



Fountain Valley School District

BOARD OF TRUSTEES
REGULAR MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

April 19, 2018

- CALL TO ORDER: 5:30PM
- ROLL CALL
- APPROVAL OF AGENDA

M _____
 2nd _____
 V _____

BOARD WORKSHOP

1. MEASURE O PROJECT UPDATE

Assistant Superintendent, Business Services, Christine Fullerton, and Director, Maintenance and Facilities, Joe Hastie, will be joined by James Clower, President of West Coast Air Conditioning and Richard Ingrassia, Rachlin Partners, to provide an update to the Board regarding Phase 1 of Measure O HVAC and Modernization Project at Courreges School.

- 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*

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.

- 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.

- OPEN SESSION: 6:30PM
- PLEDGE OF ALLEGIANCE will be led by Girl Scout Troop 4167.

SPECIAL PRESENTATIONS

2. RECOGNITION OF FOUNTAIN VALLEY SCHOOL DISTRICT TEACHER OF THE YEAR, NIKI BUCK

The Board of Trustees is pleased to join our staff and community in celebrating Niki Buck, third grade teacher at Cox Elementary School, as Fountain Valley School District’s 2017-18 Teacher of the Year.

3. RECOGNITION OF COURREGES 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 Courreges School, the Board shall recognize and thank Alina Jimenez-Newton and Kasie Hanley.

4. RECOGNITION OF COURREGES SCHOOL STUDENTS

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

- RECESS

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

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

BOARD REPORTS AND COMMUNICATIONS

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

PUBLIC HEARING

6. NOTICE OF INTENT TO REQUEST WAIVER

A public hearing shall be held for the purpose of receiving public comment on the Board's consideration of seeking a waiver from the State Board of Education of the competitive bidding procedures set forth in Education Code section 17455 *et seq.* for the lease (short term or long term ground lease development) or sale of District property located at 9790 Finch Avenue, Fountain Valley, California 92708 known as the District's former Fred Muiola School Site. The District's Board invites public testimony regarding this matter.

PUBLIC COMMENTS

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

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

LEGISLATIVE SESSION

- 7. **RESOLUTION 2018-26: APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE LEASE-LEASEBACK AGREEMENT WITH WEST COAST AIR CONDITIONING, INC. FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT COURREGES SCHOOL** M ___
2nd ___
V ___

On September 7, 2017, West Coast Air Conditioning, Inc. was awarded the preconstruction and lease-leaseback agreement for the Measure O Modernization and HVAC Project. The preconstruction services have been completed and West Coast Air has solicited bids and selected subcontractors, and a Guaranteed Maximum Price (“GMP”) of \$5,896,663 has been negotiated.

The GMP includes a contractor contingency of \$282,222.

Superintendent's Recommendation: It is recommended that the Board of Trustees adopts Resolution 2018-26, approving the Guaranteed Maximum Price (GMP), contingencies, and DSA plans and specifications for the Measure O Modernization and HVAC Project at Courreges School.

- 8. **ACCEPT AND AWARD THE RFP 2018-03-07 FOR PRECONSTRUCTION AND LEASE-LEASEBACK SERVICES FOR MODERNIZATION AND HVAC PROJECT TO WEST COAST AIR CONDITIONING CO., INC.** M ___
2nd ___
V ___

The District issued a Request for Proposal (RFP) to solicit proposals from qualified contractors to modernize and install HVAC at seven District school sites and modernize the Plavan site that already has HVAC. The District received four proposals from qualified contractors. All proposals were reviewed by the District team and the final selection was awarded to the proposal which resulted in the best value. The determination of best value was based on the objective criteria of personnel, capacity and methodology, relevant experience and past performance, preconstruction services, labor compliance, safety, local business outreach and participation, exceptions to the agreements and price.

Superintendent’s Recommendation: It is recommended that the Board of Trustees accepts and awards the RFP 2018-03-07 for Preconstruction and Lease-Leaseback Services for Modernization and HVAC Services to West Coast Air Conditioning Co., Inc.

- 9. **APPROVAL OF RESOLUTION 2018-27 OF THE BOARD OF TRUSTEES OF THE FOUNTAIN VALLEY SCHOOL DISTRICT RECONFIRMING DECLARATION OF SURPLUS PROPERTY; DECLARING INTENTION TO OFFER PROPERTY FOR LEASE OR SALE; AUTHORIZING THE SOLICITATION OF LEASE OR SALE OFFERS THROUGH A BID PROCESS; AND AUTHORIZING THE CONCURRENT REQUEST FOR WAIVER OF COMPETITIVE BIDDING PROCEDURES UNDER EDUCATION CODE SECTION 17466 ET SEQ. (FORMER FRED MOIOLA SCHOOL SITE)** M ___
2nd ___
V ___

The District’s Board previously declared certain real property, located at 9790 Finch Avenue in Fountain Valley, surplus property pursuant to the Education Code section 17455 *et seq.* The Property was leased to a third party and said lease will be terminated in the near future. Because the Property is considered surplus upon termination of said lease, the District may pursue a lease or sale of the Property as set forth in the prior resolution adopted by the Board and in accordance with the process of the Education Code. In order to obtain the best possible agreement for the Property, the District may seek to pursue both the Bid Process and a Waiver. To pursue both options, the Board must confirm that the Property is surplus, declare its intention to lease or sell the Property, and authorize District staff to initiate the Bid Process and seek a Waiver to pursue a lease (pursuant to a short or long term lease, or a long term ground lease development transaction) or a sale of the Property. Upon completion of the Bid Process and/or the Waiver, the results will be presented to the Board for assessment and further determinations.

Superintendent’s Recommendation: It is recommended that the Board of Trustees adopts Board Resolution 2018-27 entitled Resolution of the Board of Trustees of the Fountain Valley School District Reconfirming Declaration of Surplus Property; Declaring Intention to Offer the Property for Lease or Sale; Authorizing the Solicitation of Lease and Sale Offers Through a Bid Process; and Authorizing the Concurrent Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 *et. seq.* (Former Fred Moiola School Site).

10. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

M _____
2nd _____
V _____

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

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

Routine Items of Business

- 10-A. Board Meeting Minutes from March 8th regular meeting
- 10-B. Board Meeting Minutes from March 22nd special meeting
- 10-C. Board Meeting Minutes from March 24th special meeting
- 10-D. Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 10-E. Donations
- 10-F. Warrants
- 10-G. Purchase Order Listing
- 10-H. Budget Adjustments and Transfers

Consent Items

10-I. APPROVE THE USE OF A PIGGYBACK CONTRACT WITH CLASS LEASING FOR THE LEASE OF RELOCATABLE CLASSROOMS AT COURREGES ELEMENTARY SCHOOL AND MASUDA MIDDLE SCHOOL FOR INTERIM HOUSING

Superintendent's Comments: It is recommended that the Board of Trustees approves the use of a piggyback contract with Class Leasing for the lease of relocatable classrooms at Courreges Elementary and Masuda Middle School for interim housing.

10-J. WILLIAMS QUARTERLY REPORT FOR THIRD QUARTER 2017-18

Superintendent's Comments: It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the third quarter of the 2017-18 year and approves its submittal to the Orange County Department of Education.

10-K. APPROVE THE LEASE TERMINATION AND SETTLEMENT AGREEMENT WITH LEPORT FOUNTAIN VALLEY FOR FRED MOIOLA SCHOOL

Superintendent's Recommendation: It is recommended that the Board of Trustees approves the Lease Termination and Settlement Agreement with LePort Fountain Valley LLC for Fred Moiola School.

10-L. CONTRACT FOR LEGAL SERVICES IN 2017-18 AND 2018-19 SCHOOL YEARS WITH THE LAW OFFICES OF JEFF C. MARDEROSIAN

Superintendent's Comments: It is recommended that the Board of Trustees approves the contract for legal services in 2017-18 and 2018-19 with the Law Offices of Jeff C. Marderosian, Attorneys at Law.

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, May 10, 2018 at 6:30pm.

A copy of the Board Meeting agenda is posted on the District's web site (www.fvzd.us). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or by calling 714.843.3255 during normal business hours.

Board meeting proceedings are tape recorded.

Reasonable Accommodation for any Individual with a Disability: *Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent's Office: 10055 Slater Avenue, Fountain Valley, CA 92708 or by calling 714.843.3255 or by faxing 714.841.0356.*

Board meeting of April 19, 2018



Fountain Valley School District
Business Services Division

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **MEASURE O PROJECT UPDATE**
DATE: April 13, 2018

Background:

Assistant Superintendent, Business Services, Christine Fullerton, and Director, Maintenance and Facilities, Joe Hastie, will be joined by James Clower, President of West Coast Air Conditioning and Richard Ingrassia, Rachlin Partners, to provide an update to the Board regarding Phase 1 of Measure O HVAC and Modernization Project at Courreges School.

Board meeting of April 19, 2018



SO17-18/B18-36
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **RECOGNITION OF DISTRICT TEACHER OF THE YEAR 2018:
NIKI BUCK, COX ELEMENTARY**
DATE: April 13, 2018

Background:

The Fountain Valley School District is pleased to honor our 2018 District Teacher of the Year, Cox Elementary School third grade teacher, Niki Buck. The Board of Trustees will join staff and the community in celebrating Ms. Buck for this very much deserved recognition.



SO 2017-18/B18-35
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **RECOGNITION OF PARENT VOLUNTEERS: COURREGES SCHOOL**
DATE: April 13, 2018

Background:

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

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

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

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

Courreges School

♥ Alina Jimenez-Newton
♥ Kasie Hanley



Fountain Valley School District
Educational Services

MEMORANDUM

TO: Board of Trustees
FROM: Steve McLaughlin, Ed.D., Assistant Superintendent, Educational Services
SUBJECT: **STUDENT RECOGNITION PROGRAM: COURREGES**
DATE: March 13, 2018

Background:

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

- extraordinary effort
- achievement
- improvement

At the Board Meeting on April 19, 2018, the following seven students from **Courreges School** will be recognized:

Courreges School

Kindergarten
First Grade
Second Grade
Third Grade
Fourth Grade
Fifth Grade

Lilah Asbury
Bella Le
Brooklyn Plummer-Spatz
Darien Blaogon
Luke Brown
Brandon Clausi

Board meeting of April 19, 2018



SO 16-17/B18-38
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **PRESENTATION BY ACTION COMMITTEE FOR EDUCATION
ON RECENT PARTICIPATION IN THE SACRAMENTO SAFARI**
DATE: April 13, 2018

Background:

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

FOUNTAIN VALLEY SCHOOL DISTRICT
NOTICE OF PUBLIC HEARING

NOTICE OF INTENT TO REQUEST WAIVER

NOTICE IS HEREBY GIVEN that the Governing Board of Fountain Valley School District, at the District's board meeting to be held at 6:30PM on April 19, 2018, at the District Board Room, located at 10055 Slater Avenue, Fountain Valley, CA 92708 will consider seeking a waiver from the State Board of Education of the competitive bidding procedures set forth in Education Code section 17455 *et seq.* for the lease (short term or long term ground lease development) or sale of District property located at 9790 Finch Avenue, Fountain Valley, California 92708 known as the District's former Fred Moiola School Site. The District's Board invites public testimony regarding this matter.

Questions and/or comments should be directed to:

ATKINSON, ANDELSON, LOYA, RUUD & ROMO
Andreas C. Chialtas, Esq.
12800 Center Court Drive, Suite 300
Cerritos, CA 92703
Tel: (562) 653-3460



Fountain Valley School District
Business Services Division

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent Business Services
SUBJECT: **RESOLUTION 2018-26: APPROVAL OF GUARANTEED
MAXIMUM PRICE FOR THE LEASE-LEASEBACK
AGREEMENT WITH WEST COAST AIR CONDITIONING, INC.
FOR THE MEASURE O MODERNIZATION AND HVAC
PROJECT AT COURREGES SCHOOL**
DATE: April 13, 2018

Background:

On September 7, 2017, West Coast Air Conditioning, Inc. was awarded the preconstruction and lease-leaseback agreement for the Measure O Modernization and HVAC Project. The preconstruction services have been completed and West Coast Air has solicited bids and selected subcontractors, and a Guaranteed Maximum Price (“GMP”) of \$5,896,663, has been negotiated.

The GMP includes a contractor contingency of \$282,222

Outside of the GMP, the Project has a District Contingency of \$425,000 for unforeseen conditions and owner changes.

The Division of State Architect has approved the plans and specifications for the Project on February 27, 2018.

Fiscal Impact:

The Guaranteed Maximum Price (GMP) is funded through the proceeds from the sale of Measure O bonds.

Recommendation:

It is recommended that the Board of Trustees adopts Resolution 2018-26, approving the Guaranteed Maximum Price (GMP), contingencies, and DSA plans and specifications for the Measure O Modernization and HVAC Project at Courreges School.

RESOLUTION NO. 2018-26

RESOLUTION OF THE BOARD OF TRUSTEES OF THE FOUNTAIN VALLEY SCHOOL DISTRICT APPROVING THE GUARANTEED MAXIMUM PRICE AND LEASE-LEASEBACK AGREEMENT FOR THE MEASURE O MODERNIZATION AND HVAC PROJECT AT COURREGES SCHOOL

WHEREAS, the Fountain Valley School District (“District”) plans to construct the Measure O Modernization and HVAC Project (“Project”) utilizing the lease-leaseback construction delivery method, whereby the District will lease a site that it owns to a contractor who will construct improvements thereon and lease the project and the underlying site back to the District; and

WHEREAS, Education Code Section 17406 authorizes the governing board of a school district to let to any person, firm or corporation any real property belonging to the District if the instrument by which the property is let requires the lessee therein to construct on the demised premises, or provide for the construction thereon of, a building or buildings for the use of the school district during the term of the lease, and provides that title to that building shall vest in the school district at the expiration of that term; and

WHEREAS, the award of any lease-leaseback contract pursuant to Education Code section 17406 is to be based on a competitive solicitation process to the proposer providing the “best value” to the school district, taking into consideration the proposer’s demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required; and

WHEREAS, pursuant to Education Code section 17406(b)(1), “best value” means a competitive procurement process whereby the selected proposer is selected on the basis of objective criteria for evaluating the qualifications of proposers with the resulting selection representing the best combination of price and qualifications; and

WHEREAS, the Proposal Evaluation Committee evaluated the qualifications in the proposals based upon the criteria and evaluation methodology set forth in the Request for Proposals, assigned scores to each proposal, and once the evaluation process was complete, the District determined that West Coast Air Conditioning Company, Inc. had the highest best value score; and

WHEREAS, on September 7, 2017 the District’s Board of Trustees approved the award, as the highest best value score, for the preconstruction and lease-leaseback constructions services for the Project to West Coast Air Conditioning Company, Inc.; and

WHEREAS, the preconstruction services have been completed and the Division of State Architect approved the plans and specifications for the Project on February 27, 2018, and

WHEREAS, in order to construct the Project using the lease-leaseback delivery method, it is necessary that the District enter into a site lease, in which the site will be leased to the Contractor; a sublease which provides for the sublease of the site and the lease of the project by the Contractor back to the District; and a construction services agreement that contains construction provisions with which Contractor shall comply with respect to the construction of the Project.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE FOUNTAIN VALLEY SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals. All of the recitals herein contained are true and correct.

Section 2. Approval of Plans and Specifications. The Board hereby approves the DSA-approved Plans and Specifications for the Project.

Section 3. Guaranteed Maximum Price. West Coast Air Conditioning Co., Inc. has completed the preconstruction services, and selected subcontractors for the Project, and the Guaranteed Maximum Price and contingencies have been negotiated as follows:

Guaranteed Maximum Price: \$5,896,663

Construction Contingency (included in GMP): \$141,111

Errors & Omissions Contingency (included in the GMP): \$141,111

District's Contingency (outside of the GMP): \$300,000

Unforeseen Conditions Contingency (outside of the GMP): \$125,000

Section 4. Other Acts; Delegation. The District's Board of Trustees hereby approves a delegation of authority and appoints its Superintendent, or the designee of the Superintendent, who is/are hereby authorized and directed to carry out the intent of this Resolution and to further make minor changes, if needed, to the lease-leaseback agreement. Said delegation shall be valid until otherwise rescinded by the Board.

Section 5. Effective Date. This Resolution shall take effect upon adoption.

APPROVED, PASSED AND ADOPTED by the Board of Trustees of the Fountain Valley School District this 19th day of April, 2018, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

I, Jim Cunneen, President of the Fountain Valley School District Board of Trustees, do hereby certify that the foregoing is a full, true, and correct copy of the resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

President of the Board of Trustees
Fountain Valley School District

I, Jeanne Galindo, Clerk of the Board of Trustees of the Fountain Valley School District, do hereby certify that the foregoing Resolution was introduced and adopted by the Board of Trustees of the Fountain Valley School District at a regular meeting thereof held on the 19th day of April, 2018, by the following forgoing vote.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Fountain Valley School District this 19th day of April, 2018.

Clerk of the Board of Trustees
Fountain Valley School District



Fountain Valley School District
Business Service Division

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent Business Services
SUBJECT: **ACCEPT AND AWARD THE RFP 2018-03-07 FOR
PRECONSTRUCTION AND LEASE-LEASEBACK SERVICES
FOR MODERNIZATION AND HVAC PROJECT TO WEST
COAST AIR CONDITIONING CO., INC.**
DATE: April 13, 2018

Background:

The District issued a Request for Proposal (RFP) to solicit proposals from qualified contractors to modernize and install HVAC at seven District school sites and modernize the Plavan site that already has HVAC. The District received four proposals from qualified contractors. All proposals were reviewed by the District team and the final selection was awarded to the proposal which resulted in the best value. The determination of best value was based on the objective criteria of personnel, capacity and methodology, relevant experience and past performance, preconstruction services, labor compliance, safety, local business outreach and participation, exceptions to the agreements and price.

Fiscal Impact:

The scope of the work outlined in the RFP will be completed using proceeds from the Measure O general obligation bonds.

Recommendation:

It is recommended that the Board of Trustees accepts and awards the RFP 2018-03-07 for Preconstruction and Lease-Leaseback Services for Modernization and HVAC Services to West Coast Air Conditioning Co., Inc.



Fountain Valley School District
Business Services Division

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
SUBJECT: **APPROVAL OF RESOLUTION 2018-27 OF THE BOARD OF TRUSTEES OF THE FOUNTAIN VALLEY SCHOOL DISTRICT RECONFIRMING DECLARATION OF SURPLUS PROPERTY; DECLARING INTENTION TO OFFER PROPERTY FOR LEASE OR SALE; AUTHORIZING THE SOLICITATION OF LEASE OR SALE OFFERS THROUGH A BID PROCESS; AND AUTHORIZING THE CONCURRENT REQUEST FOR WAIVER OF COMPETITIVE BIDDING PROCEDURES UNDER EDUCATION CODE SECTION 17466 ET SEQ. (FORMER FRED MOIOLA SCHOOL SITE)**

DATE: April 13, 2018

Background:

The District's Board previously declared certain real property located at 9790 Finch Avenue, Fountain Valley, California 92708, commonly known as the Fred Moiola School Site ("the Property") surplus property pursuant to the Education Code section 17455 *et seq.* The Property was leased to a third party and said lease will be terminated in the near future. Because the Property is considered surplus upon termination of said lease, the District may pursue a lease or sale of the Property as set forth in the prior resolution adopted by the Board and in accordance with the process of the Education Code.

For school district surplus property, Education Code sections 17455 *et seq.* establishes a bid auction procedure whereby school districts must conduct a public auction and award a contract either for the lease or sale of the property to the highest bidder (the "Bid Process"). In the alternative, Education Code section 33050 *et seq.* allows the governing board of a school district to request that the State Board of Education waive all or part of any section of the Education Code or any regulation adopted by the State Board of Education that implements a provision of the Education Code, including the provisions that constitute the Bid Process (a "Waiver").

In order to obtain the best possible agreement for the Property, the District may seek to pursue both the Bid Process and a Waiver. To pursue both options, the Board must confirm that the Property is surplus, declare its intention to lease or sell the Property, and authorize District staff to initiate the Bid Process and seek a Waiver to pursue a lease (pursuant to a

short or long term lease, or a long term ground lease development transaction) or a sale of the Property. Upon completion of the Bid Process and/or the Waiver, the results will be presented to the Board for assessment and further determinations.

Fiscal Impact:

The fiscal impact is unknown at this time. However, the intent of the waiver is for the District to receive maximum fiscal return from the former Moiola School Site.

Recommendation:

It is recommended that the Board of Trustees adopts Board Resolution 2018-27 entitled Resolution of the Board of Trustees of the Fountain Valley School District Reconfirming Declaration of Surplus Property; Declaring Intention to Offer the Property for Lease or Sale; Authorizing the Solicitation of Lease and Sale Offers Through a Bid Process; and Authorizing the Concurrent Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 *et. seq.* (Former Fred Moiola School Site).

Resolution No. 2018-27

RESOLUTION OF THE BOARD OF TRUSTEES OF THE FOUNTAIN VALLEY SCHOOL DISTRICT RECONFIRMING DECLARATION OF SURPLUS PROPERTY; DECLARING INTENTION TO OFFER PROPERTY FOR LEASE OR SALE; AUTHORIZING THE SOLICITATION OF LEASE AND SALE OFFERS THROUGH A BID PROCESS; AND AUTHORIZING THE CONCURRENT REQUEST FOR WAIVER OF COMPETITIVE BIDDING PROCEDURES UNDER EDUCATION CODE SECTION 17466 ET SEQ.

(Former Fred Moiola School Site)

WHEREAS, the Fountain Valley School District (“District”) is the owner of certain real property located at 9790 Finch Avenue, Fountain Valley, California 92708, commonly known as the Fred Moiola School Site (“Property”);

WHEREAS, the Property is more particularly described in the map description attached hereto as Exhibit “A”;

WHEREAS, on June 13, 2013, the District adopted and approved a resolution declaring the Property surplus and authorizing the District to dispose of the Property pursuant to a public bid auction process set forth in Education Code sections 17455 et seq. (the “Traditional Disposal Procedure”);

WHEREAS, the Property was leased to a third party and said lease will be terminated in the near future;

WHEREAS, because the Property is considered surplus upon termination of said lease, the District may pursue a lease or sale of the Property as set forth in the prior resolution adopted by the Board and in accordance with the process of the Education Code;

WHEREAS, the Traditional Disposal Procedure allows school districts to lease or sell property through a public bid auction process whereby school districts solicit public bids and award the lease or sale to the highest bidder (the “Bid Process”);

WHEREAS, Education Code section 33050 et seq. allows the governing board of a school district to request the State Board of Education to waive all or part of any section of the Education Code or any regulation adopted by the State Board of Education that implements a provision of the Education Code, subject to certain exceptions, pursuant to a “Waiver;”

WHEREAS, the Bid Process and specifically Education Code sections 17455 et seq. are not listed as exceptions in Education Code section 33050 et seq. and, therefore, can be waived;

WHEREAS, the Waiver would allow the District offer to lease or sell the Property (pursuant to a short or long term lease, or a long term ground lease development transaction) through a Request for Proposal process instead of the Traditional Disposal Procedure;

WHEREAS, the District now wishes to pursue the lease or sale of the Property, pursuant to a short or long term lease, or a long term ground lease development transaction, through both the Waiver and Bid Process concurrently;

WHEREAS, to obtain a Waiver, the District must comply with Education Code and California Department of Education and State Board of Education regulations;

WHEREAS, the District must conduct a properly noticed public hearing, at which time the public may testify on the waiver proposal; and

WHEREAS, the District must submit a complete online General Waiver Request form to the California Department of Education.

WHEREAS, pursuant to the Bid Process, prior to pursuing a lease or sale of the Property by the District, the Property must be offered to specified public entities pursuant to Education Code section 17464 and Government Code section 54222 (the “Public Entities”) by providing written offers to enter into good faith negotiations with any of the Public Entities who expressed an interest in the Property;

WHEREAS, once the appropriate time periods described in Education Code sections 17464 and Government Code section 54222 have lapsed, and no offer has been made on the Property by the Public Entities, the District may seek to lease or sell the Property through a public bid auction, pursuant to Education Code section 17466 et seq., which allows the District to seek written bid offers from the public;

WHEREAS, the District can authorize pursuing both the Bid Process and Waiver concurrently by starting both processes and then later deciding whether to pursue a lease or sale through the Bid Process or the Waiver based on the results of the various processes employed, and subsequent direction from the Board.

NOW THEREFORE, be it resolved by the Board of Trustees of the Fountain Valley School District as follows:

1. That the above recitals are true.
2. That the Board hereby reconfirms the declaration of the Property as surplus (upon termination of the current lease on the Property), and hereby declares the Board’s intention to offer the Property for lease (pursuant to a short or long term lease, or a long term ground lease development transaction) or sale concurrently through the Waiver and Bid Process so the Board can assess the results and make a final determination regarding the disposal of the Property by either completing the Waiver or Bid Process by entering into a final agreement as discussed herein.
3. That the Board hereby declares the Board’s intention to seek a waiver of the Bid Process set forth in Education Code sections 17455 et seq.
4. That the District will consult all collective bargaining units and shall note the collective bargaining units’ position regarding the waiver in the District’s General Waiver Request, as required by the Waiver process.

5. That the District will consult with its Advisory Committee and shall note this position regarding the waiver in the District's General Waiver Request, as required by the Waiver process.

6. That the District posted a public notice specifically inviting public testimony regarding the waiver, which public notice included the date, time, location and subject of the hearing.

7. That on April 19, 2018, the District conducted a properly noticed public hearing held during a board meeting at which time the public was able to testify on the waiver proposal.

8. That the District's Superintendent, or a designee, is authorized and directed to submit a General Waiver Request to the California Department of Education, seeking a waiver of the Traditional Disposal Procedure under Education Code section 17466 et seq.

9. That the District's Superintendent, or a designee, is authorized and directed to seek an agreement to lease or sell the Property pursuant to the terms and conditions of the Waiver if/when granted by the California Department of Education which shall be brought to the Board for final review and consideration, along with, if applicable, any Bid Process results or other information.

10. That, concurrently with seeking a Waiver, the District's Superintendent, or a designee, is authorized and directed to initiate the Bid Process in accordance with the Education Code to solicit offers to lease (pursuant to a short or long term lease, or a long term ground lease development transaction) or sell the Property.

11. That the District's Superintendent or a designee, as part of the Bid Process, is authorized and directed to send written offers to the Public Entities pursuant to Education Code section 17464, Education Code section 17489 and Government Code section 54222 and written notice to the District's local planning agency of the proposed disposal of the Property pursuant to Government Code section 65402(c).1.

12. That in the event that no Public Entities express an interest in the Property, this Board, pursuant to Education Code section 17466, does hereby announce its intention to receive and consider bids for the lease or sale of the Property.

13. That the Superintendent of the District or a designee is hereby authorized and directed to give notice of the Board's intent to lease or sell the Property by posting executed copies of the Resolution in three (3) public places in the District not less than fifteen (15) days before the date of the bid hearing, and by publication not less than once a week for three (3) consecutive weeks before the date of the bid hearing in a newspaper of general circulation published in the District or in the County in which the District or any part thereof is situated and having a general circulation in the County.

14. That each bidder shall submit with its bid proposal a certified or cashier's check made payable to the Fountain Valley Unified School District in the amount of Ten Thousand Dollars (\$10,000.00) as bid security for entering into an agreement with the District for the

Property. The deposit of the successful bidder will be retained by the District and applied towards the price of the Property pursuant to the agreement. After execution of the agreement by a successful bidder, or thirty (30) days, whichever comes first, all other deposits will be returned. If the successful bidder fails to negotiate in good faith the agreement with the District, the District shall retain the successful bidder's bid security.

15. That the disposal of the Property shall be upon the following minimum terms and conditions:

- a. The minimum bid for the Property shall be no less than the District's appraised fair market value, or minimum amount as may be determined by the District prior to the bid hearing.
- b. The timing or amount of any refundable or non-refundable deposits shall be determined by the terms of the applicable agreement and/or District bid documents. Additional deposits or extension fee payments may also be required during escrow as set forth in the applicable agreement and/or District bid documents.
- c. Escrow shall be opened immediately and shall close as determined by the terms of the applicable agreement and/or District bid documents. The successful bidder must comply with the terms and conditions outlined in the District bid documents.
- d. The Property is to be provided in an "As-Is" condition.
- e. The party receiving the Property shall bear all costs associated with recording fees, documentary and other transfer taxes, title insurance premiums, and other escrow costs, as determined by the terms of the applicable agreement and/or District bid documents.
- f. Any other terms upon which the Board may later approve prior to said public auction.

16. The District will not pay a real estate commission for the Property to any buyer or lessee, except as specifically authorized by contractual agreement with the District, or as otherwise set forth in the agreement or District bid documents.

17. That Bid Proposal forms for the Property may be obtained from the District Administration Office, located at 10055 Slater Avenue, Fountain Valley, California 92708.

18. That the Bid Proposals shall be sealed and filed with the District Office of the Fountain Valley School District to be opened at a specified future date and time, which date and time shall be noticed pursuant to the surplus property procedures and the law of the State of California.

19. That at the bid hearing to be held at the District board room at a date to be determined by the District, the sealed Bid Proposals shall be opened, examined and declared. The District's Superintendent or his authorized designee shall then call for oral bids. If, upon the call

for oral bidding, any responsible person offers to enter into an agreement for the Property, upon the terms and conditions specified and for a price exceeding by at least five percent (5%) the highest written proposal for the Property, then the oral bid, which is highest for the Property and that conforms to the terms of the sale or lease agreement, shall be finally accepted. Final acceptance shall not be made, however, until the oral bid is reduced to writing and signed by the offeror and bid security, as described herein, in the form of a certified or cashier's check payable to the District has been submitted.

20. That the Superintendent or a designee is hereby authorized and directed to conduct the bid hearing at the date and time noticed pursuant to the intent of this resolution.

21. That the Superintendent or a designee shall present the results of the Bid Process and the Waiver as set forth herein, to the Board at a scheduled board meeting thereafter so that so that a final determination regarding the lease or sale of the Property may be made by the Board.

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ADOPTED, SIGNED AND APPROVED this 19th day of April, 2018.

President of the Governing Board of the
Fountain Valley School District

I, Jeanne Galindo, Clerk of the Governing Board of the Fountain Valley School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the April 19, 2018, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

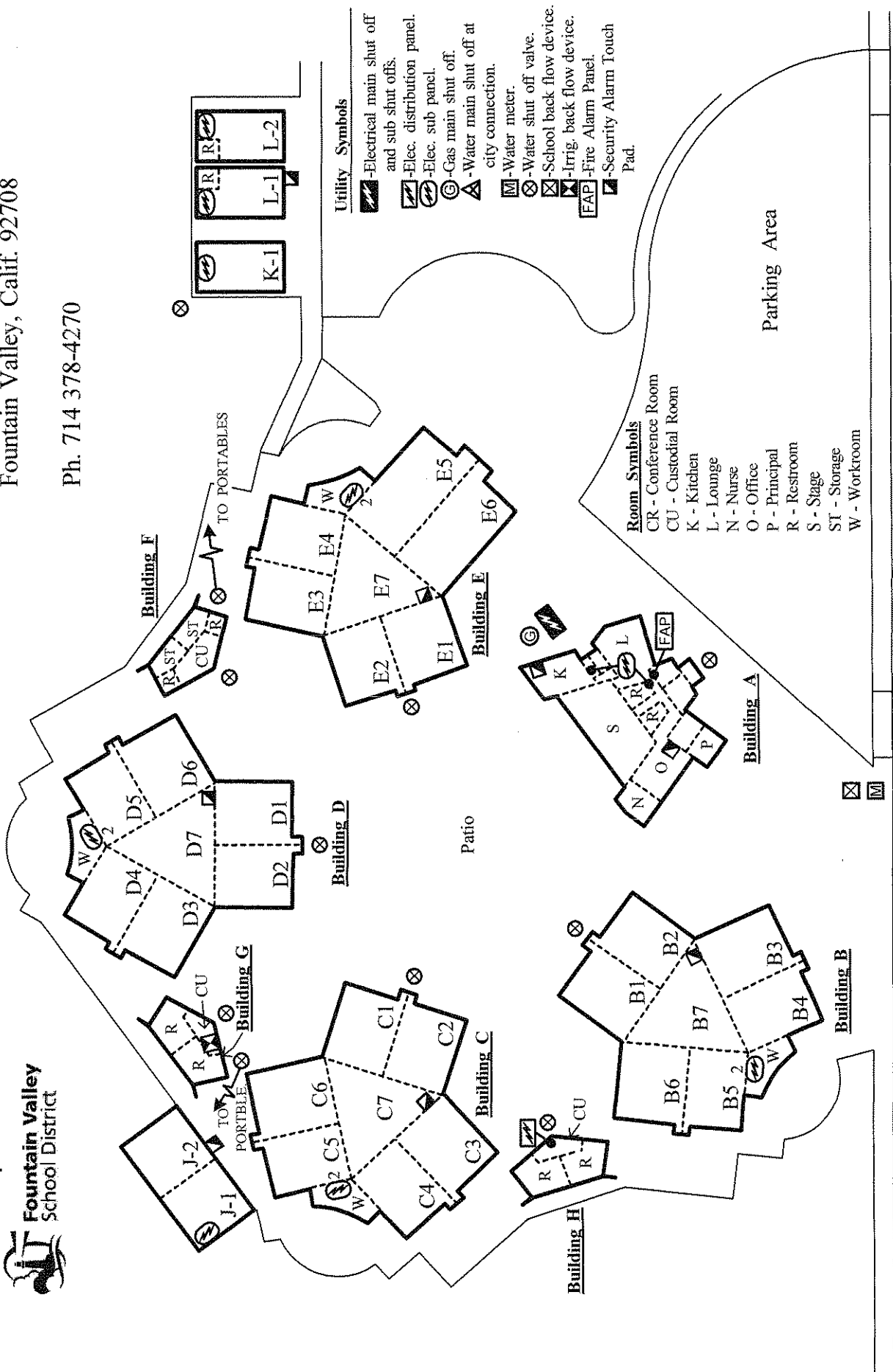
Clerk of the Governing Board of the
Fountain Valley School District

EXHIBIT "A"

MAP DESCRIPTION OF THE PROPERTY

FRED MOIOLA SCHOOL
 9790 Finch Ave.
 Fountain Valley, Calif. 92708

Ph. 714 378-4270



Utility Symbols

- ⊗ - Electrical main shut off and sub shut offs.
- ⊗ - Elec. distribution panel.
- ⊗ - Elec. sub panel.
- ⊗ - Gas main shut off.
- ⊗ - Water main shut off at city connection.
- ⊗ - Water meter.
- ⊗ - Water shut off valve.
- ⊗ - School back flow device.
- ⊗ - Irrig. back flow device.
- ⊗ - Fire Alarm Panel.
- ⊗ - Security Alarm Touch Pad.

Room Symbols

- CR - Conference Room
- CU - Custodial Room
- K - Kitchen
- L - Lounge
- N - Nurse
- O - Office
- P - Principal
- R - Restroom
- S - Stage
- ST - Storage
- W - Workroom

Finch Ave.

Google

9790 Finch Avenue, Fountain Valley, CA

Sign in



Exit Google Map Maker Report a problem



Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 8, 2018

MINUTES

President Cunneen called the regular meeting of the Board of Trustees to order at 5:33pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

Motion: Mrs. Galindo moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mr. Collins

Vote: 5-0

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, and Director, Educational Services, Dr. Julianne Hoefler, reviewed with the Board of Trustees the process used to update the District's Local Control Accountability Plan (LCAP). Dr. McLaughlin opened the workshop by commending Dr. Hoefler on her efforts related to the development of the District's LCAP. In addition, he reviewed the basics of the LCAP, including overview of the eight State priorities, the timeline and the LCAP leadership team. He reviewed the five District LCAP goals. Following this, he provided a brief updated on our annual progress, including our ELA and math SBAC results. Furthermore, Dr. Hoefler reviewed the California School Dashboard. She also reviewed stakeholder input and the efforts to solicit community input. In closing, Dr. McLaughlin reviewed the LCAP timeline.

BOARD WORKSHOP:
LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP)

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

PUBLIC COMMENTS

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

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board’s designated representative, Cathie Abdel.
- Conference with Real Property Negotiator:
Government Code Section 54956.8
Property: Approximately 2.10 acres of land improved with a 43,191 sq. ft. two-story commercial office building located at 265 S. Anita Drive, Orange, California (known generally as the Crossroads Office Park site) (“Property”).

Negotiating Parties: Fountain Valley School District (real property negotiators Christine Fullerton, Assistant Superintendent, Business Services, and District legal counsel) (potential Seller), and the County of Orange (potential Buyer).

Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with the proposed sale of the Property to the potential Buyer.

- 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 6:30pm.

PLEDGE OF ALLEGIANCE

Girl Scout Troop 5311 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Fountain Valley School District is please to honor our 2018 District Administrator of the Year, Tamura Elementary School Principal, Kathy Davis. The Board of Trustees joined staff and

RECOGNITION OF DISTRICT ADMINISTRATOR OF THE YEAR 2018:

the community in celebrating Mrs. Davis for this very much-deserved recognition.

PRINCIPAL KATHY DAVIS

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Tamura School, the Board recognized and thanked Adria McDonald and Louise Proli. The Board joined, staff, students and members of our community in thanking these parents for their dedication to Tamura School.

RECOGNITION OF TAMURA SCHOOL PARENT VOLUNTEERS

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Oka School, the Board recognized and thanked Allison Westrup and Marisa Campbell. The Board joined, staff, students and members of our community in thanking these parents for their dedication to Oka School.

RECOGNITION OF OKA 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 seven outstanding students from Tamura School. From Tamura School, the Board honored Arthur Nguyen (TK), Jason Flores (K), Tatum Do (1st), Luana Kotani (2nd), Isla Crooks (3rd), Kaden Coffman (4th) and Aya Roque (5th). The Board of Trustees joined staff and family members in celebrating the outstanding accomplishments of these students.

RECOGNITION OF TAMURA SCHOOL STUDENTS

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board recognized six outstanding students from Oka School. From Oka School, the Board honored Natalia Rodriguez (K), Emma Muldorf (1st), Hailey Acosta (2nd), Chloe Gordon (3rd), Ema Terada (4th), and Jared Yagi (5th). The Board joined staff and family members in celebrating the outstanding accomplishments of these students.

RECOGNITION OF OKA SCHOOL STUDENTS

Following the recognitions, the Board of Trustees took a brief recess for cookies and photos.

RECESS

Mr. Cunneen made the following Closed Session announcement: "In Closed Session, the governing board took action on the motion of Mr. Collins and the second of Mrs. Schultz, and a vote of 5 to 0 to authorize the Superintendent or designee to notice 21.5 FTE teachers on temporary contract on or before March 15, 2018 of release from District employment at the

CLOSED SESSION ANNOUCEMENT

conclusion of the current 2017-18 school year pursuant to Education Code section 44954(b).”

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Chris Fullerton and Director, Fiscal Services, Isidro Guerra presented and reviewed with the Board of Trustees the Second Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the mission statement of the District. Following this, she provided an overview of the Federal and State economy, and the Governor’s proposed budget. She further detailed the impact of full funding of LCFF, noting that Fountain Valley School District remains the lowest funded district in Orange County. Mr. Guerra reviewed second interim assumptions. He also reviewed second interim revenues and detailed the percentage of total revenue by sources. Following this, he reviewed second interim expenditures and expenditure percentages by category, noting salaries and benefits currently at 86.1%. In closing, Mrs. Fullerton reviewed multi-year assumptions and projections, and our Fund 40 investment. She summarized the information shared noting that based on current multi-year projections, the District will meet its financial obligations for the current and subsequent two fiscal years, with positive ending fund balances in all funds, a positive second interim certification. There is no projected deficit spending and the estimates in out years are based on the Governor’s January proposed budget.

SECOND INTERIM REPORT PRESENTATION (WRITTEN AND ORAL)

BOARD REPORTS AND COMMUNICATIONS

Mrs. Crandall congratulated staff on the updates this year to our Board policies, a tedious and much-appreciated task. Her activities since the last meeting included: Rotary Most Improved Student presentation, Rotary Every Student Succeeding breakfast, OCSBA/ACSA Joint Dinner, tours at Cox and Oka, Kindergarten information meetings, College and Career Night presentation to parents by our middle school counselors, Courreges School tree planting for the third graders, HUC Founders’ Day Luncheon, Hyundai Road Trip for Girls, OC Government Officials Prayer Breakfast, and opening day for Fountain Valley Little League.

Mrs. Schultz’ activities since the last meeting included: OCSBA/ACSA Joint Dinner. She thanked Mrs. Fullerton and her staff for their work on the sale of Crossroads as it progresses

toward a close. She noted the excitement of the potential for having this money for science and music rooms at our middle schools. In closing, she congratulated Mrs. Davis for her recognition this evening, a much-deserved celebration.

Mr. Collins’ activities since the last meeting included: Rotary Most Improved Student recognition, HUC Founders’ Day luncheon, visits to Tamura, Cox and Newland, FVSF meeting, noting the Taste of FV on April 21st, the Rotary Every Student Succeeding breakfast, SPC meeting, OCSBA/ACSA Joint Dinner, and the FV Chamber Luncheon.

Mrs. Galindo’s activities since the last meeting included: OCSBA/ACSA Joint Dinner, FVSF meeting, and HUC Founders’ Day luncheon.

Mr. Cunneen’s activities since the last meeting included: Visit to..HUC Founders’ Day luncheon, opening day ceremony for Fountain Valley Little League, Rotary Every Student Succeeding breakfast and hosted Western High School in Anaheim testing lab, noting his appreciation for our teachers and all that they do for students. He thanked the Board for their service this month.

PUBLIC HEARING

A public hearing was held for the purpose of receiving public comment on the tentative agreement between the Fountain Valley School District and the Fountain Valley Education Association for the 2017-18 school year. Public input was welcomed. There were no requests to speak and the hearing was closed.

PUBLIC HEARING ON
TENTATIVE
AGREEMENT BETWEEN
FOUNTAIN VALLEY
SCHOOL DISTRICT AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve the Public Disclosure of collective bargaining agreement between Fountain Valley School District and Fountain Valley Education Association for 2017-18 school year.

PUBLIC DISCLOSURE
OF COLLECTIVE
BARGAINING
AGREEMENT

Second: Mr. Collins

Vote: 5-0

Motion: Mrs. Galindo moved to approve the Agreement Between Fountain Valley Education Association and Fountain Valley School District.

Second: Mrs. Schultz

Vote: 5-0

Motion: Mr. Collins moved to approve the Memorandum of Understanding Between FVSD and CSEA, Chapter 358 Regarding AB119—Employee Orientation Bill.

Second: Mrs. Schultz

Mrs. Crandall thanked Mrs. Abdel for navigating this MOU in order to ensure that we are compliant. She shared her feelings regarding AB119 – Employee Orientation Bill and the sharing of contact information that it requires. She noted that her yes vote tonight is difficult to make, as she does not want to put any of our employees in harm’s way.

Mrs. Galindo echoed these sentiments, noting that AB119 does not promote transparency, as it does not allow non-union information to be presented. She emphasized that AB119 takes away local control. She thanked our staff for their hard work in putting together this MOU.

Vote: 4-0 (Abstain: Galindo)

Motion: Mrs. Crandall moved to approve the Memorandum of Understanding Between FVSD and CSEA Chapter 358 Regarding Implementation of Classification Study.

Second: Mr. Collins

BETWEEN
FOUNTAIN VALLEY
SCHOOL DISTRICT
AND
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION FOR
2017-18 SCHOOL
YEAR
AGREEMENT
BETWEEN
FOUNTAIN VALLEY
EDUCATION
ASSOCIATION AND
FOUNTAIN VALLEY
SCHOOL DISTRICT

MEMORANDUM OF
UNDERSTANDING
BETWEEN FVSD AND
CSEA CHAPTER 358
REGARDING AB119—
EMPLOYEE
ORIENTATION BILL

MEMORANDUM OF
UNDERSTANDING
BETWEEN FVSD AND
CSEA CHAPTER 358
REGARDING
IMPLEMENTATION

- Vote: 5-0 OF CLASSIFICATION STUDY
- Motion:** Mrs. Galindo moved to approve Implementation of Classification Study for Confidential Employees and Classified Management. IMPLEMENTATION OF CLASSIFICATION STUDY FOR CONFIDENTIAL EMPLOYEES AND CLASSIFIED MANAGEMENT
- Second: Mrs. Schultz
- Vote: 5-0
- Motion:** Mr. Collins moved to approve the recommendation for change in salary range for School Office Managers. PERSONNEL COMMISSION'S RECOMMENDATION OF CHANGE IN SALARY RANGE FOR SCHOOL OFFICE MANAGERS
- Second: Mrs. Galindo
- Vote: 5-0
- Motion:** Mrs. Schultz moved to adopt Resolution 2018-23 Calling for Full and Fair Funding of California's Public Schools. RESOLUTION 2018-23 CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA'S PUBLIC SCHOOLS
- Second: Mrs. Crandall

Mr. Collins provided a summary of the resolution.

- Vote: 5-0
- Motion:** Mrs. Galindo moved to approve the 2017-18 Second Interim Report APPROVAL OF 2017-18 SECOND INTERIM REPORT
- Second: Mr. Collins
- Vote: 5-0
- Motion:** Mrs. Crandall moved to approve the Consent Calendar. CONSENT CALENDAR
- Second: Mrs. Schultz
- Vote: 5-0

The Consent Calendar included:

- Board Meeting Minutes from February 15th Regular Meeting
- Board Meeting Minutes from February 23rd Special Board Meeting

- Personnel Items (Employee Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments and Transfers
- Resolution 2018-24: Payment to Collins for Missed Meeting due to Illness
- Board Policy 6170.1 Transitional Kindergarten (Second Reading And Adoption)
- Revised Board Policy 0400 Comprehensive Plans (Second Reading And Adoption)
- Revised Board Policy 0460 Local Control And Accountability Plan (Second Reading And Adoption)
- New Board Policy 0500 Accountability (Second Reading And Adoption)
- Revised Board Policy 5113.1 Chronic Absence And Truancy (Second Reading And Adoption)
- Revised Board Policy 6020 Parent Involvement (Second Reading And Adoption)
- Revised Board Policy 5113.12 District School Attendance Review Board (Second Reading And Adoption)
- Revised Board Policy 5117 Interdistrict Attendance (Second Reading And Adoption)
- Revised Board Policy 5131.6 Alcohol And Other Drugs (Second Reading And Adoption)
- Contract For Title I Private School Services – Huntington Christian School
- Contract For Title I Private School Services – Orange Crescent School
- 2016/2017 English Learner (El) Annual Update
- Extend Agreement With Corinne Loskot Consulting Inc., In Order To Assist With Obtaining State School Facilities Funding
- Special Education Settlement Agreement 2018-I
- Contract With Dennis Smith
- Contract With B43 Productions
- Approval Of Special Education Extended School Year Program And August Program
- Single Plans For Student Achievement
- Board Policy 6142.93 Science Instruction (Second Reading And Adoption)
- Non-Public Agency Contracts
Non-Public School/Agency 100% Contract Cost Effective Dates

Marshall B. Ketchum University	\$500	2/20/18-8/31/18
Trinity Consulting	\$450	1/23/18-6/30/18

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Mrs. Crandall Following Resolution 2018-23, Mrs. Crandall shared an idea for staff to work to draft a letter on FVSD letterhead, about our District, with four to five bullets describing what we could accomplish with full and fair funding, including anticipated outcomes.

Dr. Johnson Noted recent tours at Oka, Tamura, Cox and Newland and commended our teachers for collaborating, mentoring and challenging our kids. He thanked our teachers. In addition, he shared that he had an opportunity with Mrs. Fullerton and Mr. Hastie to join the Masuda staff for a meeting to share more on the construction process. He highlighted the work being done, noting that we are out of plan check for Courreges and Masuda. In addition, he noted that he joined Dr. McLaughlin at Kindergarten Round Up at Cox. He noted how hospitable we are to our new families and thanked the Cox staff for this warm welcome for our new families, remarkable. Following this, he praised the recent CBOC meeting. In addition, he noted the recent TK-2nd grade CGI demo days, emphasizing that while nerve wracking and stressful, each time we do it, we get better. He thanked our teachers for opening their doors and thanked Dr. McLaughlin for his role as well. In closing, he highlighted some items from this evening’s agenda. He spoke of the Classification Study, a two year process, that we are happy to have the Board approve this evening. Regarding the School Office Managers (SOMs) recommendation this evening, he thanked Mr. Hessler and Mrs. Abdel for the thought and care put into this. And he thanked the Board again for their efforts. In addition, he thanked our certificated staff, as our contract for the year was approved this evening. He thanked our bargaining units. Moreover, regarding AB119, he thanked Mrs. Abdel for navigating this with our CSEA members, noting that he is grateful that we can remain compliant with the law. Lastly, he noted to Mrs. Crandall that it was a pleasure to surprise her for the HUC award. She is to be commended for all of her service in the community and it was an honor to speak on her behalf.

CLOSED SESSION

Mr. Cunneen announced that the Board would retire into a second Closed Session. Further action was not anticipated. The following was 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 2.10 acres of land improved with a 43,191 sq. ft. two-story commercial office building located at 265 S. Anita Drive, Orange, California (known generally as the Crossroads Office Park site) (“Property”).

Negotiating Parties: Fountain Valley School District (real property negotiators Christine Fullerton, Assistant Superintendent, Business Services, and District legal counsel) (potential Seller), and the County of Orange (potential Buyer).

Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with the proposed sale of the Property to the potential Buyer.

- 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.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 9:50pm.

Second: Mrs. Schultz

Vote: 5-0

/rl

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 22, 2018

MINUTES

President Cunneen called the special meeting of the Board of Trustees to order at 5:32pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

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

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

Mr. Collins led the Pledge of Allegiance

PLEDGE OF
ALLEGIANCE

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

PUBLIC COMMENTS

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

CLOSED SESSION

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

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

BOARD WORKSHOP

Assistant Superintendent, Business Services, Christine Fullerton and Director, Maintenance and Facilities, Joe Hastie, provided an update to the Board of Trustees regarding Phase 1 of the Measure O HVAC and Modernization Project. Mrs. Fullerton began the workshop by reviewing the “Big 5”/Scope of Work. She provided further detail regarding the scope of work specific to Masuda, with DSA approval of the site’s plans in December. She also shared

**BOARD WORKSHOP:
MEASURE O PROJECT
UPDATE**

details regarding the phases as Masuda. Following this, she reviewed Guaranteed Maximum Price (GMP), including factors that influence the GMP. She also reviewed District contingencies, including unforeseen conditions contingencies and owner’s contingency. Mrs. Fullerton shared that the GMP from West Coast Air is \$5,199,448, making the updated project cost \$6,545,978 and the budgeted project costs \$5,199,448. She highlighted some considerations including the number of allowances and contingencies built into the budget; District funds in deferred maintenance; Fund 40; and the allocated proceeds from Fund 40-41. Masuda is one of the District’s more challenging projects and the team will continue to value engineer as we proceed with the project. In closing, she reviewed next steps in the project.

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to adopt Resolution 2018-25: Approval of Guaranteed Maximum Price for the Lease-Leaseback Agreement with West Coast Air Conditioning, Inc. for the Measure O Modernization and HVAC Project at Masuda Middle School

Second: Mrs. Collins

Vote: 5-0

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

Second: Mrs. Galindo

Vote: 5-0

The Consent Calendar included:

- Permission To Utilize CMAS No. 4-17-72-0057b To Purchase Flooring Materials To Meet The Needs Of The District

RESOLUTION 2018-25:
APPROVAL OF
GUARANTEED
MAXIMUM PRICE
FOR THE LEASE-
LEASEBACK
AGREEMENT WITH
WEST COAST AIR
CONDITIONING, INC.
FOR THE MEASURE O
MODERNIZATION
AND HVAC PROJECT
AT MASUDA MIDDLE
SCHOOL
CONSENT
CALENDAR

- Update To District Plan For Providing Educational Services For Expelled Students
- Non-Public Agency Contracts

<u>Non-Public School/Agency</u>	<u>100% Contract Cost</u>	<u>Effective Dates</u>
Robert J. Rome, Ph.D.	\$4,050	3/22/18-8/31/18
Dr. Robin Morris, dba RBY5 Psych. Serv.	\$4,000	3/22/18-8/31/18
Verbal Behavior Associates	\$4,000	3/22/18-8/31/18

CLOSED SESSION

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

CLOSED SESSION

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

	<i>Government Code Section 54956.8</i>
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.

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked the Board and staff for their attendance and participation this evening.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 8:06am.

Second: Mrs. Crandall

Vote: 5-0

/rl

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

March 24, 2018

MINUTES

President Cunneen called the special meeting of the Board of Trustees to order at 9:00m. CALL TO ORDER

The following board members were present: ROLL CALL

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

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

Second: Mrs. Galindo

Vote: 5-0

Dr. Johnson led the Pledge of Allegiance PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no requests to address the Board of Trustees. PUBLIC COMMENTS

BOARD WORKSHOP

The Governance Team participated in a workshop facilitated by Dennis Smith, Ed.D., to discuss practices, protocols and Governance Team effectiveness. GOVERNANCE WORKSHOP

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked the Board and staff for their attendance and participation today.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 2:01pm.

Second: Mrs. Crandall

Vote: 5-0

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
April 19, 2018**

1.0 EMPLOYMENT FUNCTIONS:

1.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE REVISED SCHOOL CALENDAR, MODIFIED DAY, SPORTS TOURNAMENT, AND HOLIDAY CALENDARS FOR 2018-2019 SCHOOL YEAR (see attachments).

1.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING NEW CERTIFICATED EMPLOYEE ON TEMPORARY CONTRACT FOR THE 2017-2018 SCHOOL YEAR:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
1.2.1	Grudt, Julie	PK-SDC Teacher	Oka	03/12/2018

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

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
1.3.1	Olson, Mindy	Teacher On leave	Courreges	Child Care	2018-19 School Year
1.3.2	Dennis, Danielle	Education Specialist	Courreges	Personal	2018-2019 School Year

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

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>RETIREMENT DATE</u>
1.4.1	Brunner, Michael	Middle School	Masuda Middle School	06/22/2018
1.4.2	Frank, Sallie	Middle School	Fulton Middle School	06/22/2018

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

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>RESIGNATION DATE</u>
1.5.1	Parra, Gayle	Teacher on Leave	06/22/2018
1.5.2	Wallace, Julie	Teacher on leave	06/22/2018

1.6 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE 2017-2018 CERTIFICATED SUBSTITUTE DAILY RATES SCHEDULE EFFECTIVE 07/01/2017 (see attachment).

1.7 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE CERTIFICATED JOB SHARE CONTRACTS OF THE FOLLOWING CLASSROOM TEACHERS FOR THE 2018-2019 SCHOOL YEAR.

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>%</u>
1.7.1	Harrison, Tracy/Shute, Jaymee	Courreges	Kindergarten	50/50
1.7.2	Ostrzyzek, Tara/Schlosser, Nicole	Cox	2 nd Grade	40/60
1.7.3	DeJulio, Rebecca/Rieck, Mara	Plavan	1 st Grade	50/50
1.7.4	Boktor, Jessica/Siefker, Michelle	Tamura	1 st Grade	50/50
1.7.5	McHale, Michelle/Mullen, Katie	Tamura	Kindergarten	60/40

1.8 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE NEW CERTIFICATED LIMITED TERM INTERVENTION TEACHERS, HOURLY RATE OF PAY \$30.09

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
1.8.1	Monroe, Justine	Cox	04/16/2018

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
April 19, 2018**

2.0 EMPLOYMENT FUNCTIONS

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.1.1	Tom, Cheryl	Plavan	School Office Manager	06/28/2018

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.2.1	Munoz, Amy	Gisler State Preschool	Preschool Assistant	03/12/2018
2.2.2	Correa, Wendy	Oka State Preschool	Preschool Assistant	03/12/2018
2.2.3	Akiona, Jerome	Operations	Groundskeeper	03/26/2018
2.2.4	Kintop, Chris	Tamura	Custodian	03/16/2018

2.3 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>
2.3.1	Johnson, Kristin	Talbert	Food Service	Family Illness	02/12/2018
2.3.2	Arko, Dorilan	Plavan/Talbert	SLPA	Family Illness	03/07/2018
2.3.3	Howard, Jana	Talbert	Instructional Assistant	Parental leave	05/07/2018

2.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PROMOTION OF CLASSIFIED EMPLOYEE, JASON CARRICO GROUNDSKEEPER AT OPERATIONS TO SKILLED GROUNDSKEEPER/EQUIPMENT OPERATOR AT MAINTENANCE, EFFECTIVE 03/12/2018.

2.5 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PROBATIONARY DISMISSAL OF CLASSIFIED EMPLOYEE # 3912, INSTRUCTIONAL ASSISTANT MODERATE/SEVERE AT FULTON MIDDLE SCHOOL, EFFECTIVE MARCH 30, 2018.

2.6 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PROMOTION OF CLASSIFIED EMPLOYEE, RANDY FAITH MAINTENANCE WORKER II AT MAINTENANCE TO MAINTENANCE WORKER III, EFFECTIVE MARCH 19, 2018.

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

April 19, 2018

EDUCATIONAL SERVICES

3.0 INDEPENDENT CONTRACTOR AGREEMENTS/RESOLUTIONS

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
3.1	THOMAS, Tara or WECHSUNG, Cindy ~ Momentum in Teaching (Gisler)	Professional Development in Elementary Reading @ Gisler	\$3,400	010013131-5813	March 13 and April 16, 2018

REASON FOR LATE SUBMITTAL: Dates not finalized in time to obtain prior Board approval.

3.2	SKINNER, Pamela ~ Picky Pam's at the Beach (Support Services)	Provide lice removal services to students and families within our District	Not to exceed \$4,000	010019961-5813	2017/2018 and 2018/2019 school years
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FOUNTAIN VALLEY SCHOOL DISTRICT

Revised:04/11/2018

2018-2019 SCHOOL YEAR CALENDAR

AUGUST	15-29 21-Tuesday 30-Thursday	1 DAY TEACHER PRE-SERVICE SCHOOL OFFICES OPEN TO PUBLIC STAFF DEVELOPMENT #1
SEPTEMBER	3- Monday 4- Tuesday 5- Wednesday 13-Thursday 20-Thursday	LABOR DAY HOLIDAY TEACHER PRE-SERVICE FIRST DAY OF SCHOOL BACK TO SCHOOL NIGHT TK-5 BACK TO SCHOOL NIGHT 6-8
OCTOBER	19-Friday 29-31	MID TRIMESTER PARENT CONFERENCES (Modified Days)
NOVEMBER	1-2 9-Friday 12-Monday 19-23	PARENT CONFERENCES (Modified Days) STAFF DEVELOPMENT #2(<i>Non Student Day</i>) VETERANS DAY OBSERVED THANKSGIVING RECESS
END OF FIRST TRIMESTER 61 DAYS - DECEMBER 7		
DECEMBER	24-31	WINTER RECESS
JANUARY	1-4 7-Monday 21-Monday	WINTER RECESS RETURN TO SCHOOL MARTIN LUTHER KING BIRTHDAY HOLIDAY
FEBRUARY	8-Friday 11-Monday 18-Monday 20-22	MID TRIMESTER/STAFF DEVELOPMENT #3(<i>Non Student Day</i>) LINCOLN'S BIRTHDAY HOLIDAY PRESIDENTS' DAY HOLIDAY PARENT CONFERENCES (Modified Days)
MARCH		
END OF SECOND TRIMESTER 61 DAYS - MARCH 22		
APRIL	4-Thursday 11-Thursday 15-19	6-8 OPEN HOUSE TK-5 OPEN HOUSE SPRING RECESS
MAY	10-Friday 27- Monday 28 -Tuesday	MID TRIMESTER MEMORIAL DAY HOLIDAY FVEA CONTRACTURAL OBLIGATION (Modified day)
JUNE	18-19 20-Thursday 26-Wednesday	MODIFIED DAYS LAST DAY OF SCHOOL SCHOOL OFFICES CLOSE TO PUBLIC

END OF THIRD TRIMESTER 58 DAYS - JUNE 20**DAYS OF INSTRUCTION – 180**

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

Board Approved: _____

FOUNTAIN VALLEY SCHOOL DISTRICT

PERSONNEL

TO: ALL CERTIFICATED EMPLOYEES
 FROM: Cathie Abdel, Assistant Superintendent, Personnel
 SUBJECT: **2018-2019 Calendar of Modified Days**
 DATE: January 26, 2018

Please be advised of the following designations for modified day for the **2018-2019** School Year.

September

- 6 Teacher Planning
- 13 Back-to-School TK-5/Site Planning 6-8
- 20 Back-to-School 6-8/Site Planning TK-5
- 27 Site Planning

October

- 4 Teacher Planning
- 11 Site Planning/Special Ed
- 18 Site Planning
- 25 Teacher Planning
- 29-31 Parent Conferences

November

- 1-2 Parent Conferences
- 8 Site Planning
- 15 Teacher Planning
- 29 Site Planning

December

- 6 Report Card Prep 6-8/Teacher Planning TK- 5
- 13 Report Card Prep TK-5/Teacher Planning 6-8
- 20 Teacher Planning

January

- 10 Site Planning
- 17 Teacher Planning/Special Ed
- 24 Site Planning
- 31 Teacher Planning

February

- 7 Site Planning/Special Ed
- 14 Teacher Planning
- 20-22 Parent Conferences
- 28 Site Planning

March

- 7 Teacher Planning
- 14 Site Planning
- 21 Report Card Prep 6-8/Site Planning TK-5
- 28 Report Card Prep TK-5/Teacher Planning 6-8

April

- 4** *Open House 6-8/Teacher Planning TK-5*
- 11** *Open House TK-5/Site Planning 6-8*
- 25** *Site Planning*

May

- 2 Teacher Planning
- 9 Site Planning
- 16 Teacher Planning
- 23 Site Planning
- 28 FVEA Association Modified Day
- 30 Site Planning

June

- 6 Site Planning
- 13 Report Card Prep TK-8/Teacher Planning
- 18-20 Teacher Planning

Teacher Planning

Teacher remains on campus for the purpose of lesson planning, classroom management duties, progress/report card preparation, etc. Grade level and/or department meetings may be held when necessary.

Site Planning

Principal/District staff development or site meetings.

- Week of October 22nd** **Progress Reports.**
- Week of December 10th** **Send Report Cards home 6-8**
- Week of December 17th** **Send Report Cards home TK-5**
- Week of February 11th** **Progress Reports**
- Week of March 25th** **Send Report Cards home 6-8**
- Week of April 1st** **Send Report Cards home TK-5**
- Week of May 13th** **Progress Reports**
- June 20th TK-8** **Send Report Cards home**

Board Approved: _____

FOUNTAIN VALLEY SCHOOL DISTR
PERSONNEL

TO: All Schools
FROM: Cathie Abdel, Assistant Superintendent, Personnel
SUBJECT: **Sport Tournament Dates**
DATE: January 11, 2018

Please note the tournament dates for the **2018-2019** School Year. Those attending require many substitutes and buses. As you plan school calendars, avoid scheduling activities, which require substitutes on these days.

<u>DATE</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
Wednesday, 11/14/2018	SOCCER	TALBERT MIDDLE SCHOOL
Wednesday, 02/06/2019	VOLLEYBALL	FULTON MIDDLE SCHOOL
Wednesday, 04/10/2019	BASKETBALL	MASUDA MIDDLE SCHOOL
Wednesday, 06/12/2019	TRACK and FIELD	FULTON MIDDLE SCHOOL

Board Approved: _____

FOUNTAIN VALLEY SCHOOL DISTRICT
CLASSIFIED EMPLOYEES' HOLIDAY CALENDAR
2018-2019 SCHOOL YEAR

<u>HOLIDAY</u>	<u>DATE</u>	<u>DAY</u>
INDEPENDENCE DAY	July 4	Wednesday
LABOR DAY	September 3	Monday
VETERANS' DAY	November 12	Monday
ADMISSION DAY (Observed)	November 21	Wednesday
THANKSGIVING DAY	November 22	Thursday
BOARD APPROVED HOLIDAY	November 23	Friday
WINTER RECESS	December 24 - January 4	
BOARD APPROVED HOLIDAY	December 24	Monday
CHRISTMAS DAY	December 25	Tuesday
BOARD APPROVED HOLIDAY	December 31	Monday
NEW YEAR'S DAY	January 1	Tuesday
MARTIN LUTHER KING DAY	January 21	Monday
LINCOLN'S BIRTHDAY	February 11	Monday
PRESIDENTS' DAY	February 18	Monday
<i>SPRING RECESS</i>	<i>April 15 - April 19</i>	
BOARD APPROVED HOLIDAY	April 26	Friday
MEMORIAL DAY	May 27	Monday

Board Approved: _____



FOUNTAIN VALLEY SCHOOL DISTRICT
2017-2018

Personnel Services Certificated Substitute Daily Rates

Job Title	Salary Information
Certificated Daily Rate	\$110.00 per day
Certificated Long Term	\$135.00 per day
School Nurse	\$260.00 per day
School Counselor	\$135.00 per day
Speech and Language Pathologist	\$260.00 per day
School Psychologist	\$275.00 per day

Board Approved: _____
Effective Date: 07-01-2017

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATIONS

BOARD APPROVAL DATE: 4/19/2018

SCHOOL	DONOR	AMOUNT	DESCRIPTION / INTENDED USE
COURREGES			
	Courreges PTA	\$4,000.00	Chromebooks & Cart
PLAVAN			
	Plavan PTO	\$97.88	Purchase Camp Play & Site license for Kindergarten
	Plavan PTO	\$97.88	Purchase Site license - Life Cycles for 2nd gr.
	Plavan PTO	\$1,512.50	Transportation for APE ski trip
	Plavan PTO	\$116.48	Purchase Copy Paper
	Plavan PTO	\$107.25	Purchase butcher paper
TALBERT			
	Talbert 8th gr. Parents	\$40.00	8th gr. Transportation cost to UCLA

**FOUNTAIN VALLEY SCHOOL DISTRICT
BOARD MEETING APRIL 19, 2018**

To: Christine Fullerton
From: Mino Nhek
Subject: Warrant Listing and ACH Payments
Warrant Numbers: 79458 - 79830
Dates: 3/5/2018 - 3/29/2018

Fund 01	General Fund	363,119.64
Fund 12	Child Development	27,660.35
Fund 13	Cafeteria	71,664.68
Fund 21	GOB 2016 Election	1,512.00
Fund 25	Capital Facilities	23,398.01
Fund 40	Special Reserves	23,398.01
Fund 68	Worker Comp	141,574.31
Fund 69	Insurance	1,103,090.48
TOTAL		\$ 1,755,417.48

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 04/19/2018

FROM 03/01/2018 TO 03/30/2018

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
L20M4185	LEON'S TRANSMISSION SERVICES I	3,000.00	3,000.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
L20M4193	EREPLACEMENTPARTS.COM LLC	69.73	69.73	012889390 4347	Custodial / Repair & Upkeep Equip Supplies
L20M4194	EREPLACEMENTPARTS.COM LLC	56.34	56.34	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
L20M4195	HUNTINGTON BEACH GLASS & MIRRO	576.31	576.31	012879390 5645	Vandalism / Outside Srvs-Repairs & Mainten
L20M4196	PLAY POWER LT FARMINGTON C/O P	1,427.77	1,427.77	012879390 4347	Vandalism / Repair & Upkeep Equip Supplies
L20M4197	GANAHL LUMBER COMPANY	58.27	58.27	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
L20M4198	NATIONAL CONSTRUCTION RENTALS	344.80	344.80	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
L20M4199	LEVEL 27 MEDIA	43.50	43.50	012869390 5870	Maintenance / Printing & Repro Outside Agncy
L20M4200	VORTEX INDUSTRIES INC	1,300.00	1,300.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
L20M4226	INTERLINE BRANDS INC	1,122.53	1,122.53	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
L20M4227	UNITY SCHOOL BUS PARTS	286.66	286.66	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
L20M4228	ADVANTAGE WEST INVESTMENT ENTE	94.39	94.39	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
L20M4229	TIME AND ALARM SYSTEMS INC.	2,254.63	2,254.63	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
L20M4230	TIME AND ALARM SYSTEMS INC.	2,254.63	2,254.63	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
L20M4231	TIME AND ALARM SYSTEMS INC.	2,254.63	2,254.63	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
L20M4232	NORTHSTAR AV	1,134.00	1,134.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
L20M4233	SHIMANOFF, PERRY	600.00	600.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
L20R1266	CENTRAL DRUG SYSTEM	159.00	159.00	012719470 5820	Personnel Department / Physical Exam, Drug testing
L20R1321	LITERACY RESOURCES INC	89.99	89.99	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
L20R1334	SOUTHWEST SCHOOL AND OFFICE SU	65.00	65.00	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
L20R1335	SCHOOL NURSE SUPPLY INC	105.49	105.49	012731010 4327	Health Supplies - Tamura / Health Supplies
L20R1351	BARNES AND NOBLE	156.49	156.49	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
L20R1354	SEHI COMPUTER PRODUCTS	11,174.81	350.00	010114955 4320	Title I - Masuda / Computer Supplies
			9,823.75	010114955 4399	Title I - Masuda / Equipment Under \$500
			821.06	010114955 4410	Title I - Masuda / Fixed Assets \$500-\$5000
			180.00	010114955 5899	Title I - Masuda / Other Operating Expenses
L20R1360	PEARSON CLINICAL ASSESSMENT	307.30	307.30	012299963 4322	Medi-Cal Billing-Psychologists / Testing Supplies
L20R1361	WESTERN PSYCHOLOGICAL	140.13	140.13	010019962 4322	Medi-Cal Billing - S&L / Testing Supplies
L20R1362	MHS INC.	203.91	203.91	012299963 5826	Medi-Cal Billing-Psychologists / Licensing/Software,Maint/Su
L20R1363	STAPLES	85.90	85.90	010019961 4330	Medi-Cal Billing-Instructional / Printing/Xerox Supplies
L20R1375	CDWG	158.39	158.39	012719275 5826	Educational Services Admin / Licensing/Software,Maint/Supp
L20R1380	CDWG	316.78	316.78	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 04/19/2018

FROM 03/01/2018 TO 03/30/2018

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
L20R1383	AMAZON.COM LLC	868.91	868.91	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
L20R1384	CDWG	2,700.00	2,700.00	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
L20R1386	SOUTHERN CALIFORNIA TENNIS ASS	401.50	401.50	010142929 4399	Sch Site Instr - Fulton / Equipment Under \$500
L20R1387	METRO BUSINESS SOLUTIONS INC.	499.34	499.34	012059385 4330	Publications / Printing/Xerox Supplies
L20R1388	LAKESHORE LEARNING MATERIALS	217.50	217.50	010013289 4310	Donations - Cox / Instructional Supplies
L20R1389	TEKNIQUE IT LLC	467.70	467.70	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
L20R1390	MOMENTUM IN TEACHING LLC	3,000.00	3,000.00	011531075 4310	Cotsen Foundation - Tamura / Instructional Supplies
L20R1392	LAKESHORE LEARNING MATERIALS	80.00	80.00	015103160 4310	Special Ed. - Gisler SDC / Instructional Supplies
L20R1393	MOMENTUM IN TEACHING LLC	3,400.00	3,400.00	010013131 5813	Sch Site Instr - Gisler / Consultant
L20R1394	XEROX CORPORATION	3,218.27	3,218.27	012869390 4410	Maintenance / Fixed Assets \$500-\$5000
L20R1395	CERTIFIED TRANSPORTATION BUS C	3,380.25	3,380.25	010144988 5811	ASB Donations Instr - Masuda / Transportation Outside Agency
L20R1396	ARIEL SUPPLY INC.	260.89	260.89	010019961 4330	Medi-Cal Billing-Instructional / Printing/Xerox Supplies
L20R1399	THEORY OF MIND INVENTORY LLC	212.06	212.06	010019962 5826	Medi-Cal Billing - S&L / Licensing/Software,Maint/Supp
L20R1402	STAPLES	240.76	240.76	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
L20R1403	BOOKSOURCE	2,038.81	2,038.81	011553775 4310	Hyundai Classroom Libr-Oka / Instructional Supplies
L20R1405	CDWG	54.03	54.03	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
L20R1406	HEINEMANN	3,532.50	3,532.50	010013737 4310	Sch Site Instr - Oka / Instructional Supplies
L20R1417	GUITAR CENTER INC.	143.00	143.00	010099276 5645	Instrumental Music-Insurance / Outside Srvs-Repairs & Mainte
L20R1418	BARNES AND NOBLE	304.12	304.12	011554775 4310	Hyundai Classroom Libr-Courreg / Instructional Supplies
L20R1420	SCHOLASTIC BOOK ORDERS	268.61	268.61	011554775 4310	Hyundai Classroom Libr-Courreg / Instructional Supplies
L20R1421	AWARDS & TROPHIES	627.49	627.49	010013289 4310	Donations - Cox / Instructional Supplies
L20R1422	HEINEMANN	172.91	172.91	010113255 4310	Title I - Cox / Instructional Supplies
L20R1423	LAKESHORE LEARNING MATERIALS	326.25	326.25	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
L20R1424	LAKESHORE LEARNING MATERIALS	233.81	233.81	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
L20R1427	LAKESHORE LEARNING MATERIALS	108.75	108.75	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
L20R1429	GROWING EDUCATORS INC	9,900.00	9,900.00	010113255 5215	Title I - Cox / Staff Development
L20R1430	AMAZON.COM LLC	407.81	407.81	012849380 4399	Fiscal Services / Equipment Under \$500
L20R1431	SEHI COMPUTER PRODUCTS	7,356.94	7,356.94	012719380 4410	Business Department / Fixed Assets \$500-\$5000
L20R1432	LAKESHORE LEARNING MATERIALS	68.51	68.51	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
L20R1433	BOOKSOURCE	504.23	504.23	010113255 4310	Title I - Cox / Instructional Supplies
L20R1434	HEINEMANN	205.54	205.54	010013131 4310	Sch Site Instr - Gisler / Instructional Supplies
L20R1435	HEINEMANN	7,065.00	7,065.00	011553275 4310	Hyundai CLassroom Libr-Cox / Instructional Supplies
L20R1441	XCELL INC.	85.00	85.00	012109078 4347	Tech/Media Office Operation / Repair & Upkeep Equip Supplie

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L20R1442	HOME DEPOT MAINTENANCE WAREHOU	200.00	200.00	010143889 4311	Donations - Talbert / Elective Supplies
L20R1443	HEINEMANN	260.06	260.06	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
L20R1445	LENOVO (UNITED STATES) INC.	4,437.46	4,437.46	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
L20R1446	AMAZON.COM LLC	516.51	516.51	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
L20R1447	BARNES AND NOBLE	212.51	212.51	010055675 4310	State Standards-READING / Instructional Supplies
L20R1448	FIRST SOUTHERN BAPTIST CHURCH	400.00	400.00	010143889 4311	Donations - Talbert / Elective Supplies
L20R1449	HOUSE OF HUMOR	200.00	200.00	010143889 4311	Donations - Talbert / Elective Supplies
L20R1450	CDWG	252.80	252.80	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
L20R1451	NASCO	42.67	42.67	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
L20R1452	FOREST PLYWOOD SALES	570.58	570.58	010142989 4311	Donations - Fulton / Elective Supplies
L20R1453	CHIC PARTY RENTALS	1,437.05	1,437.05	010142980 5610	Promotion Activities - Fulton / Outside Services - Rentals
L20R1455	BLICK ART MATERIALS	48.19	48.19	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
L20R1456	APPLE COMPUTER ORDER DEPARTMEN	3,081.53	3,081.53	012209078 4399	Technology Replacement / Equipment Under \$500
L20R1457	YOGA FOSTER	125.00	125.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
L20R1458	J W PEPPER	325.00	325.00	010144989 4311	Donations - Masuda / Elective Supplies
L20R1459	AMAZON.COM LLC	75.74	75.74	012209078 4399	Technology Replacement / Equipment Under \$500
L20R1460	SOUTHWEST SCHOOL AND OFFICE SU	467.73	467.73	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
L20R1461	SOUTHWEST SCHOOL AND OFFICE SU	219.68	219.68	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
L20R1462	SOUTHWEST SCHOOL AND OFFICE SU	49.49	49.49	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
L20R1464	AMAZON.COM LLC	47.45	47.45	012109078 4320	Tech/Media Office Operation / Computer Supplies
L20R1465	CAL200 INC	150.00	150.00	012159380 5830	Business - Legal Services / Legal Fees
L20R1466	DRISCOLL, DONALD P	22,117.65	22,117.65	012159380 5830	Business - Legal Services / Legal Fees
L20R1467	PACIFIC COACHWAYS	3,740.00	3,740.00	010011689 5811	Donations - Newland / Transportation Outside Agency
L20R1468	GUPTA BODLA, SANGEETA	37,000.00	37,000.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot)
L20R1469	CALIFORNIA SPECIAL NEEDS LAW G	4,500.00	4,500.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot)
L20R1470	SOUTHWEST SCHOOL AND OFFICE SU	213.93	213.93	011533775 4310	Cotsen Foundation - Oka / Instructional Supplies
L20R1471	APPLE COMPUTER ORDER DEPARTMEN	1,363.29	1,363.29	012719275 4410	Educational Services Admin / Fixed Assets \$500-\$5000
L20R1472	SCHOLASTIC BOOK ORDERS	671.00	671.00	010055675 4310	State Standards-READING / Instructional Supplies
L20R1473	SCHOLASTIC BOOK ORDERS	600.00	600.00	011551075 4310	Hyundai Classroom Libr-Tamura / Instructional Supplies
L20R1474	SCHOLASTIC BOOK ORDERS	158.00	158.00	011551075 4310	Hyundai Classroom Libr-Tamura / Instructional Supplies
L20R1475	SCHOLASTIC BOOK ORDERS	166.00	166.00	011551075 4310	Hyundai Classroom Libr-Tamura / Instructional Supplies
L20R1476	AMAZON.COM LLC	472.61	472.61	010142929 4310	Sch Site Instr - Fulton / Instructional Supplies
L20R1477	SCHOLASTIC BOOK ORDERS	166.00	166.00	011551075 4310	Hyundai Classroom Libr-Tamura / Instructional Supplies

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L20R1478	CDWG	158.39	158.39	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
L20R1480	APPLE COMPUTER ORDER DEPARTMEN	3,938.87	128.33	012109078 4320	Tech/Media Office Operation / Computer Supplies
			3,810.54	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
L20R1481	A1GM	224.25	224.25	010014040 4310	Sch Site Instr - Plavan / Instructional Supplies
L20R1482	ATKINSON ANDELSON LOYA RUDD &	625.00	625.00	012719165 5830	Superintendent / Legal Fees
L20R1483	FOUNTAIN VALLEY CHAMBER OF COM	25.00	25.00	012719165 5210	Superintendent / Travel, Conference, Workshop
L20R1484	OCSBA	210.00	35.00	012719165 5210	Superintendent / Travel, Conference, Workshop
			175.00	012719166 5210	Board of Trustees / Travel, Conference, Workshop
L20R1487	EVANS, MARTIN SCOTT	300.00	300.00	012719165 5813	Superintendent / Consultant
L20R1488	BOOKSOURCE	97.00	97.00	011551075 4310	Hyundai Classroom Libr-Tamura / Instructional Supplies
L20R1490	BOOKSOURCE	207.06	207.06	011554775 4310	Hyundai Classroom Libr-Courreg / Instructional Supplies
L20R1491	REALLY GOOD STUFF INC	385.62	385.62	011554775 4310	Hyundai Classroom Libr-Courreg / Instructional Supplies
L20R1492	PACIFIC COACHWAYS	621.00	621.00	010143887 5811	Other Donations - Talbert / Transportation Outside Agency
L20R1493	PACIFIC COACHWAYS	687.50	687.50	010143887 5811	Other Donations - Talbert / Transportation Outside Agency
L20R1497	METRO BUSINESS SOLUTIONS INC.	213.33	138.33	012059385 4330	Publications / Printing/Xerox Supplies
			75.00	012059385 5645	Publications / Outside Srvs-Repairs & Mainten
L20R1498	PACIFIC COACHWAYS	930.00	930.00	010011689 5811	Donations - Newland / Transportation Outside Agency
L20R1499	LAKESHORE LEARNING MATERIALS	103.31	103.31	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
L20R1500	LAKESHORE LEARNING MATERIALS	199.01	199.01	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
L20R1503	BOOKSOURCE	137.56	137.56	011551075 4310	Hyundai Classroom Libr-Tamura / Instructional Supplies
L20R1504	LAKESHORE LEARNING MATERIALS	73.95	73.95	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
L20R1505	STAPLES	55.46	55.46	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
L20R1507	SOUTHWEST SCHOOL AND OFFICE SU	100.00	100.00	015511060 4310	Special Ed. - Tamura RSP / Instructional Supplies
L20R1509	OFFICE DEPOT	100.00	100.00	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
L20R1512	SCHOLASTIC MAGAZINE	253.27	253.27	010055275 4310	State Standards-ELA / Instructional Supplies
L20R1513	LAKESHORE LEARNING MATERIALS	200.10	200.10	015511660 4310	Special Ed. - Newland RSP / Instructional Supplies
L20R1514	SOUTHWEST SCHOOL AND OFFICE SU	72.87	72.87	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
L20R1515	SOUTHWEST SCHOOL AND OFFICE SU	218.56	218.56	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
L20R1516	SOUTHWEST SCHOOL AND OFFICE SU	143.12	143.12	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
L20R1518	STAPLES	281.66	281.66	010019961 4399	Medi-Cal Billing-Instructional / Equipment Under \$500
L20R1519	BARNES AND NOBLE	3,058.49	3,058.49	010055275 4310	State Standards-ELA / Instructional Supplies
L20R1520	INSTITUTE FOR EDUCATIONAL DEVE	249.00	249.00	010144949 5210	Sch Site Instr - Masuda / Travel, Conference, Workshop
L20R1521	RENAISSANCE LEARNING INC	1,980.00	1,980.00	010011616 4310	Sch Site Instr - Newland / Instructional Supplies

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L20R1522	HEINEMANN	5,355.95	5,355.95	010114055 4200	Title I - Plavan / BOOKS OTHER THAN TEXTBOOKS
L20R1523	TEACHER SYNERGY LLC	262.99	262.99	012040075 4310	Ed Effectiveness-Ed Quality / Instructional Supplies
L20R1525	SOUTHWEST SCHOOL AND OFFICE SU	157.47	157.47	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
L20R1526	DON JOHNSTON INC.	1,293.41	1,293.41	010019961 5826	Medi-Cal Billing-Instructional / Licensing/Software,Maint/Su
L20R1527	BOOKSOURCE	140.01	140.01	010114055 4210	Title I - Plavan / Library Books
L20R1528	SCHOLASTIC BOOK ORDERS	823.75	823.75	010114055 4210	Title I - Plavan / Library Books
L20R1530	LEVEL 27 MEDIA	763.64	263.64	010011089 5899	Donations - Tamura / Other Operating Expenses
			500.00	011279962 4310	School Climate-Student Behavior / Instructional Supplies
L20R1531	NSTA	116.01	116.01	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
L20R1532	NSTA	219.17	219.17	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
L20R1533	LAKESHORE LEARNING MATERIALS	435.00	435.00	010785575 4310	Intervention - Reading / Instructional Supplies
L20R1534	SOUTHWEST SCHOOL AND OFFICE SU	271.00	271.00	010011089 5899	Donations - Tamura / Other Operating Expenses
L20R1535	LITTLEBITS ELECTRONICS INC.	3,359.44	3,359.44	011511089 4310	FVSF Grants Robotics - Tamura / Instructional Supplies
L20R1537	STAPLES	325.00	325.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
L20R1538	BARNES AND NOBLE	78.25	78.25	011235675 4310	State Standards Discret-READING / Instructional Supplies
L20R1539	PALOS SPORTS	1,144.33	1,144.33	010142989 5899	Donations - Fulton / Other Operating Expenses
L20R1541	PERMA-BOUND BOOKS	1,082.76	768.63	010055275 4310	State Standards-ELA / Instructional Supplies
			314.13	011402955 4230	Library Services - Fulton / Lost Books Rebate
L20R1542	BOOKSOURCE	337.00	337.00	011551075 4310	Hyundai Classroom Libr-Tamura / Instructional Supplies
L20R1543	PACIFIC COACHWAYS	990.00	990.00	010013189 5811	Donations - Gisler / Transportation Outside Agency
L20R1544	SCHOLASTIC BOOK ORDERS	117.00	117.00	011551075 4310	Hyundai Classroom Libr-Tamura / Instructional Supplies
L20R1545	MHS INC.	203.91	203.91	012299963 5826	Medi-Cal Billing-Psychologists / Licensing/Software,Maint/Su
L20R1546	LAKESHORE LEARNING MATERIALS	92.00	92.00	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
L20R1547	OFFICE DEPOT	303.99	303.99	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
L20R1548	LIGHTSPEED TECHNOLOGIES	8,569.50	8,569.50	012719380 4410	Business Department / Fixed Assets \$500-\$5000
L20R1549	TEACHER SYNERGY LLC	273.28	273.28	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
L20R1551	PESI INC	199.98	199.98	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
L20R1552	APPERSON INC.	65.25	65.25	010143888 4310	ASB Donations Instr - Talbert / Instructional Supplies
L20R1558	U.S. SCHOOL SUPPLY INC.	499.00	499.00	011279962 4310	School Climate-Student Behavior / Instructional Supplies
L20R1562	PESI INC	107.66	107.66	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
L20R1571	LAKESHORE LEARNING MATERIALS	151.16	151.16	015104060 4310	Special Ed. - Plavan SDC / Instructional Supplies
L20R1572	LAKESHORE LEARNING MATERIALS	183.99	183.99	010114055 4310	Title I - Plavan / Instructional Supplies
L20R1575	CDWG	1,941.82	1,941.82	012109078 4399	Tech/Media Office Operation / Equipment Under \$500

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L20R1579	BOOKSOURCE	352.48	352.48	015514060 4310	Special Ed. - Plavan RSP / Instructional Supplies
L20R1580	LASHLEY, ALEXANDRA	210.00	210.00	010142989 4311	Donations - Fulton / Elective Supplies
L20R1584	BOOKSOURCE	159.68	159.68	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
L20R1585	LEVEL 27 MEDIA	1,823.67	1,823.67	011279962 4310	School Climate-Student Behavior / Instructional Supplies
L20S8043	ADVANTAGE WEST INVESTMENT ENTE	8,810.84	8,810.84	011000000 9320	Revenue Limit - State Revenues / STORES
L20S8046	P & R PAPER SUPPLY COMPANY	156.99	156.99	011000000 9320	Revenue Limit - State Revenues / STORES
L20S8047	UNITED HEALTH SUPPLIES	671.05	671.05	011000000 9320	Revenue Limit - State Revenues / STORES
L20S8048	INDUSTRIAL FORMULATORS INC.	170.79	170.79	011000000 9320	Revenue Limit - State Revenues / STORES
L20S8049	HILLYARD / LOS ANGELES	5,786.32	5,786.32	011000000 9320	Revenue Limit - State Revenues / STORES
Fund 01 Total:		230,334.72	230,334.72		

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L20R1366	ORIENTAL TRADING COMPANY	1,900.00	1,900.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1367	ORIENTAL TRADING COMPANY	1,900.00	1,900.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1368	S & S WORLDWIDE	1,200.00	1,200.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1369	S & S WORLDWIDE	1,200.00	1,200.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1370	ECONOMY HANDICRAFTS	200.00	200.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1371	ECONOMY HANDICRAFTS	200.00	200.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1372	DISCOUNT SCHOOL SUPPLY	650.00	650.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1373	RHODE ISLAND NOVELTY	380.63	380.63	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1376	MOTION PICTURE LICENSING	937.25	937.25	120016098 5899	Extended School Instructional / Other Operating Expenses
L20R1377	DISCOUNT SCHOOL SUPPLY	650.00	650.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1378	RHODE ISLAND NOVELTY	350.00	350.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1379	RHODE ISLAND NOVELTY	350.00	350.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1381	CITY OF IRVINE	140.00	140.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
L20R1407	GLOWZONE HUNTINGTON BEACH LLC	717.00	717.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1408	PREHISTORIC PETS	450.00	450.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1409	GET AIR SURF CITY	400.00	400.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1410	BIG AIR TRAMPOLINE PARK	1,200.00	1,200.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1411	HARBOR BREEZE CORPORATION	100.00	100.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1412	SAMS CLUB	5,000.00	5,000.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1413	SMART & FINAL	5,000.00	5,000.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1414	TOYS R US	600.00	600.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1415	TOYS R US	600.00	600.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1416	TOYS R US	600.00	600.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1436	RHODE ISLAND NOVELTY	125.00	125.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1437	DISCOUNT SCHOOL SUPPLY	305.00	305.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1438	ECONOMY HANDICRAFTS	165.00	165.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1439	ORIENTAL TRADING COMPANY	625.00	625.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1440	S & S WORLDWIDE	410.00	410.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1444	LAKESHORE LEARNING MATERIALS	808.98	808.98	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
L20R1479	SOUTHWEST SCHOOL AND OFFICE SU	5,000.00	5,000.00	120369900 9330	ESP-Summer Camp Revenue / PREPAID EXPENDITURES
L20R1495	SUNSET SCREEN PRINTING	305.84	305.84	120016086 4309	Outdoor Education - Child Care / Outdoor Education Supplies
L20R1496	LAKESHORE LEARNING MATERIALS	100.00	100.00	120016098 4310	Extended School Instructional / Instructional Supplies
L20R1501	TOYS R US	100.00	100.00	120016098 4310	Extended School Instructional / Instructional Supplies

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L20R1502	TOYS R US	500.00	500.00	120016098 4310	Extended School Instructional / Instructional Supplies
L20R1506	ORANGE COUNTY COUNCIL, BOY SCO	6,680.50	6,680.50	120016086 5812	Outdoor Education - Child Care / Admission Costs
L20R1510	TOYS R US	215.50	215.50	120016098 4310	Extended School Instructional / Instructional Supplies
L20R1517	TOYS R US	300.00	300.00	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
L20R1529	LAKESHORE LEARNING MATERIALS	1,827.00	1,827.00	120016198 4310	State Preschool Instructional / Instructional Supplies
L20R1536	SURPLUS TWO WAY RADIOS	438.21	52.16	120016098 4347	Extended School Instructional / Repair & Upkeep Equip Suppli
			386.05	120016098 4399	Extended School Instructional / Equipment Under \$500
L20R1550	ORANGE COUNTY DEPARTMENT OF ED	1,000.00	1,000.00	120017598 5210	Child Dev Cntr Preschool Instr / Travel, Conference, Worksho
	Fund 12 Total:	43,630.91	43,630.91		

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L20M4099	WINNER CHEVROLET INC.	25,000.00	25,000.00	133207380 6420	Cafeteria Fund / Equipment-Machinery, Vehicles
L20R1275	CHEFS' TOYS	3,560.96	3,560.96	133207380 4410	Cafeteria Fund / Fixed Assets \$500-\$5000
L20R1299	COMMERCIAL PARTS & SERVICE INC	397.00	397.00	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
L20R1311	REFRIGERATION CONTROL COMPANY	345.00	345.00	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
L20R1314	COMMERCIAL PARTS & SERVICE INC	300.25	300.25	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
L20R1331	CHEFS' TOYS	17,081.59	17,081.59	133207380 4410	Cafeteria Fund / Fixed Assets \$500-\$5000
L20R1344	CALIFORNIA DEPARTMENT OF EDUCA	598.00	598.00	133207380 4710	Cafeteria Fund / Food
L20R1345	REFRIGERATION CONTROL COMPANY	870.29	870.29	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
L20R1355	REFILL IT INC.	685.13	685.13	133207380 4710	Cafeteria Fund / Food
L20R1419	NUTRI-LINK TECHNOLOGIES INC	675.00	675.00	133207380 5826	Cafeteria Fund / Licensing/Software,Maint/Supp
L20R1463	COMMERCIAL PARTS & SERVICE INC	397.00	397.00	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
L20R1511	COMMERCIAL PARTS & SERVICE INC	332.50	332.50	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
Fund 13 Total:		50,242.72	50,242.72		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 04/19/2018

FROM 03/01/2018 TO 03/30/2018

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
L20M4207	PAYAN SURVEYING INC	2,500.00	1,250.00	213014780 5645	GOB, ELECTION 2016-Courreges / Outside Srvs-Repairs &
			1,250.00	213014980 5645	GOB, ELECTION 2016-Masuda / Outside Srvs-Repairs &
L20R1553	RACHLIN PARTNERS INC	100,000.00	100,000.00	213013280 6220	GOB, ELECTION 2016-Cox / Architect/Engineer Fees-Bldg
L20R1554	RACHLIN PARTNERS INC	100,000.00	100,000.00	213012980 6220	GOB, ELECTION 2016-Fulton / Architect/Engineer Fees-Bldg
L20R1555	RACHLIN PARTNERS INC	100,000.00	100,000.00	213011680 6220	GOB, ELECTION 2016-Newland / Architect/Engineer Fees-Bldg
L20R1556	RACHLIN PARTNERS INC	100,000.00	100,000.00	213011080 6220	GOB, ELECTION 2016-Tamura / Architect/Engineer Fees-Bldg
Fund 21 Total:		402,500.00	402,500.00		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 04/19/2018

FROM 03/01/2018 TO 03/30/2018

<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>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Account Amount:			726,708.35		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

04/19/2018

FRO 03/01/2018 TO 03/30/2018

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
L20M4002	NAPA AUTO PARTS	9,200.00	+1,000.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
L20M4014	EWING IRRIGATION PRODUCTS	6,000.00	+1,000.00	012899390 4343	Gardening / Gardening Supplies
L20M4017	HOME DEPOT	28,000.00	+5,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
L20M4094	LYTLE SCREEN PRINTING INC.	1,896.00	+396.00	016919295 5580	7240 SpEd Transportaion-Fuel / Uniform Cleaning
L20R0249	READYREFRESH BY NESTLE	9,644.20	+250.00	012721616 4325	Sch Site Admin - Newland / Office Supplies
L20R0350	SOUTHWEST SCHOOL AND OFFICE SU	5,000.00	+2,000.00	010142929 4310	Sch Site Instr - Fulton / Instructional Supplies
L20R0388	ATKINSON ANDELSON LOYA RUDD &	145,000.00	+80,000.00	015659860 5830	Special Ed. - Legal Services / Legal Fees
L20R0552	CORINNE LOSKOT CONSULTING INC.	90,000.00	+45,000.00	012719380 5813	Business Department / Consultant
L20R0576	AARDVARK CLAY AND SUPPLY	350.00	+50.00	010142989 4311	Donations - Fulton / Elective Supplies
L20R0577	NASCO	1,250.00	+550.00	010142989 4311	Donations - Fulton / Elective Supplies
L20R0954	INSTITUTE FOR PROFESSIONAL DEV	57.35	+29.87	010019961 4310	Medi-Cal Billing-Instructional / Instructional Supplies
L20R1023	LAKESHORE LEARNING MATERIALS	100.00	+50.00	010142989 4311	Donations - Fulton / Elective Supplies
Fund 01 Total:			+135,325.87		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

04/19/2018

FRO 03/01/2018 TO 03/30/2018

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
L20R0198	SMART & FINAL	2,000.00	+922.50	123206198 4710	State Preschool Food Services / Food
L20R0200	SAMS CLUB	2,000.00	+922.50	123206198 4710	State Preschool Food Services / Food
Fund 12 Total:			+1,845.00		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

04/19/2018

FRO 03/01/2018 TO 03/30/2018

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
L20R0101	SOUTHWEST SCHOOL AND OFFICE SU	3,000.00	+1,000.00	133207380 4325	Cafeteria Fund / Office Supplies
L20R0139	AMECT'S PIZZA	33,000.00	+12,000.00	133207380 4710	Cafeteria Fund / Food
L20R0143	GOLD STAR FOODS	257,000.00	-73,000.00	133207380 4710	Cafeteria Fund / Food
L20R0147	SWIFT PRODUCE	25,000.00	+10,000.00	133207380 4710	Cafeteria Fund / Food
Fund 13 Total:			-50,000.00		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

04/19/2018

FRO 03/01/2018 TO 03/30/2018

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
L20M4203	NINYO & MOORE	14,289.00	+586.50	213014780 5645	GOB, ELECTION 2016-Courreges / Outside Srvs-Repairs &
			+586.50	213014980 5645	GOB, ELECTION 2016-Masuda / Outside Srvs-Repairs &
	Fund 21 Total:		+1,173.00		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

04/19/2018

FRO 03/01/2018 TO 03/30/2018

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
L20R0178	ATKINSON ANDELSON LOYA RUDD &	35,000.00	+15,000.00	402969380 5830	Property - Legal Services / Legal Fees
	Fund 40 Total:		+15,000.00		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

04/19/2018

FRO 03/01/2018 TO 03/30/2018

<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>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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Total Account Amount:		+103,343.87		
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FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2018 16

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		14,235.00
2100	INSTRUCTIONAL AIDES' SALARIES	10,470.00	
3101	STRS-CERTIFICATED POSITIONS		2,054.00
3202	PERS-CLASSIFIED	1,602.00	
3313	MEDICARE-CERTIFICATED		206.00
3314	MEDICARE-CLASSIFIED	152.00	
3353	ARP-CERTIFICATED		185.00
3356	OASDI-CLASSIFIED	649.00	
3501	SUI-CERTIFICATED		8.00
3502	SUI-CLASSIFIED	6.00	
3601	WORKERS'COMP-CERTIFICATED		312.00
3602	WORKERS'COMP-CLASSIFIED	229.00	
4300	MATERIALS & SUPPLIES		59,000.00
4400	NONCAPITALIZATION EQUIPMENT		20,000.00
5800	PROF/CONS SERV & OPER EXPENSE	18,380.00	138,710.65
7141	Excess Costs/Deficit Pay-Schls		179,088.00
7142	Excess Costs/County Offices		41,522.00
8100	FEDERAL INCOME	13,108.00	
8600	LOCAL INCOME		51,000.00
8700	OTHER REVENUES		12,890.00
9790	UNASSIGNED/UNAPPROPRIATED	376,002.65	2,952.00
Subfund Total:		420,598.65	522,162.65

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 04/19/2018.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

2018 17

Adjustment of Funds

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

Fund: 2121 GOB ELE 2016 SERIES 2017
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Object	Description	FROM	TO
6200	BUILDING AND IMPROVE OF BLDGS		2,092,808.00
9740	RESTRICTED BALANCE	2,092,808.00	
Subfund Total:		2,092,808.00	2,092,808.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 04/19/2018.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2018 9

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES	1,397.00	
4300	MATERIALS & SUPPLIES	11,230.00	13,370.00
4400	NONCAPITALIZATION EQUIPMENT	6,233.00	927.00
5800	PROF/CONS SERV & OPER EXPENSE	15,002.00	24,888.00
9790	UNASSIGNED/UNAPPROPRIATED	5,323.00	
Subfund Total:		39,185.00	39,185.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 04/19/2018.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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



Fountain Valley School District
Business Service Division

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent Business Services
SUBJECT: **APPROVE THE USE OF A PIGGYBACK CONTRACT WITH CLASS LEASING FOR THE LEASE OF RELOCATABLE CLASSROOMS AT COURREGES ELEMENTARY SCHOOL AND MASUDA MIDDLE SCHOOL FOR INTERIM HOUSING**
DATE: April 13, 2018

Background:

In order to complete the Measure O Modernization and HVAC projects, the District will need to temporarily relocate students and teachers during the 2018-2019 school year. In order to do this, the District will need to provide interim house through the leasing of relocatable buildings.

The Chawanakee Unified School District awarded a contract to Class Leasing, LLC. for the Purchase, Relocation, Dismantle and Removal of Department of State Architect (DSA) Approved Temporary Portable Classrooms District Wide pursuant to a competitive Bid Project #11 on February 8, 2018. Public Contract Code section 20118 authorizes a school district to utilize a contract awarded by another public agency under the same terms and conditions as the awarding public agency's contract. District staff has reviewed the terms and conditions of the Chawanakee Unified School District's contract awarded to Class Leasing. It has been determined that it is in the best interest of the District to lease six 24' x 40' relocatable buildings at a cost of \$115,152 for Courreges, and eight 24' x 40' relocatable buildings at a cost of \$153,536 for Masuda from Class Leasing. This determination is based on the immediate needs of the District and that the buildings are offered at fair and competitive prices.

Fiscal Impact:

The one year lease for six classrooms at Courreges Elementary and eight classrooms at Masuda Middle School is expected to be approximately \$268,688. Funding for these building will come from the proceeds of the Measure O bond sales.

Recommendation:

It is recommended that the Board of Trustees approves the use of a piggyback contract with Class Leasing for the lease of relocatable classrooms at Courreges Elementary and Masuda Middle School for interim housing.



March 19, 2018
 Q U O T A T I O N # 3653

Dave Morgan
 Director of Sales
Dave@Classleasing.net

1320 W. Oleander Ave., Perris, CA 92571

(951) 943-1908

(951) 293-1668

Proposal			
District:	Fountain Valley SD 10055 Slater Ave. Fountain Valley, CA 92708	Site Location:	Courreges ES 18313 Santa Carlotta St. Fountain Valley, CA 92708
Attn:	Edwin Munguia	Site Contact:	TBD
Email:	emunguia@rachlinpartners.com	Email:	
Phone:	(310) 204-3400	Phone:	

Equipment Description (Lease Pricing)

24' X 40' Refurbished DSA Approved Portable Classroom Buildings (Above Grade Wood Foundation)

1-Year Lease Term	Cost	Quantity	Per Year	1-Year Lease Subtotal
A) 24' X 40' Classroom, Item 67A (Billed Annually)	\$ 7,092	6	\$42,552.00	\$42,552.00
			Term Lease Total:	\$42,552.00

Description (One-Time Items)				One-time Subtotal
One-Time Item		Quantity		
B) Delivery, Item 588	2,250	6		\$13,500.00
C) Installation, Item 66A	3,800	6		\$22,800.00
D) Dismantle, Item 66A	3,800	6		\$22,800.00
E) Return Delivery, Item 588	2,250	6		\$13,500.00
			One-Time Total:	\$72,600.00
			Lease & One-Time Total:	\$115,152.00

General Note

Payment Terms: Based upon the Chawanakee USD Contract "piggyback" contract Project #11.
Pricing Notes: All pricing is based on non-union, non prevailing wage rates unless specified otherwise by District or Chawanakee USD and is subject to product availability. This proposal is good for (30) days.
General Specifications: All of the above buildings are subject to existing inventory. Selection by Class Leasing.
Color And Materials: All materials, unless otherwise stated on approved plans, are based on Class Leasing standard selections. Class Leasing will supply electronic color selections (if non-standard purchase). Selections will need to be made prior to procurement of materials and production or preparation of buildings. For projects utilizing existing buildings, color selections will not be given as the buildings are already completed, unless otherwise specified.
Substitutes And Alternates: Class Leasing reserves the right to substitute for Class Leasing standards.
Special Notes: This proposal is subject to the Chawanakee USD "piggyback" contract 2018 Districtwide Requirement for DSA Approved Portable Buildings including Purchase, Lease, Relocation, Dismantle and Removal, Project #11

Inclusions

- ◆ **24' X 40' Standard refurbished DSA approved portable classroom buildings w/right-hand exterior door configuration**
 - Exterior windows 8040 XOx (x2)
 - 100 amp single phase electrical panel box
 - Duplex wall receptacles (x12)
 - T-Grid ceiling system
 - Standard delivery and installation on above grade wood foundation
 - Standard carpet with top set base
 - 8' X 4' Whiteboards (x2)
 - (1) Standard 5' X 7' deck with 11' (fixed length) ramp, transition to grade by others
 - Standard tackboard interior walls throughout
 - Wall mounted 3.5 ton single phase HVAC with direct endwall return
 - Standard lights, electrical, and mechanical system
 - Exterior color selection, per Class Leasing standards (wood siding)

Skirting

5'-0" Front overhang and 2'-6" rear overhang

Engineered drawings "stockpile" for Architect to submit for DSA approvals

Above grade wood foundation package (maximum height is 18")

Clarifications And Exclusions

- 1) Proposal assumes District will provide a clear, unobstructed and accessible site.
- 2) Proposal does not include unknown or unforeseen events such as lack of natural resources, driver wait time, escorts, District preparedness, or site preparations, unless stated otherwise herein, of which the District will be responsible for any associated cost impacts.
- 3) Proposal does not include Engineering beyond Class Leasing DSA (Division of State Architect) Modular Engineering Packages for State Modular Certification; unless stated otherwise herein.
- 4) Proposal does not include applicable site development work up to building line including, but not limited to: parking, entries, sidewalks, site plumbing (water and sewer), site power (electrical), signage, landscaping, and fencing; unless stated otherwise herein.
- 5) Proposal does not include services, manifolds, piping, lifts, meters, valves, connections, etc. to site water and waste; unless stated otherwise herein.
- 6) Proposal does not include services, manifolds, conduits, panels, meters, disconnects, connections, etc. to site electrical or gas services; unless stated otherwise herein.
- 7) Proposal does not include any voice, data, security, notification, fire alarm or fire suppressions systems; unless stated otherwise herein.
- 8) Proposal does not include, FFE, signage, HVAC testing and balancing, condensation drains, gutters, downspouts, etc. ; unless stated otherwise herein.
- 9) Project schedule shall be provided within (7) days of approved proposal.
- 10) Proposal does not include DSA site project approvals
- 11) Proposal does not include case work or blocking; unless stated otherwise herein.
- 12) Proposal does not include Craning, Shuttling or special unloading of building (if required due to limited access); unless stated otherwise herein.
- 13) Proposal does not include Performance and or payment bonds; unless stated otherwise herein.
- 14) Building permit submittal, and final site & building approval
- 15) Fire sprinklers, fire rating, or fire alarms
- 16) Concrete foundation
- 17) 2' building closure panels between buildings
- 18) Special 4" separations (if required)
- 19) Soil testing and reports
- 20) Excavating and or backfilling; any applicable site development work up to building line including, but not limited to: parking, entries, sidewalks, site plumbing (water and sewer), site power (electrical), signage, landscaping, and fencing; unless stated otherwise herein
- 21) Soils removal/disposal
- 22) Reverse and/or Side unload/load of floors
- 23) City permits, escorts, pilot cars
- 24) Access in/out of site for all equipment, trucking and workmen
- 25) Level asphalt or dirt pad for building & ramp
- 26) Transition of ramp toe to grade; ramps are fixed at 11'
- 27) Soundboard interior walls, unless otherwise noted herein
- 28) On site inspections
- 29) Connection of site utilities, FA & low voltage systems
- 30) Sales Tax
- 31) Ramp and/or handrail extensions
- 32) Security screens or security doors
- 33) Provision of FFE (furnishings, fixtures and equipment) within the building, including mini blinds, security screens or security doors, unless otherwise noted herein
- 34) Handling of, mitigation, or remediation of any hazardous materials
- 35) Engineering beyond standard DSA Packages for which the District will be responsible for any cost impacts
- 36) HVAC testing and balancing, condensation drains, dry wells, gutters, downspouts, etc. ; unless otherwise stated herein. District to provide and install roof drainage control including, but not limited to, splash blocks, canopies and awnings.
- 37) Anything not specifically included is excluded

Reference Documents:

This proposal is subject to the Chawanakee USD "piggyback" contract 2018 Districtwide Requirement for DSA Approved Portable Buildings including Purchase, Lease, Relocation, Dismantle and Removal, Project #11

Building Drawing No. 0000

Building Specifications/PC

Dated: 00/00/0000

RFP Documents: (Not applicable)

Acceptance And Acknowledgements:

Buildings are subject to availability. By signing below, District accepts the terms of this proposal including prices, specifications, and referenced documentation, and instructs Class Leasing to make appropriate arrangements for the preparation and delivery of the buildings identified herein and agrees no alterations, additions, exceptions, or changes to any Proposal made by District shall be effective against Class Leasing, whether made hereon, unless accepted in writing by Class Leasing.

Class Leasing, LLC

Signature: _____

Name: _____

Title: _____

Date: _____

District:

Signature: _____

Name: _____

Title: _____

Date: _____



March 19, 2018
 QUOTATION #3646

Dave Morgan
 Director of Sales
Dave@Classleasing.net

1320 W. Oleander Ave., Perris, CA 92571

(951) 943-1908

(951) 293-1668

Proposal

District:	Fountain Valley SD 10055 Slater Ave. Fountain Valley, CA 92708	Site Location:	Masuda MS 17415 Los Jardines W. Fountain Valley, CA 92708
Attn:	Edwin Munguia	Site Contact:	TBD
Email:	emunguia@rachlinpartners.com	Email:	
Phone:	(310) 204-3400	Phone:	

Equipment Description (Lease Pricing)

24' X 40' Refurbished DSA Approved Portable Classroom Buildings (Above Grade Wood Foundation)

1-Year Lease Term	Cost	Quantity	Per Year	1-Year Lease Subtotal
A) 24' X 40' Classroom, Item 67A (Billed Annually)	\$ 7,092	8	\$56,736.00	\$56,736.00
Term Lease Total:				\$56,736.00

Description (One-Time Items)

One-Time Item	Quantity	One-time Subtotal
B) Delivery, Item 588	2,250	\$18,000.00
C) Installation, Item 66A	3,800	\$30,400.00
D) Dismantle, Item 66A	3,800	\$30,400.00
E) Return Delivery, Item 588	2,250	\$18,000.00
One-Time Total:		\$96,800.00
Lease & One-Time Total:		\$153,536.00

General Note

Payment Terms: Based upon the Chawanakee USD "piggyback" contract Project #11.

Pricing Notes: All pricing is based on non-union, non prevailing wage rates unless specified otherwise by District or Chawanakee USD and is subject to product availability. This proposal is good for (30) days.

General Specifications: All of the above buildings are subject to existing inventory. Selection by Class Leasing.

Color And Materials: All materials, unless otherwise stated on approved plans, are based on Class Leasing standard selections.

Class Leasing will supply electronic color selections (if non-standard purchase). Selections will need to be made prior to procurement of materials and production or preparation of buildings. For projects utilizing existing buildings, color selections will not be given as the buildings are already completed, unless otherwise specified.

Substitutes And Alternates: Class Leasing reserves the right to substitute for Class Leasing standards.

Special Notes: This proposal is subject to the Chawanakee USD "piggyback" contract 2018 Districtwide Requirement for DSA Approved Portable Buildings including Purchase, Lease, Relocation, Dismantle and Removal, Project #11

Inclusions

- ◆ **24' X 40' Standard refurbished DSA approved portable classroom buildings w/right-hand exterior door configuration**
 - Exterior windows 8040 XOX (x2)
 - 100 amp single phase electrical panel box
 - Duplex wall receptacles (x12)
 - T-Grid ceiling system
 - Standard delivery and installation on above grade wood foundation
 - Standard carpet with top set base
 - 8' X 4' Whiteboards (x2)
 - (1) Standard 5' X 7' deck with 11' (fixed length) ramp, transition to grade by others
 - Standard tackboard interior walls throughout
 - Wall mounted 3.5 ton single phase HVAC with direct endwall return

Standard lights, electrical, and mechanical system
Exterior color selection, per Class Leasing standards (wood siding)
Skirting
5'-0" Front overhang and 2'-6" rear overhang
Engineered drawings "stockpile" for Architect to submit for DSA approvals
Above grade wood foundation package (maximum height is 18")

Clarifications And Exclusions

- 1) Proposal assumes District will provide a clear, unobstructed and accessible site.
- 2) Proposal does not include unknown or unforeseen events such as lack of natural resources, driver wait time, escorts, District preparedness, or site preparations, unless stated otherwise herein, of which the District will be responsible for any associated cost impacts.
- 3) Proposal does not include Engineering beyond Class Leasing DSA (Division of State Architect) Modular Engineering Packages for State Modular Certification; unless stated otherwise herein.
- 4) Proposal does not include applicable site development work up to building line including, but not limited to: parking, entries, sidewalks, site plumbing (water and sewer), site power (electrical), signage, landscaping, and fencing; unless stated otherwise herein.
- 5) Proposal does not include services, manifolds, piping, lifts, meters, valves, connections, etc. to site water and waste; unless stated otherwise herein.
- 6) Proposal does not include services, manifolds, conduits, panels, meters, disconnects, connections, etc. to site electrical or gas services; unless stated otherwise herein.
- 7) Proposal does not include any voice, data, security, notification, fire alarm or fire suppressions systems; unless stated otherwise herein.
- 8) Proposal does not include, FFE, signage, HVAC testing and balancing, condensation drains, gutters, downspouts, etc.; unless stated otherwise herein.
- 9) Project schedule shall be provided within (7) days of approved proposal.
- 10) Proposal does not include DSA site project approvals
- 11) Proposal does not include case work or blocking; unless stated otherwise herein.
- 12) Proposal does not include Craning, Shuttling or special unloading of building (if required due to limited access); unless stated otherwise herein.
- 13) Proposal does not include Performance and or payment bonds; unless stated otherwise herein.
- 14) Building permit submittal, and final site & building approval
- 15) Fire sprinklers, fire rating, or fire alarms
- 16) Concrete foundation
- 17) 2' building closure panels between buildings
- 18) Special 4" separations (if required)
- 19) Soil testing and reports
- 20) Excavating and or backfilling; any applicable site development work up to building line including, but not limited to: parking, entries, sidewalks, site plumbing (water and sewer), site power (electrical), signage, landscaping, and fencing; unless stated otherwise herein
- 21) Soils removal/disposal
- 22) Reverse and/or Side unload/load of floors
- 23) City permits, escorts, pilot cars
- 24) Access in/out of site for all equipment, trucking and workmen
- 25) Level asphalt or dirt pad for building & ramp
- 26) Transition of ramp toe to grade; ramps are fixed at 11'
- 27) Soundboard interior walls, unless otherwise noted herein
- 28) On site inspections
- 29) Connection of site utilities, FA & low voltage systems
- 30) Sales Tax
- 31) Ramp and/or handrail extensions
- 32) Security screens or security doors
- 33) Provision of FFE (furnishings, fixtures and equipment) within the building, including mini blinds, security screens or security doors, unless otherwise noted herein
- 34) Handling of, mitigation, or remediation of any hazardous materials
- 35) Engineering beyond standard DSA Packages for which the District will be responsible for any cost impacts
- 36) HVAC testing and balancing, condensation drains, dry wells, gutters, downspouts, etc.; unless otherwise stated herein. District to provide and install roof drainage control including, but not limited to, splash blocks, canopies and awnings.
- 37) Anything not specifically included is excluded

Reference Documents:

This proposal is subject to the Chawanakee USD "piggyback" contract 2018 Districtwide Requirement for DSA Approved Portable Buildings including Purchase, Lease, Relocation, Dismantle and Removal, Project #11

Building Drawing No. 0000

Building Specifications/PC

Dated: 00/00/0000

RFP Documents: (Not applicable)

Acceptance And Acknowledgements:

Buildings are subject to availability. By signing below, District accepts the terms of this proposal including prices, specifications, and referenced documentation, and instructs Class Leasing to make appropriate arrangements for the preparation and delivery of the buildings identified herein and agrees no alterations, additions, exceptions, or changes to any Proposal made by District shall be effective against Class Leasing, whether made hereon, unless accepted in writing by Class Leasing.

Class Leasing, LLC

Signature: _____

Name: _____

Title: _____

Date: _____

District:

Signature: _____

Name: _____

Title: _____

Date: _____



SO: 2017-18/B18-39
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **Williams Uniform Complaint Quarterly Report
(Quarter #3: January 1 – March 31, 2018)**
DATE: April 13, 2018

Background:

Education Code mandates that a school district shall report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the county superintendent of schools. This report shall be publicly agendaized at a regular board meeting. Complaints and written responses shall be available as public records.

The Williams Litigation Settlement mandates that the district shall use certain procedures to investigate and resolve specific complaints that fall within three specific categories.

- **Instructional materials**
- **Teacher vacancy or misassignment**
- **Facilities**

Williams Quarterly Report: January 1 through March 31, 2018

The District received no complaints in any of the categories.

Recommendation:

It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the third quarter of the 2017-18 year and approves its submittal to the Orange County Department of Education.



Print Form

2017-18 Quarterly Report Williams Legislation Uniform Complaints

District: Fountain Valley School District

District Contact: Mark Johnson, Ed.D.

Title: Superintendent

- Quarter #1 July 1 - September 30, 2017 **Report due by October 27, 2017**
- Quarter #2 October 1 - December 31, 2017 **Report due by January 26, 2018**
- Quarter #3 January 1 - March 31, 2018 **Report due by April 27, 2018**
- Quarter #4 April 1 - June 30, 2018 **Report due by July 27, 2018**

Check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of the complaints.

Type of Complaint	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancies or Misassignments			
Facility Conditions			
TOTALS			

Name of Superintendent: Mark Johnson, Ed.D.

Signature of Superintendent: _____

Date: 4/19/18

Please submit to:

Thea Savas
Senior Administrative Assistant
200 Kalmus Drive, B-1009
P.O. Box 9050, Costa Mesa, CA 92628-9050

Phone: (714) 966-4336; Email: tsavas@ocde.us; Fax: (714) 327-1371



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
SUBJECT: **APPROVE THE LEASE TERMINATION AND SETTLEMENT AGREEMENT WITH LEPORT FOUNTAIN VALLEY FOR FRED MOIOLA SCHOOL**
DATE: April 13, 2018

Background:

LePort Fountain Valley LLC entered into a Lease Agreement with the District on May 30, 2014 whereby LePort would lease the former Fred Moiola School site for a period of twenty years. LePort notified the District earlier in the year that they would be financially unable to continue to lease the property and requested to terminate the lease on June 30, 2018. The District and LePort negotiated a Lease Termination and Settlement Agreement with will terminate LePort's lease on June 30, 2018.

Fiscal Impact:

The parties agreed to terminate the lease on June 30, 2018 for a payment of \$75,535.77 and the forfeiture of the security deposit.

Recommendation:

It is recommended that the Board of Trustees approves the Lease Termination and Settlement Agreement with LePort Fountain Valley LLC for Fred Moiola School.

**LEASE TERMINATION AND SETTLEMENT AGREEMENT
BETWEEN
FOUNTAIN VALLEY SCHOOL DISTRICT
AND
LePORT FOUNTAIN VALLEY LLC
FOR THE FORMER FRED MOIOLA SCHOOL SITE**

THIS AGREEMENT made and entered into this 28th day of March 2018 (“Effective Date”), by and between the Fountain Valley School District (hereinafter “District”), a California public school district duly organized and existing under Chapter 1 of Division 3 of Title 2 of the Education Code of the State of California, and LePort Fountain Valley LLC (hereinafter “Lessee”), a Delaware limited liability company (individually a “Party” and collectively “the Parties”).

RECITALS

WHEREAS, the District is the owner of approximately 12.9 acres of land improved with approximately 40,073 sq. ft. of facilities located at 9790 Finch Avenue, Fountain Valley, California 92708, which property is known generally as the District’s former Fred Moiola School site (“Property”);

WHEREAS, the Parties entered into a Lease Agreement (the “Lease”) whereby the District leased the Property to Lessee pursuant to the terms and requirements set forth in the Lease;

WHEREAS, as set forth in Section 1.6 of the Lease, Lessee agreed to lease the Property for a total of twenty (20) years from the Lease’s Effective Date of May 30, 2014 (the “Lease Term”) in exchange for a monthly rent payment as established in Section 1.3 of the Lease;

WHEREAS, the Lease does not allow Lessee to terminate the Lease prior to the end of the New Lease Term as defined below;

WHEREAS, the Parties wish to terminate the Lease Agreement prior to the Lease Term; and

WHEREAS, unless otherwise stated herein, the terms and conditions of the Lease Agreement shall remain in full force and effect until the Lease Term ends as set forth in this Agreement.

NOW, THEREFORE, in consideration of the foregoing recitals and of the mutual promises of the covenants hereinafter contained, and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

1. New Lease Term. The Lease Term, as set forth in Section 1.6 of the Lease Agreement, is hereby revised to end on June 30, 2018 (the “New Lease Term”). Except as explicitly stated herein, all terms and conditions set forth in the Lease shall remain in full force and effect during the New Lease Term.

2. Lessee Payment. In exchange and in consideration for District’s agreement to

shorten the term of the Lease to the New Lease Term, Lessee shall pay District a total of Seventy Five Thousand Five Hundred Thirty Five Dollars and Seventy Seven Cents (\$75,535.77), which represents the full lease payment for the month of March and an additional Twenty Five Thousand One Hundred Seventy Eight Dollars and Fifty Nine Cents (\$25,178.59) on or before April 1, 2018 (“Termination Payment”). This Termination Payment shall replace the Rent obligation established in Section 1.3 of the Lease.

3. Security Deposit. The District shall be entitled to retain the Security Deposit provided by Lessee pursuant to Section 1.5 of the Lease Agreement in its entirety as part of the consideration for entering into this Agreement.

4. Maintenance Obligations. Lessee shall remain responsible for all maintenance obligations set forth in the Lease, including the Routine Maintenance required by Section 6.4 of the Lease and the general maintenance and upkeep required by Section 5 of the Lease, throughout the New Lease Term. However, the Parties hereby agree that the District has met its maintenance obligations set forth in the Lease, including the Major Maintenance obligations set forth in Section 6.1 of the Lease, the Building Maintenance obligations set forth in Section 6.2 of the Lease, and the Landscaping Maintenance as set forth in Section 6.3 of the Lease. Therefore, the District shall not be obligated to undertake any additional maintenance requirement set forth or suggested in the Lease.

5. Status of Improvements. As set forth in Section 9.4 of the Lease, the District, at its sole discretion, may either: 1) take ownership of any improvement made by Lessee on the Property or 2) require Lessee to remove any improvement prior to the termination of the Lease. The Parties have review the Property to identify all improvements made by Lessee. The District has identified each improvement for which it will take ownership or require Lessee to remove the improvement prior to the end of the New Lease Term. Lessee shall comply with all requirements set forth in Section 9.4 regarding the removal of each improvement required to be removed by the District pursuant to this Section and shall work with the District to establish District ownership of any improvement so designated by the District.

6. Remaining Lease Obligations. Unless otherwise stated herein, all obligations and requirements set forth in the Lease with respect to Lessee’s use of the Property shall remain in full force and effect through the New Lease Term, including, but not limited to, the limitation of Lessee’s use of the Property as set forth in Section 1.2, Lessee’s insurance requirements set forth in Section 10 and Lessee’s Indemnification obligations set forth in Section 11 which, as stated in Section 11, survives the termination of the Lease and this Agreement.

7. District Remaining Rights. Unless otherwise stated herein, the District retains all rights and obligations with respect to the Property as set forth in the Lease throughout the New Lease Term including, but not limited to, the right to terminate the Lease as a result of any Lessee default or breach of the Lease or this Agreement, as set forth in Section 13 of the Lease.

8. Vacation Date Effect. This Agreement serves as formal notice and declaration that the Lease will be terminated at the end of the New Lease Term, as defined above. Lessee agrees that by executing this Agreement, Lessee accepts this Agreement as notice to vacate the Property

no later than the end of the New Lease Term (“Vacation Date”) without further consideration or condition to vacate the Property, and acknowledges and agrees that Lessee shall have no right to be on the Property after the Vacation Date. Lessee acknowledges and agrees that this Agreement constitutes valid and complete notice of the Vacation Date and Lessee waives any right to claim it has not received notices to vacate the Property.

If Lessee fails, for any reason, to completely vacate the Property on or before the Vacation Date, Lessee shall in no event retain any possessory interest or leasehold interest in the Property. After the Vacation Date, the District, at its sole discretion may either: 1) deem Lessee an “Unauthorized Licensee” and take any actions necessary to remove Lessee from the Property without further notice or warning, including, but not limited to, changing locks on the Property and removing any remaining personal belongings of Lessee from the Property without court intervention or 2) declare this Agreement invalid and unenforceable, in which case all terms, conditions, and obligations set forth in the Lease Agreement shall remain in full force and effect, including, but not limited to, Lessee’s obligation to pay Rent for the entire Lease Term, as set forth in the Lease. If the District declares Lessee an Unauthorized Licensee as set forth above, Lessee shall be required to pay the month Rent payments required by the Lease until such date as Lessee completely vacates the Property to the District’s satisfaction.

Lessee hereby acknowledges that the District would not have entered into this Agreement, or agreed to allow Lessee to terminate the Lease Agreement early, but for Lessee’s agreement to completely vacate the Property by the Vacation Date. Thus, should the Lessee failure to completely vacate the Property on or before the Vacation Date, the District shall have the right to take all actions set forth herein without seeking court intervention or permission and Lessee waives any and all right to object or to claim ~~any~~ right to remain on the Property

LESSEE’S INITIALS: _____

DISTRICT’S INITIALS: _____

9. Severability. If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

10. Entire Agreement, Waivers and Amendments. This Agreement, along with the provisions of the Lease that have not been altered or removed pursuant to this Agreement, incorporates all of the terms and conditions mentioned herein, or incidental hereto, and supersedes all negotiations and previous agreements between the Parties with respect to all or part of the subject matter thereof. All waivers of the provisions of this Agreement must be in writing and signed by the appropriate authorities of the Party to be charged. Any amendment or modification to this Agreement must be in writing and executed by the Parties.

11. Execution in Counterpart. This Agreement may be executed in several counterparts, and all so executed shall constitute one agreement binding on all Parties hereto, notwithstanding that all Parties are not signatories to the original or the same counterpart.

12. Effect of Recitals. The Recitals above are deemed true and correct, are hereby incorporated into this Section as though fully set forth herein, and Lessee and District acknowledge and agree that they are each bound by the same.

13. Rights and Remedies are Cumulative. Except as may be otherwise expressly stated in this Agreement, the rights and remedies of the Parties are cumulative, and the exercise by any Party of one or more of its right or remedies shall not preclude the exercise by it, at the same time or at different times, of any other rights or remedies for the same default or any other default by another Party.

14. Provisions Required by Law Deemed Inserted. Each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to be inserted herein and the Agreement shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon application of either Party the Agreement shall forthwith be physically amended to make such insertion or correction.

15. Cooperation. District and Lessee acknowledge that it may be necessary to execute documents other than those specifically referred to herein in order to accomplish the objectives and requirements that are set out in this Agreement. Both District and Lessee hereby agree to cooperate with each other by executing such other documents or taking such other actions as may be reasonably necessary to complete this transaction in accordance with the intent of the Parties as evidenced in this Agreement.

IN WITNESS WHEREOF the Parties hereto have executed this Agreement as of the Effective Date.

FOUNTAIN VALLEY SCHOOL DISTRICT

By: _____
Its: _____

LEPORT FOUNTAIN VALLEY LLC



By:
Its: Vice President, Operations & Development

SO 2017-18/B18-40
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson
SUBJECT: **Contract for Legal Services in 2017-18 and 2018-19 School Years with the Law Offices of Jeff C. Marderosian**
DATE: April 13, 2018

Background:

The Law Offices of Jeff C. Marderosian, Attorneys at Law, will be retained for the purpose of providing legal services in regard to education law, public agency law, construction law, personnel, employee relations, expulsions, special education, contracts, eminent domain, real property and other school district matters, including representation of the District in arbitration, administrative and court proceedings, as requested by the District.

Recommendation:

It is recommended that the Board of Trustees approves the contract for legal services in 2017-18 and 2018-19 with the Law Offices of Jeff C. Marderosian, Attorneys at Law.

/rl

CONTRACT FOR LEGAL SERVICES

This Contract for Legal Services ["Agreement"] is made this 16th day of March, 2018, between the LAW OFFICES OF JEFF C. MARDEROSIAN, Attorneys at Law ["ATTORNEYS"] and the FOUNTAIN VALLEY SCHOOL DISTRICT ["DISTRICT"].

ATTORNEYS agree to provide legal services in regard to education law, public agency law, construction law, personnel, employee relations, expulsions, special education, contracts, eminent domain, real property, and other school district matters, including representation of the DISTRICT in arbitration, administrative and court proceedings, as requested by the DISTRICT.

DISTRICT hereby designates ATTORNEYS as one of its legal counsel and agrees to pay ATTORNEYS at the rate of \$250 per hour for attorney services and \$110 per hour for paralegals and law clerks. DISTRICT further agrees to reimburse ATTORNEYS for any necessary costs and expenses incurred by ATTORNEYS in the representation of DISTRICT. Any costs in excess of \$100 per item must be approved by the DISTRICT in advance.

It is expressly understood and agreed that ATTORNEYS while engaged in carrying out and complying with any of the terms and conditions of this Agreement are independent contractors and are not employees of the DISTRICT.

The term of this Agreement is from March 16, 2018 to March 15, 2019 and shall continue thereafter until terminated by either party upon thirty (30) days written notice.

LAW OFFICES OF JEFF C. MARDEROSIAN

Dated: March 16, 2018

By _____
Jeff Marderosian

FOUNTAIN VALLEY SCHOOL DISTRICT

Dated: March __, 2018

By _____
Dr. Mark Johnson, Superintendent of
Schools