



Fountain Valley School District

BOARD OF TRUSTEES  
REGULAR MEETING

**A G E N D A**

Board Room  
10055 Slater Avenue  
Fountain Valley, CA

**November 7, 2019**

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

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

- PUBLIC COMMENTS

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

- CLOSED SESSION

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

- Personnel Matters: *Government Code 54957 and 54957.1*  
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*
- Negotiations: *Government Code 54957.6*  
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of *Government Code section 54956.9*: 1 case
- Conference with Real Property Negotiator *Government Code Section 54956.8*

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

- Property: 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 (Seller), and Brookfield Homes Southern California LLC (Buyer).
- Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with proposed sale of the identified Property.

- OPEN SESSION: 6:30PM
- PLEDGE OF ALLEGIANCE

**BOARD REPORTS AND COMMUNICATIONS**

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

**PUBLIC HEARINGS**

**1. PUBLIC HEARING ON TENTATIVE AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 358**

The Board of Trustees will conduct a public hearing for the purpose of receiving public comment on the proposed agreement for the 2019-20 school year between Fountain Valley School District and the California School Employees Association, Chapter #358. Public input is welcome.

**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**

- 2. **PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 358 FOR 2019-20 SCHOOL YEAR** M \_\_\_  
2<sup>nd</sup> \_\_\_  
V \_\_\_

Attached is the Public Disclosure of Collective Bargaining Agreement between the Fountain Valley School District and the California School Employees Association, Chapter 358 for the 2019-20 school year.

Superintendent's Recommendation: It is recommended that Board of Trustees approves the Public Disclosure of Collective Bargaining Agreement for the agreement between Fountain Valley School District and the California School Employees Association, Chapter 358 for the 2019-20 school year.

- 3. **AGREEMENT BETWEEN CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION, CHAPTER #358 AND FOUNTAIN VALLEY SCHOOL DISTRICT** M \_\_\_  
2<sup>nd</sup> \_\_\_  
V \_\_\_

On October 16, 2019, Fountain Valley School District (FVSD) and California School Employees Association (CSEA) and its Chapter #358 reached a tentative agreement for 2019-2020. The tentative agreement was ratified by CSEA Chapter #358 on October 29, 2019 and includes a 2.00% salary increase to the 2018-2019 classified salary schedule, retroactive to July 1, 2019; and an increase of \$500.00 to the District's contribution to health and welfare benefits for each full-time classified bargaining unit member, increasing the District's contribution to \$10,500.00 effective January 1, 2021, and an increase of \$250.00 for each part time classified bargaining unit member working 20 to 29.99 hours a week, increasing the District's contribution to \$5,250.00 effective January 1, 2021.

Superintendent's Recommendation: It is recommended that the Board of Trustees approves the agreement between the FVSD and CSEA Chapter #358 dated October 16, 2019.

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

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

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

**Routine Items of Business**

- 4-A. Board Meeting Minutes from October 10<sup>th</sup> regular meeting
- 4-B. Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 4-C. Donations
- 4-D. Warrants
- 4-E. Purchase Order Listing

**Consent Items**

**4-F. APPROVE CHANGE ORDER #4 FOR THE COURREGES ELEMENTARY SCHOOL MEASURE O HVAC AND MODERNIZATRION PROJECT**

Superintendent's Comments: It is recommended that the Board of Trustees approves Change Order #4 for the Courreges Elementary School Measure O HVAC and Modernization Project.

**4-G. ANNUAL ORGANIZATIONAL MEETING**

Superintendent's Comments: It is recommended that the Board of Trustees selects Thursday, December 19, 2019 as the date of the annual organizational meeting, in accordance with the provisions of Education Code Sections 35143 and 72000. The meeting shall begin at 6:30pm.

**4-H. SPECIAL EDUCATION SETTLEMENT AGREEMENT 2019-2020 I**

Superintendent's Comments: It is recommended that the Board of Trustees approves Special Education Settlement Agreement 2019-2020 I.

**4-I. APPROVAL OF AGREEMENT WITH DBA NOTARY PLUS MOBILE SERVICES "NPMS"**

Superintendent's Comments: It is recommended that the Board of Trustees approves the agreement between Fountain Valley School District and DBA Notary Plus Mobile Service "NPMS".

**4-J. RATIFY THE ADDENDUM TO THE ATM SITE LICENSE AND SERVICE AGREEMENT BETWEEN THE FOUNTAIN VALLEY SCHOOL DISTRICT AND SCHOOLSFIRST FEDERAL CREDIT UNION**

Superintendent's Comments: It is recommended that the Board of Trustees approves ratifying the Addendum to the ATM Site License and Service Agreement between the Fountain Valley School District and SchoolsFirst Federal Credit Union.

**4-K. APPROVE CHANGE ORDER #3 FOR THE MASUDA MIDDLE SCHOOL MEASURE O HVAC AND MODERNIZATRION PROJECT**

Superintendent's Comments: It is recommended that the Board of Trustees approves Change Order #3 for the Masuda Middle School Measure O HVAC and Modernization Project.

**4-L. APPROVE CHANGE ORDER #4 FOR THE MASUDA MIDDLE SCHOOL MEASURE O HVAC AND MODERNIZATRION PROJECT**

Superintendent's Comments: It is recommended that the Board of Trustees approves Change Order #4 for the Masuda Middle School Measure O HVAC and Modernization Project.

**4-M. CALIFORNIA HEALTHY KIDS SURVEY**

Superintendent's Comments: It is recommended that the Board of Trustees approves the California Healthy Kids Survey MOU between the FVSD and WestEd.

**4-N. RATIFICATION OF MOU BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND THE COTSEN FOUNDATION FOR THE ART OF TEACHING TO CONDUCT A RESEARCH STUDY**

Superintendent's Comments: It is recommended that the Board of Trustees approves the research study on the ART of TEACHING and its impact in the Fountain Valley School District.

**4-O. RATIFICATION OF CONTRACT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND KRISTINE MRAZ/BE THE CHANGE CONSULTING TO LITERACY BEST PRACTICE AT GISLER SCHOOL**

Superintendent's Comments: It is recommended that the Board of Trustees ratifies the contract with Kristine Mraz/Be The Change Consulting for professional development services at Gisler School.

**4-P. APPROVAL OF CONTRACT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND SPORTS FOR LEARNING, INC. FOR LUNCH RECESS SUPPORT AT OKA SCHOOL**

Superintendent's Comments: It is recommended that the Board of Trustees approves Sports for Learning for lunch recess support services at Oka School during the 2019/2020 school year.

**4-Q. APPROVE CHANGE ORDER #5 FOR THE COURREGES ELEMENTARY SCHOOL MEASURE O HVAC AND MODERNIZATRION PROJECT**

Superintendent's Comments: It is recommended that the Board of Trustees approves Change Order #5 for the Courreges Elementary School Measure O HVAC and Modernization Project.

**4-R. NON-PUBLIC AGENCY CONTRACTS**

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

Non-Public School/Agency	100% Contract Cost	Effective Dates
Olive Crest	\$9,000	8/26/19-1/31/20
Blind Children’s Learning Center	N/A	10/11/19-6/30/20
Blind Children’s Learning Center	\$31,370.02	10/11/19-6/30/20

**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 annual organizational meeting of the Fountain Valley School District Board of Trustees is on Thursday, December 19, 2019 at 6:30pm.**

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

*Regular Board meeting proceedings are tape recorded.*

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

# **NOTICE OF PUBLIC HEARING**

FOUNTAIN VALLEY SCHOOL DISTRICT

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

Notice is hereby given that the Board of Trustees of the Fountain Valley School District, at its meeting to be held on November 7, 2019 at 6:30 p.m. in the Board Room located at 10055 Slater Avenue, Fountain Valley, CA, will conduct a public hearing on the proposed agreement for the 2019-20 year between the District and the California School Employees Association, Chapter 358 (CSEA).

**FOUNTAIN VALLEY SCHOOL DISTRICT**

By: Isidro Guerra, Director, Fiscal Services



Fountain Valley School District  
**BUSINESS SERVICES DIVISION**

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

TO: Board of Trustees  
FROM: Christine Fullerton, Assistant Superintendent Business Services  
Isidro Guerra, Director, Fiscal Services  
SUBJECT: **2019-20 Tentative Agreement between CSEA and FVSD**  
DATE: October 31, 2019

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**Background:**

On October 29, 2019, the California School Employees Association, Chapter 358 (CSEA) ratified a “Tentative Agreement” between CSEA and the Fountain Valley School District. As required by Government Code Section 3547.5, a public hearing on the costs contained in the proposed agreement shall be held to allow members of the public the opportunity for comment.

As of October 29, 2019 CSEA has agreed to a two-percent (2.0%) increase to the 2018-19 salary schedule retroactive to July 1, 2019. Furthermore, effective January 1, 2021 the negotiated H&W cap will increase \$500 to \$10,500 per full-time employee. For part-time members, the increase is pro-rated for those working at least 50%, but less than 75%.

Attached is the Public Disclosure of Collective Bargaining Agreement in accordance with **AB 1200 (Chapter 1213/1991), GC 3547.5 and CCR, Title V, Section 15449**, for the agreement between Fountain Valley School District and CSEA.

**Fiscal Impact:**

The fiscal impact of this settlement for classified bargaining unit members is estimated to be approximately \$205,267 in 2019-20. Details of the impact are included in the attached “Disclosure of Collective Bargaining Agreement.” This agreement will be effective for the period from July 1, 2019 thru June 30, 2020.

**Recommendation:**

It is recommended that Board of Trustees approve the Public Disclosure of Collective Bargaining Agreement for the agreement between Fountain Valley School District and CSEA for the 2019-20 school year.



**Orange County Department of Education  
District Fiscal Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT  
in Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Fountain Valley Elementary School District - California School Employees

**School District - Bargaining Unit:** Association, Chapter 358 (CSEA)

**Certificated, Classified, Other:** Classified

The proposed agreement covers the period beginning: July 1, 2019 and ending: June 30, 2020  
(date) (date)

The Governing Board will act upon this agreement on: November 7, 2019  
(date)

**A. Proposed Change in Compensation**

Compensation	Annual Cost Prior to Proposed Agreement FY 2019-20	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 2019-20	Year 2 Increase/(Decrease) FY 2020-21	Year 3 Increase/(Decrease) FY 2021-22
1 <b>Salary Schedule</b> Increase (Decrease)	\$ 7,779,310	\$ 155,586		\$ -
		2.00%	0.00%	0.00%
2 <b>Step and Column</b> Increase (Decrease) Due to movement plus any changes due to settlement	\$ -	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
3 <b>Other Compensation -</b> Increase (Decrease) (Stipends, Bonuses, Longevity, Overtime, etc.)	\$ 233,422	\$ 4,668	\$ -	\$ -
		2.00%	0.00%	0.00%
<b>Description of other compensation</b>	Additional Duty, Stipends, Overtime, etc.	On-schedule increase to other compensation		
4 <b>Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare etc.</b>	\$ 2,250,600	\$ 45,012		\$ -
		2.00%	0.00%	0.00%
5 <b>Health/Welfare Plans</b>	\$ 894,374	\$ -	\$ 41,318	\$ -
		0.00%	4.62%	0.00%
6 <b>Total Compensation -</b> Increase (Decrease) (Total Lines 1-5)	\$ 11,157,706	\$ 205,267	\$ 41,318	\$ -
7 <b>Total Number of Represented Employees</b> (Use FTEs if appropriate)	165	165	165	165
8 <b>Total Compensation Average Cost per Employee</b>	\$ 67,512	\$ 1,242	\$ 250	\$ -
		1.84%	0.37%	0.00%

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

The total salary increase for CSEA members in 2019-20 is comprised of a 2.0% on-schedule increase to the 2018-19 salary schedule (retroactive to 7/1/19). The fiscal impact to the General Fund of this recent settlement in 2019-20 is estimated to be approximately \$205,267.

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

None.

11. Please include comments and explanations as necessary.

None.

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefit Yes  No

If yes, please describe the cap amount.

Effective 1/1/21, the negotiated H&W cap will increase \$500 to \$10,500 per full-time employee. For part-time members, the increase is pro-rated for those working at least 50%, but less than 75%.

- B. Proposed Negotiated Changes in Noncompensation Items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

None.

- C. What are the specific impacts on instructional and support programs to accommodate the settlement?**

Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

None.

**D. What contingency language is included in the proposed agreement?** Include specific areas identified reopeners, applicable fiscal years, and specific contingency language.

None.

**E. Will this agreement create, increase or decrease deficit financing in the current or subsequent year(s)?** "Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenue and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

Operating deficits of approximately \$790K and \$300K projected in 2020-21 and 2021-22, respectively. This projection is based on the assumption that one-time expenditures will occur over the next couple of years as the District spends down one-time funds, which have been set aside for text book adoptions, technology replacement, facilities needs and other non-recurring expenditures.

**F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.**

None.

**G. Source of Funding for Proposed Agreement**

1. Current Year

LCFF revenues.

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

On-going costs will be funded by on-going LCFF revenues.

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

N/A.

## H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

### Unrestricted General Fund

Enter Bargaining Unit: **California School Employees Association, Chapter 358 (CSEA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 09/05/2019)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
<b>REVENUES</b>				
LCFF Sources (8010-8099)	\$ 53,591,292	\$ -	\$ -	\$ 53,591,292
Remaining Revenues (8100-8799)	\$ 1,770,800	\$ -	\$ -	\$ 1,770,800
<b>TOTAL REVENUES</b>	\$ 55,362,092	\$ -	\$ -	\$ 55,362,092
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 24,831,525	\$ -	\$ -	\$ 24,831,525
Classified Salaries (2000-2999)	\$ 6,555,893	\$ 102,563	\$ -	\$ 6,658,456
Employee Benefits (3000-3999)	\$ 10,276,856	\$ 28,808	\$ -	\$ 10,305,664
Books and Supplies (4000-4999)	\$ 2,770,803	\$ -	\$ -	\$ 2,770,803
Services, Other Operating Expenses (5000-5999)	\$ 2,089,977	\$ -	\$ -	\$ 2,089,977
Capital Outlay (6000-6599)	\$ 160,800	\$ -	\$ -	\$ 160,800
Other Outgo (7100-7299) (7400-7499)	\$ 86,891	\$ -	\$ -	\$ 86,891
Direct Support/Indirect Cost (7300-7399)	\$ (262,835)	\$ -	\$ -	\$ (262,835)
Other Adjustments				
<b>TOTAL EXPENDITURES</b>	\$ 46,509,910	\$ 131,371	\$ -	\$ 46,641,281
OPERATING SURPLUS (DEFICIT)	\$ 8,852,182	\$ (131,371)	\$ -	\$ 8,720,811
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 412,230		\$ -	\$ 412,230
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 215,000	\$ -	\$ -	\$ 215,000
CONTRIBUTIONS (8980-8999)	\$ (9,284,096)	\$ -	\$ -	\$ (9,284,096)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (234,684)	\$ (131,371)	\$ -	\$ (366,055)
<b>BEGINNING BALANCE</b>	\$ 16,747,990			\$ 16,747,990
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 16,513,306	\$ (131,371)	\$ -	\$ 16,381,935
<b>COMPONENTS OF ENDING BALANCE:</b>				
Nonspendable Reserves (9711-9719)	\$ 145,000	\$ -	\$ -	\$ 145,000
Restricted Reserves (9740)	\$ -	\$ -	\$ -	\$ -
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 3,248,001	\$ -	\$ -	\$ 3,248,001
Reserve for Economic Uncertainties (9789)	\$ 1,959,070	\$ 6,158	\$ -	\$ 1,965,228
Unassigned/Unappropriated (9790)	\$ 11,161,235	\$ (137,529)	\$ -	\$ 11,023,706

\* Please see question on page 7.

**H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**

**Restricted General Fund**

Enter Bargaining Unit: **California School Employees Association, Chapter 358 (CSEA)**

	<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>
	Latest Board- Approved Budget Before Settlement (As of 09/05/2019)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
<b>REVENUES</b>				
LCFF Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 9,732,777	\$ -	\$ -	\$ 9,732,777
<b>TOTAL REVENUES</b>	\$ 9,732,777	\$ -	\$ -	\$ 9,732,777
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 5,154,920	\$ -	\$ -	\$ 5,154,920
Classified Salaries (2000-2999)	\$ 3,463,768	\$ 57,692	\$ -	\$ 3,521,459
Employee Benefits (3000-3999)	\$ 5,805,076	\$ 16,204	\$ -	\$ 5,821,280
Books and Supplies (4000-4999)	\$ 545,141	\$ -	\$ -	\$ 545,141
Services, Other Operating Expenses (5000-5999)	\$ 2,787,142	\$ -	\$ -	\$ 2,787,142
Capital Outlay (6000-6599)	\$ 32,000	\$ -	\$ -	\$ 32,000
Other Outgo (7100-7299) (7400-7499)	\$ 651,162	\$ -	\$ -	\$ 651,162
Direct Support/Indirect Cost (7300-7399)	\$ 138,215	\$ -	\$ -	\$ 138,215
Other Adjustments				
<b>TOTAL EXPENDITURES</b>	\$ 18,577,424	\$ 73,896	\$ -	\$ 18,651,320
<b>OPERATING SURPLUS (DEFICIT)</b>	\$ (8,844,647)	\$ (73,896)	\$ -	\$ (8,918,543)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ -	\$ -	\$ -	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ 9,284,096	\$ -	\$ -	\$ 9,284,096
<b>CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE</b>	\$ 439,449	\$ (73,896)	\$ -	\$ 365,553
<b>BEGINNING BALANCE</b>	\$ 2,285,990			\$ 2,285,990
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 2,725,439	\$ (73,896)	\$ -	\$ 2,651,543
<b>COMPONENTS OF ENDING BALANCE:</b>				
Nonspendable Reserves (9711-9719)	\$ -	\$ -	\$ -	\$ -
Restricted Reserves (9740)	\$ 2,727,720	\$ (73,896)	\$ -	\$ 2,653,824
Stabilization Arrangements (9750)				
Other Commitments (9760)				
Other Assignments (9780)				
Reserve for Economic Uncertainties (9789)				
Unassigned/Unappropriated (9790)				

\* Please see question on page 7.

## H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

### Combined General Fund

Enter Bargaining Unit: **California School Employees Association, Chapter 358 (CSEA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 09/05/2019)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
<b>REVENUES</b>				
Revenue Limit Sources (8010-8099)	\$ 53,591,292	\$ -	\$ -	\$ 53,591,292
Remaining Revenues (8100-8799)	\$ 11,503,577	\$ -	\$ -	\$ 11,503,577
<b>TOTAL REVENUES</b>	\$ 65,094,869	\$ -	\$ -	\$ 65,094,869
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 29,986,445	\$ -	\$ -	\$ 29,986,445
Classified Salaries (2000-2999)	\$ 10,019,661	\$ 160,255	\$ -	\$ 10,179,916
Employee Benefits (3000-3999)	\$ 16,081,932	\$ 45,012	\$ -	\$ 16,126,944
Books and Supplies (4000-4999)	\$ 3,315,944	\$ -	\$ -	\$ 3,315,944
Services, Other Operating Expenses (5000-5999)	\$ 4,877,119	\$ -	\$ -	\$ 4,877,119
Capital Outlay (6000-6599)	\$ 192,800	\$ -	\$ -	\$ 192,800
Other Outgo (7100-7299) (7400-7499)	\$ 738,053	\$ -	\$ -	\$ 738,053
Direct Support/Indirect Cost (7300-7399)	\$ (124,620)	\$ -	\$ -	\$ (124,620)
Other Adjustments				
<b>TOTAL EXPENDITURES</b>	\$ 65,087,334	\$ 205,267	\$ -	\$ 65,292,601
OPERATING SURPLUS (DEFICIT)	\$ 7,535	\$ (205,267)	\$ -	\$ (197,732)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 412,230		\$ -	\$ 412,230
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 215,000	\$ -	\$ -	\$ 215,000
CONTRIBUTIONS (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ 204,765	\$ (205,267)	\$ -	\$ (502)
<b>BEGINNING BALANCE</b>	\$ 19,033,980			\$ 19,033,980
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 19,238,745	\$ (205,267)	\$ -	\$ 19,033,478
<b>COMPONENTS OF ENDING BALANCE:</b>				
Nonspendable Reserves (9711-9719)	\$ 145,000	\$ -	\$ -	\$ 145,000
Restricted Reserves (9740)	\$ 2,727,720	\$ (73,896)	\$ -	\$ 2,653,824
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 3,248,001	\$ -	\$ -	\$ 3,248,001
Reserve for Economic Uncertainties (9789)	\$ 1,959,070	\$ 6,158	\$ -	\$ 1,965,228
Unassigned/Unappropriated (9790)	\$ 11,161,235	\$ (137,529)	\$ -	\$ 11,023,706

\* Please see question on page 7.

**I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS****Combined General Fund**Enter Bargaining Unit: **California School Employees Association, Chapter 358 (CSEA)**

	2019-20	2020-21	2021-22
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
<b>REVENUES</b>			
Revenue Limit Sources (8010-8099)	\$ 53,591,292	\$ 54,810,263	\$ 55,988,266
Remaining Revenues (8100-8799)	\$ 11,503,577	\$ 11,379,331	\$ 11,376,496
<b>TOTAL REVENUES</b>	\$ 65,094,869	\$ 66,189,594	\$ 67,364,762
<b>EXPENDITURES</b>			
Certificated Salaries (1000-1999)	\$ 29,986,445	\$ 30,436,242	\$ 30,892,785
Classified Salaries (2000-2999)	\$ 10,179,916	\$ 10,281,715	\$ 10,384,532
Employee Benefits (3000-3999)	\$ 16,126,944	\$ 16,778,885	\$ 17,093,730
Books and Supplies (4000-4999)	\$ 3,315,944	\$ 3,415,422	\$ 3,195,385
Services, Other Operating Expenses (5000-5999)	\$ 4,877,119	\$ 5,023,722	\$ 5,115,083
Capital Outlay (6000-6999)	\$ 192,800	\$ 198,584	\$ 309,956
Other Outgo (7100-7299) (7400-7499)	\$ 738,053	\$ 760,195	\$ 585,691
Direct Support/Indirect Cost (7300-7399)	\$ (124,620)	\$ (128,359)	\$ (139,684)
Other Adjustments		\$ -	\$ -
<b>TOTAL EXPENDITURES</b>	\$ 65,292,601	\$ 66,766,405	\$ 67,437,479
<b>OPERATING SURPLUS (DEFICIT)</b>	\$ (197,732)	\$ (576,811)	\$ (72,717)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 412,230	\$ -	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 215,000	\$ 215,000	\$ 226,631
<b>CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE</b>	\$ (502)	\$ (791,811)	\$ (299,348)
<b>BEGINNING BALANCE</b>	\$ 19,033,980	\$ 19,033,478	\$ 18,241,667
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 19,033,478	\$ 18,241,667	\$ 17,942,319
<b>COMPONENTS OF ENDING BALANCE:</b>			
Nonspendable Reserves (9711-9719)	\$ 145,000	\$ 145,000	\$ 145,000
Restricted Reserves (9740)	\$ 2,653,824	\$ 2,731,932	\$ 2,747,186
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 3,248,001	\$ 2,248,001	\$ 1,848,001
Reserve for Economic Uncertainties (9789)	\$ 1,965,228	\$ 2,009,442	\$ 2,029,923
Unassigned/Unappropriated (9790)	\$ 11,023,706	\$ 11,107,292	\$ 11,172,209

**J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES**

1. State Reserve Standard

		2019-20	2020-21	2021-22
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 65,507,601	\$ 66,981,405	\$ 67,664,110
b.	State Standard Minimum Reserve Percentage for this District enter percentage:	3.00%	3.00%	3.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR \$50,000	\$ 1,965,228	\$ 2,009,442	\$ 2,029,923

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Reserve for Economic Uncertainties (9789)	\$ 1,965,228	\$ 2,009,442	\$ 2,029,923
b.	General Fund Budgeted Unrestricted Unassigned/Unappropriated Amount (9790)	\$ 11,023,706	\$ 11,107,292	\$ 11,172,209
c.	Special Reserve Fund (Fund 17) Budgeted Reserve for Economic Uncertainties (9789)	\$	\$	\$
d.	Special Reserve Fund (Fund 17) Budgeted Unassigned/Unappropriated Amount (9790)	\$	\$	\$
g.	Total Available Reserves	\$ 12,988,934	\$ 13,116,734	\$ 13,202,132
h.	Reserve for Economic Uncertainties Percentage	3.00%	3.00%	3.00%

3. Do unrestricted reserves meet the state minimum reserve amount?

2019-20	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2020-21	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2021-22	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

4. If no, how do you plan to restore your reserves?

N/A



5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Compensation Increase in Section A, Line 5, Page 1 (i.e., increase was partially budgeted), explain variance below:

N/A

6. Please include any additional comments and explanations of Page 4 as necessary:

Column 3 on page 4 (Other Revisions) includes increases in salaries and benefits for certificated and non-represented employees.

**K. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT**


The disclosure document must be signed by the District Superintendent and Chief Business Officer at the time of public disclosure.

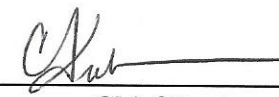
In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Officer of the Fountain Valley School District, hereby certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the CSEA Bargaining Unit, during the term of the agreement from July 01, 2019 to June 30, 2020.

The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<u>Budget Adjustment Categories:</u>	<u>Budget Adjustment Increase (Decrease)</u>
<u>Revenues/Other Financing Sources</u>	<u></u>
<u>Expenditures/Other Financing Uses</u>	<u>\$ 205,267</u>
<u>Ending Balance Increase (Decrease)</u>	<u>\$ (205,267)</u>

N/A \_\_\_\_ (No budget revisions necessary)

 _____ <b>District Superintendent</b> (Signature)	10/31/2019 _____ <b>Date</b>
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 _____ <b>Chief Business Officer</b> (Signature)	10/31/2019 _____ <b>Date</b>
--	------------------------------------

**L. CERTIFICATION NO. 2**

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

_____ <b>District Superintendent (or Designee)</b> (Signature)	_____ 11/7/2019 <b>Date</b>
--	-----------------------------------

_____ <b>President or Clerk of Governing Board</b> (Signature)	_____ 11/7/2019 <b>Date</b>
--	-----------------------------------

Christine Fullerton _____ <b>Contact Person</b>	_____ 714-843-3200 <b>Phone</b>
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Fountain Valley School District  
Personnel Department

MEMORANDUM

TO: Board of Trustees  
FROM: Cathie Abdel, Assistant Superintendent, Personnel  
SUBJECT: **Agreement between CSEA Chapter #358 and FVSD**  
DATE: November 1, 2019

---

**Background:**

On October 16, 2019, Fountain Valley School District (FVSD) and California School Employees Association (CSEA) and its Chapter #358 reached a tentative agreement for 2019-2020. The tentative agreement was ratified by CSEA Chapter #358 on October 29, 2019 and includes the following total compensation increase:

1. A 2.00% salary increase to the 2018-2019 classified salary schedule, retroactive to July 1, 2019.
2. An increase of \$500.00 to the District's contribution to health and welfare benefits for each full-time classified bargaining unit member, increasing the District's contribution to \$10,500.00 effective January 1, 2021, and an increase of \$250.00 for each part time classified bargaining unit member working 20 to 29.99 hours a week, increasing the District's contribution to \$5,250.00 effective January 1, 2021.

The agreement also includes language additions and changes related to Article 8 – Terms and Conditions of Employment and Article 10 – Hours.

**Recommendation:**

It is recommended that the Board of Trustees approves the agreement between the FVSD and CSEA Chapter #358 dated October 16, 2019.

**Tentative Agreement Between  
Fountain Valley School District and  
California School Employees Association and its Chapter #358  
July 1, 2019 through June 30, 2020  
October 16, 2019**

The Fountain Valley School District and CSEA and its Chapter #358 reached an agreement on all matters of bargaining for the 2019-2020 contract year. The specific details of this tentative agreement are as follows:

1. A 2.00% salary increase to the 2018-2019 classified salary schedule, retroactive to July 1, 2019.
2. An increase of \$500.00 to the District's contribution to health and welfare benefits for each full-time classified bargaining unit member, increasing the District's contribution to \$10,500.00 effective January 1, 2021, and an increase of \$250.00 for each part time classified bargaining unit member working 20 to 29.99 hours a week, increasing the District's contribution to \$5,250.00 effective January 1, 2021.

**CONTRACT LANGUAGE ADDITIONS/CHANGES**

Article 8: Terms and Conditions of Employment

**8.9 Professional Development Committee**

**On an as needed basis the Assistant Superintendent, Personnel will convene a staff development committee of classified employees and administrators for the purpose of gathering input on suggestions for professional development opportunities.**

Article 10: Hours

10.1.1.2 The work year for Office Assistants is 200 days. ~~With Assistant Superintendent, Personnel and supervisor approval, Office Assistants may work additional hours to complete end-of-year duties~~ **if approved by the Assistant Superintendent, Personnel and supervisor approval. This additional time does not extend the length of the work year.** The additional hours for Office Assistants working at a K-5 school when added to the regular work hours cannot result in a workday longer than six (6) hours a day for five (5) days. The additional hours for Office Assistant working at a 6-8 school when added to the regular work hours cannot result in a workday longer than seven (7) hours a day for five (5) days. **This additional time does not extend the length of the work year.**


10.1.1.3 The work year for School Office Managers is 200 days. School Office Manager's working at a K-5 school may work up to five (5) additional days, if approved by the Assistant


Superintendent, Personnel and immediate supervisor, in preparation for the opening closing of the school year and completion of end-of-the-year duties. ~~to complete the required end-of-the year duties.~~ School Office manager's working at a 6-8 school may work up to ten (10) additional days if approved by the Assistant Superintendent, Personnel and immediate supervisor, in preparation for the opening closing of the school year and completion of end-of-the-year duties.

10.1.1.4 The work year for Health Assistants and Health Tech/LVN is 180 days. ~~With the Assistant Superintendent, Personnel and immediate supervisor approval,~~ Health Assistants and Health Tech/LVN may work additional days to prepare for the start of the school year if approved by the Assistant Superintendent, Personnel and immediate supervisor. Health Assistants and Health Tech/LVN working at a K-5 school may work up to three (3) additional days to prepare for the start of the school year. Health Assistants and Health Tech/LVN working at a 6-8 school may work up to four (4) additional days to prepare for the start of the school year. The number of hours per day shall be the same as the number of hours in the regular assignment.

10.1.1.5 Classified employees may request additional paid time or additional support during a period of school construction in which the employee is required to move out of his/her workspace for a period of time if approved by the Assistant Superintendent, Business Services and supervisor approval.

Executed this 16<sup>th</sup> day of October, 2019.

  
\_\_\_\_\_  
Gordon Llanos, President CSEA #358

  
\_\_\_\_\_  
Cathie Abdel, Assistant Superintendent, Personnel

  
\_\_\_\_\_  
Amy Gonzales, CSEA LRR

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**October 10, 2019**

**MINUTES**

President Collins called the regular meeting of the Board of Trustees to order at 5:00pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

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

AGENDA APPROVAL

Second: Mrs. Schultz

Vote: 5-0

**BOARD WORKSHOPS**

Christine Fullerton, Assistant Superintendent of Business Service, and Joe Hastie, Director of Maintenance and Facilities, provided an update to the Board of Trustees on Measure O construction at Phase 1 and Phase 2 schools. They were joined by Courreges School Principal Chris Christensen and Masuda Middle School Principal Jay Adams. Mrs. Fullerton began by reviewing the scope of work for Measure O projects. Following this, she detailed the work completed at Courreges School, showing before and after photos of work finished throughout the campus. In addition, Mr. Christensen shared some thoughts regarding the process and the Courreges community's response to the completed project. He expressed his appreciation to the Board and senior staff for their support and hard work during this project. Following this, Mrs. Fullerton shared a review of work completed at Masuda Middle School, again highlighting the changes through before and after photos across the campus. In addition, Ms. Adams expressed her thoughts throughout the project in addition

MEASURE O  
CONSTRUCTION  
UPDATE ON PHASE 1  
AND PHASE 2  
SCHOOLS

to the Masuda community's response to the completed project. She, too, expressed her appreciation to the Board and senior staff for their support and hard work throughout the project. Following this, Mrs. Fullerton reviewed the work underway and to be completed at each of our Phase 2 schools: Cox, Fulton and Tamura. She shared before and after photos of the work completed to date at each campus. Moreover, she reviewed the remaining phases. In closing, she shared the completed science rooms at Masuda.

Steve McLaughlin, Assistant Superintendent, Educational Services and Jerry Gargus, Director, Educational Services, presented the Annual Update of Local Indicators for California School Dashboard. Dr. McLaughlin began by providing an overview of the CA School Dashboard. In addition, he shared a review of the history of the District's performance as well as the events and programs of the last four years. Following this, he reviewed the District's performance results from 2019. Moreover, Dr. Gargus shared a local indicator update. He began by reviewing the CA Dashboard State Priorities Areas. Following this, he shared whether or not the District has met the standards. In closing, Dr. McLaughlin reviewed the charge for 2019-20 for the Educational Services division, including: continued best first instruction, improved data utilization, and an integrated Professional Development plan.

#### ANNUAL UPDATE OF LOCAL INDICATORS FOR CALIFORNIA SCHOOL DASHBOARD

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

#### PUBLIC COMMENTS

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

#### CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*  
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*  
Student expulsion(s) or disciplinary matters for violation of Board Policy 5144.1.
- Negotiations: *Government Code 54957.6*





grade teacher, Nicole Hunter; 2019 Classified Employee of the Year, Extended School Program coordinator at Newland Elementary School, Vanessa Larios; and 2019 Administrator of the Year, Child Care Program Director, Mona Green. The Board of Trustees joined staff and the community in celebrating these amazing women for this very much deserved recognition.

OF THE YEAR,  
NICOLE HUNTER;  
CLASSIFIED  
EMPLOYEE OF THE  
YEAR, VANESSA  
LARIOS; AND  
ADMINISTRATOR OF  
THE YEAR, MONA  
GREEN  
PLEDGE OF  
ALLEGIANCE

The Board took a brief recess following the presentation. The meeting resumed at 7:05PM.

Mr. Collins led the Pledge of Allegiance.

## **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Crandall thanked Dr. Johnson for overseeing the work of our District. Her activities since the last meeting included: Oka and Masuda Back to School Nights, tours of Plavan, Talbert, Courreges, Gisler, Cox and Masuda, two SPC meetings, OCSBA Legislative presentation at OCDE, 3<sup>rd</sup>-6<sup>th</sup> grade professional development CGI Training, and Hyundai Hope on Wheels 5k Run.

Mr. Cunneen's activities since the last meeting included: Courreges and Talbert Back to School Nights, dedication of Westminster School District Board Room as Mendez Board Room. In addition, he noted that the Johnson School Gymnasium has been renamed the Sylvia Mendez Gymnasium.

Mrs. Galindo's activities since the last meeting included: Fulton Back to School Night, tours of Newland and Fulton, Rotary Ed Arnold Volunteer of the Year dinner celebrating Dave Osborn, and tours of construction completed at Cox, Tamura and Masuda Schools.

Mrs. Schultz' activities since the last meeting included: OCSBA Legislative presentation at OCDE and Rotary Ed Arnold Volunteer of the Year dinner celebrating Dave Osborn. She also shared the wonderful feedback she received from a community member recently transferred into our District.

Mr. Collins' activities since the last meeting included: OCSBA Legislative presentation at OCDE, two FVSF meetings, Rotary Ed Arnold Volunteer of the Year dinner celebrating Dave Osborn, tours of Plavan, Talbert, Courreges, Newland, Oka, and Masuda, and Newland and Talbert Back to School Nights. He noted as

well that the FVSF Golf Tournament is on October 28<sup>th</sup>. He thanked his fellow trustees for their service this month.

**PUBLIC HEARINGS**

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the certification of provisions of standards-aligned instructional materials for the Fountain Valley School District. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

A public hearing was held for the purpose of receiving public comment on the initial contract proposals between the Fountain Valley School District and the California School Employees Association, Chapter #358 for the 2019-20 school year. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

CERTIFICATION OF PROVISIONS OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS PUBLIC HEARING ON INITIAL CONTRACT PROPOSALS BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #358 FOR 2019-20

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

**LEGISLATIVE SESSION**

**Motion:** Mrs. Schultz moved to adopt Resolution 2020-02: Certification of Provision of Standards-aligned Instructional Materials.

**Second:** Mrs. Galindo

**Vote:** 5-0

RESOLUTION 2020-02: CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS

**Motion:** Mr. Cunneen moved to adopt Resolution 2020-03: Authorization for Teaching Credentials 2019-2020 School Year.

**Second:** Mrs. Schultz

**Vote:** 5-0

RESOLUTION 2020-03: AUTHORIZATION FOR TEACHING CREDENTIALS 2019-2020 SCHOOL YEAR

**Motion:** Mrs. Galindo moved to adopt Resolution 2020-04: Recognition of October 2019 as Dyslexia Awareness Month. RESOLUTION 2020-04: RECOGNITION OF OCTOBER 2019 AS DYSLEXIA AWARENESS MONTH

**Second:** Mrs. Crandall

**Vote:** 5-0

**Motion:** Mrs. Crandall moved to adopt Resolution 2020-05: Requesting Financial Assistance from County of Orange and their Receipt of the Mental Health Services Act Funds (Prop 63 2004) as approved by the County Board of Supervisors. RESOLUTION 2020-05: REQUESTING FINANCIAL ASSISTANCE FROM COUNTY OF ORANGE AND THEIR RECEIPT OF THE MENTAL HEALTH SERVICES ACT FUNDS (PROP 63 2004) AS APPROVED BY THE COUNTY BOARD OF SUPERVISORS

**Second:** Mr. Cunneen

**Vote:** 5-0

**Motion:** Mrs. Crandall moved to approve the Consent Calendar. CONSENT CALENDAR

**Second:** Mrs. Galindo

**Vote:** 5-0

The Consent Calendar included:

- Board Meeting Minutes from September 5<sup>th</sup> Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Transfers and Adjustments
- Williams Uniform Complaint Quarterly Report
- Receipt Of California School Employees Association And Its Chapter #358 Initial Proposal For 2019-2020
- Presentation Of Fountain Valley School District’s 2019-2020 Proposal To California School Employees Association And Its Chapter #358

- Approve Sandy Pringle Associates Inspection Consultants To Provide Inspection Services For The Measure O Hvac And Modernization Projects
- Special Education Settlement Agreement 2019-2020 D
- Special Education Settlement Agreement 2019-2020 E
- Special Education Settlement Agreement 2019-2020 F
- Special Education Settlement Agreement 2019-2020 G
- Special Education Settlement Agreement 2019-2020 H
- Report On Annual Update Of Local Indicators For California School Dashboard
- Approve The Extension Of The Contract With Lee & Associates Commercial Real Estate Services Inc., For Broker Services In The Leasing Of Suites At The District Office Through September 2020
- Instruction Materials Pilot District Partnership Agreement With Amplify Education, Inc. For Middle School Science
- Instruction Materials Pilot District Partnership Agreement With National Geographic Learning For Middle School History/Social Studies
- Instruction Materials Pilot District Partnership Agreement With Twig Science For Elementary Science
- Approve The Contract With Chapman Coast Roofing For The Reroofing Of Courreges Modular Buildings Complete And Authorize Staff To File The Appropriate Notices Of Completion
- Approve The Contract With Chapman Coast Roofing For The Reroofing Of Masuda Modular Buildings Complete And Authorize Staff To File The Appropriate Notices Of Completion
- Approval Of Employee Assistance Program Agreement With U.S. Behavioral Health Plan, California
- Non-Public Agency Contracts

Non-Public School/Agency	100% Contract Cost	Effective Dates
Secure Transportation Company, Inc.	\$10,800	9/4/19-6/30/20
Speech Bananas, Inc.	\$1,300	10/11/19-6/30/20
Olive Crest Academy – Garden Grove	N/A	7/1/19-6/30/20
Olive Crest Academy – Orange	N/A	7/1/19-6/30/20
Olive Crest Academy	\$278	7/1/19-6/30/20
Olive Crest Academy	\$340	7/1/19-6/30/20
Olive Crest Academy	(\$1,828)	7/1/19-6/30/20

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

Dr. Johnson            Thanked Mrs. Fullerton and Mr. Hastie for the work they are leading in our modernization efforts. He commended their amazing efforts with five schools currently under construction, noting how happy we are that they are a part of our team. We are truly lucky. He noted as well the tremendous

instruction and collaboration at all nine of the schools that he and the Board have had the opportunity to witness. It is remarkable to see. He highlighted at Courreges and Masuda the special learning environments that have been created at these newly remodeled schools. In closing, he also commended Dr. McLaughlin, Dr. Gargus and Mrs. Smith for the extremely high-level work they are doing, with a special focus on adult learning and some outstanding professional development truly engaging our staff.

## CLOSED SESSION

Mr. Collins announced that the Board would retire into a second Closed Session. Action was still 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 Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of *Government Code section 54956.9*: 1 case
- 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.
- 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 (Seller), and Brookfield Homes Southern California LLC (Buyer).

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

## **ADJOURNMENT**

**Motion:** Mrs. Galindo moved to adjourn the meeting at 8:19PM.

**Second:** Mrs. Schultz

**Vote:** 5-0

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT  
PERSONNEL ITEMS FOR APPROVAL  
November 7, 2019**

**1.0 EMPLOYMENT FUNCTIONS:**

1.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING NEW CERTIFICATED EMPLOYEES ON TEMPORARY CONTRACT FOR THE 2019-2020 SCHOOL YEAR

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>FTE</u>	<u>EFFECTIVE</u>
1.1.1	Manning, Wesley	School Counselor	Masuda	1.0	10/21/2019
1.1.2	Carnes, Steven	PE Teacher	Fulton/Talbert	.83	11/01/2019

1.2 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>
1.2.1	Brignardello, Alyssa	Science	Fulton	Child Bonding	11/18/2019
1.2.2	Brignardello, Leo	SS/Spanish	Fulton	Child Bonding	11/18/2019
1.2.3	Querry, Tracy	2 <sup>nd</sup> Grade	Plavan	Maternity	10/21/2019
1.2.4	Yilmaz, Sibel	3 <sup>rd</sup> Grade	Plavan	Maternity	12/13/2019
1.2.5	Evans, Melanni	Schoo Nurse	DO	Maternity	10/23/2019

1.3 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE NEW CERTIFICATED LIMITED TERM INTERVENTION TEACHERS. HOURLY RATE OF PAY \$31.61.

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
1.3.1	Hirsch, Jessica	Courreges	09/30/2019
1.3.2	Peterson, Melissa	Courreges	09/30/2019
1.3.3	Cunningham, Karen	Cox	09/30/2019
1.3.4	Koch, Nora	Cox	11/04/2019
1.3.5	Shay, Karen	Cox	09/30/2019
1.3.6	Votendahl, Brittany	Cox	09/30/2019
1.3.7	Crossette, Leslie	Gisler	09/30/2019
1.3.8	Muschetto, Jennifer	Gisler	09/30/2019
1.3.9	Montgomery, Sara	Newland	09/30/2019
1.3.10	Thomas, Brooke	Newland	09/30/2019
1.3.11	Hay, Christine	Oka	09/30/2019
1.3.12	Mishler, Heather	Oka	09/30/2019
1.3.13	Knutsen, Nicole	Plavan	09/30/2019
1.3.14	Shimizu, Susan	Plavan	09/30/2019
1.3.15	Zebarth, Laurie	Tamura	09/30/2019
1.3.16	Sweeney, Jill	Tamura	09/30/2019

1.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF CHANGE IN CERTIFICATED EMPLOYEE, SCHOOL COUNSELOR, ALLYSON McFERRAN'S WORK STATUS FTE, FROM FULL- TIME TO PART-TIME (50%), EFFECTIVE 10/28/2019.



**FOUNTAIN VALLEY SCHOOL DISTRICT  
PERSONNEL ITEMS FOR APPROVAL  
November 7, 2019**

**2.0 EMPLOYMENT FUNCTIONS**

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

	<b><u>EMPLOYEE</u></b>	<b><u>LOCATION</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>EFFECTIVE</u></b>
2.1.1	Valencia, Rita	Newland	ESP Assistant	10/15/2019
2.1.2	El-Kassem, Nour	Newland	Behavior Intervention Assistant	10/15/2019
2.1.3	Nashed, Rosaline	Masuda	IA- Bilingual (Arabic)	10/21/2019
2.1.4	Tennies, Zippora	Fulton	Noon Duty Aide	11/04/2019
2.1.5	Cakir, Meral	Masuda	Noon Duty Aide	11/04/2019
2.1.6	Nacke, Mindy	Masuda	Office Assistant	11/04/2019
2.1.7	Moyer, Joy	District Office	Senior Administrative Assistant	11/05/2019
2.1.8	Banner, Bobbie	Tamura	Library/Media Technician	11/07/2019

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

	<b><u>EMPLOYEE</u></b>	<b><u>LOCATION</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE</u></b>
2.2.1	Perez, Irazmi	District Office	Website/ Social Media	Sick Leave	09/27/2019
2.2.2	Naber, Hanan	Fulton	IA Moderate/Severe	Family Illness	10/07/2019
2.2.3	Rodriguez, Lydia	Tamura	ESP Assistant	Sick leave	10/07/2019
2.2.4	Ramos, Sheri	Gisler	ESP Assistant	Sick Leave	10/14/2019
2.2.5	Silva, Catherine	Plavan	ESP Coordinator	Parental Leave	11/11/2019
2.2.6	Nieves Garcia, Maria	Cox	Noon Duty Aide	Maternity Leave	11/12/2019

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.3.1	Williams, Pam	Plavan	Noon Duty Aide	10/11/2019
2.3.2	Fromson, Karen	Gisler	Noon Duty Aide	10/18/2019
2.3.3	Parra, Nayeli	District Office	Senior Payroll Technician	11/05/2019

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.4.1	Hessler, Ross	District Office	HR Director	12/30/2019
2.4.2	Fujiwara-Winge, Julie	Newland/Cox	SLPA	12/30/2019

2.5 ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE PROMOTION OF THE FOLLOWING CLASSIFIED EMPLOYEES:

	<u>EMPLOYEE</u>	<u>PREVIOUS CLASS</u>	<u>PROMOTION TO</u>	<u>EFFECTIVE</u>
2.5.1	Geertson, Dana	ESP Assistant	Instructional Assistant	10/07/2019
2.5.2	Bauer, Patti	Office Assistant	School Office Manager	11/12/2019

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

November 7, 2019

**EDUCATIONAL SERVICES**

**3.0 APPROVAL OF ADDITIONAL DUTY REQUESTS**

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
3.1	VIVAR, Rolando (Fulton)	Sports coach for boys/girls soccer teams	\$500 stipend + benefits (per sport)	010232989-1115	2019/2020 school year
3.2	BAUER, Patti (Masuda)	Student Council Bookkeeper	\$1,500 plus benefits (3/4 of stipend)	012724975-2413	2019/2020 school year
3.3	CRAWFORD, Linda (Ed Services)	GATE testing at the 10 FVSD school sites	Hourly certificated rate	010028055-1115	January 14, 2020 - February 21, 2020

**FOUNTAIN VALLEY SCHOOL DISTRICT**  
**Classified Salary Schedule**  
**2019 - 2020**

Range	Step 1		Step 2		Step 3		Step 4		Step 5	
	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly
1	14.44	2504	15.16	2628	15.92	2760	16.73	2899	17.57	3045
2	14.62	2534	15.35	2660	16.12	2794	16.92	2933	17.76	3079
3	14.81	2568	15.55	2696	16.35	2833	17.15	2973	18.00	3120
4	14.91	2585	15.66	2715	16.43	2849	17.26	2992	18.13	3143
5	15.10	2617	15.85	2747	16.64	2884	17.47	3028	18.35	3180
6	15.22	2637	15.97	2767	16.77	2907	17.62	3054	18.49	3205
7	15.39	2668	16.16	2801	16.97	2941	17.83	3090	18.71	3243
8	15.53	2692	16.31	2828	17.14	2971	17.99	3118	18.88	3273
9	15.73	2726	16.51	2862	17.34	3005	18.21	3156	19.12	3314
10	15.87	2751	16.66	2888	17.48	3030	18.37	3184	19.29	3344
11	16.02	2777	16.83	2916	17.67	3063	18.57	3218	19.48	3376
12	16.19	2807	17.00	2947	17.86	3095	18.75	3250	19.70	3414
13	16.35	2833	17.16	2975	18.01	3122	18.91	3278	19.87	3444
14	16.48	2856	17.30	2999	18.17	3150	19.08	3307	20.03	3473
15	16.68	2892	17.51	3035	18.40	3190	19.32	3348	20.28	3516
16	16.80	2913	17.65	3060	18.54	3214	19.46	3373	20.44	3542
17	17.00	2947	17.86	3095	18.75	3250	19.70	3414	20.69	3586
18	17.18	2979	18.05	3129	18.96	3286	19.90	3450	20.89	3621
19	17.35	3007	18.23	3160	19.14	3318	20.11	3486	21.10	3657
20	17.53	3039	18.41	3192	19.34	3352	20.30	3518	21.32	3695
21	17.72	3071	18.61	3226	19.54	3388	20.52	3557	21.56	3736
22	17.86	3095	18.76	3252	19.70	3414	20.69	3586	21.72	3765
23	18.09	3135	18.98	3290	19.93	3454	20.92	3625	21.96	3806
24	18.22	3158	19.13	3316	20.09	3482	21.09	3655	22.16	3840
25	18.41	3192	19.34	3352	20.30	3518	21.32	3695	22.37	3878
26	18.60	3224	19.54	3388	20.50	3554	21.54	3733	22.61	3919
27	18.78	3256	19.73	3420	20.71	3589	21.74	3769	22.84	3959
28	18.99	3292	19.94	3456	20.93	3627	21.97	3808	23.08	4000
29	19.15	3320	20.12	3488	21.12	3661	22.18	3844	23.29	4036
30	19.38	3359	20.34	3525	21.36	3703	22.43	3887	23.55	4081
31	19.58	3393	20.56	3563	21.59	3742	22.66	3927	23.80	4125
32	19.73	3420	20.72	3591	21.75	3770	22.84	3959	23.99	4159
33	19.96	3459	20.97	3635	22.01	3816	23.11	4006	24.27	4206
34	20.16	3495	21.17	3669	22.23	3853	23.34	4046	24.52	4249
35	20.33	3523	21.35	3701	22.42	3885	23.53	4078	24.70	4281
36	20.52	3557	21.55	3735	22.63	3923	23.76	4119	24.95	4325
37	20.74	3595	21.77	3774	22.87	3965	24.01	4163	25.21	4370
38	20.97	3635	22.01	3816	23.11	4006	24.27	4206	25.48	4417
39	21.18	3670	22.24	3855	23.34	4046	24.52	4249	25.73	4460

Board Approved: \_\_\_\_\_

Effective 07-01-2019

Ratified 10-29-2019

2% increase to 2018-2019 Salary Schedule

**FOUNTAIN VALLEY SCHOOL DISTRICT**  
**Classified Salary Schedule**  
**2019 - 2020**

Range	Step 1		Step 2		Step 3		Step 4		Step 5	
	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly
40	21.39	3708	22.46	3893	23.60	4091	24.78	4294	26.02	4509
41	21.63	3750	22.71	3936	23.83	4130	25.04	4340	26.28	4555
42	21.82	3782	22.92	3972	24.06	4170	25.27	4379	26.54	4600
43	22.05	3821	23.14	4012	24.29	4210	25.51	4421	26.79	4643
44	22.26	3859	23.37	4051	24.56	4257	25.77	4466	27.06	4690
45	22.47	3895	23.61	4093	24.79	4296	26.03	4511	27.33	4737
46	22.71	3936	23.83	4130	25.04	4340	26.28	4555	27.59	4783
47	22.94	3976	24.09	4176	25.29	4383	26.56	4604	27.89	4834
48	23.18	4017	24.33	4217	25.55	4428	26.83	4651	28.17	4883
49	23.41	4057	24.58	4261	25.80	4472	27.10	4698	28.46	4934
50	23.65	4098	24.82	4302	26.07	4519	27.36	4743	28.74	4981
51	23.90	4142	25.09	4349	26.34	4566	27.67	4796	29.04	5033
52	24.12	4181	25.33	4391	26.60	4611	27.94	4843	29.31	5081
53	24.36	4223	25.58	4434	26.86	4656	28.20	4888	29.62	5133
54	24.62	4268	25.84	4479	27.15	4705	28.52	4943	29.94	5190
55	24.86	4310	26.10	4524	27.41	4751	28.78	4988	30.23	5239
56	25.09	4349	26.34	4566	27.67	4796	29.04	5033	30.50	5286
57	25.35	4394	26.61	4613	27.95	4845	29.33	5084	30.81	5341
58	25.60	4438	26.86	4656	28.22	4892	29.63	5135	31.12	5394
59	25.84	4479	27.15	4705	28.52	4943	29.94	5190	31.44	5450
60	26.08	4521	27.39	4747	28.75	4983	30.18	5231	31.69	5493
61	26.36	4570	27.69	4800	29.08	5041	30.54	5294	32.05	5556
62	26.64	4617	27.97	4849	29.37	5090	30.83	5345	32.39	5614
63	26.91	4664	28.27	4900	29.68	5145	31.16	5401	32.72	5671
64	27.18	4711	28.54	4947	29.96	5194	31.47	5454	33.03	5725
65	27.42	4753	28.80	4992	30.24	5241	31.75	5503	33.33	5776
66	27.71	4803	29.09	5043	30.55	5296	32.07	5559	33.67	5837
67	27.98	4851	29.38	5092	30.85	5346	32.40	5616	34.02	5897
68	28.28	4902	29.69	5147	31.17	5403	32.74	5674	34.38	5959
69	28.55	4949	29.99	5197	31.49	5458	33.04	5727	34.70	6014
70	28.83	4998	30.28	5248	31.79	5510	33.38	5786	35.05	6076
71	29.15	5052	30.61	5305	32.13	5569	33.74	5848	35.44	6142
72	29.43	5101	30.90	5356	32.43	5622	34.06	5904	35.76	6199
73	29.69	5147	31.17	5403	32.74	5674	34.38	5959	36.10	6257
74	30.00	5199	31.49	5458	33.06	5731	34.71	6016	36.46	6319
75	30.29	5250	31.81	5514	33.42	5793	35.08	6080	36.84	6385
76	30.60	5303	32.15	5573	33.76	5852	35.45	6144	37.22	6451
77	30.91	5358	32.45	5625	34.08	5906	35.78	6202	37.57	6511
78	31.20	5409	32.76	5678	34.41	5965	36.12	6261	37.94	6576

Board Approved: \_\_\_\_\_

Effective 07-01-2019

Ratified 10-29-2019

2% increase to 2018-2019 Salary Schedule

**FOUNTAIN VALLEY SCHOOL DISTRICT**  
**Classified Salary Schedule**  
**2019 - 2020**

Range	Step 1		Step 2		Step 3		Step 4		Step 5	
	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly
79	31.54	5467	33.12	5740	34.77	6027	36.51	6329	38.35	6647
80	31.82	5516	33.42	5793	35.09	6082	36.84	6385	38.69	6706
81	32.16	5575	33.76	5852	35.46	6146	37.22	6451	39.09	6775
82	32.48	5629	34.10	5910	35.80	6206	37.60	6517	39.48	6843
83	32.79	5684	34.45	5970	36.15	6266	37.97	6581	39.87	6911
84	33.14	5744	34.78	6029	36.53	6332	38.36	6649	40.26	6979
85	33.48	5803	35.14	6091	36.90	6396	38.74	6715	40.68	7051
86	33.80	5859	35.51	6155	37.27	6461	39.13	6783	41.10	7124
87	34.14	5918	35.85	6214	37.63	6523	39.51	6849	41.48	7190
88	34.48	5976	36.20	6274	38.00	6587	39.91	6917	41.91	7264
89	34.82	6035	36.56	6336	38.38	6653	40.31	6987	42.33	7337
90	35.17	6097	36.93	6400	38.76	6719	40.71	7056	42.74	7409
91	35.52	6157	37.29	6464	39.17	6789	41.10	7124	43.17	7482
92	35.88	6219	37.65	6527	39.56	6856	41.54	7200	43.60	7558
93	36.23	6280	38.06	6596	39.94	6922	41.94	7269	44.03	7631
94	36.60	6344	38.43	6660	40.36	6996	42.37	7345	44.50	7712
95	36.96	6406	38.82	6728	40.75	7064	42.79	7416	44.93	7788

Board Approved: \_\_\_\_\_

Effective 07-01-2019

Ratified 10-29-2019

2% increase to 2018-2019 Salary Schedule

**FOUNTAIN VALLEY SCHOOL DISTRICT**  
**NON-REPRESENTED CLASSIFIED SCHEDULE**  
**2019-2020**

**NOON DUTY AIDE** (hourly rate of pay)

	<b>Step 1</b>	<b>Step 2</b>	<b>Step 3</b>	<b>Step 4</b>	<b>Step 5</b>
<b>Range 5</b>	\$15.10	\$15.85	\$16.64	\$17.47	\$18.35

Board Approved: \_\_\_\_\_  
2% increase to 2018-2019 salary schedule (range5)

FOUNTAIN VALLEY SCHOOL DISTRICT  
DONATIONS

**BOARD APPROVAL DATE: 11/7/2019**

SCHOOL	DONOR	AMOUNT	DESCRIPTION / INTENDED USE
<b>COURREGES</b>			
	Drue Trott - Parent	\$50.00	1st gr. Instructional Materials
	Patricia Ostovarpour-Tchr	\$357.00	1st gr. Instructional Materials
	Nancy Clanton - Parent	\$100.00	1st gr. Instructional Materials
	Assistantce League Recipient - Tchr - Polly Villarreal	\$2,000.00	1st gr. Instructional Materials. Teacher deposited original AL check into personal acct.
<b>COX</b>			
	Cox PTA	\$749.00	Mystery Science Program - all grades
	Cox PTA	\$110.00	Outdoor Science Camp
	James Cassidy	\$50.00	Outdoor Science Camp
	Susan Saurastri (Blessings & Fortunes, Inc)	\$200.00	Outdoor Science Camp
	Prem & Linda Balani	\$100.00	Outdoor Science Camp
	Wayne & Patricia Carr	\$100.00	Outdoor Science Camp
	John & Rei Hsieh	\$100.00	Outdoor Science Camp
	Eugene & Joan Kaneshiro	\$76.00	Outdoor Science Camp
	John & Patrica Russell	\$200.00	Outdoor Science Camp
	Campbell Star, Inc.	\$375.00	Outdoor Science Camp
	Mimi's Jewelry, Inc. (two checks of \$100 each)	\$200.00	Outdoor Science Camp
	Lisa Angelici, D.M.D., Inc.	\$25.00	Outdoor Science Camp
	Huntt. Beach Elks Lodge	\$750.00	Outdoor Science Camp
<b>FULTON</b>			
	Fulton PTA	\$1,500.00	Principal's Discretion
<b>MASUDA</b>			
	Thanh Chau	\$1,000.00	Classroom/Instructional Supplies



<b>PLAVAN</b>			
	Plavan PTO	\$40.95	Printing-Jog-A-Thon flyers
	Plavan PTO	\$4,000.00	Trans. Reimbursement - Science Camp
<b>TAMURA</b>			
	Tamura PTA	\$120.05	Southwest Order - Paper Supplies
<b>TALBERT</b>			
	Talbert PTO	\$1,159.94	

**FOUNTAIN VALLEY SCHOOL DISTRICT  
BOARD MEETING NOVEMBER 07, 2019**

To: Christine Fullerton  
From: Thuong Nguyen  
Subject: Warrant Listing and ACH Payments  
Warrant Numbers: 85868 - 86328  
Dates: 10/1/2019 - 10/31/2019

Fund 01	General Fund	568,412.21
Fund 12	Child Development	19,630.04
Fund 13	Cafeteria	90,189.28
Fund 14	Deferred Maintenance	66,726.60
Fund 21	GOB 2016 Election	428,713.62
Fund 22	GOB 2016 Election	2,752,311.89
Fund 25	Capital Facilities	-
Fund 40	Special Reserves	34,004.64
Fund 68	Worker Comp	76,702.75
Fund 69	Insurance	61,574.44
<b>TOTAL</b>		<b>\$ 4,098,265.47</b>

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 11/07/2019**

FROM 10/01/2019 TO 10/29/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20M4135	FIBER TECHNOLOGY & DESIGN INC.	301.00	301.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4136	CALIFORNIA PEST MANAGEMENT	780.00	780.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
N20M4137	DEPARTMENT OF INDUSTRIAL RELAT	1,000.00	1,000.00	012869390 5899	Maintenance / Other Operating Expenses
N20M4138	WEST COAST AIR CONDITIONING CO	8,715.00	8,715.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4141	BUCHAN, RANDOLPH J	560.00	270.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
			290.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
N20M4142	DTSC	375.00	375.00	012869390 5540	Maintenance / Waste Disposal
N20M4143	AMERICAN ENVIRONMENTAL SPECIAL	1,544.10	1,544.10	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4173	NORTHSTAR AV	729.12	729.12	012869390 4345	Maintenance / Maintenance Supplies
N20M4174	TURF STAR INC.	700.00	700.00	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
N20M4201	BEACH WIRE & CABLE INC.	1,007.60	1,007.60	012869390 4345	Maintenance / Maintenance Supplies
N20M4202	GANAHL LUMBER COMPANY	50.00	50.00	012869390 4345	Maintenance / Maintenance Supplies
N20M4203	TRI-DIM FILTER CORPORATION	477.90	477.90	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20M4204	TURF STAR INC.	1,125.00	1,125.00	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
N20M4205	KIMBALL MIDWEST	575.00	575.00	012869390 4345	Maintenance / Maintenance Supplies
N20M4206	TIME AND ALARM SYSTEMS INC.	809.80	809.80	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4207	CHEFS' TOYS	742.71	742.71	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20M4208	SOCAL FILTERS AND SERVICE INC	5,445.77	5,445.77	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20M4209	HILLYARD / LOS ANGELES	836.94	836.94	012889390 4347	Custodial / Repair & Upkeep Equip Supplies
N20M4210	TIME AND ALARM SYSTEMS INC.	1,200.00	1,200.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20M4211	TRIANGLE SCENERY DRAPERY	3,220.00	3,220.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4212	KIMBALL MIDWEST	150.00	150.00	012869390 4345	Maintenance / Maintenance Supplies
N20M4213	HOME DEPOT	2,392.58	2,392.58	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20M4214	PLAY POWER LT FARMINGTON C/O P	4,201.70	4,201.70	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20R0603	HP COMPUTING & PRINTING INC	25,210.00	2,000.00	010011010 4330	Sch Site Instr - Tamura / Printing/Xerox Supplies
			2,900.00	010011616 4330	Sch Site Instr - Newland / Printing/Xerox Supplies
			3,000.00	010013131 4330	Sch Site Instr - Gisler / Printing/Xerox Supplies
			2,500.00	010013232 4330	Sch Site Instr - Cox / Printing/Xerox Supplies
			1,800.00	010013737 4330	Sch Site Instr - Oka / Printing/Xerox Supplies
			3,100.00	010014040 4330	Sch Site Instr - Plavan / Printing/Xerox Supplies
			2,100.00	010014747 4330	Sch Site Instr - Courreges / Printing/Xerox Supplies
			1,850.00	010142929 4330	Sch Site Instr - Fulton / Printing/Xerox Supplies

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 11/07/2019**

FROM 10/01/2019 TO 10/29/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20R0603	*** CONTINUED ***				
			2,000.00	010143838 4330	Sch Site Instr - Talbert / Printing/Xerox Supplies
			3,200.00	010144949 4330	Sch Site Instr - Masuda / Printing/Xerox Supplies
			350.00	012722929 4330	Sch Site Admin - Fulton / Printing/Xerox Supplies
N20R0644	LEARNING A-Z	989.55	989.55	010013737 5826	Sch Site Instr - Oka / Licensing/Software,Maint/Supp
N20R0669	MHS INC.	1,492.61	1,492.61	012299967 4322	Medi-Cal Bill-504 Coordinator / Testing Supplies
N20R0673	ORANGE COUNTY DEPARTMENT OF ED	30.00	30.00	012539962 5210	Tobacco-Use-OCDE Instructional / Travel, Conference, Works
N20R0675	BARNES AND NOBLE	100.00	100.00	015511060 4310	Special Ed. - Tamura RSP / Instructional Supplies
N20R0677	SCHOLASTIC MAGAZINE	4,654.67	4,654.67	010113255 4310	Title I - Cox / Instructional Supplies
N20R0679	HEINEMANN	1,733.29	1,733.29	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
N20R0681	PITSCO INC.	299.07	299.07	015002975 4310	Robotics-Fulton / Instructional Supplies
N20R0682	STUDIES WEEKLY INC.	864.56	864.56	011234075 4310	Reading Support-Plavan / Instructional Supplies
N20R0683	HEINEMANN	141.15	141.15	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0684	FUN AND FUNCTION LLC	502.66	502.66	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0685	KAPLAN SCHOOL SUPPLY	779.31	779.31	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0686	STUDIES WEEKLY INC.	795.40	795.40	011231075 4310	Reading Support-Tamura / Instructional Supplies
N20R0689	SOUTHWEST SCHOOL AND OFFICE SU	275.00	275.00	015101060 4310	Special Ed. - Tamura SDC / Instructional Supplies
N20R0690	SCHOLASTIC MAGAZINE	716.75	716.75	011231075 4310	Reading Support-Tamura / Instructional Supplies
N20R0692	AKJ BOOKS	494.92	494.92	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0693	SCHOOL HEALTH CORPORATION	108.66	108.66	012734747 4327	Health Supplies - Courreges / Health Supplies
N20R0694	HEINEMANN	375.19	375.19	011231675 4310	Reading Support-Newland / Instructional Supplies
N20R0695	HEINEMANN	456.75	456.75	011231675 4310	Reading Support-Newland / Instructional Supplies
N20R0696	HEINEMANN	312.48	312.48	011231675 4310	Reading Support-Newland / Instructional Supplies
N20R0698	HEINEMANN	6,361.88	6,361.88	011231675 4310	Reading Support-Newland / Instructional Supplies
N20R0699	SCHOLASTIC BOOK ORDERS	652.35	652.35	011231675 4310	Reading Support-Newland / Instructional Supplies
N20R0700	SCHOLASTIC BOOK ORDERS	652.35	652.35	011231675 4310	Reading Support-Newland / Instructional Supplies
N20R0701	SCHOLASTIC BOOK ORDERS	652.35	652.35	011231675 4310	Reading Support-Newland / Instructional Supplies
N20R0702	KAEDEN CORPORATION	707.96	707.96	011231675 4310	Reading Support-Newland / Instructional Supplies
N20R0703	DAVE BANG ASSOCIATES	3,013.86	1,506.94	010019380 6410	School Equipment / Equipment-Furniture/Computers
			1,506.92	010144949 6410	Sch Site Instr - Masuda / Equipment-Furniture/Computers
N20R0704	NEXT CAREERS	900.00	900.00	015002975 4310	Robotics-Fulton / Instructional Supplies
N20R0705	EDUPORIUM INC	4,917.34	4,917.34	015004775 4310	Robotics-Courreges / Instructional Supplies
N20R0706	STAPLES	52.19	52.19	010019961 4330	Medi-Cal Billing-Instructional / Printing/Xerox Supplies

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N20R0707	ORANGE COUNTY DEPARTMENT OF ED	614.84	614.84	015999860 5390	Special Ed - Administration / Dues and Membership Non Taxab
N20R0708	BEARCOM	2,745.43	2,745.43	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
N20R0709	PERMA-BOUND BOOKS	1,087.50	1,087.50	010451675 4310	Pupil Achvmnt-Library Newland / Instructional Supplies
N20R0710	SCHOLASTIC BOOK ORDERS	184.79	184.79	011231675 4310	Reading Support-Newland / Instructional Supplies
N20R0711	FOLLETT SCHOOL SOLUTIONS INC.	195.75	195.75	011231675 4310	Reading Support-Newland / Instructional Supplies
N20R0712	NATIONAL GEOGRAPHIC SOCIETY	501.60	501.60	011231075 4310	Reading Support-Tamura / Instructional Supplies
N20R0713	SOUTHWEST SCHOOL AND OFFICE SU	178.08	178.08	015114060 4325	Special Ed. - Plavan SDC-SH / Office Supplies
N20R0714	BARNES AND NOBLE	195.48	195.48	010055275 4310	State Standards-ELA / Instructional Supplies
N20R0717	TIME FOR KIDS	935.55	935.55	011234075 1110	Reading Support-Plavan / Teachers
N20R0718	LAKESHORE LEARNING MATERIALS	200.00	200.00	015643260 4310	Special Ed. - Cox S&L / Instructional Supplies
N20R0719	BARNES AND NOBLE	227.58	227.58	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0720	ORANGE COUNTY DEPARTMENT OF ED	855.00	855.00	010014789 5812	PTA Donations - Courreges / Admission Costs
N20R0721	ORANGE COUNTY DEPARTMENT OF ED	855.00	855.00	010014789 5812	PTA Donations - Courreges / Admission Costs
N20R0722	PRO-ED INC.	37.36	37.36	015643760 4310	Special Ed. - Oka S&L / Instructional Supplies
N20R0723	HEINEMANN	142.38	142.38	011233775 4310	Reading Support-Oka / Instructional Supplies
N20R0724	REV ROBOTICS LLC	236.22	236.22	015002975 4310	Robotics-Fulton / Instructional Supplies
N20R0726	VIRCO MANUFACTURING	609.27	609.27	010019380 6410	School Equipment / Equipment-Furniture/Computers
N20R0727	REV ROBOTICS LLC	201.42	201.42	015002975 4310	Robotics-Fulton / Instructional Supplies
N20R0728	REV ROBOTICS LLC	201.42	201.42	015002975 4310	Robotics-Fulton / Instructional Supplies
N20R0729	TEACHER SYNERGY LLC	500.00	500.00	011231075 4310	Reading Support-Tamura / Instructional Supplies
N20R0730	CDWG	84,498.88	69,895.38	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
			8,470.00	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
			6,133.50	012109078 6410	Tech/Media Office Operation / Equipment-Furniture/Computers
N20R0731	GRAINGER INC.	59.29	59.29	010143838 4310	Sch Site Instr - Talbert / Instructional Supplies
N20R0732	LYTLE SCREEN PRINTING INC.	543.75	543.75	010143889 5899	Donations - Talbert / Other Operating Expenses
N20R0734	CDWG	17,824.13	17,824.13	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
N20R0737	HEINEMANN	344.38	344.38	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0738	LYTLE SCREEN PRINTING INC.	962.05	962.05	010143889 5899	Donations - Talbert / Other Operating Expenses
N20R0739	GREAT BOOKS FOUNDATION	1,984.46	1,984.46	011233175 4310	Reading Support-Gisler / Instructional Supplies
N20R0740	HEINEMANN	1,840.64	1,840.64	011233175 4310	Reading Support-Gisler / Instructional Supplies
N20R0741	HEINEMANN	95.00	95.00	011233175 4310	Reading Support-Gisler / Instructional Supplies
N20R0743	CDWG	32,058.56	28,593.56	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
			3,465.00	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp

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N20R0744	CDWG	7,291.69	7,291.69	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
N20R0745	STAPLES	176.15	176.15	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
N20R0746	APPERSON INC.	407.68	407.68	010143838 4310	Sch Site Instr - Talbert / Instructional Supplies
N20R0749	APPLE COMPUTER ORDER DEPARTMEN	799.31	799.31	012109078 4320	Tech/Media Office Operation / Computer Supplies
N20R0750	ORANGE COUNTY DEPARTMENT OF ED	2,400.00	2,400.00	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
N20R0753	SCHOOL NURSE SUPPLY INC	310.54	310.54	012739963 4327	Medi-Cal Billing-Health Serv. / Health Supplies
N20R0754	BARNES AND NOBLE	167.54	167.54	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0756	U.S. SCHOOL SUPPLY INC.	122.66	122.66	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
N20R0757	FUN AND FUNCTION LLC	656.63	656.63	012739964 4310	Medi-Cal Billing-OT Services / Instructional Supplies
N20R0759	PRO THERAPY SUPPLIES LLC	129.95	129.95	012739964 4310	Medi-Cal Billing-OT Services / Instructional Supplies
N20R0760	THERAPY SHOPPE	908.20	908.20	012739964 4310	Medi-Cal Billing-OT Services / Instructional Supplies
N20R0762	J W PEPPER	225.00	225.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
N20R0763	KUTA SOFTWARE	223.00	223.00	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
N20R0764	MACKIN LIBRARY MEDIA	149.22	149.22	011404955 4230	Library Services - Masuda / Lost Books Rebate
N20R0765	BARNES AND NOBLE	114.13	114.13	010114955 4310	Title I - Masuda / Instructional Supplies
N20R0766	LEVEL 27 MEDIA	141.38	141.38	015004962 4310	School Clmt-Stdnt Behvr Masuda / Instructional Supplies
N20R0767	CDWG	90.91	90.91	010019961 4320	Medi-Cal Billing-Instructional / Computer Supplies
N20R0768	EAI EDUCATION	543.75	543.75	010055175 4310	State Standards-MATH / Instructional Supplies
N20R0770	SOUTHWEST SCHOOL AND OFFICE SU	271.88	271.88	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
N20R0771	CURRICULUM ASSOCIATES INC.	791.87	791.87	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
N20R0773	PITSCO INC.	272.41	272.41	015002975 4310	Robotics-Fulton / Instructional Supplies
N20R0774	GUITAR CENTER INC.	145.25	145.25	010062975 4310	Course Access-Music Fulton / Instructional Supplies
N20R0775	CDWG	652.50	652.50	012109078 4320	Tech/Media Office Operation / Computer Supplies
N20R0776	LEVEL 27 MEDIA	32.63	32.63	012109078 4325	Tech/Media Office Operation / Office Supplies
N20R0777	IMAGE MARKET	954.74	954.74	010143889 4311	Donations - Talbert / Elective Supplies
N20R0779	TEACHER SYNERGY LLC	250.00	250.00	011231075 4310	Reading Support-Tamura / Instructional Supplies
N20R0780	FOLLETT SCHOOL SOLUTIONS INC.	1,499.21	1,499.21	010454075 4310	Pupil Achvmnt-Library Plavan / Instructional Supplies
N20R0781	AKJ BOOKS	1,332.90	1,332.90	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0782	SURPLUS TWO WAY RADIOS	500.00	500.00	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
N20R0783	OCC GATE	90.00	90.00	010144949 5210	Sch Site Instr - Masuda / Travel, Conference, Workshop
N20R0784	HEINEMANN	504.69	504.69	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0785	REALLY GOOD STUFF INC	250.77	250.77	011234075 4310	Reading Support-Plavan / Instructional Supplies
N20R0786	LEVEL 27 MEDIA	183.99	183.99	010014040 4310	Sch Site Instr - Plavan / Instructional Supplies

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N20R0787	HEINEMANN	427.50	427.50	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0791	STAPLES	22.66	22.66	012109078 4325	Tech/Media Office Operation / Office Supplies
N20R0792	HEINEMANN	286.82	286.82	010055675 4310	State Standards-READING / Instructional Supplies
N20R0793	PEARSON CLINICAL ASSESSMENT	2,330.59	965.74	010019961 4322	Medi-Cal Billing-Instructional / Testing Supplies
			1,364.85	010019962 4322	Medi-Cal Billing - S&L / Testing Supplies
N20R0794	JFK TRANSPORTATION CO INC.	4,000.00	4,000.00	010014089 5811	Donations - Plavan / Transportation Outside Agency
N20R0796	BEST BUY GOV LLC	4,893.68	4,893.68	015002975 4410	Robotics-Fulton / Fixed Assets \$500-\$5000
N20R0798	PRINT & FINISHING SOLUTIONS	1,044.00	1,044.00	010019380 5645	School Equipment / Outside Srvs-Repairs & Mainten
N20R0800	LEVEL 27 MEDIA	283.83	217.50	012723131 4310	Sch Site Admin - Gisler / Instructional Supplies
			66.33	012723131 4325	Sch Site Admin - Gisler / Office Supplies
N20R0801	LEVEL 27 MEDIA	787.89	787.89	010013189 4310	Donations - Gisler / Instructional Supplies
N20R0803	SCHOLASTIC MAGAZINE	2,021.25	2,021.25	011234075 1110	Reading Support-Plavan / Teachers
N20R0804	LAKESHORE LEARNING MATERIALS	433.91	433.91	015514060 4310	Special Ed. - Plavan RSP / Instructional Supplies
N20R0807	SCHOOL HEALTH CORPORATION	72.53	72.53	012739962 4327	Medi-Cal Billing-Nurses / Health Supplies
N20R0808	HEINEMANN	337.13	337.13	011234075 4310	Reading Support-Plavan / Instructional Supplies
N20R0810	SUPPLYMASTER INC	378.45	378.45	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
N20R0811	STAPLES	100.00	100.00	015511660 4310	Special Ed. - Newland RSP / Instructional Supplies
N20R0812	GMSN GROUP INC	1,560.00	1,560.00	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
N20R0814	SOFTCHOICE CORPORATION	11,150.66	11,150.66	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
N20R0815	HEINEMANN	504.69	504.69	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0816	AKJ BOOKS	501.55	501.55	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0817	FOLLETT EDUCATIONAL SERVICES U	1,500.75	1,500.75	010454775 4310	Pupil Achvmnt-Library Courrage / Instructional Supplies
N20R0820	SOUTHWEST SCHOOL AND OFFICE SU	127.72	127.72	012059385 4330	Publications / Printing/Xerox Supplies
N20R0821	SPICERS PAPER INC	1,855.82	1,855.82	012059385 4330	Publications / Printing/Xerox Supplies
N20R0823	LEARNING A-Z	3,761.83	3,761.83	012289963 5826	MAA - Instructional / Licensing/Software,Maint/Supp
N20R0824	FOLLETT SCHOOL SOLUTIONS INC.	87.84	87.84	010454975 4230	Pupil Achvmnt-Library Masud / Lost Books Rebate
N20R0825	PERMA-BOUND BOOKS	1,412.14	1,412.14	010454975 4230	Pupil Achvmnt-Library Masud / Lost Books Rebate
N20R0828	REV ROBOTICS LLC	155.49	155.49	015002975 4310	Robotics-Fulton / Instructional Supplies
N20R0829	ORANGE COUNTY SANITATION DISTR	11,442.81	11,442.81	012869390 5570	Maintenance / Sanitation Fees
N20R0830	BARNES AND NOBLE	499.28	499.28	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0831	BOOKSOURCE	372.98	372.98	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0832	BOOKSOURCE	476.00	476.00	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0834	AMAZON.COM LLC	33.17	33.17	012109078 4320	Tech/Media Office Operation / Computer Supplies

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N20R0838	SCHOLASTIC BOOK ORDERS	505.67	505.67	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0839	FORMAL FASHIONS INC	853.89	853.89	010143889 4311	Donations - Talbert / Elective Supplies
N20R0841	KRISTINE MRAZ	6,000.00	6,000.00	011533175 5215	Cotsen Foundation - Gisler / Staff Development
N20R0842	THE LIBRARY STORE	920.68	920.68	010453175 4310	Pupil Achvmnt-Library Gisler / Instructional Supplies
N20R0843	FOLLETT SCHOOL SOLUTIONS INC.	579.32	579.32	010453175 4310	Pupil Achvmnt-Library Gisler / Instructional Supplies
N20R0845	NASCO	737.33	737.33	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
N20R0846	AMAZON.COM LLC	214.30	214.30	012109078 4320	Tech/Media Office Operation / Computer Supplies
N20R0847	PACIFIC COACHWAYS	480.00	480.00	010383838 5811	Sch Site Instr/STEAM - Talbert / Transportation Outside Agen
N20R0855	CDWG	68.19	68.19	012109078 4320	Tech/Media Office Operation / Computer Supplies
N20R0856	GMSN GROUP INC	180.00	180.00	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
N20R0857	HEINEMANN	5,383.13	5,383.13	011233175 4310	Reading Support-Gisler / Instructional Supplies
N20R0858	WILSON LANGUAGE TRAINING CORPO	1,309.11	1,309.11	011233175 4310	Reading Support-Gisler / Instructional Supplies
N20R0859	SURPLUS TWO WAY RADIOS	205.54	205.54	012723131 4325	Sch Site Admin - Gisler / Office Supplies
N20R0861	INTRADATA INC	100.00	100.00	011234075 4310	Reading Support-Plavan / Instructional Supplies
N20R0863	BARNES AND NOBLE	397.26	397.26	010055275 4310	State Standards-ELA / Instructional Supplies
N20R0864	FOLLETT SCHOOL SOLUTIONS INC.	1,294.13	1,294.13	010453875 4311	Pupil Achvmnt-Library Talbert / Elective Supplies
N20R0865	PITSCO INC.	495.68	209.68	010142989 4311	Donations - Fulton / Elective Supplies
			286.00	015002975 4310	Robotics-Fulton / Instructional Supplies
N20R0866	CERTIFIED TRANSPORTATION BUS C	778.96	778.96	010142989 5811	Donations - Fulton / Transportation Outside Agency
N20R0867	STENHOUSE PUBLISHERS	89.18	89.18	010055775 4310	State Standards-CGI / Instructional Supplies
N20R0870	HEINEMANN	5,872.20	5,872.20	011233775 4310	Reading Support-Oka / Instructional Supplies
N20R0872	STUDIES WEEKLY INC.	1,521.63	1,521.63	011233775 4310	Reading Support-Oka / Instructional Supplies
N20R0879	FORUM MUSIC FESTIVAL	100.00	100.00	010143889 4311	Donations - Talbert / Elective Supplies
N20R0880	VENTURA EDUCATIONAL SYSTEM	701.65	701.65	010143889 4311	Donations - Talbert / Elective Supplies
N20R0881	SCHOOL HEALTH CORPORATION	510.43	510.43	010239275 4310	School Nurse Expansion Project / Instructional Supplies
N20S8019	WAXIE	830.63	830.63	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8020	RAPTOR TECHNOLOGIES LLC	1,087.50	1,087.50	011000000 9320	Revenue Limit - State Revenues / STORES
	<b>Fund 01 Total:</b>	<b>352,767.29</b>	<b>352,357.29</b>		



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N20R0715	LAKESHORE LEARNING MATERIALS	259.91	259.91	120016098 4310	Extended School Instructional / Instructional Supplies
N20R0733	LAKESHORE LEARNING MATERIALS	148.99	148.99	120016098 4310	Extended School Instructional / Instructional Supplies
N20R0736	LAKESHORE LEARNING MATERIALS	161.63	161.63	120016098 4310	Extended School Instructional / Instructional Supplies
N20R0747	SEHI COMPUTER PRODUCTS	554.64	554.64	120016098 4310	Extended School Instructional / Instructional Supplies
N20R0748	SUPPLYMASTER INC	291.45	291.45	120016098 4310	Extended School Instructional / Instructional Supplies
N20R0769	READING IS FUNDAMENTAL OF SO C	132.00	132.00	120016198 4310	State Preschool Instructional / Instructional Supplies
N20R0799	CONSTRUCTIVE PLAYTHINGS	358.37	358.37	120016198 4310	State Preschool Instructional / Instructional Supplies
N20R0818	SURPLUS TWO WAY RADIOS	32.46	32.46	120016098 4347	Extended School Instructional / Repair & Upkeep Equip Suppli
N20R0819	SURPLUS TWO WAY RADIOS	6,953.89	1,256.07	120016098 4347	Extended School Instructional / Repair & Upkeep Equip Suppli
			5,697.82	120016098 4399	Extended School Instructional / Equipment Under \$500
N20R0827	JUMP O'RAMA INFLATABLES INC	278.00	278.00	120016098 5610	Extended School Instructional / Outside Services - Rentals
N20R0835	NEW MANAGEMENT INC	192.44	192.44	120016098 4310	Extended School Instructional / Instructional Supplies
N20R0836	ORANGE COUNTY DEPARTMENT OF ED	100.00	100.00	120016198 5210	State Preschool Instructional / Travel, Conference, Workshop
N20R0840	BARNES AND NOBLE	217.50	217.50	120016098 4310	Extended School Instructional / Instructional Supplies
	<b>Fund 12 Total:</b>	<b>9,681.28</b>	<b>9,681.28</b>		

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N20R0603	HP COMPUTING & PRINTING INC	25,210.00	410.00	133207380 4330	Cafeteria Fund / Printing/Xerox Supplies
N20R0788	LEVEL 27 MEDIA	147.66	147.66	133207380 5870	Cafeteria Fund / Printing & Repro Outside Agency
N20R0789	REFRIGERATION CONTROL COMPANY	793.13	793.13	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
N20R0790	REFRIGERATION CONTROL COMPANY	305.00	305.00	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
N20R0797	INDUSTRIAL ELECTRONIC SERVICE	543.75	543.75	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
N20R0822	INDUSTRIAL ELECTRONIC SERVICE	510.03	510.03	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
<b>Fund 13 Total:</b>		<b>27,509.57</b>	<b>2,709.57</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 11/07/2019**

FROM 10/01/2019 TO 10/29/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20M4100	WILLIAMS SCOTSMAN INC	6,300.00	6,300.00	223012980 6299	GOB, ELECTION 2016-Fulton / Other Building & Improvement
	<b>Fund 22 Total:</b>	<b>6,300.00</b>	<b>6,300.00</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 11/07/2019**

FROM 10/01/2019 TO 10/29/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20R0735	ORANGE COUNTY SANITATION DISTR	4,228.00	4,228.00	403004980 5570	MS Science Bldg - Masuda / Sanitation Fees
	Fund 40 Total:	4,228.00	4,228.00		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 11/07/2019**

FROM 10/01/2019 TO 10/29/2019

<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>
<b>Total Account Amount:</b>			<b>375,276.14</b>		

# FOUNTAIN VALLEY SD

## PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

11/07/2019

FRO 10/01/2019 TO 10/29/2019

<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>
N20M4018	MOBILE MINI STORAGE	600.00	+100.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4022	PRO PACIFIC BEE REMOVAL	3,000.00	+1,000.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4027	SOUTHERN CALIFORNIA MATERIAL H	3,000.00	+2,000.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4134	ALL STAR GLASS	745.00	+245.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20R0084	SOUTHWEST SCHOOL AND OFFICE SU	1,908.00	-1,500.00	010014747 4325	Sch Site Instr - Courreges / Office Supplies
			+1,908.00	012724747 4325	Sch Site Admin - Courreges / Office Supplies
N20R0137	ATKINSON ANDELSON LOYA RUDD &	59,500.00	+4,500.00	012159470 5830	Personnel - Legal Services / Legal Fees
			+5,000.00	012719165 5830	Superintendent / Legal Fees
			+30,000.00	015659860 5830	Special Ed. - Legal Services / Legal Fees
N20R0147	HEINEMANN	1,487.71	+179.44	011234075 4310	Reading Support-Plavan / Instructional Supplies
N20R0216	LEAF CAPITAL FUNDING LLC	5,039.28	+1,855.71	012719385 5640	Purchasing / Outside Services - Leases
N20R0448	CDWG	84.80	+65.29	012109078 4325	Tech/Media Office Operation / Office Supplies
N20R0632	DEMCO	131.60	+34.62	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
N20R0655	SOUTHWEST SCHOOL AND OFFICE SU	255.56	+54.37	010014789 4310	PTA Donations - Courreges / Instructional Supplies
N20R0672	FOUNTAIN VALLEY SCHOOL DISTRIC	1,934.46	+1,844.46	012849380 5450	Fiscal Services / Other Insurance
N20S8003	UNITED HEALTH SUPPLIES	3,089.12	+44.75	011000000 9320	Revenue Limit - State Revenues / STORES
<b>Fund 01 Total:</b>			<b>+47,331.64</b>		

**FOUNTAIN VALLEY SD**

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

**BOARD OF TRUSTEES**

**11/07/2019**

**FRO 10/01/2019 TO 10/29/2019**

<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>
N20M4177	ECAMSECURE	5,000.00	+1,000.00	213014980 5899	GOB, ELECTION 2016-Masuda / Other Operating Expenses
<b>Fund 21 Total:</b>			<b>+1,000.00</b>		

# FOUNTAIN VALLEY SD

## PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

11/07/2019

FRO 10/01/2019 TO 10/29/2019

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M20M4090	NINYO & MOORE	65,000.00	+20,000.00	223012980 6222	GOB, ELECTION 2016-Fulton / Inspection Svcs Bldg Improv
M20M4092	NINYO & MOORE	34,424.00	+10,000.00	223011080 6222	GOB, ELECTION 2016-Tamura / Inspection Svcs Bldg
N20M4085	A THRONE CO. INC.	41,037.50	+13,500.00	223012980 6299	GOB, ELECTION 2016-Fulton / Other Building &
<b>Fund 22 Total:</b>			<b>+43,500.00</b>		



**FOUNTAIN VALLEY SD**

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

**BOARD OF TRUSTEES**

**11/07/2019**

**FRO 10/01/2019 TO 10/29/2019**

<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>
<b>Total Account Amount:</b>			<b>+91,831.64</b>		



Fountain Valley School District  
Business Service Division

MEMORANDUM

TO: Board of Trustees  
FROM: Christine Fullerton, Assistant Superintendent Business Services  
SUBJECT: **APPROVE CHANGE ORDER #4 FOR THE COURREGES  
ELEMENTARY SCHOOL MEASURE O HVAC AND  
MODERNIZATRION PROJECT**  
DATE: November 1, 2019

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**Background:**

On April 19, 2018, the Board of Trustees approve the Guaranteed Maximum Price (GMP) for the Measure O HVAC and Modernization at Courreges Elementary School. At the same time the Board approved District Contingencies for unforeseen conditions and owner changes.

**Fiscal Impact:**

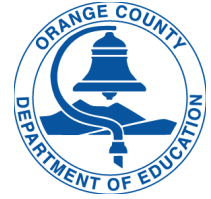
The total for Change Order #4 is \$41,346 and will be taken from the total contingency budget for the Courreges project of \$425,000.

**Recommendation:**

It is recommended that the Board of Trustees approves Change Order #4 for the Courreges Elementary School Measure O HVAC and Modernization Project.

Print Form

Submit Form by Email



Orange County Department of Education  
200 Kalmus Drive  
Costa Mesa, CA  
92628

October 14, 2019

In accordance with Education Code Sections 35143 and 72000, the governing board of each school district, community college district, or regional occupational program must hold an annual organizational meeting within a prescribed 15-day period commencing with the date upon which a governing board member elected at that election takes office. In a year which no regular election is conducted the organizational meeting shall be held during the same 15-day period on the calendar. The board shall notify the county superintendent of school of the day and time selected for the meeting. Please submit the following completed form by November 18th to:

Laurie Weiss, Manager Business Services  
Orange County Department of Education  
200 Kalmus Drive, Costa Mesa, CA 92628  
[lweiss@ocde.us](mailto:lweiss@ocde.us)  
Phone: (714) 966-4234

## Organizational Meeting Information

**District Name:**

Fountain Valley School District

**Meeting Date:**

December 19, 2019

**Meeting Time:**

6:30PM

## District Contact Information

**Name:**

Mark Johnson, Ed.D.

**Title:**

Superintendent

**Phone:**

714.843.3255

**Email:**

johnsonm@fvsd.us

Board meeting of November 7, 2019



Fountain Valley School District  
Support Services  
2019-2020 I

MEMORANDUM

TO: Dr. Mark Johnson  
FROM: Kate Smith, Director, Support Services  
SUBJECT: **Board Item – Special Education Settlement Agreement**  
DATE: November 1, 2019

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**Background:**

According to the Special Education Settlement Agreement signed on September 24, 2019, between Parents and the Fountain Valley School District, Parties agree on educational placement and services of student for the 2019-2020 school year. Term of settlement agreement is September 24, 2019 thru June 18, 2020.

**Fiscal Impact:**

No fiscal impact.

**Recommendation:**

It is recommended that the Board of Trustees approve this settlement agreement 2019-2020 I.



Fountain Valley School District

Personnel Department

MEMORANDUM

TO: Board of Trustees

FROM: Cathie Abdel, Assistant Superintendent, Personnel

SUBJECT: **APPROVAL OF AGREEMENT WITH DBA NOTARY PLUS MOBILE SERVICES “NPMS”**

DATE: November 1, 2019

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**Background:**

Board Policy 1240 Volunteer Assistance adopted August 8, 2019, and effective January 1, 2020, requires volunteers who perform more than 5 hours of volunteer service per week, chaperone field trips, and maybe in contact with students outside the presence of a certificated staff member, receive LiveScan Fingerprint clearance through the Department of Justice “DOJ”, prior to volunteering.

In an effort to support FVSD Level Two volunteers with the new requirements associated with the implementation of Board Policy 1240, the District would like to enter into an agreement with DBA Notary Plus Mobile Service “NPMS”. NPMS will be providing Livescan mobile services at the District office on Wednesday, December 4, 2019 for Level Two volunteers. FVSD will cover the \$32.00 state fees associated with the Department of Justice (DOJ) for each volunteer. The standard \$20.00 rolling fee will be covered by the volunteer.

**Fiscal Impact:**

The cost of state fees associated with the DOJ is \$32.00 per person. The fiscal impact is estimated not to exceed \$5000.00.

**Recommendation:**

It is recommended that the Board of Trustees approves the agreement between Fountain Valley School District and DBA Notary Plus Mobile Service “NPMS”.

## INDEPENDENT CONTRACTOR AGREEMENT

AGREEMENT and acknowledgement between Teresa Lewis, DBA Notary Plus Mobile Service “NPMS” and Fountain Valley School District “FVSD” for the terms of this agreement.

NPMS will provide livescan service for applicants of FVSD beginning December 4, 2019 going forward. Any state fees due will be collected by NPMS in order to process applications to the state. State fees will not be collected if FVSD provides a billing number. The Department of Justice may change state fees without notice.

The Department of Justice does not guarantee the quality of fingerprints. Some fingerprints are not readable by ink or livescan. Although our rejection rate is low, if an applicant’s prints are rejected, NPMS will re-print the applicant at no additional cost.

Applicants must provide a livescan request form and valid government issued ID at the time of service. Photocopies of ID cards are not accepted. Applicants being re-fingerprinted must present a rejection letter from the Department of Justice.

The current state fees are (\$32 Department of Justice) (\$17 Federal Check)  
(\$15-\$45 for Child Checks depending on the facility type and level of service)

\$15 rolling fee plus state fees per applicant at the office located at:  
3848 Campus Dr. #203, Newport Beach, CA 92660  
Office Hours 8am-5pm Monday-Friday. Appointments are encouraged.  
Please call (949) 467-4661 or (949) 702-3551 for scheduling.

\$75 Mobile service per visit for travel and set up. (Fee waived for more than 30 people)  
\$20 rolling fee plus state fees per applicant at remote locations.

All payments are due on receipt. A 3% fee will be added to invoices past due every 30 days.

If there is a question about the total amount on an application, please email the form to [info@idinoc.com](mailto:info@idinoc.com) . We will enter the code and provide the exact amount for the application.

Signed this 8<sup>th</sup> day of November, 2019

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Notary Plus Mobile Service

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Cathie Abdel, Assistant Superintendent,  
Personnel  
Fountain Valley School District

Board meeting of November 7, 2019



Fountain Valley School District  
Business Service Division

MEMORANDUM

TO: Board of Trustees  
FROM: Christine Fullerton, Assistant Superintendent Business Services  
SUBJECT: **RATIFY THE ADDENDUM TO THE ATM SITE LICENSE AND SERVICE AGREEMENT BETWEEN THE FOUNTAIN VALLEY SCHOOL DISTRICT AND SCHOOLSFIRST FEDERAL CREDIT UNION**  
DATE: November 1, 2019

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**Background:**

The original ATM Site License and Service Agreement, for the ATM machine at the District Office, was entered into in August of 2006 for a term of three years. Since that time the agreement has been renewed, each time for an additional three years with the last renewal term ending in July of 2019. If approved, this addendum would renew the agreement until July 18, 2022.

**Fiscal Impact:**

There is no fiscal impact to the District.

**Recommendation:**

It is recommended that the Board of Trustees approves ratifying the Addendum to the ATM Site License and Service Agreement between the Fountain Valley School District and SchoolsFirst Federal Credit Union.

**Addendum No. 4 to the  
ATM Site License and Service Agreement  
Between  
Fountain Valley School District and  
SchoolsFirst Federal Credit Union**

This Addendum No. 4 to the ATM Site License and Service Agreement (“Addendum No. 4”) is made as of October 3, 2019 by and between Fountain Valley School District (“Customer”) and SchoolsFirst Federal Credit Union, formerly Orange County Teachers Federal Credit Union (“SchoolsFirst FCU”). Customer and SchoolsFirst FCU are also sometimes referred to individually as a “party” and together as “parties.” Capitalized terms not otherwise defined herein shall have their respective meaning as set forth in the Agreement, as defined below.

RECITALS

WHEREAS, Customer and SchoolsFirst FCU are parties to the ATM Site License and Service Agreement dated August 10, 2006 (“Agreement”); and

WHEREAS, the Initial Term of the Agreement was for three (3) years, ending on August 9, 2009; and

WHEREAS, the parties previously agreed to subsequent Renewal Terms; the most recent Renewal Term was for a period of three (3) years, effective July 19, 2016; and

WHEREAS, Customer and SchoolsFirst FCU desire to extend the Agreement for an additional Renewal Term;

NOW THEREFORE, in consideration of the promises, covenants and representations set forth herein, and other good and valuable consideration, the parties hereto acknowledge and agree as follows:

1. The parties agree to renew the Agreement for a subsequent Renewal Term of three (3) years, starting July 19, 2019 and ending July 18, 2022. Subsequent renewals shall be upon the written consent of both parties.
2. Section 2.0 (Term) is amended in its entirety to re-insert language unintentionally omitted by previously adopted addendum(addenda):

**“2.0 Term.**

This Agreement shall be in full force and effect for a period of three (3) years commencing on the Effective Date, (herein called “Initial Term”), subject to termination as hereinafter set forth. Renewal of this Agreement, (each, a “Renewal Term”), shall be upon mutual written consent of the Parties hereto. In the event the Agreement is not renewed, Customer shall surrender possession of the ATM and all related equipment (the “ATM System”) in good order and condition, reasonable wear and tear by use and damage by elements as expected. SchoolsFirst FCU, at its sole cost and expense, shall remove the ATM System and return Customer’s facilities to the condition to be mutually agreed upon between the parties.”

All other provisions and sections of the Agreement remain unchanged (including Section 2.1), unless expressly modified by this Addendum No. 4.

This Addendum No. 4 together with the Agreement and any applicable addenda shall be the complete and exclusive statement of the arrangement between the parties as to the subject matter of the Agreement, and shall be binding upon each of the parties hereto, their respective successors and to the extent permitted their assigns. Neither this Addendum No. 4 nor the Agreement can be amended or otherwise modified, except as agreed to in writing by each of the parties hereto.



The parties signing below agree to the above and intend to be legally bound. Notwithstanding any statute, regulation, or other rule of law, a signature provided by facsimile or other electronic copy will be deemed to be an original signature, and this Agreement may be executed in counterparts, and all counterparts taken together will be regarded as one and the same instrument.

**Fountain Valley School District**

**SchoolsFirst Federal Credit Union**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Board meeting of November 7, 2019



Fountain Valley School District  
Business Service Division

MEMORANDUM

TO: Board of Trustees  
FROM: Christine Fullerton, Assistant Superintendent Business Services  
SUBJECT: **APPROVE CHANGE ORDER #3 FOR THE MASUDA MIDDLE SCHOOL MEASURE O HVAC AND MODERNIZATION PROJECT**  
DATE: November 1, 2019

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**Background:**

On March 23, 2018, the Board of Trustees approved the Guaranteed Maximum Price (GMP) for the Measure O HVAC and Modernization at Masuda Middle School. At the same time the Board approved District Contingencies for unforeseen conditions and owner changes.

**Fiscal Impact:**

The total for Change Order #3 is \$49,960.00 and will be taken from the total contingency budget for the Masuda project of \$625,000.00.

**Recommendation:**

It is recommended that the Board of Trustees approve Change Order #3 for the Masuda Middle School Measure O HVAC and Modernization Project



Fountain Valley School District  
Business Service Division

MEMORANDUM

TO: Board of Trustees  
FROM: Christine Fullerton, Assistant Superintendent Business Services  
SUBJECT: **APPROVE CHANGE ORDER #4 FOR THE MASUDA MIDDLE SCHOOL MEASURE O HVAC AND MODERNIZATRION PROJECT**  
DATE: November 1, 2019

---

**Background:**

On March 23, 2018, the Board of Trustees approve the Guaranteed Maximum Price (GMP) for the Measure O HVAC and Modernization at Masuda Middle School. At the same time the Board approved District Contingencies for unforeseen conditions and owner changes.

The Masuda project is substantially complete and in calculating final construction costs there are funds remaining in GMP allowances, as well as contractor savings. Change Order #4 is a deductive change order which results in funds reflected in the project budget that were not expended.

**Fiscal Impact:**

The total for Change Order #4 is (\$530,591.00). These Measure O funds will be used on future projects at the District's other eight school sites.

**Recommendation:**

It is recommended that the Board of Trustees approves Change Order #4 for the Masuda Middle School Measure O HVAC and Modernization Project



Fountain Valley School District  
Support Services

MEMORANDUM

TO: Dr. Mark Johnson  
FROM: Kate Smith, Director, Support Services  
SUBJECT: **CALIFORNIA HEALTHY KIDS SURVEY**  
DATE: November 1, 2019

---

**Background:**

As part of our Tobacco Use Prevention Grant, Fountain Valley School District is required to participate in the California Healthy Survey during this school year 2019-2020. This comprehensive survey is sponsored by the California Department of Education.

The California Healthy Kids Survey is an anonymous, confidential survey of youth resiliency, protective factors and risk behaviors. It is administered to students at grades five and seven. It enables schools and communities to collect and analyze data regarding local youth health risks and behaviors, school connectedness, protective factors, and school violence. The CHKS is part of a comprehensive data-driven decision making process on improving school climate and student learning environments for overall school improvements. The CHKS is a research-based core module that provides valid indicators to promote student engagement and achievement, safety, positive development, health and overall well being for the students.

WestED will be proctoring the California Healthy Kids Survey to students of the Fountain Valley School District.

**Fiscal Impact:**

There is no fiscal impact. Tobacco-Use Prevention Education (TUPE) funds the cost of administration and data collection.

**Recommendation:**

It is recommended that the Board of Trustees approves the California Healthy Kids Survey MOU between the FVSD and WestEd.

## MEMORANDUM OF UNDERSTANDING · 2019/20 SCHOOL YEAR

DISTRICT NAME: \_\_\_\_\_

This agreement outlines conditions to be met by the above named district (the “District”) and WestEd as they relate to access to and the administration of the California Healthy Kids Survey (CHKS), the California School Staff Survey (CSSS), and the California School Parent Survey (CSPS), which are part of the comprehensive CalSCHLS data system, developed by WestEd under contract with the California Department of Education (CDE). **Survey access will not be granted until a signed copy of this Memorandum of Understanding (MOU) is received.**

### I. DISTRICT AGREES TO:

- **Coordination.** Provide one district–level contact person for each participating district.
- **Surveys.** Administer each CalSCHLS survey selected by District (CHKS, CSSS, and/or CSPS) according to the procedures in the CalSCHLS Administration Instructions. Ensure that each survey administered is the most recent version.
- **Data Submission and Report Preparation.** Notify CalSCHLS Regional Center staff upon completion of each survey administration per the guidelines provided at registration.

### CALIFORNIA HEALTHY KIDS SURVEY (CHKS) ADMINISTRATION

- **Grades and Schools.** Survey Grades 3 through 12 as appropriate within the District. Provide current student enrollment figures for all schools by grade level.
- **Parent Consent.** Follow the active parental consent process with grades below seven, and passive parental consent with Grade 7 and above.
  - Follow written school board policy for active and/or passive consent and provide notification to parents of the approximate date(s) of survey administration and the availability of survey instruments for review at school and/or district offices. This is required regardless of consent type.
- **Privacy of Students.** Preserve respondent privacy and the confidentiality of the responses by ensuring that the room set-up prevents anyone from observing how the respondent is answering the survey questions and ensure that reasonable measures are taken to protect the responses after they are collected.
- **Assurance of Confidentiality Agreement.** Ensure that all teachers/proctors assigned to administer the survey sign the Assurance of Confidentiality Agreement and read the Introductory Script to students.
- **Response Rates.** Make best efforts to obtain a response rate of at least 70% of students in surveyed grades.

### CALIFORNIA SCHOOL STAFF SURVEY (CSSS) ADMINISTRATION

- Ensure that all staff at participating schools have the opportunity to complete the online survey (CSSS) at each school and for each grade level.

### CALIFORNIA SCHOOL PARENT SURVEY (CSPS) ADMINISTRATION

- Coordinate with CalSCHLS staff regarding the administration of online and paper parent survey materials.
- Administer the CSPS to all parents, guardians, or other caregivers of students in all grades and schools in the district.
- Each family (parent/guardian/caregiver) should complete only one survey per school regardless of number of children enrolled in that school.

## PAYMENT

Make payment of all CalSCHLS fees, at the current rates for the applicable school year within thirty (30) days of completion of services and receipt of deliverables. Orange County Office of Education TUPE Consortium will cover student set-up, enrollment, and school-level reports for 7th, 9th, and 11th grade. All other fees are the responsibility of the district. See attached fee schedule for the 2019-2020 school year.

## II. WESTED AGREES TO PROVIDE:

- Comprehensive technical assistance via email and phone.
- Access to the CHKS online system or master copies of the survey instrument with scantrons and materials.
- Access to the CSSS online system.
- Access to the CSPS online system and master copy of the survey instrument for paper administration.
- Access to the CalSCHLS System website (calschls.org).
- Access to the integrated CalSCHLS Administration Instructions on each of the survey websites, which shall cover the tasks that need to be performed in conducting the surveys, and provide step-by-step instructions to District staff with responsibility for coordinating the survey.
- Access to the CalSCHLS Administration PowerPoint presentation, which shall be posted on the CalSCHLS website.
- Monthly editions of the School Climate Connection Newsletter during the school year.
- Scanning and online services.
- **District-level reports within six to ten weeks after receipt of accurate and complete survey information and materials.**

## III. ACCESS

Under the Public Records Act, any third-party (for example, the media) can request existing district reports from CDE. Raw data may be provided to public agencies and research agencies by request for analyses only after the requesting agency has executed an agreement with WestEd and/or CDE and has agreed to conditions of strict confidentiality in compliance with state and federal regulations including, but not limited to, the Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR part 99), the California Information Practices Act (California Civil Code § 1798 et. seq.), and the Privacy Act of 1974, as amended (5 U.S.C. § 552).

CalSCHLS Regional Center staff post CalSCHLS reports (CHKS and CSSS) to the CalSCHLS System websites in November of the year following survey administration.

## IV. CONFIDENTIALITY AGREEMENT

Districts agreeing to administer any of the CalSCHLS surveys (CHKS, CSSS, and CSPS), understand that data will be subject to the conditions stated above. Once produced, district-level reports will be available to outside agencies

via the website or upon request, and raw data may be provided to public and research agencies for analysis under strict conditions of confidentiality.

District further agrees to use the CalSCHLS surveys only for use in its own district, and only for so long as this MOU is in effect. Upon expiration or termination of this MOU, District agrees to return all CalSCHLS materials to WestEd or CDE.

## V. GENERAL TERMS AND CONDITIONS

- a. Terms. This MOU is effective on September 1, 2019 and expires on August 31, 2020.
- b. Amendments. This MOU may be amended at any time by mutual agreement of the parties without additional consideration, provided that before any amendment shall take effect, it shall be in writing and signed by both parties.
- c. Severability. The provision of this MOU are severable and the unenforceability of any provision of this MOU shall not affect the enforceability of any other provision hereof.
- d. Limitation of Liability. Each party shall bear all costs, risk, and liabilities incurred by it arising out of its obligations and efforts under this MOU. Neither party shall have any right to reimbursement, payment or compensation of any kind from the other party, unless expressly agreed to in writing.
- e. Indemnification. District shall defend, indemnify, and hold WestEd, its officers, agents, and employees harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this MOU but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or resulting from the negligent or intentional acts or omissions of District, its officers, agents, or employees.

WestEd shall defend, indemnify, and hold District, its officers, agents, and employees harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this MOU but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or resulting from the negligent or intentional acts or omissions of WestEd, its officers, agents, or employees.

- f. Dispute resolution. District and WestEd shall exercise commercially reasonable efforts to settle any claim, controversy, or dispute (collectively, "Dispute") arising out of or relating to this MOU. The parties shall discuss any Dispute no later than thirty (30) days after either party gives written notice to the other party of a Dispute, including the legal and factual basis for such Dispute. No arbitration or other proceeding may be commenced before the parties have met pursuant to this provision. In the event that a Dispute cannot be resolved through good faith negotiations, the parties agree that such Dispute shall be finally settled through binding arbitration. The arbitration shall be administered by JAMS, in San Francisco, California, pursuant to its Comprehensive Arbitration Rules and Procedures. The decision of the arbitrator shall be final and conclusive upon the parties. Judgment on the award rendered by the arbitrators may be entered in any court having jurisdiction. Notwithstanding the foregoing, either party may seek injunctive or provisional relief to protect confidential information at any time.
- g. Assignment. District shall not voluntarily or by operation of law, assign or otherwise transfer its rights or obligations under this MOU without prior written consent from WestEd. Any purported assignment in violation of this paragraph shall be void.
- h. Execution. This MOU has been negotiated by all parties and shall not be strictly construed against the parties. This MOU may be executed in one or more original, electronic, or faxed counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument. Each of the persons signing this MOU represents that he

or she has the authority to sign on behalf of and bind their respective party.



## California Survey Administration Fees 2019-2020

### All Fees Based on CDE Subsidized Rate

*Questions? Call our toll-free CalSCHLS Helpline at 888.841.7536*

❖ ❖ **New for 2019-2020** ❖ ❖

#### **Password Protected Data Dashboard\*** – \$75 per eligible school

Districts may purchase a two-year subscription to a password protected, private data dashboard that displays up to six years of CalSCHLS data at the district-level and individual school level at the subsidized rate of \$75 per eligible school.

	CHKS Student	CSSS Staff	CSPS Parent
<b>Survey Set-up Fee*</b> – per survey type	\$150	\$150	\$150
<b>Enrollment Fee</b> – per student enrolled	\$0.40		
<b>Paper Processing Fee</b> –per parent paper copy returned for processing			\$0.40
<b>Supplementary Modules</b> – each supplemental module	\$100	\$100	\$100
<b>School Reports</b> – per school	\$75	\$75	\$75
<b>School Climate Report Card</b> – per eligible school	\$75		
<b>District Climate Report Card</b> – free if all eligible schools ordered	\$250		
<b>County Climate Report Card</b>	\$750		
<b>District Raw Data</b> – per data set	\$75	\$75	\$75
<b>County-Wide Raw Data</b> – per data set	\$500	\$500	\$500
<b>County-Wide Report</b> – per report	\$500	\$500	

\* If you are a district surveying less than 100 students, please contact your regional center for specific survey costs.

### Custom Services

**Custom Modules** – \$200 development fee for every three questions or fraction thereof; \$100 subsequent use of same module (with no changes)

**Custom Workshops** – \$125 per hour (preparation, travel, and presentation time), plus travel expenses

**Other Custom Requests** – \$100 per hour

By signing this document, the named District and WestEd signify that each party, has reviewed, understands, agrees to, and will comply with the terms and conditions stated above.

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District Representative:

WestEd Staff:

---

Signature

---

Signature

---

Printed name

---

Printed name

---

Date

---

Date



Fountain Valley School District  
Educational Services

M E M O R A N D U M

TO: Board of Trustees  
FROM: Steve McLaughlin, Assistant Superintendent, Educational Services  
SUBJECT: **RATIFICATION OF MOU BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND THE COTSEN FOUNDATION FOR THE ART OF TEACHING TO CONDUCT A RESEARCH STUDY**  
DATE: October 17, 2019

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**Background:**

The purpose of the Cotsen ART of TEACHING program is to transform good teachers into great teachers by a program in which proven educators receive coaching and mentoring to achieve the highest levels of teaching excellence. The ART of TEACHING program was implemented within each of the district's seven elementary schools between 2007 to 2019.

The research study to be conducted by Catherine Awsumb, Ph.D. on behalf of the Cotsen Foundation in partnership with Fountain Valley School District, will include specific data collection and analysis activities, as well as associated protections for confidentiality. The study period will run from October 1, 2019 to June 30, 2020

Rational for late submittal is that the MOU was not finalized in time to obtain prior Board approval.

**Fiscal Impact:**

There is no fiscal impact for this research study

**Recommendation:**

It is recommended that the Board of Trustees approves the research study on the ART of TEACHING and its impact in the Fountain Valley School District.

# COTSEN FOUNDATION

FOR THE ART OF TEACHING

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

## MEMORANDUM OF UNDERSTANDING

### I. Purpose

This Memorandum of Understanding, dated as of the **1st day of October 2019** (the “Agreement”), between the Cotsen Foundation for the ART of TEACHING (the “Foundation”) and the **Fountain Valley School District** (the “District”), (each, a “Party”), sets forth the terms governing a research study (“the Study”) on the ART of TEACHING (the “Program”) and its impact in the District.

The purpose of the ART of TEACHING is to transform good teachers into great teachers. This transformation occurs through a program in which proven educators receive coaching and mentoring to achieve the highest levels of teaching excellence. From 2007 to 2019, the Program was implemented within each of the seven elementary schools in the District.

The Study to be conducted by Catherine Awsumb Nelson, Ph.D., on behalf of the Foundation in partnership with the District will include specific data collection and analysis activities, as well as associated protections for confidentiality.

### II. Period

The Study is for the period from October 1, 2019 to June 30, 2020.

### III. Terms of Collaboration

The Foundation and the District hereby agree to enter into a collaborative relationship with the terms set forth below.

1. The Study will be designed collaboratively by the Foundation, Catherine Awsumb Nelson and the District.
2. The District will provide the Foundation with student achievement data from grades 3-5 for the years of 2014 to 2019. Specifically, the data set will include levels of SBAC proficiency in ELA and Math aggregated at the teacher level. No individual student data is involved. Teacher anonymity will be preserved by replacing teacher names with ID numbers specific to the Study. The only identifying information about the teacher will be their grade level and whether they were an alumnus of the Program. All comparisons between alumni and non-alumni teachers will be at an aggregate level. No data will be reported in a way that would allow for the identification of

individual teachers.

3. Alumni will be asked to respond to an online survey regarding teaching practices, professional learning experiences and impacts of the Program. Survey data will be anonymous and available only to the Foundation, not to district personnel.
4. Catherine Awsumb Nelson will conduct interviews with alumni and administrative staff in the District. In any subsequent reporting of findings, interview participants will not be quoted by name without their express prior agreement.
5. No funds are committed on the basis of this Agreement. Both parties will undertake the research as part of their normal job responsibilities.

#### **IV. Reporting**

The Study will result in a case study of the Foundation and District partnership, written with the privacy protections describe in the Terms of the Collaboration. The case study will be a public document, available to the Foundation to use on its public website. Additionally, the District retains rights to publish and distribute the document at their discretion.

#### **V. Termination**

Either party may, by at least 30 days advance written notice to the other, terminate this Agreement should either Party decide, in good faith, that no measurable progress has been, or is likely to be demonstrated.

#### **VI. Indemnification**

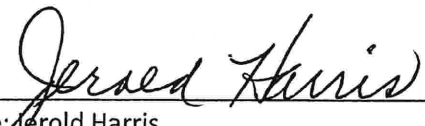
The Foundation and the District shall each indemnify and hold harmless the other party's Board of Trustees, officers, agents, employees and volunteers from and against any and all losses, claims or expenses arising out of any liability or claim for liability for personal injury, bodily injury to persons,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

#### **VII. Arbitration**

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

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

Cotsen Foundation for the ART of TEACHING

By:   
Name: Jerold Harris  
Title: Executive Director

Fountain Valley School District

By: \_\_\_\_\_  
Name: Steve McLaughlin  
Title: Assistant Superintendent of Educational Services



Fountain Valley School District  
Educational Services

M E M O R A N D U M

TO: Board of Trustees  
FROM: Steve McLaughlin, Assistant Superintendent, Educational Services  
SUBJECT: **RATIFICATION OF CONTRACT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND KRISTINE MRAZ/BE THE CHANGE CONSULTING TO LITERACY BEST PRACTICE AT GISLER SCHOOL**  
DATE: October 14, 2019

---

**Background:**

Gisler School is planning to use Kristine Mraz/Be The Change Consulting, as a coach to support Literacy Best Practice during the 2019/2020 school year. Teachers will receive three days of professional development through December 11, 2019. Coaching and support will be focused on labsites, meetings, planning, routines and structures, joy and engagement and inclusivity and accessibility.

Rational for late submittal is that the training dates were not finalized in time to obtain prior Board approval.

**Fiscal Impact:**

All expenses, \$6,000 for the three days of teacher professional development will be paid through a Cotsen grant received by Gisler School.

**Recommendation:**

It is recommended that the Board of Trustees ratifies the contract with Kristine Mraz/Be The Change Consulting for professional development services at Gisler School.

Kristine Mraz  
 EIN:822858905  
**Mailing Address:**  
 2026 Fair Park Avenue  
 Los Angeles, CA 90041

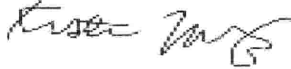
Gisler Elementary School  
 August 21, 2019

To Whom it May Concern,

This agreement is to secure the following details for 3 professional development days between Kristine Mraz/ Be The Change Consulting and Gisler Elementary School. An invoice for payment will be submitted within 30 days of the completion of the professional development day. If, at a later time, the date needs to be changed due to scheduling, weather, or other issues, both parties will work together to reschedule on a mutually agreeable date.

Dates	Description of Work	Fee per day	# of days	Total Fee
August  October 10  December 11	Community Best Practice, focused coaching and support on: <ul style="list-style-type: none"> <li>• Labsites</li> <li>• Meetings</li> <li>• Planning</li> <li>• Routines and structures</li> <li>• Joy and engagement</li> <li>• Inclusivity and accessibility</li> </ul>	\$2000	3	\$6000
Total Fee, all expenses included				\$6000

Signed,



8/21/19

Kristine Mraz

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date





Fountain Valley School District  
Educational Services

MEMORANDUM

TO: Board of Trustees  
FROM: Steve McLaughlin, Assistant Superintendent, Educational Services  
SUBJECT: **APPROVAL OF CONTRACT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND SPORTS FOR LEARNING, INC. FOR LUNCH RECESS SUPPORT AT OKA SCHOOL**  
DATE: October 21, 2019

---

**Background:**

Oka School is planning to use Sports for Learning as a support toward improving student behaviors and school connectedness during the 2019/2020 school year. Sports for Learning will provide 16 hour long blocks, over 16 different days, each at one hour per day. Within each day, there will be three groupings of students, with each group receiving 20 minutes of time. Two employees from Sports for Learning will work with identified student groups by providing training, guidance, and direction during both primary and upper grade lunch periods on the playground. In addition, there will be two classes receiving targeted support as well during each week. This will consist of two days per week, for a total of eight weeks, to begin the week of November 12.

**Fiscal Impact:**

All expenses totaling \$4,160, will be paid through a combination of funding sources: \$500 will be funded from LCAP Budget 4.6 - Behavior Incentives and the remaining \$3,660 will be funded from Title 1 funds.

**Recommendation:**

It is recommended that the Board of Trustees approves Sports for Learning for lunch recess support services at Oka School during the 2019/2020 school year.



## Quote for Oka Elementary - Fountain Valley 2019/20

Name	Price	QTY	Subtotal
Sports for Learning Coaching Hours	\$130.00	32	\$4,160.00
			<b>Total \$4,160.00</b>

### Program Details

Program Type: Lunch Recess Support

# of Weeks: 8

# of Days per Week: 2

# of Hours Each Day: 1

# of Coaches Each Day: 2

Total Hours: 32

Days of the Week: Tuesday, Friday

Times: 12:00pm - 1:00pm

\*Our college coaches will engage students in STEM through sports while keeping them active at all times.

### Program Benefits

- Decrease in disciplinary issues
- Increase average daily attendance
- Increase engagement in STEM
- College coaches as role models
- Contribute to a positive school climate
- Improve school connectedness
- Improve physical activity

**Questions:** Phone: (608) 698-8688 or Email: [shane@sportsforlearning.com](mailto:shane@sportsforlearning.com)



Fountain Valley School District  
Business Service Division

MEMORANDUM

TO: Board of Trustees  
FROM: Christine Fullerton, Assistant Superintendent Business Services  
SUBJECT: **APPROVE CHANGE ORDER #5 FOR THE COURREGES  
ELEMENTARY SCHOOL MEASURE O HVAC AND  
MODERNIZATRION PROJECT**  
DATE: November 1, 2019

---

**Background:**

On April 19, 2018, the Board of Trustees approve the Guaranteed Maximum Price (GMP) for the Measure O HVAC and Modernization at Courreges Elementary School. At the same time the Board approved District Contingencies for unforeseen conditions and owner changes.

The Courreges project is substantially complete and in calculating final construction costs there are funds remaining in GMP allowances. Change Order #5 is a deductive change order which results in funds reflected in the project budget that were not expended.

**Fiscal Impact:**

The total for Change Order #5 is (\$222,142.00). These Measure O funds will be used on future projects at the District's other eight school sites.

**Recommendation:**

It is recommended that the Board of Trustees approves Change Order #5 for the Courreges Elementary School Measure O HVAC and Modernization Project.

2019/2020

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

To: FVSD Board Members

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

Date: October 29, 2019

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

Board Meeting Date: November 7, 2019

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

Student's Name	Non-Public School/Agency	100% Contract / Amendment	Effective Dates
	Olive Crest W20134	\$9,000.00	August 26, 2019 to January 31, 2020

Approved by the FVSD Board of Trustees  
November 7, 2019

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

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

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

This AMENDMENT to the SERVICE CONTRACT is made and entered into this 7th of November, 2019 between the Fountain Valley School District, County of Orange and Olive Crest for  
(Local Education Agency) (Nonpublic School or Agency)  
\_\_\_\_\_ born on \_\_\_\_\_, who is a resident of Fountain Valley School District  
(Name of Student) (Date of Birth) (Local Education Agency)  
of Orange County.

**ORIGINAL CONTRACT – August 26, 2019 to January 31, 2020**

SERVICES AS PROVIDED IN ORIGINAL CONTRACT	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Total Original Cost
Wraparound Services (NTE 20hrs/mo)	NPA	Per Month	\$ 3,000.00	5	\$ 15,000.00
TOTAL ORIGINAL CONTRACT COST:					\$ 15,000.00

**AMENDMENT #1 CONTRACT – August 26, 2019 to January 31, 2020**

SERVICES ADDED BY THIS ADDENDUM	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Total Addendum Cost
Wraparound Services (NTE 20hrs/mo)	NPA	Per Month	\$ 1,800.00	5	\$ 9,000.00
TOTAL AMENDMENT #1 CONTRACT COST:					\$ 9,000.00

**AMENDED CONTRACT – August 26, 2019 to January 31, 2020**

SERVICES AS PROVIDED IN AMENDED CONTRACT	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Total Amended Cost
Wraparound Services (NTE 20hrs/mo)	NPA	Per Month	\$ 4,800.00	5	\$ 24,000.00
TOTAL AMENDED CONTRACT COST:					\$ 24,000.00

This AMENDED Service shall begin on August 26, 2019 and shall terminate at 5:00 p.m. on January 31, 2020 unless sooner terminated as provided herein.

-CONTRACTOR-

-DISTRICT-

Olive Crest  
(Name of Nonpublic School/Agency)

Fountain Valley School District  
(Name of School District)

\_\_\_\_\_  
(Contracting Officer's Signature)

\_\_\_\_\_  
(Signature) Date

\_\_\_\_\_  
(Type Name and Title)

Dr. Mark Johnson, Superintendent  
(Type Name of Superintendent)

2019/2020

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

To: FVSD Board Members

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

Date: October 29, 2019

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

Board Meeting Date: November 7, 2019

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

Student's Name	Non-Public School/Agency	100% Contract / Amendment	Effective Dates
N/A	Blind Children's Learning Center W20170	N/A	October 11, 2019 to June 30, 2020
	Blind Children's Learning Center W20171	\$31,370.02	October 11, 2019 to June 30, 2020

Approved by the FVSD Board of Trustees  
November 7, 2019

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

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

**65. DEBARMENT CERTIFICATION**

By signing this Agreement, CONTRACTOR certifies that:

- (a) CONTRACTOR and any of its shareholders, partners, or executive officers are not presently debarred, suspended, proposed for debarment, or declared ineligible for the award of contracts by any Federal agency, and
- (b) Has/have not, within a three-year period preceding this contract, been convicted of or had a civil judgment rendered against them for: commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a Federal, state or local government contract or subcontract; violation of Federal or state antitrust statutes relating to the submission of offers; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, or receiving stolen property; and are not presently indicted for, or otherwise criminally or civilly charged by a Government entity with, commission of any of these offenses.

The parties hereto have executed this Master Contract by and through their duly authorized agents or representatives. This Master Contract is effective on the 11<sup>th</sup> day of October 2019 and terminates at 5:00 P.M. on June 30, 2020, unless sooner terminated as provide herein.

CONTRACTOR,  
Blind Children’s Learning Center  
 Nonpublic School/Agency

LEA,  
Fountain Valley School District

By: \_\_\_\_\_  
 Signature Date  
 \_\_\_\_\_  
 Name and Title of Authorized  
 Representative

By: \_\_\_\_\_  
 Signature Date  
Dr. Mark Johnson, Superintendent  
 Name and Title of Authorized  
 Representative

Notices to CONTRACTOR shall be addressed to:

\_\_\_\_\_  
 Name  
Blind Children’s Learning Center  
 Nonpublic School/Agency/Related Service Provider

\_\_\_\_\_  
Address

\_\_\_\_\_  
 City State Zip

\_\_\_\_\_  
 Phone Fax

\_\_\_\_\_  
Email

Notices to LEA shall be addressed to the designees as set forth on Exhibit C

**EXHIBIT A: 2019-2020 RATES**

**CONTRACTOR** Blind Children’s Learning Center **CONTRACTOR NUMBER** W20170 **2019-2020**  
(NONPUBLIC SCHOOL OR AGENCY) (CONTRACT YEAR)

**Per CDE Certification, total enrollment may not exceed** \_\_\_\_\_ **If blank, the number shall be as determine by CDE Certification.**

**Rate Schedule.** This rate schedule limits the number of LEA students that may be enrolled and the maximum dollar amount of the contract. It may also limit the maximum number of students that can be provided specific services. Special education and/or related services offered by CONTRACTOR, and the charges for such educational and/or related services during the term of this contract shall be as follows:

Payment under this contract may not exceed \_\_\_\_\_  
 Total LEA enrollment may not exceed \_\_\_\_\_

	<u>Rate</u>	<u>Period</u>
A. <u>Basic Education Program/Special Education Instruction</u>	\$ 160.32	Per Diem
Basic Education Program/Dual Enrollment		

Per diem rates for LEA students whose IEPs authorize less than a full instructional day may be adjusted proportionally.

**B. Related Services**

(1) a. Transportation – Round Trip		
b. Transportation – One Way		
c. Transportation – Mileage		
d. Parent*		
(2) a. Vision Itinerant Services	\$ 105.33	Per Hour
b. Vision Itinerant (VI) Para Professional	\$ 105.33	Per Hour
c. Vision – Assessment / Evaluation	\$ 105.33	Per Hour
(3) a. Occupational Therapy Services	\$ 105.33	Per Hour
b. Occupational Therapy Assistant (COTA)	\$ 105.33	Per Hour
c. Occupational Therapy – Assessment / Evaluation	\$ 105.33	Per Hour
(4) a. Physical Therapy Services	\$ 105.33	Per Hour
b. Physical Therapy Assistant (PTA)	\$ 105.33	Per Hour
c. Physical Therapy – Assessment / Evaluation	\$ 105.33	Per Hour
(5) a. Language and Speech Therapy Services	\$ 106.88	Per Hour
b. Language and Speech Therapy Assistant (SLPA)	\$ 106.88	Per Hour
c. Language and Speech – Assessment / Evaluation	\$ 106.88	Per Hour
(6) a. Orientation & Mobility Services	\$ 105.33	Per Hour
b. Orientation & Mobility – Assessment / Evaluation	\$ 105.33	Per Hour
(7) Global Home-Based Services	\$ 105.33	Per Hour
(8) Psychological Testing / Counseling	\$ 105.33	Per Hour
(9) Deaf-Blind Intervener	\$ 105.33	Per Hour
(10) Braille Transcribing	\$ 105.33	Per Hour
(11) One-on-One (1:1) Aide Support (must be authorized on IEP)	\$ 17.00	Per Hour

\*Parent transportation reimbursement rates are to be determined by the LEA.



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

This agreement is effective on October 11, 2019 or the date student begins attending a nonpublic school or begins receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on June 30, 2020, unless sooner terminated as provided in the Master Contract and by applicable law.

Local Education Agency (LEA)	FOUNTAIN VALLEY SCHOOL DISTRICT		Nonpublic School/Agency	BLIND CHILDREN'S LEARNING CENTER	
Address City, State Zip	10055 SLATER AVENUE FOUNTAIN VALLEY, CA 92708		Address City, State, Zip	18542-B VANDERLIP AVENUE SANTA ANA, CA 92705	
LEA Case Manager	AMY MOTSINGER		Phone	714-573-8888	Fax 714-573-4944
			E-Mail	www.blindkids.org	
Student Last Name		Student First Name	Program Contact Name	AMIEE GOULDING, DIRECTOR	
D.O.B.		I.D. #	Phone	714-573-8888, x4010	Fax 714-573-4944
			E-Mail	amiee.goulding@blindkids.org	
Grade Level		Sex (M or F)	Education Schedule – Regular School Year		
Parent/Guardian Last Name		Parent/Guardian First Name	Number of Days	147	Number of Weeks 31
Address City, State Zip			Education Schedule – Extended School Year		
			Number of Days	15	Number of Weeks 3
			Contract Begins	10/11/19	Ends 06/30/20
Home Phone		Business/Mobile Phone	Master Contract Approved by the Governing Board on:		11/07/19

**DESIGNATED INSTRUCTION AND SERVICES/RELATED SERVICES:**

SERVICES	PROVIDER				Cost and Duration of Session	Number of Sessions per dy/wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER (Specify)			Reg School Year	ESY	
A. BASIC EDUCATION		X			\$ 160.32	PER DIEM	147	15	\$ 25,971.84
B. RELATED SERVICES									
1. Transportation									
a. Paid to NPS/A									
b. Reimburse Parent									
2. Counseling									
a. Group									
b. Individual									
c. Family									
3. Adapted P.E.									
4. Speech/Language									
a. Therapy		X			\$106.88/hr	1x30min/wk	31	3	\$ 1,816.96
b. Consultation									
5. Occupational Therapy									
a. Therapy		X			\$105.33/hr	1x30min/wk	31	3	\$ 1,790.61
b. Consultation									

B. RELATED SERVICES (cont'd)	PROVIDER				Cost and Duration of Session	Number of Sessions per dy/wk/mo/yr	Maximum Number of Sessions		Estimated Maximum Total Cost for Contracted Period
	LEA	NPS	NPA	OTHER (Specify)			Reg School Year	ESY	
6. Physical Therapy a. Therapy		X			\$105.33/1r	1x30min/wk	31	3	\$ 1,790.61
b. Consultation									
7. ABA - Behavior Intervention									
a. Consult									
b. Direct									
c. Supervision									
d. Assessment									
8. One-to-One Aide									
9. Other									
10. Residential Services									
a. Board and Care									
b. Mental Health Services									
c. Transportation Public Carrier									
<b>A + B TOTAL COST</b>									<b>\$ 31,370.02</b>

ESTIMATED MAXIMUM RELATED SERVICES COST (B) \$ 5,398.18

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/RELATED SERVICES COSTS (A+B) \$ 31,370.02

Other Provisions/Attachments:

Progress Reporting Requirements: \_\_\_\_\_ Quarterly \_\_\_\_\_ Monthly X Trimester \_\_\_\_\_ Other (Specify)

APPROVED BY THE GOVERNING BOARD OF: 11/07/19

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

-LEA-

BLIND CHILDREN'S LEARNING CENTER  
 (Name of Nonpublic School/Agency)

FOUNTAIN VALLEY SCHOOL DISTRICT  
 (Name of School District)

\_\_\_\_\_  
 (Contracting Officer's Signature) (Date)

\_\_\_\_\_  
 (Signature) (Date)

\_\_\_\_\_  
 (Name and Title)

DR. MARK JOHNSON, SUPERINTENDENT  
 (Name of Superintendent or Authorized Designee)