

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, September 6, 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

Vice President Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 5:30 p.m. and Beverly Berryman led the pledge of allegiance to the flag.

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

Administration present: Dr. Robert Pletka, Dr. Emy Flores, Mrs. Susan Hume, Mr. Jay McPhail

Recess to Closed Session – Agenda

At 5:48 p.m., the Board recessed to Closed Session for: •Conference with legal counsel, pending litigation, one case; • Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))  
Name of Case – Cal200 and Marc Babin v. Apple Valley Unified School District et al; •Potential Litigation [Government Code section 54956.9(b)(1)].

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

President Thornley reconvened the Board Meeting at 6:03 p.m. and Jeffrey Tran (Pacific Drive student) led the pledge of allegiance to the flag. She reported in closed session the Board of Trustees ratified the Stipulation for Settlement reached in mediation on September 1, 2016 and authorized the District's Assistant, Superintendent to execute same on behalf of the Board of Trustees (the roll call ayes votes: Trustees Beverly Berryman, Hilda Sugarman, ChrisThompson, and Lynn Thornley and absent from the Board meeting was Trustee Janny Meyer).

Public Comments

Jeanette Vazquez, community member, commended the Board and teachers of the Fullerton School District. She had an opportunity to visit the #FSDgeniusacademy over the summer; she thanked the District for the Dual Immersion program at Raymond School and for giving students real-world experiences.

Introductions/Recognitions

Yolanda Castillo, Principal at Pacific Drive School, presented a movie regarding Pacific Drive's many programs and activities. Jeffrey Tran, Jared Dibble, and Arellys Guzman assisted Mrs. Castillo with the presentation. Mrs. Castillo spoke about parent engagement, Positive Behavioral Intervention and Support, and computer science innovation at Pacific Drive School.

Superintendent's Report

Dr. Pletka shared that Pacific Drive School has great a lot of positive energy. He commended administration and staff for working together for a common vision. He reported that Pacific Drive School experienced a growth in their CAHSEE results (state testing) and it is due to their many years of hard work and dedication. Dr. Pletka is hosting a fish potluck for the Pacific Drive Safety Committee on September 19, 2016. Dr. Pletka thanked Dr. Emy Flores, Assistant Superintendent of Educational Services, and her staff for a very successful staff development day on September 2, 2016 at Ladera Vista JHS (Strengthening your Core). Dr. Pletka was happy to report that administration from the Fullerton Joint Union High School District (FJUHS) were able to attend the staff development on September 2<sup>nd</sup> and he was thankful for the collaboration between FSD and FJUHS.

Information from the Board of Trustees

Trustee Sugarman – She reported the Strengthening your Core staff development was very successful. She commended the presenters. Trustee Sugarman commended Pacific Drive School administration and staff. She shared that the Toast to Learning Wine Auction event will be held on October 8, 2016, and donations are still being accepted.

Trustee Berryman – She, too, showed her appreciation to the Educational Services staff who planned for the Strengthening your Core staff development. She spoke about technology increasing efficiency and how collaboration is becoming evident between FSD and FJUHS. The goal is to have a seamless transition for

students between FSD and FJUHS. She thanked the student presenters and welcomed everyone back to a new school year.

Trustee Meyer- not present.

Trustee Thompson- no report.

President Thornley- no report.

#### Information from PTA, FETA, CSEA, FESMA

PTA Council – no report.

FETA – Kristin Montoya- She expressed her appreciation for the well-planned Strengthening your Core staff development and compared it to an FSD mini CUE conference. On behalf of FETA, she shared her heartfelt condolences for the passing of Dr. Craig Bertsch. She shared personal stories of Dr. Bertsch.

CSEA – no report.

FESMA –no report.

#### Approve Minutes

Moved by Hilda Sugarman, seconded by Beverly Berryman, and carried 4-0 to approve minutes of the Regular meeting on August 23, 2016.

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

##### Consent Items

Moved by Chris Thompson, seconded by Beverly Berryman and carried 4-0 to approve the consent items including revised consent item #1a (revised to delete paid administrative leave for employee number 2256).

1a. Approve/Ratify Certificated Personnel Report.

1b. Approve/Ratify Internship Agreement with Brandman University effective August 1, 2016 through July 30, 2019

1c. Approve/Ratify purchase orders numbered K22C0006 through K22C0007, K22D0133 through K22D0177, K22M0082 through K22M0094, K22R0246 through K22R0350, K22S0002 through K22S0003, K22V0054 through K22V0060, and K22X0248 through K22X0282 for the 2016/2017 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 190107 through 190121 for the 2016/2017 school year.

1e. Approve/Ratify warrants numbered 105686 through 105840 for the 2016/2017 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 11574 through 11584 for the 2016/2017 school year.

1g. Approve contract with Pacific Coachways Charter Services, Inc., to provide transportation for field trips, effective September 6, 2016 through June 30, 2017.

1h. Approve 2016/2017 Agreement between Fullerton School District and Act Home Health, Inc., for Licensed Vocational Nurse support by a private duty Licensed Vocational Nurse effective September 7, 2016 through June 30, 2017.

1i. Approve Agreement for participation in the North Orange County Teacher Induction Program between Fullerton School District, Buena Park School District, and La Habra City School District effective September 7, 2016 through June 30, 2017.

1j. Approve organizational memberships for Alison DeMark to the California Association for the Gifted (CAG) and the National Association for Gifted Children (NAGC).

#### Discussion/Action Items:

2a. Hear presentation and approve 2015/2016 Unaudited Actuals and concurrently approve the 2016/2017 revised budget for Fund 51 Bond Interest and Redemption Fund and the fund balance

changes as the District's 2016/2017 beginning budgeted balances of the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele, District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights, District 48).

Susan Hume, Assistant Superintendent of Business Services, presented the 2015/2016 Unaudited Actuals. It was then moved by Hilda Sugarman, seconded by Beverly Berryman, and carried 4-0 to approve 2015/2016 Unaudited Actuals and concurrently approve the 2016/2017 revised budget for Fund 51 Bond Interest and Redemption Fund and the fund balance changes as the District's 2016/2017 beginning budgeted balances of the legislative body of the Fullerton School District (District 22), Fullerton School District Community Facilities District No. 2000-1 (Van Daele, District 40), and Fullerton School District Community Facilities District No. 2001-1 (Amerige Heights, District 48).

2b. Adopt Resolution #16/17-07 approving the Recalculation of the 2015/2016 Appropriations Limitation and establishing the 2016/2017 Estimated Appropriations Limitation Calculations.

It was moved by Chris Thompson, seconded by Beverly Berryman, and carried 4-0 to adopt Resolution #16/17-07 approving the Recalculation of the 2015/2016 Appropriations Limitation and establishing the 2016/2017 Estimated Appropriations Limitation Calculations.

#### Public Hearing

President Thornley conducted a public hearing at 7:04 p.m. to allow for public comment regarding the adoption of Resolution #16/17-08 to ensure availability of textbooks and instructional materials and certification of provision of standards-aligned instructional materials for 2016/2017. Hearing no public comments, the public hearing was closed at 7:05 p.m.

2c. Adopt Resolution #16/17-08 to ensure availability of textbooks and instructional materials and certification of provision of standards-aligned instructional materials for 2016/2017.

It was moved by Hilda Sugarman, seconded by Beverly Berryman, and carried 4-0 to adopt Resolution #16/17-08 to ensure availability of textbooks and instructional materials and certification of provision of standards-aligned instructional materials for 2016/2017. Textbooks are available as a hard copy or online.

#### Board Member Request(s) for Information and/or Possible Future Agenda Items

Information will be presented to the Board regarding Interdistrict Transfers.

#### Adjournment

President Thornley adjourned the Regular meeting on September 6, 2016 at 7:08 p.m.

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Clerk/Secretary, Board of Trustees

FULLERTON SCHOOL DISTRICT  
Agenda for Regular Meeting of the Board of Trustees  
Tuesday, September 20, 2016  
5:30 p.m. Closed Session, 6:00 p.m. Open Session  
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

5:30 p.m.- Call to Order, Pledge of Allegiance

5:30 p.m.- Recess to Closed Session – Agenda:

- Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mark Douglas [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government

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

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

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Approve Minutes

Regular Meeting September 6, 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 K22C0008 through K22C0013, K22D0178 through K22D0220, K22M0095 through K22M0096, K22R0351 through K22R0389, K22S0004, K22T0001 through K22T0003, K22V0061 through K22V0070, K22X0283 through K22X0301, and K22Y0046 through K22Y0047 for the 2016/2017 fiscal year.
- 1d. Approve/Ratify Nutrition Services purchase orders numbered 190122 through 190149 for the 2016/2017 school year.
- 1e. Approve/Ratify warrants numbered 105841 through 105959 for the 2016/2017 school year.
- 1f. Approve/Ratify Agreement between Orange County Superintendent of Schools and Fullerton School District, effective August 1, 2016 through June 30, 2017, for customized coaching and training (CCAT) for preschool teachers.
- 1g. Approve Classified tuition reimbursement.
- 1h. Approve/Ratify Classified Personnel Report.
- 1i. Adopt Resolutions numbered 15/16-B061 through 15/16-B062 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1j. Adopt Resolutions numbered 16/17-B004 through 16/17-B006 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1k. Approve out-of-state travel for Dr. Robert Pletka, Dr. Emy Flores, Jay McPhail and a team of 5 additional staff to attend the Consumer Electronics Show Conference in Las Vegas, Nevada on January 5-8, 2017.
- 1l. Approve Independent Contractor Agreement with Leg Godt to continue and expand the #FSDGENIUSACADEMY Program and provide engineering & mentoring for Fullerton School District students.
- 1m. Approve Independent Contractor Agreement between Fullerton School District and Christina Hochleitner for the 2016/2017 school year.
- 1n. Approve Resolution #16/17-09 proclaiming October 9-15, 2016 as Week of the School Administrator in the Fullerton School District.
- 1o. Approve Agreement with Camp High Trails for Outdoor Science School from September 21, 2016 through June 30, 2017.
- 1p. Approve Agreement with Emerald Cove Outdoor Science (ECOS) Institute from September 21, 2016 through June 30, 2017.
- 1q. Approve Agreement with the Orange County Council, Boy Scouts of America – DBA Irvine Ranch Outdoor Education Center (IROEC) for Outdoor Science School from September 21, 2016 through June 30, 2017.
- 1r. Approve Agreement with the Ocean Institute for Outdoor Science School from September 21, 2016 through June 30, 2017.

1s. Approve Agreement with Pathfinder Ranch for Outdoor Science School from September 21, 2016 through June 30, 2017.

1t. Approve/Ratify Addendum #1 between Fullerton School District and American Red Cross for contracted services from August 1, 2015 through June 30, 2018.

Administrative Report

2a. Developer Fees Report.

Board Member Request(s) for Information and/or Possible Future Agenda Items

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, October 18, 2016, at 6:00 p.m. in the Fullerton School District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California.

CONSENT ITEM

**DATE:** September 20, 2016  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Mark Douglas, Interim Assistant Superintendent, Personnel Services  
**SUBJECT:** APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

Background: The following document reflects new hire(s), extra duty assignment(s), teacher(s) on special assignment, and release from temporary contract(s).

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

MD:ad  
Attachment



**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE  
BOARD OF TRUSTEES ON SEPTEMBER 20, 2016**

**NEW HIRES**

<b>NAME/NAMES</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>COST CENTER</b>	<b>EFFECTIVE DATE</b>
Laura Richards	Program Coordinator I	II/H	100	09/09/2016
Crystal Arcineda	Substitute Teacher	Employ	100	09/08/2016
Norman Breen	Substitute Teacher	Employ	100	08/30/2016
Gina Bridgers	Substitute Teacher	Employ	100	09/08/2016
Cindy Calmese	Substitute Teacher	Employ	100	09/02/2016
Sarah Chansler	Substitute Teacher	Employ	100	08/30/2016
Tina Do	Substitute Teacher	Employ	100	08/31/2016
Jessica Gunter	Substitute Teacher	Employ	100	08/29/2016
Rachelle Jackson	Substitute Teacher	Employ	100	08/30/2016
Aeja Lane	Substitute Teacher	Employ	100	09/01/2016
Raeleen Martinez	Substitute Teacher	Employ	100	08/26/2016
Enedelia Mason	Substitute Teacher	Employ	100	09/06/2016
John Milan	Substitute Teacher	Employ	100	09/01/2016
Sage Newman	Substitute Teacher	Employ	100	09/01/2016
Cinthia Parra	Substitute Teacher	Employ	100	09/07/2016
Kellyann Pelayo	Substitute Teacher	Employ	100	08/31/2016
John Michael Patino	Substitute Teacher	Employ	100	09/08/2016
Sarah Rayos	Substitute Teacher	Employ	100	06/06/2016
Sarah Robertson	Substitute Teacher	Employ	100	08/30/2016
Margaret Schell	Substitute Teacher	Employ	100	08/29/2016
Neena Sethi	Substitute Teacher	Employ	100	09/01/2016
Wilma Sibal	Substitute Teacher	Employ	100	08/30/2016
Deborah Solomone	Substitute Teacher	Employ	100	09/02/2016

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE BOARD OF TRUSTEES ON SEPTEMBER 20, 2016**

**NEW HIRES- CONTINUED**

<b>NAME/NAMES</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>COST CENTER</b>	<b>EFFECTIVE DATE</b>
Scarlett Somoza	Substitute Teacher	Employ	100	09/07/2016
Monica Talavera	Substitute Teacher	Employ	100	09/01/2016
Anayancy Terrones Verastegui	Substitute Teacher	Employ	100	09/02/2016
Vanessa Torres	Substitute Teacher	Employ	100	09/06/2016
Stacey Van Fossen	Substitute Teacher	Employ	100	09/02/2016
Lydia Wang	Substitute Teacher	Employ	100	09/06/2016
Tyng Wang	Substitute Teacher	Employ	100	09/02/2016
Brandon Wong	Substitute Teacher	Employ	100	09/02/2016
Monica Yi	Substitute Teacher	Employ	100	08/31/2016

**EXTRA DUTY ASSIGNMENT(S)**

**iPersonalize**

**Approve contract hourly rate not to exceed thirty (30) hours, from budget 0138552229-1101, for iPersonalize for the 2016/2017 school year on June 13-17, 2016 for the following certificated personnel:**

Kimberly Barr  
Lauren Comini  
Allison Demonteverde

Amy Elwood  
Shannon Glasby  
Kimberly Guerard

Phil Ling  
Christine Stolo  
Jesus Uribe

**Approve contract hourly rate not to exceed thirty (30) hours, from budget 0138552229-1101, for iPersonalize for the 2016/2017 school year on July 1 – August 3, 2016 for the following certificated personnel:**

Pamela Ryono

Dona Miller

Linda Kelley

**Beechwood IB Unit Planning**

**Approve stipend of \$120 per day, for two (2) days, stipend not to exceed \$240, from budget 0109211109-1101, for participation in IB Unit Planning on August 1 -2, 2016 for the following certificated personnel:**

Charles Choi

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE BOARD OF TRUSTEES ON SEPTEMBER 20, 2016**

**EXTRA DUTY ASSIGNMENT(S) - CONTINUED**

**Coding Arts Academy Curriculum**

**Approve contract hourly rate not to exceed five (5) hours, from budget number 0138552229-1901 for Coding Arts Academy Curriculum on July 12-26, 2016, for the following certificated personnel:**

Alina Mills

**Pacific Drive Extended School Year – Special Education**

<b>NAME</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
Amy Jahn	Contractual hourly rate not to exceed 1 hour, budget # 123	06/28/2016

**TEACHER(S) ON SPECIAL ASSIGNMENT**

<b>NAME</b>	<b>ASSIGN/LOCATION</b>	<b>EFFECTIVE DATE</b>
Jessica Humes	Teacher on Special Assignment / Maple	09/12/2016-12/31/2016
Christine Olivolo	Teacher on Special Assignment / Ladera Vista Jr High	09/08/2016-05/25/2017

**RELEASE FROM TEMPORARY CONTRACT(S)**

<b>NAME</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
6248	5 <sup>th</sup> Grade /Commonwealth	Release of Contract	09/16/2016

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 September 20, 2016.

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Clerk/Secretary

CONSENT ITEM

**DATE:** September 20, 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



CONSENT ITEM

**DATE:** September 20, 2016

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

**FROM:** Susan Hume, Assistant Superintendent, Business Services

**PREPARED BY:** Melissa Greenwood, Director, Business Services

**SUBJECT:** APPROVE/RATIFY PURCHASE ORDERS NUMBERED K22C0008 THROUGH K22C0013, K22D0178 THROUGH K22D0220, K22M0095 THROUGH K22M0096, K22R0351 THROUGH K22R0389, K22S0004, K22T0001 THROUGH K22T0003, K22V0061 THROUGH K22V0070, K22X0283 THROUGH K22X0301, AND K22Y0046 THROUGH K22Y0047 FOR THE 2016/2017 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 K22C0008 through K22C0013, K22D0178 through K22D0220, K22M0095 through K22M0096, K22R0351 through K22R0389, K22S0004, K22T0001 through K22T0003, K22V0061 through K22V0070, K22X0283 through K22X0301, and K22Y0046 through K22Y0047 for the 2016/2017 fiscal year.

SH:MG:gs  
Attachment

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 09/20/2016**

FROM 08/19/2016 TO 08/29/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22C0008	CRISIS PREVENTION INSTITUTE IN	1,294.92	1,294.92	0150454391 5210	Sp Ed Mental Hlth Guidance / Conferences and Meetings
K22C0009	SUMMIT PROFESSIONAL EDUCATION	199.99	199.99	0125554101 5210	LEA Medi Cal Reimb Instr / Conferences and Meetings
K22C0010	ORANGE CNTY DEPARTMENT OF EDUC	150.00	150.00	1231019101 5210	Preschool Instruction / Conferences and Meetings
K22C0011	ATKINSON ANDELSON LOYA RUDD RO	138.00	138.00	0125554321 5210	LEA Medi Cal Reimb Psych / Conferences and Meetings
K22C0012	CALIFORNIANS DEDICATED TO EDUC	460.00	460.00	0138455229 5210	Ed Svcs Instr Staff Dev / Conferences and Meetings
K22C0013	ORANGE CNTY DEPARTMENT OF EDUC	1,000.00	1,000.00	1231019101 5210	Preschool Instruction / Conferences and Meetings
K22D0178	CURRICULUM ASSOCIATES LLC	333.14	333.14	0181226101 4310	Instr Mat Lottery Rolling Hill / Materials and Supplies Inst
K22D0179	COMPLETE BUSINESS SYSTEMS	1,244.16	1,244.16	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
K22D0180	BRAINPOP LLC	1,350.00	1,350.00	0130221101 4310	Resp to Interv Instr Orngthrpe / Materials and Supplies Inst
K22D0181	RENAISSANCE LEARNING INC	5,958.50	5,958.50	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
K22D0182	COMPLETE BUSINESS SYSTEMS	950.00	950.00	0130427109 5640	Site Discr Instr Sunset Lane / Repairs by Vendors
K22D0183	US GAMES	140.39	140.39	0130228101 4310	Resp to Interv Instr Valencia / Materials and Supplies Instr
K22D0184	FLAGHOUSE INC	72.36	72.36	0130228101 4310	Resp to Interv Instr Valencia / Materials and Supplies Instr
K22D0185	NEWSELA INC	3,700.00	3,700.00	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
K22D0186	SCHOLASTIC INC	16,135.12	16,135.12	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
K22D0187	HANDWRITING WITHOUT TEARS	626.40	626.40	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
K22D0188	HEINEMANN PUBLISHING	365.80	365.80	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
K22D0189	PREMIER SCHOOL AGENDA	185.20	185.20	0130426109 4310	Site Discr Instruction Rolling / Materials and Supplies Inst
K22D0190	VANDERBILT UNIVERSITY	1,192.32	1,192.32	0130218101 4310	Resp to Interv Instr Laguna Rd / Materials and Supplies Inst
K22D0191	CULVER NEWLIN INC	9,040.92	9,040.92	0111621101 4310	Donation Instr Orangethorpe / Materials and Supplies Instr
K22D0192	ACHIEVE3000 INC	1,850.00	1,850.00	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
K22D0193	BRAINPOP LLC	2,840.00	2,840.00	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
K22D0194	SPELLINGCITY.COM INC	731.50	731.50	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
K22D0195	MIND INSTITUTE	3,324.05	3,324.05	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
 BOARD OF TRUSTEES MEETING 09/20/2016

FROM 08/19/2016 TO 08/29/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22D0196	NEARPOD INC	453.60	453.60	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
K22D0197	IXL MEMBERSHIP SERVICES	249.00	249.00	0130223101 4310	Resp to Interv Instr Parks / Materials and Supplies Instr
K22D0198	SCHOLASTIC MAGAZINES	399.60	399.60	0130223101 4310	Resp to Interv Instr Parks / Materials and Supplies Instr
K22D0199	LEGO EDUCATION	5,380.80	5,380.80	0130420109 4310	Site Discr Instruction Nicolas / Materials and Supplies Instr
K22D0200	CREATIVE SPORTS INC	875.00	875.00	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
K22D0201	AMAZON.COM	123.76	123.76	0130420109 4310	Site Discr Instruction Nicolas / Materials and Supplies Instr
K22D0202	BRAINPOP LLC	1,800.00	1,800.00	0122420101 4310	Title III Limited Engl Nicolas / Materials and Supplies Instr
K22D0203	AMAZON.COM	71.54	71.54	0111925101 4310	Phelps Grant Richman School / Materials and Supplies Instr
K22D0204	DISCOVERY GIRLS	29.95	29.95	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22D0205	RILEY'S FARM	1,718.38	1,718.38	0109411102 4310	Foundation Instr Beechwood / Materials and Supplies Instr
K22D0206	OCEAN INSTITUTE	1,200.00	1,200.00	0111611101 4310	Donation Instr Beechwood / Materials and Supplies Instr
K22D0207	AMAZON.COM	266.00	266.00	0130423109 4310	Site Discr Instruction Parks / Materials and Supplies Instr
K22D0208	MINDWARE	212.25	212.25	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22D0209	DEMCO INC	95.80	95.80	0130427109 4310	Site Discr Instr Sunset Lane / Materials and Supplies Instr
K22D0210	STUDIES WEEKLY INC	842.52	842.52	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22D0211	SCHOLASTIC MAGAZINES	365.51	365.51	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22D0212	HOPE INTERNATIONAL UNIVERSITY	500.00	500.00	0130417119 4310	Performing Arts Ladera Vista / Materials and Supplies Instr
K22D0213	OFFICE DEPOT BUSINESS SERVICE	42.35	42.35	0130412109 4310	Site Discr Instr Commonwealth / Materials and Supplies
K22D0214	SCHOOL HEALTH CORPORATION	101.51	101.51	0130422109 4310	Site Discr Instr Pacific Drive / Materials and Supplies Instr
K22D0215	GOV CONNECTION	1,291.14	1,291.14	0130219101 4310	Resp to Interv Instr Maple / Materials and Supplies Instr
K22D0216	INTERSTATE MUSIC	634.50	634.50	0130417139 4310	Instrumental Music Ladera Vista / Materials and Supplies
K22D0217	LIBRARY STORE, THE	332.44	332.44	0130217101 4310	Resp to Interv Instr Ladera / Materials and Supplies Instr
K22D0218	SCHOOL NURSE SUPPLY INC	71.35	71.35	0130421109 4310	Site Discr Instr Orangethorpe / Materials and Supplies Instr
K22D0219	TIME FOR KIDS MAGAZINE	693.61	693.61	0181221101 4310	Instr Mat Lottery Orangethorpe / Materials and Supplies



**FULLERTON ELEMENTARY  
PURCHASE ORDER DETAIL REPORT  
BOARD OF TRUSTEES MEETING 09/20/2016**

FROM 08/19/2016 TO 08/29/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22D0220	CDW.G	72.36	72.36	0111611101 4310	Donation Instr Beechwood / Materials and Supplies Instr
K22M0095	R TURNER ASSOCIATES LLC	798.34	798.34	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
K22M0096	WCCR CONSTRUCTION	19,800.00	19,800.00	0154753849 5800	Grounds Discretionary / Other Contracted Services
K22R0351	HOUGHTON MIFFLIN COMPANY	3,299.40	3,299.40	0181250101 4100	Lottery Textbook Instr Exp / Textbooks
K22R0352	LOMELI, ANITA	111.67	21.70 89.97	0130412109 4310 0181212101 4310	Site Disc Instr Commonwealth / Materials and Supplies Instr Mat Lottery Commonwealth / Materials and Supplies
K22R0353	YAMAMOTO, LEAH M	267.88	267.88	0130420109 4310	Site Disc Instruction Nicolas / Materials and Supplies Inst
K22R0354	DESAI, SHITAL	194.68	194.68	0130420109 4310	Site Disc Instruction Nicolas / Materials and Supplies Inst
K22R0355	WHITE, KERRI	80.95	80.95	0181213101 4310	Instr Mat Lottery Fern Instruc / Materials and Supplies Inst
K22R0356	ROBLES, ELIZABETH	163.98	163.98	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
K22R0357	ALARCON, MARIA	20.00	20.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
K22R0358	AEROMARK	13.28	13.28	0152055779 4350	Education Services Discret / Materials and Supplies Office
K22R0359	MORALES, ELIZABETH	914.50	914.50	0138455229 5805	Ed Svcs Instr Staff Dev / Consultants
K22R0360	VEJAR, LUZ	25.00	25.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
K22R0361	SANCHEZ, JAZMIN M.	98.64	98.64	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
K22R0362	ESPINOZA, ROSEMARY	30.00	30.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
K22R0363	SCHAEFER, KELLY	215.00	215.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
K22R0364	CLEMENTE, ROBYN	402.84	402.84	0130420109 4310	Site Disc Instruction Nicolas / Materials and Supplies Inst
K22R0365	WOLF, ROCHELLE	320.00	320.00	0111621101 4310	Donation Instr Orangethorpe / Materials and Supplies Instr
K22R0366	VERIZON WIRELESS	15.36	15.36	0132952101 5900	Aftt Schl Ed Sfty Grt Cohort 6 / Communications
K22R0367	MCGRAW HILL EDUCATION INC	7,782.00	7,782.00	0121252101 5310	Title I District Instruction / Dues and Memberships
K22R0368	KNOWLEGDE IN DEVELOPMENT INC.	404.24	404.24	0125554101 4315	LEA Medi Cal Reimb Instr / Materials Test Kits Protocols
K22R0369	BAUDVILLE COMPUTER PRODUCTS	298.53	298.53	8152451741 5899	Property and Liability / Other Expenses
K22R0370	BAUDVILLE COMPUTER PRODUCTS	298.53	298.53	8152451741 5899	Property and Liability / Other Expenses

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
 BOARD OF TRUSTEES MEETING 09/20/2016

FROM 08/19/2016 TO 08/29/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22R0371	NATIONAL ALLIANCE FOR INSURANC	55.00	55.00	8152451741 5310	Property and Liability / Dues and Memberships
K22R0372	GANDER PUBLISHING	8,181.66	8,181.66	0138352101 4310	Lindamood Bell Interv Training / Materials and Supplies
K22R0373	HOPTON, JAMIE	37.28	37.28	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22R0374	APPLE COMPUTER INC	255.96	255.96	0108655109 4310	Transitional Kinder Instr Dist / Materials and Supplies Inst
K22R0375	APP DEVELOPERS LLC, THE	3,519.89	3,519.89	0140955249 5805	Info Systems Serv Media DC / Consultants
K22R0376	RUSIEWSKI, MICHELE	207.84	207.84	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
K22R0377	ESCHNER, LAURALYN	103.41	103.41	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
K22R0378	DESAI, SHITAL	64.18	64.18	0130420109 4310	Site Discr Instruction Nicolas / Materials and Supplies Inst
K22R0379	GLASBY, SHANNON	630.18	630.18	0130420109 4310	Site Discr Instruction Nicolas / Materials and Supplies Inst
K22R0380	CORRADINO, CHRISTINA	183.59	183.59	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
K22R0381	KARAYA, PETER	344.52	344.52	0130420109 4310	Site Discr Instruction Nicolas / Materials and Supplies Inst
K22R0382	GRAHAM, JULIE	324.00	324.00	0111611101 4310	Donation Instr Beechwood / Materials and Supplies Instr
K22R0383	HOPTON, JAMIE	199.94	199.94	0130415109 4310	Site Discr Instruction Golden / Materials and Supplies Instr
K22R0384	IC GROUP - CALIFORNIA	433.89	433.89	0138552229 4350	Educ Effectvness InstrStaffDev / Materials and Supplies
K22R0385	AMAZON.COM	1,061.94	1,061.94	0130217101 4310	Resp to Interv Instr Ladera / Materials and Supplies Instr
K22R0386	SCHOOL SPECIALTY	682.04	682.04	0138552229 4310	Educ Effectvness InstrStaffDev / Materials and Supplies
K22R0387	SCHOOL SPECIALTY	3,507.67	3,507.67	1234052101 4310	Qty Rating Impr Sys Instr / Materials and Supplies Instr
K22R0388	STAPLES ADVANTAGE	105.19	105.19	0125554341 4350	LEA Medi Cal Reimb Health Svcs / Materials and Supplies
K22R0389	SAN JOAQUIN CNTY OFFICE OF EDU	2,000.00	1,000.00	0152151749 5890	Personnel Serv Certificated DC / Advertising for
			1,000.00	0152258749 5890	Personnel Commission Discret / Advertising for
K22S0004	SCHOOL HEALTH CORPORATION	509.59	509.59	0100000000 9320	Unrestricted / Stores
K22T0001	ANDREWS, JON	439.20	439.20	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
K22T0003	COUNTY OF ORANGE	2,015.00	2,015.00	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
K22V0061	GORM INC	773.55	773.55	0154253829 4360	Custodial Discretionary / Materials and Supplies Other

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 09/20/2016**

FROM 08/19/2016 TO 08/29/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22V0062	SUPPLY MASTER	548.64	548.64	0152757789 6450	Administrative Assistant DC / Repl Equip Less Than
K22V0063	A-Z BUS SALES	19,600.00	19,600.00	0156556369 6550	Home to Sch Transportation DC / Repl Equip Greater Than
K22V0064	APPLE COMPUTER INC	1,359.48	356.16	0138455229 4310	Ed Svcs Instr Staff Dev / Materials and Supplies Instr
			1,003.32	0138455229 6410	Ed Svcs Instr Staff Dev / New Equip Less Than \$10,000
K22V0065	APPLE COMPUTER INC	6,511.68	6,511.68	0140955249 6410	Info Systems Serv Media DC / New Equip Less Than
K22V0066	CDW.G	522.36	522.36	0138455229 6410	Ed Svcs Instr Staff Dev / New Equip Less Than \$10,000
K22V0067	CDW.G	503.65	503.65	0152055779 6410	Education Services Discret / New Equip Less Than \$10,000
K22V0068	PC AND MACEXCHANGE	2,546.64	2,546.64	0140955249 6410	Info Systems Serv Media DC / New Equip Less Than
K22V0069	SWIVL	860.76	860.76	0138552229 4310	Educ Effectvness InstrStaffDev / Materials and Supplies
K22V0070	CONCEPTS SCHOOL AND OFFICE FUR	6,157.62	3,654.72	0138455229 4310	Ed Svcs Instr Staff Dev / Materials and Supplies Instr
			2,502.90	0138455229 6410	Ed Svcs Instr Staff Dev / New Equip Less Than \$10,000
K22X0283	PLETKA, ROBERT	1,800.00	1,800.00	0152657719 5900	Superintendent Discret / Communications
K22X0284	SOUTHWEST SCHOOL SUPPLY	1,200.00	1,200.00	0152657719 4350	Superintendent Discret / Materials and Supplies Office
K22X0285	VERIZON WIRELESS	600.00	600.00	0152657719 5900	Superintendent Discret / Communications
K22X0286	ROTARY CLUB OF FULLERTON	1,500.00	1,500.00	0152657719 5310	Superintendent Discret / Dues and Memberships
K22X0287	TIME WARNER CABLE LLC	6,000.00	6,000.00	0152757789 4350	Administrative Assistant DC / Materials and Supplies
K22X0288	SMART AND FINAL STORES CORPORA	1,500.00	1,500.00	0130420159 4310	Practical Arts Nicolas / Materials and Supplies Instr
K22X0289	BEST BEST AND KRIEGER LLP	20,000.00	20,000.00	0152055779 5825	Education Services Discret / Legal Assistance
K22X0290	PARADIGM HEALTHCARE SERVICES L	120,000.00	120,000.00	0125554721 5805	LEA Medi Cal Reimbursement / Consultants
K22X0291	UPS	200.00	200.00	0152950729 5901	Districtwide Expenditures / Communications Postage
K22X0292	PEPPER MUSIC, J W	500.00	500.00	0111611101 4310	Donation Instr Beechwood / Materials and Supplies Instr
K22X0293	SMART AND FINAL STORES CORPORA	324.00	324.00	0130420109 4310	Site Discr Instruction Nicolas / Materials and Supplies Inst
K22X0294	STATER BROS	540.00	540.00	0130420109 4310	Site Discr Instruction Nicolas / Materials and Supplies Inst
K22X0295	CM SCHOOL SUPPLY COMPANY	150.00	150.00	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Instr

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 09/20/2016**

FROM 08/19/2016 TO 08/29/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22X0296	GIBSON, KYLE ANDREW	2,500.00	2,500.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
K22X0297	DAVILA, ALEXANDRA JADE	2,500.00	2,500.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
K22X0298	SCHMALFELD, MATTHEW ROBERT	2,500.00	2,500.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
K22X0299	LOC, LARRY	3,000.00	3,000.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
K22X0300	ADVANCED CARE THERAPY GROUP	10,000.00	10,000.00	0171054101 5866	Outside Services ICA NPA NPS / Nonpublic Agency
K22X0301	VERIZON WIRELESS	1,400.00	714.00	0121220261 5900	Title I Nicolas Parent Part / Communications
			686.00	0151055339 5900	Child Welfare and AttendanceDC / Communications
K22Y0046	A I TRANSMISSION AND SUPPLY	1,000.00	700.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			300.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
K22Y0047	ASBURY ENVIRONMENTAL SERVICE	500.00	500.00	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
	<b>Fund 01 Total:</b>	<b>342,758.56</b>			
	<b>Fund 12 Total:</b>	<b>5,210.29</b>			
	<b>Fund 81 Total:</b>	<b>652.06</b>			
	<b>Total Amount of Purchase Orders:</b>	<b>348,620.91</b>			

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS**  
**BOARD OF TRUSTEES**                      **09/20/2016**

FROM 08/19/2016 TO 08/29/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22D0140	AMAZON.COM	58.40	-2.19	0130213101 4310	Resp to Interv Instr Fern Dr / Materials and Supplies Instr
K22D0160	RESTAURANT FURNITURE 4 LESS	2,198.37	+395.62	0130415109 4310	Site Discr Instruction Golden / Materials and Supplies Instr
K22M0086	ARCHITECTURE 9 PLLLP	10,703.75	+100.00	4064650851 5805	Redevelop Pass Through Admin / Consultants
K22X0006	SOUTHWEST SCHOOL SUPPLY	12,000.00	+2,000.00	0130217101 4310	Resp to Interv Instr Ladera / Materials and Supplies Instr
			+2,000.00	0130417109 4310	Site Discr Instruction Ladera / Materials and Supplies Instr
K22Y0010	CLEAN AIR TESTING INC	3,500.00	+1,000.00	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
<b>Fund 01 Total:</b>			<b>5,393.43</b>		
<b>Fund 40 Total:</b>			<b>100.00</b>		
<b>Total Amount of Change Orders:</b>			<b>5,493.43</b>		

**FULLERTON ELEMENTARY**

**PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS**

BOARD OF TRUSTEES

09/20/2016

FROM 08/19/2016 TO 08/29/2016

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22D0095	LOWES HIW INC	106.92	106.92	0130410109 4310	Site Discretionary Inst Acacia / Materials and Supplies Inst
K22D0114	ASSOCIATION FOR SUPERVISION CUR	105.20	105.20	0130219101 4310	Resp to Interv Instr Maple / Materials and Supplies Instr
K22R0345	AEROMARK	15.39	15.39	0140155239 4350	Curriculum Development Discret / Materials and Supplies
K22X0256	BEATTIE, ANDREW AND JENNIFER	7,379.65	7,379.65	0142054201 5828	Special Ed Administration / Special Education Settlements
	<b>Fund 01 Total:</b>	<b>7,607.16</b>			
	<b>Total Amount of Purchase Orders:</b>	<b>7,607.16</b>			

**Addendum to:**

Purchase Order Detail Report  
Board of Trustees Meeting 09/20/2016

Purchase order number **K22T0002** did not appear on the Purchase Order Detail Report because it was printed on 08/30/2016 which was after the report cutoff date.

Debbie Hjorth, Buyer  
Purchasing Services

CONSENT ITEM

**DATE:** September 20, 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 190122 THROUGH 190149 FOR THE 2016/2017 SCHOOL  
YEAR

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated August 19, 2016, through August 29, 2016, contains purchase orders numbered 190122 through 190149 for the 2016/2017 school year totaling \$96,314.19.

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.

Recommendation: Approve/Ratify Nutrition Services purchase orders numbered 190122 through 190149 for the 2016/2017 school year.

SH:KT:tg  
Attachment





# Purchase Orders - Detail

8/31/2016 6:33:41 AM

## Fullerton School District

Show all data where the Order Date is between 8/19/2016 and 8/29/2016

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	190125	8/25/2016	8/30/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
8	case	57004	Burger,BeefSteak,GS#403350/ #CNQ163003 180/3oz.	\$37.6400	\$301.12	
15	case	55019	Chicken Nugget, WG Tyson GS#404687 137ct	\$38.3700	\$575.55	
20	case	30307	Bread, Crumb GS#113034 Daves#360 28/3.6oz.	\$13.3900	\$267.80	
100	case	4339	Dressing,F/F ButtrmkRch#201890 200/12g PPI 001H810	\$8.8600	\$886.00	
71	case	4304	Sauce, BBQ, GS#201864, Heinz 100/1oz case	\$8.4200	\$597.82	
<b>Sales Tax:</b>					\$0.00	
<b>P.O. Total:</b>					\$2,628.29	
Gold Star Foods Inc.	190127	8/25/2016	9/2/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
58	case	57016	Sandwich,Mini BBQ RibTwins,GS#401766/0543 80/5.4	\$54.2800	\$3,148.24	
116	case	55261	Fish Sticks, Baja GS#403690 1/10# Trident Seafood	\$19.0900	\$2,214.44	
23	case	40125	Potato,Sweet,Crnkl Fry, GS#401256 McCain 6/2.5#	\$15.6700	\$360.41	
46	case	8264	Chips,Tortilla Round, La Tapatia 1.5oz/12Oct#77011	\$29.4400	\$1,354.24	
105	case	56063	Quesadilla, Pork GS#403882 R&S#W79100 48ct/4.9oz	\$20.0000	\$2,100.00	
<b>Sales Tax:</b>					\$0.00	
<b>P.O. Total:</b>					\$9,177.33	
Gold Star Foods Inc.	190128	8/25/2016	9/9/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
37	case	55007	Chicken Patty WG Tyson ,1 44 , GS#401626	\$41.3800	\$1,531.06	
51	case	56507	Lasagna, Cheese GS#401876 110/4.15 oz.	\$78.2156	\$3,989.00	
40	case	56115	Brownie,WG, GS#400042, 20thCent#772A20W 144/2oz	\$49.5000	\$1,980.00	
18	case	55231	Sauce,Marinara GS#403323 2/10# Tabatchnick	\$20.3900	\$367.02	
30	case	56704	Chicken,Swt&Sour, GS#403630/15551-7 6/5#	\$106.0700	\$3,182.10	
51	case	56031	Burrito,Bn&Chse,WhlGrn IW,GS#403419/71662 96/5.2oz	\$50.0900	\$2,554.59	
82	case	30067	CornDog,Mini,Chicken GS#100766 2/5#	\$22.8400	\$1,872.88	
26	case	40126	Potato,GS#401230 Fry, McCain#MCF03762 6/5#	\$15.9600	\$414.96	
<b>Sales Tax:</b>					\$0.00	
<b>P.O. Total:</b>					\$15,891.61	
Gold Star Foods Inc.	190129	8/25/2016	9/16/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
43	case	55019	Chicken Nugget, WG Tyson GS#404687 137ct	\$38.3700	\$1,649.91	
28	case	7003	Cracker, Jungle J&J Whole Grain 200/1oz/cs	\$26.5700	\$743.96	
85	case	56044	Spaghetti, Beef GS#401074 6/5# JTM	\$33.8300	\$2,875.55	
38	case	30347	Roll,Dinner,WhleGrainGS#102184 Shannons 1oz-120/cs	\$22.8500	\$868.30	
59	case	56601	Pizza,Dbl Stffd Chs GS#400816 FFKP WG 96/cs	\$31.5200	\$1,859.68	
40	case	56115	Brownie,WG, GS#400042, 20thCent#772A20W 144/2oz	\$49.5000	\$1,980.00	
80	case	57018	Cheeseburger,MiniTwnsGS#403467/ QCB455 72/4.55oz	\$46.4600	\$3,716.80	
22	case	55061	Chicken Fajita, Tyson Bulk-277/2.3, GS#401586	\$61.4000	\$1,350.80	
<b>Sales Tax:</b>					\$0.00	
<b>P.O. Total:</b>					\$15,045.00	
Gold Star Foods Inc.	190130	8/25/2016	9/23/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
35	case	33010	Turkey,Franks,GS#101006/Jennie-o#42222 4/5#	\$25.5200	\$893.20	
71	case	56506	Mac & Cheese RF whole grain, LOL#43277 6/5#bg/case	\$42.4500	\$3,013.95	
28	case	7682	Cookie,Choc Belly Bear,WG GS#202732 200's	\$33.5000	\$938.00	
36	case	55104	Eggstravaganza,GS#401570 Bacon, 160/cs 4/5lb	\$43.3700	\$1,561.32	
<b>Sales Tax:</b>					\$0.00	
<b>P.O. Total:</b>					\$6,406.47	
Gold Star Foods Inc.	190131	8/25/2016	9/9/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	

# Purchase Orders - Detail

8/31/2016 6:33:41 AM

## Fullerton School District

Show all data where the Order Date is between 8/19/2016 and 8/29/2016

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	190131	8/25/2016	9/9/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
10	case	54015	Cheese,String Cmdy LOL,GS#401172,168/cs,MF#59701	\$13.6600	\$136.60	
7	cs	360029	Sndwch,WG FR Cheese GS#403427 72/3.21oz	\$33.5000	\$234.50	
24	case	59047	Pizza,Brkfst,Sausage GS#403624 160 ct/3 oz.	\$55.7300	\$1,337.52	
10	case	30349	Toast, GS#100978,Cinnamon Integ#411000 120ct.	\$37.7500	\$377.50	
25	case	30341	Waffle, GS#134252, Blueberry Smuckers#33661 72 ct	\$34.4500	\$861.25	
40	case	30310	Pancakes, Strwbrry GS#134266 72/3.53 oz.	\$33.4700	\$1,338.80	
24	case	55106	French Toast GS#403641 Cinn Glzd SF,IW 110/case	\$50.7700	\$1,218.48	
48	case	7225	Cinnamon Roll, Mini GS#113361 72/2.29oz.	\$36.0200	\$1,728.96	
48	case	30309	Bagel, Strawberry&Cheese, GS#134813 72/2.43oz.	\$34.3200	\$1,647.36	
32	case	30340	Pancakes,Mini Maple GS#134287 Eggo IW 72 ct.	\$37.1400	\$1,188.48	
					<b>Sales Tax:</b>	\$0.00
					<b>P.O. Total:</b>	\$10,069.45
Gold Star Foods Inc.	190133	8/26/2016	8/26/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
16	CS	1	Double Stuffed Chs Pizza WG #400818	\$25.0700	\$401.12	
					<b>Sales Tax:</b>	\$0.00
					<b>P.O. Total:</b>	\$401.12
Gold Star Foods Inc.	190135	8/26/2016	9/2/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
2	cs	4341	Dressing, Ranch Light #300050 4/1gal	\$40.1400	\$80.28	
6	case	56036	Burrito,MachoChiliCheese,GS403553/71667 96/5.2oz	\$69.5600	\$417.36	
30	bag	5104	Rice, Brown, Parboiled, C&F #101934 Producers 25#	\$11.6500	\$349.50	
30	case	7003	Cracker, Jungle J&J Whole Grain 200/1oz/cs	\$26.5700	\$797.10	
					<b>Sales Tax:</b>	\$0.00
					<b>P.O. Total:</b>	\$1,644.24
Gold Star Foods Inc.	190136	8/26/2016	9/6/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
40	case	380125	Dinner Meal,Pesto Chekn Sndwch GS#305419 30ct.	\$54.9500	\$2,198.00	
					<b>Sales Tax:</b>	\$0.00
					<b>P.O. Total:</b>	\$2,198.00
Gold Star Foods Inc.	190137	8/26/2016	9/2/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
40	case	380113	Dinner Meal, Energizer GS#208161 30ct	\$52.6600	\$2,106.40	
					<b>Sales Tax:</b>	\$0.00
					<b>P.O. Total:</b>	\$2,106.40
Gold Star Foods Inc.	190138	8/26/2016	9/13/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
40	case	380130	Dinner Meal,Lavash, GS#305519/FG10324 30ct.	\$45.0000	\$1,800.00	
					<b>Sales Tax:</b>	\$0.00
					<b>P.O. Total:</b>	\$1,800.00
Gold Star Foods Inc.	190139	8/26/2016	9/15/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
40	case	380129	Dinner Meal,Sunbtr Jly, GS#305520/FG10325 30ct.	\$55.7700	\$2,230.80	
					<b>Sales Tax:</b>	\$0.00
					<b>P.O. Total:</b>	\$2,230.80
Gold Star Foods Inc.	190140	8/26/2016	9/16/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
40	case	380127	Dinner Meal,Hummus Plate GS#305417 30ct.	\$54.6400	\$2,185.60	

# Purchase Orders - Detail

8/31/2016 6:33:41 AM

## Fullerton School District

Show all data where the Order Date is between 8/19/2016 and 8/29/2016

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	190140	8/26/2016	9/16/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$2,185.60
Gold Star Foods Inc.	190141	8/26/2016	9/23/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
40	case	380118	Dinner Meal,Chse & Veg Plate, GS#305422 30 ct.			\$54.9500	\$2,198.00
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$2,198.00
Gold Star Foods Inc.	190142	8/26/2016	9/20/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
40	case	380125	Dinner Meal,Pesto Chckn Sndwch GS#305419 30ct.			\$54.9500	\$2,198.00
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$2,198.00
Gold Star Foods Inc.	190143	8/26/2016	9/27/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
40	case	380130	Dinner Meal,Lavash, GS#305519/FG10324 30ct.			\$45.0000	\$1,800.00
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$1,800.00
Gold Star Foods Inc.	190144	8/26/2016	9/28/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
40	case	380129	Dinner Meal,Sunbtr Jly, GS#305520/FG10325 30ct.			\$55.7700	\$2,230.80
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$2,230.80
Gold Star Foods Inc.	190145	8/26/2016	9/2/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
36	case	56061	Sandwich,TurkeyHam&Chse GS#401508 48/4.5 oz. Rs&Sh			\$34.4500	\$1,240.20
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$1,240.20
Gold Star Foods Inc.	190149	8/29/2016	8/29/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
40	CS	1	Dinner Meal, Chef Salad w/ Ranch #300491			\$51.6100	\$2,064.40
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$2,064.40
<b>Vendor Total:</b>							\$83,515.71
							^
P & R Paper Supply Company, Inc.	190124	8/24/2016	8/24/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
8	case	84303	Cup, 9oz Clear FAB-KC90F 20/50/CS			\$30.2000	\$241.60
8	case	84804	Lid, Flat No Slot FAB-LKC1220F 1000/case			\$23.4500	\$187.60
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$429.20
P & R Paper Supply Company, Inc.	190126	8/25/2016	8/30/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
12	case	81028	Bag Chick-foilw/pic Papercohi 444492 1M/case			\$22.9500	\$275.40

# Purchase Orders - Detail

8/31/2016 6:33:41 AM

## Fullerton School District

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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.	190126	8/25/2016	8/30/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$275.40
P & R Paper Supply Company, Inc.	190134	8/26/2016	9/6/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
10	case	83302	Plate, 9" Etched Clear Edris #DPL9-CLR 240/case			\$76.1400	\$761.40
7	case	83303	Plate, 7.5", Clear Plastic 216/case			\$58.4000	\$408.80
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$1,170.20
P & R Paper Supply Company, Inc.	190147	8/29/2016	9/6/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
5	case	81026	Bag Hot Dog foilw/pic Papercohi 300455 1M/case			\$32.3400	\$161.70
6	case	85009	Bowl, Clear 24-oz DART-C24B 252/case			\$43.4000	\$260.40
6	case	84808	Lid, Dome Clear Dart - C64PDL 252/case			\$33.4000	\$200.40
						<b>Sales Tax:</b>	\$12.94
						<b>P.O. Total:</b>	\$635.44
<b>Vendor Total:</b>							\$2,510.24
Petty Cash	190122	8/19/2016	8/19/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
1	lot	1	Food Expense for Catering			\$58.9400	\$58.94
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$58.94
Petty Cash	190123	8/19/2016	8/19/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
1	lot	1	Food Expense for Cooking Exhibit			\$26.2600	\$26.26
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$26.26
<b>Vendor Total:</b>							\$85.20
Premier Food Safety	190146	8/26/2016	8/26/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
1	ea	1	Food Manager Cert. Class on 9/12/16			\$3,930.0000	\$3,930.00
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$3,930.00
<b>Vendor Total:</b>							\$3,930.00
N. Harris Computer Corporation	190132	8/25/2016	8/25/2016				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
2	ea	HWJS646	YUNO All-in-One Touch Screen Computer			\$1,469.0000	\$2,938.00
1	ea	Shipping	Estimated Shipping Cost for 2 days			\$70.0000	\$70.00
						<b>Sales Tax:</b>	\$235.04
						<b>P.O. Total:</b>	\$3,243.04

# Purchase Orders - Detail

8/31/2016 6:33:41 AM

## Fullerton School District

Show all data where the Order Date is between 8/19/2016 and 8/29/2016

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
N. Harris Computer Corporation	190148	8/29/2016	8/30/2016			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
2	day	1	Onsite Services	\$1,095.0000	\$2,190.00	
2	night	2	Hotel Accomodation - Estimated	\$200.0000	\$400.00	
2	day	3	Car Rental - Estimated	\$70.0000	\$140.00	
1	ea	4	Air Fare	\$300.0000	\$300.00	
					<b>Sales Tax:</b>	\$0.00
					<b>P.O. Total:</b>	\$3,030.00
					<b>Vendor Total:</b>	\$6,273.04

GRAND TOTAL \$ 96,314.19

CONSENT ITEM

**DATE:** September 20, 2016

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

**FROM:** Susan Hume, Assistant Superintendent, Business Services

**PREPARED BY:** Melissa Greenwood, Director, Business Services

**SUBJECT:** APPROVE/RATIFY WARRANTS NUMBERED 105841 THROUGH 105959 FOR THE 2016/2017 SCHOOL YEAR

Background: Board approval is requested for warrants numbered 105841 through 105959 for the 2016/2017 school year totaling \$1,963,041.71. Warrants are issued by school districts as payment for goods and services.

<u>Fund</u>		<u>Amount</u>
01	General Fund	449,872.58
12	Child Development	10,023.93
25	Capital Facilities	5,667.75
40	Special Reserve	939,543.21
68	Workers' Compensation	29,071.24
81	Property/Liability Insurance	528,863.00
	Total	\$1,963,041.71

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 105841 through 105959 for the 2016/2017 school year.

SH:MG:gs

CONSENT ITEM

**DATE:** September 20, 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/RATIFY AGREEMENT BETWEEN ORANGE COUNTY SUPERINTENDENT OF SCHOOLS AND FULLERTON SCHOOL DISTRICT, EFFECTIVE AUGUST 1, 2016 THROUGH JUNE 30, 2017, FOR CUSTOMIZED COACHING AND TRAINING (CCAT) FOR PRESCHOOL TEACHERS**

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, Hermosa Drive, Maple, Orangethorpe, Pacific Drive, Richman, Valencia Park, and Woodcrest Schools. Orange County Superintendent of Schools offers services in accordance with California State Preschool Program Quality Rating and Improvement System (QRIS) to enhance and improve the overall quality of the State Preschool Program.

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

Rationale: As a means of supporting professional early childhood learning communities to engage in dialogue about curriculum, assessment and family engagement, services will include Customized Coaching and Training (CCAT) and technical assistance for Fullerton School District Child Development Services preschool teachers.

Funding: Total cost not to exceed \$14,225 and is to be paid from Child Development Services budget #340.

Recommendation: Approve/Ratify Agreement between Orange County Superintendent of Schools and Fullerton School District, effective August 1, 2016 through June 30, 2017, for customized coaching and training (CCAT) for preschool teachers.

EF:MC:ln



CONSENT ITEM

**DATE:** September 20, 2016  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Mark Douglas, Interim Assistant Superintendent, Personnel Services  
**PREPARED BY:** Chanjira Luu, Director, Classified Personnel Services  
**SUBJECT:** APPROVE CLASSIFIED TUITION REIMBURSEMENT

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.

Jana Benavides – Class taken at California State University, Fullerton  
AFAM 311 – Race and Relationships  
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 (Unrestricted General Fund) for the 2016/2017 fiscal year. \$5,000 is a contract language mandate and is budgeted annually for such expenses.

Recommendation: Approve Classified tuition reimbursement.

CCB:CL:ph

CONSENT ITEM

**DATE:** September 20, 2016  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Chanjira Luu, Director, Classified Personnel Services  
**SUBJECT:** APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

Background: The Classified Personnel Report reflects changes in employee status and was received by the Personnel Commission at its special meeting on September 7, 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: 09/07/2016  
PRESENTED TO THE BOARD OF TRUSTEES: 09/20/2016

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Christine	Simpson	Instr. Asst./Rec.	Add sub classification	08/15/16	21		100	B11/1
Adriana	Lopez	Instr. Asst./Rec./sub	Add sub classification	08/15/16	21		100	B11/1
Cindy	Chavez Montjoy	Instr. Asst./Rec.	Change last name from Chavez	08/22/16	60	19.75/wk	329	B11/1
Jennifer	Fuentes	Playground Sup.	Change to regular status	08/08/16	24	12.2/wk	100	B11/1
Erica	Ortiz	Playground Sup.	Change to regular status	08/08/16	24	9.5/wk	100	B11/1
Nadia	Rivera	Instr. Asst./SE II A	Decrease med. stipend from 6% to 2%	08/08/16	29	6.00	121	B14/3
Gina	Archiga	Bus Driver	Extra summer work	07/25/16	56	3.60	532	B21/1
Noemi	Lopez	Bus Driver	Extra summer work	08/02/16	56	3.70	565	B21/5
Anna	Garcia	Instr. Asst./Rec.	Extra summer work	08/01/16	60	5.00	85	B11/4
Jonalie	Resurreccion	Instr. Asst./Rec.	Extra summer work	08/03/16	60	4.00	329	B11/2
Delia	Tran	Personnel Tech. I	Extra summer work	05/30/16	51		521	B23/6
Carlos	Mota	Instr. Asst./SE II B	Extra summer work 8/3-8/4/16	08/03/16	13	6.00	504	B14/3
Alyssa	Quindt	Instr. Asst./SE II B	Extra summer work 8/3-8/4/16	08/03/16	13	6.00	504	B14/2
Kevin	Kobayashi	Computer Tech. I	Extra summer work to 8/5/16	06/17/16	59		409	B30/3
Employee	ID 3805	Custodian I	FMLA 13 days	08/17/16	25	8.00	542	B17/5
Employee	ID 5377	Custodian I	FMLA - intermittent leave	08/08/16	13	8.00	542	B17/4
Employee	ID 5850	Tech. Support Spec. IV	FMLA/CFRA 15 days	08/08/16	59	8.00	409	B32/3
Howard	Prescott	Asst. Director Facility Services	Hire probationary status	08/18/16	56	8.00	533/547	M19/2
Karina	Tovar	Clerical Asst. II/BB	Hire probationary status	08/18/16	28	3.75	403	B20/1
Wesley	Hatton	Custodian II	Hire probationary status	08/22/16	12	8.00	542	B24/1
Matthew	Granados	Food Service Spec.	Hire probationary status	09/07/16	90	8.00	606	B21/2
Matthew	Rutledge	Instr. Asst./Rec.	Hire probationary status	08/31/16	60	19.5/wk	85	B11/1
Erin	Vazquez	Instr. Asst./Rec.	Hire probationary status	08/19/16	10	15.0/wk	116	B11/1
Jessica	Cervantes	Social Service Asst.	Hire probationary status	08/29/16	28	8.00	212/302	B17/1
Julia	Chanes	Social Service Asst.	Hire probationary status	08/22/16	29	3.00	302	B17/1
Mateo	Gomez	Mental Health Therap. Intern	Hire regular status	08/22/16	13	14.0/wk	504	\$18.00
Helen	Ro	Mental Health Therap. Intern	Hire regular status	08/08/16	54/29	24.0/wk	504/302	\$18.00
Tiffany	Soria	Mental Health Therap. Intern	Hire regular status	08/08/16	54/12	24.0/wk	504/212	\$18.00
Katherine	MacDonald	Playground Sup.	Hire regular status	08/15/16	18	1.00	100	B11/1
Julia	Giron De Castro	Custodian I/sub	Hire substitute status	08/23/16	56		542	B17/1
Gabriel	Jimenez	Custodian I/sub	Hire substitute status	08/30/16	53		542	B17/1
Eduardo	Pantoja	Custodian I/sub	Hire substitute status	08/30/16	53		542	B17/1
Richard	Romero	Custodian I/sub	Hire substitute status	08/26/16	53		542	B17/1
Austin	Lee	Instr. Asst./Rec./sub	Hire substitute status	08/08/16	99		100	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO THE PERSONNEL COMMISSION: 09/07/2016  
PRESENTED TO THE BOARD OF TRUSTEES: 09/20/2016

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Cathy	Carley	Playground Sup./sub	Hire substitute status	09/01/16	18		100	B11/1
Joann	Carlson	Playground Sup./sub	Hire substitute status	08/16/16	13		100	B11/1
Maria	Gaona	Playground Sup./sub	Hire substitute status	09/06/16	30		100	B11/1
Shannon	Lee	Playground Sup./sub	Hire substitute status	08/19/16	18		100	B11/1
Cleopatra	Moguel	Playground Sup./sub	Hire substitute status	08/31/16	20		304	B11/1
Maria	Reyes Medrano	Playground Sup./sub	Hire substitute status	08/08/16	30		100	B11/1
Lorella	Rochlitz	Playground Sup./sub	Hire substitute status	08/23/16	18		100	B11/1
Elizabeth	Rodriguez	Playground Sup./sub	Hire substitute status	08/23/16	26		100	B11/1
Graciela	Salvador	Playground Sup./sub	Hire substitute status	08/26/16	18		100	B11/1
Michelle	White	Playground Sup./sub	Hire substitute status	08/29/16	17		100	B11/1
Jessica	Cervantes	State Preschool Serv. Asst./BB	Hire substitute status	08/09/16	60		310	B18/1
Suzanne	Smith Evans	Instr. Asst./Rec.	Increase hours from 12.0/wk.	08/10/16	10	15.0/wk	100	B11/1
Samad	Cyrus	Instr. Asst./Rec.	Increase hours from 16.0/wk.	08/19/16	60	19.5/wk	85	B11/4
Joni	David	After School Site Lead	Increase hours from 35.0/wk.	08/01/16	60	8.00	85	B18/6
Kathryn	Hebert	Instr. Asst./SE II A	Increase med. stipend from 2% to 6%	08/08/16	20	6.50	242	B14/6
Nahida	Khamis	Instr. Asst./SE II A	Increase med. stipend from 2% to 6%	08/08/16	16	6.00	242	B14/6
Diana	Venega	Instr. Asst./SE II A	Increase med. stipend from 2% to 6%	08/08/16	29	6.00	242	B14/3
Linda	Jimenez	Sup. Child Development Svcs.	Longevity increase	09/01/16	60	8.00	85	M09/3
Juan	Fonseca	State Preschool Serv. Asst./BB	Promotion from Social Svc. Asst.	09/06/16	60	8.00	392	B18/6
Yvette	Pena	Instr. Asst./Rec.	Reinstatement	09/06/16	60	19.75/wk	329	B11/3
Marlene	Alvarado	Instr. Asst./SE II A	Related class transfer from IA/SE I	08/08/16	29	6.00	242	B14/6
Nae Won	Kim	Instr. Asst./SE II A	Related class transfer from IA/SE I	08/15/16	30	6.00	130	B14/6
Francine	Tavarez	Instr. Asst./SE I	Related class transfer from IA/SE II A	08/08/16	29	6.00	242	B14/6
Stormy	Leyva	Instr. Asst./SE I	Related class transfer from IA/SE II B	08/08/16	54	6.00	504	B14/2
Natalie	Sarver	Instr. Asst./SE I	Related class transfer from IA/SE II B	08/08/16	17	6.00	242	B14/3
Marion	Shipman	Food Service Asst. I	Resignation	08/08/16	90	1.30	606	B08/6
Fatima	Mendoza	Instr. Asst./Rec.	Resignation	08/29/16	60	19.5/wk	85	B11/1
Marianna	Chaidez	Instr. Asst./SE I	Resignation	08/22/16	20	3.00	122	B14/2
Aida	Yohannes	Instr. Asst./SE II A	Resignation	08/17/16	30	6.00	130	B14/6
Amy	Summerfield	Instr. Asst./SE II B	Resignation	08/15/16	12	6.00	242	B14/5
Sarah	Vogel	Instr. Asst./SE II B	Resignation	08/15/16	12	6.00	242	B14/5
Cyndi	Razo	Personnel Tech. I	Resignation	09/02/16	51	8.00	521	B23/3
Courtney	Hernandez	Instr. Asst./Rec.	Resignation on prob.-hire sub status	08/19/16	60	19.5/wk	85	B11/1
Kristin	Lupo	Instr. Asst./Rec.	Resignation on prob.-hire sub status	08/24/16	22	13.0/wk	100	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO THE PERSONNEL COMMISSION: 09/07/2016  
PRESENTED TO THE BOARD OF TRUSTEES: 09/20/2016

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Maria	Flores Aguilar	Instr. Asst./Rec.	Resignation on probation	08/19/16	60	18.0/wk	329	B11/1
Cinthya	Baltazar	Instr. Asst./Reg.	Resignation on probation	08/18/16	21	3.50	310	B11/1
Linda	Rueff	Instr. Asst./Reg.	Resignation on probation	08/09/16	28	3.50	310	B11/1
Roxanne	Avilez	Bus Driver	Route rebid	08/03/16	56	25.4/wk	565	B21/6
David	Berdeja	Bus Driver	Route rebid	08/03/16	56	25.0/wk	565	B21/6
Debbie	Javelosa	Bus Driver	Route rebid	08/03/16	56	27.4/wk	565	B21/6
Karen	Kingston	Bus Driver	Route rebid	08/03/16	56	26.2/wk	565	B21/6
Cristi	Medina	Bus Driver	Route rebid	08/03/16	56	25.6/wk	565	B21/6
Oralia	Pirali	Bus Driver	Route rebid	08/03/16	56	25.0/wk	565	B21/6
Sandra	Ruiz	Bus Driver	Route rebid	08/03/16	56	25.2/wk	565	B21/6
Thomas	Vasquez	Bus Driver	Route rebid	08/03/16	56	30.0/wk	565	B21/6
Nina	Wilson	Bus Driver	Route rebid	08/03/16	56	25.0/wk	565	B21/6
Saul	Quiroz	Custodian I/sub	Separation-no longer available	08/24/16	53		542	B17/1
Arden	Auyeung	Instr. Asst./Rec./sub	Separation-no longer available	07/22/16	99		100	B11/1
Jonathon	Hernandez	Instr. Asst./Rec./sub	Separation-no longer available	08/22/16	60		100	B11/1
Carlos	Perez Villegas	Instr. Asst./Rec./sub	Separation-no longer available	08/19/16	99		100	B11/1
Angela	Baker	Instr. Asst./SE/sub	Separation-no longer available	08/26/16	99		100	B11/1
Sobuon	Leng	Instr. Asst./SE/sub	Separation-no longer available	08/29/16	99		121	B14/1
Carolina	Olivarria	Playground Sup.	Separation-no longer available	08/08/16	10		100	B11/1
Mary	Hawkins	Playground Sup./sub	Separation-no longer available	08/08/16	10		100	B11/1
Karin	Schubert	Instr. Asst./SE I	Service retirement	08/15/16	29	6.00	242	B14/6
Eddie	Bui	Classified Personnel Analyst	Step raise	09/01/16	58	8.00	522	M09/2
Yasmin	Duque	Clerical Asst. II/BB	Step raise	09/01/16	57	8.00	526	B20/6
Alfredo	Inzunza	Custodian I	Step raise	09/01/16	24	8.00	542	B17/2
Maria	Medina	Custodian I	Step raise	09/01/16	13	8.00	542	B17/5
Jose	Beltran	Custodian II	Step raise	09/01/16	28	8.00	542	B24/4
Luis	Cornejo	Food Serv. Asst. I	Step raise	09/01/16	90	2.00	606	B08/3
Jennifer	Coulter	Instr. Asst./SE I	Step raise	09/01/16	26	3.50	130	B14/2
Jasmine	Gonzalez	Instr. Asst./SE I	Step raise	09/01/16	26	3.80	125	B14/3
Mary	Lyng	Instr. Asst./SE I	Step raise	09/01/16	18	6.00	130	B14/2
Laura	Milhander	Instr. Asst./SE I	Step raise	09/01/16	27	4.00	130	B14/2
Summer	Dabbs	Instr. Asst./SE II B	Step raise	09/01/16	15	6.00	242	B14/3
Ayesha	Hussaini	Instr. Asst./SE II B	Step raise	09/01/16	27	6.00	121	B14/3
Cindy	Chavez Montjoy	Instruct. Asst./Rec.	Step raise	09/01/16	60	19.75/wk	329	B11/2

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO THE PERSONNEL COMMISSION: 09/07/2016  
PRESENTED TO THE BOARD OF TRUSTEES: 09/20/2016

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
James	Danforth	Instruct. Asst./Rec.	Step raise	09/01/16	60	19.5/wk	85	B11/2
Faviola	Estrada	Instruct. Asst./Rec.	Step raise	09/01/16	60	19.75/wk	329	B11/2
Tonya	Jefferson	Instruct. Asst./Rec.	Step raise	09/01/16	18	18.75/wk	100	B11/2
Steffany	Rivera	Instruct. Asst./Rec.	Step raise	09/01/16	60	19.75/wk	329	B11/2
Kelly	Schaefer	Instruct. Asst./Rec.	Step raise	09/01/16	22	3.50	310	B11/3
Amber	Silvas	Instruct. Asst./Rec.	Step raise	09/01/16	60	17.5/wk	85	B11/6
Maricela	Vazquez	Instruct. Asst./Rec.	Step raise	09/01/16	60	19.75/wk	329	B11/6
Marcy	Viramontes	Instruct. Asst./Rec.	Step raise	09/01/16	27	19.5/wk	85	B11/4
Ann	Nguyen	Instruct. Asst./Reg.	Step raise	09/01/16	28	15.0/wk	383	B11/2
Maria	Pantoja Ledesma	Instruct. Asst./Reg.	Step raise	09/01/16	24	16.0/wk	224	B11/2
Denise	Betonio	School Office Mgr.	Step raise	09/01/16	23	8.00	403	B25/2
Melissa	Tovar	Sup. Child Development Svcs.	Step raise	09/01/16	60	8.00	329	M09/3
Karen	Vasquez	Tech. Support Spec. I	Step raise	09/01/16	59	8.00	409	B26/4
Robin	Whitaker	Instr. Asst./SE I	Temp. additional hours	05/16/16	12	6.00	304	B14/6
Elsa	Gomez	Instr. Asst./ELD	Temp. additional hours to 9/30/16	08/15/16	17	2.50	302	B14/6
Kathryn	Hebert	Instr. Asst./SE II A	Temp. additional hours to ride bus	08/11/16	20	1.00	242	B14/6
Patricia	Smith	Instr. Asst./SE II A	Temp. additional hours to ride bus	08/11/16	20	6.50	242	B14/6
Robert	Pruneau	Custodian I	Transfer from Hermosa	08/22/16	18	8.00	542	B17/6
Reyes	Aldana	Custodian I	Transfer from Laguna	08/22/16	16	8.00	542	B17/6
Ana	Medina de Tafolla	Custodian I	Transfer from Orangethorpe	08/22/16	25	8.00	542	B17/5
Anselmo	Gonzalez	Custodian I	Transfer from Richman	08/22/16	21	8.00	542	B17/6
Alfonso	Lacuesta	Custodian II	Transfer from Commonwealth	08/22/16	21	8.00	542	B24/6
Lisandra	Anguiano	Instr. Asst./BB	Transfer from Pre-K Commonwealth	08/08/16	28	3.50	310	B14/6
Tatiana	Palomino	Instr. Asst./BB	Transfer from Pre-K Valencia Park	08/08/16	25	3.50	310	B14/1
Maria	Garcia	Instr. Asst./BB	Transfer from Pre-K Woodcrest	08/08/16	28	3.50	310	B14/6
Marcy	Viramontes	Instr. Asst./Rec.	Transfer from ASP Hermosa to Sunset	08/08/16	60	19.5/wk	85	B11/3
Jessica	Aguilar	Instr. Asst./Rec.	Transfer from ASP/Acacia to Fern	08/19/16	60	19.5/wk	85	B11/1
Lydia	Rosas	Instr. Asst./Rec.	Transfer from Pre-K Orangethorpe	08/08/16	28	3.50	310	B11/6
Natalie	Miranda	Instr. Asst./Reg.	Transfer from Pre-K Hermosa	08/08/16	21	3.50	310	B11/1
Alyssa	Alvarez	Instr. Asst./Reg.	Transfer from Pre-K Pac. Dr.	08/08/16	28	3.50	310	B11/2
Evelyn	Huerta	Instr. Asst./Reg.	Transfer from Pre-K Valencia Park	08/08/16	22	3.50	310	B11/1
Chelsy	Egan	Instr. Asst./SE I	Transfer from Acacia	08/08/16	10	6.00	122	B14/3
Narlin	Flores	Instr. Asst./SE I	Transfer from Golden Hill	08/08/16	15	6.00	122	B14/3
Julie	Molina	Instr. Asst./SE I	Transfer from Nicolas Jr. High	08/08/16	25	6.00	122	B14/6

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO THE PERSONNEL COMMISSION: 09/07/2016  
PRESENTED TO THE BOARD OF TRUSTEES: 09/20/2016

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Jaime	Bachman	Instr. Asst./SE I	Transfer from Orangethorpe	08/08/16	22	6.00	122	B14/3
Cindra	Kerr	Instr. Asst./SE I	Transfer from Richman	08/08/16	21	4.00	126	B14/6
Mary	Lopez	Instr. Asst./SE I	Transfer from Richman	08/08/16	54	6.00	122	B14/6
Chantal	Rivera	Instr. Asst./SE I	Transfer from Richman	08/08/16	21	4.00	248	B14/6
Sarah	Hamelberg	Instr. Asst./SE II B	Transfer from Commonwealth	08/08/16	18	6.25	505	B14/6
Kathy	Vogelsong	Instr. Asst./SE II B	Transfer from Golden Hill	08/08/16	17	6.00	242	B14/6
Rossane	Sem	Instr. Asst./SE II B	Transfer from Hermosa	08/08/16	12	6.00	130	B14/1
Rossibel	Barajas	Instr. Asst./SE II B	Transfer from Laguna Rd.	08/08/16	16	4.25	122	B14/2
Tonya	Belleque	Instr. Asst./SE II B	Transfer from Nicolas Jr. High	08/08/16	26	6.00	242	B14/6
Euna	Lilly	Instr. Asst./SE II B	Transfer from Nicolas Jr. High	08/17/16	54	6.00	504	B14/2
Euna	Lilly	Instr. Asst./SE II B	Transfer from Parks Jr. High	08/08/16	20	6.00	504	B14/2
Ayesha	Hussaini	Instr. Asst./SE II B	Transfer from Woodcrest	08/08/16	27	6.00	121	B14/2
Wendy	Sobodowski	Instr. Asst./SE II B	Unpaid leave of absence to 12/09/16	09/26/16	15	6.00	242	B14/5
Chantal	Silva	Instr. Asst./Rec.	Voluntary reduction of hours fm. 19.5/wk.	08/15/16	60	18.5/wk	85	B11/2
Sherrie	Williamson	Instr. Asst./Tech.	Working out of classification	08/16/16	59	8.00	409	B32/2
Henry	Vivar	Grounds Equip. Operator	Working out of classification as needed	08/01/16	53		547	B22/4

CONSENT ITEM

**DATE:** September 20, 2016

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

**FROM:** Susan Hume, Assistant Superintendent, Business Services

**PREPARED BY:** Damian Ibarra, Supervisor, Business Services

**SUBJECT:** **ADOPT RESOLUTIONS NUMBERED 15/16-B061 THROUGH 15/16-B062 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-B061 through 15/16-B062 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:DI: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 \$3,778,699 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>
8590	All Other State Revenue	\$3,778,699
	Total:	\$3,778,699

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>
3000	Employee Benefits	\$3,778,699
	Total:	\$3,778,699

Explanation: This Resolution reflects an increase in revenue and expenditures for CalSTRS contributions the state paid on behalf of the District 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 income in the amount of \$32,278 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:

**CHILD DEVELOPMENT FUND 12**

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8590	All Other State Revenue	\$32,278
	Total:	\$32,278

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>
3000	Employee Benefits	\$32,278
	Total:	\$32,278

Explanation: This Resolution reflects an increase in revenue and expenditures for CalSTRS contributions the state paid on behalf of the District in the Child Development Fund.

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

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

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

CONSENT ITEM

**DATE:** September 20, 2016

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

**FROM:** Susan Hume, Assistant Superintendent, Business Services

**PREPARED BY:** Damian Ibarra, Supervisor, Business Services

**SUBJECT:** **ADOPT RESOLUTIONS NUMBERED 16/17-B004 THROUGH 16/17-B006 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 16/17-B004 through 16/17-B006 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:DI: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 transfers between expenditure classifications for the current fiscal year from sources listed in Section 42600 of the Education Code of California are as follows:

**GENERAL FUND 01**  
**UNRESTRICTED**

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	-\$1,309
2000	Classified Salaries	30,000
3000	Employee Benefits	8,464
4000	Books and Supplies	-79,402
5000	Services & Other Operating Expenses	42,247
	Total:	<u>\$0</u>

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 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 \$2,406 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>
8699	All Other Local Revenue	\$2,406
Total:		\$2,406

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	-\$15,741
2000	Classified Salaries	700
3000	Employee Benefits	145
4000	Books and Supplies	-2,798
5000	Services & Other Operating Expenses	20,100
Total:		\$2,406

Explanation: This Resolution reflects an increase in revenue and expenditures for school site donations and 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>
4000	Books and Supplies	-\$7,000
5000	Services & Other Operating Expenses	7,000
	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:** September 20, 2016

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

**FROM:** Jay McPhail, Assistant Superintendent, Innovation & Instructional Support

**SUBJECT:** APPROVE OUT-OF-STATE TRAVEL FOR DR. ROBERT PLETKA, DR. EMY FLORES, JAY MCPHAIL AND A TEAM OF 5 ADDITIONAL STAFF TO ATTEND THE CONSUMER ELECTRONICS SHOW CONFERENCE IN LAS VEGAS, NEVADA ON JANUARY 5-8, 2017

Background: The Consumer Electronics Show (CES) is the largest collection of innovation and innovators in the world. Over 150,000 people attended last year and more are expected this year. It is the place to see and experience what's new in technology, innovation and social media.

This event affords Fullerton School District (FSD) with a unique opportunity to see new innovations, technologies and talk directly with the CEO's, programmers and developers that create them. Ultimately this provides FSD with information and contacts that will enable us to remain at the forefront of innovation.

Rationale: Out-of-state conferences need to be approved by the Board.

Funding: Cost not to exceed \$15,500 to be paid from the Unrestricted General Fund.

Recommendation: Approve out-of-state travel for Dr. Robert Pletka, Dr. Emy Flores, Jay McPhail and a team of 5 additional staff to attend the Consumer Electronics Show Conference in Las Vegas, Nevada on January 5-8, 2017.

JM:kv

CONSENT ITEM

**DATE:** September 20, 2016

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

**FROM:** Jay McPhail, Assistant Superintendent, Innovation & Instructional Support

**SUBJECT:** **APPROVE INDEPENDENT CONTRACTOR AGREEMENT FOR LEG GODT TO CONTINUE AND EXPAND THE #FSDGENIUSACADEMY PROGRAM AND PROVIDE ENGINEERING & MENTORING FOR FULLERTON SCHOOL DISTRICT STUDENTS**

Background: The Fullerton School District (FSD) approved Independent Contract with Richard Woo on August 23, 2016. Richard Woo was acting as a consultant on behalf of Leg Godt. It will be the continued service as before for the students being taught coding and App development and continued effort to give exposure to computer science for our students to help equip them with skills needed in the future job market.

Rationale: To correct the independent contractor agreement, Fullerton School District will enter into a new contract with Leg Godt and not Richard Woo. This will help mainstream and protect the district.

Funding: Cost not to exceed \$15,000 and is to be paid from the Unrestricted General Fund.

Recommendation: Approve Independent Contractor Agreement with Leg Godt to continue and expand the #FSDGENIUSACADEMY Program and provide engineering & mentoring for Fullerton School District students.

JM:kv  
Attachment



## 2016-2017 INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and Leg Godt  
Name of Independent Contractor

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." **Leg Godt will continue to be a mentor, coach and teach the language of coding and App development throughout the District. This will exposure to Computer Science and equip students with the skills needed in the future job market.**

Services shall be provided by Leg Godt  
(Name of specific individual, if required)

2. Term. Contractor shall commence providing Services under this Agreement on **September 21, 2016**, and will diligently perform as required and complete performance by **June 30, 2017**.

3. Compensation. District agrees to pay the Contractor for Services satisfactorily rendered pursuant to this Agreement a total fee not to exceed **Fifteen Thousand Dollars (\$15,000.00) at the hourly rate of \$125**. District shall pay Contractor according to the following terms and conditions: **Contractor to provide a detailed monthly invoice to the District. Invoice will detail dates and hours worked. Invoice to be submitted and approved by Jay McPhail.**

4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing Services for District, except as follows: **N/A**

5. Independent Contractor. Contractor, in the performance of the Services pursuant to this Agreement, shall be and act as an independent Contractor. Contractor understands and agrees that he/she and all of his/her 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 his/her employees or agents 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 its own expense, all labor, materials, equipment, supplies and other items necessary to complete the Services to be provided pursuant to this Agreement, except as follows: \_\_\_\_\_

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Contractor's Services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

7. Originality of Services/Intellectual Property. Contractor agrees that all technologies, formulae, procedures, processes, methods, ideas, and dialogue, 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 understands and agrees that all Content produced under this Agreement is the property of District and cannot be used 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 of Services. 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 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 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; or (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 charges 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 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. Contractor shall insure Contractor's activities in connection with the Services under this Agreement and agrees to carry insurance to ensure Contractor's ability to adhere to the indemnification requirements under this Agreement.

11.1 Contractor shall, at Contractor's sole cost and expense, maintain in full force and effect the following insurance coverage from a California licensed insurer with an A, VIII, or better rating from A.M. Best or an approved self insurance program, sufficient to cover any claims, damages, liabilities, costs and expenses (including attorney fees) arising out of or in connection with Contractor's fulfillment of the obligations under this Agreement:

a. Comprehensive or Commercial Form General Liability Insurance, including bodily injury, property damage and contractual liability with minimum limits as follows:

(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 \$3,000,000 or 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 and Employers Liability Insurance in a form and amount covering Contractor's full liability under the California Workers' Compensation Insurance and Safety Act and in accordance with applicable state and federal laws. The policy shall be endorsed with the insurer's waiver of rights of subrogation against the District.

e. Employment Practices Liability (EPL) and Directors and Officers (D&O) coverage with the following limits: \$1,000,000 per occurrence

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.

11.2 No later than thirty (30) days from execution of this Agreement by the District and Contractor, and prior to commencing the Services under this Agreement, Contractor shall provide District with certificates of insurance evidencing all coverages and endorsements required hereunder.

Contractor shall provide prior written notice to the District thirty (30) days in advance of any non-renewal, cancellation, or modification of the required insurance. The certificates of insurance providing the coverages referred to in clauses a and b above shall name District, its Governing Board, officers, and employees, as additional insureds with appropriate endorsements. In addition, the certificates of insurance shall include a provision stating "Such insurance as is afforded by this policy shall be primary, and any insurance

carried by District shall be excess and noncontributory.” Failure to maintain the above mentioned insurance coverages shall be cause for termination of this Agreement.

12. Assignment. The obligations of the Contractor pursuant to this Agreement shall not be assigned by the Contractor.

13. Compliance With Applicable Laws. The Services completed herein 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, the Services, equipment and personnel engaged in 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 and all Contractor’s employees or agents shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of 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 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. This Agreement incorporates by this reference, any exhibits, which are attached hereto and incorporated herein.

17. Nondiscrimination. Contractor agrees that it 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  
Attn: Robert Pletka, Ed.D.

Contractor:  
**Leg Godt**  
**Address on File**

19. 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.

20. 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.

21. 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.

22. 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.

23. 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.

24. 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.

This Agreement is entered into this 20<sup>th</sup> day of September, 2016.

FULLERTON SCHOOL DISTRICT

**Leg Godt**  
**(Contractor Name)**

By: \_\_\_\_\_  
**(Signature)**

By: \_\_\_\_\_  
**(Signature)**

**Robert Pletka, Ed.D.**  
**Superintendent**

**Consultant**

On File  
Taxpayer Identification Number

CONSENT ITEM

**DATE:** September 20, 2016

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

**FROM:** Mark Douglas, Interim Assistant Superintendent, Personnel Services

**SUBJECT:** **APPROVE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND CHRISTINA HOCHLEITNER FOR THE 2016/2017 SCHOOL YEAR**

Background: Due to an unusual amount of upcoming medical leaves amongst administration, the District will be in need of assistance at several school sites. Affected sites that will require some assistance throughout the 2016/2017 school year are Ladera Vista Junior High School of the Arts, Valencia Park School and Maple School.

Rationale: In efforts to maintain safe and instructionally sound school sites while current administrative personnel are on personal or medical leaves, the District feels it would be prudent to contract with Ms. Hochleitner.

Funding: An hourly rate of \$71.97, with a total cost not to exceed \$19,575, will be paid with Unrestricted General Funds.

Recommendation: Approve Independent Contractor Agreement between Fullerton School District and Christina Hochleitner for the 2016/2017 school year.

MD:nm  
Attachment



## 2016-2017 INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and Christina Hochleitner hereinafter referred to as "Contractor."  
Name of Independent 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 substitute administrative support to the following schools in the absence of the official administrator of record: Ladera Vista Junior High School of the Arts, Maple School, and Valencia Park School. (hereinafter referred to as "Services"). Services shall be provided by Christina Hochleitner.
2. Term. Contractor shall commence providing Services under this Agreement on September 21, 2016, and will diligently perform as required and complete performance by January 30, 2017.
3. Compensation. District agrees to pay the Contractor for Services satisfactorily rendered pursuant to this Agreement a total fee not to exceed nineteen thousand five hundred seventy five thousand Dollars (\$19,575.00). District shall pay Contractor according to the following terms and conditions:

Contractor to provide detailed invoice delineating services and billable hours. Hourly rate of \$71.97 shall not exceed the total fee throughout the 2016/2017 school year.

4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing Services for District, except as follows: **(Describe in detail the reimbursable expenses that District will pay to Contractor i.e. air travel, mileage, accommodations, meals, etc., or indicate N/A.)** N/A

5. Independent Contractor. Contractor, in the performance of the Services pursuant to this Agreement, shall be and act as an independent Contractor. Contractor understands and agrees that he/she and all of his/her 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 his/her employees or agents 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 its own expense, all labor, materials, equipment, supplies and other items necessary to complete the Services to be provided pursuant to this Agreement, except as follows: \_\_\_\_\_

Contractor's Services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

7. Originality of Services/Intellectual Property. Contractor agrees that all technologies, formulae, procedures, processes, methods, ideas, and dialogue, 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 understands and agrees that all Content produced under this Agreement is the property of District and cannot be used 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 of Services. 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 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 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; or (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 three (3) 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 three (3) 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 charges 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 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. Contractor shall insure Contractor's activities in connection with the Services under this Agreement and agrees to carry insurance to ensure Contractor's ability to adhere to the indemnification requirements under this Agreement.

11.1 Contractor shall, at Contractor's sole cost and expense, maintain in full force and effect the following insurance coverage from a California licensed insurer with an A, VIII, or better rating from A.M. Best or an approved self insurance program, sufficient to cover any claims, damages, liabilities, costs and expenses (including attorney fees) arising out of or in connection with Contractor's fulfillment of the obligations under this Agreement:

a. Comprehensive or Commercial Form General Liability Insurance, including bodily injury, property damage and contractual liability with minimum limits as follows:

(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 \$3,000,000 or 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 and Employers Liability Insurance in a form and amount covering Contractor's full liability under the California Workers' Compensation Insurance and Safety Act and in accordance with applicable state and federal laws. The policy shall be endorsed with the insurer's waiver of rights of subrogation against the District.

e. Employment Practices Liability (EPL) and Directors and Officers (D&O) coverage with the following limits: \$1,000,000 per occurrence

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.

11.2 No later than thirty (30) days from execution of this Agreement by the District and Contractor, and prior to commencing the Services under this Agreement, Contractor shall provide District with certificates of insurance evidencing all coverages and endorsements required hereunder.

Contractor shall provide prior written notice to the District thirty (30) days in advance of any non-renewal, cancellation, or modification of the required insurance. The certificates of insurance providing the coverages referred to in clauses a and b above shall name District, its Governing Board, officers, and employees, as additional insureds with appropriate endorsements. In addition, the certificates of insurance shall include a provision stating "Such insurance as is afforded by this policy shall be primary, and any insurance

carried by District shall be excess and noncontributory.” Failure to maintain the above mentioned insurance coverages shall be cause for termination of this Agreement.

12. Assignment. The obligations of the Contractor pursuant to this Agreement shall not be assigned by the Contractor.

13. Compliance With Applicable Laws. The Services completed herein 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, the Services, equipment and personnel engaged in 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 Contractors’ 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 and all Contractor’s employees or agents shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of 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 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. This Agreement incorporates by this reference, any exhibits, which are attached hereto and incorporated herein.

17. Nondiscrimination. Contractor agrees that it 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  
Attn: Mark Douglas

Contractor:  
**Christina Hochleitner**  
**Address on file**

19. 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.

20. 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.

21. 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.

22. 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.

23. 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.

24. 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.

This Agreement is entered into this 21st day of September, 2016.

FULLERTON SCHOOL DISTRICT

Christina Hochleitner  
(Contractor Name)

By: \_\_\_\_\_  
**Robert Pletka, Superintendent**

By: \_\_\_\_\_  
(Signature)

On File \_\_\_\_\_  
Taxpayer Identification Number

CONSENT ITEM

**DATE:** September 20, 2016  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Mark Douglas, Interim Assistant Superintendent, Personnel Services  
**SUBJECT:** APPROVE RESOLUTION #16/17-09 PROCLAIMING OCTOBER 9-15, 2016 WEEK OF THE SCHOOL ADMINISTRATOR IN THE FULLERTON SCHOOL DISTRICT

Background: Each year, the State of California designates one week as “Week of the School Administrator” with the intent of honoring Administrators throughout the State at the same time. This year, “Week of the School Administrator” is October 9-15, 2016.

The impact of participating in a statewide effort for the “Week of the School Administrator” enhances the celebration. The Board of Trustees initiates the District’s recognition by adopting a resolution proclaiming the week of October 9-15, 2016 as “Week of the School Administrator.”

Funding: Not applicable.

Recommendation: Approve Resolution #16/17-09 proclaiming October 9-15, 2016 as Week of the School Administrator in the Fullerton School District.

MD:nm  
Attachment



FULLERTON SCHOOL DISTRICT  
RESOLUTION #16/17-09  
PROCLAIMING OCTOBER 9-15, 2016 AS  
“WEEK OF THE SCHOOL ADMINISTRATOR”

**WHEREAS**, Leadership Matters for California’s public education system and the more than 6 million students it serves; and

**WHEREAS**, School administrators are passionate, lifelong learners who believe in the value of quality public education, and

**WHEREAS**, The title “school administrator” is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

**WHEREAS**, providing quality service for student success is paramount for the profession; and

**WHEREAS**, Most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California’s superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public educations and improve student achievement; and

**WHEREAS**, Public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

**WHEREAS**, School leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources – to promote ongoing student achievement and school success; and

**WHEREAS**, Research shows great schools are lead by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the State; and

**WHEREAS**, the State of California has declared the second full week of October as the “Week of the School Administrator” in Education Code 44015.1; and

**WHEREAS**, The future of California’s public education system depends upon the quality of its leadership;

**NOW THEREFORE BE IT RESOLVED**, by the Fullerton School District, that all school leaders be commended for the contributions they make to successful student achievement.

Signed this 20th day of September, 2016 by:

\_\_\_\_\_  
Lynn Thornley, President

\_\_\_\_\_  
Hilda Sugarman, Vice President

\_\_\_\_\_  
Beverly Berryman, Clerk

\_\_\_\_\_  
Janny Meyer, Member

\_\_\_\_\_  
Chris Thompson, Member

CONSENT ITEM

**DATE:** September 20, 2016  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Emy Flores, Ed.D., Assistant Superintendent, Educational Services  
**SUBJECT:** APPROVE AGREEMENT WITH CAMP HIGH TRAILS FOR OUTDOOR SCIENCE SCHOOL FROM SEPTEMBER 21, 2016 THROUGH JUNE 30, 2017

Background: Camp High Trails conducts overnight Outdoor Science and Environmental Education Programs at various locations in the San Bernardino National Forest. It is requested that the Board of Trustees approve the Outdoor Science School Agreement. ASCIP and Risk Management have approved Camp High Trails. Upon receiving this approval, schools will submit Request for Overnight Field Trip forms to participate in the Camp High Trails program.

The Outdoor Science School Agreement was developed for Fullerton School District by Orange County Department of Education (OCDE) Legal Services staff to ensure a consistent agreement for schools requesting participation in independent camps such as Camp High Trails.

Raymond School has submitted a Request for Overnight Field Trip form to participate in activities at Camp High Trails. All requests and related documents are on file in the Superintendent's Office. Once the District has received approval to enter into the contract, other schools may be added to the program.

Rationale: Outdoor Science Schools, such as Camp High Trails, offer an integrated, educational program that provides standards-based learning experiences with an emphasis in science, environmental education, and social science concepts. Classroom curriculum lessons and labs will be conducted prior to the trip to prepare the students.

Funding: Each participating school conducts fundraising activities to support the event. Fundraising activities are planned so that all students may attend regardless of economic status.

Recommendation: Approve Agreement with Camp High Trails for Outdoor Science School from September 21, 2016 through June 30, 2017.

EF:nm

CONSENT ITEM

**DATE:** September 20, 2016

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

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

**SUBJECT:** **APPROVE AGREEMENT WITH EMERALD COVE OUTDOOR SCIENCE (ECOS) INSTITUTE FROM SEPTEMBER 21, 2016 THROUGH JUNE 30, 2017**

Background: Emerald Cove Outdoor Science (ECOS) Institute conducts an overnight Outdoor Science and Environmental Education program at its location in the San Bernardino Mountains. It is requested that the Board of Trustees approve the Outdoor Science School Agreement. ASCIP and Risk Management have approved Emerald Cove Outdoor Science (ECOS). Upon receiving this approval, schools will submit Request for Overnight Field Trip forms to participate in the IROEC program.

The Outdoor Science School Agreement was developed for the Fullerton School District by Orange County Department of Education Legal Services staff to ensure a consistent agreement for schools requesting participation in independent camps such as ECOS.

Fern Drive has scheduled dates in 2016/2017 based upon Board of Trustee approval to participate in activities at ECOS. All requests and related documents are on file in the Superintendent's Office. Once the District has received approval to enter into the contract, other schools may be added to the program.

Rationale: Outdoor Science Schools, such as ECOS, offer an integrated, educational program that provides standards-based learning experiences with an emphasis in science, environmental education and social science concepts. Classroom curriculum lessons and labs will be conducted prior to the trip to prepare the students

Funding: Each participating school conducts fundraising activities to support the event. Fundraising activities are planned so that all students may attend regardless of economic status.

Recommendation: Approve Agreement with Emerald Cove Outdoor Science (ECOS) Institute from September 21, 2016 through June 30, 2017.

EF:nm

CONSENT ITEM

- DATE:** September 20, 2016
- TO:** Robert Pletka, Ed.D., District Superintendent
- FROM:** Emy Flores, Ed.D., Assistant Superintendent, Educational Services
- SUBJECT:** **APPROVE AGREEMENT WITH THE ORANGE COUNTY COUNCIL, BOY SCOUTS OF AMERICA – DBA IRVINE RANCH OUTDOOR EDUCATION CENTER (IROEC) FOR OUTDOOR SCIENCE SCHOOL FROM SEPTEMBER 21, 2016 THROUGH JUNE 30, 2017**
- Background: Irvine Ranch Outdoor Education Center (IROEC) conducts an overnight Outdoor Science and Environmental Education program at its location in Orange, and is accessible through Irvine Regional Park. It is requested that the Board of Trustees approve the Outdoor Science School Agreement. ASCIP and Risk Management have approved Irvine Ranch Outdoor Education Center. Upon receiving this approval, schools will submit Request for Overnight Field Trip forms to participate in the IROEC program.
- The Outdoor Science School Agreement was developed for the Fullerton School District by Orange County Department of Education Legal Services staff to ensure a consistent agreement for schools requesting participation in independent camps such as IROEC.
- Acacia, Beechwood, Golden Hill, and Sunset Lane Schools have submitted a Request for Overnight Field Trip form to participate in activities at IROEC. All requests and related documents are on file in the Superintendent's Office. Once the District has received approval to enter into the contract, other schools may be added to the program.
- Rationale: Outdoor Science Schools, such as IROEC, offer an integrated, educational program that provides standards-based learning experiences with an emphasis in science, environmental education and social science concepts. Classroom curriculum lessons and labs will be conducted prior to the trip to prepare the students.
- Funding: Each participating school conducts fundraising activities to support the event. Fundraising activities are planned so that all students may attend regardless of economic status.
- Recommendation: Approve Agreement with the Orange County Council, Boy Scouts of America – DBA Irvine Ranch Outdoor Education Center (IROEC) for Outdoor Science School from September 21, 2016 through June 30, 2017.

EF:nm

CONSENT ITEM

**DATE:** September 20, 2016

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

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

**SUBJECT:** APPROVE AGREEMENT WITH THE OCEAN INSTITUTE FOR OUTDOOR SCIENCE SCHOOL FROM SEPTEMBER 21, 2016 THROUGH JUNE 30, 2017

Background: The Ocean Institute conducts overnight Outdoor Science and Environmental Education Programs at sites in Orange County including the Lazy W Ranch in San Juan Capistrano, the *Pilgrim* and *Spirit of Dana Point* Tall Ships, the *Research Vessel Sea Explorer*, and the Ocean Institute classroom facility in Dana Point. It is requested that the Board of Trustees approve the Outdoor Science School Agreement. ASCIP and Risk Management have approved the Ocean Institute. Upon receiving this approval, schools will submit Request for Overnight Field Trip forms to participate in the Ocean Institute program.

The Outdoor Science School Agreement was developed for Fullerton School District by Orange County Department of Education (OCDE) Legal Services staff to ensure a consistent agreement for schools requesting participation in independent camps such as the Ocean Institute.

Beechwood, Golden Hill, Hermosa Drive, Laguna Road, and Orangethorpe Schools have submitted a Request for Overnight Field Trip form to participate in activities at Ocean Institute. All requests and related documents are on file in the Superintendent's Office. Once the District has received approval to enter into the contract, other schools may be added to the program.

Rationale: Outdoor Science Schools, such as the Ocean Institute, offer an integrated, educational program that provides standards-based learning experiences with an emphasis in science, environmental education, and social science concepts. Classroom curriculum lessons and labs will be conducted prior to the trip to prepare the students.

Funding: Each participating school conducts fundraising activities to support the event. Fundraising activities are planned so that all students may attend regardless of economic status.

Recommendation: Approve Agreement with the Ocean Institute for Outdoor Science School from September 21, 2016 through June 30, 2017.

EF:nm

CONSENT ITEM

**DATE:** September 20, 2016  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Emy Flores, Ed.D., Assistant Superintendent, Educational Services  
**SUBJECT:** APPROVE AGREEMENT WITH PATHFINDER RANCH FOR OUTDOOR SCIENCE SCHOOL FROM SEPTEMBER 21, 2016 THROUGH JUNE 30, 2017

Background: Pathfinder Ranch conducts an overnight Outdoor Science and Environmental Education program at its location in the San Bernardino National Forest. It is requested that the Board of Trustees approve the Outdoor Science School Agreement. Pathfinder Ranch has been approved by ASCIP and Risk Management.

The Outdoor Science School Agreement was developed for the Fullerton School District by Orange County Department of Education Legal Services staff to ensure a consistent agreement for schools requesting participation in independent camps such as Pathfinder Ranch.

Valencia Park School has submitted a Request for Overnight Field Trip form to participate in activities at Pathfinder Ranch. All requests and related documents are on file in the Superintendent's Office. Once the District has received approval to enter into the contract, other schools may be added to the program.

Rationale: Outdoor Science Schools, such as Pathfinder Ranch, offer an integrated, educational program that provides standards-based learning experiences in science, environmental education and social science concepts. Classroom curriculum lessons and labs will be conducted prior to the trip to prepare the students.

Funding: Each participating school conducts fundraising activities to support the event. Fundraising activities are planned so that all students may attend regardless of economic status.

Recommendation: Approve Agreement with Pathfinder Ranch for Outdoor Science School from September 21, 2016 through June 30, 2017.

EF:nm

CONSENT ITEM

**DATE:** September 20, 2016  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Emy Flores, Ed.D., Assistant Superintendent, Educational Services  
**PREPARED BY:** Robin Gilligan, Director, Student Support Services  
**SUBJECT:** **APPROVE/RATIFY ADDENDUM #1 BETWEEN FULLERTON SCHOOL DISTRICT AND AMERICAN RED CROSS FOR CONTRACTED SERVICES FROM AUGUST 1, 2015 THROUGH JUNE 30, 2018**

Background: Board approval was granted on July 28, 2015 for the provider agreement with American Red Cross. Addendum #1 is requested in order to lock in rate for three (3) years.

American Red Cross rates are as follows:

Adult & Pediatric First Aid/CPR/AED \$27/per person

Rationale: First Aid/CPR certification is required for certain job categories and recommended for others, especially those who work with students with moderate/severe disabilities. The Student Support Services department conducts training and provides certification cards at no cost to the employee.

Funding: All classes and cards will be paid for from Student Support Services (513).

Recommendation: Approve/Ratify Addendum #1 between Fullerton School District and American Red Cross for contracted services from August 1, 2015 through June 30, 2018.

EF:RG:vm  
Attachment

ADDENDUM #1

AUTHORIZED PROVIDER AGREEMENT BETWEEN  
THE FULLERTON SCHOOL DISTRICT AND AMERICAN RED CROSS

This addendum is being submitted in order to lock in rates for three (3) years from August 1, 2015 through June 30, 2018. Board item originally submitted and Board approved on July 28, 2015 (Item #11).

\_\_\_\_\_  
Robert Pletka, Superintendent  
Fullerton School District

\_\_\_\_\_  
Date

September 20, 2016

\_\_\_\_\_  
AMERICAN RED CROSS

\_\_\_\_\_  
Date

Prepared by: \_\_\_\_\_  
Robin Gilligan



ADMINISTRATIVE REPORT

**DATE:** September 20, 2016  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Susan Hume, Assistant Superintendent, Business Services  
**PREPARED BY:** Rachel Grantham, Financial Analyst  
**SUBJECT:** DEVELOPER FEES REPORT

Background: AB 518, Chapter 70, Statutes of 1989, requires an annual report of Developer Fees Income and Expenditures. For 2015/2016, the Capital Facilities Fund reflects a July 1, 2015, beginning balance of \$3,638,146, income of \$234,672, expenses of \$1,817,228, and a June 30, 2016, ending balance of \$2,055,590.

This information is recapped in the District's SACS Unaudited Actuals submitted to the Board of Trustees on September 6, 2016 (Item #2a). Of the \$1,817,228 total expenditures reported on the SACS Form 25, the funds spent by school sites are presented in the attached report.

Rationale: By presenting the Developer Fees Report, the District is meeting its annual disclosure requirements.

Funding: Not applicable.

Recommendation: Not applicable.

SH:RG:gs  
Attachment

FULLERTON SCHOOL DISTRICT  
REVIEW OF DEVELOPER FEE EXPENDITURE  
2015/16

Site/Building/Equipment to house student enrollment at:

\$	39,892	ACACIA
\$	55,692	FERN DRIVE
\$	1,800	FISLER
\$	970	GOLDEN HILL
\$	9,229	LAGUNA ROAD
\$	35,531	PACIFIC DRIVE
\$	1,500,000	PARKS
\$	5,400	RAYMOND
\$	74,511	RICHMAN
\$	1,029	ROLLING HILLS
\$	59,582	CENTRAL COSTS
\$	2,132	COUNTY ADMIN COSTS
\$	31,460	LOAN PAYMENT

\$ 1,817,228