



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

September 4, 2014

- 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.
- 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.
- PLEDGE OF ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

1. UNAUDITED ACTUALS FOR FISCAL YEAR 2013-14 (ORAL AND WRITTEN)

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Scott Martin will review for the Board of Trustees the unaudited actuals for the

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.

Fountain Valley School District for the fiscal year 2013-14.

BOARD REPORTS AND COMMUNICATIONS

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

PUBLIC HEARINGS

2. PUBLIC HEARING FOR THE AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND FVEA

A public hearing shall be held for the purpose of receiving public comment on the agreement between the Fountain Valley School District and FVEA for the 2014-15 school year. Public input is welcomed.

PUBLIC COMMENTS

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

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

LEGISLATIVE SESSION

3. PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND FVEA FOR THE 2014-15 SCHOOL YEAR

M ___
2nd ___
V ___

Attached is the Public Disclosure of Collective Bargaining Agreement between the Fountain Valley School District and FVEA for the 2014-15 year.

Superintendent's Recommendation: It is recommended that Board of Trustees approves the Public Disclosure of Collective Bargaining Agreement for the agreement between Fountain Valley School District and FVEA for the 2014-15 school year.

4. PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CSEA #358 FOR THE 2014-15 SCHOOL YEAR M ___

2nd ___
V ___

Attached is the Public Disclosure of Collective Bargaining Agreement between the Fountain Valley School District and CSEA for the 2014-15 year.

Superintendent's Recommendation: It is recommended that Board of Trustees approve the updated Public Disclosure of Collective Bargaining Agreement for the agreement between Fountain Valley School District and CSEA # 358 for the 2014-15 school year.

5. DISCLOSURE OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES SALARY INCREASE M ___

2nd ___
V ___

Attached is the Disclosure of Management and Confidential Employees' Salary Increases for the 2014-15 year.

Superintendent's Recommendation: It is recommended that Board of Trustees approve the Disclosure of Management and Confidential Employees Salary Increase for the 2014-15 school year.

6. TENTATIVE AGREEMENT BETWEEN FOUNTAIN VALLEY EDUCATION ASSOCIATION AND FOUNTAIN VALLEY SCHOOL DISTRICT M ___

2nd ___
V ___

On August 20, 2014 Fountain Valley School District and FVEA reached a "Tentative Agreement" on all subject matters for the 2014-15 year. FVEA is scheduled to ratify the agreement by September 15, 2014.

Superintendent's Recommendation: It is recommended the Board of Trustee approve this Tentative Agreement dated August 20, 2014, on the condition the agreement is ratified by the members of the Fountain Valley Education Association by September 15, 2014.

7. REVISION TO BOARD POLICY 6162.6 USE OF COPYRIGHTED MATERIALS (SECOND READING AND ADOPTION) M ___

2nd ___
V ___

Board Policy 6162.6 has been updated to reflect any changes in law, recommendations by CSBA and district's current practice.

Superintendent's Recommendation: It is recommended that revisions to Board Policy 6162.6 Use of Copyrighted Materials be approved for second reading and adoption, with necessary changes as indicated by the Board of Trustees.

8. REVISION TO BP 5127 PROMOTION CEREMONIES AND ACTIVITIES (FIRST READING) M ___

2nd ___
V ___

Board Policy 5127 has been updated to reflect recommendations by CSBA and district’s current practice.

Superintendent's Recommendation: It is recommended that revisions to Board Policy 5127 Promotion Ceremonies and Activities be approved for first reading, with necessary changes as indicated by the Board of Trustees.

9. 2014-15 BOARD INTERESTS M ___
2nd ___
V ___

The Board of Trustees began its discussion and reached consensus on Board interests for the 2014-15 at the August 14, 2014 Board meeting.

Superintendent's Recommendation: Superintendent and staff recommend the adoption of the three proposed board interests for 2014-15.

10. ADOPTION OF DISTRICT GOALS FOR 2014-15 M ___
2nd ___
V ___

The Personnel and Business Division created goals in collaboration with the superintendent and in response to the Board’s discussion at the August 14, 2014 Board meeting.

Superintendent's Recommendation: It is recommended that the Board of trustees adopts the attached District Goals for the 2014-15 school year.

11. APPROVAL OF THE RESOLUTION AUTHORIZING THE INVESTIGATION OF THE FEASIBILITY OF LOCAL SCHOOL FUNDING SOURCES M ___

2nd ___
V ___

The resolution authorizes staff to contract with a public opinion survey firm to conduct a study to determine the level of interest in our community for a public investment in District facilities, with a focus on air quality and climate in our public classrooms.

Superintendent's Recommendation: It is recommended that the Board of Trustees approve the Resolution Authorizing the Investigation of the Feasibility of Local School Funding Sources.

12. 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

- 12-A. Board Meeting Minutes from the August 14th regular meeting
- 12-B. Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 12-C. Donations
- 12-D. Warrants
- 12-E. Purchase Order Listing

Consent Items

12-F. BIENNIAL REVIEW/UPDATED CONFLICT OF INTEREST CODE

Superintendent's Comments: It is recommended that the Board of Trustees authorize submission of a revised Conflict of Interest Code to the Orange County Board of Supervisors, and that the Board of Trustees shall approve the revised Conflict of Interest Code in its 2014 biennial review of said Code.

12-G. UNAUDITED ACTUALS FOR FISCAL YEAR ENDING 2013-14

Superintendent's Comments: It is recommended that the Board of Trustees approve the unaudited actuals for fiscal year 2013-14 and the adjusted 2014-15 beginning balance.

12-H. RESOLUTION 2015-08: GANN AMENDMENT APPROPRIATIONS LIMITATION

Superintendent's Comments: It is recommended that the Governing Board adopt Resolution 2015-08, identifying the 2013-14 actual appropriation limit and the 2014-15 estimated appropriation limit.

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, October 16, 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.

Board Meeting of September 4, 2014

SO 2014-15/B15-02
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: **Unaudited Actuals for Fiscal Year 2013-14 (Oral and Written)**
DATE: August 28, 2014

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal Services, Scott Martin will review for the Board of Trustees the unaudited actuals for the Fountain Valley School District for the fiscal year 2013-14.



PLEASE NOTE:

A copy of the **2013-14 Unaudited Actuals**
for the Fountain Valley School District
is available for review at the District Office.

Please contact the Superintendent's office at 714.843.3255.

NOTICE OF PUBLIC HEARING

FOUNTAIN VALLEY SCHOOL DISTRICT

TENTATIVE AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND FOUNTAIN VALLEY EDUCATION ASSOCIATION, (FVEA)

Notice is hereby given that the Board of Trustees of the Fountain Valley School District, at its meeting to be held on September 04, 2014 at 7:00 p.m. in the Board Room located at 10055 Slater Avenue, Fountain Valley, CA, will conduct a public hearing on the proposed tentative agreement for the 2014-15 year between the District and the Fountain Valley Education Association, (FVEA).

FOUNTAIN VALLEY SCHOOL DISTRICT

By: Marc Ecker, Ph.D., Superintendent

Fountain Valley School District
BUSINESS SERVICES DIVISION
DFS/14-15 - 75

M E M O R A N D U M

TO: Christine Fullerton, Assistant Superintendent, Business Services
FROM: Scott R. Martin, Director, Fiscal Services
SUBJECT: Tentative Agreement between FVEA and FVSD
DATE: August 25, 2014

BACKGROUND

On August 20, 2014, the Fountain Valley Education Association (FVEA) agreed to a "Tentative Agreement" between FVEA and the Fountain Valley School District. As required by Government Code Section 3547.5, a public hearing on the costs contained in the proposed agreement shall be held to allow members of the public the opportunity for comment.

Attached is the Public Disclosure of Collective Bargaining Agreement in accordance with **AB 1200 (Chapter 1213/1991), GC 3547.5 and CCR, Title V, Section 15449**, for the agreement between Fountain Valley School District and FVEA.

IMPACT

At the April 3, 2014 meeting of the Board of Trustees, the Board approved a one percent (1%) salary increase. This increase was included in the 2014-15 budget. Under the terms of the new tentative agreement, effective July 01, 2014 there will be an additional three percent (3%) increase to the certificated salary schedule. The total additional compensation for certificated bargaining unit members will be \$679,365. Further details of the impact are included in the attached "Disclosure of Collective Bargaining Agreement." This agreement will be effective for the period from July 1, 2014 thru June 30, 2015.

RECOMMENDATION

It is recommended that Board of Trustees approves the Public Disclosure of Collective Bargaining Agreement for the agreement between Fountain Valley School District and FVEA for the 2014-15 school year.

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

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

Fountain Valley Elementary School District - Fountain Valley Education
Association (FVEA)

School District - Bargaining Unit: Association (FVEA)
Certificated, Classified, Other: Certificated

The proposed agreement covers the period beginning: July 1, 2014 and ending: June 30, 2015
(date) (date)

The Governing Board will act upon this agreement on: September 4, 2014
(date)

A. Proposed Change in Compensation

	Compensation	Annual Cost Prior to Proposed Agreement FY 2013/14	Fiscal Impact of Proposed Agreement		
			Year 1 Increase/(Decrease) FY 2014/15	Year 2 Increase/(Decrease) FY 2015/16	Year 3 Increase/(Decrease) FY 2016/17
1	Salary Schedule Increase (Decrease)	\$ 25,146,175.00	\$ 607,290	\$ -	\$ -
			2.42%	0.00%	0.00%
2	Step and Column Increase (Decrease) Due to movement plus any changes due to settlement	\$ -	\$ -	\$ -	\$ -
			0.00%	0.00%	0.00%
3	Other Compensation - Increase (Decrease) (Stipends, Bonuses, Longevity, Overtime, etc.) Description of other compensation	\$ -	\$ -	\$ -	\$ -
			0.00%	0.00%	0.00%
4	Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare etc.	\$ -	\$ 72,075	\$ -	\$ -
			%	0.00%	0.00%
5	Health/Welfare Plans	\$ -	\$ -	\$ -	\$ -
			0.00%	0.00%	0.00%
6	Total Compensation - Increase (Decrease) (Total Lines 1-5)	\$ 25,146,175	\$ 679,365.00	\$ -	\$ -
7	Total Number of Represented Employees (Use FTEs if appropriate)	267.00	267	0	0
8	Total Compensation Average Cost per Employee	\$ 94,180	\$ 2,544	\$ -	\$ -
			0.00%		

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

An additional 3% (total of 4%) effective July, 2014. A 1% increase had been previously Board approved on April 3, 2014 and included in the 2014-15 budget. The increase on page one of this documents reflects the additional 3%.

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

None.

11. Please include comments and explanations as necessary.

None.

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

If yes, please describe the cap amount.

The cap is \$8k per full-time employee.

- B. Proposed Negotiated Changes in Noncompensation Items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

Permanent language has been added to the contract which states the District staffing ratio for grade levels TK-3 is 29:1. The staffing ratio for grade levels 4-8 remains unchanged at 31:1.

- C. What are the specific impacts on instructional and support programs to accommodate the settlement?**

Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

The 2014-15 budget was based on staffing ratios of 29:1. There is no additional anticipated impact.

D. What contingency language is included in the proposed agreement? Include specific areas identified reopeners, applicable fiscal years, and specific contingency language.

None.

E. Will this agreement create, increase or decrease deficit financing in the current or subsequent year(s)? "Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

The fiscal impact of the agreement is \$679,365. This expense is offset by new funding received from the Local Control Funding Formula as well as an additional contribution of \$300,000 in 2014-15 from the District's special reserve fund.

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

None.

G. Source of Funding for Proposed Agreement

1. Current Year

Increased revenue from the implementation of the Local Control Funding Formula in 2014-15 as well as a \$300,000 contribution from the District's special reserve fund.

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

The increase in salary expense is supported in out years by increased LCFF revenue as well as a one time contribution from the District's special reserve fund in 2015-16 in the amount of \$800,000.

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

N/A

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Unrestricted General Fund

Enter Bargaining Unit: **Fountain Valley Education Association (FVEA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 07/01/2014)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
LCFF/Revenue Limit Sources (8010-8099)	\$ 40,254,327	\$ -	\$ -	\$ 40,254,327
Remaining Revenues (8100-8799)	\$ 1,088,319	\$ -	\$ -	\$ 1,088,319
TOTAL REVENUES	\$ 41,342,646	\$ -	\$ -	\$ 41,342,646
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 20,342,823	\$ 491,298	\$ -	\$ 20,834,121
Classified Salaries (2000-2999)	\$ 5,665,077	\$ -	\$ -	\$ 5,665,077
Employee Benefits (3000-3999)	\$ 6,742,107	\$ 58,309	\$ -	\$ 6,800,416
Books and Supplies (4000-4999)	\$ 812,643	\$ -	\$ -	\$ 812,643
Services, Other Operating Expenses (5000-5999)	\$ 1,719,992	\$ -	\$ -	\$ 1,719,992
Capital Outlay (6000-6599)	\$ 90,000	\$ -	\$ -	\$ 90,000
Other Outgo (7100-7299) (7400-7499)	\$ 172,925	\$ -	\$ -	\$ 172,925
Direct Support/Indirect Cost (7300-7399)	\$ (141,396)	\$ -	\$ -	\$ (141,396)
Other Adjustments				
TOTAL EXPENDITURES	\$ 35,404,171	\$ 549,607	\$ -	\$ 35,953,778
OPERATING SURPLUS (DEFICIT)	\$ 5,938,475	\$ (549,607)	\$ -	\$ 5,388,868
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 1,400,000	\$ -	\$ -	\$ 1,400,000
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ (6,880,807)	\$ -	\$ -	\$ (6,880,807)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ 457,668	\$ (549,607)	\$ -	\$ (91,939)
BEGINNING BALANCE	\$ 2,160,457			\$ 2,160,457
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 2,618,125	\$ (549,607)		\$ 2,068,518
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 135,000		\$ -	\$ 135,000
Restricted Reserves (9740)	\$ -	\$ -	\$ -	\$ -
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 208,795		\$ -	\$ 208,795
Reserve for Economic Uncertainties (9789)	\$ 1,475,359		\$ -	\$ 1,475,359
Unassigned/Unappropriated (9790)	\$ 798,971	\$ (549,607)	\$ -	\$ 249,364

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Restricted General Fund

Enter Bargaining Unit: **Fountain Valley Education Association (FVEA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 07/01/2014)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
LCFF/Revenue Limit Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 6,134,321	\$ -	\$ -	\$ 6,134,321
TOTAL REVENUES	\$ 6,134,321	\$ -	\$ -	\$ 6,134,321
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 4,803,352	\$ 115,992	\$ -	\$ 4,919,344
Classified Salaries (2000-2999)	\$ 3,290,688	\$ -	\$ -	\$ 3,290,688
Employee Benefits (3000-3999)	\$ 1,951,891	\$ 13,766	\$ -	\$ 1,965,657
Books and Supplies (4000-4999)	\$ 877,240	\$ -	\$ -	\$ 877,240
Services, Other Operating Expenses (5000-5999)	\$ 2,218,473	\$ -	\$ -	\$ 2,218,473
Capital Outlay (6000-6599)	\$ 314,000	\$ -	\$ -	\$ 314,000
Other Outgo (7100-7299) (7400-7499)	\$ 299,980	\$ -	\$ -	\$ 299,980
Direct Support/Indirect Cost (7300-7399)	\$ 18,854	\$ -	\$ -	\$ 18,854
Other Adjustments				
TOTAL EXPENDITURES	\$ 13,774,478	\$ 129,758	\$ -	\$ 13,904,236
OPERATING SURPLUS (DEFICIT)	\$ (7,640,157)	\$ (129,758)	\$ -	\$ (7,769,915)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ -	\$ -	\$ -	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ 6,880,807	\$ -	\$ -	\$ 6,880,807
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (759,350)	\$ (129,758)	\$ -	\$ (889,108)
BEGINNING BALANCE	\$ 2,637,822			\$ 2,637,822
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 1,878,472	\$ (129,758)	\$ -	\$ 1,748,714
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ -	\$ -	\$ -	\$ -
Restricted Reserves (9740)	\$ 1,878,472		\$ -	\$ 1,748,714
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ -	\$ -	\$ -	\$ -
Reserve for Economic Uncertainties (9789)	\$ -	\$ -	\$ -	\$ -
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund

Enter Bargaining Unit: **Fountain Valley Education Association (FVEA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 07/01/2014)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
LCFF/ Revenue Limit Sources (8010-8099)	\$ 40,254,327	\$ -	\$ -	\$ 40,254,327
Remaining Revenues (8100-8799)	\$ 7,222,640	\$ -	\$ -	\$ 7,222,640
TOTAL REVENUES	\$ 47,476,967	\$ -	\$ -	\$ 47,476,967
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 25,146,175	\$ 607,290	\$ -	\$ 25,753,465
Classified Salaries (2000-2999)	\$ 8,955,765	\$ -	\$ -	\$ 8,955,765
Employee Benefits (3000-3999)	\$ 8,693,998	\$ 72,075	\$ -	\$ 8,766,073
Books and Supplies (4000-4999)	\$ 1,689,883	\$ -	\$ -	\$ 1,689,883
Services, Other Operating Expenses (5000-5999)	\$ 3,938,465	\$ -	\$ -	\$ 3,938,465
Capital Outlay (6000-6599)	\$ 404,000	\$ -	\$ -	\$ 404,000
Other Outgo (7100-7299) (7400-7499)	\$ 472,905	\$ -	\$ -	\$ 472,905
Direct Support/Indirect Cost (7300-7399)	\$ (122,542)	\$ -	\$ -	\$ (122,542)
Other Adjustments				
TOTAL EXPENDITURES	\$ 49,178,649	\$ 679,365	\$ -	\$ 49,858,014
OPERATING SURPLUS (DEFICIT)	\$ (1,701,682)	\$ (679,365)	\$ -	\$ (2,381,047)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 1,400,000	\$ -	\$ -	\$ 1,400,000
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (301,682)	\$ (679,365)	\$ -	\$ (981,047)
BEGINNING BALANCE	\$ 4,798,279			\$ 4,798,279
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 4,496,597	\$ 3,817,232		\$ 3,817,232
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 135,000	\$ -	\$ -	\$ 135,000
Restricted Reserves (9740)	\$ 1,878,472	\$ (129,758)	\$ -	\$ 1,748,714
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 208,795	\$ -	\$ -	\$ 208,795
Reserve for Economic Uncertainties (9789)	\$ 1,475,359	\$ -	\$ -	\$ 1,475,359
Unassigned/Unappropriated (9790)	\$ 798,971	\$ (549,607)	\$ -	\$ 249,364

* Please see question on page 7.

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund

Enter Bargaining Unit: **Fountain Valley Education Association (FVEA)**

	2014-15	2015-16	2016-17
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
LCFF/ Revenue Limit Sources (8010-8099)	\$ 40,254,327	\$ 42,258,169	\$ 43,634,563
Remaining Revenues (8100-8799)	\$ 7,222,640	\$ 7,340,219	\$ 7,318,905
TOTAL REVENUES	\$ 47,476,967	\$ 49,598,388	\$ 50,953,468
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 25,753,465	\$ 26,267,400	\$ 26,687,678
Classified Salaries (2000-2999)	\$ 8,955,765	\$ 9,309,299	\$ 9,365,154
Employee Benefits (3000-3999)	\$ 8,766,073	\$ 9,388,280	\$ 9,930,480
Books and Supplies (4000-4999)	\$ 1,689,883	\$ 1,673,641	\$ 1,723,850
Services, Other Operating Expenses (5000-5999)	\$ 3,938,465	\$ 3,863,007	\$ 3,978,897
Capital Outlay (6000-6999)	\$ 404,000	\$ 25,704	\$ 230,000
Other Outgo (7100-7299) (7400-7499)	\$ 472,905	\$ 485,000	\$ 485,000
Direct Support/Indirect Cost (7300-7399)	\$ (122,542)	\$ (121,000)	\$ (122,000)
Other Adjustments		\$	\$
TOTAL EXPENDITURES	\$ 49,858,014	\$ 50,891,331	\$ 52,279,059
OPERATING SURPLUS (DEFICIT)	\$ (2,381,047)	\$ (1,292,943)	\$ (1,325,591)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 1,400,000	\$ 800,000	
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (301,682)	\$ (492,943)	\$ (1,325,591)
BEGINNING BALANCE	\$ 4,798,279	\$ 3,817,232	\$ 3,324,289
CURRENT-YEAR ENDING BALANCE	\$ 3,817,232	\$ 3,324,289	\$ 1,998,698
COMPONENTS OF ENDING BALANCE:			
Nonspendable Reserves (9711-9719)	\$ 135,000	\$ 135,000	\$ 135,000
Restricted Reserves (9740)	\$ 1,748,714	\$ 786,013	\$ 157,432
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 208,795	\$ -	\$ -
Reserve for Economic Uncertainties (9789)	\$ 1,475,359	\$ 1,526,740	\$ 1,568,372
Unassigned/Unappropriated (9790)	\$ 249,364	\$ 552,547	\$ 137,894

J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2014-15	2015-16	2016-17
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 49,858,014	\$ 50,891,331	\$ 52,279,059
b.	State Standard Minimum Reserve Percentage for this District enter percentage:	3.00%	3.00%	3.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR \$50,000	\$ 1,495,740	\$ 1,526,740	\$ 1,568,372

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

a.	General Fund Budgeted Unrestricted Reserve for Economic Uncertainties (9789)	\$ 1,475,359	\$ 1,526,740	\$ 1,568,372
b.	General Fund Budgeted Unrestricted Unassigned/Unappropriated Amount (9790)	\$ 249,364	\$ 552,547	\$ 137,894
c.	Special Reserve Fund (Fund 17) Budgeted Reserve for Economic Uncertainties (9789)	\$	\$	\$
d.	Special Reserve Fund (Fund 17) Budgeted Unassigned/Unappropriated Amount (9790)	\$	\$	\$
g.	Total Available Reserves	\$ 1,724,723	\$ 2,079,287	\$ 1,706,266
h.	Reserve for Economic Uncertainties Percentage	2.96%	3.00%	3.00%

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

2014-15	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2015-16	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2016-17	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

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

N/A

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

N/A

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

None.

L. CERTIFICATION NO. 2

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

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

District Superintendent (or Designee)
(Signature)

Date

President or Clerk of Governing Board
(Signature)

Date

Scott R. Martin

Contact Person

714-843-3249

Phone

Fountain Valley School District
BUSINESS SERVICES DIVISION
DFS/14-15 - 74

M E M O R A N D U M

TO: Christine Fullerton, Assistant Superintendent, Business Services
FROM: Scott R. Martin, Director, Fiscal Services
SUBJECT: Tentative Agreement between CSEA # 358 and FVSD
DATE: August 25, 2014

BACKGROUND

On June 09, 2014, the California School Employees Association # 358 (CSEA) ratified the "Tentative Agreement" between CSEA and the Fountain Valley School District. As required by Government Code Section 3547.5, a public hearing on the costs contained in the proposed agreement was held to allow members of the public the opportunity for comment. However, the agreement contained a "me too" clause which guarantees CSEA a salary increase at least equal to that of the Fountain Valley Education Association (FVEA). As of August 20th, 2014 FVEA has agreed to a four percent (4%) salary increase. As such, the public disclosure document for CSEA has been updated to include the additional increase.

Attached is the Public Disclosure of Collective Bargaining Agreement in accordance with **AB 1200 (Chapter 1213/1991), GC 3547.5 and CCR, Title V, Section 15449**, for the agreement between Fountain Valley School District and CSEA.

IMPACT

Effective July 01, 2014 there will be a four percent (4%) increase to the classified salary schedule. One percent (1%) of this amount or \$102,022 was anticipated and therefore included in the 2014-15 district budget approved by the Board of Trustees on June 18, 2014. The total additional compensation of the agreement for Classified Bargaining Unit Members will be \$306,066. Details of the impact are included in the attached "Disclosure of Collective Bargaining Agreement." This agreement will be effective for the period from July 1, 2014 thru June 30, 2015.

RECOMMENDATION

It is recommended that Board of Trustees approve the updated Public Disclosure of Collective Bargaining Agreement for the agreement between Fountain Valley School District and CSEA # 358 for the 2014-15 school year.

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

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

Fountain Valley Elementary School District - California School Employees

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

Certificated, Classified, Other: Classified

The proposed agreement covers the period beginning: July 1, 2014 and ending: June 30, 2015
(date) (date)

The Governing Board will act upon this agreement on: September 4, 2014
(date)

A. Proposed Change in Compensation

Compensation	Annual Cost Prior to Proposed Agreement FY 2014/15	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 2014/15	Year 2 Increase/(Decrease) FY 2015/16	Year 3 Increase/(Decrease) FY 2016/17
1 Salary Schedule Increase (Decrease)	\$ 8,955,765.00	\$ 255,036	\$ -	\$ -
		2.85%	0.00%	0.00%
2 Step and Column Increase (Decrease) Due to movement plus any changes due to settlement	\$ -	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
3 Other Compensation - Increase (Decrease) (Stipends, Bonuses, Longevity, Overtime, etc.) Description of other compensation	\$ -	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
4 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare etc.	\$ -	\$ 51,030	\$ -	\$ -
		%	0.00%	0.00%
5 Health/Welfare Plans	\$ -	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
6 Total Compensation - Increase (Decrease) (Total Lines 1-5)	\$ 8,955,765	\$ 306,066.00	\$ -	\$ -
7 Total Number of Represented Employees (Use FTEs if appropriate)	212.00	212	212	212
8 Total Compensation <u>Average</u> Cost per Employee	\$ 42,244	\$ 1,444		\$ -
		0.00%		

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

Total salary increase for the 2014-15 year is four percent (4%) . One percent (1%) was included in the Board approved 2014-15 budget. Therefore, the budget impact as documented in this form is three (3%). Note: CSEA had previously settled for a two percent (2%) salary increase, but had a "me too" clause which entitles them to the additional two percent that FVEA settled for (total of four percent). All other aspects of the CSEA tentative agreement approved at the July 24th Board meeting remain in effect and unchanged.

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

None.

11. Please include comments and explanations as necessary.

None.

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

If yes, please describe the cap amount.

The cap is \$8k per full-time employee.

- B. Proposed Negotiated Changes in Noncompensation Items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

Changes from original settlement Board approved on July 24, 2014 remain in effect. No new changes applicable to CSEA.

- C. What are the specific impacts on instructional and support programs to accommodate the settlement?**

Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

None.

D. What contingency language is included in the proposed agreement? Include specific areas identified reopeners, applicable fiscal years, and specific contingency language.

None now that the "me too" clause has been enacted.

E. Will this agreement create, increase or decrease deficit financing in the current or subsequent year(s)? "Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

The cost of an additional three percent (3%) increase is \$306,066. This expense is offset by new funding received from the Local Control Funding Formula as well as an additional contribution of \$300,000 in the current year and \$800,000 in 2015-16 from the District's special reserve fund. NOTE: An anticipated one percent (1%) increase was included in the 2014-15 approved budget. The increase column on page one represents an additional three percent and revises the amounts as included in the July 24, 2014 disclosure document.

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

None.

G. Source of Funding for Proposed Agreement

1. Current Year

Additional revenues gained under the Local Control Funding Formula as wells a \$300,000 contribution from the District's special reserve fund.

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

On going costs will be funded by on going LCFF revenues as well as a one time contribution from the District's special reserve fund of \$800,000 in the 2014-15 fiscal year.

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

N/A

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Unrestricted General Fund

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

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 07/01/2013)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 40,254,327	\$ -	\$ -	\$ 40,254,327
Remaining Revenues (8100-8799)	\$ 1,088,319	\$ -	\$ -	\$ 1,088,319
TOTAL REVENUES	\$ 41,342,646	\$ -	\$ -	\$ 41,342,646
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 20,342,823	\$ -	\$ -	\$ 20,342,823
Classified Salaries (2000-2999)	\$ 5,665,077	\$ 160,673	\$ -	\$ 5,825,750
Employee Benefits (3000-3999)	\$ 6,742,107	\$ 32,149	\$ -	\$ 6,774,256
Books and Supplies (4000-4999)	\$ 812,643	\$ -	\$ -	\$ 812,643
Services, Other Operating Expenses (5000-5999)	\$ 1,719,992	\$ -	\$ -	\$ 1,719,992
Capital Outlay (6000-6599)	\$ 90,000	\$ -	\$ -	\$ 90,000
Other Outgo (7100-7299) (7400-7499)	\$ 172,925	\$ -	\$ -	\$ 172,925
Direct Support/Indirect Cost (7300-7399)	\$ (141,396)	\$ -	\$ -	\$ (141,396)
Other Adjustments				
TOTAL EXPENDITURES	\$ 35,404,171	\$ 192,822	\$ -	\$ 35,596,993
OPERATING SURPLUS (DEFICIT)	\$ 5,938,475	\$ (192,822)		\$ 5,745,653
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 1,400,000		\$ -	\$ 1,400,000
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ (6,880,807)	\$ -	\$ -	\$ (6,880,807)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ 457,668	\$ (192,822)	\$ -	\$ 264,846
BEGINNING BALANCE				
Beginning Balance	\$ 2,160,457			\$ 2,160,457
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 2,618,125	\$ (192,822)		\$ 2,425,303
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 135,000		\$ -	\$ 135,000
Restricted Reserves (9740)	\$ -	\$ -	\$ -	\$ -
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 208,795		\$ -	\$ 208,795
Reserve for Economic Uncertainties (9789)	\$ 1,475,359	\$ 9,182	\$ -	\$ 1,484,541
Unassigned/Unappropriated (9790)	\$ 798,971	\$ (202,004)	\$ -	\$ 596,967

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Restricted General Fund

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

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 07/01/2013)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 6,134,321	\$ -	\$ -	\$ 6,134,321
TOTAL REVENUES	\$ 6,134,321	\$ -	\$ -	\$ 6,134,321
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 4,803,352	\$ -	\$ -	\$ 4,803,352
Classified Salaries (2000-2999)	\$ 3,290,688	\$ 94,363	\$ -	\$ 3,385,051
Employee Benefits (3000-3999)	\$ 1,951,891	\$ 18,881	\$ -	\$ 1,970,772
Books and Supplies (4000-4999)	\$ 877,240	\$ -	\$ -	\$ 877,240
Services, Other Operating Expenses (5000-5999)	\$ 2,218,473	\$ -	\$ -	\$ 2,218,473
Capital Outlay (6000-6599)	\$ 314,000	\$ -	\$ -	\$ 314,000
Other Outgo (7100-7299) (7400-7499)	\$ 299,980	\$ -	\$ -	\$ 299,980
Direct Support/Indirect Cost (7300-7399)	\$ 18,854	\$ -	\$ -	\$ 18,854
Other Adjustments				
TOTAL EXPENDITURES	\$ 13,774,478	\$ 113,244	\$ -	\$ 13,887,722
OPERATING SURPLUS (DEFICIT)	\$ (7,640,157)	\$ (113,244)	\$ -	\$ (7,753,401)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ -	\$ -	\$ -	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ 6,880,807	\$ -	\$ -	\$ 6,880,807
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (759,350)	\$ (113,244)	\$ -	\$ (872,594)
BEGINNING BALANCE	\$ 2,637,822			\$ 2,637,822
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 1,878,472	\$ (113,244)	\$ -	\$ 1,765,228
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ -	\$ -	\$ -	\$ -
Restricted Reserves (9740)	\$ 1,878,472		\$ -	\$ 1,765,228
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ -	\$ -	\$ -	\$ -
Reserve for Economic Uncertainties (9789)	\$ -	\$ -	\$ -	\$ -
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund

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

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 07/01/2013)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 40,254,327	\$ -	\$ -	\$ 40,254,327
Remaining Revenues (8100-8799)	\$ 7,222,640	\$ -	\$ -	\$ 7,222,640
TOTAL REVENUES	\$ 47,476,967	\$ -	\$ -	\$ 47,476,967
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 25,146,175	\$ -	\$ -	\$ 25,146,175
Classified Salaries (2000-2999)	\$ 8,955,765	\$ 255,036	\$ -	\$ 9,210,801
Employee Benefits (3000-3999)	\$ 8,693,998	\$ 51,030	\$ -	\$ 8,745,028
Books and Supplies (4000-4999)	\$ 1,689,883	\$ -	\$ -	\$ 1,689,883
Services, Other Operating Expenses (5000-5999)	\$ 3,938,465	\$ -	\$ -	\$ 3,938,465
Capital Outlay (6000-6599)	\$ 404,000	\$ -	\$ -	\$ 404,000
Other Outgo (7100-7299) (7400-7499)	\$ 472,905	\$ -	\$ -	\$ 472,905
Direct Support/Indirect Cost (7300-7399)	\$ (122,542)	\$ -	\$ -	\$ (122,542)
Other Adjustments				
TOTAL EXPENDITURES	\$ 49,178,649	\$ 306,066	\$ -	\$ 49,484,715
OPERATING SURPLUS (DEFICIT)	\$ (1,701,682)	\$ (306,066)	\$ -	\$ (2,007,748)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 1,400,000		\$ -	\$ 1,400,000
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (301,682)	\$ (306,066)	\$ -	\$ (607,748)
BEGINNING BALANCE	\$ 4,798,279			\$ 4,798,279
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 4,496,597	\$ (306,066)		\$ 4,190,531
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 135,000	\$ -	\$ -	\$ 135,000
Restricted Reserves (9740)	\$ 1,878,472	\$ (113,244)	\$ -	\$ 1,765,228
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 208,795	\$ -	\$ -	\$ 208,795
Reserve for Economic Uncertainties (9789)	\$ 1,475,359	\$ 9,182	\$ -	\$ 1,484,541
Unassigned/Unappropriated (9790)	\$ 798,971	\$ (202,004)	\$ -	\$ 596,967

* Please see question on page 7.

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund

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

	2014-15	2015-16	2016-17
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources (8010-8099)	\$ 40,254,327	\$ 42,258,169	\$ 43,634,563
Remaining Revenues (8100-8799)	\$ 7,222,640	\$ 7,340,219	\$ 7,318,905
TOTAL REVENUES	\$ 47,476,967	\$ 49,598,388	\$ 50,953,468
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 25,146,175	\$ 26,267,400	\$ 26,687,678
Classified Salaries (2000-2999)	\$ 9,210,801	\$ 9,309,299	\$ 9,365,154
Employee Benefits (3000-3999)	\$ 8,745,028	\$ 9,388,280	\$ 9,930,480
Books and Supplies (4000-4999)	\$ 1,689,883	\$ 1,673,641	\$ 1,723,850
Services, Other Operating Expenses (5000-5999)	\$ 3,938,465	\$ 3,863,007	\$ 3,978,897
Capital Outlay (6000-6999)	\$ 404,000	\$ 225,704	\$ 230,000
Other Outgo (7100-7299) (7400-7499)	\$ 472,905	\$ 485,000	\$ 485,000
Direct Support/Indirect Cost (7300-7399)	\$ (122,542)	\$ (121,000)	\$ (122,500)
Other Adjustments		\$	\$
TOTAL EXPENDITURES	\$ 49,484,715	\$ 51,091,331	\$ 52,278,559
OPERATING SURPLUS (DEFICIT)	\$ (2,007,748)	\$ (1,492,943)	\$ (1,325,091)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 1,400,000	\$ 800,000	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (301,682)	\$ (692,943)	\$ (1,325,091)
BEGINNING BALANCE	\$ 4,798,279	\$ 4,172,608	\$ 3,479,665
CURRENT-YEAR ENDING BALANCE	\$ 4,190,531	\$ 3,479,665	\$ 2,154,574
COMPONENTS OF ENDING BALANCE:			
Nonspendable Reserves (9711-9719)	\$ 135,000	\$ 135,000	\$ 135,000
Restricted Reserves (9740)	\$ 1,765,228	\$ 737,231	\$ 216,874
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 208,795	\$ 210,000	\$ 203,532
Reserve for Economic Uncertainties (9789)	\$ 1,484,541	\$ 1,532,740	\$ 1,568,357
Unassigned/Unappropriated (9790)	\$ 596,967	\$ 864,695	\$ 30,812

J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2014-15	2015-16	2016-17
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 49,484,715	\$ 51,091,331	\$ 52,278,559
b.	State Standard Minimum Reserve Percentage for this District enter percentage:	3.00%	3.00%	3.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR \$50,000	\$ 1,484,541	\$ 1,532,740	\$ 1,568,357

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

a.	General Fund Budgeted Unrestricted Reserve for Economic Uncertainties (9789)	\$ 1,484,541	\$ 1,532,740	\$ 1,568,357
b.	General Fund Budgeted Unrestricted Unassigned/Unappropriated Amount (9790)	\$ 596,967	\$ 864,695	\$ 30,812
c.	Special Reserve Fund (Fund 17) Budgeted Reserve for Economic Uncertainties (9789)	\$	\$	\$
d.	Special Reserve Fund (Fund 17) Budgeted Unassigned/Unappropriated Amount (9790)	\$	\$	\$
g.	Total Available Reserves	\$ 2,081,508	\$ 2,397,434	\$ 1,599,168
h.	Reserve for Economic Uncertainties Percentage	3.00%	3.00%	3.00%

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

2014-15	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2015-16	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2016-17	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

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

N/A

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

N/A

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

None.

L. CERTIFICATION NO. 2

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

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

District Superintendent (or Designee)
(Signature)

Date

President or Clerk of Governing Board
(Signature)

Date

Scott R. Martin
Contact Person

714-843-3249
Phone

Fountain Valley School District
BUSINESS SERVICES DIVISION
DFS/14-15 - 76

MEMORANDUM

TO: Christine Fullerton, Assistant Superintendent, Business Services
FROM: Scott R. Martin, Director, Fiscal Services
SUBJECT: Disclosure of Management and Confidential Employees Salary Increase
DATE: August 26, 2014

BACKGROUND

Management and confidential employees in the Fountain Valley school District are not represented by a bargaining unit. Historically these District employees have received the same salary increase, or more recently furlough days, as the other District bargaining units. In the current year, both the certificated bargaining unit and classified bargaining unit have agreed to a four (4%) salary increase. This same four percent increase will also be applied to the District's management and confidential employees.

IMPACT

A one percent (1%) salary increase for all District employees was included in the 2014-15 Board approved budget. Therefore the unbudgeted impact of a four percent salary increase for management and confidential employee is three percent as outlined below.

<i>Description</i>	<i>Budget Impact</i>
Salaries	\$143,250
Statutory Benefits	\$ 20,427
Total	\$163,677

RECOMMENDATION

It is recommended that Board of Trustees approve the Disclosure of Management and Confidential Employees Salary Increase for the 2014-15 school year.



**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL DEPARTMENT
MEMORANDUM**

To: Dr. Marc Ecker, Superintendent

From: Cathie Abdel, Assistant Superintendent, Personnel

Subject: Tentative Agreement between FVEA and FVSD

Date: August 21, 2014

BACKGROUND

On August 20, 2014, the Fountain Valley Education Association (FVEA) and the Fountain Valley School District (FVSD) reached a "Tentative Agreement" on all matters subject to collective bargaining for the contract year July 1, 2014 through June 30, 2015. The agreement includes an additional 3% increase to the already agreed upon 1% salary increase for a total of a 4% increase to the 2013-2014 certificated salary schedule. Contract language was also added/revised as it relates to Transcripts and Class Size.

The Association is scheduled to have their members ratify the collective bargaining agreement by September 15, 2014. With the Association's ratification and the Fountain Valley School District's Board of Trustee's conditional ratification, these changes will become part of the 2014-2015 Certificated Agreement.

RECOMMENDATION

It is recommended the Board of Trustee approve this Tentative Agreement dated August 20, 2014, on the condition the agreement is ratified by the members of the Fountain Valley Education Association by September 15, 2014.

**Tentative Agreement Between
Fountain Valley School District and
Fountain Valley Education Association
August 20, 2014**

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

1. On February 5, 2014, FVEA and FVSD agreed to a 1% (one) salary increase to the 2013-2014 certificated salary schedule effective July 1, 2014.
2. An additional 3% (three) salary increase will be applied to the 2013-2014 certificated salary schedule effective July 1, 2014.
This will result in a total of a 4% (four) increase to the 2013-2014 certificated salary schedule effective July 1, 2014.
3. **CONTRACT LANGUAGE ADDITIONS/CHANGES**

ARTICLE VII: WAGES

L. SALARY CHECKS

~~Salary checks, except those issued during the fall, winter, spring and summer recesses, shall normally be issued to each Bargaining Unit Member's work location on the last day of each calendar month, except for December and Admission's Day holiday. At no time will checks be issued later than the fifth day, except for circumstances beyond the District's control. If checks are issued during school recess periods, Bargaining Unit Members shall secure them at the District Office or by leaving a self-addressed envelope for mailing.~~

M. TRANSCRIPTS

~~College courses shall be completed, verified and transcripts submitted by the Bargaining Unit Member to the Personnel Division *as they are completed two times a year by September 10th and February 10th. The adjustment made for transcripts received by September 10th will be reflected in the September pay warrant. The adjustment made for transcripts received by February 10th will be reflected in the February pay warrant.* All transcripts received by the 5th of the month shall be credited immediately and reflected in the Bargaining Unit Member's next monthly pay check. Transcripts received after the fifth of the month shall not be credited until the month following the next monthly pay check.~~



ARTICLE XI:CLASS SIZE

A. STUDENT/TEACHER DISTRICT STAFFING RATIO

1. ~~A student/teacher District staffing ratio of 30:1 will be utilized for assigning regular classroom teachers in Grade Levels K-2, with the exception of Grades Designated by the Board for Class Size Reduction,~~ *A student/teacher District staffing ratio of 29:1 will be utilized for assigning regular classroom teachers in Grade Levels TK-3,* and a student/teacher District staffing ratio of 31:1 will be utilized for assigning regular classroom teachers in Grade Levels 3-4-8.
2. ~~Both the District and Association will actively promote and/or support legislation designed to reduce class size. The District and Association agree to consider future sources of revenue as a possible vehicle to reduce the District pupil~~ *student/teacher ratio from the existing contract level. As the Board of Trustees annually reviews the impact of revenue and expenditures, the Board of Trustees will make a good faith effort to consider a Class Size Improvement Program, the Board of Trustees will review the District's student/teacher staffing ratio.*
3. ~~As it applies to implementation of SB 1777, "The Class Size Initiative," class sizes in undeclared grade levels will not be routinely raised in an effort to reduce the financial impact of class size reduction.~~

Executed this day of August 20, 2014.



Jill Richards, President FVEA



Cathie Abdel, Asst. Superintendent, Personnel



FOUNTAIN VALLEY SCHOOL DISTRICT

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

Memorandum

TO: Marc Ecker, Superintendent

FROM: Julianne Hoefer, Director, Assessment and Accountability

DATE: August 26, 2014

SUBJECT: **Revision to Board Policy 6162.6 Use of Copyrighted Materials (Second Reading and Adoption)**

Background

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

Board Policy 6162.6: Use of Copyrighted Materials was updated to reflect a new court decision (Cambridge University Press v. Becker) reaffirming that federal criteria for determining "fair use" of copyrighted material must be weighed together on a case-by-case basis and do not exclude consideration of other factors. The policy also adds language defining categories of works that may be copyrighted, stating the need to get permission to use a copyrighted work unless the criteria for fair use or another exception are met, and prohibiting students from copying and distributing copyrighted works.

The administrative regulation was reorganized and expanded to reflect (1) the need to seek permission of the copyright holder before widely distributing a copyrighted work through a web site or other method of communications accessible to the public; (2) the four factors specified in law that must be considered when determining whether an intended use of a copyrighted work meets criteria for "fair use," as clarified by Cambridge University Press v. Becker; and (3) an exception in federal law pertaining to performance or display of copyrighted works (e.g., motion picture or other audiovisual work) in the course of face-to-face instruction. The regulation was also revised to include information about identifying the holder of a copyright and to more directly reflect nonbinding guidelines for copying text, sheet or recorded music, and television programming as stated in U.S. Copyright Office guidance.

Recommendation:

It is recommended that revisions to Board Policy 6162.6 Use of Copyrighted Materials be approved for second reading and adoption, with necessary changes as indicated by the Board of Trustees.

USE OF COPYRIGHTED MATERIALS

The Governing Board recognizes that district staff and students may use a variety of copyrighted materials in the educational program and other district operations. When such materials have not been purchased by the district for the intended use, the Board expects staff and students to respect the protections afforded by federal law to the copyright owners of those materials and respect any limitations by the copyright holder to the license of such materials.

- (cf. 1113 - District and School Web Sites)
- (cf. 1114 - District-Sponsored Social Media)
- (cf. 4040 - Employee Use of Technology)
- (cf. 4119.21/4219.21/4319.21 - Professional Standards)
- (cf. 4132/4232/4332 - Publication or Creation of Materials)
- (cf. 5131.9 - Academic Honesty)
- (cf. 6141 - Curriculum Development and Evaluation)
- (cf. 6161.1 - Selection and Evaluation of Instructional Materials)
- (cf. 6161.11 - Supplementary Instructional Materials)
- (cf. 6163.1 - Library Media Centers)

Any literary, musical, dramatic, choreographic, pictorial, graphic, sculptural, audiovisual or motion picture, sound, architectural, or other original work shall be assumed to be a copyrighted work, regardless of whether the work appears in print, audio, video, electronic, or other fixed and tangible form.

Before reproducing a copyrighted material for instructional or other district purposes, a staff member shall determine if the material is in the public domain or if the intended use of the material meets the criteria for fair use or another exception pursuant to 17 USC 107-122. If the material is not in the public domain or no recognized exception applies, the staff member shall seek permission of the copyright holder before using the material.

The Superintendent or designee shall inform staff that inclusion of an attribution citing the author and source of a copyrighted material does not absolve the staff member from the responsibility to either obtain permission or satisfy criteria for fair use or another exception.

If a staff member is uncertain as to whether the intended use of the material meets the criteria for fair use or another exception, he/she shall take the safest course and seek permission from the copyright holder to use the material or, if it is impracticable to obtain permission, shall contact the Superintendent or designee for clarification and assistance.

Students shall not copy or distribute copyrighted works to others. Staff members shall take reasonable precautions to prevent copying or the use of unauthorized copies on school equipment.

- (cf. 3300 - Expenditures and Purchases)
- (cf. 3312 - Contracts)
- (cf. 6163.4 - Student Use of Technology)

USE OF COPYRIGHTED MATERIALS

The Superintendent or designee shall ensure that staff and students receive information and training about copyright laws and the penalties for violating such laws.

(cf. 4131 - Staff Development)

(cf. 4231 - Staff Development)

(cf. 4331 - Staff Development)

Legal Reference:

EDUCATION CODE

35182 *Computer software*

UNITED STATES CODE, TITLE 17

101-122 *Subject matter and scope of copyright, especially:*

102 *Definitions*

106 *Copyright protection*

107 *Fair use of copyrighted works*

110 *Limitations on exclusive rights: Exemption of certain performances and displays*

504 *Penalties for copyright infringement*

COURT DECISIONS

Cambridge University Press et al. v. Becker et al. (N.D. Ga. 2012) 863 F.Supp.2d 1190

Campbell v. Acuff-Rose Music, Inc., (1994) 510 U.S. 569

Marcus v. Rowley, (9th Cir., 1982) 695 F.2d 1171

Management Resources:

NATIONAL SCHOOL BOARDS ASSOCIATION PUBLICATIONS

Copyright Law: Do Schools Need a License to Show a Movie?, School Law Review, July 2010

U.S. COPYRIGHT OFFICE PUBLICATIONS

Circular 21: Reproduction of Copyrighted Works by Educators and Librarians, rev. 2009

Circular 22: How to Investigate the Copyright Status of a Work, rev. 2013

Circular 23: The Copyright Card Catalog and the Online Files of the Copyright Office, rev. 2012

WEB SITES

Copyright Society of the USA: <http://www.csusa.org>

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

University of California, Copyright Education:

<http://copyright.universityofcalifornia.edu/usingcopyrightedworks.html>

U.S. Copyright Office: <http://www.copyright.gov>

USE OF COPYRIGHTED MATERIALS

Prior to reproducing, distributing, displaying, posting, performing, or otherwise using a copyrighted material for an instructional purpose or in the course of other district business, district staff shall determine whether it is necessary to request permission of the copyright holder. Unless the staff member is reasonably certain that the material is in the public domain or the intended use meets the criteria for an exception specified in 17 USC 107-122 and this administrative regulation, he/she shall either obtain permission from the copyright holder or avoid use of the material. In addition, permission of the copyright holder shall be requested whenever district staff intend to publicly disseminate a copyrighted work, such as by posting on the district or school web site or using another method of communications accessible to the public.

(cf. 1113 - District and School Web Sites)
(cf. 1114 - District-Sponsored Social Media)
(cf. 4040 - Employee Use of Technology)
(cf. 4119.21/4219.21/4319.21 - Professional Standards)
(cf. 4132/4232/4332 - Publication or Creation of Materials)
(cf. 5131.9 - Academic Honesty)
(cf. 6141 - Curriculum Development and Evaluation)
(cf. 6161.1 - Selection and Evaluation of Instructional Materials)
(cf. 6161.11 - Supplementary Instructional Materials)
(cf. 6163.1 - Library Media Centers)

Any reproduction or other use of a copyrighted work shall include the copyright notice.

District staff shall not reproduce and distribute copyrighted works of any type in any of the following circumstances:

1. When the copyrighted work is a "consumable" work such as a workbook, standardized test, answer sheet, or similar material
2. To substitute for the purchase of the work
3. To create, replace, or substitute for anthologies or collective works

Request for Permission to Use Copyrighted Material

As necessary, district staff desiring to use a copyrighted material shall identify and contact the copyright holder to request permission to use the material. The request shall include the following information:

1. Title, author(s), editor(s) or publisher, producer(s) or distributor

USE OF COPYRIGHTED MATERIALS

2. Edition, copyright and/or production year
3. Exact amount of material to be used, such as the number of lines, pages, or chapters or percentage of the work
4. Nature of the use, such as the course in which it will be used, the grade level of the students, the number of students, and the frequency of use
5. How the material will be reproduced and distributed

If the copyright holder requires a fee to grant permission, district staff shall seek approval from the Superintendent or designee prior to incurring the cost.

Criteria for Fair Use

In considering whether a copyrighted work may be used without the copyright holder's permission on the grounds that the intended use is "fair use" pursuant to 17 USC 107, including reproduction in copies, phonorecords, or any other reproductive form for purposes such as criticism, comment, news reporting, teaching (including multiple copies for classroom use), scholarship, or research, district staff shall consider all of the following factors: (17 USC 107)

1. The purpose and character of the use, including whether the use is of a commercial nature or for nonprofit educational purposes
2. The nature of the copyrighted work
3. The amount and substantiality of the portion used in relation to the copyrighted work as a whole
4. The effect of the use upon the potential market for or value of the copyrighted work

Any determination of fair use shall weigh together all the factors specified in items #1-4 above in addition to any applicable guidelines presented in this administrative regulation for specific types of copyrighted works.

Guidelines for Copying Text

Staff may reproduce text from a copyrighted work from a printed resource, the Internet, or other source, without permission from the copyright holder, under the following conditions:

1. A single copy of a chapter of a book, article from a periodical or newspaper, short story, short essay, short poem, chart, graph, diagram, drawing, cartoon, or picture may be made

USE OF COPYRIGHTED MATERIALS

by or for a teacher for his/her scholarly research or use in teaching or preparation to teach a class.

2. Multiple copies not to exceed one copy per student in a course; may be made by or for a teacher for classroom use or discussion, provided that:
 - a. The amount to be copied does not exceed:
 - (1) 250 words for a complete poem or excerpt from a poem
 - (2) 2,500 words for a complete article, story, or essay
 - (3) 1,000 words or 10 percent of the whole (with a minimum of 500 words), whichever is less, for an excerpt from a larger prose work
 - (4) One illustration (e.g., chart, graph, diagram, cartoon, or picture) per book or periodical issue
 - b. The copying is for only one course in the school.
 - c. With the exception of newspapers and other news periodicals, not more than one work is copied from the same author per term, not more than three works are copied from the same collective work or periodical volume per term, and there are no more than nine instances of multiple copying per course per term.
 - d. A delay to request permission from the copyright holder would preclude the most effective instructional use of the material.

Guidelines for Reproducing Sheet and Recorded Music

District staff may reproduce sheet music and recorded music without permission from the copyright holder under the following conditions:

1. Emergency copies may be made when purchased copies needed for an imminent performance are not available, provided that replacement copies shall be purchased in due course.
2. Single or multiple copies of excerpts of works may be made for academic purposes other than performances, provided that the excerpt does not constitute an entire performable unit (e.g., a section, movement, or aria), no more than 10 percent of the total work is used, and the number of copies made does not exceed one per student.

USE OF COPYRIGHTED MATERIALS

3. Printed copies that have been purchased may be edited or simplified provided that the character of the work is not distorted and lyrics are not added or altered.
4. A single copy of a recorded performance by students may be made for evaluation or rehearsal purposes.
5. A single copy of recordings of copyrighted music owned by the district or individual teacher may be made for the purpose of constructing exercises or examinations.

Guidelines for Performing or Displaying Copyrighted Works

In the course of face-to-face instruction in a classroom or similar place devoted to instruction, teachers or students may recite, render, play, dance, act, or show a copyrighted work either directly or by means of any device or process or, in the case of a motion picture or other audiovisual work, show its images in any sequence or to make the sounds accompanying it audible, provided that: (17 USC 101, 110)

1. The performance or display is given by means of a lawfully obtained copy of the work.
2. The performance or display is made by, at the direction of, or under the actual supervision of a teacher as an integral part of a class session.
3. The performance or display is directly related and of material assistance to the teaching content of the transmission.
4. The transmission is limited to students enrolled in the course or to Governing Board members or employees as part of their official duties or employment.
5. If the work is to be digitally transmitted, the district has applied technological protections that reasonably prevent retention of the work in accessible form for longer than the class session and the unauthorized further dissemination of the work.

Any use of a motion picture or other audiovisual work outside the curriculum, such as for entertainment, a school or class reward, or a fundraiser, shall require permission from the copyright holder or a special viewing license.

Guidelines for Recording Broadcast Programming

Teachers may make recordings of television programs for use in a classroom for educational purposes under the following conditions:

1. Only programs provided to the public free of charge may be recorded and shown. Any use

USE OF COPYRIGHTED MATERIALS

of programming from paid television services shall require permission of the copyright holder.

2. The recording may be shown only during the first 10 consecutive school days after it is made. It may be used once by an individual teacher in the course of relevant teaching activities and may be repeated once only when instructional reinforcement is necessary.
3. A limited number of copies may be reproduced from each recording to meet the legitimate needs of the teacher. Each copy shall be subject to all the provisions governing the original recording.
4. The recording may be retained for 45 calendar days after it is made and then shall be erased or destroyed. However, after the first 10 consecutive school days, the recording may only be used for purposes of determining whether or not to include the broadcast program in the teaching curriculum. If the teacher decides to keep the program for use in the curriculum, he/she shall request permission from the copyright owner.
5. Off-air recordings need not be used in their entirety, but the content of recorded programs may not be altered.

Guidelines for Copying Computer Programs or Software

District staff shall observe all licensing agreements between vendors and the district, including monitoring the number of users permitted by an agreement. Unless the applicable licensing agreement authorizes multiple users of a single computer program or software, the district shall not make multiple copies.

Copies of district-owned software may be made under either of the following conditions: (17 USC 117)

1. The copy is needed as an essential step in using the computer program with a particular machine.
2. The copy is used for archival or "backup" purposes only. This copy may be held only as a file copy and must be destroyed in the event that continued possession of the program ceases to be rightful, unless the copyright owner authorizes its sale, lease, or transfer as part of the sale, lease, or transfer of the original program.

FOUNTAIN VALLEY ELEMENTARY SCHOOL DISTRICT

Regulation approved: September 5, 2014

Fountain Valley, California



E. 6162.6 (a)

Fountain Valley School District

District Software/Copyright User Agreement

Copyright/Digital Copyright

Employees and students of the Fountain Valley School District are subject to the provisions of the Copyright Act of 1976 and Digital Copyright Act of 1998. Teachers, administrators, media specialists, support staff, and all other District personnel take an active role in assuring compliance with the United States copyright law and congressional guidelines. U.S. copyright laws protect most creative works, including books, computer software, music, film, and video.

The District does not sanction the illegal use or duplication of copyrighted materials in any form. Unlawful copies may not be produced or used on District equipment, within District facilities, or at District sponsored functions. Employees or students who knowingly and/or willingly violate the District's copyright policies do so at their own risk and may be required to reimburse the District for expenses incurred as the result of a violation.

The District and school administrators are responsible for establishing procedures to ensure that offices and schools adhere to copyright law. These procedures should include informing students and staff members of District copyright policy and periodically reminding them of their rights and responsibilities. All school sites and work locations must keep a copy of their computer software license agreements on file.

Internet Copyright

Some computer software is available via the Internet. Downloaded or copyrighted software without a license is prohibited, just as unauthorized copying of CD/DVD media/software programs mentioned above. Some software programs are available free to the public. These are referred to as "freeware." Other software may be downloaded and used for a set period of time. These programs are referred to as "shareware" or "demos." Software with a trial period may be purchased online at the end of the trial period. While download of such programs is not a violation of this policy or the law, users must obtain prior written approval of the Technology Department prior to the download and installation.

Copyright law protects all web sites unless stated otherwise on the site. This includes sites that do not include a copyright symbol. Duplicating a world wide web site, or portion of the site, is prohibited without explicit permission of the author. Pictures or text may not be used without the permission of the copyright owner.



E. 6162.6 (b)

District Software/Copyright User Agreement (continued)

Reference: School District of Greenville County, P.O. Box 2848, Greenville, South Carolina

Board Policies:

4040 Employee Use of Technology/Acceptable Use Policy

6162.6 Use of Copyrighted Materials

6162.7 Use of Technology in Instruction

6163.4 Student Use of Technology/Acceptable Use Policy

Computing and Software Use

Software will be used only in accordance with its license agreement. Unless otherwise provided in the license, any duplication of copyrighted software, except for backup and archival purposes by the Technology Department or designated department, is a violation of copyright law. In addition to violating copyright law, unauthorized duplication of software is contrary to the District's standards of conduct. The following points are to be followed to comply with software license agreements:

- All users must use all software in accordance with license agreements and the District's software regulation. All users acknowledge that they do not own this software or its related documentation and that, unless expressly authorized by the software publisher, they may not make additional copies except for archival purposes.
- Any person illegally reproducing software can be subject to civil and criminal penalties, including fines and imprisonment. A District user who makes, acquires, or uses unauthorized copies of software will be disciplined as appropriate under the circumstances. The District does not condone the illegal duplication of software.
- No user will give software or fonts to any outsiders, including consultants, suppliers, contractors, and others. Under no circumstances will the District use software that has been brought in from any unauthorized location under the District's policy, including, but not limited to, the Internet, home, friends, and colleagues.
- Any user who determines that there may be a misuse of software within the District will notify the Director, Assessment and Accountability, site principal, and/or division supervisor.
- All software used by the District on District-owned computers will be purchased through appropriate procedures.
- Generally, District-owned software cannot be taken home and loaded on an employee's home computer if it also resides on a District computer. However, some software companies provide in their license agreements permission of home use under certain circumstances.
- Shareware software is copyrighted software that is distributed via the Internet. It is the policy of the District to pay shareware authors the fee that they specify for use of their product. Under this policy, acquisition and registration of shareware products will be



E 6162.6 (c)

District Software/Copyright User Agreement
(continued)

handled the same as off-the-shelf commercial software products.

Handheld computing/communication devices (e.g., personal digital assistants [PDAs], smart phones, and other personal communication devices) that use any medium to synchronize, transmit, share, or access files on remote computer or server are permitted, with some limitations. The District is not responsible for damage, corruption, modification, and/or deletion of any personal data stored on any personally-owned handheld computing/communication device. Furthermore, the District makes no guarantees of service quality or access regarding handheld devices.

Computer equipment supplied by the District must not be altered or added to in any way (e.g., upgraded processor, expanded memory, or extra circuit boards) without prior knowledge and authorization from the Technology Department.

On District-supplied computer hardware, users must not change the operating system configuration or install new software. If such changes are required, they will be performed by Technology Department personnel only.

Employee Signature

Date

School/Location

Version: September 5, 2014



FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Marc Ecker, Superintendent
FROM: Anne Silavs, Assistant Superintendent, Instruction
SUBJECT: ***REVISION TO BP 5127 PROMOTION CEREMONIES AND
ACTIVITIES (FIRST READING)***
DATE: August 27, 2014

BACKGROUND INFORMATION:

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

In a recent review of Board Policy 5127 Promotion Ceremonies and Activities and Board Policy 6145 Extracurricular and Cocurricular Activities some contradictory language with regard to student eligibility was discovered.

Revisions to Board Policy 5127 will provide consistency between these two policies as it relates to minimum grade point average and student suspensions.

Text to be deleted is indicated by strike-through and new language has been added in bold.

RECOMMENDATION:

It is recommended that revisions to Board Policy 5127 Promotion Ceremonies and Activities be approved for first reading, with necessary changes as indicated by the Board of Trustees.

PROMOTION CEREMONIES AND ACTIVITIES

It is the policy of the Board of Trustees that standards be set for students' participation in eighth grade promotional activities. In addition, it is the policy of the Board to establish criteria for the promotion ceremony and the promotion party/dance.

It is the philosophy of the district that all promotion activities should be simple, student-centered and grade appropriate. It is the intent that these activities not resemble high school graduation activities. It is the intent that in order for students to participate in promotion activities or the promotion ceremony they demonstrate that they have met the minimum standards established by the Board. There shall be no formal promotional ceremonies except at eighth grade.

Standards for participation in promotional activities

In order to participate in the year-end promotional activities (eighth grade field trip and party/dance), students shall meet the following criteria:

1. Academic Standards: Students must receive a cumulative GPA of at least ~~1.5~~ **2.0** during the eighth grade year.
2. Behavioral Standards: Students may not receive more than ~~two~~ **one** suspensions or any expulsions in their eighth grade year. Records from a previous school will be counted as part of the total.

Promotion ceremony

1. All students who are being promoted will participate in the promotion ceremony except those who have violated their SARB and/or administrative behavior contracts.
2. Students who are being retained shall not participate in any of the promotion activities.
3. All students participating in promotion ceremonies will wear gowns.
4. Students who receive a cumulative GPA of less than 2.0 will receive a Certificate of Attendance.
5. The location for the ceremony shall be determined by each school staff based on class size.
6. The ceremony should be held the last week of school prior to summer vacation and should be scheduled so that the hours do not conflict with the Huntington Beach Union High School District graduation ceremonies.

PROMOTION CEREMONIES AND ACTIVITIES (continued)

Components of the ceremony may include the following:

1. Music
2. Speaker(s) student or adult
3. Awards presentations
4. Presentation of promotion certificate
5. Other activities that are deemed appropriate by the site administrator

Promotion Party/Dance

Planning - The principal, school staff and parents/guardians shall plan the eighth grade party or dance cooperatively with final approval by the principal.

Chaperones/Security - The chaperones should include the principal, teachers (on a voluntary basis) and other adult chaperones. If the principal determines the need for security, it shall be provided by security officer(s) or authorized adult(s).

Dress - The principal shall determine the dress regulations for the party and these shall be communicated to students and parents/guardians.

Decorations - Decorating may occur during the school day but may not extend beyond the departure time of the night custodian. Major construction projects will not be allowed.

Hours - The promotion party/dance shall be held on school grounds between the hours of 4:30 p.m.-9:00 p.m. unless an exception is authorized by the superintendent or designee.

Public Record of Students Promoted

The district shall record within the minutes of a board meeting the legal names of all students being promoted to high school.

Legal Reference:

EDUCATION CODE

[38119](#) *Lease of personal property; caps and gowns*

[48904](#) *Liability of parent or guardian; withholding of grades, diplomas, transcripts*

[51225.5](#) *Honorary diplomas; foreign exchange students*

[51400-51403](#) *Elementary school diploma*

[51410-51412](#) *Diplomas*

COURT DECISIONS

Cole v. Oroville Union High School District, (2000, 9th Cir.) 228 F.3d 1092

Santa Fe Independent School District v. Doe, (2000) 530 U.S. 290

Lee v. Weisman, (1992) 112 S.Ct. 2649

PROMOTION CEREMONIES AND ACTIVITIES (continued)

Sands v. Morongo Unified School District, (1991) 53 Cal. 3d 863

Lemon v. Kurtzman, (1971) 403 U.S. 602

Management Resources:

CDE PROGRAM ADVISORIES

[0615.89](#) *Granting credit for passing GED, SPB:88/89-11*

WEB SITES

CDE: <http://www.cde.ca.gov>

To: Board of Trustees
From: Marc Ecker, Superintendent
Re: 2014-15 Board Interests
Date: August 28, 2014

Background

During the last board meeting on August 14, 2014 the Board of Trustees reached consensus around three interests. These include raising the district's profile, furthering our work in advancing technology toward the building of 21st century schools and exploring air conditioning as a means of addressing air quality and climate in our classrooms. The Board chose to continue the first two interests from last year, added the interest for classroom air quality and climate and dropped two interests from last year.

Fiscal Impact

Costs associated with meeting the Board interests include materials, training and personnel costs and the public information contract with Clifford Moss. Costs also included budgeted technology upgrades for infrastructure and devices as well as costs associated with the exploration and resolution to the air quality and climate issue.

Recommendation

Superintendent and staff recommend the adoption of the three proposed board interests for 2014-15.

To: Board of Trustees
From: Marc Ecker, Superintendent
Re: Proposed Board Interests
Date: August 18, 2014

1. The Board of Trustees is interested in continuing to advance the development of 21st century learning skills by providing students and teachers with increased access to technologies that will expand teaching and learning. The district has made good progress with limited resources on the integration of technology into our curriculum but is very much aware that the additional student and teacher devices taxes the district's network and will need to be addressed through increased infrastructure.
2. The Board of Trustees wishes to continue its efforts in raising the school district's profile through increased media presence and community involvement. It wishes to continue our public information initiative throughout the school year and the current public information consultation agreement at least through February, 2015. This initiative has resulted already in a new Fountain Valley Schools Foundation that better represents the business community and will continue to better educate our entire constituency as to the value of the Fountain Valley School District.
3. The Board of Trustees has an interest in addressing the concerns that have arisen especially during the recent LCAP outreach process regarding the air quality and climate in our classrooms which have an impact on the health and safety of our students and staff. Increasingly warm days caused by changing weather patterns and the increased use of digital devices by students and teachers continue to have a negative effect on the conditions for teaching and learning.

Board Meeting of September 4, 2014

SO 2014-15/B15-3
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: **Adoption of District Goals for 2014-15**
DATE: August 28, 2014

Background:

The Fountain Valley School District Board of Trustees reviews and adopts the District's goals on an annual basis. The Board participated in a public study session for the purpose of discussing Board Interests and District Goals for the 2014-15 year at the regular board meeting of August 14, 2014.

This year, the Instructional Division goals are embedded within the Local Control Accountability Plan (LCAP) which was developed through community outreach and collaboration with all stakeholders and approved by the Board of Trustees at the regular board meeting of June 18, 2014. The Personnel and Business Division goals were created in collaboration with the superintendent, and in response to the Board's discussion at the August 14th Board meeting.

Recommendation:

It is recommended that the Board of trustees adopts the attached District Goals for the 2014-15 school year.



Fountain Valley School District

DISTRICT STRATEGIC GOALS FOR 2014-2015

HUMAN RESOURCES DIVISION

GOAL 1: RECRUITMENT/RETENTION OF HIGHLY QUALIFIED CERTIFICATED STAFF

The Fountain Valley School District shall attract and retain teachers and certificated management personnel who possess the talent and potential to assure sustained success.

1. The Fountain Valley School District has an \$8000 hard CAP for employee health benefits. Over the course of the last several years, we have continued to see an increase in the cost of health benefits impacting the out of pocket cost for our employees. It is our goal to work with the District Insurance Committee and the collective bargaining units to sustain high quality health care options for employees while addressing the impact of the out of pocket costs and the current negotiated CAP.
2. Review and update Certificated job descriptions to ensure they include the essential duties, knowledge and skills necessary in educating students in the 21st century.

GOAL 2: IMPROVING THE EVALUATION PROCESS FOR CERTIFICATED AND CLASSIFIED STAFF

The Fountain Valley School District will develop an effective process to assist managers and administrators in supervising employees.

1. Explore the current evaluation process for permanent teachers, and work collaboratively with Fountain Valley Education Association (FVEA) engaging in discussions surrounding ideas that will result in a high quality teacher evaluation process, while taking into consideration the shift to Common Core Standards and Smarter Balanced Assessment Consortium test.



Fountain Valley School District

DISTRICT STRATEGIC GOALS FOR 2014-2015

BUSINESS DIVISION

GOAL 1: ASSETS MANAGEMENT

The Fountain Valley School District will continue to develop a strategy for augmenting district revenue through the leasing of District properties and the investment of \$35 million from Fund 40 – Special Reserve Fund for Capital Outlay. In order to provide the best possible environment for student learning, effective instruction, staff efficiency, and ensure the health and safety of staff and students, facilities, furniture and equipment will continue to be maintained and improved.

1. Explore alternatives for increasing air quality and improving climate at District school sites, including initial cost estimates, ongoing costs, and possible sources of funding.
2. Continue tenant occupancy at District Office building at 90% with a goal of 100% occupancy in 2015. Increase occupancy at Crossroads building from 64% to 70%. In order to continue to increase occupancy at Crossroads, develop a plan to use the additional revenue from the increase in occupancy to fund the installation of an elevator within the next two years.
3. Support technology and infrastructure improvements by identifying and allocating support in this area, as outlined in the Local Control Accountability Plan (LCAP).
4. Continue to maintain high standards and service levels in the Grounds, Operations, Transportation and Maintenance Departments.

GOAL 2: DISTRICT FISCAL RESOURCES

The Fountain Valley School District will manage all of the District's fiscal resources in a prudent manner to maintain a sound financial position in order to support instruction and learning.

1. Continue to monitor and review all expenditures in order maximize District resources available to support student learning, employee compensation and maintenance of District assets. Ensure that expenditures match those outlined in the District's adopted Local Control Accountability Plan (LCAP).
2. Develop a "user friendly budget" in order to provide simplified, easy to understand District budget information to all stakeholders.

3. Monitor all funds to maintain self-sufficiency and avoid the need for General Fund support. Work with Support Services and Human Resources to implement recommendations from the Fiscal Crisis and Management Assistance Team (FCMAT) Special Education Review, as appropriate.
4. Finalize the investment of the \$35 million set aside from Fund 40. Continue to work with Governing Board to formalize intentions for the use of investment earning and proceeds from the lease of surplus sites.
5. Complete the Energy Reduction Program including installation of new lighting, solar tubes and replacement of air conditioning units. Monitor and report actual energy generation and savings.

Fountain Valley School District
BUSINESS SERVICES DIVISION

M E M O R A N D U M

TO: Marc Ecker, Superintendent
FROM: Christine Fullerton, Assistant Superintendent, Business Services
DATE: September 14, 2014
SUBJECT: **APPROVAL OF THE RESOLUTION AUTHORIZING THE
INVESTIGATION OF THE FEASIBILITY OF LOCAL SCHOOL
FUNDING SOURCES**

BACKGROUND

At our last board meeting, the trustees reached consensus on an interest introduced by Jimmy Templin related to the air quality and climate of District classrooms. During the LCAP process many of District parents, staff and students have indicated the need to address the increasingly high temperatures in classrooms.

In light of the concerns that have been raised during the LCAP process, public comments during board meetings, and recent posts to the District Facebook page, air conditioning of District schools continues to be a high priority. Based upon the experiences of other local districts focusing on climate control measures, we believe that the cost of installing air conditioning at all our sites will exceed the District's capital resources. It is important for the Board of Trustees to be able to address these stakeholder concerns and to explore possible solutions.

This resolution authorizes staff to contract with a public opinion survey firm to conduct a study to determine the level of interest in our community for a public investment in District facilities, with a focus on air quality and climate in our classrooms.

FISCAL IMPACT

A survey of this type typically costs between \$20,000 and \$25,000 to conduct, analyze and report back to the Board of Trustees. Due to the topic of this survey, capital facilities improvement, this expenditure will be charged to Fund 40.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Resolution Authorizing the Investigation of the Feasibility of Local School Funding Sources

FOUNTAIN VALLEY SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF TRUSTEES OF THE FOUNTAIN VALLEY SCHOOL DISTRICT AUTHORIZING THE INVESTIGATION OF THE FEASIBILITY OF LOCAL SCHOOL FUNDING SOURCES AND AUTHORIZING THE APPOINTMENT OF CERTAIN PROFESSIONALS IN CONNECTION THEREWITH.

WHEREAS, the improvement of classroom and related school facilities and providing relief to the operating budget of the District are high priorities of this Board of Trustees (the “Board”); and

WHEREAS, the Board determines that the quality and capacity of the Fountain Valley School District’s (the “District”) facilities impacts the academic achievement of all students; and

WHEREAS, the District regularly reviews all of the District’s facilities and maintains an assessment of what improvements thereto might be needed; and

WHEREAS, the Board desires to obtain information from the community regarding its opinions of the facility needs of the District and possible new funding sources for those needs; and

WHEREAS, the District requires the assistance of certain professionals in order to properly gather and evaluate such community attitudes and their impact on local funding sources; and

WHEREAS, the Board desires to authorize each of the Superintendent of the District (the “Superintendent”) and the Assistant Superintendent Business Services (the “Assistant Superintendent”) (together, the “Authorized Officers”) to take certain actions in furtherance of the evaluation of local school funding opportunities; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the actions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to undertake such actions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fountain Valley School District, as follows:

SECTION 1. Recitals. All of the recitals herein contained are true and correct, and the Board so finds.

SECTION 2. Declaration of Intent. The Board hereby declares its intention to investigate the feasibility of local school funding opportunities and hereby authorizes the Authorized Officers to take such actions as are deemed in the interest of the District in furtherance of facilitating such investigation, including the conduct of a community opinion survey, and to submit such additional information resulting from such analysis to the Board at a subsequent meeting.

SECTION 3. Authorization of Contracts with Consultants. In furtherance of this desire, the Board authorizes the District to enter into contracts with appropriate consultants for these purposes which included a professional public opinion survey firm to conduct a community opinion poll and a political strategist to interpret the results of such community opinion poll and make appropriate recommendations to the Board. The Board hereby authorizes the Authorized Officers to negotiate, approve and execute consulting contracts with each of said firms on terms acceptable to the Authorized Officers.

SECTION 4. Other Actions. The Authorized Officers are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution. All actions heretofore taken by the officers, employees and agents of the District in furtherance of the intent of this Resolution are hereby approved, confirmed and ratified.

SECTION 5. Effective Date. This Resolution shall take effect from and after its date of adoption.

PASSED AND ADOPTED this ____ day of ____, 2014.

FOUNTAIN VALLEY SCHOOL DISTRICT

Board President

Attest:

Secretary

STATE OF CALIFORNIA)
)ss
LOS ANGELES COUNTY)

I, _____, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____, which was duly adopted by the Board of Trustees of the Walnut Valley Unified School District at meeting thereof held on the _____ day of _____, 2014, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: _____
Secretary

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

August 14, 2014

MINUTES

President Edwards called the regular meeting of the Board of Trustees to order at 6:05 pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Mrs. Edwards noted the following addendums to the agenda with the addition of item 1A6 and the correction of item 7M on the agenda:

AGENDA APPROVAL

1A. PRESENTATION BY ZIGGEDY.COM

Ziggedy.com will be making a monetary presentation to the Fountain Valley Educational Foundation. Judy Edwards, currently President of the Board of Trustees, serves also as the President of the Fountain Valley Educational Foundation. Ziggedy.com is a service by which supplies are ordered and delivered with a rebate back to a recipient organization.

7-M. CONTRACT FOR SERVICES BETWEEN ORANGE COUNTY DEPARTMENT OF EDUCATION AND THE FOUNTAIN VALLEY SCHOOL DISTRICT FOR COMMON CORE MATH STANDARDS PROFESSIONAL DEVELOPMENT

Superintendent's Comments: It is recommended that the Board of Trustees approve the contract between Orange County Department of Education and the Fountain Valley School District for Common Core Math Standards professional development for the 2014-2015 school year.

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

Second: Mr. Templin

Vote: 5-0

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

PUBLIC COMMENTS

Mrs. Edwards announced that the Board would retire into Closed Session. No action was anticipated. The following was 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.
- Pupil Personnel: *Education Code 35146*
- 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 7:12 pm.

PLEDGE OF ALLEGIANCE

Mrs. Robinson led the Pledge of Allegiance.

PRESENTATION

Ziggedy.com made a monetary presentation to the Fountain Valley Educational Foundation.

PRESENTATION BY ZIGGEDY.COM

BOARD DISCUSSION AND STAFF REPORTS

The Board of Trustees discussed and reviewed its' 2014-15 board interests.

BOARD INTERESTS FOR 2014-15

Mrs. Edwards noted that we did Board Interests a year ago and since we did not renew the Goals this year because most of the Instructional goals were folded into the LCAP. The Board reviewed the existing Board Interests.

Dr. Ecker stated last year the Board identified four Board Interests that were adopted and addressed by the staff. The Board was given a report on the four Board Interests which stated what was accomplished on each one. Dr. Ecker questioned if the Board would like to dismiss any interests, continue working on any specific ones or add any interests.

Mrs. Edwards stated the first Board Interest is advancing twenty first century learning and the interest mentions using a one time savings from the Superintendent's salary to purchase teacher laptop computers for six of our sites and how we are using bring your own device days. Mrs. Edwards open this up for discussion.

Mrs. Crandall stated we should continue with this interest. We have been funding this interest through alternate revenue sources in very creative ways. One of the ways is through leased income. Mrs. Crandall mentioned the lack of an elevator in our Crossroads building and thought that may be considered as a Board goal.

The Board reached a consensus on the twenty first century learning interest.

Mrs. Edwards stated the next goal was raising the District's profile through increasing media presence and community involvement. The District entered into a consulting contract with Clifford Moss, which has been very instrumental in helping us. We have received a lot of media attention. Mrs. Edwards' commented it is wonderful to see that type of interest in our District. The community is seeing in the media what the District is doing and how we are doing it.

Mr. Templin and Mr. Collins agreed we should continue with this goal.

Mrs. Crandall stated concern of the cost of a consulting firm. She felt we should continue this interest but with an end date and time. Mrs. Crandall mentioned an end date of six months from now. She stated that at this point in time she felt the District could obtain this in house.

Mrs. Galindo stated broadening the District's media profile should be accomplished in house. Mrs. Galindo agreed to setting a six month end date.

Mrs. Edwards stated the next Board Interest was Saturday school which senior staff reviewed and reported that our District is not a

very good match for it. We do not have the kind of absenteeism that requires Saturday school.

The Board reached a consensus on the twenty first century learning interest.

Mrs. Edwards stated the next interest was having PLCs.

The Board reached a consensus on the PLC interest that it would be on an as needed basis.

Mrs. Edwards asked if there were any new suggestions or ideas.

Mr. Templin commented on air conditioning in our schools. He stated we have heard about this from the community. Mr. Templin stated we need to look into this matter and advise the community on our findings.

The Board reached a consensus on exploring the subject of air conditioning.

Mr. Collins commented we need to strongly continue obtaining community support and involvement in our schools. Mr. Collins noted that he would like to see the District being competitive with classified, teaching and management salaries and health and welfare benefits with other districts in the county.

Mrs. Crandall stated that the District should consider presenting certificates to organizations at ribbon cutting ceremonies as recognition for their efforts. She commented that the District should start studying teacher and principal evaluations to revamp them to include multiple measures. She also stated with our new SBAC coming out there is going to be the need to clearly inform the parents what this is about, how this looks, what the differences are and compare and contrast. Ms. Silavs stated that in our LCAP one of the strategies is to provide parent education on the common core and smarter balance. The District will be covering common core and smarter balance throughout the year. Mrs. Crandall spoke about school budgets and if there was a clear way to present the budget to the public.

Mr. Ecker stated that there were three major interests and two eliminations. The first major interest is twenty first learning, the second one is raising the District's profile (which had some provisions), and the third one was air conditioning. The Board eliminated two interests: Saturday school and PLC activities.

Dr. Ecker made mention Mrs. Crandall's statement that there was a lack of an elevator in our Crossroads building. Mrs. Fullerton is looking into that in the current interest. Dr. Ecker stated that Mrs. Crandall may want to see maximizing leasing as a highlighted area. The ribbon cutting and presenting certificates is a great idea which would fall into raising the District profile interest. The evaluation of teachers and principals has been an interest and is included in Mrs. Abdel's goals. Dr. Ecker agreed with Mrs. Crandall's comment regarding the school budget. He stated this may be an item for Mrs. Fullerton's goals.

Mrs. Edwards stated that there are no existing goals in this new year in Business and Human Resources and would the Board be interested in seeing goals in these departments. There are certain ones folded into the LCAP.

The Board reached a consensus on seeing goals from Business and Human Resources.

The staff provided an overview and analysis of the study and recommendations made by the Fiscal Crisis and Management Assistance Team.

FCMAT SPECIAL
EDUCATION STUDY
AND
RECOMMENDATIONS

Mr. Martin stated that during the 2013-2014 school year the Financial Crisis Management and Assistance Team (FCMAT) conducted a study of our special education program. This report will summarize some of the key findings and recommendations from that study. Federal and State special education funding is significantly less than what it should be. As a result, districts are making a local contribution or moving money from their General Fund to cover the shortfall in funding for special education. This is called a local contribution, and Fountain Valley's local contribution for special education is consistently above that of the Orange County average for elementary districts. Fountain Valley's local contribution, as a percentage of total special education costs, was the highest in the County during 2011-12 and 2012-13. FCMAT provided the District with recommendations to increase efficiency and to reduce costs. The FCMAT report had four central themes: communication, procedures, staffing, and training. The communication recommendation involves Support Services, Business and Human Resources meeting several times throughout the year to discuss the special education budget; to discuss and monitor staffing and to make appropriate adjustments; align staffing information maintained in several data bases across multiple departments; and modify existing transportation requests to ensure that

transportation is aware of students no longer needing transportation services. Mr. Martin moved on to the second recommendation which was procedures. The recommendation here was to monitor annual Maintenance of Effort (MOE). The MOE ensures that the district spends what was spent in the previous year on special education. Mr. Martin stated that we are looking to contain cost since the District's expenditures are large, and we need to reduce that MOE. There are four conditions that exist which would allow us to reduce that MOE and contain costs further. The first condition would be the departure by retirement of experienced staff that is replaced by a qualified but lower salary staff. The second condition is a decrease in enrollment of children with disabilities. The third condition is if a student with significant needs, that are exceptionally costly, is removed from the program or no longer receives services. Lastly, the termination of costly expenditures for long-term purchases is a condition under which the MOE can be reduced. Mrs. Robinson continued on with the recommendations on procedures. She stated that the District will continually review our mental health funding, reviewing how we track students in non-public placements and include a plan for returning students to the district programs where appropriate, further refining our criteria utilized to make decisions regarding transportation, and develop policies, procedures, and guidelines for assigning one on one instructional aides in our District. Mrs. Robinson reviewed the recommendation to align staffing with the Educational Code requirements and School Services of California Guidelines. Finally, the last recommendation was to train staff on new policies, procedures and guidelines for assigning one on one instructional aides, ongoing training in writing and conducting IEPs and ongoing training in the implementation of a free and appropriate education in the least restrictive environment. Mr. Martin stated the cost containment for 2014-15 is \$491,200 and for 2015-16 is \$32,400. As we implement additional FCMAT study recommendations, we know that there will be future savings.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Galindo was on vacation and was unable to attend any events.

Mr. Collins thanked Anne Silavs for her staff development schedule and ongoing support for principals and teachers which in turn benefits our students. Mr. Collins also thanked Cathie Abdel for all her hard work interviewing candidates. He also

thanked Christine Fullerton and Scott Martin for all their work on the budget and also thanked Julianne Hoefer. Mr. Collins attended the Fountain Valley Education Foundation meeting and the Management Retreat BBQ.

Mr. Templin had received questions from parents regarding differentiated instruction which he was delighted to answer. Mr. Templin went on a trip with a group of high school students who were all graduates of the Fountain Valley School District. These students had all positive comments regarding the Fountain Valley School District.

Mrs. Crandall congratulated Cathie Abdel and her staff for a very rigorous summer of screening, interviewing and selecting staff. Mrs. Crandall attended Management Retreat Breakfast and BBQ.

Mrs. Edwards attended the Management Retreat Breakfast and BBQ.

PUBLIC HEARINGS

A public hearing was held for the purpose of receiving public comment for the Capital Facilities Account Fund/Developer Fees. Public input was welcomed.

PUBLIC HEARING FOR
CAPITAL FACILITIES
ACCOUNT FUND /
DEVELOPER FEES

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve the revisions to Board Policy 4020 School Plans/Site Councils second reading and adoption, with necessary changes as indicated by the Board of Trustees.

REVISION TO BOARD
POLICY 4020:
SCHOOL PLANS/SITE
COUNCILS (SECOND
READING AND
ADOPTION)

Second: Mr. Collins

Vote: 5-0

Motion: Mr. Templin moved to approve the revisions to Board Policy 6162.6 Use of Copyrighted Materials for first reading, with necessary changes as indicated by the Board of Trustees.

REVISION TO BOARD
POLICY 6162.6 USE
OF COPYRIGHTED
MATERIALS (FIRST
READING)

Second: Mrs. Galindo

Vote: 5-0

Motion: Mr. Collins moved to approve the revisions to Board Policy 1312.3 Uniform Complaint Procedures (second reading).

REVISION TO BOARD
POLICY 1312.3
UNIFORM
COMPLAINT
PROCEDURES
(SECOND READING)

Second: Mr. Templin

Vote: 5-0

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mr. Templin

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from June 16th special meeting and July 24th regular meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Capital Facilities Fund/Developer Fees
- Agreement for Professional Services with Atkinson, Andelson, Loya, Ruud & Romo
- Approval of Lease Addendums for Modular Classrooms
- Mandate Block Grant
- Special Education Settlement Agreement
- Approval of the contract with NAI Capital, Inc. for Broker Services in the Leasing of the Former Moiola School Site
- District Field Trip List 2014-2015
- Contract for Services Between Orange County Department of Education and the Fountain Valley School District for Common Core Math Standards Professional Development

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Ecker The Board received a letter on July 24th from Al Mijares, Orange County Superintendent of Schools, which informed us that we met the statutory criteria for the approval of the Local

Control Accountability Plan (LCAP) and commended us on our effort. Dr. Ecker stated that the District utilized a comprehensive and inclusive engagement process and expanded stakeholder groups to broaden input and broaden involvement. The senior staff noted a particular area that arose during the LCAP outreach effort and due to insufficient resources were unable to satisfactorily respond. The particular area, as the Board noted in its' interests, is the air quality and climate of our classrooms. The District heard from parents, students, staff and community members as to the negative impact that heat and poor ventilation has on the condition for learning. The District has communicated with a contractor regarding air quality and ventilation systems. A resolution will be on our next board agenda to authorize the investigation of the feasibility of a public investment in local school facilities. We do not know what the results of a feasibility study, outreach or a survey would be but we have come to a point where we need to do something. Mrs. Crandall was concerned about the inability of sustaining the electric bills with continued energy rate increases. Dr. Ecker stated that the District now has an energy conservation program. This program will not pick up the additional cost but by adjusting and/or adding solar units it will increase the level of cost savings. The discussion on Mr. Templin's interest that the Board has endorsed is not going to go far without some discussion into revenue and resources. Mrs. Crandall commented on changing the start and stop of our academic year. Mr. Collins stated there would be a lot of ramifications of changing the start and stop times. Dr. Ecker stated there may be a number of different ways we may be able to mitigate changing the calendar. Mr. Templin commented that there are 30 plus children in a classroom with a lot of electronics and a lot of our classrooms do not have windows for ventilation. Mrs. Crandall stated FVSD should explore all kinds of options. Another option Mrs. Crandall stated was a

balanced school year where it is spread out through the course of the year which is a little different from the year round school we used to have here in Fountain Valley. The balanced school year is where they typically look at when there is warm weather and schedule the school year around it. Dr. Ecker stated I think we will have to find alternative revenue streams which we are exploring in many ways.

CLOSED SESSION

Mrs. Edwards announced that the Board would not need a second closed session.

ADJOURNMENT

Motion: Mr. Templin moved to adjourn the meeting at 9:10pm.

Second: Mr. Collins

Vote: Unanimously approved

/jd

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
September 4, 2014**

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	Workman, Tiffini	Courreges	Teacher	Maternity	08/27/2014
1.1.2	Rehling, Jennifer	Fulton	Teacher	Medical	08/27/2014
1.1.3	Ellis, Kristen	Masuda	Teacher	Maternity	08/27/2014
1.1.4	Hertzberg, Page	Talbert	Teacher	FMLA	08/27/2014
1.1.5	Trimm, Amy	Talbert	Teacher	Maternity	08/27/2014

1.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE SHARED CONTRACTS OF THE FOLLOWING CLASSROOM TEACHERS FOR 2014-2015 SCHOOL YEAR:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>%</u>
1.2.1	Olson, Mindy/Tracy Harrison	1 st Grade	Courreges	50/50
1.2.2	Paige O'Rourke/Schlosser, Nicole	5 th Grade	Cox	50/50
1.2.3	Laird, Tiffany/Lopez, Penny	4 th Grade	Gisler	50/50
1.2.4	Doyle, Jill/Eskes, Dawn	4 th Grade	Oka	50/50
1.2.5	DeJulio, Rebecca/Rieck, Mara	4 th Grade	Plavan	50/50
1.2.6	Moore, Jennifer/McHale, Michelle	4 th Grade	Tamura	60/40
1.2.7	Boktor, Jessica/Siefker, Michelle	1 st Grade	Tamura	50/50

1.3 ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE RESIGNATION OF THE FOLLOWING CERTIFICATED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
1.3.1	Faris, Colleen	Masdua	Teacher	06/18/2014
1.3.2	Ramos, Yvonne	Newland	Teacher	06/18/2014

1.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF NEW CERTIFICATED EMPLOYEES ON TEMPORARY CONTRACT FOR THE 2014-2015 SCHOOL YEAR

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>FTE</u>
1.4.1	Kenddzierski, Kerrie	Speech & Language	Courreges	1.0
1.4.2	Crowe, Meggan	5 th Grade	Cox	1.0
1.4.3	Dishong, Justin	Math Teacher	Fulton	1.0
1.4.4	Lawrence, Rachel	ELA English	Fulton	1.0
1.4.5	Cox, Rachelle	5 th Grade	Gisler	1.0
1.4.6	Shofstall, Whitney	5 th Grade	Gisler	1.0

1.4.7	Curran, Christie	ELA/SS	Masuda	1.0
1.4.8	Porzio, Michael	ELA/SS	Masuda	1.0
1.4.9	Nguyen, Hannah	Speech & Language	Masuda/Tamura	1.0
1.4.10	Manson, Lesel	ELA	Masuda	1.0
1.4.11	Ball, Natalie	5 th Grade	Newland	1.0
1.4.12	Best, Chelsea	Special Education	Newland	1.0
1.4.13	Eller, Nan	Speech & Language	Oka	1.0
1.4.14	Gibson, Erica	Speech & Language	Plavan	1.0
1.4.15	Voss, Lauren	Kindergarten	Plavan	1.0
1.4.16	Muldorf, Jennifer	3 rd Grade	Tamura	1.0
1.4.17	Bennani, Wafa	School Readiness Nurse	DO	.50

1.5 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF CERTIFICATED RE-EMPLOYMENT ON TEMPORARY CONTRACT FOR THE 2014-2015 SCHOOL YEAR.

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>FTE</u>
1.5.1	Schultz, Kellie	School Nurse	DO	1.0
1.5.2	Stadlman, Kristy	1 st Grade	Tamura	1.0
1.5.3	Holliday, Suzannah	1 st Grade	Newland	1.0
1.5.4	Wantink, Jenna	T/K	Newland	1.0
1.5.5	Hughes, Britanya	Resource Specialist	Fulton	1.0
1.5.6	Brannon, Jennifer	Resource Specialist	Fulton	1.0
1.5.7	Wilson, Tara	Reading Specialist	Masuda	.50
1.5.8	McLemore, Katherine	Math/Home Ec	Masuda	1.0
1.5.9	Pion, Ashley	1 st Grade	Newland	1.0
1.5.10	Barnes, Kristen	2/3 Combo	Newland	1.0
1.5.11	Hastings, Jessica	Resource Specialist	Oka	1.0
1.5.12	Plummer, Brandon	1 st Grade	Tamura	1.0
1.5.13	Moothart, Lindsey	5 th Grade	Plavan	1.0
1.5.14	Abedzadeh, Kellie	ELA/PE	Talbert	10
1.5.15	Do, Janet	School Counselor	Fulton/Masuda	.80

1.6 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE CERTIFICATED, SPEECH & LANGUAGE, PSYCHOLOGIST, CERTIFICATED MANAGEMENT, CONTRACTED MANAGEMENT, CLASSIFIED, CLASSIFIED MANAGEMENT AND CONFIDENTIAL SALARY SCHEDULES, REFLECTING A 4.0% SALARY INCREASE TO THE 2013-2014 SALARY SCHEDULES, EFFECTIVE 07/01/2014 (see attachments).

1.7 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE HOURLY RATE OF PAY \$27.88 FOR ADDITIONAL DUTY FOR ALL CERTIFICATED PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

2.0 EMPLOYMENT FUNCTIONS

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.1.1	Sleigh, Jon	Maintenance	Locksmith	10/14/2014

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.2.1	Camola, Angela	Gisler	Preschool Instructor	06/17/2014
2.2.2	Beget, Alicia	Support Services	Lead Behav. Inter. Asst.	06/17/2014
2.2.3	Grant, Jennifer	Courreges	IA SH/PH	06/17/2014
2.2.4	Banagas, Julie	Newland	ESP Aide	07/18/2014
2.2.5	Sanchez, Lisa	Cox	Preschool Aide	08/22/2014

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
2.3.1	Kieu, Linh	Maintenance	Custodian	Medical	06/19/2014
2.3.2	Pendleton, Robin	Masuda	IA SH/PH	Medical	09/03/2014
2.3.3	Hoang, Anh	Oka	Preschool Instr.	Medical	09/15/2014

2.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE TRANSFERS OF CLASSIFIED EMPLOYEES EFFECTIVE 09/03/2014: LYNNA PHAN FROM IA AT OKA SCHOOL TO TK IA AT GISLER SCHOOL; SANDRA CHIN FROM IA AT OKA SCHOOL TO IA AT COX SCHOOL; AMY TRINIDAD FROM IA AT NEWLAND SCHOOL TO IA AT PLAVAN SCHOOL AND PEGGY BLYD- HANSEN FROM IA AT TAMURA SCHOOL TO TK IA AT PLAVAN SCHOOL.

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.5.1	Deutschmann, Kimberly	Gisler	Preschool Aid	09/03/2014

FOUNTAIN VALLEY SCHOOL DISTRICT

CERTIFICATED SALARY SCHEDULE 2014-2015 (185 Days)

STEP	COLUMN S1	COLUMN S2	COLUMN I	COLUMN II	COLUMN III
	BA	BA + 15	BA + 30	MA or BA +45	BA + 60
1	42,584	45,578	48,540	51,534	54,515
2	44,311	47,909	51,101	54,208	57,287
3	46,840	50,250	53,650	56,861	60,062
4	49,182	52,589	56,214	59,526	62,845
5	51,101	54,934	58,769	62,188	65,622
6	53,236	57,284	61,319	64,852	68,404
7	55,346	59,626	63,873	67,518	71,167
8			66,434	70,457	73,968
9			68,993	72,838	76,743
10			71,540	75,503	79,520
11				78,144	82,300
12					85,162
15				80,880	89,731
18					92,877
21					94,311
24					97,160

Hourly Rate \$27.88

Board Approved: _____
 Effective Date: 07-01-2014

FOUNTAIN VALLEY SCHOOL DISTRICT

CERTIFICATED SALARY SCHEDULE SCHEDULE 2014-2015
Speech and Language 195 Days

STEP	COLUMN S1	COLUMN S2	COLUMN I	COLUMN II	COLUMN III
	BA	BA + 15	BA + 30	MA or BA +45	BA + 60
1	44,886	48,042	51,163	54,320	57,462
2	46,705	50,498	53,865	57,139	60,383
3	49,372	52,966	56,551	59,934	63,309
4	51,841	55,431	59,253	62,743	66,242
5	53,865	57,903	61,946	65,550	69,169
6	56,112	60,380	64,635	68,357	72,101
7	58,338	62,849	67,324	71,167	75,014
8			70,026	74,265	77,966
9			72,722	76,776	80,890
10			75,406	79,585	83,819
11				82,368	86,748
12					89,766
15				85,253	94,582
18					97,898
21					99,408
24					102,411

Hourly Rate
\$27.88

FOUNTAIN VALLEY SCHOOL DISTRICT
CERTIFICATED MANAGEMENT SALARY SCHEDULE
PSYCHOLOGISTS
2014-2015

RANGE	STEP A	STEP B	STEP C	STEP D	STEP E	STEP F
A	82,351	88,707	95,037	101,688	106,811	112,154
B	41,809					

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: 07-01-2014

FOUNTAIN VALLEY SCHOOL DISTRICT
CERTIFICATED MANAGEMENT SALARY SCHEDULE
2014-2015

RANGE	STEP A	STEP B	STEP C	STEP D	STEP E	STEP F
15	92,561	97,189	102,048	107,150	112,507	118,134
16	97,124	101,979	107,079	112,433	118,054	123,958
17	100,917	105,965	111,262	116,825	122,667	128,800
18	103,379	108,547	113,976	119,674	125,658	131,941
18A	104,645	109,877	115,370	121,140	127,195	133,556
19	109,877	115,370	121,140	127,195	133,556	140,234

RANGE 15 **Assistant Principal; Science Coordinator, Program Specialist, Autism Specialist (210 Days)**

RANGE 17 **Elementary Principal (210 Days)**

RANGE 18 **Middle School Principal (215 Days)**

RANGE 18A **Director, Support Services; Director, Assessment/Accountability (245 Days)**

RANGE 19 **Executive Director, Personnel, (245 Days)**

NOTE: Step advancement is contingent upon serving at least 50% of the previous year. An additional \$3,000 on an annual basis is awarded to an earned doctorate. The 245 days include a maximum of 24 vacation days. Following the 5th, 10th, 15th, 20th, 25th, 30th and 35th year of employment (including outside and 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: 07-01-2014

**Fountain Valley School District
2014-15 Salary Schedule
Classified Monthly/Hourly**

Monthly Step 1	Hourly Step 1	Monthly Step 2	Hourly Step 2	Monthly Step 3	Hourly Step 3	Monthly Step 4	Hourly Step 4	Monthly Step 5	Hourly Step 5
2183	12.99	2291	13.63	2406	14.32	2527	15.04	2653	15.79
2208	13.14	2318	13.80	2435	14.49	2556	15.22	2683	15.97
2237	13.32	2350	13.99	2468	14.70	2590	15.42	2721	16.19
2252	13.41	2363	14.08	2482	14.78	2608	15.52	2737	16.30
2282	13.57	2394	14.25	2515	14.96	2640	15.71	2774	16.50
2296	13.68	2413	14.36	2533	15.08	2660	15.84	2794	16.63
2326	13.84	2441	14.53	2563	15.26	2691	16.03	2827	16.82
2347	13.97	2466	14.67	2588	15.41	2718	16.18	2853	16.98
2377	14.14	2495	14.85	2619	15.59	2750	16.37	2889	17.19
2398	14.27	2518	14.98	2643	15.72	2776	16.52	2914	17.35
2422	14.41	2543	15.13	2671	15.89	2804	16.69	2946	17.52
2446	14.56	2569	15.29	2697	16.06	2832	16.86	2974	17.71
2469	14.70	2592	15.43	2722	16.20	2858	17.01	3002	17.87
2490	14.82	2613	15.56	2744	16.34	2882	17.15	3028	18.01
2522	15.00	2646	15.75	2780	16.55	2917	17.37	3064	18.24
2540	15.11	2668	15.87	2800	16.67	2943	17.50	3088	18.38
2569	15.29	2697	16.06	2832	16.86	2974	17.71	3123	18.58
2596	15.45	2727	16.23	2862	17.05	3005	17.90	3158	18.79
2622	15.60	2752	16.39	2892	17.21	3037	18.08	3188	18.97
2650	15.77	2782	16.56	2922	17.39	3066	18.25	3218	19.17
2678	15.93	2809	16.73	2951	17.57	3099	18.45	3253	19.38
2698	16.06	2833	16.87	2975	17.71	3124	18.60	3282	19.53
2732	16.26	2865	17.07	3010	17.92	3161	18.81	3319	19.75
2751	16.38	2891	17.20	3036	18.06	3186	18.96	3345	19.92
2782	16.56	2922	17.39	3066	18.25	3218	19.17	3381	20.12
2808	16.72	2950	17.57	3098	18.44	3252	19.36	3416	20.33
2838	16.89	2979	17.74	3128	18.62	3286	19.55	3450	20.54
2867	17.08	3011	17.93	3162	18.82	3321	19.76	3487	20.75
2894	17.22	3040	18.09	3190	18.99	3350	19.94	3516	20.94
2928	17.43	3074	18.29	3228	19.21	3389	20.17	3557	21.17
2956	17.60	3104	18.48	3258	19.41	3423	20.37	3594	21.40
2980	17.74	3130	18.63	3287	19.56	3451	20.54	3624	21.57
3016	17.95	3167	18.86	3326	19.79	3492	20.78	3665	21.82
3045	18.13	3197	19.03	3357	19.99	3523	20.99	3701	22.04
3069	18.28	3226	19.59	3387	20.16	3555	21.15	3732	22.21
3100	18.45	3254	19.39	3419	20.35	3591	21.37	3770	22.44
3133	18.65	3293	19.58	3454	20.57	3628	21.59	3809	22.67
3167	18.86	3326	19.79	3492	20.78	3665	21.82	3849	22.91
3200	19.04	3358	20.00	3525	20.99	3703	22.04	3890	23.14
3232	19.24	3394	20.20	3565	21.22	3743	22.28	3930	23.39
3266	19.45	3430	20.42	3602	21.43	3780	22.51	3969	23.63
3298	19.62	3462	20.61	3635	21.63	3816	22.72	4008	23.86
3331	19.82	3495	20.81	3671	21.84	3852	22.93	4048	24.09
3363	20.02	3533	21.02	3709	22.08	3894	23.17	4087	24.33
3395	20.21	3566	21.23	3744	22.29	3932	23.40	4128	24.58
3430	20.42	3602	21.43	3780	22.51	3969	23.63	4170	24.81
3465	20.63	3638	21.66	3822	22.74	4013	23.88	4215	25.08

**Fountain Valley School District
2014-15 Salary Schedule
Classified Monthly/Hourly**

Monthly Step 1	Hourly Step 1	Monthly Step 2	Hourly Step 2	Monthly Step 3	Hourly Step 3	Monthly Step 4	Hourly Step 4	Monthly Step 5	Hourly Step 5
3501	20.84	3676	21.88	3860	22.97	4054	24.13	4255	25.33
3536	21.05	3714	22.10	3898	23.20	4095	24.37	4300	25.59
3571	21.26	3750	22.32	3939	23.44	4133	24.61	4342	25.84
3610	21.49	3791	22.56	3979	23.69	4178	24.88	4387	26.11
3642	21.69	3827	22.78	4018	23.92	4220	25.12	4430	26.36
3683	21.91	3866	23.00	4059	24.16	4260	25.36	4473	26.63
3720	22.14	3906	23.24	4103	24.41	4307	25.64	4522	26.92
3755	22.36	3943	23.47	4141	24.65	4348	25.88	4565	27.18
3791	22.56	3979	23.69	4178	24.88	4387	26.11	4608	27.42
3829	22.80	4020	23.93	4222	25.13	4434	26.38	4654	27.71
3867	23.02	4060	24.16	4262	25.38	4476	26.64	4701	27.98
3906	23.24	4103	24.41	4307	25.64	4522	26.92	4748	28.27
3941	23.45	4136	24.63	4344	25.85	4561	27.14	4788	28.50
3983	23.71	4182	24.90	4393	26.15	4613	27.46	4842	28.82
4023	23.95	4224	25.15	4436	26.41	4658	27.73	4891	29.12
4067	24.20	4270	25.42	4483	26.69	4708	28.02	4944	29.42
4106	24.44	4312	25.66	4526	26.94	4752	28.29	4990	29.70
4143	24.66	4350	25.90	4569	27.19	4794	28.55	5033	29.97
4186	24.92	4395	26.16	4616	27.47	4844	28.84	5088	30.28
4226	25.16	4437	26.42	4662	27.74	4892	29.13	5138	30.59
4273	25.43	4486	26.70	4710	28.03	4946	29.44	5193	30.91
4314	25.67	4528	26.96	4756	28.31	4993	29.71	5241	31.20
4356	25.93	4575	27.23	4804	28.59	5042	30.01	5294	31.52
4404	26.21	4622	27.52	4855	28.89	5096	30.34	5352	31.86
4445	26.46	4667	27.78	4901	29.16	5144	30.63	5401	32.16
4486	26.70	4710	28.03	4946	29.44	5193	30.91	5453	32.46
4529	26.97	4757	28.31	4995	29.73	5243	31.21	5506	32.78
4578	27.08	4807	28.61	5048	30.05	5299	31.54	5565	33.12
4624	27.81	4857	28.91	5098	30.36	5354	31.87	5623	33.47
4669	27.79	4903	29.18	5147	30.64	5405	32.18	5676	33.78
4714	28.06	4949	29.46	5197	30.94	5457	32.48	5731	34.11
4764	28.36	5004	29.78	5253	31.27	5517	32.83	5793	34.48
4810	28.62	5049	30.05	5300	31.55	5566	33.12	5845	34.79
4858	28.92	5099	30.36	5355	31.88	5624	33.47	5904	35.15
4907	29.20	5150	30.66	5410	32.20	5680	33.81	5964	35.50
4956	29.49	5203	30.97	5463	32.51	5736	34.14	6022	35.85
5006	29.80	5258	31.28	5519	32.85	5796	34.49	6083	36.21
5055	30.10	5308	31.60	5572	33.18	5853	34.84	6143	36.58
5110	30.40	5364	31.93	5632	33.52	5913	35.19	6208	36.96
5157	30.70	5415	32.23	5685	33.84	5969	35.53	6268	37.30
5208	31.00	5470	32.55	5741	34.17	6028	35.88	6330	37.68
5256	31.31	5522	32.87	5899	34.51	6089	36.24	6394	38.06
5311	31.63	5578	33.20	5857	34.86	6150	36.61	6458	38.44
5366	31.75	5634	33.54	5917	35.22	6210	36.96	6522	38.82
5419	32.06	5689	33.86	5975	35.57	6274	37.35	6587	39.21
5474	32.39	5747	34.22	6034	35.91	6336	37.71	6652	39.59
5528	32.73	5804	34.55	6095	36.29	6400	38.10	6721	40.01
5584	33.05	5863	34.90	6156	36.65	6464	38.47	6788	40.40

Fountain Valley School District
2014-15
Salary Schedule
Confidential Salaries

Range	Step 1		Step 2		Step 3		Step 4		Step 5	
	Month	Annual	Month	Annual	Month	Annual	Month	Annual	Month	Annual
24	3,670	44,040	3,848	46,176	4,033	48,396	4,234	50,808	4,440	53,280
25	3,703	44,436	3,885	46,620	4,074	48,888	4,269	51,228	4,477	53,724
26	3,742	44,904	3,923	47,076	4,115	49,380	4,315	51,780	4,526	54,312
27	3,777	45,324	3,959	47,508	4,152	49,824	4,354	52,248	4,567	54,804
28	3,814	45,768	4,002	48,024	4,196	50,352	4,401	52,812	4,616	55,392
29	3,850	46,200	4,036	48,432	4,236	50,832	4,442	53,304	4,657	55,884
30	3,892	46,704	4,079	48,948	4,278	51,336	4,484	53,808	4,705	56,460
31	3,927	47,124	4,120	49,440	4,320	51,840	4,532	54,384	4,754	57,048
32	3,967	47,604	4,157	49,884	4,361	52,332	4,572	54,864	4,796	57,552
33	4,004	48,048	4,198	50,376	4,405	52,860	4,620	55,440	4,843	58,116
34	4,042	48,504	4,240	50,880	4,450	53,400	4,664	55,968	4,892	58,704
35	4,083	48,996	4,284	51,408	4,492	53,904	4,710	56,520	4,939	59,268
36	4,122	49,464	4,321	51,852	4,533	54,396	4,755	57,060	4,986	59,832
37	4,162	49,944	4,363	52,356	4,577	54,924	4,802	57,624	5,035	60,420
38	4,202	50,424	4,409	52,908	4,624	55,488	4,847	58,164	5,086	61,032
39	4,241	50,892	4,448	53,376	4,665	55,980	4,893	58,716	5,133	61,596
40	4,288	51,456	4,498	53,976	4,716	56,592	4,947	59,364	5,189	62,268
41	4,328	51,936	4,539	54,468	4,759	57,108	4,991	59,892	5,235	62,820
42	4,348	52,176	4,559	54,708	4,784	57,408	5,017	60,204	5,265	63,180
43	4,389	52,668	4,604	55,248	4,827	57,924	5,065	60,780	5,312	63,744
44	4,433	53,196	4,648	55,776	4,877	58,524	5,114	61,368	5,364	64,368
45	4,476	53,712	4,693	56,316	4,923	59,076	5,164	61,968	5,418	65,016
46	4,519	54,228	4,738	56,856	4,969	59,628	5,214	62,568	5,468	65,616
47	4,565	54,780	4,788	57,456	5,022	60,264	5,268	63,216	5,525	66,300
48	4,609	55,308	4,836	58,032	5,070	60,840	5,322	63,864	5,581	66,972
49	4,654	55,848	4,883	58,596	5,120	61,440	5,371	64,452	5,633	67,596
50	4,699	56,388	4,930	59,160	5,170	62,040	5,423	65,076	5,689	68,268
51	4,744	56,928	4,976	59,712	5,219	62,628	5,476	65,712	5,742	68,904
52	4,790	57,480	5,024	60,288	5,271	63,252	5,529	66,348	5,798	69,576
53	4,838	58,056	5,073	60,876	5,323	63,876	5,584	67,008	5,858	70,296
54	4,886	58,632	5,125	61,500	5,376	64,512	5,641	67,692	5,919	71,028
55	4,937	59,244	5,178	62,136	5,432	65,184	5,700	68,400	5,980	71,760

- Range 29: Payroll Technician
- Range 38: Sr. Payroll Technician, Insurance Benefits Technician
- Range 40: Administrative Secretary, Certificated and Classified Personnel Technician
- Range 55: Executive Assistant

Note: Following the 5th, 10th, 15th, 20th, 25th, 30th, and 35th years of employment in the District, a cumulative stipend in the amount of \$600, not to exceed \$4,200 in the 35th year, is awarded.

Fountain Valley School District
2014-15 Salary Schedule
Classified Management

Range	Step A		Step B		Step C		Step D		Step E		Step F	
	Month	Annual	Month	Annual	Month	Annual	Month	Annual	Month	Annual	Month	Annual
06A	4,731	56,772	4,963	59,556	5,205	62,460	5,460	65,520	5,728	68,736	6,015	72,180
07	5,760	69,120	6,041	72,492	6,338	76,056	6,647	79,764	6,974	83,688	7,323	87,876
7A	4,963	59,556	5,205	62,460	5,459	65,508	5,728	68,736	6,010	72,120	6,310	75,720
08	5,205	62,460	5,459	65,508	5,728	68,736	6,010	72,120	6,302	75,624	6,619	79,428
12	6,304	75,648	6,613	79,356	6,939	83,268	7,281	87,372	7,640	91,680	8,022	96,264
14	6,950	83,400	7,291	87,492	7,650	91,800	8,028	96,336	8,423	101,076	8,844	106,128
17	8,016	96,192	8,413	100,956	8,825	105,900	9,261	111,132	9,722	116,664	10,207	122,484

- Range 6A Supervisor Grounds
- Range 07 Director Food Services
- Range 7A Energy Conservation Manager, Custodial Supervisor
- Range 08 Supervisor Maintenance, Supervisor Transportation
- Range 12 Information Technology Supervisor
- Range 14 Director Child Care and Recreation Programs
- Range 17 Director Fiscal Services, Director Human Resources

Note: Following the 5th, 10th, 15th, 20th, 25th, 30th and 35th years of employment in the District, a cumulative stipend in the amount of \$500, not to exceed \$3,500 in the 35th year, is awarded.

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: District Office ~ C & I

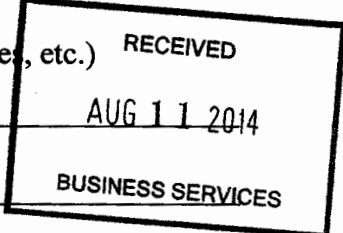
NAME OF DONOR: Sandra & Larry Crandall

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.)
Bulk mail cost for kindergarten presentation flyer ~ check #8693 in the amount of \$82.89

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: 011030000 -8699
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: _____

INTENDED USE: (State how this will be used) N/A

REVIEWED: _____

REVIEWED: [Signature] APPROVED/DISAPPROVED: 8-8-14
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 8/14/14
Assistant Superintendent Business/Administration Date

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

BOARD APPROVAL DATE: September 4, 2014

FOUNTAIN VALLEY SCHOOL DISTRICT

BOARD MEETING SEPTEMBER 4, 2014

TO: Christine Fullerton

FROM: Martha Lockwood

SUBJECT: Warrant Listing - Check Numk 66490 - 66635

DATES: 7/30/14 - 08/19/14

FUND 01	GENERAL FUND	\$417,381.93
FUND 12	CHILD DEVELOPMENT	\$10,029.66
FUND 13	CAFETERIA	\$13.01
FUND 25	CAPITAL FACILITIES	\$2,100.00
FUND 40	SPECIAL RESERVE	\$49,183.42
FUND 68	WORKERS COMP	\$64,463.50
FUND 69	INSURANCE	\$68,856.97
TOTAL		\$612,028.49

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 09/04/2014

FROM 08/06/2014 TO 08/26/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20M4048	ROBERT SKEELS & COMPANY	229.85	229.85	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4049	TERRYS TESTING INC.	750.00	750.00	012869390 6223	Maintenance / Tests & Examinations Bldgs
I20M4050	GANAHL LUMBER COMPANY	388.80	388.80	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4068	ICS SERVICE COMPANY	360.00	360.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
I20M4074	CONNELL CHEVROLET	1,500.00	1,500.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4076	GRUETT TREE COMPANY INC	14,850.00	14,850.00	012899390 5645	Gardening / Outside Srvs-Repairs & Mainten
I20M4078	HUNTINGTON BEACH UNION HSD	3,000.00	3,000.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
I20M4079	DAPPER TIRE COMPANY	500.00	500.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4081	PRECISION FLOOR COVERING INC.	3,626.00	3,626.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20M4082	PRECISION FLOOR COVERING INC.	3,308.00	3,308.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20M4083	PRECISION FLOOR COVERING INC.	1,319.00	1,319.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20M4084	PRECISION FLOOR COVERING INC.	529.00	529.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20M4085	PRECISION FLOOR COVERING INC.	5,862.00	5,862.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20M4086	PRECISION FLOOR COVERING INC.	3,406.00	3,406.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20M4087	RAMIREZ, JUAN CARLOS	3,200.00	3,200.00	016929395 5645	7230 Home-to-Sc Transportation / Outside Srvs-Repairs &
I20M4093	EBERHARD EQUIPMENT	2,682.92	2,682.92	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
I20M4101	WAXIE	819.81	819.81	012889390 4340	Custodial / Custodial Supplies
I20M4103	SMARDEN SUPPLY COMPANY	3,065.32	3,065.32	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4107	RELIABLE DELIVERY SERVICE INC.	1,828.50	1,828.50	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20M4109	GANAHL LUMBER COMPANY	510.84	510.84	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20R0360	SOCIAL THINKING PUBLISHING	1,017.13	1,017.13	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
I20R0362	CANELA SOFTWARE INC.	870.00	870.00	012739963 5826	Medi-Cal Billing-Health Serv. /
I20R0365	STAPLES	500.00	500.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
I20R0366	MCGRAW-HILL	675.70	675.70	012289963 4310	MAA - Instructional / Instructional Supplies
I20R0367	MEDIC FIRST AID INTERNATIONAL	356.13	356.13	012289963 4310	MAA - Instructional / Instructional Supplies
I20R0368	SOUTHWEST SCHOOL AND OFFICE SU	37.45	37.45	012289961 4325	MAA - Administration / Office Supplies
I20R0370	AGZOUR, JANA K	4,000.00	4,000.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot)
I20R0372	LEGO BRAND RETAIL INC.	7,523.15	7,123.20	010143889 4310	Donations - Talbert / Instructional Supplies
			399.95	010143889 4320	Donations - Talbert / Computer Supplies
I20R0373	FOUNTAIN VALLEY CHAMBER OF COM	315.00	315.00	012719165 5390	Superintendent / Dues and Membership Non Taxabl
I20R0374	SAMS CLUB	540.00	540.00	011229275 4325	Common Core St Standards-Admin / Office Supplies
I20R0376	APPLE COMPUTER ORDER DEPARTMEN	343.33	343.33	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
I20R0379	VOLOGY INC.	233.33	233.33	012109078 5826	Tech/Media Office Operation /

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 09/04/2014

FROM 08/06/2014 TO 08/26/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20R0384	GST	3,956.30	3,956.30	011219078 4320	Common Core St Standards-Tech / Computer Supplies
I20R0387	SURPLUS TWO WAY RADIOS	13,999.85	13,999.85	016929395 5899	7230 Home-to-Sc Transportation / Other Operating Expenses
I20R0388	GIBSON HASBROUCK & ASSOCIATES	5,180.97	5,180.97	010018255 5813	Title I - Instructional / Consultant
I20R0390	SCHOLASTIC CATALOG DEPT.	900.00	900.00	012289963 5826	MAA - Instructional / Licensing/Software,Maint/Supp
I20R0391	LEARNING A-Z	3,356.30	3,356.30	012289963 5826	MAA - Instructional / Licensing/Software,Maint/Supp
I20R0392	BRAINPOP	160.00	160.00	012289963 5826	MAA - Instructional / Licensing/Software,Maint/Supp
I20R0397	SCHOOL SERVICES OF CALIFORNIA	4,200.00	4,200.00	012849380 5813	Fiscal Services / Consultant
I20R0398	SURPLUS TWO WAY RADIOS	5,200.00	5,200.00	012869390 5910	Maintenance / Communications - Telephones
I20R0399	CDWG	4,278.97	122.26	012289963 4320	MAA - Instructional / Computer Supplies
			1,192.15	012289963 4399	MAA - Instructional / Equipment Under \$500
			2,964.56	012289963 4410	MAA - Instructional / Fixed Assets \$500-\$5000
I20R0400	SOUTHWEST SCHOOL AND OFFICE SU	4,000.00	4,000.00	010014040 4310	Sch Site Instr - Plavan / Instructional Supplies
I20R0401	SOUTHWEST SCHOOL AND OFFICE SU	2,000.00	2,000.00	010014089 4310	Donations - Plavan / Instructional Supplies
I20R0403	AMAZON.COM LLC	192.15	192.15	012109078 4320	Tech/Media Office Operation / Computer Supplies
I20R0404	AMAZON.COM LLC	93.42	93.42	010143838 4311	Sch Site Instr - Talbert / Elective Supplies
I20R0405	AMAZON.COM LLC	778.51	778.51	010143838 4311	Sch Site Instr - Talbert / Elective Supplies
I20R0406	APPLE COMPUTER ORDER DEPARTMEN	977.76	977.76	010143838 4399	Sch Site Instr - Talbert / Equipment Under \$500
I20R0407	GST	60.56	60.56	010143838 4311	Sch Site Instr - Talbert / Elective Supplies
I20R0408	BRAGDON, SHAWN	40,000.00	40,000.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot)
I20R0410	SOUTHWEST SCHOOL AND OFFICE SU	3,500.00	3,500.00	010013131 4310	Sch Site Instr - Gisler / Instructional Supplies
I20R0411	ADAMS & ASSOCIATES, TIMOTHY A.	15,000.00	15,000.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot)
I20R0412	GST	403.70	403.70	010114055 4310	Title I - Plavan / Instructional Supplies
I20R0414	SCHOOL SPECIALTY	1,500.00	1,500.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
I20R0415	SCHOOL SPECIALTY	2,000.00	2,000.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
I20R0417	SCHOOL SPECIALTY	300.00	300.00	010144988 4310	ASB Donations Instr - Masuda / Instructional Supplies
I20R0418	SCHOOL SPECIALTY	300.00	300.00	012734949 4327	Health Supplies - Masuda / Health Supplies
I20R0419	AMAZON.COM LLC	120.81	120.81	012289963 4320	MAA - Instructional / Computer Supplies
I20R0420	BEST BUY GOV LLC	32,617.46	32,617.46	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
I20R0421	CDWG	1,167.02	1,167.02	012109078 5826	Tech/Media Office Operation /
I20R0424	SAMS CLUB	400.00	400.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
I20R0425	TARGET STORES	300.00	300.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
I20R0427	RALPHS GROCERY COMPANY	400.00	400.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
I20R0428	SMART & FINAL	1,900.00	1,900.00	010144949 4311	Sch Site Instr - Masuda / Elective Supplies
I20R0429	GST	210.29	210.29	012109078 4347	Tech/Media Office Operation / Repair & Upkeep Equip

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 09/04/2014

FROM 08/06/2014 TO 08/26/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20R0430	CDWG	2,979.07	2,979.07	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
I20R0431	GST	13,198.89	848.64	011219078 4230	Common Core St Standards-Tech / Lost Books Rebate
			10,857.37	011219078 4399	Common Core St Standards-Tech / Equipment Under \$500
			1,196.88	011219078 4410	Common Core St Standards-Tech / Fixed Assets \$500-\$5000
			296.00	011219078 5899	Common Core St Standards-Tech / Other Operating Expenses
I20R0436	EDGEWOOD PRESS INC.	869.40	869.40	010014789 4310	PTA Donations - Courreges / Instructional Supplies
	Fund 01 Total:	234,648.69	234,648.69		

FOUNTAIN VALLEY SD

**PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 09/04/2014**

FROM 08/06/2014 TO 08/26/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20R0364	TARGET STORES	300.00	300.00	120016098 4310	Extended School Instructional / Instructional Supplies
I20R0371	KNOTT'S EDUCATIONAL PROGRAM	3,969.00	3,969.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
I20R0375	STAPLES	54.00	54.00	120016098 4310	Extended School Instructional / Instructional Supplies
I20R0378	PARTY BOUNCE	189.00	189.00	120017098 4310	CDC-Summer Camp Instructional / Instructional Supplies
I20R0381	LAKESHORE LEARNING MATERIALS	162.00	162.00	120016898 4310	Child Dev Gisler Presch-Instr / Instructional Supplies
I20R0382	TARGET STORES	300.00	300.00	120016898 4310	Child Dev Gisler Presch-Instr / Instructional Supplies
I20R0383	TOYS R US	216.00	216.00	120016898 4310	Child Dev Gisler Presch-Instr / Instructional Supplies
I20R0386	STAPLES	270.00	270.00	120336098 4310	Extended School Administration / Instructional Supplies
I20R0389	ARIEL SUPPLY INC.	815.40	815.40	120016098 4310	Extended School Instructional / Instructional Supplies
I20R0394	LAKESHORE LEARNING MATERIALS	54.00	54.00	120016198 4310	State Preschool Instructional / Instructional Supplies
I20R0422	LAKESHORE LEARNING MATERIALS	1,080.00	1,080.00	120016898 4310	Child Dev Gisler Presch-Instr / Instructional Supplies
I20R0423	LAKESHORE LEARNING MATERIALS	540.00	540.00	120016498 4310	Child Dev Oka Preschool-Instr / Instructional Supplies
	Fund 12 Total:	7,949.40	7,949.40		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 09/04/2014

FROM 08/06/2014

TO 08/26/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20M4080	PRECISION FLOOR COVERING INC.	5,931.50	5,931.50	133207380 4347	Cafeteria Fund / Repair & Upkeep Equip Supplies
I20R0393	ISITE SOFTWARE LLC	790.00	790.00	133207380 5826	Cafeteria Fund / Licensing/Software,Maint/Supp
I20R0395	SHI INTERNATIONAL CORP	749.00	749.00	133207380 5826	Cafeteria Fund / Licensing/Software,Maint/Supp
I20R0396	CALIFORNIA SCHOOL NUTRITION AS	565.00	565.00	133207380 5210	Cafeteria Fund / Travel, Conference, Workshop
	Fund 13 Total:	8,035.50	8,035.50		

FOUNTAIN VALLEY SD

**PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 09/04/2014**

FROM 08/06/2014 TO 08/26/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20M4105	WALTERS WHOLESALE ELECTRIC CO	12,000.00	12,000.00	252869380 5645	Capital Facilities-Maintenance / Outside Srvs-Repairs & Main
	Fund 25 Total:	12,000.00	12,000.00		

FOUNTAIN VALLEY SD

**PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 09/04/2014**

FROM 08/06/2014 TO 08/26/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20M4075	GOLDEN STATE PAVING INC.	5,200.00	5,200.00	404839380 6111	Energy Efficient Project / Site Improvement - Asphalt
I20M4077	NYBERG ARCHITECTS	19,000.00	19,000.00	402869380 6220	Spec Res Maintenance Services / Architectural &
I20M4104	REFRIGERATION CONTROL COMPANY	770.34	770.34	402998990 5645	Moiola Improvement Projects / Outside Srvs-Repairs &
	Fund 40 Total:	24,970.34	24,970.34		

FOUNTAIN VALLEY SD

**PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 09/04/2014**

FROM 08/06/2014 TO 08/26/2014

<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:			287,603.93		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

09/04/2014

FROM 08/06/2014 TO 08/26/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20M4061	HB DIGITAL ARTS & BLUEPRINT IN	1,000.00	+500.00	012869390 5899	Maintenance / Other Operating Expenses
I20R0185	WEEKLY READER	3,986.55	+355.22	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
Fund 01 Total:			+855.22		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES 09/04/2014

FROM 08/06/2014 TO 08/26/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Account Amount:			+855.22		

Board meeting of September 4, 2014

SO 2014-15/B14-1
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Marc Ecker, Superintendent
SUBJECT: Biennial Review/Updated Conflict of Interest Code
DATE: September 4, 2014

Background:

The Political Reform Act of 1974, Government Code Section 81000, requires that a local government agency adopt a Conflict of Interest Code. The Fountain Valley School District has previously adopted a Conflict of Interest Code and that Code now requires updating as a part of our district's biennial review. The District's Conflict of Interest Code is in compliance with the requirements of Government code Section 87302, but changes must be made to the District's Code to delete positions that have been change or dissolved and add any new positions.

Recommendation:

It is recommended that the Board of Trustees authorize submission of a revised Conflict of Interest Code to the Orange County Board of Supervisors, and that the Board of Trustees shall approve the revised Conflict of Interest Code in its 2014 biennial review of said Code.

/jd



Conflict of Interest Code EXHIBIT A (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Position	Disclosure Category	Files With	Status
Assistant Principal	OC-02	Agency	Unchanged
Assistant Superintendent	OC-01	Agency	Unchanged
Autism Specialist	OC-02	Agency	Unchanged
Board of Trustee	OC-01	COB	Unchanged
Consultant	OC-30	Agency	Unchanged
Director, Assessment and Accountability	OC-02	Agency	Unchanged
Director, Child Care Program	OC-02	Agency	Unchanged
Director, Fiscal Services	OC-01	Agency	Unchanged
Director, Food Services	OC-02	Agency	Unchanged
Director, Human Resources	OC-02	Agency	Unchanged
Director, Support Services	OC-02	Agency	Unchanged
Personnel Commissioner	OC-02	Agency	Unchanged
Principal	OC-02	Agency	Unchanged
Program Specialist	OC-02	Agency	Unchanged
Superintendent	OC-01	COB	Unchanged
Supervisor, Custodial/Energy Conservation Manager	OC-02	Agency	Unchanged
Supervisor, Grounds	OC-01	Agency	Unchanged
Supervisor, Information Technology	OC-02	Agency	Unchanged
Supervisor, Maintenance	OC-01	Agency	Unchanged
Supervisor, Transportation	OC-01	Agency	Unchanged

Total: 20



Disclosure Descriptions EXHIBIT B (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Disclosure Category	Disclosure Description	Status
OC-01	All interests in real property in Orange County, the authority or the District as applicable, as well as investments, business positions and sources of income (including gifts, loans and travel payments).	Unchanged
OC-02	All investments, business positions and sources of income (including gifts, loans and travel payments).	Unchanged
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The County Department Head/Director/General Manager/Superintendent/etc. may determine that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.	Unchanged

Total: 3



Master List of Agency Filers (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Last Name	First Name	Middle Name	Position	Division	Category	Status
Collins	Ian		Board of Trustee		OC-01	Unchanged
Crandall	Sandra		Board of Trustee		OC-01	Unchanged
Ecker	Marc	A.	Superintendent		OC-01	Unchanged
Edwards	Judith	H.	Board of Trustee		OC-01	Unchanged
Files with Agency			Assistant Principal		OC-02	
Files with Agency			Assistant Superintendent		OC-01	
Files with Agency			Autism Specialist		OC-02	
Files with Agency			Consultant		OC-30	
Files with Agency			Director, Assessment and Accountability		OC-02	
Files with Agency			Director, Child Care Program		OC-02	
Files with Agency			Director, Fiscal Services		OC-01	
Files with Agency			Director, Food Services		OC-02	
Files with Agency			Director, Human Resources		OC-02	
Files with Agency			Director, Support Services		OC-02	
Files with Agency			Personnel Commissioner		OC-02	
Files with Agency			Principal		OC-02	
Files with Agency			Program Specialist		OC-02	
Files with Agency			Supervisor, Custodial/Energy Conservation Manager		OC-02	
Files with Agency			Supervisor, Grounds		OC-01	
Files with Agency			Supervisor, Information Technology		OC-02	



Master List of Agency Filers (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Last Name	First Name	Middle Name	Position	Division	Category	Status
Files with Agency			Supervisor, Maintenance		OC-01	
Files with Agency			Supervisor, Transportation		OC-01	
Galindo	Jeanne		Board of Trustee		OC-01	Unchanged
Templin	James		Board of Trustee		OC-01	Unchanged

Total: 24



Conflict of Interest Code EXHIBIT A (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Position	Disclosure Category	Files With
Assistant Principal	OC-02	Agency
Assistant Superintendent	OC-01	Agency
Autism Specialist	OC-02	Agency
Board of Trustee	OC-01	COB
Consultant	OC-30	Agency
Director, Assessment and Accountability	OC-02	Agency
Director, Child Care Program	OC-02	Agency
Director, Fiscal Services	OC-01	Agency
Director, Food Services	OC-02	Agency
Director, Human Resources	OC-02	Agency
Director, Support Services	OC-02	Agency
Personnel Commissioner	OC-02	Agency
Principal	OC-02	Agency
Program Specialist	OC-02	Agency
Superintendent	OC-01	COB
Supervisor, Custodial/Energy Conservation Manager	OC-02	Agency
Supervisor, Grounds	OC-01	Agency
Supervisor, Information Technology	OC-02	Agency
Supervisor, Maintenance	OC-01	Agency
Supervisor, Transportation	OC-01	Agency

Total: 20



Disclosure Descriptions EXHIBIT B (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Disclosure Category	Disclosure Description
OC-01	All interests in real property in Orange County, the authority or the District as applicable, as well as investments, business positions and sources of income (including gifts, loans and travel payments).
OC-02	All investments, business positions and sources of income (including gifts, loans and travel payments).
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The County Department Head/Director/General Manager/Superintendent/etc. may determine that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.

Total: 3



Master List of Agency Filers (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Last Name	First Name	Middle Name	Position	Division	Category	Files With
Collins	Ian		Board of Trustee		OC-01	COB
Crandall	Sandra		Board of Trustee		OC-01	COB
Ecker	Marc	A.	Superintendent		OC-01	COB
Edwards	Judith	H.	Board of Trustee		OC-01	COB
Files with Agency			Assistant Principal		OC-02	Agency
Files with Agency			Assistant Superintendent		OC-01	Agency
Files with Agency			Autism Specialist		OC-02	Agency
Files with Agency			Consultant		OC-30	Agency
Files with Agency			Director, Assessment and Accountability		OC-02	Agency
Files with Agency			Director, Child Care Program		OC-02	Agency
Files with Agency			Director, Fiscal Services		OC-01	Agency
Files with Agency			Director, Food Services		OC-02	Agency
Files with Agency			Director, Human Resources		OC-02	Agency
Files with Agency			Director, Support Services		OC-02	Agency
Files with Agency			Personnel Commissioner		OC-02	Agency
Files with Agency			Principal		OC-02	Agency
Files with Agency			Program Specialist		OC-02	Agency
Files with Agency			Supervisor, Custodial/Energy Conservation Manager		OC-02	Agency
Files with Agency			Supervisor, Grounds		OC-01	Agency
Files with Agency			Supervisor, Information Technology		OC-02	Agency



Master List of Agency Filers (Final Draft)

Entity: School Districts

Agency: Fountain Valley School District

Last Name	First Name	Middle Name	Position	Division	Category	Files With
Files with Agency			Supervisor, Maintenance		OC-01	Agency
Files with Agency			Supervisor, Transportation		OC-01	Agency
Galindo	Jeanne		Board of Trustee		OC-01	COB
Templin	James		Board of Trustee		OC-01	COB

Total: 24

Fountain Valley School District
BUSINESS SERVICES DIVISION
DFS/14-15 - 77

M E M O R A N D U M

TO: Christine Fullerton, Assistant Superintendent, Business Services
FROM: Scott R. Martin, Director, Fiscal Services
SUBJECT: **UNAUDITED ACTUALS FOR FISCAL YEAR ENDING 2013-14**
DATE: August 27, 2014

BACKGROUND

Attached is a five-year financial comparison of the unaudited actuals for the fiscal year ending June 30, 2014 and the 2014-15 budget. The full unaudited actuals report was sent under separate cover. The total fund ending balance is \$4,930,779 of which \$2,459,636 is restricted. The ending balance is \$132,500 more than the estimated end of the year actual. The difference in the ending balance is a result of reduced expenditures in salaries, books & supplies and other services. The Fountain Valley School District has met all of our requirements outlined in AB1200 and reports an undesignated amount of \$622,784. All of the District's funds reflect a positive ending balance.

The 2014-15 budget reflects the difference in the projected ending balance. Increase/decrease in revenue and expenditure enhancements affecting the budget will be addressed at the first interim reporting period in December 2014.

RECOMMENDATION

It is recommended that the Board of Trustees approve the unaudited actuals for fiscal year 2013-14 and the adjusted 2014-15 beginning balance.

Fountain Valley Elementary School District

Unaudited Actuals as compared to Estimated Actuals

A. Revenues	Unrestricted			Restricted			Combined			% of Exp. xfers, uses
	2013-14 EA	2013-14 UA	Delta	2013-14 EA	2013-14 UA	Delta	2013-14 EA	2013-14 UA	Delta	
1) Revenue Limit Sources	\$36,959,655	\$36,992,641	\$ 32,986	\$0	\$0	\$ -	\$36,959,655	\$36,992,641	\$ 32,986	0.1%
2) Federal Sources	\$0	\$0	\$ -	\$2,069,668	\$2,036,676	\$ (32,992)	\$2,069,668	\$2,036,676	\$ (32,992)	-0.1%
3) Other State Revenue	\$1,025,646	\$1,021,528	\$ (4,118)	\$1,719,612	\$1,741,964	\$ 22,352	\$2,745,258	\$2,763,492	\$ 18,234	0.0%
4) Other Local Revenue	\$573,769	\$642,523	\$ 68,754	\$4,205,632	\$4,256,134	\$ 50,502	\$4,779,401	\$4,898,657	\$ 119,256	0.3%
5) Total, Revenues	\$38,559,070	\$38,656,692	\$ 97,622	\$7,994,912	\$8,034,774	\$ 39,862	\$46,553,982	\$46,691,466	\$ 137,484	0.3%
B. Expenditures										
1) Certificated Salaries	\$18,862,196	\$18,801,336	\$ (60,860)	\$5,075,489	\$4,908,742	\$ (166,747)	\$23,937,685	\$23,710,078	\$ (227,607)	-0.5%
2) Classified Salaries	\$5,482,329	\$5,435,823	\$ (46,506)	\$3,421,210	\$3,386,448	\$ (34,762)	\$8,903,539	\$8,822,271	\$ (81,268)	-0.2%
3) Employee Benefits	\$6,257,258	\$6,182,946	\$ (74,312)	\$2,045,550	\$1,941,469	\$ (104,081)	\$8,302,808	\$8,124,415	\$ (178,393)	-0.4%
4) Books & Supplies	\$1,037,492	\$887,983	\$ (149,509)	\$889,527	\$878,703	\$ (10,824)	\$1,927,019	\$1,766,686	\$ (160,333)	-0.3%
5) Services/Other Oper Expenditures	\$1,492,556	\$1,348,286	\$ (144,260)	\$2,368,567	\$2,002,650	\$ (365,917)	\$3,861,123	\$3,350,946	\$ (510,177)	-1.1%
6) Capital Outlay	\$131,824	\$131,763	\$ (61)	\$186,764	\$175,551	\$ (10,613)	\$317,988	\$307,314	\$ (10,674)	0.0%
7) Other Outgo (exclude Indirect Cost Transfers)	\$156,245	\$156,405	\$ 160	\$244,353	\$286,817	\$ 42,464	\$400,598	\$443,222	\$ 42,624	0.1%
8) Other Outgo - Indirect Costs Transfers	(\$138,869)	(\$123,166)	\$ 15,703	\$25,458	\$13,962	\$ (11,496)	(\$113,411)	(\$109,204)	\$ 4,207	0.0%
Total Expenditures	\$33,281,031	\$32,821,386	\$ (459,645)	\$14,256,318	\$13,594,342	\$ (661,976)	\$47,537,349	\$46,415,728	\$ (1,121,621)	-2.4%
C. Excess (Deficiency) Revenues-Expenditures	\$5,278,039	\$5,835,306	\$ 557,267	(\$6,261,405)	(\$5,559,568)	\$ 701,838	(\$983,367)	\$275,738	\$ 1,259,105	2.7%
D. Other Financing Sources/Uses										
1) Intertund transfers										
a) transfers In	\$1,626,605	\$500,000	\$ (1,126,605)	\$0	\$0	\$ -	\$1,626,605	\$500,000	\$ (1,126,605)	-2.4%
b) Transfers Out	\$0	\$0	\$ -	\$0	\$0	\$ -	\$0	\$0	\$ -	0.0%
2) Other Sources/Uses										
a) Sources	\$0	\$0	\$ -	\$0	\$0	\$ -	\$0	\$0	\$ -	0.0%
b) Uses	\$0	\$0	\$ -	\$0	\$0	\$ -	\$0	\$0	\$ -	0.0%
3) Contributions	(\$7,051,005)	(\$6,170,981)	\$ 880,024	\$7,051,005	\$6,170,981	\$ (880,024)	\$0	\$0	\$ -	0.0%
4) Total, Other Financing Sources/Uses	(\$5,424,400)	(\$5,670,981)	\$ (246,581)	\$7,051,005	\$6,170,981	\$ (880,024)	\$1,626,605	\$500,000	\$ (1,126,605)	-2.4%
E. Net Increase (Decrease) Fund Bal	(\$146,361)	\$164,325	\$ 310,686	\$789,599	\$611,413	\$ (178,186)	\$643,238	\$775,738	\$ 132,500	0.3%
F. Beginning Fund Balance	\$2,306,818	\$2,306,818	\$ -	\$1,848,223	\$1,848,223	\$ -	\$4,897,671	\$4,155,041	\$ (742,630)	0.0%
G. Audit Adjustments	\$0	\$0	\$ -	\$0	\$0	\$ -	\$0	\$0	\$ -	0.0%
H. Ending Fund Balance	\$2,160,457	\$2,471,143	\$ 310,686	\$2,637,822	\$2,459,636	\$ (178,186)	\$4,798,279	\$4,930,779	\$ 132,500	0.3%

**FOUNTAIN VALLEY SCHOOL DISTRICT
ADOPTED BUDGET FOR FISCAL YEAR 2014-15
GENERAL FUND**

REVENUES	Actuals 2010-11	Actuals 2011-12	Actuals 2012-13	Actuals 2013-14	Budget 2014-15
<u>INCOME BY SOURCE</u>					
<u>8011-8095 REVENUE LIMIT SOURCES</u>					
<u>INCOME ACCOUNT NUMBER</u>					
8011 Principal Apportionment-State Aid	11,489,900	12,876,488	-	9,225,196	14,174,568
8012 Education Protection Account - State Aide			5,879,714	6,553,194	5,583,798
8019 Prior Year Adjustment to Rev. Limit	16,115	-	788	209,899	-
8021 Homeowners' Exemption	158,299	157,645	153,943	147,745	147,745
8022 Timber Yield Tax	-	-	-	-	-
8030 Trailer Coach Fees	17,099,287	17,641,256	18,089,101	18,665,888	18,774,828
8041 Secured Roll Taxes	729,985	727,776	673,028	685,398	676,815
8042 Unsecured Roll Taxes	549,530	410,081	443,826	375,937	372,133
8043 Prior Years' Taxes	282,679	131,769	320,233	545,643	502,613
8044 Supplemental Taxes	2,386	(1,256,288)	(172,368)	(3,095)	(37,644)
8045 Education Revenue Augmentation (ERAF)	219,283	-	-	-	-
8046 Supplemental Educational Revenue (SERAF)	53,089	112,718	5,409,495	586,836	59,471
8047 Community Redevelopment Funds	146,070	125,606	87,098	-	-
8092 Pers Reduction Transfer					
8097 Property Taxes Transfer					
TOTAL: REVENUE LIMIT SOURCES	30,746,623	30,927,051	30,884,858	36,992,641	40,254,327
<u>8110-8290 FEDERAL REVENUES</u>					
8160 Chapter I/Chapter II/Migrant		1,158,535	902,654	1,010,456	920,000
8181 Special Education Entitlement PL94-142	1,370,282	182,671	94,709	196,245	97,340
8182 Federal Preschool Grant PL94-157	223,963	-	876,850	829,975	734,174
8290 Other Federal Revenue	1,154,164	2,125,827	-	-	-
TOTAL: Federal Revenues	2,748,409	3,467,034	1,874,213	2,036,676	1,751,514
<u>8311-8590 OTHER STATE REVENUES</u>					
8311 Special Ed Apportionments-Current Year					
8311 Gifted/Talented (GATE)	138,479	138,976	31,191	0	0
8311 Home-to-School Transportation					
8311 School Improvement Program	336,693	344,270	326,823	0	0
8311 Economic Impact Aid	265,164	269,746	271,231	0	0
8311 Special Education Transportation		2,004			
8319 Special Ed Apportionments-Prior Year		231			
8319 Home-to-School Apportionments-Prior Year					
8311 Supplemental Instruction Programs					
8311 All Other State Apportionments-Prior Year	1,250,928	1,465,936	1,255,212	0	0
8434 Class Size Reduction K-3	267,395	54,357	196,896	172,218	172,770
8550 Mandated Costs	844,461	975,582	1,026,183	1,058,058	962,536
8560 Lottery	5,499				
8590 Drug/Alcohol/Tobacco Funds		92,080	92,080		0
8590 School Counseling Program		83,632	83,638		0
8590 Arts and Music Block Grant		338,485	338,027		0
8590 Instructional Materials K-8					
8590 Other Instructional Materials					
8590 Teacher Credentialing Block Grant	74,999		59,650		0
8590 Peer Assistant Review	22,198		22,198		0

8590 Professional Development Block Grant	182,460	182,460	0
8590 School & Library Improvement Block Grant	615,923	615,923	0
8590 Targeted Instructional Improvement Block Grant	323,861	431,814	0
8590 Educational Technology Assistance Grants			
8590 Common Core State Standards Implementation			
8590 All Other State Revenue	361,557	647,221	213,493
TOTAL: Other State Revenues	5,195,098	5,580,547	1,348,799

8615-8799 OTHER LOCAL REVENUES

8625 Community Redevelopment Fund			
8631 Sale of Equipment/Supplies	30		0
8650 Leases/Rentals	113,980	82,357	200
8660 Interest	45,644	31,314	181,551
8662 Gains/Loss on Investments	(8,199)		22,534
8675 Transportation Services	42,357	31,071	31,070
8677 Interagency Revenues Fees	83,268	13,788	25,761
8689 All Other Fees/Contracts	321,999	80,350	7,680
8699 Other Local Income	1,514,429	1,316,046	674,731
8791 Special Education	3,374,847	3,147,864	3,179,000
8793 All Other Transfers in From JPA			
TOTAL: Other Local Revenues	5,430,770	4,702,791	4,122,327

REVENUE TOTAL

47,476,967

8910-8929 INTERFUND TRANSFERS IN

8912 IFT-IN Fr Special Reserve Fund	179,379	1,000,000	1,076,011
8919 Other Authorized Interfund Transfers In	1,030,246	0	0

TOTAL: Revenue and Transfers In

48,552,978

BEGINNING BALANCE

Audit Adjustment

4,930,779

TOTAL RESOURCES AVAILABLE

53,483,757

EXPENDITURES

1000 Certificated Salaries

1100 Teachers	18,865,451	18,927,455	19,991,777	21,281,999
1200 Principals/Assistant Principals	868,012	1,004,837	1,072,403	1,212,690
1300 Supervisors	2,716,267	2,535,397	2,642,773	2,648,361
1900 Other Certificated Salaries	2,738	3,500	3,125	3,125
Subtotal	22,452,468	22,471,190	23,710,078	25,146,175

2000 Classified Salaries

2100 Instructional Aides	2,947,595	2,880,037	2,741,484	2,601,932
2200 Classified Support	2,803,287	2,818,163	2,877,133	2,987,291
2300 Classified Supervisors' and Administrators	812,352	736,608	771,051	883,551
2400 Clerical, Technical and Office	2,201,468	2,061,078	2,070,625	2,131,055
2900 Other Classified Salaries	361,062	353,849	361,977	351,936
Subtotal	9,125,764	8,849,734	8,822,270	8,955,765

3000 Employee Benefits

3100 State Teachers' Retirement System (STRS)	1,841,403	1,896,870	1,848,541	1,942,490	2,093,937
3200 Public Employees' Retirement System (PERS)	839,193	880,950	907,026	870,991	939,687
3300 OASDI/Medicare	921,550	937,994	916,582	928,491	1,004,004
3400 Health & Welfare	3,055,729	3,067,860	3,182,501	3,201,453	3,229,248
3500 State Unemployment Insurance	229,008	498,695	322,854	12,088	17,029
3600 Workers' Compensation Insurance	593,683	641,152	645,699	693,976	718,853
3700 Retiree Benefits	661,410	564,901	465,151	406,968	322,501
3800 PERS Reduction	111,529	95,628	62,568	0	0
3900 Other Fringe Benefits	12,718	97,109	41,118	67,958	368,739
Subtotal	8,266,223	8,681,159	8,392,041	8,124,415	8,693,998

4000 Books & Supplies

4100 Textbooks	226,609	301,972	309,980	227,366	710,603
4200 Other Books	1,011	6,115	1,181	6,092	0
4300 Instructional Material & Supplies	817,787	779,976	851,453	1,090,961	750,218
4400 Noncapitalization Equipment	340,488	327,545	167,321	442,268	229,062
Subtotal	1,385,895	1,415,608	1,329,934	1,766,687	1,689,883

5000 Services & Other Operating Expenses

5100 Instructional Consultants/Lecturers			414,628	383,444	400,000
5200 Travel/Conference	57,180	88,409	65,000	50,304	50,722
5300 Dues/Memberships	18,940	26,765	19,035	16,892	17,940
5400 Insurance	231,331	240,136	234,630	240,774	254,578
5500 Utilities/Housekeeping	880,219	943,681	857,362	819,967	810,861
5600 Rentals/Leases/Repairs	581,396	553,486	487,072	608,442	487,076
5750 Direct Costs for Interfund Services	(10,794)	(8,560)	(9,641)	(10,688)	(11,700)
5800 Other Services & Operating Expenses	1,253,540	1,514,511	1,123,650	1,115,409	1,808,350
5900 Communications	162,978	152,392	207,356	126,402	120,638
Subtotal	3,174,790	3,510,820	3,399,092	3,350,946	3,938,465

6000 Capital Outlay

6100 Sites & Improvements of Sites	21,291	43,426	34,064	33,362	60,000
6200 Buildings & Improvements of Buildings	8,454	25,955	82,624	129,184	24,000
6400 Equipment	28,697	52,814	55,465	144,767	320,000
6500 Replacement of Equipment					
Subtotal	58,442	122,195	172,154	307,313	404,000

SUBTOTAL: Expenditures

	44,463,582	45,768,122	44,614,145	46,081,709	48,828,286
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7000 Other Outgo

7100 Tuition					
7141 Tuition, Excess Costs & or Deficit Payments	448,536	313,410	238,910	251,383	219,980
7142 Payments to County Office	26,133	61,410	8,091	35,433	80,000
7211 Transfers of pass-through revenue				125,448	141,969
7350 Interfund Transfers of Support Costs	(93,607)	(102,868)	(107,063)	(109,204)	(122,542)
7439 Other Debt Service	27,802	52,830	30,959	30,959	30,956
7612 To: Special Reserve Other Fund					
7615 Interfund Transfer to Deferred Maintenance	0	0	0	0	0
7619 Other Authorized Interfund Transfers out					
Subtotal	408,864	324,781	170,894	334,019	350,363

TOTAL EXPENDITURES AND OTHER OUTGO

	44,872,446	46,092,904	44,785,039	46,415,728	49,178,649
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ENDING BALANCE

	4,111,588	4,897,672	4,155,041	4,930,779	4,305,108
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FOUNTAIN VALLEY SCHOOL DISTRICT
2013-14 UNAUDITED ACTUALS
SUMMARY OF FUNDS

	GENERAL Form 01	CHILD DEVELOPMENT Form 12	CAFETERIA Form 13	DEFERRED MAINTENANCE Form 14	SPECIAL RESERVE OTHER Form 17	CAPITAL FACILITIES Form 25	County School Facilities Form 35	SPECIAL RESERVE Form 40	Workers' Comp Form 6768	Health/Welfare Form 6769	TOTAL
Beginning Balance	4,155,040	840,966	461,881	27	0	936,976	82	34,734,149	63,143	633,755	41,826,019
Revenue/Transfers In	47,191,467	2,393,070	1,089,168	0	0	249,252	0	16,602,902	754,156	4,598,102	72,878,117
Expenditures/ Transfers Out	46,415,728	2,269,366	1,083,825	0	0	748,076	0	638,852	765,036	4,272,269	56,193,152
Ending Balance	4,930,779	964,670	467,224	27	0	438,152	82	50,698,199	52,263	969,588	58,510,984

FOUNTAIN VALLEY SCHOOL DISTRICT
BUSINESS SERVICES DIVISION
DFS/14-15 - 73
M E M O R A N D U M

TO: Christine Fullerton, Assistant Superintendent, Business Services
FROM: Scott R. Martin, Director, Fiscal Services
SUBJECT: **RESOLUTION 2015-08 — GANN AMENDMENT APPROPRIATIONS
LIMITATION**
DATE: August 21, 2014

BACKGROUND:

According to Education Code Sections 1629 and 42132, each year governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the prior year. The appropriations limit is the dollar amount that a District can expend in one fiscal year. The District did not exceed its appropriation limit of \$30,833,758 for 2013-14. The estimated appropriation limit for 2014-15 is \$30,879,739. The calculation of the appropriation limit is available for public review in the Business Services Office.

RECOMMENDATION:

It is recommended that the Governing Board adopt **RESOLUTION 2015-08**, identifying the 2013-14 actual appropriation limit and the 2014-15 estimated appropriation limit.

Fountain Valley School District

**RESOLUTION 2015-08
GANN AMENDMENT
APPROPRIATIONS LIMIT**

WHEREAS, Article XIII B of California Constitution provides certain limitations and controls on the total annual appropriations of any school district; and

WHEREAS, Division 9, (commencing with Section 7900) of Title 1 of the Government Code, provides for the implementation of Article XIII B; and

WHEREAS, Government Code Section 7900 provides that the governing body of each school district shall annually adopt a resolution to identify the estimated appropriations limit for the district for the current fiscal year and the actual appropriations limit for the district for the preceding fiscal year.

NOW, THEREFORE, the Board of Trustees of the FOUNTAIN VALLEY SCHOOL DISTRICT hereby resolves and declares as follows:

The actual appropriations limit for 2013-14 was \$30,833,758, and the appropriations in the 2013-14 budget did not exceed the limitation imposed by Article XIII B of the California Constitution.

The appropriations limit for 2014-15 is estimated to be \$30,879,739, and the appropriations in the 2014-15 budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

BE IT FURTHER RESOLVED, that the documentation used in determining the appropriations limit shall be available to the public at 10055 Slater Avenue, Fountain Valley, California.

ADOPTED ON THIS 4th DAY OF SEPTEMBER 2014.

SIGNED _____

Ian Collins
Clerk, Board of Trustees

Fountain Valley, California
County of Orange, State of California

	2013-14 Calculations			2014-15 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
A. PRIOR YEAR DATA (2012-13 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2012-13 Actual			2013-14 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	29,302,658.74		29,302,658.74			30,833,757.82
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	6,170.42		6,170.42			6,176.53
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2012-13			Adjustments to 2013-14		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)		0.00				0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2013-14 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2013-14 P2 Report			2014-15 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	6,176.53		6,176.53	6,199.92		6,199.92
2. Total Charter Schools ADA (Form A, Line C4)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			6,176.53			6,199.92
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	2013-14 Actual			2014-15 Budget		
1. Homeowners' Exemption (Object 8021)	147,745.01		147,745.01	147,745.00		147,745.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	18,665,888.37		18,665,888.37	18,774,828.00		18,774,828.00
5. Unsecured Roll Taxes (Object 8042)	685,398.16		685,398.16	676,815.00		676,815.00
6. Prior Years' Taxes (Object 8043)	375,937.31		375,937.31	372,133.00		372,133.00
7. Supplemental Taxes (Object 8044)	545,642.99		545,642.99	502,613.00		502,613.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(3,095.90)		(3,095.90)	(37,644.00)		(37,644.00)
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (Obj. 8047 & 8625)	586,835.86		586,835.86	59,471.00		59,471.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-Revenue Limit Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)	0.00		0.00	0.00		0.00
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	21,004,351.80	0.00	21,004,351.80	20,495,961.00	0.00	20,495,961.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	21,004,351.80	0.00	21,004,351.80	20,495,961.00	0.00	20,495,961.00

	2013-14 Calculations			2014-15 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			450,584.74			487,341.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			450,584.74			487,341.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	15,778,390.00		15,778,390.00	19,758,366.00		19,758,366.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	209,899.40		209,899.40	0.00		0.00
26. Class Size Reduction, Grades K-3 (Object 8434)	0.00		0.00			
27. TOTAL STATE AID RECEIVED (Lines C24 through C26)	15,988,289.40	0.00	15,988,289.40	19,758,366.00	0.00	19,758,366.00
DATA FOR INTEREST CALCULATION						
28. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	46,691,467.28		46,691,467.28	47,476,967.00		47,476,967.00
29. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	22,429.82		22,429.82	22,534.00		22,534.00
APPROPRIATIONS LIMIT CALCULATIONS						
D. PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			29,302,658.74			30,833,757.82
2. Inflation Adjustment			1.0512			0.9977
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			1.0010			1.0038
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			30,833,757.82			30,879,738.97
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			21,004,351.80			20,495,961.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C27 or less than zero)			741,183.60			743,990.40
b. Maximum State Aid in Local Limit (Lesser of Line C27 or Lines D4 minus D5 plus C23; but not less than zero)			10,279,990.76			10,871,118.97
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			10,279,990.76			10,871,118.97
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C29 divided by [Lines C28 minus C29] times [Lines D5 plus D6c])			15,035.71			14,894.83
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			21,019,387.51			20,510,855.83
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C27 or less than zero)			10,264,955.05			10,856,224.14
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			21,019,387.51			
b. State Subventions (Line D8)			10,264,955.05			
c. Less: Excluded Appropriations (Line C23)			450,584.74			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			30,833,757.82			

