



Fountain Valley School District

BOARD OF TRUSTEES  
REGULAR MEETING

**AGENDA**

Board Room  
10055 Slater Avenue  
Fountain Valley, CA

May 14, 2015

- CALL TO ORDER: 5:00PM
- ROLL CALL
- APPROVAL OF AGENDA

M    \_\_\_  
 2<sup>nd</sup> \_\_\_  
 V    \_\_\_

**BOARD WORKSHOPS**

**1. BROWN ACT**

County Legal Counsel, Ronald Wenkart will provide a review of the Brown Act for the Board of Trustees.

- 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.
- 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.

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

- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*  
The board will meet in closed session to discuss the annual performance evaluation of the superintendent.
- OPEN SESSION: 7:00PM
- PLEDGE OF ALLEGIANCE

### **SPECIAL PRESENTATIONS**

#### **2. RECOGNITION OF OKA SCHOOL STUDENTS**

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

#### **3. RECOGNITION OF TAMURA SCHOOL STUDENTS**

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

#### **4. RECOGNITION OF OKA SCHOOL PARENT VOLUNTEERS**

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Oka School, the Board shall recognize and thank Laura Ehrlich and Christina Delio.

#### **5. RECOGNITION OF TAMURA SCHOOL PARENT VOLUNTEERS**

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Tamura School, the Board shall recognize and thank Yolanda Mathey-Chavez and Naomi Tyler.

#### **6. PRESENTATION BY ACTION COMMITTEE FOR EDUCATION (ACE) ON SACRAMENTO SAFARI**

The Action Committee for Education (ACE) is a broad-based school community legislative action group which addresses current issues and sponsors annual projects to promote and benefit not only the Fountain Valley School District but public education in general. Representatives shall make a presentation to the Board of Trustees on ACE's recent participation in the Sacramento Safari.

- **RECESS**

**BOARD REPORTS AND COMMUNICATIONS**

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

**PUBLIC COMMENTS**

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

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

**LEGISLATIVE SESSION**

- 7. **RESOLUTION 2015-24: IN CELEBRATION OF FOUNTAIN VALLEY SCHOOL DISTRICT’S CLASSIFIED EMPLOYEE WEEK: MAY 18-22, 2015** M \_\_\_  
2<sup>nd</sup> \_\_\_  
V \_\_\_

In celebration of our classified professionals who provide valuable services to the schools and students of the Fountain Valley School District, the District is honored to celebrate May 18-22 as Classified Employee Week.

Superintendent’s Recommendation: It is recommended that the Board of Trustees adopts Resolution 2015-24: In Celebration of Fountain Valley School District’s Classified Employee Week.

- 8. **PROCLAMATION OF APPRECIATION TO OUR SPEECH/LANGUAGE PATHOLOGISTS DURING MAY 2015: BETTER SPEECH AND HEARING MONTH** M \_\_\_  
2<sup>nd</sup> \_\_\_  
V \_\_\_

In honor of our outstanding Speech/Language Pathologists who have earned the admiration and respect of our teachers, administrators, students, parents and the Board as they raise public awareness of speech and language we are pleased to celebrate them during May 2015: Better Speech and Hearing Month.

Superintendent’s Recommendation: It is recommended that the Board of Trustees approves the Proclamation of Appreciation to our Speech/Language Pathologists during May 2015: Better Speech and Hearing Month.

- 9. **CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS** M \_\_\_  
2<sup>nd</sup> \_\_\_  
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**

- 9-A.** Board Meeting Minutes from the April 16<sup>th</sup> regular meeting
- 9-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 9-C.** Donations
- 9-D.** Warrants
- 9-E.** Purchase Order Listing
- 9-F.** Budget Adjustments

### **Consent Items**

- 9-G. RECEIPT OF FOUNTAIN VALLEY EDUCATION ASSOCIATION INITIAL PROPOSAL FOR 2015-2016**

Superintendent's Comments: It is recommended that the Board of Trustees receives the 2014-2015 initial contract proposals of the Fountain Valley Education Association.

- 9-H. PRESENTATION OF FOUNTAIN VALLEY SCHOOL DISTRICT'S 2015-2016 INITIAL PROPOSAL TO FOUNTAIN VALLEY EDUCATION ASSOCIATION**

Superintendent's Comments: It is recommended that the Board of Trustees approves the 2015-2016 initial contract proposals of the Fountain Valley School District to the Fountain Valley Education Association.

- 9-I. STUDENT ACCIDENT INSURANCE – 2015-2016**

Superintendent's Comments: It is recommended that the Board of Trustees approves the selection of BCS Insurance Company, administered by Myers-Stevens & Toohey & Company, Inc., to distribute information regarding student accident insurance to parents in the 2015-2016 school year.

- 9-J. SALE OF PERSONAL PROPERTY**

Superintendent's Comments: It is recommended that the Board of Trustees approves for sale the attached listing of IT items no longer of value to the District, and authorize the Superintendent or designee to sign all documents.



**9-K. RESOLUTION 2015-23 AUTHORIZATION TO APPLY FOR AND SECURE GRANT FUNDING FROM THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FOR THE PURPOSE OF BUS REPLACEMENT**

Superintendent's Comments: It is recommended that the Board of Trustees adopts Resolution 2015-23 authorizing the District to apply for and secure grant funding from the South Coast AQMD PA#2015-06 AB 923 School Bus Replacement Program for the replacement of two pre-1994 model year school buses, committing \$40,522 per bus in advance for all buses awarded, for a total amount not to exceed \$81,044 and authorize the Superintendent or designee to sign all documents.

**9-L. SUNGARD BI-TECH CONTRACT RENEWAL**

Superintendent's Comments: It is recommended that the Board of Trustees approves Agreement Number 36833 – Amendment 4 with the Orange County Department of Education and authorize the Superintendent or designee to sign all documents.

**9-M. APPROVAL OF FIVE YEAR SERVICE AGREEMENT WITH DECISIONINSITE**

Superintendent's Comments: It is recommended that the Board of Trustees approves the five-year Service Agreement with DecisionInsite to provide community demographic analysis and enrollment projections not to exceed \$34,675 over the period of the agreement and authorize the Superintendent or designee to sign all documents.

**9-N. COPIER MAINTENANCE AGREEMENT WITH METRO BUSINESS SOLUTIONS**

Superintendent's Comments: It is recommended that the Board of Trustees approves the attached maintenance agreements with Metro Business Solutions. It is further recommended that the Board approves a delegation of authority to the Superintendent, or his designee, to execute this lease agreement.

**9-O. RESOLUTION 2015-22: SCR 3-YEAR CONTRACT APPROVAL**

Superintendent's Comments: It is recommended that the Board of Trustees approves Resolution 2015-22 to renew the property liability claims administration and SCR Joint Powers Authority membership with Keenan and Associates for a period of three years, July 1, 2015 through June 30, 2018. It is further recommended that the Superintendent or his designee be authorized to sign all documents and contracts.

**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, June 11, 2015 at 7:00pm.**

*A copy of the Board Meeting agenda is posted on the District's web site ([www.fvzd.us](http://www.fvzd.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 May 14, 2015

SO 14-15/B15-41  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Mark Johnson, Superintendent  
SUBJECT: **Board Workshop: Brown Act**  
DATE: May 8, 2015

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**Background:**

County Legal Counsel, Ronald Wenkart will provide a review of the Brown Act for the Board of Trustees.

FOUNTAIN VALLEY SCHOOL DISTRICT  
Curriculum/Instruction

**MEMORANDUM**

**TO:** Mark Johnson, Ed.D., Superintendent  
**FROM:** Anne Silavs., Assistant Superintendent, Instruction  
**SUBJECT:** *STUDENT RECOGNITION PROGRAM*  
**DATE:** April 28, 2015

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**BACKGROUND INFORMATION**

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

- extraordinary effort
- achievement
- improvement

At the Board Meeting on May 14, 2015, the following six students from **Oka will be Recognized:**

Kindergarten	Nora Stovall
First Grade	Sofia Dallis
Second Grade	Jack Quenzler
Third Grade	Justin Lak
Fourth Grade	Sydney Nguyen
Fifth Grade	Jeremy Montiel

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c: Erik Miller

FOUNTAIN VALLEY SCHOOL DISTRICT  
Curriculum/Instruction

**MEMORANDUM**

**TO:** Mark Johnson, Ed.D., Superintendent  
**FROM:** Anne Silavs., Assistant Superintendent, Instruction  
**SUBJECT:** *STUDENT RECOGNITION PROGRAM*  
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- extraordinary effort
- achievement
- improvement

At the Board Meeting on May 14, 2015, the following six students from **Tamura will be Recognized:**

Kindergarten	Aryana Melendez
First Grade	An Ngo
Second Grade	Jazmine Razo
Third Grade	Kim Duyen To
Fourth Grade	Taylor Andrews
Fifth Grade	Michael Felix

kn

c: Kathy Davis

SO 14-15/B15-42  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Mark Johnson, Superintendent  
SUBJECT: **Parent Volunteers: Oka School**  
DATE: May 8, 2015

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**Background:**

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

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

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

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

**Oka School**

♥ **Laura Ehrlich**  
♥ **Christina Delio**

SO 14-15/B15-43  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Mark Johnson, Superintendent  
SUBJECT: **Parent Volunteers: Tamura School**  
DATE: May 8, 2015

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**Background:**

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

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

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

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

**Tamura School**

♥ Yolanda Mathey-Chavez  
♥ Naomi Tyler

SO: 2014-15/ B15-44  
Fountain Valley School District  
Superintendent's Office

MEMORANDUM

TO: Board of Trustees  
FROM: Mark Johnson, Superintendent  
SUBJECT: **Presentation by Action Committee for Education (ACE) on  
Sacramento Safari**  
DATE: May 8, 2015

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**Background:**

On March 16-17, 2015, the Fountain Valley School District sent representatives from our schools and community to Sacramento to participate in the annual "Sacramento Safari." This yearly event allows our district representatives to meet with state lawmakers and their staff to express local concerns and ideas. The group was given the opportunity to hear from a variety of experts on State education policy, and was allowed the chance to network with parents from other school districts throughout Orange County. This PTA-sponsored event was well represented within our district.

Safari representatives shall present an oral report to the Board of Trustees on this year's exciting event.





Fountain Valley School District  
**RESOLUTION NUMBER 2015-24**

**FOUNTAIN VALLEY SCHOOL DISTRICT'S  
CLASSIFIED EMPLOYEE WEEK: MAY 18-22, 2015**

**WHEREAS**, classified professionals provide valuable services to the schools and students of the Fountain Valley School District; and

**WHEREAS**, classified employees participate in countless activities that contribute to and support a positive instructional environment; and

**WHEREAS**, classified professionals contribute to the establishment and promotion of a positive instructional environment; and

**WHEREAS**, classified professionals serve a vital role in providing for the welfare and safety of Fountain Valley's students; and

**WHEREAS**, classified professionals employed by the Fountain Valley School District strive for excellence in all areas relative to the educational community;

**THEREFORE, BE IT RESOLVED** that the Fountain Valley School District Board of Trustees hereby recognizes and honors the contributions of the classified professionals to quality education within the state of California and in the Fountain Valley School District and declares the week of May 18-22, 2015 as Classified Employee Week in the Fountain Valley School District.

*PASSED AND ADOPTED By the Governing Board on May 14, 2015 by the following vote:*

Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

**STATE OF CALIFORNIA**    )  
  ) ss  
**COUNTY OF ORANGE**    )

I, Sandra Crandall, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

**WITNESSED** my hand this 14<sup>th</sup> day of May, 2015.

\_\_\_\_\_  
Clerk of the Governing Board



**Fountain Valley School District**  
Superintendent's Office

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

April 16, 2015

**MINUTES**

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

CALL TO ORDER

The following board members were present:

ROLL CALL

Ian Collins	President
Jeanne Galindo	President Pro-Tem
Sandra Crandall	Clerk
Lisa Schultz	Member
Jim Cunneen	Member

**Motion:** Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

**Second:** Mr. Cunneen

**Vote:** 5-0

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

PUBLIC COMMENTS

Mr. Collins announced that the Board would retire into Closed Session. 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.

- **Public Employee Performance Evaluation:**  
*Government Code 54957 and 54957.1*  
The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

The public portion of the meeting resumed at 7:00pm.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 455 led the Pledge of Allegiance.

**SPECIAL PRESENTATIONS**

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Courreges School, the Board recognized and thanked Bobbie Banner and Cayce Korhonen.

RECOGNITION OF COURREGES PARENT VOLUNTEERS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Courreges School. The Board celebrated Owen Dorsheimer (K), Jacqueline Vu (1st), Wade Stockard (2<sup>nd</sup>), George Chen (3<sup>rd</sup>), Kaci Manthorne (4<sup>th</sup>), and Brandon Tran (5<sup>th</sup>).

RECOGNITION OF COURREGES SCHOOL STUDENTS

Each year, the Board of Trustees honors those volunteers who have made an outstanding contribution to education in the Fountain Valley School District. The Outstanding Service Award is based on service and leadership given beyond the local school and includes participation on district committees, councils, task forces, as well as local school service. Board President Ian Collins presented the 2014-15 Outstanding Service Award to Joy Moyers.

OUTSTANDING SERVICE AWARDS PRESENTATION

The Board of Trustees joined our staff and community in celebrating VAPA Coordinators Amelia Terich and Brooke James for their outstanding contributions to the Fountain Valley School District and its District Art Show.

RECOGNITION OF VAPA COORDINATORS AMELIA TERICH AND BROOKE JAMES

The Board of Trustees joined our staff and community in celebrating Joanna Knobel, second grade teacher at Gisler Elementary, as 2014-15 Teacher of the Year.

RECOGNITION OF FVSD TEACHER OF THE YEAR: JOANNA KNOBEL

The Board of Trustees joined our staff and community in celebrating Anne Silavs, Assistant Superintendent, Instruction as the 2014-15 Administrator of the Year.

RECOGNITION OF FVSD ADMINISTRATOR OF THE YEAR: ANNE SILAVS

Following the recognitions, the Board took a brief recess.

**STAFF REPORTS AND PRESENTATIONS**

Dr. Eugene Spiritus Chief Medical Officer for VGo Communications, Inc., and Veronica Ahumada Newhart, Graduate Student Researcher at the University of California, Irvine, demonstrated use of the VGo telepresence robot.

PRESENTATION/DEMONSTRATION ON VGO TELEPRESENCE ROBOT

Superintendent, Dr. Mark Johnson, presented and reviewed with the Board of Trustees the results from his Entry Plan, summarizing his first 100 days in Fountain Valley School District.

SUPERINTENDENT'S ENTRY PLAN REPORT (WRITTEN AND ORAL)

Mr. Collins made the following closed session announcement: *"In closed session, the governing board took action by a vote of 5 to 0 to direct the Superintendent to notify employee #2000000548 of release from the position of custodian effective April 16, 2015."*

CLOSED SESSION ANNOUNCEMENT

**BOARD REPORTS AND COMMUNICATIONS**

Mr. Cunneen's activities since the last meeting included: weekly meetings with Dr. Johnson, review of district weekly reports, Fountain Valley Rotary Most Improved Student recognition, induction into FV Rotary, visits to Cox, Courreges and Masuda, FV Mayor's Breakfast in March, Open House at Masuda Middle School, Facilities Committee Meeting, Board Workshop on Fund 40, Math Readiness Night at Plavan, CASH (Coalition for Adequate School Housing) Conference, Masuda Middle School Talent Show and the April Mayor's Breakfast.

Mrs. Schultz' activities since the last meeting included: Sacramento Safari, visits to Oka, Courreges, Cox and Tamura, Open House at Fulton, Plavan Casino Night, observation of the Facilities Committee meeting, LCAP meeting, Dr. Johnson's 100<sup>th</sup> Day luncheon, and the ACE meeting.

Mrs. Galindo's activities since the last meeting included: March SPC meeting, FV Mayor's Breakfast, surprise event honoring Ms. Silavs as FVSD Admin of Year, Talbert Open House, visits to Fulton, Newland, Talbert and Masuda, April SPC meeting, reading *The Teenage Brain*.

Mrs. Crandall commended Dr. Johnson on the work reported in his entry plan and his influence on our staff, students, and parents. She congratulated Mrs. Burroughs her receipt of CALPADs' Data Reporting recognition and Mr. Collins on his

election to CSBA Delegate Assembly. Her activities since the last board meeting included: visits to Masuda, Oka, Cox, Gisler, and Talbert, Plavan’s Casino Night, Courreges’ ping pong ball drop, Fulton Open House, Fulton Glee Club presentation, Masuda and Fulton Gold Ribbon Validation meetings, Facilities Committee Meeting, surprise recognition of Anne Silavs as Admin of Year, Dr. Johnson’s 100th day luncheon, LCAP meeting, March and April Mayor’s Breakfasts, Chamber of Commerce Luncheon, *The Future of Orange County: What Demographics Tell Us* Luncheon, judging scholarship essays of future teachers, Common Core presentation to the FV Womens’ Club, and meetings with Dr. Johnson.

Mr. Collins’ activities since the last meeting included: Gold Ribbon validation visits at Fulton and Masuda, ping pong ball drop at Courreges, meetings with Dr. Johnson, Plavan Spring Sing, in addition to those events attended by the other Board members. He noted two upcoming Foundation events: the September 25<sup>th</sup> ping pong ball drop and October 19<sup>th</sup> Golf Tournament. He thanked the trustees for their dedication and service this month.

**PUBLIC COMMENTS**

There were no requests to address the Board.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

**Motion:** Mrs. Galindo moved to approve the Declaration of Need for Fully Qualified Educators. **DECLARATION OF NEED**

**Second:** Mrs. Schultz

**Vote:** 5-0

**Motion:** Mr. Cunneen moved to adopt Resolution 2015-20: Resolution of Appreciation to Our School Nurses on National School Nurse Day May 6, 2015. **RESOLUTION 2015-20: RESOLUTION OF APPRECIATION TO OUR SCHOOL NURSES ON NATIONAL SCHOOL NURSE DAY MAY 6, 2015**

**Second:** Mrs. Crandall

**Vote:** 5-0

**Motion:** Mrs. Crandall moved to adopt Resolution 2015-19: In Celebration of May 13, 2015 as California’s Day of the Teacher and May 4-8, 2015 as Teacher **RESOLUTION 2015-19: IN CELEBRATION OF MAY 13, 2015 AS**

Appreciation Week.

Second: Mrs. Schultz

Vote: 5-0

**Motion:** Mrs. Galindo moved to approve the Consent Calendar.

Second: Mrs. Schultz

Vote: 5-0

CALIFORNIA’S DAY  
OF THE TEACHER  
AND MAY 4-8, 2015  
AS TEACHER  
APPRECIATION  
WEEK  
CONSENT  
CALENDAR/  
ROUTINE ITEMS OF  
BUSINESS

The Consent Calendar included:

- Board Meeting Minutes from the March 10<sup>th</sup> special meeting
- Board Meeting Minutes from the March 12<sup>th</sup> regular meeting
- Board Meeting Minutes from the March 25<sup>th</sup> special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2015-21: Compensation for Board Member Ian Collins for missed Board meeting on March 12<sup>th</sup> and special Board meeting March 10<sup>th</sup>, 2015 due to illness
- Williams Quarterly Report For Third Quarter 2014-15
- Single Plans for Student Achievement
- Disposal of Obsolete Textbooks
- Goodwill Industries of Orange County DBA Assistive Technology Exchange Center (ATEC) Service Agreement for 2014-2015
- Special Education Settlement Agreement
- Review of Investment Policy
- Non-Public Agency Contracts

<u>Non-Public Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Speech & Lang. Dev. Center	\$830	7/1/14-6/30/15
Maxim Healthcare Services	\$16,000	3/16/15-6/30/15

**SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Johnson        Thanked the following: Mr. Templin, former trustee, for his attendance this evening, our Board for their unique talents and gifts, especially Mr. Collins for being a great confidant and mentor, our teachers who stayed here as well, our nurses who stayed here this evening, our outstanding classified staff especially Mrs. Blain for her attendance this evening, and our amazing senior staff and directors. He commended our middle schools for their Gold Ribbon applications noting that if Talbert receives their recognition we are one of the few districts that will receive this honor at all of their middle schools. He thanked and commended Mrs. Lucchese as well.

**ADJOURNMENT**

**Motion:**        Mrs. Crandall moved to adjourn the meeting at 9:05pm.

**Second:**        Mrs. Galindo

**Vote:**            Unanimously approved

/rl



**FOUNTAIN VALLEY SCHOOL DISTRICT  
PERSONNEL ITEMS FOR APPROVAL  
May 14, 2015**

**1.0 EMPLOYMENT FUNCTIONS**

1.1 ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE RETIREMENT OF THE FOLLOWING CERTIFICATED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
1.1.1	Benson, Marion	5 <sup>th</sup> Grade Teacher	Gisler	06/18/2015
1.1.2	Rassey, Diane	1 <sup>st</sup> Grade Teacher	Oka	06/18/2015

**2.0 EMPLOYMENT FUNCTIONS**

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
2.1.1	Roberts, Lori	Business	Duplicating Operator	Medical	03/23/2015
2.1.2	Segura, Jetzabel	Newland	IA/ DTT	Medical	05/01/2015

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

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
2.2.1	Lima, Charlotte	Sr. Admn. Asst.	Business	05/31/2015
2.2.2	Burnstein, Judy	Office Assistant	Talbert	06/23/2015

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.3.1	Vu, Hoang	District Office	Bilingual Test Tech	04/13/2015
2.3.2	Abson, Christian	Plavan	ESP Instructor	04/13/2015

**3.0 INDEPENDENT CONTRACTOR/CONSULTANT AGREEMENT**

3.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF FIELDWORK AND STUDENT TEACHING AGREEMENT WITH THE AZUSA PACIFIC UNIVERSITY EFFECTIVE JULY 1, 2015 TO JUNE 30, 2020.

3.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF UNPAID FIELDWORK AGREEMENT FOR SCHOOL PSYCHOLOGY AND SCHOOL COUNSELING WITH THE CHAPMAN UNIVERSITY EFFECTIVE OCTOBER 1, 2015 TO SEPTEMBER 30, 2020.

**4.0 WORKSHOP/CONFERENCE ATTENDANCE:**

4.1	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATES</u>
	Collins, Ian	Sacramento	Actual & Necessary	012719166-5210	May 15-17, 2015

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

May 14, 2015

<b><i>INSTRUCTION</i></b>
---------------------------

5.0 **INDEPENDENT CONTRACTOR AGREEMENTS/RESOLUTIONS**

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
5.1	BEACHAM, Bill Ph.D. Center for Drug-Free Communities (Support Services/TUPE)	Provided two presentations to Masuda Middle School student body in reference to educating students about the dangers of substance abuse.	\$1,500.00	012539962-5813	October 15, 2014

**REASON FOR LATE SUBMITTAL: CONSULTANT INFORMATION NOT AVAILABLE FOR PREVIOUS BOARD MEETINGS.**

5.2	Royer Studios, Inc. (Support Services/TUPE)	Student produced animated public service announcements promoting tobacco use prevention. Workshop was conducted at Fulton Middle School.	\$4,975.00	01253996 2-5813	1/5-9, 2015
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**REASON FOR LATE SUBMITTAL: CONSULTANT INFORMATION NOT AVAILABLE FOR PREVIOUS BOARD MEETINGS.**

FOUNTAIN VALLEY SCHOOL DISTRICT  
**DONATION ACCEPTANCE FORM**

Federal ID# 95-6001370

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

SCHOOLS RECEIVING DONATIONS: Courreges: \$71.43, Cox: \$86.43, Fulton: \$60.00, Gisler: \$61.43, Masuda: \$85.00, Newland: \$26.43, Oka: \$46.43, Plavan: \$26.43, Talbert: \$115.00, and Tamura: \$21.43

NAME OF DONOR: Fountain Valley Schools Foundation ~ sale of Taste of Fountain Valley event tickets

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)  
Check #1001, in the amount of \$600.01, divided among the above schools in the amounts indicated

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: Above schools donation accounts -8699  
EXPENDITURE ACCT(S) FOR BUDGET INCREASE:

INTENDED USE: (State how this will be used ) This money will be used for each school's technology fund.

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/21/15  
Assistant Superintendent Date  
Business/Administration

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/20/15  
Assistant Superintendent Date  
Instruction

BOARD APPROVAL DATE: May 14, 2015

FOUNTAIN VALLEY SCHOOL DISTRICT  
**DONATION ACCEPTANCE FORM**

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Cox Elementary

NAME OF DONOR: Cox PTO

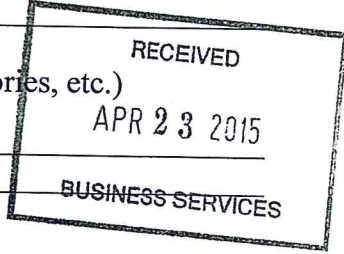
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)

# 4644      \$ 3,596.21

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

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

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



REVENUE ACCT: 010320000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

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

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/22/15  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/23/15  
Assistant Superintendent Business/Administration Date

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Director, Technology/Media Date

BOARD APPROVAL DATE: 5/14/15



FOUNTAIN VALLEY SCHOOL DISTRICT  
**DONATION ACCEPTANCE FORM**

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Cox Elementary

NAME OF DONOR: Cox PTO

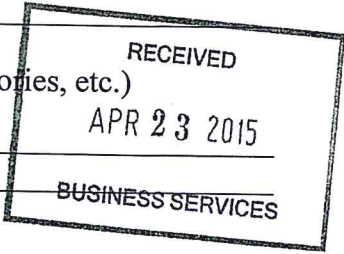
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)

# 4648      \$ 2,051.99

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

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

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



REVENUE ACCT: 01032 0000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) Biggo Machine

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/22/15  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/23/15  
Assistant Superintendent Business/Administration Date

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Director, Technology/Media Date

BOARD APPROVAL DATE: 5/14/15

FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Cox Elementary

NAME OF DONOR: Cox PTO

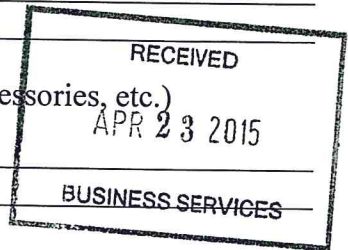
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)

#4640      \$ 793.53

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

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

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



REVENUE ACCT: 010320000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) Copy paper for PTO flyers

REVIEWED: [Signature]  
Principal/Department Head

APPROVED/DISAPPROVED: 4/22/15  
Date

REVIEWED: [Signature]  
Assistant Superintendent  
Business/Administration

APPROVED/DISAPPROVED: 4/23/15  
Date

REVIEWED: \_\_\_\_\_  
Director, Technology/Media

APPROVED/DISAPPROVED: \_\_\_\_\_  
Date

BOARD APPROVAL DATE: 5/14/15



FOUNTAIN VALLEY SCHOOL DISTRICT  
**DONATION ACCEPTANCE FORM**

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Cox Elementary

NAME OF DONOR: Cox PTO

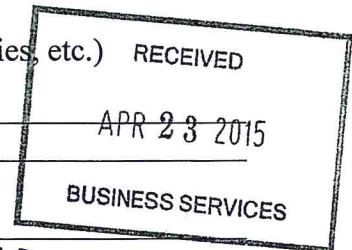
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)

# 4643      \$ 758.64

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

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

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



REVENUE ACCT: 010320000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) Planners for Students

REVIEWED: [Signature]      APPROVED/DISAPPROVED: 4/22/15  
Principal/Department Head      Date

REVIEWED: [Signature]      APPROVED/DISAPPROVED: 4/23/15  
Assistant Superintendent      Date  
Business/Administration

REVIEWED: \_\_\_\_\_      APPROVED/DISAPPROVED: \_\_\_\_\_  
Director, Technology/Media      Date

BOARD APPROVAL DATE: 5/14/15

FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Cox Elementary

NAME OF DONOR: Cox PTO

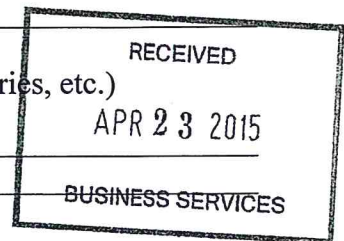
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)

#4642      \$94.05

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

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

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



REVENUE ACCT: 010320000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) PTO Paper for flyers

REVIEWED: [Signature] APPROVED/DISAPPROVED: 7/22/15  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/23/15  
Assistant Superintendent Date  
Business/Administration

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Director, Technology/Media Date

BOARD APPROVAL DATE: 5/14/15



FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Cox Elementary

NAME OF DONOR: Cox PTO

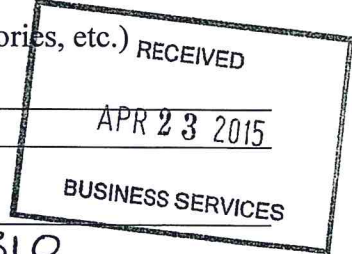
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)

# 4645      \$ 73.40

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

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

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



REVENUE ACCT: 010320000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) school newspaper

REVIEWED: [Signature]      APPROVED/DISAPPROVED: 4/22/15  
Principal/Department Head      Date

REVIEWED: [Signature]      APPROVED/DISAPPROVED: 4/23/15  
Assistant Superintendent      Date  
Business/Administration

REVIEWED: \_\_\_\_\_      APPROVED/DISAPPROVED: \_\_\_\_\_  
Director, Technology/Media      Date

BOARD APPROVAL DATE: 5/14/15

FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Cox Elementary

NAME OF DONOR: Cox PTO

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

#4654      \$ 208.60

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

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



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

REVENUE ACCT: 010320000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) Principals' Incentives

REVIEWED: [Signature]  
Principal/Department Head

APPROVED/DISAPPROVED: 5-1-15  
Date

REVIEWED: [Signature]  
Assistant Superintendent  
Business/Administration

APPROVED/DISAPPROVED: 5-5-15  
Date

REVIEWED: \_\_\_\_\_  
Assistant Superintendent  
Instruction

APPROVED/DISAPPROVED: \_\_\_\_\_  
Date

BOARD APPROVAL DATE: 5/14/15



FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Cox Elementary

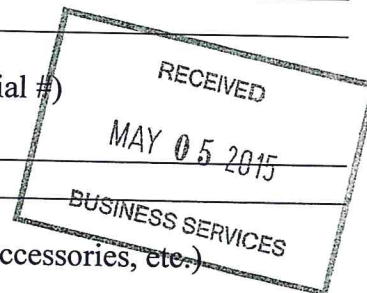
NAME OF DONOR: Cox PTO

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

#4655      \$ 728.57

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

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



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

REVENUE ACCT: 01032 0000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100132894310

INTENDED USE: (State how this will be used) Kdg Assessment

REVIEWED: [Signature]  
Principal/Department Head

APPROVED/DISAPPROVED: 5-1-15  
Date

REVIEWED: [Signature]  
Assistant Superintendent  
Business/Administration

APPROVED/DISAPPROVED: 5/5/15  
Date

REVIEWED: \_\_\_\_\_  
Director, Technology/Media

APPROVED/DISAPPROVED: \_\_\_\_\_  
Date

BOARD APPROVAL DATE: 5/14/15

FOUNTAIN VALLEY SCHOOL DISTRICT  
**DONATION ACCEPTANCE FORM**

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

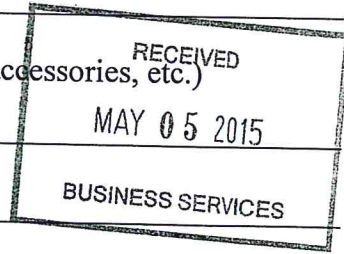
NAME OF DONOR: United Way

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.) **\$ 500.00**

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

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

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



REVENUE ACCT: 010290000-8699

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

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

REVIEWED: [Signature]  
Principal/Department Head

APPROVED/DISAPPROVED:

4/30/15  
Date

REVIEWED: [Signature]  
Assistant Superintendent  
Business/Administration

APPROVED/DISAPPROVED:

5/5/15  
Date

REVIEWED: \_\_\_\_\_  
Assistant Superintendent  
Instruction

APPROVED/DISAPPROVED:

\_\_\_\_\_  
Date

BOARD APPROVAL DATE: 5/14/15



FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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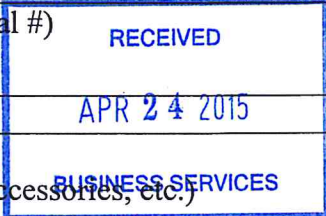
SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Fulton PTA

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.) **\$ 3,730.23**

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

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



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

REVENUE ACCT: 010290000-8699

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

INTENDED USE: (State how this will be used) Clubs, Sports Release, Stipends & Benefits

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/22/15  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/23/15  
Assistant Superintendent Date  
Business/Administration

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Assistant Superintendent Date  
Instruction

BOARD APPROVAL DATE: 5/14/15

Revised: 2/23/12

FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

NAME OF DONOR: Fulton PTA

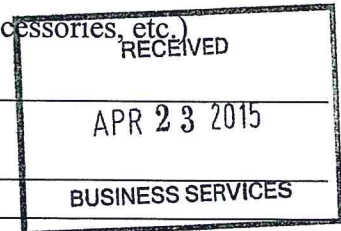
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.) **\$ 900.69**

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

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

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

REVENUE ACCT: 010290000-8699  
EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010142989-5899



INTENDED USE: (State how this will be used) Cheer coach stipend, Basketball coach stipends & Benefits.

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 4/22/15  
Principal/Department Head

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED Date: 4/23/15  
Assistant Superintendent  
Business/Administration

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
Assistant Superintendent  
Instruction

BOARD APPROVAL DATE: 5/14/15



FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Fulton

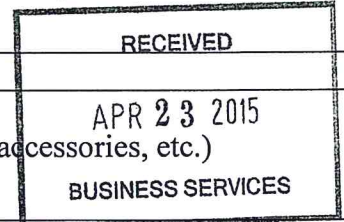
NAME OF DONOR: Philip Nisco

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.) **\$ 50.00**

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

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

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



REVENUE ACCT: 010290000-8699

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

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

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED 4/22/15  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: APPROVED 4/23/15  
Assistant Superintendent Date  
Business/Administration

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Assistant Superintendent Date  
Instruction

BOARD APPROVAL DATE: 5/14/15

FOUNTAIN VALLEY SCHOOL DISTRICT  
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Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Newland

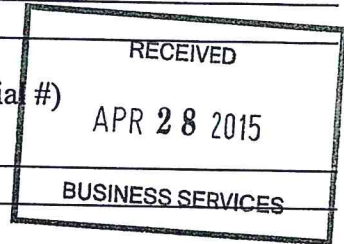
NAME OF DONOR: Wells Fargo

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.)

\$42.00

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

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



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

REVENUE ACCT: 01060000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100116894310

INTENDED USE: (State how this will be used) instruction/office supplies/paper

REVIEWED: C. T. [Signature] APPROVED/DISAPPROVED: 4/24/15  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/28/14  
Assistant Superintendent Business/Administration Date

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Assistant Superintendent Instruction Date

BOARD APPROVAL DATE: 5/14/15



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.

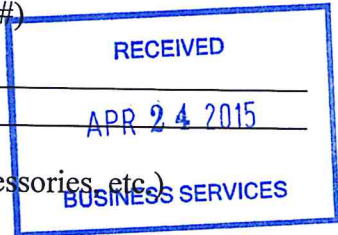
SCHOOL RECEIVING DONATION: Newland Elementary

NAME OF DONOR: Community donation

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.)  
\$4,045.90 collected from community fundraiser.

ESTIMATED INSTALLATION COST: (Note software needs, special wiring required, additional components needed, transportation, etc.)  
None

INVENTORY INFORMATION: (Include quantity, brand name, model #, serial #)  
None



ESTIMATED COST OF ANNUAL UPKEEP: (Electricity, special supplies, accessories, etc.)  
None

REVENUE ACCT: 010160000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010011689-5899

INTENDED USE: (State how this will be used ) Unrestricted donation

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/22/15  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/21/15  
Assistant Superintendent Business/Administration Date

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Assistant Superintendent Instruction Date

BOARD APPROVAL DATE: 5/14/15

FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Newland School

NAME OF DONOR: Wells Fargo

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.)  
Instruc. Supplies for teachers & OFFICE

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

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

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

REVENUE ACCT: 010160000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100116894310

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

REVIEWED: C. T. [Signature]  
Principal/Department Head

APPROVED/DISAPPROVED: \_\_\_\_\_  
Date 3.25.15

REVIEWED: [Signature]  
Assistant Superintendent  
Business/Administration

APPROVED/DISAPPROVED: (APPROVED) \_\_\_\_\_  
Date 4/16/15

REVIEWED: \_\_\_\_\_  
Assistant Superintendent  
Instruction

APPROVED/DISAPPROVED: \_\_\_\_\_  
Date \_\_\_\_\_

BOARD APPROVAL DATE: 5/14/15



FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Newland School

NAME OF DONOR: Edison \$200.00

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.)  
Supplies - for teachers

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

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

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

REVENUE ACCT: 01060000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 00016894310

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

REVIEWED: C. T. [Signature] APPROVED/DISAPPROVED: 3.27.15  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/16/15  
Assistant Superintendent Business/Administration Date

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Assistant Superintendent Instruction Date

BOARD APPROVAL DATE: 5/14/15

FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATION ACCEPTANCE FORM

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: **Newland School**

NAME OF DONOR: Target

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.)  
# 2625654 \$664.18

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

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

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

REVENUE ACCT: 01060000 -8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100116894310

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

REVIEWED: C. T. [Signature] APPROVED/DISAPPROVED: 3/31/15  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/16/15  
Assistant Superintendent Business/Administration Date

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Assistant Superintendent Instruction Date

BOARD APPROVAL DATE: 5/14/15



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: Newland School

NAME OF DONOR: Wells Fargo

DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)  
check # 1135622 \$50.00

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

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

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

REVENUE ACCT: 010160000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 0100116894310

INTENDED USE: (State how this will be used) Supplies for school  
Teachers - office

REVIEWED: [Signature] APPROVED/DISAPPROVED: 4/2/15  
Principal/Department Head Date

REVIEWED: [Signature] APPROVED DISAPPROVED: 4/16/15  
Assistant Superintendent Business/Administration Date

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Assistant Superintendent Instruction Date

BOARD APPROVAL DATE: 5/14/15

FOUNTAIN VALLEY SCHOOL DISTRICT  
**DONATION ACCEPTANCE FORM**

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Talbert Middle School

NAME OF DONOR: Talbert PTO

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

\$2,530.48 check #3959

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

N/A

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

RECEIVED

MAY 01 2015

BUSINESS SERVICES

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

N/A

REVENUE ACCT: 010380000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010143889-4310

INTENDED USE: (State how this will be used) To pay for After School clubs, Homework Help Basketball Coach's stipends, release time, Cheer coach release time

REVIEWED: J. Morgan  
Principal/Department Head

APPROVED/DISAPPROVED: 4/29/15  
Date

REVIEWED: [Signature]  
Assistant Superintendent  
Business/Administration

APPROVED/DISAPPROVED: 5/1/15  
Date

REVIEWED: \_\_\_\_\_  
Assistant Superintendent  
Instruction

APPROVED/DISAPPROVED: \_\_\_\_\_  
Date

BOARD APPROVAL DATE: 5/14/15



FOUNTAIN VALLEY SCHOOL DISTRICT  
**DONATION ACCEPTANCE FORM**

Federal ID# 95-6001370

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SCHOOL RECEIVING DONATION: Talbert Middle School

NAME OF DONOR: Talbert PTO

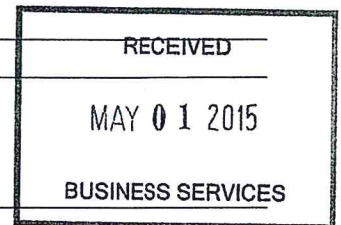
DESCRIPTION OF DONATION OR CASH DONATION: (Include name and address of manufacturer or vendor, age and condition of item if not new, approximate present value.)

\$1,247.01 check #3958

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

N/A

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



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

N/A

REVENUE ACCT: 010380000-8699

EXPENDITURE ACCT(S) FOR BUDGET INCREASE: 010143889-4310

INTENDED USE: (State how this will be used ) To pay for Science Barn Owl Pellets and Fetal Pigs  
PO#I20R1167 & POI20R1168

REVIEWED: *J. Morgan* APPROVED/DISAPPROVED: 4/29/15  
Principal/Department Head Date

REVIEWED: *Chen* APPROVED/DISAPPROVED: 5/1/15  
Assistant Superintendent Date  
Business/Administration

REVIEWED: \_\_\_\_\_ APPROVED/DISAPPROVED: \_\_\_\_\_  
Assistant Superintendent Date  
Instruction

BOARD APPROVAL DATE: 5/14/15

**FOUNTAIN VALLEY SCHOOL DISTRICT  
BOARD MEETING MAY 14, 2015**

To: Christine Fullerton  
From: Mino Nhek  
Subject: Warrant Listing - Check Numbers 68874 - 69223  
Dates: 4/1/2015 - 4/30/2015

Fund 01	General Fund	277,394.08
Fund 12	Child Development	28,606.95
Fund 13	Cafeteria	60,951.27
Fund 25	Capital Facilities	-
Fund 40	Special Reserves	30,358.90
Fund 68	Worker Comp	61,734.21
Fund 69	Insurance	391,060.78
<b>TOTAL</b>		<b>850,106.19</b>



# FOUNTAIN VALLEY SD

## PURCHASE ORDER DETAIL REPORT BY FUND BOARD OF TRUSTEES MEETING 05/14/2015

FROM 04/01/2015 TO 05/05/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20M4293	TURF STAR INC.	550.00	550.00	012899390 4343	Gardening / Gardening Supplies
I20M4294	ABM WINDOW CLEANING	1,200.00	1,200.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
I20M4295	WEST LITE SUPPLY CO INC	1,837.80	1,837.80	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4296	DIGITAL NETWORKS GROUP INC.	575.00	575.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
I20M4297	MCMaster CARR SUPPLY CO	1,872.91	1,872.91	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4298	REFRIGERATION CONTROL COMPANY	1,299.00	1,299.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20M4299	ALLIED REFRIGERATION INC.	224.50	224.50	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4312	PRECISION FLOOR COVERING INC.	4,129.00	4,129.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20M4313	TIME AND ALARM SYSTEMS INC.	460.85	460.85	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20M4315	PARKHOUSE TIRE INC.	237.60	237.60	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20R1294	MAGNATAG	215.92	215.92	010142929 4310	Sch Site Instr - Fulton / Instructional Supplies
I20R1295	STAPLES	75.00	75.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
I20R1296	LAKESHORE LEARNING MATERIALS	75.00	75.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
I20R1297	WESTERN PSYCHOLOGICAL	31.56	31.56	012299963 4322	Medi-Cal Billing-Psychologists / Testing Supplies
I20R1298	A1GM	259.20	259.20	010014089 4310	Donations - Plavan / Instructional Supplies
I20R1300	STAPLES	80.00	80.00	015511660 4310	Special Ed. - Newland RSP / Instructional Supplies
I20R1301	WOCCE	350.00	350.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
I20R1302	STAPLES	100.00	100.00	015103860 4310	Special Ed. - Talbert SDC / Instructional Supplies
I20R1303	INDIGO BRIDGE TECHNOLOGIES	29,795.20	13,595.20	010059390 5645	Common Core Supplemental-Maint / Outside Srvs-Repairs &
			16,200.00	010114955 5645	Title I - Masuda / Outside Srvs-Repairs & Mainten
I20R1304	VIRCO MANUFACTURING	169.57	169.57	012719380 4399	Business Department / Equipment Under \$500
I20R1305	CENGAGE LEARNING	2,014.27	2,014.27	012334955 4310	Title III-LEP-Masuda / Instructional Supplies
I20R1306	ARIEL SUPPLY INC.	80.95	80.95	012721616 4325	Sch Site Admin - Newland / Office Supplies
I20R1307	AVALON TENT & PARTY	1,472.09	1,472.09	010149380 4310	Promotion Activities / Instructional Supplies
I20R1308	ORANGE COUNTY DEPARTMENT OF ED	750.00	750.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
I20R1309	PERSONNEL COMMISSIONERS ASSOC	125.00	125.00	012819771 5210	Personnel Commission / Travel, Conference, Workshop
I20R1320	ORANGE COUNTY DEPARTMENT OF ED	2,550.00	2,550.00	011239275 5210	Common Core Implementation-Ins / Travel, Conference,
I20R1321	ARIEL SUPPLY INC.	602.59	602.59	010019961 4320	Medi-Cal Billing-Instructional / Computer Supplies
I20R1322	LAKESHORE LEARNING MATERIALS	245.96	245.96	010459275 4310	Student Achievement Suppl-Inst / Instructional Supplies
I20R1323	AMAZON.COM LLC	21.87	21.87	015643760 4320	Special Ed. - Oka S&L / Computer Supplies
I20R1325	SCHOOL SERVICES OF CALIFORNIA	390.00	390.00	012849380 5210	Fiscal Services / Travel, Conference, Workshop
I20R1326	AKJ BOOKS	230.99	230.99	010459275 4310	Student Achievement Suppl-Inst / Instructional Supplies
I20R1328	ADVANTAGE PRESS INC.	684.25	684.25	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies

# FOUNTAIN VALLEY SD

## PURCHASE ORDER DETAIL REPORT BY FUND BOARD OF TRUSTEES MEETING 05/14/2015

FROM 04/01/2015 TO 05/05/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20R1329	SCHOLASTIC INC.	483.84	483.84	010459275 4310	Student Achievement Suppl-Inst / Instructional Supplies
I20R1330	ORANGE COUNTY DEPARTMENT OF ED	450.00	450.00	011239275 5210	Common Core Implementation-Ins / Travel, Conference,
I20R1333	LAKESHORE LEARNING MATERIALS	200.00	200.00	015513260 4310	Special Ed. - Cox RSP / Instructional Supplies
I20R1334	IXL LEARNING INC.	2,250.00	2,250.00	010113255 5826	Title I - Cox / Licensing/Software,Maint/Supp
I20R1337	CALIFORNIA WESTERN VISUALS	1,539.60	1,539.60	010011689 4310	Donations - Newland / Instructional Supplies
I20R1338	CURRICULUM ASSOCIATES INC.	119.07	119.07	015103860 4310	Special Ed. - Talbert SDC / Instructional Supplies
I20R1339	LAKESHORE LEARNING MATERIALS	159.04	159.04	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
I20R1340	AMAZON.COM LLC	66.12	66.12	012299963 4320	Medi-Cal Billing-Psychologists / Computer Supplies
I20R1341	APPLE COMPUTER ORDER DEPARTMEN	2,312.88	2,312.88	010019961 4410	Medi-Cal Billing-Instructional / Fixed Assets \$500-\$5000
I20R1342	GOODWILL INDUSTRIES	5,000.00	5,000.00	010019961 5813	Medi-Cal Billing-Instructional / Consultant
I20R1343	EAGLE SOFTWARE INC.	4,432.50	4,432.50	012109078 5826	Tech/Media Office Operation /
I20R1344	APPLE COMPUTER ORDER DEPARTMEN	1,675.92	1,675.92	012395298 4410	7395 Sch/Libr Impr Admin-DO / Fixed Assets \$500-\$5000
I20R1345	BLICK ART MATERIALS	168.16	168.16	010142989 4311	Donations - Fulton / Elective Supplies
I20R1346	AKJ BOOKS	230.97	230.97	010459275 4310	Student Achievement Suppl-Inst / Instructional Supplies
I20R1347	LANSKIN-COM	24.59	24.59	010019961 4320	Medi-Cal Billing-Instructional / Computer Supplies
I20R1348	AKJ BOOKS	424.04	424.04	010459275 4310	Student Achievement Suppl-Inst / Instructional Supplies
I20R1350	CALIFORNIA SCHOOL BOARDS ASSOC	55.00	55.00	012719166 5210	Board of Trustees / Travel, Conference, Workshop
I20R1351	UR IT CLOUD LLC	2,500.00	2,500.00	012109078 5826	Tech/Media Office Operation /
I20R1352	AMAZON.COM LLC	200.00	200.00	012849380 4325	Fiscal Services / Office Supplies
I20R1354	ALL PACK CO INC.	274.21	274.21	012059385 5645	Publications / Outside Srvs-Repairs & Mainten
I20R1355	OFFICE DEPOT	188.14	188.14	012719165 4325	Superintendent / Office Supplies
I20R1356	LEVEL 27 MEDIA	32.00	32.00	012719165 4325	Superintendent / Office Supplies
I20R1357	LEADERSHIP ASSOCIATES	1,250.00	1,250.00	012719165 5813	Superintendent / Consultant
I20R1358	AMERICAN SAFETY & HEALTH INSTI	31.88	31.88	012289961 4310	MAA - Administration / Instructional Supplies
I20R1359	ORANGE COUNTY DEPARTMENT OF ED	150.00	150.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
I20R1360	TEACHERGAMING LLC	497.88	497.88	010019961 5826	Medi-Cal Billing-Instructional / Licensing/Software,Maint/Su
I20R1362	ORANGE COUNTY DEPARTMENT OF ED	150.00	150.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
I20R1363	CALIFORNIA COUNTY SUPERINTENDE	500.00	500.00	010189275 5210	Beckman Science Incentive-Inst / Travel, Conference,
I20R1367	CELEBRATIONS PARTY RENTALS	2,250.00	2,250.00	010149380 4310	Promotion Activities / Instructional Supplies
I20R1368	VAVRINEK TRINE DAY AND CO.	10,260.00	10,260.00	012169380 5810	Business - Audit Services / Audit
I20R1369	SCHOLASTIC INC.	216.00	216.00	010459275 4310	Student Achievement Suppl-Inst / Instructional Supplies
I20R1370	LAKESHORE LEARNING MATERIALS	107.98	107.98	010459275 4310	Student Achievement Suppl-Inst / Instructional Supplies
I20R1371	ORIENTAL TRADING COMPANY	525.69	525.69	011534775 4310	Cotsen Grant -Courreges / Instructional Supplies
I20R1372	HEINEMANN	382.72	382.72	011534775 4310	Cotsen Grant -Courreges / Instructional Supplies

# FOUNTAIN VALLEY SD

## PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 05/14/2015

FROM 04/01/2015 TO 05/05/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20R1374	MAKER MEDIA INC.	264.74	264.74	010142989 4311	Donations - Fulton / Elective Supplies
I20R1375	STAPLES	146.85	146.85	012723131 4310	Sch Site Admin - Gisler / Instructional Supplies
I20R1376	MACGILL FIRST AID	259.72	259.72	012732929 4327	Health Supplies - Fulton / Health Supplies
I20R1377	AMAZON.COM LLC	124.20	124.20	012719470 4399	Personnel Department / Equipment Under \$500
I20R1380	ARIEL SUPPLY INC.	157.63	157.63	010028255 4325	Intervention-Administrative / Office Supplies
I20R1381	LAKESHORE LEARNING MATERIALS	447.00	447.00	010011089 4310	Donations - Tamura / Instructional Supplies
I20R1382	SCHOOL NURSE SUPPLY INC	205.00	205.00	012731010 4327	Health Supplies - Tamura / Health Supplies
I20R1383	CDWG	426.60	426.60	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
I20R1384	LENOVO (UNITED STATES) INC.	18,515.87	18,515.87	016689380 4410	7394 TIIG Admin Tech-Operation / Fixed Assets \$500-\$5000
I20R1385	ARIEL SUPPLY INC.	157.63	157.63	010013131 4310	Sch Site Instr - Gisler / Instructional Supplies
I20R1386	SYSTEM ID WAREHOUSE/INFORMATIC	594.00	594.00	012109078 5826	Tech/Media Office Operation /
I20R1387	J TAYLOR EDUCATION	308.88	308.88	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
I20R1388	SOUTHWEST SCHOOL AND OFFICE SU	216.00	216.00	012719275 4325	Curriculum/Instruction Office / Office Supplies
I20R1390	FOLLETT SCHOOL SOLUTIONS INC.	1,089.87	1,089.87	012395098 4410	7395 Sch/Libr Imp Instr-DO / Fixed Assets \$500-\$5000
I20R1391	GREAT LAKES SPORTS	46.60	46.60	012722929 4325	Sch Site Admin - Fulton / Office Supplies
I20R1392	STEWART MACDONALD	127.25	127.25	010142989 4311	Donations - Fulton / Elective Supplies
I20R1393	SUPER DUPER SCHOOL COMPANY	188.80	188.80	015644060 4310	Special Ed. - Plavan S&L / Instructional Supplies
I20R1395	TEXTBOOK WAREHOUSE	380.27	380.27	012129078 4110	Lottery Instructional Material / Basic Textbooks
I20R1396	GOPHER SPORTS EQUIPMENT	196.01	196.01	015619860 4310	Special Ed. - DIS--APE / Instructional Supplies
I20R1397	ARIEL SUPPLY INC.	1,624.87	1,624.87	012395098 4330	7395 Sch/Libr Imp Instr-DO / Printing/Xerox Supplies
I20R1398	OCSBA	160.00	32.00	012719165 5210	Superintendent / Travel, Conference, Workshop
			128.00	012719166 5210	Board of Trustees / Travel, Conference, Workshop
I20R1399	ACSA XVII	275.00	275.00	012719165 5210	Superintendent / Travel, Conference, Workshop
I20R1400	MOUNTAIN MATH/LANGUAGE	103.63	103.63	015103760 4310	Special Ed. - Oka SDC / Instructional Supplies
I20R1401	WESTERN PSYCHOLOGICAL	376.92	376.92	012299963 4322	Medi-Cal Billing-Psychologists / Testing Supplies
I20R1402	PEARSON CLINICAL ASSESSMENT	1,483.81	1,483.81	012299963 4322	Medi-Cal Billing-Psychologists / Testing Supplies
I20R1403	SUPER DUPER SCHOOL COMPANY	34.36	34.36	015643860 4310	Special Ed. - Talbert S&L / Instructional Supplies
I20R1404	STAPLES	51.81	51.81	012395098 4325	7395 Sch/Libr Imp Instr-DO / Office Supplies
I20R1405	LENOVO (UNITED STATES) INC.	15,429.89	15,429.89	012395098 4410	7395 Sch/Libr Imp Instr-DO / Fixed Assets \$500-\$5000
I20R1406	AMAZON.COM LLC	18.86	18.86	012109078 4320	Tech/Media Office Operation / Computer Supplies
I20R1407	ACCO (GBC) BRANDS USA LLC D/B/	2,046.60	2,046.60	010014789 4420	PTA Donations - Courreges / Equip \$500-\$5000 Machinery
I20R1409	MCGRAW HILL	148,251.36	148,251.36	011219275 4115	Common Core St Standards-Inst / Core Textbooks
I20R1410	MCGRAW HILL	20,942.73	20,942.73	011219275 4115	Common Core St Standards-Inst / Core Textbooks
I20R1412	LAKESHORE LEARNING MATERIALS	82.50	82.50	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies

**FOUNTAIN VALLEY SD**

**PURCHASE ORDER DETAIL REPORT BY FUND  
BOARD OF TRUSTEES MEETING 05/14/2015**

**FROM 04/01/2015 TO 05/05/2015**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20R1413	STAPLES	82.50	82.50	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
I20R1414	NAESP	403.80	403.80	010149380 4310	Promotion Activities / Instructional Supplies
I20R1415	STAPLES	150.00	150.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
I20R1416	GUITAR CENTER INC.	152.75	152.75	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
I20R1417	ERGO DESKTOP LLC	1,535.92	511.97	012719470 4410	Personnel Department / Fixed Assets \$500-\$5000
			511.97	012819771 4410	Personnel Commission / Fixed Assets \$500-\$5000
I20R1418	HOUGHTON MIFFLIN HARCOURT	97,797.90	97,797.90	011219275 4115	Common Core St Standards-Inst / Core Textbooks
I20R1419	HOUGHTON MIFFLIN HARCOURT	111,712.22	111,712.22	011219275 4115	Common Core St Standards-Inst / Core Textbooks
I20R1420	HOUGHTON MIFFLIN HARCOURT	74,034.09	74,034.09	011219275 4115	Common Core St Standards-Inst / Core Textbooks
I20R1421	HOUGHTON MIFFLIN HARCOURT	3,723.42	3,723.42	011219275 4115	Common Core St Standards-Inst / Core Textbooks
I20R1422	HOUGHTON MIFFLIN HARCOURT	65,904.37	65,904.37	011219275 4115	Common Core St Standards-Inst / Core Textbooks
I20R1423	HOUGHTON MIFFLIN HARCOURT	66,998.76	66,998.76	012129078 4115	Lottery Instructional Material / Core Textbooks
I20R1426	HOUGHTON MIFFLIN HARCOURT	78,724.30	78,724.30	012129078 4115	Lottery Instructional Material / Core Textbooks
I20R1427	HOUGHTON MIFFLIN HARCOURT	95,609.11	95,609.11	012129078 4115	Lottery Instructional Material / Core Textbooks
I20R1428	HOUGHTON MIFFLIN HARCOURT	31,841.49	31,841.49	012129078 4115	Lottery Instructional Material / Core Textbooks
I20R1429	ASSISTANCE LEAGUE OF HUNTINGTO	95.00	95.00	012719165 5210	Superintendent / Travel, Conference, Workshop
I20R1430	ARIEL SUPPLY INC.	157.63	157.63	010028255 4325	Intervention-Administrative / Office Supplies
I20S8038	GRAINGER INC.	209.95	209.95	011000000 9320	Revenue Limit - State Revenues / STORES
	<b>Fund 01 Total:</b>	<b>935,682.78</b>	<b>935,170.80</b>		

**FOUNTAIN VALLEY SD**

**PURCHASE ORDER DETAIL REPORT BY FUND**

**BOARD OF TRUSTEES MEETING 05/14/2015**

**FROM 04/01/2015 TO 05/05/2015**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20R1299	DISCOVERY SCIENCE CENTER	145.80	145.80	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
I20R1310	INSECT LORE PRODUCTS	199.69	199.69	120016498 4310	Child Dev Oka Preschool-Instr / Instructional Supplies
I20R1311	ORIENTAL TRADING COMPANY	108.00	108.00	120016198 4310	State Preschool Instructional / Instructional Supplies
I20R1312	TARGET STORES	540.00	540.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
I20R1313	TOYS R US	540.00	540.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
I20R1314	SMART & FINAL	540.00	540.00	123206398 4710	ESP Summer Camp-Food / Food
I20R1315	SAMS CLUB	540.00	540.00	123206398 4710	ESP Summer Camp-Food / Food
I20R1316	TARGET STORES	540.00	540.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
I20R1317	TOYS R US	540.00	540.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
I20R1318	SMART & FINAL	540.00	540.00	123206398 4710	ESP Summer Camp-Food / Food
I20R1319	SAMS CLUB	540.00	540.00	123206398 4710	ESP Summer Camp-Food / Food
I20R1324	LAKESHORE LEARNING MATERIALS	108.00	108.00	120016098 4310	Extended School Instructional / Instructional Supplies
I20R1331	DISCOUNT SCHOOL SUPPLY	54.00	54.00	120016198 4310	State Preschool Instructional / Instructional Supplies
I20R1335	TARGET STORES	324.00	324.00	120016498 4310	Child Dev Oka Preschool-Instr / Instructional Supplies
I20R1364	LAKESHORE LEARNING MATERIALS	75.60	75.60	120016098 4310	Extended School Instructional / Instructional Supplies
I20R1365	S & S WORLDWIDE	54.00	54.00	120016098 4310	Extended School Instructional / Instructional Supplies
I20R1366	SURPLUS TWO WAY RADIOS	412.02	412.02	120016098 4399	Extended School Instructional / Equipment Under \$500
I20R1373	SOUTHWEST SCHOOL AND OFFICE SU	2,700.00	2,700.00	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
I20R1378	A1GM	399.60	399.60	120336098 4325	Extended School Administration / Office Supplies
I20R1379	GET AIR SURF CITY	432.00	432.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
I20R1389	TOYS R US	432.00	432.00	120016098 4310	Extended School Instructional / Instructional Supplies
I20R1394	STAPLES	81.00	81.00	120016098 4310	Extended School Instructional / Instructional Supplies
I20R1411	SURPLUS TWO WAY RADIOS	173.88	168.48	120016098 4399	Extended School Instructional / Equipment Under \$500
			5.40	120016098 5645	Extended School Instructional / Outside Srvs-Repairs & Maint
I20R1424	HARBOR BREEZE CORPORATION	108.00	108.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
	<b>Fund 12 Total:</b>	<b>10,127.59</b>	<b>10,127.59</b>		

**FOUNTAIN VALLEY SD**

**PURCHASE ORDER DETAIL REPORT BY FUND**

**BOARD OF TRUSTEES MEETING 05/14/2015**

**FROM 04/01/2015**

**TO 05/05/2015**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20R1336	CALIFORNIA DEPARTMENT OF EDUCA	239.20	239.20	133207380 4710	Cafeteria Fund / Food
I20R1353	AMAZON.COM LLC	219.95	219.95	133207380 4399	Cafeteria Fund / Equipment Under \$500
I20R1361	AMAZON.COM LLC	43.19	43.19	133207380 4320	Cafeteria Fund / Computer Supplies
I20R1408	AMAZON.COM LLC	350.24	350.24	133207380 4790	Cafeteria Fund / Food Services Supplies
I20R1417	ERGO DESKTOP LLC	1,535.92	511.98	133207380 4410	Cafeteria Fund / Fixed Assets \$500-\$5000
<b>Fund 13 Total:</b>		<b>2,388.50</b>	<b>1,364.56</b>		

**FOUNTAIN VALLEY SD**

**PURCHASE ORDER DETAIL REPORT BY FUND  
BOARD OF TRUSTEES MEETING 05/14/2015**

**FROM 04/01/2015 TO 05/05/2015**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20M4300	ALHAMBRA FOUNDRY	316.05	316.05	402998990 4347	Moiola Improvement Projects / Repair & Upkeep Equip
	<b>Fund 40 Total:</b>	<b>316.05</b>	<b>316.05</b>		

**FOUNTAIN VALLEY SD**

**PURCHASE ORDER DETAIL REPORT BY FUND  
BOARD OF TRUSTEES MEETING 05/14/2015**

**FROM 04/01/2015 TO 05/05/2015**

<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:			946,979.00		



**FOUNTAIN VALLEY SD**

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND**

BOARD OF TRUSTEES

05/14/2015

FROM 04/01/2015 TO 05/05/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20M4016	NAPA AUTO PARTS	9,000.00	+1,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4022	HOME DEPOT	10,000.00	+1,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4023	WAXIE	6,000.00	+1,000.00	012889390 4347	Custodial / Repair & Upkeep Equip Supplies
I20M4035	GRAINGER INC.	7,500.00	+1,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4051	HARBOR WHOLESALE ELECTRIC	6,000.00	+1,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
I20M4065	MCKINLEY ELEVATOR CORP	3,500.00	+1,500.00	012869390 5899	Maintenance / Other Operating Expenses
I20M4090	PRO PACIFIC BEE REMOVAL	1,500.00	+1,000.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
I20R0365	STAPLES	600.00	+100.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
I20R0534	SOUTHWEST SCHOOL AND OFFICE SU	167.00	-33.00	015643860 4310	Special Ed. - Talbert S&L / Instructional Supplies
I20R0602	SOUTHWEST SCHOOL AND OFFICE SU	1,400.00	+300.00	012721010 4325	Sch Site Admin - Tamura / Office Supplies
I20R0724	SOUTHWEST SCHOOL AND OFFICE SU	464.29	+164.29	015104060 4310	Special Ed. - Plavan SDC / Instructional Supplies
I20R0971	STAPLES	439.40	+139.40	012721616 4325	Sch Site Admin - Newland / Office Supplies
I20R1120	SOUTHWEST SCHOOL AND OFFICE SU	225.00	+75.00	012731010 4327	Health Supplies - Tamura / Health Supplies
I20R1253	ANAHEIM BAND INSTRUMENTS	95.04	+38.88	010143889 4311	Donations - Talbert / Elective Supplies
I20R1255	ACSA FOUNDATION FOR	786.00	+70.00	012395298 5210	7395 Sch/Libr Impr Admin-DO / Travel, Conference,
<b>Fund 01 Total:</b>			<b>+8,354.57</b>		

**FOUNTAIN VALLEY SD**

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND**

**BOARD OF TRUSTEES 05/14/2015**

**FROM 04/01/2015 TO 05/05/2015**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
I20R0203	SOUTHERN CALIFORNIA PIZZA COMP	1,080.00	+540.00	123206798 4710	Child Dev Cox Preschool-Food / Food
I20R0210	SOUTHERN CALIFORNIA PIZZA COMP	1,080.00	+540.00	123206998 4710	Child Dev Plavan Presch-Food / Food
<b>Fund 12 Total:</b>			<b>+1,080.00</b>		

**FOUNTAIN VALLEY SD**

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND**

**BOARD OF TRUSTEES 05/14/2015**

**FROM 04/01/2015 TO 05/05/2015**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
<b>Total Account Amount:</b>			<b>+9,434.57</b>		

# FOUNTAIN VALLEY SD

Reference #:

## Adjustment of Funds

2015 48

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

### Fund: 0101 GENERAL FUND

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
1100	TEACHERS' SALARIES		1,040.00
2400	CLERICAL & OFFICE SALARIES		2,500.00
3101	STRS-CERTIFICATED POSITIONS		45.00
3313	MEDICARE-CERTIFICATED		7.00
3314	MEDICARE-CLASSIFIED		36.00
3356	OASDI-CLASSIFIED		155.00
3502	SUI-CLASSIFIED		1.00
3601	WORKERS'COMP-CERTIFICATED		12.00
3602	WORKERS'COMP-CLASSIFIED		58.00
4200	BOOKS OTHER THAN TEXTBOOKS		378.00
4300	MATERIALS & SUPPLIES		8,624.00
5200	TRAVEL & CONFERENCES		120.00
5600	RENTAL,LEASE,REPAIR & NON CAP		3,906.00
5800	PROF/CONS SERV & OPER EXPENSE		8,742.00
8600	LOCAL INCOME		25,763.00
9790	UNASSIGNED/UNAPPROPRIATED		139.00
<b>Subfund Total:</b>		<b>0.00</b>	<b>51,526.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, May 14, 2015.

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Trustees

The above adjustment was approved on the \_\_\_\_ day of \_\_\_\_\_, 200\_\_.

APPROVED: Superintendent of Schools, County of Orange: \_\_\_\_\_  
Deputy

# FOUNTAIN VALLEY SD

Reference #:

## Adjustment of Funds

2015 49

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

<b>Fund: 1212 CHILD DEVELOPMENT</b>
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<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
5800	PROF/CONS SERV & OPER EXPENSE		3,305.00
8600	LOCAL INCOME		3,305.00
<b>Subfund Total:</b>		<b>0.00</b>	<b>6,610.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, May 14, 2015.

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Trustees

The above adjustment was approved on the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

APPROVED: Superintendent of Schools, County of Orange: \_\_\_\_\_  
Deputy

# FOUNTAIN VALLEY SD

Reference #:

## Transfer of Funds

2015 47

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

### Fund: 0101 GENERAL FUND

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
1100	TEACHERS' SALARIES		17,107.00
2100	INSTRUCTIONAL AIDES' SALARIES		69.00
2400	CLERICAL & OFFICE SALARIES		1,000.00
3101	STRS-CERTIFICATED POSITIONS		1,381.00
3201	PERS-CERTIFICATED		12.00
3313	MEDICARE-CERTIFICATED		245.00
3314	MEDICARE-CLASSIFIED		15.00
3353	ARP-CERTIFICATED		20.00
3355	OASDI-CERTIFICATED		6.00
3356	OASDI-CLASSIFIED		65.00
3501	SUI-CERTIFICATED		10.00
3502	SUI-CLASSIFIED		1.00
3601	WORKERS'COMP-CERTIFICATED		389.00
3602	WORKERS'COMP-CLASSIFIED		26.00
4300	MATERIALS & SUPPLIES	10,717.00	41,684.00
4400	NONCAPITALIZATION EQUIPMENT		20,293.00
5200	TRAVEL & CONFERENCES		124.00
5600	RENTAL,LEASE,REPAIR & NON CAP		376.00
5800	PROF/CONS SERV & OPER EXPENSE	73,580.00	1,401.00
9790	UNASSIGNED/UNAPPROPRIATED		73.00
<b>Subfund Total:</b>		<b>84,297.00</b>	<b>84,297.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, May 14, 2015.

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Trustees

The above transfer was approved on the \_\_\_\_ day of \_\_\_\_\_, 200\_\_.

APPROVED: Superintendent of Schools, County of Orange: \_\_\_\_\_  
Deputy

FOUNTAIN VALLEY SCHOOL DISTRICT  
Personnel Division

M E M O R A N D U M

TO: Dr. Mark Johnson, Superintendent

FROM: Cathie Abdel, Assistant Superintendent, Personnel

SUBJECT: **Receipt of the Fountain Valley Education Association's Initial Proposal for 2015-2016**

DATE: May 4, 2015

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Background

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

Recommendation

It is recommended that the Board of Trustees receive the 2015-2016 initial contract proposals of the Fountain Valley Education Association.

Reference: Government Code Section 3547 – Collective Bargaining

# FVEEA

Fountain Valley Education Association

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

APR 29 2015 PM 1:41

April 29, 2015

Cathie Abdel  
Assistant Superintendent, Personnel  
Fountain Valley School District  
10055 Slater Avenue  
Fountain Valley, CA 92708

Dear Cathie,

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

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

Sincerely,



Jill Richards  
President, Fountain Valley Education Association

CC: Dr. Mark Johnson, FVSD Superintendent  
Jim Rogers, FVEA Executive Director  
FVEA Bargaining Team



## FOUNTAIN VALLEY EDUCATION ASSOCIATION

The Fountain Valley Education Association will enter into bargaining with the Fountain Valley School District for the purpose of negotiating a successor agreement to the contract currently in effect through June 30, 2015.

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

### NEGOTIATIONS ISSUES

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

FOUNTAIN VALLEY SCHOOL DISTRICT  
Personnel Division

M E M O R A N D U M

TO: Dr. Mark Johnson, Superintendent

FROM: Cathie Abdel, Assistant Superintendent, Personnel

SUBJECT: **Presentation of Fountain Valley School District's 2015 -2016 Initial Proposal to Fountain Valley Education Association**

DATE: May 4, 2015

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Background

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

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

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

Recommendation

It is recommended that the Board of Trustees approve the 2015-2016 initial contract proposals of the Fountain Valley School District to the Fountain Valley Education Association.

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

Fountain Valley School District  
**BUSINESS SERVICES DIVISION**  
DFS/15/16 -- 94  
M E M O R A N D U M

TO: Mark Johnson, Superintendent  
FROM: Scott R. Martin, Director, Fiscal Services  
SUBJECT: **STUDENT ACCIDENT INSURANCE – 2015/2016**  
DATE: April 23, 2015

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**BACKGROUND**

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

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

**RECOMMENDATION**

It is recommended that the Board of Trustees approve the selection of BCS Insurance Company, administered by Myers-Stevens & Toohey & Company, Inc., to distribute information regarding student accident insurance to parents in the 2015/2016 school year.

cl

Fountain Valley School District  
**BUSINESS SERVICES DIVISION**  
DFS/14-15 - 96

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: **Sale of Personal Property**  
DATE: May 04, 2015

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**BACKGROUND**

The District's technology department has taken several items out of service. A complete listing is attached to this memo. The majority of these items are Cisco switches. A typical application of a switch is to connect computers, printers and servers. The items taken out of service by the District's IT department are no longer of value to our District, but may hold value to outside users.

Under Education Code 17545 personal property belonging to the District may be sold for cash. Prior to the sale notice must be posted in at least three public places within the District for a minimum of two weeks or be published in a local publication at least once a week for two weeks. A public auction shall then occur with the property going to the highest responsible bidder.

**RECOMMENDATION**

It is recommended that the Board of Trustees approve for sale the attached listing of IT items no longer of value to the District, and authorize the Superintendent or designee to sign all documents.

# Assets by Location Report

Fountain Valley School District

**Location:** DO : FORSALE

Asset Tag	Description	Serial No	Checked Out	Purchase Date	Purchase Cost
CF0011H5400654	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	CF0011H5400654	No		\$0.00
CF0024H5100211	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	CF0024H5100211	No		\$0.00
CF0024H5100223	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	CF0024H5100223	No		\$0.00
F2014043	3COM SWITCH 3870 24-Port 3com - 3CR17450-91 SuperStack 3 Switch 3870 24-Port. Fast Gigabit Ethernet. 24 10BASE-T/100BASE-TX/100 BASE-T ports 4 SFP slots accommodating 1000BASE-SX 1000BASE-L console port 2 stacking ports 10-Gigabit expansion slot. - 3CR17450-91	77DF5UE49AADF	No		\$0.00
F2014044	3COM SWITCH 3870 24-Port 3com - 3CR17450-91 SuperStack 3 Switch 3870 24-Port. Fast Gigabit Ethernet. 24 10BASE-T/100BASE-TX/100 BASE-T ports 4 SFP slots accommodating 1000BASE-SX 1000BASE-L console port 2 stacking ports 10-Gigabit expansion slot. - 3CR17450-91	77DF5UE499D14	No		\$0.00
F2015270	CISCO CATALYST 3750G 12 SFP: Cisco WS-C3750G-12S- CATALYST 3750 12 SFP STANDARD Switch	CAT1019N0B6	No		\$0.00
F2015415	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1212Z3C1	No		\$0.00
F2015416	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1212Z3D2	No		\$0.00
F2015417	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1212Z3AS	No		\$0.00
F2015418	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1212Z39L	No		\$0.00
F2015419	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1212Z38S	No		\$0.00

# Assets by Location Report

**Location:** DO : FORSALE

Asset Tag	Description	Serial No	Checked Out	Purchase Date	Purchase Cost
F2015424	CISCO CATALYST 2960G 8: CISCO CATALYST 2960G 8 PORTS	FOC1221V1UJ	No		\$0.00
F2015427	CISCO CATALYST 3750G 12 SFP: Cisco WS-C3750G-12S- CATALYST 3750 12 SFP STANDARD Switch	FDO1221Y3TW	No		\$0.00
F2015428	CISCO CATALYST 3750G 24G: Cisco WS-C3750G-24PS-E Cisco Catalyst Switch L3 managed - 24 x 10/100/1000 4 SFP	FDO1217Y15Q	No		\$0.00
F2015429	CISCO CATALYST 3750G 48G/4SFP: Cisco WS-C3750X-48T-S 3750X Series Catalyst Switch	FDO1216Z3H3	No		\$0.00
F2015602	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1128Z0PA	No		\$0.00
F2015603	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1151U3QU	No		\$0.00
F2015605	CISCO CATALYST 2960G 8: CISCO CATALYST 2960G 8 PORTS	FOC1241V5DG	No		\$0.00
F2015606	CISCO CATALYST 2960G 8: CISCO CATALYST 2960G 8 PORTS	FOC1249V5CH	No		\$0.00
F2015607	CISCO CATALYST 2960G 8: CISCO CATALYST 2960G 8 PORTS	FOC1120U2UT	No		\$0.00
F2015608	CISCO CATALYST 2960G 8: CISCO CATALYST 2960G 8 PORTS	FOC1249V5CT	No		\$0.00
F2015609	CISCO CATALYST 2960G 8: CISCO CATALYST 2960G 8 PORTS	FOC1234U1VL	No		\$0.00
F2015865	HP PROCURVE 48-PORT SWITCH: HP J4904A 48-Port ProCurve Switch	SG540SK08T	No		\$0.00
F2015866	HP PROCURVE 48-PORT SWITCH: HP J4904A 48-Port ProCurve Switch	SG549SK056	No		\$0.00
F2016422	HP PROCURVE 24-PORT SWITCH: HP J4903A#ABA 24-Port 1Gbps ProCurve Switch	SG619SJ03R	No		\$0.00
F2016571	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1337V03V	No		\$0.00
F2016572	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1337V2N5	No		\$0.00
F2016573	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1051X59F	No		\$0.00
F2016594	HP PROCURVE 48-PORT SWITCH: HP J4904A 48-Port ProCurve Switch	SG437SK02F	No		\$0.00

# Assets by Location Report

**Location:** DO : FORSALE

Asset Tag	Description	Serial No	Checked Out	Purchase Date	Purchase Cost
F2017131	CISCO CATALYST 3560G: CISCO CATALYST 3560G	FOC1410W141	No		\$0.00
F2017132	CISCO CATALYST 3560G: CISCO CATALYST 3560G	FOC1344W2J5	No		\$0.00
F2017133	CISCO CATALYST 3560G: CISCO CATALYST 3560G	FOC1402Y23W	No		\$0.00
F2017134	CISCO CATALYST 3560G: CISCO CATALYST 3560G	FOC1402W5EE	No		\$0.00
F2017135	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1238Z2QM	No		\$0.00
F2017137	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1211Z5DN	No		\$0.00
F2017138	CISCO CATL 2960G: CISCO CATALYST 2960	FOC1132W2ZB	No		\$0.00
M000036784	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000036784	No		\$0.00
M000044546	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000044546	No		\$0.00
M000044548	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000044548	No		\$0.00
M000044555	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000044555	No		\$0.00
M000044557	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000044557	No		\$0.00
M000044558	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000044558	No		\$0.00
M000044562	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000044562	No		\$0.00
M000044563	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000044563	No		\$0.00

# Assets by Location Report

**Location:** DO : FORSALE

Asset Tag	Description	Serial No	Checked Out	Purchase Date	Purchase Cost
M000044585	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000044585	No		\$0.00
M000044590	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000044590	No		\$0.00
M000044603	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000044603	No		\$0.00
M00004461	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M00004461	No		\$0.00
M000045597	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000045597	No		\$0.00
M000045722	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000045722	No		\$0.00
M000045773	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000045773	No		\$0.00
M000045790	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000045790	No		\$0.00
M000046552	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000046552	No		\$0.00
M000046556	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000046556	No		\$0.00
M000051208	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000051208	No		\$0.00



# Assets by Location Report

**Location:** DO : FORSALE

Asset Tag	Description	Serial No	Checked Out	Purchase Date	Purchase Cost
M000051499	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000051499	No		\$0.00
M000057323	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000057323	No		\$0.00
M000057519	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000057519	No		\$0.00
M000057520	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000057520	No		\$0.00
M000057527	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000057527	No		\$0.00
M000057538	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000057538	No		\$0.00
M000057675	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000057675	No		\$0.00
M000057691	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000057691	No		\$0.00
M000057713	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000057713	No		\$0.00
M000057745	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000057745	No		\$0.00
M000057746	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000057746	No		\$0.00

# Assets by Location Report

**Location:** DO : FORSALE

Asset Tag	Description	Serial No	Checked Out	Purchase Date	Purchase Cost
M000057748	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000057748	No		\$0.00
M000058128	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	M000058128	No		\$0.00
NONE10	CISCO CATALYST 2950 24 PORT: Cisco WS-C2950T-24 Catalyst 2950 24 Port Switch	FHK0711X0RR	No		\$0.00
NONE11	CISCO 1760 ROUTER: Cisco CISCO1760 1760 Modular Access Router	FTX0949X1FB	No		\$0.00
NONE12	CISCO CATALYST 2960G 8: CISCO CATALYST 2960G 8 PORTS	FOC1205Z1Y9	No		\$0.00
NONE13	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	GLC-SX-MM	No		\$0.00
NONE14	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	GLC-SX-MM	No		\$0.00
NONE15	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	GLC-SX-MM	No		\$0.00
NONE16	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	GLC-SX-MM	No		\$0.00
NONE17	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	GLC-SX-MM	No		\$0.00
NONE18	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	GLC-SX-MM	No		\$0.00
NONE19	CISCO COMPLIANT 1G SFP Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM	GLC-SX-MM	No		\$0.00

# Assets by Location Report

**Location:** DO : FORSALE

Asset Tag	Description	Serial No	Checked Out	Purchase Date	Purchase Cost
NONE20	CISCO COMPLIANT 1G SFF GLC-SX-MM Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM		No		\$0.00
NONE21	CISCO COMPLIANT 1G SFF GLC-SX-MM Cisco Compliant 1000BASE-SX SFP Transceiver Module GLC-SX-MM-OEM		No		\$0.00
NONE22	HP COMPLIANT 1G SFP: HF J48588 Compliant 1000BASE-SX SFI Transceiver Module GLC-SX-MM-OEM		No		\$0.00
NONE23	HP COMPLIANT 1G SFP: HF J48588 Compliant 1000BASE-SX SFI Transceiver Module GLC-SX-MM-OEM		No		\$0.00
NONE24	HP COMPLIANT 1G SFP: HF J48588 Compliant 1000BASE-SX SFI Transceiver Module GLC-SX-MM-OEM		No		\$0.00
NONE25	HP COMPLIANT 1G SFP: HF J48588 Compliant 1000BASE-SX SFI Transceiver Module GLC-SX-MM-OEM		No		\$0.00
NONE26	HP COMPLIANT 1G SFP: HF J48588 Compliant 1000BASE-SX SFI Transceiver Module GLC-SX-MM-OEM		No		\$0.00
NONE27	3COM 1G SFP: 3Com 3CSFP L1RP671389280 1000BASE-SX SFP Transceiver		No		\$0.00
NONE28	3COM 1G SFP: 3Com 3CSFP L1RP671389380 1000BASE-SX SFP Transceiver		No		\$0.00
				<b>Grand Total:</b>	<b>\$0.00</b>

Fountain Valley School District  
**BUSINESS SERVICES DIVISION**  
DFS/14-15 – 95

MEMORANDUM

TO: Christine Fullerton, Assistant Superintendent, Business Services  
FROM: Scott R. Martin, Director, Fiscal  
DATE: April 29, 2015  
SUBJECT: **APPROVAL OF RESOLUTION 2015-23 “AUTHORIZATION TO APPLY FOR AND SECURE GRANT FUNDING FROM THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FOR THE PURPOSE OF BUS REPLACEMENT**

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**BACKGROUND**

On December 12, 2008, the California Air Resources Board approved the Truck and Bus Regulation to significantly reduce particulate matter (PM) and oxides of nitrogen emissions from existing diesel vehicles operating in California. The regulation requires a bus fleet to have particulate filters (which reduce diesel PM emissions by 85%) installed with 100% compliance. Diesel- fueled school buses with a Gross Vehicle Weight Rating over 14,000 pounds are subject to the regulation. As a result, districts are being encouraged to review their compliance status now and take action, if necessary, to avoid potentially costly noncompliance penalties. School buses with engine model years 1988 through 1993 have until January 2014 to comply. However, school buses that cannot be retrofitted with a particulate filter have a delayed compliance date of January 1, 2018.

The South Coast Air Quality Management District (AQMD) has announced a funding opportunity for school districts for the implementation of the Lower-Emission School Bus Program. This program is designed to assist school districts in purchasing alternative fuel clean school buses and to retrofit school buses with PM trap filters. The Fountain Valley School District has a total bus fleet of 16 buses. Two of these buses have a model year of 1993 or older and cannot be retrofitted. In order to be compliant by 2018, the District will need to replace both buses.

This agenda item requests Board of Trustees' approval in applying for and securing grant funding from the South Coast AQMD PA #2015-06 AB 923 School Bus Replacement Program. This grant is for replacement of pre-1994 model year school buses, with a mandatory District match portion. The grant application process requires that the Board commit in advance, through a resolution, to provide the matching funds for all of the buses awarded.

The District match requirement required for two buses is \$15,000 per bus, for a total of \$30,000. Additional options such as air conditioning are an extra cost. The District intends to add \$25,522 per bus in options including air conditioning. The total for both buses should be

grant be awarded is \$81,044. Without funding from this grant these buses would cost the District over \$400,000.

**RECOMMENDATION**

It is respectfully recommended that the Board of Trustees adopt RESOLUTION 2015-23 authorizing the District to apply for and secure grant funding from the South Coast AQMD PA#2015-06 AB 923 School Bus Replacement Program for the replacement of two pre-1994 model year school buses, committing \$40,522 per bus in advance for all buses awarded, for a total amount not to exceed \$81,044 and authorize the Superintendent or designee to sign all documents.

**RESOLUTION NO. 2015-23**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE FOUNTAIN VALLEY SCHOOL DISTRICT GRANTING AUTHORIZATION TO APPLY FOR AND SECURE GRANT FUNDING FROM THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT**

**PA #2015-06 SCHOOL BUS REPLACEMENT PROGRAM**

WHEREAS, the Board of Trustees of the Fountain Valley School District, County of Orange, State of California, has determined the District's transportation needs; and

WHEREAS, the District is in need of replacing two school buses under PA #2015-06 released by the South Coast Air Quality Management District (AQMD) at the March 6, 2015 SCAQMD Board Meeting, and said program to be administered by the South Coast AQMD when awards are announced at the SCAQMD Board meeting on October 2, 2015; and

WHEREAS, this grant is for replacement of pre-1994 model year school buses with a mandatory school district match program. The grant application process for these South Coast AQMD AB 923 funds requires that the Board of Trustees commit in advance, through this resolution, to providing the match funds for all of the buses awarded, in addition to committing to pay for any additional options above the grant amount, such as required special needs equipment, that might also be on the bus granted and ordered from the bus vendor. The Board of Trustees, by this resolution, is also showing that they are fully committed to obtaining these grants and following through with all of the requirements of this grant program.

WHEREAS, the school match requirement and the cost of the additional options required for two buses is \$40,522 per bus, for a total of \$80,044, to be paid by the Fountain Valley School District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Fountain Valley School District does hereby authorize the District's representative, Assistant Superintendent, Business Services, to apply for and secure all possible funding for the replacement of two school buses with a commitment by this Board, through this resolution, to pay all school match money required, and additional option costs, on any buses granted through the South Coast AQMD AB 923 program, PA #2015-06.

ADOPTED, SIGNED AND APPROVED this 14<sup>th</sup> day of May, 2015.

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President of the Governing Board for the Fountain  
Valley School District

I, \_\_\_\_\_, Clerk of the Governing Board of Fountain Valley  
School District, do hereby certify that the foregoing Resolution was adopted by the Governing  
Board of said District at a meeting of said Board held on the 14 day of May, 2015, and that it  
was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Clerk of the Governing Board of the Fountain  
Valley School District

**GRANT APPLICATION FORM FOR THE  
LOWER-EMISSION SCHOOL BUS REPLACEMENT PROGRAM  
Program Announcement #PA2015-06**

(Please return signed application with next 4 pages filled out)

School District: Fountain Valley School District

Street Address: 10055 Slater Avenue

City: Fountain Valley County: Orange State: CA. Zip Code: 92708

School District Primary Contact Person: Jennifer Hawes

Name/Title: Transportation Supervisor

Phone No.: 714-668-5885 Ext: \_\_\_\_\_ Fax: No.: 714-668-5897

Email (please print): hawesj@fvsd.us

Alternative Contact (name, title, phone, email address – please print)

Scott R. Martin, Director, Fiscal Services, 714-843-3249 [martins@fvsd.us](mailto:martins@fvsd.us)

# of Buses Requested Two (2)

Bus Replacement Funds Amount Requested \$404,043 (total 2 buses)

Matching Funds Amount: \$30,000 (match) + \$51,044(options) = \$81,044 (total 2 buses)

Sources of School District Matching Funds (please list by amount):

General Fund

*Documentation must be attached to this application explaining the source of match funds, and the need for CNG infrastructure funds. An authorizing resolution from the school board approving the match funds must be attached. If the resolution is not available at the time of the application submission, it should be sent to the program supervisor within 2 months the application submittal.*

Fueling Infrastructure Funds Amount Requested: N/A

# of CNG buses owned and currently operated by School District: Three (3)

If not on premise, identify the nearest refueling facility and one-way distance to the facility: Orange County Sanitation 10844 Ellis Ave Fountain Valley CA 92708  
1.66 miles away.

Superintendent's Signature: \_\_\_\_\_

Name of School Official (please print): Mark Johnson ED. D. Date Signed \_\_\_\_\_



**INFORMATION ON EXISTING BUSES TO BE REPLACED**

- List only pre-1994 Buses (1993 or older) with GVWR above 14,000 lbs
- For each bus, please include CHP 292 from 2010 onwards to present (or alternatively, CHP 343As).
- Please list these pre-1994 buses in your preferred order of priority for replacement: the least desirable buses first (either by accumulated mileage, or age or maintenance issues)

Bus ID No.	Make, Model, Year of pre-1994 bus	VIN No.	GVWR (must be at least 14,000 lbs)	Odometer Mileage	Engine Make & Model, Year	DMV License Plate	CHP 292/343 from 2010 onwards? (Yes/No)*
27	1990 Thomas MVP	IT7J42869L1935872	30,000	194,500	Cummins, 6BTA 5.9L, 1990	E371952	Yes
28	1992 Thomas All Star	4CDT78M13N2700048	30,000	221,200	Cummins, 6BTA 5.9L, 1992	E362591	Yes

\*Attach CHP 292 certificates for each bus listed above. CHP certificate for each bus must be continuously valid since 2010 onwards to present (Attach a note, if there is any problem or an issue we need to address.). Without CHP certificates, application will not be processed.

- With the application, a copy of the school board resolution authorizing submittal of the application and identifying the individual authorized to implement the school bus replacement project
- For each pre-1994 bus listed above, please include the following in the application package:
  - DMV Registration
  - DMV Title
  - CHP292s for year 2010 to present.
  - (Alternatively, CHP 343A that confirms that the bus passed CHP inspection for that year)
  - Clear photo of the data label tag of the bus confirming VIN# and GVWR of the bus
  - Clear photo of the Engine Label
- If we replace the above pre-1994 buses, are there any remaining pre-1994 buses in the fleet (with over 14,000 pounds GVWR)? NO Yes/No
- If yes, how many pre-1994 buses left? N/A
- Total number of 1994 and newer diesel buses in the fleet 11
  - # of buses with Level 3 PM traps (1994 and newer) 10
  - # of buses without Level 3 PM traps (1994 and newer) 1
- Total number of CNG buses in the fleet 3
- Do you have CNG refueling site at your facility? No Yes/No
- Fleet Inventory: Please provide details of each school bus that remain in School District fleet in an Excel worksheet. Please include details of each bus (make, model, manufacturer, passenger capacity, engine make, model, year, fuel type, VIN#, license plate, accumulate mileage) . For 1994 and newer models, please identify which diesel buses have Level 3 PM traps and which do not. Please print this Excel worksheet and attach to application, and send an electronic version to Ranji George at [rgeorge@aqmd.gov](mailto:rgeorge@aqmd.gov).

**INFORMATION ON NEW BUSES  
PROPOSED TO BE PURCHASED**

**(Please include ARB Executive Order of the Bus Engine being purchased)**

(Purchase and sales information of the new buses must be from a legally valid piggy-back bid)

<b>Name of Vendor</b>	<b>Final Price quoted by Vendor (inclusive of sales tax)*</b>	<b>Make</b>	<b>Model</b>	<b>Year</b>	<b>GVWR</b>	<b># of Passengers</b>
BusWest	\$196,856.45	Thomas	CHSY	2016	37,400	35+1 / 27+4 Var
BusWest	\$196,856.45	Thomas	CHSY	2016	37,400	35+1 / 27+4 Var

\*Please identify the piggy-back bid used to order the above. Also, identify any discretionary options being purchased by the school district. Besides the fire suppressant or gas detector, and the CNG package, SCAQMD will not pay for any discretionary option above those included as standard in the base bid.

Please document availability of CNG refueling station for the new bus purchases:  
Orange County Sanitation 10844 Ellis Ave Fountain Valley CA 92708 1.66 miles away.

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Hemet Unified piggy-back bid will be used. Air conditioning will be added.

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**FUEL INFRASTRUCTURE GRANT APPLICATION (#PA2015-06)**

Please answer all questions below. If non-applicable, write N/A.

Amount of funds requested: N/A (None)

Number of new CNG school buses applied for: Two (2)

Number of CNG buses presently on site: Three (3)

The requested funds will be used for (please circle one):

New Facility / Upgrade Existing Facility

Local Gas Utility Company

Orange County Sanitation 10844 Ellis Ave Fountain Valley CA 92708

Distance (miles) to nearest off-site CNG Fueling Station: 1.66 miles one way

Please attach a statement of reasons why it is not feasible to refuel at an off-site fueling station.

Existing fueling station:

Actual size of on-site CNG compressor, if any (In CFM) N/A

CNG Fuel Storage Capacity if any: N/A

Actual number of CNG Fueling Posts (two hoses/post): N/A

Natural Gas Pressure at Main (PSIG): N/A

Is this station accessible to the public?      YES / NO

New fueling station:

CFM capacity needed for additional buses: N/A

Number of CNG Fueling Posts needed (two hoses/post): N/A

Will this station be accessible to the public?      YES / NO



Pursuant to the authority vested in the Air Resources Board by Health and Safety Code Division 26, Part 5, Chapter 2; and pursuant to the authority vested in the undersigned by Health and Safety Code Sections 39515 and 39516 and Executive Order G-14-012;

**IT IS ORDERED AND RESOLVED:** The engine and emission control systems produced by the manufacturer are certified as described below for use in on-road motor vehicles with a manufacturer's GVWR over 14,000 pounds. Production engines shall be in all material respects the same as those for which certification is granted.

MODEL YEAR	ENGINE FAMILY	ENGINE SIZES (L)	FUEL TYPE <sup>1</sup>	STANDARDS & TEST PROCEDURE	INTENDED SERVICE CLASS <sup>2</sup>	ECS & SPECIAL FEATURES <sup>3</sup>	DIAGNOSTIC <sup>6</sup>
2015	FCEXH0540LBF	8.9	CNG/LNG	Diesel	MHDD	TBI, TC, CAC, ECM, EGR, TWC, HO2S	EMD+
PRIMARY ENGINE'S IDLE EMISSIONS CONTROL		ADDITIONAL IDLE EMISSIONS CONTROL <sup>5</sup>					
EXEMPT		N/A					
ENGINE (L)	ENGINE MODELS / CODES (rated power, in hp)						
8.9	See attachment for engine models and ratings						

\* =not applicable; GVWR=gross vehicle weight rating; 13 CCR xyz=Title 13, California Code of Regulations, Section xyz; 40 CFR 86.abc=Title 40, Code of Federal Regulations, Section 86.abc; L=liter; hp=horsepower; kw=kilowatt; hr=hour;

<sup>1</sup> CNG/LNG=compressed/liquefied natural gas; LPG=liquefied petroleum gas; E85=85% ethanol fuel; MF=multi fuel a.k.a. BF=bi fuel; DF=dual fuel; FF=flexible fuel;

<sup>2</sup> L/M/H HDD=light/medium/heavy heavy-duty diesel; UB=urban bus; HDO=heavy duty Otto;

<sup>3</sup> ECS=emission control system; TWC/OC=three-way/oxidizing catalyst; NAC=NOx adsorption catalyst; SCR-U / SCR-N=selective catalytic reduction - urea / - ammonia; WU (prefix) =warm-up catalyst; DPF=diesel particulate filter; PTOX=periodic trap oxidizer; HO2S/O2S=heated/oxygen sensor; HAFS/AFS=heated/air-fuel-ratio sensor (a.k.a., universal or linear oxygen sensor); TBI=throttle body fuel injection; SF/MPFI=sequential/multi port fuel injection; DGI=direct gasoline injection; GCARB=gaseous carburetor; ID/DDI=indirect/direct diesel injection; TC/SC=turbo/super charger; CAC=charge air cooler; EGR / EGR-C=exhaust gas recirculation / cooled EGR; PAIR/AIR=pulsed/secondary air injection; SPL=smoke puff limiter; ECM/PCM=engine/powertrain control module; EM=engine modification; 2 (prefix)=parallel; (2) (suffix)=in series;

<sup>5</sup> ESS=engine shutdown system (per 13 CCR 1956.8(a)(6)(A)(1); 30g=30 g/hr NOx (per 13 CCR 1956.8(a)(6)(C); APS =internal combustion auxiliary power system; ALT=alternative method (per 13 CCR 1956.8(a)(6)(D); Exempt=exempted per 13 CCR 1956.8(a)(6)(B) or for CNG/LNG fuel systems; N/A=not applicable (e.g., Otto engines and vehicles);

<sup>6</sup> EMD=engine manufacturer diagnostic system (13 CCR 1971); OBD=on-board diagnostic system (13 CCR 1971.1);

Following are: 1) the FTP exhaust emission standards, or family emission limit(s) as applicable, under 13 CCR 1956.8; 2) the SET and NTE limits under the applicable California exhaust emission standards and test procedures for heavy-duty diesel engines and vehicles (Test Procedures); and 3) the corresponding certification levels, for this engine family. "Diesel" CO, SET and NTE certification compliance may have been demonstrated by the manufacturer as provided under the applicable Test Procedures in lieu of testing. (For flexible- and dual-fueled engines, the CERT values in brackets [ ] are those when tested on conventional test fuel. For multi-fueled engines, the STD and CERT values for default operation permitted in 13 CCR 1956.8 are in parentheses.).

in g/bhp-hr	NMHC		NOx		NMHC+NOx		CO		PM		HCHO	
	FTP	SET	FTP	SET	FTP	SET	FTP	SET	FTP	SET	FTP	SET
STD	0.14	0.14	0.20	0.20	*	*	15.5	15.5	0.01	0.01	*	*
CERT	0.07	0.03	0.13	0.01	*	*	7.8	6.4	0.002	0.001	*	*
NTE	0.21		0.30		*		19.4		0.02		*	

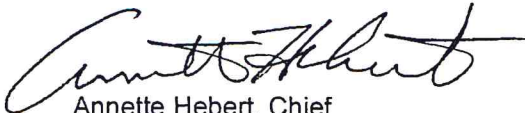
<sup>4</sup> g/bhp-hr=grams per brake horsepower-hour; FTP=Federal Test Procedure; SET= Supplemental emissions testing; NTE=Not-to-Exceed; STD=standard or emission test cap; FEL=family emission limit; CERT=certification level; NMHC/HC=non-methane/hydrocarbon; NOx=oxides of nitrogen; CO=carbon monoxide; PM=particulate matter; HCHO=formaldehyde;

**BE IT FURTHER RESOLVED:** For the listed engine models the manufacturer has submitted the materials to demonstrate certification compliance with 13 CCR 1965 (emission control labels), 13 CCR 1971 (engine manufacturer diagnostic) and 13 CCR 2035 et seq. (emission control warranty).

Engines certified under this Executive Order must conform to all applicable California emission regulations.

The Bureau of Automotive Repair will be notified by copy of this Executive Order.

Executed at El Monte, California on this 30 day of October / 2014.



Annette Hebert, Chief  
Emissions Compliance, Automotive Regulations and Science Division

EO#: A-021-0614

Attachment: Page 1 of 1

10-14-2014

**Engine Model Summary Template**

Engine Family	1.Engine Code	2.Engine Model	3.BHP@RPM (SAE Gross)	4.Fuel Rate: mm/stroke @ peak HP (for diesel only)	5.Fuel Rate: (lbs/hr) @ peak HP (for diesels only)	6.Torque @ RPM (SEA Gross)	7.Fuel Rate: mm/stroke@peak torque	8.Fuel Rate: (lbs/hr)@peak torque	9.Emission Control Device Per SAE J1930
FCEXH0540LBF	3517;FR93274	ISL G 320	320@2100	N/A	N/A	1000@1300	N/A	N/A	H02S, PCM, TWC,
FCEXH0540LBF	3517;FR93277	ISL G 300	300@2100	N/A	N/A	860@1300	N/A	N/A	H02S, PCM, TWC,
FCEXH0540LBF	3517;FR93280	ISL G 280	280@2200	N/A	N/A	900@1300	N/A	N/A	H02S, PCM, TWC,
FCEXH0540LBF	3517;FR93283	ISL G 260	260@2200	N/A	N/A	660@1300	N/A	N/A	H02S, PCM, TWC,
FCEXH0540LBF	3517;FR93285	ISL G 250	250@2200	N/A	N/A	730@1300	N/A	N/A	H02S, PCM, TWC,
FCEXH0540LBF	3517;FR94378	ISL G 320	320@2100	N/A	N/A	1000@1300	N/A	N/A	H02S, PCM, TWC,
FCEXH0540LBF	3517;FR94381	ISL G 300	300@2100	N/A	N/A	860@1300	N/A	N/A	H02S, PCM, TWC,
FCEXH0540LBF	3517;FR94384	ISL G 280	280@2200	N/A	N/A	900@1300	N/A	N/A	H02S, PCM, TWC,
FCEXH0540LBF	3517;FR94387	ISL G 260	260@2200	N/A	N/A	660@1300	N/A	N/A	H02S, PCM, TWC,
FCEXH0540LBF	3517;FR94389	ISL G 250	250@2200	N/A	N/A	730@1300	N/A	N/A	H02S, PCM, TWC,

TBI, TC, CAC, ECM,  
EGR, TWC, H02S





**Bid Form**

April 29, 2015

Customer Order No.: SBG 03564

Honorable Board of Trustees  
Fountain Valley School District  
10055 Slater Ave.  
Fountain Valley, CA 92708

BusWest respectfully submits for your consideration our bid to supply 2 complete 35+1/ 27+4 var passenger school buses as follows:

<b>Chassis Make:</b> Thomas	<b>Model:</b> CHSY	<b>Model Year:</b> 2016
<b>Wheelbase:</b> 181"	<b>Engine:</b> Cummins ISL G	<b>Horsepower:</b> 280
<b>Body Make:</b> Thomas	<b>Model:</b> Saf-T-Liner HDX	<b>Capacity:</b> 35+1/ 27+4 var
<b>Transmission:</b> Allison 3000 PTS		
<b>Delivery Date:</b> 180-210 Days after receipt of order	<b>Subject to Prior Sale:</b> No	

<b>Cash Purchase Price (each):</b>	\$ 190,081.00	<b>Total:</b> \$	202,021.70
<b>Doc Fee:</b>	\$ 65.00	<b>AQMD:</b> \$	(157,000.00)
<b>Sales Tax @: 8.000%</b>	\$ 11,865.20	<b>Fire Suppression:</b> \$	(4,500.00)
<b>CA. Tire Tax: \$1.75 ea. tire</b>	\$ 10.50	<b>*District Amount:</b> \$	40,521.70
<b>Total</b>	<b>\$ 202,021.70</b>		
<i>*Options included in District Amount</i>			
	<b>Tax Exempt:</b> \$ 41,831.00	<b>District Match:</b> \$	15,000.00
	<b>Taxable:</b> \$ 148,315.00	<b>4-ICS seats:</b> \$	1,460.00
		<b>Wheelchair lift:</b> \$	8,470.00
		<b>A/C System:</b> \$	15,591.70

We have examined the detailed minimum specifications established by the school board and guarantee this bid to be in accordance thereto. Above price includes all dealer prep., pre-delivery service, necessary lettering, F.O.B. school district and documentation fee.

Walter Coon, Sales Representative

**Quote is good for thirty (30) days**

**Quote No.: 304538**

**Carson – Main Headquarters**  
21107 South Chico St. Carson, CA. 90745  
Sales Toll Free: (800) 458-9199 Main: (310) 984-3900 Fax: (310) 984 -3996  
Parts Toll Free: (866) 707-7800 Fax: (310) 984-3994  
[www.buswest.com](http://www.buswest.com)

**Sacramento**  
210 North East St., Woodland, CA. 95776  
Main: (424) 210-3020

**Fresno**  
4337 North Goldenstate Ste#101, Fresno, CA 93609  
Main: (559) 277-0118



**B I D F O R M**  
Purchase of School Buses

Name of Bidder BUSWEST

**BASE BID:**

The undersigned, having carefully examined the information for Bidders, Contract Forms, General Conditions and Drawings, if applicable, prepared by the Hemet Unified School District, 1791 W. Acacia Ave., Hemet, Ca. 92545 for purchase of School Buses, hereby submit to listed pricing for the specified equipment. Vendor guarantee's that all equipment bid is of new manufacture and covered under the vendors/manufacturers warranty:

**1. 19 +1 Passenger, Type A Bus with listed capacities & options**

Base Bid: \$ 68,680.00

CA. Sales Tax, ~~8.75%~~ 8.00% \$ 5,500.80

All other fees, if applicable \$ 90.50

**2. 25 Passenger, Type C Special-Needs Bus with listed capacities & options**

Base Bid: \$ 121,930.00

CA. Sales Tax, ~~8.75%~~ 8.00% \$ 9,760.80

All other fees, if applicable \$ 90.50

**3. 79 Passenger, School Bus with listed capabilities & options**

Base Bid: \$ 167,270.00

CA. Sales Tax, ~~8.75%~~ 8.00% \$ 13,388.00

All other fees, if applicable \$ 90.50

BIDDER INFORMATION

VENDOR NAME: BUSWEST

ADDRESS: 21107 S. CHICO STREET

CITY CARSON, STATE CA, ZIP 90745

TELEPHONE (310) 984-3901

FACSIMILE (310) 984-3992

EMAIL ADDRESS jbernacchi@buswest.com

TERMS \_\_\_\_\_

AUTHORIZED REPRESENTATIVE:

 3.20.14  
(Signature)

JAMES P. BERNACCHI  
(Printed Name)

PRESIDENT  
(Title)

All prices must be computed F.O.B. District Warehouse, Hemet, Ca., 92545. NO EXCEPTIONS.

(As specified in Bid Specifications and Instructions).

Said vendor hereby proposes and agrees to furnish and deliver according to terms, conditions, prices and specifications herein bid.



B-27

**AUTOMOBILE  
PERMANENT EXEMPT  
REGISTRATION  
VALID**

**TO 12/31/2099**

REGISTERED OWNER

FOUNTAIN VALLEY  
SCH DISTRICT  
17210 OAK ST  
FOUNTAIN VLY CA 92708

LEGAL OWNER

CALIF BUS SLS  
2716 S CHERRY AVE  
FRESNO CA 93706



LICENSE NUMBER	
371952	
YEAR MODEL	MAKE
1990	THOMS

Vehicle Identification Number			
1T7J42869L1935872			
Body Type	Type Veh	Type Lic	
BU	12	15	
MP	Axles	UNLADEN/G/CGW	WC
D			

Year First Sold	VLF Class
1992	QN
Date Issued	* Year
03/03/2004	
County Code	Fees Paid
30	NO FEE

**IMPORTANT:** This card or facsimile copy is to be kept in the vehicle for which issued. This requirement does not apply when the vehicle is left unattended. It need not be displayed. Present it to any peace officer upon demand.



MO	Clearance #	PC
KP	134040221 B90091H000000	8

1. If you do not receive a renewal notice, use this form to pay your renewal fees or to notify the Department of Motor Vehicles (DMV) of the non-operational status of a stored vehicle (\$15). You must do this on or before the vehicle expiration date or penalties will be due in accordance with Vehicle Code Sections 9552-9554.
2. If you are cited for not registering a vehicle, the court may impose a \$60 to \$250 fine.
3. IMMEDIATELY notify DMV in person or by mail on the proper DMV forms when:
  - You CHANGE YOUR ADDRESS.
  - You SELL YOUR VEHICLE.
  - You are INVOLVED IN AN ACCIDENT (whether or not it was your fault) when the damage is over \$750, or any bodily injury or death.

4. When writing to DMV, always give your full name, present address, vehicle make, license and identification number.

**IMPORTANT:** California law requires that every driver or owner of a vehicle shall maintain liability insurance or another form of financial responsibility at all times. The space below is provided for your vehicle insurance information.

Insurance Company: \_\_\_\_\_

Policy Number: \_\_\_\_\_

FOUNTAIN VALLEY  
SCH DISTRICT  
17210 OAK ST  
FOUNTAIN VLY CA 92708





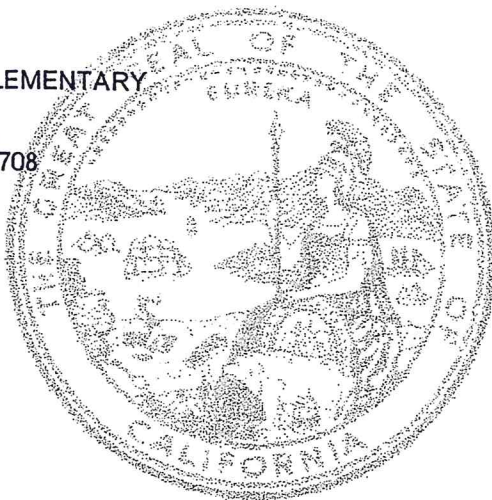
**AUTOMOBILE  
PERMANENT EXEMPT  
REGISTRATION  
VALID**

**TO 12/31/2099**

b28

REGISTERED OWNER

FOUNTAIN VALLEY ELEMENTARY  
SCHOOL DISTRICT  
17330 MT HERRMANN  
FOUNTAIN VLY CA 92708



LICENSE NUMBER	
362591	
YEAR MODEL	MAKE
1992	THOMA

Vehicle Identification Number		
4CDT78M13N2700048		
Body Type	Type Veh	Type Lic
BU	12	15
MP	Axles	UNLEADED/G/CGW WC
D		

Year First Sold	VLF Class
1992	RD
Date Issued	* Year
10/29/2004	
County Code	Fees Paid
30	NO FEE

**IMPORTANT:** This card or facsimile copy is to be kept in the vehicle for which issued. This requirement does not apply when the vehicle is left unattended. It need not be displayed. Present it to any peace officer upon demand.



MO	Clearance #	PC
KX	134041019 B90044H0000000	9

1. If you do not receive a renewal notice, use this form to pay your renewal fees or to notify the Department of Motor Vehicles (DMV) of the non-operational status of a stored vehicle. You must do this on or before the vehicle expiration date or penalties will be due in accordance with Vehicle Code Sections 9552-9554.
2. If you are cited for not registering a vehicle, the court may impose a \$60 to \$250 fine.
3. IMMEDIATELY notify DMV in person or by mail on the proper DMV forms when:
  - You CHANGE YOUR ADDRESS.
  - You SELL YOUR VEHICLE.
  - You are INVOLVED IN AN ACCIDENT (whether or not it was your fault) when the damage is over \$750, or any bodily injury or death.

4. When writing to DMV, always give your full name, present address, vehicle make, license and identification number.

**IMPORTANT:** California law requires that every driver or owner of a vehicle shall maintain liability insurance or another form of financial responsibility at all times. The space below is provided for your vehicle insurance information.

Insurance Company: \_\_\_\_\_

Policy Number: \_\_\_\_\_

FOUNTAIN VALLEY ELEMENTARY  
SCHOOL DISTRICT  
17330 MT HERRMANN  
FOUNTAIN VLY CA 92708



STATE OF CALIFORNIA

B-27

CERTIFICATE OF TITLE

64692060412

AUTOMOBILE

PERM EXEMPT

VEHICLE ID NUMBER  
1T7J42869L1935872

BODY TYPE MODEL  
BU

YR MODEL MAKE  
90 THOMS

TRANSFER DATE

UNLADEN WEIGHT

FUEL

FEE PAID  
NONE

PLATE NUMBER  
371952

REGISTRATION EXPIRATION DATE  
12/31/99

YR 1ST SOLD CLASS  
92 QN

YR MO  
XF

EQUIP/PT/TRUST NUMBER

ISSUE DATE  
06/15/92

MOTORCYCLE ENGINE NUMBER

ODOMETER DATE

ODOMETER READING

REGISTERED OWNER(S)

FOUNTAIN VALLEY  
SCH DISTRICT  
17210 OAK ST  
FOUNTAIN VLY CA 92708

FEDERAL LAW REQUIRES that you state the mileage upon transfer of ownership. Failure to complete or making a false statement may result in fines and/or imprisonment.

Odometer reading is: [ ] [ ] [ ] [ ] [ ] (no tenths), which is the actual mileage of the vehicle unless one of the following statements is checked.  WARNING - Mileage is not the actual mileage.  Exceeds the odometer mechanical limits.

I certify under penalty of perjury under the laws of the State of California, that the signature(s) below releases interest in the vehicle and certifies to the truth and accuracy of the mileage information entered above.

1a. DATE X SIGNATURE OF REGISTERED OWNER

1b. DATE X SIGNATURE OF REGISTERED OWNER

IMPORTANT READ CAREFULLY

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

CALIF BUS SLS  
2716 S CHERRY AVE  
FRESNO CA 93706

California Bus Sales & Service

2. X BY: [Signature]

Signature releases interest in vehicle.

Release Date

024592

ET19617441

REG. 17.30 (REV. 10/91)

KEEP IN A SAFE PLACE - VOID IF ALTERED



CERTIFICATE OF TITLE

50592111786

AUTOMOBILE

PERM EXEMPT

VEHICLE ID NUMBER  
4CDT78M13N2700048

MODEL MAKE  
92 THOMA

PLATE NUMBER  
362591

BODY TYPE MODEL  
BU

UNLADEN WEIGHT  
AX  
YR 1ST SOLD CLASS \*YR  
92 RD

FUEL TRANSFER DATE  
D  
EQUIP/MT/TRUST NUMBER  
MO  
XK

FEES PAID  
NONE  
ISSUE DATE  
11/27/92

MOTORCYCLE ENGINE NUMBER

ODOMETER DATE

ODOMETER READING

REGISTERED OWNER(S)  
FOUNTAIN VALLEY ELEMENTARY  
SCHOOL DISTRICT  
17210 OAK ST  
FOUNTAIN VLY CA 92708

FEDERAL LAW REQUIRES that you state the mileage upon transfer of ownership. Failure to complete or making a false statement may result in fines and/or imprisonment.

Odometer reading is: [ ] [ ] [ ] [ ] [ ] [ ] (no tenths), which is the actual mileage of the vehicle unless one of the following statements is checked. **WARNING** - Mileage  is not the actual mileage.  Exceeds the odometer mechanical limits.

I certify under penalty of perjury under the laws of the State of California, that the signature(s) below releases interest in the vehicle and certifies to the truth and accuracy of the mileage information entered above.

1a. \_\_\_\_\_ X  
DATE SIGNATURE OF REGISTERED OWNER

1b. \_\_\_\_\_ X  
DATE SIGNATURE OF REGISTERED OWNER

IMPORTANT READ CAREFULLY

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days

LIENHOLDER(S)

2. X

Signature releases interest in vehicle.

Release Date

008360

ET 22581019  
REG. 17,30 (REV. 10/91)

KEEP IN A SAFE PLACE - VOID IF ALTERED







CHP 407F/343A-Aspen  
California Highway Patrol  
9330 Farnham Street  
San Diego, CA 92123  
Phone: (858) 650-3655 Fax: (858) 637-7159

Report Number: CA3BHT000898  
Inspection Date: 05/04/2011  
Start: 11:28:23 AM PT End: 11:31:38 AM PT  
Inspection Level: V - Terminal  
HM Inspection Type: None

FOUNTAIN VALLEY SCHOOL DISTRICT  
10055 SLATER AVE  
FOUNTAIN VALLEY, CA 927083405  
USDOT#: Phone#: (714)668-5884  
MC/MX#: Fax#: \_\_\_\_\_  
State#: 54686  
Location: 17330 MT HERMANN FOUNTAIN VLY  
Highway: MilePost: \_\_\_\_\_  
County: ORANGE, CA Origin: NONE  
Destination: NONE

Driver: \_\_\_\_\_ State: \_\_\_\_\_  
License#: \_\_\_\_\_  
Date of Birth: \_\_\_\_\_  
CoDriver: \_\_\_\_\_ State: \_\_\_\_\_  
License#: \_\_\_\_\_  
Date of Birth: \_\_\_\_\_  
Shipper: \_\_\_\_\_  
Bill of Lading: \_\_\_\_\_  
Cargo: \_\_\_\_\_

**VEHICLE IDENTIFICATION**

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	CVSA Issued #	OOS Sticker
1	SB	THMS	1990	CA	371952	27	1T7J42869L1935872	30,000			

**BRAKE ADJUSTMENTS**

Axle #            1            2  
Right  
Left  
Chamber    C-24    C-30

**VIOLATIONS**

Section	Type	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
1232(c) CCR	S	1	N		N	N	Excessive oil and grease on chassis - oil pan leak

Placard: No    Cargo Tank: \_\_\_\_\_

HazMat: No HM Transported.

Special Checks: No Data for Special Checks.

**State Information:**

Odometer: 13380; File Code Number: 82893; Fuel Type: D; WC Passenger Capacity: 7; Passenger Capacity: 36; Bus Type: 1; School  
Cert: 05/04/2011; Beat/Sub Area: 03; Veh #1 Type: 13; Responsible Person: L/CERT 4/15/10 MI 02864; Address: LPM 4/12/11 MI 12866  
City St Zip: CERTIFIED 5/4/11;

This copy of the report is for your information. Carriers are required to take corrective actions for all defects noted. DO NOT return this form to the California Highway Patrol. See the reverse side of this form or the attached sheet for additional instructions. NOTE: If a citation was issued, you MUST follow the instructions listed on the citation.

Signature Of Motor Carrier X: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

Report Prepared By:  
S. MULLEN III

Badge #:  
A08344

Copy Received By:



X \_\_\_\_\_

X \_\_\_\_\_





CHP 407F/343A-Aspen  
California Highway Patrol  
Questions regarding this report may be direct  
the telephone number listed below.  
Phone: (858) 650-3655

Report Number: CA2TNU000905  
Inspection Date: 05/09/2013  
Start: 10:30:00 AM PT End: 11:00:00 AM PT  
Inspection Level: V - Terminal  
HM Inspection Type: None

FOUNTAIN VALLEY SCHOOL DISTRICT  
10055 SLATER AVE  
FOUNTAIN VALLEY, CA 927083405

USDOT#: Phone#: (714)843-3204  
MC/MX#: Fax#:  
State#: 54686

Location: 17330 MT HERMANN  
Highway:  
County: ORANGE, CA

MilePost:  
Origin:  
Destination:

Driver:  
License#: State:  
Date of Birth:  
CoDriver:  
License#: State:  
Date of Birth:  
Shipper:  
Bill of Lading:  
Cargo:

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	CVSA Issued #	OOS Sticker
1	SB	THMS	1990	CA	371952	27	1T7J42869L1935872	30,000			

BRAKE ADJUSTMENTS

Axle # 1 2  
Right  
Left  
Chamber C-20 C-30

VIOLATIONS : No Violations Were Discovered.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: No Data for Special Checks.

State Information:

Odometer: 31664; File Code Number: 82893; Fuel Type: D; WC Passenger Capacity: 7; Passenger Capacity: 36; Bus Type: 1; School Bus  
Cert: 05/09/2013; Beat/Sub Area: 03; Veh #1 Type: 13; Regulated Vehicle: Y; Responsible Person: LAST 45 DAY- 4/25/13; Address: LAST  
3000 MI- 31057; City St Zip: LAST CERT- 5/11/12 MI 21612;

I hereby declare each vehicle with a Y in the OOS column of the violation section of this report to be Out-of-Service. No person shall operate such vehicle until all Out-of-Service  
defects have been repaired and the vehicle has been restored to safe operating condition.

This is not a citation. Please read the instructions on the reverse side of this form.

Note: \* Owner Responsibility.

Report Prepared By:  
R. MACK

Badge #:  
A13749

Copy Received By:



X \_\_\_\_\_ X \_\_\_\_\_

DRIVER/VEHICLE EXAMINATION REPORT

Aspen 2.14.1.



CHP 407F/343A-Aspen
California Highway Patrol
Questions regarding this report may be direct
the telephone listed below
Telephone (858) 650-3655

Report Number: CA3P2U000301
Inspection Date: 05/14/2014
Start: 11:00:00 AM PT End: 11:30:00 AM P
Inspection Level: V - Terminal
HM Inspection Type: None

FOUNTAIN VALLEY SCHOOL DISTRICT
10055 SLATER AVE
FOUNTAIN VALLEY, CA 927083405

USDOT#: Phone#: (714)668-5884
MC/MX#: Fax#:
State#: 54686

Location: 17330 MT HERRMANN
Highway:
County: ORANGE, CA

MilePost:
Origin:
Destination:

Driver:
License#: State:
Date of Birth:
CoDriver:
License#: State:
Date of Birth:
Shipper:
Bill of Lading:
Cargo:

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, CVSA Issued #, OOS Sticker. Row 1: 1, SB, THMS, 1990, CA, 371952, 27, 1T7J42869L1935872, 30,000

BRAKE ADJUSTMENTS

Axle # 1 2
Right
Left
Chamber C-24 C-24

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Row 1: 393.48A, 26453 VC /004, 1, Y, A, N, Axle 2 left side applied air loss a service side of brake chamber- compressor compensates

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: Local Enforcement

State Information:

Beat/Sub Area: 03; Veh #1 Type: 13; Regulated Vehicle: Y; Responsible Person: LAST 45 DAY- 4/30/14; Address: LAST 3000 MI- 38879; City St Zip: LAST CERT- 5/9/13 31664; Odometer: 38882; File Code Number: 82893; Fuel Type: D; Passenger Capacity: 36; WC Passenger Capacity: 1; Bus Type: 1; School Bus Cert: 05/14/2014;

I hereby declare each vehicle with a Y in the OOS column of the violation section of this report to be OUT-OF-SERVICE. No person shall operate such vehicle until all OUT-OF-SERVICE defects have been repaired and the vehicle has been restored to safe operating condition.

Signature Of Repairer X: Facility: Date:

This copy of the report is for your information. Carriers are required to take corrective actions for all defects noted. DO NOT return this form to the California Highway Patrol. NOTE: If a citation was issued, you MUST follow the instructions listed on the citation.

Signature Of Motor Carrier X: Title: Date:

CERTIFIED

Report Prepared By: R. MACK

Badge #: A13749

Copy Received By:



X X

CA CA3P2U000301





DRIVER/VEHICLE EXAMINATION REPORT I

Aspen 2.13.1.2



CHP 407F/343A-Aspen
California Highway Patrol
9330 Farnham Street
San Diego, CA 92123
Phone: (858) 650-3655 Fax: (858) 637-7159

Report Number: CA3BHT000888
Inspection Date: 05/03/2011
Start: 7:37:26 PM PT End: 7:40:21 PM PT
Inspection Level: V - Terminal
HM Inspection Type: None

FOUNTAIN VALLEY SCHOOL DISTRICT
10055 SLATER AVE
FOUNTAIN VALLEY, CA 927083405

Driver:
License#:
Date of Birth:
CoDriver:
License#:
Date of Birth:
Shipper:
State:
State:

USDOT#:
MC/MX#:
State#: 54686
Phone#: (714)668-5884
Fax#:

Location: 17330 MT HERMANN FOUNTAIN VLY
Highway:
County: ORANGE, CA
MilePost:
Origin: NONE
Destination: NONE
Bill of Lading:
Cargo:

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, CVSA Issued #, OOS Sticke

BRAKE ADJUSTMENTS

Table with columns: Axle #, Right, Left, Chamber, C-24, C-30

VIOLATIONS : No Violations Were Discovered.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: No Data for Special Checks.

State Information:

Odometer: 196349; File Code Number: 82893; Fuel Type: D; WC Passenger Capacity: 6; Passenger Capacity: 30; Bus Type: 1; School Bus Cert: 05/03/2011; Beat/Sub Area: 03; Veh #1 Type: 13; Responsible Person: L/CERT 4/14/10 MI 186137; Address: LPM 4/12/11 MI 195848; City St Zip: CERTIFIED 5/3/11;

This copy of the report is for your information. Carriers are required to take corrective actions for all defects noted. DO NOT return this form to the California Highway Patrol. See the reverse side of this form or the attached sheet for additional instructions. NOTE: If a citation was issued, you MUST follow the instructions listed on the citation.

Signature Of Motor Carrier X: Title: Date:

Report Prepared By: S. MULLEN III

Badge #: A08344

Copy Received By:



CA CA3BHT000888

X X

DRIVER/VEHICLE EXAMINATION REPORT

Aspen 2.



CHP 407F/343A-Aspen
California Highway Patrol
Questions regarding this report may be direct
the telephone number listed below.
Phone: (858) 650-3655

Report Number: CA2TNU000520
Inspection Date: 05/10/2012
Start: 1:35:00 PM PT End: 2:05:00 PM
Inspection Level: V - Terminal
HM Inspection Type: None

FOUNTAIN VALLEY SCHOOL DISTRICT
10055 SLATER AVE
FOUNTAIN VALLEY, CA 927083405

USDOT#: Phone#: (714)843-3204
MC/MX#: Fax#:
State#: 54686

Location: 17330 MT HERMANN
Highway:
County: ORANGE, CA

MilePost:
Origin:
Destination:

Driver:
License#: State:
Date of Birth:
CoDriver:
License#: State:
Date of Birth:
Shipper:
Bill of Lading:
Cargo:

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, CVSA Issued #, OOS St. Row 1: 1, SB, THMS, 1992, CA, 362591, 28, 4CDT78M13N2700048

BRAKE ADJUSTMENTS

Axle # 1 2
Right
Left
Chamber C-24 C-30

VIOLATIONS: No Violations Were Discovered.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: No Data for Special Checks.

State Information:

Odometer: 206153; File Code Number: 82893; Fuel Type: D; WC Passenger Capacity: 6; Passenger Capacity: 30; Bus Type: 1; Schc
Bus Cert: 05/10/2012; Beat/Sub Area: 03; Veh #1 Type: 13; Regulated Vehicle: Y; LAST 45 DAY - 4/10/12;
LAST 3000 MI - 205156; LAST CERT - 5-3-11 MI 196349;

This is not a citation. Please read the instructions on the reverse side of this form.

Note: \* Owner Responsibility.

Report Prepared By:
R. MACK

Badge #:
A13749

Copy Received By:

Page 1 of 1



CA CA2TNU000520

X \_\_\_\_\_

X \_\_\_\_\_

DRIVER/VEHICLE EXAMINATION REPORT

Aspen 2.14.0.1C

CHP 407F/343A-Aspen
California Highway Patrol
Questions regarding this report may be direct
the telephone number listed below.
Phone: (858) 650-3655

Report Number: CA2TNU000906
Inspection Date: 05/09/2013
Start: 11:15:00 AM PT End: 11:45:00 AM PT
Inspection Level: V - Terminal
HM Inspection Type: None

FOUNTAIN VALLEY SCHOOL DISTRICT
10055 SLATER AVE
FOUNTAIN VALLEY, CA 927083405

USDOT#: Phone#: (714)843-3204
MC/MX#: Fax#:
State#: 54686

Location: 17330 MT HERMANN
Highway:
County: ORANGE, CA

MilePost:
Origin:
Destination:

Driver:
License#: State:
Date of Birth:
CoDriver:
License#: State:
Date of Birth:
Shipper:
Bill of Lading:
Cargo:

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, CVSA Issued #, OOS Sticker. Row 1: 1, SB, THMS, 1992, CA, 362591, 28, 4CDT78M13N2700048, 30,000

BRAKE ADJUSTMENTS

Axle # 1 2
Right
Left
Chamber C-20 C-30

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Row 1: 396.3A1BOS, 26453, 1, Y, A, N, Axle 1 left side applied air loss at brake chamber

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: No Data for Special Checks.

State Information:

Odometer: 214521; File Code Number: 82893; Fuel Type: D; WC Passenger Capacity: 6; Passenger Capacity: 30; Bus Type: 1; School Bus Cert: 05/09/2013; Beat/Sub Area: 03; Veh #1 Type: 13; Regulated Vehicle: Y; Responsible Person: LAST 45 DAY- 4/25/13; Address: LAST 3000 MI- 214065; City St Zip: LAST CERT- 5/10/12 MI 206153;

I hereby declare each vehicle with a Y in the OOS column of the violation section of this report to be Out-of-Service. No person shall operate such vehicle until all Out-of-Service defects have been repaired and the vehicle has been restored to safe operating condition.

This is not a citation. Please read the instructions on the reverse side of this form.

Note: \* Owner Responsibility.

Report Prepared By:
R. MACK

Badge #:
A13749

Copy Received By:

Page 1 of 1



CA CA2TNU000906

X \_\_\_\_\_

X \_\_\_\_\_



# DRIVER/VEHICLE EXAMINATION REPORT

Aspen 2.14.1.1



CHP 407F/343A-Aspen  
California Highway Patrol  
Questions regarding this report may be direct  
the telephone listed below  
Telephone (858) 650-3655

Report Number: CA3P2U000292  
Inspection Date: 05/13/2014  
Start: 12:30:00 PM PT End: 1:00:00 PM PT  
Inspection Level: V - Terminal  
HM Inspection Type: None

FOUNTAIN VALLEY SCHOOL DISTRICT  
10055 SLATER AVE  
FOUNTAIN VALLEY, CA 927083405

USDOT#: Phone#: (714)668-5884  
MC/MX#: Fax#:  
State#: 54686

Location: 17330 MT HERRMANN  
Highway:  
County: ORANGE, CA

MilePost:  
Origin:  
Destination:

Driver:  
License#: State:  
Date of Birth:  
CoDriver:  
License#: State:  
Date of Birth:  
Shipper:  
Bill of Lading:  
Cargo:

## VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	CVSA Issued #	OOS Sticker
1	SB	THMS	1992	CA	362591	28	4CDT78M13N2700048	30,000			

## BRAKE ADJUSTMENTS

Axle #            1            2  
Right  
Left  
Chamber    C-24    C-30

## VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
396.3A1	1232(A) CCR /001	1	N		N	N	Axle 1 right side tie rod ball joint worn

HazMat: No HM Transported.

Placard: No    Cargo Tank:

Special Checks: Local Enforcement

## State Information:

Beat/Sub Area: 03; Veh #1 Type: 13; Regulated Vehicle: Y; Responsible Person: LAST 45 DAY-4/30/14; Address: LAST 3000 MI-218718; City St Zip: LAST CERT- 5/9/13 214521 MI; Odometer: 219098; File Code Number: 82893; Fuel Type: D; Passenger Capacity: 30; WC Passenger Capacity: 6; Bus Type: 1; School Bus Cert: 05/13/2014;

Signature Of Repairer X: \_\_\_\_\_ Facility: \_\_\_\_\_ Date: \_\_\_\_\_

This copy of the report is for your information. Carriers are required to take corrective actions for all defects noted. DO NOT return this form to the California Highway Patrol.  
NOTE: If a citation was issued, you MUST follow the instructions listed on the citation.

Signature Of Motor Carrier X: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

# CERTIFIED

Report Prepared By:  
R. MACK

Badge #:  
A13749

Copy Received By:

Page 1 of 1



CA CA3P2U000292

X \_\_\_\_\_

## Request for Taxpayer Identification Number and Certification

Give form to the  
 requester. Do not  
 send to the IRS.

Print or type  
See Specific Instructions on page 2.

Name (as shown on your income tax return) <b>FOUNTAIN VALLEY SCHOOL DISTRICT</b>	
Business name, if different from above	
Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Other ▶ <b>SCHOOL</b> .....	<input type="checkbox"/> Exempt from backup withholding
Address (number, street, and apt. or suite no.) <b>10055 SLATER AVENUE</b>	Requester's name and address (optional)
City, state, and ZIP code <b>FOUNTAIN VALLEY, CA 92708</b>	
List account number(s) here (optional)	

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
or								
Employer identification number								
9	5	6	0	0	1	3	7	0

### Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

<b>Sign Here</b>	Signature of U.S. person ▶ <i>Scott R. Martin</i>	Date ▶ <i>8/31/2013</i>
------------------	---	-------------------------

### Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

**U.S. person.** Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes, you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
  - A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
  - Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.
- Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.
- The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:
- The U.S. owner of a disregarded entity and not the entity,



FOUNTAIN VALLEY SCHOOL DISTRICT FLEET

BUS #	MAKE	MODEL	PASS. CAPACITY	ENGINE MAKE		YEAR	FUEL		VIN#	LICENSE#	ACCU.M. MILEAGE	PM TRAP	GVWR
				MAKE	MODEL		TYPE	TYPE					
1	THOMAS	MVP	84	CUMMINS	6CTA-8.3L	1998	DIESEL	1T7HT4827W1162293	1004144	82433	YES	34220	
2	THOMAS	MVP	84	CUMMINS	6CTA-8.3L	1998	DIESEL	1T7HT4829W1162294	1004145	88026	YES	34220	
3	THOMAS	MVP	84	CUMMINS	6ISC-8.3L	1999	DIESEL	1T7HT4B20X1070170	1011591	109223	YES	34200	
4	THOMAS	HDX	84	JOHN DEERE	CNG-8.1L	2005	CNG	1T7YU4F2151146922	1089811	61600	NO	37600	
10	THOMAS	C2	23+4 VAR.	MERCEDES	906-6.37L	2004	DIESEL	4UJZABPCS36CW00230	1225962	98500	YES	25500	
11	THOMAS	C2	23+4 VAR.	MERCEDES	906-6.37L	2004	DIESEL	4UJZABPCS96CW00233	1225965	97600	YES	25500	
12	THOMAS	C2	23+4 VAR.	MERCEDES	906-6.37L	2004	DIESEL	4UJZABPCS56CW00231	1225963	102100	YES	25500	
13	THOMAS	C2	23+4 VAR.	MERCEDES	906-6.37L	2004	DIESEL	4UJZABPCS06CW00234	1225968	101200	YES	25500	
14	THOMAS	C2	23+4 VAR.	MERCEDES	906-6.37L	2004	DIESEL	4UJZABPCS76CW00232	1225964	102900	YES	25500	
15	THOMAS	C2	39+4 VAR.	MERCEDES	906-6.37L	2004	DIESEL	4UJZABRCS16CU53921	1304226	67800	YES	28280	
20	THOMAS	MINI TOUR	25+2 VAR.	GMC	6.5L	2001	DIESEL	1GDJG31F911132265	1053686	107900	NO	12000	
21	THOMAS	HDX	35+4 VAR.	JOHN DEERE	CNG-8.1L	2004	CNG	1T7YL4F2741143783	1089636	101000	NO	36200	
22	THOMAS	HDX	41+4 VAR.	CUMMINS	ISL-G-6.8L	2011	CNG	1T7YL4F24C1146462	1374887	31300	NO	36200	
27	THOMAS	MVP	36+7	CUMMINS	6BTA-5.9L	1990	DIESEL	1T7242869L1935872	E371952	194500	NO	30000	
28	THOMAS	ALLSTAR	30+6	CUMMINS	6BTA-5.9L	1992	DIESEL	4CDT78M13N2700048	E362591	221200	NO	30000	
29	THOMAS	MVP	39+4 VAR.	CUMMINS	6ISB-5.9L	2000	DIESEL	1T88H4B23Y1083834	1045164	208800	YES	31020	



Fountain Valley School District  
**BUSINESS SERVICES DIVISION**  
DFS/14-15 - 98

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: **Sungard Bi-Tech Contract Renewal**  
DATE: May 4, 2015

---

**BACKGROUND**

***Sungard Bi-Tech Agreement # 36833- Amendment 4***

The Orange County Department of Education (OCDE) provides system as well as software support for the District's Sungard Bi-Tech financial package. This contract is renewed annually. The cost for the 2015-16 school year is \$46,956. This is an increase of \$2,236 over the prior year.

**RECOMMENDATION**

It is recommended that the Board of Trustees approve **Agreement Number 36833 – Amendment 4** with the Orange County Department of Education and authorize the Superintendent or designee to sign all documents.

2 AMENDMENT #4  
3 FOUNTAIN VALLEY SCHOOL DISTRICT  
4 SUNGARD BI-TECH SYSTEM  
5 IMPLEMENTATION AND SOFTWARE SUPPORT SERVICE AGREEMENT

6 The AGREEMENT entered into May 11, 2011, by and between the  
7 Orange County Superintendent of Schools, 200 Kalmus Drive, Costa  
8 Mesa, California 92626, hereinafter referred to as SUPERINTENDENT,  
9 and Fountain Valley School District, 10055 Slater Avenue, Fountain  
10 Valley, California 92708, hereinafter referred to as DISTRICT, is  
11 hereby further amended as follows:

12 1.0 Section 5.0 PAYMENT shall be amended to read: DISTRICT agrees  
13 to pay SUPERINTENDENT the sum of Forty-six thousand nine hundred  
14 fifty-six dollars (\$46,956.00) for annual software support service  
15 fees for fiscal year 2015-2016. Annual software support service fees  
16 due for each fiscal year shall be paid by DISTRICT on or before  
17 August 1st of that fiscal year upon receipt of an itemized invoice  
18 from SUPERINTENDENT. SUPERINTENDENT shall evaluate software support  
19 service charges annually, for possible upward or downward  
20 adjustments, based on SUPERINTENDENT'S actual costs to support  
21 SunGard Bi-Tech software. SUPERINTENDENT will provide DISTRICT  
22 written notice of the annual software support service fees due for  
23 the renewal period ninety (90) days prior to the end of each renewal  
24 period.  
25

1            2015 - 2016 Annual Software Support Service Fees

2            Basic Financial/Budget                                 \$33,959.00

3            School Site Finance     \$ 4,998.00

4            Stores Inventory     \$ 3,999.00

5            Fixed Assets     \$ 3,999.00

6     \$46,956.00

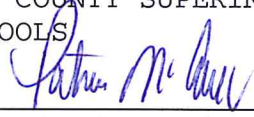
7    2.0    Except as expressly herein amended, said AGREEMENT of May 11,  
8    2011, shall in all respects be and remain in full force and effect.

9            IN WITNESS WHEREOF, the Parties hereto set their hands.

10    DISTRICT: FOUNTAIN VALLEY SCHOOL  
11    DISTRICT

ORANGE COUNTY SUPERINTENDENT  
OF SCHOOLS

12    BY: \_\_\_\_\_

BY:  \_\_\_\_\_

13            Authorized Signature

Authorized Signature

14    PRINTED NAME: \_\_\_\_\_

PRINTED NAME: Patricia McCaughey

15    TITLE: \_\_\_\_\_

TITLE: Coordinator

16    DATE: \_\_\_\_\_

DATE: April 13, 2015

17  
18  
19  
20    Fountain ValleySD-Amendment#4- (36833)-BiTech-Sungard 2015-2016  
21    ZIP4  
22    mls

Fountain Valley School District  
**BUSINESS SERVICES DIVISION**

MEMORANDUM

TO: Mark Johnson, Superintendent  
FROM: Christine Fullerton, Assistant Superintendent, Business Services  
DATE: May 14, 2015  
SUBJECT: **APPROVAL OF A FIVE YEAR SERVICE AGREEMENT WITH  
DECISIONINSITE TO PROVIDE COMMUNITY DEMOGRAPHIC  
ANALYSIS AND ENROLLMENT PROJECTIONS NOT TO EXCEED  
\$34,675.00 OVER THE PERIOD OF THE AGREEMENT**

---

**BACKGROUND**

The District currently has an agreement with DECISIONINSITE to conduct community and District demographic analysis and provide annual enrollment projections. Each year the District is provided with both a conservative and a moderate projection report, by grade level, for each school and the district as a whole. This service is important in making accurate annual staffing decisions and considering future facility needs. This contract also provides the School Locator feature on our web site which allows families to locate the local elementary and/or middle school by simply inputting their address.

**Impact**

The scope of work in the agreement with DECISIONINSITE will not exceed \$6,935.00 annually and \$34,675.00 over the life of the agreement.

**RECOMMENDATION**

It is recommended that the Board of Trustees approve the five-year Service Agreement with DecisionInsite to provide community demographic analysis and enrollment projections not to exceed \$34,675.00 over the period of the agreement and authorize the Superintendent or his designee to sign all documents.





## **Services Agreement**

**Fountain Valley School District**

**SERVICES AGREEMENT  
BETWEEN**

**Fountain Valley School District**

10055 Slater Ave.  
Fountain Valley, CA 92708  
714-843-3251

AND

**DecisionInsite, LLC**

101 Pacifica  
Suite 380  
Irvine, CA 92618  
877.204.1392

This Agreement is made by and between Fountain Valley School District (hereinafter DISTRICT) and DECISIONINSITE, LLC (hereinafter DECISIONINSITE) with reference to the following:

WHEREAS, DISTRICT requires professional services in community demographic analysis and enrollment projections using data spatialization technology for use in budget planning, facilities planning, program planning, staff planning, strategic planning and school configuration planning, and

WHEREAS, DecisionInsite has the expertise necessary to properly perform such services, and

WHEREAS, the parties desire to enter into a contract for the provision of such services;

IN CONSIDERATION of the foregoing, it is agreed between the parties hereto, as follows:

**SECTION 1 – FEES AND SERVICES OF DecisionInsite**

1.1 DECISIONINSITE shall perform the services and provide the information products as specified in this agreement and outlined in Schedule A, which is attached to and made a material part of this agreement. Deliverables to DISTRICT include but are not limited to the provision of 1) certain services and 2) certain access rights to review and manipulate information via DECISIONINSITE's secure web application called the StudentView System. Specific deliverables are listed on Schedule A.

1.2 This contract is for DECISIONINSITE's combined StudentView System access license and its Premier Enrollment Projection package.

1.3 The DECISIONINSITE fee schedule is based upon the 1) DISTRICT’S most recent reported enrollment, 2) the Enrollment Projection Package option outlined in the Proposal for Services and 3) DISTRICT’S intent to have or not have DECISIONINSITE complete residential development research. The following table summarizes the assumptions and terms of this Agreement.

**Service Agreement Assumptions**

<b>First Year of Agreement</b>	2016
<b>Final Year of Agreement</b>	2020
<b>Agreement Term</b>	5 year
<b>Product Type</b>	Premier
<b>Residential Development Impact Research</b>	Not Requested

Fee Calculations:	Base Annual Fee	Over Life of Contract
Base Annual Fee	\$6,935	\$34,675
Residential Development Research not Requested	\$0	\$0
	\$0	
<b>Total Annual Not to Exceed</b>	<b>\$6,935</b>	<b>\$34,675</b>

**Other Services (Billed as needed and only where applicable)**

1.4 If Residential Development Research is included, DECISIONINSITE begins the research projects each year in late spring and completes all research by September so that the data is available for the fall projection season. Residential Development Research is billed at the rate outlined on Schedule B. DECISIONINSITE only initiates this research when requested by the DISTRICT and each year will seek authorization before commencing. DECISIONINSITE makes every effort to contain residential research within the “not-to-exceed” allocation. If DECISIONINSITE believes it can not complete the task within the allocation, it will consult with the DISTRICT. Under no circumstances will DECISIONINSITE exceed that allocation without prior authorization from the DISTRICT. If the District does not want DECISIONINSITE to conduct the research because the District has the data, a modest fee will be added to cover the integration of those data.

1.5 Custom GIS Technical Services can be provided at client request and according to the following terms. These are one time projects which, once done, persist as long as the DISTRICT is a client. Except where stipulated below, all custom GIS work is billed at the hourly rate for Technical GIS services outlined in the proposal and on Schedule B.

- 1. Attendance Area Changes:** As part of a standard agreement, a district can modify attendance areas once each year and this service is included in the base fee. If the DISTRICT should require additional changes outside the normal cycle of client updating, it would be considered custom GIS work and the district would be invoiced separately. See detail on **Schedule B**.
- 2. Custom Map Layers:** DISTRICT may request special map layers be digitized and available. These are also custom GIS projects and are invoiced separately. See detail on **Schedule B**.
- 3. Custom Point Plotting:** DISTRICT may request that special features be geocoded so that they can be point-plotted for mapping and analysis. Such projects are invoiced separately. See detail on **Schedule B**.

**4. Additional Student Attribute Plotting, Reporting and Analysis:** DISTRICT may request that additional attributes can be appended to student data files. This is a custom project. Such projects are invoiced separately. See detail on Schedule B.

## **SECTION 2 – PERIOD OF PERFORMANCE**

2.1 This is a 5 year agreement, commencing on date of board approval as notated on the signature page of this agreement and upon being signed by both parties and shall terminate unless renewed by both parties 60 months from the date the Agreement commences upon completion of all service obligations.

## **SECTION 3 – OBLIGATIONS OF DISTRICT**

3.1 DISTRICT agrees that its employees will cooperate with DECISIONINSITE in the performance of services under this Agreement and will make every reasonable attempt to be available for consultation with DECISIONINSITE.

3.2 DISTRICT shall provide to DECISIONINSITE, at no cost to DECISIONINSITE, for use in providing the services outlined in this Agreement, any data which DISTRICT may have available which are required or requested for providing the services of this Agreement. DISTRICT must download three PDF documents from the DECISIONINSITE public website which outline data requirements that DISTRICT must deliver to DECISIONINSITE. These include the "New Client Data Request Cover Letter", "Appendix A: Instructions for School File, etc". and "Appendix B: Instructions for Student File."  
<http://DECISIONINSITE.com/Area-DIsystem/DIsystem-DataRequests.shtml>

3.3 If DISTRICT chooses to provide residential development research to DECISIONINSITE instead of engaging DECISIONINSITE to conduct the research, then the DISTRICT agrees to provide these data to DECISIONINSITE in the array and format stipulated in the Data Request Instructions and Documents found on the DECISIONINSITE website. Failure to provide the data either in the detail or format specified may result in an additional fee to convert the data and/or to conduct the additional research.  
<http://DECIS>

3.4 DISTRICT shall make every reasonable effort to aid DECISIONINSITE in obtaining data from other public offices or agencies, local business firms, and private citizens whenever such data is necessary for the compilation of the work outlined in this Agreement. (For example, contacts with appropriate housing developers.) Fees for obtaining such data will be reimbursable to DECISIONINSITE and will be paid by the DISTRICT.

3.5 DISTRICT agrees to appoint a single staff person to fulfill the role of Administrative User (admin user). This person will be responsible to administer access rights to DECISIONINSITE secure server where the DISTRICT'S data will be available. Included in this responsibility is setting up those persons within the DISTRICT that will be granted access rights.

3.6 This AGREEMENT as outlined on Schedule A includes web based access to the secure DECISIONINSITE StudentView System. DISTRICT agrees to abide by the policies for access as outlined in Schedule D.



## **SECTION 4 – LIMITATIONS**

4.1 DECISIONINSITE understands that time is of the essence in completing the work outlined in this AGREEMENT. However, the DISTRICT understands that DECISIONINSITE may be dependent upon the timely delivery of data from third parties and that all tasks may not be completed in the allotted time as may be specified in this AGREEMENT or in the spirit of timely delivery. None-the-less, DECISIONINSITE will make all reasonable efforts to complete all tasks in a timely fashion.

4.2 DISTRICT understands the work performed by DECISIONINSITE is based upon the best information available to DECISIONINSITE at the time of rendering services. DISTRICT also understands that DECISIONINSITE takes great care in identifying and obtaining the most widely recognized and respected data sources for use in serving the DISTRICT but can none-the-less make no warranties for the ultimate accuracy of these information products and the DISTRICT hereby agrees.

## **SECTION 5 – GENERAL PROVISIONS**

5.1 DISTRICT understands that the StudentView System is built upon Google base maps and access to these base maps by the DISTRICT must conform to Google Map requirements. Further some aerial images and census demographic databases that are updated and projected are licensed by DECISIONINSITE from third party vendors and remain the sole intellectual property of these vendors.

5.2 DISTRICT understands that this AGREEMENT extends access rights to the DISTRICT for use only by the DISTRICT and/or anyone assisting the DISTRICT in its normal activities. DISTRICT may not sell, lease or assign the demographic databases, aerial images or the mapping data to any third party except as such would employ the data in the service of the DISTRICT. (For example, an outside planning consultant may use and review the data in fulfilling a planning consultation on behalf of the DISTRICT. But the same consultant may not use, quote, or otherwise refer to the data for any other purpose.)

5.3 DISTRICT agrees to make appropriate attributions to the data source(s) in any written, graphically displayed or orally delivered presentations that include any piece of data, the presentation of the data or the methodologies by which the data is generated that are provided by DECISIONINSITE.

## **SECTION 6 – TERMINATION**

6.1 It is understood and agreed that the DISTRICT may terminate this AGREEMENT for the DISTRICT'S convenience and without cause at any time by giving DECISIONINSITE thirty (30) days written notice of such termination. Promptly upon receipt of written notice from the DISTRICT that this AGREEMENT is terminated, DECISIONINSITE will submit an invoice to the DISTRICT for any outstanding fees including any early termination adjustment per the schedule described in 6.2 and any reimbursable expenses, if actually incurred and in accordance with the approved AGREEMENT, and not reimbursed prior to the date of termination. Upon approval and payment of this invoice by the DISTRICT, the DISTRICT shall be under no further obligation to DECISIONINSITE monetarily or otherwise.



6.2 Early Termination Adjustment: Multi-year agreements are based upon discounts to the single year fee for system and services. Should the district opt for one of the multi-year agreements and then choose to terminate the AGREEMENT per 6.1 above an adjustment will be applied to the final year of service based upon the number of years of the contract that have been completed. The adjustment schedule is provided below.

5 Year Cancellation Schedule	
Years Complete	Adjustment Fee
1	\$3,725
2	\$2,794
3	\$1,863
4	931
5	0

## SECTION 7 – COMPENSATION

7.1 DECISIONINSITE services and website access rights are based upon the mix of products and services chosen by the DISTRICT. (See Schedule A.)

7.2 Compensation to DECISIONINSITE is determined by the service and product features selected by the DISTRICT and is reflected on Schedule A. For each fiscal year DECISIONINSITE will issue invoices in two stages in accordance with the following:

1. 50% on the initial date of execution of this agreement or at the beginning of DecisionInsite's annual production season each year.
2. 50% Delivery of annual contract obligations to the District.

7.3 Annual fees and payment schedule is as follows. Client will receive an invoice 30 days prior to the due date to insure proper and timely payment.

Schedule of Payments	Total per Year	First Payment	Second Payment
Year 1	\$6,935	\$3,468	\$3,468
Year 2	\$6,935	\$3,468	\$3,468
Year 3	\$6,935	\$3,468	\$3,468
Year 4	\$6,935	\$3,468	\$3,468
Year 5	\$6,935	\$3,468	\$3,468

7.4 Residential development research, if requested by the district is invoiced separately from the annual license agreement. Residential development research is invoiced only for time and materials per the fee schedule set forth in Schedule B. Invoicing is not done until the research project is complete and this will typically begin in May and be completed no later than October of each year. As stated earlier, DECISIONINSITE will not invoice beyond the “not to exceed” stated in the Service Agreement Assumptions of Section 1.3. If a research project looks to be larger than either the District or DECISIONINSITE anticipated, DECISIONINSITE will contact the district. It will not proceed further without prior authorization from the district.

7.5 The specific elements available to the DISTRICT are outlined on Schedule A of this AGREEMENT and reflect those features proposed to the DISTRICT in the PROPOSAL FOR SERVICES document submitted to the DISTRICT. The DISTRICT understands that if additional requests for analysis, GIS services or consultation are made beyond that outlined in this Schedule that additional fees shall be charged based upon the rates outlined on Schedule B. Such additional requests would call for a contract addendum from DECISIONINSITE stipulating the specific additions and related fees and to which the DISTRICT would have the right to accept by signing or reject.

## **SECTION 8 – INDEMNIFICATION**

8.1 DECISIONINSITE shall indemnify and hold DISTRICT, its Board members, agents and employees harmless, and will defend DISTRICT, its Board members, agents and employees from any and all liability arising from or related to the performance of this Agreement, including third part legal actions caused by the acts of DECISIONINSITE.

## **SECTION 9 – OWNERSHIP AND ACCESS TO THE WORK PRODUCT**

9.1 DISTRICT understands the delivered products—whether as printed reports and/or digital PDF files or the online web accessible StudentView System—are the result of extensive data integration and computer modeling. The DISTRICT supplies DECISIONINSITE with student and school based data. DECISIONINSITE provides licensed demographic and geographic mapping data. These are all processed through the proprietary StudentView System that includes "location analytic" models and a GIS analytical mapping interface. They are transformed into the deliverable products for use by the DISTRICT. This results in a significant integration of disparate data sources some of which is only licensed to DECISIONINSITE for use with its clients.

9.2 The DISTRICT maintains ownership of all data supplied to DECISIONINSITE as part of the project. The DISTRICT also maintains full access rights to all paper or PDF expressions of reports, maps and other prepared materials in perpetuity as long as abiding by the limitations outlined in 5.1 and 5.2 above.

9.3 The DISTRICT shall have access rights to the web based expression of said reports, maps and other analytical and presentation materials through the StudentView System as long as the contract with DECISIONINSITE is in effect. Upon contract termination, access to the StudentView System will no longer be available. Subsequent access to the StudentView System may be provided by a successor contract if the DISTRICT deems it desirable.

## **SECTION 10 – CONFIDENTIALITY**

10.1 DECISIONINSITE shall not, during or at any time following termination of this Agreement with DISTRICT, disclose or divulge the work product of this Agreement to third parties except when directed to do so by the DISTRICT in response to a valid request pursuant to the California Public Records Act or court order.

10.2 DISTRICT does agree to allow DECISIONINSITE to use some elements of the final product for the purposes of demonstration. At no time shall DECISIONINSITE divulge any data about particular students or families to which it has access during the production either of the product or subsequent to the final creation of the deliverable product. DECISIONINSITE fully understands its obligation to protect the privacy of student level data and any confidential DISTRICT data or its board and staff in its possession at all times.

10.3 DECISIONINSITE shall take every reasonable precaution to protect all student or school data supplied on its computers and information systems.

## **SECTION 11 – ASSIGNMENT PROHIBITED**

11.1 No party to this Agreement may assign any right or obligation pursuant to this Agreement. Any attempt to assign such rights or obligations shall be null and void.

## **SECTION 12 – AUDIT**

12.1 Pursuant to, and in accordance with, the provisions of California Government Code section 8546.7, or any amendments thereto, all books, records and files of DECISIONINSITE, or any subcontractor connected with the performance of this Agreement involved in the expenditure of public funds in excess of Ten Thousand Dollars (\$10,000), including, but not limited to the administration thereof, shall be subject to the examination and audit of the State Auditor, at the request of DISTRICT or as part of any audit of DISTRICT, for a period of three (3) years after final payment is made under the Agreement. DECISIONINSITE shall preserve and cause to be preserved such books, records, and files for the audit period.

## **SECTION 13 – ENTIRE AGREEMENT**

13.1 This AGREEMENT contains the entire AGREEMENT of the parties with respect to the subject matter hereof, and supersedes all prior negotiations, understandings or agreements, either oral or written. This AGREEMENT may only be modified in writing and signed by both parties.

13.2 The parties hereto have caused this AGREEMENT to be duly executed by their duly authorized representatives.

**Fountain Valley School District**

**DecisionInsite, LLC**

\_\_\_\_\_  
Mr. Christine Fullerton  
Asst. Superintendent, Business Services  
Date \_\_\_\_\_



Michael B. Regele  
President, DECISIONINSITE, LLC  
April 1, 2015  
Tax ID # 74-3123949



## SCHEDULE A: PRODUCT FEATURE LISTS

### Premier

Premier is DecisionInsite's flagship package. The Premier package annually integrates the professional development of student enrollment projections with full access to all of the location analytic features of the DI StudentView System. The Premier package is highlighted by these distinctive features.

#### StudentView Features (Partial List)

##### Complementary System Training and Support

##### Location Plot Data and Tools

StudentTraits

*Student Files uploadable...*

October Enrollment Data Upload

Anytime Student Upload

*Student Mailing List Generation*

*Custom Student Attributes*

SchoolTraits

PointTraits

PassengerTraits

##### Location Analytics Tools

Spatial Query Tools

Report Generator

Measurement Tools

Walking Distance Polygons

Quik Presentation Graphs and Tables

##### MapMaker Tools

Alternative Google Base Maps

District and School Attendance Boundary Maps

Mapping of SchoolTrait Data

CommunityTraits Theme Maps

Custom Boundary Layers

##### Map Marking Tools

##### MySchoolLocator plus Bus Stops Option

Easy Export and Presentations

Single Click to export tables to Excel

Copy and paste tables and graphs into PowerPoint, Excel or

Word for easy presentations

Maps generated to fit PowerPoint

#### Premier Features (Partial List)

\* Two District-wide and School-by-grade Projections annually; one conservative and the other moderate.

\* Intra-district (Open Enrollment/School of Choice) and Inter-district enrollment patterns.

\* Projections by attendance area

\* A Final Executive Report of Findings designed for use with Administrative Staff and Boards.

\* Full access to all of the EnrollmentAnalytics functions in the StudentView System

\* Full access to the StudentView System's boundary change analysis tools which allow the development

\* Full access to all of the unique DecisionInsite efficiency calculators. (See appendix for descriptions

\* Full access to all of the community demographic variables that are integrated into the system along with all of the predefined, colorful

\* MySchoolLocator plus option of Bus Stops

\* School2Community Marketing and Communication Tools



## **SCHEDULE B: ADDITIONAL SERVICES AND RATES**

Some districts require additional services, such as

- development impact analysis,
- custom GIS technical work or
- facilities planning consulting and support

These items are in addition to the basic contract and are billed according to the type of work and the fee schedules outlined below.

### **Consulting**

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In addition to providing the standard Enrollment Projections and the web-based StudentView System, DecisionInsite also offers additional consulting services. Consulting can include:

- Residential Development Research,
- Attendance Boundary Configuration Consulting
- Student Generation Rate Studies

1. Residential Housing Development Research: For districts impacted by housing development, we offer additional research services. Many districts have internal staff that collect and monitor this information. But for those that do not, we offer this as an enhancement to the core service. Having an accurate picture of housing development is critical to good enrollment projections.

2. Boundary Configuration Consulting: While generating multiple attendance boundary reconfigurations is easy with the DI System, some districts prefer to contract for outside consulting services to assist in the generation of multiple scenarios and/or participate in or lead community reconfiguration committee processes. DecisionInsite's professional and experienced team is well qualified to provide these additional services. Fees are assessed on an hourly basis and not-to-exceed amount is set in consultation with the client.

3. Student Generation Rate Studies: Student generation rates will determine how many students are expected out of new housing. Some districts have these already (by housing product type and grade level). For those that do not, we can either use our standard default rates or as an enhancement, DecisionInsite can generate custom student generation rates based upon product type that is anticipated and the current generation of students by similar product type.

4. School Capacity Studies: A School Capacity Study by DecisionInsite generates multiple scenarios that consider alternative impacts of changes in underlying variables such as special use classrooms, class size by grade level, half-day or extended day Kindergarten, number of relocatable classrooms, projected enrollment, spaces for teacher prep time, etc.

## Consulting Fee Rates

Consulting is billed according to DecisionInsite consulting rates as outlined below. In all cases, DecisionInsite provides the district with “a not to exceed” amount. Some contracts have development impact written in from the beginning. For others, these services may be appended to the original contract. But all billing is based upon the rates in the following table.

Consultant Billable Rates	Per Hour	
	Presentation	Analysis/Preparation
Senior Consultant	\$250.00	\$150.00
Consultant	\$175.00	\$87.50
GIS Technical Services		\$85.00

## Expenses

Expenses are invoiced for actual travel, lodging and materials. For locations beyond one hour a travel time charge is included.

## Custom GIS Services

DecisionInsite can easily add and integrate several custom data and analysis tools to a district’s base system. These include:

- Existing Map Layers Changes
- Custom Map Layers
- Additional Student Attributes
- Custom Plotting of People (other than students) or Places (other than schools).

**1. Existing Map Layer Changes:** As part of a standard agreement, a district can modify attendance areas once each year and this service is included in the base fee. Generally this is sufficient since changes mid year seldom occur and policy changes on attendance areas seldom happen more often. If such should be required outside the normal cycle of client updating, it would be considered custom GIS work and the district would be billed according to the hourly rate for GIS Technical Services.

**2. Custom Map Layers:** DISTRICT’S may request the creation of additional Map layers for analysis, print or PowerPoint presentations. Possibilities include:

- Special Assessment Districts
- School or municipal planning areas
- Natural or manmade hazard features such as flood zones, pipelines, or other features which require safety buffer zones
- Board Trustee Areas
- Developer tracts
- District study areas
- Other custom features

DecisionInsite can add these custom map layers to any existing district study. These layers can be activated or deactivated just like school attendance boundaries. Additionally, most custom layers can be queried for enrollment, ethnicity and census updates and projections.

Custom map layers are billed at the GIS Technical Services hourly rate. Upon request, DecisionInsite will provide the district with a project scope proposal based upon the assessed complexity of the project.

## Other Services and Fees

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**Additional Projection Scenarios:** DISTRICTS may request additional projection scenarios beyond the standard two (2) per year. DecisionInsite can generate additional projections according to the following fee schedule.

Per additional enrollment projection scenario	Ranges	
	Min	Max
Web posting only, no report	\$500	\$1,000
Web posting plus report	\$1,500	\$2,000

### SCHEDULE C: WEB ACCESS POLICIES

Access to DecisionInsite’s secure web server is at the center of the services provided to DISTRICT. Therefore, the following policies should be followed.

Only authorized persons employed by or representing the school district may be granted access. Granting access to any other party is a violation of this AGREEMENT.

No person granted access rights may access and use any part of the site except in the conduct of school district business. Use of any information on other than for district business is a violation of this AGREEMENT.

The Client Access area on the DecisionInsite web site is password protected. Access will be granted according to those granted access by the District administrative user. These can be set up via the District Admin user interface.

There is no limit on the number of users granted to a district. However, only the district may authorize users and DecisionInsite will only add users upon the formal request of the authorized agent of the district. Unless otherwise stipulated, the authorized agent is the person signing the Agreement.

#### MySchoolLOCATOR

MySchoolLOCATOR will be accessible from the DecisionInsite web site. A link can be set up on the DISTRICT’S own web site as soon as the DISTRICT’S web studies are available. SchoolLOCATOR will remain active as long as the District remains an active client.

Fountain Valley School District  
**BUSINESS SERVICES DIVISION**  
DFS/14-15 - 97

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: **Copier Maintenance Agreement**  
DATE: May 04, 2015

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**BACKGROUND**

The District annually enters into a maintenance agreement with a local vendor for service and maintenance of the District's copier and fax machines. Metro Business Solutions (Metro) has been servicing the District for the past several years. Metro has provided quality service and timely responses to service calls.

Metro provides the District with several maintenance agreements based on specific equipment need and location. The total amount of these proposed contracts with Metro is below \$86,000 and therefore is not subject to the competitive bid requirements.

**RECCOMENDATION**

It is recommended that the Board of Trustees approve the attached maintenance agreements with Metro Business Solutions. It is further recommended that the Board approve a delegation of authority to the Superintendent, or his designee, to execute this service agreement.





# Metro Business Solutions, Inc.

"Empowering Organizations Since 1988"

575 Anton Blvd ste.300, Costa Mesa, CA 92626  
(714) 549-1121 (800) 862-2679

monthly  
NO. 101275 MA

## Maintenance Agreement

Date: 4/22/15

Customer				Equipment Location		
Company: Fountain Valley School District				Company: Same		
Address: 10055 Slater Ave				Address:		
City: Fountain Valle		State: CA	Zip: 92708	City:	State:	Zip:
Phor 714.843.3200				Phone:		
1	Make/Model	Serial #	Monthly Coverage	Start Meter	Annual Coverage	Price
1	Copystar CS-5500i (Courreges)	NHJ2600833	50,000		600,000	\$3,102.00
2	Copystar CS-5500i (Courreges)	NHJ2400678	50,000		600,000	\$3,102.00
3	Copystar CS-5500i (COX)	NHJ2500792	50,000		600,000	\$3,102.00
4	Copystar CS-5500i (COX)	NHJ2600807	50,000		600,000	\$3,102.00
5	Copystar CS-5500i (ESP)	NHJ2400678	50,000		600,000	\$3,102.00
6	Copystar CS-5500i (Fulton)	NHJ2600829	50,000		600,000	\$3,102.00
7	Copystar CS-5500i (Fulton)	NHJ2400707	50,000		600,000	\$3,102.00
8	Copystar CS-5500i (Gisler)	NHJ2400674	50,000		600,000	\$3,102.00
9	Copystar CS-5500i (Masuda)	NHJ2500793	50,000		600,000	\$3,102.00
10	Copystar CS-5500i (Masuda)	NHJ2400739	50,000		600,000	\$3,102.00
11	Copystar CS-5500i (Newland)	NHJ2400698	50,000		600,000	\$3,102.00
12	Copystar CS-5500i (Oka)	NHJ2400743	50,000		600,000	\$3,102.00
13	Copystar CS-5500i (Oka)	NHJ2400688	50,000		600,000	\$3,102.00
14	Copystar CS-5500i (Plavan)	NHJ2400767	50,000		600,000	\$3,102.00
15	Copystar CS-5500i (Talbert)	NHJ2500799	50,000		600,000	\$3,102.00
16	Copystar CS-5500i (Talbert)	NHJ2600727	50,000		600,000	\$3,102.00
17	Copystar CS-5500i (Tamura)	NHJ2600834	50,000		600,000	\$3,102.00
18	Copystar CS-5550i (Color unit)	NHJ2600834	50,000		600,000	\$3,102.00
<b>Subtotal</b>						<b>\$55,836.00</b>
<b>Tax</b>						<b>\$0.00</b>
<b>Total</b>						<b>\$55,836.00</b>

**NOTES:** \* CS-5500i - Any impressions over 50,000 copies per month will be billed at .0075 plus tax.  
 \* CS- 5550ci Any impressions over 15,000 copies per month will be billed at .035 plus tax.

### COVERAGE PLAN

SILVER - Covers all labor & general parts (excludes, fusers, drum, developer units, P.M. kits, staples and consumables)

### SERVICE PLAN

During the agreement period and subject to the terms and conditions of this agreement Metro Business Solution, Inc. will require an initial service call to inspect the equipment to be covered by this agreement. This agreement will cover equipment found to be in good working condition at time of inception of this agreement. Any unit (s) found not to be in good working condition will require the unit be repaired before inception of this agreement or items needing repair will be exempt from coverage under this agreement.

### PERIOD OF MAINTENANCE: 7/1/15 TO 7/1/16

This agreement shall continue for a period of one (1) year commencing on the above date and expiring on date above or the stated meter coverage whichever comes first. Thereafter, it shall automatically be renewed thereafter, subject to then current Prices, Terms, and Conditions, unless notified by either party of termination. Metro Business Solution, Inc. will respond to a service request during normal working hours (weekdays 9:00 AM to 5:00 PM) for the unit (s) listed in this agreement. If customer requests service outside of this period, customer agrees to pay an additional fee based on Metro Business Solutions, Inc current rates.

By your signature below, you agree to purchase the maintenace services specified above. You acknowledge receipt of a copy of this agreement to the terms aand conditions on page 2 hereof and any addendum(s) hereto , are incorporated and made a part of this agreement.

Customer's Authorized Signature \_\_\_\_\_

Printed Named \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

MBS Authorized Signature Jerry A. Evans

**SIGNATURE WITHOUT PAYMENT DOES NOT CONSTITUTE AN AGREEMENT**





# Metro Business Solutions, Inc.

"Empowering Organizations Since 1988"

575 Anton Blvd ste.300, Costa Mesa, CA 92626  
(714) 549 -1121 (800) 862-2679

NO. 101273 MA

## Maintenance Agreement

Date: 4/22/15

Customer				Equipment Location			
Company: Fountain Valley School District				Company: Same			
Address: 10055 Slater Ave				Address:			
City: Fountain Valle		State: CA		Zip: 92708		Phone:	
Phor 714.843.3200							
1	Make/Model	Serial #	Coverage	Start Meter	Annual Coverage	Price	
1	(Courreges) Canon MF-4350	RKW74074	Silver			\$159.00	
2	(Courreges) Canon MF-4150	RVM88115	Silver			\$159.00	
3	(COX) Canon MF-4350	KW70739	Silver			\$159.00	
4	OPERATION Canon MF-4350	RKW23623	Silver			\$159.00	
5	DO Canon MF-4450	RGG13932	Silver			\$159.00	
6	DO (Dodi) Canon MF-4450	RCGJ2199	Silver			\$159.00	
7	Newland Canon MF-4350	RAJ97193	Silver			\$159.00	
8	Oka Canon MF-4450	RCG33725	Silver			\$159.00	
9	Oka Canon MF-4350	KW88040	Silver			\$159.00	
10	Talbert Canon MF-4350	KW39441	Silver			\$159.00	
11	Talbert Canon MF-4350	RCG12026	Silver			\$159.00	
12	DO Copystar 3050	AJK3019789	Silver			\$300.00	
13	Operations Sharp DM-4551	OO9191	Silver			\$500.00	
14	Copystar CS-1810	AJH30111515	Silver			\$300.00	
15	PERSONAL Samsung Fax F-560	B1AX201093M	Silver			Zip: 92708	
16	DIRECTOR HI Samsung Fax F-560	B1AX201434	Silver			\$159.00	
17							
18							
19							
20							
21							
22							
23							
24							

Subtotal	\$3,008.00
Tax	\$0.00
<b>Total</b>	<b>\$3,008.00</b>

### COVERAGE PLANS

- PLATINUM Covers all labor, parts, drum, P.M kits , toner & developer (excludes paper & staples)
- GOLD Covers all labor & parts including drum (excludes P.M. kits and consumables)
- SILVER Covers all labor & general parts (excludes drum, P.M. kits and consumables)
- BRONZE Covers labor only, excludes all parts & consumables & restricted \_\_\_ to service calls per year.

Payment terms : See invoice 9814MA

### SERVICE PLAN

During the agreement period and subject to the terms and conditions of this agreement Metro Business Solution, Inc. will require an initial service call to inspect the equipment to be covered by this agreement. This agreement will cover equipment found to be in good working condition at time of inception of this agreement. Any unit (s) found not to be in good working condition will require the unit be repaired before inception of this agreement or items needing repair will be exempt from coverage under this agreement.

**PERIOD OF MAINTENANCE:** 7/1/2014 TO 7/1/2015

This agreement shall continue for a period of one (1) year commencing on the above date and expiring on date above or the stated meter coverage whichever comes first. Thereafter, it shall automatically be renewed thereafter, subject to then current Prices, Terms, and Conditions, unless notified by either party of termination. Metro Business Solution, Inc. will respond to a service request during normal working hours (weekdays 9:00 AM to 5:00 PM) for the unit (s) listed in this agreement If customer requests service outside of this period, customer agrees to pay an additional fee based on Metro Business Solutions, Inc

By your signature below, you agree to purchase the maintenace services specified above. You acknowledge receipt of a copy of this agreement to the terms aand conditions on page 2 hereof and any addendum(s) hereto , are incorporated and made a part of this agreement.

Customer's Authorized Signature \_\_\_\_\_

Printed Named \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

MBS Authorized Signature Jung A. [Signature]





# Metro Business Solutions, Inc.

"Empowering Organizations Since 1988"

575 Anton Blvd ste.300, Costa Mesa, CA 92626  
(714) 549 -1121 (800) 862-2679

UPF#12  
NO. 101272MA

## Maintenance Agreement

Date:4/22/15

Customer				Equipment Location		
Company: Fountain Valley School District				Company: Same		
Address: 10055 Slater Ave				Address:		
City: Fountain Valle		State: CA	Zip: 92708	City:	State:	Zip:
Phor 714.843.3200				Phone:		
Make/Model	Serial #	Coverage	Start Meter	Annual Coverage	Price	
1 (Courreges) RZ 220 UI	81908968	40,000		480,000	\$475.00	
2 (Courreges) RZ 220 UI	81909316	40,000		480,000	\$475.00	
3 (COX) RZ 220 UI	82548019	40,000		480,000	\$475.00	
4 (COX) RZ 220 UI	81909712	40,000		480,000	\$475.00	
5 (COX) RZ 220 UI	81909707	40,000		480,000	\$475.00	
6 (COX) RZ 220 UI	81909712	40,000		480,000	\$475.00	
7 (COX) RZ 220 UI	81909708	40,000		480,000	\$475.00	
8 (COX) RZ 220 UI	81902272	40,000		480,000	\$475.00	
9 FVSD PUBS RZ 220 UI	81907671	40,000		480,000	\$475.00	
10 (Gisler) RZ 220 UI	82544157	40,000		480,000	\$475.00	
11 (Gisler) RZ 220 UI	82544158	40,000		480,000	\$475.00	
12 (Gisler) RZ 220 UI	82544154	40,000		480,000	\$475.00	
13 (Gisler) RZ 220 UI	81904030	40,000		480,000	\$475.00	
14 (Masuda) RZ 220 UI	82541688	40,000		480,000	\$475.00	
15 (Masuda) RZ 220 UI	79400124	40,000		480,000	\$475.00	
16 (Newland) RZ 220 UI	82544491	40,000		480,000	\$475.00	
17 (Newland) RZ 220 UI	81904129	40,000		480,000	\$475.00	
18 (Oka) RZ 220 UI	82544910	40,000		480,000	\$475.00	
19 (Oka) RZ 220 UI	82549178	40,000		480,000	\$475.00	
20 (Plavan) RZ 220 UI	81909701	40,000		480,000	\$475.00	
21 (Plavan) RZ 220 UI	81909700	40,000		480,000	\$475.00	
22 (Talbert) RP3105	97950996	40,000		480,000	\$475.00	
23 (Talbert) RP3105	97950438	40,000		480,000	\$475.00	
24 (Tamura) EZ220UI	79704613	40,000		480,000	\$475.00	
25 (Tamura) EZ220UI	79704603	40,000		480,000	\$475.00	
26 (Tamura) EZ220UI	79704611	40,000		480,000	\$475.00	
27 (Tamura) EZ220UI	79704615	40,000		480,000	\$475.00	
28 (Tamura) RZ 220 UI	79440124	40,000		480,000	\$475.00	
29 (Fulton) RZ 220 UI	82550646	40,000		480,000	\$475.00	
30 (Fulton) RZ 220 UI	89003246	40,000		480,000	\$475.00	
Subtotal					\$14,250.00	
Tax					\$0.00	
Total					<b>\$14,250.00</b>	

**NOTES:** Covers all labor & general parts, excludes thermo heads, masters, PM kits and consumables

### SERVICE PLAN

During the agreement period and subject to the terms and conditions of this agreement Metro Business Solution, Inc. will require an initial service call to inspect the equipment to be covered by this agreement. This agreement will cover equipment found to be in good working condition at time of inception of this agreement. Any unit (s) found not to be in good working condition will require the unit be repaired before inception of this agreement or items needing repair will be exempt from coverage under this agreement.

**PERIOD OF MAINTENANCE:** 7/1/2015 Thru 7/1/2016

This agreement shall continue for a period of one (1) year commencing on the above date and expiring on date above or the stated meter coverage whichever comes first. Thereafter, it shall automatically be renewed thereafter, subject to then current Prices, Terms, and Conditions, unless notified by either party of termination. Metro Business Solution, Inc. will respond to a service request during normal working hours (weekdays 9:00 AM to 5:00 PM) for the unit (s) listed in this agreement If customer requests service outside of this period, customer agrees to pay an additional fee based on Metro Business Solutions, Inc current rates.

By your signature below, you agree to purchase the maintenace services specified above. You acknowledge receipt of a copy of this agreement to the terms aand conditions on page 2 hereof and any addendum(s) hereto , are incorporated and made a part of this agreement.

Customer's Authorized Signature \_\_\_\_\_

Printed Named \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

MBS Authorized Signature  \_\_\_\_\_

**SIGNATURE WITHOUT PAYMENT DOES NOT CONSTITUTE AN AGREEMENT**

Maintenance Agreement

Date:4/22/15

Customer				Equipment Location		
Company: Fountain Valley School District				Company: Same		
Address: 10055 Slater Ave				Address:		
City: Fountain Valle		State: CA	Zip: 92708	City:	State:	Zip:
Phor 714.843.3200				Phone:		
Make/Model	Serial #	Monthly Coverage	Start Meter	Annual Coverage	Price	
1 Copystar CS-8001i	LAH4700239	50,000		600,000	\$3,600.00	
2 Copystar CS-8001i	LAH4700252	50,000		600,000	\$3,600.00	
3 Copystar CS-8001i	LAH4700231	50,000		600,000	\$3,600.00	
4 DF-790 -4000 SHEET FINISHER	LF8491731					
5 DF-790 -4000 SHEET FINISHER	LF8491705					
6 DF-790 -4000 SHEET FINISHER	LF8491733					
7 BF-730 BOOKLET & TRI FOLD UNIT	N384908389					
8 BF-730 BOOKLET & TRI FOLD UNIT	N384907903					
9 BF-730 BOOKLET & TRI FOLD UNIT	N384907902					
10 PF-730 LARGE CAPACITY TRAY	N3E4902695					
11 PF-730 LARGE CAPACITY TRAY	N3E4902731					
12 PF-730 LARGE CAPACITY TRAY	N3E4902728					
13						
14						
15						

Subtotal	\$10,800.00
Tax	\$0.00
<b>Total</b>	<b>\$10,800.00</b>

**NOTES:** \* CS-8001i - Payment terms- agreement will be billed monthly at \$900.00 per month, any copies over 50,000 a month per unit will be billed at .015.

**COVERAGE :** Covers all labor & parts including drum (excludes fusers, P.M. kits and consumables)

**SERVICE PLAN**

During the agreement period and subject to the terms and conditions of this agreement **Metro Business Solution, Inc.** will require an initial service call to inspect the equipment to be covered by this agreement. This agreement will cover equipment found to be in good working condition at time of inception of this agreement. Any unit (s) found not to be in good working condition will require the unit be repaired before inception of this agreement or items needing repair will be exempt from coverage under this agreement.

**PERIOD OF MAINTENANCE: 7/1/2015 Thru 7/1/2016**

This agreement shall continue for a period of one (1) year commencing on the above date and expiring on date above or the stated meter coverage whichever comes first. Thereafter, it shall automatically be renewed thereafter, subject to then current Prices, Terms, and Conditions, unless notified by either party of termination. Metro Business Solution, Inc. will respond to a service request during normal working hours (weekdays 9:00 AM to 5:00 PM) for the unit (s) listed in this agreement If customer requests service outside of this period, customer agrees to pay an additional fee based on Metro Business Solutions. Inc current rates.

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Customer's Authorized Signature \_\_\_\_\_

Printed Named \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

MBS Authorized Signature  \_\_\_\_\_

**SIGNATURE WITHOUT PAYMENT DOES NOT CONSTITUTE AN AGREEMENT**



## Maintenance Agreement

Date: 4/22/15

Customer				Equipment Location		
Company: Fountain Valley School District				Company: Same		
Address: 10055 Slater Ave				Address:		
City: Fountain Valle		State: CA	Zip: 92708	City:	State:	Zip:
Phoi 714.843.3200				Phone:		
#	Make/Model	Serial #	Monthly Coverage	Start Meter	Annual Coverage	Price
1	Copystar CS-8001i	LAH4100135	20,000		240,000	\$1,920.00
2	DF-790 -4000 SHEET FINISHER					
3	PF-730 LARGE CAPACITY TRAY					
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						

Subtotal	\$1,920.00
Tax	\$0.00
Total	<b>\$1,920.00</b>

**NOTES:** \* CS-8001i - Payment terms- No terms paid in full

**COVERAGE :** Covers all labor & parts including drum (excludes fusers, P.M. kits and consumables)

**SERVICE PLAN**

During the agreement period and subject to the terms and conditions of this agreement **Metro Business Solution, Inc.** will require an initial service call to inspect the equipment to be covered by this agreement. This agreement will cover equipment found to be in good working condition at time of inception of this agreement. Any unit (s) found not to be in good working condition will require the unit be repaired before inception of this agreement or items needing repair will be exempt from coverage under this agreement.

**PERIOD OF MAINTENANCE:** 7/1/15 Thru 7/1/16

This agreement shall continue for a period of one (1) year commencing on the above date and expiring on date above or the stated meter coverage whichever comes first. Thereafter, it shall automatically be renewed thereafter, subject to then current Prices, Terms, and Conditions, unless notified by either party of termination. Metro Business Solution, Inc. will respond to a service request during normal working hours (weekdays 9:00 AM to 5:00 PM) for the unit (s) listed in this agreement. If customer requests service outside of this period, customer agrees to pay an additional fee based on Metro Business Solutions, Inc. current rates.

By your signature below, you agree to purchase the maintenance services specified above. You acknowledge receipt of a copy of this agreement to the terms and conditions on page 2 hereof and any addendum(s) hereto, are incorporated and made a part of this agreement.

Customer's Authorized Signature \_\_\_\_\_

Printed Name \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

MBS Authorized Signature  \_\_\_\_\_

**SIGNATURE WITHOUT PAYMENT DOES NOT CONSTITUTE AN AGREEMENT**

**Fountain Valley School District  
BUSINESS SERVICES DIVISION  
ASB/S 14/15 - 24**

**M E M O R A N D U M**

TO: Mark Johnson, ED.D., Superintendent  
FROM: Christine Fullerton, Assistant Superintendent, Business Services  
DATE: April 29, 2015  
SUBJECT: **APPROVE RESOLUTION 2015-22 – SCR 3-Year Contract Approval**

---

**BACKGROUND**

In June 2012, the Board of Trustees for the Fountain Valley School District signed a three-year agreement to continue property liability claims administration with Keenan & Associates. Considering Keenan's attention to customer service, along with annual fees reflecting only modest increases, it is recommended that Fountain Valley School District renew its claims administration and Southern California ReLief (SCR) membership for another three years.

Per current contract terms, either party has the option of termination without cause or penalty by giving a one-hundred twenty day (120) written notice.

**RECOMMENDATION**

It is recommended that the Board of Trustees approve **RESOLUTION 2015-22** to renew the property liability claims administration and SCR Joint Powers Authority membership with Keenan and Associates for a period of three years, July 1, 2015 through June 30, 2018. It is further recommended that the Superintendent or his designee be authorized to sign all documents and contracts.

cl

cf24

**RESOLUTION NO. 2015-22**  
**of the**  
**BOARD OF TRUSTEES**  
**FOUNTAIN VALLEY SCHOOL DISTRICT**

**RESOLUTION DECLARING CONTINUED MEMBERSHIP  
IN THE SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND  
(ReLiEF) JOINT POWERS AUTHORITY**

WHEREAS, school districts have determined there is a need for affordable Property and Liability coverages by combining their respective efforts to establish, operate and maintain a Joint Power Agency for Property and Liability coverages; and

WHEREAS, Title I, Division 7, Chapter 5, Article 1 (Section 6500 et seq.) of the Government Code of the State of California authorizes joint exercise by two or more public agencies of any power common to them;

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Fountain Valley School District declares its membership in ReLiEF and instructs its duly authorized agent to execute on behalf of Fountain Valley School District the attached Joint Powers Agreement.

IT IS FURTHER RESOLVED that the Governing Board of the Fountain Valley School District appoints Christine Fullerton, Assistant Superintendent, and Scott R Martin, Director of Fiscal Services, or their successors, as its official representatives to ReLiEF.

ADOPTED, SIGNED AND APPROVED this 14<sup>th</sup> day of May, 2015.

\_\_\_\_\_  
President of the Governing Board for the  
Fountain Valley School District

I, Sandra Crandall, Clerk of the Governing Board of the Fountain Valley School District, do hereby certify that the foregoing Resolution was duly adopted by the Governing Board of said District at a meeting of said Board held on the 14<sup>th</sup> day of May 2015, and that it was so adopted by the following vote:

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Abstain: \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Governing Board of the  
Fountain Valley School District