

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are typically held on the second and fourth Tuesdays of the month beginning at 4:30 p.m. with closed session, 5:30 p.m. open session, in the District Board Room located at 1401 West Valencia Drive, unless otherwise noted. The Regular agenda is posted a minimum of 72 hours prior to the meeting.

AGENDA ITEMS - Per Board Bylaw 9322(a), 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 with supporting documents and information, if any, at least ten working days before the scheduled meeting date. The Superintendent/designee shall determine whether a request is within the subject matter jurisdiction of the Board, whether an item is appropriate for discussion in open or closed session, and how the item shall be stated on the agenda.

PUBLIC COMMENTS - The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. 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 or questions about an item that is on the posted 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 secretary. These slips are available at the reception counter.

PERSONS ADDRESSING THE BOARD - Please state your name for the record. As stated above, comments related to the published agenda shall be limited to three minutes per person and 20 minutes total for the agenda item. When any group of persons wishes to address the Board, the Board President may request that a spokesperson be chosen to speak for the group.

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, if a member of the public needs special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the Office of the Superintendent at (714) 447-7410. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

PUBLIC RECORDS related to the open session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1401 W. Valencia Drive, Fullerton, during regular business hours, 8:00 a.m. to 4:30 p.m.

FULLERTON SCHOOL DISTRICT
Agenda for Regular Meeting of the Board of Trustees
Tuesday, January 20, 2009, 2:30 p.m. Open Session, 3:30 p.m. Closed Session, 5:30 p.m. Open Session
District Administrative Offices Board Room
1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

Public Comments

2:30 p.m. – Budget Update

3:30 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 – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)]
- Confidential Student Services [Education Code sections 35146, 48918]

5:30 p.m. - Call to Order, Pledge of Allegiance, and Report From Closed Session

Public Comments - Policy

The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. 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 or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. 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. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

Introductions/Recognitions

Dr. Claire Cavallaro, Ms. Ginger Geftakys, Ms. Teresa Crawford, Cal State Fullerton Partnership
Lauralyn Eschner, All the Arts for All the Kids
Fern Drive School Report

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Information Item

The District Activities Calendar is available at the following URL:
<http://distcal.fsd.k12.ca.us/x-cal-multi/getmth.mcal?cid=1>

Approve Minutes

Regular meeting on December 9, 2008

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 C22B0058 through C22B00566, C22C0081 through C22C0107, C22D0473 through C22D0574, C22M0238 through C22M0277, C22R0481 through C22R0595, C22S0101 through C22S0112, C22T0026 through C22T0028, C22V0089 through C22V0095, C22X0420 through C22X0489 for the 2008/2009 fiscal year.
- 1d. Approve/Ratify Nutrition Services purchase orders numbered 110519 through 110671 and processed food/commodity purchase orders numbered CARGILL-110008, DJ-110005, GS-110004, 110533-A, 110534-A, 110606-A, 110648-A, 110649-A, 110650-A, and 110651-A for the 2008/2009 school year.
- 1e. Approve/Ratify warrants numbered 67129 through 67845 for the 2008/2009 school year totaling \$3,984,563.95.
- 1f. Approve/Ratify Nutrition Services warrants numbered 6649 through 6749 for the 2008/2009 school year totaling \$551,964.66.
- 1g. Approve/Ratify Classified Personnel Report.
- 1h. Approve/Ratify 2008/2009 Subcontract Agreement between Buena Park School District and Fullerton School District for the Beginning Teacher Support and Assessment (BTSA) Program.
- 1i. Approve/Ratify 2008/2009 Independent Contractor Agreement between California State University, Fullerton and Fullerton School District for the Beginning Teacher Support and Assessment (BTSA) Program.
- 1j. Approve/Ratify 2008/2009 Subcontract Agreement between La Habra City School District and Fullerton School District for the Beginning Teacher Support and Assessment (BTSA) Program.
- 1k. Approve the 2008/2009 Site Use Agreement with Girl Scout Council Greater Los Angeles.
- 1l. Approve overnight field trip for Parks Junior High School Leadership Class teachers and students to Skyland Ranch Girl Scout Camp from February 13-15, 2009.
- 1m. Approve overnight field trip for Robert C. Fisler School fourth grade students to Sacramento from May 6-8, 2009.
- 1n. Approve overnight field trip for Sunset Lane School fourth grade students to Sacramento from April 16-17, 2009.
- 1o. Adopt Resolution numbers 08-09-B016 through 08/09-B024 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1p. Approve submission of the 2008/2009 Consolidated Application, Part II, to the California Department of Education for funding Categorical Aid Programs.
- 1q. Approve Independent Contractor Agreement for the 2008/2009 school year with Jeremy Bates of Revolution Speak to provide student development training for the Boys' and Girls' Conferences at Nicolas Junior High School on February 14 and 21, 2009.
- 1r. Approve Classified Tuition Reimbursements.
- 1s. Approve/Ratify Change Order #2 for PCN3 Inc., for Beechwood School Administration/Kitchen Renovation, FSD-07-08-CC-01.

- 1t. Approve Change Order #16 for Bernards.
- 1u. Approve submission of application for the Cohort 6 – 21st Century Community Learning Center Grant-Funded Afterschool Program.
- 1v. Adopt Resolution #08/09-07 of the Board of Trustees of the Fullerton School District to temporarily borrow monies from the County Treasurer for the 2008/2009 school year.
- 1w. Approve/Ratify submission of the 2008/2009 Operations Application for the K-3 Class Size Reduction Program and certify that the statements included on the application are true and accurate.
- 1x. Approve the Fullerton School District to purchase school supplies from a piggyback bid of Placentia-Yorba Linda Unified School District Supplies Bid No. 209-4.
- 1y. Approve 2009/2010 Internet Network Support Services Agreement with the Orange County Superintendent of Schools/Orange County Department of Education.
- 1z. Approve Joe Ahlert and Dianna Mullen to attend the California Public Employers/ Employees Health Care Coalition Conference in Las Vegas, Nevada from January 21-23, 2009, funded by the Metropolitan Employees Benefits Association (MEBA).
- 1aa. Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 2 (October 1, 2008-December 31, 2008).

Discussion/Action Items

- 2a. Approve New Board Policy 0450 Comprehensive Safety Plan.
- 2b. Hear presentation and accept report of 2007/2008 Regular Audit and Financial and Performance Audits required by Proposition 39.
- 2c. Hold discussion and approve Contract between Fullerton School District and Sidewalk Strategies, a division of Tramutola LCC, to conduct a feasibility study to determine viability of a school parcel tax in Fullerton.
- 2d. Adopt Resolution #08/09-08 approving Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and waiving rights to file any claim regarding the Hughes Bill statute and regulations.
- 2e. Discuss pupil attendance calendars for the 2009/2010, 2010/2011, and 2011/2012 school years.

Administrative Reports

- 3a. California Healthy Kids Survey Results 2007/2008
- 3b. First Reading of revised Board Policy 0410 Non-discrimination in District Programs and Activities
- 3c. First Reading of revised Board Policy 6153 School-Sponsored Trips

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

Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, February 10, 2009, 3:30 p.m. closed session, 5:30 p.m. open session, in the Board Room at 1401 W. Valencia Drive, Fullerton, California.

Fullerton School District
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, December 9, 2008
2:30 p.m., Open Session, 4:30 p.m. Closed Session, 5:30 p.m. Open Session
District Administrative Offices, Board Room
1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

President Thornley called a Regular meeting of the Fullerton School District Board of Trustees to order at 2:39 p.m., and Dr. Gary Cardinale led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Beverly Berryman, Minard Duncan, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Mitch Hovey, Mr. Mark Douglas, Dr. Gary Cardinale, and Mrs. Janet Morey

Public Comments

There were no public comments at this time.

Budget Update

Dr. Gary Cardinale, Suwen Su, and Becky Silva presented information regarding the status of the State budget, a review of the reasons for the State's issues, perceptions of the solutions, and a look at future planning for the District with regard to budget reductions. Superintendent Hovey reviewed the District's Mission Statement and discussed the nine Areas of Focus. Dr. Hovey presented a chart that delineated the 2008/2009 Areas of Focus, the Federal and State Program Mandates, the District's "Above and Beyond" Programs, and the Budget Advisory Committee Priorities for 2007/2008 and 2008/2009. Superintendent Hovey asked the Board to begin thinking about their "Above and Beyond" top five priorities, regardless of cost, for the 2009/2010 school year.

Recess to Closed Session – Agenda:

At 4:17 p.m., the Board recessed to closed session for: • Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association), District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)]; •Confidential Student Services [Education Code sections 35146, 48918].

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

The Board returned to open session at 5:45 p.m., and Laguna Road student Kevin Lee led the Pledge of Allegiance to the flag. President Thornley stated that in closed session the Board unanimously approved a one-day suspension without pay for employee case #3498, per Education Code section 44932. President Thornley also stated that in closed session, the Board reviewed a request for a Stipulated Expulsion concerning student case #0809-1. It was moved by Hilda Sugarman, seconded by Ellen Ballard and carried 5-0 that the student be expelled from all the schools and programs of the District for the Fall semester 2008 and the Spring semester 2009 ending June 12, 2009. The Board finds that the student has violated Education Code sections 48900.2, 212.5. Readmission to the District at the end of the expulsion period will be contingent upon satisfactory completion of the Rehabilitation Plan pursuant to California Education Code section 48916, and the student may apply for readmission at the end of the expulsion order.

Public Comments

District parent Fred Partida asked the Board to explain why Woodcrest School's budget is being reduced, and the District is reserving more money. District parent Bob Jacob requested that the Board approve his appeal to retain his son. President Thornley directed the Superintendent to consider the appeal request and respond to Mr. Jacob.

Introductions/Recognitions

Laguna Road School staff and students presented a very comprehensive overview of the school's many programs and activities entitled "Success for All Students".

Oath of Office and Organization of the Board of Trustees

Returning Trustee Hilda Sugarman was sworn in by Jason Sugarman, and returning Trustee Lynn Thornley was sworn in by Bill Thornley. Trustee Ballard moved to nominate Hilda Sugarman to be the 2009 President of the Board of Trustees, it was seconded by Trustee Berryman, and was carried unanimously. President Sugarman thanked everyone and spoke about what an honor it is for her to serve on the Board.

Superintendent Hovey congratulated President Sugarman, presented a gift to outgoing President Thornley, and thanked Mrs. Thornley for serving as Board President this past year. Trustee Thornley expressed her thanks and stated she appreciates the opportunity of serving on the Board of Trustees. Dr. Hovey stated there would be a 15-minute recess to enjoy refreshments and congratulate returning Trustees Thornley and Sugarman. Following the brief recess, it was moved by Ellen Ballard, seconded by Minard Duncan and carried 5-0 to elect Beverly Berryman as the 2009 Vice President of the Board of Trustees.

Moved by Lynn Thornley, seconded by Beverly Berryman and carried 5-0 to elect Ellen Ballard as Clerk of the Board of Trustees.

Moved by Ellen Ballard, seconded by Minard Duncan and carried 5-0 to appoint Dr. Mitch Hovey as Secretary to the Board of Trustees.

Moved by Ellen Ballard, seconded by Beverly Berryman and carried 5-0 to approve the following Regular Board Meeting dates for 2009: January 20, February 10 and 24, March 10 and 24, April 21, May 12, June 2 and 23, July 21, August 18, September 8 and 22, October 13, November 3 and 17, and December 8.

Moved by Lynn Thornley, seconded by Beverly Berryman and carried 5-0 to appoint Minard Duncan as representative for OCSBA Political Action Committee for 2009.

Moved by Minard Duncan, seconded by Beverly Berryman and carried 5-0 to appoint Hilda Sugarman as representative for the County Committee on School District Organization for 2009.

Moved by Minard Duncan, seconded by Beverly Berryman and carried 5-0 to appoint Ellen Ballard as alternative representative for the County Committee on School District Organization for 2009.

Moved by Beverly Berryman, seconded by Lynn Thornley and carried 5-0 to appoint Minard Duncan as representative for the Fullerton Sister City Committee for 2009.

Superintendent's Report

Dr. Hovey's report: attended the Teacher of the Year Dinner honoring Rolling Hills teacher Jennifer Manassero; enjoyed attending the PTA luncheon on November 25 and expressed appreciation for the work the PTA does to support the schools; attended the Annual CSBA Conference with Trustees Sugarman and Berryman; read aloud a letter going to all District staff tomorrow regarding the budget crisis; Maple School had a wonderful Thanksgiving feast for 2,500 people in conjunction with the First Evangelical Free Church; was able to attend and help serve meals, with his family, at the Thanksgiving feast at Maple School; approximately 500 food boxes, clothing, and toiletries were handed out to families at the Thanksgiving feast.

Information from the Board of Trustees

Trustee Duncan's report: enjoyed the funny presentation of "Humor in the White House" at Golden Hill School; attended the annual Teacher of the Year Dinner program and noted that Schools First Federal Credit Union is a significant sponsor of the event; was a pleasure to attend the 7th graders' dissecting of a pig's heart at Fisler School.

Trustee Berryman's report: attended a few sessions (budget, politics, integration of 21st century skills) at the Annual CSBA Conference, along with Dr. Hovey and Trustee Sugarman; regarding CSBA filing a lawsuit for improper funding for education, stated the District needs to fight for proper funding; thanked District Office staff for the recent luncheon and enjoyed the opportunity to visit with employees.

Trustee Thornley's report: enjoyed the "Humor in the White House" program and commented it is only presented every four years during the presidential election, and that it is a great lesson for the students; wished everyone happy holidays and a happy new year.

Trustee Sugarman's report: regarding the earlier budget discussion, the many people involved in education (staff, Board, students, parents, grandparents) need to come together and share the important message with the elected officials in Sacramento; the Fullerton Excellence in Education Foundation will be collecting used laptops, iPods, and cell phones, and the money collected will go back to the schools in an effort to try to help support the schools; wished everyone happy holidays.

Trustee Ballard's report: the Fullerton Education Foundation awarded grants to teachers totaling approximately \$15,000, and 15 awards were given.

Information from PTA, FETA, CSEA, FESMA

CSEA President Joe Ahlert's report: will be going to Sacramento in February to advocate for political issues in education with State legislators; spoke about the CSEA bargaining sessions, that the District chose to suspend negotiations, and stated that CSEA wants a contract that is fair and would like to continue with the negotiation sessions.

FETA President Andy Montoya congratulated returning Trustees Thornley and Sugarman.

Vice President Berryman stated that PTA President Luz Howchin was unable to attend tonight, and Mrs. Berryman reported that the PTA hopes to have a good turnout for the toy and food drive at the schools for FIES this holiday season.

FESMA President Paula Pitluk congratulated Trustees Thornley and Sugarman and wished happy holidays to the Fullerton community.

Approve Minutes

Moved by Lynn Thornley, seconded by Minard Duncan and carried 5-0 to approve the minutes of the Regular meeting on November 18, 2008.

Consent Items

Regarding consent item #1k, Mr. Fred Partida expressed his concerns regarding what he feels has been a lack of communication from Woodcrest School with respect to the School Site Council meeting dates, and that his comments were not heard by the Council. President Sugarman asked Superintendent Hovey to look into the matter.

Regarding consent item #1a, Trustee Duncan requested clarification about the 1% stipend for administrators. Mr. Mark Douglas briefly discussed the background of the 1% merit stipend that has been in place since 2003. Trustee Berryman pulled consent item numbers 1a, 1q, and 1r, discussed her concerns regarding the cost of the IB training for teachers, and discussed the need for a commitment from these teachers that they will continue as IB teachers.

Moved by Lynn Thornley, seconded by Ellen Ballard and carried 5-0 to approve consent item numbers 1q and 1r.

Moved by Lynn Thornley, seconded by Ellen Ballard, and carried 4-0 (Trustee Berryman abstained) to approve consent item #1a. Trustee Berryman stated that she abstained from voting on consent item #1a because she was not on the Board when the 1% merit stipend was originally discussed and approved.

Moved by Minard Duncan, seconded by Lynn Thornley and carried 5-0 to approve consent item numbers 1b through 1p.

- 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 C22B0055 through C22B0057, C22C0063 through C22C0080, C22D0402 through C22D0472, C22M0216 through C22M0237, C22R0399 through C22R0480, C22S0091 through C22S0100, C22T0022 through C22T0025, C22V0074 through C22V0088, C22X0378 through C22X0419 for the 2008/2009 fiscal year.
- 1d. Approve/Ratify Nutrition Services purchase orders numbered 110419 through 110518 and processed food/commodity purchase orders numbered DJ-110004, GS-110003, GS-110003-A, J-O 110004, 110476-A, 110477-A and 110482-A for the 2008/2009 school year.
- 1e. Approve/Ratify warrants numbered 66752 through 67128 for the 2008/2009 school year in the amount of \$1,193,852.73.
- 1f. Approve/Ratify Nutrition Services warrants numbered 6620 through 6648 for the 2008/2009 school year totaling \$204,142.44.
- 1g. Award contract for Exterior Painting at Orangethorpe and Valencia Park Schools and the Fullerton School District Administrative Complex, FSD-08-09-DM-02, to Astro Painting Company, Inc.
- 1h. Approve/Ratify Addendum #6 to Architectural Agreement with PJHM Architects Southwest, Inc., dated March 1, 2001.

- 1i. Approve Jesus Uribe to attend out-of-state Science Olympiad Summer Institute in Phoenix, Arizona, July 13-17, 2009.
- 1j. Approve Consultant Agreement with Maureen Allen for staff development on Fourth Grade Life Science for teachers on District Wednesday staff development sessions scheduled for January 14, 2009 and March 11, 2009.
- 1k. Approve 2008/2009 Single Plan for Student Achievement and final categorical budgets for all school sites.
- 1l. Approve Addendum of the Local Educational Agency Plan for 2008/2013.
- 1m. Approve 2008/2009 overnight field trip for Rolling Hills School fourth and fifth grade students to attend the Ocean Institute California Time Capsule on May 19-20, 2009.
- 1n. Approve/Ratify warrant number 1083 (District 48, Amerige Heights) for the 2008/2009 school year in the amount of \$3,174.92.
- 1o. Approve/Ratify 2008/2009 Nonpublic Agency Contract with Vista Behavior Consulting for a special education student (MIS ID#2005-01287).
- 1p. Approve/Ratify warrant number 1054 (District 40, Van Daele) for the 2008/2009 school year in the amount of \$2,756.20.
- 1q. Approve Russell Harrison, Ruben Reed, and Marisa DiLuigi to attend out-of-state International Baccalaureate Middle Years Program Level 2 conference in Houston, Texas, February 6-9, 2009.
- 1r. Approve Pamela Miller to attend out-of-state International Baccalaureate Middle Years Program Level 2 conference in Vancouver, B.C., February 19-22, 2009.

Discussion/Action Items

- 2a. Hear presentation and approve a Positive Certification for the 2008/2009 First Interim Reporting Period

Dr. Gary Cardinale, Suwen Su, and Becky Silva presented information regarding the District's recommendation that the Board of Trustees approve a Positive Certification. Moved by Ellen Ballard, seconded by Minard Duncan and carried 5-0 to approve a Positive Certification for the 2008/2009 First Interim Reporting Period of the District's ability to meet its financial obligations for the current and two subsequent years based upon the current State budget.

Administrative Reports

- 3a. First Reading of new Board Policy 0450 Comprehensive Safety Plan

Mr. Mark Douglas stated this Board Policy is needed to be compliant.

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

There were no requests.

Adjournment

President Sugarman adjourned the Regular meeting on December 9, 2008 at 8:45 p.m.

Clerk, Board of Trustees

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

Background: The following document reflects new hires, extra duty assignments, resignations, leaves of absence and retirements.

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

MD:rw
Attachment

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON January 20, 2009**

NEW HIRES

NAME	ASSIGN/LOCATION	ACTION	COST CENTER	EFFECTIVE DATE
Eric Anthony	Substitute Teacher	Employ	100	11/25/08
Anthony Aulisio	Substitute Teacher	Employ	100	11/25/08
Steven Benner	Substitute Teacher	Employ	100	12/01/08
Ji Wook Choi	Substitute Teacher	Employ	100	12/05/08
Jennifer De Leon	Substitute Teacher	Employ	100	11/24/08
Michael Del Gallo	Substitute Teacher	Employ	100	12/12/08
Shannon Deutschman	Substitute Teacher	Employ	100	12/15/08
Kendra Dix	Substitute Teacher	Employ	100	11/25/08
Ashley Gallivan	Substitute Teacher	Employ	100	12/03/08
Jeffrey Given	Substitute Teacher	Employ	100	12/04/08
Anna Gor	Substitute Teacher	Employ	100	12/11/08
Sarah Jaynes	Substitute Teacher	Employ	100	12/08/08
Mona Juric	Substitute Teacher	Employ	100	12/01/08
Heather Kelley	Substitute Teacher	Employ	100	12/17/08
Christine Kim	Substitute Teacher	Employ	100	11/26/08
Yvette Kintzle	Substitute Teacher	Employ	100	11/21/08
Katherine Litwin	Substitute Teacher	Employ	100	11/25/08
Charlene Martin	Substitute Teacher	Employ	100	12/01/08
Magnolia Meily	Substitute Teacher	Employ	100	12/05/08
Kimberly Ormseth	Substitute Teacher	Employ	100	12/08/08
Lisette Pena	Substitute Teacher	Employ	100	12/11/08
Rebecca Plascencia	Substitute Teacher	Employ	100	11/25/08
Caroline Putnam	Substitute Teacher	Employ	100	11/25/08

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON January 20, 2009**

NEW HIRES - CONTINUED

NAME/NAMES	ASSIGN/LOCATION	ACTION	COST CENTER	EFFECTIVE DATE
Meagan Sawyer	Substitute Teacher	Employ	100	11/26/08
Justine Tan	Substitute Teacher	Employ	100	12/01/08
Emilie Trafford	Substitute Teacher	Employ	100	12/04/08
Angela Worsham	Substitute Teacher	Employ	100	12/02/08

EXTRA DUTY ASSIGNMENTS

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Elizabeth Ellison	Teaching an additional period at Fisler	\$64.85 – 1/7 of per diem 1 hour 4 days per week from 100	08/28/08-06/11/09
Mary Smith	Teaching an additional period at Fisler	\$70.32 – 1/7 of per diem 1/2 hour 2 days per week from 100	08/28/08-06/11/09

GATE TESTING

Approve \$60.00 per test from cost center 115, effective 02/13/09 through 06/30/09 for the following certificated personnel:

Robert Bergstrom	Darek Jaronczyk	Peggy Linne	Michelle Succar
Laura Bruce	Sue Khalili	David Palmer	Karen Towers
Victoria Duffy	Ann Kim	Karen Paulsson	Steve Valdez

2008/2009 BTSA INDUCTION PROGRAM SUPPORT PROVIDER STIPEND

Approve \$1,500.00 per participating teacher from Budget 013555221-1901 to be paid in two increments, \$750.00 in February 2009 and \$750.00 in June 2009, for the following certificated personnel:

Jennifer Ahn	Jane Graves	Cindy Rowe
Marlon Barcelona	Patty Hammel	Leslie Santillan (Two Teachers)
Shelley Behrns	Laura Hohn	Susan Scarff
Karen Bell (Two Teachers)	Susie Irwin	Terry Schalliol
Kim Blashaw (Two Teachers)	Sarah Kachlemeyer	Pam Soto
Debbie Bristow	Vicki Lawhorn	Holly Steele
Danna Brookman	Catherine Luther	Rosalie Stout
Melinda Candelaria	Ronnette Merrihue	Susan Sutton
Pat Cass	Andy Montoya	Yvonne Sylvester
Paul Clemente	Stephanie Olsen	Leah Wathen
Theresa Collar	Carol Phillips	Susie Wren
Leslie Corsini	Caryl Phillips	Leah Yamamoto (Three Teachers)
Janet Diamant	Stephanie Powers	Rachel Zaragoza
Lisa DiDonato	Mona Rizo	

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED TO
THE BOARD OF TRUSTEES ON January 20, 2009**

RESIGNATION(S), LEAVE(S) OF ABSENCE AND RETIREMENT(S)

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Kristen Campos	1 st Grade/Fern	Leave of Absence	11/18/08-12/19/08
Lourene Happoldt	Director III/Special Services	Retirement	06/30/09
Christine Hoelker	P.E./Woodcrest	Resignation	11/20/08
Joanne Schleicher	Math/Parks	Retirement	01/24/09
Kristen Schleicher	4 th Grade/Sunset	Extend Leave of Absence	01/03/09-03/04/09

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 January 20, 2009.

Clerk/Secretary

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., 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 School 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 this evening are included on the following page. 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 extra curricular 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.

GC:sf
Attachment

FULLERTON SCHOOL DISTRICT

Gifts – January 20, 2009

<u>SCHOOL / SITE</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
Acacia	Mr. and Mrs. Amesh Ratnam (Parents)	Monetary donation of \$50.00 towards school
District	Raytheon Book Worms Club (Community Partner)	Donation of approximately 260 round ring binders
District	Raytheon Book Worms Club (Community Partner)	Monetary donation of \$90.00 for the advancement of literacy
District	Costco Wholesale (Community Partner)	Donation of eight pies and one sheet cake for the District's Thanksgiving celebration
District	Costco Wholesale (Community Partner)	Donation of seven cakes, one pie and three cases of water towards the District's Holiday luncheon
District	Schools First Federal Credit Union (Community Partner)	Monetary donation of \$1,000.00 for the District staff celebrations
District	Carol Edmonston, Niece of Syd Hoff (Community Partner)	Donation of books to all schools and their libraries from author Syd Hoff
Fisler	Fullerton Excellence in Education Foundation (Community Partner)	Monetary donation of \$1,421.00 for the technology program. Proceeds from the ticket sales for the Brea Mall event
Fisler	Fisler PTSA (PTSA)	Monetary donation of \$4,400.00 for the student field trips
Fisler	Apple Inc. (Community Partner)	Monetary donation of \$500.00 for the laptop program
Hermosa	Mrs. Elvira Ashmun (Friend)	Monetary donation of \$100.00 for the laptop program
Hermosa	Fullerton Excellence in Education Foundation (Community Partner)	Monetary donation of \$245.00 for the laptop program. Proceeds from the ticket sales for the Brea Mall event

FULLERTON SCHOOL DISTRICT

Gifts – January 20, 2009

<u>SCHOOL / SITE</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
Ladera Vista	Fullerton Excellence in Education Foundation (Community Partner)	Donation of five new MacBook computers to five students
Ladera Vista	Mr. and Mrs. Howard Saner (Parent)	Monetary donation of \$40.00 for instructional supplies
Laguna Road	Downey Savings and Loan (Community Partner)	Monetary donation of \$5,000.00 from the Banking Basic Program
Laguna Road	Fullerton Excellence in Education Foundation (Community Partner)	Monetary donation of \$175.00 for the technology program. Proceeds from the ticket sales for the Brea Mall event
Nicolas	Fullerton Excellence in Education Foundation (Community Partner)	Donation of five new MacBook computers for five students
Nicolas	Fullerton Excellence in Education Foundation (Community Partner)	Monetary donation of \$70.00 for the technology program. Proceeds from the ticket sales for the Brea Mall event
Orangethorpe	Orange County Community Foundation (Community Partner)	Monetary donation of \$500.00 for a Kindergarten field trip
Parks	Fullerton Excellence in Education Foundation (Community Partner)	Monetary donation of \$2,308.05 for math document cameras
Parks	Fullerton Excellence in Education Foundation (Community Partner)	Donation of four laptop computers for students in the laptop program
Richman	Fullerton Excellence in Education Foundation (Community Partner)	Monetary donation of \$1,548.22 laptop computer and bulbs for document cameras. Proceeds from Toast to Learning Auction
Rolling Hills	Downey Savings and Loan (Community Partner)	Monetary donation of \$5,000.00 from the Banking Basic Program

FULLERTON SCHOOL DISTRICT

Gifts – January 20, 2009

<u>SCHOOL SITE</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
Rolling Hills	Edison (Community Partner)	Monetary donation of \$60.00 from employee contribution campaign
Rolling Hills	Fullerton Excellence in Education Foundation (Community Partner)	Monetary donation of \$154.00 for technology program. Proceeds from the ticket sales for the Brea Mall event
Rolling Hills	Target (Community Partner)	Monetary donation of \$334.93 for the technology program
Sunset Lane	Mrs. Tina Wu (Parent)	Monetary donation of \$1,000.00 for the 1 st grade class
Sunset Lane	Sunset Lane PTA (PTA)	Donation of two paper cutters
Sunset Lane	Boeing Community Grant (Community Partner)	Monetary donation of \$2,000.00 for Mrs. Ryono's 5 th grade class
Sunset Lane	Downey Savings and Loan (Community Partner)	Monetary donation of \$7,500.00 from the Banking Basic Program

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services

PREPARED BY: Suwen Su, Director of Business Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED C22B0058 THROUGH C22B00566, C22C0081 THROUGH C22C0107, C22D0473 THROUGH C22D0574, C22M0238 THROUGH C22M0277, C22R0481 THROUGH C22R0595, C22S0101 THROUGH C22S0112, C22T0026 THROUGH C22T0028, C22V0089 THROUGH C22V0095, C22X0420 THROUGH C22X0489 FOR THE 2008/2009 FISCAL YEAR

Background: Expenditures for the Fullerton School 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 cancelled or changed in some manner and appear in the other sections of this report titled Purchase Order Detail – Cancelled Purchase Orders, or Purchase Order Detail – Change Orders. The subject purchase orders have been prepared 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 used 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 C22B0058 through C22B00566, C22C0081 through C22C0107, C22D0473 through C22D0574, C22M0238 through C22M0277, C22R0481 through C22R0595, C22S0101 through C22S0112, C22T0026 through C22T0028, C22V0089 through C22V0095, C22X0420 through C22X0489 for the 2008/2009 fiscal year.

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 01/20/2009

FROM 11/18/2008 TO 12/22/2008

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
C22B0058	WEST ED	426.96	426.96	0122452101 4310	Title III LEP DC / Materials and Supplies Instr
C22B0059	HEINLE AND HEINLE PUBLISHERS	5,515.72	5,515.72	0138852101 4310	IM English Learners Supplement / Materials and Supplies
C22B0060	STAPLES 025724519	59.25	59.25	0109755219 4350	Supp Grant Instr Supervision / Materials and Supplies Off
C22B0061	APPLE COMPUTER INC.	31.25	31.25	0109755219 4350	Supp Grant Instr Supervision / Materials and Supplies Off
C22B0062	WRIGHT GROUP, THE	193.93	193.93	0122652101 4310	Title III Immigrant Educ Prog / Materials and Supplies In:
C22B0063	E L ACHIEVE	647.63	647.63	0122452101 4310	Title III LEP DC / Materials and Supplies Instr
C22B0064	HEINLE AND HEINLE PUBLISHERS	173.70	173.70	0138852101 4310	IM English Learners Supplement / Materials and Supplies
C22B0065	BALLARD AND TIGHE PUBLISHERS	2,022.95	2,022.95	0138852101 4310	IM English Learners Supplement / Materials and Supplies
C22B0066	BALLARD AND TIGHE PUBLISHERS	1,103.32	1,103.32	0138852101 4310	IM English Learners Supplement / Materials and Supplies
C22C0081	ORANGE CNTY ASSN OF SCHOOL PSY	100.00	100.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Meet
C22C0082	BUREAU OF EDUCATION AND RESEAR	199.00	199.00	0131717101 5210	Arts Music Instr Ladera Vista / Conferences and Meetings
C22C0083	FUTURE HORIZONS INC	145.00	145.00	0130627101 5210	Peer Assist Review Inst Sunset / Conferences and Meeting
C22C0084	ORANGE CNTY DEPARTMENT OF EDU	65.00	65.00	0132652311 5210	School Counseling Program / Conferences and Meetings
C22C0085	READ NATURALLY	357.00	357.00	0121028101 5210	High Priority Inst Valencia Pa / Conferences and Meeting
C22C0087	ORANGE CNTY DEPARTMENT OF EDU	2,000.00	2,000.00	0130620101 5210	Peer Assist Review Ins Nicolas / Conferences and Meeting
C22C0088	SCHOOL SERVICES OF CALIFORNIA	525.00	350.00 175.00	0153050799 5210 0153750799 5210	Business Administration DC / Conferences and Meetings Business Administration DC / Conferences and Meetings
C22C0089	SAN DIEGO CNTY OFFICE OF EDUCA	75.00	75.00	0135555221 5210	Beg Teacher Support Assessment / Conferences and Meet
C22C0090	SACRAMENTO CNTY OFFICE OF EDUC	2,000.00	2,000.00	0121019101 5210	High Priority Inst Maple / Conferences and Meetings
C22C0091	SO CALIF KINDERGARTEN CONFEREN	760.00	760.00	0130215101 5210	Econ Impact Aid Golden Hill / Conferences and Meetings
C22C0092	ORANGE CNTY DEPARTMENT OF EDU	754.25	754.25	0130211101 5210	Econ Impact Aid Beechwood / Conferences and Meetings
C22C0093	ORANGE CNTY DEPARTMENT OF EDU	600.00	600.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Meet
C22C0095	ORANGE CNTY DEPARTMENT OF EDU	100.00	100.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Meet

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
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FROM 11/18/2008 TO 12/22/2008

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
C22C0096	CALIFORNIA ASSOCIATION FOR GIF	790.00	790.00	0130615101 5210	Peer Assist Review Inst Golden / Conferences and Meetin
C22C0097	PLACENTIA-YORBA LINDA USD	7,250.00	1,650.00	0121752211 4350	Teacher Quality Instr Supv / Materials and Supplies Offic
			5,600.00	0121752211 5210	Teacher Quality Instr Supv / Conferences and Meetings
C22C0098	ORANGE CNTY DEPARTMENT OF EDU	2,800.00	2,800.00	0130417101 5210	SBCP Instr Ladera Vista / Conferences and Meetings
C22C0099	INTL BACCALAUREATE NORTH AMER	1,785.00	1,785.00	0109211109 5210	Sch Theme Resrch Instr Beechwd / Conferences and Meet
C22C0100	SCIENCE OLYMPIAD INC	995.00	995.00	0100000000 9330	Unrestricted / Prepaid Expenditures
C22C0101	CALIFORNIA ASSOCIATION FOR GIF	885.00	885.00	0130615101 5210	Peer Assist Review Inst Golden / Conferences and Meetin
C22C0102	ORANGE CNTY SOCIETY OF PEDIATR	70.00	35.00	0131852101 5210	Pre K Family Lit Instr / Conferences and Meetings
			35.00	0139452341 5210	OC School Nurse Exp Health / Conferences and Meetings
C22C0103	ORANGE COUNTY SCHOOL NURSES A	250.00	250.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Mee
C22C0104	ORANGE CNTY DEPARTMENT OF EDU	250.00	250.00	0121222101 5210	Title I Pacific Drive Instr / Conferences and Meetings
C22C0105	COMPUTER USING EDUCATORS INC	460.00	460.00	0130915101 5210	Ed Tech Supp Grnt Golden Hill / Conferences and Meetin
C22C0106	PLACENTIA-YORBA LINDA USD	200.00	200.00	0121019101 5210	High Priority Inst Maple / Conferences and Meetings
C22C0107	ORANGE CNTY DEPARTMENT OF EDU	1,600.00	1,600.00	0130411101 5210	SBCP Instruction Beechwood / Conferences and Meetings
C22D0473	NATIONAL ELEMENTARY HONOR SOC	175.00	175.00	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
C22D0474	OFFICE DEPOT BUSINESS SERVICE	75.64	75.64	0110218109 4310	Instruction Laguna Road DC / Materials and Supplies Inst
C22D0475	PEPPER MUSIC, J W	232.21	232.21	0110217149 4310	Vocal Music Ladera Vista / Materials and Supplies Instr
C22D0476	SUPPLY MASTER	326.48	326.48	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Instr
C22D0477	ELLISON EDUCATIONAL EQUIPMENT	81.26	81.26	0109726109 4310	Suppl Grant Support Rolling Hi / Materials and Supplies I
C22D0478	ACTION LEARNING SYSTEMS INC	288.49	288.49	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies I
C22D0479	SUPPLY MASTER	488.38	488.38	0130412101 4310	SBCP Instr Commonwealth / Materials and Supplies Instr
C22D0480	CURRAN INC, T D	169.78	169.78	0130915101 4310	Ed Tech Supp Grnt Golden Hill / Materials and Supplies I
C22D0481	APPLE COMPUTER INC.	128.98	128.98	0130422101 4310	SBCP Instr Pacific Drive / Materials and Supplies Instr

FULLERTON ELEMENTARY
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C22D0482	MCDUGAL LITTELL HOUGHTON MII	141.80	141.80	0109730109 4310	Suppl Grant Support Fisler / Materials and Supplies Instr
C22D0483	SUPPLY MASTER	353.74	353.74	0130420101 4310	SBCP Instr Nicolas / Materials and Supplies Instr
C22D0484	GOV CONNECTION	42.02	42.02	0130420101 4310	SBCP Instr Nicolas / Materials and Supplies Instr
C22D0485	SCHOOLMASTERS SAFETY	450.37	450.37	0130422101 4310	SBCP Instr Pacific Drive / Materials and Supplies Instr
C22D0486	NASCO WEST INC	173.82	173.82	0110220149 4310	Design Printmaking Nicolas / Materials and Supplies Instr
C22D0487	NORTHERN SAFETY COMPANY	81.79	81.79	0110224109 4310	Instruction Raymond DC / Materials and Supplies Instr
C22D0488	GOV CONNECTION	1,260.68	1,260.68	0130927101 4310	Ed Tech Supp Grant Sunset Lane / Materials and Supplies
C22D0489	APPLE COMPUTER INC.	331.65	331.65	0130915101 4310	Ed Tech Supp Grnt Golden Hill / Materials and Supplies I
C22D0490	SOLUTION TREE LLC	780.09	780.09	0121019101 4310	High Priority Inst Maple / Materials and Supplies Instr
C22D0491	HOME DEPOT, THE	515.65	515.65	0130920101 4310	Ed Tech Supp Grant Nicolas / Materials and Supplies Inst
C22D0492	CDW.G	1,378.24	1,378.24	0144228101 4310	Technology Donations VP / Materials and Supplies Instr
C22D0493	CDW.G	4,387.70	4,387.70	0130928101 4310	Ed Tech Supp Grant Valencia / Materials and Supplies Ins
C22D0494	SUPPLY MASTER	80.08	80.08	0110229109 4310	Instruction Woodcrest DC / Materials and Supplies Instr
C22D0495	LEVENGER	423.90	423.90	0130420101 4310	SBCP Instr Nicolas / Materials and Supplies Instr
C22D0496	HERE COMES MONEY INC	571.08	571.08	0110327109 4310	Reimburse Sunset Lane Disc / Materials and Supplies Inst
C22D0497	JOSEPHSON INSTITUTE	782.01	782.01	0121019101 4310	High Priority Inst Maple / Materials and Supplies Instr
C22D0498	KAPLAN SCHOOL SUPPLY	531.11	531.11	1231152101 4310	Pre K Famly Lit Support Instr / Materials and Supplies Ins
C22D0499	CM SCHOOL SUPPLY COMPANY	441.90	441.90	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22D0500	EDGEWOOD PRESS INC	296.31	296.31	0121219101 4310	Title I Maple Instruction / Materials and Supplies Instr
C22D0501	CURRAN INC, T D	67.34	67.34	0130912101 4310	Ed Tech Supp Grnt Commonwealth / Materials and Suppl
C22D0502	LAKESHORE LEARNING	2,680.24	2,680.24	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22D0503	WEST MUSIC	508.58	508.58	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Ins
C22D0504	AMAZON.COM	931.09	465.48	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
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C22D0504	*** CONTINUED ***				
			465.61	1231152101 4310	Pre K Famly Lit Support Instr / Materials and Supplies In:
C22D0505	SUPPLY MASTER	1,667.81	1,667.81	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies I
C22D0506	CLASSROOM STORAGE UNITS INC	219.72	219.72	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies I
C22D0507	AMAZON.COM	107.32	107.32	1231152101 4310	Pre K Famly Lit Support Instr / Materials and Supplies In:
C22D0508	OFFICE DEPOT BUSINESS SERVICE	47.50	47.50	0110218109 4310	Instruction Laguna Road DC / Materials and Supplies Inst
C22D0509	SPRINT PCS	36.19	36.19	0153353819 4350	Plant Maintenance DC / Materials and Supplies Office
C22D0510	NATURE WATCH	889.35	889.35	1231152101 4310	Pre K Famly Lit Support Instr / Materials and Supplies In:
C22D0511	DISCOUNT SCHOOL SUPPLY	447.89	447.89	1231152101 4310	Pre K Famly Lit Support Instr / Materials and Supplies In:
C22D0512	DATA MANAGEMENT INC	263.99	263.99	0130422101 4310	SBCP Instr Pacific Drive / Materials and Supplies Instr
C22D0513	LATINO FAMILY LITERACY PROJECT	1,636.25	1,636.25	0134352101 4310	Community Based Engl TutorInst / Materials and Supplie:
C22D0514	DISCOUNT DANCE SUPPLY	428.16	428.16	0131720101 4310	Arts Music Instr Nicolas / Materials and Supplies Instr
C22D0515	SUPPLY MASTER	465.60	465.60	0130421101 4310	SBCP Instr Orangethorpe / Materials and Supplies Instr
C22D0516	COMPLETE BUSINESS SYSTEMS	1,069.20	1,069.20	0121222101 4310	Title I Pacific Drive Instr / Materials and Supplies Instr
C22D0517	TROXELL COMMUNICATIONS	413.76	413.76	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies I
C22D0518	PYRAMID MEDIA	143.69	143.69	0131617101 4310	Arts and Music Instr Ladera Vi / Materials and Supplies I:
C22D0519	OFFICE DEPOT BUSINESS SERVICE	149.28	149.28	0130420101 4310	SBCP Instr Nicolas / Materials and Supplies Instr
C22D0520	GREAT BOOKS FOUNDATION, THE	242.12	242.12	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
C22D0521	IMAGINE LEARNING	808.13	808.13	0130221101 4310	Econ Impact Aid Orangethorpe / Materials and Supplies I:
C22D0522	STAPLES 025724519	43.08	43.08	0130921101 4310	Ed Tech Supp Grnt Orangethorpe / Materials and Supplie:
C22D0523	GOV CONNECTION	549.53	549.53	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
C22D0524	BARRETT ROBINSON INC	931.10	931.10	0140318859 6200	School Admin Facilities Laguna / Buildings and Improve
C22D0525	IMAGINE LEARNING	172.40	172.40	0130921101 4310	Ed Tech Supp Grnt Orangethorpe / Materials and Supplie:

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
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C22D0526	SUPPLY MASTER	403.93	403.93	0130221101 4310	Econ Impact Aid Orangethorpe / Materials and Supplies I
C22D0527	SUPPLY MASTER	1,237.30	1,237.30	0130210101 4310	Econ Impact Aid Acacia / Materials and Supplies Instr
C22D0528	SUPPLY MASTER	403.93	403.93	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Instr
C22D0529	SUPPLY MASTER	560.28	560.28	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Instr
C22D0530	SPORTIME SELECT SERVICE AND SU	51.17	51.17	0111611179 4310	Phys Ed Instr Beechwood / Materials and Supplies Instr
C22D0531	AMAZON.COM	600.55	600.55	0134352101 4399	Community Based Engl TutorInst / Books Supplies Est C
C22D0532	TALK TECHNOLOGIES INC	4,999.75	4,999.75	0130222101 4310	Econ Impact Aid Pacific Drive / Materials and Supplies Ir
C22D0533	APPLE COMPUTER INC.	475.66	475.66	0130421101 4310	SBCP Instr Orangethorpe / Materials and Supplies Instr
C22D0534	TURN THE PAGE PRESS INC	2,915.23	2,915.23	1231152101 4310	Pre K Famly Lit Support Instr / Materials and Supplies Ins
C22D0535	APPLE COMPUTER INC.	249.39	249.39	0130421101 4310	SBCP Instr Orangethorpe / Materials and Supplies Instr
C22D0536	APPLE COMPUTER INC.	132.05	132.05	0140155239 4350	Curriculum Development Discret / Materials and Supplies
C22D0537	NASCO WEST INC	3,024.86	3,024.86	0131617101 4310	Arts and Music Instr Ladera Vi / Materials and Supplies I
C22D0538	CDW.G	422.81	422.81	0130921101 4310	Ed Tech Supp Grnt Orangethorpe / Materials and Supplie
C22D0539	CALIFORNIA MATHEMATICS LEAGUE	127.75	127.75	0109723109 4310	Suppl Grant Support Parks / Materials and Supplies Instr
C22D0540	GOV CONNECTION	3,422.46	3,422.46	0130225101 4310	Economic Impact Aid Richman / Materials and Supplies I
C22D0541	APPLE COMPUTER INC.	132.05	132.05	0141451229 4350	New Teacher Training Instr St / Materials and Supplies O
C22D0542	CDW.G	191.96	191.96	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies I
C22D0543	CDW.G	1,096.82	1,096.82	0130225101 4310	Economic Impact Aid Richman / Materials and Supplies I
C22D0544	SCANTRON	423.55	423.55	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
C22D0545	OFFICE DEPOT BUSINESS SERVICE	125.19	125.19	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
C22D0546	MACINMIND SOFTWARE	426.69	426.69	0130918101 4310	Ed Tech Supp Grnt Laguna Road / Materials and Supplies
C22D0547	APPLE COMPUTER INC.	250.20	125.10	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Instr
			125.10	0144217101 4310	Technology Donations Ladera V / Materials and Supplies

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
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FROM 11/18/2008 TO 12/22/2008

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
C22D0548	READ NATURALLY	4,739.91	4,739.91	0121028101 4310	High Priority Inst Valencia Pa / Materials and Supplies In
C22D0549	VERDE VALLEY SCHOOL SUPPLY	1,131.38	1,131.38	0111611179 4310	Phys Ed Instr Beechwood / Materials and Supplies Instr
C22D0550	SUPPLY MASTER	320.02	320.02	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Instr
C22D0551	SUPPLY MASTER	461.12	461.12	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Instr
C22D0552	OFFICE DEPOT BUSINESS SERVICE	28.64	28.64	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
C22D0553	NCS PEARSON INC	23,970.50	23,970.50	0130429101 4310	SBCP Instr Woodcrest / Materials and Supplies Instr
C22D0554	WORLD BOOK EDUCATIONAL PRODU	429.92	429.92	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr
C22D0555	WORLD BOOK EDUCATIONAL PRODU	399.00	399.00	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr
C22D0556	SUPPLY MASTER	376.94	376.94	0130411101 4310	SBCP Instruction Beechwood / Materials and Supplies Ins
C22D0557	SUPPLY MASTER	403.93	403.93	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
C22D0558	READ NATURALLY	770.10	770.10	0134523101 4310	English Lang Acq Prg Parks / Materials and Supplies Instr
C22D0559	LERNER PUBLICATIONS	650.13	650.13	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr
C22D0560	RENAISSANCE LEARNING INC	225.87	225.87	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Supplie
C22D0561	SOPRIS WEST	1,489.42	1,489.42	0130420101 4310	SBCP Instr Nicolas / Materials and Supplies Instr
C22D0562	SOPRIS WEST	951.59	951.59	0130220101 4310	Econ Impact Aid Nicolas / Materials and Supplies Instr
C22D0563	CLASSROOM DIRECT	23.54	23.54	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Ins
C22D0564	GOV CONNECTION	76.50	76.50	0109723109 4310	Suppl Grant Support Parks / Materials and Supplies Instr
C22D0565	NCS PEARSON INC	14,650.13	5,275.88	0130216101 4310	Econ Impact Aid Hermosa Drive / Materials and Supplies
			9,374.25	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
C22D0566	SUPPLY MASTER	196.31	196.31	0110216109 4310	Instruction Hermosa Drive DC / Materials and Supplies In
C22D0567	OFFICE DEPOT BUSINESS SERVICE	174.43	174.43	0110218109 4310	Instruction Laguna Road DC / Materials and Supplies Inst
C22D0568	BECHTHOLD PUBLICATIONS	46.25	46.25	0130416101 4310	SBCP Instr Hermosa / Materials and Supplies Instr
C22D0569	CDW.G	653.40	653.40	0134522101 4310	English Lang Acq Prg Pacific / Materials and Supplies Ins

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C22D0570	CDW.G	725.32	725.32	0144222101 4310	Technology Instr Pacific Drive / Materials and Supplies Ir
C22D0571	OFFICE DEPOT BUSINESS SERVICE	86.89	86.89	0110218109 4310	Instruction Laguna Road DC / Materials and Supplies Inst
C22D0572	RAYVERN LIGHTING SUPPLY CO INC	17.00	17.00	0110218109 4310	Instruction Laguna Road DC / Materials and Supplies Inst
C22D0573	GOV CONNECTION	217.66	217.66	0131517101 4310	Career Ed Eqpt & Supp Instr / Materials and Supplies Inst
C22D0574	SAX FAMILY & CONSUMER SCIENCES	88.27	88.27	0131517101 4310	Career Ed Eqpt & Supp Instr / Materials and Supplies Inst
C22M0238	FERGUSON ENTERPRISES INC	3,672.42	3,672.42	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0239	ATWOOD SALES INC	52.80	52.80	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
C22M0240	JOSHUACASEY CORPORATE TRAINING	79.90	79.90	0153353819 5210	Plant Maintenance DC / Conferences and Meetings
C22M0241	JRP SERVICES	2,892.00	2,892.00	0153453819 5640	Vandalism / Repairs by Vendors
C22M0242	FERGUSON ENTERPRISES INC	3,233.86	3,233.86	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
C22M0243	EXCELSIOR ELEVATOR CORP	277.50	277.50	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
C22M0244	ORTIZ TRACTOR SERVICE	2,200.00	2,200.00	1453321859 5640	Deferred Maint Fac Orangethrpe / Repairs by Vendors
C22M0245	ORTIZ TRACTOR SERVICE	1,000.00	1,000.00	1453325859 5640	Deferred Maint Fac Richman Sch / Repairs by Vendors
C22M0246	AMERICAN INDUSTRIAL SUPPLY INC	406.26	406.26	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0247	GEARY PACIFIC SUPPLY	2,711.28	2,711.28	1453311859 4363	Deferred Maint Fac Beechwood / Materials and Supplies I
C22M0248	GRAINGER INC, WW	926.39	926.39	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0249	TEAM INSPECTIONS	2,400.00	2,400.00	2167150851 5805	Facilities Improvement / Consultants
C22M0250	CONEX ROOFING COMPANY	14,795.00	14,795.00	1453350859 5640	Deferred Maint Facilities / Repairs by Vendors
C22M0251	GRAYBAR ELECTRIC COMPANY	474.10	474.10	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0252	CALIFORNIA PUBLIC SAFETY	6,930.00	6,930.00	0154950839 5800	Security / Other Contracted Services
C22M0253	LAURENCE COMPANY, C R	60.06	60.06	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0254	COLLINS AND AIKMAN FLOOR COVER	938.41	938.41	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
C22M0255	FERGUSON ENTERPRISES INC	985.03	985.03	1453330859 4363	Deferred Maint Fac Fisler / Materials and Supplies Repair

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C22M0257	PCN3 INC	49,452.82	49,452.82	1453311859 5640	Deferred Maint Fac Beechwood / Repairs by Vendors
C22M0258	PRB CONSTRUCTION	6,323.00	6,323.00	2367711851 6200	CC Facilities Beechwood / Buildings and Improve of Buil
C22M0259	AMBIENT ENVIRONMENTAL INC	7,250.00	7,250.00	1453317859 5805	Deferred Maint Fac Ladera Vsta / Consultants
C22M0260	AMBIENT ENVIRONMENTAL INC	6,650.00	6,650.00	1453329859 5805	Deferred Maint Fac Woodcrest / Consultants
C22M0261	COLLINS AND AIKMAN FLOOR COVEF	3,927.18	3,927.18	1453329859 5640	Deferred Maint Fac Woodcrest / Repairs by Vendors
C22M0262	ACADEMY FLOORING SYSTEMS	7,169.16	7,169.16	1453317859 5640	Deferred Maint Fac Ladera Vsta / Repairs by Vendors
C22M0263	CLARK SECURITY PRODUCTS	493.93	493.93	8152451741 4363	Property and Liability / Materials and Supplies Repairs
C22M0264	REVO ROOFING INC	11,084.00	11,084.00	1453350859 5640	Deferred Maint Facilities / Repairs by Vendors
C22M0265	PRB CONSTRUCTION	4,380.00	4,380.00	2567050851 6200	Facilities / Buildings and Improve of Build
C22M0266	KENT'S CONSTRUCTION	525.00	525.00	1453323859 6200	Deferred Maint Fac Parks Jr Hi / Buildings and Improve c
C22M0267	COMMERCIAL DOOR METAL SYSTEM	1,655.50	1,655.50	1453329859 5640	Deferred Maint Fac Woodcrest / Repairs by Vendors
C22M0268	ASTRO PAINTING COMPANY INC	212,850.00	72,850.00	1453321859 6200	Deferred Maint Fac Orangethrpe / Buildings and Improve
			75,000.00	1453328859 6200	Deferred Maint Fac Valencia Pk / Buildings and Improve
			65,000.00	1453350859 6200	Deferred Maint Facilities / Buildings and Improve of Buil
C22M0269	TRAFFIC CONTROL SERVICE INC	653.77	653.77	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0270	CUSTOM DESIGN UNIFORM CO	1,702.83	1,702.83	0153353819 4362	Plant Maintenance DC / Supplies Uniforms
C22M0271	ELITE ELEVATOR INC	4,080.00	4,080.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
C22M0272	SSD ALARM SYSTEMS	49.60	49.60	0154950839 5640	Security / Repairs by Vendors
C22M0273	VEOLIA ENVIRONMENTAL SVCS LLC	740.00	740.00	0154053829 4363	Hazardous Materials and Waste / Materials and Supplies I
C22M0274	COMMERCIAL DOOR METAL SYSTEM	2,970.50	2,970.50	1453325859 5640	Deferred Maint Fac Richman Sch / Repairs by Vendors
C22M0275	FOREST FLOORS	3,756.48	3,756.48	1453317859 5640	Deferred Maint Fac Ladera Vsta / Repairs by Vendors
C22M0276	GEARY PACIFIC SUPPLY	2,630.20	2,630.20	1453322859 4363	Deferred Maint Fac Pacific Dr / Materials and Supplies R
C22M0277	CUSTOM DESIGN UNIFORM CO	3,557.36	3,557.36	0154253829 4362	Custodial Discretionary / Supplies Uniforms

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C22R0481	ORANGE CNTY DEPARTMENT OF EDU	92.59	92.59	0152950709 5825	Districtwide Legal Exp DC / Legal Assistance
C22R0482	SUPPLY MASTER	662.91	662.91	0152757789 4350	Administrative Assistant DC / Materials and Supplies Offi
C22R0483	EDUCATIONAL RESOURCES	90.06	90.06	0140055249 4350	Multi Media Technology DC / Materials and Supplies Off
C22R0484	FREE WILL PRINTING COMPANY	233.68	35.06	1208510101 4310	Childcare Instr Acacia / Materials and Supplies Instr
			35.06	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Instr
			35.06	1208513101 4310	Childcare Instr Fern Dr / Materials and Supplies Instr
			35.06	1208516101 4310	Childcare Instr Hermosa Drive / Materials and Supplies Inr
			23.37	1208526101 4310	Childcare Instr Rolling Hills / Materials and Supplies Instr
			35.06	1208527101 4310	Childcare Instr Sunset Lane / Materials and Supplies Instr
			35.01	1208530101 4310	Childcare Instr Fidler / Materials and Supplies Instr
C22R0485	EDUCATIONAL RESOURCES	256.73	256.73	0130912101 4310	Ed Tech Supp Grnt Commonwealth / Materials and Suppl
C22R0486	PEARSON ASSESSMENT INC	294.37	294.37	0151154321 4315	Psychological Services / Materials Test Kits Protocols
C22R0487	SUPPLY MASTER	305.92	305.92	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplies
C22R0488	ELLISON EDUCATIONAL EQUIPMENT	188.17	188.17	0140455249 4310	Multi Media Curriculum Lab DC / Materials and Supplies
C22R0489	DIMICK, SANDI	49.00	49.00	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
C22R0490	RAMIREZ, ARLENE	28.52	28.52	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies In
C22R0491	ORANGE CNTY DEPARTMENT OF EDU	225.00	225.00	1208111101 5805	Preschool Instr Beechwood / Consultants
C22R0492	AMERICAN RED CROSS	70.00	70.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22R0493	AMARO, JESS	270.00	270.00	0138352221 5210	Math Science Instr Staff Dev / Conferences and Meetings
C22R0494	DISCOVERY SCIENCE CENTER	792.00	792.00	0111610109 5850	Donations Instr Acacia / Admission Fees
C22R0495	NEOPOST INC.	73.81	73.81	0152950729 4350	Districtwide Expenditures / Materials and Supplies Office
C22R0496	B AND H PHOTO VIDEO INC	1,676.05	1,676.05	0121555101 4350	Title V Instruction / Materials and Supplies Office
C22R0497	DAVE'S TROPHIES	1,737.21	1,737.21	0111619109 4310	Donations Instr Maple / Materials and Supplies Instr
C22R0498	SANTA FE SPRINGS, CITY OF	400.00	400.00	0110326109 5850	Reimburse Rolling Hills Disc / Admission Fees

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C22R0499	APPLE COMPUTER INC.	698.75	698.75	2144157851 4310	Laptop Program Central / Materials and Supplies Instr
C22R0500	MCCOMB, YOLANDA	56.18	56.18	0121224101 4310	Title I Raymond Instruction / Materials and Supplies Instr
C22R0501	CORSINI, LESLIE	66.72	66.72	0110220169 4310	Sewing Nicolas Jr High / Materials and Supplies Instr
C22R0502	MYRON MANUFACTURING CORPORA'	263.35	263.35	0136411101 4310	Sch Block Grant Instr Beechwd / Materials and Supplies I
C22R0503	TIME FOR KIDS	159.00	159.00	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies I
C22R0504	COSGROVE, MARILEE	754.20	754.20	1231152101 4310	Pre K Famly Lit Support Instr / Materials and Supplies In
C22R0505	PRO ED	475.71	475.71	0151154321 4315	Psychological Services / Materials Test Kits Protocols
C22R0506	AEROMARK	22.31	22.31	0152055779 4350	Education Services Discret / Materials and Supplies Office
C22R0507	SBC DATACOMM	3,276.00	3,276.00	0140955259 5640	Information Systems ServicesDC / Repairs by Vendors
C22R0508	BRAINPOP LLC	1,677.94	1,677.94	0110211109 4310	Instruction Beechwd DC / Materials and Supplies Instr
C22R0509	EDUCATIONAL RESOURCES	90.06	90.06	0152258749 4350	Personnel Commission Discret / Materials and Supplies O
C22R0510	SCHINDELE, VICKI	2,800.00	2,800.00	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Ins
C22R0511	DIMICK, SANDI	74.94	74.94	0110226109 4310	Instruction Rolling Hills DC / Materials and Supplies Inst
C22R0512	PAR INC	169.56	169.56	0151154321 4315	Psychological Services / Materials Test Kits Protocols
C22R0513	PEARSON ASSESSMENT INC	219.02	219.02	0124854321 4315	Spec Ed Preschool Psychologist / Materials Test Kits Prot
C22R0514	PADILLA, PAT	30.16	30.16	0152950729 4350	Districtwide Expenditures / Materials and Supplies Office
C22R0515	COSGROVE, MARILEE	280.19	280.19	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
C22R0516	FULLERTON, CITY OF	50.00	50.00	1208111101 4310	Preschool Instr Beechwood / Materials and Supplies Instr
C22R0517	ACTION LEARNING SYSTEMS INC	10,800.00	10,800.00	0121752211 5210	Teacher Quality Instr Supv / Conferences and Meetings
C22R0518	RIGHT CONNECTION, THE	289.37	289.37	0111611179 4310	Phys Ed Instr Beechwood / Materials and Supplies Instr
C22R0519	EDMUND SCIENTIFICS	26.32	26.32	0109555109 4310	Beckman Science Instructional / Materials and Supplies Ir
C22R0520	AIMS EDUCATION FOUNDATION	63.91	63.91	0109555109 4310	Beckman Science Instructional / Materials and Supplies Ir
C22R0521	NASCO WEST INC	92.57	92.57	0109555109 4310	Beckman Science Instructional / Materials and Supplies Ir

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C22R0522	DELTA EDUCATION	67.36	67.36	0109555109 4310	Beckman Science Instructional / Materials and Supplies Ir
C22R0523	ARIAS, GABRIELA	46.83	46.83	0130421101 4310	SBCP Instr Orangethorpe / Materials and Supplies Instr
C22R0524	SPORTIME SELECT SERVICE AND SU	387.86	387.86	0131921101 4310	Phys Educ Block Grant Orngthrp / Materials and Supplies
C22R0525	DIAZ, PABLO E	270.00	270.00	0138352221 5210	Math Science Instr Staff Dev / Conferences and Meetings
C22R0526	COCKERILL, HEIDI ANN	270.00	270.00	0138352221 5210	Math Science Instr Staff Dev / Conferences and Meetings
C22R0527	BENVENISTE, THERESA	270.00	270.00	0138352221 5210	Math Science Instr Staff Dev / Conferences and Meetings
C22R0528	ENGLAND, KATHERINE	350.00	350.00	0140320279 4350	School Administration Discret / Materials and Supplies O
C22R0529	DESAI, SHITAL	154.36	154.36	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
C22R0530	EYE ON EDUCATION	70.54	70.54	0141155109 4310	Staff Development Instr / Materials and Supplies Instr
C22R0531	EDUCATIONAL CONSULTING SERVI	708.00	708.00	0109955279 5805	SSOAR Saturday School Admin / Consultants
C22R0532	CHILDREN'S MUSEUM AT LA HABRA,	490.00	490.00	0111621109 4310	Donations Instr Orangethorpe / Materials and Supplies Ins
C22R0533	ETA/CUISENAIRE	12.24	12.24	0109555109 4310	Beckman Science Instructional / Materials and Supplies Ir
C22R0534	SARGENT WELCH/CENCO	75.66	75.66	0109555109 4310	Beckman Science Instructional / Materials and Supplies Ir
C22R0535	PEARSON ASSESSMENT INC	392.94	392.94	0124854321 4315	Spec Ed Preschool Psychologist / Materials Test Kits Prot
C22R0536	DAVERN, CYNTHIA	69.59	69.59	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Instr
C22R0537	YMCA OF ORANGE COUNTY	27,000.00	2,700.00 24,300.00	0125952101 5805 0132952101 5805	Community Learn Ctr Cohort 3 / Consultants Afr Schl Ed Sfty Grt Cohort 6 / Consultants
C22R0538	EDUCATIONAL RESOURCES	45.03	45.03	0109755219 4350	Supp Grant Instr Supervision / Materials and Supplies Off
C22R0539	GARZA, CARMEN LOMAS	120.00	120.00	0140155239 4350	Curriculum Development Discret / Materials and Supplies
C22R0540	SCHOLASTIC MAGAZINES	1,011.85	1,011.85	0121019101 4310	High Priority Inst Maple / Materials and Supplies Instr
C22R0541	AEROMARK	9.43	9.43	0140155239 4350	Curriculum Development Discret / Materials and Supplies
C22R0542	FRONTLINE PLACEMENT TECHNOLO	717.96	717.96	0152151749 5805	Personnel Serv Certificated DC / Consultants
C22R0543	HILL, RENEE	2,400.00	2,400.00	0121019101 5805	High Priority Inst Maple / Consultants

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C22R0544	ROTARY FOUNDATION OF, THE	100.00	100.00	0152151749 5310	Personnel Serv Certificated DC / Dues and Memberships
C22R0545	AMERICAN RED CROSS	635.00	10.00	0109712279 4350	Suppl Grant Supp Admin Common / Materials and Supplie
			10.00	0109715109 4310	Suppl Grant Support Golden Hil / Materials and Supplies
			10.00	0109716279 4350	Suppl Grant Supp Sch Adm Herm / Materials and Supplie
			15.00	0109721279 4350	Suppl Gmt Support Adm Oranget / Materials and Supplie:
			15.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies In:
			10.00	0109729279 4350	S Grant Support Admin Wooderes / Materials and Supplie
			15.00	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Instr
			10.00	0110219109 4310	Instruction Maple DC / Materials and Supplies Instr
			10.00	0110228109 4310	Instr Valencia Park DC / Materials and Supplies Instr
			10.00	0121222101 4310	Title I Pacific Drive Instr / Materials and Supplies Instr
			10.00	0130411101 4310	SBCP Instruction Beechwood / Materials and Supplies In:
			20.00	0130413101 4310	SBCP Instr Fern Drive / Materials and Supplies Instr
			20.00	0130420101 4310	SBCP Instr Nicolas / Materials and Supplies Instr
			15.00	0130424101 4310	SBCP Instr Raymond / Materials and Supplies Instr
			5.00	0130426101 4310	SBCP Instr Rolling / Materials and Supplies Instr
			10.00	0140310279 4350	School Administration Discret / Materials and Supplies O:
			10.00	0140318279 4350	School Administration Discret / Materials and Supplies O:
			20.00	0140323279 4350	School Administration Discret / Materials and Supplies O:
			10.00	0140327279 4350	School Administration Discret / Materials and Supplies O:
			15.00	0140330279 4350	Sch Adm Discretionary Fisler / Materials and Supplies Of
			385.00	0151354341 4350	Health Services / Materials and Supplies Office
C22R0546	DONOVAN PH.D., DR LORETTA	4,500.00	4,500.00	0152657719 5805	Superintendent Discret / Consultants
C22R0547	GRIMM, ESTELLA	23.71	23.71	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies In:
C22R0548	CDW.G	106.25	106.25	0152950729 4350	Districtwide Expenditures / Materials and Supplies Office
C22R0549	DAVIS, MICHAEL E	875.00	875.00	0130411101 5805	SBCP Instruction Beechwood / Consultants
C22R0550	NJAVRO, SHANNON	280.45	280.45	0110320109 4310	Reimburse Nicolas Disc / Materials and Supplies Instr

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C22R0551	MONTOYA, KRISTIN	253.90	253.90	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
C22R0552	BOBCAT DC BOOSTER CLUB	667.49	667.49	0111611109 4310	Donations Instr Beechwood / Materials and Supplies Instr
C22R0553	AMAZON.COM	525.28	525.28	0134352101 4399	Community Based Engl TutorInst / Books Supplies Est C
C22R0554	ESCHNER, LAURALYN	97.24	97.24	0131652101 4310	Arts and Music Grant Instruct / Materials and Supplies Ins
C22R0555	ETTINGER, JULIANNE	33.65	33.65	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies In
C22R0556	TRAUSCHT, AMY	67.06	67.06	0134517101 4310	English Lang Acq Prg Ladera Vi / Materials and Supplies
C22R0557	CZERWINSKI, REBECCA	32.31	32.31	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Instr
C22R0558	ESCHNER, LAURALYN	78.76	78.76	0131652101 4310	Arts and Music Grant Instruct / Materials and Supplies Ins
C22R0559	GRAPHICS PLUS ENTERPRISES	355.58	355.58	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
C22R0560	COSGROVE, MARILEE	177.65	132.43 45.22	0125952101 4310 1208530101 4310	Community Learn Ctr Cohort 3 / Materials and Supplies I Childcare Instr Fisler / Materials and Supplies Instr
C22R0561	GRAPHICS PLUS ENTERPRISES	111.52	111.52	0110223169 4310	Bells Parks Jr High / Materials and Supplies Instr
C22R0562	CALIFORNIA INSTITUTE FOR SCHOO	695.00	695.00	0152055779 5310	Education Services Discret / Dues and Memberships
C22R0563	DEPARTMENT OF CONSUMER AFFAIR	200.00	200.00	0124654221 4350	Special Ed IDEA Personnel Dev / Materials and Supplies
C22R0564	EDUCATIONAL CONSULTING SERVICI	1,188.00	1,188.00	0109955279 5805	SSOAR Saturday School Admin / Consultants
C22R0565	ASSOCIATION FOR SUPERVISION CUR	89.00	89.00	0135555221 5310	Beg Teacher Support Assessment / Dues and Membership
C22R0566	SUPPLY MASTER	499.48	363.61 135.87	0109755219 4350 0140155239 4350	Supp Grant Instr Supervision / Materials and Supplies Off Curriculum Development Discret / Materials and Supplies
C22R0567	INFOGRIP INC	204.89	204.89	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Supplie
C22R0568	NSS-NRS	58.88	58.88	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols
C22R0569	CURRICULUM ASSOCIATES	387.40	387.40	0113054101 4310	Resource Specialist Program / Materials and Supplies Inst
C22R0570	ATTAINMENT COMPANY INC	387.40	387.40	0112154101 4310	Special Day Class Severe / Materials and Supplies Instr
C22R0571	IMAGINE LEARNING	8,081.25	5,081.25	0130429101 4310	SBCP Instr Woodcrest / Materials and Supplies Instr

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C22R0571	*** CONTINUED ***				
			3,000.00	0134529101 4310	English Lang Acq Prg Woodcrest / Materials and Supplies
C22R0572	RIGHT CONNECTION, THE	1,414.80	1,414.80	0111611109 4310	Donations Instr Beechwood / Materials and Supplies Instr
C22R0573	CJ ENTERPRISES	662.50	350.00	0110217142 4310	Theatre Arts Ladera Vista / Materials and Supplies Instr
			312.50	0110217149 4310	Vocal Music Ladera Vista / Materials and Supplies Instr
C22R0574	CANDELARIA, MELINDA L	56.07	56.07	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
C22R0575	RHODES, KATINA	45.09	45.09	0134517101 4310	English Lang Acq Prg Ladera Vi / Materials and Supplies
C22R0576	SOUTHERN CALIFORNIA RISK MANAG	9,187.50	9,187.50	6852458741 5899	Workers Comp Admin / Other Expenses
C22R0577	SELF INSURANCE PLANS	5,408.91	5,408.91	6852458741 5899	Workers Comp Admin / Other Expenses
C22R0578	ACTION LEARNING SYSTEMS INC	1,000.00	1,000.00	0130410101 4310	SBCP Instr Acacia / Materials and Supplies Instr
C22R0579	PEARSON ASSESSMENT INC	1,959.36	1,959.36	0111555101 4310	Gifted and Talented Education / Materials and Supplies In
C22R0580	AMTRAK GROUP SALES	1,032.00	1,032.00	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies Ins
C22R0581	MISSION SAN JUAN CAPISTRANO	1,056.00	1,056.00	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies Ins
C22R0582	ORANGE CNTY DEPARTMENT OF EDU	250.00	250.00	0109723109 4310	Suppl Grant Support Parks / Materials and Supplies Instr
C22R0583	ORANGE CNTY DEPARTMENT OF EDU	250.00	250.00	0130417101 4310	SBCP Instr Ladera Vista / Materials and Supplies Instr
C22R0584	ORANGE CNTY DEPARTMENT OF EDU	250.00	250.00	0111611129 4310	Math Science Olympiad Beechwd / Materials and Supplie
C22R0585	ACTION LEARNING SYSTEMS INC	11,208.16	11,208.16	0150855109 4310	Distr Testing (Non Mandate) DC / Materials and Supplies
C22R0586	FAGUNDO, KATHY	17.77	17.77	0110216109 4310	Instruction Hermosa Drive DC / Materials and Supplies In
C22R0587	MISSION SAN JUAN CAPISTRANO	496.00	496.00	0110326109 5850	Reimburse Rolling Hills Disc / Admission Fees
C22R0588	LEE, RACHEL	119.38	119.38	0111720109 4310	Hourly Intervention Nicolas / Materials and Supplies Instr
C22R0589	LEE, RACHEL	81.90	81.90	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
C22R0590	CHANG, AARON	74.80	74.80	0110220179 4310	Woods Nicolas Jr High / Materials and Supplies Instr
C22R0591	CHANG, AARON	165.31	165.31	0110220189 4310	Arts Nicolas Jr High / Materials and Supplies Instr

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C22R0592	CANDELARIA, MELINDA L	50.32	50.32	0111720109 4310	Hourly Intervention Nicolas / Materials and Supplies Instr
C22R0593	NASDSE	158.96	158.96	0121752211 4350	Teacher Quality Instr Supv / Materials and Supplies Office
C22R0594	ORTIZ, GINA	90.41	90.41	0110217109 4310	Instruction Ladera Vista DC / Materials and Supplies Instr
C22R0595	MSC INDUSTRIAL SUPPLY	688.55	688.55	0109755219 4350	Supp Grant Instr Supervision / Materials and Supplies Off
C22S0101	ALPHA SCIENTIFIC MEDICAL INC	102.40	102.40	0100000000 9320	Unrestricted / Stores
C22S0102	CANNON SPORTS INC	897.60	897.60	0100000000 9320	Unrestricted / Stores
C22S0103	GALE SUPPLY COMPANY	4,161.85	4,161.85	0100000000 9320	Unrestricted / Stores
C22S0104	PIONEER CHEMICAL COMPANY	1,421.00	1,421.00	0100000000 9320	Unrestricted / Stores
C22S0105	UNIPAK CORPORATION	6,901.39	6,901.39	0100000000 9320	Unrestricted / Stores
C22S0106	RAYVERN LIGHTING SUPPLY CO INC	675.96	675.96	0100000000 9320	Unrestricted / Stores
C22S0107	XEROX CORPORATION	24,392.45	24,392.45	0100000000 9320	Unrestricted / Stores
C22S0108	SOUTHWEST SCHOOL SUPPLY	917.60	917.60	0100000000 9320	Unrestricted / Stores
C22S0109	SOUTHWEST SCHOOL SUPPLY	1,750.51	1,750.51	0100000000 9320	Unrestricted / Stores
C22S0110	OFFICE DEPOT BUSINESS SERVICE	714.82	714.82	0100000000 9320	Unrestricted / Stores
C22S0111	SCHOOL SPECIALTY	1,413.51	1,413.51	0100000000 9320	Unrestricted / Stores
C22S0112	PIONEER STATIONERS	152.84	152.84	0100000000 9320	Unrestricted / Stores
C22T0026	APPLE COMPUTER INC.	74.35	32.71	0156556369 4350	Home to Sch Transportation DC / Materials and Supplies
			41.64	0156656369 4350	Transportation Special Ed DC / Materials and Supplies Of
C22T0027	A 1 TRANSMISSION AND SUPPLY	187.11	187.11	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
C22T0028	QUALITY GLASS	156.24	156.24	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
C22V0089	APPLE COMPUTER INC.	2,054.17	2,054.17	0130917101 6410	Ed Tech Supp Grnt Ladera Vista / New Equip Less Than 1
C22V0090	DISCOUNT SCHOOL SUPPLY	573.75	573.75	0110230109 6410	Instruction Fisler DC / New Equip Less Than \$10,000
C22V0091	TROXELL COMMUNICATIONS	2,086.04	2,086.04	0130917101 6410	Ed Tech Supp Grnt Ladera Vista / New Equip Less Than 1

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C22V0092	CDW.G.	1,194.47	1,194.47	0130928101 6410	Ed Tech Supp Grant Valencia / New Equip Less Than \$10,000
C22V0093	CDW.G	603.75	603.75	0130925101 6410	Ed Tech Supp Grant Richman / New Equip Less Than \$10,000
C22V0094	NORWALK POWER EQUIPMENT	5,218.87	5,218.87	2167150851 6410	Facilities Improvement / New Equip Less Than \$10,000
C22V0095	APPLE COMPUTER INC.	18,072.89	18,072.89	0130429101 6410	SBCP Instr Woodcrest / New Equip Less Than \$10,000
C22X0420	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0421	CM SCHOOL SUPPLY COMPANY	200.00	200.00	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
C22X0422	ELLISON EDUCATIONAL EQUIPMENT	300.00	300.00	0140455249 5640	Multi Media Curriculum Lab DC / Repairs by Vendors
C22X0423	GALLAGHER PEDIATRIC THERAPY	2,282.50	2,282.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0424	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0425	GALLAGHER PEDIATRIC THERAPY	6,806.00	6,806.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0426	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0427	GALLAGHER PEDIATRIC THERAPY	3,942.50	3,942.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0428	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0429	GALLAGHER PEDIATRIC THERAPY	3,942.50	3,942.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0430	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0431	GALLAGHER PEDIATRIC THERAPY	7,436.80	7,436.80	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0432	GALLAGHER PEDIATRIC THERAPY	4,116.80	4,116.80	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0433	GALLAGHER PEDIATRIC THERAPY	2,199.50	2,199.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0434	GALLAGHER PEDIATRIC THERAPY	1,079.00	1,079.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0435	GALLAGHER PEDIATRIC THERAPY	830.00	830.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0436	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0437	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0438	GALLAGHER PEDIATRIC THERAPY	3,652.00	3,652.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services

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C22X0439	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0440	GALLAGHER PEDIATRIC THERAPY	1,826.00	1,826.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0441	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0442	GALLAGHER PEDIATRIC THERAPY	1,826.00	1,826.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0443	GALLAGHER PEDIATRIC THERAPY	3,942.50	3,942.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0444	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0445	GALLAGHER PEDIATRIC THERAPY	1,826.00	1,826.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0446	GALLAGHER PEDIATRIC THERAPY	1,826.00	1,826.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0447	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0448	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0449	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0450	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0451	GALLAGHER PEDIATRIC THERAPY	5,146.00	5,146.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0452	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0453	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0454	GALLAGHER PEDIATRIC THERAPY	622.50	622.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0455	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0456	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0457	GALLAGHER PEDIATRIC THERAPY	1,826.00	1,826.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0458	SCHOLASTIC BOOK FAIRS	1,000.00	1,000.00	0111625109 4310	Richman Donation Discretionary / Materials and Supplies
C22X0459	STAPLES 025724519	400.00	60.00	1208510271 4350	Childcare Admin Acacia / Materials and Supplies Office
			60.00	1208511271 4350	Childcare Admin Beechwood / Materials and Supplies Of
			40.00	1208513271 4350	Childcare Admin Fern Drive / Materials and Supplies Offi

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C22X0459	*** CONTINUED ***				
			60.00	1208516271 4350	Childcare Admin Hermosa Drive / Materials and Supplies
			60.00	1208526271 4350	Childcare Admin Rolling Hills / Materials and Supplies O
			60.00	1208527271 4350	Childcare Admin Sunset Lane / Materials and Supplies Of
			60.00	1208530271 4350	Childcare Admin Fisler / Materials and Supplies Office
C22X0460	GALLAGHER PEDIATRIC THERAPY	1,826.00	1,826.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0461	GALLAGHER PEDIATRIC THERAPY	996.00	996.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0462	GALLAGHER PEDIATRIC THERAPY	3,486.00	3,486.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0463	COSTCO WHOLESALE	250.00	250.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22X0464	COSTCO WHOLESALE	250.00	250.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22X0465	COSTCO WHOLESALE	250.00	250.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22X0466	COSTCO WHOLESALE	500.00	500.00	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
C22X0467	COSTCO WHOLESALE	300.00	300.00	0110329109 4310	Reimburse Woodcrest Disc / Materials and Supplies Instr
C22X0468	LANIER WORLDWIDE	24,670.58	2,500.00	0151955769 4350	Copy Center Discretionary / Materials and Supplies Office
			22,170.58	0151955769 5800	Copy Center Discretionary / Other Contracted Services
C22X0469	ABRAMSON AUDIOLOGY	655.00	655.00	0142054201 5805	Special Ed Administration / Consultants
C22X0470	GALLAGHER PEDIATRIC THERAPY	1,079.00	1,079.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0471	GALLAGHER PEDIATRIC THERAPY	3,901.00	3,901.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0472	ORANGE CNTY DEPARTMENT OF EDU	6,600.00	6,600.00	0140955259 5810	Information Systems ServicesDC / Data Processing Servic
C22X0473	SCHWARTZ, MR AND MRS PETER	85,145.00	85,145.00	0142054201 5805	Special Ed Administration / Consultants
C22X0474	AUTISM COMPREHENSIVE EDUCATIO	9,500.00	9,500.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0475	ABRAMSON AUDIOLOGY	655.00	655.00	0142054201 5805	Special Ed Administration / Consultants
C22X0476	IRVINE THERAPY SERVICES	2,000.00	2,000.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0477	ENGLAND, KATHERINE	2,000.00	2,000.00	0111624109 4310	Donations Instr Raymond / Materials and Supplies Instr

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C22X0478	GALLAGHER PEDIATRIC THERAPY	996.00	996.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0479	GALLAGHER PEDIATRIC THERAPY	1,826.00	1,826.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0480	GALLAGHER PEDIATRIC THERAPY	498.00	498.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0481	ASSISTIVE TECHNOLOGY EXCHANGE	1,200.00	1,200.00	0125554721 5805	LEA Medi Cal Reimbursement / Consultants
C22X0482	GALLAGHER PEDIATRIC THERAPY	2,448.50	2,448.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0483	GALLAGHER PEDIATRIC THERAPY	3,195.50	3,195.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0484	RYANEN, CYNTHIA	16,560.00	16,560.00	0141555109 5805	Fine Arts Resource Instr / Consultants
C22X0485	HOME DEPOT, THE	1,560.00	1,560.00	0130321101 4310	Sch Instr Garden Grant Oranget / Materials and Supplies I
C22X0486	HOME DEPOT, THE	2,400.00	2,400.00	0130330101 4310	Sch Instr Garden Grant Fisler / Materials and Supplies Ins
C22X0487	RUTAN AND TUCKER	14,612.50	4,612.50 10,000.00	0152151749 5825 0152351709 5825	Personnel Serv Certificated DC / Legal Assistance Contract Admin Discret / Legal Assistance
C22X0488	VISTA BEHAVIOR CONSULTING INC	12,019.60	12,019.60	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0489	EDUCATIONAL TESTING SERVICE	6,700.00	6,700.00	0150655359 5810	STAR Testing Prog (Mandate) DC / Data Processing Serv
	Fund 01 Total:	662,121.39			
	Fund 12 Total:	11,006.75			
	Fund 14 Total:	331,612.15			
	Fund 21 Total:	8,317.62			
	Fund 23 Total:	6,323.00			
	Fund 25 Total:	4,380.00			
	Fund 68 Total:	14,596.41			
	Fund 8i Total:	493.93			
	Total Amount of Purchase Orders:	1,038,851.25			

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C22D0407	SOCCKER.COM	794.93	-29.32	0131925101 4310	Phys Educ Block Grant Richman / Materials and Supplies I
C22M0148	CONSOLIDATED REPROGRAPHICS	2,700.00	+1,500.00	1453350859 6200	Deferred Maint Facilities / Buildings and Improve of Build
C22M0172	PRB CONSTRUCTION	5,700.00	-2,700.00	1453350859 6200	Deferred Maint Facilities / Buildings and Improve of Build
C22M0213	HPS MECHANICAL INC	2,250.00	-150.00	1453350859 5640	Deferred Maint Facilities / Repairs by Vendors
C22M0218	TOXCO INC	266.00	-20.62	0154053829 4363	Hazardous Materials and Waste / Materials and Supplies R
C22M0229	SHIFFLER EQUIPMENT SALES	123.36	+11.84	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22R0041	PEARSON SCHOOL SYSTEMS	30,620.00	+520.00	0134455241 4350	CSIS Best Practices Cohort IT / Materials and Supplies Off
C22R0318	SENSORY EDGE	69.09	+12.04	0112154101 4310	Special Day Class Severe / Materials and Supplies Instr
C22R0397	VAVRINEK TRINE DAY AND COMPAN'	8,900.00	+3,700.00	4067750851 5805	CC Facilities / Consultants
C22R0475	SAMMONS PRESTON	127.64	+21.68	0112154101 4310	Special Day Class Severe / Materials and Supplies Instr
C22R0478	MULTI HEALTH SYSTEMS	57.02	+11.10	0124254101 4315	Special Ed IDEA Basic RSP NSH / Materials Test Kits Pro
C22X0091	STAPLES 025724519	1,000.00	+500.00	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
C22X0098	ATT/MCI	66,600.00	+46,600.00	0140955829 5900	Info Systems Serv Utility DC / Communications
C22X0102	STAPLES 025724519	1,499.00	+499.00	0130419101 4310	SBCP Instr Maple / Materials and Supplies Instr
C22X0156	NIGRO NIGRO AND WHITE PC	51,000.00	+10,000.00	0153050799 5805	Business Administration DC / Consultants
C22X0205	CM SCHOOL SUPPLY COMPANY	3,000.00	+1,000.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22X0219	PEARSON SCHOOL SYSTEMS	3,232.50	+232.50	0134455241 5805	CSIS Best Practices Cohort IT / Consultants
C22X0257	SMART AND FINAL STORES CORPORA	2,000.00	+1,000.00	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
C22X0276	GALLAGHER PEDIATRIC THERAPY	4,316.00	-830.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0280	GALLAGHER PEDIATRIC THERAPY	3,486.00	+1,660.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0323	AUTISM COMPREHENSIVE EDUCATIO	14,410.00	+1,500.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0367	ASSISTIVE TECHNOLOGY EXCHANGE	1,525.00	+225.00	0142054201 5805	Special Ed Administration / Consultants
C22X0370	COSTCO WHOLESALE	570.00	+70.00	0109725279 4350	Suppl Grant Supp Sch Adm Richm / Materials and Supplies

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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
C22X0386	CENTER FOR AUTISM AND RELATED	89,385.00	+63,091.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0387	IRVINE THERAPY SERVICES	10,490.00	+465.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22Z0013	FULLERTON, CITY OF	20,000.00	-10,000.00	0154950839 5899	Security / Other Expenses
C22Z0032	HI TECH TERMITE CONTROL	6,000.00	+1,000.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
C22Z0043	MCMASTER CARR SUPPLY COMPANY	1,250.00	+500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
Fund 01 Total:			117,039.72		
Fund 12 Total:			1,000.00		
Fund 14 Total:			-1,350.00		
Fund 40 Total:			3,700.00		
Total Amount of Change Orders:			120,389.72		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 01/20/2009

FROM 11/18/2008 TO 12/22/2008

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
C22C0016	UC REGENTS	275.00	275.00	0125554101 5210	LEA Medi Cal Reimburse Speech / Conferences and Meet
C22C0086	ORANGE CNTY DEPARTMENT OF EDI	15.00	15.00	0124654221 5210	Special Ed IDEA Personnel Dev / Conferences and Meet
C22C0094	ORANGE CNTY DEPARTMENT OF EDI	15.00	15.00	0151354341 5210	Health Services / Conferences and Meetings
C22M0256	COAST FLOORS INC	7,550.00	7,550.00	1453319859 5640	Deferred Maint Fac Maple Sch / Repairs by Vendors
C22R0057	GWN MARKETING	4,000.00	4,000.00	0152151749 5899	Personnel Serv Certificated DC / Other Expenses
	Fund 01 Total:	4,305.00			
	Fund I4 Total:	7,550.00			
	Total Amount of Purchase Orders:	11,855.00			

Full Elem CFD2000-01
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 01/20/2009

FROM 11/18/2008 TO 12/22/2008

PO
NUMBER VENDOR

PO ACCOUNT ACCOUNT
TOTAL AMOUNT NUMBER

PSEUDO / OBJECT DESCRIPTION

NO PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES MEETING 01/20/2009

FROM 11/18/2008 TO 12/22/2008

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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NO PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 01/20/2009

FROM 11/18/2008 TO 12/22/2008

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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NO CANCELED PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Full Elem CFD2001-01
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 01/20/2009

FROM 11/18/2008 TO 12/22/2008

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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NO PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Full Elem CFD2001-01

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES MEETING 01/20/2009

FROM 11/18/2008 TO 12/22/2008

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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NO PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

Full Elem CFD2001-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 01/20/2009

FROM 11/18/2008 TO 12/22/2008

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
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NO CANCELED PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services

PREPARED BY: Lisa Saldivar, Director, Nutrition Services

SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES PURCHASE ORDERS NUMBERED 110519 THROUGH 110671 AND PROCESSED FOOD/COMMODITY PURCHASE ORDERS NUMBERED CARGILL-110008, DJ-110005, GS-110004, 110533-A, 110534-A, 110606-A, 110648-A, 110649-A, 110650-A, and 110651-A FOR THE 2008/2009 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated November 18, 2008, through December 22, 2008, contains purchase orders numbered 110519 through 110671 and food/community purchase orders numbered CARGILL-110008, DJ-110005, GS-110004, 110533-A, 110534-A, 110606-A, 110648-A, 110649-A, 110650-A, and 110651-A, totaling \$629,320.37.

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

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

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services purchase orders numbered 110519 through 110671 and processed food/commodity purchase ordered numbered CARGILL-110008, DJ-110005, GS-110004, 110533-A, 110534-A, 110606-A, 110648-A, 110649-A, 110650-A, and 110651-A for the 2008/2009 school year.

GC:LS:dlh
Attachment

Date 12/22/2008
Time 12:06

Fullerton School District
Food Services
PURCHASE ORDER REPORT
PO Type: All
Purchase Date
(11/18/2008 - 12/22/2008)

Page 1

PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110519	11/18/2008	Gold Star Foods	1,612	0	90
110520	11/18/2008	Swift Produce	530	0	90
		Produce rec'd 11/18/08. Inv#505672			
110521	11/18/2008	A & R Distributors	30	0	99
110522	11/18/2008	A & R Distributors	1,053	761	99
110523	11/18/2008	Joseph Webb Foods, Inc.	21	0	99
110524	11/18/2008	Joseph Webb Foods, Inc.	2,098	0	99
110525	11/18/2008	ASR Food Distributors, Inc.	3,102	0	99
110526	11/18/2008	Gold Star Foods	144	0	99
110527	11/19/2008	Industrial Electric	1,683	0	90
		Repair Kettle at Nutrition Center			
110528	11/19/2008	Swift Produce	670	0	90
		Produce rec'd 11/19/08. Inv#505751			
110529	11/19/2008	Gold Star Foods	105	0	90
110530	11/20/2008	Swift Produce	174	0	90
		Produce rec'd 11/20/08. Inv#505792			
110531	11/21/2008	Swift Produce	630	0	90
		Produce rec'd 11/21/08. Inv#505907			
110532	11/21/2008	ASR Food Distributors, Inc.	98	0	90
		Inv#676773			
110533	11/21/2008	ASR Food Distributors, Inc.	1,101	0	99
110534	11/21/2008	ASR Food Distributors, Inc.	0	0	99
110535	11/21/2008	Joseph Webb Foods, Inc.	466	0	99
110536	11/21/2008	Gold Star Foods	1,286	0	99
110537	11/21/2008	A & R Distributors	439	0	99
110538	11/21/2008	P & R	69	24	99
110539	11/21/2008	ASR Food Distributors, Inc.	2,365	0	99
110540	11/24/2008	Swift Produce	1,104	575	90
		Produce rec'd 11/24/08. Inv#505853, 505957			
110542	11/24/2008	Industrial Electric	263	0	90
		Thermostat for Food Warmer (FWE)			

Date 12/22/2008
Time 12:06

Fullerton School District
Food Services
PURCHASE ORDER REPORT
PO Type: All
Purchase Date
(11/18/2008 - 12/22/2008)

PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110543	11/25/2008	Swift Produce Produce rec'd 11/25/08. Inv#506040	79	0	90
110544	11/26/2008	Swift Produce Produce rec'd 11/26/08. Inv#506069	268	0	90
110545	11/26/2008	Joseph Webb Foods, Inc. Will Call Order	53	0	99
110546	12/01/2008	Swift Produce Produce rec'd 12/1/08. Inv#506221	1,966	0	90
110547	12/01/2008	A & R Distributors	328	0	99
110548	12/01/2008	A & R Distributors	425	0	99
110549	12/01/2008	A & R Distributors	1,022	0	99
110550	12/01/2008	ASR Food Distributors, Inc.	9,241	0	99
110551	12/01/2008	ASR Food Distributors, Inc.	6,125	0	99
110552	12/01/2008	ASR Food Distributors, Inc.	3,355	0	99
110553	12/01/2008	ASR Food Distributors, Inc.	4,322	0	99
110554	12/01/2008	Gold Star Foods	7,730	0	99
110555	12/01/2008	Gold Star Foods	4,807	0	99
110556	12/01/2008	Gold Star Foods	2,005	0	99
110557	12/01/2008	Gold Star Foods	3,141	0	99
110558	12/01/2008	The Popcorn Man	1,334	0	99
110559	12/01/2008	Joseph Webb Foods, Inc.	1,916	0	99
110560	12/01/2008	Joseph Webb Foods, Inc.	632	0	99
110561	12/01/2008	Joseph Webb Foods, Inc.	1,738	0	99
110562	12/01/2008	Driftwood Dairy ****CANCELLED*****	0	0	90
110563	12/02/2008	Swift Produce Produce rec'd 12/2/08. Inv#506302, 506326	1,031	417	90
110564	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	526	0	10
110565	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	1,128	0	11

Fullerton School District

Date 12/22/2008

Food Services

Page 3

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PURCHASE ORDER REPORT

PO Type: All

Purchase Date

(11/18/2008 - 12/22/2008)

PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110566	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	1,544	0	12
110567	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	799	0	13
110568	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	735	0	15
110569	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	779	0	16
110570	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	2,073	0	17
110571	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	531	0	18
110572	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	1,795	0	19
110573	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	3,030	1,013	20
110574	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	2,281	0	21
110575	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	2,157	0	22
110576	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	1,121	0	23
110577	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	1,315	0	24
110578	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	3,071	0	25
110579	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	547	0	26
110580	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	925	0	27
110581	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	2,623	0	28
110582	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	1,646	0	29
110583	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	1,476	0	30
110584	12/02/2008	Driftwood Dairy Dairy purchases for December, 2008	2,113	0	90
110585	12/02/2008	Balian Ice Cream Co. Inv#4736	1,543	0	90
110586	12/03/2008	Swift Produce Produce rec'd 12/3/08. Inv#506346, 506413	813	587	90
110587	12/03/2008	Swift Produce Produce rec'd 12/5/08. Inv#506603	254	0	90
110588	12/03/2008	A & R Distributors	690	0	99

Date 12/22/2008
Time 12:06

Fullerton School District
Food Services
P U R C H A S E O R D E R R E P O R T
PO Type: All
Purchase Date
(11/18/2008 - 12/22/2008)

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PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110589	12/03/2008	ASR Food Distributors, Inc.	347	0	99
110590	12/03/2008	ASR Food Distributors, Inc.	2,079	0	99
110591	12/03/2008	Gold Star Foods	3,430	0	90
110592	12/03/2008	Gold Star Foods	230	0	99
110593	12/03/2008	Gold Star Foods	3,940	0	99
110594	12/03/2008	The Popcorn Man	1,334	0	99
110595	12/03/2008	Joseph Webb Foods, Inc.	2,894	0	99
110596	12/03/2008	Joseph Webb Foods, Inc.	684	0	99
110597	12/03/2008	Swift Produce Produce rec'd 12/9/08. Inv#506752	60	0	90
110598	12/03/2008	Joseph Webb Foods, Inc.	570	0	99
110599	12/04/2008	Swift Produce Produce rec'd 12/4/08. Inv#506455	205	0	90
110600	12/04/2008	Gold Star Foods	3,646	0	99
110601	12/04/2008	Joseph Webb Foods, Inc.	308	0	99
110602	12/04/2008	ASR Food Distributors, Inc.	1,276	0	99
110603	12/04/2008	A & R Distributors	177	0	99
110604	12/04/2008	A & R Distributors	2,014	0	99
110605	12/04/2008	Form Plastics Delivery between the hours of 6am-1pm	3,450	0	99
110606	12/05/2008	ASR Food Distributors, Inc.	0	0	99
110607	12/05/2008	A & R Distributors	3,656	0	99
110608	12/05/2008	P & R CAN DELIVER 12/8, 12/9, OR 12/10	881	0	99
110609	12/05/2008	P & R IN ADDITION TO STANDING ORDER	881	0	99
110610	12/05/2008	Swift Produce Produce rec'd 12/11/08. Inv#506875	345	0	90
110611	12/05/2008	Joseph Webb Foods, Inc.	272	0	99

Date 12/22/2008
Time 12:06

Fullerton School District
Food Services
PURCHASE ORDER REPORT
PO Type: All
Purchase Date
(11/18/2008 - 12/22/2008)

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PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110612	12/08/2008	Swift Produce Produce rec'd 12/8/08. Inv#506507,506643	2,037	1,634	90
110613	12/08/2008	Sysco Food Service	181	0	90
110614	12/08/2008	Swift Produce Produce rec'd 12/12/08. Inv#506994	188	0	90
110615	12/09/2008	Gold Star Foods	927	0	99
110616	12/09/2008	Joseph Webb Foods, Inc.	463	0	99
110617	12/09/2008	Balian Ice Cream Co. Inv#5667	1,581	0	90
110618	12/09/2008	P & R	158	0	99
110619	12/09/2008	ASR Food Distributors, Inc.	504	0	99
110620	12/09/2008	A & R Distributors	202	0	99
110621	12/09/2008	A & R Distributors	1,365	0	99
110622	12/09/2008	Petty Cash Petty Cash Fund Replenishment	292	0	90
110623	12/09/2008	ASR Food Distributors, Inc. Inv#679484	629	0	99
110624	12/09/2008	ASR Food Distributors, Inc. Inv#675092	1,406	0	90
110625	12/10/2008	Coca Cola Co. Purchases for November, 2008	713	434	20
110626	12/10/2008	Coca Cola Co. Purchases for November, 2008	1,671	1,084	17
110627	12/10/2008	Coca Cola Co. Purchases for November, 2008	1,858	1,587	23
110628	12/10/2008	Swift Produce Produce rec'd 12/10/08	145	0	90
110629	12/11/2008	ASR Food Distributors, Inc.	1,379	0	99
110630	12/11/2008	Gold Star Foods	740	0	99
110631	12/11/2008	A & R Distributors	2,530	0	99
110632	12/11/2008	The Popcorn Man	1,260	0	99
110633	12/11/2008	The Ridgefield's Brand Corp. Deliver during week of 1/5, before 1 pm, NO FRIDAY	15,299	0	99
110634	12/11/2008	Pacific 4	289	0	99

Date 12/22/2008
Time 12:06

Fullerton School District
Food Services
PURCHASE ORDER REPORT
PO Type: All
Purchase Date
(11/18/2008 - 12/22/2008)

Page 6

PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110635	12/11/2008	P & R	42	0	90
110636	12/11/2008	Joseph Webb Foods, Inc.	1,444	0	99
110637	12/12/2008	ASR Food Distributors, Inc. Inv#678748	294	0	90
110638	11/30/2008	Fullerton School District Actual 4B & 5A Payroll and District Expenses - Nov	210,828	0	90
110639	12/15/2008	Supply Master Ink cartridge for Vicki	145	0	90
110640	12/16/2008	Swift Produce Produce rec'd 12/15/08. Inv#506948, 507063	642	251	90
110641	12/16/2008	ASR Food Distributors, Inc. Inv#678598	270	0	90
110642	12/17/2008	Swift Produce Produce rec'd 12/17/08. Inv#507192	207	0	90
110643	12/18/2008	P & R NO DELIVERY UNTIL 1/09/2009 -CLOSED FOR HOLIDAYS	286	0	99
110644	12/18/2008	Joseph Webb Foods, Inc.	457	0	99
110645	12/18/2008	Joseph Webb Foods, Inc.	700	0	99
110646	12/18/2008	A & R Distributors	729	0	99
110647	12/18/2008	Joseph Webb Foods, Inc.	466	0	99
110648	12/18/2008	ASR Food Distributors, Inc.	384	0	99
110649	12/18/2008	ASR Food Distributors, Inc.	0	0	99
110650	12/18/2008	ASR Food Distributors, Inc.	876	0	99
110651	12/18/2008	ASR Food Distributors, Inc.	261	0	99
110652	12/18/2008	Swift Produce Produce rec'd 12/18/08. Inv#507231	164	0	90
110653	12/18/2008	Swift Produce Produce rec'd 12/16/08. Inv#507128	136	0	90
110654	12/19/2008	A & R Distributors	1,115	0	99
110655	12/19/2008	A & R Distributors	690	0	99
110656	12/19/2008	A & R Distributors	660	0	99
110657	12/19/2008	ASR Food Distributors, Inc.	1,145	0	99

Date 12/22/2008
Time 12:06

Fullerton School District
Food Services
PURCHASE ORDER REPORT
PO Type: All
Purchase Date
(11/18/2008 - 12/22/2008)

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PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110658	12/19/2008	ASR Food Distributors, Inc.	3,171	0	99
110659	12/19/2008	ASR Food Distributors, Inc.	1,257	0	99
110660	12/19/2008	ASR Food Distributors, Inc.	2,898	0	99
110661	12/19/2008	ASR Food Distributors, Inc.	8,010	0	99
110662	12/19/2008	Gold Star Foods	4,797	0	99
110663	12/19/2008	Gold Star Foods	5,515	0	99
110664	12/19/2008	Gold Star Foods	4,584	0	99
110665	12/19/2008	Gold Star Foods	2,902	0	99
110666	12/19/2008	Gold Star Foods	6,637	0	99
110667	12/19/2008	Joseph Webb Foods, Inc.	550	0	99
110668	12/19/2008	Joseph Webb Foods, Inc.	684	0	99
110669	12/19/2008	Joseph Webb Foods, Inc.	453	0	99
110670	12/19/2008	ASR Food Distributors, Inc.	3,139	0	99
110671	12/19/2008 Inv#5666	Balian Ice Cream Co.	1,581	0	90

PURCHASE ORDER ENTRY UPDATE

P.O. No: 110541 Vendor No: 1495 Name: Fullerton School District
Date Purchased: 10/31/2008 Location No: 90 Name: CENTRAL KITCHEN
Date Needed: 10/31/2008 Cost: 185,822.17 Tax: 0.00
Total: 185,822.17
Misc Info: 3B & 4A Payroll & October Dist. Expenses Discount: 0.00
Open P.O.: no Open Amount: 0.00 Y.T.D. Amount Used: 0.00
Vendor Contact: Phone: (714) 447-7400 Fax: () -

999980	ACCRUED SALARIES	2	87,127.9800	174,255.96	N
	Account: 9541				
999990	ACCRUED DISTRICT EXPENSES	1	11,566.2100	11,566.21	N
	Account: 9561				

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Fullerton School District

Food Services

Page 1

Date 12/22/2008

Time 12:10

PURCHASE ORDER SUMMARY

(11/18/2008 - 12/22/2008)

Vendor Name	PO Number	Date Purchase	Commodity	Food	Supplies	Other	Total
A & R Distributors	110521	11/18/2008		29.78	0.00	0.00	29.78
	110522	11/18/2008		1,053.00	0.00	0.00	1,053.00
	110537	11/21/2008		438.72	0.00	0.00	438.72
	110547	12/01/2008		327.83	0.00	0.00	327.83
	110548	12/01/2008		424.80	0.00	0.00	424.80
	110549	12/01/2008		1,022.40	0.00	0.00	1,022.40
	110588	12/03/2008		689.70	0.00	0.00	689.70
	110603	12/04/2008		176.68	0.00	0.00	176.68
	110604	12/04/2008		2,014.46	0.00	0.00	2,014.46
	110607	12/05/2008		3,655.68	0.00	0.00	3,655.68
	110620	12/09/2008		201.92	0.00	0.00	201.92
	110621	12/09/2008		1,365.00	0.00	0.00	1,365.00
	110631	12/11/2008		2,529.60	0.00	0.00	2,529.60
	110646	12/18/2008		729.16	0.00	0.00	729.16
	110654	12/19/2008		1,114.50	0.00	0.00	1,114.50
	110655	12/19/2008		689.70	0.00	0.00	689.70
	110656	12/19/2008		659.60	0.00	0.00	659.60
			0.00	17,122.53	0.00	0.00	17,122.53
ASR Food Distributors, Inc.	110525	11/18/2008		2,531.52	0.00	570.00	3,101.52
	110532	11/21/2008		0.00	0.00	98.00	98.00
	110533	11/21/2008		1,100.70	0.00	0.00	1,100.70
	110534	11/21/2008		0.00	0.00	0.00	0.00
	110539	11/21/2008		2,365.44	0.00	0.00	2,365.44
	110550	12/01/2008		8,132.64	0.00	0.00	8,132.64
	110551	12/01/2008		6,124.78	0.00	0.00	6,124.78
	110552	12/01/2008		2,409.84	0.00	0.00	2,409.84
	110553	12/01/2008		4,321.98	0.00	0.00	4,321.98
	110589	12/03/2008		347.05	0.00	0.00	347.05
	110590	12/03/2008		2,078.70	0.00	0.00	2,078.70
	110602	12/04/2008		1,275.64	0.00	0.00	1,275.64
	110606	12/05/2008		0.00	0.00	0.00	0.00
	110619	12/09/2008		503.80	0.00	0.00	503.80
	110623	12/09/2008		628.68	0.00	0.00	628.68
	110624	12/09/2008		0.00	0.00	1,406.25	1,406.25
	110629	12/11/2008		1,379.23	0.00	0.00	1,379.23
110637	12/12/2008		0.00	0.00	294.00	294.00	
110641	12/16/2008		0.00	0.00	269.50	269.50	
110648	12/18/2008		384.08	0.00	0.00	384.08	
110649	12/18/2008		0.00	0.00	0.00	0.00	
110650	12/18/2008		876.40	0.00	0.00	876.40	
110651	12/18/2008		261.12	0.00	0.00	261.12	
110657	12/19/2008		1,144.50	0.00	0.00	1,144.50	
110658	12/19/2008		3,170.82	0.00	0.00	3,170.82	
110659	12/19/2008		1,256.95	0.00	0.00	1,256.95	

* Totals Are Rounded

Fullerton School District

Food Services

Date 12/22/2008

Time 12:10

PURCHASE ORDER SUMMARY

(11/18/2008 - 12/22/2008)

Vendor Name	PO Number	Date Purchase	Commodity	Food	Supplies	Other	Total
ASR Food Distributors, Inc.	110660	12/19/2008		2,897.70	0.00	0.00	2,897.70
	110661	12/19/2008		8,009.55	0.00	0.00	8,009.55
	110670	12/19/2008		3,139.00	0.00	0.00	3,139.00
				0.00	54,340.12	0.00	2,637.75
Balian Ice Cream Co.	110595	12/02/2008		1,542.80	0.00	0.00	1,542.80
	110617	12/09/2008		1,580.80	0.00	0.00	1,580.80
	110671	12/19/2008		1,580.80	0.00	0.00	1,580.80
				0.00	4,704.40	0.00	0.00
Coca Cola Co.	110625	12/10/2008		712.50	0.00	0.00	712.50
	110626	12/10/2008		1,671.40	0.00	0.00	1,671.40
	110627	12/10/2008		1,858.30	0.00	0.00	1,858.30
				0.00	4,242.20	0.00	0.00
Driftwood Dairy	110564	12/02/2008		0.00	0.00	525.70	525.70
	110565	12/02/2008		0.00	0.00	1,127.56	1,127.56
	110566	12/02/2008		0.00	0.00	1,543.73	1,543.73
	110567	12/02/2008		0.00	0.00	799.30	799.30
	110568	12/02/2008		0.00	0.00	734.80	734.80
	110569	12/02/2008		0.00	0.00	778.58	778.58
	110570	12/02/2008		0.00	0.00	2,073.00	2,073.00
	110571	12/02/2008		0.00	0.00	530.69	530.69
	110572	12/02/2008		0.00	0.00	1,795.30	1,795.30
	110573	12/02/2008		28.64	0.00	3,000.89	3,029.53
	110574	12/02/2008		0.00	0.00	2,281.04	2,281.04
	110575	12/02/2008		0.00	0.00	2,156.86	2,156.86
	110576	12/02/2008		15.28	0.00	1,106.16	1,121.44
	110577	12/02/2008		0.00	0.00	1,315.14	1,315.14
	110578	12/02/2008		0.00	0.00	3,070.74	3,070.74
	110579	12/02/2008		0.00	0.00	547.16	547.16
	110580	12/02/2008		0.00	0.00	925.31	925.31
110581	12/02/2008		0.00	0.00	2,622.83	2,622.83	
110582	12/02/2008		0.00	0.00	1,645.65	1,645.65	
110583	12/02/2008		0.00	0.00	1,475.50	1,475.50	
110584	12/02/2008		0.00	758.43	0.00	1,354.94	2,113.37
			0.00	802.35	0.00	31,410.87	32,213.22
Form Plastics	110605	12/04/2008		0.00	3,449.60	0.00	3,449.60
				0.00	0.00	3,449.60	3,449.60

* Totals Are Rounded

Fullerton School District

Date 12/22/2008

Food Services

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PURCHASE ORDER SUMMARY

(11/18/2008 - 12/22/2008)

Vendor Name	PO Number	Date Purchase	Commodity	Food	Supplies	Other	Total
Fullerton School District	110638	11/30/2008		0.00	0.00	210,828.48	210,828.48
				0.00	0.00	210,828.48	210,828.48
Gold Star Foods	110519	11/18/2008		1,612.05	0.00	0.00	1,612.05
	110526	11/18/2008		144.30	0.00	0.00	144.30
	110529	11/19/2008		104.58	0.00	0.00	104.58
	110536	11/21/2008		1,285.60	0.00	0.00	1,285.60
	110554	12/01/2008		7,729.53	0.00	0.00	7,729.53
	110555	12/01/2008		4,807.12	0.00	0.00	4,807.12
	110556	12/01/2008		1,652.30	0.00	0.00	1,652.30
	110557	12/01/2008		3,140.64	0.00	0.00	3,140.64
	110591	12/03/2008		3,430.41	0.00	0.00	3,430.41
	110592	12/03/2008		230.00	0.00	0.00	230.00
	110593	12/03/2008		3,940.22	0.00	0.00	3,940.22
	110600	12/04/2008		3,646.12	0.00	0.00	3,646.12
	110615	12/09/2008		927.36	0.00	0.00	927.36
	110630	12/11/2008		739.55	0.00	0.00	739.55
	110662	12/19/2008		4,796.96	0.00	0.00	4,796.96
	110663	12/19/2008		5,514.70	0.00	0.00	5,514.70
	110664	12/19/2008		4,583.97	0.00	0.00	4,583.97
	110665	12/19/2008		2,902.49	0.00	0.00	2,902.49
	110666	12/19/2008		6,637.04	0.00	0.00	6,637.04
				0.00	57,824.94	0.00	57,824.94
Industrial Electric	110527	11/19/2008		0.00	0.00	1,682.56	1,682.56
	110542	11/24/2008		0.00	0.00	262.75	262.75
				0.00	0.00	1,945.30	1,945.30
Joseph Webb Foods, Inc.	110523	11/18/2008		20.64	0.00	0.00	20.64
	110524	11/18/2008		2,097.68	0.00	0.00	2,097.68
	110535	11/21/2008		466.08	0.00	0.00	466.08
	110545	11/26/2008		53.08	0.00	0.00	53.08
	110559	12/01/2008		1,916.27	0.00	0.00	1,916.27
	110560	12/01/2008		631.50	0.00	0.00	631.50
	110561	12/01/2008		1,737.89	0.00	0.00	1,737.89
	110595	12/03/2008		2,209.96	0.00	0.00	2,209.96
	110596	12/03/2008		683.57	0.00	0.00	683.57
	110598	12/03/2008		569.52	0.00	0.00	569.52
	110601	12/04/2008		275.72	0.00	32.10	307.82
	110611	12/05/2008		271.88	0.00	0.00	271.88
	110616	12/09/2008		462.89	0.00	0.00	462.89
	110636	12/11/2008		1,443.60	0.00	0.00	1,443.60
	110644	12/18/2008		456.62	0.00	0.00	456.62

* Totals Are Rounded

Fullerton School District

Food Services

Date 12/22/2008

Time 12:10

PURCHASE ORDER SUMMARY

(11/18/2008 - 12/22/2008)

Vendor Name	PO Number	Date Purchase	Commodity	Food	Supplies	Other	Total
Joseph Webb Foods, Inc.	110645	12/18/2008		699.72	0.00	0.00	699.72
	110647	12/18/2008		466.08	0.00	0.00	466.08
	110667	12/19/2008		550.15	0.00	0.00	550.15
	110668	12/19/2008		683.57	0.00	0.00	683.57
	110669	12/19/2008		452.96	0.00	0.00	452.96
				16,149.38	0.00	32.10	16,181.48
P & R	110538	11/21/2008		0.00	68.92	0.00	68.92
	110608	12/05/2008		0.00	880.80	0.00	880.80
	110609	12/05/2008		0.00	880.80	0.00	880.80
	110618	12/09/2008		0.00	157.81	0.00	157.81
	110635	12/11/2008		0.00	44.96	0.00	44.96
	110643	12/18/2008		0.00	286.35	0.00	286.35
				0.00	2,319.64	0.00	2,319.64
Pacific 4	110634	12/11/2008		0.00	289.31	0.00	289.31
				0.00	289.31	0.00	289.31
Petty Cash	110622	12/09/2008		84.94	0.00	206.57	291.51
				84.94	0.00	206.57	291.51
Supply Master	110639	12/15/2008		0.00	0.00	145.18	145.18
				0.00	0.00	145.18	145.18
Swift Produce	110520	11/18/2008		0.00	0.00	530.19	530.19
	110528	11/19/2008		0.00	0.00	669.57	669.57
	110530	11/20/2008		0.00	0.00	174.00	174.00
	110531	11/21/2008		0.00	0.00	629.87	629.87
	110540	11/24/2008		37.90	0.00	1,065.94	1,103.84
	110543	11/25/2008		0.00	0.00	78.85	78.85
	110544	11/26/2008		0.00	0.00	267.97	267.97
	110546	12/01/2008		56.85	0.00	1,872.94	1,929.79
	110563	12/02/2008		0.00	0.00	1,031.03	1,031.03
	110586	12/03/2008		587.45	0.00	225.59	813.04
	110587	12/03/2008		0.00	0.00	254.24	254.24
	110597	12/03/2008		0.00	0.00	60.46	60.46
	110599	12/04/2008		0.00	0.00	204.81	204.81
	110610	12/05/2008		0.00	0.00	344.68	344.68
	110612	12/08/2008		56.85	0.00	1,979.69	2,036.54
	110614	12/08/2008		0.00	0.00	187.85	187.85
	110628	12/10/2008		0.00	0.00	144.90	144.90

* Totals Are Rounded

Fullerton School District

Date 12/22/2008

Food Services

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PURCHASE ORDER SUMMARY

(11/18/2008 - 12/22/2008)

Vendor Name	PO Number	Date Purchase	Commodity	Food	Supplies	Other	Total
Swift Produce	110640	12/16/2008		56.85	0.00	585.32	642.17
	110642	12/17/2008		37.90	0.00	168.68	206.58
	110652	12/18/2008		0.00	0.00	164.21	164.21
	110653	12/18/2008		0.00	0.00	135.50	135.50
				833.80	0.00	10,776.29	11,610.09
Sysco Food Service	110613	12/08/2008		181.16	0.00	0.00	181.16
				181.16	0.00	0.00	181.16
The "Popcorn" Man	110558	12/01/2008		1,333.75	0.00	0.00	1,333.75
	110594	12/03/2008		1,333.75	0.00	0.00	1,333.75
	110632	12/11/2008		1,260.00	0.00	0.00	1,260.00
				3,927.50	0.00	0.00	3,927.50
The Ridgefield's Brand Corp.	110633	12/11/2008		15,299.20	0.00	0.00	15,299.20
				15,299.20	0.00	0.00	15,299.20
				175,512.51	6,058.55	257,982.55	439,553.62

* Totals Are Rounded

Schedule of Open / Out of Date Sequence/ Processed Food Commodity Purchase Order Report
11-18-08 through 12-22-08

Date	Vendor	PO Number	Category	Amount
Open Purchase Orders				
Amount Not To Exceed				
NONE				
 Out of Date Sequence P.O.'s				
10/31/2008	Fullerton School District	110541	Expense	185,822.17
 Processed Food & Commodity P.O.'s				
11/24/2008	Cargill Kitchen Solutions, Inc.	CARGILL-110008	Food	886.22
11/30/2008	DJ Co-ops	DJ-110005	Commodity	2,130.30
11/30/2008	Gold Star Foods	GS-110004	Commodity	745.56
11/21/2008	ASR Food Distributors, Inc	110533-A	Food	35.00
11/21/2008	ASR Food Distributors, Inc	110534-A	Food	62.50
12/5/2008	ASR Food Distributors, Inc	110606-A	Food	5.00
12/18/2008	ASR Food Distributors, Inc	110648-A	Food	35.00
12/18/2008	ASR Food Distributors, Inc	110649-A	Food	12.50
12/18/2008	ASR Food Distributors, Inc	110650-A	Food	20.00
12/18/2008	ASR Food Distributors, Inc	110651-A	Food	12.50
Total OPEN Purchase Orders				\$ -
Total Purchase Orders Out of Date Sequence				185,822.17
Total Processed Food & Commodity P.O.'s				3,944.58
Total Purchase Orders from Purchase Order Summary Report				439,553.62
TOTAL PURCHASE ORDERS				\$ 629,320.37

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Suwen Su, Director, Business Services
SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 67129 THROUGH 67845 FOR THE 2008/2009 SCHOOL YEAR IN THE AMOUNT OF \$3,984,563.95

Background: Board approval is requested for warrants numbered 67129 through 67845 for the 2008/2009 school year. The total amount presented for approval is \$3,984,563.95.

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

Fund	Amount
01 General Fund	\$3,787,559.49
12 Child Development	15,797.46
14 Deferred Maintenance	50,376.89
21 Building Fund	3,098.75
23 G.O. Bond 2002B	15,199.26
25 Capital Facilities	7,146.11
40 Special Reserve	1,417.10
68 Workers' Compensation	96,583.39
81 Property/Liability Insurance	7,385.50
Total	\$3,984,563.95

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

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 67129 through 67845 for the 2008/2009 school year in the amount of \$3,984,563.95.

GC:SS:sf

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Lisa Saldivar, Director, Nutrition Services
SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES WARRANTS NUMBERED 6649 THROUGH 6749 FOR THE 2008/2009 SCHOOL YEAR TOTALLING \$551,964.66**

Background: Board approval is requested for Nutrition Services warrants numbered 6649 through 6749 for the 2008/2009 school year. The total amount presented for approval is \$551,964.66. Warrants numbered 6679 and 6719 were voided.

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

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

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services warrants numbered 6649 through 6749 for the 2008/2009 school year totaling \$551,964.66.

GC:LS:dlh

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Kathleen Carroll, Director of Classified Personnel Services

SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on December 4, 2008.

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 Business Services.

Recommendation: Approve/Ratify Classified Personnel Report.

KC:ph
Attachments

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 12/4/2008
PRESENTED TO THE BOARD OF TRUSTEES: 1/20/2009

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Consuelo	Sim	Food Serv. Asst. I/sub	Add substitute classification	11/20/08	90		606	B08/1
Dolores	Castorena	Playground Sup./sub	Add worksite	11/14/08	19		100	B11/1
Razia	Mushtaq	Playground Sup.	Amend hours	11/05/08	26	1.40	100	B11/1
Wendy	Myrick	Bus Driver	Amend resignation date	11/14/08	56	29.6/wk	565/566	B21/6
Alejandro	Ambriz	Playground Sup.	Change to regular status	08/28/08	28	5.0/wk	100	B11/1
Kimberly	Azizadah	Playground Sup.	Change to regular status	11/19/08	13	1.0/wk	100	B11/1
Kerri	Bargas	Playground Sup.	Change to regular status	08/28/08	28	7.5/wk	100	B11/1
Tania	Galvan	Playground Sup.	Change to regular status	08/28/08	28	7.5/wk	100	B11/1
Katherine	Carmona	Playground Sup.	Change to regular status	10/14/08	28	7.5/wk	100	B11/1
Beth	Brown	Playground Sup./sub	Change to substitute status	11/19/08	13		100	B11/1
Sal Joyce	Orlino	Instr. Asst./SE I	Extend unpaid leave of absence to 2/9/09	12/01/08	20	5.00		B14/3
Monique	Bosse	Sup. Child Care Svcs.	Extend working out of classification	10/01/08	60	8.00	085/329	M09/1
Sandra	Trejo	Bus Driver	Hire probationary status	11/05/08	56	25.00	565/566	B21/1
Jessica	Bonilla	Instr. Asst./Rec.	Hire probationary status	11/03/08	60	19.5/wk	85	B11/1
Sunny	Zanganeh	Instr. Asst./Rec.	Hire probationary status	11/04/08	60	19.5/wk	85	B11/1
Joseph	Huang	Instr. Asst./SE I	Hire probationary status	11/17/08	20	3.00	122	B14/1
Joycelynn	Metz	Secretary	Hire probationary status	11/13/08	55	8.00	415	B21/1
Melissa	Bunyard	Playground Sup.	Hire regular status	11/21/08	16	1.0/wk	100	B11/1
Cheri	Kepley	Playground Sup.	Hire regular status	11/12/08	16	1.00	100	B11/1
Marco	Campos	Custodian I/sub	Hire substitute status	11/03/08	53		542	B17/1
Martin	Gomez	Custodian II/sub	Hire substitute status	12/01/08	17		542	B24/6
Martha	Ramos	Food Serv. Asst. I/sub	Hire substitute status	11/18/08	90		606	B08/1
Lusema	Gonzales	Playground Sup./sub	Hire substitute status	11/18/08	24		100	B11/1
Maria	Mucino	Playground Sup./sub	Hire substitute status	11/10/08	11		100	B11/1
Sarah	Sandoval	Playground Sup./sub	Hire substitute status	11/18/08	24		100	B11/1
Consuelo	Sim	Playground Sup./sub	Hire substitute status	11/12/08	26		97	B11/1
Robert	Gaddy	Computer Tech. II	Promotion from Comp. Tech. I	12/01/08	59	8.00	361	B32/5
Alberti	Paz	Instr. Asst./BB	Promotion from Instr. Asst./Rec.	11/13/08	60	16.25/wk	329	B14/3
Razia	Mushtaq	Instr. Asst./SE/sub	Remove substitute classification	11/05/08	26			B11/1
Elaine	Fernandez	After School Site Lead	Resignation	11/21/08	60	20.0/wk	329	B18/4
Kathleen	Sprpenger	Clerical Asst. II	Resignation	12/05/08	20	8.00	403	B19/2
Yolanda	Alvarado	Instr. Asst./Rec.	Resignation	11/21/08	60	19.75/wk	329	B11/3
Evan	Chamberlain	Instr. Asst./Rec.	Resignation	10/18/08	60	19.5/wk		B11/2
Esther	Oh	Instr. Asst./Reg.	Resignation	11/13/08	21	14.0/wk		B11/2
Catherine	Gonzalez	Instr. Asst./SE I	Resignation on probation	11/12/08	16	3.00	122	B14/1
Luciana	Aguirre	Food Serv. Asst. I/sub	Separation - no longer available	11/25/08	90		606	B08/1
Luz	Aviles	Food Serv. Asst. I/sub	Separation - no longer available	11/25/08	90		606	B08/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 12/4/2008
PRESENTED TO THE BOARD OF TRUSTEES: 1/20/2009

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Kristin	Bell	Food Serv. Asst. I/sub	Separation - no longer available	11/25/08	90		606	B08/1
Veronica	Carriedo	Food Serv. Asst. I/sub	Separation - no longer available	11/25/08	90		606	B08/1
Danielle	Hernandez	Food Serv. Asst. I/sub	Separation - no longer available	11/25/08	90		606	B08/1
Parmijit	Kaur	Food Serv. Asst. I/sub	Separation - no longer available	11/25/08	90		606	B08/1
Suzanne	Mahood	Food Serv. Asst. I/sub	Separation - no longer available	11/25/08	90		606	B08/1
Maria	Monzon	Food Serv. Asst. I/sub	Separation - no longer available	11/25/08	90		606	B08/1
Maria	Salgado	Food Serv. Asst. I/sub	Separation - no longer available	11/25/08	90		606	B08/1
Ana	Castro	Instr. Asst./SE/sub	Separation - no longer available	11/03/08	99		999	B14/1
Christine	Hong	Instr. Asst./SE/sub	Separation - no longer available	11/25/08	99		999	B14/1
Martin	Gomez	Custodian II	Service retirement	12/01/08	17	8.00	542	B24/6
Cleofe	Ortega	Instr. Asst./BB	Service retirement	01/19/08	25	3.50		B14/6
Melinda	Taylor	Clerical Asst. II	Step raise	12/01/08	54	8.00		B19/3
Brenny	Carrillo	Clerical Asst. II/BB	Step raise	12/01/08	21/60	8.00		B20/3
Sherrie	Williamson	Ed Media Asst.	Step raise	12/01/08	30	24.0/wk		B19/4
Shelly	Bode	Food Serv. Asst. I	Step raise	12/01/08	90	2.00		B08/1
Julie	Dibble	Food Serv. Asst. I	Step raise	12/01/08	90	2.00		B08/5
Hilda	Hornidge	Food Serv. Asst. I	Step raise	12/01/08	90	3.00		B08/5
Joyce	Lewis	Food Serv. Asst. I	Step raise	12/01/08	90	2.00		B08/5
Martha	Munoz	Food Serv. Asst. I	Step raise	12/01/08	90	2.80		B08/5
Janet	Powell	Food Serv. Asst. I	Step raise	12/01/08	90	1.30		B08/5
Marion	Shipman	Food Serv. Asst. I	Step raise	12/01/08	90	1.30		B08/5
Rosye	Thyr	Food Serv. Asst. I	Step raise	12/01/08	90	2.00		B08/5
Guercindo	Martinez	Gardener	Step raise	12/01/08	53	8.00		B19/3
Jennie	Garcia	Instr. Asst./BB	Step raise	12/01/08	60	19.75/wk		B14/4
Judith	Quijada	Instr. Asst./BB	Step raise	12/01/08	60	19.75/wk		B14/3
Diana	Vargas	Instr. Asst./BB	Step raise	12/01/08	60	19.75/wk		B14/3
Sara	Calderon	Instr. Asst./Rec.	Step raise	12/01/08	60	19.5/wk		B11/2
Joseph	Enerson	Instr. Asst./Rec.	Step raise	12/01/08	60	19.5/wk		B11/4
Rene	Garcia	Instr. Asst./Rec.	Step raise	12/01/08	60	19.75/wk		B11/3
Miriam	Maya-Futch	Instr. Asst./Rec.	Step raise	12/01/08	16	3.50		B11/2
Edith	Mendoza	Instr. Asst./Rec.	Step raise	12/01/08	60	19.75/wk		B11/3
Veronica	Rios	Instr. Asst./Rec.	Step raise	12/01/08	60	19.75/wk		B11/3
Aron	Roberts	Instr. Asst./Rec.	Step raise	12/01/08	28	16.0/wk		B11/2
Juliana	Baez	Instr. Asst./SE I	Step raise	12/01/08	27	3.80		B14/3
Ashley	Farris	Instr. Asst./SE II A	Step raise	12/01/08	22	3.00		B14/3
Chris	Maertzweiler	Reprographics Coord.	Step raise	12/01/08	50	8.00		B31/6
Feliciano	Hernandez	Transporter	Step raise	12/01/08	90	8.00		B20/4

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 12/4/2008
PRESENTED TO THE BOARD OF TRUSTEES: 1/20/2009

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Graciela	Franco	Food Serv. Asst. I/sub	Terminate - no longer available	11/25/08	90		606	B08/1
Maria	Morales	Playground Sup./sub	Terminate - no longer available	11/07/08	24		100	B11/1
Melody	Cortes	Instr. Asst./Reg.	Transfer from Pre-K: Pac. Dr. to Richman	11/12/08	25	17.5/wk	310	
Irma	Ednunds	Instr. Asst./Reg.	Transfer from Pre-K: Richman to Pac. Dr.	11/12/08	22	17.5/wk	318	B11/6
Christopher	Carrillo	Instr. Asst./SE I	Unpaid leave of absence to 12/19/08	11/13/08	29	6.00		B14/4
Alberti	Paz	Instr. Asst./BB	Working out of classification 11/03-12/01/08	11/03/08	60	16.25/wk	329	B14/3
Arturo	Perez	Glazier/Painter	Working out of classification 11/04-11/10/08	11/04/08	53	8.00	533	B30/4
Jesus	Sotelo	Custodian II	Working out of classification 11/13-12/05/08	11/13/08	17	8.00		B24/5
Arturo	Perez	Glazier/Painter	Working out of classification 11/20-12/05/08	11/20/08	53	8.00		B30/4

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Jennifer Shepard, Director, Educational Services

SUBJECT: **APPROVE/RATIFY 2008/2009 SUBCONTRACT AGREEMENT BETWEEN THE BUENA PARK SCHOOL DISTRICT AND FULLERTON SCHOOL DISTRICT FOR THE BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) PROGRAM**

Background: Fullerton School District serves as the Local Educational Agency (LEA) for the North Orange County BTSA Program, providing valuable support and assessment to developing teachers leading to a professional clear credential. As the LEA, the District receives all of the BTSA funding from the State, and in addition to establishing an Independent Contractor Agreement with California State University, Fullerton, is then responsible to establish a Subcontract Agreement with each district in the consortium that includes Buena Park and La Habra City School Districts. The attached Agreement has been previously reviewed and approved by Business Services and Risk Management.

Rationale: BTSA funding is finalized by the State each December when participant numbers are verified, requiring ratification of the Subcontract Agreement. As the LEA of the North Orange County BTSA Program, Fullerton School District shall be invoiced annually by the Buena Park School District for costs incurred in support of participating teachers.

Funding: The cost of the invoice is not to exceed \$45,037.00 to be paid from the BTSA Program budget.

Recommendation: Approve/Ratify 2008/2009 Subcontract Agreement between the Buena Park School District and Fullerton School District for the Beginning Teacher Support and Assessment (BTSA) Program.

JM:JS
Attachment

SUBCONTRACT AGREEMENT

Dated July 1, 2008 for identification purposes only, between Fullerton School District (hereinafter DISTRICT), a public school district in Fullerton, California, and Buena Park School District (hereinafter BPSD), a public school district in Buena Park, California.

WHEREAS DISTRICT has executed a grant agreement with the California State Department of Education and the Commission on Teacher Credentialing (hereinafter STATE), for the purpose of providing support and assessment to beginning teachers and

WHEREAS the STATE has approved the assignment of parts of the contracted duties to BPSD.

Now therefore the parties agree as follows:

1. Scope of Work

In general, BPSD shall be responsible for implementation of the portion of grant work assigned to BPSD as described in the "Beginning Teacher Support and Assessment" proposal, dated July 1, 2008, submitted by the DISTRICT to STATE.

2. Term and Termination

This Agreement is effective July 1, 2008 and terminates June 30, 2009, subject to extension by DISTRICT, BPSD and/or STATE.

Either party may terminate this agreement by thirty days written notice to the other party.

If for any reason the agreement between DISTRICT and STATE is terminated or is modified, DISTRICT shall have the right to terminate this subcontract on thirty days written notice to BPSD.

Upon termination of this agreement, DISTRICT agrees to compensate BPSD for all non-cancelable expenses reasonably incurred by BPSD in the performance of its work under this Agreement by the date of termination, and BPSD agrees to provide written reports through the date of termination as provided in Section 9.

3. Compensation

In consideration of the work to be done by BPSD according to Section 1, DISTRICT shall pay BPSD for expenditures allocated as agreed upon in the grant proposal budget or subsequently agreed upon budget revisions. Any changes to the grant proposal budgeted total will require advance written notice between the parties.

Upon the signing of this contract by both parties, BPSD shall invoice DISTRICT for costs incurred beginning July 1, 2008 not to exceed \$45,037.00, in accordance with the grant beginning date, including fringe benefits and indirect costs, and extending for the entire grant period. Final invoices for the grant period are due to DISTRICT by June 30, 2009. BPSD will submit an itemized invoice to DISTRICT. This invoice and any further invoices submitted by

BPSD shall include an original signature by an authorized official, the time period covered, an identifying reference to this subcontract and to the grant agreement between DISTRICT and STATE.

The DISTRICT may at its own option return invoices to BPSD for correction and resubmission prior to payment.

DISTRICT agrees to pay all invoices within thirty (30) days.

Invoices under this Agreement shall be sent to:

Karen Twardos
BTSA/Induction
Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

4. Status as Subcontract

This Agreement is a subcontract under a grant agreement that has been executed between DISTRICT and STATE. Said grant agreement is renewal of Grant Agreement Number 3474 and is for a project called "BTSA", in response to STATE's issuance of an RFP for projects on Beginning Teacher Support and Assessment.

Both parties acknowledge that the terms and conditions of the agreement between STATE and DISTRICT will govern the relations between DISTRICT and BPSD under this Agreement. BPSD acknowledges that it has received and read those terms and conditions as expressed in the draft supplied by the STATE to DISTRICT.

BPSD further acknowledges that changes in the funds available to the Department of Education of the State of California may require modification, reduction, or termination of the agreement between STATE and DISTRICT and hence of this agreement between DISTRICT and BPSD.

5. Principals

DISTRICT and BPSD designate the following persons to conduct the work under this Agreement:

For DISTRICT

Technical Contact:

Gary Cardinale, Ed.D.
Assistant Superintendent of Business Services
Fullerton School District

Administrative Contact:

Mitch Hovey, Ed.D.
Superintendent
Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

For BPSD

Technical Contact:

Barbara Kobylarz
Director of Fiscal Services
Buena Park School District
6885 Orangethorpe Avenue
Buena Park, CA 90620

Administrative Contact:

Greg Magnuson
Superintendent
Buena Park School District
6885 Orangethorpe Avenue
Buena Park, Ca. 90620

DISTRICT and BPSD shall not replace the above as the principals under this Agreement without the express written permission of the other party.

6. Modification or Waiver

No part of this agreement shall be modified without the express written agreement of both parties. The waiver by one party of any breach of any term or condition of this Agreement shall not be construed as a waiver of any similar or other breach of term or condition of this Agreement. Nor shall said waiver be construed as a continuing waiver of the original breach.

All reallocations among line items in the budget made by DISTRICT or BPSD shall be communicated to one another. Any reallocations over 15% per line item total shall require the advanced permission of DISTRICT, BPSD, and STATE.

7. Independent Contractor

In carrying out its duties under this agreement, BPSD is acting as an independent contractor. None of the personnel of BPSD shall be considered as employees or agents of DISTRICT.

8. Hold Harmless

BPSD shall defend, indemnify and hold DISTRICT, its employees and agents harmless from and against any and all liability, loss, expense, attorneys' fees, or claims for injury or damages arising out of the performance of this agreement but only in proportion to and to the extent such liability, loss, expenses, attorneys' fees, or claims for injury are caused by or

result from the negligent or intentional acts or omissions of BPSD, its employees or agents. DISTRICT shall defend, indemnify and hold BPSD, its employees and agents harmless from and against any and all liability, loss, expense, attorneys' fees, or claims for injury or damages arising out of the performance of this agreement but only in proportion to and to the extent such liability, loss, expenses, attorneys' fees or claims for injury are caused by or result from the negligent or intentional acts of omissions of DISTRICT, its employees or agents.

9. Liability

Each party hereby assumes any and all risks of personal injury and property damage attributable to the negligent acts or omissions of its own employees, agents, directors, and officers while acting within the scope of their employment in the performance of work under this Agreement.

Each party warrants that it has adequate Worker's Compensation insurance and comprehensive general liability insurance for its own employees, officers, and agents.

10. Reporting

BPSD acknowledges that STATE holds DISTRICT accountable for certain reports on the progress of the project. Under DISTRICT's grant agreement with STATE, BPSD agrees to provide DISTRICT with information about its own activities on a schedule that will permit DISTRICT to fulfill those reporting requirements as specified by the STATE. Final report from BPSD to DISTRICT is due on June 30, 2009. Final report is due to STATE from DISTRICT on July 31, 2009.

11. Rights in Information

BPSD's Technical Contacts (see #5) have a right to publish subject to advance consultation with DISTRICT.

12. Use of Names

In all publications, videotapes, manuals, or other educational materials prepared by BPSD and DISTRICT under this Agreement:

- (a) Each shall acknowledge the financial support of State funds in all publications, videotapes, manuals, or other educational material.
- (b) Attribution of authorship shall be subject to good-faith negotiations between DISTRICT and BPSD.

13. Retention of Records

DISTRICT and BPSD agree to maintain and preserve, until three years after termination of agreement with the STATE, and to permit each other or STATE or any of its duly authorized representatives to have access to and to examine and audit, any pertinent books, documents, papers, and records related to this grant agreement.

14. Applicable Law

This Agreement and any disputes concerning it shall be interpreted under the laws of the State of California.

15. Assignment

No part of this Agreement may be assigned by either party without the prior written consent of the other party.

16. Consortium Participation

BPSD agrees to appoint a certificated staff member as a liaison to the North Orange County BTSA Consortium for the purpose of coordinating district specific duties as outlined in the state approved plan.

The Assistant Superintendent of Educational Services of BPSD and/or liaison agree to attend all specific duties as outlined in the state approved plan.

17. Change in Funding

BPSD further acknowledges that changes in the funds available to the Department of Education of the State of California may require modification, reduction, or termination of the agreement between STATE and DISTRICT and hence of this agreement between DISTRICT and BPSD.

AGREED:

For DISTRICT:

For BPSD:

Mitch Hovey, Ed.D.
Superintendent

Greg Magnuson
Superintendent

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Jennifer Shepard, Director, Educational Services

SUBJECT: **APPROVE/RATIFY 2008/2009 INDEPENDENT CONTRACTOR AGREEMENT BETWEEN CALIFORNIA STATE UNIVERSITY, FULLERTON AND FULLERTON SCHOOL DISTRICT FOR THE BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) PROGRAM**

Background: Fullerton School District serves as the Local Educational Agency (LEA) for the North Orange County BTSA Program, providing valuable support and assessment to developing teachers leading to a professional clear credential. As the LEA, the District receives all of the BTSA funding from the State and is then responsible to establish an Independent Contractor Agreement with California State University, Fullerton for their services. The attached Agreement has been previously reviewed and approved by Business Services and Risk Management.

Rationale: BTSA funding is finalized by the State each December when participant numbers are verified, requiring ratification of the Agreement. As the LEA of the North Orange County BTSA Program, Fullerton School District shall be invoiced annually by California State University, Fullerton for costs incurred in support of participating teachers.

Funding: The cost of the invoice is not to exceed \$87,864.00 to be paid from the BTSA Program budget.

Recommendation: Approve/Ratify 2008/2009 Independent Contractor Agreement between California State University, Fullerton and Fullerton School District for the Beginning Teacher Support and Assessment (BTSA) Program.

JM:JS
Attachment

INDEPENDENT CONTRACTOR AGREEMENT

This AGREEMENT is hereby entered into between Fullerton School District, hereinafter referred to as "DISTRICT", and **CSU Fullerton Auxiliary Services Corporation, located at 2600 E. Nutwood Avenue, Suite 275, Fullerton, CA, 92831** 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; and

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:

See Attachment "A" – Statement of Work.

2. Term. CONTRACTOR shall commence providing services under this AGREEMENT on **July 1, 2008 through June 30, 2009**.

3. Compensation. DISTRICT agrees to pay the CONTRACTOR for services satisfactorily rendered pursuant to this AGREEMENT a total fee not to exceed **Eighty seven thousand, eight hundred sixty four dollars (\$87,864.00)**.

DISTRICT shall pay CONTRACTOR according to the following terms and conditions: CONTRACTOR will invoice District for services rendered in performance of all obligations under the terms of this contract.

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 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 of 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 Worker's 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 his/her 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: **N/A**. 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. CONTRACTOR agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays, and video productions prepared for, written for, submitted to the DISTRICT and/or used in connection with 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.

8. Termination. DISTRICT or **CONTRACTOR** may, at any time, with or without reason, terminate this AGREEMENT **upon 30-day written notice to the other party**.

9. Hold Harmless. CONTRACTOR shall defend, indemnify and hold DISTRICT, its officers, employees and agents harmless from and against any and all liability, loss, expense, attorneys' fees, or claims for injury or damages arising out of the performance of this agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury are caused by or result from the negligent or intentional acts or omissions of CONTRACTOR, its officers, agents or employees. DISTRICT shall defend, indemnify and hold CONTRACTOR and the California State University, Fullerton, their officers, employees and agents harmless from and against any and all liability, loss, expense attorneys' fees, or claims for injury or damages arising out of the performance of this agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of DISTRICT, its officers, agents or employees.

10. Insurance. Pursuant to Section 10, CONTRACTOR agrees to carry a comprehensive general and automobile liability insurance with limits of one million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect CONTRACTOR and DISTRICT against liability or claims of liability which may arise out of this AGREEMENT. In addition, CONTRACTOR agrees to provide an endorsement to this policy stating the insurance as is afforded by this policy shall be primary, and any insurance carried by DISTRICT shall be excess and noncontributory. Without limiting the parties' indemnification, CONTRACTOR assures that it has and will maintain Workers' compensation insurance coverage of not less than one million dollars (\$1,000,000) per accident.

11. Assignment. The obligations of the CONTRACTOR pursuant to this AGREEMENT shall not be assigned by the CONTRACTOR.

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

13. 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.

14. 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.

15. 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.

16. Affirmative Action Employment. CONTRACTOR agrees that it will not engage in unlawful discrimination in employment of persons because of race, color, religious creed,

national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.

17. 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.

18. 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
714-447-7400

CONTRACTOR:
CSU Fullerton Auxiliary Services Corp.
2600 E. Nutwood Avenue, Suite 275
Fullerton, CA 92831
(714) 278-4113

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. 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 ENTERED INTO THIS 20th DAY of January, 2009.

Fullerton School District
(Name of District)

CSU Fullerton Auxiliary Services Corp.
(Contractor Name)

By:

By:

Signature

Signature

Mitch Hovey, Ed.D.
Typed Name

William M. Dickerson
Typed Name

Superintendent

Executive Director

Title

Title

On file
Social Security or Taxpayer Identification
Number

**CALIFORNIA STATE UNIVERSITY,
FULLERTON FOUNDATION
ATTACHMENT “A”: STATEMENT OF WORK
“Beginning Teacher Support and Assessment (BTSA)”
Term: July 1, 2008 to June 30, 2009**

The FOUNDATION shall provide the following services in accordance with the grant proposal:

Period of Performance: July 1, 2008 through June 30, 2009

- Oversee program implementation
- Organize and conduct program Leadership Team meetings
- Provide information to state agencies as requested
- Conduct training and program evaluations
- Assist in coordination of workshops
- Conduct CFASST and FACT trainings
- Coordinate EDEL 502A-D course offerings
- Attend statewide and cluster BTSA meetings and report to Leadership Team
- Coordinate budget development and revision
- Coordinate writing efforts: Annual Improvement Plans and other reports as required by the State

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Jennifer Shepard, Director, Educational Services

SUBJECT: **APPROVE/RATIFY 2008/2009 SUBCONTRACT AGREEMENT BETWEEN THE LA HABRA CITY SCHOOL DISTRICT AND FULLERTON SCHOOL DISTRICT FOR THE BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) PROGRAM**

Background: Fullerton School District serves as the Local Educational Agency (LEA) for the North Orange County BTSA Program, providing valuable support and assessment to developing teachers leading to a professional clear credential. As the LEA, the District receives all of the BTSA funding from the State, and in addition to establishing an Independent Contractor Agreement with California State University, Fullerton, is then responsible to establish a Subcontract Agreement with each district in the consortium that includes Buena Park and La Habra City School Districts. The attached Agreement has been previously reviewed and approved by Business Services and Risk Management.

Rationale: BTSA funding is finalized by the State each December when participant numbers are verified, requiring ratification of the Subcontract Agreement. As the LEA of the North Orange County BTSA Program, Fullerton School District shall be invoiced annually by the La Habra City School District for costs incurred in support of participating teachers.

Funding: The cost of the invoice is not to exceed \$24,624.00 to be paid from BTSA Program budget.

Recommendation: Approve/Ratify 2008/2009 Subcontract Agreement between the La Habra City School District and Fullerton School District for the Beginning Teacher Support and Assessment (BTSA) Program.

JM:JS
Attachment

SUBCONTRACT AGREEMENT

Dated July 1, 2008 for identification purposes only, between Fullerton School District (hereinafter DISTRICT), a public school district in Fullerton, California, and La Habra City School District (hereinafter LHCS D), a public school district in La Habra, California.

WHEREAS DISTRICT has executed a grant agreement with the California State Department of Education and the Commission on Teacher Credentialing (hereinafter STATE), for the purpose of providing support and assessment to beginning teachers and

WHEREAS the STATE has approved the assignment of parts of the contracted duties to LHCS D.

Now therefore the parties agree as follows:

1. Scope of Work

In general, LHCS D shall be responsible for implementation of the portion of grant work assigned to LHCS D as described in the "Beginning Teacher Support and Assessment" proposal, dated July 1, 2008, submitted by the DISTRICT to STATE.

2. Term and Termination

This Agreement is effective July 1, 2008 and terminates June 30, 2009, subject to extension by DISTRICT, LHCS D and/or STATE.

Either party may terminate this agreement by thirty days written notice to the other party.

If for any reason the agreement between DISTRICT and STATE is terminated or is modified, DISTRICT shall have the right to terminate this subcontract on thirty days written notice to LHCS D.

Upon termination of this agreement, DISTRICT agrees to compensate LHCS D for all non-cancelable expenses reasonably incurred by LHCS D in the performance of its work under this Agreement by the date of termination, and LHCS D agrees to provide written reports through the date of termination as provided in Section 9.

3. Compensation

In consideration of the work to be done by LHCS D according to Section 1, DISTRICT shall pay LHCS D for expenditures allocated as agreed upon in the grant proposal budget or subsequently agreed upon budget revisions. Any changes to the grant proposal budgeted total will require advance written notice between the parties.

Upon the signing of this contract by both parties, LHCS D shall invoice DISTRICT for costs incurred beginning July 1, 2008 not to exceed \$24,624.00, in accordance with the grant beginning date, including fringe benefits and indirect costs, and extending for the entire grant

period. Final invoices for the grant period are due to DISTRICT by June 30, 2009. LHCS D will submit an itemized invoice to DISTRICT. This invoice and any further invoices submitted by LHCS D shall include an original signature by an authorized official, the time period covered, an identifying reference to this subcontract and to the grant agreement between DISTRICT and STATE.

The DISTRICT may at its own option return invoices to LHCS D for correction and resubmission prior to payment.

DISTRICT agrees to pay all invoices within thirty (30) days.

Invoices under this Agreement shall be sent to:

Karen Twardos
BTSA/Induction
Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

4. Status as Subcontract

This Agreement is a subcontract under a grant agreement that has been executed between DISTRICT and STATE. Said grant agreement is renewal of Grant Agreement Number 3474 and is for a project called "BTSA", in response to STATE's issuance of an RFP for projects on Beginning Teacher Support and Assessment.

Both parties acknowledge that the terms and conditions of the agreement between STATE and DISTRICT will govern the relations between DISTRICT and LHCS D under this Agreement. LHCS D acknowledges that it has received and read those terms and conditions as expressed in the draft supplied by the STATE to DISTRICT.

LHCS D further acknowledges that changes in the funds available to the Department of Education of the State of California may require modification, reduction, or termination of the agreement between STATE and DISTRICT and hence of this agreement between DISTRICT and LHCS D.

5. Principals

DISTRICT and LHCS D designate the following persons to conduct the work under this Agreement:

For DISTRICT

Technical Contact:

Gary Cardinale, Ed.D.
Assistant Superintendent of Business Services
Fullerton School District

Administrative Contact:

Mitch Hovey, Ed.D.
Superintendent
Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

For LHCS D

Technical Contact:

Karen Kinney
Director of Fiscal Services
La Habra City School District

Administrative Contact:

Susan Belenardo, Ed.D.
Superintendent
La Habra City School District
500 N. Walnut Street
La Habra, CA 90631

DISTRICT and LHCS D shall not replace the above as the principals under this Agreement without the express written permission of the other party.

6. Modification or Waiver

No part of this agreement shall be modified without the express written agreement of both parties. The waiver by one party of any breach of any term or condition of this Agreement shall not be construed as a waiver of any similar or other breach of term or condition of this Agreement. Nor shall said waiver be construed as a continuing waiver of the original breach.

All reallocations among line items in the budget made by DISTRICT or LHCS D shall be communicated to one another. Any reallocations over 15% per line item total shall require the advanced permission of DISTRICT, LHCS D, and STATE.

7. Independent Contractor

In carrying out its duties under this agreement, LHCS D is acting as an independent contractor. None of the personnel of LHCS D shall be considered as employees or agents of DISTRICT.

8. Hold Harmless

LHCS D shall defend, indemnify and hold DISTRICT, its employees and agents harmless from and against any and all liability, loss, expense, attorneys' fees, or claims for injury or damages arising out of the performance of this agreement but only in proportion to and to the extent such liability, loss, expenses, attorneys' fees, or claims for injury are caused by or

result from the negligent or intentional acts or omissions of LHCS D, its employees or agents. DISTRICT shall defend, indemnify and hold LHCS D, its employees and agents harmless from and against any and all liability, loss, expense, attorneys' fees, or claims for injury or damages arising out of the performance of this agreement but only in proportion to and to the extent such liability, loss, expenses, attorneys' fees or claims for injury are caused by or result from the negligent or intentional acts of omissions of DISTRICT, its employees or agents.

9. Liability

Each party hereby assumes any and all risks of personal injury and property damage attributable to the negligent acts or omissions of its own employees, agents, directors, and officers while acting within the scope of their employment in the performance of work under this Agreement.

Each party warrants that it has adequate Worker's Compensation insurance and comprehensive general liability insurance for its own employees, officers, and agents.

10. Reporting

LHCS D acknowledges that STATE holds DISTRICT accountable for certain reports on the progress of the project. Under DISTRICT's grant agreement with STATE, LHCS D agrees to provide DISTRICT with information about its own activities on a schedule that will permit DISTRICT to fulfill those reporting requirements as specified by the STATE. Final report from LHCS D to DISTRICT is due on June 30, 2009. Final report is due to STATE from DISTRICT on July 31, 2009.

11. Rights in Information

LHCS D's Technical Contacts (see #5) have a right to publish subject to advance consultation with DISTRICT.

12. Use of Names

In all publications, videotapes, manuals, or other educational materials prepared by LHCS D and DISTRICT under this Agreement:

- (a) Each shall acknowledge the financial support of State funds in all publications, videotapes, manuals, or other educational material.
- (b) Attribution of authorship shall be subject to good-faith negotiations between DISTRICT and LHCS D.

13. Retention of Records

DISTRICT and LHCS D agree to maintain and preserve, until three years after termination of agreement with the STATE, and to permit each other or STATE or any of its duly authorized representatives to have access to and to examine and audit, any pertinent books, documents, papers, and records related to this grant agreement.

14. Applicable Law

This Agreement and any disputes concerning it shall be interpreted under the laws of the State of California.

15. Assignment

No part of this Agreement may be assigned by either party without the prior written consent of the other party.

16. Change in Funding

LHCSD further acknowledges that changes in the funds available to the Department of Education of the State of California may require modification, reduction, or termination of the agreement between STATE and DISTRICT and hence of this agreement between DISTRICT and LHCSD.

AGREED:

For DISTRICT:

For LHCSD:

Mitch Hovey, Ed.D.
Superintendent

Susan Belenardo, Ed.D.
Superintendent

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., Superintendent
FROM: Janet Morey, Assistant Superintendent, Educational Services
PREPARED BY: Jennifer Shepard, Director, Educational Services
SUBJECT: **APPROVE THE 2008/2009 SITE USE AGREEMENT WITH THE GIRL SCOUT COUNCIL GREATER LOS ANGELES**

Background: The Girl Scout Council Greater Los Angeles owns and maintains Skyland Ranch in the city of Banning. The site provides all necessary facilities for housing, dining and conducting instructional activities. It is requested that the Board of Trustees approve the Site Use Agreement for January 20-March 30, 2009. The Skyland Ranch facility (Greater Los Angeles Girl Scout Council) has been approved by Risk Management for the 2008/2009 school year.

The Site Use Agreement was developed for Fullerton School District by Orange County Department of Education Legal Services staff to provide an agreement for schools requesting facility use while conducting their own instructional activities.

Parks Junior High School submitted a Request for Overnight Field Trip form to participate in activities at Skyland Ranch. All requests and related documents are on file in the Educational Services office.

Rationale: Overnight field trip experiences to facilities, such as Skyland Ranch, offer integrated, educational experiences to benefit student learning. Classroom lessons will be conducted prior to the trip to prepare 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. There is no cost to the District.

Recommendation: Approve the 2008/2009 Site Use Agreement with the Girl Scout Council Greater Los Angeles.

JM:JS
Attachment

SITE USE AGREEMENT

This AGREEMENT is entered into this **20th** day of **January, 2009**, by and between the Fullerton School District, 1401 West Valencia Drive, Fullerton, California, 92833, hereinafter referred to as "FSD", and the **Girl Scout Council Greater Los Angeles, P.O. Box 8215, Long Beach, California 90808**, hereinafter referred to as "GSC".

1.0 Program and Site. FSD provides a junior high school leadership program, which includes but is not limited to instructional services and activities, hereinafter referred to as "Program", for students of FSD. FSD requires a camp facility to conduct the Program and has determined that a site owned by GSC meets the needs of FSD. GSC agrees to make available to FSD a site, hereinafter referred to as "SITE", for FSD students participating in the Program. The description of the Program and the SITE is attached hereto as Exhibit A and incorporated herein by reference.

2.0 Term. This AGREEMENT shall be in full force and effect for the period commencing **January 20, 2009** and ending **March 30, 2009**.

3.0 GSC Responsibilities.

- 3.1 GSC shall provide the SITE, all related facilities including the kitchen, lodging, and maintenance services for FSD students and employees participating in the Program.
- 3.2 GSC shall furnish to FSD all written policies, procedures, rules, regulations and forms required for use of the SITE, which are attached hereto as Exhibit B and incorporated herein by reference.
- 3.3 GSC shall furnish sufficient number of qualified staff to operate and maintain the SITE and all related facilities.

4.0 FSD Responsibilities.

- 4.1 The authority and responsibility with respect to the Program shall rest with FSD.
- 4.2 FSD shall abide by the GSC written policies, procedures, rules and regulations required for use of the SITE.
- 4.3 FSD shall ensure each student furnishes his/her own bedroll or sleeping bag, towels, clothing and personal needs required by the student.

- 4.4 FSD shall provide one FSD certificated employee to accompany every six (6) students.
- 4.5 FSD shall ensure that a FSD certificated employee rides with and supervises his/her students on the school bus to and from the SITE.
- 4.6 FSD shall ensure that the FSD certificated employee remains with his/her students during use of the SITE.
- 4.7 FSD shall require that the FSD certificated employee takes an active role in teaching and supervising his/her students.
- 4.8 FSD shall require that the FSD certificated employee provides his/her own bedroll or sleeping bag, towels, clothing and personal needs required by the employee.
- 4.9 FSD shall be responsible for providing all food services for the Program.
- 5.0 Fees.
- 5.1 FSD agrees to pay a fee to the GSC for usage of the SITE based on a Fee Schedule. The Fee Schedule is attached hereto as Exhibit C and incorporated herein by reference. In no instance shall the FSD pay a fee that exceeds the Fee Schedule referenced in Exhibit C.
- 5.2 FSD's payment of all fees, according to the provisions of this AGREEMENT, shall be made to GSC within thirty (30) days of postmark on invoice from GSC.
- 6.0 Transportation. Transportation of FSD students and employees to and from the SITE shall be the responsibility of FSD. FSD shall be responsible for transportation of a student in a timely manner if the student needs to leave the SITE.
- 7.0 Damage to the GSC SITE. FSD shall leave the SITE in the same condition as when it arrived, reasonable wear and tear excepted. FSD agrees to bear the expense of repair or replacement of GSC's property or equipment due to damage caused by the negligence or willful misconduct of FSD's students and/or employees.
- 8.0 Indemnification.
- 8.1 GSC shall hold harmless, defend, and indemnify the FSD, its Governing Board, officers, agents, employees, and students from every claim or demand made and every liability, loss, damage or expense, of any nature

whatsoever, which may be incurred as a result of any negligent act or omission of the GSC, its officers, employees and/or agents arising out of or in any way connected with this AGREEMENT.

8.2 FSD shall hold harmless, defend, and indemnify the GSC, its officers and employees from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred as a result of any negligent act or omission of the FSD, its officers, employees and/or students arising out of or in any way connected with this AGREEMENT.

9.0 Insurance.

9.1 GSC agrees to maintain Comprehensive General Liability Insurance, including bodily injury, property damage, premises-operations, products-completed operations and personal injury, in the amount of not less than One million dollars (\$1,000,000) per occurrence. The following two insurance policy endorsements must be included and written as follows:

(a) "The Fullerton School District and its Governing Board, officers, agents and employees shall be added as additional insureds to the policy."

(b) "Such insurance as is afforded by this policy for the Fullerton School District and its Governing Board, officers, agents, and employees shall be primary, and any insurance carried by the Fullerton School District shall be excess and non contributory."

9.2 GSC must furnish to FSD a certificate of insurance evidencing all coverages and additional insured endorsements required no less than thirty (30) business days, excluding holidays, prior to FSD's first day of use of the SITE. FSD shall not use the SITE until FSD has received a valid certificate of insurance and additional insured endorsements evidencing the insurance coverage required. GSC's insurance must be with a California admitted insurance company.

9.3 GSC shall provide a thirty (30) day cancellation or reduction of coverage clause. Insurance certificate holder shall be properly named as "Fullerton School District, 1401 West Valencia Drive, Fullerton, California, 92833, Attn: Educational Services Department."

10.0 Loss of Personal Property. FSD understands and agrees that GSC is not responsible for the loss, damage, or theft of personal possessions of FSD employees or students, or FSD's equipment, materials, or supplies.

11.0 Changes to the SITE.

11.1 GSC reserves the right to change or cancel the SITE due to threat of fire, flood, severe weather conditions or other natural disturbance; or to repair grounds or facilities, or other condition(s) which would make the use of the SITE unsafe or unhealthy. GSC will make every effort to provide reasonable advance written notice to FSD, when possible, of such changes or cancellations in the use of the SITE.

11.2 If FSD must cancel all or a portion of FSD's use of the SITE due to a real or perceived emergency condition such as fire, flood, earthquake, or severe weather conditions, FSD and GSC shall mutually agree in writing on a course of action regarding the health and safety of FSD students and employees at the SITE in question.

12.0 Termination. FSD may, at any time, terminate this AGREEMENT by providing GSC written notice specifying the desired date of termination. FSD agrees to deposit \$500.00 with GSC to guarantee that the Program and SITE are available as agreed to in this AGREEMENT. This deposit is fully refundable if written notice of cancellation by FSD to GSC is provided ninety (90) or more days prior to the scheduled arrival date of FSD at the SITE. Written notice of cancellation less than ninety (90) days prior to the scheduled arrival date will result in the forfeiture of the deposit to GSC. The \$500.00 deposit is due to GSC on the effective date of this AGREEMENT. Upon written notice of cancellation by FSD to GSC, GSC shall have the right to offer the Program and the SITE to a third party.

13.0 Independent Contractor. GSC, in the performance of this AGREEMENT, shall be and act as an independent contractor. GSC understands and agrees that it and all of its employees shall not be considered officers, employees or agents of the FSD, and are not entitled to benefits of any kind or nature normally provided employees of the FSD and/or to which FSD's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. GSC assumes the full responsibility for the acts and/or omissions of its employees or agents as they relate to the services to be provided under this AGREEMENT. GSC 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 GSC's employees.

14.0 Notices. All notices or demands to be given under this AGREEMENT by either party to the other shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered 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. As of the date of this AGREEMENT, the addresses of the parties are as follows:

FSD: Fullerton School District
1401 West Valencia Drive
Fullerton, California 92833
Attn: Educational Services

GSC: Girl Scout Council Greater Los Angeles
P.O. Box 8215
Long Beach, CA 90808
Attn: Sharon Barber

15.0 Non Waiver. The failure of FSD or GSC 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.

16.0 Severability. If any term, covenant, condition or provision of this AGREEMENT is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired or invalidated thereby.

17.0 Assignment. The obligations of the GSC pursuant to this AGREEMENT shall not be assigned by the GSC.

18.0 Applicable Law. FSD and GSC agree that this AGREEMENT shall be construed and entered into in accordance with the laws of the State of California, through California state courts with venue in Orange County, California.

19.0 Entire Agreement/Amendment. This AGREEMENT and any Exhibits attached hereto constitute the entire agreement between FSD and the GSC and any agreement hereafter made shall be ineffective to modify this AGREEMENT in whole or in part unless such agreement is embodied in an amendment to this AGREEMENT which has been signed by both FSD and the GSC. This AGREEMENT supersedes all prior negotiations, understandings, representations and agreements between the parties.

IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT to be executed.

Fullerton School District

BY: _____
Authorized Signature

PRINT NAME: _____

TITLE: _____

DATE: _____

Girl Scout Council Greater Los Angeles

BY: 
Authorized Signature

PRINT NAME: Shannon Johnston

TITLE: Vice President, Southwest Region

DATE: 11/26/08

EXHIBIT A

DESCRIPTION OF THE ~~PROGRAM AND SITE~~

SKYLAND RANCH INFORMATION

19750 Hwy 243, Banning, CA. 92220

Ranger (951) 849-2382 Duncan Lodge kitchen (951) 849-3068 Fax (951) 849-2382

GENERAL INFORMATION

Skyland Ranch is at 5,400 feet in the San Jacinto Mountains between Banning and Idyllwild. Among the 195 acres of beautiful pine and oak forests, chaparrals and apple orchards are varieties of wildlife, birds and seasonal wildflowers. Weather can range from warm and sunny to cool evenings and nights. Skyland Ranch occasionally has snow as early as November and as late as March. Call Caltrans Highway Information Network (800) 427-7623 or (916) 445-7623 for current chain requirements and road conditions.

ACCOMMODATIONS

Duncan Lodge:

- Large kitchen with stoves, ovens, refrigerator, sinks.
- Dishes, flatware, pots and pans are available (bring your own cups for drinking).
- Dining hall with tables and benches to seat 75 plus.
- Dining hall has a fireplace & a wood burning stove for heat.
- Detached piney.

Sleeping Accommodations:

There are **3 separate cabins** in the Duncan Lodge area, each has built-in bunks with mattresses.

Each cabin has wood-burning stoves for heat, wood and fire starters.

- Infirmary sleeps **13 people** in three separate rooms, indoor toilet and shower.
- Willowdale sleeps **12 people** in two separate rooms, shower and toilet are all Handicap accessible.
- Fairfield sleeps **12 people** in one large room. No indoor plumbing.

Wishhaven Lodge:

- Large kitchen with stoves, ovens, refrigerator, sinks.
- Dishes, flatware, pots and pans are available (bring your own cups for drinking).
- Dining hall with tables and folding chairs to seat 40 plus.
- Dining hall has a fireplace & a wood burning stove for heat.
- Detached bathroom with flush toilets & showers, ADA standards.

Sleeping Accommodations:

There are **5 separate cabins** in the Wishhaven Lodge area, each has built-in bunks with mattresses.

Each cabin has a wood burning stove for heat wood and fire starters.

- Each Cabin sleeps **8 people** in one room. **(NO INDOOR PLUMBING)**.
- Detached bathroom with flush toilets & showers. ADA standards.

Circle Ho

Circle Ho is an outdoor-open air camping unit. There are 7 shelters with floor, roof and 3 walls. 6 outdoor sleeping shelters with cots, each sleeps 4 people. **Top bunk is for belongings only. Persons are not allowed on top bunk for any reason.** Separate dining /craft shelter. Separate piney with 3 toilets and 3 showers. Fire ring and running water. Bring own cooking equipment.

ARCHERY

Archery is available for girls and adults at Skyland Ranch. The cost is \$5.00 per person and includes a safety demonstration and one hour of participation. **All Archery Reservations must be made through the council office, at least 2 weeks before arrival at Skyland.** Each participant must complete an **Archery Safety Class Registration** form; minors under 18, must have parental/guardian signatures on forms. Archery Registration forms can be found on our website www.gscglb.org or at the council office.

ADDITIONAL ITEMS TO BRING

- Paper products – toilet paper, paper towels and napkins are NOT provided
- Cups for drinking – some mugs are provided
- Items for cleaning – dish scrub brushes and dish soap, general purpose cleaner for counters/tables
- Well stocked First Aide kit

Exhibit A

ARRIVAL AT CAMP

CHECK-IN 1:00 P.M.

- Troops must check in with Camp Ranger upon arrival.
- Cars must park in parking lot at main gate, facing out.
- If your troop is staying at Wishhaven you may park in the lot at Wishhaven, facing out

DEPARTURE

CHECK-OUT 12:00 P.M.

- The camp ranger must inspect your cabins, lodge etc, and sign the Skyland Ranch use report before you leave.
- Please refer to the **Skyland Ranch Site Use Report**, for cleaning responsibilities.

COOKING AT SKYLAND

- Stoves require at least 1 hour to preheat prior to cooking. Boiling water at 5,400 feet takes a long time.

TELEPHONE

- Telephone is located in the Duncan Lodge kitchen & in Wishhaven Lodge, (951) 849-3068.
- The phone is for emergency use only. Emergency numbers are posted.
- Any non emergency calls, you must reverse the charges (collect call) or you will be subject to additional charges.
- Cell phone service is limited.

HOSPITAL

- Nearest hospital is in Banning, 16 miles from camp.
- San Gorgonio Pass Hospital is located at 600 North Highland Springs.
Take freeway west (as though going to Long Beach); get off at Highland Springs off-ramp.
Go north (right) on Highland Springs past first signal, one -half to one mile from the freeway.
Hospital is on the right hand side of the road.

FIRE SAFETY

- Smoking is permitted in designated areas, outside Lodges at Duncan and Wishhaven and should be avoided around girls(refer to council policies).
- Do not burn pinecones or any other material not provided by camp ranger.
- Locate fire extinguishers and read directions.
- **Do not build an outside fire without permission and supervision of the Ranger**

CONSERVATION

- Please use the outside piney's during the day, conserve water whenever possible.
- Remember to turn off lights when they are not being used.

SECURITY PLAN FOR SKYLAND RANCH

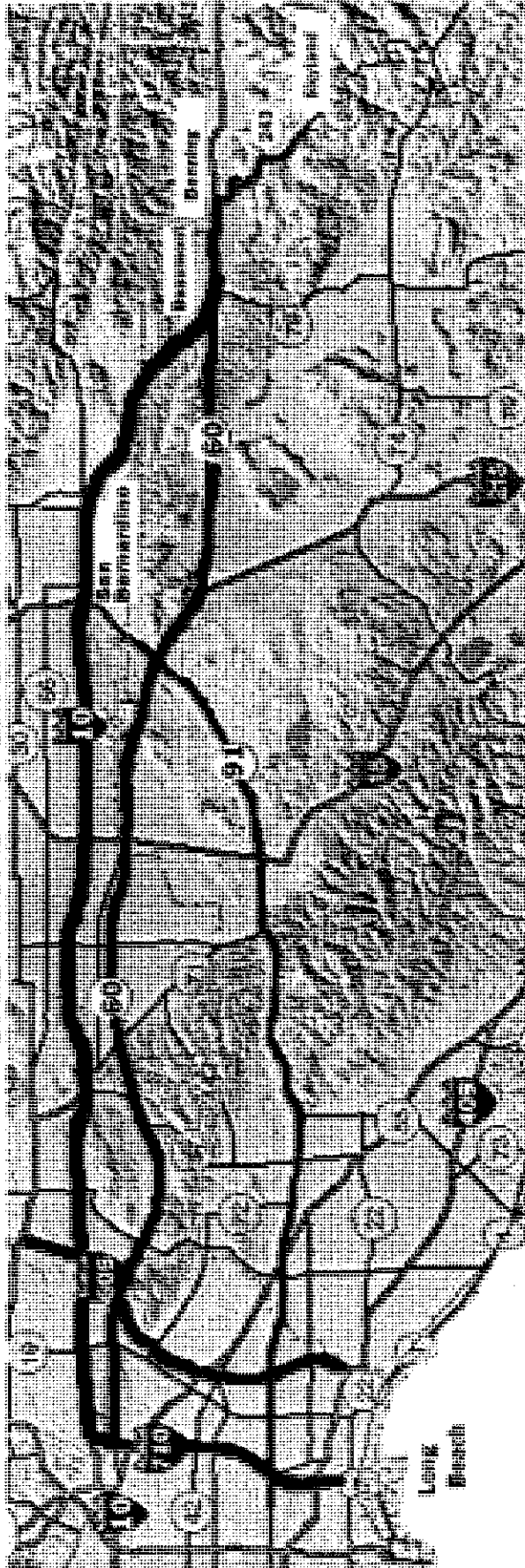
- Upon arrival everyone must attend an orientation given by the camp ranger.
- Keep gates closed.
- Park and lock all cars in the designated areas facing outward
- Children must be supervised at all times.

EMERGENCY NUMBERS - DIAL 911 FOR EMERGENCY

FIRE DEPARTMENT	(909) 922-3210 RIVERSIDE CO 3900 W. WILSON, BANNING
HOSPITAL	(909) 845-1121 SAN GORGONIO PASS MEMORIAL, 600 N. HIGHLAND SPRINGS, BANNING.
SHERIFF DEPARTMENT	(909) 922-3170 125 E. RAMSEY, BANNING
POISON CONTROL	(800) 972-3323
US FOREST SERVICE	(909) 382-2921
COUNCIL EMERGENCY	(562) 421-8456 EXT. 500

Exhibit A

**GIRL SCOUT COUNCIL OF GREATER LONG BEACH
DIRECTIONS TO SKYLAND RANCH**



Take San Gabriel River Fwy (605) N. to the 10 or 60 East towards Indio. (The 91 will work, but is usually a poor choice on Friday afternoon - that's why it's thinner on the map!) The 10 and 60 merge in Beaumont. Exit at 8th Street in Banning.

Turn right at the end of the off ramp. Go to the first stop sign (Lincoln) and turn left. Go to the first stop sign (San Gorgonio Street) and turn right. Take Hwy 243 towards Idyllwild.

Skyland Ranch is approximately 12½ miles up Hwy 243 from the base of the mountain. Look for the Vista Grande Ranger Station on the right side of the road, then you will pass a call box on the right hand side of the road. It is your signal to watch closely for the Skyland Ranch sign on the left side of the road. The camp entrance is on the left in front of the camp sign.

Skyland Ranch occasionally has snow as early as November and as late as April. Chains may be required. Be prepared.

If there is no traffic, the trip will take approximately two hours. Plan on additional driving time if you do not leave the Long Beach area by noon on Friday.

NOTE: Troops must check in with the Camp Ranger upon arrival. Vehicles are to be parked facing outward in the parking area near the main gate, or in the parking area (near the Lodge) at Wishhaven if you are staying there.

Exhibit A

EXHIBIT B
GSC POLICIES, PROCEDURES,
RULES, REGULATIONS AND FORMS

CAMP RULES AND COUNCIL POLICIES

PLEASE DISCUSS THE FOLLOWING RULES BEFORE YOUR TRIP TO SKYLAND RANCH

- **ABSOLUTELY, NO FOOD IS ALLOWED IN THE CABINS.** Food and trash left under the mattresses attract bugs, ants, and rodents. The rodents attract snakes. SO, help keep the cabins clean.
- Please discuss Emergency Procedure with entire group after arriving. Skyland Emergency Procedure is posted in the kitchen.
- Stay on the trails, no running through the brush or in the buildings.
- Be alert for snakes. If you do see a snake stay, calm. Quietly walk away from the snake. Report the sighting to the RANGER.
- Use the buddy system.
- No graffiti. It costs money to repair woodwork, replace mattresses and paint over graffiti.
- Leave No Trace. Take nothing but pictures, leave nothing but footprints
- Don't kick on the cabin doors, knocking works better.
- Be sure your fires are dead out. Know the procedures for a emergency drill and practice them at camp.
- Keep vehicles in the parking lot, facing outward.
- The road is one-way. Please follow the signs.
- Smoke only in designated areas (the Wishhaven back portch) for health & safety, it should be avoided around girls (safety-wise page 9).
- Drugs and alcohol are prohibited at camp.
- No pets are allowed at camp.
- No fire arms.

Exhibit B



Girl Scouts.

Skyland – Personal Equipment

Girl Scout Council of Greater Long Beach
4040 Bellflower Boulevard
Long Beach, CA 90808
(562) 421-8456 Fax (562) 429-2751

- ◆ Girls and adults should wear play cloths!! You **will** get dirty!!
- ◆ All items should be clearly marked with your name!!!
- ◆ Mountain weather is unpredictable so be prepared to dress in layered clothing which can be removed or put on one piece at a time, if needed.
- ◆ Shoes with closed toes, closed heeled are required **at all times** at Skyland ranch.

- ___ **Adult Emergency Authorization form (one per adult)**
- ___ **Archery Safety Class Registration form (one per participant, if participating)**
- ___ **Permission Slips and Medical Release forms (one of each per girl)**
- ___ Warm sleeping bag, extra blanket
- ___ Pillow, if desired
- ___ Long pants (long pants is suggested when hiking)
- ___ Shorts
- ___ Shirts
- ___ Warm jacket
- ___ Sweater or sweatshirt
- ___ Sweats or PJ's for sleeping
- ___ Underwear
- ___ Socks (several sets)
- ___ Sturdy shoes
- ___ Extra shoes
- ___ Warm hat and gloves for evening
- ___ Wash cloth and towel
- ___ Soap in a container
- ___ Sun screen, lip balm
- ___ Toothbrush, toothpaste, comb, brush, deodorant, other personal needs
- ___ Plastic bag for dirty clothes
- ___ Rain gear, if needed
- ___ **Water bottle** to refill with Skyland mountain spring water
- ___ Coffee cup with name indicated
- ___ **Flashlight/batteries**
- ___ Small day pack or fanny pack
- ___

Do not bring:

- Anything of value
- Money – there is nothing to buy at Skyland Ranch
- Radios, I Pods, electronic games
- Anything of emotional value

Exhibit B

EXHIBIT C
FEE SCHEDULE

PROPERTY RESERVATIONS

In an effort to make our properties readily available for Girl Scout activities we have set the following Property Reservation Schedule.

PROPERTY RESERVATION SCHEDULE

Property Reservation Schedule
Effective January 1, 2006

Service Units for Service Unit Events and Activities
No earlier than 5 months prior to date of reservation

Girl Scout Council of Greater Long Beach Troops
for Girl Scout Activities
No earlier than 4 months prior to date of reservation

Non-GSCGLB Girl Scout Troops and/or
GSCGLB Members -- who reserve the property for
Non-Girl Scout Activities
No earlier than 2 months prior to date of reservation

All other Groups-- Including Non-Profit and For Profit
No earlier than 2 months prior to date of reservation

**COUNCIL RESERVES THE RIGHT TO REFUSE OR
RESCHEDULE ANY PROPERTY RESERVATION,
IF NECESSARY**

Insurance

For non-Girl Scout activities, whether members, non-profits or corporate you must provide us with proof of insurance in the amount no less than \$1 million and naming GSCGLB as additional insured.

Exhibit C

DEPOSIT INFORMATION

DEPOSIT FEES

Deposits are required for use of GSCGLB Property for each use

Girl Scout Council of Greater Long Beach Troops and Service Units for Girl Scout Activities: \$25

Non-GSCGLB Girl Scout Troops: \$50

Outside Groups Including Non-Profits and GSCGLB Members for Non-Girl Scout Activities: \$250

For Profit Groups: \$250

DEPOSIT INFORMATION

Deposit must be made before reservations are confirmed.

Deposit refunds are at the discretion of the council.

Requirements for deposit reimbursement:

- ~~Key is returned within 24 hours.~~
- Evaluation is turned in within 2 days.
- Facility is properly cleaned and there is no damage.

Troops and Service Units may request your deposit be refunded after each use or leave it with council to be used for next property use.

If damage or cleaning fee is higher than deposit you will be issued a bill for the amount not covered.

You may become ineligible to rent property for not complying with any requirements or misuse of properties.

SKYLAND RANCH

DAY USE FEES

FOR DUNCAN LODGE (DINING HALL, KITCHEN, 3 CABINS):
GSCGLB Troops and Service Units for Girl Scout Activities:

\$25 - Up to 8 hours
Other Girl Scout Councils: \$50 - Up to 8 hours
Outside Groups: \$150 for entire property - Up to 8 hours
(outside groups includes nonprofit & non Girl Scout activity)
For Profit Groups: \$300 for entire property - Up to 8 hours

FOR WISHHAVEN (DINING HALL, KITCHEN, 5 CABINS, PINEY):
GSCGLB Troops and Service Units for Girl Scout Activities:
\$25 - Up to 8 hours

Other Girl Scout Councils: \$50 - Up to 8 hours
Outside Groups: *Not available separately - See Duncan Lodge*
(outside groups includes nonprofit & non GS activity)
For Profit Groups: *Not available separately - See Duncan Lodge*



OVERNIGHT USE FEES

FOR DUNCAN LODGE (DINING HALL, KITCHEN, 3 CABINS):
GSCGLB Troops and Service Units for Girl Scout Activities:

\$75 for the first night, \$40 for each additional night
Other Girl Scout Councils: \$100 for the first night,
\$50 for each additional night

Outside Groups: \$300 for the first night,
\$150 for each additional night - *for entire property*
(outside group includes nonprofit & non GS activity)

For Profit Groups: N/A

FOR WISHHAVEN (DINING HALL, KITCHEN, 5 CABINS, PINEY):
GSCGLB Troops and Service Units for Girl Scout Activities:

\$75 for the first night, \$40 for each additional night
Other Girl Scout Councils: \$100 for the first night,
\$50 for each additional night

Outside Groups: *Not available separately - See Duncan Lodge*
(outside group includes nonprofit & non GS activity)

SKYLAND RANCH

19750 Hwy 243/Banning, CA. 92220

Skyland Ranch is at 5400 feet in the San Jacinto Mountains between Banning and Idyllwild. Among the 195 acres of beautiful pine and oak forests, chaparrals and apple orchards, are varieties of wildlife, birds, and seasonal wildflowers. Weather can range from warm and sunny days to cool and crisp evenings and nights, but no matter what the weather, it is always a beautiful place to visit. Skyland Ranch occasionally has snow as early as November and as late as March. Skyland Ranch is available to all troops for day and overnight use. Overnight camping allows troops to explore the outdoors, participate in archery and hiking activities while sleeping in cabins or under the stars!

DUNCAN LODGE:

Large kitchen with stoves, ovens, refrigerator, and sinks
Dishes, flatware, pots/pans are available; please bring drinking cups.
Dining hall with tables and benches to seat 75+
Dining hall has a fireplace and a wood-burning stove for heat
Small bathroom with toilet and sink only
Detached piney and shower house.

Sleeping Accommodations:

There are 3 separate cabins within Duncan Lodge area.
Each cabin has a wood-burning stove for heat.
Each cabin has built-in bunks with mattresses.
• *Infirmary* sleeps 13 people in three separate rooms, indoor toilet and shower
• *Willowdale* sleeps 12 people in two separate rooms, shower, toilet, handicap accessible.
• *Fairfield* sleeps 12 people in one large room; No indoor plumbing.

WISHHAVEN LODGE:

Large kitchen with stoves, ovens, refrigerator, and sinks
Dishes, flatware, and a limited amount of pots and pans are available.
Please bring your own drinking cups.
Dining hall with tables and folding chairs to seat 40+
Dining hall has a fireplace and a wood-burning stove for heat
Detached bathroom with flush toilets and shower

Sleeping Accommodations:

There are 5 separate cabins in Wishhaven Lodge area.
Each cabin has a wood-burning stove for heat.
Each cabin has built-in bunks with mattresses.
Each cabin sleeps 8 people in one room. No indoor plumbing in cabins.
Detached bathroom with flush toilets and shower.

Exhibit C

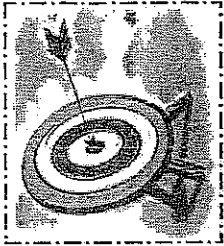
SKYLAND RANCH

ARCHERY

BOWS & ARROWS

Girls may participate in Archery on our new SKYLAND ARCHERY RANGE!

The cost is only \$5 per person. Cost includes safety demonstration plus one hour of participation. You must make reservations at least one week prior to arrival.



Hand signed parental agreement

SKYLAND RANCH MENTORING GROUP

If you are new to Girl Scouting or have resisted taking your girls to Skyland because you didn't know much about it or were unsure of what to do once you arrived...

HELP IS ON THE WAY!

Our council is fortunate to have several widely-experienced adult Girl Scouts who are happy to assist you. Although qualified, these folks WILL NOT take the place of your troop's official "Troop Camper" or "First Aider". They WILL, however, assist you and offer special programs to you and your girls either in town before you head up the mountain or perhaps be with you during your time at Skyland...maybe even both!

Each mentor is a registered Girl Scout, has a background check on file, and has completed many courses of advanced outdoor training. It will be up to you to make your own arrangements. The following is a short list of what mentors might be able to do with you and your girls:

Outdoor Cooking, Specialized Nature Crafts, Folk Dancing, History & Traditions of Skyland, Songs, Specialized Camp Skills, Badge Work,

If you are interested in this wonderful opportunity to enhance your Skyland experience, please contact Vickie at 562.421.8456, ext. 210.

If you are interested in becoming a Skyland Ranch Mentor contact Vickie at the above number.

SKYLAND RANCH

CIRCLE HO:

Circle Ho is an outdoor, open-air camping unit. There are 7 outdoor shelters with floor, roof, and 3 walls. 6 outdoor sleeping shelters with bunk beds for 4 campers each. Adult shelter with private dressing area. Separate dining/craft shelter. Separate piney with 3 toilets and 3 showers. Fire ring and running water. Limited cooking equipment is available in the unit. Circle Ho is a favorite hangout for deer. A great place to stargaze!

Sleeping Accommodations:

6 outdoor sleeping shelters
Each shelter has bunk beds and mattresses for 4 campers

DAY USE FEES

DAY USE FEES FOR CIRCLE HO (7 SHELTERS):

GSCGLB Troops and Service Units for Girl Scout Activities:

\$10 - Up to 8 hours

Other Girl Scout Councils: \$20 - Up to 8 hours

Outside Groups: *Not available separately. See Duncan Lodge* (outside groups includes nonprofit & non GS activity)

For Profit Groups: Included

OVERNIGHT USE FEES

OVERNIGHT USE FEES FOR CIRCLE HO (7 SHELTERS):

GSCGLB Troops and Service Units for Girl Scout Activities:

\$30 for the first night, \$15 for each additional night

Other Girl Scout Councils:

\$60 for the first night, \$30 for each additional night

Outside Groups: *Not available separately. See Duncan Lodge* (outside group includes nonprofit & non GS activity)

For Profit Groups: *Not available separately. See Duncan Lodge*

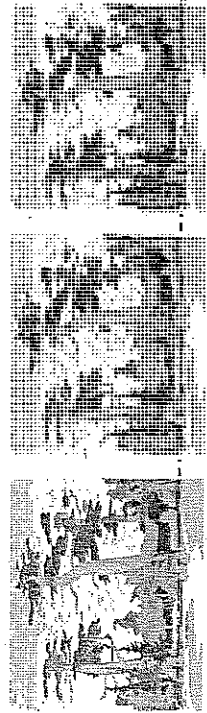


Exhibit C

**GIRL SCOUT COUNCIL GREATER LONG BEACH
SKYLAND RANCH SITE USE REPORT**

\$15.00 of the annual deposit will be forfeited if the site use report is not completely filled out and turned in with the keys within 72 hours, or 3 days, of site use.

Troop # _____ Date used _____ Girls attended _____ Adults attended _____

Leader's Name _____ Phone _____

___ Duncan Lodge ___ Fairfield cabin ___ Willowdale cabin ___ Infirmary
___ Wishhaven Lodge: ___ Cabin 1 ___ Cabin 2 ___ Cabin 3 ___ Cabin 4 ___ Cabin 5
___ Circle Ho

Checklist upon arrival:

- ___ Read emergency procedures for Skyland Ranch
- ___ Locate and check telephone and fire extinguisher
- ___ Check site for safety and security
- ___ Eliminate potential hazards or designate the area off limits
- ___ Review general safety guidelines and emergency procedures (per SafetyWise)
- ___ Report any hazards or missing/broken equipment to camp ranger and council office

Checklist for closing camp:

Duncan and Wishhaven Lodges

- ___ Empty and clean refrigerator
- ___ Clean stoves, sinks, and counters
- ___ Clean tables and benches
- ___ Empty trash cans, dumpster is located near Duncan Piney
- ___ Sweep floors and mop up spills in the lodge
- ___ Sweep and mop the kitchen, Mops are provided with cleaning solutions, just ask Ranger (we can't leave them out where children are.)
- ___ Make sure fire is out: Let fire die down, DO NOT USE WATER; leave ashes in wood stove
- ___ Pick-up trash outside of lodge

Sleeping Cabins

- ___ Empty trash cans, dumpster is located near Duncan Piney
- ___ Sweep floors
- ___ Lean mattresses on side and pick up all trash
- ___ Make sure fire is out: Let fire die down, DO NOT USE WATER; leave ashes in wood stove
- ___ Pick-up trash outside of cabins

Bathrooms

- ___ Clean sinks, showers, and toilets-- please DO NOT use disinfectant in the toilet
- ___ Empty trash cans, dumpster is located near Duncan Piney
- ___ Pick-up trash outside of bathrooms

General

- ___ Check area around buildings for litter, dispose in trash bins
- ___ Be sure all tools are put away
- ___ Make sure fire is out: Let fire die down, DO NOT USE WATER

Exhibit C

Check List for closing Circle-Ho

- Hose down piney
- Sweep shelter
- Take all left over food with you when you leave
- Make sure fire is dead out: let fire die down, **DO NOT USE WATER**
- Check area around building for litter, dispose in trash bins
- Clean showers
- Remove all toilet paper
- Make sure all equipment is put away in the proper place

Comments/Suggestions:

Our troop has completed all duties on the site checklist:

Leader's Signature _____ Date _____

Camp Ranger's Signature _____ Date _____



CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Jennifer Shepard, Director, Educational Services

SUBJECT: **APPROVE OVERNIGHT FIELD TRIP FOR PARKS JUNIOR HIGH SCHOOL LEADERSHIP CLASS TEACHERS AND STUDENTS TO SKYLAND RANCH GIRL SCOUT CAMP FEBRUARY 13-15, 2009**

Background: Parks Junior High School has requested permission to take eighth grade Leadership Class students on an overnight field trip to Skyland Ranch Girl Scout Camp February 13-15, 2009. Copies of field trip requests, certificate of insurance documents, required permission slips and health forms are on file in Educational Services.

The Parks Junior High School Leadership Class has conducted a Leadership Retreat for many years. Skyland Ranch provides the facilities for the overnight trip and Parks Junior High School faculty provides the instructional program. Participating students will be involved in activities to support the development of leadership and organizational skills, food preparation, cooking, wilderness and conservation science concepts.

Approximately 24 eighth grade students and teachers are attending from Parks Junior High School. The participating teachers are Sherry Ringer, Steve Saline, Pauline Moorhatch, and Michelle Rusiewski. The adult to student ratio will be approximately 1:6 but not greater than 1:12.

The trip and itinerary have been reviewed and approved by Risk Management and ASCIP for the 2008/2009 school year. A copy of the Girl Scout Council Greater Los Angeles Certificate of Liability Insurance is on file in Educational Services.

Rationale: The Parks Junior High School Leadership Class trip benefits students by strengthening their leadership and communication experiences, as well as time management and bullying prevention.

Funding: All funds are raised by students and parents. Fundraising activities are planned so that all students may attend regardless of economic status. There is no cost to the District.

Recommendation: Approve overnight field trip for Parks Junior High School Leadership Class teachers and students to Skyland Ranch Girl Scout Camp February 13-15, 2009.

JM:JS

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Jennifer Shepard, Director, Educational Services

SUBJECT: APPROVE OVERNIGHT FIELD TRIP FOR ROBERT C. FISLER SCHOOL
FOURTH GRADE STUDENTS TO SACRAMENTO MAY 6-8, 2009

Background: Robert C. Fisler School has requested permission to take fourth grade students on an overnight field trip to Sacramento during the 2008/2009 school year. Accommodations for students unable to attend field trips will be made at the school site. Copies of field trip requests, and required permission slips and health forms are on file in Educational Services.

This is the 5th year Robert C. Fisler School students have had the opportunity to participate in this trip to Sacramento. Prior to the trip, students will learn about California history through a multitude of interdisciplinary units in their classroom. Parent and student meetings are held in preparation for the trip.

Approximately 95 fourth grade students and teachers are attending from Robert C. Fisler School. The participating teachers are Krista Rose, Roger Smith and Valerie Cardenas. Parent chaperones also attend the trip and ensure an adult to student ratio will be approximately 1:3 but not greater than 1:12. Robert C. Fisler School will ensure that all parents attending the trip will be fingerprinted prior to departure. A list of Parent Fingerprinting Validation is kept on file in the Certificated Personnel Office.

The trip and itinerary have been reviewed and approved by Risk Management for the 2008/2009 school year. A copy of Slotsy Tours Certificate of Liability Insurance is on file in Educational Services.

Rationale: The Sacramento trip will provide an enrichment field trip for fourth grade students in conjunction with the social science program (California History). Participants watch history come alive during this unique trip by touring the historical sites they are learning about in the classroom.

Funding: All funds are raised by students and parents. Fundraising activities are planned so that all students may attend regardless of economic status. There is no cost to the District.

Recommendation: Approve overnight field trip for Robert C. Fisler School fourth grade students to Sacramento May 6-8, 2009.

JM:JS

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Jennifer Shepard, Director, Educational Services

SUBJECT: APPROVE OVERNIGHT FIELD TRIP FOR SUNSET LANE SCHOOL
FOURTH GRADE STUDENTS TO SACRAMENTO APRIL 16-17, 2009

Background: Sunset Lane School has requested permission to take fourth grade students on an overnight field trip to Sacramento during the 2008/2009 school year. Accommodations for students unable to attend field trips will be made at the school site. Copies of field trip requests, and required permission slips and health forms are on file in the Educational Services office.

This is the 1st year that Sunset Lane School students have had the opportunity to participate in this trip to Sacramento. Prior to the trip, students will learn about California history through a multitude of interdisciplinary units in their classroom. Parent and student meetings are held in preparation for the trip.

Approximately 50 fourth grade students and teachers are attending from Sunset Lane School. The participating teachers are Miss Symthe and Mrs. Floyd. Parent chaperones also attend the trip and ensure an adult to student ratio will be approximately 1:5 but not greater than 1:12 for instruction and transportation, and 1:3 for sleeping accommodations. Sunset Lane School will ensure that all parents attending the trip will be fingerprinted prior to departure. A list of Parent Fingerprinting Validation is kept on file in the Certificated Personnel Office.

The trip and itinerary have been reviewed and approved by Risk Management for the 2008/2009 school year. A copy of World Strides Tours Certificate of Liability Insurance is on file in the Educational Services Office.

Rationale: The Sacramento trip will provide an enrichment field trip for fourth grade students in conjunction with the social science program (California History). Participants watch history come alive during this unique trip by touring the historical sites they are learning about in the classroom.

Funding: All funds are raised by students and parents. Fundraising activities are planned so that all students may attend regardless of economic status. There is no cost to the District.

Recommendation: Approve overnight field trip for Sunset Lane School fourth grade students to Sacramento April 16–17, 2009.

JM:JS

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Becky Silva, Assistant Director, Business Services
SUBJECT: **ADOPT RESOLUTIONS #08/09-B016 THROUGH #08/09-B024 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 #08/09-B016 through #08/09-B024 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

GC:BS:sf
Attachment

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$730,857 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

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8011	Revenue Limit State Aid – Current Year	-\$745,463
8021	Homeowner's Exemption	-3,407
8029	Other Subventions / In-Lieu Taxes	313,383
8041	Secured Rolls Tax	1,101,483
8042	Unsecured Rolls Taxes	25,663
8043	Prior Years' Taxes	16,993
8044	Supplemental Taxes	-211,925
8045	Education Revenue Augmentation Fund	-31,032
8092	PERS Reduction Transfer	-40,904
8434	Class Size Reduction, Grades K-3	46,000
8660	Interest	-444,265
8699	All Other Local Revenue	379,188
8792	Transfers of Apportionments from County Offices	325,143
	Total:	<u>\$730,857</u>

WHEREAS, the governing Board 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	\$617,141
2000	Classified Salaries	194,850
3000	Employee Benefits	-31,344
4000	Books and Supplies	-168,573
5000	Services & Other Operating Expenses	-181,023
6000	Capital Outlay	-18,572
7000	Other Outgo	338,537
9700	Designated for Economic Uncertainties	-20,159
	Total:	<u>\$730,857</u>

Explanation: This Resolution reflects a majority of the budget adjustments presented in the First Interim financial report approved at the December 9, 2008 Board Meeting. The components are Revenue Limit decreases; adjustments to 08/09 Property Tax Revenue; projected interest earnings; and Home-to-School Transportation Fees. Also included is an increase to revenue and expenditures for various donations, school site recycling activities, reimbursements and donations from PTA's and ASB's; Laptop fees, as well as start up costs for the Saturday School Opportunity Attendance Recovery Program (SSOAR). Adjustments to projected overall expenditures and the 15% District Office budget decrease in the General Fund unrestricted budget are also reflected.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$684,055 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

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	-\$33,704
8311	Other State Apportionments – Current Year	90,828
8590	All Other State Revenue	433,746
8990	Contributions from Restricted Revenues	193,185
	Total:	<u>\$684,055</u>

WHEREAS, the governing Board 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	\$143,512
2000	Classified Salaries	248,996
3000	Employee Benefits	40,771
4000	Books and Supplies	4,265,605
5000	Services & Other Operating Expenses	315,974
7000	Other Outgo	97,091
9740	Legally Restricted Balance	-4,041,349
9700	Designated for Economic Uncertainties	-386,545
	Total:	<u>\$684,055</u>

Explanation: This Resolution reflects an increase to revenue and expenditures for Instructional Materials, English Language Acquisition Program (ELAP), School Based Coordinated Program (SBCP), Targeted Instructional Improvement Grant (TIIG), Title I, Community Based English Tutoring Program (CBET), Economic Impact Aid (EIA), and P.E. Teacher Incentive Grant (PITIG). Also included are reductions to revenue and expenditures for Title II, Title IV, Title V, as well as adjustments to project expenditures and appropriate 2007/2008 carryover in the categorical budget.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
TRANSFER OF FUNDS
District 22

WHEREAS, the governing Board 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>Income Source</u>	<u>Amount</u>
1000	Certificated Salaries	-\$7,000
2000	Classified Salaries	4,994
3000	Employee Benefits	961
4000	Books and Supplies	-2,605
5000	Services & Other Operating Expenses	3,650
	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 estimated expenditures in the Child Development Fund.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$403,639 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:

BUILDING FUND 21

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	-\$44,833
8919	Other Authorized Interfund Transfers In	448,472
	Total:	<u>\$403,639</u>

WHEREAS, the governing Board 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 Description</u>	<u>Amount</u>
4000	Books and Supplies	\$5,918
5000	Services & Other Operating Expenses	2,811
6000	Capital Outlay	-2,811
9780	Other Designations	397,721
	Total	<u>\$403,639</u>

Explanation: This Resolution reflects an interfund transfer from the General Fund for increased income for the One to One Laptop Program and a decrease to revenue for projected interest earnings in the Building Fund.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$12,568 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

CAPITAL FACILITIES FUND 25

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	-\$12,568
	Total:	<u>-\$12,568</u>

WHEREAS, the governing Board of the Fullerton School District can show just cause for the reduction 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 Description</u>	<u>Amount</u>
9780	Other Designations	-\$12,568
	Total	<u>\$-12,568</u>

Explanation: This Resolution reflects a decrease to revenue for projected interest earnings in the Capital Facilities Fund.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$151,739 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:

SPECIAL RESERVE FOR CAPITAL OUTLAY PROJECTS FUND 40

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8625	Community Redevelopment Funds	\$174,578
8660	Interest	-22,839
	Total:	<u>\$151,739</u>

WHEREAS, the governing Board 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 Description</u>	<u>Amount</u>
4000	Books and Supplies	-\$37,048
5000	Services & Other Operating Expenses	4,000
7000	Other Outgo	37,048
9780	Other Designations	147,739
	Total	<u>\$151,739</u>

Explanation: This Resolution reflects revenue from the City of Fullerton's Redevelopment Agency for 2007/08, a decrease to revenue for projected interest earnings, and adjustments to project estimated expenditures in the Capital Facilities Funds.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$1,092 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

DENTAL FUND 69

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	-\$1,092
	Total:	-\$1,092

WHEREAS, the governing Board of the Fullerton School District can show just cause for the reduction 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 Description</u>	<u>Amount</u>
9780	Other Designations	-\$1,092
	Total	\$-1,092

Explanation: This Resolution reflects a decrease to revenue for projected interest earnings in the Dental Fund.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that the previously budgeted income in the amount of \$30,689 will not be received. It is hereby resolved to adjust accounts according to Section 42602 of the Education Code of California as follows:

RETIREE BENEFIT FUND 71

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8660	Interest	-\$30,689
Total:		<u>-\$30,689</u>

WHEREAS, the governing Board of the Fullerton School District can show just cause for the reduction 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 Description</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	-\$15,102
9780	Other Designations	-15,587
Total		<u>-\$30,689</u>

Explanation: This Resolution reflects a decrease to revenue for projected interest earnings, as well as a decrease to projected interest expense in the Retiree Benefit Fund.

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

Date: _____

By: _____

FULLERTON SCHOOL DISTRICT
Orange County, California
RESOLUTION FOR EXPENDITURE
District 22

WHEREAS, the governing Board of the Fullerton School District has determined that income in the amount of \$28,395 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:

PROPERTY AND LIABILITY FUND 81

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8689	All Other Fees and Contracts	<u>\$28,395</u>
	Total:	<u>\$28,395</u>

WHEREAS, the governing Board 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 Description</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	<u>\$28,395</u>
	Total	<u>\$28,395</u>

Explanation: This Resolution reflects an increase to revenue for insurance claims for the One to One Laptop Program in the Property and Liability Fund.

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

Date: _____

By: _____

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., Superintendent
FROM: Janet Morey, Assistant Superintendent, Educational Services
PREPARED BY: Susan Albano, Director, Educational Services
SUBJECT: **APPROVE SUBMISSION OF THE 2008/2009 CONSOLIDATED APPLICATION, PART II TO THE CALIFORNIA DEPARTMENT OF EDUCATION FOR FUNDING CATEGORICAL AID PROGRAMS**

Background: Part II of the Consolidated Application outlines the consolidated programs and entitlements for Federal and State categorical programs. Programs include Title I, Part A Basic Grant; Title II, Part A Teacher Quality and Staff Development; Title III, Part A Limited English Proficient (LEP); Title III, Part A Immigrant; Title IV, Part A Safe and Drug Free Schools; Economic Impact Aid (EIA), and Tobacco Use Prevention Education (TUPE).

Federal entitlements include: \$1,758,561 for Title I, Part A; \$549,566 for Title II, Part A; \$397,100 for Title III, Part A; LEP \$77,520 for Title III, Part A; Immigrant \$42,876 for Title IV, Part A; Safe and Drug Free Schools. State entitlements include: \$1,990,535 for EIA and \$28,632 for TUPE.

The Consolidated Application includes funding entitlements and expenditure reports within the No Child Left Behind legislation, as well as set-asides to support legislation in the areas of school improvement, staff development, transferability, transportation/choice programs, supplemental services and support for homeless students.

A copy of the Consolidated Application Part II is available for review in the Superintendent's office.

Rationale: Fullerton School District is required to submit the Consolidated Application, Part II on an annual basis to accept both Federal and State categorical funds.

Funding: Not applicable.

Recommendation: Approve submission of the 2008/2009 Consolidated Application, Part II to the California Department of Education for funding Categorical Aid Programs.

JM:SA:nm

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Mathew Barnett, Principal, Nicolas Junior High School

SUBJECT: **APPROVE INDEPENDENT CONTRACTOR AGREEMENT FOR THE 2008/2009 SCHOOL YEAR WITH JEREMY BATES OF REVOLUTION SPEAK TO PROVIDE STUDENT DEVELOPMENT TRAINING FOR THE BOY'S AND GIRL'S CONFERENCES AT NICOLAS JUNIOR HIGH SCHOOL FEBRUARY 14 AND 21, 2009**

Background: Nicolas Junior High School is committed to improving student achievement by strengthening adolescent resiliency in decision making when faced with challenges such as alcohol/drug use, bullying, gangs, and violence. Each year on two Saturdays, 60 girls and then 60 boys are invited to attend the conferences.

Rationale: Jeremy Bates of Revolution Speak will provide customized training in the area of adolescent resiliency. Students will meet in whole group then breakout into "Transformation Stations" facilitated by Nicolas staff and Jeremy Bates to build resiliency skills.

Funding: Cost is not to exceed \$2,600.00 to be paid from Nicolas Title I funds.

Recommendation: Approve Independent Contractor Agreement for the 2008/2009 school year with Jeremy Bates of Revolution Speak to provide student development training for the Boy's and Girl's Conferences at Nicolas Junior High School February 14 and 21, 2009.

JM:MB:nm
Attachment

INDEPENDENT CONTRACTOR AGREEMENT

This AGREEMENT is hereby entered into between the Fullerton School District, hereinafter referred to as "DISTRICT", and **Jeremy Bates (Owner), Revolution Speak 600 Highland Dr., Los Osos, CA 93402, (805) 801-3891, www.revolutionspeak.com**, 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; and

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:

Nicolas Junior High School is committed to improving student achievement by strengthening adolescent resiliency in decision making when faced with challenges such as alcohol/drug use, bullying, gangs, and violence.

Jeremy Bates, of Revolution Speak, will educate students in a way that inspires success by providing customized training on team building, resisting bullying, gang awareness, and drug/alcohol prevention strategies.

2. Term. CONTRACTOR shall commence providing services under this AGREEMENT on **February 14 and February 21, for a total of 8 hours (4 hours each conference)**, will diligently perform as required and complete performance by **February 21, 2009**.

3. Compensation. DISTRICT agrees to pay the CONTRACTOR for services

satisfactorily rendered pursuant to this AGREEMENT a total fee not to exceed a total contract for **Two Thousand Six Hundred Dollars (\$2,600.00)**.

DISTRICT shall pay CONTRACTOR according to the following terms and conditions: Invoices are paid 30 days after service is performed. CONTRACTOR will invoice District for services rendered in performance of all obligations under the terms of this contract.

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 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 of 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 Worker's 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 his/her 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: **N/A**. 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. CONTRACTOR agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays, and video productions prepared for, written for, submitted to the DISTRICT and/or used in connection with 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.

8. 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 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 sixty (60) 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 sixty (60) days cease and terminate. In the event of such termination, the DISTRICT may secure the required services from another contractor. If the cost to the DISTRICT exceeds the cost of providing the service pursuant to this AGREEMENT, the excess cost shall be charged to and collected from the CONTRACTOR. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to DISTRICT. Written notice by DISTRICT shall be deemed given when received by the other party, or no later than three days after the day of mailing, whichever is sooner.

9. 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 persons, including the DISTRICT or its 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.

10. Insurance. Pursuant to Section 10, CONTRACTOR agrees to carry a comprehensive general and automobile liability insurance with limits of one million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect CONTRACTOR and DISTRICT against liability or claims of liability, which may arise out of this AGREEMENT. In addition, CONTRACTOR agrees to provide an endorsement to this policy stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by DISTRICT shall be excess and noncontributory."

11. Assignment. The obligations of the CONTRACTOR pursuant to this AGREEMENT shall not be assigned by the CONTRACTOR.

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

13. 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.

14. 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.

15. 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.

16. Affirmative Action Employment. CONTRACTOR agrees that it will not engage in unlawful discrimination in employment of persons because of race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.

17. 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.

18. 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
714-447-7400

CONTRACTOR:
**Jeremy Bates (Owner), Revolution
Speak
600 Highland Dr.
Los Osos, CA 93402
(805) 801-3891**

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. 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 ENTERED INTO THIS 20th DAY of January 2009.

Fullerton School District
(Name of District)

Jeremy Bates, Revolution Speak
(Consultant Name)

By:

By:

Signature

Signature

Mitch Hovey, Ed.D.
Typed Name

Jeremy Bates
Typed Name

Superintendent
Title

Owner
Title

On File
Social Security or Taxpayer Identification
Number

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Kathleen Carroll, Director, Classified Personnel Services
SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENTS

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

Rachel Boecking – Classes taken through Cerritos Community College and California State University, Long Beach. Math for Elementary Teachers 110A, Language and Culture 413, Arts and Values L/ST404, Developmental Appropriate Teaching Practicum EDEL413. Total amount payable \$299.70.

Judith Quijada – Classes taken through California State University, Fullerton. Child and Adolescent Development classes: CAS101, CAS 312, Sociology classes: 308, 309 and 341. Total amount payable \$500.00.

Melinda Taylor – Class taken through Cerritos Community College. Introduction to Human Anatomy and Physiology 120. Total amount payable \$257.44.

Yvonne Uranga – Classes taken through California State University, Fullerton. Elementary Math 303B and Liberal Studies 302B. Total amount payable \$500.00

Rationale: The Tuition Reimbursement Program offers an opportunity for professional growth to classified employees. Employees must request approval prior to program participation.

Acceptable proof of incurred costs and program completion are also required.

Funding: Employee reimbursements are funded from the District's tuition reimbursement budget number 01522587495885. \$15,500.00 is a contract language mandate and is budgeted annually for such expenses.

Recommendation: Approve classified tuition reimbursements.

MD:KC:ph

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services

PREPARED BY: Larry Lara, Director, Maintenance, Operations and Facility Services

SUBJECT: APPROVE/RATIFY CHANGE ORDER #2 FOR PCN3, INC., FOR BEECHWOOD SCHOOL ADMINISTRATION/KITCHEN RENOVATION, FSD-07-08-CC-01

Background: On February 26, 2008, the Board of Trustees ratified the award of the contract for Beechwood School Administration/Kitchen Renovation, FSD-07-08-CC-01 to PCN3, Inc.

On June 24, 2008, the Board of Trustees approved Change Order #1 in the amount of \$45,750.05.

The original contract scope of work has again been modified at an additional cost of \$28,738.48 (Change Order #2).

Change Orders #1 and #2 for this project total \$74,488.53, or approximately 9.4% of the original contract amount.

Original Contract Amount:	\$788,000.00
Change Order Amount (Incl. CO's #1 and #2):	\$74,488.53
Revised Contract Amount:	\$862,488.53

Rationale: Additional site and structural work required due to unforeseen conditions.

Funding: Measure CC Fund (23). Change Order #2 is for the additive amount of \$28,738.48. The new total of this contract is \$862,488.53.

Recommendation: Approve/Ratify Change Order #2 for PCN3 Inc., for Beechwood School Administration/Kitchen Renovation, FSD-07-08-CC-01.

GC:LL:mm
Attachment

Fullerton School District

Change Order

FORM 'M' (see General Conditions Article 9)

Beechwood School - Administration / Kitchen Renovation

Project No. FSD-07-08-CC-01

DSA No.: 04-108910

Architect: Ghataode Bannon Architects

Change Order No.: 2

Project Manager: Fullerton School District

Date: 2/10/2009

Contractor: PCN 3, Inc.

CORs: 14r thru 46

DESCRIPTION:

You are hereby instructed that the Contract is modified, as herein stated specifically set forth, but that in all other respects the Contract remains unaltered. Reference documents are shown in parenthesis.

1. **COR #14r** 0 days [Add] \$ - [Add]
Description: Supply catch basin, 125 lf of storm drain at front of school.
Reason: Existing clay storm drain with zero slope was damaged due to roots. Replacement was required.
Requested By: District due to a "field condition".
2. **COR #15** 0 days [Add] \$ 900.00 [Add]
Description: Provide and install plywood on soffit, east and west of room A118.
Reason: The required plywood was not shown on the structural detail.
Requested By: Inspector due to code requirement.
3. **COR #16** 0 days [Add] \$ - [Add]
Description: Relocate utilities in the way of new 8" storm drain, front of school.
Reason: While digging for the replacement of the 8" SDR storm drain, the contractor encountered shallow gas and irrigation pipes.
Requested By: District due to a "field condition".
4. **COR #17** 0 days [Add] \$ - [Add]
Description: Demo 25 sq. ft. of concrete band. Patch back 25 sq. ft. of concrete band. Remove 16' of 8" storm drain pipe and catch basin. Install new 24" x 24" catch basin and 16 lf of new 8" cast iron pipe.
Reason: Existing clay storm drain with zero slope was damaged due to roots. Replacement was required.
Location: by Kitchen.
Requested By: District for maintenance purposes.
5. **COR #18** 0 days [Add] \$ - [Add]
Description: Fill gaps in storefront for water tightness.
Reason: Angles inherent to the building could not be properly detailed and/or anticipated.
Each location was worked out in the field and approved by the architect.
Requested By: Architect due to a "field condition".

- | | | | | | |
|--|----------------|--------------|----|----------|-------|
| 6. | COR #19 | 0 days [Add] | \$ | 500.00 | [Add] |
| Description: Change building sewer size in the kitchen from 4" to 3". | | | | | |
| Reason: The drawings called out for the installation of a 4" pipe. The existing point of connection was to an existing 3" pipe. | | | | | |
| Requested By: Inspector. | | | | | |
| | | | | | |
| 7. | COR #20 | 0 days [Add] | \$ | - | [Add] |
| Description: VOID. | | | | | |
| | | | | | |
| 8. | COR #21 | 0 days [Add] | \$ | - | [Add] |
| Description: Provide and install Insulation Building A, ceiling / roof. | | | | | |
| Reason: COR rejected by District as the work is covered in the contract. Work was performed. | | | | | |
| Requested By: Contract. | | | | | |
| | | | | | |
| 9. | COR #22 | 0 days [Add] | \$ | - | [Add] |
| Description: Remove existing ceiling tiles in staff lounge. | | | | | |
| Reason: COR rejected by District as the work is covered in the contract. Work was performed. | | | | | |
| Requested By: Contract. | | | | | |
| | | | | | |
| 10. | COR #23 | 0 days [Add] | \$ | 4,500.00 | [Add] |
| Description: Provide and install 2 x 4 wood underneath thru roof joist in the kitchen to create room for conduit runs - Building E. | | | | | |
| Reason: No attic space in the building is available. | | | | | |
| Requested By: Architect due to a "field condition". | | | | | |
| | | | | | |
| 11. | COR #24 | 0 days [Add] | \$ | 1,750.00 | [Add] |
| Description: Provide and install a structural brace in Building A to tie the existing CMU wall to the roof structure. | | | | | |
| Reason: A change to the detail was required to accommodate the brace. | | | | | |
| Requested By: Field Condition. | | | | | |
| | | | | | |
| 12. | COR #25 | 0 days [Add] | \$ | 5,000.00 | [Add] |
| Description: Provide and install additional blocking and attachments in order to connect the CMU wall to the framed wall in the kitchen. | | | | | |
| Reason: A change to the detail was required. | | | | | |
| Requested By: Architect due to a "field condition". | | | | | |

13. COR #26 0 days [Add] \$ - [Add]

Description: Provide and install additional hold downs in kitchen per DSA Field Change.

Reason: Additional reinforcing was required by DSA.

Requested by: DSA

14. COR #27 0 days [Add] \$ - [Add]

Description: Demo / patch back 150 sq. ft. of conduit inside kitchen for proper slope per RFI #60.

Reason: COR rejected by District as the work is covered in the contract. Work was performed.

Requested by: Contract.

15. COR #28 0 days [Add] \$ 891.48 [Add]

Description: Provide furred out enclosure around downspout in the kitchen area per response to RFI #91.

Reason: The downspout with its fittings could not be installed inside the wall.

Requested by: Architect.

16. COR #29 0 days [Add] \$ - [Add]

Description: Removal and Reinstallation of Marquee for the installation of shearwall at Building E.

Reason: COR rejected by District as the work is covered in the contract. Work was performed.

Requested by: Contract.

17. COR #30 0 days [Add] \$ - [Add]

Description: Removal of 1600 sq feet of stucco for shearwall at Building E.

Reason: COR rejected by District as the work is covered in the contract. Work was performed.

Requested by: Contract.

18. COR #31 0 days [Add] \$ 6,000.00 [Add]

Description: Patch stucco at new shearwall, Building E.

Reason: This portion of the work was not called out on the drawings. Work was performed.

Requested by: Architect.

19. COR #32 0 days [Add] \$ 800.00 [Add]

Description: Mold removal and gypsum board replacement - Building E.

Reason: Unforeseen condition.

Requested by: District.

20. COR# 33 0 days [Add] \$ - [Add]

Description: Planting of trees in the Junior High Quad.

Reason: The new placement of the existing trees enhances the new hardscape.

Requested by: District

21. COR# 34 0 days [Add] \$ - [Add]

Description: Provide and install electrical outlet for future garbage disposal - Kitchen.

Reason: For future use.

Requested by: District

22. COR# 35 0 days [Add] \$ - [Add]

Description: Provide and install roof overflow drain at 2 spots - Building E.

Reason: COR rejected by District as the work is covered in the contract. Work was performed.

Requested by: Contract.

23. COR #36 0 days [Add] \$ 3,659.00 [Add]

Description: Provide and install additional framing work in building E per RFI 93R.

Reason: Unforeseen condition.

Requested by: Architect.

24. COR# 37 0 days [Add] \$ - [Add]

Description: Paint three (3) additional doors and frames in Building A.

Reason: Work not shown on the drawings.

Requested by: District.

25. COR# 38 0 days [Add] \$ 656.00 [Add]

Description: Storage room cabinet backing and relocation of light in Building A.

Reason: Work not shown on the drawings.

Requested by: District.

26. COR# 39 0 days [Add] \$ 282.00 [Add]

Description: Install trap primer per IOR per manufacturer recommendation.

Reason: Additional standards were recommended by the IOR.

Requested by: District.

27. **COR# 40** 0 days [Add] \$ - [Add]

Description: Demo area in front of kindergarten doors to provide 2% ADA compliant slope, Kindergarten.

Reason: Unforeseen condition.

Requested by: Architect.

28. **COR# 41** 0 days [Add] \$ - [Add]

Description: Achieve 5% max slope, demo and replace 160 sq. ft. of sidewalk and relevel topsoil around sidewalk and patch grass.

Reason: Unforeseen condition.

Requested by: Architect.

29. **COR# 42** 0 days [Add] \$ - [Add]

Description: Provide and install vent and catch basin by Kitchen.

Reason: To improve on the lunch area's cleanliness, odor and drain flow.

Requested By: District due to a "field condition".

30. **COR #43** 0 days [Add] \$ - [Add]

Description: Demo and patch back extra concrete around kitchen for level landings at new exterior doors.

Reason: Hardscape design was changed at no additional cost to integrate all new materials used.

Requested by: Architect.

31. **COR# 44** 0 days [Add] \$ 3,800.00 [Add]

Description: Installation of braces in 3 locations per response to RFIs.

Reason: Work could not be performed per the drawings due to interference with existing ductwork.

Requested by: Architect.

32. **COR# 45** 0 days [Add] \$ - [Add]

Description: VOID. Installation of last brace - Building E. Work was executed under separate contract.

Reason: VOID.

Requested by: Architect.

33. **COR# 46** 0 days [Add] \$ - [Add]

Description: Modification to ADA path of travel as approved by DSA - Field Change No. 2

Reason: Required by DSA.

Requested by: DSA.

Total Days for Change Order No. 1: 0 Days
Total Costs for Change Order No. 1: \$ 28,738.48 [Add]

CONTRACT SUM SUMMARY:

Original Contract Amount:		\$	788,000.00
Previously Authorized Change Orders:		\$	45,750.05
Previously Authorized Contract Amount:		\$	833,750.05
Amount of this Change Order:	833750.05	\$	- \$ 28,738.48
Current Contract Amount:	28738.48		<u>\$862,488.53</u>
	862488.53		

CONTRACT TIME SUMMARY:

Original Contract Completion Date:	15-Aug-08
Previously Authorized Change in Duration:	0 days
Previously Authorized Completion Date:	15-Aug-08
Current Authorized Change in Duration:	<u>0 days</u>
Current Contract Completion Date:	15-Aug-08

In accordance with Article 9: All Change Orders shall be executed on the form provided by the District and shall be in full payment and final settlement of all claims for direct, indirect and consequential costs, including without limitation, costs of delays or impacts related to, or arising out of, items covered and affected by the Change Order, as well as any adjustments to the Contract Time. Any claim or item relating to any Change incorporated into a Change Order not presented by the Contractor for inclusion in the Change Order shall be deemed waived.

PROJECT MANAGER: Fullerton School District

Recommended by Patricia Neely

Date 1/2/09

CONTRACTOR:

Accepted by _____

Contractor's Authorized Agent

Date _____

DISTRICT: Fullerton School District

Approved by Larry Lara

Date 1/6/09

ARCHITECT: Ghataode Bannon Architects

Recommended by _____

Sushila Ghataode, AIA

Date _____

PROJECT INSPECTOR: Team Inspection

Approved by _____

Michael Agib, IOR

Date _____

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Larry Lara, Director, Maintenance, Operations and Facility Services
SUBJECT: APPROVE/RATIFY CHANGE ORDER #16 FOR BERNARDS

Background: On August 27, 2002, the Board of Trustees ratified the contract for construction management to Bernards (previously known as Bernards Brothers Construction Management). This change order is to increase the total amount by \$6,080.00, or 80 additional hours. This extension covers the time for Patty Neely to supervise the Beechwood project. Bernards receives no profit from this contract extension and will provide necessary insurance coverage.

Rationale: Project work has extended beyond the initial contract time frame. This change order is to modify the agreement to cover project work until completion.

Funding: Measure CC Fund (23).

Recommendation: Approve/Ratify Change Order #16 for Bernards.

GC:LL:mm
Attachment

CHANGE ORDER

PROJECT: *Facilities Improvement Program*
 Fullerton School District
 1401 West Valencia Drive
 Fullerton, California 92833

CHANGE ORDER NUMBER: 16

TO (Program/Construction Manager):
 Bernards
 618 San Fernando Road
 San Fernando, California 91340

DATE INITIATED: 12/1/2008
PURCHASE ORDERS: 322X0368, 422X0240, 522X0265,
 522X0618, 622X0207, 722X0134 & 822M0011
CONTRACT FOR: GMAX & FEE
CONTRACT DATE: 4/1/2002

You are directed to make the following changes in this Contract:

- (1) Increase the date of Completion from December 1, 2008 to December 31, 2008 for additional services listed below.
- (2) Add the following amount to the Contract for additional services to provide a Project Manager (Patty Neely) from December 1, 2008 through December 31, 2008 for a total of \$6,080 (60 hrs x \$76/hr).

Subtotal \$ 6,080.00

Total for Change Order #16 \$ 6,080.00

Not valid until signed by both the District and Program/Construction Manager.
 Signature of the Program/Construction Manager indicates agreement herewith, including any adjustment in the Contract Sum, or Contract Time.

Original Fixed Fee for Basic Services was.....	\$ 988,254.00
Net Changes by previously authorized Change Orders.....	\$ 565,011.66
The Fixed Fee for Basic Services prior to this change was.....	\$ 1,553,265.66
The Fixed Fee for Basic Services will be increased this change.....	\$ -
The new Fixed Fee for Basic Services will be.....	<u>\$ 1,553,265.66</u>
Original Guaranteed Maximum cost for General Conditions was.....	\$ 1,213,289.00
Net changes by previously authorized Change Orders.....	\$ 1,238,713.91
Net changes by previously authorized Purchase Orders.....	\$ 200,000.00
The Guaranteed Maximum cost prior to this change was.....	\$ 2,652,002.91
The Guaranteed Maximum cost will be increased this change.....	\$ 6,080.00
The new Guaranteed Maximum cost for General Conditions will be.....	<u>\$ 2,658,082.91</u>
The new Guaranteed Maximum Cost (Fee & GC's) including this Change Order will be.....	<u>\$ 4,211,348.57</u>
The Contract Time will be changed by (Calendar Days).....	(31) Days
The Date of Completion as of the date of this Change Order therefore is.....	12/31/2008

Submitted:
 PROGRAM/CONSTRUCTION MANAGER
 Bernards
 618 San Fernando Road
 San Fernando, California 91340

Authorized:
 DISTRICT
 Fullerton School District
 1401 West Valencia Drive
 Fullerton, California 92833



BY Kevin K. Okino
 Project Executive
 DATE 12/1/08

BY Dr. Gary Cardinale
 Assistant Superintendent, Business Services
 DATE _____

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Marilee Cosgrove, Director, Child Development Services

SUBJECT: **APPROVE SUBMISSION OF APPLICATION FOR THE COHORT 6 – 21ST CENTURY COMMUNITY LEARNING CENTER GRANT-FUNDED AFTERSCHOOL PROGRAM**

Background: The Fullerton School District After School Program has been federally funded by the 21st Century Community Learning Center Grant, as well as the State-funded Proposition 49 After School Education and Safety Program Grant. The program operates at ten school sites and services 1,500 children daily.

Rationale: This application will allow the Fullerton School District to increase after school program opportunities at existing program sites. In addition, the grant will provide before school care, summer camp, and a family literacy program. The application is due January 30, 2009.

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

Recommendation: Approve submission of application for the Cohort 6 – 21st Century Community Learning Center Grant-Funded Afterschool Program.

MD:MC:ln

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services

PREPARED BY: Suwen Su, Director, Business Services

SUBJECT: **ADOPT RESOLUTION #08/09-07 OF THE BOARD OF TRUSTEES OF FULLERTON SCHOOL DISTRICT TO TEMPORARILY BORROW MONIES FROM THE COUNTY TREASURER FOR 2008/2009**

Background: State apportionment deferrals have an immediate impact upon the District's General Fund which could cause difficulty in meeting current obligations. With the mounting State deficit shortfall of \$41.6 billion for the next eighteen months and the potential for the further deferral of State funding, the County Treasurer is temporarily allowing Districts to borrow monies from the County of Orange Educational Investment Pool to meet their current expenditure obligations as allowed in California Constitution Article XVI, Section 6. Districts must first use interfund borrowing prior to utilizing this option and repayment of the loan should be no later than June 30, 2009.

It is anticipated that the District's cash flow will be low from February to June 2009. The District will first use interfund borrowing before borrowing from the County Treasurer. The actual amount to borrow from the County Treasurer will be determined no later than April 27, 2009. Repayment of the loan will be deducted from accrued revenues of the District. Interest (approximately 2% annually) will accrue at the same interest rate the Educational Pool is earning until the entire loan is repaid.

Rationale: In order to meet anticipated cash flow demands of the District, the District will likely need to temporarily borrow sufficient funds to meet expenditure obligations during the 2008/2009 fiscal year.

Funding: General Fund (01).

Recommendation: Adopt Resolution #08/09-07 of the Board of Trustees of Fullerton School District to temporarily borrow monies from the County Treasurer for 2008/2009.

GC:SS:sf
Attachment

1
2
3 RESOLUTION OF THE BOARD OF TRUSTEES OF
4 FULLERTON SCHOOL DISTRICT,
5 ORANGE COUNTY, CALIFORNIA
6 RESOLUTION NO. 08/09-07
7

8 ON MOTION of Member _____, seconded by Member
9 _____, the following resolution is hereby adopted:
10

11 WHEREAS, the State of California is projecting a state budget shortfall of \$41.6 billion; and
12 WHEREAS, the Governor's proposed January revision budget represents a \$2.1 billion reduction
13 in appropriations for school districts, county offices of education, and community college districts; and

14 WHEREAS, the State of California is deferring the July 2008 school apportionment to
15 September 2008; and

16 WHEREAS, the Department of Finance has recommended that the Legislature delay the \$2.8
17 billion in categorical funding for schools to later in the 2008-2009 fiscal year; and

18 WHEREAS, the Fullerton School District (the "District") desires to request the County Treasurer
19 to make a temporary transfer (the "Transfer") of monies to meet its current maintenance expenses; and

20 WHEREAS, California Constitution Article XVI, Section 6, provides that the County Treasurer
21 shall have the power and the duty to make temporary transfers of monies, as further specified therein,
22 upon resolution adopted by the Board of Supervisors authorizing such temporary transfer; and

23 WHEREAS, the amount of the Transfer may not exceed 85% of the amount of money which will
24 accrue to the District during the fiscal year; and

25 WHEREAS, the Transfer to the District will be made from and limited to the County of Orange
26 Educational Investment Pool.

27 NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

- 28 1. Find and determine that the Transfer is in the public interest and serves a valid public purpose.

1 PASSED AND ADOPTED by the Governing Board on January 20, 2009, by the following vote:

2 AYES: _____

3
4 NOES: _____

5 ABSENT: _____

6
7 STATE OF CALIFORNIA)

8) ss

9
10 COUNTY OF ORANGE)

11
12 I, Ellen Ballard, Clerk/Secretary of the Governing Board, do hereby certify that the foregoing is a
13 full, true, and correct copy of a resolution passed and adopted by the Board at a regularly called and
14 conducted meeting held on said date.

15 WITNESSED my hand this 20th day of January 2009.

16
17 _____
18 Clerk/Secretary of the Governing Board
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CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services

PREPARED BY: Becky Silva, Assistant Director, Business Services

SUBJECT: APPROVE/RATIFY SUBMISSION OF THE 2008/2009 OPERATIONS APPLICATION FOR THE K-3 CLASS SIZE REDUCTION PROGRAM AND CERTIFY THAT THE STATEMENTS INCLUDED ON THE ATTACHED APPLICATION ARE TRUE AND ACCURATE

Background: Class Size Reduction will continue to operate at the kindergarten, first, and second grade levels during the 2008/2009 school year. A small number of third grade classes are also participating this year. Income was included in the Adopted Budget.

Rationale: As a condition of applying for and receiving Class Size Reduction Operation Program funds, the Governing Board of the Fullerton School District must certify that the statements included on the attached application are true and accurate.

Funding: Estimated income of \$4,105,863.

Recommendation: Approve/Ratify submission of the 2008/2009 Operations Application for the K-3 Class Size Reduction Program and certify that the statements included on the attached application are true and accurate.

GC:BS:gs
Attachment

2008-09 Operations Application K-3 Class Size Reduction Program

County and District Code						Charter School Code*						
3	0	6	6	5	0	6						

County Orange

District Fullerton School District

Charter School* _____

*For use only by charter schools applying independent of their authorizing entity. Do not submit a separate application for charter schools that are included in their authorizing entity's application.

Contact Person Becky Silva Title Asst. Director Business Services

Address 1401 W. Valencia Dr. City, Zip Code Fullerton, CA 92833

Telephone 714-447-7422 Ext. _____ E-mail Address becky_silva@fsd.k12.ca.us

Certifications

As a condition of applying for and receiving funds under the Kindergarten and Grades One through Three Class Size Reduction (K-3 CSR) Program, commencing with California *Education Code (EC)* Section 52120, the Governing Board of the above named school district or charter school (applicant) certifies that the statements below are true and accurate, and are evidenced by a Board Resolution or entry in the Board meeting minutes. Please do not submit the Resolution or minutes to the California Department of Education (CDE):

1. The number of classes participating in Option One and Option Two in each eligible grade level is identified in Column 2 on page 2 of this application. [EC Section 52123(a), Title 5 *California Code of Regulations* Section 15103]
2. The pupil counts reported in Column 3 of page 2 of this application ("Number of enrolled pupils") do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home study program. [EC Section 52123(b)]. The total pupil count reported in Column 3 of page 2 of this application is not greater than the enrollment cap computed based on prior year K-2 enrollment.
3. A certificated teacher has been hired by the applicant and is providing direct instructional services to each class participating in the K-3 CSR Program. There will not be greater than an average of 20.44 pupils per such class. [EC Section 52123(c)]
4. The applicant will provide a staff development program for any teacher who will participate for the first time in the K-3 CSR Program as specified in Certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils. [EC sections 52123(d), 52127]
5. The applicant will collect and maintain data required by the State Superintendent of Public Instruction for evaluation of the K-3 CSR Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent. [EC section 52123(e)]
6. Each class participating in the K-3 CSR Program is housed in either a separate, self-contained classroom or the space provided for each participating class for each grade level at that schoolsite is of a square footage per pupil enrolled in each class that is not less than the average square footage per pupil enrolled in those grade levels at that schoolsite in the 1995-96 school year. [EC section 52123(f)]
7. Priority for reducing class size is in accordance with the following grade level implementation requirements at each schoolsite:
 - If only one grade level is reduced, the grade level will be 1st grade.
 - If two grade levels are reduced, the grade levels will be 1st and 2nd grades.
 - If three or four grade levels are reduced, the grade levels will be 1st and 2nd and then any combination of kindergarten and/or 3rd grade.
8. The K-3 CSR Program has been implemented in the current year.
9. **The applicant will submit final enrollment counts on the Form J-7CSR to the CDE by May 15, 2009.**

Signature

I hereby certify that, to the best of my knowledge, this application is true and correct and is in compliance with state law and regulations of the California Department of Education and the State Board of Education. The Governing Board of the above named school district or charter school has authorized me to sign this application on its behalf.

Gary W. Cardinale
Signature of District Superintendent or
Charter School Chief Administrative Officer

Gary Cardinale, Ed.D.
Printed Name

December 18, 2008
Date

2008-09 Operations Application K-3 Class Size Reduction Program

County and District Code

3	0	6	6	5	0	6
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Charter School Code*

--	--	--	--	--	--	--

County Orange

District Fullerton School District

Charter School*

*For use only by charter schools applying independent of their authorizing entity. Do not submit a separate application for charter schools that are included in their authorizing entity's application.

Calculation of Provisional Funding for 2008-09

These calculations are for planning purposes and to continue the flow of funds. The calculation of final entitlements will be based on actual enrollment data submitted on the Form J-7CSR.

1		2	3	4	5
Grade		Number of Classes	Number of Enrolled Pupils*	2008-09 Funding Level	Estimated Allocation (col. 3 x col. 4)
Option One					
a	Grade 1	65	1,263	\$1,071	\$1,352,673
b	Grade 2	67	1,299	\$1,071	\$1,391,229
c	Grade 3	26	490	\$1,071	\$524,790
d	Kindergarten	22	431	\$1,071	\$461,601
e	Subtotal, Option 1	180	3,483	\$1,071	\$3,730,293
Option Two					
f	Grade 1	0	0	\$535	\$0
g	Grade 2	0	0	\$535	\$0
h	Grade 3	0	0	\$535	\$0
i	Kindergarten	46	702	\$535	\$375,570
j	Subtotal, Option 2	46	702	\$535	\$375,570
k	Grand Totals Option 1 + Option 2	226	4,185		\$4,105,863

*For application purposes only, pupil enrollment may not be greater than October 2007 CBEDS data. Please see instructions for specific directions.

**Complete the certification on page 1, and mail pages 1 and 2
of this application by December 22, 2008 to:**

Rebecca Lee ~ CDE, School Fiscal Services Division ~ 1430 N Street, Suite 3800 ~ Sacramento, CA 95814

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services
PREPARED BY: Ron Mullins, Supervisor, Purchasing and Stores
SUBJECT: **APPROVE FULLERTON SCHOOL DISTRICT TO PURCHASE SCHOOL SUPPLIES FROM A PIGGYBACK BID OF PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT SUPPLIES BID NO. 209-4**

Background: In the fall of 2008 several school districts in Orange County met to develop a cooperative standard school supplies bid that could be used by all to obtain the best possible pricing for over 1,100 specified products in nine categories. The awarded vendors are required to offer the products at the bid prices to all school districts in Orange County. This feature benefits the school districts in the County with piggybackable pricing on high quality products and rewards the vendor with the potential of very large volume sales, both locally and statewide.

Public Contract Code Section 20118 provides authority for the Governing Board of a school district to purchase from another public agency without going to bid if the board determines it to be in the best interest of said district to utilize a bid from another district.

Rationale: The Governing Board of the Fullerton School District determines it is in the best interest of the District to purchase school supplies from the Placentia-Yorba Linda School District's Bid #209-4.

Funding: Purchases will be funded from various programs and site budgets as appropriate.

Recommendation: Approve Fullerton School District to purchase school supplies from a piggyback bid of Placentia-Yorba Linda Unified School District Supplies Bid No. 209-4.

GC:RM:sf
Attachment

SPECIAL PROVISIONS

Bid # 209-4 Supplies

1. SCOPE

This bid is for the furnishing and delivery of school, office, arts and crafts, and janitorial supplies. The DISTRICT and any other school or community college district will have the opportunity to order from this bid in quantities necessary to maintain its operations. Timing, and quantity needed, will be determined solely by each district, and not by the SUPPLIER. SUPPLIER must have a minimum of five (5) years experience in furnishing and delivery of such supplies.

2. AWARD/EVALUATION

The DISTRICT intends to award to the responsible bidder submitting the lowest responsive bid. The DISTRICT reserves the right to award one or more contracts per category as set forth in the Bid Form Price Sheet if it is determined to be in its best interest to do so. The DISTRICT reserves the right to reject any or all bids, or to waive any irregularities in the bids or in the bidding process.

3. CONTRACT PERIOD

The term of the contract will be one year with two (2) one year options to renew for a total contract period of three (3) years.

4. PRICES

Pricing shall be bid as set forth in the Bid Form Price Sheet (51 pages). Do not include applicable state and federal taxes and fees. The DISTRICT'S Accounts Payable Department will pay applicable state and federal taxes after auditing invoices.

No price changes are permitted during the first year of the contract after which prices quoted may be subject to adjustment (increase or decrease) in accordance with corresponding changes in the Consumers Price Index. The total price shall not be increased more than the Consumers Price Index for the greater Los Angeles/Riverside/Orange County metropolitan area or five percent (5%), whichever is less, as published by the U.S. Dept of Labor, Bureau of Labor Statistics at: <http://www.bls.gov/cpi/>. In the event of a price decline, or should SUPPLIER sell the same supplies under similar quantity and delivery conditions to the State of California, or any other public agency in the State of California, at prices below those specified herein, such lower prices are to be immediately extended to the DISTRICT. In addition, within 24 hours of any price decrease, the DISTRICT shall be notified in writing of such changes and pending orders shall reflect the newer price.

5. ORDERING PROCESS

- a) The DISTRICT'S Purchasing Department shall place orders on an as needed basis, primarily on-line, but also with the options to place orders by fax, by phone, or via email.

ADDENDUM
No. 2
Placentia-Yorba Linda
Unified School District
Purchasing Department
1301 E. Orangethorpe Ave.
Placentia, Ca. 92870
FAX: 714-528-5929

Date: September 24, 2008

Re: Supplies Bid No. 209-4

To: All Bidders of Record

From: Robert Cable, Director

You are hereby notified of the following changes, additions, or deletions to the above-referenced Supplies Bid No. 209-4.

1. **INFORMATION FOR BIDDERS:** Section 24; Delete this section and insert the following:
24. COOPERATIVE PURCHASING/OTHER AGENCIES CLAUSE. The bidder must agree to supply Orange County school and community college districts pursuant to Sections 20118 and 20652 of the Public Contract Code. At its option, the bidder may allow other public school districts, community college districts, and public agencies throughout the State of California to purchase identical items at the same unit price(s) subject to the same terms and conditions pursuant to Sections 20118 and 20652 of the Public Contract Code. Sales tax will be added by the DISTRICT onto the purchase order as applicable. The Placentia-Yorba Linda Unified School District waives its right to require other districts/subsequent users to draw their warrants in favor of the DISTRICT or make notification of the use of this bid, and authorizes each district/subsequent users to order directly from the successful bidder and make payment directly to the successful bidder.

2. **SPECIAL PROVISIONS:** Section 10; Delete this section and insert the following:
10. NO GUARANTEE TO MINIMUM/MAXIMUM QUANTITY The DISTRICT does not guarantee that a minimum or maximum amount will be purchased. The DISTRICT will not consider a bid to be responsive to this solicitation if a minimum quantity purchase is required by the SUPPLIER. However, individual orders placed as a result of the bid will not be less than FIFTY dollars (\$50.00) per Purchase Order.

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Janet Morey, Assistant Superintendent, Educational Services
PREPARED BY: Ted Lai, Director, Technology and Media Services
SUBJECT: **APPROVE 2009/2010 INTERNET NETWORK SUPPORT SERVICES AGREEMENT WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS/ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)**

Background: Fullerton School District contracts with the Orange County Superintendent of Schools/OCDE for network support services including access to the Internet. In order to facilitate school district applications for Erate subsidies for Internet access, OCDE provides the contract for these services at this time.

Rationale: Fullerton School District pays OCDE an annual fee for providing access to the Internet for an unlimited number of computers throughout the District. The charge for the Internet access in the 2009/2010 school year is estimated at a cost not to exceed \$13,680.00.

Funding: The total cost for this contract is to be paid from Technology and Media Services budget #0140955259-5810.

Recommendation: Approve 2009/2010 Internet Network Support Services Agreement with the Orange County Superintendent of Schools/Orange County Department of Education (OCDE).

JM:TL:SR
Attachment

2009-2010
INTERNET NETWORK SUPPORT SERVICES AGREEMENT
FULLERTON SCHOOL DISTRICT

This Internet Network Support Services Agreement, hereinafter referred to as AGREEMENT, is hereby entered into by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as SUPERINTENDENT, and Fullerton School District, 1401 West Valencia Drive, Fullerton, California 92833, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

NOW, THEREFORE, the Parties hereto mutually agree as follows:

1.0 BASIS OF AGREEMENT. Provide Internet access and support to school districts within Orange County in accordance with the terms and conditions set forth in this AGREEMENT.

2.0 TERM. This AGREEMENT shall be in full force and effect for a period of one (1) year commencing July 1, 2009, and ending on June 30, 2010.

3.0 PAYMENT. DISTRICT agrees to pay SUPERINTENDENT for services rendered pursuant to Section 1.0 of this AGREEMENT a total amount not to exceed Thirteen thousand six hundred eighty dollars (\$13,680.00.00). Reimbursement for services will be based on the actual expenses incurred by SUPERINTENDENT in providing Internet access. The amounts listed below are estimated charges to the

1 SUPERINTENDENT for the 2009-2010 fiscal year and are based on the
2 type, level, and number of services provided to DISTRICT. DISTRICT
3 shall be notified in writing of any increase in charges incurred by
4 SUPERINTENDENT in supporting the network that result from rate
5 changes. DISTRICT agrees to pay SUPERINTENDENT the actual charges
6 within thirty (30) days upon receipt of an itemized invoice in
7 triplicate from SUPERINTENDENT. Charges shall be as follows:

<u>ITEM#</u>	<u>COST</u>	<u>DESCRIPTION OF SERVICE/SUPPORT</u>
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9 **ANNUAL FEES**

1. 10	<u>\$ 13,680.00</u>	Internet Access Fee. DISTRICT will be billed only if SUPERINTENDENT receives an invoice from California K12 High Speed Network for Internet access for 50 MB.
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12 **TOTAL FEES:** **\$13,680.00**

14 4.0 TECHNICAL SUPPORT. DISTRICT shall be entitled to ongoing
15 technical support and assistance for Internet access between the
16 DISTRICT and SUPERINTENDENT, provided however, that the availability
17 or performance of this technical support service shall not be
18 construed as altering or affecting SUPERINTENDENT'S obligations as
19 set forth in this AGREEMENT. SUPERINTENDENT'S technical support via
20 telephone shall be provided to DISTRICT without charge Monday
21 through Friday from 8:00 A.M. - 5:00 P.M., excluding
22 SUPERINTENDENT'S holidays.

23 5.0 INDEPENDENT CONTRACTOR. SUPERINTENDENT is and at all times
24 shall be an independent contractor and shall be wholly responsible
25 for the manner in which the services required by the terms of this
AGREEMENT are performed. Nothing herein contained shall be

1 construed as creating the relationship of employer and employee, or
2 principal and agent, between SUPERINTENDENT and DISTRICT.
3 SUPERINTENDENT assumes the responsibility for the acts of its
4 employees or agents as they relate to the services to be provided.
5 SUPERINTENDENT, its officers, agents, and employees, shall not be
6 entitled to any rights, and/or privileges of DISTRICT'S employees
7 and shall not be considered in any manner to be DISTRICT'S
8 employees.

9 6.0 HOLD HARMLESS.

10 A. SUPERINTENDENT hereby agrees to indemnify, defend, and hold
11 harmless DISTRICT, its Governing Board, officers, agents, and
12 employees from every claim or demand and every liability loss,
13 damage, or expense of any nature whatsoever which may be incurred by
14 reason of any negligent acts or omissions of employees, agents or
15 officers of SUPERINTENDENT or the Orange County Board of Education
16 during the period of this AGREEMENT.

17 B. DISTRICT hereby agrees to indemnify, defend, and hold
18 harmless SUPERINTENDENT, the Orange County Board of Education, and
19 its officers, agents, and employees from every claim or demand and
20 every liability, loss, damage, or expense of any nature whatsoever
21 which may be incurred by reason of any negligent acts or omissions
22 of employees, agents or officers of DISTRICT during the period of
23 this AGREEMENT.

24 7.0 NON-DISCRIMINATION. SUPERINTENDENT and DISTRICT agree that
25 they will not engage in unlawful discrimination of persons because

1 of race, color, religious creed, national origin, ancestry, physical
2 handicap, medical condition, marital status, or sex of such persons.

3 8.0 APPLICABLE LAW. The services completed herein must meet the
4 approval of the DISTRICT'S general right of inspection to secure the
5 satisfactory completion thereof. SUPERINTENDENT and DISTRICT agree
6 to comply with all federal, state and local laws, rules, regulations
7 and ordinances that are now or may in the future become applicable
8 to SUPERINTENDENT or DISTRICT'S business, equipment and personnel
9 engaged in operations covered by this AGREEMENT or occurring out of
10 the performance of such operations.

11 9.0 ASSIGNMENT. Neither party shall subcontract or assign this
12 AGREEMENT or the performance of any of the services set forth in
13 this AGREEMENT without prior written approval of the non-assigning
14 party.

15 10.0 TERMINATION. This AGREEMENT may be terminated by
16 SUPERINTENDENT or DISTRICT with or without cause, upon the giving of
17 sixty (60) days prior written notice to the other party.

18 11.0 TOBACCO USE POLICY. In the interest of public health, the
19 SUPERINTENDENT provides a tobacco-free environment. Smoking or the
20 use of any tobacco products are prohibited in buildings and
21 vehicles, and on any property owned, leased or contracted for by the
22 SUPERINTENDENT. Failure to abide with conditions of this policy
23 could result in the termination of this AGREEMENT.

24 12.0 NOTICES. All notices or demands to be given under this
25 AGREEMENT by either party to the other shall be in writing and given
either by: i) Personal service, or ii) U.S. Mail, mailed either by

1 registered or certified mail, return receipt requested, with postage
2 prepaid. Service shall be considered given when received if
3 personally served or, if mailed, on the third (3rd) day after
4 deposit in any U.S. Post Office. The address to which notices or
5 demands may be given by either party may be changed by written
6 notice given in accordance with the notice provisions of this
7 section. As of the date of this AGREEMENT the addresses of the
8 parties are as follows:

9 DISTRICT: Fullerton School District
10 1401 West Valencia Drive
11 Fullerton, California 92833
12 Attn: _____

13 SUPERINTENDENT: Orange County Superintendent of Schools
14 200 Kalmus Drive
15 P. O. Box 9050
16 Costa Mesa, California 92628-9050
17 Attn: Patricia McCaughey

18 13.0 SEVERABILITY. If any term, condition or provision of this
19 AGREEMENT is held by a court of competent jurisdiction to be
20 invalid, void, or unenforceable, the remaining provisions will
21 nevertheless continue in full force and effect and shall not be
22 affected, impaired or invalidated in any way.

23 14.0 GOVERNING LAW. The terms and conditions of this AGREEMENT
24 shall be governed by the laws of the State of California, with venue
25 in Orange County, California.

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IN WITNESS WHEREOF, the Parties hereto have caused this

AGREEMENT to be executed.

DISTRICT: FULLERTON SCHOOL
DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

BY: _____
Authorized Signature

BY: _____
Authorized Signature

PRINTED NAME: _____

PRINTED NAME: Patricia McCaughey

TITLE: _____

TITLE: Coordinator

DATE: _____

DATE: _____

FullertonSD(33946)10
ZIP4

CONSENT ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services

SUBJECT: **APPROVE JOE AHLERT AND DIANNA MULLEN TO ATTEND THE CALIFORNIA PUBLIC EMPLOYERS/ EMPLOYEES HEALTH CARE COALITION CONFERENCE IN LAS VEGAS, NEVADA ON JANUARY 21-23, 2009, FUNDED BY METROPOLITAN EMPLOYEES BENEFITS ASSOCIATION (MEBA)**

Background: The California Public Employers/Employees Health Care Coalition, 11th Annual Training Conference, will be held on January 21-23, 2009 in Las Vegas, Nevada. "Battling the Rising Costs of Health Care" is the theme for the 2009 conference.

The conference will include a program with three tracks to choose from and features speakers on a variety of topics. Mr. Ahlert and Ms. Mullen will have the opportunity to network with colleagues from across the State.

Rationale: This conference is designed to meet the specific needs of multi-employer and public sector plan trustees and administrators, health and welfare committee members, insurance committee members and others who are involved in the overall management and administration of benefits, medical plans, health insurance and related financial matters.

Funding: Free of charge to trustees of the Metropolitan Employees Benefits Association (MEBA).

Recommendation: Approve Joe Ahlert and Dianna Mullen to attend the California Public Employers/ Employees Health Care Coalition Conference in Las Vegas, Nevada on January 21-23, 2009, funded by Metropolitan Employees Benefits Association (MEBA).

MD:cs

CONSENT ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: APPROVE WILLIAMS LITIGATION SETTLEMENT UNIFORM COMPLAINT REPORT FOR QUARTER 2 (OCTOBER 1, 2008-DECEMBER 31, 2008)

Background: Education Code 35186(d), as a part of the Williams Litigation Settlement Agreement, requires districts to report to the County Superintendent of Schools and local school boards quarterly summary reports on the nature and resolution of all complaints specifically relating to Williams Litigation concerns. The Board of Trustees previously adopted a modified Uniform Complaint Process for Williams Litigation concerns. The Notice to Parents and Guardians "Complaint Rights" is posted in all classrooms. The District has processed the following complaints related to the Williams Litigation:

	<u>Number of Complaints:</u>	<u>Status:</u>
Facilities Issues	None	N/A
Instructional Material Issues	None	N/A
Credentialing Issues	None	N/A
Other	None	N/A

Rationale: To meet legal mandates.

Funding: Not applicable.

Recommendation: Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 2 (October 1, 2008-December 31, 2008).

MD:cs
 Attachment

2008-2009 Quarterly Report on Williams Uniform Complaints [Required by Education Code § 35186]

District: FULLERTON SCHOOL DISTRICT

Person completing this form: Carmen Serna

Title: Administrative Secretary

- Quarter #1 July 1 to September 30, 2008 **Report due by October 31, 2008**
- Quarter #2 October 1 to December 31, 2008 **Report due by January 30, 2009**
- Quarter #3 January 1 to March 31, 2009 **Report due by April 30, 2009**
- Quarter #4 April 1 to June 30, 2009 **Report due by July 31, 2009**

Date for information to be reported publicly at governing board meeting: January 20, 2009

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
CAHSEE Intensive Instruction & Services (High school districts only. All other districts answer N/A)	NA		
TOTALS	0		

Print name of Superintendent: Dr. Mitch Hovey

Signature of Superintendent: _____ Date: _____

Please submit to:

Karol Gartner
Senior Administrative Assistant
200 Kalmus Drive, B-1009
P.O. Box 9050, Costa Mesa, CA 92628-9050
(714) 966-4336 or fax to: (714) 549-2657

ACTION ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Marilyn White, Director of Administrative Services
SUBJECT: APPROVE NEW BOARD POLICY 0450 COMPREHENSIVE SAFETY PLAN

Background: California Education Code 35294.2 states that each school district is responsible for the overall development and writing of comprehensive school safety plans for its schools operating kindergarten and grades 1-12. A comprehensive school safety plan includes strategies and programs designed to maintain a high level of school safety. To this end, new Board Policy 0450 Comprehensive Safety Plan was developed to reflect current State law and District practice.

This new Board Policy 0450 was presented to the Board of Trustees for a first reading at the December 9, 2008 Board meeting. Input was received and this action item serves as the second reading and approval for this new board policy.

Rationale: Maintaining orderly educational and administrative processes helps to ensure that school site and District facilities remain safe and secure environments for students and staff alike, as well as promotes our motto, "*Great Schools – Successful Kids.*"

Funding: Not applicable.

Recommendation: Approve new Board Policy 0450 Comprehensive Safety Plan.

MD:mw
Attachment

FULLERTON SCHOOL DISTRICT

PHILOSOPHY, GOALS, OBJECTIVES AND COMPREHENSIVE PLANS

Policy No.: 0450

Comprehensive Safety Plan – Page 1

Board Adopted:

The Board of Trustees recognizes that students and staff have the right to a safe and secure campus where they are free from physical and psychological harm. The Board is fully committed to maximizing school safety and to creating a positive learning environment that includes strategies for violence prevention and high expectations for student conduct, responsible behavior and respect for others.

The school site council at each District school shall develop a comprehensive school safety plan relevant to the needs and resources of that particular school. (Education Code 32281)

The comprehensive school safety plan shall take into account the school's staffing, available resources and building design, as well as other factors unique to the site.

Each school shall review and update its comprehensive school safety plan by March 1 of each year. New school campuses shall develop a comprehensive school safety plan within one year of initiating operations. (Education Code 32286)

Each school shall forward their comprehensive school safety plan to the District for approval. (Education Code 32288)

The District shall review the comprehensive school safety plans in order to ensure compliance with State law, Board policy and administrative regulation.

The Superintendent or designee shall ensure that an updated file of all safety-related plans and materials is readily available for inspection by the public. (Education Code 32282)

By October 15 of each year, the Superintendent or designee shall notify the California Department of Education of any schools that have not complied with the requirements of Education Code 32281. (Education Code 32288)

Legal Reference:	Education Code	
	200-262.4	Prohibition of sex discrimination
	32260-32262	Interagency School Safety Demonstration Act of 1985
	32270	School safety cadre
	32280-32289	School safety plans
	32290	Safety devices
	35147	School site councils and advisory committees
	35183	School dress code; uniforms
	35291	Rules
	35291.5	School-adopted discipline rules
	35294.10-35294.15	School Safety and Violence Prevention Act
	41510-41514	School Safety Consolidated Competitive Grant Program
	48900-48927	Suspension and expulsion
	48950	Speech and other communication

FULLERTON SCHOOL DISTRICT

PHILOSOPHY, GOALS, OBJECTIVES AND COMPREHENSIVE PLANS

Policy No.: 0450

Comprehensive Safety Plan – Page 2

Board Adopted:

Legal Reference:	Education Code continued
	49079 Notification to teacher; student who has committed acts constituting grounds for suspension or expulsion
	67381 Violent crime
	Penal Code
	11164-11174.3 Child Abuse and Neglect Reporting Act
	California Constitution
	Article 1,
	Section 28 (c) Right to Safe Schools
	Code of Regulations, Title 5
	11992-11993 Definition, persistently dangerous schools
	11987-11987.7 School, Community Violence Prevention Program requirements
	United States Code, Title 20
	7101-7165 Safe and Drug Free Schools and Communities, especially:
	7114 Application for local educational agencies
	7912 Transfers from persistently dangerous schools
	United States Code, Title 42
	12101-12213 Americans with Disabilities Act

ACTION ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services

PRESENTED BY: Suwen Su, Director, Business Services

PREPARED BY: Becky Silva, Assistant Director, Business Services

SUBJECT: HEAR PRESENTATION AND ACCEPT REPORT OF 2007/2008 REGULAR AUDIT AND FINANCIAL AND PERFORMANCE AUDITS REQUIRED BY PROPOSITION 39

Background: The Fullerton School District's annual financial transactions are audited every year by an independent auditing firm as required by Education Code 41020. With the passage of Fullerton School District's Bond Measure CC in March 2002, financial and performance audits are also to be conducted on an annual basis. These financial and performance audits are legal requirements of Proposition 39 whereby the Board of Trustees must authorize annual independent financial and performance audits to ensure that proceeds from the sale of bonds have been expended on projects included in the Bond Measure.

On March 22, 2005, the firm of Nigro, Nigro & White, PC was selected to conduct all District audits for three years ending in 2006/2007. On March 12, 2008, our contract with Nigro, Nigro & White, PC was renewed to conduct all District audits for the fiscal years ended June 30, 2008, 2009, and 2010. A member of the auditing firm of Nigro, Nigro & White, PC will present all audit results and respond to any specific questions the Board might have regarding these audits. A copy of both audit reports for the 2007/2008 fiscal year is attached.

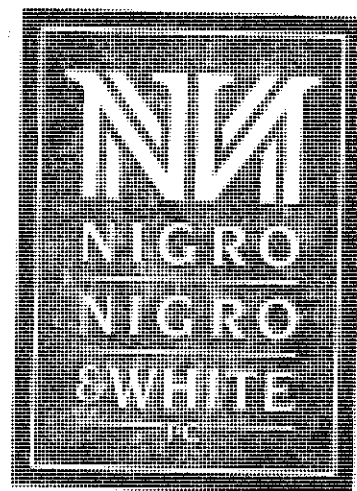
Rationale: The District is fulfilling the legal requirements of Proposition 39 which state that the Board of Trustees must authorize annual independent financial and performance audits to ensure that proceeds from the sale of bonds have been expended on projects included in the Bond Measure. The District's financial transactions are audited annually by an independent auditing firm as required by Education Code 41020.

Funding: Not applicable.

Recommendation: Hear presentation and accept report of 2007/2008 regular audit and financial and performance audits required by Proposition 39.

GC:SS:BS:sf
Attachment

FULLERTON
SCHOOL DISTRICT
COUNTY OF ORANGE
FULLERTON, CALIFORNIA
AUDIT REPORT
June 30, 2008



**FULLERTON SCHOOL DISTRICT
AUDIT REPORT
June 30, 2008**

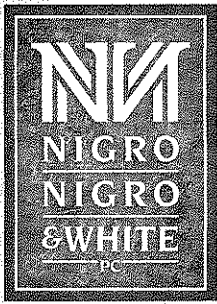
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FULLERTON SCHOOL DISTRICT
AUDIT REPORT
June 30, 2008

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Licensed by the California
Board of Accountancy

Board of Trustees
Fullerton School District
Fullerton, California

INDEPENDENT AUDITORS' REPORT

We have audited the accompanying financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the Fullerton School District, as of and for the year ended June 30, 2008, which collectively comprise the District's basic financial statements as listed in the table of contents. These financial statements are the responsibility of the Fullerton School District's management. Our responsibility is to express opinions on these financial statements based on our audit.


We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Fullerton School District, as of June 30, 2008, and the respective changes in financial position and cash flows, where applicable, thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

In accordance with *Government Auditing Standards*, we have also issued our report dated October 17, 2008 on our consideration of the Fullerton School District's internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audit.

The management's discussion and analysis on pages 3 through 11 and budgetary comparison information on pages 52 through 53 are not a required part of the basic financial statements, but are supplementary information required by accounting principles generally accepted in the United States of America. We have applied certain limited procedures, consisting principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information. However, we did not audit the information and express no opinion on it.

Our audit was performed for the purpose of forming opinions on the financial statements that collectively comprise Fullerton School District's basic financial statements. The other supplementary information listed in the table of contents, including the Schedule of Expenditures of Federal Awards, which is required by U.S. Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*, is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated, in all material respects, in relation to the financial statements taken as a whole.



Murrieta, California
October 17, 2008

Management's Discussion and Analysis

FULLERTON SCHOOL DISTRICT
Management's Discussion and Analysis (Unaudited)
Year Ended June 30, 2008

This discussion and analysis of Fullerton School District's financial performance provides an overview of the District's financial activities for the fiscal year ended June 30, 2008. Please read it in conjunction with the District's financial statements, which immediately follow this section.

FINANCIAL HIGHLIGHTS

- The District's total net assets decreased slightly from last year. Total net assets decreased 0.4% over the course of the year.
- Overall revenues were \$123.2 million, \$0.1 million less than expenses.
- The total District-wide expenses were \$123.3 million. Because a portion of these costs was paid for with charges, fees, and federal and state categorical programs, the net cost that required unrestricted funding was \$91.9 million.
- The District decreased its outstanding long-term debt \$2.5 million or 3.4%. This was primarily due to principal payments made.
- Second period (P2) average daily attendance (ADA) decreased by 2.

OVERVIEW OF THE FINANCIAL STATEMENTS

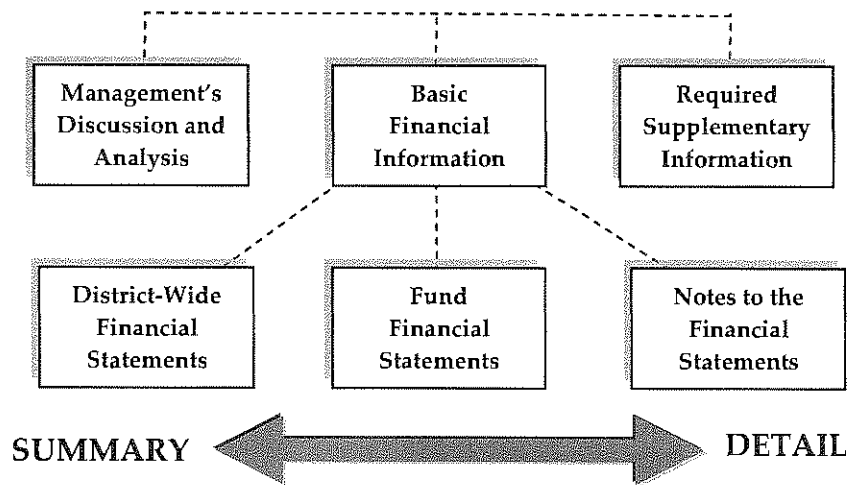
This annual report consists of three parts – management discussion and analysis (this section), the basic financial statements, and required supplementary information. The basic financial statements include two kinds of statements that present different views of the District:

- The first two statements are *district-wide financial statements* that provide both short-term and long-term information about the District's overall financial status.
- The remaining statements are *fund financial statements* that focus on individual parts of the District, reporting the District's operations in more detail than the district-wide statements.
 - The *governmental funds* statements tell how basic services like regular and special education were financed in the short term as well as what remains for future spending.
 - Short and long-term financial information about the activities of the District that operate like businesses (self-insurance funds) are provided in the *proprietary funds statements*.
 - *Fiduciary funds* statements provide information about the financial relationships in which the District acts solely as a trustee or agent for the benefit of others to whom the resources belong.

FULLERTON SCHOOL DISTRICT
Management's Discussion and Analysis (Unaudited)
Year Ended June 30, 2008

The financial statements also include *notes* that explain some of the information in the statements and provide more detailed data. Figure A-1 shows how the various parts of this annual report are arranged and related to one another.

Figure A-1. Organization of Fullerton School District's Annual Financial Report



FULLERTON SCHOOL DISTRICT
Management's Discussion and Analysis (Unaudited)
Year Ended June 30, 2008

Figure A-2 summarizes the major features of the District's financial statements, including the portion of the District's activities they cover and the types of information they contain.

Figure A-2. Major Features of the District-Wide and Fund Financial Statements

Type of Statements	District-Wide	Governmental Funds	Proprietary Funds	Fiduciary Funds
<i>Scope</i>	Entire District, except fiduciary activities	The activities of the District that are not proprietary or fiduciary, such as special education and building maintenance	Activities of the district that operate like a business, such as self-insurance funds	Instances in which the District administers resources on behalf of someone else, such as scholarship programs and student activities monies
<i>Required financial statements</i>	<ul style="list-style-type: none"> • Statement of Net Assets • Statement of Activities 	<ul style="list-style-type: none"> • Balance Sheet • Statement of Revenues, Expenditures & Changes in Fund Balances 	<ul style="list-style-type: none"> • Statement of Net Assets • Statement of Activities • Statement of Cash Flows 	<ul style="list-style-type: none"> • Statement of Fiduciary Net Assets • Statement of Changes in Fiduciary Net Assets
<i>Accounting basis and measurement focus</i>	Accrual accounting and economic resources focus	Modified accrual accounting and current financial resources focus	Accrual accounting and economic resources focus	Accrual accounting and economic resources focus
<i>Type of asset/liability information</i>	All assets and liabilities, both financial and capital, short-term and long-term	Only assets expected to be used up and liabilities that come due during the year or soon thereafter; no capital assets included	All assets and liabilities, both short-term and long-term; The District's funds do not currently contain nonfinancial assets, though they can	All assets and liabilities, both short-term and long-term; The District's funds do not currently contain nonfinancial assets, though they can
<i>Type of inflow/outflow information</i>	All revenues and expenses during year, regardless of when cash is received or paid	Revenues for which cash is received during or soon after the end of the year; expenditures when goods or services have been received and payment is due during the year or soon thereafter	All revenues and expenses during the year, regardless of when cash is received or paid	All revenues and expenses during the year, regardless of when cash is received or paid

FULLERTON SCHOOL DISTRICT
Management's Discussion and Analysis (Unaudited)
Year Ended June 30, 2008

The remainder of this overview section of management's discussion and analysis highlights the structure and contents of each of the statements.

District-wide Statements

The district-wide statements report information about the District as a whole using accounting methods similar to those used by private-sector companies. The statement of net assets includes all of the District's assets and liabilities. All of the current year's revenues and expenses are accounted for in the statement of activities regardless of when cash is received or paid.

The two district-wide statements report the District's net assets and how they have changed. Net assets – the difference between the District's assets and liabilities – is one way to measure the District's financial health or position.

- Over time, increases and decreases in the District's net assets are an indicator of whether its financial position is improving or deteriorating.
- To assess the overall health of the District, you need to consider additional nonfinancial factors such as changes in the District's property tax base and the condition of school buildings and other facilities.
- In the district-wide financial statements, the District's activities are categorized as *Governmental Activities*. Most of the District's basic services are included here, such as regular and special education, transportation, and administration. Property taxes and State formula aid finance most of these activities.

Fund Financial Statements

The fund financial statements provide more detailed information about the District's most significant funds – not the District as a whole. Funds are accounting devices the District uses to keep track of specific sources of funding and spending on particular programs:

- Some funds are required by State law and by bond covenants.
- The District establishes other funds to control and manage money for particular purposes (like repaying its long-term debt) or to show that it is properly using certain revenues (like Federal grants).

FULLERTON SCHOOL DISTRICT
Management's Discussion and Analysis (Unaudited)
Year Ended June 30, 2008

The District has three kinds of funds:

- *Governmental funds* – Most of the District's basic services are included in governmental funds, which generally focus on (1) how cash and other financial assets that can readily be converted to cash flow in and out and (2) the balances left at year-end that are available for spending. Consequently, the governmental funds statements provide a detailed short-term view that helps you determine whether there are more or fewer financial resources that can be spent in the near future to finance the District's programs. Because this information does not encompass the additional long-term focus of the district-wide statements, we provide additional information at the bottom of the governmental funds statements that explain the relationship (or differences) between them.
- *Proprietary funds* – When the District charges other District funds for the services it provides, these services are reported in proprietary funds. Proprietary funds are reported in the same way that all activities are reported in the Statement of Net Assets and Statement of Activities. In fact, the District's internal service fund is included within the governmental activities reported in the district-wide statements but provides more detail and additional information, such as cash flows. The District uses the internal service fund to report activities that relate to the District's self-insured program for workers' compensation claims and property and liability losses.
- *Fiduciary funds* – The District is the trustee, or fiduciary, for assets that belong to others, namely, the student activities funds. The District is responsible for ensuring that the assets reported in these funds are used only for their intended purposes and by those to whom the assets belong. All of the District's fiduciary activities are reported in a separate statement of fiduciary net assets. We exclude these activities from the district-wide financial statements because the District cannot use these assets to finance its operations.

FULLERTON SCHOOL DISTRICT
Management's Discussion and Analysis (Unaudited)
Year Ended June 30, 2008

FINANCIAL ANALYSIS OF THE DISTRICT AS A WHOLE

Net Assets. The District's combined net assets were slightly less on June 30, 2008, than they were the year before – decreasing by 0.4% to \$75,055,265 (See Table A-1).

Table A-1

	Governmental Activities		Variance
	2008	2007	Increase (Decrease)
Current and other assets	\$ 44,588,327	\$ 45,546,963	\$ (958,636)
Capital assets	111,620,211	112,671,821	(1,051,610)
Total assets	<u>156,208,538</u>	<u>158,218,784</u>	<u>(2,010,246)</u>
Other liabilities	11,958,209	11,411,168	547,041
Long-term debt outstanding	69,195,064	71,656,896	(2,461,832)
Total liabilities	<u>81,153,273</u>	<u>83,068,064</u>	<u>(1,914,791)</u>
Net assets			
Invested in capital assets, net of related debt	49,236,267	50,998,603	(1,762,336)
Restricted	10,389,140	9,881,391	507,749
Unrestricted	15,429,858	14,270,726	1,159,132
Total net assets	<u>\$ 75,055,265</u>	<u>\$ 75,150,720</u>	<u>\$ (95,455)</u>

Changes in net assets, governmental activities. The District's total revenues were \$123.2 million (See Table A-2). This is a decrease of about \$2.2 million, due primarily to a decrease in State categorical funding.

The total cost of all programs and services was \$123.3 million. The purely administrative activities of the District accounted for just 7.1% of total costs. The District's expenses are predominantly related to educating and providing other services for students, 80.2%. The total costs increased by 0.8%, primarily due to salary and benefits increases.

Table A-2

	Governmental Activities		Variance
	2008	2007	Increase (Decrease)
Total Revenues	\$ 123,233,269	\$ 125,454,855	\$ (2,221,586)
Total Expenses	123,328,724	122,549,995	778,729
Increase (decrease) in net assets	<u>\$ (95,455)</u>	<u>\$ 2,904,860</u>	<u>\$ (3,000,315)</u>

FULLERTON SCHOOL DISTRICT
Management's Discussion and Analysis (Unaudited)
Year Ended June 30, 2008

FINANCIAL ANALYSIS OF THE DISTRICT'S FUNDS

The financial performance of the District as a whole is reflected in its governmental funds as well. As the District completed this year, its governmental funds reported a combined fund balance of \$31.9 million, which is less than last year's ending fund balance of \$33.8 million. The District's General Fund had more revenues than expenditures in 2008 by \$1.7 million, but the expenditure of more than \$3.1 million in the Building Fund related to measure "CC" expenditures significantly decreased the fund balance of that fund as Measure "CC" projects were constructed.

General Fund Budgetary Highlights

Over the course of the year, the District revised the annual operating budget several times. The major budget amendments fall into these categories:

- Revenues – increased by \$5.3 million primarily to reflect federal and state budget actions
- Salaries and benefits costs – increased about \$2.3 million with increased salary and benefits costs
- Other non-capital expenses – increased \$7.9 million to re-budget carryover funds and revise operational cost estimates

While the District's final budget for the General Fund anticipated expenditures would exceed revenues by about \$6.6 million, the actual results for the year show that revenues exceeded expenditures by roughly \$1.7 million. Actual revenues were approximately \$507,00 less than anticipated, but expenditures were \$8.9 million less than budgeted. That amount consists primarily of restricted categorical program dollars that were not spent as of June 30, 2008 that will be carried over into the 2008-09 budget.

CAPITAL ASSET AND DEBT ADMINISTRATION

Capital Assets

During 2007-08 the District invested over \$3.9 million in new capital assets.

Table A-3 Capital Assets at Year-End, net of depreciation

	<u>Governmental Activities</u>		<u>Variance</u>
	<u>2008</u>	<u>2007</u>	<u>Increase</u> <u>(Decrease)</u>
Land	\$ 9,198,655	\$ 9,198,655	\$ -
Site improvements	188,795	435,723	(246,928)
Buildings	92,906,250	94,275,539	(1,369,289)
Equipment	8,862,825	8,761,904	100,921
Work in progress	463,686	-	463,686
Total	<u>\$ 111,620,211</u>	<u>\$ 112,671,821</u>	<u>\$ (1,051,610)</u>

FULLERTON SCHOOL DISTRICT
Management's Discussion and Analysis (Unaudited)
Year Ended June 30, 2008

CAPITAL ASSET AND DEBT ADMINISTRATION

Long-Term Debt

At year-end the District had \$69.2 million in general obligation bonds, special tax bonds, certificates of participation, capital leases and employment benefits – a net decrease of 3.4% from last year – as shown in Table A-4. (More detailed information about the District's long-term liabilities is presented in Note 6 to the financial statements.)

Table A-4 Outstanding Long-Term Debt at Year-End

	<u>Governmental Activities</u>		<u>Variance</u>
	<u>2008</u>	<u>2007</u>	<u>Increase</u> <u>(Decrease)</u>
General obligation bonds	\$ 48,360,257	\$ 49,072,851	\$ (712,594)
Community facilities districts	8,912,220	9,084,193	(171,973)
Certificates of participation	7,335,000	7,540,000	(205,000)
Capital leases	2,035,957	2,912,182	(876,225)
Loans	1,520,602	2,104,503	(583,901)
Compensated absences	1,031,028	943,167	87,861
Total	<u>\$ 69,195,064</u>	<u>\$ 71,656,896</u>	<u>\$ (2,461,832)</u>

FACTORS BEARING ON THE DISTRICT'S FUTURE

On September 23, 2008, Governor Schwarzenegger signed the 2008-09 Budget, ending the longest budget stalemate in California's history. The final spending plan includes \$24.0 billion of "solutions", including \$10.3 billion in spending cuts, \$9.6 billion in revenue-related provisions, and \$4.0 billion in borrowing.

The final budget agreement includes:

- A total of \$10.3 billion in spending reductions, including \$3.3 billion in cuts to "base" K-14 education spending.
- Changes to the budget process that would substantially increase the size of the state's reserve and limit the use of future revenues that exceed anticipated levels. The agreement also would give governors vast new power to unilaterally reduce spending midway through the budget year.

FULLERTON SCHOOL DISTRICT
Management's Discussion and Analysis (Unaudited)
Year Ended June 30, 2008

FACTORS BEARING ON THE DISTRICT'S FUTURE (continued)

- Assumes that the state will issue bonds backed by lottery proceeds in 2009-10. The budget agreement includes provisions aimed at doubling the amount Californians spend on lottery purchases and would replace schools' allocation from lottery proceeds with a General Fund appropriation equivalent to the amount allocated to education from the lottery in 2008-09. The General Fund allocation for education would increase over time based on enrollment and per capita personal income growth.
- A one-time shift of \$350 million in property tax revenues from redevelopment agencies to schools and a commensurate reduction in state General Fund support for schools and community colleges.

As signed by the Governor, the 2008-09 Budget provides \$58.1 billion in funding for K-14 education programs under the Proposition 98 guarantee. The Budget reduces "base" K-14 education spending by \$3.3 billion.

The 2008-09 Budget and related legislation:

- Provide a 0.68 percent COLA to fund revenue limits for school districts and county offices of education, which is below the 5.66 percent statutory COLA and the 2.12 percent COLA proposed by the Conference Committee. The 2008-09 Budget does not provide a COLA for categorical programs, such as class size reduction and instructional materials.
- Do not provide \$150 million in 2008-09 Proposition 98 "settle-up" funds needed to meet prior-year Proposition 98 obligations.
- Proposed to modify Proposition 49, the After School Education and Safety Program (ASES) Act, by submitting a ballot measure to voters in November 2008. However, the Governor vetoed the bill that would have submitted the measure to voters. The measure would have removed Proposition 49's minimum funding level of \$550 million and would have allowed annual ASES budgeting decisions to be made by the Legislature.

CONTACTING THE DISTRICT'S FINANCIAL MANAGEMENT

This financial report is designed to provide our citizens, taxpayers, customers, investors and creditors with a general overview of the District's finances and to demonstrate the District's accountability for the money it receives. If you have any questions about this report or need additional financial information, contact the District's Business Office at (714) 447-7412.

Financial Section

FULLERTON SCHOOL DISTRICT
Statement of Net Assets
June 30, 2008

	Total Governmental Activities
ASSETS	
Cash	\$ 29,783,744
Investments	2,231,314
Accounts receivable	11,176,163
Stores inventory	323,903
Prepaid expenditures	1,073,203
Total current assets	<u>44,588,327</u>
Capital assets:	
Land	9,198,655
Work in progress	463,686
Improvement of sites	16,427,598
Buildings and improvements	120,574,827
Machinery and equipment	17,404,839
Less accumulated depreciation	<u>(52,449,394)</u>
Total noncurrent assets	<u>111,620,211</u>
 Total assets	 <u>156,208,538</u>
 LIABILITIES	
Accounts payable and current liabilities	10,856,960
Deferred revenues	1,101,249
Long-term liabilities:	
Portion due or payable within one year	3,141,499
Portion due or payable after one year	<u>66,053,565</u>
 Total liabilities	 <u>81,153,273</u>
 NET ASSETS	
Invested in capital assets, net of related debt	49,236,267
Restricted for:	
Capital projects	3,176,770
Debt service	2,123,527
Educational programs	5,088,843
Unrestricted	<u>15,429,858</u>
 Total Net Assets	 <u>\$ 75,055,265</u>

The notes to the financial statements are an integral part of this statement.

FULLERTON SCHOOL DISTRICT
Statement of Activities
For the Year Ended June 30, 2008

Functions/Programs	Expenses	Program Revenues		Net (Expense) Revenue and Changes in Net Assets
		Charges for Services	Operating Grants and Contributions	
Governmental Activities				
Instruction	\$ 74,818,290	\$ 306,276	\$ 19,298,760	\$ (55,213,254)
Instruction-Related Services:				
Supervision of instruction	4,077,352	30,825	2,803,976	(1,242,551)
Instructional library, media and technology	2,429,081	-	468,480	(1,960,601)
School site administration	8,185,311	1,479	1,388,221	(6,795,611)
Pupil Support:				
Home-to-school transportation	2,064,410	142,596	1,249,404	(672,410)
Food services	4,601,726	-	3,002,908	(1,598,818)
All other pupil services	3,325,729	33,680	1,210,576	(2,081,473)
General Administration:				
Other general administration	4,423,430	259	548,824	(3,874,347)
Plant services	10,441,264	5,284	221,707	(10,214,273)
Community services	6,515	-	-	(6,515)
Interest on long-term debt	2,869,214	-	-	(2,869,214)
Other outgo	1,152,597	31,737	650,606	(470,254)
Depreciation (unallocated)	4,933,805	-	-	(4,933,805)
Total Governmental Activities	\$ 123,328,724	\$ 552,136	\$ 30,843,462	\$ (91,933,126)

General Revenues:

Property taxes, levied for general purposes	35,189,675
Federal and state aid not restricted to specific purpose	49,970,786
Interest and investment earnings	1,502,665
Miscellaneous	5,174,545
Total general revenues	91,837,671
Change in net assets	(95,455)
Net assets - July 1, 2007	75,150,720
Net assets - June 30, 2008	\$ 75,055,265

The notes to the financial statements are an integral part of this statement.

FULLERTON SCHOOL DISTRICT
Balance Sheet – Governmental Funds
June 30, 2008

	General Fund	Cafeteria Fund	Building Fund	Non-Major Governmental Funds	Total Governmental Funds
ASSETS					
Cash	\$ 9,015,098	\$ 1,179,679	\$ 4,615,817	\$ 11,516,108	\$ 26,326,702
Investments	-	-	-	2,231,314	2,231,314
Accounts receivable	10,363,929	503,935	11,516	229,801	11,109,181
Due from other funds	917,442	-	85,503	132,398	1,135,343
Stores inventory	239,052	84,851	-	-	323,903
Prepaid expenditures	1,070,966	477	-	1,760	1,073,203
Total Assets	\$ 21,606,487	\$ 1,768,942	\$ 4,712,836	\$ 14,111,381	\$ 42,199,646
LIABILITIES AND FUND BALANCES					
Liabilities					
Accounts payable and accrued liabilities	\$ 7,147,018	\$ 467,867	\$ 237,056	\$ 200,310	\$ 8,052,251
Due to other funds	296,622	588,735	15,859	260,911	1,162,127
Deferred revenue	318,080	84,154	-	699,015	1,101,249
Total Liabilities	7,761,720	1,140,756	252,915	1,160,236	10,315,627
Fund Balances					
Reserved for:					
Revolving cash	100,000	1,521	-	-	101,521
Inventories	239,052	84,851	-	-	323,903
Prepaid expenditures	1,070,966	477	-	1,760	1,073,203
Legally restricted	5,088,843	-	-	-	5,088,843
Debt service	-	-	-	2,123,527	2,123,527
Unreserved, reported in:					
General fund	7,345,906	-	-	-	7,345,906
Special revenue funds	-	541,337	-	6,112,418	6,653,755
Capital project funds	-	-	4,459,921	4,713,440	9,173,361
Total Fund Balances	13,844,767	628,186	4,459,921	12,951,145	31,884,019
Total Liabilities and Fund Balances	\$ 21,606,487	\$ 1,768,942	\$ 4,712,836	\$ 14,111,381	\$ 42,199,646

The notes to the financial statements are an integral part of this statement.

FULLERTON SCHOOL DISTRICT
Reconciliation of the Governmental Funds Balance Sheet to the Statement of
Net Assets
June 30, 2008

Total fund balances - governmental funds \$ 31,884,019

Capital assets are used in governmental activities are not financial resources and therefore are not reported as assets in governmental funds. The cost of the assets is \$164,069,605, and the accumulated depreciation is \$52,449,394. 111,620,211

In governmental funds, interest on long-term debt is not recognized until the period in which it matures and is paid. In the government-wide statement of activities, it is recognized in the period that it is incurred. The additional liability for unmatured interest owing at the end of the period was: (1,087,797)

Long-term liabilities, including bonds payable, are not due and payable in the current period and therefore are not reported as liabilities in the fund. Long-term liabilities at year-end consists of:

General obligation bonds payable	\$ 48,360,257	
Special tax bonds payable	8,912,220	
Certificates of participation payable	7,335,000	
Capital leases payable	2,035,957	
Energy loan payable	1,052,633	
Compensated absences payable	1,031,028	
Fullerton RDA loan payable	<u>467,969</u>	(69,195,064)

Internal service funds are used to conduct certain activities for which costs are charged to other funds on a full cost-recovery basis. Because internal service funds are presumed to operate for the benefit of governmental activities, assets and liabilities of internal service funds are reported with governmental activities in the statement of net assets. Net assets for internal service funds are: 1,833,896

Total net assets - governmental activities \$ 75,055,265

The notes to the financial statements are an integral part of this statement.

FULLERTON SCHOOL DISTRICT
Statement of Revenues, Expenditures, and Changes in Fund Balances –
Governmental Funds
For the Year Ended June 30, 2008

	General Fund	Cafeteria Fund	Building Fund	Non-Major Governmental Funds	Total Governmental Funds
REVENUES					
General Revenues:					
Property taxes	\$ 31,071,536	\$ -	\$ -	\$ 4,118,139	\$ 35,189,675
Federal and state aid not restricted to specific purpose	49,435,412	-	-	535,374	49,970,786
Earnings on investments	939,398	23,021	252,009	288,237	1,502,665
Miscellaneous	2,012,639	1,597,961	-	1,563,945	5,174,545
Program Revenues:					
Charges for services	552,136	-	-	-	552,136
Operating grants and contributions	26,552,739	3,061,016	-	1,229,707	30,843,462
Total revenues	110,563,860	4,681,998	252,009	7,735,402	123,233,269
EXPENDITURES					
Instructional Services:					
Instruction	73,275,662	-	-	1,748,759	75,024,421
Instruction-Related Services:					
Supervision of instruction	4,077,352	-	-	-	4,077,352
Instructional library, media and technology	2,443,010	-	-	-	2,443,010
School site administration	7,998,587	-	-	186,724	8,185,311
Pupil Support Services:					
Home-to-school transportation	2,064,410	-	-	-	2,064,410
Food services	-	4,613,465	-	-	4,613,465
All other pupil services	3,325,729	-	-	-	3,325,729
General Administration Services:					
All other general administration	4,622,600	25,000	-	80,074	4,727,674
Plant services	9,060,361	58,110	-	17,872	9,136,343
Facility acquisition and construction	58,731	-	3,109,647	1,949,444	5,117,822
Community services	6,515	-	-	-	6,515
Other outgo:					
Transfers between agencies	754,603	-	-	-	754,603
Debt service - principal	735,532	-	1,226,435	1,242,236	3,204,203
Debt service - interest	423,108	-	127,748	2,559,007	3,109,863
Debt service - issuance costs	-	-	-	78,273	78,273
Total Expenditures	108,846,200	4,696,575	4,463,830	7,862,389	125,868,994
Excess (Deficiency) of Revenues					
Over (Under) Expenditures	1,717,660	(14,577)	(4,211,821)	(126,987)	(2,635,725)
OTHER FINANCING SOURCES (USES)					
Proceeds from long term debt	-	-	743,627	-	743,627
Interfund transfers out	(1,642,644)	-	(48,000)	(320,000)	(2,010,644)
Interfund transfers in	168,000	-	1,221,931	620,713	2,010,644
Total Other Financing Sources and Uses	(1,474,644)	-	1,917,558	300,713	743,627
Net Change in Fund Balances	243,016	(14,577)	(2,294,263)	173,726	(1,892,098)
Fund Balances, July 1, 2007	13,601,751	642,763	6,754,184	12,777,419	33,776,117
Fund Balances, June 30, 2008	<u>\$ 13,844,767</u>	<u>\$ 628,186</u>	<u>\$ 4,459,921</u>	<u>\$ 12,951,145</u>	<u>\$ 31,884,019</u>

The notes to the financial statements are an integral part of this statement.

FULLERTON SCHOOL DISTRICT
Reconciliation of the Governmental Funds Statement of Revenues, Expenditures, and
Changes in Fund Balances to the Statement of Activities
For the Year Ended June 30, 2008

Total net change in fund balances - governmental funds \$ (1,892,098)

Amounts reported for governmental *activities* in the statement of activities are different because:

In governmental funds, the costs of capital assets are reported as expenditures in the period when the assets are acquired. In the statement of activities, costs of capital assets are allocated over their estimated useful lives as depreciation expense. The difference between capital outlay expenditures and depreciation expense for the period is:

	Expenditures for capital outlay	3,882,195	
	Depreciation expense	<u>(4,933,805)</u>	(1,051,610)

Repayment of principal on long-term liabilities is an expenditure in the governmental funds, but the repayment reduces long-term liabilities in the statement of net assets. 3,420,703

The issuance of long-term debt is reported in the governmental funds as a source of financing, but in the government-wide statements is not reported in the statement of activities, rather as a long-term liability in the statement of net assets. (665,354)

In governmental funds, accreted interest on capital appreciation bonds is not recorded as an expenditure from current resources. In the government-wide statement of activities, however, this is recorded as interest expense for the period. (328,667)

In governmental funds, debt issue costs are recognized as expenditures in the period they are incurred. In the government-wide statements, issue costs are amortized over the life of the debt. If debt is issued at a premium, the premium is recognized as an Other Financing Source in the period it is incurred. In the government-wide statements, the premium is amortized as interest over the life of the debt.

	Issue costs incurred during the period:	78,273	
	Premium amortized for the period:	<u>(11,261)</u>	(67,012)

In governmental funds, the entire proceeds from disposal of capital assets are reported as revenue. In the statement of activities, only the resulting gain or loss is reported. The difference between the proceeds from disposal of capital assets and the resulting gain or loss is: (5,637)

In governmental funds, interest on long-term debt is recognized in the period that it becomes due. Unmatured interest owing at the end of the period, less matured interest paid during the period, but owing from the prior period, is: 14,255

In the statement of activities, certain operating expenses - compensated absences, early retirement incentives, and other postemployment benefits, for example, are measured by the amounts earned during the year. In the governmental funds, however, expenditures for these items are measured by the amount of financial resources used (essentially, the amounts actually paid). This year, vacation leave and postemployment benefits used exceeded the amounts earned by: 87,861

Internal service funds are used to conduct certain activities for which costs are charged to other funds on a full cost-recovery basis. Because internal service funds are presumed to benefit governmental activities, internal service activities are reported as governmental activities in the statement of activities. The net increase or decrease in internal service funds was: 392,104

Change in net assets of governmental activities \$ (95,455)

The notes to the financial statements are an integral part of this statement.

FULLERTON SCHOOL DISTRICT
Statement of Net Assets – Proprietary Funds
June 30, 2008

	Governmental Activities
	Internal Service
	Fund
	<hr/>
ASSETS	
Cash	\$ 3,457,042
Accounts receivable	66,982
Due from other funds	59,617
	<hr/>
Total assets	3,583,641
	<hr/>
LIABILITIES	
Accounts payable	90,216
Estimated liability for open claims and IBNR	1,626,696
Due to other funds	32,833
	<hr/>
Total liabilities	1,749,745
	<hr/>
NET ASSETS	
Unrestricted	1,833,896
	<hr/>
Total net assets	\$ 1,833,896
	<hr/> <hr/>

The notes to the financial statements are an integral part of this statement.

FULLERTON SCHOOL DISTRICT
Statement of Revenues, Expenditures, and Changes in Net Assets – Proprietary
Funds
For the Year Ended June 30, 2008

	Governmental Activities
	Internal Service Fund
OPERATING REVENUES	
Charges to other funds	\$ 950,690
All other fees	230,629
	<hr/>
Total operating revenues	1,181,319
	<hr/>
OPERATING EXPENSES	
Payroll for classified salaries	91,458
Payments for employee benefits	29,045
Payments for materials and supplies	120,457
Services and other operating expenses	681,764
	<hr/>
Total operating expenses	922,724
	<hr/>
Operating Income (Loss)	258,595
	<hr/>
NON-OPERATING REVENUES	
Interest income	133,509
	<hr/>
Total non-operating revenues	133,509
	<hr/>
CHANGE IN NET ASSETS	392,104
	<hr/>
NET ASSETS, JULY 1, 2007	1,441,792
	<hr/>
NET ASSETS, JUNE 30, 2008	\$ 1,833,896
	<hr/> <hr/>

The notes to the financial statements are an integral part of this statement.

FULLERTON SCHOOL DISTRICT
Statement of Cash Flows - Proprietary Funds
For the Year Ended June 30, 2008

	Governmental Activities
	Internal Service Fund
	<u> </u>
CASH FLOWS FROM OPERATING ACTIVITIES	
Cash received from self-insurance premiums	\$ 799,055
Cash received from other sources	230,629
Cash paid for operating expenses	<u>(1,105,362)</u>
Net cash provided (used) by operating activities	<u>(75,678)</u>
Cash Flows from Investing Activities	
Interest on investments	<u>106,724</u>
Net cash provided by investing activities	<u>106,724</u>
Cash Flows from Other Financing Activities	
Cash received from interfund transactions	<u>26,785</u>
Net cash provided by investing activities	<u>26,785</u>
Net increase (decrease) in cash	57,831
Cash, July 1, 2007	<u>3,399,211</u>
Cash, June 30, 2008	<u>\$ 3,457,042</u>
Reconciliation of operating income (loss) to net cash provided (used) by operating activities:	
Operating income (loss)	\$ 258,595
Changes in Operating Assets and Liabilities	
Decrease in due from other funds	5,495
Increase in accounts receivable	(36,046)
Decrease in deferred revenues	(30,000)
Decrease in accounts payable	(303,716)
Increase in due to other funds	<u>29,994</u>
Net cash provided (used) by operating activities	<u>\$ (75,678)</u>

The notes to the financial statements are an integral part of this statement.

FULLERTON SCHOOL DISTRICT
Statement of Fiduciary Net Assets
June 30, 2008

ASSETS	Agency Funds	Trust Funds	Total
	Student Body Funds	Retiree Benefits Fund	
Cash	\$ 506,845	\$ 2,334,930	\$ 2,841,775
Accounts receivable	-	5,612	5,612
Total assets	<u>\$ 506,845</u>	<u>\$ 2,340,542</u>	<u>\$ 2,847,387</u>
 LIABILITIES			
Accounts payable	2,208	198	2,406
Due to student groups	504,637	-	504,637
Total liabilities	<u>\$ 506,845</u>	<u>\$ 198</u>	<u>\$ 507,043</u>
 NET ASSETS			
Total net assets		<u>\$ 2,340,344</u>	<u>\$ 2,340,344</u>

The notes to the financial statements are an integral part of this statement.

FULLERTON SCHOOL DISTRICT
Statement of Changes in Fiduciary Net Assets
For the Year Ended June 30, 2008

	Trust Fund <hr/> Retiree Benefits Fund <hr/>
REVENUES	
Interest revenue	\$ 100,690
EXPENSES	
Services and operating expenditures	<hr/> 2,354
Total change in net assets	98,336
Net assets, June 30, 2007	<hr/> 2,242,008
Net assets, June 30, 2008	<hr/> <hr/> \$ 2,340,344

The notes to the financial statements are an integral part of this statement.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES

A. Accounting Policies

The Fullerton School District accounts for its financial transactions in accordance with the policies and procedures of the Department of Education's *California School Accounting Manual*. The accounting policies of the District conform to generally accepted accounting principles as prescribed by the Governmental Accounting Standards Board (GASB) and the American Institute of Certified Public Accountants (AICPA).

B. Reporting Entity

The District operates under a locally elected five-member Board form of government and provides educational services to grades K-8 as mandated by the State. A reporting entity is comprised of the primary government, component units, and other organizations that are included to ensure the financial statements are not misleading. The primary government of the District consists of all funds, departments, and agencies that are not legally separate from the District. For the District, this includes general operations, food service, and student related activities.

Component units are legally separate organizations for which the District is financially accountable. Component units may also include organizations that are fiscally dependent on the District in that the District approves their budget, the issuance of their debt or the levying of their taxes. In addition, component units are other legally separate organizations for which the District is not financially accountable but the nature and significance of the organization's relationship with the District is such that exclusion would cause the District's financial statements to be misleading or incomplete. For financial reporting purposes, the component units discussed below are reported in the District's financial statements because of the significance of their relationship with the District. The component units, although a legally separate entity, are reported in the financial statements as if they were part of the District's operations because the governing board of the component units is essentially the same as the governing board of the District and because their purpose is to finance the construction of facilities to be used for the benefit of the District.

Fullerton School District Capital Facilities Corporation

The corporation is a nonprofit, public benefit corporation incorporated under the laws of the State of California and recorded by the Secretary of State in 1999. The corporation was formed for the sole purpose of providing financial assistance to the District by acquiring, constructing, financing, selling and leasing public facilities, land, personal property and equipment for the use and benefit of the District. The District leases certain school facilities from the corporation under a lease-purchase agreement dated April 1, 1999.

Community Facilities Districts

On May 9, 2000 the District voted to establish Community Facilities District (CFD) No. 2000-1. On July 10, 2001 the District voted to establish CFD No. 2001-1. The purpose of the agreements is to

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES (continued)

B. Reporting Entity (continued)

Community Facilities Districts (continued)

provide for the issuance of bonds to provide and finance the design, acquisition and construction of certain public facilities, pursuant to the Mello-Roos Community Facilities Act of 1982, as amended. The CFDs are authorized to levy special taxes on parcels of taxable property within the CFDs to pay the principal and interest on the bonds.

The bonds and the related liabilities are described in more detail in Note 6.

Financial Presentation:

For financial presentation purposes, each component unit's financial activity has been blended, or combined, with the financial data of the District. The financial statements present the financial activity of the Corporation and the CFDs within the Capital Projects Funds. Certificates of Participation issued by the corporation and Special Tax Bonds issued by the CFDs are included in the long-term liabilities. Fixed assets acquired or constructed by the component units are included in Government-wide Statement of Net Assets. Separate financial statements for the individual component units are not prepared.

The following are those aspects of the relationship between the District and the component units which satisfy the criteria of GASB Statement No. 14, as amended by Statement No. 39, *Determining Whether Certain Organizations are Component Units*.

Manifestations of Oversight

- The component units and the District have common boards.
- The component units have no employees. The District's Superintendent functions as an agent of the component units.
- The District exercises significant influence over operations of the component units as all projects of the component units involve the Fullerton School District.

Accountability of Fiscal Matters

- The District is responsible for preparation of the annual budgets for the component units.

Scope of Public Service

- The component units were created specifically to finance capital improvements for the Fullerton School District.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES (continued)

C. Basis of Presentation

Government-wide Financial Statements:

The government-wide financial statements (i.e., the statement of net assets and the statement of activities) report information on all of the nonfiduciary activities of the District and its component units. Internal Service Fund activity is eliminated to avoid doubling revenues and expenses.

The government-wide statements are prepared using the economic resources measurement focus. This is the same approach used in the preparation of the proprietary fund and fiduciary fund financial statements but differs from the manner in which governmental fund financial statements are prepared. Governmental fund financial statements, therefore, include reconciliation with brief explanations to better identify the relationship between the government-wide statements and the statements for the governmental funds.

Certain eliminations have been made as prescribed by GASB Statement No. 34 in regards to interfund activities, payables, and receivables. All internal balances in the Statement of Net Assets and Statement of Activities have been eliminated, including due to/from other funds and transfers in/out.

The government-wide statement of activities presents a comparison between direct expenses and program revenues for each function or program of the District's governmental activities. Direct expenses are those that are specifically associated with a service, program, or department and are therefore clearly identifiable to a particular function. The District does not allocate indirect expenses to functions in the statement of activities. Program revenues include charges paid by the recipients of goods or services offered by a program, as well as grants and contributions that are restricted to meeting the operational or capital requirements of a particular program. Revenues which are not classified as program revenues are presented as general revenues of the district, with certain exceptions. The comparison of direct expenses with program revenues identifies the extent to which each governmental function is self-financing or draws from the general revenues of the District.

Fund Financial Statements

Fund financial statements report detailed information about the District. The focus of governmental fund financial statements is on major funds rather than reporting funds by type. Each major governmental fund is presented in a separate column, and all non-major funds are aggregated into one column. The Internal Service Fund is presented in the proprietary fund statements. Fiduciary funds are reported by fund type.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES (continued)

C. Basis of Presentation (continued)

Fund Financial Statements (continued)

The accounting and financial treatment applied to a fund is determined by its measurement focus. All governmental funds are accounted for using a flow of current financial resources measurement focus. With this measurement focus, only current assets and current liabilities are generally included on the balance sheet. The Statement of Revenues, Expenditures, and Changes in Fund Balances for these funds present increases (i.e., revenues and other financing sources) and decreases (i.e., expenditures and other financing uses) in net current assets.

All proprietary fund types are accounted for on a flow of economic resources measurement focus. With this measurement focus, all assets and all liabilities associated with the operation of these funds are included on the proprietary fund's Statement of Fund Net Assets. The Statement of Revenues, Expenses, and Changes in Fund Net Assets for proprietary funds present increases (i.e., revenues) and decreases (i.e., expenditures) in net total assets. The statement of cash flows provides information about how the District finances and meets the cash flows needs of its proprietary activities.

Proprietary funds distinguish operating revenues and expenses from non-operating items. Operating revenues and expenses generally result from providing services and producing and delivering goods in connection with a proprietary fund's principal ongoing operations. The principal operating revenues of the Internal Service Fund are charges to other funds for self-insurance costs. Operating expenses for the Internal Service Fund include the costs of claims related to self-insurance.

The District applies all GASB pronouncements, as well as the Financial Accounting Standards Board (FASB) pronouncements issued on or before November 30, 1989, unless those pronouncements conflict with or contradict GASB pronouncements.

Fiduciary funds are reported using the economic resources measurement focus. Fiduciary funds are excluded from the government-wide financial statements because they do not represent resources of the District.

D. Basis of Accounting

Basis of accounting refers to when revenues and expenditures are recognized in the accounts and reported in the financial statements. Government-wide financial statements are prepared using the accrual basis of accounting. Governmental funds use the modified accrual basis of accounting. Proprietary and fiduciary funds use the accrual basis of accounting.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES (continued)

D. Basis of Accounting (continued)

Revenues – exchange and non-exchange transactions:

Revenue resulting from exchange transactions, in which each party gives and receives essential equal value, is recorded under the accrual basis when the exchange takes place. On a modified accrual basis, revenue is recorded in the fiscal year in which the resources are measurable and become available. "Available" means the resources will be collected within the current fiscal year or are expected to be collected soon enough thereafter to be used to pay liabilities of the current fiscal year. For the District, "available" means collectible within the current period or within 60 days after year-end.

Non-exchange transactions, in which the District receives value without directly giving equal value in return, include property taxes, grants, and entitlements. Under the accrual basis, revenue from property taxes is recognized in the fiscal year for which the taxes are levied. Revenue from grants and entitlements is recognized in the fiscal year in which all eligibility requirements have been satisfied. Eligibility requirements include timing requirements, which specify the year when the resources are to be used or the fiscal year when use is first permitted; matching requirements, in which the District must provide local resources to be used for a specific purpose; and expenditure requirements, in which the resources are provided to the District on a reimbursement basis. Under the modified accrual basis, revenue from non-exchange transactions must also be available before it can be recognized.

Deferred revenue:

Deferred revenue arises when assets are received before revenue recognition criteria have been satisfied. Grants and entitlements received before eligibility requirements are met are recorded as deferred revenue. On governmental fund financial statements, receivables associated with non-exchange transactions that will not be collected within the availability period have also been recorded as deferred revenue.

Expenses/expenditures:

On the accrual basis of accounting, expenses are recognized at the time a liability is incurred. On the modified accrual basis of accounting, expenditures are generally recognized in the accounting period in which the related fund liability is incurred, as under the accrual basis of accounting, debt services expenditures, as well as expenditures related to compensated absences and claims and judgments, are recorded only when payment is due. Allocations of cost, such as depreciation and amortization, are not recognized in the governmental funds.

When both restricted and unrestricted resources are available for use, it is the District's policy to use restricted resources first, then unrestricted resources as they are needed.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES (continued)

E. Fund Accounting

The accounts of the District are organized on the basis of funds, each of which is considered to be a separate accounting entity. The operations of each fund are accounted for with a separate set of self-balancing accounts that comprise its assets, liabilities, fund equity (or retained earnings), revenues, and expenditures or expenses, as appropriate. District resources are allocated to and accounted for in individual funds based upon the purpose for which they are to be spent and the means by which spending activities are controlled. The District's accounts are organized into major, non-major, proprietary, and fiduciary funds, as follows:

Major Governmental Funds:

The *General Fund* is the general operating fund of the District. It is used to account for all financial resources except those required to be accounted for in another fund.

The *Cafeteria Fund* is used to account for revenues received and expenditures made to operate the District's food service operations.

The *Building Fund* is used to account for the acquisition of major governmental capital facilities and buildings from the sale of general obligation bonds.

Non-Major Governmental Funds:

Special Revenue Funds are used to account for the proceeds of specific revenue sources that are legally restricted to expenditures for specific purposes. The District maintains three non-major special revenue funds:

1. The *Child Development Fund* is used to account for resources committed to child development programs maintained by the District.
2. The *Deferred Maintenance Fund* is used for the purpose of major repair or replacement of District property.
3. The *Special Reserve (Other than Capital Outlay) Fund* is used to account for restricted categorical and Board designated funds

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES (continued)

E. Fund Accounting (continued)

Capital Projects Funds are used to account for the acquisition and/or construction of major governmental general fixed assets. The District maintains four non-major capital projects funds:

1. The *Capital Facilities Fund* is used to account for resources received from developer impact fees assessed under provisions of the California Environmental Quality Act.
2. The *County School Facilities Fund* is used to account for state apportionments provided for modernization of school facilities under SB50.
3. The *Special Reserve Fund* is used to account for current and future District facility related projects.
4. The *Community Facilities Districts* are used to account for proceeds received from the sale of special tax bonds levied for the purchase of land, expansion or rehabilitation of school facilities and related equipment.

Debt Service Funds are used to account for the accumulation of resources for, and the payment of, general long-term debt principal, interest, and related costs. The District maintains one non-major debt service fund:

1. The *Bond Interest and Redemption Fund* is used to account for the accumulation of resources for, and the repayment of, District bonds, interest, and related costs.

Proprietary Funds:

Self-Insurance Funds are used to account for services rendered on a cost reimbursement basis with the District. The Self-Insurance Fund is a consolidation of two subfunds as follows: 1) Workers' Compensation Fund is used to account for resources committed to the District's self-insurance program for workers' compensation; and 2) Property and Liability Insurance Fund is used to account for resources committed to the District's self-insurance program for property and liability insurance.

Fiduciary Funds:

Pension (and other Employee Benefit) Trust Funds are used to account for resources that are required to be held in trust for the members and beneficiaries of defined benefit pension plans, defined contribution plans, other postemployment benefit plans, or other employee benefit plans. The District maintains one pension trust fund, the Retiree Benefits Fund. The fund is used to account for the District's defined benefit retiree plan.

Agency Funds are used to account for assets of others for which the District acts as an agent. The District maintains agency funds, one for each school that operates a student body fund. The amounts reported for student body funds represent the combined totals of all schools within the District.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES (continued)

F. Budgets and Budgetary Accounting

Annual budgets are adopted on a basis consistent with generally accepted accounting principles for all government funds. By State law, the District's governing board must adopt a budget no later than July 1. A public hearing must be conducted to receive comments prior to adoption. The District's governing board satisfied these requirements.

These budgets are revised by the District's governing board during the year to give consideration to unanticipated income and expenditures. The final adopted and revised budgets are presented for the General Fund and Cafeteria Fund in the financial statements.

Formal budgetary integration was employed as a management control device during the year for all budgeted funds. The District employs budget control by minor object and by individual appropriation accounts. Expenditures cannot legally exceed appropriations by major object account

G. Assets, Liabilities, and Equity

1. Cash and Cash Equivalents

The District's cash and cash equivalents are considered to be cash on hand, demand deposits and short-term investments with original maturities of three months or less from the date of acquisition. Cash held in the county treasury is recorded at cost, which approximates fair value, in accordance with GASB Statement No. 31.

2. Stores Inventories

Inventories are recorded using the purchases method in that the cost is recorded as an expenditure at the time the individual inventory items are requisitioned. Inventories are valued at average cost and consist of expendable supplies held for consumption. Reported inventories are equally offset by a fund balance reserve, which indicates that these amounts are not "available for appropriation and expenditure" even though they are a component of net current assets.

3. Capital Assets

The accounting and reporting treatment applied to the capital assets associated with a fund is determined by its measurement focus. Capital assets are reported in the governmental activities column of the government-wide statement of net assets, but are not reported in the fund financial statements.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES (continued)

G. Assets, Liabilities, and Equity (continued)

3. Capital Assets (continued)

Capital assets are capitalized at cost (or estimated historical cost) and updated for additions and retirements during the year. Donated fixed assets are recorded at their fair market values as of the date received. The District maintains a capitalization threshold of \$10,000. The District does not own any infrastructure as defined in GASB No. 34. Improvements are capitalized; the costs of normal maintenance and repairs that do not add to the value of the asset or materially extend an asset's life are not capitalized.

All reported capital assets, except for land and construction in progress, are depreciated. Improvements are depreciated over the remaining useful lives of the related capital assets. Depreciation is computed using the straight-line method over the following useful lives:

<u>Description</u>	<u>Estimated Lives</u>
Buildings and Improvements	25-50 years
Furniture and Equipment	15-20 years
Vehicles	8 years

4. Deferred Revenue

Cash received for federal and state special projects and programs is recognized as revenue to the extent that qualified expenditures have been incurred. Deferred revenue is recorded to the extent cash received on specific projects and programs exceeds qualified expenditures.

5. Compensated Absences

Accumulated unpaid vacation benefits are accrued as a liability on the government-wide statement of net assets as the benefits are earned. For governmental funds, unpaid compensated absences are recognized as a fund liability only upon the occurrence of relevant events such as employee resignation and retirements that occur prior to year end that have not yet been paid with expendable available financial resources. These amounts are recorded as accounts payable in the fund from which the employees who have accumulated leave are paid.

Accumulated sick leave benefits are not recognized as liabilities of the District. The District's policy is to record sick leave as an operating expense in the period taken because such benefits do not vest, nor is payment probable.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES (continued)

G. Assets, Liabilities, and Equity (continued)

6. Long-Term Obligations

In the government-wide financial statements, long-term debt and other long-term obligations are reported as liabilities in the Statement of Net Assets. Bond premiums and discounts as well as issuance costs are deferred and amortized over the life of the bonds using the effective-interest method. Bonds payable are reported net of applicable bond premium or discount. Bond issuance costs are reported as prepaid expenditures and amortized over the term of the related debt.

In the fund financial statements, governmental funds recognize bond premiums and discounts as well as bond issuance costs, during the current period. The face amount of the debt issued, premiums, or discounts is reported as other financing sources/uses.

7. Fund Balance Reserves and Designations

Reservations of the ending fund balance indicate the portions of the fund balance not appropriable for expenditure or amounts legally segregated for a specific future use. The reserve for revolving fund and reserve for stores inventory reflect the portions of fund balance represented by revolving fund cash and stores inventory, respectively. These amounts are not available for appropriation and expenditure at the balance sheet date. Designations of the ending fund balance indicate tentative plans for financial resource utilization in a future period.

8. Net Assets

Net assets represent the difference between assets and liabilities. Net assets invested in capital assets, net of related debt consists of capital assets, net of accumulated depreciation, reduced by the outstanding balances of any borrowings used for the acquisition, construction or improvements of those assets. Net assets are reported as restricted when there are limitations imposed on their use through external restrictions imposed by donors, grantors, or laws or regulations of other governments.

H. Revenue Limit/Property Tax

The District's revenue limit is received from a combination of local property taxes, state apportionments, and other local sources.

The county is responsible for assessing, collecting, and apportioning property taxes. Taxes are levied for each fiscal year on taxable real and personal property in the county. The levy is based on the assessed values as of the preceding March 1, which is also the lien date. Property taxes on the

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES (continued)

H. Revenue Limit/Property Tax (continued)

secured roll are due on November 1 and February 1, and taxes become delinquent after December 10 and April 10, respectively. Property taxes on the unsecured roll are due on the lien date (March 1), and become delinquent if unpaid by August 31.

Secured property taxes are recorded as revenue when apportioned, in the fiscal year of the levy. The county apportions secured property tax revenue in accordance with the alternative method of distribution prescribed by Section 4705 of the California Revenue and Taxation Code. This alternate method provides for crediting each applicable fund with its total secured taxes upon completion of the secured tax roll – approximately October 1 of each year.

The County Auditor reports the amount of the District's allocated property tax revenue to the California Department of Education. Property taxes are recorded as local revenue limit sources by the District.

The California Department of Education reduces the District's entitlement by the District's local property tax revenue. The balance is paid from the state General Fund, and is known as the State Apportionment.

The District's Base Revenue Limit is the amount of general purpose tax revenue, per average daily attendance (ADA), that the District is entitled to by law. This amount is multiplied by the second period ADA to derive the District's total entitlement.

I. Self-Insurance Internal Service Fund

The District is self-insured for property damage for \$5,000 per claim and for general liability up to \$50,000 per claim. The District is also self-insured for the first \$1,000,000 per claim for Workers' Compensation. The General Fund is charged premiums by the Self-Insurance Fund, which is accounted for as an Internal Service Fund. The District also participates in a joint powers authority, which provides property and liability coverage for the District. On the government-wide financial statements, the Internal Service Fund activity is eliminated to avoid doubling of revenues and expenditures.

J. Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenditures during the reporting period. Actual results could differ from those estimates.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 1 - SIGNIFICANT ACCOUNTING POLICIES (continued)

K. New GASB Pronouncements

During the 2007-08 fiscal year, the following GASB Pronouncements became effective for the District.

GASB Statement No. 48 – *Sales and Pledges of Receivables and Future Revenues and Intra-Entity Transfers of Assets and Future Revenues* was issued in September 2006. This statement establishes criteria that governments use to ascertain whether proceeds received as a lump sum payment in exchange for certain receivables should be reported as a revenue or liability. The District had no such transactions during the year.

GASB Statement No. 50 – *Pension Disclosures – an amendment of GASB Statements No. 25 and No. 27* was issued in May 2007. This statement amends statements 25 and 27 to require defined benefit pension plans and sole and agent employers present certain information related to note disclosures.

NOTE 2 – DEPOSITS AND INVESTMENTS

Summary of Deposits and Investments

Deposits and investments as of June 30, 2008 are classified in the accompanying financial statements as follows:

	Governmental Activities	Fiduciary Funds
Cash:		
Cash in county treasury	\$ 28,741,810	\$ 2,334,930
Cash on hand and in banks	941,934	506,845
Cash in revolving fund	100,000	-
Subtotal cash	29,783,744	2,841,775
Investments	2,231,314	-
 Total deposits and investments	 \$ 32,015,058	 \$ 2,841,775

Policies and Practices

The District is authorized under California Government Code to make direct investments in local agency bonds, notes, or warrants within the State; U.S. Treasury instruments; registered State warrants or treasury notes; securities of the U.S. Government, or its agencies; bankers acceptances; commercial paper; certificates of deposit placed with commercial banks and/or savings and loan companies; repurchase or reverse repurchase agreements; medium term corporate notes; shares of beneficial interest issued by diversified management companies, certificates of participation, obligations with first priority security; and collateralized mortgage obligations.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 2 – DEPOSITS AND INVESTMENTS (continued)

Policies and Practices (continued)

Cash in County Treasury – The District is considered to be an involuntary participant in an external investment pool as the District is required to deposit all receipts and collections of monies with their County Treasurer (Education Code Section 41001). The fair value of the District's investment in the pool is reported in the accounting financial statements at amounts based upon the District's pro-rata share of the fair value provided by the County Treasurer for the entire portfolio (in relation to the amortized cost of that portfolio). The balance available for withdrawal is based on the accounting records maintained by the County Treasurer, which is recorded on the amortized cost basis.

Limitations as they relate to interest rate risk, credit risk, and concentration of credit risk are described below:

Interest Rate Risk

Interest rate risk is the risk that changes in market interest rates will adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value to changes in market interest rates. The District manages its exposure to interest rate risk by investing in the County Treasury and in Money Market Mutual Fund U.S. Treasury Fund obligations. The District maintains an investment with the Orange County Investment Pool with a fair value of approximately \$31,045,663 and an amortized book value of \$31,076,740. The average weighted maturity for this pool is 209 days. In addition, the District maintains investments in U.S. Bank money market funds with an amortized cost of \$2,231,314. Fair value for the investments approximates amortized cost.

Credit Risk

Credit risk is the risk that an issuer of an investment will not fulfill its obligation to the holder of the investment. This is measured by the assignment of a rating by a nationally recognized statistical rating organization. The investment with the Orange County Investment Pool is rated Aaa/MR1 by Moody's Investor Service.

Custodial Credit Risk – Deposits

Custodial credit risk is the risk that in the event of a bank failure, the District's deposits may not be returned to it. The District does not have a policy for custodial credit risk for deposits. However, the California Government code requires that a financial institution secure deposits made by State or local governmental units by pledging securities in an undivided collateral pool held by a depository regulated under State law (unless so waived by the governmental unit). The market value of the pledged securities in the collateral pool must equal at least 110 percent of the total amount deposited by the public agencies. California law also allows financial institutions to secure public deposits by pledging first trust deed mortgage notes having a value of 150 percent of the secured public deposits and letters of credit issued by the Federal Home Loan Bank of San Francisco having a value of 105 percent of the secured deposits.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 2 – DEPOSITS AND INVESTMENTS (continued)

Custodial Credit Risk – Deposits (continued)

As of June 30, 2008, \$1,883,450 of the District’s bank balance of \$2,006,076 was exposed to custodial credit risk because it was uninsured and collateralized with securities held by the pledging financial institution’s trust department or agency, but not in the name of the District.

Concentration of Credit Risk

The investment policy of the District contains no limitations on the amount that can be invested in any one issuer beyond the amount stipulated by the California Government code. District investments that are greater than 5 percent of total investments are in either an external investment pool or mutual funds and are therefore exempt.

NOTE 3 – ACCOUNTS RECEIVABLE

Accounts receivable as of June 30, 2008 consist of the following:

	General Fund	Cafeteria Fund	Building Fund	Other Governmental Funds	Total Governmental Funds	Proprietary Funds
Federal Government:						
Categorical aid programs	\$ 2,301,390	\$ -	\$ -	\$ 154,587	\$ 2,455,977	\$ -
Other federal resources	877,802	434,228	-	-	1,312,030	-
State Government:						
Revenue limit	3,618,507	-	-	-	3,618,507	-
Lottery	866,763	-	-	-	866,763	-
Categorical aid programs	1,423,323	-	-	-	1,423,323	-
Other state resources	94,153	69,707	-	-	163,860	-
Local:						
Interest	34,618	-	11,516	13,945	60,079	8,001
Miscellaneous	1,147,373	-	-	61,269	1,208,642	58,981
Total	\$ 10,363,929	\$ 503,935	\$ 11,516	\$ 229,801	\$ 11,109,181	\$ 66,982

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 4 - INTERFUND TRANSACTIONS

Interfund activity is reported as loans, services provided, reimbursements, or transfers. Loans are reported as interfund receivables and payables as appropriate and are subject to elimination upon consolidation. Services provided, deemed to be at market or near market rates, are treated as revenues and expenditures/expenses. Reimbursements are when one fund incurs a cost, charges the appropriate benefiting fund, and reduces its related cost as a reimbursement. All other interfund transactions are treated as transfers. Transfers among governmental or proprietary funds are netted as part of the reconciliation to the government-wide financial statements.

A. Due From/Due To Other Funds

	Due from other funds				TOTAL
	General Fund	Building Fund	Other Governmental Funds	Proprietary Funds	
General Fund	\$ 19,116	\$ 85,491	\$ 132,398	\$ 59,617	\$ 296,622
Cafeteria Fund	588,735	-	-	-	588,735
Building Fund	15,859	-	-	-	15,859
Other Governmental Funds	260,899	12	-	-	260,911
Proprietary Funds	32,833	-	-	-	32,833
Total	\$ 917,442	\$ 85,503	\$ 132,398	\$ 59,617	\$ 1,194,960

General Fund due from Child Development Fund to supplement child development programs	\$ 228,546
General Fund due from Self-Insurance Fund for workers' compensation insurance	32,833
General Fund due from Building Fund for miscellaneous purposes	15,859
General Fund due from Capital Facilities Fund for operating costs	23,842
General Fund due from Special Reserve Fund for other than Capital outlay for miscellaneous purposes	8,510
General Fund due from Cafeteria Fund for salaries and benefits	588,735
General Fund due from General for miscellaneous purposes	19,116
Child Development Fund due from General Fund to reimburse for indirect costs, utilities and salaries	113,123
Building Fund due from General Fund for construction costs	85,491
Building Fund due from Capital Facilities Fund for service fees	12
Capital Facilities Fund due from General Fund to reverse costs	19,275
Self-Insurance Fund due from General Fund to reimburse for prior year excess contributions	59,618
Total	\$ 1,194,960

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 4 - INTERFUND TRANSACTIONS (continued)

B. Interfund Transfers

Interfund transfers consist of operating transfers from funds receiving resources to funds through which the resources are to be expended.

Interfund transfers for the 2007-08 fiscal year are as follows:

	Interfund Transfers In			TOTAL
	General Fund	Building Fund	Other Governmental Funds	
General Fund	\$ -	\$ 1,221,931	\$ 420,713	\$ 1,642,644
Building Fund	48,000	-	-	48,000
Other Governmental Funds	120,000	-	200,000	320,000
Total	\$ 168,000	\$ 1,221,931	\$ 620,713	\$ 2,010,644
General Fund transfer to Building Fund for Laptop program debt service payment				\$ 1,221,931
General Fund transfer to Capital Facilities Fund for annual Maple loan payment				26,735
General Fund transfer to Deferred Maintenance Fund for state match				393,978
Child Development Fund transfer to General Fund for partial repayment of loan for fee based programs				100,000
Special Reserve Fund for other than Capital Outlay transfer to General Fund for EMC Machinery reserve				20,000
Building Fund transfer to General Fund for Final IB research funding				48,000
Special Reserve Fund transfer to General Fund for other than Capital Outlay for mandated costs				200,000
Total				\$ 2,010,644

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 5 – CAPITAL ASSETS AND DEPRECIATION

Capital asset activity for the year ended June 30, 2008 is shown below:

	Balance July 1, 2007	Additions	Deletions	Balance June 30, 2008
Capital assets not being depreciated:				
Land	\$ 9,198,655	\$ -	\$ -	\$ 9,198,655
Work in progress	-	463,686	-	463,686
Total capital assets not being depreciated	9,198,655	463,686	-	9,662,341
Capital assets being depreciated:				
Improvement of sites	16,412,869	14,729	-	16,427,598
Buildings and improvements	118,013,202	2,561,625	-	120,574,827
Machinery and equipment	16,568,321	842,155	5,637	17,404,839
Total capital assets being depreciated	150,994,392	3,418,509	5,637	154,407,264
Accumulated depreciation for:				
Improvement of sites	(15,977,146)	(261,657)	-	(16,238,803)
Buildings and improvements	(23,737,663)	(3,930,914)	-	(27,668,577)
Machinery and equipment	(7,806,417)	(741,234)	(5,637)	(8,542,014)
Total accumulated depreciation	(47,521,226)	(4,933,805)	(5,637)	(52,449,394)
Total capital assets being depreciated, net	103,473,166	(1,515,296)	-	101,957,870
Governmental activity capital assets, net	\$ 112,671,821	\$ (1,051,610)	\$ -	\$ 111,620,211

NOTE 6 – GENERAL LONG-TERM DEBT

A schedule of changes in long-term debt for the year ended June 30, 2008 is shown below.

	Balance, July 1, 2007	Additions	Deductions	Balance, June 30, 2008	Amount Due Within One Year
General Obligation Bonds:					
Principal payments	\$ 47,575,458	\$ -	\$ 1,030,000	\$ 46,545,458	\$ 1,155,000
Accreted interest	1,294,690	328,667	-	1,623,357	-
Unamortized issuance premium	202,703	-	11,261	191,442	11,261
Total General Obligation Bonds	49,072,851	328,667	1,041,261	48,360,257	1,166,261
Special tax bonds:					
CFD 2000-1	742,063	-	16,345	725,718	16,345
CFD 2001-1	8,342,130	-	155,628	8,186,502	164,783
Total Special Tax Bonds	9,084,193	-	171,973	8,912,220	181,128
Certificates of Participation	7,540,000	-	205,000	7,335,000	215,000
Energy Loan	1,379,771	-	327,138	1,052,633	338,731
Fullerton RDA Loan	724,732	-	256,763	467,969	40,263
Capital Leases	2,912,182	745,942	1,622,167	2,035,957	1,200,116
Compensated Absences	943,167	87,861	-	1,031,028	-
Totals	\$ 71,656,896	\$ 1,162,470	\$ 3,624,302	\$ 69,195,064	\$ 3,141,499

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 6 – GENERAL LONG-TERM DEBT (continued)

A. General Obligation Bonds

On March 5, 2002, a special election was held at which more than 55 percent of the voters in the District approved Measure “CC”, which authorized the issuance and sale of \$49.7 million of general obligation bonds. The bonds are general obligations of the District, and the County is obligated to annually levy ad valorem taxes for the payment of the interest on, and the principal of the bonds. The bonds were issued to finance the construction of new facilities, such as multipurpose rooms, and renovation and improvement at existing schools and to fund a portion of the cost of construction of a new elementary school.

Series A

On June 18, 2002, the District issued Series A, in the amount of \$40,000,458. The issue consisted of: a) Current Interest Bonds of \$23,415,000 with stated interest rates ranging from 3.25% to 5.375% and fully maturing on August 1, 2019, b) Term Bonds of \$12,040,000 with a stated interest rate of 5.0% due August 1, 2026 and c) Capital Appreciation Bonds of \$4,545,458 with yields to maturity ranging from 5.45% to 5.65% and fully maturing on August 1, 2023. At June 30, 2008, the outstanding balance on the bonds was \$37,350,458, in addition to \$1,623,357 of accreted interest on the capital appreciation bonds.

Series B

On August 3, 2005 the District issued Series B of its General Obligation Bonds, 2002 Election, in the amount of \$9,699,542. The issue consists of \$6,959,542 Serial Bonds having interest rates ranging from 3.9% to 4.5% and maturing on August 1, 2022, and \$2,740,000 Term Bonds with a stated interest rate of 5.125% and maturing on August 1, 2026. At June 30, 2008 \$9,195,000 was outstanding.

The annual requirements to amortize all general obligation bonds payable, outstanding as of June 30, 2008, are as follows:

Fiscal Year	Principal	Interest	Total
2008-09	\$ 1,155,000	\$ 1,968,725	\$ 3,123,725
2009-10	1,295,000	1,921,750	3,216,750
2010-11	1,440,000	1,868,181	3,308,181
2011-12	1,600,000	1,808,000	3,408,000
2012-13	1,765,000	1,740,700	3,505,700
2013-18	11,800,000	7,286,003	19,086,003
2018-23	11,619,688	11,842,480	23,462,168
2023-27	15,870,770	3,049,196	18,919,966
Total	<u>\$ 46,545,458</u>	<u>\$ 31,485,035</u>	<u>\$ 78,030,493</u>

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 6 – GENERAL LONG-TERM DEBT (continued)

B. Certificates of Participation

On April 9, 1999, the District issued certificates of participation in the amount of \$8,890,000 through the Fullerton School District Capital Facilities Corporation, at interest rates ranging between 3.2% to 5.0%. The certificates were issued to make capital improvements to modernize certain school sites in the District, and to purchase additional classroom buildings. At June 30, 2008, the outstanding balance of the certificates was \$7,335,000.

The annual requirements to amortize all certificates are as follows:

Fiscal Year	Principal	Interest	Total
2008-09	\$ 215,000	\$ 358,717	\$ 573,717
2009-10	220,000	349,947	569,947
2010-11	230,000	340,648	570,648
2011-12	240,000	330,858	570,858
2012-13	255,000	320,398	575,398
2013-18	1,455,000	1,418,048	2,873,048
2018-23	1,840,000	1,044,781	2,884,781
2023-28	2,340,000	553,000	2,893,000
2028-30	540,000	53,375	593,375
Total	<u>\$ 7,335,000</u>	<u>\$ 4,769,772</u>	<u>\$ 12,104,772</u>

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 6 – GENERAL LONG-TERM DEBT (continued)

C. Energy Loan

The District entered into a lease agreement with Suntrust Leasing Corporation as of January 18, 2001 for \$3,000,000. The loan proceeds were paid to Independent Energy Consulting based on an agreement dated November 7, 2000 to perform a number of energy conservation projects at various District sites. The lease agreement was amended March 30, 2003 to obtain a lower interest rate from 4.898% to 3.54395% with a cost savings of \$84,060. The annual payment was reduced from \$386,598 to \$376,036. The annual interest rate is 3.54395%. Principal and interest payments are as follows:

Fiscal Year	Principal	Interest	Total
2008-09	\$ 338,731	\$ 37,305	\$ 376,036
2009-10	350,736	25,300	376,036
2010-11	363,166	12,870	376,036
Total	<u>\$ 1,052,633</u>	<u>\$ 75,475</u>	<u>\$ 1,128,108</u>

D. Fullerton Redevelopment Agency Loan

An agreement was entered into May 16, 2000 for the Fullerton Redevelopment Agency to loan \$1,320,000 to the District for the expansion of Maple Elementary School. The District received the proceeds from the loan July, 2000. The loan does not accrue interest. Payments are each July beginning in 2001 for 25 years.

The payment amount is based on the outstanding loan balance at each June 30. Repayment requirements on the June 30, 2008 balance follow:

Fiscal Year	Principal
2008-09	\$ 40,263
2009-10	40,263
2010-11	40,263
2011-12	40,263
2012-13	40,263
2013-18	201,314
2018-20	65,340
Total	<u>\$ 467,969</u>

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 6 – GENERAL LONG-TERM DEBT (continued)

E. Capital Leases

The District leases equipment valued at \$3,914,043 under agreements that provide for title to pass upon expiration of the lease period. Future minimum lease payments are as follows:

Fiscal Year	Principal	Interest	Total
2008-09	\$ 1,200,116	\$ 106,498	\$ 1,306,614
2009-10	629,640	48,982	678,622
2010-11	205,391	12,775	218,166
2011-12	463	-	463
2012-13	347	-	347
Total	<u>\$ 2,035,957</u>	<u>\$ 168,255</u>	<u>\$ 2,204,212</u>

The District will receive no sublease rental revenues nor pay any contingent rentals for the equipment.

F. Special Tax Bonds

Community Facilities District No.2000-1

A Community Facilities District (CFD) was formed and established by the Fullerton School District on June 13, 2000 pursuant to the Mello-Roos Community Facilities Act of 1982. The CFD was formed to facilitate the financing of certain school sites and school facilities of the Fullerton School District and the Fullerton Joint Union High School District. The proceeds of the bonds were used by Fullerton School District to provide certain school site infrastructure, including permanent and interim K-8 schools, central support and administrative facilities, furniture, equipment, and technology to be owned by the Fullerton School District and the Fullerton Joint Union High School District. The District is party to a Joint Community Facilities Agreement, dated June 13, 2000 with the Fullerton Joint Union High School District and the Van Daele Development Corporation. The total of the Bonds used was \$1,195,000 with 65.38% or \$781,285 relating to the Fullerton School District. The Fullerton School District accounts for the activities in the CFD, however for the purposes of these financial statements, only the portion applicable to the Fullerton School District is blended as a component unit. Other information is disclosed below.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 6 – GENERAL LONG-TERM DEBT (continued)

F. Special Tax Bonds (continued)

Community Facilities District No.2000-1 (continued)

The bonds were issued on October 1, 2001 with interest rates ranging from 3.5% to 5.875% and maturing in 2020, 2025 or 2031 depending on the terms.

The annual requirements to amortize the special tax bonds are as follows:

Fiscal Year	Principal	Interest	Total
2008-09	\$ 16,345	\$ 40,581	\$ 56,926
2009-10	16,345	39,821	56,166
2010-11	16,345	39,044	55,389
2011-12	19,614	38,171	57,785
2012-13	19,614	37,200	56,814
2013-18	107,877	169,834	277,711
2018-23	143,836	135,011	278,847
2023-28	189,602	86,766	276,368
2028-32	196,140	23,623	219,763
Total	<u>\$ 725,718</u>	<u>\$ 610,051</u>	<u>\$ 1,335,769</u>

Community Facilities District No.2001-1

A Community Facilities District (CFD) was formed and established by the Fullerton School District on August 14, 2001 pursuant to the Mello-Roos Community Facilities Act of 1982. The CFD was formed to facilitate the financing of certain school sites and school facilities of the Fullerton School District and the Fullerton Joint Union High School District and certain park and recreation improvements of the City of Fullerton. A Joint Community Facilities Agreement was formed between three agencies. The proceeds of the bonds were used by Fullerton School District for the acquisition and partial construction of elementary school facilities in the Amerige Heights area. The total of the Bonds issued was \$19,450,000 with 45.77% or \$8,902,831 relating to the Fullerton School District, 16.55% or \$3,218,975 relating to the Fullerton Join High School District, and 37.677% or \$7,328,194 relating to the City of Fullerton. The Fullerton School District accounts for the activities of the CFD, however for the purposes of these financial statements, only the portion applicable to the Fullerton School District is blended as a component unit. Other information is disclosed below.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 6 – GENERAL LONG-TERM DEBT (continued)

F. Special Tax Bonds (continued)

Community Facilities District No.2001-1 (continued)

The bonds were issued on November 1, 2001 with interest rates ranging from 3.4% to 6.25% and maturing in 2020, 2023 or 2031 depending on the terms.

The annual requirements to amortize the special tax bonds are as follows:

Fiscal Year	Principal	Interest	Total
2008-09	\$ 164,783	\$ 500,882	\$ 665,665
2009-10	171,649	492,090	663,739
2010-11	180,803	482,660	663,463
2011-12	189,958	472,554	662,512
2012-13	201,401	461,691	663,092
2013-18	1,194,676	2,114,201	3,308,877
2018-23	1,604,344	1,690,080	3,294,424
2023-28	2,181,084	1,097,107	3,278,191
2028-32	2,297,804	304,349	2,602,153
Total	<u>\$ 8,186,502</u>	<u>\$ 7,615,614</u>	<u>\$ 15,802,116</u>

NOTE 7 – JOINT POWERS AGREEMENTS

The Fullerton School District participates in two joint ventures under a joint powers agreement (JPA), the Schools Excess Liability Fund (SELF) and Alliance of Schools for Cooperative Insurance Programs (ASCIP). The relationship between the Fullerton School District and the JPAs is such that the JPAs are not a component unit of the District for financial reporting purposes as explained below:

SELF arranges for and provides a self-funded excess liability fund for approximately 1,100 public educational agencies. ASCIP arranges for and provides property and liability insurance for its member school districts. The JPAs are governed by boards consisting of representatives from certain member districts. The Boards control the operation of the JPAs, including selection of management and approval of operating budgets, independent of any influence by the members beyond their representation of the Board. Each member pays an annual contribution based upon that calculated by the JPAs' Boards and shares surpluses and deficits proportionately to its participation in the JPAs.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 7 – JOINT POWERS AGREEMENTS (continued)

Condensed unaudited financial information is as follows:

	ASCIP 2007
Total Assets	\$ 218,712,557
Total Liabilities	133,986,429
Fund Balance	<u>\$ 84,726,128</u>
Total Revenues	\$ 180,665,803
Total Expenditures	<u>160,805,929</u>
Net Increase/Decrease	19,859,874
Balance	<u>\$ 84,726,128</u>

NOTE 8 - COMMITMENTS AND CONTINGENCIES

A. State and Federal Allowances, Awards, and Grants

The District has received state and federal funds for specific purposes that are subject to review and audit by the grantor agencies. Although such audits could generate expenditure disallowances under terms of the grants, it is believed that any required reimbursement will not be material.

B. Construction Commitments

At June 30, 2008, the District had commitments with respect to unfinished capital projects of approximately \$1.6 million to be paid from a combination of State and local funds.

C. Litigation

The District is the defendant in a number of lawsuits arising principally in the normal course of construction operations. In the opinion of the administration, the outcome of these lawsuits will not have a materially adverse effect on the accompanying financial statements and accordingly, no provision for losses has been recorded beyond claims payable and incurred but not reported reserves established in the Self-Insurance Internal Service Fund.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 8 - COMMITMENTS AND CONTINGENCIES (continued)

D. Other Postemployment Benefits

The District has entered into an agreement with its retired employees that the District will provide health benefits as follows:

Certificated personnel – group medical insurance coverage shall be provided for by the District for teachers who have at least ten (10) years of service in FSD and are retired from the Fullerton School District at age 55 or older and who retire under the State Teachers Retirement System (STRS), or the Public Employees Retirement System (PERS). This provision will apply only to those employees who remain fully retired as defined by the appropriate retirement system until the employee reaches age 65 or becomes Medicare eligible when this benefit will cease. All benefits will cease with the death of the employee. Eligible retired employees may select any medical plan, up to the cost of the PPO single plan. If a less expensive plan is selected, the retiree has the option of spending the difference on spousal coverage and paying remaining cost for two-party coverage on a monthly basis.

Classified personnel – group medical insurance coverage provided by the MEBA will be paid by the District for employees who are age 50 or older, have been employed by the District for at least ten (10) years, and who retire under PERS. This provision will apply only to those employees who remain fully retired as defined by the appropriate retirement system. Such benefit shall last until the employee becomes eligible for Medicare, when this benefit will cease. If the employee elects to have group medical coverage for his/her spouse, the District will contribute the entire cost for the two party HMO plans. To be eligible for such contribution, an employee shall have his/her spouse covered for at least twelve (12) months prior to retirement. Should the employee choose the two party PPO the employee will pay all costs over the highest cost two party HMO on a monthly basis. This applies to all employees as of January 1, 2003.

In the fiscal year ended June 30, 2008, the District paid \$616,586 for retiree health benefits. The District has budgeted \$611,945 for this benefit in 2008-2009. An actuarial report dated June 9, 2005 estimates the accumulated postretirement benefit obligation at approximately \$14.2 million. However, as the exact amount of this commitment is not known, and varies depending on assumptions used in estimating, the liability is not reflected in the financial statements.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 9 – RISK MANAGEMENT

Property and Liability

The District is exposed to various risks of loss related to torts; theft of, damage to, and destruction of assets; errors and omissions; injuries to employees and natural disasters. During fiscal year ending June 30, 2008, the District was self-insured for property and liability losses with specific deductibles, but participated in the ASCIP public entity risk pool for excess property and liability insurance coverage. Settled claims have not exceeded this commercial coverage in any of the past three years.

Workers' Compensation

For fiscal year 2008, the District was self-funded for workers compensation, with coverage purchased from a private insurer for claims in excess of the \$1.0 million retention amount.

Employee Medical Benefits

The District has contracted with Blue Cross and Kaiser Permanente to provide employee medical and surgical benefits, and Delta Dental and PMI for dental benefits.

Claims Liability

The District records an estimated liability for workers' compensation claims against the District. Claims liabilities are based on estimates of the ultimate cost of reported claims (including future claim adjustment expenses) and an estimate for claims incurred but not reported based on historical experience.

Unpaid Claims Liabilities

The District establishes a liability for both reported and unreported events, which includes estimates of both future payments of losses and related claim adjustment expenses. The following represent the changes in approximate aggregate liabilities for the District from July 1, 2007 to June 30, 2008:

	<u>Workers'</u> <u>Compensation</u>
Liability Balance, June 30, 2007	\$ 1,898,933
Claims and changes in estimates	409,527
Claims payments	<u>(681,764)</u>
Liability Balance, June 30, 2008	<u>\$ 1,626,696</u>
Assets available to pay claims at June 30, 2008	<u>\$ 3,583,641</u>

FULLERTON SCHOOL DISTRICT

Notes to Financial Statements

June 30, 2008

NOTE 10 - EMPLOYEE RETIREMENT PLANS

Qualified employees are covered under multiple-employer defined benefit pension plans maintained by agencies of the State of California. Certificated employees are members of the State Teachers' Retirement System (STRS), and classified employees are members of the Public Employees' Retirement System (PERS).

Plan Description and Provisions

Public Employees' Retirement System (PERS)

Plan Description

The District contributes to the School Employer Pool under the California Public Employees' Retirement System (CalPERS), a cost-sharing multiple-employer public employee retirement system defined benefit pension plan administered by CalPERS. The plan provides retirement and disability benefits, annual cost-of-living adjustments, and death benefits to plan members and beneficiaries. Benefit provisions are established by state statutes, as legislatively amended, within the Public Employees' Retirement Law. CalPERS issues a separate comprehensive annual financial report that includes financial statements and required supplementary information. Copies of the CalPERS annual financial report may be obtained from the CalPERS Executive Office, 400 P Street, Sacramento, California 95814.

Funding Policy

Active plan members are required to contribute 7.0% of their salary and the District is required to contribute an actuarially determined rate. The actuarial methods and assumptions used for determining the rate are those adopted by the CalPERS Board of Administration. The required employer contribution for fiscal year 2007-08 was 9.306%. The contribution requirements of the plan members are established by State statute. The District's contributions to CalPERS for the fiscal years ending June 30, 2008, 2007, and 2006 were \$1,628,784, \$1,559,004, and \$1,472,734, respectively, which represents 100% of the required contributions for each fiscal year.

State Teachers' Retirement System (STRS)

Plan Description

The District contributes to the State Teachers' Retirement System (STRS), a cost-sharing multiple-employer public employee retirement system defined benefit pension plan administered by STRS. The plan provides retirement, disability and survivor benefits to beneficiaries. Benefit provisions are established by state statutes, as legislatively amended, within the State Teachers' Retirement Law. STRS issues a separate comprehensive annual financial report that includes financial statements and required supplementary information. Copies of the STRS annual financial report may be obtained from STRS, 7667 Folsom Boulevard, Sacramento, California 95826.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 10 - EMPLOYEE RETIREMENT PLANS (continued)

Funding Policy

Active plan members are required to contribute 8.0% of their salary. The required employer contribution rate for fiscal year 2007-08 was 8.25% of annual payroll. The contribution requirements of the plan members are established by State statute. The District's contributions to STRS for the fiscal years ending June 30, 2008, 2007, and 2006 were \$4,491,947, \$4,352,927, and \$4,037,000, respectively, and equal 100% of the required contributions for each year.

On-Behalf Payments

The District was the recipient of on-behalf payments made by the State of California to STRS for K-12 education. These payments consist of state general fund contributions of approximately \$3.5 million to STRS (4.517% of salaries subject to STRS in 2007-08 and 2.237% of salaries subject to STRS in 2003-04).

NOTE 11 - SUBSEQUENT EVENT

Capital Lease

The District has entered into a capital lease agreement dated August, 2008 with Academic Capital Group, Inc., for the purchase of laptop computers valued at \$895,840. The agreement calls for four annual lease payments to be made until August, 2011.

NOTE 12 - GASB STATEMENT NO. 45

In June 2004, the Governmental Accounting Standards Board (GASB) issued Statement No. 45, *Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions*. The pronouncement will require employers providing postemployment benefits, commonly referred to as other postemployment benefits, or OPEB, to recognize and account for the costs of providing these benefits on an accrual basis and provide footnote disclosure on the progress toward funding the benefits. The implementation date for this pronouncement will be phased in over three years based upon the entity's revenues. GASB Statement No. 45 will be effective for the Fullerton School District beginning in the 2008-09 fiscal year. The effect of this pronouncement on the financial condition of the District has not been determined. A draft actuarial report projects the liability to be between \$16.0 million and \$18.3 million.

FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008

NOTE 13 – EXCESS OF EXPENDITURES OVER APPROPRIATIONS

Excess of expenditures over appropriations in major funds were as follows:

<u>Cafeteria Fund</u>		
Classified salaries	\$	6,651
Employee benefits		4,808
Books and supplies		62,678
Services and other operating expenditures		237,776

Required Supplementary Information

FULLERTON SCHOOL DISTRICT
Budgetary Comparison Schedule – General Fund
Year Ended June 30, 2008

	Budgeted Amounts		Actual (Budgetary Basis)	Variance with Final Budget - Pos (Neg)
	Original	Final		
Revenues				
Revenue Limit Sources	\$ 73,249,874	\$ 73,413,650	\$ 73,447,469	\$ 33,819
Federal	7,808,437	8,078,205	6,733,715	(1,344,490)
Other State	16,583,964	20,190,697	20,053,072	(137,625)
Other Local	8,086,607	9,388,498	10,329,604	941,106
Total Revenues	105,728,882	111,071,050	110,563,860	(507,190)
Expenditures				
Certificated Salaries	54,022,575	55,079,680	54,693,796	385,884
Classified Salaries	17,400,456	18,177,225	17,977,289	199,936
Employee Benefits	18,871,107	19,399,524	19,291,827	107,697
Books and Supplies	6,235,260	13,703,196	6,575,452	7,127,744
Services and Other Operating Expenditures	8,680,521	9,140,416	8,392,836	747,580
Capital Outlay	226,279	330,484	106,832	223,652
Direct Support/Indirect Costs	(142,726)	(102,238)	(105,074)	2,836
Other Outgo	1,995,177	2,005,177	1,913,242	91,935
Total Expenditures	107,288,649	117,733,464	108,846,200	8,887,264
Excess (Deficiency) of Revenues Over (Under) Expenditures	(1,559,767)	(6,662,414)	1,717,660	8,380,074
Other Financing Sources and Uses				
Interfund Transfers In	609,127	68,000	168,000	100,000
Interfund Transfers Out	(1,235,224)	(1,507,804)	(1,642,644)	(134,840)
Total Other Financing Sources and Uses	(626,097)	(1,439,804)	(1,474,644)	(34,840)
Excess (Deficiency) of Revenues and Other Financing Sources Over (Under) Expenditures and Other Financing Uses	(2,185,864)	(8,102,218)	243,016	8,345,234
Fund Balances, July 1, 2007	12,490,568	13,601,751	13,601,751	-
Fund Balances, June 30, 2008	\$ 10,304,704	\$ 5,499,533	\$ 13,844,767	\$ 8,345,234

FULLERTON SCHOOL DISTRICT
Budgetary Comparison Schedule – Cafeteria Fund
Year Ended June 30, 2008

	Budgeted Amounts		Actual (Budgetary Basis)	Variance with Final Budget - Pos (Neg)
	Original	Final		
Revenues				
Federal	\$ 2,519,400	\$ 2,606,102	\$ 2,847,659	\$ 241,557
Other State	163,009	226,447	213,357	(13,090)
Other Local	1,613,841	1,609,658	1,620,982	11,324
Total Revenues	4,296,250	4,442,207	4,681,998	239,791
Expenditures				
Classified Salaries	1,590,665	1,486,683	1,493,334	(6,651)
Employee Benefits	580,519	543,726	548,534	(4,808)
Books and Supplies	1,918,420	2,128,280	2,190,958	(62,678)
Services and Other Operating Expenditures	159,350	189,234	427,010	(237,776)
Capital Outlay	59,085	34,085	11,739	22,346
Direct Support/Indirect Costs	50,000	50,000	25,000	25,000
Total Expenditures	4,358,039	4,432,008	4,696,575	(264,567)
Excess (Deficiency) of Revenues Over (Under) Expenditures	(61,789)	10,199	(14,577)	(24,776)
Fund Balances, July 1, 2007	506,803	642,763	642,763	-
Fund Balances, June 30, 2008	\$ 445,014	\$ 652,962	\$ 628,186	\$ (24,776)

Supplementary Information Section

FULLERTON SCHOOL DISTRICT
Local Educational Agency Organization Structure
June 30, 2008

The Fullerton School District was established in 1888. The District boundaries encompass approximately 26 square miles in Orange County. There were no changes in the boundaries of the District during the current year. The District is currently operating 15 elementary schools (K-6), two combined K-8 schools, and three junior high schools.

GOVERNING BOARD

<u>Member</u>	<u>Office</u>	<u>Term Expires</u>
Lynn Thornley	President	November 30, 2008
Hilda Sugarman	Vice-President	November 30, 2008
Beverly Berryman	Clerk	November 30, 2010
Ellen Ballard	Member	November 30, 2010
Minard Duncan	Member	November 30, 2010

DISTRICT ADMINISTRATORS

Mitch Hovey, Ed. D.,
Superintendent

Linda Caillet, Ed. D.,
Associate Superintendent, Educational Services

Mark Douglas,
Assistant Superintendent, Personnel Services

Gary Cardinale, Ed.D.,
Assistant Superintendent, Business Services

FULLERTON SCHOOL DISTRICT
Schedule of Average Daily Attendance
Year Ended June 30, 2008

	<u>Second Period Report</u>	<u>Annual Report</u>
Elementary:		
Kindergarten	1,270	1,278
Grades 1 Through 3	4,094	4,103
Grades 4 Through 6	4,352	4,356
Grades 7 and 8	3,081	3,081
Home and Hospital	1	2
Special Education	334	336
Extended Year	32	32
	<hr/>	<hr/>
Total Average Daily Attendance	<u>13,164</u>	<u>13,188</u>
	<u>Hours of Attendance</u>	
<u>Supplemental Instruction Hours</u>		
Elementary	197,492	

See accompanying note to supplementary information.

FULLERTON SCHOOL DISTRICT
Schedule of Instructional Time
Year Ended June 30, 2008

Grade Level	1982-83 Actual Minutes	1986-87 Minutes Requirement	2007-08 Actual Minutes	Number of Days Year-Round Calendar	Status
Kindergarten	31,680	36,000	36,000	180	Complied
Grade 1	40,480	50,400	52,544	180	Complied
Grade 2	40,480	50,400	52,544	180	Complied
Grade 3	40,480	50,400	52,544	180	Complied
Grade 4	42,240	54,000	54,926	180	Complied
Grade 5	42,240	54,000	54,926	180	Complied
Grade 6	42,240	54,000	54,926	180	Complied
Grade 7	60,896	54,000	61,220	180	Complied
Grade 8	60,896	54,000	61,220	180	Complied

See accompanying note to supplementary information.

FULLERTON SCHOOL DISTRICT
Schedule of Financial Trends and Analysis
Year Ended June 30, 2008

General Fund	(Budget) 2009**	2008	2007	2006
Revenues and other financing sources	\$ 106,296,724	\$ 110,731,860	\$ 113,624,434	\$ 102,251,823
Expenditures	107,638,227	108,846,200	105,640,713	96,246,447
Other uses and transfers out	1,142,956	1,642,644	6,102,379	1,256,754
Total outgo	108,781,183	110,488,844	111,743,092	97,503,201
Change in fund balance (deficit)	(2,484,459)	243,016	1,881,342	4,748,622
Ending fund balance	\$ 11,403,308	\$ 13,844,767	\$ 13,601,751	\$ 11,720,409
Available reserves*	\$ 5,114,464	\$ 7,874,380	\$ 10,155,953	\$ 6,516,141
Available reserves as a percentage of total outgo	4.7%	7.1%	9.1%	6.7%
Total long-term debt	\$ 66,063,565	\$ 69,195,064	\$ 71,656,896	\$ 72,863,383
Average daily attendance at P-2	13,153	13,164	13,166	13,426

The General Fund balance has increased by \$2,484,459 over the past two years. The fiscal year 2008-09 adopted budget projects a decrease of \$2,441,459. For a district of this size, the state recommends available reserves of at least 3% of total general fund expenditures, transfers out, and other uses (total outgo).

The District has not incurred operating deficits in any of the past three years, but anticipates an operating deficit during the 2008-09 fiscal year. The total long-term debt has decreased by \$3,668,319 over the past two years.

Average daily attendance has decreased by 262 over the past two years. A decrease of 11 ADA is anticipated during the 2008-09 fiscal year.

* Available reserves consist of all undesignated fund balances and all funds designated for economic uncertainty in the General Fund and Special Reserve Fund for Other Than Capital Outlay.

** Adopted September 2008

See accompanying note to supplementary information.

FULLERTON SCHOOL DISTRICT
Schedule of Expenditures of Federal Awards
Year Ended June 30, 2008

Federal Grantor/Pass-Through Grantor/Program or Cluster Title	Federal CFDA Number	Pass-Through Entity Identifying Number	Federal Expenditures
Federal Programs:			
U.S. Department of Agriculture:			
Passed through California Dept. of Education (CDE):			
Basic School Breakfast Program	10.553	13390	\$ 9,878
Especially Needed Breakfast Program	10.553	13526	229,003
National School Lunch Program	10.555	13391	2,440,765
Summer Food Program	10.559	13004	131,368
After School Snack Program	10.558	13529	36,645
Total U.S. Department of Agriculture			2,847,659
U.S. Department of Education:			
Passed through California Dept. of Education (CDE):			
No Child Left Behind Act (NCLB):			
Title I, Part A, Low Income and Neglected	84.010	13797	1,978,539
Title I, Part A, Non-program Improvement	84.010	14796	35,837
Title II, Part A, Teacher Quality	84.367	14341	582,624
Title II, Part D, Education Technology (Formula Grants)	84.318	14334	19,113
Title II, Part D, Education Technology (Competitive Grants)	84.318	14368	400,287
Title II, Part B, CA Math and Science Partnerships	84.366	14512	648,920
Title III, Immigrant Education	84.365	14346	17,047
Title III, Limited English Proficiency	84.365	10084	277,907
Title IV, Part A, Drug Free Schools	84.186	14347	73,790
Title V, Part A, Innovative Education Strategies	84.298	14354	11,758
After School Education and Safety	N/A	23939	133,646
Individuals with Disabilities Education Act (IDEA):			
Basic Local Assistance Entitlement, Part B	84.027	13379	2,053,156
Preschool Grant, Part B	84.027A	13615	106,447
Preschool Local Entitlement, Part B	84.027A	13682	112,768
Total U.S. Department of Education			6,451,839
U.S. Department of Health & Human Services:			
Passed through California Department of Health Services:			
Medi-Cal Billing Option & Administrative Activities	93.778	10013	281,876
Total U.S. Department of Health & Human Services			281,876
Total Expenditures of Federal Awards			\$ 9,581,374

See accompanying note to supplementary information.

FULLERTON SCHOOL DISTRICT
Reconciliation of Annual Financial and Budget Report With Audited
Financial Statements
Year Ended June 30, 2008

	<u>Long-Term Liabilities</u>
June 30, 2008, annual financial and budget report total liabilities	\$ 77,460,844
Adjustments and reclassifications:	
Increase (decrease) in total liabilities:	
General obligation bond debt underreported	1,814,799
Capital lease obligations underreported	470,170
Special tax bonds overreported	<u>(10,550,749)</u>
Net adjustments and reclassifications	<u>(8,265,780)</u>
June 30, 2008, audited financial statement long-term liabilities	<u><u>\$ 69,195,064</u></u>
	<u>Self-Insurance Fund</u>
June 30, 2008, annual fund balance	\$ 1,561,660
Adjustments and reclassifications:	
Increase (decrease) in fund balance:	
Incurred but not reported liability underreported	<u>272,236</u>
June 30, 2008, audited fund balance	<u><u>\$ 1,833,896</u></u>

See accompanying note to supplementary information.

FULLERTON SCHOOL DISTRICT
Schedule of Excess Sick Leave
Year Ended June 30, 2008

Section 19833.5 (a)(3) or (a)(3)(b) disclosure

Fullerton School District does not provide more than 12 sick leave days in a school year to any CalSTRS member.

See accompanying note to supplementary information.

FULLERTON SCHOOL DISTRICT
Note to the Supplementary Information
June 30, 2008

NOTE 1 – PURPOSE OF SCHEDULES

Schedule of Average Daily Attendance (ADA)

Average daily attendance (ADA) is a measurement of the number of pupils attending classes of the District. The purpose of attendance accounting from a fiscal standpoint is to provide the basis on which apportionments of State funds are made to school districts. This schedule provides information regarding the attendance of students at various grade levels and in different programs.

Schedule of Instructional Time

The District has received incentive funding for increasing instructional time as provided by the Incentives for Longer Instructional Day. This schedule presents information on the amount of instructional time offered by the District and whether the District complied with the provisions of Education Code Sections 46200 through 46206.

Districts must maintain their instructional minutes at either the 1982-83 actual minutes or the 1986-87 requirement, whichever is greater, as required by Education Code section 46201.

Schedule of Financial Trends and Analysis

This schedule discloses the District's financial trends by displaying past years' data along with current year budget information. These financial trend disclosures are used to evaluate the District's ability to continue as a going concern for a reasonable period of time.

Schedule of Expenditures of Federal Awards

The accompanying schedule of expenditures of Federal awards includes the Federal grant activity of the District and is presented on the modified accrual basis of accounting. The information in this schedule is presented in accordance with the requirements of the United States of America Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Therefore, some amounts presented in this schedule may differ from amounts presented in, or used in the preparation of the financial statements.

Subrecipients

Of the Federal expenditures presented in the schedule, the District provided no Federal awards to subrecipients.

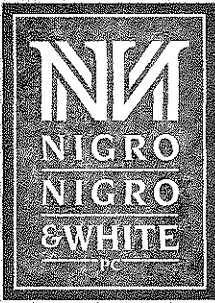
Reconciliation of Annual Financial and Budget Report with Audited Financial Statements

This schedule provides the information necessary to reconcile the fund balance of all funds reported on the Unaudited Actual Financial Report to the audited financial statements.

Schedule of Excess Sick Leave

This schedule provides information on whether the District grants excess sick leave, as that term is defined in subdivision (c) of Education Code Section 22170.5, to employees who are members of the California State Teachers Retirement System.

Other Independent Auditors' Reports



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REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS

We have audited the financial statements of Fullerton School District as of and for the year ended June 30, 2008, and have issued our report thereon dated October 17, 2008. We conducted our audit in accordance with generally accepted auditing standards and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States of America.

Internal Control Over Financial Reporting

In planning and performing our audit, we considered Fullerton School District's internal control over financial reporting as a basis for designing our auditing procedures for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Fullerton School District's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the Fullerton School District's internal control over financial reporting.

Our consideration of internal control over financial reporting was for the limited purpose described in the preceding paragraph and would not necessarily identify all deficiencies in internal control over financial reporting that might be significant deficiencies or material weaknesses. However, as discussed below, we identified certain deficiencies in internal control over financial reporting that we consider to be significant deficiencies.

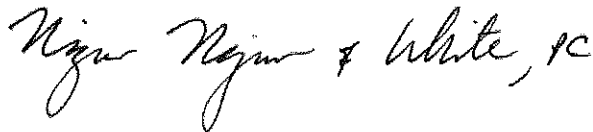
A control deficiency exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect misstatements on a timely basis. A significant deficiency is a control deficiency, or combination of control deficiencies, that adversely affects the entity's ability to initiate, authorize, record, process, or report financial data reliability in accordance with generally accepted accounting principles such that there is more than a remote likelihood that a misstatement of the entity's financial statements that is more than inconsequential will not be prevented or detected by the entity's internal control over financial reporting. We consider the deficiencies described in the accompanying schedule of findings and questioned costs to be significant deficiencies in internal control over financial reporting.

A material weakness is a significant deficiency, or combination of significant deficiencies, that results in more than a remote likelihood that a material misstatement of the financial statements will not be presented or detected by the entity's internal control. Our consideration of the internal control over financial reporting was for the limited purpose described in the first paragraph of this section and would not necessarily identify all deficiencies in the internal control that might be significant deficiencies and, accordingly, would not necessarily disclose all significant deficiencies that are also considered to be material weaknesses. However, we believe that the significant deficiencies described above are not material weaknesses.

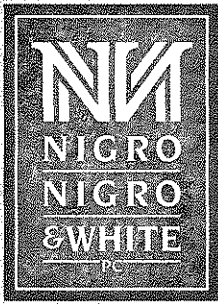
Compliance and Other Matters

As part of obtaining reasonable assurance about whether Fullerton School District's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

This report is intended solely for the information and use of the Board, management, the California Department of Education, the State Controller's Office, and federal awarding agencies and pass-through entities and is not intended to be and should not be used by anyone other than the specified parties.



Murrieta, California
October 17, 2008



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**REPORT ON COMPLIANCE WITH REQUIREMENTS APPLICABLE TO
EACH MAJOR PROGRAM AND INTERNAL CONTROL OVER
COMPLIANCE IN ACCORDANCE WITH OMB CIRCULAR A-133**

Compliance

We have audited the compliance of Fullerton School District with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) *Circular A-133 Compliance Supplement* that are applicable to each of its major federal programs for the year ended June 30, 2008. Fullerton School District's major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs. Compliance with the requirements of laws, regulations, contracts, and grants applicable to each of its major federal programs is the responsibility of Fullerton School District's management. Our responsibility is to express an opinion on Fullerton School District's compliance based on our audit.

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States of America; and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Those standards and OMB Circular A-133 require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinion. Our audit does not provide a legal determination of compliance with those requirements.

In our opinion, Fullerton School District complied, in all material respects, with the requirements referred to above that are applicable to each of its major federal programs for the year ended June 30, 2008.

Internal Control Over Compliance

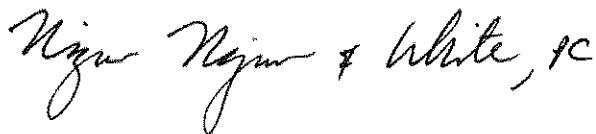
The management of Fullerton School District is responsible for establishing and maintaining effective internal control over compliance with the requirements of laws, regulations, contracts, and grants applicable to federal programs. In planning and performing our audit, we considered the District's internal control over compliance with the requirements that could have a direct and material effect on a major federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the internal control over compliance.

A control deficiency in an entity's internal control over compliance exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect noncompliance with a type of compliance requirement of a federal program on a timely basis. A significant deficiency is a control deficiency, or combination of control deficiencies, that adversely affects the entity's ability to administer a federal program such that there is more than a remote likelihood that noncompliance with a type of compliance requirement of a federal program that is more than inconsequential will not be prevented or detected by the entity's internal control.

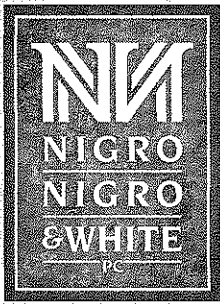
A material weakness is a significant deficiency, or combination of significant deficiencies, that results in more than a remote likelihood that material noncompliance with a type of compliance requirement of a federal program will not be prevented or detected by the entity's internal control.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and would not necessarily identify all deficiencies in internal control that might be significant deficiencies or material weaknesses. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above.

This report is intended solely for the information and use of the Board, management, the California Department of Education, the State Controller's Office, and federal awarding agencies and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.



Murrieta, California
October 17, 2008



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AUDITORS' REPORT ON STATE COMPLIANCE

We have audited the basic financial statements of the Fullerton School District, as of and for the year ended June 30, 2008, and have issued our report thereon dated October 17, 2008. Our audit was made in accordance with auditing standards generally accepted; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Controller General of the United States of America; and *Standards and Procedures for Audits of California K-12 Local Educational Agencies 2007-2008*, published by the Education Audit Appeals Panel. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

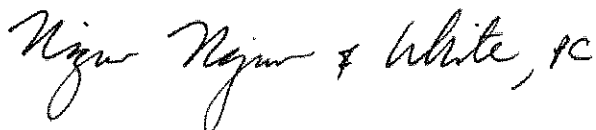
The District's management is responsible for the District's compliance with laws and regulations. In connection with the audit referred to above, we selected and tested transactions and records to determine the District's compliance with the laws and regulations applicable to the following items:

Description	Procedures in Audit Guide	Procedures Performed
Attendance Accounting:		
Attendance Reporting	8	Yes
Kindergarten Continuance	3	Yes
Independent Study	23	Not applicable
Continuation Education	10	Not applicable
Adult Education	9	Not applicable
Regional Occupational Centers and Programs	6	Not applicable
Instructional Time:		
School Districts	6	Yes
County Offices of Education	3	Not applicable
Community Day Schools	9	Not applicable
Morgan-Hart Class Size Reduction Program	7	Not applicable

Description	Procedures in Audit Guide	Procedures Performed
Instructional Materials:		
General Requirements	12	Yes
K-8 only	1	Yes
Grades 9-12 only	1	Not applicable
Ratios of Administrative Employees to Teachers	1	Yes
Classroom Teacher Salaries	1	Yes
Early Retirement Incentive Program	4	Not applicable
Gann Limit Calculation	1	Yes
School Construction Funds:		
School District Bonds	3	Yes
State School Facilities Funds	1	Yes
Excess Sick Leave	2	Yes
Notice of Right to Elect CalSTRS Membership	1	Yes
Proposition 20 Lottery Funds	2	Yes
State Lottery Funds	2	Yes
California School Age Families Education (Cal-SAFE) Program	3	Not applicable
School Accountability Report Card	3	Yes
Mathematics and Reading Professional Development	4	Not applicable
Class Size Reduction Program:		
General Requirements	7	Yes
Option One	3	Yes
Option Two	4	Yes
Districts with only one school serving K-3	4	Not applicable
After School Education and Safety Program:		
General Requirements	4	Yes
After School	4	Yes
Before School	5	Not applicable
Charter Schools:		
Contemporaneous Records of Attendance	1	Not applicable
Mode of Instruction	1	Not applicable
Nonclassroom-Based Instruction/Independent Study	15	Not applicable
Determination of Funding for Nonclassroom-Based Instruction	3	Not applicable
Annual Instructional Minutes – Classroom Based	3	Not applicable

Based on our audit, we found that, for the items tested, the Fullerton School District complied with the state laws and regulations referred to above. Further, based on our examination, for items not tested, nothing came to our attention to indicate that the Fullerton School District had not complied with the state laws and regulations.

This report is intended solely for the information and use of the Board, management, State Controller's Office, Department of Finance, Department of Education, and pass-through entities, and is not intended to be and should not be used by anyone other than these specified parties.



Murrieta, California
October 17, 2008

Findings and Questioned Costs Section

FULLERTON SCHOOL DISTRICT
Schedule of Audit Findings and Questioned Costs
Year Ended June 30, 2008

Section I - Summary of Auditor's Results

Financial Statements

Type of auditor's report issued	<u>Unqualified</u>
Internal control over financial reporting:	
Material weakness(es) identified?	<u>No</u>
Significant deficiency(s) identified not considered to be material weaknesses?	<u>Yes</u>
Noncompliance material to financial statements noted?	<u>No</u>

Federal Awards

Internal control over major programs:	
Material weakness(es) identified?	<u>No</u>
Significant deficiency(s) identified not considered to be material weaknesses?	<u>No</u>
Type of auditor's report issued on compliance for major programs:	<u>Unqualified</u>
Any audit findings disclosed that are required to be reported in accordance with Circular A-133, Section .510(a)	<u>No</u>

Identification of major programs:

<u>CFDA Numbers</u>	<u>Name of Federal Program or Cluster</u>
10.553, 10.555, 10.558, 10.559	National School Lunch Program Cluster
84.027, 84.027A	Special Education Cluster

Dollar threshold used to distinguish between Type A and Type B programs:	<u>\$ 300,000</u>
Auditee qualified as low-risk auditee?	<u>Yes</u>

State Awards

Internal control over state programs:	
Material weakness(es) identified?	<u>No</u>
Significant deficiency(s) identified not considered to be material weaknesses?	<u>No</u>
Type of auditor's report issued on compliance for state programs:	<u>Unqualified</u>

FULLERTON SCHOOL DISTRICT
Schedule of Audit Findings and Questioned Costs
Year Ended June 30, 2008

Section II – Financial Statement Findings

This section identifies the reportable conditions, material weaknesses, and instances of noncompliance related to the financial statements that are required to be reported in accordance with *Government Auditing Standards*. Pursuant to Assembly Bill (AB) 3627, all audit findings must be identified as one or more of the following categories:

<u>Five Digit Code</u>	<u>AB 3627 Finding Types</u>
10000	Attendance
20000	Inventory of Equipment
30000	Internal Control
40000	State Compliance
41000	CalSTRS
50000	Federal Compliance
60000	Miscellaneous
61000	Classroom Teacher Salaries
70000	Instructional Materials
71000	Teacher Misassignments
72000	School Accountability Report Card

Finding 2008-1: Cash Receipts (30000)

Criteria: The District must follow guidelines, as established in California Education Code 41001, to ensure all deposits and payments required by this section be made daily, unless the county superintendent of schools authorizes them to be made weekly or otherwise, but in no event less frequently than monthly.

Condition: During our audit, the time line from the collections of child care and transportation fees to the deposit in bank exceeded three months.

Cause: Unknown

Context: Of the eleven cash receipts tested, two deposits were identified as not deposited in a timely manner.

Effect: Deposits are more susceptible to loss or theft if not deposited in a timely manner.

Recommendation: The District should make deposits in a timely manner as to reduce the risk of theft or fraud occurring. The employees should be reminded of the importance of making deposits in a timely manner.

District Response: The District will make sure child care and transportation cash receipts be deposited weekly to ensure that all checks will clear the bank. The District will ensure checks are not withheld more than a week.

FULLERTON SCHOOL DISTRICT
Schedule of Audit Findings and Questioned Costs
Year Ended June 30, 2008

Section II – Financial Statement Findings (continued)

Finding 2008-2: Payroll (30000)

Criteria: The payroll department should not have the ability to change employee information that is the responsibility of the personnel department.

Condition: The payroll department has access to alter employee information, including the pay rate, without the department of human resources' knowledge.

Cause: The District has not set an electronic separation between the human resources and payroll departments.

Effect: The District is prone to unauthorized employee pay-rate increases and/or fictitious District employees. However, we did not observe any instances where this occurred.

Recommendation: The District should implement a system between the human resources and payroll departments to allow read-only and editor rights to the applicable department.

District Response: The District is in the process of changing procedures and upgrading our system to have employee information electronically uploaded from the District's Personnel Department to the County's payroll system. The payroll department will no longer have the access or the need to change employee information to generate payroll.

FULLERTON SCHOOL DISTRICT
Schedule of Audit Findings and Questioned Costs
Year Ended June 30, 2008

Section III – Federal Award Findings and Questioned Costs

This section identifies the audit findings required to be reported by Circular A-133, Section .510(a) (e.g., reportable conditions, material weaknesses, and instances of noncompliance, including questioned costs).

There were no Federal award findings or questioned costs in 2007-08.

FULLERTON SCHOOL DISTRICT
Schedule of Audit Findings and Questioned Costs
Year Ended June 30, 2008

Section IV – State Award Findings and Questioned Costs

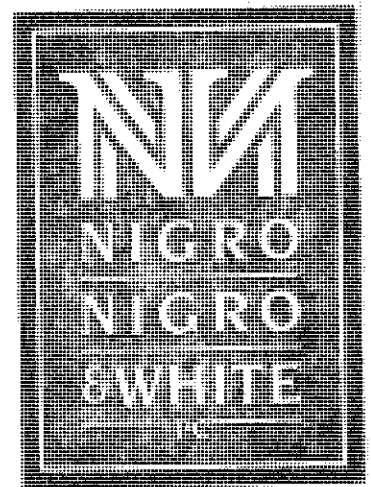
This section identifies the audit findings pertaining to noncompliance with State program rules and regulations.

There were no State award findings or questioned costs in 2007-08.

FULLERTON SCHOOL DISTRICT
Summary Schedule of Prior Audit Findings
Year Ended June 30, 2008

There were no prior audit findings in 2006-07.

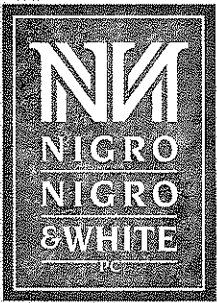
**MEASURE "CC"
GENERAL OBLIGATION BOND
BUILDING FUND OF
FULLERTON SCHOOL DISTRICT
AUDIT REPORT
June 30, 2008**



**MEASURE "CC" GENERAL OBLIGATION BOND BUILDING FUND OF
FULLERTON SCHOOL DISTRICT
AUDIT REPORT
June 30, 2008**

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Fullerton, California

INDEPENDENT AUDITORS' REPORT

We have audited the accompanying balance sheet of the Measure "CC" General Obligation Bond Building Fund (the "Fund") of Fullerton School District (the "District") as of June 30, 2008, and the related statement of revenues, expenditures and changes in fund balance as of and for the fiscal year ended June 30, 2008. These financial statements are the responsibility of the District's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial and performance audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As discussed in Note 1A, the financial statements present only the individual Measure "CC" General Obligation Bond Building Fund and are not intended to present fairly the financial position of the District in conformity with generally accepted accounting principles.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Measure "CC" General Obligation Bond Building Fund of Fullerton School District, as of June 30, 2008, and the results of its operations for the period then ended in conformity with accounting principles generally accepted in the United States of America.

In accordance with *Government Auditing Standards*, we have also issued our report dated November 22, 2008 on our consideration of the Measure "CC" General Obligation Bond Building Fund of Fullerton School District's internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audit.



Murrieta, California
November 22, 2008

Financial Section

MEASURE "CC" GENERAL OBLIGATION BOND BUILDING FUND OF
FULLERTON SCHOOL DISTRICT

Balance Sheet

June 30, 2008

ASSETS

Cash	\$	1,921,203
Accounts receivable		4,998
Due from other funds		12

Total Assets	\$	<u>1,926,213</u>
---------------------	----	------------------

LIABILITIES AND FUND BALANCE

Liabilities

Accounts payable	\$	231,402
Due to other funds		8,388

Total Liabilities		239,790
--------------------------	--	---------

Fund Balances

Unreserved		<u>1,686,423</u>
------------	--	------------------

Total Liabilities and Fund Balance	\$	<u>1,926,213</u>
---	----	------------------

The notes to the financial statements are an integral part of this statement.

**MEASURE "CC" GENERAL OBLIGATION BOND BUILDING FUND OF
 FULLERTON SCHOOL DISTRICT**
Statement of Revenues, Expenditures, and Changes in Fund Balance
For the Year Ended June 30, 2008

REVENUES	
Interest earnings	\$ 138,657
Total Revenues	<u>138,657</u>
EXPENDITURES	
Materials and supplies	749
Services and other operating expenditures	425,312
Capital outlay	<u>1,781,828</u>
Total Expenditures	<u>2,207,889</u>
Excess (Deficiency) of Revenues Over (Under) Expenditures	(2,069,232)
Fund Balance, June 30, 2007	<u>3,755,655</u>
Fund Balance, June 30, 2008	<u><u>\$ 1,686,423</u></u>

The notes to the financial statements are an integral part of this statement.

**MEASURE "CC" GENERAL OBLIGATION BOND BUILDING FUND OF
FULLERTON SCHOOL DISTRICT**
Notes to Financial Statements
June 30, 2008

NOTE 1 – SIGNIFICANT ACCOUNTING POLICIES

A. Reporting Entity

On March 5, 2002 the District voters authorized \$49,700,000 in General Obligation Bonds (Measure "CC") for the purpose of constructing new facilities, such as multipurpose rooms, and renovation and improvement at existing schools and to fund a portion of the cost of the construction of a new elementary school. An advisory committee to the Measure "CC" Bond Oversight Committee was established. The Committee's oversight goals include reviewing and reporting on the expenditure of taxpayers' money for school construction, that bond funds are spent on projects included on the ballot, and that annual independent performance and financial audits are performed.

The bond proceeds and uses are accounted for in the District's Building Fund. The statements presented are for the Measure "CC" General Obligation Building Fund and are not intended to be a complete presentation of the District's financial position or results of operation.

B. Accounting Policies

The Fullerton School District accounts for its financial transactions in accordance with the policies and procedures of the Department of Education's *California School Accounting Manual*. The accounting policies of the District conform to generally accepted accounting principles as prescribed by the Governmental Accounting Standards Board (GASB) and the American Institute of Certified Public Accountants (AICPA).

C. Basis of Accounting

Basis of accounting refers to when revenues and expenditures are recognized in the accounts and reported in the financial statements. Basis of accounting relates to the timing of measurement made, regardless of the measurement focus applied.

The financial statements of the Measure "CC" General Obligation Building Fund are presented on the modified accrual basis of accounting. Under the modified accrual basis of accounting, revenues are recorded when susceptible to accrual; i.e., both measurable and available. "Available" means collectible within the current period or within 60 days after year-end. Expenditures are generally recognized under the modified accrual basis of accounting when the related liability is incurred. The exception to this general rule is that principal and interest on general obligation long-term debt, if any, is recognized when due in the District's Bond Interest and Redemption Fund.

**MEASURE "CC" GENERAL OBLIGATION BOND BUILDING FUND OF
FULLERTON SCHOOL DISTRICT**
Notes to Financial Statements
June 30, 2008

NOTE 1 – SIGNIFICANT ACCOUNTING POLICIES (continued)

D. Encumbrances

Encumbrance accounting is used in all budgeted funds to reserve portions of applicable appropriations for which commitments have been made. Encumbrances are recorded for purchase orders, contracts, and other commitments when they are written. Encumbrances are liquidated when the commitments are paid. All encumbrances are liquidated as of June 30, 2008.

E. Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenditures during the reporting period. Actual results could differ from those estimates.

NOTE 2 – CASH AND INVESTMENTS

Policies and Practices

The District is authorized under California Government Code to make direct investments in local agency bonds, notes, or warrants within the State; U.S. Treasury instruments; registered State warrants or treasury notes; securities of the U.S. Government, or its agencies; bankers acceptances; commercial paper; certificates of deposit placed with commercial banks and/or savings and loan companies; repurchase or reverse repurchase agreements; medium term corporate notes; shares of beneficial interest issued by diversified management companies, certificates of participation, obligations with first priority security; and collateralized mortgage obligations.

Cash in County Treasury – The District is considered to be an involuntary participant in an external investment pool as the District is required to deposit all receipts and collections of monies with their County Treasurer (Education Code Section 41001). The fair value of the District's investment in the pool is reported in the accounting financial statements at amounts based upon the District's pro-rata share of the fair value provided by the County Treasurer for the entire portfolio (in relation to the amortized cost of that portfolio). The balance available for withdrawal is based on the accounting records maintained by the County Treasurer, which is recorded on the amortized cost basis.

**MEASURE "CC" GENERAL OBLIGATION BOND BUILDING FUND OF
FULLERTON SCHOOL DISTRICT**
Notes to Financial Statements
June 30, 2008

NOTE 2 – CASH AND INVESTMENTS (continued)

Limitations as they relate to interest rate risk, credit risk, and concentration of credit risk are described below:

Interest Rate Risk

Interest rate risk is the risk that changes in market interest rates will adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value to changes in market interest rates. The District manages its exposure to interest rate risk by investing in the County Treasury. The District maintains an investment with the Orange County Investment Pool with a fair value of approximately \$1,919,282 and an amortized book value of \$1,921,203. The average weighted maturity for this pool is 209 days.

Credit Risk

Credit risk is the risk that an issuer of an investment will not fulfill its obligation to the holder of the investment. This is measured by the assignment of a rating by a nationally recognized statistical rating organization. The investment with the Orange County Investment Pool is rated Aaa/MR1 by Moody's Investor Service.

NOTE 3 – ACCOUNTS RECEIVABLE

Accounts receivable at June 30, 2008 in the amount of \$4,998 is comprised of the amount due from the County Treasurer for interest earnings for the month ended June 30, 2008.

NOTE 4 – INTERFUND ACTIVITIES

Interfund activity is reported as loans, services provided, reimbursements, or transfers. Loans are reported as interfund receivables and payables as appropriate. Services provided, deemed to be at market or near market rates, are treated as revenues and expenditures/expenses. Reimbursements are when one fund incurs a cost, charges are the appropriate benefiting fund, and reduces its related cost as a reimbursement. All other interfund transactions are treated as transfers. Interfund transfers consist of operating transfers from funds receiving resources to funds through which the resources are to be expended.

**MEASURE "CC" GENERAL OBLIGATION BOND BUILDING FUND OF
FULLERTON SCHOOL DISTRICT**

Notes to Financial Statements

June 30, 2008

NOTE 4 – INTERFUND ACTIVITIES (continued)

Interfund activity for the 2007-08 fiscal year is as follows:

Capital Facilities Fund due to Building Fund for service fees	<u>\$ 12</u>
Building Fund due to General Fund for miscellaneous capital purposes	<u>\$ 8,388</u>

NOTE 5 – MEASURE "CC" GENERAL OBLIGATION BONDS

On March 5, 2002, a special election was held at which more than 55 percent of the voters in the District approved Measure "CC", which authorized the issuance and sale of \$49.7 million of general obligation bonds. The bonds are general obligations of the District, and the County is obligated to annually levy ad valorem taxes for the payment of the interest on, and the principal of the bonds. The receipt of these taxes and the payment of bond principal and interest are accounted for in a separate fund, which is not presented here. The bonds were issued to finance the construction of new facilities, such as multipurpose rooms, and renovation and improvement at existing schools and to fund a portion of the cost of construction of a new elementary school.

Series A

On June 18, 2002, the District issued Series A, in the amount of \$40,000,458. The issue consisted of: a) Current Interest Bonds of \$23,415,000 with stated interest rates ranging from 3.25% to 5.375% and fully maturing on August 1, 2019, b) Term Bonds of \$12,040,000 with a stated interest rate of 5.0% due August 1, 2026 and c) Capital Appreciation Bonds of \$4,545,458 with yields to maturity ranging from 5.45% to 5.65% and fully maturing on August 1, 2023. At June 30, 2008, the outstanding balance on the bonds was \$37,350,458, in addition to \$1,623,357 of accreted interest on the capital appreciation bonds.

Series B

On August 3, 2005 the District issued Series B of its General Obligation Bonds, 2002 Election, in the amount of \$9,699,542. The issue consists of \$6,959,542 Serial Bonds having interest rates ranging from 3.9% to 4.5% and maturing on August 1, 2022, and \$2,740,000 Term Bonds with a stated interest rate of 5.125% and maturing on August 1, 2026. At June 30, 2008 the outstanding balance on the bonds was \$9,195,000.

**MEASURE "CC" GENERAL OBLIGATION BOND BUILDING FUND OF
FULLERTON SCHOOL DISTRICT
Notes to Financial Statements
June 30, 2008**

NOTE 5 – MEASURE "CC" GENERAL OBLIGATION BONDS (continued)

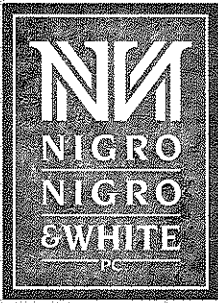
The annual requirements to amortize all general obligation bonds payable, outstanding as of June 30, 2008, are as follows:

<u>Fiscal Year</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
2008-09	\$ 1,155,000	\$ 1,968,725	\$ 3,123,725
2009-10	1,295,000	1,921,750	3,216,750
2010-11	1,440,000	1,868,181	3,308,181
2011-12	1,600,000	1,808,000	3,408,000
2012-13	1,765,000	1,740,700	3,505,700
2013-18	11,800,000	7,286,003	19,086,003
2018-23	11,619,688	11,842,480	23,462,168
2023-27	15,870,770	3,049,196	18,919,966
	<u>\$ 46,545,458</u>	<u>\$ 31,485,035</u>	<u>\$ 78,030,493</u>

NOTE 6 – CONSTRUCTION COMMITMENTS

At June 30, 2008, the District had commitments with respect to unfinished capital projects of approximately \$1.7 million.

Other Independent Auditors' Reports



A Professional
Accountancy Corporation

Jeff Nigro, CPA

Elizabeth Nigro, CPA

Christy White, CPA

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MEMBERS OF

- American Institute of CPAs
- California Society of CPAs
- California Association of School Business Officials
- Community Associations Institute

WEBSITE

www.nnwcpa.com

Licensed by the California
Board of Accountancy

Measure "CC" Bond Oversight Committee
Fullerton School District
Fullerton, California

REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING
AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN
AUDIT OF FINANCIAL STATEMENTS PERFORMED IN
ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS*

We have audited the financial statements of the Measure "CC" General Obligation Bond Building Fund of Fullerton School District as of and for the year ended June 30, 2008, and have issued our report thereon dated November 22, 2008. We conducted our audit in accordance with generally accepted auditing standards and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States of America.

Internal Control Over Financial Reporting

In planning and performing our audit, we considered Measure "CC" General Obligation Bond Building Fund of Fullerton School District's internal control over financial reporting as a basis for designing our auditing procedures for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Measure "CC" General Obligation Bond Building Fund of Fullerton School District's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the Measure "CC" General Obligation Bond Building Fund of Fullerton School District's internal control over financial reporting.

A control deficiency exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect misstatements on a timely basis. A significant deficiency is a control deficiency, or combination of control deficiencies, that adversely affects the entity's ability to initiate, authorize, record, process, or report financial data reliability in accordance with generally accepted accounting principles such that there is more than a remote likelihood that a misstatement of the entity's financial statements that is more than inconsequential will not be prevented or detected by the entity's internal control.

A material weakness is a significant deficiency, or combination of significant deficiencies, that results in more than a remote likelihood that a material misstatement of the financial statements will not be presented or detected by the entity's internal control.

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and would not necessarily identify all deficiencies in internal control over financial reporting that might be significant deficiencies or material weaknesses. We identified no deficiencies in internal control over financial reporting that we consider to be material weaknesses, as defined above.

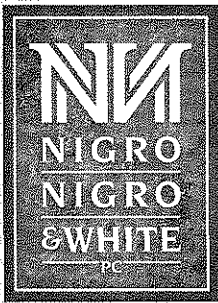
Compliance and Other Matters

As part of obtaining reasonable assurance about whether Measure "CC" General Obligation Bond Building Fund of Fullerton School District's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

This report is intended solely for the information and use of the Measure "CC" Bond Oversight Committee, the District Governing Board, management, and the taxpayers of Fullerton School District and is not intended to be and should not be used by anyone other than the specified parties.



Murrieta, California
November 22, 2008



A Professional
Accountancy Corporation

The Board of Trustees and the
Citizens' Bond Oversight Committee
Fullerton School District
Fullerton, California

INDEPENDENT AUDITORS' REPORT ON PERFORMANCE

We have audited the financial statements of the Measure "CC" General Obligation Bond Building Fund of Fullerton School District (the "District") as of and for the year ended June 30, 2008 and have issued our report thereon dated November 22, 2008. Our audit was made in accordance with auditing standards generally accepted in the United States of America and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

Jeff Nigro, CPA

Elizabeth Nigro, CPA

Christy White, CPA

MURRIETA OFFICE

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FAX: 951.699.1064
25090 Jefferson Avenue
Murrieta, CA 92562

In connection with our audit, we also performed an audit for compliance as required in the performance requirements for the Proposition 39 Measure "CC" General Obligation Bond for the fiscal year ended June 30, 2008. The objective of the examination of compliance applicable to the District is to determine with reasonable assurance that the proceeds from the sale of the bonds were only used for the purposes set forth in the ballot measure and not for any other purpose, including teacher and administrator salaries and other operating expenses.

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San Diego, CA 92108

Our audit of compliance made for the purpose set forth in the preceding paragraph would not necessarily disclose all instances of noncompliance.

In our opinion, the District complied with the compliance requirements for the Measure "CC" General Obligation Bond proceeds listed and tested above.

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- California Society of CPAs
- California Association of School Business Officials
- Community Associations Institute

Murrieta, California
November 22, 2008

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DISCUSSION/ACTION ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Gary Cardinale, Ed.D., Assistant Superintendent, Business Services

SUBJECT: **HOLD DISCUSSION AND APPROVE CONTRACT BETWEEN FULLERTON SCHOOL DISTRICT AND SIDEWALK STRATEGIES, A DIVISION OF TRAMUTOLA LLC, TO CONDUCT A FEASIBILITY STUDY TO DETERMINE VIABILITY OF A SCHOOL PARCEL TAX IN FULLERTON**

Background: California's economic downturn and current State budget crisis are approaching epic proportions and according to the latest dismal projections, could devastate Fullerton School District's educational programs in the coming year. The growing crisis will soon require tough decisions and hard choices to protect Fullerton's local quality of education.

Given the District's significant dependence on State funding for educational programs and services, as well as the growing magnitude of the budget crisis in Sacramento, it is critically important to investigate options for creating a stable source of local funding. If Fullerton School District is not proactive, the losses that the District will suffer would have a serious impact on its educational programs and student learning.

As a result, Fullerton School District staff recommends that the Board of Trustees approve the contract with Sidewalk Strategies, a division of Tramutola LCC, to help the District study the feasibility of placing a local parcel tax before the voters in 2009 that would establish a stable local funding source to support essential educational programs and services.

The goals of the feasibility study will be: 1) to determine if local taxpayers are willing to support a school parcel tax; 2) to determine the essential elements of such a measure, including what types of educational programs local voters would support; 3) to determine what is acceptable to voters in the form of tax rates and what is possible financially given those tax rate thresholds; and 4) given all of the above and the electoral requirements of passing a local school parcel tax in today's tough 66.7% super-majority environment, to generate recommendations from qualified experts for a specific ballot measure proposal that represents the intersection of interests between what Fullerton School District needs and what local voters are willing to support.

Time is of the essence. Pending Board approval of this discussion/action item, Sidewalk Strategies is prepared to start the feasibility study immediately with the understanding that the District would like to understand the full spectrum of 2009 electoral options, including a June election, which has a filing deadline of March 6, 2009. (Additional electoral options will be available later in the year.)

Ultimately the voters of Fullerton must make the final decision on a school parcel tax. By law, a vote of the people is required to implement a school parcel tax and two-thirds of those voting must support the measure in order for the assessment to take effect. The fee structure is:

- \$48,000.00 plus expenses for Sidewalk Strategies for pre-election and feasibility study consultant services
- \$25,000.00 for community mailing(s)
- \$25,000.00 for feasibility study consultant

Rationale:

Fullerton School District operates a total budget of \$116 million for the General Fund. The District has endured seven straight years of budget cuts and has tightened its budget to the fullest extent possible. Many steps have been taken to control costs and maintain educational services. Without securing additional revenue for the upcoming 2009/2010 school year, Fullerton School District may have to consider a severe reduction in academic programs, pupil support service and instructional materials and supplies.

Funding:

Not to exceed \$100,000 from Fund 17.

Recommendation:

Hold discussion and approve contract between Fullerton School District and Sidewalk Strategies, a division of Tramutola LCC, to conduct a feasibility study to determine viability of a school parcel tax in Fullerton.

GC:gs
Attachment



AGREEMENT FOR FEASIBILITY & PUBLIC INFORMATION SERVICES

THIS AGREEMENT FOR FEASIBILITY & PUBLIC INFORMATION SERVICES ("Agreement") is effective as of the below Effective Date (as defined below) by and between **Sidewalk Strategies, a division of TRAMUTOLA LLC** ("Consultant") and **Fullerton School District, 1401 W. Valencia Drive, Fullerton, CA 92833** ("Client").

Basic Terms

Consultant shall, as an independent contractor, provide the services set forth below during the Term (as defined in the attached Terms and Conditions) pursuant to the terms and conditions set forth in this Agreement.

Services:

Consultant shall, with consultation from Client and for the direct benefit of Client and Client's interest in a school parcel tax measure, perform the following services towards determining feasibility, building community awareness of Client educational needs, and preparing for a school parcel tax measure in 2009:

- (a) Evaluate Client's present financial situation and make recommendations for additional funding sources;
- (b) Work with Client's legal counsel and financial advisors to determine appropriate revenue enhancements;
- (c) Assist Client with building public awareness of Client's needs by designing and implementing a public information program including, if necessary, obtaining public input;
- (d) Coordinate the activities of Client's public research consultant, demographic consultant financial advisors, and personnel (as required);
- (e) Provide written recommendation(s) to Client (if needed) on financing/electoral options including, tax rates, amount of parcel tax, parcel tax term, election dates, and ballot language.

Compensation: **Forty-Eight Thousand Dollars (\$48,000.00)** "Flat Fee", plus expenses.

Effective Date: **January 21, 2009**

Expiration Date: **August 7, 2009** (assuming November 3, 2009 ballot or 88 days prior to election day if Client places measure on an earlier ballot).

This Public Information Services Agreement, including the attached Terms and Conditions collectively, constitute the "Agreement" as that term is used herein. This Agreement is hereby executed by duly authorized representatives of Consultant and Client as of the Effective Date.

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

By: _____

Name: Dr. Mitch Hovey, Ph.D.

Title: Superintendent, Fullerton School District

Date: _____

SIDEWALK STRATEGIES, 191 Ridgeway Avenue, Oakland, CA 94611

Larry Tramutola, Managing Member

Date: _____

Terms and Conditions

1. Client's Obligations. At all times while Consultant is providing the Services (as defined in the Basic Terms) ("Services") or otherwise assisting Client, Client shall promptly provide Consultant with access to the facilities, personnel and other resources reasonably necessary for Consultant to provide the Services.

2. Compensation. The Flat Fee of Forty Eight Thousand Dollars (\$48,000.00) shall be paid in three (3) consecutive equal installments of Sixteen Thousand Dollars (\$16,000.00) due on February 1, 2009, February 15, 2009 and March 1, 2009.

3. Consultant's Expenses. Client shall separately reimburse Consultant for Consultant's reasonable and necessary expenses (the "Expenses") including, without limitation, travel, meals, lodging; long distance telephone charges, teleconferencing, and/or cellular telephone toll charges; photocopying and faxes; express mail, messenger or delivery service incurred in performing the Services hereunder. These expenses shall be charged by Consultant and Consultant shall be reimbursed by Client within thirty (30) days following presentation of Consultant's invoice or statement.

4. Vendor Costs and Payments. Subject to prior approval of Client, Consultant is authorized to enter into third party contracts on behalf of Client for Client's public information efforts. Payment of vendor for all good, services, and costs shall be Client's sole responsibility, and shall be in addition to the Compensation or any other fees for the Services. Such third party contracts include, without limitation, contracts for printing, graphic artwork, demographic data, opinion research, mailing services, and postage.

5. LIMITED WARRANTY; LIMITATION ON LIABILITY. CONSULTANT WARRANTS THAT IT SHALL COMPLY WITH THE APPLICABLE STANDARD OF PROFESSIONAL CARE IN THE PERFORMANCE OF THE SERVICES. CONSULTANT MAKES NO WARRANTY, EXPRESS OR IMPLIED, CONCERNING THE RESULTS OF THE SERVICES. THE FOREGOING WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES OR CONDITIONS, EXPRESS OR IMPLIED, AND, TO THE FULL EXTENT PERMITTED BY LAW, ALL IMPLIED WARRANTIES ARE HEREBY EXCLUDED. CONSULTANT'S SOLE AND MAXIMUM LIABILITY FOR A BREACH OF THIS AGREEMENT, INCLUDING ANY WARRANTY, SHALL BE A REFUND OF THE COMPENSATION ACTUALLY PAID TO CONSULTANT UNDER THIS AGREEMENT. IN NO EVENT SHALL CONSULTANT BE LIABLE FOR INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL, PUNITIVE, EXEMPLARY OR ANY OTHER TYPE OF DAMAGES ARISING OUT OF OR RELATED TO THE SERVICES OR THIS AGREEMENT. SUCH LIMITATION APPLIES REGARDLESS OF WHETHER SUCH DAMAGES ARE CAUSED BY BREACH OF CONTRACT, WILLFUL MISCONDUCT, NEGLIGENT ACT OR OMISSION, OR OTHER WRONGFUL ACT OR OMISSION.

6. Indemnification.

(a) Each party agrees to indemnify, defend and save harmless from all loss, liability, damage, claim, cost or expense (including reasonable attorney fees or court costs) to the extent caused by the actual or alleged infringement of any patent, copyright, trade secret, or other proprietary right arising from or related to any material it furnished to such other party pursuant to this Agreement.

(b) Each party (the "Indemnifying Party") agrees to indemnify, defend, and save harmless the other party from all loss, liability, damage, claim, cost or expense (including reasonable attorney fees or court costs) arising from or relating to any personal injury, death, damage to property, or economic loss to the extent caused by the Indemnifying Party's sole negligent act or omission, intentional misconduct, or other breach of duty. In the event both Consultant and Client are at fault, indemnification shall be proportionate to their respective shares of fault. In the event neither party is at fault, each party shall bear responsibility for its own losses, expenses and liabilities.

7. Term; Termination.

(a) The term of this Agreement shall commence on the Effective Date and continue through the Expiration Date as those terms are defined in the Basic Terms of this Agreement (the "Term"). Should services continue beyond the Expiration Date, the contract shall be extended at the rate of \$4,000.00 per month.

(b) In the event Consultant is in default of one or more of its obligations under this Agreement, Client shall have the right to terminate this Agreement if within thirty (30) days of written notice to Consultant a detailed description of Client's basis for such termination, Consultant fails to cure any such breach, or commence to cure such breach if the breach will in good faith take a larger period to cure.

(c) Failure by Client to make timely payments of the Compensation, vendor costs, or other expenses arising from performance of this Agreement by Consultant shall entitle Consultant to immediately terminate or suspend performance of this Agreement by sending written notice of termination to Client. In the event of a termination by Consultant under this subsection, Client will be obligated to pay the entire Compensation and shall pay the outstanding balance of all fees due to Consultant provided in this Agreement within ten (10) days of the termination.

8. Ownership of Work Product. All finished documents and other materials prepared by Consultant under this contract shall be jointly owned by Client and Consultant with the exception of artistic renderings. Future use of such artistic renderings by Client shall be subject to negotiation between Client and the appropriate artist/sub-vendor.

9. Agreement Is Confidential. Client agrees that Client shall not during, or at any time following termination of Agreement with Consultant, disclose or divulge to other parties, the specific terms of this Agreement, except as required by law.

10. Protection of Confidential Information. Consultant has and will develop, compile, and own certain proprietary techniques and confidential information and data that have great value in its business (such techniques, and information and data are referred to in this Agreement collectively as "Confidential Information"). Confidential Information includes, without limitation, (a) all information that has or could have commercial value or other utility in the business in which Consultant is engaged or in which it contemplates engaging and (b) all information of which the unauthorized disclosure could be detrimental to the interests of Consultant, whether or not such information is identified as Confidential Information by Consultant.

Except as required by law Client shall keep confidential any and all Confidential Information regardless of means of transmission and storage. Failure to mark any of the Confidential Information as confidential or proprietary shall not affect its status as Confidential Information under the terms of this Agreement. Client shall take all reasonable measures to protect the secrecy of and avoid disclosure and unauthorized use of the Confidential Information. Without limiting the foregoing, Client shall take at least those measures that Client takes to protect its own most highly confidential information. Client acknowledges that it is impossible to measure fully, in money, the injury that will be caused in the event of a breach or threatened breach of this provision and Consultant shall be entitled to injunctive relief to enforce the provisions of this Agreement, without prejudice to any other remedy that such party may have at law or in equity.

11. Late Charges. Consultant may charge a late fee of 1.5% per month on any payment due under this Agreement and not paid in full on the date due, and on any balance due and unpaid more than thirty (30) days after presentation of any statement or invoice from Consultant.

12. Notice. All notices required or permitted under this Agreement must be in writing and will be deemed given (a) when delivered personally, (b) two (2) days after having been sent by commercial express courier with written verification of receipt, (c) on transmission by facsimile, provided that receipt is confirmed by a report generated by the facsimile machine transmitting such notice, or (d) on the earlier of receipt or seven (7) business days after having been sent by U.S. first class mail, return receipt requested, postage prepaid. The delivery address for any such notice shall be as follows:

Consultant: Sidewalk Strategies
Attn: Larry Tramutola
191 Ridgeway Avenue
Oakland, CA 94611

Client: Fullerton School District
Attn: Dr. Mitch Hovey, Ph.D.
1401 W. Valencia Drive
Fullerton, CA 92833

13. Survival. All terms and provisions hereof intended to be observed and performed by the parties after the termination hereof, shall survive such expiration or termination and shall continue thereafter in full force and effect, subject to applicable statutes of limitations. Provisions that shall survive include, without limitation, Sections 2, 5, 6, and 8 through 18, inclusive.

14. Severability. If a court of competent jurisdiction finds any provision of this Agreement void, illegal, invalid or unenforceable as applied to any person or circumstance, the remainder of this Agreement and the application of such provision to other persons or circumstances shall be interpreted so as best to effect the intent of the parties hereto. The parties further agree to replace any such void, illegal, invalid or unenforceable provision with a valid and enforceable provision that will achieve, to the fullest extent possible, the economic, business, and other purposes of such provision.

15. Assignment Prohibited; Binding Effect; No Third Party Rights. No party to this Agreement may assign any right or obligation pursuant to this Agreement. Any attempt to assign such rights or obligations shall be null and void. Notwithstanding the prior limitation, this Agreement shall be binding on and inure to the benefit of the parties hereto, their successors and assigns. This Agreement shall not create any rights or benefits to parties other than Client and Consultant. No third party shall have the right to rely on Consultant opinions rendered in connection with the Services without the prior written consent of Consultant.

16. Attorney Fees and Expenses. In the event of any action or proceeding arising from or related to this Agreement, the prevailing party shall be entitled to recover its costs including, without limitation, reasonable attorney fees and expenses.

17. Governing Law; Venue. This Agreement shall be governed by the laws of the State of California without regard to any conflicts of law doctrine. In any action or proceeding brought to enforce this Agreement or any other claim arising out of or related to this Agreement, the exclusive venue shall be Alameda County, California. Each party submits to the exclusive jurisdiction of any state or federal court sitting in Alameda County, California and waives, to the maximum extent permitted by law, any and all rights, either substantive or procedural, which in any way limit or prevent enforcement of the terms of this Agreement.

18. Entire Understanding; Waiver; Modification. This Agreement constitutes the complete and exclusive statement of the agreement among the parties about the described subject matter. It supersedes all prior written and oral statements, including any prior representation or statement. No waiver or indulgence of any failure to keep or perform any promise or condition of this Agreement shall be a waiver of any preceding or succeeding breach of the same or any other promise or condition. No waiver of any right shall be construed as a waiver of any other right. Neither party shall be required to give notice to enforce strict adherence to all terms of this Agreement. No waiver or modification of any of the terms of this Agreement shall be valid unless in writing, signed by the party to be bound.

ACTION ITEM

DATE: January 20, 2009

TO: Mitch Hovey, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services
Rachel Grantham, Financial Analyst

SUBJECT: **ADOPT RESOLUTION #08/09-08 APPROVING BEHAVIORAL INTERVENTION PLANS (HUGHES BILL) MANDATED COST CLAIM SETTLEMENT AND WAIVING RIGHTS TO FILE ANY CLAIM REGARDING THE HUGHES BILL STATUTE AND REGULATIONS**

Background: In 1993, the State Board of Education adopted regulations requiring local education agencies to develop behavioral intervention plans for special education pupils who exhibit serious behavioral problems. These regulations imposed detailed and costly requirements that exceed federal law.

The Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement settles the test claim CSM-4464 initiated by San Diego Unified School District, Butte County Office of Education, and San Joaquin County Office of Education, and the related Sacramento Superior Court case, Case No. 03CS01432, regarding reimbursement for costs associated with behavioral intervention plans required by the Hughes Bill statute and regulations under State law. If approved, it ends a fourteen year dispute with the State of California regarding funding for State behavioral intervention plan requirements that are in excess of the federal law. The settlement provides \$520 million in reimbursement for past costs associated with behavioral intervention plans and \$65 million annually for ongoing costs. The Legislature's obligation to fund the settlement is contingent on 85% of all districts, County Offices of Education and Special Education Local Plan Areas constituting 92% statewide ADA waiving their rights to file additional mandated cost claims on the current Hughes Bill statute and regulations.

In the Resolution # 08/09-08, the Board 1) approves the settlement which will bring the District approximately \$14.85 per 2007/2008 ADA annually for the six-year period beginning 2011/12 through 2016/17 and approximately \$10.92 per ADA for the SELPA as part of the AB602 funding formula, beginning in 2009/2010, and increasing by COLA and ADA growth in subsequent years; 2) agrees to waive its ability to file future mandated cost claims on the Hughes Bill statute and regulations as currently worded; and 3) directs the District's authorized representative to sign the Waiver to implement this action.

Rationale: Adoption of the cost claim settlement will increase revenue to the District's General Fund.

Funding: Not applicable.

Recommendation: Adopt Resolution #08/09-08 approving Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and waiving rights to file any claim regarding the Hughes Bill statute and regulations.

Fullerton School District
RESOLUTION #08/09-08

**APPROVAL OF BEHAVIORAL INTERVENTION PLANS [HUGHES BILL]
MANDATED COST CLAIM SETTLEMENT AND
AGREEMENT TO WAIVE FUTURE CLAIMS**

WHEREAS, the Commission on State Mandates (“the Commission”), in a test claim known as the Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim, has determined that, since 1993, there are unfunded state mandates exceeding the federal requirements in the following seven (7) components of the Hughes Bill Statute and Regulations (California Education Code section 56523 and California Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa), and 3052): special education local plan area (“SELPA”) plan requirements, development and implementation of behavioral intervention plans, functional analysis assessments, modifications and contingent behavioral intervention plans, development and implementation of emergency interventions, prohibited behavioral intervention plans, and due process hearings;

WHEREAS, these state mandates remain required components of the Hughes Bill Statute and Regulations;

WHEREAS, final claiming instructions for the Behavioral Intervention Plans Mandated Cost Claim were never adopted by the Commission due to various disputes that arose with the State;

WHEREAS, the State’s Department of Finance disputes that any of the identified Behavioral Intervention Plans Mandated Cost Claim mandates qualify for state reimbursement because it contends they are required by federal law, and therefore the State has filed a lawsuit with the Sacramento Superior Court, case No. 03CS01432, to contest the Commission’s decision in the Behavioral Intervention Plans Mandated Cost Claim;

WHEREAS, the Test Claimants believe that the identified mandates require new programs and increased levels of service in excess of federal law, and are therefore unfunded state mandates, and therefore the Test Claimants oppose the court action filed by the State challenging the Commission’s decision;

WHEREAS, this litigation could thwart resolution of these matters for a number of years;

WHEREAS, to avoid the cost and uncertainty of further litigation, to alleviate the uncertainty regarding the Hughes Bill Statute and Regulations funding, and to expedite the resolution of this long-pending mandate claim, the

State and the Test Claimants (“Parties”) have determined to compromise and settle the claims set forth in the Behavioral Intervention Plans Mandated Cost Claim;

WHEREAS, the Parties have negotiated a settlement agreement (“Agreement”), which provides \$520 million as general fund reimbursement for past costs associated with the Hughes Bill Statute and Regulations, allocated as follows:

- \$510 million to school districts based on 2007-08 P-2 average daily attendance (“ADA”) (about \$14.85 per ADA annually for six years, beginning in 2011-12, or for a lesser period at the State’s discretion should the State choose to accelerate payment of such reimbursement);
- \$1.5 million to county offices of education in 2009-10 based on December 2007 county special education pupil count, about \$35.06 per pupil, with no county office of education receiving less than \$5,000;
- \$6 million to SELPAs in 2009-10 based on December 2007 special education pupil count, about \$8.85 per pupil, with no SELPA receiving less than \$10,000; and
- \$2.5 million in 2009-10 for administrative costs incurred in pursuing the Claim;

WHEREAS, the settlement further provides \$65 million as a permanent increase to the AB 602 funding base for special education programs and services beginning in 2009-10, resulting in each SELPA’s funding rate increasing by about \$10.92 per ADA, with this amount increasing by the cost of living adjustment and ADA growth in subsequent years;

WHEREAS, by approving this settlement the Fullerton School District will receive approximately \$1,178,063 total in discretionary funding for retroactive reimbursement, \$196,344 over six-years in equal installments, unless the State, in its discretion, accelerates payment of such reimbursement;

WHEREAS, the Fullerton School District, in exchange for the foregoing financial settlement, must waive its right to file any further mandate claims arising from the Hughes Bill Statute and Regulations, or to benefit from any new Hughes Bill Statute and Regulations claims filed, unless the Hughes Bill Statute and Regulations change;

WHEREAS, if for some reason the settlement process is not completed, the Waiver will not take effect;

WHEREAS, the Governing Board of the Fullerton School District has reviewed the Notice to LEAs Re: Pending Settlement of the Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim and the required Waiver; and

WHEREAS, the District administrative staff, having reviewed the terms of the pending settlement, recommends that the Governing Board approve the settlement and agree to waive its rights to file mandated cost claims arising from the Hughes Bill Statute and Regulations in the future or to benefit from such claims unless the Hughes Bill Statute and Regulations change;

NOW THEREFORE, BE IT RESOLVED, the Governing Board of the Fullerton School District approves the terms of the pending settlement of the Behavioral Intervention Plans Mandated Cost Claim, agrees to waive its rights regarding claims as set forth in the attached Waiver, and authorizes the Superintendent to sign the required Waiver and to deliver it as requested by no later than February 28, 2009, and to complete any other administrative task necessary to effectuate this decision.

Passed and adopted by the Governing Board of the Fullerton School District on January 20, 2009 by the following vote:

Ayes: _____

Noes: _____

Absent: _____

Hilda Sugarman
President, Governing Board

Fullerton School District

Orange County, California

Attested by: _____
Secretary to the Board

WAIVER

This Waiver is entered into on _____ [DATE] by
_____ [NAME OF LEA], hereinafter "LEA,"
to fulfill one of the terms of the Settlement and Release Agreement for the Behavioral
Intervention Plans Mandated Cost Claim ("Agreement").

A. Known Claims

With respect to section 56523 of the California Education Code and the California Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa), and section 3052 as those sections read on or before July 1, 2008, (collectively "the Hughes Bill Statute and Regulations"), LEA hereby knowingly and voluntarily waives the rights set forth under article XIII B, section 6, of the California Constitution, sections 17500 through 17630 of the California Government Code, and sections 1181 through 1189.11 of Title 2 of the California Code of Regulations. By signing this Waiver, LEA hereby acknowledges that LEA forever gives up its right to file any mandated cost claim regarding the Hughes Bill Statute and Regulations, and/or to pursue any filed claim regarding that statute and regulations, and/or to benefit from such a claim, including any claim regarding the following programs and services:

1. Special education local plan area plan requirements pursuant to California Code of Regulations, title 2, sections 3001, subdivision (c), and 3052, subdivision (j), as these sections read on July 1, 2008;
2. Development and implementation of behavioral intervention plans pursuant to California Code of Regulations, title 2, sections 3001, subdivisions (c), (d), (e), and (f), and 3052, subdivisions (a), (c), (d), (e), and (f), as these sections read on July 1, 2008;
3. Functional analysis assessments pursuant to California Code of Regulations, title 2, sections 3001, subdivisions (d) and (f), and 3052, subdivisions (b), (c), and (f), as these sections read on July 1, 2008;
4. Modifications and contingent behavioral intervention plans pursuant to California Code of Regulations, title 2, section 3052, subdivisions (g) and (h), as these sections read on July 1, 2008;
5. Development and implementation of emergency interventions pursuant to California Code of Regulations, title 2, sections 3001, subdivisions (c) and (d), and 3052, subdivision (i), as these sections read on July 1, 2008;

6. Prohibited behavioral intervention plans pursuant to California Code of Regulations, title 2, sections 3001, subdivision (d), and 3052, subdivision (l), as these sections read on July 1, 2008; and
7. Due process hearings pursuant to California Code of Regulations, title 2, section 3052, subdivision (m), as this section read on July 1, 2008.

LEA further acknowledges and concedes that the amount that is required to be appropriated for the purpose of satisfying the STATE's minimum funding obligation to LEAs pursuant to article XVI, section 8, of the California Constitution shall not be required to be increased, to any extent, by payment of the retrospective amounts described in Paragraph II.B. of the Agreement, and by signing this Waiver LEA forever gives up its right to contend otherwise.

B. Unknown Claims

1. LEA expressly waives the application of California Civil Code section 1542 regarding mandated cost claims under California Education Code section 56523 and California Code of Regulations, title 5, sections 3001, subdivisions (c), (d), (e), (f), and (aa), and 3052 as those sections read on or before July 1, 2008.

2. LEA certifies that it has read the following provisions of California Civil Code Section 1542:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

3. LEA understands that it is agreeing that California Civil Code section 1542 does not apply to this Waiver. LEA understands and acknowledges that the significance and consequence of this waiver of California Civil Code section 1542 is:
 - a. LEA may have additional claims arising or occurring up to the date of this Waiver of which it is not now aware;
 - b. LEA may not make a further demand for any such claims;
 - c. LEA may not receive any benefit(s) from any such claims that may be filed by other claimants; and
 - d. LEA extends its waiver to include now unknown and/or later discovered claims.

C. Exemptions

LEA signs this Waiver with the understanding that it does not prohibit LEAs from filing mandated cost claims to the extent that the Hughes Bill Statute and Regulations are amended or added or changed in any way after July 1, 2008.

D. Advice of Attorney

LEA warrants and represents that it has reviewed and understands the Notice to LEAs Re: Pending Settlement of the Behavioral Intervention Plans Mandated Cost Claim ("the Notice") and this Waiver, and that it has been advised to seek legal advice from the attorney of its choice regarding the Notice and this Waiver. LEA acknowledges and represents either that it relied upon legal advice from its attorney in executing this Waiver or that it chose not to rely upon legal advice from its attorney in executing this Waiver. LEA further acknowledges and represents that, in executing this Waiver, it has not relied on any inducements, promises, or representations other than those stated in the Notice and Waiver.

E. Contingency of Waiver

LEA understands that this Waiver is binding only if the preconditions to the full implementation of the Settlement Agreement are satisfied. Those preconditions are set out in Section C of the Notice and Section II.A. of the Agreement, and are, in brief: (1) at least 85% of all LEAs sign this Waiver, including school districts and county offices of education who served student populations accounting for 92% of the P-2 2007-08 ADA; (2) the parties seek a superior court ruling that the settlement is final and binding on all LEAs; and (3) legislation is enacted appropriating the necessary funding and placing ongoing funding in statute.

Dated: _____

Signed: _____

Print or Type Name Above

Authorized Agent for: _____

Name of LEA

00334.00100/107130.1

DISCUSSION/ACTION ITEM

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: DISCUSS PUPIL ATTENDANCE CALENDARS FOR THE 2009/2010, 2010/2011, 2011/2012 SCHOOL YEARS

Background: District representatives from each of the feeder districts to the Fullerton Joint Union High School District met and conferred on pupil attendance calendars for 2009/2012. The District calendar committee was comprised of all the associations, school administrators, District administrators, and community members. Several meetings were held to discuss the pupil attendance calendar for the upcoming three school years. The calendar committee stressed the importance of having students be as consistent as possible between the high school district and the elementary feeder districts. The calendar committee determined that districts cannot necessarily match all in-service dates, but that every effort would be made to start and end school around similar dates.

Rationale: Draft calendars were created and shared with parents, elementary and junior high school site administrators, and union organizations within Fullerton School District. The committee met and approved the proposed pupil attendance calendars to be presented to the Board.

Funding: Not applicable.

Recommendation: Discuss pupil attendance calendars for the 2009/2010, 2010/2011, 2011/2012 school years.

MD:cs
Attachments



FULLERTON SCHOOL DISTRICT

1401 W. Valencia Drive, Fullerton, CA 92833 (714) 447-7400

PUPIL ATTENDANCE CALENDAR – 2009/2010

First Day for Teachers/Staff Development Day	Thursday, August 27, 2009
First Day of Student Attendance (*K-6, *7 th orientation)	Monday, August 31, 2009
First Day of Student Attendance (8 th)	Tuesday, September 1, 2009
Last Day of Student Attendance (*K-6, *7 th)	Thursday, June 17, 2010
Last Day of Student Attendance (*8 th)	Friday, June 18, 2010

HOLIDAYS
Days Students Do Not Attend

Labor Day	Monday, September 7, 2009
Staff Development Day (*K-8)	Friday, September 25, 2009
Conference Day (K-6)/Staff Development Day (7-8)*	Monday, October 12, 2009
Veterans' Day	Wednesday, November 11, 2009
Thanksgiving	Monday-Friday, November 23-27, 2009
Winter Recess	Monday-Friday, Dec. 21, 2009-Jan. 1, 2010
Martin Luther King's Birthday	Monday, January 18, 2010
Semester Records Day (7/8)/Staff Development Day (K-6)*	Friday, January 29, 2010
Lincoln's Holiday	Monday, February 8, 2010
President's Holiday	Monday, February 15, 2010
Spring Recess	Monday-Friday, April 12-16, 2010
Memorial Day	Monday, May 31, 2010

QUARTERS (7-8)

Aug. 31 – Nov. 6	47 days
Nov. 9 – Jan. 29	42 days
Feb. 1 – April 9	48 days
April 19 – June 17	43 days

TRIMESTERS (K-6)*

Aug. 31 – Dec. 4	61 days
Dec. 7 – March 19	61 days
March 22 – June 17	58 days

180 Student Days
186 Teacher Work Days

CONFERENCE DAYS

Conference Day	Preschool**, K-6*	October 12, 2009
Fall Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	October 12-16, 2009
Spring Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	March 22-26, 2010
Records Day	Junior High Schools	January 29, 2010
Conference Days	Junior High Schools Ladera Vista Nicolas Parks	<u>Fall</u> TBD
	Ladera Vista Nicolas Parks	<u>Spring</u> TBD

* Fidler & Beechwood Schools will follow the K-6 dates and times unless parents are notified differently by Fidler & Beechwood Schools

** State Preschools @ Commonwealth, Maple, Richman, and Valencia Park
Fee based Childcare @ Acacia, Beechwood, Fidler, Hermosa Drive, Rolling Hills, and Sunset Lane Schools

Board Approved Date:



FULLERTON SCHOOL DISTRICT

1401 W. Valencia Drive, Fullerton, CA 92833 (714) 447-7400

PUPIL ATTENDANCE CALENDAR – 2010/2011

First Day for Teachers/Staff Development Day	Thursday, August 26, 2010
First Day of Student Attendance (*K-6, *7 th orientation)	Monday, August 30, 2010
First Day of Student Attendance (8 th)	Monday, August 30, 2010
Last Day of Student Attendance (*K-6, *7 th)	Friday, June 17, 2011
Last Day of Student Attendance (*8 th)	Friday, June 17, 2011

HOLIDAYS
Days Students Do Not Attend

Labor Day	Monday, September 6, 2010
Staff Development Day (*K-8)	Friday, September 24, 2010
Conference Day (K-6)/Staff Development Day (7-8)*	Monday, October 11, 2010
Veterans' Day	Thursday, November 11, 2010
Non-Student/Non-Staff Day	Friday, November 12, 2010
Thanksgiving	Monday-Friday, November 22-26, 2010
Winter Recess	Monday-Friday, Dec. 20, 2010-Dec. 31, 2010
Martin Luther King's Birthday	Monday, January 17, 2011
Semester Records Day (7/8)/Staff Development Day (K-6)*	Friday, January 28, 2011
Lincoln's Holiday	Monday, February 14, 2011
President's Holiday	Monday, February 21, 2011
Spring Recess	Monday-Friday, April 11-15, 2011
Memorial Day	Monday, May 30, 2011

<u>QUARTERS (7-8)</u>		<u>TRIMESTERS (K-6)*</u>	
Aug. 30 – Nov. 5	47 days	Aug. 30 – Dec. 3	60 days
Nov. 8 – Jan. 28	41 days	Dec. 6 – March 18	61 days
Jan. 31 – April 8	48 days	March 21 – June 17	59 days
April 18 – June 17	44 days		

180 Student Days
 186 Teacher Work Days

CONFERENCE DAYS

Conference Day	Preschool**, K-6*	October 11, 2010
Fall Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	October 11-15, 2010
Spring Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	March 21-25, 2011
Records Day	Junior High Schools	January 28, 2011
Conference Days	Junior High Schools Ladera Vista Nicolas Parks	<u>Fall</u> TBD
	Ladera Vista Nicolas Parks	<u>Spring</u> TBD

* Fisler & Beechwood Schools will follow the K-6 dates and times unless parents are notified differently by Fisler & Beechwood Schools

** State Preschools @ Commonwealth, Maple, Richman, and Valencia Park
 Fee based Childcare @ Acacia, Beechwood, Fisler, Hermosa Drive, Rolling Hills, and Sunset Lane Schools

Board Approved Date:



FULLERTON SCHOOL DISTRICT

1401 W. Valencia Drive, Fullerton, CA 92833 (714) 447-7400

PUPIL ATTENDANCE CALENDAR – 2011/2012

First Day for Teachers/Staff Development Day	Thursday, August 25, 2011
First Day of Student Attendance (*K-6,*7 th orientation)	Monday, August 29, 2011
First Day of Student Attendance (8 th)	Tuesday, August 30, 2011
Last Day of Student Attendance (*K-6,*7 th)	Thursday, June 14, 2012
Last Day of Student Attendance (*8 th)	Friday, June 15, 2012

HOLIDAYS Days Students Do Not Attend

Labor Day	Monday, September 5, 2011
Staff Development Day (*K-8)	Friday, September 23, 2011
Conference Day (K-6)/Staff Development Day (7-8)*	Monday, October 10, 2011
Veterans' Day	Friday, November 11, 2011
Thanksgiving	Monday-Friday, November 21-25, 2011
Winter Recess	Monday-Friday, Dec. 26, 2011-Jan. 6, 2012
Martin Luther King's Birthday	Monday, January 16, 2012
Semester Records Day (7/8)/Staff Development Day (K-6)*	Friday, January 27, 2012
Lincoln's Holiday	Monday, February 13, 2012
President's Holiday	Monday, February 20, 2012
Spring Recess	Monday-Friday, April 9-13, 2012
Memorial Day	Monday, May 28, 2012

QUARTERS (7-8)

Aug. 29 – Nov. 4	47 days
Nov. 7 – Jan. 27	42 days
Jan. 30 – April 6	48 days
April 16 – June 14	43 days

TRIMESTERS (K-6)*

Aug. 29 – Dec. 2	61 days
Dec. 5 – March 16	61 days
March 19 – June 14	58 days

180 Student Days
186 Teacher Work Days

CONFERENCE DAYS

Conference Day	Preschool**, K-6*	October 10, 2011
Fall Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	October 10-14, 2011
Spring Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	March 19-23, 2012
Records Day	Junior High Schools	January 27, 2012
Conference Days	Junior High Schools Ladera Vista Nicolas Parks	<u>Fall</u> TBD
	Ladera Vista Nicolas Parks	<u>Spring</u> TBD

* Fisler & Beechwood Schools will follow the K-6 dates and times unless parents are notified differently by Fisler & Beechwood Schools

** State Preschools @ Commonwealth, Maple, Richman, and Valencia Park
Fee based Childcare @ Acacia, Beechwood, Fisler, Hermosa Drive, Rolling Hills, and Sunset Lane Schools

Board Approved Date:

ADMINISTRATIVE REPORT

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Marilyn White, Director, Administrative Services
SUBJECT: California Healthy Kids Survey Results 2007/2008

Background: The California Healthy Kids Survey (CHKS) is mandated by the State of California Department of Education to be administered every two years for students in grades 5, 7, 9 and 11. The survey is one of the assessment tools utilized in conjunction with the Coordinated School Health and Wellness Policy Report whose purpose is to ensure a total school environment that will promote and support student health and wellness.

Rationale: The survey meets a requirement of the Federal *No Child Left Behind Act* (NCLB). Fullerton School District administered only those sections of the survey that were required by the State of California Department of Education. The State of California Department of Education sponsored the CHKS to assist schools in preventing youth health-risk behaviors and in promoting positive youth development, resilience and well-being. The survey provides elementary and junior high schools with the developmentally appropriate data needed to guide the implementation of health, prevention and youth development programs. The survey data will help guide the development of prevention programs targeting specific risk behaviors, as well as fostering youth assets and resilience that protect against these behaviors. These survey results are reported to the Board in the calendar year they are given. This year we requested reports for each school to guide them in planning for the Safe School Plans 2008/2009.

Funding: Not applicable.

Recommendation: Not applicable.

MD:MW:mc

ADMINISTRATIVE REPORT

DATE: January 20, 2009
TO: Board of Trustees
FROM: Mitch Hovey, Ed.D., District Superintendent
PREPARED BY: Kathy Ikola, Assistant to the Superintendent
SUBJECT: **FIRST READING OF REVISED BOARD POLICY 0410 NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES**

Background: Per Education Code 260 and the implementing regulations at 5 CCR 4900-4965, the Board of Trustees has the primary responsibility for ensuring that District programs and activities are free from discrimination on the basis of sex, gender, disability, among other categories. Upon review of the current Board Policy 0410, it was noted that it was time to revise this policy to reflect current laws and practice.

The purpose of this Administrative Report will be to afford Board members the opportunity to review this revised Board Policy, ask questions, receive clarification and propose revisions prior to approval of this revised policy at the February 10, 2009 Board of Trustees Meeting.

Rationale: Maintaining orderly educational and administrative processes helps to ensure that school site and District facilities remain safe and secure environments for students and staff alike, as well as promotes our motto, "*Great Schools – Successful Kids.*"

Funding: Not applicable.

Recommendation: Not applicable.

MH:ki
Attachments

FULLERTON SCHOOL DISTRICT

PHILOSOPHY, GOALS, OBJECTIVES AND COMPREHENSIVE PLANS

Policy No.: 0410

Nondiscrimination in District Programs and Activities – Page 1

Board Adopted:

The Board of Trustees is committed to equal opportunity for all individuals in education. District programs and activities shall be free from discrimination based on gender, sex, race, color, religion, ancestry, national origin, ethnic group identification, marital or parental status, physical or mental disability, sexual orientation or the perception of one or more of such characteristics. The Board shall promote programs, which ensure that discriminatory practices are eliminated in all District activities.

District programs and facilities, viewed in their entirety, shall be in compliance with the Americans with Disabilities Act.

The Superintendent or designee shall ensure that the District provides auxiliary aids and services when necessary to afford individuals with disabilities equal opportunity to participate in or enjoy the benefits of a service, program or activity. These aids and services may include, but are not limited to, qualified interpreters or readers, assistive listening devices, notetakers, written materials, taped text and Braille or large print materials.

Individuals with disabilities shall notify the Superintendent or school site principal if they have a disability that requires special assistance or services. Reasonable notification should be given prior to the school-sponsored function, program or meeting.

The Superintendent or designee shall notify students, parents/guardians, employees, employee organizations and applicants for admission and employment and sources of referral for applicants about the District's policy on nondiscrimination. Such notification shall be included in each announcement, bulletin, catalog, application form or other recruitment materials distributed to these groups.

The Superintendent or designee shall also provide information about related compliant procedures.

In compliance with law, the District's nondiscrimination policy shall be published in the individual's primary language to the extent practicable.

Legal Reference:	Education Code	
	200-262.4 48985	Prohibition of discrimination Notices to parents in language other than English
	Government Code	
	11000 11138 12900-12996 54953.2	Definitions Rules and regulations Fair Employment and Housing Act Brown Act compliance with Americans with Disabilities Act

FULLERTON SCHOOL DISTRICT

PHILOSOPHY, GOALS, OBJECTIVES AND COMPREHENSIVE PLANS

Policy No.: 0410

Nondiscrimination in District Programs and Activities – Page 2

Board Adopted:

Legal Reference continued:

Code of Regulations, Title 5
4900-4965 Nondiscrimination in elementary & secondary education programs receiving State financial assistance

United States Code, Title 20
1400-1482 Individuals with Disabilities in Education Act
1681-1688 Discrimination based on sex or blindness, Title IX
2301-2415 Carl D. Perkins Vocational and Applied Technology Act
6311 State plans
6312 Local education agency plans

United States Code, Title 29
794 Section 504 of the Rehabilitation Act of 1973

United States Code, Title 42
2000d-2000d-7 Title VI, Civil Rights Act of 1964
2000e-2000e-17 Title VII, Civil Rights Act of 1964 as amended
2000h-2000h-6 Title IX
12101-12213 Americans with Disabilities Act

Code of Federal Regulations, Title 28
35.101-35.190 Americans with Disabilities Act
36.303 Auxiliary aids and services

Code of Federal Regulations, Title 34
100.1-100.13 Nondiscrimination in federal programs, effectuating Title VI
104.1-104.39 Section 504 of the Rehabilitation Act of 1973
106.1-106.61 Discrimination on the basis of sex, effectuation Title IX, especially:
106.9 Dissemination of policy

PHILOSOPHY - GOALS - OBJECTIVES AND COMPREHENSIVE PLANS

Affirmative Action Plan

The Board of Trustees recognizes a basic commitment to equal opportunity for all individuals in both employment and education. It is the policy of the Board to uphold Federal and State laws and other directives in promoting an affirmative action program which insures that discriminatory practices are eliminated in all aspects of District employment and in its educational programs.

Education

The Board reaffirms its commitment to equal educational opportunity for all students and the prohibition of discrimination on the basis of sex, race, color, creed, religion, ancestry, national origin, social or economic status, and parental or marital status.

The Board fully recognizes the importance of providing all students with the proper environment to grow emotionally and intellectually through participation in the full range of educational programs and activities. It is the policy of the Board to insure equal educational opportunity in activities which include, but are not limited to, the following: course offerings, guidance and counseling, athletic programs, and testing procedures.

Therefore, the Board believes an intensive affirmative action program is an essential part of all educational policies and programs which seek to develop each student's full potential and foster an appreciation for cultural diversity in our society.

Employment

The Board reaffirms its position as an equal opportunity employer and upholds the right of every person to be employed and to advance on the basis of merit, ability and potential. Employment discrimination on the basis of sex, race, color, creed, religion, national origin, age, or non-job related handicap or disability is prohibited.

The Board's affirmative action program ensures that a policy of equal access to all areas of employment within the District is implemented. The principles of equal opportunity are an integral element of the Board's affirmative action program and extend to every aspect of employment including, but not limited to, the following: Recruitment, selection, training, apprenticeships, salary, promotion, tenure, demotion or transfer, or other forms of compensation including fringe benefits.

This policy shall be made available to all employees, students, parents, and other interested members of the community.

Legal Reference: Education Code
200-262 Prohibition of discrimination on the basis of sex
44100-44105 Affirmative action employment

Title VII, Civil Rights Act, as amended by
Title IX, Equal Employment Opportunity Act

Executive Order 11246

Equal Pay Act of 1963

Title IX of the Education Amendments of 1972 (Higher Education Act)

Administrative Code, Title 5
30-31 Affirmative Action Employment Programs
90-101 Plans to alleviate racial and ethnic segregation of minority students

Government Code
12920-12921 Nondiscrimination
12940 et seq. Discrimination prohibited; unlawful practices, generally

Adopted: January 27, 1987

ADMINISTRATIVE REPORT

DATE: January 20, 2009
TO: Mitch Hovey, Ed.D., District Superintendent
FROM: Janet Morey, Assistant Superintendent, Educational Services
PREPARED BY: Jennifer Shepard, Director, Educational Services
SUBJECT: **FIRST READING OF REVISED BOARD POLICY 6153 SCHOOL-SPONSORED TRIPS**

Background: The Board of Trustees recognizes that school-sponsored trips enrich the classroom learning experience. Upon review of the current Board Policy 6153, it was noted that it was time to revise this policy to reflect current laws and practice.

The purpose of this Administrative Report will be to afford Board members the opportunity to review this revised Board Policy, ask questions, receive clarification and propose revisions prior to approval of this revised policy at the February 10, 2009 Board of Trustees Meeting.

Rationale: Maintaining orderly educational and administrative processes helps to ensure that school site and District facilities remain safe and secure environments for students and staff alike, as well as promotes our motto, "*Great Schools – Successful Kids.*"

Funding: Not applicable.

Recommendation: Not applicable.

MH:JS
Attachments

REVISED BOARD POLICY

FULLERTON SCHOOL DISTRICT

INSTRUCTION

Policy No.: 6153

School-Sponsored Trips

Board Adopted: November 28, 2006

Revised: January 20, 2009

The Board of Trustees recognizes that school-sponsored trips are an important component of a student's development and supplement and enrich the classroom learning experience. School-sponsored trips may be conducted in connection with the District's standards-based course of study or school-related social, educational, cultural, athletic, school band activities or other extracurricular or cocurricular activities.

Requests for school-sponsored trips involving out-of-state or overnight travel shall be submitted to the Superintendent or designee. The Superintendent or designee shall review the request and make a recommendation to the Board as to whether the request should be approved by the Board. All other school-sponsored trips shall be approved in advance by the principal.

The principal shall establish a process for approving a staff member's request, based on District guidelines referenced in Administrative Regulation 6153. When planning trips, staff shall consider student safety, objectives of instruction, the most effective use of instructional time, the distance from school, District and student expense and transportation and supervision requirements. Principals may exclude from the trip any student whose presence on the trip would pose a safety or disciplinary risk.

No field trip shall be authorized if any student would be excluded from participation because of a lack of sufficient funds. The Superintendent, school site principal or designee shall coordinate with community groups to supply funds for students in need. (Education Code 35330)

District funds shall not be used to pay student expenses for out-of-state field trips or excursions. However, expenses of instructors, chaperones and other personnel participating in such trips, as well as incidental expenses for the use of District equipment during the trip, may be paid from District funds. (Education Code 35330)

Staff/adult to student ratio for school-sponsored trips shall not be greater than 12 students to one staff member/adult.

Legal Reference:	Education Code	
	8760	Authorization of outdoor science and conservation programs
	32040-32044	First aid equipment: field trips
	35330	Excursions and field trips
	35331	Provision for medical or hospital service for pupils (on field trips)
	35332	Transportation by chartered airline
	35350	Transportation of students
	44808	Liability when pupils not on school property
	48908	Duties of pupils; authority of teachers

CURRENT BOARD POLICY

FULLERTON SCHOOL DISTRICT

INSTRUCTION

Policy No.: 6153

School-Sponsored Trips

Board Adopted: November 28, 2006

The Board of Trustees recognizes that school-sponsored trips are important components of a student's development. Besides supplementing and enriching classroom learning experiences, such trips encourage new interests among students, make them more aware of community resources, and help them relate their school experiences to the outside world. The Board of Trustees believes that careful planning can greatly enhance the value and safety of such trips.

Special trip expense funds may be established when necessary for fund-raising purposes. No student shall be excluded on the basis of financial need.

All trips involving out-of-state or overnight travel shall require approval of the Supervisor of Risk Management prior to receiving Board of Trustees approval. Other trips may be approved by the Superintendent.

The principal shall ensure that teachers develop plans which provide for the safety of students and their proper supervision by certificated staff on all school-sponsored trips. Other school employees and parents/guardians also may participate in this supervision and may be asked to attend preparatory training sessions and/or meetings.

Study Trips

In advance of a study trip, teachers shall determine educational objectives which relate directly to the standards. Principals shall ensure that teachers develop plans which provide for the best use of students' learning time while on the trip. Teachers also shall provide appropriate instruction before and after the trip.

Legal Reference:	Education Code	
	8760	Authorization of Outdoor Science and Conservation Programs
	32040	Duty to Equip School with First Aid Kit
	32041	Field Trips
	32043	Snakebite Kits on Field Trips
	32044	Violations
	35330	Excursions and Field Trips
	35331	Provision for Medical or Hospital Service for Pupils (on Field Trips)
	35332	Transportation by Chartered Airline
	35350	Transportation of Students
	44808	Liability When Pupils not on School Property
	48908	Duties of Pupils; Authority of Teachers