Supplies |
| H20R0083 | CITY OF GARDEN GROVE | 100.00 | 100.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0084 | LAKESHORE LEARNING MATERIALS | 75.00 | 75.00 | 015114160 4310 | SpEd Summer School - SDC / Instructional Supplies |
| H20R0085 | DRIFTWOOD DAIRY INC. | 75,000.00 | 75,000.00 | 133207380 4710 | Cafeteria Fund / Food |
| H20R0086 | GOLD STAR FOODS | 270,000.00 | 270,000.00 | 133207380 4710 | Cafeteria Fund / Food |
| H20R0087 | SAMS CLUB | 2,000.00 | 2,000.00 | 133207380 4710 | Cafeteria Fund / Food |
| H20R0088 | P & R PAPER SUPPLY COMPANY | 5,000.00 | 5,000.00 | 133207380 4790 | Cafeteria Fund / Food Services Supplies |
| H20R0089 | RALPHS GROCERY COMPANY | 1,080.00 | 1,080.00 | 120016398 4310 | ESP-Summer Camp Instructional / Instructional Supplies |
| H20R0090 | FOLLETT SOFTWARE COMPANY | 4,621.50 | 4,621.50 | 012109078 5899 | Tech/Media Office Operation / Other Operating Expenses |
| H20R0091 | SAMS CLUB | 1,080.00 | 1,080.00 | 120016398 4310 | ESP-Summer Camp Instructional / Instructional Supplies |
| H20R0092 | SMART & FINAL | 1,080.00 | 1,080.00 | 120016398 4310 | ESP-Summer Camp Instructional / Instructional Supplies |
| H20R0093 | FOLLETT EDUCATIONAL SERVICES | 2,125.44 | 2,125.44 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0094 | PEARSON EDUCATION | 2,422.87 | 2,422.87 | 010014789 4310 | PTA Donations - Courreges / Instructional Supplies |
| H20R0095 | JOHNS INCREDIBLE PIZZA | 2,052.00 | 2,052.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0096 | PARTY BOUNCE | 2,494.80 | 2,494.80 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0097 | PUMP IT UP | 1,814.40 | 1,814.40 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0098 | CITY OF HUNTINGTON BEACH | 648.00 | 648.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0099 | IRVINE PARK RAILROAD INC. | 324.00 | 324.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0100 | OC ZOO | 324.00 | 324.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0101 | CALIFORNIA SCIENCE CENTER | 795.15 | 795.15 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0102 | BOOMERS | 2,583.90 | 2,583.90 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0103 | HOWIE'S GAME SHACK | 675.00 | 675.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0104 | CDWG | 450.00 | 450.00 | 012109078 4347 | Tech/Media Office Operation / Repair & Upkeep Equip |
| H20R0105 | LAKESHORE LEARNING MATERIALS | 35.00 | 35.00 | 015114160 4310 | SpEd Summer School - SDC / Instructional Supplies |
| H20R0106 | SOUTHWEST SCHOOL AND OFFICE SU | 2,000.00 | 2,000.00 | 133207380 4790 | Cafeteria Fund / Food Services Supplies |
| H20R0107 | AWARDS & TROPHIES | 155.07 | 155.07 | 010011089 4310 | Donations - Tamura / Instructional Supplies |

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|------------------|--------------------------------|-----------------|-----------------------|-----------------------|--|
| H20R0108 | TEXTBOOK WAREHOUSE | 3,959.01 | 3,959.01 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0109 | FOLLETT EDUCATIONAL SERVICES | 1,116.72 | 1,116.72 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0110 | SCHOOL SPECIALTY | 378.00 | 378.00 | 120336098 4325 | Extended School Administration / Office Supplies |
| H20R0111 | FOLLETT EDUCATIONAL SERVICES | 2,170.80 | 2,170.80 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0112 | SOUTHERN CALIFORNIA PIZZA COMP | 324.00 | 324.00 | 120017098 4310 | CDC-Summer Camp Instructional / Instructional Supplies |
| H20R0114 | SCHOOL LOOP INC. | 6,843.27 | 6,843.27 | 012109078 5899 | Tech/Media Office Operation / Other Operating Expenses |
| H20R0115 | E.G.BRENNAN & CO. | 275.00 | 275.00 | 012059385 4325 | Publications / Office Supplies |
| H20R0116 | BRIGGS, GARY | 495.00 | 495.00 | 012849380 5640 | Fiscal Services / Outside Services - Leases |
| H20R0117 | CORPORATION OF PRESIDING BISHO | 232,713.00 | 232,713.00 | 018709380 5640 | Facilities Leases / Outside Services - Leases |
| H20R0118 | KEY EQUIPMENT FINANCE | 11,414.92 | 11,414.92 | 012059385 5640 | Publications / Outside Services - Leases |
| H20R0119 | DE LAGE LANDEN FINANCIAL SERVI | 21,798.88 | 21,798.88 | 012719385 5640 | Purchasing / Outside Services - Leases |
| H20R0120 | CIT FINANCE LLC | 64,800.00 | 64,800.00 | 012719385 5640 | Purchasing / Outside Services - Leases |
| H20R0121 | APPLE COMPUTER ORDER | 18,861.12 | 18,861.12 | 010144989 4410 | Donations - Masuda / Fixed Assets \$500-\$5000 |
| H20R0122 | RENAISSANCE LEARNING INC | 2,752.12 | 2,752.12 | 010114955 4310 | Title I - Masuda / Instructional Supplies |
| H20R0123 | MIND RESEARCH INSTITUTE | 3,499.00 | 3,499.00 | 010114955 4320 | Title I - Masuda / Computer Supplies |
| H20R0124 | SCHOLASTIC CATALOG DEPT. | 2,798.64 | 2,798.64 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0125 | SCHOLASTIC CATALOG DEPT. | 2,798.64 | 2,798.64 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0126 | SCHOLASTIC CATALOG DEPT. | 2,238.91 | 2,238.91 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0127 | B E PUBLISHING | 1,182.60 | 1,182.60 | 010144949 4320 | Sch Site Instr - Masuda / Computer Supplies |
| H20R0128 | SCHOOL SPECIALTY | 2,700.00 | 2,700.00 | 010144949 4311 | Sch Site Instr - Masuda / Elective Supplies |
| H20R0129 | SCHOOL SPECIALTY | 2,160.00 | 2,160.00 | 010144949 4310 | Sch Site Instr - Masuda / Instructional Supplies |
| H20R0130 | SCHOOL SPECIALTY | 350.00 | 350.00 | 010144988 4310 | ASB Donations Instr - Masuda / Instructional Supplies |
| H20R0131 | SCHOOL SPECIALTY | 300.00 | 300.00 | 012734949 4327 | Health Supplies - Masuda / Health Supplies |
| H20R0132 | PEARSON EDUCATION | 6,018.08 | 6,018.08 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0133 | ARIEL SUPPLY INC. | 161.89 | 161.89 | 012724747 4325 | Sch Site Admin - Courreges / Office Supplies |
| H20R0134 | PEARSON EDUCATION | 5,365.16 | 5,365.16 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0135 | KAMUS & KELLER | 1,600.00 | 1,600.00 | 014869390 6220 | STAR Building DO-Routine Maint / Architectural & |
| H20R0136 | SCHOOL SERVICES OF CALIFORNIA | 4,200.00 | 4,200.00 | 012849380 5813 | Fiscal Services / Consultant |
| H20R0137 | ORANGE COUNTY REGISTER | 224.64 | 224.64 | 012849380 4325 | Fiscal Services / Office Supplies |
| H20R0138 | SANDY PRINGLE ASSOCIATES | 150,000.00 | 150,000.00 | 012838992 5813 | Energy Efficient Projects / Consultant |
| H20R0139 | PEARSON EDUCATION | 4,952.07 | 4,952.07 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0140 | PEARSON EDUCATION | 2,438.44 | 2,438.44 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES **07/25/2013**

FROM 06/19/2013 TO 07/16/2013

| <u>PO NUMBER</u> | <u>VENDOR</u> | <u>PO TOTAL</u> | <u>ACCOUNT AMOUNT</u> | <u>ACCOUNT NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|------------------|--------------------------------|-----------------|-----------------------|-----------------------|---|
| H20R0141 | HUNTINGTON BEACH UNION HSD | 81,500.00 | 37,000.00 | 012869390 5560 | Maintenance / Fuel |
| | | | 39,000.00 | 012919295 5560 | Sp.Ed. Transportaion-Fuel / Fuel |
| | | | 5,500.00 | 012929295 5560 | Home-to-School Transp-Fuel / Fuel |
| H20R0142 | VOYAGER FLEET SYSTEMS INC. | 10,000.00 | 8,000.00 | 012919295 5560 | Sp.Ed. Transportaion-Fuel / Fuel |
| | | | 2,000.00 | 012929295 5560 | Home-to-School Transp-Fuel / Fuel |
| H20R0144 | KAISER FOUNDATION HEALTH PLAN | 5,000.00 | 5,000.00 | 695009470 3701 | Insurance Health/Welfare / RETIREE |
| H20R0145 | BOARD OF EQUALIZATION | 355.00 | 120.00 | 012869390 5560 | Maintenance / Fuel |
| | | | 200.00 | 012919295 5560 | Sp.Ed. Transportaion-Fuel / Fuel |
| | | | 35.00 | 012929295 5560 | Home-to-School Transp-Fuel / Fuel |
| H20R0146 | PARTY BOUNCE | 324.00 | 324.00 | 120017098 4310 | CDC-Summer Camp Instructional / Instructional Supplies |
| H20R0147 | LAKESHORE LEARNING MATERIALS | 75.00 | 75.00 | 015114160 4310 | SpEd Summer School - SDC / Instructional Supplies |
| H20R0148 | PEARSON EDUCATION | 4,154.90 | 4,154.90 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0149 | WEEKLY READER | 3,588.78 | 3,588.78 | 010013232 4310 | Sch Site Instr - Cox / Instructional Supplies |
| H20R0150 | PEARSON EDUCATION | 3,709.37 | 3,709.37 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0151 | PEARSON EDUCATION | 5,423.51 | 5,423.51 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0152 | THOMSON REUTERS/BARCLAY | 345.00 | 345.00 | 012919395 4349 | Special Ed. Transportation / Transportation Supplies (only) |
| H20R0153 | XEROX CORPORATION | 211.20 | 211.20 | 682719470 5645 | Workers Comp Admin / Outside Srvs-Repairs & Mainten |
| H20R0154 | PREMIER SCHOOL AGENDAS | 842.83 | 842.83 | 010013232 4310 | Sch Site Instr - Cox / Instructional Supplies |
| H20R0155 | BRAINPOP | 1,782.00 | 1,782.00 | 010113255 4310 | Title I - Cox / Instructional Supplies |
| H20R0156 | MIND RESEARCH INSTITUTE | 4,318.92 | 4,318.92 | 010113255 4320 | Title I - Cox / Computer Supplies |
| H20R0157 | CAMBIUM LEARNING INC. | 3,780.00 | 3,780.00 | 010113255 4320 | Title I - Cox / Computer Supplies |
| H20R0158 | SCHOOL SPECIALTY | 3,240.00 | 3,240.00 | 010113255 4320 | Title I - Cox / Computer Supplies |
| H20R0160 | MAGENTA COMPUTER CENTER | 2,608.00 | 2,608.00 | 012109078 5899 | Tech/Media Office Operation / Other Operating Expenses |
| H20R0161 | HOUGHTON MIFFLIN HARCOURT | 503.27 | 503.27 | 012129078 4110 | Lottery Instructional Material / Basic Textbooks |
| H20R0162 | CDWG | 2,400.00 | 2,400.00 | 012109078 5899 | Tech/Media Office Operation / Other Operating Expenses |
| H20R0163 | CDWG | 3,285.33 | 3,285.33 | 012109078 5899 | Tech/Media Office Operation / Other Operating Expenses |
| H20R0164 | DOCUMENT TRACKING SERVICES LLC | 2,750.00 | 2,750.00 | 012109078 5899 | Tech/Media Office Operation / Other Operating Expenses |
| H20R0165 | DIVISION OF THE STATE ARCHITEC | 31,949.93 | 31,949.93 | 012838992 6220 | Energy Efficient Projects / Architectural & Engineer.Fees |
| H20R0166 | BENTLEY PRINTING & GRAPHICS IN | 402.73 | 402.73 | 017109275 4322 | Testing / Testing Supplies |
| H20R0167 | ILLUMINATE EDUCATION INC. | 24,968.00 | 24,968.00 | 012109078 5899 | Tech/Media Office Operation / Other Operating Expenses |
| H20R0168 | BEST BEST & KRIEGER LLP | 25,000.00 | 25,000.00 | 015659860 5830 | Special Ed. - Legal Services / Legal Fees |
| H20R0169 | KEENAN & ASSOCIATES | 241,116.00 | 241,116.00 | 012849380 5450 | Fiscal Services / Other Insurance |

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES **07/25/2013**

FROM 06/19/2013 TO 07/16/2013

| <u>PO NUMBER</u> | <u>VENDOR</u> | <u>PO TOTAL</u> | <u>ACCOUNT AMOUNT</u> | <u>ACCOUNT NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|------------------|--------------------------------|-----------------|-----------------------|-----------------------|---|
| H20R0170 | BIG AIR TRAMPOLINE PARK | 1,620.00 | 1,620.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0171 | ORANGE COUNTY FAIR AND EXPOSIT | 1,404.00 | 1,404.00 | 120016398 5812 | ESP-Summer Camp Instructional / Admission Costs |
| H20R0172 | CAPPELLO JANITORIAL SUPPLIES | 243.00 | 243.00 | 010013789 5645 | Donations - Oka / Outside Srvs-Repairs & Mainten |
| H20R0173 | NATIONAL ELEMENTARY HONOR SOCI | 84.00 | 84.00 | 010013789 5390 | Donations - Oka / Dues and Membership Non Taxabl |
| H20R0174 | SMART & FINAL | 324.00 | 324.00 | 120017098 4310 | CDC-Summer Camp Instructional / Instructional Supplies |
| H20R0175 | RALPHS GROCERY COMPANY | 324.00 | 324.00 | 120017098 4310 | CDC-Summer Camp Instructional / Instructional Supplies |
| H20R0176 | SOUTHWEST SCHOOL AND OFFICE SU | 3,000.00 | 3,000.00 | 010014747 4310 | Sch Site Instr - Courreges / Instructional Supplies |
| H20R0177 | SAMS CLUB | 540.00 | 540.00 | 012719275 4325 | Curriculum/Instruction Office / Office Supplies |
| H20R0178 | SOUTHWEST SCHOOL AND OFFICE SU | 540.00 | 540.00 | 012719275 4325 | Curriculum/Instruction Office / Office Supplies |
| H20R0179 | ARIEL SUPPLY INC. | 1,620.00 | 1,620.00 | 012719275 4325 | Curriculum/Instruction Office / Office Supplies |
| H20R0180 | KEENAN & ASSOCIATES | 699,170.88 | 699,170.88 | 682719470 5899 | Workers Comp Admin / Other Operating Expenses |
| H20R0181 | UNISOURCE | 3,191.40 | 3,191.40 | 012059385 4330 | Publications / Printing/Xerox Supplies |
| H20R0182 | OFFICE DEPOT | 93.16 | 93.16 | 012059385 4325 | Publications / Office Supplies |
| H20R0183 | CSA INTERNATIONAL INC. | 150.00 | 150.00 | 012919395 4349 | Special Ed. Transportation / Transportation Supplies (only) |
| H20R0184 | APPLE COMPUTER ORDER | 4,263.84 | 4,263.84 | 010014089 4399 | Donations - Plavan / Equipment Under \$500 |
| H20R0186 | ARIEL SUPPLY INC. | 540.00 | 540.00 | 120336098 4325 | Extended School Administration / Office Supplies |
| H20R0187 | CSA INTERNATIONAL INC. | 190.00 | 190.00 | 012919395 4349 | Special Ed. Transportation / Transportation Supplies (only) |
| H20R0188 | SURICO, SCOTT AND/OR DANIELL | 7,000.00 | 7,000.00 | 015999860 5894 | Special Ed - Administration / Regionalized Services |
| H20R0189 | REESE, JULIE | 14,250.00 | 14,250.00 | 015999860 5894 | Special Ed - Administration / Regionalized Services |
| H20R0190 | SAMS CLUB | 648.00 | 648.00 | 012719380 4329 | Business Department / Disaster Supplies |
| H20R0191 | SAMS CLUB | 648.00 | 648.00 | 012849380 4325 | Fiscal Services / Office Supplies |
| H20R0193 | LRP PUBLICATIONS INC. | 697.53 | 697.53 | 012289961 4310 | MAA - Administration / Instructional Supplies |
| H20R0194 | ATKINSON ANDELSON LOYA RUDD & | 20,000.00 | 20,000.00 | 402969380 5830 | Property - Legal Services / Legal Fees |
| H20R0195 | KEENAN & ASSOCIATES | 2,000.00 | 2,000.00 | 012849380 5450 | Fiscal Services / Other Insurance |
| H20R0196 | MUSIC HOUSE, THE | 76.57 | 76.57 | 010099276 5645 | Instrumental Music-Insurance / Outside Srvs-Repairs & |
| H20R0197 | SUNSET SCREEN PRINTING | 682.34 | 682.34 | 120016398 4310 | ESP-Summer Camp Instructional / Instructional Supplies |
| H20R0198 | OFFICE DEPOT | 106.92 | 106.92 | 012719470 4325 | Personnel Department / Office Supplies |
| H20R0199 | ARIEL SUPPLY INC. | 2,057.02 | 2,057.02 | 012289961 4325 | MAA - Administration / Office Supplies |
| H20R0200 | OFFICE DEPOT | 345.59 | 345.59 | 012719470 4325 | Personnel Department / Office Supplies |
| H20S8001 | INDUSTRIAL FORMULATORS INC. | 1,608.76 | 1,608.76 | 011000000 9320 | Revenue Limit - State Revenues / STORES |
| H20S8002 | UNISOURCE | 13,040.63 | 13,040.63 | 011000000 9320 | Revenue Limit - State Revenues / STORES |

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES 07/25/2013

FROM 06/19/2013 TO 07/16/2013

| <u>PO</u> <u>NUMBER</u> | <u>VENDOR</u> | <u>PO</u> <u>TOTAL</u> | <u>ACCOUNT</u> <u>AMOUNT</u> | <u>ACCOUNT</u> <u>NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|----------------------------|---------------|----------------------------------|---------------------------------|---------------------------------|------------------------------------|
| | | Fund 01 Total: | 1,588,758.17 | | |
| | | Fund 12 Total: | 22,973.19 | | |
| | | Fund 13 Total: | 355,054.00 | | |
| | | Fund 25 Total: | 22,000.00 | | |
| | | Fund 40 Total: | 20,000.00 | | |
| | | Fund 68 Total: | 706,132.08 | | |
| | | Fund 69 Total: | 393,755.00 | | |
| | | Total Amount of Purchase Orders: | 3,108,672.44 | | |

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES

07/25/2013

FROM 06/19/2013 TO 07/16/2013

| <u>PO NUMBER</u> | <u>VENDOR</u> | <u>PO TOTAL</u> | <u>CHANGE AMOUNT</u> | <u>ACCOUNT NUMBER</u> | <u>PSEUDO / OBJECT DESCRIPTION</u> |
|------------------|---------------------------------------|-----------------|----------------------|-----------------------|--|
| G20M4008 | HOME DEPOT | 3,800.00 | +300.00 | 012899390 4343 | Gardening / Gardening Supplies |
| G20M4020 | RAINBOW ENVIRONMENTAL | 1,300.00 | +300.00 | 012899390 4343 | Gardening / Gardening Supplies |
| G20M4024 | RESOURCE BUILDING MATERIALS | 6,400.00 | +200.00 | 012899390 4343 | Gardening / Gardening Supplies |
| G20M4289 | HILLYARD / LOS ANGELES | 2,768.04 | -2,768.05 | 010014089 4310 | Donations - Plavan / Instructional Supplies |
| | | | +2,768.04 | 010014089 4410 | Donations - Plavan / Fixed Assets \$500-\$5000 |
| G20R0029 | SCRIPPS CENTER FOR EXECUTIVE H | 3,876.29 | +1,276.29 | 012719165 5820 | Superintendent / Physical Exam, Drug testing |
| G20R1156 | APPLE COMPUTER ORDER | 20,421.12 | -1,680.00 | 010114955 4410 | Title I - Masuda / Fixed Assets \$500-\$5000 |
| G20S8061 | BATTERY SPECIALTIES | 216.61 | +13.01 | 011000000 9320 | Revenue Limit - State Revenues / STORES |
| | Fund 01 Total: | | 409.29 | | |
| | Total Amount of Change Orders: | | 409.29 | | |

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2013 61

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

Fund: 0101 GENERAL FUND

| <u>Object</u> | <u>Description</u> | <u>FROM</u> | <u>TO</u> |
|-----------------------|-------------------------------|-------------|-------------------|
| 1100 | TEACHERS' SALARIES | | 5,360.00 |
| 2200 | CLASSIFIED SUPPORT | | 100.00 |
| 2400 | CLERICAL & OFFICE SALARIES | | 500.00 |
| 3101 | STRS-CERTIFICATED POSITIONS | | 50.00 |
| 3202 | PERS-CLASSIFIED | | 12.00 |
| 3313 | MEDICARE-CERTIFICATED | | 9.00 |
| 3314 | MEDICARE-CLASSIFIED | | 8.00 |
| 3356 | OASDI-CLASSIFIED | | 37.00 |
| 3501 | SUI-CERTIFICATED | | 7.00 |
| 3502 | SUI-CLASSIFIED | | 7.00 |
| 3601 | WORKERS'COMP-CERTIFICATED | | 12.00 |
| 3602 | WORKERS'COMP-CLASSIFIED | | 12.00 |
| 3802 | PERS REDUCTION-CLASSIFIED | | 2.00 |
| 4200 | BOOKS OTHER THAN TEXTBOOKS | | 58.00 |
| 4300 | MATERIALS & SUPPLIES | | 44,103.00 |
| 4400 | NONCAPITALIZATION EQUIPMENT | | 2,854.00 |
| 5600 | RENTAL,LEASE,REPAIR & NON CAP | | 5,710.00 |
| 5800 | PROF/CONS SERV & OPER EXPENSE | | 13,268.00 |
| 8600 | LOCAL INCOME | | 72,109.00 |
| Subfund Total: | | 0.00 | 144,218.00 |

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, July 25, 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 60

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 | | 200.00 |
| 2900 | OTHER CLASSIFIED SALARIES | | 204.00 |
| 3101 | STRS-CERTIFICATED POSITIONS | | 9.00 |
| 3313 | MEDICARE-CERTIFICATED | | 3.00 |
| 3354 | ALTERNATIVE RETIRE-CLASSIFIED | | 2.00 |
| 3501 | SUI-CERTIFICATED | | 3.00 |
| 3601 | WORKERS'COMP-CERTIFICATED | | 5.00 |
| 4300 | MATERIALS & SUPPLIES | 402.00 | 78.00 |
| 5800 | PROF/CONS SERV & OPER EXPENSE | 284.00 | |
| 9790 | UNASSIGNED/UNAPPROPRIATED | | 182.00 |
| 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, July 25, 2013.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S 13-14 – 122

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **ANNUAL REVIEW OF INVESTMENT POLICY**
DATE: July 1, 2013

BACKGROUND

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

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

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

RECOMMENDATION

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

FOUNTAIN VALLEY SCHOOL DISTRICT

INVESTMENT POLICY

I. PURPOSE

To establish a policy for investment of funds by the Fountain Valley School District (herein called the District). The policy also governs the issuance of debt by the District. This policy is based upon federal, state, and local laws, and prudent money management practices. To the extent that this policy conflicts with applicable law, the applicable law shall prevail. The primary goals of this policy are:

To assure compliance with all federal, state, and local laws governing the investment of monies and the issuance of debt,

To protect the principal deposits of the District, and

To generate investment income within the parameters of this policy.

II. POLICY

The District's primary investment objective shall be to maintain the safety and liquidity of its funds. Safety of principal is the foremost objective of the District. The investment factors the District shall consider in order of descending importance are the following:

Safety of invested funds,

Sufficient liquidity to meet future cash flow requirements, and

Attain maximum yield consistent with the aforementioned requirements.

In addition, the District shall adopt measures as set forth herein to ensure that the issuance of debt by the District complies with all applicable state and federal laws, including federal and state securities laws.

The Superintendent or its designee, under the direction of the Board of Trustees shall have the responsibility for all decisions and activities performed under the District's investment policy. The Superintendent shall have the ability to allocate resources or delegate responsibility as necessary to optimize the safety and liquidity of the investment portfolio and to implement this investment policy.

III. LEGAL CONSTRAINT

Pursuant to California Education Code Section 41001, the District shall deposit all funds received or collected from any source into the Orange County Treasury, to be placed to the credit of the proper Fund of the District except as otherwise provided herein.

Pursuant to California Education Code Section 41015, the District may invest all or part of funds deposited in a Special Reserve Fund or any surplus monies not required for the immediate necessities of the District in any of the investments specified in California Government Code Sections 16430 or 53601. Special Reserve Funds are defined as those funds which the Board of Education has designated for capital outlay or other purposes where an accumulation over a period of fiscal years is desired.

IV. AUTHORIZED INVESTMENTS

The District shall make investments in the context of the "Prudent Investor Rule" (Civil Code Section 2261 et seq.), which in substance states that:

"Investment shall be made with the judgment and care, under circumstances then prevailing which person of prudence, discretion and intelligence, exercise in the management of their own affairs, not for speculation; but for investment, considering the probable safety of their capital as well as the probable income to be derived."

The District shall deposit all funds received or collected from any source into the Orange County Treasury, except as provided for through California Education Code. Those funds maintained in a Special Reserve Fund or any surplus fund not required for the immediate necessities of the District shall be available for investment ("funds available for investment") under the conditions set forth in this policy.

Authorized investments are:

1. The Orange County Investment Pool(s) established by the Orange County Treasurer for the benefit of local agencies and/or schools. The District may invest up to one hundred percent (100%) of its funds available for investment in the Orange County Investment Pool(s).
2. The Local Agency Investment Fund established by the California State Treasurer for the benefit of local agencies. The District may invest up to one hundred percent (100%) of its funds available for investment in the Local Agency Investment Fund.

3. To the extent that the District directs the investment of its funds to specific securities, those securities shall be limited to the securities identified in California Government Code Section 53601. However, the District will not, under any circumstances, direct the investment of its funds to reverse repurchase agreements unless such transactions are matched to maturity.

Monies received from the sources, or for the purposes listed below may be deposited in a bank or other financial institution. Monies so deposited shall be in a fully insured or collateralized account(s) or instrument(s). An individual bank account shall not exceed \$100,000 (Education Code Section 41002.5). Bank accounts maintained outside of the County Treasury shall be limited to the following purposes:

- a. Cash Clearing Account
Purpose: To deposit accounts receivable checks then write check to Fountain Valley School District once checks have cleared.
- b. Revolving Cash
Purpose: Emergency transactions for payroll and accounts payable.
- c. Self-Insured Trust Account
Purpose: To pay various insurance claims.
- d. TRANS Proceeds

V. COMPLIANCE WITH STATE AND FEDERAL SECURITIES LAWS

The District will take reasonable steps to ensure that any debt offerings issued by the District comply fully with all applicable state and federal securities laws. In connection with all debt offerings issued by the District, the District will retain bond counsel to review the offering materials prepared in connection with the debt offering to ensure that disclosures contained in offering materials comply with federal and state securities laws. The Assistant Superintendent of Business shall be responsible for reviewing the offering materials regarding the accuracy of information disclosed in such materials.

VI. DEPOSIT OF PROCEEDS FROM THE ISSUANCE OF DEBT

The District shall not issue debt, for the sole purpose of generating funds for investment. The District shall limit the issuance of debt for the purposes of meeting short-term cash flow needs and to final capital projects.

When depositing proceeds from the issuance of debt, the District shall limit such investments to those authorized investments identified in this policy. Should a trust agreement of a particular debt issued by the District be more restrictive than the District's policy on authorized investments, then the trust agreement will take precedence.

VII. INVESTMENT REVIEWS

The Assistant Superintendent for Business will review quarterly reports on investment performance.

VIII. CHANGES TO INVESTMENT POLICY

This policy dated October 24, 1996, has been submitted to the Board of Trustees for review and approval. This policy will be reviewed at least annually to ensure its consistency with the objectives of income, growth and safety, and changes in applicable laws and financial trends. Any proposed amendments to the Investment Policy will require approval by the Board of Trustees.


IX. FINANCIAL PROFESSIONAL'S COMPLIANCE WITH INVESTMENT POLICY

All outside investment advisors/managers, attorneys and other financial professionals employed or retained by the District and/or its representatives, including without limitation financial advisors, underwriters, bond counsel, and disclosure counsel, must review this policy and sign a statement of compliance confirming that they have reviewed this investment policy and will fully comply with these policies. A copy of this statement of compliance is attached as Exhibit A.

**STATEMENT OF COMPLIANCE WITH INVESTMENT POLICIES
ADOPTED BY THE FOUNTAIN VALLEY SCHOOL DISTRICT**

The undersigned has been retained to perform services for the Fountain Valley School District. The undersigned has been provided with a copy of the Fountain Valley School District Investment Policies and has reviewed the Investment Policy thoroughly. In providing services to the Department, the undersigned agrees to comply fully with all of the policies and procedures set forth in the Investment Policies.

Date July 25, 2013

By: 

Stephen McMahon
Assistant Superintendent, Business
(Printed Name and Title)

Fountain Valley School District

BUSINESS SERVICES DIVISION
ASB/S 13/14 - 118

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2014-01: AUTHORIZATION OF SIGNATURES ON
REPLACEMENT WARRANTS**
DATE: July 1, 2013

BACKGROUND

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

RECOMMENDATIONS

It is recommended that the Board of Trustees approve **RESOLUTION 2014-01: Authorization of Signatures on Replacement Warrants.**

cl

RESOLUTION 2014-01

AUTHORIZATION OF SIGNATURES ON REPLACEMENT WARRANTS

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

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

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

MOTION:

SECOND:

AYES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)

) SS.

COUNTY OF ORANGE)

I, _____, Clerk of the Board of Trustees of Fountain Valley School District of Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 27th of July, 2013, and passed by a _____ vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of July, 2013.

Clerk _____

Fountain Valley School District

BUSINESS SERVICES DIVISION

ASB/S 13-14 - 119

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2014-02: APPOINTMENT OF CUSTODIAN
THE REVOLVING CASH FUND**
DATE: July 1, 2013

BACKGROUND

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

RECOMMENDATION

It is recommended that the Board of Trustees adopt Resolution 2014-02 naming Stephen McMahon, Assistant Superintendent, Business Services, custodian of the Revolving Cash Fund.

cl

FOUNTAIN VALLEY SCHOOL DISTRICT

**RESOLUTION 2014-02
APPOINTMENT OF CUSTODIAN OF REVOLVING CASH FUND**

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

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

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

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

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

SIGNATURE:

Stephen McMahon
Assistant Superintendent
Business Services

AYES: MEMBERS

NOES: MEMBERS

ABSENT: MEMBERS

STATE OF CALIFORNIA)) SS.
COUNTY OF ORANGE)

I, _____, Clerk of the Board of Trustees of the Fountain Valley School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 27th day of July 2013, and passed by _____ vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of July 2013.

Clerk of Board of Trustees

Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S 13/14 - 120

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2014-03: AUTHORIZATION OF APPROVAL OF
VENDOR CLAIMS/ORDERS**
DATE: July 1, 2013

BACKGROUND

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

RECOMMENDATION

It is recommended that the Board of Trustees approve **RESOLUTION 2014-03**: Authorization of Approval of Vendor Claims/Orders.

cl

RESOLUTION 2014-03

AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

FOUNTAIN VALLEY SCHOOL DISTRICT

DATE July 1, 2013

I, _____, Clerk of the governing Board of the above named School District of Orange County, California, hereby certify that the said board at a regular meeting thereof, held on the 27th day of July 2013 adopted by a majority vote of said Board, a resolution that the following named persons be authorized to approve vendor payments electronically, effective 1st day of July 2013; and that all previous authorizations for approval are rescinded. This resolution further states that when the authorization is exercised, the claims and orders have been ordered paid by said Board, and have been processed pursuant to the provisions of Education Code Sections 42630-34/85230-34.

This authorization is subject to the following provisions:

NAME TYPED

SPECIMEN SIGNATURE

Marc Ecker

Stephen McMahon

Scott Martin

Charlotte Lima

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of July 2013.

Clerk _____

RESOLUTION 2014-03

AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

FOUNTAIN VALLEY SCHOOL DISTRICT

DATE July 1, 2013


I, _____, Clerk of the governing Board of the above named School District of Orange County, California, hereby certify that the said board at a regular meeting thereof, held on the 27th day of July 2013 adopted by a majority vote of said Board, a resolution that the following named persons be authorized to approve vendor payments electronically, effective 1st day of July 2013; and that all previous authorizations for approval are rescinded. This resolution further states that when the authorization is exercised, the claims and orders have been ordered paid by said Board, and have been processed pursuant to the provisions of Education Code Sections 42630-34/85230-34.

This authorization is subject to the following provisions:

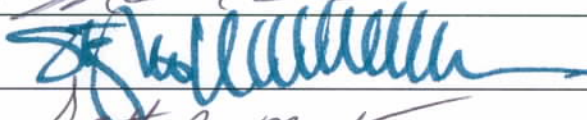
NAME TYPED

SPECIMEN SIGNATURE

Marc Ecker



Stephen McMahon



Scott Martin



Charlotte Lima



IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of July 2013.

Clerk _____

Fountain Valley School District

BUSINESS SERVICES DIVISION

ASB/S 13/14 – 121

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **RESOLUTION 2014-04: AUTHORIZATION OF SIGNATURES**
DATE: July 1, 2013

BACKGROUND

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

RECOMMENDATION

It is recommended that the Board of Trustees approve **RESOLUTION 2014-04: Authorization of Signatures.**

cl

RESOLUTION 2014-04: AUTHORIZATION OF SIGNATURES

FOUNTAIN VALLEY SCHOOL DISTRICT

DATE: July 1, 2013

I, _____, Clerk of the governing Board of the above named School District of Orange County, California, hereby certify that the said Board at a regular/special meeting thereof, held on the 27th day of July, 2013, adopted by a majority vote of said Board, a resolution that the following named persons be authorized to sign payroll notices of employment/changes of status (NOE/CS), Time Sheets, vendor orders for payment and warrant registers as indicated, and that all previous authorization of signatures are rescinded. This resolution further states that the authorization is subject to the following provisions:

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

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

| <u>NAME TYPED</u> | <u>SIGNATURE</u> |
|------------------------|------------------|
| <u>Sandra Crandall</u> | _____ |
| <u>Jimmy Templin</u> | _____ |
| <u>Judith Edwards</u> | _____ |
| <u>Ian Collins</u> | _____ |
| <u>Jeanne Galindo</u> | _____ |



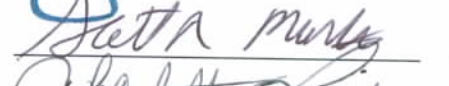


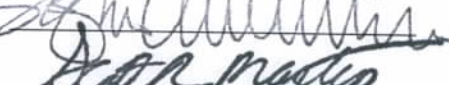
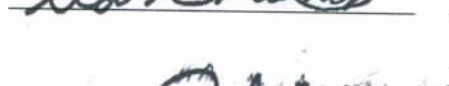

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of July, 2013.

RESOLUTION 2014-04: AUTHORIZATION OF SIGNATURES

FOUNTAIN VALLEY SCHOOL DISTRICT

DATE: July 1, 2013

I, _____, Clerk of the governing Board of the above named School District of Orange County, California, hereby certify that the said Board at a regular/special meeting thereof, held on the 27th day of July, 2013, adopted by a majority vote of said Board, a resolution that the following named persons be authorized to sign payroll notices of employment/changes of status (NOE/CS), Time Sheets, vendor orders for payment and warrant registers as indicated, and that all previous authorization of signatures are rescinded. This resolution further states that the authorization is subject to the following provisions:

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

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

| <u>NAME TYPED</u> | <u>SIGNATURE</u> |
|-------------------|------------------|
| Sandra Crandall | _____ |
| Jimmy Templin | _____ |
| Judith Edwards | _____ |
| Ian Collins | _____ |
| Jeanne Galindo | _____ |

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of July, 2013.

**Fountain Valley School District
BUSINESS SERVICES DIVISION
DFS/13/14 - 32**

M E M O R A N D U M

TO: Stephen McMahon, Assistant Superintendent, Business Services
FROM: Scott Martin, Director, Fiscal Services
DATE: July 1, 2013
SUBJECT: APPROVE RESOLUTION 2014-05-TEMPORARY LOAN FROM FUND 40

BACKGROUND

Due to the State deferment of State Apportionment, the District needs a temporary loan from Fund 40 to any fund that is negative in the amount of \$6,000,000 for cash flow purposes. Funds are to be repaid by close of fiscal year.

RECOMMENDATION

It is recommended that the Board of Trustees approve **RESOLUTION 2014-05**, the temporary transfer of funds from Fund 40.

cl

RESOLUTION NO. 2014-05
of the
BOARD OF TRUSTEES
FOUNTAIN VALLEY SCHOOL DISTRICT

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

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

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

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

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

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

PASSED AND ADOPTED this 27th day of July, 2013.

Ayes: _____

Noes: _____

Absent: _____

Abstain: _____

Clerk of the Board of Trustees
Fountain Valley School District

Fountain Valley School District
BUSINESS SERVICES DIVISION
DFS/13/14 -- 33
M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Scott Martin, Director, Fiscal Services
SUBJECT: **STUDENT ACCIDENT INSURANCE – 2013/2014**
DATE: July 1, 2013

BACKGROUND

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

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

RECOMMENDATION

It is recommended that the Board of Trustees approve the selection of BCS Insurance Company, administered by Myers-Stevens & Toohey & Company, Inc., to distribute information regarding student accident insurance to parents in the 2013/2014 school year.

cl



C/I 2013-14 - #1
July 25, 2013 Board Meeting

FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Marc Ecker, Ph.D., Superintendent
FROM: Anne Silavs, Assistant Superintendent, Instruction
SUBJECT: *RECORD OF EIGHTH GRADE PROMOTION, JUNE 2013*
DATE: July 8, 2013

BACKGROUND

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

RECOMMENDATION

It is recommended that the Board of Trustees approve, as submitted by the principals, the names of all students recommended for an eighth grade Certificate of Promotion in the 2012-13 school year.

Attachments

Fulton Middle School

7/2/2013

2012-2013

8TH GRADE CLASS OF 2013

Page 1

| Last Name | First Name | Middle Name | Sex |
|--------------|------------|-------------|-----|
| Adams | Kyle | Edward | M |
| Aguiar | Zion | Alfonso | M |
| Alnajjar | Waleed | | M |
| Anderson | Riley | Elizabeth | F |
| Armour | Taylor | Rose | F |
| Arne | Madison | Lynn | F |
| Ash | Bryce | Milton | M |
| Augustus | Alyssa | Keiko | F |
| Bainter | Lauren | Ashley | F |
| Baird | Peyton | Elizabeth | F |
| Barbuto | Emily | Jane | F |
| Beik | Nora | Rajab | F |
| Bernardin | John | Andre | M |
| Bhakta | Priyanka | Jayesh | F |
| Bjornsen | Michaela | Renee | F |
| Blydt-Hansen | Nicholas | Andrew | M |
| Bogel | Lauren | Nanami | F |
| Boyack | Jonathan | Clark | M |
| Bramlett | Jack | Joseph | M |
| Brannan | Juliette | Marie | F |
| Brummett | Andrew | John | M |
| Campbell | Isaac | Scott | M |
| Carter | Gavin | Noel | M |
| Castonguay | Renee | Simone | F |
| Cha | Heaven | Lynn | F |
| Chan | Kevin | | M |
| Chao | Stacy | Sy-En | F |
| Cheng | Newman | | M |
| Chhan | Rosalyne | | F |
| Choy | Jenevieve | N | F |
| Cone | Katrina | Mai | F |
| Cortez | Joshua | Eleazar | M |
| Craig | Scott | Louis | M |
| Curtiss | Kristen | Nicole | F |
| Dahl | Corban | E | M |
| Dang | Adrienne | Viet Luu | F |
| Dang | Brian | Quy | M |
| Dang | Jessica | Vu | F |
| Dang | Tien | Minh | M |
| Dao | Carolyne | Thien Kim | F |
| Daoud | John | | M |
| Davis | Luke | Harrison | M |
| DelaOssa | Joanna | Grace | F |
| DeNembo | Maximilian | Joseph | M |
| DeSantis | Darren | Jeffrey | M |
| Dettloff | Kallan | Shaun | M |
| Diep | Sean | Gia Minh | M |
| Dishoian | Nareg | Nerses | M |
| Do | Austyn | Khoi-Nguyen | M |
| Dobrenen | Ian | Alexander | M |
| Domingo | Madeline | Ciana | F |
| Du | Vincent | Hoang | M |
| Duda | Karley | N | F |

Fulton Middle School

7/2/2013

2012-2013

8TH GRADE CLASS OF 2013

Page 2

| Last Name | First Name | Middle Name | Sex |
|---------------|------------|---------------------|-----|
| Dykman | Koby John | Garcia | M |
| Edgington | Taylor | Ann | F |
| Eilders | Stefanie | Taylor | F |
| Estrada | Alejandro | | M |
| Falzon | Claire | Amelia | F |
| Favreau | Monet | Nicole | F |
| Ferrall | Justin | Michael | M |
| Finley | Erin | Elizabeth | F |
| Fisher | Michael | James | M |
| Foster | Joseph | Anthony | M |
| Foster | Katherine | Mariko | F |
| Foster | Ryan | Chad | M |
| Galvez-Arango | Hannah | Elisa Noemi Merrick | F |
| Garlinghouse | Cherise | Brittany | F |
| Gaspar | Ashley | Pamela | F |
| Gealy | Jake | Thomas | M |
| Gergens | Austin | Michael | M |
| Ghanim | Omar | Rafat | M |
| Gibbons | Charles | Connor | M |
| Glasgow | Garret | Thomas | M |
| Glazier | Tanner | Nathan | M |
| Golden | Taylor | Nicole | F |
| Gomez | Ava | Gabrielle | F |
| Gomez | Dominique | Alexis | F |
| Gomez | Rebecca | Brooke | F |
| Gonzalez | Cassandra | Jennifer | F |
| Grigus | Adam | Michael | M |
| Hafen | Noah | Paul | M |
| Hammond | Janie | Darlene | F |
| Hendrix | Brianna | Marie | F |
| Hiers | Jacob | Neil | M |
| Ho | Kathlynn | Khanh | F |
| Ho | Katie | Mykhanh | F |
| Ho | Timothy | Hoai-Thien | M |
| Ho | Vivien | Phuong | F |
| Hoang | Katherine | Thuyvi | F |
| Holbrook | Caleb | Joseph | M |
| Holmes | Jack | Oliver | M |
| Hong | Kayla | Christie | F |
| Hood | Kennedy | Joan | F |
| Hospodarec | Taylor | Morgan | F |
| Husain | Ryann | Mohammad | F |
| Huynh | Derek | T | M |
| Izabal | Aubryan | Rae | F |
| Jackson | Amanda | Elaine | F |
| Jackson | Anthony | Aaron | M |
| Jacobs | Penelope | Wade | F |
| Jareb | Nikolas | Jovan | M |
| Jean | Derek | | M |
| Jee | Zoe | Brianna | F |
| Jeremic | Ivana | | F |
| Jiannino | Chloe | Suzanne | F |
| Johnson | Autry | Rebecca | F |

Fulton Middle School

7/2/2013

2012-2013

8TH GRADE CLASS OF 2013

Page 3

| Last Name | First Name | Middle Name | Sex |
|-------------|------------|--------------|-----|
| Johnson | Jessica | | F |
| Joly | Danielle | Marie | F |
| Keef | Sean | Patrick | M |
| Kemper | Samuel | Wylie | M |
| Khaolaead | Casey | Tran | M |
| Kimura | Andrew | Tadashi | M |
| King | Zachary | Alexander | M |
| Kittredge | Melissa | Lynn | F |
| Kleppe | Robert | Frank | M |
| Knott | Jayna | Lee | F |
| Koger | Michael | Todd | M |
| Kohaneck | Mackenzie | Maray | F |
| Kovacevic | Timothy | Jovan | M |
| Krause | Anna | Marie | F |
| Kuberski | Alyssa | Patricia | F |
| Kucera | Slater | Lucas | M |
| Lacher | Sara | Louise Marie | F |
| Lai | Jason | | M |
| Lam | Brendan | | M |
| Lau | Brianna | | F |
| Law | Breanna | | F |
| Le | Anthony | Dyllan | M |
| Le | Carolyn | Nguyen | F |
| Le | Kevin | Minh | M |
| Le | Kristen | Thuy-Mi | F |
| Le | May Thao | Thanh | F |
| Le | Megan | Ngan | F |
| Le | Samuel | Duy | M |
| Le | Susan | Minh-Tu | F |
| LeBouvier | Lauren | Rose | F |
| Lee | Tyler | Ryan | M |
| Levitz | Elizabeth | Sarah | F |
| Lewis | Niko | Gabric | M |
| Lieu | Jenna | Jade | F |
| Lightbody | Michael | Andrew | M |
| Limbach | Ryan | Chase | M |
| Lin | Adam | | M |
| Littlefield | John | M | M |
| Littlejohn | Derek | Bryce | M |
| Liu | Joseph | Melchizedek | M |
| Long | Eliza | Kalena | F |
| Lopez | Alexis | Michelle | F |
| Lucey | Sierra | Daven | F |
| Luong | Sean | Tu | M |
| MacGlashan | Adouria | Vazhra | F |
| Mancini | Adam | James | M |
| Markarian | Mihran | K | M |
| Markarian | Natalie | N | F |
| Martinez | Justin | Josiah | M |
| May | Amanda | S | F |
| McCraney | Eden | Juliette | F |
| McKinnon | John | Paul | M |
| Meseke | Ashleigh | Rose | F |

Fulton Middle School

7/2/2013

2012-2013

8TH GRADE CLASS OF 2013

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| Last Name | First Name | Middle Name | Sex |
|-----------|------------|-------------|-----|
| Meskal | Tea | Rafah | F |
| Messick | Matthew | Henry | M |
| Messick | William | Alexander | M |
| Miller | David | Lee | M |
| Millican | Delaney | Rose | F |
| Montoya | Remy | James | M |
| Moore | Andrew | Bailey | M |
| Moore | Cody | William | M |
| Moreno | Christina | Vanessa | F |
| Morris | Samantha | A | F |
| Mosher | Grace | Elizabeth | F |
| Naughton | Kali | Elizabeth | F |
| Nguyen | Brandon | Long | M |
| Nguyen | Caleb | Dac-Loc | M |
| Nguyen | Colette | Wei | F |
| Nguyen | Dacey | Ngoc | F |
| Nguyen | Daniel | Tran | M |
| Nguyen | Daniel | Duy-Tan | M |
| Nguyen | Huy | Ngoc | M |
| Nguyen | Jane | | F |
| Nguyen | Jarod | Bao Trung | M |
| Nguyen | Jennifer | Thao | F |
| Nguyen | Jonathan | Vu | M |
| Nguyen | Joshua | Duc-Hua | M |
| Nguyen | Justin | Van | M |
| Nguyen | Justin | Tri | M |
| Nguyen | Megan | To-Nhu | F |
| Nguyen | Michelle | Ngoc | F |
| Nguyen | Minh | Duc Phuoc | M |
| Nguyen | Peter | Tien | M |
| Nguyen | Ryan | KT | M |
| Nguyen | Thomas | Tran | M |
| Nguyen | Thyana | Le | F |
| Nguyen | Timothy | | M |
| Nguyen | Tyler | Ngoc | M |
| Nguyen | Vian | Thanh | F |
| Nguyen | Vinh | Thanh | M |
| Nguyen | Vinh | Duc | M |
| Nguyen | Vivian | Hoang | F |
| Nguyen | Vivienne | Hao | F |
| Noroian | Natalie | Ann | F |
| Nozaki | Bryce | James-Cruz | M |
| Orlando | Brianne | Nicole | F |
| Orlando | Gabrielle | Noemi | F |
| Othman | Laila | | F |
| Oyakawa | Ashlyn | Mariko | F |
| Pappas | Jayne | Beatrice | F |
| Patel | Ronak | Gahlawat | M |
| Peterson | Heather | Michelle | F |
| Pettus | Cameron | Ann | F |
| Pham | Amie | Lan-Thanh | F |
| Pham | Darren | Duy | M |
| Pham | David | Tran | M |

Fulton Middle School

7/2/2013

2012-2013

8TH GRADE CLASS OF 2013

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| Last Name | First Name | Middle Name | Sex |
|------------|---------------|--------------|-----|
| Pham | Sapphire | Linh-An | F |
| Phan | Alan | Tuongan | M |
| Phan | Leann | Le | F |
| Pocher | Zachary | Tyler | M |
| Pocta | Mary | Grace | F |
| Powell | Matthew | J | M |
| Prado | Kristen | Skye | F |
| Presilla | Elena | Lorea | F |
| Quach | Aaron | Thanh Dat | M |
| Reitz | Erika | Clover | F |
| Richard | Jared | Steven | M |
| Richelieu | Preslee | Noel | F |
| Riese | Heaven | Ly | F |
| Robert | Matthew | Mitchell | M |
| Roberts | Dillon | Zachary | M |
| Rochow | Brittany | Allison | F |
| Rodriguez | Renise | | F |
| Sabate | Coleen Angela | Lapuz | F |
| Saffell | Michael | Daniel | M |
| Saman | Mohammad | Nazar | M |
| Sapp | Ryan | A | M |
| Sarpas | Rahim | | M |
| Savsani | Ronak | A | M |
| Schmiesing | Benjamin | Quo | M |
| Senn | Kali | Sierra | F |
| Shannon | Ryan | Edward | M |
| Shaw | Kortnie | Marie | F |
| Shehadeh | Ahmad | | M |
| Shehadeh | Salem | Hesham | M |
| Shubin | Rachel | LisaLynzzy | F |
| Sievers | Trent | Donovan | M |
| Silva | Hayden | Miles | M |
| Singh | Amrit | S | M |
| Smith | Lance | Michael | M |
| Smith | Parker | Aaron | M |
| Sonoda | Trevor | Akira | M |
| Soria | Shawn | Paul | M |
| Soriano | Samantha | Tran | F |
| Steinmetz | Alison | Angelique | F |
| Stene | Jacob | Alan | M |
| Stepanov | Alexandra | Michelle | F |
| Su | Renee | Anna | F |
| Suruki | Courtney | Kiyomi-Joy | F |
| Sykes | George | Trunnel | M |
| Tatar | Gage | Anthony | M |
| Tepayotl | Sebastian | Antonio | M |
| Terrazzi | Lauryn | Nicole | F |
| Thai | Ashley | Ngoc Gia Bao | F |
| Thomas | Michael | John | M |
| Tieu | Anthony | | M |
| To | Tran | Hoang | F |
| Todd | Rilyn | Elizabeth | F |
| Tonti | Timre | Nicolette | F |

Fulton Middle School

7/2/2013

2012-2013

8TH GRADE CLASS OF 2013

Page 6

| Last Name | First Name | Middle Name | Sex |
|------------|------------|--------------|-----|
| Tran | Dustin | Quang Nguyen | M |
| Tran | Ellesia | Minh-Puentes | F |
| Tran | Francis | Kim Danh | M |
| Tran | Grace | Thien An | F |
| Tran | Ivan | Thanh | M |
| Tran | Jason | Huy | M |
| Tran | Kevin | Duc | M |
| Tran | Michelle | Uyen Vy | F |
| Tran | Nathan | Huan | M |
| Tran | Toan | Gia | M |
| Tran | Vivian | Huyen | F |
| Trang | Daisy | Phuong-Thuy | F |
| Trebil | Brittany | Alexandria | F |
| Troup | Peter | Douglas | M |
| Truong | Ashley | Tram-Anh | F |
| Tsang | Fiona | J | F |
| Tucci | Lenox | Michael | M |
| Vi | Emily | Dee | F |
| Vu | Jacqueline | Chilan | F |
| Vu | Johnson | Khoa | M |
| Vuong | Donna | Phan | F |
| Weinberger | Alyssa | Marie | F |
| Weinheimer | Derrick | J | M |
| Whitaker | Tiffany | Marie | F |
| Willoughby | Nathan | Riley | M |
| Winkle | Jacob | Matthew | M |
| Winthrop | Kara | Ashlyn | F |
| Yeh | Chanuphong | | M |
| Yokoro | Kacie | Fuying Jun | F |
| Yue | Curtis | Augustine | M |
| Zeissner | Benjamin | Daniel | M |

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| Last Name | First Name | Middle Name | Sex |
|--------------------|---------------|-----------------|-----|
| Abid | Aniqa | | F |
| Abundis | Matthew | Isaiha | M |
| Aksdal | Mary | Jeanette | F |
| Alcazar | Elena | Chanel | F |
| Aleman | Nathan | | M |
| Al-Shoubaki | Sarah | | F |
| Alvarez | David | James | M |
| Amarillo | Nicholas | Alexander | M |
| Amran | Salim | Fadi | M |
| Apodaca | Angelo | Mark | M |
| Arellano | Karina | Alicia | F |
| Arnold | Luke | Edwin | M |
| Arora | Gaganjyot | | M |
| Awadalla | Arsani | Nabil Nematalli | M |
| Banquil | Alicia Nicole | Giducos | F |
| Bany-Mohammed | Mahmoud | Fayez | M |
| Barie | Andrew | Joseph | M |
| Barnes | Syera | Dawn | F |
| Barragan | Maria | Rosaura | F |
| Baydemir | Jeylan | | F |
| Bin | Britney | Kim | F |
| Bivens | Dylan | Roy | M |
| Boland | Kylie | Grace | F |
| Bragg | Kevin | Martin | M |
| Bramlett | Tyler | Joseph | M |
| Bryant | Taylor | Sophie | F |
| Buendia | Aysia | Lee | F |
| Bui | Brianna | Paris | F |
| Bui | Julianne | Yen-Thu | F |
| Bui | Katie | Kieu | F |
| Burtis | Brandon | Glenn | M |
| Bustamante | Nicholas | Anthony | M |
| Cardoso | Eva | Michelle | F |
| Cardoza | Phillip | Cruz | M |
| Cardoza | Vanessa | Emily | F |
| Carlos | Carl Vincent | Anupol | M |
| Carrasquilla Gomez | Paola | Estephania | F |
| Chadha | Tejas | | M |
| Chandler | Bianca | Nicole | F |
| Chao | Korin | D | F |
| Charlton | Sierra | Marirette | F |
| Chau | Katherine | | F |
| Chau | Serena | Jade | F |
| Chu | Myron | Khoa | M |
| Contreras | Nicholas | Joseph | M |
| Cope | Ryan | Alexander | M |
| Corrales | Sophia | Isabel | F |
| Cortez | Jessica | Renee | F |
| Cross | Alexandra | Maria | F |
| Crowder | Hannah | Marie | F |
| Cung | Marcel | | M |
| Cunneen | Delaney | Joan | F |
| Davis | Cora | Sirelle | F |

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| Last Name | First Name | Middle Name | Sex |
|-----------------|------------|-------------|-----|
| DeSantis | Kacey | Tay | F |
| Didio | Jakob | Alexander | M |
| Diep | Tasha | Thaomi | F |
| Dinh | Kayla | Quynh | F |
| Diogostine | Brianna | Noelle | F |
| Do | Destiny | Danielle | F |
| Do | Martin | Tan | M |
| Do | Vivian | Tam | F |
| Doan | Angel | Mai-Anh | F |
| Doan | Mitchell | Kiet | M |
| Duong | Aaron | Trung | M |
| Duong | Tra-my | Thuy | F |
| Duong | Wilny | | M |
| Fernandez-Palma | Maria | Jose | F |
| Frankeny | Michael | Paul | M |
| Fraser | Brittany | Jade | F |
| French | Gwendolyn | Catherine | F |
| Frias | Alexander | Cameron | M |
| Frick | Conrad | Bentley | M |
| Fuiava | Bradford | Vaitolo | M |
| Fukaye | Alexis | Lynn | F |
| Fusco | Kyle | David | M |
| Gallegos | Brianna | Leigh | F |
| Garcia | Leslie | Johanna | F |
| Garcia | Skylar | Grace | F |
| Garrett | Jacob | Spangler | M |
| Gehan | Mohamed | Ibrahim | M |
| Gemeinhardt | Matthew | David | M |
| Gervais | Karissa | Caralyn | F |
| Gervais | Katrina | Isabel | F |
| Goldstein | Aria | Dodie | F |
| Goldstein | Zachary | Tomu | M |
| Gonzalez | Michael | Alexander | M |
| Graber | Mason | Jeffrey | M |
| Greene | Ericka | Beatrice | F |
| Gruber | Lindsay | Nichole | F |
| Gruenstein | Ricky | Taylor-Wane | M |
| Halwani | Ahmad | Rami | M |
| Hanna | Angaelos | Habeeb | M |
| Hanna | George | Mena | M |
| Hattar | Diana | Khaled | F |
| Hawryla | Sandra | Jean | F |
| Hernandez | Nalani | Marie | F |
| Hernandez | Tirza | Marie | F |
| Hinnant | Amy | Erica | F |
| Hirahara | Allen | Sho | M |
| Ho | Johnathan | Thienan | M |
| Hoang | Aaron | Tyler | M |
| Hoang | Chuong | Phu | M |
| Hoang | Evelyn | T | F |
| Hoang | Khang | Huu | M |
| Hoang | Noah | Phuc | M |
| Hood | Trent | Anthony | M |

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| Last Name | First Name | Middle Name | Sex |
|-------------|----------------|-------------|-----|
| Hughes | Jackson | Nevada | M |
| Huynh | Cory | Quoc | M |
| Huynh | Megan | Le | F |
| Imreish | Hussein | Amer | M |
| Jimenez | Estevan | Emmanuel | M |
| Johnson | Kaylee | Irene | F |
| Jorge | Hugo | | M |
| Jose | Bianca | Isabelle | F |
| Juhala | Jonathan | Kurtis | M |
| Kang Nguyen | Christine Linh | | F |
| Kari | Sheraz | Ali | M |
| Kaur | Gurpreet | | F |
| Key | Mackenzie | Lynn | F |
| Khaleq | Yousef | Yasir | M |
| Khan | Shane | Mohammad | M |
| Kim | Karen | Shin Young | F |
| Knott | Hannah | Ileene | F |
| Knutzen | Tyler | Anthony | M |
| Koelzer | Madison | Caleb Isaac | M |
| La | Danny | | M |
| La | Dennis | | M |
| Lai | Ashley | Ann | F |
| Lam | Holly | | F |
| Lam | Jessica | Wei-Ji | F |
| Le | Brandon | | M |
| Le | Cecilia | Phuong Uyen | F |
| Le | Dennis | Nguyen | M |
| Le | Kyle | Andrew | M |
| Lee | James | Han | M |
| Lee | Min Joo | | F |
| Lee | Yu | Kuan | F |
| Leingang | Emery | William | M |
| Lenguyen | Ally | Khanh | F |
| Liebelt Jr | Donovan | Ray | M |
| Lim | Matthew | Jordan | M |
| Lopez | Breanna | Omarie | F |
| Lopez | Kimberly | | F |
| Loudenback | Jacob | Brian | M |
| Lu | Justin | Tien Quang | M |
| Luna | Rebecca | Lauren | F |
| Ly | Delon | Kong-Meng | M |
| Ly | Ethan | | M |
| Madrid | Jimmy | Anthony | M |
| Madrid | Michael | Brett | M |
| Majoo | Saalim | Ahmed | M |
| Makar | Nada | | F |
| Malek | Aisha | | F |
| Mann | Omar | A | M |
| Martinez | Anthony | | M |
| Massie | Jonathan | Daniel | M |
| Mathis | Angelique | Renee | F |
| Matsumoto | Kayley | Yuka | F |
| Matthews | Clark | Hunter | M |

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| Last Name | First Name | Middle Name | Sex |
|----------------|------------|-------------|-----|
| McClintock | Osean | Alexander | M |
| McCready | Jenna | Rose | F |
| Medellin | Nathan | Kobe | M |
| Meneses Bearup | Anthony | Daniel | M |
| Montes | Richard | | M |
| Moreno | Jennifer | Marlene | F |
| Munoz | Thomas | Jude | M |
| Myers | Christian | Kelly | M |
| Newsome | Cody | Robert | M |
| Nghiem | Danh Dylan | Xuan | M |
| Ngo | Vivien | Tuong | F |
| Nguyen | Aileen | Anvi | F |
| Nguyen | Anhkhoa | D | M |
| Nguyen | Brian | | M |
| Nguyen | Britney | Vy | F |
| Nguyen | Christie | H | F |
| Nguyen | Cindy | Luu | F |
| Nguyen | Dan | Kien | M |
| Nguyen | Dylan | Tri-Duc | M |
| Nguyen | Huy | Quang | M |
| Nguyen | Ivy | Tuyet | F |
| Nguyen | Jack | Bao | M |
| Nguyen | Joanna | Man | F |
| Nguyen | Joseph | Thien | M |
| Nguyen | Kathy | Thi | F |
| Nguyen | Melanie | Linh | F |
| Nguyen | Phuong | Q | F |
| Nguyen | Priscilla | Vulinh | F |
| Nguyen | Samuel | | M |
| Nguyen | Shayla | | F |
| Nguyen | Steven | | M |
| Nguyen | Thanh | Minh | M |
| Nguyen | Thomas | Thong | M |
| Nguyen | Tien | Minh | M |
| Nguyen | Tracy | Bich Tram | F |
| Nguyen | Tracy | Trami | F |
| Nguyen | Trina | Thu | F |
| Nguyen | Victoria | Hai Vy | F |
| Nguyen | Vincent | | M |
| Nguyenky | Quang | Danny | M |
| Noory | Eliace | | M |
| Nunes | Stephen | Jenkins | M |
| Ooi | James | Jun-Wooi | M |
| Orna | Clarissa | Michelle | F |
| Palacios | Kyleigh | Elizabeth | F |
| Paz | Allegra | Britney | F |
| Perez | Angelica | | F |
| Peters | Kyle | William | M |
| Phair | Hannah | Elizabeth | F |
| Pham | Ashley | Quynh | F |
| Pham | Catherine | Ngoc Linh | F |
| Pham | Chris | Duy | M |
| Pham | Darryl | Tuan-Kiet | M |

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| Last Name | First Name | Middle Name | Sex |
|------------------|------------------|-------------|-----|
| Pham | Jacqueline | Duc | F |
| Pham | Khang | Minh | M |
| Pham | Natalie | Quynh-Huong | F |
| Phan | Colleen | Lin | F |
| Phan | Derick | Thanh | M |
| Phan | Karen | | F |
| Phan | Khoa | Bach | F |
| Phan | Leanne | Anhthi | F |
| Phan | Thang | Michael | M |
| Phung | Michelle | Tuhao | F |
| Phuong | Gia-Nhi | | F |
| Picon | Crystal | Marie | F |
| Pinci | Joseph | William | M |
| Price | Dustin | Vahli | M |
| Ramirez | Julianna | Alyssa | F |
| Ridens | Nicholas | Lee | M |
| Rivera | Sophia | Marie | F |
| Rodrigue | Bradley | Robert | M |
| Rodriguez | Faye | Claire | F |
| Rojo | Daisy | Anabell | F |
| Romero | Victoria | Anne | F |
| Rowley | Ethan | | M |
| Rumantier | Tiara | | F |
| Samuel | Andria | RoseMarie | F |
| Santana | Aaron | Christopher | M |
| Schlegel | Marjorie | Rose | F |
| Serrano | Daniel | Jose | M |
| Shimizu | Caitlyn | Masako | F |
| Sivoraphonh Luna | Joseph | | M |
| Spalding | Greysen | Cameron | M |
| Spasov | Petar | Nikolaev | M |
| Staffa | Cohl | Otto | M |
| Steffen | Joshua | Austin | M |
| Sulewski | Jasmine | Nicole | F |
| Tannous | Kevin | Pierrot | M |
| Tao | Kadi | Masako | F |
| Taylor | Trevor | Nathan | M |
| To | Brendon | Wai-Yin | M |
| To | Lan | Thi Hoang | F |
| Ton | Bridget Tuong-Vy | Nu | F |
| Torres | Adam | Alexander | M |
| Toubbeh | Maria | Sabrina | F |
| Tran | Allen | Quang | M |
| Tran | Allison | | F |
| Tran | Brian | Dai | M |
| Tran | Britney | Kim | F |
| Tran | Christopher | Duy Tran | M |
| Tran | Christopher | Tuan Hoang | M |
| Tran | Donald | Du | M |
| Tran | Jason | Thanh | M |
| Tran | Kelsee | Nhi | F |
| Tran | Michelle | Jackeline | F |
| Tran | Michelle Thi | Anh-Hong | F |

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| Last Name | First Name | Middle Name | Sex |
|--------------|-------------|---------------|-----|
| Tran | Nam | Chan | M |
| Tran | Quan | Minh | M |
| Tran | Sophia | Kieu-Linh | F |
| Tran | Timothy | Huy | M |
| Trang | Kevin | | M |
| Trang | Ryan | Nhanphong | M |
| Trang | Steve | Nhanphuc | M |
| Trounce | Adam | Russell | M |
| Trowbridge | Brooke | Michele | F |
| Truong | Amber | Kate | F |
| Truong | Samuel | QD | M |
| Truong | Vivian | Trinh | F |
| Turner | Lydia | Noel | F |
| Vahidy | Osama | Muhammad | M |
| Van Lieshout | Christopher | Michael | M |
| VanderGoes | Erik | Martin | M |
| VanderVeen | Connor | Louis | M |
| Vidal | Wyatt | Andrew | M |
| Villalpando | Sedrick | | M |
| Viramontes | Nicholas | Daniel | M |
| Vo | Elaine | Le | F |
| Vo | Lynn | | F |
| Vu | David | Nguyen | M |
| Vu | Hoang-Vi | | F |
| Vu | Jessy | Quoc Thai | M |
| Vu | Theresa | Tram Anh | F |
| Vu | Timothy | Thai Dinh | M |
| Vuong | Jasmine | Cat Hai Duong | F |
| Vuong | Nieko | William | M |
| Wallace | Sarah | Louise | F |
| Wann | Carol | | F |
| Wilkerson | Mazie | Ann-Marie | F |
| Wilkerson | Miles | Lee-James | M |
| Wirth | Kayla | M | F |
| Wood | Bridey | Jasmine | F |
| Xue | Joanna | | F |
| Yang | Justin | Adrian | M |
| Young | Zachary | Kaito | M |
| Zimmerle | Samantha | N | F |

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| Last Name | First Name | Middle Name | Sex |
|------------|------------|----------------|-----|
| Abascal | Miguel | Antonio | M |
| Alani | Sundos | Hicham | F |
| Alcala | Sophia | Alicia | F |
| Alkhatib | Ibrahim | H | M |
| Allen | Trey | David | M |
| Alomar | Ahmad | Abdeljabbar | M |
| Anderson | Jack | Ryan | M |
| Ashby | Emma | Skye | F |
| Ashcraft | Blake | James | M |
| Ayres | Alicia | Hanna | F |
| Babineau | Nicolette | Elise | F |
| Bair | Dominic | Joseph | M |
| Balderas | Shane | Niko | M |
| Ball | Madison | McKay | F |
| Barragan | Alicia | Danielle | F |
| Bassler | Jordyn | Marie | F |
| Beason | Quintin | Michael | M |
| Bebout | Zackery | Franklin | M |
| Blodgett | Samuel | Thomas | M |
| Bonsignore | Danielle | Shayne | F |
| Bowen | Angela | Rose | F |
| Bowen | Emily | JoAnn | F |
| Bui | William | | M |
| Burns | Kassidy | Brianne | F |
| Caldeiro | Michelle | Carmen | F |
| Camacho | Kevyn | Frances | F |
| Camberos | Kristina | Erin | F |
| Cardenas | Bryan | | M |
| Castro | Santana | Joseph | M |
| Chun | Steven | Takeshi Geewei | M |
| Clarke | Larson | Bowie | M |
| Coleman | Alayna | Michelle | F |
| Collins | Isabella | Violet | F |
| Corey | Zachary | Gunnard | M |
| Daley | Donovan | Aaron | M |
| Dang | Steven | | M |
| Daniels | Fiona | Noelle | F |
| Danlinhton | Kaitlyn | Ngoc-Han | F |
| Davis | James | Allen | M |
| Derderian | Waylin | Michael | M |
| DeValk | Brittney | Lynn | F |
| Donovan | Patrick | Joseph | M |
| Doti | Laura | Claire | F |
| Dubrow | Paige | Rebecca | F |
| Dyer | Dawson | James | M |
| Ehrlich | Brandon | Carl | M |
| Emert | Jenifer | Rose | F |
| Estrada | Dinneh | Star | F |
| Evans | Caitlynn | Marie | F |
| Evlath | Sarah | Nicole | F |
| Faison | Dade | Alexander | M |
| Faison | Kaya | Renee | F |
| Falahat | Abraham | Suhil | M |

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| Last Name | First Name | Middle Name | Sex |
|------------|------------|-------------|-----|
| Fisser | Chad | Matthew | M |
| Floren | Dasan | Scott | M |
| Freels | Deborah | Elizabeth | F |
| Gabel | Regan | Danielle | F |
| Gale | Ryan | Noel | M |
| Gandall | Keoni | Kealoha | M |
| Gane | Jacob | D | M |
| Gane | Noah | J | M |
| Gerard | Cole | Patrick | M |
| Gerringer | Brandon | William | M |
| Giuliano | Chase | Sebastian | M |
| Glass | Noah | Dylan | M |
| Gomez | Joseph | Alexander | M |
| Gonzales | Crimson | Marquis | F |
| Gonzales | Evan | Reese | M |
| Gonzalez | Ashley | Nicole | F |
| Gonzalez | Montserrat | G | F |
| Grams | Lucy | Marie | F |
| Grams | Mary | Kate | F |
| Graziano | Nicholas | A | M |
| Gregerson | Dharma | J | F |
| Greif | Connor | Atwood | M |
| Guillen | Jeovany | G | M |
| Guzman | Andrew | Stephen | M |
| Hahn | Dominique | Ashley | F |
| Hamam | Kyle | Christian | M |
| Heberden | Austin | Bennett | M |
| Hoang | Christina | Ngoc | F |
| Hodges | Cameron | Isabel | F |
| Hodges | James | Everest | M |
| Hodges | Jon | Dylan | M |
| Hodges | Lucas | Webster | M |
| Hodges | Melissa | Anne | F |
| Hogan | Rebecca | Lynn | F |
| Holguin | Nathan | Alexander | M |
| Htay | Clarissa | | F |
| Hubbs | Robert | Christopher | M |
| Hughes | Kyla | Anne | F |
| Hultgren | Patrick | Francis | M |
| Hutchinson | Zach | Ryan | M |
| Inman | Vincent | Michael | M |
| Jahn | Evelena | | F |
| Jimenez | Noel | Ann | F |
| Johan | Ally | E | F |
| Karns | Jessica | Taylor | F |
| Keane | Shannon | Marie | F |
| Kiefer | Riley | Jacob | M |
| Klasey | Makayla | Ann | F |
| Kos | Madelyn | Dianne | F |
| Krause | Riley | Lynn | F |
| Lawrence | Kyle | Patrick | M |
| Lazich | Connor | J | M |
| Le | Dangkhoi | Viet | M |

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| Last Name | First Name | Middle Name | Sex |
|-----------------|------------|-------------|-----|
| Le | Elaine | Quynh Tien | F |
| Lee | Chaelin | | F |
| Lewis | Eric | Bryce | M |
| Lightman | Joshua | William | M |
| Lindsay-Suber | Tatum | Grace | F |
| Lino Da Costa | Thiago | Moura | M |
| Lopez | Fernando | | M |
| Ludwick | Holly | Kristine | F |
| Lujano | Monet | Maria | F |
| Luong | Krisanne | Xuan | F |
| Luu | Celina | Ka | F |
| Macy | Natasha | Kennedy | F |
| Madrid | Mark | Anthony | M |
| Mahan | Conner | Cobalt | M |
| Mannarelli | Emily | Judith | F |
| Mansfield | Michael | Virgil | M |
| Marchand Porter | Elaine | Flora | F |
| Marcinko | Jared | Ryan | M |
| Markowitz | Billy | RE | M |
| Markus | Elizabeth | Leilani | F |
| Marmolejo | Natally | Zamora | F |
| Martindale | Hennessey | Shaw | F |
| Martinez | Erika | | F |
| Martinez | Melanie | Mireya | F |
| Martinez | Ricardo | | M |
| Mazurco | Emily | Louise | F |
| McGrath-Quinn | Leah | Justine | F |
| McKabney | Ryan | Mayson | M |
| McKissack | Michael | Zane | M |
| Metzger | Matthew | Stephen | M |
| Meza | Brandon | Joseph | M |
| Mirtle | Curren | | M |
| Mosham | Alex | George | M |
| Munoz | Maxwell | Antonio | M |
| Neighbours | Dustin | Martin | M |
| Nguyen | Alexander | Hoang | M |
| Nguyen | Brianna | Anh-Thuy | F |
| Nguyen | Camile | Minh Tu | F |
| Nguyen | Katherine | Anh-Thy | F |
| Nguyen | Nicholas | Minh | M |
| Nguyen | Tommy | | M |
| Nguyen Bao | Alexander | Thien Hoang | M |
| Nichols | Megan | Rae | F |
| Nunes | Alexander | S | M |
| Oca | Michael | Christopher | M |
| Ocampo | Aldo | | M |
| O'Connell | Lucy | E | F |
| O'Hara | Zachary | James | M |
| Palacios | Virginia | Ximena | F |
| Pedicord | Hunter | James | M |
| Perez | Serena | A | F |
| Peterson | Trisha | Marie | F |
| Pfeifer | Francisco | Gabriel | M |

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| Last Name | First Name | Middle Name | Sex |
|-------------|-------------|-------------|-----|
| Phillips | Sierra | Marie | F |
| Pixton | Taylor | Rhodes | F |
| Pollitt | Alyssa | Brianna | F |
| Pound | Brandon | Paulmichael | M |
| Priest | Owen | Daniel | M |
| Primrose | Madison | Allyn | F |
| Provencio | Jacob | Dillon | M |
| Quinonez | Diego | Karl | M |
| Quiroz | Emily | Laura | F |
| Ranney | Michael | Ryan | M |
| Reither | Werner | Dean | M |
| Rivera | Mateo | G | M |
| Rivera | Max | G | M |
| Romero | Bobby | Cruz | M |
| Rosen | Rachel | Jean | F |
| Ross | Kevin | Stuart | M |
| Roulson | Sarah | Noelle | F |
| Ruiz | Moises | Joya | M |
| Saito | Kylee | Kiyomi | F |
| Sasaki | Jared | Sensho | M |
| Scanaliato | Cameron | James | M |
| Seck | Clayton | Russel | M |
| Shannen | Evelyn | B | F |
| Shannen | William | C | M |
| Shubin | Victoria | Rene | F |
| Skelton | Ethan | Christopher | M |
| Smith | Laynee | Kay | F |
| Stein | Blake | Ryan | M |
| Stevens | Noah | Nash | M |
| Stoove | Arizona | Michelle | F |
| Subaitis | Cole | Richard | M |
| Sweeny | Michael | Gabriel | M |
| Tang | Albert | Minh Tin | M |
| Tekirdaglis | Tristan Jay | Laya | M |
| Telepnev | Alyssa | Nicole | F |
| Thompson | Trent | Michael | M |
| Timmerman | Joshua | Jeffrey | M |
| Tingle | Marie | Madison | F |
| Tran | Jenny | Tu | F |
| Underwood | Dustin | Riley | M |
| Velazquez | Jared | James | M |
| Vida | Hanna | LeAnne | F |
| Vierthaler | Austin | Charles | M |
| Villamar | Isaiah | Joseph | M |
| Villamar | Jeremiah | Christopher | M |
| VonDette | Madisyn | Denise | F |
| Votendahl | Danielle | Elizabeth | F |
| Vu | Patricia | | F |
| Vu | Sean | | M |
| Wager | Ashley | Lauren | F |
| Wagner | Paige | Madison | F |
| Watkins | Samantha | | F |
| Wedell | John | Karl-Alvin | M |

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| Last Name | First Name | Middle Name | Sex |
|-----------|------------|-------------|-----|
| Wilcox | Garret | Alexander | M |
| Wildey | Poppy | Renee | F |
| Williams | Amanda | Joyce | F |
| Witt | Rachel | Marie | F |
| York | Taylor | Maiya | F |
| Zuniga | Alyssa | Concepcion | F |

**FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction**

MEMORANDUM

TO: Marc Ecker, Ph.D., Superintendent
FROM: Anne Silavs, Assistant Superintendent, Instruction
SUBJECT: *2013-14 OUTDOOR SCIENCE EDUCATION STUDY TRIPS*
DATE: July 8, 2013

BACKGROUND

Board Policy 6153 requires that the Board of Trustees approve annually a list of the Outdoor Science Education Study Trips. The Outdoor Science Education Study Trips in which Fountain Valley School District pupils may be participating in during the 2013-14 school year include:

ORANGE COUNTY DEPARTMENT OF EDUCATION, INSIDE THE OUTDOORS PROGRAM

- **Outdoor Science School** - Overnight program (*Designed for fifth/sixth grades*)

Outdoor Science School, in operation since 1974, offers four and five day programs for fifth and sixth grade students at various sites in the San Bernardino Mountains. The sites are adjacent to the San Bernardino National Forest and provide a unique opportunity to study the natural environment. The weeklong experience also provides an ideal atmosphere for the development of social skills and self-esteem. Both students and teachers leave Outdoor Science School knowing more about the natural world and themselves. The four sites are:

- Cedar Crest
 - Creekside
 - Forest Center
- **Science Study Field Programs**
 - **One or two-day program**
 - Santiago Oaks (kindergarten through fourth grade)
 - Wild Wetlands (second and third grade)
 - Irvine Regional Park (fourth grade)
 - Upper Newport Bay (fourth grade)
 - Dana Point (fourth and sixth grade)
 - Caspers Park (fifth and sixth grade)
 - Crystal Cove (fifth and sixth grade)
 - Modjeska Canyon (fifth and sixth grade)
 - Rancho Sonado (fifth grade)
 - **One-half day program**
 - Key Ranch (third and fourth grade)
 - Helena Modjeska House (third and fourth grade)
 - **Environmental Nature Center (ENC) ~Shipley Nature Center & Mt. San Antonio College**
 - Ecosystem Extravaganza (*designed for kindergarten through second grade*)
 - Gabrieliño Walk (*designed for third grade*)
 - Native American Program (*designed for fourth grade*)

- **In-school Programs**

- **Traveling Scientist**

- . Kindergarten - *Me and My World*
- . First grade - *Scales or Slime*
- . Second grade - *Eight Legs or Six*
- . Third grade - *MAD Plants*
- . Third grade - *Catch the Rays*
- . Third grade - *Feather Fun*
- . Fourth grade - *Magnets are Magnificent*
- . Fourth grade - *What's for Lunch*
- . Fourth grade - *Rockin' Geology*
- . Fifth grade - *Surviving Our Standards (SOS)*
- . Fifth grade - *Drip Drop*
- . Fifth grade - *What's the Matter*
- . Fifth grade - *Body of Knowledge*
- . Sixth grade - *Birds of Prey*
- . Sixth grade - *Rain Forest*

- **Assembly Programs**

- . Amazing Animals
- . Birds of Prey

ARROWHEAD RANCH – Two sites in the San Bernardino Mountains
(*designed for fifth through eighth grade*)

- Youth Camp at Green Valley
- Arrowhead Ranch at Pinecrest – Twin Peaks

ASTROCAMP - Idyllwild (*Designed for seventh and eighth grade*)

CATALINA ISLAND MARINE INSTITUTE - Toyon Bay (*Designed for eighth grade*)

THE PILGRIM SHIP – Dana Point

SEA WORLD - San Diego

WILD ANIMAL PARK – Escondido

PALI INSTITUTE – San Bernardino Mountains, near Lake Arrowhead

IRVINE REGIONAL PARK

RECOMMENDATION

It is recommended that the Board of Trustees approves the Fountain Valley School District student participation in the Orange County Department of Education's Inside the Outdoor Programs; Arrowhead Ranch; Astrocamp; Catalina Island Marine Institute; the Pilgrim Ship; Sea World; Wild Animal Park; Pali Institute; and Irvine Regional Park educational study trips for the 2013-14 school year.



FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Anne Silavs, Assistant Superintendent, Instruction
SUBJECT: ***GRANT AGREEMENT #NEDA1327307 BY AND BETWEEN THE ORANGE COUNTY COMMUNITY FOUNDATION AND THE FOUNTAIN VALLEY SCHOOL DISTRICT FOR VISUAL AND PERFORMING ARTS PROGRAM (VAPA) COORDINATION***
DATE: July 8, 2013

BACKGROUND INFORMATION:

The goal of the Orange County Arts Education Collaborative Fund, sponsored by the Orange County Community Foundation (OCCF), is to ensure that all Orange County students have access to a quality arts education program. As a result of District participation in the Arts Advantage Program through the Orange County Department of Education, the Fountain Valley School District was eligible to submit a grant proposal for the 2012-2013 school year. The District's grant application focused on support for Visual and Performing Arts Program (VAPA) coordination, which had been previously funded by the Boeing Company. As a result of this submission, Fountain Valley School District received a \$10,000 grant award. Last April, the District was invited once again to apply for grant funding from OCCF. In June, the District received notification of continued grant funding in the amount of \$10,000 for two part-time VAPA Coordinators, who will support ongoing implementation of the District's Strategic Arts Education Plan.

RECOMMENDATION

It is recommended that the Board of Trustees approve grant agreement number NEDA1327307 between the Orange County Community Foundation and the Fountain Valley School District.

Orange County Community Foundation phone 949.553.4202
4041 MacArthur Blvd., Suite 510 facsimile 949.553.4211
Newport Beach, CA 92660 website www.oc-cf.org

GRANT AGREEMENT

NUMBER: NEDA1327307

The grant to Fountain Valley School District (hereafter referred to as "grantee") from the **Orange County Arts Education Collaborative Fund** grant program of the Orange County Community Foundation (hereafter referred to as "OCCF") is for the explicit purpose described below and is subject to your acceptance of the following conditions.

GRANTEE: Fountain Valley School District
 10055 Slater Avenue
 Fountain Valley, CA 92708

CONTACT: Anne Silavs

AMOUNT OF GRANT: \$10,000.00

GRANT PERIOD: **July 1, 2013 – June 30, 2014**

GRANT PURPOSE: This grant will support two part-time VAPA Co-Coordinator positions.

PAYMENT SCHEDULE: Paid upon receipt by OCCF of a signed copy of this agreement.

GRANT CONDITIONS: See pages 2-3 and accompanying enclosure

REPORTS: **One final report is required.** Please use the grant reporting guidelines specific to your grant program which you will find online at www.oc-cf.org. You may request an electronic copy of these guidelines at any time. Failure to submit complete reports on time and in the format provided will jeopardize your grant status and future funding opportunities. If you have questions or concerns regarding reporting requirements please contact Patricia Benevenia at (949) 553-4202 ext. 37 or pbenevenia@oc-cf.org immediately:

- **The final report is due by May 15, 2014**

Please assign responsibility for these reports immediately. Our records reflect the above contact as the responsible party for reporting. Should this change during the grant period, you must notify Patricia Benevenia.

SPECIAL PROVISIONS:

All grants are made in accordance with current and applicable laws and pursuant to the Internal Revenue Code as amended and the regulations issued thereunder.

Please read the following carefully:

I. ANNOUNCING GRANTS

Announcements by the grantee of the grant award, indicating OCCF's participation in the program funding, are encouraged. Grantees are asked to fax the text of any planned announcements to OCCF's Program Officer for review and response regarding accuracy. Please also forward copies of any published accounts that mention the project or OCCF.

II. EXPENDING OF FUNDS

This grant is to be used only for the purpose described in the grant proposal and in accordance with the approved budget. The program is subject to modification only with OCCF's prior written approval. If the amount granted is less than what was originally requested in the grant proposal and you need to modify the objectives from your proposal, please contact Patricia Benevenia at (949) 553-4202 ext. 37 or pbenevenia@oc-cf.org.

- A. The grantee shall return to OCCF any unexpended funds:
 - 1. At the end of the grant period, or
 - 2. If OCCF determines that the grantee has not performed in accordance with this agreement and approved program budget, or
 - 3. If the grantee loses its exemption from Federal income taxes under Section 501(c)(3) of the Internal Revenue Code.
- C. No funds provided by OCCF may be used for any political campaign, or to support attempts to influence legislation by any governmental body, other than through making available the results of nonpartisan analysis, study and research.
- D. Expenses charged against this grant may not be incurred prior to the effective date of the grant or subsequent to the termination date, and may be incurred only as necessary to carry out the purpose and activities of the approved program.
- E. The grantee is responsible for the expenditure of funds and for maintaining adequate supporting records.

- F. Equipment or property purchased with grant funds shall be the property of the grantee so long as it is not diverted from the purposes for which the grant was made. If the purpose of the organization or the use of grant funds is changed, the equipment or property reverts to OCCF at its option.
- G. Reports, materials, books and articles resulting from this grant may be copyrighted by the grantee or by the author, in accordance with the policies of the grantee toward the goal of obtaining the widest dissemination of such reports, materials, books and articles. OCCF reserves the royalty-free license to use such publications. For projects involving possibility of patents, the grantee should request further information from OCCF.

III. INDEMNIFICATION

The grantee agrees to defend, hold harmless, and indemnify OCCF, its officers, agents, employees, and assigns against any and all expense, liability, loss, damages or claims (including attorneys' fees, judgments, fines, excise taxes or penalties and amounts to be paid in settlement) arising from or allegedly arising from the grantee's performance or activities. OCCF assumes no liability concerning persons or property associated with OCCF's sponsorship contemplated under this Agreement.

IV. LIMIT OF COMMITMENT

Unless otherwise stipulated in writing, this grant is made with the understanding that OCCF has no obligation to provide other or additional support to the grantee. Notwithstanding the foregoing provisions to the contrary, the Donor shall not be obligated on any Disbursement Date to disburse an amount greater than the balance on that date in the donor-advised fund standing in the name of Draper Family Foundation on the Donor's books.

FOR THE GRANTEE:

Signature of Authorized Representative

Name, printed

Title

Date

**ORANGE COUNTY
COMMUNITY FOUNDATION:**

Shelley Hoss, President

Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S 13-14 - 116

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **AGREEMENT FOR SPECIAL SERVICES WITH SCHOOL SERVICES OF CALIFORNIA**
DATE: June 26, 2013

BACKGROUND

School Services of California provides fiscal services to California Public Schools. School Services serves approximately 435 school agencies annually. The agreement includes annual fiscal reports containing information on school finance, budgets and practices and one copy of the booklet *Analysis of the Governor's Proposals for the State Budget and K-12 Education*.

Twelve (12) hours of annual contract service is also included in the membership fee. Preliminary Revenue Limit Worksheets are also offered to member districts. Participation at School Services workshops are offered at a lower expense. The annual membership fee is \$3,300, payable at \$275 per month, plus expenses, for the services listed in Item 1 of the contract, upon billings from Consultant.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Agreement for Special Services with School Services of California, Inc., for the period of one year, beginning August 1, 2013 and ending July 31, 2014, and authorize the Superintendent or designee to sign all documents.

cl

AGREEMENT FOR SPECIAL SERVICES
Fiscal and Management Information Services

This is an agreement between the **FOUNTAIN VALLEY SCHOOL DISTRICT**, hereinafter referred to as "Client," and **SCHOOL SERVICES OF CALIFORNIA, INC.**, hereinafter referred to as "Consultant," entered into as of August 1, 2013.

RECITALS

WHEREAS, the Client needs assistance regarding issues of school finance, legislation, school budgeting, general fiscal issues, and the state-mandated program cost claims process; and

WHEREAS, the Consultant, is professionally and specially trained and competent to provide these services; and

WHEREAS, the authority for entering into this Agreement is contained in Section 53060 of the Government Code and such other provisions of California law as may be applicable;

NOW, THEREFORE, the parties to this Agreement do hereby mutually agree as follows:

1. Consultant agrees to perform such duties relating to issues of school finance, including:
 - a. Delivery of "one copy" of each edition of the *Fiscal Report* containing information on issues of school finance, budgets, or practices that impact school district fiscal policies, and one copy of the booklet *Analysis of the Governor's Proposals for the State Budget and K-12 Education*
 - b. Unlimited access to the Consultant's online workshops, which include:
 - i. Fiscal Aspects of Negotiations
 - ii. Fiscal Implications of School District Reorganization
 - iii. Associate Student Body
 - iv. Attendance Accounting
 - c. The option of receiving information on Consultant's website regarding major school finance and policy issues
 - d. An analysis of all major school finance/fiscal legislation and reports on its legislative/executive branch progress

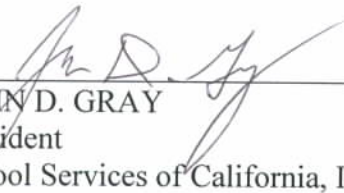
- e. Preliminary school district calculation of the base revenue limit using the online base revenue limit calculator on the Consultant's website for use in determining the base revenue limit soon after the budget is adopted based on the major annual school finance legislation
 - f. Participation at the Consultant's school finance conferences and workshops at the Consultant's client rate
 - g. Counsel the Client on new mandates and information relating to the local mandate reimbursement process for all applicable legislation already adopted that contains a reimbursement appropriation, and maintain liaison with the State Controller, the Commission on State Mandates, and the State Department of Finance
2. The Consultant shall provide the Client with services as requested to a total of twelve (12) direct service hours during the 12-month period of this Agreement at no additional cost beyond the annual fee. The hours of service may be used as the Client directs on fiscal and mandate service issues, including: mandate counseling, analysis of specific district revenue or expenditure issues, analysis of specific legislative or regulatory issues, including a "quick query" service to provide telephone response to specific fiscal or mandate questions of the Client. Services for which the base service hours may not be used, include: Client specific economy, efficiency, or management consulting services, including, but not limited to efficiency or management studies, demographic or school facility studies, special education studies, fiscal health analysis, and/or an in-depth budget review, direct collective bargaining or factfinding assistance; fiscal analysis for purposes of collective bargaining, legislative representation or advocacy; appearance as an expert witness; provision of depositions or declarations for district legal issues; or major customized research projects or studies.
3. The Client agrees to pay to Consultant for services rendered under this Agreement:
- a. \$3,300 annually, plus expenses, or payable at \$275 per month, plus expenses, upon receipt of a billing from Consultant
 - b. For all requested services in excess of twelve (12) direct service hours as indicated in Item 2 above in the 12-month period, the applicable hourly rate for the person(s) performing the services shall apply
 - c. "Hours" are defined as hours of direct service to the Client, as well as reasonable travel time to and from the Client's site
 - d. "Expenses" are defined as actual, out-of-pocket expenses, such as travel, meals, shipping, and duplication of materials

4. This Agreement shall be for the period of one year, beginning August 1, 2013, and terminating July 31, 2014. This Agreement may be terminated prior to July 31, 2014 by either party on thirty (30) days' written notice. In the event that the Client elects to terminate services at the end of the Agreement, the Client shall give a 30-day written notice of nonrenewal. Consultant will provide continuing services for 90 days after the expiration date of the Agreement or until the client provides written notice. The Client is responsible for these accrued charges and SSC may bill these additional days. In the case of cancellation, the Client shall be liable for any costs accrued to the date of cancellation.

5. It is expressly understood and agreed to by both parties that Consultant, while carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an employee of the Client.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as indicated below:

BY:  DATE: 6.25.2013
Fountain Valley School District

BY:  DATE: June 17, 2013
JOHN D. GRAY
President
School Services of California, Inc.

**ADDENDUM A
TO SPECIAL SERVICES AGREEMENT**

As a client of School Services of California, Inc., you have the option of purchasing either or both of our **CADIE** and **SABRE** reports at the client rate. The following information describes the **CADIE** and **SABRE** reports, and the form at the bottom of the page is the **CADIE** and **SABRE** order form.

The **Comparative Analysis of District Income and Expenditures (CADIE)** is a comprehensive computer-generated report comparing your district's revenues and expenses to those of 40 other districts of your choice throughout the state. (Two reports with 20 districts in each). Well over 300 comparisons are made using Standardized Account Code Structure and California Basic Educational Data System data available from the California Department of Education (CDE).

The **CADIE** includes comparative graphic data showing expenditures by average daily attendance (ADA), tabular information showing per ADA and percentage distribution of district revenue and expenses, and staffing levels for certificated and classified nonmanagement and administrative personnel, as well as historical data.

The **Salary And Benefits Report (SABRE)** is generated from the CDE's Certificated Teachers Salary and Benefit data (Form J-90) and compares your district's certificated nonmanagement salary and benefits schedule with those of 40 other districts of your choice. (Two reports with 20 districts in each).

The **SABRE** includes comparative tables and graphic displays for salaries, benefits, and total compensation. It also includes the actual salary and benefit schedules for the selected districts, as well as comparisons of entry level, average, and maximum salaries in ranking order and with historical comparisons.

The analytical uses of the **CADIE** or **SABRE** reports are unlimited. If these products are needed for negotiations, they are claimable as a mandated cost reimbursement—with the exception of local educational agencies opting into the mandate block grant.

Please check the appropriate items:

| | | | | |
|-------------------------------------|------------------------|---------------|-------------------------------------|---|
| <input type="checkbox"/> | CADIE Only | \$400* | <input checked="" type="checkbox"/> | Use same districts as last year |
| <input type="checkbox"/> | SABRE Only | \$250* | <input type="checkbox"/> | Use districts of similar type and size |
| <input checked="" type="checkbox"/> | CADIE and SABRE | \$600* | <input type="checkbox"/> | Call me to discuss comparative group |

*Cost for two computer runs using up to 20 comparative districts each. Additional copies are \$25 each.

District Name: FOUNTAIN VALLEY SCHOOL DISTRICT

Contact Name and Title: Stephen McMahon Assistant Superintendent, Business Svsc.

Address (no P.O. Boxes Please): 10055 Slater Ave

Fountain Valley, CA 92708

Telephone with extension: 714-843-3250

Email: mcmahons@fvscd.us

Signature: 

Print Name: Stephen McMahon

Date: June 26, 2013

By completing this Addendum and submitting with our contract, the above Client agrees to pay for these reports upon receipt of the products and appropriate billing.

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Cathie Abdel, Assistant Superintendent, Personnel
SUBJECT: **Resolution #2014-11**
Self-Insured Workers' Compensation Administration Agreement
with Keenan and Associates
DATE: July 3, 2013

Background:

Keenan and Associates has administered the District's Workers' Compensation program continually for many years and has provided administrative services for the Run-Off Claims at the same annual fee for over five years.

Keenan and Associates has presented an Agreement to continue the Administration of Run-Off Claims. These are claims having been incurred prior to July 1, 1998, that exceeded the maximum amount provided by the insurer and are still being resolved.

The Fountain Valley School District is self insured concerning Workers' Compensation claims. The District belongs to a pooled statewide group of school districts (PIPS) for all other active claims. Monthly premiums are paid through Keenan. This method of self-insurance allows for a very high level of liability protection for the District.

Recommendation:

It is recommended that the Board of Trustees adopts Resolution 2014-11 approving the Run-Off Administrative Agreement with Keenan and Associates to provide administrative services for the period of July 1, 2013 through June 30, 2014 for a fee of \$2,800.00.

RUN-OFF CLAIMS ADMINISTRATION AGREEMENT

This Run-Off Claims Administration Agreement (“Agreement”) is made and entered into by and between **Fountain Valley School District** (“Client”) and **Keenan & Associates** (“Keenan”). Client and Keenan are also referred to individually as a “party” and collectively as the “parties.”

RECITALS

- A. Client has established a Workers’ Compensation Claims Administration Program for the benefit of its employees (“Program”).
- B. Keenan is a specialty insurance services provider with special expertise in the insurance and services needs of California school districts, municipalities, health care providers and their related entities and, as such, is qualified to provide the services described in this Agreement and other services that Client may request from time to time.
- C. Client has requested that Keenan perform claims administration functions for the Program as described herein.

AGREEMENT

The parties agree as follows:

1. **TERM:**

The term of this Agreement is from **July 1, 2013** through **June 30, 2014** (“Term”) unless extended or terminated earlier as provided herein.

2. **KEENAN RESPONSIBILITIES AND SCOPE OF SERVICES:**

- A. Keenan shall provide Client with the services described in Exhibit A (“Services”) for all Workers’ Compensation claims with a date of injury prior to **7/1/98**.
- B. The relationship of the parties shall be that of independent contractor and each party shall at all times remain responsible for its own operational and personnel expenses. Under no circumstance shall any employee of one party look to the other party for any payment or the provision of any benefit, including without exception, workers’ compensation coverage. Except as may be expressly set forth in or contemplated by this Agreement, neither party shall have the right to act on behalf of the other, or to bind the other to any contract or other obligation.
- C. Keenan’s services are limited to the specific obligations described herein. Client shall remain responsible for all other aspects of the Program. Keenan shall not provide any legal, tax, or accounting service, advice, or opinion, and under no circumstance are the Services to be



construed or interpreted as representing any such advice or opinion. It is Client's responsibility to seek the counsel of its own attorney on all legal issues and to consult with its own tax and accounting experts on all tax, accounting, financial matters relating to its operations, including without limitation the establishment, implementation and cooperation of its Program.

- D. Keenan shall comply with all applicable State and Federal Laws and regulations and obtain and maintain all necessary licenses, registrations and/or permits necessary for the performance of its duties under this Agreement.
- E. Keenan reserves the right to engage independent contractors and/or subcontractors to assist in the performing the Services. The use of such individuals shall not relieve either party of any of its duties under this Agreement.

3. **CLIENT'S DUTIES AND RESPONSIBILITIES:**

- A. Client, subject to the specific Services set forth herein, shall retain all final authority and responsibility and expenses incidental thereto unless specifically assumed by Keenan hereunder and Keenan is authorized to act on behalf of Client in connection with the Program only as expressly stated in this Agreement. Client shall retain final authority and responsibility for the Program and is responsible for all aspects of the Program except for the Services to be provided by Keenan under this Agreement.
- B. Client shall provide Keenan with all applicable information in a timely manner so that Keenan can fulfill its obligations under this Agreement. Client represents and warrants that all information provided to Keenan shall be complete, accurate and timely and that Keenan may rely upon such information without further investigation or review. Client understands and agrees that such information has not been audited by Keenan and that Client shall remain liable for its accuracy.
- C. Client shall provide Keenan with timely access to such information and individuals including its outside advisors and consultants as may be necessary for Keenan to perform the Services. Meetings, telephone calls, and other necessary communications shall be scheduled at the mutual convenience of the parties and their representatives. Keenan shall not be responsible for any delay in its performance that results from the failure of Client or any person acting on behalf of Client to make available any information or individual in a timely manner.
- D. Client shall fund a claims payment account from which all claims payments and loss adjustment expenses shall be paid. The account shall be established and funded in accordance with written procedures to be established and funded in accordance with written procedures to be established by the parties. Under no circumstances will Keenan be required to advance any funds for the payment of claims.
- E. To the extent Keenan requires the assistance of Client's staff or any third parties who are assisting, advising or representing Client to fulfill its obligations hereunder, Client shall have its staff and these third parties assist Keenan.

F. Client understands that Keenan is not providing any legal, tax or accounting services or advice and agrees to seek the counsel of its own attorney on all legal issues or matters and consult with its own tax and accounting experts on all tax and accounting issues and matters relating to the services.

G. Client will comply with all federal, state and local reporting and filing requirements for the Program.

4. **COMPENSATION:**

Client agrees to pay Keenan for the services as provided in Exhibit A at the rates stated in Exhibit B and Exhibit C, all of which are attached hereto and incorporated herein by reference.

5. **CONFIDENTIALITY:**

Keenan shall keep confidential all information concerning Client and its employees possessed by Keenan, regardless of the medium thereof, except information that is generally available to the public. Except as authorized or required by law or in this Agreement, Keenan shall not release any report, any portion thereof, or any result of any investigation it may undertake on behalf of the Client to any person outside of Client's organization without the express written consent of Client.

6. **AUDIT:**

If Keenan is requested to disclose its books, documents or records relating to the services provided under this Agreement, Client shall notify Keenan in writing at least 30 days prior to the inspection and/or disclosure date of the nature and scope of the request and Keenan shall make available all such books, documents or records during Keenan's regular business hours.

7. **FINES & PENALTIES:**

Keenan shall pay any fines and/or penalties levied by regulatory authorities that (i) are imposed as a result of the improper denial of claims and (ii) failed to comply with the administrative rules, regulations and state laws governing Workers' Compensation, provided that such actions were not at the direction of or with the approval of the Client; were not the result of the failure of Client or any individual acting on behalf of Client or claimant to timely provide complete and accurate information needed for the processing of claims; or the failure of the Client to adequately fund the claims payment account. Client shall pay all other fines and/or penalties relating to the Program or otherwise.

8. **INSURANCE:**

Keenan shall procure and maintain, to the extent available on reasonable terms, the following minimum insurance coverages during the Term and shall provide certificates of insurance to Client upon Client's request:

- (i) Workers' Compensation. Workers' Compensation Insurance in conformance with the laws of the State of California and applicable federal laws.
- (ii) Bodily Injury, Death and Property Damage Liability Insurance. General Liability Insurance (including motor vehicle operation) with a One Million Dollar (\$1,000,000) limit of liability for each occurrence and a Two Million Dollar (\$2,000,000) aggregate limit of liability.
- (iii) Professional Liability Insurance. Professional Liability Insurance with a One Million Dollar (\$1,000,000) limit of liability for each occurrence and a Two Million Dollar (\$2,000,000) aggregate limit of liability.

9. **INDEMNIFICATION:**

If either party breaches this Agreement, then the breaching party shall defend, indemnify and hold harmless the non-breaching party, its officers, agents and employees against all claims, losses, demands, actions, liabilities, and costs (including, without limitation, reasonable attorneys' fees and expenses) arising from such breach. In addition, if Keenan (i) becomes the subject of a subpoena or is otherwise compelled to testify or (ii) becomes the subject of a claim, demand, action or liability brought or asserted by one of Client's employees, Plan beneficiaries, or Plan vendors ("Third-Party Demand") relating to the Services and such Third-Party Demand is not a direct result of Keenan's gross negligence or willful misconduct, then Client shall defend, indemnify and hold Keenan harmless from all losses, payments, and expenses incurred by Keenan in resolving such Third-Party Demand.

10. **LIMITATION OF LIABILITY:**

Notwithstanding anything to the contrary in this Agreement, in no event shall either party be liable for any punitive damages, fines, penalties, taxes or any indirect, incidental, or consequential damages incurred by the other party, its officers, employees, agents, contractors or consultants whether or not foreseeable and whether or not based in contract or tort claims or otherwise, arising out of or in connection with this Agreement even if advised of the possibility of such damage. Keenan's liability under this Agreement shall further be limited to, and shall not exceed, the amount of its available insurance coverage, but not exceeding the limits of coverage outlined in Section 8.

11. **DISPUTE RESOLUTION:**

Disputes arising out of or relating to this Agreement which cannot be resolved by negotiation between the parties shall be submitted to non-binding mediation. If the dispute is not resolved through mediation within sixty (60) days following the first notification of a request to mediate, then either party shall have the right to require the matter to be resolved by final and binding arbitration by JAMS dispute resolution service pursuant to its Streamlined Arbitration Rules and Procedures, or such other arbitration procedures as may be agreed to in writing by the parties.



Negotiation, mediation, and arbitration shall be the exclusive means of dispute resolution between Client and Keenan and their respective agents, employees and officers. The site of the arbitration shall be in Los Angeles, California. A judgment of any having jurisdiction may be entered upon the award.

12. **TERMINATION:**

- A. Either party may terminate this Agreement upon the occurrence of any of the following events:
- (1) Upon 60 days written notice by either party;
 - (2) The breach of this Agreement by either party if the alleged breach is not cured within 30 days of receiving notice of the breach from the non-breaching party;
 - (3) The dissolution or insolvency of either party;
 - (4) The filing of a bankruptcy petition by or against either party (if the petition is not dismissed within 60 days in the case of an involuntary bankruptcy petition); or
 - (5) If either party interprets the application of any applicable law, rule, regulation, or court or administrative decision to prohibit the continuation of this Agreement or cause a penalty to either party if the Agreement is continued.
- B. If Client requests that Keenan continue to provide services under this Agreement after its expiration, Keenan may agree to provide services and the Agreement shall be extended on a month-to-month basis until terminated by either party. In such case and where appropriate, compensation shall be paid to Keenan as agreed between the parties to the Agreement.
- C. Keenan shall return claim files, loss reports, payroll information and other documents and materials relating to the services provided under this Agreement to Client within a reasonable time after termination.
- D. Upon termination of this Agreement, Keenan shall be entitled to payment only for the pro-rata portion of the Term during which services were provided. Any monies paid to Keenan in excess of this pro-rata amount shall be refunded to the Client.

13. **SOLICITATION OF EMPLOYEES:**

During the performance of this Agreement and for one year following its termination, Client agrees not to solicit directly or indirectly (whether as an employee, consultant or otherwise, or for itself or a third party) any of Keenan's employees, contractors or consultants who fulfilled any obligations under this Agreement without Keenan's prior written approval.



14. **MARKETING:**

Keenan may use Client's name in its representative client list. Keenan shall obtain Client's written consent before using Client's name for any other purpose.

15. **OTHER RELATIONSHIPS:**

- A. Client understands that Keenan or its affiliates may provide Client with other services or insurance coverage not provided in this Agreement and receive compensation related to such other services including, without limitation, loss control services, joint powers administration, insurance brokerage services, obtaining other reinsurance coverage for Client, claims administration, investigative services, financial processing and other related services.
- B. Client also understands that Keenan or its affiliates may provide services for others entities that also participate in the Program and that Keenan may be separately compensated for those additional services. Such services may include, without limitation, providing similar services for other members of the Program or providing other services for insurers or reinsurers under the Program.

16. **GENERAL:**

- A. This Agreement and its recitals and related exhibits and amendments (incorporated into this Agreement by this reference) contains the entire understanding between the parties related to the subject matter covered by this Agreement and supersedes all prior and collateral statements, presentations, communications, reports, agreements or understandings, if any, related to such matters.
- B. All terms of this Agreement (other than Keenan's obligation to perform services and Client's obligation to pay for such services) shall survive the expiration or termination of this Agreement.
- C. Notwithstanding any provision herein to the contrary, this Agreement is made for the benefit of the parties and not for the benefit of any third party. Enforcement of any remedy for breach of this Agreement may only be pursued by the parties to this Agreement.
- D. No modifications or amendments to this Agreement shall be binding unless in writing and signed by authorized representatives from both parties.
- E. Any provision determined by a court of competent jurisdiction to be partially or wholly invalid or unenforceable shall be severed from this Agreement and replaced by a provision that is valid and enforceable and that comes closest to legally expressing the intention of such invalid or unenforceable provision.
- F. Neither party shall be liable or deemed to be in default for any delay or failure in performance under this Agreement resulting, directly or indirectly, from acts of God, civil or



military authority, acts of public enemy, war, accidents, fires, explosions, earthquakes, floods, failure of transportation, machinery or supplies, vandalism, strikes, or other work interruptions or any similar or other cause beyond the reasonable control of either party. However, both parties shall make good faith efforts to perform under this Agreement in the event of any such circumstances.

- G. All payments and invoices are due and payable upon presentation by Keenan. In the event Client fails to pay any invoice within thirty (30) days of presentation, Keenan shall be entitled to receive interest on such outstanding invoice from the date of presentation at the rate of (a) 1½ percent per month or (b) the maximum interest rate permitted by applicable law, whichever is lower.
- H. All notices hereunder shall be in writing and shall be deemed to have been duly given upon (1) delivery, or (2) when mailed by registered or certified mail, postage prepaid and properly addressed to the party, or (3) on the second business day after sending by fax and receiving confirmation of fax receipt. Notices shall be sent to the parties at the address or fax number indicated in the signature section below unless written notice of a different address or fax number is previously given. If a notice given to Keenan relates to a legal matter or dispute, a copy should be sent to Keenan's Legal Department at Keenan's main office located at 2355 Crenshaw Blvd., Ste. 200, Torrance, CA 90501, fax (310) 533-0573.

This Agreement may be executed in counterparts and by fax signatures. Each person signing this Agreement on behalf of a party represents and warrants that he or she has the necessary authority to bind such party and that this Agreement is binding on and enforceable against such party.

Fountain Valley School District

Signature: _____
By: Cathie Abdel
Assistant Superintendent,
Title: Personnel
Address: 10055 Slater Avenue
Fountain Valley, CA. 92708
Attention: Cathie Abdel

Keenan & Associates

Signature: _____
By: Tara Schilling
Title: Senior Vice President
Address: 2355 Crenshaw Blvd. Ste. 200
Torrance, CA 90501
Attention: Greg Trapp



EXHIBIT A SERVICES

1. Claims administration.

- A. Determine liability for claimed injuries and illnesses in accordance with California Workers' Compensation Laws.
- B. Review and process run-off claims in accordance with rules and regulations established by the California Department of Self-Insurance Plans.
- C. Establish files containing medical and factual information on each reported claim together with complete accounting records and maintain them in accordance with statutory time requirements.
- D. Compute and pay temporary disability benefits to injured or ill employees based on earnings information and authorized disability periods.
- E. Determine nature and extent of permanent disability and arrange for informal disability rating whenever possible to avoid Workers' Compensation Appeals Board litigation.
- F. Explain to and assist employees in completing necessary forms for permanent disability ratings.
- G. Review, compute and pay informal ratings, findings and awards, life pensions, and compromise and release settlements.
- H. Maintain and establish reserve estimates for each reported claim.
- I. Arrange for and supervise necessary investigation to determine eligibility for compensation benefits and/or liability of negligent third parties.
- J. Handle excess reinsurance claims on Client's behalf, complying with conditions of the reinsurance contract. Submit billings and collect paid losses in excess of self-insurance retention.
- K. Arrange and supervise rehabilitation services where appropriate.
- L. Arrange for and set up system to pay benefits and allocated expenses in accordance with Client's needs.
- M. Use reasonable efforts to maintain the designated claims examiner's claim inventory so it does not exceed 150 active open indemnity files at any given time.



2. Medical Administration.

- A. If Client participates in the Medical Provider Network (“MPN”), which the State of California approves, then Keenan will select, with Client’s approval, a medical provider panel of general practitioners, specialists, hospitals and emergency treatment facilities to which injured employees should be referred. The panel will be reviewed and updated on at least an annual basis. Keenan will work with Client to formulate medical provider panels in order to derive maximum benefit from legislative (SB 899) medical control changes.
- B. Authorize, review and monitor medical treatment required for injury or illness claims. Audit and pay medical expenses through PRIME, Keenan’s medical management and bill review program. PRIME services will be billed separately to claim file. See Exhibit C.
- C. Maintain close contact with Client and/or treating physicians to ensure employees receive proper medical treatment and are returned to full employment at the earliest date.
- D. Arrange for medical-legal opinions in disputed cases and confer with medical examiners, Client and legal counsel when needed.
- E. Consult with Client in cases where an injury residual might involve restriction and/or retirement potential.

3. Legal Administration.

- A. When necessary refer litigated cases to defense counsel recommended by Keenan for purposes of defending Client’s interests before Workers’ Compensation Appeals Board and courts.
- B. Work closely with counsel in preparing defense of litigated cases.
- C. Work closely with applicants and Client’s legal counsel to informally dispose of litigated cases.
- D. Protect and preserve Client’s interests in potential subrogation cases.
- E. Attend, when appropriate, Workers’ Compensation Appeals Board hearings on behalf of Client.

4. Risk Management Services.

- A. Review and update Client on Workers’ Compensation benefits, rules and regulations, and legislative issues.
- B. Communicate with injured employees telephonically or in writing to assist them in resolving problems that arise from injury or illness claims.



- C. Meet quarterly with Client to review best practice policies and procedures, recommend areas for improvement and assist Client in implementing improvements.
- D. Produce ad hoc reports as needed to provide meaningful loss analysis to aid in risk management program development and tracking.

5. Statistical

- A. Report to Client monthly status of claim payments and reserves on an individual basis and in the aggregate.
- B. Report to Client quarterly loss analysis of claims filed by frequency and severity.
- C. Provide quarterly PRIME (medical management and bill review) reports detailing savings and fees.
- D. Assist in the preparation of all reports required by the State of California or other government agencies relating to Workers' Compensation claims.

**EXHIBIT B
COMPENSATION**

1. Client agrees to pay Keenan for services provided under this Agreement as follows:

\$2,800, payable in full on July 1, 2013.



EXHIBIT C



Fee Schedule - Effective January 1, 2010
(Subject to change upon notice)

MANAGED CARE SERVICES

- Early Intervention Initial Assessment/Triage \$ 45 / Hour

- Total Case Management \$ 95 / Hour
 - PPO Channeling
 - 4 PT Contact
 - Initial Evaluation
 - RTW Plan

- RN File Review \$ 95 / Hour
 - Medical Care Evaluation
 - RTW Evaluation
 - Written/Case Management Action Plan

- Physician Advisor \$ 180 / Referral
 - Medical Necessity Determination
 - Physician-to-Physician Contact

- Physician Medical Record Review \$ 300 / Hour
 - Assessment Report of Medical History

IN PATIENT STAY REVIEW

- Pre-Admission Review \$ 95 / Hour
- Concurrent Stay Review
- Discharge Coordination

UTILIZATION REVIEW

\$ 95 / Hour

BILL REVIEW

TYPE OF SERVICE

- Professional

- In-Patient Hospital

FEE:

Flat Rate - \$4.50 per bill plus \$ 1.25 per line
Plus 24% of PPO Savings below OMFS
No flat fee or per line charge, 24% of total savings*





FOUNTAIN VALLEY SCHOOL DISTRICT

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

Board Meeting
July 25, 2013

Memorandum

TO: Anne Silavs, Assistant Superintendent, Instruction

FROM: Julianne Hoefer, Director, Assessment and Accountability

DATE: June 24, 2013

SUBJECT: Approval of CSM E-Rate Consultant

Background

The Fountain Valley School district has been participating in the E-Rate program for the past 14 years. The E-rate program is a Federal program which provides schools and libraries across the country with substantial discounts on their technology services. Discounts for support depend on the level of poverty and the urban/rural status of the population served and range from 20% to 90% (FV eligibility rate is 46%) of the costs of eligible services. These discounts reduce the costs of our telephone service, Internet access, and the internal connections we use to build and maintain the computer networks that link our classrooms. Over the years FVSD has participated, we have received approximately \$1,000,000 in discounts.

Application and documentation requirements for E-Rate have become increasingly complex. The FCC, through the Universal Service Fund, has also stepped up its examination, review, and audit oversight of the program. We have contracted with CSM, Inc. to assist us in the preparation and tracking of documents for several years. Continued use of CSM, Inc. as contractor for E-Rate compliance services would ensure that FVSD receives the highest possible financial return from the program.

Recommendation

It is recommended that the Board of Trustees approve the CSM, Inc., to assist in the preparation and tracking of documents related to the E-Rate program.



CONTRACT FOR E-RATE COMPLIANCE SERVICES

This agreement is made and entered into this 26 day of July, 2013 by and between **Fountain Valley School District**, a local education agency under the laws of the State of California ("District") and CSM Consulting, Inc., a California Corporation ("Consultant").

RECITALS

- A. District desires to have a Consultant to prepare documentation, forms and applications regarding the Federal Communications Commission ("FCC") E-Rate program.
- B. District has the authority to enter into an Agreement with a Consultant for purposes of complying with the FCC E-Rate program.
- C. Consultant is duly qualified to provide the services called for in this Agreement in consideration for the fee stipulated in this Agreement.

I. CONSULTANT'S RESPONSIBILITIES

1. Shall provide to District completed forms and processes related to all Priority One and Priority Two applications of the Federal Communications Commission E-Rate filings with the schools and library division ("SLD") for filing year 2014-2015 also known as Funding Year Seventeen (17) and 2015-2016 also known as Year Eighteen. Services provided under this agreement to include the following:
 - Advise and coordinate the preparation and filing of FCC Forms: 470, 471, 486 and 500.
 - Advise and coordinate the preparation and filing of:
 - Item 21 Attachments
 - Form 472 (Billed Entity Applicant Reimbursement Form) and/or vendor specific discount forms (i.e. Data Gathering Form, Existing Services List, etc.)
 - Implementation Deadline Extension Request (ImDER)
 - Invoice Deadline Extension Request (IDER)
 - Service Provider Identification Number (SPIN)Change Requests
 - Service Substitution Requests
 - Service Certifications (standard)
 - Response to the following requests from USAC:
 - Program Integrity Assurance (PIA)
 - Selective Review Information Request (SRIR) related to a contracted filing year (current)
 - Payment Quality Assurance (PQA)
 - Invoice reconciliation for previous funding year disbursements
2. Up to two onsite meetings with District per funding year to assess technology and telecommunications needs as they relate to the upcoming application period.
3. Act as District's main point of contact with the SLD.
4. Advise District on E-Rate compliance including updates on rule or regulatory changes, as applicable.

II. DISTRICT RESPONSIBILITIES

1. Provide all required information and data for filing all forms with the SLD for Year(s) 17 and 18 in a timely manner.
2. Take such official action, such as review of Consultants drafts and promptly sign and return all forms required for filing with a third party in a timely manner so that Consultant can perform its obligations under this Agreement.
3. Promptly pay Consultant its fee for services rendered. All payments are due and payable within 30 days after delivery to the District of the invoice.
4. Sign, date and certify all forms filed by Consultant on District's behalf.

III. MISCELLANEOUS

1. **Term.** Until all issues with Year 17 and Year 18 E-rate are resolved.
2. **Modifications.** This Agreement may be modified only by a written amendment to this Agreement, executed by both parties.
3. **Independent Contractor.** While engaged in carrying out and complying with the terms and conditions of the Agreement, Consultant is an independent contractor and not an officer, employee, or agent of the District.
4. **Additional Professional Services.**
 - A. At the written request of the District, the Consultant will provide additional Professional Services based upon the following hourly rates.

| | |
|-----------------------------------|----------------|
| Officer/Principal | \$175 per hour |
| Information Technology Consultant | \$150 per hour |
| Lead Consultant | \$120 per hour |
| Specialist II | \$90 per hour |
| Specialist I | \$60 per hour |

Such service costs are not included in the cost of services amount in the contract for E-Rate Compliance Services in **E-Rate Services Pricing Proposal (APPENDIX A)** of this agreement. These Professional Services may include but are not limited to the following:

- RFPs/RFIs/RFQs, etc.
- Surveys (alternate discount method)
- Technical Specifications
- Comprehensive Technology Plan Writing
- Coordination of response to Special Compliance Reviews
- Assistance with procurement process
- Technology needs assessment, subject to guidelines provided by the District.
- Preparation of USAC and/or FCC appeals
- Technology Plan and Technology Plan Addenda preparation
- On-site audit support
- On-site meetings exceeding the quantity specified under "Consultant's Responsibilities" (including attendance at Board meeting or other special meetings)
- Preparation of documentation/reports/presentations for Board meetings or other special meetings

- Travel expenses for any non-inclusive on-site meetings including hourly rate, standard mileage reimbursement and actual accommodation/travel expense (including airfare if applicable)
- B. If it is determined after **Master Technology Plan Review** that the District Technology Plan does not align with upcoming E-Rate applications, Consultant will work with the District to develop updated language as appropriate for filing a Technology Plan Addendum with CTAP (or USAC-certified Technology Plan Approver (TPA)) in compliance with program rules. The service will be provided at a fixed cost of \$1,500 per year. The cost of this service is **not** included in the cost of services amount for Services relating to E-Rate in the Pricing Proposal of this agreement. **Comprehensive Technology Plan Writing** is also available as an **Additional Professional Service** (as defined in **Detailed Scope of Services**).

NOTE: This is for updates to current plans only.

Please check the appropriate box for designation of service Yes No

5. **Conflict of Interest.** No business or personal relationship exists between any school employee and the service provider.
6. **Attorney's Fees and Costs.** In any litigation, arbitration or other proceeding by which one party either seeks to enforce its rights under this Agreement (whether in contract, tort, or both) or seeks a declaration of any rights or obligations under this Agreement, each party shall bear its own attorney fees, together with any costs and expenses to resolve the dispute and to enforce the final judgment.
7. **Severability.** If any term of this Agreement is held by a court of competent jurisdiction to be void or unenforceable, the remainder of this Agreement shall remain in full force and effect and shall not be affected.
8. **Notices.** All notices that are required to be given by one party to the other under this Agreement shall be in writing and shall be deemed to have been given if delivered personally or enclosed in a properly addressed envelope postage prepaid and deposited with a United States Post Office for delivery by first class and certified mail addressed to the parties at the following addresses, unless such addresses are changed by notice, in writing, to the other party.

**Fountain Valley School District
10055 Slater Ave.
Fountain Valley, CA 92708**

CSM Consulting, Inc.
P.O. Box 4408
El Dorado Hills, CA 95762-0018

9. **Limitation of Liability.** The aggregate liability in connection with any claim arising out of or relating to this agreement whether in contract, tort or otherwise, shall be limited to an amount equivalent to the fee(s) paid by the District to Consultant for services performed pursuant to this Agreement. Consultant shall not in any circumstances be liable to District, whether in contract, tort or otherwise, for any special, indirect, incidental, or consequential damages of any kind whatsoever whether Consultant is made aware in any way due to, resulting from, or arising in connection with the services performed by Consultant pursuant to this Agreement. District's right to monetary damages listed above in that amount shall be in lieu of all other remedies that District may have.

10. **Governing Law.** The validity of this Agreement and each of its terms and provisions, as well as the rights and duties of the parties under this Agreement, shall be construed pursuant to and in accordance with the law of the State of California.
11. **Authority.** The individuals executing this Agreement represent and warrant that they have the legal capacity and authority to execute and contractually bind their respective legal entities.
12. **Entire Agreement.** This Agreement, set forth as Appendix A, the "E-Rate Services Pricing Proposal", supersedes any and all other agreements, whether oral or in writing, between the parties with respect to the subject of this Agreement. This Agreement contains all of the covenants and agreements between the parties with respect to the subject of this Agreement, and each party acknowledges that no representations, inducements, promises, or agreements have been made by or on behalf of any party except the covenants and agreements embodied in this Agreement. No agreement, statement, or promise not contained in this Agreement shall be valid or binding on the parties with respect to the subject of this Agreement.

Executed at Fountain Valley, on the day and year set forth above.



_____, Vice President
David T. Cichella

_____, Title Director, Fiscal Services

Scott Martin Print Name
Fountain Valley School District

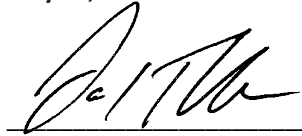
APPENDIX A

E-RATE SERVICES PRICING PROPOSAL

This proposal for **Fountain Valley School District** is to provide the services set forth under Section I of the Agreement for Services Relating to E-Rate.

The cost for services rendered regarding the E-Rate application process as referred to in Section I of this agreement shall amount to **\$11,300** per year. Invoices for services will be provided monthly beginning at final execution and continue through June 30, 2015.

May 28, 2013




_____, Vice President

David T. Cichella

**CSM Consulting, Inc.
3130-C Inland Empire Blvd. Ontario, CA
91764**

**FOUNTAIN VALLEY SCHOOL DISTRICT
FOOD SERVICES**

TO: Steve McMahon, Assistant Superintendent Business 
FROM: Diane Sharpe, Food Service Director
SUBJECT: Authorization to use Santa Clarita SD Food bid
Frozen/Dry RFP #11-12-31012012-01
DATE: June 27, 2013

BACKGROUND

The Fountain Valley School District Food Service department was approved to use the Santa Clarita SD Food bid for the 2012-2013 school year per Public Contract Code Section 20118. The Santa Clarita School District has extended this contract for the 2013-2014 school year. The Fountain Valley School District Food Service Department would benefit from approving this extension as well for the 2013-2014 school year.

RECOMMENDATION

It is recommended that the Board of Trustees approve the extension of the the Santa Clarita Cooperative Frozen/Dry Food Bid #11-12-31012012-01.



GOLD STAR FOODS

June 25, 2013

Fountain Valley Unified School District
Diane Sharpe, Director of Food Services
10055 Slater Avenue
Fountain Valley, CA 92708

Thank you for the opportunity to work with your department. Attached is your price agreement for the 2013/2014 school year. We appreciate your review and final acceptance. Please call with any questions.

Sincerely,
Tiffany Riad

| Contract Category | Attached | Bid Name/Number |
|---|----------|--|
| Frozen <i>[includes processed commodities]</i> | X | SANTA CLARITA VALLEY SCHOOL FS AGENCY #11-12-31012012-01 |
| Dry | X | SANTA CLARITA VALLEY SCHOOL FS AGENCY #11-12-31012012-01 |
| Refrigerated | X | SANTA CLARITA VALLEY SCHOOL FS AGENCY #11-12-31012012-01 |
| Disposable | N/A | |
| Fresh Bread | N/A | |
| Fresh Produce | N/A | |
| USDA | N/A | |

****IMPORTANT NOTE ****

Please note that commodity PTV discounts will only be given off-invoice if/when commodity balances have been loaded into K12 or ProcessorLink and Gold Star Foods is your districts assigned distributor for processed commodities. In transitioning to the new school year there is typically a two to three week lag time from July 1st until the new balances and carry-over balances are available.

All items listed on this contract are set-up through Gold Star, some may require additional lead-time. Please contact your customer service representative for details. Thank you.

Attached price contract is approved

Attached price contract is not approved

Please specify reason for not approving the attached contract(s):

Attached additional sheet if necessary.

Please sign and return this cover letter only to bids@goldstarfoods.com by June 30, 2013.

If you have any questions regarding this document please contact Tiffany Riad at (909) 843-9600 Ext. 617 or via email tiffany@goldstarfoods.com.

Diane Sharpe

Print Name

Food Service Director

Print Title

Diane Sharpe

Signature

6/27/13

Date

Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S 13-14 - 117

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Stephen McMahon, Assistant Superintendent, Business Services
SUBJECT: **AGREEMENT FOR SOLAR PROJECT INSPECTOR SERVICES**
DATE: June 26, 2013

BACKGROUND

In conjunction with the Chevron Solar Project, it is necessary to procure a certified Project Inspector Consulting Service to provide and perform DSA Regulation services and California Title 24 throughout the district-wide construction phase of solar installations at our various sites.

A qualifying consulting firm must meet the State Building Code Part 1, Title 24, Section 4, Article 5. Sandy Pringle Associates Inspection Consultants, Inc. meets the State qualification and is the suggested choice for the District.

The fee structure for the varying levels of service would be as follows: Level I at \$70 per hour, Level II at \$60 per hour and Level III at \$50 per hour. Actual costs will be determined by billing from the Consultant. Estimated cost of services for the district-wide project is \$150,000.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Project Inspector Services Agreement with Sandy Pringle Associates Inspection Consultants, Inc. and authorize the Superintendent or designee to sign all documents.

cl

V2005436

012838992-5813
#20 R0138

**PROJECT INSPECTOR SERVICES
AGREEMENT ENTERED INTO ON May 28, 2013
BETWEEN**

FOUNTAIN VALLEY SCHOOL DISTRICT and Sandy Pringle Associates Inspection Consultants Inc

ARTICLE 1 Consultant's SERVICES AND RESPONSIBILITIES

The **Consultant** agrees to further the interests of the **OWNER** by furnishing the **Consultant's** and its Associates' skill and judgment in cooperation with, and in reliance upon, the services of the **OWNER's** Staff. The **Consultant** agrees to provide the **OWNER** with Certified **Project Inspector** Consulting Services in connection with **OWNER's** construction, modernization and/or rehabilitation projects, District-wide for whatever Projects designated by the District.

1.1 SCOPE OF Consultant's SERVICES

Basic--Services. The **Consultant** will act as an independent contractor performing the following tasks on a continuous basis as required by the **OWNER** and as defined in Attachment A.

1.2 FEE STRUCTURE: At this date, fees are based on the following: **Level I = \$70 per hour, Level II = \$60 per hour and Level III at \$50 per hour.** Refer to Article 3 for further details.

1.3 Consultant Responsibilities **Consultant** and its Associates shall provide and perform, per DSA Regulations and California Title 24, **PROJECT INSPECTOR** services for Construction Projects under this agreement.

1.4 COMMUNICATIONS: All communications shall be copied to the **OWNER** and/or its authorized representative as requested by the **OWNER.** Only the **OWNER** and/or its authorized representative, as designated, will have the authority to establish priorities and request the **Consultant's** additional services.

ARTICLE 2 TERMS AND CONDITIONS OF WORK

2.1 RESPONSIBILITIES / QUALIFICATIONS / STATUS OF CONSULTANT

2.1.1 The Consultant and its Associates shall be subject to the approval of the **OWNER,** and **Design Professional,** and to meet the requirements of and obtain the approval of the **Regulatory Agency.**

2.1.2 Consultant and its Associates must meet the qualifications for on-site **Project Inspector** as provided in the State Building Code Part 1, Title 24 Section 4 Article 5.

2.1.3 The Consultant represents and maintains that the **Consultant** and its Associates are skilled in the professional calling necessary to perform all services, duties and obligations required by this agreement to fully and adequately complete the Project. The **Consultant** and its Associates shall perform the services and duties in conformance to and consistent with the standards generally recognized as being employed by professionals in the same discipline in the State of California. The **Consultant** further represents and warrants to the **OWNER** that it has all licenses, permits, qualifications, insurance policies, and approvals of whatever nature are legally required to practice its profession. The **Consultant** and its Associates further warrant that all such licenses and approvals will remain in effect during the term of this Agreement.

1.1.4 Designation of Inspector. **Consultant** designates **Sandy Pringle** (or another District approved, DSA Project Inspector) as the Inspector who will provide and perform **PROJECT INSPECTOR** Services during construction of the Project(s). **Consultant** shall provide all necessary **Project Inspector(s)** and Assistant(s) to the **Project Inspector** as required by the **Regulatory Agency** or indicated by the condition or status of Project construction and to comply with applicable laws or regulations. Billing per Article 3.

2.1.5 The OWNER retains the Consultant on an Independent Contractor basis and the **Consultant** is not an employee of the **OWNER.** Personnel performing the Services under this Agreement on behalf of the **Consultant** shall at all times be reportable and responsible to **the Consultant, the Regulatory Agency, the Design Professional** and the **OWNER.**

2.1.6 Inspector Fees. The **Consultant** shall pay all amounts due such personnel in connection with their performance for services and as required by law. The **Consultant,** as applicable, shall be responsible for all reports and obligations respecting such personnel, including but not limited to, social security taxes, income tax withholdings, unemployment insurance, and workers' compensation insurance.

2.2 CONSULTANT STAFF:

a. The Consultant has been selected to perform the work herein because of the skills and expertise of key individuals.

b. The designated Inspector, Sandy Pringle (or another approved Inspector), and any other additional Certified Inspectors as may be subsequently approved by the **OWNER** and the **Regulatory Agency** in the required classification with the individual approved Inspectors shall remain so long as his/her performance continues to be acceptable to the **OWNER.** Additionally, the **Consultant** must furnish the names, for approval by the **OWNER,** of all key people in **Consultant's** firm that will be associated with the Project.

c. Consultant will be responsible to provide appropriate and approved temporary Inspection Personnel in the event of a temporary vacancy by the assigned **Project Inspector.** Any such Temporary Personnel will be approved in advance, whenever possible, by the **OWNER, the Regulatory Agency** and the **Design Professional.**

d. All Consultant Personnel provided under this Agreement shall be subject to approval by the **OWNER** and the **Regulatory Agency.** Any changes in personnel from the individual(s) initially provided by **Consultant** shall require **OWNER's** and **Regulatory Agency's** approval.

e. Changes in Inspection Personnel, directed or requested by either the **OWNER** or **Consultant** shall require 10 days written notice to the other party. Replacement Inspection Personnel shall meet all the approval requirements of this Agreement.

f. If the assigned individual(s) fail to perform to the satisfaction of the **OWNER** or the **Regulatory Agency,** then, upon written notice, the **Consultant** will have ten (10) working days to remove that person from the Project and replace with one acceptable to the same.

Sandy Pringle 6/18/2013

- 2.3 **OWNER's RIGHTS:** The **OWNER** reserves the right to employ other **Consultants** in connection with the Project, or to perform work related to the Project with the **OWNER's** own forces. The **Consultant** shall notify the **OWNER** if any such independent action will in any way compromise the **Consultant's** responsibilities under this Agreement.
- 2.3.1 **RESPONSIBILITIES OF OWNER:** The **OWNER** shall provide the **Consultant** with documented project information in its possession, which is reasonably necessary for the **Consultant's** performance of the work described herein. The **OWNER** shall designate a representative as the **Consultant's** primary contact for all project information; the representative shall be responsible for examining all documents submitted by the **Consultant** and shall render decisions and additional information in a prompt and effective manner as required to support the project. The **OWNER** shall provide prompt payment for all approved invoices, as provided for in this Agreement.
- 2.4 **TERMINATION; SUSPENSION**
- 2.4.1 **Termination for Default.** Either the **OWNER** or **Consultant** may terminate this Agreement upon ten (10) days advance written notice to the other if the other party is in default in performance of a material obligation hereunder and such default is not caused by the party initiating the termination. Such termination shall be effective the tenth (10th) day following the date of receipt of the written termination notice. In addition to the **OWNER's** right to terminate this Agreement for **Consultant's** default, the **OWNER** may terminate this Agreement if: (i) **Consultant** becomes bankrupt or insolvent, including the filing of a general assignment for the benefit of creditors; or (ii) **Consultant** disregards applicable laws, codes, ordinances, rules or regulations applicable to this Agreement or the services and obligations to be performed by **Consultant**. Amount due **Consultant** shall be that portion of the Contract Price due for Basic Services and Reimbursables actually provided as of the effective date of termination, reduced by damages, losses, costs or other expenses incurred or sustained by the **OWNER** as a result of **Consultant's** default.
- 2.4.2 **Termination for Convenience.** The **OWNER** or the **Consultant** may, at any time, upon thirty (30) days advance written notice to Other Party, terminate this Agreement for Convenience. If the **OWNER** or the **Consultant** elects to terminate this Agreement for Convenience, within thirty (30) days following the effective date of such termination, the **OWNER** will make payment to **Consultant** for Basic Services actually provided prior to the effective date of the termination for convenience.
- 2.4.3 **Design Professional / Regulatory Agency Approval.** If either the **Design Professional** or the **Regulatory Agency** shall not approve the specified Associate to provide **Project Inspector** Services for Project construction, this Agreement shall be deemed terminated without further rights or obligations of the **OWNER** or **Consultant** hereunder. Unless the **OWNER** shall have directed **Consultant's** performance prior to the Project Architect and the **Regulatory Agency** approval of the **Project Inspector**, no part of the Contract Price shall be due **Consultant** if **Consultant** is not approved to provide **Project Inspector** Services by the Project Architect or the Department of General Services.
- 2.4.4 **OWNER Suspension.** The **OWNER** may direct suspension of Project construction and suspension of **Consultant's** services hereunder, given ten (10) days notice. If the **OWNER** so suspends the work, the **Consultant** reserves the right to place the assigned Inspectors on other sites and does not guarantee the return of any previously assigned personnel, perhaps thereby necessitating the submittal and subsequent approval of different Project Inspection personnel.
- 2.4.5 **The foregoing notwithstanding,** the fees due the **Consultant** shall not be subject to adjustment if the **OWNER's** directive to suspend Project construction or **Consultant's** services hereunder is as a result, in whole or in part from the acts, omissions or conduct of other than the **Consultant**.
- 1.5 **NOTICES.**
- 2.5.1 **Any notices relevant** to this Agreement may be served effectively upon either the **OWNER** or the **Consultant**, one to the other, by delivering such notice in writing, or sending such notice by fax or certified mail. All notices to be delivered by mail shall be deposited in a United States mail depository with first class postage thereon fully prepaid.
- 1.1.2 **All certificates, endorsements,** cancellations, and other notices required under this Agreement shall be delivered to the following addresses:

OWNER:

Fountain Valley School District
 Steve McMahon
 10055 Slater Ave
 Fountain Valley, CA 92708
 Phone 714 843 3251

CONSULTANT:

Sandy Pringle Associates Inspection Consultants Inc
 1108 Sartori Avenue Suite 300
 Torrance, CA 90501
 Phone 310 787 8811

2.6 **HOLD HARMLESS**

- 2.6.1 **CONSULTANT Indemnification of OWNER.** **CONSULTANT** agrees to hold harmless and indemnify **OWNER** from and against damages arising from **Consultant's** errors, omissions, and negligent acts, to the extent of **Consultant's** negligence. **CONSULTANT** and **OWNER** expressly agree that these damages include **OWNER's** reasonable cost of defense, subject to the limits inherent in 2.5.2.
- 2.6.1.1 **OWNER Indemnification of CONSULTANT.** **OWNER** agrees to hold harmless and indemnify **CONSULTANT** from and against damages arising from **OWNER's** errors, omissions, and negligent acts, to the extent of **OWNER's** negligence. **OWNER** expressly agree that these damages include **Consultant's** reasonable cost of defense, subject to the limits inherent in 2.5.2..

 6/18/2013

2.7 **Limits Of Liability:**

2.7.1 **Services performed** are conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other warranties are expressed or implied. It is further understood that pursuant to the Contractors State License Board and the Project Specifications, the liability for Quality Control in the finished product and compliance with Codes and Specifications is solely the responsibility of the Contractor and their Subcontractors.

2.7.2 **It is further understood** that the **OWNER's** acceptance of, or payment for any services performed by the **Consultant** and its' Associates under this Agreement shall not be construed to operate as a waiver of any rights the **OWNER** may hold under this Agreement or of any cause of action arising out of the **Consultant's** performance of this Agreement.

1.8 **TIME SCHEDULE**

a. **The Consultant shall begin** its services a minimum of one week in advance of project commencement or when the Notice to Proceed is issued to the Contractor from **OWNER** or its' Representative, whichever is first, and will continue until satisfactory completion and closeout of the project(s) or termination of **Consultant's** services.

b. **The Consultant shall diligently** complete all appropriate tasks in cooperation with the **OWNER**, all Contractors, the Architect/ Engineer, and Construction Manager, if any, in a timely manner. Additional billable time required to be expended by the **Project Inspector** shall be approved in advance by the party so designated to approve any additional expenditures.

2.9 **INSURANCE.** **Consultant** shall obtain all insurance required herein. The **Consultant** shall, prior to commencement of Services, furnish the **OWNER** with properly executed certificates of insurance and endorsements, which clearly evidence all insurance required under this Agreement and name the **OWNER** as additional insured. The certificates of insurance shall contain a provision that coverage afforded under the policies will not be canceled until at least 30 days written notice has been given to the **OWNER**.

2.9.1 **Public Liability and Property Damage Insurance.** The **Consultant** shall procure and shall maintain, during the life of this agreement, public liability insurance, including death, to any one person, and property damage insurance in an amount of not less than \$1,000,000 per occurrence, with a \$2,000,000 general aggregate combined. Such insurance shall: (1) include the **OWNER**, its officers, employees and agents, and CM, if any, as additional insured and shall contain no special limitations on the scope of coverage or the protection afforded to these additional insured; (2) be primary with respect to any insurance or self insurance programs covering the **OWNER**, its officers, employees and agents, and **OWNER's** Representative, if any, and (3) contain standard separation of insured provisions.

2.9.2 **Professional Liability.** The **Consultant** shall procure and maintain professional liability insurance during the term of this agreement in an amount of not less than \$1,000,000 per claim and \$2,000,000 aggregate.

2.9.3 **Business Automobile Liability:** The **Consultant** shall procure and shall maintain business automobile liability insurance or equivalent form with a combined single limit of not less than \$1,000,000 per occurrence and 2,000,000 aggregate. Such insurance shall include coverage for owned hired and non-owned vehicles.

2.10 **CHANGES TO THE AGREEMENT.** This Agreement may only be changed or amended by written, mutual consent of the **OWNER** and the **Consultant**. No alteration or variation of the terms of this Agreement shall be valid unless made in writing and signed by the parties hereto, and no oral understanding or agreement not incorporated herein shall be binding on the parties hereto.

2.11 **ASSIGNMENT.** **Consultant** shall not assign any interest in this Agreement and shall not transfer any interest in the same without the prior written consent of the **OWNER**, except that claims for money due or to become due to **Consultant** from the **OWNER** under this agreement may be assigned by **Consultant** to a bank, trust company, or other financial institution without such approval. Written notice of any such transfer shall be furnished promptly to the **OWNER**.

2.12 **EQUAL EMPLOYMENT OPPORTUNITY AND NON-DISCRIMINATION.** In the performance of the work authorized under this Agreement, the **Consultant** shall not discriminate against any worker because of race, creed, color, sex, national origin, or handicap.

2.13 **DISPUTES RESOLUTION**

a. **Disputes.** Notwithstanding any disputes, claims or other disagreements between **Consultant** and the **OWNER**, **Consultant** shall continue to provide and perform services hereunder pending a subsequent resolution of such disputes. Disputes, disagreements or other matters arising out of this Agreement or the performance by the Parties of their respective obligations hereunder shall be resolved by binding arbitration conducted under the auspices of the Los Angeles Regional Office of the American Arbitration Association and in accordance with its then current Construction Industry Arbitration Rules. No Demand for Arbitration shall be filed or effective if the matter(s) raised or alleged in the Demand for Arbitration is barred by the applicable Statute of Limitations. The **OWNER** and **Consultant** shall bear their own attorneys fees and costs in connection with any arbitration proceeding commenced hereunder, except that the Arbitrator may, in her/his discretion award arbitration costs, including the Arbitrator's fees to the prevailing party.

2.14 **TAX PAYER I.D. NUMBER.** The **Consultant** shall deliver to the **OWNER** the **Consultant's** IRS Tax Payer I.D. Number prior to any payments being made by the **OWNER** under this agreement.

1.15 **GOVERNING LAW.** This Agreement shall be governed by the laws of the State of California, and constitutes the entire agreement between the parties regarding its subject matter. This Agreement supersedes all proposals, oral and written, and all negotiations, conversations or discussions, heretofore and between the parties related to the subject matter of this Agreement.

1.16 **THIS AGREEMENT** is a product of negotiation among the parties hereto and represents the jointly conceived, bargained for and agreed upon language mutually determined by the parties to express their intentions in entering into this Agreement. Any ambiguity or uncertainty in this Agreement shall be deemed to be caused by or attributable to all parties hereto collectively; and in any action to enforce or interpret this Agreement, this Agreement shall be construed in a neutral manner, and no term or provision of this Agreement as a whole shall be construed more or less favorable to one party to this Agreement.

ARTICLE 3

COMPENSATION AND PAYMENT

[Handwritten Signature]
6/18/2013

1.1 **DESCRIPTION:** This agreement offers either Monthly Fees or Hourly Fees. Once selected, per 2.10, the agreement cannot be changed without written agreement between the parties. The **Consultant** shall be paid fees as set forth below. The amount to be paid to the **Consultant**, as prescribed herein, shall be the total compensation for all services, fees and expenses incurred in the performance of the work described in this agreement, except as described below.

3.2 **HOURLY FEE STRUCTURE:** Total compensation due and to be paid for Basic Services under this Agreement shall not exceed the amounts set forth in this paragraph except as per Sections 3.3.1 and 3.4 of Article 3 herein. The compensation for a project requiring a Class 1 @ \$70 per hour, a Class 2 @ \$60 per hour and a Class 3 @ \$50 per hour. Assistant Inspectors are billed according to their certification.

| INSPECTOR CERTIFICATION | APPROVED | HOURLY |
|----------------------------|----------|--------|
| Project Inspector, Class 1 | DSA | \$70 |
| Project Inspector, Class 2 | DSA | \$60 |
| Project Inspector, Class 3 | DSA | \$50 |

3.2.1 **OVERTIME** for Project Inspectors when appropriate and approved by the **OWNER** or the **OWNER** Representative, in advance, shall be paid by the **OWNER**. For purposes of calculating overtime the fees for a Class 1 Inspector are calculated at \$105. per hour; Class 2 @ \$90. per hour; Class 3 @ \$75. per hour. Assistant Inspectors are billed according to their certification. Overtime shall be charged at 1 1/2 times these hourly calculations. Fees for Overtime are after 8 hours for weekdays and for Saturdays. Federally designated Holidays and Sundays are double time. Additional charges will be made for reasonable expenses as may be incurred and approved by **OWNER** or the **OWNER** Representative.

3.3 **CALCULATIONS:** Fees are per 3.2 and 3.3 plus actual cost of reimbursable expenses incurred in such performance with the approval of the **OWNER**.

3.4 **FEE INCREASES:** This agreement exceeds the fees structure based on the July 2003 Prevailing Wage Rates for General Construction Inspectors. **Consultant** may apply for an increase to the fees herein, not to exceed 15% upon the anniversary of the agreement and is conditional upon the agreement and acceptance of the **OWNER**.

3.5 **OWNER PAYMENTS:** Within thirty (30) days of the date of the **OWNER**'s receipt of a billing statement, including the project Semi Monthly Reports, submitted in accordance with this Agreement, the **OWNER** will make payment to **Consultant** of undisputed amounts of the Contract Price due for Basic Services. No deductions will be made or withheld from payments due **Consultant** hereunder on account of any penalty, assessment or liquidated damages withheld by the **OWNER** from the Contractor(s). Payments made later than 45 days are subject to interest charges of the legal maximum limit and fees as may be required to reimburse expenses incurred. Payments are to be made payable to the **Consultant** and submitted to:

Consultant:
Sandy Pringle Associates Inspection Consultants Inc
1108 Sartori Avenue Suite 300
Torrance, CA 90501
Phone 310 787 8811

ARTICLE 4 MISCELLANEOUS

4.1 **CUMULATIVE RIGHTS, NO WAIVER:** Duties and obligations imposed by this Agreement and rights and obligations hereunder are in addition to and not in lieu of any imposed by or available at law or in equity.

1.2 **SEVERABILITY:** If any provision of this Agreement is deemed illegal, invalid, unenforceable or void by any court of competent jurisdiction, such provision shall be deemed stricken and deleted herefrom, but all remaining provisions will remain and continue in full force and effect.

ATTACHMENT "A"

SCOPE OF INSPECTOR'S SERVICES:

The **PROJECT INSPECTOR**'s services shall include, but not be limited to the following tasks:

- A. **Provide inspection** services to ensure compliance with code, plans, specifications and quality assurance required of an educational facility. Issue Deviation or Correction Notices, as necessary, and notify the Design Professional, the **OWNER**, and/or Construction Manager as the **OWNER**'s Representative, in writing, if observed work does not conform to contract document.
- B. **Inspect and verify that** Contractor's As-Built record documents are updated monthly prior to processing of Contractor's monthly payment request.
- C. **Maintain liaison** with the Design Professional, the Construction Manager, if any, the Testing Lab, the **OWNER** and other regulatory agencies and governing bodies as necessary to maintain project continuity.
- D. **Submit or make available** on a timely basis, a semi-monthly report to the Architect, with copies to DSA, the owner and Construction Manager, if any, generally including the following information:
 - 1. Activities performed by the Contractors, and areas where work is performed.
 - 2. Manpower assigned to each Contractor and Subcontractor.
 - 3. Weather conditions.
 - 4. Observed equipment and materials delivered to the site.
 - 5. Construction equipment and vehicles utilized.
 - 6. Nature and location of the work being performed (starting and completion dates for various portions of the work).
 - 7. Verbal instruction to the Inspector.
 - 8. Inspection by representative of regulatory agency.
 - 9. Note observed occurrences or conditions that might affect Contract Sum or Contract Time.

[Handwritten Signature]
 Initials/Dates _____

10. List visitors to the site, titles, and reason for visit.
 11. Record any work or material in place that does not correspond with the drawings or specifications, as well as resulting action taken.
 12. List any other problems or abnormal occurrences that arise during each day, including notations of any particular lack of activity on the part of the Contractor. Note corrective actions taken.
- E. **PROJECT INSPECTOR shall comply** with all federal, state, county and local governmental requirements, as applicable.
- F. **Review and monitor Contractor's** construction methods and procedures during all construction activities, including earthwork, concrete placement, masonry erection, welding procedures, all finishes, electrical, mechanical, fire alarm, etc. The **Consultant** or their Associates shall not issue instructions or directions regarding methods or means of job performance to the Contractor or in any way assume responsibility for the work performed.
- G. **When possible, attend meetings** as requested in contract documents and requested by **OWNER**, i.e., billing meetings, specification review meetings, coordination meetings, weekly progress meetings, pre-roofing meetings, etc.
- H. **Assist the Construction Manager and OWNER** in scheduling all required tests, and testing laboratory visitations required by the Contract documents. Observe and record dates and times of all test procedures.
- I. **Inspect, verify and document** Contractor's delivered equipment and materials to insure that they meet submittal and specification requirements. Such inspection **must** begin within 1 working day of Contractor's written notification to the Inspector of delivery of equipment or materials to the job site. The Contractor is responsible for providing identifying paperwork and documentation for all delivered materials and equipment supplied to the job.
- J. **Submit, upon request** by the Architect and/or the Construction Manager, in a timely manner, an Inspector's Report reviewing a Contractor's Request for Information (RFI), whenever any corrective change is perceived necessary in field construction that will result in a variance from the drawings or specifications as originally issued.
- K. **Review the Contractor's Payment** Requests at billing meetings.
- L. **When the Contractor's work** or a designated portion thereof is substantially complete, prepare for the **OWNER** a list of incomplete or unsatisfactory items via a "punch list" and submit to the Architect and the Construction Manager.
- M. **Assist the OWNER in the review** of Contractor's Submittals, upon request.
- N. **Upon completion of project**, deliver hard copies of all inspection records and project correspondence to the **OWNER**.
- O. **Prior to commencement of work**, **PROJECT INSPECTOR** will cooperate with the **OWNER** and Construction Manager to develop an inspection plan for the construction on and of the Schools.

OTHER REQUIREMENTS:

Facilities and Equipment:

- I. **The OWNER will provide:** (Note that although the following requirements are frequently in the District's contract with the Contractor, the Inspection Team does not contract with the Contractor. We request the District to enforce its Contract provisions with the Contractor.)
1. A new or like new on-site separate, secure, uniquely lockable office or trailer of at least 8' x 14' minimum dimension for the **PROJECT INSPECTOR** at each job site.
 2. The office shall be weather tight with adequate and fully operational lighting, heating and air conditioning.
 3. The office shall have security windows and doors with appropriate levels of theft and vandalism insurance coverage.
 4. Each office shall be furnished with:
 - a. 1 double pedestal desk and 1 rolling desk chair per Project Inspector and 2 padded folding chairs.
 - b. A full size plan table and plan rack with 8 plan holders and a plan reading stool.
 - c. A legal size 2 drawer filing cabinet.
 - d. 2 telephone lines, one with call waiting and a high speed data connection
 - e. A bookcase minimum 5' x 5' x 12" deep with 12" high shelves.
 - f. The **OWNER** shall supply, or reimburse for as expenses, a fully stocked first aid kit and a fire extinguisher.
- II **The Consultant will provide:**
1. A functional computer system and printer.
 2. A programmable fax machine
 3. A telephone and telephone answering machine
 4. Reasonable office supplies

The undersigned, acting as authorized signatories, acknowledge that this Agreement and so indicate by their signatures below.

OWNER

INSPECTION CONSULTANT

| | | | |
|--|--|---|--|
| Contact | | Contact | |
| Fountain Valley School District | | Sandy Pringle Associates Inspection Consultants Inc | |
| 10055 Slater Ave | | 1108 Sartori Avenue, Suite 300 | |
| Fountain Valley CA 92708 | | Torrance CA 90501 | |
| B y : <i>West. Supt. Pringle</i> Date <i>6/10/2013</i> | | By: <i>Sandy Pringle</i> Date May 28, 2013 President | |
| Name and title of authorized Signer <i>[Signature]</i> | | Name and title of authorized Signer <i>[Signature]</i> | |

Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S13-14 – 124

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Stephen L. McMahon, Assistant Superintendent, Business Services
DATE: July 18, 2013
SUBJECT: RECOMMENDATION TO AWARD BID #13-02–“TALBERT MODULARS”

BACKGROUND

The District has a need to purchase and install two new modular locker room buildings due to increased enrollment and to comply with current occupancy requirements at Talbert Middle School. This recommendation to award is for all site work required prior to the delivery and installation of the new buildings.

An advertisement to bid was placed in the Orange County Daily Pilot on June 26, 2013 and July 3, 2013. Bid information was also available through Reed Construction Data, a trade paper. Six contractors attended the mandatory job walk held July 10, 2012 at 10:00 a.m. and all submitted bids.

Bid Recap:

| <u>Contractor</u> | <u>Bid Amount</u> |
|--------------------------|-------------------|
| G.A. Dominguez | |
| Gilman Builders, Inc. | |
| Harik Construction, Inc. | |
| New Dynasty Construction | |
| R. Jenson Co., Inc. | |
| Sandalwood Construction | |

RECOMMENDATION

It is recommended that the Board of Trustees award Bid #13-02 to XXX in the amount of \$XXX and authorize the Superintendent or his designee to sign all documents.

cl



FOUNTAIN VALLEY SCHOOL DISTRICT

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

FOUNTAIN VALLEY SCHOOL DISTRICT SUPPORT SERVICES

MEMORANDUM

TO: Marc Ecker, Ph.D, Superintendent

FROM: Abby Bickford, Director, Support Services

SUBJECT: **Fiscal Crisis & Management Assistance Team (FCMAT)**

DATE: July 15, 2013 – for July 25, 2013 Board Meeting

BACKGROUND

The Fiscal Crisis and Management Assistance Team (FCMAT) is an independent and external state agency. FCMAT provides proactive and preventive fiscal, business and management services that help local educational agencies comply with fiscal accountability standards and incorporate best practices. FCMAT services help to identify, prevent and resolve financial challenges, also to promote financial practices and effective and efficient operations. FCMAT will assemble a study team that works closely with FVSD to define the scope of the study, conduct a review and provide a written report with careful findings and realistic recommendations to help resolve issues, overcome challenges and successfully plan for the future. Support Services would like to enlist the services of FCMAT to conduct a study in the area of Special Education costs which have an impact on the general fund.

RECOMMENDATION

It is recommended that the Board of Trustees approve the contract with the Fiscal Crisis and Management Assistance Team (FCMAT) for July 1, 2013 through June 30, 2014 and authorize the Superintendent or designee to sign all documents.

sb



CSIS California School Information Services

**FISCAL CRISIS & MANAGEMENT ASSISTANCE TEAM
STUDY AGREEMENT
July 8, 2013**

The Fiscal Crisis and Management Assistance Team (FCMAT), hereinafter referred to as the team, and the Fountain Valley School District, hereinafter referred to as the district, mutually agree as follows:

1. BASIS OF AGREEMENT

The team provides a variety of services to school districts and county offices of education upon request. The district has requested that the team assign professionals to study specific aspects of the Fountain Valley School District’s operations. These professionals may include staff of the team, county offices of education, the California State Department of Education, school districts, or private contractors. All work shall be performed in accordance with the terms and conditions of this agreement.

In keeping with the provisions of Assembly Bill 1200, the county superintendent will be notified of this agreement between the district and FCMAT and will receive a copy of the final report. The final report will also be published on the FCMAT website.

2. SCOPE OF THE WORK

A. Scope and Objectives of the Study

The scope and objectives of this study are to:

1. Review the costs of special education services and help the district determine which costs are causing the need for a contribution from the general fund that exceeds the statewide average, and make recommendations for greater efficiency.
2. Analyze the AB 602 funding model and all funds used to provide services to special education students in the West Orange County SELPA, and make recommendations as needed to make the model more equitable for all districts.
3. Review the use of nonpublic schools and agencies, mental health services and alternative programs, and make recommendations for greater efficiency.

4. Review the costs of due process for the past three years including settlement costs, parent attorney fees and district attorney fees.
5. Review policies and practices related to 1-to-1 instructional aides including identification of need, fading of services, staffing, classroom support ratios, and monitoring and tracking of resources, and make recommendations to improve efficiency and effective use of aides.
6. Examine all special education caseloads and staffing ratios and make recommendation to reduce costs. This includes, but is not limited to, all designated instruction services staff, school psychologists, speech personnel, certificated staff, and program specialists.
7. Analyze the district's special education transportation system and make recommendations for greater efficiency if needed.

B. Services and Products to be Provided

1. Orientation Meeting - The team will conduct an orientation session at the district to brief district management and supervisory personnel on the team's procedures and the purpose and schedule of the study.
2. On-site Review - The team will conduct an on-site review at the district office and at school sites if necessary.
3. Exit Report - The team will hold an exit meeting at the conclusion of the on-site review to inform the district of significant findings and recommendations to that point.
4. Exit Letter – Approximately 10 days after the exit meeting, the team will issue an exit letter briefly summarizing significant findings and recommendations to date and memorializing the topics discussed in the exit meeting.
5. Draft Reports - Electronic copies of a preliminary draft report will be delivered to the district's administration for review and comment.
6. Final Report - Electronic copies of the final report will be delivered to the district's administration and to the county superintendent following completion of the review. Printed copies are available from FCMAT upon request.
7. Follow-Up Support – If requested, FCMAT will return to the district at no cost six months after completion of the study to assess the district's progress in implementing the recommendations included in the report. Progress in implementing the recommendations will be documented to the district in a FCMAT management letter.

3. **PROJECT PERSONNEL**

The study team will be supervised by Anthony L. Bridges, CFE, Deputy Executive Officer, Fiscal Crisis and Management Assistance Team, Kern County Superintendent of Schools Office. The study team may also include:

- A. Dr. William Gillaspie FCMAT Deputy Administrative Officer, Project Lead
- B. Joann Murphy FCMAT Consultant
- C. Anne Stone FCMAT Consultant
- D. Debbie Fry FCMAT Consultant
- E. Tim Purvis FCMAT Consultant
- F. Mike Rea FCMAT Consultant

Other equally qualified staff or consultants will be substituted in the event one of the above individuals is unable to participate in the study.

4. **PROJECT COSTS**

The cost for studies requested pursuant to E.C. 42127.8(d)(1) shall be as follows:

- A. \$500 per day for each staff member while on site, conducting fieldwork at other locations, preparing and presenting reports, or participating in meetings. The cost of independent FCMAT consultants will be billed at their actual daily rate.
- B. All out-of-pocket expenses, including travel, meals and lodging.
- C. The district will be invoiced at actual costs, with 50% of the estimated cost due following the completion of the on-site review and the remaining amount due upon the district's acceptance of the final report.

Based on the elements noted in section 2 A, the total estimated cost of the study will be \$21,000.

- D. Any change to the scope will affect the estimate of total cost.

Payments for FCMAT's services are payable to Kern County Superintendent of Schools - Administrative Agent.

5. RESPONSIBILITIES OF THE DISTRICT

- A. The district will provide office and conference room space during on-site reviews.
- B. The district will provide the following if requested:
 - 1. A map of the local area.
 - 2. Existing policies, regulations and prior reports that address the study scope.
 - 3. Current or proposed organizational charts.
 - 4. Current and two prior years’ audit reports.
 - 5. Any documents requested on a supplemental list. Documents requested on the supplemental list should be provided to FCMAT only in electronic format; if only hard copies are available, they should be scanned by the district and sent to FCMAT in electronic format.
 - 6. Documents should be provided in advance of field work; any delay in the receipt of the requested documents may affect the start date of the project. Upon approval of the signed study agreement, access will be provided to FCMAT’s online SharePoint document repository, where the district will upload all requested documents.
- C. The district’s administration will review a preliminary draft copy of the report resulting from the study. Any comments regarding the accuracy of the data presented in the report or the practicability of the recommendations will be reviewed with the team prior to completion of the final report.

Pursuant to EC 45125.1(c), representatives of FCMAT will have limited contact with pupils. The district shall take appropriate steps to comply with EC 45125.1(c).

6. PROJECT SCHEDULE

The following schedule outlines the planned completion dates for different phases of the study:

| | |
|-------------------------------|--------------------------------|
| Orientation: | November 18-21, 2013 |
| Staff Interviews: | to be determined |
| Exit Meeting: | to be determined |
| Preliminary Report Submitted: | to be determined |
| Final Report Submitted: | to be determined |
| Board Presentation: | to be determined, if requested |
| Follow-Up Support: | if requested |

7. **CONTACT PERSON**

Name: Marc Ecker, Superintendent
Telephone: (714) 843-3273
Fax: (714) 843-3230
E-mail: eckerm@fvsd.us

Marc Ecker, Superintendent
Fountain Valley School District

Date



July 8, 2013

Anthony L. Bridges, CFE
Deputy Executive Officer
Fiscal Crisis and Management Assistance Team

Date



Fountain Valley School District

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

MEMORANDUM

TO: Board of Trustees - FVSD

FROM: Ross Hessler, Director – Human Resources

SUBJECT: Consulting Agreement

DATE: July 16, 2013

Background:

The examination process for Transportation Supervisor included a driving test for candidates. Commission staff had to go outside the district due to inside conflicts and to secure the expertise needed.

The selected evaluator, Angela Velasquez, is a State Certified Bus Driver Trainer. She is to be paid \$125 for her time spent performing the bus driving evaluations on July 1, 2013.

Recommendation:

It is recommended that the Board of Trustees approves the consulting agreement for evaluation of transportation supervisor candidates in driving a school bus.

CONSULTING AGREEMENT

THIS AGREEMENT IS MADE AND ENTERED INTO THIS 1st DAY OF July, 2013 BETWEEN Angela Velasquez,
HEREINAFTER REFERRED TO AS "CONSULTANT" AND THE FOUNTAIN VALLEY SCHOOL DISTRICT, HEREINAFTER REFERRED TO AS
"DISTRICT".

WHEREAS, THE DISTRICT IS IN NEED OF SPECIAL SERVICES AND ADVICE IN FINANCIAL, ECONOMIC, ACCOUNTING,
ENGINEERING OR ADMINISTRATIVE MATTERS; AND

WHEREAS, SUCH SERVICES AND ADVICE ARE NOT AVAILABLE AT NO COST FROM PUBLIC AGENCIES; AND

WHEREAS, CONSULTANT IS SPECIALLY TRAINED, EXPERIENCE AND COMPETENT TO PROVIDE THE SPECIAL SERVICES AND
ADVICE REQUIRED; AND

WHEREAS, SUCH SERVICES ARE NEEDED ON A LIMITED BASIS:

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. SERVICES TO BE PROVIDED BY CONSULTANT:

Evaluation of Transportation Supervisor candidates in driving a school bus.

2. THE CONSULTANT WILL COMMENCE PROVIDING SERVICES UNDER THIS AGREEMENT ON July 1, 2013 AND WILL
DILIGENTLY PERFORM AS REQUIRED AND COMPLETE PERFORMANCE BY July 1, 2013. THE CONSULTANT WILL PERFORM SAID
SERVICES AS AN INDEPENDENT CALLING AND NOT AS AN EMPLOYEE OF THE DISTRICT. CONSULTANT SHALL BE UNDER THE
CONTROL OF THE DISTRICT AS TO THE RESULT TO BE ACCOMPLISHED AND NOT AS TO THE MEANS OR MANNER BY WHICH SUCH
RESULT IS TO BE ACCOMPLISHED.

3. THE DISTRICT WILL PREPARE AND FURNISH TO THE CONSULTANT UPON REQUEST SUCH INFORMATION AS IS
REASONABLY NECESSARY TO THE PERFORMANCE OF THE CONSULTANT TO THIS AGREEMENT.

4. THE DISTRICT SHALL PAY THE CONSULTANT \$ 125 PER DAY FOR one DAYS, FOR A TOTAL CONTRACT
PRICE OF one hundred twenty-five (\$ 125) FOR SERVICES RENDERED PURSUANT TO THIS AGREEMENT.

5. THE DISTRICT MAY AT ANY TIME FOR ANY REASON TERMINATE THIS AGREEMENT AND COMPENSATE CONSULTANT ONLY
FOR SERVICES RENDERED TO THE DATE OF TERMINATION. WRITTEN NOTICE BY THE DISTRICT SUPERINTENDENT SHALL BE
SUFFICIENT TO STOP FURTHER PERFORMANCE OF SERVICES BY CONSULTANT. THE NOTICE SHALL BE DEEMED GIVEN WHEN
RECEIVED OR NO LATER THAN THREE (3) DAYS AFTER THE DAY OF MAILING, WHICHEVER IS SOONER.

6. CONSULTANT AGREES TO AND SHALL HOLD HARMLESS AND INDEMNIFY THE DISTRICT, ITS OFFICERS, AGENTS AND
EMPLOYEES FROM EVERY CLAIM OR DEMAND MADE AND EVERY LIABILITY OR LOSS, DAMAGE OR EXPENSE OF ANY NATURE
WHATSOEVER, WHICH MAY BE INCURRED BY REASON OF: (A) LIABILITY FOR DAMAGES FOR DEATH OR BODILY INJURY TO PERSON,
INJURY TO PROPERTY, OR ANY OTHER LOSS, DAMAGE OR EXPENSE SUSTAINED BY THE CONSULTANT OR ANY PERSON, FIRM OR
CORPORATION EMPLOYED BY THE CONSULTANT UPON OR IN CONNECTION WITH THE SERVICES CALLED FOR IN THIS AGREEMENT
EXCEPT FOR LIABILITY FOR DAMAGES REFERRED TO ABOVE WHICH RESULT FROM THE SOLE NEGLIGENCE OR WILLFUL MISCONDUCT
OF THE DISTRICT, ITS OFFICERS, EMPLOYEES OR AGENTS; (B) ANY INJURY TO OR DEATH OF PERSONS OR DAMAGE TO PROPERTY
SUSTAINED BY ANY PERSONS, FIRM OR CORPORATION, INCLUDING THE DISTRICT, ARISING OUT OF, OR IN ANY WAY CONNECTED
WITH THE SERVICES COVERED BY THIS AGREEMENT, WHETHER SAID INJURY OR DAMAGE OCCURS EITHER ON OR OFF SCHOOL
DISTRICT PROPERTY, EXCEPT FOR LIABILITY FOR DAMAGES WHICH RESULT FROM THE SOLE NEGLIGENCE OR WILLFULL
MISCONDUCT OF THE DISTRICT, ITS OFFICERS, EMPLOYEES OR AGENTS. THE CONSULTANT, AT CONSULTANT'S EXPENSE, COST AND
RISK, SHALL DEFEND ANY AND ALL ACTIONS, SUITS OR OTHER PROCEEDING THAT MAY BE BROUGHT OR INSTITUTED AGAINST THE
DISTRICT, ITS OFFICERS, AGENTS OR EMPLOYEES ON ANY SUCH CLAIM, DEMAND OR LIABILITY AND SHALL PAY OR SATISFY ANY
JUDGEMENT THAT MAY BE RENDERED AGAINST THE DISTRICT, ITS OFFICERS, AGENTS OR EMPLOYEES IN ANY ACTION, SUIT OR
OTHER PROCEEDINGS AS A RESULT THEREOF.

7. THIS AGREEMENT IS NOT ASSIGNABLE WITHOUT WRITTEN CONSENT OF THE PARTIES HERETO.

8. CONSULTANT SHALL COMPLY WITH ALL APPLICABLE FEDERAL, STATE AND LOCAL LAWS, REGULATIONS AND
ORDINANCES INCLUDING WORKER'S COMPENSATION.

9. CONSULTANT, IF AN EMPLOYEE OF ANOTHER PUBLIC AGENCY, CERTIFIES THAT CONSULTANT WILL NOT RECEIVE SALARY
OR REMUNERATION, OTHER THAN VACATION PAY, AS AN EMPLOYEE OF ANOTHER PUBLIC AGENCY FOR THE ACTUAL TIME IN WHICH
SERVICES ARE ACTUALLY BEING PERFORMED PURSUANT TO THIS AGREEMENT.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE CAUSED THIS AGREEMENT TO BE EXECUTED.

(MUST BE SIGNED PRIOR TO DISTRICT SIGNATURE)
CONSULTANT:

(CONSULTANT SIGNATURE)

(ADDRESS)

(CITY, STATE, ZIP CODE)

(DATE)

(BOARD APPROVAL REQUIRED PRIOR TO SIGNATURE)

FOUNTAIN VALLEY SCHOOL DISTRICT:

BY _____

DIRECTOR, BUSINESS SERVICES

(DATE)

(DATE OF BOARD APPROVAL)

*DISTRIBUTION: Forward three (3) copies of contract (signed by Consultant) to Business Services for signature. Only one (1)
copy of fully executed contract will be returned to Consultant.*

CONSULTANT INVOICE

FOUNTAIN VALLEY SCHOOL DISTRICT
10055 Slater Avenue
FOUNTAIN VALLEY, CA 92708

| | |
|---|--------------------------------------|
| NAME OF CONSULTANT | Angela Velasquez |
| HOME ADDRESS | 7681 Pacific Ave. |
| CITY/STATE/ZIP CODE | Buena Park CA, 90621 |
| TELEPHONE | 714-720-5820 |
| SOCIAL SECURITY NUMBER | |
| CONSULTING SERVICES RELATED TO: (Reading Program/ Math Program/Sip, Etc.) | Human Resources/Personnel Commission |
| PURCHASE ORDER NUMBER | |
| DATE(S) OF SERVICE | July 1, 2013 |
| TOTAL AUTHORIZED PAYMENT | \$125 |
| SIGNATURE OF CONSULTANT | |
| REQUESTING DEPARTMENT | Personnel Commission |
| BOARD APPROVAL DATE | 7/25/13 |
| BUDGET NUMBER | 010039771 2413 |

Fountain Valley School District
BUSINESS SERVICES DIVISION
ASB/S13-14 – 123

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Stephen L. McMahon, Assistant Superintendent, Business Services
DATE: July 18, 2013
SUBJECT: **RECOMMENDATION TO RESCIND THE AWARD OF BID #13-01
“NEWLAND PARKING LOT” AND REJECT ALL OTHER BIDS**

BACKGROUND

On June 27, 2013, a Recommendation to Award Bid #13-01 for the “Newland Parking Lot” to *Golden State Paving* was adopted by the Board of Trustees 5-0. The District received two letters, one dated June 26, 2013 and another dated July 1, 2013 and an email dated July 12, 2013 from *Two Brothers Construction* protesting the award of the bid.

Copies of the protest letters and email were forwarded to OCDE Legal Services Department for review. *Two Brothers Construction* has threatened legal action. The District has met with *Golden State Paving* and they have agreed to the rescission of the award of Bid #13-01. Awarding the bid to the next lowest bidder is beyond the District’s allocated budget for the project and therefore not in the District’s best interest at this time.

| <u>Bid Recap</u> | <u>Bid Amount</u> |
|---|-------------------|
| Golden State Paving, Buena Park, CA | \$128,900 |
| Two Brothers Construction Co, Buena Park, CA | \$183,800 |
| Asphalt Fabric and Engineering Inc, Signal Hill, CA | \$186,888 |
| Allied Enterprises, City of Industry, CA | \$228,500 |
| ACR Concrete and Asphalt, Sunset Beach, CA | \$382,000 |

RECOMMENDATION

It is recommended that the Board of Trustees rescind the award of Bid #13-01 to *Golden State Paving* in the amount of \$128,900, reject all other bids submitted for Bid #13-01 and authorize the Superintendent or his designee to sign all documents.

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