



Fountain Valley School District

BOARD OF TRUSTEES  
REGULAR MEETING

**A G E N D A**

Board Room  
10055 Slater Avenue  
Fountain Valley, CA

**June 15, 2017**

- CALL TO ORDER: 6:15PM
- ROLL CALL
- APPROVAL OF AGENDA

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

- PUBLIC COMMENTS

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

- CLOSED SESSION

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

- Personnel Matters: *Government Code 54957 and 54957.1*  
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*
- Negotiations: *Government Code 54957.6*  
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.
- Conference with Real Property Negotiator: *Government Code Section 54956.8*  
Property: Approximately 12.9 acres of District land improved with approximately 40,073 sq. ft. of facilities located at 9790 Finch Avenue, Fountain Valley, California (former Fred Moiola School Site) ("Property").

Negotiating Parties: Fountain Valley School District, real property negotiators

*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.*

Christine Fullerton, Assistant Superintendent, Business Services and District legal counsel (Lessor), and LePort Schools, Greg Marick, Vice President, Operations & Development (Lessee).

Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with the possible amendment of the existing Lease Agreement for the identified Property.

- 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 Cub Scout Pack 567.

### **SPECIAL PRESENTATIONS**

#### **1. CELEBRATION OF FVSD TEACHERS COMPLETING TWO-YEAR BTSA INDUCTION PROGRAM**

It is an interest of the Board of Trustees to recognize dedication to the teaching profession and our students and therefore, the Board wishes to recognize the following eight teachers who have completed the Fountain Valley School District's rigorous two-year Induction Program and are now eligible to receive their clear teaching credential: Rob Covacevich, Sarah Hughes, Jeremy LaMantia, Jimmy Cao, Kelly Coleman, Ashley Holmes, Tracy Querry, and Ana Shin. The District recognizes their commitment and hard work as well as that of their mentors who supported them while they completed the program.

#### **2. TALBERT STEAM PROGRAM PRESENTATION**

From Talbert Middle School, Principal Jennifer Morgan, teacher John Wood, and PTO President Nicola Weiss will join students Mariana Swete, Ian Weiss and Bradley Shannon in presenting an overview of their STEAM (Science Technology Engineering Art and Math) program to the Board of Trustees.

- RECESS

#### **3. RESULTS FROM GENERAL OBLIGATION BONDS ISSUANCE**

Assistant Superintendent of Business Services, Christine Fullerton, will be joined by Lori Raineri, from Government Financial Strategies Inc., to review and discuss the results from the District's recent General Obligation Bonds issuance.

**STAFF REPORTS AND PRESENTATIONS****4. BUDGET UPDATE (ORAL AND WRITTEN)**

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra will provide an update for the Board of Trustees on the State Budget and its effect on 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 HEARINGS****5. PUBLIC HEARING ON LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) (EDUCATION CODE SECTION 52062)**

The Board of Trustees will hold a public hearing for the purpose of receiving public comment on the Local Control Accountability Plan. Public input is welcomed.

**6. PUBLIC HEARING FOR 2017-18 BUDGET**

A public hearing shall be held for the purpose of discussing the proposed 2017-18 final budget prior to approval by the Board of Trustees. 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****7. BOARD POLICY 5127 PROMOTION CEREMONIES AND ACTIVITIES (FIRST READING AND ADOPTION)**

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

Board Policy 5127 Promotion Ceremonies and Activities was in place prior to the

recent global adoption of the new Board Policies manual in January 2017. BP 5127 is being brought back to the Board of Trustees for approval for first reading.

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

**8. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

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

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

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

**Routine Items of Business**

- 8-A.** Board Meeting Minutes from May 18 regular meeting
- 8-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 8-C.** Donations
- 8-D.** Warrants
- 8-E.** Purchase Order Listing
- 8-F.** Budget Adjustments
- 8-G.** Resolution 2017-24: Payment to Mrs. Schultz for missed meeting due to illness.

**Consent Items**

**8-H. SCHOOL-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES (SMAA) PARTICIPATION AGREEMENT**

Superintendent's Comments: It is recommended that the Board of Trustees approves the School-based Medi-Cal Administrative Activities (SMAA) Participation Agreement for the term of July 1, 2017 through June 30, 2018 and authorizes the Superintendent or designee to sign all documents.

**8-I. APPROVAL OF THE AGREEMENT FOR STUDENT TRANSPORTATION SERVICES BETWEEN THE ORANGE COUNTY SCHOOL DISTRICTS**

Superintendent's Comments: It is recommended that the Board of Trustees approves the Agreement for Student Transportation Services between the Orange County School Districts

**8-J. MEMORANDUM OF UNDERSTANDING WITH COTSEN FOUNDATION**



**FOR THE ART OF TEACHING AND FOUNTAIN VALLEY SCHOOL DISTRICT, COURREGES AND OKA ELEMENTARY SCHOOLS**

Superintendent's Comments: It is recommended that the Board of Trustees approve the Memorandums of Understanding between the Cotsen Foundation and the Fountain Valley School District for two-year funding for teacher mentoring, resources and professional development at Courreges and Oka Elementary Schools.

**8-K. CHANGE OF DISTRICT EMPLOYEE GROUP TERM LIFE INSURANCE**

Superintendent's Comments: It is recommended that the Board of Trustees approves the participation in MetLife Group Term Life and AD&D insurance, as administered by Keenan & Associates, and further, employee enrollments and monthly premium reconciliation by the District Insurance Benefits, for a guaranteed three year contract (until August 1, 2020). Insurance current in-force premium rates guaranteed through August 1, 2020.

**8-L. CONSOLIDATED APPLICATION - SPRING 2017 DATA COLLECTION**

Superintendent's Comments: It is recommended that the Board of Trustees approves transmittal of the Consolidated Application Spring Data Collection to the California State Department of Education.

**8-M. MOU BETWEEN OCDE AND FVSD FOR SPECIAL SCHOOLS PROGRAM**

Superintendent's Comments: It is recommended that the Board of Trustees approves the MOU between Orange County Department of Education and Fountain Valley School District for the Special Schools Program.

**8-N. PARADIGM HEALTHCARE SERVICES, LLC SERVICE AMENDMENT TO AGREEMENT**

Superintendent's Comments: It is recommended that the Board of Trustees approve the Paradigm Healthcare Services Amendment to Service Agreement for the term of June 1, 2017 through June 30, 2018 and authorize the Superintendent or designee to sign all documents.

**8-O. SPECIAL ED SETTLEMENT AGREEMENT REF: STUDENT A**

Superintendent's Comments: It is recommended that the Board of Trustees approves this settlement agreement.

**8-P. SPECIAL ED SETTLEMENT AGREEMENT REF: STUDENT B**

Superintendent's Comments: It is recommended that the Board of Trustees approves this settlement agreement.

**8-Q. SPECIAL ED SETTLEMENT AGREEMENT REF: STUDENT C**

Superintendent's Comments: It is recommended that the Board of Trustees approves this settlement agreement.

**8-R. AUTHORIZATION TO USE SAN GABRIEL VALLEY CO-OP FROZEN RFP (#1173-15/16)**

Superintendent's Comments: It is recommended that the Board of Trustees approves the 2017-2018 rollover of the San Gabriel Valley Co-Op Frozen RFP (#1173-15/16).

**8-S. 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/addendums be approved and that the West Orange County Consortium for Special Education be authorized to receive invoices and process payment.

Non-Public School/Agency	100% Contract Cost	Effective Dates
Cornerstone Therapies	\$1,700	5/23/17-12/31/17
Olive Crest Academy	\$1,802.38	4/25/17-6/30/17

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

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

- CLOSED SESSION
- APPROVAL TO ADJOURN

**The next regular meeting of the Fountain Valley School District  
Board of Trustees is on Thursday, June 22, 2017 at 7:00pm.**

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

**FOUNTAIN VALLEY SCHOOL DISTRICT**  
**Personnel Division**  
**MEMORANDUM**

To: Board of Trustees

From: Cathie Abdel, Assistant Superintendent, Personnel

Subject: **Celebration of FVSD teachers Completing Two-year Induction Program**

Date: May 31, 2017

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**BACKGROUND**

It is an interest of the Board of Trustees to recognize dedication of the teaching profession and our students and therefore, the Board wishes to recognize the following 8 teachers who have completed the Fountain valley School District's rigorous two-year induction program and are now eligible to receive their clear teaching credential.

- Rob Covacevich
- Sarah Hughes
- Jeremy LaMantia
- Jimmy Cao
- Kelly Coleman
- Ashley Holmes
- Tracy Querry
- Ana Shin

The District recognizes their commitment and hard work as well as that of their mentors who supported them while they completed the program.

Board meeting of June 15, 2017



SO16-17/B17-55  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Mark Johnson, Ed.D., Superintendent  
**SUBJECT: TALBERT STEAM PROGRAM PRESENTATION**  
DATE: June 12, 2017

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**Background:**

From Talbert Middle School, Principal Jennifer Morgan, teacher John Wood, and PTO President Nicola Weiss will join students Mariana Swete, Ian Weiss and Bradley Shannon in presenting an overview of their STEAM (Science Technology Engineering Art and Math) program to the Board of Trustees.

Board meeting of June 15, 2017



SO16-17/B17-56  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Mark Johnson, Ed.D., Superintendent  
**SUBJECT: RESULTS FROM GENERAL OBLIGATION BONDS ISSUANCE**  
DATE: June 12, 2017

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**Background:**

Assistant Superintendent of Business Services, Christine Fullerton, will be joined by Lori Raineri, from Government Financial Strategies Inc., to review and discuss the results from the District's recent General Obligation Bonds issuance.

Board meeting of June 15, 2017



SO16-17/B17-57  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Mark Johnson, Ed.D., Superintendent  
**SUBJECT: BUDGET UPDATE (ORAL AND WRITTEN)**  
DATE: June 9, 2017

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**Background:**

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra will provide an update for the Board of Trustees on the State Budget and its effect on the Fountain Valley School District.



Fountain Valley School District

MEMORANDUM

TO: Board of Trustees  
FROM: Julianne Hoefer, Director, Assessment & Accountability  
SUBJECT: **LOCAL CONTROL ACCOUNTABILITY PLAN – PUBLIC HEARING**  
DATE: June 9, 2017

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**Background:**

As part of the Local Control Funding Formula, every school district in California is required to develop and adopt a Local Control Accountability Plan (LCAP). Pursuant to Education Code section 52060, the LCAP must describe goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code section 52052. Goals must be written in each of the identified eight state priority areas which include Basic Services, Implementation of Common Core State Standards, Student Achievement, Other Student Outcomes, Course Access, Student Engagement, School Climate, and Parent Involvement.

Engagement of stakeholders (parents, staff, and community members) is a critical component. Over the last six months, input from 26 meetings and 12 surveys were solicited to guide the review and revision of the goals and actions.

The final step in the input process is taken by the Board of Trustees. Each school district is required to hold at least one public hearing to solicit comments from members of the community regarding the specific actions and expenditures proposed in the LCAP. The Governing Board shall adopt the LCAP and the annual budget in a subsequent public meeting on or before June 30.

You may access the draft LCAP at any time on our site at:  
<http://www.fvsvd.us/apps/pages/LCAP>.



## **NOTICE OF PUBLIC HEARING**

Fountain Valley School District

### **LOCAL CONTROL ACCOUNTABILITY PLAN**

At the June 15, 2017 Board meeting, the Fountain Valley School District Board of Trustees will hold a Public Hearing to accept comments from members of the public on Fountain Valley School District's Local Control Accountability Plan (LCAP) for the year ending June 30, 2017, prior to Final Adoption as required by Education Code Section 52062.

The proposed LCAP will be available for public inspection at the District Office beginning June 12th between the hours of 8:00 am to 4:30 pm.





Fountain Valley School District  
**BUSINESS SERVICES DIVISION**

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

**TO:** Christine Fullerton, Assistant Superintendent Business Services  
**FROM:** Isidro Guerra, Director, Fiscal Services  
**SUBJECT:** **Public Hearing of 2017-18 District Budget**  
**DATE:** June 6, 2017

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**Background:**

Education Code § 42103 requires the governing board of each school district to hold a public hearing on the proposed budget for their district. Additionally, Education Code § 42127(d)(2) states that a budget shall not be adopted before an LCAP for the budget year is approved. Finally, the budget must be approved at a regularly scheduled Board meeting occurring on a date subsequent to that of the public hearing.

The enclosed budget document represents the results of the Board's direction of maintaining the current high quality programs in a fiscally prudent manner. The budget was developed in connection with the Local Control Accountability Plan.

All required reserves are maintained; all funds will end with a positive ending balance and the budget meets State standards and criteria.

Pursuant to expected State Budget passage or within 45 days of the State Budget passing, our budget will be updated for any material changes. The budget is updated throughout the year and presented to the Board at first and second interim reporting periods.

**NOTICE OF PUBLIC HEARING**

**FOUNTAIN VALLEY SCHOOL DISTRICT**

**2017-2018 FOUNTAIN VALLEY SCHOOL DISTRICT BUDGET**

Notice is hereby given that the Board of Trustees of the Fountain Valley School District, at its meeting to be held on June 15, 2017, at 7:00 p.m. in the District Board Room, located at 10055 Slater Avenue, Fountain Valley, California, will conduct a public hearing for the purpose of receiving public comment on the proposed 2017-2018 Fountain Valley School District budget. The public is invited to give testimony on the proposed budget.

The proposed budget will be available for public inspection between Tuesday, June 13, 2016, and Thursday, June 15, 2016, 8:30 a.m. to 4:00 p.m., in the School District Board Room.

Persons desiring additional information concerning the proposed budget should contact Isidro Guerra, Director, Fiscal Services, Fountain Valley School District, 10055 Slater Avenue, Fountain Valley, CA 92708, telephone: (714) 843-3249.

**FOUNTAIN VALLEY SCHOOL DISTRICT**

By: \_\_\_\_\_

Isidro Guerra  
Director, Fiscal Services  
Business Services Division



SO 2016-17/B17-58  
Fountain Valley School District  
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees  
FROM: Mark Johnson, Ed.D., Superintendent  
SUBJECT: **BOARD POLICY 5127 PROMOTION CEREMONIES AND  
ACTIVITIES (FIRST READING)**  
DATE: June 9, 2017

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**Background:**

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

Board Policy 5127 Promotion Ceremonies and Activities was in place prior to the recent global adoption of the new Board Policies manual in January 2017. BP 5127 is being brought back to the Board of Trustees for approval for first reading.

**Fiscal Impact:**

There is no fiscal impact associated with the revision of BP 5127 Promotion Ceremonies and Activities.

**Recommendation:**

It is recommended that the Board of Trustees approves the revisions to Board Policy 5127 for first reading and adoption, with necessary changes as indicated by the Board of Trustees.

**PROMOTION CEREMONIES AND ACTIVITIES**

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

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

**Standards for participation in promotional activities**

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

1. Academic Standards: Students must receive a cumulative GPA of at least 2.0 during the eighth grade year. Students who are being retained shall not participate in any promotion activities.
2. Behavioral Standards: Students may not receive more than one suspension or any expulsions in their eighth grade year. Records from a previous school may be considered as part of the total.

**Promotion ceremony**

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

## **PROMOTION CEREMONIES AND ACTIVITIES (continued)**

Components of the ceremony may include the following:

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

### **Promotion Party/Dance**

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

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

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

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

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

### **Public Record of Students Promoted**

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

#### *Legal Reference:*

##### *EDUCATION CODE*

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

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

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

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

[51410-51412](#) *Diplomas*

##### *COURT DECISIONS*

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

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

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

**PROMOTION CEREMONIES AND ACTIVITIES** (continued)

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

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

*Management Resources:*

*CDE PROGRAM ADVISORIES*

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

*WEB SITES*

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

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**May 18, 2017**

**MINUTES**

President Crandall 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

Sandra Crandall	President
Jim Cunneen	Clerk
Ian Collins	Member
Jeanne Galindo	Member

Absent:

Lisa Schultz	President Pro Tem
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**Motion:** Mr. Collins moved to approve the meeting agenda. AGENDA APPROVAL

**Second:** Mrs. Galindo

**Vote:** 4-0

**BOARD WORKSHOP**

Superintendent Dr. Mark Johnson was joined by Assistant Superintendent, Educational Services, Dr. Steve McLaughlin; Assistant Superintendent, Personnel, Cathie Abdel; and Assistant Superintendent, Business, Chris Fullerton; to review with the Board of Trustees divisional updates for the Fountain Valley School District. Dr. Johnson began the workshop by sharing some of the materials previously shared with the Board including: the Leadership Advance, our theme for the year: The FVSD Impact, Board goals, FVSD core values, next level schools, and collective greatness. Following this, Mrs. Fullerton provided an update of Business Services including the addition of IT to the Business Department, the work done on facilities this year, an update on the bond, technology updates across the District, and a review of current efforts to ensure fiscal stability in the District. She also shared plans for the future around facilities and ensuring fiscal responsibility. Following this, Mrs. Abdel provided a

DIVISIONAL UPDATES

review of the Personnel Department including the mission of the department, certificated and classified hires for the 2016-17 year, the makeup of our classified and certificated staff by category, negotiations with CSEA, Chapter #358 and FVEA in 2016-17, salary changes for the Confidentials and Management for 2016-17, and the classification study with EMS. In addition, she shared highlights for the 2016-17 year including: successful negotiations, OCDE Induction Program, development of the Administrator Feedback Tool, classification study, psychologist interns, Brandman Job Fair, and our partnership with Chapman University. In closing, she reviewed preparations for the 2017-18 school year and beyond. Following this, Dr. McLaughlin reviewed the work of Educational Services this year including: the focus on best first instruction, data driven instruction, and social/emotional/academic support. Regarding best first instruction, he reviewed the collaboration efforts across curriculum teams, and grade level and curriculum team targets, in addition to the work of our TOSAs. Regarding data driven instruction, he reviewed data tools created this year, the work of Dr. Hoefer and her team. Regarding social/emotional/academic support, he shared the work of our middle school counselors including the academic planning night. In addition, he shared the infographics created to communicate the LCAP. In closing, he shared the focus looking forward to 2017-18 including the proposed goals to stay on target for our grade level and curriculum teams, professional development plans for the coming year and interventions.

In closing, Dr. Johnson commended our senior managers, reviewed the FVSD Impact, our commitment to all students, and thanked the Board for giving us the vision and the opportunity to lead.

Superintendent, Dr. Mark Johnson, and Assistant Superintendent, Business, Chris Fullerton, reviewed and discussed with the Board of Trustees school construction priorities in regard to projects pertaining to Measure O. Following a brief review by Dr. Johnson of the research, analysis and discussions surrounding this work in the past, the Board had an opportunity for further discussion. Following brief discussion, the Board reached consensus on the school construction priorities.

#### SCHOOL CONSTRUCTION PRIORITIES

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

#### PUBLIC COMMENTS

Mrs. Crandall announced that the Board would retire into Closed Session. Action was not anticipated. The following was

#### CLOSED SESSION



addressed:

- 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.
- Conference with Real Property Negotiator:  
*Government Code Section 54956.8*  
Property: Approximately 12.9 acres of District land improved with approximately 40,073 sq. ft. of facilities located at 9790 Finch Avenue, Fountain Valley, California (former Fred Moiola School Site) ("Property").  
  
Negotiating Parties: Fountain Valley School District, real property negotiators Christine Fullerton, Assistant Superintendent, Business Services and District legal counsel (Lessor), and LePort Schools, Greg Marick, Vice President, Operations & Development (Lessee).  
  
Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with the possible amendment of the existing Lease Agreement for the identified Property.

- 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.

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

#### PLEDGE OF ALLEGIANCE

Ethan Gameros from Boy Scout Troop 455 led the Pledge of Allegiance.

#### SPECIAL PRESENTATIONS

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Newland School, the Board recognized and thanked Jeanine Galitski and Elena MacDonald. The Board joined family, staff and members of the community in thanking these parents for their dedication to Newland School.

#### RECOGNITION OF NEWLAND 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 Plavan School, the Board recognized and thanked Jamie Yeung and Tina Leroux. The Board joined family, staff, and members of the community in thanking these parents for their dedication to Plavan School.

#### RECOGNITION OF PLAVAN SCHOOL PARENT VOLUNTEERS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Newland School: Addison Tolin (K), Jackson Saleman (1<sup>st</sup>), Adalyn McDiarmid (2<sup>nd</sup>), Sydney Kuns (3<sup>rd</sup>), Gavin Rush (4<sup>th</sup>), and Kiera Warren (5<sup>th</sup>). The Board was joined by family members, staff and community members in celebrating the amazing accomplishments of these students.

#### RECOGNITION OF NEWLAND SCHOOL STUDENTS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Plavan School: Chase Wight (K), Muhammad Said Shafoat (1<sup>st</sup>), Macey Tuiolosega (2<sup>nd</sup>), Nathaniel VanAuken (3<sup>rd</sup>), Hannah Hile (4<sup>th</sup>) and Audrey Chow (5<sup>th</sup>). The Board was joined by family members, staff and community members in celebrating the amazing accomplishments of these students.

#### RECOGNITION OF PLAVAN SCHOOL STUDENTS

Following the recognitions, the Board took a brief recess.

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

PRESENTATION BY  
ACTION  
COMMITTEE FOR  
EDUCATION ON  
RECENT  
PARTICIPATION IN  
THE SACRAMENTO  
SAFARI

## **BOARD REPORTS AND COMMUNICATIONS**

Mr. Cunneen's activities since the last Board meeting included: tours of Masuda, Newland, Courreges and Tamura, Taste of Fountain Valley, Monster Concert, OCSBA/ACSA Joint Dinner meeting, PAGE meeting, Open House at Plavan and Masuda, ACSA Celebration of Excellence honoring Ms. Bains, Mrs. Fullerton and Dr. Hoefer, and Rotary MIS recognitions.

Mr. Collin's activities since the last meeting included: tours of Masuda, Gisler and Courreges, SPC meeting, Taste of Fountain Valley, Monster Concert, Rotary MIS recognitions, Classified Employee Recognition, OCSBA/ACSA Joint Dinner meeting, Educational Foundation workshop, and ACSA Celebration of Excellence honoring Ms. Bains, Mrs. Fullerton and Dr. Hoefer. He noted that tomorrow he is off to CSBA Delegate Assembly.

Mrs. Galindo's activities since the last Board meeting included: Taste of Fountain Valley, FVSF meeting, Monster Concert, tours of Plavan and Talbert, ACSA Celebration of Excellence honoring Ms. Bains, Mrs. Fullerton and Dr. Hoefer and Open House at Fulton.

Mrs. Crandall congratulated our students and teachers for their hard work leading into Open House. Her activities since the last meeting included: tours of Gisler, Newland and Plavan, Open House at Fulton, Monster Concert, Rotary bowling fundraiser, Taste of Fountain Valley, first bond sale, Classified Employee Recognition, ACSA Celebration of Excellence honoring Ms. Bains, Mrs. Fullerton and Dr. Hoefer, Dr. Johnson's presentation at the Mayor's Breakfast, SPC meetings in April and May, CA Elwyn Friends and Family event, Chamber of Commerce Legislative Breakfast, OCDE presentation by Sal Khan regarding Khan Academy, and webinar presented by Patrick Lencioni. She thanked the Trustees for their service this month.

## **STAFF REPORTS AND COMMUNICATIONS**

The Board of Trustees has received notification of the upcoming Public Hearing on the Personnel Commission's proposed budget for 2017-18. The Public Hearing shall be held on June 22, 2017 at 4:30 pm. Public input will be welcomed.

ANNOUNCEMENT OF  
PUBLIC HEARING FOR  
PERSONNEL  
COMMISSION BUDGET  
(WRITTEN ONLY)

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

**Motion:** Mrs. Galindo moved to approve the Proclamation of Appreciation to Our Speech/Language Pathologists During May 2017: Better Speech and Hearing Month.

Second: Mr. Cunneen

Vote: 4-0

PROCLAMATION OF  
APPRECIATION TO  
OUR  
SPEECH/LANGUAGE  
PATHOLOGISTS  
DURING MAY 2017:  
BETTER SPEECH AND  
HEARING MONTH

**Motion:** Mr. Collins moved to approve the Declaration of Need.

Second: Mrs. Galindo

Vote: 4-0

DECLARATION OF  
NEED

**Motion:** Mr. Cunneen moved to approve Board Policy 4119.11 4219.11 4319.11 Sexual Harassment for second reading and adoption.

Second: Mr. Collins

Vote: 4-0

BOARD POLICY  
4119.11 4219.11 4319.11  
SEXUAL  
HARASSMENT  
(SECOND READING  
AND ADOPTION)

**Motion:** Mr. Cunneen moved to approve Board Policy 6190 Evaluation of Instructional Program for second reading and adoption.

Second: Mrs. Galindo

Vote: 4-0

BOARD POLICY 6190  
EVALUATION OF  
INSTRUCTIONAL  
PROGRAM  
(SECOND READING  
AND ADOPTION)

**Motion:** Mrs. Galindo moved to approve Board Policy

BOARD POLICY 0460

	0460 Local Control Accountability Plan for second reading and adoption.	LOCAL CONTROL ACCOUNTABILITY PLAN (SECOND READING AND ADOPTION)
Second:	Mrs. Crandall	
Vote:	4-0	
<b>Motion:</b>	Mrs. Galindo moved to adopt Resolution 2017-23 to Establish Fund No. 21-21 General Obligation Bond (GOB), Election 2016, Series 2017.	RESOLUTION 2017-23 TO ESTABLISH FUND NO. 21-21 GENERAL OBLIGATION BOND (GOB), ELECTION 2016, SERIES 2017
Second:	Mr. Collins	
Vote:	4-0	
<b>Motion:</b>	Mr. Cunneen moved to approve Appointment of Additional Members of Citizens' Bond Oversight Committee.	APPOINTMENT OF ADDITIONAL MEMBERS OF CITIZENS' BOND OVERSIGHT COMMITTEE
Second:	Mr. Collins	
Vote:	4-0	
<b>Motion:</b>	Mrs. Galindo moved to approve the Consent Calendar.	CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS
Second:	Mrs. Crandall	
Vote:	4-0	

The Consent Calendar included:

- Board Meeting Minutes from the April 13<sup>th</sup> regular meeting
- Board Meeting Minutes from April 27<sup>th</sup> special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Student Accident Insurance – 2017-2018
- School Readiness Contract with The Children and Families Commission of Orange County
- Award Contract to Apps Forte, Inc. for Integration of HR 2.0 with District's Microsoft Active Directory System
- School Loop Contract Renewal
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Goodwill Industries Of Oc, Ca Db	\$1,000	3/27/17-6/30/17
Assistive Technology Exchange Center		

## **SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS**

Dr. Johnson      Noted that the City of Fountain Valley's 60<sup>th</sup> Anniversary Parade will be on June 24<sup>th</sup>. All 10 sites will participate, in addition to the District Office, and the Fountain Valley Schools Foundation. He commended Melissa Watanabe and Eduardo Higuchi for their work on the Taste of Fountain Valley, noting that he is excited for what next year will bring. In addition, he noted that Open House is such a community event and while it is a celebration of students, it is also an opportunity for our community to come together. Moreover, he noted with excitement that Cotsen is coming back to our District. Courreges and Oka are about to start this journey and we are excited to have 8 from each site participate. He expressed appreciation to Costen for their support and investment in our sites. He noted as well that testing is currently going on at our sites. Our teachers, classified staff and principals do such an amazing job preparing our students to shine. In addition, our TOSAs this year took a leap of faith, and to see their demo lessons presented with such confidence motivates us to a whole new level. He commended this monumental growth, noting it is a tribute as well to Dr. McLaughlin, Dr. Hoefer and our principals. In closing, he noted a monumental day in the District on Tuesday as we conducted a competitive sale for our first bond series issuance. The results were even better than projected and he commended Mrs. Fullerton and Mr. Guerra for their work, in addition to our partner Lori Raineri from Government Financial Strategies. He noted that he is so happy with what is happening in our classrooms, in our facilities efforts, with our certificated and classified employees and our management team. We are truly blessed to be together as a team at this time.

## **ADJOURNMENT**

**Motion:**      Mr. Collins moved to adjourn the meeting at 9:35pm.

**Second:**      Mr. Cunneen

**Vote:**      Unanimously approved

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT  
PERSONNEL ITEMS FOR APPROVAL  
June 15, 2017**

**1.0 EMPLOYMENT FUNCTIONS:**

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

	<b><u>EMPLOYEE</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>LOCATION</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE</u></b>
1.1.1	Olson Mindy	Classroom Teacher	Courreges	Medical/Child Care	2017-18 School Year
1.1.2	Para, Gayle	SDC Teacher	Newland	Personal	2017-18 School Year

**1.2 ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE RETIREMENTS OF THE  
FOLLOWING CERTIFICATED EMPLOYEES :**

	<b><u>EMPLOYEE</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>LOCATION</u></b>	<b><u>RETIREMENT DATE</u></b>
1.2.1	Adams, Tim	Classroom Teacher	Gisler	07/05/2017
1.2.2	Haukness, Susan	Classroom Teacher	Tamura	06/24/2017
1.2.3	Finley, Jeanne	Classroom Teacher	Gisler	06/24/2017

**FOUNTAIN VALLEY SCHOOL DISTRICT  
PERSONNEL ITEMS FOR APPROVAL  
June 15, 2017**

**2.0 EMPLOYMENT FUNCTIONS**

**2.1 ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE FOLLOWING CLASSIFIED LEAVES OF ABSENCE:**

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
2.1.1	Cortez, Melissa	Tamura/Cox	IA/ESP Instructor	Medical	05/19/2017
2.1.2	Chahmat, Ashraf	Masuda	IA Bilingual	Family Leave	05/22/2017
2.1.3	Yi, Anna	Fulton/ Plavan/ Masuda	SLPA	Personal	06/05/2017

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.2.1	Rivera-Melo, Manny	Oka	Head Custodian	12/16/2016
2.2.2	Blain, Sheila	Support Services	Administrative Assistant	07/31/2017

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.3.1	Kohatsu, Karen	Plavan	ESP Aide	06/23/2017
2.3.2	Solis, Tatyana	Gisler	ESP Instructor	06/23/2017
2.3.3	Arja, Baria	Plavan CDC	Preschool Instructor	08/30/2017

**2.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PLACEMENT OF THE NEW CLASSIFICATION OF HEALTH TECHNICIAN-LVN AT RANGE 56 ON THE CLASSIFIED SALARY SCHEDULE.**

**3.0 WORKSHOP/CONFERENCE ATTENDANCE:**

	<u>NAME</u>	<u>ATTENDING</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATES</u>
3.1	Collins, Ian	CSBA Delegate Assembly	Sacramento, Ca	Actual & Necessary	012719166-5210	May 19-21, 2017



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

June 15, 2017

<b><i>EDUCATIONAL SERVICES</i></b>
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**4.0 APPROVAL OF ADDITIONAL DUTY REQUESTS**

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
4.1	See attached list for CDC employee names (Child Care Programs)	Classroom set up for the 2017/2018 CDC school year @ the seven elementary school sites	Regular hourly rate ~ Instructors, 3-5 days TBD, Aides, 3-5 days TBD, not to exceed 8 hours per day	120016498-2115	August, 2017
4.2	See attached list for ESP employee names (Child Care Programs)	Classroom set up for the 2017/2018 ESP school year @ the seven elementary school sites	Regular hourly rate, for a total of 8 hours each for Aides, 12 hours each for Instructors, and 20 hours each for Lead Instructors, over a 3 day period	120016598-2115	August, 2017
4.3	BLAKE, Annette CROOKS, Sharon MENDEZ, Susan (Child Care Programs)	Classroom set up for the 2017/2018 State Preschool school year	Regular hourly rate, 3-5 days TBD, 8 hours per day	120016198-2115	August, 2017
4.4	BONIFAY, Rena (Child Care Programs)	GLAD preparation for the 2017/2018 school year	Regular hourly rate, 20 days TBD, 8 hours per day	120016198-2115	July/August, 2017
4.5	JEAN, Yvonne (Child Care Programs)	Preparation for the 2017/2018 school year	Regular hourly rate, 20-25 days, TBD	120016098-2115	July/August, 2017
4.6	YATES-VALONE, Janice (Child Care Programs)	Payroll and preparation for the 2017/2018 school year	Regular hourly rate, 5-10 days TBD	120016098-2115	July/August, 2017
4.7	PARRA, Gayle (Support Services)	Systems of Support (SOS) Facilitator to provide training, coaching and mentoring to other cohort teachers in severely handicapped classrooms.	\$500.00	012499860-1115	June, 2017

**FOUNTAIN VALLEY SCHOOL DISTRICT**  
**REQUEST FOR ADDITIONAL DUTY ASSIGNMENT**

Instructor Name(s): Amber Tokarz, Juli Presson, Sarah Vogel, Catherine Van Hooser, Kim Cooper, Pamela Dizon, Delia Corbett, Estefania Melendez, Kim Deutschmann, Courtney Luu, Lisa Wellcome, Baria Arja and Barbara Krause.

Preschool Aide Name(s): Donna Russo, Rakhee Parekh, Darlene Berger, Michele Hayes, Candelaria Ledezma, Christine Gonzales, Janelly Torres, Elizabeth Arellano, Natalie Perez, Kaithlynn Le, Michelle Pino, Elaine Ryan, Carina Macias, Anna Blanke and Kenan House.

Location: Oka CDC, Newland CDC, Courreges CDC, Cox CDC, Plavan CDC, Gisler CDC, Tamura CDC.


Date(s): August 2017, Instructors 3-5 Days TBD, Aides 3-5 Day TBD, 8 hours per day.

Rate: Varies

Purpose: Classroom Set Up

Budget Number: 12001 6498 2115

Submitted by: Mona Green  
(name)

Approved:   
(Asst. Superintendent)

Director:   
(Title) (Signature)

5/5/17  
Date

Child Care Programs  
(School/Dept.)

BOARD APPROVAL DATE: 6-15-17

**FOUNTAIN VALLEY SCHOOL DISTRICT**  
**REQUEST FOR ADDITIONAL DUTY ASSIGNMENT**

Name(s): Debbie Hopkins, Crystal Gutierrez, Megan Burns, Sandra Chin, Mechele Layman-Hughes, Sandy Jones, Dee Wisrock, Sara Wagoner, Carissa Sanchez, Ronald Hickmon, Tracee Mueller, Chitsaya Winmaw, Melissa Cortez, Marie Taylor, Carolyn Lamm, Bev Godshall, Danna Geertson, Cathy Calvert, Kristy Stinsman, Nichole Reagan, Carol Benedict, Tatyana Solis, Lauren Fields, Susan Mahdavi, Carla Gustafson, Teresa Aguilar, Shari Ramos, Julie Anderson, Christina Fogarty, Janet Bremmer, Corrine Franzoy, Maria Duarte, Pamela Bruinsma, Sonia Vazquez, Alice Tomita, Carla Gibson, Sharon Lupold-Bradford, Phuc Nguyen, Monica Dalton, Kyle Lopez, Tiffany Pham, Karen Kohatsu, Joy Grabarkewitz, Sharon Knight, Lori Loustaunau, Tamara Wickham, Jan Kiesel, Lydia Rodriguez, Gaby Rodriguez, Sinaleula Kraus, and Son Trieu.

Lead Instructors: June Williams, Connie Ramirez, Tiffany Covington, Vanessa Larios, Natalie Velez, Debi Blanchard, and Catherine Silva.

Location: All ESP Locations

Date(s): August 2017 Aides (8 hours), Instructors (12 hours) over 3 day period  
August 2017, Lead Instructors (20 hours) over 3 day period

Rate: Varies

Purpose: Classroom Set Up

Budget Number: 12001 6598 2115

Submitted by: Mona Green


(name)

Director: 

(Title) (Signature)

Child Care Programs

(School/Dept.)

Approved: 

(Asst. Superintendent)

Date

BOARD APPROVAL DATE: 6-15-17

# FOUNTAIN VALLEY SCHOOL DISTRICT DONATIONS

**BOARD APPROVAL DATE: 6/15/2017**

SCHOOL	DONOR	AMOUNT	DESCRIPTION / INTENDED USE
<b>FULTON</b>			
	Fulton PTA	\$197.15	Release Stipend/Benefits
	Fulton PTA	\$232.68	ASB Director Stipend/Benefits
	Fulton PTA	\$813.60	Cheer Stipend/Benefits
	Fulton PTA	\$1,807.07	Clubs Stipends/Benefits
<b>GISLER</b>			
	Gisler PTO	\$128.75	PTO copies for Carnival
<b>MASUDA</b>			
	Masuda PTO	\$1,706.70	After school Clubs, Sports Stipends,
<b>OKA</b>			
	Baskin Robins, HWCi	\$133.00	Principal's Discretion
<b>PLAVAN</b>			
	Plavan PTO	\$1,000.00	Copier Supplies
	Plavan PTO	\$2,542.69	Charter bus expense-5th gr. Science camp
<b>TALBERT</b>			
	Talbert Music Parents	\$3,170.00	Music Program
	Talbert Student Council	\$813.00	ASB Release Days
	Talbert PTO	\$647.40	7th Gr. STEAM trip to Cabrillo Museum
	Talbert PTO	\$3,218.00	After sch Clubs, Sports Release, Stiptends
<b>TAMURA</b>			
	Thuan Pham	\$500.00	Classroom Supplies - Mrs. Hunter

**FOUNTAIN VALLEY SCHOOL DISTRICT  
BOARD MEETING JUNE 15, 2017**

To: Board of Trustees

From: Mino Nhek

Subject: Warrant Listing

Warrant Numbers: 76572 - 76828

Dates: 5/9/2017 - 5/31/2017

Fund 01	General Fund	460,564.79
Fund 12	Child Development	53,817.79
Fund 13	Cafeteria	3,922.48
Fund 25	Capital Facilities	-
Fund 40	Special Reserves	17,581.77
Fund 68	Worker Comp	71,933.13
Fund 69	Insurance	396,831.18

<b>TOTAL</b>	<b>\$</b>	<b>1,004,651.14</b>
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**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/15/2017**

FROM 05/01/2017 TO 05/31/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20M4316	HILLYARD / LOS ANGELES	696.93	696.93	012889390 4340	Custodial / Custodial Supplies
K20M4317	HILLYARD / LOS ANGELES	194.81	194.81	012889390 4340	Custodial / Custodial Supplies
K20M4324	PAINTING & DECOR INC.	4,032.00	4,032.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4331	GOLDEN STATE PAVING INC.	3,000.00	3,000.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4333	SOUTHERN COUNTIES OIL	1,800.00	900.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
			900.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
K20M4334	LYTLE SCREEN PRINTING INC.	129.30	129.30	016919395 5580	7240 Special Ed Transportation / Uniform Cleaning
K20M4335	NYBERG ARCHITECTS	9,704.00	9,704.00	012869390 5899	Maintenance / Other Operating Expenses
K20M4336	COLBI TECHNOLOGIES INC	15,000.00	15,000.00	012869390 5899	Maintenance / Other Operating Expenses
K20M4337	METRO BUSINESS SOLUTIONS INC.	206.62	103.31	012869390 4325	Maintenance / Office Supplies
			103.31	016919395 5645	7240 Special Ed Transportation / Outside Srvs-Repairs & Main
K20M4351	ABM WINDOW CLEANING	650.00	650.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
K20M4352	PAINTING & DECOR INC.	450.00	450.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
K20M4353	NORTHSTAR AV	1,327.63	1,327.63	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4354	DECKER EQUIPMENT/SCHOOL FIX	790.49	790.49	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4355	WAXIE	799.64	799.64	014869390 4340	STAR Building DO-Routine Maint / Custodial Supplies
K20M4356	A-1 FENCE COMPANY	179.03	179.03	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4357	SHIFFLER EQUIPMENT SALES INC.	125.64	125.64	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4358	EREPLACEMENTPARTS.COM LLC	94.00	94.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4359	DAVE BANG ASSOCIATES	27,455.75	22,621.87	012839390 6110	Maintenance - Cap Facilities / Site Improvement - Playground
K20M4360	HILLYARD / LOS ANGELES	721.82	565.28	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
			156.54	012889390 4340	Custodial / Custodial Supplies
K20M4361	MAGNATAG	2,569.35	1,284.68	012869390 4345	Maintenance / Maintenance Supplies
			1,284.67	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
K20M4362	KIMBALL MIDWEST	420.00	420.00	012869390 4345	Maintenance / Maintenance Supplies
K20M4363	NORTHSTAR AV	583.20	583.20	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4364	BEACH WIRE & CABLE INC.	1,245.93	1,245.93	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4365	BUCHAN, RANDOLPH J	135.00	135.00	014869390 4347	STAR Building DO-Routine Maint / Repair & Upkeep Equip
K20M4366	DIGITAL NETWORKS GROUP INC.	448.06	448.06	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4367	TIME AND ALARM SYSTEMS INC.	800.00	800.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20R1533	STAPLES	340.00	340.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R1534	STAPLES	185.00	185.00	015512960 4310	Special Ed. - Fulton RSP / Instructional Supplies

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/22/2017**

FROM 05/01/2017 TO 05/31/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20R1535	CERTIFIED TRANSPORTATION BUS C	3,334.50	3,334.50	010144988 5811	ASB Donations Instr - Masuda / Transportation Outside Agency
K20R1537	ARIEL SUPPLY INC.	1,934.33	1,934.33	010019961 4330	Medi-Cal Billing-Instructional / Printing/Xerox Supplies
K20R1541	LAKESHORE LEARNING MATERIALS	674.50	674.50	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
K20R1543	STAPLES	293.61	293.61	012334955 4399	Title III-LEP-Masuda / Equipment Under \$500
K20R1544	SEHI COMPUTER PRODUCTS	7,849.13	7,849.13	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
K20R1545	STAPLES	161.63	161.63	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
K20R1546	BAKER PARTY RENTALS INC	110.00	110.00	014079275 5610	OC Arts Ed-Visual & Perfor Art / Outside Services - Rentals
K20R1549	LEVEL 27 MEDIA	96.13	96.13	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
K20R1550	STAPLES	86.99	86.99	012731010 4327	Health Supplies - Tamura / Health Supplies
K20R1551	HEINEMANN	400.00	400.00	010055675 5210	State Standards-READING / Travel, Conference, Workshop
K20R1552	FVSD REVOLVING CASH	10,000.00	10,000.00	011000000 9130	Revenue Limit - State Revenues / REVOLVING CASH
K20R1553	LAKESHORE LEARNING MATERIALS	200.00	200.00	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
K20R1554	LAKESHORE LEARNING MATERIALS	320.00	320.00	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
K20R1555	APPLE COMPUTER ORDER DEPARTMEN	31.54	31.54	010142929 4310	Sch Site Instr - Fulton / Instructional Supplies
K20R1556	HEINEMANN	13,038.31	13,038.31	011235675 4310	State Standards Discrt-READING / Instructional Supplies
K20R1559	MEISEL	115.89	115.89	010143889 4311	Donations - Talbert / Elective Supplies
K20R1560	LEVEL 27 MEDIA	54.13	54.13	012739963 4310	Medi-Cal Billing-Health Serv. / Instructional Supplies
K20R1561	COUNTY OF ORANGE	49.00	49.00	012739962 4327	Medi-Cal Billing-Nurses / Health Supplies
K20R1563	LAKESHORE LEARNING MATERIALS	189.00	189.00	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
K20R1564	PCMG INC	625.01	625.01	012109078 4320	Tech/Media Office Operation / Computer Supplies
K20R1565	APPLE COMPUTER ORDER DEPARTMEN	41.33	41.33	012109078 4320	Tech/Media Office Operation / Computer Supplies
K20R1567	SOUTHWEST SCHOOL AND OFFICE SU	489.38	489.38	015514760 4310	Special Ed. - Courreges RSP / Instructional Supplies
K20R1569	ORANGE COUNTY DEPARTMENT OF ED	111.12	111.12	012719470 5210	Personnel Department / Travel, Conference, Workshop
K20R1572	APPLE AWARDS	750.00	750.00	016359380 5828	Staff Recognition Program / Staff Recognition
K20R1573	CALIFORNIA LEAGUE OF MIDDLE SC	738.00	738.00	010143838 4311	Sch Site Instr - Talbert / Elective Supplies
K20R1574	LAKESHORE LEARNING MATERIALS	1,077.50	1,077.50	010239275 4310	School Nurse Expansion Project / Instructional Supplies
K20R1575	GUITAR CENTER INC.	306.54	306.54	010099276 5645	Instrumental Music-Insurance / Outside Srvs-Repairs & Mainte
K20R1576	WOODCRAFT	400.00	400.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R1577	LAKESHORE LEARNING MATERIALS	100.00	100.00	010144989 4311	Donations - Masuda / Elective Supplies
K20R1578	PCMG INC	294.28	294.28	012109078 4320	Tech/Media Office Operation / Computer Supplies
K20R1580	LAKESHORE LEARNING MATERIALS	196.00	196.00	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
K20R1583	SOUTHWEST SCHOOL AND OFFICE SU	870.00	870.00	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
K20R1584	METRO BUSINESS SOLUTIONS INC.	86.19	86.19	012723232 4325	Sch Site Admin - Cox / Office Supplies

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/15/2017**

FROM 05/01/2017 TO 05/31/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20R1585	STAPLES	103.58	103.58	015644760 4310	Special Ed. - Courreges S&L / Instructional Supplies
K20R1586	SOUTHWEST SCHOOL AND OFFICE SU	1,329.62	1,329.62	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
K20R1587	STAPLES	300.00	300.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R1588	STAPLES	250.00	250.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R1590	LEVEL 27 MEDIA	336.34	336.34	012723131 4325	Sch Site Admin - Gisler / Office Supplies
K20R1592	BARNES AND NOBLE	146.81	146.81	011235675 4310	State Standards Discrt-READING / Instructional Supplies
K20R1593	XCELL INC.	60.00	60.00	012109078 4347	Tech/Media Office Operation / Repair & Upkeep Equip Supplie
K20R1595	SOUTHWEST SCHOOL AND OFFICE SU	586.88	586.88	012395298 4325	7395 Sch/Libr Impr Admin-DO / Office Supplies
K20R1596	STAPLES	112.61	112.61	010028255 4322	Intervention-Administrative / Testing Supplies
K20R1597	PERSONNEL COMMISSIONERS ASSOC	125.00	125.00	012849470 5210	Payroll Fiscal Services / Travel, Conference, Workshop
K20R1598	STAPLES	64.17	64.17	012395298 4325	7395 Sch/Libr Impr Admin-DO / Office Supplies
K20R1600	E.G.BRENNAN & CO.	738.96	738.96	012059385 5645	Publications / Outside Srvs-Repairs & Mainten
K20R1601	ARIEL SUPPLY INC.	1,134.39	1,134.39	012395098 5899	7395 Sch/Libr Imp Instr-DO / Other Operating Expenses
K20R1604	ABOVE THE TOP PARTY RENTALS &	3,000.00	3,000.00	010149380 5610	Promotion Activities / Outside Services - Rentals
K20R1605	SAMS CLUB	100.00	100.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R1606	LAKESHORE LEARNING MATERIALS	150.00	150.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R1607	STAPLES	150.00	150.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R1608	SMART & FINAL	100.00	100.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R1609	GUITAR CENTER INC.	47.21	47.21	010099276 4310	Instrumental Music-Insurance / Instructional Supplies
K20R1613	XCELL INC.	135.00	135.00	012109078 4347	Tech/Media Office Operation / Repair & Upkeep Equip Supplie
K20R1616	CELEBRATIONS PARTY RENTALS	2,592.41	2,592.41	010149380 5610	Promotion Activities / Outside Services - Rentals
K20R1617	LAKESHORE LEARNING MATERIALS	46.96	46.96	015101060 4310	Special Ed. - Tamura SDC / Instructional Supplies
K20R1618	CERTIFIED TRANSPORTATION BUS C	744.90	744.90	010143887 5811	Other Donations - Talbert / Transportation Outside Agency
K20R1619	CERTIFIED TRANSPORTATION BUS C	3,822.00	3,822.00	010142989 5811	Donations - Fulton / Transportation Outside Agency
K20R1620	AMERICAN SOLUTIONS FOR BUSINES	1,553.62	753.17	010239275 4310	School Nurse Expansion Project / Instructional Supplies
K20R1621	HOME DEPOT	1,216.86	1,216.86	010143889 4311	Donations - Talbert / Elective Supplies
K20R1622	SEHI COMPUTER PRODUCTS	1,302.82	1,277.82	010143838 4399	Sch Site Instr - Talbert / Equipment Under \$500
			25.00	010143838 5899	Sch Site Instr - Talbert / Other Operating Expenses
K20R1628	LEVEL 27 MEDIA	112.01	112.01	012395098 5899	7395 Sch/Libr Imp Instr-DO / Other Operating Expenses
K20R1630	SCHOOL OUTFITTERS	3,012.79	3,012.79	010094976 4310	Instrumental Music-Masuda / Instructional Supplies
K20R1631	LAKESHORE LEARNING MATERIALS	416.37	416.37	010013737 4310	Sch Site Instr - Oka / Instructional Supplies
K20R1634	SOUTHWEST SCHOOL AND OFFICE SU	977.00	977.00	012723737 4325	Sch Site Admin - Oka / Office Supplies
K20R1635	LAKESHORE LEARNING MATERIALS	161.63	161.63	015513260 4310	Special Ed. - Cox RSP / Instructional Supplies



**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/15/2017**

FROM 05/01/2017 TO 05/31/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20R1636	STAPLES	161.63	161.63	015513260 4310	Special Ed. - Cox RSP / Instructional Supplies
K20R1637	BARNES AND NOBLE	99.00	99.00	015514760 4310	Special Ed. - Courreges RSP / Instructional Supplies
K20R1638	CELEBRATIONS PARTY RENTALS	180.00	180.00	010143838 5610	Sch Site Instr - Talbert / Outside Services - Rentals
K20R1639	GREAT LAKES SPORTS	52.18	52.18	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
K20R1640	SOUTHWEST SCHOOL AND OFFICE SU	646.50	646.50	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
K20R1642	SEHI COMPUTER PRODUCTS	7,962.48	7,165.50	010142929 4399	Sch Site Instr - Fulton / Equipment Under \$500
			796.98	010142929 5899	Sch Site Instr - Fulton / Other Operating Expenses
K20R1643	SEHI COMPUTER PRODUCTS	3,693.38	3,273.38	010142929 4399	Sch Site Instr - Fulton / Equipment Under \$500
			420.00	010142929 5899	Sch Site Instr - Fulton / Other Operating Expenses
K20R1644	SEHI COMPUTER PRODUCTS	1,841.45	1,841.45	010142929 4410	Sch Site Instr - Fulton / Fixed Assets \$500-\$5000
K20R1645	APPLE COMPUTER ORDER DEPARTMEN	325.16	325.16	010011689 4399	Donations - Newland / Equipment Under \$500
K20R1646	LEVEL 27 MEDIA	489.38	489.38	010149380 4310	Promotion Activities / Instructional Supplies
K20R1649	LAKESHORE LEARNING MATERIALS	238.00	238.00	015511060 4310	Special Ed. - Tamura RSP / Instructional Supplies
K20R1650	AWARDS & TROPHIES	1,000.00	1,000.00	010149380 4310	Promotion Activities / Instructional Supplies
K20R1651	VAN DE PLASCH, RICHARD	1,000.00	1,000.00	010149380 4310	Promotion Activities / Instructional Supplies
K20R1652	ORANGE COUNTY REGISTER	99.78	99.78	012849380 4325	Fiscal Services / Office Supplies
K20R1653	CONSTRUCTION MARKET DATA GROUP	256.00	256.00	012719380 5825	Business Department / Advertising
K20R1656	VAN DE PLASCH, RICHARD	897.29	897.29	010149380 4310	Promotion Activities / Instructional Supplies
K20R1660	CAMFEL PRODUCTIONS INC.	800.00	800.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
K20R1661	SEHI COMPUTER PRODUCTS	1,200.00	1,200.00	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
K20R1662	SEHI COMPUTER PRODUCTS	350.00	350.00	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
K20R1665	GRANDON, EVAN KAME	3,600.00	3,600.00	010055675 5813	State Standards-READING / Consultant
K20R1666	FRIES, MARCIA JEAN	3,600.00	3,600.00	010055675 5813	State Standards-READING / Consultant
K20R1667	EDUCATIONAL MANAGEMENT SOLUTIO	9,799.00	9,799.00	012819771 5813	Personnel Commission / Consultant
K20R1668	OFFICE DEPOT	53.81	53.81	012719165 4325	Superintendent / Office Supplies
K20R1669	LEVEL 27 MEDIA	76.12	76.12	012719275 4325	Educational Services Admin / Office Supplies
K20R1670	GROWING EDUCATORS INC	850.00	850.00	010013131 5813	Sch Site Instr - Gisler / Consultant
K20R1671	ATKINSON ANDELSON LOYA RUDD &	736.31	736.31	012719165 5830	Superintendent / Legal Fees
K20R1674	SAMS CLUB	45.00	45.00	012719385 5390	Purchasing / Dues and Membership Non Taxabl
K20S8046	WAXIE	67.21	67.21	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8047	GRAINGER INC.	263.39	263.39	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8048	CANNON SPORTS	1,074.99	1,074.99	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8049	CANNON SPORTS	158.78	158.78	011000000 9320	Revenue Limit - State Revenues / STORES

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/15/2017**

FROM 05/01/2017 TO 05/31/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20S8050	GRAINGER INC.	114.24	114.24	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8051	LIBERTY FLAGS	492.42	492.42	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8052	HILLYARD / LOS ANGELES	6,084.76	6,084.76	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8053	WAXIE	12,910.24	12,910.24	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8054	INDUSTRIAL FORMULATORS INC.	327.82	327.82	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8056	SOUTHWEST SCHOOL AND OFFICE SU	81.56	81.56	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8057	P & R PAPER SUPPLY COMPANY	182.61	182.61	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8058	WAXIE	902.24	902.24	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8059	WAXIE	79.61	79.61	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8060	ARIEL SUPPLY INC.	387.09	387.09	011000000 9320	Revenue Limit - State Revenues / STORES
K20S8061	UNITED HEALTH SUPPLIES	654.86	654.86	011000000 9320	Revenue Limit - State Revenues / STORES
<b>Fund 01 Total:</b>		<b>207,872.47</b>	<b>202,238.14</b>		

**FOUNTAIN VALLEY SD**  
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FROM 05/01/2017 TO 05/31/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20M4368	WAXIE	161.14	161.14	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R1540	SOFTERWARE	517.20	517.20	120336098 5826	Extended School Administration / Licensing/Software,Maint/Su
K20R1548	TOYS R US	323.25	323.25	120016098 4310	Extended School Instructional / Instructional Supplies
K20R1566	TOYS R US	538.75	538.75	120016098 4310	Extended School Instructional / Instructional Supplies
K20R1579	TOYS R US	646.50	646.50	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
K20R1582	CITY OF IRVINE	120.00	120.00	120017598 5210	Child Dev Cntr Preschool Instr / Travel, Conference, Worksho
K20R1602	LAKESHORE LEARNING MATERIALS	486.11	486.11	120016098 4310	Extended School Instructional / Instructional Supplies
K20R1614	LAKESHORE LEARNING MATERIALS	80.81	80.81	120016098 4310	Extended School Instructional / Instructional Supplies
K20R1615	TOYS R US	53.88	53.88	120016098 4310	Extended School Instructional / Instructional Supplies
K20R1620	AMERICAN SOLUTIONS FOR BUSINES	1,553.62	800.45	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R1624	LAKESHORE LEARNING MATERIALS	174.00	174.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R1625	LAKESHORE LEARNING MATERIALS	217.50	217.50	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R1632	SURPLUS TWO WAY RADIOS	362.05	362.05	120016098 4399	Extended School Instructional / Equipment Under \$500
K20R1658	SUNSET SCREEN PRINTING	3,920.38	3,920.38	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
K20R1659	SUNSET SCREEN PRINTING	1,118.45	1,118.45	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
K20R1663	PARTY BOUNCE	129.30	129.30	120016098 5610	Extended School Instructional / Outside Services - Rentals
K20R1664	PARTY BOUNCE	296.31	296.31	120017598 5610	Child Dev Cntr Preschool Instr / Outside Services - Rentals
K20R1673	ARIEL SUPPLY INC.	3,771.25	3,771.25	120336098 4325	Extended School Administration / Office Supplies
<b>Fund 12 Total:</b>		<b>14,470.50</b>	<b>13,717.33</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/15/2017**

**FROM 05/01/2017 TO 05/31/2017**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20R1531	REFRIGERATION CONTROL COMPANY	310.53	310.53	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
K20R1581	REFRIGERATION CONTROL COMPANY	146.10	146.10	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
K20R1603	CHEFS' TOYS	3,144.15	3,144.15	133207380 4410	Cafeteria Fund / Fixed Assets \$500-\$5000
K20R1654	SENSOSCIENTIFIC INC	167.00	167.00	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
K20R1655	REFRIGERATION CONTROL COMPANY	650.56	650.56	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
K20R1657	REFRIGERATION CONTROL COMPANY	537.66	537.66	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
Fund 13 Total:		4,956.00	4,956.00		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/15/2017**

**FROM 05/01/2017 TO 05/31/2017**

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20M4325	HOME DEPOT	194.40	194.40	402998990 4347	Moiola Improvement Projects / Repair & Upkeep Equip Supplie
K20M4332	GOLDEN STATE PAVING INC.	1,000.00	1,000.00	402998990 5645	Moiola Improvement Projects / Outside Srvs-Repairs & Mainte
K20M4359	DAVE BANG ASSOCIATES	27,455.75	4,833.88	402998990 5645	Moiola Improvement Projects / Outside Srvs-Repairs & Mainte
Fund 40 Total:		28,650.15	6,028.28		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/15/2017**

**FROM 05/01/2017 TO 05/31/2017**

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Account Amount:			226,939.75		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND**  
**BOARD OF TRUSTEES                      06/15/2017**

**FRO    05/01/2017    TO 05/31/2017**

<u>PO</u> <u>NUMBE</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20M4017	CLARK SECURITY PRODUCTS INC.	5,500.00	+500.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4019	GRAINGER INC.	17,500.00	+1,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20M4029	SMARDEN SUPPLY COMPANY	26,000.00	+3,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
K20R0169	STAPLES	1,200.00	+200.00	016919395 4325	7240 Special Ed Transportation / Office Supplies
K20R0625	ATKINSON ANDELSON LOYA RUDD &	75,000.00	+20,000.00	015659860 5830	Special Ed. - Legal Services / Legal Fees
K20R0895	SOUTHWEST SCHOOL AND OFFICE SU	758.52	+240.84	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
K20R1160	HEINEMANN	6,209.29	+405.34	010113255 4310	Title I - Cox / Instructional Supplies
K20R1476	LAKESHORE LEARNING MATERIALS	740.03	+89.70	010113755 4310	Title I - Oka / Instructional Supplies
K20S8037	ARIEL SUPPLY INC.	24,676.90	+2,068.80	011000000 9320	Revenue Limit - State Revenues / STORES
K20X0206	BEST BEST & KRIEGER LLP	5,000.00	-20,000.00	015659860 5830	Special Ed. - Legal Services / Legal Fees
K20X0460	HOME DEPOT	2,200.00	+1,200.00	010143889 4311	Donations - Talbert / Elective Supplies
K20X0487	SOUTHWEST SCHOOL AND OFFICE SU	308.88	+92.88	015104060 4310	Special Ed. - Plavan SDC / Instructional Supplies
K20X0510	ARIEL SUPPLY INC.	1,124.00	+624.00	012721010 4325	Sch Site Admin - Tamura / Office Supplies
K20X0525	SCHOOL SPECIALTY	2,380.00	+500.00	012723232 4325	Sch Site Admin - Cox / Office Supplies
K20X0536	HOME DEPOT	2,375.00	+875.00	010144989 4311	Donations - Masuda / Elective Supplies
<b>Fund 01    Total:</b>			<b>+10,796.56</b>		

# FOUNTAIN VALLEY SD

## PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

06/15/2017

FRO 05/01/2017 TO 05/31/2017

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20X0282	SMART & FINAL	25,920.00	+6,480.00	123206098 4710	Extended School Food Service / Food
K20X0284	SAMS CLUB	16,200.00	+5,400.00	123206098 4710	Extended School Food Service / Food
K20X0289	SOUTHERN CALIFORNIA PIZZA COMP	4,132.50	+892.50	123207598 4710	Child Dev Cntr Prsch Food Serv / Food
Fund 12 Total:			+12,772.50		



# FOUNTAIN VALLEY SD

## PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

06/15/2017

FRO 05/01/2017 TO 05/31/2017

<u>PO</u> <u>NUMBE</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBE</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K20X0227	CHEFS' TOYS	5,400.00	-2,100.00	133207380 4790	Cafeteria Fund / Food Services Supplies
K20X0234	P & R PAPER SUPPLY COMPANY	3,800.00	+300.00	133207380 4790	Cafeteria Fund / Food Services Supplies
K20X0236	PICK UP STIX	15,300.00	+1,800.00	133207380 4710	Cafeteria Fund / Food
Total Account Amount:			+23,569.06		

# FOUNTAIN VALLEY SD

Reference #:

2017 35

## Adjustment of Funds

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		6,251.00
2100	INSTRUCTIONAL AIDES' SALARIES		1,119.00
2400	CLERICAL & OFFICE SALARIES		1,500.00
3101	STRS-CERTIFICATED POSITIONS		767.00
3202	PERS-CLASSIFIED		156.00
3313	MEDICARE-CERTIFICATED		88.00
3314	MEDICARE-CLASSIFIED		39.00
3356	OASDI-CLASSIFIED		162.00
3501	SUI-CERTIFICATED		5.00
3502	SUI-CLASSIFIED		1.00
3601	WORKERS'COMP-CERTIFICATED		138.00
3602	WORKERS'COMP-CLASSIFIED		59.00
4200	BOOKS OTHER THAN TEXTBOOKS		171.00
4300	MATERIALS & SUPPLIES		49,159.00
4400	NONCAPITALIZATION EQUIPMENT	45,000.00	2,222.00
5600	RENTAL,LEASE,REPAIR & NON CAP		4,637.00
5800	PROF/CONS SERV & OPER EXPENSE	10,493.00	163,849.00
7141	Excess Costs/Deficit Pay-Schls		230,387.00
7142	Excess Costs/County Offices		8,031.00
8100	FEDERAL INCOME	1,428.00	1,386.00
8600	LOCAL INCOME		153,242.00
8700	OTHER REVENUES	9,810.00	33,082.00
9790	UNASSIGNED/UNAPPROPRIATED	398,191.00	161,415.00
<b>Subfund Total:</b>		<b>464,922.00</b>	<b>817,866.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, June 15, 2017.

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

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

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

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

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

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





Fountain Valley School District  
Support Services

M E M O R A N D U M

TO: Board of Trustees  
FROM: Cara Robinson, Director, Support Services  
**SUBJECT: School-Based Medi-Cal Administrative Activities (SMAA)  
Participation Agreement**  
DATE: June 9, 2017

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**Background:**

Orange County Department of Education, Region 9 Local Educational Consortium (LEC) has entered into an Agreement with the California State Department of Health Care Services to serve Local Educational Consortium for Region 9 in accordance with the California Welfare and Institutions Code. As part of Region 9, FVSD is referred to as the Local Education Agency (LEA) to administer School-based Medi-Cal Administrative Activities (SMAA). The goal of the School-based Medi-Cal Administrative Activities (SMAA) Program is to improve the availability and accessibility of School-based Medi-Cal services to Medi-Cal eligible and potentially eligible individuals, and their families where appropriate.

**Fiscal Impact:**

FVSD will receive Medi-Cal reimbursement over an annual 4.5% fee per quarterly claim to SMAA.

**Recommendation:**

It is recommended that the Board of Trustees approves the School-based Medi-Cal Administrative Activities (SMAA) Participation Agreement for the term of July 1, 2017 through June 30, 2018 and authorizes the Superintendent or designee to sign all documents.



Fountain Valley School District  
Business Service Division

M E M O R A N D U M

TO: Board of Trustees  
FROM: Christine Fullerton, Assistant Superintendent Business Services  
SUBJECT: **APPROVAL OF THE AGREEMENT FOR STUDENT  
TRANSPORTATION SERVICES BETWEEN THE ORANGE  
COUNTY SCHOOL DISTRICTS**  
DATE: June 9, 2017

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**Background:**

During peak demand periods, districts across the County, including the Fountain Valley School District, may find they lack the sufficient transportation resources to fill the student transportation demand. This agreement allows the District to enter into a cooperative effort to seek transportation services from another Orange County school district, or to provide transportation services where requested.

**Fiscal Impact:**

The requesting district agrees to pay the rate and/or mileage charges set by the transporting district.

**Recommendation:**

It is recommended that the Board of Trustees approves the Agreement for Student Transportation Services between the Orange County School Districts

**AGREEMENT  
FOR STUDENT TRANSPORTATION SERVICES  
BETWEEN THE ORANGE COUNTY SCHOOL DISTRICTS**

This Agreement is made by and between the Orange County School Districts (hereinafter referred to as "Districts") listed on Exhibit A.

**RECITALS**

WHEREAS, the Districts are mutually interested in and concerned with the provision of adequate student transportation services during peak demand periods;

WHEREAS, certain Districts have personnel, vehicles, equipment and support facilities which are potentially available and suitable for special education, athletic, field trip, and special event activity student transportation services;

WHEREAS, other Districts are in need of such student transportation services;

WHEREAS, all the Districts wish to avoid any disruption of student transportation services necessary for such activities; and

WHEREAS, the Districts wish to enter into a cooperative effort to provide these student transportation services on an as needed and when available basis.

**NOW, THEREFORE,** the Districts agree as follows:

1. The recitals stated above are true and correct and are made a part of this Agreement.
2. Student Transportation Services.
  - 2.1 Each District listed on Exhibit A, which is incorporated herein by reference, agrees to participate in this Agreement for the purpose of ensuring that students will be able to have transportation in the event that an emergency need arises of another District that is a party to this Agreement for special education, athletic, field trip or special event activity.
  - 2.2 When one District ("Requesting District") lacks the necessary school buses and licensed school bus drivers to transport its students for special education, athletic, field trip or special event activities, the Requesting District may contact one of the Transporting Districts listed on Exhibit A. If the Transporting District has available extra school bus(es) and licensed school bus driver(s), then the Transporting District, in its sole discretion, may provide to the Requesting District the student transportation services and Requesting District agrees to pay the rate and/or mileage set by the Transporting District.
  - 2.3 Transporting Districts have sole discretion to decide whether to provide student transportation services to a Requesting District. Any Transporting District may also be a Requesting District.

- 2.4 Each Transporting District agrees to provide approved school buses and properly licensed school bus drivers and to perform regular preventive maintenance services on their school buses.
  - 2.5 The Requesting District agrees that transportation outside of the Transporting District's normal business hours, weekends and holidays, shall be at the rate and/or mileage set by the Transporting District.
  - 2.6 Districts agree that the Transporting District shall not be compelled by this Agreement to create any new transportation routes or to hire additional school bus drivers or to acquire additional school buses to service the Requesting District's student bus transportation needs.
  - 2.7 The Districts shall cooperatively arrange for the required student transportation services and specific details of the required student transportation services shall be decided between the Requesting District and Transporting District.
  - 2.8 Districts agree that this Agreement shall not prohibit, prevent or restrict any District from entering into any separate or alternative student transportation services agreement.
3. Compensation.
- 3.1 The Requesting District agrees that the compensation for student transportation services shall be at the hourly rate and/or mileage set by the Transporting District.
  - 3.2 Each Transporting District has the sole discretion to change the hourly rate and/or mileage at any time without notice.
  - 3.3 Transporting District shall invoice the Requesting District and shall itemize costs payable by Requesting District. Requesting District shall pay Transporting District within forty five (45) days of receipt of an invoice.
4. Student Behavior Guidelines. A Requesting District shall follow the Student Behavior Guidelines established by the selected Transporting District.
5. Term of the Agreement. This term of the Agreement will be July 1, 2017, through June 30, 2022, subject to termination as set forth herein.
6. Termination. Participation in this Agreement may be unilaterally terminated by any District at any time. A District wishing to terminate shall provide thirty (30) days prior written notice to Orange Unified School District, Attention: Pam McDonald, Transportation Director, who will notify all remaining Districts to this Agreement of the decision of a terminating District and the date of effective termination. Termination by one District will not terminate this Agreement as to the remaining Districts.
7. Indemnification. A Requesting District agrees to defend, indemnify and hold harmless a Transporting District, its governing board, officers and employees from every claim or demand made and every liability, loss, damage, cost, expense, action, cause of action, or judgment of any nature whatsoever, arising from the intentional or negligent act or negligent omission of the Requesting District.



A Transporting District agrees to defend, indemnify and hold harmless a Requesting District, its governing board, officers and employees from every claim or demand made and every liability, loss, damage, cost, expense, action, cause of action, or judgment of any nature whatsoever, arising from the intentional or negligent act or negligent omission of the Transporting District.

8. Insurance. Each District has and agrees to maintain, in full force and effect, a policy or policies of insurance evidencing all coverages and endorsements necessary, in its sole discretion, for purposes of effectuating the purposes of this Agreement. An appropriate self-insurance program shall be acceptable. Copies of the certificates of insurance for each District shall be provided upon written request of any District that is a party to this Agreement.
9. Independent Contractors. Each District, in the performance of services pursuant to this Agreement, shall be and act as an independent contractor. Each District understands and agrees that it and all of its employees shall not be considered officers, employees or agents of any of the participating Districts to this Agreement. Each District assumes the full responsibility for the acts and/or omissions of its employees as they relate to the services to be provided under this Agreement. Each District shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to District's employees.
10. Assignment. This Agreement and the services provided herein shall not be assigned by any District.
11. Notice. Notice shall be in writing and be given by personal service, interdistrict mail service, or by U.S. Mail, postage prepaid. Notice shall be considered given when received, if personally served; if provided by interdistrict mail, on the following business day; or, if mailed, on the third day after deposit in any U.S. Post Office. The address to which notices are to be sent and the individual who will receive such notices are set forth in Exhibit A.
12. Applicable Laws. Each District agrees to comply with all laws, rules and regulations applicable to providing student bus transportation services in the State of California.
13. Governing Law. This Agreement shall be governed by the laws of the State of California, with venue in Orange County, California.



14. Entire Agreement. This Agreement and Exhibit A attached hereto constitute the entire agreement between the Districts. However, it does not supersede any prior, current or subsequent written agreement entered into by the Districts with regard to student transportation services. This Agreement may be amended only by a written amendment executed by the Districts.

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Print School District Name

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Signature

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Print Name and Title

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Date

**Exhibit A**  
**Participating Districts**

Anaheim Elementary School District  
1001 South East Street  
Anaheim, CA 92805  
Attn: Rick Lewis  
(Transporting District)

Anaheim Union High School District  
501 N. Crescent Way  
Anaheim, CA 92803  
Attn: Matt Thomas  
(Transporting District)

Brea Olinda Unified School District  
1 Civic Center Circle  
Brea, CA 92822  
Attn: Jean Alderete  
(Transporting District)

Buena Park School District  
6885 Orangethorpe Avenue  
Buena Park, CA 90620  
Attn: Alfonso Perez  
(Transporting District)

Capistrano Unified School District  
33122 Valle Road  
San Juan Capistrano, CA 92675  
Attn: Carlos Chicas  
(Transporting District)

Centralia School District  
6625 La Palma Avenue  
Buena Park, CA 90620  
Attn: Carla Nossett  
(Transporting District)

Cypress School District  
9470 Moody Street  
Cypress, CA 90630  
Attn: Robert Daley  
(Transporting District)

Fountain Valley School District  
10055 Slater Avenue  
Fountain Valley, CA 92708  
Attn: Jennifer Hawes

Fullerton Joint Union High School District  
1051 West Bastanchury Road  
Fullerton, CA 92833  
Attn: Rafael Delgado  
(Transporting District)

Fullerton School District  
1401 West Valencia Drive  
Fullerton, CA 92833  
Attn: Debbie Vasquez

Garden Grove Unified School District  
10331 Stanford Avenue  
Garden Grove, CA 92840  
Attn: Javier Rodriguez  
(Transporting District)

Huntington Beach City School District  
17011 Beach Boulevard  
Huntington Beach, CA 92647  
Attn: Jo-Lynn Wesolek  
(Transporting District)

Huntington Beach Union High School District  
5832 Bolsa Avenue  
Huntington Beach, CA 92649  
Attn: Pat Stellhorn  
(Transporting District)

Irvine Unified School District  
5050 Barranca Parkway  
Irvine, CA 92604  
Attn: Rose Clegg

**Exhibit A**  
**Participating Districts**

La Habra City School District  
500 North Walnut Street  
La Habra, CA 90631  
Attn: Mary Allen

Los Alamitos Unified School District  
10293 Bloomfield Street  
Los Alamitos, CA 90720  
Attn: John Eclevia  
(Transporting District)

Magnolia School District  
2705 West Orange Avenue  
Anaheim, CA 92804  
Attn: Pam Odiorne  
(Transporting District)

Ocean View School District  
17200 Pinehurst Lane  
Huntington Beach, CA 92647  
Attn: Gingi Borg  
(Transporting District)

Orange Unified School District  
726 West Collins Avenue  
Orange, CA 92867  
Attn: Pam McDonald  
(Transporting District)

Saddleback Valley Unified School District  
25631 Peter A. Hartman Way  
Mission Viejo, CA 92691  
Attn: Kimberly Seiver  
(Transporting District)

Savanna School District  
1330 South Knott Avenue  
Anaheim, CA 92804  
Attn: Jim Harris

Westminster School District  
14121 Cedarwood Avenue  
Westminster, CA 92683  
Attn: Donna Rivard  
(Transporting District)

Laguna Beach Unified School District  
550 Blumont Street  
Laguna Beach, CA 92651  
Attn: Jeff Dixon

Lowell Joint School District  
11019 Valley Home Avenue  
Whittier, CA 90603  
Attn: Andrea Reynolds

Newport-Mesa Unified School District  
2985-A Bear Street  
Costa Mesa, CA 92626  
Attn: Pete Meslin  
(Transporting District)

Orange County Superintendent of Schools  
200 Kalmus Drive  
Costa Mesa, CA 92626  
Attn: Pat McCaughey

Placentia-Yorba Linda Unified School District  
1301 East Orangethorpe Avenue  
Placentia, CA 92870  
Attn: Richard Jimenez  
(Transporting District)

Santa Ana Unified School District  
1601 East Chestnut Avenue  
Santa Ana, CA 92701  
Attn: Shelley Humphrey

Tustin Unified School District  
300 South "C" Street  
Tustin, CA 92780  
Attn: Doug Heckathorn



Fountain Valley School District  
Educational Services

M E M O R A N D U M

TO: Board of Trustees  
FROM: Steve McLaughlin, Assistant Superintendent, Educational Services  
SUBJECT: **MEMORANDUM OF UNDERSTANDING WITH COTSEN  
FOUNDATION FOR THE ART OF TEACHING AND FOUNTAIN  
VALLEY SCHOOL DISTRICT, COURREGES AND OKA  
ELEMENTARY SCHOOLS**  
DATE: June 9, 2017

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**Background:**

A partnership has been created between the Cotsen Foundation, the District, and Courreges and Oka Schools with the goal of developing a program for teacher mentoring called The Art of Teaching. The purpose of the two-year grant to each school is to transform good teachers into great teachers through a program in which proven educators receive coaching and mentoring to achieve the highest levels of teaching excellence.

The Cotsen mentor teacher at Courreges School is Venus Moeller and the participating fellows are: Rebecca Guess, Erica Hokett, Lindsey Ruck, Valerie Ruig, Michelle Sprague, Amanda Varrone and Toni Webber.

The Cotsen mentor teacher at Oka School is Lisa Diecidue and the participating fellows are: Kelly Coleman, Michelle Gutierrez, Cynthia Harrell, Randi Hubbard, Dana Liccardo, Carla Miali and Jeanie Moussa-Zahab.

Participants in this program will establish professional goals aligned with the California Standards for the Teaching Profession and the California Content Standards and/or the Common Core Content Standards. They will also be required to visit exemplary classrooms and attend workshops and conferences throughout the school year.

**Fiscal Impact:**

The grant for Courreges and Oka Schools is for the period from July 1, 2017 to June 30, 2019.

The Cotsen Foundation will cover the costs of Mentor salary and benefits, books, supplies and conferences, and substitute days for a total amount of \$118,489 at Courreges School for the 2017/2018 school year.

The Cotsen Foundation will cover the costs of books, supplies and conferences and substitute days for a total amount of \$12,620 at Oka School for the 2017/2018 school year.

**Recommendation:**

It is recommended that the Board of Trustees approve the Memorandums of Understanding between the Cotsen Foundation and the Fountain Valley School District for two-year funding for teacher mentoring, resources and professional development at Courreges and Oka Elementary Schools.

# COTSEN FOUNDATION

FOR THE ART OF TEACHING

12100 Wilshire Blvd., Suite 920 | Los Angeles, CA 90025 | T 310.826.0504 F 310.826.2667 | [www.cotsen.org](http://www.cotsen.org)

Award Letter: 2017-2018 (Year 1) – Courreges Elementary School

June 1, 2017

Mark Johnson, Superintendent  
Fountain Valley School District

Dear Mark Johnson,

We are pleased to inform you that we have selected a cohort of fellows and a mentor from Courreges Elementary School to participate in the 2017-2019 Cotsen Foundation for the ART of TEACHING Program. Over the next two years, the mentor at the school will coach and mentor each fellow to achieve the highest levels of teaching excellence.

The applicants selected for the ART of TEACHING Program at Courreges Elementary School are:

Mentor: Venus Moeller

Fellows:	Rebecca Guess	Valerie Ruig	Toni Webber
	Erika Hokett	Michelle Sprague	
	Lindsey Ruck	Amanda Varrone	

The Foundation will provide a grant to the school for 2017-2018 to cover the cost of the following items:

Mentor salary and benefits:	105,869
Books, supplies, conferences:	8,000
Substitute days:	<u>4,620</u>
Total grant amount:	<u>\$118,489</u>

The amount for mentor salary and benefits reflects the district estimate submitted to the Foundation. In November 2017, we will request revised cost information to account for any changes as a result of collective bargaining. Should there be any changes in the district's costs, as a result of collective bargaining, the Foundation will issue an amendment to his Award Letter to reflect those changes.

Dedicated to the development of excellent teachers



# COTSEN FOUNDATION

FOR THE ART OF TEACHING

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Enclosed you will find the Memorandum of Understanding (MOU) outlining the terms governing the ART of TEACHING Program. Please sign and return the MOU via email to [vgalanti@cotsen.org](mailto:vgalanti@cotsen.org).

We look forward to working with you.

Sincerely,

  
Jerold Harris  
Executive Director



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## **The ART of TEACHING Program MEMORANDUM OF UNDERSTANDING**

### **I. Purpose**

This Memorandum of Understanding, dated as of the **1st day of June, 2017** (the "Agreement"), between the Cotsen Foundation for the ART of TEACHING (the "Foundation"), the Fountain Valley School District (the "School District"), and Courreges Elementary School (the "School"), (each, a "Party" and together, the "Parties"), sets forth the terms governing The ART of TEACHING Program, more fully described below (the "Program").

The ART of TEACHING Program provides a two-year grant to the School. The purpose of the grant is to transform good teachers into great teachers. This transformation occurs through a program in which proven educators receive coaching and mentoring to achieve the highest levels of teaching excellence.

### **II. Period**

This grant is for the period from July 1, 2017 to June 30, 2019.

### **III. Terms of Collaboration**

The Foundation, the School District, and the School hereby agree to enter into a collaborative relationship over a two-year period, with the terms set forth below.

1. The Foundation is responsible for the selection of the Mentor.
2. The Foundation is responsible for the selection of the Fellows.
3. The Foundation hereby agrees to:
  - a. Provide a grant to the School District to cover two years of full-time salary and cost of benefits for the selected Mentor at the School, which includes items such as paid time off for sick leave, authorized vacation days, holidays, and other authorized absences which fall within the period of a Mentor's participation under this Agreement, only to the extent the Mentor is entitled to. However, the Foundation

shall not reimburse the School for more than thirteen (13) days of paid time off per year, during the period of this Agreement.

- b. Provide reimbursement to the School District for the cost of up to five (5) substitute days for each Fellow. Foundation will also provide reimbursement to the School for the cost of one (1) substitute day for each Fellow, whereby the dates are determined by the Mentor.
- c. Provide grants of \$1,000 per school year for each Fellow and Mentor to cover out-of-pocket expenses for classroom materials, professional books, and conference expenses, directly related to this Program. Any amount of the \$1,000 for each Fellow and Mentor which is not utilized in year one of the Program shall be transferred to the Fellow and Mentor in year two. Any amount not utilized at the end of year two of the Program shall be returned to the Foundation.
- d. Provide training programs and materials to support the Mentor and Fellows throughout the Program.
- e. Conduct research and evaluation activities in order to inform the Program.

4. The School District and School hereby agree to:

- a. Provide an estimate of the Mentor's full-time salary and cost of benefits before the start of each fiscal year and updates throughout the year as requested by the Foundation.
- b. Retain the Mentor as an employee of the School District with the rights and benefits normally provided to an employee during his/her participation in this Program. At the end of the Mentor participation in this Program, the School District will determine placement of the Mentor.
- c. Dedicate all of the Mentor's regular working hours to this Program and agree that the Mentor will not participate in any other extra activities unrelated to this Program during his/her regular working hours throughout the term of this Agreement.
- d. Provide the Mentor with a private work space at the school site including regular access to an internet-connected computer.
- e. Ensure the full cooperation and participation of its staff in Program activities such as:
  - On-line communication and coordination
  - Program evaluation and research activities
- f. Allow the Foundation to video record any and all aspects of the Program during the term of this Agreement. The Foundation shall own all copyrights to the videos and can use the videos for any and all purposes at the discretion of the Foundation during the term of this Agreement and thereafter. Regular video recording will be taken of Fellows teaching in their classrooms, including student and teacher interactions. The



School will obtain any required consents from the teachers and students' parents or guardians using the consent form provided by the Foundation. Fellows will be provided with copies of their videos.

- g. Avoid entering into a collaborative relationship substantially similar to this Program without the prior written consent of Foundation.

**5. All participants involved in this Program will:**

- a. Establish professional goals aligned with the California Standards for the Teaching Profession and the California Content Standards and/or the Common Core Content Standards.
- b. Be required to visit exemplary classrooms and attend workshops and conferences throughout the school year.

**IV. Grant Disbursement**

School District or School must submit timely invoices and supporting documents to the Foundation for the disbursement of the following grants:

**1. Mentor Teachers' Salaries and Benefits**

- a. Required Information (included on invoice and/or supporting documents):
  - Mentor name
  - Period covered
  - Breakdown of salaries and benefit costs per mentor
- b. Deadline: The School District or School must submit invoices to the Foundation at a minimum of twice a year. In the 2017-2018 fiscal year, the first invoice must be submitted by January 12, 2018 and the second invoice must be submitted no later than July 13, 2018. The first invoice shall reflect costs incurred from July through December and the second invoice from January through June.

**2. Substitute Time**

- a. Required Information (included on invoice and/or supporting documents):
  - Names of mentors/fellows released to attend trainings and meetings
  - Substitute dates for each mentor/fellow
  - Substitute costs per mentor/fellow

Note: An excel spreadsheet listing the preceding information is preferred.

- b. Deadline: The same as Mentor Teachers' Salaries and Benefits

### **3. Books, Supplies and Conferences**

- a. Required Information (included on invoice):
  - Receipts and/or supporting documents are not necessary
  - Total invoice amount = no. of participants x \$1,000
- b. Deadline: The School District or School must submit an invoice to the Foundation for the total invoice amount no later than August 31 of each year.

Payments will only be made upon receipt of the required invoices and supporting documents. They must be submitted via regular mail, fax or email to:

Cotsen Foundation for the ART of TEACHING  
12100 Wilshire Blvd., Suite 920  
Los Angeles, CA 90025  
Fax: (310) 826-2667  
Email: vgalanti@cotsen.org

### **V. Termination**

Either party may, by at least 30 days advance written notice to the other, terminate this Agreement should either Party decide, in good faith, that no measurable progress has been, or is likely to be demonstrated. Death, termination or disability of a Mentor, at the discretion of the Foundation, may result in the termination of the Agreement in whole or in part. In the event of such termination, the School shall be entitled to retain funds previously paid by the Foundation, and to be paid additional amounts for expenditures incurred in connection with this Agreement as of the date of termination.

### **VI. Indemnification**

The Cotsen Foundation, the School District and the School shall each indemnify and hold harmless the other party's Board of Trustees, officers, agents, employees and volunteers from and against any and all losses, claims or expenses arising out of any liability or claim for liability for personal injury, bodily injury to persons, contractual liability and damage to property sustained or claimed to have been sustained arising out of actions or omissions of either party, except for liability resulting from the negligence or willful misconduct of other party and/or its own Board of Trustees, officers, agents, employees and volunteers. The Cotsen Foundation, the School District and the School will each assume workers compensation liability for injury or death of its Board of Trustees, officers, agents, employees and volunteers.

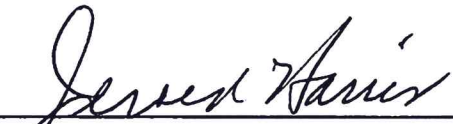
The Cotsen Foundation shall provide the School with a certificate of insurance designating the School as "additional insured" for the term of this Agreement for all programs conducted by the Foundation on School properties. The minimum limits shall be as follows: General liability - \$1,000,000 per occurrence; automobile liability - \$1,000,000 per occurrence; excess umbrella liability - \$5,000,000 per occurrence.

## **VII. Arbitration**

Should either party wish to commence any legal proceeding involving this Agreement, the moving party shall be entitled to initiate arbitration proceedings. Proceeding shall be initiated and conducted in Los Angeles, California under the rules of the American Arbitration Association. The decision of the arbitrator shall be final and binding. The party prevailing in such proceedings shall be entitled to recover its or his costs and reasonable attorney's fees from the party not prevailing.

In witness whereof, the Parties hereto have executed this Agreement.

Cotsen Foundation for the ART of TEACHING

By: 

Name: Jerold Harris

Title: Executive Director

Fountain Valley School District

By: \_\_\_\_\_

Name: Mark Johnson

Title: Superintendent

# COTSEN FOUNDATION

FOR THE ART OF TEACHING

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Award Letter: 2017-2018 (Year 1) – Oka Elementary School

June 1, 2017

Mark Johnson, Superintendent  
Fountain Valley School District

Dear Mark Johnson,

We are pleased to inform you that we have selected a cohort of fellows and a mentor from Oka Elementary School to participate in the 2017-2019 Cotsen Foundation for the ART of TEACHING Program. Over the next two years, the mentor at the school will coach and mentor each fellow to achieve the highest levels of teaching excellence.

The applicants selected for the ART of TEACHING Program at Oka Elementary School are:

Mentor: Lisa Diecidue

Fellows:	Kelly Coleman	Dana Liccardo
	Michelle Gutierrez	Carla Miali
	Cynthia Harrell	Jeanie Moussa-Zahab
	Randi Hubbard	

The Foundation will provide a grant to the school for 2017-2018 to cover the cost of the following items:

Mentor salary and benefits:	105,869
District contribution:	(105,869)
Balance:	0
Books, supplies, conferences:	8,000
Substitute days:	<u>4,620</u>
Total grant amount:	<u>\$12,620</u>

Dedicated to the development of excellent teachers



# COTSEN FOUNDATION

FOR THE ART OF TEACHING

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Enclosed you will find the Memorandum of Understanding (MOU) outlining the terms governing the ART of TEACHING Program. Please sign and return the MOU via email to [ygalanti@cotsen.org](mailto:ygalanti@cotsen.org).

We look forward to working with you.

Sincerely,

  
Jerold Harris  
Executive Director

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# COTSEN FOUNDATION

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#### **I. Purpose**

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The ART of TEACHING Program provides a two-year grant to the School. The purpose of the grant is to transform good teachers into great teachers. This transformation occurs through a program in which proven educators receive coaching and mentoring to achieve the highest levels of teaching excellence.

#### **II. Period**

This grant is for the period from July 1, 2017 to June 30, 2019.

#### **III. Terms of Collaboration**

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1. The Foundation is responsible for the selection of the Mentor.
2. The Foundation is responsible for the selection of the Fellows.
3. The Foundation hereby agrees to:
  - a. Provide reimbursement to the School District for the cost of up to five (5) substitute days for each Fellow. Foundation will also provide reimbursement to the School for the cost of one (1) substitute day for each Fellow, whereby the dates are determined by the Mentor.

- b. Provide grants of \$1,000 per school year for each Fellow and Mentor to cover out-of-pocket expenses for classroom materials, professional books, and conference expenses, directly related to this Program. Any amount of the \$1,000 for each Fellow and Mentor which is not utilized in year one of the Program shall be transferred to the Fellow and Mentor in year two. Any amount not utilized at the end of year two of the Program shall be returned to the Foundation.
- c. Provide training programs and materials to support the Mentor and Fellows throughout the Program.
- d. Conduct research and evaluation activities in order to inform the Program.

**4. The School District and School hereby agree to:**

- a. Provide an estimate of the Mentor's full-time salary and cost of benefits before the start of each fiscal year and updates throughout the year as requested by the Foundation.
- b. Cover two years of full-time salary and cost of benefits for the selected Mentor at the School, which includes items such as paid time off for sick leave, authorized vacation days, holidays, and other authorized absences which fall within the period of a Mentor's participation under this Agreement, only to the extent the Mentor is entitled to.
- c. Retain the Mentor as an employee of the School District with the rights and benefits normally provided to an employee during his/her participation in this Program as cover that Mentor's full time salary & cost of benefits. At the end of the Mentor participation in this Program, the School District will determine placement of the Mentor.
- d. Dedicate all of the Mentor's regular working hours to this Program and agree that the Mentor will not participate in any other extra activities unrelated to this Program during his/her regular working hours throughout the term of this Agreement.
- e. Provide the Mentor with a private work space at the school site including regular access to an internet-connected computer.
- f. Ensure the full cooperation and participation of its staff in Program activities such as:
  - On-line communication and coordination
  - Program evaluation and research activities
- g. Allow the Foundation to video record any and all aspects of the Program during the term of this Agreement. The Foundation shall own all copyrights to the videos and can use the videos for any and all purposes at the discretion of the Foundation during the term of this Agreement and thereafter. Regular video recording will be taken of Fellows teaching in their classrooms, including student and teacher interactions. The School will obtain any required consents from the teachers and students' parents or



guardians using the consent form provided by the Foundation. Fellows will be provided with copies of their videos.

- h. Avoid entering into a collaborative relationship substantially similar to this Program without the prior written consent of Foundation.

5. All participants involved in this Program will:

- a. Establish professional goals aligned with the California Standards for the Teaching Profession and the California Content Standards and/or the Common Core Content Standards.
- b. Be required to visit exemplary classrooms and attend workshops and conferences throughout the school year.

**IV. Grant Disbursement**

School District or School must submit timely invoices and supporting documents to the Foundation for the disbursement of the following grants:

1. Mentor Teachers' Salaries and Benefits

- a. Required Information (included on invoice and/or supporting documents):
  - Mentor name
  - Period covered
  - Breakdown of salaries and benefit costs per mentor
- b. Deadline: The School District or School must submit invoices to the Foundation at a minimum of twice a year. In the 2017-2018 fiscal year, the first invoice must be submitted by January 12, 2018 and the second invoice must be submitted no later than July 13, 2018. The first invoice shall reflect costs incurred from July through December and the second invoice from January through June.

2. Substitute Time

- a. Required Information (included on invoice and/or supporting documents):
  - Names of mentors/fellows released to attend trainings and meetings
  - Substitute dates for each mentor/fellow
  - Substitute costs per mentor/fellow

Note: An excel spreadsheet listing the preceding information is preferred.

- b. Deadline: The same as Mentor Teachers' Salaries and Benefits

3. Books, Supplies and Conferences



- a. Required Information (included on invoice):
  - Receipts and/or supporting documents are not necessary
  - Total invoice amount = no. of participants x \$1,000
- b. Deadline: The School District or School must submit an invoice to the Foundation for the total invoice amount no later than August 31 of each year.

Payments will only be made upon receipt of the required invoices and supporting documents. They must be submitted via regular mail, fax or email to:

Cotsen Foundation for the ART of TEACHING  
12100 Wilshire Blvd., Suite 920  
Los Angeles, CA 90025  
Fax: (310) 826-2667  
Email: vgalanti@cotsen.org

## **V. Termination**

Either party may, by at least 30 days advance written notice to the other, terminate this Agreement should either Party decide, in good faith, that no measurable progress has been, or is likely to be demonstrated. Death, termination or disability of a Mentor, at the discretion of the Foundation, may result in the termination of the Agreement in whole or in part. In the event of such termination, the School shall be entitled to retain funds previously paid by the Foundation, and to be paid additional amounts for expenditures incurred in connection with this Agreement as of the date of termination.

## **VI. Indemnification**

The Cotsen Foundation, the School District and the School shall each indemnify and hold harmless the other party's Board of Trustees, officers, agents, employees and volunteers from and against any and all losses, claims or expenses arising out of any liability or claim for liability for personal injury, bodily injury to persons, contractual liability and damage to property sustained or claimed to have been sustained arising out of actions or omissions of either party, except for liability resulting from the negligence or willful misconduct of other party and/or its own Board of Trustees, officers, agents, employees and volunteers. The Cotsen Foundation, the School District and the School will each assume workers compensation liability for injury or death of its Board of Trustees, officers, agents, employees and volunteers.

The Cotsen Foundation shall provide the School with a certificate of insurance designating the School as "additional insured" for the term of this Agreement for all programs conducted by the Foundation on School properties. The minimum limits shall be as follows: General liability - \$1,000,000 per occurrence; automobile liability - \$1,000,000 per occurrence; excess umbrella liability - \$5,000,000 per occurrence.

## **VII. Arbitration**

Should either party wish to commence any legal proceeding involving this Agreement, the moving party shall be entitled to initiate arbitration proceedings. Proceeding shall be initiated and conducted in Los Angeles, California under the rules of the American Arbitration Association. The decision of the arbitrator shall be final and binding. The party prevailing in such proceedings shall be entitled to recover its or his costs and reasonable attorney's fees from the party not prevailing.

In witness whereof, the Parties hereto have executed this Agreement.

**Cotsen Foundation for the ART of TEACHING**

By:   
Name: Jerold Harris  
Title: Executive Director

**Fountain Valley School District**

By: \_\_\_\_\_  
Name: Mark Johnson  
Title: Superintendent



**PERSONNEL DEPARTMENT**  
**MEMORANDUM**

**TO:** Cathy Abdel, Assistant Superintendent, Personnel  
**FROM:** Susan Carpenter, Insurance Benefits Technician  
**SUBJECT:** **CHANGE OF DISTRICT EMPLOYEE GROUP TERM LIFE INSURANCE**  
**DATE:** May 31, 2017

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**Background:**

Fountain Valley School District employees are currently and have been covered for Group Term Life Insurance and Accidental Death & Dismemberment through Prudential Life Insurance Company of America since 2002 through the Orange County Joint Powers Authority administered by Keenan & Associates.

As part of both the FVEA and CSEA Agreements, these current life and AD&D coverage are part of the insurance benefits our employees enjoy. Full time employees are individually covered for \$40,000 and \$1,500 for each of their enrolled dependents. Enrolled part-time employees are individually covered for \$5,000 and \$1,500 for each of their enrolled dependents.

As a normal and requisite part of doing business, Keenan & Associates performed a request for bid process for their large block of Life and AD&S business. Through the extensive bidding process, Metropolitan Life Insurance Company ("MetLife") was selected to provide essentially the same insurance coverage for our employees effective August 1, 2017, as well as, the same premium costs currently charged for the next three years.

Participation requires authorization by the Board to enroll the District in the MetLife Pennsylvania Multiple Employer Trust, with the U.S. Bank National Association as Trustee.

**Fiscal Impact:**

No increase in current premium costs, which are: \$4.80 per month/per full time employee and \$.60 per month/per part time employee enrolled.

**Recommendation:**

It is recommended that the Board of Trustees approves the participation in MetLife Group Term Life and AD&D insurance, as administered by Keenan & Associates, and further, employee enrollments and monthly premium reconciliation by the District Insurance Benefits, for a guaranteed three year contract (until August 1, 2020). Insurance current in-force premium rates guaranteed through August 1, 2020.



DFS/17-18

Fountain Valley School District  
**BUSINESS SERVICES DIVISION**

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

TO: Board of Trustees  
FROM: Christine Fullerton, Assistant Superintendent Business Services  
Isidro Guerra, Director of Fiscal Services  
SUBJECT: **CONSOLIDATED APPLICATION - Spring 2017 Data Collection**  
DATE: June 9, 2017

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**Background:**

The District is required to apply for categorical aid funds each year prior to the California State Budget's approval by the legislature. Final funding amounts will be received after the State budget is approved this summer, and the winter release of the Application containing entitlements, allocations, and number of participants in specified programs will be submitted in the fall.

The 2017-2018 Application for Funding Consolidated Categorical Programs is included as an attachment and contains a description of the programs, activities, and services, as well as legal assurances of compliance for the following Consolidated Categorical Aid Programs.

Title I, Part A, Basic  
Title II, Part A, Educator Quality  
Title III, Part A, English Learner Program  
Title III, Part A, Immigrant Education Program

The completion of the 2017-2018 Consolidated Application ensures that funding for these programs will be appropriated to the District upon approval of the State budget and also ensures legal compliance of all State and Federal statutes required for these categorical programs.

**Fiscal Impact:**

Federal categorical program funds have been estimated on the 2017-2018 preliminary budget and adjustments will be made once funding entitlements are provided on the Consolidated Application Winter Release.

**Recommendation:**

It is recommended that the Board of Trustees approves transmittal of the Consolidated Application Spring Data Collection to the California State Department of Education.

**2017-18 Certification of Assurances**

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <http://www.cde.ca.gov/fg/aa/co/ca17asstoc.asp>.

**CDE Program Contact:**

Joy Paull, [jpaull@cde.ca.gov](mailto:jpaull@cde.ca.gov), 916-319-0297

**Consolidated Application Certification Statement**

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to have the use of these funds reviewed and/or audited according to the standards and criteria set forth in the California Department of Education's Categorical Program Monitoring (CPM) Manual. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form is on file.

Authorized Representative's Full Name	
Authorized Representative's Signature	
Authorized Representative's Title	
Authorized Representative Signature Date	

**\*\*\*Warning\*\*\***

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**2017-18 Protected Prayer Certification**

ESSA Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

**CDE Program Contact:**

Franco Rozic, Title I Monitoring and Support Office, [frozic@cde.ca.gov](mailto:frozic@cde.ca.gov), 916-319-0269

Mindi Yates, Title I Policy and Program Guidance Office, [myates@cde.ca.gov](mailto:myates@cde.ca.gov), 916-319-0789

**Protected Prayer Certification Statement**

The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

The authorized representative agrees to the above statement	Yes
Authorized Representative's Full Name	Mark Johnson
Authorized Representative Title	Superintendent
Authorized Representative Signature Date	06/15/2017
Comment	
If the LEA is not able to certify at this time an explanation must be provided in the Comment field. (Maximum 500 characters)	

**\*\*\*Warning\*\*\***

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**2017-18 Application for Funding****CDE Program Contact:**Education Data Office, [ConApp@cde.ca.gov](mailto:ConApp@cde.ca.gov), 916-319-0297**Local Governing Board Approval**

The LEA is required to review and receive approval of their Application for Funding selections with their local governing board.

Date of approval by local governing board	06/15/2017
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**District English Learner Advisory Committee (DELAC) Review**

Per Title 5 of the California Code of Regulations Section 11308, if your district has more than 50 English learners the district must establish a District English Learner Advisory Committee (DELAC) and involve them in the application for funding for programs that serve English learners.

DELAC representative's full name	Janice Vuong
DELAC review date	06/09/2017
Meeting minutes web address Please enter the Web address of DELAC review meeting minutes (format <a href="http://SomeWebsiteName.xxx">http://SomeWebsiteName.xxx</a> ). If a Web address is not available, the LEA must keep the minutes on file which indicates that the application is approved by the committee.	<a href="https://www.fvdsd.us">https://www.fvdsd.us</a>
DELAC comment If an advisory committee refused to review the application, or if DELAC review is not applicable, enter a comment. (Maximum 500 characters)	

**Application for Categorical Programs**

To receive specific categorical funds for a school year the LEA must apply for the fund by selecting Yes. Only the categorical funds the LEA is eligible to receive are displayed.

<b>Title I Part A (Basic Grant)</b> ESSA Sec. 1111 et seq. SACS 3010	Yes
<b>Title II Part A (Supporting Effective Instruction)</b> ESEA Sec. 2104 SACS 4035	Yes
<b>Title III Part A Immigrant</b> ESEA Sec. 3102 SACS 4201	Yes
<b>Title III Part A English Learner</b> ESEA Sec. 3102 SACS 4203	Yes

**\*\*\*Warning\*\*\***

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## 2017-18 Title III, Part A English Learner Student Program Subgrant Budget

The purpose of this report is to provide a proposed budget for 2017-18 English learner (EL) student program subgrant funds only per the Title III, Part A, English Learner Students Program requirements (ESSA, Title III, Part A, Sections 3114, 3115, & 3116).

### CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838

Geoffrey Ndirangu, Language Policy and Leadership Office, [gndirang@cde.ca.gov](mailto:gndirang@cde.ca.gov), 916-323-5831

### Estimated Entitlement Calculation

Note: If the estimated entitlement amount does not meet the minimum \$10,000 program eligibility criteria for direct funding status, further action may be required. To receive instructions regarding the consortium application process, please contact Patty Stevens by phone at 916-323-5838 or by e-mail at [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov).

Estimated English learner per student allocation	\$93.37
Estimated English learner student count	882
Estimated English learner entitlement amount	\$82,352

### Budget

Professional development activities	\$10,000
Program and other authorized activities	\$54,089
English Proficiency and Academic Achievement	\$16,500
Parent, family, and community engagement	\$150
Direct administration costs (Amount cannot exceed 2% of the estimated entitlement)	\$0
Indirect costs (Amount should be calculated using the LEA's approved indirect cost rate)	\$1,613
Total allocation budget	\$82,352

### \*\*\*Warning\*\*\*

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## 2017-18 Title III, Part A Immigrant Student Program Subgrant Budget

The purpose of this report is to provide a proposed budget for 2017-18 Immigrant Student Program Subgrant funds only per the Title III, Part A, Immigrant Student Program requirements (ESSA, Title III, Part A, Sections 3114, 3115, & 3116).

### CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838

Geoffrey Ndirangu, Language Policy and Leadership Office, [gndirang@cde.ca.gov](mailto:gndirang@cde.ca.gov), 916-323-5831

### Estimated Entitlement Calculation

Note: Only LEAs that have 21 or more eligible immigrant students, and that have experienced a significant increase of two percent or greater growth in eligible immigrant student enrollment in the current year compared with the average of the two preceding fiscal years are eligible for Title III, Part A Immigrant Student Program Subgrant funds. Use your Immigration student count that was provided to the California Longitudinal Pupil Achievement Data System on census day of October 5, 2016.

Estimated Immigrant per student allocation	\$80.77
Estimated Immigrant student count	133
Estimated Immigrant entitlement amount	\$10,742

### Budget

Authorized activities	\$10,462
Direct administration costs (Amount cannot exceed 2% of the estimated entitlement)	\$0
Indirect costs (Amount should be calculated using the LEA's approved indirect cost rate)	\$280
Total allocation budget	\$10,742

#### \*\*\*Warning\*\*\*

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## 2017-18 Substitute System for Time Accounting

This certification may be used by auditors and by CDE oversight personnel when conducting audits and sub-recipient monitoring of the substitute time-and-effort system. Approval is automatically granted when the LEA submits and certifies this data collection.

**CDE Program Contact:**

Julie Brucklacher, Financial Accountability and Info Srv Office, [jbruckla@cde.ca.gov](mailto:jbruckla@cde.ca.gov), 916-327-0858

The LEA certifies that only eligible employees will participate in the substitute system and that the system used to document employee work schedules includes sufficient controls to ensure that the schedules are accurate. Additional information on the predetermined schedule substitute system of time accounting can be found at <http://www.cde.ca.gov/fg/ac/co/timeaccounting2013.asp>. Detailed information on documenting salaries and wages, including both substitute systems of time accounting, are described in Procedure 905 of the California School Accounting Manual posted on the Web at <http://www.cde.ca.gov/fg/ac/sa/>.

2017-18 Request for authorization	Yes
LEA certifies that the following is a full disclosure of any known deficiencies with the substitute system or known challenges with implementing the system (Maximum 500 characters)	No known deficiencies at this time.

**\*\*\*Warning\*\*\***

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2017-18 Nonprofit Private School Consultation

The LEA shall provide, on an equitable basis, special education services or other benefits to eligible children attending a nonprofit private school.

CDE Program Contact:

Sylvia Hanna, Title I Policy and Program Guidance Office, [shanna@cde.ca.gov](mailto:shanna@cde.ca.gov), 916-319-0948

The LEA must offer to provide equitable services that address the needs of eligible students attending nonprofit private school and staff under the programs listed below. The enrollment numbers are reported under penalty of perjury by each private school on its annual Private School Affidavit. The information field in the Private School Affidavit is not verified, and the CDE takes no position as to its accuracy. It is expected that districts engaged in private school consultation verify the accuracy of student enrollment data if it is being used for the purpose of providing equitable services.

Note:

The LEA of residence is responsible for providing Title I, Part A services to all eligible students who reside in the LEA’s Title I attendance area but attend a nonprofit private school. This includes students who attend nonprofit private schools outside the LEA’s boundaries

Results of Consultation Allowable Values

- Y1: meaningful consultation occurred
- Y2: timely and meaningful consultation did not occur
- Y3: the program design is not equitable with respect to eligible private school children
- Y4: timely and meaningful consultation did not occur and the program design is not equitable with respect to eligible private school children

School Name	School Code	Enrollment	Consultation Occurred	Was Consultation Agreement Met	Signed Written Affirmation on File	Results of Consultation	School Added
Brethren Christian Junior and Senior High School	6934335	295	Y	Y	Y	Y1	Y
Huntington Christian	6915532	572	Y	Y	Y	Y1	Y

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**2017-18 Nonprofit Private School Consultation**

The LEA shall provide, on an equitable basis, special education services or other benefits to eligible children attending a nonprofit private school.

School Name	School Code	Enrollment	Consultation Occurred	Was Consultation Agreement Met	Signed Written Affirmation on File	Results of Consultation	School Added
Orange Crescent	6929780	226	Y	Y	Y	Y1	Y
Shoreline Christian School	6988240	115	Y	Y	Y	Y1	N
St. Paul's Lutheran School	6965370	30	Y	Y	Y	Y1	Y
The Pegasus School	7005853	534	Y	Y	Y	Y1	N

\*\*\*Warning\*\*\*

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2017-18 Other ESEA Nonprofit Private School Participation

The LEA must offer to provide equitable services that address the needs of nonprofit private school students, teachers and other educational personnel under the programs listed below.

CDE Program Contact:

Anie Wilson, Educator Excellence Office, [awilson@cde.ca.gov](mailto:awilson@cde.ca.gov), 916-445-5669  
Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838

Title II, Part A Supporting Effective Instruction

The LEA must offer to provide Title II, Part A equitable services that address the needs of nonprofit private school students, teachers and other educational personnel. The enrollment numbers are reported under penalty of perjury by each private school on its annual Private School Affidavit. The information filed in the Private School Affidavit is not verified and the CDE takes no position as to its accuracy. It is expected that districts engaged in private school consultation verify nonprofit status and the accuracy of student enrollment data if it is being used for the purpose of providing equitable services.

Title III, Part A Immigrant and English Learner Student Subgrant Program

On an annual basis, the LEA must consult with all nonprofit private schools within its boundaries, as to whether the private school students and teachers will participate in the Title III, Part A English Language Acquisition, Language Enhancement, and Academic Achievement Program. Consultation with appropriate nonprofit private school officials must be done during the design and development of programs and before decisions are made that affect the opportunities of students and teachers to participate. LEAs may not require documentation that poses an administrative barrier that is inconsistent to their responsibility to ensure equitable participation of private school students and teachers.

School Name	School Code	Enrollment	Title II, Part A Participation	Title III, Part A Immigrant Participation	Title III, Part A English Learner Participation	School Added
Huntington Christian	6915532	572				Y
Orange Crescent	6929780	226				Y

\*\*\*Warning\*\*\*

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2017-18 Other ESEA Nonprofit Private School Participation

The LEA must offer to provide equitable services that address the needs of nonprofit private school students, teachers and other educational personnel under the programs listed below.

School Name	School Code	Enrollment	Title II, Part A Participation	Title III, Part A Immigrant Participation	Title III, Part A English Learner Participation	School Added
Brethren Christian Junior and Senior High School	6934335	295				Y
St. Paul's Lutheran School	6965370	30				Y
Shoreline Christian School	6988240	115				N
The Pegasus School	7005853	534				N

\*\*\*Warning\*\*\*

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2017-18 Title I, Part A Nonprofit Private School Participation

The LEA shall provide, on an equitable basis, special educational services or other benefits to nonprofit private school eligible children.

CDE Program Contact:

Sylvia Hanna, Title I Policy and Program Guidance Office, [shanna@cde.ca.gov](mailto:shanna@cde.ca.gov), 916-319-0948  
Rina DeRose, Title I Policy and Program Guidance Office, [RDeroser@cde.ca.gov](mailto:RDeroser@cde.ca.gov), 916-323-0472

The LEA must offer to provide equitable services that address the needs of eligible students attending nonprofit private school and staff under the programs listed below. The enrollment numbers are reported under penalty of perjury by each private school on its annual Private School Affidavit. The information field in the Private School Affidavit is not verified, and the CDE takes no position as to its accuracy. It is expected that districts engaged in private school consultation verify the accuracy of student enrollment data if it is being used for the purpose of providing equitable services.

School Name	School Code	Enrollment	Participating	Low Income Student Count	Direct Services	Contract Services	School Added
Brethren Christian Junior and Senior High School	6934335	295	Y	5	N	Y	Y
Huntington Christian	6915532	572	Y	5	N	Y	Y
Orange Crescent	6929780	226	Y	5	N	Y	Y
Shoreline Christian School	6988240	115	N		N	N	N
St. Paul's Lutheran School	6965370	30	Y	5	N	Y	Y
The Pegasus School	7005853	534	N		N	N	N

\*\*\*Warning\*\*\*

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2017-18 Title I, Part A Planned School Allocations

Based on information provided in the School Student Counts data collection, the table below provides eligibility and ranking information. For school allocation planning, the LEA has indicated to which schools it intended to allocate Title I, Part A funds by entering a check in the Fund Flag column.

CDE Program Contact:

Lana Zhou, Title I Policy and Program Guidance Office, [lzhou@cde.ca.gov](mailto:lzhou@cde.ca.gov), 916-319-0956  
Mindi Yates, Title I Policy and Program Guidance Office, [myates@cde.ca.gov](mailto:myates@cde.ca.gov), 916-319-0789

If an exception to funding is needed, enter an Exception Reason. Use lower case only.

- Allowable Exception Reasons**  
a - Meets 35% Low Income Requirement  
d - Desegregation Waiver on File  
e - Grandfather Provision  
f - Feeder Pattern  
g - Local Funded Charter Opted Out  
h - Local Funded Charter Opt In  
k - Funded with EIA/SCE

Low income measure	FRPM
Group Schools by Grade Span	Yes
District-wide Low Income %	19.33%
Grade Span 1 Low Income %	19.18%
Grade Span 2 Low Income %	19.59%
Grade Span 3 Low Income %	0.00%

School Name	School Code	Grade Span Group	Projected Enrollment	Projected Low Income Students	Low Income %	Eligible for Funding	Funding Required	Ranking	Fund Flag	Exception Reason
Plavan (Urbain H.) Elementary	6085278	1	513	137	26.71	Y	N	1	Y	
Oka (Isojiro) Elementary	6068605	1	454	121	26.65	Y	N	2	Y	
Cox (James H.) Elementary	6066922	1	742	192	25.88	Y	N	3	Y	

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2017-18 Title I, Part A Planned School Allocations

Based on information provided in the School Student Counts data collection, the table below provides eligibility and ranking information. For school allocation planning, the LEA has indicated to which schools it intended to allocate Title I, Part A funds by entering a check in the Fund Flag column.

School Name	School Code	Grade Span Group	Projected Enrollment	Projected Low Income Students	Low Income %	Eligible for Funding	Funding Required	Ranking	Fund Flag	Exception Reason
Gisler (Robert) Elementary	6027973	1	530	89	16.79	N	N	4	N	
Tamura (Hisamatsu) Elementary	6027924	1	610	100	16.39	N	N	5	N	
Courreges (Roch) Elementary	6094635	1	661	74	11.20	N	N	6	N	
Newland (William T.) Elementary	6027999	1	500	56	11.20	N	N	7	N	
Masuda (Kazuo) Middle	6094627	2	832	236	28.37	Y	N	1	Y	
Fulton (Harry C.) Middle	6027916	2	824	132	16.02	N	N	2	N	
Talbert (Samuel E.) Middle	6071096	2	718	97	13.51	N	N	3	N	

\*\*\*Warning\*\*\*

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**2016-17 Title II, Part A Fiscal Year Expenditure Report, 12 Months**

A report of year-to-date expenditures and encumbrances by activity. Activity period covered is July 1, 2016 through June 30, 2017.

**CDE Program Contact:**

Melissa Flemmer, Educator Excellence Office, [mflemmer@cde.ca.gov](mailto:mflemmer@cde.ca.gov), 916-324-5689

2016-17 Title II, Part A entitlement	\$125,927
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**Professional Development Expenditures**

Professional development for teachers	\$999
Professional development for administrators	
Subject matter project	
Other professional development expenditures	

**Exams and Test Preparation Expenditures**

Exam fees, reimbursement	
Test preparation training and or materials	
Other exam and test preparation expenditures	

**Recruitment, Training, and Retaining Expenditures**

Recruitment activities	
Hiring incentive and or relocation allotment	
National Board Certification and or stipend	
Verification process for special settings (VPSS)	
University course work	
Other recruitment training and retaining expenditures	

**Miscellaneous Expenditures**

Class size reduction	\$124,908
Administrative and indirect costs	\$20
Total funds transferred to Title I, Part A	
Other allowable expenditures or encumbrances	
Total expenditures and encumbrances	\$125,927
2016-17 Unspent Funds	\$0
General Comment (Maximum 500 characters)	

**\*\*\*Warning\*\*\***

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**2016-17 Title III, Part A Immigrant YTD Expenditure Report, 12 Months**

A report of year-to-date expenditures by activity. Activity period covered is July 1, 2016 through June 30, 2017.

**CDE Program Contact:**

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838

Geoffrey Ndirangu, Language Policy and Leadership Office, [gndirang@cde.ca.gov](mailto:gndirang@cde.ca.gov), 916-323-5831

**Approved Immigrant Sub-grantee Activities**

(e) ACTIVITIES BY AGENCIES EXPERIENCING SUBSTANTIAL INCREASES IN IMMIGRANT CHILDREN AND YOUTH-

(1) IN GENERAL-An eligible entity receiving funds under section 3114(d)(1) shall use the funds to pay for activities that provide enhanced instructional opportunities for immigrant children and youth, which may include-

(A) family literacy, parent outreach, and training activities designed to assist parents to become active participants in the education of their children;

(B) support for personnel, including teacher aides who have been specifically trained, or are being trained, to provide services to immigrant children and youth;

(C) provision of tutorials, mentoring, and academic or career counseling for immigrant children and youth

(D) identification and acquisition of curricular materials, educational software, and technologies to be used in the program carried out with funds;

(E) basic instruction services that are directly attributable to the presence in the school district involved of immigrant children and youth, including the payment of costs of providing additional classroom supplies, costs of transportation, or such other costs as are directly attributable to such additional basic instruction services;

(F) other instruction services that are designed to assist immigrant children and youth to achieve in elementary schools and secondary schools in the United States, such as programs of introduction to the educational system and civics education; and

(G) activities, coordinated with community-based organizations, institutions of higher education, private sector entities with expertise in working with immigrants, to assist parents of immigrant children and youth by offering comprehensive community services.

2016-17 Title III, Part A Immigrant entitlement	\$10,742
<b>Object Code - Activity</b>	
1000-1999 Certificated personnel salaries	\$0
2000-2999 Classified personnel salaries	\$0
3000-3999 Employee benefits	\$0
4000-4999 Books and supplies	\$0
5000-5999 Services and other operating expenditures	\$0
Administrative and indirect costs	\$1
Total year-to-date expenditures	\$1
2016-17 Unspent funds	\$10,741
General Comment (Maximum 500 characters)	

**\*\*\*Warning\*\*\***

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## 2016-17 Title III, Part A English Learner YTD Expenditure Report, 12 Months

A report of year-to-date expenditures by activity. Activity period covered is July 1, 2016 through June 30, 2017.

### CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838  
Geoffrey Ndirangu, Language Policy and Leadership Office, [gndirang@cde.ca.gov](mailto:gndirang@cde.ca.gov), 916-323-5831

### Required and Authorized English Learners Sub-grantee Activities

#### Required

Section 3115 (c)(1) To increase the English proficiency by providing high-quality language instruction educational programs that are based on scientifically based research demonstrating the effectiveness of the programs.

Section 3115 (c)(2) To provide high quality professional development to classroom teachers (including teachers in classroom settings that are not the settings of language instruction educational programs), principals, administrators, and other school or community-based organizational personnel.

#### Authorized

- (1) Upgrading program objectives and effective instruction strategies.
- (2) Improving the instruction program for English learners by identifying acquiring and upgrading curricula, instruction materials, educational software, and assessment procedures.
- (3) Providing tutorials and academic or vocational education for English learners and intensified instruction.
- (4) Developing and implementing elementary school or secondary school language instruction educational programs that are coordinated with other relevant programs and services.
- (5) Improving the English language proficiency and academic achievement of English learners.
- (6) Providing community participation programs, family literacy services and parent outreach and training activities to English learners and their families.

2016-17 Title III, Part A English learner entitlement	\$82,259
<b>Object Code - Activity</b>	
1000-1999 Certificated personnel salaries	\$14,449
2000-2999 Classified personnel salaries	\$262
3000-3999 Employee benefits	\$2,380
4000-4999 Books and supplies	\$1,115
5000-5999 Services and other operating expenditures	\$1,062
Administrative and indirect costs (Amount cannot exceed 2% of the entitlement.)	\$0
Total year-to-date expenditures	\$19,268
2016-17 Unspent funds	\$62,991
General comment (Maximum 500 characters)	

#### \*\*\*Warning\*\*\*

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## 2016-17 Homeless Education Policy, Requirements, and Implementation

The purpose of this data collection is to meet federal requirements specified in ESEA Section 722. This collection includes 1) monitoring LEAs and their compliance with key provisions of the Education for Homeless Children and Youths Act and 2) collecting contact information for each required designated LEA's homeless liaison.

### CDE Program Contact:

Leanne Wheeler, Coordinated School Health and Safety Office, [lwheeler@cde.ca.gov](mailto:lwheeler@cde.ca.gov), 916-319-0383

### Homeless Education Certification

The LEA hereby assures that the LEA has met the following requirements:

1. Designated a staff person as the liaison for homeless children and youths
  
2. Developed a written policy that supports the enrollment and retention of homeless children and youths in schools of the LEA which:
  - a) Includes policies and practices to ensure that homeless children and youths are not stigmatized or segregated on the basis of their status as homeless
  - b) Includes a dispute resolution process
  - c) Ensures that transportation is provided for a homeless child or youth to and from the school of origin if requested by the parent, guardian or homeless liaison
  
3. Disseminated public notice of the educational rights of homeless children and youths where such children and youths receive services under the provisions of the Education for Homeless Children and Youths Act.

### Homeless Liaison Contact Information

Homeless liaison first name	Cara
Homeless liaison last name	Robinson
Homeless liaison title	Director, Support Services
Homeless liaison e-mail address (format: abc@xyz.zyx)	RobinsonC@fvsd.us
Homeless liaison telephone number (format: 999-999-9999)	714-843-3281
Homeless liaison telephone extension	
Has the homeless liaison attended and/or participated in a homeless education liaison training within the last two years	Yes
If yes, indicate what level of training was completed. (Check all options that apply.)	
Local	Yes

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**2016-17 Homeless Education Policy, Requirements, and Implementation**

The purpose of this data collection is to meet federal requirements specified in ESEA Section 722. This collection includes 1) monitoring LEAs and their compliance with key provisions of the Education for Homeless Children and Youths Act and 2) collecting contact information for each required designated LEA's homeless liaison.

**CDE Program Contact:**

Leanne Wheeler, Coordinated School Health and Safety Office, [lwheeler@cde.ca.gov](mailto:lwheeler@cde.ca.gov), 916-319-0383

County	Yes
State	No
National	No

**Homeless Education Policy and Requirements**

Does the LEA have a written homeless education policy	Yes
No policy comment	
Provide an explanation why the LEA does not have a homeless education policy. (Maximum 500 characters)	
Date LEA's board approved the homeless education policy	01/12/2017
Does the LEA meet the above federal requirements	Yes
Compliance comment	
Provide an explanation why the LEA does not comply with federal requirements. (Maximum 500 characters)	

**Title I, Part A Homeless Expenditures**

2016-17 Title I, Part A Entitlement	\$383,574
2016-17 Title I, Part A direct or indirect services to homeless children reservation	\$4,106
Amount of 2016-17 Title I, Part A funds expended or encumbered for direct or indirect services to homeless children	\$0
No expenditures or encumbrances comment	OCDE supported bus pass needs 211/County resources utilized.
Provide an explanation why there are no Title I, Part A expenditures or encumbrances for homeless services. (Maximum 500 characters)	

**\*\*\*Warning\*\*\***

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2016-17 Title I, Part A School Funded Staff Report

To collect school level data, as required by ESEA, about teachers and instructional paraprofessionals in Title I, Part A programs.

CDE Program Contact:

Jane Liang, District Innovation and Improvement Office, [jliang@cde.ca.gov](mailto:jliang@cde.ca.gov), 916-319-0259  
 Jacqueline Matranga, District Innovation and Improvement Office , [jmatranga@cde.ca.gov](mailto:jmatranga@cde.ca.gov), 916-445-4905

School Name	School Code	Public	New Title I, Part A Funded Teachers Hired Count	Non-ESEA Qualified Hired Count	Title I, Part A Funded Teachers Count (0.00)	Title I, Part A Funded FTE Paraprofessionals Count (0.00)	ESEA Qualified FTE Paraprofessionals Count (0.00)	ESEA Qualified FTE Paraprofessionals %	Title I, Part A Funded Administrators Count (0.00)	Title I, Part A Funded Support Staff Count (0.00)	Other Title I, Part A Funded Staff Count (0.00)
Cox (James H.) Elementary	6066922	Y	0	0	0	0	0		0	0	0
Masuda (Kazuo) Middle	6094627	Y	0	0	1.06	0	0		0	0	0
Oka (Isojiro) Elementary	6068605	Y	0	0	0	0	0		0	0	0
Plavan (Urbain H.) Elementary	6085278	Y	0	0	0	0	0		0	0	0

\*\*\*Warning\*\*\*

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## 2016-17 Title I, Part A Nonprofit Private School Student Demographics and Services

The report lists demographics for nonprofit private school students designated as receiving Title I, Part A equitable services.

### CDE Program Contact:

Sylvia Hanna, Title I Policy and Program Guidance Office, [shanna@cde.ca.gov](mailto:shanna@cde.ca.gov), 916-319-0948  
Rina DeRose, Title I Policy and Program Guidance Office, [RDerose@cde.ca.gov](mailto:RDerose@cde.ca.gov), 916-323-0472

### Orange Crescent (30 66498 6929780)

### Student Counts

Male Student Count	0
Female Student Count	2
<b>Student Count Total</b>	<b>2</b>

### Student Counts by Grade

PreKindergarten Student Count	
Kindergarten Student Count	2
Grade 1 Student Count	
Grade 2 Student Count	
Grade 3 Student Count	
Grade 4 Student Count	
Grade 5 Student Count	
Grade 6 Student Count	
Grade 7 Student Count	
Grade 8 Student Count	
Grade 9 Student Count	
Grade 10 Student Count	
Grade 11 Student Count	
Grade 12 Student Count	
Ungraded Student Count	
<b>Student Count by Grade Total</b>	<b>2</b>

### Racial/Ethnic Group Counts

Hispanic or Latino, of any race	
American Indian or Alaska Native, not Hispanic or Latino	
Asian, not Hispanic or Latino	
Black or African American, not Hispanic or Latino	
Native Hawaiian or Pacific Islander, not Hispanic or Latino	
White, not Hispanic or Latino	2

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2016-17 Title I, Part A Nonprofit Private School Student Demographics and Services

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CDE Program Contact:

Sylvia Hanna, Title I Policy and Program Guidance Office, [shanna@cde.ca.gov](mailto:shanna@cde.ca.gov), 916-319-0948  
Rina DeRose, Title I Policy and Program Guidance Office, [RDerose@cde.ca.gov](mailto:RDerose@cde.ca.gov), 916-323-0472

Orange Crescent (30 66498 6929780)

Multiracial, not Hispanic or Latino	
Racial/Ethnic Group Counts Total	2

Other Student Counts

Migrant Student Count	
Students With Disabilities Count	

2016-17 Title II, Part A School Class Size Reduction Report

The ESEA Act of 2001, Title II, Part A, Section 2123(a)(2)(B) allows LEAs to use ESEA Title II, Part A funds to recruit and hire teachers that meet applicable State certification and licensure requirements to reduce class size.

CDE Program Contact:

Melissa Flemmer, Educator Excellence Office, [mflemmer@cde.ca.gov](mailto:mflemmer@cde.ca.gov), 916-324-5689

School Name	School Code	Total Class Size Reduction Teacher Count	ESEA Title II Part A Funded Class Size Reduction Teacher Count	ESEA Teacher Count
Courreges (Roch) Elementary	6094635	0	0	0
Cox (James H.) Elementary	6066922	0	0	0
Fulton (Harry C.) Middle	6027916	1	1	1
Gisler (Robert) Elementary	6027973	0	0	0
Masuda (Kazuo) Middle	6094627	1	1	1
Newland (William T.) Elementary	6027999	0	0	0
Oka (Isojiro) Elementary	6068605	0	0	0
Plavan (Urbain H.) Elementary	6085278	0	0	0
Talbert (Samuel E.) Middle	6071096	1	1	1
Tamura (Hisamatsu) Elementary	6027924	0	0	0

\*\*\*Warning\*\*\*

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2016-17 Title III, Part A Immigrant Nonprofit Private School Students Served

The purpose of this data collection is to capture the documentable number of private school Immigrant students who received Title III Immigrant services during the reported fiscal year.

CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838

School Name	School Code	Enrollment	Flagged for Immigrant Participation	Immigrant Students Served	Participation Explanation (Max 500 char)
Huntington Valley Preschool and Kindergarten	6206346	8	N	0	
Shoreline Christian School	6988240	115	N	0	
The Pegasus School	7005853	534	N	0	

\*\*\*Warning\*\*\*

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2016-17 Title III, Part A English Learner Nonprofit Private School Reimbursement

The purpose of this data collection is to capture the documentable number of private school English learners who received Title III services during the reported fiscal year.

CDE Program Contact:

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838

School Name	School Code	Enrollment	Flagged for English Learner Participation	English Learner Students Served	Participation Explanation (Max 500 char)
Huntington Valley Preschool and Kindergarten	6206346	8	N	0	
Shoreline Christian School	6988240	115	N	0	
The Pegasus School	7005853	534	N	0	

\*\*\*Warning\*\*\*

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**2015-16 Title II, Part A Fiscal Year Expenditure Report, 24 Months**

A report of year-to-date expenditures and encumbrances by activity. Activity period covered is July 1, 2015 through June 30, 2017.

**CDE Program Contact:**

Melissa Flemmer, Educator Excellence Office, [mflemmer@cde.ca.gov](mailto:mflemmer@cde.ca.gov), 916-324-5689

2015-16 Title II, Part A entitlement	\$128,766
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**Professional Development Expenditures**

Professional development for teachers	\$368
Professional development for administrators	
Subject matter project	
Other professional development expenditures	

**Exams and Test Preparation Expenditures**

Exam fees, reimbursement	
Test preparation training and or materials	
Other exam and test preparation expenditures	

**Recruitment, Training, and Retaining Expenditures**

Recruitment activities	
Hiring incentive and or relocation allotment	
National Board Certification and or stipend	
Verification process for special settings (VPSS)	
University course work	
Other recruitment training and retaining expenditures	

**Miscellaneous Expenditures**

Class size reduction	\$123,804
Administrative and indirect costs	\$4,594
Total funds transferred to Title I, Part A	
Other allowable expenditures or encumbrances	
Total expenditures and encumbrances	\$128,766
General Comment (Maximum 500 characters)	

**\*\*\*Warning\*\*\***

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**2015-16 Title III, Part A Immigrant YTD Expenditure Report, 24 Months**

A report of year-to-date expenditures by activity. Activity period covered is July 1, 2015 through June 30, 2017.

**CDE Program Contact:**

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838

Geoffrey Ndirangu, Language Policy and Leadership Office, [gndirang@cde.ca.gov](mailto:gndirang@cde.ca.gov), 916-323-5831

**Approved Immigrant Sub-grantee Activities**

(e) ACTIVITIES BY AGENCIES EXPERIENCING SUBSTANTIAL INCREASES IN IMMIGRANT CHILDREN AND YOUTH-

(1) IN GENERAL-An eligible entity receiving funds under section 3114(d)(1) shall use the funds to pay for activities that provide enhanced instructional opportunities for immigrant children and youth, which may include-

(A) family literacy, parent outreach, and training activities designed to assist parents to become active participants in the education of their children;

(B) support for personnel, including teacher aides who have been specifically trained, or are being trained, to provide services to immigrant children and youth;

(C) provision of tutorials, mentoring, and academic or career counseling for immigrant children and youth

(D) identification and acquisition of curricular materials, educational software, and technologies to be used in the program carried out with funds;

(E) basic instruction services that are directly attributable to the presence in the school district involved of immigrant children and youth, including the payment of costs of providing additional classroom supplies, costs of transportation, or such other costs as are directly attributable to such additional basic instruction services;

(F) other instruction services that are designed to assist immigrant children and youth to achieve in elementary schools and secondary schools in the United States, such as programs of introduction to the educational system and civics education; and

(G) activities, coordinated with community-based organizations, institutions of higher education, private sector entities with expertise in working with immigrants, to assist parents of immigrant children and youth by offering comprehensive community services.

2015-16 Title III, Part A Immigrant entitlement	\$12,311
<b>Object Code - Activity</b>	
1000-1999 Certificated personnel salaries	\$6,445
2000-2999 Classified personnel salaries	\$1,854
3000-3999 Employee benefits	\$2,130
4000-4999 Books and supplies	\$0
5000-5999 Services and other operating expenditures	\$18
Administrative and indirect costs	\$353
Total year-to-date expenditures	\$10,800
2015-16 Unspent funds	\$1,511
General comment (Maximum 500 characters)	

**\*\*\*Warning\*\*\***

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**2015-16 Title III, Part A LEP YTD Expenditure Report, 24 Months**

A report of year-to-date expenditures by activity. Activity period covered is July 1, 2015 through June 30, 2017.

**CDE Program Contact:**

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838

Geoffrey Ndirangu, Language Policy and Leadership Office, [gndirang@cde.ca.gov](mailto:gndirang@cde.ca.gov), 916-323-5831

**Required and Authorized LEP Sub-grantee Activities****Required**

Section 3115 (c)(1) To increase the English Proficiency by providing high-quality language instruction educational programs that are based on scientifically based research demonstrating the effectiveness of the programs.

Section 3115 (c)(2) To provide high quality professional development to classroom teachers (including teachers in classroom settings that are not the settings of language instruction educational programs), principals, administrators, and other school or community-based organizational personnel.

**Authorized**

- (1) Upgrading program objectives and effective instruction strategies.
- (2) Improving the instruction program for limited English proficient children by identifying acquiring and upgrading curricula, instruction materials, educational software, and assessment procedures.
- (3) Providing tutorials and academic or vocational education for limited English proficient children and intensified instruction.
- (4) Developing and implementing elementary school or secondary school language instruction educational programs that are coordinated with other relevant programs and services.
- (5) Improving the English proficiency and academic achievement of limited English proficient children.
- (6) Providing community participation programs, family literacy services and parent outreach and training activities to limited English proficient children and their families.

2015-16 Title III, Part A LEP entitlement	\$78,230
<b>Object Code - Activity</b>	
1000-1999 Certificated personnel salaries	\$62,065
2000-2999 Classified personnel salaries	\$0
3000-3999 Employee benefits	\$10,952
4000-4999 Books and supplies	\$3,679
5000-5999 Services and other operating expenditures	\$0
Administrative and indirect costs	\$1,534
Total year-to-date expenditures	\$78,230
2015-16 Unspent funds	\$0
General comment (Maximum 500 characters)	

**\*\*\*Warning\*\*\***

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Fountain Valley School District  
Support Services

M E M O R A N D U M

TO: Board of Trustees  
FROM: Cara Robinson, Director, Support Services  
**SUBJECT: MOU between OCDE and FVSD for Special Schools Program**  
DATE: June 9, 2017

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**Background:**

Pursuant to the authority established in Education Code Sections 56195, 56195.1, 56165.3 and 56195.5, Orange County Department of Education (OCDE) may provide for the education of individual pupils in special education programs who reside in other districts or counties. The OCDE Division of Special Education Services operates the OCDE Special Schools Program to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program. Agreement is effective the period of July 1, 2017 through June 30, 2018.

**Fiscal Impact:**

No fiscal impact unless/until services are required.

**Recommendation:**

It is recommended that the Board of Trustees approves the MOU between Orange County Department of Education and Fountain Valley School District for the Special Schools Program.





Fountain Valley School District  
Support Services

M E M O R A N D U M

TO: Board of Trustees  
FROM: Cara Robinson, Director of Support Services  
SUBJECT: **PARADIGM HEALTHCARE SERVICES, LLC SERVICE  
AMENDMENT TO AGREEMENT**  
DATE: June 9, 2017

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**Background:**

Paradigm Healthcare is engaged in the business of providing Medicaid direct services and administrative claiming services to local education agencies, local governmental agencies, school districts, County offices of education, and local education consortia within the State of California. Paradigm is and has been providing, Fountain Valley School District, certain MAA Billing Services pursuant to an existing Service Agreement dated July 1, 2015. Paradigm and the Fountain Valley School District desire to amend and modify the services and fee provisions contained in their existing Service Agreement effective as of June 1, 2017.

**Fiscal Impact:**

Fees for MAA Claims preparation & Submission Services for Deferral and Interim Claiming Periods. The fee for each MAA claim Paradigm prepares will be equal to the lesser of: (i) 1.5% of the value of each quarterly MAA claim, or (ii) \$750.00. Paradigm will invoice Fountain Valley School District upon completing the MAA claim(s). The fiscal impact of this agreement is based on a percent of reimbursable dollars. Fees for service comes directly from reimbursable claims and so no impact to the general fund.

**Recommendation:**

It is recommended that the Board of Trustees approves the Paradigm Healthcare Services Amendment to Service Agreement for the term of June 1, 2017 through June 30, 2018 and authorizes the Superintendent or designee to sign all documents.



Fountain Valley School District  
Support Services

M E M O R A N D U M

TO: Board of Trustees  
FROM: Cara Robinson, Director, Support Services  
**SUBJECT: Board Item – Special Ed Settlement Agreement Ref: Student A**  
DATE: June 9, 2017

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**Background:**

According to the Special Education Settlement Agreement signed on May 30, 2017 between Parents and the Fountain Valley School District, the Parties acknowledge that the Agreement shall cover parentally-placed private school placement for the Student through the 2016-2017, 2017-2018 and 2018-2019 school years and Extended School Year (ESY) for 2016, and ESY for 2017 and ESY 2018. This agreement shall cover all educational obligations owed by the District. Attorney fees incurred will be paid directly to the attorney. Term of settlement agreement is May 30, 2017 through End of school year 2018-2019 regular school year.

**Fiscal Impact:**

\$52,500.00

**Recommendation:**

It is recommended that the Board of Trustees approves this settlement agreement.

(Ref: 053017\_jg)



Fountain Valley School District  
Support Services

M E M O R A N D U M

TO: Board of Trustees  
FROM: Cara Robinson, Director, Support Services  
**SUBJECT: Board Item – Special Ed Settlement Agreement Ref: Student B**  
DATE: June 9, 2017

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**Background:**

According to the Special Education Settlement Agreement signed on May 23, 2017 between Parents and the Fountain Valley School District, the Parties acknowledge that the Agreement shall cover two outside independent student assessments. Attorney fees incurred will be paid directly to the attorney. Term of settlement agreement is approximately May 23, 2017 thru August 31, 2017. Timeline is based on the scheduling and completion of assessments.

**Fiscal Impact:**

\$13,200.00

**Recommendation:**

It is recommended that the Board of Trustees approves this settlement agreement.

(Ref: 0532317\_sl)



Fountain Valley School District  
Support Services

M E M O R A N D U M

TO: Board of Trustees  
FROM: Cara Robinson, Director, Support Services  
**SUBJECT: Board Item – Special Ed Settlement Agreement Ref: Student C**  
DATE: June 9, 2017

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**Background:**

According to the Special Education Interim Settlement Agreement signed on May 30, 2017 between Parents and the Fountain Valley School District, the Parties acknowledge that the Agreement shall cover placement of student for the 2016-2017 school year and scheduling of IEP Team Meeting. Term of settlement agreement is May 30, 2017 thru November 20, 2017.

**Fiscal Impact:**

No fiscal impact (zero dollars)

**Recommendation:**

It is recommended that the Board of Trustees approves this settlement agreement.

(Ref: 0533017\_iu)

**FOUNTAIN VALLEY SCHOOL DISTRICT  
FOOD SERVICES**

TO: Christine Fullerton, Assistant Superintendent of Business  
FROM: Diane Sharpe, Food Service Director  
SUBJECT: Authorization to use San Gabriel Valley Co-op frozen RFP (#1173-15/16)  
DATE: May 31, 2017

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**BACKGROUND**

School district governing boards have the authority to "piggyback" on another public agency's bid per Public Contract Code Section 20118 and 20652 when it is determined to be in the best interest of the district. The San Gabriel Valley Co-op went out to bid for frozen products on May 31, 2016 and awarded Goldstar Foods the contract. The San Gabriel Valley Co-op is rolling over this bid for the 2017-2018 school year and Fountain Valley School District would like to continue with this extension as well.

**FISCAL IMPACT**

The use of the San Gabriel Valley Co-Op's bid (piggyback) allows the District to purchase frozen food at a much more competitive price than if the District were to go out to bid on its own.

**RECOMMENDATION**

It is recommended that the Board authorize the Superintendent or his designee, to approve the 2017-2018 rollover of the San Gabriel Valley Co-op frozen RFP (#1173-15/16) (piggyback)



# GOLD STAR FOODS

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May 25, 2017

Fountain Valley School District  
Diane Sharpe, Foodservice Director  
10055 Slater Avenue  
Fountain Valley, CA 92708

Re: San Gabriel Valley Food Services Co-Op Piggyback Offer

Dear Ms. Sharpe,

Gold Star Foods, Inc. was recently awarded the contract for Distribution of Frozen and Refrigerated Foods to the San Gabriel Valley Food Services Co-Op, which is based on the SUPER Commodity Cooperative pricing, under RFP #1173-15/16. The original term of the contract is August 1, 2016 through July 31, 2017. The contract may be extended for an additional two [2] one year periods in accordance with California Education Code, Sections 17596 (K12) and 81644 (Community Colleges).

Additionally, Gold Star Foods was awarded the contract for Fresh and Processed Produce to the Cooperative under RFP #FS001:15-16. The original term of the contract was July 1, 2015 through June 30, 2016. The contract may be extended for an additional two (2) one year periods in accordance with the Public Contract Code, Sections 20118 (K-12) and 20652 (Community Colleges).

Gold Star Foods would like to offer the "piggyback" option for both the Frozen and Refrigerated Foods and Fresh and Processed Produce to your district for the 2016/2017 school year. The same terms and conditions will apply.

Please consider our offer to renew carefully. If you have any questions or comments, please call me at (909) 843-9617.

We are proud to be your Child Nutrition Partner.

Thank you,

Tiffany Riad, MM  
Director of Contracts and Commodities



# GOLD STAR FOODS

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## CONTRACT ACCEPTANCE

San Gabriel Valley Food Services Co-Op Piggyback Offer 2016/2017

RFP #1173-15/16 Distribution of Frozen and Refrigerated Foods  
and

RFP #FS001:15-16 Fresh and Processed Produce

### Acceptance:

*Diane Hays*  
Signature

5/31/17  
Date

*Food Service Director*  
Title

Fountain Valley School District  
District

### Contract Documents:

Distribution: <https://app.box.com/s/8vqg7cl5yxngd1a2piqsu1mai8rxoaq9>

Produce: <https://app.box.com/s/l72nwb2d3ep2orew1rp9qymed3s4cfmk>



# ALHAMBRA

## UNIFIED SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT  
Laura Tellez-Gagliano, Ed.D.

1515 West Mission Road, Alhambra, CA 91803  
Phone: (626) 943-3330 FAX: (626) 943-8050

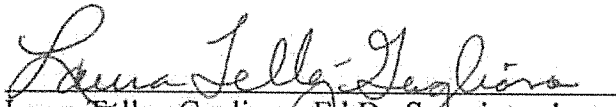
**Minutes of Regular Board of Education Meeting**  
**Alhambra Unified School District**  
**April 25, 2017**

**BUSINESS SERVICES EXCERPT**

On the motion of Mr. Gin, seconded by Mrs. Andrade-Stadler and carried, the Board approved Item B-6 as recorded below:

B-6 Approval of Extension of Previously Awarded Request for Proposal (RFP) #1173-15/16 Frozen & Refrigerated Food Distribution for the San Gabriel Valley Food Services Cooperative Purchasing Group

This is to verify that the preceding is a true and correct excerpt from the Minutes of the Regular Meeting of the Board of Education of the Alhambra Unified School District on Tuesday, April 25, 2017.

  
Laura Tellez-Gagliano, Ed.D., Superintendent  
and Secretary to the Board of Education

April 26, 2017  
Date

**\*Votes:**

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

/ab

BOARD OF EDUCATION  
Jane C. Anderson, President Joanne Russell-Chavez, Vice President  
Robert L. Gin, Clerk Adele Andrade-Stadler, Member  
Patricia Rodriguez-Mackintosh, Member

EQUAL OPPORTUNITY EMPLOYER



Legal Notice	Legal Notice	Legal Notice	Legal Notice
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**ARCADIA UNIFIED SCHOOL DISTRICT**

150 S. Third Avenue  
Arcadia, CA 91006

**NOTICE TO CONTRACTORS CALLING FOR BIDS**

Notice is hereby given that the Arcadia Unified School District of Los Angeles County, California, acting by and through its Board of Education, hereinafter referred to as the District, will receive up to, but not later than 3:00 P.M., **Thursday, April 21, 2016**, bids for **DEFERRED MAINTENANCE PAVING FOR VARIOUS DISTRICT SITES**, as per specifications contained in Bid No. 200:16-17. Bids will be opened in the Conference Room of the Arcadia Unified School District, 150 S. Third Avenue, Arcadia, CA 91006.

Bids shall be received at the Purchasing Office of the Arcadia Unified School District, 150 S. Third Avenue, Arcadia, CA 91006 and shall be opened and publicly read aloud at the above stated time and place. Each bid must be sealed and marked **DEFERRED MAINTENANCE PAVING FOR VARIOUS DISTRICT SITES**, Bid No. 200:16-17.

The General contractor is required to assure that all subcontractors meet all requirements and certifications of the specifications at the time of bid.

All bids shall be made on bid forms furnished by the District. Each bid must conform and be responsive to contract documents. Copies of all Bid and Contract docs will be available and provided only at the Job Walk. Questions regarding the project should be directed to Craig Windsor, Project Manager for the AUSD, at 626.390.8978 or Jaime Morales at 626 821-6620. The District reserves the right to reject any or all bids or to waive any irregularities or informalities on any bid or bidding.

**A Mandatory Job Walk** will be conducted on **Thursday, April 7, 2016, at 2:00 p.m.** All parties desiring to bid shall meet in the conference room of the Highland Oaks Elementary School 10 Virginia Drive, Arcadia, CA 91006. (Must sign in and out in order for bids to be accepted)

It shall be mandatory upon the contractor to whom the contract is awarded, and upon any subcontractor under him, to pay not less than the general prevailing rate per diem wages in the locality in which this work is to be performed for each craft or type of workman needed to execute the contract based on a working day of eight (8) hours. The rate for holiday and overtime work shall be at time and one half. Certified Payroll will be required for this project. **This job requires a C-12 contractor's license.**

**Per SB 854 Public Works Contractor Registration Program, as of March 1, 2015 contractors must be registered with DIR in order to bid on public works projects**

In Accordance with EC 17076.11, the District has a participation goal of 3 percent for DVBE for requirements.

No bidder may withdraw the bid for a period of sixty (60) days after the date set for the opening bids.

Jaime Morales  
Manager, Purchasing and Risk Management  
Arcadia Unified School District  
Los Angeles County, California

Publish: March 21 and March 28, 2016  
**Pasadena Star News**

Ad#782296

**ARCADIA UNIFIED SCHOOL DISTRICT**

150 S. Third Avenue  
Arcadia, CA 91006

**NOTICE TO CONTRACTORS CALLING FOR BIDS**

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Bids shall be received at the Purchasing Office of the Arcadia Unified School District, 150 S. Third Avenue, Arcadia, CA 91006 and shall be opened and publicly read aloud at the above stated time and place. Each bid must be sealed and marked **DEFERRED MAINTENANCE PAVING FOR VARIOUS DISTRICT SITES**, Bid No. 200:16-17.

The General contractor is required to assure that all subcontractors meet all requirements and certifications of the specifications at the time of bid.

All bids shall be made on bid forms furnished by the District. Each bid must conform and be responsive to contract documents. Copies of all Bid and Contract docs will be available and provided only at the Job Walk. Questions regarding the project should be directed to Craig Windsor, Project Manager for the AUSD, at 626.390.8978 or Jaime Morales at 626 821-6620. The District reserves the right to reject any or all bids or to waive any irregularities or informalities on any bid or bidding.

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Legal Notice	Legal Notice	Legal Notice
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**NOTICE INVITING BIDS**

NOTICE is hereby given that the Alhambra Board of Education, governing Board of the Alhambra Unified School District of Los Angeles County, will receive sealed bids as stated below.

**BID # 1175-15/16 BUS TRANSPORTATION SERVICES  
HOME TO SCHOOL FOR REGULAR AND STUDENTS WITH DISABILITIES, FIELD AND ATHLETIC TRIPS AS NEEDED**

Firms desiring to bid should obtain bid forms from the Purchasing Department at the Administration Building located at 1515 West Mission Road, Alhambra, California 91803 (626 943-6570 phone). Bid forms are also available on the district website at [www.ausd.us](http://www.ausd.us).

Each bid must be submitted on the printed form furnished in the bid packet and must be received in a sealed envelope and received by the Purchasing Department on or before 10:00 A.M., Monday, April 18, 2016 at which time bids will be opened in public. Receipt is per the designated clock in Purchasing.

No bidder may withdraw his bid for a period of NINETY (90) days after the date set for the opening of bids. Bids are subject to acceptance at any time within 90 days after opening of same, unless otherwise stipulated.

The District reserves the right to reject any or all bids, to waive any discrepancy or technicality, and to award the contract for services to the lowest responsible bidder per line item. The award, if made by the District, will be to the qualified contractor(s) whose bid best complies with all of the requirements set forth in the bid documents and whose bid, in the opinion of the District, is in the best interest of the District, taking into consideration all aspects of the contractor's response, including the total net cost to the District.

Vivien Watts, M. S. SNS  
Director of Business Services

Publish: 3/21/16 & 3/28/16  
**Pasadena Star News**

Ad#782322

**NOTICE OF REQUEST FOR PROPOSAL**

Notice is hereby given that, on behalf of nineteen member districts in the San Gabriel Valley Food Services Cooperative Purchasing Group, the Board of Education for the ALHAMBRA UNIFIED SCHOOL DISTRICT (District), ALHAMBRA, CA (Los Angeles County), will receive sealed proposals for **Request for Proposal Number # 1173-15/16** for the procurement of the following:

**Frozen and Refrigerated Food Distribution**

Sealed proposals must be delivered to the Purchasing Department, Alhambra Unified School District, 1515 West Mission Road, Alhambra, CA 91803 no later than 2:00 pm on April 18, 2016. Proposals shall be opened in public at 10:00 am on April 19, 2016 at the above-stated place.

The District is not responsible for proposals sent via U.S. Mail, UPS, Federal Express, or by any other delivery service. It is the vendor's responsibility to ensure that their proposal is delivered to the Purchasing Department. Each proposal must conform and be responsive to the contract documents. No proposal may be withdrawn for ninety (90) days.

The District, on behalf of the purchasing group, reserves the right to reject any or all proposals, to waive any discrepancy or technicality, and to award the contract for goods or services to other than the lowest proposal. The award of contract, if made by the District, will be to the qualified firm whose bid best complies with all the requirements set forth in the proposal documents and whose proposal, in the opinion of the District while complying with all legal requirements, is in the best interest of the member districts in the purchasing group, taking into consideration all aspects of the contractor's response, including the total net cost.

A Bidders Conference for the purpose of acquainting prospective bidders with the unique requirements of the purchasing group will be held on March 25, 2016 at 10:00 A.M. at the district address noted above.

To obtain Request for Proposal package visit the District Purchasing web page at: [www.ausd.us](http://www.ausd.us) or contact Vivien Watts, Director of Business Services at

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**OFFICE OF THE SUPERINTENDENT REGULAR MEETING OF THE BOARD OF  
EDUCATION  
Alhambra USD  
May 31, 2016 6:00PM  
1515 W. Mission Road Alhambra, CA 91803**

**-. PUBLIC SESSION - 5:00 PM**

**-. CALL TO ORDER & ROLL CALL**

**-. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

**-.1. Citizens Who Have Filed Written Requests to Address the Board on  
Closed Session Items Listed on the Agenda (3 minutes per person/21  
minutes per subject)**

**-. RECESS TO CLOSED SESSION**

**-.1. Matters Related to Students - Pursuant to Government Code 48900  
and following: Expulsions: 2015-2016 Case Nos. 023 and 024**

**Rationale:**

**Prepared By: Laurel Bear, Ph.D., Assistant Superintendent -  
Student/Employee Welfare**

**-.2. Conference with Labor Negotiator - Conference with Labor Negotiator  
Marsha Gilbert, Assistant Superintendent - Human Resources, pursuant  
to Government Code 54957.8 regarding Alhambra Teachers Association  
(ATA) and California School Employees Association Chapter 295 (CSEA)**

**Rationale:**

**Prepared By: Marsha Gilbert, Assistant Superintendent - Human Resources**

**-.3. Conference with Legal Counsel - Pursuant to Subdivision(a) of  
Section 54956:9: Case Nos. BC579583; BC565723; and BC566609**

**Rationale:**

**Prepared By: Denise R. Jaramillo, Assistant Superintendent, Business  
Services**

**-.4. Public Employee: Discipline/Dismissal/Release - Pursuant to  
Government Code 54957 - Certificated Employee**

**Rationale:**

**Prepared By: Marsha Gilbert, Assistant Superintendent - Human Resources**

Disabilities, Field and Athletic Trips as Needed

It is recommended that the Board of Education approve the award (RECAP to follow).

Prepared By: Denise R. Jaramillo, Assistant Superintendent - Business Services

**-8. Award of Request for Proposal (RFP) # 1173-15/16 Frozen & Refrigerated Food Distribution for San Gabriel Valley Food Services Cooperative Purchasing Group**

**Rationale:**

Staff recommends that the Board of Education of the Alhambra Unified School District award the following RFP:

Request for Proposal # 1173-15/16

Frozen & Refrigerated Food Distribution for the San Gabriel Valley Food Services Cooperative Purchasing Group

Alhambra is the lead District for the San Gabriel Valley Food Services Cooperative Purchasing Group. The RFP was administered by the Alhambra Unified School District on behalf of 19 school districts in the purchasing group. It is recommend that the Board of Education approve the award (RECAP to follow).

Prepared By: Denise R. Jaramillo, Assistant Superintendent - Business Services

**-9. Approval to Utilize Another Agency's Bid for Computer Hardware, Peripherals and Connection**

**Rationale:**

Staff recommends that the Board of Education of the Alhambra Unified School District approve the request to use Monterey County Office of Education, Bid #527683, in which the County has performed all legal advertising costs and timely bid processing procedures. As a courtesy the

# San Gabriel Valley Purchasing Co-Op

## 2015-2016

June 1, 2016

### Lead District (1)

Alhambra USD  
Vivien Watts

### Member District (18)

Arcadia USD  
Kathleen Ashworth

Azusa USD  
Stella Ndahura

Baldwin Park USD  
Rosa Estrella

Burbank USD  
Kathy Sessinghaus

Charter Oak USD  
Natacha Morales

Covina Valley USD  
Michael Burns

Duarte USD  
Brian Volz

El Monte City SD  
Robert Lewis

El Monte Union HSD  
Suzy Sayre

Garvey SD  
Richard Marchini

Glendora USD  
Stacy Johnson

Mountain View SD  
Susan Delgado

Rosemead SD  
Krista Dixon

San Gabriel USD  
Isabel Millan

San Marino USD  
Carolle Thompson

South Pasadena USD  
Michelle Curry

Temple City USD  
Cheri Chan

West Covina USD  
Corina Ulloa

Mr. Sean Leer, CEO  
Gold Star Foods  
3781 East Airport Drive  
Ontario, CA 91761

Re: RFP 1173-15/16 Frozen & Refrigerated Food Distribution for The San Gabriel Valley Food Services Co-Op

Dear Mr. Leer,

On behalf of the San Gabriel Valley Food Services Cooperative Purchasing Group (SGV Co-Op), Alhambra Unified School District Board of Education approved the award of the above RFP to Gold Star Foods on May 31, 2016 for the 2016/2017 school year, effective August 1, 2016 to July 31, 2017. The SGV Co-Op, at the time of the RFP, consists of the following member districts:

Alhambra Unified School District	Arcadia Unified School District
Azusa Unified School District	Baldwin Park Unified School District
Burbank Unified School District	Charter Oak Unified School District
Covina Valley Unified School District	Duarte Unified School District
El Monte City School District	El Monte Union High School District
Garvey School District	Glendora Unified School District
Mountain View School District	Rosemead School District
San Gabriel Unified School District	San Marino Unified School District
South Pasadena Unified School District	Temple City Unified School District
West Covina Unified School District	

Three new school districts joined SGV Co-Op in 2016-17:

Bassett Unified School District	Lynwood Unified School District
Rowland Unified School District	

Please work with each member district. Each district is responsible to place, receive, and pay for their orders. Please do not hesitate to contact me if you have any questions.

Sincerely,



Vivien Watts, M.S. SNS  
Director of Business Services  
Alhambra Unified School District

RECAP

Date of B/M: May 31, 2016

Item No. B-E

RFP No. and Title: #1173-15/16

Frozen & Refrigerated Food Distribution for the San Gabriel Valley Food Services Cooperative Purchasing Group

RFP Release date: March 21, 2016

RFP Due date: April 18, 2016

Vendor Name

Total Pricing Quoted

1. Gold Star Foods

10% markup per case for single site delivery

12% markup per case for multiple site delivery

No Minimum

2. A & R Food Distributors

9.8% markup per case for single site delivery

11.5% markup per case for multiple site delivery

Minimum: Weekly \$395 with dry, 2/Week \$1,500 frozen

3. Leabo Foods

12.8% markup per case for single site delivery

13.5% markup per case for multiple site delivery

No minimum

I recommend that RFP #1173-15/16 Frozen & Refrigerated Food Distribution be awarded to **Gold Star Foods** as the most responsive and responsible vendor in compliance with specifications meeting best interest of the District and the Districts in the San Gabriel Valley Food Services Cooperative Purchasing Group. I recommend that **A & R Food Distributors** be awarded as a backup distributor in the event that Gold Star Foods is unable to fulfill the requirements of the Districts. Total award amount is based on number of cases ordered and distributed. Effective date is August 1, 2016 through July 31, 2017 funded by Cafeteria fund. The term of the agreement is renewable for two additional years.

Prepared By:



Vivien Watts

Director of Business Services

Submitted By:



Denise Jaramillo

Assistant Superintendent, Business Services

# San Gabriel Valley Purchasing Co-Op

## 2015-2016

### Lead District (1)

Alhambra USD  
Vivien Watts

May 9, 2016

### Member District (18)

Arcadia USD  
Kathleen Ashworth

Azusa USD  
Stella Ndahura

Baldwin Park USD  
Rosa Estrella

Burbank USD  
Kathy Sessinghaus

Charter Oak USD  
Natacha Morales

Covina Valley USD  
Michael Burns

Duarte USD  
Brian Volz

El Monte City SD  
Robert Lewis

El Monte Union HSD  
Suzy Sayre

Garvey SD  
Richard Marchini

Glendora USD  
Stacy Johnson

Mountain View SD  
Susan Delgado

Rosemead SD  
Krista Dixon

San Gabriel USD  
Isabel Millan

San Marino USD  
Carolle Thompson

South Pasadena USD  
Michelle Curry

Temple City USD  
Cheri Chan

West Covina USD  
Corina Ulloa

Mr. Sean Leer  
CEO  
Gold Star Foods  
3781 East Airport Drive  
Ontario, CA 91761

Re: RFP 1173-15/16 Frozen & Refrigerated Food Distribution for The San Gabriel Valley Food Services Co-Op – RFP prepared by Vivien Watts, Alhambra USD

Dear Mr. Leer,

Thank you for your response to our Request for Proposal for the 2016-17 school year. Our members reviewed your submission and a vote has taken place. Our members recommended to award our frozen and refrigerated food distribution RFP to the following vendor:

Gold Star Foods

Our members also recommended to award the RFP to the following vendor as a backup distributor:

A&R Food Distributors.

On May 31, 2016, I will take this recommendation to Alhambra Unified School District Board of Education for approval and award on behalf of the cooperative purchasing group. A letter of award with supporting Board approval documents will be mailed to the above companies afterwards.

Please do not hesitate to contact me if you need additional information.

Sincerely,



Vivien Watts, M.S. SNS  
Director of Business Services  
Alhambra Unified School District  
SGV Co-Op Chair

2016/2017

**WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION**  
**CONFIDENTIAL MEMO**

To: FVSD Board Members

From: Rachel Rios, Fiscal Manager  
West Orange County Consortium for Special Education

Date: June 5, 2017

Subject: **Non-Public Agency/School Contracts**

Board Meeting Date: June 15, 2017

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 contracts 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	Effective Dates
	Cornerstone Therapies W17210	\$1,700.00	May 23, 2017 to December 31, 2017

Approved by the FVSD Board of Trustees  
June 15, 2017

\_\_\_\_\_  
Dr. Mark Johnson  
Superintendent

\_\_\_\_\_  
Date:

## INDEPENDENT CONTRACTOR AGREEMENT

THIS AGREEMENT is made and entered into this 15<sup>th</sup> day of June, 20 17, by and between Cornerstone Therapies 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 educational, programmatic, financial, economic, accounting, engineering, or administrative matters; and

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

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

WHEREAS, such services are needed on a limited basis;

NOW, THEREFORE, the parties hereto agree as follows:

1. SERVICES TO BE PROVIDED BY Independent Contractor:

To provide an Independent Occupational Therapy Assessment services for student: SEISID , birthdate  
xx/xx/xxxx.

2. The Independent Contractor will commence providing services under this AGREEMENT on May 23, 2017 and will diligently perform as required and complete performance by December 31, 2017. 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 Contractor \_\_\_\_\_

A total not to exceed \$1,700-- to include comprehensive assessment, written report and any related school visits and IEP meeting attendance. See IEE guidelines, Appendix A & B.

for services pursuant to this AGREEMENT.

Independent Contractor shall submit an invoice to the SELPA (West Orange County Consortium for Special Education 5832 Bolsa Ave. Huntington Beach, CA 92649) 30 days in advance of each payment due date.

5. The DISTRICT may at any time for any reason terminate this AGREEMENT and compensate Independent Contractor only for services rendered to the date of termination. Written notice by the DISTRICT'S Superintendent shall be sufficient to stop further performance of services by Independent Contractor. The notice shall be deemed given when received or not later than three days after the day of mailing whichever is sooner.
6. Independent Contractor agrees to and shall hold harmless and indemnify the DISTRICT, its officers, agents, employees from every claim or demand and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred by reason of.
  - (a) Liability for damages for death or bodily injury to property, or any other loss, damage or expense sustained by the Independent Contractor or any person, firm or corporation employed by the Independent Contractor upon or in connection with the services called for in the AGREEMENT except for liability for damages referred to above which result from the sole negligence or willful misconduct of the DISTRICT, its officers, employees, or agents.



**INDEPENDENT CONTRACTOR AGREEMENT**

Page Two

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

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

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

**INDEPENDENT CONTRACTOR**

**FOUNTAIN VALLEY SCHOOL DISTRICT**

Signature

Signature

Cornerstone Therapies

Printed Name

Dr. Mark Johnson  
Superintendent

18700 Beach Blvd., Suite 120

Address

10055 Slater Avenue  
Fountain Valley, CA 92708

Huntington Beach, CA 92648

City, State, Zip

33-0921156

Federal ID for business/Social Security No. for individuals

Date

Date

2016/2017

**WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION**  
**CONFIDENTIAL MEMO**

To: FVSD Board Members

From: Rachel Rios, Fiscal Manager  
West Orange County Consortium for Special Education

Date: June 2, 2017

Subject: **Non-Public Agency/School Contracts – Addendums**

Board Meeting Date: June 15, 2017

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 contracts 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
	Olive Crest Academy W17025	\$1,802.38	April 25, 2017 to June 30, 2017

Approved by the FVSD Board of Trustees  
June 15, 2017

\_\_\_\_\_  
Dr. Mark Johnson  
Superintendent

\_\_\_\_\_  
Date:

2016/2017

HBUHSD Contract No. **W17025**

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

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

This ADDENDUM to the SERVICE CONTRACT is made and entered into this 15th of June, 2017 between the Fountain Valley School District, County of Orange and Olive Crest Academy for  
(Local Education Agency) (Nonpublic School or Agency)

                     born on xx/xx/xxxx, who is a resident of Fountain Valley School District  
(Name of Student) (Date of Birth) (Local Education Agency)

of Orange County.

**ORIGINAL CONTRACT – July 01, 2016 to February 14, 2017**

SERVICES AS PROVIDED IN ORIGINAL CONTRACT	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Total Original Cost
Basic Education	NPS	Per Diem	\$ 166.36	116	\$ 19,297.76
Counseling (1x30min/wk Indiv & 1x30min/wk Group)	NPS	Inclusive	\$ 0.00	48	0.00
Speech/Language – Group (2x30min/wk)	NPS	30 Minutes	\$ 50.71	48	2,434.08
TOTAL ORIGINAL CONTRACT COST:					\$ 21,731.84

**ADDENDUM CONTRACT #1 – July 01, 2016 to June 30, 2017**

SERVICES ADDED BY THIS ADDENDUM	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Total Addendum Cost
Basic Education	NPS	Per Diem	\$ 166.36	93	\$ 15,471.48
Counseling (1x30min/wk Indiv & 1x30min/wk Group)	NPS	Inclusive	\$ 0.00	40	0.00
Speech/Language – Group (2x30min/wk)	NPS	30 Minutes	\$ 50.71	40	2,028.40
Transportation (RT/day)	NPS	Round-trip	\$ 43.70	209	9,133.30
TOTAL ADDENDUM CONTRACT COST:					\$ 26,633.18

**ADDENDUM CONTRACT #2 – April 25, 2017 to June 30, 2017**

SERVICES ADDED BY THIS ADDENDUM	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Total Addendum Cost
Speech/Language – Group (1x30min/wk)	NPS	30 Minutes	\$ 50.71	-20	(\$ 1,014.20)
1:1 Behavioral Assistant – Transit	NPS	Per Diem	\$ 61.23	46	2,816.58
TOTAL ADDENDUM CONTRACT COST:					\$ 1,802.38

**AMENDED CONTRACT – July 01, 2016 to June 30, 2017**

SERVICES AS PROVIDED IN AMENDED CONTRACT	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Total Amended Cost
Basic Education	NPS	Per Diem	\$ 166.36	209	\$ 34,769.24
Counseling (1x30min/wk Indiv & 1x30min/wk Group)	NPS	Inclusive	\$ 0.00	88	0.00
Speech/Language – Group (1x30min/wk)	NPS	30 Minutes	\$ 50.71	68	3,448.28
Transportation (RT/day)	NPS	Round-trip	\$ 43.70	209	9,133.30
1:1 Behavioral Assistant – Transit	NPS	Per Diem	\$ 61.23	46	2,816.58
TOTAL AMENDED CONTRACT COST:					\$ 50,167.40

This AMENDED Service shall begin on April 25, 2017 and shall terminate at 5:00 p.m. on June 30, 2017 unless sooner terminated as provided herein.

-CONTRACTOR-

-DISTRICT-

Olive Crest Academy

(Name of Nonpublic School/Agency)

Fountain Valley School District

(Name of School District)

(Contracting Officer's Signature)

(Signature)

Date

(Type Name and Title)

Dr. Mark Johnson

(Type Name of Superintendent)