



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

September 3, 2015

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

M ___
 2nd ___
 V ___

STUDY SESSION

1. BOOKSTUDY: *THE ADVANTAGE*

Superintendent, Mark Johnson, Ed.D., will lead the Board of Trustees through the second session focused on a study of *The Advantage* by Patrick Lencioni.

- 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.

- Property Negotiations: *Government Code 54956.8*
Real property negotiator Chris Fullerton will speak to the Board about negotiations concerning the property at 265 S. Anita Drive in Orange, CA.
- OPEN SESSION: 7:00PM
- PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

2. PRESENTATION OF GRANT FROM FOUNTAIN VALLEY ROTARY CLUB

The Fountain Valley Rotary Club will present to the Board of Trustees a grant in the amount of \$3000 for the purchase of ebooks to aid the Fountain Valley School District. Fountain Valley Rotary President, Dr. Ed Sussman, will join members of Rotary for their generous presentation this evening.

3. CELEBRATION OF TRANSPORTATION TEAM FOR SPECIAL OLYMPICS

The Board of Trustees will join Community Services Manager for the City of Fountain Valley, Rob Frizelle, staff and the community in thanking and celebrating Director, Transportation, Jennifer Hawes and drivers, Brad Gulla, Danny Manzon and Sergio Rivas for their extraordinary work in providing transportation for our Special Olympic athletes from the Netherlands. The Board of Trustees will also recognize and thank Tracy Morgan, Tracy Venus, Walter Krichesky and Gregg Millett for their assistance.

4. PRESENTATION OF GRANTS BY THE HUNTINGTON BEACH ASSISTANCE LEAGUE

Huntington Beach Assistance League President Judy Blakenship will join members of the HB Assistance League in generously presenting over \$53,000 in grants to 110 teachers in the Fountain Valley School District through their Links in Learning program.

- **RECESS**

STAFF REPORTS AND PRESENTATIONS

5. UNAUDITED ACTUALS FOR FISCAL YEAR 2014-15 (ORAL AND WRITTEN)

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Scott Martin will review for the Board of Trustees the unaudited actuals for the Fountain Valley School District for the fiscal year 2014-15.

BOARD REPORTS AND COMMUNICATIONS

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

PUBLIC COMMENTS

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

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

LEGISLATIVE SESSION

6. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

M _____
2nd _____
V _____

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

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

Routine Items of Business

- 6-A.** Board Meeting Minutes from August 13th regular meeting
- 6-B.** Board Meeting Minutes from August 27th special meeting
- 6-C.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 6-D.** Donations
- 6-E.** Warrants
- 6-F.** Purchase Order Listing
- 6-G.** Budget Adjustments

Consent Items

6-H. UNAUDITED ACTUALS FOR FISCAL YEAR ENDING 2014-15

Superintendent's Comments: It is recommended that the Board of Trustees approves

the unaudited actuals for fiscal year 2014-15 and the adjusted 2015-16 beginning balance.

6-I. RESOLUTION 2016-06: GANN AMENDMENT APPROPRIATIONS LIMITATION

Superintendent’s Comments: It is recommended that the Governing Board adopts Resolution 2016-06, identifying the 2014-15 actual appropriation limit and the 2015-16 estimated appropriation limit.

6-J. SPECIAL EDUCATION SETTLEMENT AGREEMENT

Superintendent’s Comments: It is recommended that the Board of Trustees approves the attached described services.

6-K. RETAINER AGREEMENT FOR LEGAL SERVICES IN 2015-16 SCHOOL YEAR WITH THE HARBOTTLE LAW GROUP

Superintendent’s Comments: It is recommended that the Board of Trustees approves the retainer agreement for legal services in 2015-16 with the Harbottle Law Group.

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

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

Non-Public School/Agency	100% Contract Cost	Effective Dates
Educational Testing & Assessment Inc.	\$2,500	7/1/2015-6/30/2016
Approach Learning and Assessment Centers	\$4,570.76	7/1/2015-6/30/2016
Cornerstone Therapies	\$850	3/30/15-5/11/2015

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

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

- CLOSED SESSION
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, October 15, 2015 at 7:00pm.

A copy of the Board Meeting agenda is posted on the District’s web site (www.fvgsd.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.

Regular Board meeting proceedings are tape recorded.

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

Board meeting of September 3, 2015

SO: 2015-16/B16-7
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Superintendent
SUBJECT: **Book Study: *The Advantage***
DATE: August 27, 2015

Background:

Superintendent, Mark Johnson, Ed.D., will lead the Board of Trustees through the second session focused on a study of *The Advantage* by Patrick Lencioni.

Board meeting of September 3, 2015

SO: 2015-16/B16-9
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Superintendent
SUBJECT: Presentation of Grant from Fountain Valley Rotary Club
DATE: August 27, 2015

Background:

The Fountain Valley Rotary Club will present to the Board of Trustees a grant in the amount of \$3000 for the purchase of ebooks to aid the Fountain Valley School District. Fountain Valley Rotary President, Dr. Ed Sussman, will join members of Rotary for their generous presentation this evening.

Board meeting of September 3, 2015

SO: 2015-16/B16-8
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: Celebration of Transportation Team for Special Olympics
DATE: August 28, 2015

Background:

The Board of Trustees will join Community Services Manager for the City of Fountain Valley, Rob Frizelle, staff and the community in thanking and celebrating Director, Transportation, Jennifer Hawes and drivers, Brad Gulla, Danny Manzon and Sergio Rivas for their extraordinary work in providing transportation for our Special Olympic athletes from the Netherlands. The Board of Trustees will also recognize and thank Tracy Morgan, Tracy Venus, Walter Krichesky and Gregg Millett for their assistance.



FOUNTAIN VALLEY SCHOOL DISTRICT
Curriculum/Instruction

MEMORANDUM

TO: Mark Johnson, Superintendent
FROM: Steve McLaughlin, Assistant Superintendent, Instruction
SUBJECT: Assistance League Presentation of Links to Learning Grants
DATE: August 13, 2015

BACKGROUND:

The Board of Trustees will welcome the Assistance League of Huntington Beach to present \$53,251 in grants to teachers and principals at all ten of Fountain Valley School District's schools. The grants are presented through the Assistance League's philanthropic program, Links to Learning.

The Assistance League raises funds through support of its thrift store, its annual spring fundraiser and generous community donations.

The Fountain Valley School District is very grateful to the Assistance League of Huntington Beach for these generous grants that will benefit our teachers and their students.

Board Meeting of September 3, 2015

SO 2015-16/B16-10
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: Unaudited Actuals for Fiscal Year 2014-15 (Oral and Written)
DATE: August 27, 2015

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal Services, Scott Martin will review for the Board of Trustees the unaudited actuals for the Fountain Valley School District for the fiscal year 2014-15.

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

August 13, 2015

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 4:30pm.

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

Superintendent, Mark Johnson, Ed.D., led the Board of Trustees through the first session focused on a study of *The Advantage* by Patrick Lencioni. The session included sharing of a favorite quote from chapter one and discussion of: defining the purpose of our organization, defining the product of our school district and defining the metrics that should be used to determine if our obligation has been met. Dr. Johnson closed the session by referring to the final page in chapter 1. Each participant was given the opportunity to share their response.

STUDY SESSION

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 not anticipated. The following was addressed:

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*

Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.

- Pupil Personnel: *Education Code 35146*
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

The public portion of the meeting resumed at 7:08pm.

PLEDGE OF
ALLEGIANCE

Mr. Martin led the Pledge of Allegiance.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last meeting included: review of weekly reports, meetings with District staff, watching the final leg of the Olympic torch into Fountain Valley and participation in Kiwanis' Pins for Kids with Fountain Valley Rotary. Mr. Cunneen welcomed to Dr. McLaughlin to dais.

Mrs. Schultz's activities since the last meeting included: attending the Special Olympics breakfast, participating in the Board workshop, and meeting with Dr. Johnson.

Mrs. Galindo's activities since the last meeting included: participating in the Special Olympics events throughout the City including the opportunity to meet some of the athletes from the Netherlands, meeting with Dr. Johnson and participating in the Board workshop.

Mrs. Crandall congratulated the Personnel team on their screenings and processes resulting in the hirings and rehiring presented in the agenda this evening. She welcomed Dr. McLaughlin to the dais. Her activities since the last meeting included: participating in the special board meeting and the board workshop and participating in the Special Olympics events throughout the City. She commended Mrs. Hawes for her coordination of the transportation of the athletes from the Netherlands.

Mr. Collins' activities since the last meeting included: participating in the Education Foundation's seminar, three

meetings planning the golf tournament, the OCSBA breakfast meeting to determine speakers for the ACSA joint dinners, visits to Alaska and the Sierras, meetings with Dr. Johnson and participating in the Board workshop. He commended the Board for their work during the study session this evening and noted looking forward to the Leadership Advance this Monday.

PUBLIC HEARING

A public hearing was held for the purpose of receiving public comment on the Capital Facilities Account Fund/Developer Fees. Public input was welcomed. There were no requests to speak and the hearing was closed.

**PUBLIC HEARING FOR
CAPITAL FACILITIES
ACCOUNT
FUND/DEVELOPER FEES**

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Dr. Johnson noted his excitement for our District priorities and commended the Board for their work in developing these priorities that will frame our work this year and in the future. He commended, as well, staff for their input in the development of these priorities.

**APPROVAL OF
DISTRICT PRIORITIES**

Motion: Mrs. Galindo moved to approve the District Priorities.

Second: Mrs. Crandall

Vote: 5-0

Motion: Mrs. Schultz moved to approve the Revised Declaration of Need 2015-16 School Year.

**REVISED
DECLARATION OF
NEED 2015-16 SCHOOL
YEAR**

Second: Mr. Cunneen

Vote: 5-0

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

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Galindo

Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from the June 27th special meeting
- Board Meeting Minutes from July 16th regular meeting
- Board Meeting Minutes from July 30th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- District Field Trip List
- Record of Eighth Grade Promotion June 2015
- Mandate Block Grant
- Approval of Lease Addendums for Modular Classrooms
- Capital Facilities Fund/Developer Fees
- Firewall Upgrade
- Agreement Between Operation School Bell Assistance League of Huntington Beach and Fountain Valley High School
- Non-Public Agency Contracts (Board Members Only)

<u>Non-Public Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Speech & Lang. Dev. Center	\$1358.61	7/1/15-6/30-16
Customized Vision Care	\$325	7/1/15-6/30/16
Cornerstone Therapies	\$3453.60	7/1/15-6/30/16

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Noted his excitement and that of staff for the return of our site leaders; he commended our middle school principals and selected teachers for their recent participation in a Visible Learning training focusing on John Hattie’s research on results in student learning; welcomed Dr. McLaughlin to our team and the dais, commending his initial work with our team; commended the 20 plus teachers under Lara Epling’s direction working on CGI in our district; commended Mrs. Crandall for her commitment and participation in the execution

of the Host Town events surrounding the Special Olympics; he also commended FV Recreation and Community Services Director Rob Frizelle for his work on these events; commended our Schools Foundation for their work on the upcoming Marc Ecker Golf Tournament, noting opportunities for support through participation, the Ball Drop at Fountain Bowl and the luncheon; he also congratulated Mr. Collins and his wife on their celebration of 50 years of marriage.

Mr. Collins Welcomed Dr. McLaughlin and thanked the trustees for their service this evening.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 7:33pm.

Second: Mrs. Schultz

Vote: Unanimously approved

/rl

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

August 26, 2015

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 3:00pm.

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: Mrs. Galindo

Vote: 5-0

Mr. Collins led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE
PUBLIC COMMENTS

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

Mr. Collins announced that the Board would retire into Closed Session. Action was not anticipated. The following was addressed:

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*

- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

The public portion of the meeting resumed at 6:30pm.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

ADJOURNMENT

Mr. Collins thanked staff for their diligent preparation this evening. He thanked the Board for their discussion this evening.

Motion: Mrs. Galindo moved to adjourn the meeting at 6:31pm.

Second: Mrs. Schultz

Vote: Unanimously approved

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
September 3, 2015**

1.0 EMPLOYMENT FUNCTIONS

1.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING NEW CERTIFICATED EMPLOYEES ON TEMPORARY CONTRACT FOR THE 2015-2016 SCHOOL YEAR:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>FTE</u>
1.11	Gatewood, Ashley	Kindergarten	Tamura	1.0

1.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE HOURLY RATE OF PAY \$27.88 FOR ADDITIONAL DUTY FOR ALL CERTIFICATED PERSONNEL FOR 2015-2016 SCHOOL YEAR:

1.3 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED LEAVES OF ABSENCE:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
1.3.1	Adams, Tim	Gisler	Teacher	Medical	09/04/2015

1.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE REVISED SPORT TOURNAMENT CALENDAR FOR 2015- 2016 SCHOOL YEAR (see attachments).

2.0 EMPLOYMENT FUNCTIONS

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
2.1.1	Clemente, Harmony	Fulton	SLPA	Personal	09/09/2015

2.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING RE-EMPLOYMENT OF CLASSIFIED EMPLOYEE:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.2.1	Dayan, Pamela	Fulton	IA Special Ed	09/09/2015

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.3.1	Shepherd, Jeanne	Fulton	IA Special Ed	06/17/2015
2.3.2	Cuevas, Javier	Transportation	Bus Driver	06/17/2015
2.3.3	Chairez, Amber	Newland	P/S Instructor	06/17/2015
2.3.4	Ortega, MariaElena	Oka	P/S Instructor	06/17/2015
2.3.5	Barber, Roxanne	Oka	P/S Instructor	07/02/2015
2.3.6	Kulick, Christine	Assess & Acct.	Web/Soc Med Tech	07/31/2015

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.4.1	Jacquelyn Estrada	Talbert	Office Asst	08/19/2015
2.4.2	Grohmann, Melodie	Plavan	IA SH/PH	09/09/2015
2.4.3	McNaughton, Dawna	Plavan	IA SH/PH	09/09/2015
2.4.4	Aleman, Jose	Plavan	ESP Instructor	09/09/2015

2.5 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE HIRE OF CLASSIFIED EMPLOYEE NATHAN LE FOR THE POSITION OF MAINTENANCE WORKER I EFFECTIVE 09-14-2015 AND RESIGNING HIS POSITION AS HEAD CUSTODIAN AT TALBERT SCHOOL EFFECTIVE 09-11-2015.

3.0 WORKSHOP/CONFERENCE ATTENDANCE:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATES</u>
3.1	Johnson, Mark	Monterey, Ca	Actual & Necessary	102719165 5210	January 27-29, 2016

FOUNTAIN VALLEY SCHOOL DISTRICT

Revised: 08/27/2015

PERSONNEL

TO: All Schools
FROM: Cathie Abdel, Assistant Superintendent, Personnel
SUBJECT: **Sport Tournament Dates**
DATE: June 16, 2015

Please note the tournament dates for the *2015-2016* School Year. Those attending require many substitutes and buses. As you plan school calendars, avoid scheduling activities, which require substitutes on these days.

<u>DATE</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
Wednesday, 11/18/2015	SOCCER	TALBERT MIDDLE SCHOOL
<u>Wednesday, 02/17/2016</u>	VOLLEBALL	FULTON MIDDLE SCHOOL
Wednesday, 04/13/2016	BASKETBALL L	MASUDA MIDDLE SCHOOL
Wednesday, 05/25/2016	TRACK and FIELD	FULTON MIDDLE SCHOOL

Board Approved: 09/03/2015

**FOUNTAIN VALLEY SCHOOL DISTRICT
BOARD MEETING SEPTEMBER 3, 2015**

To: Christine Fullerton
From: Mino Nhek
Subject: Warrant Listing
Warrant Numbers: 70190 - 70362
Dates: 8/7/2015 - 8/24/2015

Fund 01	General Fund	429,506.58
Fund 12	Child Development	11,416.65
Fund 13	Cafeteria	474.73
Fund 25	Capital Facilities	-
Fund 40	Special Reserves	72,860.25
Fund 68	Worker Comp	142,216.07
Fund 69	Insurance	63,272.78
TOTAL		\$ 719,747.06

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND BOARD OF TRUSTEES MEETING 09/03/2015

FROM 08/05/2015 TO 08/25/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20M4074	CRANDALL'S PLUMBING INC.	45,950.00	45,950.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
J20M4077	NATIONAL CONSTRUCTION RENTALS	516.97	516.97	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
J20M4078	BEACH WIRE & CABLE INC.	410.00	410.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
J20M4080	HILLYARD / LOS ANGELES	641.72	641.72	012889390 4340	Custodial / Custodial Supplies
J20M4102	SOUTH COAST AIR QUALITY	467.98	467.98	012869390 5860	Maintenance / Permits & Fees
J20M4103	TURF STAR INC.	125.00	125.00	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
J20M4105	GRUETT TREE COMPANY INC	11,855.00	11,855.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
J20M4106	REFRIGERATION CONTROL COMPANY	152.50	152.50	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
J20M4107	SOUTHERN COUNTIES OIL	1,500.00	750.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
			750.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
J20M4108	COMMERCIAL LANDSCAPE SUPPLY IN	825.00	825.00	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
J20M4109	CRANDALL'S PLUMBING INC.	16,400.00	16,400.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
J20M4110	PRECISION FLOOR COVERING INC.	750.00	750.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
J20M4111	METRO BUSINESS SOLUTIONS INC.	172.78	172.78	012869390 4325	Maintenance / Office Supplies
J20M4112	CRANDALL'S PLUMBING INC.	7,900.00	7,900.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
J20M4113	TOXGUARD	264.89	132.44	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
			132.45	016929395 4349	7230 Home-to-Sc Transportation / Transportation Supplies
J20M4114	EMISSIONS SERVICES UNLIMITED I	500.00	500.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
J20M4115	TURF STAR INC.	450.00	450.00	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
J20R0236	CASBO	700.00	700.00	012719380 5210	Business Department / Travel, Conference, Workshop
J20R0237	CALIFORNIA SCHOOL BOARDS ASSOC	2,929.00	475.00	012719165 5210	Superintendent / Travel, Conference, Workshop
			2,454.00	012719166 5210	Board of Trustees / Travel, Conference, Workshop
J20R0239	SAMS CLUB	540.00	540.00	012719275 4325	Curriculum/Instruction Office / Office Supplies
J20R0240	SOUTHWEST SCHOOL AND OFFICE SU	756.00	756.00	012719275 4325	Curriculum/Instruction Office / Office Supplies
J20R0241	ARIEL SUPPLY INC.	1,080.00	1,080.00	012719275 4330	Curriculum/Instruction Office / Printing/Xerox Supplies
J20R0243	OFFICE DEPOT	129.59	129.59	012859385 4325	Warehouse / Office Supplies
J20R0244	OFFICE DEPOT	159.82	159.82	012719165 4325	Superintendent / Office Supplies
J20R0245	HILLYARD / LOS ANGELES	2,616.99	2,616.99	012889390 4410	Custodial / Fixed Assets \$500-\$5000
J20R0249	TEXTBOOK WAREHOUSE	588.92	588.92	012129078 4110	Lottery Instructional Material / Basic Textbooks
J20R0251	ELECTRO-MEDICAL INSTRUMENTATIO	1,635.00	1,635.00	012739963 5645	Medi-Cal Billing-Health Serv. / Outside Srvs-Repairs &
J20R0252	BEST BEST & KRIEGER LLP	35,000.00	35,000.00	015659860 5830	Special Ed. - Legal Services / Legal Fees
J20R0253	SAMS CLUB	540.00	540.00	011239275 4325	Common Core Implementation-Ins / Office Supplies
J20R0254	SOUTHWEST SCHOOL AND OFFICE SU	4,500.00	4,500.00	010143838 4310	Sch Site Instr - Talbert / Instructional Supplies

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 09/03/2015

FROM 08/05/2015 TO 08/25/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20R0255	FOLLETT SCHOOL SOLUTIONS INC.	7,000.00	7,000.00	012395098 5826	7395 Sch/Libr Imp Instr-DO / Licensing/Software,Maint/Supp
J20R0256	PCRUSH.COM	5,343.57	5,343.57	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
J20R0257	VIRCO MANUFACTURING	891.48	891.48	010019380 4399	School Equipment / Equipment Under \$500
J20R0259	SCHOLASTIC INC.	900.00	900.00	012289963 5826	MAA - Instructional / Licensing/Software,Maint/Supp
J20R0260	STAPLES	800.00	800.00	016919395 4325	7240 Special Ed Transportation / Office Supplies
J20R0263	AMAZON.COM LLC	44.28	44.28	010013789 4399	Donations - Oka / Equipment Under \$500
J20R0264	SOUTHWEST SCHOOL AND OFFICE SU	216.00	216.00	015103760 4310	Special Ed. - Oka SDC / Instructional Supplies
J20R0265	STAPLES	500.00	500.00	012722929 4325	Sch Site Admin - Fulton / Office Supplies
J20R0267	LEGO BRAND RETAIL INC.	6,806.39	4,557.81	010142989 4311	Donations - Fulton / Elective Supplies
			2,248.58	011202929 4311	Middle School Science-Fulton / Elective Supplies
J20R0268	VIRCO MANUFACTURING	2,087.32	2,087.32	010019380 4399	School Equipment / Equipment Under \$500
J20R0269	KI	3,412.14	3,412.14	010019380 4399	School Equipment / Equipment Under \$500
J20R0270	TIME WARNER COMMUNICATIONS	6,359.88	6,359.88	012869390 5940	Maintenance / Other Communication Services
J20R0271	SOUTHWEST SCHOOL AND OFFICE SU	324.21	324.21	010013131 4310	Sch Site Instr - Gisler / Instructional Supplies
J20R0291	HOUGHTON MIFFLIN HARCOURT	3,126.82	3,126.82	012129078 4110	Lottery Instructional Material / Basic Textbooks
J20R0295	HOUGHTON MIFFLIN HARCOURT	9,693.13	9,693.13	012129078 4110	Lottery Instructional Material / Basic Textbooks
J20R0296	HOUGHTON MIFFLIN HARCOURT	6,879.00	6,879.00	012129078 4110	Lottery Instructional Material / Basic Textbooks
J20R0297	HOUGHTON MIFFLIN HARCOURT	2,345.11	2,345.11	012129078 4110	Lottery Instructional Material / Basic Textbooks
J20S8004	WAXIE	20,598.55	20,598.55	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8005	HILLYARD / LOS ANGELES	345.44	345.44	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8006	INDUSTRIAL FORMULATORS INC.	2,540.68	2,540.68	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8007	SCHOOL SPECIALTY	511.27	511.27	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8008	ARIEL SUPPLY INC.	23,967.84	23,967.84	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8009	CANNON SPORTS	1,244.48	1,244.48	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8010	SOUTHWEST SCHOOL AND OFFICE SU	93.87	93.87	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8011	UNITED HEALTH SUPPLIES	4,744.21	4,744.21	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8012	EMPIRE CLEANING SUPPLY	4,298.94	4,298.94	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8013	P & R PAPER SUPPLY COMPANY	793.64	793.64	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8014	GRAINGER INC.	146.28	146.28	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8015	CROWN CARTON COMPANY	181.44	181.44	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8016	LIBERTY FLAGS	459.64	459.64	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8017	123 OFFICE SOLUTIONS INC.	1,271.70	1,271.70	011000000 9320	Revenue Limit - State Revenues / STORES
	Fund 01 Total:	257,984.47	257,984.47		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 09/03/2015

FROM 08/05/2015

TO 08/25/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20R0248	PARTY BOUNCE	248.40	248.40	120017098 4310	CDC-Summer Camp Instructional / Instructional Supplies
J20R0262	WHAT A LOT OF PIZZA	500.00	500.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
J20R0266	KNOTT'S BERRY FARM	3,360.00	3,360.00	120016398 5812	ESP-Summer Camp Instructional / Admission Costs
Fund 12 Total:		4,108.40	4,108.40		

FOUNTAIN VALLEY SD

**PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 09/03/2015**

FROM 08/05/2015 TO 08/25/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20R0242	SOUTHWEST SCHOOL AND OFFICE SU	2,000.00	2,000.00	133207380 4720	Cafeteria Fund / Other Food
	Fund 13 Total:	2,000.00	2,000.00		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 09/03/2015

FROM 08/05/2015 TO 08/25/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20M4104	GRUETT TREE COMPANY INC	2,125.00	2,125.00	402998990 5645	Moiola Improvement Projects / Outside Srvs-Repairs &
J20R0246	MOBILE MODULAR	37,116.00	12,024.00	402862990 6299	Modernization - Fulton / Other Building & Improvement
			25,092.00	402864990 6299	Modernization - Masuda / Other Building & Improvement
J20R0247	OPTERRA ENERGY SERVICES INC.	62,000.00	62,000.00	404839380 5813	Energy Efficient Project / Consultant
	Fund 40 Total:	101,241.00	101,241.00		

FOUNTAIN VALLEY SD

**PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 09/03/2015**

FROM 08/05/2015 TO 08/25/2015

<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:			365,333.87		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

09/03/2015

FROM 08/05/2015 TO 08/25/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20M4033	MAR VAC	1,000.00	+500.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
J20M4046	GOLDEN STATE PAVING INC.	43,538.00	+8,538.00	012869390 6111	Maintenance / Site Improvement - Asphalt
J20R0116	GST	79,896.62	+5,052.96	010114055 4410	Title I - Plavan / Fixed Assets \$500-\$5000
J20R0117	GST	59,061.87	+10,808.08	010113755 4410	Title I - Oka / Fixed Assets \$500-\$5000
J20R0216	METRO BUSINESS SOLUTIONS INC.	10,800.00	-5,400.00	012059385 4325	Publications / Office Supplies
J20R0219	METRO BUSINESS SOLUTIONS INC.	3,167.00	-318.00	010019380 5645	School Equipment / Outside Srvs-Repairs & Mainten
			-300.00	012719385 5645	Purchasing / Outside Srvs-Repairs & Mainten
J20R0220	METRO BUSINESS SOLUTIONS INC.	14,250.00	+475.00	010019380 5645	School Equipment / Outside Srvs-Repairs & Mainten
Fund 01 Total:			+19,356.04		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES 09/03/2015

FROM 08/05/2015 TO 08/25/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20M4068	WESTERN EXTERMINATOR	570.00	+170.00	120017098 5645	CDC-Summer Camp Instructional / Outside Srvs-Repairs &
	Fund 12 Total:		+170.00		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES 09/03/2015

FROM 08/05/2015 TO 08/25/2015

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Account Amount:			+19,526.04		

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2016 1

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES	600.00	1,280.00
3101	STRS-CERTIFICATED POSITIONS	64.00	
3313	MEDICARE-CERTIFICATED	9.00	
3353	ARP-CERTIFICATED	10.00	
3601	WORKERS'COMP-CERTIFICATED	14.00	
4100	TEXTBOOKS		476,340.00
4200	BOOKS OTHER THAN TEXTBOOKS		7,055.00
4300	MATERIALS & SUPPLIES		56,060.00
4400	NONCAPITALIZATION EQUIPMENT		74,521.00
5800	PROF/CONS SERV & OPER EXPENSE	42,852.00	354,608.00
8200	FEDERAL INCOME		127,971.00
9740	RESTRICTED BALANCE	1,114,784.00	1,005,119.00
9780	OTHER ASSIGNMENTS	94,133.00	
9790	UNASSIGNED/UNAPPROPRIATED	2,940,832.00	4,088,483.00
9799	APPROPRIATED FUND BALANCE	4,182,933.00	5,925,130.00
Subfund Total:		8,376,231.00	12,116,567.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 3, 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

2016 2

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
5800	PROF/CONS SERV & OPER EXPENSE		28,390.00
8500	STATE INCOME		10,556.00
8600	LOCAL INCOME		17,834.00
9740	RESTRICTED BALANCE	820,365.00	1,154,598.00
9799	APPROPRIATED FUND BALANCE	820,365.00	1,154,598.00
Subfund Total:		1,640,730.00	2,365,976.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 3, 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

2016 3

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

Fund: 1313 CAFETERIA FUND

Object	Description	FROM	TO
8600	LOCAL INCOME		58,415.00
9712	NONSPENDABLE STORES	6,034.00	4,352.00
9740	RESTRICTED BALANCE	465,569.00	551,878.00
9799	APPROPRIATED FUND BALANCE	471,603.00	497,815.00
Subfund Total:		943,206.00	1,112,460.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 3, 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

2016 4

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

Fund: 1414 DEFERRED MAINTENANCE
--

Object	Description	FROM	TO
Subfund Total:		0.00	0.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 3, 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

2016 5

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

Fund: 2525 CAPITAL FACILITIES

Object	Description	FROM	TO
9780	OTHER ASSIGNMENTS	527,301.00	808,982.00
9799	APPROPRIATED FUND BALANCE	527,301.00	808,982.00
Subfund Total:		1,054,602.00	1,617,964.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 3, 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

2016 6

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

Fund: 3535 SCHOOL FACILITIES

Object	Description	FROM	TO
Subfund Total:		0.00	0.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 3, 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

2016 7

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

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

Object	Description	FROM	TO
9780	OTHER ASSIGNMENTS	39,701,269.00	39,839,179.00
9799	APPROPRIATED FUND BALANCE	39,701,269.00	39,839,179.00
Subfund Total:		79,402,538.00	79,678,358.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 3, 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

2016 8

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

Fund: 6768 INSURANCE-WCI

Object	Description	FROM	TO
9790	UNASSIGNED/UNAPPROPRIATED	46,970.00	84,155.00
9799	APPROPRIATED FUND BALANCE	46,970.00	84,155.00
Subfund Total:		93,940.00	168,310.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 3, 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

2016 9

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

Fund: 6769 INSURANCE HEALTH/WELFARE
--

Object	Description	FROM	TO
9790	UNASSIGNED/UNAPPROPRIATED	1,172,717.00	1,260,440.00
9799	APPROPRIATED FUND BALANCE	1,172,717.00	1,260,440.00
Subfund Total:		2,345,434.00	2,520,880.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, September 3, 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 School District
BUSINESS SERVICES DIVISION
DFS/14-15 - 112

M E M O R A N D U M

TO: Christine Fullerton, Assistant Superintendent, Business Services
FROM: Scott R. Martin, Director, Fiscal Services
SUBJECT: **UNAUDITED ACTUALS FOR FISCAL YEAR ENDING 2014-15**
DATE: August 19, 2015

BACKGROUND

Attached is a five-year financial comparison of the unaudited actuals between the fiscal year ending June 30, 2015 and the 2015-16 budget. The full unaudited actuals report was sent under separate cover. The total fund ending balance is \$5,920,736 of which \$1,603,936 is restricted. The ending balance is \$1,737,803 more than the estimated end of the year actual. The difference in the ending balance is a result of reduced expenditures in salaries, books & supplies and other services. The Fountain Valley School District has met all of our requirements outlined in AB1200 and reports an undesignated amount of \$3,821,771. All of the District's funds reflect a positive ending balance.

The 2015-16 budget reflects only the difference in the projected ending balance. Increase/decrease in revenue and expenditure enhancements affecting the budget will be addressed at the first interim reporting period in December 2015.

RECOMMENDATION

It is recommended that the Board of Trustees approve the unaudited actuals for fiscal year 2014-15 and the adjusted 2015-16 beginning balance.

Fountain Valley Elementary School District

Unaudited Actuals as Compared to Estimated Actuals

A. Revenues		Unrestricted			% of Exp, xfers, uses	Restricted			% of Exp, xfers, uses	Combined			% of Exp, xfers, uses
		2014-15 EA	2014-15 UA	Delta		2014-15 EA	2014-15 UA	Delta		2014-15 EA	2014-15 UA	Delta	
1) LCFF Sources	8010-8099	\$40,547,784	\$40,570,969	\$ 23,185	0.0%	\$0	\$0	\$ -	0.0%	\$40,547,784	\$40,570,969	\$ 23,185	0.0%
2) Federal Sources	8100-8299	\$0	\$0	\$ -	0.0%	\$2,056,328	\$1,898,901	\$ (157,427)	-0.3%	\$2,056,328	\$1,898,901	\$ (157,427)	-0.3%
3) Other State Revenue	8300-8599	\$1,417,494	\$1,445,474	\$ 27,980	0.1%	\$373,388	\$436,148	\$ 62,760	0.1%	\$1,790,882	\$1,881,622	\$ 90,740	0.2%
4) Other Local Revenue	8600-8799	\$400,632	\$531,358	\$ 130,726	0.3%	\$4,666,485	\$4,750,831	\$ 84,346	0.2%	\$5,067,117	\$5,282,189	\$ 215,072	0.5%
5) Total, Revenues		\$42,365,910	\$42,547,801	\$ 181,891	0.4%	\$7,096,201	\$7,085,880	\$ (10,321)	0.0%	\$49,462,111	\$49,633,681	\$ 171,570	0.4%
B. Expenditures													
1) Certificated Salaries	1000-1999	\$19,975,277	\$19,806,799	\$ (168,478)	-0.4%	\$4,777,320	\$4,718,085	\$ (59,235)	-0.1%	\$24,752,597	\$24,524,884	\$ (227,713)	-0.5%
2) Classified Salaries	2000-2999	\$5,809,132	\$5,763,215	\$ (45,917)	-0.1%	\$3,282,841	\$3,274,873	\$ (7,968)	0.0%	\$9,091,973	\$9,038,088	\$ (53,885)	-0.1%
3) Employee Benefits	3000-3999	\$6,655,758	\$6,471,111	\$ (184,647)	-0.4%	\$1,986,801	\$1,937,071	\$ (49,730)	-0.1%	\$8,642,559	\$8,408,182	\$ (234,377)	-0.5%
4) Books & Supplies	4000-4999	\$1,178,422	\$1,081,276	\$ (97,146)	-0.2%	\$1,814,466	\$1,434,674	\$ (379,792)	-0.8%	\$2,992,888	\$2,515,950	\$ (476,938)	-1.0%
5) Services/Other Oper Expenditures	5000-5999	\$1,846,218	\$1,510,861	\$ (335,357)	-0.7%	\$2,264,570	\$1,791,408	\$ (473,162)	-1.0%	\$4,110,788	\$3,302,269	\$ (808,519)	-1.7%
6) Capital Outlay	6000-6999	\$128,333	\$78,333	\$ (50,000)	-0.1%	\$93,882	\$83,020	\$ (10,862)	0.0%	\$222,215	\$161,353	\$ (60,862)	-0.1%
7) Other Outgo (exclude indirect Cost Transfers)	7100-7299	\$138,343	\$138,427	\$ 84	0.0%	\$294,906	\$552,964	\$ 258,058	0.5%	\$433,249	\$691,391	\$ 258,142	0.5%
8) Other Outgo - Indirect Costs Transfers	7400-7499												
8) Other Outgo - Indirect Costs Transfers	7300-7399	(\$165,938)	(\$202,955)	\$ (37,017)	-0.1%	\$36,943	\$28,141	\$ (8,802)	0.0%	(\$128,995)	(\$174,814)	\$ (45,819)	-0.1%
Total Expenditures		\$35,565,545	\$34,647,067	\$ (918,478)	-1.9%	\$14,551,729	\$13,820,236	\$ (731,493)	-1.5%	\$50,117,274	\$48,467,303	\$ (1,649,971)	-3.5%
C. Excess (Deficiency) Revenues- Expenditures		\$6,800,365	\$7,900,734	\$ 1,100,369	2.3%	(\$7,455,528)	(\$6,734,356)	\$ 721,172	1.5%	(\$655,163)	\$1,166,378	\$ 1,821,541	3.8%
D. Other Financing Sources/Uses													
1) Interfund transfers													
a) transfers In	8900-8929	\$500,011	\$500,000	\$ (11)	0.0%	\$0	\$0	\$ -	0.0%	\$500,011	\$500,000	\$ (11)	0.0%
b) Transfers Out	7600-7629	(\$592,695)	(\$676,422)	\$ (83,727)	-0.2%	\$0	\$0	\$ -	0.0%	(\$592,695)	(\$676,422)	\$ (83,727)	-0.2%
2) Other Sources/Uses													
a) Sources	8930-8979	\$0	\$0	\$ -	0.0%	\$0	\$0	\$ -	0.0%	\$0	\$0	\$ -	0.0%
b) Uses	7630-7699	\$0	\$0	\$ -	0.0%	\$0	\$0	\$ -	0.0%	\$0	\$0	\$ -	0.0%
3) Contributions	8980-8999	(\$6,131,023)	(\$5,878,656)	\$ 252,367	0.5%	\$6,131,023	\$5,878,656	\$ (252,367)	-0.5%	\$0	\$0	\$ -	0.0%
4) Total, Other Financing Sources/Uses		(\$6,223,707)	(\$6,055,078)	\$ 168,629	0.4%	\$6,131,023	\$5,878,656	\$ (252,367)	-0.5%	(\$92,684)	(\$176,422)	\$ (83,738)	-0.2%
E. Net Increase (Decrease) Fund Bal		\$576,658	\$1,845,656	\$ 1,268,998	2.7%	(\$1,324,505)	(\$855,700)	\$ 468,805	1.0%	(\$747,847)	\$989,956	\$ 1,737,803	3.6%
F. Beginning Fund Balance		\$2,471,143	\$2,471,143		0.0%	\$2,459,637	\$2,459,636		0.0%	\$4,930,779	\$4,930,779		0.0%
G. Audit Adjustments		\$0	\$0		0.0%	\$0	\$0		0.0%	\$0	\$0		0.0%
H. Ending Fund Balance		\$3,047,801	\$4,316,799	\$ 1,268,998	2.7%	\$1,135,132	\$1,603,936	\$ 468,804	1.0%	\$4,182,933	\$5,920,735	\$ 1,737,802	3.6%

**FOUNTAIN VALLEY SCHOOL DISTRICT
ADOPTED BUDGET FOR FISCAL YEAR 2015-16
GENERAL FUND**

REVENUES

Actuals 2014-15	Budget 2015-16
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INCOME BY SOURCE

8011-8095 REVENUE LIMIT SOURCES

INCOME ACCOUNT NUMBER

8011 Principal Apportionment-State Aid	9,444,627	13,355,164
8012 Education Protection Account - State Aide	7,943,656	7,124,563
8019 Prior Year Adjustment to Rev. Limit	59	-
8021 Homeowners' Exemption	147,360	145,151
8022 Timber Yield Tax	3	-
8030 Trailer Coach Fees	-	-
8041 Secured Roll Taxes	19,845,390	19,956,356
8042 Unsecured Roll Taxes	763,181	729,387
8043 Prior Years' Taxes	325,830	325,077
8044 Supplemental Taxes	689,216	677,515
8045 Education Revenue Augmentation (ERAF)	138,677	223,152
8046 Supplemental Educational Revenue (SERAF)	-	922,597
8047 Community Redevelopment Funds	1,272,970	-
8092 Pers Reduction Transfer	-	-
8097 Property Taxes Transfer	-	-
TOTAL: REVENUE LIMIT SOURCES	40,570,969	43,458,962

8110-8290 FEDERAL REVENUES

8160 Chapter I/Chapter II/Migrant		
8181 Special Education Entitlement PL94-142	962,353	962,353
8182 Federal Preschool Grant PL94-157	108,868	103,348
8290 Other Federal Revenue	827,680	885,261
TOTAL: Federal Revenues	1,898,901	1,950,962

8311-8590 OTHER STATE REVENUES

8311 Special Ed Apportionments-Current Year		
8311 Gifted/Talented (GATE)		
8311 Home-to-School Transportation	0	0
8311 School Improvement Program		
8311 Economic Impact Aid	0	0
8311 Special Education Transportation	0	0
8319 Special Ed Apportionments-Prior Year		
8319 Home-to-School Apportionments-Prior Year		
8311 Supplemental Instruction Programs		
8311 All Other State Apportionments-Prior Year		
8434 Class Size Reduction K-3	0	0
8550 Mandated Costs	585,962	172,084
8560 Lottery	1,087,593	1,003,830
8590 Drug/Alcohol/Tobacco Funds		
8590 School Counseling Program	0	0
8590 Arts and Music Block Grant	0	0
8590 Instructional Materials K-8	0	0
8590 Other Instructional Materials		
8590 Teacher Credentialing Block Grant	0	0
8590 Peer Assistant Review	0	0

8590 Professional Development Block Grant	0	0
8590 School & Library Improvement Block Grant	0	0
8590 Targeted Instructional Improvement Block Grant	0	0
8590 Educational Technology Assistance Grants		
8590 Common Core State Standards Implementation		
8590 All Other State Revenue	208,067	181,583
TOTAL: Other State Revenues	1,881,621	1,357,497

8615-8799 OTHER LOCAL REVENUES

8625 Community Redevelopment Fund		
8631 Sale of Equipment/Supplies	6,860	
8650 Leases/Rentals	182,353.56	830,623
8660 Interest	32,538	25,000
8662 Gains/Loss on Investments	0	0
8675 Transportation Services	30,564	31,000
8677 Interagency Revenues Fees	25,844	25,761
8689 All Other Fees/Contracts	0	0
8699 Other Local Income	1,654,574	689,364
8791 Special Education	3,349,456	3,270,000
8793 All Other Transfers in From JPA		
TOTAL: Other Local Revenues	5,282,190	4,871,748

REVENUE TOTAL 49,633,681 51,639,169

INTERFUND TRANSFERS

8912 IFT-IN Fr Special Reserve Fund	500,000	0
8919 Other Authorized Interfund Transfers In	0	0
7600-7629 Transfers Out	676,422	719,597
TOTAL: Revenue and Transfers In	49,457,259	50,919,572

BEGINNING BALANCE 4,930,779 5,920,735
Audit Adjustment

TOTAL RESOURCES AVAILABLE 54,388,038 56,840,307

Actuals	Budget
2014-15	2015-16

EXPENDITURES

1000 Certificated Salaries

1100 Teachers	20,766,182	21,078,941
1200 Principals/Assistant Principals	1,129,109	1,189,681
1300 Supervisors	2,626,593	2,635,905
1900 Other Certificated Salaries	3,000	3,000
Subtotal	24,524,884	24,907,527

2000 Classified Salaries

2100 Instructional Aides	2,601,279	2,560,391
2200 Classified Support	3,017,169	3,106,404
2300 Classified Supervisors' and Administrators	885,798	878,479
2400 Clerical, Technical and Office	2,175,155	2,183,235
2900 Other Classified Salaries	358,688	342,506
Subtotal	9,038,088	9,071,015

<u>3000 Employee Benefits</u>		
3100 State Teachers' Retirement System (STRS)	2,175,496	2,678,197
3200 Public Employees' Retirement System (PERS)	929,410	991,871
3300 OASDI/Medicare	963,284	1,026,441
3400 Health & Welfare	3,218,446	3,193,528
3500 State Unemployment Insurance	16,294	16,961
3600 Workers' Compensation Insurance	758,991	766,959
3700 Retiree Benefits	325,835	350,000
3800 PERS Reduction	0	0
3900 Other Fringe Benefits	20,427	87,581
Subtotal	8,408,182	9,111,538
<u>4000 Books & Supplies</u>		
4100 Textbooks	731,670	210,680
4200 Other Books	1,468	15,000
4300 Instructional Material & Supplies	1,350,179	871,392
4400 Noncapitalization Equipment	432,633	254,750
Subtotal	2,515,950	1,351,822
<u>5000 Services & Other Operating Expenses</u>		
5100 Instructional Consultants/Lecturers	200,567	412,656
5200 Travel/Conference	118,012	61,565
5300 Dues/Memberships	19,242	17,990
5400 Insurance	256,612	267,097
5500 Utilities/Housekeeping	552,063	734,449
5600 Rentals/Leases/Repairs	701,586	654,508
5750 Direct Costs for Interfund Services	(13,973)	(13,200)
5800 Other Services & Operating Expenses	1,356,739	1,656,235
5900 Communications	111,421	148,630
Subtotal	3,302,269	3,939,930
<u>6000 Capital Outlay</u>		
6100 Sites & Improvements of Sites	63,415	60,000
6200 Buildings & Improvements of Buildings	19,606	11,000
6400 Equipment	78,333	50,000
6500 Replacement of Equipment		
Subtotal	161,353	121,000
SUBTOTAL: Expenditures	47,950,726	48,502,832
<u>7000 Other Outgo</u>		
7100 Tuition		
7141 Tuition, Excess Costs & or Deficit Payments	444,110	269,000
7142 Payments to County Office	216,325	158,000
7211 Transfers of pass-through revenue	0	0
7350 Interfund Transfers of Support Costs	(174,814)	(97,023)
7439 Other Debt Service	30,956	30,956
7612 To: Special Reserve Other Fund		
7615 Interfund Transfer to Deferred Maintenance	0	0
7619 Other Authorized Interfund Transfers out		
Subtotal	516,577	360,933
TOTAL EXPENDITURES AND OTHER OUTGO	48,467,303	48,863,765
ENDING BALANCE	5,920,735	7,976,542

**FOUNTAIN VALLEY SCHOOL DISTRICT
2015-16 UNAUDITED ACTUALS
SUMMARY OF FUNDS**

	GENERAL Form 01	CHILD DEVELOPMENT Form 12	CAFETERIA Form 13	DEFERRED MAINTENANCE Form 14	SPECIAL RESERVE OTHER Form 17	CAPITAL FACILITIES Form 25	County School Facilities Form 35	SPECIAL RESERVE Form 40	Workers' Comp Form 6768	Health/Welfare Form 6769	TOTAL
Beginning Balance	4,930,780	964,670	467,224	27	0	438,152	82	50,698,199	52,263	959,588	58,510,985
Revenue/Transfers In	50,133,681	2,721,818	1,147,683	1	0	592,282	1	1,083,463	806,882	4,436,822	60,922,633
Expenditures/ Transfers Out	49,143,725	2,531,889	1,117,092	0	0	221,453	0	11,942,483	796,750	4,114,210	69,867,602
Ending Balance	5,920,736	1,154,599	497,815	28	0	808,981	83	39,839,179	62,395	1,282,200	49,566,016

FOUNTAIN VALLEY SCHOOL DISTRICT
BUSINESS SERVICES DIVISION
DFS/15-16 - 113
M E M O R A N D U M

TO: Christine Fullerton, Assistant Superintendent, Business Services
FROM: Scott R. Martin, Director, Fiscal Services
SUBJECT: **RESOLUTION 2016-06 — GANN AMENDMENT APPROPRIATIONS
LIMITATION**
DATE: August 20, 2015

BACKGROUND:

According to Education Code Sections 1629 and 42132, each year governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the prior year. The appropriations limit is the dollar amount that a District can expend in one fiscal year. The District did not exceed its appropriation limit of \$30,698,238 for 2014-15. The estimated appropriation limit for 2015-16 is \$30,870,911. The calculation of the appropriation limit is available for public review in the Business Services Office.

RECOMMENDATION:

It is recommended that the Governing Board adopt **RESOLUTION 2016-06**, identifying the 2014-15 actual appropriation limit and the 2015-16 estimated appropriation limit.

Fountain Valley School District

**RESOLUTION 2016-06
GANN AMENDMENT
APPROPRIATIONS LIMIT**

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

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

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

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

The actual appropriations limit for 2014-15 was \$30,698,238, and the appropriations in the 2014-15 budget did not exceed the limitation imposed by Article XIII B of the California Constitution.

The appropriations limit for 2015-16 is estimated to be \$30,870,911, and the appropriations in the 2015-16 budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

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

ADOPTED ON THIS 3rd DAY OF SEPTEMBER 2015.

SIGNED _____
Sandra Crandall
Clerk, Board of Trustees

Fountain Valley, California
County of Orange, State of California

	2014-15 Calculations			2015-16 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
A. PRIOR YEAR DATA (2013-14 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2013-14 Actual			2014-15 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	30,833,757.82		30,833,757.82			30,698,238.21
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	6,176.53		6,176.53			6,163.42
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2013-14			Adjustments to 2014-15		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2014-15 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2014-15 P2 Report			2015-16 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	6,163.42		6,163.42	6,163.42		6,163.42
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			6,163.42			6,163.42
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2014-15 Actual			2015-16 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	147,360.36		147,360.36	145,151.00		145,151.00
2. Timber Yield Tax (Object 8022)	3.06		3.06	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	19,845,389.64		19,845,389.64	19,956,356.00		19,956,356.00
5. Unsecured Roll Taxes (Object 8042)	763,181.35		763,181.35	729,387.00		729,387.00
6. Prior Years' Taxes (Object 8043)	325,830.22		325,830.22	325,077.00		325,077.00
7. Supplemental Taxes (Object 8044)	689,215.87		689,215.87	677,515.00		677,515.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	138,677.12		138,677.12	223,152.00		223,152.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	1,272,969.86		1,272,969.86	922,597.00		922,597.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)	0.00		0.00	0.00		0.00
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	23,182,627.48	0.00	23,182,627.48	22,979,235.00	0.00	22,979,235.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	23,182,627.48	0.00	23,182,627.48	22,979,235.00	0.00	22,979,235.00

	2014-15 Calculations			2015-16 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			469,832.42			483,927.39
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			469,832.42			483,927.39
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	17,388,283.00		17,388,283.00	20,479,727.00		20,479,727.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	59.00		59.00	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	17,388,342.00	0.00	17,388,342.00	20,479,727.00	0.00	20,479,727.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	49,633,681.14		49,633,681.14	51,639,169.00		51,639,169.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	32,538.25		32,538.25	25,000.00		25,000.00
APPROPRIATIONS LIMIT CALCULATIONS						
D. PRELIMINARY APPROPRIATIONS LIMIT			2014-15 Actual			2015-16 Budget
1. Revised Prior Year Program Limit (Lines A1 plus A6)			30,833,757.82			30,698,238.21
2. Inflation Adjustment			0.9977			1.0382
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			0.9979			1.0000
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			30,698,238.21			31,870,910.91
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			23,182,627.48			22,979,235.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			739,610.40			739,610.40
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			7,985,443.15			9,375,603.30
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			7,985,443.15			9,375,603.30
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			20,446.19			15,671.49
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			23,203,073.67			22,994,906.49
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			7,964,996.96			9,359,931.81
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			23,203,073.67			
b. State Subventions (Line D8)			7,964,996.96			
c. Less: Excluded Appropriations (Line C23)			469,832.42			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			30,698,238.21			



FOUNTAIN VALLEY SCHOOL DISTRICT

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

MEMORANDUM

FROM: Cara Robinson, Director, Support Services

SUBJECT: Board Item – Special Education Settlement Agreement

DATE: August 25, 2015 for September 3, 2015 Board Meeting

BACKGROUND:

According to the Settlement Agreement signed on August 21, 2015, between Parent and the Fountain Valley School District, it was agreed to placement of student for the 2015-2016 school year shall be at Parent's expense at the state certified non-public school, located in Cypress, CA. The Fountain Valley School District shall fund the Language and Speech Services not to exceed \$4,620. With the exception of the direct funding stated, family waives any right or claim against the District to any further reimbursement. Term of agreement is September 9, 2015 thru June 23, 2016. Amount not to exceed \$4,620.00.

RECOMMENDATION:

Approval by the Board of Trustees is recommended to approve the above mentioned services.

sb

Board Meeting of September 3, 2015

SO 2015-16/B16-11
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson
SUBJECT: **Retainer Agreement for Legal Services in 2015-16 School Year with
the Harbottle Law Group**
DATE: August 27, 2015

Background:

The Harbottle Law Group will be retained for the purpose of providing specific legal services pertaining to District business and related matters as may be specifically directed by the Superintendent/designee, including but not limited to, general education, special education, Section 504 and other legal matters as the District and the Harbottle Law Group may deem appropriate

Recommendation:

It is recommended that the Board of Trustees approves the retainer agreement for legal services in 2015-16 with the Harbottle Law Group.

/rl

RETAINER AGREEMENT BETWEEN HARBOTTLE LAW GROUP AND FOUNTAIN VALLEY SCHOOL DISTRICT

FISCAL YEAR, JULY 1, 2015-JUNE 30, 2016

This attorney retainer agreement is entered into by and between Harbottle Law Group ("HLG") on one hand, and Fountain Valley School District ("Client") on the other for the fiscal year beginning on July 1, 2015 and extending through June 30, 2016.

1. Scope of Work and Duties. Client hires HLG to advise Client and perform legal services for Client and such other and further matters as Client and HLG from time to time agree upon, including but not limited to general education, special education, Section 504 and other legal matters as Client and HLG may deem appropriate. HLG will perform these services, will keep Client informed of progress, and will respond to Client's inquiries.

2. Client's Duties. Client agrees to provide HLG such information, assistance and cooperation as is necessary for HLG to effectively perform its services under this Agreement. Client shall timely pay HLG's bills for fees and costs.

Client shall keep HLG advised of Client's address, telephone numbers, and other pertinent contact information during the pendency of this Agreement.

3. Legal Fees, Billing Practices and Personnel.

HLG's fees will be charged on an hourly basis for all time actually expended and are generally billed monthly. The payment of such bills will be due within 30 days from the date of the invoice. It is presently anticipated that HLG Director, S. Daniel Harbottle will be principally involved in performing the legal services under this Agreement, however, HLG will utilize those attorneys and staff it determines to be best suited to the task, consistent with the competent and efficient rendering of legal services.

The term of this Agreement shall be until termination as set forth herein, and will commence on the date of execution of this Agreement. The services to be performed by HLG hereunder shall be provided at a rate not to exceed One-Hundred Ninety-Five Dollars (\$195.00) per hour for Mr. Harbottle, One-Hundred Ninety Dollars (\$190.00) per hour for all other HLG attorneys. The District also utilizes the services of paralegals and other legal support staff whose rates shall not exceed Ninety-Five Dollars (\$95.00) per hour.

4. Costs and Other Charges. HLG will incur various costs and expenses in performing legal services under this Agreement. Client agrees to pay for those costs and expenses in addition to the hourly fees. Costs and expenses commonly include fees fixed by law or assessed by public agencies, expert witness fees and expenses, deposition transcripts, long distance telephone calls, messenger and other delivery fees, postage, parking and other local travel expenses, photocopying and other reproduction costs, clerical staff overtime, and computer assisted research fees.

5. Statements. HLG shall send Client one or more statements for fees and costs incurred on a periodic basis, generally monthly. These statements shall indicate the basis of the

fees, including the amount of time spent and a description of the work performed. Payment of the statements is due thirty days after the statements are rendered.

6. Concurrent Representation of Other Entities and Individuals. HLG is currently acting as legal counsel to a number of school districts, other public agencies in several counties, as well as private clients. HLG's representation of such public and private entities in such other matters is unrelated to its representation of Client. HLG therefore reserves the right to continue to represent such parties in these unrelated matters, and any other parties in the future which may be adverse to Client, but which are unrelated to our representation of Client. Your signature below will confirm this understanding and your waiver on behalf of Client of any such potential conflicts. If, in the future, Client wishes to retain HLG to represent its interests in matters that may relate to a matter or matters in which HLG is also representing other parties, HLG will present Client with a separate document for its consideration, and possible informed written consent, to such concurrent representation.

7. Disclaimer of Guarantee. HLG has made no representations, promises or guarantees to Client regarding the outcome of Client's matter(s). Furthermore HLG cannot make any guarantee as to the amount which Client will incur for attorneys' fees and costs in this matter, as those figures will wholly depend on the time and effort required to be devoted to the matter.

8. Discharge and Withdrawal. Client may discharge HLG at any time. HLG may withdraw from Client's representation at any time to the extent permitted by law and the Rules of Professional Conduct, upon reasonable notice to the Client. In the event of such discharge or withdrawal, Client shall pay HLG's fees and costs legally owed in accordance with this Agreement for all work done (and costs incurred) through the termination of HLG's representation of Client.

9. No Waivers. A waiver by either party of a breach of any of the conditions, terms, or time requirements under this Agreement shall not be construed as a waiver of any succeeding breach of the same or other conditions, terms or time requirements.

10. Errors and Omissions Insurance. HLG maintains errors and omissions insurance coverage applicable to the services mentioned in this Agreement.

11. Integration. This Agreement constitutes the entire Agreement between HLG and Client with respect to this matter.

12. Arbitration of Disputes. If any dispute arises between Client and HLG regarding services or billings or any other matter relating to the provisions or duties under this Agreement, such dispute shall be submitted to binding arbitration. Fee disputes shall be arbitrated according to the guidelines and standards adopted by the State Bar of California, if any, then in effect. Any other dispute shall be arbitrated according to the arbitration rules of the Orange County Bar Association, if any, then in effect; and if there are no such rules in effect then in accordance with the rules of the American Arbitration Association.

The decision of the arbitrator(s) shall be final and binding. The arbitrator(s) shall have the discretion to order the losing party to reimburse the prevailing party for all costs and fees incurred in connection with the arbitration, including attorneys' fees and the arbitrators' fees.

13. Fees and Costs to Enforce Agreement. In the event attorneys' fees and related costs are incurred to enforce this agreement or to resolve a dispute under this agreement, the prevailing party shall be entitled to recover, in addition to damages allowed by law, reasonable attorneys' fees and costs.

14. Right to Consult Independent Counsel. HLG advises that Client has the right to consult independent counsel in connection with its decision to enter into this Agreement and recommends that it do so.

Dated: _____, 2015

Harbottle Law Group

By: _____
S. Daniel Harbottle, Director

I have read and understood the foregoing terms and agree to them.

Dated: _____, 2015

By: _____
Dr. Mark Johnson, Superintendent
Fountain Valley School District

2015/2016

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

CONFIDENTIAL MEMO

To: FVSD Board Members
From: Patrick J Middleton, Fiscal/MIS Manager
West Orange County Consortium for Special Education
Date: August 25, 2015
Subject: **Non-Public Agency Contracts**

Board Meeting Date: September 03, 2015

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

Student's Name	Non-Public School/Agency	100% Contract/ Addendum	Effective Dates
424423-W16093	Educational Testing and Assessment Inc.	2,500.00	July 01, 2015 to June 30, 2016

Approved by the FVSD Board of Trustees
September 03, 2015

Mark Johnson, Ed.D.
Superintendent

INDEPENDENT CONTRACTOR AGREEMENT

THIS AGREEMENT is made and entered into this 03rd day of September, 20 15, by and between Educational Testing and Assessment Inc. hereinafter referred to as "Independent Contractor" and Fountain Valley School District, hereinafter referred to as "District."

WHEREAS, the District is in need of special services and advice in financial, economic, accounting, engineering, or administrative matters; and

WHEREAS, such services and advice are not available at no cost from public agencies; and

WHEREAS, Independent Contractor is specially trained, experienced and competent to provide the special services and advice required; and

WHEREAS, such services are needed on a limited basis;

NOW, THEREFORE, the parties hereto agree as follows:

1. SERVICES TO BE PROVIDED BY Independent Contractor:

To provide an Independent Educational Evaluation to 424423-W16093 at the following rates:

Service Description	Max Units	Unit Cost	Total Cost
Independent Educational Evaluation (academics only)	1	\$2,500.00	\$2,500.00
Total			\$2,500.00

2. The Independent Contractor will commence providing services under this AGREEMENT on July 1 20 15, and will diligently perform as required and complete performance by June 30 20 16. The Independent Contractor will perform said services as an independent calling and not as an employee of the District. Independent Contractor shall be under the control of the District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.
3. The District will prepare and furnish to the Independent Contractor upon request such information as is reasonably necessary to the performance of the Independent Contractor to this AGREEMENT.
4. The District shall pay the Independent Contract A total not to exceed \$2,500.00 for services and rates specified above in item (1.) for services pursuant to this AGREEMENT Payment shall be made upon receipt of an invoice.
Independent Contractor shall submit an invoice to the District 30 days in advance of each payment due date.
5. The District may at any time for any reason terminate this AGREEMENT and compensate Independent Contractor only for services rendered to the date of termination. Written notice by the District's Superintendent shall be sufficient to stop further performance of services by Independent Contractor. The notice shall be deemed given when received or not later than three days after the day of mailing whichever is sooner.
6. Independent Contractor agrees to and shall hold harmless and indemnify the District, its officers, agents, employees from every claim or demand and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred by reason of.
 - (a) Liability for damages for death or bodily injury to property, or any other loss, damage or expense sustained by the Independent Contractor or any person, firm or corporation employed by the Independent Contractor upon or in connection with the services called for in the AGREEMENT except for liability for damages referred to above which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

INDEPENDENT CONTRACTOR AGREEMENT

Page Two

- (b) Any injury to or death of persons or damage to property, sustained by any persons, firm or corporation, including the District, arising out of, or in way connected with the services covered by this AGREEMENT, whether said injury or damage occurs either on or off school property, except for liability for damages which result from the sole negligence or willful misconduct for the District, its officers, employees, or agents.

The Independent Contractor, at Independent Contractor's expense, cost, and risk, shall defend any and all actions, suits, or other proceeding that may be brought or instituted against the District, its officers, agents, or employees on any such claim, demand or liability and shall pay or satisfy any judgement that may be rendered against the District, its officers, agents or employees in any action, suit or other proceedings as a result thereof, except for liability for damages which result from the sole negligence or willful misconduct for the District, its officers, employees, or agents.

- 7. The AGREEMENT is not assignable without written consent of the parties hereto.
- 8. Independent Contractor shall comply with all applicable federal, state and local laws, rules, regulations, and ordinances including worker's compensation.
- 9. Independent Contractor, if any employee of another public agency, certifies that Independent Contractor will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this AGREEMENT.
- 10. Independent Educational Evaluators and related Evaluations must adhere to West Orange County Consortium for Special Education (WOCCSE) IEE Definitions and Procedures (Appendix A) and IEE Criteria (Appendix B), including provision to District of protocols (or copies thereof) and a written report.
- 11. The services completed herein must meet the approval of this District and shall be subject to the District's right of inspection to secure the satisfactory completion thereof. If any services performed by Contractor do not conform to specifications and requirements of this Agreement, District may require Contractor to re-perform the services until they conform to said specifications and requirements, at no additional cost, and District may withhold payment for such services until Contractor correctly performs them. When the services to be performed are of such a nature that Contractor cannot correct its performance, the District shall have the right to (1) require the Contractor to immediately take all necessary steps to ensure future performance of services conforms to the requirements of this Agreement, and (2) reduce the contract price to reflect the reduced value of the services of the services received by the District. In the event Contractor fails to promptly re-perform the services or to take necessary steps to ensure that the future performance of the service conforms to the specifications and requirements of this Agreement, the District shall have the right to either (1) without terminating this Agreement, have the services performed by contract or otherwise, in conformance with the specifications of this Agreement and charge Contractor, and/or withhold from payment due to Contractor, any costs incurred by District that are directly related to the performance of such services, or (2) terminate this Agreement for default.

IN WITNESS WHEREOFF, The parties hereto have caused this AGREEMENT to be executed.

INDEPENDENT CONTRACTOR

**FOUNTAIN VALLEY
SCHOOL DISTRICT**

Signature _____
Educational Testing and Assessment Inc
Printed Name
3401 Sagamore Drive
Address
Huntington Beach, CA 92649
City, State, Zip
714-840-8625 **714-587-2300**
Phone No. FAX No.
20-0508097
Federal ID for business/Social Security No. for individuals

Signature _____
Mark Johnson, Ed.D.
Superintendent
10055 Slater Ave.
Fountain Valley, CA 92708

Date _____
EducationalTestingAssessmentInc_Contract

Date _____

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

INDEPENDENT EDUCATIONAL EVALUATIONS

Definitions and Procedures

“*Independent Educational Evaluation (IEE)*” means an evaluation conducted by a qualified examiner who is not employed by the District.

“*Public Expense*” means that the District either pays for the full cost of the evaluation or components or ensures that the evaluation or components are otherwise provided at no cost to the parent/guardian.

PARENT REQUESTS FOR AN IEE:

A parent may request an IEE at public expense if they disagree with an assessment conducted by the District. The primary purpose of an IEE is to be able to compare it to the disputed District assessment so that IEP decisions can be made based on a consideration of both assessments. Therefore, parent’s request for an IEE at public expense must be made within a reasonable time following the completion of the District’s assessment, generally within one year.

If a parent requests an IEE at public expense the District will, without unnecessary delay, either (1) initiate a due process hearing to establish that its assessment is appropriate, or (2) ensure that an IEE is provided at public expense.

If a parent makes a verbal request for an IEE during an IEP team meeting, the request will be included in the notes for the IEP team meeting. If a parent makes a verbal request for an IEE outside of an IEP team meeting, the appropriate staff person will inform the parent that the request should be in writing, and will offer assistance to write the request, if appropriate.

A parent may be requested to indicate the reasons for disagreement with the District assessment, however, the parent is not required to specify the areas of disagreement with the District’s assessment as a condition to obtaining an IEE at public expense, and the District may not delay a response to the parent’s request if no further information is provided.

The District does not have an obligation to reimburse a parent for IEEs initiated prior to the date that the District’s assessment is completed and discussed at an IEP team meeting.

A parent is only entitled to reimbursement for one IEE at public expense for each assessment completed by the District with which the parent disagrees.

When a parent requests that an IEE be conducted, the school shall notify the District’s Director of Special Education, or designee. The District may, in an attempt to resolve the parent’s disagreement with the District’s assessment, propose that additional assessment(s) be conducted by District or WOCCE staff, qualified assessors from other public agencies, or private sector providers at district expense.

If the District agrees to provide or fund an IEE, the parent will be notified in writing whom to contact at the District office and/or by what other means the parent may start the IEE process. The written notice will be accompanied by the WOCCE IEE Definitions and Procedures, IEE

Criteria, and Sources of Independent Evaluation by Area of Assessment. While the District will not limit the parent's time to obtain the IEE, parents are encouraged to obtain the IEE within a reasonable period of time, in order to allow for a meaningful review of the IEE by the IEP team after review of the District's assessment.

If a parent requests reimbursement or payment for an IEE which has already been completed, without previously making such a request, the District will either agree to fund the costs of the IEE, or file a request for due process hearing to defend its assessment without unnecessary delay. Under these circumstances, the IEE obtained by the parent still must comply with the WOCCE IEE criteria.

If the parent chooses to obtain an IEE at their own expense, the IEP team will still fully consider the IEE in making educational decisions for the student.

If the District initiates a due process hearing and the final decision is that the District's assessment is appropriate, the parent still has the right to obtain an IEE, but not at public expense.

PARENT SELECTION OF AN INDEPENDENT EVALUATOR:

The parent has the right to choose an independent evaluator from the WOCCE Sources of Independent Evaluation by Area of Assessment list. The District must allow parents the opportunity to select a qualified evaluator that meets the WOCCE IEE criteria for qualified evaluators, even if the evaluator is not on the list of potential evaluators established by WOCCE.

If the parent elects to obtain an IEE by an evaluator not on the WOCCE Sources of Independent Evaluation by Area of Assessment, and the District/WOCCE determines the evaluator does not meet the WOCCE IEE criteria for one or more areas assessed, the District may decline payment for all or part of the costs of the IEE, as appropriate, if there is no justification for selection of an evaluator that does not meet the WOCCE IEE criteria. In the event this occurs, the District will file a request for a due process hearing seeking a determination that the IEE does not comply with the WOCCE IEE criteria without unnecessary delay.

It is the parent's responsibility to inform the independent evaluator of the WOCCE IEE criteria and procedures and it is suggested that the parent provide the independent evaluator with a copy of these procedures.

IEE COMPONENTS:

All assessments must be conducted in accordance with all requirements of federal and state law, and consistent with the requirements of evaluations conducted by District staff as described in the California Education Code and Code of Federal Regulations. Consistent with these requirements, IEEs must comply with and/or address all of the following:

1. Be conducted in the primary language or mode of communication of the student unless it is clearly not feasible to do so;
2. Utilize tests and assessment instruments which are not racially, culturally or ethnically biased;

3. Rely upon test data that is valid and reliable, including that it is administered in conformance with the instructions provided by the test provider;
4. Conduct an observation of the student in an appropriate educational setting, and note the student's relevant behaviors in that setting; and,
5. Include a determination of whether the student may need special education and/or related services and the basis for making that determination.

IEP TEAM CONSIDERATION OF THE IEE:

IEEs are designed to assist in the determination of the educational needs of students with disabilities. The IEP team is ultimately responsible for determining placements and services. The results of the IEE(s) will be considered in making educational decisions as required by Title 34 of the Federal Code of Regulations and/or Section 504 of the Rehabilitation Act of 1973. However, IEEs will not control the IEP team's determinations regarding eligibility for special education, appropriate goals, and/or placement and services recommendations.

RELEASE OF INFORMATION AND RESULTS:

As part of the evaluation, independent evaluators must agree to release their assessment information and results, including copies of any and all test protocols utilized in the assessment process as well as written report(s) of results, directly to the District prior to the receipt of payment (or reimbursement to parent) for their assessment.

COST LIMITATIONS:

The cost of the IEE shall be comparable to those costs that the District incurs when it uses its own employees or contractors to perform similar assessments. The cost of the IEE must also be reasonable and consistent with the costs being charged by comparably qualified evaluators in the areas being assessed. The costs charged to the District may also not exceed the fees the evaluator requires of other agencies or parents for such an assessment, when the components of the evaluation are comparable.

Costs may include observation, record review, administration and scoring of tests, report writing and attendance in person or by phone at an IEP team meeting for the purpose of reviewing the IEE report.

GEOGRAPHIC LIMITATIONS:

Independent evaluators must be located in Orange County, or within thirty (30) miles of the District. Travel expenses, whether by parent or the assessor, for any greater distance, shall not be at the cost of the District, unless the parent can demonstrate why it is not feasible to use a qualified evaluator within these geographic boundaries.

PAYMENT FOR COMPLETED IEE:

Upon completion of the IEE, it is the parent's responsibility to provide the District with the IEE report, test protocols, invoice of costs incurred for services provided, and proof of payment (if applicable). Once the completed IEE and required documentation has been provided to the District, it is the responsibility of the District's Director of Special Education or designee to determine whether the completed IEE meets the WOCCE IEE criteria. Payment may be limited for any test administration or other portion of the assessment conducted beyond the assessor's area(s) of expertise.

If the parent elected an evaluator with whom the District has a contractual relationship, as confirmed by the District/WOCCE, then payment shall be made directly to the independent evaluator. If the parent elected an evaluator who does not have a contract with the District, then reimbursement for the costs of the IEE shall be made to the parent in a timely manner.

Reimbursement will be in accordance with the District's policies and procedures and in the amount no greater than the actual cost to the parents.

SPECIAL CONSIDERATIONS:

Consideration shall be given to unique circumstances when necessary to assist a parent in obtaining an IEE at public expense. Any such request shall be made to the District's Director of Special Education, or designee.

WEST ORANGE COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

**INDEPENDENT EDUCATIONAL EVALUATIONS
Criteria**

IEE COMPONENTS:

All assessments must be conducted in accordance with all requirements of federal and state law, and consistent with the requirements of evaluations conducted by District staff as described in the California Education Code and Code of Federal Regulations. Consistent with these requirements, IEEs must comply with and/or address all of the following:

1. Be conducted in the primary language or mode of communication of the student unless it is clearly not feasible to do so;
2. Utilize tests and assessment instruments which are not racially, culturally or ethnically biased;
3. Rely upon test data that is valid and reliable, including that it is administered in conformance with the instructions provided by the test provider;
4. Conduct an observation of the student in an appropriate educational setting, and note the student's relevant behaviors in that setting; and,
5. Include a determination of whether the student may need special education and/or related services and the basis for making that determination.

COST LIMITATIONS:

The cost of the IEE shall be comparable to those costs that the District incurs when it uses its own employees or contractors to perform similar assessments. The cost of the IEE must also be reasonable and consistent with the costs being charged by comparably qualified evaluators in the areas being assessed. The costs charged to the District may also not exceed the fees the evaluator requires of other agencies or parents for such an assessment, when the components of the evaluation are comparable.

Costs may include observation, record review, administration and scoring of tests, report writing and attendance in person or by phone at an IEP team meeting for the purpose of reviewing the IEE report.

GEOGRAPHIC LIMITATIONS:

Independent evaluators must be located in Orange County, or within thirty (30) miles of the District. Travel expenses, whether by parent or the assessor, for any greater distance, shall not be at the cost of the District, unless the parent can demonstrate why it is not feasible to use a qualified evaluator within these geographic boundaries.

MINIMUM QUALIFICATIONS FOR EVALUATORS:

All assessments must be conducted by persons competent to perform the assessment as determined by the District/WOCCSE as described in the California Education Code and the Code of Federal Regulations. Evaluators with credentials other than those listed below will not be approved unless the parent can demonstrate the appropriateness of using an evaluator meeting other qualifications.

<u>Type of Assessment</u>	<u>Examples of Tests or Tools</u>	<u>Qualified Assessor(s)</u>
Academic Achievement	Wechsler Individual Achievement Test–Third Edition (WIAT–III), Woodcock Johnson Test of Academic Achievement, Wide Range Achievement Test, 4th edition (WRAT-4), Kaufman Test of Educational Achievement, Second Edition (KTEA-II), KeyMath3™ Diagnostic Assessment, Gray Oral Reading Test-Fourth Edition (GORT-4), Woodcock Reading Mastery Tests, Third Edition (WRMT-III)	Credentialed Special Education Teacher, Licensed Educational Psychologist, or School Psychologist
Adaptive Behavior	Adaptive Behavior Assessment System — Second Edition (ABAS — Second Edition), Child Development Inventory (CDI), Adaptive Behavior Assessment System-Second Edition (ABAS-II) Vineland Adaptive Behavior Scales, Second Edition (Vineland-II)	School Psychologist or Licensed Educational Psychologist
Assistive Technology	Observations, Interview with Significant Others, Life Space Access Profile	Credentialed or Licensed Speech/Language Pathologist with additional training in AT, Special Education Teacher with additional training in AT and authorized to teach students who are physically handicapped, orthopedically impaired, or severely handicapped
Auditory Acuity/Hearing and Sound Processing	Sound Field Measure, Acoustic Testing, Auditory Continuous Performance Test (ACPT), SCAN-3:A Tests for Auditory Processing Disorders in Adolescents and Adults (SCAN3:A), SCAN–3:C Tests for Auditory Processing Disorders for Children (SCAN-3:C)	Licensed or Credentialed Audiologist

<u>Type of Assessment</u>	<u>Examples of Tests or Tools</u>	<u>Qualified Assessor(s)</u>
Auditory Processing	Test of Auditory Processing Skills (TAPS), Visual Auditory Digit Span Test (VADS)	School Psychologist or Licensed Educational Psychologist
Cognitive Functioning & Ability	Comprehensive Test of Nonverbal Intelligence, Second Edition (CTONI-2), Developmental Assessment of Young Children (DAYC), Southern California Ordinal Scales of Development, Scale of Cognition, Differential Ability Scales-II (DAS-II), Kaufman Assessment Battery for Children, Second Edition (KABC-II), Kaufman Brief Intelligence Test, Second Edition (KBIT-2), Naglieri Nonverbal Ability Test®—Second Edition (NNAT–2), Test of Nonverbal Intelligence, Fourth Edition (TONI-4), Wechsler Intelligence Scale for Children — Fourth Edition (WISC-IV), Wechsler Adult Intelligence Scale—Fourth Edition (WAIS–IV)	School Psychologist or Licensed Educational Psychologist
Emotions/Behaviors	BASC-2 (Behavior Assessment System for Children, Second Edition), Child Development Inventory (CDI), Draw-A-Person Screening for Emotional Disturbance (DAP:SPED), Children's Apperception Test (CAT), Devereux Behavior Rating Scale, Draw A Person: A Quantitative Scoring System (Draw A Person: QSS), Thematic Apperception Test (TAT), Children's Depression Inventory (CDI), Conners 3rd Edition (Conners 3), Children's Depression Inventory 2 (CDI-2), Children's Depression Rating Scale, Revised (CDRS-R), Piers-Harris Children's Self-Concept Scale, Second Edition (Piers-Harris 2), Reynolds Adolescent Depression Scale, Second Edition (RADS-2), Revised Children's Manifest Anxiety Scale: Second Edition (RCMAS-2)	School Psychologist, Licensed Educational Psychologist, or Licensed Clinical Social Worker

<u>Type of Assessment</u>	<u>Examples of Tests or Tools</u>	<u>Qualified Assessor(s)</u>
Executive Functioning	Brown Attention-Deficit Disorder Scales (Brown ADD Scales), Children's Category Test (CCT), Children's Memory Scale (CMS), Delis-Kaplan Executive Function System (D-KEFS), Test of Memory and Learning, Second Edition (TOMAL-2), Visual Aural Digit Span Test (VADS), Behavior Rating Inventory of Executive Function (BRIEF), Wide Range Assessment of Memory and Learning, Second Edition (WRAML2)	School Psychologist or Licensed Educational Psychologist
Fine Motor	Bruininks-Oseretsky Test of Motor Proficiency, Second Edition (BOT-2), Southern California Ordinal Scales of Development, Scale of Fine Motor, Peabody Developmental Motor Scales, Second Edition (PDMS-2)	Licensed Occupational Therapist
Functional Analysis Assessment (for serious problem behaviors)	Functional Assessment and Intervention System: Improving School Behavior (FAIS), Motivation Assessment Scale, Observations, Interviews with Significant Others. Data Collection and Interpretation	Licensed Educational Psychologist or School Psychologist or otherwise qualified person with comprehensive training in behavior analysis with an emphasis on positive behavioral interventions and knowledge of Title 5 of California Code of Regulations, Section 3052 (Hughes Bill)
Functional Behavior (for behaviors that impede learning)	Observations, Interviews with Significant Others, Data Collection and interpretation	Licensed Educational Psychologist or School Psychologist or otherwise qualified person with comprehensive training in behavior analysis with an emphasis on positive behavioral interventions
Gross Motor	Southern California Ordinal Scales of Development, Scale of Gross Motor, Peabody Developmental Motor Scales, Second Edition (PDMS-2), Test of Gross Motor Development, Second Edition (TGMD-2)	Licensed Physical Therapist or Credentialed Adaptive Physical Education Specialist
Health Factors	Hearing Screening, Vision Screening, Physical Examination	Licensed Physician or Licensed Nurse

<u>Type of Assessment</u>	<u>Examples of Tests or Tools</u>	<u>Qualified Assessor(s)</u>
Neurological Functioning	Quick Test of Cognitive Speed, Brief Neuropsychological Cognitive Examination (BNCE), Kaplan Baycrest Neurocognitive Assessment (KBNA), Benton Visual Retention Test, Fifth Edition, NEPSY - Second Edition (NEPSY - II), Neurobehavioral Functioning Inventory (NFI), Brief Neuropsychological Cognitive Examination (BNCE)	School Psychologist with specialized training in neuropsychological testing, Licensed Educational Psychologist with specialized training in neuropsychological testing, or Physician with certification in neurological processing
Oral Motor	Oral-Motor Feeding Rating Scale, Kaufman Speech Praxis Test for Children, Apraxia Profile, Oral Speech Mechanism Screening, Examination, Third Edition (OSMSE-3); Verbal Motor Production Assessment for Children (VMPAC); clinical observation	Licensed Occupational Therapist or Credentialed or Licensed Speech/Language Pathologist
Sensory Processing/ Sensory Motor Processing	Adolescent/Adult Sensory Profile, DeGangi-Berk Test of Sensory Integration (TSI), Sensory Profile, Sensory Integration and Praxis Tests (SIPT), Sensory Processing Measure (SPM)	Licensed Occupational Therapist
Social Skills	Asperger Syndrome Diagnostic Scale (ASDS), Childhood Autism Rating Scale, Second Edition (CARS-2), Gilliam Asperger's Disorder Scale (GADS), Gilliam Autism Rating Scale – Second Edition (GARS-2), Social Skills Rating System (SSRS); Asperger Syndrome Diagnostic Scale (ASDS), Autism Diagnostic Observation Schedule (ADOS)	School Psychologist or Licensed Educational Psychologist

<u>Type of Assessment</u>	<u>Examples of Tests or Tools</u>	<u>Qualified Assessor(s)</u>
Speech and Language	Diagnostic Evaluation of Articulation and Phonology (DEAP) , Boehm Test of Basic Concepts, Third Edition (Boehm-3), Bracken Basic Concept Scale: Expressive (BBCS:E), Clinical Evaluation of Language Fundamentals - Fourth Edition (CELF - 4), Children’s Communication Checklist—2 U.S. Edition (CCC—2), Comprehensive Assessment of Spoken Language (CASL), Comprehensive Test of Phonological Processing (CTOPP), Peabody Picture Vocabulary Test, Fourth Edition (PPVT-4), Southern California Ordinal Scales of Development, Scale of Communication, Expressive and Receptive One-Word Picture Vocabulary Tests, Fourth Edition (EOWPVT, ROWPVT), Expressive and Receptive One-Word Picture Vocabulary Tests, Fourth Edition (EOWPVT, ROWPVT), Goldman-Fristoe Test of Articulation 2, OWLS: Listening Comprehension (LC) Scale & Oral Expression (OE) Scale, Preschool Language Scale, Fourth Edition (PLS-4) English Edition, Receptive-Expressive Emergent Language Test—Third Edition (REEL-3), Bracken Basic Concept Scale – Third Edition: Receptive (BBCS-3:R), Test for Auditory Comprehension of Language-3rd Edition (TACL-3), Test of Language Development-Intermediate, 4th Edition (TOLD-I:4), Autism Diagnostic Observation Schedule (ADOS), Test for Auditory Comprehension of Language (TACL-3), Test of Language Development, Fourth Edition (TOLD-4), Test of Pragmatic Language, Second Edition (TOPL-2), SCAN-3:A Tests for Auditory Processing Disorders in Adolescents and Adults (SCAN3:A), SCAN–3:C Tests for Auditory Processing Disorders for Children (SCAN-3:C)	Credentialed or Licensed Speech/Language Pathologist
Visual Processing	Developmental Test of Visual Perception, Second Edition (DTVP–2), Visual Aural Digit Span Test	School Psychologist, Licensed Educational Psychologist, Teacher with additional training in vision processing, or Ophthalmologist
Visual-Motor Integration	Beery-Buktenica Developmental Test of Visual-Motor Integration, 6th Edition (BEERY VMI), Bender Visual-Motor Gestalt Test, Second Edition (Bender-Gestalt II)	School Psychologist, Licensed Educational Psychologist
Vocational WOCCE IEE Criteria Revised June 2011	Campbell Interest and Skill Survey (CISS), Career Assessment Inventory, Interest Determination, Exploration and Assessment System (IDEAS), Geist Picture Interest Inventory, COIN Basic Skills and Career Interest Survey	Credentialed Special Education Teacher with specialized training in vocational evaluation, School Psychologist, or Licensed Educational Psychologist

Contract Year: 2015/2016

HBUHSD Contract No: W16093 Appendix B
Please refer to this number on all correspondence, invoices, etc.

2015/2016

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

CONFIDENTIAL MEMO

To: FVSD Board Members
From: Patrick J Middleton, Fiscal/MIS Manager
West Orange County Consortium for Special Education
Date: August 07, 2015
Subject: **Non-Public School Contract Addendums**

Board Meeting Date: September 03, 2015

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

Student's Name	Non-Public School/Agency	100% Contract/ Addendum	Effective Dates
337016-W16013	Approach Learning and Assessment Centers, Inc. dba Olive Crest Academy	4,570.76	July 01, 2015 to June 30, 2016

Approved by the FVSD Board of Trustees
September 03, 2015

Mark Johnson, Ed.D.
Superintendent

2015/2016

HBUHSD Contract No. W16013
 Please refer to this number on correspondence, invoices, etc.

ADDENDUM TO AGREEMENT FOR NONPUBLIC NONSECTARIAN SCHOOL/AGENCY SERVICES
 INDIVIDUAL SERVICE CONTRACT

This ADDENDUM to the SERVICE CONTRACT is made and entered into this 03rd of September, 2015 between the Fountain Valley School District, County of Orange and Approach Learning and Assessment Centers, Inc. dba Olive for (Local Education Agency) (Nonpublic School or Agency)
337016-W16013 born on _____, who is a resident of Fountain Valley School District of (Name of Student) (Date of Birth) (Local Education Agency) of Orange County.

ORIGINAL CONTRACT - July 01, 2015 to June 30, 2016

SERVICES AS PROVIDED IN ORIGINAL CONTRACT	Provider Type	Per Session Total	Cost Per Session	Maximum No. Sessions	Total Original Cost
0. Basic Education Program	NPS	1 Day	165.58	189.00	31,294.62
1. Transportation	NPS	1 Day	52.80	189.00	9,979.20
2. Language/Speech Therapy (6x20min/mo)	NPS	30 Minutes	50.79	44.00	2,234.76
TOTAL ORIGINAL CONTRACT COST					43,508.58

ADDENDUM CONTRACT - July 01, 2015 to June 30, 2016

SERVICES ADDED BY THIS ADDENDUM	Provider Type	Per Session Total	Cost Per Session	Maximum No. Sessions	Total Addendum Cost
0. Basic Education Program (add ESY)	NPS	1 Day	165.58	20.00	3,311.60
1. Transportation (add ESY)	NPS	1 Day	52.80	20.00	1,056.00
2. Language/Speech Therapy/Individual (add ESY 6x20min/mo)	NPS	30 Minutes	50.79	4.00	203.16
TOTAL ADDENDUM CONTRACT COST					4,570.76

AMENDED CONTRACT

SERVICES AS PROVIDED IN AMENDED CONTRACT	Provider Type	Per Session Total	Cost Per Session	Maximum No. Sessions	Total Amended Cost
0. Basic Education Program	NPS	1 Day	165.58	189.00	31,294.62
0. Basic Education Program (add ESY)	NPS	1 Day	165.58	20.00	3,311.60
1. Transportation	NPS	1 Day	52.80	189.00	9,979.20
1. Transportation (add ESY)	NPS	1 Day	52.80	20.00	1,056.00
2. Language/Speech Therapy (6x20min/mo)	NPS	30 Minutes	50.79	44.00	2,234.76
2. Language/Speech Therapy/Individual (add ESY 6x20min/mo)	NPS	30 Minutes	50.79	4.00	203.16
TOTAL AMENDED CONTRACT COST					48,079.34

2015/2016

HBUHSD Contract No. W16013
Please refer to this number on correspondence, invoices, etc.

ADDENDUM TO AGREEMENT FOR NONPUBLIC NONSECTARIAN SCHOOL/AGENCY SERVICES
INDIVIDUAL SERVICE CONTRACT

This ADDENDUM to the SERVICE CONTRACT is made and entered into this 03rd of September, 2015 between the Fountain Valley School District, County of Orange and Approach Learning and Assessment Centers, Inc. dba Olive for (Local Education Agency) (Nonpublic School or Agency)
337016-W16013 born on _____, who is a resident of Fountain Valley School District of (Name of Student) (Date of Birth) (Local Education Agency) of Orange County.

This AMENDED Service shall begin on July 01, 2015 and shall terminate at 5:00 p.m. on June 30, 2016 unless sooner terminated as provided herein.

-CONTRACTOR-

-DISTRICT-

Approach Learning and Assessment Centers, Inc. dba Olive Crest,
(Name of Nonpublic School/Agency)

Fountain Valley School District
(Name of School District)

(Contracting Officer's Signature) Date

(Signature)

(Type Name and Title)

Mark Johnson, Ed.D.
(Type Name of Superintendent) Date

2015/2016

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

CONFIDENTIAL MEMO

To: FVSD Board Members
From: Patrick J Middleton, Fiscal/MIS Manager
West Orange County Consortium for Special Education
Date: August 07, 2015
Subject: **Non-Public Agency Contracts**

Board Meeting Date: September 03, 2015

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

Student's Name	Non-Public School/Agency	100% Contract/ Addendum	Effective Dates
603001-W16092	Cornerstone Therapies	850.00	March 30, 2015 to May 11, 2015

Approved by the FVSD Board of Trustees
September 03, 2015

Mark Johnson, Ed.D.
Superintendent

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

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

Date: 08-07-15 Local Education Agency: Fountain Valley School District
 Nonpublic School/Agency: Cornerstone Therapies
 Pupil Name: 603001-W16092 DOB _____
 Last, First Middle : _____
 Address: _____
 Street _____
 Sex: _____ Grade: _____ Residential Setting (Indicate Home, Foster, JCS or LCI): Home
 (K - 8 or 9 - 12) If LCI, indicate number: _____

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

CONTRACT TERMS:

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

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

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

SERVICES	Provider Type	Per Session Total	Cost Per Session	Maximum No. Sessions	Maximum Total Cost for Contracted Period
1. Occupational Therapy - Clinic	NPA	60.00 Minutes	85.00	10.00	850.00
2x50min/wk					

Maximum Total Related Services Costs (B) 850.00

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

Maximum Per Diem for Basic Education _____

2015/2016

HBUHSD Contract No.

W16092

Please refer to this number on correspondence, invoices, etc.

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Other Provisions (attachments as necessary): _____

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

This contract is effective on: March 30, 2015
and terminates on 5:00 p.m. on: May 11, 2015
unless sooner terminated as provided herein.

-CONTRACTOR-

-DISTRICT-

Cornerstone Therapies
(Name of Nonpublic School/Agency)

Fountain Valley School District
(Name of School District)

(Contracting Officer's Signature) Date

(Signature) Date

(Type Name and Title)

Mark Johnson, Ed.D.
(Type Name of Superintendent)

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

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

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

APPROVED BY THE GOVERNING BOARD ON _____