

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

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

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

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

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

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

FULLERTON SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, January 17, 2017
5:30 p.m. Closed Session, 6:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

Vice President Beverly Berryman called a Regular meeting of the Fullerton School District Board of Trustees to order at 5:31 p.m. and she led the pledge of allegiance to the flag.

Board Members present: Beverly Berryman, Janny Meyer, Chris Thompson, Jeanette Vazquez
(Hilda Sugarman was absent)

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

Recess to Closed Session – Agenda

At 5:32 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 – Mrs. Susan Hume [Government Code sections 54954.5(f), 54957.6] •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]

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

Vice President Berryman reconvened the Board Meeting at 6:01 p.m. and Dr. Debra Stout (Fullerton Collaborative Director) led the pledge of allegiance.

Public Comments

No public comments.

Introductions/Recognitions

The Acacia School choir sang a peace song in different languages. The students were led by Acacia School teacher Ashely Mangino.

Mrs. Elizabeth Leon, Principal at Acacia School, presented an overview of Acacia's many programs and activities. Becky Guerrero, Evelin Hernandez, Marissa Batistelli, and Michelle Vasiliadis assisted Mrs. Leon with the presentation.

Allen Stubblefield, Troy HS Cyber Defense teacher, presented a report on the Cyber Patriot Program. Students from Ladera Vista JHS of the Arts participate in the Cyber Patriot Program along with students from Troy High School. Ladera Vista teams are #1 and #2 in Orange County for 2017.

Dr. Bob Pletka introduced Dr. Chad Hammitt (newly hired Assistant Superintendent of Personnel Services). Dr. Hammitt will join the District on February 6, 2017. Dr. Pletka shared some of Dr. Hammitt's qualifications. Dr. Hammitt introduced his family that attended the Board meeting (his wife and two children).

Report from Closed Session

Vice President Berryman reported the Board approved 4-0 to authorize the Assistant Superintendent of Personnel Services, to present a settlement agreement to certificated employee #740; in addition the Board approved 4-0 a settlement agreement for a Classified employee.

Vice President Berryman welcomed Janet Morey (Interim Assistant Superintendent of Personnel Services) who is filling in until Dr. Chad Hammitt begins on February 6, 2017.

Superintendent's Report

Dr. Bob Pletka shared the Innovation Experience event is scheduled for January 25, 2017 at Ladera Vista JHS of the Arts Performance Center. He stated that the student showcase is a great example of how technology positively affects education. The Fullerton Education Foundation will be awarding teacher grants at the event.

Information from the Board of Trustees

Trustee Vazquez – She expressed her appreciation towards Acacia School and Ladera Vista JHS of the Arts for their reports that evening. She is thankful for the variety of learning taking place and exposing our students to so many opportunities. She acknowledged the great work of Martin Luther King Jr. and she expressed her gratitude for being part of a diverse district. It was great to see students and parents at the dual immersion academy. She attended the LCAP meeting.

Trustee Thompson- no report.

Trustee Meyer- She thanked the Fullerton Observer for providing great student articles. She welcomed everyone back from winter recess.

Trustee Berryman- She attended the dual immersion academy tour and it was great to see students learning a second language. She thanked the Fullerton Observer for being a great avenue for communication.

President Sugarman- absent.

Information from DELAC, PTA, FETA, CSEA, FESMA

DELAC- Rosanna Fonseca reported DELAC has met twice this school year (September and November 2016). There has been over 100 parents in attendance at these meetings. The next DELAC meeting is scheduled for January 20, 2017 at Raymond School and it will be featuring the Dual Immersion Academy. DELAC has identified parent trainings and provided childcare for the meetings. Egleth Nunnci (Pacific Drive parent) stated it's important for parents to be involved in the lives of their children and together we are partners in the education of students.

PTA Council – no report.

FETA – Kristin Montoya- no report.

CSEA – no report.

FESMA –Robin Gilligan- She reported the Every Student Succeeding Event will be held on January 24, 2017. This event honors Fullerton School District students who have overcome great challenges.

Approve Minutes

Moved by Janny Meyer, seconded by Jeanette Vazquez and carried 4-0 to approve minutes of the Regular meeting on December 13, 2016; moved by Chris Thompson, seconded by Janny Meyer and carried 4-0 to approve the minutes of the Special meeting on January 3, 2017.

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

Consent Items

Moved by Janny Meyer, seconded by Jeanette Vazquez and carried 4-0 to approve the consent items 1a through 1u.

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 K22C0059 through K22C0082, K22D0571 through K22D0655, K22M0143 through K22M0161, K22R0752 through K22R0857, K22S0009, K22V0121 through K22V0128, K22X0345 through K22X0352, and K22Y0058 through K22Y0059 for the 2016/2017 fiscal year.

1d Approve/Ratify Nutrition Services purchase orders numbered 190388 through 190485 for the 2016/2017 school year.

1e. Approve/Ratify warrants numbered 107520 through 108183 for the 2016/2017 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 11781 through 11834 for the 2016/2017 school year.

1g. Approve/Ratify Classified Personnel Report.

1h. Approve/Ratify warrant number 1108 for the 2016/2017 school year (District 40, Van Daele).

1i. Approve/Ratify warrant number 1176 for the 2016/2017 school year (District 48, Amerige Heights).

1j. Adopt Resolutions numbered 16/17-B020 through 16/17-B022 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1k. Approve/Ratify agreement with Nigro & Nigro, PC, to perform auditing services for the Fullerton School District for the fiscal years 2016/2017 through 2018/2019.

1l. Award Contract for Parks Junior High School, Building A, Fire Proofing, FSD-16-17-RD-01, to Caston, Inc.

1m. Award Contract for Parks Junior High School, Building A, Paint, FSD-16-17-RD-03, to Color New Co.

1n. Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 2 (October 1, 2016 – December 31, 2016).

1o. Approve/Ratify Internship Agreement with Brandman University effective January 18, 2017 through July 30, 2019.

1p. Approve Corporate Partner Agreement between Fullerton School District and University of Redlands effective January 18, 2017 through January 31, 2020.

1q. Approve/Ratify nonpublic agency agreement between Fullerton School District and Western Interpreting Network, for services effective December 5, 2016 through June 30, 2017.

1r. Approve additional expense for out-of-state conference for Dr. Robert Pletka and Jay McPhail who attended the League of Innovative Schools Fall 2016 In Baltimore, Maryland, on November 2-4, 2017.

1s. Approve Independent Contractor Agreement between Fullerton School District and Coast 2 Coast for the Lunchtime Soccer Program for Maple School students from January 23, 2017 through May 11, 2017.

1t. Approve Cotsen mentor/teacher from Fisler School to attend the Cognitively Guided Instruction (CGI) conference in Seattle, Washington from June 26-28, 2017.

1u. Approve Early Retirement Notice MOU between Fullerton School District and Fullerton Elementary Teachers Association for the 2016/2017 school year.

Discussion/Action Items

2a. Adopt Resolution #16/17-10 to establish a cash-clearing bank account at Opus Bank to deposit Transportation Department receipts and transfer to the County Treasury.

Susan Hume, Assistant Superintendent of Business Services, stated the Board approves all new bank accounts for the District. The District is setting up a new bank account because a new pay online system will be set-up to pay for bus passes. It was then moved by Chris Thompson, seconded by Janny Meyer and carried 4-0 to adopt Resolution #16/17-10 to establish a cash-clearing bank account at Opus Bank to deposit Transportation Department receipts and transfer to the County Treasury.

2b. Hear presentation and accept the 2015/2016 Audit Report.

Peter Glenn, with the firm Nigro, Nigro, & White, PC presented and briefly discussed the 2015/2016 audit results. It was then moved by Jeanette Vazquez, seconded by Janny Meyer and carried 4-0 to accept the 2015/2016 Audit Report.

2c. Approve/Ratify Tentative Agreement (TA) between California School Employees Association (CSEA) Chapter #130 and Fullerton School District for July 1, 2016 through June 30, 2017.

It was moved by Janny Meyer, seconded by Jeanette Vazquez and carried 3-1 (Trustee Thompson opposed due to this sentiment that he disagrees with across the board raises) to approve/ratify Tentative Agreement (TA)

between California School Employees Association (CSEA) Chapter #130 and Fullerton School District for July 1, 2016 through June 30, 2017.

2d. Approve compensation adjustments for Fullerton School District's management group for 2016/2017.

It was moved by Janny Meyer, seconded by Jeanette Vazquez and carried 3-1 (Trustee Thompson opposed due to this sentiment that he disagrees with across the board raises) to approve compensation adjustments for Fullerton School District's management group for 2016/2017.

2e. Approve contract for Chad Hammitt, Ed.D., for Assistant Superintendent of Personnel Services effective February 6, 2017.

Janet Morey, Interim Assistant Superintendent of Personnel Services, reported Dr. Chad Hammitt's base salary effective February 6, 2017 is \$199,481.40 plus a 2% doctorate stipend. It was then moved by Jeanette Vazquez, seconded by Janny Meyer and carried 4-0 to approve contract for Chad Hammitt, Ed.D., for Assistant Superintendent of Personnel Services effective February 6, 2017.

2f. Approve amendments to Assistant Superintendents' contracts for 2016/2017.

It was moved by Janny Meyer, seconded by Jeanette Vazquez, and carried 3-1 (Trustee Thompson opposed due to this sentiment that he disagrees with across the board raises) to approve amendments to Assistant Superintendents' contracts for 2016/2017.

2g. Approve amendment of Board-approved Contract for District Superintendent.

It was moved by Jeanette Vazquez, seconded by Janny Meyer and carried 3-1 Trustee Thompson opposed due to this sentiment that he disagrees with across the board raises) to approve amendment of Board-approved Contract for District Superintendent.

Administrative Report

3a. First Reading of New Board Policies:

New:

Students

BP 5146 Married/Pregnant/Parenting Students

Instruction

BP 6145.2 Athletic Competition

Janet Morey explained the District is undergoing Federal monitoring review; the above New Board Policies are more applicable towards high school students but none the less must be approved by the District. These board policies will be presented to the Board for adoption at the February 21, 2017 board meeting.

Discussion Item

Board Room Remodel

Susan Hume reviewed the remodeling plans for the Board Room. After reviewing the plans, Trustee Thompson suggested that all five board members sit in proximity to one another. Mrs. Hume will look into installing one screen per person at the Board table and paint color options for the Board Room.

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

No requests.

Adjournment

Vice President Berryman adjourned the Regular meeting on January 17, 2017 at 7:37 p.m.

FULLERTON SCHOOL DISTRICT
Agenda for Regular Meeting of the Board of Trustees
Tuesday, February 21, 2017
5:00 p.m. Closed Session, 6:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

5:00 p.m.- Call to Order, Pledge of Allegiance

5:00 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 – Dr. Chad Hammitt [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Confidential Student Services [Education Code sections 35146, 48918]
- Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
Name of Case – Cal200 and Marc Babin v. Apple Valley Unified School District et al

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

Introductions/Recognitions

- Beechwood School Quintet
- Commonwealth School Report
 - For His Glory Community Church Recognition
 - Fullerton College Alpha Gamma Sigma Recognition
- Above and Beyond Recognition
 - Anne Sinek
- Catch Me at My Best Recipients
- Computer Science Update

Public Comments/Persons Addressing the Board – Policy

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

Public Comments

Superintendent’s Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Information Item:

Decision Insite Presentation

Approve Minutes

Regular Meeting January 17, 2017

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 K22C0083 through K22C0099 K22D0656 through K22D0763, K22M0162 through K22M0171, K22R0858 through K22R0973, K22S0010 through K22S0011, K22V0129 through K22V0143, K22X0353 through K22X0371, and K22Y0060 through K22Y0061 for the 2016/2017 fiscal year. Approve/Ratify purchase orders numbered K22C0083 through K22C0099 K22D0656 through K22D0763, K22M0162 through K22M0171, K22R0858 through K22R0973, K22S0010 through K22S0011, K22V0129 through K22V0143, K22X0353 through K22X0371, and K22Y0060 through K22Y0061 for the 2016/2017 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 190486 through 190584 for the 2016/2017 school year.

1e. Approve/Ratify warrants numbered 108184 through 108627 for the 2016/2017 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 11835 through 11888 for the 2016/2017 school year.

1g. Approve/Ratify 2016/2017 Agreement #43592 for Provision of Orange County Friday Night Live Partnership Services (OCFNLPS) Program at Laguna Road School and Nicolas Jr. High School effective September 1, 2016.

1h. Approve/Ratify Amendment to Independent Contractor Agreement between Fullerton School District and Christina Hochleitner effective January 1, 2017 through May 25, 2017.

1i. Approve/Ratify Classified Personnel Report.

1j. Approve Classified tuition reimbursement.

1k. Approve revisions to Director of Administrative Services job description.

1l. Approve Cotsen mentor/teachers from Acacia School to attend the Cognitively Guided Instruction (CGI) conference in Seattle, Washington from June 26-28, 2017.

1m. Adopt Resolutions numbered 16/17-B023 through 16/17-B028 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1n. Approve/Ratify warrant number 1109 for the 2016/2017 school year (District 40, Van Daele).

- 1o. Approve/Ratify warrant number 1177 for the 2016/2017 school year (District 48, Amerige Heights).
- 1p. Award Contract for Parks Junior High School, Building A, Suspended Ceiling, FSD-16-17-RD-05, to Horizons Construction.
- 1q. Approve/Renew the purchase of technology equipment and peripherals from Magnolia School District's piggybackable Bid No. MSIT3, #I-23-2014/15, awarded to CDW Government, LLC.
- 1r. Approve 2016/2017 Agreement between Fullerton School District and Maxim Healthcare Services, Inc., for agency services effective February 22, 2017 through June 30, 2017.
- 1s. Approve Independent Contractor Agreement between Fullerton School District and Portland Children's Museum, Opal School for professional development fees on April 5, 2017.
- 1t. Approve Consultant Agreement between Fullerton School District and The Regents of the University of California at Los Angeles (UCLA) Graduate School of Education and Information Studies-Center X to provide professional development in Cognitively Guided Instruction (CGI) for K-6 teachers and administrators for the 2017/2018 school year.
- 1u. Approve/Ratify California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant, Agreement Number: 43895, between Orange County Superintendent of Schools and Fullerton School District effective July 1, 2016 through June 30, 2017.
- 1v. Approve 2017/2018 Network Support Services Agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE) beginning July 1, 2017 through June 30, 2018.
- 1w. Approve three-year contract with Time Warner Cable (Spectrum) to provide a 10Gbps fiber optic circuit to each school in the Fullerton School District effective July 1, 2017 through June 30, 2020.
- 1x. Approve the use of California Multiple Award Schedule (CMAS) contract number 3-13-70-2346H (GigaKOM) for the purchase and installation of wireless access points.
- 1y. Approve agreement between Fullerton School District and GigaKOM for the purchase and installation of wireless access points, beginning July 1, 2017 through June 30, 2018.
- 1z. Approve contract between Fullerton School District and Edlio LLC for district wide website service, agreement is for five (5) years.
- 1aa. Approve nine District Staff to attend the Cognitively Guided Instruction (CGI) conference in Seattle, Washington from June 26-28, 2017.

Discussion/Action Items:

2a. Approve New Board Policies:

New:

Students

BP 5146 Married/Pregnant/Parenting Students

Instruction

BP 6145.2 Athletic Competition

2b. Adopt Resolution #16/17-11 to prepare for the Certificated Personnel layoff process for the 2017/2018 school year.

Administrative Reports:

- 3a. First Reading of Pupil Attendance Calendar for the 2017/18 School Year.
- 3b. First Reading of New Board Policy 5141.52 Suicide Prevention.
- 3c. First Reading of New Board Policy 1114 Social Media.

Discussion Item:

Board and Superintendent Operating Procedures

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, March 7, 2017, at 6:00 p.m. in the Fullerton School District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California.

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Chad Hammit, Ed.D., Assistant Superintendent, Personnel Services

SUBJECT: APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

Background: The following document reflects new hire(s), teacher(s) on special assignment, extra duty assignment(s), retirement(s), and resignation(s).

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

CH:ad
Attachment

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON FEBRUARY 21, 2017**

NEW HIRES

NAME	ASSIGN/LOCATION	ACTION	COST CENTER	EFFECTIVE DATE
Scarlett Somoza	SDC ED Mod/Severe Woodcrest	II/1	100	1/25/2017
Matthew Aguilar	Substitute Teacher	Employ	100	02/03/2017
Veronica Aquino	Substitute Teacher	Employ	100	01/31/2017
Leslie Carrera	Substitute Teacher	Employ	100	02/02/2017
Adriana Cecena	Substitute Teacher	Employ	100	01/31/2017
Alex Chau	Substitute Teacher	Employ	100	01/27/2017
Lauren Gadzinski	Substitute Teacher	Employ	100	01/27/2017
Cameron Hertz	Substitute Teacher	Employ	100	02/01/2017
Jeffrey Hofreiter	Substitute Teacher	Employ	100	02/10/2017
Deborah Hutchison	Substitute Teacher	Employ	100	02/02/2017
Mary Knudson	Substitute Teacher	Employ	100	01/09/2017
Rose McBride	Substitute Teacher	Employ	100	02/01/2017
Kathy Nguyen	Substitute Teacher	Employ	100	02/01/2017
Kathline Patterson	Substitute Teacher	Employ	100	01/27/2017
Brenda Perna	Substitute Teacher	Employ	100	01/26/2017
Valanarasi Sebastian	Substitute Teacher	Employ	100	02/02/2017
Charles Siegel	Substitute Teacher	Employ	100	01/27/2017
Allison Stanley	Substitute Teacher	Employ	100	01/27/2017
Angela Ward	Substitute Teacher	Employ	100	02/07/2017
Michael Yebisu	Substitute Teacher	Employ	100	01/31/2017

TEACHER(S) ON SPECIAL ASSIGNMENT

NAME	ASSIGN/LOCATION	EFFECTIVE DATE
Julianne Ettinger	Teacher on Special Assignment / Raymond	3/22/2017-5/25/2017

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON FEBRUARY 21, 2017**

EXTRA DUTY ASSIGNMENT(S)

Science Camp Overnight Field Trip Stipend

Approve stipend of \$120 per night, for four (4) nights, stipend not to exceed \$480, from budget 0130413109-2101, for participation in Science Camp Overnight Field Trip on February 23, 2016 to March 3, 2016, for the following certificated personnel:

Joe Conti

Steve Rabenston

Intra District Sports Coach Stipend

Approve stipend of \$600, budget indicated below for participation as a coach in Intra District Sports, for the following certificated personnel:

David Garcia (0130417409-1901)
Christina Gilstrap (0130411409-1901)
Peter Karaya (0130420409-1901)

Kurt Koerth (0130411409-1901)
David Myers (0130420409-1901)

RETIREMENT(S)

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Jane Bockhacker	Nurse/Student Support	Retire	5/26/2017
Theresa Collar	Kindergarten/Raymond	Retire	5/26/2017
Sharon Dyer	Program Coordinator II/ Student Support Services	Retire	7/01/2017
Susan Gruener	2 nd Grade/Woodcrest	Retire	5/26/2017
Hourina Hall	Kindergarten/Richman	Retire	5/26/2017
Kathryn Hranuelli	Resource/Commonwealth	Retire	5/26/2017
Glenda Howell	4 th & 5 th Grade/Golden Hill	Retire	5/30/2017
Kathryn Ikola	Program Coordinator II/ Child Welfare and Attendance	Retire	7/01/2017
Nancy Kozma	Rtl/Sunset Lane	Retire	5/26/2017
Vicki Lawhorn	3 rd Grade/Raymond	Retire	5/26/2017
Carolyn Manos	Kindergarten/Golden Hill	Retire	5/26/2017
Mary Mazza	3 rd Grade/Golden Hill	Retire	5/26/2017
Robin McIndoo	6 th Grade/Commonwealth	Retire	5/26/2017

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON FEBRUARY 21, 2017**

RETIREMENT(S) - CONTINUED

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Susan Mercado	Principal/Maple	Retire	6/30/2017
Anthea (Dora) Muro	SDC Mild/Mod / Hermosa Drive	Retire	5/26/2017
Caryl Phillips	6 th Grade/Acacia	Retire	5/26/2017
Mary Sambrano	2 nd Grade/Raymond	Retire	5/26/2017
Janet Sugimoto	5 th & 6 th Grade/ Sunset Lane	Retire	5/26/2017
Elaine Swank	1 st Grade/Golden Hill	Retire	5/26/2017
Karen Twardos	4 th Grade/Richman	Retire	5/26/2017

RESIGNATION(S)

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Margaret Rogan	Leave of Absence	Resign	6/15/2007
Jennafer Wegelin	Science / Nicolas Jr. High	Resign	5/25/2017
Mona Wolfe	Resource / Golden Hill	Resign	5/25/2017
William Gearhart	Music / Nicolas Jr. High	Resign	5/25/2017
Katerina Sorrell	Counselor / Nicolas Jr. High	Resign	5/25/2017

This is to certify that this is an exact copy of the Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on February 21, 2017.

Clerk/Secretary

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Susan Hume, Assistant Superintendent, Business Services

SUBJECT: **ACCEPT GIFTS AND AUTHORIZE DISTRICT STAFF TO EXPRESS THE BOARD OF TRUSTEES' APPRECIATION TO ALL DONORS**

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

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

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

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

SH:gs
Attachment

FULLERTON SCHOOL DISTRICT
Gifts: February 21, 2017

SITE	DONOR	RELATIONSHIP	PURPOSE	DESCRIPTION	AMOUNT
Acacia	Box Tops for Education	Community Partner(s)	monetary donation	for the school	\$923.30
Acacia	Edison International	Community Partner(s)	monetary donation	for the school	\$50.00
Acacia	Tritone Music Academy	Community Partner(s)	monetary donation	for the school	\$280.00
Beechwood	Fullerton Education Foundation	Community Partner(s)	monetary donation	3rd grade classroom books	\$3,000.00
Beechwood	Steven and Dorothy Sprague	Parent(s)	monetary donation	band/music program	\$425.00
Educational Services	Ebell Club of Fullerton	Community Partner(s)	monetary donation	Outdoor Ed for Orangethorpe, Pacific Drive, Valencia Park, and Woodcrest Schools	\$4,000.00
Fern Drive	Box Tops for Education	Community Partner(s)	monetary donation	classroom supplies	\$518.00
Fine Arts	McCoy Mills Ford	Community Partner(s)	monetary donation	All the Arts for All the Kids Program	\$2,000.00
Fisler	The Walt Disney Corporation and Walt Disney Animation Studio	Community Partner(s)	five HP Linus boxes; five HP monitors; three JVC projectors	for the school	
Golden Hill	Fullerton Education Foundation	Community Partner(s)	monetary donation	Room 14 Breakout EDU kits	\$654.00
Golden Hill	Fullerton Education Foundation	Community Partner(s)	monetary donation	Lego kits for robots	\$4,140.00
Golden Hill	Golden Hill PTA		monetary donation	workroom supplies for PTA	\$300.00
Golden Hill	Golden Hill PTA		monetary donation	NED Show school assembly	\$1,600.00
Golden Hill	Lifetouch	Community Partner(s)	monetary donation	school supplies	\$395.00
Hermosa Drive	Education Foundation	Community Partner(s)	monetary donation	instructional materials - books	\$4,196.00
Hermosa Drive	Fresca's Acquisition, Inc.	Community Partner(s)	monetary donation	6th grade	\$96.71
Hermosa Drive	Hermosa Drive PTA		monetary donation	6th grade	\$236.00
Hermosa Drive	Son Shine Services	Community Partner(s)	monetary donation	6th grade	\$100.00
Ladera Vista J.H.	Fullerton Education Foundation	Community Partner(s)	monetary donation	imagination animation and culinary creativity	\$7,475.44
Laguna Road	Blaze Pizza	Community Partner(s)	monetary donation	OSS	\$95.00
Laguna Road	Buri & Co	Community Partner(s)	monetary donation	OSS	\$48.55
Laguna Road	Garden Fresh Restaurant Corp	Community Partner(s)	monetary donation	OSS	\$105.27
Laguna Road	Laguna Road School PTA		monetary donation	for the school	\$6,630.00

FULLERTON SCHOOL DISTRICT**Gifts: February 21, 2017**

SITE	DONOR	RELATIONSHIP	PURPOSE	DESCRIPTION	AMOUNT
Laguna Road	Panda Restaurant	Community Partner(s)	monetary donation	OSS	\$43.23
Laguna Road	Rubio's Coastal Grill	Community Partner(s)	monetary donation	OSS	\$88.95
Maple	Leon Owens Foundation	Community Partner(s)	monetary donation	3 scholarship awards	\$225.00
Nicolas J.H.	Fullerton Education Foundation	Community Partner(s)	monetary donation	STEAM	\$6,840.00
Nicolas J.H.	Cheryl Halota Horton	Community Partner(s)	monetary donation	choir	\$500.00
Orangethorpe	Leon Owens Foundation	Community Partner(s)	monetary donation	approximately 100 books for the library	
Orangethorpe	Marilyn Sasai	Community Partner(s)	monetary donation	primary multiage	\$200.00
Pacific Drive	Fullerton Education Foundation	Community Partner(s)	monetary donation	1st grade	\$5,243.48
Parks J.H.	Doug Boughter	Staff	monetary donation	band/bus	\$700.52
Parks J.H.	Cheryl Halota Horton	Community Partner(s)	monetary donation	band/bus	\$1,000.00
Raymond	Box Tops for Education	Community Partner(s)	monetary donation	technology	\$1,050.00
Raymond	Raymond PTA		monetary donation	library/media	\$1,820.96
Raymond	Raymond PTA		monetary donation	Outdoor Ed	\$6,576.70
Richman	Fullerton Education Foundation	Community Partner(s)	monetary donation	robotics program	\$1,498.70
Richman	Fullerton Education Foundation	Community Partner(s)	monetary donation	6th grade Outdoor Science School	\$5,000.00
Rolling Hills	Dr. Mathew Kirby	Parent(s)	monetary donation	MP3 play production	\$250.00
Student Support Services	Nancy Rader	Staff	monetary donation	cooking class at Nicolas J.H.	\$50.00
Sunset Lane	Fullerton Education Foundation	Community Partner(s)	monetary donation	5th grade grant	\$3,600.00
Sunset Lane	Gale Kurosaki	Community Partner(s)	Apple desktop computer	for the school	
Sunset Lane	Sunset Lane Education Foundation	Community Partner(s)	monetary donation	6th grade OSS	\$358.30
Sunset Lane	Dana and Sharon Voien	Community Partner(s)	monetary donation	technology for 2nd grade	\$1,197.00
Woodcrest	Fullerton Education Foundation	Community Partner(s)	monetary donation	school supplies	\$1,650.00
Woodcrest	Lifetouch	Community Partner(s)	monetary donation	school supplies	\$383.88

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Melissa Greenwood, Director, Business Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED K22C0083 THROUGH K22C0099 K22D0656 THROUGH K22D0763, K22M0162 THROUGH K22M0171, K22R0858 THROUGH K22R0973, K22S0010 THROUGH K22S0011, K22V0129 THROUGH K22V0143, K22X0353 THROUGH K22X0371, AND K22Y0060 THROUGH K22Y0061 FOR THE 2016/2017 FISCAL YEAR

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

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

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

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/Ratify purchase orders numbered K22C0083 through K22C0099 K22D0656 through K22D0763, K22M0162 through K22M0171, K22R0858 through K22R0973, K22S0010 through K22S0011, K22V0129 through K22V0143, K22X0353 through K22X0371, and K22Y0060 through K22Y0061 for the 2016/2017 fiscal year.

SH:MG:gs
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/21/2017

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22C0083	COMPUTER USING EDUCATORS INC	1,360.00	1,360.00	0121229101 5210	Title I Woodcrest Instruction / Conferences and Meetings
K22C0084	FORTNET SECURITY INC	1,200.00	1,200.00	0140955249 5210	Info Systems Serv Media DC / Conferences and Meetings
K22C0085	SUMMIT PROFESSIONAL EDUCATION	219.99	219.99	0125554391 5210	LEA Medi Cal Reimb OT / Conferences and Meetings
K22C0086	ORANGE CNTY ASSOC FOR THE EDUC	2,240.00	672.00	1208155101 5210	Preschool Instruction / Conferences and Meetings
			1,568.00	1231019101 5210	Preschool Instruction / Conferences and Meetings
K22C0087	BUREAU OF EDUCATION AND RESEAR	245.00	245.00	0121736101 5210	Title II Tehr Qlty St Juliana / Conferences and Meetings
K22C0088	CASCWA	165.00	165.00	0151055339 5210	Child Welfare and AttendanceDC / Conferences and
K22C0089	CALIFORNIA IMMUNIZATION COALIT	190.00	190.00	0125554341 5210	LEA Medi Cal Reimb Health Svcs / Conferences and
K22C0090	ORANGE CNTY DEPARTMENT OF EDUC	95.00	95.00	0111555103 5210	Gifted and Talented Education / Conferences and Meetings
K22C0091	CALIFORNIA SCHOOL PERSONNEL	630.00	630.00	0152258749 5210	Personnel Commission Discret / Conferences and Meetings
K22C0092	CASBO	805.00	805.00	8152451741 5210	Property and Liability / Conferences and Meetings
K22C0093	SOCIAL THINKING	245.00	245.00	0125554101 5210	LEA Medi Cal Reimb Instr / Conferences and Meetings
K22C0094	GRASSROOTS WORKSHOPS	2,250.00	2,250.00	0150855359 5210	District Testing / Conferences and Meetings
K22C0095	CALIFORNIA IMMUNIZATION COALIT	190.00	190.00	0125554341 5210	LEA Medi Cal Reimb Health Svcs / Conferences and
K22C0096	CALIFORNIA ASSOCIATION FOR GIF	1,490.00	1,490.00	0138552229 5210	Educ Effectvness InstrStaffDev / Conferences and Meetings
K22C0097	COMPUTER USING EDUCATORS INC	370.00	370.00	0138455229 5210	Ed Svcs Instr Staff Dev / Conferences and Meetings
K22C0098	TEACHERS DEVELOPMENT GROUP	295.00	295.00	0111630107 5210	Cotsen Foundation Instr Fisler / Conferences and Meetings
K22C0099	CALIFORNIA SCHOOL NURSES ORGAN	1,070.00	1,070.00	0125554341 5210	LEA Medi Cal Reimb Health Svcs / Conferences and
K22D0656	AMAZON.COM	579.91	579.91	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
K22D0657	CDW.G	897.08	897.08	0181230101 4310	Instr Mat Lottery Fisler Instr / Materials and Supplies Inst
K22D0658	IRVINE RANCH OUTDOOR EDUCATION	14,400.00	14,400.00	0111612141 4310	Donation Outdoor Education CW / Materials and Supplies
K22D0659	TANGIBLE PLAY INC	1,183.54	1,183.54	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
K22D0660	INTERNATIONAL INSTITUTE FOR RE	23.60	23.60	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
K22D0661	AMAZON.COM	67.01	67.01	0130427109 4310	Site Discr Instr Sunset Lane / Materials and Supplies Instr

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K22D0662	SCHOOL HEALTH CORPORATION	110.39	110.39	0181225101 4310	Instr Mat Lottery Richman Inst / Materials and Supplies Inst
K22D0663	AMAZON.COM	134.63	134.63	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies Instr
K22D0664	AMAZON.COM	207.15	207.15	0110315109 4310	Reimburse Golden Hill Disc / Materials and Supplies Instr
K22D0665	IMAGESTUFF.COM	596.70	596.70	0130422109 4310	Site Discr Instr Pacific Drive / Materials and Supplies Inst
K22D0666	IMAGESTUFF.COM	165.24	165.24	0130422109 4310	Site Discr Instr Pacific Drive / Materials and Supplies Inst
K22D0667	LAKESHORE LEARNING	228.69	228.69	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
K22D0668	TEACHER SYNERGY LLC	241.47	241.47	0181221101 4310	Instr Mat Lottery Orangethorpe / Materials and Supplies
K22D0669	SCHOLASTIC INC	1,239.00	1,239.00	0181221101 4310	Instr Mat Lottery Orangethorpe / Materials and Supplies
K22D0670	UNIVERSITY OF OREGON	350.00	350.00	0130221101 4310	Resp to Interv Instr Orngthrpe / Materials and Supplies Inst
K22D0671	AMAZON.COM	183.13	183.13	0181221101 4310	Instr Mat Lottery Orangethorpe / Materials and Supplies
K22D0672	AMAZON.COM	603.40	603.40	0130221101 4310	Resp to Interv Instr Orngthrpe / Materials and Supplies Inst
K22D0673	AMAZON.COM	1,077.28	1,077.28	0181222101 4310	Instr Mat Lottery Pacific Inst / Materials and Supplies Inst
K22D0674	AMAZON.COM	188.34	188.34	0130423179 4310	Video Art Production Parks / Materials and Supplies Instr
K22D0675	KNOTT'S BERRY FARM	2,260.00	2,260.00	0109411102 4310	Foundation Instr Beechwood / Materials and Supplies Instr
K22D0676	AMAZON.COM	195.92	195.92	0130421109 4310	Site Discr Instr Orangethorpe / Materials and Supplies Instr
K22D0677	AMAZON.COM	209.16	209.16	0130426109 4310	Site Discr Instruction Rolling / Materials and Supplies Inst
K22D0678	STARFALL EDUCATION	270.00	270.00	0181221101 4310	Instr Mat Lottery Orangethorpe / Materials and Supplies
K22D0679	RAPTOR TECHNOLOGIES LLC	1,728.00	1,728.00	0130429109 4310	Site Discr Instr Woodcrest / Materials and Supplies Instr
K22D0680	BOOKSOURCE, THE	467.35	467.35	0111610107 4310	Cotsen Foundation Instr Acacia / Materials and Supplies
K22D0681	IMAGINATION MACHINE, THE	400.00	400.00	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
K22D0682	CREATIVE COOKBOOK COMPANY	2,041.00	2,041.00	0130417159 4310	Foods Ladera Vista / Materials and Supplies Instr
K22D0683	DICK BLICK ART MATERIALS	435.16	435.16	0110315109 4310	Reimburse Golden Hill Disc / Materials and Supplies Instr
K22D0684	IC GROUP - CALIFORNIA	1,146.69	1,146.69	0130413109 4310	Site Discr Instruction Fern Dr / Materials and Supplies Inst
K22D0685	SCHOLASTIC MAGAZINES	489.45	489.45	0181221101 4310	Instr Mat Lottery Orangethorpe / Materials and Supplies

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
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K22D0686	COMPLETE BUSINESS SYSTEMS	408.59	408.59	0130221101 4310	Resp to Interv Instr Orngthrpe / Materials and Supplies Inst
K22D0687	ANDERSON, VERONICA	400.00	400.00	0130413109 4310	Site Discr Instruction Fern Dr / Materials and Supplies Inst
K22D0688	SCHOOL OUTFITTERS	1,149.11	1,149.11	0110315109 4310	Reimburse Golden Hill Disc / Materials and Supplies Instr
K22D0689	WOODCRAFTER.COM	251.51	251.51	0109411102 4310	Foundation Instr Beechwood / Materials and Supplies Instr
K22D0690	UZBL LLC	2,041.20	2,041.20	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
K22D0691	AMAZON.COM	61.39	61.39	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Inst
K22D0692	BLUEPRINT	464.40	464.40	0111616101 4310	Donation Instruction Hermosa / Materials and Supplies Instr
K22D0693	COASTAL PUBLISHING GROUP INC	1,171.02	1,171.02	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22D0694	UNITED ART AND EDUCATION	46.13	46.13	0110315109 4310	Reimburse Golden Hill Disc / Materials and Supplies Instr
K22D0695	BREAKOUT EDU	404.06	404.06	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
K22D0696	NEWSELA INC	3,125.00	3,125.00	0130217101 4310	Resp to Interv Instr Ladera / Materials and Supplies Instr
K22D0697	MATHEMATICAL OLYMPIADS FOR ELE	1,032.67	1,032.67	0111627101 4310	After School Program Sunset Ln / Materials and Supplies
K22D0698	DECKER EQUIPMENT	246.36	246.36	0130228101 4310	Resp to Interv Instr Valencia / Materials and Supplies Instr
K22D0699	RILEY'S FARM	301.88	301.88	0111627101 5850	After School Program Sunset Ln / Admission Fees
K22D0700	SUPER DUPER PUBLICATIONS	116.20	116.20	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Inst
K22D0701	SCIENCE ON THE GO	335.73	335.73	0130413109 4310	Site Discr Instruction Fern Dr / Materials and Supplies Inst
K22D0702	NEARPOD INC	4,000.00	4,000.00	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
K22D0703	BREAKOUT EDU	808.13	808.13	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
K22D0704	DILUIGI, PAULA	230.00	230.00	0130423189 4310	Vocal Class Parks Jr High / Materials and Supplies Instr
K22D0705	SNO SITES	625.00	625.00	0130423109 4310	Site Discr Instruction Parks / Materials and Supplies Instr
K22D0706	DEMCO INC	226.76	226.76	0111621101 4310	Donation Instr Orangethorpe / Materials and Supplies Instr
K22D0707	DEMCO INC	316.52	316.52	0111621101 4310	Donation Instr Orangethorpe / Materials and Supplies Instr
K22D0708	AMAZON.COM	225.10	225.10	0111621101 4310	Donation Instr Orangethorpe / Materials and Supplies Instr
K22D0709	DOTTED LINE VISUAL PROMOTIONS,	2,550.01	2,550.01	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr

FULLERTON ELEMENTARY
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K22D0710	AMAZON.COM	168.00	168.00	0111628107 4310	Cotsen Foundation Instr VP / Materials and Supplies Instr
K22D0711	AMAZON.COM	24.77	24.77	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
K22D0712	AMAZON.COM	128.15	128.15	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22D0713	MUCKENTHALER CULTURAL	1,152.00	1,152.00	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
K22D0714	IN THE NEWS INC.	550.56	550.56	0111621101 4310	Donation Instr Orangethorpe / Materials and Supplies Instr
K22D0715	J&M PROMOTIONS	717.42	717.42	0111623101 4310	Donation Instr Parks / Materials and Supplies Instr
K22D0716	BELLFLOWER MUSIC CENTER	470.88	470.88	0130423139 4310	Instrumental Music Parks / Materials and Supplies Instr
K22D0717	IXL MEMBERSHIP SERVICES	495.00	495.00	0130423109 4310	Site Diser Instruction Parks / Materials and Supplies Instr
K22D0718	FLOCABULARY INC	384.00	384.00	0181221101 4310	Instr Mat Lottery Orangethorpe / Materials and Supplies
K22D0719	VIRCO MANUFACTURING	178.91	178.91	0111618101 4310	Donation Instruction Laguna Rd / Materials and Supplies
K22D0720	ELLISON EDUCATIONAL EQUIPMENT	690.30	690.30	0130212101 4310	Resp to Interv Instr Commwlth / Materials and Supplies
K22D0721	INNOVATIVE LEARNING CONCEPTS	99.59	99.59	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22D0722	SHARPER IMAGE, THE	282.55	282.55	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
K22D0723	NEARPOD INC	3,780.00	1,890.00 1,890.00	0130213101 4310 0130413109 4310	Resp to Interv Instr Fern Dr / Materials and Supplies Instr Site Diser Instruction Fern Dr / Materials and Supplies Instr
K22D0724	LAKESHORE LEARNING	197.78	197.78	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22D0725	SCHOOL NURSE SUPPLY INC	99.44	99.44	0130421109 4310	Site Diser Instr Orangethorpe / Materials and Supplies Instr
K22D0726	IXL MEMBERSHIP SERVICES	900.00	900.00	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
K22D0727	HERE COMES MONEY FUNDRAISING	296.31	296.31	0111613101 4310	Donation Instruction Fern / Materials and Supplies Instr
K22D0728	SCHOOL NURSE SUPPLY INC	71.21	71.21	0130421109 4310	Site Diser Instr Orangethorpe / Materials and Supplies Instr
K22D0729	AMAZON.COM	1,189.93	1,189.93	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
K22D0730	UZBL LLC	872.78	872.78	0130224101 4310	Resp to Interv Instr Raymond / Materials and Supplies Instr
K22D0731	AMAZON.COM	297.31	297.31	0111621101 4310	Donation Instr Orangethorpe / Materials and Supplies Instr
K22D0732	AMAZON.COM	189.64	189.64	0181224101 4310	Instr Mat Lottery Raymond Inst / Materials and Supplies

FULLERTON ELEMENTARY
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K22D0733	MONOPRICE INC.	377.59	377.59	0130220101 4310	Resp to Interv Instr Nicolas / Materials and Supplies Instr
K22D0734	AMAZON.COM	1,400.59	1,400.59	0130429109 6410	Site Diser Instr Woodcrest / New Equip Less Than \$10,000
K22D0735	BULK BOOKSTORE, THE	4,522.07	4,522.07	0111616101 4310	Donation Instruction Hermosa / Materials and Supplies Instr
K22D0736	AMAZON.COM	58.26	58.26	0130417109 4310	Site Diser Instruction Ladera / Materials and Supplies Instr
K22D0737	AMAZON.COM	72.24	72.24	0181225101 4310	Instr Mat Lottery Richman Inst / Materials and Supplies Inst
K22D0738	HEINEMANN PUBLISHING	541.65	541.65	0181211101 4310	Instr Mat Lottery Beechwood In / Materials and Supplies
K22D0739	VANDERBILT UNIVERSITY	43.10	43.10	0130216101 4310	Resp to Interv Instr Hermosa / Materials and Supplies Instr
K22D0740	LAKESHORE LEARNING	221.57	221.57	0181221101 4310	Instr Mat Lottery Orangethorpe / Materials and Supplies
K22D0741	BRAINPOP LLC	2,395.00	2,395.00	0130224101 4310	Resp to Interv Instr Raymond / Materials and Supplies Instr
K22D0742	ORANGE CNTY DEPARTMENT OF EDUC	872.00	872.00	0111630101 5850	Donation Discretionary Fisler / Admission Fees
K22D0743	USBORNE	578.13	578.13	0111628107 4310	Cotsen Foundation Instr VP / Materials and Supplies Instr
K22D0744	WEISSMAN'S	1,274.76	1,274.76	0130420109 4310	Site Diser Instruction Nicolas / Materials and Supplies Inst
K22D0745	SCHOLASTIC INC	3,577.95	1,789.08 1,788.87	0130213101 4310 0130413109 4310	Resp to Interv Instr Fern Dr / Materials and Supplies Instr Site Diser Instruction Fern Dr / Materials and Supplies Inst
K22D0746	SHARP INTERNATIONAL	200.00	200.00	0130420109 4310	Site Diser Instruction Nicolas / Materials and Supplies Inst
K22D0747	MOUNTAIN MATH	620.34	620.34	0130229101 4310	Resp to Interv Instr Woodcrest / Materials and Supplies Inst
K22D0748	PROVANTAGE LLC	3,123.05	3,123.05	0181226101 4310	Instr Mat Lottery Rolling Hill / Materials and Supplies Inst
K22D0749	PLATINUM SECURITY INC	162.50	162.50	0130423109 4310	Site Diser Instruction Parks / Materials and Supplies Instr
K22D0750	SCHOOL HEALTH CORPORATION	109.22	109.22	0130427109 4310	Site Diser Instr Sunset Lane / Materials and Supplies Instr
K22D0751	NEW MANAGEMENT INC	570.52	570.52	0130427109 4310	Site Diser Instr Sunset Lane / Materials and Supplies Instr
K22D0752	AMAZON.COM	533.20	533.20	0110318109 4310	Reimburse Laguna Disc / Materials and Supplies Instr
K22D0753	DEMCO INC	275.54	275.54	0130420109 4310	Site Diser Instruction Nicolas / Materials and Supplies Inst
K22D0754	FIRSTCALL OFFICE SOLUTIONS INC	2,650.65	2,650.65	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
K22D0755	APPLE COMPUTER INC	158.39	158.39	0110318109 4310	Reimburse Laguna Disc / Materials and Supplies Instr

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K22D0756	APPLE COMPUTER INC	802.74	802.74	0130229101 4310	Resp to Interv Instr Woodcrest / Materials and Supplies Instr
K22D0757	HOLABIRD SPORTS LLC	1,400.21	1,400.21	0130420199 4310	PE Nicolas / Materials and Supplies Instr
K22D0758	NASCO WEST INC	1,091.34	1,091.34	0130417159 4310	Foods Ladera Vista / Materials and Supplies Instr
K22D0759	NASCO WEST INC	1,479.85	1,479.85	0130417189 4310	Arts Crafts Design Ladera Vista / Materials and Supplies
K22D0760	FLINN SCIENTIFIC	239.42	239.42	0130423119 4310	Science Parks Jr High / Materials and Supplies Instr
K22D0761	LAKESHORE LEARNING	533.34	533.34	1208555101 4310	Fee Based Childcare Admin / Materials and Supplies Instr
K22D0762	DISNEYLAND RESORT	4,500.00	4,500.00	0130423189 4310	Vocal Class Parks Jr High / Materials and Supplies Instr
K22D0763	AMAZON.COM	695.76	695.76	0111628107 4310	Cotsen Foundation Instr VP / Materials and Supplies Instr
K22M0162	ZEPHYR TURFCARE EQUIPMENT	612.50	612.50	0153353859 4363	Maintenance Facilities DC / Materials and Supplies Repairs
K22M0163	SO CAL SANDBAGS INC	863.20	863.20	0153353859 4363	Maintenance Facilities DC / Materials and Supplies Repairs
K22M0164	NATURAL GREEN TREE CARE INC	1,580.00	1,580.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
K22M0165	ROBERSON, GARY	242.63	242.63	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
K22M0166	AMERICAN TECHNOLOGIES INC	5,975.00	5,975.00	4067150851 6200	Facilities / Buildings and Improve of Build
K22M0168	VERIZON WIRELESS	5,000.00	5,000.00	0153353819 5900	Plant Maintenance DC / Communications
K22M0169	ANAHEIM FULLERTON TOWING	400.00	400.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
K22M0170	DAILY JOURNAL CORPORATION	727.60	727.60	4067150851 5830	Facilities / Legal Advertising
K22M0171	ACOUSTICAL MATERIAL SERVICES	172.40	172.40	0153353859 4363	Maintenance Facilities DC / Materials and Supplies Repairs
K22R0858	HARTER, LAUREN	197.25	197.25	0140955249 4310	Info Systems Serv Media DC / Materials and Supplies Instr
K22R0859	BROOKMAN, DANNA	170.21	170.21	0140955249 4310	Info Systems Serv Media DC / Materials and Supplies Instr
K22R0860	BAGGER, DANIELLE	97.14	97.14	0140955249 4310	Info Systems Serv Media DC / Materials and Supplies Instr
K22R0861	COVA, KAREN	327.18	327.18	0140955249 4310	Info Systems Serv Media DC / Materials and Supplies Instr
K22R0862	CHONG, JASON	265.83	265.83	0140955249 4310	Info Systems Serv Media DC / Materials and Supplies Instr
K22R0863	MANKIEWICZ, MATT	185.05	185.05	0140955249 4310	Info Systems Serv Media DC / Materials and Supplies Instr
K22R0864	SEGERSTROM CENTER FOR THE ARTS	3,135.00	15.00	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 02/21/2017

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22R0864	*** CONTINUED ***				
			3,120.00	0131655109 5850	Visual Performing Arts Instruc / Admission Fees
K22R0865	BOULDER JOURNEY SCHOOL	3,202.00	3,202.00	1208255821 5805	Child Devel Operations Central / Consultants
K22R0866	LEG GODT	30,000.00	30,000.00	0138455229 5805	Ed Sves Instr Staff Dev / Consultants
K22R0867	CDW.G	287.28	287.28	0140955249 4363	Info Systems Serv Media DC / Materials and Supplies
K22R0868	NGA INC	50.00	50.00	0151055339 5310	Child Welfare and AttendanceDC / Dues and Memberships
K22R0869	AEROMARK	41.71	41.71	0151055339 4350	Child Welfare and AttendanceDC / Materials and Supplies
K22R0870	AMAZON.COM	59.91	59.91	0153150759 4350	Warehouse DC / Materials and Supplies Office
K22R0871	APPLE COMPUTER INC	7,998.00	7,998.00	0140955249 5100	Info Systems Serv Media DC / Subagreements for Services
K22R0872	AMAZON.COM	882.50	882.50	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
K22R0873	MEX RESTAURANT INC	459.00	459.00	0152657719 4350	Superintendent Discret / Materials and Supplies Office
K22R0874	APPLE COMPUTER INC	413.37	413.37	0130411109 4310	Site Discr Instruction Beechwd / Materials and Supplies
K22R0875	MORALES, ELIZABETH	2,822.50	2,822.50	0150855109 4310	District Testing Instruction / Materials and Supplies Instr
K22R0876	ELMORE, DOUGLAS	17.94	17.94	0130417109 4310	Site Discr Instruction Ladera / Materials and Supplies Instr
K22R0877	AMERICAN RED CROSS	108.00	108.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
K22R0878	RAMIREZ, PAUL	82.76	82.76	0111628107 4310	Cotsen Foundation Instr VP / Materials and Supplies Instr
K22R0879	EAGLE COMMUNICATIONS	129.53	129.53	1208555101 4310	Fee Based Childcare Admin / Materials and Supplies Instr
K22R0880	COUNTY OF ORANGE	20,000.00	20,000.00	0152557709 5855	Board Discret / Elections
K22R0881	MYERS, KYLE	554.25	554.25	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
K22R0882	KOERTII, KURT	165.37	165.37	0111611101 4310	Donation Instr Beechwood / Materials and Supplies Instr
K22R0883	PETRIS, RUDOLPH	4,132.59	4,132.59	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
K22R0884	CULVER NEWLIN INC	2,183.76	2,183.76	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
K22R0885	AMAZON.COM	55.49	55.49	6852458741 4350	Workers Comp Admin / Materials and Supplies Office
K22R0886	AMAZON.COM	324.25	324.25	0108655109 4310	Transitional Kinder Instr Dist / Materials and Supplies Inst

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 02/21/2017

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22R0887	CAL LIFT INC	1,260.24	1,260.24	0153150759 4350	Warehouse DC / Materials and Supplies Office
K22R0888	AMAZON.COM	51.63	32.76	0112154101 4310	Special Day Class MS Instr / Materials and Supplies Instr
			18.87	0142054201 4310	Special Ed Administration / Materials and Supplies Instr
K22R0889	AMAZON.COM	158.39	158.39	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Instr
K22R0890	AMAZON.COM	82.23	50.99	0108655109 4310	Transitional Kinder Instr Dist / Materials and Supplies Instr
			31.24	0140155239 4350	Curriculum Development Discret / Materials and Supplies
K22R0891	HILL, MARIA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees
K22R0892	KONICA MINOLTA BUSINESS SOLUTI	3,150.00	3,150.00	0151955769 4350	Copy Center Discretionary / Materials and Supplies Office
K22R0893	CELL BUSINESS EQUIPMENT	5,330.00	5,330.00	0151955769 5800	Copy Center Discretionary / Other Contracted Services
K22R0894	COMMUNITY DISCOUNT CARD	485.00	485.00	0111613101 4310	Donation Instruction Fern / Materials and Supplies Instr
K22R0895	SOUTHERN CALIFORNIA PUBLIC	150.00	150.00	0152258749 5310	Personnel Commission Discret / Dues and Memberships
K22R0896	NASLUND, DARLENE	342.58	342.58	0181212101 4310	Instr Mat Lottery Commonwealth / Materials and Supplies
K22R0897	BROOKMAN, DANNA	47.49	47.49	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22R0898	BRANTZEG, MICHELLE	142.13	142.13	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22R0899	CORRADINO, CHRISTINA	151.76	151.76	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22R0900	BRANTZEG, MICHELLE	217.95	217.95	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22R0901	HIGGS, JOANN	149.00	149.00	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22R0902	STEVENS, CHRISTINE	177.00	177.00	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22R0903	MARTIN, ALISHA	55.10	55.10	0130423119 4310	Science Parks Jr High / Materials and Supplies Instr
K22R0904	SOLTERO-RUIZ, DR ERLINDA	116.42	116.42	0111621101 4310	Donation Instr Orangethorpe / Materials and Supplies Instr
K22R0905	NGUYEN, LAN	156.63	156.63	0130417109 4310	Site Diser Instruction Ladera / Materials and Supplies Instr
K22R0906	NAGLER, JILLIAN K	4,778.31	4,778.31	0111617101 4310	Donation Instr Ladera Vista / Materials and Supplies Instr
K22R0907	WOODWARD ERGONOMICS	1,162.50	1,162.50	6852458741 5805	Workers Comp Admin / Consultants
K22R0908	SIERRA ERGONOMICS INC	935.10	935.10	6852458741 5805	Workers Comp Admin / Consultants

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/21/2017

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22R0909	CASBO	137.50	137.50	8152451741 5310	Property and Liability / Dues and Memberships
K22R0910	APPLE COMPUTER INC	1,653.49	1,653.49	0111627101 4310	After School Program Sunset Ln / Materials and Supplies
K22R0911	NAGLER, JILLIAN K	1,100.39	1,100.39	0111617101 4310	Donation Instr Ladera Vista / Materials and Supplies Instr
K22R0912	MONTOYA, KRISTIN	471.03	471.03	0130417159 4310	Foods Ladera Vista / Materials and Supplies Instr
K22R0913	MONTOYA, KRISTIN	2,592.73	2,592.73	0130417109 4310	Site Discr Instruction Ladera / Materials and Supplies Instr
K22R0914	GIVEN, STEPHANIE	130.83	130.83	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
K22R0915	MOEN, SHAWN	161.99	161.99	0130420199 4310	PE Nicolas / Materials and Supplies Instr
K22R0916	SANCHEZ, SAMANTHA	64.00	64.00	0181224101 4310	Instr Mat Lottery Raymond Inst / Materials and Supplies
K22R0917	DELVA, JAMES	192.07	192.07	0125554321 4310	LEA Medi Cal Reimb Psych / Materials and Supplies Instr
K22R0918	BEIJER, MIESJE	68.00	68.00	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
K22R0919	SMYTHE, ANGEL	52.99	52.99	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22R0920	HOUGHTON MIFFLIN COMPANY	269.41	269.41	0125554101 4315	LEA Medi Cal Reimb Instr / Materials Test Kits Protocols
K22R0921	BROOKMAN, DANNA	70.00	70.00	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22R0922	GST INC	1,137.95	1,137.95	0140955249 4363	Info Systems Serv Media DC / Materials and Supplies
K22R0923	CROWN TROPHY OF CYPRESS	6,339.48	6,339.48	0140955249 4310	Info Systems Serv Media DC / Materials and Supplies Instr
K22R0924	AEROMARK	37.71	37.71	0142054201 4310	Special Ed Administration / Materials and Supplies Instr
K22R0925	PHONAK HEARING SYSTEMS	2,118.44	1,240.28	0112154101 4310	Special Day Class MS Instr / Materials and Supplies Instr
			878.16	0112154101 6410	Special Day Class MS Instr / New Equip Less Than
K22R0926	DIGITAL PROMISE	2,500.00	2,500.00	0152657719 5310	Superintendent Discret / Dues and Memberships
K22R0927	AMAZON.COM	181.56	181.56	0108655109 4310	Transitional Kinder Instr Dist / Materials and Supplies Instr
K22R0928	RJ COOPER AND ASSOCIATES	257.87	257.87	0112154101 4310	Special Day Class MS Instr / Materials and Supplies Instr
K22R0929	DICK BLICK ART MATERIALS	628.69	628.69	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Instr
K22R0930	SUPER DUPER PUBLICATIONS	138.73	138.73	0125554101 4310	LEA Medi Cal Reimb Instr / Materials and Supplies Instr
K22R0931	LAKESHORE LEARNING	3,204.08	3,204.08	1231152101 4310	Pre K Famly Lit Support Instr / Materials and Supplies Instr

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/21/2017**

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22R0932	JANELLE PUBLICATIONS	228.44	228.44	0125554101 4310	LEA Medi Cal Reimb Instr / Materials and Supplies Instr
K22R0933	DAILY JOURNAL CORPORATION	284.20	284.20	0140955249 4350	Info Systems Serv Media DC / Materials and Supplies
K22R0934	FULLERTON COLLABORATIVE	1,000.00	1,000.00	0151055339 5310	Child Welfare and AttendanceDC / Dues and Memberships
K22R0935	AMAZON.COM	34.09	34.09	0125554101 4310	LEA Medi Cal Reimb Instr / Materials and Supplies Instr
K22R0936	EVOLLYE INC	3,391.20	3,391.20	0140955249 4310	Info Systems Serv Media DC / Materials and Supplies Instr
K22R0937	SOK-HUYNH, DEVI	15.08	15.08	0111619101 4310	Donation Instruction Maple / Materials and Supplies Instr
K22R0938	HUMES, JESSICA	133.08	133.08	0111619101 4310	Donation Instruction Maple / Materials and Supplies Instr
K22R0939	COSGROVE, MARILEE	617.76	617.76	1231152101 4310	Pre K Famly Lit Support Instr / Materials and Supplies Instr
K22R0940	CHAVEZ, CLAUDIA	767.75	767.75	0111628101 4310	Donation Instr Valencia Park / Materials and Supplies Instr
K22R0941	LEE, JULIENNE	161.54	161.54	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
K22R0942	NGUYEN, MARY	42.20	42.20	0111618101 4310	Donation Instruction Laguna Rd / Materials and Supplies
K22R0943	BURCOMBE, STEPHANIE	44.78	44.78	0111630107 4310	Cotsen Foundation Instr Fisler / Materials and Supplies Inst
K22R0944	AMAZON.COM	2,184.66	436.96	1208155101 4310	Preschool Instruction / Materials and Supplies Instr
			1,747.70	1231152101 4310	Pre K Famly Lit Support Instr / Materials and Supplies Instr
K22R0945	VERIZON WIRELESS	1,512.56	1,512.56	1208555101 4310	Fee Based Childcare Admin / Materials and Supplies Instr
K22R0946	VERIZON WIRELESS	1,733.14	844.80	0132952101 4310	Afir Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Inst
			888.34	1208555101 4310	Fee Based Childcare Admin / Materials and Supplies Instr
K22R0947	FULLERTON OBSERVER	128.00	128.00	0140155239 4350	Curriculum Development Discret / Materials and Supplies
K22R0948	EDUCATION PRODUCTS AND SERVICE	1,122.10	1,122.10	0153150759 4350	Warehouse DC / Materials and Supplies Office
K22R0949	HAZ RENTAL CENTER	169.60	169.60	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
K22R0950	CONCOURSE ENTERTAINMENT	550.00	550.00	0132952101 5850	Afir Schl Ed Sfty Grt Cohort 6 / Admission Fees
K22R0951	EAGLE COMMUNICATIONS	842.64	842.64	8152451741 4350	Property and Liability / Materials and Supplies Office
K22R0952	HECHT, GEOFF	98.73	98.73	0130423109 4310	Site Diser Instruction Parks / Materials and Supplies Instr
K22R0953	NGUYEN, MARY	129.75	129.75	0111618101 4310	Donation Instruction Laguna Rd / Materials and Supplies

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/21/2017**

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22R0954	COLLINS, BETHANIE	304.04	304.04	0111618101 4310	Donation Instruction Laguna Rd / Materials and Supplies
K22R0955	DEPARTMENT OF SOCIAL SERVICES	242.00	242.00	1208155101 4310	Preschool Instruction / Materials and Supplies Instr
K22R0956	LAKESHORE LEARNING	247.76	247.76	1208555101 4310	Fee Based Childcare Admin / Materials and Supplies Instr
K22R0957	KAPLAN SCHOOL SUPPLY	488.37	488.37	1208555101 4310	Fee Based Childcare Admin / Materials and Supplies Instr
K22R0958	AMAZON.COM	215.39	215.39	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
K22R0959	JONES SCHOOL SUPPLY	1,727.35	1,727.35	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
K22R0960	HEADSETS.COM INC	462.19	462.19	0142054201 4350	Special Ed Administration / Materials and Supplies Office
K22R0961	DILUIGI, JESSICA	90.34	90.34	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
K22R0962	RUIZ, FRANCES	120.45	120.45	0125554321 4310	LEA Medi Cal Reimb Psych / Materials and Supplies Instr
K22R0963	STARFALL EDUCATION	270.00	270.00	0181224101 4310	Instr Mat Lottery Raymond Inst / Materials and Supplies
K22R0965	DISCOUNT SCHOOL SUPPLY	894.19	894.19	1208255101 4310	Child Developmnt Instr Central / Materials and Supplies
K22R0966	ULINE	365.27	365.27	8152451741 4363	Property and Liability / Materials and Supplies Repairs
K22R0967	RUSIEWSKI, MICHELE	195.00	195.00	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
K22R0968	AEROMARK	30.70	30.70	0152055779 4350	Education Services Discret / Materials and Supplies Office
K22R0969	MONTOYA, KRISTIN	204.68	204.68	0130417159 4310	Foods Ladera Vista / Materials and Supplies Instr
K22R0970	EAGLE COMMUNICATIONS	194.29	136.00 58.29	0132952101 4310 1208555101 4310	Aftt Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Inst Fee Based Childcare Admin / Materials and Supplies Instr
K22R0971	LEADERSHIP ASSOCIATES	2,000.00	2,000.00	0152657719 5805	Superintendent Discret / Consultants
K22R0972	CRISIS PREVENTION INSTITUTE IN	150.00	150.00	0150454391 4310	Sp Ed Mental Hlth Guidance / Materials and Supplies Instr
K22R0973	AMAZON.COM	861.89	861.89	0142054201 4310	Special Ed Administration / Materials and Supplies Instr
K22S0010	SUPREME MEDICAL	352.88	352.88	0100000000 9320	Unrestricted / Stores
K22S0011	SUPPLY MASTER	170.68	170.68	0100000000 9320	Unrestricted / Stores
K22V0129	CALIFORNIA MARQUEE	16,599.12	3,062.40 13,536.72	0110323109 4310 0110323109 6410	Reimburse Parks Disc / Materials and Supplies Instr Reimburse Parks Disc / New Equip Less Than \$10,000

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 02/21/2017

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22V0130	MACGILL AND COMPANY	4,011.54	564.62	0125554341 4310	LEA Medi Cal Reimb Health Svcs / Materials and Supplies
			3,446.92	0125554341 6410	LEA Medi Cal Reimb Health Svcs / New Equip Less Than
K22V0131	SCHOOL HEALTH CORPORATION	8,075.86	8,075.86	0125554341 6410	LEA Medi Cal Reimb Health Svcs / New Equip Less Than
K22V0132	MACGILL AND COMPANY	1,118.82	1,118.82	0125554341 6410	LEA Medi Cal Reimb Health Svcs / New Equip Less Than
K22V0133	APPLE COMPUTER INC	3,607.09	52.80	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies
			3,554.29	0152151749 6410	Personnel Serv Certificated DC / New Equip Less Than
K22V0134	APPLE COMPUTER INC	2,992.95	2,992.95	0140955109 6410	Information Systems Serv Instr / New Equip Less Than
K22V0135	AMAZON.COM	859.85	859.85	0140955109 6410	Information Systems Serv Instr / New Equip Less Than
K22V0136	GRAINGER INC, WW	832.62	832.62	0156556369 6410	Home to Sch Transportation DC / New Equip Less Than
K22V0137	CDW.G	3,267.05	573.44	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies Instr
			2,693.61	0121229101 6410	Title I Woodcrest Instruction / New Equip Less Than
K22V0139	CDW.G	1,629.76	279.07	0108655109 4310	Transitional Kinder Instr Dist / Materials and Supplies Inst
			1,350.69	0108655109 6410	Transitional Kinder Instr Dist / New Equip Less Than
K22V0140	APPLE COMPUTER INC	691.37	170.25	0121224101 4310	Title I Raymond Instruction / Materials and Supplies Instr
			516.12	0130224101 6410	Resp to Interv Instr Raymond / New Equip Less Than
			5.00	0130424279 6410	Site Discr Admin Raymond / New Equip Less Than
K22V0141	COSTCO WHOLESale	712.79	712.79	0130420109 6410	Site Discr Instruction Nicolas / New Equip Less Than
K22V0142	PROSOUND AND STAGE LIGHTING	1,613.02	1,613.02	0140955249 6410	Info Systems Serv Media DC / New Equip Less Than
K22V0143	CDW.G	1,629.76	286.07	0130217101 4310	Resp to Interv Instr Ladera / Materials and Supplies Instr
			1,343.69	0130217101 6410	Resp to Interv Instr Ladera / New Equip Less Than \$10,000
K22X0353	CM SCHOOL SUPPLY COMPANY	2,500.00	2,500.00	1231152101 4310	Pre K Famly Lit Support Instr / Materials and Supplies Instr
K22X0354	EVALUMETRICS INC	1,450.00	1,450.00	0150855109 4310	District Testing Instruction / Materials and Supplies Instr
K22X0355	CALTRIDER, EMMA	4,200.00	4,200.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
K22X0356	AARDVARK CLAY AND SUPPLIES	200.00	200.00	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Instr
K22X0357	FULLERTON MUSEUM CENTER	1,080.00	1,080.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
K22X0358	CELL BUSINESS EQUIPMENT	961.32	400.85	0151955919 7438	Copy Center Debt Service / Debt Service Interest

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 02/21/2017

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22X0358	*** CONTINUED ***				
			560.47	0151955919 7439	Copy Center Debt Service / Debt Service Principle
K22X0359	CELL BUSINESS EQUIPMENT	7,301.52	3,044.54	0151955919 7438	Copy Center Debt Service / Debt Service Interest
			4,256.98	0151955919 7439	Copy Center Debt Service / Debt Service Principle
K22X0360	CELL BUSINESS EQUIPMENT	10,000.00	10,000.00	0151955769 5800	Copy Center Discretionary / Other Contracted Services
K22X0361	COSTCO WHOLESALE	300.00	300.00	0150554101 4310	APE Autism OT Vision Instr / Materials and Supplies Instr
K22X0362	IMPERIAL BAND INSTRUMENTS	3,000.00	3,000.00	0130420119 4310	Music Nicolas / Materials and Supplies Instr
K22X0363	WESTERN INTERPRETING NETWORK	2,000.00	2,000.00	0171054101 5866	Outside Services ICA NPA NPS / Nonpublic Agency
K22X0364	PRINCE, KRISTIN	6,000.00	6,000.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
K22X0365	ROUNTREE, ROSIE	2,800.00	2,800.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
K22X0366	WARD, ELIZABETH	2,500.00	2,500.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
K22X0367	VERIZON WIRELESS	2,800.00	2,800.00	0132952101 5900	Aftt Schl Ed Sfty Grt Cohort 6 / Communications
K22X0368	VERIZON WIRELESS	2,400.00	2,400.00	1208555271 5900	Fee Based Childcare Admin / Communications
K22X0369	VERIZON WIRELESS	400.00	400.00	0153150759 5900	Warehouse DC / Communications
K22X0371	STATER BROS	1,000.00	1,000.00	0130420159 4310	Practical Arts Nicolas / Materials and Supplies Instr
K22Y0060	L AND R AUTOMOTIVE SUPPLY CO	1,300.00	1,000.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			300.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
K22Y0061	QUALITY GLASS	750.00	750.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
	Fund 01 Total:	343,086.89			
	Fund 12 Total:	22,333.38			
	Fund 40 Total:	6,702.60			
	Fund 68 Total:	2,153.09			
	Fund 81 Total:	2,150.41			
	Total Amount of Purchase Orders:	376,426.37			

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES MEETING 02/21/2017

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22C0065	ILLUMINATE EDUCATION	250.00	-250.00	0150855359 5210	District Testing / Conferences and Meetings
K22D0627	PCS EDVENTURES!.COM INC	557.28	+139.32	0181226101 4310	Instr Mat Lottery Rolling Hill / Materials and Supplies Instr
K22D0651	LAKESHORE LEARNING	306.42	+37.50	1208555101 4310	Fee Based Childcare Admin / Materials and Supplies Instr
K22M0107	EXECUTIVE ENVIRONMENTAL SERVIC	94,298.07	+26,523.07	4067150851 5805	Facilities / Consultants
K22M0142	GANAHL LUMBER	127.30	+40.35	0153353819 4360	Plant Maintenance DC / Materials and Supplies Other
K22R0093	CLOUD CITY DEVELOPMENT LLC	10,500.00	-39,500.00	0140955249 5805	Info Systems Serv Media DC / Consultants
K22R0827	BARNES AND NOBLE INC	923.84	-43.71	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
K22S0007	SCHOOL HEALTH CORPORATION	1,431.65	-54.97	0100000000 9320	Unrestricted / Stores
K22T0008	IMAGE APPAREL FOR BUSINESS INC	1,001.35	+33.26	0156556369 4362	Home to Sch Transportation DC / Supplies Uniforms
K22V0093	CDW.G	389.64	+384.64	0130423109 4310	Site Discr Instruction Parks / Materials and Supplies Instr
			-517.36	0130423109 6410	Site Discr Instruction Parks / New Equip Less Than \$10,000
K22V0124	MONTGOMERY HARDWARE COMPANY	1,222.44	+162.96	0153353859 4363	Maintenance Facilities DC / Materials and Supplies Repairs
K22X0010	SOUTHWEST SCHOOL SUPPLY	5,100.00	+1,000.00	0111613101 4310	Donation Instruction Fern / Materials and Supplies Instr
K22X0041	APPLE COMPUTER INC	70,000.00	-10,000.00	0140955249 4363	Info Systems Serv Media DC / Materials and Supplies
K22X0057	HOME DEPOT, THE	600.00	+200.00	0130412109 4310	Site Discr Instr Commonwealth / Materials and Supplies Instr
K22X0058	SMART AND FINAL STORES CORPORA	350.00	+100.00	0130412109 4310	Site Discr Instr Commonwealth / Materials and Supplies Instr
K22X0059	COSTCO WHOLESALE	800.00	+300.00	0130412109 4310	Site Discr Instr Commonwealth / Materials and Supplies Instr
K22X0108	OCCUPATIONAL HEALTH CENTERS OF	13,000.00	+6,000.00	0152258749 5875	Personnel Commission Discret / Medical Examinations
K22X0136	SPRINT PCS	85.00	+35.00	0153150759 5900	Warehouse DC / Communications
K22X0198	SOUTHWEST SCHOOL SUPPLY	700.00	+400.00	0150855109 4310	District Testing Instruction / Materials and Supplies Instr
K22X0236	CM SCHOOL SUPPLY COMPANY	2,500.00	+1,000.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
K22X0248	TIME WARNER CABLE LLC	146,330.00	+35,000.00	0140955249 5900	Info Systems Serv Media DC / Communications
K22X0298	SCHMALFELD, MATTHEW ROBERT	5,000.00	+2,500.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
K22Y0012	ELMER'S TRUCK SEAT CENTER	879.00	-1,671.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES MEETING 02/21/2017

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
			-1,950.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
K22Y0017	FULLERTON DIESEL ELECTRIC	2,000.00	+1,000.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
K22Y0022	GORM INC	1,000.00	+500.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
K22Y0023	HOME DEPOT, THE	800.00	+200.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
K22Y0030	NVB EQUIPMENT INC	4,250.00	+750.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			+900.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
K22Y0055	ACE INDUSTRIAL SUPPLY INC.	4,000.00	+2,000.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
K22Y0059	LEE AND SON ALIGNMENT	2,800.00	+500.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			+1,500.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
	Fund 01 Total:		-341.51		
	Fund 12 Total:		1,037.50		
	Fund 40 Total:		26,523.07		
	Total Amount of Change Orders:		27,219.06		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

02/21/2017

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22C0073	COMPUTER USING EDUCATORS INC		1,000.00	0121220101 5210	Title I Nicolas Instruction / Conferences and Meetings
			160.00	0121220101 5310	Title I Nicolas Instruction / Dues and Memberships
		1,160.00			
K22D0497	NEARPOD INC		259.20	0181221101 4310	Instr Mat Lottery Orangethorpe / Materials and Supplies
		259.20			
K22M0167	AMERICAN FIRE SAFETY		324.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
		324.00			
K22R0502	PRO ED		127.29	0124854101 4310	SpEd IDEA LocalPreschool Instr / Materials and Supplies
		127.29			
K22V0105	SUPERBIIZ.COM		2,726.95	0140955109 6410	Information Systems Serv Instr / New Equip Less Than
			307.75	0140955249 6410	Info Systems Serv Media DC / New Equip Less Than
		3,034.70			
K22V0138	A-Z BUS SALES		19,600.00	0156556369 6550	Home to Sch Transportation DC / Repl Equip Greater Than
		19,600.00			
K22X0036	PAPER RECYCLING SHREDDING		1,159.00	0142054201 4350	Special Ed Administration / Materials and Supplies Office
		1,159.00			
K22X0142	RICOH USA INC		500.00	0151955769 4350	Copy Center Discretionary / Materials and Supplies Office
			29,483.84	0151955769 5800	Copy Center Discretionary / Other Contracted Services
		29,983.84			
K22X0143	RICOH USA INC		500.00	0151955769 4350	Copy Center Discretionary / Materials and Supplies Office
			36,060.71	0151955769 5800	Copy Center Discretionary / Other Contracted Services
		36,560.71			
K22X0251	VERIZON WIRELESS		206.92	0130411109 5900	Site Discr Instruction Beechwd / Communications
		206.92			

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

02/21/2017

FROM 12/30/2016 TO 02/02/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22X0370	SHAW HR CONSULTING INC	10,000.00	10,000.00	6852458741 5805	Workers Comp Admin / Consultants
	Fund 01 Total:	92,415.66			
	Fund 68 Total:	10,000.00			
	Total Amount of Purchase Orders:	102,415.66			

Addendum to:

Purchase Order Detail Report
Board of Trustees Meeting 02/21/2017

Purchase order number **K22R0964** did not appear on the Detail Report. It was canceled during the reporting period but doesn't show on the canceled purchase orders report.

Debbie Hjorth, Buyer
Purchasing Services

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Robert Macauley, Director, Maintenance, Operations, Transportation, and Facility Services

SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES PURCHASE ORDERS NUMBERED 190486 THROUGH 190584 FOR THE 2016/2017 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated December 30, 2016 through February 2, 2017, contains purchase orders numbered 190486 through 190584 for the 2016/2017 school year totaling \$477,950.20. Purchase order number 190512 was voided.

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

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

Funding: Nutrition Services Fund.

Recommendation: Approve/Ratify Nutrition Services purchase orders numbered 190486 through 190584 for the 2016/2017 school year.

SH:RM:tg
Attachment

Schedule of Open / Processed Food and Commodity
Purchase Order Report
12-30-16 through 2-2-17

Date	Vendor	PO Number	Category	Amount
	Open Purchase Orders			
	Amount Not To Exceed			
1/30/2017	Hollandia Dairy	190553	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190554	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190555	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190556	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190557	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190558	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190559	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190560	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190561	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190562	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190563	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190564	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190565	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190566	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190567	Dairy Products	6,000.00
1/30/2017	Hollandia Dairy	190568	Dairy Products	6,000.00
	TOTAL OPEN PURCHASE ORDERS			96,000.00
	Processed Food & Commodity P.O.'s			
	NONE			
	Total OPEN Purchase Orders (from this page & page 2)			\$ 138,000.00
	Total Purchase Orders Out of Date Sequence			-
	Total Processed Food & Commodity P.O.'s			-
	Total Purchase Orders from Purchase Order Detail Report			339,950.20
	TOTAL PURCHASE ORDERS			\$ 477,950.20

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Melissa Greenwood, Director, Business Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 108184 THROUGH 108627 FOR THE 2016/2017 SCHOOL YEAR

Background: Board approval is requested for warrants numbered 108184 through 108627 for the 2016/2017 school year totaling \$2,420,753.01. Warrants are issued by school districts as payment for goods and services.

<u>Fund</u>		<u>Amount</u>
01	General Fund	\$2,309,413.27
12	Child Development	23,032.43
25	Capital Facilities	3,119.50
40	Special Reserve	58,078.07
68	Workers' Compensation	23,696.35
81	Property/Liability Insurance	3,413.39
	Total	<u>\$2,420,753.01</u>

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

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 108184 through 108627 for the 2016/2017 school year.

SH:MG:gs

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Robert Macauley, Director, Maintenance, Operations, Transportation, and Facility Services

SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES WARRANTS NUMBERED 11835 THROUGH 11888 FOR THE 2016/2017 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services warrants numbered 11835 through 11888 for the 2016/2017 school year. The total amount presented for approval is \$404,159.06. Check number 11887 was 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.

Recommendation: Approve/Ratify Nutrition Services warrants numbered 11835 through 11888 for the 2016/2017 school year.

SH:RM:tg

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services

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

SUBJECT: **APPROVE/RATIFY 2016/2017 AGREEMENT #43592 FOR PROVISION OF ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP SERVICES (OCFNLPS) PROGRAM AT LAGUNA ROAD SCHOOL AND NICOLAS JR. HIGH SCHOOL EFFECTIVE SEPTEMBER 1, 2016**

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

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

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

Laguna Road School and Nicolas Jr. High School have offered a Friday Night Live Partnership Services program since the program was developed several years ago. The Orange County Department of Education, as part of an agreement with the County of Orange, wishes to contract with Fullerton School District, Laguna Road School and Nicolas Jr. High School. Orange County Department of Education is offering a total of \$2,000 in stipends. The two staff members at Laguna Road School and Nicolas Jr. High School who serve as advisors to the program will receive the stipends upon presentation of satisfactory documentation. The staff members' names are:

<u>Laguna Road School:</u>		<u>Nicolas Jr. High School</u>	
Pam Penner	\$500	Linda Wingfield	\$500
Bonnie Winthrop	\$500	Jeannette Nunez	\$500

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

Funding: A \$2,000 stipend reimbursement will be received from Orange County Department of Education.

Recommendation: Approve/Ratify 2016/2017 Agreement #43592 for Provision of Orange County Friday Night Live Partnership Services (OCFNLPS) Program at Laguna Road School and Nicolas Jr. High School effective September 1, 2016.

AGREEMENT FOR PROVISION OF
ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP SERVICES
BETWEEN
ORANGE COUNTY SUPERINTENDENT OF SCHOOLS
AND
FULLERTON SCHOOL DISTRICT
FISCAL YEAR 2016-2017

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

WITNESSETH:

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

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

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

1 NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

2 1.0 SCOPE OF WORK. SUPERINTENDENT hereby engages DISTRICT as an
3 independent contractor to provide the services as described in the
4 "2016-2017 Participation & Stipend Requirements for School-Based
5 Chapters", which is attached hereto as Exhibit "A" and incorporated
6 herein by this reference. SUPERINTENDENT shall provide advisor
7 stipends to the designated Orange County Friday Night Live chapter
8 advisor(s) at Fullerton School District, 1401 West Valencia Drive,
9 Fullerton, California 92833. DISTRICT hereby agrees to perform said
10 work upon the terms and conditions hereinafter set forth for the
11 Community & Student Support Services Program.

12 2.0 TERM. DISTRICT shall commence providing services under this
13 AGREEMENT on September 1, 2016 and will diligently perform as required
14 and complete performance by June 30, 2017, subject to termination as
15 set forth in this AGREEMENT.

16 3.0 PAYMENT.

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

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

22 Verification and completion of all activities by June 1, 2017, is
23 required to receive full stipend. Payment to DISTRICT shall be made
24 upon satisfactory performance of activities identified in Section 1.0
25 of this AGREEMENT, satisfactory completion of reporting requirements,
and receipt and approval of an itemized invoice. Payment shall be

1 mailed to: Fullerton School District, 1401 West Valencia Drive,
2 Fullerton, California 92833, or at such other place as DISTRICT may
3 designate in writing. Payment shall be made within thirty (30) days
4 from receipt of an accurate invoice from DISTRICT.

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

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

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

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

25 5.0 INDEPENDENT CONTRACTOR. DISTRICT, in the performance of this
AGREEMENT, shall be and act as an independent contractor. DISTRICT

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

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

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

1 the SUPERINTENDENT, the Orange County Board of Education,
2 or its officers, employees or agents.

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

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

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

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

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

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

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

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

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

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

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

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

24 14.0 APPLICABLE LAWS. The services completed herein must meet the
25 approval of the SUPERINTENDENT and shall be subject to the
SUPERINTENDENT'S general right of inspection to secure the
satisfactory completion thereof. DISTRICT 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 DISTRICT, DISTRICT'S

1 business, equipment and personnel engaged in operations covered by
2 this AGREEMENT or accruing out of the performance of such operations.

3 15.0 TRAFFICKING VICTIMS PROTECTION ACT OF 2000. DISTRICT and its
4 Subcontractors, if any, that provide services covered by this
5 AGREEMENT shall comply with Section 106(g) of the Trafficking Victims
6 Protection Act of 2000 (22 U.S.C. 7104(g)) as amended by Section 1702.

7 16.0 GOVERNING LAW. The terms and conditions of this AGREEMENT shall
8 be governed by the laws of the State of California with venue in
9 Orange County, California.

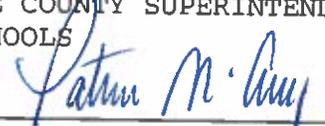
10 17.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
11 attached hereto constitute the entire agreement among the Parties to
12 it and supersedes any prior or contemporaneous understanding or
13 agreement with respect to the services contemplated, and may be
14 amended only by a written amendment executed by both Parties to the
15 AGREEMENT.

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

17 DISTRICT: FULLERTON SCHOOL
18 DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

18 BY: _____
19 Authorized Signature

BY:  _____
Authorized Signature

20 PRINTED NAME: _____

PRINTED NAME: Patricia McCaughey

21 TITLE: _____

TITLE: Administrator

22 DATE: _____

DATE: January 23, 2017

23 Fullerton School District-OCFNLP Advisor Stipend (43592)17
24 Zip6

ORANGE COUNTY DEPARTMENT OF EDUCATION • ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP

Friday Night Live (FNL)**2016-2017 Participation & Stipend Requirements for School-Based Chapters**

This document reflects the integrity and funding requirements of the Orange County Friday Night Live Partnership (OCFNLP). Friday Night Live (FNL) advisors who meet the requirements listed have the opportunity to receive an advisor stipend. Amounts listed reflect payment distribution for the 2016-2017 fiscal year. Each component may be counted only one time. Maximum obligation is \$1,000 per school site.

Requirement	Stipend
1. Name, Membership, Meetings, and Standards of Practice: Utilize the Friday Night Live (FNL) name for meetings, events, and activities. Maintain a FNL chapter, including a minimum of one (1) advisor and ten (10) youth; hold and facilitate a minimum of two (2) chapter meetings per month; uphold the Standards of Practice.	\$50
2. Annual Paperwork: Complete and submit the following paperwork by October 7, 2016: Chapter Profile, Chapter Application, Participation Requirements, and Lobbying Policy.	\$50
3. Monthly Logs: Due monthly by the 10 th day of the following month.	\$100
4. Advisor Leadership Training: Participate in the Advisor Leadership Training. In addition, all new advisors must participate in the Advisor 101 training.	\$100
5. Youth Leadership Training: Participate in a 1.5-2 hour youth leadership training conducted at the chapter location by December 15, 2016. Training is conducted by OCFNLP staff and is for the youth leadership team and/or active chapter youth.	\$100
6. Countywide Training/Event: Participate in one (1) or more of the following countywide youth trainings or events: CFNLP Youth Traffic Safety Summit, Fall Leadership Training, Spring Leadership Training, and/or Chapter Recognition Event.	\$100
7. Alcohol and Other Drug Prevention Activity: Implement one (1) youth-led project that focuses on the prevention of one of the following: underage drinking, prescription drug use, impaired driving, or marijuana use.	\$100
8. Feeder School Activity: Conduct two (2) youth-led alcohol and other drug prevention activities at a feeder middle or elementary school.	\$200
9. School-based Prevention Activity: Conduct one (1) prevention activity by June 15, 2017 that results in contact with 40% of the school population.	\$100
10. Program Evaluation: Administer the year-end survey to current chapter members.	\$100

I have read and understand the requirements in this document.

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



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



Friday Night Live (FNL) @ Alternative Education Sites

2016-2017 Participation & Stipend Requirements for School-Based Chapters

This document reflects the integrity and funding requirements of the Orange County Friday Night Live Partnership (OCFNLP). Friday Night Live (FNL) advisors who meet the requirements listed have the opportunity to receive an advisor stipend. Amounts listed reflect payment distribution for the 2016-2017 fiscal year. Each component may be counted only one time. Maximum obligation is \$1,000 per school site.

Requirement	Stipend
1. Name, Membership, Meetings, and Standards of Practice: Utilize the Friday Night Live (FNL) name for meetings, events, and activities. Maintain a FNL chapter, including a minimum of one (1) advisor and ten (10) youth; hold and facilitate a minimum of two (2) chapter meetings per month; uphold the Standards of Practice.	\$50
2. Annual Paperwork: Complete and submit the following paperwork by October 7, 2016: Chapter Profile, Chapter Application, Participation Requirements, and Lobbying Policy.	\$50
3. Monthly Logs: Due monthly by the 10 th day of the following month.	\$100
4. Advisor Leadership Training: Participate in the Advisor Leadership Training. In addition, all new advisors must participate in the Advisor 101 training.	\$100
5. Youth Leadership Training: Participate in a 1.5-2 hour youth leadership training conducted at the chapter location by December 15, 2016. Training is conducted by OCFNLP staff and is for the youth leadership team and/or active chapter youth.	\$100
6. Countywide Training/Event: Participate in one (1) or more of the following countywide youth trainings or events: CFNLP Youth Traffic Safety Summit, Fall Leadership Training, Spring Leadership Training, and/or Chapter Recognition Event.	\$100
7. Leadership Activities: Implement three (3) or more leadership activities. These can include alcohol and other drug prevention, community service activities, and/or feeder school activities.	\$300
8. School-based Prevention Activity: Conduct one (1) prevention activity by June 15, 2017 that results in contact with 40% of the school population.	\$100
9. Program Evaluation: Administer the year-end survey to current chapter members.	\$100

I have read and understand the requirements in this document.

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



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



CONSENT ITEM

DATE: February 21, 2017

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

FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services

SUBJECT: **APPROVE/RATIFY AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND CHRISTINA HOCHLEITNER EFFECTIVE JANUARY 1, 2017 THROUGH MAY 25, 2017**

Background: Professional coaching has played a strategic role in District staff development for both teachers and administrators to promote student learning and raise student achievement in classrooms and schools. Successful coaching is grounded in research and theory of action including Best Practices, Professional Learning Communities, and McREL's 21 leadership characteristics.

Rationale: Individualized coaching sessions will be provided by Christina Hochleitner until the end of June 2017 targeting leadership responsibilities to promote student learning and academic performance. A previous consultant agreement was approved on September 20, 2016, but the scope of work at that time was to serve as a temporary administrator at one of the District's school sites.

Funding: An hourly rate of \$71.97 will be paid; total cost not to exceed \$4,000 and will be paid with Certificated Personnel budget #521.

Recommendation: Approve/Ratify Amendment to Independent Contractor Agreement between Fullerton School District and Christina Hochleitner effective January 1, 2017 through May 25, 2017.

CH:nm
Attachment

**2016-2017 INDEPENDENT CONTRACTOR AGREEMENT
AMENDMENT**

This amendment is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and Christina Hochleitner hereinafter referred to as "Contractor."
Name of Independent Contractor

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by Contractor. Contractor shall provide substitute administrative support to the following schools in the absence of the official administrator of record: Ladera Vista Junior High School of the Arts, Maple School, Valencia Park School, and Raymond School. Contractor shall also provide individualized coaching sessions targeting leadership responsibilities to promote student learning and academic performance throughout the 2016-2017 school year as needed (hereinafter referred to as "Services"). Services shall be provided by Christina Hochleitner.
2. All other agreements in the original Agreement remain the same.

This Amendment is effective on this 1st day of January, 2017.

FULLERTON SCHOOL DISTRICT

Christina Hochleitner
(Contractor Name)

By: _____
Robert Pletka, Superintendent

By: _____
(Signature)

On File
Taxpayer Identification Number

CONSENT ITEM

DATE: February 21, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chanjira Luu, Director, Classified Personnel Services
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

Background: The Classified Personnel Report reflects changes in employee status and was received by the Personnel Commission at its meeting on January 23, 2017.

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

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

Recommendation: Approve/Ratify Classified Personnel Report.

CL:yd
Attachment

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 1/23/2017
PRESENTED TO THE BOARD OF TRUSTEES: 2/21/2017

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Lorella	Rochlitz	Instr. Asst./Rec.	Add substitute classification	01/04/17	99		100	B11/1
Jennifer	Prudencio	Instr. Asst./Rec.	After School Prog. Transfer: LR to Beechwood	12/05/16	60	19.50/wk	85	B11/3
Cristina	Luna	Food Serv. Asst. I	Amended hours on paperwork to reflect actual work hours	11/28/16	90	1.30	606	B08/1
Lorena	Luna	Playground Sup./sub	Change last name from Becerra	01/10/17	99		100	
Ruth	Nili	Health Assistant	Change last name from Stoltzfus	01/10/17	15			
Employee	ID 5399	FMLA	Custodian II	11/02/16	30	8.00	542	B24/4
Talia	Aparicio	Instr. Asst./Rec.	Hire probationary status	01/10/17	60	19.50/wk	085	B11/1
Kyarra	Bright	Instr. Asst./Rec.	Hire probationary status	01/17/17	60	19.50/wk	329	B11/1
Leland	Buttle	Instr. Asst./Rec.	Hire probationary status	01/04/17	26	15.0/wk	100	B11/1
Grace	Choi	Instr. Asst./Rec.	Hire probationary status	01/09/17	30	15.0/wk	100	B11/1
Kimberly	Cruz-Bahena	Instr. Asst./Rec.	Hire probationary status	01/03/17	60	19.75/wk	329	B11/1
Irvin	De La Torre	Instr. Asst./Rec.	Hire probationary status	12/15/16	13	14.75/wk	100	B11/1
Joseph	Fernandez	Instr. Asst./SE I	Hire probationary status	01/06/17	11	30.0/wk	121	B14/1
Erica	Mendez	Instr. Asst./Rec.	Hire probationary status	12/12/16	60	19.75/wk	329	B11/1
Kelvin	Monroy	Instruct. Asst./Rec.	Hire probationary status	01/09/17	60	19.75/wk	329	B11/1
Bruce	Nishihara	Instr. Asst./Rec.	Hire probationary status	12/12/16	60	19.75/wk	329	B11/1
Zachary	Williams	Instr. Asst./Rec.	Hire probationary status	12/15/16	28	18.75/wk	100	B11/1
Heather	Beeson	Instr. Asst./Spec. Ed./sub	Hire substitute status	01/04/17	99		121	B14/1
Maria	Benavidez	Clerical Asst. I/sub	Hire substitute status	01/04/17	99		100	B17/1
Jennifer	Bonilla	Instr. Asst./Rec.	Hire substitute status	01/04/17	99		100	B11/1
Kashmyrrh	Borcelis	Instr. Asst./SE I/sub	Hire substitute status	01/04/17	54		121	B14/1
Kayla	Chamberlain	Instr. Asst./SE I/sub	Hire substitute status	01/04/17	54		121	B14/1
Ynez	Cox	Clerical Asst. II/sub	Hire substitute status	01/06/17	99		100	B17/1
Marisol	Flores	Instruct. Asst./Rec./sub	Hire substitute status	01/09/17	99		100	B11/1
Miranda	Gonzalez	AVID Tutor	Hire substitute status	01/09/17	20	12.0/wk	212	\$10.50
Jaclyn	Kerr	Instr. Asst./SE I/sub	Hire substitute status	01/04/17	54		121	B14/1
Adriana	Lozoya	Instr. Asst./SE I/sub	Hire substitute status	01/04/17	54		121	B14/1
Kristin	Lupo	Instr. Asst./Reg.	Hire substitute status	01/04/17	26	15.0/wk	302/224	B11/1
Hilary	Mohlman	Instr. Asst./SE I/sub	Hire substitute status	01/10/17	54		121	B14/1
Jacqueline	Montgomery	Instr. Asst./Rec./sub	Hire substitute status	01/09/17	99		100	B11/1
Paulina	Phlong	Instr. Asst./Rec.	Hire substitute status	01/04/17	99		100	B11/1
Enrique	Razo Jr.	Instr. Asst./Spec. Ed./sub	Hire substitute status	12/12/16	99		121	B14/1
Kerry	Rennie	Custodian I	Hire substitute status	01/04/17	53		542	B17/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 1/23/2017
PRESENTED TO THE BOARD OF TRUSTEES: 2/21/2017

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Eloana	Rueckert	Instr. Asst./SE I/sub	Hire substitute status	01/05/17	54		121	B14/1
Victoria	Valliere	Instr. Asst./SE I/sub	Hire substitute status	01/04/17	54		121	B14/1
Stephany	Avilez	Social Service Asst.	Increase hours	09/19/16	21	25.0/wk	302	B17/4
Michael	McAdam	Sup. Purchasing & Whse.	Longevity increase	01/01/17	50	8.00	531	M13/3
Angelica	Perez	Secretary	Promotion from Clercial Asst. II/BB	01/03/17	55	8.00	212/302	B21/6
Edelicia	Lara	Clerical Asst. II/BB	Promotion from Health Assistant BB	01/03/17	25	8.00	403	B20/3
Yasmin	Duque	Admin. Secretary	Promotion from Tech. Supp. Spec. I	12/15/16	58	8.00	522	M03/1
Julia	Chanes	Social Service Asst.	Resignation on probation	12/17/16	29	6/wk	302	B17/1
Alexis	Pina Norman	Instr. Asst./Reg.	Resignation on probation	01/16/17	29	16.0/wk	302	B11/2
Sia	Xiong	Clerical Asst. II	Resignation on probation	12/21/16	53	8.00	533/547	B19/1
Mikayla	Martinez-Bonafede	Instr. Asst./Rec./sub	Resignation-Hire substitute status	01/11/17	99		100	B11/1
Jessica	Munoz	Instr. Asst./Rec./sub	Resignation-Hire substitute status	01/17/17	99		100	B11/1
James	Danforth	Instr. Asst./Reg./sub	Resignation-Hire temporary status	01/03/17	18	8.00	094	B11/1
Noman	Ahmed	Food Serv. Asst. I	Separation-no longer available	12/14/16	90	2.00	606	B08/1
Robert	Cole	Playground Sup./sub	Separation-no longer available	10/04/16	17		100	B11/1
Jennifer	Coulter	Instr. Asst./SE I	Separation-no longer available	01/14/17	26	3.50	130	B14/2
Agnes	Fernandez	Health Assistant/sub	Separation-no longer available	12/13/16	99		100	B18/1
Ana	Herrera Chavez	Food Serv. Asst. I	Separation-no longer available	01/18/17	90	1.50	606	B08/3
John	Huynh	Computer Tech. I/sub	Separation-no longer available	12/08/16	59		100	B30/1
Claudia	Jimenez	Playground Sup./sub	Separation-no longer available	12/15/16	24		100	B11/1
Sikina	Lockett	Playground Sup./sub	Separation-no longer available	12/12/16	16		100	B11/1
Debra	Martinez	Playground Sup./sub	Separation-no longer available	01/11/17	21		100	B11/1
Gia	Moore	Instr. Asst./SE I/sub	Separation-no longer available	01/09/17	99		100	B14/1
Leonor	Pereda	Instr. Asst./SE/sub	Separation-no longer available	01/03/17	99		100	B14/1
Rosa	Ponce	Food Serv. Asst. I/sub	Separation-no longer available	01/18/17	90		606	B08/4
Ria Jaseen	Tirona	Instr. Asst./SE II B	Separation-no longer available	01/16/17	12	28.0/wk	121	B14/4
Adriana	Alatorre	Health Assistant/BB	Step raise	01/01/17	12	3.75	402	B18/3
Olga	Alvarado	Instr. Materials Spec.	Step raise	01/01/17	50	15.0/wk	538	B20/4
Richard	Beltran	Tech. Support Spec. IV	Step raise	01/01/17	59	8.00	409	B32/4
Edward	Carbajal	Locksmith	Step raise	01/01/17	53	25.0/wk	533	B30/4
Josefina	Colin	Bus Driver	Step raise	01/01/17	56	25.0/wk	565	B21/2
JoAnne	Declaro	Account Clerk II	Step raise	01/01/17	50	8.00	530	B24/5
Anna	Garcia	Instruct. Asst./Rec.	Step raise	01/01/17	60	19.50	85	B11/5

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 1/23/2017
PRESENTED TO THE BOARD OF TRUSTEES: 2/21/2017

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Karen	Gonzalez	After School Site Lead	Step raise	01/01/17	60	35.0/wk	85	B18/5
Eden	Green	Computer Tech. II	Step raise	01/01/17	59	8.00	409	B32/4
Carol	Hasrouni	Instr. Asst./SE I	Step raise	01/01/17	25	3.00	122	B14/5
Cheryl	Munoz	Dispatcher	Step raise	01/01/17	56	8.00	565	B27/6
Yvette	Pena	Instruct. Asst./Rec.	Step raise	01/01/17	60	19.75/wk	329	B11/4
Javier	Perez	Maint. Worker I	Step raise	01/01/17	53	8.00	533	B25/4
Michael	Perez	Instruct. Asst./Rec.	Step raise	01/01/17	60	19.75/wk	329	B11/3
Jonathan	Pineda	Custodian II	Step raise	01/01/17	17	8.00	542	B24/4
Jonathan	Rainis	Instr. Asst./SE II B	Step raise	01/01/17	26	6.00	121	B14/3
Lizette	Rebollar	Instr. Asst./SE II B	Step raise	01/01/17	12	6.00	242	B14/5
Trent	Aylesworth	Transporter/Custodian	Temporary additional hours	11/21/16	53	3.75	542	B20/3
Josefina	Colin	Bus Driver	Temporary additional hours	12/19/16	56	8.00	565	B21/2
Theresa	Corona	Instr. Asst./SE I	Temporary additional hours	01/05/17	25	1.50	126	B14/6
Ernest	Fregoso	Transporter/Custodian	Temporary additional hours	11/21/16	50	8.00	531	B20/6
Karen	Kingston	Bus Driver	Temporary additional hours	12/19/16	56	8.00	565	B21/6
Hugo	Romo	Custodian I	Temporary additional hours	11/21/16	53	3.75	542	B17/6
Ignacio	Siqueiros Beltran	Custodian I	Temporary additional hours	11/21/16	53	3.75	542	B17/4
Delia	Tran	Personnel Technician I	Temporary additional hours	12/19/16	51	15.00	521	B23/6
Employee	ID 6659	Health Assistant/BB	Termination on probation	01/09/17	16	3.75	402	B18/1
Maria	Medina	Custodian I	Transfer from Fern to Raymond/Pacific Dr.	12/16/16	24/22	8.00	542	B17/5
Hector	Caballero	Custodian I	Transfer from VP to Fern Drive	01/03/17	13	8.00	542	B17/6
Robert	Napoles	Custodian I	Transfer LV to VP; Increase hours	01/03/17	28	8.00	542	B17/2
Araceli	Belloso	Health Assistant/BB	Working out of classification	01/09/17	28	8.00	212/302	B17/3
Angela	Naranjo	Instr. Asst./Rec.	Working out of classification	01/03/17	60	30.0/wk	329	B18/4
Erica	Pereyra	Instr. Asst./Rec.	Working out of classification	01/03/17	60	30.0/wk	329	B18/4
Karina	Tovar	Clerical Asst. II/BB	Working out of classification	01/09/17	28	1.50	402	B20/1

CONSENT ITEM

DATE: February 21, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt Ed.D., Assistant Superintendent, Personnel Services
PREPARED BY: Chanjira Luu, Director, Classified Personnel Services
SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENT

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

Maria Hill – Classes taken at California State University, Fullerton
ACCT 405 – Forensic Accounting
FIN 370 – International Business Finance
Total amount payable \$500.00

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

Funding: Employee reimbursements are funded from the District's Classified Employees' Tuition Reimbursement (Unrestricted General Fund) for the 2016/2017 fiscal year. \$5,000 is a contract language mandate and is budgeted annually for such expenses.

Recommendation: Approve Classified tuition reimbursement.

CH:CL:yd

CONSENT ITEM

DATE: February 21, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services
SUBJECT: APPROVE REVISIONS TO DIRECTOR OF ADMINISTRATIVE SERVICES
JOB DESCRIPTION

Background: Job descriptions assist in making sure your staff duties align with your company vision. They allow you to make informed hiring decisions by developing recruiting strategies that clearly outline to applicants their role and responsibilities. When conducting interviews, job descriptions should form the foundation for the development of interview questions. Job descriptions can also be used to determine areas in need of training and development when expectations or requirements are not being met. Having clear job descriptions also allows for a basis on which to develop compensation plans that ensure jobs are being compensated in ways that reflect their levels of responsibility and qualification in the organization.

Rationale: The scope of work has changed for the Director of Administrative Services. The proposed job description accurately reflects job duties and expectations.

Funding: Not applicable.

Recommendation: Approve revisions to Director of Administrative Services job description.

CH:nm

FULLERTON SCHOOL DISTRICT
Fullerton, California

DIRECTOR OF ADMINISTRATIVE SERVICES

DEFINITION

Working under the supervision of the Assistant Superintendent of Personnel Services, the Director of Administrative Services plans, develops, organizes and implements the policies and procedures pertaining to the District Safe School Plan, student behavior policy and attendance and welfare programs; coordinates community and youth serving agencies concerning pupil attendance and related functions; **implements and directs the District's Independent Study program**; implements the District-wide open enrollment process and the development of staffing ratios for schools; assists the Assistant Superintendent of Personnel Services as needed in the implementation of all personnel policies and procedures

REPRESENTATIVE DUTIES AND RESPONSIBILITIES

- Assists in directing all aspects of the District's personnel department for certificated and classified employees
- Develops and implements a teacher recruitment process
- Participates as a member of the District's bargaining team in all contract negotiations with employee associations, assists in the development of District proposals and in the analyses of employee proposals and provides back-up assistance in the day-to-day administration of employee contracts
- Assists in developing staffing ratios and assigning teachers to school sites
- **Manages compliance issues including, but not limited to, Title IX, Section 504, Right to Know, Affirmative Action, and Sexual Harassment**
- **Investigates grievances and/or complaints from employees, parents or other staff (e.g., conflicts of interest, conduct violations, sexual harassment, bullying, pay and/or assignment disputes, etc.) for the purpose of reaching resolutions that provide a healthy work environment.**
- Assists in the development and implementation of the District-wide emergency plan
- **Collaborates with other district administrative personnel for the purpose of implementing and/or maintaining services and programs**
- Assures that all schools submit current Safe School Plans, including school-wide discipline plans
- **Organizes and administers the District Customer Service and Employee Recognition programs**
- Assures that all schools submit current Disaster Plans
- Organizes and administers the Open Enrollment process and District Intradistrict and Interdistrict transfer policies
- Organizes and administers kindergarten enrollment
- Plans, organizes and implements policies, regulations, and procedures, **and mandated training** pertaining to pupil welfare and attendance programs
- **Organizes, implements, and administers the District's short-term and long-term Independent Study Program**
- Oversees the District response to incidents of excessive absence, habitual truancy and/or unlawful withdrawal from school
- Organizes and runs the School Attendance Review Board for students who are classified as habitual truants
- Organizes and administers the Administrative Review Committee and Expulsion process for students who have been serious discipline problems
- Places students who have been involuntarily transferred as a result of the Administrative

FULLERTON SCHOOL DISTRICT
Fullerton, California

DIRECTOR OF ADMINISTRATIVE SERVICES

- Review Committee process
- Processes expelled students for readmission
- Plans and coordinates the District-wide open enrollment process
- Coordinates the development of programs to prevent students' use of drugs, alcohol, tobacco and gang involvement
- Assures the appropriate procedures are followed in reporting suspected child abuse, neglect or maltreatment
- Confers with legal counsel and advises District officials concerning student discipline, attendance, welfare and other matters
- Administers child labor laws, work permits and prevents child exploitation
- **Plans, organizes, and administers a districtwide system for maintaining positive school climate, culture, and student behavior (e.g., PBIS, MTSS)**
- Oversight and coordination all phases of the District school counseling program
- Coordinates staff development for the counselors
- Oversight and coordination of the District Community Day School
- Plans and coordinates student ADA recuperation programs
- Coordinates the maintenance of all student records and archival of data
- **Other related duties as assigned**

EMPLOYMENT STANDARDS

Education

Graduation from an accredited college or university with a Master's Degree

Credential/License

A valid California Administrative Credential; valid California Teaching Credential; Master's Degree required; valid California Driver's License

Experience

Any combination of training and experience that demonstrates attainment of the required knowledge and ability to perform the required work (with reasonable accommodation if needed), typically: five years of administrative/management experience required; site administrative experience required, principal experience preferred

Knowledge of:

California State Standards, current principles, practices, trends, goals and objectives of public education; organization and management of a public school; organization, management, planning and evaluation strategies, techniques and procedures; legal mandates and regulations pertaining to counseling, student attendance and discipline; change theory; presentation and facilitation practices; current technology; conflict resolution procedures; interpersonal skills using tact, patience and courtesy.

Ability to:

Monitor and support the work of professional staff; think strategically, assess and balance competing values; make and effect timely decisions; utilize new technologies and software; plan for future needs of the District; establish and maintain cooperative working relationships with staff, managers, parents, community members, vendors, universities, and State and Federal agencies; demonstrate skill in oral and written communications; perform duties with awareness of all District requirements and Board of Education policies.

**FULLERTON SCHOOL DISTRICT
Fullerton, California**

DIRECTOR OF ADMINISTRATIVE SERVICES

PHYSICAL STANDARDS

The work environment and physical demands described below are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals to perform the essential functions. These physical standards are generic in nature and tasks may vary dependent on school site or specialized department assignment.

Work Environment:

While performing the duties of this job, the employee works in several environments and travels in a personal vehicle to various sites. Contact with staff, students, parents and the public on some level is constant. Employees in this position may have higher exposure to infection from students. The ability to meet multiple demands from several people concurrently is essential. The noise level is usually moderate.

Physical Demands:

This position classification requires light work that involves sitting, and some lifting of up to 50 pounds unassisted, and over 50 pounds with assistance. It may require walking, standing, or sitting for extended periods or may require immediate response in the event of emergencies or disaster and the ability to work well under stressful circumstances. The employee is occasionally required to climb or balance and stoop, kneel, crouch or crawl. This position requires the ability to accurately perceive sound, normal near and far vision, depth perception, handling and working with materials and objects, and accurate interpretation of body language.

The information contained in this physical standards description is for compliance with ADA and is not an exhaustive list of duties performed. The individuals currently holding this position perform additional duties and additional duties may be assigned. The conditions described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

CONSENT ITEM

DATE: February 21, 2017

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

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

PREPARED BY: Elizabeth Leon, Principal, Acacia School

SUBJECT: **APPROVE COTSEN MENTOR/TEACHERS FROM ACACIA SCHOOL TO ATTEND THE COGNITIVELY GUIDED INSTRUCTION (CGI) CONFERENCE IN SEATTLE, WASHINGTON FROM JUNE 26-28, 2017**

Background: Stephanie Given, Evelin Hernandez, and Brittney Koski have attended numerous trainings through the Cotsen Foundation to learn about and implement Cognitively Guided mathematics pedagogy. Mrs. Given has supported Cotsen fellows and teachers in implementing this practice.

Rationale: Attendance at this national conference with renowned CGI experts and authors will provide excellent professional development and continued learning about CGI. This conference will increase understanding and be applied in the classroom with teachers that Mrs. Given coaches.

Funding: The Cotsen Foundation gives each mentor and fellow \$2,000 to spend on professional development and classroom resources. Cost is not to exceed \$6,000 to be paid from site Cotsen funds.

Recommendation: Approve Cotsen mentor/teachers from Acacia School to attend the Cognitively Guided Instruction (CGI) conference in Seattle, Washington from June 26-28, 2017.

EF:EL:nm

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Damian Ibarra, Supervisor, Business Services

SUBJECT: **ADOPT RESOLUTIONS NUMBERED 16/17-B023 THROUGH 16/17-B028 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

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

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

Funding: Not applicable.

Recommendation: Adopt Resolutions numbered 16/17-B023 through 16/17-B028 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

SH:DI:gs
Attachment

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

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

GENERAL FUND 01
UNRESTRICTED

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$35,786
2000	Classified Salaries	-140,241
3000	Employee Benefits	-28,218
4000	Books and Supplies	-81,644
5000	Services & Other Operating Expenses	-80,275
7000	Capital Outlay	8,264
9789	Designated for Economic Uncertainties	286,328
	Total:	\$0

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

Explanation: This Resolution reflects an adjustment to the Lindamood Bell Intervention Training program, a reclassification of costs from unrestricted to restricted, an adjustment for noon duty supervisors, and adjustments to projected expenditures in the unrestricted General Fund.

Approved: Dean West, CPA
Assistant Superintendent of Business
Orange County Department of Education

Date: _____

By: _____

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

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$95,969 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

GENERAL FUND 01
RESTRICTED

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	\$38,837
8699	All Other Local Revenue	57,132
	Total:	<u>\$95,969</u>

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	-\$32,844
2000	Classified Salaries	38,643
3000	Employee Benefits	3,621
4000	Books and Supplies	89,713
5000	Services & Other Operating Expenses	36,502
6000	Capital Outlay	-5
7000	Other Outgo	1,729
9789	Designated for Economic Uncertainties	-41,390
	Total:	<u>\$95,969</u>

Explanation: This Resolution reflects an increase to revenue and expenditures for various school site and foundation donations, and an increase to Title I. It also includes a reclassification of costs from unrestricted to restricted, as well as adjustments to projected expenditures in the restricted General Fund.

Approved: Dean West, CPA
Assistant Superintendent of Business
Orange County Department of Education

Date: _____

By: _____

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

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

CHILD DEVELOPMENT FUND 12

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$2,555
3000	Employee Benefits	1,240
4000	Books and Supplies	-8,295
5000	Services & Other Operating Expenses	4,500
	Total:	<u>\$0</u>

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

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

Approved: Dean West, CPA
 Assistant Superintendent of Business
 Orange County Department of Education

Date: _____

By: _____

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

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

CAPITAL FACILITIES FUND 25

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	\$10
6000	Capital Outlay	-10
	Total:	\$0

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

Explanation: This Resolution reflects adjustments to projected expenditures in the Capital Facilities Fund.

Approved: Dean West, CPA
Assistant Superintendent of Business
Orange County Department of Education

Date: _____

By: _____

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

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

SPECIAL RESERVE FOR CAPITAL OUTLAY PROJECTS FUND 40

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
5000	Services & Other Operating Expenses	\$35
6000	Capital Outlay	-35
	Total:	\$0

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

Explanation: This Resolution reflects adjustments to projected expenditures in the Special Reserve for Capital Outlay Projects Fund.

Approved: Dean West, CPA
Assistant Superintendent of Business
Orange County Department of Education

Date: _____

By: _____

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

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

PROPERTY AND LIABILITY FUND 81

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
4000	Books and Supplies	-\$14,000
5000	Services & Other Operating Expenses	14,000
	Total:	\$0

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

Explanation: This Resolution reflects adjustments to projected expenditures in the Property and Liability Fund.

Approved: Dean West, CPA
Assistant Superintendent of Business
Orange County Department of Education

Date: _____

By: _____

CONSENT ITEM

DATE: February 21, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Melissa Greenwood, Director, Business Services
SUBJECT: APPROVE/RATIFY WARRANT NUMBER 1109 FOR THE 2016/2017 SCHOOL YEAR (DISTRICT 40, VAN DAELE)

Background: Board approval is requested for warrant number 1109 for the 2016/2017 school year. The total amount presented for approval is \$614.13.

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

01	General Fund	\$614.13
	Total	<u>\$614.13</u>

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

Funding: Funding is taken from District 40, General Fund.

Recommendation: Approve/Ratify warrant number 1109 for the 2016/2017 school year (District 40, Van Daele).

SH:MG:gs

CONSENT ITEM

DATE: February 21, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Melissa Greenwood, Director, Business Services
SUBJECT: APPROVE/RATIFY WARRANT NUMBER 1177 FOR THE 2016/2017 SCHOOL YEAR (DISTRICT 48, AMERIGE HEIGHTS)

Background: Board approval is requested for warrant number 1177 for the 2016/2017 school year. The total amount presented for approval is \$1,247.51.

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

01	General Fund	\$1,247.51
	Total	<u>\$1,247.51</u>

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

Funding: Funding is taken from District 48, General Fund.

Recommendation: Approve/Ratify warrant number 1177 for the 2016/2017 school year (District 48, Amerige Heights).

SH:MG:gs

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Robert Macauley, Director, Maintenance, Operations, Transportation, and Facility Services

SUBJECT: AWARD CONTRACT FOR PARKS JUNIOR HIGH SCHOOL, BUILDING A, SUSPENDED CEILING, FSD-16-17-RD-05, TO HORIZONS CONSTRUCTION

Background: In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation. Seven contractors submitted bids on February 2, 2017. The successful low bidder was Horizons Construction with a bid of \$332,000.

Rationale: The suspended ceiling grid and acoustical tile at Parks Junior High School were removed because they contained asbestos. The ceiling grid and acoustical tiles now need to be replaced with new material. As part of this project, work is to include but not limited to a new suspended ceiling grid and acoustical tile.

Pursuant to Public Contract Code section 20111(b), the current bid threshold for public agency construction contracts is \$15,000. The estimated cost of the project, including soft costs and contingency, is in excess of the current bid limit. Therefore, the District went out to bid for the contract.

Funding: The contract amount is \$332,000 to be paid from the Special Reserve Fund for Capital Outlay Projects.

Recommendation: Award Contract for Parks Junior High School, Building A, Suspended Ceiling, FSD-16-17-RD-05, to Horizons Construction.

SH:RM:ys

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Mike McAdam, Supervisor, Purchasing & Warehouse

SUBJECT: **APPROVE/RENEW THE PURCHASE OF TECHNOLOGY EQUIPMENT AND PERIPHERALS FROM MAGNOLIA SCHOOL DISTRICT'S PIGGYBACKABLE BID NO. MSIT3, #I-23-2014/15, AWARDED TO CDW GOVERNMENT, LLC**

Background: In January 2015, the Board approved the District's utilization of Magnolia School District's piggyback Bid No. MSIT3, #I-23-2014/15, to purchase technology equipment such as LCD projectors, document cameras, flat screen televisions, and other various technology equipment. Magnolia School District renewed with CDW Government LLC, for an additional year; this will be year three of five options to renew at the District's discretion. Staff has reviewed the contract and has determined that it is a cost-effective means of purchasing technology equipment and peripherals.

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 public agency.

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

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

Recommendation: Approve/Renew the purchase of technology equipment and peripherals from Magnolia School District's piggybackable Bid No. MSIT3, #I-23-2014/15, awarded to CDW Government, LLC.

SH:MM

CONSENT ITEM

DATE: February 21, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Emy Flores, Ed.D., Assistant Superintendent, Educational Services
PREPARED BY: Robin Gilligan, Director, Student Support Services
SUBJECT: **APPROVE 2016/2017 AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND MAXIM HEALTHCARE SERVICES, INC., FOR AGENCY SERVICES EFFECTIVE FEBRUARY 22, 2017 THROUGH JUNE 30, 2017**

Background: Nonpublic agencies support student educational programs through a variety of services not available within the District programs, which may include occupational therapy, speech therapy, physical therapy, behavioral intervention, etc.

Rate information is as follows:

LVN	\$ 45/per 60 min
RN	\$ 60/per 60 min
SLP/OT/PT	\$ 72-82/per 60 min
SLPA/COTA/PTA	\$ 60-65/per 60 min
School Psychologist	\$ 80-95/per 60 min

Rationale: Nonpublic Agency services are utilized when the District does not have the ability to have staff in the area of service. While we are able to provide most services from within, it is sometimes necessary to contract outside for certain specialized services.

Funding: Total cost of this contract is not to exceed \$5,000 and will be paid from Student Support Services budget #255.

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

Recommendation: Approve 2016/2017 Agreement between Fullerton School District and Maxim Healthcare Services, Inc., for agency services effective February 22, 2017 through June 30, 2017.

EF:RG:vm

CONSENT ITEM

DATE: February 21, 2017

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

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

PREPARED BY: Marilee Cosgrove, Director, Child Development Services

SUBJECT: **APPROVE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND PORTLAND CHILDREN’S MUSEUM, OPAL SCHOOL FOR PROFESSIONAL DEVELOPMENT FEES ON APRIL 5, 2017**

Background: The Fullerton School District preschool programs are designed and align with the Reggio Emilia approach and present cutting edge best practices that form the foundation in the Child Development Services programs.

Rationale: Child Development Services staff have attended professional development and site visits at Portland Children’s Musuem, Opal School, which has significantly impacted the quality of experiences and educational outcomes in their programs. Story Workshop is a method used at Opal School that supports language and literacy. The use of materials and activities, such as clay, paint, drama, and block building, can play an integral role in language development and strongly supports children to see themselves as storytellers and authors. A vigorous language and literacy program for dual language learners develops a strong foundation for kindergarten readiness. Susan Harris MacKay, Director of Teaching and Learning, and Matt Karlsen, Associate Director of Teaching and Learning, of Portland Children’s Museum, Opal School, will be presenting Story Workshop to Child Development Services preschool teachers.

Funding: Cost not to exceed \$3,100 is to be paid from Child Development budget #340.

Recommendation: Approve Independent Contractor Agreement between Fullerton School District and Portland Children’s Museum, Opal School for professional development fees on April 5, 2017.

EF:MC:ln
Attachment

2016-2017 INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and **Portland Children's Museum, Opal School**, hereinafter referred to as "Contractor."

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by Contractor. Contractor shall provide **presenters Susan Harris MacKay, Director of Teaching and Learning, and Matt Karlsen, Associate Director of Teaching and Learning, Portland Children's Museum, Opal School, to present Story Workshop, a teaching method that supports language and literacy by using materials and activities that can play an integral role in language development and strongly supports children to see themselves as storytellers and authors.** Services shall be provided by **Portland Children's Museum, Opal School.**

2. Term. Contractor shall commence providing Services under this Agreement on **April 5, 2017**, and will diligently perform as required and complete performance by **April 5, 2017.**

3. Compensation. District agrees to pay the Contractor for Services satisfactorily rendered pursuant to this Agreement a total fee not to exceed **Three Thousand One Hundred Dollars (\$3,100.00).** District shall pay Contractor according to the following terms and conditions: **Contractor shall submit a detailed invoice to District. Payment for Services will be made only if Services have been satisfactorily rendered under the terms of this Agreement.**

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

5. Independent Contractor. Contractor, in the performance of the Services pursuant to this Agreement, shall be and act as an independent Contractor. Contractor understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the District, and are not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. Contractor assumes the full responsibility for the acts and/or omissions of his/her employees or agents as

they relate to the Services to be provided under this Agreement. Contractor shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Contractor's employees.

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

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

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

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

District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this Agreement by the Contractor; or (b) any act by Contractor exposing the District to liability to others for personal injury or property damage; or (c) Contractor is adjudged a bankrupt, Contractor makes a general assignment for the benefit of creditors or a receiver is appointed on account of Contractor's insolvency. Written notice by District shall contain the reasons for such intention to terminate and unless within thirty (30) days after service of such notice the condition or violation shall

cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the thirty (30) days cease and terminate. In the event of such termination, the District may secure the required Services from another Contractor. If the cost to the District exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charges to and collected from the Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District. Written notice by District shall be deemed given when received by the other party, or no later than three days after the day of mailing, whichever is sooner.

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

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

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

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

11. Insurance. Contractor shall insure Contractor's activities in connection with the Services under this Agreement and agrees to carry insurance to ensure Contractor's ability to adhere to the indemnification requirements under this Agreement.

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

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

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

The policy may not contain an exclusion for coverage of claims arising from claims for sexual molestation or abuse. This policy shall include or be endorsed to include abuse and molestation coverage of at least \$3,000,000 or each occurrence.

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

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

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

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

It should be expressly understood, however, that the coverage and limits referred to under a., b. and c. above shall not in any way limit the liability of the Contractor.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Contractor:
Portland Children's Museum, Opal School
4015 SW Canyon Road
Portland, OR 97221
Attn: Matt Karlsen

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

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

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

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

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

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

This Agreement is entered into this 21st day of February 2017.

FULLERTON SCHOOL DISTRICT

PORTLAND CHILDREN'S MUSEUM,
OPAL SCHOOL

By:

By:

Robert Pletka, Ed.D
Superintendent
Learning

Matt Karlsen
Associate Director of Teaching and

On File

Taxpayer Identification Number

CONSENT ITEM

DATE: February 21, 2017

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

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

PREPARED BY: Susan Albano, Director, Educational Services

SUBJECT: **APPROVE CONSULTANT AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AT LOS ANGELES (UCLA) GRADUATE SCHOOL OF EDUCATION AND INFORMATION STUDIES-CENTER X TO PROVIDE PROFESSIONAL DEVELOPMENT IN COGNITIVELY GUIDED INSTRUCTION (CGI) FOR K-6 TEACHERS AND ADMINISTRATORS FOR THE 2017/2018 SCHOOL YEAR**

Background: UCLA Graduate School of Education and Information Studies-Center X is a consulting group that specializes in the professional development of teachers and administrators. CGI is an approach that can support teachers in creating rich learning opportunities for students. CGI, based on over twenty years of research, has helped teachers to map out how basic number concepts and skills develop throughout each grade.

Rationale: Teachers and Administrators will benefit from this standards-based academic professional development that utilizes research-based instructional strategies with effective and timely feedback. Professional development in CGI will help teachers to enhance their understanding of how students' mathematical ideas develop, thereby providing students an opportunity to build on their own thinking. Currently, the District has provided training to nine elementary school sites and all secondary math teachers. These workshops will provide the opportunity for the remaining school sites to be trained.

Funding: Cost is not to exceed \$41,040 and is to be paid from the Title II Professional Development Fund.

Recommendation: Approve Consultant Agreement between Fullerton School District and The Regents of the University of California at Los Angeles (UCLA) Graduate School of Education and Information Studies-Center X to provide professional development in Cognitively Guided Instruction (CGI) for K-6 teachers and administrators for the 2017/2018 school year.

EF:SA:nm
Attachment

**AGREEMENT
FOR
CONSULTANT SERVICES
UCLA
Graduate School of Education & Information Studies**

Fullerton School District herein after referred to as The District, and The Regents of the University of California on behalf of UCLA GSE&IS Center X, hereinafter referred to as Consultant, enter this agreement this 21st day of February 2017 and mutually agree as follows:

1. The District requires from time to time the services of a consultant in curricular areas.
2. The Consultant is a professional and is qualified to perform the services in the area of **Professional Development - UCLA Center X Math-CGI Project** required by this agreement.
 - a. Description of Services
 - a. Develop and enhance teacher's content knowledge and instructional strategies aligned with the California Board of Education adopted standards and frameworks.
 - b. Expand statewide opportunities for professional development by developing a network of teacher leaders who are capable of assuming leadership roles in their profession.
 - c. Improve the achievement of students in low performing schools through the development of partnerships.
 - d. Develop and maintain professional education communities that create opportunities for teacher networking and learning.
3. While performing services hereunder, the Consultant is an independent contractor and not an officer, agent or employee of the District and he/she will not present himself/herself as an officer, agent or employee of the District.
4. UNIVERSITY shall defend, indemnify, and hold District, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable 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 UNIVERSITY, its officers, employees, or agents.
5. **Fullerton School District** shall defend, indemnify, and hold UNIVERSITY, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performances of this Agreement but only in proportion to and to the extent such as 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 **Fullerton School District** it's officers, employees or agents.
6. This agreement is effective February 21, 2017 and shall continue in effect until terminated on **December 31, 2017** and shall not exceed the sum of **\$41,040** for one session of 108 hours of professional development services in Common Core and Cognitively Guided Instruction (CGI) to be provided during June – December 2017. The fee shall be paid by **Fullerton School District**. The fee includes all travel, coordinator fees, presenter fees, and presentation materials.

Continued...

7. Consultant will provide the School/District with a bill for services performed and payment will be based on days of service actually performed. The school/district will be billed in the following manner: **Payment Schedule**. Checks will be made payable to Regents of UC upon receipt of an invoice. *Payment is due upon receipt of a UC invoice.*

Payment Schedule:

1st Invoice: August 2017 Amount of: \$20,520
 2nd Invoice: December 2017 Amount of: \$20,520
*Or upon completion**

8. Cancellation Policy: The district must notify the consultant at least 48 hours in advance of canceling a service. A fee of 50% of the contracted amount will be charged to the district if the service is cancelled within less than 48 hours.

Please Initial

9. UCLA's Federal Taxpayer Identification Number is 95-6006143
10. LAUSD SCHOOLS: Please note that our Vendor Number is: 1000004459 UC REGENTS UCLA CENTER X

Dates: Exact PD dates TBD

Contact: Susan Albano
 Fullerton School District
 1401 W Valencia Drive
 Fullerton, CA 92833

Provider:

The Regents of the University of California
 UCLA Graduate School of Education
 & Information Studies-Center X
 Address: UCLA-Center X
 Attn: Courtney Sidler
 1320 Moore Hall, Box 951521
 Los Angeles, CA 90095

susan_albano@fullertonsd.org

Phone: 310-825-0862
 Fax: 310-267-4751

Approved by UCLA Center X:

Annamarie Francois/Courtney Sidler
 Print Name


 Authorizing Signature

Date: 1/5/2017

Executive Director/Director of Business Administration
 Title

Approved by School/District:

Robert Pletka, Ed.D., Superintendent
 Principal/Administrator

 Authorizing Signature

Date: _____

CONSENT ITEM

DATE: February 21, 2017

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

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

PREPARED BY: Marilee Cosgrove, Director, Child Development Services

SUBJECT: **APPROVE/RATIFY CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) QUALITY RATING AND IMPROVEMENT SYSTEM (QRIS) BLOCK GRANT, AGREEMENT NUMBER: 43895, BETWEEN ORANGE COUNTY SUPERINTENDENT OF SCHOOLS AND FULLERTON SCHOOL DISTRICT EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017**

Background: Fullerton School District operates the State Preschool Program, which is funded by the State Department of Education Child Care and Development Division and serves three- to five-year-olds in classes at Commonwealth, Hermosa Drive, Maple, Orangethorpe, Pacific Drive, Richman, Valencia Park, and Woodcrest Schools. The California State Preschool Program Quality Rating and Improvement System Block Grant, Agreement Number: 43895, between Orange County Superintendent of Schools and Fullerton School District awards the District an amount not to exceed \$76,800 to enhance and improve the overall quality of the State Preschool Program.

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

Rationale: The funds will support professional learning communities for early childhood teaching staff to engage in dialogue about curriculum, assessment and family engagement.

Funding: Fullerton School District will receive an amount not to exceed \$76,800. Funding will support State-funded preschool budget #340.

Recommendation: Approve/Ratify California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant, Agreement Number: 43895, between Orange County Superintendent of Schools and Fullerton School District effective July 1, 2016 through June 30, 2017.

EF:MC:ln

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Jay McPhail, Assistant Superintendent, Innovation and Instructional Support

SUBJECT: **APPROVE 2017/2018 NETWORK SUPPORT SERVICES AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS/ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) BEGINNING JULY 1, 2017 THROUGH JUNE 30, 2018**

Background: Fullerton School District (FSD) contracts with Orange County Department of Education (OCDE) for network support services. This Agreement addresses access to the BiTech Financial System, Payroll Services and the Time and Attendance System. It includes charges for management of the data circuit that connects FSD to these services.

Rationale: OCDE shares the cost of managing the Intranet network with school districts in Orange County, charging the District for circuit network management.

Funding: Cost is not to exceed \$2,250 to be paid from the Unrestricted General Fund.

Recommendation: Approve 2017/2018 Network Support Services Agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE) beginning July 1, 2017 through June 30, 2018.

JM:SR:kv
Attachment

2 2017-2018
3 NETWORK SUPPORT SERVICES AGREEMENT
4 FULLERTON SCHOOL DISTRICT

5 This Network Support Services Agreement is hereby entered
6 into this 9th day of January, 2017, by and between the Orange County
7 Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California
8 92626, hereinafter referred to as SUPERINTENDENT, and Fullerton
9 School District, 1401 West Valencia Drive, Fullerton, California
10 92833, hereinafter referred to as DISTRICT. SUPERINTENDENT and
11 DISTRICT shall be collectively referred to as the Parties.

12 Now, THEREFORE, the Parties hereto mutually agree as
13 follows:

14 1.0 BASIS OF AGREEMENT. Provide network support services for data
15 connectivity and support to school districts within Orange County in
16 accordance with the terms and conditions set forth in this
17 AGREEMENT.

18 2.0 NETWORK SUPPORT. SUPERINTENDENT agrees to provide DISTRICT
19 access to applications via the SUPERINTENDENT'S network utilized by
20 the SUPERINTENDENT. Applications services shall include access to
21 the following:

- 22 1. Payroll Services
- 23 2. Financial (Separate contract required)
- 24 3. Human Resources (Separate contract required)
- 25 4. Time and Attendance (Separate contract required)
5. Imaging (Separate contract required)
6. Data Center Site Services (Separate contract required)

1 7. Cloud Storage

2 8. Email Archiving

3 3.0 TERM. This AGREEMENT shall be in full force and effect for
4 the period commencing July 1, 2017, and ending on June 30, 2018,
5 subject to termination as set forth in this AGREEMENT.

6 4.0 PAYMENT. DISTRICT agrees to pay SUPERINTENDENT for services
7 rendered pursuant to Section 2.0 of this AGREEMENT a total amount
8 not to exceed Two thousand two hundred fifty dollars (\$2,250.00).
9 The charges are based on the actual expenses incurred by
10 SUPERINTENDENT in supporting the connectivity between DISTRICT and
11 SUPERINTENDENT through the telephone companies, Internet service
12 providers, and vendors providing equipment, lines and services.
13 DISTRICT shall be notified in writing of any increase in charges
14 incurred by SUPERINTENDENT in supporting the network. DISTRICT
15 agrees to pay SUPERINTENDENT the actual charges within thirty (30)
16 days upon receipt of an itemized invoice from the SUPERINTENDENT.
17 Charges per year shall be as follows:

<u>ITEM#</u>	<u>COST</u>	<u>DESCRIPTION OF SERVICE/SUPPORT</u>
<u>ANNUAL FEES</u>		
1.	<u>\$ 2,250.00</u>	Annual data circuit network management
2.	<u>\$ 0.00</u>	Cloud Storage
3.	<u>\$ 0.00</u>	Email archiving/storage per terabyte
4.	<u>\$ 0.00</u>	Email archiving/administration per terabyte
<u>TOTAL FEES:</u>		<u>\$ 2,250.00</u>

24 5.0 TECHNICAL SUPPORT. DISTRICT shall be entitled to ongoing
25 technical support and assistance on SUPERINTENDENT'S Network between

1 the DISTRICT and SUPERINTENDENT, provided however, that the
2 availability or performance of this technical support service shall
3 not be construed as altering or affecting SUPERINTENDENT'S
4 obligations as set forth in this AGREEMENT. SUPERINTENDENT'S
5 technical support via telephone shall be provided to DISTRICT
6 without charge Monday through Friday from 7:00 A.M. - 5:00 P.M.,
7 excluding SUPERINTENDENT'S holidays.

8 6.0 TRAINING. SUPERINTENDENT will provide, at no additional
9 charge, such assistance and advice, if requested, as may be
10 necessary to assist DISTRICT personnel in the use and operation of
11 the equipment installed by SUPERINTENDENT to enable DISTRICT to make
12 optimum use of the network services Monday through Friday from 7:00
13 A.M. - 5:00 P.M. excluding SUPERINTENDENT'S holidays.

14 7.0 INDEPENDENT CONTRACTOR. SUPERINTENDENT is and at all times
15 shall be an independent contractor and shall be wholly responsible
16 for the manner in which the services required by the terms of this
17 AGREEMENT are performed. Nothing herein contained shall be
18 construed as creating the relationship of employer and employee, or
19 principal and agent, between SUPERINTENDENT and DISTRICT.
20 SUPERINTENDENT assumes the responsibility for the acts of its
21 employees or agents as they relate to the services to be provided.
22 SUPERINTENDENT, its officers, agents, and employees, shall not be
23 entitled to any rights, and/or privileges of DISTRICT'S employees
24 and shall not be considered in any manner to be DISTRICT'S
25 employees.

1 8.0 HOLD HARMLESS.

2 A. SUPERINTENDENT hereby agrees to indemnify, defend, and
3 hold harmless DISTRICT, its Governing Board, officers, agents, and
4 employees from every claim or demand and every liability loss,
5 damage, or expense of any nature whatsoever which may be incurred by
6 reason of any negligent acts or omissions of employees, agents or
7 officers of SUPERINTENDENT or the Orange County Board of Education
8 during the period of this AGREEMENT.

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

16 9.0 NON-DISCRIMINATION. SUPERINTENDENT and DISTRICT agree that
17 they will not engage in unlawful discrimination of persons because
18 of race, color, religious creed, national origin, ancestry, physical
19 handicap, medical condition, marital status, or sex of such persons.

20 10.0 APPLICABLE LAW. The services completed herein must meet the
21 approval of the DISTRICT's general right of inspection to secure the
22 satisfactory completion thereof. SUPERINTENDENT and DISTRICT agree
23 to comply with all federal, state and local laws, rules, regulations
24 and ordinances that are now or may in the future become applicable
25 to SUPERINTENDENT or DISTRICT'S business, equipment and personnel

1 engaged in operations covered by this AGREEMENT or occurring out of
2 the performance of such operations.

3 11.0 ASSIGNMENT. Neither party shall subcontract or assign this
4 AGREEMENT or the performance of any of the services set forth in
5 this AGREEMENT without prior written approval of the non-assigning
6 party.

7 12.0 TERMINATION. This AGREEMENT may be terminated by
8 SUPERINTENDENT or DISTRICT with or without cause, upon the giving of
9 sixty (60) days prior written notice to the other party.

10 13.0 TOBACCO USE POLICY. In the interest of public health, the
11 SUPERINTENDENT provides a tobacco-free environment. Smoking or the
12 use of any tobacco products are prohibited in buildings and
13 vehicles, and on any property owned, leased or contracted for by the
14 SUPERINTENDENT. Failure to abide with conditions of this policy
15 could result in the termination of this AGREEMENT.

16 14.0 NOTICES. All notices or demands to be given under this
17 AGREEMENT by either party to the other shall be in writing and given
18 either by: i) Personal service, or ii) U.S. Mail, mailed either by
19 registered or certified mail, return receipt requested, with postage
20 prepaid. Service shall be considered given when received if
21 personally served or, if mailed, on the third (3rd) day after
22 deposit in any U.S. Post Office. The address to which notices or
23 demands may be given by either party may be changed by written
24 notice given in accordance with the notice provisions of this
25 section. As of the date of this AGREEMENT the addresses of the
parties are as follows:

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

5 SUPERINTENDENT: Orange County Superintendent of Schools
6 200 Kalmus Drive
7 Costa Mesa, California 92626
8 Attn: Patricia McCaughey

9 15.0 SEVERABILITY. If any term, condition or provision of this
10 AGREEMENT is held by a court of competent jurisdiction to be
11 invalid, void, or unenforceable, the remaining provisions will
12 nevertheless continue in full force and effect and shall not be
13 affected, impaired or invalidated in any way.

14 16.0 GOVERNING LAW. The terms and conditions of this AGREEMENT
15 shall be governed by the laws of the State of California, with venue
16 in Orange County, California.

17 17.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
18 attached hereto constitute the entire AGREEMENT between
19 SUPERINTENDENT and DISTRICT regarding the services and any agreement
20 made shall be ineffective to modify this AGREEMENT in whole or in
21 part unless such agreement is embodied in an Amendment to this
22 AGREEMENT which has been signed by both Parties. This AGREEMENT
23 supersedes all prior negotiations, understandings, representations
24 and agreements.

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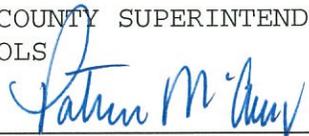
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IN WITNESS WHEREOF, the Parties hereto have caused this
AGREEMENT to be executed.

DISTRICT: FULLERTON SCHOOL
DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

BY: _____
Authorized Signature

BY:  _____
Authorized Signature

PRINT NAME: _____

PRINT NAME: Patricia McCaughey

TITLE: _____

TITLE: Administrator

DATE: _____

DATE: January 12, 2017

Fullerton School District-NetworkSupportServices-Intranet-(43776)18
Zip9

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Jay McPhail, Assistant Superintendent of Innovation and Instructional Support

SUBJECT: **APPROVE THREE-YEAR CONTRACT WITH TIME WARNER CABLE (SPECTRUM) TO PROVIDE A 10GBPS FIBER OPTIC CIRCUIT TO EACH SCHOOL IN THE FULLERTON SCHOOL DISTRICT EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2020**

Background: Fullerton School District contracts with Time Warner Cable (Spectrum) for connectivity between the District Office and all school sites. The current connection is a 1 Gig fiber circuits. These data connections are currently providing much of the educational content to students during the day as well as providing connectivity to teaching and support staff. With the continued addition of mobile devices, online learning resources, and online content, these current data lines at their current data rates will soon become inadequate.

Rationale: The Fullerton School District needs to maintain quality Internet connectivity. This will support teaching and learning with high-speed access to utilize educational content and resources using mobile devices.

Funding: The estimated monthly cost, less the E-Rate and California Teleconnect Fund discounts, is \$11,040. This contract is completely dependent on E-Rate funding approval by the Universal Services Administrative Co. Schools and Library Division.

Recommendation: Approve three-year contract with Time Warner Cable (Spectrum) to provide a 10Gbps fiber optic circuit to each school in the Fullerton School District effective July 1, 2017 through June 30, 2020.

JM:SR:kv
Attachment



SERVICE AGREEMENT

This Spectrum Service Agreement, including all Service Orders entered into hereunder and the Commercial Terms of Service that are incorporated herein by this reference ("Service Agreement"), executed and effective upon the date of the signature set forth in the signature block below (the "Effective Date"), is between customer identified below ("Customer") and Charter Communications Operating, LLC on behalf of those operating subsidiaries providing the Service(s) hereunder ("Spectrum").

Spectrum Information	
Spectrum	
Street:	Contact:
City:	Phone:
State:	Facsimile:
Zip Code:	

Customer Information				
Customer Name (Exact Legal Name):			Federal Tax ID:	
Billing Address:	Suite:	City:	State:	Zip Code:
Billing Contact Name:		Phone:	Email:	
Authorized Contact Name:		Phone:	Email:	

Service Agreement

THIS SPECTRUM SERVICE AGREEMENT IS SUBJECT TO THE COMMERCIAL TERMS OF SERVICE AVAILABLE AT WWW.CHARTER.COM, A COPY OF WHICH WILL BE PROVIDED TO CUSTOMER UPON REQUEST. SUCH TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY THIS REFERENCE. BY EXECUTING THIS SPECTRUM SERVICE AGREEMENT WHERE INDICATED BELOW, CUSTOMER ACKNOWLEDGES THAT (1) CUSTOMER ACCEPTS AND AGREES TO BE BOUND BY ALL SUCH TERMS AND CONDITIONS, INCLUDING THE ARBITRATION SECTION THEREOF, WHICH PROVIDES THAT THE PARTIES DESIRE TO RESOLVE DISPUTES RELATING TO THE SPECTRUM SERVICE AGREEMENT THROUGH ARBITRATION; AND (2) BY AGREEING TO ARBITRATION, CUSTOMER IS GIVING UP VARIOUS RIGHTS, INCLUDING THE RIGHT TO TRIAL BY JURY.

(Authorized Customer Signature)

(Date Signed)

(Printed Name)

(Title)



Account Executive: Daniel OGara
 Phone: ext:
 Cell Phone: +1 5624194325
 Fax:
 Email: daniel.ogara@charter.com

Spectrum Customer Service Order

Order # 8230916

Customer Information: Customer Code		
Business Name	Fullerton School District	Customer Type:
Federal Tax ID	Tax Exempt Status	Tax Exempt Certificate #
*****1405		
Billing Address		
Attention To:		Account Number
1401 W VALENCIA DR FULLERTON CA 92833		
Billing Contact	Billing Contact Phone	Billing Contact Email Address
Sam Ricchio	(714) 447-7478	sam_ricchio@fsd.k12.ca.us
Authorized Contact		
Authorized Contact	Authorized Contact Phone	Authorized Contact Email Address
Robert Pletka	(714) 447-7470	bob_pletka@fsd.k12.ca.us
Technical Contact		
Technical Contact	Technical Contact Phone	Technical Contact Email Address

Current Services and Monthly charges At 1400 W Fern Dr , Fullerton CA 92833			
Description	Quantity	Sales Price	Monthly Recurring Total
Bci A/O	1	\$0.00	\$0.00
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Accnt	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 2030 Sunset Ln , Fullerton CA 92833			
Description	Quantity	Sales Price	Monthly Recurring Total
Bci A/O	1	\$0.00	\$0.00
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Accnt	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 1200 N Acacia Ave , Fullerton CA 92831			
Description	Quantity	Sales Price	Monthly Recurring Total
Bci A/O	1	\$0.00	\$0.00
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Accnt	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 244 E Valencia Dr , Fullerton CA 92832			
Description	Quantity	Sales Price	Monthly Recurring Total
Bci A/O	1	\$0.00	\$0.00
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Accnt	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 1700 E Wilshire Ave , Fullerton CA 92831			
Description	Quantity	Sales Price	Monthly Recurring Total
Bci A/O	1	\$0.00	\$0.00
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Accnt	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 1460 Rolling Hills Dr , Fullerton CA 92835			
Description	Quantity	Sales Price	Monthly Recurring Total
Bci A/O	1	\$0.00	\$0.00
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Accnt	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 2200 E Commonwealth Ave , Fullerton CA 92831			
Description	Quantity	Sales Price	Monthly Recurring Total
Bci A/O	1	\$0.00	\$0.00
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Accnt	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 300 Laguna Rd , Fullerton CA 92835			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 732 Barris Dr , Fullerton CA 92832			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 455 W Baker Ave , Fullerton CA 92832			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 1100 W Olive Ave , Fullerton CA 92833			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 1350 Starbuck St , Fullerton CA 92833			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 400 E Hermosa Dr , Fullerton CA 92835			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 517 N Raymond Ave , Fullerton CA 92831			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Comml Accnt	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 700 S Richman Ave , Fullerton CA 92832			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Accnt	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 780 Beechwood Ave , Fullerton CA 92835			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Accnt	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 1401 W Valencia Dr , Fullerton CA 92833			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$199.80)	(\$199.80)
Bcf Metra	1	\$999.00	\$999.00
Erate Dis	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
*Total			\$799.20
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 3441 W Valencia Dr , Fullerton CA 92833			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 1400 S Brookhurst Rd , Fullerton CA 92833			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 1401 W Valencia Dr Unit P2P, Fullerton CA 92833			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$990.00)	(\$990.00)
Erate Dis	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
Ethernet Intrastate	1	\$4,950.00	\$4,950.00
DED INTERNET ACCESS 1G	1	\$0.00	\$0.00
DED INTERNET ACCESS 3 YR	1	\$0.00	\$0.00
*Total			\$3,960.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 1710 Rosecrans Ave Unit Parks JR - Portable, Fullerton CA 92833			
Description	Quantity	Sales Price	Monthly Recurring Total
Ctf Dis	1	(\$290.00)	(\$290.00)
Erate Dis	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			-\$290.00
*Prices do not include taxes and fees.			

Current Services and Monthly charges At 200 Kalmus Dr Unit PTP, Costa Mesa CA 92626			
Description	Quantity	Sales Price	Monthly Recurring Total
Bcf Metra	1	\$0.00	\$0.00
Bc Plat VIP	1	\$0.00	\$0.00
Comml Acct	1	\$0.00	\$0.00
Bcf WO Video	1	\$0.00	\$0.00
Ethernet EPL HUB	1	\$0.00	\$0.00
BCI CONTRACT 2 YEAR	1	\$0.00	\$0.00
BCI CONTRACT 3 YEAR	1	\$0.00	\$0.00
*Total			\$0.00
*Prices do not include taxes and fees.			

New and Revised Services and Monthly Charges At 1350 Starbuck St , Fullerton CA 92833				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 1400 S Brookhurst Rd , Fullerton CA 92833				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 1460 Rolling Hills Dr , Fullerton CA 92835				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 1700 E Wilshire Ave , Fullerton CA 92831				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 2030 Sunset Ln , Fullerton CA 92833				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 300 Laguna Rd , Fullerton CA 92835				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 400 E Hermosa Dr , Fullerton CA 92835				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 517 N Raymond Ave , Fullerton CA 92831				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 700 S Richman Ave , Fullerton CA 92832				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 732 Barris Dr , Fullerton CA 92832				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 389 W Truslow Ave , Fullerton CA 92832				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
Ethernet EPL HUB	1	\$0.00	\$0.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 1100 W Olive Ave , Fullerton CA 92833				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 1200 N Acacia Ave , Fullerton CA 92831				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 1400 W Fern Dr , Fullerton CA 92833				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 1710 Rosecrans Ave Unit Parks JR - Portable, Fullerton CA 92833				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 2200 E Commonwealth Ave , Fullerton CA 92831				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 244 E Valencia Dr , Fullerton CA 92832				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 3441 W Valencia Dr , Fullerton CA 92833				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 455 W Baker Ave , Fullerton CA 92832				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

New and Revised Services and Monthly Charges At 780 Beechwood Ave , Fullerton CA 92835				
Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
EPL Intrastate 10 Gbps	1	\$2,760.00	\$2,760.00	36 Months
*Total			\$2,760.00	
*Prices do not include taxes and fees.				

Special Terms

E-RATE FUNDING CONTINGENCY. Customer may submit this Service Order and the Agreement to the Schools and Libraries Division of the Universal Service Administrative Company, (i.e., the entity appointed by the Federal Communications Commission to administer the Universal Service Program with respect to Schools and Libraries (“E-Rate”) funding) as part of any application seeking a federal subsidy or funding.

Customer is responsible for notifying Spectrum of its election of either the Service Provider Invoice (“SPI”) or Billed Entity Applicant Reimbursement (“BEAR”) discount method by May 15th prior to the applicable funding year. Customer must complete and return an “E-Rate Discount Election Form” to Spectrum prior to such date, or Customer will be deemed to have chosen the BEAR discount method for the funding year.

Upon Spectrum’s receipt of appropriate notice that Customer is an approved E-Rate program participant for a Service, Spectrum will invoice Customer for the Service in accordance with E-Rate guidelines and/or rules. If Spectrum invoices Customer for a Service pursuant to any E-Rate program rates, discounts or credits in advance of receiving such notice and Customer’s request for E-Rate program funding is denied, limited or reduced, Spectrum will invoice Customer and Customer will pay the difference between such invoiced amount(s) and the actual amount of the charges for the Service as described in this Service Order. Notwithstanding anything herein to the contrary, Customer’s obligations under this Service Order shall remain in full force and effect in the event Customer withdraws or is removed from the E-Rate program, receives E-Rate program funding that is less than Customer’s requested funding amount, or is denied E-Rate program funding for any Service described in this Service Order. For the avoidance of doubt, Customer is solely responsible for all charges for Services, as described in this Service Order, that were installed prior to the E-rate program funding year start date.

Spectrum will make commercially reasonable efforts to allow Customer to upgrade Service(s) at one or more of the above Service Locations, based on the pricing and bandwidth options provided in Table 1 below, without extending the Contract Term, upon 30 days written request to Spectrum. Customer understands that such upgrade(s) may require additional Monthly Recurring Charges and/or Non-Recurring Charges that will be determined, and presented to Customer, at the time of the upgrade request. Should Customer downgrade the Service(s) at any of the Service Locations in this Order below the originally contracted rate, Customer will be subject to Early Termination Fees (ETFs), as described in the Commercial Terms of Service.

Table 1 to Order.

Bandwidth	Configuration	Monthly Recurring Charge (per Service Location)
1 Gbps	EPL	\$1,680.00
5 Gbps	EPL	\$2,500.00
10 Gbps	EPL	\$2,760.00
20 Gbps	EPL	\$5,100.00
40 Gbps	EPL	\$10,200.00

Electronic Signature Disclosure

By signing and accepting below you are acknowledging that you have read and agree to the terms and conditions outlined in this document.

Authorized Signature for Customer

Printed Name and Title

Date Signed

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Jay McPhail, Assistant Superintendent, Innovation and Instructional Support

SUBJECT: **APPROVE THE USE OF CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NUMBER 3-13-70-2346H (GIGAKOM) FOR THE PURCHASE AND INSTALLATION OF WIRELESS ACCESS POINTS**

Background: The District wants to purchase wireless access points with E-Rate matching funds for all elementary school sites. The current wireless access points do not currently talk the latest wireless access protocol 802.11ac.

Rationale: The current wireless access points do not support the 802.11ac standard that was approved by Institute of Electrical and Electronics Engineers Standards Association (IEEE-SA) in January of 2014. Currently, the new devices that are being purchased all use the new 802.11ac standard. If the devices purchased henceforth are allowed to take advantage of the 802.11ac protocol they will be able to better stream HD video and have quicker access to personal cloud services. The purchase of the equipment is contingent upon approval of E-Rate funding.

Funding: The total cost is \$268,140.44 with 60% being paid for by E-Rate. The remaining \$107,256.18 would be paid from the Unrestricted General Fund.

Recommendation: Approve the use of California Multiple Award Schedule (CMAS) contract number 3-13-70-2346H (GigaKOM) for the purchase and installation of wireless access points.

JM:SR:kv
Attachment

State of California
MULTIPLE AWARD SCHEDULE
Gigakom

CONTRACT NUMBER:	3-13-70-2346H
SUPPLEMENT NO.:	1
CMAS CONTRACT TERM:	9/15/2015 through 12/31/2020
CONTRACT CATEGORY:	Information Technology Goods & Services
APPLICABLE TERMS & CONDITIONS:	<u>September 8, 2014</u>
MAXIMUM ORDER LIMIT:	\$500,000
FOR USE BY:	State & Local Government Agencies
BASE GSA SCHEDULE NO.:	<u>GS-35F-0887R</u>
BASE SCHEDULE HOLDER:	Computerware, Inc.

This contract provides for the purchase and warranty of hardware and software. (See page 2 for the specific brand and restrictions applicable to this contract.)

NOTICE: Products and/or services on this CMAS contract may be available on a Mandatory Statewide Contract (formerly Strategically Sourced Contract). If this is the case, the use of this CMAS contract is restricted unless the State agency has an approved exemption pursuant to MM 05-11, and as further explained in the Statewide Contract User Instructions. Information regarding Statewide Contracts can be obtained at the website: <http://www.documents.dgs.ca.gov/pd/contracts/contractindexlisting.htm>. This requirement is not applicable to local government entities.

The purpose of this supplement is to renew this contract through 12-31-2020. In addition, this supplement replaces in its entirety Gigakom's existing California Multiple Award Schedule (CMAS) that expires on 12-31-2015. The most current Ordering Instructions and Special Provisions and CMAS Terms and Conditions dated September 8, 2014, products and/or services and pricing are included herein. Please review these provisions carefully because they may have changed since issuance of your last contract.

IMPORTANT NOTICE TO STATE AGENCIES REGARDING CLOUD COMPUTING SOLUTIONS

Cloud computing solutions are not allowed under the CMAS Program. One or more of the brands offered under this CMAS contract may be associated with a cloud application. It is incumbent upon both the CMAS supplier as well as the ordering agency to ensure that only non-cloud products are purchased under this contract.



Effective Date: **09/15/2015**

MICHAEL WONG, Program Analyst, California Multiple Award Schedules Unit

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Jay McPhail, Assistant Superintendent, Innovation and Instructional Support

SUBJECT: **APPROVE AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND GIGAKOM FOR THE PURCHASE AND INSTALLATION OF WIRELESS ACCESS POINTS, BEGINNING JULY 1, 2017 THROUGH JUNE 30, 2018**

Background: Fullerton School District (FSD) wants to purchase wireless access points with E-Rate matching funds for all elementary school sites. The current wireless access points do not currently talk the latest wireless access protocol 802.11ac. Through a competitive bidding process, FSD has determined that GigiKOM is the most competitive bidder.

Rationale: The equipment is crucial to better provide educational content to student devices. The new wireless access points will provide better streaming media and quicker access to cloud based services.

Funding: The total cost for this agreement beginning July 1, 2017 and ending June 30, 2018 is \$268,140.44 and 60% of the cost will be covered by E-Rate funding. The District will only be billed for the non-funded portion. The contract is completely dependent on E-Rate funding approval. If the District is denied funding, the contract is null and void and nothing will be owed by the Fullerton School District. The balance of the non-funded portion will be paid from the Unrestricted General Fund.

Recommendation: Approve agreement between Fullerton School District and GigaKOM for the purchase and installation of wireless access points, beginning July 1, 2017 through June 30, 2018.

JM:SR:kv
Attachment

February 1, 2017

GigaKOM Inc.
3615 Kearny Villa Road Suite 201
San Diego, CA 921233
ATTN: Andrej Komatina
SPIN: 143027209
CMAS:3-13-70-2346H

Dear: Mr. Komatina

This letter will confirm our decision to purchase Wireless Access Points and provide installation as described in your bid dated December 16, 2016 to the Fullerton School District in the amount of \$268,140.44 from your company during the next E-rate funding year (07/01/2017 to 06/30/2018) as specified in the attached specifications and price quotation.

The procurement of these product(s)/service(s), will be dependent upon the following conditions:

1. Final budget approval of project.
2. The current fiscal condition and the ability of the Fullerton School District to have matching funding at the time E-rate funding is procured.
3. Agreement confirmation on the February 21st regular school board meeting.
4. Award of associated E-rate funding.
5. The Fullerton School District will only be billed for the non discounted portion of the equipment and installation.

To accept these terms and conditions, please sign below and return by fax to 714-447-2819.

We will be unable to complete our E-Rate application process without full execution of this document by both parties.

We look forward to working with **GigaKOM** on this project.

Sincerely,

Fullerton School District
1401 Valencia Drive
Fullerton, CA 92833

Robert Pletka
Title: Superintendent

Name

Date

GigaKOM
3615 Kearny Villa Road Suite 201
San Diego, CA 921233

Print Name:
Title:

ANDREJ KOMATINA
CEO
[Signature]

Name

2-8-2017

Date

CONSENT ITEM

DATE: February 21, 2017

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

FROM: Jay McPhail, Assistant Superintendent, Innovation and Instructional Support

SUBJECT: **APPROVE CONTRACT BETWEEN FULLERTON SCHOOL DISTRICT AND EDLIO LLC FOR DISTRICT WIDE WEBSITE SERVICES, AGREEMENT IS FOR FIVE (5) YEARS**

Background: On January 9, 2017 Orange County Department of Education Legal Services (OCDE) sent a memo regarding Website Accessibility and Website compliance. In continued efforts to support communication and ADA compliance among our community we are looking to update our district wide website. Our Communication Committee has reviewed the Edlio LLC contract and had deemed the best choice to provide support and ADA compliance for our district. Edlio LLC is a recognized leader in providing district wide websites and has developed technology that allows for the inclusion of required American with Disabilities (ADA) modifications. Edlio also provides a wide variety of other benefits as well including cloud based hosting services (enabling web site to be up and active during any power outage or disaster), updated staff, parental and student mobile App, and Online Form submission. Edlio is a company that does only school and district websites ensuring that Fullerton School District continues to have access to current technology.

Rationale: By approving the contact with Edlio LLC will help support the districts needs to be ADA compliant and continue better communication and support for our staff and community. Agreement is effective after approval, for five (5) years.

Funding: Total cost is not to exceed \$30,000 and will be paid from the Unrestricted General Fund.

Recommendation: Approve contract between Fullerton School District and Edlio LLC for district wide website service, agreement is for five (5) years.

JM:kv
Attachment



12910 Culver Blvd, Suite I
Los Angeles, CA 90066
Main: 877.623.7200
Fax: 888.682.4062

Proposal for:

Fullerton School District

02/03/2017

Proposal valid for 30 days.

Prepared by:
Heather Ogren
Sales Executive

Communicating with parents just got simpler



12910 Culver Blvd, Suite I
Los Angeles, CA 90066
Main: 877.623.7200
Fax: 888.682.4062

Website Proposal

Proposal for: Fullerton School District

Date: 02/03/2017
Quote: 0203172001

Prepared by: Heather Ogren
heather@edlio.com
310-698-7407

Products and Services	Price
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Edlio CMS Website Services

Website annual fee 03/01/2017	\$25,200
Discount for 5 year subscription @10%	-\$2,520

Add-on Features/Services

Forms for District only	\$600
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Annual Fee:	\$23,280
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One-time Fees

Setup fee	\$5,000
Mobile App	\$1,500

Total Cost for First Year:	\$29,780
----------------------------	----------

Initial: _____



12910 Culver Blvd, Suite I
Los Angeles, CA 90066
Main: 877.623.7200
Fax: 888.682.4062

Addendum

The website development and implementation will begin once the contract is signed. The district will be billed on July 1, 2017 and agrees to pay the full amount of \$29,780 due upon receipt. The annual recurring fee of \$23,280 will be billed every year of the contract on July 1st.

Goggle SSO is included.

Training - The district will require an additional webinar training session to launch the website and we will include an additional training session at no additional cost.

Training Sessions - \$400 (Included in setup fee)

Refresher Training - The district will also receive 2 refresher trainings per year. The refresher training is 1-2 hours provided to district staff. In addition, everyone that has access to the CMS will have unlimited tech support. They can be reached via phone and tech ticket and are located in Los Angeles and Austin.

Initial: _____

Features & Services

Included in the annual subscription fee:

Edlio's Web-based CMS

- Simple page editor
- Unlimited pages
- Teacher and class page subscriptions
- Google Drive, Dropbox and Microsoft OneDrive integration
- Google calendar integration
- User and class pages with quick post blogging features
- Unlimited homework posting
- Google Classroom integration
- News and announcements posted to Twitter
- News alert popups on the homepage
- Unlimited photo albums and HD videos
- Photo shuffles with captions and links
- Email sender
- User-managed site navigation
- Unlimited user accounts
- Single Sign-on (SSO) with Google, Microsoft Office 365 and Canvas
- LDAP integration
- Alumni directory/memoirs
- Password-protected sections
- Software and feature upgrades included!

Domain Renewal

Managed Hosting

- Cloud-based, fully-supervised, secure website hosting
- Round the clock monitoring of systems for stability and security issues
- Fault tolerant with redundant, off-site data/file backup
- World-class Content Delivery Network (CDN)
- Continuous delivery of software updates with no service interruptions (your site will not go offline for maintenance or updates)

Unlimited Technical Support

- Access through our online ticketing system and by phone (Mon-Fri, 7:30am-9:30pm CT)
- Staffed by Edlio's friendly customer care team in Los Angeles
- Consultative support to ensure you get the most out of your website
- Available for all users, not just a handful of administrators
- Note: Technical Support will not be available until the site(s) are launched

Setup

Included in the one-time setup fee is:

Custom Design

- Custom design created just for your organization (we provide a single design concept with up to three rounds of revisions based on your feedback; additional changes beyond the three rounds of revisions will incur an hourly design fee)
- Responsive design to ensure you always get the best viewing experience, no matter what device you're on
- Created based on best website practices and current design trends
- Final design approval is made by you

Project Management

- A dedicated project manager guides the website setup, design and launch
- Content migration, according to the following rules:
 - Edlio provides an initial migration from client's old site(s) to the new one(s). Any further adjustments to client's content once it has been pulled over to the Edlio CMS is the client's responsibility.
 - Clients must provide a site map with links to pages they wish pulled. Items without urls will be set up as blank pages.
 - Edlio will not rename files, reorder lists or reformat/edit text.
 - Items we will pull: static content (identity/history items, department pages, policies; dated publications like newsletters, strategic plans; board agendas & minutes; links (unless they are dead); photos (includes photo albums going back to 2011, if they are of reasonable size & easily downloadable, otherwise PM may request zip files to upload); and videos (if easily downloadable, otherwise PM may request individual files to upload)
 - Note about images: "Reasonable size" means wallet size or larger, not a thumbnail - this would exclude anything 250x250 pixels or smaller. Clipart & Gifs are also excluded.
 - Items we will not pull: teacher pages; blogs; class pages; calendar items; current or archived news items; forms; and ancillary websites (i.e. booster club, PTA)
 - Edlio may recommend 3rd party services for file backup/site scraping (i.e. <http://webscraper.io/>) Client should be aware that Edlio is not responsible for any data loss during the transition period.
- Receive links to your test website(s) before launch (this represents the end of the project phase; you must launch the site(s) within 15 days)

Domain Registration

Training

- Initial Edlio CMS training for administrators, teachers and staff
- 2-2.5 hour Web conference training

Forms

Collect the information you need, right on your Edlio site!

Create **unlimited** web forms to collect applications, permission slips, absence reports, summer camp signups -- whatever you need to gather, Forms makes it easy.

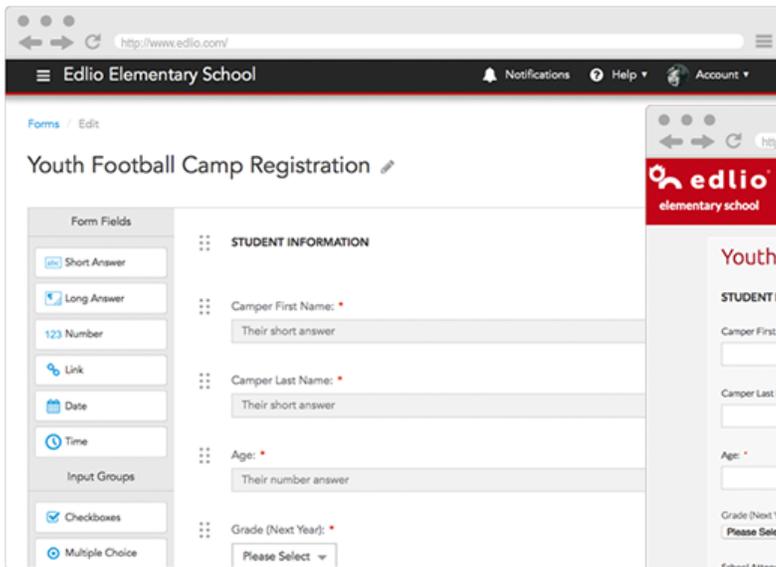
Highlights include:

- Any admin can build and publish a responsive form in minutes
- Edit and close forms whenever you need
- Simple drag and drop form builder interface
- Choose which fields are required
- Set open and close dates
- Customize the confirmation page and closed form page
- Get an email notification when a response has been submitted
- Manage responses in the admin site and export to Excel

Create forms for:

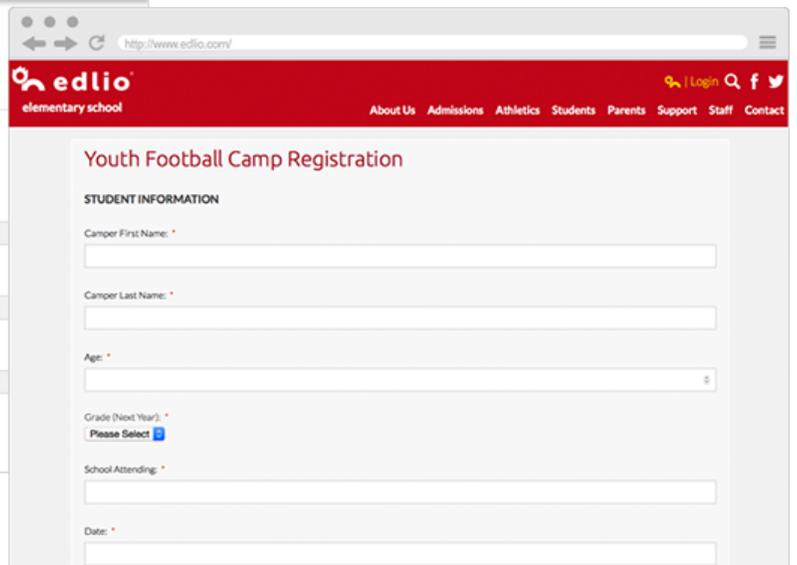
- Admission Applications
- Employment Applications
- Intent to Enroll Forms
- Parent Consent Forms
- Absence Reports
- Bullying Reports
- Athletics Liability Waiver Forms
- Field Trip Permission Slips
- Tryout Signups

...whatever you need to collect!



The screenshot shows the Edlio form builder interface. The browser address bar shows 'http://www.edlio.com/'. The page title is 'Edlio Elementary School'. The main content area is titled 'Forms / Edit' and 'Youth Football Camp Registration'. On the left, there is a 'Form Fields' sidebar with options: Short Answer, Long Answer, 123 Number, Link, Date, Time, Input Groups, Checkboxes, and Multiple Choice. The main form area is titled 'STUDENT INFORMATION' and contains the following fields:

- Camper First Name: * (Short answer)
- Camper Last Name: * (Short answer)
- Age: * (Number answer)
- Grade (Next Year): * (Please Select)



The screenshot shows the Edlio form preview interface. The browser address bar shows 'http://www.edlio.com/'. The page title is 'edlio elementary school'. The main content area is titled 'Youth Football Camp Registration'. The form is titled 'STUDENT INFORMATION' and contains the following fields:

- Camper First Name: *
- Camper Last Name: *
- Age: *
- Grade (Next Year): * (Please Select)
- School Attending: *
- Date: *



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Fax: 888.682.4062

Agreement

Organization Name: **Fullerton School District**

Contract Length: 5 years

By signing below, I acknowledge that this is an annual subscription and my organization is liable for payment for the contract length specified above. If my organization received a multi-year discount for our annual fee and cancels before the end of the contract, we are liable for the balance of the contract at the non-discounted rate. Payment is due once work commences.

I understand and agree to the terms laid out on this page, in the attached Proposal, Features & Services, Setup and Addendum (if included) pages.

Signature: _____

Name: _____

Date: _____



edlio®

School & District Websites

Fullerton School District Proposed Statement of Work

Prepared by Yvonne Miller
2/6/17

Project Scope



Purpose

To complete new websites for the district in **14-16 weeks**

Deliverables

- **20 websites**- includes CMS & custom homepage design (shared by all sites)
- Google integrations (including SSO) included for all sites if requested
- Add ons- **Mobile App, Forms (district site only)**
- Static content migration based on the site maps you provide
 - Doesn't include news, calendar, blogs, teacher/class pages or ancillary websites
- Domain purchase, if necessary
- Training (2 sessions- 1 onsite and 1 via webinar)

Expectations

- Client will provide design assets, feedback, & responses within 2 business days
- The project manager will provide weekly updates of project status via phone or email
- Client will adhere to a maximum of 3 rounds of design revisions
- The entire project team (Edlio & client) will work with the target launch date in mind

Timeline*



Week 1: All design elements received (questionnaire, logos, school info)

Week 1-2: Initial call with project manager

Week 2-4: Designer works on custom design

Week 4: First mock up sent

Week 4-7: Revision process (Up to 3 revisions)

Week 7: Design approved

Week 8: Edlio packages design

Week 11: Approved site maps sent to Edlio (district and all schools)

Week 8-14: Edlio programs site

Week 11-14: Edlio migrates content and sets up domain

Week 14: Temp links sent to client and schedule training

Week 14-16: Launch website

Please take into account the following items when planning your project timeline:

- Response time for questionnaires, logos, spreadsheets and site maps
- Decision-maker support & approval
- Vacation Time
- Change in project scope
- # of revisions or design changes
- Change of POC

****Subject to change***

CONSENT ITEM

DATE: February 21, 2017

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

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

PREPARED BY: Susan Albano, Director, Educational Services

SUBJECT: **APPROVE NINE DISTRICT STAFF TO ATTEND THE COGNITIVELY GUIDED INSTRUCTION (CGI) CONFERENCE IN SEATTLE, WASHINGTON FROM JUNE 26-28, 2017**

Background: Fullerton School District has been training and implementing CGI for the past two years through the UCLA Graduate School of Education and Information Studies-Center X. CGI is an approach that can support teachers and administrators in creating rich learning opportunities for students. CGI, based on over twenty years of research, has helped schools map out how basic number concepts and skills develop throughout each grade.

Rationale: Teachers and Administrators attendance at this national conference with renowned experts and authors will provide excellent professional development and continued learning about CGI. This conference will increase understanding and be applied in the classroom with teachers, principals and district math administrators. Professional development in CGI will help staff to enhance their understanding of how student's mathematical ideas develop, thereby providing students an opportunity to build on their own thinking.

Funding: Cost not to exceed \$10,000 to be paid from the Title II Professional Development Fund.

Recommendation: Approve nine District Staff to attend the Cognitively Guided Instruction (CGI) conference in Seattle, Washington from June 26-28, 2017.

EF:SA:nm

DISCUSSION/ACTION ITEM

DATE: February 21, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services
PREPARED BY: Kathryn Ikola, Coordinator, Child Welfare and Attendance
SUBJECT: APPROVE NEW BOARD POLICIES

Background: The following new board policies were presented to the Board of Trustees for the first reading at the January 17, 2017, Board Meeting:

New:
Students
BP 5146 Married/Pregnant/Parenting Students

Instruction
BP 6145.2 Athletic Competition

Input was received and this discussion/action item serves as the second reading and approval for these new board policies.

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

Funding: Not applicable.

Recommendation: Approve new board policies.

CH:KI:mc
Attachment

Fullerton School District

Board Policy

Married/Pregnant/Parenting Students

BP 5146

Students

Board Adopted:

The Board of Trustees recognizes that early marriage, pregnancy, or parenting and related responsibilities may disrupt a student's education and increase the chance of a student dropping out of school. The Board, therefore, desires to support married, pregnant, and parenting students to continue their education, attain strong academic and parenting skills, and promote the healthy development of their children.

The District shall not discriminate against any student on the basis of the student's marital status, pregnancy, childbirth, false pregnancy, termination of pregnancy, or related recovery. (Education Code 230; 34 CFR 106.40)

For school-related purposes, a student under the age of 18 years who enters into a valid marriage shall have all the rights and privileges of students who are 18 years old, even if the marriage has been dissolved.

Education and Support Services for Pregnant and Parenting Students

Pregnant and parenting students shall retain the right to participate in any comprehensive school or educational alternative program. The classroom setting shall be the preferred instructional strategy unless an alternative is necessary to meet the needs of the student and/or his/her child.

Any education program or activity that is offered separately to pregnant students, including any class or extracurricular activity, shall be equal to that offered to other District students. A student's participation in such programs shall be voluntary. (5 CCR 4950)

As required for other students with physical or emotional conditions or temporary disabilities, the Superintendent or designee may require a student, based on pregnancy, childbirth, false pregnancy, termination of pregnancy, or related recovery, to obtain certification from a physician indicating that the student is physically and emotionally able to participate in an educational program or activity. (34 CFR 106.40)

To the extent feasible, educational and related support services shall be provided, either through the District or in collaboration with community agencies and organizations, to meet the needs of pregnant and parenting students and their children. Such services may include, but are not limited to:

1. Child care and development services for the children of parenting students on or near school site(s) during the school day and during school-sponsored activities
2. Parenting education and life skills instruction
3. Special school nutrition supplements for pregnant and lactating students pursuant to Education Code 49553, 42 USC 1786, and 7 CFR 246.1-246.28
4. Health care services, including prenatal care
5. Tobacco, alcohol, and/or drug prevention and intervention services
6. Academic and personal counseling
7. Supplemental instruction to assist students in achieving grade-level academic standards and progressing toward graduation

As appropriate, teachers, administrators, and/or other personnel who work with pregnant and parenting students shall receive related professional development.

Absences

Pregnant or parenting students may be excused for absences related to confidential medical appointments in accordance with BP/AR 5113 - Absences and Excuses.

The Superintendent or designee shall grant a student a leave of absence due to pregnancy, childbirth, false pregnancy, termination of pregnancy, and related recovery for as long as it is deemed medically necessary by a physician. At the conclusion of the leave, the student shall be reinstated to the status held when the leave began. (34 CFR 106.40)

A parenting student may request exemption from attendance because of personal services that must be rendered to a dependent.

Reasonable Accommodations

When necessary, the District shall provide reasonable accommodations to pregnant and parenting students to enable them to access the educational program.

A pregnant student shall have access to any services available to other students with temporary disabilities or medical conditions. (34 CFR 106.40)

The school shall provide reasonable accommodations to any lactating student to express breast milk, breastfeed an infant child, or address other needs related to breastfeeding. A student shall not incur an academic penalty for using any of these reasonable accommodations, and shall be provided the opportunity to make up any work missed due to such use. Reasonable accommodations include, but are not limited to: (Education Code 222)

- 1. Access to a private and secure room, other than a restroom, to express breast milk or breastfeed an infant child**
- 2. Permission to bring onto a school campus a breast pump and any other equipment used to express breast milk**
- 3. Access to a power source for a breast pump or any other equipment used to express breast milk**
- 4. Access to a place to store expressed breast milk safely**
- 5. A reasonable amount of time to accommodate the student's need to express breast milk or breastfeed an infant child**

Complaints

Any complaint of discrimination on the basis of pregnancy or marital or parental status shall be addressed through the District's uniform complaint procedures in accordance with 5 CCR 4600-4687 and BP/AR 1312.3 - Uniform Complaint Procedures.

Any complaint alleging District noncompliance with the requirements to provide reasonable accommodations for lactating students also may be filed in accordance with the District's procedures in AR 1312.3 - Uniform Complaint Procedures. A complainant who is not satisfied with the District's decision may appeal the decision to the California Department of Education (CDE). If the District or the CDE finds merit in an appeal, the District shall provide a remedy to the affected student. (Education Code 222; 5 CCR 4600-4687)

Program Evaluation

The Superintendent or designee shall periodically report to the Board regarding the effectiveness of District strategies to support married, pregnant, and parenting students, which may include data on participation rates in District programs and services, academic achievement, school attendance, graduation rate, and/or student feedback on District programs and services.

Legal Reference:

EDUCATION CODE

222 Reasonable accommodations; lactating students
230 Sex discrimination
8200-8498 Child Care and Development Services Act
48205 Excused absences
48220 Compulsory education requirement
48410 Persons exempted from continuation classes
49553 Nutrition supplements for pregnant/lactating students
51220.5 Parenting skills and education
51745 Independent study
52610.5 Enrollment of pregnant and parenting students in adult education

CIVIL CODE

51 Unruh Civil Rights Act

FAMILY CODE

7002 Description of emancipated minor

HEALTH AND SAFETY CODE

104460 Tobacco prevention services for pregnant and parenting students

CODE OF REGULATIONS, TITLE 5

4600-4687 Uniform complaint procedures
4950 Nondiscrimination, marital and parental status

CODE OF REGULATIONS, TITLE 22

101151-101239.2 General licensing requirements for child care centers
101351-101439.1 Infant care centers

UNITED STATES CODE, TITLE 20

1681-1688 Title IX, Education Act Amendments

UNITED STATES CODE, TITLE 42

1786 Special supplemental nutrition program for women, infants, and children

CODE OF FEDERAL REGULATIONS, TITLE 7

246.1-246.28 Special supplemental nutrition program for women, infants, and children

CODE OF FEDERAL REGULATIONS, TITLE 34

106.40 Marital or parental status

Management Resources:

Fullerton School District BP 5146
Page 3 of 4

CALIFORNIA WOMEN'S LAW CENTER PUBLICATIONS

Educational Rights of Pregnant and Parenting Teens: Title IX and California State Law Requirements

Pregnant Students and Confidential Medical Services

The Civil Rights of Pregnant and Parenting Teens in California Schools, 2002

U.S. DEPARTMENT OF EDUCATION PUBLICATIONS

Supporting the Academic Success of Pregnant and Parenting Students under Title IX of the Education Amendments of 1972, rev. June 2013

WEB SITES

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

California Women's Law Center: <http://www.cwlc.org/resources>

U.S. Department of Agriculture, Women, Infants, and Children Program: <http://www.fns.usda.gov/wic>

U.S. Department of Education: <http://www.ed.gov>

CSBA Revisions

(3/03 12/13) 3/16

Fullerton School District

Board Policy

Athletic Competition

BP 6145.2

Instruction

Board Adopted:

The Board of Trustees recognizes that the District's athletic program constitutes an integral component of the educational program and helps to build a positive school climate. The athletic program also promotes the physical, social, and emotional well-being and character development of participating students. The athletic program shall be designed to meet students' interests and abilities and shall be varied in scope to attract wide participation.

All athletic teams shall be supervised by qualified coaches to ensure that student athletes receive appropriate instruction and guidance related to safety, health, sports skills, and sportsmanship. Athletic events shall be officiated by qualified personnel.

The Board encourages business and community support for District athletic programs, subject to applicable District policies and regulations governing advertisements and donations.

Nondiscrimination and Equivalent Opportunities in the Athletic Program

The District's athletic program shall be free from discrimination and discriminatory practice prohibited by State and federal law. The Superintendent or designee shall ensure that equivalent athletic opportunities are provided for males and females.

Any complaint regarding the District's athletic program shall be filed in accordance with the District's uniform complaint procedures.

Student Eligibility

Eligibility requirements for participation in the District athletic program, including requirements pertaining to academic achievement and residency, shall be the same as those set by the District for participation in extracurricular and cocurricular activities.

Students shall not be charged a fee to participate in an athletic program.

Sportsmanship

The Board values the quality and integrity of the athletic program and the character development of student athletes. Student athletes, coaches, parents/guardians, spectators, and others are expected to demonstrate good sportsmanship, ethical conduct, and fair play during all athletic competitions.

Students and staff may subject to disciplinary action for improper conduct.

Health and Safety

The Board desires to give student health and safety the highest consideration in planning and conducting athletic activities. Care shall be taken to ensure that all athletic trainings and competitions are conducted in a manner that will not overtax the physical capabilities of the participants. When appropriate, protective equipment shall be used to prevent or minimize injuries.

Coaches and appropriate District employees shall take every possible precaution to ensure that athletic equipment is kept in safe and serviceable condition. The Superintendent or designee shall ensure that all athletic equipment is cleaned and inspected for safety before the beginning of each school year.

In the event that an injury occurs, the coach or other appropriate District employee shall observe universal precautions and shall remove the student athlete from the activity and/or seek medical treatment for the student as appropriate.

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of discrimination
35160.5 District policies; rules and regulations
48900 Grounds for suspension and expulsion
48930-48938 Student organizations
49020-49023 Athletic programs; legislative intent, equal opportunity
49475 Health and safety, concussions and head injuries

PENAL CODE

245.6 Hazing

CODE OF REGULATIONS, TITLE 5

4900-4965 Nondiscrimination in elementary and secondary education programs
4920-4922 Nondiscrimination in intramural and club activities
5531 Supervision of extracurricular activities of students
5590-5596 Employment of noncertificated coaches

UNITED STATES CODE, TITLE 20

1681-1688 Discrimination based on sex or blindness, Title IX

CODE OF FEDERAL REGULATIONS, TITLE 34

106.31 Nondiscrimination on the basis of sex in education programs or activities
106.33 Comparable facilities
106.41 Nondiscrimination in athletic programs

CSBA PUBLICATIONS

Final Guidance: AB 1266, Transgender and Gender Nonconforming Students, Privacy Programs, Activities and Facilities, March 2014
Student Fees Litigation Update, Education Legal Alliance Advisory, May 20, 2011
A Guide to Equity in Athletics
Acute Concussion Evaluation (ACE) Care Plan, 2006
Pursuing Victory with Honor, 1999

Management Resources:

WEB SITES

CSBA; <http://www.csba.org>
California Department of Education: <http://www.cde.ca.gov>

Centers for Disease Control and Prevention, Concussion Resources: <http://www.cdc.gov/concussion>
National Operating Committee on Standards for Athletic Equipment: <http://www.nocsae.org>
U.S. Department of Education, Office for Civil Rights: <http://www2.ed.gov/ocr>

CSBA Revisions
(3/07 11/09) 11/11

DISCUSSION/ACTION ITEM

DATE: February 21, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services
SUBJECT: **ADOPT RESOLUTION #16/17-11 TO PREPARE FOR THE CERTIFICATED PERSONNEL LAYOFF PROCESS FOR THE 2017/2018 SCHOOL YEAR**

Background: To address the learning needs of students, curriculum pathways at the junior high schools are being revised to provide unique, 21st Century programs at each junior high school. Due to the need to revise these curriculum pathways, the Fullerton School District is faced with a need to reduce and/or eliminate certain certificated programs and/or services for the 2017/2018 school year.

Rationale: A resolution must be adopted by the Board of Trustees to specify the programs and personnel who are to be part of the layoff process in accordance with Education Codes §44949 and §44955.

Funding: Not applicable.

Recommendation: Adopt Resolution #16/17-11 to prepare for the Certificated Personnel layoff process for the 2017/2018 school year.

CH:nm
Attachment

**BEFORE THE GOVERNING BOARD OF THE
FULLERTON SCHOOL DISTRICT
COUNTY OF ORANGE, STATE OF CALIFORNIA**

**Reducing and Eliminating Certain Certificated)
Programs and Services for the)
2017-2018 School Year)**
_____)

Resolution No. #16/17-11

- A.** The District Superintendent has recommended to this Board that those programs and services performed by certificated employees and shown in Exhibit "A" attached hereto and incorporated herein by reference be reduced and eliminated, effective at the end of the 2016-2017 school year.

- B.** The Board finds it is in the best interests of the District and the welfare of the schools and pupils thereof to reduce and eliminate the programs and services shown in Exhibit "A", and as a result to reduce the number of certificated staff; effective at the end of the 2016-2017 school year.

NOW, THEREFORE, THE BOARD RESOLVES THAT:

- 1. The above recitals are true and correct.

- 2. The programs and services described in Exhibit "A" attached to this Resolution are reduced and eliminated, starting with the 2017-2018 school year in accordance with the recommendations of the Superintendent.

- 3. The Superintendent is directed to determine which employees' services will not be required for the 2017-2018 school year as a result of this reduction and elimination in programs and services and to take all steps necessary under the law not to employ those certificated employees of the District, because of the reduction and elimination of these programs and services.

- 4. The Board has determined that there exists specific needs for personnel and that there are certificated employees who have special training and experience necessary to teach particular courses of study and/or to provide particular services, as provided in Education Code Section 44955, and other applicable law; which others with more seniority do not possess. Therefore, it is the opinion of this Governing Board that it is in the best interests of this District, the students thereof, and the District's programs for special education to skip and retain employees who possess special education credentials and who are serving in special education positions.

5. “Competency” for purposes of Education Code Sections 44955 and 44957 shall necessarily include possession of a valid credential, the appropriate EL authorization, and compliance with and/or Highly Qualified Status in the relevant subject matter area. Elementary teachers must have experience in performing duties in a secondary position of at least one complete school year within the last five (5) years to bump into a secondary position and secondary teachers must have experience of at least one complete school year within the last five (5) years performing duties in an elementary position to bump into a elementary position. A secondary teacher must have at least one complete school year teaching the subject matter or performing the particular service within the past ten (10) years to bump into a secondary position in that subject matter or service. An elementary teacher must have at least one complete school year teaching at a grade level within the past ten (10) years to bump into an elementary position at that grade level.
6. Additionally, the Superintendent or designee is authorized and directed to take such other action as may be necessary as a result of this action, pursuant to applicable provisions of law and District policy and procedures, including but not limited to affording laid off employees those re-employment rights to which they are entitled by law.

I **CERTIFY** that the above resolution was duly passed and adopted by the Governing Board of the Fullerton School District of Orange County, California, at an official and public meeting thereof held on _____, by the following vote:

AYES:

ABSTENTIONS:

NOES:

ABSENT:

DATED:

President, Governing Board of the
Fullerton School District
of Orange, California

ATTEST:

I, _____, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by said Board at a duly-called and conducted meeting held on said date, which resolution is on file in the office of said Board.

Secretary of the Governing Board,
Fullerton School District

EXHIBIT A

Certificated Employees

- 2.0 FTE-Home Economics/Foods

**NOTICE TO THE GOVERNING BOARD OF
RECOMMENDATION TO REDUCE AND/OR ELIMINATE
PROGRAMS AND SERVICES FOR THE 2017-2018 SCHOOL YEAR
PURSUANT TO EDUCATION CODE SECTIONS 44949 AND 44955**

TO: GOVERNING BOARD, FULLERTON SCHOOL DISTRICT

The undersigned, Superintendent of the Fullerton School District, hereby gives notice to the Governing Board pursuant to subdivision (a) of section 44949 of the Education Code and recommends that the Governing Board reduce and/or eliminate the programs and services set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

It is necessary to decrease the number of employees of the District for the 2017-2018 school year consistent with the recommended reduction and/or elimination of the described particular kinds of services. The Governing Board should send a notice to the affected employees pursuant to Education Code sections 44949 and 44955 that their services will be reduced and/or eliminated effective at the end of the 2016-2017 school year.

Respectfully submitted,

Robert Pletka, Superintendent

_____, 2017

[DRAFT]
[TRANSFER TO SCHOOL DISTRICT LETTERHEAD]
HAND DELIVERY

and/or

REGISTERED OR CERTIFIED #
RETURN RECEIPT REQUESTED

[Name of Certificated Employee]
[Last known home address]

Re: Preliminary (March 15th) Notice of Layoff Pursuant to Education Code Sections 44949 and 44955

Dear **(Name of Certificated Employee)**:

Please take note that I am recommending to the Governing Board that notice be given to you that your services will not be required for the 2017-2018 school year. I regret the necessity of giving you this preliminary notice, but the District must reduce and/or eliminate various programs and services at the end of this school year. Please see the attached Resolution.

This preliminary notice is pursuant to Education Code section 44949 and 44955. A copy of each of those statutes is enclosed for your review. Pursuant to those sections, you may request a hearing to determine whether there is cause for not reemploying you for the 2017-2018 school year. A request for hearing must be made within ten (10) days of the date of this preliminary notice, and actually must be received by me at the District office no later than ten (10) days from the date of this preliminary notice.

For your convenience, a Request for Hearing form is enclosed. If you fail to request a hearing in a timely manner, your failure to do so shall constitute a waiver of your right to a hearing.

Sincerely,

[Insert name and title]

Enclosures: Resolution
Education Code section 44949
Education Code section 44955
Request for Hearing Form

ADMINISTRATIVE REPORT

DATE: February 21, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services
SUBJECT: FIRST READING OF PUPIL ATTENDANCE CALENDAR FOR THE 2017/2018 SCHOOL YEAR

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

Rationale: A final calendar enables the District's many offices to begin preparation for the 2017/2018 academic year.

Funding: Not applicable.

Recommendation: Not applicable.

CH:nm
Attachment

**Fullerton School District
2017/2018 Pupil Attendance Calendar**

July 2017

4 Independence Day

July 2017							January 2018						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1		1	2	3	4	5	6
2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20
16	17	18	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28	29	28	29	30	31			
30	31												

January 2018

1 - 5 Winter Recess Cont.
 8 Records Day (Jr. High)
 Staff Development (Elem.)
 9 All Students Return
 15 Martin Luther King Jr. Day

August 2017

10 Teachers First Day
 10 & 11 Staff Development
 14 All Students Return

August 2017							February 2018						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5					1	2	3
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30	31			25	26	27	28			

February 2018

12 Lincoln's Holiday
 19 Presidents' Holiday

September 2017

4 Labor Day
 27 Conference Day

September 2017							March 2018						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2					1	2	3
3	4	5	6	7	8	9	4	5	6	7	8	9	10
10	11	12	13	14	15	16	11	12	13	14	15	16	17
17	18	19	20	21	22	23	18	19	20	21	22	23	24
24	25	26	27	28	29	30	25	26	27	28	29	30	31

March 2018

26 - 30 Spring Break

October 2017

9 Staff Development

October 2017							April 2018						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30					

April 2018

November 2017

10 Veterans' Day Recognition
 23 - Thanksgiving Holiday
 20 - 24 Thanksgiving Break

November 2017							May 2018						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4			1	2	3	4	5
5	6	7	8	9	10	11	6	7	8	9	10	11	12
12	13	14	15	16	17	18	13	14	15	16	17	18	19
19	20	21	22	23	24	25	20	21	22	23	24	25	26
26	27	28	29	30			27	28	29	30	31		

May 2018

28 Memorial Day

December 2017

22 No Certificated or Student Attendance
 25 - 29 Winter Recess

December 2017							June 2018						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2						1	2
3	4	5	6	7	8	9	3	4	5	6	7	8	9
10	11	12	13	14	15	16	10	11	12	13	14	15	16
17	18	19	20	21	22	23	17	18	19	20	21	22	23
24	25	26	27	28	29	30	24	25	26	27	28	29	30
31													

June 2018

1 Last Day of School for all students

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

Quarters (7-8)

Aug. 14 - Oct.13 (42 days)
 Oct. 16 - Dec. 21 (43 days)
 Jan. 9 - Mar. 16 (46 days)
 Mar. 19 - June 1 (49 days)

Trimesters (K-6)

Aug. 14 - Nov. 10 (61 days)
 Nov. 13 - Mar. 2 (60 days)
 Mar. 5 - June 1 (59 days)

Misc. Dates

Fall Conference Week: September 25 - 29, 2017
PreK-6 = Minimum Day
 Jr. High Fall Conference: September 20 - 21, 2017
 Spring Conference Week: March 12 - 16, 2018
PreK-6 = Minimum Day
 Jr. High Spring Conference: February 21 - 22, 2018

ADMINISTRATIVE REPORT

DATE: February 21, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services
PREPARED BY: Kathryn Ikola, Coordinator, Child Welfare and Attendance
SUBJECT: FIRST READING OF NEW BOARD POLICY

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

Upon review of current board policies, the following new board policy needs to be added:

New:
Students
BP 5141.52 Suicide Prevention

The purpose of this Administrative Report will be to afford Board members the opportunity to review this new board policy, ask questions, receive clarification, and propose revisions prior to approval of this new policy at the March 7, 2017, Board of Trustees Meeting.

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

Funding: Not applicable.

Recommendation: Not applicable.

CH:KI:mc
Attachment

Fullerton School District

Board Policy

Suicide Prevention

BP 5141.52

Students

Board Adopted:

The Board of Trustees recognizes that suicide is a major cause of death among youth and should be taken seriously. In order to attempt to reduce suicidal behavior and its impact on students and families, the Superintendent or designee shall develop preventive strategies and intervention procedures.

The Superintendent or designee may involve school health professionals, school counselors, administrators, other staff, parents/guardians, students, local health agencies and professionals, and community organizations in planning, implementing, and evaluating the District's strategies for suicide prevention and intervention.

Prevention and Instruction

Suicide prevention strategies may include, but not be limited to, efforts to promote a positive school climate that enhances students' feelings of connectedness with the school and is characterized by caring staff and harmonious interrelationships among students.

The District's comprehensive health education program shall promote the healthy mental, emotional, and social development of students including, but not limited to the development of problem-solving skills, coping skills, and self-esteem. Suicide prevention instruction shall be incorporated into the health education curriculum in the secondary grades. Such instruction shall be aligned with State content standards and shall be designed to help students analyze signs of depression and self-destructive behaviors, including potential suicide, and to identify suicide prevention strategies.

The Superintendent or designee may offer parents/guardians education or information which describes the severity of the youth suicide problem, the District's suicide prevention curriculum, risk factors and warning signs of suicide, basic steps for helping suicidal youth, and/or school and community resources that can help youth in crisis.

Staff Development

Suicide prevention training for staff shall be designed to help staff identify and respond to students at risk of suicide. The training shall be offered under the direction of a District counselor/psychologist and/or in cooperation with one or more community mental health agencies and may include information on:

1. Research identifying risk factors, such as previous suicide attempt(s), history of depression or mental illness, substance use problems, family history of suicide or violence, feelings of isolation, interpersonal conflicts, a recent severe stressor or loss, family instability, and other factors
2. Warning signs that may indicate suicidal intentions, including changes in students' appearance, personality, or behavior
3. Research-based instructional strategies for teaching the suicide prevention curriculum and promoting mental and emotional health
4. School and community resources and services

5. District procedures for intervening when a student attempts, threatens, or discloses the desire to commit suicide

Intervention

Whenever a staff member suspects or has knowledge of a student's suicidal intentions, he/she shall promptly notify the principal or school counselor/psychologist. The principal or school counselor/psychologist shall then notify the student's parents/guardians as soon as possible and may refer the student to mental health resources in the school or community.

Students shall be encouraged to notify a teacher, principal, school counselor/psychologist, or other adult when they are experiencing thoughts of suicide or when they suspect or have knowledge of another student's suicidal intentions.

The Superintendent or designee shall establish crisis intervention procedures to ensure student safety and appropriate communications in the event that a suicide occurs or an attempt is made on campus or at a school-sponsored activity.

Legal Reference:

EDUCATION CODE

32280-32289 Comprehensive safety plan

49060-49079 Student records

49602 Confidentiality of student information

49604 Suicide prevention training for school counselors

GOVERNMENT CODE

810-996.6 Government Claims Act

WELFARE AND INSTITUTIONS CODE

5698 Emotionally disturbed youth; legislative intent

5850-5883 Mental Health Services Act

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Health Education Content Standards for California Public Schools, Kindergarten Through Grade Twelve, 2008

Youth Suicide-Prevention Guidelines for California Schools, 2005

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

CALIFORNIA DEPARTMENT OF MENTAL HEALTH PUBLICATIONS

California Strategic Plan for Suicide Prevention: Every Californian is Part of the Solution, 2008

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

School Connectedness: Strategies for Increasing Protective Factors Among Youth, 2009

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLICATIONS

National Strategy for Suicide Prevention: Goals and Objectives for Action, 2001

WEB SITES

American Psychological Association: <http://www.apa.org>

California Department of Education, Mental Health: <http://www.cde.ca.gov/ls/cg/mh>

California Department of Mental Health, Children and Youth Programs:

http://www.dmh.ca.gov/Services_and_Programs/Children_and_Youth

Centers for Disease Control and Prevention, Mental Health: <http://www.cdc.gov/mentalhealth>

National Institute for Mental Health: <http://www.nimh.nih.gov>

U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration: <http://www.samhsa.gov>

CSBA Revisions

(9/87 6/96) 7/09

ADMINISTRATIVE REPORT

DATE: February 21, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
SUBJECT: FIRST READING OF NEW BOARD POLICY 1114, SOCIAL MEDIA

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

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

New:
Section Title: Community (Series 1000)
BP 1114, Social Media Policy

The purpose of this Administrative Report will be to afford Board members the opportunity to review this board policy, ask questions, receive clarification, and propose revisions prior to approval of this policy at the March 7, 2017 Board of Trustees meeting.

Rationale: Ongoing revisions and additions to Board policies ensure that the District maintains compliance within State and federal laws and regulations, as well as providing appropriate guidance to District staff.

Funding: Not applicable.

Recommendation: Not applicable.

SH:gs
Attachment

Fullerton School District

Board Policy

Social Media Policy

BP 1114

Community

The Governing Board recognizes the value of technology such as social media platforms in promoting community involvement and collaboration. The purpose of any official District social media platform shall be to further the District's vision and mission, support student learning and staff professional development, and enhance communication with students, parents/guardians, staff, and community members. It is expected that District employees will conduct themselves in a respectful, courteous, and professional manner.

The Superintendent, or designee, shall develop content guidelines and protocols for official social media platforms to ensure the appropriate and responsible use of these resources and compliance with law, Board policy, and regulation.

Guidelines for Content

Social media sites, which are overseen by a District employee (including, but not limited to Facebook, Twitter, Instagram, blogs) shall be used only for their stated purpose and in a manner consistent with this Policy and Administrative Regulation. By creating these official sites and allowing for public comment, the Board does not intend to create a limited public forum or otherwise guarantee an individual's right to free speech.

The Superintendent or designee shall ensure that the limited purpose of the official District social media platforms is clearly communicated to users. Each site shall contain a statement that specifies the site's purposes along with a statement that users are expected to use the site only for those purposes. Each site shall also contain a statement that users are personally responsible for the content of their posts.

Official District social media platforms may not contain content that is obscene, libelous, or so incites students as to create a clear and present danger of the commission of unlawful acts on school premises, violation of school rules, or substantial disruption of the school's orderly operation.

Official District social media platforms may not contain content that endorses or urges support or defeat of a particular political party, candidate, ballot measure, or political position.

Staff or students who post prohibited content shall be subject to discipline in accordance with District policies and administrated regulations.

Social media platforms for personal use which are created by students, employees, or other individuals may sometimes include discussion of District-related issues. These discussions are not sponsored by the District; the District assumes no responsibility for content that is posted on a personal site. Use of the District logo or seal on any personal social media platform is prohibited.

Employees are prohibited from engaging in personal online social networking during working hours.

Users of official District social media platforms should be aware of the public nature and accessibility of social media and that information posted may be considered a public record subject to disclosure under the Public Records Act. The Board expects users to conduct themselves in a respectful, courteous, and professional manner.

Privacy

The Superintendent, or designee, shall ensure that the privacy rights of students, parents/guardians, staff, Board members, and other individuals are protected on official District social media platforms.

Board policy pertaining to the posting of student photographs and the privacy of telephone numbers, home addresses, and email addresses, as specified in Board Policy 1113—District and School Web Sites, shall also apply to official District social media platforms.

Social media, networking sites, and other online platforms shall not be used by District employees to transmit confidential information about students, employees, or District operations.

Legal Reference:

EDUCATION CODE

7054 Use of District Property

7055 Local Agency Rules

32261 School safety, definitions of bullying and electronic act

35182.5 Contracts for advertising

48900 Grounds for suspension and expulsion

48907 Exercise of free expression; rules and regulations

48950 Speech and other communication

49061 Definitions, directory information

49073 Release of directory information

60048 Commercial brand names, contracts, or logos

GOVERNMENT CODE

3307.5 Publishing identity of public safety officers

6250 – 6270 Public Records Act, especially:

6254.21 – Publishing address and phone numbers of officials

6254.24 – Definition of public safety official

54952.2 – Brown Act, definition of meeting

UNITED STATES CODE, TITLE 17

101-1101 Federal copyright law

UNITED STATES CODE, TITLE 20

1232g Federal Family Educational Rights and Privacy Act

UNITED STATES CODE, TITLE 29

157 Employee rights to engage in concerted, protected activity

794 Section 503 of the Rehabilitation Act of 1973; accessibility to federal web sites

CODE OF FEDERAL REGULATIONS, TITLE 34

99.1-99.67 Family Educational Rights and Privacy

COURT DECISIONS

Page v. Lexington County School District, (2008, 4th Cir.) 531 F.3d 275

Downs v Los Angeles Unified School District, (2000) 228 F.3d 1003

Aaris v. Las Virgenes Unified School District, (1998) 64 Cal.App.4th 1112

Perry Education Association v. Perry Local Educators' Association, (1983) 460 U. S. 37

Board of Education, Island Trees Union Free School District, et.al. v. Pico, (1982) 457 U.S. 853

NATIONAL LABOR RELATIONS BOARD DECISIONS

18-CA-19081 Sears Holdings, December 4, 2009

Management Resources:
FACEBOOK PUBLICATIONS
Facebook for Educators Guide, 2011

WEBSITES

CSBA: <http://www.csba.org>

California School Public Relations Association: <http://www.calspra.org>

Facebook in Education: <http://www.facebook.com/education>

Facebook for Educators: <http://facebookforeducators.org>

Facebook, privacy resources: <http://www.facebook.com/fbprivacy>

Issued: 2/15/2017