

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are 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, March, April, July, August, November, and December and twice during the months of February, May, June, September, and October. 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, the Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board-matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except as authorized by law. Furthermore, the Board may respond to the public by referring the comment/question to the Superintendent for a response or by asking the Superintendent to report back to the Board concerning the matter.

Persons wishing to address the Board are requested to complete and submit a "Request to Speak" slip to the secretary. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment, beginning with stating his/her name for the record. Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda 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 posted agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of the Board meeting agenda. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

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 30, 2013  
5:30 p.m. Closed Session, 6:00 p.m. Open Session  
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

President Berryman called a Regular meeting of the Fullerton School District Board of Trustees to order at 5:31 p.m., and President Berryman led the pledge of allegiance. The Board recessed to Closed Session at 5:32 p.m.

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

Administration present: Dr. Robert Pletka, Mr. Mark Douglas, Mrs. Susan Hume, Mrs. Janet Morey

Public Comments – Policy (see above)

No comments.

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

The Board returned to Open Session at 6:09 p.m. and Isabel Dhillon, Michael O'neal, and Abigail Long (Golden Hill School students) led the pledge of allegiance. President Berryman reported that in Closed Session, the Board approved (5-0) to Approve Final Settlement Compromise and Release Agreement between the Fullerton School District and the parents of Student ID #764198. The District agrees to reimburse to the Parents an amount not to exceed \$1,000.00 (One Thousand Dollars) in satisfaction of all reasonable attorneys' fees in OAH Case No. 2013010952. District will make payment payable to "Woodsmall Law Group, PC, Client Trust Account".

Introductions/Recognitions

Robert Johnson, Principal, gave a presentation regarding Golden Hill School. Golden Hill students sang two songs from the student performance of "Fullerton is my Town".

Louise Shamblen and Marlene McGlensey on behalf of the Wilson W. Phelps Foundation granted \$79,198 to Nicolas Junior High School for iPad mini packs and the STEM Program; and \$16,817 to Parks Junior High School for iPad packs. Mrs. McGlensey shared that her grandparent's desire was to support local schools. President Berryman thanked the Wilson W. Phelps Foundation for their continuous support of students at the Fullerton School District.

Fullerton Cares presented \$13,000 to Commonwealth School and \$5000 to Sunset Lane School in support of special education. These funds were attributed to fundraising efforts from the Mardi Gras and comedy show events. In addition, 5 iPads were donated to Commonwealth School in support of special education classes. The Girl Scout Troop from Sunset Lane donated *Build a Bears* to Fullerton Cares. Dr. Pletka thanked Larry Houser and Fullerton Cares for supporting the Fullerton School District.

Vern Andrews, Dick Mathewson, and Minard Duncan from the Rotary Club of Fullerton presented the Community Investment Awards: \$500 to Dina Reed Parker from Parks Junior High School, \$1000 to Fisler School, \$1000 to Richman School, and \$1500 to Acacia School. President Berryman thanked the Rotary Club of Fullerton for their ongoing support of the Fullerton School District and the schools.

Public Comments

John Hess from Partnership in Special Education presented Woodcrest School a \$300 check to be used towards special education.

Discussion/Action Item:

3g. Authorize Superintendent to distribute the savings from the refinancing of the FSD's special tax bonds in accordance with Board determination.

The following community members shared their comments regarding the refinancing of FSD's Special Tax Bonds and savings being returned to homeowners: Moe Lee, Karen Hudus, Sue Fanello, Sean Haden, Gino Kaneshiro, and Linda Kenensy.

It was moved by Janny Meyer, seconded by Chris Meyer, and carried 5-0 to distribute 100% of the savings from Amerige Heights to homeowners.

It was moved by Chris Thompson, seconded by Janny Meyer, and carried 5-0 to distribute 100% of the savings from Van Daele to homeowners.

#### Public Comments

Joe Imbriano, parent, expressed his concern regarding the exposure caused by wireless devices in classrooms and shared he has created a new blog with information.

#### Superintendent's Report

Dr. Pletka shared he is very thankful to the community organizations that support the Fullerton School District. He thanked the Wilson W. Phelps Foundation, Fullerton Cares, and Rotary Club of Fullerton for supporting students.

#### Information from the Board of Trustees

Trustee Meyer—She shared the State of the City luncheon held on April 5 was very informative; at the City luncheon they recognized Acacia School. She attended the 4<sup>th</sup> grade student musical program at Laguna Road School. Trustee Meyer thanked the committee that put together the first PAL retreat. She enjoyed visiting Open House at Parks Junior High School

Trustee Thompson— He commented on Proposition 30 and the allocation of proceeds.

Trustee Thornley — She wished everyone a great testing season.

Trustee Sugarman— She thanked the caring organizations who help support Fullerton School District. She shared the Toast to Learning Wine Auction is on Saturday, June 1<sup>st</sup>.

President Berryman — She represented the Board at the *Leadership Fullerton* culmination event hosted by the Fullerton Chamber of Commerce. *Leadership Fullerton* is composed of community members. They visited several schools in the Fullerton School District and Fullerton Joint High School District. Participants were impressed with the engagement that was prominent at the sites they visited in the Fullerton School District. President Berryman attended the OCSBA dinner and PAGE meeting where the topic of sequestration was addressed. She congratulated Greg Adamson, instructor for the All the Arts for all the Kids, who got nominated for a grammy award for Music Educator of the Year. She also attended a first grade "Grammarosaurus" event at Laguna Road and the annual awards ceremony for the Daughters of American Revolution.

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

PTA— no report.

FETA — Karla Turner— She reported staff is preparing for California State Testing (CST). The first Fullerton School District PAL retreat was held on April 16. The executive board of the associations and District staff met to learn the power of collaboration and partnership. ABC Unified School District helped support the PAL retreat. The next PAL retreat will be held in October 2013. Day of the Teacher and School Nurses Day is on May 8<sup>th</sup>.

CSEA— no report.

FESMA— Sherry Hoyt— She reported the ACSA Region 17 conference will be held on May 4<sup>th</sup> at the Tiger Woods Learning Center.

#### Information Items

The District Activities Calendar is available at the following URL: <http://fsd.k12.ca.us/distCalendar.html>

#### Approve Minutes

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to approve the minutes of the Regular meeting on March 26, 2013 and the Special Meeting on April 2, 2013.

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

### Consent Items

Moved by Lynn Thornley, seconded by Janny Meyer and carried 5-0 to approve the consent items, pulling #1y and with correction to #1b. The board commented on board agenda items #1b and #1n.

Regarding board agenda #1y, Trustee Thompson commented he is not a supporter of international baccalaureate. It was then moved Lynn Thornley, seconded by Hilda Sugarman and carried 4-1 (Trustee Thompson opposed) to approve Julie Graham, Principal, Beechwood School, to attend out-of-state "International Baccalaureate Middle Years Programme (MYP) Category 1 Workshop" in Phoenix, Arizona, June 22-24, 2013.

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 G22B0021, G22C0145 through G22C0159, G22D0670 through G22D0829, G22M0171 through G22M0191, G22R0623 through G22R0797, G22S0015 through G22S0016, G22T0009, G22V0110 through G22V0130, and G22X0381 through G22X0397 for the 2012/2013 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 150702 through 150805 for the 2012/2013 school year.

1e. Approve/Ratify warrants numbered 87041 through 87716 for the 2012/2013 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 9526 through 9618 for the 2012/2013 school year.

1g. Approve/Ratify Classified Personnel Report.

1h. Approve Classified tuition reimbursements.

1i. Adopt Resolution #12/13-18 proclaiming May 8, 2013, as "Day of the Teacher" in the Fullerton School District.

1j. Adopt Resolution #12/13-19 proclaiming May 19-25, 2013 as "Classified School Employee Week" in the Fullerton School District.

1k. Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 3 (January 1, 2013-March 31, 2013).

1l. Approve Educational Fieldwork Agreement with University of Redlands to commence July 1, 2013 through June 30, 2015.

1m. Approve Retainer Agreement for legal services with the Law Offices of Chidester and Associates effective July 1, 2013.

1n. Approve agreement with Dr. Rodger W. Bybee to provide Science, Technology, Engineering, and Mathematics (STEM) in School Programs on April 30 and May 2, 2013.

1o. Approve/Ratify Nonpublic Agency (NPA) Master Contract between Fullerton School District and Let's Talk About It Auditory-Verbal Therapy, to provide assessments and auditory-verbal services from March 27, 2013 through June 30, 2013.

1p. Approve/Ratify 2012/2013 Subcontract Agreement between the Buena Park School District and Fullerton School District for the Beginning Teacher Support and Assessment (BTSA) Program.

1q. Approve/Ratify 2012/2013 Subcontract Agreement between the La Habra City School District and Fullerton School District for the Beginning Teacher Support and Assessment (BTSA) Program.

1r. Approve Early Intervention for School Success (EISS) grant application for preschool and early primary teacher training at Richman School for 2013/2014 and 2014/2015.

1s. Approve/Ratify amended Child Development Facilities Renovation and Repair Contract effective July 1, 2010 through June 30, 2013.

1t. Adopt Resolutions numbered 12/13-B047 through 12/13-B052 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1u. Approve/Ratify warrant number 1087 for the 2012/2013 school year (District 40, Van Daele).

1v. Approve rejection of Claim Number 13-09804 DP.

1w. Approve Independent Contractor Agreement with Lainie Rowell to provide consulting services from June 24-26, 2013.

1x. Approve acceptance of California Technology Assistance Project (CTAP) Teacher Technology Grants awards.

1y. Approve Julie Graham, Principal, Beechwood School, to attend out-of-state "International Baccalaureate Middle Years Programme (MYP) Category 1 Workshop" in Phoenix, Arizona, June 22-24, 2013.

#### Discussion/Action Items

2a. Adopt Resolution #12/13-20 eliminating/reducing identified Classified positions effective July 1, 2013.

It was moved by Chris Thompson, seconded by Janny Meyer and carried 5-0 to adopt Resolution #12/13-20 eliminating/reducing identified Classified positions effective July 1, 2013.

2b. Approve out-of-state conference for Opal School Summer Conference on June 20-22, 2013, in Portland, Oregon for Dr. Amanda Segovia Hale, Nancy Karcher, Betty Chang, and Amy Elwood.

Crystal Turner, Director of Instructional Services, and Marilee Cosgrove, Director of Child Development Services, gave a comprehensive presentation regarding Opal School's intensive summer conference. The conference will provide our teachers with the structures, knowledge, and confidence to implement developmental, age-appropriate learning opportunities for our younger students. Opal's unique learning environment is exclusive to its Portland, Oregon location and will benefit our teachers immensely.

The Board held discussion regarding their thoughts of supporting the out-of-state conferences. It was then moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to approve out-of-state conference for Opal School Summer Conference on June 20-22, 2013, in Portland, Oregon for Dr. Amanda Segovia Hale, Nancy Karcher, Betty Chang, and Amy Elwood.

2c. Approve out-of-state conference for Opal School Summer Conference on June 20-22, 2013, in Portland, Oregon for Dr. Robert Pletka, Janet Morey, Crystal Turner, and two Transitional Kindergarten teachers.

It was moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to approve out-of-state conference for Opal School Summer Conference on June 20-22, 2013, in Portland, Oregon for Dr. Robert Pletka, Janet Morey, Crystal Turner, and two Transitional Kindergarten teachers.

#### Administrative Reports

3a. First Reading of New Board Policy 6163.2 Animals at School.

President Berryman pulled #3a from the agenda. First Reading of New Board Policy 6163.2 Animals at School will be presented to the Board on May 21, 2013.

3b. First Reading of Revised Board Policy 1312.3- Uniform Complaint Procedures (UCP).

Mark Douglas, Assistant Superintendent of Personnel Services, shared this first reading of Revised Board Policy 1312.3- Uniform Complaint Procedures (UCP) is presented to the Board because of updated language regarding fees.

3c. "Sunshine" Fullerton School District's 2013/2014 proposal to negotiate with the Fullerton Elementary Teachers Association.

Mark Douglas shared this serves as the District's sunshine proposal to negotiate with the Fullerton Elementary Teachers Association.

3d. "Sunshine" Fullerton School District's 2013/2014 proposal to negotiate with California School Employees Association (CSEA), Chapter 130.

Mark Douglas shared this serves as the District's sunshine proposal to negotiate with California School Employees Association (CSEA), Chapter 130.

3e. Adopt Resolution #12/13-21 to approve the Joint Exercise of Powers Agreement between the Fullerton School District and Community Facilities District (CFD) No. 2000-1 establishing the Fullerton School District Financing Authority.

It was moved by Chris Thompson, seconded by Lynn Thornley and carried 5-0 to adopt revised board item #3e.

3f. Adopt Resolution #12/13-21 to approve the Joint Exercise of Powers Agreement between the Fullerton School District and Community Facilities District (CFD) No. 2000-1 establishing the Fullerton School District Financing Authority.

It was moved Chris Thompson, seconded by Lynn Thornley and carried 5-0 to adopt board item #3f.

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

No requests.

Adjournment

President Berryman adjourned the Regular meeting on April 30, 2013 at 8:38 p.m.

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Clerk/Secretary, Board of Trustees

FULLERTON SCHOOL DISTRICT  
Minutes of the Regular Meeting of the Board of Trustees  
Tuesday, May 21, 2013  
5:00 p.m. Closed Session, 6:00 p.m. Open Session  
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

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

President Berryman called Regular meeting of Fullerton School District Board of Trustees to order at 5:01 p.m., and President Berryman led the pledge of allegiance.

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

Administration present: Dr. Robert Pletka, Mr. Mark Douglas, Mrs. Susan Hume, Mrs. Janet Morey

Recess to Closed Session- Agenda

At 5:02 p.m., the Board recessed to Closed Session for •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957] •Potential Litigation [Government Code section 54956.9(b)(1)].

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

The Board returned to Open Session at 6:16 p.m., and Damien Garcia (Kindergarten student at Valencia Park School) led the pledge of allegiance. President Berryman reported the Board took action to approve a reassignment back to the classroom for employee #343 for the 2013/2014 school year.

Introductions/Recognitions

Lauralyn Eschner, Coordinator of Visual and Performing Arts, introduced Harold Banash from the Southern California Railway Association. Mr. Banash reported nearly 11,000 Fullerton Elementary students were offered an opportunity to participate in the 15<sup>th</sup> annual Railroad Safety Poster Contest. The judges selected six citywide winning posters and cash prizes were awarded of \$100.00 for first place, \$75.00 for second place, and \$50.00 for third place. In addition, Amtrak will present four round tickets for these winners' families. The following students were the recipients in the lower grades: 1<sup>st</sup> place- Jacob Kim (Golden Hill School, 3<sup>rd</sup> grade, "Stay Alive and Off the Track"), 2<sup>nd</sup> place- Christine Yoo (Fisler School, Kindergarten, "Do Not Play on Tracks"), 3<sup>rd</sup> place- Emily Loza (Pacific Drive School, Kindergarten, "Stay Alive- Stay Off the Tracks". The following students were the recipients in the upper grades: 1<sup>st</sup> place- Mindy Jun (Fisler School, 6<sup>th</sup> grade, "Be Safe Around Tracks"), 2<sup>nd</sup> place- Yunki Kim (Acacia School, 4<sup>th</sup> grade, "Stop, Look, Listen"), and 3<sup>rd</sup> place- Benjamin Byun (Fisler School, 6<sup>th</sup> grade, "Don't Try to Beat Trains at Crossing").

Ruth Govorchin, Chairperson for the Mojave Chapter National Society Daughters of the American Revolution (DAR), recognized Eric Hahn from Fisler School for his winning DAR essay. The upcoming writing topic for the 2013/2014 school year is "The lives of children during the American Revolution."

Emy Flores, Principal at Valencia Park School, presented an overview of the school's many programs and activities. Mrs. Flores recognized staff, students, and parents that were present for the Board meeting.

Public Comments

Acacia School parents (Greg Abbott, Lana Dalley, Michelle Meador, Lorraine Spano, and Mr. and Mrs. Eduardo Delacruz) spoke in favor of the pilot 1:1 Laptop Program at Acacia School.

Superintendent's Report

Dr. Pletka shared a "kick-off" event of the Nicolas Junior High School STEM Program will be held on May 22, 2013 at Nicolas Junior High School. The event will include: a donor recognition ceremony for Chevron and the Wilson W. Phelps Foundation, information presentations, and STEM classroom tours. The Fullerton School District will be hosting local community officials, community partners, and representatives from 9:00 a.m.- 11:00 a.m.

#### Information from the Board of Trustees

Trustee Sugarman—As we celebrate Memorial Day, she recognized the men and women who serve the United States of America in the armed forces. She congratulated the Speech and Debate team from Maple School who recently competed in Irvine. Trustee Sugarman showed a picture of Tahitian pearls that will be auctioned at the upcoming Toast to Learning Auction on June 1, 2013. She also shared about other auction items such as: an Epson printer and iPad charging cart. She encouraged everyone to purchase tickets for the event through the Fullerton Technology Foundation webpage ([www.fulltech.org](http://www.fulltech.org))

Trustee Thornley- She had the pleasure of attending the DELAC meeting on May 17<sup>th</sup> at Hermosa Drive School. At the DELAC meeting, Janine Jacobs from the Fullerton Public Library, shared about summer reading programs available for children and adult programs such as learning a foreign language. Trustee Thornley recently attended the 2013 Delegate Assembly meeting in Sacramento. Topics of discussion at the Delegate Assembly meeting were Common Core State Standards and the needs of the whole child.

Trustee Thompson- no report.

Trustee Meyer – She attended the student recognition event given by the City of Fullerton on May 13; the PTA installation luncheon honoring Jim Miller, Larry Houser, and Melvin Schlotthauer; the Tea and Technology Showcase on May 14; the Iron Man competition at Nicolas Junior High School on May 15; the DELAC meeting on May 17; the Sunrise Rotary Hoe Down supporting All the Arts for All the Kids on May 17. Trustee Meyer is working on seating arrangements for the Toast to Learning Auction and looking forward to Open House events, STEM kick-off event at Nicolas Junior High School, and the BTSA Colloquium.

President Berryman – She shared her thoughts about hosting a Districtwide Iron Man competition and the unity such an event can bring to staff.

#### Information from DELAC, GATE PTA, FETA, CSEA, and FESMA

DELAC- Denise Victoria- The last DELAC meeting was held on May 17 at Hermosa Drive School. Janine Jacobs from the Fullerton Public Library shared information regarding children and adult programs during the summer. Consolidated Application, Response to Intervention, and the Ten Educational Commandments were discussed at the DELAC meeting. Upcoming DELAC meeting will be on September 13, 2013.

GATE- Vivien Moreno- She reported the GATE parent organization is focused on communication between the District, teachers, and GATE parents with a goal of creating a more effective program for gifted learners. In October they held the “Welcome Back to GATE Night”; in February, cohosting the “Transition to Junior High School Night”; and in May, the “GATE Museum Night”.

PTA- Vivien Moreno- She thanked Dr. Pletka for participating in the PTA Advocacy Roundtable on April 26 with three other Superintendents from Orange County. PTA Convention was held from May 2-5<sup>th</sup>. The PTA Installation luncheon was held on May 15<sup>th</sup> and scholarships were awarded to three students: Amy Wong (Troy HS), Carlos Quezada (Buena Park HS), and Jenny Liang (Sunny Hills HS).

FETA – Stacy Hollenbeck- She reported Kristin Montoya, Ruth Gaer, Karla Turner, and herself attended the CALTURN workshop on May 17 & 18. The relationship of teacher evaluations and Common Core instruction was included in the topics of discussion. FETA values the partnership relationship between the association and the District.

CSEA– no report.

FESMA– no report.

#### Information Items

The District Activities Calendar is available at the following URL: <http://fsd.k12.ca.us/distCalendar.html>

#### Approve Minutes

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to approve the minutes of the Special meeting April 30, 2013 (noting a change to reflect the name of Dr. Pletka)

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

##### Consent Items

Moved by Hilda Sugarman, seconded by Janny Meyer and carried 5-0 to approve the consent items. The Board commented on #1a and #1b.

1a. Approve/Ratify Certificated Personnel Report.

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

1c. Approve/Ratify purchase orders numbered G22B0022 through G22B0024, G22C0160 through G22C0163, G22D0830 through G22D0908, G22M0192 through G22M0198, G22R0798 through G22R0837, G22S0017 through G22S0018, G22V0131 through G22V0152, and G22X0398 through G22X0410 for the 2012/2013 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 150806 through 150857 for the 2012/2013 school year.

1e. Approve/Ratify warrants numbered 87717 through 87962 for the 2012/2013 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 9619 through 9637 for the 2012/2013 school year.

1g. Adopt Resolutions numbered 12/13-B053 through 12/13-B056 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1h. Authorize the destruction of designated District records in accordance with legal codes and administrative regulations.

1i. Approve Student Teaching Agreement with Whittier College to commence July 1, 2013 through June 30, 2014.

1j. Ratify Amendment #1 to Contract #38018 with the Orange County Department of Education (OCDE) for implementation and software support of the SunGard Bi-Tech System for fiscal year 2013/2014.

1k. Approve Independent Contractor Agreement between Fullerton School District and Robert Goode Patterson Psy.D., for psychoeducational assessments effective May 22, 2013 through June 30, 2013.

1l. Approve Robert Craven to attend the International Society for Technology in Education (ISTE) 2013 conference in San Antonio, Texas from June 22–26, 2013.

1m. Approve/Ratify Classified Personnel Report Personnel Report.

#### Public Hearing

President Berryman conducted a public hearing at 7:21 p.m. to allow for public comment regarding the proposed use of funding for each of the Tier III Categorical Program and to identify any programs to be closed as required by Assembly Bill 189. Hearing no comments, the Public Hearing was closed at 7:22 p.m.

#### Discussion/Action Items

Item #2h addressed at this time.

2h. Discussion of website design and development with Graves Advertising Plus.

Robert Craven, Director of Technology and Media Services, and Crystal Turner, Director of Instructional Services, presented a comprehensive presentation regarding various options for website design and development. Technology and Media Services researched many website design companies seeking the best match for the needs of the Fullerton School District. The Board held discussion regarding their thoughts on options for website design. It was then moved by Hilda Sugarman, seconded by Lynn Thornely and carried 3-0-2 (President Berryman and Trustee Thompson abstained) to approve hiring Graves Advertising Plus to conduct the website design and development for the District.

2a. Approve Revised Board Policy 1312.3- Uniform Complaint Procedures (UCP).

It was moved by Lynn Thornley, seconded by Hilda Sugarman and carried 5-0 to approve Revised Board Policy 1312.3- Uniform Complaint Procedures (UCP).

2b. Approve Fullerton School District's 2013/2014 Proposal to Negotiate with the Fullerton Elementary Teachers Association.

It was moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to approve Fullerton School District's 2013/2014 Proposal to Negotiate with the Fullerton Elementary Teachers Association

2c. Approve Fullerton School District's 2013/2014 Proposal to Negotiate with California School Employees Association (CSEA), Chapter 130.

It was moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to approve Fullerton School District's 2013/2014 Proposal to Negotiate with California School Employees Association (CSEA), Chapter 130.

2d. Approve request to go out to bid for paving repairs at various school sites.

It was moved by Chris Thompson, seconded by Hilda Sugarman, and carried 5-0 to approve request to go out to bid for paving repairs at various school sites.

2e. Adopt Resolution #12/13-22 regarding the Education Protection Account.

Susan Hume, Assistant Superintendent of Business Services, discussed the State's new Education Protection Account. This funding is the result of the passage of Proposition 30. However, it is not new funding to the District; rather, it is a direct offset to current Revenue Limit funding, which will be reduced in exactly the same amount. Proposition 30 also requires that each school district report how the money is being spent. Our Resolution shows that the District will allocate the funds to teacher salaries. It was then moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to adopt Resolution #12/13-22 regarding the Education Protection Account.

2f. Approve requests from Fisler School to maintain their existing Laptops for Learning program, and Hermosa Drive School and Nicolas Junior High School to begin iPad for Learning programs and waive survey percentage requirement for incoming students for 2013/2014.

It was moved by Hilda Sugarman, seconded by Janny Meyer and carried 5-0 to approve requests from Fisler School to maintain their existing Laptops for Learning program, and Hermosa Drive School and Nicolas Junior High School to begin iPad for Learning programs and waive survey percentage requirement for incoming students for 2013/2014.

2g. Approve Independent Contractor Agreement between Fullerton School District and Laura Bruce for Behavior Intervention Consultant services effective August 15, 2013 through May 23, 2014.

President Berryman reported item #2g was pulled from the agenda.

#### Administrative Reports

3a. First Reading of New Board Policy 6163.2 Animals at School.

Janet Morey, Assistant Superintendent of Educational Services, shared this is the first reading of New Board Policy 6163.2 Animals at School. The Board will take action at the June 4, 2013 Board meeting.

3b. Sunshine Fullerton Elementary Teachers Association's 2013/2014 proposal to negotiate with Fullerton School District.

Mark Douglas, Assistant Superintendent of Personnel Services, shared this is the Fullerton Elementary Teachers Association's proposal to begin negotiations with the District.

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

No requests.

Adjournment

President Berryman adjourned the Regular meeting on May 21, 2013 at 8:35 p.m.

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Clerk/Secretary, Board of Trustees

FULLERTON SCHOOL DISTRICT  
Agenda for Regular Meeting of the Board of Trustees  
Tuesday, June 4, 2013  
6:00 p.m. Open Session

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

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

Public Comments/Persons Addressing the Board – Policy

The Board meeting follows rules of decorum. Per Board Bylaw 9323, the Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except as authorized by law. Furthermore, the Board may respond to the public by referring the comment/question to the Superintendent for a response or by asking the Superintendent to report back to the Board concerning the matter.

Persons wishing to address the Board are requested to complete and submit a "Request to Speak" slip to the secretary. These slips are available at the reception counter.

Introductions/Recognitions

- Hermosa Drive School Report

Public Comments

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Information Items

The District Activities Calendar is available at the following URL: <http://fsd.k12.ca.us/distCalendar.html>

Approve Minutes

Regular Meetings on April 30, 2013 and May 21, 2013.

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 G22C0164 through G22C0167, G22D0909 through G22D0941, G22M0199 through G22M0207, G22R0838 through G22R0890, G22S0018, G22V0153 through G22V0157, and G22X0411 for the 2012/2013 fiscal year

1d. Approve/Ratify Nutrition Services purchase orders numbered 150858 through 150891 for the 2012/2013 school year.

1e. Approve/Ratify warrants numbered 87963 through 88130 for the 2012/2013 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 9638 through 9670 for the 2012/2013 school year

1g. Adopt Resolutions numbered 12/13-B057 through 12/13-B060 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1h. Approve award of contracts with Gold Star Foods (Grocery), US Foods, Inc. (Cereal), Flavorseal, LLC and P&R Paper Supply Co. (Paper and Supplies), US Foods, Inc. (Snacks), Hollandia Dairy (Dairy), Gold Star Foods (Bread), Sunrise Produce Company (Produce), and PJ of Southern California LP (Pizza Delivery) for the 2013/2014 school year.

1i. Approve Agreement between Fullerton School District and Jamba Juice Company for the 2013/2014 school year.

1j. Approve piggyback between Fullerton School District and Gold Star Foods from Santa Clarita Valley School Food Services Agency's piggybackable Bid No. 11-12-31012012-01 for frozen foods.

1k. Approve/Ratify warrant number 1088 for the 2012/2013 school year (District 40, Van Daele).

1l. Approve out-of-state conference for Ann Kozma and Maria Escobar, teachers at Valencia Park School, to present at the International Society for Technology in Education (ISTE) annual conference on June 23-26, 2013 in San Antonio, Texas.

#### Discussion/Action Items

2a. Approve New Board Policy 6163.2 Animals at School

2b. Approve Declaration of Need for Fully Qualified Educators for the 2013/2014 school year.

2c. Adopt Resolution #12/13-22 to approve the receipt and proposed use of Categorical Flexibility Funds as required by Education Code section 42605.

2d. Adopt Resolution #12/13-23 to authorize the issuance of its 2013 special tax refunding bonds in a principal amount not to exceed \$1,500,000 and approving certain documents and taking certain other actions in connection therewith.

2e. Adopt Resolution #12/13-24 to authorize the issuance of its 2013 special tax refunding bonds in a principal amount not to exceed \$17,000,000 and approving certain documents and taking certain other actions in connection therewith.

2f. Adopt Resolution #12/13-25 to authorize the issuance of its special tax revenue refunding bonds in one or more series, in an aggregate principal amount not to exceed \$18,500,000 and approving certain documents and taking certain other actions in connection therewith.

## Administrative Reports

3a. Approve Second Revision to the 2013/2014 Pupil Attendance Calendar.

3b. Sunshine California School Employees Association's (CSEA), Chapter 130, 2013/2014 proposal to negotiate with Fullerton School District.

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

### Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, June 25, 2013, at 6:00 p.m. in the Fullerton School District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California.

CONSENT ITEM

**DATE:** June 4, 2013

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

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

**SUBJECT:** APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

Background: The following document reflects new hire(s), extra duty assignment(s), reduced workload per education code 44922, promotion(s) and resignation(s), leave(s) of absence and retirement(s)

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

MLD:rw  
Attachment

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE BOARD OF TRUSTEES ON JUNE 4, 2013**

**NEW HIRE(S)**

<b>NAME</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>COST CENTER</b>	<b>EFFECTIVE DATE</b>
Lauren Comini	Substitute Teacher	Employ	100	05/10/2013
Jenilee Lopez	Substitute Teacher	Employ	100	05/20/2013
Christine Sierra	Substitute Teacher	Employ	100	05/15/2013

**EXTRA DUTY ASSIGNMENT(S)**

**Woodcrest Extended School Year – Special Education**

<b>NAME</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
Jennifer Hartl	Site Lead	60% per diem Management Salary Schedule Class II, Step D, 19 days #123	06/20/13-07/19/13
Denise Hurst	Site Lead	60% per diem Management Salary Schedule Class II, Step D, 2 days #123	07/12/13-07/15/13

**Approve contractual hourly rate per FETA agreement for the number of days indicated below, June 20-July 19, 2013 from budget #123 for the following certificated personnel:**

Shelly Berglund (21 days)	Elvira Rivera (21 days)	Melissa Moyer (21 days)
Jenny Trujillo (21 days)	Jennifer Kester (2 days)	Kati Paiz (21 days)
Linda Wingfield (21 days)	Liz Rivas (21 days)	Miguel Frausto (21 days)
Lori Trotter (21 days)	Liz Makino (12 days)	Lisa Gordon (21 days)
Farzana Ismail (21 days)	Cindi Davern (13 days)	Carolina Marmolejo (13 days)
Amanda Haselton (17 days)	Barbara Peasley (20 days)	Susan Cravello (21 days)

**Preschool Assessment/Summer Testing & Projects**

<b>NAME</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
Jody Goodrich	Daily rate of \$402.87 not to exceed 15 days budget #253	06/24/13-07/08/13
Lindsay Fiori	Daily rate of \$441.43 not to exceed 18 days budget #253	06/25/13-07/19/13
Peggy Linne	Daily rate of \$538.01 not to exceed 5 days budget #253	07/12/13-07/19/13
Kellie White	Contractual hourly rate of \$37.23 not to exceed 125 hours, budget #253	06/17/13-07/19/13
Joan Abuhamad	Contractual hourly rate of \$37.23 not to exceed 50 hours, budget #235	06/17/13-06/28/13

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE BOARD OF TRUSTEES ON JUNE 4, 2013**

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

**Preschool Assessment/Summer Testing & Projects - Continued**

<b>NAME</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
Brittney Hewitt	Contractual hourly rate of \$37.23 not to exceed 125 hours budget #253	06/17/13-07/19/13
Cheryl Richey	Contractual hourly rate of \$37.23 not to exceed 75 hours budget #253	06/24/13-07/19/13
Dottie Pendleton	Contractual hourly rate of \$37.23 not to exceed 50 hours budget #253	06/17/13-07/05/13

**REDUCED WORKLOAD PER EDUCATION CODE 44922**

<b>NAME</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
Donna Pickett	Speech/Richman	Reduced Workload per Ed. Code 44922 @ 60%	08/08/2013

**PROMOTION(S)**

<b>NAME</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>COST CENTER</b>	<b>EFFECTIVE DATE</b>
Randa Schmalfeld	Principal/Ladera Vista	VIII/I	100	07/01/2013

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

<b>NAME</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
Donnau Cooper	Counselor/Ladera Vista	Retire	06/14/2013
William Price	5 <sup>th</sup> Grade/Sunset	Resign	06/13/2013
Michelle Sterling	Speech/Orangethorpe	Leave of Absence	2013/2014
Catherine Vito-Maxfield	2 <sup>nd</sup> Grade/Commonwealth	Resign	06/14/2013

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 June 4, 2013.

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Clerk/Secretary

CONSENT ITEM

**DATE:** June 4, 2013  
**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: June 4, 2013**

<b>SITE</b>	<b>DONOR</b>	<b>RELATIONSHIP</b>	<b>DONATION</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
Acacia	Acacia School PTA		monetary donation	for the school	\$616.60
Acacia	Acacia Elementary School Foundation	Community Partner	monetary donation	for P.E.	\$26,000.00
Acacia	Jamba Juice	Community Partner	monetary donation	for the school	\$47.20
Acacia	Spreebird	Community Partner	monetary donation	for the school	\$56.76
Commonwealth	Fullerton Cares Autism Foundation	Community Partner	monetary donation	for the autism program	\$13,000.00
District	Cair Medical, Inc.	Community Partner	four wheelchairs	for emergency preparedness	
District	McCoy Mills Ford	Community Partner	monetary donation	for All the Arts for All the Kids Program	\$1,000.00
District	St. Jude Medical Center	Community Partner	two wheelchairs	for emergency preparedness	
Fern Drive	Fern Drive PTA	Community Partner	monetary donation	for All the Arts for All the Kids Program	\$1,350.00
Fisler	Charles Hyde	Parent	monetary donation	for instructional programs	\$50.00
Fisler	Edna Silva	Parent	monetary donation	for instructional programs	\$269.22
Hermosa Drive	Islands Restaurants, L.P.	Community Partner	monetary donation	for the 6th grade	\$110.88
Orangethorpe	Orangethorpe PTA		monetary donation	for the school	\$4,050.00
Parks J.H.	Fullerton Rotary Foundation	Community Partner	monetary donation	for the school	\$500.00
Richman	Fullerton Rotary Foundation	Community Partner	monetary donation	for the Richman Readers book fund	\$1,000.00
Sunset Lane	Sunset Lane PTA		monetary donation	for student planners	\$1,299.60
Woodcrest	Fresh And Easy Neighborhood Markets	Community Partner	monetary donation	for the school	\$41.00

CONSENT ITEM

**DATE:** June 4, 2013  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Susan Hume, Assistant Superintendent, Business Services  
**PREPARED BY:** Steve Miller, Director, Business Services  
**SUBJECT:** APPROVE/RATIFY PURCHASE ORDERS NUMBERED G22C0164 THROUGH G22C0167, G22D0909 THROUGH G22D0941, G22M0199 THROUGH G22M0207, G22R0838 THROUGH G22R0890, G22S0018, G22V0153 THROUGH G22V0157, AND G22X0411 FOR THE 2012/2013 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 Addendum to: Purchase Order Detail Report, 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 G22C0164 through G22C0167, G22D0909 through G22D0941, G22M0199 through G22M0207, G22R0838 through G22R0890, G22S0018, G22V0153 through G22V0157, and G22X0411 for the 2012/2013 fiscal year.

SH:SM:gs  
Attachment

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 06/04/2013**

FROM 05/01/2013 TO 05/13/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G22C0164	ORANGE CNTY DEPARTMENT OF EDUC	115.00	115.00	0110223109 5210	Instruction Parks DC / Conferences and Meetings
G22C0165	ORANGE CNTY DEPARTMENT OF EDUC	100.00	100.00	0122452221 5210	Title III Instr Staff Dev / Conferences and Meetings
G22C0166	E L ACHIEVE	3,600.00	1,800.00	0122452101 5210	Title III Limited Engl Central / Conferences and Meetings
			1,800.00	0122452221 5210	Title III Instr Staff Dev / Conferences and Meetings
G22C0167	PR&P ARCHITECTS	2,647.00	2,647.00	1208555271 5210	Fee Based Childcare Admin / Conferences and Meetings
G22D0909	KATIE'S CREATIVE GIFTS	297.00	297.00	0109717109 4310	Suppl Grant Support Ladera Vis / Materials and Supplies
G22D0910	OFFICE DEPOT BUSINESS SERVICE	281.69	281.69	0111628101 4310	Donation Instr Valencia Park / Materials and Supplies Instr
G22D0911	EDGEWOOD PRESS INC	519.48	519.48	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
G22D0912	NASCO WEST INC	485.97	485.97	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
G22D0913	HAZ RENTAL CENTER	1,882.35	941.18	0109717109 4310	Suppl Grant Support Ladera Vis / Materials and Supplies
			941.17	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
G22D0914	GOV CONNECTION	172.80	172.80	0130426103 4310	SLIP Instruction Rolling Hills / Materials and Supplies Inst
G22D0915	SCHOLASTIC INC	1,150.60	1,150.60	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
G22D0916	WHITE RHINO PROMOTIONAL SOLUTI	2,099.52	2,099.52	0111729109 4310	Hourly Intervention Woodcrest / Materials and Supplies
G22D0917	WHITE RHINO PROMOTIONAL SOLUTI	1,528.20	1,528.20	0130220101 4310	Econ Impact Aid Nicolas / Materials and Supplies Instr
G22D0918	DAISY IT	140.33	140.33	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
G22D0919	DAISY IT	388.67	388.67	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
G22D0920	MAX INTERACTIVE INC	1,531.40	1,531.40	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies
G22D0921	LAKESHORE LEARNING	98.39	98.39	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
G22D0922	FLOWER STREET URBAN GARDENS	1,082.07	1,082.07	1231852101 4310	Pre K Family Literacy Instr / Materials and Supplies Instr
G22D0923	TROXELL COMMUNICATIONS	1,321.92	1,321.92	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies
G22D0924	HENRY SCHEIN INC	90.53	90.53	0112454101 4310	Extended Year Non Severe / Materials and Supplies Instr
G22D0925	SCHOOL SPECIALTY	311.59	311.59	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
G22D0926	SCHOOL SPECIALTY	358.76	358.76	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 06/04/2013**

FROM 05/01/2013 TO 05/13/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G22D0927	ZOO PHONICS INC	1,079.35	1,079.35	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
G22D0928	CLASSROOM STORAGE UNITS INC	464.94	464.94	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
G22D0929	MONOPRICE INC.	1,360.17	1,360.17	0111729109 4310	Hourly Intervention Woodcrest / Materials and Supplies
G22D0930	CM SCHOOL SUPPLY COMPANY	416.79	416.79	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
G22D0931	SO CAL T SHIRT PROS	1,020.60	1,020.60	0151055339 4350	Child Welfare and AttendanceDC / Materials and Supplies
G22D0932	REFLECTIONS LIGHT BOXES	867.50	867.50	0134012101 4310	EISS Instruction Commonwealth / Materials and Supplies
G22D0933	DAISY IT	81.99	81.99	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
G22D0934	SCHOOL SPECIALTY	450.73	450.73	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
G22D0935	MOREY'S MUSIC	2,574.72	2,574.72	0125852101 4310	Project CREATE Instruction / Materials and Supplies Instr
G22D0936	E L ACHIEVE	147.96	147.96	0122452101 4310	Title III Limited Engl Central / Materials and Supplies Inst
G22D0937	CDW.G	175.44	175.44	0153050799 4350	Business Administration DC / Materials and Supplies
G22D0938	LAKESHORE LEARNING	301.32	301.32	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
G22D0939	LAKESHORE LEARNING	398.39	398.39	0134352103 4310	Community Based Engl TutorInst / Materials and Supplies
G22D0940	CDW.G	50.74	50.74	0140155239 4350	Curriculum Development Discret / Materials and Supplies
G22D0941	DAISY IT	248.27	248.27	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
G22M0199	ROTO ROOTER	4,976.00	4,976.00	1453327819 5640	Deferred Maint Sunset Lane / Repairs by Vendors
G22M0200	LOWES HIW INC	237.17	237.17	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
G22M0201	HARDY INC, CHARLES G	583.59	583.59	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
G22M0202	ORTIZ TRACTOR SERVICE	2,565.00	2,565.00	1453316859 5640	Deferred Maint Fac Hermosa Dr / Repairs by Vendors
G22M0203	COVERMASTER INC	444.60	444.60	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
G22M0204	ORTIZ TRACTOR SERVICE	4,743.00	4,743.00	1453318819 5640	Deferred Maint Laguna Road / Repairs by Vendors
G22M0205	A 1 FENCE COMPANY	6,455.00	6,455.00	4064650851 6100	Redevelp Pass Through Admin / Sites and Site
G22M0206	BOB PETERS FIRE PROTECTION INC	90.00	90.00	0140319279 4350	School Administration Discret / Materials and Supplies
G22M0207	BOB PETERS FIRE PROTECTION INC	90.00	90.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 06/04/2013**

FROM 05/01/2013 TO 05/13/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G22R0838	SCHOLASTIC INC	1,900.00	950.00	0130227101 4310	Econ Impact Aid Sunset Lane / Materials and Supplies Instr
			950.00	0130427103 4310	SLIP Instruction Sunset Lane / Materials and Supplies Instr
G22R0839	CREATIVE COOKBOOK COMPANY	1,620.00	1,620.00	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
G22R0840	ARREOLA, EVA	200.98	200.98	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
G22R0841	CALIFORNIA DEPARTMENT OF EDUCA	1,175.45	1,175.45	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
G22R0842	OFFICE DEPOT BUSINESS SERVICE	271.97	271.97	0109555101 4310	Educ Services Donations Instr / Materials and Supplies Instr
G22R0843	CALIFORNIA SCIENCE CENTER FOUN	111.00	111.00	0111630101 5850	Donation Discretionary Fisler / Admission Fees
G22R0844	APPLE COMPUTER INC.	4,442.16	4,442.16	0152657719 4350	Superintendent Discret / Materials and Supplies Office
G22R0845	APPLE COMPUTER INC.	16,836.00	16,836.00	0152657719 4350	Superintendent Discret / Materials and Supplies Office
G22R0846	LAKESHORE LEARNING	796.97	796.97	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
G22R0847	OFFICE DEPOT BUSINESS SERVICE	120.87	120.87	0125554341 4310	LEA Medi Cal Reimb Health Svcs / Materials and Supplies
G22R0848	MIND INSTITUTE	3,325.00	3,325.00	0100000000 9330	Unrestricted / Prepaid Expenditures
G22R0849	MIND INSTITUTE	3,325.00	3,325.00	0100000000 9330	Unrestricted / Prepaid Expenditures
G22R0850	MIND INSTITUTE	3,325.00	3,325.00	0100000000 9330	Unrestricted / Prepaid Expenditures
G22R0851	MIND INSTITUTE	3,515.00	3,515.00	0100000000 9330	Unrestricted / Prepaid Expenditures
G22R0852	MIND INSTITUTE	3,325.00	3,325.00	0100000000 9330	Unrestricted / Prepaid Expenditures
G22R0853	MIND INSTITUTE	3,515.00	3,515.00	0100000000 9330	Unrestricted / Prepaid Expenditures
G22R0854	MIND INSTITUTE	2,849.05	2,849.05	0100000000 9330	Unrestricted / Prepaid Expenditures
G22R0855	MIND INSTITUTE	3,325.00	3,325.00	0100000000 9330	Unrestricted / Prepaid Expenditures
G22R0856	METZ, JOY	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees
G22R0857	HERNANDEZ, SAIRA	500.00	500.00	0152258749 5885	Personnel Commission Discret / Classified Employees
G22R0858	CUANALO, NOELIA	311.00	311.00	0152258749 5885	Personnel Commission Discret / Classified Employees
G22R0859	MANDAS, ANGELA	2,500.00	2,500.00	0125554391 5866	LEA Medi Cal Reimb Autism OT / Nonpublic Agency
G22R0860	APPLE COMPUTER INC.	213.84	213.84	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr

**FULLERTON ELEMENTARY  
PURCHASE ORDER DETAIL REPORT  
BOARD OF TRUSTEES MEETING 06/04/2013**

FROM 05/01/2013 TO 05/13/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G22R0861	OCEAN INSTITUTE	500.00	500.00	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
G22R0862	KONECHY, KRISTEN	1,163.28	1,163.28	0144227101 4310	Donations Sunset Lane / Materials and Supplies Instr
G22R0863	GOV CONNECTION	1,045.44	1,045.44	0140055249 4363	Multi Media Technology DC / Materials and Supplies
G22R0864	MIND INSTITUTE	4,000.00	4,000.00	0130222101 4310	Econ Impact Aid Pacific Drive / Materials and Supplies
G22R0865	MERCADO, SUSAN	33.90	33.90	0111619101 4310	Donation Instruction Maple / Materials and Supplies Instr
G22R0866	CZERWINSKI, REBECCA	96.81	96.81	0109717109 4310	Suppl Grant Support Ladera Vis / Materials and Supplies
G22R0867	MONTOYA, KRISTIN	114.19	114.19	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
G22R0868	SCHALLER, JENNIFER	526.29	526.29	0111624101 4310	Donation Instruction Raymond / Materials and Supplies
G22R0869	DIAZ, PABLO E	291.03	291.03	0109411102 4310	Foundation Instr Beechwood / Materials and Supplies Instr
G22R0870	MONTOYA, KRISTIN	21.60	21.60	0111617101 4310	Donation Instr Ladera Vista / Materials and Supplies Instr
G22R0871	GORDON, JAMES	10.00	10.00	0109917101 4310	SSOAR Ladera Discretionary / Materials and Supplies Instr
G22R0872	WATERMAN, SCOTT	200.00	200.00	0111617101 4310	Donation Instr Ladera Vista / Materials and Supplies Instr
G22R0873	MERCADO, SUSAN	37.20	37.20	0111619101 4310	Donation Instruction Maple / Materials and Supplies Instr
G22R0874	MONTOYA, KRISTIN	15.00	15.00	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
G22R0875	BUBBLEMANIA AND COMPANY LA LLC	3,025.00	200.00	1208111101 5805	Preschool Instr Beechwood / Consultants
			200.00	1208127101 5805	Preschool Inst Sunset Lane / Consultants
			2,625.00	1220652101 5805	Federal PreSchool Match Instr / Consultants
G22R0876	APPLE COMPUTER INC.	7,451.04	7,451.04	0152055109 4310	Educational Services Inst DC / Materials and Supplies Instr
G22R0877	ESCHNER, LAURALYN	46.45	46.45	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
G22R0878	AMY'S FARM	364.00	364.00	0111624101 5850	Donation Instruction Raymond / Admission Fees
G22R0879	AVB PRESS	933.15	539.95	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols
			393.20	0125354321 4315	SpEd Section619 Psychological / Materials Test Kits
G22R0880	DAISY IT	72.38	72.38	0153050799 4350	Business Administration DC / Materials and Supplies
G22R0881	PEARSON ASSESSMENT INC	143.36	143.36	0111555103 4310	Gifted and Talented Education / Materials and Supplies
G22R0882	DEPARTMENT OF SOCIAL SERVICES	220.00	220.00	1220652101 4310	Federal PreSchool Match Instr / Materials and Supplies

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 06/04/2013**

FROM 05/01/2013 TO 05/13/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G22R0883	E L ACHIEVE	7,448.76	7,448.76	0122452101 4310	Title III Limited Engl Central / Materials and Supplies Inst
G22R0884	RHODES, KATINA	100.00	100.00	0109917101 4310	SSOAR Ladera Discretionary / Materials and Supplies Instr
G22R0885	CALVO-NITE, ANDREA	199.52	199.52	0110217149 4310	Vocal Music Ladera Vista / Materials and Supplies Instr
G22R0886	RHODES, KATINA	79.46	79.46	0111617101 4310	Donation Instr Ladera Vista / Materials and Supplies Instr
G22R0887	BATES, ARLEEN C	631.86	631.86	0134022101 5805	EISS Instruction Pacific Drive / Consultants
G22R0888	RYAN, CATHERINE	49.39	49.39	0109917101 4310	SSOAR Ladera Discretionary / Materials and Supplies Instr
G22R0889	KOZMA, ANN	243.87	243.87	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies
G22R0890	BRANDON, JULIE	75.01	75.01	0121221101 4310	Title I Orangethorpe Instr / Materials and Supplies Instr
G22S0019	HENRY SCHEIN INC	563.43	563.43	0100000000 9320	Unrestricted / Stores
G22V0153	CULVER NEWLIN INC	904.88	904.88	2567227859 6410	Fac Growth Dev Fees Sunset Ln / New Equip Less Than
G22V0154	CULVER NEWLIN INC	2,714.65	2,714.65	2567210859 6410	Fac Growth Dev Fees Acacia / New Equip Less Than
G22V0155	APPLE COMPUTER INC.	54,139.17	2,438.85	0111728109 6410	Hrly Intervention ValenciaPark / New Equip Less Than
			21,000.00	0121228101 4310	Title I Valencia Park / Materials and Supplies Instr
			13,285.00	0122428101 4310	Title III Ltd Engl Valencia Pa / Materials and Supplies Inst
			17,415.32	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies
G22V0156	CULVER NEWLIN INC	1,911.60	1,322.48	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
			589.12	0124854101 6410	Spec Ed Preschool Instr / New Equip Less Than \$10,000
G22V0157	SCHOOL SPECIALTY	3,823.50	2,627.81	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
			1,195.69	0124854101 6410	Spec Ed Preschool Instr / New Equip Less Than \$10,000
G22X0411	COSTCO WHOLESALE	1,000.00	1,000.00	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies
	<b>Fund 01 Total:</b>	<b>172,893.45</b>			
	<b>Fund 12 Total:</b>	<b>6,974.07</b>			
	<b>Fund 14 Total:</b>	<b>12,284.00</b>			
	<b>Fund 25 Total:</b>	<b>3,619.53</b>			
	<b>Fund 40 Total:</b>	<b>6,455.00</b>			

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
BOARD OF TRUSTEES MEETING 06/04/2013

FROM 05/01/2013 TO 05/13/2013

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>ACCOUNT</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Amount of Purchase Orders:		202,226.05			

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS**  
**BOARD OF TRUSTEES**                      **06/04/2013**

FROM 05/01/2013 TO 05/13/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G22D0813	SCHOOL SPECIALTY	42.73	+9.95	0130219101 4310	Economic Impact Aid Maple / Materials and Supplies Instr
G22D0871	HAMMOND AND STEPHENS COMPANY	190.92	+19.09	0109717109 4310	Suppl Grant Support Ladera Vis / Materials and Supplies Inst
G22D0891	AMAZON.COM	211.76	-27.02	0110223109 4310	Instruction Parks DC / Materials and Supplies Instr
G22X0040	SOUTHWEST SCHOOL SUPPLY	13,500.00	+500.00	0110111109 4310	CSR Option II ProgramBeechwood / Materials and Supplies
			+500.00	0111611101 4310	Donation Instr Beechwood / Materials and Supplies Instr
G22X0042	SOUTHWEST SCHOOL SUPPLY	10,000.00	+1,000.00	0130216101 4310	Econ Impact Aid Hermosa Drive / Materials and Supplies
G22X0047	SOUTHWEST SCHOOL SUPPLY	22,500.00	+2,000.00	0110222109 4310	Instruction Pacific Drive DC / Materials and Supplies Instr
G22X0082	KONICA MINOLTA BUSINESS SOLUTI	5,850.00	+2,850.00	0130218101 5640	Econ Impact Aid Laguna Road / Repairs by Vendors
G22X0090	KONICA MINOLTA BUSINESS SOLUTI	8,681.00	+3,181.00	0130228101 5640	Econ Impact Aid Valencia Park / Repairs by Vendors
G22X0094	SOUTHWEST SCHOOL SUPPLY	12,816.00	+2,000.00	0121224101 4310	Title I Raymond Instruction / Materials and Supplies Instr
G22X0166	COSTCO WHOLESALE	893.00	+93.00	0134352103 4310	Community Based Engl TutorInst / Materials and Supplies
G22X0218	RUTAN AND TUCKER	8,000.00	+3,000.00	2567250859 5825	Facilities Growth Dev Fees / Legal Assistance
G22X0249	SOUTHWEST SCHOOL SUPPLY	10,000.00	+7,500.00	0125852101 4310	Project CREATE Instruction / Materials and Supplies Instr
G22X0277	AT&T MOBILITY	3,500.00	+750.00	0132952101 5900	Afr Sch Ed Sfty Grt Cohort 6 / Communications
			+750.00	1231019271 5900	Preschool Administration / Communications
G22X0298	JIM COKAS DESIGN	11,566.00	+1,566.00	0125852241 5805	Project CREATE Arts Media / Consultants
G22Y0001	FULLERTON DIESEL ELECTRIC	2,100.00	+300.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			+200.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies Other
G22Y0019	WESTRUX	2,600.00	+500.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
			+100.00	0156656369 4360	Transportation Special Ed DC / Materials and Supplies Other
G22Y0044	AUTOZONE	1,400.00	+200.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
G22Y0050	PACIFIC COACHWAYS	13,000.00	+8,000.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Agency
G22Y0051	SILVER STATE COACH INC	5,000.00	-5,000.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Agency
G22Z0015	FULLERTON PAINT AND FLOORING	250.00	-1,250.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS**  
**BOARD OF TRUSTEES**                      **06/04/2013**

FROM 05/01/2013 TO 05/13/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G22Z0018	GEARY PACIFIC SUPPLY	1,500.00	+500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
G22Z0030	LOWES HIW INC	13,000.00	+3,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
G22Z0056	VISTA PAINT	15,250.00	+1,250.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
G22Z0068	GORM INC	6,050.00	+800.00	0154218829 4360	Custodial Discretionary / Materials and Supplies Other
G22Z0072	GORM INC	8,788.00	+988.00	0154222829 4360	Custodial Discretionary / Materials and Supplies Other
G22Z0075	GORM INC	10,820.00	+970.00	0154225829 4360	Custodial Discretionary / Materials and Supplies Other
G22Z0078	GORM INC	8,400.00	+200.00	0154228829 4360	Custodial Discretionary / Materials and Supplies Other
G22Z0079	GORM INC	7,150.00	+500.00	0154229829 4360	Custodial Discretionary / Materials and Supplies Other
<b>Fund 01 Total:</b>			<b>33,200.02</b>		
<b>Fund 12 Total:</b>			<b>750.00</b>		
<b>Fund 25 Total:</b>			<b>3,000.00</b>		
<b>Total Amount of Change Orders:</b>			<b>36,950.02</b>		

**FULLERTON ELEMENTARY**

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

BOARD OF TRUSTEES

06/04/2013

FROM 05/01/2013 TO 05/13/2013

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G22M0149	MONTGOMERY HARDWARE	2,274.87	2,274.87	1453327819 4363	Deferred Maint Sunset Lane / Materials and Supplies
G22X0165	COSTCO WHOLESALE	2,000.00	2,000.00	0132952101 4310	Aftr Schl Ed Sfty Grt Cohort 6 / Materials and Supplies
G22Y0037	ORANGE CNTY DEPARTMENT OF	18,000.00	18,000.00	0156656369 5899	Transportation Special Ed DC / Other Expenses
	<b>Fund 01 Total:</b>	<b>20,000.00</b>			
	<b>Fund 14 Total:</b>	<b>2,274.87</b>			
	<b>Total Amount of Purchase Orders:</b>	<b>22,274.87</b>			

CONSENT ITEM

**DATE:** June 4, 2013  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Susan Hume, Assistant Superintendent, Business Services  
**PREPARED BY:** Amanda Colón, Director, Nutrition Services  
**SUBJECT:** APPROVE/RATIFY NUTRITION SERVICES PURCHASE ORDERS  
NUMBERED 150858 THROUGH 150891 FOR THE 2012/2013 SCHOOL  
YEAR

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated April 30, 2013 through May 13, 2013, contains purchase orders numbered 150858 through 150891 for the 2012/2013 school year totaling \$271,501.45. Purchase orders numbered 150861, 150873, and 150875 were voided.

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

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

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services purchase orders numbered 150858 through 150891 for the 2012/2013 school year.

SH:AC:dlh  
Attachment

Schedule of Open / Out of Date Sequence/ Processed Food  
Commodity  
Purchase Order Report  
04-30-13 through 05-13-13

Date	Vendor	PO Number	Category	Amount	
<b>Open Purchase Orders</b>					
<b>Amount Not To Exceed</b>					
NONE					
TOTAL OPEN PURCHASE ORDERS					0.00
<b>Processed Food &amp; Commodity P.O.'s</b>					
NONE					
Total OPEN Purchase Orders (from this page & page 2)				\$ -	
Total Purchase Orders Out of Date Sequence				-	
Total Processed Food & Commodity P.O.'s				-	
Total Purchase Orders from Purchase Order Detail Report				271,501.45	
<b>TOTAL PURCHASE ORDERS</b>				<b>\$ 271,501.45</b>	

# Purchase Orders - Detail

## Fullerton School District

Show all data where the Order Date is between 4/30/2013 and 5/13/2013

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
A & R Wholesale Distributors, Inc.	150869	5/3/2013	5/29/2013			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
30	case	7003	Cracker, Jungle J&J Whole Grain #39085 200/1oz/cs		\$24.5000	\$735.00
15	case	7021	Cracker Graham Hi-Fbr MJM #201502 150/3pk		\$20.1400	\$302.10
10	case	8264	Chips,Tortilla,La Vencedora#080833 1.5oz 80ct		\$12.9200	\$129.20
<b>Sales Tax:</b>						\$0.00
<b>P.O. Total:</b>						\$1,166.30
<b>Vendor Total:</b>						\$1,166.30
^						
Hubert	150880	5/6/2013	5/20/2013			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
12	each	1	Hot Holding Thermometer # 80674		\$5.5900	\$67.08
1	each	2	Back Brace - 35515 - Size Small		\$27.7900	\$27.79
1	each	3	Back Brace - 35515 - Size XL		\$27.7900	\$27.79
1	each	4	Back Brace - 35515 - Size Large		\$27.7900	\$27.79
1	each	5	Globe Scale #50280		\$289.0000	\$289.00
1	each	6	Digital Thermometer #15732		\$29.9900	\$29.99
2	each	7	Digital Thermometer #39332		\$284.0000	\$568.00
<b>Sales Tax:</b>						\$0.00
<b>P.O. Total:</b>						\$1,037.44
<b>Vendor Total:</b>						\$1,037.44
^						
Custom Design Uniforms Co.	150883	5/8/2013	5/22/2013			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
10	ea	SML	Polo, Ladies Black, Small w/ Logo		\$15.8500	\$158.50
20	ea	MED	Polo, Ladies Black, Medium w/ Logo		\$15.8500	\$317.00
1	ea	J765	Jacket, B/G w/ Logo, Small		\$45.8500	\$45.85
1	ea	J765	Jacket, B/G w/ Logo, Medium		\$45.8500	\$45.85
<b>Sales Tax:</b>						\$45.38
<b>P.O. Total:</b>						\$612.58
<b>Vendor Total:</b>						\$612.58
^						
Le Chef Bakery	150878	5/6/2013	5/13/2013			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
6	each	1	Mini Lemon Bar BN010 49 each		\$15.1900	\$91.14
5	each	2	Mini NY Cheesecake MP056 30 each		\$30.0000	\$150.00
7	each	3	Cream Puff MP014 20 each		\$20.0000	\$140.00
5	each	4	Mini Dbl Choc Brownie BN003-49mini 49 each		\$14.2100	\$71.05
<b>Sales Tax:</b>						\$0.00
<b>P.O. Total:</b>						\$452.19
<b>Vendor Total:</b>						\$452.19
^						
Fullerton School District	150879	5/6/2013	5/31/2013			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost

# Purchase Orders - Detail

## Fullerton School District

Show all data where the Order Date is between 4/30/2013 and 5/13/2013

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Fullerton School District	150879	5/6/2013	5/31/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
1	ea	1	Estimated 10B Payroll per May Bitech Report			200,000.0000	\$200,000.00
1	ea	1	Estimated Dist. Expense per May Bitech Report			\$20,000.0000	\$20,000.00
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$220,000.00
						<b>Vendor Total:</b>	\$220,000.00
							^
Gold Star Foods Inc.	150859	5/1/2013	5/1/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
12	each	1	HOTM May Kit			\$14.4000	\$172.80
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$172.80
Gold Star Foods Inc.	150860	5/3/2013	5/6/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
12	each	1	May HOTM Box-Strawberry			\$14.4000	\$172.80
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$172.80
Gold Star Foods Inc.	150862	5/3/2013	5/13/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
5	each	1	May HOTM Box-Strawberry			\$14.4000	\$72.00
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$72.00
Gold Star Foods Inc.	150863	5/3/2013	5/15/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
25	each	1	May HOTM Box			\$14.4000	\$360.00
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$360.00
Gold Star Foods Inc.	150864	5/3/2013	5/20/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
33	each	1	HOTM Box-May			\$14.4000	\$475.20
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$475.20
Gold Star Foods Inc.	150865	5/3/2013	5/29/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
30	each	1	May HOTM Box			\$14.4000	\$432.00
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$432.00
Gold Star Foods Inc.	150866	5/3/2013	5/17/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
50	case	55004	Chicken,GS#402075 ChliLimeWings Tyson#21001 2/5#			\$22.1000	\$1,105.00
24	case	46003	Strawberries,sliced,Frz GS#101484, Cleughs 1/30#cs			\$32.9300	\$790.32
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$1,895.32
Gold Star Foods Inc.	150870	5/3/2013	5/24/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>

# Purchase Orders - Detail

## Fullerton School District

Show all data where the Order Date is between 4/30/2013 and 5/13/2013

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	150870	5/3/2013	5/24/2013				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
12	case	30348	Biscuit,GS#10018 Buttermilk Bridgford#6180 60/2oz	\$14.8300	\$177.96		
9	cs	4241	Sauce,Bosco Pizza cups #202546 100/2oz	\$29.4900	\$265.41		
15	case	30339	Pancakes,Mini Bluebry GS#133616 Eggo 1W 72 ct	\$31.8500	\$477.75		
32	case	56506	Mac & Cheese RF whole grain, LOL#43277 6/5#bg/case	\$44.8000	\$1,433.60		
42	case	30347	Roll,Dinner,WhiteWheat GS#100634 DoBake 120/case	\$21.5300	\$904.26		
50	cs	4351	Syrup, Maple #202352 100/1.5/cs	\$7.5600	\$378.00		
65	case	57017	CheeseburgTwins Pierre, 80/5.5oz/case, GS#401356	\$51.1000	\$3,321.50		
24	case	8001	Shell Taco,Corn GS#300086, 6" 200/cs MISSION#10115	\$16.6000	\$398.40		
41	case	56029	Turkey,TacoMeat Jennic-O#2856-28 4/7lb. (W&D)	\$41.6300	\$1,706.83		
4	case	59501	Cheese cheddar shred RF RS, LOL #25104 5#	\$24.6000	\$98.40		
5	case	59517	Cheddar Cheese Cup LOL,GS#401967,140/cs,MF#39942	\$54.7000	\$273.50		
43	case	59801	Sandwich,Sunbter&GrpJelly,GS#401972,96csSW#11128W	\$51.6500	\$2,220.95		
						Sales Tax:	\$0.00
						P.O. Total:	\$11,656.56

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	150872	5/3/2013	5/6/2013				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	BG	999287	Lettuce, Shredded 5LB/bag #820172	\$3.1000	\$3.10		
1	EA	999006	Cucumber, ea #820093	\$1.0300	\$1.03		
1	CS	999001	Carrot Coins, 4/5lb #820152	\$21.5600	\$21.56		
1	BG	999208	Carrot Coin, 5LB/bag #820153	\$5.6400	\$5.64		
2	CS	999130	Banana, Petite GreenTip 40#/cs #820061	\$19.9500	\$39.90		
2	EA	999059	Pepper, Bell Red, 1EA #820071	\$0.9900	\$1.98		
2	EA	999214	Lettuce, Green Leaf Wrapped EA #820100	\$2.3100	\$4.62		
2	EA	999247	Lettuce, Romaine 1W 1EA #820106	\$2.5100	\$5.02		
2	BG	999203	Broccoli Florets 5#/bag #820145	\$10.2500	\$20.50		
2	BG	999216	Salad Mix, 4-way 5#/bag #820183	\$3.2500	\$6.50		
5	PK	999028	Tomato, Cherry 1BK/TK #820141	\$1.5000	\$7.50		
						Sales Tax:	\$0.00
						P.O. Total:	\$117.35

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	150874	5/3/2013	5/8/2013				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	EA	999247	Lettuce, Romaine 1W 1EA #820106	\$2.5100	\$2.51		
1	PK	999028	Tomato, Cherry 1BK/TK #820141	\$1.5000	\$1.50		
1	BG	999203	Broccoli Florets 5#/bag #820145	\$10.2500	\$10.25		
1	CS	999001	Carrot Coins, 4/5lb #820152	\$21.5600	\$21.56		
1	BG	999223	Celery Sticks, 3-4" 5lb #820162	\$6.5800	\$6.58		
2	EA	999006	Cucumber, ea #820093	\$1.0300	\$2.06		
2	CS	999235	Salad Mix, 4-way 4/5lb/cs #820342	\$13.0000	\$26.00		
3	PK	999005	Cilantro, 1BU/PK #820091	\$1.2300	\$3.69		
3	BG	999279	Salad Blend, K-8 Vegetable, 5 LB #820340	\$4.5100	\$13.53		
6	EA	999214	Lettuce, Green Leaf Wrapped EA #820100	\$2.3100	\$13.86		
23	CS	999221	Watermelon Chunks 6# US 48/2oz CS #820523	\$26.9100	\$618.93		
23	CS	820733	Strawberries/Blueberries 6# CS 48/2oz	\$32.9000	\$756.70		
						Sales Tax:	\$0.00
						P.O. Total:	\$1,477.17

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	150876	5/3/2013	5/10/2013				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	BG	999287	Lettuce, Shredded 5LB/bag #820172	\$3.1000	\$3.10		
1	BG	999203	Broccoli Florets 5#/bag #820145	\$10.2500	\$10.25		
1	CS	999001	Carrot Coins, 4/5lb #820152	\$21.5600	\$21.56		
1	BG	999279	Salad Blend, K-8 Vegetable, 5 LB #820340	\$4.5100	\$4.51		
11	CS	820473	Peaches, 28# US 28lb/100CT	\$21.2000	\$233.20		
22	CS	820511	Pineapple Pals, 8.437# US 50/2.7oz	\$29.9100	\$658.02		

# Purchase Orders - Detail

## Fullerton School District

Show all data where the Order Date is between 4/30/2013 and 5/13/2013

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	150876	5/3/2013	5/10/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$930.64
Gold Star Foods Inc.	150877	5/3/2013	5/24/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
41	case	1	GS 401399 Pork Sausage Links			\$20.8100	\$853.21
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$853.21
Gold Star Foods Inc.	150885	5/9/2013	5/17/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
1	each	1	GS 300046 pickle spears			\$20.6300	\$20.63
1	each	2	GS 200334 Garbanzo Beans			\$26.4200	\$26.42
10	case	3	GS 202966 Tuna			\$68.1400	\$681.40
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$728.45
Gold Star Foods Inc.	150887	5/10/2013	5/13/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
1	CS	999120	Lettuce, Greenleaf Wrpd 12ea/cs #820099			\$22.3100	\$22.31
1	BG	999203	Broccoli Florets 5#/bag #820145			\$10.2500	\$10.25
1	CS	999284	K-8 Veggie Salad Blend 4/5lb #820583			\$17.0500	\$17.05
2	EA	999247	Lettuce, Romaine IW 1EA #820106			\$2.5100	\$5.02
2	EA	999076	Mint, Bunch #820423			\$0.9600	\$1.92
3	BG	999208	Carrot Coin, 5LB/bag #820153			\$5.6400	\$16.92
4	EA	999280	Kale, 1EA #820097			\$1.7700	\$7.08
5	PK	999028	Tomato, Cherry 1BKT/PK #820141			\$1.5000	\$7.50
11	EA	999006	Cucumber, ea #820093			\$1.0300	\$11.33
12	EA	999109	Lemon, 1 EA #820356			\$1.0300	\$12.36
30	CS	999130	Banana, Petite GreenTip 40#/cs #820061			\$19.9500	\$598.50
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$710.24
Gold Star Foods Inc.	150888	5/10/2013	5/14/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
2	BG	999287	Lettuce, Shredded 5LB/bag #820172			\$3.1000	\$6.20
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$6.20
Gold Star Foods Inc.	150889	5/10/2013	5/15/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
2	BG	999287	Lettuce, Shredded 5LB/bag #820172			\$3.1000	\$6.20
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$6.20
Gold Star Foods Inc.	150890	5/10/2013	5/16/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
2	BG	999287	Lettuce, Shredded 5LB/bag #820172			\$3.1000	\$6.20
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$6.20
Gold Star Foods Inc.	150891	5/10/2013	5/17/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
2	BG	999287	Lettuce, Shredded 5LB/bag #820172			\$3.1000	\$6.20

# Purchase Orders - Detail

## Fullerton School District

Show all data where the Order Date is between 4/30/2013 and 5/13/2013

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	150891	5/10/2013	5/17/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$6.20
						<b>Vendor Total:</b>	\$20,078.54
							^
P & R Paper Supply Company, Inc.	150867	5/3/2013	5/14/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
2	case	82103	Knife Wh Plas Md Wt National 406017 1000/cs			\$5.3000	\$10.60
15	bundle	81021	Bag, brown lunch #6 WPK-6LB Duro 4/500/case			\$7.3000	\$109.50
20	cs	85010	Bowl, Styro Unlam 30 oz Pactiv YTH10030 1000/cs			\$42.5500	\$851.00
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$971.10
						<b>Vendor Total:</b>	\$971.10
							^
Chefs' Toys	150886	5/10/2013	5/10/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
5	ea	1900	UHS-12 FUSD Universal Server			\$4,706.6500	\$23,533.25
1	ea	5200	Shipping			\$550.0000	\$550.00
						<b>Sales Tax:</b>	\$1,882.66
						<b>P.O. Total:</b>	\$25,965.91
						<b>Vendor Total:</b>	\$25,965.91
							^
Action Sales	150871	5/3/2013	5/3/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
6	ea	WH2 SSS	FWE-CSTR-552-SB-PPF Swivel Casters			\$58.0000	\$348.00
1	ea	WH1 UPS	Shipping - UPS Direct from Factory			\$25.0000	\$25.00
						<b>Sales Tax:</b>	\$27.84
						<b>P.O. Total:</b>	\$400.84
						<b>Vendor Total:</b>	\$400.84
							^
Petty Cash	150858	4/30/2013	4/30/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
1	lot	1	Food Expense			\$65.6800	\$65.68
						<b>Sales Tax:</b>	\$0.00
						<b>P.O. Total:</b>	\$65.68
						<b>Vendor Total:</b>	\$65.68
							^
U.S. Foodservice, Inc.	150868	5/3/2013	5/15/2013				<input type="checkbox"/>
<b>Qty</b>	<b>Unit</b>	<b>Item No.</b>	<b>Description</b>			<b>Unit Cost</b>	<b>Extended Cost</b>
1	cs	70028	Cleanser Ajax #7353212 24/21 oz.			\$18.2500	\$18.25

# Purchase Orders - Detail

## Fullerton School District

Show all data where the Order Date is between 4/30/2013 and 5/13/2013

<b>Vendor Name</b>	<b>PO No.</b>	<b>P.O. Date</b>	<b>Date Needed</b>	<b>Revised</b>	<b>Needed Date</b>	<b>Account No.</b>	<b>Use Vendor Numbers</b>
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U.S. Foodservice, Inc.	150868	5/3/2013	5/15/2013				<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
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	<b>Sales Tax:</b>	\$1.46
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	<b>P.O. Total:</b>	\$19.71
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U.S. Foodservice, Inc.	150882	5/8/2013	5/22/2013				<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
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20	case	3102	Milk White, LowFat, Moo Mates#5933452 27/case	\$8.5500	\$171.00
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	<b>Sales Tax:</b>	\$0.00
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	<b>P.O. Total:</b>	\$171.00
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U.S. Foodservice, Inc.	150884	5/9/2013	5/15/2013				<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
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4	cs	4341	Dressing, Ranch Light #300050 4/1gal	\$31.1400	\$124.56
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	<b>Sales Tax:</b>	\$0.00
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	<b>P.O. Total:</b>	\$124.56
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<b>Vendor Total:</b>		\$315.27
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A

J2 Retail Systems, Inc.	150881	5/7/2013	5/10/2013				<input type="checkbox"/>
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Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
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2	ea	PART	650 RT Replace Touchscreen	\$160.0000	\$320.00
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1	ea	LABOR	Replace Touchscreen	\$90.0000	\$90.00
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	<b>Sales Tax:</b>	\$25.60
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	<b>P.O. Total:</b>	\$435.60
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<b>Vendor Total:</b>		\$435.60
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1

GRAND TOTAL \$ 271,501.45

CONSENT ITEM

**DATE:** June 4, 2013

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

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

**PREPARED BY:** Steve Miller, Director, Business Services

**SUBJECT:** APPROVE/RATIFY WARRANTS NUMBERED 87963 THROUGH 88130 FOR THE 2012/2013 SCHOOL YEAR

Background: Board approval is requested for warrants numbered 87963 through 88130 for the 2012/2013 school year totaling \$750,451.39. Warrants are issued by school districts as payment for goods and services.

<u>Fund</u>	<u>Amount</u>
01 General Fund	\$726,202.86
12 Child Development	7,242.76
14 Deferred Maintenance	11,000.00
25 Capital Facilities	275.33
68 Workers' Compensation	5,702.96
81 Property/Liability Insurance	27.48
Total	\$750,451.39

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 87963 through 88130 for the 2012/2013 school year.

SH:SM:gs

CONSENT ITEM

**DATE:** June 4, 2013  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Susan Hume, Assistant Superintendent, Business Services  
**PREPARED BY:** Amanda Colón, Director, Nutrition Services  
**SUBJECT:** **APPROVE/RATIFY NUTRITION SERVICES WARRANTS NUMBERED 9638 THROUGH 9670 FOR THE 2012/2013 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services warrants numbered 9638 through 9670 for the 2012/2013 school year. The total amount presented for approval is \$145,313.47.

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

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

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services warrants numbered 9638 through 9670 for the 2012/2013 school year.

SH:AC:dlh

CONSENT ITEM

**DATE:** June 4, 2013

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

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

**PREPARED BY:** Becky Silva, Assistant Director, Business Services

**SUBJECT:** **ADOPT RESOLUTIONS NUMBERED 12/13-B057 THROUGH 12/13-B060 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

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

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

Funding: Not applicable.

Recommendation: Adopt Resolutions numbered 12/13-B057 through 12/13-B060 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

SH:BS:gs  
Attachment

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

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$178,087 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

**GENERAL FUND 01  
UNRESTRICTED**

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8011	Revenue Limit State Aid – Current Year	-\$13,615,759
8012	Education Protection Revenue	13,643,436
8434	Class Size Reduction, Grades K-3	85,862
8550	Mandated Cost Reimbursements	57,718
8590	All Other State Revenue	-592
8699	All Other Local Revenue	7,422
	Total:	<u>\$178,087</u>

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$25,677
2000	Classified Salaries	-3,312
3000	Employee Benefits	936
4000	Books and Supplies	11,616
5000	Services & Other Operating Expenses	-17,495
9789	Designated for Economic Uncertainties	160,665
	Total:	<u>\$178,087</u>

Explanation: This Resolution reflects an adjustment to the State Revenue Limit to establish the Proposition 30 Education Protection Account (EPA). It also includes increased revenue for Class Size Reduction (CSR), State Mandated Costs, ASB/PTA reimbursements, and adjustments to projected expenditures in the unrestricted General Fund.

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

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

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

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

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

**GENERAL FUND 01**  
**RESTRICTED**

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$28,546
2000	Classified Salaries	19,377
3000	Employee Benefits	15,965
4000	Books and Supplies	-35,255
5000	Services & Other Operating Expenses	50,565
6000	Capital Outlay	-79,198
	Total:	\$0

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

Explanation: This Resolution reflects adjustments to projected expenditures in the restricted General Fund.

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

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

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

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

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

**CHILD DEVELOPMENT FUND 12**

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
3000	Employee Benefits	-\$192
4000	Books and Supplies	-950
5000	Services & Other Operating Expenses	1,142
	Total:	\$0

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

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

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

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

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

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

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

**CAPITAL FACILITIES FUND 25**

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
4000	Books and Supplies	\$2,847
6000	Capital Outlay	-2,847
	Total:	\$0

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

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

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

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

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

CONSENT ITEM

**DATE:** June 4, 2013

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

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

**PREPARED BY:** Amanda Colón, Director, Nutrition Services

**SUBJECT:** **APPROVE AWARD OF CONTRACTS WITH GOLD STAR FOODS (GROCERY), US FOODS, INC. (CEREAL), FLAVORSEAL, LLC AND P&R PAPER SUPPLY CO. (PAPER AND SUPPLIES), US FOODS, INC. (SNACKS), HOLLANDIA DAIRY (DAIRY), GOLD STAR FOODS (BREAD), SUNRISE PRODUCE COMPANY (PRODUCE), AND PJ OF SOUTHERN CALIFORNIA LP (PIZZA DELIVERY) FOR THE 2013/2014 SCHOOL YEAR**

Background: Nutrition Services conducted the formal bid process for the categories of grocery, cereal, paper and supplies, snacks, dairy, bread, produce, and pizza delivery. All submitted bid packets were checked, and the bids submitted by qualified bidders were compared in each category. All food and dairy items meet or exceed School Breakfast and National School Lunch Program guidelines. Each contract is awarded for the first year and is eligible for annual renewal for an additional two years. Bid award summary is attached. Bid sheets are available for review in the Superintendent's Office.

Rationale: Food products, paper, and supplies are necessary elements to the Nutrition Services Department for operation of the School Breakfast Program and National School Lunch Program.

Funding: Nutrition Services Fund (13).

Recommendation: Approve award of contracts with Gold Star Foods (Grocery), US Foods, Inc. (Cereal), Flavorseal, LLC and P&R Paper Supply Co. (Paper and Supplies), US Foods, Inc. (Snacks), Hollandia Dairy (Dairy), Gold Star Foods (Bread), Sunrise Produce Company (Produce), and PJ of Southern California LP (Pizza Delivery) for the 2013/2014 school year.

SH:AC:dlh  
Attachment

	Bidder	Bid all items in this category?	Total Bid This Category	# of items bid in this category	# items <u>not</u> bid in this category	Notes
A - Grocery	Gold Star	yes	\$ 54,347.78			
	U. S. Foods	yes	\$ 60,903.60			
B - Cereal	Gold Star	yes	\$ 45,143.47			
	U. S. Foods	yes	\$ 35,333.50			
C - Paper & Supplies	Flavorseal	no	\$ 28,312.50	2	62	award line item #98 - no other bids received in this item.
	Gold Star	no	\$ 2,620.27	4	60	
<b>**SPLIT AWARD**</b>	P&R Paper	no	\$ 89,156.25	61	3	remaining items awarded
	U. S. Foods	no	\$ 6,963.83	10	54	
D - Snacks	Gold Star	yes	\$ 282,211.69			
	U. S. Foods	yes	\$ 274,060.55			
E - Dairy	Driftwood	yes	\$ 203,685.00			
	Hollandia	yes	\$ 192,613.39			
F - Bread	Gold Star	yes	\$ 19,863.37			
	U. S. Foods	no	\$ 501.30	1	17	
H - Produce	Gold Star	yes	\$ 225,103.05			
	Sunrise	yes	\$ 221,203.90			
	Swift	yes	\$ 274,912.39			
I - Pizza Delivery	Dominos	yes	\$ 173,446.00			
	Papa John	yes	\$ 159,818.10			
	Pizza Hut	yes	\$ 161,057.00			

CONSENT ITEM

**DATE:** June 4, 2013

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

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

**PREPARED BY:** Amanda Colón, Director, Nutrition Services

**SUBJECT:** **APPROVE AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND JAMBA JUICE COMPANY FOR THE 2013/2014 SCHOOL YEAR**

Background: Nutrition Services began serving 12-ounce fruit smoothies provided by Jamba Juice Company late in the 2009/2010 school year at selected junior high school sites. The Jamba Juice fruit smoothies meet or exceed the requirements set forth by the School Breakfast Program and the National School Lunch Program, and Jamba Juice is a reputable company. Jamba Juice fruit smoothies are served at all Fullerton School District school/junior high school sites.

Rationale: Students began enjoying the Jamba Juice smoothies and continued to purchase them on a regular basis. These fruit smoothies combine real, whole fruit, and 100% fruit juices. By offering these wholesome fruit smoothies, Nutrition Services promotes the concept of healthy foods as set forth in the "Healthy Food Guidelines Resource Guide" published by the District on June 19, 2008, and complies with Board Policy Number 5030 (Student Wellness) adopted on November 28, 2006. Smoothies are sold as an à la carte item to 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade students at the middle school/junior high school and K-8 school sites.

Funding: Nutrition Services Fund (13).

Recommendation: Approve Agreement between Fullerton School District and Jamba Juice Company for the 2013/2014 school year.

SH:AC:dlh  
Attachment



## SCHOOL SUPPLY AGREEMENT

**This SCHOOL SUPPLY AGREEMENT** (this "Agreement") is made and entered into as of Monday, July 1, 2013 by and between the undersigned (hereinafter referred to as "Company") and Jamba Juice Company, a California corporation (hereinafter referred to as "Jamba").

### RECITALS

**WHEREAS**, Company serves food and beverage products during the school day to students attending the schools listed on Exhibit A, attached hereto and incorporated herein by this reference (the "Schools"); and

**WHEREAS**, Jamba wishes to provide the products listed on Exhibit B, attached hereto and incorporated herein by this reference (the "Products"), to Company to be sold and served by Company during the school day to students attending the Schools, all subject to the terms and conditions set forth herein.

### AGREEMENT

**NOW THEREFORE**, in consideration of the premises and the terms, covenants and conditions contained herein, the parties hereto hereby agree as follows:

#### **Article 1: Sale and Purchase of Products**

1.1 Jamba shall sell and deliver the Products to the Schools, and Company shall purchase the Products from Jamba, all in accordance with the terms and conditions set forth herein. Title, possession and risk of loss shall pass to Company upon delivery. Product deliveries shall occur One time per week at each of the Schools, with increasing or decreasing frequency as shall be agreed between the parties. A standing order shall be established at each of the Schools and Company must call at least 24 hours in advance with any order adjustment. In all cases, a minimum of 45 Products per School delivery is required. Products are to be delivered to each School between 8am and 2pm, subject to adjustment as shall be agreed between the parties.

1.2 Company shall sell and serve the Products to students at the Schools only during the school day of delivery of the Products to Company and shall dispose of all remaining Products, if any, at the end of each

school day. Products are not returnable (except to the extent of rejected Product), and Company shall be solely responsible for any waste associated with such disposal.

## **Article 2: Term**

This Agreement shall commence on August 1st, 2013 and remain in full force and effect until June 30<sup>th</sup>, 2014, subject to early termination as provided herein.

## **Article 3: Warranty**

3.1 Jamba warrants to Company that, at the time of delivery by Jamba, all Products shall (1) conform to the formulations, specifications, and standards of the same Products being sold at Jamba's retail stores, subject only to a smaller portion size, if applicable; (2) meet the minimum nutritional requirements of the federal National School Lunch Program applicable to the Schools; (3) meet the minimum nutritional requirements of the State where the Schools are located, applicable to the Schools; (3) be manufactured under sanitary conditions in full compliance with all applicable laws, including but not limited to, those promulgated by FDA, USDA, OSHA, and FTC, and in accordance with industry standards; (4) be free from any manufacturing defect; (5) be merchantable food products fit for human consumption; (6) not be adulterated within the meaning of the Food, Drug & Cosmetic Act, as amended ("FD&C Act"); (7) not be an article which may not under the provisions of Sections 404 and 405 of the FD&C Act be introduced into interstate commerce; and (8) not be adulterated within the meaning of the pure food laws or ordinances of the State or City in which Products are sold.

3.2 Company shall maintain all of the facilities, furniture, fixtures and equipment used to serve food and beverages at the Schools in good operating condition at all times. Facilities, furniture, fixtures and equipment located at the Schools shall be subjected to periodic sterilization and such other procedures by Company as may be required under all federal, State and local laws, ordinances, regulations and governmental orders. Once delivered, Company shall store, prepare, handle, and serve all Products strictly in conformance to all federal, State and local laws, ordinances, regulations and governmental orders, including all health and safety laws and regulations. Company shall abide by all instructions and procedures established by Jamba with respect to the storing, maintaining and serving of the Products. Company shall serve the Products only in the serving containers provided by Jamba.

## **Article 4: Pricing and Payment**

4.1 The costs of the delivered Products to Company shall be as set forth on Exhibit B. With each delivery of Products, Jamba shall provide a delivery slip showing the exact quantity of each Product delivered. The delivery slip must be signed by an authorized Company representative. Jamba shall submit an invoice on a monthly basis showing the Products purchased by Company, which invoice shall include the delivery slips to support the amount billed. Company shall pay the amount due to Jamba within thirty days of its receipt of such invoice.

4.2 Non-conforming Products may be rejected by Company, and Company shall be entitled to a full credit therefor.

4.3 Company acknowledges and understands that all prices of the Products are exclusive of any applicable sales and other taxes or fees from the sale of Product to students at the Schools. In support of such pricing, Company shall provide Jamba with a valid and applicable sale for resale exemption certificate, sales tax exemption certificate or other applicable exemption certificate.

4.4 If Company or its designee is a non-profit organization, it may be eligible for Jamba's fundraising and give-back program. Company or its designee must complete Jamba's fundraiser information form and provide a

completed W9 form. If Company or its designee is eligible, Jamba will donate 20% of the proceeds collected under this Agreement to the non-profit organization.

## **Article 5: Indemnification**

5.1 Jamba shall indemnify and hold harmless Company, and its officers, directors and employees, from any liability, loss, cost, damage, suit, penalty, claim and demand of every kind and nature (including, without limitation, reasonable attorneys' fees and disbursements) arising out of, by reason of, or resulting from (i) Jamba's breach of any of the terms or conditions of this Agreement, or (ii) any conditions created by, or any act, omission or negligence on the part of Jamba. This paragraph shall survive the termination or expiration of this Agreement.

5.2 Company shall indemnify and hold harmless Jamba and its officers, directors and employees, from any liability, loss, cost, damage, suit, penalty, claim and demand of every kind and nature (including, without limitation, reasonable attorneys' fees and disbursements) arising out of, by reason of, or resulting from (i) Company's breach or failure to perform any of the terms or conditions of this Agreement, or (ii) any conditions created by, or any act, omission or negligence on the part of Company. This paragraph shall survive the termination or expiration of this Agreement.

5.3 In no event shall either party be liable for any consequential damages or loss of profits which it shall suffer arising out of (a) and (b) above.

## **Article 6: Insurance.**

At the time of the execution of this Agreement, Jamba shall, within ten (10) days thereof, furnish and deposit with Company one original copy of all required insurance certificates designated in this Section. All insurance policies shall be issued by an insurance company authorized by law to conduct business in the State where the Schools are located. Such insurance companies and policies are subject to the prior reasonable approval and acceptance of Company.

Jamba shall, at its sole cost and expense, procure and maintain the following types and limits of insurance, additional insured endorsements and cancellation clauses throughout the term of this Agreement:

(1) Workers' Compensation. In accordance with statutory limits. Employers Liability with limits not less than \$500,000 per occurrence.

(2) Comprehensive General Liability. Written on an occurrence basis, no less than \$2,000,000 per occurrence and \$2,000,000 general aggregate for bodily injury and property damage liability, including broad form property damage, personal injury (covering claims arising out of false arrest, false imprisonment, defamation, libel and slander, discrimination and invasion of privacy), independent contractors and contractual liability covering liability assumed under the indemnification provisions contained in this Agreement.

(3) Comprehensive Automobile Liability. Covering owned, non-owned and hired vehicles providing bodily injury and property damage all on a per occurrence basis, at a combined single limit of \$1,000,000.

All policies shall be written with insurance companies with ratings of not less than A- and in a Financial Size Category of not less than XII, as rated in the most current available "Best's" insurance reports.

Each policy shall name the Company as an additional insured. Each policy shall provide for thirty (30) days' prior written notice to the Company of any cancellation or change in such policy if any such change would

cause the insurance coverages provided to be less than those required by this section. Certificates of insurance shall be provided upon request during the term hereof.

## **Article 7: Default and Termination**

7.1 Either Party shall have the right to terminate this Agreement upon a material default hereunder by the other party, which default has not been cured by within ten (10) days after notice thereof by the non-defaulting party to the defaulting party.

7.2 Either party may terminate this Agreement at any time at its sole discretion, without cause, on thirty (30) days advance written notice to the other.

## **Article 8: Assignment**

Jamba shall not sell, transfer, convey, assign or permit the use of any of Jamba's rights or privileges granted under this Agreement, or delegate or subcontract its duties hereunder in whole or in part, to any other person, firm, corporation or other entity, without the prior written consent of Company, which Company may withhold in its absolute discretion.

## **Article 9: Notices**

All notices required by this Agreement, including any notice as to changes of address, shall be in writing and shall be delivered personally, or by overnight courier, registered or certified mail, return receipt requested, or confirmed facsimile to:

If to Jamba:	Jamba Juice Company 6475 Christie Avenue, Suite 150, Emeryville, CA 94608 Attention: General Counsel Facsimile: 510-653-0643
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If to Company:	At set forth below
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Notices complying with the requirements of this section shall be deemed given on the date delivered, in the case of personal delivery, overnight courier or confirmed facsimile, or three (3) days after deposit in the mail, in the case of delivery by mail.

## **Article 10: Miscellaneous**

**10.1 Governing Law:** This Agreement is made in, and is to be performed in the State of California, and shall, for all purposes be governed by the laws of that State.

**10.2 Merger of Prior Agreement and Amendment:** This Agreement sets forth the entire agreement between the parties as to the subject matter herein and supersedes all prior correspondence, understandings or agreements, whether oral or written. This Agreement may only be amended by a written agreement signed by the parties hereto and specifically referring to this Agreement and rights contained thereunder shall not be waived unless in writing.

**10.3 Severability:** If any provision of this Agreement shall be held invalid, illegal or unenforceable in any respect, the validity, legality and enforceability of all other provisions of this Agreement shall not be affected or impaired.

**10.4 Authority:** Jamba represents and warrants that it is duly authorized to execute, deliver and perform this Agreement; that it has all requisite corporate authority, and has taken all necessary corporate action to enter into this Agreement and fulfill its obligations hereunder; and that the person signing this Agreement on behalf of Jamba is authorized to do so.

**10.5 Attorneys' Fees:** If any suit, action or proceeding is instituted between Company and Jamba in connection with, or in any way arising out of, or relating to, the terms or covenants of this Agreement, the party prevailing in such action shall be entitled to recover from the nonprevailing party all of its costs of such suit, action or proceeding.

**10.6 Independent Contractor:** Jamba is, and shall be, an independent contractor and not an agent of Company hereunder for any purpose whatsoever.

**10.7 Contact Information:** See Exhibit C for contact information

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective duly authorized officers the day and year first above written.

JAMBA JUICE COMPANY

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

Its: \_\_\_\_\_

FULLERTON ELEMENTARY SCHOOL DISTRICT

Type or Print Name of Company

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

Its: \_\_\_\_\_

Address: 389 W. Truslow Ave.  
Fullerton, CA 92832  
Attention: \_\_\_\_\_  
Facsimile: \_\_\_\_\_

EXHIBIT A

SCHOOLS

**2013 – 2014 School Year**

**Smoothie Size: 12oz Minimum Deliveries Per Week: 1 Minimum order Per Delivery: 45**

**\*Number may be increased by school/district rep but not decreased without Jamba Sales Approval**

School and Address	School Contact	Contact Phone	Contact Email	Smoothie Order #	Delivery Time Range	Day 1 (Thur)	Other (N/A)	Jamba District	Jamba Store
Parks Junior High 1710 Rosecrans Ave, Fullerton CA 92833	Julie Boden	714-447-7785	<a href="#">None Given</a>	45	Between 7-9am (Put in Freezer)	X		Orange County	#482 – Fullerton
Ladera Vista Junior High 1700 E Wilshire Ave Fullerton CA 92831	Melody Reynolds	714-447-7765	<a href="#">None Given</a>	45	Between 7-9am (Put in Freezer)	X		Orange County	#482 – Fullerton
Beechwood School 780 Beechwood Ave. Fullerton CA 92835	Pam Adams	714-447-2850	<a href="#">None Given</a>	45	Between 7-9am (Put in Freezer)	X		Orange County	#56 - Brea
Nicolas Junior High 1100 West Olive Ave Fullerton CA 92833	Leticia Hernandez	714-447-7775	<a href="#">None Given</a>	45	Between 7-9am (Put in Freezer)	X		Orange County	#482 – Fullerton
Fisler School 1350 Starbuck Dr. Fullerton CA 92833	Jennie Perez	714-447-7890	<a href="#">None Given</a>	45	Between 7-9am (Put in Freezer)	X		Orange County	#482 – Fullerton

EXHIBIT B

PRODUCTS

<u>Product Description</u>	<u>Portion/Size</u>	<u>Cost</u>
All Fruit Smoothies: Mega Mango Strawberry Whirl Peach Perfection Pomegranate Paradise Five Fruit Frenzy	Twelve ounces	\$2.89 per smoothie

## EXHIBIT C

### CONTACT INFORMATION

#### Jamba

Jamba Juice Company  
6475 Christie Ave., Suite 150  
Emeryville, CA 94608

#### Sales Manager:

Heather Heiden  
614-832-8622  
[hheiden@jambajuice.com](mailto:hheiden@jambajuice.com)

#### Senior District Manager, Orange County

Elena Hernandez  
(949) 836-2567  
[ehernandez@jambajuice.com](mailto:ehernandez@jambajuice.com)

#### School(s)

Amanda Colon  
(714) 447-7435  
[amanda\\_colon@fsd.k12.ca.us](mailto:amanda_colon@fsd.k12.ca.us)

CONSENT ITEM

**DATE:** June 4, 2013

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

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

**PREPARED BY:** Amanda Colón, Director, Nutrition Services

**SUBJECT:** **APPROVE PIGGYBACK BETWEEN FULLERTON SCHOOL DISTRICT AND GOLD STAR FOODS FROM SANTA CLARITA VALLEY SCHOOL FOOD SERVICES AGENCY'S PIGGYBACKABLE BID NO. 11-12-31012012-01 FOR FROZEN FOODS**

Background: Nutrition Services operates the School Breakfast Program and National School Lunch Program.

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

This contract for services is for a one-year term from July 1, 2013 through June 30, 2014, with two (2) one-year renewal periods at the option of the Board of Trustees. Piggyback documentation is available for review in the Superintendent's office.

Rationale: Pursuant to Section 20118 of the Public Contract Code, the Board of Trustees of the Fullerton School District determines it is in the best interest of the District to contract for services using the Santa Clarita Valley School Food Services Agency's Bid No. 11-12-31012012-01.

Funding: Nutrition Services Fund (13).

Recommendation: Approve piggyback between Fullerton School District and Gold Star Foods from Santa Clarita Valley School Food Services Agency's piggybackable Bid No. 11-12-31012012-01 for frozen foods.

SH:AC:dlh

CONSENT ITEM

**DATE:** June 4, 2013  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Susan Hume, Assistant Superintendent, Business Services  
**PREPARED BY:** Steve Miller, Director, Business Services  
**SUBJECT:** APPROVE/RATIFY WARRANTS NUMBER 1088 FOR THE 2012/2013 SCHOOL YEAR (DISTRICT 40, VAN DAELE)

Background: Board approval is requested for warrant number 1088 for the 2012/2013 school year. The total amount presented for approval is \$294.75.

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

01	General Fund	\$294.75
	Total	<u>\$294.75</u>

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

Funding: Funding is taken from District 40, General Fund 01.

Recommendation: Approve/Ratify warrant number 1088 for the 2012/2013 school year (District 40, Van Daele).

SH:SM:gs

CONSENT ITEM

**DATE:** June 4, 2013

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

**FROM:** Janet Morey, Assistant Superintendent, Educational Services

**PREPARED BY:** Emy Flores, Principal, Valencia Park School

**SUBJECT:** **APPROVE OUT-OF-STATE CONFERENCE FOR ANN KOZMA AND MARIA ESCOBAR, TEACHERS AT VALENCIA PARK SCHOOL, TO PRESENT AT THE INTERNATIONAL SOCIETY FOR TECHNOLOGY IN EDUCATION (ISTE) ANNUAL CONFERENCE ON JUNE 23-26, 2013 IN SAN ANTONIO, TEXAS**

Background: The International Society for Technology in Education (ISTE) is the premier membership association for educators and education leaders engaged in improving learning and teaching by advancing the effective use of technology in PK–12 and teacher education. The ISTE annual conference attracts upwards of 18,000 from all over the globe including teachers, technology coordinators, administrators, library media specialists, and policy makers to learn, exchange, educational technologies ideas.

Rationale: Ann Kozma and Maria Escobar will present at the ISTE Poster Session. They will demonstrate how teachers in Fullerton School District engage students through Brain Power Book Reviews, which are a fun and captivating way to get all students excited about reading. This project allows students the chance to combine QR Codes with podcasting as they develop their own reviews for books of their choosing. Brain Power Book Reviews are a dynamic way for students to make the shift to Common Core Standards as they create assignments for real audiences and with real purpose by giving them the opportunity to respond to literature, write about books, talk with others about story elements, and build excitement about their reading. In addition, Ann Kozma has been invited as guest speaker at the IGNITE session.

Funding: Cost is not to exceed \$3,528.00 and is to be paid from Valencia Park EIA budget #302.

Recommendation: Approve out-of-state conference for Ann Kozma and Maria Escobar, teachers at Valencia Park School, to present at the International Society for Technology in Education (ISTE) annual conference on June 23-26, 2013 in San Antonio, Texas.

JM:EF:ns

DISCUSSION/ACTION

**DATE:** June 4, 2013  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Janet Morey, Assistant Superintendent, Educational Services  
**SUBJECT:** APPROVE NEW BOARD POLICY 6163.2 ANIMALS AT SCHOOL

Background: The following board policy was presented to the Board of Trustees for the first reading at the May 21, 2013 Board Meeting:

New:  
Instruction  
BP 6163.2, Animals at School

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

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

Funding: Not applicable.

Recommendation: Not applicable.

JM:nm  
Attachment

# Fullerton School District

## Board Policy

### Animals at School

BP 6163.2

#### Instruction

#### Board Adopted:

The Board of Trustees recognizes that animals can contribute to the District's instructional program by being effective teaching aids to students and by assisting individuals with disabilities to access District programs and activities. In addition, instruction related to the care and treatment of animals teaches students a sense of responsibility and promotes the humane treatment of living creatures.

The Superintendent or designee shall develop rules and procedures to ensure that when animals are brought to school, the health, safety, and welfare of students, staff, and the animals are protected. However, the District assumes no liability for the safety of animals allowed on District property.

#### Legal Reference:

##### EDUCATION CODE

233.5 Instruction in kindness to pets and humane treatment of living creatures

39839 Transportation of guide dogs, signal dogs, service dogs

51202 Instruction in personal and public health and safety

51540 Safe and humane treatment of animals at school

##### CIVIL CODE

54.1 Access to public places

54.2 Guide, signal, or service dogs, right to accompany

##### GOVERNMENT CODE

810-996.6 California Tort Claims Act, especially:

815 Liability for injuries generally; immunity of public entity

835 Conditions of liability

#### Management Resources:

##### FEDERAL REGISTER

Rules and Regulations, September 15, 2010, Vol. 75, Number 178, pages 56164-56236

##### CSBA PUBLICATIONS

Indoor Air Quality: Governing Board Actions for Creating Healthy School Environments, Policy Brief, July 2008

Asthma Management in the Schools, Policy Brief, March 2008

##### WEB SITES:

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

American Society for the Prevention of Cruelty to Animals: <http://www.asPCA.org>

Humane Society of the United States: <http://www.hsus.org>

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

#### CSBA Revisions

3/11

DISCUSSION/ACTION ITEM

**DATE:** June 4, 2013

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

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

**SUBJECT:** APPROVE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2013/2014 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 2013/2014 school year.



## DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- Original Declaration of Need for year: 2013/2014  
 Revised Declaration of Need for year: \_\_\_\_\_

### FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Fullerton School District District CDS Code: 66506  
 Name of County: Orange County CDS Code: 30

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 06 / 04 / 13 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2014.

Submitted by (Superintendent, Board Secretary, or Designee):

<u>Mark Douglas</u>	<u>Asst. Supt. Personnel Services</u>	
<small>Name</small>	<small>Signature</small>	<small>Title</small>
<u>714-447-7538</u>	<u>714-447-7450</u>	
<small>Fax Number</small>	<small>Telephone Number</small>	<small>Date</small>
<u>1401 W. Valencia Drive, Fullerton, CA 92833</u>		
<small>Mailing Address</small>		
<u>Mark_Douglas@fsd.k12.ca.us</u>		
<small>Email Address</small>		

### FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County \_\_\_\_\_ County CDS Code \_\_\_\_\_  
 Name of State Agency \_\_\_\_\_  
 Name of NPS/NPA \_\_\_\_\_ County of Location \_\_\_\_\_

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:

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
E-Mail Address		

► 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
<input checked="" type="checkbox"/> CLAD/English Learner Authorization (applicant already holds teaching credential)	8
<input checked="" type="checkbox"/> Bilingual Authorization (applicant already holds teaching credential)	5
List target language(s) for bilingual authorization: <u>Spanish</u>	
<input checked="" type="checkbox"/> Resource Specialist	2
<input type="checkbox"/> Teacher Librarian Services	_____
<input type="checkbox"/> Visiting Faculty Permit	_____

**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	5
Single Subject	10
Special Education	20
<b>TOTAL</b>	<b>35</b>

**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](http://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 intern 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. Fullerton School District participates with OCDE Intern Programs

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

If yes, how many interns do you expect to have this year? 4

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

CSUF, CSULB, National, Azusa

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

DISCUSSION/ACTION ITEM

**DATE:** June 4, 2013

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

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

**PREPARED BY:** Steve Miller, Director, Business Services

**SUBJECT:** **ADOPT RESOLUTION #12/13-22 TO APPROVE THE RECEIPT AND PROPOSED USE OF CATEGORICAL FLEXIBILITY FUNDS AS REQUIRED BY EDUCATION CODE SECTION 42605**

Background: The enacted California State Budget authorizes school districts to use funding received from the State for Tier III programs for any educational purpose to the extent permitted by federal law. The flexible use of funds from these programs is authorized through 2014/2015 per Education Code section 42605. The Board is being asked to approve the receipt of these funds and the proposed use as indicated on the attached list which includes the estimated amount of the Categorical Flexibility Funds.

Rationale: In response to the fiscal crisis in California, the California State Legislature has provided school districts with flexibility in the use of State funding that had been highly regulated and restricted to specific purposes, programs, and uses. This flexibility is intended to offset other reductions in District income from the State. In order to utilize this important funding option, the District is required to hold a public hearing on the receipt and proposed use of Tier III categorical funds. A public hearing was held on May 21, 2013, to meet the requirements of Assembly Bill 189.

Funding: General Fund (01).

Recommendation: Adopt Resolution #12/13-22 to approve the receipt and proposed use of Categorical Flexibility Funds as required by Education Code section 42605.

SH:SM:gs  
Attachment



**FULLERTON SCHOOL DISTRICT  
PUBLIC HEARING-TIER III CATEGORICAL FUNDING AS REQUIRED BY EDUCATION CODE 42605  
ESTIMATED FY 2013/2014**

<b>Program*</b>	<b>SACS (old) Resource Code</b>	<b>Cost Center</b>	<b>2013/2014 Estimated Amount</b>	<b>Proposed Use</b>
Gifted and Talented Education (GATE)	7140	124	\$98,516	Support of this Program and General Education Purpose
Supplemental Instruction	0	0	\$547,852	Support of this Program and General Education Purpose
School and Library Improvement Block Grant	7395	247	\$1,053,193	General Education Purpose
Teacher Peer Review	7271	193	\$48,548	Support of this Program and General Education Purpose
Arts and Music Block Grant	6760	265	\$183,077	Support of this Program and General Education Purpose
Supplemental School Counseling Program	7080	108	\$186,133	Support of this Program and General Education Purpose
Professional Development Block Grant	7393	245	\$592,394	General Education Purpose
Targeted Instructional Improvement Block Grant	7394	246	\$899,088	General Education Purpose
Physical Education Teacher Incentive Grants	6258	260	\$176,108	Support of this Program and General Education Purpose
Community Based English Tutoring Programs	6285	227	\$120,784	Support of this Program and General Education Purpose
School Safety Block Grant	6405	228	\$55,243	General Education Purpose
Teacher Credentialing Block Grant	7392	244	\$205,470	Support of this Program and General Education Purpose
Math and Reading Professional Development Program	7294	137	\$117,242	General Education Purpose
Pupil Retention Block Grant	7390	243	\$4,347	General Education Purpose
Instructional Materials Block Grant	7156	189	\$750,003	Support of this Program and General Education Purpose
Child Oral Health Assessments	0	0	\$9,873	General Education Purpose
National Board Certification Incentives	6267	195	\$3,355	Support of this Program and General Education Purpose
Deferred Maintenance	6205	0	\$487,799	General Education Purpose
<b>Total</b>			<b>\$5,539,025</b>	
*Note: No Tier III programs are proposed to be closed.				

DISCUSSION/ACTION ITEM

**DATE:** June 4, 2013

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

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

**PREPARED BY:** Rachel Grantham, Financial Analyst

**SUBJECT:** **ADOPT RESOLUTION #12/13-23 TO AUTHORIZE THE ISSUANCE OF ITS 2013 SPECIAL TAX REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

Background: At their meeting February 19, 2013, the Board of Trustees authorized the Superintendent to proceed with refinancing of the District's two Community Facilities Districts' (CFD) bonds.

The refinancing includes the bonds from the two CFDs that the District is part of: 2000-1 (Van Daele) and 2001-1 (Amerige Heights) and is using a Joint Powers Authority (JPA) to act as the legal entity that will perform the refinancing. Refinancing Bonds are being issued to pay off (defease) the existing special tax bonds, with the new special tax refunding bonds being issued at a lower interest rate.

Rationale: Issuing the special tax refunding bonds will lower the interest rate and will permit lower special tax rates to be charged.

Funding: Costs to refinance the bonds will come out of the refinancing proceeds. No costs would be charged directly to the District.

Recommendation: Adopt Resolution #12/13-23 to authorize the issuance of its 2013 special tax refunding bonds in a principal amount not to exceed \$1,500,000 and approving certain documents and taking certain other actions in connection therewith.

SH:RG:gs  
Attachment

FULLERTON SCHOOL DISTRICT

RESOLUTION #12/13-23

RESOLUTION OF THE BOARD OF TRUSTEES OF FULLERTON SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2000-1 OF THE FULLERTON SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF ITS 2013 SPECIAL TAX REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees of Fullerton School District (the "School District"), located in Orange County, California (hereinafter sometimes referred to as the "legislative body of the District"), has heretofore undertaken proceedings to form Community Facilities District No. 2000-1 of the Fullerton School District (the "District"), pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the "Act"); and

WHEREAS, the District has previously issued its \$1,195,000 Community Facilities District No. 2000-1 of the Fullerton School District Series 2001 Special Tax Bonds (the "Prior Bonds") to finance certain public improvements; and

WHEREAS, the legislative body of the District now desires to refund the Prior Bonds through the issuance of bonds in an aggregate principal amount not to exceed \$1,500,000 designated as the "Community Facilities District No. 2000-1 of the Fullerton School District 2013 Special Tax Refunding Bonds" (the "2013 Bonds"); and

WHEREAS, in order to effect the issuance of the 2013 Bonds, the legislative body of the District desires to enter into a Bond Indenture, dated as of June 1, 2013 (the "Local Obligation Bond Indenture"), with U.S. Bank National Association, as Fiscal Agent, in substantially the form presented herewith; and

WHEREAS, in order to effect the refunding and redemption of the Prior Bonds, the legislative body of the District desires to enter into an Escrow Agreement, dated as of June 1, 2013 (the "Escrow Agreement"), with U.S. Bank National Association, as Escrow Bank, in substantially the form presented herewith; and

WHEREAS, the legislative body of the District has determined in accordance with Section 53360.4 of the Code that a negotiated sale of the 2013 Bonds to the Fullerton School District Financing Authority (the "Authority") in accordance with the terms of the Local Obligations Purchase Agreement to be entered into by and among the Authority, the District and certain other community facilities districts named therein (the "Bond Purchase Agreement") approved as to form by this legislative body herein will result in a lower overall cost to the District than a public sale; and

WHEREAS, the legislative body of the District has determined that it is prudent in the management of its fiscal affairs to issue the 2013 Bonds; and

WHEREAS, the Authority will issue its bonds (the “Authority Bonds”) to provide funds for its purchase of the 2013 Bonds;

NOW, THEREFORE, the Board of Trustees of the Fullerton School District (the “Board”), acting in its capacity as the legislative body of Community Facilities District No. 2000-1 of the Fullerton School District, hereby resolves as follows:

**Section 1.** Each of the above recitals is true and correct.

**Section 2.** The legislative body of the District is authorized pursuant to the Act to issue the 2013 Bonds for the benefit of the District for purposes set forth herein and to take the necessary steps to refund, defease and redeem the Prior Bonds.

**Section 3.** The issuance of the 2013 Bonds in an aggregate principal amount not to exceed \$1,500,000 is hereby authorized with the exact principal amount to be determined by the official signing the Bond Purchase Agreement in accordance with Section 6 below. The legislative body of the District hereby determines that it is prudent in the management of its fiscal affairs to issue the 2013 Bonds. The 2013 Bonds shall mature on the dates and pay interest at the rates set forth in the Bond Purchase Agreement to be executed by the District in accordance with Section 6 hereof. The 2013 Bonds shall be governed by the terms and conditions of the Local Obligation Bond Indenture. The Local Obligation Bond Indenture shall be prepared by Bond Counsel to the District and executed by any one of the President and the Clerk of the legislative body of the District, the Superintendent, and Assistant Superintendent, Business Services of the School District, or their written designees (collectively the “Authorized Officers”), acting alone, substantially in the form on file with the Secretary to the Board, with such additions thereto and changes therein as the Authorized Officer or Authorized Officers executing the same deem necessary to cure any ambiguity or defect therein, to insert the offering price(s), interest rate(s), selling compensation, principal amount per maturity, redemption dates and prices and such other related terms and provisions as limited by Section 6 hereof, to conform any provisions therein to the Bond Purchase Agreement and the Official Statement for the Authority Bonds and to conform to any requirements of any bond insurer selected by the Authority should the Authority determine to purchase municipal bond insurance. Approval of such changes shall be conclusively evidenced by the execution and delivery of the Local Obligation Bond Indenture by any one of the Authorized Officers, acting alone. Capitalized terms used in this Resolution which are not defined herein have the meanings ascribed to them in the Local Obligation Bond Indenture.

In satisfaction of the requirements contained in Section 53363.2 of the Act, the legislative body of the District hereby determines that: (1) it is anticipated that the purchase of the 2013 Bonds will occur on or about June 12, 2013, (2) the 2013 Bonds shall be dated their date of issuance, and be in the denominations, have the maturity dates (which do not exceed the latest maturity date of the Prior Bonds being refunded), and be payable at the place and be in the form specified in the Local Obligation Bond Indenture, (3) the 2013 Bonds will bear interest at the minimum rate of 0.5% per annum, and (4) the designated cost of issuing the 2013 Bonds being used to refund the Prior Bonds, as defined by Section 53363.8 of the Act, shall include all of the costs specified in Section 53363.8(a), (b)(2) and (c).

Consistent with Section 53364.2 of the Act, the legislative body of the District hereby determines that any savings achieved through the issuance of the 2013 Bonds shall be used to reduce special taxes of the District, and such reductions shall be made in accordance with the Act.

**Section 4.** The 2013 Bonds shall be executed on behalf of the District by the manual or facsimile signature of the President of the legislative body of the District and attested with the manual or facsimile signature of the Clerk of the legislative body of the District. U.S. Bank National Association is hereby appointed to act as Fiscal Agent for the 2013 Bonds.

**Section 5.** The covenants set forth in the Local Obligation Bond Indenture to be executed in accordance with Section 3 above are hereby approved, shall be deemed to be covenants of the Board in its capacity as the legislative body of the District and shall be complied with by the District and its officers.

**Section 6.** The form of the Bond Purchase Agreement on file with the Secretary to the Board is hereby approved; and any one of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name of the District, to execute, and the Clerk, or his written designee, is authorized to attest to, the Bond Purchase Agreement substantially in the form approved, with such additions thereto and changes therein as may be approved or required by an Authorized Officer, including changes relating to dates and numbers as are necessary to conform the Bond Purchase Agreement to the dates, amounts and interest rates applicable to the 2013 Bonds as of the sale date. Approval of such additions and changes shall be conclusively evidenced by the execution and delivery of the Bond Purchase Agreement; provided, however, that the Bond Purchase Agreement shall be signed only if the principal and total interest cost to maturity on the 2013 Bonds is less than the principal and total interest cost to maturity on the Prior Bonds and the last maturity date of the 2013 Bonds is not later than the last maturity date of the Prior Bonds.

**Section 7.** The form of the Escrow Agreement on file with the Secretary to the Board is hereby approved; and any one of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name of the District, to execute the Escrow Agreement, with such additions thereto and changes therein as may be approved or required by an Authorized Officer, including changes to conform to the final pricing of the escrow investments and to clarify any ambiguities; provided that the form of Escrow Agreement may be modified to conform to federal tax law requirements or to achieve further savings, with the advice and assistance of Bond Counsel, such approval to be conclusively evidenced by the execution of the Escrow Agreement by an Authorized Officer. U.S. Bank National Association is hereby appointed to act as Escrow Agent under the Escrow Agreement.

**Section 8.** In accordance with the requirements of Section 53345.8 of the Act, the legislative body of the District hereby determines that the value of the real property in the District subject to the special tax to pay debt service on the 2013 Bonds is at least three times the principal amount of the 2013 Bonds and the principal amount of all other bonds outstanding that are secured by a special tax levied pursuant to the Act or a special assessment levied on property within the District.

**Section 9.** Each of the Superintendent and Assistant Superintendent, Business Services of the School District, or their written designees, acting alone, is authorized to provide for all services necessary to effect the issuance of the 2013 Bonds. Such services shall include, but not be limited to, obtaining legal services, fiscal agent services, special tax consultant services and any other services deemed appropriate. Each of the foregoing officers, acting alone, is authorized to pay for the cost of such services, together with other costs of issuance from 2013 Bond proceeds or other funds of the District.

**Section 10.** The President and Clerk of the legislative body of the District and the other officers and staff of the School District and the District responsible for the fiscal affairs of the District are hereby authorized and directed to take any actions and execute and deliver any and all documents as are necessary to accomplish the issuance, sale and delivery of the 2013 Bonds in accordance with the provisions of this Resolution and the fulfillment of the purposes of the 2013 Bonds as described in the Local Obligation Bond Indenture. In the event that the President of the legislative body of the District is unavailable to sign any document authorized for execution herein, any other member of the legislative body of the District may sign such document. Any document authorized herein to be signed by the Clerk of the legislative body of the District may be signed by a duly appointed deputy Clerk.

**Section 11.** This resolution shall take effect immediately upon its passage.

APPROVED and ADOPTED this 4th day of June, 2013.

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President of the Board of Trustees acting in its  
capacity as the legislative body of Community  
Facilities District No. 2000-1 of the Fullerton School  
District

ATTEST:

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Clerk of the Board of Trustees acting  
in its capacity as the legislative body of  
Community Facilities District No. 2000-1  
of the Fullerton School District



DISCUSSION/ACTION ITEM

**DATE:** June 4, 2013

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

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

**PREPARED BY:** Rachel Grantham, Financial Analyst

**SUBJECT:** **ADOPT RESOLUTION #12/13-24 TO AUTHORIZE THE ISSUANCE OF ITS 2013 SPECIAL TAX REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

Background: At their meeting February 19, 2013, the Board of Trustees authorized the Superintendent to proceed with refinancing of the District's two Community Facilities Districts' (CFD) bonds.

The refinancing includes the bonds from the two CFDs that the District is part of: 2000-1 (Van Daele) and 2001-1 (Amerige Heights) and is using a Joint Powers Authority (JPA) to act as the legal entity that will perform the refinancing. Refinancing Bonds are being issued to pay off (defeas) the existing special tax bonds, with the new special tax refunding bonds being issued at a lower interest rate.

Rationale: Issuing the special tax refunding bonds will lower the interest rate and will permit lower special tax rates to be charged.

Funding: Costs to refinance the bonds will come out of the refinancing proceeds. No costs would be charged directly to the District.

Recommendation: Adopt Resolution #12/13-24 to authorize the issuance of its 2013 special tax refunding bonds in a principal amount not to exceed \$17,000,000 and approving certain documents and taking certain other actions in connection therewith.

SH:RG:gs  
Attachment

FULLERTON SCHOOL DISTRICT

RESOLUTION #12/13-24

RESOLUTION OF THE BOARD OF TRUSTEES OF FULLERTON SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2001-1 OF THE FULLERTON SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF ITS 2013 SPECIAL TAX REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees of Fullerton School District (the "School District"), located in Orange County, California (hereinafter sometimes referred to as the "legislative body of the District"), has heretofore undertaken proceedings to form Community Facilities District No. 2001-1 of the Fullerton School District (the "District"), pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the "Act"); and

WHEREAS, the District has previously issued its \$19,450,000 Community Facilities District No. 2001-1 of the Fullerton School District Series 2001 Special Tax Bonds (the "Prior Bonds") to finance certain public improvements; and

WHEREAS, the legislative body of the District now desires to refund the Prior Bonds through the issuance of bonds in an aggregate principal amount not to exceed \$17,000,000 designated as the "Community Facilities District No. 2001-1 of the Fullerton School District 2013 Special Tax Refunding Bonds" (the "2013 Bonds"); and

WHEREAS, in order to effect the issuance of the 2013 Bonds, the legislative body of the District desires to enter into a Bond Indenture, dated as of June 1, 2013 (the "Local Obligation Bond Indenture"), with U.S. Bank National Association, as Fiscal Agent, in substantially the form presented herewith; and

WHEREAS, in order to effect the refunding and redemption of the Prior Bonds, the legislative body of the District desires to enter into an Escrow Agreement, dated as of June 1, 2013 (the "Escrow Agreement"), with U.S. Bank National Association, as Escrow Bank, in substantially the form presented herewith; and

WHEREAS, the legislative body of the District has determined in accordance with Section 53360.4 of the Code that a negotiated sale of the 2013 Bonds to the Fullerton School District Financing Authority (the "Authority") in accordance with the terms of the Local Obligations Purchase Agreement to be entered into by and among the Authority, the District and certain other community facilities districts named therein (the "Bond Purchase Agreement") approved as to form by this legislative body herein will result in a lower overall cost to the District than a public sale; and

WHEREAS, the legislative body of the District has determined that it is prudent in the management of its fiscal affairs to issue the 2013 Bonds; and

WHEREAS, the Authority will issue its bonds (the “Authority Bonds”) to provide funds for its purchase of the 2013 Bonds;

NOW, THEREFORE, the Board of Trustees of the Fullerton School District (the “Board”), acting in its capacity as the legislative body of Community Facilities District No. 2001-1 of the Fullerton School District, hereby resolves as follows:

**Section 1.** Each of the above recitals is true and correct.

**Section 2.** The legislative body of the District is authorized pursuant to the Act to issue the 2013 Bonds for the benefit of the District for purposes set forth herein and to take the necessary steps to refund, defease and redeem the Prior Bonds.

**Section 3.** The issuance of the 2013 Bonds in an aggregate principal amount not to exceed \$17,000,000 is hereby authorized with the exact principal amount to be determined by the official signing the Bond Purchase Agreement in accordance with Section 6 below. The legislative body of the District hereby determines that it is prudent in the management of its fiscal affairs to issue the 2013 Bonds. The 2013 Bonds shall mature on the dates and pay interest at the rates set forth in the Bond Purchase Agreement to be executed by the District in accordance with Section 6 hereof. The 2013 Bonds shall be governed by the terms and conditions of the Local Obligation Bond Indenture. The Local Obligation Bond Indenture shall be prepared by Bond Counsel to the District and executed by any one of the President and the Clerk of the legislative body of the District, the Superintendent, and Assistant Superintendent, Business Services of the School District, or their written designees (collectively the “Authorized Officers”), acting alone, substantially in the form on file with the Secretary to the Board, with such additions thereto and changes therein as the Authorized Officer or Authorized Officers executing the same deem necessary to cure any ambiguity or defect therein, to insert the offering price(s), interest rate(s), selling compensation, principal amount per maturity, redemption dates and prices and such other related terms and provisions as limited by Section 6 hereof, to conform any provisions therein to the Bond Purchase Agreement and the Official Statement for the Authority Bonds and to conform to any requirements of any bond insurer selected by the Authority should the Authority determine to purchase municipal bond insurance. Approval of such changes shall be conclusively evidenced by the execution and delivery of the Local Obligation Bond Indenture by any one of the Authorized Officers, acting alone. Capitalized terms used in this Resolution which are not defined herein have the meanings ascribed to them in the Local Obligation Bond Indenture.

In satisfaction of the requirements contained in Section 53363.2 of the Act, the legislative body of the District hereby determines that: (1) it is anticipated that the purchase of the 2013 Bonds will occur on or about June 12, 2013, (2) the 2013 Bonds shall be dated their date of issuance, and be in the denominations, have the maturity dates (which do not exceed the latest maturity date of the Prior Bonds being refunded), and be payable at the place and be in the form specified in the Local Obligation Bond Indenture, (3) the 2013 Bonds will bear interest at the minimum rate of 0.5% per annum, and (4) the designated cost of issuing the 2013 Bonds being used to refund the Prior Bonds, as defined by Section 53363.8 of the Act, shall include all of the costs specified in Section 53363.8(a), (b)(2) and (c).

Consistent with Section 53364.2 of the Act, the legislative body of the District hereby determines that any savings achieved through the issuance of the 2013 Bonds shall be used to reduce special taxes of the District, and such reductions shall be made in accordance with the Act.

**Section 4.** The 2013 Bonds shall be executed on behalf of the District by the manual or facsimile signature of the President of the legislative body of the District and attested with the manual or facsimile signature of the Clerk of the legislative body of the District. U.S. Bank National Association is hereby appointed to act as Fiscal Agent for the 2013 Bonds.

**Section 5.** The covenants set forth in the Local Obligation Bond Indenture to be executed in accordance with Section 3 above are hereby approved, shall be deemed to be covenants of the Board in its capacity as the legislative body of the District and shall be complied with by the District and its officers.

**Section 6.** The form of the Bond Purchase Agreement on file with the Secretary to the Board is hereby approved; and any one of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name of the District, to execute, and the Clerk, or his written designee, is authorized to attest to, the Bond Purchase Agreement substantially in the form approved, with such additions thereto and changes therein as may be approved or required by an Authorized Officer, including changes relating to dates and numbers as are necessary to conform the Bond Purchase Agreement to the dates, amounts and interest rates applicable to the 2013 Bonds as of the sale date. Approval of such additions and changes shall be conclusively evidenced by the execution and delivery of the Bond Purchase Agreement; provided, however, that the Bond Purchase Agreement shall be signed only if the principal and total interest cost to maturity on the 2013 Bonds is less than the principal and total interest cost to maturity on the Prior Bonds and the last maturity date of the 2013 Bonds is not later than the last maturity date of the Prior Bonds.

**Section 7.** The form of the Escrow Agreement on file with the Secretary to the Board is hereby approved; and any one of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name of the District, to execute the Escrow Agreement, with such additions thereto and changes therein as may be approved or required by an Authorized Officer, including changes to conform to the final pricing of the escrow investments and to clarify any ambiguities; provided that the form of Escrow Agreement may be modified to conform to federal tax law requirements or to achieve further savings, with the advice and assistance of Bond Counsel, such approval to be conclusively evidenced by the execution of the Escrow Agreement by an Authorized Officer. U.S. Bank National Association is hereby appointed to act as Escrow Agent under the Escrow Agreement.

**Section 8.** In accordance with the requirements of Section 53345.8 of the Act, the legislative body of the District hereby determines that the value of the real property in the District subject to the special tax to pay debt service on the 2013 Bonds is at least three times the principal amount of the 2013 Bonds and the principal amount of all other bonds outstanding that are secured by a special tax levied pursuant to the Act or a special assessment levied on property within the District.

**Section 9.** Each of the Superintendent and Assistant Superintendent, Business Services of the School District, or their written designees, acting alone, is authorized to provide for all services necessary to effect the issuance of the 2013 Bonds. Such services shall include, but not be limited to, obtaining legal services, fiscal agent services, special tax consultant services and any other services deemed appropriate. Each of the foregoing officers, acting alone, is authorized to pay for the cost of such services, together with other costs of issuance from 2013 Bond proceeds or other funds of the District.

**Section 10.** The President and Clerk of the legislative body of the District and the other officers and staff of the School District and the District responsible for the fiscal affairs of the District are hereby authorized and directed to take any actions and execute and deliver any and all documents as are necessary to accomplish the issuance, sale and delivery of the 2013 Bonds in accordance with the provisions of this Resolution and the fulfillment of the purposes of the 2013 Bonds as described in the Local Obligation Bond Indenture. In the event that the President of the legislative body of the District is unavailable to sign any document authorized for execution herein, any other member of the legislative body of the District may sign such document. Any document authorized herein to be signed by the Clerk of the legislative body of the District may be signed by a duly appointed deputy Clerk.

**Section 11.** This resolution shall take effect immediately upon its passage.

APPROVED and ADOPTED this 4th day of June, 2013.

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President of the Board of Trustees acting in its  
capacity as the legislative body of Community  
Facilities District No. 2001-1 of the Fullerton School  
District

ATTEST:

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Clerk of the Board of Trustees acting  
in its capacity as the legislative body of  
Community Facilities District No. 2001-1  
of the Fullerton School District



DISCUSSION/ACTION ITEM

**DATE:** June 4, 2013

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

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

**PREPARED BY:** Rachel Grantham, Financial Analyst

**SUBJECT:** **ADOPT RESOLUTION #12/13-25 TO AUTHORIZE THE ISSUANCE OF ITS SPECIAL TAX REVENUE REFUNDING BONDS IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,500,000 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

Background: At their meeting February 19, 2013, the Board of Trustees authorized the Superintendent to proceed with refinancing of the District's two Community Facilities Districts' (CFD) bonds.

The refinancing includes the bonds from the two CFDs that the District is part of: 2000-1 (Van Daele) and 2001-1 (Amerige Heights) and is using the Fullerton School District Financing Authority, a Joint Powers Authority (JPA) to act as the legal entity that will perform the refinancing. Refinancing Bonds are being issued to pay off (defease) the existing special tax bonds, with the new special tax refunding bonds being issued at a lower interest rate.

Rationale: Issuing the special tax refunding bonds will lower the interest rate and will permit lower special tax rates to be charged.

Funding: Costs to refinance the bonds will come out of the refinancing proceeds. No costs would be charged directly to the District.

Recommendation: Adopt Resolution #12/13-25 to authorize the issuance of its special tax revenue refunding bonds in one or more series, in an aggregate principal amount not to exceed \$18,500,000 and approving certain documents and taking certain other actions in connection therewith.

SH:RG:gs  
Attachment

FULLERTON SCHOOL DISTRICT

RESOLUTION #12/13-25

RESOLUTION OF THE BOARD OF DIRECTORS OF THE FULLERTON SCHOOL DISTRICT FINANCING AUTHORITY, ORANGE COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REVENUE REFUNDING BONDS IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,500,000 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Fullerton School District Financing Authority (the “Authority”) is a joint exercise of powers authority duly organized and existing under the provisions of Articles 1 through 4 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (the “Act”), and is authorized pursuant to Article 4 of the Act (the “Bond Law”) to borrow money for the purpose of financing the acquisition of bonds, notes and other obligations to provide financing and refinancing for capital improvements of member entities of the Authority and other local agencies; and

WHEREAS, Community Facilities District No. 2000-1 of the Fullerton School District (“CFD No. 2000-1”) previously issued the \$1,195,000 Community Facilities District No. 2000-1 of the Fullerton School District Series 2001 Special Tax Bonds (the “Prior CFD No. 2000-1 Bonds”) to finance certain public improvements; and

WHEREAS, Community Facilities District No. 2001-1 of the Fullerton School District (“CFD No. 2001-1”) previously issued the \$19,450,000 Community Facilities District No. 2001-1 of the Fullerton School District Series 2001 Special Tax Bonds (the “Prior CFD No. 2001-1 Bonds”) and, together with the Prior CFD No. 2000-1 Bonds, the “Prior CFD Bonds”) to finance certain public improvements; and

WHEREAS, as a result of favorable conditions in the municipal bond market, each of the Community Facilities Districts desires to defease and refund its Prior CFD Bonds; and

WHEREAS, the Authority, for the purpose of acquiring special tax refunding bonds of each of the Community Facilities Districts (the “Local Obligations”), the proceeds of which will be utilized to defease and refund the Prior CFD Bonds, has determined to issue its Special Tax Revenue Refunding Bonds 2013 Series A (Senior Lien Bonds) and its Special Tax Revenue Refunding Bonds 2013 Series B (Junior Lien Bonds) (each a “Series” and, together, the “2013 Authority Bonds”) pursuant to and secured by an Indenture (as defined below) providing for the issuance of the 2013 Authority Bonds, all in the manner provided therein; and

WHEREAS, the 2013 Authority Bonds will be secured by debt service payments paid with respect to the Local Obligations, the payment of which will be secured special tax liens on taxable property within the respective Community Facilities Districts or Improvement Areas therein, as applicable; and

WHEREAS, for this refinancing there has been filed with the Executive Director of the Authority the forms of the following documents to be executed or delivered by the Authority with

respect to the issuance of the 2013 Authority Bonds, which documents the Board desires to approve for execution as described herein:

(1) The Indenture of Trust, dated as of June 1, 2013 (the “Indenture”), by and between the Authority and U.S. Bank National Association, as Trustee;

(2) The Preliminary Official Statement for the 2013 Authority Bonds (the “Preliminary Official Statement”);

(3) The Bond Purchase Agreement, to be dated the date of sale, by and between Piper Jaffray & Co. (the “Underwriter”) and the Authority (the “Bond Purchase Agreement”);

(4) The Local Obligations Bond Purchase Agreement, to be dated the date of sale, by and among the Authority and the Community Facilities Districts (the “Local Bond Purchase Agreement”); and

(5) The Continuing Disclosure Agreement dated as of June 1, 2013, by and between the Authority and Dolinka Group, LLC, as Dissemination Agent; and

WHEREAS, the Board of Trustees of the Fullerton School District has determined that the issuance of the 2013 Authority Bonds and the acquisition of the Local Obligations will result in significant public benefits of the type described in Section 6586 of the Bond Law;

NOW, THEREFORE, the Board of Directors of the Fullerton School District Financing Authority DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

SECTION 1. Each of the above recitals is true and correct and is adopted by the Board of Directors.

SECTION 2. The 2013 Authority Bonds shall be issued in an aggregate principal amount not to exceed \$18,500,000 with the exact principal amount of each Series to be determined by the official signing the Bond Purchase Agreement in accordance with Section 4 below. The 2013 Authority Bonds shall mature on the dates and pay interest at the rates set forth in the Bond Purchase Agreement to be executed on behalf of the Authority in accordance with Section 4 below. The 2013 Authority Bonds shall be issued under the terms of the Indenture, the form of which is on file with the Executive Director of the Authority. The form of the Indenture on file with the Executive Director of the Authority is hereby approved and each of the President of the Board of Directors, the Executive Director, the Clerk and the Director of Finance of the Authority (appointed pursuant to Section 8 hereof), or their respective written designees (collectively, the “Authorized Officers”), acting alone, is hereby authorized to execute the Indenture, in the form hereby approved, with such additions thereto and changes therein as the Authorized Officer or Authorized Officers executing the same deem necessary to accomplish the issuance of the 2013 Authority Bonds as contemplated by this Resolution. Approval of such changes shall be conclusively evidenced by the execution and delivery of the Indenture by one or more of such Authorized Officers.

SECTION 3. The 2013 Authority Bonds shall be executed on behalf of the Authority by the manual or facsimile signature of the President of the Board of Directors and attested with the manual or facsimile signature of the Clerk of the Board of Directors. U.S. Bank National Association is hereby appointed to act as the trustee for the 2013 Authority Bonds under the Indenture. If the

Executive Director determines at any time while the 2013 Authority Bonds are outstanding that another bank should be selected to act as trustee for the 2013 Authority Bonds, in order to ensure the efficient administration of the 2013 Authority Bonds, then the Executive Director, or his designee, is hereby authorized and directed to select and engage a bank or trust company meeting the requirements set forth in the Indenture to act as the trustee for the 2013 Authority Bonds under the terms of the Indenture.

SECTION 4. The form of the Bond Purchase Agreement on file with the Executive Director of the Authority is hereby approved; and each of the Authorized Officers, acting alone, is hereby authorized to execute the Bond Purchase Agreement in the form so approved, with such additions thereto and changes therein as are necessary to conform the Bond Purchase Agreement to the dates, amounts and interest rates applicable to the 2013 Authority Bonds as of the sale date or to cure any defect or ambiguity therein. Approval of such additions and changes shall be conclusively evidenced by the execution and delivery of the Bond Purchase Agreement by one or more of such Authorized Officers; provided, however, that the Bond Purchase Agreement shall be signed only if the Underwriter's discount (exclusive of original issue discount) does not exceed 1.25% of the principal amount of the 2013 Authority Bonds. Each of the Executive Director, the Clerk, the Director of Finance and their written designees, acting alone, is authorized to determine the day on which the 2013 Authority Bonds are to be priced in order to attempt to produce the lowest borrowing cost for the Authority and may reject any terms presented by the Underwriter to the Authority if determined not to be in the best interest of the Authority.

In the event that any one of the Executive Director, the Clerk, the Director of Finance, or their written designees, acting alone, determines that the purchase of one or more of the Local Obligations will not result in sufficient net present value savings to a Community Facilities District or will not otherwise achieve the purposes of the Authority set forth in this Resolution, then the Local Obligations of such Community Facilities District or Improvement Area therein, as applicable, will not be purchased by the Authority, and the Authority Documents may be amended to reflect that such Local Obligations will not be purchased by the Authority.

Each of the Authorized Officers, acting alone, is hereby authorized to negotiate the terms of a commitment (the "Insurance Commitment") for bond insurance from one or more municipal bond insurance companies (an "Insurer") and, if such officer determines that the acquisition of a policy from an Insurer will result in net interest rate savings, to pay the insurance premium of for such policy from the proceeds of the 2013 Authority Bonds and to amend the Authority Documents to the extent necessary to conform to the terms of the Insurance Commitment.

SECTION 5. The form of the Local Bond Purchase Agreement on file with the Executive Director of the Authority is hereby approved; and each of the Authorized Officers, acting alone, is hereby authorized to execute the Local Bond Purchase Agreement in the form so approved, with such additions thereto and changes therein as are necessary to conform the Local Bond Purchase Agreement to the dates, amounts and interest rates applicable to the Local Obligations as of the sale date or to cure any defect or ambiguity therein. Approval of such additions and changes shall be conclusively evidenced by the execution and delivery of the Local Bond Purchase Agreement by one or more of such Authorized Officers.

SECTION 6. The form of the Continuing Disclosure Agreement on file with the Executive Director of the Authority is hereby approved; and each of the Authorized Officers, acting alone, is authorized to execute the Continuing Disclosure Agreement in the form so approved, with such

additions thereto and changes therein as the officers executing the same deem necessary to comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission and to cure any ambiguity or defect therein. Approval of such changes shall be conclusively evidenced by the execution and delivery of the Continuing Disclosure Agreement by one or more of such Authorized Officers.

SECTION 7. The form of the Preliminary Official Statement on file with the Executive Director of the Authority is hereby approved; and the Underwriter is hereby authorized to distribute the Preliminary Official Statement to prospective purchasers of the 2013 Authority Bonds in the form hereby approved, together with such additions thereto and changes therein as are determined necessary by the Executive Director or the Director of Finance of the Authority, or their written designees, to make such Preliminary Official Statement final as of its date for purposes of Rule 15c2-12 of the Securities and Exchange Commission, including, but not limited to, such additions and changes as are necessary to make the information therein accurate and not misleading. Each of the Authorized Officers is hereby authorized to deliver a final Official Statement in the form of the Preliminary Official Statement, together with such changes as are determined necessary by the Executive Director or the Director of Finance of the Authority, or their written designees, to make such Official Statement complete and accurate as of its date. The Underwriter is further authorized to distribute the final Official Statement for the 2013 Authority Bonds, and any supplement thereto, to the purchasers of the 2013 Authority Bonds upon its delivery to the Underwriter by the Authority as described above.

SECTION 8. Pursuant to Section 4(D)(4) of the Joint Exercise of Power Agreement by and between the Fullerton School District and CFD No. 2000-1, dated as of April 1, 2013, the Board hereby appoints the Assistant Superintendent, Business Services, of the School District to serve as the Director of Finance of the Authority.

SECTION 9. The Authorized Officers are hereby appointed as the authorized officers of the Authority for all purposes required to effect the issuance of the 2013 Authority Bonds and are hereby authorized, empowered, and directed, jointly and severally, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the foregoing actions.

SECTION 10. Stradling Yocca Carlson & Rauth, a Professional Corporation (“SYCR”) shall act as bond counsel with respect to the issuance of the 2013 Authority Bonds and the Local Obligations to be issued simultaneously with the issuance of the 2013 Authority Bonds. Each of the Authorized Officers, acting alone, is authorized to execute an agreement with SYCR to act as bond counsel and to pay for the cost of such services, together with other Costs of Issuance (as defined in the Indenture), with proceeds of the 2013 Authority Bonds or other funds of the Community Facilities Districts deposited pursuant to the Indenture.

SECTION 11. Dolinka Group, LLC, (“Dolinka Group”) shall act as special tax consultant and dissemination agent in connection with the issuance of the 2013 Authority Bonds and the Local Obligations. Each of the Authorized Officers, acting alone, is authorized to execute an agreement with Dolinka Group to serve as special tax consultant and to pay for the cost of such services as one of the Costs of Issuance (as defined in the Indenture), with proceeds of the 2013 Authority Bonds or other funds of the Community Facilities Districts deposited pursuant to the Indenture.

SECTION 12. The Authorized Officers are hereby authorized and directed, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the issuance and sale of the 2013 Authority Bonds and the defeasance and refunding of the Prior CFD Bonds and otherwise to effectuate the purposes of this Resolution.

APPROVED and ADOPTED this 4th day of June, 2013.

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President of the Board of Directors

ATTEST:

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Clerk of the Board of Directors

STATE OF CALIFORNIA    )  
  ) ss.  
COUNTY OF ORANGE    )

I, Chris Thompson, Clerk of the Board of Directors of the Fullerton School District Financing Authority, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a regular meeting thereof held on the 4th day of June, 2013 and passed by the following vote of said Board:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of June, 2013.

\_\_\_\_\_  
Clerk of the Board of Directors

ADMINISTRATIVE REPORT

**DATE:** June 4, 2013  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Mark L. Douglas, Assistant Superintendent, Personnel Services  
**SUBJECT:** APPROVE SECOND REVISION TO THE 2013/2014 PUPIL ATTENDANCE CALENDAR

Background: The District's 2013/2014 Pupil Attendance Calendar was approved by the Board of Trustees on September 11, 2012. Due to changes in the high school district's attendance calendar, Fullerton School District proposed a revision that was approved by the Board on March 12, 2013.

Upon negotiation with Fullerton Elementary Teachers Association (FETA), it was agreed to move the fall Staff Development Day from December 20, 2013 to January 6, 2014.

Rationale: Early approval of the 2013/2014 Pupil Attendance Calendar will enable school personnel to sufficiently prepare for an early start date and plan accordingly. Such preparations include, but are not limited to, notifying all constituents, scheduling tests dates, staff development, planning assessments, etc.

Funding: Not applicable.

Recommendation: Approve Second Revision to the 2013/2014 Pupil Attendance Calendar.

MLD:nm  
Attachment



## FULLERTON SCHOOL DISTRICT Pupil Attendance Calendar School Year 2013 - 2014

### August 2013

S	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

8/8 - First Day for Teachers/  
Staff Development Day  
8/12 - First Day of Instruction  
(K-6th, 7th grade orientation)  
8/13 - First Day of Instruction  
(8th grade)

15 Days  
(K-7th)  
14 Days (8th)

### February 2014

S	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

2/10 - Lincoln's Holiday  
2/17 - President's Holiday  
2/28 - End of Trimester 2 (K-6)

18 Days

### September 2013

S	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

9/2 - Labor Day  
9/6 - Staff Development Day  
9/23 - Staff Development (7-8)  
9/23 - 9/27 Fall Conference  
Week (Preschool, K-6)

18 Days

### March 2014

S	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

3/10 - 3/14 Spring Conference  
Week (Preschool, K-6)  
3/14 - End of 3rd Quarter (7-8)  
3/24 - 3/28 - Spring Recess

16 Days

### October 2013

S	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

10/11 - End of 1st Quarter (7-8)

23 Days

### April 2014

S	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

22 Days

### November 2013

S	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

11/8 - End of Trimester 1 (K-6)  
11/11 - Veteran's Day  
11/25 - 11/29 - Thanksgiving  
Recess

15 Days

### May 2014

S	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

5/26 - Memorial Day  
5/29 - End of Quarter 4 (7-8)  
5/29 - End of Trimester 3 (K-6)  
5/29 - Last Day of Instruction  
(K-6th, 7th)  
5/30 - Last Day of Instruction  
(8th)

20 Days  
(K-7th)  
21 Days  
(8th)

### December 2013

S	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

~~12/20 - Semester Records Day  
(7/8)  
12/20 - Staff Development (K-6)  
12/20 - End of 2nd Quarter (7-8)  
12/23 - 12/31 - Winter Recess~~

~~14~~ 15 Days

### June 2014

S	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

### January 2014

S	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

1/1 - 1/3 - Winter Recess  
12/20 - Semester Records Day  
(7/8)

1/6 - Staff Development (K-6)  
1/6 - End of 2nd Quarter (7-8)  
~~1/6 - Students Return~~  
1/7 - Students Return  
1/20 - Martin Luther King

~~19~~ 18 Days

### July 2014

S	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

ADMINISTRATIVE REPORT

**DATE:** June 4, 2013  
**TO:** Robert Pletka, Ed.D., District Superintendent  
**FROM:** Mark L. Douglas, Assistant Superintendent, Personnel Services  
**SUBJECT:** SUNSHINE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION'S (CSEA),  
CHAPTER 130, 2013/2014 PROPOSAL TO NEGOTIATE WITH FULLERTON  
SCHOOL DISTRICT

Background: Meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and until the public has had the opportunity to express itself regarding the proposal at a Board meeting.

Rationale: Government Code Section 3547 requires that all initial proposals of exclusive representative and of public school employers relating to matters within the scope of representation be presented at a public meeting. Proposals become public record once they are presented ("sunshined").

Funding: Not applicable.

Recommendation: Not applicable.

MLD:nm  
Attachment

Collective Bargaining Agreement Reopener Proposal of  
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION  
Fullerton Chapter 130

**ARTICLE 6 – PAY AND ALLOWANCES**

6.1 REGULAR RATE OF PAY:

Modify language to include an upward adjustment to the salary schedule.

6.10 WORKING OUT OF CLASSIFICATION:

CSEA has an interest in adding language regarding working out of classification.

**ARTICLE 8 – HEALTH INSURANCE**

8.1 HEALTH BENEFIT LEVELS:

8.1.2- Modify language to include an upward adjustment to the employer's portion of the health benefits premium pay.

**ARTICLE 12- LEAVES**

12.7 PERSONAL NECESSITY LEAVE:

CSEA has an interest in additional language regarding criteria for personal necessity leave.

**All other provisions of the collective agreement in force to June 30, 2015 shall remain in full force and effect and shall be incorporated within the provisions of the agreement.**

**The Association reserves the right to make additional proposals at any time during the bargaining process; including but not limited to responses to proposals made by the District.**