

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, April 25, 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, Open Session, Pledge of Allegiance- Board Room

President Hilda Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 5:30 p.m. and Randa Schamalfeld (Principal at Ladera Vista JHS of the Arts) led the pledge of allegiance to the flag.

Board Members present: Beverly Berryman, Janny Meyer, Hilda Sugarman, Chris Thompson, Jeanette Vazquez

Administration present: Mr. Chad Hammitt, Mrs. Susan Hume, Mr. Jay McPhail
Dr. Robert Pletka and Dr. Emy Flores not present due their attendance at the Digital Promise Meeting in Ohio to represent FSD.

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 – Dr. Chad Hammitt [Government Code sections 54954.5(f), 54957.6].

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

President Sugarman reconvened the Board Meeting at 6:10 p.m. and reported there was no report from Closed Session. Student Council students from Laguna Road School (Ryan Hsieh, Morgan Ang, Tylo Pak, and Muhammed Khan) led the pledge of allegiance to the flag. The Laguna Road Choir sang the national anthem (Mia Jhawar, Katie Sweeney, Christina Kharrat, Leyla Andre, Ellie Park, and Michelle Park).

Introductions/Recognitions

Dr. Ryan Weiss-Wright, Principal at Laguna Road School, presented an overview of Laguna Road School's many programs and activities. Students Morgan Ang, Francine Vudoti, Sue Oh, Kyle Pak, and Subin Park assisted Dr. Weiss-Wright with the presentation.

Public comments

Barry Levinson, community member, expressed his concerns regarding a ConnectEd message that was sent out to FSD parents regarding sex offender residency and other similar restrictions. Mr. Levinson felt the information the District provided was inaccurate.

Joe Imbriano, community member, shared the same concerns as Mr. Levinson and expressed his concerns that children are not safe.

Fred Jung, Laguna Road School parent, asked the District to re-consider how flyers are being distributed at the Title 1 sites because many sites are going paperless with flyers. He said this does not benefit Title 1 schools because parents may not have the accessibility to electronically check for opportunities for their child such as signing up for a sport. Mr. Jung expressed his concerns that children who do not receive hard copy of flyers may be missing out and ultimately can affect their well-being.

Jose Trinidad Castaneda, community member, spoke to the Board about nextdoor.com and the benefits of social media as a communication tool. He commended the District's twitter page and also requested a copy of the District's social media policy.

Susan Wright, community member, shared her sentiment that everyone in the City of Fullerton work together and support each other.

Karla Turner, Parks JHS teacher, expressed her concerns about the District eliminating student aides in the area of physical education. She stated the physical education program will be less efficient without the

assistance of student aides. (*Public speaker's complete notes are available for review in the Superintendent's Office.*)

Trinity Manuel, Richman School parent, spoke to the Board about making sure the District receives input from Richman parents about the selection of the new Principal for their site.

Assistant Superintendent of Personnel Report

Dr. Chad Hammitt reported that Dr. Bob Pletka and Assistant Superintendent of Educational Services, Dr. Emy Flores are both in Cleveland, Ohio this evening representing the Fullerton School District with the honor of being selected as a member of the League of Innovative Schools. Dr. Hammitt read the following message on behalf of Dr. Pletka:

Dear teachers, support staff, principals, community, Board, and parents. We were selected and recognized by the League of Innovative Schools as one of the 88 most innovative school districts in the country. In 2008, Congress authorized the establishment of a not-for-profit independent, "National Center for Research in Advanced Information and Digital Technologies and the League of Innovative Schools." The bill was signed into law by President George W. Bush. The League was founded to spread educational innovation by identifying best practices from the most innovative districts in the country. Some examples of Fullerton's innovation include: our Arts focus schools, coding and robotics programs, response to intervention programs, dual immersion, and personalized learning just to name a few. Innovation is not about hardware or technology, it is about people with a spirit to adapt, overcome, and do all that is necessary for our children to succeed. I feel so fortunate to work with a group of innovative staff. I know how blessed I am to work with such a talented and resilient community with a unique combination of expertise and courage to do great things for our kids. I am grateful to our community. I know that what we have accomplished is unique to this community and this group of teachers, support staff, administrators, Board, and community. You are all the reason Fullerton was recognized by the League. My deep gratitude to you all.

We would like to congratulate the staff, students, and parents at Parks Junior High School which was recently named a California Gold Ribbon School by the California Department of Education. Today is California School Bus Driver Appreciation day. We would like to thank and honor the 26 Fullerton school bus drivers. Every school day in Fullerton our bus drivers transport over 900 students and this doesn't include the numerous fieldtrips, outdoor science school, and special events that our bus drivers support each day. Their work is crucial for ensuring our students can get to and from school and field trips each day and we are pleased to be able to honor them today.

Tonight on the Consent Agenda there are number of employees who will be attending out of state conferences and in most cases they will be attending as presenters. I would especially like to point out Fullerton's own Kyle Myers who was voted as the number one speaker at last year's "Ipadpalooza" event and has been invited back at no District expense to be a featured speaker.

Information from the Board of Trustees

Trustee Vazquez – She visited Woodcrest School at their Open House. She also visited Pacific Drive School and saw Response to Intervention in action along with their after school partnerships. She reminded everyone of some upcoming events: Kindercaminata on April 28 and Love Fullerton on April 29. She has received a couple of concerns from parents regarding bullying.

Trustee Thompson- no report.

Trustee Meyer- She thanked the numerous schools where she attended events in the last six weeks. She gave kudos to Lauralyn Eschner, Director of Educational Services, and her staff for a top-notch Art Auction event on April 22nd. We are in the home stretch for the remainder of the school year.

Trustee Berryman- She, too, commended Lauralyn Eschner for a very successful and fun Arts Auction. She thanked all the artists that donate their time and experience towards the Arts Auction. At Maple School, she helped distribute student awards and thanked staff for recognizing students' accomplishments. She shared that primary level students helped cheer on their upper grade classmates at Maple by singing a chant to encourage them for upcoming State testing. She is grateful for the increased parent engagement and a lot of parent academies such as School Smarts, Ten Commandments, technology courses, etc.

President Sugarman- She reminded everyone the junior high school band concert will be held on April 28 and the District's first student film festival will be held on April 29. She commended our FSD students that in some

cases compete with high school students. President Sugarman had an opportunity to meet with the Khan Academy who is expanding their program to something similar as FSD's Ipersonalize program.

Information from PTA, FETA, CSEA, FESMA

PTA Council – Vivien Moreno- She reported PTA's mission is that the well-being and safety of all children is protected regardless of their immigration status. She emphasized the importance of keeping student data protected and encrypted. She reminded of the importance of keeping student emergency cards up-to-date with current emergency contacts and that school personnel follow the wishes of parents. She stated that communication is a very important factor and a good idea is to provide additional staff development for teachers on how to support students that may be experiencing stress or anxiety.

FETA – Kristin Montoya- A great time was held at the Arts Auction. FETA is looking forward to the end of the year celebration in honor of teachers of the year, years of service, and retirees. Mrs. Montoya, Dr. Chad Hammitt, and Hilda Sugarman will be attending the California Labor-Management Initiative Symposium on May 3rd and the topic of the Symposium is "From Shortage to Solutions." She mentioned we are all heading to the finish line for the 2016/17 school year and looking forward reflecting on this school year.

CSEA – no report.

FESMA –Susan Mercado- She distributed ACSA's State Update and briefly discussed important topics relating to education. She reported sites are currently in the process of State testing.

Information Items:

Student Mental Health & Immigration Presentation

Dr. Chad Hammitt presented an in depth presentation regarding Student Mental Health and Immigration. Dr. Hammitt discussed the procedures relating to immigration at FSD. Topics presented included: Schools are "sensitive locations" and if Federal Agents arrive at a school. Schools only collect essential information for student registration, no student information is released without a court order, student immigration status is not released, monitor and support positive peer dynamics, all children have a right to attend a safe, high quality learning environment in educational settings that have sufficient resources, and immigration resources for Fullerton schools. Robin Gilligan, Director of Student Support Services, shared how FSD responds when students need mental health support. The District provides Mental Health Coordinator, school psychologists, Mental Health Interns and Social Work Interns. Mrs. Gilligan spoke about how the District responds to student needs and when teachers make a referral for counseling/mental health. A general script for staff has been provided by the District to read to all students that reads as follows: *Sometimes we have days that are great and sometimes we have days where we just may feel sad and need to talk to someone. Talking to an adult may help us with a problem or when we feel scared or sad. There are many adults at school you can talk to anytime. Teachers, principal, school psychologist, and counselors are all adults that you can go to for help. You can discuss anything that is bothering you with them. If at anytime you need to talk, please come see me before or after school, during class, or you can send me a note (or an email grades 4-8).*

Jon Ratus, Fullerton Police Department Sergeant, discussed how the Fullerton Police Department (FPD) supports the Fullerton community. Sergeant Ratus shared the primary job of the FPD is to provide public safety and not immigration enforcement. He wants everyone to be clear that FPD is not going to school sites to enforce immigration status and the FPD is holding parent informational meetings to alleviate any misinformation going around the community.

It was moved by Hilda Sugarman, seconded by Janny Meyer and carried 5-0 to extend the total time of public input for this topic of Student Mental Health and Immigration to 30 minutes.

Public Comments regarding Student Mental Health and Immigration

Leah Wissink, community member, showed her concern that this topic was placed for discussion at the Board meeting. She asked for clarification regarding vaccination paperwork that needs to be submitted during registration. She received input that the Board was not voting on a resolution relating to immigration.

Trinitee Manuel, community member, stated that many districts have been adopting a safe school policy so it can assist with nurturing the trust of the community. She feels it is important for the District to adopt a resolution that schools can be safe and documents can be readily available for families that have questions and that communication is important.

Veronica Moran, parent, stated parents are receiving wrong information and wants to know how the District will respond to staff that is providing the incorrect information. She is asking the Board to adopt a resolution for the security of all children. Trustee Thompson asked for what incorrect information is being provided and Mrs. Moran responded it was in general. Mrs. Moran shared the incorrect information was coming from the public and not staff.

Jonathan Pak, community member, shared that Korean community is impacted by the topic of immigration. He thanked the District for presenting this important topic and asked that a resolution be placed at an upcoming Board meeting. He is asking that the Board reinforce the message that all students are safe regardless of immigration status. He gathered 114 letters in support that a resolution be adopted.

Alma Chavez, parent, stated she does not want the District to pass that the District or City is a sanctuary location but instead adopt a resolution that all children are safe.

Dave Kay, community member, spoke briefly about the 1997 Immigration Reform and that a city can vote to deploy officers to enforce immigration. He shared President Trump stated that children of illegal immigrants will not be deported. He talked about his concerns with Democrat Kevin Leon and his irresponsibility with certain issues. President Sugarman asked Mr. Kay to maintain his comments to the topic at hand. Trustee Thompson formally objected that President Sugarman not interfere with Mr. Kay's comments.

The Board recessed at 8:36 p.m. and resumed Open Session at 8:45 p.m.

President Sugarman spoke about a false immigration flyer that was placed in the foyer at the District Office during the Board Meeting. Please be aware that the District has provided factual information regarding immigration that is available to parents and the community and on the District website in English, Spanish, and Korean. A Blackboard Connect Ed Message has also been delivered to parents to give them factual information regarding this subject and about the safety of students.

Barry Levinson, community member, showed his concern that this topic was placed for discussion at the Board meeting. He stated that rules exist relating to immigration and that adopting a resolution is not needed. Mr. Levinson shared his sentiments that classroom sizes are large and that the quality of education will reduce and cause more overcrowding in our schools.

Zonya Townsend, community member, spoke about her experience becoming a legal resident and that America is the greatest country. She shared we have to lead by example and thanked the Board for the information presented. She stated it is bad public policy to make exceptions and that there are laws regarding immigration.

Russell Maitland, union leader, spoke to the Board about representing hotel and restaurant workers that reside in Fullerton and have children attending schools in Fullerton. He stated that children easily get lost and FSD should support a policy to ensure families and students feel assured of their safety.

Susan Wright, community member, shared her experiences as a child and reported that people in general feel that they are not being respected. She wants all ethnicities to be honored. She fights for the rights of mental illness and to safeguard children.

Egleth Nuncci, parent, reported this topic is bringing a lot of emotion with people and we have to find a solution. She stated that when people are scared they react and that there is lots of misinformation on social media and television. She thanked FPD for responding to the needs of the community and helping provide peace of mind. She asked a resolution be passed to provide a safe environment and that immigration information forums be held to properly inform parents.

Joe Imbriano, community member, stated we are a nation of law and does not want to take a side on this topic. He shared his experiences from his family and that we do not need to declare our City an area of sanctuary and there is no concern with safety. He stated we have to follow laws and that it is not good practice for people to provide false identification.

Discussion from the Board of Trustees regarding Student Mental Health and Immigration
The following comments depict a synopsis of the discussion held by the Board of Trustees.

Trustee Thompson stated that with the information presented at tonight's Board meeting, it is evident the State government and FSD are abiding by the laws. Trustee Thompson stated we do not use schools as an immigration enforcement mechanism. Trustee Meyer stated that there has to be more clear communication to help clarify incorrect information with the community and that adopting a resolution is not the solution. Trustee Meyer stated it is more important to give a presentation and provide more information to parents. Trustee Vazquez asked for clarification on who is the appropriate primary and secondary point of contact if immigration enforcement were to arrive at a school site. She requested the Superintendent be the primary contact. Trustee Vazquez asked the District to have a plan for parents who have provided a copy of a birth certificate and would now like to sign an affidavit to put in their child's file in lieu of a birth certificate. Dr. Hammitt reported that social security numbers have never been collected for student registration and only the last four digits of social security numbers are collected for lunch applications and parents can opt out to not disclose the last four digits. The district verifies place of birth. Jay McPhail shared that student data is encrypted when the District creates student accounts and firewalled at the District level. Trustee Vazquez asked that more support be given in regards to student's mental health to help provide a safe learning environment. Dr. Hammitt expressed the importance of always working with student concerns at any level. Trustee Vazquez expressed that numerous parents feel anxiety about their child's birth certificate copy being in their student file. Trustee Vazquez shared that parents need peace of mind and that neighboring districts have or will be adopting a resolution that discusses student safety and immigration. Trustee Vazquez discussed ACSA's published procedures. President Sugarman inquired from Trustee Vazquez if she had informed people how they can be protected. President Sugarman reported that not sharing legal procedures can instill fear in the community and that the District is following laws that are very protective of students on our campuses. Trustee Vazquez is requesting specific procedures to ensure the safety of students. Trustee Berryman read a statement from the Orange County of Education regarding the requirements of verifying age. Trustee Berryman agrees that there is a legitimate concern from parents and that they are anxious. Trustee Berryman stated that at the time a copy of a birth certificate was collected, we were following the laws. Currently, the District is still following the law and is adopting a new procedure of accepting an affidavit in lieu of a birth certificate copy. Trustee Berryman stated we are listening to parents and figuring out what is in the best interest for students and their learning environment. Trustee Berryman stated that parents feel something is needed to respond to their anxiety. Trustee Berryman agrees that parents are receiving incorrect information and that it is important for the District to re-iterate and educate how we keep students safe and protect their privacy. Trustee Vazquez stated the anxiety may be stemming from a trust issue and that she would like a resolution that can publicly state that parents can trust the District and that keeping students safe is important. President Sugarman stated it is important for parents to have an emergency plan for their family during a crisis. She suggested the District create a flyer to parents with concise law and mail home. She stated that the communication sent home needs to state that the District protects all students and follows the law. President Sugarman stated we do not want students to feel anxiety. President Sugarman asked that Principals communicate to their parents that they can retrieve a copy of their child's birth certificate and complete an affidavit if they desire. She stated that there is a responsibility from both the District level and the parents. President Sugarman stated the Board has consensus to follow what is in the best interest of all students and some people feel passing a resolution may not be the answer. Trustee Berryman spoke about reaching a compromise between ideas of how to disseminate information to parents. President Sugarman stated that communication sent to parents needs to state the guidelines and procedures that we want all students to feel safe and have a right to an education. Trustee Thompson stated the District follows the law regardless of immigration status and that we educate all children.

Trustee Vazquez made a motion for adopting a resolution at the upcoming Board meeting. Trustee Vazquez asked for a second. Trustee Thompson said he would not support a resolution, Trustee Berryman said she was unsure because it most likely would not be approved, and Trustee Meyer seconded to add the topic to the upcoming agenda but not a resolution. Trustee Berryman then amended the motion to send home a flyer on behalf of the District/Board to clarify information for parents. Trustee Vazquez feels the flyer is not enough. It was then approved 4-1 (Trustee Vazquez opposed) to mail a flyer home to parents.

Trustee Berryman asked for an action plan for principals to disseminate the correct information to parents. Superintendent's Office to follow up with a flyer.

The Board tabled the District Survey Results: Youth Truth Presentation to an upcoming Board meeting.

Approve Minutes

Moved by Beverly Berryman, seconded by Chris Thompson and carried 5-0 to approve minutes of the Regular meeting on March 7, 2017.

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

Consent Items

Moved by Janny Meyer, seconded by Chris Thompson and carried 5-0 to approve the consent items including revised Personnel Report #1a (New Hires: Laura Makely (Principal at Parks JHS), Anthony Abney (Principal at Maple School, Kristen Holm (Principal at Richman School) and Dr. Cindy Bak (promotion to Principal at Valencia Park School). Trustee Vazquez asked that all consent items that involved out-of-state conferences be pulled to vote on separately and get a brief one sentence description for each.

Out-of-state Conferences:

1w. Approve out-of-state conference attendance for a teacher from Golden Hill School to attend the Capturing Kids' Hearts 1 Conference in Phoenix, Arizona, May 11-12, 2017.

It was moved by Beverly Berryman, seconded by Janny Meyer and carried 5-0 to approve out-of-state conference attendance for a teacher from Golden Hill School to attend the Capturing Kids' Hearts 1 Conference in Phoenix, Arizona, May 11-12, 2017.

1x. Approve out-of-state conference attendance for a teacher from Parks Junior High School to attend the 2017 International Forum on Language Teaching (iFLT) Annual Convention and World Languages Expo in Denver, Colorado, July 11-14, 2017.

It was moved by Beverly Berryman, seconded by Jeanette Vazquez and carried 5-0 approve out-of-state conference attendance for a teacher from Parks Junior High School to attend the 2017 International Forum on Language Teaching (iFLT) Annual Convention and World Languages Expo in Denver, Colorado, July 11-14, 2017

1y. Approve out-of-state conference attendance for Rochelle Wolf and staff to attend the International Society for Technology in Education (ISTE) Conference in San Antonio, Texas, June 25-28, 2017.

It was moved by Beverly Berryman, seconded by Janny Meyer and carried 5-0 and approve out-of-state conference attendance for Rochelle Wolf and staff to attend the International Society for Technology in Education (ISTE) Conference in San Antonio, Texas, June 25-28, 2017.

1z. Approve/Ratify out-of-state conference attendance for a teacher from Woodcrest School to attend the International Teacher Leadership Conference in Miami, Florida, March 1-4, 2017.

It was moved by Janny Meyer, seconded by Jeanette Vazquez, and carried 5-0 to approve/ratify out-of-state conference attendance for a teacher from Woodcrest School to attend the International Teacher Leadership Conference in Miami, Florida, March 1-4, 2017.

1aa. Approve out-of-state conference attendance for Child Development Staff to attend the Boulder Journey School Summer Conference in Boulder, Colorado, June 22-23, 2017.

It was moved Beverly Berryman, seconded by Janny Meyer and carried 5-0 to approve out-of-state conference attendance for Child Development Staff to attend the Boulder Journey School Summer Conference in Boulder, Colorado, June 22-23, 2017

1bb. Approve out-of-state conference attendance for GATE Program Coordinator to attend and present at the 2017 National Association for Gifted Children (NAGC) Conference in Charlotte, North Carolina, November 9-12, 2017.

It was moved by Beverly Berryman, seconded by Janny Meyer and carried 5-0 to approve out-of-state

conference attendance for GATE Program Coordinator to attend and present at the 2017 National Association for Gifted Children (NAGC) Conference in Charlotte, North Carolina, November 9-12, 2017.

1cc. Approve out-of-state conference attendance for a Teacher on Special Assignment, Educational Services to attend the iPadalooza Conference in Austin, Texas, June 5-8, 2017.

It was moved by Beverly Berryman, seconded by Janny Meyer and carried 5-0 to approve out-of-state conference attendance for a Teacher on Special Assignment, Educational Services to attend the iPadalooza Conference in Austin, Texas, June 5-8, 2017

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 K22C0110 through K22C0129, K22D0816 through K22D0963, K22M0181 through K22M0205, K22R1026 through K22R1219, K22T0010, K22V0155 through K22V0181, K22X0374 through K22X0385, and K22Y0062 for the 2016/2017 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 190627 through 190745 for the 2016/2017 school year.

1e. Approve/Ratify warrants numbered 108905 through 109748 for the 2016/2017 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 11929 through 12021 for the 2016/2017 school year.

1g. Approve Agreement between Fullerton School District and Momentum in Teaching to provide training for a research-based, Balanced Literacy workshop to teachers and administrators on May 3, 2017.

1h. Approve Network Support Services Agreement Amendment with Orange County Superintendent of Schools/Orange County Department of Education (OCDE) beginning July 1, 2014 through June 30, 2018.

1i. Approve/Ratify Classified Personnel Report.

1j. Approve Independent Contractor Agreement between the Fullerton School District and Shaw Human Resource Consulting for employee leave management, Human Resource consulting, training, and related services between July 1, 2016 and June 20, 2019.

1k. Adopt Resolutions numbered 16/17-B034 through 16/17-B037 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1l. Approve/Ratify warrants numbered 1178 through 1179 for the 2016/2017 school year (District 48, Amerige Heights).

1m. Approve agreement between Fullerton School District and Heartland Payment Systems, LLC (MySchoolBucks Agreement).

1n. Extend Independent Contractor Agreement between Fullerton School District and Terry Gerner for services as the Interim Director of Nutrition Services, effective April 1, 2017, through June 30, 2017.

1o. Award contract for new copy machines, multifunction printers, manage print and services to SEMA, Inc., DBA Cell Business Equipment (CBE) pursuant to Request for Proposal, No.12212016-01.

1p. Award Contract for Parks Junior High School, Interim Housing Decommissioning, FSD-16-17-RD-02, to DBMC, Inc.

1q. Approve Agreement between Fullerton School District and Zoot Velasco to provide Personalized Curricula from June 12-16, 2017.

- 1r. Approve Addendum for Emy Flores, Ed.D., to attend the Association of Latino Administrators and Superintendents (ALAS) Leadership Institute offered in-state and out-of-state at various locations during the 2016/2017 school year.
- 1s. Approve Independent Contractor Agreement between Fullerton School District and Julie Adams of Adams Educational Consulting (AEC), to provide and develop an interactive presentation for the management team on July 24, 2017.
- 1t. Approve adoption of McGraw-Hill's *Study Sync* for seventh and eighth grade to support implementation of the California State Standards (CSS).
- 1u. Approve Independent Contractor Agreement between Fullerton School District and Momentum in Teaching to provide training for a research-based, California State Standards (CSS) reading program, reading workshop, to TK-6 grade teachers and administrators for the 2017/2018 school year.
- 1v. Approve Independent Contractor Agreement between Fullerton School District and Momentum in Teaching to provide training for a research-based, California State Standards (CSS) writing program, writing workshop, to TK-6 grade teachers and administrators for the 2017/2018 school year.
- 1w. Approve out-of-state conference attendance for a teacher from Golden Hill School to attend the Capturing Kids' Hearts 1 Conference in Phoenix, Arizona, May 11-12, 2017.
- 1x. Approve out-of-state conference attendance for a teacher from Parks Junior High School to attend the 2017 International Forum on Language Teaching (iFLT) Annual Convention and World Languages Expo in Denver, Colorado, July 11-14, 2017.
- 1y. Approve out-of-state conference attendance for Rochelle Wolf and staff to attend the International Society for Technology in Education (ISTE) Conference in San Antonio, Texas, June 25-28, 2017.
- 1z. Approve/Ratify out-of-state conference attendance for a teacher from Woodcrest School to attend the International Teacher Leadership Conference in Miami, Florida, March 1-4, 2017.
- 1aa. Approve out-of-state conference attendance for Child Development Staff to attend the Boulder Journey School Summer Conference in Boulder, Colorado, June 22-23, 2017.
- 1bb. Approve out-of-state conference attendance for GATE Program Coordinator to attend and present at the 2017 National Association for Gifted Children (NAGC) Conference in Charlotte, North Carolina, November 9-12, 2017.
- 1cc. Approve out-of-state conference attendance for a Teacher on Special Assignment, Educational Services to attend the iPadalooza Conference in Austin, Texas, June 5-8, 2017.
- 1dd. Approve 2016/2017 Independent Contractor Agreement between Fullerton School District and Tasha's Training and Consulting, LLC., for training and consultation services effective April 26, 2017 through June 30, 2017.
- 1ee. Approve Addendum between Fullerton School District and Allied Interpreting Services, Inc., for contract cost adjustment for the 2016/2017 school year.
- 1ff. Approve Addendum between Fullerton School District and Secure Transportation, for contract cost adjustment for the 2016/2017 school year.
- 1gg. Approve Contract between Fullerton School District and Marzano Research Laboratory to continue to provide Marzano High Reliability Schools Services from April 26, 2017 through June 30, 2017.
- 1hh. Approve Contract between Fullerton School District and Marzano Research Laboratory to provide the Art and Science of teaching on May 31, 2017 and June 1, 2017.

1ii. Approve/Ratify out-of-state conference attendance for Jay McPhail, to the National School Boards Association's Annual Conference in Denver, Colorado from March 25-27, 2017.

1jj. Approve out-of-state conference attendance for Pablo Diaz, Jason Chong, Ann Kozma, Matt Mankiewicz and Amy Sylvester, to the International Society for Technology in Education (ISTE) Conference in San Antonio, Texas from June 25-28, 2017.

1kk. Approve out-of-state conference attendance for Jason Chong and Sung Chi, to the Advance Placement Annual Conference in Washington, D.C. from July 26-30, 2017.

1ll. Approve out-of-state conference attendance for Trish Behlings and Beci Weed, to the PowerSchool Users Group (PSUG) National Information Exchange & Vendor Expo in Las Vegas, Nevada, from July 24-27, 2017.

1mm. Approve out-of-state conference attendance for Jay McPhail, to the Arizona State University + Global Silicon Valley (ASU + GSV) Summit in Salt Lake City, Utah from May 8-10, 2017.

Discussion/Item Items:

2b. Adopt Resolution #16/17-12 proclaiming May 21 – 27, 2017, as “Classified School Employee Week” in the Fullerton School District.

2c. Adopt Resolution #16/17-13 proclaiming May 10, 2017, as “Day of the Teacher” in the Fullerton School District.

The Board voted for #2a and #2b simultaneously. It was moved by Janny Meyer, seconded by Jeanette Vazquez and carried 5-0 to adopt Resolution #16/17-12 proclaiming May 21 – 27, 2017, as “Classified School Employee Week” in the Fullerton School District and to adopt Resolution #16/17-13 proclaiming May 10, 2017, as “Day of the Teacher” in the Fullerton School District.

The Board expressed their appreciation for all staff at the District and for their service.

2a. Approve General Waiver Renewal Request for Equity Length of Time effective July 1, 2017 through June 30, 2019.

Dr. Hammitt shared transitional kindergarten instructional minutes are not the same as Kindergarten instructional minutes and the waiver alleviates any concerns. It was moved by Janny Meyer, seconded by Chris Thompson and carried 5-0 to approve General Waiver Renewal Request for Equity Length of Time effective July 1, 2017 through June 30, 2019.

Administrative Report:

3a. First Reading of Revised Board Policies

Revised:

Business

BP 3513.3 Tobacco-Free Schools

Students

BP 5111 Admission

First Reading of Revised Board Policies 3513.3 and 5111. Any changes or questions can be directed to Dr. Hammitt. Final approval of these revised board policies will be presented to the Board for approval at the May 9, 2017 Board meeting.

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

Trustee Vazquez discussed revising the Board annual goals. The most current Board Annual Goals revision was completed in November 2016. The Board discussed Trustee Vazquez's request and decided it is important for Dr. Pletka to give his input at a future Board meeting when he is present.

Trustee Sugarman announced the new hires in revised consent Item #1a listed above.

Adjournment

President Sugarman adjourned the Regular meeting on April 25, 2017 at 11:03 p.m.

Clerk/Secretary, Board of Trustees

FULLERTON SCHOOL DISTRICT
Agenda for Regular Meeting of the Board of Trustees
Tuesday, May 9, 2017

5:30 p.m. Closed Session, 6:00 p.m. Open Session

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

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

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

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

Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]

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

Pacific Drive School Multi Purpose Room
1501 W. Valencia Drive, Fullerton, California

Introductions/Recognitions @ Pacific Drive School Multi Purpose Room

- FSD Film Fest 2017 Winner, Ewen N., Laguna Road School
- Railroad Poster Winners
- Intramural Sports
 - Softball Winners (Beechwood School)
 - Soccer Winners (Girls: Parks JHS & Boys: Nicolas JHS)
- Maple School Report
- 2017 Classified School Employee of the Year (Office and Technical)
 - Rachel McCormick, Sunset Lane School
- CSEA Employee of the Year
- Teachers of the Year
 - Jennifer Mortensen- Elementary Teacher of the Year
 - Gina Ortiz- Junior High School Teacher of the Year
- Catch me at My Best Recipients
- Above and Beyond Recipients
- Classified, Certificated, and Management Retirees
- Introduction of New Administrators

Recess for Cake Reception at Pacific Drive School Multi Purpose Room

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.

- Resume Open Session at District Administration Offices Board Room,

1401 W. Valencia Drive, Fullerton, California

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments

Approve Minutes

Regular Meeting April 25, 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 K22B0003, K22D0964 through K22D1030, K22M0206 through K22M0210, K22R1220 through K22R1271, K22S0014, and K22V0182 through K22V0187 for the 2016/2017 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 190746 through 190773 for the 2016/2017 school year.

1e. Approve/Ratify warrants numbered 109749 through 109968 for the 2016/2017 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 12022 through 12047 for the 2016/2017 school year

1g. Approve/Ratify Classified Personnel Reports.

1h. Approve Agreement for Special Services with Atkinson, Andelson, Loya, Ruud and Romo, a Professional Law Corporation, effective July 1, 2017 through June 30, 2020.

1i. Approve Agreement between Fullerton School District and Wonder Media, LLC, for the 2017/2018 school year.

1j. Approve out-of-state conference attendance for Laguna Road teachers to attend the International Society for Technology in Education (ISTE) Conference in San Antonio, Texas, June 25-28, 2017.

1k. Approve out-of-state conference attendance for Beechwood teachers to attend the Teachers College Reading and Writing Project at Columbia University, New York, June 26-30, 2017.

1l. Reject all bids for Raymond Elementary School Entry Improvements, FSD-16-17-RD-06.

1m. Approve Supervised Fieldwork and Student Teaching Agreement between Fullerton School District and Chapman University effective August 1, 2017 through September 1, 2022.

1n. Approve/Ratify General Contract Service Agreement between Fullerton School District and Alvarez & Associates – CPTED, Inc., effective May 1, 2017 through June 30, 2019.

1o. Approve Internship Contract between Fullerton School District and Chapman University effective August 1, 2017 through September 1, 2022.

1p. Approve/Ratify warrant number 1110 for the 2016/2017 school year (District 40, Van Daele).

1q. Approve/Ratify warrant number 1180 for the 2016/2017 school year (District 48, Amerige Heights).

1r. Approve agreement to provide transportation for First Presbyterian Church of Fullerton Kid's Connection, effective June 1, 2017 through May 31, 2018.

Discussion/Item Items:

2a. Approve Reading of Revised Board Policies

Revised:

 Business

 BP 3513.3 Tobacco-Free Schools

 Students

 BP 5111 Admission

2b. Approve the tentative 2016-2018 Successor Agreement between the Fullerton School District and Fullerton Elementary Teachers Association (FETA).

2c. Approve Declaration of Need for Fully Qualified Educators for the 2017/2018 school year.

2d. Provide direction to staff on the purchase of live video streaming and broadcast services from Swagit Productions, LLC, for school board meetings.

2e. Adopt Resolution #16/17-14 eliminating/reducing identified Classified positions.

Administrative Reports:

3a. Local Control Accountability Plan (LCAP) and Annual Update.

3b. First Reading of Revised BP Board Policy 6142.1, Sexual Health and HIV/AIDS.

3c. First Reading of New Board Policy 4157.1 Fitness for Duty Examinations.

Discussion Only

Board Room Remodel

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

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

Translation services are available upon request. Please contact Carmen Serna, in the Superintendent's Office (714) 447-7405 (carmen_serna@myfsd.org), if you would like a Korean or Spanish interpreter to be available at a Board of Trustee Meeting (72 hours prior to a Board Meeting).

Servicios de traducción son disponibles cuando se necesiten. Favor de notificar a Carmen Serna, en la oficina del Superintendente (714) 447-7405 (carmen_serna@myfsd.org), si desea que un intérprete de Coreano o Español este disponible en la junta de la Mesa Directiva (72 horas de anticipo antes de la junta).

통역 안내는 요청시 이용하실 수 있습니다. 한국어 또는 스페인어 통역사를 이용하실 원하시면 이사회 회의가 열리기 72시간전에 교육감 사무실 전화번호 (714) 447-7405로 전화하시어 칼멘 세르나에게 연락하십시오.

CONSENT ITEM

DATE: May 9, 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), promotion(s), extra duty assignment(s), resignation(s), and leave of absence(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 MAY 9, 2017

NEW HIRES

NAME	ASSIGN/LOCATION	ACTION	COST CENTER	EFFECTIVE DATE
Nhu Mai	Substitute Teacher	Employ	100	04/18/2017
Rebekah Penner	Substitute Teacher	Employ	100	04/14/2017
Chelsea Sciacca	Substitute Teacher	Employ	100	04/13/2017
Stephanie Specht	Substitute Teacher	Employ	100	04/27/2017

PROMOTION(S)

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Cindy Bak	Principal / Valencia Park	VII/H	7/01/2017

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:

Peter Karaya (0130420409-1901)	Laura McIntosh (0130430409-1901)
David Myers (0130420409-1901)	Christina Chong (0130430409-1901)

Approve stipend of \$150, budget indicated below for participation as a coach in Intra District Sports, for the following certificated personnel:

Kyle Morita (0130417409-1901)	David Garcia (0130417409-1901)
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Approve stipend of \$300, budget indicated below for participation as a coach in Intra District Sports, for the following certificated personnel:

Laura McIntosh (0130430409-1901)	Kurth Koerth (0130411409-1901)
David Myers (0130420109-1101)	

Transitional Kindergarten PLC Planning

Approve stipend of \$120 per day for one (1) day, stipend not to exceed \$120, from budget 0140155239-1901 for attending and participating in Transitional Kindergarten PLC Planning, on August 9, 2017 for the following certificated personnel:

Eva Arreola	Kacey Chung	Karen Green	Sarah Spero
Dori Skaggs	Megan Hansen	Melissa Pepin	

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON MAY 9, 2017**

EXTRA DUTY ASSIGNMENT(S) - CONTINUED

Physical Education PLC Planning

Approve stipend of \$120 per day for one (1) day, stipend not to exceed \$120, from budget 0140155239-1901 for attending and participating in Physical Education PLC Planning, on August 11, 2017 for the following certificated personnel:

Darren Davis
Jana Albright
James Gordon

Michael Martinez
John Konrad
Kurth Koerth

Nicole Wenthur
Catherine Brewer
Daniel Hernandez

Michael Shaffer

GATE Summer Academy Training

Approve stipend of \$60 per day for half day, stipend from budget 0138455229-1101 for attending and participating in GATE Summer Academy Training, on June 1, 2017 for the following certificated personnel:

Jenna Breite
Dominique Estrada
Vicki Koda
Connie Learn

Danielle O'Toole
Jessica DiLuigi
Lynda Hodges
Brittney Koski

Dona Miller
Rudolph Petris
Nancy Regitz
Cynthia Wilson

Beniy Waisanen
Pamela Zinnel

Writing Workshop II Summer Training

Approve stipend of \$120 per day for two (2) days, stipend not to exceed \$240, from budget 0138552229-1901 for attending and participating in Writing Workshop II Summer Training, Grades 3-6, on July 19-20, 2017 for the following certificated personnel:

Alina Mills
Kim Cleary-Horn
Diana Colby-Lohr
Sean Mominee
Rebecca Munson
Candice Wilson
Jean Summy
Elena Hedderig
Miguel Frausto
Ken Zeh
Kimberly Bergen
Francisco Sandoval
Sandy Dellalonga
Arshiya Rasheed-Khan
Vanessa Aranda

Martha Floyd
Vicki Koda
Katrina O'Meara
Paul Ramirez
Cynthia Garcia
Dona Miller
Michelle Kim
Tracy Kim
Sylvia Chung
Tracy Ramont
Yasmine Chavez
Danielle Bagger
Pamela Zinnel
Kyle Ruiz
Cynthia Wilson

Vanessa Duenas
Brenda Chavarin
Mark Jacobs
Danielle Carrillo
Marcie Stanislaw
Carol Phillips
Alice Cha
Christine Stolo
Cara Baker
Maria Escobar
Meisje Beijer
Debbie Byers
Sandy Bordy

FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE BOARD OF TRUSTEES ON MAY 9, 2017

EXTRA DUTY ASSIGNMENT(S) - CONTINUED

Writing Workshop II Summer Training

Approve stipend of \$120 per day for two (2) days, stipend not to exceed \$240, from budget 0138552229-1901 for attending and participating in Writing Workshop II Summer Training, Grades TK-2, on July 17-18, 2017 for the following certificated personnel:

Teresa Klausmeier	Angela Lee	Maria Angelica Prado
Marcel Rowatt	Angela Hogerhuis	Eden Oeding
Susan Bojorquez	Melissa Huff	Dalila Tirado
Janice Nelson	Kelly Talbot	Lauren Whalen
Danielle O'Toole	Ariel Marten	Ana Arellano-Hernandez
Susie Wren	Yvonne Silva	Karen Green
Kimberly Simpson	Lauren Moses	Michelle Vasiliadis
Elizabeth Brinkerhoff	Valerie Cardenas	Kenni Blossom
Sylvia Chung	Megan Mitchell	Stephanie Burcombe
Georgina Mojica	Sonya Lee	Amy Farace
Dionna Spencer	Katherine Duchsherer	Caroline Boehm
Cari Bailey	Jennifer Brkich	Kacey Chung
Jennifer Alonzo	Wendy Lloyd-Davies	Angela Lee
Natalie Alcaraz	Alyssa Larnerd	Rosalie Stout
Jennifer Mortensen	Betty Chang	Melissa Pepin

Commonwealth Grade Level Planning

Approve stipend of \$120 per day for two (2) days, stipend not to exceed \$240, from budget 0130212101-1101 for attending and participating in Grade Level Planning, from July 31 – August 11, 2017 for the following certificated personnel:

Judy Knowles	Jana Albright	Sandra Dellalonga
Ann Scott	Catalina Davis	Susan Irwin
Candice Wilson	Gretchen Francisco	Arshiya Rasheed-Khan
Darlene Naslund	Whitney Kean	Susan Stack-Kitley
Lori Trotter	Michelle Kim	
Elizabeth Zoellner	Patricia Ascari	

Teacher Induction Presenter

Approve stipend of \$120 per day for two (2) days, stipend not to exceed \$240, from budget 013555223-1901 for presenting at the Teacher Induction Program, on March 21, 2017 for the following certificated personnel:

Sandy Bordy	Megan Mitchell	Yasmine Chavez	Danielle O'Toole
Lupe Escobar	Tracy Ramont	Ann Kozma	

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON MAY 9, 2017**

EXTRA DUTY ASSIGNMENT(S) - CONTINUED

GATE Summer Academy		
NAME	ACTION	EFFECTIVE DATE
Nancy Regitz	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Cynthia Wilson	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Beniy Waisanen	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Pamela Zinnel	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Jenna Breite	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Dominique Estrada	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Vicki Koda	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Connie Learn	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Danielle O'Toole	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Jessica DiLuigi	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Lynda Hodgets	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Brittney Koski	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Dona Miller	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017
Rudolph Petris	Contractual hourly rate not to exceed 40 hours, budget # 0138455229-1101	6/5/2017-6/16/2017

Pacific Drive Extended School Year – Special Education

NAME	ACTION	EFFECTIVE DATE
Cortney Carreon	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Larissa Niessen	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
James Delva	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON MAY 9, 2017**

EXTRA DUTY ASSIGNMENT(S) - CONTINUED

Pacific Drive Extended School Year – Special Education		
NAME	ACTION	EFFECTIVE DATE
Jeannette Nunez	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Miguel Frausto	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Jaime McLellan	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Amanda Haselton	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Elizabeth Parra	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Amy Jahn	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Susan Pettinicchio	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Ariel Marten	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Wendy Sobowski	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Shelly Scofield	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Stephanie Hitz	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Yvonne Sylvester	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Lori Trotter	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Jenny Trujillo	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Ursala Sajjad-Yacoob	Contractual hourly rate not to exceed 94.5 hours, budget # 123	6/02/2017-6/30/2017
Zona Gray-Blair	Contractual hourly rate not to exceed 54 hours, budget # 123	6/02/2017-6/30/2017
Joan Abuhamad	Contractual hourly rate not to exceed 12 hours, budget # 123	6/02/2017-6/05/2017
Frances Ruiz	Hourly rate of \$63.96 not to exceed 90 hours, budget # 123	6/05/2017-6/30/2017

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON MAY 9, 2017**

EXTRA DUTY ASSIGNMENT(S) – CONTINUED

Pacific Drive Extended School Year – Special Education

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
JaimeAnn Hopton	Principal	60% per diem Management Salary Schedule Class VII, Step G, 15 days #123	6/07/2017-6/30/2017

**Approve per diem daily rate, not to exceed five (5) days from budget 123 on June 5 – June 30, 2017
for the following Certificated Personnel:**

Sorour Khalili

Pacific Drive Extended School Year – Preschool Assessment/Summer Testing

NAME	ACTION	EFFECTIVE DATE
Shelley Beach	Contractual hourly rate not to exceed 120 hours, budget # 123	6/02/2017-6/30/2017
Kristin Lipiz	Contractual hourly rate not to exceed 120 hours, budget # 123	6/02/2017-6/30/2017
Susan Cravello	Contractual hourly rate not to exceed 75 hours, budget # 123	6/02/2017-8/09/2017
Jody Goodrich	Per diem rate of \$459.00 not to exceed 20 days	6/05/2017-6/30/2017
Drew Balcom	Per diem rate \$445.00 not to exceed 20 days	6/05/2017-6/30/2017
Nancy Rader	Contractual hourly rate not to exceed 20 hours, budget # 123	6/06/2017-8/09/2017

Pacific Drive Extended School Year – Preschool Assessment/Summer Testing

NAME	ACTION	EFFECTIVE DATE
Joan Abuhamad	Contractual hourly rate not to exceed 13 hours, budget # 123	6/06/2017-8/09/2017

Literacy Training

NAME	ACTION	EFFECTIVE DATE
Kimberly Stewart	Contractual hourly rate not to exceed 50 hours, budget # 0130252101-1100	7/11/2017-7/21/2017
Rebecca Acosta	Contractual hourly rate not to exceed 50 hours, budget # 0130252101-1100	7/11/2017-7/21/2017
Christine Villalobos	Contractual hourly rate not to exceed 50 hours, budget # 0130252101-1100	7/11/2017-7/21/2017

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON MAY 9, 2017**

EXTRA DUTY ASSIGNMENT(S) – CONTINUED

Ladera Vista Master School Scheduling

NAME	ACTION	EFFECTIVE DATE
Michael Klein	Contractual hourly rate not to exceed 15 hours, budget # 0130217101-1101	5/26/2017-6/05/2017

Kindergarten Orientation

NAME	ACTION	EFFECTIVE DATE
Teresa Green	Contractual hourly rate not to exceed 15 hours, budget # 0130218101-1101	8/01/2017-8/04/2017
Esther Song	Contractual hourly rate not to exceed 15 hours, budget # 0130218101-1101	8/01/2017-8/04/2017
Stephanie Olsen	Contractual hourly rate not to exceed 15 hours, budget # 0130218101-1101	8/01/2017-8/04/2017
Casey Smith	Contractual hourly rate not to exceed 15 hours, budget # 0130218101-1101	8/01/2017-8/04/2017

Laguna Road Leadership Meeting

NAME	ACTION	EFFECTIVE DATE
Casey Smith	Contractual hourly rate not to exceed 5 hours, budget # 0130418109-1101	6/01/2017-8/09/2017
Penny Endicott	Contractual hourly rate not to exceed 5 hours, budget # 0130418109-1101	6/01/2017-8/09/2017
Mary Nguyen	Contractual hourly rate not to exceed 5 hours, budget # 0130418109-1101	6/01/2017-8/09/2017
Lynne Frutchey	Contractual hourly rate not to exceed 5 hours, budget # 0130418109-1101	6/01/2017-8/09/2017
CaroleAnn Curley	Contractual hourly rate not to exceed 5 hours, budget # 0130418109-1101	6/01/2017-8/09/2017
Christi Tucker	Contractual hourly rate not to exceed 5 hours, budget # 0130418109-1101	6/01/2017-8/09/2017

Fisler Math Assessments

NAME	ACTION	EFFECTIVE DATE
Jesus Uribe	Contractual hourly rate not to exceed 16 hours, budget # 0111630101-1101	5/26/2017-8/09/2017

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON MAY 9, 2017**

EXTRA DUTY ASSIGNMENT(S) – CONTINUED

Laguna Road Leadership Meeting

NAME	ACTION	EFFECTIVE DATE
Angela Platon	Contractual hourly rate not to exceed 5 hours, budget # 0130418109-1101	6/01/2017-8/09/2017
Kelly Pellizzari	Contractual hourly rate not to exceed 5 hours, budget # 0130418109-1101	6/01/2017-8/09/2017
Enoch Yousling	Contractual hourly rate not to exceed 5 hours, budget # 0130418109-1101	6/01/2017-8/09/2017

Parks Jr. High Master Scheduling

NAME	ACTION	EFFECTIVE DATE
Kristi Hernandez	Contractual hourly rate not to exceed 15 hours, budget # 0130423109-1101	5/30/2017-6/19/2017

RESIGNATION(S)

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Olivia Martinez	Speech / Sunset Lane	Resign	5/25/2017

LEAVE OF ABSENCE(S)

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
LeeAnn Mulay	LOA	Leave of Absence	8/10/2017-6/01/2018

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 May 9, 2017.

Clerk/Secretary

CONSENT ITEM

DATE: May 9, 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: May 9, 2017

SITE	DONOR	RELATIONSHIP	PURPOSE	DESCRIPTION	AMOUNT
Acacia	Pacific Life Foundation	Community Partner(s)	monetary donation	for the school	\$3,000.00
Acacia	Tritone Music Academy	Community Partner(s)	monetary donation	for the school	\$296.00
Beechwood	Beechwood School Foundation	Community Partner(s)	monetary donation	Project Lead the Way; Class Size Reduction	\$40,000.00
Fern Drive	Fern Drive Foundation for Education & Techknowledgy	Community Partner(s)	monetary donation	keyboards, books, cases	\$5,600.00
Golden Hill	Clothes For The Cause	Community Partner(s)	monetary donation	ArtsFest	\$370.50
Golden Hill	Michelle Duncan	Parent(s)	monetary donation	5th/6th grade overnight field trips	\$145.00
Golden Hill	Michelle Dykes	Parent(s)	monetary donation	ArtsFest	\$100.00
Golden Hill	Golden Hill PTA		monetary donation	ArtsFest	\$625.00
Golden Hill	Golden Hill PTA		monetary donation	workroom office supplies	\$200.00
Laguna Road	EHF Profit Payment	Community Partner(s)	monetary donation	5th grade pizza fundraiser/Pilgrim	\$768.00
Pacific Drive	Fullerton Education Foundation	Community Partner(s)	monetary donation	Innovation Grant	\$20,000.00
Parks J.H.	Granada Middle School Student Body	Community Partner(s)	monetary donation	sports program	\$100.00
Parks J.H.	Lifetouch	Community Partner(s)	monetary donation	for the school	\$420.00
Parks J.H.	Parks Foundation for Education	Community Partner(s)	monetary donation	sports program	\$900.00
Parks J.H.	Parks Foundation for Education	Community Partner(s)	monetary donation	sports program	\$2,172.50
Raymond	Barnes & Noble	Community Partner(s)	monetary donation	library	\$339.87
Sunset Lane	Fullerton Cares Autism Foundation	Community Partner(s)	monetary donation	sensory garden for SDC classes	\$5,000.00
Superintendent's Office	Wilson W. Phelps Foundation	Community Partner(s)	monetary donation	robotics, STEAM, playground equipment for Fisler, Golden Hill, Ladera Vista, Nicolas, Pacific Drive Schools	\$128,430.00
Woodcrest	Jersey Mike's Subs	Community Partner(s)	monetary donation	school supplies	\$2,037.00
Woodcrest	Lifetouch	Community Partner(s)	monetary donation	school supplies	\$102.00

CONSENT ITEM

DATE: May 9, 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 K22B0003, K22D0964 THROUGH K22D1030, K22M0206 THROUGH K22M0210, K22R1220 THROUGH K22R1271, K22S0014, AND K22V0182 THROUGH K22V0187 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 K22B0003, K22D0964 through K22D1030, K22M0206 through K22M0210, K22R1220 through K22R1271, K22S0014, and K22V0182 through K22V0187 for the 2016/2017 fiscal year.

SH:MG:gs
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/09/2017

FROM 04/07/2017 TO 04/20/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22B0003	CURRICULUM ASSOCIATES LLC	4,049.55	4,049.55	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
K22D0964	EAGLE COMMUNICATIONS	194.29	194.29	0130420109 4310	LCFF Base Instruction Nicolas / Materials and Supplies
K22D0965	SCHOLASTIC INC	88.78	88.78	0181213101 4310	Instr Mat Lottery Fern Instruc / Materials and Supplies Inst
K22D0966	GOV CONNECTION	260.69	260.69	0130228101 4310	LCFF Suppl Instr Valencia Park / Materials and Supplies
K22D0967	AMAZON.COM	255.60	255.60	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
K22D0968	ORIENTAL TRADING COMPANY	158.03	158.03	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Instr
K22D0969	CULVER NEWLIN INC	1,991.09	1,991.09	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
K22D0970	AMAZON.COM	1,744.57	1,744.57	0111627101 4310	After School Program Sunset Ln / Materials and Supplies
K22D0971	AMAZON.COM	668.41	668.41	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
K22D0972	HEINEMANN PUBLISHING	279.07	279.07	0181210101 4310	Instr Mat Lottery Acacia Instr / Materials and Supplies Inst
K22D0973	HAZ RENTAL CENTER	724.00	724.00	0130417119 4310	LCFF Base Performing Arts LV / Materials and Supplies
K22D0974	HUMAN RELATIONS MEDIA	494.40	494.40	0130417159 4310	LCFF Base Foods LV / Materials and Supplies Instr
K22D0975	EAGLE COMMUNICATIONS	2,649.38	2,649.38	0130217101 4310	LCFF Supplemental Instr LV / Materials and Supplies Instr
K22D0976	DAVE'S TROPHIES	598.82	598.82	0130217101 4310	LCFF Supplemental Instr LV / Materials and Supplies Instr
K22D0977	DILUIGI, PAULA	245.00	245.00	0130423189 4310	LCFF Base Vocal Class Parks / Materials and Supplies Instr
K22D0978	GREAT BOOKS FOUNDATION, THE	399.07	399.07	0111628107 4310	Cotsen Foundation Instr VP / Materials and Supplies Instr
K22D0979	HEINEMANN PUBLISHING	206.06	206.06	0111628107 4310	Cotsen Foundation Instr VP / Materials and Supplies Instr
K22D0980	GOPHER SPORT	2,784.15	2,784.15	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
K22D0981	SCHOLASTIC MAGAZINES	2,361.40	212.40	0130215101 4310	LCFF Suppl Instr Golden Hill / Materials and Supplies Instr
			2,149.00	0181215101 4310	Instr Mat Lottery Golden Hill / Materials and Supplies Instr
K22D0982	AUNTIE ROXIES LIFE OF THE PART	265.00	265.00	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
K22D0983	JONES SCHOOL SUPPLY	339.94	339.94	0130423109 4310	LCFF Base Instruction Parks / Materials and Supplies Instr
K22D0984	JONES SCHOOL SUPPLY	1,220.84	1,220.84	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr
K22D0985	WINNOW AND GLEAN	750.00	750.00	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/09/2017

FROM 04/07/2017 TO 04/20/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22D0986	KNOTT'S BERRY FARM	2,137.76	2,137.76	0111628101 4310	Donation Instr Valencia Park / Materials and Supplies Instr
K22D0987	PALOS SPORTS	212.63	212.63	0111611101 4310	Donation Instr Beechwood / Materials and Supplies Instr
K22D0988	VEX ROBOTICS INC	1,608.19	1,608.19	0111623101 4310	Donation Instr Parks / Materials and Supplies Instr
K22D0989	HAZ RENTAL CENTER	38.40	38.40	0130412109 4310	LCFF Base Instr Commonwealth / Materials and Supplies
K22D0990	DISNEYLAND RESORT	8,640.00	8,640.00	0111611131 4310	Band Beechwood / Materials and Supplies Instr
K22D0991	ALL AMERICAN PARTY RENTALS	518.10	518.10	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
K22D0992	HAZ RENTAL CENTER	315.40	315.40	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
K22D0993	IRVINE PARK RAILROAD INC	300.00	300.00	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
K22D0994	DISNEYLAND RESORT	7,180.00	10.00 7,170.00	0111630101 4310 0111630101 5850	Donation Discretionary Fisler / Materials and Supplies Instr Donation Discretionary Fisler / Admission Fees
K22D0995	KATIE'S CREATIVE GIFTS	226.28	226.28	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
K22D0996	EAGLE COMMUNICATIONS	106.94	106.94	0181228101 4310	Instr Mat Lottery Valencia Ins / Materials and Supplies Inst
K22D0997	GOV CONNECTION	651.73	651.73	0130228101 4310	LCFF Suppl Instr Valencia Park / Materials and Supplies
K22D0998	AMAZON.COM	2,310.69	2,310.69	0130413109 4310	LCFF Base Instruction Fern Dr / Materials and Supplies
K22D0999	INPATH DEVICES	230.45	230.45	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies Instr
K22D1000	AMAZON.COM	343.26	343.26	0130225101 4310	LCFF Supplemental Inst Richman / Materials and Supplies
K22D1001	AMAZON.COM	126.76	126.76	0130420109 4310	LCFF Base Instruction Nicolas / Materials and Supplies
K22D1002	AMAZON.COM	1,636.74	1,106.76 70.75 459.23	0111627101 4310 0130427109 4310 0181227101 4310	After School Program Sunset Ln / Materials and Supplies LCFF Base Instr Sunset Lane / Materials and Supplies Instr Instr Mat Lottery Sunset Instr / Materials and Supplies Inst
K22D1003	AMAZON.COM	682.17	682.17	0181211101 4310	Instr Mat Lottery Beechwood In / Materials and Supplies
K22D1004	LEGO EDUCATION	1,023.41	1,023.41	0130413109 4310	LCFF Base Instruction Fern Dr / Materials and Supplies
K22D1005	AMAZON.COM	641.59	641.59	0130413109 4310	LCFF Base Instruction Fern Dr / Materials and Supplies
K22D1006	AMAZON.COM	330.23	330.23	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Instr
K22D1007	NASCO WEST INC	322.82	322.82	0111627101 4310	After School Program Sunset Ln / Materials and Supplies

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/09/2017**

FROM 04/07/2017 TO 04/20/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22D1008	AMAZON.COM	139.99	139.99	0130427109 4310	LCFF Base Instr Sunset Lane / Materials and Supplies Instr
K22D1009	AMAZON.COM	178.59	178.59	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
K22D1010	AMAZON.COM	306.85	306.85	0111628107 4310	Cotsen Foundation Instr VP / Materials and Supplies Instr
K22D1011	AMAZON.COM	161.27	161.27	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Instr
K22D1012	AMAZON.COM	37.96	37.96	0130427109 4310	LCFF Base Instr Sunset Lane / Materials and Supplies Instr
K22D1013	AMAZON.COM	565.03	565.03	0130430109 4310	LCFF Base Instruction Fisler / Materials and Supplies Instr
K22D1014	SCHOLASTIC INC	41.80	41.80	0181212101 4310	Instr Mat Lottery Commonwealth / Materials and Supplies
K22D1015	SUPER DUPER PUBLICATIONS	35.40	35.40	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22D1016	LAKESHORE LEARNING	885.60	187.63 697.97	0130227101 4310 0181227101 4310	LCFF Suppl Instr Sunset Lane / Materials and Supplies Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22D1017	EAGLE COMMUNICATIONS	608.77	608.77	0130422109 4310	LCFF Base Instr Pacific Drive / Materials and Supplies
K22D1018	KBI AND ASSOCIATES	135.01	135.01	0130429109 4310	LCFF Base Instr Woodcrest / Materials and Supplies Instr
K22D1019	EAGLE COMMUNICATIONS	605.24	605.24	0130215101 4310	LCFF Suppl Instr Golden Hill / Materials and Supplies Instr
K22D1020	DEMCO INC	174.91	174.91	0130427109 4310	LCFF Base Instr Sunset Lane / Materials and Supplies Instr
K22D1021	FIRSTCALL OFFICE SOLUTIONS INC	2,028.39	2,028.39	0181211101 4310	Instr Mat Lottery Beechwood In / Materials and Supplies
K22D1022	SPEEDPRO IMAGING	2,573.90	2,573.90	0130421109 4310	LCFF Base Instr Orangethorpe / Materials and Supplies
K22D1023	LITTLEBITS ELECTRONICS INC	1,236.69	1,236.69	0130212101 4310	LCFF Supplemental Instr CW / Materials and Supplies Instr
K22D1024	AMAZON.COM	123.90	123.90	0130212101 4310	LCFF Supplemental Instr CW / Materials and Supplies Instr
K22D1025	AMAZON.COM	75.33	75.33	0130423109 4310	LCFF Base Instruction Parks / Materials and Supplies Instr
K22D1026	BRAINPOP LLC	2,395.00	2,395.00	0130227101 4310	LCFF Suppl Instr Sunset Lane / Materials and Supplies
K22D1027	TERRAPIN SOFTWARE	788.76	788.76	0130227101 4310	LCFF Suppl Instr Sunset Lane / Materials and Supplies
K22D1028	POSITIVE PROMOTIONS INC	636.52	636.52	0111612191 4310	DntnSchool Climate Incent Prgm / Materials and Supplies
K22D1029	AMAZON.COM	514.17	514.17	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
K22D1030	VIRCO MANUFACTURING	616.68	616.68	0130413109 4310	LCFF Base Instruction Fern Dr / Materials and Supplies

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/09/2017

FROM 04/07/2017 TO 04/20/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22M0206	EYRE, GREG	328.19	328.19	0153353859 6100	Maintenance Facilities DC / Sites and Site Improvements
K22M0207	BCT ENTERTAINMENT	37,236.32	6,875.42	0111623101 4310	Donation Instr Parks / Materials and Supplies Instr
			10,026.29	0130423189 4310	LCFF Base Vocal Class Parks / Materials and Supplies Instr
			20,334.61	2567150851 4310	Facilities / Materials and Supplies Instr
K22M0208	CLASS LEASING LLC	145,284.00	145,284.00	4067150851 6200	Facilities / Buildings and Improve of Build
K22M0209	JONES-CAMPBELL COMPANY INC	167.44	167.44	0153353819 4360	Plant Maintenance DC / Materials and Supplies Other
K22M0210	CALIFORNIA QUALITY PLASTICS IN	894.22	894.22	0130413109 4360	LCFF Base Instruction Fern Dr / Materials and Supplies
K22R1220	SPENCER, KRISTINE	195.43	195.43	0111610107 4310	Cotsen Foundation Instr Acacia / Materials and Supplies
K22R1221	THOMAS, CARIE	113.94	113.94	0111610107 4310	Cotsen Foundation Instr Acacia / Materials and Supplies
K22R1222	COCKERILL, HEIDI ANN	105.36	105.36	0111610107 4310	Cotsen Foundation Instr Acacia / Materials and Supplies
K22R1223	ULINE	808.13	808.13	0153150759 4350	Warehouse DC / Materials and Supplies Office
K22R1224	BARNES AND NOBLE INC	129.30	129.30	0135555223 4350	BTSA Staff Development / Materials and Supplies Office
K22R1225	LITTLEBITS ELECTRONICS INC	1,899.05	1,899.05	0135555103 4310	BTSA Instruction / Materials and Supplies Instr
K22R1226	DELVA, JAMES	56.82	56.82	0111613101 4310	Donation Instruction Fern / Materials and Supplies Instr
K22R1227	GIFTED GUILD	380.00	380.00	0111555103 4310	Gifted and Talented Education / Materials and Supplies
K22R1228	COLLEGE BOARD	7,500.00	7,500.00	0150855109 4310	District Testing Instruction / Materials and Supplies Instr
K22R1229	AMAZON.COM	3,608.04	3,608.04	0135555223 4350	BTSA Staff Development / Materials and Supplies Office
K22R1230	DELVA, JAMES	114.99	114.99	0111613101 4310	Donation Instruction Fern / Materials and Supplies Instr
K22R1231	OTICON INC.	427.45	427.45	0112154101 4310	Special Day Class MS Instr / Materials and Supplies Instr
K22R1232	HOUGHTON MIFFLIN COMPANY	1,140.33	1,140.33	0125354321 4315	SpEd Section619 Psychological / Materials Test Kits
K22R1233	PLUSHY FEELY CORP	610.71	210.71	0112154101 4310	Special Day Class MS Instr / Materials and Supplies Instr
			400.00	0125554101 4310	LEA Medi Cal Reimb Instr / Materials and Supplies Instr
K22R1234	KILBY, CLAUDIA J	309.60	309.60	0152657719 5805	Superintendent Discret / Consultants
K22R1235	KELLEY, LINDA	205.63	205.63	0152657719 4350	Superintendent Discret / Materials and Supplies Office
K22R1236	AMF BOWLING CENTERS	443.24	443.24	1208555101 5850	Fee Based Childcare Admin / Admission Fees

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/09/2017

FROM 04/07/2017 TO 04/20/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22R1237	J TAYLOR EDUCATION	1,755.68	1,755.68	0135555103 4310	BTSA Instruction / Materials and Supplies Instr
K22R1238	PEARSON ASSESSMENT INC	10,346.26	10,346.26	0135555103 4310	BTSA Instruction / Materials and Supplies Instr
K22R1239	CDW.G	1,046.60	1,046.60	8152451741 4350	Property and Liability / Materials and Supplies Office
K22R1240	MIGLIORINI, JENILEE	116.69	116.69	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22R1241	KONECHY, KRISTEN	60.48	60.48	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22R1242	PORTLAND CHILDREN'S MUSEUM	3,100.00	3,100.00	1234052101 5805	Qty Rating Impr Sys Instr / Consultants
K22R1243	HOLBROOK, MEGAN	78.76	78.76	0181213101 4310	Instr Mat Lottery Fern Instruc / Materials and Supplies Instr
K22R1244	RONSTADT, DEBORAH	80.58	80.58	0181213101 4310	Instr Mat Lottery Fern Instruc / Materials and Supplies Instr
K22R1245	MONTOYA, KRISTIN	132.84	132.84	0130217101 4310	LCFF Supplemental Instr LV / Materials and Supplies Instr
K22R1246	NGUYEN, LAN	230.73	230.73	0130417109 4310	LCFF Base Instr Ladera Vista / Materials and Supplies Instr
K22R1247	RAMIREZ, PAUL	125.00	125.00	0111628107 4310	Cotsen Foundation Instr VP / Materials and Supplies Instr
K22R1248	IMAGINAVI INC	263.99	263.99	0124854101 4310	SpEd IDEA LocalPreschool Instr / Materials and Supplies
K22R1249	MAHAR, NICOLE	143.76	143.76	0111630107 4310	Cotsen Foundation Instr Fisler / Materials and Supplies Instr
K22R1250	STAVA, KYLE	160.94	160.94	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
K22R1251	GUPPY, STEPHANIE	94.21	94.21	0111630107 4310	Cotsen Foundation Instr Fisler / Materials and Supplies Instr
K22R1252	MAHAR, NICOLE	125.00	125.00	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
K22R1253	CHUN, JENNY	60.00	60.00	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22R1254	PHILLIPS, MEGHAN	72.12	72.12	0130413109 4310	LCFF Base Instruction Fern Dr / Materials and Supplies
K22R1255	AMAZON.COM	400.96	400.96	0181227101 4310	Instr Mat Lottery Sunset Instr / Materials and Supplies Instr
K22R1256	HUMES, JESSICA	68.91	68.91	0111619101 4310	Donation Instruction Maple / Materials and Supplies Instr
K22R1257	CHUNG, AMY	299.93	299.93	0111619101 4310	Donation Instruction Maple / Materials and Supplies Instr
K22R1258	BRIGGS, EDWARD	105.01	105.01	0130420139 4310	LCFF Base Science Nicolas / Materials and Supplies Instr
K22R1259	SEIBERT, SANDRA	15.89	15.89	0111619101 4310	Donation Instruction Maple / Materials and Supplies Instr
K22R1260	SOK-HUYNH, DEVI	758.27	758.27	0111619101 4310	Donation Instruction Maple / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/09/2017

FROM 04/07/2017 TO 04/20/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22R1261	COSGROVE, MARILEE	102.01	102.01	1208255101 4310	Child Developmnt Instr Central / Materials and Supplies
K22R1262	ARREOLA, EVA	318.74	318.74	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
K22R1263	ULINE	808.13	808.13	0153150759 4350	Warehouse DC / Materials and Supplies Office
K22R1264	SCHOLASTIC INC	147.84	147.84	0130212101 4310	LCFF Supplemental Instr CW / Materials and Supplies Instr
K22R1265	AMAZON.COM	346.66	346.66	0130252221 4350	LCFF Suppl StaffDev Distr Disc / Materials and Supplies
K22R1266	FIRSTCALL OFFICE SOLUTIONS INC	452.55	452.55	0132952101 4310	Afr Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Inst
K22R1267	APPLE COMPUTER INC	235.87	235.87	0130252221 4350	LCFF Suppl StaffDev Distr Disc / Materials and Supplies
K22R1268	COMMUNITY UNION INC	1,862.50	1,862.50	0130225101 4310	LCFF Supplemental Inst Richman / Materials and Supplies
K22R1269	APPLE COMPUTER INC	6,435.70	6,435.70	0132952101 4310	Afr Schl Ed Sfty Grt Cohort 6 / Materials and Supplies Inst
K22R1270	TERRAPIN SOFTWARE	1,005.21	1,005.21	0108655109 4310	Transitional Kinder Instr Dist / Materials and Supplies Inst
K22R1271	MERCADO, SUSAN	30.15	30.15	0130219101 4310	LCFF Supplemental Instr Maple / Materials and Supplies
K22S0014	NORTH ORANGE COUNTY COMMUNITY	891.00	891.00	0100000000 9320	Unrestricted / Stores
K22V0182	LAMINATING AND BINDING SOLUTIO	1,745.54	1,745.54	0111626101 6410	Donation Instr Rolling Hills / New Equip Less Than
K22V0183	PHONAK HEARING SYSTEMS	2,221.88	465.55	0112154101 4310	Special Day Class MS Instr / Materials and Supplies Instr
			1,756.33	0112154101 6410	Special Day Class MS Instr / New Equip Less Than
K22V0184	PHONAK HEARING SYSTEMS	1,697.13	1,697.13	0112154101 6410	Special Day Class MS Instr / New Equip Less Than
K22V0185	GRAINGER INC, WW	541.98	541.98	0153353859 6410	Maintenance Facilities DC / New Equip Less Than \$10,000
K22V0186	MEDICAleshop INC	3,437.22	1,718.61	0112154101 6410	Special Day Class MS Instr / New Equip Less Than
			1,718.61	0125354101 6410	Sp Ed Section 619 Instruction / New Equip Less Than
K22V0187	CULVER NEWLIN INC	841.26	841.26	0153750799 6450	Business Administration DC / Repl Equip Less Than
	Fund 01 Total:	141,589.16			
	Fund 12 Total:	3,645.25			
	Fund 25 Total:	20,334.61			
	Fund 40 Total:	145,284.00			
	Fund 81 Total:	1,046.60			

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 05/09/2017**

FROM 04/07/2017 TO 04/20/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Amount of Purchase Orders:		311,899.62			

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 05/09/2017

FROM 04/07/2017 TO 04/20/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22D0860	DATA MANAGEMENT INC	87.14	+43.57	0130412109 4310	LCFF Base Instr Commonwealth / Materials and Supplies
K22D0895	EAGLE COMMUNICATIONS	25.89	+7.05	0130413109 4310	LCFF Base Instruction Fern Dr / Materials and Supplies Instr
K22D0958	SCHOOL HEALTH CORPORATION	77.56	+13.09	0130215101 4310	LCFF Suppl Instr Golden Hill / Materials and Supplies Instr
K22R1206	DECKER EQUIPMENT/SCHOOL FIX	134.42	+16.43	8152451741 4363	Property and Liability / Materials and Supplies Repairs
K22V0123	CULVER NEWLIN INC	5,910.63	-513.00	0140955249 6410	Info Systems Serv Media DC / New Equip Less Than
K22X0012	SOUTHWEST SCHOOL SUPPLY	15,500.00	+3,000.00	0130212101 4310	LCFF Supplemental Instr CW / Materials and Supplies Instr
K22X0072	COSTCO WHOLESALE	555.00	+55.00	0130222101 4310	LCFF Suppl Instr Pacific Drive / Materials and Supplies Inst
K22X0094	READYREFRESH	38,000.00	+12,000.00	0152950729 4350	Districtwide Expenditures / Materials and Supplies Office
K22X0282	PRICE, MARGY	18,585.00	+14,585.00	0152151749 4350	Personnel Serv Certificated DC / Materials and Supplies Offi
K22X0314	ASSOC OF CA SCHOOL ADMINISTRAT	4,000.00	+1,000.00	0152151749 5890	Personnel Serv Certificated DC / Advertising for
K22Y0055	ACE INDUSTRIAL SUPPLY INC.	5,400.00	+1,400.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
	Fund 01 Total:		31,590.71		
	Fund 81 Total:		16.43		
	Total Amount of Change Orders:		31,607.14		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

05/09/2017

FROM 04/07/2017 TO 04/20/2017

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
K22C0090	ORANGE CNTY DEPARTMENT OF	95.00	95.00	0111555103 5210	Gifted and Talented Education / Conferences and Meetings
K22D0800	HERITAGE MUSEUM OF ORANGE	960.00	960.00	0109411102 4310	Foundation Instr Beechwood / Materials and Supplies Instr
K22D0862	HAZ RENTAL CENTER	490.60	490.60	0130412109 4310	LCFF Base Instr Commonwealth / Materials and Supplies
K22X0237	PAPER RECYCLING SHREDDING	250.00	250.00	0130412109 4310	LCFF Base Instr Commonwealth / Materials and Supplies
	Fund 01 Total:	1,795.60			
	Total Amount of Purchase Orders:	1,795.60			

CONSENT ITEM

DATE: May 9, 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 190746 THROUGH 190773 FOR THE 2016/2017 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated April 7, 2017, through April 20, 2017, contains purchase orders numbered 190746 through 190773 for the 2016/2017 school year totaling \$46,921.35.

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 190746 through 190773 for the 2016/2017 school year.

SH:RM:tg
Attachment

Purchase Orders - Detail

4/24/2017 9:23:46 AM

Fullerton School District

Show all data where the Order Date is between 4/7/2017 and 4/20/2017

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Le Chef Bakery	190748	4/10/2017	4/10/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4	case	10001	Bagel, Assrtd #BBGASST-PBC-12-SLICE-TS 12/4oz./cs	\$7.6400	\$30.56		
1	case	10023	Cookie, Choc Chip, CK20001 2 oz. 140 ct	\$39.0100	\$39.01		
1	case	10024	Cookie, Oatmeal, CK20006-B 2 oz. 140 ct	\$39.0100	\$39.01		
3	case	10021	Danish, Assorted DAB104-30TS 30 ct.	\$23.0700	\$69.21		
1	case	10027	Cookie, Snicker Doodle, CK20022 2 oz. 140 ct	\$39.0100	\$39.01		
						Sales Tax:	\$0.00
						P.O. Total:	\$216.80
							<input type="checkbox"/>
Le Chef Bakery	190749	4/10/2017	4/10/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	Cs	1	Cookies, wht Choc macademia B-20015	\$32.7600	\$32.76		
1	Each	2	Cake, 3 leches,1/2 Sheet BQ 049	\$53.4600	\$53.46		
1	Cs	3	Bun, Cinn 2.5oz/12 BRB010-12TS	\$8.4100	\$8.41		
1	Cs	4	Bun, Pecan 2.75oz/12 BRB012-TS	\$11.5200	\$11.52		
2	TRY	5	Danish, Twist Assorted 2oz/12DAB001-12TS	\$7.8900	\$15.78		
1	set	6	Special Deco for 3 leches cake	\$9.7100	\$9.71		
						Sales Tax:	\$0.00
						P.O. Total:	\$131.64
						Vendor Total:	\$348.44
							1
Gold Star Foods Inc.	190747	4/7/2017	4/14/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
2	case	59521	Quesadilla, TwiceGrilld, GS#402045/36200 100/4.11oz	\$54.6900	\$109.38		
15	case	3072	Cereal, Granola Lowfat Mal-O-Meal GS#201564 4/50oz	\$36.6000	\$549.00		
36	case	3002	Cereal, CinnaToast R/Sugar GS#200914 GM 96/cs	\$27.8900	\$1,004.04		
36	case	3005	Cereal, Cocoa Puffs Rd/Sugar GS#203119 96/cs	\$27.8900	\$1,004.04		
10	cs	360029	Sndwch, WG FR Cheese GS#403427 72/3.21oz	\$33.5000	\$335.00		
10	case	56044	Spaghetti, Beef GS#401074 6/5# JTM	\$33.8300	\$338.30		
30	case	56110	Muffin Top, ChocChip GS#403814 60/2.5 oz. B.Vista	\$21.9300	\$657.90		
16	case	30310	Pancakes, Strwbrry GS#139373 72/3.53 oz.	\$32.4000	\$518.40		
7	case	55275	Potatoes, Smile Red Sodium GS#401246 6/4#	\$23.6500	\$165.55		
						Sales Tax:	\$0.00
						P.O. Total:	\$4,681.61
Gold Star Foods Inc.	190754	4/11/2017	4/21/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
114	case	30067	CornDog, Mini, Chicken GS#100766 2/5#	\$22.1100	\$2,520.54		
12	case	40126	Potato, GS#401230 Fry, McCain#MCF03762 6/5#	\$20.8200	\$249.84		
						Sales Tax:	\$0.00
						P.O. Total:	\$2,770.38
Gold Star Foods Inc.	190758	4/14/2017	4/28/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
63	case	56034	Burrito, GS#403688, Beef/Bn/Chs& Salsa 80/cs Cabo	\$53.0100	\$3,339.63		
100	case	56044	Spaghetti, Beef GS#401074 6/5# JTM	\$33.8300	\$3,383.00		
30	case	30352	Roll, Cheesy Chs GS#140042 Bulk 200/2oz	\$40.0000	\$1,200.00		
25	case	66017	Turkey, Taco Filling Ckd 6/5#	\$2.5000	\$62.50		
60	case	8012	Tortilla, Ncaho Chse IW GS#203172 100/1.5oz.	\$43.9300	\$2,635.80		
85	case	59046	Pizza, FrenchBrd, GS#403604 60/cs Ardellas	\$37.9900	\$3,229.15		
43	case	55019	Chicken Nugget, WG Tyson GS#404687 137ct	\$52.8770	\$2,273.71		
29	case	40126	Potato, GS#401230 Fry, McCain#MCF03762 6/5#	\$20.8200	\$603.78		

Purchase Orders - Detail

4/24/2017 9:23:46 AM

Fullerton School District

Show all data where the Order Date is between 4/7/2017 and 4/20/2017

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	190758	4/14/2017	4/28/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
						Sales Tax:	\$0.00
						P.O. Total:	\$16,727.57
Gold Star Foods Inc.	190759	4/14/2017	4/14/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
7	CS	1	Shell, Taco 6" GS#203043 200ct LaTapatia			\$20.6600	\$144.62
						Sales Tax:	\$0.00
						P.O. Total:	\$144.62
Gold Star Foods Inc.	190762	4/18/2017	4/18/2017	4/21/2017			<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
90	case	11049	Raisins, Caltropic, #202545 144/1.5oz.			\$26.3100	\$2,367.90
5	case	59047	Pizza,Brkfst,Sausage GS#403624 160 ct/3 oz.			\$55.7300	\$278.65
8	case	30341	Waffle, GS#134252, Blueberry Smuckers#33661 72 ct			\$33.3500	\$266.80
15	case	55019	Chicken Nugget, WG Tyson GS#404687 137ct			\$52.8770	\$793.15
15	case	30308	Bread, Banana GS#133796 SuprBkry#6071 70/3.4oz.			\$39.7200	\$595.80
						Sales Tax:	\$0.00
						P.O. Total:	\$4,302.31
Gold Star Foods Inc.	190764	4/18/2017	4/18/2017	4/21/2017			<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
65	case	10138	Water, Bottled Pure Life 24/16.9 oz GS#201670			\$4.1700	\$271.05
						Sales Tax:	\$0.00
						P.O. Total:	\$271.05
Gold Star Foods Inc.	190768	4/18/2017	4/18/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
46	case	380113	Dinner Meal, Energizer GS#208161 30ct			\$51.3400	\$2,361.64
46	case	380114	Dinner Meal, Power, GS#208160 30 ct.			\$51.3600	\$2,362.56
						Sales Tax:	\$0.00
						P.O. Total:	\$4,724.20
Gold Star Foods Inc.	190769	4/18/2017	4/21/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
4	cs	1	GS# 201084 Choc Pudding			\$14.8300	\$59.32
3	cs	2	GS#201672 bottle purified water			\$9.5500	\$28.65
1	cs	3	GS# 300030 Classic Hummus			\$22.4400	\$22.44
1	cs	4	GS# 403439 Cmdy RF Cheddar Ch.			\$33.8700	\$33.87
						Sales Tax:	\$0.00
						P.O. Total:	\$144.28
Gold Star Foods Inc.	190770	4/18/2017	4/21/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
1	case	55104	Eggstravaganza,GS#401570 Bacon, 160/cs 4/5lb			\$43.3700	\$43.37
						Sales Tax:	\$0.00
						P.O. Total:	\$43.37
Gold Star Foods Inc.	190771	4/19/2017	4/21/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost
24	Cs	1	Brownie, RF Fudge 72/2.2oz #225 Dave's			\$25.6700	\$616.08
						Sales Tax:	\$0.00
						P.O. Total:	\$616.08
Gold Star Foods Inc.	190772	4/20/2017	4/25/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description			Unit Cost	Extended Cost

Purchase Orders - Detail

Fullerton School District

4/24/2017 9:23:46 AM

Show all data where the Order Date is between 4/7/2017 and 4/20/2017

Vendor Name		PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.		190772	4/20/2017	4/25/2017			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
1	case	55105	Eggs Diced SunnyFresh, 4/5# bag, GS#401542		\$48.4100	\$48.41	
						Sales Tax:	\$0.00
						P.O. Total:	\$48.41
Gold Star Foods Inc.		190773	4/20/2017	5/5/2017			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
125	case	30015	Corn Dog,Jumbo IW (DonLee) 40/cs, GS#100498		\$18.7300	\$2,341.25	
57	case	56506	Mac & Cheese RF,WG,GS#401923/ 463277 6/5#bg/case		\$42.4500	\$2,419.65	
38	case	30347	Roll,Dinner,WhleGrainGS#102184 Shannons 1oz-120/cs		\$22.8500	\$868.30	
78	case	55273	Pizza, Turkey Nada GS#133947 60/4.5oz.		\$40.6100	\$3,167.58	
						Sales Tax:	\$0.00
						P.O. Total:	\$8,796.78
						Vendor Total:	\$43,270.66 ^
P & R Paper Supply Company, Inc.		190746	4/7/2017	4/12/2017			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
2	case	81102	Bag Bun pan 10x14 ELK-BOR1014HD 1000/cs		\$12.4000	\$24.80	
						Sales Tax:	\$0.00
						P.O. Total:	\$24.80
P & R Paper Supply Company, Inc.		190766	4/18/2017	4/19/2017			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
2	case	84003	Cup, 2 oz Souffle plastic Solo #B200 2500/case		\$22.0000	\$44.00	
						Sales Tax:	\$0.00
						P.O. Total:	\$44.00
P & R Paper Supply Company, Inc.		190767	4/18/2017	4/19/2017			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
4	case	84107	Cup Coffee 8oz Symp Handle IMV-8PCWH 1M/case		\$36.0500	\$144.20	
						Sales Tax:	\$0.00
						P.O. Total:	\$144.20
						Vendor Total:	\$213.00 ^
Industrial Electric		190751	4/11/2017	4/11/2017			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
1	ea	1	Estimated cost to repair Combi# 3		\$500.0000	\$500.00	
						Sales Tax:	\$0.00
						P.O. Total:	\$500.00
Industrial Electric		190753	4/11/2017	4/11/2017			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
1	ea	1	Estimated cost to repair Combi# 1		\$500.0000	\$500.00	
						Sales Tax:	\$0.00
						P.O. Total:	\$500.00
						Vendor Total:	\$1,000.00 ^

Purchase Orders - Detail

4/24/2017 9:23:46 AM

Fullerton School District

Show all data where the Order Date is between 4/7/2017 and 4/20/2017

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Pure Force	190760	4/17/2017	4/21/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
60	EA	1	#20304-03-11 Sanitizer TestRollDispenser QT10		\$11.1600	\$669.60	
						Sales Tax:	\$51.89
						P.O. Total:	\$721.49
						Vendor Total:	\$721.49
							^
Petty Cash	190750	4/10/2017	4/10/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
1	lot	1	Food Expense for Catering		\$49.1000	\$49.10	
						Sales Tax:	\$0.00
						P.O. Total:	\$49.10
Petty Cash	190755	4/11/2017	4/11/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
1	lot	1	Food Expense for Catering		\$48.0800	\$48.08	
						Sales Tax:	\$0.00
						P.O. Total:	\$48.08
						Vendor Total:	\$97.18
							^
Quick Dispense, Inc.	190765	4/18/2017	4/24/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
4	case	10104	Coffee,Orgnic Frnch Rst Grn Mtn#4692 50/2.5oz/case		\$79.9500	\$319.80	
						Sales Tax:	\$0.00
						P.O. Total:	\$319.80
						Vendor Total:	\$319.80
							^
Elegant Designs Specialty Linens, Inc.	190752	4/11/2017	4/26/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
5	ea	1	90" x 132" White Solid Table Linen (w/o inst)		\$10.9000	\$54.50	
7	ea	2	90" x 132" Red Solid Table Linen (w/o Inst)		\$10.9000	\$76.30	
10	ea	3	20" x 20" Red Solid Napkins (w/o inst)		\$0.7000	\$7.00	
1	ea	4	Delivery and Pick Up		\$50.0000	\$50.00	
						Sales Tax:	\$10.67
						P.O. Total:	\$198.47
						Vendor Total:	\$198.47
							^
Dan's Thermal Services	190757	4/12/2017	4/12/2017				<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
2	ea	1	Parts		\$55.0000	\$110.00	
3.5	hr	2	Labor		\$85.0000	\$297.50	
						Sales Tax:	\$8.53
						P.O. Total:	\$416.03

Purchase Orders - Detail

4/24/2017 9:23:46 AM

Fullerton School District

Show all data where the Order Date is between 4/7/2017 and 4/20/2017

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
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Vendor Total: \$416.03

Melody Reynolds	190756	4/11/2017	4/11/2017		4313	<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
1	lot	1	Smart & Final, Invoice dated 4/10/17	\$18.2800	\$18.28
				Sales Tax:	\$0.00
				P.O. Total:	\$18.28
				Vendor Total:	\$18.28

Christy Cipriano	190761	4/17/2017	4/17/2017			<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
1	ea	1	Reimbursement - Food Manager Cert Class	\$159.0000	\$159.00
				Sales Tax:	\$0.00
				P.O. Total:	\$159.00
				Vendor Total:	\$159.00

Yajaira Ceja	190763	4/18/2017	4/18/2017			<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
1	ea	1	Reimbursement - Food Manager Cert Class	\$159.0000	\$159.00
				Sales Tax:	\$0.00
				P.O. Total:	\$159.00
				Vendor Total:	\$159.00

GRAND TOTAL \$46,921.35

CONSENT ITEM

DATE: May 9, 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 109749 THROUGH 109968 FOR THE 2016/2017 SCHOOL YEAR

Background: Board approval is requested for warrants numbered 109749 through 109968 for the 2016/2017 school year totaling 2,205,986.65. Warrants are issued by school districts as payment for goods and services.

<u>Fund</u>		<u>Amount</u>
01	General Fund	2,163,757.80
12	Child Development	22,810.78
40	Special Reserve	10,720.34
68	Workers' Compensation	5,620.62
81	Property/Liability Insurance	3,077.11
	Total	2,205,986.65

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 109749 through 109968 for the 2016/2017 school year.

SH:MG:gs

CONSENT ITEM

DATE: May 9, 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 12022 THROUGH 12047 FOR THE 2016/2017 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services warrants numbered 12022 through 12047 for the 2016/2017 school year. The total amount presented for approval is \$164,891.52.

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 12022 through 12047 for the 2016/2017 school year.

SH:RM:tg

CONSENT ITEM

DATE: May 9, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chanjira Luu, Director, Classified Personnel Services
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORTS

Background: The Classified Personnel Reports reflect changes in employee status and were received by the Personnel Commission at its regular meeting on April 17, 2017 and its Special Meeting on May 3, 2017.

Rationale: The reports are 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 Reports.

CL:yd
Attachments

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 4/17/2017
WILL BE PRESENTED TO THE BOARD OF TRUSTEES ON: 5/9/2017

Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Castro	Yesenia M.	Health Assistant	Add Clerical Assistant/sub classification	03/23/17	11		100	B17/1
Employee ID	217	Stock Clerk/Transporter	Catastrophic sick leave 4/6/17-5/12/17 (27 working days)	04/06/17	50	8.00	531	B22/6
Quinonez	Jeannette	Playground Supervisor/sub	Change from regular to substitute status	03/13/17	12		100	B11/1
Aparicio	Lydia E.	Playground Supervisor	Change from substitute to regular status	03/22/17	24	5.8/wk	100	B11/1
Grigorov	Stephany J.	Social Service Assistant	Change last name from Avilez	04/07/17	21	25.0/wk	302	B17/5
Garcia	Rosa	Playground Supervisor/sub	Change last name from Torres	04/10/17	24			B11/1
Employee ID	4013	Computer Tech. II	FMLA/CFRA from 3/24/17 through 4/14/17	03/24/17	59	8.00	409	B32/6
Benavidez	Maria G.	Clerical Assistant II	Hire probationary status	03/17/17	53	8.00	533/547	B19/1
Hamill	James W.	Instr. Asst./Spec. Ed. I	Hire probationary status	03/22/17	13	6.00	122	B14/1
Merida	Jacqueline Y.	Instr. Asst./Spec. Ed. II B	Hire probationary status	04/06/17	12	6.00	122	B14/1
Pou	Rofiah T.	Instr. Asst./Regular	Hire probationary status	04/06/17	29	3.50	310	B11/1
Rogers	Elva P.	Instr. Asst./Regular	Hire probationary status	04/06/17	16	3.50	310	B11/1
Amador	Robert B.	Computer Technician I/sub	Hire substitute status	04/10/17	59		409	B30/1
Arias Huerta	Kimberly	Instr. Asst./Spec. Ed. I/sub	Hire substitute status	04/05/17	99		121	B14/1
Glasell	Michelle E.	Instr. Asst./Recreation/sub	Hire substitute status	04/10/17	60		100	B11/1
Meza	Mitchell	Bus Driver/sub	Hire substitute status	04/07/17	56		565	B21/1
Rodriguez	Thelma Y.	Instr. Asst./Spec. Ed. I/sub	Hire substitute status	04/05/17	99		121	B14/1
Woods	Myron D.	Instr. Asst./Technology/sub	Hire substitute status	04/03/17	59		409	B21/1
Yanez	Terry L.	Instr. Asst./Spec. Ed./sub	Hire substitute status	04/05/17	99		121	B14/1
Bruneau	Laurie R.	Risk Manager	Longevity Increase 2%	04/01/17	50	8.00	524	M13/3
Mota	Nina	Administrative Secretary	Longevity Increase from 3% to 4%	04/01/17	51	8.00	521	M03/3
Serna	Maria Carmen	Executive Assistant to Superintendent	Longevity Increase from 6% to 7%	04/01/17	57	8.00	526	M08/3
Employee ID	4985	Instr. Asst./Recreation	PDL from 1/16/17 through 2/27/17 and CFRA from 2/28/17 through 5/23/17	01/16/17	60	18.00/wk	329	B11/6
Employee ID	6720	Social Service Assistant	PDL from 1/6/17 through 3/15/17 and CFRA from 3/16/17 through 3/17/17	01/06/17	28	8.00	212/302	B17/1
Employee ID	4324	Instr. Asst./BB	PDL from 4/3/17 through 5/25/17	04/03/17	60	3.50	310	B14/6
Employee ID	5371	Social Service Assistant	PDL from 5/1/17 through 6/1/17	05/01/17	21	25.0/wk	302	B17/5

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 4/17/2017
WILL BE PRESENTED TO THE BOARD OF TRUSTEES ON: 5/9/2017

Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Employee ID	6478	School Office Manager	PDL/FMLA from 4/12/17 through 6/1/17	04/12/17	23	8.00	403	B25/2
Molina	Nicole D.	Instr. Asst. Spec. Ed. I	Related class transfer from Instr. Asst./Spec. Ed. II A (Remove 2% Medical Stipend)	04/03/17	12	6.00	121	B14/2
Venegas	Diana	Instr. Asst./Spec. Ed. I	Related class transfer from Instr. Asst./Spec. Ed. II A (Remove 6% Medical Stipend)	04/03/17	29	6.00	242	B14/4
Ficociello	Deborah K.	Instr. Asst./Regular	Resignation	04/04/17	28	15.00/wk	212	B11/2
Green	Eden	Computer Technician II	Resignation	04/24/17	59	8.00	409	B32/4
Hume	Susan C.	Assistant Superintendent, Business Services	Resignation	07/01/17	50	8.00	537	Contract
Reyes	Ashley	Instr. Asst./Spec. Ed. II B	Resignation	04/03/17	17	6.00	122	B14/2
DiAddezio	Madeline	School Office Manager	Service Retirement	06/02/17	15	8.00	403	B25/6
Laiola	Karen J.	Educational Media Assistant	Service Retirement	05/26/17	16	10.00/wk	402	B19/6
Miller	Theresa	Instr. Asst. Spec. Ed. I	Service Retirement	05/26/17	20	6.00	242	B14/6
Rodriguez	Wendy	School Office Manager	Service Retirement	05/01/17	20	8.00	403	B25/6
Sokol	Michele S.	Payroll Technician I	Service Retirement	07/05/17	50	8.00	530	B20/6
Alva	Elizabeth	Social Service Assistant	Step Increase	04/01/17	51	3.75	391	B17/2
Arellano	Roxanne	Clerical Asst. II/BB	Step Increase	04/01/17	12	5.00	304/403	B20/4
Arteaga								
Villanueva	Cinthia	Clerical Asst. II/BB	Step Increase	04/01/17	90	24.00/wk	606	B20/2
Bachman	Jamie	Instr. Asst./Spec. Ed. I	Step Increase	04/01/17	22	6.00	122	B14/4
Contreras	Carolina	Instr. Asst./Technology	Step Increase	04/01/17	59	8.00	409	B21/5
Diaz	Janet	Health Assistant/BB	Step Increase	04/01/17	24	3.75	402	B18/2
Escobar	Jean	Instr. Asst./Recreation	Step Increase	04/01/17	60	19.50/wk	85	B11/2
Forte	Evita	Instr. Asst./Recreation	Step Increase	04/01/17	60	19.50/wk	329	B11/5
Foyt	Jennifer	Instr. Asst./Spec. Ed. I	Step Increase	04/01/17	20	4.00	122	B14/4
Gill	Samantha	Instr. Asst./Spec. Ed. II B	Step Increase	04/01/17	29	6.00	125	B14/3
Guzik-Torres	Melissa	Instr. Asst./Spec. Ed. I	Step Increase	04/01/17	28	3.50	130	B14/3
Hatcher	Diane	Instr. Asst./Spec. Ed. I	Step Increase	04/01/17	16	6.00	122	B14/5
Hernandez	Judith	Instr. Asst./Recreation	Step Increase	04/01/17	60	18.00/wk	329	B11/2
Juarez	Erika	Instr. Asst./Regular	Step Increase	04/01/17	28	15.00/wk	302	B11/2
Kim	Elisha	Instr. Asst./Regular	Step Increase	04/01/17	22	15.00/wk	383	B11/2
Kogut	Barbara	Instr. Asst./Spec. Ed. I	Step Increase	04/01/17	19	3.00	248	B14/2
Mai	Nhu	Instr. Asst./Spec. Ed. I	Step Increase	04/01/17	22	3.85	122	B14/3

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 4/17/2017
WILL BE PRESENTED TO THE BOARD OF TRUSTEES ON: 5/9/2017

Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
McGee	Paige	Instr. Asst./Regular	Step Increase	04/01/17	21	15.00/wk	302	B11/2
McKoy	Deyana	Instr. Asst./Recreation	Step Increase	04/01/17	60	19.50/wk	329	B11/2
Mota	Carlos	Instr. Asst./Spec. Ed. II B	Step Increase	04/01/17	13	6.00	504	B14/4
Oaks	Linda	Instr. Asst./Technology	Step Increase	04/01/17	59	20.00/wk	409	B21/4
Pacheco Trujillo	Lorena	Custodian II	Step Increase	04/01/17	27	8.00	542	B24/3
Sanchez	Karen	Instr. Asst./Spec. Ed. II B	Step Increase	04/01/17	15	6.00	121	B14/3
Sobodowski	Wendy	Instr. Asst./Spec. Ed. II B	Step Increase	04/01/17	15	6.00	242	B14/6
Weatrowski	Rebecca	Instr. Asst./Technology	Step Increase	04/01/17	59	30.00/wk	409	B21/5
Javelosa	Deborah	Bus Driver	Temporary additional hours	03/30/17	56	8.00	565	B21/6
Kingston	Karen	Bus Driver	Temporary additional hours	03/30/17	56	8.00	565	B21/6
Morales	Marith	Bus Driver	Temporary additional hours	03/30/17	56	8.00	565	B21/1
Santos	Manuel	Bus Driver	Temporary additional hours	03/30/17	56	8.00	565	B21/1
Jeffrey	Kenneth J.	Transporter	Temporary additional hours through 3/28/17	03/27/17	90	16.00	606	B20/6
Gonzalez	Eduardo	Supervisor, Nutrition Services (Working out of classification)	Temporary additional hours through 3/29/2017 (Working out of classification)	03/27/17	90	24.00	606	M10/2
Aylesworth	Trent	Transporter/Custodian	Temporary additional hours through 3/30/17	03/27/17	53	4.25/day	542	B20/3
Kobayashi	Kevin	Computer Technician I	Temporary additional hours through 3/30/17	03/27/17	90	32.00	409	B30/4
Lopez	Noemi M.	Bus Driver	Temporary additional hours through 3/30/17	03/27/17	53	25.00/wk	565	B21/5
Ramirez	Jose E.	Computer Technician I	Temporary additional hours through 3/30/17	03/27/17	90	32.00	409	B30/4
Reyes Gurrola	Georgina	Bus Driver	Temporary additional hours through 3/30/17	03/27/17	53	25.00/wk	565	B21/6
Ruiz	Sandra	Bus Driver	Temporary additional hours through 3/30/17	03/27/17	53	25.00/wk	565	B21/6
Wiler	Brooke E.	Computer Technician I	Temporary additional hours through 3/30/17	03/27/17	90	32.00	409	B30/2
Arellano	Roxanne	Clerical Assistant II/BB	Temporary additional hours through 3/31/17	03/01/17	90	69.00	409	B20/3
Gallegos	Martha B.	Clerical Assistant II	Temporary additional hours through 6/1/17	04/11/17	23	3.00	304	B19/6
Employee ID	6099	Food Service Assistant I/sub	Termination	12/15/16	90		606	B08/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 4/17/2017
WILL BE PRESENTED TO THE BOARD OF TRUSTEES ON: 5/9/2017

Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Employee ID	7004	Technical Support Specialist I	Termination on probation	04/13/17	57	8.00	409/526	B26/1
Molina	Nicole D.	Instr. Asst. Spec. Ed. I	Transfer from Woodcrest to Commonwealth	04/03/17	12	6.00	121	B14/2
Employee ID	3703	Food Service Assistant I	Unpaid Leave of Absence from 3/9/17 - 5/25/17	03/09/17	90	3.00	606	B08/6
Clasen	Elizabeth A.	Instr. Asst./Spec. Ed. II B	Working out of classification as long-term Certificated substitute teacher through 5/25/17	04/03/17	12	8.00	242	\$145 daily rate
Palazuelos	Cyntia M.	Transportation Manager	Working out of classification from Bus Driver Trainer through 6/30/17	04/24/17	56	8.00	565	M15/1
Allen	Maria Victoria S.	School Office Manager	Working out of classification from Clerical Assistant II through 6/1/17	04/11/17	23	8.00	403	B25/1
Becerra	Pedro E.	Computer Tech II	Working out of classification from Computer Tech I through 4/14/17	03/24/17	24	8.00	409	B32/3
Fregoso	Ernest	Stock Clerk/Transporter	Working out of classification from Transporter/Custodian through 5/25/17	01/30/17	50	8.00	531	B22/6

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
PRESENTED TO THE PERSONNEL COMMISSION: 5/3/2017 **(Special Meeting)**
WILL BE PRESENTED TO THE BOARD OF TRUSTEES ON: 5/9/2017

Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Employee	ID 1715	Instr. Asst./SE II A	CFRA from 4/17/17 through 5/25/17	04/17/17	29	6.00	242	B14/6
Bernhard	Pamela J.	Playground Supervisor/sub	Change from regular to substitute status	03/21/17	10		100	B11/1
Sexton	Heidi E.	Playground Supervisor/sub	Change from regular to substitute status	04/10/17	11		100	B11/1
Simpson	Karen	Playground Supervisor/sub	Change from regular to substitute status	10/14/16	21		100	B11/1
Anderson	Sarah M.	Instr. Asst./Recreation	Hire probationary status	04/18/17	60	19.50/wk	085	B11/1
Burns	Michael	Director of Nutrition Services	Hire probationary status	05/22/17	90	8.00	606	M18/3
Camacho	Maria D.	Instr. Asst./Recreation	Hire probationary status	04/19/17	60	19.75/wk	329	B11/1
Garcia	Karmina	Instr. Asst./Recreation	Hire probationary status	04/24/17	60	19.50/wk	329	B11/1
Andres	Marissa T.	Instr. Asst./Recreation/sub	Hire substitute status	04/24/17	60		100	B11/1
Arciga	Adelita M.	Clerical Assistant I/sub	Hire substitute status	04/14/17	99		100	B17/1
De La Torre	Irvin L.	Instr. Asst./Recreation/sub	Hire substitute status	04/21/17	99		100	B11/1
Dixon	Caleb	Custodian I/sub	Hire substitute status	04/11/17	53		542	B17/1
Fard	Bianca A.	Instr. Asst./Spec. Ed. I/sub	Hire substitute status	04/20/17	99		121	B14/1
Perez	Alejandro	Custodian I/sub	Hire substitute status	04/18/17	53		542	B17/1
Saldana	Jose A.	Custodian I	Increase hours from 3.75/day	04/10/17	17	5.00	542	B17/6
Balestra	Alfred	Plumber	Promotion from Maintenance Worker II	04/11/17	53	8.00	533	B32/2
McKoy	Deyana M.	Instr. Asst./Recreation	Resignation	05/01/17	60	19.50/wk	329	B11/2
Velasco	Daisy A.	Instr. Asst./Recreation	Resignation	04/20/17	60	19.75/wk	329	B11/2
Green	Eden	Computer Technician II	Resignation	04/24/17	59	8.00	409	B32/4
De La Torre	Irvin L.	Instr. Asst./Recreation	Resignation on probation	04/21/17	13	14.90/wk	100	B11/1
Aparicio	Lydia E.	Playground Supervisor/sub	Separation no longer available	08/08/17	24		100	B11/1
Meza	Pamela K.	AVID Tutor	Separation no longer available	04/18/17	20	12.0/wk	212	\$10.00/hr
Martin	Mariann	Instr. Asst./Recreation	Service Retirement	05/26/17	25	3.50	310	B11/6
Sokol	Michele S.	Payroll Technician I	Revise Service Retirement date per employee (original date on Personnel Report dated 4/17/17)	07/01/17	50	8.00	530	B20/6
Cruz	Leticia	CELDT Assesment Asst.	Temporary additional hours	03/27/17	22	8.00	224/302	B14/6
Lopez-Gonzalez	Laura	CELDT Assesment Asst.	Temporary additional hours	03/27/17	22	8.00	224/302	B20/6
Quinonez	Jeannette E.	Clerical Assistant I/sub	Temporary additional hours through 3/30/17	03/27/17	12	24.00	409	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
 PRESENTED TO THE PERSONNEL COMMISSION: 5/3/2017 **(Special Meeting)**
 WILL BE PRESENTED TO THE BOARD OF TRUSTEES ON: 5/9/2017

Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Arellano	Roxanne	Clerical Assistant II/BB	Temporary additional hours through 4/28/17	04/03/17	59	60.00	409	B20/4
Roque	Jaime A.	Instr. Asst./BB	Temporary additional hours through 5/25/17	02/01/17	16	17.50/wk	310	B14/6
Saldana	Jose A.	Custodian I	Transfer from Orangethorpe to Ladera Vista	04/10/17	17	5.00	542	B17/6
Acosta	Marleen M.	School Office Manager	Working out of classification from Clerical Assistant II/BB through 6/1/17	04/18/17	20	8.00	403	B25/5
Becerra	Pedro	Computer Technician II	Working out of classification from Computer Technician I through 3/23/17 - revised for additional days	03/22/17	59	8.00	409	B32/3

CONSENT ITEM

DATE: May 9, 2017

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

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

PREPARED BY: Chanjira Luu, Director, Classified Personnel

SUBJECT: APPROVE AGREEMENT FOR SPECIAL SERVICES WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO, A PROFESSIONAL LAW CORPORATION, EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2020

Background: The District is seeking to use the law firm of Atkinson, Andelson, Loya, Ruud and Romo to provide a variety of legal services on behalf of the District.

The hourly rate and services charges are as follows for July 1, 2017 through June 30, 2018. The rates for July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2020 are listed on the attached contract.

Senior Partners	\$270
Partners/Senior Counsel	\$255
Senior Associates	\$250
Associates	\$240
Electronic Technology Litigation Specialist	\$235
Non-Legal Consultants	\$200
Senior Paralegals/Law Clerks	\$170
Paralegals/Legal Assistants	\$160

Rationale: The law firm of Atkinson, Andelson, Loya, Ruud and Romo will provide legal expertise on a variety of topics including personnel matters, labor relations, and employee trainings.

Funding: The cost for legal services will be paid from the General Fund (01) at the above referenced hourly rates.

Recommendation: Approve Agreement for Special Services with Atkinson, Andelson, Loya, Ruud and Romo, a Professional Law Corporation, effective July 1, 2017 through June 30, 2020.

CH:CL:yd
Attachment

AGREEMENT FOR SPECIAL SERVICES

I. PARTIES

This Agreement for Special Services (the “Agreement”) is made this 1st day of July, 2017, between the law firm of ATKINSON, ANDELSON, LOYA, RUUD & ROMO, a Professional Law Corporation, hereinafter referred to as the “Law Firm,” and FULLERTON SCHOOL DISTRICT, hereinafter referred to as “District.”

II. RECITALS; PURPOSE; MATTERS

The District desires to retain and engage the Law Firm to perform legal and, upon request, non-legal consultant services on the District’s behalf, and the Law Firm is willing to accept said engagement on the terms and conditions contained in this Agreement. The Law Firm agrees to provide such services to the District, including representation in administrative and court proceedings, as requested by the District. The place and time for such services are to be designated by the Superintendent of the District or designee.

III. TERMS AND CONDITIONS

A. The term of this Agreement shall be for three years commencing July 1, 2017, through June 30, 2020. For the period July 1, 2017, through June 30, 2020, the District hereby agrees to pay the Law Firm in connection with the above-referenced services as authorized at the following hourly rates:

	<u>July 1, 2017- June 30, 2018</u>	<u>July 1, 2018- June 30, 2019</u>	<u>July 1, 2019- June 30, 2020</u>
Senior Partners	\$270.00	\$280.00	\$290.00
Partners/Senior Counsel	\$255.00	\$265.00	\$275.00
Senior Associates	\$250.00	\$260.00	\$270.00
Associates	\$240.00	\$250.00	\$260.00
Electronic Technology Litigation Specialist	\$235.00	\$240.00	\$245.00
Non-Legal Consultants	\$200.00	\$200.00	\$200.00
Senior Paralegals/Law Clerks	\$170.00	\$180.00	\$190.00
Paralegals/Legal Assistants	\$160.00	\$170.00	\$180.00

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

B. In addition, the District hereby agrees to pay a 5% per month administrative charge and based on monthly fees billed to cover related operational expenses incurred by the Law Firm. This administrative fee is in lieu of charging the District for Westlaw, photocopies,

automobile mileage, parking, facsimiles, telephone, document preparation, and postage. This does not include items listed in paragraph D below.

C. The Law Firm may charge the full hourly rate to more than one client for services provided concurrently during the same time period. For example, in the course of traveling to the District or while providing legal services at the District, it may be necessary for the Law Firm to provide billable services to other clients.

D. The Law Firm shall not be obligated to advance costs on behalf of the District; however, for purposes of convenience and in order to expedite matters, the Law Firm reserves the right to advance costs on behalf of the District with the Superintendent's or designee's prior approval in the event a particular cost item exceeds \$2,000.00 in amount, and without the prior approval of the District in the event a particular cost item totals \$2,000.00 or less. Typical cost advances include, but are not limited to, messenger fees, travel costs, bonds, witness fees, overnight delivery, deposition and court reporter fees, transcript costs, expert witness fees, investigative fees, etc. If the Law Firm retains, with authorization from the District, experts or consultants for the benefit of the District, rather than the District contracting directly with any expert or consultant, it is agreed that the District shall pay a five percent (5%) fee ("consultant processing fee") on such expert and consultant costs paid by the Law Firm in order to offset certain costs to the Law Firm resulting from administering and initially paying such expert and consultant fees on behalf of the District.

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

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

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

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

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

1. Upon order of Court requiring the Law Firm to discontinue the performance of said legal services;
2. Upon a determination by the Law Firm in the exercise of its reasonable and sole discretion, that state or federal legal ethical principles require it to discontinue legal services for the District;
3. Upon the failure of the District to perform any of the District's obligations hereunder with respect to the payment of the Law Firm's fees and costs advanced; or
4. Upon the failure of the District to perform any of the District's obligations hereunder with respect to cooperation with the Law Firm in connection with the Law Firm's representation of the District.

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

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

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

II. SPECIALIZED LEGAL SERVICES

For specialized litigation and transactional services in the areas of construction, procurement, technology, prevailing wage, real property, intellectual property, CEQA, mitigation negotiations, school and college finance, tax, bankruptcy, copyright, trademark, non-profit organizations, immigration, and appellate law, the District agrees to pay the Law Firm at rates higher than the standard hourly rates for special projects or particular scopes of work. The Law Firm shall inform the District of the rates for specialized services and the Superintendent or designee shall agree to such rates in writing prior to any billings for specialized legal services by the Law Firm.

V. RELATED POST-INVESTIGATION SERVICES

If an attorney who conducted an investigation for the District is subsequently asked or required to prepare for and/or testify, including, without limitation, at deposition, trial, arbitration or any other proceeding, because of services rendered under this Agreement, and/or if the investigating attorney must respond to subpoenas or discovery or otherwise respond or perform services with respect to any

matter relating to or arising out of services performed for the District, the District agrees to pay the Law Firm for all time expended (including preparation time) at the investigating attorney's then current regular hourly rate and to reimburse the Law Firm for reasonable costs and expenses incurred.

VI. CONSENT TO JOINT REPRESENTATION

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

VII. SERVICES PERFORMED BY LAW FIRM-PROVIDED NON-LEGAL CONSULTANTS

The Law Firm has an affiliation with non-legal education consultants who are available to assist the District in areas including, but not limited to, personnel/business office audits, human resources/collective bargaining consultation, public/employee relations surveys and communications, media and public relations, budget analysis/support services, instructional coaching/counseling at school improvement sites, special education, student discipline, leadership coaching, board/superintendent relations and best practices, and interim management placement.

Because the Law Firm has a financial interest in the District's use of these affiliated non-legal consultants, the rules of the State Bar of California require that the District provide its informed written consent to this arrangement prior to utilizing these services. Execution of this Agreement shall be deemed "informed consent" for the purposes of this paragraph. The District is hereby advised that it may seek the advice of an independent attorney of its choice prior to providing such written consent.

Please also be advised that because the services of these non-legal consultants are provided to the District outside of the attorney-client relationship, communications with these non-legal consultants will not be protected from disclosure by the attorney-client privilege.

VIII. CONSENT TO LAW FIRM COMMUNICATION

As part of our commitment to client service, the Law Firm will send the District periodic alerts on case developments and legislative changes, and notices of Breakfast Briefings, conferences, and other training opportunities designed to help the District with daily legal concerns. The Law Firm will send those and other additional service notices to the District via regular mail and/or electronic mail at the email address which you designate or the email used in your daily communications with us. These email notices are a convenient way to keep the District administrators apprised of important legal

changes. By execution of this Agreement, the District and designated contact(s) consent to receive such communications by electronic mail subject to the right to unsubscribe at any time.

IX. BINDING ARBITRATION

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

X. DURATION

This Agreement shall be effective July 1, 2017, through June 30, 2020, and thereafter shall continue from month-to-month at the then current hourly rate set forth herein until modified in writing by mutual agreement or terminated by either party upon thirty (30) days' written notice.

XI. EXECUTION DATE

This Agreement is entered into this ___ day of _____, 2017.

“Law Firm”

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

Dated: _____

By: _____

ANTHONY P. DE MARCO

“District”

FULLERTON SCHOOL DISTRICT

Dated: _____

By: _____

CONSENT ITEM

DATE: May 9, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Emy Flores, Ed.D., Assistant Superintendent, Educational Services
SUBJECT: **APPROVE AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND WONDER MEDIA, LLC, FOR THE 2017/2018 SCHOOL YEAR**

Background: The Fullerton School District (FSD) recognizes the importance of challenging students and helping them to problem solve, collaborate, think critically and creatively while becoming creators of content. As such, FSD believes that students with this creative capacity and technical literacy will hold power in the future. The District would like to integrate professional level technologies into writing through professional level animation, which integrates a cross-curriculum writing and project-based learning tool. Wonder Media Story Maker teaches students a soup-to-nuts content production process that allows them to animate short stories with the touch of a finger. By making the animation process simple, Story Maker shifts the focus on the processes of research, planning, critical thinking, audience point of view, writing, storyboarding (pre-visualization) and teamwork while still producing quality educational animated stories relatively quickly. This coming year, every school within the school district will be equipped with the technologies, professional development, and on-going support, offered through Wonder Media Story Maker.

Rationale: The California State Standards discusses expectations for students as content creators. This includes writing and publishing written work that incorporates digital tools and media. Students are also expected to incorporate digital content into presentations as speakers. The Fullerton School District would like to use Wonder Media Story Maker, a top-tier professional level animation production, to write and animate short stories by engaging in research, planning, critical thinking, audience point of view, writing, storyboarding (pre-visualization) and teamwork.

Funding: Cost is not to exceed \$99,960 and is to be paid from the Unrestricted General fund.

Recommendation: Approve Agreement between Fullerton School District and Wonder Media, LLC, for the 2017/2018 school year.

EF:nm
Attachment

wonder media

Fullerton School District - Invoice – 6/9/17

Description of Products and Services	Duration	Cost	Quantity	Total
Wonder Media Story Maker™ and Animation Now! Licenses	12 months	\$12.00 Per student	8330	\$ 99,960.00
Installation and Training				
Wonder Media team travels to the Fullerton School District for two four day visits for on site Installation and Trainings	Daily	\$1250.00 per day	8 days	No charge (first year only)
Post Training Support for Story Maker				
First package of 10 hours of ongoing professional support after the system has been installed	Hourly	\$75.00 per hour	200	No charge (first year only)
WonderGroveLearn and Habits of Mind				
Access to the animations on WonderGroveLearn and the 16 Habits of Mind for Research Purposes	12 months	\$188.00 per Seat License	20	No charge (first year only)
			TOTAL	\$ 99,960.00

Important: Appropriate Equipment must be purchased to operate the system.

Order Information

Invoice Terms Expiration Date: 6/25/2017

Contact Name

School/District:

Phone (s)

Email:

School (District) Fullerton School District

Phone (s)

Email:

Ship To Name:

School (District)

Address

City & State

Zip Code

Contact Information

Prepared by: Terry Thoren
Date created: 4/21/17
Phone: 323-533-1137
Email: tthoren@wondergrovekids.com

Company Address: Wonder Media, LLC • 16530 Ventura Boulevard • Suite 600 • Encino, CA 91436

Wonder Media is granting the School/District a non-exclusive license to use the Wonder Media Tools for non-commercial education purposes only. The School/District and the students who have access to the license of the Wonder Media Tools inside of the School/District will not use any of the Wonder Media Tools to generate revenues.

The undersigned represents that he/she is fully authorized to sign on behalf of, and to legally bind the School/District.

The System Environment Requirements may change from time to time upon notice from Wonder Media to the District.

Additional taxes and fees may apply.

All purchased training shall expire twelve (12) months from the date of purchase.

Purchase Commitment:

Purchase via (check the desired option):

Form with three rows for purchase options: Purchase Order Number, Check will be mailed, and Quote/Invoice #, each with a blank line for input.

Agreed and Accepted

This Purchase and Pricing Agreement is valid for 30 days from the Effective Date unless accepted in writing with the expected purchase date and returned to Wonder Media on or before the expiration date via mail or fax at 818 450 0404

School/District

Signature, Date, Name, and Title fields for the School/District representative.

Signature: _____

Name: Terry Thoren

Title: CEO, Wonder Media, LLC

Date _____

CONSENT ITEM

DATE: May 9, 2017

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

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

PREPARED BY: Ryan Weiss-Wright, Ed.D., Principal, Laguna Road School

SUBJECT: APPROVE OUT-OF-STATE CONFERENCE ATTENDANCE FOR LAGUNA ROAD TEACHERS TO ATTEND THE INTERNATIONAL SOCIETY FOR TECHNOLOGY IN EDUCATION (ISTE) CONFERENCE IN SAN ANTONIO, TEXAS, JUNE 25-28, 2017

Background: The International Society for Technology (ISTE) is a global conference, recognized as the most comprehensive educational technology conference in the world. Conference attendees can personalize their learning by partaking in a wide variety of workshop offerings from the country's leading educational technology experts. ISTE also provides an opportunity for educators to connect with educators around the world to expand their learning network.

In lieu of sending a team to the CUE conference this year, the Laguna Road Leadership Team voted to send two teachers, Mary Nguyen and CaroleAnn Curley, to ISTE to grow in their understanding of ISTE standards and creating future-ready classrooms. These teachers will also present and lead professional development with the Laguna Road staff in the fall.

Rationale: The ISTE conference will provide our teachers with the opportunity to discover best instructional practices from a wide audience of educators from all over the globe. The International Society for Technology in Education Conference has over 1,000 opportunities for teachers to improve their educational practices in regards to technology integration. Teachers will be able to increase their knowledge base, learn about the latest innovations, and bring this information back to provide professional development with the Laguna Road staff.

Funding: Cost is not to exceed \$3,500 and is to be paid from Laguna Road site funds (#302).

Recommendation: Approve out-of-state conference attendance for Laguna Road teachers to attend the International Society for Technology in Education (ISTE) Conference in San Antonio, Texas, June 25-28, 2017.

EF:RW:nm

CONSENT ITEM

DATE: May 9, 2017

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

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

PREPARED BY: Julie Graham, Principal, Beechwood School

SUBJECT: **APPROVE OUT-OF-STATE CONFERENCE ATTENDANCE FOR BEECHWOOD TEACHERS TO ATTEND THE TEACHERS COLLEGE READING AND WRITING PROJECT AT COLUMBIA UNIVERSITY, NEW YORK, JUNE 26-30, 2017**

Background: Beechwood School is proud of their partnership with the Cotsen Foundation for the ART of TEACHING. The foundation combines a number of components to produce powerful professional growth and development. Fellows observe great teachers to gain new vision and inspiration. They also set goals to grow in content knowledge and in pedagogy. The Cotsen fellows set goals in an area of strength, videotape themselves, reflect on what they see, attend conferences to learn even more, and participate monthly in an inquiry group with colleagues to study teaching more deeply. The foundation provides each mentor and fellow a number of substitute days in order to plan, visit other schools and attend conferences. In addition, each person receives a grant of \$1,000 to pay for conference expenses and to purchase professional books or classroom materials.

Fellows have chosen a focus area in Balanced Literacy, specifically in Reading Workshop. This pedagogy and Units of Study are developed and explicitly taught in summer institutes for educators and administrators every summer at Teachers College at Columbia University.

Rationale: Emily McDougall, Cotsen Mentor, Joy Arnold, and Blair Campbell, Cotsen Fellows, are using their allotted Cotsen funds to go deep in their area of study and understanding of balanced literacy and support their professional growth and student achievement goals in their classroom. Additionally, the Fellows will be able to collaborate with other non-Cotsen teachers and lead the work of Reading and Writing Workshop at Beechwood School and beyond.

Funding: Cost is not to exceed \$6,575 to be paid from Cotsen grant budget (#116). There will be no substitute requirements.

Recommendation: Approve out-of-state conference attendance for Beechwood teachers to attend the Teachers College Reading and Writing Project at Columbia University, New York, June 26-30, 2017.

EF:JG:tk

CONSENT ITEM

DATE: May 9, 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: REJECT ALL BIDS FOR RAYMOND ELEMENTARY SCHOOL ENTRY IMPROVEMENTS, FSD-16-17-RD-06

Background: The Fullerton School District advertised for bids for Raymond Elementary School Entry Improvements, FSD-16-17-RD-06. Ten contractors attended a mandatory job walk on April 5, 2017, and four contractors submitted bids on April 20, 2017. The District's anticipated budget for the project was \$150,000.

Rationale: District staff recommends rejecting the bid. Public Contract Code stipulates that the contract shall be let to the lowest responsible bidder who shall give security, as the Board requires, or else reject all bids. Staff recommends the Board reject all bids based on the significant difference between the anticipated cost of the project and the amount of the bid.

Funding: Not applicable.

Recommendation: Reject all bids for Raymond Elementary School Entry Improvements, FSD-16-17-RD-06.

SH:RM:ys

CONSENT ITEM

DATE: May 9, 2017

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

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

SUBJECT: **APPROVE SUPERVISED FIELDWORK AND STUDENT TEACHING AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND CHAPMAN UNIVERSITY EFFECTIVE AUGUST 1, 2017 THROUGH SEPTEMBER 1, 2022**

Background: Chapman University is accredited to provide a teaching program leading to a California credential and wishes to partner with Fullerton School District to provide to provide fieldwork experience for the students in the educational programs. The terms and conditions of this agreement are commensurate with those from other universities and colleges. The University will pay the District the following rates:

- \$250 Master Teacher stipend per 12-week session of full-time student teaching (equivalent to 6 units) for Multiple Subject Credential candidates
- \$300 Master Teacher stipend per 16-week session of full-time student teaching (equivalent to 6 units) for Single Subject Credential candidates
- \$250 Master Teacher stipend per 16-week session of full-time student teaching (equivalent to 6 units) for Special Education candidates

The terms of the agreement shall be effective August 1, 2017 through September 1, 2022. The agreement may be terminated by either party with thirty (30) days prior notice unless both parties agree to earlier termination.

Rationale: Pursuant to Section 11006 of the Education Code, the Governing Board of any school district is authorized to enter into agreements with any university or college accredited by the State Board of Education as a teacher education institution, to provide any student teaching experience to students enrolled in the program.

Funding: Not applicable.

Recommendation: Approve Supervised Fieldwork and Student Teaching Agreement between Fullerton School District and Chapman University effective August 1, 2017 through September 1, 2022.

CH:nm
Attachment



CHAPMAN
UNIVERSITY
Orange, California 92866

SUPERVISED FIELDWORK AND STUDENT TEACHING AGREEMENT

- **Multiple Subject**
- **Single Subject**
- **Special Education**

THIS AGREEMENT is made and entered into by and between Chapman University hereinafter called the "UNIVERSITY," and Fullerton School District hereinafter called "FIELDWORK SITE."

I. RESPONSIBILITIES OF THE UNIVERSITY

- A. The UNIVERSITY will assure that the student shall have completed the necessary educational prerequisites, to be eligible for supervised fieldwork including proof of negative TB test current within one year of supervised fieldwork and issuance of finger print clearance.
- B. The UNIVERSITY shall designate a faculty or staff member to coordinate, consult, and collaborate with the classroom teacher or district designee of the FIELDWORK SITE, the activities of each student assigned to FIELDWORK SITE and student fieldwork experience.
- C. The UNIVERSITY shall complete periodic observations and/or evaluations of the student regarding his/her performance at the FIELDWORK SITE as per arrangement between the UNIVERSITY faculty or staff member and the FIELDWORK SITE supervisor.
- D. The UNIVERSITY may provide monetary compensation for services rendered by the FIELDWORK SITE in an amount not to exceed the actual cost of the services rendered by the FIELDWORK SITE per Appendix A, as attached and incorporated by reference.

II. RESPONSIBILITIES OF THE FIELDWORK SITE

- A. The FIELDWORK SITE shall provide students with experiences with a student population that is diverse in terms of ethnicity, culture, language, socio-economics and/or special needs.
- B. The FIELDWORK SITE staff will promptly and thoroughly investigate any complaint by any participating student of unlawful discrimination or harassment at the FIELDWORK SITE or involving employees or agents of the FIELDWORK SITE, take prompt and effective remedial action when discrimination or harassment is found to have occurred, and promptly notify the UNIVERSITY of the existence and outcome of any complaint of harassment by, against, or involving any participating student.
- C. The FIELDWORK SITE staff will provide, upon request by any participating student, such reasonable accommodations at the FIELDWORK SITE as required by law in order to allow qualified disabled students to participate in the program.

- D. To provide for emergency health care of the student in case of accident at the expense of the student.
- E. To provide all participating students with a copy of the FIELDWORK SITE'S rules, regulations, policies, and procedures with which the students are expected to comply and notify the UNIVERSITY of any change in its personnel, operation, or policies which may affect the field education experience.
- F. Comply with all federal, state and local statutes and regulations applicable to the operation of the program, including without limitation, laws relating to the confidentiality of student records.
- G. The FIELDWORK SITE staff shall comply with APPENDIX B regarding the FIELDWORK SITE'S supervision of UNIVERSITY students, as attached and incorporated by reference.

III. THE PARTIES MUTUALLY AGREE

- A. The FIELDWORK SITE shall provide field experiences in such schools or classes of the FIELDWORK SITE and under the direct supervision and instruction of such employees of the FIELDWORK SITE, as specified by the duly authorized representatives of the FIELDWORK SITE and the UNIVERSITY.
- B. The FIELDWORK SITE may, for good cause, refuse to accept for field experiences, or terminate the field experience assignment of any student of the UNIVERSITY assigned to the FIELDWORK SITE in writing. Prior to removal of a student, the FIELDWORK SITE shall consult with the UNIVERSITY about its concerns and proposed course of action. The UNIVERSITY may terminate the field experience assignment or student teaching assignment of any student of the UNIVERSITY at the FIELDWORK SITE at any time, and may do so if the FIELDWORK SITE so requests in writing with a statement of reasons why the FIELDWORK SITE desires to have the student withdrawn.
- C. Neither party shall discriminate in the assignment of students on the basis of race, color, disability, sex, religion, national origin, ancestry, sexual orientation, or any other basis prohibited by law.
- D. The UNIVERSITY agrees to indemnify, hold harmless, and defend the FIELDWORK SITE, its agents, and employees from and against all loss or expense (including costs and attorney fees) resulting from liability imposed by law upon the FIELDWORK SITE because of bodily injury to or death of any person or on account of damages to property, including loss of use thereof, arising out of or in connection with this Agreement and due or claimed to be due to the negligence of the UNIVERSITY, its trustees, agents, or employees.
- E. The FIELDWORK SITE agrees to indemnify, hold harmless, and at the UNIVERSITY'S request, defend the UNIVERSITY, its trustees, agents, and employees from and against all loss or expenses (including costs and attorney fees) resulting from liability imposed by law upon the UNIVERSITY because of bodily injury to or death of any person or on account of damages to property, including loss of use thereof, arising out of or in connection with this Agreement, and due or claimed to be due to the negligence of the FIELDWORK SITE, its agents, or employees.
- F. University and Fieldwork Site each agree to maintain insurance or a program of self insurance throughout the term of this Agreement as follows:
 - i. General liability coverage, written on an occurrence form, with limits of One Million Dollars (\$1,000,000) per occurrence and Three Million Dollars (\$3,000,000) in the aggregate, and
 - ii. Professional liability insurance written on a claims-made form or Occurrence form, with limits of One Million Dollars (\$1,000,000) per claim/occurrence and Two Million Dollars (\$2,000,000) in the aggregate. University shall provide coverage for students under school's professional liability

policy or shall ensure that all students maintain individual professional liability insurance coverage with limits of not less than One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) in aggregate, and

iii. University and Fieldwork Site shall maintain statutory Workers' Compensation coverage on their respective employees working at Fieldwork Site pursuant to this Agreement. The parties agree that the students are considered learners who are fulfilling specific requirements for field experiences as part of a degree and/or credential requirement. Therefore, regardless of the nature or extent of the acts performed by them, students are not to be considered employees or agents of either the UNIVERSITY or the FIELDWORK SITE for any purpose including Workers' Compensation or any other employee benefit programs. The students shall not be entitled to any monetary remuneration for services performed by them in the course of their training, and

iv. University and Fieldwork Site shall provide certificates of insurance evidencing all coverage described herein, naming the other party as a Certificate Holder with policy endorsements for Waiver of Subrogation against the other party and naming the other party as an Additional Insured. Such evidence will be provided on a basis consistent with the effective date of this Agreement and annually thereafter. Each party shall provide the other party with written notice at least thirty (30) days in advance of any material modification or cancellation of such coverage. With respect to individual policies of insurance maintained by students, such evidence will be provided prior to the date when any new student commences participation in the Program(s).

- G. Both parties acknowledge they are independent contractors, and nothing contained in this Agreement shall be deemed to create an agency, joint venture, franchise or partnership relation between the parties and neither party shall so hold itself out. Neither party shall have the right to obligate or bind the other party in any manner whatsoever, and nothing contained in this Agreement shall give or is intended to give any right of any kind to third persons.
- H. Any failure of a party to enforce that party's right under any provision of this Agreement shall not be construed or act as a waiver of said party's subsequent right to enforce any provisions contained herein.
- I. Notices required or permitted to be provided under this Agreement shall be in writing and shall be deemed to have been duly given if mailed first class to the parties that signed this agreement and to the addresses below.

INFORMATION ON SCHOOL DISTRICT:

Fullerton School District
1401 W Valencia Drive
Fullerton, CA 92833

UNIVERSITY CONTACT INFORMATION:

Attn: Harold Hewitt, VP & COO
Chapman University
One University Drive
Orange, CA 92866

- J. If any term or provision of this Agreement is for any reason held to be invalid, such invalidity shall not affect any other term or provision, and this Agreement shall be interpreted as if such term or provision had never been contained in this Agreement.
- K. In the event of any material default under this Agreement, which default remains uncured for a period of twenty-one (21) days after receipt of written notice of such default, or in the event of the loss of WASC accreditation by the UNIVERSITY, this Agreement may be immediately terminated by the non-defaulting party.
- L. This Agreement fully supersedes any and all prior agreements or understandings between the parties or any of their respective affiliates with respect to the subject matter hereof. No change, modification, addition, amendment, or supplement to this Agreement shall be valid unless set forth in writing and signed and dated by both parties hereto subsequent to the execution of this Agreement.

- M. This Agreement shall be construed in accordance with the laws of the State of California in effect at the time of the execution of this Agreement. Should either party institute legal action to enforce any obligation contained herein, it is agreed that the proper venue of such suit or action shall be Orange County, California.
- N. This Agreement may be executed in one or more counterparts, each of which shall constitute one and the same agreement. Further, the parties may execute this Agreement via fax or electronic mail transmission. A true and correct copy of this Agreement, as executed by the parties, may be used in lieu of an original for all purposes permitted by law.

IV. TERM AND TERMINATION OF AGREEMENT

- A. THE TERM of this Agreement shall be effective August 1, 2017 and shall continue in full force and effect through September 1, 2022. This Agreement may be renewed for one (1) additional term of the contract by mutual written consent of the parties.
- B. THIS AGREEMENT may be terminated by either the UNIVERSITY or the FIELDWORK SITE with or without cause upon thirty (30) days written notice provided that (subject to the other terms of this Agreement) all students performing fieldwork at the time of notice of termination are given the opportunity to complete their fieldwork at the Fieldwork Site.

SIGNATURES:

FIELDWORK SITE: Signature: _____
 Name: Dr. Robert Pletka
 Title: Superintendent
 Date: _____

UNIVERSITY: Signature: _____
 Name: Harold W. Hewitt, Jr.
 Title: Executive Vice President & COO
 Date: _____

Appendix A
Payment for Master Teachers for Teacher Education

SPECIAL PROVISIONS – RATES and PAYMENTS

- (a) \$ 250.00 Master Teacher stipend per twelve (12) week session of full-time student teaching consisting of 6 units for Multiple Subject Credential candidates.

\$ 300.00 Master Teacher stipend per sixteen (16) week session of full-time student teaching consisting of 6 units for Single Subject Credential candidates.
- (b) \$ 250.00 Master Teacher stipend per sixteen (16) week session of full-time student teaching consisting of 6 units for Education Specialist Instruction Credential (Special Education) candidates;
- (c) Faculty Associate semester stipend of \$50 for each School of Education student completing Praxis course requirements in his/her class;
- (d) Subject Matter Faculty semester stipend of \$400 for the first School of Education student assigned to his/her classroom and \$300 for each additional School of Education student assigned to his/her classroom.

METHOD OF PAYMENT: Stipend is to be paid directly to the school district.

In the event the assignment of a UNIVERSITY student is terminated by the UNIVERSITY and/or the FIELDWORK SITE for any reason after the student has been in student teaching and has been at the assignment for a minimum of two weeks, FIELDWORK SITE shall receive payment for one assignment on account of each student as though there had been no termination of the assignment. Said payment to exceed no more than six (6) units per session of terminated assignment. In the event the field experience of a UNIVERSITY student is terminated by the UNIVERSITY and/or the FIELDWORK SITE for any reason after the student has been in the field experience for a minimum of two weeks, FIELDWORK SITE shall receive payment for one assignment on account of each student as though there had been no termination of the assignment.

Within thirty (30) days following the close of each semester or academic session of the UNIVERSITY, the FIELDWORK SITE shall submit an invoice, in triplicate, to the UNIVERSITY for payment at the rate provided therein for all field experiences provided by the FIELDWORK SITE under and in accordance with this agreement during said session. This process may be altered according to individual districts procedures as to the manner in which the invoicing will proceed so long as the parties mutually agree to such alteration in advance.

Appendix B

Specific Supervision Requirements

Teacher Education Fieldwork:

- A. "Field Experience" as used herein and elsewhere in this agreement means active participation in the duties and function of classroom under the direct supervision and instruction of employees of the FIELDWORK SITE who hold valid teaching credentials issued by the California Commission on Teacher Credentialing, authorizing them to serve as classroom teachers in the schools or classes in which the field experience is provided, and have completed a minimum of three years successful teaching experience. "Student Teaching" is used herein and elsewhere in this agreement means participation in the duties and function of classroom teaching under the direct supervision and instruction of employees of the FIELDWORK SITE who hold valid, teaching credentials issued by the California Commission on Teacher Credentialing, authorizing them to serve as classroom teachers in the schools or classes in which the student teaching experience is provided, and have completed a minimum of three years successful teaching experience.
- B. The UNIVERSITY'S Teacher Education Policy provides that student teachers without substitute permits may not be asked by the school districts to serve and be compensated for substitute teaching as, under California law, student teachers are not certificated personnel and as they require full-time supervision. Those holding substitute permits may substitute for their master teacher only (a maximum of four (4) days only): when s/he is ill; when it is determined by the principal that this is in the best interest of the students in the classroom as well as the candidate; after the first four weeks of the first assignment; and/or when the candidate is paid.
- C. "Session of Student Teaching," for Multiple Subject and Single Subject Credential candidates as used herein and elsewhere in this agreement is considered to be a full day of student teaching daily for five (5) days a week for a minimum of twelve (12) weeks for elementary credential candidates (for this, the elementary credential candidate receives six (6) semester units of practice teaching credit), and three periods a day for five (5) days a week for a minimum of sixteen (16) weeks for secondary credential candidates (for this, the secondary credential candidate receives six (6) semester units of practice teaching credit).
- D. "Session of Student Teaching," for Education Specialist Instruction Credential (Special Education) candidates as used herein and elsewhere in this agreement is considered to be a full day of student teaching daily for five (5) days a week for a minimum of sixteen (16) weeks for elementary credential candidates (for this, the elementary credential candidate receives three to six (3-6) semester units of practice teaching credit), and three periods a day for five (5) days a week for a minimum of sixteen (16) for secondary credential candidates (for this, the secondary credential candidate receives three to six (3-6) semester units of practice teaching credit).
- E. An assignment of a Multiple Subject and Single Subject Credential candidate of the UNIVERSITY to student teaching in classes of schools of the FIELDWORK SITE shall be for a single sixteen (16) week session as mutually agreed between the UNIVERSITY and FIELDWORK SITE.
- F. An assignment of an Education Specialist Instruction Credential (Special Education) candidate of the UNIVERSITY to student teaching in classes of schools of the FIELDWORK SITE shall be for a single for a single sixteen (16) week session as mutually agreed between the UNIVERSITY and FIELDWORK SITE.
- G. The assignment of a UNIVERSITY student to field experiences and student teaching at FIELDWORK SITE shall be deemed to be effective for the purposes of this agreement as of the date the student presents to the proper FIELDWORK SITE officials the assignment papers or other documents provided by the UNIVERSITY effecting such assignment, but not earlier than the date of such assignment as shown on such card or other document.

CONSENT ITEM

DATE: May 9, 2017

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

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

SUBJECT: **APPROVE/RATIFY GENERAL CONTRACT SERVICE AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND ALVAREZ & ASSOCIATES – CPTED, INC., EFFECTIVE MAY 1, 2017 THROUGH JUNE 30, 2019**

Background: The District wishes to retain the services of Alvarez & Associates, CPTED, Inc. a full service risk management firm. The firm will provide thorough claims investigations and follow-up.

The fee schedule is as follows:

Workplace / Claims / General Investigations:	\$140.00 Per Hour
Travel Portal to Portal	\$65.00 Per Hour
Mileage Fee: 57.5 cents per mile	
Report Writing / Administration:	\$140.00 Per Hour
Travel Expenses, Hotel, Airfare, Car Rental & general investigation related expenses: Bill to ASCIP	
Per Diem: \$100.00 Per Day	

Worker's Compensation Claim: AOE / COE Investigations	\$100.00 Per Hour
Travel Portal to Portal	\$65.00 Per Hour
Surveillance / Activity Check Investigations:	\$100.00 Per Hour

CPTED Campus Threat Security Assessment: (Flat Rate)	\$1,000.00 Per Campus
Fee is Inclusive of Campus Assessment, report and travel to site.	
Administrative Meetings with District personnel	\$100.00 Per Hour
Travel Portal to Portal:	\$65.00 Per Hour
Mileage Fee: \$.57.5 cents per mile	
Accumulative Report Binder - CD preparation to District	\$95.00 Per Hour

Rationale: Retaining the services of an experienced risk management firm will allow the District to mitigate and reduce high liability claims.

Funding: The cost for these services will be paid from the General Fund (01) at the above referenced hourly rates.

Recommendation: Approve/Ratify General Contract Service Agreement between Fullerton School District and Alvarez & Associates – CPTED, Inc., effective May 1, 2017 through June 30, 2019.

CH:nm
Attachment

Alvarez & Associates, CPTED, Inc.

CPTED Safe Schools RMS
P.O.Box 2597
Rancho Cucamonga, CA 91729
(909) 938-9907
cptedsafeschools.com

April 11, 2017

Chad Hammitt
Assistant Superintendent
Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833

Re: Request for Quotation –
General Workplace and Multi-line Claim Investigation Services

Mr. Hammitt:

Thank you for allowing us the opportunity to submit a contract service proposal for General Workplace and Multi-line Claim Investigative Services for the Fullerton School District. Attached please find the following:

Company Resume
Staff Availability and Qualifications
Fee Schedule
Certificate of Insurance

Respectfully Submitted

Dan Alvarez
President, CEO

Company Resume



Dan Alvarez, President & CEO

Dan Alvarez is a Certified Fraud Examiner and a Master CPTED Facilities Practitioner. He has 40 years of professional experience in law enforcement, private sector workplace fraud investigations and is a certified campus physical site security assessments expert.

Prior to founding Alvarez & Associates, he served as a deputy sheriff for the Los Angeles County Sheriff's Department. He also served as Corporate Director of the Special Investigations Division for several insurance companies inclusive of Transamerica Insurance Group.

In 1989 Dan founded Alvarez & Associates. This firm is a full service risk management and workplace investigations provider to K-12 and community college educational institutions in California, as well as corporate clients, nationally.

In 2007 Dan developed CPTED Safe Schools Risk Management Services. CPTED Safe Schools' risk management programs and training services were specifically designed by our staff to protect and serve the children in our public schools as well as the dedicated teachers and administrators that are entrusted with their education and safety.

"It is my core belief that every child has the right to be educated in a truly safe environment. Further, parents have the right to expect that their child is in a safe environment and will return home safely"..... Dan Alvarez

CPTED Safe Schools' risk management services and training programs have the ability to provide campus security personnel and school administrators from every school district and demographic with the tools required to protect our children, safeguard our schools and bring territorial control of these schools back to our communities.

For additional information regarding our company and services, please refer to our company website at cptedsafeschools.com .

Alvarez & Associates, CPTED, Inc.

CPTED Safe Schools RMS

Staff - Qualifications

Dan Alvarez

President / CEO – 1972 to Present (45 Years Professional Experience)

30 Year Multi-line Claims Examiner - Investigator

Chief CPTED Physical Site Security Compliance Examiner

Chief Staff Instructor / Administrator – CPTED Safes Schools Training Programs

Court Certified Fraud Examiner

Master Crime Prevention through Environmental Design Practitioner

BSIS Licensed California Private Investigator #13683

CPTED Safe Schools Certified Practitioner

Chief Access Control / Integration Consultant

Former Los Angeles County Sheriff's Detective

Founder / Alvarez & Associates-CPTED, Inc. / CPTED Safe Schools RMS

Founder - CEO / Campus Security Technologies

Lucy Alvarez

Executive Vice President / CFO – 1989 – Present

(28 Years Professional Experience)

Chief Administration Officer

Steve Blackwood

Senior Vice President – 2000 – Present (38 Years Professional Experience)

Director of Investigative Services

Multi-line Claims Investigator

CPTED Physical Site Security Compliance Examiner

Staff Instructor – CPTED Safes Schools Training Programs

Court Certified Fraud Examiner

BSIS Licensed California Private Investigator

Retired Lieutenant, San Diego County Sherriff's Department

Art Rudesky

Sr. Staff Instructor 2010 – Present (45 Years Professional Experience)

Staff Instructor – CPTED Safes Schools Training Programs

Active Shooter / Leadership - Ethics

Master's Degree

Retired Lieutenant, Los Angeles Police Department

Chris Wynn

Sr. Staff Consultant 2013 – Present (25 Years Professional Experience)

Staff Instructor – CPTED Safes Schools Training Programs

Multi-line Claims Investigator

CPTED Safe Schools Certified Practitioner

BSIS Licensed California Private Investigator

Master's Degree

Retired Lieutenant, Murrieta Police Department

Rico Garcia

Sr. Staff Instructor 2010 – Present (20 Years Professional Experience)

Staff Instructor – CPTED Safes Schools Training Programs

Narcotics Identification

Master's Degree

Active, Riverside County Sheriff's Department

Detective - Narcotics, Academy Staff Instructor

Jess Gonzales

Sr. Staff Consultant 2008 – Present

Staff Instructor – CPTED Safes Schools Training Programs

Multi-line Claims Investigator

Master's Degree (Current- Professor University of Phoenix)

Management of Aggressive Behavior / Tactical Communications

Retired Sergeant, Riverside County Sheriff's Department

Ryan Alvarez

Senior Staff Consultant – 2008 – Present (9 Years Professional Experience)

CPTED Physical Site Security Compliance Examiner

Chief Nutrition & Physical Health Instructor

Senior CPTED Safe Schools Certified Practitioner

Bachelor's Degree

Victor Hernandez

Staff Consultant 2011 – Present (35 Years Professional Experience)

Staff Instructor – CPTED Safes Schools Training Programs

Multi-line Claims Investigator

CPTED Physical Site Security Compliance Examiner

Master's Degree Retired Sergeant, El Monte Police Department

Brandon Alvarez

Senior Staff Consultant – 2007 – Present (10 Years Professional Experience)

Multi-line Claims Investigator

Chief CPTED Campus Threat Assessment Examiner

Staff Instructor – CPTED Safes Schools Training Programs / Self Defence

CPTED Safe Schools Certified Practitioner

Bachelor's Degree

Tim Andrade

2014 – Present

Emergency Medical Specialist Field Training Officer

Fire Prevention Engineer

American Heart Association Coordinator / Trainer

Registered Nurse

Advanced Cardio Specialist

Fullerton School District Fee Schedule

Alvarez & Associates-CPTED, Inc.

General Contract Service Provider Agreement May 01, 2017- June 30, 2019

Alvarez & Associates, CPTED, Inc.

CPTED Safe Schools RMS

Fee Schedule

- Workplace / Claims / General Investigations: \$ 140.00 Per Hour
- Travel Portal to Portal \$ 65.00 per Hour
- Mileage Fee: 57.5 cents per mile
- Report Writing / Administration: \$ 140.00 Per Hour
- Travel Expenses, Hotel, Airfare, Car Rental
& general investigation related expenses: Bill to ASCIP
- Per Diem: \$100.00 Per Day

- Worker's Compensation Claim: AOE / COE Investigations \$ 100.00 Per Hour
- Travel Portal to Portal \$ 65.00 Per Hour
- Surveillance / Activity Check Investigations: \$ 100.00 Per Hour

- CPTED Campus Threat Security Assessment: (Flat Rate) \$1,000.00 Per Campus
Fee is Inclusive of Campus Assessment, report and travel to site.
- Administrative Meetings with District personnel \$100.00 Per Hour
- Travel Portal to Portal: \$65.00 Per Hour
- Mileage Fee : \$.57.5 cents per mile
- Accumulative Report Binder - CD preparation to District \$ 95.00 Per Hour



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/27/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER El Dorado Insurance Agency, Inc. El Dorado Sec Svcs Ins Agy PO Box 66571 Houston TX 77266	CONTACT NAME: Victoria Aguirre PHONE (A/C No, Ext): (713) 521-9251 FAX (A/C, No): (713) 521-0125 E-MAIL ADDRESS: vaguirre@eldoradoinsurance.com														
INSURED William D. Alvarez P.O. Box 2597 Rancho Cucamonga CA 91729	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A Arch Insurance Company</td> <td>11150</td> </tr> <tr> <td>INSURER B :</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A Arch Insurance Company	11150	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
INSURER(S) AFFORDING COVERAGE	NAIC #														
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INSURER B :															
INSURER C :															
INSURER D :															
INSURER E :															
INSURER F :															

COVERAGES CERTIFICATE NUMBER: CERTIFICATE (09/16) REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Errors & Omissions GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			BIPK0155700	9/25/2016	9/25/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER 	CANCELLATION <p style="text-align: center;">SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.</p> <hr/> AUTHORIZED REPRESENTATIVE R.L. Ring, Jr./LQIU
-----------------------------------	--

Contract Fee Compensation / Payment and Terms

Contract fee compensation for all investigative to Fullerton School District during the contract period between May 01, 2017 through June 30, 2019.

All service invoices from Alvarez & Associates, CPTED, Inc to the Fullerton School District will be emailed to designated service requestor and upon receipt will be processed for payment for 30 days from receipt of invoice.

- Alvarez & Associates-CPTED, Inc. will provide name of Fullerton School District on it liability insurance during the term of the contact.
- This contract between Alvarez & Associates and Fullerton SD will remain in effect during the entire term of the agreement with the following notice:
Either party to this agreement has the right to terminate the contract with a required 90 day written notice of termination of service from either party for any reason from an authorized contract party representative.
- Reports of services will be provided to the respective Fullerton School District member designee requesting service.

This agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written.

Dan Alvarez
President / CEO
Date: _____

Fullerton School District Representative
Date: _____

CONSENT ITEM

DATE: May 9, 2017

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

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

SUBJECT: APPROVE INTERNSHIP CONTRACT BETWEEN FULLERTON SCHOOL DISTRICT AND CHAPMAN UNIVERSITY EFFECTIVE AUGUST 1, 2017 THROUGH SEPTEMBER 1, 2022

Background: Chapman University System is a fully accredited institution of higher education. The District has a long-standing partnership with Chapman University in support of their teacher preparation programs. At this time, Chapman University wishes to establish an agreement with the District to enable candidates in their Education Specialist Internship program the opportunity to work as a District employee should the opportunity ever arise.

Rationale: As the market for qualified Special Education educators lessens, the District has had to find alternatives to hiring energetic, enthusiastic and qualified candidates to join the Fullerton School District family. This Internship Agreement will provide such an alternative if recruitment pools are not successful.

Funding: No cost to Fullerton School District.

Recommendation: Approve Internship Contract between Fullerton School District and Chapman University effective August 1, 2017 through September 1, 2022.

CH:nm
Attachment



CHAPMAN
UNIVERSITY
Orange, California 92866

INTERNSHIP CONTRACT AGREEMENT:

By and Between

**CHAPMAN UNIVERSITY AND
FULLERTON SCHOOL DISTRICT**

Education Specialist Internship Credential

An Internship Credential authorizes the same service at the same level as the Preliminary Credential with some exceptions. The Internship Credential is only valid in one school district or consortium.

For this reason, interns must have a contract before a credential can be issued. Each intern candidate is to work under the direct and continuing supervision of a Chapman University Supervisor and District Support Provider for a combined minimum total of 144 hours and is provided with general support at the classroom level of the cooperating school. An additional combined total of 45 hours will be administered to interns in need of English Learner (EL) Support. Also, the Internship Credential shall be issued initially for a two-year period and may be renewed by the Commission. (Education Code: 44455). For renewals please see Education Code 44456.

The District will assign a District Support Provider to the intern to provide support throughout the year. The Support Provider will serve as an on-site guide, who observes the intern, and provides substantive feedback.

The District acknowledges that each intern under this Internship Contract Agreement shall be a paid employee of the District and thus covered under the District's insurance policies, including Workers' Compensation, to the extent available to other teachers. No intern shall be considered an employee or agent of Chapman University while performing services for the District.

Chapman University and Fullerton School District agree to all the conditions of this Internship Contract Agreement as outlined above, to be effective on August 1, 2017 and continuing until September 1, 2022. This agreement may be terminated and the provisions of this agreement may be altered, changed or amended by mutual consent of both parties upon sixty (60) days written notice.

CHAPMAN UNIVERSITY

DISTRICT REPRESENTATIVE

Harold Hewitt
Exec. Vice Pres. and Chief Oper.
Officer

Dr. Robert Pletka
Superintendent

Date

Date

Services

Dr. Chad Hammitt
Assist Superintendent of Personnel

Date

APPENDIX A

Preconditions Established by State Law for Internship Programs

For initial and continuing accreditation by the Committee on Accreditation, participating districts and universities must adhere to the following requirements of state law:

- (1) **Bachelor's Degree Requirement.** Candidates admitted to internship programs must hold baccalaureate degrees or higher from a regionally accredited institution of higher education. (Reference: Education Code Section 44453).
- (2) **Supervision of Interns.** In an internship program, the participating district shall provide supervision of all interns. Salary payments for supervision of interns may be made out of district funds and may be met by reducing proportionately the salaries paid interns. Under this authorization no more than eight interns may be supervised by one staff member and the normal district salary paid each intern may be reduced by as much as, but no more than, one-eighth to pay the salary of the supervisor. In no event may an intern be paid less than the minimum salary required to be paid by the state to a regularly certificated teacher. (Reference: California Education Code Section 44462). Institutions will describe the procedures used in assigning supervisors and where applicable, the system used to pay for supervision.
- (3) **Assignment and Authorization.** To receive approval, the participating institution authorizes the candidates in an internship program to assume the functions that are authorized by the regular standard credential (Reference: Education Code Section 44454). The institution stipulates that the intern's services meet the instructional or service needs of the participating district(s). (Reference: Education Code Section 44458).
- (4) **Participating Districts.** Participating districts are public school districts or county offices of education. Submissions for approval must identify the specific districts involved and the specific credential involved. (Reference: Education Code Section 44321 and 44452).

Specific Preconditions Established by the Commission for Internship Programs

For initial and continuing accreditation, participating districts and universities must adhere to the following requirements established by the Commission on Teacher Credentialing.
Internship Contract Agreement

- (5) **Non-Displacement of Certificated Employees.** The institution and participating districts must certify that interns do not displace certificated employees in participating districts.
- (6) **Justification of Internship Program.** Programs that are developed to meet employment shortages must include a statement from the participating district(s) about the availability of qualified certificated persons holding the credential. Also, the local bargaining unit (teacher union) is encouraged to provide a written statement of support for the internship agreement.



FULLERTON
SCHOOL
DISTRICT

Great Schools
Successful Kids

APPENDIX B District State of Need

May 9, 2017

To Whom It May Concern:

California faces a critical shortage of teachers. Presently, the Commission on Teacher Credentialing estimates the shortage of credentialed teachers in California exceeds 30,000. In addition, the number of minority teachers and teachers trained to meet the needs of all our students is woefully deficient.

Our district or consortium reflects this critical shortage. The growing number of students in our district over the last few years has focused our attention on hiring additional teachers. Although we attend many recruitment fairs and hold district interviews, we have experienced difficulty finding enough teacher candidates to meet our staffing needs. We are seeking ways to hire qualified teachers and believe the Chapman Internship Program will provide a ready solution to this problem.

We look forward to working with the Chapman Intern Program and with Chapman Intern teachers. Hiring these Intern teachers will in no way displace teachers already employed in our district or consortium.

Sincerely,

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



FULLERTON ELEMENTARY TEACHERS ASSOCIATION

749 S. BREA BLVD. • BREA, CALIFORNIA 92821 • (714) 256-9900 • FAX (714) 256-9785

April 27, 2017

To Whom It May Concern:

On behalf of the Fullerton Elementary Teachers Education Association, I wish to express our support of the Fullerton School District in their efforts to secure an Internship Credential Agreement with Chapman University.

Sincerely,

Kristin Montoya, President
Fullerton Elementary Teachers Association

CONSENT ITEM

DATE: May 9, 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 1110 FOR THE 2016/2017 SCHOOL YEAR (DISTRICT 40, VAN DAELE)

Background: Board approval is requested for warrant number 1110 for the 2016/2017 school year. The total amount presented for approval is \$1,696.00.

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

01	General Fund	\$1,696.00
	Total	<u>\$1,696.00</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 1110 for the 2016/2017 school year (District 40, Van Daele).

SH:MG:gs

CONSENT ITEM

DATE: May 9, 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 1180 FOR THE 2016/2017 SCHOOL YEAR (DISTRICT 48, AMERIGE HEIGHTS)

Background: Board approval is requested for warrant number 1180 for the 2016/2017 school year. The total amount presented for approval is \$2,373.15.

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

01	General Fund	\$2,373.15
	Total	<u>\$2,373.15</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 1180 for the 2016/2017 school year (District 48, Amerige Heights).

SH:MG:gs

CONSENT ITEM

DATE: May 9, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Bill Prescott, Assistant Director, Facility Services
SUBJECT: APPROVE AGREEMENT TO PROVIDE TRANSPORTATION FOR FIRST PRESBYTERIAN CHURCH OF FULLERTON KID'S CONNECTION, EFFECTIVE JUNE 1, 2017 THROUGH MAY 31, 2018

Background: Occasionally outside agencies request transportation for field trips. The Fullerton School District's Transportation Department is able to provide transportation for these agencies without compromising service provided to District schools.

Fullerton School District would like to enter into an agreement with First Presbyterian Church of Fullerton Kid's Connection to provide transportation for field trips.

Costs are covered by the individual agency requesting Fullerton School District's transportation services for field trips. Appropriate profit margins are built into the rate schedule.

Rationale: Accomplishing these field trips will service the community and bring income to the District.

Funding: No cost to the District.

Recommendation: Approve agreement to provide transportation for First Presbyterian Church of Fullerton Kid's Connection, effective June 1, 2017 through May 31, 2018.

SH:BP:da
Attachment

FULLERTON SCHOOL DISTRICT
TRANSPORTATION SERVICES AGREEMENT

THIS AGREEMENT is entered into this 9th day of May 2017 between

FIRST PRESBYTERIAN CHURCH OF FULLERTON KID'S CONNECTION
838 North Euclid Street
Fullerton, California 92832

hereinafter referred to as Kid's Connection, and

FULLERTON SCHOOL DISTRICT
1401 West Valencia Drive
Fullerton, California, 92833

hereinafter referred to as FSD.

WHEREAS, FSD owns a number of school buses and employees licensed and certified as school bus drivers, and

WHEREAS, students attending Kid's Connection participate in activities requiring transportation on either school or School Pupil Activity Buses (SPAB), and

WHEREAS, FSD desires to provide school buses and school buses certified drivers to transport the aforementioned students.

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. FSD shall provide school or SPAB buses and school or SPAB certified drivers to transport students as requested by Kid's Connection and agree to by FSD. Said buses and drivers shall comply with all laws, rules, and regulations pertaining to the transportation of students.
2. This agreement shall be effective June 1, 2017, and continue through May 31, 2018, unless terminated earlier by either party.
3. This agreement may be terminated by either party upon thirty-days' prior written notice which shall set forth the desired date of termination of this agreement.
4. FSD shall be compensated by Kid's Connection at the rates specified in *Attachment A* which is incorporated herein as if fully set forth. These rates are to be in effect for the duration of this agreement. However, if FSD's costs increase during the term of this agreement, FSD shall have the right to increase the rates specified in *Attachment A* up to 5%.
5. FSD shall invoice Kid's Connection for services promptly after each date of service and shall be compensated within thirty days of receipt of the invoice.
6. FSD shall be excused from performance, without penalty, during such time and to the extent prevented from performing by Acts of God, fire, earthquake, strike, lockout, civil disorder, war, or other unforeseeable events.
7. FSD shall at all times during the term of this agreement maintain property, liability, and worker's compensation insurance as required by California Law.
8. FSD shall hold harmless and indemnify Kid's Connection, its governing board officers, agents, and employees, from and against any and all demands, losses, claims, legal and investigative

expenses or liabilities of any kind which said governing board officers, agents or employees may sustain or incur, or which may be imposed upon them for injury or death of persons as a direct result of, or arising out of negligence or willful misconduct on the part of FSD, its officers, agents or employees, while carrying out the terms of this agreement.

9. Kid's Connection shall hold harmless and indemnify FSD, its officers, agents, and employees, from and against any and all demands, losses, claims, legal and investigative expenses or liabilities of any kind which said officers, agents or employees may sustain or incur, or which may be imposed upon them for injury or death of persons as a direct result of, or arising out of negligence or willful misconduct on the part of Kid's Connection, its officers, agents or employees, while carrying out the terms of this agreement.
10. While engaged in and carrying out its obligations under the terms of this agreement, FSD is an independent contractor, and not an officer, agent or employee of Kid's Connection.
11. Kid's Connection shall be held responsible for any defacement of or damage to equipment owned by FSD which is caused by Kid's Connection students.
12. FSD is not responsible and creates no bailment for personal items carried aboard or placed in luggage compartments of its buses.
13. FSD's drivers shall be responsible for following and enforcing FSD rules and policies relating to school bus operation, as well as complying with all the laws and regulations relating to school bus transportation as specified in the California Vehicle Code, California Education Code, and California Code of Regulations. Kid's Connection personnel shall require the students to follow FSD rules and policies, which include but are not limited to the following:
 - a. Smoking on the buses while engaged in the performance of this agreement, as well as on FSD property, is not permitted.
 - b. Eating, drinking, and gum-chewing by students is not permitted.
 - c. Students must remain seated and face forward while the bus is moving.
 - d. Alcoholic beverages and dangerous drugs are not permitted.
 - e. Shoes must be worn; athletic shoes with cleats are not permitted.
 - f. Boisterous or loud conduct is not permitted.
 - g. Bus drivers' instructions must be obeyed.
14. This agreement and the *Attachment* hereto contain the entire understanding between Kid's Connection and FSD. All prior oral agreements, understandings, representations, or statements are hereby merged into this agreement, and shall have no further force or effect.

BY SIGNATURE BELOW THE PARTIES MUTUALLY AGREE TO THE TERMS AND CONDITIONS CONTAINED HEREIN.

FIRST PRESBYTERIAN CHURCH OF
FULLERTON KID'S CONNECTION

FULLERTON SCHOOL DISTRICT

By: _____
Signature

By: _____
Signature

Name: Cindi Okert

Name: Susan Cross Hume

Title: Director
Kid's Connection
714-746-7621

Title: Assistant Superintendent
Business Services
714-447-7445
714-447-7514 (FAX)

Date: _____

Date: _____

Attachment A

Fullerton School District

Transportation Department

Field Trip Rate Schedule 2017/2018

A. The field trip rate is a minimum of three (3) hours

Bus Capacity	Rate Per Bus/Per Hour
72	\$80

B. Trips taken on Nights or Weekends

Bus Capacity	Rate Per Bus/Per Hour
72	\$90

C. Trips taken on Holidays

Bus Capacity	Rate Per Bus/Per Hour
72	\$110

Cancellation Fee: Less than 24-hour notice—three (3) hour minimum

*If the field trip is over 40 miles, a \$2.75 charge will be added per mile.

DISCUSSION/ACTION ITEM

DATE: May 9, 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 REVISED BOARD POLICIES

Background: The following board policies were presented to the Board of Trustees for the first reading at the April 25, 2017 Board Meeting:

Revised:
Business
BP 3513.3 Tobacco-Free Schools

Students
BP 5111 Admission

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

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

Funding: Not applicable.

Recommendation: Approve revised board policies.

CH:KI:mc
Attachments

Fullerton School District

Board Policy

Business

BP 3513.3

Tobacco Free Schools

Board Adopted: June 27, 2006

Board Revised:

The ~~Governing Board~~ **Board of Trustees** recognizes the health hazards associated with smoking and the use of tobacco **and nicotine** products, including the breathing of second-hand smoke, and desires to provide a healthy environment **consistent with District goals** for students and staff.

The Board prohibits the use of tobacco products at any time in District-owned or leased buildings, on District property, and in District vehicles.

This prohibition applies to all employees, students, and visitors at any **school-sponsored** instructional program, activity, or athletic event **held on or off District property**. **Any written joint use agreement governing community use of District facilities or grounds shall include notice of the District's tobacco-free schools policy and consequences for violations of the policy.**

Smoking means inhaling, exhaling, burning, or carrying of any lighted or heated cigar, cigarette, pipe, tobacco, or plant product intended for inhalation, whether natural or synthetic, in any manner or form, and includes use of electronic smoking device that creates aerosol or vapor or of any oral smoking device for the purpose of circumventing the prohibition of smoking.

Tobacco products include:

- 1. Any product containing, made, or derived from tobacco or nicotine that is intended for human consumption, whether smoked, heated, chewed, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means including, but not limited to, cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, or snuff**
- 2. An electronic device that delivers nicotine or other vaporized liquids to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, pipe, or hookah**
- 3. Any component, part, or accessory of a tobacco product, whether or not sold separately**

This policy does not prohibit the use or possession of prescription products and other cessation aids that have been approved by the U.S. Department of Health and Human Services, Food and Drug Administration, such as nicotine patch or gum.

Smoking or use of any tobacco-related products and disposal of any tobacco-related waste are prohibited within 25 feet of any playground, except on a public sidewalk located within 25 feet of the playground. **In addition, any form of intimidation, threat, or retaliation against a person for attempting to enforce this policy is prohibited.**

Legal References:

EDUCATION CODE

48900 Grounds for suspension/expulsion

48901 Prohibition against tobacco use by students

HEALTH AND SAFETY CODE

39002 Control of air pollution from nonvehicular sources

104350-104495 Tobacco use prevention, especially:

104495 Prohibition of smoking and tobacco waste on playgrounds

104559 Tobacco use prohibition

119405 Unlawful to see or furnish electronic cigarettes to minors

LABOR CODE

3300 Employer, definition

6304 Safe and healthful workplace

6404.5 Occupational safety and health; use of tobacco products

UNITED STATES CODE, TITLE 20

6083 Nonsmoking policy for children's services

7111-7122 Student Support and Academic Enrichment Grants

CODE OF FEDERAL REGULATIONS, TITLE 21

1140.1-1140.34 Unlawful sale of cigarettes and smokeless tobacco to minors

Management Resources:

WEB SITES

California Department of Education, Alcohol, Tobacco, and Other Drug Prevention:

<http://www.cde.ca.gov/ls/he/at>

California Department of Education, Tobacco-Free School District Certification:

<http://www.cde.ca.gov/ls/he/at/tobaccofreecert.asp>

California Department of Public Health, Tobacco Control: <http://www.cdph.ca.gov/programs/tobacco>

Occupational Safety and Health Standards Board: <http://www.dir.ca.gov/OSHSB/oshsb.html>

U.S. Environmental Protection Agency: <http://www.epa.gov>

CSBA Revisions

(3/11 4/14) 7/16

Fullerton School District

Board Policy

Admission

BP 5111

Students

Board Adopted: June 10, 2005

Board Revised: February 7, 2010, December 8, 2015

The Board of Trustees encourages the enrollment and appropriate placement of all school-aged children in school. The Superintendent or designee shall inform parents/guardians of children entering a District school at any grade level about admission requirements and shall assist them with enrollment procedures.

Before enrolling any child in a District school, the Superintendent or designee shall verify the child's age, residency, immunization, and other applicable eligibility criteria specified in law, the accompanying administrative regulation, or other applicable Board policy or administrative regulation.

In the event the Superintendent or designee reasonably believes false or unreliable evidence of residency has been provided by a parent/guardian, the following procedures apply:

1. The Superintendent or designee shall identify circumstances upon which the District may initiate an investigation, which shall, at a minimum, require the District employee to be able to identify specific, articulable facts supporting the belief that the parent/guardian of the pupil has provided false or unreliable evidence for residency. Examples of such situations include, but are not limited to, altered documents; credible information from the property owner or neighbor that the student does not reside at the address provided; results of a home visit by a District employee indicating the student does not reside at the address provided; credible information from the student stating he/she does not reside at the address provided; and/or mail sent by the school returned from the address provided.
2. The Superintendent or designee may use reasonable investigatory methods, as appropriate, to determine residency. These methods may include, but are not limited to:
 - a. Review of documentation
 - b. Home visit by District personnel
 - c. Interview of student and parent/guardian
 - d. Contacting the landlord or neighbors regarding whether or not the student resides at the address provided
3. The Superintendent or designee may hire a private investigator if the investigatory methods described above are inconclusive to determine whether the pupil resides in the District.
4. For any investigation conducted pursuant to this policy, the District shall:
 - a. Prohibit the surreptitious photographing or video recording of pupils who are being investigated. For purposes of this policy, "surreptitious photographing or video recording" means the covert collection of photographic or video graphic images of persons or places subject to an investigation. For the purposes of this policy, the collection of images is not covert if the technology is used in an open and public view.
 - b. Require that the employees and contractors of the District engaged in the investigation must identify themselves truthfully as such to individuals contacted or interviewed during the course of the investigation.
5. If the District determines that the pupil does not meet the residency requirements for school attendance in the District, the District shall provide the parent/guardian with the basis for the determination. The parent/guardian may appeal this determination to the Assistant Superintendent of Personnel Services within 10 business days of determination. If an appeal is made, the burden shall be on the parent/guardian to show why the decision of the District

should be overruled.

The Superintendent or designee shall ensure that the enrollment of a homeless or foster child or a child of a military family is not delayed because of outstanding fees or fines owed to the child's last school or for his/her inability to produce previous academic, medical, or other records normally required for enrollment.

In addition, no child shall be denied enrollment in a District school solely on the basis of his/her arrest, adjudication by a juvenile court, formal or informal supervision by a probation officer, detention in a juvenile facility, enrollment in a juvenile court school, or other contact with the juvenile justice system.

The Superintendent or designee shall not inquire into or request documentation of a student's citizenship or immigration status, and shall not deny a student enrollment in a District school on the basis of the citizenship or immigration status of the student or his/her parents/guardians. Any information obtained about a student's or parent/guardian's citizenship or immigration status shall not be shared without parent/guardian consent or a lawful judicial order, in accordance with laws pertaining to the confidentiality of student records.

When enrolling in any District school, including a school in their attendance area, children whose parents/guardians reside within District boundaries shall be subject to the timelines established by the Board for open enrollment. Children whose parents/guardians do not reside within the District or who are not otherwise eligible for enrollment in the District may apply for interdistrict attendance in accordance with the timelines specified in applicable Board policies and administrative regulations.

The District's enrollment application shall include information about the health care options and enrollment assistance available to families within the District. The District shall not discriminate against any child for not having health care coverage and shall not use any information relating to a child's health care coverage or his/her interest in learning about health care coverage in any manner that would harm the child or his/her family. (Education Code 49452.9)

Legal References:

EDUCATION CODE

46300 Computation of average daily attendance, inclusion of kindergarten and transitional kindergarten

46600 Agreements for admission of students desiring interdistrict attendance

48000 Minimum age of admission (kindergarten)

48002 Evidence of minimum age required to enter kindergarten or first grade

48010 Minimum age of admission (first grade)

48011 Admission from kindergarten or other school; minimum age

48050-48053 Nonresidents

48200 Children between ages of 6 and 18 years (compulsory full-time education)

48204 Residency requirements for school attendance

48204.1 Reasonable evidence of residency; false or unreliable evidence; unaccompanied youth

48204.2 Pupil school enrollment; residency requirements; policy on investigations

48350-48361 Open Enrollment Act

48850-48859 Educational placement of homeless and foster youth

49076 Access to records by persons without written consent or under judicial order

49408 Information of use in emergencies
49452.9 Health care coverage options and enrollment assistance
49700-49704 Education of children of military families

HEALTH AND SAFETY CODE

120325-120380 Education and child care facility immunization requirements
121475-121520 Tuberculosis tests for students

CODE OF REGULATIONS, TITLE 5

200 Promotion from kindergarten to first grade
201 Admission to high school

CODE OF REGULATIONS, TITLE 17

6000-6075 School attendance, immunization requirements

UNITED STATES CODE, TITLE 42

11431-11435 McKinney-Vento Homeless Act

Management Resources:

WEBSITES

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

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

U.S. Department of Education, Office for Civil Rights: <http://www2ed.gov/about/offices/list/ocr>

CSBA Revisions

(6/91 11/11) 4/15

DISCUSSION/ACTION ITEM

DATE: May 9, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services
SUBJECT: **APPROVE THE TENTATIVE 2016-2018 SUCCESSOR AGREEMENT BETWEEN THE FULLERTON SCHOOL DISTRICT AND FULLERTON ELEMENTARY TEACHERS ASSOCIATION (FETA)**

Background: The Board of Trustees takes action to approve agreements between the District and its various associations. The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Board of Trustees for public disclosure of the major provisions of the agreement (as provided in the “Public Disclosure of Proposed Bargaining Agreement”) in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

Rationale: A tentative 2016-2018 successor agreement has been reached between the District and Fullerton Elementary Teachers Association and must now be ratified by the Board of Trustees.

Funding: General Fund and Child Development Services accounts.

Recommendation: Approve the tentative 2016-2018 Successor Agreement between the Fullerton School District and Fullerton Elementary Teachers Association (FETA).

CH:nm
Attachment

Fullerton School District (FSD)
and
Fullerton Elementary Teachers Association (FETA)

**Tentative Agreement for the 2016-2018 Successor Agreement
April 24, 2017**

4 - Negotiations Procedures

A. The Association shall submit to the Board an initial proposal for a successor agreement no earlier than the first regular Board meeting in January ~~2016~~, or later than the first regular Board meeting in May ~~2016~~. Both parties shall, subsequent to this initial proposal, meet and negotiate in good faith no later than the **last working day of May 28, 2016**. Thereafter, all tentative agreements reached between the parties shall be reduced to writing and signed.

1. **For the 2017-18 school year, initial proposals for the successor agreement shall be submitted to the Board at the August 22, 2017 Board meeting.**

8 - Hours of Employment

Maintain current MOU regarding Wednesdays through 2017-18

H. Spring Conferences (~~2011/2012~~ K-8 Focus): For spring conferences, teachers will be expected to conference with the parents/guardian of all students who are **not performing at grade level standards performing at Basic or below** on multiple measures (~~District Benchmarks, grade level and classroom assessments~~) and/or with the students who are earning below a C in one or more classes. Other conferences may be scheduled if requested by the parent, principal, or teacher. Behavior and attendance concerns should be addressed as well as academic concerns.

10- Transfers

C. Teacher-Initiated Transfer

A teacher may request a transfer to take effect during the school year or at the beginning of the next school year. A transfer request will be considered complete when the teacher has applied to a vacancy.

1. Where the request is made for a transfer to take effect during the school year, it shall be made during the posting of the vacancy.
2. Where the request is made for a transfer to take effect at the beginning of the next school year, it shall be made ~~no later than two weeks prior to the teacher report date for the new school year~~ **at any time prior to the close of a specific posting that arises before or on the Friday of the second week of June each year.**
3. Openings will be posted on the Fullerton School District Personnel Vacancy page and on Edjoin. **The Certificated Personnel department will send vacancy posting emails to teachers for all**

vacancies that arise prior to or on the Friday of the second week of June each year. Current FSD teachers will follow a simplified application process which includes:

- 1. Name**
- 2. Contact Information**
- 3. School Preference**
- 4. Grade Preference**
- 5. Update Resume attached (including: education, experiences, professional development, grades taught, committee participation, site and District leadership roles, etc.)**
- 6. Legal Information (check boxes on application form)**
- 7. Electronic Signature**

4. All requests for transfers shall be considered on the basis of these criteria:
 - a. Valid Credentials to perform the required services;
 - b. The length and quality of teacher service to the District, as contained in formal evaluations;
 - c. Approval of the receiving principal;
 - d. The needs and efficient operation of the District; and
 - e. The preference of the teacher(s).

A teacher who is denied a transfer based on the disapproval of the receiving principal may request and shall be granted a meeting with the administration and/or written rationale of the denial. Other criteria being equal, the teacher with the greatest number of years of experience with the District shall be entitled to the position.

5. Transfer requests shall be given priority consideration after those transfers due to the closing of a school as covered in Section B, except in such cases where the filling of the position with a voluntary applicant would necessarily result in the layoff of another teacher, in which case the teacher laid off shall be given priority consideration.
6. **The transfer list will no longer be effective for vacancies posted after the Friday of the second week of June each year. Notification will NOT be sent to employees of the district and there will NOT be preferential treatment with regards to interviews for those employees. It will be the responsibility of the employee to monitor Edjoin after the Friday of the second week of June each year in order to participate in the interview process.**

F. In the event of a district initiated transfer of a teacher from one school site to a different school site, the teacher shall be provided with three (3) working days free of student responsibilities to complete the move and to prepare for the beginning of the new class. This applies only to involuntary transfers that occur during the school year.

1. **In the event of a principal initiated involuntary classroom move of a classroom teacher (K-8) within a school site, the school site shall provide the teacher with one day of substitute pay at the lowest full-day rate for a substitute teacher (no release time will be provided). In addition, the site will help facilitate the classroom move by providing custodial assistance and boxes as determined by the principal.**

13 – Leaves of Absence

- I. Personal Leave Without Pay

3. Procedure

- a. A teacher seeking an approved personal leave shall submit a request, in writing, including the reasons and any supporting information relating thereto, and the duration of the length of the requested leave.
- b. The teacher shall submit the request described herein to the Superintendent, or his/her designee, not less than five (5) working days prior to the beginning of the leave **during a school year, if possible. Requests submitted for an upcoming school year shall be made no later than May 1 of the current school year, if possible.**
- c. The decision of the Superintendent, or his/her designee, for approval or denial of these requests shall be final.

14 – Class Size

Create a new “a” under the new “J” in the Miscellaneous Article

Upon ratification of the 2016-17 contract, the Special Education Advisory Committee (SEAC) will actively research workload models for all Special Education classifications except for those defined by Education Code. The SEAC committee will report to the bargaining teams by January 2018 for potential contract language for workload models in the 2018-2019 school year.

16 - Salaries

Two percent on the schedule salary adjustment retro to July 1, 2016 for employees who are in paid status with the district at the time of Association Ratification.

Early retirement notification of \$2,500 (already agreed to).

MOU providing for a one-year extension to maintain the \$500 combination class stipend for all traditional education elementary teacher bargaining unit members who maintain an officially rostered combination class for the school year.

32 – Length of Contract

A two-year contract with reopeners in Salary, Benefits, Hours of Employment, and two additional articles each year, per bargaining group

Article 29 - Miscellaneous Provisions

Move MOU #3 from back of contract to Article 29.

J. Special Education Committee: A Special Education Committee will be ~~formed~~ **maintained** in order to provide ongoing communication between District Management and Special Education Providers. The balanced committee will consist for administrators/District personnel and Special Education providers. Each subgroup of special education providers (Speech, K-6 RSP, JH RSP, Nurses, ~~Psychologists,~~ Mild/Moderate, ~~and~~ Moderate/Severe, **Preschool, and FETA Spec. Ed. at large**) shall choose its representative for the committee. The committee will meet regularly to discuss concerns brought forward by both sides, seek potential improvements or solutions, and make recommendation to District Management and FETA. ~~The Committee shall be established prior to the end of the 2011/2012 school year and reviewed for possible contract language no later than June 2012/2013.~~

Appendix A - Certificated Salary Schedule

Change the title of Column II of the salary schedule from Class II - BA + 30 with Credential to **Class II - BA with Credential**.

FETA MOUs dated February 27, 2012

- MOU #1** - Move to Article 8 Hours of Employment "H"
- MOU #2** - Eliminate. No longer relevant.
- MOU #3** - Move to Article 29 Miscellaneous Provision "J"



Stacy Hollenbeck, FETA Negotiations Chair

4/24/17

Date



Dr. Chad Hammitt, Fullerton School District

4/24/17

Date

**Orange County Department of Education
District Fiscal Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
in Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Fullerton Elementary School District - Fullerton Elementary Teachers Association

School District - Bargaining Unit: (FETA)

Certificated, Classified, Other: Certificated

The proposed agreement covers the period beginning: July 1, 2016 and ending: June 30, 2017
(date) (date)

The Governing Board will act upon this agreement on: May 9, 2017
(date)

A. Proposed Change in Compensation

	Compensation	Annual Cost Prior to Proposed Agreement FY 2016-17	Fiscal Impact of Proposed Agreement		
			Year 1 Increase/(Decrease)	Year 2 Increase/(Decrease)	Year 3 Increase/(Decrease) FY
1	Salary Schedule Increase (Decrease)	\$ 53,158,282.00	\$ 1,063,166	\$ -	\$ -
			2.00%	0.00%	0.00%
2	Step and Column Increase (Decrease) Due to movement plus any changes due to settlement	\$ 850,533.00	\$ -	\$ -	\$ -
			0.00%	0.00%	0.00%
3	Other Compensation - Increase (Decrease) (Stipends, Bonuses, Longevity, Overtime, etc.) Description of other compensation	\$ -	\$ -	\$ -	\$ -
			0.00%	0.00%	0.00%
4	Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare etc.	\$ 8,866,801	\$ 177,336	\$ -	\$ -
			2.00%	0.00%	0.00%
5	Health/Welfare Plans	\$ 8,854,190	\$ -	\$ -	\$ -
			0.00%	0.00%	0.00%
6	Total Compensation - Increase (Decrease) (Total Lines 1-5)	\$ 71,729,806	\$ 1,240,502.00	\$ -	\$ -
7	Total Number of Represented Employees (Use FTEs if appropriate)	585.62	585.62	585.62	585.62
8	Total Compensation <u>Average</u> Cost per Employee	\$ 122,485	\$ 2,118	\$ -	\$ -
			1.73%	0.00%	0.00%

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

Year 1: Two percent salary schedule increase. (Effective July 1, 2016)

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

None

11. Please include comments and explanations as necessary.

N/A

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes No

If yes, please describe the cap amount.

Medical insurance premiums paid up to \$16,600 annually for full-time employees.

- B. Proposed Negotiated Changes in Noncompensation Items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

N/A

- C. What are the specific impacts on instructional and support programs to accommodate the settlement?**

Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

None

D. What contingency language is included in the proposed agreement? Include specific areas identified reopeners, applicable fiscal years, and specific contingency language.

None

E. Will this agreement create, increase or decrease deficit financing in the current or subsequent year(s)? "Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

This agreement will increase our deficit spending amount by the amount of the 2% raise. The funding will be coming from current year revenue as well as the ending fund balance.

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

N/A

G. Source of Funding for Proposed Agreement

1. Current Year

General Fund unrestricted revenue.

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

General Fund unrestricted revenue and District's ending fund balance.

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

District's ending fund balance.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Unrestricted General Fund

Enter Bargaining Unit: **Fullerton Elementary Teachers Association (FETA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 3/7/17)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Local Control Funding Formula Sources (8010-8099)	\$ 107,200,633	\$ -	\$ -	\$ 107,200,633
Remaining Revenues (8100-8799)	\$ 5,708,649	\$ -	\$ -	\$ 5,708,649
TOTAL REVENUES	\$ 112,909,282	\$ -	\$ -	\$ 112,909,282
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 50,860,110	\$ 867,950	\$ -	\$ 51,728,060
Classified Salaries (2000-2999)	\$ 13,292,011	\$ -	\$ -	\$ 13,292,011
Employee Benefits (3000-3999)	\$ 21,797,894	\$ 144,774	\$ -	\$ 21,942,668
Books and Supplies (4000-4999)	\$ 7,690,983	\$ -	\$ -	\$ 7,690,983
Services, Other Operating Expenses (5000-5999)	\$ 6,152,856	\$ -	\$ -	\$ 6,152,856
Capital Outlay (6000-6599)	\$ 49,177	\$ -	\$ -	\$ 49,177
Other Outgo (7100-7299) (7400-7499)	\$ 925,236	\$ -	\$ -	\$ 925,236
Direct Support/Indirect Cost (7300-7399)	\$ (981,431)	\$ -	\$ -	\$ (981,431)
Other Adjustments				
TOTAL EXPENDITURES	\$ 99,786,836	\$ 1,012,724	\$ -	\$ 100,799,560
OPERATING SURPLUS (DEFICIT)	\$ 13,122,446	\$ (1,012,724)	\$ -	\$ 12,109,722
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ -	\$ -	\$ -	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ (13,981,125)	\$ (185,837)	\$ -	\$ (14,166,962)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (858,679)	\$ (1,198,561)	\$ -	\$ (2,057,240)
BEGINNING BALANCE	\$ 31,512,668			\$ 31,512,668
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 30,653,989	\$ 29,455,428	\$ 29,455,428	\$ 29,455,428
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 115,681	\$ -	\$ -	\$ 115,681
Restricted Reserves (9740)	\$ -	\$ -	\$ -	\$ -
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 200,000	\$ -	\$ -	\$ 200,000
Reserve for Economic Uncertainties (9789)	\$ 4,199,624	\$ 35,957	\$ -	\$ 4,235,581
Unassigned/Unappropriated (9790)	\$ 26,138,684	\$ (1,234,518)	\$ -	\$ 24,904,166

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Restricted General Fund

Enter Bargaining Unit: **Fullerton Elementary Teachers Association (FETA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 3/7/17)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Local Control Funding Formula Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 20,018,902	\$ -	\$ -	\$ 20,018,902
TOTAL REVENUES	\$ 20,018,902	\$ -	\$ -	\$ 20,018,902
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 11,737,265	\$ 195,216	\$ -	\$ 11,932,481
Classified Salaries (2000-2999)	\$ 7,761,242	\$ -	\$ -	\$ 7,761,242
Employee Benefits (3000-3999)	\$ 6,615,807	\$ 32,562	\$ -	\$ 6,648,369
Books and Supplies (4000-4999)	\$ 6,100,545		\$ (41,941)	\$ 6,058,604
Services, Other Operating Expenses (5000-5999)	\$ 2,722,049	\$ -	\$ -	\$ 2,722,049
Capital Outlay (6000-6599)	\$ 3,401,141	\$ -	\$ -	\$ 3,401,141
Other Outgo (7100-7299) (7400-7499)	\$ 1,350,000	\$ -	\$ -	\$ 1,350,000
Direct Support/Indirect Cost (7300-7399)	\$ 512,560	\$ -	\$ -	\$ 512,560
Other Adjustments				
TOTAL EXPENDITURES	\$ 40,200,609	\$ 227,778	\$ (41,941)	\$ 40,386,446
OPERATING SURPLUS (DEFICIT)	\$ (20,181,707)	\$ (227,778)	\$ 41,941	\$ (20,367,544)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ -	\$ -	\$ -	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ 13,981,125	\$ 185,837	\$ -	\$ 14,166,962
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (6,200,582)	\$ (41,941)	\$ 41,941	\$ (6,200,582)
BEGINNING BALANCE	\$ 6,200,582			\$ 6,200,582
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ -	\$ (41,941)	\$ -	\$ -
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ -	\$ -	\$ -	\$ -
Restricted Reserves (9740)	\$ -	\$ -	\$ -	\$ -
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ -	\$ -	\$ -	\$ -
Reserve for Economic Uncertainties (9789)	\$ -	\$ -	\$ -	\$ -
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund

Enter Bargaining Unit: **Fullerton Elementary Teachers Association (FETA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 3/7/17)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Local Control Funding Formula Sources (8010-8099)	\$ 107,200,633	\$ -	\$ -	\$ 107,200,633
Remaining Revenues (8100-8799)	\$ 25,727,551	\$ -	\$ -	\$ 25,727,551
TOTAL REVENUES	\$ 132,928,184	\$ -	\$ -	\$ 132,928,184
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 62,597,375	\$ 1,063,166	\$ -	\$ 63,660,541
Classified Salaries (2000-2999)	\$ 21,053,253	\$ -	\$ -	\$ 21,053,253
Employee Benefits (3000-3999)	\$ 28,413,701	\$ 177,336	\$ -	\$ 28,591,037
Books and Supplies (4000-4999)	\$ 13,791,528	\$ -	\$ (41,941)	\$ 13,749,587
Services, Other Operating Expenses (5000-5999)	\$ 8,874,905	\$ -	\$ -	\$ 8,874,905
Capital Outlay (6000-6599)	\$ 3,450,318	\$ -	\$ -	\$ 3,450,318
Other Outgo (7100-7299) (7400-7499)	\$ 2,275,236	\$ -	\$ -	\$ 2,275,236
Direct Support/Indirect Cost (7300-7399)	\$ (468,871)	\$ -	\$ -	\$ (468,871)
Other Adjustments				
TOTAL EXPENDITURES	\$ 139,987,445	\$ 1,240,502	\$ (41,941)	\$ 141,186,006
OPERATING SURPLUS (DEFICIT)	\$ (7,059,261)	\$ (1,240,502)	\$ 41,941	\$ (8,257,822)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ -	\$ -	\$ -	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -	\$ -
CONTRIBUTIONS (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (7,059,261)	\$ (1,240,502)	\$ 41,941	\$ (8,257,822)
BEGINNING BALANCE	\$ 37,713,250			\$ 37,713,250
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 30,653,989	\$ 29,413,487	\$ 29,455,428	\$ 29,455,428
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 115,681	\$ -	\$ -	\$ 115,681
Restricted Reserves (9740)	\$ -	\$ -	\$ -	\$ -
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 200,000	\$ -	\$ -	\$ 200,000
Reserve for Economic Uncertainties (9789)	\$ 4,199,624	\$ 35,957	\$ -	\$ 4,235,581
Unassigned/Unappropriated (9790)	\$ 26,138,684	\$ (1,234,518)	\$ -	\$ 24,904,166

* Please see question on page 7.

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund

Enter Bargaining Unit: **Fullerton Elementary Teachers Association (FETA)**

	2016-17	2017-18	2018-19
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Local Control Funding Formula Sources (8010-8099)	\$ 107,200,633	\$ 107,598,003	\$ 111,360,208
Remaining Revenues (8100-8799)	\$ 25,727,551	\$ 23,608,431	\$ 23,082,333
TOTAL REVENUES	\$ 132,928,184	\$ 131,206,434	\$ 134,442,541
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 63,660,541	\$ 63,474,854	\$ 64,490,452
Classified Salaries (2000-2999)	\$ 21,053,253	\$ 21,114,283	\$ 21,325,426
Employee Benefits (3000-3999)	\$ 28,591,037	\$ 30,745,502	\$ 32,892,661
Books and Supplies (4000-4999)	\$ 13,749,587	\$ 6,588,715	\$ 6,714,904
Services, Other Operating Expenses (5000-5999)	\$ 8,874,905	\$ 7,123,296	\$ 7,431,297
Capital Outlay (6000-6999)	\$ 3,450,318	\$ 3,450,318	\$ 3,450,318
Other Outgo (7100-7299) (7400-7499)	\$ 2,275,236	\$ 2,275,236	\$ 2,275,236
Direct Support/Indirect Cost (7300-7399)	\$ (468,871)	\$ (468,871)	\$ (468,871)
Other Adjustments		\$	\$
TOTAL EXPENDITURES	\$ 141,186,006	\$ 134,303,333	\$ 138,111,423
OPERATING SURPLUS (DEFICIT)	\$ (8,257,822)	\$ (3,096,899)	\$ (3,668,882)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ -	\$ -	\$ -
TRANSFERS OUT & OTHER USES (7610-7699)	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (8,257,822)	\$ (3,096,899)	\$ (3,668,882)
BEGINNING BALANCE	\$ 37,713,250	\$ 29,455,428	\$ 26,358,529
CURRENT-YEAR ENDING BALANCE	\$ 29,455,428	\$ 26,358,529	\$ 22,689,647
COMPONENTS OF ENDING BALANCE:			
Nonspendable Reserves (9711-9719)	\$ 115,681	\$ 115,681	\$ 115,681
Restricted Reserves (9740)	\$ -	\$ -	\$ -
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 200,000	\$ -	\$ -
Reserve for Economic Uncertainties (9789)	\$ 4,235,581	\$ 4,029,100	\$ 4,143,343
Unassigned/Unappropriated (9790)	\$ 24,904,166	\$ 22,213,748	\$ 18,430,623

J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2016-17	2017-18	2018-19
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 141,186,006	\$ 134,303,333	\$ 138,111,423
b.	State Standard Minimum Reserve Percentage for this District enter percentage:	3.00%	3.00%	3.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR \$50,000	\$ 4,235,580	\$ 4,029,100	\$ 4,143,343

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Reserve for Economic Uncertainties (9789)	\$ 4,235,581	\$ 4,029,100	\$ 4,143,343
b.	General Fund Budgeted Unrestricted Unassigned/Unappropriated Amount (9790)	\$ 24,904,166	\$ 22,213,748	\$ 18,430,623
c.	Special Reserve Fund (Fund 17) Budgeted Reserve for Economic Uncertainties (9789)	\$	\$	\$
d.	Special Reserve Fund (Fund 17) Budgeted Unassigned/Unappropriated Amount (9790)	\$	\$	\$
g.	Total Available Reserves	\$ 29,139,747	\$ 26,242,848	\$ 22,573,966
h.	Reserve for Economic Uncertainties Percentage	3.00%	3.00%	3.00%

3. Do unrestricted reserves meet the state minimum reserve amount?

2016-17	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2017-18	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2018-19	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

4. If no, how do you plan to restore your reserves?

N/A

5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Total Compensation Increase in Section A, Line 6, Page 1 (i.e., increase was partially budgeted), explain the variance below:

N/A - They agree.

6. Please include any additional comments and explanations of Page 4 as necessary:

N/A

K. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT

The disclosure document must be signed by the District Superintendent and Chief Business Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Officer of the Fullerton School District, hereby certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the Fullerton Elementary Teachers Association (FETA) Bargaining Unit, during the term of the agreement from July 1, 2016 to June 30, 2017.

The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<u>Budget Adjustment Categories:</u>	<u>Budget Adjustment Increase (Decrease)</u>
<u>Revenues/Other Financing Sources</u>	\$ <u>-</u>
<u>Expenditures/Other Financing Uses</u>	\$ <u>1,240,502.00</u>
<u>Ending Balance Increase (Decrease)</u>	\$ <u>(1,240,502.00)</u>

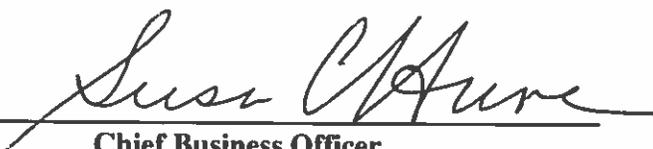
N/A (No budget revisions necessary)



**District Superintendent
(Signature)**

4/26/2017

Date



**Chief Business Officer
(Signature)**

4/26/2017

Date

L. CERTIFICATION NO. 2

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

District Superintendent (or Designee)
(Signature)

5/9/2017

Date

President or Clerk of Governing Board
(Signature)

5/9/2017

Date

Melissa Greenwood, Director Business Services

Contact Person

714-447-7415

Phone

DISCUSSION/ACTION ITEM

DATE: May 9, 2017

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

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

SUBJECT: APPROVE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2017/2018 SCHOOL YEAR

Background: As of 1996, a “Declaration of Need for Fully Qualified Educators” must be completed and adopted yearly based on the anticipated need for the subsequent school year. This Declaration must be Board adopted and submitted to the Commission on Teacher Credentialing before any alternate credentials may be processed.

The Fullerton School District has the following general needs that may be met through the emergency credential process:

- Classroom teachers to meet authorization for instruction to limited English proficient students per Williams Lawsuit in schools ranked in deciles 1-3.
- All core academic subject teachers to become NCLB compliant.
- Filling preschool, special education positions for which a specialist credential is required.
- Filling special education positions to allow these educators time to meet new requirements for special authorizations.
- Filling junior high positions for which qualified teachers are difficult to find, including but not limited to foreign language, science, math, English language learners.
- Obtaining certification for those teachers, who, because of scheduling needs, teach one or two periods outside their credentialed area, i.e., five periods of language arts and one period of physical education.
- Filling positions with teachers from out of state or private schools to allow these educators additional time to complete California credentialing requirements.

Rationale: The Board of Trustees is required to adopt the “Declaration of Need for Fully Qualified Educators” at a public meeting certifying that there may be an insufficient number of certificated persons who meet the District’s specific employment criteria for identified positions. The completed Declaration is filed with the Commission on Teacher Credentialing and permits the District to obtain short-term certifications as needed during the school year.

Funding: Not applicable.

Recommendation: Approve Declaration of Need for Fully Qualified Educators for the 2017/2018 school year.

CH:nm
Attachment

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

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

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

Submitted by Superintendent, Director, or Designee:

<i>Name</i>	<i>Signature</i>	<i>Title</i>
<i>Fax Number</i>	<i>Telephone Number</i>	<i>Date</i>
<i>Mailing Address</i>		
<i>E-Mail Address</i>		

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

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

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

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

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

LIMITED ASSIGNMENT PERMITS

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

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

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

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

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

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

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

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. _____

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

If yes, how many interns do you expect to have this year? _____

If yes, list each college or university with which you participate in an internship program.

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

DISCUSSION/ACTION

DATE: May 9, 2017

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Mike McAdam, Supervisor, Purchasing & Warehouse

SUBJECT: **PROVIDE DIRECTION TO STAFF ON THE PURCHASE OF LIVE VIDEO STREAMING AND BROADCAST SERVICES FROM SWAGIT PRODUCTIONS, LLC, FOR SCHOOL BOARD MEETINGS**

Background: The Fullerton School District's (FSD) Board of Trustees has inquired about live video streaming and broadcasting at all school Board meetings. Swagit Productions, LLC, is a hands-free solution that offers the most current advancements in video streaming technology. The Swagit Productions, LLC, system integrates with all document/agenda management solutions and also provides closed captioning. Swagit Productions, LLC, personnel provide all the services required for complete, close-captioned video to be uploaded to our website. Optional live-casting services can be provided at an additional cost. No additional FSD staff time or expertise is required.

Rationale: Filming and streaming board meetings on the website may provide additional transparency of Board meetings to the public.

Funding: The estimated base cost is \$59,380 for equipment and installation, with an annual estimated minimum cost of \$10,800 for service at regularly-scheduled Board meetings. Additional costs would be incurred if live video streaming was implemented, additional meetings were added, or other services were required. Costs will be paid from the General Fund.

Recommendation: Provide direction to staff on the purchase of live video streaming and broadcast services from Swagit Productions, LLC, for school board meetings.

SH:MM:gs

DISCUSSION/ACTION ITEM

DATE: May 9, 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: **ADOPT RESOLUTION #16/17-14 ELIMINATING/REDUCING IDENTIFIED CLASSIFIED POSITIONS**

Background: The formal layoff process, which begins with Board of Trustees' adoption of a resolution, is a traditional process that allows for staffing flexibility as funding sources and/or job tasks are eliminated, reduced, or transferred. Although Education Code 45114 requires adherence to this formal resolution and classified employee notification process, employees identified for layoff are usually transferred into comparable open positions as they become available at the start of a new school year.

Education Code 45298 provides laid off employees with reemployment rights. If an employee is not placed in a comparable open position, he/she is given the opportunity to exercise bumping rights, if applicable, and/or be placed on a 39-month reemployment list. If the employee agrees to take a voluntary demotion or a voluntary reduction in assigned time in lieu of layoff or to remain in his/her present position rather than be reclassified or reassigned, an additional 24 months of reemployment rights is provided.

The Board of Trustees must approve a resolution of layoff prior to the implementation of staffing recommendations. Formal employee notification, bargaining unit negotiation on the effect of layoff and alternative placement, if applicable, will be made following Board of Trustees' approval. The positions identified for elimination and reduction are listed on the attached Resolution No. #16/17-14 Resolution for Eliminating/Reducing Identified Classified Positions.

Rationale: A proposed elimination/reduction in identified Classified positions require the Board of Trustees' approval.

Funding: Not applicable.

Recommendation: Adopt Resolution #16/17-14 eliminating/reducing identified Classified positions.

CH:CL:yd
Attachment

FULLERTON SCHOOL DISTRICT
May 9, 2017
RESOLUTION NO. #16/17-14

RESOLUTION FOR ELIMINATING/REDUCING IDENTIFIED CLASSIFIED POSITIONS

WHEREAS, due to lack of funds and/or lack of work, the Board of Trustees hereby finds that it is in the best interest of the Fullerton School District, the following positions be reduced or eliminated:

Position elimination due to lack of work and/or lack of funds:

- 1 position – Instructional Assistant/Regular-Commonwealth (15 hours/week; 9.5 months)
- 1 position – Instructional Assistant/Regular-Woodcrest (15 hours/week; 9.5 months)
- 1 position- Instructional Assistant/Regular- Maple (15 hours/week; 9.5 months)
- 1 position- Instructional Assistant/Regular- Nicolas (15 hours/week; 9.5 months)
- 1 position- Instructional Assistant/Regular- Valencia Park (3.5 hours/day; 5 days/week; 9.5 months)
- 1 position- Instructional Assistant/Regular- Valencia Park (16.5 hours/week; 9.5 months)

NOW, THEREFORE, BE IT RESOLVED that as of July 17, 2017, six Instructional Assistant/Regular positions will be eliminated due to lack of work and/or lack of funds.

BE IT FURTHER RESOLVED, that the Superintendent is authorized and directed to give notice of layoff of the position and of bumping rights to the affected classified employees of the District, if any.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees on this 9th day of May, 2017.

Ayes: _____
Noes: _____
Absent: _____

BOARD OF TRUSTEES OF THE FULLERTON SCHOOL DISTRICT

DATE: _____

BY: _____
Hilda Sugarman, President, Board of Trustees

DATE: _____

BY: _____
Robert Pletka, Ed.D., Superintendent

ADMINISTRATIVE REPORT

DATE: May 9, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Emy Flores, Assistant Superintendent, Educational Services
PREPARED BY: Susan Albano, Director, Educational Services
SUBJECT: Local Control Accountability Plan (LCAP) and Annual Update

Background: The Local Control Funding Formula (LCFF) requires school district stakeholders to develop a funding accountability plan called the Local Control and Accountability Plan (LCAP) and Annual Update. The LCAP identifies goals, process indicators (metrics) for all pupils, each state priority and any local priorities, and actions and services to meet the identified goals. The final draft of the LCAP will be presented in a public meeting of the Board of Trustees for a public hearing on June 6, 2017 and subsequent approval on June 20, 2017. The LCAP shall be approved and adopted by July 1, 2017 and updated, annually.

Rationale: The preliminary draft of the Fullerton School District (FSD) LCAP and Annual Update will be presented for Board and public review. The LCAP Stakeholders Advisory Committee members shall report on the LCAP required components: 1) FSD Board of Trustee's Annual Goals & State Priorities, 2) Stakeholder Engagement, 3) Goals & Progress Indicators, 4) Actions, Services, and Expenditures, and 5) Annual Update.

Funding: Not applicable.

Recommendation: Not applicable.

EF:SA:ap

ADMINISTRATIVE REPORT

DATE: May 9, 2017
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Emy Flores, Ed.D., Assistant Superintendent, Educational Services
PREPARED BY: Trang Lai, Director, Educational Services
SUBJECT: FIRST READING OF REVISED 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 board policy needs to be revised to reflect current laws and practice:

Revised:
Instruction
BP 6142.1, Sexual Health and HIV/AIDS

Instruction
BP 6142.7, Physical Education

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 June 6, 2017 Board of Trustees Meeting.

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

Funding: Not applicable.

Recommendation: Not applicable.

EF:TL:nm
Attachment

Fullerton School District

Board Policy

Sexual Health and HIV/AIDS Prevention Instruction

BP 6142.1

Instruction

Board Adopted: November 28, 2006

Board Revised: August 24, 2010

Board Revised:

The Board of Trustees desires to provide a well-planned, integrated sequence of medically accurate and inclusive instruction on comprehensive sexual health and human immunodeficiency virus (HIV) prevention. The District's educational program shall provide students with the knowledge and skills necessary to protect them from sexually transmitted infections and unintended pregnancy and to have healthy, positive, and safe relationships and behaviors. The District's educational program shall also promote understanding of sexuality as a normal part of human development and the development of healthy attitudes and behaviors concerning adolescent growth and development, body image, gender, sexual orientation, relationships, marriage and family.

~~The Board of Trustees recognizes that the purpose of the District's sexual health and HIV/AIDS prevention instruction is to provide students with the knowledge and skills necessary to protect them from unintended pregnancy and sexually transmitted diseases and to encourage students to develop healthy attitudes concerning adolescent growth and development, body image, gender roles, sexual orientation, dating, marriage, and family. The Board therefore desires to provide a well-planned sequence of instruction on comprehensive sexual health and HIV/AIDS prevention.~~

Comprehensive sexual health education and HIV prevention education shall be offered to all students in grades 7 or 8 including at least once in junior high or middle school. (Education Code 51934)

The District's curriculum shall support the purposes of the California Healthy Youth Act as specified in Education Code 51930-51939, be unbiased and inclusive of all students in the classroom, and be aligned with the State's content standards. The District shall respect the rights of parents/guardians to supervise their children's education on these subjects and to impart values regarding human sexuality to their children.

~~The District's curriculum shall be aligned with the State's content standards, based on medically accurate and factual information, and designed to teach students to make healthy choices and reduce high-risk behaviors. The District's program shall comply with the requirements of law, Board policy, and administrative regulation and shall respect the rights of parents/guardians to supervise their children's education on these subjects and to impart values regarding human sexuality to their children.~~

The Superintendent or designee may appoint a coordinator and/or an advisory committee regarding the District's comprehensive sexual health **and HIV prevention curriculum program**. The advisory committee shall represent a divergence of viewpoints and may participate in planning, implementing, and evaluating the District's comprehensive sexual health education program. The Board shall consider the advisory committee's recommendations when approving the District's program.

Parent/Guardian Consent

Annually, parents/guardians shall be notified, in the manner specified in the accompanying administrative regulation that they may request in writing that their child be excused from participating in comprehensive sexual health and HIV prevention education. ~~A parent/guardian may request in writing that his/her child be excused from participating in HIV/AIDS prevention or sexual health education.~~ Students so excused by their parents/guardians shall be given an alternative educational activity. (Education Code 51240, 51938, 51939)

A student shall not be subject to disciplinary action, academic penalty, or other sanction if the student's parent/guardian declines to permit the student to receive the instruction. (Education Code 51939)

Legal References:

EDUCATION CODE

220 Prohibition of discrimination

33544 Inclusion of sexual harassment and violence in health curriculum framework

48980 Notice at beginning of term

51202 Instruction in personal and public health and safety

51210.8 Health education curriculum

51225.35 Instruction in sexual harassment and violence; districts that require health education for graduation

51240 Excuse from instruction due to religious beliefs

51513 Materials containing questions about beliefs or practices

51930-51939 **California Healthy Youth Act** ~~Comprehensive Sexual Health and HIV/AIDS Prevention Education Act~~

HEALTH AND SAFETY CODE

1255.7 Parents surrendering physical custody of a baby

PENAL CODE

243.4 Sexual battery

261.5 Unlawful sexual intercourse

271.5 Parents voluntarily surrendering custody of a baby

UNITED STATES CODE, TITLE 20

1232h Protection of student rights

7906 Sex education

Management Resources:

CSBA PUBLICATIONS

Promoting Healthy Relationships for Adolescents: Board Policy Considerations, Governance Brief, August 2014

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Health Education Content Standards for California Public Schools, Kindergarten Through Grade 12, 2008

Health Framework for California Public Schools: Kindergarten through Grade 12

2003 WEB SITES

Fullerton School District BP6142.1

CSBA: <http://www.csba.org>
~~American Academy of Pediatrics: <http://www.aap.org>~~
~~American College of Obstetricians and Gynecologists: <http://www.acog.org>~~
~~American Public Health Association: <http://www.apha.org>~~
California Department of Education, Sex Education and HIV/STD Instruction:
<http://www.cde.ca.gov/ls/he/se>
California Department of Public Health: <http://www.cdph.ca.gov>
California Healthy Kids Resource Center: <http://www.californiahealthykids.org>
California Safe Schools Coalition: <http://www.casafeschools.org>
Centers for Disease Control and Prevention: <http://www.cdc.gov>
~~National Academy of Sciences: <http://www.nationalacademies.org>~~
~~U.S. Department of Health and Human Services, Office of the Surgeon General:
<http://www.surgeongeneral.gov>~~
U.S. Food and Drug Administration: <http://www.fda.gov>

CSBA Revisions
(11/03 11/04) 7/08 12/15

Fullerton School District

Board Policy

Physical Education

BP 6142.7

Instruction

Board Adopted: September 14, 2010

The Board of Trustees recognizes the positive benefits of physical activity on student health and academic achievement. The District shall provide all students the opportunity to be physically active on a regular basis through high-quality physical education instruction and may provide additional opportunities for physical activity throughout the school day. The District's physical education and activity programs shall support the District's coordinated student wellness program and encourage students' lifelong fitness.

The District's physical education program shall provide a developmentally appropriate sequence of instruction aligned with the state's model content standards and curriculum framework. The Superintendent or designee shall ensure that the District's program provides students with equal opportunities for instruction and participation regardless of gender in accordance with law.

The District's physical education program shall engage students in moderate to vigorous physical activity, as defined in the accompanying administrative regulation, for at least 50 percent of class or session time. The Superintendent or designee shall develop strategies to monitor the amount of moderate to vigorous physical activity that takes place in the physical education instructional program.

Students with disabilities shall be provided instruction in physical education in accordance with their individualized education program or Section 504 accommodation plan.

During air pollution episodes, extreme weather, or other inclement conditions, physical education staff shall make appropriate adjustments to the program or shall seek alternative indoor space to enable students to participate in active physical education.

Physical Education is a required course of study in grades 1-6 for a total period of time not less than 200 minutes each 10 schooldays (Education Code 51210) and in grades 7-8 for a total period of time not less than 400 minutes each 10 schooldays (Education Code 51222).

Staffing

Physical education instruction shall be delivered by appropriately credentialed teachers who may be assisted by instructional aides, paraprofessionals, and/or volunteers.

The District shall provide physical education teachers with continuing professional development, including classroom management and instructional strategies designed to keep students engaged and active and to enhance the quality of physical education instruction and assessment.

Physical Fitness Testing

The Superintendent or designee shall annually administer the physical fitness test designated by the State Board of Education to students in grades 5 and 7. (Education Code 60800; 5 CCR 1041)

Temporary Exemptions

The Superintendent or designee may grant a temporary exemption from physical education under either of the following conditions: (Education Code 51241)

1. The student is ill or injured and a modified program to meet his/her needs cannot be provided.
2. The student is enrolled for one-half time or less, of the work normally required of full time pupils.

Permanent Exemptions

Participation in the District's physical education program is required of *all* students.

Independent Study

Independent Study for Physical Education is authorized for students in grades six, seven and eight in accordance with the policies and procedures of the District and the guidelines of the California Department of Education. ~~Independent study for physical education is not offered to students in the Fullerton School District.~~

Program Evaluation

The Superintendent or designee shall annually report to the Board the results of the state physical fitness testing for each school and applicable grade level. The report to the Board will include the number of instructional minutes offered in physical education for each grade level and other relevant information to evaluate program quality and the effectiveness of the District's program in meeting goals for physical activity.

Legal References:

EDUCATION CODE

- 33126 School accountability report card
- 33350-33354 CDE responsibilities re: physical education
- 35256 School accountability report card
- 49066 Grades; physical education class
- 51210 Course of study, grades 1-6
- 51220 Course of study, grades 7-12
- 51222 Physical education
- 51223 Physical education, elementary schools
- 51241 Temporary, two-year or permanent exemption from physical education
- 51242 Exemption from physical education for athletic program participants
- 52316 Excuse from attending physical education classes
- 60800 Physical performance test

CODE OF REGULATIONS, TITLE 5

- 1040-1048 Physical performance test
- 3051.5 Adapted physical education for individuals with exceptional needs
- 10060 Criteria for high school physical education programs

UNITED STATES CODE, TITLE 29

- 794 Rehabilitation Act of 1973, Section 504

UNITED STATES CODE, TITLE 42

- 1751 Note Local wellness policy

ATTORNEY GENERAL OPINIONS

- 53 Ops.Cal.Atty.Gen. 230 (1970)

Management Resources:

CSBA PUBLICATIONS

Active Bodies, Active Minds: Physical Activity and Academic Achievement, Fact Sheet, February 2010

Maximizing Opportunities for Physical Activity Through Joint Use of Facilities, Policy Brief, rev. February 2010

Maximizing Opportunities for Physical Activity During the School Day, Fact Sheet, November 2009

Moderate to Vigorous Physical Activity in Physical Education to Improve Health and Academic Outcomes, Fact Sheet, November 2009

Building Healthy Communities: A School Leader's Guide to Collaboration and Community Engagement, 2009

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

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

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

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Physical Education Framework for California Public Schools: Kindergarten Through Grade 12, 2009

Physical Education Model Content Standards for California Public Schools: Kindergarten Through Grade 12, January 2005

Adapted Physical Education Guidelines for California Schools, 2003

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

School Health Index for Physical Activity and Healthy Eating: A Self-Assessment and Planning Guide for Elementary and Middle/High Schools, 2000

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLICATIONS

2008 Physical Activity Guidelines for Americans, October 2008

WEB SITES

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

California Department of Education, Physical Fitness Testing: <http://www.cde.ca.gov/ta/tg/pf>

California Healthy Kids Resource Center: <http://www.californiahealthykids.org>

California Project LEAN (Leaders Encouraging Activity and Nutrition):

<http://www.californiaprojectlean.org>

Centers for Disease Control and Prevention: <http://www.cdc.gov>

Educational Data System, California physical fitness: <http://www.eddata.com/projects/current/cpf>

Healthy People 2010: <http://www.healthypeople.gov>

National Association for Sport and Physical Education: <http://www.aahperd.org/naspe>

President's Council on Physical Fitness and Sports: <http://www.fitness.gov>

The California Endowment: <http://www.calendow.org>

U.S. Department of Health and Human Services: <http://www.health.gov>

CSBA Revisions

(7/07 11/07) 2/10

ADMINISTRATIVE REPORT

DATE: May 9, 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: 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:
Personnel
BP 4157.1 Fitness for Duty Examinations

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 June 6, 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:CL:yd
Attachment

**Fullerton School District
Board Policy
Fitness for Duty Examinations**

**Personnel
Board Adopted:**

BP 4157.1

The Board of Trustees seeks to provide a safe and productive work environment for all employees. Under appropriate circumstances, the Board of Trustees may require an employee to submit to an examination by a licensed physician selected by the District. The cost of such examinations will be borne by the District.

Such examinations will be required when they are job related and consistent with business necessity. The District will not seek personal health information of the employee except as needed to determine the employee's ability to perform the essential functions of his or her job, with or without reasonable accommodations. All information received from the licensed physician selected by the District will be securely maintained in a confidential file.

Legal Reference:

CIVIL CODE
56-59 Confidentiality of Medical Information Act

EDUCATION CODE
45122 Physical examinations

GOVERNMENT CODE
12940 Unlawful employment practices
42 U.S.C. 12101 et seq., Americans with Disabilities Act
42 U.S.C. 2000ff-1, Genetic Information Nondiscrimination Act

DISCUSSION ITEM

DATE: May 9, 2017

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

FROM: Susan Hume, Assistant Superintendent, Business Services

SUBJECT: BOARD ROOM REMODEL

Background: District staff is in the process of updating the Board Room. Staff will present to the Board the proposed changes.

Rationale: Periodically, all District facilities are updated with new wall and floor coverings to replace worn items. New furniture may also be purchased. The Board Room is in need of such a remodel.

Funding: Cost of remodeling will be less than \$25,000 and will come from the District's Routine Repair and Maintenance Fund.

Recommendation: Information only; no action necessary.

SH:gs