



Fountain Valley School District

BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING

AGENDA

Board Room
10055 Slater Avenue
Fountain Valley, CA

December 19, 2019

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

M _____
 2nd _____
 V _____

BOARD WORKSHOPS

1. FALL 2019 STUDENT READING ACHIEVEMENT DATA

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, and Director Educational Services, Dr. Jerry Gargus, will provide the Board of Trustees with an update on reading achievement of FVSD students in Grades 1 – 8. The information shared will provide insight into the ways in which principals and teachers are utilizing data to help tailor reading instruction to meet the needs of individual students.

- PUBLIC COMMENTS

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

- CLOSED SESSION

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

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

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

- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board’s designated representative, Cathie Abdel.
- OPEN SESSION: 6:30PM
- PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

2. RECOGNITION OF OUTGOING PRESIDENT IAN COLLINS

The Board of Trustees would like to recognize and thank outgoing Board President Ian Collins for his leadership this past year. The Board of Trustees will join staff and the community in celebrating the successes of 2019 in the Fountain Valley School District under his leadership.

- RECESS

BOARD REPORTS AND COMMUNICATIONS

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

PUBLIC COMMENTS

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

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

LEGISLATIVE SESSION

3. ELECTION OF BOARD PRESIDENT FOR 2020

M _____
2nd _____
V _____

Superintendent's Recommendation: It is recommended that the Board of Trustees opens nominations and reaches consensus on a Board President for the calendar year 2020.

4. ELECTION OF PRESIDENT PRO TEM FOR 2020

M ___
2nd ___
V ___

Superintendent's Recommendation: It is recommended that the Board of Trustees opens nominations and reaches consensus on a Board President Pro Tem for the calendar year 2020.

5. ELECTION OF BOARD CLERK FOR 2020

M ___
2nd ___
V ___

Superintendent's Recommendation: It is recommended that the Board of Trustees opens nominations and reaches consensus on a Board Clerk for the calendar year 2020.

6. SELECTION OF REPRESENTATIVES TO COUNTY COMMITTEES AND COUNCILS AND DISTRICT COMMITTEES

M ___
2nd ___
V ___

As part of the annual organizational meeting, the Board shall select board representatives to County committees and councils and various District committees. Alternates may be selected for some of the committees at the discretion of the board.

Superintendent's Recommendation: It is recommended that the Board of Trustees opens for discussion and reaches consensus on board representation on County Councils and District Committees.

7. SELECTION OF BOARD MEETING DATES FOR 2020

M ___
2nd ___
V ___

Superintendent's Recommendation: It is recommended that the Board of Trustees discusses and reaches consensus on the Board Calendar for 2019.

8. RESOLUTION 2020-06: RESOLUTION TO INITIATE THE PROCESS OF ESTABLISHING TRUSTEE AREAS AND ELECTIONS BY-TRUSTEE AREAS

M ___
2nd ___
V ___

Superintendent's Recommendation: It is recommended that the Board of Trustees adopts Resolution 2020-06: Resolution to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas.

9. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

M ___
2nd ___
V ___

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

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

Routine Items of Business

- 9-A. Board Meeting Minutes from November 7th regular meeting
- 9-B. Board Meeting Minutes from November 21st special meeting
- 9-C. Board Meeting Minutes from December 12th special meeting
- 9-D. Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 9-E. Donations
- 9-F. Warrants
- 9-G. Purchase Order Listing
- 9-H. Budget Adjustments

Consent Items

- 9-I. **APPROVE CHANGE ORDER #1 FOR BID #19-01 MODULAR BUILDINGS-SITWORK ONLY (MASUDA MIDDLE SCHOOL)**

Superintendent's Comments: It is recommended that the Board of Trustees approves Change Order #1 for Bid #19-01 Modular Buildings-Sitework Only (Masuda Middle School).

- 9-J. **APPROVAL TO SOLICIT REQUEST FOR OFFER (RFO) TO PURCHASE AND INSTALL A FIREWALL SECURITY APPLIANCE**

Superintendent's Comments: It is recommended that the Board of Trustees approves the solicitation of Request For Proposal to purchase and install a firewall.

- 9-K. **SPECIAL EDUCATION SETTLEMENT AGREEMENT 2019-2020 J**

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

- 9-L. **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
Secure Transportation Company	\$16,200	9/4/19-6/30/20
Logan River Academy, LLC.	N/A	11/18/19-6/30/20
Logan River Academy, LLC.	\$84,058	11/18/19-6/30/20

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 next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, January 9, 2020 at 6:30pm (pending Board approval this evening).

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.

Board meeting of December 19, 2019



Fountain Valley School District
Educational Services

MEMORANDUM

TO: Board of Trustees
FROM: Steve McLaughlin, Assistant Superintendent, Educational Services
SUBJECT: **FALL 2019 STUDENT READING ACHIEVEMENT DATA**
DATE: December 16, 2019

Background:

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin, and Director Educational Services, Dr. Jerry Gargus, will provide the Board of Trustees with an update on reading achievement of FVSD students in Grades 1 – 8. The information shared will provide insight into the ways in which principals and teachers are utilizing data to help tailor reading instruction to meet the needs of individual students.



SO: 2019-20/B20-16
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **RECOGNITION OF OUTGOING PRESIDENT IAN COLLINS**
DATE: December 16, 2019

Background:

The Board of Trustees would like to recognize and thank outgoing Board President Ian Collins for his leadership this past year. The Board of Trustees will join staff and the community in celebrating the successes of 2019 in the Fountain Valley School District under his leadership.



SO 2019-20/B20-17
Fountain Valley School District
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees
FROM: Rina Lucchese, Executive Assistant
SUBJECT: **Election of Board President for 2020**
DATE: December 16, 2019

Background:

The provisions of the Education Code require the governing board of each school district to hold an annual organizational meeting within a prescribed 15-day period. At the board meeting of November 7, 2019, the Board of Trustees took action to select Thursday, December 19, 2019 at 6:30 pm as the date and time of the annual meeting.

As part of the annual organizational meeting, the Board of Trustees will elect its officers for the calendar year 2020.

Board members shall make a motion, a second, and vote for a Board President.

Recommendation:

It is recommended that the Board of Trustees opens nominations and reaches consensus on a Board President for the calendar year 2020.



SO 2019-20/B20-18
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Rina Lucchese, Executive Assistant
SUBJECT: **Election of Board President Pro Tem for 2020**
DATE: December 16, 2019

Background

As part of the annual organizational meeting, the Board of Trustees will elect its officers for the calendar year 2020. Board members shall make a motion, a second, and vote for a Board President Pro Tem.

Recommendation

It is recommended that the Board of Trustees opens nominations and reaches consensus on a Board President Pro Tem for the calendar year 2020.



SO 2019-20/B20-19
Fountain Valley School District
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees
FROM: Rina Lucchese, Executive Assistant
SUBJECT: **Election of Board Clerk for 2020**
DATE: December 16, 2019

Background

As part of the annual organizational meeting, the Board of Trustees will elect its officers for the calendar year 2020. Board members shall make a motion, a second, and vote for a Board Clerk.

Recommendation

It is recommended that the Board of Trustees opens nominations and reaches consensus on a Board Clerk for the calendar year 2020.



SO 2019-20/B20-20
Fountain Valley School District
Superintendent's Office

MEMORANDUM

TO: Board of Trustees
FROM: Mark Johnson, Superintendent
SUBJECT: **Selection of Representatives to County Committees and Councils and District Committees**
DATE: December 16, 2019

Background

As part of the annual organizational meeting, the Board shall select board representatives to County committees and councils and various District committees. Alternates may be selected for some of the committees at the discretion of the board.

1. Nominating Committee/County Committee on School District Organization <i>Representative:</i> <i>Alternate:</i>	5. District Audit Committee <i>Representative:</i> <i>Alternate:</i>
2. Health and Wellness Committee <i>Representative:</i> <i>Alternate:</i>	6. Superintendent Parent Council (SPC) <i>Representative:</i> <i>Representative:</i>
3. Representative to the Legislative Action Committee for Education (ACE) <i>Representative:</i> <i>Representative:</i>	7. Facilities Committee <i>Representative:</i> <i>Representative:</i>
4. Representative to the Safe Schools Task Force (SSTF) <i>Representative:</i> <i>Representative:</i>	8. Fountain Valley Schools Foundation <i>Representative:</i> <i>Representative:</i>

Recommendation:

It is recommended that the Board of Trustees opens for discussion and reaches consensus on board representation on County Councils and District Committees.



SO 2019-20/B20-21
Fountain Valley School District
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **Selection of Board Meeting Dates for 2020**
DATE: December 16, 2019

Background

The Board of Trustees shall reach consensus on board meeting dates for the upcoming year. A proposed calendar of board dates is listed below. Meeting dates are on Thursdays, unless noted.

January 9
February 13
March 12
March 26 (Workshop Hold)
April 30
May 21
June 11
June 25
August 6
September 3
October 8
November 12
December 10 (Special Meeting Hold)
December 17 (Annual Organizational Meeting)

Recommendation

It is recommended that the Board of Trustees discusses and reaches consensus on the Board Calendar for 2020.



SO 2019-20/B20-22
Fountain Valley School District
Superintendent's Office

M E M O R A N D U M

TO: Board of Trustees
FROM: Mark Johnson, Ed.D., Superintendent
SUBJECT: **Resolution 2020-06: Resolution to Initiate the Process of Establishing
Trustee Areas and Elections By-Trustee Areas**
DATE: December 16, 2019

Background

Fountain Valley School District currently uses an “at-large” system of voting in which all candidates for the Board of Trustees are elected by all of the District’s voters. In 2001, the California Voting Rights Act (CVRA) was enacted which prohibits the use of an at-large election system if it can be shown that such a system results in racially polarized voting. To ensure compliance with the CVRA, or at minimum, avoid the potential for costly litigation under the CVRA, many districts are switching to “by-trustee area” elections. Under this election system, a district is divided into trustee areas, and each governing board member is elected only by the registered voters in that particular trustee area.

The 2020 Census will take place in the spring of 2020 and the results are expected in 2021. The District would like to commence the transition to by-trustee area elections utilizing data from the 2020 Census. The process would be completed in time for the 2022 election. Resolution 2020-06 formally commences the process.

Recommendation

It is recommended that the Board of Trustees adopts Resolution 2020-06: Resolution to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas.

**BEFORE THE BOARD OF TRUSTEES OF THE
FOUNTAIN VALLEY SCHOOL DISTRICT
COUNTY OF ORANGE, STATE OF CALIFORNIA**

RESOLUTION NO. 2020-06

**RESOLUTION TO INITIATE THE PROCESS OF ESTABLISHING
TRUSTEE AREAS AND ELECTIONS BY-TRUSTEE AREAS**

WHEREAS, the Fountain Valley School District (“District”) currently uses an at-large system of electing its Governing Board members; and

WHEREAS, the Board is aware that under state law an at-large method of election may be deemed to impair the ability of some voters to elect candidates of their choice or to influence the outcome of elections and, therefore, may be subject to challenge under the California Voting Rights Act of 2001, California Elections Code §§ 14025, et seq. (“CVRA”); and

WHEREAS, the Board, based on this awareness, has had an ongoing interest in the issue, and has decided to initiate the process of establishing trustee areas and changing the method of electing members of the Board, in order to ensure compliance with the CVRA or, at minimum, avoid the potential for costly litigation under the CVRA; and

WHEREAS, transitioning to a by-trustee area election method is a time consuming process, which requires public input, the involvement of the Orange County Committee on School District Organization, and the State Board of Education; and

WHEREAS, the U.S. Department of Commerce will be conducting a census in 2020 that may show a shift in population distribution in the school district; and

WHEREAS, the Board seeks to complete the process of transitioning to the by-trustee area elections, and hold its initial by-trustee area election of Board members, commencing with the 2022 Board election.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Fountain Valley School District hereby finds the foregoing recitals to be true and correct; and

BE IT FURTHER RESOLVED that the Board directs the Superintendent or his designee to immediately initiate the legal and regulatory process, including the retention of counsel and demographic experts, to establish trustee areas within the District, as provided in Education Code section 5019, in sufficient time for trustee areas to be established for the November, 2022 election of members of the Board; and

BE IT FURTHER RESOLVED that the Board directs the Superintendent or his designee to immediately initiate the legal and regulatory process of changing the method of electing members of the Board, from the current at-large system whereby each member of the Board is elected by the registered voters of the entire District (Education Code section 5030(a)), to a method which provides that Board members residing in each trustee will be elected by the registered voters

of that particular trustee area (Education Code 5030(b)), in sufficient time for the new method of electing members of the Board to be in place for the November, 2022 election; and

BE IT FURTHER RESOLVED that the Superintendent or his designee is authorized and directed to initiate the legal and regulatory process to seek a waiver from the State Board of Education, of the requirements of Education Code section 5020 and related statutes, so that action of the Orange County Committee on School District Organization establishing trustee election areas and adopting one of the alternative methods of electing Board members specified in Education Code section 5030 does not constitute an order of election, so that trustee area elections can commence effective with the November, 2022 election; and

BE IT FURTHER RESOLVED that the Superintendent or his designee attempt to initiate and carry out the legal and regulatory process, including required public hearings, in time for the Board to take final action on a District trustee area map, for submission to the County Committee on School District Organization; and

BE IT FURTHER RESOLVED that this Resolution supersedes prior Resolutions related to establishing a by-trustee area election system; and

BE IT FURTHER AND FINALLY RESOLVED that the Superintendent is authorized to do all things necessary and proper to accomplish the purposes of this Resolution.

ADOPTED, SIGNED AND APPROVED this 19th day of December, 2019, by the following vote:

AYES: _____, _____, _____

NOES: _____, _____

ABSTAIN: _____

ABSENT: _____

President of the Board of Trustees for the
Fountain Valley School District

I, Mark Johnson, Ed.D., Secretary of the Board of Trustees of the Fountain Valley School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees at its regular meeting held on December 19, 2019.

Mark Johnson, Ed.D.
Secretary, Board of Trustees of the
Fountain Valley School District

Fountain Valley School District
Superintendent's Office

REGULAR MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

November 7, 2019

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 5:30pm. CALL TO ORDER

The following board members were present: ROLL CALL

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

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

Second: Mrs. Galindo

Vote: 5-0

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 anticipated. The following was addressed: CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*
- Negotiations: *Government Code 54957.6*
Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board's designated representative, Cathie Abdel.

- 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*

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.

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

Mr. Cunneen led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz’ activities since the last meeting included: OCSBA/ACSA Joint Dinner. In addition, she noted looking forward to tomorrow’s staff development day focused on safety.

Mrs. Galindo’s activities since the last meeting included: tour of Plavan and FVSF meeting, noting the wonderful success of the Marc Ecker Golf Tournament.

Mr. Cunneen’s activities since the last meeting included: Masuda science rooms tour, OSCBA/ACSA joint dinner meeting and Masuda Veterans’ Day ceremony.

Mrs. Crandall congratulated all of our students who have worked so hard to learn English and were recently honored as reclassified EL students. Her activities since the last meeting included: Fulton and Newland tours, Courreges Veterans’ Day ceremony, SPC meeting, Health and Wellness Committee meeting, FVSF Golf Tournament dinner, and Fountain Valley Mayor’s Ball.

Mr. Collins’ activities since the last meeting included: Huntington Beach High School APA performance of *Gypsy*, SPC, FVSF Golf Tournament and planning meetings leading up to the event, OCSBA/ACSA joint dinner meeting, District Office Halloween luncheon, OCDE Teacher of the Year recognition of Tamura’s Nicole Hunter, and Masuda Veterans’ Day ceremony. 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 proposed agreement for the 2019-20 school year between Fountain Valley School District and the California School Employees Association, Chapter #358. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

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

PUBLIC COMMENTS

There was one request to address the Board of Trustees. A parent addressed the Board regarding instructional times, buses and PTA.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Cunneen moved to approve the Public Disclosure of Collective Bargaining Agreement Between Fountain Valley School District and California School Employees Association, Chapter 358 For 2019-20 School Year.

PUBLIC
DISCLOSURE OF
COLLECTIVE
BARGAINING
AGREEMENT
BETWEEN
FOUNTAIN VALLEY

Second: Mrs. Galindo

Vote: 5-0

SCHOOL DISTRICT
AND
CALIFORNIA
SCHOOL
EMPLOYEES
ASSOCIATION,
CHAPTER 358 FOR
2019-20 SCHOOL
YEAR

Motion: Mrs. Schultz moved to approve the Agreement
Between California School Employee Association,
Chapter #358 and Fountain Valley School District

AGREEMENT
BETWEEN
CALIFORNIA
SCHOOL EMPLOYEE
ASSOCIATION,
CHAPTER #358 AND
FOUNTAIN VALLEY
SCHOOL DISTRICT

Second: Mrs. Crandall

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 October 10th Regular Meeting
- Personnel Items (Employment Functions, Workshops/Conferences, And Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Approve Change Order #4 For The Courreges Elementary School Measure O HVAC And Modernization Project
- Annual Organizational Meeting
- Special Education Settlement Agreement 2019-2020 I
- Approval Of Agreement With Dba Notary Plus Mobile Services "NPMS"
- Ratify The Addendum To The ATM Site License And Service Agreement Between The Fountain Valley School District And SchoolsFirst Federal Credit Union
- Approve Change Order #3 For The Masuda Middle School Measure O HVAC And Modernization Project

- Approve Change Order #4 For The Masuda Middle School Measure O HVAC And Modernization Project
- California Healthy Kids Survey
- Ratification of MOU Between Fountain Valley School District And The Cotsen Foundation For The Art Of Teaching To Conduct A Research Study
- Ratification of Contract Between Fountain Valley School District And Kristine Mraz/Be The Change Consulting To Literacy Best Practice At Gisler School
- Approval of Contract Between Fountain Valley School District And Sports For Learning, Inc. For Lunch Recess Support At Oka School
- Approve Change Order #5 For The Courreges Elementary School Measure O HVAC And Modernization Project
- Non-Public Agency Contracts

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

Dr. Johnson Noted that tomorrow, our professional development day dedicated to safety, is a big day in our District. He noted that this day is a result of the recommendations of the Safe Schools Task Force (SSTF) with over 600 employees receiving Stop the Bleed training, in addition to training on Titan HST, an app-based emergency communication tool. He thanked our SSTF, Dr. McLaughlin, Mrs. Abdel, Mrs. Fullerton, Dr. Gargus and Mrs. Smith for leading these efforts. In addition, he highlighted the focus last year on classroom emergency supply backpacks and this year on standardizing the supplies in our emergency bins. In closing, he wished a wonderful Thanksgiving to all of our families, teachers, staff, Board and our community, noting his gratitude for being a part of this special community.

Mr. Collins Echoed these sentiments, wishing our community a restful holiday.

CLOSED SESSION

Mr. Collins announced that the Board would retire into a second Closed Session. Action was still anticipated. The following was addressed:

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of

employee performance; complaints/charges against an employee; other personnel matters.

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

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.

Mr. Collins made the following Closed Session announcements:

**CLOSED SESSION
READOUTS**

“In Closed Session, the Board of Trustees took action to approve the Stipulated Agreement for Suspended Expulsion by a vote of 5 to 0 for Student A. By approval of this agreement, the Board takes

action to suspend the expulsion of Student A and to transfer the student to an alternative middle school in the Fountain Valley School District through the 3rd trimester of the 2019-2020 school year.”

“In closed session, the Board of Trustees took action authorizing the Superintendent or designee by a vote of 5 to 0 to adopt dismissal charges concerning permanent classified employee number #3304 effective November 8, 2019.”

ADJOURNMENT

Motion: Mr. Cunneen moved to adjourn the meeting at 8:19PM.

Second: M

Vote: 5-0

/rl

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

November 21, 2019

MINUTES

President Collins called the special 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

Late arrival:
Jim Cunneen Member

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

AGENDA APPROVAL

Second: Mrs. Crandall

Vote: 4-0 (Absent: Cunneen)

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

PUBLIC COMMENTS

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

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*
- Negotiations: *Government Code 54957.6*

Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board’s designated representative, Cathie Abdel.

- 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 a possible Second Amendment to the Agreement for Purchase and Sale and Joint Escrow Instructions for the proposed sale of the identified Property.

Mr. Cunneen joined Closed Session at 5:02pm.

The public portion of the meeting resumed at 5:25pm.

Mr. Collins led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Schultz moved to approve a Second Amendment to Agreement for Purchase and Sale and Joint Escrow Instructions (Former Fred Moiola Site)

ACTION TO APPROVE A SECOND AMENDMENT TO

Second: Mrs. Galindo

Vote: 5-0

AGREEMENT FOR
PURCHASE AND
SALE AND JOINT
ESCROW
INSTRUCTIONS
(FORMER FRED
MOIOLA SITE)

SUPERINTENDENT'S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Wished everyone a happy Thanksgiving and restful week with family and friends.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 5:26PM.

Second: Mr. Cunneen

Vote: 5-0

/rl

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

December 12, 2019

MINUTES

President Collins called the regular meeting of the Board of Trustees to order at 4:45pm.

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

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

PUBLIC COMMENTS

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

CLOSED SESSION

- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.
- Pupil Personnel: *Education Code 35146*
- Negotiations: *Government Code 54957.6*

Update and review of negotiations with the FVEA and CSEA Bargaining Units with the Board’s designated representative, Cathie Abdel.

The public portion of the meeting resumed at 5:00pm.

Mrs. Smith led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

STAFF REPORTS AND PRESENTATIONS

Assistant Superintendent, Business, Christine Fullerton and Director, Fiscal Services, Isidro Guerra, presented and reviewed with the Board of Trustees the First Interim Report for the Fountain Valley School District. Mrs. Fullerton began by reviewing the District’s Mission Statement. Following this, she shared an overview of the State economy. She also shared changes since budget adoption. Mr. Guerra then reviewed First Interim assumptions including ADA, lottery funding of \$207 per ADA and 30.4% unduplicated pupil count. In addition, he shared an overview of General Fund revenues and source percentages. Similarly, he shared General Fund expenditures and major fund expenditure percentages. Mr. Guerra also provided a summary of the 2019-20 General Fund. In closing, Mrs. Fullerton shared multi-year projection assumptions. She noted that based on current projections, FVSD will meet its financial obligations, with positive General Fund ending balance, for the current and subsequent two years, positive certification. Moreover, there is planned General Fund deficit spending as one-time funds are spent on textbook adoption and technology replacement over the next couple of years. Lastly, she noted that these are preliminary estimates and we will know more following the release of the Governor’s proposed budget in January.

FIRST INTERIM REPORT PRESENTATION (WRITTEN AND ORAL)

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

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

Second: Mrs. Galindo

Vote: 5-0

CONSENT CALENDAR/ ROUTINE ITEMS OF BUSINESS

The Consent Calendar included:

- Approval of 2019-20 First Interim Report
- Review and Approval of 2018-19 Financial Audit
- Review and Approval of 2018-19 Building Fund Measure
O Financial and Performance Audit Report

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Dr. Johnson Thanked Mrs. Fullerton, Mr. Guerra and their team for their work in putting together a clean audit. He commended their efforts.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 5:30PM.

Second: Mr. Cunneen

Vote: 5-0

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
December 19, 2019**

1.0 EMPLOYMENT FUNCTIONS:

1.1 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>
1.1.1	Carlson, Marissa	1 st Grade	Oka	Maternity	01/06/2020
1.1.2	Mercado, Dawn	SDC	Newland	Medical	11/15/2019
1.1.3	Doyle, Jill	4 th Grade	Oka	Maternity	01/13/2020
1.1.4	Shin, Ana	RSP	Tamura	Maternity	01/13/2020

1.2 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>
1.2.1	Kasowski, Colette	Courreges	12/02/2019
1.2.2	Miles, Kallye	Cox	12/02/2019
1.2.3	Marbut, Maura	Gisler	12/02/2019
1.2.4	Pang, Wayne	Newland	12/02/2019
1.2.5	Hogan, Jennifer	Oka	12/02/2019
1.2.6	Langley-Doan, Kerry	Plavan	12/02/2019
1.2.7	Augustus, Shelley	Tamura	12/02/2019

2.0 INDEPENDENT CONTRACTOR/CONSULTANT AGREEMENT

2.2 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF PUPIL SERVICES CREDENTIAL PROGRAM IN SCHOOL PSYCHOLOGY AGREEMENT WITH ALLIANT INTERNATIONAL UNIVERSITY, EFFECTIVE NOVEMBER 5, 2019.

**FOUNTAIN VALLEY SCHOOL DISTRICT
PERSONNEL ITEMS FOR APPROVAL
December 19, 2019**

3.0 EMPLOYMENT FUNCTIONS

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
3.1.1	Ghosh, Parna	Talbert	Food Service Worker	11/13/2019
3.1.2	Mansour, Rasha	Cox	Noon Duty Aide	11/13/2019
3.1.3	Al Sharif, Saba	Oka	Preschool Assistant	12/02/2019
3.1.4	Garcia, Marina	Oka	Instructional Assistant	12/02/2019
3.1.5	Nguyen, Kaitlyn	Oka	ESP Assistant	12/02/2019
3.1.6	Willis, Romy	Rover	Food Service Worker	12/09/2019
3.1.7	Hile, Grace	Tamura	Health Assistant	12/05/2019
3.1.8	Willhite, Angela	Courreges	Instructional Assistant	12/10/2019
3.1.9	Austin, Jamie	Plavan	Instructional Assistant	12/10/2019
3.1.10	TerBorg, Mackensie	District Office	Senior Payroll Technician	01/06/2020

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
3.2.1	Finseth, Mark	Talbert	Noon Duty Aide	Personal	10/28/2019
3.2.2	Blanke, Anna	Oka	Preschool Assistant	Personal	11/28/2019
3.2.3	Vu, Hoang	District Office	Bilingual Testing Technician	Sick Leave	12/13/2019
3.2.4	Ramos, Sheri	Oka/Gisler	FSW & ESP Assistant	Sick Leave	12/04/2019
3.2.5	Gapen-Barbosa, Lisa	Oka	Preschool Assistant	Personal	01/06/2020
3.2.6	Winmaw, Chitsaya	Cox	ESP Instructor	Personal	01/17/2020

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

EMPLOYEE LOCATION ASSIGNMENT EFFECTIVE

3.3.1	Stapp, Nancy	Oka	ESP Assistant	11/22/2019
3.3.2	Kang, Stephanie	Talbert	Noon Duty Aide	11/29/2019

3.4 ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE RETIREMENT OF THE FOLLOWING CLASSIFIED EMPLOYEE:

EMPLOYEE LOCATION ASSIGNMENT EFFECTIVE

3.4.1	Thibodeaux, Donna	Courreges	Instructional Assistant & Noon Duty Aide	01/17/2020
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3.5 ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE TRANSFER OF THE FOLLOWING CLASSIFIED EMPLOYEE:

EMPLOYEE PREVIOUS CLASS TRANSFER TO EFFECTIVE

3.5.1	Chisnall-Kaufman, Rachel	Instructional Assistant	IA Mild/Moderate	12/2/2019
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3.6 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE TERMINATION OF CLASSIFIED EMPLOYEE: # 3304, NDA AND ESP ASSISTANT AT OKA SCHOOL, EFFECTIVE 11/07/2019.

3.7 SUPERINTENDENT, REQUESTS APPROVAL OF THE APPOINTMENT OF CATHIE ABDEL AS INTERIM PERSONNEL COMMISSION DIRECTOR, EFFECTIVE 12/23/2019.

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

December 19, 2019

EDUCATIONAL SERVICES

4.0 CONFERENCE/WORKSHOP ATTENDANCE

	<u>NAME</u>	<u>ATTENDING</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATE</u>
4.1	CRAIG, Jessica (Plavan)	IEP Teacher College	Columbia University, New York, NY	Actual & Necessary	011234075-5210	Dec 8 - Dec 10, 2019

REASON FOR LATE SUBMITTAL: Information not made available at prior Board meetings.

FOUNTAIN VALLEY SCHOOL DISTRICT
DONATIONS

BOARD APPROVAL DATE: 12/19/2019

SCHOOL	DONOR	AMOUNT	DESCRIPTION / INTENDED USE
GISLER			
	Gisler PTO	\$864.00	Bottled Water
OKA			
	Oka PTO	\$450.00	Playground Sports Equipment
TALBERT			
	Talbert PTO	\$2,747.03	GOT REAL award pins
	Talbert Parents	\$865.00	To pay for MacDonald's choir class
	Talbert Parents	\$1,540.00	To pay for MacDonald's drama class
	Talbert PTO	\$5,000.00	To pay for Accelerated Reader
	Talbert Music Students	\$152.00	Music Elective T-Shirts
	San Diego Foundation	\$500.00	8th gr. Honors Trans. To LAMOTH
TAMURA			
	YourCause-Educational Matching Gifts	\$24.00	Principal's Discretion

**FOUNTAIN VALLEY SCHOOL DISTRICT
BOARD MEETING DECEMBER 19, 2019**

To: Christine Fullerton
From: Thuong Nguyen
Subject: Warrant Listing and ACH Payments
Warrant Numbers: 86329 - 86678
Dates: 11/1/2019 - 11/27/2019

Fund 01	General Fund	490,671.81
Fund 12	Child Development	10,204.95
Fund 13	Cafeteria	94,014.36
Fund 14	Deferred Maintenance	6,440.90
Fund 21	GOB 2016 Election	214,859.09
Fund 22	GOB 2016 Election	3,291,024.72
Fund 25	Capital Facilities	-
Fund 40	Special Reserves	58,766.24
Fund 68	Worker Comp	76,702.75
Fund 69	Insurance	63,324.06
TOTAL		\$ 4,306,008.88

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 12/19/2019

FROM 11/01/2019 TO 11/30/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20M4144	SITEONE LANDSCAPE SUPPLY LLC	1,000.00	1,000.00	012899390 4343	Gardening / Gardening Supplies
N20M4145	TIME AND ALARM SYSTEMS INC.	1,202.00	1,202.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4215	ABC SCHOOL EQUIPMENT INC	617.42	617.42	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20M4216	PINNACLE DRYER CORPORATION	869.00	869.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20M4217	REFRIGERATION CONTROL COMPANY	885.87	885.87	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4218	WEST LITE SUPPLY CO INC	146.81	146.81	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20M4219	REFRIGERATION CONTROL COMPANY	1,591.53	1,591.53	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4221	PHILLIPS PLYWOOD CO. INC.	271.21	271.21	012869390 4345	Maintenance / Maintenance Supplies
N20M4222	KIMBALL MIDWEST	135.00	135.00	012869390 4345	Maintenance / Maintenance Supplies
N20M4223	ARMOR FENCE CONCEPTS	225.00	225.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20M4224	MIRACLE RECREATION EQUIPT CO	16,185.90	16,185.90	012839390 6110	Maintenance - Cap Facilities / Site Improvement - Playground
N20M4225	ORTCO INC	7,200.00	7,200.00	012839390 6110	Maintenance - Cap Facilities / Site Improvement - Playground
N20R0680	HEINEMANN	217.50	217.50	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
N20R0848	BOOKSOURCE	502.78	502.78	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0854	COAST 2 COAST COACHING INC	4,160.00	4,160.00	010113755 5813	Title I - Oka / Consultant
N20R0862	REALLY GOOD STUFF INC	234.51	234.51	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0885	ORANGE COUNTY DEPARTMENT OF ED	95.00	95.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
N20R0886	LA TRADICIONAL MICHOACANA	369.97	369.97	010143288 4310	Other Donations Food - Cox / Instructional Supplies
N20R0887	STAPLES	194.66	194.66	010019961 4399	Medi-Cal Billing-Instructional / Equipment Under \$500
N20R0889	HEINEMANN	7,775.63	7,775.63	011233275 4310	Reading Support-Cox / Instructional Supplies
N20R0891	BRAINPOP	2,773.13	2,773.13	010113255 4310	Title I - Cox / Instructional Supplies
N20R0892	LEVEL 27 MEDIA	108.75	108.75	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
N20R0899	BOOKSOURCE	1,194.72	1,194.72	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0931	SCHOOL SPECIALTY	470.89	470.89	012539961 4310	Tobacco-Use-OCDE Adminstrative / Instructional Supplies
N20R0943	BARNES AND NOBLE	38.25	38.25	010055275 4310	State Standards-ELA / Instructional Supplies
N20R0944	AMAZON.COM LLC	69.05	69.05	012109078 4325	Tech/Media Office Operation / Office Supplies
N20R0945	REGENTS OF THE UNIVERSITY OF C	140.00	140.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
N20R0946	CENTER FOR DRUG-FREE COMMUNITI	4,615.00	4,615.00	012539962 5210	Tobacco-Use-OCDE Instructional / Travel, Conference, Worksho
N20R0947	BARNES AND NOBLE	2,703.42	2,703.42	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0948	BARNES AND NOBLE	281.00	281.00	011231075 4310	Reading Support-Tamura / Instructional Supplies
N20R0949	LAKESHORE LEARNING MATERIALS	50.00	50.00	011231075 4310	Reading Support-Tamura / Instructional Supplies
N20R0950	VEX ROBOTICS INC.	4,672.54	4,672.54	015003875 4310	Robotics-Talbert / Instructional Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 12/19/2019

FROM 11/01/2019 TO 11/30/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20R0951	JFK TRANSPORTATION CO INC.	1,543.50	1,543.50	010011089 5811	Donations - Tamura / Transportation Outside Agency
N20R0952	BOOKSOURCE	476.00	476.00	011234775 4310	Reading Support-Courreges / Instructional Supplies
N20R0953	BARNES AND NOBLE	147.64	147.64	011234075 4310	Reading Support-Plavan / Instructional Supplies
N20R0955	HEINEMANN	3,122.74	3,122.74	011231675 4310	Reading Support-Newland / Instructional Supplies
N20R0956	SOUTHWEST SCHOOL AND OFFICE SU	39.15	39.15	010451675 4310	Pupil Achvmnt-Library Newland / Instructional Supplies
N20R0957	SURPLUS TWO WAY RADIOS	494.37	494.37	010143838 4310	Sch Site Instr - Talbert / Instructional Supplies
N20R0959	CDWG	4,455.00	4,455.00	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
N20R0960	EVOLLVE INC	4,844.81	4,844.81	015001675 4310	Robotics-Newland / Instructional Supplies
N20R0961	ORANGE COUNTY TREASURER	2,938.58	2,938.58	019509380 5899	STAR Building DO - Operations / Other Operating Expenses
N20R0962	ORANGE COUNTY TREASURER	1,373.24	1,373.24	019509380 5899	STAR Building DO - Operations / Other Operating Expenses
N20R0963	ORANGE COUNTY TREASURER	150.62	150.62	019509380 5899	STAR Building DO - Operations / Other Operating Expenses
N20R0964	LEGO BRAND RETAIL INC.	1,953.63	1,953.63	015001075 4310	Robotics-Tamura / Instructional Supplies
N20R0965	ORANGE COUNTY TREASURER	4,251.22	4,251.22	012869390 5570	Maintenance / Sanitation Fees
N20R0967	LAKESHORE LEARNING MATERIALS	812.98	812.98	010239275 4310	School Nurse Expansion Project / Instructional Supplies
N20R0968	HEINEMANN	4,148.81	4,148.81	011231075 4310	Reading Support-Tamura / Instructional Supplies
N20R0969	HEINEMANN	2,503.51	2,503.51	011231075 4310	Reading Support-Tamura / Instructional Supplies
N20R0970	MOMENTUM IN TEACHING LLC	3,400.00	3,400.00	011231075 4310	Reading Support-Tamura / Instructional Supplies
N20R0971	LEVEL 27 MEDIA	41.33	41.33	012719275 4325	Educational Services Admin / Office Supplies
N20R0972	MICHELLE MCHALE	8,000.00	8,000.00	011531075 1115	Cotsen Foundation - Tamura / Stipend - Teachers
N20R0973	SOUTHWEST SCHOOL AND OFFICE SU	76.13	76.13	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
N20R0974	HEINEMANN	59.38	59.38	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
N20R0975	SUPPLYMASTER INC	291.45	291.45	010019961 4399	Medi-Cal Billing-Instructional / Equipment Under \$500
N20R0977	SEHI COMPUTER PRODUCTS	18,578.85	18,578.85	010113255 4410	Title I - Cox / Fixed Assets \$500-\$5000
N20R0978	LA TRADICIONAL MICHOACANA	462.46	462.46	010143288 4710	Other Donations Food - Cox / Food
N20R0979	BARNES AND NOBLE	156.60	156.60	010453275 4315	Pupil Achvmnt-Library Cox / Media/Library Supplies
N20R0980	GS PROMO INC	283.84	283.84	010383838 4310	Sch Site Instr/STEAM - Talbert / Instructional Supplies
N20R0981	SOUTHWEST SCHOOL AND OFFICE SU	78.30	78.30	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
N20R0982	GMSN GROUP INC	1,600.00	1,600.00	012109078 5826	Tech/Media Office Operation / Licensing/Software,Maint/Supp
N20R0983	BOOKSOURCE	372.22	372.22	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0985	BOOKSOURCE	483.44	483.44	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0987	METTA BLOCKS LLC	5,437.50	5,437.50	015003275 4310	Robotics-Cox / Instructional Supplies
N20R0988	METTA BLOCKS LLC	2,088.00	2,088.00	010013289 4310	Donations - Cox / Instructional Supplies
N20R0990	LEVEL 27 MEDIA	175.63	175.63	010013289 4310	Donations - Cox / Instructional Supplies

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 12/19/2019

FROM 11/01/2019 TO 11/30/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20R0991	BOOKSOURCE	4,098.59	4,098.59	011233275 4310	Reading Support-Cox / Instructional Supplies
N20R0992	BOOKSOURCE	440.60	440.60	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0993	BOOKSOURCE	486.74	486.74	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0994	BOOKSOURCE	532.60	532.60	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0995	SCHOLASTIC BOOK ORDERS	119.63	119.63	010114055 4310	Title I - Plavan / Instructional Supplies
N20R0996	HEINEMANN	68.99	68.99	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
N20R0999	CDWG	5,426.63	5,426.63	012109078 4399	Tech/Media Office Operation / Equipment Under \$500
N20R1002	SCHOOL NURSE SUPPLY INC	23.21	23.21	012732929 4327	Health Supplies - Fulton / Health Supplies
N20R1003	IMAGE MARKET	546.81	546.81	010143889 4311	Donations - Talbert / Elective Supplies
N20R1010	SCENTCO INC	320.81	320.81	010011089 5899	Donations - Tamura / Other Operating Expenses
N20R1012	APPLE COMPUTER ORDER DEPARTMEN	990.49	990.49	010019961 4410	Medi-Cal Billing-Instructional / Fixed Assets \$500-\$5000
N20R1014	SUPER DUPER INC	97.77	97.77	015643760 4310	Special Ed. - Oka S&L / Instructional Supplies
N20R1015	KRISTINE MRAZ	250.00	250.00	011253775 5813	Parent Involvement-Oka / Consultant
N20R1016	KRISTINE MRAZ	3,600.00	3,600.00	011533775 5813	Cotsen Foundation - Oka / Consultant
N20R1019	PACIFIC COACHWAYS	3,810.00	3,810.00	010011689 5811	Donations - Newland / Transportation Outside Agency
N20R1020	TEACHER SYNERGY LLC	17.89	17.89	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
N20R1022	STARFALL EDUCATION	270.00	270.00	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
N20R1023	CERTIFIED TRANSPORTATION BUS C	1,088.00	1,088.00	012539962 5210	Tobacco-Use-OCDE Instructional / Travel, Conference, Works
N20R1024	CERTIFIED TRANSPORTATION BUS C	1,088.00	1,088.00	012539962 5210	Tobacco-Use-OCDE Instructional / Travel, Conference, Works
N20R1025	PIONEER DRAMA SERVICE INC.	180.00	180.00	010143889 4311	Donations - Talbert / Elective Supplies
N20R1026	FOLLETT SCHOOL SOLUTIONS INC.	324.92	324.92	010454075 4310	Pupil Achvmnt-Library Plavan / Instructional Supplies
N20R1028	EVOLLVE INC	4,893.75	4,893.75	015004075 4310	Robotics-Plavan / Instructional Supplies
N20R1029	THEATREFOLK LTD	134.77	134.77	010143889 4311	Donations - Talbert / Elective Supplies
N20R1030	HEINEMANN	46.71	46.71	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
N20R1031	SCHOOLSIN	1,803.67	1,803.67	010011089 5899	Donations - Tamura / Other Operating Expenses
N20R1034	ELECTRONINKS WRITEABLES INC.	1,918.13	1,918.13	010142989 4311	Donations - Fulton / Elective Supplies
N20R1036	CAHPERD	942.00	942.00	010142929 5210	Sch Site Instr - Fulton / Travel, Conference, Workshop
N20R1037	ACORN MEDIA	1,005.39	1,005.39	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
N20R1038	LEVEL 27 MEDIA	592.69	592.69	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
N20R1040	SUPPLYMASTER INC	345.83	345.83	010014040 4310	Sch Site Instr - Plavan / Instructional Supplies
N20R1041	CDWG	515.48	515.48	012719275 4325	Educational Services Admin / Office Supplies
N20R1042	LIGHTSPEED TECHNOLOGIES	116,014.50	116,014.50	012719380 4410	Business Department / Fixed Assets \$500-\$5000
N20R1043	ORANGE COUNTY TREASURER	2,930.66	2,930.66	012869390 5570	Maintenance / Sanitation Fees

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 12/19/2019

FROM 11/01/2019 TO 11/30/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20R1044	AMAZON.COM LLC	303.66	303.66	012109078 6410	Tech/Media Office Operation / Equipment-Furniture/Computers
N20R1047	SCHOLASTIC BOOK ORDERS	790.60	790.60	011254075 4310	Parent Involvement-Plavan / Instructional Supplies
N20R1050	TEACHER SYNERGY LLC	121.80	121.80	011233275 4310	Reading Support-Cox / Instructional Supplies
N20R1051	NASCO	49.95	49.95	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
N20R1052	SOUTHWEST SCHOOL AND OFFICE SU	385.00	385.00	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
N20R1053	JFK TRANSPORTATION CO INC.	970.00	970.00	010014089 5811	Donations - Plavan / Transportation Outside Agency
N20S8021	ADVANTAGE WEST INVESTMENT ENTE	52.17	52.17	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8022	CROWN CARTON COMPANY	1,000.50	1,000.50	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8023	ADVANTAGE WEST INVESTMENT ENTE	2,265.15	2,265.15	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8024	SOUTHWEST SCHOOL AND OFFICE SU	3,219.00	3,219.00	011000000 9320	Revenue Limit - State Revenues / STORES
Fund 01 Total:		299,920.56	299,920.56		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 12/19/2019

FROM 11/01/2019 TO 11/30/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20M4220	ADVANTAGE WEST INVESTMENT ENTE	500.00	500.00	120016098 4340	Extended School Instructional / Custodial Supplies
N20R0966	SUPPLYMASTER INC	291.45	291.45	120017598 4310	Child Dev Cntr Preschool Instr / Instructional Supplies
N20R0976	LAKESHORE LEARNING MATERIALS	150.00	150.00	120016098 4310	Extended School Instructional / Instructional Supplies
N20R1008	STAPLES	107.75	107.75	120016098 4310	Extended School Instructional / Instructional Supplies
N20R1009	BARNES AND NOBLE	81.56	81.56	120016198 4310	State Preschool Instructional / Instructional Supplies
N20R1033	CDWG	162.21	162.21	120336098 4325	Extended School Administration / Office Supplies
N20R1045	ORIENTAL TRADING COMPANY	326.25	326.25	120016198 4310	State Preschool Instructional / Instructional Supplies
Fund 12 Total:		1,619.22	1,619.22		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 12/19/2019

FROM 11/01/2019 TO 11/30/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20R0905	CALIFORNIA DEPARTMENT OF EDUCA	367.65	34.20	133207380 4710	Cafeteria Fund / Food
N20R1001	REFRIGERATION CONTROL COMPANY	599.74	599.74	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
Fund 13 Total:		967.39	633.94		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 12/19/2019

FROM 11/01/2019 TO 11/30/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20M4184	DIVISION OF THE STATE ARCHITEC	4,009.75	1,483.50	213014780 6222	GOB, ELECTION 2016-Courreges / Inspection Svcs Bldg
			2,526.25	213014980 6222	GOB, ELECTION 2016-Masuda / Inspection Svcs Bldg Improv
N20R0871	CALIFORNIA FINANCIAL INVESTMEN	30,000.00	-30,000.00	213019990 5813	GOB, ELECTION 2016 / Consultant
	Fund 21 Total:	34,009.75	-25,990.25		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 12/19/2019

FROM 11/01/2019 TO 11/30/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20R0871	CALIFORNIA FINANCIAL INVESTMEN	30,000.00	30,000.00	223019990 5813	GOB, ELECTION 2016 / Consultant
	Fund 22 Total:	30,000.00	30,000.00		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 12/19/2019

FROM 11/01/2019 TO 11/30/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20M4185	AESCO	89,500.00	89,500.00	403004980 6220	MS Science Bldg - Masuda / Architect/Engineer Fees-Bldg
Fund 40 Total:		89,500.00	89,500.00		

FOUNTAIN VALLEY SD
PURCHASE ORDER DETAIL REPORT BY FUND
BOARD OF TRUSTEES MEETING 12/19/2019

FROM 11/01/2019 TO 11/30/2019

<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>
Total Account Amount:			395,683.47		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

12/19/2019

FRO 11/01/2019 TO 11/30/2019

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20M4130	COR-O-VAN MOVING AND STORAGE I	12,000.00	+8,000.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4210	TIME AND ALARM SYSTEMS INC.	2,200.00	+1,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20R0377	BLICK ART MATERIALS	850.00	+350.00	010142989 4311	Donations - Fulton / Elective Supplies
N20R0672	FOUNTAIN VALLEY SCHOOL DISTRIC	3,453.21	+1,518.75	012849380 5450	Fiscal Services / Other Insurance
N20R0857	HEINEMANN	5,680.13	+297.00	011233175 4310	Reading Support-Gisler / Instructional Supplies
Fund 01 Total:			+11,165.75		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

12/19/2019

FRO 11/01/2019 TO 11/30/2019

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N20R0905	CALIFORNIA DEPARTMENT OF EDUCA	367.65	+34.20	133207380 4710	Cafeteria Fund / Food
Fund 13 Total:			+34.20		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

12/19/2019

FRO 11/01/2019 TO 11/30/2019

<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>
N20M4097	SMITH-EMERY LABORATORIES	12,000.00	+5,333.33	223013280 6222	GOB, ELECTION 2016-Cox / Inspection Svcs Bldg Improve
Fund 22 Total:			+5,333.33		

FOUNTAIN VALLEY SD

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

12/19/2019

FRO 11/01/2019 TO 11/30/2019

<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>
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Total Account Amount:		+16,533.28			
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FOUNTAIN VALLEY SD

Reference #:

2020 13

Adjustment of Funds

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES		590.00
2900	OTHER CLASSIFIED SALARIES	8,979.00	9,104.00
3101	STRS-CERTIFICATED POSITIONS		101.00
3202	PERS-CLASSIFIED	1,771.00	1,796.00
3313	MEDICARE-CERTIFICATED		6.00
3314	MEDICARE-CLASSIFIED	130.00	132.00
3356	OASDI-CLASSIFIED	557.00	564.00
3501	SUI-CERTIFICATED		1.00
3502	SUI-CLASSIFIED	4.00	5.00
3601	WORKERS'COMP-CERTIFICATED		12.00
3602	WORKERS'COMP-CLASSIFIED	198.00	200.00
3901	OTHER BENEFITS-CERTIFICATED		18,000.00
4200	BOOKS OTHER THAN TEXTBOOKS		957.00
4300	MATERIALS & SUPPLIES	13,651.00	240,452.50
4400	NONCAPITALIZATION EQUIPMENT		39,951.00
5100	SUBAGREEMENTS FOR SERVICE		8,617.00
5200	TRAVEL & CONFERENCES		13,299.00
5500	OPERATIONS & HOUSEKEEPNG SVCS		16,252.00
5600	RENTAL,LEASE,REPAIR & NON CAP		9,942.00
5713	Direct Cost-Printing & Reprod	144.00	31.00
5800	PROF/CONS SERV & OPER EXPENSE	151,448.00	336,308.00
5900	COMMUNICATIONS		700.00
6400	EQUIPMENT		109,349.00
7141	Excess Costs/Deficit Pay-Schls		4,288.00
7142	Excess Costs/County Offices		60,312.00
7310	TRANSFER OF INDIRECT COSTS	5,745.00	2,436.00
8000	REVENUE LIMIT SOURCES	1,813,082.00	1,784,390.00
8200	FEDERAL INCOME	11,639.00	15,251.00
8500	STATE INCOME		598,199.00
8600	LOCAL INCOME	37.00	223,401.00
8700	OTHER REVENUES		4,100.00
9740	RESTRICTED BALANCE	7,246.00	45,933.00
9780	OTHER ASSIGNMENTS	1,194,049.50	1,290,167.00
9789	RESERVE FOR ECONOMIC UNCERTAIN		101,140.00
9790	UNASSIGNED/UNAPPROPRIATED	2,346,324.00	2,220,184.00

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2020 13

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
Subfund Total:		5,555,004.50	7,156,170.50

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

2020 14

Adjustment of Funds

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
4300	MATERIALS & SUPPLIES		50,410.00
4700	FOOD		44,643.00
5600	RENTAL,LEASE,REPAIR & NON CAP		1,336.00
5800	PROF/CONS SERV & OPER EXPENSE		7,318.00
8600	LOCAL INCOME		9.00
9740	RESTRICTED BALANCE	103,698.00	1.00
9799	APPROPRIATED FUND BALANCE		1.00
Subfund Total:		103,698.00	103,718.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Adjustment of Funds

2020 15

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

Fund: 1313 CAFETERIA FUND

Object	Description	FROM	TO
4300	MATERIALS & SUPPLIES		500.00
4400	NONCAPITALIZATION EQUIPMENT		26,385.00
4700	FOOD		500.00
6400	EQUIPMENT		7,015.00
9740	RESTRICTED BALANCE	34,400.00	
Subfund Total:		34,400.00	34,400.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

The above adjustment was approved on the _____ day of _____, 200____.
APPROVED: Superintendent of Schools, County of Orange: _____ Deputy

FOUNTAIN VALLEY SD

Reference #:

2020 16

Adjustment of Funds

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

Fund: 1414 DEFERRED MAINTENANCE
--

Object	Description	FROM	TO
6200	BUILDING AND IMPROVE OF BLDGS		1,450,192.00
9760	OTHER COMMITMENTS		461,500.00
9780	OTHER ASSIGNMENTS	1,911,692.00	
Subfund Total:		1,911,692.00	1,911,692.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

2020 17

Adjustment of Funds

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

Fund: 2122 GOB EL 2016 SRS 2019

Object	Description	FROM	TO
5800	PROF/CONS SERV & OPER EXPENSE		3,390.00
6200	BUILDING AND IMPROVE OF BLDGS		1,651,494.00
9740	RESTRICTED BALANCE	1,654,884.00	
Subfund Total:		1,654,884.00	1,654,884.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

2020 18

Adjustment of Funds

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

Fund: 2525 CAPITAL FACILITIES

Object	Description	FROM	TO
5800	PROF/CONS SERV & OPER EXPENSE		304.00
8600	LOCAL INCOME		6,678.00
9780	OTHER ASSIGNMENTS		6,374.00
Subfund Total:		0.00	13,356.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

2020 19

Adjustment of Funds

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

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

<u>Object</u>	<u>Description</u>	<u>FROM</u>	<u>TO</u>
5500	OPERATIONS & HOUSEKEEPNG SVCS		4,228.00
5800	PROF/CONS SERV & OPER EXPENSE		17,245.00
6200	BUILDING AND IMPROVE OF BLDGS		3,296,564.00
8900	INCOMING TRANSFERS		300,000.00
9760	OTHER COMMITMENTS	15,343,182.00	23,014,773.00
9780	OTHER ASSIGNMENTS	26,332,810.00	15,643,182.00
Subfund Total:		41,675,992.00	42,275,992.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2020 1

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

Fund: 0101 GENERAL FUND

Object	Description	FROM	TO
1100	TEACHERS' SALARIES		474.00
2100	INSTRUCTIONAL AIDES' SALARIES		167.00
2400	CLERICAL & OFFICE SALARIES		426.00
2900	OTHER CLASSIFIED SALARIES		196.00
3101	STRS-CERTIFICATED POSITIONS		83.00
3202	PERS-CLASSIFIED		104.00
3313	MEDICARE-CERTIFICATED		4.00
3314	MEDICARE-CLASSIFIED		12.00
3354	ALTERNATIVE RETIRE-CLASSIFIED		4.00
3356	OASDI-CLASSIFIED		32.00
3501	SUI-CERTIFICATED		2.00
3502	SUI-CLASSIFIED		1.00
3601	WORKERS'COMP-CERTIFICATED		11.00
3602	WORKERS'COMP-CLASSIFIED		18.00
4200	BOOKS OTHER THAN TEXTBOOKS		6,941.00
4300	MATERIALS & SUPPLIES	138,527.00	139,009.00
4400	NONCAPITALIZATION EQUIPMENT		21,817.00
5200	TRAVEL & CONFERENCES	276.00	27,967.00
5300	DUES AND MEMBERSHIPS		688.00
5600	RENTAL,LEASE,REPAIR & NON CAP	2,181.00	1,578.00
5713	Direct Cost-Printing & Reprod	1,580.00	1,693.00
5800	PROF/CONS SERV & OPER EXPENSE	115,182.00	53,697.00
6400	EQUIPMENT		1,507.00
7310	TRANSFER OF INDIRECT COSTS	265.00	
9790	UNASSIGNED/UNAPPROPRIATED		1,580.00
Subfund Total:		258,011.00	258,011.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2020 2

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

Fund: 1212 CHILD DEVELOPMENT

Object	Description	FROM	TO
4300	MATERIALS & SUPPLIES		294.00
4700	FOOD		12,700.00
5200	TRAVEL & CONFERENCES		1,325.00
5800	PROF/CONS SERV & OPER EXPENSE	14,319.00	
Subfund Total:		14,319.00	14,319.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2020 3

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

Fund: 1414 DEFERRED MAINTENANCE
--

Object	Description	FROM	TO
5800	PROF/CONS SERV & OPER EXPENSE	18,936.00	
6200	BUILDING AND IMPROVE OF BLDGS		18,936.00
Subfund Total:		18,936.00	18,936.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2020 4

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

Fund: 2122 GOB EL 2016 SRS 2019

Object	Description	FROM	TO
	Subfund Total:	0.00	0.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2020 5

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

Fund: 6768 INSURANCE-WCI

Object	Description	FROM	TO
4300	MATERIALS & SUPPLIES		331.00
5800	PROF/CONS SERV & OPER EXPENSE	331.00	
Subfund Total:		331.00	331.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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

FOUNTAIN VALLEY SD

Reference #:

Transfer of Funds

2020 6

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

Fund: 6769 INSURANCE HEALTH/WELFARE

Object	Description	FROM	TO
	Subfund Total:	0.00	0.00

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 12/19/2019.

AYES: _____

NOES: _____

ABSENT: _____

Secretary, Board of Trustees

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

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



Fountain Valley School District
Business Service Division

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent Business Services
Joe Hastie, Director Maintenance & Operations
SUBJECT: **APPROVE CHANGE ORDER #1 FOR BID #19-01 MODULAR
BUILDINGS-SITWORK ONLY (MASUDA MIDDLE SCHOOL)**
DATE: December 16, 2019

Background:

On June 13, 2019, the Board of Trustees approved the award of Bid #19-01 Modular Buildings--Sitework Only (Masuda Middle School) to Sandalwood Construction. During construction, unforeseen soils conditions and District requests generated additional work to be performed by the Contractor outside the scope of the Contract.

Fiscal Impact:

The total for Change Order #1 is \$284,047.52. Funding will come from the proceeds of the sale of the Crossroads Building.

Recommendation:

It is recommended that the Board of Trustees approves Change Order #1 for Bid #19-01 Modular Buildings--Sitework Only (Masuda Middle School).



Fountain Valley School District
Information Technology

MEMORANDUM

TO: Board of Trustees
FROM: Christine Fullerton, Assistant Superintendent, Business Services
Parham Sadegh, IT Supervisor
SUBJECT: ***APPROVAL TO SOLICIT REQUEST FOR OFFER (RFO) TO
PURCHASE AND INSTALL A FIREWALL SECURITY APPLIANCE***
DATE: December 16, 2019

Background:

The number of wireless devices continues to increase due to refreshment cycles; Bring Your Own Device (BYOD); PTO/PTA grant funded devices; and as of late, Internet of Things (IoT) devices. IoT devices are non-student, non-staff computing devices such as wireless thermostats, security systems and kitchen appliance sensors. Our current Cisco/Meraki firewall with a maximum capacity of 1 GB is no longer able to keep up with the higher demand and requires refreshment. The purpose of this Request For Offer (RFO) is to solicit proposals from qualified contractors to supply and install a higher bandwidth firewall which will be partially funded by Category Two E-Rate. The scope of work includes services to be listed in the RFO and the contractor shall be qualified to provide services listed in this request.

The District intends to select the best-qualified contractor to perform the objectives within the RFO. Qualified contractors interested in providing the specified services will be asked to respond in writing to the Fountain Valley School District. Final selection will be made in accordance with the policies and administrative directives of the District and other statutory provisions. The District is seeking proposals to purchase and install a firewall.

Fiscal Impact:

The scope of work outlined in the Request For Offer will be funded 50 percent through Category Two E-Rate and 50 percent from the IT fund.

Recommendation:

It is recommended that the Board of Trustees approves the solicitation of Request For Proposal to purchase and install a firewall.



Fountain Valley School District
Support Services
2019-2020 J

MEMORANDUM

TO: Dr. Mark Johnson
FROM: Kate Smith, Director, Support Services
SUBJECT: **Special Education Settlement Agreement 2019-2020 J**
DATE: December 16, 2019

Background:

According to the Settlement Agreement signed on November 19, 2019, between Parent and the Fountain Valley School District, parent agrees on a variety of issues related to placement and services for student. Term of settlement agreement is through October 31, 2020.

The District agrees to enter into a contract and fund student's placement at Logan River Academy through October 31, 2020. Placement will be funded by WOCCSE mental health funds.

The District agrees to reimburse Parents a total amount not to exceed \$2,062.00 for funding Student's 2018 summer program.

In addition, the District agrees to pay \$14,000.00 as full and final settlement of all outstanding claims for attorney's fees and legal costs. This amount shall be paid to "Agustin Egelsee LLP" within 45 days of the District's receipt of itemized billing statements and Board approval.

Fiscal Impact:

\$16,062.00

Recommendation:

It is recommended that the Board of Trustees approves this Special Education Settlement Agreement 2019-2020 J.

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: December 3, 2019

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

Board Meeting Date: December 12, 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
	Secure Transportation Company, Inc. W20154	\$16,200.00	September 4, 2019 to June 30, 2020

Approved by the FVSD Board of Trustees
December 12, 2019

Dr. Mark Johnson
Superintendent

Date:

AMENDMENT NO. 1
TO
TRANSPORTATION CONTRACT AGREEMENT #W20154, DATED OCTOBER 10, 2019
BETWEEN
FOUNTAIN VALLEY SCHOOL DISTRICT
AND
SECURE TRANSPORTATION COMPANY, INC.

This Amendment No. 1 to the Transportation Contract Agreement (W20154) dated October 10, 2019 is made and entered into this 12th day of December, 2019, between the Fountain Valley School District, hereinafter referred to as "District," and Secure Transportation Company, Inc., hereinafter referred to as "Contractor." The parties mutually agree to amend the existing Transportation Contract Agreement as follows:

1. Section 3 is amended to increase the round-trip daily rate from \$120.00 per day to \$150.00 per day for up to twenty four (24) miles driven plus \$2.50 for each additional mile, with an increase to the minimum daily rate of \$60.00 to \$75.00 for students requiring wheelchair transportation.
2. Except as amended and set forth herein, all other terms and conditions of the Transportation Contract Agreement dated October 10, 2019 shall remain in full force and effect.

CONTRACTOR:

Secure Transportation Company, Inc.

DISTRICT:

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

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: December 3, 2019

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

Board Meeting Date: December 12, 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	Logan River Academy, LLC W20193	N/A	November 18, 2019 to June 30, 2020
	Logan River Academy, LLC W20194	\$84,058.00	November 18, 2019 to June 30, 2020

Approved by the FVSD Board of Trustees
December 12, 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 18th day of November 2019 and terminates at 5:00 P.M. on June 30, 2020, unless sooner terminated as provide herein.

CONTRACTOR,
Logan River Academy, LLC
 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
Logan River Academy, LLC
 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 Logan River Academy LLC
(NONPUBLIC SCHOOL OR AGENCY)

CONTRACTOR NUMBER W20193 **2019-2020**
(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>Special Education Instruction – Nonpublic School</u>	\$ 125.39	Per Diem

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. Public Transportation	_____	_____
d. Parent*	_____	_____
(2) a. Educational Counseling – Individual	Inclusive	_____
b. Educational Counseling – Group	Inclusive	_____
c. Counseling – Parent	Inclusive	_____
(3) a. Adapted Physical Education – Individual	_____	_____
b. Adapted Physical Education – Group	_____	_____
(4) Language and Speech Therapy	\$150 - \$235	Per Session
(5) One-to-One Aide (must be authorized on IEP)	\$ 20.00	Per Hour
(6) Intensive Special Education Instruction**	_____	_____
(7) Occupational Therapy	\$ 115.00	Per Session
(8) Physical Therapy	_____	_____
(9) a. Behavior Intervention (BID)	Inclusive	_____
b. Behavior Intervention and Implementation (BII) – 1:1	Inclusive	_____
c. Behavior Intervention and Implementation (BII/2) – 1:2 ratio	Inclusive	_____
d. Behavior Intervention – Supervision	_____	_____
Provided by: _____	_____	_____
(10) Psychological Services Other than Assessment and IEP Development	\$ 150.00	Per Session
(11) Health and Nursing Services	Inclusive	_____
(12) Residential Board and Care	\$ 171.25	Per Diem
Residential Mental Health – Parent Counseling and Training	_____	_____
(13) (Does not include cost of Psychiatric Medication)	\$ 97.56	Per Diem

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

**By credentialed Special Education Teacher.

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

This agreement is effective on November 18, 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	LOGAN RIVER ACADEMY, LLC	
Address City, State Zip	10055 SLATER AVENUE FOUNTAIN VALLEY, CA 92708		Address City, State, Zip	1683 S. HIGHWAY 89/91 LOGAN, UT 84321	
LEA Case Manager	NOELL SCOTT		Phone	435-755-8400	Fax 435-755-8540
			E-Mail	www.loganriver.com	
Student Last Name	Student First Name	Program Contact Name		KRISTINE CARDEN	
D.O.B.	I.D. #	Phone	435-755-8400, EXT. 138	Fax	435-755-8540
		E-Mail	kcarden@loganriver.com		
Grade Level	Sex (M or F)	Education Schedule – Regular School Year			
Parent/Guardian Last Name	Parent/Guardian First Name	Number of Days	124	Number of Weeks	27
Address City, State Zip			Education Schedule – Extended School Year		
		Number of Days	22	Number of Weeks	5
		Contract Begins	11/18/19	Ends	06/30/20
Home Phone	Business/Mobile Phone	Master Contract Approved by the Governing Board on:			12/12/19

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				RTC	\$ 125.39	Per Diem	124	22	\$ 18,306.94
B. RELATED SERVICES									
1. Transportation									
a. Paid to NPS/A									
b. Reimburse Parent									
2. Counseling									
a. Group				RTC	INCLUSIVE	2x45min/wk	27	5	\$ -
b. Individual				RTC	INCLUSIVE	1x45min/wk	27	5	\$ -
c. Family				RTC	INCLUSIVE	1x45min/wk	27	5	\$ -
3. Adapted P.E.									
4. Speech/Language									
a. Therapy - Group									
b. Consultation									
5. Occupational Therapy									
a. Therapy									
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									
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				RTC	\$ 171.25	Per Diem	196	30	\$ 38,702.50
b. Mental Health Services				RTC	\$ 97.56	Per Diem	196	30	\$ 22,048.56
c. Transportation Public Carrier				IC	\$1,250.00	4 P/YR	3	1	\$ 5,000.00
							A + B TOTAL COST		\$ 84,058.00

ESTIMATED MAXIMUM RELATED SERVICES COST (B) \$ 65,751.06

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/RELATED SERVICES COSTS (A+B) \$ 84,058.00

Other Provisions/Attachments:

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

APPROVED BY THE GOVERNING BOARD OF 12/12/19

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

-CONTRACTOR-

-LEA-

LOGAN RIVER ACADEMY, LLC
(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)