



Fountain Valley School District

BOARD OF TRUSTEES  
REGULAR MEETING

**A G E N D A**

10055 Slater Avenue  
Fountain Valley, CA 92708  
and Videoconference via Zoom

**June 10, 2021**

Meeting Link: [https://us02web.zoom.us/webinar/register/WN\\_YQ8dPQxMSHSdnWAjlNuinQ](https://us02web.zoom.us/webinar/register/WN_YQ8dPQxMSHSdnWAjlNuinQ)

- CALL TO ORDER: 6:30PM
- ROLL CALL
- APPROVAL OF AGENDA

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

- PLEDGE OF ALLEGIANCE led by Boy Scout Troop 412.

**SPECIAL PRESENTATIONS**

**1. CELEBRATION OF FOUNTAIN VALLEY SCHOOL DISTRICT  
TEACHER OF THE YEAR AMY JARA**

The Board of Trustees will join staff and the community to honor Masuda Teacher, Amy Jara, honored this evening as Fountain Valley School District’s Teacher of the Year 2021.

**2. CELEBRATION OF FVSD TEACHERS COMPLETING TWO-YEAR  
INDUCTION PROGRAM**

It is an interest of the Board of Trustees to recognize dedication to the teaching profession and our students and therefore, the Board wishes to recognize the following five teachers who have completed the Fountain Valley School District’s rigorous two-year Induction Program and are now eligible to receive their clear teaching credential: Kaitlyn Orzewski, Kelly Todd, Morgan Mowrey, Nicole Golf and Debra Piggee. The District recognizes their commitment and hard work as well as that of their mentors, Leo Brignardello, Alyssa Brignardello, Staci Flores, Kayla Marley, Kara Thomas-Shepard, Katie Mullen, Jessica Craig, Randi Hubbard, Kristi Manthorne, Lauren Voss and Kathy Lewis, who supported them while they completed the program.

- **RECESS**

*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.*

**3. RECOGNITION OF CERTIFICATED RETIREES LORRI WALTON, KIM KNOTTS AND NANCY RAYMOND**

The Board of Trustees is pleased to join our staff and community in celebrating our three retiring certificated staff: Lorri Walton, Kim Knotts and Nancy Raymond, and their lasting impact and dedication to the students, staff and families of the Fountain Valley School District.

• **RECESS**

**4. CELEBRATION OF ORANGE COUNTY SCHOOL NURSE ORGANIZATION SCHOOL NURSE OF THE YEAR MELANNI EVANS**

The Board of Trustees is pleased to join our staff and community in celebrating District Nurse Melanni Evans as she was recently honored by the Orange County School Nurse Organization as 2021 School Nurse of the Year.

• **RECESS**

**STAFF REPORTS AND PRESENTATIONS**

**5. BUDGET UPDATE (ORAL AND WRITTEN)**

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

**BOARD REPORTS AND COMMUNICATIONS**

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

**PUBLIC HEARINGS**

**6. 2021-2022 LOCAL CONTROL ACCOUNTABILITY PLAN**

A public hearing shall be held for the purpose of discussing the Fountain Valley School District's Local Control Accountability Plan for the year ending June 30, 2022. Public input is welcomed.

**7. PUBLIC HEARING FOR 2021-22 BUDGET**

A public hearing shall be held for the purpose of discussing the proposed 2021-22 final budget prior to approval by the Board of Trustees. Public input is welcomed.

**PUBLIC COMMENTS**

*Members of the community and staff are welcome to address the Board of Trustees on any item listed on the Agenda of Business or any other item of specific concern. 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 in writing after the meeting, or direct that additional information be provided to the Board on a future agenda.*

**In order to address the Board of Trustees, please comply with the procedures listed on the goldenrod form, *For Persons Wishing to Address the Board of Trustees* and give the form to the Executive Assistant.**

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

**LEGISLATIVE SESSION**

**8. DECLARATION OF NEED**

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

Each year we file the Declaration of Need for Fully Qualified Educators with the California Commission on Teacher Credentialing. This Declaration shows estimated hiring needs for certain positions, which may require an emergency credential. We only estimate what we think we might need. We can adjust our estimates any time during the school year. The Commission expects us to be within ten percent (10%) of what we actually request. We have never gone over that percent.

Superintendent’s Recommendation: It is recommended that the Board of Trustees approves the Declaration of Need for Fully Qualified Educators so that staffing can be completed with the best possible candidates and we can retain our substitute teachers.

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

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

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

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

**Routine Items of Business**

- 9-A. Board Meeting Minutes from March 13<sup>th</sup> special meeting
- 9-B. Board Meeting Minutes from May 20<sup>th</sup> regular meeting
- 9-C. Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- 9-D. Warrants
- 9-E. Purchase Order Listing
- 9-F. Budget Transfers and Adjustments

**Consent Items**

**9-G. REVIEW OF INVESTMENT POLICY**

Superintendent's Comments: It is recommended that the Board of Trustees receive the Investment Policy for review.

**9-H. APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES WITH TAO ROSSINI**

Superintendent's Comments: It is recommended that the Board of Trustees approve the contract with Tao Rossini to provide Professional Legal Services.

**9-I. APPROVAL TO ENTER INTO A CONTRACT WITH FOLLETT TO PURCHASE FOLLETT DESTINY RESOURCE MANAGER**

Superintendent's Comments: It is recommended that the Board of Trustees enter into a contract with Follett to purchase the Destiny Resource Manager program.

**9-J. RESOLUTION 2021-20: APPROVAL OF LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES CONTRACT NUMBER CSPP-1344 AND AUTHORIZING SIGNATURE**

Superintendent's comments: It is recommended that the Board of Trustees adopts Resolution 2021-20 approving Local Agreement for Child Development Services Contract Number CSPP-1344 with the California Department of Education for the 2021-22 school year and authorizing Mona Green to sign on the Board's behalf.

**9-K. AWARD BID #21-04 MODULAR BUILDINGS-SITWORK ONLY (TALBERT MIDDLE SCHOOL)**

Superintendent's comments: It is recommended that the Board of Trustees awards Bid# 21-04 to Incotechnic, Inc. in the amount of \$ 890,355.00 and authorizes the Superintendent or his designee to sign all documents on behalf of the District.

**9-L. AWARD BID #21-09 ASPHALT PAVING – VARIOUS SITES**

Superintendent's comments: It is recommended that the Board of Trustees awards Bid# 21-09 to Universal Paving Co., Inc. in the amount of \$ 913,500 and authorizes the Superintendent or his designee to sign all documents on behalf of the District.

**9-M. NON-PUBLIC AGENCY CONTRACTS**

Superintendent's comments: under current consortium budget agreements, any unfunded cost of non-public school or non-public agency placement is a cost to the general fund of the resident district. It is recommended that the following non-public school/agency contracts/addendums be approved and that the west orange county consortium for special education be authorized to receive invoices and process payment.

Non-public school/agency	100% contract cost	Effective dates
Hiddleson Listening, Language and Speech Center	\$2,250	7/1/20-6/30/21

**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**

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.
- **Threat to Public Safety or Facilities:** *Government Code 54956.5*
- **Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services:** *Government Code 54956.5*
- **Public Employee Performance Evaluation:** *Government Code Section 54957 & 54957.1*  
The Board will meet in closed session to discuss the annual performance evaluation of the superintendent.

- **REPORT OUT OF CLOSED SESSION**

The Board President will report out on action taken, if any.

- **APPROVAL TO ADJOURN**

**The next regular meeting of the Fountain Valley School District  
Board of Trustees is on Thursday, June 24, 2021 at 6:30PM.**

*A copy of the Board Meeting agenda is posted on the District's web site ([www.fvsd.us](http://www.fvsd.us)). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at [luccheser@fvsd.us](mailto:luccheser@fvsd.us) or calling 714.843.3255 during normal business hours.*

*Reasonable Accommodation for any Individual with a Disability: Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent's Office at [luccheser@fvsd.us](mailto:luccheser@fvsd.us) or calling 714.843.3255.*

Board meeting of June 10, 2021



Fountain Valley School District  
Superintendent's Office

MEMORANDUM

TO: Board of Trustees  
FROM: Mark Johnson, Ed.D., Superintendent  
SUBJECT: **CELEBRATION OF FOUNTAIN VALLEY SCHOOL DISTRICT  
TEACHER OF THE YEAR AMY JARA**  
DATE: June 7, 2021

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**Background:**

The Board of Trustees will join staff and the community to honor Masuda Teacher, Amy Jara, honored this evening as Fountain Valley School District's Teacher of the Year 2021.

Board meeting of June 10, 2021



Fountain Valley School District  
Superintendent's Office

MEMORANDUM

TO: Board of Trustees  
FROM: Mark Johnson, Ed.D., Superintendent  
SUBJECT: **CELEBRATION OF FVSD TEACHERS COMPLETING TWO-YEAR INDUCTION PROGRAM**  
DATE: June 7, 2021

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**Background:**

It is an interest of the Board of Trustees to recognize dedication to the teaching profession and our students and therefore, the Board wishes to recognize the following five teachers who have completed the Fountain Valley School District's rigorous two-year Induction Program and are now eligible to receive their clear teaching credential: Kaitlyn Orzewski, Kelly Todd, Morgan Mowrey, Nicole Golf and Debra Piggee. The District recognizes their commitment and hard work as well as that of their mentors, Leo Brignardello, Alyssa Brignardello, Staci Flores, Kayla Marley, Kara Thomas-Shepard, Katie Mullen, Jessica Craig, Randi Hubbard, Kristi Manthorne, Lauren Voss and Kathy Lewis, who supported them while they completed the program.



Board meeting of June 10, 2021



Fountain Valley School District  
Superintendent's Office

MEMORANDUM

TO: Board of Trustees  
FROM: Mark Johnson, Ed.D., Superintendent  
SUBJECT: **RECOGNITION OF CERTIFICATED RETIREES LORRI  
WALTON, KIM KNOTTS AND NANCY RAYMOND**  
DATE: June 7, 2021

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**Background:**

The Board of Trustees is pleased to join our staff and community in celebrating our three retiring certificated staff: Lorri Walton, Kim Knotts and Nancy Raymond, and their lasting impact and dedication to the students, staff and families of the Fountain Valley School District.

Board meeting of June 10, 2021



Fountain Valley School District  
Superintendent's Office

MEMORANDUM

TO: Board of Trustees  
FROM: Mark Johnson, Ed.D., Superintendent  
SUBJECT: **CELEBRATION OF ORANGE COUNTY SCHOOL NURSE  
ORGANIZATION SCHOOL NURSE OF THE YEAR MELANNI  
EVANS**  
DATE: June 7, 2021

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**Background:**

The Board of Trustees is pleased to join our staff and community in celebrating District Nurse Melanni Evans as she was recently honored by the Orange County School Nurse Organization as 2021 School Nurse of the Year.

Board meeting of June 10, 2021



Fountain Valley School District  
Superintendent's Office

MEMORANDUM

TO: Board of Trustees  
FROM: Mark Johnson, Ed.D., Superintendent  
SUBJECT: **BUDGET UPDATE (ORAL AND WRITTEN)**  
DATE: June 7, 2021

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**Background:**

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

Board Meeting of June 10, 2021



**NOTICE OF PUBLIC HEARING**  
**FOUNTAIN VALLEY SCHOOL DISTRICT**

**2021-2022 LOCAL CONTROL ACCOUNTABILITY PLAN**

At the June 10, 2021 Board meeting, the Fountain Valley School District Board of Trustees will hold a Public Hearing to accept comments from members of the public on Fountain Valley School District's Local Control Accountability Plan (LCAP) for the year ending June 30, 2022, prior to Final Adoption as required by CA Education Code 52060.

The proposed LCAP is available for public inspection in the District Office beginning June 1st between the hours of 8:30 AM to 4:30 PM and is posted on the FVSD website at <https://www.fvsd.us>.

**FOUNTAIN VALLEY SCHOOL DISTRICT**

**NOTICE OF PUBLIC HEARING**

**FOUNTAIN VALLEY SCHOOL DISTRICT**

**2021-2022 FOUNTAIN VALLEY SCHOOL DISTRICT BUDGET**

Notice is hereby given that the Board of Trustees of the Fountain Valley School District, at its meeting to be held on June 10, 2021, at 6:30 p.m. in the District Board Room, located at 10055 Slater Avenue, Fountain Valley, California, will conduct a public hearing for the purpose of receiving public comment on the proposed 2021-2122 Fountain Valley School District budget. The public is invited to give testimony on the proposed budget.

The proposed budget will be available for public inspection between Monday, June 7, 2021, and Thursday, June 10, 2021, 8:30 a.m. to 4:00 p.m., in the School District Board Room.

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

**FOUNTAIN VALLEY SCHOOL DISTRICT**

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

Isidro Guerra  
Director, Fiscal Services  
Business Services Division

**FOUNTAIN VALLEY SCHOOL DISTRICT**

**PERSONNEL**

TO: Mark Johnson, Superintendent  
FROM: Cathie Abdel, Assistant Superintendent, Personnel  
SUBJECT: Declaration of Need 2021-2022 School Year  
DATE: June 10, 2021

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**BACKGROUND**

Each year we file the Declaration of Need for Fully qualified Educators with the California Commission on Teacher Credentialing. This Declaration shows estimated hiring needs for certain positions, which may require an emergency credential. We only estimate what we think we might need. We can adjust our estimates any time during the school year. The Commission expects us to be within ten percent (10%) of what we actually request. We have never gone over that percent.

**IMPACT**

The Declaration will allow all positions to be staffed with appropriate credentials, emergency credentials, or credential waivers. This also is required for substitute teachers. We cannot apply for substitute teacher permits until this form is submitted.

**RECOMMENDATION**

The Board of Trustees approves the Declaration of Need for Fully Qualified Educators so that staffing can be completed with the best possible candidates and we can retain our substitute teachers.



State of California  
 Commission on Teacher Credentialing  
 Certification Division  
 1900 Capitol Avenue  
 Sacramento, CA 95811-4213

Email: [credentials@ctc.ca.gov](mailto:credentials@ctc.ca.gov)  
 Website: [www.ctc.ca.gov](http://www.ctc.ca.gov)

## DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2021-2022

Revised Declaration of Need for year: \_\_\_\_\_

### FOR SERVICE IN A SCHOOL DISTRICT

Name of District: FOUNTAIN VALLEY SCHOOL DISTRICT District CDS Code: 66498

Name of County: ORANGE County CDS Code: 30

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 06 /10 /21 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2022.

Submitted by (Superintendent, Board Secretary, or Designee):

Mark Johnson, Ed.D		Superintendent
<i>Name</i>	<i>Signature</i>	<i>Title</i>
714-843-3257	714-843-3223	June 10, 2021
<i>Fax Number</i>	<i>Telephone Number</i>	<i>Date</i>

10055 Slater Ave Fountain Valle, CA 92708

*Mailing Address*

Arjianv@fvsd.us

*EMail Address*

### FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County ORANGE County CDS Code 30

Name of State Agency \_\_\_\_\_

Name of NPS/NPA \_\_\_\_\_ County of Location \_\_\_\_\_

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on \_\_\_/\_\_\_/\_\_\_, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, 2022.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
E-Mail Address		

► *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

**AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS**

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
CLAD/English Learner Authorization (applicant already holds teaching credential)	1
Bilingual Authorization (applicant already holds teaching credential)	1
List target language(s) for bilingual authorization: _____	
Resource Specialist	2
Teacher Librarian Services	1

**LIMITED ASSIGNMENT PERMITS**

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:



TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	
Single Subject	1
Special Education	2
TOTAL	8

**EFFORTS TO RECRUIT CERTIFIED PERSONNEL**

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to [www.cde.ca.gov](http://www.cde.ca.gov) for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

**EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL**

Has your agency established a District Intern program? Yes  No

If no, explain. \_\_\_\_\_

Does your agency participate in a Commission-approved college or university internship program? Yes  No

If yes, how many interns do you expect to have this year? <sup>3</sup> \_\_\_\_\_

If yes, list each college or university with which you participate in an internship program.  
 OCDE, CSUF, CSULB, AZUSA PACIFIC, VANGUARD, CHAPMAN, CONCORDIA, DOMINGUEZ HILLS,  
 UNIVERSITY PHOENIX, UNIVERSITY LA VERNE, ALLIANT INTERNATIONAL UNIVERSITY.

If no, explain why you do not participate in an internship program.  
 \_\_\_\_\_  
 \_\_\_\_\_

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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708

**March 13, 2021**

**MINUTES**

President Crandall called the special meeting of the Board of Trustees to order at 9:06am.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

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

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

Mrs. Schultz led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENTS**

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

**BOARD WORKSHOPS**

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

GOVERNANCE WORKSHOP

**ADJOURNMENT**

**Motion:** Mrs. Schultz moved to adjourn the meeting at 1:09PM.

Second: Mrs. Galindo

Vote: 5-0

/rl

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

10055 Slater Avenue  
Fountain Valley, CA 92708  
and Videoconference via Zoom  
Meeting Link: [https://us02web.zoom.us/webinar/register/WN\\_ySAlIKpWSjOiU0-36-mGrQ](https://us02web.zoom.us/webinar/register/WN_ySAlIKpWSjOiU0-36-mGrQ)

**May 20, 2021**

**MINUTES**

President Crandall called the regular meeting of the Board of Trustees to order at 6:30pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

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

**Motion:** Mr. Cunneen moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 3-0 (Absent Mr. Schultz, Mrs. Schultz)

Mr. Schultz joined at 6:31PM.

**SPECIAL PRESENTATIONS**

The Board of Trustees joined staff and the community to honor Tanya Hoxsie and her lasting impact on our community as she retires from her role as Chief Executive Officer of the Huntington Valley Boys and Girls Club.

CELEBRATION OF  
TANYA HOXSIE AND  
HER RETIREMENT AS  
CHIEF EXECUTIVE  
OFFICER OF THE  
HUNTINGTON  
VALLEY BOYS AND  
GIRLS CLUB

Following this, the Board took a brief recess.

The Board of Trustees joined our staff and community in celebrating Tamura's Techno Tigers and their Coach Huong Dao as they recently won the highest award at the Orange QT, the

CELEBRATION OF  
TAMURA TECHNO  
TIGERS AND COACH  
HUONG DAO

Champions Award, in addition to Mrs. Dao receiving the Coach/Mentor Award.

It is an interest of the Board of Trustees to recognize students who display high achievement, improvement or extraordinary effort. The Board will recognize nine outstanding students from Tamura School and seven star students from Oka School.

From Tamura School, the Board celebrated Hendrix Sims (EEK), Khang Uyen Minh Duong (TK), Vicki Valladolid (K), Aiden Tran (1<sup>st</sup>), Ostynn Kawata (1<sup>st</sup>), ZsanaBella Smith (2<sup>nd</sup>), Logan Nguyen (3<sup>rd</sup>), Sarah Kennedy (4<sup>th</sup>), and Aidan DeRosia (5<sup>th</sup>). From Oka School, the Board honored Summer Klatskin (TK), Levi Harris (K), Gabriella Spizzirri (1<sup>st</sup>), Valerie Wood (2<sup>nd</sup>), Nora Knutsen (3<sup>rd</sup>), Julia Varela (4<sup>th</sup>) and Jilian Headlee (5<sup>th</sup>). The Board was joined by staff, parents and the community in celebrating the fantastic accomplishments of these students.

RECOGNITION OF STUDENTS FROM TAMURA SCHOOL AND OKA SCHOOL

Following these recognitions, the Board took a brief recess.

Mr. Cunneen led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

**STAFF REPORTS AND PRESENTATIONS**

Assistant Superintendent of Business Services, Christine Fullerton, was joined by Lori Raineri and Keith Weaver, from Government Financial Strategies Inc., to review and discuss the results from the District’s recent General Obligation Bonds issuance. Ms. Raineri and Mr. Weaver shared the best practices utilized and the credit rating process involved in the third Measure O bond issuance. In addition, Mr. Weaver shared interest rates as well as the bid results. Following this, he shared the dollar difference in bids and the resulting additional funds for facilities received, totaling close to \$14,000 more for facility projects apart of Measure O. Moreover, Mr. Weaver shared that the projected tax levies are below projections, a savings for our taxpayers. In closing, Mr. Weaver highlighted that the bond process was completed on time, with more funds for facilities than projected and with a less taxpayer cost with taxes below the budget by more than \$4 million.

RESULTS FROM THIRD MEASURE O GENERAL OBLIGATION BONDS ISSUANCE

Assistant Superintendent, Educational Services, Dr. Steve McLaughlin was joined by Director, Educational Services, Dr. Jerry Gargus to share an update from Educational Services with the Board of Trustees. This presentation included a review of Expanded Learning Opportunities in the District as well as the

EDUCATIONAL SERVICES UPDATE

assessment calendar. Dr. McLaughlin began by sharing an overview of student assessments. He shared a comparison of local assessments versus state assessments, noting their complimentary roles in informing staff. He reviewed our SBAC results historically. In addition, Dr. Gargus reviewed the increased flexibility from both Federal and State in 2020-21. He noted that all school districts will be required to administer state assessments. In addition, the State of CA has determined that districts may administer CAASPP or locally-determined assessments if CAASPP is not a viable option. He shared the criteria that LEAs must meet. He noted that there is no local alternative to the CA Alternative Assessment. Dr. Gargus shared the reasons why the district pursued a locally determined assessment. Following this, he shared greater details regarding the locally determined assessments to be administered throughout the district including IXL Diagnostic for ELA and math and the CA Alternative Assessment for students with special needs. Moreover, he reviewed those assessments that are traditionally administered for students in the District and will continue to be this year. Following this, Dr. McLaughlin shared how data from these assessments will be used, including identifying students for intervention, building classes for the 2021-22 school year and gaining insight into the impact of the pandemic. In addition, Dr. McLaughlin shared a review of the Expanded Learning Opportunities (ELO) Grant. He shared typical LCFF funding for the District in addition to providing an overview of COVID-19 Recovery one-time funds, including the ELO Grant. He noted again that these funding sources are intended to be short term and one-time funds to help students overcome the impact of pandemic learning models. Dr. Gargus shared a comparison of LCFF versus the ELO Grant. He shared ELO Grant expenditure guidelines and the total funds anticipated for the district. Dr. Gargus then shared the plans for the funds in the district including 2021 and 2022 summer school programs, increased intervention supports, increased social-emotional support, and professional development.

## **BOARD REPORTS AND COMMUNICATIONS**

Mrs. Galindo's activities since the last meeting included: FVSF meeting. She noted planning for the upcoming Marc Ecker Golf Tournament. In addition, she extended her congratulations to Mrs. Hoxsie and thanked the Boys and Girls Club for the service they provide our students. In addition, she congratulated the students honored this evening for their exceptional work.

Mr. Cunneen’s activities since the last meeting included: chairing Fountain Valley GPAC meeting as well as study session with Fountain Valley Planning Commission and Fountain Valley City Council, OCSBA fiscal services seminar with an update from John Gray and School Services.

Mr. Schultz’ activities since the last meeting including: RL Stine conference regarding increasing reading for our students, FVSD parent training, conference with CA State Secretary of Education, tour of Masuda, and OCSBA fiscal seminar. He commended our teachers for the work they are doing with our students back on campus full time.

Mrs. Crandall thanked Mrs. Fullerton, Mr. Hastie and their teams for keeping the Moiola campus clean while closed. She noted that as of 8 days ago, the property belongs to Brookfield. Her activities since the last meeting included: Capitol Advisors webinar on state budget, CSBA webinar last Friday, OCSBA fiscal webinar with presentation by School Services, appreciation video for staff in the month of May, suicide awareness webinar for parents, SPC meeting, FVSF meeting including the announcement of summer enrichment program, and Rotary MIS meeting honoring a Masuda student as well as an FVSD*Connected* student. She thanked her fellow trustees for their service this month.

**PUBLIC HEARINGS**

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed agreement for the 2020-21 school year between Fountain Valley School District and the Fountain Valley Educational Association. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

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

The Board of Trustees conducted a public hearing for the purpose of receiving public comment on the proposed agreement for the 2020-21 school year between Fountain Valley School District and the California School Employees Association, Chapter #358. Public input was welcomed. There were no requests to address the Board and the hearing was closed.

SCHOOL  
EMPLOYEES  
ASSOCIATION,  
CHAPTER 358

**PUBLIC COMMENTS**

There were two requests to address the Board of Trustees. One commenter addressed the Board regarding curriculum and another addressed the Board to express appreciation for the recently negotiated employee contracts.

**PUBLIC COMMENTS**

**LEGISLATIVE SESSION**

Motion: Mr. Cunneen move to approve the Public Disclosure of Collective Bargaining Agreement Between Fountain Valley School District and Fountain Valley Education Association for 2020-21 School Year.

Second: Mrs. Galindo

Vote: 4-0 (Absent: Mrs. Schultz)

PUBLIC  
DISCLOSURE OF  
COLLECTIVE  
BARGAINING  
AGREEMENT  
BETWEEN  
FOUNTAIN  
VALLEY SCHOOL  
DISTRICT AND  
FOUNTAIN  
VALLEY  
EDUCATION  
ASSOCIATION FOR  
2020-21 SCHOOL  
YEAR

Motion: Mr. Schultz moved to approve the Agreement between Fountain Valley Education Association and Fountain Valley School District.

Second: Mrs. Galindo

Vote: 4-0 (Absent: Mrs. Schultz)

AGREEMENT  
BETWEEN  
FOUNTAIN  
VALLEY  
EDUCATION  
ASSOCIATION  
AND FOUNTAIN  
VALLEY SCHOOL  
DISTRICT

Motion: Mrs. Crandall moved to approve the Public Disclosure of Collective Bargaining Agreement Between Fountain Valley School District and California School Employees Association, Chapter 358 for 2020-21 School Year.

Second: Mr. Schultz

PUBLIC DISCLOSURE  
OF COLLECTIVE  
BARGAINING  
AGREEMENT  
BETWEEN  
FOUNTAIN  
VALLEY SCHOOL  
DISTRICT AND



Vote:	4-0 (Absent: Mrs. Schultz)	CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 358 FOR 2020-21 SCHOOL YEAR
Motion:	Mrs. Galindo moved to approve the Agreement between California School Employees Association, Chapter 358 and Fountain Valley School District.	AGREEMENT BETWEEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 358 AND FOUNTAIN VALLEY SCHOOL DISTRICT
Second:	Mr. Cunneen	DISCLOSURE OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES SALARY INCREASES
Vote:	4-0 (Absent: Mrs. Schultz)	CONSENT CALENDAR
Motion:	Mr. Cunneen moved to approve Disclosure of Management and Confidential Employees Salary Increases.	CONSENT CALENDAR
Second:	Mrs. Crandall	
Vote:	4-0 (Absent: Mrs. Schultz)	
Motion:	Mr. Schultz moved to approve the Consent Calendar.	
Second:	Mrs. Galindo	
Vote:	4-0 (Absent: Mrs. Schultz)	

The Consent Calendar included:

- Board Meeting Minutes from April 15<sup>th</sup> regular meeting
- Board Meeting Minutes from April 21<sup>st</sup> special meeting
- Personnel Items (Employment Functions, Workshops/Conferences, and Consultants)
- Donations
- Warrants
- Purchase Order Listing
- Appointment of Parents to The Community Advisory Committee (CAC) As Representatives of Fountain Valley School District for the 2021-2022 School Year
- Bio-Acoustical Corporation
- Update to District Plan for Providing Educational Services for Expelled Students

- Retainer Agreement for Legal Services In 2021-22 School Year with The Law Offices of Margaret A. Chidester & Associates
- Paradigm Healthcare Services, LLC Service Agreement
- Special Education Agreement 2020-2021 I
- Special Education Agreement 2020-2021 J
- School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement
- Approve Scope Amendment 1 To the Architectural Service Agreement with Rachlin Partners for Newland Elementary School
- Approve Scope Amendment 1 to the Architectural Service Agreement with Rachlin Partners for Oka Elementary School
- Approve the Agreement for Professional Services with Dannis Woliver Kelly
- Approve the Contract with Westcoast Air Conditioning Co., Inc. For Preconstruction and Lease-Leaseback Services for Modernization and HVAC Projects at Gisler Elementary School Complete and Authorize Staff to File the Appropriate Notices of Completion
- Approve the Use of a Piggyback Contract with Class Leasing for The Lease and Relocation of Relocatable Classrooms for Interim Housing Associated with The Measure O HVAC And Modernization Project
- Approve Vended Meal Annual Contract Renewal with Preferred Meal Systems
- Approve Change Order #3 for the Gisler Elementary School Measure O HVAC and Modernization Project
- Approval of Proposal Letter with Cushman & Wakefield for Appraisal Services
- Intervention Summer School
- Expanded Learning Opportunity Grant
- Special Education Settlement Agreement 2020-2021 K
- Memorandum of Understanding Between Fountain Valley School District and Fountain Valley Education Association
- Non-Public Agency Contracts

Non-public school/agency	100% contract cost	Effective dates
Speech and Lang. Dev. Center	N/A	4/19/21-6/30/21
Speech and Lang. Dev. Center	\$12,651.75	4/19/21-6/60/21
David Kirschen, O.D., Ph.D., dba Customized Vision Care	\$450	5/21/21-11/30/21

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

Dr. Johnson      Thanked everyone for their flexibility for working through our technical issues this evening. In addition, he congratulated our students from Oka and

Tamura honored this evening. Moreover, in honor of staff appreciation month, he expressed sincere thanks to our teachers and support staff for their passion and commitment to all of our students. In addition, he thanked both of our associations along with Mrs. Abdel for their successful negotiation efforts. Dr. Johnson also commended Mrs. Fullerton and the work of her staff in our Measure O projects. Moreover, he thanked Dr. McLaughlin and Dr. Gargus for their presentation this evening, noting the high level of work being done. Moreover, he commended Mrs. Abdel for her tireless efforts as she continues wearing two hats in Personnel.

## CLOSED SESSION

Mrs. Crandall 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.
- Threat to Public Safety or Facilities: *Government Code 54956.5*
- Consultation with Assistant Superintendent, Personnel, Assistant Superintendent, Business Services and Assistant Superintendent, Educational Services:  
*Government Code 54956.5*

## ADJOURNMENT

**Motion:** Mr. Cunneen moved to adjourn the meeting at 9:20PM.

Second: Mrs. Galindo

Vote: 4-0 (Absent: Mrs. Schultz)

/rl

**FOUNTAIN VALLEY SCHOOL DISTRICT**  
**June 10, 2021**

**1.0 EMPLOYMENT FUNCTIONS:**

1.1 ASISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CERTIFICATED LEAVES OF ABSENCES:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
1.1.1	Card, Paige	Elementary	Virtual	Personal	2021-22 School Year
1.1.2	Clark, Christina	Math	Talbert	Personal	2021-22 School Year
1.1.3	Crow, Meggan	5 <sup>th</sup> Grade	Virtual	Maternity	06/07/2021
1.1.4	McFerran, Allyson	Counselor	Support Services	Child Care	2021-22 School Year
1.1.5	Mullen, Katie	Elementary	Teacher on Leave	Child Care	2021-22 School Year

1.2 ASSISTANT SUPERINTENDENT, PERSONNEL HAS ACCEPTED THE RETIREMENT OF THE FOLLOWING CERTIFICATED EMPLOYEE:

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>DATE</u>
1.2.1	Jordan-Bragdon, Cynthia	Kindergarten	Oka	06/25/2021

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

	<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>DATE</u>
1.3.1	Adamiak, Sean	Music	Talbert	06/25/2021
1.3.2	Engel, Caitlin	Readiness Nurse	CDC	06/25/2021

**FOUNTAIN VALLEY SCHOOL DISTRICT  
PERSONNEL ITEMS FOR APPROVAL  
June 10, 2021**

**2.0 EMPLOYMENT FUNCTIONS**

2.1 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE FOLLOWING CLASSIFIED LEAVE OF ABSENCE:

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
2.1.1	Pham, Agnes	Masuda	Noon Duty Aide	Personal	05/20/2021

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.2.1	Hummel, Carol	Transportation	Bus Driver	06/24/2021
2.2.2	Niemeyer, Katherine	District Office	Administrative Assistant	06/30/2021
2.2.3	Sharpe, Diane	Food Services	Food Service Director	07/30/2021

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

	<u>EMPLOYEE</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
2.3.1	Hansel, Deanna	Plavan	Office Assistant	05/28/2021
2.3.2	Zavala, Talisa	District Office	Administrative Assistant	06/04/2021

2.4 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE NON- REPRESENTED CLASSIFIED SALARY SCHEDULE, REFLECTING A 2.00% SALARY INCREASE TO THE 2019-2020 SALARY SCHEDULE RETROACTIVE TO 07/01/2020 (see attachment.)

2.5 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PLACEMENT OF THE NEW CLASSIFICATION OF GUIDANCE TECHNICIAN AT RANGE 38 ON THE CLASSIFIED SALARY SCHEDULE.

2.6 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PLACEMENT OF THE NEW CLASSIFICATION OF SPECIAL EDUCATION DATA TECHNICIAN AT RANGE 41 ON THE CLASSIFIED SALARY SCHEDULE.

2.7 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PLACEMENT OF THE NEW CLASSIFICATION OF SUPERVISOR, CHILD CARE AND RECREATION PROGRAM AT RANGE 8 ON THE CLASSIFIED MANAGEMENT SALARY SCHEDULE.

2.8 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PLACEMENT OF THE NEW CLASSIFICATION OF WELLNESS SPECIALIST AT RANGE 88 ON THE CLASSIFIED SALARY SCHEDULE.

2.9 ASSISTANT SUPERINTENDENT, PERSONNEL REQUESTS APPROVAL OF THE PLACEMENT OF THE RECLASSIFICATION OF DIRECTOR, SAFETY AND HUMAN RESOURCES AT RANGE 17 ON THE CLASSIFIED MANAGEMENT SALARY SCHEDULE.

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

June 10, 2021

**EDUCATIONAL SERVICES**

**3.0 APPROVAL OF ADDITIONAL DUTY REQUESTS**

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>BUDGET</u>	<u>DATE</u>
3.1	YATES-VALONE, Janice (Child Care Programs)	Preparation for the 2021/2022 School year	Regular hourly rate, 15 work	12-033-6098-2413	2021/2022 school year
3.2	ALSHARIF, Saba ARELLANO, Elizabeth COOPER, Kim DEUTSCHMANN, Kim DIZON, Pamela GAPEN-BARBOSA, Lisa HAYES, Michele HOUSE, Kenan IVERS, Denise KORHONEN, Cayce KRAUS, Barbara LEDEZMA, Candelaria PAREKH, Rakhee RIOS, Gaby RUSSO, Donna RYAN, Elaine SEGURA, Jetzable TREJO, Jacqueline TORRES, Janelly (Child Care Programs)	Classroom set up for the 2021/2022 CDC school year @ the seven elementary school sites	Regular hourly rate~ Instructors, 3-5 days TBD, Aides, 3-5 days TBD, not to exceed 8 hours per day	12-001-7598-2113	August, 2021
3.3	ADAME, Jennifer ALLEN, Teresa ALONSO, Alejandra BAKER, Marcella BURNS, Megan CORTEZ, Melissa DE LA CRUZ, Melanie DUARTE, Maria FIELDS, Lauren FOGARTY, Christina FRANZOY, Corrine GEERTSON, Danna GUSTAFSON, Carla GUTIERREZ, Crystal HICKMON, Ronald HIGHTOWER, Teresa JONES, Sandy KALLEN, Diane KIESEL, Jan KRAUSE, Sinaleula LAMM, Carolyn LAYMAN-HUGHES, Mechele LAURSEN, Weston LOUSTAUNAU, Lori LUPOLD-BRADFORD, Sharon NGUYEN, Kaitlyn PHAM, Tiffany POWERS, Audrey	Classroom set up for the 2021/2022 ESP school year @ the seven elementary school sites	Regular hourly rate, for a total of 3 days each for Aides and Instructors and 20 hours each for Lead Instructors, over a 3 day period	12-001-6098-2113	August, 2021

RAMIREZ, Connie  
 RAMIREZ, Jana  
 SANCHEZ, Carissa  
 SILVA, Catherine  
 SILVA, Kezia  
 STINSMAN, Kristy  
 SY, Kristel  
 TRIEU, Son  
 VALENCIA, Rita  
 VELEZ, Natalie  
 WICKHAM, Tamara  
 WILLIAMS, June  
 WINMAW, Chitsaya  
 (Child Care Programs)

3.4 ALVAREZ, Maia Classroom set up for Regular hourly rate, 12-001-6198-2113 August, 2021  
 BETANCOURT, Yvonne the 2021/2022 State 3-5 days TBD, 8  
 BLAKE, Annette Preschool at Oka and hours per day  
 BLANKE, Anna Gisler schools  
 LE, Kaithlynn  
 LUU, Courtney  
 MENDEZ, Susan  
 PEREZ, Natalie  
 (Child Care Programs)

4.0 **INDEPENDENT CONTRACTOR AGREEMENTS/RESOLUTIONS**

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>COST</u>	<u>BUDGET</u>	<u>DATE</u>
4.1	Pamela Skinner	Lice removal services	Picky Pam's at the Beach Mobile	Not to exceed \$4,000	01-126-9961-5813	2021/2022 school year



**FOUNTAIN VALLEY SCHOOL DISTRICT**  
**NON-REPRESENTED CLASSIFIED SCHEDULE**  
**2020-2021**

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

	<b>Step 1</b>	<b>Step 2</b>	<b>Step 3</b>	<b>Step 4</b>	<b>Step 5</b>
<b>Range 5</b>	\$15.40	\$16.16	\$16.97	\$17.82	\$18.72

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

2% increase to 2019-2020 salary schedule (range5)

**FOUNTAIN VALLEY SCHOOL DISTRICT  
BOARD MEETING JUNE 10, 2021**

To: Christine Fullerton  
From: Thuong Nguyen  
Subject: Warrant Listing and ACH Payments  
Warrant Numbers: 91316 - 91547  
Dates: 5/12/2021 - 6/1/2021

Fund 01	General Fund	500,441.57
Fund 12	Child Development	7,532.60
Fund 13	Cafeteria	35,183.51
Fund 14	Deferred Maintenance	28,040.00
Fund 21	GOB 2016 Election	-
Fund 22	GOB 2016 Election	1,186,893.79
Fund 25	Capital Facilities	-
Fund 40	Special Reserves	329,595.12
Fund 68	Worker Comp	233.37
Fund 69	Insurance	22,110.89
<b>TOTAL</b>		<b>\$ 2,110,030.85</b>

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/10/2021**

FROM 05/01/2021 TO 05/31/2021

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20M4294	TIME AND ALARM SYSTEMS INC.	1,191.99	1,191.99	012869390 5899	Maintenance / Other Operating Expenses
P20M4295	TIME AND ALARM SYSTEMS INC.	1,191.99	1,191.99	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
P20M4296	TIME AND ALARM SYSTEMS INC.	1,191.99	1,191.99	012869390 5899	Maintenance / Other Operating Expenses
P20M4297	TIME AND ALARM SYSTEMS INC.	1,191.99	1,191.99	012869390 5899	Maintenance / Other Operating Expenses
P20M4299	TIME AND ALARM SYSTEMS INC.	1,191.99	1,191.99	012869390 5899	Maintenance / Other Operating Expenses
P20M4300	TIME AND ALARM SYSTEMS INC.	1,191.99	1,191.99	012869390 5899	Maintenance / Other Operating Expenses
P20M4333	AVIDEX INDUSTRIES LLC	405.00	405.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
P20M4335	TIME AND ALARM SYSTEMS INC.	854.00	854.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
P20M4336	TIME AND ALARM SYSTEMS INC.	4,200.00	4,200.00	012869390 5890	Maintenance / Fire Alarm Safety System Testi
P20M4337	WILLIS, ERIC EUGENE	1,641.00	484.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
			1,157.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
P20M4338	TIME AND ALARM SYSTEMS INC.	162.81	162.81	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
P20M4339	TIME AND ALARM SYSTEMS INC.	2,354.57	2,354.57	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
P20M4340	COLBI TECHNOLOGIES INC	14,250.00	14,250.00	012869390 5899	Maintenance / Other Operating Expenses
P20M4357	SI HEALTH GROUP LLC	19,575.00	19,575.00	010238989 4345	CARESLLM-Prop 98 Custodial / Maintenance Supplies
P20M4358	SIGN WAREHOUSE	500.00	500.00	012869390 4345	Maintenance / Maintenance Supplies
P20M4359	RELIABLE DELIVERY SERVICE INC.	396.00	396.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
P20M4360	BUCHAN, RANDOLPH J	230.12	230.12	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
P20M4361	INTERLINE BRANDS INC	839.77	839.77	010238989 4340	CARESLLM-Prop 98 Custodial / Custodial Supplies
P20M4362	AAA ELECTRIC MOTOR SALES & SER	335.36	335.36	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
P20M4363	TIME AND ALARM SYSTEMS INC.	2,595.00	2,595.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
P20M4364	REFRIGERATION CONTROL COMPANY	364.88	364.88	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
P20M4365	GRUETT TREE COMPANY INC	4,300.00	4,300.00	012899390 5645	Gardening / Outside Srvs-Repairs & Mainten
P20M4366	AAA ELECTRIC MOTOR SALES & SER	213.22	213.22	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
P20M4367	WALTERS WHOLESALE ELECTRIC CO	1,629.06	1,629.06	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
P20M4368	INDUSTRIAL METAL SUPPLY	97.88	97.88	012869390 4345	Maintenance / Maintenance Supplies
P20M4369	JOHNSON CONTROLS	838.00	838.00	014869390 5645	STAR Building DO-Routine Maint / Outside Srvs-Repairs &
P20M4370	KIMBALL MIDWEST	400.00	400.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
P20M4371	SI HEALTH GROUP LLC	3,915.00	3,915.00	010238989 4345	CARESLLM-Prop 98 Custodial / Maintenance Supplies
P20R1050	AMAZON.COM LLC	782.96	782.96	010013737 4310	Sch Site Instr - Oka / Instructional Supplies
P20R1072	R.A.MEYER HOLDINGS INC	701.59	701.59	010014040 4310	Sch Site Instr - Plavan / Instructional Supplies

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/10/2021**

FROM 05/01/2021 TO 05/31/2021

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20R1073	PAPER DIRECT INC	227.27	227.27	012819771 5828	Personnel Commission / Staff Recognition
P20R1075	APPLE COMPUTER REPAIR	10,213.09	371.93	010019390 4347	Vandalism / Repair & Upkeep Equip Supplies
			9,841.16	010019390 4399	Vandalism / Equipment Under \$500
P20R1077	ORANGE COUNTY DEPARTMENT OF ED	50,400.00	50,400.00	010050070 5899	Induction Program / Other Operating Expenses
P20R1079	CREATIVE TEACHING PRESS	107.17	107.17	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
P20R1081	CELEBRATIONS PARTY RENTALS	2,138.10	2,138.10	010142980 5610	Promotion Activities - Fulton / Outside Services - Rentals
P20R1082	CSPCA	700.00	700.00	012819771 5390	Personnel Commission / Dues and Membership Non Taxabl
P20R1084	LAKESHORE EQUIPMENT COMPANY	65.00	65.00	010013232 4310	Sch Site Instr - Cox / Instructional Supplies
P20R1085	DIGIPRINT PRIDUCTS CORPORATION	73.20	73.20	010143838 4310	Sch Site Instr - Talbert / Instructional Supplies
P20R1086	VOYAGER SOPRIS LEARNING INC	744.56	744.56	010055675 4325	State Standards-READING / Office Supplies
P20R1087	GS PROMO INC	864.75	864.75	010143889 4310	Donations - Talbert / Instructional Supplies
P20R1088	VIRCO MANUFACTURING	1,821.08	1,821.08	010014040 4410	Sch Site Instr - Plavan / Fixed Assets \$500-\$5000
P20R1092	SOCIAL THINKING PUBLISHING	133.48	133.48	010019390 4310	Vandalism / Instructional Supplies
P20R1093	LAKESHORE EQUIPMENT COMPANY	30.41	30.41	010019390 4310	Vandalism / Instructional Supplies
P20R1094	SURPLUS TWO WAY RADIOS	123.84	123.84	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
P20R1095	UNIVERSITY OF SAN DIEGO	367.00	367.00	011535775 5210	Cotsen Foundation- 3-5 CGI / Travel, Conference, Workshop
P20R1096	SOUTHWEST SCHOOL AND OFFICE SU	688.13	688.13	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
P20R1098	AWARDS & TROPHIES	500.00	500.00	010142980 5610	Promotion Activities - Fulton / Outside Services - Rentals
P20R1099	STAPLES	260.99	260.99	016158155 4325	7140 Gifted & Talented - Instr / Office Supplies
P20R1100	OFFICE DEPOT	978.73	978.73	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
P20R1102	SOUTHWEST SCHOOL AND OFFICE SU	3,292.84	3,292.84	010013737 4310	Sch Site Instr - Oka / Instructional Supplies
P20R1103	SURPLUS TWO WAY RADIOS	2,139.61	2,139.61	010013737 4310	Sch Site Instr - Oka / Instructional Supplies
P20R1105	SOUTHWEST SCHOOL AND OFFICE SU	630.75	630.75	012723737 4310	Sch Site Admin - Oka / Instructional Supplies
P20R1106	OFFICE DEPOT	72.58	72.58	012719165 4325	Superintendent / Office Supplies
P20R1110	LEVEL 27 MEDIA	204.45	204.45	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
P20R1111	STAPLES	247.91	247.91	010144949 4310	Sch Site Instr - Masuda / Instructional Supplies
P20R1113	SAMS CLUB	200.00	200.00	012819771 5828	Personnel Commission / Staff Recognition
P20R1114	SOUTHWEST SCHOOL AND OFFICE SU	306.94	306.94	010011616 4310	Sch Site Instr - Newland / Instructional Supplies
P20R1115	JOAN MARIE CASE	750.00	750.00	011535775 5813	Cotsen Foundation- 3-5 CGI / Consultant
P20R1116	ABOVE THE TOP PARTY RENTALS &	3,000.00	3,000.00	010144980 5899	Promotion Activities - Masuda / Other Operating Expenses
P20R1121	B. BAIRD ENTERPRISES	1,283.19	365.90	010142980 4310	Promotion Activities - Fulton / Instructional Supplies
			917.29	010142989 5899	Donations - Fulton / Other Operating Expenses

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/10/2021**

FROM 05/01/2021 TO 05/31/2021

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20R1124	KISHIMOTO, ELWIN	180.00	180.00	010143889 4311	Donations - Talbert / Elective Supplies
P20R1127	MIND RESEARCH INSTITUTE	6,525.00	6,525.00	014259255 4310	Exp Learning Op-AddAcademicSvc / Instructional Supplies
P20R1128	XL PRINTING LLC	319.32	319.32	010143287 4310	Other Donations - Cox / Instructional Supplies
P20R1129	WILSON LANGUAGE TRAINING CORPO	6,867.36	6,867.36	010018255 4310	Title I - Instructional / Instructional Supplies
P20R1130	HEINEMANN	929.81	929.81	014259255 4310	Exp Learning Op-AddAcademicSvc / Instructional Supplies
P20R1131	ORANGE COUNTY DEPARTMENT OF ED	4,000.00	4,000.00	012719380 5899	Business Department / Other Operating Expenses
P20R1133	RW SMITH & CO	1,352.51	1,352.51	010238381 4399	CARESLLM-Prop 98 Food Service / Equipment Under \$500
P20R1135	ELLISON ENTERPRISES INC.	368.25	368.25	010013131 4310	Sch Site Instr - Gisler / Instructional Supplies
P20S8055	INDUSTRIAL FORMULATORS INC.	293.63	293.63	011000000 9320	Revenue Limit - State Revenues / STORES
P20S8056	ADVANTAGE WEST INVESTMENT ENTE	82.87	82.87	011000000 9320	Revenue Limit - State Revenues / STORES
P20S8057	SCHOOL NURSE SUPPLY INC	79.83	79.83	011000000 9320	Revenue Limit - State Revenues / STORES
P20S8058	GRAINGER INC.	45.94	45.94	011000000 9320	Revenue Limit - State Revenues / STORES
P20S8059	SOUTHWEST SCHOOL AND OFFICE SU	1,131.00	1,131.00	011000000 9320	Revenue Limit - State Revenues / STORES
P20S8060	ADVANTAGE WEST INVESTMENT ENTE	945.74	945.74	011000000 9320	Revenue Limit - State Revenues / STORES
P20S8061	SAMS CLUB	24.01	24.01	011000000 9320	Revenue Limit - State Revenues / STORES
<b>Fund 01 Total:</b>		<b>174,443.50</b>	<b>174,443.50</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/10/2021**

FROM 05/01/2021 TO 05/31/2021

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20R1078	S & S WORLDWIDE	130.50	130.50	120016098 4310	Extended School Instructional / Instructional Supplies
P20R1097	SURPLUS TWO WAY RADIOS	257.83	257.83	120016098 4347	Extended School Instructional / Repair & Upkeep Equip Suppli
P20R1122	LYTLE SCREEN PRINTING INC.	1,396.44	1,396.44	120016398 4310	ESP-Summer Camp Instructional / Instructional Supplies
<b>Fund 12 Total:</b>		<b>1,784.77</b>	<b>1,784.77</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/10/2021**

FROM 05/01/2021 TO 05/31/2021

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20R1076	HUNTINGTON BEACH UNION HSD	1,000.00	1,000.00	133207380 4710	Cafeteria Fund / FOOD
P20R1083	CALIFORNIA DEPARTMENT OF EDUCA	815.10	815.10	133207380 4710	Cafeteria Fund / FOOD
P20R1091	PREMIER FOOD SAFETY	25.00	25.00	133207380 5215	Cafeteria Fund / Staff Development
P20R1101	RW SMITH & CO	2,408.34	2,408.34	133207380 4790	Cafeteria Fund / Food Services Supplies
P20R1109	INDUSTRIAL ELECTRONIC SERVICE	452.75	452.75	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
P20R1112	FERGUSON REFRIGERATION COMMERC	225.00	225.00	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
P20R1136	FERGUSON REFRIGERATION COMMERC	624.79	624.79	133207380 5645	Cafeteria Fund / Outside Srvs-Repairs & Mainten
<b>Fund 13 Total:</b>		<b>5,550.98</b>	<b>5,550.98</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/10/2021**

FROM 05/01/2021 TO 05/31/2021

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20M4292	CLASS LEASING LLC	7,092.00	7,092.00	223013180 6299	GOB, ELECTION 2016-Gisler / Other Building & Improvement
P20M4293	CHAPMAN COAST ROOF CO INC.	11,370.00	11,370.00	223013180 6217	GOB, ELECTION 2016-Gisler / Roof Building Improvement
P20M4376	NINYO & MOORE	3,313.25	3,313.25	223012980 6222	GOB, ELECTION 2016-Fulton / Inspection Svcs Bldg Improvement
P20M4377	AESCO	400.00	400.00	223013780 6220	GOB, ELECTION 2016-Oka / Architect/Engineer Fees-Bldg
P20M4378	GOLDEN STATE PAVING INC.	7,475.00	7,475.00	223013180 6299	GOB, ELECTION 2016-Gisler / Other Building & Improvement
P20M4379	COR-O-VAN MOVING AND STORAGE I	49,880.54	49,880.54	223011680 6299	GOB, ELECTION 2016-Newland / Other Building & Improvement
P20M4380	STANLEY G ALEXANDER INC	56,821.25	56,821.25	223013780 6299	GOB, ELECTION 2016-Oka / Other Building & Improvement
P20M4383	MOBILE MODULAR	12,362.17	12,362.17	223011680 6299	GOB, ELECTION 2016-Newland / Other Building & Improvement
P20M4387	TIME AND ALARM SYSTEMS INC.	11,850.00	11,850.00	223013180 6299	GOB, ELECTION 2016-Gisler / Other Building & Improvement
P20M4389	GAS COMPANY	6,341.55	6,341.55	223013780 6299	GOB, ELECTION 2016-Oka / Other Building & Improvement
P20R1118	DIVISION OF THE STATE ARCHITECT	2,347.50	2,347.50	223013780 6222	GOB, ELECTION 2016-Oka / Inspection Svcs Bldg Improvement
P20R1119	DIVISION OF THE STATE ARCHITECT	1,956.25	1,956.25	223011680 6222	GOB, ELECTION 2016-Newland / Inspection Svcs Bldg Improvement
<b>Fund 22 Total:</b>		<b>171,209.51</b>	<b>171,209.51</b>		



**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/10/2021**

FROM 05/01/2021 TO 05/31/2021

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20M4382	WEST COAST AIR CONDITIONING CO	750,000.00	750,000.00	233011680 6200	GOB, ELECTION 2016-Newland / BUILDINGS & IMPROV
	Fund 23 Total:	750,000.00	750,000.00		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/10/2021**

FROM 05/01/2021 TO 05/31/2021

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20M4381	WEST COAST AIR CONDITIONING CO	1,000,000.00	1,000,000.00	403013780 6200	HVAC Modernization-Oka / BUILDINGS & IMPROV OF
P20M4384	MOBILE MODULAR	12,362.17	12,362.17	403013780 6299	HVAC Modernization-Oka / Other Building & Improvement
P20M4385	DEPARTMENT OF GENERAL SERVICES	268.75	268.75	403002980 6222	MS Science Bldg - Fulton / Inspection Svcs Bldg Improve
P20M4388	HB DIGITAL ARTS & BLUEPRINT IN	444.75	444.75	403003880 5870	MS Science Bldg - Talbert / Printing & Repro Outside Agency
<b>Fund 40 Total:</b>		<b>1,013,075.67</b>	<b>1,013,075.67</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/10/2021**

FROM 05/01/2021 TO 05/31/2021

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20R1117	AMAZON.COM LLC	521.95	521.95	682719470 4399	Workers Comp Admin / Equipment Under \$500
P20R1120	AMAZON.COM LLC	60.88	60.88	682719470 4399	Workers Comp Admin / Equipment Under \$500
<b>Fund 68 Total:</b>		<b>582.83</b>	<b>582.83</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/10/2021**

FROM 05/01/2021 TO 05/31/2021

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20R1057	TOTAL COMPENSATION SYSTEMS INC	1,552.50	1,552.50	695009470 5813	Insurance Health/Welfare / Consultant
	Fund 69 Total:	1,552.50	1,552.50		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT BY FUND**  
**BOARD OF TRUSTEES MEETING 06/10/2021**

FROM 05/01/2021 TO 05/31/2021

**PO**  
**NUMBER**   **VENDOR**

**PO**      **ACCOUNT**   **ACCOUNT**  
**TOTAL**    **AMOUNT**   **NUMBER**

**PSEUDO / OBJECT DESCRIPTION**

**Total Account Amount:**

**2,118,199.76**

# FOUNTAIN VALLEY SD

## PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

06/10/2021

FRO 05/01/2021 TO 05/31/2021

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20M4001	ADVANTAGE WEST INVESTMENT ENTE	7,400.00	+1,000.00	012889390 4340	Custodial / Custodial Supplies
P20M4006	CHEVRON AND TEXACO	5,700.00	+700.00	012869390 5560	Maintenance / Fuel
P20M4014	HARBOR WHOLESALE ELECTRIC	5,500.00	+1,000.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
P20M4024	PRO PACIFIC BEE REMOVAL	2,900.00	+1,000.00	012869390 5645	Maintenance / Outside Srvs-Repairs & Mainten
P20M4029	SMARDEN SUPPLY COMPANY	20,000.00	+1,500.00	012869390 4347	Maintenance / Repair & Upkeep Equip Supplies
P20M4116	NATIONAL CONSTRUCTION RENTALS	20,100.00	+4,100.00	013028989 5610	CARESLLM-CRF Custodial / Outside Services - Rentals
P20R0042	SOUTHWEST SCHOOL AND OFFICE SU	5,500.00	+1,000.00	010014747 4310	Sch Site Instr - Courreges / Instructional Supplies
P20R0055	OCCUPATIONAL HEALTH CENTERS OF	6,350.00	+820.00	012719470 5820	Personnel Department / Physical Exam, Drug testing
P20R0077	PARADIGM HEALTHCARE SERVICES	21,395.00	+4,460.00	012289961 5813	MAA - Administration / Consultant
P20R0178	HP COMPUTING & PRINTING INC	9,150.00	+200.00	012719165 4330	Superintendent / Printing/Xerox Supplies
P20R0183	READYREFRESH BY NESTLE	18,348.00	+73.60	012109078 4325	Tech/Media Office Operation / Office Supplies
			+101.20	012658155 4325	Assessment and Accountability / Office Supplies
			+53.20	012719165 4325	Superintendent / Office Supplies
			+73.62	012719275 4325	Educational Services Admin / Office Supplies
			+230.01	012719470 4325	Personnel Department / Office Supplies
			+165.61	012849380 4325	Fiscal Services / Office Supplies
			+110.40	015999860 4325	Special Ed - Administration / Office Supplies
P20R0185	ATKINSON ANDELSON LOYA RUDD &	63,000.00	+1,000.00	012159470 5830	Personnel - Legal Services / Legal Fees
P20R0209	SOUTHWEST SCHOOL AND OFFICE SU	8,906.63	+70.69	010270061 4327	CARESLLM-CRF Health / Health Supplies
P20R0267	SOUTHWEST SCHOOL AND OFFICE SU	7,000.00	+3,000.00	010013737 4310	Sch Site Instr - Oka / Instructional Supplies
P20R0685	TIME FOR KIDS	691.64	+90.00	010113755 4310	Title I - Oka / Instructional Supplies
P20R0912	LAKESHORE EQUIPMENT COMPANY	546.17	+62.29	010013737 4310	Sch Site Instr - Oka / Instructional Supplies

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND**  
**BOARD OF TRUSTEES**                      **06/10/2021**

**FRO 05/01/2021 TO 05/31/2021**

<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20S8042	ADVANTAGE WEST INVESTMENT ENTE	218.57	+0.01	011000000 9320	Revenue Limit - State Revenues / STORES
P20S8053	SCHOOL NURSE SUPPLY INC	1,516.40	-4.90	011000000 9320	Revenue Limit - State Revenues / STORES
<b>Fund 01 Total:</b>			<b>+20,805.73</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND**  
**BOARD OF TRUSTEES                      06/10/2021**

**FRO   05/01/2021   TO 05/31/2021**

<u>PO</u> <u>NUMBE</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20R0142	LAKESHORE EQUIPMENT COMPANY	5,000.00	+1,000.00	120016198 4310	State Preschool Instructional / Instructional Supplies
P20R0147	RALPHS GROCERY COMPANY	4,579.38	+1,616.25	123206098 4710	Extended School Food Service / FOOD
P20R0148	SMART & FINAL	14,000.00	+2,000.00	123206098 4710	Extended School Food Service / FOOD
<b>Fund 12 Total:</b>			<b>+4,616.25</b>		



**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND**  
**BOARD OF TRUSTEES                      06/10/2021**

**FRO   05/01/2021   TO 05/31/2021**

<u>PO</u> <u>NUMBE</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20R0004	CHEFS' TOYS	4,500.00	+2,000.00	133207380 4790	Cafeteria Fund / Food Services Supplies
P20R0005	CLEARBROOK FARMS INC	110,000.00	+20,000.00	133207380 4710	Cafeteria Fund / FOOD
P20R0007	GOLD STAR FOODS	105,000.00	+20,000.00	133207380 4710	Cafeteria Fund / FOOD
P20R0008	P & R PAPER SUPPLY COMPANY	6,000.00	-6,000.00	133207380 4790	Cafeteria Fund / Food Services Supplies
P20R0014	SOUTHWEST SCHOOL AND OFFICE SU	600.00	-1,400.00	133207380 4790	Cafeteria Fund / Food Services Supplies
P20R0179	HP COMPUTING & PRINTING INC	21,100.00	+50.00	133207380 4330	Cafeteria Fund / Printing/Xerox Supplies
P20R0183	READYREFRESH BY NESTLE	18,348.00	+112.40	133207380 4325	Cafeteria Fund / Office Supplies
<b>Fund 13 Total:</b>			<b>+34,762.40</b>		

# FOUNTAIN VALLEY SD

## PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND

BOARD OF TRUSTEES

06/10/2021

FRO 05/01/2021 TO 05/31/2021

<u>PO</u> <u>NUMBE</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M20R1833	RACHLIN PARTNERS INC	745,971.15	+26,216.15	223013180 6220	GOB, ELECTION 2016-Gisler / Architect/Engineer Fees-Bldg
N20M4393	SANDY PRINGLE ASSOCIATES	160,000.00	+50,000.00	223013880 6222	GOB, ELECTION 2016-Talbert / Inspection Svcs Bldg Improv
P20M4087	KYA SERVICES LLC	262,877.64	+1,400.35	223013180 6220	GOB, ELECTION 2016-Gisler / Architect/Engineer Fees-Bldg
Fund 22 Total:			+77,616.50		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND**  
**BOARD OF TRUSTEES**                      **06/10/2021**

**FRO 05/01/2021 TO 05/31/2021**

<u>PO</u> <u>NUMBE</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M20M4093	AMERICAN MODULAR SYSTEMS INC	3,782,689.00	+40,000.00	403002980 6299	MS Science Bldg - Fulton / Other Building & Improvement
<b>Fund 40 Total:</b>			<b>+40,000.00</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND**  
**BOARD OF TRUSTEES                      06/10/2021**

**FRO 05/01/2021 TO 05/31/2021**

<u>PO</u> <u>NUMBE</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P20R0051	KEENAN & ASSOCIATES	968,040.96	+48,040.96	682719470 5899	Workers Comp Admin / Other Operating Expenses
<b>Fund 68 Total:</b>			<b>+48,040.96</b>		

**FOUNTAIN VALLEY SD**  
**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY FUND**  
**BOARD OF TRUSTEES**                      **06/10/2021**

**FRO 05/01/2021 TO 05/31/2021**

<u>PO</u> <u>NUMBE</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Account Amount:			+225,841.84		

# FOUNTAIN VALLEY SD

Reference #:

## Transfer of Funds

2021 10

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

<b>Fund: 0101 GENERAL FUND</b>
--------------------------------

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
1100	TEACHERS' SALARIES	35,106.00	124,889.00
1200	CERTIFICATED PUPIL SUPPORT	873.00	2,731.00
1300	SUPERVISION AND ADMINISTRATORS		1,359.00
2100	INSTRUCTIONAL AIDES' SALARIES		17,393.00
2200	CLASSIFIED SUPPORT	5,799.00	70,049.00
2300	SUPERVISION AND ADMINSTRATOR		971.00
2400	CLERICAL & OFFICE SALARIES		2,358.00
2900	OTHER CLASSIFIED SALARIES		2,638.00
3101	STRS-CERTIFICATED POSITIONS		14,760.00
3102	STRS-CLASSIFIED		5.00
3202	PERS-CLASSIFIED		11,219.00
3313	MEDICARE-CERTIFICATED		1,311.00
3314	MEDICARE-CLASSIFIED		1,378.00
3353	ARP-CERTIFICATED		84.00
3354	ALTERNATIVE RETIRE-CLASSIFIED		371.00
3356	OASDI-CLASSIFIED		3,958.00
3401	HEALTH & WELFARE-CERTIFICATED		1,750.00
3501	SUI-CERTIFICATED		44.00
3502	SUI-CLASSIFIED		46.00
3601	WORKERS'COMP-CERTIFICATED		2,134.00
3602	WORKERS'COMP-CLASSIFIED		2,143.00
3953	Long Term Disability-Cert		31.00
4200	BOOKS OTHER THAN TEXTBOOKS	373.00	490.00
4300	MATERIALS & SUPPLIES	104,852.00	44,621.00
4400	NONCAPITALIZATION EQUIPMENT		43,821.00
5200	TRAVEL & CONFERENCES	888.00	1,786.00
5600	RENTAL,LEASE,REPAIR & NON CAP	716.00	1,239.00
5713	Direct Cost-Printing & Reprod	1,945.00	2,016.00
5800	PROF/CONS SERV & OPER EXPENSE	224,090.00	10,160.00
5900	COMMUNICATIONS		2,400.00
6400	EQUIPMENT		3,669.00
7310	TRANSFER OF INDIRECT COSTS		873.00
9780	OTHER ASSIGNMENTS		1,945.00

# FOUNTAIN VALLEY SD

Reference #:

2021 10

## Transfer of Funds

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

**Fund: 0101 GENERAL FUND**

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
	<b>Subfund Total:</b>	<b>374,642.00</b>	<b>374,642.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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

# FOUNTAIN VALLEY SD

Reference #:

2021 11

## Transfer of Funds

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

<b>Fund: 1212 CHILD DEVELOPMENT</b>
-------------------------------------

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
4300	MATERIALS & SUPPLIES		1,761.00
4400	NONCAPITALIZATION EQUIPMENT	800.00	
5200	TRAVEL & CONFERENCES	40.00	
5800	PROF/CONS SERV & OPER EXPENSE	921.00	
<b>Subfund Total:</b>		<b>1,761.00</b>	<b>1,761.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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



# FOUNTAIN VALLEY SD

Reference #:

2021 26

## Adjustment of Funds

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

<b>Fund: 0101 GENERAL FUND</b>
--------------------------------

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
1100	TEACHERS' SALARIES		6,592.00
2900	OTHER CLASSIFIED SALARIES		700.00
3101	STRS-CERTIFICATED POSITIONS		1,535.00
3202	PERS-CLASSIFIED		187.00
3313	MEDICARE-CERTIFICATED		138.00
3314	MEDICARE-CLASSIFIED		10.00
3356	OASDI-CLASSIFIED		54.00
3501	SUI-CERTIFICATED		4.00
3601	WORKERS'COMP-CERTIFICATED		215.00
3602	WORKERS'COMP-CLASSIFIED		16.00
4100	TEXTBOOKS	1,250,201.00	
4200	BOOKS OTHER THAN TEXTBOOKS		135.00
4300	MATERIALS & SUPPLIES	424,525.00	709,508.00
4400	NONCAPITALIZATION EQUIPMENT	940.00	339,899.00
4700	FOOD		1,493.00
5100	SUBAGREEMENTS FOR SERVICE		23,233.00
5200	TRAVEL & CONFERENCES	7,967.00	8,661.00
5300	DUES AND MEMBERSHIPS		240.00
5400	INSURANCE	15,809.00	9,547.00
5500	OPERATIONS & HOUSEKEEPNG SVCS	90,399.00	
5600	RENTAL,LEASE,REPAIR & NON CAP	88,528.00	98,838.00
5713	Direct Cost-Printing & Reprod	2,224.00	2,153.00
5750	Direct Cost - Printing & Repro	297,340.00	362,814.00
5800	PROF/CONS SERV & OPER EXPENSE	714,444.00	290,090.00
5900	COMMUNICATIONS	7,050.00	16,592.00
6100	SITES AND IMPROVEMENT OF SITES	33,000.00	
6200	BUILDING AND IMPROVE OF BLDGS		1,796,417.00
6400	EQUIPMENT	118,752.00	
7141	Excess Costs/Deficit Pay-Schls		44,436.00
7142	Excess Costs/County Offices		69,142.00
7310	TRANSFER OF INDIRECT COSTS	873.00	
8000	REVENUE LIMIT SOURCES	195,023.00	194,019.00
8100	FEDERAL INCOME	107,540.00	
8500	STATE INCOME		3,650,001.00
8600	LOCAL INCOME		125,652.00
8700	OTHER REVENUES	343,599.00	
9740	RESTRICTED BALANCE	1,491,284.00	3,541,141.00
9780	OTHER ASSIGNMENTS	2,417.00	1,154,962.00
9790	UNASSIGNED/UNAPPROPRIATED	1,537,156.00	927,667.00

# FOUNTAIN VALLEY SD

Reference #:

## Adjustment of Funds

2021 26

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

<b>Fund: 0101 GENERAL FUND</b>
--------------------------------

Object	Description	FROM	TO
<b>Subfund Total:</b>		<b>6,729,071.00</b>	<b>13,376,091.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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

# FOUNTAIN VALLEY SD

Reference #:

2021 27

## Adjustment of Funds

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

### Fund: 1212 CHILD DEVELOPMENT

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
2100	INSTRUCTIONAL AIDES' SALARIES	30,698.00	179,002.00
2200	CLASSIFIED SUPPORT		11,894.00
2300	SUPERVISION AND ADMINSTRATOR		3,448.00
2400	CLERICAL & OFFICE SALARIES		6,996.00
3102	STRS-CLASSIFIED		229.00
3202	PERS-CLASSIFIED	4,158.00	53,477.00
3314	MEDICARE-CLASSIFIED	308.00	2,786.00
3354	ALTERNATIVE RETIRE-CLASSIFIED	249.00	3,860.00
3356	OASDI-CLASSIFIED	1,070.00	12,493.00
3402	HEALTH & WELFARE-CLASSIFIED	15,805.00	11,430.00
3502	SUI-CLASSIFIED	12.00	96.00
3602	WORKERS'COMP-CLASSIFIED	482.00	4,356.00
4300	MATERIALS & SUPPLIES		9,822.00
5200	TRAVEL & CONFERENCES		1,454.00
5600	RENTAL,LEASE,REPAIR & NON CAP		480.00
5750	Direct Cost - Printing & Repro	181,407.00	115,933.00
5800	PROF/CONS SERV & OPER EXPENSE		2,036.00
8200	FEDERAL INCOME		35,280.00
8600	LOCAL INCOME		148,628.00
9740	RESTRICTED BALANCE	355,654.00	353,959.00
<b>Subfund Total:</b>		<b>589,843.00</b>	<b>957,659.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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

# FOUNTAIN VALLEY SD

Reference #:

## Adjustment of Funds

2021 28

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

### Fund: 1313 CAFETERIA FUND

Object	Description	FROM	TO
2200	CLASSIFIED SUPPORT		8,218.00
3202	PERS-CLASSIFIED		1,701.00
3314	MEDICARE-CLASSIFIED		120.00
3356	OASDI-CLASSIFIED		510.00
3502	SUI-CLASSIFIED		5.00
3602	WORKERS'COMP-CLASSIFIED		186.00
4300	MATERIALS & SUPPLIES		11.00
4700	FOOD		4,000.00
5200	TRAVEL & CONFERENCES		195.00
5400	INSURANCE		46.00
5600	RENTAL,LEASE,REPAIR & NON CAP		1,571.00
5800	PROF/CONS SERV & OPER EXPENSE		32.00
5900	COMMUNICATIONS		810.00
6400	EQUIPMENT	4,259.00	
8200	FEDERAL INCOME	256,913.00	
8500	STATE INCOME		32,918.00
8600	LOCAL INCOME	24,802.00	440.00
9740	RESTRICTED BALANCE	261,911.00	408.00
<b>Subfund Total:</b>		<b>547,885.00</b>	<b>51,171.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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

# FOUNTAIN VALLEY SD

Reference #:

2021 29

## Adjustment of Funds

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

<b>Fund: 1414 DEFERRED MAINTENANCE</b>
--

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
5800	PROF/CONS SERV & OPER EXPENSE		342.00
6200	BUILDING AND IMPROVE OF BLDGS		28,040.00
8600	LOCAL INCOME		4,772.00
9780	OTHER ASSIGNMENTS	28,040.00	4,430.00
<b>Subfund Total:</b>		<b>28,040.00</b>	<b>37,584.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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

# FOUNTAIN VALLEY SD

Reference #:

2021 30

## Adjustment of Funds

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

### Fund: 2122 GOB EL 2016 SRS 2019

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
5200	TRAVEL & CONFERENCES		302,975.00
5800	PROF/CONS SERV & OPER EXPENSE	30,700.00	31,676.00
6200	BUILDING AND IMPROVE OF BLDGS	9,957,336.00	5,988,229.00
8600	LOCAL INCOME		14,944.00
8900	INCOMING TRANSFERS	6,752,500.00	
9740	RESTRICTED BALANCE	6,725,066.00	3,652,666.00
<b>Subfund Total:</b>		<b>23,465,602.00</b>	<b>9,990,490.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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

# FOUNTAIN VALLEY SD

Reference #:

## Adjustment of Funds

2021 31

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

<b>Fund: 2123 GOB EL 2016 SRS 2021</b>
--

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
5800	PROF/CONS SERV & OPER EXPENSE		198,758.00
6200	BUILDING AND IMPROVE OF BLDGS		1,042,330.00
8900	INCOMING TRANSFERS		7,000,000.00
9740	RESTRICTED BALANCE		5,758,912.00
<b>Subfund Total:</b>		<b>0.00</b>	<b>14,000,000.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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

# FOUNTAIN VALLEY SD

Reference #:

2021 32

## Adjustment of Funds

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

<b>Fund: 2525 CAPITAL FACILITIES</b>
--------------------------------------

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
5800	PROF/CONS SERV & OPER EXPENSE	93.00	2,017.00
6200	BUILDING AND IMPROVE OF BLDGS	151,639.00	
8600	LOCAL INCOME		32,771.00
9740	RESTRICTED BALANCE	639.00	183,125.00
<b>Subfund Total:</b>		<b>152,371.00</b>	<b>217,913.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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



# FOUNTAIN VALLEY SD

Reference #:

2021 33

## Adjustment of Funds

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

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

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
5800	PROF/CONS SERV & OPER EXPENSE		4,850.00
6200	BUILDING AND IMPROVE OF BLDGS		1,412,019.00
8600	LOCAL INCOME		21,851.00
8900	INCOMING TRANSFERS		29,784,900.00
9780	OTHER ASSIGNMENTS	1,412,019.00	29,801,901.00
<b>Subfund Total:</b>		<b>1,412,019.00</b>	<b>61,025,521.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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

# FOUNTAIN VALLEY SD

Reference #:

## Adjustment of Funds

2021 34

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

### Fund: 6768 INSURANCE-WCI

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
4300	MATERIALS & SUPPLIES		313.00
5200	TRAVEL & CONFERENCES	20.00	
5800	PROF/CONS SERV & OPER EXPENSE		27,992.00
8600	LOCAL INCOME		4.00
9790	UNASSIGNED/UNAPPROPRIATED	28,281.00	
<b>Subfund Total:</b>		<b>28,301.00</b>	<b>28,309.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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

# FOUNTAIN VALLEY SD

Reference #:

2021 35

## Adjustment of Funds

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

<b>Fund: 6769 INSURANCE HEALTH/WELFARE</b>
--

<b>Object</b>	<b>Description</b>	<b>FROM</b>	<b>TO</b>
3401	HEALTH & WELFARE-CERTIFICATED	129,382.00	
3402	HEALTH & WELFARE-CLASSIFIED		23,598.00
5800	PROF/CONS SERV & OPER EXPENSE		115.00
8600	LOCAL INCOME		239,580.00
9790	UNASSIGNED/UNAPPROPRIATED		345,249.00
<b>Subfund Total:</b>		<b>129,382.00</b>	<b>608,542.00</b>

I certify this is a true excerpt from the Minutes of a regular Board Meeting held by the FOUNTAIN VALLEY SD Board of Trustees, 06/10/2021.

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

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

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

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

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

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



Fountain Valley School District  
**BUSINESS SERVICES DIVISION**

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

**TO:** Board of Trustees  
**FROM:** Christine Fullerton, Assistant Superintendent, Business Services  
**SUBJECT: REVIEW OF INVESTMENT POLICY**  
**DATE:** June 7, 2021

---

**Background:**

Government Code section 35646 requires the chief fiscal officer of each local agency in California to annually render a statement of the agency's investment policy. The Fountain Valley School District Board of Trustees adopted an Investment Policy statement in October of 1996, which provides additional detail to Board Policy 3430(a) Investing.

In reviewing the District's current Board Policy 3430(a) no changes were found to be necessary for the 2021-2022 fiscal year.

**Fiscal Impact:**

None at this time

**Recommendation:**

It is recommended that the Board of Trustees receive the Investment Policy for review.

# FOUNTAIN VALLEY SCHOOL DISTRICT

## INVESTMENT POLICY

### I. PURPOSE

To establish a policy for investment of funds by the Fountain Valley School District (herein called the District). The policy also governs the issuance of debt by the District. This policy is based upon federal, state, and local laws, and prudent money management practices. To the extent that this policy conflicts with applicable law, the applicable law shall prevail. The primary goals of this policy are:

To assure compliance with all federal, state, and local laws governing the investment of monies and the issuance of debt,

To protect the principal deposits of the District, and

To generate investment income within the parameters of this policy.

### II. POLICY

The District's primary investment objective shall be to maintain the safety and liquidity of its funds. Safety of principal is the foremost objective of the District. The investment factors the District shall consider in order of descending importance are the following:

Safety of invested funds,

Sufficient liquidity to meet future cash flow requirements, and

Attain maximum yield consistent with the aforementioned requirements.

In addition, the District shall adopt measures as set forth herein to ensure that the issuance of debt by the District complies with all applicable state and federal laws, including federal and state securities laws.

The Superintendent or its designee, under the direction of the Board of Trustees shall have the responsibility for all decisions and activities performed under the District's investment policy. The Superintendent shall have the ability to allocate resources or delegate responsibility as necessary to optimize the safety and liquidity of the investment portfolio and to implement this investment policy.

### **III. LEGAL CONSTRAINT**

Pursuant to California Education Code Section 41001, the District shall deposit all funds received or collected from any source into the Orange County Treasury, to be placed to the credit of the proper Fund of the District except as otherwise provided herein.

Pursuant to California Education Code Section 41015, the District may invest all or part of funds deposited in a Special Reserve Fund or any surplus monies not required for the immediate necessities of the District in any of the investments specified in California Government Code Sections 16430 or 53601. Special Reserve Funds are defined as those funds which the Board of Education has designated for capital outlay or other purposes where an accumulation over a period of fiscal years is desired.

### **IV. AUTHORIZED INVESTMENTS**

The District shall make investments in the context of the “Prudent Investor Rule” (Civil Code Section 2261 et seq.), which in substance states that:

“Investment shall be made with the judgment and care, under circumstances then prevailing which person of prudence, discretion and intelligence, exercise in the management of their own affairs, not for speculation; but for investment, considering the probable safety of their capital as well as the probable income to be derived.”

The District shall deposit all funds received or collected from any source into the Orange County Treasury, except as provided for through California Education Code. Those funds maintained in a Special Reserve Fund or any surplus fund not required for the immediate necessities of the District shall be available for investment (“funds available for investment”) under the conditions set forth in this policy.

Authorized investments are:

1. The Orange County Investment Pool(s) established by the Orange County Treasurer for the benefit of local agencies and/or schools. The District may invest up to one hundred percent (100%) of its funds available for investment in the Orange County Investment Pool(s).
2. The Local Agency Investment Fund established by the California State Treasurer for the benefit of local agencies. The District may invest up to one hundred percent (100%) of its funds available for investment in the Local Agency Investment Fund.

3. To the extent that the District directs the investment of its funds to specific securities, those securities shall be limited to the securities identified in California Government Code Section 53601. However, the District will not, under any circumstances, direct the investment of its funds to reverse repurchase agreements unless such transactions are matched to maturity.

Monies received from the sources, or for the purposes listed below may be deposited in a bank or other financial institution. Monies so deposited shall be in a fully insured or collateralized account(s) or instrument(s). An individual bank account shall not exceed \$100,000 (Education Code Section 41002.5). Bank accounts maintained outside of the County Treasury shall be limited to the following purposes:

- a. Cash Clearing Account  
Purpose: To deposit accounts receivable checks then write check to Fountain Valley School District once checks have cleared.
- b. Revolving Cash  
Purpose: Emergency transactions for payroll and accounts payable.
- c. Self-Insured Trust Account  
Purpose: To pay various insurance claims.
- d. TRANS Proceeds

## **V. COMPLIANCE WITH STATE AND FEDERAL SECURITIES LAWS**

The District will take reasonable steps to ensure that any debt offerings issued by the District comply fully with all applicable state and federal securities laws. In connection with all debt offerings issued by the District, the District will retain bond counsel to review the offering materials prepared in connection with the debt offering to ensure that disclosures contained in offering materials comply with federal and state securities laws. The Assistant Superintendent of Business Services shall be responsible for reviewing the offering materials regarding the accuracy of information disclosed in such materials.

## **VI. DEPOSIT OF PROCEEDS FROM THE ISSUANCE OF DEBT**

The District shall not issue debt, for the sole purpose of generating funds for investment. The District shall limit the issuance of debt for the purposes of meeting short-term cash flow needs and to finance capital projects.

When depositing proceeds from the issuance of debt, the District shall limit such investments to those authorized investments identified in this policy. Should a trust agreement of a particular debt issued by the District be more restrictive than the District's policy on authorized investments, then the trust agreement will take precedence.

## **VII. INVESTMENT REVIEWS**

The Assistant Superintendent of Business Services will review quarterly reports on investment performance.

## **VIII. CHANGES TO INVESTMENT POLICY**

This policy dated October 24, 1996, has been submitted to the Board of Trustees for review and approval. This policy will be reviewed at least annually to ensure its consistency with the objectives of income, growth and safety, and changes in applicable laws and financial trends. Any proposed amendments to the Investment Policy will require approval by the Board of Trustees.

## **IX. FINANCIAL PROFESSIONAL'S COMPLIANCE WITH INVESTMENT POLICY**

All outside investment advisors/managers, attorneys and other financial professionals employed or retained by the District and/or its representatives, including without limitation financial advisors, underwriters, bond counsel, and disclosure counsel, must review this policy and sign a statement of compliance confirming that they have reviewed this investment policy and will fully comply with these policies. A copy of this statement of compliance is attached as Exhibit A.



**STATEMENT OF COMPLIANCE WITH INVESTMENT POLICIES  
ADOPTED BY THE FOUNTAIN VALLEY SCHOOL DISTRICT**

The undersigned has been retained to perform services for the Fountain Valley School District. The undersigned has been provided with a copy of the Fountain Valley School District Investment Policies and has reviewed the Investment Policy thoroughly. In providing services to the Department, the undersigned agrees to comply fully with all of the policies and procedures set forth in the Investment Policies.

Date: June 11, 2021

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

Christine Fullerton

Assistant Superintendent, Business



Fountain Valley School District  
Business Service Division

MEMORANDUM

TO: Board of Trustees  
FROM: Christine Fullerton, Assistant Superintendent Business Services  
SUBJECT: **APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES  
WITH TAO ROSSINI**  
DATE: June 7, 2021

---

**Background:**

Marty Hom has been the District's legal counsel on facilities matters since 2016. Previously he was a partner with Atkinson, Andelson, Loya, Ruud & Romo but has recently moved to a new firm, Tao Rossini. In order to continue to work with Mr. Hom, and provide continuity in our facilities program, a new contract with Tao Rossini is necessary.

**Fiscal Impact:**

Services will be provided on an hourly basis at a rate of \$315-\$350 for attorneys, \$225-\$280 for associates and specialists, and \$200 for paralegals, clerks and consultants, based on level of experience, qualifications and nature of service provided.

**Recommendation:**

It is recommended that the Board of Trustees approve the contract with Tao Rossini to provide Professional Legal Services.

## **AGREEMENT FOR SPECIAL SERVICES**

### **I. PARTIES**

This Agreement for Special Services (the “Agreement”) is made this \_\_\_ day of May, 2021, between TAO ROSSINI, A PROFESSIONAL CORPORATION, hereinafter referred to as the “Law Firm,” and FOUNTAIN VALLEY SCHOOL DISTRICT, hereinafter referred to as “Client.”

### **II. RECITALS; PURPOSE; MATTERS**

Client desires to retain and engage the Law Firm to perform facilities related legal services on Client’s behalf, and the Law Firm is willing to accept said engagement on the terms and conditions contained in this Agreement.

The Law Firm agrees to provide such services to Client, including representation in facilities and court proceedings, as requested by Client. The place and time for such services are to be designated by the CEO of Client or designee.

### **III. TERMS AND CONDITIONS**

A. The term of this Agreement shall be for three years, commencing May \_\_, 2021, through June 30, 2022. Client hereby agrees to pay the Law Firm in connection with the above-referenced services as authorized at the following hourly rates:

Senior Partners	\$350.00
Partners/Senior Counsel	\$315.00
Associates	\$280.00
Electronic Technology Litigation Specialist	\$225.00
Non-Legal Consultants	\$200.00
Senior Paralegals/Law Clerks	\$200.00
Paralegals/Legal Assistants	\$200.00

The Law Firm shall bill in quarter-hour increments. A fixed rate may be established for specially identified projects, subject to prior approval by Client.

B. In addition, Client hereby agrees to pay for reimbursable expenses and operational expenses incurred by the Law Firm. This administrative fee is in lieu of charging Client for Westlaw, photocopies, automobile mileage, parking, facsimiles, telephone, document preparation, and postage. This does not include items listed in paragraph D below.

C. The Law Firm may charge the full hourly rate to more than one client for services provided concurrently during the same time period. For example, in the course of traveling to

Client or while providing legal services at Client, it may be necessary for the Law Firm to provide billable services to other clients.

D. The Law Firm shall not be obligated to advance costs on behalf of Client; however, for purposes of convenience and in order to expedite matters, the Law Firm reserves the right to advance costs on behalf of Client with the CEO's or designee's prior approval in the event a particular cost item exceeds \$2,000.00 in amount, and without the prior approval of Client in the event a particular cost item totals \$2,000.00 or less. Typical cost advances include, but are not limited to, messenger fees, travel costs, bonds, witness fees, overnight delivery, deposition and court reporter fees, transcript costs, expert witness fees, investigative fees, etc.

E. A detailed description of the attorney work performed and the costs advanced by the Law Firm will be prepared on a monthly basis as of the last day of the month and will be mailed to Client on or about the 15th of the following month. Payment of the full amount due, as reflected on the monthly statements, will be due to the Law Firm from Client by the 10th of each month, unless other arrangements are made. In the event there are retainer funds of Client in the Law Firm's Trust account at the time a monthly billing statement is prepared, funds will be transferred from the Law Firm's Trust Account to the Law Firm's General Account to the extent of the balance due on the monthly statement and a credit therefor will be reflected on the monthly statement. Any balance of fees or costs advanced remaining unpaid for a period of 30 days will be subject to a 1% per month service charge.

F. Client agrees to review the Law Firm's monthly statements promptly upon receipt and to notify the Law Firm, in writing, with respect to any disagreement with the monthly statement. Failure to communicate written disagreement with the Law Firm's monthly statement within thirty (30) days of Client's receipt thereof shall be deemed to signify Client's agreement that the monthly billing statement accurately reflects: (a) the legal services performed; and (b) the proper charge for those legal services.

G. Client agrees to fully cooperate with the Law Firm in connection with the Law Firm's representation of Client including, but not limited to, attending mandatory court hearings and other appearances and providing necessary information and documentation to enable the Law Firm to adequately represent Client.

H. Client has the right, at any time, and either with or without good cause, to discharge the Law Firm as Client's attorneys. In the event of such a discharge of the Law Firm by Client, however, any and all unpaid attorneys' fees and costs owing to the Law Firm from Client shall be immediately due and payable.

I. The Law Firm reserves the right to discontinue the performance of legal services on behalf of Client upon the occurrence of any one or more of the following events:

1. Upon order of Court requiring the Law Firm to discontinue the performance of said legal services;

2. Upon a determination by the Law Firm in the exercise of its reasonable and sole discretion, that state or federal legal ethical principles require it to discontinue legal services for Client;

3. Upon the failure of Client to perform any of Client's obligations hereunder with respect to the payment of the Law Firm's fees and costs advanced; or

4. Upon the failure of Client to perform any of Client's obligations hereunder with respect to cooperation with the Law Firm in connection with the Law Firm's representation of Client.

J. In the event that the Law Firm ceases to perform legal services for Client as hereinabove provided, Client agrees that it will promptly pay to the Law Firm any and all unpaid fees or costs advanced, and retrieve all of its files, signing a receipt therefor. Further, Client agrees that, with respect to any litigation where the Law Firm has made an appearance in Court on its behalf, Client will promptly execute an appropriate Substitution of Attorney form.

K. The Law Firm maintains errors and omissions insurance coverage applicable to the services to be rendered.

L. It is understood and agreed that the Law Firm, while engaged in carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an employee of Client.

#### **IV. CONSENT TO JOINT REPRESENTATION**

Client acknowledges that from time to time Law Firm may be asked to perform legal services on a matter affecting two or more public education local agencies. In such situations before proceeding with representation, Law Firm shall provide Client with a written disclosure of the relevant circumstances and of the actual and reasonably foreseeable adverse consequences to Client, and shall seek separate written consent to joint representation from all involved parties if permissible according to ethical principles applicable to attorneys. Client acknowledges that it is often in the best interest of Client for such representation to commence without undue delay which may result from waiting until a regularly-scheduled Board meeting. Therefore, the Governing Board of Client hereby delegates to the CEO or designee authority to consent to joint representation in the circumstances described in this paragraph, and to execute such written consent on behalf of the Board and Client.

#### **V. CONSENT TO LAW FIRM COMMUNICATION**

As part of our commitment to client service, the Law Firm will send Client periodic alerts on case developments and legislative changes, and notices of Breakfast Briefings, conferences, and other training opportunities designed to help Client with daily legal concerns. The Law Firm will send those and other additional service notices to Client via regular mail and/or electronic mail at the email address which you designate or the email used in your daily communications with us. These email notices are a convenient way to keep Client administrators apprised of important legal changes. By execution of this Agreement, Client and designated contact(s) consent to receive such communications by electronic mail subject to the right to unsubscribe at any time.

## **VI. CONFLICTS**

In undertaking representation, the Law Firm has noted that the Law Firm represents many school districts and county offices of education in California. As a result, there is a possibility of conflict with other clients, present or future, where they may ask for the Law Firm to take a position that is adverse to the Client's. While, as a matter of good professional and business relations, the Law Firm often declines such representation, the Client understands and agrees that the Law Firm will be under no restrictions, during the course of our representation of the Client, or thereafter, to represent any existing or future clients in any matter, including without limitation the prosecution or defense of litigation in which such clients are, or may be adverse to the Client, provided that such matter is not specifically related to the matter in which the Law Firm is representing the Client and does not require the Law Firm to use confidential information that the Law Firm acquired from the Client while working on the Client's behalf.

## **VII. BINDING ARBITRATION**

If any dispute arises out of, or related to, a claimed breach of this Agreement, the professional services rendered by attorneys, or any other disagreement of any nature, type, or description, regardless of the facts or the legal theories which may be involved, including attorney malpractice, such dispute shall be resolved by binding arbitration by a single arbitrator. Each side will bear its own costs and attorney fees. The parties agree to waive their right to a jury and to an appeal.

## **VIII. NOTICES**

All notices or demands to be given under this Agreement by either Party to the other shall be in writing and given either by: (a) personal service; or (b) by U.S. Mail, mailed either by registered, overnight, or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served or if mailed on the fifth day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either PARTY may be changed by written notice given in accordance with the notice provisions of this Paragraph. At the date of this AGREEMENT, the addresses of the Parties are as follows:

To the Client:

Fountain Valley School District  
Attn: Christine Fullerton  
Assistant Superintendent, Business  
10055 Slater Avenue  
Fountain Valley, CA. 92708  
Telephone: (714) 843-3200  
e-mail: [fullertonc@fvsd.us](mailto:fullertonc@fvsd.us)

To the Law Firm:

Tao Rossini, A Professional Corporation  
Attn: Martin Hom  
921 North Harbor Blvd., Suite 408  
La Habra, CA 90631  
Telephone: (714) 761-3007  
Email: [mhom@taorossini.com](mailto:mhom@taorossini.com)

**IX. DURATION**

This Agreement shall be effective May \_\_, 2021, through June 30, 2022, and thereafter shall continue from month-to-month at the then current hourly rate set forth herein until modified in writing by mutual agreement or terminated by either party upon thirty (30) days' written notice.

**X. SUCCESSOR ENTITIES**

This Agreement may be assigned and transferred to any successor entity of the Law Firm as long as the majority of the Law Firm's shareholders', partners', and/or corporate officers' interests are the same for both entities. The Client agrees that the Director, Purchasing Department, is authorized to sign a new agreement with the successor entity.

**XI. EXECUTION DATE**

This Agreement is entered into this \_\_th day of May 2021.

“Law Firm”

TAO ROSSINI, A PROFESSIONAL CORPORATION

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
MARTIN HOM, SHAREHOLDER

“CLIENT”

FOUNTAIN VALLEY SCHOOL DISTRICT

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
CHRISTINE FULLERTON  
ASSISTANT SUPERINTENDENT, BUSINESS



Fountain Valley School District  
Information Technology

MEMORANDUM

TO: Board of Trustees  
FROM: Christine Fullerton, Assistant Superintendent, Business Services  
Parham Sadegh, IT Supervisor  
SUBJECT: **APPROVAL TO ENTER INTO A CONTRACT WITH FOLLETT  
TO PURCHASE FOLLETT DESTINY RESOURCE MANAGER**  
DATE: June 7, 2021

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**Background:**

The current IT equipment inventory program is at the end of Life (EOL) and needs a replacement. The IT department selected Follett's Destiny Resource Manager (DRM) as the replacement. The DRM program integrates with the existing Follett Library program, is web-based, and can track IT equipment and textbooks. Ed Services personnel will manage and maintain the textbook inventory portion, while IT staff will oversee and support the IT equipment inventory.

**Fiscal Impact:**

The one-time cost is \$26,873.66. The annual fee is \$6,531,14.

**Recommendation:**

It is recommended that the Board of Trustees enter into a contract with Follett to purchase the Destiny Resource Manager program.





Fountain Valley School District  
Educational Services  
Child Care Programs Department

MEMORANDUM

TO: Board of Trustees  
FROM: Mona Green, Director  
SUBJECT: **RESOLUTION 2021-20: APPROVAL OF LOCAL AGREEMENT  
FOR CHILD DEVELOPMENT SERVICES CONTRACT NUMBER  
CSPP-1344 AND AUTHORIZING SIGNATURE**  
DATE: June 7, 2021

---

**Background:**

California Department of Education requires a resolution to approve the contract between our two agencies. Attached is the resolution to be signed as well as a copy of the contract with ammendment.

**Fiscal Impact:**

The CDE has awarded the Fountain Valley School District California State Preschool Program a contract for \$513,654 for the 2021-22 schol year.

**Recommendation:**

It is recommended that the Board of Trustees adopts Resolution 2021-20 approving Local Agreement for Child Development Services Contract Number CSPP-1344 with the California Department of Education for the 2021-22 school year and authorizing Mona Green to sign on the Board's behalf.

Fountain Valley School District  
Childcare and Development Services  
CA State Preschool Program

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services **and to authorize the designated personnel to sign contract documents for Fiscal Year 2021-22.**

<b>RESOLUTION 2020-20</b>
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**BE IT RESOLVED THAT** the Governing Board of the Fountain Valley School District authorizes entering into the local agreement number contract CSPP-1344 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Mastaneh (Mona) Green	Director, Child Care Program	

**PASSED AND ADOPTED THIS** 10th day of June, 2021, by the governing Board of the Fountain Valley School District of Orange County, California.

I, Jim Cunneen, Clerk of the Governing Board of the Fountain Valley School District of Orange County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by said Board at a regular meeting therefore held at a regular public place of meeting and the resolution is on file in the office of said Board.

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Board Clerk

Date



LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

DATE: July 01, 2021

CONTRACT NUMBER: CSPP-1344

PROGRAM TYPE: CALIFORNIA STATE PRESCHOOL PROGRAM

PROJECT NUMBER: 30-6649-00-1

STATE AGENCY: CALIFORNIA DEPARTMENT OF EDUCATION

CONTRACTOR'S NAME: FOUNTAIN VALLEY ELEMENTARY SCHOOL DISTRICT

This Agreement is entered into between the State Agency and the Contractor named above. The Contractor agrees to comply with the terms and conditions of the CURRENT APPLICATION; the GENERAL TERMS AND CONDITIONS (GTC04/2017)\*; the CALIFORNIA STATE PRESCHOOL PROGRAM REQUIREMENTS\*; the FUNDING TERMS AND CONDITIONS (FT&C)\* and any subsequent changes to the FT&C\*, which are by this reference made a part of this Agreement. Where the GTC04/2017 conflicts with either the Program Requirements or the FT&C, the Program Requirements or the FT&C will prevail.

Funding of this contract is contingent upon appropriation and availability of sufficient funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract.

The period of performance for this contract is July 01, 2021 through June 30, 2022. For satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$49.85 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$513,654.00. During the term of this contract, the MRA may be adjusted through an Allocation Letter issued to the Contractor by State Agency.

SERVICE REQUIREMENTS

Minimum Child Days of Enrollment (CDE) Minimum Days of 10,304.0

Operation (MDO) Requirement 180

Any provision of this contract found to be in violation of Federal or State statute or regulation shall be invalid but such a finding shall not affect the remaining provisions of this contract.

Items shown with an Asterisk (\*), are hereby incorporated by this reference and made part of this Agreement as if attached hereto. Amendments to any of these asterisked documents during the term of this contract shall be incorporated by reference as of the date issued by State Agency without need for formal amendment. These documents can be viewed at http://www.cde.ca.gov/fg/aa/cd/ftc2021.asp.

<b>STATE OF CALIFORNIA</b>		<b>CONTRACTOR</b>			
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Jaymi Brown,		PRINTED NAME AND TITLE OF PERSON SIGNING			
TITLE Contract Manager		ADDRESS			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 513,654	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General			Department of General Services use only
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	(OPTIONAL USE) 0656 23038-6649				
TOTAL AMOUNT ENCUMBERED TO DATE \$ 513,654	ITEM 30.10.010. 6100-196-0001	CHAPTER B/A	STATUTE 2021	FISCAL YEAR 2021-2022	
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590				
	I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.				
SIGNATURE OF ACCOUNTING OFFICER		T.B.A. NO.	B.R. NO.		
		DATE			

# RESOLUTION

This resolution is adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2021-2022.

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## RESOLUTION

BE IT RESOLVED that the Governing Board of \_\_\_\_\_

\_\_\_\_\_ authorizes entering into local agreement number \_\_\_\_\_ and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_ 2021, by the  
Governing Board of \_\_\_\_\_  
of \_\_\_\_\_ County, in the State of California.

I, \_\_\_\_\_, Clerk of the Governing Board of  
\_\_\_\_\_, of \_\_\_\_\_, County, in the  
State of California, certify that the foregoing is a full, true and correct copy of a resolution  
adopted by the said Board at a \_\_\_\_\_ meeting thereof held at a  
regular public place of meeting and the resolution is on file in the office of said Board.

\_\_\_\_\_  
(Clerk's signature)

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



Fountain Valley School District  
**BUSINESS SERVICES**

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

**TO:** Board of Trustees  
**FROM:** Christine Fullerton, Assistant Superintendent, Business Services  
Joe Hastie, Director, Maintenance & Operations  
**SUBJECT:** **AWARD BID #21-04 MODULAR BUILDINGS-SITWORK ONLY  
(TALBERT MIDDLE SCHOOL)**  
**DATE:** June 2, 2021

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**Background:**

On July 12, 2018 the Board of Trustees approved the design, engineering and purchase of Gen 7 High Performance Modular Classrooms for the three Middle Schools. This recommendation to award is for all site work required prior to the delivery and installation of the new buildings at Talbert Middle School. This third and final award will complete the Middle School Science and Band Room Project.

An advertisement to bid was placed in the Orange County Daily Pilot on April 28, 2021 and May 5, 2021 pursuant to Public Contract Code 20011 and Government Code 6066. Twelve (12) Contractors attended the mandatory job walk held on May 11, 2021 at 9:00 am and five (5) submitted proposals on the advertised bid date of May 27, 2021 at 1:00 pm

**Bid Recap**

<u>Contractor</u>	<u>Bid Amount</u>
Incotechnic, Inc	\$ 890,355.00
New Dimension General Construction, Inc.	\$ 959,500.00
R. Jensen Co., Inc	\$ 1,093,000.00
Sandalwood Construction	\$ 1,148,000.00
Norse Corporation	\$ 1,530,394.00

**Fiscal Impact:**

Funding for this project will come from the proceeds of the sale of the Crossroads Building.

**Recommendation:**

It is recommended that the Board of Trustees awards Bid# 21-04 to Incotechnic, Inc. in the amount of \$ 890,355.00 and authorizes the Superintendent or his designee to sign all documents on behalf of the District.



Fountain Valley School District  
**BUSINESS SERVICES**

MEMORANDUM

TO: Board of Trustees  
 FROM: Christine Fullerton, Assistant Superintendent, Business Services  
 Joe Hastie, Director, Maintenance & Operations  
 SUBJECT: **AWARD BID #21-09 ASPHALT PAVING – VARIOUS SITES**  
 DATE: June 2, 2021

**Background:**

District Playgrounds are in need of Asphalt Paving and Repairs. Measure O Projects have been completed at multiple sites allowing us the opportunity to Replace, Repair, Slurry and add Asphalt Areas at 8 sites this summer.

An advertisement to bid was placed in the Orange County Daily Pilot on April 28, 2021 and May 5, 2021 pursuant to Public Contract Code 20011 and Government Code 6066. Seven (7) Contractors attended the mandatory job walk held on May 11, 2021 at 10:30 am and Four (4) submitted proposals on the advertised bid date of May 27, 2021 at 1:15 pm

Bid Recap Contractor	Project A	Project B	Project C	TOTAL
Universal Asphalt Co, Inc.	\$311,000	\$381,000	\$221,500	\$ 913,500
Prestige Paving	\$470,498	no bid	no bid	n/a
Golden State Paving	\$474,300	\$471,015	\$267,614	\$ 1,212,929
<del>Premier Paving</del>	<del>\$326,000</del>	<del>\$407,900</del>	<del>\$243,400</del>	<del>\$ 977,500*</del>

**\*Bid Rejected – Non Responsive/Bid Form Irregularity**

**Fiscal Impact:**

Funding for this project will come from the Special Fund for Capital Outlay

**Recommendation:**

It is recommended that the Board of Trustees awards Bid# 21-09 to Universal Paving Co., Inc. in the amount of \$ 913,500 and authorizes the Superintendent or his designee to sign all documents on behalf of the District.

2020/2021

**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: May 25, 2021

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

Board Meeting Date: June 10, 2021

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
	Hiddleson Listening, Language, and Speech Center W21080	\$2,250.00	July 1, 2020 to June 30, 2021

Approved by the FVSD Board of Trustees  
June 10, 2021

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

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

2020/2021

HBUHSD Contract No. W21080  
Please refer to this number on correspondence, invoices, etc.

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

This AMENDMENT to the SERVICE CONTRACT is made and entered into this 10th of June, 2021 between the  
Fountain Valley School District, County of Orange and Hiddleston Listening, Language and Speech Center for  
(Local Education Agency) (Nonpublic School or Agency)  
\_\_\_\_\_ born on \_\_\_\_\_ who is a resident of Fountain Valley School District  
(Name of Student) (Date of Birth) (Local Education Agency)  
of Orange County.

ORIGINAL CONTRACT – July 1, 2020 to June 30, 2021

SERVICES AS PROVIDED IN ORIGINAL CONTRACT	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Total Original Cost
Auditory Verbal Therapy (AVT) (1x60min/wk)	NPA	60 Minutes	\$ 150.00	42	\$ 6,300.00
TOTAL ORIGINAL CONTRACT COST:					\$ 6,300.00

AMENDMENT #1 CONTRACT – July 1, 2020 – June 30, 2021

SERVICES ADDED BY THIS ADDENDUM	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Total Addendum Cost
Consultation (AVT) (10x60min/yr)	NPA	60 Minutes	\$ 150.00	15	\$ 2,250.00
TOTAL AMENDMENT #1 CONTRACT COST:					\$ 2,250.00

AMENDED CONTRACT – July 1, 2020 – June 30, 2021

SERVICES AS PROVIDED IN AMENDED CONTRACT	Provider Type	Per Session Total	Cost per Session	Maximum No. Sessions	Total Amended Cost
Auditory Verbal Therapy (AVT) (1x60min/wk)	NPA	60 Minutes	\$ 150.00	42	\$ 6,300.00
Consultation (AVT) (10x60min/yr)	NPA	60 Minutes	\$ 150.00	15	2,250.00
TOTAL AMENDED CONTRACT COST:					\$ 8,550.00

This AMENDED Service shall begin on July 1, 2020 and shall terminate at 5:00 p.m. on June 30, 2021 unless sooner terminated as provided herein.

-CONTRACTOR-

-DISTRICT-

Hiddleston Listening, Language, and Speech Center  
(Name of Nonpublic School/Agency)

Fountain Valley School District  
(Name of School District)

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

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

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

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