

Fullerton School District
1401 W. Valencia Drive
Fullerton, California 92833

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

REGULAR BOARD MEETINGS OF THE BOARD OF TRUSTEES are held in the District Administration Building Board Room, unless otherwise noted, at 5:00 p.m. with closed session, 6:00 p.m. open session. Board meetings are scheduled once during the months of January, February, March, April, May, July, August, October, and November, and twice during the months of June, September, and December. The Regular Board agenda is posted a minimum of 72 hours prior to the meeting, and a Special Board meeting agenda is posted a minimum of 24 hours prior to the meeting.

AGENDA ITEMS – Per Board Bylaw 9322, a member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and submitted to the Superintendent's Office with supporting documents and information. The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, the Board President and/or Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

PUBLIC COMMENTS/PERSONS ADDRESSING THE BOARD – The Board meeting follows rules of decorum. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item that is on the agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of open session when called upon by the Board President. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Board Members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the Executive Assistant. These slips are available at the reception counter.

CONSENT ITEMS – These items are considered routine and will be acted upon by one motion unless a member of the Board or staff requests that an item be discussed and/or removed from the consent calendar for separate action.

AMERICANS WITH DISABILITIES ACT – In compliance with the Americans with Disabilities Act, an individual requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee at (714) 447-7410. Notification must be given within 72 hours prior to a Board meeting in order to enable the District to make reasonable arrangements to ensure accommodation and accessibility to the meeting.

FULLERTON SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, January 12, 2016
5:30 p.m. Closed Session, 6:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

President Thornley called a Regular meeting of the Fullerton School District Board of Trustees to order at 5:34 p.m. and Dr. Bob Pletka led the pledge of allegiance to the flag.

Board Members present: Beverly Berryman, Janny Meyer, Hilda Sugarman, Chris Thompson, Lynn Thornley

Administration present: Dr. Robert Pletka, Dr. Craig Bertsch, Dr. Emy Flores, Mrs. Susan Hume

Recess to Closed Session – Agenda

At 5:35 p.m., the Board recessed to Closed Session for: •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)]

Open Session, Call to Order, Pledge of Allegiance, Report from Closed Session

President Thornley reconvened the Board Meeting at 6:01 p.m. and Julienee Lee (Principal at Robert C. Fidler School) led the pledge of allegiance to the flag. President Thornley reported that in closed session the Board voted 5-0 to Approve Final Settlement Compromise and Release Agreement between the Fullerton School District and the parents of Student (715439). This Agreement is entered into by the Parties for the purpose of compromising and settling all claims, actions, and issues, whether known or unknown, related to, or arising from, Student's educational program, through the review IEP team meeting. It does not constitute, nor shall it be construed as, an admission of liability of the District or Petitioner for any purpose. The special education, related services, and/or educational placement that the District agrees to provide herein do not constitute, and shall not be construed as, an admission of what constitutes a free appropriate public education ("FAPE") for student. The District will reimburse Petitioner in the amount not to exceed One Thousand Dollars (\$1,000.00) as compensation for attorney fees incurred in relation to this matter.

Public Comments – Policy (see above)

Joe Imbriano, community member, asked that the December 8, 2015, Board Minutes be revised to include that he provided written documentation to turn off wireless systems.

Introductions/Recognitions

Julienne Lee presented an iMovie regarding Robert C. Fidler's School's many program and activities. Mrs. Lee introduced the students, staff, and parents who were present at the Board Meeting.

Dr. Emy Flores, Assistant Superintendent of Educational Services, shared that St. Jude Medical Center partners with the Fullerton School District to help promote health and wellness across the District. St. Jude Medical Center has been able to provide funding for a part-time wellness coordinator at the District to help promote wellness. Trang Lai, Director of Educational Services, on behalf of the Board of Trustees and the District, presented a certificate of appreciation and a student framed art piece to Barry Ross and Tracy Bryars from St. Jude Medical Center who were in attendance at the Board Meeting.

Superintendent's Report

Dr. Pletka announced Ron Mullins (previously Purchasing Supervisor) retired in December 2015. Mike McAdam is the new Purchasing Supervisor who replaced Ron Mullins. Dr. Pletka introduced Mr. McAdam and briefly shared his qualifications.

Information from the Board of Trustees

Trustee Sugarman – She welcomed everyone back from winter recess. Trustee Sugarman thanked Dr. Pletka for coordinating a children’s fishing trip over winter recess. Dr. Pletka invited employees and their children/grandchildren to attend a fishing trip at Irvine Lake where he showed them how to fish.

Trustee Berryman- She commended DELAC for their ongoing success informing parents of important issues throughout the year. Trustee attended the last DELAC meeting on January 8, 2016, and it was very successful. She thanked Dr. Emy Flores and the Educational Services department for supporting DELAC. Trustee Berryman shared the District is hosting the first “FSD Expo” on February 4, 2016 at Ladera Vista JHS Performance Center. FSD Expo is an opportunity to learn about the many innovative programs offered to students enrolled in the Fullerton School District. FSD Expo offers families the opportunity to learn about all the varied programs and schools in one location.

Trustee Meyer- She, too, welcomed everyone from winter recess. She reported Golden Hill School is participating in an arts project in which students are creating beautiful butterflies for a mosaic wall.

Trustee Thompson- no report.

President Thornley- no report.

Information from PTA, FETA, CSEA, FESMA

PTA Council – no report.

FETA – Kristin Montoya- She distributed the Educator Magazine to the Board of Trustees and Executive Cabinet and commented on an article that speaks about innovative schools. She thanked the Fullerton Education Foundation for the numerous grants provided

CSEA- Marleen Acosta- She reported CSEA Chapter #130 held their Holiday Toy Drive and their December 7, 2015, meeting and contributed 38 toys and \$215 in Target gift cards to Pathways of Hope. Their chapter ratified the tentative agreement with 142 of the classified members voting yes. She thanked the negotiation committee members for reaching an agreement. CSEA looks forward to continue working together in the future.

FESMA –Susan Mercado – She reminded everyone the Every Student Succeeding event will be held on January 19, 2016 at First Evangelical Free Church. She wished everyone a happy new year.

Approve Minutes

Moved by Hilda Sugarman, seconded by Janny Meyer and carried 5-0 to approve amended minutes of the Regular meeting on December 8, 2015 (correction to amend minutes to include that Joe Imbriano (under public comments) provided written documentation to turn off wireless systems.) In addition, Janny Meyer stated the vote on Discussion/Action item #2a is as follows:

2a. Adopt trustee-area map scenario, adopt trustee areas to be subject to November 2016 election, adopt resolution #15/16-12.

It was moved by Chris Thompson, seconded by Hilda Sugarman, and carried 3-1-1 (Trustee Berryman abstained and Trustee Meyer opposed) to adopt trustee-area map scenario, adopt trustee areas to be subject to November 2016 election, adopt resolution #15/16-12.

Approve Consent Agenda and/or Request to Move An Item to Action

Consent Items

Moved by Janny Meyer, seconded by Hilda Sugarman and carried 5-0 to approve the consent items including revised consent item #1i to reflect correct date in background of April 2015. The Board commented on consent item #1b.

1a. Approve/Ratify Certificated Personnel Report.

1b. Accept gifts and authorize District staff to express the Board of Trustees’ appreciation to all donors.

1c. Approve/Ratify purchase orders numbered J22C0083 through J22C0096, J22D0603 through J22D0674, J22M0172 through J22M0195, J22R0559 through J22R0643, J22S0012, J22V0092 through J22V0105, and J22X0330 through J22X0333, and J22Y0058 for the 2015/2016 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 180502 through 180582 for the 2015/2016 school year.

1e. Approve/Ratify warrants numbered 101694 through 102202 for the 2015/2016 school year.

- 1f. Approve/Ratify Nutrition Services warrants numbered 11172 through 11214 for the 2015/2016 school year.
- 1g. Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 2 (October 1, 2015 – December 31, 2015).
- 1h. Approve Speech Language Pathology Clinical Practicum Agreement with California State University, Northridge effective January 25, 2016 through January 25, 2019.
- 1i. Approve out-of-state travel for participation in TeacherMatch annual summit in Portland, OR, April 20-22, 2015.
- 1j. Approve/Ratify Classified Personnel Report.
- 1k. Approve Classified tuition reimbursement.
- 1l. Approve Independent Contractor Agreement between Fullerton School District and Faviola Mercado from February 1, 2016 through June 30, 2016.
- 1m. Approve/Ratify Independent Contractor Agreement between Fullerton School District and Child Shuttle, for non-emergency services effective November 30, 2015 through June 30, 2016.
- 1n. Approve Purchasing Agreement between Fullerton School District and Solution Tree to provide professional development on Professional Learning Communities (PLC) for teachers and administrators for the 2016/2017 school year.
- 1o. Approve adoption of Houghton Mifflin *Go Math!* for Kindergarten through Sixth Grade to support implementation of the Common Core State Standards (CCSS).
- 1p. Approve annual membership for Jay McPhail to the Association of Supervision and Curriculum Development (ASCD) for the 2015/2016 school year.
- 1q. Approve/Ratify warrant number 1102 for the 2015/2016 school year (District 40, Van Daele).
- 1r. Approve/Ratify warrants numbered 1165 for the 2015/2016 school year (District 48, Amerige Heights).
- 1s. Adopt Resolutions numbered 15/16-B020 through 15/16-B023 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1t. Declare listed items as surplus, not suitable for school purposes, and authorize District staff to dispose of items at a public auction, or by other means, as allowed in Education Code sections 17545-17555.
- 1u. Approve Disclosure Compliance Officer Report for 2014/2015 for Community Facilities District 2000-1 (District 40, Van Daele) and for Community Facilities District 2001-1 (District 48 Amerige Heights).
- 1v. Approve final Plan for Educator Effectiveness Funding.
- 1w. Approve Amendment #2 between Fullerton School District and Jenel K.E. Lao, Ed.D., to provide additional professional grant writing services for the 2015/2016 school year.
- 1x. Approve Independent Contractor Agreement between Fullerton School District and Steve Kanda for Interim Risk Management Services for February 1, 2016 through June 30, 2016.

Action Items:

- 2a. Adopt Resolution #15/16-16 of the Fullerton School District urging the Legislature to extend the personal beliefs exemption deadline to July 1, 2016.

Dr. Bob Pletka reported Resolution No. 15/16-16 is urging the Legislature to extend the personal beliefs exemption deadline to July 1, 2016. It was then moved by Hilda Sugarman, seconded by Chris Thompson and carried 5-0 to adopt Resolution #15/16-16 of the Fullerton School District urging the Legislature to extend the personal beliefs exemption deadline to July 1, 2016

2b. Approve Parks Junior High School plan for replacement of HVAC system.

Susan Hume, Assistant Superintendent of Business Services, spoke about Proposition 30 energy management project funding. Proposition 39 Projects include: exterior lighting for all schools, refrigeration for the central kitchen, gym lighting at Ladera Vista Junior High School, MPR and gym central controls (except for Parks Junior High School), and replace the HVAC system at Parks Junior High School.

Trustee Sugarman commented a possible idea to offset costs would be to consider passing a bond and also considering needed projects districtwide. It was discussed that it is important for staff and students at Parks Junior High School to have temperature levels in their classrooms that are comfortable. It was then moved by Chris Thompson, seconded by Janny Meyer and carried 5-0 to approve Parks Junior High School plan for replacement of HVAC system.

Public Hearing

Trustee Thornley conducted a public hearing at 7:03 p.m. to allow for public comment to receive direct input from the public regarding whether the acquisition of certain energy conservation services and measures through an Energy Services Contract with Schneider Electric Buildings Americas, Inc., is in the best interest of the District. Hearing no public comments, the public hearing was closed at 7:04 p.m.

Discussion/Action Items

2c. Adopt Resolution #15/16-13 approving an Energy Services Contract with Schneider Electric Buildings Americas, Inc., for Proposition 39 Energy Conservation Project.

Kathleen Neff from Schneider Electric presented information to the Board of Trustees regarding Proposition 39 energy projects. She discussed the overview of Proposition 30, FSD's planning process, audit results and the six components of FSD's Prop 39 projects.

It was then moved by Hilda Sugarman, seconded by Chris Thompson, and carried 5-0 to adopt Resolution #15/16-13 approving an Energy Services Contract with Schneider Electric Buildings Americas, Inc., for Proposition 39 Energy Conservation Project

2d. Adopt Resolution #15/16-14 adopting notice of exemption for Proposition 39 Energy Conservation Project.

It was moved by Chris Thompson, seconded by Janny Meyer and carried 5-0 to Adopt Resolution #15/16-14 adopting notice of exemption for Proposition 39 Energy Conservation Project.

Public Comments regarding Discussion/Action Item #2a:

It was publicly agreed by Lisa Heyrend, Julie Stockstill, and Susan Born to allow for public comments at this time regarding Discussion/Action Item #2a.

Lisa Heyrend, community member, expressed her appreciation towards the Board of Trustees for being the first District to pass a resolution urging legislature to extend the personal beliefs exemption deadline to July 1, 2016.

Julie Stockstill, community member, thanked the Board of Trustees for their quick response to extend the personal belief exemption deadline and she stated that she is proud to be a Fullerton resident.

Susan Born, community member, stated she and others are planning to speak to local legislatures about extending the personal beliefs exemption and thanked the Fullerton School District for their quick responsiveness.

Hilda Sugarman suggested to these parents that they should contact their local legislature to urge them to extend the personal beliefs exemption.

2e. Adopt Resolution #15/16-15 authorizing designated District personnel to sign various documents by

signature to be kept on file by the Orange County Superintendent of Schools for the Fullerton School District (Districts 22, 40, 48).

It was moved by Hilda Sugarman, seconded by Chris Thompson, and carried 5-0 to adopt Resolution #15/16-15 authorizing designated District personnel to sign various documents by signature to be kept on file by the Orange County Superintendent of Schools for the Fullerton School District (Districts 22, 40, 48).

2f. Hear presentation and accept the 2014/2015 Audit Report.

Jimmy Whittington, with the firm Nigro, Nigro, & White, PC presented and briefly discussed the 2014/2015 audit results. It was then moved by Hilda Sugarman, seconded by Beverly Berryman and carried 4-0 (Trustee Thompson stepped out of the Board Room and was not present for the vote) to accept the 2014/2015 Audit Report.

2g. Approve/Ratify Tentative Agreement (TA) between California School Employees Association (CSEA) Chapter #130 and Fullerton School District for July 1, 2015 through June 30, 2018.

It was moved by Hilda Sugarman, seconded by Janny Meyer and carried 5-0 to Approve/Ratify Tentative Agreement (TA) between California School Employees Association (CSEA) Chapter #130 and Fullerton School District for July 1, 2015 through June 30, 2018.

2h. Approve Job Description for Assistant Superintendent of Innovation and Instructional Support.

Dr. Bob Pletka shared that every element that the District deals with involves in some manner technology. He is recommending the Board to approve a new Executive Cabinet position for Assistant Superintendent of Innovation and Instructional Support. Dr. Pletka stated that transparency is very important and would like to recommend Jay McPhail to fill the position. It was stated that this new position for Assistant Superintendent of Innovation and Instructional Support replaces the position of Chief Technology Officer currently being held by Jay McPhail. It was then moved by Hilda Sugarman, seconded by Janny Meyer and carried 5-0 to approve Job Description for Assistant Superintendent of Innovation and Instructional Support.

Information Item:

Updated Fullerton School District Organizational Charts

Dr. Bob Pletka and Dr. Craig Bertsch, Assistant Superintendent of Personnel Services, shared with the Board the revised organizational charts for the District Office departments. Beginning January 1, 2016, Technology and Media Services now reports to the Superintendent's Office (previously reported to Educational Services) and Child Development Services now reports to Educational Services (previously reported to Personnel Services).

Administrative Report:

3a. First Reading of Revised Board Policy- 5030 Student Wellness

Trang Lai, Director of Educational Services presented on student wellness and stated the language on revised Board Policy 5030 has been strengthened. Trustee Berryman suggested that in the future a parent representative be included in the wellness committee.

Adjournment

President Thornley adjourned the Regular meeting on January 12, 2016 at 7:54 p.m.

Clerk/Secretary, Board of Trustees

FULLERTON SCHOOL DISTRICT
Agenda for Regular Meeting of the Board of Trustees
Tuesday, February 2, 2016
6:00 p.m. Open Session

District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

6:00 p.m. – Open Session, Call to Order, Pledge of Allegiance

Public Comments/Persons Addressing the Board – Policy

The Board meeting follows rules of decorum. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item that is on the agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of open session when called upon by the Board President. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Board Members may request that any item be placed on a future agenda for further discussion. The Board President and Superintendent will determine the best time to place an item on the agenda. Persons wishing to address the Board are invited to complete and submit a “request to speak” slip to the Executive Assistant. These slips are available at the reception counter.

Public Comments

Introductions/Recognitions

Above and Beyond Recipients
Catch me at My Best Recipients

Superintendent’s Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Presentation:

Response to Intervention

Approve Minutes

Regular Meeting January 12, 2016

Approve Consent Agenda and/or Request to Move An Item to Action

Consent Items

Actions for consent items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the consent items. Board Members routinely contact District staff for clarification of Board items prior to the meeting. Consent items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the consent items.

1a. Approve/Ratify Certificated Personnel Report.

- 1b. Accept gifts and authorize District staff to express the Board of Trustees' appreciation to all donors.
- 1c. Approve/Ratify purchase orders numbered J22D0675 through J22D0708, J22M0196 through J22M0200, J22R0644 through J22R0683, J22V0106 through J22V0110, and J22X0334 through J22X0339, for the 2015/2016 fiscal year.
- 1d. Approve/Ratify Nutrition Services purchase orders numbered 180583 through 180692 for the 2015/2016 school year.
- 1e. Approve/Ratify warrants numbered 102203 through 102447 for the 2015/2016 school year.
- 1f. Approve/Ratify Nutrition Services warrants numbered 11215 through 11247 for the 2015/2016 school year.
- 1g. Approve/Ratify Classified Personnel Report.
- 1h. Approve Classified tuition reimbursements.
- 1i. Approve 2015/2016 Agreement for Provision of Orange county Friday Night Live Partnership Services (OCFNLPS) Program at Laguna Road School – Agreement #42504 effective March 1, 2016.
- 1j. Approve Addendum #3 to Independent Contractor Agreement between Fullerton School District and Momentum in Teaching for additional training on March 11, 2016 and March 25, 2016.
- 1k. Approve Amendment #4 to Independent Contractor Agreement between Fullerton School District and Momentum in Teaching for training at Beechwood School on March 2, 2016.
- 1l. Approve First Amendment to Agreement between Fullerton School District and Lindamood-Bell (LMB) Learning Processes to provide student interventions at the Pacific Drive Learning Center for 2015/2016.
- 1m. Approve Renewal of Application for the After School Education and Safety Program for 2016-2019.
- 1n. Approve Agreement between Fullerton School District and Orange County Department of Education for Environmental Rating Scale for Preschool Training on February 16, 2016.
- 1o. Approve Income Agreement between Fullerton School District and Orange County Department of Education for Positive Behavior Interventions & Support/Center on the Social and Emotional Foundations for Early Learning Training.
- 1p. Approve out-of-state conference attendance for four staff members from the Technology and Media Services Department to attend the SXSWedu 2016 Conference in Austin, Texas, from March 7–10, 2016.
- 1q. Approve out-of-state travel for Aaron Storey, to attend the Ignite 2016 Palo Alto Networks Annual User Conference in Las Vegas, Nevada, from April 3 – 6, 2016.
- 1r. Approve out-of-state travel for Sam Ricchio, to attend Enfuse 2016 Conference in Las Vegas, Nevada, from May 23–26, 2016.
- 1s. Approve out-of-state attendance for Trish Behlings and Beci Weed, to the PowerSchool Users Group (PSUG) National Information Exchange & Vendor Expo in Las Vegas, Nevada, from July 17–22, 2016.
- 1t. Approve Independent Contractor Agreement between Fullerton School District and Glenrock Consulting, LLC for the 2015/2016 school year.
- 1u. Adopt Resolutions numbered 15/16-B024 through 15/16-B026 authorizing budget transfers and

recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1v. Approve the piggyback bid for Newport-Mesa Bid No. 114-15 for Office and School Supplies and Equipment districtwide.

1w. Approve agreement with Signature Control Systems, Inc., to install thirty-two drought resistant smart controllers.

1x. Approve Notice of Completion for JAM Fire Protection, Inc., for Districtwide Wiring Upgrades, FSD-14-15-AH-02.

1y. Approve Notice of Completion for Principles Contracting, Inc., for Robert C. Fidler Track/Field Renovation, FSD-14-15-AH-01.

1z. Approve additive Change Order #1 for Principles Contracting, Inc., for Robert C. Fidler Track/Field Renovation, FSD-14-15-AH-01.

Discussion/Action Items

2a. Approve Revised Board Policy- 5030 Student Wellness

2b. Approve new employment contract for the Assistant Superintendent of Innovation and Instructional Support effective January 13, 2016 through June 30, 2018.

Administrative Reports

3a. First Reading of Pupil Attendance Calendar 2016-2017 school year.

3b. First Reading of Board Policy 3270- Sale and Disposal of Books, Equipment, and Supplies

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, March 8, 2016, at 6:00 p.m. in the Fullerton School District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California.

CONSENT ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Craig C. Bertsch, Ed. D., Assistant Superintendent, Personnel Services
SUBJECT: APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

Background: The following document reflects new hire(s), extra duty assignment(s), and leave of absence(s).

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

CCB:ad
Attachment

FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE BOARD OF TRUSTEES ON FEBRUARY 2, 2016

NEW HIRE(S)

NAME	ASSIGN/LOCATION	ACTION	COST CENTER	EFFECTIVE DATE
Sabra Colicchio	2/3 Multi-Age / Rolling Hills	II/1	100	01/11/2016
Lorena Toone	5 th Grade / Orangethorpe	II/1	100	12/10/2015
Daniel Chavez	Substitute Teacher	Employ	100	01/06/2016
Kimberly Courtney	Substitute Teacher	Employ	100	01/08/2016
Tasnim Elmaghrabi	Substitute Teacher	Employ	100	01/06/2016
Jonathan Esters	Substitute Teacher	Employ	100	01/04/2016
Jade Hampton	Substitute Teacher	Employ	100	01/20/2016
Carol Huggins	Substitute Teacher	Employ	100	01/07/2016
Hye Lee	Substitute Teacher	Employ	100	01/04/2016
Diana Lopez	Substitute Teacher	Employ	100	01/13/2016
Lindsay Parsons	Substitute Teacher	Employ	100	01/14/2016
Suzanne Smith Evans	Substitute Teacher	Employ	100	01/08/2016

EXTRA DUTY ASSIGNMENT(S)

2015/2016 Fall BTSA Induction Program Support Provider Stipend

Approve \$750 stipend for participating Support Providers for one BTSA/Induction participating teachers during Fall 2015 from general fund budget 013555223-1901, for the following certificated personnel:

Shelley Behrns	Gretchen Francisco
Cynthia Berry	Glenda Howell
Valerie Cardenas	Jessica Humes
Jenny Chun	Arshiya Khan-Rasheed
Kelley Crowley	Debra Kojima

LEAVE OF ABSENCE(S)

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Jenilee Migliorini	Kindergarten / Sunset Lane	Leave of Absence	1/11/2016 - 1/28/2016
Melissa Rowland	Math / Nicolas Jr. High	Leave of Absence	3/01/2016 - 5/26/2016

This is to certify that this is an exact copy of the Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on February 2, 2016.

Clerk/Secretary

CONSENT ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
SUBJECT: **ACCEPT GIFTS AND AUTHORIZE DISTRICT STAFF TO EXPRESS THE BOARD OF TRUSTEES' APPRECIATION TO ALL DONORS**

Background: According to Board Policy 3290(a), the Board of Trustees may accept any bequest, gift of money, or property on behalf of the District. Gifts must be deemed suitable for a purpose by the Board of Trustees and be used in an appropriate manner. However, it is the policy of the Board of Trustees to discourage all gifts which may directly or indirectly impair the Board of Trustees' commitment to providing equal educational opportunities to the students of the District. As indicated in the above-mentioned Board Policy, the District Superintendent approves gifts designated for a specific school for acceptance at that school. Descriptions of gifts presented for acceptance are included on the attachment. Gifts for specific dollar amounts are noted, non-monetary gifts are identified, and the donor is responsible for reporting the value to the Internal Revenue Service.

Rationale: The Board of Trustees of the Fullerton School District gratefully accepts monetary and non-monetary gifts from public and private entities. These gifts help reduce the costs of school materials, curriculum, and extracurricular student activities.

Funding: The funding received from gifts will be deposited in appropriate District funds.

Recommendation: Accept gifts and authorize District staff to express the Board of Trustees' appreciation to all donors.

SH:gs
Attachment

FULLERTON SCHOOL DISTRICT
Gifts: February 2, 2016

SITE	DONOR	RELATIONSHIP	DONATION	PURPOSE	AMOUNT
Acacia	Box Tops for Education	Community Partner(s)	monetary donation	for the school	\$792.10
Acacia	Tritone Music Academy	Community Partner(s)	monetary donation	for the school	\$288.00
Beechwood	Fullerton Technology Foundation	Community Partner(s)	monetary donation	software, licenses, classroom supplies	\$1,017.70
Beechwood	Segerstrom Center for the Arts	Community Partner(s)	monetary donation	band	\$150.00
Fern Drive	Box Tops for Education	Community Partner(s)	monetary donation	supplies, field trips	\$248.00
Fern Drive	Lifetouch Studios	Community Partner(s)	monetary donation	for the school	\$317.00
Fisler	Fullerton Technology Foundation	Community Partner(s)	monetary donation	technology supplies	\$235.00
Fisler	Fullerton Technology Foundation	Community Partner(s)	monetary donation	Adobe Illustrator purchase for 4th grade	\$4,400.00
Fisler	Fullerton Technology Foundation	Community Partner(s)	monetary donation	Ozobots purchase for middle school	\$2,150.00
Golden Hill	Fullerton Technology Foundation	Community Partner(s)	monetary donation	purchase of iPads	\$880.00
Golden Hill	Dennis Saab	Parent(s)	monetary donation	for the school	\$172.62
Hermosa Drive	Fullerton Technology Foundation	Community Partner(s)	monetary donation	technology	\$2,868.15
Hermosa Drive	Hermosa Drive PTA		monetary donation	6th Grade Outdoor Education	\$6,000.00
Hermosa Drive	Hermosa Drive PTA		monetary donation	instructional materials	\$200.00
Hermosa Drive	Cindy Wilson	Staff	monetary donation	technology	\$320.00
Ladera Vista J.H.	Matt and Christine Davis	Community Partner(s) / Parent(s)	monetary donation	LV Productions	\$100.00
Ladera Vista J.H.	María Espinosa	Community Partner(s) / Parent(s)	monetary donation	LV Productions	\$100.00
Ladera Vista J.H.	Fullerton Technology Foundation	Community Partner(s) / Parent(s)	monetary donation	for the school	\$45.00
Ladera Vista J.H.	James and Debra Hehn	Community Partner(s) / Parent(s)	monetary donation	LV Productions	\$100.00
Ladera Vista J.H.	Mr. and Mrs. Manahan	Community Partner(s) / Parent(s)	monetary donation	LV Productions	\$75.00
Ladera Vista J.H.	Carole McGinnis	Community Partner(s) / Parent(s)	monetary donation	LV Productions	\$100.00
Ladera Vista J.H.	Paula Nordstrom	Community Partner(s) / Parent(s)	monetary donation	LV Productions	\$100.00
Ladera Vista J.H.	Elizabeth Weaver	Community Partner(s) / Parent(s)	monetary donation	LV Productions	\$100.00

FULLERTON SCHOOL DISTRICT**Gifts: February 2, 2016**

SITE	DONOR	RELATIONSHIP	DONATION	PURPOSE	AMOUNT
Ladera Vista J.H.	Western Industrial Technology	Community Partner(s) / Parent(s)	monetary donation	LV Productions	\$200.00
Ladera Vista J.H.	Brian and Carrie Yount	Community Partner(s) / Parent(s)	monetary donation	LV Productions	\$150.00
Maple	Fullerton Technology Foundation	Community Partner(s)	monetary donation	for the school	\$25.00
Maple	Solidarity	Community Partner(s)	monetary donation	6th grade Outdoor Camp	\$461.00
Maple	Walmart	Community Partner(s)	monetary donation	school library	\$2,500.00
Richman	Fullerton Technology Foundation	Community Partner(s)	monetary donation	STEAM	\$840.00
Rolling Hills	Blaze Pizza	Community Partner(s)	monetary donation	student supplies	\$107.70
Valencia Park	Fullerton Technology Foundation	Community Partner(s)	monetary donation	Brain Pop software	\$220.00
Valencia Park	Fullerton Technology Foundation	Community Partner(s)	monetary donation	robotics	\$1,500.00
Valencia Park	Valencia Park PTA		monetary donation	student software	\$2,188.70
Woodcrest	Box Tops for Education	Community Partner(s)	monetary donation	for the school	\$95.00

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Steve Miller, Director, Business Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED J22D0675 THROUGH J22D0708, J22M0196 THROUGH J22M0200, J22R0644 THROUGH J22R0683, J22V0106 THROUGH J22V0110, AND J22X0334 THROUGH J22X0339, FOR THE 2015/2016 FISCAL YEAR

Background: Expenditures for the District must be approved by the Board of Trustees per Board Policy 3000(b). Any purchase orders included in the number range listed, but excluded in the Purchase Order Detail Report, are purchase orders that have either been canceled or changed in some manner and appear in the other sections of this report entitled Purchase Order Detail—Canceled Purchase Orders, or Purchase Order Detail—Change Orders. The subject purchase orders have been issued since the report presented at the last Board Meeting.

Purchase Order Designations:			
B:	Instructional Materials	S:	Stores
C:	Conferences	T:	Transportation
D:	Direct Delivery	V:	Fixed Assets
L:	Leases and Rents	X:	Open-Regular
M:	Maintenance & Operations	Y:	Open-Transportation
R:	Regular	Z:	Open-Maintenance & Operations

Rationale: Purchase orders are issued by school districts to purchase goods and services from merchants and contractors.

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/Ratify purchase orders numbered J22D0675 through J22D0708, J22M0196 through J22M0200, J22R0644 through J22R0683, J22V0106 through J22V0110, and J22X0334 through J22X0339, for the 2015/2016 fiscal year.

SH:SM:gs
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/02/2016

FROM 12/19/2015 TO 01/14/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J22D0675	TANGIBLE PLAY INC	345.56	345.56	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Instr
J22D0676	B AND H PHOTO VIDEO INC	296.35	296.35	0181213101 4310	Instr Mat Lottery Fern Instruc / Materials and Supplies Inst
J22D0677	DEMCO INC	436.32	436.32	0130420109 4310	Site Discr Instruction Nicolas / Materials and Supplies Inst
J22D0678	GOV CONNECTION	391.94	391.94	0130228101 4310	Resp to Interv Instr Valencia / Materials and Supplies Instr
J22D0679	GOV CONNECTION	74.13	74.13	0130410109 4310	Site Discretionary Inst Acacia / Materials and Supplies Inst
J22D0680	NASCO WEST INC	129.08	129.08	0111627101 4310	After School Program Sunset Ln / Materials and Supplies
J22D0681	LEGO EDUCATION	5,625.62	1,406.40	0130213101 4310	Resp to Interv Instr Fern Dr / Materials and Supplies Instr
			4,219.22	0130413109 4310	Site Discr Instruction Fern Dr / Materials and Supplies Inst
J22D0682	MONOPRICE INC.	40.63	40.63	0130416109 4310	Site Discr Instruction Hermosa / Materials and Supplies Inst
J22D0683	BARNES AND NOBLE INC	236.38	236.38	0130215101 4310	Resp to Interv Instr Golden / Materials and Supplies Instr
J22D0684	FUN AND FUNCTION	95.55	95.55	0130224101 4310	Resp to Interv Instr Raymond / Materials and Supplies Instr
J22D0685	APPLE COMPUTER INC	123.12	123.12	0130422109 4310	Site Discr Instr Pacific Drive / Materials and Supplies Inst
J22D0686	SCHOOL HEALTH CORPORATION	81.62	81.62	0130425109 4310	Site Discr Instruction Richman / Materials and Supplies Inst
J22D0687	SCHOLASTIC INC	78.32	78.32	0130222101 4310	Resp to Interv Instr Pac Drive / Materials and Supplies Inst
J22D0688	CENTER FOR COLLABORATIVE CLASS	1,434.92	1,434.92	0122422101 4310	Title III Limited Engl Pacific / Materials and Supplies Inst
J22D0689	APPLE COMPUTER INC	3,601.80	1,800.90	0130217101 4310	Resp to Interv Instr Ladera / Materials and Supplies Instr
			1,800.90	0130417109 4310	Site Discr Instruction Ladera / Materials and Supplies Instr
J22D0690	BARNES AND NOBLE INC	90.30	90.30	0130411109 4310	Site Discr Instruction Beechwd / Materials and Supplies
J22D0691	AMAZON.COM	153.24	153.24	0130422109 4310	Site Discr Instr Pacific Drive / Materials and Supplies Inst
J22D0692	LEARNING A TO Z	539.73	539.73	0130229101 4310	Resp to Interv Instr Woodcrest / Materials and Supplies Inst
J22D0693	SCHOLASTIC MAGAZINES	158.40	158.40	0130215101 4310	Resp to Interv Instr Golden / Materials and Supplies Instr
J22D0694	CONCEPTS SCHOOL AND OFFICE FUR	236.52	236.52	0153050799 4350	Business Administration DC / Materials and Supplies
J22D0695	MATHEMATICAL OLYMPIADS FOR ELE	1,162.30	1,162.30	0111627101 4310	After School Program Sunset Ln / Materials and Supplies
J22D0696	WONDER WORKSHOP	323.98	323.98	0111627101 4310	After School Program Sunset Ln / Materials and Supplies

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/02/2016

FROM 12/19/2015 TO 01/14/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J22D0698	WONDER WORKSHOP	161.99	161.99	0181213101 4310	Instr Mat Lottery Fern Instruc / Materials and Supplies Inst
J22D0699	COMPLETE BUSINESS SYSTEMS	64.00	64.00	0130427109 4310	Site Discr Instr Sunset Lane / Materials and Supplies Instr
J22D0700	NEARPOD INC	1,806.00	1,806.00	0130218101 4310	Resp to Interv Instr Laguna Rd / Materials and Supplies Inst
J22D0701	CDW.G	81.27	81.27	0140955249 4350	Info Systems Serv Media DC / Materials and Supplies
J22D0702	GOV CONNECTION	287.60	287.60	0130429109 4310	Site Discr Instr Woodcrest / Materials and Supplies Instr
J22D0703	LAKESHORE LEARNING	430.92	430.92	0111627101 4310	After School Program Sunset Ln / Materials and Supplies
J22D0704	NEARPOD INC	1,536.00	768.00	0130213101 4310	Resp to Interv Instr Fern Dr / Materials and Supplies Instr
			768.00	0181213101 4310	Instr Mat Lottery Fern Instruc / Materials and Supplies Inst
J22D0705	CULVER NEWLIN INC	323.19	323.19	0111925101 4310	Phelps Grant Richman School / Materials and Supplies Instr
J22D0706	PROJECT LEAD THE WAY	1,274.40	1,274.40	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
J22D0707	APPLE COMPUTER INC	4,505.76	880.00	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
			3,625.76	0130415109 4310	Site Discr Instruction Golden / Materials and Supplies Instr
J22D0708	BARNES AND NOBLE INC	1,968.94	1,968.94	0152757789 4350	Administrative Assistant DC / Materials and Supplies
J22M0196	ORTIZ TRACTOR SERVICE	1,800.00	1,800.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
J22M0197	AUTOMATED ACCESS SYSTEMS	792.25	792.25	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
J22M0198	HONEYWELL INTERNATIONAL INC	353.38	353.38	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
J22M0199	ROOFING WHOLESALE COMPANY	783.84	783.84	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
J22M0200	LOWES HIW INC	31.02	31.02	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
J22R0644	ACADEMIC THERAPY PUBLICATIONS	86.40	86.40	0125554101 4315	LEA Medi Cal Reimb Instr / Materials Test Kits Protocols
J22R0645	DAILY JOURNAL CORPORATION	64.40	64.40	0153150759 5902	Warehouse DC / Communications Advertisement
J22R0646	NEW MANAGEMENT INC	1,599.00	1,599.00	8152451741 4310	Property and Liability / Materials and Supplies Instr
J22R0647	ORANGE CNTY DEPARTMENT OF EDUC	896.00	896.00	0111630101 5850	Donation Discretionary Fidler / Admission Fees
J22R0648	NEARPOD INC	1,376.00	1,376.00	0121224101 4310	Title I Raymond Instruction / Materials and Supplies Instr
J22R0649	OCEAN INSTITUTE	600.00	600.00	0130413109 4310	Site Discr Instruction Fern Dr / Materials and Supplies Inst

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/02/2016

FROM 12/19/2015 TO 01/14/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J22R0650	DEMARK, ALISON	82.11	82.11	0111555213 4350	Gifted Talented Ed Supervision / Materials and Supplies
J22R0651	FIRSTCALL OFFICE SOLUTIONS INC	2,554.20	2,554.20	0152757789 4350	Administrative Assistant DC / Materials and Supplies
J22R0652	BRANTZEG, MICHELLE	135.02	135.02	0130215101 4310	Resp to Interv Instr Golden / Materials and Supplies Instr
J22R0653	RIVERSIDE PUBLISHING COMPANY	749.77	749.77	0125354101 4315	Sp Ed Section 619 Instruction / Materials Test Kits Protocol
J22R0654	GUIDANCE SOFTWARE	822.97	822.97	0140955249 5810	Info Systems Serv Media DC / Data Processing Services
J22R0655	CURRICULUM ASSOCIATES LLC	411.82	411.82	0150554101 4315	APE Autism OT Vision Instr / Materials Test Kits Protocols
J22R0656	PARENTING ORANGE COUNTY	2,000.00	2,000.00	0130417109 4310	Site Discr Instruction Ladera / Materials and Supplies Instr
J22R0657	ORTIZ, GINA	47.93	47.93	0130417109 4310	Site Discr Instruction Ladera / Materials and Supplies Instr
J22R0658	NARTEA, EMMA	150.00	150.00	0150454101 4310	Sp Ed Mental Hlth Supp Instr / Materials and Supplies Instr
J22R0659	ESPECIAL NEEDS	86.09	86.09	0124754101 4310	Low Incidence Materials / Materials and Supplies Instr
J22R0660	EXPLORELEARNING	1,995.00	1,995.00	0130228101 4310	Resp to Interv Instr Valencia / Materials and Supplies Instr
J22R0661	AMAZON.COM	49.48	49.48	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
J22R0662	AMAZON.COM	256.67	256.67	0181226101 4310	Instr Mat Lottery Rolling Hill / Materials and Supplies Inst
J22R0663	AMAZON.COM	1,142.95	1,142.95	0130417109 4310	Site Discr Instruction Ladera / Materials and Supplies Instr
J22R0664	AMAZON.COM	109.83	109.83	0153150759 4350	Warehouse DC / Materials and Supplies Office
J22R0665	WESTERN GRAPHIX	495.00	495.00	0130222101 4310	Resp to Interv Instr Pac Drive / Materials and Supplies Inst
J22R0666	WESTERN PSYCHOLOGICAL SERVICES	5,283.40	5,283.40	0125554321 4315	LEA Medi Cal Reimb Psych / Materials Test Kits Protocols
J22R0667	EVOLLVE INC	1,062.00	1,062.00	0108627109 4310	Trans Kinder Instr Sunset Lane / Materials and Supplies
J22R0668	LEES, AMY	46.42	46.42	0130410109 4310	Site Discretionary Inst Acacia / Materials and Supplies Inst
J22R0669	GILLIGAN, ROBIN	168.49	168.49	0142054201 4350	Special Ed Administration / Materials and Supplies Office
J22R0670	CHUNG, SYLVIA	41.03	41.03	0111628101 4310	Donation Instr Valencia Park / Materials and Supplies Instr
J22R0671	CHAVEZ, CLAUDIA	59.76	59.76	0111628101 4310	Donation Instr Valencia Park / Materials and Supplies Instr
J22R0672	COSGROVE, MARILEE	375.88	375.88	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
J22R0673	MILLER, PAMELA	366.59	366.59	0130426109 4310	Site Discr Instruction Rolling / Materials and Supplies Inst

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/02/2016

FROM 12/19/2015 TO 01/14/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J22R0674	PHAM, CRYSTAL	48.57	48.57	0130426109 4310	Site Discr Instruction Rolling / Materials and Supplies Inst
J22R0675	FREDRICKSON, LINDA	3,750.00	3,750.00	0151055339 5805	Child Welfare and AttendanceDC / Consultants
J22R0676	RUSIEWSKI, MICHELE	281.50	281.50	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
J22R0677	ANDERSON, TRACEY	64.00	64.00	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
J22R0678	CATHCART, KRISTINA	64.00	64.00	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
J22R0679	ORANGE CNTY DEPARTMENT OF EDUC	588.00	588.00	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
J22R0680	LAKESHORE LEARNING	965.52	965.52	0108622109 4310	Transitional KinderInstr PacDr / Materials and Supplies Inst
J22R0681	PEARSON ASSESSMENT INC	489.70	489.70	0125554321 4315	LEA Medi Cal Reimb Psych / Materials Test Kits Protocols
J22R0682	INTL BACCALAUREATE NORTH AMERI	3,330.00	3,330.00	0109211109 4310	Sch Theme Resrch Instr Beechwd / Materials and Supplies
J22R0683	AT&T MOBILITY	600.00	600.00	1231019271 4350	Preschool Administration / Materials and Supplies Office
J22V0106	B AND H PHOTO VIDEO INC	1,166.25	1,166.25	0130410109 6410	Site Discretionary Inst Acacia / New Equip Less Than
J22V0107	APPLE COMPUTER INC	7,551.68	7,551.68	0111925101 6410	Phelps Grant Richman School / New Equip Less Than
J22V0108	CDW.G	4,328.64	74.52	0140955249 4350	Info Systems Serv Media DC / Materials and Supplies
			4,254.12	0140955249 6410	Info Systems Serv Media DC / New Equip Less Than
J22V0109	IMAGE SOURCE	592.92	592.92	0152757789 6450	Administrative Assistant DC / Repl Equip Less Than
J22V0110	GOV CONNECTION	3,394.59	717.35	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
			2,677.24	0111625101 6410	Donation Instruction Richman / New Equip Less Than
J22X0334	PROCARE THERAPY INC	10,000.00	10,000.00	0171054101 5866	Outside Services ICA NPA NPS / Nonpublic Agency
J22X0335	DECKER EQUIPMENT	5,000.00	5,000.00	8152451741 4363	Property and Liability / Materials and Supplies Repairs
J22X0336	STAFFREHAB	5,000.00	5,000.00	0171054101 5866	Outside Services ICA NPA NPS / Nonpublic Agency
J22X0337	EFILEFOLDERS	21,521.00	21,521.00	0152151749 5899	Personnel Serv Certificated DC / Other Expenses
J22X0338	TOTALFUNDS BY HASLER	30,000.00	30,000.00	0152950729 5901	Districtwide Expenditures / Communications Postage
J22X0339	HOLLANDER GLASS INC	8,000.00	8,000.00	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
Fund 01 Total:		154,132.07			

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/02/2016

FROM 12/19/2015 TO 01/14/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
	Fund 12 Total:	975.88			
	Fund 81 Total:	6,599.00			
	Total Amount of Purchase Orders:	161,706.95			

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES **02/02/2016**

FROM 12/19/2015 TO 01/14/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J22D0585	LAKESHORE LEARNING	291.42	+35.54	0111612111 4310	Donation Autism Commonwealth / Materials and Supplies
J22R0044	STERLING HEALTH SERVICES INC	4,865.00	+677.00	0112254101 3401	Special Day Class MM Instr / Health Insurance Certificated
			+65.00	0153050799 5899	Business Administration DC / Other Expenses
J22X0113	IMAGE SOURCE	281,400.00	-5,000.00	0152055779 5640	Education Services Discret / Repairs by Vendors
J22X0210	KOHL, BRIAN	15,000.00	+2,500.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
J22X0212	DAVIS, CHELSEA KREITLER	9,000.00	+6,000.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
J22Y0028	NVB EQUIPMENT INC	2,600.00	+1,300.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
J22Y0046	FROG ENVIRONMENTAL INC	4,200.00	+2,000.00	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
J22Z0029	LENNOX INDUSTRIES INC	2,000.00	+1,500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
Fund 01 Total:			9,077.54		
Total Amount of Change Orders:			9,077.54		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

02/02/2016

FROM 12/19/2015 TO 01/14/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
J22D0697	FIRSTCALL OFFICE SOLUTIONS INC	1,863.00	1,863.00	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
	Fund 01 Total:	1,863.00			
	Total Amount of Purchase Orders:	1,863.00			

CONSENT ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Kenyatta Turner, Director, Nutrition Services
SUBJECT: APPROVE/RATIFY NUTRITION SERVICES PURCHASE ORDERS
NUMBERED 180583 THROUGH 180692 FOR THE 2015/2016 SCHOOL
YEAR

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated December 19, 2015 through January 14, 2016, contains purchase orders numbered 180583 through 180692 for the 2015/2016 school year totaling \$1,184,219.54. Purchase orders numbered 180596, 180598, 180599, 180600, 180604, 180635, and 180650 were voided.

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Rationale: Purchase orders, one of several methods, are used by school districts to purchase goods and services and are generally accepted by merchants and contractors.

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services purchase orders numbered 180583 through 180692 for the 2015/2016 school year.

SH:KT:ai
Attachment

Schedule of Open / Out of Date Sequence/ Processed Food
Commodity
Purchase Order Report
12-19-15 through 01-14-16

Date	Vendor	PO Number	Category	Amount
Open Purchase Orders				
Amount Not To Exceed				
12/23/2015	Hollandia Dairy	180606	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180607	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180608	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180609	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180610	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180611	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180612	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180613	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180614	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180615	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180616	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180617	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180618	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180619	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180620	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180622	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180623	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180624	Dairy Products	6,000.00
12/23/2015	Hollandia Dairy	180625	Dairy Products	6,000.00
	TOTAL OPEN PURCHASE ORDERS			114,000.00
Processed Food & Commodity P.O.'s				
NONE				
	Total OPEN Purchase Orders (from this page & page 2)			\$ 384,000.00
	Total Purchase Orders Out of Date Sequence			-
	Total Processed Food & Commodity P.O.'s			-
	Total Purchase Orders from Purchase Order Detail Report			800,219.54
	TOTAL PURCHASE ORDERS			\$ 1,184,219.54

Purchase Orders - Detail

1/14/2016 8:24:24 AM

Fullerton School District

Show all data where the Order Date is between 12/19/2015 and 1/14/2016

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Le Chef Bakery	180636	12/31/2015	1/4/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
10	case	10001	Bagel, Assrd #BBGASST-PBC-12-SLICE-TS 12/4oz./cs	\$7.6400	\$76.40		
5	case	10002	Danish, Twist Assrd #DAB001-12TS (Medium) 12/case	\$7.8900	\$39.45		
6	case	10004	Muffin, Assrd #MUBASST-M-TC-16TS 16/2.5oz/case	\$10.3500	\$62.10		
6	case	10012	Croissant, #CRB002-9TS 9/2oz/case	\$6.5200	\$39.12		
						Sales Tax:	\$0.00
						P.O. Total:	\$217.07
Le Chef Bakery	180686	1/13/2016	1/19/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
3	case	10012	Croissant, #CRB002-9TS 9/2oz/case	\$6.5200	\$19.56		
8	case	10001	Bagel, Assrd #BBGASST-PBC-12-SLICE-TS 12/4oz./cs	\$7.6400	\$61.12		
4	case	10002	Danish, Twist Assrd #DAB001-12TS (Medium) 12/case	\$7.8900	\$31.56		
4	case	10004	Muffin, Assrd #MUBASST-M-TC-16TS 16/2.5oz/case	\$10.3500	\$41.40		
						Sales Tax:	\$0.00
						P.O. Total:	\$153.64
Le Chef Bakery	180688	1/13/2016	1/19/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	cs	1	Dinner Roll SBASST 60sv/cs	\$18.9100	\$18.91		
1	cs	2	6" Hoagie Roll SB108 60sv/cs	\$30.8100	\$30.81		
1	cs	3	Bread Loaf Multi GR SB108	\$37.4300	\$37.43		
						Sales Tax:	\$0.00
						P.O. Total:	\$87.15
						Vendor Total:	\$457.86
Fullerton School District	180588	12/22/2015	12/22/2015				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	ea	1	Actual 4B Payroll per November Bitech Rport	207,481.0200	\$207,481.02		
1	ea	1	Actual Dist. Exp. per November Bitech Rport	\$6,939.3100	\$6,939.31		
						Sales Tax:	\$0.00
						P.O. Total:	\$214,420.33
Fullerton School District	180589	12/22/2015	12/31/2015				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	ea	1	Estimated Payroll per December Bitech Report	200,000.0000	\$200,000.00		
1	ea	1	Estimated Dist. Exp. per December Bitch Repor	\$20,000.0000	\$20,000.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$220,000.00
Fullerton School District	180590	12/22/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	ea	1	Estimated Payroll Per January Bitech Report	200,000.0000	\$200,000.00		
1	ea	1	Estimated Dist. Exp. per January Bitch Rprt	\$20,000.0000	\$20,000.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$220,000.00
						Vendor Total:	\$654,420.33
CASBO	180681	1/12/2016	1/12/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		

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CASBO		180681	1/12/2016	1/12/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost		
1	ea	1	Distinguished Access Membership - K. Turner		\$712.5000	\$712.50		
					Sales Tax:	\$0.00		
					P.O. Total:	\$712.50		
					Vendor Total:	\$712.50		^
Gold Star Foods Inc.		180583	12/21/2015	1/12/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost		
46	case	380118	Dinner Meal,Chse & Veg Plate, GS#305422 30 ct.		\$54.9500	\$2,527.70		
					Sales Tax:	\$0.00		
					P.O. Total:	\$2,527.70		
Gold Star Foods Inc.		180584	12/22/2015	1/5/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost		
38	case	56062	Sandwich, Turkey&Cheese GS#401516 36ct/cs Rs&Sh		\$28.4500	\$1,081.10		
					Sales Tax:	\$0.00		
					P.O. Total:	\$1,081.10		
Gold Star Foods Inc.		180585	12/22/2015	1/8/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost		
38	case	380124	Dinner Meal, Sunbutter GS#403647/ 615843W 72/4.3oz		\$77.2700	\$2,936.26		
					Sales Tax:	\$0.00		
					P.O. Total:	\$2,936.26		
Gold Star Foods Inc.		180586	12/22/2015	1/12/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost		
46	case	380113	Dinner Meal, Energizer GS#208161 30ct		\$54.4900	\$2,506.54		
					Sales Tax:	\$0.00		
					P.O. Total:	\$2,506.54		
Gold Star Foods Inc.		180587	12/22/2015	1/15/2016	1/12/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost		
46	case	380126	Dinner Meal, Buffalo Chkn Wrp GS#305420 30ct.		\$54.9500	\$2,527.70		
					Sales Tax:	\$0.00		
					P.O. Total:	\$2,527.70		
Gold Star Foods Inc.		180601	12/22/2015	1/7/2015	1/7/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost		
6	case	11047	Water, Bottled Pure Life 24/16.9oz GS#201670		\$4.2700	\$25.62		
2	case	11105	Juice, SpkIng, Fuji Apple GS#202567, EnvY 24ct/case		\$14.2500	\$28.50		
2	case	200018	Juice, 100% Apple, Apple&Eve 36/6.75oz		\$9.9800	\$19.96		
					Sales Tax:	\$0.00		
					P.O. Total:	\$74.08		
Gold Star Foods Inc.		180602	12/22/2015	1/7/2015	1/7/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost		
6	case	11047	Water, Bottled Pure Life 24/16.9oz GS#201670		\$4.2700	\$25.62		
4	case	11103	Juice, SprkIng, AcaiBerry GS#202565 24 Ct. EnvY		\$14.2500	\$57.00		
4	case	11105	Juice, SpkIng, Fuji Apple GS#202567, EnvY 24ct/case		\$14.2500	\$57.00		
2	case	200018	Juice, 100% Apple, Apple&Eve 36/6.75oz		\$9.9800	\$19.96		
1	case	200020	Juice, 100% Very Berry, Apple&Eve 36/6.75oz		\$9.9800	\$9.98		
2	case	200016	Juice, 100% Orange Tangrinerine, Apple&Eve 36/6.		\$9.9800	\$19.96		

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Gold Star Foods Inc.		180602	12/22/2015	1/7/2015	1/7/2016		<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
						Sales Tax:	\$0.00
						P.O. Total:	\$189.52
Gold Star Foods Inc.		180603	12/22/2015	1/7/2015	1/7/2016		<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
10	case	11047	Water, Bottled Pure Life 24/16.9oz GS#201670	\$4.2700	\$42.70		
10	case	11105	Juice,SpkIng,Fuji Apple GS#202567, Envy 24ct/case	\$14.2500	\$142.50		
10	case	7602	Cookie, Chocolate Chip GS#134790 130/case	\$44.2000	\$442.00		
2	case	8133	Chips,Doritos RF Cool Ranch GS#200724 72 Ct.	\$19.9400	\$39.88		
2	case	8254	Chips,RF NachoCheese Doritos GS#200720 72/1oz.	\$19.9400	\$39.88		
2	case	8255	Chips,RF SpicySwtChili Doritos GS#202527 72/case	\$19.9400	\$39.88		
1	case	8256	Crisps, Popped, HoneyBBQ GS#203329 60/case	\$14.8900	\$14.89		
5	Case	8259	Chips, Flamin' HotPuffs Cheetos GS#203210 72 ct.	\$19.9400	\$99.70		
						Sales Tax:	\$0.00
						P.O. Total:	\$861.43
Gold Star Foods Inc.		180605	12/22/2015	1/7/2015	1/7/2016		<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
6	case	11047	Water, Bottled Pure Life 24/16.9oz GS#201670	\$4.2700	\$25.62		
3	case	11103	Juice,SpkIng,AcaiBerryGS#202565 24 Ct. Envy	\$14.2500	\$42.75		
3	case	11105	Juice,SpkIng,Fuji Apple GS#202567, Envy 24ct/case	\$14.2500	\$42.75		
10	case	7602	Cookie, Chocolate Chip GS#134790 130/case	\$44.2000	\$442.00		
2	case	8133	Chips,Doritos RF Cool Ranch GS#200724 72 Ct.	\$19.9400	\$39.88		
2	case	8254	Chips,RF NachoCheese Doritos GS#200720 72/1oz.	\$19.9400	\$39.88		
2	case	8255	Chips,RF SpicySwtChili Doritos GS#202527 72/case	\$19.9400	\$39.88		
1	case	8256	Crisps, Popped, HoneyBBQ GS#203329 60/case	\$14.8900	\$14.89		
1	case	8257	Crisps, Popped,SourCrmOnions GS#203328 60/case	\$14.8900	\$14.89		
2	Case	8259	Chips, Flamin' HotPuffs Cheetos GS#203210 72 ct.	\$19.9400	\$39.88		
2	case	200018	Juice,100%Apple, Apple&Eve 36/6.75oz	\$9.9800	\$19.96		
2	case	200020	Juice,100%VeryBerry, Apple&Eve 36/6.75oz	\$9.9800	\$19.96		
2	case	200016	Juice,100%Orange Tangm, Apple&Eve 36/6.75oz	\$9.9800	\$19.96		
						Sales Tax:	\$0.00
						P.O. Total:	\$802.30
Gold Star Foods Inc.		180621	12/23/2015	1/19/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
46	case	380115	Dinner Meal, Chipotle Chx, GS#305424 30 ct.	\$54.9500	\$2,527.70		
						Sales Tax:	\$0.00
						P.O. Total:	\$2,527.70
Gold Star Foods Inc.		180627	12/23/2015	1/22/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
46	case	380118	Dinner Meal,Chse & Veg Plate, GS#305422 30 ct.	\$54.9500	\$2,527.70		
						Sales Tax:	\$0.00
						P.O. Total:	\$2,527.70
Gold Star Foods Inc.		180630	12/23/2015	1/26/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
46	case	380126	Dinner Meal,Buffalo Chkn Wrp GS#305420 30ct.	\$54.9500	\$2,527.70		
						Sales Tax:	\$0.00
						P.O. Total:	\$2,527.70
Gold Star Foods Inc.		180632	12/23/2015	1/8/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
125	case	56601	Pizza,Dbl Stfdd Chs GS#400816 FFKP WG 96/cs	\$31.5200	\$3,940.00		

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Gold Star Foods Inc.	180632	12/23/2015	1/8/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
42	case	56115	Brownie,WG, GS#400042, 20thCent#772A20W 144/2oz	\$50.0000	\$2,100.00		
96	case	56044	Spaghetti, Beef GS#401074 6/5# JTM	\$32.3000	\$3,100.80		
38	case	30347	Roll,Dinner,WhleGrainGS#102184 Shannons 1oz-120/cs	\$23.5000	\$893.00		
37	case	33010	Turkey,Franks,GS#101006/Jennie-o#42222 4/5#	\$27.5000	\$1,017.50		
36	case	57101	Beef Teriyaki DipperPierre,GS#403394, 25#/case	\$27.7500	\$999.00		
107	case	55261	Fish Sticks, Baja GS#403690 1/10# Trident Seafood	\$19.0900	\$2,042.63		
29	case	7682	Cookie,Choc Belly Bear,Whole Gm J&J 200's	\$34.6000	\$1,003.40		
						Sales Tax:	\$0.00
						P.O. Total:	\$15,096.33
Gold Star Foods Inc.	180633	12/23/2015	1/15/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
34	case	7003	Cracker, Jungle J&J Whole Grain 200/1oz/cs	\$27.4400	\$932.96		
42	case	56506	Mac & Cheese RF whole grain, LOL#43277 6/5#bg/case	\$43.9500	\$1,845.90		
38	case	30347	Roll,Dinner,WhleGrainGS#102184 Shannons 1oz-120/cs	\$23.5000	\$893.00		
106	case	30015	Corn Dog,Jumbo IW (DonLee) 40/cs, GS#100498	\$18.5700	\$1,968.42		
24	case	55251	Chicken, Orange GS#403920 1/42# Chef's Corner	\$94.9200	\$2,278.08		
29	case	7682	Cookie,Choc Belly Bear,Whole Gm J&J 200's	\$34.6000	\$1,003.40		
58	case	8006	Shell Taco,6" GS#203795/10115 200ct	\$14.3200	\$830.56		
6	case	59501	Cheese cheddar shred RF RS GS#401146 4/5#	\$13.3000	\$79.80		
						Sales Tax:	\$0.00
						P.O. Total:	\$9,832.12
Gold Star Foods Inc.	180634	12/23/2015	1/22/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
33	case	55007	Chicken Patty WG Tyson .J 44 , GS#401626	\$41.3800	\$1,365.54		
44	case	8264	Chips,Tortilla Round, La Tapatia 1.5oz/120ct#77011	\$29.4400	\$1,295.36		
						Sales Tax:	\$0.00
						P.O. Total:	\$2,660.90
Gold Star Foods Inc.	180637	12/31/2015	1/5/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
15	cs	1	Cheese Stuffed Breadstick GS#403906 IW	\$74.6000	\$1,119.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$1,119.00
Gold Star Foods Inc.	180638	12/31/2015	1/8/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
55	case	3102	Milk White, LF,SS 1% GS#203000/947025 27/8oz./cs	\$8.6900	\$477.95		
						Sales Tax:	\$0.00
						P.O. Total:	\$477.95
Gold Star Foods Inc.	180654	1/5/2016	1/6/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
18	case	57002	Beef Patty,Mesquite Lean,Pierre135/2.5cs,GS#401398	\$20.7500	\$373.50		
						Sales Tax:	\$0.00
						P.O. Total:	\$373.50
Gold Star Foods Inc.	180660	1/8/2016	1/14/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
6	case	11047	Water, Bottled Pure Life 24/16.9oz GS#201670	\$4.2700	\$25.62		
						Sales Tax:	\$0.00
						P.O. Total:	\$25.62

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Gold Star Foods Inc.	180661	1/8/2016	1/14/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
6	case	11047	Water, Bottled Pure Life 24/16.9oz GS#201670		\$4.2700	\$25.62
Sales Tax:						\$0.00
P.O. Total:						\$25.62
Gold Star Foods Inc.	180662	1/8/2016	1/14/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
6	case	11047	Water, Bottled Pure Life 24/16.9oz GS#201670		\$4.2700	\$25.62
Sales Tax:						\$0.00
P.O. Total:						\$25.62
Gold Star Foods Inc.	180663	1/8/2016	1/14/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
6	case	11047	Water, Bottled Pure Life 24/16.9oz GS#201670		\$4.2700	\$25.62
Sales Tax:						\$0.00
P.O. Total:						\$25.62
Gold Star Foods Inc.	180664	1/8/2016	1/14/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
6	case	11047	Water, Bottled Pure Life 24/16.9oz GS#201670		\$4.2700	\$25.62
Sales Tax:						\$0.00
P.O. Total:						\$25.62
Gold Star Foods Inc.	180665	1/11/2016	1/15/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
18	case	30310	Pancakes, Strwbrry GS#134266 72/3.53 oz.		\$33.4700	\$602.46
12	case	54015	Cheese,String Cmdy LOL,GS#401172,168/cs,MF#59701		\$14.1900	\$170.28
36	case	3002	Cereal,CinnaToast R/Sugar GenMills#9491895 96/cs		\$17.5600	\$632.16
36	case	3005	Cereal,Cocoa Puffs Rd/Sugar GenMills#9526567 96/cs		\$17.5600	\$632.16
Sales Tax:						\$0.00
P.O. Total:						\$2,037.06
Gold Star Foods Inc.	180669	1/11/2016	1/29/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
46	case	380127	Dinner Meal,Hummus Plate GS#305417 30ct.		\$54.9500	\$2,527.70
Sales Tax:						\$0.00
P.O. Total:						\$2,527.70
Gold Star Foods Inc.	180670	1/11/2016	1/22/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
76	case	56062	Sandwich, Turkey&Cheese GS#401516 36ct/cs Rs&Sh		\$28.4500	\$2,162.20
Sales Tax:						\$0.00
P.O. Total:						\$2,162.20
Gold Star Foods Inc.	180671	1/11/2016	2/2/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
46	case	380122	Dinner Meal,HnyMstrd Chix Wrp,GS#305421 30 ct		\$42.0000	\$1,932.00
Sales Tax:						\$0.00
P.O. Total:						\$1,932.00
Gold Star Foods Inc.	180672	1/11/2016	2/5/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
46	case	380118	Dinner Meal,Chse & Veg Plate, GS#305422 30 ct.		\$54.9500	\$2,527.70
Sales Tax:						\$0.00
P.O. Total:						\$2,527.70

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Gold Star Foods Inc.		180673	1/11/2016	2/5/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
38	case	380124	Dinner Meal, Sunbutter GS#403647/ 615843W 72/4.3oz	\$77.2700	\$2,936.26		
						Sales Tax:	\$0.00
						P.O. Total:	\$2,936.26
Gold Star Foods Inc.		180674	1/11/2016	2/9/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
46	case	380115	Dinner Meal, Chipotle Chx, GS#305424 30 ct.	\$54.9500	\$2,527.70		
						Sales Tax:	\$0.00
						P.O. Total:	\$2,527.70
Gold Star Foods Inc.		180675	1/11/2016	2/12/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
46	case	380127	Dinner Meal,Hummus Plate GS#305417 30ct.	\$54.9500	\$2,527.70		
						Sales Tax:	\$0.00
						P.O. Total:	\$2,527.70
Gold Star Foods Inc.		180676	1/11/2016	2/16/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
46	case	380122	Dinner Meal,HnyMstrd ChixWrp,GS#305421 30 ct	\$42.0000	\$1,932.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$1,932.00
Gold Star Foods Inc.		180677	1/11/2016	2/19/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
46	case	380118	Dinner Meal,Chse & Veg Plate, GS#305422 30 ct.	\$54.9500	\$2,527.70		
						Sales Tax:	\$0.00
						P.O. Total:	\$2,527.70
Gold Star Foods Inc.		180678	1/11/2016	2/23/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
46	case	380115	Dinner Meal, Chipotle Chx, GS#305424 30 ct.	\$54.9500	\$2,527.70		
						Sales Tax:	\$0.00
						P.O. Total:	\$2,527.70
Gold Star Foods Inc.		180679	1/12/2016	1/22/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
43	case	56115	Brownie,WG, GS#400042, 20thCent#772A20W 144/2oz	\$50.0000	\$2,150.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$2,150.00
Gold Star Foods Inc.		180680	1/12/2016	1/22/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
40	case	55019	Chicken Nugget, WG Tyson GS#404687 137ct	\$38.3700	\$1,534.80		
						Sales Tax:	\$0.00
						P.O. Total:	\$1,534.80
Gold Star Foods Inc.		180682	1/13/2016	1/29/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
51	case	56018	Turkey & Gravy,Jennie-O 4/7#/case, GS#400984	\$54.2674	\$2,767.64		
13	case	20025	Potato Pearls, Basic American,6/3.5#, GS#400184	\$40.9925	\$532.90		
39	case	30347	Roll,Dinner,WhiteGrainGS#102184 Shannons 1oz-120/cs	\$23.5000	\$916.50		
84	case	30338	Pancakes,Buttermilk GS#100082 144/1.4oz.	\$27.2500	\$2,289.00		
38	case	55104	Eggstravaganza,GS#401570 Bacon, 160/cs 4/5lb	\$54.1000	\$2,055.80		
22	case	55241	Chicken, Thai GS#403830 6/7.15# AsianFoodSol	\$95.0000	\$2,090.00		
59	cs	4351	Syrup, Maple #202352 100/1.5/cs	\$8.1300	\$479.67		

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Gold Star Foods Inc.	180682	1/13/2016	1/29/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
						Sales Tax:	\$0.00
						P.O. Total:	\$11,131.51
Gold Star Foods Inc.	180683	1/13/2016	2/5/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
67	case	56034	Burrito, GS#403688, Beef/Bn/Chs& Salsa 80/cs Cabo			\$52.7532	\$3,534.46
50	case	56507	Lasagna, Cheese GS#401876 110/4.15 oz.			\$56.0307	\$2,801.53
38	case	30347	Roll, Dinner, White Grain GS#102184 Shannons 1oz-120/cs			\$23.5000	\$893.00
43	case	57002	Beef Patty, Mesquite Lean, Pierre 135/2.5cs, GS#401398			\$20.7500	\$892.25
76	cs	360029	Sndwch, WG FR Cheese GS#403427 72/3.21oz			\$31.0400	\$2,359.04
20	cs	4242	Sauce, Marinara, Packer #401456 Red Gold 6/10#			\$24.8192	\$496.38
						Sales Tax:	\$0.00
						P.O. Total:	\$10,976.67
Gold Star Foods Inc.	180684	1/13/2016	2/12/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
63	case	56601	Pizza, Dbl Stfd Chs GS#400816 FFKP WG 96/cs			\$31.5200	\$1,985.76
43	case	56115	Brownie, WG, GS#400042, 20thCent#772A20W 144/2oz			\$50.0000	\$2,150.00
22	cs	4242	Sauce, Marinara, Packer #401456 Red Gold 6/10#			\$24.8192	\$546.02
78	case	30347	Roll, Dinner, White Grain GS#102184 Shannons 1oz-120/cs			\$23.5000	\$1,833.00
38	case	55007	Chicken Patty WG Tyson, 1 44, GS#401626			\$41.3800	\$1,572.44
28	case	7003	Cracker, Jungle J&J Whole Grain 200/1oz/cs			\$27.4400	\$768.32
68	case	57016	Sandwich, Mini BBQ RibTwins, GS#401766/0543 80/5.4			\$54.2800	\$3,691.04
						Sales Tax:	\$0.00
						P.O. Total:	\$12,546.58
Gold Star Foods Inc.	180685	1/13/2016	2/19/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
69	case	56506	Mac & Cheese RF whole grain, LOL#43277 6/5#bg/case			\$43.9500	\$3,032.55
28	case	7682	Cookie, Choc Belly Bear, Whole Gm J&J 200's			\$34.6000	\$968.80
128	case	55261	Fish Sticks, Baja GS#403690 1/10# Trident Seafood			\$19.0900	\$2,443.52
37	case	33010	Turkey, Franks, GS#101006/Jennie-o#42222 4/5#			\$27.5000	\$1,017.50
39	case	8264	Chips, Tortilla Round, La Tapatia 1.5oz/120ct#77011			\$29.4400	\$1,148.16
135	case	30015	Corn Dog, Jumbo IW (DonLee) 40/cs, GS#100498			\$18.5700	\$2,506.95
						Sales Tax:	\$0.00
						P.O. Total:	\$11,117.48
Gold Star Foods Inc.	180691	1/13/2016	1/29/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
112	cs	1	Chili Verde Quesadilla GS#40388248/cs			\$32.6400	\$3,655.68
						Sales Tax:	\$0.00
						P.O. Total:	\$3,655.68
Vendor Total:							\$130,056.07
							^
P & R Paper Supply Company, Inc.	180592	12/22/2015	12/29/2015				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
9	cs	1	Plates, Clear Plastic 6" Edris DPL6CLR			\$32.9500	\$296.55
						Sales Tax:	\$0.00
						P.O. Total:	\$296.55
P & R Paper Supply Company, Inc.	180666	1/11/2016	1/19/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost

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Vendor Name		PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
P & R Paper Supply Company, Inc.		180666	1/11/2016	1/19/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
20	case	80017	Handi-Wipes Pink/White CHX #8507 200/cs	\$20.6900	\$413.80		
20	cs	81003	Bag *bunpan18x24 Elkay B0R1824HD 250/cs	\$9.1500	\$183.00		
						Sales Tax:	\$33.10
						P.O. Total:	\$629.90
P & R Paper Supply Company, Inc.		180668	1/11/2016	1/19/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
3	cs	1	Napkins Cocktail Navy Blue 1000/cs	\$20.3700	\$61.11		
						Sales Tax:	\$0.00
						P.O. Total:	\$61.11
P & R Paper Supply Company, Inc.		180687	1/13/2016	1/19/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
5	cs	1	Tablecloth,White 54x108 Hoffmaster 210130 25	\$39.5700	\$197.85		
2	cs	2	Napkins, White Beverage NAT-01317 10x10 3000	\$23.5000	\$47.00		
1	cs	3	Napkin, Dinner WHT GTS-HS257 1/8 Fold 3000	\$36.2800	\$36.28		
1	cs	4	Napkin, Dinner Red PAT-1525180 1/8 Fold	\$48.1300	\$48.13		
						Sales Tax:	\$0.00
						P.O. Total:	\$329.26
						Vendor Total:	\$1,316.82
Form Plastics		180667	1/11/2016	1/19/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
6	cs	1	Film 12x5100 9803-5100 DP 80 OWF	\$290.8200	\$1,744.92		
						Sales Tax:	\$0.00
						P.O. Total:	\$1,744.92
						Vendor Total:	\$1,744.92
Industrial Electric		180692	1/14/2016	1/14/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	ca	1	Estimated cost of repair	\$300.0000	\$300.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$300.00
						Vendor Total:	\$300.00
Hollandia Dairy		180606	12/23/2015	1/31/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$3,634.20

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Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Hollandia Dairy	180607	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$3,634.20
Hollandia Dairy	180608	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$3,634.20
Hollandia Dairy	180609	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$3,634.20
Hollandia Dairy	180610	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$3,634.20
Hollandia Dairy	180611	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$3,634.20
Hollandia Dairy	180612	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$3,634.20

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Hollandia Dairy		180612	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost			
4000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1208	\$483.20			
							Sales Tax:	\$0.00
							P.O. Total:	\$4,117.40
Hollandia Dairy		180613	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost			
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80			
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60			
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60			
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20			
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00			
							Sales Tax:	\$0.00
							P.O. Total:	\$3,634.20
Hollandia Dairy		180614	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost			
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80			
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60			
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60			
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20			
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00			
							Sales Tax:	\$0.00
							P.O. Total:	\$3,634.20
Hollandia Dairy		180615	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost			
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80			
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60			
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60			
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20			
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00			
4000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1208	\$483.20			
							Sales Tax:	\$0.00
							P.O. Total:	\$4,117.40
Hollandia Dairy		180616	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost			
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80			
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60			
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60			
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20			
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00			
							Sales Tax:	\$0.00
							P.O. Total:	\$3,634.20
Hollandia Dairy		180617	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost			
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80			
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60			
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60			
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20			
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00			
							Sales Tax:	\$0.00
							P.O. Total:	\$3,634.20

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Hollandia Dairy	180618	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
4000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1208	\$483.20		
						Sales Tax:	\$0.00
						P.O. Total:	\$4,117.40
Hollandia Dairy	180619	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$3,634.20
Hollandia Dairy	180620	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
8000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$1,641.60		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
1000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$192.70		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$3,106.10
Hollandia Dairy	180622	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$3,634.20
Hollandia Dairy	180623	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$3,634.20
Hollandia Dairy	180624	12/23/2015	1/31/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2052	\$820.80		
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.1944	\$777.60		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.1927	\$1,541.60		
4000	EA	997022	Juice, Apple 4oz #3771	\$0.1108	\$443.20		

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Hollandia Dairy		180624	12/23/2015	1/31/2016				<input type="checkbox"/>		
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost				
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070		\$17.0000	\$51.00				
								Sales Tax:		\$0.00
								P.O. Total:		\$3,634.20
Hollandia Dairy		180625	12/23/2015	1/31/2016				<input type="checkbox"/>		
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost				
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321		\$0.2052	\$820.80				
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386		\$0.1944	\$777.60				
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401		\$0.1927	\$1,541.60				
4000	EA	997022	Juice, Apple 4oz #3771		\$0.1108	\$443.20				
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070		\$17.0000	\$51.00				
								Sales Tax:		\$0.00
								P.O. Total:		\$3,634.20
Hollandia Dairy		180626	12/23/2015	1/31/2016				<input type="checkbox"/>		
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost				
4000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321		\$0.2052	\$820.80				
4000	EA	997004	Fat Free Milk, Mini 1/2PT #1386		\$0.1944	\$777.60				
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401		\$0.1927	\$1,541.60				
4000	EA	997022	Juice, Apple 4oz #3771		\$0.1108	\$443.20				
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070		\$17.0000	\$51.00				
								Sales Tax:		\$0.00
								P.O. Total:		\$3,634.20
Hollandia Dairy		180628	12/23/2015	1/31/2016				<input type="checkbox"/>		
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost				
3000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321		\$0.2052	\$615.60				
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386		\$0.1944	\$583.20				
3000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401		\$0.1927	\$578.10				
3000	EA	997022	Juice, Apple 4oz #3771		\$0.1108	\$332.40				
3000	EA	997096	Juice, Appleberry, 4oz #3772		\$0.1208	\$362.40				
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070		\$17.0000	\$51.00				
30	CS	997093	Yogurt Yami Asstd 4oz 48/case #2185		\$14.4280	\$432.84				
6	EA	997092	Yogurt Vanilla 32lb #2700		\$33.5816	\$201.49				
								Sales Tax:		\$0.00
								P.O. Total:		\$3,157.03
Hollandia Dairy		180629	12/23/2015	1/31/2016				<input type="checkbox"/>		
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost				
25000	EA	997099	Lowfat 1% Pch 1/2 pt 3x30 #1321 (CACFP)		\$0.2052	\$5,130.00				
								Sales Tax:		\$0.00
								P.O. Total:		\$5,130.00
Hollandia Dairy		180631	12/23/2015	1/31/2016				<input type="checkbox"/>		
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost				
10	EA	10070	Milk, Lowfat gal. #1312		\$2.6379	\$26.38				
2	EA	1624	Half & Half Plastic 12oz		\$1.1752	\$2.35				
2	EA	1672	Whipping Cream 1/2pt		\$1.8170	\$3.63				
2	CS	5892	Cream Cheese, Bagl Shopp 3/4oz 100/cs		\$20.8275	\$41.66				
								Sales Tax:		\$0.00
								P.O. Total:		\$74.02
								Vendor Total:		\$81,966.55

Purchase Orders - Detail

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Fullerton School District

Show all data where the Order Date is between 12/19/2015 and 1/14/2016

Vendor Name		PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers	
Papa John's Pizza		180645	1/4/2016	6/30/2016				<input type="checkbox"/>	
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost			
600	each	997557	Pizza, Whole Grain 16" Pepperoni		\$6.9100	\$4,146.00			
300	each	997513	Pizza, Whole Grain 16" Cheese		\$6.9100	\$2,073.00			
							Sales Tax:	\$0.00	
							P.O. Total:	\$6,219.00	
Papa John's Pizza		180646	1/4/2016	6/30/2016				<input type="checkbox"/>	
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost			
600	each	997557	Pizza, Whole Grain 16" Pepperoni		\$6.9100	\$4,146.00			
300	each	997513	Pizza, Whole Grain 16" Cheese		\$6.9100	\$2,073.00			
							Sales Tax:	\$0.00	
							P.O. Total:	\$6,219.00	
Papa John's Pizza		180647	1/4/2016	6/30/2016				<input type="checkbox"/>	
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost			
2000	each	997557	Pizza, Whole Grain 16" Pepperoni		\$6.9100	\$13,820.00			
100	each	997513	Pizza, Whole Grain 16" Cheese		\$6.9100	\$691.00			
							Sales Tax:	\$0.00	
							P.O. Total:	\$14,511.00	
Papa John's Pizza		180648	1/4/2016	6/30/2016				<input type="checkbox"/>	
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost			
3000	each	997557	Pizza, Whole Grain 16" Pepperoni		\$6.9100	\$20,730.00			
300	each	997513	Pizza, Whole Grain 16" Cheese		\$6.9100	\$2,073.00			
							Sales Tax:	\$0.00	
							P.O. Total:	\$22,803.00	
Papa John's Pizza		180649	1/4/2016	6/30/2016				<input type="checkbox"/>	
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost			
3000	each	997557	Pizza, Whole Grain 16" Pepperoni		\$6.9100	\$20,730.00			
600	each	997513	Pizza, Whole Grain 16" Cheese		\$6.9100	\$4,146.00			
							Sales Tax:	\$0.00	
							P.O. Total:	\$24,876.00	
Papa John's Pizza		180651	1/4/2016	6/30/2016				<input type="checkbox"/>	
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost			
5000	EA	997564	Pizza, Whole Grain 16" Pepperoni (CACFP)		\$6.9100	\$34,550.00			
1000	EA	997565	Pizza, Whole Grain 16" Cheese (CACFP)		\$6.9100	\$6,910.00			
							Sales Tax:	\$0.00	
							P.O. Total:	\$41,460.00	
Papa John's Pizza		180652	1/4/2016	6/30/2016				<input type="checkbox"/>	
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost			
1000	EA	10078	Pizza, Whole Grain 16" Pepperoni (Catering)		\$6.9100	\$6,910.00			
1000	EA	10079	Pizza, Whole Grain 16" Cheese (Catering)		\$6.9100	\$6,910.00			
							Sales Tax:	\$0.00	
							P.O. Total:	\$13,820.00	
Papa John's Pizza		180653	1/4/2016	6/30/2016				<input type="checkbox"/>	
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost			
3000	each	997557	Pizza, Whole Grain 16" Pepperoni		\$6.9100	\$20,730.00			
2000	each	997513	Pizza, Whole Grain 16" Cheese		\$6.9100	\$13,820.00			
							Sales Tax:	\$0.00	
							P.O. Total:	\$34,550.00	

Purchase Orders - Detail

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Fullerton School District

Show all data where the Order Date is between 12/19/2015 and 1/14/2016

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Vendor Total:							\$164,458.00
U.S. Foodservice, Inc.	180689	1/13/2016	1/25/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
1	case	10116	Guacamole, USF# 5327150 4/3#/case			\$50.9100	\$50.91
1	case	10137	Lemonade, USF# 174359 15/14oz/case			\$43.2600	\$43.26
Sales Tax:							\$0.00
P.O. Total:							\$94.17
U.S. Foodservice, Inc.	180690	1/13/2016	1/25/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
3	cs	1	USF#3048097 Mini Corn Dog 240/cs			\$34.7600	\$104.28
3	cs	2	USF#6247951 Cream Puffs 268/cs			\$47.5700	\$142.71
8	cs	3	USF#9477795 Saytay 100/cs			\$98.5700	\$788.56
Sales Tax:							\$0.00
P.O. Total:							\$1,035.55
Vendor Total:							\$1,129.72
							^
Service Solutions Group, LLC	180591	12/22/2015	12/22/2015				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
12	ea	SWH RCK EI	FWE Switch, Unlighted On/Off 20Amp			\$60.5000	\$726.00
1	ea	Shipping	Actual Shipping			\$15.0000	\$15.00
Sales Tax:							\$58.08
P.O. Total:							\$799.08
Vendor Total:							\$799.08
							^
Sunrise Produce Company	180593	12/22/2015	1/4/2015	1/4/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
7	CS	999130	Banana, Petite GreenTip 40#/cs			\$20.5000	\$143.50
25	CS	999121	Pear, Variety 150ct/CS			\$26.6500	\$666.25
1	SK	999261	Carrot, Jumbo 25#/SK			\$14.1500	\$14.15
45	CS	999023	Carrot, Baby Peeled 100/3oz. CS			\$20.2500	\$911.25
16	CS	999013	Romaine, Chopped 6-2#/CS			\$23.5000	\$376.00
3	UN	999284	Cabbage-Red 3ea			\$4.4950	\$13.48
3	BG	999208	Carrot Coin, 5LB/bag			\$8.0000	\$24.00
9	EA	999006	Cucumber, ea			\$1.0050	\$9.04
5	CS	999214	Lettuce, Green Leaf 24ct/CS			\$21.7000	\$108.50
1	CS	999072	Tomato-Grape Bulk 20#/CS			\$45.2000	\$45.20
3	CS	999051	Carrots, Baby Peeled Slims 200/1.5oz CS			\$22.2000	\$66.60
Sales Tax:							\$0.00
P.O. Total:							\$2,377.98
Sunrise Produce Company	180594	12/22/2015	1/5/2015	1/5/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
3	CS	999040	Beans, Edamame Shelled (Frz) 20#			\$40.0500	\$120.15
38	CS	999041	Orange, Choice 138ct/CS			\$17.7000	\$672.60
9	CS	999072	Tomato-Grape Bulk 20#/CS			\$45.2000	\$406.80

Purchase Orders - Detail

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Fullerton School District

Show all data where the Order Date is between 12/19/2015 and 1/14/2016

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Sunrise Produce Company	180594	12/22/2015	1/5/2015	1/5/2016		<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
					Sales Tax:	\$0.00
					P.O. Total:	\$1,199.55
Sunrise Produce Company	180595	12/22/2015	1/6/2015	1/6/2016		<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
6	CS	999130	Banana, Petite GreenTip 40#/cs		\$20.5000	\$123.00
1	SK	999261	Carrot, Jumbo 25#/SK		\$14.1500	\$14.15
3	CS	999266	Broccoli Florets, 4/5LB CS		\$41.6500	\$124.95
					Sales Tax:	\$0.00
					P.O. Total:	\$262.10
Sunrise Produce Company	180597	12/22/2015	1/8/2015	1/8/2016		<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
6	CS	999053	Apple, Red Variety 163ct/CS		\$26.6500	\$159.90
2	CS	999266	Broccoli Florets, 4/5LB CS		\$41.6500	\$83.30
45	CS	999023	Carrot, Baby Peeled 100/3oz. CS		\$20.2500	\$911.25
					Sales Tax:	\$0.00
					P.O. Total:	\$1,154.45
Sunrise Produce Company	180655	1/8/2016	1/11/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
42	CS	999130	Banana, Petite GreenTip 40#/cs		\$20.5000	\$861.00
25	CS	999121	Pear, Variety 150ct/CS		\$26.6500	\$666.25
1	LU	999259	Tomato, Repack 5x6 LU		\$34.6500	\$34.65
1	SK	999261	Carrot, Jumbo 25#/SK		\$14.1500	\$14.15
4	CS	999266	Broccoli Florets, 4/5LB CS		\$41.6500	\$166.60
13	CS	999013	Romaine, Chopped 6-2#/CS		\$23.5000	\$305.50
2	UN	999284	Cabbage-Red 3ea		\$4.8670	\$9.73
9	EA	999006	Cucumber, ea		\$0.9610	\$8.65
9	BG	999117	Fajita Mix, Sliced 1/4" 5#/BG		\$14.4500	\$130.05
5	CS	999214	Lettuce, Green Leaf 24ct/CS		\$23.2000	\$116.00
6	CS	999041	Orange, Choice 138ct/CS		\$17.7000	\$106.20
3	EA	999146	Tomatoes, Grape Basket		\$2.9410	\$8.82
3	CS	999051	Carrots, Baby Peeled Slims 200/1.5oz CS		\$22.2000	\$66.60
					Sales Tax:	\$0.00
					P.O. Total:	\$2,494.21
Sunrise Produce Company	180656	1/8/2016	1/12/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
5	CS	999040	Beans, Edamame Shelled (Frz) 20#		\$40.0500	\$200.25
38	CS	999041	Orange, Choice 138ct/CS		\$17.7000	\$672.60
10	CS	999072	Tomato-Grape Bulk 20#/CS		\$47.2000	\$472.00
					Sales Tax:	\$0.00
					P.O. Total:	\$1,344.85
Sunrise Produce Company	180657	1/8/2016	1/13/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
6	CS	999130	Banana, Petite GreenTip 40#/cs		\$20.5000	\$123.00
2	CS	999040	Beans, Edamame Shelled (Frz) 20#		\$40.0500	\$80.10
					Sales Tax:	\$0.00
					P.O. Total:	\$203.10
Sunrise Produce Company	180658	1/8/2016	1/14/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
6	CS	999130	Banana, Petite GreenTip 40#/cs		\$20.5000	\$123.00

Purchase Orders - Detail

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Fullerton School District

Show all data where the Order Date is between 12/19/2015 and 1/14/2016

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Sunrise Produce Company	180658	1/8/2016	1/14/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
						Sales Tax:	\$0.00
						P.O. Total:	\$123.00
Sunrise Produce Company	180659	1/8/2016	1/15/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
6	CS	999130	Banana, Petite GreenTip 40#/cs			\$20.5000	\$123.00
						Sales Tax:	\$0.00
						P.O. Total:	\$123.00
						Vendor Total:	\$9,282.24
Pick Up Stix	180639	1/4/2016	6/30/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
5000	ca	997600	Asian Bowl, House Chix/Rice			\$1.5500	\$7,750.00
5000	ca	997601	Asian Bowl, Teriyaki Chix/Rice			\$1.5500	\$7,750.00
						Sales Tax:	\$0.00
						P.O. Total:	\$15,500.00
Pick Up Stix	180640	1/4/2016	6/30/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
5000	ca	997600	Asian Bowl, House Chix/Rice			\$1.5500	\$7,750.00
5000	ca	997601	Asian Bowl, Teriyaki Chix/Rice			\$1.5500	\$7,750.00
						Sales Tax:	\$0.00
						P.O. Total:	\$15,500.00
Pick Up Stix	180641	1/4/2016	6/30/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
5000	ca	997600	Asian Bowl, House Chix/Rice			\$1.5500	\$7,750.00
5000	ca	997601	Asian Bowl, Teriyaki Chix/Rice			\$1.5500	\$7,750.00
						Sales Tax:	\$0.00
						P.O. Total:	\$15,500.00
Pick Up Stix	180642	1/4/2016	6/30/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
5000	ca	997600	Asian Bowl, House Chix/Rice			\$1.5500	\$7,750.00
5000	ca	997601	Asian Bowl, Teriyaki Chix/Rice			\$1.5500	\$7,750.00
						Sales Tax:	\$0.00
						P.O. Total:	\$15,500.00
Pick Up Stix	180643	1/4/2016	6/30/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
5000	ca	997600	Asian Bowl, House Chix/Rice			\$1.5500	\$7,750.00
5000	ca	997601	Asian Bowl, Teriyaki Chix/Rice			\$1.5500	\$7,750.00
						Sales Tax:	\$0.00
						P.O. Total:	\$15,500.00
Pick Up Stix	180644	1/4/2016	6/30/2016				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
10000	ca	380200	Asian Bowl, House Chix/Rice/Veg (CACFP)			\$1.7000	\$17,000.00
10000	ca	380201	Asian Bowl, Teriyaki Chix/Rice/Veg (CACFP)			\$1.7000	\$17,000.00
						Sales Tax:	\$0.00
						P.O. Total:	\$34,000.00

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Steve Miller, Director, Business Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 102203 THROUGH 102447 FOR THE 2015/2016 SCHOOL YEAR

Background: Board approval is requested for warrants numbered 102203 through 102447 for the 2015/2016 school year totaling \$2,236,038.31. Warrants are issued by school districts as payment for goods and services.

<u>Fund</u>		<u>Amount</u>
01	General Fund	2,163,113.03
12	Child Development	15,098.21
14	Deferred Maintenance	1,940.76
25	Capital Facilities	27,648.00
40	Special Reserve	1,102.50
68	Workers' Compensation	26,063.87
81	Property/Liability Insurance	1,071.94
	Total	<u>\$2,236,038.31</u>

Rationale: Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 102203 through 102447 for the 2015/2016 school year.

SH:SM:gs

CONSENT ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Kenyatta Turner, Director, Nutrition Services
SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES WARRANTS NUMBERED 11215 THROUGH 11247 FOR THE 2015/2016 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services warrants numbered 11215 through 11247 for the 2015/2016 school year. The total amount presented for approval is \$365,825.37

Board action is required per Board Policy 3000(b), Roles of Board of Trustees.

Rationale: Warrants are issued by school districts as payment for goods and services.

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services warrants numbered 11215 through 11247 for the 2015/2016 school year.

SH:KT:ai

CONSENT ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Robert Lee, Interim Director, Classified Personnel Services
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on January 25, 2016.

Rationale: The report is submitted to the Board of Trustees for approval on a monthly basis.

Funding: Personnel action documents reflect budget numbers that are forwarded to the Business Services Division.

Recommendation: Approve/Ratify Classified Personnel Report.

CL:ph
Attachment

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 01/25/2016
PRESENTED TO THE BOARD OF TRUSTEES: 02/02/2016

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Employee	ID 4925	Instr. Asst./SE I	39-month reemployment list	12/16/15	30	3.75	130	B14/4
Jeannette	Quinonez	Clerical Asst. I/sub	Add substitute classification	01/04/16	99		100	B17/1
Pedro	Rodriguez	Instr. Asst./Rec./sub	Add substitute classification	12/14/15	99		100	B11/1
Megan	Manriquez	Playground Sup./sub	Add substitute classification	12/10/15	18		100	B11/1
Stephen	Miller	Director, Business Svcs.	Early retirement incenive stipend	06/29/16	50	8.00	530	M26/3
Ronald	Mullins	Sup., Purchasing and Whse.	Early retirement incenive stipend	12/31/15	50	8.00	531	M13/3
Employee	ID 5158		End paid administrative leave	12/11/15		8.00		
Employee	ID 3699	Custodian I	FMLA	07/20/15	21	3.75	542	B17/6
Employee	ID 641	Custodian II	FMLA	11/25/15	12	8.00	542	B24/6
Amy	Laipenieks	Account Clerk II	Hire probationary status	01/18/16	90	8.00	606	B24/1
Carlo	Azabache	Instr. Asst./Rec.	Hire probationary status	01/06/16	60	19.5/wk	85	B11/1
James	Danforth	Instr. Asst./Rec.	Hire probationary status	12/16/15	60	19.5/wk	85	B11/1
Luke	Gomez	Instr. Asst./Rec.	Hire probationary status	01/05/16	60	19.75/wk	329	B11/1
Sally	Jimenez	Instr. Asst./Rec.	Hire probationary status	01/19/16	60	19.75/wk	329	B11/1
Maria	Lesch	Instr. Asst./Rec.	Hire probationary status	01/12/16	60	19.75/wk	329	B11/1
Steffany	Rivera	Instr. Asst./Rec.	Hire probationary status	12/16/15	60	19.75/wk	329	B11/1
Mary	Lyng	Instr. Asst./SE I	Hire probationary status	12/07/15	18	4.25	130	B14/1
Laura	Milhander	Instr. Asst./SE I	Hire probationary status	12/08/15	17	4.00	130	B14/1
Nicole	Molina	Instr. Asst./SE I	Hire probationary status	01/14/16	15	6.00	130	B14/1
Denise	Betonio	School Office Manager	Hire probationary status	12/14/15	23	8.00	403	B25/1
Edna	Figuroa	School Office Manager	Hire probationary status	12/14/15	29	8.00	403	B25/1
Michael	McAdam	Sup., Purchasing and Whse.	Hire probationary status	12/31/15	50	8.00	531	M13/3
Shyamal	Randeria-Leonard	Mental Health Therapist Interr	Hire regular status	01/11/16	54	24.0/wk	504	\$18.00
Safoorah	Hakim	Clerical Asst. I/sub	Hire substitute status	12/09/15	99		100	B17/1
Daniel	Lally	Computer Tech. I/sub	Hire substitute status	12/15/15	59		409	B30/1
Javier	Perez	Custodian I/sub	Hire substitute status	12/07/15	53		542	B17/1
Pedro	Rodriguez	Instr. Asst./SE/sub	Hire substitute status	12/11/15	99		121	B11/1
Malena	Espinoza	Playground Sup./sub	Hire substitute status	01/05/16	15		100	B11/1
Jin	Kim	Playground Sup./sub	Hire substitute status	12/14/15	30		100	B11/1
Hung	Phan	Playground Sup./sub	Hire substitute status	01/15/16	18		100	B11/1
Jaime	Fernandez	Speech/Lang. Path. Asst./sub	Hire substitute status	01/04/16	54		121	B21/1
Ramona	Lopez Campos	Custodian I	Increase hours from 3.75/day	12/14/15	17	5.00	542	B17/2
Narlin	Flores	Instr. Asst./SE II A	Increase medical stipend to 6%	11/18/15	29	6.00	121	B14/3
Karen	Gonzalez	After School Site Lead	Promotion from IA/Rec.	01/05/16	60	35.0/wk	85	B18/4

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 01/25/2016
PRESENTED TO THE BOARD OF TRUSTEES: 02/02/2016

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Yolanda	Sutherland	Sr. Secretary	Promotion from Secretary	01/04/16	53	8.00	533	B24/6
Employee	ID 5524	Custodian II	Reinstatement	12/16/15	17	8.00	542	B24/2
Lourdes	Garcia Salvador	Instr. Asst./Rec.	Reinstatement	01/05/16	60	18.0/wk	329	B11/5
Karin	Schubert	Instr. Asst./SE I	Related class transfer from IA/SE II A	11/18/15	29	6.00	242	B14/6
Elizabeth	Monterey	Instr. Asst./SE II B	Related class transfer from IA/SE II A	08/10/15	29	6.00	125	B14/3
Maria	Bermudez	Clerical Asst. II	Remove SOM working out of class	12/14/15	23	8.00	403	B19/3
Jamie	Monteleone	After School Site Lead	Resignation	01/05/16	60	8.00	85	B18/6
Maria	Molina	Food Service Asst. I	Resignation	12/18/15	90	1.50	606	B08/2
Brittany	Ziebart	Instr. Asst./SE II B	Resignation	01/12/16	15	6.00	121	B14/4
Jason	Garcia	Transporter/sub	Resignation	11/21/15	50			B20/1
Tania	Van Straalen	Mental Health Therapist Interr	Resignation	01/11/16	54	24.0/wk	504	\$18.00
Vinnie	Wu	Instr. Asst./Rec.	Resignation on probation	12/14/15	30	14.0/wk	302/304	B11/1
Alexandra	Boecking	Instr. Asst./SE II B	Resignation on probation	12/18/15	23	6.00	242	B14/1
Margarita	Benitez	Health Asst./BB	Resignation on probation-hire sub	01/11/16	20	3.75	402	B18/1
Marisol	Contreras	Instr. Asst./Rec.	Resignation on probation-hire sub	01/25/16	60	19.75/wk	329	B11/1
Oscar	Castro Jr.	Custodian II	Resignation-hire substitute status	01/19/16	27	8.00	542	B24/5
Johanna	Luong	Food Service Asst. I	Resignation-hire substitute status	12/18/15	90	1.30	606	B08/3
Oliver	Le	Instr. Asst./Rec.	Resignation-hire substitute status	01/26/16	60	19.75/wk	329	B11/2
Alice	Wang	Account Clerk II	Service retirement	12/31/15	90	8.00	606	B24/6
Stephen	Miller	Director, Business Svcs.	Service retirement	06/30/15	50	8.00	530	M26/3
JoAnne	Declaro	Account Clerk II	Step raise	01/01/16	50	8	530	B24/4
Karen	Gonzalez	After School Site Lead	Step raise	01/01/16	60	35.0/wk	85	B18/4
Debra	Hjorth	Buyer	Step raise	01/01/16	50	8	531	B28/6
Eden	Green	Computer Tech. II	Step raise	01/01/16	59	8	409	B32/3
Jonathan	Pineda	Custodian II	Step raise	01/01/16	17	8	542	B24/3
Cheryl	Munoz	Dispatcher	Step raise	01/01/16	56	8	565	B27/5
Adriana	Alatorre	Health Assistant/BB	Step raise	01/01/16	12	3.75	402	B18/2
Rebecca	Cervantes	Health Assistant/BB	Step raise	01/01/16	22	3.75	402	B18/2
Anna	Garcia	Instr. Asst./Rec.	Step raise	01/01/16	60	19.5	85	B11/4
Michael	Perez	Instr. Asst./Rec.	Step raise	01/01/16	60	19.75/wk	329	B11/2
Lara	Raymond	Instr. Asst./Rec.	Step raise	01/01/16	21	15.0/wk	212	B11/1
Suzanne	Smith Evans	Instr. Asst./Rec.	Step raise	01/01/16	10	12.0/wk	116	B11/1
Eric	Yee	Instr. Asst./Rec.	Step raise	01/01/16	60	19.75/wk	329	B11/3
Carol	Hasrouni	Instr. Asst./SE I	Step raise	01/01/16	25	3	122	B14/4

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 01/25/2016
PRESENTED TO THE BOARD OF TRUSTEES: 02/02/2016

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Gia	Moore	Instr. Asst./SE I	Step raise	01/01/16	21	3	122	B14/4
Melissa	Weise	Instr. Asst./SE I	Step raise	01/01/16	19	3	126	B14/5
Jonathan	Rainis	Instr. Asst./SE II B	Step raise	01/01/16	17	6	121	B14/2
Lizette	Rebollar	Instr. Asst./SE II B	Step raise	01/01/16	12	6	242	B14/4
Olga	Alvarado	Instr. Materials Spec.	Step raise	01/01/16	50	15.0/wk	538	B20/3
Edward	Carbajal	Locksmith	Step raise	01/01/16	53	25.0/wk	533	B30/4
Javier	Perez	Maint. Worker I	Step raise	01/01/16	53	8	533	B25/3
Alba	Ibarra	Senior Secretary	Step raise	01/01/16	90	8	606	B24/4
Richard	Beltran	Tech. Support Spec. IV	Step raise	01/01/16	59	8	409	B32/3
Colleen	Heffner	Instr. Asst./SE I	Temporary additional hours	12/10/15	29	10.0/wk	121	B14/6
Darla	Varela	Instr. Asst./SE I	Temporary additional hours	01/07/16	25	10.5/wk	248	B14/6
Travis	Cleveland	Instr. Asst./SE II B	Temporary additional hours	12/10/15	13	8.0/wk	504	B14/1
Krystin	DuCharme	Instr. Asst./SE II B	Temporary additional hours	12/10/15	13	6.0/wk	504	B14/1
Maria	Gonzalez	Clerical Asst. II/BB	Temporary additional hours/holiday recess	12/21/15	90	20.0/wk	606	B20/6
Pedro	Becerra	Computer Tech. I	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B30/2
Kevin	Kobayashi	Computer Tech. I	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B30/2
Jose	Ramirez	Computer Tech. I	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B30/1
Brooke	Wiler	Computer Tech. I	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B30/1
Ignacio	Siqueiros Beltran	Custodian I	Temporary additional hours/holiday recess	11/23/15	53	3.75	542	B17/3
Eduardo	Gonzalez	Food Prod. Coord.	Temporary additional hours/holiday recess	12/21/15	90	16.00	606	B36/6
Leticia	Hernandez	Food Service Spec.	Temporary additional hours/holiday recess	12/21/16	90	16.00	606	B21/6
Ryan	Biddle	Instr. Asst./Tech.	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B21/1
Hanna	Chon	Instr. Asst./Tech.	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B21/3
Jennifer	Churchwell	Instr. Asst./Tech.	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B21/1
Carolina	Contreras	Instr. Asst./Tech.	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B21/3
Melody	Gaylord	Instr. Asst./Tech.	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B21/6
Maria	Lejano	Instr. Asst./Tech.	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B21/1
Linda	Oaks	Instr. Asst./Tech.	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B21/2
Zehra	Rashid	Instr. Asst./Tech.	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B21/5
Mary	Reese	Instr. Asst./Tech.	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B21/6
Rebecca	Weatrowski	Instr. Asst./Tech.	Temporary additional hours/holiday recess	12/21/15	59	8.00	409	B21/3
Frances	Montoya	Sup., Nutrition Svcs.	Temporary additional hours/holiday recess	11/23/15	90		606	M10/1
Trent	Aylesworth	Transporter/Custodian	Temporary additional hours/holiday recess	11/23/15	53	3.75	542	B20/2
Chelsie	Stipke	Instr. Asst./Rec.	Transfer from ASP: R.H. to Laguna	12/10/15	60	19.5/wk	85	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 01/25/2016
PRESENTED TO THE BOARD OF TRUSTEES: 02/02/2016

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Jorge	Cisneros	Instr. Asst./Rec.	Transfer from ASP: Richman to Sunset	01/11/16	60	19.75/wk	85	B11/1
Jessica	Keesler	Instr. Asst./SE I	Transfer from Pac. Dr. to Sunset	01/19/16	27	6.00	130	B14/2
Gary	Roberson	Facilities Maint. Insp.	Working out of class as needed	11/01/15	53		533	B34/4

CONSENT ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Craig C. Bertsch, Ed.D., Assistant Superintendent, Personnel Services
PREPARED BY: Robert Lee, Interim Director, Classified Personnel Services
SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENTS

Background: Costs incurred by classified employees due to class or workshop attendance are reimbursed pursuant to contract language. Reimbursement is approved for coursework that improves employee skills or is of benefit to the District.

Teresa Barajas - Classes taken at California State University, Fullerton
ENGL 317 – Milton
ENGL 365 – Legal Writing
Total amount payable \$73.17

Maria Hill – Classes taken at California State University, Fullerton
ACCT 308 – Concepts Federal Income Tax
MGMT 340 – Organizational Behavior
Total amount payable \$500

Rationale: The Tuition Reimbursement Program offers an opportunity for professional growth to classified employees. Acceptable proof of incurred costs and program completion are also required and verified by Classified Personnel.

Funding: Employee reimbursements are funded from the District's Classified Employees' Tuition Reimbursement budget 522 (unrestricted General Fund) for the 2015/2016 fiscal year. \$5,000 is a contract language mandate and is budgeted annually for such expenses.

Recommendation: Approve Classified tuition reimbursements.

CCB:RL:ph

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Craig Choi Bertsch, Ed.D., Assistant Superintendent, Personnel Services

PREPARED BY: Kathryn Ikola, Coordinator, Child Welfare and Attendance

SUBJECT: APPROVE 2015/2016 AGREEMENT FOR PROVISION OF ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP SERVICES (OCFNLPS) PROGRAM AT LAGUNA ROAD SCHOOL – AGREEMENT #42504 EFFECTIVE MARCH 1, 2016

Background: Friday Night Live Partnership Mission Statement: To build partnerships for positive and healthy youth development, which engages youth as active leaders and resources in their communities.

The Orange County Friday Night Live Partnership Services (OCFNLPS) takes the form of a partnership service program on school campuses and in community-based organizations. The voluntary program provides support and opportunities for young people to develop meaningful skills while addressing alcohol, tobacco, and other drug and violence issues at their schools and in their communities.

Each partnership service program consists of a group of young people, along with an adult advisor, who work together to make positive change in their schools and communities. OCFNLPS staff provide technical assistance, leadership training, and support for chapter development. Students meet during the lunch break.

Laguna Road School has offered a Friday Night Live Partnership Services program since the program was developed several years ago. The Orange County Department of Education, as part of an agreement with the County of Orange, wishes to contract with the Fullerton School District and Laguna Road School. Orange County Department of Education is offering a total of \$1,000 in stipends. The two staff members at Laguna Road School who serve as advisors to the program will receive the stipends upon presentation of satisfactory documentation. The staff members' names are:

Laguna Road School:
 Loryn Lawson \$500
 CaroleAnn Curley \$500

Rationale: Students at Laguna Road School have benefited from the many opportunities for school service, student leadership, and social interactions, which are features of the program. This program also fulfills a requirement of our District's Safe School Plan.

Funding: \$1,000 stipend reimbursement from Orange County Department of Education.

Recommendation: Approve 2015/2016 Agreement for Provision of Orange county Friday Night Live Partnership Services (OCFNLPS) Program at Laguna Road School – Agreement #42504 effective March 1, 2016.

AGREEMENT FOR PROVISION OF
ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP SERVICES
BETWEEN
ORANGE COUNTY SUPERINTENDENT OF SCHOOLS
AND
FULLERTON SCHOOL DISTRICT
FISCAL YEAR 2015-2016

This AGREEMENT, entered into this 1st day of March, 2016, which date is enumerated for purposes of reference only, is by and between Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as "SUPERINTENDENT", and Fullerton School District, 1401 West Valencia Drive, Fullerton, California 92833, hereinafter referred to as "DISTRICT".

WITNESSETH:

WHEREAS, SUPERINTENDENT has entered into an AGREEMENT with the COUNTY OF ORANGE, hereinafter referred to as "COUNTY", to offer Orange County Friday Night Partnership services to the residents of Orange County; and

WHEREAS, SUPERINTENDENT is desirous of contracting with DISTRICT for the provision of Orange County Friday Night Live Partnership advisor stipends in order to comply with the Agreement with COUNTY to provide comprehensive primary prevention programs to the residents of Orange County; and

WHEREAS, DISTRICT is specially trained, experienced and competent to perform the services required, and is agreeable to the rendering of such services according to the terms and conditions hereinafter set forth.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1 1.0 SCOPE OF WORK. SUPERINTENDENT hereby engages DISTRICT as an
2 independent contractor to provide the services as described in the
3 "2015-2016 Participation & Stipend Requirements for School-Based
4 Chapters", which is attached hereto as Exhibit "A" and incorporated
5 herein by this reference. SUPERINTENDENT shall provide advisor
6 stipends to the designated Orange County Friday Night Live chapter
7 advisor(s) at Laguna Road Elementary School and Nicolas Junior High
8 School. DISTRICT hereby agrees to perform said work upon the terms and
9 conditions hereinafter set forth for the School & Community Services
10 Program.

11 2.0 TERM. DISTRICT shall commence providing services under this
12 AGREEMENT on March 1, 2016 and will diligently perform as required and
13 complete performance by June 30, 2016, subject to termination as set
14 forth in this AGREEMENT.

15 3.0 PAYMENT.

16 A. SUPERINTENDENT agrees to pay DISTRICT for services
17 satisfactorily rendered pursuant to Section 1.0 of this AGREEMENT the
18 total sum not to exceed Two thousand dollars (\$2,000.00).

19 Reimbursement for Advisor Stipends shall be made at the maximum rate
20 of One thousand dollars (\$1,000.00) for each eligible school chapter.

21 Verification and completion of all activities by June 1, 2016, is
22 required to receive full stipend. Payment to DISTRICT shall be made

23 upon satisfactory performance of activities identified in Section 1.0
24 of this AGREEMENT, satisfactory completion of reporting requirements,
25 and receipt and approval of an itemized invoice. Payment shall be
mailed to: Fullerton School District, 1401 West Valencia Drive,

1 Fullerton, California 92833, or at such other place as DISTRICT may
2 designate in writing. Payment shall be made within thirty (30) days
3 from receipt of an accurate invoice from DISTRICT.

4 B. DISTRICT shall not claim reimbursement for food, equipment
5 purchases, or services provided beyond the expiration and/or
6 termination of this AGREEMENT, except as may otherwise be provided
7 under this AGREEMENT.

8 C. SUPERINTENDENT may withhold or delay any payment should
9 DISTRICT fail to comply with any of the provisions set forth in this
10 AGREEMENT.

11 D. The obligation of SUPERINTENDENT under this AGREEMENT is
12 contingent upon the availability of funds furnished by the State of
13 California. In the event that such funding is terminated or reduced,
14 this AGREEMENT may be terminated, and SUPERINTENDENT'S fiscal
15 obligations hereunder shall be limited to the amount owed to DISTRICT
16 for services thus far performed at the time notice is given to
17 DISTRICT. SUPERINTENDENT shall provide DISTRICT written notification
18 of such termination. Notice shall be deemed given when received by
19 the DISTRICT or no later than three (3) days after the day of mailing,
20 whichever is sooner.

21 4.0 EXPENSES. SUPERINTENDENT shall not be liable to DISTRICT for
22 any costs or expenses paid or incurred by DISTRICT in performing
23 services for SUPERINTENDENT, except as follows: N/A.

24 5.0 INDEPENDENT CONTRACTOR. DISTRICT, in the performance of this
25 AGREEMENT, shall be and act as an independent contractor. DISTRICT
understands and agrees that he/she and all of his/her employees shall

1 not be considered officers, employees or agents of the SUPERINTENDENT,
2 and are not entitled to benefits of any kind or nature normally
3 provided employees of the SUPERINTENDENT and/or to which
4 SUPERINTENDENT'S employees are normally entitled, including, but not
5 limited to, State Unemployment Compensation or Workers' Compensation.
6 DISTRICT assumes the full responsibility for the acts and/or omissions
7 of his/her employees or agents as they relate to the services to be
8 provided under this AGREEMENT. DISTRICT shall assume full
9 responsibility for payment of all federal, state and local taxes or
10 contributions, including unemployment insurance, social security and
11 income taxes with respect to DISTRICT'S employees.

12 6.0 HOLD HARMLESS. DISTRICT agrees to and does hereby indemnify,
13 hold harmless and defend the SUPERINTENDENT, the Orange County Board
14 of Education and its officers, agents and employees from every claim
15 or demand made and every liability, loss, damage or expense, of any
16 nature whatsoever, which may be incurred by reason of:

17 (a) Liability for damages for: (1) death or bodily injury
18 to person; (2) injury to, loss or theft of property; or
19 (3) any other loss, damage or expense arising out of (1) or
20 (2) above, sustained by the DISTRICT or any person, firm or
21 corporation employed by the DISTRICT, either directly or by
22 independent contract, upon or in connection with the
23 services called for in this AGREEMENT, however caused,
24 except for liability for damages referred to above which
25 result from the sole negligence or willful misconduct of
the SUPERINTENDENT, the Orange County Board of Education,

1 or its officers, employees or agents.

2 (b) Any injury to or death of any persons, including the
3 SUPERINTENDENT or its officers, agents and employees, or
4 damage to or loss of any property caused by any act,
5 neglect, default, or omission of the DISTRICT, or any
6 person, firm or corporation employed by the DISTRICT,
7 either directly or by independent contract, arising out of,
8 or in any way connected with, the services covered by this
9 AGREEMENT, whether said injury or damage occurs either on
10 or off SUPERINTENDENT'S property, except for liability for
11 damages which result from the sole negligence or willful
12 misconduct of the SUPERINTENDENT, the Orange County Board
13 of Education, or its officers, employees or agents.

14 (c) Any liability for damages which may arise from the
15 furnishing or use of any copyrighted or uncopyrighted
16 matter or patented or unpatented invention under this
17 AGREEMENT.

18 7.0 ASSIGNMENT. The obligations of the DISTRICT pursuant to this
19 AGREEMENT shall not be assigned by the DISTRICT without prior written
20 approval of SUPERINTENDENT.

21 8.0 TOBACCO USE POLICY. In the interest of public health,
22 SUPERINTENDENT provides a tobacco-free environment. Smoking or the use
23 of any tobacco products are prohibited in buildings and vehicles, and
24 on any property owned, leased or contracted for by the SUPERINTENDENT
25 pursuant to SUPERINTENDENT Policy 400.15. Failure to abide with

1 conditions of this policy could result in the termination of this
2 AGREEMENT.

3 9.0 NON-DISCRIMINATION. DISTRICT agrees that it will not engage in
4 unlawful discrimination in employment of persons because of race,
5 color, religious creed, national origin, ancestry, physical handicap,
6 medical condition, marital status, or sex of such persons.

7 10.0 TERMINATION. SUPERINTENDENT or DISTRICT may, at any time, with
8 or without cause, terminate this AGREEMENT. SUPERINTENDENT and DISTRICT
9 shall provide written notice to the other party thirty (30) days in
10 advance of termination. SUPERINTENDENT shall compensate DISTRICT only
11 for services satisfactorily rendered to the date of termination.
12 Written notice by SUPERINTENDENT shall be sufficient to stop further
13 performance of services by DISTRICT. Notice shall be deemed given when
14 received by SUPERINTENDENT or DISTRICT or no later than three (3) days
15 after the day of mailing, whichever is sooner.

16 11.0 NOTICE. All notices or demands to be given under this AGREEMENT
17 by either party to the other, shall be in writing and given either by:
18 (a) personal service or (b) by U.S. Mail, mailed either by registered
19 or certified mail, return receipt requested, with postage prepaid.
20 Service shall be considered given when received if personally served
21 or if mailed on the third day after deposit in any U.S. Post Office.
22 The address to which notices or demands may be given by either party
23 may be changed by written notice given in accordance with the notice
24 provisions of this section. As of the date of this AGREEMENT, the
25 addresses of the parties are as follows:

1 DISTRICT: Fullerton School District
2 1401 West Valencia Drive
3 Fullerton, California 92833
4 Attn: _____

5 SUPERINTENDENT: Orange County Superintendent of Schools
6 200 Kalmus Drive
7 P.O. Box 9050
8 Costa Mesa, California 92628-9050
9 Attn: Patricia McCaughey

10 12.0 NON WAIVER. The failure of SUPERINTENDENT or DISTRICT to seek
11 redress for violation of, or to insist upon, the strict performance of
12 any term or condition of this AGREEMENT, shall not be deemed a waiver
13 by that party of such term or condition, or prevent a subsequent
14 similar act from again constituting a violation of such term or
15 condition. Or prevent a subsequent similar act from again constituting
16 a violation of such term or condition. Nevertheless continue in full
17 force and effect, and shall not be affected, impaired or invalidated
18 in any way.

19 13.0 GOVERNING LAW. The terms and conditions of this AGREEMENT shall
20 be governed by the laws of the State of California with venue in
21 Orange County, California.

22 14.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
23 attached hereto constitute the entire agreement among the Parties to
24 it and supersedes any prior or contemporaneous understanding or
25 agreement with respect to the services contemplated, and may be mended
only by a written amendment executed by both Parties to the AGREEMENT.

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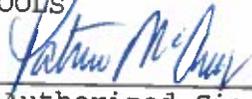
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IN WITNESS WHEREOF, the Parties hereto set their hands.

DISTRICT: FULLERTON SCHOOL
DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

BY: _____
Authorized Signature

BY: 
Authorized Signature

PRINTED NAME: _____

PRINTED NAME: Patricia McCaughey

TITLE: _____

TITLE: Coordinator

DATE: _____

DATE: January 5, 2016

FullertonSD-FNL-Advisor(42504)16
zip9

CLUB LIVE

2015-2016 Participation & Stipend Requirements for School-Based Chapters

This document reflects the integrity and funding requirements of the Orange County Friday Night Live Partnership (OCFNLP). Club Live advisors who meet the requirements listed have the opportunity to receive an advisor stipend. Amounts listed reflect payment distribution for the 2015-2016 fiscal year. Each component may be counted only one time. Maximum obligation is \$1,000 per school site.

Requirement	Stipend
1. Name, Membership, Meetings, and Standards of Practice: Utilize the Club Live name for meetings, events, and activities. Maintain a leadership team, including a minimum of one (1) advisor and a minimum of ten (10) youth; hold and facilitate a minimum of two (2) chapter meetings per month; uphold the Standards of Practice.	\$50
2. Annual Paperwork: Complete and submit the following paperwork by October 16, 2015: Chapter Profile, Chapter Application, Participation Requirements, and Lobbying Policy.	\$50
3. First Quarter Monthly Logs (July – September): Submit by October 10, 2015.	\$25
4. Second Quarter Monthly Logs (October – December): Submit by January 10, 2016.	\$25
5. Third Quarter Monthly Logs (January – March): Submit by April 10, 2016.	\$25
6. Fourth Quarter Monthly Logs (April – June): Submit by June 30, 2016.	\$25
7. Program Evaluation: Administer the year-end survey to current chapter members.	\$50
8. Youth Development Survey: Encourage youth to participate in the online survey from the California Friday Night Live Partnership.	\$50
9. Advisor Leadership Training: Participate in the Advisor Leadership Training. In addition, all new advisors must participate in the Advisor 101 training.	\$100
10. Youth Leadership Training: Participate in a 1.5-2 hour youth leadership training conducted at the chapter location by December 15, 2015. Training is conducted by OCFNLP staff and is for the youth leadership team and/or active chapter youth. A four month follow-up survey will be conducted to evaluate the application of skills learned at the leadership training.	\$100
11. Youth Countywide Training/Event: Participate in the Fall Leadership Training or Spring Leadership Training.	\$100
12. Community Activities: Implement two (2) youth-led activities on alcohol and other drug prevention or community service activities.	\$200
13. School-based Prevention Activity #1: Conduct one (1) prevention activity by December 31, 2015 that results in contact with 50% of the school population.	\$100
14. School-based Prevention Activity #2: Conduct one (1) prevention activity by June 15, 2016 that results in contact with 50% of the school population.	\$100

I have read and understand the requirements in this document.

Chapter Name		
Print Advisor's Name	Advisor Signature	Date
Print Principal's Name	Principal's Signature	Date



Orange County Friday Night Live Partnership (OCFNLP) is administered by the Orange County Department of Education with funding from the County of Orange Health Care Agency, Alcohol and Drug Education and Prevention Team.



FNL KIDS

2015-2016 Participation & Stipend Requirements for School-Based Chapters

This document reflects the integrity and funding requirements of the Orange County Friday Night Live Partnership (OCFNLP). Friday Night Live Kids (FNL Kids) advisors who meet the requirements listed have the opportunity to receive an advisor stipend. Amounts listed reflect payment distribution for the 2015-2016 fiscal year. Each component may be counted only one time. Maximum obligation is \$1,000 per school site.

Requirement	Stipend
1. Name, Membership, Meetings, and Standards of Practice: Utilize the FNL Kids name for meetings, events, and activities. Maintain a leadership team, including a minimum of one (1) advisor and a minimum of ten (10) youth; hold and facilitate a minimum of two (2) chapter meetings per month; uphold the Standards of Practice.	\$50
2. Annual Paperwork: Complete and submit the following paperwork by October 16, 2015: Chapter Profile, Chapter Application, Participation Requirements, and Lobbying Policy.	\$50
3. First Quarter Monthly Logs (July – September): Submit by October 10, 2015.	\$25
4. Second Quarter Monthly Logs (October – December): Submit by January 10, 2016.	\$25
5. Third Quarter Monthly Logs (January – March): Submit by April 10, 2016.	\$25
6. Fourth Quarter Monthly Logs (April – June): Submit by June 30, 2016.	\$25
7. Program Evaluation: Administer the year-end survey to current chapter members.	\$50
8. Advisor Leadership Training: Participate in the Advisor Leadership Training. In addition, all new advisors must participate in the Advisor 101 training.	\$100
9. Youth Leadership Training: Participate in a one hour youth leadership training conducted at the chapter location. This training can be conducted by OCFNLP staff and/or by Friday Night Live chapter youth.	\$100
10. Countywide Training/Event: Participate in the Fall Leadership Training or Spring Leadership Training.	\$100
11. Community Activities: Implement two (2) youth-led activities on alcohol and other drug prevention or community service activities.	\$200
12. School-based Prevention Activity #1: Conduct one (1) prevention activity by December 31, 2015 that results in contact with 60% of the 4-6 grade school population.	\$100
13. School-based Prevention Activity #2: Conduct one (1) prevention activity by June 15, 2016 that results in contact with 60% of the 4-6 grade school population.	\$100
14. Parent Engagement Activity: Conduct one (1) activity designed to educate parents on the FNL Kids program activities and/or alcohol and other drug prevention.	\$50

I have read and understand the requirements in this document.

Chapter Name		
Print Advisor's Name	Advisor Signature	Date
Print Principal's Name	Principal's Signature	Date



Orange County Friday Night Live Partnership (OCFNLP) is administered by the Orange County Department of Education with funding from the County of Orange Health Care Agency, Alcohol and Drug Education and Prevention Team.



CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Emy Flores, Ed.D., Assistant Superintendent, Educational Services

PREPARED BY: Trang Lai, Director, Educational Services

SUBJECT: **APPROVE ADDENDUM #3 TO INDEPENDENT CONTRACTOR AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND MOMENTUM IN TEACHING FOR ADDITIONAL TRAINING ON MARCH 11, 2016 AND MARCH 25, 2016**

Background: Board approval was granted on June 9, 2015 for Momentum in Teaching to provide writing workshop professional development to K-6 grade teachers. They address achievement gaps by focusing common core standards and a personalized approach to teaching writing. To appropriately and effectively support classroom teachers in the instruction of writing, Special Education teachers will need to understand Writing Workshop to better individualize the learning for our special education students. Momentum in Teaching's team has worked closely with Special Education students as the general education teacher or as a special education teacher.

Rationale: Teachers and Administrators will benefit from this standards-based academic program that utilizes research-based instructional strategies with effective, individually tailored, and timely feedback. This Common Core Writing program will support teachers in the development of effective writers. Special Education Teachers will be trained on Writing Workshop from the lens of a Special Education Educator.

Funding: Cost not to exceed \$6,400 to be paid from the Unrestricted General Fund.

Recommendation: Approve Addendum #3 to Independent Contractor Agreement between Fullerton School District and Momentum in Teaching for additional training on March 11, 2016 and March 25, 2016.

EF:TL:ts
Attachment

ADDENDUM #3

INDEPENDENT CONTRACTOR AGREEMENT BETWEEN
FULLERTON SCHOOL DISTRICT AND MOMENTUM IN TEACHING

This addendum is to increase the original contract amount agreed upon and Board approved on June 9, 2015 (Item #1gg) to meet the high demand for more trainings focused on Writing Workshop. Teachers began with narrative writing. Our special education teachers also need the training, but in a modified format that best meet their needs as they support writers in the classroom. Two days are required to train all of our special education resource specialist teachers.

Original amount of Agreement:	\$81,000.00
Requested Increase Addendum#1:	\$ 4,000.00
Requested Increase Addendum#2:	\$ 4,500.00
Requested Increase Addendum#3:	\$ 6,400.00
Total Amended Cost:	\$95,900.00

Budget: 0113054101-5800 (Student Support Services)

Robert Pletka, Superintendent
Fullerton School District

Date

Momentum in Teaching

Date

Prepared by: _____
Trang Lai

CONSENT ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Emy Flores, Ed.D., Assistant Superintendent, Educational Services
PREPARED BY: Trang Lai, Director, Educational Services
SUBJECT: **APPROVE ADDENDUM #4 TO INDPENDENT CONTRACTOR AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND MOMENTUM IN TEACHING FOR TRAINING AT BEECHWOOD SCHOOL ON MARCH 2, 2016**

Background: Momentum in Teaching is a consulting group that specializes in the professional development of teachers and administrators. They provide teachers the tools they need to get students “thinking and discussing, writing and supporting” ideas. They address the achievement gaps by utilizing common core standards and an individual approach to reading and writing. In order to ensure that writing workshop extends into middle school, an individualized approach will be provided to middle school teachers at Beechwood School to design a writing workshop program that works with our older students.

Rationale: Teachers will benefit from this standards-based academic program that utilizes research-based instructional strategies with effective and timely feedback. This Common Core Writing program will support teachers in the development of effective writers.

Funding: Cost not to exceed \$1,600 to be paid from the Unrestricted General Fund.

Recommendation: Approve Amendment #4 to Independent Contractor Agreement between Fullerton School District and Momentum in Teaching for training at Beechwood School on March 2, 2016.

EF:TL:ts
Attachment

ADDENDUM #4

INDEPENDENT CONTRACTOR AGREEMENT BETWEEN
FULLERTON SCHOOL DISTRICT AND MOMENTUM IN TEACHING

This addendum is to increase the original contract amount agreed upon and Board approved on June 9, 2015 (Item #1gg) to meet the high demand for more trainings focused on Writing Workshop. We began the training this year focused on our K-6 teachers. Beechwood began Writing Workshop a few years ago and is looking to implement the program at the middle school level. To provide support to our teachers as they design an appropriate program for our middle school students, Momentum in Teaching will provide training and consulting to Beechwood teachers on March 2, 2016. This will help to continue the program from elementary to middle school for the benefit of our students.

Original amount of Agreement:	\$81,000.00
Requested Increase Addendum#1:	\$4,000.00
Requested Increase Addendum#2:	\$4,500.00
Requested Increase Addendum#3:	\$6,400.00
Requested Increase Addendum#4:	\$1,600.00
Total Amended Cost:	\$97,500.00

Budget: 0130411101-5805 (Beechwood School)

Robert Pletka, Superintendent
Fullerton School District

Date

Momentum in Teaching

Date

Prepared by: _____
Trang Lai

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Emy Flores, Ed.D., Assistant Superintendent, Educational Services

PREPARED BY: Susan Albano, Director, Educational Services

SUBJECT: **APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND LINDAMOOD-BELL (LMB) LEARNING PROCESSES TO PROVIDE STUDENT INTERVENTIONS AT THE PACIFIC DRIVE LEARNING CENTER FOR 2015/2016**

Background: Board approval was granted on June 23, 2015 for the original contract with Lindamood-Bell Learning Processes (LMB). LMB is a research-based program that is widely known for their specialization in professional development for teachers and educators in the field of teaching spelling, reading comprehension, oral language comprehension, oral language expression, written language skills and learning management. LMB will extend the date for the Learning Center on Campus at Pacific Drive to support student interventions and provide professional development to teachers and administrators through May 20, 2016.

Rationale: Teachers, administrators, and students will benefit from this program that utilizes research-based instructional strategies with effective and timely feedback. Professional development and coaching for teachers will enhance their understanding of developmental reading skills that will have a direct impact on student learning.

Funding: Cost not to exceed an additional \$52,000 for student intervention in reading to be paid from the Unrestricted General Fund.

Recommendation: Approve First Amendment to Agreement between Fullerton School District and Lindamood-Bell (LMB) Learning Processes to provide student interventions at the Pacific Drive Learning Center for 2015/2016.

EF:SA:lc
Attachment

FIRST AMENDMENT TO AGREEMENT

This First Amendment to Agreement (“First Amendment”) is made and effective as of the date last written below, by and between Lindamood-Bell Learning Processes, Inc., a California corporation (“LBLP”), and the Fullerton School District (the “District”). This Addendum references the Agreement between LBLP and the District dated June 23, 2015 (“the Agreement”).

1. The parties agree that the schedules of the Agreement shall be amended. The parties agree that the language in Schedules 1 and 2 of the Agreement shall be amended to accommodate the changes in schedules.

1.1 The language in Schedule 1 of the Agreement is hereby amended by adding the following:

Instruction Services:

- a. Small group instruction (2-5 students per group) from February 8, 2016 to May 20, 2016 at up to two sites, to be identified.
- b. Two hours daily, Monday through Friday.
- c. Lindamood-Bell will provide services for 10 students, up to 40 students, providing 120 hours of scheduled instruction per student.

“Consultation—One (1) LBLP project leader will be on-site for a total of four (4) hours per week from February 8, 2016 to May 20, to mentor staff, pace students through programs, and assist in oversight of classroom and small group intensive intervention.”

1.3 The language in Schedule 5 of the Agreement is hereby amended by adding the following:

“The additional fee to the District is \$52,000.00 flat fee for up to 10 students (see Schedule 1), plus any applicable taxes; additional students 11-40: \$5,200 per additional student. The total fee to the District is \$151,500.00, plus any applicable taxes. The District will provide additional payment according to the following schedule:

February 1, 2016—\$14,000.00
March 1, 2016—\$12,500.00
April 1, 2016—\$15,500.00
May 1, 2016—\$10,000.00

2. The language in Section 2 of the Agreement is hereby amended as follows:

“2. Term. The term of this Agreement will be from the effective date of the Agreement (which is defined as the date last written below), until May 20, 2016 (the “Term”). The Term may be extended only by the mutual written agreement of the parties.”

3. The language in Section 3 of the Agreement is hereby amended as follows:

“3. Consideration. For and in consideration of services to be provided to the District by LBLP pursuant to this Agreement, LBLP shall receive compensation from the District in the total amount of One Hundred Fifty One Thousand Five Hundred Dollars (\$151,500.00). This compensation does not include program materials (as listed in Section 4 of this agreement) or any supplemental materials, and it does not include additional services not outlined in this Agreement; if additional services are required or requested, they will be contracted for separately. This compensation shall be due LBLP and shall be paid in the amounts and on the dates specified in Schedule 5. All sums due LBLP pursuant to this Agreement shall be paid by business check sent via U.S. mail. Interest will accrue on the unpaid portion of each payment beginning thirty (30) days after payment due date at the rate of eight percent (8%) per annum. If action is instituted to collect payments per the terms of this Agreement, the District agrees to pay any and all collection costs including attorneys’ fees, collection fees and other costs of enforcement.”

4. All other terms and conditions of the original Agreement remain as originally agreed.

Approved this 2nd day of Febraury, 2016.

“District”

By: _____

Name: _____

Title: _____

Date: _____

“LBLP”

By: _____ for Lindamood-Bell Learning Processes

Name: Alison Bell

Title: President

Date: _____

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Emy Flores, Ed.D., Assistant Superintendent, Educational Services

PREPARED BY: Marilee Cosgrove, Director, Child Development Services

SUBJECT: **APPROVE RENEWAL OF APPLICATION FOR THE THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2016-2019**

Background: Fullerton School District's After School Program is a State-funded After School Education and Safety Program that runs on a three-year cycle. The program operates at ten school sites and services 1,400 children daily. The program supports extended learning experiences for at-risk children and youth and includes one hour of academic support and two hours of standards-based enrichment experiences.

Rationale: This application will allow the Fullerton School District to maintain the current level of services at existing program sites.

Funding: Program funding will be applied to and cover program costs.

Recommendation: Approve Renewal of Application for the After School Education and Safety Program for 2016-2019.

EF:MC:ln

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Emy Flores, Ed.D., Assistant Superintendent, Educational Services

PREPARED BY: Marilee Cosgrove, Director, Child Development Services

SUBJECT: **APPROVE AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND ORANGE COUNTY DEPARTMENT OF EDUCATION FOR ENVIRONMENTAL RATING SCALE FOR PRESCHOOL TRAINING ON FEBRUARY 16, 2016**

Background: Fullerton School District operates the State Preschool Program, which is funded by the State Department of Education Child Care and Development Division and serves three- to five-year-olds in classes at Commonwealth, Maple, Orangethorpe, Pacific Drive, Richman, Valencia Park, and Woodcrest Schools. The State Preschool Program participates in Race to the Top Quality Orange County. Funding has been received through the California State Preschool Program Quality Rating and Improvement System Block Grant in the amount of \$97,168 from Orange County Superintendent of Schools to enhance and maintain quality standards of the State Preschool Program.

Rationale: The Block Grant requires a series of professional development trainings, and the Environment Rating Scale for Preschool Training is in the required series. The Environmental Rating Scale assesses the process quality in an early childhood or school age care group. Assessment of process quality includes the various interactions that go on in a classroom between staff and children, parents, other adults, and other staff, as well the children's interactions with each other. It also includes the interactions children have with the many materials and activities in the environment, as well as those features, such as space, schedule, and materials that support these interactions. Information derived from assessment is used for coaching and professional development. The three-hour training is offered by Orange County Department of Education.

Funding: Cost not to exceed \$550 and is to be paid from Child Development Services budget #340.

Recommendation: Approve Agreement between Fullerton School District and Orange County Department of Education for Environmental Rating Scale for Preschool Training on February 16, 2016.

EF:MC:ln
Attachment

FULLERTON SCHOOL DISTRICT
INCOME AGREEMENT

This AGREEMENT is hereby entered into this 12th day of January, 2016, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as SUPERINTENDENT, and Fullerton School District, 1401 West Valencia, Fullerton, California 92833, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

WHEREAS, DISTRICT is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, SUPERINTENDENT is specially trained and experienced and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis;

NOW, THEREFORE, the Parties hereby agree as follows:

1.0 SCOPE OF WORK. DISTRICT hereby engages SUPERINTENDENT as an independent contractor to perform the following described services and SUPERINTENDENT hereby agrees to perform said services upon the terms and conditions hereinafter set forth. Specifically, SUPERINTENDENT shall provide the following services:

1 1.1 Conduct three (3) hour training on the Environmental
2 Rating Scale for Preschool as described in Exhibit "A",
3 "Customized Coaching and Training (CCAT) Letter of
4 Confirmation", which is attached hereto and incorporated
5 by reference herein.

6 2.0 TERM. SUPERINTENDENT shall commence providing services under
7 this AGREEMENT on February 16, 2016 and will diligently perform as
8 required and complete performance by February 16, 2016, subject to
9 termination set forth in this AGREEMENT.

10 3.0 PAYMENT. DISTRICT agrees to pay the SUPERINTENDENT for services
11 satisfactorily performed pursuant to Section 1.0 of this AGREEMENT a
12 total sum not to exceed Five hundred fifty dollars (\$550.00) flat
13 fee. DISTRICT'S payment to SUPERINTENDENT shall be made upon receipt
14 of an itemized invoice from SUPERINTENDENT. Payment shall be mailed
15 to: Orange County Superintendent of Schools, Attn: Accounting
16 Manager, 200 Kalmus Drive, Costa Mesa, California 92626-9050, or at
17 such other place as SUPERINTENDENT may designate in writing.

18 4.0 EXPENSES. DISTRICT shall not be liable to SUPERINTENDENT for
19 any costs or expenses paid or incurred by SUPERINTENDENT in
20 performing services for DISTRICT, except as follows: N/A.

21 5.0 MATERIALS. SUPERINTENDENT shall furnish, at his/her own
22 expense, all labor, materials, equipment, supplies and other items
23 necessary to complete the services to be provided pursuant to this
24 AGREEMENT, except as follows: N/A.

25 6.0 INDEPENDENT CONTRACTOR. SUPERINTENDENT, in the performance of
this AGREEMENT, shall be and act as an independent contractor.

1 SUPERINTENDENT understands and agrees that he/she and all of his/her
2 employees shall not be considered officers, employees or agents of
3 the DISTRICT, and are not entitled to benefits of any kind or nature
4 normally provided employees of the DISTRICT and/or to which
5 DISTRICT'S employees are normally entitled, including, but not
6 limited to, State Unemployment Compensation or Workers'
7 Compensation. SUPERINTENDENT assumes the full responsibility for the
8 acts and/or omissions of his/her employees or agents as they relate
9 to the services to be provided under this AGREEMENT. SUPERINTENDENT
10 shall assume full responsibility for payment of all federal, state
11 and local taxes or contributions, including unemployment insurance,
12 social security and income taxes with respect to SUPERINTENDENT'S
13 employees.

14 7.0 COPYRIGHT/TRADEMARK/PATENT. DISTRICT understands and agrees
15 that all matters produced under this AGREEMENT shall become the
16 property of SUPERINTENDENT and cannot be used without
17 SUPERINTENDENT'S express written permission. SUPERINTENDENT shall
18 have all right, title and interest in said matters, including the
19 right to secure and maintain the copyright, trademark and/or patent
20 of said matter in the name of the SUPERINTENDENT.

21 8.0 HOLD HARMLESS.

22 A. SUPERINTENDENT agrees to and does hereby indemnify,
23 defend, and hold harmless DISTRICT, its Governing Board, officers,
24 agents and employees from liability and claims of liability for
25 bodily injury, personal injury, sickness, disease, or death of any
person or persons, or damage to any property, real personal, tangible

1 or intangible, arising out of the negligent acts or omissions of
2 employees, agents or officers of SUPERINTENDENT or the Orange County
3 Board of education during the period of this AGREEMENT.

4 B. DISTRICT agrees to and does hereby indemnify, defend,
5 and hold harmless SUPERINTENDENT, the Orange County Board of
6 Education, and its officers, agents and employees from liability and
7 claims of liability for bodily injury, personal injury, sickness,
8 disease, or death of any person or persons, or damage to any
9 property, real personal, tangible or intangible, arising out of the
10 negligent acts or omissions of its Governing Board, employees, agents
11 or officers of DISTRICT during the period of this AGREEMENT.

12 9.0 ASSIGNMENT. The obligations of SUPERINTENDENT pursuant to this
13 AGREEMENT shall not be assigned by SUPERINTENDENT without prior
14 written approval of DISTRICT.

15 10.0 TOBACCO USE POLICY. In the interest of public health, the
16 SUPERINTENDENT provides a tobacco-free environment. Smoking or the
17 use of any tobacco products are prohibited in buildings and
18 vehicles, and on any property owned, leased or contracted for by the
19 SUPERINTENDENT pursuant to SUPERINTENDENT Policy 400.15. Failure to
20 abide with conditions of this policy could result in the termination
21 of this AGREEMENT.

22 11.0 TERMINATION. Either party may terminate this AGREEMENT with or
23 without reason with the giving of thirty (30) days written notice to
24 the other party. DISTRICT shall compensate SUPERINTENDENT only for
25 services satisfactorily rendered to the date of termination. Written
notice by DISTRICT shall be sufficient to stop further performance of

1 services by SUPERINTENDENT. Notice shall be deemed given when
2 received by the SUPERINTENDENT or DISTRICT or no later than three (3)
3 days after the day of mailing, whichever is sooner.

4 12.0 NON-DISCRIMINATION. SUPERINTENDENT and DISTRICT agree that
5 they will not engage in unlawful discrimination in employment of
6 persons because of race, color, religious creed, national origin,
7 ancestry, physical handicap, medical condition, marital status, or
8 sex of such persons.

9 13.0 NOTICE. All notices or demands to be given under this
10 AGREEMENT by either party to the other shall be in writing and given
11 either by: (a) personal service or (b) by U.S. Mail, mailed either
12 by registered or certified mail, return receipt requested, with
13 postage prepaid. Service shall be considered given when received if
14 personally served or if mailed on the third day after deposit in any
15 U.S. Post Office. The address to which notices or demands may be
16 given by either party may be changed by written notice given in
17 accordance with the notice provisions of this section. As of the
18 date of this AGREEMENT, the addresses of the parties are as follows:

19 DISTRICT: Fullerton School District
1401 West Valencia Drive
20 Fullerton, California 92833
Attn: _____

21 SUPERINTENDENT: Orange County Superintendent of Schools
22 200 Kalmus Drive
P.O. Box 9050
23 Costa Mesa, California 92628-9050
Attn: Patricia McCaughey

24 14.0 NON WAIVER. The failure of SUPERINTENDENT or DISTRICT to seek
25 redress for violation of, or to insist upon, the strict performance
of any term or condition of this AGREEMENT shall not be deemed a

1 waiver by that party of such term or condition, or prevent a
2 subsequent similar act from again constituting a violation of such
3 term or condition.

4 15.0 SEVERABILITY. If any term, condition or provision of this
5 AGREEMENT is held by a court of competent jurisdiction to be
6 invalid, void, or unenforceable, the remaining provisions will
7 nevertheless continue in full force and effect, and shall not be
8 affected, impaired or invalidated in any way.

9 16.0 GOVERNING LAW. The terms and conditions of this AGREEMENT
10 shall be governed by the laws of the State of California with venue
11 in Orange County, California.

12 17.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
13 attached hereto constitute the entire agreement among the Parties to
14 it and supersede any prior or contemporaneous understanding or
15 agreement with respect to the services contemplated, and may be
16 amended only by a written amendment executed by both Parties to the
17 AGREEMENT.

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IN WITNESS WHEREOF, the Parties hereto set their hands.

DISTRICT: FULLERTON SCHOOL
DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

BY: _____
Authorized Signature

BY: Patricia McCaughey
Authorized Signature

PRINT NAME: Robert Pletka, Ed.D.

PRINT NAME: Patricia McCaughey

TITLE: Superintendent

TITLE: Coordinator

DATE: February, 2016

DATE: January 13, 2016

FullertonSD-Income(42573)16
ZIP 6



Customized Coaching and Training (CCAT)
LETTER OF CONFIRMATION

**CONTRACTOR INFORMATION**

DISTRICT/AGENCY LEGAL NAME: Fullerton School District
 CONTACT NAME/TITLE: Marilee Cosgrove
 CONTACT PHONE/FAX: 714-447-2858
 CONTACT EMAIL: Marilee_cosgrove@myfsd.org

SCOPE OF WORK: ECERS National Model, Presented By Toby Espley OCDE
 Project Liaison

JUSTIFICATION: Provide a 3 hour training on the Environmental Rating Scale for Preschool as requested by the contracting agency. This training covers a inter rater reliable level of depth of this tool. Participants will receive updated forms and information on scoring, classroom set up and an in-depth look at the tool.

DATE(S) OF SERVICE: 2/16/16

TIME OF SERVICE: 8:30-11:30

SERVICE LOCATION: Orangethorpe Elementary School Room 27

TOTAL DOLLAR AMOUNT: \$550

ORIGINATOR: Toby Espley

To be completed by contracting agency
 I have reviewed the above service agreement and find it to be correct.

NAME Marilee Cosgrove

SIGNATURE Marilee Cosgrove

DATE January 6, 2016

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Emy Flores, Ed.D., Assistant Superintendent, Educational Services

PREPARED BY: Marilee Cosgrove, Director, Child Development Services

SUBJECT: **APPROVE INCOME AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND ORANGE COUNTY DEPARTMENT OF EDUCATION FOR POSITIVE BEHAVIOR INTERVENTIONS & SUPPORT/CENTER ON THE SOCIAL AND EMOTIONAL FOUNDATIONS FOR EARLY LEARNING TRAINING**

Background: Fullerton School District operates the State Preschool Program, which is funded by the State Department of Education Child Care and Development Division and serves three- to five-year-olds in classes at Commonwealth, Maple, Orangethorpe, Pacific Drive, Richman, Valencia Park, and Woodcrest Schools. The State Preschool Program participates in Race to the Top Quality Orange County. Funding has been received through the California State Preschool Program Quality Rating and Improvement System Block Grant in the amount of \$97,168 from Orange County Superintendent of Schools to enhance and maintain quality standards of the State Preschool Program. Trainings will commence on March 2, 2016 and be completed by March 24, 2016.

Rationale: The Block Grant requires a series of professional development trainings. Positive Behavior Interventions & Support/Center on the Social and Emotional Foundations for Early Learning (PBIS/CSEFEL) Training is a grant requirement and is offered by Orange County Department of Education in a three-part series. The trainings include the variables associated with emerging positive social-emotional development and methods to support the young child.

Funding: Cost not to exceed \$3,150 and is to be paid from Child Development Services budget #340.

Recommendation: Approve Income Agreement between Fullerton School District and Orange County Department of Education for Positive Behavior Interventions & Support/Center on the Social and Emotional Foundations for Early Learning Training.

EF:MC:ln
Attachment

FULLERTON SCHOOL DISTRICT
INCOME AGREEMENT

This AGREEMENT is hereby entered into this 12th day of January, 2016, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as SUPERINTENDENT, and Fullerton School District, 1401 West Valencia, Fullerton, California 92833, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

WHEREAS, DISTRICT is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, SUPERINTENDENT is specially trained and experienced and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis;

NOW, THEREFORE, the Parties hereby agree as follows:

1.0 SCOPE OF WORK. DISTRICT hereby engages SUPERINTENDENT as an independent contractor to perform the following described services and SUPERINTENDENT hereby agrees to perform said services upon the terms and conditions hereinafter set forth. Specifically, SUPERINTENDENT shall provide the following services:

1 1.1 SUPERINTENDENT's authorized trainers of PBIS/CSEFEL
2 (Positive Behavior Interventions & Supports/Center on the
3 Social and Emotional Foundations for Early Learning) will
4 conduct a three (3) part training series to provide
5 research and strategies for teachers in PreK & TK(Pre-
6 Kindergarten & Transitional Kindergarten) field on social
7 emotional development as described in Exhibit "A",
8 "Customized Coaching and Training (CCAT) Letter of
9 Confirmation", which is attached hereto and incorporated
10 by reference herein.

11 2.0 TERM. SUPERINTENDENT shall commence providing services under
12 this AGREEMENT on March 02, 2016 and will diligently perform as
13 required and complete performance by March 24, 2016, subject to
14 termination set forth in this AGREEMENT.

15 3.0 PAYMENT. DISTRICT agrees to pay the SUPERINTENDENT for services
16 satisfactorily performed pursuant to Section 1.0 of this AGREEMENT a
17 total sum not to exceed Three thousand one hundred fifty dollars
18 (\$3,150.00). DISTRICT'S payment to SUPERINTENDENT shall be made at
19 the rate of One thousand fifty dollars (\$1,050.00) per day.
20 DISTRICT'S payment to SUPERINTENDENT shall be made upon receipt of
21 an itemized invoice from SUPERINTENDENT. Payment shall be mailed to:
22 Orange County Superintendent of Schools, Attn: Accounting Manager,
23 200 Kalmus Drive, Costa Mesa, California 92626-9050, or at such
24 other place as SUPERINTENDENT may designate in writing.

1 4.0 EXPENSES. DISTRICT shall not be liable to SUPERINTENDENT for
2 any costs or expenses paid or incurred by SUPERINTENDENT in
3 performing services for DISTRICT, except as follows: N/A.

4 5.0 MATERIALS. SUPERINTENDENT shall furnish, at his/her own
5 expense, all labor, materials, equipment, supplies and other items
6 necessary to complete the services to be provided pursuant to this
7 AGREEMENT, except as follows: N/A.

8 6.0 INDEPENDENT CONTRACTOR. SUPERINTENDENT, in the performance of
9 this AGREEMENT, shall be and act as an independent contractor.
10 SUPERINTENDENT understands and agrees that he/she and all of his/her
11 employees shall not be considered officers, employees or agents of
12 the DISTRICT, and are not entitled to benefits of any kind or nature
13 normally provided employees of the DISTRICT and/or to which
14 DISTRICT'S employees are normally entitled, including, but not
15 limited to, State Unemployment Compensation or Workers'
16 Compensation. SUPERINTENDENT assumes the full responsibility for the
17 acts and/or omissions of his/her employees or agents as they relate
18 to the services to be provided under this AGREEMENT. SUPERINTENDENT
19 shall assume full responsibility for payment of all federal, state
20 and local taxes or contributions, including unemployment insurance,
21 social security and income taxes with respect to SUPERINTENDENT'S
22 employees.

23 7.0 COPYRIGHT/TRADEMARK/PATENT. DISTRICT understands and agrees
24 that all matters produced under this AGREEMENT shall become the
25 property of SUPERINTENDENT and cannot be used without
SUPERINTENDENT'S express written permission. SUPERINTENDENT shall

1 have all right, title and interest in said matters, including the
2 right to secure and maintain the copyright, trademark and/or patent
3 of said matter in the name of the SUPERINTENDENT.

4 8.0 HOLD HARMLESS.

5 A. SUPERINTENDENT agrees to and does hereby indemnify,
6 defend, and hold harmless DISTRICT, its Governing Board, officers,
7 agents and employees from liability and claims of liability for
8 bodily injury, personal injury, sickness, disease, or death of any
9 person or persons, or damage to any property, real personal, tangible
10 or intangible, arising out of the negligent acts or omissions of
11 employees, agents or officers of SUPERINTENDENT or the Orange County
12 Board of education during the period of this AGREEMENT.

13 B. DISTRICT agrees to and does hereby indemnify, defend,
14 and hold harmless SUPERINTENDENT, the Orange County Board of
15 Education, and its officers, agents and employees from liability and
16 claims of liability for bodily injury, personal injury, sickness,
17 disease, or death of any person or persons, or damage to any
18 property, real personal, tangible or intangible, arising out of the
19 negligent acts or omissions of its Governing Board, employees, agents
20 or officers of DISTRICT during the period of this AGREEMENT.

21 9.0 ASSIGNMENT. The obligations of SUPERINTENDENT pursuant to this
22 AGREEMENT shall not be assigned by SUPERINTENDENT without prior
23 written approval of DISTRICT.

24 10.0 TOBACCO USE POLICY. In the interest of public health, the
25 SUPERINTENDENT provides a tobacco-free environment. Smoking or the
use of any tobacco products are prohibited in buildings and

1 vehicles, and on any property owned, leased or contracted for by the
2 SUPERINTENDENT pursuant to SUPERINTENDENT Policy 400.15. Failure to
3 abide with conditions of this policy could result in the termination
4 of this AGREEMENT.

5 11.0 TERMINATION. Either party may terminate this AGREEMENT with or
6 without reason with the giving of thirty (30) days written notice to
7 the other party. DISTRICT shall compensate SUPERINTENDENT only for
8 services satisfactorily rendered to the date of termination. Written
9 notice by DISTRICT shall be sufficient to stop further performance of
10 services by SUPERINTENDENT. Notice shall be deemed given when
11 received by the SUPERINTENDENT or DISTRICT or no later than three (3)
12 days after the day of mailing, whichever is sooner.

13 12.0 NON-DISCRIMINATION. SUPERINTENDENT and DISTRICT agree that
14 they will not engage in unlawful discrimination in employment of
15 persons because of race, color, religious creed, national origin,
16 ancestry, physical handicap, medical condition, marital status, or
17 sex of such persons.

18 13.0 NOTICE. All notices or demands to be given under this
19 AGREEMENT by either party to the other shall be in writing and given
20 either by: (a) personal service or (b) by U.S. Mail, mailed either
21 by registered or certified mail, return receipt requested, with
22 postage prepaid. Service shall be considered given when received if
23 personally served or if mailed on the third day after deposit in any
24 U.S. Post Office. The address to which notices or demands may be
25 given by either party may be changed by written notice given in

1 accordance with the notice provisions of this section. As of the
2 date of this AGREEMENT, the addresses of the parties are as follows:

3 DISTRICT: Fullerton School District
4 1401 West Valencia Drive
5 Fullerton, California 92833
6 Attn: _____

7 SUPERINTENDENT: Orange County Superintendent of Schools
8 200 Kalmus Drive
9 P.O. Box 9050
10 Costa Mesa, California 92628-9050
11 Attn: Patricia McCaughey

12 14.0 NON WAIVER. The failure of SUPERINTENDENT or DISTRICT to seek
13 redress for violation of, or to insist upon, the strict performance
14 of any term or condition of this AGREEMENT shall not be deemed a
15 waiver by that party of such term or condition, or prevent a
16 subsequent similar act from again constituting a violation of such
17 term or condition.

18 15.0 SEVERABILITY. If any term, condition or provision of this
19 AGREEMENT is held by a court of competent jurisdiction to be
20 invalid, void, or unenforceable, the remaining provisions will
21 nevertheless continue in full force and effect, and shall not be
22 affected, impaired or invalidated in any way.

23 16.0 GOVERNING LAW. The terms and conditions of this AGREEMENT
24 shall be governed by the laws of the State of California with venue
25 in Orange County, California.

17.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
attached hereto constitute the entire agreement among the Parties to
it and supersede any prior or contemporaneous understanding or
agreement with respect to the services contemplated, and may be

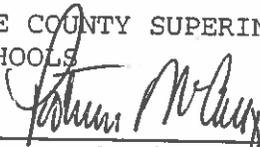
1 amended only by a written amendment executed by both Parties to the
2 AGREEMENT.

3 IN WITNESS WHEREOF, the Parties hereto set their hands.

4 DISTRICT: FULLERTON SCHOOL
5 DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

6 BY: _____
Authorized Signature

BY:  _____
Authorized Signature

7 PRINT NAME: Robert Pletka, Ed.D.

PRINT NAME: Patricia McCaughey

8 TITLE: Superintendent

TITLE: Coordinator

9 DATE: February, 2016

DATE: January 13, 2016

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FullertonSD-Income (42581) 16
ZIP 6



Customized Coaching and Training (CCAT)
LETTER OF CONFIRMATION



CONTRACTOR INFORMATION

DISTRICT/AGENCY LEGAL NAME: Fullerton School District
CONTACT NAME/TITLE: Marilee Cosgrove
CONTACT PHONE/FAX: 714-447-2858
CONTACT EMAIL: marilee_cosgrove@myfsd.org

SCOPE OF WORK: Toby Espley & Catherine Darker are authorized PBIS/CSEFEL trainers. They will be presenting 3 part series that covers strategies for ECE educators that support social emotional development for Pk, TK & of K teachers

JUSTIFICATION: Provide described services as requested by contracting agency

DATE(S) OF SERVICE: March 2, March 23, & March 24th

TIME OF SERVICE: 8:30-3:30pm

SERVICE LOCATION: Orangethorpe Elementary School Room 27

TOTAL DOLLAR AMOUNT: \$1,050X3=\$3150

ORIGINATOR: Toby Espley

To be completed by contracting agency
I have reviewed the above service agreement and find it to be correct.

NAME Marilee Cosgrove

SIGNATURE Marilee Cosgrove

DATE January 6, 2016

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Jay McPhail, Chief Technology Officer, Technology and Media Services

SUBJECT: **APPROVE OUT-OF-STATE CONFERENCE ATTENDANCE FOR FOUR STAFF MEMBERS FROM THE TECHNOLOGY AND MEDIA SERVICES DEPARTMENT TO ATTEND THE SXSWEDU 2016 CONFERENCE IN AUTIN, TEXAS, FROM MARCH 7-10, 2016**

Background: SXSWedu is a unique education conference that provides interactive workshops and learning experiences and promotes collaboration through social exchanges and creativity. SXSWedu is the education arm of a family of conferences that gathers musicians, filmmakers and new media innovators.

Rationale: SXSWedu is a perfect conference to attend for educators looking for real world, community and social media based solutions and ideas for teachers and students in today's 21st century learning environment.

Funding: Cost is not to exceed \$8,000 from the Unrestricted General Fund.

Recommendation: Approve out-of-state conference attendance for four staff members from the Technology and Media Services Department to attend the SXSWedu 2016 Conference in Austin, Texas, from March 7–10, 2016.

JM:kv

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Jay McPhail, Chief Technology Officer, Technology and Media Services

SUBJECT: **APPROVE OUT-OF-STATE TRAVEL FOR AARON STOREY, TO ATTEND THE IGNITE 2016 PALO ALTO NETWORKS ANNUAL USER CONFERENCE IN LAS VEGAS, NEVADA, FROM APRIL 3–6, 2016**

Background: Ignite 2016 is hosted by Palo Alto Networks whose products support the Fullerton School District firewall.

Ignite is the largest gathering of next-generation network security experts in the world. The entire community of Palo Alto Networks product experts will be on hand to share best practices, hands-on training, new innovations, and much more. The conference will be held in Las Vegas at The Cosmopolitan Hotel. Registration includes 45+ breakout sessions with Palo Alto Networks product experts, customers, and partner speakers.

Rationale: The conference will give Aaron Storey, the Systems Administrator for Technology and Media Services, the ability to problem solve with peers in the industry. The hands on labs offers an ideal place to network and to pick up new ideas from Palo Alto Networks technology partners so that we can generate more productivity from our implementation, and to maximize the return on our Palo Alto Networks investment.

Funding: Cost is not to exceed \$2,900 to be paid from the Unrestricted General Fund.

Recommendation: Approve out-of-state travel for Aaron Storey, to attend the Ignite 2016 Palo Alto Networks Annual User Conference in Las Vegas, Nevada, from April 3 – 6, 2016.

JM:kv

CONSENT ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Jay McPhail, Chief Technology Officer, Technology and Media Services
SUBJECT: APPROVE OUT-OF-STATE TRAVEL FOR SAM RICCHIO, TO ATTEND THE ENFUSE 2016 CONFERENCE IN LAS VEGAS, NEVADA, FROM MAY 23–26, 2016

Background: The Enfuse 2016 Conference is hosted by Guidance Software whose ENCASE software supports the Fullerton School District general systems security.

Enfuse is a large gathering network security expert, law enforcement cyber crime investigators and corporate security directors. These experts will be sharing best practices and hands-on training in cyber security, forensic investigations and incident response. The conference will be held in Las Vegas at Caesars Palace Hotel. Registration includes 50+ breakout sessions with industry experts and will be discussing the latest techniques in forensic investigation and corporate security practices. The conference will give FSD staff the ability to better protect ourselves from cybercrime and hacking attempts.

Rationale: The conference will give Sam Ricchio, the Assistant Director of Technology and Media Services, the ability to problem solve with peers in the industry. The hands on labs offers an ideal place to acquire new skills and best practices from Guidance Software and the partners to better protect the Fullerton School Districts overall security.

Funding: Cost is not to exceed \$2,000 to be paid from the Unrestricted General Fund.

Recommendation: Approve out-of-state travel for Sam Ricchio, to attend Enfuse 2016 Conference in Las Vegas, Nevada, from May 23–26, 2016.

JM:kv

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Jay McPhail, Chief Technology Officer, Technology and Media Services

SUBJECT: APPROVE OUT-OF-STATE ATTENDANCE FOR TRISH BEHLINGS AND BECI WEED, TO THE POWERSCHOOL USERS GROUP (PSUG) NATIONAL INFORMATION EXCHANGE & VENDOR EXPO IN LAS VEGAS, NEVADA, FROM JULY 17– 22, 2016

Background: The PowerSchool Users Group (PSUG) National Information Exchange & Vendor Expo is hosted by PowerSchool users and vendors whose products support the Fullerton School District PowerSchool student information system.

This event offers four days of training sessions, best practices and networking opportunities with a community of actual PowerSchool users and experts, sharing tips, tricks and experience to streamline the daily processes and allow better utilization of PowerSchool and additional supportive systems and services.

The conference will be held in Las Vegas at the Flamingo Hotel because the organizers are able to provide a low cost location with room and board. Registration includes five nights of hotel and breakfast and lunch each day.

Rationale: Trish Behlings and Beci Weed, Technology & Media Services, have attended the conference the last four years and have gained invaluable knowledge from PowerSchool Users across the nation. This conference will provide Fullerton School District staff with an additional opportunity to gain knowledge and develop a network with industry experts and peers that can be utilized for support throughout the year.

Funding: Cost is not to exceed \$3,000 from the Unrestricted General Fund.

Recommendation: Approve out-of-state attendance for Trish Behlings and Beci Weed, to the PowerSchool Users Group (PSUG) National Information Exchange & Vendor Expo in Las Vegas, Nevada, from July 17–22, 2016.

JM:kv

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Jay McPhail, Chief Technology Officer, Technology and Media Services

SUBJECT: **APPROVE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND GLENROCK CONSULTING, LLC FOR THE 2015/2016 SCHOOL YEAR**

Background: Glenrock Consulting, LLC will present multiple real-world problem-based lessons including pedagogically modeling how teachers should implement the same lessons in their own classrooms. Connect real-world problem-based lessons to the Common Core State Standards (CCSS) with emphasis on the Standards for Mathematical Practice (SMP). Services will be provided on June 15, 2016.

Rationale: To assist teachers in planning units by providing them with suggestions for real-world problem-based lessons and other multimedia based problems that they can incorporate into their units.

Funding: Cost not to exceed \$4,500 and is to be paid from the Unrestricted General Fund.

Recommendation: Approve Independent Contractor Agreement between Fullerton School District and Glenrock Consulting, LLC for the 2015/2016 school year.

JM:kv
Attachment



4758 Blackthorne Avenue
Long Beach, CA 90808
310.415.2628
robert@glenrockconsulting.com
<http://www.glenrockconsulting.com>

PROPOSAL FOR FULLERTON SCHOOL DISTRICT

Description of Services

- Present multiple real-world problem-based lessons including pedagogically modeling how teachers should implement the same lessons in their own classroom.
- Connect real-world problem-based lessons to the Common Core State Standards (CCSS) with emphasis on the Standards for Mathematical Practice (SMP).
- Discuss common implementation hurdles including:
 - Insufficient classroom communication that hinders students' ability to mathematically articulate themselves
 - Limited student curiosity resulting in insufficient motivation to persevere through problems.
 - Underdeveloped critical thinking skills that prevent students from breaking problems down.
 - Shallow content knowledge that relies heavily on procedural skills without sufficient conceptual understanding or the ability to apply it.
- Explore how to address the common implementation hurdles including:
 - Reviewing student work samples to set expectations and guide students' ability to verbally articulate themselves.
 - How to increase students' curiosity using multimedia so that students crave to learn the mathematics rather than being forced to learn it.
 - How to use a Problem Solving Framework to help scaffold students' critical thinking skills by identifying what the problem is asking them to figure out, what information they already know, what information they need to solve the problem, and then using multiple representations to explain themselves.
 - Examples of how real world problem-based lessons foster students' intrinsic conceptual understanding and provide a foundation to build procedural skills upon.
- Assist teachers in planning units by providing them with suggestions for real-world problem-based lessons and other multimedia based problems that they can incorporate into their units.
- Math content will focus on CCSS 5.NBT.1, 5.NBT.3, 5.NBT.4, 5.NBT.7, and 8th grade linear functions.

Dates and Time

June 15, 2016 from 8:00 am to 3:00 pm. There will be one 15-minute morning break and a one hour lunch.

Attendees

There may be up to a maximum of 60 participants in attendance.

Location

Hydraflow Meeting Room

1881 W Malvern Ave
Fullerton, CA 92833

Payment

The total cost will be \$4,500 (\$5,000 – 10% discount). Payment is due within 60 days of the date of service.

Resources

I anticipate needing the following resources during my presentation(s):

- LCD projector with VGA cable connection
- Document camera
- Speakers to connect to laptop
- Chart paper and markers
- Handout copies
- Lapel microphone (preferred, but handheld microphone will also work)
- Tables and chairs clustered in small groups for participants to collaborate

Cancellation Policy

Speaker shall assume no liability whatsoever in the event this engagement is cancelled, rescheduled or postponed or he cannot attend due to a fortuitous event, Act of God, unforeseen occurrence, or any other event that renders performance of this presentation impracticable, illegal, or impossible. For purposes of this clause, a fortuitous event shall include, but not be limited to: war, fire, riot, terrorist attacks, sickness, computer viruses, labor strike, extreme weather, transportation cancelation, malfunction, delays or the like.

Client Contact Phone Number

I will call Pablo Diaz at 714.417.4303 in the event that I have an urgent matter and need to speak with someone immediately.

Agreement

I agree with the terms and descriptions in this contract:

Client: _____

R K: Robert Kaplinsky
Glenrock Consulting, LLC

Date: _____

Date: January 9, 2016

2015-2016 INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and **Glenrock Consulting, LLC** hereinafter referred to as "Contractor."

WHEREAS, District is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, District is in need of such special services and advice; and

WHEREAS, Contractor is specially trained and experienced and competent to perform the special services required by the District, and such services are needed on a limited basis;

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by Contractor: Contractor shall provide (hereinafter referred to as "Services"). **(See attached proposal)**
2. Term. Contractor shall commence providing services under this Agreement on **June 15, 2016**, and will diligently perform as required and complete performance by **June 15, 2016**.
3. Compensation. District agrees to pay the Contractor for Services satisfactorily rendered pursuant to this Agreement a total fee not to exceed **four thousand five hundred Dollars (\$4,500)**. Contractor shall submit a detailed invoice to District. Payment for Services will only be made if Services have been satisfactorily rendered under the terms of this Agreement.
4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing the Services for District, except as follows: **N/A**.
5. Independent Contractor. Contractor, in the performance of this Agreement, shall be and act as an independent contractor. Contractor understands and agrees that Contractor and all of Contractor's employees shall not be considered officers, employees or agents of the District, and are not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. Contractor assumes the full responsibility for the acts and/or omissions of Contractor's employees as they relate to the Services to be provided under this Agreement. Contractor shall assume full responsibility for payment of all federal, State and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Contractor's employees.
6. Materials. Contractor shall furnish, at Contractor's own expense, all labor, materials,

equipment, supplies and other items necessary to complete the Services to be provided pursuant to this Agreement. Contractor's Services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of Contractor's profession.

7. Originality of Services/Intellectual Property. Contractor agrees that all technologies, formulae, procedures, processes, methods, and ideas prepared for and submitted by Contractor to the District in connection with the Services set forth in this Agreement, shall be wholly original to Contractor and shall not be copied in whole or in part from any other source, except that submitted to Contractor by District as a basis for such Services. Contractor further agrees that all writings, materials, compositions, recordings, teleplays, and/or video productions prepared for, written for, or otherwise (hereinafter referred to as "Content") submitted by Contractor to the District and/or used in connection with the Services set forth in this Agreement, reflect the intellectual property of, and copyright interests held by, District and shall not be copied or used in whole or in part by Contractor without District's express written permission. Contractor acknowledges and agrees that District shall have all right, title and interest in said Content, including the right to secure and maintain the copyright, trademark and/or patent of said Content in the name of the District.

8. Standard for Performance. The parties acknowledge that the District, in selecting the Contractor to perform the Services hereunder, is relying upon the Contractor's reputation for excellence in the performance of the Services required hereunder. The Contractor shall perform the Services in the manner of one who is a recognized specialist in the types of services to be performed. Time is of the essence in this Agreement. All deadlines set forth in the Agreement are binding and may be modified only by subsequent written agreement of the parties.

9. Termination. District may, at any time, with or without reason, terminate this Agreement and compensate Contractor only for the Services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of Services by Contractor. Notice shall be deemed given when received by the Contractor or no later than three (3) days after the day of mailing, whichever is sooner.

District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this Agreement by the Contractor; (b) any act by Contractor exposing the District to liability to others for personal injury or property damage; or (c) Contractor is adjudged a bankrupt, Contractor makes a general assignment for the benefit of creditors or a receiver is appointed on account of Contractor's insolvency. Written notice by District shall contain the reasons for such intention to terminate and unless within thirty (30) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the thirty (30) days cease and terminate. In the event of such termination, the District may secure the required services from another contractor. If the cost to the District exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charged to and collected from the Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District.

Written notice by District shall be deemed given when received by the other party, or no later than three (3) days after the day of mailing, whichever is sooner.

10. Hold Harmless. Contractor agrees to and does hereby indemnify, hold harmless and defend the District and its Governing Board, officers, employees and agents from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:

(a) Liability for damages for: (1) death or bodily injury to person; (2) injury to, loss or theft of property; or (3) any other loss, damage or expense arising out of (1) or (2) above, sustained by the Contractor, or any person, firm or corporation employed by the Contractor, either directly or by independent contract, upon or in connection with the Services called for in this Agreement, however caused, except for liability for damages referred to above which result from the sole negligence or willful misconduct of the District or its officers, employees or agents.

(b) Any injury to or death of any person(s), including the District's officers, employees and agents, or damage to or loss of any property, caused by any act, neglect, default, or omission of the Contractor, or any person, firm or corporation employed by the Contractor, either directly or by independent contract, arising out of, or in any way connected with, the Services covered by this Agreement, whether said injury or damage occurs either on or off District's property, except for liability for damages which result from the sole negligence or willful misconduct of the District or its officers, employees or agents.

(c) Any liability for damages which may arise from the furnishing or use of any copyrighted or uncopyrighted matter or patented or unpatented invention under this Agreement.

11. Insurance. The Contractor, at Contractor's sole cost and expense, shall insure Contractor's activities in connection with the Services under this Agreement and shall obtain, keep in force, and maintain insurance as follows:

a. Comprehensive or Commercial Form General Liability Insurance (contractual liability included) with limits as follows: (minimum limits)

(1)	Each Occurrence	\$1,000,000
(2)	Products/Completed Operations Aggregate	\$1,000,000
(3)	Personal and Advertising Injury	\$1,000,000
(4)	General Aggregate (Not Applicable to the Comprehensive Form)	\$1,000,000

The policy may not contain an exclusion for coverage of claims arising from claims for sexual molestation or abuse. This policy shall include or be endorsed to include abuse and molestation coverage of at least \$1,000,000.00 for each occurrence.

b. Business Automobile Liability Insurance for owned, scheduled, non-owned, or hired automobiles with a combined single limit not less than \$1,000,000 per occurrence. (Required only if the Contractor drives on behalf of the District in the course of performing services.)

c. Professional Liability Insurance with a limit of \$1,000,000 per occurrence, if applicable.

d. Workers' Compensation as required by California State law.

It should be expressly understood, however, that the coverage and limits referred to under a., b., and c. above shall not in any way limit the liability of the Contractor. The Contractor shall furnish the District with certificates of insurance evidencing compliance with all requirements no later than five (5) business days from execution of this Agreement and prior to commencing the Services under this Agreement. Contractor agrees to provide a thirty (30) day written notice to District of cancellation, modification, or reduction in any insurance coverage required pursuant to this section. Such certificates shall:

- (1) Indicate that the District and its Governing Board, officers, and employees have been endorsed as additional insureds under the coverages referred to under a. and b.; and
- (2) Include a provision that the coverages will be primary and will not participate with nor be excess over any valid and collectible insurance or program of self-insurance carried or maintained by the District.

12. Assignment. The obligations of the Contractor and the performance of the Services pursuant to this Agreement shall not be assigned by the Contractor. Any such assignment shall be null and void and shall be deemed a basis for termination of this Agreement.

13. Compliance With Applicable Laws. The Services must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Contractor agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now or may in the future become applicable to Contractor, Contractor's business, equipment and personnel engaged in the Services covered by this Agreement or accruing out of the performance of such Services.

13.1 Fingerprinting. Contractor shall comply with the requirements of California Education Code Section 45125.1, and shall provide to District all criminal background clearance(s) through fingerprints for Contractor (and all Contractor employees, if any) as required by the District. The District may require the Contractor and Contractor's employees to submit to additional criminal background checks at the District's sole and absolute discretion.

13.2 Tuberculosis Testing. Contractor and Contractor's employees, if any, providing Services to students shall provide evidence of appropriate tuberculosis screening prior to the performance of the Services and provide annual certification thereafter. Contractor shall complete and submit to District any required documentation to verify compliance.

14. Permits/Licenses. Contractor shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of the Services pursuant to this Agreement.

15. Employment With Public Agency. Contractor, if an employee of another public agency, agrees that Contractor will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which the Services are actually being performed pursuant to this Agreement.

16. Entire Agreement/Amendment. This Agreement and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the Services contemplated, and may be amended only by a written amendment executed by both parties to the Agreement.

17. Nondiscrimination. Contractor agrees that Contractor will not engage in unlawful discrimination in employment of persons because of race, ethnicity, religion, nationality, disability, gender, sex, marital status, age or other characteristics protected by federal or state laws of such persons.

18. Non-Waiver. The failure of District or Contractor to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this Agreement, shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

19. Notice. 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 or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served or if mailed on the third 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 section.

At the date of this Agreement, the addresses of the parties are as follows:

DISTRICT:
Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

CONTRACTOR:
Glenrock Consulting, LLC
4758 Blackthorne Avenue
Long Beach, CA 90808

20. Severability. If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

21. Attorney Fees/Costs. Should litigation be necessary to enforce any terms or provisions of this Agreement, then each party shall bear its own litigation and collection expenses, witness fees, court costs, and attorneys' fees.

22. Headings. The headings contained in this Agreement are provided exclusively for reference and the convenience of the parties. No legal significance of any type shall be attached to the headings.

23. Counterparts. This Agreement may be signed and delivered in two counterparts, each of which, when so signed and delivered, shall be an original, but such counterparts together shall constitute the one instrument that is the Agreement, and the Agreement shall not be binding on any party until all parties have signed it.

24. Authorized Signatures. The individual signing this Agreement warrants that he/she is authorized to do so. The parties understand and agree that a breach of this warranty shall constitute a breach of the Agreement and shall entitle the non-breaching party to all appropriate legal and equitable remedies against the breaching party.

25. Governing Law. The terms and conditions of this Agreement shall be governed by the laws of the State of California with venue in Orange County, California. This Agreement is made in and shall be performed in Orange County, California.

26. Exhibits. This Agreement incorporates by this reference, any exhibits, which are attached hereto and incorporated herein.

THIS AGREEMENT IS ENTERED INTO THIS **9TH** DAY OF **JANUARY 2016**.

FULLERTON SCHOOL DISTRICT

By:

Robert Pletka, Ed.D.
Superintendent

By:

Robert Kaplinsky

Signature

On File

Taxpayer ID Number

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Melissa Greenwood, Supervisor, Business Services

SUBJECT: **ADOPT RESOLUTIONS NUMBERED 15/16-B024 THROUGH 15/16-B026 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

Background: Education Code Section 42600 authorizes budget transfers between expenditure classifications and from the undistributed reserve to various expenditure classifications. Education Code section 42602 authorizes the use for expenditure purposes of unbudgeted state apportionment, categorical, and other revenue sources.

Rationale: Updates to budgets allow District staff to perform day-to-day business operations.

Funding: Not applicable.

Recommendation: Adopt Resolutions numbered 15/16-B024 through 15/16-B026 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

SH:MG:gs
Attachment

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR BUDGET ADJUSTMENT
District 22

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$60,000 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

GENERAL FUND 01
UNRESTRICTED

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	\$45,000
8699	All Other Local Revenue	15,000
		\$60,000

WHEREAS, the Board of Trustees of the Fullerton School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California, such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$24,973
2000	Classified Salaries	15,607
3000	Employee Benefits	-4,187
4000	Books and Supplies	-23,680
5000	Services & Other Operating Expenses	24,256
9789	Designated for Economic Uncertainties	23,031
	Total:	\$60,000

Explanation: This Resolution reflects an increase to revenue for interest income and the Beginning Teacher Support and Assessment (BTSA) program. It also includes adjustments to projected expenditures in the unrestricted General Fund.

Approved: Wendy Benkert, Ed.D.
Assistant Superintendent of Business
Orange County Department of Education

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR BUDGET ADJUSTMENT
District 22

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$16,746 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

GENERAL FUND 01
RESTRICTED

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	-\$1,347
8699	All Other Local Revenue	18,093
		\$16,746

WHEREAS, the Board of Trustees of the Fullerton School District can show just cause for the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42602 of the Education Code of California, such funds are to be appropriated according to the following schedule:

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$17,200
2000	Classified Salaries	15,557
3000	Employee Benefits	1,723
4000	Books and Supplies	-58,537
5000	Services & Other Operating Expenses	40,803
	Total:	\$16,746

Explanation: This Resolution reflects an increase in revenue and expenditures for school site donations. It also includes a slight decrease to the Title III Limited English Program (LEP), as well as adjustments to projected expenditures in the restricted General Fund.

Approved: Wendy Benkert, Ed.D.
Assistant Superintendent of Business
Orange County Department of Education

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR BUDGET ADJUSTMENT
District 22

WHEREAS, the Board of Trustees of the Fullerton School District has determined that transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

CHILD DEVELOPMENT FUND 12

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
2000	Classified Salaries	\$23,964
3000	Employee Benefits	7,786
4000	Books and Supplies	-32,329
5000	Services & Other Operating Expenses	579
	Total:	\$0

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 42600 of the Education Code of California, such funds are reflected accordingly.

Explanation: This Resolution reflects adjustments to projected expenditures in the Child Development Fund.

Approved: Wendy Benkert, Ed.D.
Assistant Superintendent of Business
Orange County Department of Education

Date: _____

By: _____

CONSENT ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Mike McAdam, Supervisor, Purchasing & Warehouse
SUBJECT: **APPROVE THE PIGGYBACK BID FOR NEWPORT-MESA BID NO. 114-15 FOR OFFICE AND SCHOOL SUPPLIES AND EQUIPMENT DISTRICTWIDE**

Background: Newport-Mesa Unified School District's Bid No. 114-15 for Office and School Supplies and Equipment awarded to Office Depot provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Bid No. 114-15 through March 24, 2016, inclusive of future renewal options through March 24, 2018.

Rationale: Per the provisions of Public Contract Code §20118, the governing board may authorize by purchase order or contract the purchase of equipment, materials, or supplies without advertising for bids, if the Board has determined it to be in the best interest of the District. Approval of this request will allow the District to utilize cost-effective means of purchasing school supplies and equipment as required throughout the District.

Funding: Cost from the General Fund not to exceed \$300,000.

Recommendation: Approve the piggyback bid for Newport-Mesa Bid No. 114-15 for Office and School Supplies and Equipment districtwide.

SH:SM:gs

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Robert Macauley, Director, Maintenance/Operations & Facilities

SUBJECT: APPROVE AGREEMENT WITH SIGNATURE CONTROL SYSTEMS, INC., TO INSTALL THIRTY-TWO DROUGHT RESISTANT SMART CONTROLLERS

Background: In response to the severe water drought the State is experiencing, the Governor of the State of California issued a State-wide mandate for water savings. As part of its water-saving efforts, the Fullerton School District will be installing irrigation controllers, which will be capable of receiving daily weather data to automatically adjust the watering schedule for each controller located on each school campus on a daily basis.

Rationale: District staff recommends entering into an agreement with Signature Control Systems, Inc., to install thirty-two drought resistant smart controllers. Signature Control Systems, Inc., has had documented success with similar projects and has also agreed to offer the District a discount. Currently their system also qualifies for the water districts grant funding.

Funding: Costs are as detailed in the proposal dated December 18, 2015, from Signature Control Systems, Inc. The total projected cost for services is not expected to exceed \$70,000. Any additional costs will be approved in advance by the Assistant Superintendent, Business Services, before any work commences. Costs will be paid from the Routine Repair and Maintenance Fund.

Recommendation: Approve agreement with Signature Control Systems, Inc., to install thirty-two drought resistant smart controllers.

SH:RM:mm
Attachment

2015-2016 INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and **Signature Control Systems, Inc.**, hereinafter referred to as "Contractor."

WHEREAS, District is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, District is in need of such special services and advice; and

WHEREAS, Contractor is specially trained and experienced and competent to perform the special services required by the District, and such services are needed on a limited basis;

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by Contractor: Contractor shall provide (hereinafter referred to as "Services") "**Services**" as described in the proposal dated **December 18, 2015 (attached)**.
2. Term. Contractor shall commence providing services under this Agreement on **February 2, 2016**, and will diligently perform as required and complete performance by **February 2, 2019**.
3. Compensation. District agrees to pay the Contractor for Services satisfactorily rendered pursuant to this Agreement a total fee not to exceed **Seventy Thousand Dollars (\$70,000)**. Contractor shall submit a detailed invoice to District. Payment for Services will only be made if Services have been satisfactorily rendered under the terms of this Agreement.
4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing the Services for District, except as follows: **N/A**.
5. Independent Contractor. Contractor, in the performance of this Agreement, shall be and act as an independent contractor. Contractor understands and agrees that Contractor and all of Contractor's employees shall not be considered officers, employees or agents of the District, and are not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. Contractor assumes the full responsibility for the acts and/or omissions of Contractor's employees as they relate to the Services to be provided under this Agreement. Contractor shall assume full responsibility for payment of all federal, State and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Contractor's employees.

6. Materials. Contractor shall furnish, at Contractor's own expense, all labor, materials, equipment, supplies and other items necessary to complete the Services to be provided pursuant to this Agreement. Contractor's Services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of Contractor's profession.

7. Originality of Services/Intellectual Property. Contractor agrees that all technologies, formulae, procedures, processes, methods, and ideas prepared for and submitted by Contractor to the District in connection with the Services set forth in this Agreement, shall be wholly original to Contractor and shall not be copied in whole or in part from any other source, except that submitted to Contractor by District as a basis for such Services. Contractor further agrees that all writings, materials, compositions, recordings, teleplays, and/or video productions prepared for, written for, or otherwise (hereinafter referred to as "Content") submitted by Contractor to the District and/or used in connection with the Services set forth in this Agreement, reflect the intellectual property of, and copyright interests held by, District and shall not be copied or used in whole or in part by Contractor without District's express written permission. Contractor acknowledges and agrees that District shall have all right, title and interest in said Content, including the right to secure and maintain the copyright, trademark and/or patent of said Content in the name of the District.

8. Standard for Performance. The parties acknowledge that the District, in selecting the Contractor to perform the Services hereunder, is relying upon the Contractor's reputation for excellence in the performance of the Services required hereunder. The Contractor shall perform the Services in the manner of one who is a recognized specialist in the types of services to be performed. Time is of the essence in this Agreement. All deadlines set forth in the Agreement are binding and may be modified only by subsequent written agreement of the parties.

9. Termination. District may, at any time, with or without reason, terminate this Agreement and compensate Contractor only for the Services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of Services by Contractor. Notice shall be deemed given when received by the Contractor or no later than three (3) days after the day of mailing, whichever is sooner.

District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this Agreement by the Contractor; (b) any act by Contractor exposing the District to liability to others for personal injury or property damage; or (c) Contractor is adjudged a bankrupt, Contractor makes a general assignment for the benefit of creditors or a receiver is appointed on account of Contractor's insolvency. Written notice by District shall contain the reasons for such intention to terminate and unless within thirty (30) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the thirty (30) days cease and terminate. In the event of such termination, the District may secure the required services from another contractor. If the cost to the District exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charged to and collected from the Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District. Written notice by District shall be deemed given when received by the other party, or no later than three (3) days after the day of mailing, whichever is sooner.

10. Hold Harmless. Contractor agrees to and does hereby indemnify, hold harmless and defend the District and its Governing Board, officers, employees and agents from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:

(a) Liability for damages for: (1) death or bodily injury to person; (2) injury to, loss or theft of property; or (3) any other loss, damage or expense arising out of (1) or (2) above, sustained by the Contractor, or any person, firm or corporation employed by the Contractor, either directly or by independent contract, upon or in connection with the Services called for in this Agreement, however caused, except for liability for damages referred to above which result from the sole negligence or willful misconduct of the District or its officers, employees or agents.

(b) Any injury to or death of any person(s), including the District's officers, employees and agents, or damage to or loss of any property, caused by any act, neglect, default, or omission of the Contractor, or any person, firm or corporation employed by the Contractor, either directly or by independent contract, arising out of, or in any way connected with, the Services covered by this Agreement, whether said injury or damage occurs either on or off District's property, except for liability for damages which result from the sole negligence or willful misconduct of the District or its officers, employees or agents.

(c) Any liability for damages which may arise from the furnishing or use of any copyrighted or uncopyrighted matter or patented or unpatented invention under this Agreement.

11. Insurance. The Contractor, at Contractor's sole cost and expense, shall insure Contractor's activities in connection with the Services under this Agreement and shall obtain, keep in force, and maintain insurance as follows:

a. Comprehensive or Commercial Form General Liability Insurance (contractual liability included) with limits as follows: (minimum limits)

(1)	Each Occurrence	\$1,000,000
(2)	Products/Completed Operations Aggregate	\$1,000,000
(3)	Personal and Advertising Injury	\$1,000,000
(4)	General Aggregate (Not Applicable to the Comprehensive Form)	\$1,000,000

The policy may not contain an exclusion for coverage of claims arising from claims for sexual molestation or abuse. This policy shall include or be endorsed to include abuse and molestation coverage of at least \$1,000,000.00 for each occurrence.

b. Business Automobile Liability Insurance for owned, scheduled, non-owned, or hired automobiles with a combined single limit not less than \$1,000,000 per occurrence. (Required only if the Contractor drives on behalf of the District in the course of performing services.)

c. Professional Liability Insurance with a limit of \$1,000,000 per occurrence, if applicable.

d. Workers' Compensation as required by California State law.

It should be expressly understood, however, that the coverage and limits referred to under a., b., and c. above shall not in any way limit the liability of the Contractor. The Contractor shall furnish the District with certificates of insurance evidencing compliance with all requirements no later than five (5) business days from execution of this Agreement and prior to commencing the Services under this Agreement. Contractor agrees to provide a thirty (30) day written notice to District of cancellation, modification, or reduction in any insurance coverage required pursuant to this section. Such certificates shall:

- (1) Indicate that the District and its Governing Board, officers, and employees have been endorsed as additional insureds under the coverages referred to under a. and b.; and
- (2) Include a provision that the coverages will be primary and will not participate with nor be excess over any valid and collectible insurance or program of self-insurance carried or maintained by the District.

12. Assignment. The obligations of the Contractor and the performance of the Services pursuant to this Agreement shall not be assigned by the Contractor. Any such assignment shall be null and void and shall be deemed a basis for termination of this Agreement.

13. Compliance With Applicable Laws. The Services must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Contractor agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now or may in the future become applicable to Contractor, Contractor's business, equipment and personnel engaged in the Services covered by this Agreement or accruing out of the performance of such Services.

13.1 Fingerprinting. Contractor shall comply with the requirements of California Education Code Section 45125.1, and shall provide to District all criminal background clearance(s) through fingerprints for Contractor (and all Contractor employees, if any) as required by the District. The District may require the Contractor and Contractor's employees to submit to additional criminal background checks at the District's sole and absolute discretion.

13.2 Tuberculosis Testing. Contractor and Contractor's employees, if any, providing Services to students shall provide evidence of appropriate tuberculosis screening prior to the performance of the Services and provide annual certification thereafter. Contractor shall complete and submit to District any required documentation to verify compliance.

14. Permits/Licenses. Contractor shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of the Services pursuant to this Agreement.

15. Employment With Public Agency. Contractor, if an employee of another public agency, agrees that Contractor will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which the Services are actually being performed pursuant to this Agreement.

16. Entire Agreement/Amendment. This Agreement and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the Services contemplated, and may be amended only by a written amendment executed by both parties to the Agreement.

17. Nondiscrimination. Contractor agrees that Contractor will not engage in unlawful discrimination in employment of persons because of race, ethnicity, religion, nationality, disability, gender, sex, marital status, age or other characteristics protected by federal or state laws of such persons.

18. Non-Waiver. The failure of District or Contractor to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this Agreement, shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

19. Notice. 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 or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served or if mailed on the third 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 section.

At the date of this Agreement, the addresses of the parties are as follows:

DISTRICT:
Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

CONTRACTOR:
Signature Control Systems, Inc.
16485 Laguna Canyon Road,
Suite 130
Irvine, CA 92618

20. Severability. If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

21. Attorney Fees/Costs. Should litigation be necessary to enforce any terms or provisions of this Agreement, then each party shall bear its own litigation and collection expenses, witness fees, court costs, and attorneys' fees.

22. Headings. The headings contained in this Agreement are provided exclusively for reference and the convenience of the parties. No legal significance of any type shall be attached to the headings.

23. Counterparts. This Agreement may be signed and delivered in two counterparts, each of which, when so signed and delivered, shall be an original, but such counterparts together shall constitute the one instrument that is the Agreement, and the Agreement shall not be binding on any party until all parties have signed it.

24. Authorized Signatures. The individual signing this Agreement warrants that he/she is authorized to do so. The parties understand and agree that a breach of this warranty shall constitute a breach of the Agreement and shall entitle the non-breaching party to all appropriate legal and equitable remedies against the breaching party.

25. Governing Law. The terms and conditions of this Agreement shall be governed by the laws of the State of California with venue in Orange County, California. This Agreement is made in and shall be performed in Orange County, California.

26. Exhibits. This Agreement incorporates by this reference, any exhibits, which are attached hereto and incorporated herein.

THIS AGREEMENT IS ENTERED INTO THIS 2ND DAY OF FEBRUARY 2016.

FULLERTON SCHOOL DISTRICT

By:

Susan Cross Hume
Assistant Superintendent
Business Services

(Contractor Name)

By:

Signature

On File
Taxpayer ID Number



18 December 2015

Fullerton School District
1401 W. Valencia Dr.
Fullerton, CA 92833

Attention:

B.J. Dugan
1401 W. Valencia
Fullerton, California 92833
Cell 714-231-8248
Email bj_dugan@fullertonsd.org

Reference:- Controller Quotation from Signature Control Systems, Inc

Mr. Dugan;

It is Signature's pleasure to present to you the quotation for the upgrading of your Irrigation Control System as well as some of the packaged offerings, Signature is able to provide the Fullerton School District.

Secondly, we are pleased and truly appreciate the confidence you exhibited in installing a Pilot Controller and operating it. The data we retrieved from that exercise and subsequent conversations as to your requirements, most certainly proved to us that we have the technology & expertise to meet and exceed your water management requirements and comply with the state mandate as decreed by Governor Brown under Executive Order B-36-15 (EO B-36-15) that calls for an extension of restrictions to urban potable water usage until October 31, 2016, should drought conditions persist through January 2016. We note Fullerton School District's interest in conserving our most precious commodity:- water.

Executive Summary:

The Signature series of drought sensitive smart controllers are internet based which are capable of receiving daily weather and crop data to automatically adjust the watering schedule for each controller located at each school campus, on a daily basis.

Via the Signature web portal namely SCS-Share, the operator can program and monitor irrigation schedules, calendars and critical functions such as for instance, pipe breaks if the necessary sensory equipment is installed. In conjunction to this portal, the operator is offered by Signature a downloadable iPhone or Droid app for remote management and control of all controllers.

Programming schedules reside both within the controller and in the user's account online. Thus creating a robust programming mechanism that is both reliable and via the Signature Cloud, with service levels of 99.95% service availability of the service within the Fullerton School District Region, over a trailing 365-day period.

Our willingness to support and provide the Fullerton School District with the state of the art technology during these trying and sensitive drought times, is reflected below:-

Signature Control Systems, Inc.

World Headquarters

16485 Laguna Canyon Rd. • Suite 130 • Irvine • California • 92618 • USA
Tel: 949.580.3640 • Fax: 949.580.3645 • www.SignatureControlSystems.com



Signature's Offer to Fullerton School District:

- | | |
|---|----------------|
| 1. MSRP for 32 controllers at all sites for Fullerton School District | \$98,000 [net] |
| 2. Net Price for 32 controllers at all designated campuses | \$70,000 [net] |
| 3. Price excludes any taxes | |

Signature's Offer includes:

1. Price includes installation of the controllers only, utilizing existing enclosures;
2. Price includes installation of a new enclosure and controller at the Fern Campus location;
3. Price includes web portal access for 2-irrigation program administrators;
4. Price includes use by 5-field staff technicians of the SCS-Share smart-phone app;
5. Price includes 3-years communication data at no cost, with option to acquire a further 2-years additional data plan during the initial 36-months at the then prevailing price;
6. Price includes the automatically downloading of weather-forecast data for the initial 5-years, post installation;
7. Price includes the automatically downloading of region specific agronomic oriented data for the initial 5-years, post installation;
8. Price excludes any electrical work that may be required; that would be furnished by Fullerton School District staff or others;
9. Training; Initial commissioning bilingual training session, on-site. Plus 4- bilingual training sessions during the 1st year & 2- bilingual training sessions the 2nd year;
10. Customer Support; Free telephone & email support, Mon - Fri during office hours;

Signature's "Friend of Signature" Offer will also include:

1. During the immediate 12-months post installation, Fullerton School District is eligible for a 10% credit, provided by Signature Control Systems Inc, on all future Signature product purchased through Carson Supply. Credit will be applied to Fullerton School District's account with Signature, with proof of invoice as supplied by Carson Supply;
2. As an extension of our offer and in support of the drought initiatives, we will offer our Smart Controller product line, to school district staff and families, as well as school district scholars and their families, at a preferred discount, when purchasing our drought tolerant smart controller products through Signature or Carson Supply. Proof of being associated with Fullerton School District will be required at the time of purchase;

Signature Control Systems, Inc.
World Headquarters

16485 Laguna Canyon Rd. • Suite 130 • Irvine • California • 92618 • USA
Tel: 949.580.3640 • Fax: 949.580.3645 • www.SignatureControlSystems.com



Terms of the Offer:

- The terms of this agreement shall be valid for **30 days** from the date of receipt of this document.
- Signature's Standard Terms and Conditions of Sale & Warranty apply;
- Standard 2-year warranty on product with extended 1 year warranty for Fullerton School District.

Many thanks for the opportunity to work with the Fullerton School District and please don't hesitate to contact me directly if there are any questions or if further clarity is required.

Trusting that Signature has interpreted your requirement clearly and that this proposal meets your expectations, we look forward to your most positive reply. If there are any questions, please do not hesitate to contact me directly via my contact details I list below for your convenience.

Best Regards,

A handwritten signature in blue ink, appearing to read "Frank Evagues", is written over a horizontal line.

Frank Evagues
Institutional Sales Manager
Signature Control Systems, Inc
Cell 949 343 7362
Frank.Evagues@SCSMail.com

Signature Control Systems, Inc.
World Headquarters

16485 Laguna Canyon Rd. • Suite 130 • Irvine • California • 92618 • USA
Tel: 949.580.3640 • Fax: 949.580.3645 • www.SignatureControlSystems.com

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Robert Macauley, Director, Maintenance/Operations & Facilities

SUBJECT: APPROVE NOTICE OF COMPLETION FOR JAM FIRE PROTECTION, INC., FOR DISTRICTWIDE WIRING UPGRADES, FSD-14-15-AH-02

Background: On September 8, 2015, the Board of Trustees approved the award of a contract for Districtwide Wiring Upgrades, FSD-14-15-AH-02, to JAM Fire Protection, Inc. This project is now substantially complete.

Rationale: As this project is now determined to be substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office.

Funding: The completed contract amount is \$306,600 from District 48 (Amerige Heights).

Recommendation: Approve Notice of Completion for JAM Fire Protection, Inc., for Districtwide Wiring Upgrades, FSD-14-15-AH-02.

SH:BM:mm
Attachment

RECORDING REQUESTED BY:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

AND WHEN RECORDED MAIL TO:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833
Facility Services Department

**EXEMPT RECORDING REQUESTED
PER GOV. CODE SECTION 6103**

THIS SPACE FOR RECORDER'S USE ONLY

TITLE OF DOCUMENT:

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN that the Fullerton (Elementary) School District of Orange County, California, as Owner of the property hereinafter described, caused improvements to be made to said property, to wit: Fullerton School District, 1401 W. Valencia Drive, Fullerton, CA 92833, the contract for the doing of which was heretofore entered into on the 8th day of September, 2015, which contract was made with JAM Fire Protection, Inc., of Monrovia, CA, as contractor; that the work on said improvements was actually completed and accepted on the 2nd day of February, 2016, that title to said property vests in the Fullerton (Elementary) School District of Orange County; that the surety for the above-named contractor is the Travelers Casualty and Insurance Company of America; that the property hereinafter referred to and on which said improvements were made is described as follows: Districtwide Wiring Upgrades, FSD-14-15-AH-02.

FULLERTON SCHOOL DISTRICT OF ORANGE COUNTY

By: _____
Clerk of the Board of Trustees, 1401 West Valencia Drive, Fullerton, California 92833

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF ORANGE

Subscribed and sworn to (or affirmed) before me on this _____ day of February, 2016, by Beverly Berryman, proved to me on the basis of satisfactory evidence to be the person(s) who before me, says: That she is the Clerk of the Board of Trustees of the Fullerton School District of Orange County, California; that the Fullerton School District of Orange County, California, is the owner of said property described in the foregoing notice; that she has read the foregoing notice and knows the contents thereof and that the facts stated therein are true and correct and are made under penalty of perjury under the laws of the State of California.

Notary Public in and for said County and State

CONSENT ITEM

DATE: February 2, 2016

TO: Robert Pletka, Ed.D., District Superintendent

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Robert Macauley, Director, Maintenance/Operations & Facilities

SUBJECT: APPROVE NOTICE OF COMPLETION FOR PRINCIPLES CONTRACTING, INC., FOR ROBERT C. FISLER TRACK/FIELD RENOVATION, FSD-14-15-AH-01

Background: On November 17, 2015, the Board of Trustees approved the award of a contract for Robert C. Fidler Track/Field Renovation, FSD-14-15-AH-01, to Principles Contracting, Inc. This project is now substantially complete.

Rationale: As this project is now determined to be substantially complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office.

Funding: The completed contract amount is \$163,813 from District 48 (Amerige Heights), including a donation from the Fidler School PTA of \$27,585 towards the total cost.

Recommendation: Approve Notice of Completion for Principles Contracting, Inc., for Robert C. Fidler Track/Field Renovation, FSD-14-15-AH-01.

SH:BM:mm
Attachment

RECORDING REQUESTED BY:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

AND WHEN RECORDED MAIL TO:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833
Facility Services Department

**EXEMPT RECORDING REQUESTED
PER GOV. CODE SECTION 6103**

THIS SPACE FOR RECORDER'S USE ONLY

TITLE OF DOCUMENT:

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN that the Fullerton (Elementary) School District of Orange County, California, as Owner of the property hereinafter described, caused improvements to be made to said property, to wit: Robert C. Fisler School, 1350 Starbuck Street, Fullerton, CA 92833, the contract for the doing of which was heretofore entered into on the 17th day of November, 2015, which contract was made with Principles Contracting, Inc., of Riverside, CA, as contractor; that the work on said improvements was actually completed and accepted on the 2nd day of February, 2016, that title to said property vests in the Fullerton (Elementary) School District of Orange County; that the surety for the above-named contractor is the State National Insurance Company, Inc., administered by: Contractor Managing General Insurance Agency, Inc.; that the property hereinafter referred to and on which said improvements were made is described as follows: Robert C. Fisler Track/Field Renovation, FSD-14-15-AH-01.

FULLERTON SCHOOL DISTRICT OF ORANGE COUNTY

By: _____
Clerk of the Board of Trustees, 1401 West Valencia Drive, Fullerton, California 92833

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF ORANGE

Subscribed and sworn to (or affirmed) before me on this _____ day of February, 2016, by Beverly Berryman, proved to me on the basis of satisfactory evidence to be the person(s) who before me, says: That she is the Clerk of the Board of Trustees of the Fullerton School District of Orange County, California; that the Fullerton School District of Orange County, California, is the owner of said property described in the foregoing notice; that she has read the foregoing notice and knows the contents thereof and that the facts stated therein are true and correct and are made under penalty of perjury under the laws of the State of California.

Notary Public in and for said County and State

CONSENT ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Bob Macauley, Director, Maintenance/Operations & Facilities
SUBJECT: APPROVE ADDITIVE CHANGE ORDER #1 FOR PRINCIPLES CONTRACTING, INC., FOR ROBERT C. FISLER TRACK/FIELD RENOVATION, FSD-14-15-AH-01

Background: On November 17, 2015, the Board of Trustees approved the award of a contract for Robert C. Fisler Track/Field Renovation, FSD-14-15-AH-01, to Principles Contracting, Inc. The original contract scope of work has been modified by an addition of \$5,521.

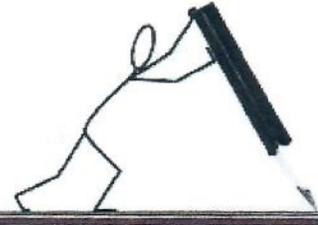
Rationale: This Change Order was necessary due to added irrigation at the south slope and hydro seed.

Funding: This project is funded from District 48 (Amerige Heights), including a donation from the Fisler School PTA of \$27,585 towards the total cost. Change Order #1 is for the additive amount of \$5,521. The new total of this contract is \$163,813.

Recommendation: Approve additive Change Order #1 for Principles Contracting, Inc., for Robert C. Fisler Track/Field Renovation, FSD-14-15-AH-01.

SH:BM:mm
Attachment

Principles Contracting, Inc.



1760 Marlborough Ave, Riverside, CA 92507
 951.367.0770 Fax 951. 779.1064

General Engineering
 License # 982517 A, B, C-27

Change Order Request

Date: December 29, 2015

General Contractor: Principles Contracting Inc.

Project Name: Robert C. Fisler School-Track/ Field Renovations

PCI Request #: 001-1

Extra Required By: Architect/ District- FCD # 1

Description of Work:

Perform grading operations as per revised drawing dated 12-15-15 including added irrigation at South slope and hydro seed. This request includes the cost for weed kill that no specification was provided.

Work Performed by Subcontractors

1.	\$	-
2.	\$	-
3.	\$	-
4.	\$	-
5.	\$	-
SUB TOTAL		\$ -
GC OH&P 5%		\$ -
TOTAL SUBCONTRACTOR COST		\$ -

Work Performed Directly by General Contractor

1. Principles Contracting (See Attached)	\$	4,707
2.	\$	-
3.		
4.	\$	-
SUB TOTAL		\$ 4,707
GC OH&P 15%		\$ 706
TOTAL GENERAL CONTRACTOR COST		\$ 5,412
SUBTOTAL		\$ 5,412
BOND @ 2%		\$ 108
TOTAL CHANGE ORDER REQUEST		\$ 5,521

Please issue a Field Directive/ NTP if you would like for this additional work to be completed by PCI.

Principles Contracting, Inc.

1760 Marlborough Ave, Riverside, CA 92507
 (909) 208-5567 Fax (951) 779-1064

General Engineering
 License # 982517 A, B, C-27

CHANGE ORDER REQUEST COR # **001** DATE 12/24/2015
 JOB: Fislser Track/ Field Renovations JOB# **15009**
 DESCRIPTION: Revise finish grade elevations & install
 irrigation at slope South of Track and Hydroseed

LABOR

CLASSIFICATION	REG HOURS	REG RATE	OT HOURS	OT RATE	COST
Labor- Irrigation Install	16	63.50			\$ 1,016.00
Main Field & Slope Revisions	24	63.50			\$ 1,524.00
Perform Weed Kill Operations	5	63.50			\$ 317.50
					\$ 2,857.50

EQUIPMENT

DESCRIPTION	DAY	WEEK	MONTH	COST	COST
Trencher	1			180.00	\$ 180.00
Main Field & Slope Revisions	1			550.00	\$ 550.00
					\$ 730.00

SUBCONTRACTOR

DESCRIPTION	QTY	UNITS	COST	EXTENSION
Hydro Seed 4,950 sq. ft.	LS			\$ 594.00
				\$ 594.00

MATERIAL

DESCRIPTION	QTY	UNITS	COST	EXTENSION
Irrigation 12 Heads, 260 Lin. Ft. pipe & miscellaneous fittings	LS			\$ 450.00
Weed Kill Product	LS			\$ 75.00
				\$ -
Tax				
SUB TOTAL				\$ 525.00

SUBTOTAL 4,706.50

DISCUSSION/ACTION ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Emy Flores, Ed.D., Assistant Superintendent, Educational Services
PREPARED BY: Trang Lai, Director, Educational Services
SUBJECT: APPROVED REVISED BOARD POLICY

Background: The following policy was presented to the Board of Trustees for the first reading at the January 12, 2016 Board Meeting:

Revised:
Students
BP 5030, Student Wellness

Input was received and this discussion/action item serves as the second reading and approval for this revised board policy.

Rationale: Ongoing revisions ensure that District maintains compliance within State and federal laws and regulations.

Funding: Not applicable.

Recommendation: Approve revised board policy.

EF:nm
Attachment

Fullerton School District

Board Policy

Student Wellness

BP 5030

Students

Board Adopted: November 28, 2006

Board Revised: August 23, 2011

Board Revised:

The Board of Trustees recognizes a strong link between student health and educational outcomes. To promote healthy eating and physical activity, the District will use the Whole School, Whole Community, Whole Child model (WSCC) to provide a comprehensive wellness program. (Appendix A: WSCC Model) The Superintendent or designee shall support and reinforce health literacy through WSCC's 10 components: (1) health education; (2) physical education and physical activity; (3) nutrition environment and services; (4) health services; (5) counseling, psychological, and social services; (6) social and emotional climate; (7) physical environment; (8) employee wellness; (9) family engagement; and (10) community involvement.

Research shows that two components, good nutrition and physical activity throughout the day, are strongly correlated with positive student outcomes. Less-than-adequate consumption of specific foods including fruits, vegetables, and dairy products, is associated with lower grades among students. In addition, students who are physically active - do better academically. (American Heart Association, 2010, Nansel, 2010, Van Dusen, 2011)

Wellness Council

The Superintendent or designee shall establish a District health council or other committee to advise the District on health-related issues, activities, policies, and programs. At the discretion of the Superintendent or designee, the council's charge(s) will include the planning and implementation of activities to promote health within the school or community and monitor policy implementation. The committee shall meet at least 4 times annually.

II. Wellness Policy Implementation, Monitoring, Accountability, and Community Engagement

Implementation Plan

The District will develop and maintain a plan for implementation to manage and coordinate the execution of this wellness policy. The plan delineates roles, responsibilities, actions, and timelines specific to the District and each school, and includes information about who will be responsible to make what change, by how much, where, and when, as well as specific goals and objectives for nutrition standards for all foods and beverages available on the school campus, food and beverage marketing, nutrition promotion and education, physical activity, physical education, and other school-based activities that promote student wellness. This wellness policy and the progress reports can be found at: www.fullertonsd.org. The Superintendent shall designate at least one person within the District who is charged with operational responsibility for ensuring implementation of this policy.

The Superintendent or designee shall report to the Board ~~at least every two years~~ each May, as part of the Annual Progress Report, on the implementation of this policy and any other Board policies related to nutrition and physical activity.

Recordkeeping

The District will retain records to document compliance with the requirements of the wellness policy on the Wellness page of FSD's website.

Annual Progress Reports

The District will compile and publish an annual report to share basic information about the wellness policy and report on the progress of the schools within the district in meeting wellness goals. This annual report will be published around the same time each year in May, and will include information from each school within the District

The District and individual schools will actively notify households/families of the availability of the annual report.

The District, in collaboration with individual schools, will establish and monitor goals and objectives for the District's schools, specific and appropriate for each instructional unit (elementary or secondary schools) for each of the content-specific components listed in Section IV: Nutrition Education and Physical Activity Goals.

Triennial Progress Assessments

The Superintendent's designee will be responsible for managing the triennial assessment and to report on progress made in the last 3 years and recommendations for improvement.

The WAC, in collaboration with individual schools, will monitor schools' compliance with this wellness policy.

The District will actively notify households/families of the availability of the triennial progress report.

Community Involvement, Outreach, and Communications

The District will actively notify the public about the content of or any updates to the wellness policy annually, at a minimum. The District will also use these mechanisms to inform the community about the availability of the annual and triennial reports. To encourage consistent health messages between the home and school environment, health information will be disseminated to parents/guardians through District, school or other communications. Outreach to parents/guardians will emphasize the relationship between student health and academic performance.

III. School Health, Safety and Environment

The District believes that all students have the right to be educated in a learning environment that is safe and drug-free. According to the Centers of Disease Control and Prevention, engaging in routine healthy behaviors during childhood is easier than changing unhealthy habits during adulthood. Improving student health and safety increases students' capacity to learn, reduces absenteeism, and improves academic performance.

Physical Environment, Health and Safety

The District places safety as top priority by the creating environments that are respectful, orderly, and drug-free.

Social and Psychological Health

The District recognizes that mental health has an impact on student life at all grade levels.

Health Services

The Health Services program is a critical component of wellness that improves educational outcomes and a person's wellbeing.

IV. Nutrition Goals

Staff Qualifications and Professional Development

All school nutrition program directors, managers, and staff will meet or exceed hiring and annual continuing education/training requirements in the [USDA professional standards for child nutrition professionals](#).¹

Nutrition Services will provide professional development for their staff to ensure that they adhere to the Wellness Policy and food safety standards on an annual basis.

Food Safety and Sanitation Standards

Food safety and sanitation standards must be followed at all events, in which food is served and/or prepared.²

School Meals

Our school district is committed to serving healthy meals to children, that meet the current USDA dietary guideline which include plenty of fruits, vegetables, whole grains, and fat-free and low-fat milk; moderate in sodium, low in saturated fat, and zero grams trans fat per serving (nutrition label or manufacturer's specification); and to meet the nutrition needs of school children within their calorie requirements. The school meal programs aim to improve the health of school children, help mitigate childhood obesity, model healthy eating to support the development of lifelong healthy eating patterns, and support healthy choices.

Guidelines for Reimbursable Meals

Foods and beverages provided through federally reimbursable school meal programs shall meet or exceed federal regulations and guidance issued pursuant to 42 USC 1758(f)(1), 1766(a), and 1779(a) and (b), as they apply to schools.

In order to maximize the District's ability to provide nutritious meals and snacks, all District schools shall participate in available federal school nutrition programs, including the National School Lunch and School Breakfast Programs, to the extent possible. Information to enroll in school meal programs is available on the FSD website and individual school websites.

Nutrition Guidelines for Foods Available at School

The Board believes that foods and beverages available to students at District schools ~~should~~ shall support the health curriculum and promote optimal health. Nutrition guidelines adopted by the District for all foods and beverages sold to students, including foods and beverages provided through the District's food service program, student stores, vending machines, fundraisers, or other venues, shall meet or exceed State and federal nutrition guidelines.

The Superintendent or designee shall encourage school organizations to use healthy food items or non-food items for fundraising purposes. He/she also shall encourage school staff to avoid the use of ~~non-nutritious~~ foods as a reward for students' academic performance, accomplishments, or classroom behavior.

School staff shall encourage parents/guardians or other volunteers to support the District's nutrition education program by considering nutritional quality when selecting any snacks, which they may donate for occasional class parties and by limiting foods or beverages that do not meet Smart Snacks nutrition guidelines to no more than one such food or beverage per party. Class parties or celebrations shall be held after the lunch period when possible.

Nutrition Promotion

Nutrition promotion and education positively influence lifelong eating behaviors by using evidence-based techniques and nutrition messages, and by creating food environments that encourage healthy nutrition choices

¹ Refer to <http://professionalstandards.nal.usda.gov> for more details.

² Refer to www.foodsafety.gov for more details.

and encourage participation in school meal programs. Students and staff will receive consistent nutrition messages throughout schools, classrooms, gymnasiums, and cafeterias. Nutrition promotion also includes marketing and advertising nutritious foods and beverages to students and is most effective when implemented consistently through a comprehensive and multi-channel approach by school staff and teachers, parents, students, and the community.

The Board prohibits the marketing and advertising of non-nutritious foods and beverages through signage, vending machine fronts, logos, scoreboards, school supplies, advertisements in school publications, coupon or incentive programs, or other means.

Food and Beverage Marketing in Schools

The Board believes that foods and beverages sold to students at District schools ~~should~~ shall support the health curriculum and promote optimal health. Nutrition guidelines adopted by the District for all foods and beverages sold to students, including foods and beverages provided through the District's nutrition food service program, student stores, vending machines, fundraisers, or other venues, shall meet or exceed State and federal nutrition guidelines.

Competitive Foods and Beverages

The District is committed to ensuring that all foods and beverages available to students on the school campus during the school day support healthy eating. The foods and beverages sold and served outside of the school meal programs (i.e., "competitive" foods and beverages) will meet the USDA Smart Snacks in School nutrition standards, at a minimum. (Appendix I: Competitive Food Regulations)

To support healthy food choices and improve student health and well being, all foods and beverages outside the reimbursable school meal programs that are sold to students on the school campus during the extended school day will meet or exceed the USDA Smart Snacks nutrition standards. These standards will apply in all locations and through all services where foods and beverages are sold, which may include, but are not limited to, a la carte options in cafeterias, vending machines, school stores, and snack or food carts.

Celebrations and Rewards

All foods offered on the school campus will meet or exceed the USDA Smart Snacks in School nutrition standards including through celebrations, parties, classroom snacks brought by parents, rewards and incentives.

Fundraising

The Superintendent or designee shall encourage school organizations to use healthy food items or non-food items for fundraising purposes. Foods and beverages that meet or exceed the USDA Smart Snacks in Schools nutrition standards may be sold through fundraisers on the school campus during the school day four times per year.

V. Nutrition Education and Physical Activity Goals

The District shall provide goals for nutrition education, physical activity, and other school-based activities that are designed to promote student wellness.

The District's nutrition education and physical education programs shall be based on research, consistent with the expectations established in the State's curriculum frameworks and content standards, and designed to build the skills and knowledge that all students need to maintain a healthy lifestyle. Nutrition education shall be provided as part of the health education program in grades K-8 and, as appropriate, shall be integrated into other academic subjects in the regular educational program. Nutrition education may also be offered through before- and after-school programs.

All students in grades K-8 shall be provided opportunities to be physically active on a regular basis. Opportunities for moderate to vigorous physical activity shall be provided through physical education, recess, school athletic programs, extracurricular programs, before- and/or after-school programs, and other structured and unstructured activities.

The Superintendent or designee shall encourage staff to serve as positive role models. He/she shall promote regular physical activity and healthy choices among employees. Professional development may include instructional strategies that assess health knowledge and skills and promote healthy behaviors.

Physical Activity

A substantial percentage of students' physical activity can be provided through a comprehensive, school-based physical activity program that includes these components: physical education, recess, classroom-based physical activity, walk and bicycle to school, and out-of-school time activities; the District is committed to providing these opportunities. Schools will ensure that these varied opportunities are in addition to, and not as a substitute for, physical education.

Physical activity during the school day (including but not limited to recess, physical activity breaks, or physical education) will not be withheld as punishment for any reason. This does not include participation on sports teams that have specific academic requirements. The District will provide teachers and school staff with a [list of ideas](#) for alternative ways to discipline students.

Indoor and outdoor physical activity facilities will be open to students, their families, and the community outside of school hours, to the extent possible, through a formal joint or shared use agreements. The District reserves the right to close off access to facilities in the event that equipment is damaged.

The District will work with schools to ensure that inventories of physical activity supplies are known and will work with community partners to ensure sufficient quantities of equipment are available to encourage activity for as many students as possible.

Physical Education

The District will provide students with sequential age-appropriate physical education, curriculum consistent with national and state standards. The physical education curriculum will promote the benefits of a physically active lifestyle. It will help students develop skills to engage in lifelong healthy habits, as well as incorporate essential health education concepts.

Active Transport

The District will support active transport to and from school, such as walking or biking.

VI. Health Promotion

Community Health Promotion and Engagement

The District will promote to parents/caregivers, families, and the general community the benefits of, and approaches for, healthy eating and physical activity throughout the school year. Families will be informed and invited to participate in school-sponsored activities and will receive information about health promotion efforts.

Staff Wellness and Health Promotion

The WAC will have a staff wellness subcommittee that focuses on staff wellness issues, identifies and disseminates wellness resources, and performs other functions that support staff wellness in coordination with human resources staff.

Schools in the District will implement strategies to support staff in actively promoting and modeling healthy eating and physical activity behaviors. The District promotes staff member participation in health promotion programs and will support programs for staff members on healthy eating/weight management that are accessible and free or low-cost.

The District will use a healthy meeting policy for all events with available food options that optimizes healthy food options with a variety of choices and selections of healthy foods for a variety of dietary needs.

Professional Learning

When feasible, the District will offer annual professional learning opportunities and resources for staff to increase knowledge and skills about promoting healthy behaviors in the classroom and school (e.g., increasing the use of kinesthetic teaching approaches or incorporating nutrition lessons into math class). Professional learning will help District staff understand the connections between academics and health and the ways in which health and wellness are integrated into ongoing district reform or academic improvement plans/efforts.

Posting Requirements

The District shall post the wellness policy on nutrition and physical activity on the Fullerton School District website and in public view within all school cafeterias. Additionally, a link to the wellness policy will be posted under the resources tab on school websites.

Legal References:

EDUCATION CODE

8990-8997 Nutrition Education
33350-33354 CDE Responsibilities Re: Physical Education
38086 Drinking Water
38100 Cafeterias, Allocation of Charges Re: Vending Machines
49001 Prohibition of Corporal Punishment
49430-49434 Pupil Nutrition, Health, and Achievement Act of 2001
49490-49494 School Breakfast and Lunch Programs
49500-49505 School Meals
49510-49520 Nutrition
49530-49536 Child Nutrition Act of 1974
49540-49546 Child Care Food Program
49547-49548.3 Comprehensive Nutrition Services
49550-49561 Meals for Needy Students
49565-49565.8 California Fresh Start Pilot Program
49570 National School Lunch Act
49590 School Nutrition Report
51202 General Provisions
51210 Course of Study, Grades 1-6
51220 Course of Study, Grades 7-12
51222 Physical Education
51223 Physical Education, Elementary Schools
51260-51269 Drug Education
51795-51796.5 School Instructional Gardens
51880-51921 Comprehensive Health Education
60800 Physical Fitness Testing

CODE OF REGULATIONS, TITLE 5

10060(f)
15500-15501
15510
15530-15535

15550-15565

UNITED STATES CODE, TITLE 42

Food Sales by Student Organizations Mandatory Meals for Needy Students Nutrition Education School Lunch and Breakfast Programs

1751-1769 1751 Note 1771-1791 1773
1779

CODE OF FEDERAL REGULATIONS, TITLE 7

210.1-210.31 National School Lunch Program 220.1-220.21

National School Breakfast Program COURT DECISIONS

Frazer v. Dixon Unified School District, (1993) 18 Cal.App.4th 781

Section 204 of Public Law 111-296, Healthy, Hunger-Free Act of 2010

Management Resources:

CSBA PUBLICATIONS

Nutrition Standards for Schools: Implications for Student Wellness, Policy Brief, rev. October 2007 Food Safety Requirements, Fact Sheet, October 2007

Physical Education and California Schools, Policy Brief, rev. October 2007

National School Lunch Program, especially: Local Wellness Policy

Child Nutrition Act, including:

School Breakfast Program

Rules and Regulations, Child Nutrition Act

Monitoring for Success: Student Wellness Policy Implementation Monitoring Report and Guide, 2007 Promoting

Oral Health for California's Students: New Roles, New Opportunities for Schools, Policy Brief, March 2007

Student Wellness: A Healthy Food and Physical Activity Policy Resource Guide, rev. April 2006 School-Based

Marketing of Foods and Beverages: Policy Implications for School Boards, Policy Brief, March 2006

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Healthy Children Ready to Learn, January 2005

Health Framework for California Public Schools, Kindergarten Through Grade Twelve, 2003

Physical Education Framework for California Public Schools, Kindergarten Through Grade 12, 1994

CALIFORNIA PROJECT LEAN PUBLICATIONS

Policy in Action: A Guide to Implementing Your Local School Wellness Policy, October 2006 CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

School Health Index for Physical Activity and Healthy Eating: A Self-Assessment and Planning Guide for Elementary and Middle/High Schools, 2004

Making It Happen: School Nutrition Success Stories, 2005

NATIONAL ASSOCIATION OF STATE BOARDS OF EDUCATION PUBLICATIONS

Fit, Healthy and Ready to Learn, 2000

U.S. DEPARTMENT OF AGRICULTURE PUBLICATIONS

Dietary Guidelines for Americans, 2005

Team Nutrition, Food and Nutrition Services, Changing the Scene, Improving the School Nutrition Environment: A Guide to Local Action, 2000

WEBSITES

Action for Healthy Kids: <http://www.actionforhealthykids.org>

ASCD: <http://www.ascd.org/programs/learning-and-health/wsc-model.aspx> Alliance for a Healthier Generation: <http://healthiergeneration.org>

Fullerton School District BP5030

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California Center for Research on Women and Families: <http://www.ccrwf.org/wp-content/uploads/2011/10/Local-School-Wellness-Policies-Nutrition-Primer-Module.pdf>
California Department of Education, Nutrition Services Division: <http://ced.ca.gov/ls/nu>
California Department of Public Health: <http://cdph.ca.gov>
California Healthy Kids Resource Center: <http://californiahealthykids.org>
California Project LEAN (Leaders Encouraging Activity and Nutrition): <http://californiaprojectlean.org>
California School Board Association: <http://csba.org>
California School Nutrition Association: <http://calsna.org>
Centers for Disease Control and Prevention: <http://cdc.gov>
Dairy Council of California: <http://dairycouncilofca.org>
National Alliance for Nutrition and Activity: <http://www.cspinet.org/nutritionpolicy/nana.html>
National Association of State Boards of Education: <http://nasbe.org>
National School Boards Association: <http://nsba.org>
Professional Standards for School Nutrition Professionals: <http://professionalstandards.nal.usda.gov>
School Nutrition Association: <http://www.schoolnutrition.org>
Society for Nutrition Association: <http://www.sne.org>
Torrance Unified School District:
http://tusdfoodservice.org/schools/tusd_2402100126178594/WellnessPolicy.pdf
U.S. Department of Agriculture, Food Nutrition Service, Wellness Policy:
http://fns.usda.gov/tn/Healthy/wellnesspolicy_steps.html
U.S. Department of Health and Human Services: <http://www.foodsafety.gov>

American Heart Association. (2010, March 4). Students' physical fitness associated with academic achievement; organized physical activity. *ScienceDaily*. Retrieved April 7, 2015 from www.sciencedaily.com/releases/2010/03/100302185522.htm

Castelli, DM; Hillman, CH, Buck, SM; & Erwin, HE. (2007) Physical fitness and academic achievement in third- and fifth-grade students. *Journal of Sport and Exercise Psychology*. 2007, **29**, 239-252. Retrieved April 15, 2015 from <http://fitnessforlife.org/AcuCustom/Sitename/Documents/DocumentItem/7336.pdf>

Grissom, JB. (2005, February). Physical fitness and academic achievement. *Journal of Exercise Physiology*. Retrieved April 15, 2015 from <http://www.nemours.org/content/dam/nemours/www/filebox/service/preventive/nhps/pep/physfitacadach.pdf>.

The association between school-based physical activity, including physical education, and academic performance. Centers for Disease Control and Prevention, U.S. Department of Health and Human Services. Atlanta, GA. July 2010. 84 pp.

Associations of physical fitness and academic performance among schoolchildren. Van Dusen DP, Kelder SH, Kohl HW, III, Ranjit N, Perry CL. *Journal of School Health*. 2011; 81: 733-740

DISCUSSION/ACTION ITEM

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Craig C. Bertsch, Ed.D., Assistant Superintendent, Personnel Services
SUBJECT: **APPROVE NEW EMPLOYMENT CONTRACT FOR THE ASSISTANT SUPERINTENDENT OF INNOVATION AND INSTRUCTIONAL SUPPORT EFFECTIVE JANUARY 13, 2016 THROUGH JUNE 30, 2018**

Background: Pursuant to the reorganizational structure presented to the Board on January 12, 2016, Fullerton School District presents for Board approval the appointment of Jay McPhail to the position of Assistant Superintendent of Innovation and Instructional Support.

The development of the contract is in alignment with the three other assistant superintendent contracts, and is effective January 13, 2016 through June 30, 2018.

A copy of the new contract is available in the Superintendent's Office for review.

Rationale: All new contracts require Board approval.

Funding: General Fund.

Recommendation: Approve new employment contract for the Assistant Superintendent of Innovation and Instructional Support effective January 13, 2016 through June 30, 2018.

CCB:nm

ADMINISTRATIVE REPORT

DATE: February 2, 2016
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Craig C. Bertsch, Ed.D., Assistant Superintendent, Personnel Services
SUBJECT: FIRST READING OF PUPIL ATTENDANCE CALENDAR FOR THE 2016/2017 SCHOOL YEAR

Background: The District's Pupil Attendance Calendar is drafted upon review and comparison to calendars from the high school district and the County to identify attendance patterns and student instructional needs for Fullerton School District. A committee inclusive of parents, teachers, classified staff, and administrators developed the draft calendar to share with the District's bargaining associations.

Rationale: A final calendar enables the District's many offices to begin preparation for the 2016/2017 academic year.

Funding: Not applicable.

Recommendation: Not applicable.

CCB:nm
Attachment

DRAFT

Fullerton School District 2016/2017 Pupil Attendance Calendar

DRAFT

July 2016

July 2016							January 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2	1	2	3	4	5	6	7
3	4	5	6	7	8	9	8	9	10	11	12	13	14
10	11	12	13	14	15	16	15	16	17	18	19	20	21
17	18	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	29	30	31				
31													

January 2017

- 2 New Year's Day observed
- 3 Records Day (Jr. High)
- 3 Staff Development (Elem.)
- 4 Students Return
- 16 Martin Luther King Jr. Day

August 2016

August 2016							February 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6				1	2	3	4
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30	31				26	27	28				

February 2017

- 13 Lincoln's Holiday
- 20 Presidents' Holiday

September 2016

September 2016							March 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3				1	2	3	4
4	5	6	7	8	9	10	5	6	7	8	9	10	11
11	12	13	14	15	16	17	12	13	14	15	16	17	18
18	19	20	21	22	23	24	19	20	21	22	23	24	25
25	26	27	28	29	30		26	27	28	29	30	31	

March 2017

- 27 - 31 Spring Break (TENTATIVE)

October 2016

October 2016							April 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1							1
2	3	4	5	6	7	8	2	3	4	5	6	7	8
9	10	11	12	13	14	15	9	10	11	12	13	14	15
16	17	18	19	20	21	22	16	17	18	19	20	21	22
23	24	25	26	27	28	29	23	24	25	26	27	28	29
30	31						30						

April 2017

November 2016

November 2016							May 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5		1	2	3	4	5	6
6	7	8	9	10	11	12	7	8	9	10	11	12	13
13	14	15	16	17	18	19	14	15	16	17	18	19	20
20	21	22	23	24	25	26	21	22	23	24	25	26	27
27	28	29	30				28	29	30	31			

May 2017

- 25 Last Day of School (All Students)

December 2016

December 2016							June 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3					1	2	3
4	5	6	7	8	9	10	4	5	6	7	8	9	10
11	12	13	14	15	16	17	11	12	13	14	15	16	17
18	19	20	21	22	23	24	18	19	20	21	22	23	24
25	26	27	28	29	30	31	25	26	27	28	29	30	

June 2017

- ★ Students Return
- Staff Development Day/Conference Day/Records Day (no student attendance)
- ⊗ Non Student Day
- Holiday/Breaks (no student attendance)

Quarters (7-8)

- Aug. 8 - Oct. 7 (42 days)
- Oct. 10 - Dec. 16 (44 days)
- Jan. 4 - Mar. 10 (45 days)
- Mar. 13 - May 25 (49 days)

Trimesters (K-6)

- Aug. 8 - Nov. 4 (62 days)
- Nov. 7 - Feb. 24 (59 days)
- Feb. 27 - May 25 (59 days)

Misc. Dates

- Fall Conference Week: September 12 - 16, 2016
TK-6 = Minimum Day
- Jr. High Fall Conference: September 15 & 16, 2016
- Spring Conference Week: March 13 - 17, 2017
TK-6 = Minimum Day
- Jr. High Spring Conference: February 16 - 17, 2017

ADMINISTRATIVE REPORT

DATE: February 2, 2016
TO: Board of Trustees
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Mike McAdam, Supervisor, Purchasing & Warehouse
SUBJECT: FIRST READING OF REVISED BOARD POLICY 3270

Background: The California School Boards Association (CSBA) provides up-to-date legal templates of board policies, which are adopted by the majority of school districts in our State.

Upon review of current board policies, the following board policy needs to be revised to reflect current laws and practice:

Revised:
Section Title: Business and Non-instructional Operations
BP #3270, Sale and Disposal of Books, Equipment, and Supplies

The purpose of this Administrative Report will be to afford Board members the opportunity to review these board policies, ask questions, receive clarification, and propose revisions prior to approval of these policies at the March 8, 2016, Board of Trustees meeting.

Rationale: Ongoing revisions ensure that the District maintains compliance within State and federal laws and regulations.

Funding: Not applicable.

Recommendation: Not applicable.

SH:MM:dlh
Attachment

Fullerton School District

Board Policy

Sale and Disposal of Books, Equipment and Supplies

BP 3270

Business and Noninstructional Operations

Board Adopted:

When any District-owned instructional materials, equipment, supplies, or other personal property becomes unusable, obsolete, or no longer needed, the Superintendent or designee shall notify the Board of Trustees, provide an estimated value, and recommend whether the items be sold or disposed of by one of the methods prescribed in law and administrative regulation. Upon approval by the Board, the Superintendent or designee shall arrange for the sale or disposal of these items.

The Board may dispose of the District property by any of the following methods:

- 1. The Board may authorize the sale of the instructional materials, equipment, supplies, or other property by public auction. (E.C. 39520)***
- 2. If the Board members attending the meeting unanimously agree that the instruction materials, equipment, supplies, and or other property is worth no more than two thousand five hundred dollars (\$2,500), the Board may designate any District employee to sell property without advertising. (E.C. 39521 (a))***

Instructional materials may be considered obsolete or unusable when they:

1. Have been replaced by more recent editions or new materials selected by the Board and have no foreseeable value in other instructional areas
2. Are not aligned with the District's academic standards or course of study
3. Contain information rendered inaccurate or incomplete by new research or technologies
4. Contain demeaning, stereotyping, or patronizing references to any group of persons protected against discrimination by law or Board policy
5. Are damaged beyond use or repair

The Superintendent or designee shall establish procedures to be used when selling equipment for which the federal government has a right to receive all or part of the proceeds. These procedures shall ensure a reasonable amount of competition so as to result in the highest possible revenue.

Money received from the sale of the instruction materials, equipment, supplies, or other property by auction shall be, at the Board's discretion, either deposited in the District reserve or general fund or credited to the fund from which the original purchase was made. (E.C. 39522)

Legal Reference:

EDUCATION CODE

[17540-17542](#) Sale or lease of personal property by one district to another

[17545-17555](#) Sale of personal property

[35168](#) Inventory, including record of time and mode of disposal

[42291.5](#) Temporary school bus designation

[42303](#) School bus sale to another district

[60500-60530](#) Sale, donation, or disposal of instructional materials

GOVERNMENT CODE

[25505](#) District property; disposition; proceeds

CODE OF REGULATIONS, TITLE 5

[3944](#) Consolidated categorical programs, district title to equipment

[3946](#) Disposal of equipment purchased with state and federal consolidated application funds

UNITED STATES CODE, TITLE 40

549 Surplus property

CODE OF FEDERAL REGULATIONS, TITLE 34

[80.32](#) Equipment acquired under a grant or subgrant

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

California School Accounting Manual

Standards for Evaluating Instructional Materials for Social Content, 2000

WEB SITES

California Department of Education: <http://www.cde.ca.gov>

School Services of California, Inc.: <http://www.sscal.com>

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