

BOARD OF TRUSTEES REGULAR MEETING

AGENDA

	rd Room	January 9, 2020
1005	55 Slater Avenue	
Foun	ntain Valley, CA	
•	CALL TO ORDER: 6:00PM	
•	ROLL CALL	
•	APPROVAL OF AGENDA	M
		and —

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

SPECIAL PRESENTATIONS

1. RECOGNITION OF PARENT VOLUNTEERS FROM COURREGES SCHOOL

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.

It is an interest of the Board of Trustees to recognize outstanding parent volunteers who give generously of their time and talents to our schools. From Courreges School, the Board shall recognize and thank Megan Irvine and Bessie Kozinski.

2. RECOGNITION OF STUDENTS FROM COURREGES SCHOOL

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

RECESS

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.	BOARD POLICY 4033 LACATATION ACCOMMODATION (FIRST
	READING)

M	
2^{nd}	
V	

Senate Bill 142 was signed into law on October 10, 2019, with an effective date of January 1, 2020. The adoption of this law strengthens employee lactation accommodations that must be provided by local educational agencies (LEA's). The adoption of Board Policy 4033 Lactation Accommodation places the district in compliance of the requirements of Senate Bill 142 and the regulations and laws related to the responsibility of the district to provide lactation accommodations for employees.

<u>Superintendent's Recommendation:</u> It is recommended that the Board of Trustees approves Board Policy 4033 Lactation Accommodations for first reading with necessary changes as indicated by the Board.

4. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

M	
2^{nd}	
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.

<u>Superintendent's Recommendation:</u> 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 December 19th annual organizational meeting
- **4-B.** Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- **4-C.** Donations
- **4-D.** Warrants
- **4-E.** Purchase Order Listing
- **4-F.** Resolution 2020-07: Payment to Cunneen for Missed Meeting due to Bereavement

Consent Items

4-G. WILLIAMS QUARTERLY REPORT FOR SECOND QUARTER 2019-20

<u>Superintendent's Comments</u>: It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the second quarter of the 2019-20 year and approves its submittal to the Orange County Department of Education.

4-H. APPROVAL OF CONTRACT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND ORANGE COUNTY DEPARTMENT OF EDUCATION TO PROVIDE GATE CERTIFICATION TRAINING PROGRAM FOR 4TH AND 5TH GRADE TEACHERS

<u>Superintendent's Comments</u>: It is recommended that the Board of Trustees approves the contract with the Orange County Department of Education for professional development services resulting in GATE Certification for participating FVSD teachers.

4-I. APPROVE THE CONTRACT EXTENSION WITH TPX COMMUNICATIONS FOR DISTRICT TELECOMMUNICATION SERVICES AND EQUIPMENT

<u>Superintendent's Comments</u>: It is recommended that the Board of Trustees approves the 5 year Telecommunication contract extension with TPX Communications.

4-J. APPROVE CHANGE ORDER #2R1 FOR THE COX ELEMENTARY SCHOOL MEASURE O HVAC AND MODERNIZATION PROJECT

<u>Superintendent's Comments</u>: It is recommended that the Board of Trustees approves Change Order #2R1 for the Cox Elementary School Measure O HVAC and Modernization Project.

4-K. APPROVE CHANGE ORDER #2R1 FOR THE FULTON MIDDLE SCHOOL MEASURE O HVAC AND MODERNIZATION PROJECT

<u>Superintendent's Comments</u>: It is recommended that the Board of Trustees approves Change Order #2R1 for the Fulton Middle School Measure O HVAC and Modernization Project.

4-L. APPROVE CHANGE ORDER #2R1 FOR THE TAMURA ELEMENTARY SCHOOL MEASURE O HVAC AND MODERNIZATION PROJECT

<u>Superintendent's Comments</u>: It is recommended that the Board of Trustees approves Change Order #2R1 for the Tamura Elementary School Measure O HVAC and Modernization Project.

4-M. APPROVAL OF SINGLE YEAR WITH ANNUAL RENEWAL CONTRACT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND MIND RESEARCH INSTITUTE TO PROVIDE ST MATH TO TALBERT MIDDLE SCHOOL

<u>Superintendent's Comments</u>: It is recommended that the Board of Trustees approves the contract between Fountain Valley School District and Mind Research Institute to continue to provide ST Math to the Talbert Middle School.

4-N. NON-PUBLIC AGENCY CONTRACTS

<u>Superintendent's Comments</u>: 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
Professional Tutors of America, Inc.	\$0.00	1/1/20-6/18/20
Cornerstone Therapies	N/A	1/1/20-6/30/20
Cornerstone Therapies	\$181.84	1/1/20-6/18/20

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, February 13, 2020 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.

<u>Reasonable Accommodation for any Individual with a Disability</u>: 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.



SO 2019-20/B20-23 Fountain Valley School District Superintendent's Office

MEMORANDUM

TO: Board of Trustees

FROM: Mark Johnson, Ed.D., Superintendent

SUBJECT: RECOGNITION OF PARENT VOLUNTEERS: COURREGES

SCHOOL

DATE: January 3, 2020

Background:

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

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

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

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

Courreges School

♥ Megan Irvine

♥ Bessie Kozinski

Reference: Board Policy 1150.2



Fountain Valley School District Educational Services

MEMORANDUM

TO: Board of Trustees

FROM: Steve McLaughlin, Ed.D., Assistant Superintendent, Educational Services

SUBJECT: STUDENT RECOGNITION PROGRAM: COURREGES

DATE: December 20, 2019

Background:

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

- extraordinary effort
- achievement
- improvement

At the Board Meeting on January 9, 2020, the following seven students from **Courreges School** will be recognized:

Courreges School

Kindergarten Poppy Moreau
First Grade Jake Yano
Second Grade Cora Ly
Third Grade Ben Rimdzius
Fourth Grade Dimitri Dieu
Fifth Grade Hannah Uribe



Fountain Valley School District Personnel Department

MEMORANDUM

TO: Board of Trustees

FROM: Cathie Abdel, Assistant Superintendent, Personnel

SUBJECT: BOARD POLICY 4033 LACATATION ACCOMMODATION

(FIRST READING)

DATE: January 3, 2020

Background:

In the continued effort to maintain a set of current board policies, it is necessary to bring policies to the Board of Trustees for approval when there are changes in Education Code or adoption of new laws and/or statutes. The California School Boards Association or the Orange County Department of Education informs the District of mandated changes through alerts.

Senate Bill 142 was signed into law on October 10, 2019, with an effective date of January 1, 2020. The adoption of this law strengthens employee lactation accommodations that must be provided by local educational agencies (LEA's). The adoption of Board Policy 4033 Lactation Accommodation places the district in compliance of the requirements of Senate Bill 142 and the regulations and laws related to the responsibility of the district to provide lactation accommodations for employees.

Fiscal Impact:

There are no known fiscal impacts associated with the Board Policy 4033 Lactation Accommodation.

Recommendation:

It is recommended that the Board of Trustees approves Board Policy 4033 Lactation Accommodations for first reading with necessary changes as indicated by the Board.

Personnel BP 4033

LACTATION ACCOMMODATION

The Board of Trustees recognizes the immediate and long-term health advantages of breastfeeding for infants and mothers and desires to provide a supportive environment for any district employee to express milk for her infant child upon her return to work following the birth of the child. The Board prohibits discrimination, harassment, and/or retaliation against any district employee who chooses to express breast milk for her infant child while at work.

(cf. 4030 - Nondiscrimination in Employment)

The district shall provide a reasonable amount of break time to accommodate an employee each time she has a need to express breast milk for her infant child. (Labor Code 1030)

To the extent possible, such break time shall run concurrently with the break time already provided to the employee. Any additional break time used by a non-exempt employee for this purpose shall be unpaid.

(Labor Code 1030-1031; 29 USC 207)

The employee shall be provided a private location, other than a restroom, and access to a sink with running water and a refrigerator, or cooling device, suitable to store milk in close proximity to the employee's workspace. The lactation room shall comply with the following:

- 1. Be safe, clean and free of hazardous materials
- 2. Contain a surface to place a breast pump and personal items
- 3. Contain a place to sit
- 4. Have access to electricity or alternative devices, including, but not limited to, extension cords or charging stations, needed to operate an electric or battery-powered breast pump

Employees are encouraged to notify their supervisor or other appropriate personnel in advance of their intent to make use of the accommodations offered for employees who are nursing mothers. As needed, the supervisor shall work with the employee to address arrangements and scheduling in order to ensure that the employees' essential job duties are covered during the break time.

Lactation accommodations may be denied only in limited circumstances in accordance with law. (Labor Code 1032; 29 USC 207)

Before an employee's supervisor makes a determination to deny lactation accommodations, he/she shall consult the Superintendent or designee. In any case in which lactation accommodations are denied, the Superintendent or designee shall document the options that were considered and the reasons for denying the accommodations.

Policy adopted:

FOUNTAIN VALLEY SCHOOL DISTRICT

Fountain Valley, California

Fountain Valley School District

Superintendent's Office

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue Fountain Valley, CA 92708 **December 19, 2019**

MINUTES

President Collins called the annual organizational 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

Absent:

Jim Cunneen Member

Motion: Mrs. Schultz moved to approve the meeting AGENDA APPROVAL

agenda.

Second: Mrs. Crandall

Vote: 4-0 (Absent: Cunneen)

BOARD WORKSHOPS

Assistant Superintendent, Educational Services, Dr. Steve McLaughin and Director Educational Services, Dr. Gargus, provided a Board of Trustees with an update on reading achievement of FVSD students in grades 1-8. Dr. McLaughlin opened the workshop by sharing the charge for Educational Services for the year. In addition, he shared data sets provided to principals. Looking closer, Dr. Gargus shared 2019-20 reading assessment data collected, also sharing the purpose for collecting reading level data including the identify students in need of intervention, build appropriate groups, establish a baseline and determine effectiveness, and a strong indicator of success on SBAC. He reviewed the two reading assessments used in the District. Dr. Gargus reviewed grade level data for 2018-19 for students in grades 1-5. Following this, he reviewed baseline data for 2019-20 across grade levels. Furthermore, he looked at

FALL 2019 STUDENT READING ACHIEVEMENT DATA specific student groups in grades 1-5. Following this, he shared data for grades 5-8. He examined data from 2018-19 6th graders. Following this, he reviewed 2019-20 first administration data for 5-8 graders. He also compared data for specific groups in grades 5-8. Dr. Gargus noted the upcoming mid-year assessments scheduled for January. In closing, Dr. McLaughlin shared improving data utilization strategies in use across the District including *knowing your readers* and small group, conferring toolkits.

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*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 6:30pm.

PLEDGE OF ALLEGIANCE

Mr. Collins led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

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 joined staff and the community in celebrating the successes of 2019 in the Fountain Valley School District under his leadership.

RECOGNITION OF OUTGOING PRESIDENT IAN COLLINS

The Board took a brief recess.

BOARD REPORTS AND COMMUNICATIONS

Mrs. Schultz's activities since the last meeting included: CSBA Annual Education Conference. She shared details from the Conference and the information shared.

Mrs. Galindo's activities since the last meeting included: Tours of newly modernized Courreges and Masuda and FVSF meeting where successes from the Golf Tournament were shared, and middle school math professional development.

Mrs. Crandall congratulated our 480 students a part of our choral, orchestral, rock, guitar, band and theatre programs for their recent impressive holiday performances. Her activities since the last meeting included: tour of Tamura, Gisler Got Talent night, ten performances, middle school soccer tournament, two Rotary Most Improved Student recognitions, SPC meeting, second professional development day focused on safety, and Mr. Hessler's retirement.

Mr. Collins' activities since the last meeting included: CSBA Annual Education Conference and Delegate Assembly, meeting with City of Huntington Beach Mayor and City Manager and local districts, tours of Tamura and Gisler, and Rotary Most Improved Student recognition. He thanked his fellow trustees for their service this month.

PUBLIC COMMENTS

There was one request to address the Board of Trustees. A member of the community addressed the Board regarding establishing a Questionnaire Assistance Center/kiosk for the 2020 Census.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to approve Mrs. Galindo as ELEC

Board President for 2020.

ELECTION OF

BOARD

PRESIDENT FOR

2020

4-0 (Absent: Cunneen)

Mr. Collins

Motion: Mrs. Galindo moved to approve Mrs. Crandall as

President Pro Tem for 2020.

ELECTION OF PRESIDENT PRO TEM FOR 2020

Second:

Vote:

Second: Mr. Collins

Vote: 4-0 (Absent: Cunneen)

Motion: Mr. Collins moved to approve Mrs. Schultz as

Board Clerk for 2020.

ELECTION OF BOARD CLERK FOR 2020

Second: Mrs. Schultz

Vote: 4-0 (Absent: Cunneen)

Motion: Mrs. Schultz moved to approve the Selection of

Representatives to County Committees and Councils and District Committees as discussed.

Second: Mrs. Crandall

Vote: 4-0 (Absent: Cunneen)

Motion: Mrs. Galindo moved to approve the Selection of

Board Meeting Dates for 2020.

Second: Mrs. Crandall

Vote: 4-0 (Absent: Cunneen)

Motion: Mrs. Crandall moved to adopt Resolution 2020-06

Resolution to Initiate the Process of Establishing Trustee Areas and Elections by-Trustee Areas.

Second: Mrs. Schultz

Vote: 4-0 (Absent: Cunneen)

Motion: Mrs. Crandall moved to approve the Consent

Calendar.

Second: Mrs. Galindo

Vote: 4-0 (Absent: Cunneen)

The Consent Calendar included:

Board Meeting Minutes from November 7th regular meeting

SELECTION OF

REPRESENTATIVES

TO COUNTY

COMMITTEES AND

COUNCILS AND

DISTRICT

COMMITTEES

SELECTION OF

BOARD MEETING DATES FOR 2020

RESOLUTION 2020-

06 RESOLUTION

TO INITIATE THE PROCESS OF

ESTABLISHING

TRUSTEE AREAS

AND ELECTIONS

BY-TRUSTEE

AREAS.

CONSENT

CALENDAR

- Board Meeting Minutes from November 21st special meeting
- Board Meeting Minutes from December 12th special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Budget Adjustments
- Approve Change Order #1 For Bid #19-01 Modular Buildings-Site Work Only (Masuda Middle School)
- Approval To Solicit Request For Offer (RFO) To Purchase And Install A Firewall Security Appliance
- Special Education Settlement Agreement 2019-2020 J
- Non-Public Agency Contracts

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

Dr. Johnson

Thanked Mrs. Fullerton and Mr. Hastie for their continued efforts related to construction, noting that over break there are three big moves scheduled at Fulton, Cox and Tamura. He commended their efforts throughout this process. In addition, he wished Mr. Hessler well as he sets off to retire from the District this week. He noted as well the retirement as well of FV Police Chief Kevin Childe and congratulated incoming Chief Matt Sheppard. With the additional retirement of Public Works Director Mark Lewis, he wished best wishes to the City of Fountain Valley throughout this transitional period. Moreover, he noted the honor he had of attending the funeral services for Mrs. Marilyn Mendez, sending his heartfelt sympathies to the Cunneen and Mendez families. In closing, also wished everyone well as we leave for winter recess.

ADJOURNMENT

Motion: Mrs. Galindo moved to adjourn the meeting at

7:55PM.

Second: Mrs. Schultz

Vote: 5-0

/rl

FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL ITEMS FOR APPROVAL January 09, 2020

1.0 EMPLOYMENT FUNCTIONS:

1.1 <u>ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED LEAVES OF ABSENCE:</u>

	EMPLOYEE	<u>ASSIGNMENT</u>	LOCATION	<u>REASON</u>	EFFECTIVE
1.1.1	Priest, , Ariana	4 th Grade	Gisler	Maternity	04/06/2020

1.2 <u>ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING NEW CERTIFICATED EMPLOYEE ON TEMPORARY CONTRACT FOR THE 2019-2020 SCHOOL YEAR:</u>

	EMPLOYEE	<u>ASSIGNMENT</u>	LOCATION	<u>EFFECTIVE</u>
1.2.1	Lipman, Hannah	Early Entry Kindergarten	Oka	01/30/2020

2.0 INDEPENDENT CONTRACTOR/CONSULTANT AGREEMENT

2.1 <u>ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF LIBERAL STUDIES CHILD</u> <u>DEVELOPMENT GRADUATE LEVEL PROGRAM WITH UNIVERSITY OF LA VERNE, EFFECTIVE</u> <u>DECEMBER 1, 2019.</u>

FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL ITEMS FOR APPROVAL January 9, 2020

3.0 EMPLOYMENT FUNCTIONS

3.1 <u>ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS THE APPROVAL OF THE</u> FOLLOWING NEW CLASSIFIED EMPLOYEE:

	EMPLOYEE	LOCATION	<u>ASSIGNMENT</u>	EFFECTIVE
3.1.1	Adame, Jennifer	Oka	ESP Assistant	12/13/2019

3.2 <u>ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CLASSIFIED LEAVES OF ABSENCE:</u>

	EMPLOYEE	LOCATION	<u>ASSIGNMENT</u>	REASON	EFFECTIVE
3.2.1	Smith, Damon	Talbert	Head Custodian	Sick Leave	11/22/2019
3.2.2	Alt, Kathleen	Courreges	Instructional Assistant ABA	Sick Leave	12/06/2019
3.2.3	Pade, Tina	Newland	IA Moderate/Severe	Family Illness	12/09/2019
3.2.4	Hedrick, Alison	Newland	Instructional Assistant	Sick Leave	01/15/2020

3.3 <u>ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE RESIGNATION OF THE FOLLOWING CLASSIFIED EMPLOYEES:</u>

	EMPLOYEE	LOCATION	<u>ASSIGNMENT</u>	EFFECTIVE
3.3.1	Finseth, Mark	Talbert	Noon Duty Aide	12/17/2019
3.3.2	Navarro, Alexis	Gisler	ESP Assistant	01/06/2020
3.3.3	Bedolla, Brit	Gisler	ESP Assistant	01/06/2020
3.3.4	Chavez, Mariana	Gisler	ESP Instructor	01/10/2020

4.0 CONFERENCE/WORKSHOP ATTENDANCE

	<u>NAME</u>	ATTENDING	LOCATION	COST	<u>BUDGET</u>	<u>DATE</u>
4.1	JOHNSON, Mark	ACSA	Palm Desert, CA	Actual and	012719165-5210	Jan. 28-31,
		Superintendents'		Necessary		2020
		Symposium				

FOUNTAIN VALLEY SCHOOL DISTRICT PERSONNEL ITEMS FOR APPROVAL

January 9, 2020

EDUCATIONAL SERVICES

5.0 <u>CONFERENCE/WORKSHOP ATTENDANCE</u>

NAME ATTENDING LOCATION COST BUDGET DATE

5.1 Smith, Kate ACSA: Every Child Palm Desert, Counts Symposium California Necessary

DATE

010019961-5210 Feb 5 – Feb 7, 2020

Recessary

FOUNTAIN VALLEY SCHOOL DISTRICT DONATIONS

BOARD APPROVAL DATE: January 9, 2020

SCHOOL	DONOR	AMOUNT	DESCRIPTION / INTENDED USE
TALBERT			
	Music Parents/Students APA Ticket Sales	\$240.00	To pay for Music Elective
	Music Parents/Students	\$7,445.00	To pay for Music Elective
TAMURA			
	Tamura Elementary PTA	\$10,029.58	32 Chromebooks and 1 Cart

FOUNTAIN VALLEY SCHOOL DISTRICT BOARD MEETING JANUARY 09, 2020

To: Christine Fullerton

From: Thuong Nguyen

Subject: Warrant Listing and ACH Payments

Warrant Numbers: 86679 - 86855

Dates: 12/3/2019 - 12/18/2019

Fund 01	General Fund	174,861.71
Fund 12	Child Development	6,474.25
Fund 13	Cafeteria	59,037.54
Fund 14	Deferred Maintenance	-
Fund 21	GOB 2016 Election	289,875.81
Fund 22	GOB 2016 Election	101,685.76
Fund 25	Capital Facilities	-
Fund 40	Special Reserves	1,250.00
Fund 68	Worker Comp	76,702.75
Fund 69	Insurance	45,598.10

TOTAL \$ 755,485.92

FROM 12/01/2019

TO 12/26/2019

PURCHASE ORDER DETAIL REPORT BY FUND

BOARD OF TRUSTEES MEETING 01/09/2020

PO NUMBER	<u>VENDOR</u>	PO <u>TOTAL</u>	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
N20M4139	SOUTHERN COUNTIES OIL	2,000.00	1,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
			1,000.00	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
N20M4140	LYTLE SCREEN PRINTING INC.	1,700.00	1,700.00	016919295 5580	7240 SpEd Transportaion-Fuel / Uniform Cleaning
N20M4226	HOME DEPOT	606.42	606.42	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
N20M4227	REFRIGERATION CONTROL COMPANY	461.53	461.53	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
N20M4228	CRANDALL'S PLUMBING INC.	120.00	120.00	012969390 5645	Non Use School Sites / Outside Srvs-Repairs & Mainten
N20M4229	BUDGET BLINDS HUNTINGTON BEACH	3,901.80	3,901.80	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
	ABC SCHOOL EQUIPMENT INC	1,296.66	1,296.66	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20M4231	TIME AND ALARM SYSTEMS INC.	2,900.00	2,900.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
N20M4232	GRUETT TREE COMPANY INC	17,500.00	17,500.00	012899390 5645	Gardening / Outside Srvs-Repairs & Mainten
N20M4233	HILLYARD / LOS ANGELES	326.25	326.25	012889390 4340	Custodial / Custodial Supplies
N20M4234	HOME DEPOT	146.95	146.95	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
N20M4235	GRUETT TREE COMPANY INC	1,400.00	1,400.00	012899390 5645	Gardening / Outside Srvs-Repairs & Mainten
N20M4237	CRANDALL'S PLUMBING INC.	240.00	240.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
N20M4238	TURF STAR INC.	575.00	575.00	012899390 4347	Gardening / Repair & Upkeep Equip Supplies
N20M4239	APOLLO WOOD RECOVERY INC.	16,744.00	16,744.00	012839390 6110	Maintenance - Cap Facilities / Site Improvement - Playground
N20M4240	HILLYARD / LOS ANGELES	73.56	73.56	012889390 4340	Custodial / Custodial Supplies
N20R0986	SCHOOL SERVICES OF CALIFORNIA	1,750.00	500.00	010059470 5210	Contractual Obligation - Cert / Travel, Conference, Workshop
			500.00	010059771 5210	Contractual Obligation - Class / Travel, Conference, Worksho
			250.00	012719380 5210	Business Department / Travel, Conference, Workshop
			250.00	012719470 5210	Personnel Department / Travel, Conference, Workshop
			250.00	012849380 5210	Fiscal Services / Travel, Conference, Workshop
N20R0989	LAKESHORE LEARNING MATERIALS	100.00	100.00	010113255 4310	Title I - Cox / Instructional Supplies
N20R1005	SOUTHWEST SCHOOL AND OFFICE SU	31.54	31.54	010055175 4310	State Standards-MATH / Instructional Supplies
N20R1006	BOOKSOURCE	473.78	473.78	010114055 4310	Title I - Plavan / Instructional Supplies
N20R1007	HEINEMANN	1,241.44	1,241.44	010114055 4310	Title I - Plavan / Instructional Supplies
N20R1013	BLICK ART MATERIALS	164.77	164.77	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
N20R1017	BOOKSOURCE	1,129.04	1,129.04	010113755 4310	Title I - Oka / Instructional Supplies
N20R1018	HEINEMANN	179.44	179.44	010113755 4310	Title I - Oka / Instructional Supplies
N20R1021	BARNES AND NOBLE	186.09	186.09	010114055 4310	Title I - Plavan / Instructional Supplies
N20R1032	SCHOOL SPECIALTY	1,045.41	1,045.41	015005675 4310	Intervention - Special Ed / Instructional Supplies
N20R1035	STAPLES	328.30	328.30	010019961 4325	Medi-Cal Billing-Instructional / Office Supplies

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N20R1048	SUPER DUPER INC	51.74	51.74	015642960 4310	Special Ed Fulton S&L / Instructional Supplies
N20R1049	LAKESHORE LEARNING MATERIALS	32.61	32.61	015642960 4310	Special Ed Fulton S&L / Instructional Supplies
N20R1054	PEARSON	6,732.22	6,732.22	016158155 4322	7140 Gifted & Talented - Instr / Testing Supplies
N20R1055	OFFICE DEPOT	71.73	16.94	012059385 4325	Publications / Office Supplies
			54.79	012849380 4325	Fiscal Services / Office Supplies
N20R1056	WESTERN PSYCHOLOGICAL	915.15	336.05	010019962 4322	Medi-Cal Billing - S&L / Testing Supplies
			163.13	012289963 4322	MAA - Instructional / Testing Supplies
			415.97	012299963 4322	Medi-Cal Billing-Psychologists / Testing Supplies
N20R1057	PSYCHOLOGICAL ASSESSMENT RESOU	212.07	212.07	012299963 5826	Medi-Cal Billing-Psychologists / Licensing/Software, Maint/Su
N20R1058	BLICK ART MATERIALS	971.14	971.14	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
N20R1059	SOUTHWEST SCHOOL AND OFFICE SU	546.80	546.80	010055775 4310	State Standards-CGI / Instructional Supplies
N20R1060	STAPLES	92.92	92.92	012109078 4325	Tech/Media Office Operation / Office Supplies
N20R1061	AMAZON.COM LLC	152.97	152.97	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
N20R1063	AMAZON.COM LLC	52.19	52.19	010142929 4310	Sch Site Instr - Fulton / Instructional Supplies
N20R1064	SOUTHWEST SCHOOL AND OFFICE SU	242.77	242.77	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
N20R1065	GRAINGER INC.	73.41	73.41	012719380 4340	Business Department / Custodial Supplies
N20R1066	ELLISON ENTERPRISES INC.	60.91	60.91	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
N20R1068	ORANGE COUNTY TREASURER	134.14	134.14	019509380 5899	STAR Building DO - Operations / Other Operating Expenses
N20R1069	ORANGE COUNTY TREASURER	1,070.66	1,070.66	019509380 5899	STAR Building DO - Operations / Other Operating Expenses
N20R1070	SEHI COMPUTER PRODUCTS	10,029.58	8,340.00	010011089 4399	Donations - Tamura / Equipment Under \$500
			889.58	010011089 4410	Donations - Tamura / Fixed Assets \$500-\$5000
			800.00	010011089 5826	Donations - Tamura / Licensing/Software, Maint/Supp
N20R1071	CDWG	4,050.94	4,050.94	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
N20R1072	BLICK ART MATERIALS	164.77	164.77	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
N20R1075	KRISTINE MRAZ	3,600.00	3,600.00	011533775 5813	Cotsen Foundation - Oka / Consultant
N20R1076	ELLISON ENTERPRISES INC.	82.13	82.13	012723737 4310	Sch Site Admin - Oka / Instructional Supplies
N20R1077	J W PEPPER	287.03	287.03	010063775 4310	Course Access-Music Oka / Instructional Supplies
N20R1078	CDWG	19,974.31	4,500.00	010011089 4410	Donations - Tamura / Fixed Assets \$500-\$5000
			11,350.31	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
	g g		4,124.00	012109078 6410	Tech/Media Office Operation / Equipment-Furniture/Computers
N20R1079	SCHOLASTIC MAGAZINE	65.89	65.89	015512960 4310	Special Ed Fulton RSP / Instructional Supplies
N20R1081	PACIFIC COACHWAYS	969.00	969.00	010014789 5811	PTA Donations - Courreges / Transportation Outside Agency
N20R1083	EAGLE SOFTWARE INC.	700.00	700.00	012109078 5210	Tech/Media Office Operation / Travel, Conference, Workshop

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N20R1084	SOUTHWEST SCHOOL AND OFFICE SU	313.82	313.82	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
N20R1085	BLICK ART MATERIALS	59.15	59.15	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
N20R1086	ART SUPPLY WAREHOUSE	50.00	50.00	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
N20R1087	LAKESHORE LEARNING MATERIALS	50.00	50.00	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
N20R1088	HAL LEONARD LLC	303.41	303.41	010063775 4310	Course Access-Music Oka / Instructional Supplies
N20R1089	GUITAR CENTER INC.	28.17	28.17	010013789 4310	Donations - Oka / Instructional Supplies
N20R1090	WEST MUSIC	18.13	18.13	010063775 4310	Course Access-Music Oka / Instructional Supplies
N20R1091	MUSIC IN MOTION	154.85	154.85	010013789 4310	Donations - Oka / Instructional Supplies
N20R1092	WILSON LANGUAGE TRAINING CORPO	113.05	113.05	011233175 4310	Reading Support-Gisler / Instructional Supplies
N20R1093	GREAT BOOKS FOUNDATION	66.37	66.37	011233175 4310	Reading Support-Gisler / Instructional Supplies
N20R1095	CERTIFIED TRANSPORTATION BUS C	1,618.91	1,618.91	010014089 5811	Donations - Plavan / Transportation Outside Agency
N20R1098	APPLE COMPUTER ORDER DEPARTMEN	4,898.06	2,624.98	010124747 4310	Pacific Life Grant - Courreges / Instructional Supplies
			2,273.08	012109078 4410	Tech/Media Office Operation / Fixed Assets \$500-\$5000
N20R1100	SOUTHWEST SCHOOL AND OFFICE SU	330.33	330.33	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
N20R1101	STAPLES	30.44	30.44	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
N20R1103	RALPHS GROCERY COMPANY	150.00	150.00	012719275 4325	Educational Services Admin / Office Supplies
N20R1104	UZBL LLC	342.56	182.70	010124747 4310	Pacific Life Grant - Courreges / Instructional Supplies
			159.86	012109078 4320	Tech/Media Office Operation / Computer Supplies
N20R1105	CISCO SYSTEMS CAPITAL CORPORAT	10,589.66	10,589.66	012109078 5826	Tech/Media Office Operation / Licensing/Software, Maint/Supp
N20R1109	SOUTHWEST SCHOOL AND OFFICE SU	50.00	50.00	010011010 4310	Sch Site Instr - Tamura / Instructional Supplies
N20R1110	UZBL LLC	189.24	189.24	010019961 4320	Medi-Cal Billing-Instructional / Computer Supplies
N20R1113	AMAZON.COM LLC	276.12	276.12	012719470 4325	Personnel Department / Office Supplies
N20R1114	ACSA FOUNDATION FOR	475.00	475.00	010019961 5210	Medi-Cal Billing-Instructional / Travel, Conference, Worksho
N20R1116	CSPCA	1,725.00	1,725.00	012819771 5210	Personnel Commission / Travel, Conference, Workshop
N20R1117	CRAFT SUPPLIES USA	454.91	454.91	010142989 4311	Donations - Fulton / Elective Supplies
N20R1118	PITSCO INC.	328.52	328.52	010142989 4311	Donations - Fulton / Elective Supplies
N20R1119	SCHOOL SERVICES OF CALIFORNIA	550.00	275.00	012719380 5210	Business Department / Travel, Conference, Workshop
			275.00	012719470 5210	Personnel Department / Travel, Conference, Workshop
N20R1120	ART SUPPLY WAREHOUSE	50.00	50.00	014079275 4310	OC Arts Ed-Visual & Perfor Art / Instructional Supplies
N20R1121	DEMCO	475.24	475.24	010014089 4310	Donations - Plavan / Instructional Supplies
N20R1122	ORANGE COUNTY DEPARTMENT OF ED	163.48	163.48	012289961 5813	MAA - Administration / Consultant
N20R1124	CITY OF HUNTINGTON BEACH	3,502.56	3,502.56	012869390 5570	Maintenance / Sanitation Fees
N20R1125	WESTMINSTER SCHOOL DISTRICT	48,054.51	48,054.51	010189900 9590	ScienceWorks-Rev / DUE TO GRANTOR GOVERNMENTS

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N20R1126	THOMSON REUTERS/BARCLAY	388.56	388.56	016919395 4349	7240 Special Ed Transportation / Transportation Supplies (on
N20R1127	JFK TRANSPORTATION CO INC.	1,419.00	1,419.00	010014089 5811	Donations - Plavan / Transportation Outside Agency
N20R1130	STAPLES	43.49	43.49	012109078 4325	Tech/Media Office Operation / Office Supplies
N20R1132	ORANGE COUNTY REGISTER	455.94	455.94	012849380 4325	Fiscal Services / Office Supplies
N20R1133	AUGUSTIN EGELSEE LLP	14,000.00	14,000.00	015999860 5894	Special Ed - Administration / Regionalized Services (X-Pot)
N20R1135	FOUNTAIN VALLEY SCHOOL DISTRIC	2,465.75	2,465.75	012849380 5450	Fiscal Services / Other Insurance
N20S8025	GRAINGER INC.	308.96	308.96	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8026	ADVANTAGE WEST INVESTMENT ENTE	1,651.93	1,651.93	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8027	SOUTHWEST SCHOOL AND OFFICE SU	319.21	319.21	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8028	SPICERS PAPER INC	2,329.43	2,329.43	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8029	LIBERTY FLAGS	152.46	152.46	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8030	CANNON SPORTS	843.41	843.41	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8031	GRAINGER INC.	25.67	25.67	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8032	ADVANTAGE WEST INVESTMENT ENTE	4,530.31	4,530.31	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8033	SOUTHWEST SCHOOL AND OFFICE SU	1,044.00	1,044.00	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8034	UNITED HEALTH SUPPLIES	759.64	759.64	011000000 9320	Revenue Limit - State Revenues / STORES
N20S8035	CROWN CARTON COMPANY	1,000.50	1,000.50	011000000 9320	Revenue Limit - State Revenues / STORES
	Fund 01 Total:	215,108.81	215,108.81		

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PO <u>NUMBER</u>	VENDOR	PO <u>TOTAL</u>	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
N20R1073	LAKESHORE LEARNING MATERIALS	108.75	108.75	120016098 4310	Extended School Instructional / Instructional Supplies
N20R1106	SURPLUS TWO WAY RADIOS	91.11	91.11	120016098 5645	Extended School Instructional / Outside Srvs-Repairs & Maint
N20R1107	SURPLUS TWO WAY RADIOS	375.00	375.00	120016098 5645	Extended School Instructional / Outside Srvs-Repairs & Maint
N20R1131	ORANGE COUNTY DEPARTMENT OF ED	40.00	40.00	120017598 5210	Child Dev Cntr Preschool Instr / Travel, Conference, Worksho
	Fund 12 Total:	614.86	614.86		

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ACCOUNT ACCOUNT PO PO NUMBER VENDOR **TOTAL AMOUNT NUMBER** PSEUDO / OBJECT DESCRIPTION N20R1074 LEVEL 27 MEDIA 431.26 431.26 133207380 5870 Cafeteria Fund / Printing & Repro Outside Agncy 650.51 Cafeteria Fund / Outside Srvs-Repairs & Mainten N20R1082 REFRIGERATION CONTROL COMPANY 650.51 133207380 5645 N20R1123 LEVEL 27 MEDIA 186.46 186.46 133207380 5870 Cafeteria Fund / Printing & Repro Outside Agncy Fund 13 Total: 1,268.23 1,268.23

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NUMBER VENDOR	TOTAL	AMOUNT	NUMBER	PSEUDO / OBJECT DESCRIPTION
N20M4186 AESCO	21,855.00 Fund 22 Total: 21.855.00	,	223013780 6223	GOB, ELECTION 2016-Oka / Tests & Exam Bldgs Improvement

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PO <u>NUMBER VENDOR</u>		PO <u>TOTAL</u>	ACCOUNT AMOUNT	ACCOUNT <u>NUMBER</u>	PSEUDO / OBJECT DESCRIPTION
N20M4187 AESCO	Fund 40 Total:	10,240.00 10,240.00	10,240.00 10,240.00	403002980 6223	MS Science Bldg - Fulton / Tests & Exam Bldgs Improvement

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PO <u>NUMBER</u>	VENDOR	PO <u>TOTAL</u>	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
N20R1111	SELF INSURANCE PLANS Fund 68 Total:	12,235.98 12,235.98	12,235.98 12,235.98	682719470 5899	Workers Comp Admin / Other Operating Expenses

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PO PO ACCOUNT ACCOUNT

<u>NUMBER VENDOR</u> <u>TOTAL AMOUNT NUMBER PSEUDO / OBJECT DESCRIPTION</u>

Total Account Amount: 261,322.88

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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

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PO <u>NUMBE</u>	VENDOR	PO <u>TOTAL</u>	CHANGE ACCOUNT AMOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
N20M4018	MOBILE MINI STORAGE	1,100.00	+500.00 012869390 5	Maintenance / Outside Srvs-Repairs & Mainten
N20M4209	HILLYARD / LOS ANGELES	982.40	+145.46 012889390 4	Custodial / Repair & Upkeep Equip Supplies
N20M4210	TIME AND ALARM SYSTEMS INC.	3,906.86	-1,058.14 012869390 4	Maintenance / Repair & Upkeep Equip Supplies
			+2,765.00 012869390 5	Maintenance / Outside Srvs-Repairs & Mainten
N20R0374	NASCO	1,050.00	+50.00 010142989 4	Donations - Fulton / Elective Supplies
N20R0648	HOME DEPOT	1,600.00	+600.00 010144989 4	Donations - Masuda / Elective Supplies
	Fund 01 Total:		+3,002.32	

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PO PO CHANGE ACCOUNT **NUMBE VENDOR TOTAL**

AMOUNT NUMBER

PSEUDO / OBJECT DESCRIPTION

N20R1009 **BARNES AND NOBLE** 105.00 +23.44 120016198 4310 State Preschool Instructional / Instructional Supplies

> Fund 12 Total: +23.44

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Fund 22 Total:

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PO <u>NUMBE</u>	VENDOR	PO <u>TOTAL</u>	CHANGE ACCOUNT AMOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
M20M4089	NINYO & MOORE	36,670.00	+10,000.00 223013280 6222	GOB, ELECTION 2016-Cox / Inspection Svcs Bldg Improve
M20M4090	NINYO & MOORE	85,000.00	+20,000.00 223012980 6222	GOB, ELECTION 2016-Fulton / Inspection Svcs Bldg Improv
M20M4092	NINYO & MOORE	40,000.00	+5,576.00 223011080 6222	GOB, ELECTION 2016-Tamura / Inspection Svcs Bldg

+35,576.00

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PO **NUMBE VENDOR** PO **TOTAL** CHANGE ACCOUNT AMOUNT NUMBER

PSEUDO / OBJECT DESCRIPTION

Total Account Amount:

+38,601.76

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Fountain Valley School District

RESOLUTION NUMBER 2020-07

Resolution of the Board of Trustees of the Fountain Valley School District, pursuant to Education Code Section 35120, Board Compensation.

BE IT RESOLVED, that pursuant to Education Code Section 35120, Board Member Jim Cunneen is entitled to be compensated for missing the annual organizational meeting of December 19, 2019 due to reasons deemed acceptable by the Board. *Education Code* 1090, 35120

The foregoing Resolution was duly and regularly adopted by the Fountain Valley School District Board of Trustees at its meeting held on January 9, 2020 and received the following vote:

PASSED AND ADOPTED By the Governing Board on January 9, 2020 by the following vote:

Ayes:
Nays:
Abstentions:

STATE OF CALIFORNIA
) ss

COUNTY OF ORANGE

I, Jeanne Galindo, President of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

WITNESSED my hand this 9th day of January, 2020.

President of the Governing Board

cf: Board Bylaw 9250



SO: 2019-20/B20-24 Fountain Valley School District Superintendent's Office

MEMORANDUM

TO: Board of Trustees

FROM: Mark Johnson, Ed.D., Superintendent

SUBJECT: Williams Uniform Complaint Quarterly Report

(**Ouarter #2: October 1 – December 31, 2019**)

DATE: January 3, 2020

Background:

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

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

- Instructional materials
- Teacher vacancy or misassignment
- Facilities

Williams Quarterly Report: October 1 through December 31, 2019 The District received no complaints in any of the categories.

Recommendation:

It is recommended that the Board of Trustees receives and approves the Williams Quarterly Report for the second quarter of the 2019-20 year and approves its submittal to the Orange County Department of Education.



Orange County Department of Education Educational Services Division

Williams Settlement Legislation Quarterly Report of Uniform Complaints 2019-20

District: Fountain Valley School District				
District Contact: Mark Johnson, Ed.D.				
Title:	Superintendent			
☐ Quarter #1 July 1 – September 30, 202 ☐ Quarter #2 October 1 – December 31, ☐ Quarter #3 January 1 – March 31, 202 ☐ Quarter #4 April 1 – June 30, 2020		., 2019 Ro	eport due by October 25, 2019 eport due by January 31, 2020 eport due by April 24, 2020 eport due by July 31, 2020	
Check the box that				
No complaints were filed with any school in the district during the quarter indicated above.				
Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of the complaints				
natare and reserv	oon or the companies			
Type of Complaint		Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials		0	0	0
Teacher Vacancies or Missassignments		0	0	0
Facility Conditions		0	0	0
	TOTALS	0	0	0
			1	
Name of Superintendent: Mark Johnson, Ed.D.				
Signature of Superintendent:			Date:	1/9/20

Please submit to:

Alicia Gonzalez, Sr. Administrative Assistant Orange County Department of Education 200 Kalmus Drive, B-1009 P.O. Box 9050, Costa Mesa, CA 92628-9050

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



Fountain Valley School District Educational Services

MEMORANDUM

TO: Board of Trustees

FROM: Jerry Gargus, Director, Educational Services

SUBJECT: APPROVAL OF CONTRACT BETWEEN FOUNTAIN VALLEY

SCHOOL DISTRICT AND ORANGE COUNTY DEPARTMENT OF EDUCATION TO PROVIDE GATE CERTIFICATION

TRAINING PROGRAM FOR 4TH AND 5TH GRADE TEACHERS

DATE: December 30, 2019

Background:

Fountain Valley School District is planning to use Julie Hull from the Orange County Department of Education to provide GATE Certification Training and Support for up to thirty (30) FVSD 4th and 5th grade classroom teachers. Teachers will receive professional development by way a 3-day training program – with dates tentatively scheduled for February 12, 2020, April 22, 2020, and May 27, 2020.

Fountain Valley School District has been engaged in the practice of Universally Screening all 3rd Grade students for participation in the District's Gifted and Talented Education Program for the past two years. As a result, the number of students identified for the District's GATE Program has increased. Providing the opportunity to participate in GATE Certification Training for FVSD 4th & 5th Grade teachers represents one component of introducing the Depth & Complexity Prompts typically associated with providing instruction for Gifted Students. FVSD staff view this training opportunity as the first phase of training in the use of Depth & Complexity Prompts as instructional tools to support the learning of all students.

Fiscal Impact:

OCDE's GATE Certification Training is a 3-day program that would take place on February 12, 2020, April 22, 2020, and May 27, 2020. The total estimated cost presented by the Orange County Department of Education for the GATE Certification Program is \$2,300.00 for up to 30 teachers (utilizing FVSD facilities for the training).

Recommendation:

It is recommended that the Board of Trustees approves the contract with the Orange County Department of Education for professional development services resulting in GATE Certification for participating FVSD teachers.



ORANGE COUNTY DEPARTMENT OF EDUCATION EDUCATIONAL SERVICES DIVISION SERVICE PROPOSAL

ORANGE COUNTY DEPARTMENT OF EDUCATION

200 KALMUS DRIVE P.O. BOX 9050 COSTA MESA, CA 92628-9050 (714) 966-4000 FAX (714) 432-1916 www.ocde.us **TO:** Jerry Gargus Fountain Valley School District

10055 Slater Avenue Fountain Valley, CA 92708

gargusj@fvsd.us

FROM: Julie Hull, GATE Coordinator

Orange County Department of Education

200 Kalmus

Costa Mesa, Ca 92626

jhull@ocde.us / (714) 966-4328

DATE OF PROPOSAL: 10/02/2019

AI MIJARES, Ph.D.
County Superintendent
of Schools

PURPOSE: GATE Certification Program for FVSD Teachers

AUDIENCE: Teachers: grades 4-5

ESTIMATED NUMBER OF PARTICIPANTS: 30

LCAP PRIORITIES ADDRESSED:

Conditions of Learning	Pupil OutComes	Engagement
Basic Services Implementation of State Content Standards Course Access	X Pupil Achievement Other Pupil Outcomes	Parental Involvement Pupil Engagement School Climate

ORANGE COUNTY BOARD OF EDUCATION

MARI BARKE

JOHN W. BEDELL, Ph.D.

REBECCA "BECKIE" GOMEZ

LISA SPARKS, Ph.D.

KEN WILLIAMS, JR, D.O.

NUMBER OF DAYS: 3.50 HALF DAYS (included): 1

PROPOSED DATES: 2/12/20, 4/22/20, 5/27/20

LOCATION: Fountain Valley District Office

MEETING SETUP (rounds, chevron, classroom, etc.):

Tables groups of 4-6 participants



ORANGE COUNTY DEPARTMENT OF EDUCATION EDUCATIONAL SERVICES DIVISION SERVICE PROPOSAL

GOAL(S):

1) Teachers will receive a GATE Certification for the OC Collaborative from OCDE. 2) Teachers will design differentiated lessons and receive feedback in collaborative conversations and other protocols. 3) Teachers will develop differentiated lessons based on strategies learned. 4) Teachers will add lessons and resources to a shared site to collaborate with colleagues.

EXPECTED MEASUREABLE OUTCOME(S):

Teachers will learn and apply "best practices" in gifted instruction to extend, reinforce and replace standards to allow students to learn concepts beyond the core curriculum. Protocols to develop interpersonal and intrapersonal skills will be embedded in the training to meet the needs of the whole child: cognitive, social emotional and behavioral.

RESEARCH CITATION:

CAG Position Paper: Academic Programs and Services for Gifted Learners "Whichever program and curriculum modification model is selected for gifted education, teachers must be provided support and ongoing training to ensure the effective education of gifted learners to include staff in-service to build competence in their teachers that allows them to plan and implement appropriate differentiated service to gifted students."

ESTIMATED SERVICE COST (Days X Rate): 3.50 x \$600.00 TOTAL: \$2,100.00

Time	Amount	Number	Manager
Full day	\$600	= or < 30	1 consultant
(Over 4 hours)	\$1200	= or < 60	1 or 2 consultant(s)
1/2 day	\$300	= or < 30	1 or consultant
(4 hours or less)	\$600	= or < 60	1 or 2 consultant(s)
Hourly	\$125		
Hourly	\$75		
(EADL Only)			

ADDITIONAL PARTICIPANTS: N/A



ORANGE COUNTY DEPARTMENT OF EDUCATION EDUCATIONAL SERVICES DIVISION SERVICE PROPOSAL

ORANGE COUNTY DEPARTMENT OF EDUCATION

200 KALMUS DRIVE P.O. BOX 9050 COSTA MESA, CA 92628-9050 (714) 966-4000 FAX (714) 432-1916 www.ocde.us

AI MIJARES, Ph.D.
County Superintendent
of Schools

ESTIMATED MATERIAL COST (books, printed materials by OCDE): \$200.00

WORKSHOP NEEDS		PROVIDER	
EQUIPMENT: • Projector • Document Camera (ELMO) • Audio Speakers • Microphone • Laptops, tablets, etc.	X District District X District X District District District	Presenter Presenter Presenter Presenter Presenter Presenter	N/A N/A N/A N/A N/A
REFRESHMENTS: • Breakfast • Lunch • Snacks • Beverages	X District X District X District X District X District	Presenter Presenter Presenter Presenter	N/A N/A N/A N/A
 MISCELLANEOUS: Handouts Table Boxes (writing utensils, markers, etc.) Wireless Access Other (LMS Access, Website, Cloud Storage, etc.) 	District District District District	X Presenter Presenter Presenter Presenter X Presenter	N/A N/A N/A N/A
EADL Use Only:School ReportPrintingTranslationTranscription	District District District District District	Presenter Presenter Presenter Presenter Presenter	X N/A X N/A X N/A X N/A
DETAIL: 3 full days. An extra 1/2 day is included for grading ar platform. Any participants over 30 will be an additional recommends that sets of prompts of Depth & Complete Complet	nd monitorii al \$20/ day.	Presenter	
teachers who attend the certificate program for imple from https://www.jtayloreducation.com . OCDE2019 of discount and free shipping. For Client Use: When this proposal is accepted, OCDE will create PROPOSAL ACCEPTED	mentation in discount cod	n the classroc de gives a 15º	m
 Authorized Signature	<u>—</u> Da	ate	



Fountain Valley School District **BUSINESS SERVICES**

MEMORANDUM

TO: Board of Trustees

FROM: Christine Fullerton, Assistant Superintendent, Business Services

Joe Hastie, Director Maintenance & Operations

SUBJECT: APPROVE THE CONTRACT EXTENSION WITH TPX

COMMUNICATIONS FOR DISTRICT TELECOMMUNICATION

SERVICES AND EQUIPMENT

DATE: 12/10/2019

Background:

Prior to 2014 Telephone services in the District were divided amongst four different carriers. In 2104 FVSD published RFP 14-02 – Telecommunications Services to consolidate services and improve services. In March on 2014 FVSD entered into a contract with TPX Communications (formerly Tele-Pacific Communications) to provide infrastructure and services for all telephone services. Over the past year we have been exploring different options to again improve services and reduce cost, as well as upgrade our current phones. The new contract terms will include new telecommunications infrastructure and the installation of new phones in all School Offices, District Offices, and Maintenance Offices.

Fiscal Impact:

Extending and approving the contract with TPX Communications will lower the total current monthly charges while replacing all phones at no additional costs. Monthly pricing is fixed for 5 years.

Recommendation:

It is recommended that the Board of Trustees approves the 5 year Telecommunication contract extension with TPX Communications.



TPx's proposal to unleash productivity for

Fountain Valley School District

11/7/2019



Hosted Unified Communication - TPx.

UCx, TPx's hosted Unified Communications service, will unleash the power of communication and collaboration for your business.

UCx merges voice, video, instant messaging, and collaboration tools into one cloud-based platform. Use the UCx app (on your computer, smartphone, or tablet) or your desk phone to place and receive calls with your business phone number. Start chats, conference calls, and online meetings with just a few clicks.

Keeping your business running is challenging enough without having to troubleshoot servers and manage multiple vendors. With UCx, you'll have immediate access to a sophisticated feature set with no infrastructure to install and maintain.

About TPx

TPx is the nation's premier Managed Services Provider, delivering powerful unified communications, managed IT, and managed connectivity solutions. Our comprehensive and reliable set of solutions, paired with our world-class technology development and personalized support, has fueled a 20-year track record of helping businesses across the country grow and thrive.

What makes TPx different?

- One-stop-shop to simplify your vendor experience: We take care of the implementation, management, and updating of all the services today's businesses depend on – all on a single bill, with a single point of contact.
- Multi-location, multi-product expertise: We are the multi-location experts, with a dedicated team of tenured professionals who will work with you to design, implement, and manage the systems and services that are right for your individual business.
- A service provider at heart: We're not a software business like most other unified communications companies. As a service provider, we have an innate understanding of voice, networks, and connectivity and that's totally integrated with our managed services to create transparent, powerful control and support of complete solutions.
- Superb reliability: We put our money where our mouth is, offering industry-leading SLAs and guaranteed uptime. We have made significant investments in our network to provide quad-redundancy and end-to-end management.
- **Exceptional customer care:** Customer support has been hard-wired into our DNA since day one. Any service-affecting issues go to our 100% US-based, superbly qualified in-house staff who take personal ownership of the problem's resolution.



What Will UCx Do For You?

UCx is built on the high-quality VoIP service that TPx is known for – but it's far more than a business phone system. Here's how it will completely transform the way you do business:

- Unite a growing company: UCx enables you to quickly and easily equip new employees and locations with advanced communications tools. The service will evolve as your requirements change over time, without distracting you from running your expanding business.
- Improve customer service: With UCx, you'll always be available for your customers when they call.

 Receptionist and call center options provide powerful tools that make it easy to manage inbound calls.

 Your team will also have a way to effectively collaborate on customer projects without incurring travel costs.
- Address the "Bring Your Own Device" trend: UCx is an ideal solution to standardize business
 communications from all fixed or mobile devices (including laptops, tablets, and smartphones) that your
 employees may use.
- Streamline operational processes: UCx can integrate various communications tools and applications (such as Outlook or your CRM) to ensure that business always moves forward without having to wait for the answers you need.
- **Project a professional image:** UCx delivers sophisticated features that will help your business look more professional, such as dedicated conference bridges and multi-level auto attendants.
- **Stop juggling multiple telecom vendors:** With UCx, you'll have a single service with a single point of contact TPx.



One Service, Many Functions

Other UC services "multiply" communications rather than "unify" them. Their a-la-carte components would just add new layers on top of the systems you already have in place.

In contrast, UCx connects many functions into a single platform that's truly *unified*:



HD Voice Calling

Place and receive calls on your computer, desk phone, mobile phone, or tablet using your business phone number. Seamlessly move calls between devices.



HD Video Calling

Instantly start HD video calls and multi-point video conferences with up to 15 people. Use the camera you already have on your device, or add a camera attachment to your desk phone.



IM & SMS Messaging

When you can't talk, just send a quick chat or SMS text message in the UCx app to stay connected no matter where you are.



Availability

The UCx app shows if your contacts are available for communication. Your own status automatically updates to "busy" when you're on the phone or in a meeting.



Screen Sharing

With the UCx app, you're just two clicks away from sharing your screen – no need to move your meeting to another platform. Choose to share your entire desktop or just one application.



Work from Anywhere

With the UCx app on your smartphone or tablet, your office is with you wherever you go. What's more, you'll keep your personal mobile number private when placing business calls.



Virtual Meeting Rooms

"My Room" is your virtual meeting space with built-in audio and video conferencing, screen sharing, and group chat. Invite anyone in the world to join, even if they don't have UCx.



Integration

UCx seamlessly integrates with over 200 third-party applications and services to help streamline your business processes and improve the professionalism of call handling.



Choose Your Endpoint

With UCx, you'll have seamless access to your business communications from any device you choose.



Desktop

UCx for Desktop, available for Windows and Mac, gives you access to all UCx features in one convenient application. Launch a voice or video call with the built-in softphone, or send a chat message to anyone in the company. Instantly create collaborative online meetings with "My Room." You'll see an on-screen notification whenever you receive an inbound call, chat, or meeting request.



Smart Phone and Tablet

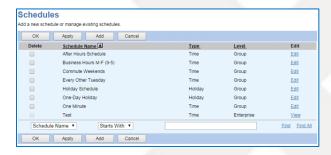
With the UCx app on your iPhone, iPad, or Android device, you'll have the power of UCx in the palm of your hand. Place and receive calls using your business phone number. Start video calls and chat sessions with ease. View the current availability of your contacts. Because the UCx app is a free download from the Apple App Store and the Google Play Store, it's easy to deploy and keep current.



Desk Phone

With UCx, you don't have to give up your desk phone if you don't want to. In fact, you can have a state-of-the-art IP phone that's fully integrated with the UCx app. We'll talk about the phones available for purchase with UCx later in this document.

UCx Web Portal



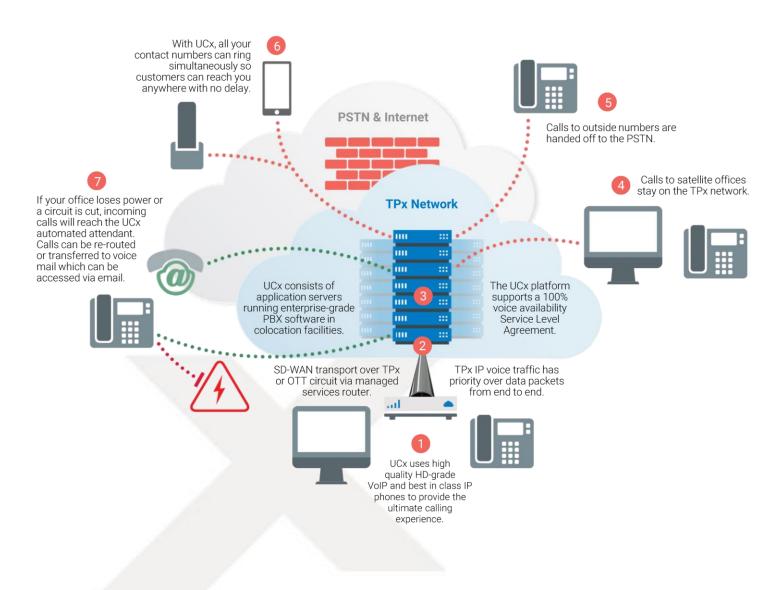
A key capability of UCx is a simple and easy-to-use self-service portal that gives your designated administrator direct control over the service from any location. The UCx Web Portal allows the admin to manage many day-to-day changes to your UCx service — including call control, voicemail, auto attendants, mobility features, and more — without needing to contact TPx. (But, of course, we're always here to help if you need it!)



A Purpose-Built Cloud

TPx's UCx service consists of application servers running enterprise-grade Unified Communications software in SSAE 18 data centers. This hosted environment simplifies your infrastructure by integrating traffic, performing PBX and other unified communications functions in the cloud.

With UCx, voice and video traffic takes priority. When an employee makes or receives a call, UCx immediately allocates bandwidth to the voice and video traffic, but only as long as the call is in process. As your voice needs fluctuate throughout the day, your data bandwidth adjusts to capitalize on the available capacity.





Service Level Agreement (SLA)

TPx's industry-leading SLA guarantees 100% service availability on *any* network – and no, we're not rounding that up from 99.9%. The target SLA objectives and remedies are as follows:

	SLA Objective	Affected Service Credits
Network Availability	100%	1/30th MRC for each hour of unavailability exceeding 4 hours
Voice Availability	100%	1/30th MRC for each hour of unavailability
Latency (round-trip)	30 to 90 ms*	1/30th MRC for each 1 ms above SLA
Packet Delivery	99.9%	1/30th MRC for each full 1% below SLA
Network Jitter (one-way)	5 to 14 ms*	1/30th MRC for each 2 ms above SLA
Service Response Time	1 hour	1/30th MRC for each hour exceeding 1 hour
Mean Time to Repair (MTTR)	4 hours	1/30th MRC for each hour exceeding 4 hours

MRC = Monthly Recurring Charge

To review our full SLA for packet-based services, visit www.tpx.com/legal/sla.

Obsessive Customer Care

At TPx, we pride ourselves on providing personalized and highly responsive Customer Care. With more than 50 offices around the country and 5 on-shore Customer Care centers, we are proud to provide 100% US-based, 24/7/365 technical support. Our support teams and account managers are some of the longest-tenured and best-trained you'll find anywhere.

Part of the hard work we do to maintain our relationships with our customers is to do something pretty daring — we ask 2,000 of them every month to rate us and be totally honest on how we're doing. On top of that, we also ask them to grade our UCx installations — every single time. These surveys drive our management focus and are central to the way we do business.

It's easy to murmur sweet nothings like "service is our middle name," but we have the hard numbers to back those claims up. Ask your current provider if they can claim these numbers!

- 95% of our customers tell a third-party survey company that they are satisfied with our service
- 95% of all calls into Customer Care are answered in 30 seconds or less
- 90% of calls into Customer Care are resolved on the first call
- 100% of customer installations are customer-graded
- 99% invoice accuracy underscores our attention to detail

^{* =} Varies by location or service; refer to the full SLA for details



Connectivity

Can your Internet connection support HD voice and video without sacrificing quality or reliability? The answer is a resounding YES when you're a TPx customer. TPx offers four connectivity options to help you find your ideal combination of speed, flexibility, and cost. No matter which option you choose, you'll rest easy knowing that you have a dependable service: it's all backed by our unparalleled 100% service availability guarantee.

TPx Network Services

TPx's Ethernet access services — including fiber, fixed wireless, and copper — offer a wide range of bandwidth options, with symmetrical speeds from 1 Mbps to 10 Gbps. Fewer hops, less packet delay, and measured performance wrapped in an industry-leading SLA, and you've got a winning solution. Use these services to expand the capabilities of your LAN and optimize your WAN to support UCx and other mission-critical business applications.

Managed High Speed Internet Access with SD-WAN

Our Managed High Speed Internet Access service extends the reach of the TPx network, enabling us to deliver voice and data services to virtually any business location in the United States. By working with local telecom and cable providers on your behalf, we can provide bandwidths that range from 1 Mbps to 1 Gbps and higher, with symmetrical and asymmetrical options available. Managed High Speed Internet Access includes our awardwinning managed SD-WAN service, so you can say goodbye to poor Internet performance, inflexible static architecture, and slow response times for critical apps.

Bring Your Own Broadband with SD-WAN

Already have a broadband connection that works well for your business? No problem! With our managed SD-WAN service, you can get UCx "over the top" of your existing circuit with enterprise-grade reliability. Our cutting-edge SD-WAN technology provides a secure connection that prioritizes voice over data — and since we manage the entire end-to-end delivery, we can deploy multiple continuity and security levels to guarantee performance.

4G LTE Internet Access with SD-WAN

Even locations that are difficult or cost-prohibitive to connect can still take advantage of the power of UCx. As part of our SD-WAN service, TPx offers 4G LTE connectivity that may be used as a standalone Internet access option or as an economical supplement to another circuit. Our Managed Services Router will remediate the 4G LTE connection for packet loss, jitter, and latency.



IP Phones

We're proud to offer a wide range of IP phones from industry leaders Poly (Poly), Cisco and Grandstream. All of our phones are high-definition, pre-configured, and customizable.

We also offer a full range of Algo IP intercom, paging, and visual alerting systems. Many Algo devices can be configured to multicast together, providing a complete alerting system that's fully scalable yet uses a minimum of network traffic. Ask us for more details on this solution.













PolyVVX 601: Premium Business Media Phone

The Poly VVX 601 delivers best-in-class desktop productivity for executives, managers, and knowledge workers. The large, full-color touchscreen display provides easy access to integrated applications. Add a VVX Camera to turn the VVX 601 into a desktop HD video conferencing station.

Poly VVX 501: Performance Business Media Phone

The Poly VVX 501 phone is built to keep up with busy managers and knowledge workers. The full-color touchscreen interface serves as a platform that complements the applications on the user's computer. Add a VVX Camera to turn the VVX 501 into a desktop HD video conferencing station.

Poly VVX 450: Performance 12 Line Business IP Phone

The Poly VVX 450 business IP desk phone is a high-quality, twelve-line, color IP phone for businesses of all sizes. It has many features that are traditionally found only on high-end desktop phones. The VVX 450 is easy to use, reliable, and stylish.

Poly VVX 350: Midrange 6 Line Business IP Phone

The Poly VVX 350 business IP desk phone is a high-quality, six-line, color, mid-range IP phone designed for small- to medium-sized businesses. It's ideal for knowledge workers and call center operators who need to handle a moderate or high volume of calls, and whose work demands reliable connectivity.

Poly VVX 250: Entry-Level 4 Line Business IP Phone

The Poly VVX 250 Entry-Level IP Desk Phone with Color phone is a modern, four-line, basic IP desk phone with color display, ideal for home office, SoHo and cubicle workers.













Poly VVX 150: Common Area 2 Line Business Media Phone

The Poly VVX 150 2-line business IP desk phone is a high- quality, two-line IP phone that delivers reliable performance and an enterprise-grade sound quality. It's ideal for home offices or shared/common areas, such as lobbies, hallways and break rooms or for any location that needs simple and reliable voice connectivity.

Poly VVX Color Expansion Module

The Poly VVX Color Expansion Module is an optimal solution for receptionists and other "power users" who manage multiple simultaneous telephone calls. Its high-resolution LCD screen displays 3 menus of 28 entries each, to monitor up to 49 users. You can attach up to 3 VVX Expansion Modules to the host phone (for VVX 311, VVX 411, VVX 501, and VVX 601 models)

Poly RealPresence Trio 8800: Conference Phone for Any Room

The Poly RealPresence Trio is the conference phone reimagined. A large color touchscreen and intuitive gesture-based navigation make it easier than ever to join a call. With its 20-foot microphone pickup, the RealPresence Trio is ideal for any meeting space that needs the best audio experience.

Poly RealPresence Trio 8500: Conference Phone for Small Rooms

With the simple-to-use Poly RealPresence Trio 8500, you'll easily start calls on time, every time. The Trio 8500 is designed for smaller rooms, but it's packed with big features like a large color touchscreen and noise reduction.

Grandstream DP720 Cordless Handset & DP750 Base Station

The DP720 handset provides mobility in any business or residential environment. It delivers crystal-clear HD audio and supports advanced features such as call transfer, call forward, call waiting, do not disturb, and message waiting indication.

The DP750 base station connects up to 5 of the DP720 handsets, giving users the freedom to move around their work or home space with no restrictions.



UCx User Bundles

Our UCx user bundles make it easy to build a service that meets your unique requirements. You pay only for what you need with a monthly charge for each user (more on that later!).

Standard UCx Bundles

User Bundle	UCx Basic	UCx Voice	UCx Complete
Typical User Profile	Lobby, conference room, visitor	Office-based employee, no mobility needs	Employee with multiple devices, works remotely
Included Usage	Pooled	Pooled	Pooled
Voice Calling	8	8	8 □0
Video Calling		•	
Voicemail		•	•
Voicemail to Email		•	•
Call Forwarding		•	•
Do Not Disturb		•	•
Shared Call Appearance		•	•
Sequential & Simultaneous Ring		•	•
N-Way Calling		•	•
Hoteling		•	•
Remote Office		•	•
Desktop & Mobile UCx Apps			•
SMS Messaging			
IM Chat			•
Availability Status (Presence)			•
Screen Sharing			•
Audio & Video Conferencing			



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Cai	III I E	Options:	

To Desk phone

Desk phone with camera attachment

□ UCx app (desktop, mobile, tablet)

Usage & Features

Each user bundle includes 1,000 minutes of domestic outbound voice usage (to the contiguous United States and Canada; other restrictions apply) per month. Minutes are pooled for all users in the enterprise. Calls between users within the enterprise are free and do not use bundled minutes.

For complete details on the features included with each user bundle, visit www.tpx.com/support/ucx-bundles.

Available Add-Ons

You know what works best for your business. With UCx, you can add only the features you need to make your business as productive as possible.

- Account/Authorization Codes
- Auto Attendant
- Call Accounting
- Call Pickup
- Call Recording
- CRM Integration
- Domestic Outbound Usage Bundle
- Fax Messaging
- Hunt Groups

- Intercept Group
- International Phone Number (inbound only or two-way)
- International Select Outbound Usage Bundle
- Meet-Me Conferencing
- Outlook Integration
- Receptionist Client
- Toll-Free Numbers
- Voicemail Transcription

UCx Group Features

Although many of the features available with UCx apply directly to individual users, some features relate to groups within the enterprise. These Group Features empower you to fine-tune your communications system to complement and enhance the way you do business.

- Department Support
- Extension Dialing
- Group Calling Line ID Delivery

- Hunt Groups
- Incoming Calling Plan
- Inventory Report



- Multicast Paging
- Music on Hold
- Outgoing Calling Plan

- Schedules
- Series Completion

Installation Process

Upon receipt of your signed paperwork, we will start the process of migrating your services from your current provider(s) to TPx. This includes:

- Having your order reviewed by TPx's Quality Assurance team, who will verify the technical details of your new services
- Assigning your order to a TPx Service Delivery Specialist, who will coordinate the provisioning of your new services
- Delivering and testing any circuits needed for connectivity to TPx
- Installation and testing of any TPx-provided equipment, such as routers, switches, and IP phones
- Training your users and administrators on the new UCx service
- Transitioning services and phone numbers from your current carrier(s) to TPx with minimal interruption of service

We know that changing from one vendor to another is a challenging undertaking that you don't do very often. Our team of professionals will use their years of experience to ensure that your transition is smooth and uneventful.



The Numbers

Here's the part we know you really want to see: the cost estimate.

Your current telecommunications vendors will be replaced with a single vendor – TPx. We will integrate your existing services into a single Unified Communications platform providing cutting-edge features, rock-solid reliability, and total flexibility for the future.

In summary, we propose the following monthly pricing:

Quantity	Item	Cost
142	UCx Phone System	\$4,278.62
111	IP Phones	\$401.04
31	Fax Lines	\$332.32
13	MSx WAN Routers - Quality of Services / Redundancy	\$191.41
	Total Monthly Communications Charges	\$5,203.39

All pricing is based upon a ____5___year commitment to TPx. The attached Rate Schedule includes full details on our proposed pricing structure.



Why Should You Choose TPx?

We know you have many choices. Here's a reminder of just a few of the reasons why you choose UCx from TPx:

- One size does not fit all you can mix and match UCx bundles to meet your unique requirements
- Our 100% service availability SLA is available on any network
- We've deployed SD-WAN into our network to provide a single solution for high-quality service
- Our Customer Care team is 100% US-based and provides 24x7 live-answer support for all customer requests
- Our skilled Solutions Architects and Trainers will work with you to ensure a smooth implementation

In Closing...

We sincerely appreciate the opportunity to present this proposal to you. We're confident that our UCx service is the best solution to meet your unique communications requirements.

This proposal has been prepared for you by:

Jonny Sacks – Premier Account Manager 949-577-5570 jonathan.sacks@tpx.com

Jamie Rabenstein – Solutions Architect 949-577-5530 jamie.rabenstein@tpx.com

If you have any questions, please feel free to contact either of us directly. We also invite you to review the TPx website at www.tpx.com for additional information and resources.

Thank you for your consideration!



Fountain Valley School District Business Service Division

MEMORANDUM

TO: Board of Trustees

FROM: Christine Fullerton, Assistant Superintendent Business Services

SUBJECT: APPROVE CHANGE ORDER #2R1 FOR THE COX

ELEMENTARY SCHOOL MEASURE O HVAC AND

MODERNIZATION PROJECT

DATE: January 3, 2020

Background:

On March 28, 2019, the Board of Trustees approve the Guaranteed Maximum Price (GMP) for the Measure O HVAC and Modernization at Cox Elementary School. At the same time the Board approved District Contingencies for unforeseen conditions and owner changes.

Fiscal Impact:

The total for Change Order #2R1 is \$135,718.00 and will be taken from the total contingency budget for the Cox project of \$625,000.

Recommendation:

It is recommended that the Board of Trustees approves Change Order #2R1 for the Cox Elementary 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 #2R1 FOR THE FULTON MIDDLE

SCHOOL MEASURE O HVAC AND MODERNIZATION

PROJECT

DATE: January 3, 2020

Background:

On March 14, 2019, the Board of Trustees approve the Guaranteed Maximum Price (GMP) for the Measure O HVAC and Modernization at Fulton Middle School. At the same time the Board approved District Contingencies for unforeseen conditions and owner changes.

Fiscal Impact:

The total for Change Order #2R1 is \$258,773.00 and will be taken from the total contingency budget for the Fulton project of \$625,000.

Recommendation:

It is recommended that the Board of Trustees approves Change Order #2R1 for the Fulton 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 #2R1 FOR THE TAMURA

ELEMENTARY SCHOOL MEASURE O HVAC AND

MODERNIZATION PROJECT

DATE: January 3, 2020

Background:

On March 14, 2019, the Board of Trustees approve the Guaranteed Maximum Price (GMP) for the Measure O HVAC and Modernization at Tamura Elementary School. At the same time the Board approved District Contingencies for unforeseen conditions and owner changes.

Fiscal Impact:

The total for Change Order #2R1 is \$250,127.00 and will be taken from the total contingency budget for the Tamura project of \$625,000.

Recommendation:

It is recommended that the Board of Trustees approves Change Order #2R1 for the Tamura Elementary School Measure O HVAC and Modernization Project.



Fountain Valley School District Educational Services

MEMORANDUM

TO: Board of Trustees

FROM: Steve McLaughlin, Assistant Superintendent, Educational Services

SUBJECT: APPROVAL OF SINGLE YEAR WITH ANNUAL

RENEWAL CONTRACT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND MIND RESEARCH INSTITUTE TO PROVIDE ST MATH TO TALBERT MIDDLE SCHOOL

DATE: January 3, 2020

Background:

ST Math continues to be active at eight school sites within the District. Initial funding and set up for the first seven sites was covered by a series of grants received from Hyundai over a number of years. The final site, Tamura, was mainly funded using supplemental monies as outlined in the 2014-2015 LCAP. Ongoing license fees vary by site and are based on the number of student users. Prior to 2014-2015, license fees were paid for by the school sites using either Title 1 funds or donations. Beginning in 2014-2015, approximately \$10,000 of supplemental funding was used to pay one-half of the annual renewal fees at five sites.

All schools will continue to have a July 1st annual service/renewal date, with the District paying one-half of the fees at the sites and the sites paying the other half, using either site Title 1 instructional or donation funds. Masuda Middle School will continue to pay their license fee in full.

Fiscal Impact:

The District will continue to cover one-half of the cost of the licensing fee, for Talbert Middle School, with funds allocated in the District's Local Control Accountability Plan to support student success.

Recommendation:

It is recommended that the Board of Trustees approves the contract between Fountain Valley School District and Mind Research Institute to continue to provide ST Math to the Talbert Middle School.

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 20, 2019

Subject:

Non-Public Agency/School Contracts - Amendments

Board Meeting Date:

January 9, 2020

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
Professional Tutors of America, Inc. W20139		\$0.00	January 1, 2020 to June 18, 2020

Approved by the FVSD Board of Trustees January 9, 2020

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 e	ntered into this	<u>9th</u> of _ J	January, 2	2020	between the
(Local Education Agency)	ucation Agency) (Nonpublic School or Age					. Inc. fo
(Name of Student) born on (Date of Birth) , who of Orange County.	o is a reside	ent of <u>Foun</u>	tain Valley So (Local Education	chool District on Agency)	<u>t</u>	
ORIGINAL CONTRACT - September 6, 2019 to De	cember 31	, 2019				
SERVICES AS PROVIDED IN ORIGINAL CONTRACT	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Tot	al Original Cost
Academic Tutoring (COMP Hours by 12/31/19)	NPA	60 Minutes	\$ 75.00	41.5	\$	3,112.50
	Т	OTAL ORIGI	VAL CONTRA	ACT COST:	\$	3,112.50
AMENDMENT #1 CONTRACT - January 1, 2020 t	o June 18,	2020				
SERVICES ADDED BY THIS ADDENDUM	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	A	Total ddendum Cost
Academic Tutoring (COMP Hrs extend thru 6/18/20)	NPA	60 Minutes	\$ 75.00	41.5	\$	0.00
	TOTAL AMENDMENT #1 CONTRACT COST: \$ 0					0.00
AMENDED CONTRACT – September 6, 2019 to Ju	ne 18, 2020)				
SERVICES AS PROVIDED IN AMENDED CONTRACT	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Tota	I Amended Cost
Academic Tutoring (COMP Hours by 6/18/20)	NPA	60 Minutes	\$ 75.00	41.5	\$	3,112.50
	T	OTAL AMENI	DED CONTRA	ACT COST:	\$	3,112.50
This AMENDED Service shall begin on <u>January 1, 2</u> sooner terminated as provided herein.	020 and s	shall terminate	at 5:00 p.m. o	n <u>June 18</u> .	<u>, 2020</u>	unless
-CONTRACTOR-			-DIST	TRICT-		
Professional Tutors of America, Inc. (Name of Nonpublic School/Agency)		Foun (Name o	tain Valley Sc	hool District	:	
(Contracting Officer's Signature)		(Signatu	re)			Date
AD 1871			lark Johnson,		lent	
(Type Name and Title)		(Type N	ame of Superintende	nı,		

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 20, 2019

Subject: Non-Public Agency/School Contracts

Board Meeting Date: January 9, 2020

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	Cornerstone Therapies W20197	N/A	January 1, 2020 to June 30, 2020
	Cornerstone Therapies W20198	\$181.84	January 1, 2020 to June 18, 2020

Approved by the FVSD Board of Trustees
January 9, 2020 Dr. Mark Johnson Date:

Superintendent

65. DEBARMENT CERTIFICATION

By signing this Agreement, CONTRACTOR certifies that:

- (a) CONTRACTOR and any of its shareholders, partners, or executive officers are <u>not</u> presently debarred, suspended, proposed for debarment, or declared ineligible for the award of contracts by any Federal agency, and
- (b) Has/have <u>not</u>, 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 ____1st__ day of January 2020 and terminates at 5:00 P.M. on June 30, 2020, unless sooner terminated as provide herein.

CONTI	RACTOR,			LEA,	
Cornerstone Therapies				Fountain Valley School District	
	olic School/Agency				· · · · · · · · · · · · · · · · · · ·
•	.				
By:			Ву:		
	Signature	Date		Signature	Date
_				Dr. Mark Johnson, Superintenden	t
	Name and Title of Authorized Representative	_		Name and Title of Authorized Representative	
No	tices to CONTRACTOR shall be	addressed to:			
Name		* *************************************			
Corners	stone Therapies				
Nonput	olic School/Agency/Related Serv	vice Provider			
Address	S				
City	State	Zip			
Phone	Fax				

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

Email

EXHIBIT A: 2019-2020 RATES

CON	NTRACTOR	Cornerstone Therapies	CONTRACTOR NUMBER	W20197	2019-2020
(NC	NPUBLIC SCH	OOL OR AGENCY)		(C	ONTRACT YEAR)
Per	CDE Certification	on, total enrollment may not exceed	If blank, the num CDE Certification		determine by
amoun Special	t of the contract. I education and/o	te schedule limits the number of LEA It may also limit the maximum num or related services offered by CONTR he term of this contract shall be as follow	ber of students that can be ACTOR, and the charges	e provided	specific services.
	nent under this co I LEA enrollment	ntract may not exceed may not exceed			
4 D-	ala Education Du	/Ci-l Education Instruction	Rate	Period	
		ogram/Special Education Instruction			
Ва	isic Education Pro	ogram/Dual Enrollment			
er die	m rates for LEA s	students whose IEPs authorize less than	a full instructional day may	be adjusted	proportionally.
B. Re	lated Services				
(1)		and Speech Therapy – Clinic		90.92	Per Hour
(1)	0 0	and Speech Therapy – School/Home (O			Per Hour
		and Speech Therapy – Group	<u> </u>		10111001
		and Speech Therapy – Per diem			A
	0 0	and Speech – Consultation Rate (Off Sit	e)	105.41	Per Hour
(2)	• •	nal Therapy – Clinic	***************************************		Per Hour
(-)	•	nal Therapy – School/Home (Off Site)			Per Hour
	•	nal Therapy – Group			
	•	nal Therapy – Per diem			
	-	nal Therapy – Consultation Rate (Off Si	te)	105.41	Per Hour
(3)	•	herapy – Clinic			Per Hour
\- <i>\</i>	•	herapy – School/Home (Off Site)			Per Hour
	•	herapy – Group			
	-	herapy – Per diem		•	
	e. Physical Tl	herapy – Consultation Rate (Off Site)	\$	105.41	Per Hour
(4)	a. ABA – 1:1	IBI Master - Clinic	\$		Per Hour
	b. ABA – 1:1	IBI Master - School/Home (Off Site)	\$		Per Hour
	c. ABA - 1:1	BCBA Board Certified - Clinic	\$	51.63	Per Hour
	d. ABA – 1:1	BCBA Board Certified - School/Home	(Off Site) \$		Per Hour
	e. ABA – 1:1	BA Level RBT Certified - Clinic	\$		Per Hour
	f. ABA – 1:1	BA Level RBT Certified - School/Hom	e (Off Site) \$		Per Hour
	g. ABA – 1:1	H.S. Diploma RBT Certified - Clinic	\$	51.63	Per Hour
	h. ABA – 1:1	H.S. Diploma RBT Certified - School/	Home (Off Site)		Per Hour
(5)	IEP Meeting		\$ 1	05.61	Per Hour
(6)	Evaluations –	Clinic	\$ 2	228.56	er Hour up to 2hrs
			<u> </u>	91.10	Additional hour

HBUHSD Contract#

W20198

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

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

This agreement is effective on <u>January 1, 2020</u> 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 V	ALLEY SCHOOL DIST	RICT	Nonpublic School/Agency		CORNERSTONE THERAPIES					
Address City, State Zip	10055 SLATER AVENUE FOUNTAIN VALLEY, CA 92708			Address City, State, Zip		1905	18700 BEACH BLVD., SUITE 120 HUNTINGTON BEACH, CA 92648				
LEA Case Manager	JENNY MC CA	NN		Phone E-Mail	714-962-6760	F					
Student Last Name	,	Student First Name		Program	Contact Name JILL BO		BOOCOCK, BILLING ADMINISTRATOR				
D.O.B.	I.D. #			Phone	714-962-6760 Fax 714-962-5161						
	39.		E	E-Mail							
Grade Level		Sex (M or F)		Education	Education Schedule – Regular School Year						
Parent/ Guardian Last Name		Parent/ Guardian First Name		Number 0	of Days	Number of Weeks					
Address	1.25			Education Schedule – Extended School Year							
City, State Zip				Number o	of Days	Number of Weeks					
				Contract :	Begins	01/01/20	I	Ends	06/18/20		
Home Phone	(MOM's)	Business/ Mobile Phone	(DAD's)	Master Contract Approved by the Governing Board on:				01/09/20			

DESIGNATED INSTRUCTION AND SERVICES/RELATED SERVICES:

<u>SERVICES</u>	PROVIDER				Cost and Duration of Session	Number of Sessions per	Maximum Number of Sessions		Estimated Maximum Total Cost for
	LEA	<u>NPS</u>	NPA	OTHER (Specify)		dy/wk/mo/yr	Reg School Year	ESY	Contracted Period
A. BASIC EDUCATION									
B. RELATED SERVICES									
Transportation Paid to NPS/A									
b. Reimburse Parent									
2. Counseling a. Group									
b. Individual								ļ	
3. Adapted P.E.									
 Speech/Language Individual - Clinic - COMP Hours to be completed 	by 6/18/20		X		\$ 90.92/hour	NTE 2.0hrs	2		\$ 181.84
b. Group									
c. Consultation									<u> </u>
5. Occupational Therapy									
a. Therapy		ļ							
b. Consultation		1							1

(Name and Title)

W20198

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

B. RELATED SERVICES (cont'd)	PROVIDER				Cost and Duration of Session	Number of	Maximum Number of Sessions		Estimated Maximum Tota
	LEA	NPS	<u>NPA</u>	OTHER (Specify)		Sessions per dy/wk/mo/yr	Reg School Year	ESY	Cost for Contracted Period
6. Physical Therapy						Section Control of	1.00	44 15754 40754	37 84 37 34 34 34 34 35 35 35 35 35 35 35 35 35 35 35 35 35
a. Therapy	i i								
b. Consultation	* 10 * 20 * 20								
7. ABA - Behavior Intervention	69 86								
a. Consult	i i							ļ	
b. Direct								ļ	
c. Supervision	21		ļ					<u> </u>	
d. Assessment	4		<u> </u>						
8. One-to-One Aide - Classroom Support	9) 20		 	_	ļ			 	
9. Other	15 5)		-						<u> </u>
10. Residential Services a. Board and Care	립 경							 	
b. Mental Health Services	9							 	
c. Transportation Public Carrier	95							 	
C. STAILAPOLIMION 3 WOIL SWITTER				·		A + B	TOTAL	COST	\$ 181.84
Other Provisions/Attachments:									
Progress Reporting Quarterly Requirements:		Monthly ——	x	Trimester —		Other (Specify)			
APPROVED BY THE GOVERNING BOARD Of The parties hereto have executed this Individual Services A			y authorized ag	ents or representa	- ntives as set forth	below.			
-CONTRACTOR-									
CORNERSTONE THERAPIES			FOIINTA	IN VALLEY S	CHOOL DISTI	RICT			
(Name of Nonpublic School/Agency)			(Name of School District)					-	
(Contracting Officer's Signature)	(Date)		(Signature	2)			(Date)	-	
		<u>.</u>	DR. MAR	K JOHNSON,	SUPERINTEN			_	
(Name and Title)			(Name of	Superintendent	or Authorized	Designee)			