



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

January 9, 2014

- CALL TO ORDER: 5:30PM
- ROLL CALL
- APPROVAL OF AGENDA

M _____
 2nd _____
 V _____

- PUBLIC COMMENTS

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

- CLOSED SESSION

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

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

- PLEDGE OF ALLEGIANCE

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

SPECIAL PRESENTATIONS

1. RECOGNITION OF STUDENTS FROM GISLER SCHOOL

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

2. RECOGNITION OF STUDENTS FROM PLAVAN SCHOOL

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

3. RECOGNITION OF PARENT VOLUNTEERS FROM GISLER SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Gisler School, the Board shall recognize and thank Christie Collins and Toni Simurda.

4. RECOGNITION OF PARENT VOLUNTEERS FROM PLAVAN SCHOOL

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Plavan School, the Board shall recognize and thank Debby Falcon and Theresa Payne.

STAFF REPORTS AND PRESENTATIONS

5. STAFF REPORT AND SALARY EXPENSE SAVINGS (WRITTEN AND ORAL)

Director, Fiscal Services, Scott Martin will present and review with the Board of Trustees the salary savings realized by the District from two key administrator positions during the 2013-14 school year.

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

6. 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

- 6-A.** Board Meeting Minutes from December 12th annual organizational meeting
- 6-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 6-C.** Donations
- 6-D.** Warrants
- 6-E.** Purchase Order Listing
- 6-F.** Budget Adjustments

Consent Items

6-G. RESOLUTION 2014-19: REDUCED DAYS OF OPERATION OR ATTENDANCE DUE TO EMERGENCY CONDITIONS (STATE PRESCHOOL PROGRAM)

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2014-19: Reduced Days of Operation of Attendance Due to Emergency Conditions for the State Preschool Program for the emergency closure on December 20, 2013.

6-H. WILLIAMS QUARTERLY REPORT FOR SECOND QUARTER 2013-14

Superintendent's Comments: It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the second quarter of the 2013-14

year and approve its submittal to the Orange County Department of Education.

6-I. NON-PUBLIC AGENCY CONTRACTS (BOARD MEMBERS ONLY)

Superintendent’s Comments: Under current consortium budget agreements, any unfunded cost of non-public school or non-public agency placement is a cost to the general fund of the resident district. It is recommended that the following non-public school/agency contracts be approved and that the West Orange County Consortium for Special Education be authorized to receive invoices and process payment.

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	960.00	12/11/2013 to 6/30/2014
Cornerstone Therapies	3,200.00	11/22/2013 to 6/30/2014

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

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

- CLOSED SESSION
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, February 6, 2014 at 7:00pm.

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

Board meeting proceedings are tape recorded.

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

FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Marc Ecker, Ph.D., Superintendent
FROM: Anne Silavs. Assistant Superintendent, Instruction
SUBJECT: *STUDENT RECOGNITION PROGRAM*
DATE: **December 20, 2013**

BACKGROUND INFORMATION

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

- extraordinary effort
- achievement
- improvement

At the Board Meeting on January 9, 2014, the following students from **Gisler and Plavan Schools** will be recognized.

Gisler School

Plavan School

Kindergarten Hope Duzey
First Grade Mia Bivens
Second Grade Tatum Kap
Third Grade Hunter Bartley
Fourth Grade Sydney Zimolzak
Fifth Grade Jacob Matsumoto

Kindergarten Athena Phan
First Grade Sophia Wells
Second Grade Kim Nguyen
Third Grade Brian Trujillo
Fourth Grade Elysse Lai
Fifth Grade Connor Dang Vu

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c: Ms. Bains
Mrs. Ballesteros

FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

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Gisler School

Plavan School

Kindergarten	Hope Duzey
First Grade	Mia Bivens
Second Grade	Tatum Kap
Third Grade	Hunter Bartley
Fourth Grade	Sydney Zimolzak
Fifth Grade	Jacob Matsumoto

Kindergarten	Athena Phan
First Grade	Sophia Wells
Second Grade	Kim Nguyen
Third Grade	Brian Trujillo
Fourth Grade	Elysse Lai
Fifth Grade	Connor Dang Vu

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c: Ms. Bains
Mrs. Ballesteros

SO 13-14/B14-29
Fountain Valley School District
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Parent Volunteers: Gisler School**
DATE: January 3, 2014

Background:

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

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

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

I am proud to name the outstanding and deserving volunteers being recognized from Gisler School:

Gisler School

- ♥ **Christie Collins**
- ♥ **Toni Simurda**

SO 13-14/B14-30
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Parent Volunteers: Plavan School**
DATE: January 3, 2014

Background:

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

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

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

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

Plavan School

♥ Debby Falcon
♥ Theresa Payne

**Fountain Valley School District
BUSINESS SERVICES DIVISION
DFS/ 13-14 - 49**

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Scott R. Martin, Director, Fiscal Services
DATE: December 20, 2013
SUBJECT: STAFF REPORT and SALARY EXPENSE SAVINGS

BACKGROUND

The District will realize significant salary savings from two key administrator positions during the 2013-14 school year. One half of the Superintendent's salary, excluding benefits and not to exceed \$132,887, will be paid by the Association of California School Administrators (ACSA). This salary reimbursement is for the Superintendent's service as ACSA President during the current year. Reimbursement payments are scheduled to be paid in two installments of \$66,443, the first of which was received in July of 2013, the second January 2, 2014.

Additional salary savings will be realized from the position of Assistant Superintendent, Business Services. The Assistant Superintendent retired effective December 31, 2012. During the 2013-14 year he worked from July to December in his previous capacity on a post retirement salary schedule of \$39,900. Savings for this position will include base salary and benefits. Total salary savings for both positions are outlined below.

Position	2013-14 Salary Savings
Superintendent	\$132,887
Assistant Superintendent, Business Services	\$59,764
Total	\$192,681

Salary Savings Worksheet

Superintendent

Annual Salary	\$265,774
Savings as paid by ACSA	\$132,887

Assistant Superintendent, Business Services

July –December 2013

<i>Description</i>	<i>Full Salary</i>	<i>Post Retirement</i>	<i>Savings</i>
Base Salary	\$90,375	\$39,900	\$50,475
CALSTRS	\$ 7,456	\$ 0	\$ 7,456
SUI	\$ 452	\$ 200	\$ 252
Medicare	\$ 1,310	\$ 579	\$ 731
Workers Comp	\$ 1,925	\$ 1,075	\$ 850
		Total Savings	\$59,764

Superintendent Savings	\$132,887
Assistant Superintendent Savings	\$ 59,794
Total Combined Savings	\$192,681

Fountain Valley School District
Superintendent's Office

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

December 12, 2013

MINUTES

President Crandall called the regular meeting of the Board of Trustees to order at 6:00pm.

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

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

AGENDA APPROVAL

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. Action was not anticipated. The following would be addressed:

CLOSED SESSION

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

The public portion of the meeting resumed at 7:30pm.

PLEDGE OF ALLEGIANCE

Mrs. Galindo led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

In December 2013, the District is losing two exceptional managers to retirement. These outstanding educators, Assistant Superintendent, Business, Steve McMahon and Supervisor, Information Technology, Frank Pitoniak, were presented to the Board of Trustees and recognized for their combined nearly 54 years of commitment to public education and service to the children and staff of the Fountain Valley School District.

RECOGNITION OF RETIRING ASSISTANT SUPERINTENDENT, BUSINESS STEPHEN MCMAHON AND RETIRING SUPERVISOR, INFORMATION TECHNOLOGY, FRANK PITONIAK DISTRICT OUTREACH AND RESOURCE DEVELOPMENT REPORT (WRITTEN AND ORAL)

Lynn Davis of Clifford Moss presented an update as to the progress made on the District's outreach and resource development initiative in response to the Board's 2013-14 Board interests including the advancement of 21st century learning in our classrooms, the need to raise the district's profile and the institutionalized interest of long standing support for our Educational Foundation.

Mr. Davis began his presentation with a video on the changes in technology in education, making the delivery of education more relevant to students, specifically using apps like Edmodo. He reviewed the Board interests and the key elements of our communication process, including knowledge of our mission and its importance to the community; showing successful achievement of our mission; demonstrating a clear need for the future; and explaining how the community benefits when this need is met. He reviewed the methods of communication used to date including newspapers (*OC Register* 11 articles, *HB Independent*, and *School News*), electronic media (*Fountain Valley Patch*), magazine (*FV Living*) and Facebook. Regarding *FV Living*, he reviewed the district's presence in the publication and opportunities to increase our presence including calendar events. Regarding our Facebook page, he noted 23 posts and 18 photos, 600 likes and reach of our posts up to 1800 (Torlakson visit). In comparison, IUSD has 1000 likes and TUSD 500. He reviewed the next steps including the State of our Schools briefings, December 16th and January 8th at the District Office and presentations to the Kiwanis on January 9th and the Fountain Valley Chamber of Commerce on January 21st. He noted the steps to strengthen the Foundation including broadening and strengthening the Board and recruiting and training volunteers. He reviewed the revamped mission and the new fundraising

strategy. He noted to date Clifford Moss' involvement in the Taste of Fountain Valley; identification of potential "helpers" to the Foundation; and establishment of a Foundation Nomination Committee. And he explained priorities for the Foundation include recruiting new Foundation Board members, continued expansion of circles of communication, and increased integration of efforts through SPC, principals and the Foundation.

STAFF REPORTS AND PRESENTATIONS

Mr. Templin stepped out at 8:48pm. He returned at 8:50pm.

Assistant Superintendent, Business, Stephen McMahon and Director, Fiscal Services, Scott Martin presented and reviewed with the Board of Trustees the First Interim Report for the Fountain Valley School District. Mr. Martin reviewed the District's mission statement as well as an overview of the State's economy, noting that revenues YTD are \$270 million over budget. He noted that November's shortfall is mainly due to the timing of Thanksgiving and late Black Friday sales tax being recorded in December. He noted that State General Fund disbursements YTD are \$126 million below forecasted. He reviewed state economic indicators and state unemployment as well, noting that in October 2013 this was at 8.7%. He reviewed the first interim revenues, noting a conservative approach. Total revenues show an increase of 6.6% due to LCFF funds and Common Core funds totaling \$2.2 million. He noted a 1.57% COLA. 80% of revenues come from LCFF, an increase. Regarding expenditures, he noted that salaries are up as furlough days were restored, in addition to increased expenses for books and supplies. He noted that the PERS reduction has been eliminated and expenses have been updated for Common Core, donation grants received and rollover balances. Salaries and benefits represent 86% of expenditures. Regarding the general fund balance, there is a 35% increase in the balance. Multiyear projections are based on very conservative estimates; they reflect increased LCFF revenue; and decreased deficit spending (transfers in from Fund 40) although these figures are very preliminary.

FIRST INTERIM REPORT
PRESENTATION
(WRITTEN AND ORAL)

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo noted spending 22 hours in physical therapy since the last board meeting due to a new knee.

BOARD REPORTS AND
COMMUNICATIONS

Mr. Collins visited Talbert and Gisler, attended the ACE meeting

and SPC meeting, toured Talbert with State Superintendent Tom Torlakson, and stopped in on the middle school math Common Core training at the District Office. He commended Courreges, Gisler and Newland on their Distinguished School nominations. He also attended the CSBA Annual Conference.

Mr. Templin welcomed Mrs. Galindo back. He participated in a study session in CA Children Services and noted that in his SELPA they are revising their local plan which has been a great opportunity for a lot of learning. He also attended a Boy Scout Court of Honor in addition to enjoying a family vacation to Maui.

Mrs. Edwards visited Talbert and Fulton and also attended as a guest the local board presidents' meeting. She attended the CSBA Delegate Assembly where there was great discussion on LCFF and the LCAP, and also attended the CSBA Annual Conference.

Mrs. Crandall congratulated Gisler, Newland and Courreges. She attended the SPC meeting, Rotary Most Improved Student recognition, Oka Thanksgiving feast with the Special Ed students, Mayors' Breakfast for the State of the City, swearing in of Mayor Michael Vo, two half-day Common Core math trainings for K-1 and 2-3, a tour of Cox School with Tom Torlakson, the FVEF meeting, the auditors meeting reporting a clean unmodified status, cabinet for tonight's meeting, the local board presidents' meeting, the Healthy Kid Fair by FV Regional Hospital, and the opening of the archery range, noting there is no fee to use this Olympic-rated facility, perhaps something for our middle schools to consider in the future. She also attended the FV Community Foundation activities meeting, and she judged the Veterans of Foreign Wars Patriot's Pen contest. She noted it has been an honor to serve as president and thanked the board for this opportunity.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Templin moved to approve Judy Edwards for election as Board President for 2014.

ELECTION OF
BOARD PRESIDENT
FOR 2014

Second: Mr. Collins

Mr. Templin noted that while in the normal rotation as president pro tem he would be the next to be president, but given time to think about the time obligation involved, it would make sense to have Judy at the helm and so, he graciously bows out.

Vote: 5-0

Motion: Mr. Collins moved to approve Jimmy Templin for election as President Pro Tem for 2014
ELECTION OF PRESIDENT PRO TEM FOR 2014

Second: Mrs. Edwards

Vote: 5-0

Motion: Mrs. Edwards moved to approve Ian Collins as clerk for 2014
ELECTION OF BOARD CLERK FOR 2014

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Edwards moved to approve the agreed upon selection of representatives to County Committees and Councils and District Committees.
SELECTION OF REPRESENTATIVES TO COUNTY COMMITTEES AND COUNCILS AND DISTRICT COMMITTEES

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Templin moved to approve the proposed Board meeting dates for 2014
SELECTION OF BOARD MEETING DATES FOR 2014

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Templin moved to not submit a name in nomination for the CSBA Delegate Assembly.
CSBA DELEGATE ASSEMBLY NOMINATIONS

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Edwards moved to adopt Resolution 2014-18: Fund 40
RESOLUTION 2014-18: FUND 40

Second: Mr. Templin

Vote: 5-0

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Crandall

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the November 14th meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2014-17: Compensation for Board Member Jeanne Galindo for missed Board meeting on November 14, 2013 due to illness
- Biennial Review/Updated Conflict of Interest Code
- Approval of Apple Inc., Consent Form
- Review and Approval of Financial Audit 2012-13
- Approval of 2013-14 First Interim Report
- Contract for Services between Marilyn Friend, Ph.D., and the Fountain valley School District for On-site Coaching and Support for Co-teaching
- Mileage Reimbursement to Parents
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	500.00	7/1/2013 to 6/30/2014
Del Sol School	3,850.00	10/14/2013 to 6/30/2014
Cornerstone Therapies	960.00	11/18/2013 to 6/30/2014

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Ecker Thanked Mrs. Crandall for her year of service as our Board president. He also congratulated the new officers on their election.

Dr. Ecker Congratulated Mr. McMahon and Mr. Pitoniak and wished them well in their retirements.

Dr. Ecker Invited the Board to attend the Holiday

Breakfast at the District Office on Thursday at
8:30am.

ADJOURNMENT

Motion: Mr. Templin moved to adjourn the meeting at
9:42pm.

Second: Mrs. Edwards

Vote: Unanimously approved

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
January 09, 2014**

1.0 EMPLOYMENT FUNCTIONS:

- 1.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF SUZANNAH HAHUE, 1ST-GRADE TEACHER AT COURREGES SCHOOL, ON TEMPORARY CONTRACT EFFECTIVE JANUARY 6, 2014.

2.0 EMPLOYMENT FUNCTIONS

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.1.1	Gentry, Angela	Masuda	FSW	01/06/2014

- 2.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS THE APPROVAL OF THE PROMOTION OF CLASSIFIED EMPLOYEE, PARHAM SADEGH FROM COMPUTER NETWORK SPECIALIST II TO INFORMATION TECHNOLOGY SUPERVISOR EFFECTIVE DECEMBER 23, 2013.

- 2.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF LEAVE OF ABSENCE FOR THE FOLLOWING CLASSIFIED EMPLOYEE:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.4.1	Locken, Kathy	Oka	ESP Aide	02/03/2014

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Cox Elementary

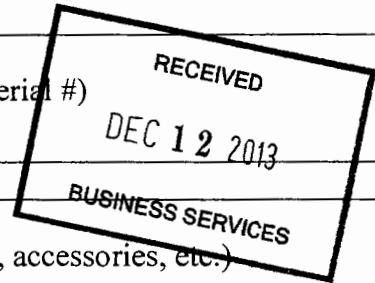
NAME OF DONOR: AT & T United Way

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

5600 212744 # 10.00

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: 010320000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) classroom enhancement

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

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

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

BOARD APPROVAL DATE: 1/8/14

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: 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.)

4335 \$ 439.87

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: 01032 0000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010013289 4310

INTENDED USE: (State how this will be used) clay and ceramics for all grades

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

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

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

BOARD APPROVAL DATE: 1/9/14

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Cox Elementary

NAME OF DONOR: AT&T United Way

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

5600196385 \$ 15.00

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

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

RECEIVED
DEC 12 2013
BUSINESS SERVICES

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

REVENUE ACCT: 010320000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) classroom enhancement

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

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

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

BOARD APPROVAL DATE: 1/9/14

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Cox Elementary

NAME OF DONOR: AT&T United Way

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

5600229017 \$ 10.00

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

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

RECEIVED
DEC 12 2013
BUSINESS SERVICES

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

REVENUE ACCT: 010320000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) classroom enhancement

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

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

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

BOARD APPROVAL DATE: 1/9/14

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 #5455 in the amount of \$12,630.00

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) Purchase of Chrome books and additional items for Chrome lab

REVIEWED: [Signature] APPROVED/DISAPPROVED: 12/16/2013
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 12/19/13
Assistant Superintendent Business/Administration Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 12/19/13
Assistant Superintendent Instruction Date

BOARD APPROVAL DATE: 1/9/14

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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

SCHOOL RECEIVING DONATION: Tamura Elementary School

NAME OF DONOR: [REDACTED]

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.)

\$ 15,000.00

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.)

INTENDED USE: School Technology

COMMENTS (Rationale for disapproval):

REVIEWED: Kathy Davis APPROVED/DISAPPROVED: 12/27/2013
Principal/Department Head Date

REVIEWED: Cathy Abdel APPROVED/DISAPPROVED: 12/29/2013
Assistant Superintendent Date
Business/Administration

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

BOARD APPROVAL DATE: 1/9/14

FOUNTAIN VALLEY SCHOOL DISTRICT

TO: STEVE McMAHON
FROM: MARTHA LOCKWOOD
SUBJECT: WARRANT LISTING BOARD MEETING – JANUARY 9, 2013
DATES 12/04/13 – 12/19/13
WARRANT NUMBERS 63991 - 64189

01 GENERAL	\$	196,085.25
12 CHILD DEVELOPMENT	\$	5,744.11
13 CAFETERIA	\$	47,441.88
14 DEFERRED MAINTENANCE	\$	0
25 CAPITAL FACILITIES	\$	35,843.75
35 SCHOOL FACILITIES	\$	0
40 SPECIAL RESERVE	\$	0
68 WORKERS COMPENSATION	\$	60,192.47
69 INSURANCE	\$	329,431.04
TOTAL	\$	674,738.50

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 01/09/2014

FROM 12/04/2013 TO 12/20/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H20M4159	LYTLE SCREEN PRINTING INC.	1,300.00	1,300.00	012919395 5645	Special Ed. Transportation / Outside Srvs-Repairs & Mainten
H20M4163	MOBILE MINI STORAGE	146.10	146.10	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
H20M4165	HUNTINGTON BEACH UNION HSD	720.00	720.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
H20M4166	MOBILE SOLUTIONS SERVICES INC	3,200.00	3,200.00	012869390 5910	Maintenance / Communications - Telephones
H20M4167	GILMAN BUILDERS INC.	3,600.00	3,600.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
H20M4169	WESTERN EXTERMINATOR	185.00	185.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
H20M4188	WESTERN GLASS RESTORATION	625.00	625.00	014869390 5899	STAR Building DO-Routine Maint / Other Operating
H20M4189	WEST LITE SUPPLY CO INC	5,239.02	5,239.02	010019380 4347	School Equipment Replacement / Repair & Upkeep Equip
H20M4190	DEWALT-PORTER CABLE-DELTA SERV	75.00	75.00	012899390 4343	Gardening / Gardening Supplies
H20M4191	ALLIED REFRIGERATION INC.	1,000.00	1,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
H20M4194	WEST LITE SUPPLY CO INC	165.05	165.05	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
H20M4195	ECOLOGY ROOF CORP.	1,500.00	1,500.00	012879390 4347	Vandalism / Repair & Upkeep Equip Supplies
H20M4197	WESTERN ILLUMINATED PLASTICS	209.30	209.30	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
H20M4198	KIMBALL MIDWEST	380.00	380.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
H20R0754	STAPLES	70.81	70.81	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
H20R0755	CONSILANT TECHNOLOGIES LLC	15,560.00	15,560.00	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
H20R0756	STAPLES	82.65	82.65	012395098 4310	7395 Sch/Libr Imp Instr-DO / Instructional Supplies
H20R0759	ORANGE COUNTY DEPARTMENT OF ED	35.00	35.00	011229275 5210	Common Core St Standards-Admin / Travel, Conference,
H20R0760	MARCY COOK MATH	64.80	64.80	010014089 4310	Donations - Plavan / Instructional Supplies
H20R0761	SCHOOL SPECIALTY	1,424.41	1,424.41	012289961 4310	MAA - Administration / Instructional Supplies
H20R0762	CERTIFIED TRANSPORTATION BUS C	2,992.00	2,992.00	010144988 5811	ASB Donations Instr - Masuda / Transportation Outside
H20R0764	SPEECH CORNER	50.20	26.98	012289961 4310	MAA - Administration / Instructional Supplies
			23.22	015642960 4310	Special Ed. - Fulton S&L / Instructional Supplies
H20R0766	MICROSOFT CORPORATION	3,796.20	759.24	012719380 4410	Business Department / Fixed Assets \$500-\$5000
			759.24	012719385 4410	Purchasing / Fixed Assets \$500-\$5000
			2,277.72	012849380 4410	Fiscal Services / Fixed Assets \$500-\$5000
H20R0767	APPLE COMPUTER ORDER DEPARTMEN	3,741.07	3,741.07	012289961 4410	MAA - Administration / Fixed Assets \$500-\$5000
H20R0768	CDWG	148.79	148.79	012289963 4310	MAA - Instructional / Instructional Supplies
H20R0769	SOUTHWEST SCHOOL AND OFFICE SU	167.70	167.70	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
H20R0770	STAPLES	67.28	67.28	010014089 4310	Donations - Plavan / Instructional Supplies
H20R0771	SOUTHWEST SCHOOL AND OFFICE SU	150.00	150.00	010014089 4310	Donations - Plavan / Instructional Supplies
H20R0772	PEARSON	1,600.67	1,600.67	016158155 4322	7140 Gifted & Talented - Instr / Testing Supplies
H20R0774	SCHOOL HEALTH CORPORATION	156.76	156.76	012289961 4327	MAA - Administration / Health Supplies

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND BOARD OF TRUSTEES MEETING 01/09/2014

FROM 12/04/2013 TO 12/20/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H20R0775	CDWG	10,546.20	10,546.20	010013789 4399	Donations - Oka / Equipment Under \$500
H20R0776	CANNON SPORTS	112.05	112.05	010014789 4310	PTA Donations - Courreges / Instructional Supplies
H20R0777	TARGET STORES	216.00	216.00	015101660 4310	Special Ed. - Newland SDC / Instructional Supplies
H20R0779	TARGET STORES	300.00	300.00	011491688 4310	FVEF Teacher Grants - Newland / Instructional Supplies
H20R0781	NCS PEARSON INC.	607.48	607.48	012289963 4322	MAA - Instructional / Testing Supplies
H20R0782	CDWG	723.02	54.80	012719380 4410	Business Department / Fixed Assets \$500-\$5000
			167.06	012719385 4410	Purchasing / Fixed Assets \$500-\$5000
			501.16	012849380 4410	Fiscal Services / Fixed Assets \$500-\$5000
H20R0783	SCHOOL SERVICES OF CALIFORNIA	525.00	175.00	012719380 5210	Business Department / Travel, Conference, Workshop
			175.00	012719470 5210	Personnel Department / Travel, Conference, Workshop
			175.00	012849380 5210	Fiscal Services / Travel, Conference, Workshop
H20R0785	PSYCHOLOGICAL ASSESSMENT RESOU	235.22	235.22	012289963 4322	MAA - Instructional / Testing Supplies
H20R0786	ARIEL SUPPLY INC.	1,098.73	1,098.73	012289963 4325	MAA - Instructional / Office Supplies
H20R0787	CERTIFIED TRANSPORTATION BUS C	345.00	345.00	010014789 5811	PTA Donations - Courreges / Transportation Outside Agency
H20R0788	INSTITUTE FOR EDUCATIONAL DEVE	458.00	458.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
H20R0789	MIND RESEARCH INSTITUTE	129.60	129.60	010014789 4310	PTA Donations - Courreges / Instructional Supplies
H20R0798	MEDS-PDN	199.00	199.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
H20R0801	ORANGE COUNTY DEPARTMENT OF ED	27,785.00	27,785.00	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
H20R0802	ORANGE COUNTY DEPARTMENT OF ED	44,719.00	44,719.00	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
H20R0803	STAPLES	38.33	38.33	012109078 5899	Tech/Media Office Operation / Other Operating Expenses
H20R0804	CERTIFIED TRANSPORTATION BUS C	1,435.20	1,435.20	010013289 5811	Donations - Cox / Transportation Outside Agency
H20R0805	CERTIFIED TRANSPORTATION BUS C	717.60	717.60	010013289 5811	Donations - Cox / Transportation Outside Agency
H20R0806	CERTIFIED TRANSPORTATION BUS C	717.60	717.60	010011089 5811	Donations - Tamura / Transportation Outside Agency
H20R0807	CERTIFIED TRANSPORTATION BUS C	1,215.76	1,215.76	010014089 5811	Donations - Plavan / Transportation Outside Agency
H20R0808	ACORN MEDIA	59.40	59.40	010113255 4310	Title I - Cox / Instructional Supplies
H20R0809	METRO BUSINESS SOLUTIONS INC.	237.58	237.58	012723232 4325	Sch Site Admin - Cox / Office Supplies
H20R0810	RIVERSIDE PUBLISHING COMPANY	75.06	75.06	012289963 4322	MAA - Instructional / Testing Supplies
H20R0811	NSS-NRS	179.00	179.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
H20R0812	HEALTH EDUCATION NETWORK LLC	539.97	539.97	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
H20R0814	PESI, INC	199.99	199.99	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
H20R0815	CITY OF HUNTINGTON BEACH	3,099.15	3,099.15	012869390 5899	Maintenance / Other Operating Expenses
	Fund 01 Total:	144,966.75	144,966.75		

FOUNTAIN VALLEY SD

**PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 01/09/2014**

FROM 12/04/2013 TO 12/20/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H20R0757	CONSTRUCTIVE PLAYTHINGS	216.00	216.00	120016098 4310	Extended School Instructional / Instructional Supplies
H20R0758	DISCOUNT SCHOOL SUPPLY	54.00	54.00	120016498 4310	Child Dev Oka Preschool-Instr / Instructional Supplies
H20R0773	TARGET STORES	324.00	324.00	120016098 4310	Extended School Instructional / Instructional Supplies
H20R0778	DISCOUNT SCHOOL SUPPLY	405.00	405.00	120016098 4310	Extended School Instructional / Instructional Supplies
H20R0793	SAMS CLUB	769.76	43.07	120016098 4310	Extended School Instructional / Instructional Supplies
			726.69	120016098 4410	Extended School Instructional / Fixed Assets \$500-\$5000
H20R0794	MICROSOFT CORPORATION	759.24	759.24	120016098 4410	Extended School Instructional / Fixed Assets \$500-\$5000
H20R0795	LAKESHORE LEARNING MATERIALS	270.00	270.00	120016998 4310	Child Dev Plavan Presch-Instr / Instructional Supplies
H20R0796	CDWG	345.54	345.54	120016098 4410	Extended School Instructional / Fixed Assets \$500-\$5000
H20R0797	ORANGE COUNTY DEPARTMENT OF ED	108.00	108.00	120279275 5210	School Readiness Init Instr / Travel, Conference, Workshop
	Fund 12 Total:	3,251.54	3,251.54		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 01/09/2014

FROM 12/04/2013 TO 12/20/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H20M4160	SMARDEN SUPPLY COMPANY	750.00	750.00	133207380 4347	Cafeteria Fund / Repair & Upkeep Equip Supplies
H20M4162	PRECISION FLOOR COVERING INC.	4,428.90	4,428.90	133207380 4347	Cafeteria Fund / Repair & Upkeep Equip Supplies
H20M4193	WESTERN ILLUMINATED PLASTICS	764.40	764.40	133207380 4347	Cafeteria Fund / Repair & Upkeep Equip Supplies
H20R0763	CHEFS' TOYS	3,109.24	3,109.24	133207380 4410	Cafeteria Fund / Fixed Assets \$500-\$5000
H20R0799	HEARTLAND PAYMENT SYSTEMS INC.	3,700.00	3,700.00	133207380 4320	Cafeteria Fund / Computer Supplies
H20R0800	CDWG	799.46	799.46	133207380 4440	Cafeteria Fund / RPLC Equip \$500-\$5000
	Fund 13 Total:	13,552.00	13,552.00		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 01/09/2014

FROM 12/04/2013

TO 12/20/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H20M4161	TIME AND ALARM SYSTEMS INC.	4,450.00	4,450.00	252869380 6299	Capital Facilities-Maintenance / Other Building &
H20M4196	ECOLOGY ROOF CORP.	3,000.00	3,000.00	252839380 5899	Energy Efficient Projects / Other Operating Expenses
Fund 25 Total:		7,450.00	7,450.00		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 01/09/2014

FROM 12/04/2013

TO 12/20/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H20M4192	HILLYARD / LOS ANGELES	705.46	705.46	682719470 4325	Workers Comp Admin / Office Supplies
H20R0792	SELF INSURANCE PLANS	9,129.49	9,129.49	682719470 5899	Workers Comp Admin / Other Operating Expenses
Fund 68 Total:		9,834.95	9,834.95		

FOUNTAIN VALLEY SD

**PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 01/09/2014**

FROM 12/04/2013 TO 12/20/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Account Amount:			179,055.24		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES 01/09/2014

FROM 12/04/2013 TO 12/20/2013

PO NUMBER VENDOR PO TOTAL CHANGE AMOUNT ACCOUNT NUMBER PSEUDO / OBJECT DESCRIPTION

NO PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

FOUNTAIN VALLEY SD

Adjustment of Funds

Reference #:
2014 24

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES		1,010.00
3101	STRS-CERTIFICATED POSITIONS		83.00
3313	MEDICARE-CERTIFICATED		15.00
3501	SUI-CERTIFICATED		1.00
3601	WORKERS'COMP-CERTIFICATED		22.00
4200	BOOKS OTHER THAN TEXTBOOKS		40.00
4300	MATERIALS & SUPPLIES		10,433.00
4400	NONCAPITALIZATION EQUIPMENT	6,500.00	
5200	TRAVEL & CONFERENCES		582.00
5600	RENTAL,LEASE,REPAIR & NON CAP		2,471.00
5800	PROF/CONS SERV & OPER EXPENSE		1,293.00
8600	LOCAL INCOME	6,500.00	16,050.00
9790	UNASSIGNED/UNAPPROPRIATED		100.00
Subfund Total:		13,000.00	32,100.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, January 9, 2014.

AYES: _____
 NOES: _____
 ABSENT: _____

 Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2014 25

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
8600	LOCAL INCOME		312.00
9740	RESTRICTED BALANCE		312.00
Subfund Total:		0.00	624.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, January 9, 2014.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2014 26

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

Fund: 1313 CAFETERIA FUND

Object	Description	FROM	TO
8600	LOCAL INCOME		932.00
9740	RESTRICTED BALANCE		932.00
Subfund Total:		0.00	1,864.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, January 9, 2014.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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



FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Marc Ecker, Superintendent/Anne Silavs, Asst. Superintendent, Instruction
FROM: Mona Green, Director, Child Development and Recreation Programs
SUBJECT: *Resolution 2014-19: Reduced days of Operation or Attendance due to emergency Conditions (State Preschool Program)*
DATE: December 20, 2013

BACKGROUND

The California Department of Education requires a resolution to approve the emergency closure of the State Preschool Program on December 20, 2013. We closed at 10am due to the main water break at Oka School. This affected the water and the sewer systems. There was no running water. The Daily Attendance for the week prior was 22 children for all 5 days=110 days.

RECOMMENDATION

It is recommended that the Board of Trustees adopts Resolution 2014-19: Reduced Days of Operation of Attendance Due to Emergency Conditions for the State Preschool Program for the emergency closure on December 20, 2013.

Board meeting of January 9, 2014

SO: 2013-14/B14-28
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: **Williams Uniform Complaint Quarterly Report
(Quarter #2: October 1 to December 31, 2013)**
DATE: January 3, 2014

Background:

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

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

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

Williams Quarterly Report: October 1 to December 31, 2013
The District received no complaints in any of the categories.

Recommendation:

It is recommended that the Board of Trustees receive and approve the Williams Quarterly Report for the second quarter of the 2013-14 year and approve its submittal to the Orange County Department of Education.

2013-2014 Quarterly Report on Williams Uniform Complaints (Required by Education Code Section 35186)

District: Fountain Valley School District

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

Title: Superintendent

- | | | |
|-------------------------------------|---|---------------------------------------|
| <input type="checkbox"/> | Quarter #1 July 1 to September 30, 2013 | Report due by October 31, 2013 |
| <input checked="" type="checkbox"/> | Quarter #2 October 1 to December 31, 2013 | Report due by January 31, 2014 |
| <input type="checkbox"/> | Quarter #3 January 1 to March 31, 2014 | Report due by April 30, 2014 |
| <input type="checkbox"/> | Quarter #4 April 1 to June 30, 2014 | Report due by July 31, 2014 |

Date information will be reported publicly at governing board meeting: January 9, 2014

Please check the box that applies:

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

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

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

Signature of Superintendent: _____

Date: 1/9/2014

Please submit to:

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

2013/2014

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

CONFIDENTIAL MEMO

To: FVSD Board Members
From: Patrick J Middleton, Fiscal/MIS Manager
West Orange County Consortium for Special Education
Date: December 17, 2013
Subject: **Non-Public Agency Contracts**

Board Meeting Date: January 09, 2014

Under current consortium budget agreements, any unfunded cost of NPS/NPA placement is a cost to the general fund of the resident district. It is recommended that the following non-public school/agency contract/addendum be approved and that the West Orange County Consortium for Special Education be authorized to receive invoices and process payment.

Student's Name	Non-Public School/Agency	100% Contract/ Addendum	Effective Dates
1129810-2735	Cornerstone Therapies	960.00	December 11, 2013 to June 30, 2014
1109182-2736	Cornerstone Therapies	3,200.00	November 22, 2013 to June 30, 2014

Approved by the FVSD Board of Trustees
January 09, 2014

Marc Ecker, Ph.D.
Superintendent

INDIVIDUAL SERVICE AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES
 (Education Code 56365 et seq.)

All terms and conditions of the current Master Contract for Nonpublic, Nonsectarian School Agency (NPS/NPA), hereinafter referred to as the Master Contract, previously executed by the parties hereto, are incorporated herein by reference. The CONTRACTOR will implement the Individualized Education Program (IEP), and will request an IEP review prior to any change in the service program.

Date: 12-17-13 Local Education Agency: Fountain Valley School District
 Nonpublic School/Agency: Cornerstone Therapies
 Pupil Name: 1129810-2735 DOB _____
 Last, First Middle : _____
 Address: _____
 Street _____
 Sex: _____ Grade: _____ Residential Setting (Indicate Home, Foster, JCS or LCI): Home
 (K - 8 or 9 - 12) If LCI, indicate number: _____

Parent/Guardian: _____ Home Phn: _____ Cell Phn: _____
 Address: _____
 Street _____ City _____ Zip _____

CONTRACT TERMS:

1. The pupil's teacher/service provider will hold the following credential/license: Licensed Speech Pathologist, Licensed Physical Therapist, Occupational Therapist
2. The class size for the pupil will not exceed N/A, and/or therapist/pupil ratio will be 1:1
3. The length of the instructional program will be N/A per day, Monday through Friday. (Nonpublic school only)
4. AUTHORIZED educational services as specified in the IEP shall be provided by the CONTRACTOR up to the amount specified.

A. BASIC EDUCATION PROGRAM (Applies to nonpublic schools only):

Number of days	x Per Diem	TOTAL BASIC EDUCATION COSTS
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B. DESIGNATED INSTRUCTION AND SERVICES/RELATED SERVICES:

SERVICES	Provider Type	Per Session Total	Cost Per Session	Maximum No. Sessions	Maximum Total Cost for Contracted Period
1. Assessments/Testing/Evaluations (RATE)	NPA	60.00 Minutes	225.00	2.00	450.00
PT Eval					
2. Assessments/Testing/Evaluations (RATE)	NPA	60.00 Minutes	85.00	6.00	510.00
PT Eval					

Maximum Total Related Services Costs (B) 960.00

Maximum Total Basic Education and Related Services Costs (A + B) _____

Maximum Per Diem for Basic Education _____

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Other Provisions (attachments as necessary): _____

The parties hereto have executed this contract by and through their duly authorized agents or representatives.

This contract is effective on: December 11, 2013
and terminates on 5:00 p.m. on: June 30, 2014
unless sooner terminated as provided herein.

-CONTRACTOR-

-DISTRICT-

Cornerstone Therapies
(Name of Nonpublic School/Agency)

Fountain Valley School District
(Name of School District)

(Contracting Officer's Signature) Date

(Signature) Date

(Type Name and Title)

Marc Ecker, Ph.D.
(Type Name of Superintendent)

18700 Beach Blvd., Suite 120, Huntington Beach, CA 92648
(Address)

714-962-6760 714-962-5961
(Telephone Number) (FAX Number)

33-0921156
(Federal I.D. or Social Security Number)

APPROVED BY THE GOVERNING BOARD ON _____

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 Nonpublic School/Agency: Cornerstone Therapies
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Last, First Middle :
 Address: _____
Street
 Sex: _____ Grade: _____ Residential Setting (Indicate Home, Foster, JCS or LCI): Home
(K - 8 or 9 - 12) If LCI, indicate number:

Parent/Guardian: _____ Home Phn: _____ Cell Phn: _____
 Address: _____
Street City Zip

CONTRACT TERMS:

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A. BASIC EDUCATION PROGRAM (Applies to nonpublic schools only):

Number of days	x Per Diem	TOTAL BASIC EDUCATION COSTS
----------------	------------	-----------------------------

B. DESIGNATED INSTRUCTION AND SERVICES/RELATED SERVICES:

SERVICES	Provider Type	Per Session Total	Cost Per Session	Maximum No. Sessions	Maximum Total Cost for Contracted Period
1. Physical Therapy - School	NPA	60.00 Minutes	100.00	32.00	3,200.00
1x60min/wk					

Maximum Total Related Services Costs (B) 3,200.00

Maximum Total Basic Education and Related Services Costs (A + B) _____

Maximum Per Diem for Basic Education _____

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-CONTRACTOR-

-DISTRICT-

Cornerstone Therapies
(Name of Nonpublic School/Agency)

Fountain Valley School District
(Name of School District)

(Contracting Officer's Signature) Date

(Signature) Date

(Type Name and Title)

Marc Ecker, Ph.D.
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