

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

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

AGENDA ITEMS - Per Board Bylaw 9322(a), a member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a Regular meeting. The request must be in writing and submitted to the Superintendent with supporting documents and information, if any, at least ten (10) working days before the scheduled meeting date. The Superintendent/designee shall decide whether a request is within the subject matter jurisdiction of the Board, whether an item is appropriate for discussion in Open or Closed Session, and how the item shall be stated on the agenda.

PUBLIC COMMENTS - The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

PERSONS ADDRESSING THE BOARD - Please state your name for the record. Comments related to the published agenda shall be limited to 3 minutes per person and 20 minutes total for the agenda item. When any group of persons wishes to address the Board, the Board President may request that a spokesperson be chosen to speak for the group. Public comment will be allowed on items on the agenda at the time each item is considered.

CONSENT ITEMS - The consent calendar is approved at the 4:30 p.m. session of the Board prior to going into Closed Session. 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 at the Regular meeting at 5:30 p.m.

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

FULLERTON SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, June 28, 2005
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
3:00 Open Session Budget Workshop
4:30 p.m. Consent Agenda and Closed Session
5:30 p.m. Regular Open Session
Agenda

3:00 p.m. Call to Order and Pledge of Allegiance

Public Comments

Open Session - Budget Workshop

4:30 p.m. Approve Consent Agenda and/or Request To Move An Item to Action

Consent Items – District 22

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 Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify purchase orders numbered 522D0702 through 522D0709, 522M0489 through 522M0506, 522R1752 through 522R1815, 522S0257 through 522S0269, 522T0071, 522V0268 through 522V0269, 522X0626 through 522X0655, 622C0001 through 622C0008, 622D0001 through 622D0006, 622M0001 through 622M0020, 622R0001 through 622R0007, 622V0001, 622X0001 through 622X0007, and 622Z0001 through 622Z0064.
- 1d. Approve/ratify Food Services purchase orders numbered 701039 through 701072 for 2004/2005.
- 1e. Approve/ratify warrants numbered 44431 through 44809 for the 2004/2005 school year in the amount of \$2,050,693.91.
- 1f. Approve/ratify Food Services warrants numbered 3780 through 3804 in the amount of \$90,983.42 for the 2004/2005 school year.
- 1g. Adopt Resolution #04/05-21 eliminating identified classified positions.
- 1h. Approve Change Order #1 to Giannelli Electric for Category F – Group 1: Electrical Systems and Low Voltage Systems (for construction of new gymnasium and new multipurpose buildings), FSD-04-05-CC-17, Bid Package 14.

For Consent Item #1i, the Board Members are acting as the legislative body of the Fullerton School District, identified as District 22, the Community Facilities District No. 2000-1 (Van Daele), identified

as District 40, and the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

- 1i. Approve Agreement with David Taussig & Associates for the administration of CFD 2000-1 (Van Daele) and CFD 2001-1 (Amerige Heights).
- 1j. Approve Organizational Memberships for 2005-2006.
- 1k. Award Contract for Maple School Modernization – Phase III, FSD-05-06-1.
- 1l. Approve Agreement with BPI Inspection to provide DSA inspection services for Category F – Group 1 and Group 2 (for construction of new gymnasium and new multipurpose buildings).
- 1m. Approve 2005-2006 Independent Contractor Master Contracts with Apple Tree Early Intervention Center, Assistive Technology Exchange Center (ATEC), Dr. Karen Dymond, Education First, Dr. Maureen Hall-Katz, Infant Developmental Services, Dr. Kristen D. Iverson, Mark Klem, Kumon Math Center, Dr. David Monkash, Music Therapy Service of Orange County, Dr. Trang V. Nguyen, and The Rehabilitation Institute of Southern California (RIO).
- 1n. Approve 2005-2006 Nonpublic Agency Master Contracts with Augmentative Communication Therapies, Autism Partnership, Center for Autism and Related Disorders (Card), Children's Therapy Center, Comprehensive Educational Services (Aces), Cornerstone Therapies, Coyne and Associates, Educational Based Services for Speech Pathology Services, Gallagher Pediatric Therapy, Irvine Therapy, Lindamood-Bell Learning Processes, Newport Language and Speech Center, Optometric Center of Fullerton, Orange County Therapy Services, PT for Kids, Pediatric Therapy Network, The Reading and Language Center, Karen Rothwell-Vivian, Abby Rozenberg/Jennifer Obholz, SEEK Education, Inc., Judy M. Segal, Sky Pediatric, Inc., Speech Pathology Associates, Stowell Learning Center, Dyanne Van Peter, and Vista Behavior Consulting.
- 1o. Approve 2005-2006 Nonpublic School Master Contracts with Alton School, Blind Children's Learning Center, Florence Crittenton School, Mardan School, Oralingua School, Prentice School, Providence Speech and Hearing Center, Pyramid Autism Center, Rossier Park School, Sea Star School for Neuroeducation, South Coast Priority School, Speech and Language Development Center, Therapeutic Education Center (Tec), and Winston School.
- 1p. Approve Contract with the Insurance Corporation of Hannover to provide Workers' Compensation excess insurance coverage at a cost of \$79,974.00 for 2005-2006.
- 1q. Approve submission of the 2005-2006 Child Development Agreement.
- 1r. Approve Student Teaching Agreement with Concordia University.
- 1s. Approve Student Teaching Agreement with California State University, Fullerton.
- 1t. Approve Student Teaching Agreement with Azusa Pacific University.

Information Item

The District Activities Calendar is available at the following URL:

<http://www.fsd.k12.ca.us/x-cal-multi/getmth.mcal?cid=1>

Click the link above to view the calendar on-line

Approve Minutes

Special meeting on June 10, 2005 and Regular meeting on June 14, 2005

4:45 p.m. (time approximate) Recess to Closed Session – Agenda:

- Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

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

Introductions/Recognitions

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments - Policy

The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

Public Comments

Action Items – District 22

- 2a. Approve Board Policy Section 5000 – Students.

For Action Item #2b, the Board Members are acting as the legislative body of the Fullerton School District, identified as District 22, the Community Facilities District No. 2000-1 (Van Daele), identified as District 40, and the Community Facilities District No. 2001-1 (Amerige Heights), identified as District 48, for accounting purposes.

- 2b. Hold Public Hearing and adopt the 2005-2006 Annual Budget, including certification regarding Self-Insured Workers' Compensation Claims.
- 2c. Adopt Resolution #04/05-22 Authorizing Issuance of Not-to-Exceed Nine Million Six Hundred Ninety-Nine Thousand Five Hundred Forty-Two Dollars and Five Cents (\$9,699,542.05) in Fullerton School District General Obligation Bond 2002 Election, Series B Bonds and Requesting the County of Orange to Issue and Sell Such Bonds and Authorizing Related Actions.

- 2d. Conduct Public Hearing regarding an energy conservation program and approve agreement with IES (Innovative Energy Services, Inc.) for the installation of energy conservation measures at selected sites throughout the District.
- 2e. Approve Memorandum of Understanding for payment of special education mental health services between the Orange County Department of Education and Orange County School Districts.
- 2f. Adopt Resolution #04/05-23 certifying local agreement to implement child care and development services and delegating contract authority to the Superintendent and the Assistant Superintendent of Business Services, subject to ratification by the Board of Trustees for the period of July 1, 2005 through June 30, 2006.

Administrative Reports– District 22

- 3a. Overview of the Educational Media Center (EMC)

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 Monday, July 11, 2005, 4:30 p.m. Consent Agenda and Closed Session, 5:30 p.m. Regular Open Session, in the Board Room at the District Offices located at 1401 W. Valencia Drive.

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL
REPORT

Background: The following document reflects summer school programs, extra duty assignments, end of temporary assignments, leaves of absence and resignations presented to the Board of Trustees.

Funding: Not applicable.

Recommendation: Approve/ratify assignment of certificated personnel report.

MLD:dn
Attachment

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON June 28, 2005**

SUMMER SCHOOL PROGRAMS

EXTENDED YEAR INTERVENTION/REGULAR EDUCATION

Orangethorpe School

Josh Render	Approve hourly rate for 17 days from 111	07/14/05-08/05/05
Karen Alvarado	Approve hourly rate for 17 days from 111	07/14/04-08/05/05

Nicolas Junior High School

Ginger Hunt	Approve hourly rate for 17 days from 111	07/14/05-08/05/05
Amy Trauscht	Approve hourly rate for 17 days from 111	07/14/05-08/05/05
Mark Jacobs	Approve hourly rate for 17 days from 111	07/14/05-08/05/05

SUMMER SCHOOL SPECIAL EDUCATION

Woodcrest School

Laura Sobchik	Approve hourly rate for 22 days from 124	06/23/05-07/22/05
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EXTRA DUTY ASSIGNMENTS

Leah Yamamoto	Program Site Leader New Teacher Induction	\$750 stipend from 411/55	2004/2005
Darek Jaronczyk	School Psychologist Preschool Assessments	\$375.20 per diem from 514/54	06/24/05-08/23/05
Peggy Linne	School Psychologist Preschool Assessments	\$439.12 per diem from 514/54	06/24/05-08/23/05
Lindsey Blum	Speech Therapist Preschool Assessment	Approve hourly rate from 142/54	06/20/05-08/27/05
Dottie Pendleton	Speech Therapist Preschool Assessment	Approve hourly rate from 142/54	06/20/05-08/27/05
Marion Braddick	PAR Panel Member	\$1,000 stipend \$900 stipend from 306	2004/2005 2003/2004
Jeff Dotson	PAR Panel Member	\$1,000 stipend \$900 stipend from 306	2004/2005 2003/2004

**FULLERTON SCHOOL DISTRICT ASSIGNMENT OF CERTIFICATED PERSONNEL PRESENTED
TO THE BOARD OF TRUSTEES ON June 28, 2005**

EXTRA DUTY ASSIGNMENTS

Linda Kelley	PAR Panel Member	\$900 stipend from 306	2003/2004
Janet Langford	PAR Panel Member	\$1,000 stipend \$900 stipend from 306	2004/2005 2003/2004
Darlene Naslund	PAR Panel Member	\$1,000 stipend \$900 stipend from 306	2004/2005 2003/2004

END OF TEMPORARY ASSIGNMENTS, LEAVES OF ABSENCE, RESIGNATIONS

NAME/NAMES	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Courtney Crissman	Grade 2/Raymond	Resign	06/17/05
Bonnie DeBolt	Grade 3/Sunset Lane	Leave of Absence	2005/2006
Stephanie Douvas	Grade 2/Fisler	End of Temporary Assignment	06/17/05
Sylvia George	Grade 4/Valencia Park	Leave of Absence	2005/2006
Amy Hanrahan	Speech/Commonwealth	Resign	06/17/05
Amy Lubben	Grade 5/Pacific Drive	Leave of Absence	2005/2006
Christa Olech	Grade 1/Woodcrest	Resign	06/17/05
Valerie Pesich	Grade 2-3/Maple	Resign	06/17/05
Christine Rosas	Speech/Pacific Drive	Resign	06/17/05
Kasey Smith	Grade 2/Maple	End of Temporary Assignment	06/17/05
Melissa Williams	Language Arts/Parks	Resign	06/17/05
Lisa Witte	Grade 3/Orangethorpe	Resign	06/17/05
Betty Yoon	Grade 1/Fisler	End of Temporary Assignment	06/17/05

This is to certify that this is an exact copy of the Assignment of Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on June 28, 2005.

Clerk/Secretary

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

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

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

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

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

PG:AR:es

Attachment

GIFTS 2004-2005
FULLERTON SCHOOL DISTRICT

Gifts – June 28, 2005

SCHOOL	DONOR	DESCRIPTION
Acacia	Jayantika and Vinod Sukhadia	Monetary donation of \$50.00
Beechwood	Greg and Deborah Giemont	Monetary donation of \$216.00 towards field trip bus transportation
District	Central California Academy Sunny Kim	Books for school libraries/media centers
District	Michael and Hilda Sugarman	Monetary donation of \$1,000.00 towards the 1:1 Laptop Program
Fern Drive	Gail Fasciano	Monetary donation of \$200.00 towards the Math + Music Program
Fern Drive	Dottie Pendleton	Monetary donation of \$100.00 towards the Math + Music Program
Fern Drive	City of Fullerton	Monetary donation of \$271.00 towards the Adopt a Park Program
Golden Hill	Teresa Carthew	Monetary donation of \$25.00 towards fine arts
Hermosa Drive	Anonymous	Monetary donation of \$300.00
Hermosa Drive	Graves Heating & A/C Services, Inc.	Monetary donation of \$200.00 towards 1:1 Laptop Program
Laguna Road	Laguna Road Elementary PTA	Monetary donation of \$1,725.00 towards the All the Arts For All the Kids Foundation
Maple	Rene Fernandez	Computer monitor
Parks Junior High School	No Won Park and Sang Jin Suk	Monetary donation of \$300.00 towards the Band Program
Richman	Wells Fargo Bank	Monetary donation of \$180.00 towards the purchase of birthday books

CONSENT ITEM
District 22 - Fullerton School District

DATE: June 28, 2005

TO: Cameron M. McCune, Ed. D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED 522D0702 THROUGH 522D0709, 522M0489 THROUGH 522M0506, 522R1752 THROUGH 522R1815, 522S0257 THROUGH 522S0269, 522T0071, 522V0268 THROUGH 522V0269, 522X0626 THROUGH 522X0655, 622C0001 THROUGH 622C0008, 622D0001 THROUGH 622D0006, 622M0001 THROUGH 622M0020, 622R0001 THROUGH 622R0007, 622V0001, 622X0001 THROUGH 622X0007, AND 622Z0001 THROUGH 622Z0064

Background: Expenditures for the Fullerton School District must be approved by the Board of Trustees per Board Policy 3000(b). Any purchase orders included in the number range but excluded in the Purchase Order Detail Report, are purchase orders that have either been cancelled or changed in some manner and appear in the other sections of this report entitled Purchase Order Detail – Cancelled Purchase Orders, or Purchase Order Detail – Change Orders. The following purchase orders have been prepared since 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

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/ratify purchase orders numbered 522D0702 through 522D0709, 522M0489 through 522M0506, 522R1752 through 522R1815, 522S0257 through 522S0269, 522T0071, 522V0268 through 522V0269, 522X0626 through 522X0655, 622C0001 through 622C0008, 622D0001 through 622D0006, 622M0001 through 622M0020, 622R0001 through 622R0007, 622V0001, 622X0001 through 622X0007, and 622Z0001 through 622Z0064.

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/28/2005

FROM 05/28/2005 TO 06/13/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522D0702	GOV CONNECTION	73.81	73.81	8152451741 5899	Property and Liability / Other Expenses
522D0703	NEXTEL COMMUNICATIONS	51.71	51.71	0140655249 4350	Textbook Distribution Discret / Materials and Supplies C
522D0704	GRAPHICS PLUS ENTERPRISES	336.15	336.15	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
522D0705	PIONEER STATIONERS	1,265.76	1,265.76	0112354101 4310	Extended Year Severe / Materials and Supplies Instr
522D0706	STAPLES 025724519	157.66	157.66	0151955769 4350	Copy Center Discretionary / Materials and Supplies Offic
522D0707	NEXTEL COMMUNICATIONS	383.50	383.50	0153353819 4350	Plant Maintenance DC / Materials and Supplies Office
522D0708	F K M COPIER PRODUCTS	283.65	283.65	0153150759 5640	Warehouse DC / Repairs by Vendors
522D0709	GOV CONNECTION	248.91	248.91	2267750851 4350	CC Facilities DC / Materials and Supplies Office
522M0489	DAILY JOURNAL CORPORATION	686.40	686.40	3567719851 6200	CC Modernization Proj Maple / Buildings and Improve c
522M0490	SIGN A RAMA	35.13	35.13	0153453819 4363	Vandalism / Materials and Supplies Repairs
522M0491	PJHM ARCHITECTS INC	1,810.00	550.00	2267717851 5899	CC Facilities Ladera Vista / Other Expenses
			1,260.00	2267722851 5899	CC Facilities Pacific Dr / Other Expenses
522M0492	CITY NATIONAL BANK	185,100.00	16,200.00	2267711041 6200	CC Fac MP Room/Gym Beechwood / Buildings and Imp
			61,500.00	2267717041 6200	CC Fac MP Room/Gym Ladera Vist / Buildings and Imp
			15,700.00	2267718041 6200	CC Fac MP Room/Gym Laguna Rd / Buildings and Impr
			18,300.00	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Impr
			18,300.00	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improv
			15,600.00	2267726041 6200	CC Fac MP Room/Gym Rolling Hil / Buildings and Imp
			21,200.00	2267727041 6200	CC Fac MP Room/Gym Sunset Ln / Buildings and Impr
			18,300.00	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Impr
522M0493	AIR FILTRATION SOLUTIONS	664.72	664.72	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0494	PJHM ARCHITECTS INC	15,067.80	15,067.80	2267722851 5805	CC Facilities Pacific Dr / Consultants
522M0495	WAXIE KLEEN LINE CORPORATION	320.02	320.02	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
522M0496	UNIVERSAL ASPHALT COMPANY	29,856.09	29,856.09	2567350851 6200	Beechwood / Buildings and Improve of Build
522M0497	UNIVERSAL ASPHALT COMPANY	6,094.99	6,094.99	1453311859 5640	Deferred Maint Fac Beechwood / Repairs by Vendors
522M0498	SMITH'S IMPERIAL PAINT	1,745.55	1,745.55	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/28/2005

FROM 05/28/2005 TO 06/13/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522M0499	SPECTRA CONTRACT FLOORING	425.61	425.61	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0500	C F ENVIRONMENTAL	792.00	792.00	3567719851 6200	CC Modernization Proj Maple / Buildings and Improve c
522M0501	AA EQUIPMENT RENTALS COMPANY	81.89	81.89	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
522M0502	LOWES HIW INC	354.50	354.50	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0503	PLUMBING AND INDUSTRIAL SUPPLY	3,233.31	3,233.31	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522M0504	OFFICE DEPOT BUSINESS SERVICE	127.73	127.73	4067750851 4350	CC Facilities / Materials and Supplies Office
522M0505	SPECTRA CONTRACT FLOORING	1,409.07	1,409.07	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0506	RED LINE CONCRETE CUTTING	150.00	150.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522R1752	ANDERSON, ANTHONY	96.95	96.95	0140955259 4350	Information Systems ServicesDC / Materials and Supplie
522R1753	RICHMAN ELEMENTARY SCHOOL PT/	652.59	652.59	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522R1754	TANAMACHI, MARY	504.47	504.47	0110217169 4310	Sewing Ladera Vista / Materials and Supplies Instr
522R1755	PAZ, EZEQUIEL	108.00	108.00	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
522R1756	NETTINGA, MARNE	25.98	25.98	0125055311 4350	Drug Free Att and SocWorkServ / Materials and Supplie
522R1757	ORANGE CNTY DEPARTMENT OF EDU	18,621.40	18,621.40	0171054921 7142	Excess Costs to County / Excess Cost to County Office
522R1758	JONES, WILL	62.99	62.99	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
522R1759	ARELLANO, JEANNETTE	97.57	97.57	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
522R1760	SANCHEZ, MAYRA	66.21	66.21	0152258749 5885	Personnel Commission Discret / Classified Employees T
522R1761	ORANGE CNTY DEPARTMENT OF EDU	8,415.00	8,415.00	0111611109 5850	Outdoor Ed Instr Beechwood / Admission Fees
522R1762	ORANGE CNTY DEPARTMENT OF EDU	500.00	500.00	0110211109 5850	Instruction Beechwd DC / Admission Fees
522R1763	RAMONT, TRACY L	177.60	177.60	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
522R1764	YAMAMOTO, LEAH M	64.03	64.03	0109720109 4310	Suppl Grant Support Nicolas / Materials and Supplies In:
522R1765	HEUSSER, CHRISTINE	495.65	495.65	0121752211 5805	Teacher Quality Instr Supv / Consultants
522R1766	PYNE, CHRISTINA	56.84	56.84	0110217132 4310	Dance Production Ladera Vista / Materials and Supplies
522R1767	LEON, JUDY	374.25	374.25	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/28/2005

FROM 05/28/2005 TO 06/13/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522R1768	SMITH, PATRICIA	121.06	121.06	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
522R1769	DAMERON, KIT	84.20	84.20	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Inst
522R1770	FOUST, SUE	22.91	22.91	0141555219 4350	Fine Arts Resource Discret / Materials and Supplies Offi
522R1771	ESCHNER, LAURALYN	213.95	213.95	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
522R1772	GOMEZ, ELSA	143.00	143.00	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
522R1773	MARQUEZ, MARY	226.91	226.91	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
522R1774	MEJIA, TERESA	262.74	262.74	0153651749 5899	Contract Admin Staff Dev DC / Other Expenses
522R1775	CONTI, JOE	192.89	192.89	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
522R1776	SPANGLER, GARY	504.04	504.04	0110655101 4310	Instrumental Music District / Materials and Supplies Inst
522R1777	SPANGLER, GARY	681.18	681.18	0110655101 4310	Instrumental Music District / Materials and Supplies Inst
522R1778	RINGER, SHERRY	152.22	152.22	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr
522R1779	FAASSEN, SUE	318.88	318.88	0109211109 5902	Sch Theme Resrch Instr Beechwd / Communications Adv
522R1780	BESLER, GABRIELE	49.40	49.40	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies In
522R1781	WHITE, MARILYN	760.83	760.83	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
522R1782	WHITE, MARILYN	115.61	115.61	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
522R1783	MILLIKIN, CAROLYN	77.90	77.90	0140317279 5210	School Administration Discret / Conferences and Meetin
522R1784	VALDES, KAREN	4,200.00	4,200.00	0121752211 5805	Teacher Quality Instr Supv / Consultants
522R1785	MEJIA, TERESA	54.80	54.80	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522R1786	YORK, DEBORAH	195.00	195.00	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies I
522R1787	ORANGE CNTY DEPARTMENT OF EDU	30.00	30.00	0132452271 5210	After School Learn Prog Admin / Conferences and Meeti
522R1788	CHESS MASTERS	3,425.00	3,425.00	0125952101 4310	Community Learn Ctr Cohort 3 / Materials and Supplies
522R1789	ARELLANO, JEANNETTE	219.65	219.65	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies I
522R1790	DAVIS, CATALINA	136.44	123.65 12.79	0130412101 4310 0134512101 4310	SBCP Instr Commonwealth / Materials and Supplies Inst English Lang Acq Prg Commonwea / Materials and Supp

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522R1791	SOKOL, MELISSA	20.32	20.32	1208527271 4350	Childcare Admin Sunset Lane / Materials and Supplies C
522R1792	COSGROVE, MARILEE	170.49	170.49	1208111101 4310	Preschool Instr Beechwood / Materials and Supplies Instr
522R1793	PEARCE, JACKIE	140.00	140.00	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
522R1794	ROSENGARTEN, DEBRA	89.94	89.94	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
522R1795	GALLAGHER PEDIATRIC THERAPY	160.00	160.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522R1796	JIMINEZ, LORRAINE	43.10	43.10	1208130101 4310	Preschool Instr Fisler / Materials and Supplies Instr
522R1797	PAK, PATRICIA	66.18	66.18	1208111101 4310	Preschool Instr Beechwood / Materials and Supplies Instr
522R1798	SILVA, JESUS	111.80	111.80	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
522R1799	SHIRK, BEVERLY	559.93	559.93	0110220169 4310	Sewing Nicolas Jr High / Materials and Supplies Instr
522R1800	HAIKER, KATHLEEN	251.58	251.58	0109928109 4310	02/03 SBX1 18 VP Primary 304 / Materials and Supplies Instr
522R1801	LUBBEN, AMY	158.00	158.00	0122452101 4310	Title III LEP DC / Materials and Supplies Instr
522R1802	HANRAHAN, AMY	154.56	154.56	0121212101 5210	Title I Commonwealth Instr / Conferences and Meetings
522R1803	CHANG, STEVEN	701.35	701.35	0130420101 4310	SBCP Instr Nicolas / Materials and Supplies Instr
522R1804	MATA, GLORIA	8.53	8.53	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies Instr
522R1805	SHIRK, BEVERLY	1,161.74	1,161.74	0110220169 4310	Sewing Nicolas Jr High / Materials and Supplies Instr
522R1806	KNOFF, LINDA	48.37	48.37	0110315109 4200	Reimburse Golden Hill Disc / Books Other Than Textbo
522R1807	HAZ RENTAL CENTER	119.10	119.10	0110215109 4310	Instr Golden Hill DC / Materials and Supplies Instr
522R1808	HANCOCK, LAURIE	145.46	145.46	0110217119 4310	LV Productions / Materials and Supplies Instr
522R1809	CROWLEY, KELLEY	62.56	62.56	0110217119 4310	LV Productions / Materials and Supplies Instr
522R1810	JOHNSON, JOYCE	538.16	538.16	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
522R1811	BROOKMAN, JOY	79.57	79.57	0140555249 4310	Multi Media AV Lab DC / Materials and Supplies Instr
522R1812	SPANGLER, GARY	505.30	505.30	0110655101 4310	Instrumental Music District / Materials and Supplies Instr
522R1813	ESCHNER, LAURALYN	836.63	836.63	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
522R1814	ARELLANO, JEANNETTE	146.69	146.69	0110214109 4310	Instr Valencia Park Intermedia / Materials and Supplies Instr

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522R1815	NETTINGA, MARNE	66.41	66.41	0125055311 4350	Drug Free Att and SocWorkServ / Materials and Supplie
522S0257	WOODWARD LABORATORIES INC	1,228.35	1,228.35	0100000000 9320	Unrestricted / Stores
522S0258	BEST BUY CHEMICAL AND SUPPLY	1,211.53	1,211.53	0100000000 9320	Unrestricted / Stores
522S0259	WAXIE KLEEN LINE CORPORATION	2,977.57	2,977.57	0100000000 9320	Unrestricted / Stores
522S0260	GALE SUPPLY COMPANY	1,037.75	1,037.75	0100000000 9320	Unrestricted / Stores
522S0261	UNISOURCE MAINT SUPPLY SYSTEMS	1,335.24	1,335.24	0100000000 9320	Unrestricted / Stores
522S0262	PIONEER CHEMICAL COMPANY	171.98	171.98	0100000000 9320	Unrestricted / Stores
522S0263	SUPPLY MASTER	2,917.76	2,917.76	0100000000 9320	Unrestricted / Stores
522S0264	CANON BUSINESS SOLUTIONS	743.48	743.48	0100000000 9320	Unrestricted / Stores
522S0265	RAYVERN LIGHTING SUPPLY CO INC	947.77	947.77	0100000000 9320	Unrestricted / Stores
522S0266	PIONEER STATIONERS	762.34	762.34	0100000000 9320	Unrestricted / Stores
522S0267	GALE SUPPLY COMPANY	1,754.34	1,754.34	0100000000 9320	Unrestricted / Stores
522S0268	ALPHA SCIENTIFIC MEDICAL INC	339.74	339.74	0100000000 9320	Unrestricted / Stores
522S0269	GALE SUPPLY COMPANY	1,841.24	1,841.24	0100000000 9320	Unrestricted / Stores
522T0071	SCHOOL BUS PARTS	354.03	354.03	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
522V0268	HOPETOWN MUSIC INC	2,312.01	1,231.67 1,080.34	0110655101 4310 0110655101 6410	Instrumental Music District / Materials and Supplies Inst Instrumental Music District / New Equip Less Than \$10,
522V0269	CDW.G	774.72	774.72	0152055779 6410	Education Services Discret / New Equip Less Than \$10,(
522X0626	STAPLES 025724519	600.00	600.00	0130428101 4310	SBCP Instr Valen Park Primary / Materials and Supplies
522X0627	GALLAGHER PEDIATRIC THERAPY	2,400.00	2,400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0628	READING AND LANGUAGE CENTER	2,040.00	2,040.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0629	GALLAGHER PEDIATRIC THERAPY	800.00	800.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0630	GALLAGHER PEDIATRIC THERAPY	440.00	440.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0631	GALLAGHER PEDIATRIC THERAPY	880.00	880.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services

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522X0632	GALLAGHER PEDIATRIC THERAPY	1,600.00	1,600.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0633	READING AND LANGUAGE CENTER	1,785.00	1,785.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0634	ROSSIER PARK ELEMENTARY SCHOO	8,928.50	8,928.50	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0635	GALLAGHER PEDIATRIC THERAPY	320.00	320.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0636	GALLAGHER PEDIATRIC THERAPY	640.00	640.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0637	GALLAGHER PEDIATRIC THERAPY	1,280.00	1,280.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0638	GALLAGHER PEDIATRIC THERAPY	1,440.00	1,440.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0639	BLIND CHILDRENS LEARNING CENTE	2,280.00	2,280.00	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0640	GALLAGHER PEDIATRIC THERAPY	880.00	880.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0641	GALLAGHER PEDIATRIC THERAPY	560.00	560.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0642	CSU FULLERTON FOUNDATION	74,702.00	74,702.00	0135532221 5805	BTSA Staff Dev CSUF Foundation / Consultants
522X0643	LA HABRA CITY SCHOOL DISTRICT	84,916.00	84,916.00	0135538221 5805	BTSA Staff Dev La Habra CitySD / Consultants
522X0644	GALLAGHER PEDIATRIC THERAPY	1,120.00	1,120.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0645	ANAHEIM CITY SCHOOLS	45,000.00	45,000.00	0171054921 7141	Excess Costs to County / Excess Cost to Districts
522X0646	GALLAGHER PEDIATRIC THERAPY	2,372.50	2,372.50	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0647	GALLAGHER PEDIATRIC THERAPY	400.00	400.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0648	GALLAGHER PEDIATRIC THERAPY	360.00	360.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0649	MCINTOSH CENTER FOR THE DISABL	100.00	100.00	0142054201 5805	Special Ed Administration / Consultants
522X0650	BALLINGER OD FCOVD, BETH E	120.00	120.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0651	IRVINE THERAPY SERVICES	440.00	440.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0652	FULLERTON, CITY OF	40,262.86	40,262.86	2167650911 7439	Loan Repayment Maple Expansion / Debt Service Princi
522X0653	GALLAGHER PEDIATRIC THERAPY	560.00	560.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0654	PETERSEN MS CCC-SLP, CHRISTINE	130.00	130.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0655	BALLINGER OD FCOVD, BETH E	1,800.00	1,800.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services

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		Fund 01 Total:	319,055.90		
		Fund 12 Total:	300.09		
		Fund 14 Total:	6,094.99		
		Fund 21 Total:	40,262.86		
		Fund 22 Total:	202,226.71		
		Fund 25 Total:	29,856.09		
		Fund 35 Total:	1,478.40		
		Fund 40 Total:	127.73		
		Fund 81 Total:	73.81		
		Total Amount of Purchase Orders:	599,476.58		

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622C0001	AMERICAN ASSOCIATION OF SCHOOL	375.00	375.00	0152151749 5210	Personnel Serv Certificated DC / Conferences and Meeti
622C0002	STAFF DEVELOPMENT FOR EDUCATO	295.00	295.00	0121229101 5210	Title I Woodcrest Instruction / Conferences and Meeting
622C0003	FOUNDATION FOR EDUCATIONAL	468.00	468.00	0152657719 5210	Superintendent Discret / Conferences and Meetings
622C0004	CALIFORNIA ASSOCIATION FOR GIF	1,725.00	1,725.00	0121224101 5210	Title I Raymond Instruction / Conferences and Meetings
622C0005	ORANGE CNTY DEPARTMENT OF EDU	150.00	150.00	0121220101 5210	Title I Nicolas Instruction / Conferences and Meetings
622C0006	SCHOOL SERVICES OF CALIFORNIA	630.00	420.00	0153050799 5210	Business Administration DC / Conferences and Meetings
			210.00	0153750799 5210	Business Administration DC / Conferences and Meetings
622C0007	ORANGE CNTY DEPARTMENT OF EDU	375.00	375.00	0152557709 5210	Board Discret / Conferences and Meetings
622C0008	LIONS QUEST PROGRAMS	450.00	450.00	0130417101 5210	SBCP Instr Ladera Vista / Conferences and Meetings
622D0001	VIRCO MANUFACTURING CORPORAT	22,136.19	22,136.19	2567211859 4310	Fac Growth Dev Fees Beechwood / Materials and Suppli
622D0002	CULVER NEWLIN INC	10,078.96	10,078.96	2567230851 4310	Fac Growth Dev Fees Fisler / Materials and Supplies Ins
622D0003	CLASSROOM STORAGE UNITS INC	328.97	328.97	2567230851 4310	Fac Growth Dev Fees Fisler / Materials and Supplies Ins
622D0004	OAK TREE PRODUCTS	1,724.01	1,724.01	2567230851 4310	Fac Growth Dev Fees Fisler / Materials and Supplies Ins
622D0005	VIRCO MANUFACTURING CORPORAT	2,710.69	2,710.69	2567230851 4310	Fac Growth Dev Fees Fisler / Materials and Supplies Ins
622D0006	CULVER NEWLIN INC	2,599.25	2,599.25	2567230851 4310	Fac Growth Dev Fees Fisler / Materials and Supplies Ins
622M0001	FULLERTON, CITY OF	113,570.00	113,570.00	0154753849 5899	Grounds Discretionary / Other Expenses
622M0002	UNIVERSAL ASPHALT COMPANY	11,494.58	11,494.58	1453320859 5640	Deferred Maint Fac Nicolas Jr / Repairs by Vendors
622M0003	UNIVERSAL ASPHALT COMPANY	11,404.65	11,404.65	1453328859 5640	Deferred Maint Fac Valencia Pk / Repairs by Vendors
622M0004	UNIVERSAL ASPHALT COMPANY	3,318.88	3,318.88	1453322859 5640	Deferred Maint Fac Pacific Dr / Repairs by Vendors
622M0005	UNIVERSAL ASPHALT COMPANY	5,988.25	5,988.25	1453324859 5640	Deferred Maint Fac Raymond / Repairs by Vendors
622M0006	UNIVERSAL ASPHALT COMPANY	6,615.00	6,615.00	1453312859 5640	Deferred Maint Fac Commonwlth / Repairs by Vendors
622M0007	UNIVERSAL ASPHALT COMPANY	3,817.17	3,817.17	1453313859 5640	Deferred Maint Fac Fern Dr / Repairs by Vendors
622M0008	UNIVERSAL ASPHALT COMPANY	2,295.30	2,295.30	1453316859 5640	Deferred Maint Fac Hermosa Dr / Repairs by Vendors
622M0009	UNIVERSAL ASPHALT COMPANY	9,135.35	9,135.35	1453350859 5640	Deferred Maint Facilities / Repairs by Vendors

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622M0010	UNIVERSAL ASPHALT COMPANY	1,343.81	1,343.81	1453321859 5640	Deferred Maint Fac Orangethrpe / Repairs by Vendors
622M0011	UNIVERSAL ASPHALT COMPANY	6,498.88	6,498.88	1453318859 5640	Deferred Maint Fac Laguna Rd / Repairs by Vendors
622M0012	UNIVERSAL ASPHALT COMPANY	18,434.47	18,434.47	1453325859 5640	Deferred Maint Fac Richman Sch / Repairs by Vendors
622M0013	UNIVERSAL ASPHALT COMPANY	4,488.49	4,488.49	1453327859 5640	Deferred Maint Fac Sunset Lane / Repairs by Vendors
622M0014	COALITION ADEQUATE SCHOOL HOU	515.00	515.00	0167050729 5310	Facilities Administration / Dues and Memberships
622M0015	COALITION ADEQUATE SCHOOL HOU	190.00	190.00	0153353819 5310	Plant Maintenance DC / Dues and Memberships
622M0016	CLASS LEASING INC	8,800.08	8,800.08	2567225859 5630	Fac Growth Dev Fees Richman / Rents and Leases
622M0017	ACT SYSTEMS	2,100.00	2,100.00	0153353819 5810	Plant Maintenance DC / Data Processing Services
622M0018	FULLERTON, CITY OF	111,604.50	111,604.50	0154950839 5899	Security / Other Expenses
622M0019	STATE OF CALIFORNIA GENERAL SE	76,000.00	16,000.00	2567211859 5630	Fac Growth Dev Fees Beechwood / Rents and Leases
			2,000.00	2567214859 5630	Fac Growth Dev Fees VP Interme / Rents and Leases
			24,000.00	2567217859 5630	Fac Growth Dev Fees Ladera Vis / Rents and Leases
			28,000.00	2567220859 5630	Fac Growth Dev Fees Nicolas / Rents and Leases
			2,000.00	2567228859 5630	Fac Growth Dev Fees VP Primary / Rents and Leases
			4,000.00	2567229859 5630	Fac Growth Dev Fees Woodcrest / Rents and Leases
622M0020	PATSCHECK CONSTRUCTION COMPAN	13,820.00	13,820.00	1453321859 6200	Deferred Maint Fac Orangethrpe / Buildings and Improv
622R0001	ORANGE COUNTY REGISTER	140.00	140.00	0153050799 5900	Business Administration DC / Communications
622R0002	SMARTETOOLS LLC	28,618.65	28,618.65	0153050799 5810	Business Administration DC / Data Processing Services
622R0003	US BANK TRUST NATIONAL ASSOCIA	3,000.00	3,000.00	2167150851 5800	Facilities Improvement / Other Contracted Services
622R0004	ASSOC OF CA SCHOOL ADMINISTRAT	1,083.00	1,083.00	0152055779 5310	Education Services Discret / Dues and Memberships
622R0005	ORANGE COUNTY SCHOOL BOARDS A	107.75	107.75	0152557709 5310	Board Discret / Dues and Memberships
622R0006	ASSOC OF CA SCHOOL ADMINISTRAT	1,510.00	1,510.00	0152657719 5310	Superintendent Discret / Dues and Memberships
622R0007	AMERICAN ASSN OF SCHOOL ADMINI	366.00	366.00	0152657719 5310	Superintendent Discret / Dues and Memberships
622V0001	OAK TREE PRODUCTS	6,421.90	2,413.60	2567211859 4310	Fac Growth Dev Fees Beechwood / Materials and Suppli
			4,008.30	2567211859 6410	Fac Growth Dev Fees Beechwood / New Equip Less Tha

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622X0001	ORANGE CNTY DEPARTMENT OF EDU	127,345.00	127,345.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
622X0002	ORANGE CNTY DEPARTMENT OF EDU	92,172.00	92,172.00	0171054921 7142	Excess Costs to County / Excess Cost to County Office
622X0003	IKON OFFICE SOLUTIONS INC	5,280.00	5,280.00	0151955769 5800	Copy Center Discretionary / Other Contracted Services
622X0004	ANAHEIM CITY SCHOOLS	49,000.00	49,000.00	0171054921 7141	Excess Costs to County / Excess Cost to Districts
622X0005	FULLERTON, CITY OF	40,262.86	40,262.86	2167650911 7439	Loan Repayment Maple Expansion / Debt Service Princi
622X0006	SUNTRUST LEASING CORPORATION	376,036.09	70,908.68	2172050911 7438	Debt Service Payment / Debt Service Interest
			305,127.41	2172050911 7439	Debt Service Payment / Debt Service Principle
622X0007	ORANGE CNTY DEPARTMENT OF EDU	18,621.40	18,621.40	0171054921 7142	Excess Costs to County / Excess Cost to County Office
622Z0001	AIR GAS DIRECT IND	1,000.00	1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0002	ALLIED FENCE AND SUPPLIES	1,500.00	1,500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0003	ATWOOD SALES INC	500.00	500.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
622Z0004	B AND K ELECTRIC WHOLESALE	5,000.00	5,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0005	B AND M LAWN GARDEN	2,000.00	2,000.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
622Z0006	BENNER METALS	2,000.00	2,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0007	BRADLEY COMPANY, E B	2,000.00	2,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0008	BUCHANAN TREE SERVICE, JEFF	20,000.00	20,000.00	0154753849 5640	Grounds Discretionary / Repairs by Vendors
622Z0009	C AND S BLACKTOP	10,000.00	10,000.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622Z0010	CAL LIFT INC	500.00	500.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622Z0011	CARSON SUPPLY COMPANY INC	10,000.00	10,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0012	CARRANZA, CHRIS	700.00	700.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622Z0013	FULLERTON, CITY OF	500.00	500.00	0153453819 5899	Vandalism / Other Expenses
622Z0014	CLARK SECURITY PRODUCTS	4,000.00	4,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0015	COMMERCIAL DOOR METAL SYSTEM	3,000.00	3,000.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622Z0016	COMMERCIAL LIGHTING SUPPLIES	2,500.00	2,500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs

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BOARD OF TRUSTEES MEETING 06/28/2005

FROM 07/01/2005 TO 07/01/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622Z0017	ELITE ELEVATOR INC	7,000.00	7,000.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622Z0018	ENKO SYSTEMS INC	2,500.00	2,500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0019	EWING IRRIGATION PRODUCTS	3,500.00	3,500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0020	EXPRESS PIPE AND SUPPLY	5,000.00	5,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0021	FORD ELECTRONICS INC	1,500.00	1,500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0022	FRY'S ELECTRONICS	2,500.00	2,500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0023	FULLERTON HARDWARE	300.00	300.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0024	FULLERTON PAINT AND FLOORING	500.00	500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0025	GANAHL LUMBER	10,000.00	10,000.00	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
622Z0026	GEARY PACIFIC SUPPLY	1,000.00	1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0027	GLASBY MAINTENANCE SUPPLY COM	3,000.00	3,000.00	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
622Z0028	GRAINGER INC, WW	6,000.00	6,000.00	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
622Z0029	GRAYBAR ELECTRIC COMPANY	4,000.00	4,000.00	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
622Z0030	HARDY INC, CHARLES G	1,500.00	1,500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0031	HICKS TURF EQUIPMENT COMPANY,	4,000.00	4,000.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
622Z0032	HI TECH TERMITE CONTROL	5,000.00	5,000.00	0153353819 5800	Plant Maintenance DC / Other Contracted Services
622Z0033	HOWARD INDUSTRIES INC	4,000.00	4,000.00	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
622Z0034	IMPERIAL BUILDING MATERIALS	250.00	250.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0035	LAIRD PLASTICS	3,000.00	3,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0036	LAWSON PRODUCTS INC	500.00	500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0037	LOMA VISTA NURSERY	3,000.00	3,000.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
622Z0038	LOWES HIW INC	15,000.00	15,000.00	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
622Z0039	MCMMASTER CARR SUPPLY COMPANY	1,000.00	1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0040	MCM ELECTRONICS	500.00	500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/28/2005

FROM 07/01/2005 TO 07/01/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
622Z0041	MONTGOMERY HARDWARE COMPAN	25,000.00	25,000.00	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
622Z0042	NEXTEL COMMUNICATIONS	10,000.00	10,000.00	0153353819 5900	Plant Maintenance DC / Communications
622Z0043	ORVAC ELECTRONICS	1,500.00	1,500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0044	PEST OPTIONS INC	20,000.00	20,000.00	0154753849 5800	Grounds Discretionary / Other Contracted Services
622Z0045	PETE'S ROAD SERVICE INC	250.00	250.00	0154753849 5640	Grounds Discretionary / Repairs by Vendors
622Z0046	PLUMBING AND INDUSTRIAL SUPPLY	10,000.00	10,000.00	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
622Z0047	PRAXAIR DISTRIBUTION	750.00	750.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0048	RECYCLED WOOD PRODUCTS	10,000.00	10,000.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
622Z0049	REEL LUMBER	2,000.00	2,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0050	REFRIGERATION SUPPLY DISTRIBUT	1,000.00	1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0051	ROTO ROOTER	4,000.00	4,000.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
622Z0052	SIGN A RAMA	1,000.00	1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0053	SMITH'S IMPERIAL PAINT	6,000.00	6,000.00	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
622Z0054	STAPLES 025724519	2,000.00	2,000.00	0153353819 4350	Plant Maintenance DC / Materials and Supplies Office
622Z0055	TARGET SPECIALTY PRODUCT	1,000.00	1,000.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
622Z0056	TIME AND ALARM SYSTEM	500.00	500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0057	TIN BENDER INC, THE	1,000.00	1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0058	TRI ED INC	1,000.00	1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0059	U HAUL INTERNATIONAL	150.00	150.00	0153353819 4361	Plant Maintenance DC / Materials and Supplies Fuel
622Z0060	US AIRCONDITIONING DISTRIBUTOR	4,000.00	4,000.00	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover
622Z0061	VISTA PAINT	500.00	500.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
622Z0062	WAXIE KLEEN LINE CORPORATION	7,000.00	7,000.00	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
622Z0063	WEST COAST SAND AND GRAVEL	2,000.00	2,000.00	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
622Z0064	WESTERN STATES GLASS	4,000.00	4,000.00	0153353819 4399	Plant Maintenance DC / Books Supplies Est Carryover

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 06/28/2005

FROM 07/01/2005 TO 07/01/2005

<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>
		Fund 01 Total:	821,091.30		
		Fund 14 Total:	98,654.83		
		Fund 21 Total:	419,298.95		
		Fund 25 Total:	130,800.05		
		Total Amount of Purchase Orders:	1,469,845.13		

FULLERTON ELEMENTARY

**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES MEETING 06/28/2005**

FROM 05/28/2005 TO 06/13/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522C0248	LOOSE IN THE LAB	930.00	+155.00	0130430101 5210	SBCP Instructional Fisler / Conferences and Meetings
522D0649	ALPHA SCIENTIFIC MEDICAL INC	47.99	+5.00	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies Instr
522M0205	PJHM ARCHITECTS INC	13,573.56	+428.56	2267725851 5805	CC Facilities Richman / Consultants
522M0207	PJHM ARCHITECTS INC	21,719.05	+1,256.07	2267710851 5805	CC Facilities Acacia / Consultants
522M0208	PJHM ARCHITECTS INC	14,799.93	+3,079.77	2267711851 5805	CC Facilities Beechwood / Consultants
522M0209	PJHM ARCHITECTS INC	26,807.10	+3,392.06	2267712851 5805	CC Facilities Commonwealth / Consultants
522M0210	PJHM ARCHITECTS INC	5,917.87	-24,549.63	2267713851 5805	CC Facilities Fern Dr / Consultants
522M0211	PJHM ARCHITECTS INC	1,589.11	-18,507.89	2267715851 5805	CC Facilities Golden Hill / Consultants
522M0212	PJHM ARCHITECTS INC	6,232.82	-14,804.68	2267716851 5805	CC Facilities Hermosa Dr / Consultants
522M0213	PJHM ARCHITECTS INC	30,627.82	+2,874.16	2267717851 5805	CC Facilities Ladera Vista / Consultants
522M0216	PJHM ARCHITECTS INC	19,624.41	+1,540.41	2267720851 5805	CC Facilities Nicolas Jr High / Consultants
522M0217	PJHM ARCHITECTS INC	48,864.35	+1,698.44	2267721851 5805	CC Facilities Orangethorpe / Consultants
522M0218	PJHM ARCHITECTS INC	28,607.10	+2,845.10	2267722851 5805	CC Facilities Pacific Dr / Consultants
522M0219	PJHM ARCHITECTS INC	6,489.58	+2,388.56	2267723851 5805	CC Facilities Parks Jr High / Consultants
522M0220	PJHM ARCHITECTS INC	6,870.36	-10,277.85	2267724851 5805	CC Facilities Raymond / Consultants
522M0221	PJHM ARCHITECTS INC	63,159.66	+3,188.80	2267714851 5805	CC Facilities VP Intermediate / Consultants
			+3,188.80	2267728851 5805	CC Facilities VP Primary / Consultants
522M0222	PJHM ARCHITECTS INC	55,042.57	+2,445.07	2267729851 5805	CC Facilities Woodcrest / Consultants
522M0375	PEST OPTIONS INC	3,600.00	+1,100.00	0153353819 5640	Plant Maintenance DC / Repairs by Vendors
522M0423	ASR CONSTRUCTORS INC	1,665,900.00	-16,200.00	2267711041 6200	CC Fac MP Room/Gym Beechwood / Buildings and Improv
			-61,500.00	2267717041 6200	CC Fac MP Room/Gym Ladera Vist / Buildings and Improv
			-15,700.00	2267718041 6200	CC Fac MP Room/Gym Laguna Rd / Buildings and Improv
			-18,300.00	2267722041 6200	CC Fac MP Room/Gym Pacific Dr / Buildings and Improve
			-18,300.00	2267725041 6200	CC Fac MP Room/Gym Richman / Buildings and Improve

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BOARD OF TRUSTEES MEETING 06/28/2005

FROM 05/28/2005 TO 06/13/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
			-15,600.00	2267726041 6200	CC Fac MP Room/Gym Rolling Hil / Buildings and Improv
			-21,200.00	2267727041 6200	CC Fac MP Room/Gym Sunset Ln / Buildings and Improve
			-18,300.00	2267729041 6200	CC Fac MP Room/Gym Woodcrest / Buildings and Improv
522S0251	OFFICE DEPOT BUSINESS SERVICE	5,826.79	-13.42	0100000000 9320	Unrestricted / Stores
522V0211	YMCA OF ORANGE COUNTY	181,299.99	-0.01	4067050851 6200	Facilities / Buildings and Improve of Build
522X0015	NEXTEL COMMUNICATIONS	920.00	+200.00	0109725829 5900	Suppl Grant Operations Richman / Communications
522X0020	U S POSTAL SERVICE	64,061.00	+10,000.00	0152950729 5901	Districtwide Expenditures / Communications Postage
522X0059	ANAHEIM UNION HIGH SCHOOL DIST	13,876.00	-11,124.00	0171054921 7141	Excess Costs to County / Excess Cost to Districts
522X0067	APPLE COMPUTER INC.	54,211.00	+8,000.00	0140955259 4363	Information Systems ServicesDC / Materials and Supplies F
522X0076	SOUTHERN CALIFORNIA EDISON	1,064,217.00	-20,000.00	0154653821 5502	Utilities / Utilities Electricity
522X0081	SOUTHERN CALIFORNIA GAS COMPA	60,247.00	+5,662.00	0154653821 5503	Utilities / Utilities Natural Gas
522X0082	FULLERTON WATER DEPARTMENT, C	94,560.00	-10,000.00	0154653821 5504	Utilities / Utilities Water
522X0111	STATE OF CALIFORNIA	2,940.00	+800.00	0152151749 5880	Personnel Serv Certificated DC / Fingerprinting
522X0122	DIAMOND TROPHY AND ENGRAVING	600.00	+100.00	0152151749 5895	Personnel Serv Certificated DC / Service Awards
522X0134	ROSSIER PARK ELEMENTARY SCHOO	32,045.90	+28,803.53	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0179	GALLAGHER PEDIATRIC THERAPY	18,360.00	+8,360.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0241	SBC/MCI	52,500.00	+6,000.00	0154653821 5900	Utilities / Communications
522X0314	SPEECH LANGUAGE DEVELOPMENT C	47,656.14	+10,525.64	0115554101 5865	Non Public Schools / Nonpublic School Services
522X0358	VISTA BEHAVIOR CONSULTING INC	84,916.00	+40,000.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0359	VISTA BEHAVIOR CONSULTING INC	59,616.00	+27,000.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0387	RUTAN AND TUCKER	2,965.50	-2,034.50	0152950709 5825	Districtwide Legal Exp DC / Legal Assistance
522X0398	GALLAGHER PEDIATRIC THERAPY	2,320.00	-1,280.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0454	GALLAGHER PEDIATRIC THERAPY	5,280.00	+1,440.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0457	ORALINGUA SCHOOL	13,255.00	+2,880.00	0115554101 5865	Non Public Schools / Nonpublic School Services

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 06/28/2005

FROM 05/28/2005 TO 06/13/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522X0526	GALLAGHER PEDIATRIC THERAPY	1,920.00	+960.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
522X0574	DIAMOND TROPHY AND ENGRAVING	500.00	+300.00	0109624109 4310	02/03 SBX1 18 Raymond 345 / Materials and Supplies Inst
522X0594	CENTRALIA SCHOOL DISTRICT	161,964.00	+8,509.00	0171054921 7141	Excess Costs to County / Excess Cost to Districts
522X0615	ANAHEIM BAND INSTRUMENTS	8,500.00	-3,500.00	0110655101 4310	Instrumental Music District / Materials and Supplies Instr
522Y0023	CERTIFIED TRANSPORTING SERVICE	20,925.00	+1,525.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Agen
522Z0012	CARSON SUPPLY COMPANY INC	10,000.00	-5,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522Z0022	FRY'S ELECTRONICS	3,113.00	+113.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
522Z0027	GLASBY MAINTENANCE SUPPLY COM	4,750.00	+750.00	0154253829 4360	Custodial Discretionary / Materials and Supplies Other
522Z0042	MONTGOMERY HARDWARE COMPAN	24,000.00	+1,000.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
	Fund 01 Total:		111,236.25		
	Fund 22 Total:		-224,914.25		
	Fund 40 Total:		-0.01		
	Total Amount of Change Orders:		-113,678.01		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 06/28/2005

FROM 07/01/2005 TO 07/01/2005

<u>PO</u> <u>NUMBER</u>	<u>VENDOR</u>	<u>PO</u> <u>TOTAL</u>	<u>CHANGE</u> <u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
Total Amount of Change Orders:			0.00		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 06/28/2005

FROM 05/28/2005 TO 06/13/2005

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
522M0215	PJHM ARCHITECTS INC	16,815.86	16,815.86	2267719851 5805	CC Facilities Maple / Consultants
522X0244	NGUYEN, DR TRAN	300.00	300.00	0142054201 5805	Special Ed Administration / Consultants
	Fund 01 Total:	300.00			
	Fund 22 Total:	16,815.86			
	Total Amount of Purchase Orders:	17,115.86			

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 06/28/2005

FROM 07/01/2005 TO 07/01/2005

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

CONSENT ITEM

DATE: June 28, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services
PREPARED BY: Lisa Saldivar, Director of Food Services
SUBJECT: APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS NUMBERED
701039 THROUGH 701072 FOR 2004/2005

Background: Board approval is requested for Food Services purchase orders. The purchase order summary dated May 28, 2005 through June 9, 2005 contains purchase orders numbered 701039 through 701072. Open purchase orders list as \$0.00 on the Purchase Order Summary so we have listed them separately. On this register, the amount of the open purchase order is listed as the “not to exceed amount” for the year. For Board information, the listing of Food Services purchase orders is available in the Business Office for review.

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

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services purchase orders numbered 701039 through 701072 for 2004/2005.

PG:LS:ln

CONSENT ITEM
District 22 – Fullerton School District

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Andrea Reynolds, Director of Fiscal Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 44431 THROUGH 44809 FOR THE
2004/2005 SCHOOL YEAR IN THE AMOUNT OF \$2,050,693.91

Background: Board approval is requested for warrants 44431 through 44809 for the 2004/2005 school year. The total amount presented for approval is \$2,050,693.91. For Board information, the listing of the warrants is available in the Business Office for review.

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

01	General Fund	\$1,507,732.47
12	Child Development	3,449.25
14	Deferred Maintenance	0
21	Building Fund	0
22	G.O. Bond 2002A	423,206.81
25	Capital Facilities	14,143.18
35	School Facility	12,769.84
40	Special Reserve	78,847.57
68	Workers' Compensation	1,068.18
81	Property/Liability Insurance	9,476.61
	Total	<u>\$2,050,693.91</u>

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/ratify warrants numbered 44431 through 44809 for the 2004/2005 school year in the amount of \$2,050,693.91.

PG:AR:dlh

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Lisa Saldivar, Director of Food Services

SUBJECT: APPROVE/RATIFY FOOD SERVICES WARRANTS NUMBERED 3780
THROUGH 3804 IN THE AMOUNT OF \$90,983.42 FOR THE 2004/2005
SCHOOL YEAR

Background: Board approval is requested for warrants numbered 3780 through 3804 for the 2004/2005 school year. The total amount presented for approval is \$90,983.42. Page 1 of this report lists a warrant that was issued in a previous reporting period and voided in the current period. For Board information, the listing of the Food Services warrants is available in the Business Office for review.

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

Funding: Food Services Fund (13).

Recommendation: Approve/ratify Food Services warrants numbered 3780 through 3804 in the amount of \$90,983.42 for the 2004/2005 school year.

PG:LS:ln

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Kathleen Carroll, Director of Classified Personnel Services

SUBJECT: ADOPT RESOLUTION #04/05-21 ELIMINATING IDENTIFIED CLASSIFIED POSITIONS

Background: The formal layoff process, which begins with Board adoption of a resolution, is a traditional process that allows for staffing flexibility as funding sources are deleted, reduced, or transferred. Although the Education Code requires adherence to this formal resolution and classified employee notification process, employees identified for layoff are usually transferred into comparable open positions as they become available at the start of a new school year and at the most, suffer minimal loss. If an employee is not placed in a comparable position, he/she is allowed to exercise bumping rights and/or be placed on a 39-month reemployment list. If placement into a position with fewer hours is agreed to by the employee, another 24 months of reemployment rights are provided. This layoff has been initiated due to the elimination of funding for the Instructional Assistant/Recreation support at Golden Hill School and Bilingual support funding at Valencia Park Intermediate being switched to a certificated position. The bilingual support at Rolling Hills School is being eliminated since funding will no longer be available.

The Board of Trustees must approve a resolution of layoff prior to the implementation of staffing recommendations. Employee notification, bargaining unit negotiation and alternative placement, if necessary, will be made following Board approval. Positions identified for layoff are as follows:

- 2 Instructional Assistants/Bilingual-biliterate (1 position at 14 hours/week, 1 position at 3.75 hours/day)
- 1 Instructional Assistant/Recreation (12.00 hours/week)

Funding: Not applicable.

Recommendation: Adopt Resolution #04/05-21 eliminating identified classified positions.

KC:ph

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility
Services

SUBJECT: APPROVE CHANGE ORDER #1 TO GIANNELLI ELECTRIC FOR CATEGORY F – GROUP 1: ELECTRICAL SYSTEMS AND LOW VOLTAGE SYSTEMS (FOR CONSTRUCTION OF NEW GYMNASIUM AND NEW MULTIPURPOSE BUILDINGS), FSD-04-05-CC-17, BID PACKAGE 14

Background: On March 29, 2005, the Board of Trustees awarded the contract for Category F – Group 1: Electrical Systems and Low Voltage Systems (for construction of new gymnasium and new multipurpose buildings), FSD-04-05-CC-17, Bid Package 14, to Giannelli Electric. The original contract scope of work has been modified by the following unforeseen change:

- Re-routing of existing underground electrical duct bank

Change Order #1 for Woodcrest is for the additive amount of \$7,001.65, or 2.5% of the original contract amount. The change order document is available for review in the Superintendent’s Office.

Construction Contract Amount:	\$274,994.00
Change Order Amount:	\$7,001.65
Revised Contract Amount:	\$281,995.65

Funding: Measure CC Fund (22).

Recommendation: Approve Change Order #1 to Giannelli Electric for Category F – Group 1: Electrical Systems and Low Voltage Systems (for construction of new gymnasium and new multipurpose buildings), FSD-04-05-CC-17, Bid Package 14.

PG:GD:mm

FULLERTON SCHOOL DISTRICT
District 22 – Fullerton School District
District 40 – CFD No. 2000-1 (Van Daele)
District 48 – CFD No. 2001-1 (Amerige Heights)

BOARD AGENDA ITEM #1i

CONSENT ITEM

District 22 – Fullerton School District
District 40 – Van Daele
District 48 – Amerige Heights

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

SUBJECT: APPROVE AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES FOR
ADMINISTRATION OF COMMUNITY FACILITIES DISTRICT 2000-1 (VAN DAELE)
AND COMMUNITY FACILITIES DISTRICT 2001-1 (AMERIGE HEIGHTS)

Background: For the past several years, the District has utilized the services of David Taussig & Associates for financial consulting services related to the administration of Community Facilities District 2000-1 (Van Daele) and Community Facilities District 2001-1 (Amerige Heights.) The focus of these services has been to determine the special tax rates and to facilitate the collection of the special taxes by the County of Orange. The agreement presented for approval this evening would include these same services by David Taussig & Associates for fiscal years 2005-06 through 2007-08. It is the goal of the District's Financial Analyst to assume more administrative tasks from David Taussig & Associates in order to reduce cost to the District. Payment for services rendered will be according to the hourly rates (i.e. \$90 to \$300) listed in Exhibit B of the Agreement. *(The agreement is available for review in the Business Office.)*

Funding: General Fund (01) of District 22 (Fullerton school District), General Fund (01) of District 40 (Van Daele) or General Fund (01) of District 48 (Amerige Heights).

Recommendation: Approve Agreement with David Taussig & Associates for the administration of CFD 2000-1 (Van Daele) and CFD 2001-1 (Amerige Heights).

PG:jw

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

SUBJECT: APPROVE ORGANIZATIONAL MEMBERSHIPS FOR 2005-2006

Background: Each year the Board approves organizational memberships. These memberships provide opportunities for staff development and literature related to specific responsibility areas. Staff is requesting approval of the 2005-2006 organizational memberships listed on the following page.

The Board will note that the annual membership costs are listed as "estimated." Any unknown costs were increased by 10% over the 2004-2005 expenditure level, even though staff does not expect the increases to be that high for the 2005-2006 year.

Funding: General Fund (01) and Categorical Funds.

Recommendation: Approve Organizational Memberships for 2005-2006.

PG:jw

Attachment

2005-2006 ORGANIZATIONAL MEMBERSHIPS

<u>Organizational Membership</u>	<u>Estimated Costs</u>	<u>Dept. Funding</u>
Orange County School Boards Association	\$ 100.00	Board Discretionary
California School Boards Association	11,529.00	Board Discretionary
California School Boards Association	1,500.00	Superintendent
American Association of School Administrators	366.00	Superintendent
Assoc. of California School Administrators (ACSA)	1,510.00	Superintendent
ACSA Educational Institution Service	660.00	Superintendent
Orange County Superintendents ACSA Region XVII	350.00	Superintendent
Ed Source	260.00	Superintendent
Fullerton Chamber of Commerce	400.00	Superintendent
North Orange County Superintendents Association	175.00	Superintendent
National Notary Association	60.00	Superintendent
Rotary Club of Fullerton	700.00	Superintendent
Apple Authorized Service Provider (2)	1,800.00	Information Services
CASBO (Calif. Assoc. of School Business Officials) (2)	450.00	Business Services
CASBO (Institutional or Associate)	500.00	Business Services
CASBO (Calif. Assoc. of School Business Officials) (1)	195.00	Transportation
CASTO Calif. Assoc. of School Transportation Officials (2)	150.00	Transportation
Public Agency Risk Managers Association (PARMA)	100.00	Workers Compensation
Coalition for Adequate School Housing	660.00	Facilities Services
Coalition for Adequate School Housing Maintenance Net.	275.00	Facilities Services
American School Food Service Association	275.00	Food Services
Price Club/Costco (2 Memberships)	120.00	Food Services
Association of California School Administrators	1,062.00	Certificated Personnel
School Employees Association	2,750.00	Certificated Personnel
American Association of School Personnel Administrators	150.00	Certificated Personnel
California Association for Employment in Education	\$25.00	Certificated Personnel
Needlework Guild of America (NGA)	40.00	Child Welfare & Attendance
Calif. Assoc. Supervisors of Child Welfare & Attend (CASCWA)	40.00	Child Welfare & Attendance
National Association of School Nurses	125.00	Health Services
Coop. Org. for the Dev. of Employee Selection Process	1,750.00	Personnel Com.
California Public Employees Labor Relations	255.00	Personnel Com.
California School Personnel Commissioners Association	705.00	Personnel Com.
Southern California Personnel Management Assoc.	160.00	Personnel Com.
Personnel Commissioners Association of Southern Calif.	50.00	Personnel Com.
International Personnel Management Association	300.00	Personnel Com.
ACSA for the Personnel Commission	200.00	<i>Personnel Com.</i>
California Institute for School Improvement	875.00	Educational Services
California Science Teachers Association	90.00	Educational Services
National Council of Teachers of English	90.00	Educational Services
California Math Council	85.00	Educational Services
National Staff Development Council	85.00	Educational Services
Association for Supervision and Curriculum Development	800.00	Instructional Adm.
California Reading Association (per person cost)	45.00	Instructional Adm.
International Reading Association (per person cost)	80.00	Instructional Adm.
California Association of Supervision & Curriculum Dev.	55.00	Instructional Adm.
Orange County Science Education Association	75.00	Title II (Eisenhower)
Orange County Reading Association	35.00	Title II (Eisenhower)
Math Olympiad	125.00	Raymond
Science Olympiad	125.00	Raymond
Science Olympiad	400.00	Ladera Vista
California League of Middle Schools	440.00	Nicolas

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: AWARD CONTRACT FOR MAPLE SCHOOL MODERNIZATION – PHASE III,
FSD-05-06-1

Background: In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation in the District and bids were opened on June 23, 2005. Staff will provide the necessary information to the Board for approval and award as soon as available.

The scope of work for this project includes:

- Tackable wall surfaces (Bldgs. B and C Halls)
- Casework at Administration and Copy Room
- Restroom Upgrades (Rooms B115 and C106 only)
- Restroom Accessory upgrades (Restrooms A & B Bldgs.) – Installation of automatic flush valves
- Removal and replacement of existing rain gutters (Bldgs. A1 and A2)
- Removal and replacement of window louvers (Bldgs. A1 and A2)
- Removal and replacement of glazing at skylights (Bldg. B)

Funding: School Facilities Fund (35).

Recommendation: Award Contract for Maple School Modernization – Phase III, FSD-05-06-1.

PG:GD:mm

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility
Services

SUBJECT: APPROVE AGREEMENT WITH BPI INSPECTION TO PROVIDE DSA
INSPECTION SERVICES FOR CATEGORY F – GROUP 1 AND GROUP 2
(FOR CONSTRUCTION OF NEW GYMNASIUM AND NEW MULTIPURPOSE
BUILDINGS)

Background: The construction of the new gymnasium and multipurpose buildings requires a Division of State Architect (DSA) approved Inspector of Record (IOR) to be employed by the District. This inspector will report to the DSA and architect responsible for facility construction projects. BPI Inspection will assist the District by preparing the proper documents and performing the inspections for the construction of the new gymnasium and multipurpose buildings as required by the Field Act. The District and the Project Manager interviewed several inspection firms to determine qualifications and fee schedules. BPI Inspection is a qualified inspection firm that provides a competitive fee schedule. The anticipated cost for these services is not expected to exceed \$478,640. The agreement is available for review in the Superintendent's office.

Funding: Measure CC Fund (22).

Recommendation: Approve Agreement with BPI Inspection to provide DSA inspection services for Category F – Group 1 and Group 2 (for construction of new gymnasium and new multipurpose buildings).

PG:GD:mm

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., Superintendent

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: APPROVE 2005-2006 INDEPENDENT CONTRACTOR MASTER CONTRACTS WITH APPLE TREE EARLY INTERVENTION CENTER, ASSISTIVE TECHNOLOGY EXCHANGE CENTER (ATEC), DR. KAREN DYMOND, EDUCATION FIRST, DR. MAUREEN HALL-KATZ, INFANT DEVELOPMENTAL SERVICES, DR. KRISTEN D. IVERSON, MARK KLEM, KUMON MATH CENTER, DR. DAVID MONKARSH, MUSIC THERAPY SERVICE OF ORANGE COUNTY, DR. TRANG V. NGUYEN, AND THE REHABILITATION INSTITUTE OF SOUTHERN CALIFORNIA (RIO).

Background: Independent contractors are occasionally utilized to provide specific services, and are usually the result of Due Process cases.

The rates for these nonpublic schools are as follows:

Apple Tree Early Intervention Center has an hourly rate of \$46.93.

Assistive Technology Exchange Center (ATEC):

Assessments (6 hr. minimum)	\$ 95.00/hour
Training	\$ 25.00/hour
plus mileage per mile	\$ 0.405

Dr. Karen Dymond, Neuropsychologist:

Therapy/Dr. Dymond	\$ 150.00/hour
Therapy/Dr. Deghi (associate)	\$ 125.00/hour
Assessment	\$ 150.00/hour

Education First

Academic Screening	\$ 250.00
Psycho-educational Evaluation	\$ 90.00/hour
Behavior Plan Development	\$ 80.00/hour
Consultation	\$ 80.00/hour
In-home Consultation	\$ 85.00/hour
Telephone Consultation	\$ 60.00/hour
IEP Meeting	\$ 135.00/hour
Fair Hearing/Due Process Meeting	\$1000.00 + 180.00/hour

Dr. Maureen Hall-Katz has an hourly rate of \$100.00.

Infant Developmental Services:	
Special Ed	\$ 125.00/hour
Physical/Occupational Therapy	\$ 150.00/hour
Speech/Language Therapy	\$ 150.00/hour

Dr. Kristen D. Iverson, Clinical Psychologist, has an hourly rate of \$150.00 for consultation services.

Mark Klem, Physical and Aquatic Therapist:	
Assessment	\$ 125.00/hour
Therapy	\$ 90.00/hour

Kumon Math Center has a monthly rate of \$90.00 for math, \$95.00 for reading, and a \$50.00 registration fee.

Dr. David Monkarsh, Clinical Psychologist, has an hourly rate of \$150.00.

Music Therapy Service of Orange County:	
Assessment	\$ 350.00
I.E.P. plus Report	\$ 350.00
Office Treatment	\$ 90.00/hour
Consultation	\$ 90.00/hour

Dr. Trang V. Nguyen, Developmental Optometrist:	
Functional Vision Assessment	\$ 155.00
Visual Perception Evaluation	\$ 140.00
Report	\$ 35.00
Vision Therapy	\$ 120.00

The Rehabilitation Institute of Southern California:	
Child Development/Center Base Program	\$ 39.95/hour
Child Development/Home Visit Program	\$ 59.95/hour
I.E.P Meetings	\$ 50.00/hour
Transportation (within 10-mi. radius)	\$ 9.00/round trip

Funding: Total cost of these contracts is to be in the amount of the individual service contracts.

Recommendation: Approve 2005-2006 Independent Contractor Master Contracts with Apple Tree Early Intervention Center, Assistive Technology Exchange Center (ATEC), Dr. Karen Dymond, Education First, Dr. Maureen Hall-Katz, Infant Developmental Services, Dr. Kristen D. Iverson, Mark Klem, Kumon Math Center, Dr. David Monkarsh, Music Therapy Service of Orange County, Dr. Trang V. Nguyen, and The Rehabilitation Institute of Southern California (RIO).

LH/tr

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., Superintendent

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: APPROVE 2005-2006 NONPUBLIC AGENCY MASTER CONTRACTS WITH AUGMENTATIVE COMMUNICATION THERAPIES, AUTISM PARTNERSHIP, CENTER FOR AUTISM AND RELATED DISORDERS (CARD), CHILDREN'S THERAPY CENTER, COMPREHENSIVE EDUCATIONAL SERVICES (ACES), CORNERSTONE THERAPIES, COYNE AND ASSOCIATES, EDUCATIONAL BASED SERVICES FOR SPEECH PATHOLOGY SERVICES, GALLAGHER PEDIATRIC THERAPY, IRVINE THERAPY, LINDAMOOD-BELL LEARNING PROCESSES, NEWPORT LANGUAGE AND SPEECH CENTER, OPTOMETRIC CENTER OF FULLERTON, ORANGE COUNTY THERAPY SERVICES, PT FOR KIDS, PEDIATRIC THERAPY NETWORK, THE READING AND LANGUAGE CENTER, KAREN ROTHWELL-VIVIAN, ABBY ROZENBERG/JENNIFER OBHOLZ, SEEK EDUCATION, INC., JUDY M. SEGAL, SKY PEDIATRIC, INC., SPEECH PATHOLOGY ASSOCIATES, STOWELL LEARNING CENTER, DYANNE VAN PETER, AND VISTA BEHAVIOR CONSULTING

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

The rates for these nonpublic agencies are as follows:

Augmentative Communication Therapies:

1 Hour Assessment plus Written Report	\$ 500.00
1 Hour Consultation Session	\$ 125.00
1 Hour System Development and System Construction	\$ 125.00

Autism Partnership:

Behavior Intervention/Child Office Sessions	\$ 55.00/hour
DTT – AP Staff	\$ 55.00/hour
DTT – Family Tutor	\$ 30.00/hour
Behavior Intervention/School Consultation	
Program Coordinator	\$ 80.00-90.00/hour
Program Developer/Co-Director	\$ 200.00-250.00/hour
Behavior Intervention/Parent Training	\$ 80.00/hour
Behavior Intervention/Behavioral Assess.	\$ 200.00/hour
Behavior Intervention/Psychological Testing	
Clinic Site	\$ 200.00/hour
Home/School Site	\$ 250.00/hour

Center for Autism and Related Disorders (CARD):

Counseling/Therapy	\$ 50.00/hour
Counseling/Supervision	\$ 125.00/hour
Counseling/Consultation	\$ 225.00/hour
Intake Evaluation	\$ 550.00
Evaluation & Report by Supervisor	\$ 450.00
Travel	\$ 25.00/hour

Children's Therapy Center:

Occupational/Physical/Speech-Language Therapy	
Clinic Site	\$ 85.00/50 min.
Home/School Site	\$ 90.00/50 min.
IEP & Related Services	\$ 87.00/hour
Evaluation	\$ 55.00/hour

Comprehensive Educational Services (ACES):

Behavior Intervention – Implementation	\$ 40.00/hour
Behavior Intervention – Development	\$ 125.00/hour
Counseling & Guidance	\$ 150.00/hour
Occupational Therapy	\$ 90.00/hour
Parent Counseling & Training	\$ 125.00/hour
Travel – Behavior Intervention Develop.	\$ 75.00/hour
Travel – Behavior Intervention Implementor	\$ 20.00/hour

Cornerstone Therapies:

In-Center Therapy	\$ 75.00/hour
In-School Therapy	\$ 85.00/hour
In-Home Therapy	\$ 85.00/hour
IEP Meetings	\$ 85.00/hour
Group Therapy	\$ 40.00/hour
	\$ 170.00/2 hours
	\$ 75.00 each additional hour

Coyne and Associates:

Consultation	\$ 80.00/hour
Supervision of ABA Program	\$ 80.00/hour
Tutors/Discrete Trial Teachers	\$ 80.00/hour

Educational Based Services for Speech Pathology Services has an hourly rate of \$60.00.

Gallagher Pediatric Therapy:

Occupational/Physical Therapy	
Evaluation	\$ 200.00
Occupational/Physical Therapy	
– Individual	\$ 80.00/hour
Occupational/Physical Therapy	
– Consultation	\$ 80.00/hour
I.E.P. Meeting	\$ 80.00/hour

Irvine Therapy	
Occupational Therapy	\$ 110.00/hour
Classroom Consultation	\$ 150.00/45 min.
I.E.P. Meeting	\$ 200.00/hour
Lindamood-Bell Learning Processes:	
Diagnostic Evaluation – Full	\$ 645.00
Diagnostic Evaluation – Partial	\$ 425.00
Diagnostic Evaluation Report	\$ 100.00
Clinical Treatment	\$ 79.00/55 min.
Consultation	\$ 125.00/hour
Newport Language and Speech Center:	
Individual Treatment Session	\$ 100.00
Group Treatment Session	\$ 90.00
Evaluations, Assessments, and I.E.P.'s	\$ 135.00/hour
Onsite Rate (4 hr. minimum)	\$ 68.00/hour
Optometric Center of Fullerton:	
Comprehensive Eye Exam	\$ 71.00
Visual Efficiency Exam	\$ 70.00
Visual Info Processing Exam	\$ 210.00
Dyslexia Exam	\$ 50.00
Dr. Attendance at IEP Meeting	\$ 150.00
VT Equipment Rental	
General Equipment	\$ 25.00
Computer Equipment	\$ 150.00
VT Session/Post Exam	\$ 70.00
Review of Outside Records	\$ 100.00/hour
Orange County Therapy Services	
Physical/Occupational/ Speech Therapy	\$ 78.00/45 min.
Evaluation	\$ 180.00
PT for Kids:	
Assessment	\$ 125.00/hour
Therapy	\$ 125.00/hour
Pediatric Therapy Network:	
Occupational, Physical, or Speech	
Individual Therapy	\$ 90.00/hour
Group Therapy	\$ 55.00/hour
Program Day Rate	\$ 75.00/hour
Evaluation	\$ 500.00

The Reading and Language Center has an hourly rate of \$85.00/hour for existing contracts and \$100.00/hour for new contracts.

Karen Rothwell-Vivian:	
Auditory-Verbal Services	
Therapy	\$ 110.00/hour
Consultation – classroom	\$ 125.00/hour
Abby Rozenberg/Jennifer Obholz:	
Speech and Language Rates --	\$ 125.00/hour
In-Clinic Therapy	\$ 93.75/45 min.
Out of Clinic Therapy	\$ 135.00/hour
Evaluations	\$1000-1600.00/case
IEP Meeting Attendance	\$ 135.00/hour
SEEK Education, Inc.:	
Behavioral Consultation	\$ 104.75/hour
Sr. Consultation by Director	\$ 115.00/hour
Behavioral Technician	\$ 49.75/hour
Behavioral Assessment	\$ 104.75/hour
Psychological Review	\$ 150.00/hour
Travel Time	\$ 0.405/mile

Judy M. Segal, Speech and Language Pathologist, has an hourly rate of \$120.00 and Small Group Therapy is \$85.00/hour.

Sky Pediatric, Inc.:	
Occupational, Physical, or Speech	
In-Clinic Therapy	\$ 88.00/hour
School Site Therapy/Consultation	\$ 110.00/hour

Speech Pathology Associates:	
Therapy	\$ 125.00/hour
I.E.P. Meetings	\$ 125.00/hour
Group Therapy	\$ 80.00/hour

Stowell Learning Center:	
Educational/Cognitive Therapy	\$ 87.00/hour
I.E.P. Meetings	\$ 95.00/hour
Intake Fee	\$ 490.00

Dyanne Van Peter has an hourly rate of \$85.00 for occupational therapy.

Vista Behavior Consulting:	
Behavior Intervention/Individual	\$ 48.00/hour
Behavior Intervention/Behavior	
Analyst	\$ 90.00/hour
Supervision/Clinic	\$ 90.00/hour
Functional Assessment	\$ 1,080.00
Psychological Services	\$ 180.00

Funding:

Total cost of these contracts is to be in the amount of the individual service contracts.

Recommendation: Approve 2005-2006 Nonpublic Agency Master Contracts with Augmentative Communication Therapies, Autism Partnership, Center for Autism and Related Disorders (Card), Children's Therapy Center, Comprehensive Educational Services (Aces), Cornerstone Therapies, Coyne and Associates, Educational Based Services for Speech Pathology Services, Gallagher Pediatric Therapy, Irvine Therapy, Lindamood-Bell Learning Processes, Newport Language and Speech Center, Optometric Center of Fullerton, Orange County Therapy Services, PT for Kids, Pediatric Therapy Network, The Reading and Language Center, Karen Rothwell-Vivian, Abby Rozenberg/Jennifer Obholz, SEEK Education, Inc., Judy M. Segal, Sky Pediatric, Inc., Speech Pathology Associates, Stowell Learning Center, Dyanne Van Peter, and Vista Behavior Consulting.

LH/tr

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., Superintendent

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Lourene Happoldt, Director, Student Support Services

SUBJECT: APPROVE 2005-2006 NONPUBLIC SCHOOL MASTER CONTRACTS WITH ALTON SCHOOL, BLIND CHILDREN'S LEARNING CENTER, FLORENCE CRITTENTON SCHOOL, MARDAN SCHOOL, ORALINGUA SCHOOL, PRENTICE SCHOOL, PROVIDENCE SPEECH AND HEARING CENTER, PYRAMID AUTISM CENTER, ROSSIER PARK SCHOOL, SEA STAR SCHOOL FOR NEUROEDUCATION, SOUTH COAST PRIORITY SCHOOL, SPEECH AND LANGUAGE DEVELOPMENT CENTER, THERAPEUTIC EDUCATION CENTER (TEC), AND WINSTON SCHOOL

Background: These nonpublic schools serve those students who are unable to receive a Free and Appropriate Education (FAPE) within those programs offered in the District, due to the severity of the disability or the fact that the student is a danger to self and others.

The rates for these nonpublic schools are as follows:

Alton School:

Basic Education/Daily Rate	\$ 112.00/day
Individual Student Counseling	\$ 60.00/hour
Transportation/Daily Round Trip	\$ 32.00/day

Blind Children's Learning Center:

Daily Rate	\$ 130.00/day
Designated Instructional Services	\$ 90.00/hour

Florence Crittenton School:

Daily Rate	\$ 155.25/day
Counseling	\$ 96.00/50 min. session
Speech/Language Therapy	\$ 96.00/50 min. session
Social Work	\$ 68.00/50 min. session
Transportation	\$ 15.00/day

Mardan School has a daily rate of \$160.00.

Oralingua School:

Instruction	\$ 124.00/day
Speech & Language Services	\$ 114.00/hour
Occupational Therapy	\$ 66.00/hour

Prentice School:

Daily Rate/180-day School Year	\$ 120.00/day
Daily Rate/18-day Summer Session	\$ 60.00/day
Speech/Language Therapy	\$ 50.00/30 min.
Tutoring	\$ 60.00/hour
Counseling	\$ 110.00/hour

Providence Speech and Hearing Center:

Individual Speech/Language Therapy	\$ 110.00/hour
Speech/Language Evaluation	\$ 300.00
Preschool Tuition	\$ 540.00/month
I.E.P. Meeting	\$ 110.00/hour
San Jose Preschool	\$ 650.00/month
Jumpstart Early Intervention Preschool	\$ 110.00/day

Pyramid Autism Center and has a daily rate of \$225.00.

Rossier Park School:

Basic Education/Daily Rate	\$ 162.50
Speech & Language	\$ 60.82/hour
Adaptive Physical Education	\$ 60.82/hour
One-on-one Aide	\$ 12.58/hour
Transportation – under 20 miles	
Round Trip	\$ 32.24
One Way	\$ 16.12
Transportation – 21-30 miles	
Round Trip	\$ 37.15
One Way	\$ 18.40
Transportation – 31-40 miles	
Round Trip	\$ 41.52
One Way	\$ 20.56
Transportation – 41+ miles	
Round Trip	\$ 50.26
One Way	\$ 24.89
Hot Lunch	\$ 1.90/day

Sea Star School for Neuroeducation

Daily Rate	\$ 205.00
DIS Related Services	90.00/hour
1:1 Aide	\$ 23.50/hour

South Coast Priority School:

Daily School Program	\$ 141.00
Speech & Language Therapy	\$ 110.00/hour
Psychological Services (Counseling)	\$ 105.00/hour
Parent Counseling/Training	\$ 105.00/hour
Home/Hospital Instruction	\$ 141.00/day
Residential Services (RCL-14)	\$ 310.00/day
Transportation	\$ 12.00/day

Speech and Language Development Center:

Daily School Program	\$ 125.50/day
Speech & Language Therapy	\$ 77.00/hour
Adaptive Physical Education	\$ 77.00/hour
Occupational/Physical Therapy	\$ 77.00/hour
Counseling	\$ 79.50/hour
Auditory Training	\$ 72.50/hour
Social Skills	\$ 79.50/hour
One-on-one Aide	\$ 12.00/hour
Transportation	
Buena Park & Bordering Cities	\$ 27.00/day

Therapeutic Education Centers (TEC):

Daily Rate/180-day School Year	\$ 160.00/day
Parent Counseling	\$ 105.00/hour
Behavioral Services	\$ 105.00/hour
One-on-one Aide in Class	\$ 115.00/day
One-on-one Aide in Transit	\$ 60.00/day
Transportation – 0-24 Miles	\$ 40.00/day
Transportation – 20-49 Miles	\$ 50.00/day
Transportation – 50+ Miles	\$ 60.00/day

Winston School has a daily rate of \$116.13 + 7.5% excused absences (Fast Forward not included but offered at a one-time charge of \$2,000.00), Train Bus \$2.50/day.

Funding: Total cost of these contracts is to be in the amount of the individual service contracts.

Recommendation: Approve 2005-2006 Nonpublic School Master Contracts with Alton School, Blind Children's Learning Center, Florence Crittenton School, Mardan School, Oralingua School, Prentice School, Providence Speech and Hearing Center, Pyramid Autism Center, Rossier Park School, Sea Star School for Neuroeducation, South Coast Priority School, Speech and Language Development Center, Therapeutic Education Center (Tec), and Winston School.

LH/tr

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Mike Brito, Workers' Compensation Coordinator

SUBJECT: APPROVE CONTRACT WITH THE INSURANCE CORPORATION OF HANNOVER TO PROVIDE WORKERS' COMPENSATION EXCESS INSURANCE COVERAGE AT A COST OF \$79,974.00 FOR 2005-2006

Background: The current excess workers' compensation insurance policy ends on June 30, 2005. The District is self-insured and for 2004-2005 purchased excess coverage for claims exceeding \$1,000,000.00. Insurance premiums have continued to increase, in spite of recent legislative changes. Staff recommends purchasing excess coverage with a deductible of \$1,000,000.00 combined with a \$200,000.00 cash flow protection cap per claim at a total cost of \$79,974.00 for 2005-2006.

Funding: Workers' Compensation Fund (68).

Recommendation: Approve Contract with the Insurance Corporation of Hannover to provide Workers' Compensation excess insurance coverage at a cost of \$79,974.00 for 2005-2006.

MB:nw:cs

CONSENT ITEM

DATE: June 28, 2005
TO: Cameron M. McCune, Ed.D., District Superintendent
FROM: Mark Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Marilee Cosgrove, Director of Child Care Services
SUBJECT: APPROVE SUBMISSION OF THE 2005-2006 CHILD DEVELOPMENT AGREEMENT

Background: Fullerton School District operates a State Preschool Program, which serves 192 four-year-olds in classes at Maple, Commonwealth, Richman, and Valencia Park Schools. This is a three (3) hour program, 180 days per year.

The State Preschool program provides a preschool program for a group of students who might not otherwise have a preschool experience preparing them for future school success. The State Preschool program provides an enriched preschool experience and helps to prepare the children for kindergarten.

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

Funding: The Preschool program is funded by the Child Development Division of the State Department of Education. The agreement for the 2005-2006 Preschool Program will be \$670,116.00 to be applied to Child Development Funds (#12).

Recommendation: Approve submission of the 2005-2006 Child Development Agreement.

MD:cs

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE STUDENT TEACHING AGREEMENT WITH CONCORDIA
UNIVERSITY

Background: Concordia University is accredited to provide a teacher training program leading to a California credential.

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

The terms and conditions of this agreement are commensurate with those from other universities and colleges. The rates and amounts are \$100.00 for eight weeks (one-half semester) of full-time student teaching at five units, or \$200.00 for sixteen weeks (one semester) of full-time student teaching at ten units. Upon Board approval, the Agreement will become effective July 1, 2005 and remain in force through June 30, 2007.

Funding: Not applicable.

Recommendation: Approve Student Teaching Agreement with Concordia University.

MD:cs

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE STUDENT TEACHING AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, FULLERTON

Background: California State University, Fullerton is accredited to provide a teacher training program leading to a California credential.

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

The terms and conditions of this agreement are commensurate with those from other universities and colleges. The rate and amount is \$25.00 per semester unit, not to exceed a total payment of \$24,000.00 annually. Upon Board approval, the Agreement will become effective July 1, 2005 and remain in force through June 30, 2009.

Funding: Not applicable.

Recommendation: Approve Student Teaching Agreement with California State University, Fullerton.

MD:cs

CONSENT ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark L. Douglas, Assistant Superintendent
Personnel Services

SUBJECT: APPROVE STUDENT TEACHING AGREEMENT WITH AZUSA PACIFIC
UNIVERSITY

Background: Azusa Pacific University is accredited to provide a teacher training program leading to a California credential.

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

The terms and conditions of this agreement are commensurate with those from other universities and colleges. The rate and amount is \$100.00 for nine weeks for each full-time student teacher. Upon Board approval, the Agreement will become effective July 1, 2005 and remain in force through June 30, 2008.

Funding: Not applicable.

Recommendation: Approve Student Teaching Agreement with Azusa Pacific University.

MD:cs

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Friday, June 10, 2005
District Board Room, 1401 West Valencia Drive, Fullerton, CA 92833
2:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Ellen Ballard called a Special meeting of the Fullerton School District Board of Trustees to order at 2:45 p.m., and Mrs. Ballard led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Kevin Bass, Minard Duncan, and Lynn Thornley
(Trustee Sugarman absent)

Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, Mr. Mark Douglas

Public Comments

There were no public comments at this time.

Administrative Report

Discussion of Proposed Changes to the 5000s Section of the Board Policy Manual

Dr. Bob Hobson and Mrs. Kathy Ikola briefly reviewed the changes, and Board Members recommended some minor revisions to the proposed changes. The 5000s Section will be presented for approval at the June 28, 2005 Regular Board meeting.

Adjournment

President Ballard adjourned the Special meeting on June 10, 2005 at 3:55 p.m.

Kevin Bass, Clerk, Board of Trustees

Fullerton School District
Regular Meeting of the Board of Trustees
Tuesday, June 14, 2005
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
3:30 p.m.
Minutes

Call to Order and Pledge of Allegiance

President Ballard called a Regular meeting of the Fullerton School District Board of Trustees to order at 3:30 p.m., and Mrs. Ballard led the Pledge of Allegiance to the flag.

Board Members present: Ellen Ballard, Kevin Bass, Minard Duncan, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Cameron M. McCune, Dr. Linda Caillet, Dr. Patricia Godfrey, and Mr. Mark Douglas

Public Comments

There were no public comments at this time.

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

Moved by Hilda Sugarman, seconded by Minard Duncan and carried 5-0 to approve the consent items as presented, including item #1s for District 40.

- 1a. Approve/ratify Assignment of Certificated Personnel Report.
- 1b. Accept gifts and authorize District staff to express the Board's appreciation to all donors.
- 1c. Approve/ratify purchase orders numbered 522B0376 through 522B0379, 522C0257 through 522C0262, 522D0678 through 522D0701, 522M0469 through 522M0488, 522R1711 through 522R1751, 522S0245 through 522S0256, 522T0064 through 522T0070, 522V0261 through 522V0267, and 522X0592 through 522X0625.
- 1d. Approve/ratify Food Services purchase orders numbered 701001 through 701038 for 2004/2005.
- 1e. Approve/ratify warrants numbered 44097 through 44430 for the 2004/2005 school year in the amount of \$1,851,525.43.
- 1f. Approve/ratify Food Services warrants numbered 3710 through 3779 in the amount of \$535,818.43 for the 2004/2005 school year.
- 1g. Declare surplus items not suitable for school purposes and authorize District staff to dispose of items at a public auction or by other means as allowed by Education Code 17546.
- 1h. Approve English Language Acquisition Program (ELAP) Application for Funding, fiscal year 2005-2006.
- 1i. Approve submission to the California Department of Education of Part I of the Consolidated Application for Funding Categorical Aid Programs for the 2005-2006 school year.
- 1j. Approve Agreement with School Services of California for 2005-2006.
- 1k. Approve extension of Independent Contractor Agreement with Katherine England to perform additional beautification projects and create an environment conducive to learning, social development and increased community development.

- 1l. Approve Agreement with Fullerton Joint Union High School District (FJUHSD) for provision of Community-Based English Tutoring (CBET) program services for the 2005-2006 school year.
- 1m. Approve Amendment No. 1 to Agreement with Winzler & Kelly for hazardous material monitoring and materials testing services for 2004 maintenance upgrades.
- 1n. Approve Change Order #1 to Doja, Inc. for Category F – Group 1: survey, demolition, earthwork, asphalt, and striping (for construction of new gymnasium and new multipurpose buildings), FSD-04-05-CC-7, Bid Package 03.
- 1o. Approve classified tuition reimbursement.
- 1p. Approve/ratify School Nurse Student Clinical Placement Agreement with California State University, Fullerton.
- 1q. Approve Job Description for Program Coordinator III.
- 1r. Approve overnight field trip for Rolling Hills School to attend PAL Camp from June 25 through June 28, 2005.

Consent Item – District 40

The Board Members are acting as the legislative body of the Community Facilities District No. 2000-1 (Van Daele), identified as District 40, for accounting purposes.

- 1s. Approve/ratify change to purchase order number 540X0001.

Approve Minutes

Moved by Minard Duncan, seconded by Lynn Thornley and carried 5-0 to approve the minutes from the Regular meeting on May 24, 2005 and the Special meeting on May 27, 2005.

Recess to Closed Session

The Board recessed into Closed Session at 3:36 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

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

The Board returned to Open Session at 5:40 p.m., and Dr. Bob Hobson led the Pledge of Allegiance to the flag. President Ballard reported that in Closed Session the Board appointed Randa Schmalfeld as a new Coordinator in the Educational Services Department. Mrs. Ballard also stated the Board has directed Mark Douglas to check on the possibility of consolidating fee-based preschool programs at Sunset Lane and Beechwood Schools into one viable program, check on how many students are needed for the District to break even regarding the fee-based preschool program, and to please explore the possibility of a two-week extension of licensing of the fee-based preschool program. President Ballard noted the Board would return to Closed Session at the end of the meeting.

Introductions/Recognitions

Harriet Hermann, Principal of Fern Drive School, introduced 6th grade student Carlene Chang, First Place Winner in the 2005 Orange County Alcohol, Tobacco, Other Drug & Violence Prevention Poster Contest. Carlene's teacher, Angie Wright, explained the poster contest and thanked and congratulated Carlene for her excellent artwork. President Ballard presented Carlene with a Certificate from the Board.

Superintendent's Report

Dr. McCune reported: Fullerton community member Ron Soderquist recently passed away and will be missed by many in the community; District site administrators spent a day at Fisler School to observe the 1:1 Laptop Program that is expanding to 6th grade throughout the District in the 2005/2006 school year; the District hosted educators visiting from New Zealand who are interested in the 1:1 Laptop Program; the District's Adventures in Science event for girls afforded students the opportunity to visit Raytheon, Beckman, and the Southern California College of Optometry, and the girls listened to young engineers speak about careers in science; the first District FETA (Fullerton Elementary Teachers Association) event that celebrated years of service, teachers of the year for each school as well as the teacher of the year for the District, and retirees, had over 250 attendees, and Dr. McCune congratulated FETA and Mark Douglas for the wonderful event; the District's Night at the Ballpark is tomorrow, June 15, at 7:05 p.m. between the new Fullerton Flyers and the Yuma Scorpions; attended "Time Capsule" program last night at Hermosa Drive School; thanked all District personnel for their hard work and dedication this school year and wished employees a relaxing summer.

Information from the Board of Trustees

Trustee Duncan reported: he has visited many schools, and the students in Hermosa's program did a great job; had the pleasure of attending Golden Hill's Music Man where students were also wonderful; enjoyed Hermosa's Author's Breakfast in Ms. Uyeno's and Ms. Patel's class; Raymond's Crisis at Gold Gulch program was very good and humorous; presented a brief video of the Faces of Fullerton event by the Fullerton Collaborative. Trustee Bass thanked faculty for another great year. Trustee Thornley congratulated the graduating 8th graders and noted the District has prepared the students well for high school. Trustee Sugarman thanked staff and congratulated the students being promoted; had pleasure of joining Fisler School's 4th grade students, staff, and parents on a field trip to Sacramento and commented it was a great experience for the children; regarding Orangethorpe School's recent cut to a program, and referring to Mr. DuFour's book "Whatever It Takes", Orangethorpe will do whatever it takes to maintain programs during these difficult financial times; the PAL (Peer Assistance Leadership) camp program that Rolling Hills School students will attend this summer is a good program for students; reminded all in attendance of the bottle in the lobby to collect donations to the 1:1 Laptop Program; became a Grandma this past week! President Ballard commented on the wonderful graduations this week, wished everyone a restful summer, and is looking forward to the fall.

Information from PTA, FETA, CSEA, FESMA

CSEA President Joe Ahlert stated that in addition to the two Chapter 130 scholarships, there is also a State CSEA scholarship.

Public Comments

Fullerton community members and parents/guardians spoke to the Board about their requests for the District to keep the fee-based preschool programs and the FAME program at Commonwealth School. President Ballard asked Dr. McCune to meet with Ramon Cusi, Lauralyn Eschner, and Robin McIndoo, and to report back to the Board.

Action Items – District 22

2a. Approve Agreement with the Orange County Department of Education

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 3-0 (Trustees Bass and Duncan were temporarily excused) to approve an Agreement with the Orange County Department of Education for provision of AB466 Harcourt Mathematics Professional Development training for the period of July 11 through July 15, 2005.

2b. Approve Agreement with the San Diego County Office of Education

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 4-0 (Trustee Duncan was temporarily excused) to approve an Agreement with the San Diego County Office of Education for Provision of AB466 Holt Textbook Professional Development training.

- 2c. Approve Agreement with Houghton Mifflin Company through its Calabash Professional Learning Systems Division

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to approve an Agreement with Houghton Mifflin Company through its Calabash Professional Learning Systems Division (Vendor) for Provision of AB466 Professional Development training.

- 2d. Approve Agreement between the Fullerton School District and ScienceWorks Consortium

Moved by Hilda Sugarman, seconded by Kevin Bass and carried 5-0 to approve an Agreement between the Fullerton School District and ScienceWorks Consortium commencing July 1, 2005 and terminating June 30, 2006.

- 2e. Approve 2005-06 Contract with Camp High Trails Outdoor Science School

Moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to approve a 2005-06 Contract with Camp High Trails Outdoor Science School for overnight field trip for Raymond School.

- 2f. Approve submission of the Gifted and Talented Education (GATE) program application

Moved by Minard Duncan, seconded by Lynn Thornley and carried 5-0 to approve submission of the Gifted and Talented Education (GATE) program application.

- 2g. Approve the AB75 Principals Training Consultant Agreement for Module 1 Instructional Improvement

Moved by Hilda Sugarman, seconded by Kevin Bass and carried 5-0 to approve the AB75 Principals Training Consultant Agreement for Module 1 Instructional Improvement with the Orange County Department of Education.

- 2h. Approve Lease Schedule with Academic Capital Group, Inc.

Moved by Kevin Bass, seconded by Lynn Thornley and carried 4-0 (Trustee Sugarman was temporarily excused) to approve the Lease Schedule with Academic Capital Group, Inc. for the District's Apple computers and services District-wide, and delegate to the Superintendent, Assistant Superintendent of Business Services, and/or the Director of Fiscal Services the power to negotiate and approve all terms and conditions with Academic Capital Group, Inc. that are in the best interest of the District.

Administrative Reports – District 22

- 3a. Submission of Deferred Maintenance 5-Year Plan to State Allocation Board

Gary Drabek presented a comprehensive PowerPoint report on the State Deferred Maintenance Program. President Ballard thanked Mr. Drabek for his excellent report.

- 3b. Budget Update

Dr. Patricia Godfrey acknowledged the extra time involved for Tony Anderson, Dr. McCune, and Andrea Reynolds regarding their work on the Apple financing issues. Dr. Godfrey stated that Business Services is working very hard on preparing the 2005/2006 budget information that will be sent to Board Members next week for the Budget Workshop at 3:00 p.m. on June 28. Dr. Godfrey also stated that many budget assumptions remain the same, COLA is still 4.23%, the District is not looking at equalization, and the Board-approved budget cuts from March 2005 are being incorporated into the budget. Dr. Godfrey also discussed the mental health services that the

District will be asked to provide for students that were not budgeted in the multi-year projections. Dr. Godfrey noted the District borrowed \$5 million to cover the late December payroll, and the funds from the bonds that were sold today should be received in early July.

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

There were no requests.

Recess to Closed Session

The Board recessed into Closed Session at 7:35 p.m. for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)] – Dr. Cameron M. McCune

Report from Closed Session

At 9:15 p.m., the Board returned to Open Session, and President Ballard announced that the Board appointed Dr. Kit Dameron as a new Director in the Educational Services Department.

Adjournment

President Ballard adjourned the Regular meeting on June 14, 2005 at 9:16 p.m.

Kevin Bass, Clerk, Board of Trustees

ACTION ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent
Personnel Services

PREPARED BY: Robert D. Hobson, Ed.D., Coordinator
Personnel Services and Child Welfare & Attendance

SUBJECT: Approve Board Policy Section 5000 – Students

Background: The Board has directed that Board Policies and Administrative Regulations be regularly reviewed and updated. These and other policies have been under review and updating by Dr. James Thompson of the law firm of Zampi and Associates. The Board retained this consulting firm for this purpose. Dr. Hobson has met with Dr. Thompson on several occasions to discuss revisions to all of the policies in the 5000 – Student section of the Board Policy manual.

At the June 10, 2005 special board meeting, Dr. Hobson presented the revised and updated 5000 Section – Students. The Board discussed and made minor changes to selected policies. The 5000 Section – Students of the Board Policy Manual is presented for final approval at this time.

A copy of the 5000 Section - Students of the Board Policy Manual is available for review in the Superintendent's office.

Funding: No financial impact is anticipated from the adoption of these policies and procedures.

Recommendation: Approve Board Policy Section 5000 – Students.

RH:mc

FULLERTON SCHOOL DISTRICT
District 22 – Fullerton School District
District 40 – CFD No. 2000-1 (Van Daele)
District 48 – CFD No. 2001-1 (Amerige Heights)

BOARD AGENDA ITEM #2b

ACTION ITEM

District 22 – Fullerton School District
District 40 – Van Daele
District 48 – Amerige Heights

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

SUBJECT: HOLD PUBLIC HEARING AND ADOPT 2005-2006 ANNUAL BUDGET,
INCLUDING CERTIFICATON REGARDING SELF-INSURED WORKERS'
COMPENSATION CLAIMS

Background: State law requires that the Board of Trustees conduct a Public Hearing of the Proposed Final Budget. The Board is required to adopt a budget by July 1st of each year. The passage of the budget at this time is necessary so the District can continue to meet its financial obligations.

The Board Members are acting as three different entities when adopting the 2005-2006 Budget: (1) as the legislative body of the Fullerton School District identified as District 22; (2) as the legislative body of Community Facilities District No. 2000-01 (Van Daele) identified as District 40; and (3) as the legislative body of Community Facilities District No 2001-1 (Amerige Heights) identified as District 48.

The Board previously received the Proposed 2005-2006 Budget, and the 2005-2006 Budget was discussed at the June 28th Budget Workshop. Changes made to reflect the State adopted budget will be presented in the form of budget resolutions and recapped in the First Interim financial report to be presented to the Board by December 15, 2005.

Funding: Not applicable.

Recommendation: Hold Public Hearing and adopt the 2005-2006 Annual Budget, including certification regarding Self-Insured Workers' Compensation Claims.

PG:jw

ACTION ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent

SUBJECT: ADOPT RESOLUTION #04/05-22 AUTHORIZING ISSUANCE OF NOT-TO-EXCEED NINE MILLION SIX HUNDRED NINETY-NINE THOUSAND FIVE HUNDRED FORTY-TWO DOLLARS AND FIVE CENTS (\$9,699,542.05) IN FULLERTON SCHOOL DISTRICT GENERAL OBLIGATION BOND 2002 ELECTION, SERIES B BONDS AND REQUESTING THE COUNTY OF ORANGE TO ISSUE AND SELL SUCH BONDS AND AUTHORIZING RELATED ACTIONS

Background: On November 27, 2001 the Board of Trustees of the Fullerton School District ("District") adopted Resolution No. 01/02-26, ordering a General Obligation Bond election for March 5, 2002 pursuant to the Smaller Classes, Safer Schools and Financial Accountability Act, also known as "Proposition 39" and related State legislation. At that election the qualified electors of the District approved, by greater than the requisite 55% vote, the issuance and sale of General Obligation Bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$49,700,000 payable from the levy of an *ad valorem* tax against the taxable property in the District.

On May 14, 2002 the Board of Trustees adopted Resolution No. 01/02-45 authorizing the issuance of Series A Bond monies for a not-to-exceed amount of \$42,000,000. The Series A Bonds sold for \$40,000,457.95, leaving a balance of \$9,699,542.05 for a Series B Bond issuance.

At this time, based upon the facilities plans of the District, it now is proposed to issue and sell for a not-to-exceed amount of \$9,699,542.05 the Series B Bonds. Under the requirements of State law, the Series B Bonds will be issued through the County of Orange ("County") pursuant to a request from the District Board of Trustees (in the form of Resolution No. 04/05-22) and a resolution adopted by the County Board ("County Resolution").

The Bonds will be sold through Stone & Youngberg LLC as the Underwriter. The District is represented by Bowie, Arneson, Wiles & Giannone, specifically Mr. Robert Anslow, as District Bond Counsel and McFarlin & Anderson, specifically Mr. Jim Anderson, as Disclosure Counsel. The District will apply for Bond insurance through several insurance companies and may purchase such an insurance policy if it is economically favorable to the District to do so.

Resolution No. 04/05-22 requests the County Board to authorize the issuance and sale of the Series B Bonds pursuant to the terms set out in Resolution No. 04/05-22. The form of the Purchase Contract and the Continuing Disclosure Agreement relating to the Bonds are attached as Exhibits to Resolution No. 04/05-22. A Preliminary Official Statement, by which the Bonds will be offered for sale, has also been prepared and provided to the District. All documents for

the issuance and sale of the Bonds will be prepared or reviewed by the Underwriter, District Bond Counsel and/or Disclosure Counsel. *(Note: Exhibits related to Resolution No. 04/05-22 and the Preliminary Official Statement are available for review in the Business Office.)*

The District will also arrange, through the County of Orange, for the collection of the *ad valorem* taxes necessary to repay the principal and interest on the Series B Bonds pursuant to statutory requirements and as directed in the County Resolution.

Funding: Not applicable.

Recommendation: Adopt Resolution #04/05-22 Authorizing Issuance of Not-to-Exceed Nine Million Six Hundred Ninety-Nine Thousand Five Hundred Forty-Two Dollars and Five Cents (\$9,699,542.05) in Fullerton School District General Obligation Bond 2002 Election, Series B Bonds and Requesting the County of Orange to Issue and Sell Such Bonds and Authorizing Related Actions.

PG:jw

Attachment

RESOLUTION NO. 04/05-22

RESOLUTION OF THE BOARD OF TRUSTEES OF THE FULLERTON SCHOOL DISTRICT AUTHORIZING ISSUANCE OF NOT TO EXCEED NINE MILLION SIX HUNDRED NINETY-NINE THOUSAND FIVE HUNDRED FORTY-TWO DOLLARS FIVE CENTS (\$9,699,542.05) PRINCIPAL AMOUNT OF FULLERTON SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2002 ELECTION, SERIES B, AND REQUESTING THE COUNTY OF ORANGE TO ISSUE AND SELL SUCH BONDS AND AUTHORIZING RELATED ACTIONS

WHEREAS, the issuance of not to exceed Forty-Nine Million Seven Hundred Thousand Dollars (\$49,700,000) aggregate principal amount of general obligation bonds of the Fullerton School District ("District"), County of Orange ("County"), State of California, was authorized ("Bond Authorization") at an election duly called and regularly conducted within the District on March 5, 2002 (further identified as "Measure CC") ("Bond Election"), pursuant to the provisions of the "Safer Schools, Smaller Classes and Financial Accountability Act", the California Constitution and related California law (also known collectively as "Proposition 39"), and thereafter canvassed pursuant to applicable law; and

WHEREAS, the proceeds of general obligation bonds issued pursuant to the Bond Authorization are to be used for identified capital projects (as set out in District Resolution No. 01/02-26 which is incorporated herein by this reference) as approved by the voters in the Bond Election; and

WHEREAS, pursuant to the provisions of Proposition 39, the California Constitution and the Bond Authorization, the District may, pursuant to the provisions and limitations of Article 1 of Chapter 1.5 of Part 10 of Division 1 of Title 1 of the California Education Code ("Education Code"), proceed to borrow funds as set forth in the provisions and limitations of Chapter 1 of Part 10 of Division 1 of Title 1 of the Education Code; and

WHEREAS, Section 15140 of the Education Code authorizes the Board of Supervisors of the County ("County Board") to borrow funds through the issuance of general obligation bonds in the name and for the benefit of the District pursuant to a resolution adopted by the District; and

WHEREAS, the District, acting through the County and the County Board, has previously authorized the issuance of, and did issue, its Fullerton School District General Obligation Bonds, 2002 Election, Series A ("Series A Bonds"), in the total initial par amount of \$40,000,457.95, leaving bonds of the Bond Authorization in the principal amount of \$9,699,542.05 unsold; and

WHEREAS, the District Board of Trustees ("District Board") has determined that it is in the best interests of the District at this time to authorize the issuance of a portion of the authorized but unissued bonds in the total principal amount of not to exceed \$9,699,542.05 ("Bonds" or "Series B Bonds") and requests the County Board to offer the Series B Bonds for sale; and

WHEREAS, Proposition 39 and related California statutory provisions require that the District comply with various accountability measures, as further described below, which the District has either previously complied with, or will comply with, during the course of issuing the Series B Bonds and/or expending Series B Bond proceeds; and

WHEREAS, the Board has previously retained Stone & Youngberg LLC as its Underwriter ("Underwriter") and Bowie, Arneson, Wiles & Giannone as its Bond Counsel ("Bond Counsel") to the District in connection with the issuance of the Series B Bonds; and

WHEREAS, the District Board desires that the Series B Bonds be sold by negotiated sale and that the sale thereof may involve the purchase of a municipal bond insurance policy; and

WHEREAS, the District Board requests that the Auditor-Controller of the County levy on its 2005/2006 tax roll, and all subsequent tax rolls, taxes to be levied only against property within the boundaries of the District, in an amount sufficient to pay the principal and interest on the currently outstanding Series A Bonds and the Series B Bonds; and

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE FULLERTON SCHOOL DISTRICT, ORANGE COUNTY, CALIFORNIA, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Incorporation of Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Satisfaction of Conditions Precedent. This Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing and sale of the Series B Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Series B Bonds have been performed and met, in regular and due form as required by law, and as further set forth herein; that the County Board has the power and is obligated to levy ad valorem taxes for the payment of the Series B Bonds and the interest thereon without limitation as to rate or amount upon all property within the District subject to taxation (except for certain classes of personal property); and that no statutory or Constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Series B Bonds.

SECTION 3. Purpose of Bonds. The Series B Bonds of the District in the aggregate principal amount of not to exceed \$9,699,542.05 shall be offered for sale, the proceeds of which are to be used for the purposes set out in District Resolution No. 01/02-26 and as approved at the Bond Election and subject to State law.

SECTION 4. Authority for Issuance. That the Series B Bonds shall be issued and offered for public sale by the District pursuant to and in accordance with the California Constitution, the provisions of Proposition 39, the Bond Authorization, this Resolution, the Resolution of the County Board and Education Code Sections 15266, 15100 *et seq.* and 15140 *et seq.*

SECTION 5. Request for Issuance of Bonds. The County Board is hereby requested to issue and sell on behalf of, and in the name of, the District an aggregate principal amount of not to exceed of \$9,699,542.05 of bonds authorized at the aforementioned Bond Election to be designated as "Fullerton School District General Obligation Bonds, 2002 Election, Series B" or another designation as the Superintendent of the District ("Superintendent"), or the Superintendent's designee(s), may approve. The resolution of the County Board providing for the issuance and sale of the Series B Bonds is in certain instances herein referred to as the "County Resolution." The proceeds of the Series B Bonds shall be expended for the purposes set forth in District Resolution No. 01/02-26 and as set forth in the ballot submitted to the voters and approved in the Bond Election. The Series B Bonds shall otherwise conform to the requirements forth herein and in the County Resolution.

SECTION 6. Negotiated Sale. The County Board is hereby requested to issue the Series B Bonds to be sold at a negotiated sale in accordance with the terms and conditions, including provisions for the optional redemption of the Series B Bonds, in substantially the form set forth in the Bond Purchase Contract ("Purchase Contract") by and among the County, the District and the Underwriter, a form of which is attached hereto as Exhibit "A" and incorporated herein by this reference.

SECTION 7. Approval of Purchase Contract; Execution. The form of the Purchase Contract is hereby approved. The Superintendent and such other officers of the District as may be authorized by the District Board or Superintendent (each a "Designated Officer") are, and each of them acting alone hereby is, authorized to execute and deliver, with the County Treasurer, to the Underwriter the Purchase Contract on behalf of the District, with such changes therein as the Designated Officer executing the same on behalf of the District may approve, in his or her discretion, as being in the best interests of the District and subject to the terms and conditions set forth in the County Resolution. Such approval shall be conclusively evidenced by such Designated Officer's execution and delivery thereof. The Designated Officer, in consultation with Stone & Youngberg LLC ("Underwriter"), Bowie, Arneson, Wiles & Giannone ("Bond Counsel"), and the County Treasurer ("Treasurer"), is authorized and directed to establish or modify the terms of redemption of the Series B Bonds and establish the final principal amount of the Series B Bonds, provided, however, that such principal amount shall not exceed \$9,699,542.05. The Designated Officer is also authorized and directed to negotiate, in cooperation with the Treasurer, with the Underwriter the interest rates on the Series B Bonds, not to exceed a maximum average interest rate of six percent (6.00%) (based on average annual interest rates), and the Underwriter's discount shall not exceed one and two-tenths percent (1.20%) of the principal amount of the Series B Bonds (exclusive of any original issue discount on the Series B Bonds, if any, which shall not exceed 5.00%). The term of the Series B Bonds shall be for not more than 25 years from the date of issuance. The Designated Officer is also authorized, in consultation with the County, the Underwriter and Bond Counsel, to elect to purchase a policy of bond insurance for the Series B Bonds to the extent such action is determined to be in the best interests of the District.

SECTION 8. Official Statement. A Preliminary Official Statement relating to the Series B Bonds is hereby authorized to be prepared, and the use and distribution of the Preliminary Official Statement and a final Official Statement in connection with the sale of the Series B Bonds is hereby authorized. The Designated Officer is authorized to approve and deliver copies of the Preliminary Official Statement and the final Official Statement, with such changes therein as such officer shall approve, in his or her discretion as being in the best interests of the District. Upon approval of such changes by such officer, the Preliminary Official Statement shall be deemed final as of its date, except for the omission of certain information as provided in and pursuant to Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended. The Board hereby authorizes and directs the Designated Officer to deliver to the Underwriter a certificate to the effect that the District deems the Preliminary Official Statement, in the form approved by the Designated Officer, to be final as of its date, within the meaning of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (except for the omission of certain final pricing, rating and related information as permitted under such Rule).

SECTION 9. Book Entry Form. The Series B Bonds shall be issued in book-entry form, to be lodged with The Depository Trust Company ("DTC") in New York, New York, which shall be the registered owner of the Series B Bonds issued at the closing in the form of a single, certificated Bond for each maturity. The Underwriter is directed to assist the District and the County in qualifying the Series B Bonds for deposit with DTC.

SECTION 10. Paying Agent. U.S. Bank National Association, or such other entity as the Designated Officer of the District may select, shall be the initial Paying Agent for the Series B Bonds, recognizing that any Paying Agent fees incurred therefor in the first year shall be paid from proceeds of the Series B Bonds and subsequent annual Paying Agent fees, if any, shall be paid out of the Debt Service Fund (as defined below) to be established for the Series B Bonds (as further defined below) to the extent that there are funds remaining after payment of the principal and interest in that year, and if such funds are insufficient, from the General Fund of the District.

SECTION 11. Building Fund; Debt Service Fund and Rebate Fund.

(a) **Building Fund.** The Board hereby requests that the Treasurer-Tax Collector of the County establish and create the "Fullerton School District General Obligation Bonds, 2002 Election, Series B, Building Fund," which shall be kept separate and distinct from all other District and County funds and into which the Treasurer-Tax Collector of the County shall deposit the proceeds of the sale of the Series B Bonds (except any premium or accrued interest received from the sale) to be expended as set forth herein and in the County Resolution. This Fund shall otherwise be administered as set forth in the County Resolution.

(b) **Debt Service Fund.** The Board hereby requests that the Treasurer-Tax Collector of the County establish and create the "Fullerton School District General Obligation Bonds, 2002 Election Series B, Debt Service Fund" which shall be kept separate and distinct from all other District and County funds to be used for the payment of accreted value or principal of and interest on the Series B Bonds, as the case may be, and administrative costs and expenses for the Series B

Bonds, including fees and expenses of the Paying Agent. This Fund shall otherwise be administered as set forth in the County Resolution.

(c) Rebate Fund. The Board hereby requests that the Treasurer-Tax Collector of the County establish and create the "Fullerton School District General Obligation Bonds, 2002 Election Series B, Rebate Fund," which fund shall be kept separate and distinct from all other District and County funds and into which the Treasurer-Tax Collector of the County shall deposit funds used to satisfy any requirement to make rebate payments to the United States pursuant to Section 148 of the Internal Revenue Code of 1986, as amended and the Treasury Regulations promulgated thereunder ("Code"). This Fund shall otherwise be administered as set forth in the County Resolution.

SECTION 12. Tax Collection. Pursuant to Education Code Sections 15250 *et seq.* (or any successor sections thereto) the District, upon sale and delivery of the Series B Bonds, requests that the County Board take action to levy, or cause to be levied, on all the taxable property in the District, commencing with the 2005-2006 tax year, and subsequent tax years, in addition to all other taxes, a continuing direct *ad valorem* tax annually during the period the Series B Bonds are outstanding in an amount sufficient to pay the principal of and interest on the currently outstanding Series A Bonds and the Series B Bonds when due in accordance with the terms of the Series B Bonds and the County Resolution.

SECTION 13. Tax Matters.

(a) The District, in order to maintain the exclusion from gross income for federal income tax purposes of the interest on the Series B Bonds, hereby covenants to comply with each applicable requirement of Section 103 and Sections 141 through 150 of the Code, as set forth in the non-arbitrage (tax) certificate to be provided to the District by Bond Counsel, and executed by the District, on the date of initial delivery of the Series B Bonds and incorporated herein by this reference, as a source of guidance for compliance with such provisions.

(b) The District hereby covenants that it shall not, directly or indirectly, use or permit the use of any proceeds of any of the Series B Bonds, or of any of the property financed or refinanced with the proceeds of the Series B Bonds, or other funds of the District, or take or omit to take any action that would cause the Series B Bonds to be deemed "arbitrage bonds" within the meaning of Section 148 of the Code. To that end, the District shall comply with all requirements of Section 148 of the Code and all regulations of the United States Department of the Treasury promulgated under that section or any successor section to the extent that such requirements are in effect and applicable to the Series B Bonds.

(c) The District represents that it shall not take any action, or fail to take any action, if such action or failure to take such action would adversely affect the exclusion from gross income of the interest payable on the Series B Bonds under Section 103 of the Code.

SECTION 14. Continuing Disclosure. The District does hereby covenant and agree that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement (as defined below). Any bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section.

For purposes of this Section, "Continuing Disclosure Agreement" shall mean that certain Continuing Disclosure Agreement executed by the District and dated the date of issuance and delivery of the Series B Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. A form of the Continuing Disclosure Agreement is attached hereto as Exhibit "B" and incorporated herein by this reference. The Designated Officer(s) are hereby authorized to approve, execute and deliver the final form of the Continuing Disclosure Agreement with such changes, insertions and deletions as may be approved by the Superintendent, Bond Counsel and Disclosure Counsel, which approval shall be conclusively evidenced by execution and delivery thereof.

SECTION 15. Compliance with Proposition 39. The District hereby determines that it has complied, or will comply, with the applicable requirements prescribed by Proposition 39 and related applicable State statutory provisions, as follows:

- (a) Pursuant to Section 1(b)(3) of Article XIII A of the California Constitution, the proceeds of the sale of the Bonds (exclusive of costs of issuance and delivery of the Bonds) ("Bond Proceeds") shall be used only for the purposes specified in the list of specific school facilities projects set forth in Resolution No. 01/02-26 and approved by the voters in the Bond Election ("School Facilities Project List") and not for any other purpose, including teacher and administrator salaries and any other school operating expenses.
- (b) Pursuant to Section 1(b)(3) of Article XIII A of the California Constitution, the School Facilities Project List was made available to the public for review prior to and during the Bond Election, which included the Board's evaluation of safety, class size reduction and information technology needs in developing the School Facilities Project List as set forth in Resolution No. 01/02-26.
- (c) Pursuant to Section 1(b)(3) of Article XIII A of the California Constitution, the Board shall conduct, or cause to be conducted, annual, independent performance audits to ensure that the Bond Proceeds have been expended only on the school facilities projects identified in the School Facilities Project List.
- (d) Pursuant to Section (1)(b)(3) of Article XIII A of the California Constitution, the Board shall conduct, or cause to be conducted, annual, independent financial audits of the Bond Proceeds until all of the Bond Proceeds have been expended for the school facilities projects identified in the School Facilities Project List.

- (e) The Bond measure (Measure CC) and matters submitted to the voters as part of the Bond Election included statements in compliance with Education Code Section 15272.
- (f) Pursuant to Education Code Section 15278 *et seq.*, the Board has established its Citizens' Oversight Committee ("Committee") and appointed members thereto pursuant to the Committee Policy and Regulations previously adopted by the Board.
- (g) Pursuant to Education Code Section 15268, based on estimates that assessed valuation will increase in accordance with Article XIII A of the California Constitution, the tax rate to be levied to meet the requirements of Section 18 of Article XVI of the California Constitution with regard to the District authorized and issued general obligation bonds will not exceed Thirty Dollars (\$30) per year per One Hundred Thousand Dollars (\$100,000) of taxable property. The District shall provide, or be provided, a certificate specifying the estimated tax rate, and confirming compliance with this statutory requirement, at the time the Series B Bonds are delivered.

SECTION 16. Compliance with State Law. That pursuant to Government Code Section 53410, the Board hereby finds, determines and directs as follows:

- (a) The Bond Proceeds shall be used only for the purposes set forth in the School Facilities Project List.
- (b) One or more funds or accounts (which may include subaccounts) as further described herein and in the County Resolution shall be created into which the Series B Bond Proceeds shall be deposited.
- (c) The District's Assistant Superintendent, Business Services, shall have the responsibility, no less often than annually, to provide to the Board a written report which shall contain at least the following information:
 - (i) The amount of the Bond Proceeds received and expended during the applicable reporting period; and
 - (ii) The status of the acquisition, construction or financing of the school facility projects, as identified in the School Facilities Project List, with the Bond Proceeds.

The report(s) required by this Section 16(c) may be combined with other periodic reports which include the same information, including, but not limited to, periodic reports made to the California Debt and Investment Advisory Commission or continuing disclosure reports or other reports made in connection with the Series B Bonds. The requirements of this Section 16(c) shall apply only until all the Series B

Bonds are redeemed or defeased, but if the Series B Bonds, or any series of Series B Bonds, are refunded, such provisions shall apply until all such refunding bonds are redeemed or defeased.

SECTION 17. Approval of Actions. All actions heretofore taken by officers and agents of the District with respect to the sale and issuance of the Series B Bonds are hereby approved, confirmed and ratified. The President and Clerk of the Board and the Superintendent and the Designated Officer(s) are each authorized and directed in the name and on behalf of the District to make and execute any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they, or any of them, might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Series B Bonds. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in case such officer shall be absent or unavailable.

SECTION 18. Other Actions. The President and Clerk of the District Board, and the Designated Officers of the District, are authorized and directed to execute all documents and to take all actions necessary to cause or facilitate the issuance of the Series B Bonds.

SECTION 19. Effective Date. This Resolution shall take effect immediately upon adoption.

SECTION 20. Filing of Resolution. That the Clerk of the Board is hereby directed to promptly file a certified copy of this Resolution with the Clerk of the County Board, the Treasurer-Tax Collector of the County and the Superintendent of Schools of the County.

[Remainder of this page is blank]

ADOPTED, SIGNED AND APPROVED this 28th day of June, 2005, by the Board of Trustees of the Fullerton School District of the County of Orange, State of California.

BOARD OF TRUSTEES OF THE FULLERTON
SCHOOL DISTRICT

By: _____
President of the Board of Trustees of the
Fullerton School District

ATTEST:

By: _____
Clerk of the Board of Trustees of the
Fullerton School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Kevin Bass, Clerk of the Board of Trustees of the Fullerton School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of the Fullerton School District at a meeting thereof held on the 28th day of June, 2005, at which meeting a quorum of such Board was present and acting throughout and for which notice and an agenda was prepared and posted as required by law, and that such Resolution was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: _____
Clerk of the Board of Trustees of the
Fullerton School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Kevin Bass, do hereby certify that the foregoing is a true and correct copy of Resolution No. 04/05-22, which was duly adopted by the Board of Trustees of the Fullerton School District at a meeting thereof held on the 28th day of June, 2005, at which a quorum of such Board was present and acting throughout and for which notice and an agenda was prepared and posted as required by law.

By: _____
Clerk of the Board of Trustees of the
Fullerton School District

ACTION ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Gary Drabek, Director of Maintenance, Operations and Facility Services

SUBJECT: CONDUCT PUBLIC HEARING REGARDING AN ENERGY CONSERVATION PROGRAM AND APPROVE AGREEMENT WITH IES (INNOVATIVE ENERGY SERVICES, INC.) FOR THE INSTALLATION OF ENERGY CONSERVATION MEASURES AT SELECTED SITES THROUGHOUT THE DISTRICT

Background: The Board of Trustees will hear a proposal on an energy conservation program. A public hearing will be held pursuant to California Code 4217.10 - 4217.18 at which time the Board will hear any relevant public comment. Upon completion of the public hearing, if the Board of Trustees finds the program to be in the best interest of the District, the Board will vote to approve contract documents between Innovative Energy Services, Inc. and the District.

Funding: Deferred Maintenance (14), Developer Fees (25), and Restricted Maintenance Account (533). Costs are expected to be offset by energy savings and operational savings.

Recommendation: Conduct Public Hearing regarding an energy conservation program and approve agreement with IES (Innovative Energy Services, Inc.) for the installation of energy conservation measures at selected sites throughout the District.

PG:GD:mm

ACTION ITEM

DATE: June 28, 2005

TO: Board of Trustees

FROM: Cameron M. McCune, Ed.D.
District Superintendent

SUBJECT: APPROVE MEMORANDUM OF UNDERSTANDING FOR PAYMENT OF SPECIAL EDUCATION MENTAL HEALTH SERVICES BETWEEN THE ORANGE COUNTY DEPARTMENT OF EDUCATION AND ORANGE COUNTY SCHOOL DISTRICTS

Background: On September 28, 2004 a Joint Powers Agreement with the Orange County Special Education Legal Alliance was approved by the Board. This is the follow up to that action.

Funding: General fund.

Recommendation: Approve Memorandum of Understanding for payment of special education mental health services between the Orange County Department of Education and Orange County School Districts.

CMM:ds
Attachment

MEMORANDUM OF UNDERSTANDING
FOR PAYMENT OF SPECIAL EDUCATION MENTAL HEALTH SERVICES
BETWEEN THE ORANGE COUNTY DEPARTMENT OF EDUCATION AND
ORANGE COUNTY SCHOOL DISTRICTS

This Agreement is entered into this 28th day of June 2005, between the Orange County Department of Education (hereinafter referred to as "OCDE") and the Orange County school districts (hereinafter referred to as "Districts") as follows:

WHEREAS, since 1984, the Orange County Health Care Agency has provided mental health services to special education students pursuant to AB 3632/2726 (Government Code section 7570 et seq.);

WHEREAS, Governor Schwarzenegger's May revision of the proposed budget for the fiscal year 2005-2006 proposes transferring the mandated services under AB 3632 to SELPAs and/or school districts;

WHEREAS, Governor Schwarzenegger's May revision of the proposed budget for the fiscal year 2005-2006 provides funding for special education mental health services to SELPAs;

WHEREAS, it is unknown at this time whether the Governor's proposed budget will be adopted by the California Legislature prior to the beginning of the 2005-2006 fiscal year;

WHEREAS, legislative proposals are pending in the Legislature at this time that would maintain the mandate for mental health services with the Orange County Health Care Agency;

WHEREAS, as a result of conflicting legislative proposals, it is unclear who will be responsible for the provision of special education mental health services during the 2005-2006 fiscal year;

WHEREAS, OCDE and the Districts wish to avoid disruption of mental health services to special education students in Orange County beginning July 1, 2005;

WHEREAS, the Districts through their SELPAs intend to enter into a Memorandum of Understanding with the Orange County Health Care Agency to provide special education mental health services on an interim basis for the period July 1, 2005 through September 30, 2005;

WHEREAS, the OCDE and Districts wish to facilitate the transfer of funds to the Orange County Health Care Agency during the period July 1, 2005 through September 30, 2005;

NOW, THEREFORE, it is hereby agreed as follows:

1. Three million dollars will be allocated to the Orange County Health Care Agency by Districts, based on a percentage of total ADA (P2, 2005).
2. The Orange County Health Care Agency and the Orange County Mental Health Department will make the costs of residential placement the top priority and will continue to authorize funding for room and board for residential placements.

3. By July 1, 2005, the SELPAs intend to contract for services with the Orange County Health Care Agency for the period of time July 1 through September 30, 2005.
4. Orange County Mental Health will provide each SELPA with a monthly invoice which identifies the individual pupil services and costs.
5. The Districts agree that the amount set forth in Exhibit A attached hereto may be transferred by OCDE from their state apportionment received in July 2005, and placed in a separate account for the purposes of paying the Orange County Health Care Agency for special education mental health services. OCDE will transmit the appropriate amount to the Orange County Health Care Agency on behalf of the Districts.

Dated: _____

District Superintendent

Wendy Benkert, Ed.D.
Assistant Superintendent, Business Services

**AGREEMENT FOR THE PROVISION OF
SPECIAL EDUCATION MENTAL HEALTH SERVICES
BETWEEN THE COUNTY OF ORANGE,
ORANGE COUNTY DEPARTMENT OF EDUCATION, AND
SPECIAL EDUCATION LOCAL PLAN AREAS**

This Agreement (“Agreement”) is entered into this 28th day of June, 2005, which date is enumerated for purposes of reference only, between the County of Orange (“County”) and the Orange County Department of Education, and Orange County Special Education Local Plan Areas listed in Exhibit 1 attached hereto and incorporated herein, (“OCDE/SELPA”), (individually referred to herein as “Party” and collectively as “Parties”), who, in consideration of the promises below, agree as follows:

WHEREAS, since 1984, County has provided mental health services pursuant to AB 3632/2726;

WHEREAS, Governor Schwarzenegger’s May revision of the proposed budget for the fiscal year 2005-2006 continues to provide funding for special education mental health services to SELPAs as required by the federal IDEA;

WHEREAS, it is unknown at this time whether the Governor’s proposed budget will be adopted by the California Legislature prior to the beginning of the 2005-2006 fiscal year;

WHEREAS, the parties wish to avoid disruption of mental health services to special education students in Orange County beginning July 1, 2005;

NOW, THEREFORE, it is hereby agreed as follows:

1. Scope of Services.

1.1 County hereby contracts with OCDE/SELPA, to provide, or cause to be provided, mental health services for special education students (formerly referred to as AB3632/2726 services and as more fully described below) on behalf of OCDE/SELPA. The mental health services to be provided shall include the following services when delineated on an Individualized Education Program (“IEP”) in accordance with Section 7572(d) of the Government Code: mental health assessments, psychotherapy as defined in Section 2903 of the Business and Professions Code provided to a special education pupil individually or in a group, collateral services, medication monitoring, and case management (the “Services”). County shall provide, or cause to be provided, the Services required hereunder to special education students located within the County of Orange, and to students who have been placed in out-of-county residential treatment facilities so long as such services continue to be delineated in the students’ IEPs. The costs incurred in providing the Services shall be included in the monthly invoices provided to OCDE/SELPA as further described in paragraph 2 below, with services categorized by school district, student name, type of service provided, duration of service provided and interim cost of service provided.

1.2. In addition, County hereby contracts with OCDE/SELPA's to continue to authorize payment for room and board services to facilities listed in Title 2, California Code of Regulations, section 60025, when the IEP team agrees that residential placement is necessary in order that the special education student may benefit from his or her special education. Rates for care and supervision in such facilities shall be based upon rates established by the Department of Social Services in accordance with Sections 18350 through 18356 of the California Welfare and Institutions Code. These costs shall be included in the monthly invoices provided to OCDE/SELPA's as further described in paragraph 2 below, with services categorized by school district, student name, type of service provided, duration of service provided and interim cost of service provided.

2. Invoicing and Payment of Reimbursement Amounts.

2.1 OCDE/SELPA's shall pay County an initial payment for July 1 thru September 30, 2005, in the amount of \$3 million, which is due and payable on or before August 1, 2005 ("Initial Payment").

2.2 Beginning July 1, 2005 and thereafter, County will invoice OCDE/SELPA's on a monthly basis, less any amounts which have been claimed under any other source of non-County funding (e.g. Medi-Cal, Healthy Families, Early Periodic Screening, Diagnosis and Treatment and/or third party payors), within thirty (30) days after close of the preceding month in which the Services are provided, or for Services not previously invoiced, for all interim costs resulting from provision of the Services hereunder. Such invoice shall categorize Service costs by school district, student name, type of service provided, duration of service provided and interim cost of Services provided.

2.3 To the extent that interim costs of the Services provided by County pursuant to this Agreement do not exceed the Initial Payment, County invoice shall categorize the Services provided as described in subparagraph 2.2 above, but said invoice shall reflect no balance due and payable.

2.4 Full payment of invoice balance shall be due and payable within forty-five (45) calendar days after receipt by OCDE/SELPA's. OCDE/SELPA's shall categorize each payment by school district and student name. All payments are interim payments only, and subject to final settlement in accordance with paragraph 3 of this Agreement. County will attempt to identify any alternative available sources of non-County funding. Nevertheless, OCDE/SELPA's hereby agree to reimburse County for all costs of providing any and all Services under this Agreement that are not reimbursed to County from other non-County funding sources. Notwithstanding any other terms of this Agreement, County may immediately terminate the provision of all Services to OCDE/SELPA's, or any of them, should any County invoice remain owing and unpaid for a period in excess of forty-five (45) calendar days. Within forty-five (45) days following termination of this Agreement as described in paragraph 6 below, OCDE/SELPA's agree to pay County the total of all unpaid invoice amounts for Services provided prior to termination.

3. Final Settlement Report. County agrees that it will pursue any other source of non-County funding (e.g. Medi-Cal, Healthy Families, Early Periodic Screening, Diagnosis and Treatment and/or third party payors) which may be available to offset the cost to reimburse County for provision of the Services hereunder. County shall submit a Final Settlement Report

to OCDE/SELPAs no later than one hundred eighty (180) calendar days following termination of this Agreement. Such Final Settlement Report shall be based upon costs of Services hereunder, less any applicable non-County offsetting revenues. The Final Settlement Report shall serve as the final financial and statistical report submitted to OCDE/SELPAs, and the basis for final reconciliation of Services provided by County and costs due and payable from OCDE/SELPAs. If County has been reimbursed from any non-County funding source for a service previously provided to and reimbursed by OCDE/SELPAs, County shall adjust the Final Settlement Report as follows:

(a) If the Final Settlement Report indicates that the reimbursable costs of the Services less claims paid from sources of non-County funding (e.g. Medi-Cal, Healthy Families, Early Periodic Screening, Diagnosis and Treatment and/or third party payors), are lower than the aggregate of interim monthly payments to County, County shall remit the difference to OCDE/SELPAs.

(b) If the Final Settlement Report indicates that the reimbursable costs of the Services, less claims paid from sources of non-County funding (e.g. Medi-Cal, Healthy Families, Early Periodic Screening, Diagnosis and Treatment and/or third party payors), are higher than the aggregate of interim monthly payments to County, OCDE/SELPAs shall pay County the difference.

Payment of the full amount owing as reflected by the Final Settlement Report is due and payable by OCDE/SELPAs within forty-five (45) days after receipt of an invoice therefor.

4. **Term.** The initial term of this Agreement shall commence on July 1, 2005 through September 30, 2005 (the "Initial Term"). Thereafter, this Agreement shall be automatically extended on a month-to-month basis unless terminated in writing by either of the Parties as provided in paragraph 7 below. The Parties may revise this Agreement at any time they mutually agree that a revision is necessary. Any termination notice shall be addressed to the appropriate Party(ies) and address stated herein or such other address as a Party hereto may designate by written notice from time to time in the manner aforesaid.

5. **Inspection of Claims.** During the Initial Term, County will arrange for OCDE/SELPAs' Chief Business Officers ("CBOs") and/or their representatives to meet with representatives of County's Auditor/Controller department to review SB-90 claims which identify all reimbursable costs less amounts received from any non-County funding source. SB-90 claims submitted for the AB3632 program for fiscal years 2001/02, 2002/03 and 2003/04 may be reviewed at the discretion of OCDE/SELPAs. At OCDE/SELPAs' request, County will also provide copies of all State audits of the AB3632 program for those fiscal years once the applicable State audits are closed.

If as a result of inspection of claims as described above there are unresolved issues identified, the Parties agree that they will use the dispute resolution process described in paragraph 8 below to discuss the process for resolution.

6. **Indemnity.** County agrees to indemnify, defend and hold harmless OCDE/SELPAs, its agents, officers and employees, from any and all acts or omissions of County's officers or employees that occur in the performance of this Agreement. OCDE/SELPAs agrees to

indemnify, defend and hold harmless County, its agents, officers and employees, from any and all acts or omissions of OCDE/SELPA's officers or employees that occur in the performance of this Agreement. If judgment is entered against County and OCDE/SELPA's by a court of competent jurisdiction because of the concurrent active negligence of County and OCDE/SELPA's, the Parties agree that liability will be apportioned as determined by the court.

7. **Termination.** OCDE or any individual Orange County SELPA listed in Exhibit 1 attached hereto may terminate its participation in this Agreement unilaterally according to the termination terms and conditions set forth herein. In that event, County, in its sole discretion, shall determine whether it will continue to provide Services to the remaining participating SELPA's and/or OCDE ("Remaining Participants") pursuant to the terms of this Agreement. Should County decide to continue to provide Services to the Remaining Participants, the Remaining Participants shall be deemed to have the same contract privileges, duties and responsibilities, on the same terms, as described herein for OCDE/SELPA's.

After the completion of the Initial Term, County or OCDE/SELPA's may terminate this Agreement, without cause, upon thirty (30) days' written notice given to the other Party. The Parties agree that should this Agreement be terminated by either Party hereto, County shall have no further obligation to provide Services to OCDE/SELPA's, and OCDE/SELPA's shall have no further obligation to reimburse County for any Services that are provided after the termination date. OCDE/SELPA's shall continue to fulfill its payment obligations as described herein related to provision of Services provided prior to the termination of this Agreement. Each Party will assist the other Party in orderly termination of this Agreement and the transfer of all aspects, tangible and intangible, as may be necessary for the orderly, non-disruptive business continuation of each Party. The Parties agree to meet within ten (10) days of the passage of the Budget Act of 2005 to determine if this Agreement should be continued, modified or terminated for the remainder of the 2005-2006 fiscal year.

8. **Disputes.** Each Party shall appoint a representative to act as liaison between them during the term of this Agreement. The Parties shall deal in good faith and attempt to resolve potential disputes informally. If the dispute concerning a question of fact arising under the terms of this Agreement is not disposed of in a reasonable period of time by the Parties' appointed representatives, such matter shall be brought to the attention of County's Division Manager, Children & Youth Services, or his designee, and a Director or designee of OCDE/SELPA for resolution.

9. **Insolvency.** If County, a participating school district or SELPA should be adjudged bankrupt, have a general assignment for the benefit of creditors, or have the financial control of the County, school district, SELPA, or any of its schools removed from its Board of Supervisors or Board of Trustees as the case may be, by the appointment of a receiver, outside trustee, or any other financial arrangement, either Party may terminate this Agreement with County or that participating school district, SELPA or school immediately without further cause.

10. **Notices.** Any and all notices, requests, demands and other communications contemplated, called for, permitted, or required to be given hereunder shall be in writing, except through the course of the Parties' routine exchange of information and cooperation during the provision of the services hereunder. Any written communications shall be deemed to have been duly given upon actual in-person delivery, if delivery is by direct hand, or upon delivery on the actual day

of receipt or no greater than four calendar days after being mailed by US certified or registered mail, return receipt requested, postage prepaid, whichever occurs first. The date of mailing shall count as the first day. All communications shall be addressed to the appropriate Party and address stated herein or such other addresses as the Parties hereto may designate by written notice from time to time in the manner aforesaid. Notwithstanding the aforesaid, any termination notice given by one Party to another shall be required to be in writing.

To County:

To OCDE/SELPA:

County of Orange Health Care Agency
405 W. 5th Street, Suite 600
Santa Ana, Ca 92701
Attn: Teri Schultz, Division Manager
Contract Development and Management
Fax: (714) 834-4450

Orange County Department of Education
200 Kalmus Drive
Costa Mesa, Ca 92628-9050
Attn: Larry Belkin,
Chief of Special Schools
Fax: (714) 434-4945
AND [appropriate SELPA Director]

And

County of Orange Health Care Agency
405 W. 5th Street, Suite 590
Santa Ana, Ca 92701
Attn: Alan V. Albright, Division Manager
Children & Youth Services
Fax: (714) 834-4595

11. **Governing Law and Venue.** This Agreement has been negotiated and executed in the State of California and shall be governed by and construed under the laws of the State of California. In the event of any legal action to enforce or interpret this Agreement, the sole and exclusive venue shall be a court of competent jurisdiction located in Orange County, California, and the Parties hereto agree to and do hereby submit to the jurisdiction of such court, notwithstanding Code of Civil Procedure section 394. Furthermore, the Parties specifically agree to waive any and all rights to request that an action be transferred for trial to another county.

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

13. **Third Party Beneficiaries.** Neither Party hereto intends that this Agreement shall create rights hereunder in any third party including, but not limited to, any subcontractors or any clients provided Services hereunder.

14. **Entire Agreement.** This Agreement and Exhibit 1 contain the entire agreement between the Parties. All previous proposals, offers, discussions, preliminary understanding and other communications relative to this Agreement, oral or written, are hereby superseded, except to the extent that they have been incorporated in this Agreement. No addition to, or alteration of the

terms of this Agreement or any Exhibit hereto, whether written or verbal, by the Parties shall be valid unless made in the form of a written amendment to this Agreement, which shall be formally approved and executed by both Parties.

15. **Execution in Counterparts.** This Agreement may be signed in counterparts, and the signatures may appear on separate signature pages. A copy or an original, with all signatures attached, shall be deemed a fully executed Agreement. A facsimile version of any Party's signature shall be deemed an original signature.

16. **Execution Warranty.** The Parties hereto represent and warrant that the person executing this Agreement on behalf of and for each Party is an authorized agent who has actual authority to bind that Party to each and every term, condition and obligation of this Agreement and that all requirements of each Party have been fulfilled to provide such actual authority.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized officers in the County of Orange, California.

Dated: _____

District Superintendent

Board President

ACTION ITEM

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Mark Douglas, Assistant Superintendent, Personnel Services

PREPARED BY: Marilee Cosgrove, Director of Child Care Services

SUBJECT: ADOPT RESOLUTION #04/05-23 CERTIFYING LOCAL AGREEMENT TO IMPLEMENT CHILD CARE AND DEVELOPMENT SERVICES AND DELEGATING CONTRACT AUTHORITY TO THE SUPERINTENDENT AND THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES, SUBJECT TO RATIFICATION BY THE BOARD OF TRUSTEES FOR THE PERIOD JULY 1, 2005 THROUGH JUNE 30, 2006

Background: The California Department of Education, Child Care and Development Office requires that the Board of Trustees adopt a resolution certifying the approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign Child Development contract documents for the 2005-2006 fiscal year. Section 23656 of the California Education Code authorizes the governing board of a school district to delegate its powers to contract to the District Superintendent or his/her designee. This is subject to subsequent ratification by the governing board.

The administration is asking the Board of Trustees to adopt the attached resolution delegating contract authority to the District Superintendent and the Assistant Superintendent of Business Services as specified in Board Policy.

This delegation is needed at different times of the calendar year when the District needs to enter into contract prior to Board approval. The Board then ratifies contract approval. Board approval is requested for the period July 1, 2005 through June 30, 2006.

Funding: Not applicable.

Recommendation: Adopt Resolution #04/05-23 certifying local agreement to implement child care and development services and delegating contract authority to the Superintendent and the Assistant Superintendent of Business Services, subject to ratification by the Board of Trustees for the period of July 1, 2005 through June 30, 2006.

MD:cs

FULLERTON SCHOOL DISTRICT
RESOLUTION #04/05-23

CERTIFYING LOCAL AGREEMENT TO IMPLEMENT CHILD CARE AND DEVELOPMENT
SERVICES AND DELEGATING THE POWER TO CONTRACT AND SIGN APPLICATIONS FOR
STATE FUNDING FOR CHILD CARE AND DEVELOPMENT SERVICES AND OTHER PROJECTS
TO THE DISTRICT SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS
SERVICES
(PURSUANT TO EDUCATION CODE 39656)

WHEREAS, Section 39656 of the California Education Code authorizes the governing board of a school district to delegate by a majority vote of the Board its power to contract and to sign applications for State funding and other projects to the District Superintendent or his designee, subject to subsequent ratification by the Board; and

WHEREAS, this Board desires that child care and development services be provided without interruption; and

WHEREAS, this Board desires to apply for State Child Care and Development funding for which the Fullerton School District qualifies;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Fullerton School District hereby delegates to the District Superintendent and the Assistant Superintendent of Business Services for the period of July 1, 2005 to June 30, 2006 the power to sign and enter into Child Care and Development contracts and agreements with the State of California and to sign application documents relative to Child Care and Development funding, subject to ratification by the Board by a motion duly passed and adopted at the next regular Board Meeting.

PASSED AND ADOPTED by the Board of Trustees of the Fullerton School District this 28th day of June, 2005 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

Ellen Ballard, President
Board of Trustees

Attest:

Kevin Bass, Clerk
Board of Trustees

ADMINISTRATIVE REPORT

DATE: June 28, 2005

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Tony Anderson, Director
Information Services

PREPARED BY: Judy Lieb, Ed.D., Coordinator
Educational Technology & Media Services

SUBJECT: OVERVIEW OF THE EDUCATIONAL MEDIA CENTER (EMC)

Background: Staff will review services provided by the Educational Media Center (EMC).

Funding: Not Applicable

Recommendation: Not Applicable

TA:JL:bw