



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

March 10, 2016

- CALL TO ORDER: 4:30PM
- ROLL CALL
- APPROVAL OF AGENDA

M _____
 2nd _____
 V _____

BOARD WORKSHOPS

1. FACILITIES MASTER PLAN WORKSHOP

Assistant Superintendent Christine Fullerton will be joined by architectural firm LPA, Inc., to update the Board as it relates to the creation of the Fountain Valley School District Facilities Master Plan.

2. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) WORKSHOP

The Board of Trustees will participate in a workshop in order to review the process used to update the District's Local Control Accountability Plan (LCAP).

- 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.

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.

- Pupil Personnel: *Education Code 35146*
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.
- Public Employee Performance Evaluation: *Government Code Section 54957 & 54957.1*
The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.
- OPEN SESSION: 7:00PM
- PLEDGE OF ALLEGIANCE will be led by Girl Scout Troop 3609

SPECIAL PRESENTATIONS

3. APPRECIATION TO CLASSIFIED HEROES JASON CARRICO, SCOTT HOJNACKI AND TAMARA SNYDER

It is an interest of the Board of Trustees to celebrate those employees that go above and beyond the call of duty. The Board of Trustees will join staff, parents and the community in celebrating Classified Heroes Jason Carrico, Scott Hojnacki and Tamara Snyder for their exemplary actions and quick thinking on behalf of our students and families.

4. RECOGNITION OF COX SCHOOL STUDENTS

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

5. RECOGNITION OF GISLER SCHOOL STUDENTS

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

6. RECOGNITION OF COX SCHOOL PARENT VOLUNTEERS

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Cox School, the Board shall recognize and thank Rachel Chisnall and Rosalia Escutia.

7. RECOGNITION OF GISLER SCHOOL PARENT VOLUNTEERS

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

- RECESS

STAFF REPORTS AND PRESENTATIONS

8. SECOND INTERIM REPORT PRESENTATION (WRITTEN AND ORAL)

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal Services, Isidro Guerra will present and review with the Board of Trustees the Second Interim Report for the Fountain Valley School District.

BOARD REPORTS AND COMMUNICATIONS

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

PUBLIC HEARING

9. PUBLIC HEARING EDUCATOR EFFECTIVENESS FUNDS

A public hearing shall be held for the purpose of receiving public comment on the use of Educator Effectiveness funds by the Fountain Valley School District. Public input is welcomed.

PUBLIC COMMENTS

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

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

LEGISLATIVE SESSION

10. APPROVAL OF 2015-16 SECOND INTERIM REPORT

M _____
2nd _____

V _____

School districts are required to complete two interim financial reports during a fiscal year, the first as of October 31 and second as of January 31. The Interim Reports are filed with the County Department of Education and the State Controller’s Office. School districts must conduct a review of their interim reports in accordance with state-adopted Criteria and Standards.

Superintendent’s Recommendation: It is recommended that the Board of Trustees approves the 2015-16 Second Interim Report.

11. 2016 CSBA DELEGATE ASSEMBLY ELECTION – REGION 15

M _____
2nd _____
V _____

The Board of Trustees may vote for up to eight candidates for the 2016 CSBA Delegate Assembly Election – Region 15.

Superintendent's Recommendation: It is recommended that the Board of Trustees reaches consensus to vote for the Delegate Assembly nominees of its choice, not to exceed eight candidates.

12. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

M _____
2nd _____
V _____

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

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

Routine Items of Business

- 12-A. Board Meeting Minutes from February 11 regular meeting
- 12-B. Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 12-C. Donations
- 12-D. Warrants
- 12-E. Purchase Order Listing
- 12-F. Budget Adjustments
- 12-G. Resolution 2016-14: Compensation to Board Member Ian Collins for missed special meeting on February 11th due illness

Consent Items

12-H. APPROVAL OF AGREEMENT TO LEASE METERED MAIL EQUIPMENT FROM PITNEY BOWES

Superintendent’s Comments: It is recommended that the Board of Trustees approves the renewal of the lease agreement with Pitney Bowes for the five year period beginning July 1, 2016, and authorizes the Superintendent or designee to sign all required documents.

12-I. APPROVAL OF CONTRACT WITH DELL SECUREWORKS, INC., IN THE AMOUNT OF \$8,915 TO PROVIDE ACTIVE FIREWALL MONITORING

Superintendent’s Comments: It is recommended that the Board of Trustees approves the contract with Secureworks, Inc., in the amount of \$8,195 to provide active Firewall monitoring for one year.

12-J. RESOLUTION 2016-15: APPRECIATION TO CLASSIFIED HEROES JASON CARRICO, SCOTT HOJNACKI AND TAMARA SNYDER

Superintendent’s Comments: It is recommended that the Board of Trustees adopts Resolution 2016-15 in appreciation to Classified Heroes Jason Carrico, Scott Hojnacki and Tamara Snyder.

12-K. NON-PUBLIC AGENCY CONTRACTS

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

Non-Public School/Agency	100% Contract Cost	Effective Dates
Professional Tutors of America, Inc.	\$3,000	2/11/16-6/30/16

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, April 14, 2016 at 7:00pm

A copy of the Board Meeting agenda is posted on the District’s web site (www.fvsd.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 March 10, 2016



SO 15-16/B16-37
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: FACILITIES MASTER PLAN WORKSHOP
DATE: March 4, 2016

Background:

Assistant Superintendent Christine Fullerton will be joined by architectural firm LPA, Inc., to update the Board as it relates to the creation of the Fountain Valley School District Facilities Master Plan.

Board meeting of March 10, 2016



SO 15-16/B16-38
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
WORKSHOP**
DATE: March 4, 2016

Background:

The Board of Trustees will participate in a workshop in order to review the process used to update the District's Local Control Accountability Plan (LCAP).

Board meeting of March 10, 2016



SO 15-16/B16-39
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **APPRECIATION TO CLASSIFIED HEROES JASON CARRICO,
SCOTT HOJNACKI AND TAMARA SNYDER**
DATE: March 4, 2016

Background:

It is an interest of the Board of Trustees to celebrate those employees that go above and beyond the call of duty. The Board of Trustees will join staff, parents and the community in celebrating Classified Heroes Jason Carrico, Scott Hojnacki and Tamara Snyder for their exemplary actions and quick thinking on behalf of our students and families.



Fountain Valley School District
Curriculum/Instruction

MEMORANDUM

TO: Board of Trustees
FROM: Steve McLaughlin, Ed.D., Assistant Superintendent, Instruction
SUBJECT: **STUDENT RECOGNITION PROGRAM: COX**
DATE: March 4, 2016

Background:

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

- extraordinary effort
- achievement
- improvement

At the Board Meeting on March 10, 2016, the following six students from **Cox School** will be recognized:

Cox School

Kindergarten
First Grade
Second Grade
Third Grade
Fourth Grade
Fifth Grade

Trajan Panas
Mason Smith
Mary Frey
Gierge Hanna
Cassidy Trounce
Brianna Zaffina



Fountain Valley School District
Curriculum/Instruction

MEMORANDUM

TO: Board of Trustees
FROM: Steve McLaughlin, Ed.D., Assistant Superintendent, Instruction
SUBJECT: **STUDENT RECOGNITION PROGRAM: GISLER**
DATE: March 4, 2016

Background:

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

- extraordinary effort
- achievement
- improvement

At the Board Meeting on March 10, 2016, the following six students from **Gisler School** will be recognized:

Gisler School

Kindergarten
First Grade
Second Grade
Third Grade
Fourth Grade
Fifth Grade

Danielle Carpentier
Wyatt Campbell
Mae Oster
Maxwell Ma
Jessica Grimes
Autumn Derring



SO 15-16/B16-35
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **RECOGNITION OF PARENT VOLUNTEERS: COX SCHOOL**
DATE: March 4, 2016

Background:

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

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

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

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

Cox School

♥ Rachel Chisnall
♥ Rosalia Escutia



SO 15-16/B16-36
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **RECOGNITION OF PARENT VOLUNTEERS: GISLER SCHOOL**
DATE: March 4, 2016

Background:

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

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

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

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

Gisler School

♥ Kendra Bailey
♥ James Bailey

Board meeting of March 10, 2016



SO 15-16/B16-40
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **SECOND INTERIM REPORT PRESENTATION (WRITTEN AND ORAL)**
DATE: March 4, 2016

Background:

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal Services, Isidro Guerra will present and review with the Board of Trustees the Second Interim Report for the Fountain Valley School District.

NOTICE OF PUBLIC HEARING

FOUNTAIN VALLEY SCHOOL DISTRICT

Educator Effectiveness Grant Expenditure Plan

Notice is hereby given that the Board of Trustees of the Fountain Valley School District, at its meeting to be held on March 10, 2016 at 7:00 p.m. in the Board Room located at 10055 Slater Avenue, Fountain Valley, CA, will conduct a public hearing on the proposed use of Educator Effectiveness Grant Funds.

FOUNTAIN VALLEY SCHOOL DISTRICT

By: Isidro Guerra, Director, Fiscal Services



SO 15-16/B16-41
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **PROPOSED EDUCATOR EFFECTIVENESS SPENDING PLAN**
DATE: March 4, 2016

Background:

In the 2015-2016 budget, the State set aside money to improve Educator Effectiveness across the State. District funds are based on the number of certificated full time equivalents (FTE's). One of the requirements for receiving and expending these funds is the development of a spending plan. The plan is outlined below:

Activity	Budget
Beginning teacher and administrator support	\$60,000
Professional Development for teachers and administrators on District signature practices aligned to the California Standards	\$221,186
Professional Development to promote educator quality and effectiveness including mentoring and coaching	\$140,000

Fiscal Impact:

The chart above reflects the Districts plan for the use of \$421,186 in Educator Effectiveness Grant fund between July 1, 2015 and June 30, 2018.



Fountain Valley School District

MEMORANDUM

TO: Christine Fullerton, Assistant Superintendent Business Services
FROM: Isidro Guerra, Director, Fiscal Services
SUBJECT: **Approval of 2015-16 Second Interim Report**
DATE: March 1, 2016

Background:

School districts are required to complete two interim financial reports during a fiscal year; one as of October 31 and one as of January 31. The Interim Reports are filed with the County Department of Education and the State Controller's Office. School districts must conduct a review of their interim reports in accordance with state-adopted Criteria and Standards. Two critical areas are cash balance and fund balance. The second part of the summary review includes specified additional information intended to assist governing boards and county offices in better understanding the status of the District budget. This supplemental information includes the status of negotiations, reserves, and any multi-year commitments that have occurred since the budget was adopted.

Fiscal Impact:

Beginning Balance

The audit is complete with a beginning balance for July 1, 2015 is \$5,925,131.

Income Assumptions

1. Local Control Funding Formula

The 2015-16 budget has been updated as of the Second Interim Report to reflect all state level changes to the Local Control Funding Formula (LCFF). The LCFF was calculated using an average daily attendance (ADA) of 6,243, a gap implementation percentage of 51.97% and a cost of living adjustment of 1.02%. Districts are required to complete a Local Control Accountability Plan (LCAP). The LCAP outlines spending of LCFF revenues and is approved by the Board of Trustees each year in June. In the current year a significant amount of new LCFF revenue has been allocated to fund collectively bargained salary increases.

The methodology used for enrollment projections is based on the population and births in conjunction with historical enrollment and an analysis of District trends.

The District also uses Decision Insite to assist in enrollment projections. As of the Second Interim Report, the projected ADA has increased by 80 from budgeted ADA, which has been factored into the projected year-end total anticipated LCFF revenue. The projected total LCFF revenue for 2015-16 is \$45,758,959.

2. Federal Income

The adopted budget includes estimates based on entitlements for 2015-16 funding for all federal programs. Contracted programs are budgeted as received during the year.

All federal program revenues have been adjusted for carryover. General Fund revenue is projected to be \$2,126,169.

3. Other State Income

There have been no significant changes to Other State Income as of the Second Interim Report, which includes one-time Mandate Discretionary funds at an estimated rate of \$529 per ADA and one-time Educator Effectiveness funds providing approximately \$1,466 per certified full-time equivalent. The remaining balance is mainly comprised of funding for Lottery funds and Mandate Block Grant funding. Lottery is projected at \$140 per annual ADA. The restricted portion of Lottery funding is estimated at \$41 per annual ADA. The Mandate Block Grant is expected to be funded at a rate of \$28.42 per ADA.

All State program revenues have been adjusted for carry-over revenues. Revenue is projected to be \$5,265,306.

4. Other Local Income

Other local income is derived from various sources: lease income, special education transfer of apportionment, donations, contract fees and miscellaneous income. Lease income is used to partially fund the Routine Maintenance program.

Other local income is projected to be \$4,674,844.

Expenditure Assumptions

1. Salary Increases

Step, column and longevity increases for certificated, classified, confidential and management employees as well as negotiated salary increases approved by the Board at the December 10, 2015 and February 11, 2016 meetings have been

reflected in the Second Interim Report. Salaries and benefits for all staff make up approximately 79.3% of total revenue as of January 31, 2016.

Benefits

Employee benefit rates are as follows: STRS 10.73%, PERS 11.847%, Social Security 6.20%, PARS 1.30%, Medicare 1.45%, Unemployment Insurance .05%, and Workers' Compensation 2.33%. Health and Welfare costs are allocated at \$9,000 per full-time classified employee, \$9,000 per certificated employee prorated at the percentage of hours and \$4,500 for employees working part-time. The 2015-16 adopted increase of \$1,000 in the health and welfare expense will be funded out of the insurance fund balance. The remainder of costs is borne by employees through payroll deduction.

Retirement Package

The District covers the cost of health and welfare for 40 retired employees until age 65. The cost does not exceed the cap at the time of the employee's retirement. The cost is recorded in the general fund object code 3700.

2. Other Expenditures

Object codes 4000 through 7000 reflect typical expenditures in supplies, services and equipment. As of January 31, 2016 variances from budgeted amounts appear reasonable in nature. Object codes 4000-5999 typically increase during the year as donations are used to purchase supplies and services.

Ending Balance

The projected ending balance for June 30, 2016, is \$9,210,966. The projected ending fund balance is comprised of: Restricted Balance of \$1,222,134, Assigned Balance of \$2,829,970, Stores Balance of \$100,000, Revolving Cash of \$35,000, Unassigned Balance of \$3,387,679 and a Reserve for Economic Uncertainties amount of \$1,636,183, which meets the state requirement for reserves equal to 3% of expenditures.

All other funds are projected to end the year with a positive fund and cash flow balance.

Recommendation:

It is recommended that the Board of Trustees approves the Second Interim Report for fiscal year 2015-16.



SO 15-16/B16-41
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **2016 DELEGATE ASSEMBLY ELECTION – REGION 15**
DATE: March 4, 2016

Background

Enclosed is a copy of the 2016 CSBA Delegate Assembly Election ballot and biographical sketches of all nominees. The Board of Trustees may vote for up to eight candidates with no more than one vote for any one candidate. Each member board shall submit one ballot. The ballot contains a provision for write-in candidates. The official ballot, with the signature of the Board Clerk, must be returned to CSBA postmarked no later than March 15, 2016.

Fiscal Impact:

There is no fiscal impact to this item.

Recommendation

It is recommended that the Board of Trustees reach consensus to vote for the Region 15 Delegate Assembly nominees of its choice, not to exceed eight candidates.

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office no later than **TUESDAY, MARCH 15, 2016**. Only **ONE** Ballot per Board. Be sure to mark your vote "X" in the box.
A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2016 DELEGATE ASSEMBLY BALLOT
REGION 15
(Orange County)

Number of vacancies: 8 (Vote for no more than 8 candidates)

Delegates will serve two-year terms beginning April 1, 2016 – March 31, 2018

**denotes incumbent*

- | | |
|--|---|
| <input type="checkbox"/> Dana Black (Newport-Mesa USD)* | <input type="checkbox"/> Candice Kern (Cypress ESD) |
| <input type="checkbox"/> John Briscoe (Oceanview SD) | <input type="checkbox"/> Rosemary Saylor (Huntington Beach City SD)* |
| <input type="checkbox"/> Lauren Brooks (Irvine USD)* | <input type="checkbox"/> Francine Scinto (Tustin USD)* |
| <input type="checkbox"/> Judith Franco (Newport-Mesa USD)* | <input type="checkbox"/> Michael Simons (Huntington Beach Union HSD)* |

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District/COE Name

Date of Board Action

See reverse side for a current list of all Delegates in your Region.

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 |
or email: nominations@csba.org.

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department. Late submissions will not be accepted. If you have any questions, please contact Leadership Services department at (800) 266-3382.

Name: <u>Dana Black</u>	CSBA Region-subregion #: <u>15</u>
District or COE Name: <u>Newport-Mesa USD</u>	Years on board: <u>19</u>
Profession: <u>Realtor</u> Contact Number: <u>714-390-8247</u>	E-mail: <u>dblack@nmusd.us</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>4yrs</u>	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

My interest and reason to continue to serve on CSBA's Delegate Assembly has not changed from my original reason four years ago. I continue to believe in the importance of coming together and the power of speaking with one voice. I enjoy what I do and my business allows me to come in contact with all walks of life in our community, as all of you know education is a priority in our community. I will continue to ensure the information I bring back from Delegate Assembly is presented clearly and understood in our community. Delegates have the opportunity to network and share the critical needs of our individual districts. Our elected Representatives need to hear the truth about what impact their decisions have on all students attending the public schools in our State. I would appreciate the opportunity to continue to serve as a Delegate Assembly member for CSBA.

Please describe your activities and involvement on your local board, community, and/or CSBA.

Served in the capacity of Board President, 5 years; Vice President and Clerk of the Board 3 years each; attended CSBA Annual Conference 18 years; attended Legislative Network Conference in Sacramento; attended OCSBA Page and Dinner meetings; FRN Conference in Washington DC; CSBA Curriculum Institute; CSBA Welcome Back to School; CSBA Board President Workshop; Local Budget Advisory Member; City of Costa Mesa's Student and Advisory Member; Special Education Community Advisory Community Member; District's English Language Learner Advisory Committee Member; Student Board Member Liaison; Coast ROP; CTE High School Advisor; The Bill and Melinda Gates Foundation's guest and participant at American Federation of Teachers National Forum in Washington DC. Completed both "Masters in Governance" and "Masters in Boardmanship"; Attended the local 2013 Presidents' meetings with Huntington Beach City, Fountain Valley, Westminster, Ocean View, Huntington Beach Union and Coast Community College Districts. Proud recipient of 3 P.T.A., Honorary Service Awards

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

Adequate Funding:
Continue to work together to fight for the resources needed to fully fund 21st century education in California.
Fully fund Special Education.
Additional funding is needed to ensure the substantial increased operating costs to local districts, such as CalSTRS.
To ensure we are able to compete to hire the highly qualified teacher.
Not to forget additional funds to ensure we can continue to successfully implement major system reforms such as California Statewide Standards, a new Statewide assessment and LCFF-LCAP.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Dana Black

Digitally signed by Dana Black
DN: cn=Dana Black, o=Newport Mesa Unified School District, ou=CSBA,
email=nbsa@nmusd.us, c=US
Date: 2016.01.07 12:38:16 -0800

Date: 01/07/2016



2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: nominations@csba.org.

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will not be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department. Late submissions will not be accepted. If you have any questions, please contact Leadership Services department at (800) 266-3382.

Name: <u>John Briscoe</u>	CSBA Region-subregion #: <u>15</u>
District or COE Name: <u>Ocean View School District</u>	Years on board: _____
Profession: _____	Contact Number: _____
E-mail: _____	
Are you a continuing Delegate? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? _____	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

NINE PLUS YEARS OF BOARD EXPERIENCE THROUGH HEADLINE GRABBING EVENT (ASBESTOS WASH AND) PROVIDE A BROAD BACKGROUND OF EXPERIENCE ALSO, PROFESSOR @ CSU S.B. ADJUNCT.

Please describe your activities and involvement on your local board, community, and/or CSBA.

- 1) CSBA REGULAR CONVENTION ATTENDEE 8 YEARS.
- 2) CSBA PRESENTER.
- 3) BOE STAFF, ROTARY INTERNATIONAL
- 4) LEADER IN COMMUNITY ACTION GROUP TO PROTECT OCEAN VIEW COMMUNITY FROM RAMP

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

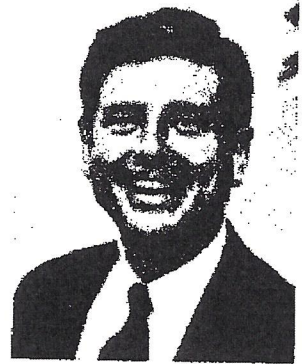
THE SINGLE LARGEST CHALLENGE BOARDS FACE IS THE BALANCE BETWEEN VOTERS + FAMILIES + KIDS VS. CAMPAIGN CONTRIBUTIONS. AND HOW FINAL VOTES ARE HANDLED BETWEEN THESE FORCES.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: [Handwritten Signature]

Date: 7 JAN 15

6862 Gas Light Drive
 Huntington Beach, CA 92647
 Phone 714.658.2245 ~ Fax 562.590.3131
 Email ~ John@JohnBriscoe.com
 www.Education-Media.com



Year of our Lord 2016

~ **Trustee John Briscoe Biography** ~

Honorable John Briscoe, Trustee
 Elected in 2006; reelected in
 2010, and elected again 2014
 Ocean View School District
 Board of Trustees

The Honorable John Briscoe, Trustee is an elected Trustee to the Ocean View School District, a seat he won in 2006. Mr. Briscoe is well educated with two advanced degrees. He has earned his M.B.A. from Claremont Graduate University, Peter Drucker School of Business, and his M.P.A. from CSULB California State University at Long Beach, School of Public Policy. He also possesses two undergraduate BA degrees in Psychology and Speech Communication, and was awarded his Certificate of Honors at graduation from CSULB. Professor Briscoe instructs Marketing at CSULB Long Beach State.

John Briscoe is a management expert having held senior-level positions at major US corporations including Kraft/General Foods Inc., Mars Inc., The Hain-Celestial Group Inc., and Keebler/Bakeline Inc. During his tenure at these world class organizations John was able to increase revenue and profit while maintaining a nurturing and stable work environment for the employees. Subsequent to his corporate roles he earned State of California license recognition as a Broker and opened his business in partnership with his wife in 1991. Debbie and John have served their clients faithfully since then in all matters related to real property asset management through Crestwave Property Management.

John is an active member of the community that elected him having served as a PTA volunteer, AYSO Soccer, Little League, School Site Council, and Grace Church worker. He is an Eagle Scout, Boy Scout Troop leader, and member of Rotary International, LA-5 El Rodeo. John has worked relentlessly to instill patriotism and flag education in our schools as well as the display of our National Motto, In God We Trust.

Trustee Briscoe is a sixth generation Californian with even more distant family roots to Baja California and Mexico. Two of his grandparents were immigrants to the US. John was born in Altadena, CA and his wife Debbie is a native of Escondido, CA where both of her parents were born in the early 1900's. John and Debbie have 1 son Tyler, age 18 and a high school senior. John comes from a long line of elected family members with his great grandfather elected to Compton City government and his grandfather serving two terms as Trustee on the Pasadena City College Board. John is proud to continue the family tradition of volunteer elected public service.

Contact Trustee John Briscoe at his email address John@Crestwave.org, or write him at 6862 Gas Light Drive, Huntington Beach, CA 92647. His phone is 714.903.8774 and he encourages you to visit his website: <http://www.JohnBriscoe.com> & <http://www.Education-Media.com>.

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 |
or email: nominations@csba.org.

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Name: <u>Lauren Brooks</u>	CSBA Region-subregion #: <u>15</u>
District or COE Name: <u>Irvine Unified School District</u>	Years on board: <u>3</u>
Profession: <u>N/A</u>	Contact Number: <u>714-292-2033</u>
E-mail: <u>laurenbrooks@iusd.org</u>	
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>2 years</u>	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

As a School Board Trustee for the Irvine Unified School District and as parent/community volunteer. I am a strong proponent of legislative advocacy. I visited Sacramento as a parent advocate with the District PTA's Sacramento Safari on several occasions, and I have had the distinct pleasure of facilitating Irvine's High School Student Advocacy trip to Sacramento for the past ten years. I have seen firsthand the significant impact of student-led conversations with legislators and would greatly appreciate the opportunity to continue to be involved as a CSBA Delegate. There are numerous critical challenges facing our schools, from New Standards to technology, to funding issues. I am excited about the opportunity to continue my involvement in policy and political leadership affecting the educational experience of each student in California. Irvine is one of the fastest growing and highest performing school districts in the nation and represents a significant part of Region 15's population. As such, I would be honored to be a CSBA Delegate Assembly member.

Please describe your activities and involvement on your local board, community, and/or CSBA.

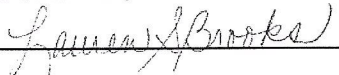
I have served the Irvine community for more than 20 years. My experience includes: Irvine Unified School District Board of Education Trustee for 3 years. Liaison to Coalition for Legislation Action. Coastline ROP Board Vice President. Emergency Prep Interagency Committee, Irvine Child Care Project Board, Irvine Prevention Coalition. Irvine Public School Foundation Board, Medical Advisory Committee. Irvine Unified PTA Council Executive Board for 10 years. Co-founder of IUCPTA annual High School Student Advocacy trip to Sacramento. Orange County School Board Association Unified School Board Representative. and Region 15 Delegate Assembly member for 2 years. In addition, I further support my community through my continued contributions to Families Forward, Mercy House and the Muscular Dystrophy Association.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

Secure adequate funding at both the state and federal levels to ensure a quality education for every child. CSBA must remain steadfast in its efforts to inform state leaders about the impacts of the Local Control Funding Formula to ensure fair and equitable funding for all students and provide local Boards with the flexibility and authority to allocate resources specific to their students' needs.

CSBA's influence and reach will be instrumental in both harnessing the resources to support effective implementation and ultimately, in preparing students for their future.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature:  Date: 1/4/16

2016 Delegate Assembly Candidate Biographical Sketch Form

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Name: <u>Judith A. Franco</u>	CSBA Region-subregion #: <u>Region 15</u>
District or COE Name: <u>Newport-Mesa USD</u>	Years on board: <u>35</u>
Profession: <u>Retired Teacher</u> Contact Number: <u>949-675-2603</u>	E-mail: <u>johnandjudyfranco@earthlink.net</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>29</u>	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I hope to continue to advocate for the students in our classrooms throughout the state. I believe that all that we do in CSBA must be aligned with our adopted Mission and Goals, our Policy Platform and our Strategic Plan. I look forward to meeting the challenges that lie ahead for education in our state with the full implementation of the LCFF, LCAP, California State Standards, and by working with CSBA and school board members from throughout the state. We are the truth tellers and we must continue to tell the truth, the whole truth about our students and what is needed to allow them to have the opportunity to receive the quality educational program that they deserve. I hope that you will allow me to continue as a member of Delegate Assembly.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I currently serve on the OCSBA Board of Directors, representing the unified districts in our county. I attend their monthly meetings as well as meet on a regular basis with board members throughout the county and our CSBA Director. In addition, I am the Legislative Chair for two PTA units. In that role, I regularly track legislation on the state and federal levels and report the potential impact each could have for our local district. In addition, these activities have provided me with the opportunity to communicate with our local stakeholders and legislators to keep them informed about the conditions of our local schools and Districts as well as the real impact that those decisions have made or are about to be made on our ability to provide a high quality educational program for all of our students.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

We must continue working to restore local control and flexibility with accountability to our Districts. The current version of LCFF carries with it far too many mandates as to how the money must be spent. These do not allow local districts to make the decisions needed to provide a quality education for their students. One size does not fit all. I believe that we must continue to fight for the funding that is necessary to provide a quality education for the students of California in our public schools. CSBA is a leader in this effort and must continue in this role. We must make the point that it is impossible to do more with less, that Sacramento is shortchanging the leaders of tomorrow with an outdated totally inadequate commitment of resources for our students. We must continue to make our voices heard in Sacramento and Washington, D.C., District by District, school by school. We must involve not only our parents and teachers, but the entire community in the effort to improve the education provided for students who will be the leaders of tomorrow.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: *Judith A. Franco* Date: January 4, 2016

RESUME

**Judith A. Franco, Newport-Mesa USD
2016 Delegate Assembly Candidate, Region 15**

<p>Activities/ Involvement in Local District</p>	<p>School Board President 1984, 1990, 1995, 2002, 2007; Vice President 1983, 1984, 2015; Clerk 2000; 2006; 2013-14; Political Action Rep 1985-86, 1988-2000; Legislative Rep 1980-82, 1988, 1991-93, 1995-96, 1998-2001, 2006, 2010-15. Cities School District Liaison Committee 1981-83, 1995-96, 1998-2000; Member-Audit Committee 1992-94, 2000-04; Liaison – Citizens' Budget Advisory Committee 1995-96, 1998-2004; District Gang Task Force Committee 1998-2000, 2004; Related workshops/conferences; School Employers Assoc. Annual Conference on Collective Bargaining; Schools for Sound Finance; Federal Relations Network Member 1986-2015; NSBA Advocacy Rep 1992-95; CSBA State Conventions/Workshops 1980-2015; Annual Conferences; Back to School Conferences; Regional/Statewide Legislative Network Seminars; Better Budgeting Workshops; Measures A and F Bond Measures Committees.</p>
<p>CSBA/OCSBA/Civic Activities</p>	<p>CSBA Legislative Network 1982-2009; CSBA Legislative Committee Member 2005-2006. CSBA Policy Committee, CSBA state conventions and workshops 1980 to present; CSBA Delegate Assembly 1986 to present; CSBA Government Relations Chair 1988-2009; CSBA Policy Committee 2004; CSBA HIV/AIDS Task Force 1993-94; CSBA Nominating Committee Member -elected, 1996; CSBA Nominating Chairman 1997; Completed CSBA Masters in Boardsmanship 1989; Completed Masters in Governance 2001; Golden Bell Validator; OCSBA Board of Directors 1984-87, 1993-to present, President 1997; OCSBA PAGE Group 1985-86; OCSBA Vice President (workshops) 1984-85; OCSBA PAGE Director 1985-87; OCSBA Treasurer 1993-95; OCSBA & ACSA dinner meetings; PTA Board Member 1968-present; Director of Education, Fourth District PTA 1979-81; Member, Orange County Dept. of Education Committee for Counseling, Elementary School 1979-80; Member, Youth Commission, City of Newport Beach 1984-88, 1998-2000; Member, Newport-Beach Gang Task Force 1993-94. Inspiration speaker at 2015 Delegate Assembly.</p>
<p>Other</p>	<p>Community Association Board Member 1971-73, 1979-81, President 1981; Member, Board of the Newport Theater Arts Center 1979; Member, 75th Anniversary Committee Newport Beach 1981; Republican Women Federated Member-1980 to present, President 1989-91; Newport Harbor Republican Women 1980 to present, President 1993-95; Community Power (Drug Awareness) Board of Directors 1983-85; Cub Scout Leader 1969-81; Harbor Area Sailing Program 1971-88; Member, Board of Directors, Central Orange Coast YMCA 1984-85; Member, State Board of Directors, California YMCA Youth and Government Program 1994-2014.</p>
<p>Recipient</p>	<p>PTA Honorary Service Award - 1972 PTA Continuing Service Awards - 1976, 1981, 1983, 2009 Harbor Council PTA, National PTA Honorary Service Award - 1990 Harbor Council PTA, California Golden Oak Award – 1997; 2011 Ensign PTA California Golden Oak Award- 2009 Lido Isle Yacht Club Awards, Jr. Sailing - 1974, 1975, 1976, 1980, 1983, 1984, 1985; 2012 Balboa Bay Sabot Fleet Perpetual Trophy-Outstanding Service to Jr. Sailing Orange County School Boards Association - Marian Bergeson Award – 2003 Senator Harman, Republican Woman of the Year, 2012</p>

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Judith A. Franco Date: 1/5/16

2016 Delegate Assembly Candidate Biographical Sketch Form
DUE: Thursday, January 7, 2016

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Name: <u>Candi Kern</u>	CSBA Region-subregion #: <u>15</u>
District or COE Name: <u>Cypress Elementary</u>	Years on board: <u>3 1/2</u>
Profession: <u>Former Educator</u> Contact Number: <u>714.272.3053</u>	E-mail: <u>ckern@cypsd.org</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, how long have you served as a Delegate? _____	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I am incredibly thankful for the many services that CSBA has provided to both my local board, and to me personally. After being the recipient of these services, I would like the opportunity to give back and serve my fellow board members by taking a more active role in our organization. I know CSBA has a huge impact in not only how our respective school boards do business, but also in impacting the legislative process in our state. I am excited about being a part of that. As a former bilingual education teacher, I am extremely passionate about meeting the unique needs of all children in our state, and striving to eliminate the achievement gap. I know that by serving as a delegate to CSBA, I can have greater influence in helping to achieve those goals. Through my work in Fourth District PTA (representing all of Orange County schools), I have had the opportunity to participate four times in their "Sacramento Safari" legislative visits. This has given me first-hand experiences in advocacy working with legislators in Sacramento.

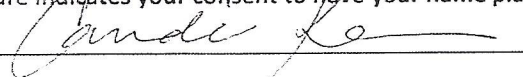
Please describe your activities and involvement on your local board, community, and/or CSBA.

I am an eager and active board member. I regularly visit all of our school sites, and attend school and community events. I recently completed an extremely busy year as board president. Under my tenure, we hired a new superintendent, exchanged two surplus properties for income-producing properties, refinanced our bond to save our taxpayers over \$1 million dollars, approved the construction of STEM and arts labs on each of our campuses, to name just a few. I regularly attend all OCSBA events, including the fiscal updates, and joint dinners with ACSA. I have attended our Annual Education Conference every year since I have become a board member, and have extended the conference twice to include the new board member orientation, and the board president workshop. I have completed three of the five modules in the Masters in Governance program. I am also an active PTA board member. I currently serve on five PTA boards, including two at the school site level, two at the school district level, and at the county level, serving approximately 130,000 members.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

I'll name three: 1) Fixing the problem of the reserve cap. My small district was able to remain financially stable during the economic crisis because of conservative planning by prior boards, and a healthy reserve. Anything that undermines that local control must be addressed. 2) The evolution of the LCAP. I applaud the intent of including more stakeholders in district planning. How can school boards ensure that all stakeholders truly are given authentic opportunities for input? How do we make sure that all stakeholders have access to a comprehensive yet understandable document and not an unreadable tome? Those questions must be addressed in order to uphold the spirit of the LCAP and have meaningful input and transparency. 3) Facilities will continue to be a big concern for many boards. If a facilities bond does not pass, how will boards manage to maintain the aging facilities across our state? CSBA can help by not only providing support and resources to districts, but also by advocating on behalf of all governing boards at the state level.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature:  Date: 1.7.15

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

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Name: <u>Rosemary Saylor</u>	CSBA Region-subregion #: <u>15</u>
District or COE Name: <u>Huntington Beach City School District</u>	Years on board: <u>9</u>
Profession: <u>Business Owner/Operations Mngr</u> Contact Number: <u>714-536-0609</u>	E-mail: <u>rsaylor@surfcity.com</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>2</u>	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

It takes dedicated citizens to make California once again the highest achieving state in regards to educating our children, and to make the United States the highest achieving country. Since my first child entered school in 1985 when I became a room mother, my strongest passion has been to maintain excellence in education for all of our children. Over the years as volunteer, PTA leader, substitute teacher, business owner and school board member, I believe I have proven myself to be dedicated to our educational community, bringing thoughtful ideas and organizational skills to whatever issue or project needs to be addressed. Equal access to all educational opportunities for all children is my top priority and something I think every US citizen should work toward.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I have 9 years of experience on a very strong school board in a successful K-8 school district, where I served twice as board president. I had been a strong PTA leader since 1990, including experience as PTA president in K-5, Middle, High School and PTA Council and served as PTA 4th District secretary. I also volunteered as both a cub scout and girl scout leader. For several years I had the opportunity to work as a substitute teacher prior to being elected to the school board which gave me a unique insight to many school and classroom cultures. I have also served on numerous strategic planning committees and bond committees for both the elementary and high school districts. Since 2000, I have worked full time with my husband in our own business as an Internet Service Provider.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

The most looming, ongoing issue is one of reliable, consistent and adequate funding for school districts. Despite the good intentions of Proposition 98, school districts almost never know what to expect from year to year and can only make a best guess when having to present a 3 year budget to a state that most times has not succeeded in passing its own annual budget. School districts are constantly battling for sufficient means to educate our children, whether it has been in the form of unfunded mandates, the danger of legislators voting to suspend Prop 98, or the creation of a crippling cap on reserves. CSBA is the entity that can have significant influence through communicating to and pressuring our representatives. It is amazing to me that our legislators, assemblymen, senators, etc. can't see that only an educated population can allow our country to remain a strong and compassionate world leader.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Rosemary Saylor Digitally signed by Rosemary Saylor
Date: 2015.12.20 15:20:33 -08'00' Date: 12/20/15

2016 Delegate Assembly Candidate Biographical Sketch Form

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Name: <u>Francine Scinto</u>	CSBA Region-subregion #: <u>15</u>
District or COE Name: <u>Tustin Unified School District</u>	Years on board: <u>19</u>
Profession: <u>VP, Orange County Associates</u> Contact Number: <u>949-247-6449</u>	E-mail: <u>fscinto@tustin.k12.ca.us</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>2 years</u>	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I would be honored to continue serving as a Delegate representing CSBA Region 15, bringing our Orange County perspective to issues of concern to all California districts. I have enjoyed both the process and getting results, working hard to stay informed on key issues. I participate actively in educational policy conversations at the local, regional and state level. I keep in touch with our local legislators and their staffs. During the past few years, I have also served in Orange County, as Orange County School Board Association President, Vice President for Programs, and Past President, leading and collaborating to bring informative programming to OCSBA. A key perspective I contribute is honed from 16 years' experience representing Tustin at the California Association of Suburban School Districts, where with board members and superintendents from throughout the state, we develop lobbying strategies for Sacramento supporting suburban schools. I am also the parent of three TUSD graduates who have earned four-year college degrees.

Please describe your activities and involvement on your local board, community, and/or CSBA.

Locally I've been involved in a broad range of activities and committees in 19+ years on the TUSD Board. I support our district's goals of improving student achievement, providing a challenging curriculum for all, strong STEM offerings, and opportunity for foreign language fluency; focusing on student wellness; and ensuring prudent fiscal and facility management. In recent years, I've devoted time to assuring college preparedness and universal access to higher education, including both private and public colleges. First elected to the TUSD Board in 1996, I've been re-elected five times. I've served four years as president, eight times as vice president or clerk. For 19 years, I've attended every CSBA annual convention. I've also participated in CSBA's Opportunities for Hispanic Students and CSBA's Lobbying Day in Sacramento. I earned CSBA's Master of Boardsmanship. In Orange County, I serve on the Pacific Chorale Board of Directors and its Education Committee bringing after school choral programs to underserved youth.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

I care passionately about public education and its critical impact on the future of our nation. The most important responsibility and challenge we face is preparing ALL of our students to be competitive in the global marketplace into which they are inevitably thrust. How can we assure student achievement? Curriculum and quality teaching are always of paramount importance. But the single biggest challenge facing governing boards is funding. Though California public schools have finally reversed the years of slow strangling by funding cutbacks, the state still ranks near the bottom for per-pupil funding. CSBA must lobby for rational, robust school funding, minus the seesaw of unreliable resources. We are in a new era of funding formulas, testing and accountability. CSBA needs to assure the LCFF and LCAP are fair for all students and all districts. CSBA can play an important role in maintaining and increasing the public's support for schools, the lever which will ultimately cause the legislature and governor to fully fund education.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Francine Scinto

Date: 1-7-16

Francine Scinto

1772 Serrine Drive, Santa Ana, California 92705

Phone: 714-376-1876 Fax: 714-972-9902 E-Mail: fscinto@gmail.com

Objective

Election to California School Boards Delegate Assembly

Work Experience

Orange County Associates, Vice President, Santa Ana, Ca. 1996 to present

- Asset Management, Commercial and Industrial Real Estate, Portfolio Management

Kids Quarters and the Sleep Factory, Vice President, Orange, Ca. 1979 - 1994

- Manufactured and retailed children's furniture, bedroom furniture

Ogilvy & Mather, Account Executive, New York, N.Y. 1977-1979

- Hershey (Reese's Peanut Butter Cups) and Kimberly Clark (Huggies) account management

United Press International, New York, N.Y. 1972-1977

- Editor, Illustrated Science Service and Administrative Assistant, International Features Division

Education

Columbia University, Graduate School of Business, New York, N.Y. M.B.A. 1977

Majors in marketing and finance.

Manhattanville College, Purchase, New York B.A. 1972

Major in English; Managing Editor, Touchstone, college newspaper

Public Service and Non Profit Experience

Tustin Unified School District, Board of Education, 1996-present; Past President, Vice President/Clerk

California Association of Suburban School Districts - Representative 1998 - present; President 2008-10

Orange County School Boards Vice President, Legislative Representative 2011 - present

Pomona College, Board of Trustees, 2008-present

Parent Council, Pitzer College 2005-2008; Pomona College 2006 - present

Currently volunteer with education, art, theatre and open space conservation organizations in Orange County.

Past board member and officer, Foothill Community Association, AYSO, and PTA in Tustin.

President and founding Board Member, The Daniel and Francine Scinto Foundation, a public supporting charity whose mission is to support other educational and charitable organizations.

2016 Delegate Assembly Candidate Biographical Sketch Form

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Name: <u>Michael H. Simons</u>	CSBA Region-subregion #: <u>15</u>
District or COE Name: <u>Huntington Beach Union High School District</u>	Years on board: <u>24</u>
Profession: <u>Podiatrist</u> Contact Number: <u>714-745-6892</u>	E-mail: <u>msimons@hbuhsd.edu</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>3 years</u>	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

Legislative advocacy has been an interest of mine going back to my initial appointment/reappointment to the Board of Podiatric Medicine, Department of Consumer Affairs by Governor Brown in 1977. This interest has continued with my position on the Board of Trustees, Huntington Beach Union High School District since 1991. During these many years, I have been able to establish beneficial relationships with local and State legislators, as well as with many members of the education community.

I have now been a member of the Delegate Assembly for three years and understand the importance of the Delegates interfacing between the Board of Directors and the School Board members we represent.

Additionally, I bring the perspective of a parent whose children have graduated from public high schools and from the University of California and California State University institutions.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I have been a member of the Huntington Beach Union High School District (HBUHSD) Board of Trustees since 1991, and during that time have served seven terms as President, as well as multiple terms as other officers of the Board. I have also been a member of many HBUHSD committees, such as Strategic Planning, Citizens Oversight Committee for a local school bond, District Representative to the Orange County Committee on Reorganization, Superintendent/PTSA Roundtable, and Certificated and Classified Employee Relationships Committees. I regularly attend the Orange County School Boards Association meetings. I have served two terms as our District Representative to the five-district member Coastline Regional Occupational Program, including two terms as President.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

The maintaining of fair, appropriate and equitable State and Federal funding will continue to be a priority for governing boards. CSBA can help by continuing its advocacy for the reauthorization of Proposition 30 funding and the repeal of the cap on school district budget reserves.

The other challenge that is now becoming more apparent is the continued incursion of the charter school movement. CSBA can help by continuing its advocacy with legislators to make sure that all schools are held to the same level of accountability.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: 

Date: January 4, 2016

Michael Simons
Resume

Education:

Michigan State University, B.S. Zoology
California College of Podiatric Medicine, DPM
California College of Podiatric Medicine, M.S. Medical Education

School District Activities:

Appointed Member, Board of Trustees, Huntington Beach Union High School District – 1991
Elected Member, Board of Trustees, Huntington Beach Union High School District – 1992
Re-elected Member, Board of Trustees, Huntington Beach Union High School District –
1996, 2000, 2004, 2008, 2012
President, Board of Trustees, Huntington Beach Union High School District – Served 7 times
Member, Board of Trustees Coastline Regional Occupation Program – 2000-2002, 2008-2010
President, Coastline Regional Occupation Program Board of Trustees – 2 times
Member, Orange County Department of Education Committee on Reorganization –
2005 to present
CSBA Masters of Boardsmanship
CSBA Delegate Assembly – 2012 to present
CSBA AEC attendance – 1991-2015

Professional Activities:

Member, Board of Podiatric Medicine, California Department of Consumer Affairs
Chief Medical Consultant, Board of Podiatric Medicine
Member, Medical Executive Committee, Fountain Valley Regional Hospital
Chair, Credentials Committee, Fountain Valley Regional Hospital
Director, Podiatric Residency Training Program, Fountain Valley Regional Hospital
Director, Podiatric Residency Training Program, Orange Coast Memorial Hospital
Vice-Chair, Institutional Review Board, Memorial Health Systems
President, Orange County Podiatric Medical Association

Civic Activities:

Member, Community Services Committee, City of Huntington Beach
Member, Infrastructure Advisory Committee, City of Huntington Beach
Administrative Vice-President, Robinwood Little League
Certified Little League Umpire

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 |
or email: nominations@csba.org.

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department. Late submissions will not be accepted. If you have any questions, please contact Leadership Services department at (800) 266-3382.

Name: <u>Lynn Davis</u>	CSBA Region-subregion #: <u>15</u>
District or COE Name: <u>Tustin Unified School District</u>	Years on board: <u>13</u>
Profession: <u>Public Engagement Consultant</u> Contact Number: <u>714.665.9591</u>	E-mail: <u>lynndavis@lynndavis.org</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, how long have you served as a Delegate? _____	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

Teaching is changing faster than almost every other profession. The demands of a more stringent, world-wide economy, a generation raised electronically connected to the internet, new rigorous standards and rising expectations mean more professional development and change in education.

This requires us to focus on what we need to accomplish this, including: sufficient, steady, reliable financial resources; a well prepared pool of teaching professionals, Career Technical Education integrated into college prep programs and recognized as such by U.C. - not only as an alternative to four-year college, strengthening STEM, project-based learning that engages all students, and openly addressing the fact young men lag behind where we need them to be in academic achievement.

I have found that a collaborative, consensus-building approach to continually improving student success and the quality of education and teachers abilities is in the long-run the fastest, most effective way to bring about TRUE gains. Grabbing headlines can be fun, but seldom productive.

Please describe your activities and involvement on your local board, community, and/or CSBA.

13-year Board member, 3 time Board president, attended every CSBA annual conference since my election in 2002. Key leader in passing school bonds for facilities [2008] and educational technology [2012] attaining over 60% YES vote.

MBA from Harvard Business School and former Chief Financial Officer for high tech start-up firm. BA Math, Claremont McKenna

Member, California Schools Public Relations Association - having worked to promote public engagement in public education in communities throughout Orange County, and addressed the CalSPRA Annual Conference on affordable paths to public engagement.

2nd Vice President, Tustin Host Lions Club - active in a wide range of service activities, including international youth exchange. Co-Vice President (along with my wife Brenda) for Programs for the League of Women Voters of Central Orange County.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

Public education is under attack. Many people have been given the wrong impression that schools are a failure and a waste of taxpayer resources. Even though the idea of universal public education being available from kindergarten through college is a particularly American idea that has contributed to our nation's greatness, many are prepared to walk away. That would be disastrous just at the time when high quality public education is more essential to a nation's economic and social success than ever before!

Most of us are in districts that are much smaller than the media markets we are part of. As such, we need to band together to articulate a truthful view of the great returns attained from prudent public investment in quality education. That our schools are good, that they are getting stronger, and that they are essential to the success of our state and our nation and worthy of public investment is a message that we all together acting through CSBA can do a much better job of promoting and explaining to average voters and taxpayers.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Lynn Davis

Digitally signed by Lynn Davis
Date: 2016.02.09 11:30:03 -0800

Date: 9 February 2016

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

February 11, 2016

MINUTES

President Galindo called the regular meeting of the Board of Trustees to order at 5:30pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Absent:
Ian Collins Member

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

AGENDA APPROVAL

Second: Mrs. Crandall

Vote: 4-0

STUDY SESSION

Superintendent, Mark Johnson, Ed.D., led the Board of Trustees through the fifth session focused on a study of *The Advantage* by Patrick Lencioni. He opened the book study by reviewing the work of the governance team, to date, through the study. The group then began a discussion of discipline two: Create Clarity. As the group has already discussed why we exist, the conversation focused on how we behave. Dr. Johnson reviewed Lencioni's definition of clarity, noting that clarity equals alignment. Each member was then asked to think about their core values and share one. Dr. Johnson then shared a TED talk featuring Simon Sinek, *Start with Why: How Great Leaders Inspire Action*. Each member was then asked to look at 54 values and narrow this down to 18 values that resonate with who they are as a person. After several rounds, each participant narrowed down their values to three. Dr. Johnson noted that this would be

BOOK STUDY: *THE ADVANTAGE*

the starting point for the next book study session.

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

PUBLIC COMMENTS

Mrs. Galindo announced that the Board would retire into Closed Session. Action was anticipated. The following was addressed:

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- 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 7:00pm.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 567 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement and/or extraordinary effort. The Board recognized six outstanding students from each of our middle schools, including from Fulton School: Fletcher Patterson (6th), Lauren Moon (6th), Weston Stockard (7th), Ava Wallace (7th), Sean Okawa (8th) and Grace Peterson (8th); from Masuda School: Alycia Paradise (6th), John Klug (6th), Dana Abascal (7th), Benjamin P. Nguyen (7th), Margarita Diaz Cortes (8th) and Alvin Duong (8th); and from Talbert School: Kammy Garcia O’Brien (6th), Ian Weiss (6th), Erin Johnson (7th), Lexie Wiltfong (7th), Areana Day (8th) and Benjamin Armstrong (8th). The Board joined staff and parents in celebrating these students and their accomplishments.

RECOGNITION OF MIDDLE SCHOOL STUDENTS

It is an interest of the Board of Trustees to recognize outstanding

RECOGNITION OF

parent volunteers who give generously of their time and talents to our schools. From Fulton School, the Board recognized and thanked Trish Rintoul and Michael diDonato. From Masuda Middle School, the Board recognized and thanked Dao Tran and Debby Falcon. And from Talbert Middle School the Board recognized and thanked Mike Smith and Sandra Ellison. The Board joined Principals Kevin Johnson, Jay Adams and Jennifer Morgan, along with staff and members of the PTA/O units in celebrating these volunteers and their commitment to our middle schools.

MIDDLE SCHOOL PARENT VOLUNTEERS

The Board of Trustees joined our community in saluting our counselors, Nicole Agnes and Allyson McFerran, during National School Counseling Week, February 1-5, 2016, and avowed its appreciation for their ongoing commitment to the emotional health and wellbeing of our children.

APPRECIATION OF SCHOOL COUNSELORS NICOLE AGNES AND ALLYSON MCFERRAN

Following the special presentations, the Board took a brief recess for cookies and photos. The regular meeting resumed at 8:19pm.

BOARD REPORTS AND COMMUNICATIONS

Mr. Cunneen's activities since the last meeting included: Fountain Valley Chamber of Commerce monthly breakfast with presentation by Chief Dan Llorens, Facilities Committee meeting, meeting with Jill Richards and Christine Carrasco from FVEA, CASH Conference, ACE meeting, FV Rotary Club's Most Improved Student recognition, a visit to Courreges, and reading articles and updates from OCDE, CSBA, and *The Advantage*.

Mrs. Schutlz' activities since the last meeting included: 4th District PTA forum, Fountain Valley State of the City presentation by Fountain Valley Chamber of Commerce, Board workshop regarding the development of the Facilities Master Plan, District Office 22nd Annual Souper Bowl, and the OCSBA Fiscal Seminar.

Mrs. Crandall thanked and commended all three divisions. Her activities since the last meeting included: Lunar New Year celebration at Tamura School, District Office Souper Bowl, OCSBA Fiscal Seminar, Twilight Meeting of Boys and Girls Club, two Facilities Committee meetings and the Board workshop focused on the Facilities Master Plan, SPC meeting, Mayor's Breakfast, Chamber of Commerce breakfast presentation by Chief Dan Llorens, Chamber of Commerce

luncheon on the State of the Chamber, volunteering at the FV 5K Fun Run, FVSD and FVHS middle school singer program presentation, panel presentation on policies, 3-5 grade CGI training kick-off, and the Teen Truth parent presentation.

Mrs. Galindo’s activities since the last meeting included: Board workshop on development of Facilities Master Plan, District Office Souper Bowl, meeting with Jill Richards and Christine Currasco from FVEA, and meetings with Dr. Johnson regarding this evening’s agenda.

Mrs. Galindo made the following Closed Session announcement:

**CLOSED SESSION
ANNOUNCEMENT**

“In closed session, on the motion of Mrs. Galindo and the second of Mrs. Crandall, the governing board took action by a vote of 4 to 0 to expel Student A on January 29, 2016 for the duration of the 2015-16 school year and to assign the student to the ACCESS program for rehabilitation.”

PUBLIC HEARINGS

A public hearing was held for the purpose of receiving public comment on the agreement between the Fountain Valley School District and FVEA for the 2015-16 school year. Public input was welcomed. There were no requests to speak and the hearing was closed.

**PUBLIC HEARING FOR
THE AGREEMENT
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION (FVEA)**

A public hearing was held for the purpose of receiving public comment on the agreement between the Fountain Valley School District and CSEA, Chapter #358 for the 2015-16 school year. Public input was welcomed. There were no requests to speak and the hearing was closed.

**PUBLIC HEARING FOR
THE AGREEMENT
BETWEEN FOUNTAIN
VALLEY SCHOOL
DISTRICT AND
CALIFORNIA SCHOOL
EMPLOYEES
ASSOCIATION (CSEA),
CHAPTER #358**

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Galindo moved to approve the Public

PUBLIC DISCLOSURE

Disclosure of Collective Bargaining Agreement between Fountain Valley School District and Fountain Valley Education Association (FVEA) for the 2015-16 school year.

OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND FOUNTAIN VALLEY EDUCATION ASSOCIATION (FVEA) FOR THE 2015-16 SCHOOL YEAR

Second: Mrs. Schultz

Mrs. Crandall noted that regarding the process, the Board found that it is difficult to negotiate when the pot of money is a bit larger but still finite, and there are a lot of competing interests. She noted that the Board had very frank discussions. She thanked Mrs. Abdel, Mrs. Fullerton and our negotiations teams. She noted the true willingness to share, listen and dialogue and thanked all of those involved in both this negotiations and as well as those with CSEA to settle both contracts.

Vote: 4-0

Motion: Mrs. Galindo moved to approve the Public Disclosure of Collective Bargaining Agreement between Fountain Valley School District and California School Employee Association (CSEA), Chapter #358 for the 2015-16 school year

PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA), CHAPTER #358 FOR THE 2015-16 SCHOOL YEAR

Second: Mr. Cunneen

Vote: 4-0

Motion: Mrs. Galindo moved to approve the Disclosure of Management and Confidential Employees Salary Increase

DISCLOSURE OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES SALARY INCREASE

Second: Mrs. Schultz

Vote: 4-0

Motion: Mrs. Galindo moved to approve the Tentative Agreement between Fountain Valley Education Association (FVEA) and Fountain Valley School District

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

Second: Mrs. Crandall

Vote: 4-0

DISTRICT

Motion: Mrs. Crandall moved to approve the Tentative Agreement between California School Employee Association (CSEA), Chapter #358 and Fountain Valley School District

TENTATIVE
AGREEMENT
BETWEEN
CALIFORNIA SCHOOL
EMPLOYEE

Second: Mrs. Schultz

ASSOCIATION (CSEA),
CHAPTER #358 AND
FOUNTAIN VALLEY
SCHOOL DISTRICT

Vote: 4-0

Motion: Mr. Cunneen moved to approve the Consent Calendar.

CONSENT
CALENDAR/
ROUTINE ITEMS OF
BUSINESS

Second: Mrs. Schultz

Vote: 4-0

The Consent Calendar included:

- Board Meeting Minutes from the January 14 regular meeting
- Board Meeting Minutes from the January 28 special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Resolution 2016-13: Compensation to Board Member Ian Collins for missed special meeting on January 28th due to illness
- Revisions to Confidential Policies
- Ratification of Contract for Delivery of Service between Courreges Elementary School and the Great Books Foundation
- Accept and Award RFP #10 to Paragon Systems, Inc., in the Amount of \$84,485.50 to Install CAT6 Wiring in Classrooms
- Accept and Award RFP #11 to Datalink, Inc., in the Amount of \$326,606.34 to Supply and Install Wireless Access Points Districtwide
- Contract for Professional Development Services with Teri Malpass
- Consolidated Application – Winter 2015 Data Collection
- Special Education Settlement Agreement

- Approval of Contract between Fountain Valley School District and MIND Research Institute to Provide ST Math to Oka School’s EEK Program
- Contract for Adam Mendoza
- California Healthy Kids Survey MOU
- Non-Public agency contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Susanne M. Smith, Inc.	\$1500	1/14/16-6/30/16

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Congratulated our teachers, administrators and middle school parents and students honored this evening, noting that all of the presentations were captivating and wonderful. He highlighted the volume of work happening across the district. When walking our schools, all of our teachers and support staff are working hard and the same is true at the District Office, as exemplified by our Personnel staff and the great and complex work involved in payroll. He thanked everyone for their efforts. In Business, he noted large efforts made regarding facilities, and he commended Mrs. Fullerton and Joe Hastie, thanking them for their work. He commended as well the Facilities Committee, noting that it has grown lately, and is a great group of people. He noted the tremendous progress being made, and the consistency as far as the needs and wants for our schools, all being done in a thoughtful way. He noted that on January 29th Dr. Hoefer, Mrs. Robinson and Dr. McLaughlin kicked off an amazing student-free day. He noted highlights facilitated by our site administrators and teacher leaders at each site. He noted as well that CGI night trainings for 3rd-5th grade teachers are about to start and we are so proud that so many have committed, after hours, voluntarily and paid, to further themselves. He thanked the District's negotiations team, headed by Mrs. Abdel, and the negotiations teams from both associations, noting that while it was not easy, at the end of the day, all came together to do what was best. He thanked the Board for their support this evening. He also commended

the Teen Truth presentation, noting it was engaging and thoughtful. He congratulated Mrs. Schultz' on her second place win in the DO Souper Bowl. And lastly, he noted having the opportunity to participate in the FV 5K Fun Run with his daughter, Marc Ecker and Ed Sussman. He thanked the Tamura teachers for walking with him, along with the Plavan teachers, noting his appreciation for being able to get to know them better. He noted that this is just another example of how special our community truly is. He noted that FVSF has done amazing things for us and this was a wonderful opportunity to partner with them.

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 8:57pm.

Second: Mrs. Schultz

Vote: Unanimously approved

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
March 10, 2016**

1.0 EMPLOYMENT FUNCTIONS:

1.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED LEAVE OF ABSENCE:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
1.1.1	Couvertier, Michele	Talbert	Special Educ.	Child Care	2016-2017 School Year

1.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED CHANGE OF STATUS, EFFECTIVE THE FIRST DAY OF THEIR WORK YEAR 2015-2016 SCHOOL YEAR.

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE</u>
1.2.1	Gaglione, Antoinette	Speech & Language	Masuda/ Tamura	Temporary	Prob I	09/04/2015
1.2.2	Vanasse, Cynthia	Resource Specialist	Oka	Temporary	Prob I	09/04/2015

1.3 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE SCHOOL CALENDAR FOR 2016-2017 SCHOOL YEAR (see attachment).

2.0 EMPLOYMENT FUNCTIONS

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
2.1.1	Gordon, Mike	Maintenance	HVAC Technician	Medical	02/18/2016
2.1.2	Domingues, Samantha	Newland	COTA	Maternity	05/20/2016

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.2.1	McGuire, Jennifer	Masuda	Food Service Worker	02/10/2016
2.2.2	Solis, Tatyana	Gisler	ESP Instructor	02/10/2016

2.3 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PROMOTION OF CLASSIFIED EMPLOYEE SHARON KIRCHER FOR THE POSITION OF FOOD SERVICE FIELD OPERATIONS COORDINATOR EFFECTIVE 03-07-2016 AND RESIGNING HER POSITION AS FOOD SERVICE WORKER AT MASUDA EFFECTIVE 03-04-2016.

3.0 INDEPENDENT CONTRACTOR AGREEMENT:

3.1.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF CALSTATE TEACH TEACHER PREPARATION PROGRAM

FOUNTAIN VALLEY SCHOOL DISTRICT 2016-2017 SCHOOL YEAR CALENDAR

AUGUST	18-30 22-Monday	1 DAY TEACHER PRE-SERVICE SCHOOL OFFICES OPEN TO PUBLIC
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SEPTEMBER	1-Thursday 5- Monday 6-Tuesday 7- Wednesday 15-Thursday 22- Thursday	STAFF DEVELOPMENT #1 LABOR DAY HOLIDAY TEACHER PRE-SERVICE DAY FIRST DAY OF SCHOOL BACK-TO-SCHOOL NIGHT TK-5 BACK-TO-SCHOOL NIGHT 6-8
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OCTOBER	14-Friday 24-28	MID TRIMESTER PARENT CONFERENCE DAYS (Modified days)
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NOVEMBER	4-Friday 11-Friday 21-25	STAFF DEVELOPMENT #2(Non Student Day) VETERANS DAY OBSERVED THANKSGIVING RECESS
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END OF FIRST TRIMESTER 61 DAYS – DECEMBER 9

DECEMBER	19–30	WINTER RECESS
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JANUARY	2 3- Tuesday 16-Monday	WINTER RECESS RETURN TO SCHOOL MARTIN LUTHER KING BIRTHDAY HOLIDAY
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FEBRUARY	3-Friday 10- Friday 13-Monday 15-17 20-Monday	MID TRIMESTER STAFF DEVELOPMENT #3 (Non Student Day) LINCOLN’S BIRTHDAY HOLIDAY PARENT CONFERENCE DAYS (Modified days) PRESIDENTS’ DAY HOLIDAY
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MARCH

END OF SECOND TRIMESTER 60 DAYS – MARCH 24

APRIL	17-21	SPRING RECESS
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MAY	4-Thursday 11-Thursday 12-Friday 29- Monday 30- Tuesday	TK-5 OPEN HOUSE 6-8 OPEN HOUSE MID TRIMESTER MEMORIAL DAY HOLIDAY FVEA CONTRACTUAL OBLIGATION-(Modified day)
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JUNE	21-23 23-Friday	MODIFIED DAYS LAST DAY OF SCHOOL
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END OF THIRD TRIMESTER 59 DAYS – JUNE 23

DAYS OF INSTRUCTION – 180

NOTE: Every Thursday school is in session is a modified day. No instructional minutes are lost to students because of modified days.

Board Approved: _____

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

March 10, 2016

INSTRUCTION

4.0 APPROVAL OF ADDITIONAL DUTY REQUESTS

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
4.1	CURTIS, Matt (Fulton)	Sports coach for boys basketball	\$250 stipend + benefits (per sport)	010232989-1115	2015-2016 school year
4.2	TOLENTINO, Jennifer (Fulton)	Sports coach for girls basketball	\$250 stipend + benefits (per sport)	010232989-1115	2015-2016 school year

5.0 CONFERENCE/WORKSHOP ATTENDANCE

	<u>NAME</u>	<u>ATTENDING</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATE</u>
5.1	PEERS TRAINING IRVINE USD	Jessica Haro, SLP (Support Services)	Irvine, CA	Actual and Necessary	010019961-5210	April 13-15, 2016
5.2	SOCIAL THINKING	Celeste Pepitone, SLP (Support Services)	Santa Ana, CA	Actual and Necessary	010019961-5210	February 3-5, 2016

REASON FOR LATE SUBMITTAL: Information not available for approval at previous Board meetings.

5.3	ACOSTA, Krystal (Childcare Programs)	Preschool GLAD Training	Magnolia School District	\$750/each	120086198-5210	April 11-15, 2016
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FOUNTAIN VALLEY SCHOOL DISTRICT
DONATIONS

BOARD APPROVAL DATE: 3/10/2016

SCHOOL	DONOR	AMOUNT	DESCRIPTION / INTENDED USE
FULTON			
	Fulton PTA	\$4,127.25	Science Equipment
	Fountain Valley Schools Foundation	\$1,985.22	Purchase of 40 music stands
MASUDA			
	Mr. Bill Pollock	Books - \$2,000 value	Books in new condition. For libraries at Masuda & Cox, & reading libraries in classrooms.
	Wells Fargo	\$200.00	Prinicpal's discretion
	Fountain Valley Schools Foundation	\$1,051.03	Purchase of 20 music stands
TALBERT			
	Talbert PTO	\$383.27	Clubs, homework help, math lab
		\$4,000.00	Purchase of chromebooks
		\$405.47	Clubs, homework help
	Fountain Valley Schools Foundation	\$1,985.22	Purchase of 40 music stands
TAMURA			
	Merck Foundation	\$26.95	Prinipal's discretion
	Merck Foundation	\$26.95	Prinipal's discretion
	Tamura PTO	\$5,964.00	Outdoor Science School Transportation

**FOUNTAIN VALLEY SCHOOL DISTRICT
BOARD MEETING MARCH 10, 2016**

To: Christine Fullerton
From: Mino Nhek
Subject: Warrant Listing
Warrant Numbers: 71831 - 72105
Dates: 2/2/2016 - 2/26/2016

Fund 01	General Fund	271,334.56
Fund 12	Child Development	32,273.90
Fund 13	Cafeteria	58,443.34
Fund 14	Deferred Maintenance	-
Fund 25	Capital Facilities	-
Fund 40	Special Reserves	15,873.37
Fund 68	Worker Comp	116,730.51
Fund 69	Insurance	363,051.04
TOTAL		\$ 857,706.72

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 03/10/2016

FROM 02/03/2016 TO 03/01/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20M4171	BIG TEX TRAILERS	228.90	228.90	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
J20M4173	FIBER TECHNOLOGY & DESIGN INC.	250.00	250.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
J20M4174	KNOX COMPANY	2,889.36	2,889.36	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
J20M4231	ALLIED REFRIGERATION INC.	232.70	232.70	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
J20M4232	UNITED PARCEL SERVICE	30.00	30.00	012869390 5899	Maintenance / Other Operating Expenses
J20M4233	MIRACLE RECREATION EQUIPT	120.38	120.38	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
J20M4234	REFRIGERATION CONTROL COMPANY	177.00	177.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
J20M4235	KIMBALL MIDWEST	430.00	430.00	012869390 4345	Maintenance / Maintenance Supplies
J20M4236	ARMOR FENCE CONCEPTS	1,871.09	1,871.09	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
J20M4237	GRAINGER INC.	741.96	741.96	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
J20M4238	GOLDEN STATE PAVING INC.	900.00	900.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
J20M4239	PINNACLE DRYER CORPORATION	800.00	800.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
J20M4240	REFRIGERATION CONTROL COMPANY	647.18	647.18	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
J20M4241	REFRIGERATION SUPPLIES DISTRIB	845.65	845.65	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
J20M4242	COMMERCIAL DOOR OF ORANGE COUN	699.95	699.95	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
J20M4243	ORANGE COUNTY PUMPING INC	600.00	600.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
J20M4244	BUDGET BLINDS	2,500.00	2,500.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
J20R1082	BEBOP BOOKS	621.00	621.00	010114055 4310	Title I - Plavan / Instructional Supplies
J20R1084	FOUNTAIN VALLEY EDUCATION ASSO	512.50	512.50	010059470 5210	Contractual Obligation - Cert / Travel, Conference, Workshop
J20R1085	LAKESHORE LEARNING MATERIALS	255.82	255.82	010014089 4310	Donations - Plavan / Instructional Supplies
J20R1086	AMAZON.COM LLC	7,171.09	7,171.09	010050075 4399	Common Core Suppl-Tchr Collab / Equipment Under \$500
J20R1087	STAPLES	150.00	150.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
J20R1088	TEACHER SYNERGY LLC	214.92	214.92	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
J20R1092	STAPLES	183.59	183.59	010142989 4399	Donations - Fulton / Equipment Under \$500
J20R1094	BUREAU OF EDUCATION & RESEARCH	245.00	245.00	010142989 5210	Donations - Fulton / Travel, Conference, Workshop
J20R1095	GST	4,842.56	4,842.56	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
J20R1097	A1GM	207.36	207.36	010014089 4310	Donations - Plavan / Instructional Supplies
J20R1098	LAKESHORE LEARNING MATERIALS	50.00	50.00	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
J20R1099	LAKESHORE LEARNING MATERIALS	50.00	50.00	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
J20R1100	LAKESHORE LEARNING MATERIALS	50.00	50.00	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
J20R1101	LAKESHORE LEARNING MATERIALS	50.00	50.00	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
J20R1102	MIND RESEARCH INSTITUTE	3,000.00	3,000.00	012669275 5826	Student Ach ST Math Lab-Instr /
J20R1103	SOUTHWEST SCHOOL AND OFFICE SU	250.00	250.00	016099275 4310	6761 Arts, Music & PE / Instructional Supplies

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 03/10/2016

FROM 02/03/2016 TO 03/01/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20R1104	SCHOOL SERVICES OF CALIFORNIA	390.00	390.00	012849380 5210	Fiscal Services / Travel, Conference, Workshop
J20R1105	CERTIFIED TRANSPORTATION BUS C	3,182.40	3,182.40	010144988 5811	ASB Donations Instr - Masuda / Transportation Outside
J20R1106	STAPLES	129.59	129.59	010142929 4310	Sch Site Instr - Fulton / Instructional Supplies
J20R1107	NEW MANAGEMENT	67.40	67.40	010014089 4310	Donations - Plavan / Instructional Supplies
J20R1108	LEGO BRAND RETAIL INC.	574.66	574.66	010143889 4311	Donations - Talbert / Elective Supplies
J20R1110	PRO-ED INC.	389.40	389.40	015514760 4310	Special Ed. - Courreges RSP / Instructional Supplies
J20R1111	PESI INC	199.98	199.98	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
J20R1112	UNISOURCE	1,791.45	1,791.45	012059385 4330	Publications / Printing/Xerox Supplies
J20R1113	SOUTHWEST SCHOOL AND OFFICE SU	432.00	432.00	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
J20R1114	CERTIFIED TRANSPORTATION BUS C	888.16	888.16	010013289 5811	Donations - Cox / Transportation Outside Agency
J20R1115	SCHOOL SPECIALTY	400.00	400.00	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
J20R1116	JONES SCHOOL SUPPLY	28.18	28.18	012723737 4325	Sch Site Admin - Oka / Office Supplies
J20R1118	ORANGE COUNTY DEPARTMENT OF ED	3,000.00	3,000.00	010050075 5210	Common Core Suppl-Tchr Collab / Travel, Conference,
J20R1119	ORANGE COUNTY DEPARTMENT OF ED	1,650.00	1,650.00	010050075 5210	Common Core Suppl-Tchr Collab / Travel, Conference,
J20R1120	SOUTHWEST SCHOOL AND OFFICE SU	22.00	22.00	012731010 4327	Health Supplies - Tamura / Health Supplies
J20R1121	FOLLETT SCHOOL SOLUTIONS INC.	777.60	777.60	011401055 4230	Library Services - Tamura / Lost Books Rebate
J20R1122	STAPLES	285.11	285.11	010142929 4399	Sch Site Instr - Fulton / Equipment Under \$500
J20R1123	SURPLUS TWO WAY RADIOS	156.49	156.49	010014089 4310	Donations - Plavan / Instructional Supplies
J20R1124	PERMA-BOUND BOOKS	4,318.81	4,318.81	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
J20R1125	SOUTHWEST SCHOOL AND OFFICE SU	350.00	350.00	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
J20R1126	SCHOOL NURSE SUPPLY INC	256.47	256.47	012731010 4327	Health Supplies - Tamura / Health Supplies
J20R1129	THE GREAT COURSES	118.70	118.70	010143838 4310	Sch Site Instr - Talbert / Instructional Supplies
J20R1130	MAGNATAG	49.92	49.92	010142929 4310	Sch Site Instr - Fulton / Instructional Supplies
J20R1131	ACCO (GBC) BRANDS USA LLC D/B/	65.55	65.55	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
J20R1132	SCHOOL NURSE SUPPLY INC	44.65	44.65	012732929 4327	Health Supplies - Fulton / Health Supplies
J20R1133	ORANGE COUNTY DEPARTMENT OF ED	199.00	199.00	010050075 5210	Common Core Suppl-Tchr Collab / Travel, Conference,
J20R1134	STAPLES	129.59	129.59	010142929 4399	Sch Site Instr - Fulton / Equipment Under \$500
J20R1135	SCHOLASTIC MAGAZINE	285.98	285.98	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
J20R1137	AMAZON.COM LLC	52.32	52.32	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
J20R1138	METRO BUSINESS SOLUTIONS INC.	64.77	64.77	012723232 4310	Sch Site Admin - Cox / Instructional Supplies
J20R1139	LAKESHORE LEARNING MATERIALS	40.49	40.49	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
J20R1140	CURRICULUM ASSOCIATES INC.	188.70	188.70	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
J20R1141	SOUTHWEST SCHOOL AND OFFICE SU	324.00	324.00	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
J20R1142	PEARSON CLINICAL ASSESSMENT	824.42	824.42	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 03/10/2016

FROM 02/03/2016 TO 03/01/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20R1143	WESTERN PSYCHOLOGICAL	314.82	314.82	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
J20R1144	SOUTHWEST SCHOOL AND OFFICE SU	200.00	200.00	016099275 4310	6761 Arts, Music & PE / Instructional Supplies
J20R1147	THE ELENACY CONSULTATION GROUP	525.00	525.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
J20R1149	SCHOOL HEALTH CORPORATION	38.23	38.23	012734747 4327	Health Supplies - Courreges / Health Supplies
J20R1150	AIRWOLF 3D	4,314.60	4,314.60	010142989 4410	Donations - Fulton / Fixed Assets \$500-\$5000
J20R1155	BLICK ART MATERIALS	113.42	113.42	010142989 4311	Donations - Fulton / Elective Supplies
J20R1156	DON JOHNSTON INC.	288.36	288.36	015514060 4310	Special Ed. - Plavan RSP / Instructional Supplies
J20R1157	STAPLES	300.00	300.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
J20R1158	AMAZON.COM LLC	7.97	7.97	010143889 4311	Donations - Talbert / Elective Supplies
J20R1159	AMAZON.COM LLC	179.37	179.37	012059385 4330	Publications / Printing/Xerox Supplies
J20R1160	ROSETTA STONE LTD.	342.76	77.76	012338055 4399	Title III-LEP-Instructional / Equipment Under \$500
			265.00	012338055 5826	Title III-LEP-Instructional / Licensing/Software,Maint/Supp
J20R1161	BIO CORPORATION	1,411.72	1,411.72	010143889 4310	Donations - Talbert / Instructional Supplies
J20R1162	GST	32,936.99	32,936.99	010114955 4399	Title I - Masuda / Equipment Under \$500
J20R1163	GST	21,631.43	21,631.43	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
J20R1164	PC & MAC EXCHANGE	2,815.56	2,815.56	010114955 4410	Title I - Masuda / Fixed Assets \$500-\$5000
J20R1166	METRO BUSINESS SOLUTIONS INC.	2,779.92	2,779.92	010144949 4420	Sch Site Instr - Masuda / Equip \$500-\$5000 Machinery
J20R1167	STAPLES	19.67	19.67	010114055 4310	Title I - Plavan / Instructional Supplies
J20R1168	APPERSON INC.	103.68	103.68	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
J20R1169	STAPLES	200.00	200.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
J20R1170	PC & MAC EXCHANGE	938.52	938.52	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
J20R1171	GST	22,600.00	22,600.00	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
J20R1172	CDWG	404.25	404.25	012109078 5826	Tech/Media Office Operation /
J20R1173	LAKESHORE LEARNING MATERIALS	210.00	210.00	015511660 4310	Special Ed. - Newland RSP / Instructional Supplies
J20R1174	SOUTHWEST SCHOOL AND OFFICE SU	70.20	70.20	015101660 4310	Special Ed. - Newland SDC / Instructional Supplies
J20R1175	GREAT LAKES SPORTS	43.20	43.20	015101660 4310	Special Ed. - Newland SDC / Instructional Supplies
J20R1176	LEVEL 27 MEDIA	253.00	253.00	010143838 4310	Sch Site Instr - Talbert / Instructional Supplies
J20R1180	AMAZON.COM LLC	291.55	291.55	012819771 4325	Personnel Commission / Office Supplies
J20R1184	VIRCO MANUFACTURING	164.51	164.51	010011089 4399	Donations - Tamura / Equipment Under \$500
J20R1185	STAPLES	93.93	93.93	010142929 4310	Sch Site Instr - Fulton / Instructional Supplies
J20R1186	LAKESHORE LEARNING MATERIALS	277.35	277.35	010114055 4310	Title I - Plavan / Instructional Supplies
J20R1187	ORANGE COUNTY DEPARTMENT OF ED	45.00	45.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
J20R1188	SUMMIT PROFESSIONAL EDUCATION	199.99	199.99	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
J20R1190	IRVINE UNIFIED SCHOOL DISTRICT	500.00	500.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho

FOUNTAIN VALLEY SD

**PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 03/10/2016**

FROM 02/03/2016 TO 03/01/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20R1191	WAXIE	11.88	11.88	012889390 4340	Custodial / Custodial Supplies
J20R1192	LYNDE-ORDWAY COMPANY	428.50	428.50	012059385 5645	Publications / Outside Srvs-Repairs & Mainten
J20R1193	LEVEL 27 MEDIA	361.80	361.80	012849380 4325	Fiscal Services / Office Supplies
J20R1198	RENAISSANCE LEARNING INC	902.88	902.88	010113755 5826	Title I - Oka / Licensing/Software,Maint/Supp
J20R8035	WAXIE	11,963.11	11,963.11	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8036	GRAINGER INC.	350.44	350.44	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8037	P & R PAPER SUPPLY COMPANY	192.55	192.55	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8038	WAXIE	48.68	48.68	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8039	SOUTHWEST SCHOOL AND OFFICE SU	214.92	214.92	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8040	UNISOURCE	669.60	669.60	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8041	WAXIE	1,161.23	1,161.23	011000000 9320	Revenue Limit - State Revenues / STORES
J20S8042	CROWN CARTON COMPANY	918.00	918.00	011000000 9320	Revenue Limit - State Revenues / STORES
	Fund 01 Total:	165,334.39	165,334.39		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 03/10/2016

FROM 02/03/2016 TO 03/01/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20R1089	PARTY BOUNCE	318.60	318.60	120016098 4310	Extended School Instructional / Instructional Supplies
J20R1090	DISCOUNT SCHOOL SUPPLY	216.00	216.00	120016098 4310	Extended School Instructional / Instructional Supplies
J20R1091	TOYS R US	108.00	108.00	120016098 4310	Extended School Instructional / Instructional Supplies
J20R1109	SURPLUS TWO WAY RADIOS	198.88	198.88	120016098 4399	Extended School Instructional / Equipment Under \$500
J20R1127	SURPLUS TWO WAY RADIOS	894.40	894.40	120016098 4399	Extended School Instructional / Equipment Under \$500
J20R1128	SURPLUS TWO WAY RADIOS	21.01	21.01	120016098 4347	Extended School Instructional / Repair & Upkeep Equip
J20R1136	SURPLUS TWO WAY RADIOS	161.89	161.89	120016098 4347	Extended School Instructional / Repair & Upkeep Equip
J20R1148	MOTION PICTURE LICENSING	894.64	894.64	120016098 5899	Extended School Instructional / Other Operating Expenses
J20R1154	TOYS R US	21.60	21.60	120016098 4310	Extended School Instructional / Instructional Supplies
J20R1179	ORANGE COUNTY DEPARTMENT OF ED	129.60	129.60	120016198 5210	State Preschool Instructional / Travel, Conference, Workshop
J20R1181	AMAZON.COM LLC	259.03	259.03	120016098 4310	Extended School Instructional / Instructional Supplies
J20R1182	APPLE COMPUTER ORDER DEPARTMEN	7,461.12	6,528.48	120016098 4399	Extended School Instructional / Equipment Under \$500
			932.64	120016398 4399	ESP-Summer Camp Instructional / Equipment Under \$500
J20R1189	DISCOUNT SCHOOL SUPPLY	324.00	324.00	120016198 4310	State Preschool Instructional / Instructional Supplies
	Fund 12 Total:	11,008.77	11,008.77		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 03/10/2016

FROM 02/03/2016 TO 03/01/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20R1145	REFRIGERATION CONTROL COMPANY	819.09	819.09	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
J20R1151	PREMIER FOOD SAFETY	20.00	20.00	133207380 5210	Cafeteria Fund / Travel, Conference, Workshop
J20R1152	REFRIGERATION CONTROL COMPANY	730.98	730.98	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
J20R1153	SCSNA	65.00	65.00	133207380 5210	Cafeteria Fund / Travel, Conference, Workshop
J20R1183	REFRIGERATION CONTROL COMPANY	2,552.85	2,552.85	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
Fund 13 Total:		4,187.92	4,187.92		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 03/10/2016

FROM 02/03/2016

TO 03/01/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20R1096	KEENAN & ASSOCIATES	45,083.00	45,083.00	682719470 5899	Workers Comp Admin / Other Operating Expenses
	Fund 68 Total:	45,083.00	45,083.00		

FOUNTAIN VALLEY SD

**PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 03/10/2016**

FROM 02/03/2016 TO 03/01/2016

<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:			225,614.08		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

03/10/2016

FROM 02/03/2016 TO 03/01/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J20M4008	NAPA AUTO PARTS	8,500.00	+1,000.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
J20M4010	BUS WEST	14,000.00	+2,000.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
J20M4016	MCMASTER CARR SUPPLY CO	9,000.00	+1,500.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
J20M4020	CLARK SECURITY PRODUCTS INC.	7,000.00	+2,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
J20R0761	METRO BUSINESS SOLUTIONS INC.	1,583.26	+75.59	012719470 4330	Personnel Department / Printing/Xerox Supplies
			+168.48	012719470 4399	Personnel Department / Equipment Under \$500
			+1,339.19	012719470 4410	Personnel Department / Fixed Assets \$500-\$5000
			-1,333.19	012819771 4410	Personnel Commission / Fixed Assets \$500-\$5000
J20R0936	AMAZON.COM LLC	20.95	+6.80	012109078 4320	Tech/Media Office Operation / Computer Supplies
J20R1000	FOUNTAIN VALLEY CHAMBER OF COM	175.00	+100.00	012719165 5210	Superintendent / Travel, Conference, Workshop
J20R1025	PENN STATE INDUSTRIES	806.15	+304.25	010142989 4311	Donations - Fulton / Elective Supplies
J20R1068	AMAZON.COM LLC	15.78	-360.64	010014789 4347	PTA Donations - Courreges / Repair & Upkeep Equip
	Fund 01 Total:		+6,800.48		

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2016 30

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES	1,588,983.00	1,591,528.00
2100	INSTRUCTIONAL AIDES' SALARIES		500.00
2200	CLASSIFIED SUPPORT		233.00
2400	CLERICAL & OFFICE SALARIES		500.00
3101	STRS-CERTIFICATED POSITIONS	170,498.00	170,751.00
3202	PERS-CLASSIFIED	1,253.00	
3313	MEDICARE-CERTIFICATED	23,040.00	23,082.00
3314	MEDICARE-CLASSIFIED		10.00
3354	ALTERNATIVE RETIRE-CLASSIFIED		3.00
3356	OASDI-CLASSIFIED		31.00
3401	HEALTH & WELFARE-CERTIFICATED	136,000.00	174,146.00
3501	SUI-CERTIFICATED	794.00	2.00
3502	SUI-CLASSIFIED		795.00
3601	WORKERS'COMP-CERTIFICATED	37,006.00	62.00
3602	WORKERS'COMP-CLASSIFIED		37,025.00
4100	TEXTBOOKS		68,810.00
4200	BOOKS OTHER THAN TEXTBOOKS		133.00
4300	MATERIALS & SUPPLIES	265.00	11,849.00
5200	TRAVEL & CONFERENCES	7.00	45.00
5600	RENTAL,LEASE,REPAIR & NON CAP	941.00	3,820.00
5750	Direct Cost - Printing & Repro	600.00	
5800	PROF/CONS SERV & OPER EXPENSE	31,855.00	40,389.00
7142	Excess Costs/County Offices	53,805.00	
8000	REVENUE LIMIT SOURCES	1,918,175.00	2,491,907.00
8200	FEDERAL INCOME	9,166.00	3,078.00
8500	STATE INCOME	166.00	185,757.00
8600	LOCAL INCOME	1,206.00	197,725.00
9780	OTHER ASSIGNMENTS	166.00	221,209.00
9789	RESERVE FOR ECONOMIC UNCERTAIN		21,050.00
9790	UNASSIGNED/UNAPPROPRIATED	2,215,963.00	2,844,957.00

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2016 30

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
	Subfund Total:	6,189,889.00	8,089,397.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2016.

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 31

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
2100	INSTRUCTIONAL AIDES' SALARIES		11,703.00
3202	PERS-CLASSIFIED		1,117.00
3314	MEDICARE-CLASSIFIED		169.00
3354	ALTERNATIVE RETIRE-CLASSIFIED		25.00
3356	OASDI-CLASSIFIED		605.00
3502	SUI-CLASSIFIED		7.00
3602	WORKERS'COMP-CLASSIFIED		275.00
4300	MATERIALS & SUPPLIES		13,155.00
4400	NONCAPITALIZATION EQUIPMENT		1,404.00
5200	TRAVEL & CONFERENCES	759.00	100.00
5600	RENTAL,LEASE,REPAIR & NON CAP		15,795.00
5800	PROF/CONS SERV & OPER EXPENSE	22,201.00	4,026.00
8600	LOCAL INCOME		197,685.00
9740	RESTRICTED BALANCE		172,264.00
Subfund Total:		22,960.00	418,330.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2016.

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 32

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

Fund: 1313 CAFETERIA FUND

Object	Description	FROM	TO
4400	NONCAPITALIZATION EQUIPMENT		1,091.00
5750	Direct Cost - Printing & Repro		600.00
8600	LOCAL INCOME		717.00
9740	RESTRICTED BALANCE	991.00	17.00
Subfund Total:		991.00	2,425.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2016.

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 33

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

Fund: 1414 DEFERRED MAINTENANCE
--

Object	Description	FROM	TO
8600	LOCAL INCOME		8.00
9760	OTHER COMMITMENTS		8.00
Subfund Total:		0.00	16.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2016.

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 34

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

Fund: 2525 CAPITAL FACILITIES

Object	Description	FROM	TO
4400	NONCAPITALIZATION EQUIPMENT		17,217.00
8600	LOCAL INCOME		15.00
9780	OTHER ASSIGNMENTS	17,217.00	15.00
Subfund Total:		17,217.00	17,247.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2016.

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 35

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

Fund: 3535 SCHOOL FACILITIES

Object	Description	FROM	TO
8600	LOCAL INCOME		29.00
9780	OTHER ASSIGNMENTS		29.00
Subfund Total:		0.00	58.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2016.

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

Adjustment of Funds

Reference #:
2016 36

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
4300	MATERIALS & SUPPLIES		148.00
5800	PROF/CONS SERV & OPER EXPENSE	82.00	
8500	STATE INCOME	82.00	
8600	LOCAL INCOME		201,787.00
9780	OTHER ASSIGNMENTS	148.00	201,787.00
Subfund Total:		312.00	403,722.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2016.

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 37

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

Fund: 6768 INSURANCE-WCI

Object	Description	FROM	TO
4300	MATERIALS & SUPPLIES		66.00
4400	NONCAPITALIZATION EQUIPMENT		512.00
8600	LOCAL INCOME		11,075.00
9790	UNASSIGNED/UNAPPROPRIATED		10,497.00
Subfund Total:		0.00	22,150.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2016.

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 38

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
3401	HEALTH & WELFARE-CERTIFICATED		82,072.00
3402	HEALTH & WELFARE-CLASSIFIED		42,657.00
3701	RETIREE BENEFITS-CERTIFICATED	100,232.00	
3702	RETIREE BENEFITS-CLASSIFIED	22,131.00	
8600	LOCAL INCOME		265,273.00
9790	UNASSIGNED/UNAPPROPRIATED		262,907.00
Subfund Total:		122,363.00	652,909.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2016.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2016 28

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES		11,540.00
1200	CERTIFICATED PUPIL SUPPORT	6,500.00	
2100	INSTRUCTIONAL AIDES' SALARIES		357.00
2400	CLERICAL & OFFICE SALARIES		1.00
3101	STRS-CERTIFICATED POSITIONS	697.00	1,140.00
3313	MEDICARE-CERTIFICATED	94.00	166.00
3314	MEDICARE-CLASSIFIED		5.00
3353	ARP-CERTIFICATED		7.00
3354	ALTERNATIVE RETIRE-CLASSIFIED		5.00
3501	SUI-CERTIFICATED	3.00	11.00
3502	SUI-CLASSIFIED		1.00
3601	WORKERS'COMP-CERTIFICATED	151.00	271.00
3602	WORKERS'COMP-CLASSIFIED		8.00
3702	RETIREE BENEFITS-CLASSIFIED	4,000.00	
4100	TEXTBOOKS		16,911.00
4300	MATERIALS & SUPPLIES	38,805.00	131,366.00
4400	NONCAPITALIZATION EQUIPMENT	35,907.00	30,525.00
5200	TRAVEL & CONFERENCES	1,972.00	6,961.00
5300	DUES AND MEMBERSHIPS	200.00	484.00
5600	RENTAL,LEASE,REPAIR & NON CAP		16,240.00
5751	Direct Cost - Field Trips	1,300.00	
5800	PROF/CONS SERV & OPER EXPENSE	208,765.00	76,955.00
6400	EQUIPMENT		22,697.00
9790	UNASSIGNED/UNAPPROPRIATED	19,903.00	2,646.00
Subfund Total:		318,297.00	318,297.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2016.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2016 29

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
2100	INSTRUCTIONAL AIDES' SALARIES	11,703.00	
3202	PERS-CLASSIFIED	1,117.00	
3314	MEDICARE-CLASSIFIED	169.00	
3354	ALTERNATIVE RETIRE-CLASSIFIED	25.00	
3356	OASDI-CLASSIFIED	605.00	
3502	SUI-CLASSIFIED	7.00	
3602	WORKERS'COMP-CLASSIFIED	275.00	
5751	Direct Cost - Field Trips		1,300.00
5800	PROF/CONS SERV & OPER EXPENSE	1,300.00	13,901.00
Subfund Total:		15,201.00	15,201.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, March 10, 2016.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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



Fountain Valley School District
BUSINESS SERVICES DIVISION

MEMORANDUM

TO: Christine Fullerton, Assistant Superintendent, Business Services
FROM: Isidro Guerra, Director, Fiscal Services
SUBJECT: **Approval of Agreement to Lease Metered Mail Equipment from Pitney Bowes**
DATE: March 1, 2016

Background:

The District leases a metered mail machine from Pitney Bowes. The current 5-year lease agreement ends on June 30, 2016. Pitney Bowes has proposed a new 5-year lease for a newer and less expensive machine.

Fiscal Impact:

The monthly lease fee under the proposed agreement is \$524.62. This monthly payment is \$22.65 less per month than the machine we currently lease.

Recommendation:

It is recommended that the Board of Trustees approves the renewal of the lease agreement with Pitney Bowes for the five year period beginning July 1, 2016 and authorizes the Superintendent or designee to sign all required documents.



WSCA/NASPO Term Rental Installment Option A Agreement

Account # 60

Agreement Number

Your Business Information

FOUNTAIN VALLEY SCHOOL DISTRICT

Full Legal Name of Customer, DBA Name of Customer, Tax ID # (FEIN/TIN), Billing Contact Name, Billing Contact Phone #, Billing CAN #, Installation Contact Name, Installation Contact Phone #, Installation CAN #, Fiscal Period (from - to), Customer PO #, Delivery CAN #

Your Business Needs

Table with columns: Qty, Business Solution Description. Includes items like Mail Stream Solution - 1, Connect+ 2000 Series, Connect+ Series Meter w/PP (NTF), 160/95 LPM Feature, 30 lb Weighing with External Display, Connect+ Analytics (Max 100 Accounts), Color Graphics Printing, e-Return Receipt Feature, 10 in. Display - Standard Apps Center, Connect+ 2000 Color Printer, Connect+ Power Stackers.

- Check items to be included in customer's payment
[X] Equipment Maintenance (1st year included)
[] Software Maintenance (1st year included)
[X] Soft-Guard® Subscription (Included with your meter rental)
[X] IntelliLink® Subscription/Meter Rental
(x) Confirmation Services
(x) Purchase Power®

Your Payment Plan

Table with columns: Number Of Months, Monthly Amount *. First 60 months, \$524.62.

- () Required advance check of \$ received
Tax Exempt# State Tax (if applicable)
() Tax Exempt Certificate Attached
() Tax Exempt Certificate Not Required

Your Signature Below

By signing below, you agree to be bound by this Term Rental Installment Option A Agreement (this "Rental"). This Rental is made and entered into pursuant to your State's/Entity's Participating Addendum, which is made in connection with the WSCA/NASPO Contract # ADSP011-0000411-7 ("Agreements")...

Customer Signature, Date, State's/Entity's Participating Addendum #, Print Name, Title, Email Address

Sales Information

Linda Bethard-Moore, 004, Account Rep Name, District Office, PBGFS Acceptance

Equipment Vendor: Pitney Bowes Inc. for Sales and Service call 1-800-322-8000



Fountain Valley School District
Information Technology

MEMORANDUM

TO: Board of Trustees
FROM: Parham Sadegh, Information Technology Supervisor
SUBJECT: **APPROVE THE CONTRACT WITH DELL SECUREWORKS, INC.
IN THE AMOUNT OF \$8,915.00 TO PROVIDE ACTIVE
FIREWALL MONITORING**
DATE: March 4, 2016

Background:

Technology is critical to the classroom and the administration of District programs. Servers and websites, and maintenance of these vital programs, applications, and information, require constant protection against outside intrusions. The District recently upgraded to a Next Generation Firewall, but additional security is needed. SECUREWORKS provides an added layer of security by monitoring Fountain Valley School District's Firewall traffic through proprietary software, and notifying the IT Department in the event security anomalies are detected.

Fiscal Impact:

The scope of work outlined in the contract is \$8,915.00, and will be funded by the 2015-2016 IT budget.

Recommendation:

It is recommended that the Board of Trustees approves the contract with SECUREWORKS, Inc., in the amount of \$8,915.00 to provide active Firewall monitoring for one year.



SecureWorks

Service Order

SecureWorks, Inc.
One Concourse Parkway
Atlanta GA 30328
United States
Phone: (404) 327-6339
Fax: (678) 306-1837

General Information			
Proposal Code	Q393082.1	Payment Terms	Net 30
Proposal Date	2/25/2016	Billing Frequency	Annual
Account Manager	Robert Shaw	Type	New
Association	None	Currency	USD
Bill To	Fountain Valley School District 10055 Slater Ave Fountain Valley CA 92708 United States	Ship To	Fountain Valley School District 10055 Slater Ave Fountain Valley CA 92708 United States

Customer Contact Information		Reseller / Referrer Contact Information	
Name	Parham Sadegh	Name	None
Title		Title	None
Phone	(714) 843-3299	Phone	None
Email	sadeghp@fvsd.k12.ca.us	Email	None

SecureWorks, Inc. Contact Information			
Prepared By	Robert Shaw	Manager	Steven Rich
Title	Outside Sales Specialist	Title	Regional Sales Director
Phone	(404) 327-6339	Phone	40432763369
Email	rshaw@secureworks.com	Email	srich@secureworks.com

SKU	Next-Generation Firewall	Qty	Term	Years	Price
MNGFW-S-02-0005	Monitored Next-Generation Firewall: Standalone: Sm: 1 to 5 Devices	1	1 - Year	1	USD 5,320.00
SKU	License/Maintenance/Support	Qty	Term	Years	Price
DS-SUB-CTA-A0100	Dell SecureWorks Appliance Subscription: Counter Threat Appliance: A100	1	1 - Year	1	USD 1,795.00
SKU	Miscellaneous	Qty	Term	Years	Price
MSS-SetUp	MSS Enterprise Activation and Installation	1	N/A	N/A	USD 1,800.00
SHIP-0010	Shipping and Handling: Public Accounts	1	N/A	N/A	USD 0.00
Total (excluding any applicable taxes)					USD 8,915.00

SecureWorks, Inc. Incident Management Services are an optional add-on to SecureWorks, Inc. Managed Security Services. SecureWorks, Inc. provides a wide array of both proactive and reactive Cyber Incident Management Services, from response planning and testing, to emergency incident response and digital forensics services. These services are available as-needed or as a retainer with an SLA for remote and onsite cyber incident response services. Please visit <https://www.secureworks.com/capabilities/incident-response/> for more information.

OPTIONAL Incident Response Retainer, Please initial option below.

Type	SKU	Product Description	Hours	Term	Years	Price
SRC	SRC-IR-RET-IMR-01	Incident Management Retainer	40	1-Year	1	USD 15,400.00
SRC	SRC-IR-RET-IMR-01	Incident Management Retainer	80	1-Year	1	USD 30,800.00

Please initial here for inclusion of the 40 (Hours) IMR Retainer: _____

Please initial here for inclusion of the 80 (Hours) IMR Retainer: _____

*** Upon initialing, an Incident Management Retainer Service Description will be provided.**

Notes
The charges reflected hereunder do not include taxes. Customer will be responsible for any sales, use, value-added or import taxes, customs duties or similar taxes, if applicable, assessed in accordance with applicable law with respect to the provision of the Services or goods received from SecureWorks, Inc. which shall be invoiced separately. SecureWorks, Inc. reserves the right to increase pricing for all the MSS Services being purchased hereunder at the time of the renewal of such MSS Services (as applicable) annually, at the lesser of three percent (3%) or the Consumer Price Index for Urban Consumers, U.S. City Average, For All Items (1982-84=100) in effect at that time, as published by the U.S. Department of Labor Bureau of Labor Statistics. If the Bureau of Labor Statistics stops publishing this index or substantially changes its content, SecureWorks, Inc. and Customer will substitute another mutually acceptable cost index. The renewal of the MSS Services and applicable pricing thereto shall be reflected on a renewal Service Order executed by SecureWorks, Inc. and Customer.
SecureWorks, Inc. shall send Customer an invoice for the MSS Service fees and any other one-time fees on or after the Service Commencement Date (as defined in the MSA).

This Service Order is subject to and governed by the Master Services Agreement ("MSA"), which is incorporated herein by reference in its entirety, currently in place by and between SecureWorks, Inc. and Customer (or Customer's Affiliate, with all terms and conditions applicable to Customer) that expressly authorizes Customer to purchase the Services described hereunder. In the event that such an MSA is not in place, this Service Order shall be subject to and governed by the terms located at www.dell.com/securityterms. Any terms and conditions set forth in a purchase order issued by Customer for this Service Order that are in addition to or that conflict with the MSA and/or this Service Order, shall not apply and are to be considered null and void. This Service Order is effective as of the latest date in the signature block below (the "Effective Date"). Any changes made by Customer to this Service Order not authorized and initialed by SecureWorks, Inc. are null and void.

<p>SecureWorks, Inc.</p> <p><i>Scott E. Bialek</i></p> <p>Scott E. Bialek Director, Global Contracts 2/25/2016</p>	<p>Customer: Fountain Valley School District</p> <p>Authorized Signature: _____</p> <p>Print Name: _____</p> <p>Title: _____</p> <p>Date: _____</p>	<p>Is Customer Tax Exempt? No</p> <p>Will a P.O. be required for payment? No</p>
---	--	--



SecureWorks



Information Security for K-12 Schools

Technology is critical to the classroom. Online learning programs, parent portals, and pre-paid lunch accounts are just a few examples of the role technology plays. While convenient and efficient, your networks, servers and websites are storing critical information beyond just student name, address and grade level. And it's not just PII on your network. PII is still recorded on physical documents and forms.

Many years ago state and local institutions were not high on threat actors list of targets. Times have changed; the public sector is one of the top 3 victims of DoS and crimeware attacks.¹

In some ways state and local institutions can be viewed as an ideal target - little effort, big results. You're limited by tight budgets and lack of resources to manage risk and achieve and maintain compliance. K-12 schools are stretched thin and typically lack the security defenses, resources, time to support 24/7 monitoring, and expertise to effectively protect your confidential and valuable data residing on your networks.

The growing gap between risk and resources can result in:

- Breaches and infections
- Non-compliance fines and penalties
- Disruption
- Legal liability
- Loss of public trust
- Reduced state funding
- Delayed online student assessment schedules

K-12 Schools Special Concerns

- **Shrinking budgets** - In the 2013 – 2014 school year, 35 states spent less per pupil than during the 2007 - 2009 recession. (Center on Budget and Policy Priorities)
- **Compliance** - Meeting a wide range of privacy rules and regulations from CIPA to HIPAA
- **Low security awareness** – Employees cause 58% of public sector cyber incidents.²
- **More attack vectors** - Students' and staffs' devices and social media and online learning management systems.
- **Cyberbullying** – Leveraging technology, including social platforms hosted by schools, to bully classmates.

School District in New York State

Student hacked into district's network, stole records of 15,000 students and posted their information on a site linked to an online forum. Information included a list of students who were in alternative learning programs.³

Dell SecureWorks managed security, security and risk consulting, threat intelligence, and incident response services are tailored to public sector institutions' security, compliance, and IT landscape needs and requirements.

Managed Security Services

Dell SecureWorks' Managed Security Services are built upon our proprietary technology, certified security experts and worldwide threat intelligence to protect customers from attacks 24x7. Our experts serve as an extension of your team to prevent, detect and respond to threats. Our services can be delivered in a wide range of options: full outsourcing, co-management, monitoring or automated correlation and reporting only.

Security and Risk Consulting

Our Security and Risk Consulting team provides the expertise and analysis to help you enhance your security posture, reduce your risk, facilitate compliance (FERPA, CIPA, FISMA, PCI-DSS, RIAA, HIPAA) and improve your operational efficiency.

Threat Intelligence

Threat Intelligence, formulated by the Dell SecureWorks Counter Threat Unit (CTU)TM research team, backs the success of our Managed Security Services and Security Operations Centers. Our researchers and analysts understand the nature of the threats you face and create strategies and countermeasures to protect your organization.

Incident Response Services

Leveraging the elite cyber threat intelligence formulated by the CTU and global visibility, the Dell SecureWorks Incident Response practice helps you prepare for, respond to and recover from even the most complex security incidents.

Managed Security	Security and Risk Consulting	Threat Intelligence	Incident Response
<ul style="list-style-type: none"> • 24/7 Security Monitoring • Advanced Endpoint Threat Detection • Advanced Malware Protection and Detection • Enterprise iSensor • Log Management • Managed Advanced Malware Protection • Managed Server Protection • Security Device Mgmt. • Vulnerability Management • Vulnerability Threat Prioritization • Web Application Scanning 	<ul style="list-style-type: none"> • Cloud Security • Compliance & Certification • Network & Application Testing • Red Team Testing • Security and Governance Program Development • Security Architecture and Design • Security Residency • Security Awareness Training Solutions 	<ul style="list-style-type: none"> • Attacker Database • Borderless Threat Monitoring • CTU Support • Global Threat Intelligence • Malware Analysis and Reverse Engineering • Targeted Threat Hunting • Targeted Threat Intelligence • Threat, Vulnerability & Advisory Feeds • CTU Countermeasures 	<ul style="list-style-type: none"> • Advanced Threat Preparedness • CSIRP Development • CSIRP Gap Analysis • Denial-of-Service Preparedness • Digital Forensics Investigation • Incident Handling and Management • Tabletop Exercises • Targeted Threat Response

Visit www.secureworks.com to learn more about our information security services.

Email info@secureworks.com or phone 877-838-7947 to speak to a Dell SecureWorks Security Specialist.

Dell SecureWorks uses cyber threat intelligence to provide predictive, continuous and responsive protection for thousands of organizations worldwide. Enriched by intelligence from our Counter Threat Unit research team, Dell SecureWorks' Information Security Services help organizations proactively fortify defenses, continuously detect and stop cyber-attacks, and recover faster from security breaches.

1 Verizon 2015 Data Breach Investigations Report 2015, 2. Verizon 2015 Data Breach Investigations Report 2015 3. www.privacyrights.org 4. "Magic Quadrant for Global MSSPs by Kelly M. Kavanagh, 26 February 2014

2015/2016

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

CONFIDENTIAL MEMO

To: FVSD Board Members
From: Anne Delfosse, Executive Director
West Orange County Consortium for Special Education
Date: February 22, 2016
Subject: **Non-Public School/Agency/Addendum Contracts**

Board Meeting Date: March 10, 2016

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
	Professional Tutors of America, Inc. W16146	3,000	February 11, 2016 to June 30, 2016

Approved by the FVSD Board of Trustees
March 10, 2016

Dr. Mark Johnson
Superintendent

INDEPENDENT CONTRACTOR AGREEMENT

THIS AGREEMENT is made and entered into this 10th day of March, 2016, by and between Professional Tutors of America, 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:

Tutoring for Student (W16146), DOB 4-27-07

2. The Independent Contractor will commence providing services under this AGREEMENT on Feb. 11 2016, and will diligently perform as required and complete performance by June 30 2016. 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 \$3,000 for Tutoring Student (W16146) 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.
 - (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.

INDEPENDENT CONTRACTOR AGREEMENT

Page Two

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. 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
SCHOOL DISTRICT**

Signature

Signature

Processional Tutors of America, Inc.

Printed Name

3350 E. Birch Street, Suite 108

Address

Brea, CA

92821

City, State, Zip

Phone No.

33-0015574

Federal ID for business/Social Security No. for individuals

Dr. Mark Johnson

Superintendent

10055 Slater Avenue

Fountain Valley, CA 92708

Date

Date