

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

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

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

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

Persons wishing to address the Board are requested to complete and submit a "Request to Speak" slip to the secretary. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment, beginning with stating his/her name for the record. Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of the Board meeting agenda. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

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

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

FULLERTON SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, March 4, 2014
5:15 p.m. Closed Session, 6:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

President Meyer called a Regular meeting of the Fullerton School District Board of Trustees to order at 5:17 p.m. and Deanna Scott, Director of Student Support Services, led the pledge of allegiance to the flag.

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

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

Public Comments

There were no public comments at this time.

Recess to Closed Session – Agenda

At 5:18 p.m., the Board recessed to Closed Session for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code Section 54957] •Potential Litigation [Government Code section 54956.9(b)(1)]; •Confidential Student Services [Education Code sections 35146, 48918]

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

The Board returned to Open Session at 6:09 p.m. and Trang Lai, Principal at Robert C. Fisler School, led the pledge of allegiance. President Meyer reported the Board voted 5-0, in Closed Session, to Approve Final Settlement Compromise and Release Agreement between the Fullerton School District and the parents of Student ID # 687400. The District agrees to reimburse to the Petitioners an amount not to exceed Four Thousand Dollars (\$4,000.00) for reasonable attorneys fees.

The Board voted 5-0 to approve a settlement agreement for employee #3511 during closed session.

The Board voted 5-0 to approve an Intent to Dismiss pursuant to Education Code section 44934 and Order for Suspension Without Pay pursuant to Education Code section 44939 for employee #4068 during closed session.

Introductions/Recognitions

President Meyer recognized Nathan Plando from Robert C. Fisler School, for his winning Daughters of the American Revolution (DAR) essay and presented him a certificate of recognition on behalf of the Board. Nathan's essay won first place at the local DAR Mojave Chapter and the State level competition. Nathan's essay will now compete in the Southwest Regional Competition. This is the first time a student from the Fullerton School District has moved from the State level to the regional level. Ruth Govorchin, Chairperson for the Mojave Chapter National Society Daughters of the American Revolution (DAR), was present for the recognition.

Maple Alumni Committee member, Kitty Jaramillo presented a check in the amount of \$5000.00 towards Maple School. Susan Mercado, Maple School Principal, thanked the Maple Alumni Committee for their many years of support towards Maple School.

Dr. Craig Bertsch, Director of Administrative Services, presented the Catch me at My Best Recipients for the month of February: Enoch Yousling (Laguna Road School), Jonathan Pineda (Maintenance and Operations), Susan Smith (Parks Junior High School), Linda Wingfield (Nicolas Junior High School), Cindy Rowe (Valencia Park School) and Jenny Mortensen (Valencia Park School)

Public Comments – Policy (see above)

Marleen Acosta, Clerk at Nicolas Junior High School (NJHS), thanked the Board of Trustees, Executive Cabinet, District staff and the community for their support of the current incident that impacted the NJHS community (teacher misconduct). On behalf of Dr. Mathew Barnett (Principal at NJHS), the staff is thankful for the ongoing support and for the luncheon that was provided to staff. Ms. Acosta reported the fence surrounding NJHS is being installed. She invited the Board to the upcoming carnival to support students going to Washington, D.C. being held on March 8, 2014 at NJHS.

Superintendent's Report

Dr. Pletka shared his appreciation of the NJHS administration and staff for their resilience and leadership during the recent incident that involved misconduct from a teacher at NJHS. Dr. Pletka personally thanked Marleen Acosta for her support during the incident.

Dr. Pletka shared Local Control and Accountability Plan (LCAP) information will soon be posted on the Fullerton School District website. The website will note that any comments or concerns can be sent directly to the Superintendent to respond.

Dr. Pletka thanked Jay McPhail (Chief Technology Officer) and his staff for a remarkable job done preparing for the birth date of the Visible Innovation Program (VIP). (The VIP began on March 3, 2014, and every student in 6th and 7th grade was provided an iPad)

Information from the Board of Trustees

Trustee Thompson – He applauded the efforts of District administration and the NJHS administration and staff for swiftly responding to the teacher misconduct incident. He thanked everyone for a job well done during this difficult time.

Trustee Thornley- She echoed Trustee Thompson's sentiments regarding the NJHS incident. Trustee Thornley attended the Ladera Vista student production, "*Once on This Island, Jr.*" She has enjoyed reading to students across the District in celebration of Read Across America.

Trustee Sugarman- She thanked everyone involved in making the VIP a reality. She is grateful that the Fullerton School District is able to provide an iPad to all 6th and 7th grade students across the District. She thanked Sam Ricchio (Assistant Director of Technology and Media Services) and Karen Green (Program Specialist) for the continued technology support throughout the years. Trustee Sugarman thanked her colleagues on the Board and in particular Trustee Thornley for "seeing the course" with implementing technology.

Trustee Berryman-She, too, shared the same sentiments regarding her appreciation of the NJHS staff. She attended numerous school events including President Day at Richman School. She reminded the Board about signing up for Open House dates. She attended the OCSBA/ACSA Joint Dinner on February 19; the dinner speaker was Brandon Busted from the Gallup Education. Trustee Berryman distributed information she received at this meeting regarding the Brown Act. She thanked Dr. Pletka for hosting the PTA/SSC/DELAC representatives meeting on February 21.

President Meyer- She thanked and commended administration and staff for their leadership handling the incident at NJHS. She attended Maple School's annual brunch for the Fullerton Police Department and Fullerton Fire. She congratulated the schools that were recognized for the "California Business for Education Excellence Honor Roll." She has been enjoying reading to students across the District in celebration of Read Across America. President Meyer and Dr. Pletka attended Assemblywoman Sharon Quirk-Silva's legislative update on February 28. She attended several events such as Mardi Gras on March 1 and Beechwood's site validation for California Distinguished School on March 4. She reported upcoming events: Fukui students will be visiting Ladera Vista JHS on March 20, FSD Ducks Night on March 23, and the cut-a-thon on April 6. President Meyer commented on the School News magazine link that is available on the Fullerton School District website.

Information from PTA, FETA, CSEA, FESMA

PTA Council – no report.

FETA – Karla Turner- She reported on behalf of teachers. She asked for clarification from the District regarding recent comments made in an OC Register article by Mark Douglas (Assistant Superintendent of Personnel Services).

CSEA– Marleen Acosta- She stated the CSEA Banquet will be held on May 17 with a Luau theme and invited the Board and Executive Cabinet to attend. She thanked Dr. Pletka for providing the funding for her to attend the CSEA Paraeducator Conference on April 2-4, 2014.

FESMA – Susan Mercado- She reported on two upcoming events: Every Student Succeeding celebration breakfast on March 14 (honoring Yarely Pineda from Valencia Park School), and the OCSBA event featuring Sue Burr on April 2.

Information Items

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

Approve Minutes

Moved by Lynn Thornley, seconded by Chris Thompson and carried 5-0 to approve the minutes of the Regular meeting on February 4, 2014 and minutes of the Special meeting on February 25, 2014.

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

Consent Items

Moved by Lynn Thornley, seconded by Beverly Berryman and carried 5-0 to approve the consent items and pulling consent item #1p and amending consent items #1a and #1s. The Board commented on agenda item #1b, #1m, and #1r.

Regarding #1s- Funding was amended to be paid from Site Discretionary fund to District Discretionary fund.

1a. Approve/Ratify Certificated Personnel Report.

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

1c. Approve/Ratify purchase orders numbered H22B0010, H22C0114 through H22C0123, H22D0642 through H22D0719, H22M0168 through H22M0187, H22R0599 through H22R0657, H22S0011, H22V0090 through H22V0098, H22X0362 through H22X0369, and H22Y0057 for the 2013/2014 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 160634 through 160713 for the 2013/2014 school year.

1e. Approve/Ratify warrants numbered 91284 through 91679 for the 2013/2014 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 10106 through 10150 for the 2013/2014 school year.

1g. Approve Classified tuition reimbursements.

1h. Approve/Ratify Classified Personnel Report.

1i. Approve Certificated non re-elect notices.

1j. Approve Three-Year Contract with Time Warner Cable to provide a 2Gbps fiber optic circuit from the Fullerton School District Office to the Orange County Department of Education effective July 1, 2014 through June 30, 2019.

1k. Adopt Resolutions numbered 13/14-B033 through 13/14-B039 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

1l. Approve contract between Fullerton School District and Piper Jaffrey & Co., for facilities-related financial advisory services.

1m. Approve agreement with Amerigas Propane for propane supply and dispensing equipment lease, effective March 5, 2014

- 1n. Approve/Ratify warrant number 1144 for the 2013/2014 school year (District 48, Amerige Heights).
- 1o. Approve release of certificated employees' March 15 Notices of possible re-assignment for the 2014/2015 school year pending funding.
- 1p. Approve release and non re-elect notice to Certificated employee. (*This item was pulled from the Board agenda.*)
- 1q. Approve/Ratify Resolution #13/14-11 proclaiming March 2-8, 2014 as Week of the School Administrator in the Fullerton School District.
- 1r. Approve Revisions of the Local Educational Agency Plan (LEA Plan) Title III for English Learners.
- 1s. Approve Paska Juncaj-Yehya, Kari Udhus, Maggie Moyer, Jeannette O'Toole, Meghan Fisher, and Lori Judd to attend out-of-state conference in Glendale, AZ, April 29 – May 1, 2014.
- 1t. Approve/Ratify Independent Contractor Agreement between Fullerton School District and Dr. Patti Saraniero, beginning August 1, 2013 through June 15, 2014.
- 1u. Approve Independent Contractor Agreement between Fullerton School District and LiNKS, Sign Language & Interpreting Services, effective March 5, 2014 through June 30, 2014.
- 1v. Approve Independent Contractor Agreement between Fullerton School District and Sylvia Witt, Speech-Language Pathologist, effective March 5, 2014 through June 30, 2014.
- 1w. Approve/Ratify Nonpublic School Agreement between Fullerton School District and Intermountain Children's Home & Services, effective January 8, 2014 through June 30, 2014.
- 1x. Approve CALNET III AT&T authority to order long distance services.
- 1y. Approve Internet Network Support Services Agreement Number 40344 with Orange County Superintendent of Schools/Orange County Department of Education (OCDE) effective July 1, 2014 through June 30, 2015.
- 1z. Approve Three-Year Contract with Time Warner Cable to provide a 500Mbps fiber optic circuit to each school site and a 10Gbps fiber optic circuit to the Fullerton School District Office effective July 1, 2014 through June 30, 2017.
- 1aa. Approve purchase of wireless products and communication services under the Western States Contracting Alliance (WSCA) Agreement No. 7-10-70-15, 7-10-70-16 and 7-10-70-17.

Discussion/Action Items

2a. Approval of Pupil Attendance Calendar (2014/2015)

The Board held discussion regarding students starting the school year in mid August. Trustee Sugarman shared her sentiments that she does not agree with beginning the school year in mid August. Trustee Berryman commented she would like to see 7th grade students begin school before 8th grade students. The Board requested that information be provided to them next year on ADA loss for beginning the school year in mid August. It was then moved by Lynn Thornley, seconded by Beverly Berryman and carried 4-1 (Trustee Berryman aye, Trustee Thompson aye, President Meyer aye, Trustee Thornley aye, and Trustee Sugarman no) to approve the Pupil Attendance Calendar for 2014/2015.

2b. Approve the District's Second Interim Financial Report with a Positive Certification. Per State guidelines, a Positive Certification indicates that, based upon current projections, the District will meet its financial obligations in the current and subsequent two fiscal years.

Susan Hume, Assistant Superintendent of Business Services, presented an overview of the District's Second Interim reporting period. It was then moved by Beverly Berryman, seconded by Lynn Thornley and carried 5-0 to approve the District's Second Interim Financial Report with a Positive Certification. Per State guidelines, a Positive Certification indicates that, based upon current projections, the District will meet its financial obligations in the current and subsequent two fiscal years.

2c. Approve 2014 California School Boards Association (CSBA) Delegate Assembly Election candidates.

It was moved by Hilda Sugarman, seconded by Lynn Thornley, and carried 4-0-1 (Trustee Berryman ayes, President Meyer ayes, Trustee Sugarman ayes, Trustee Thornley ayes, and Trustee Thompson abstained) to approve the following 2014 California School Boards Association (CSBA) Delegate Assembly Election candidates: Dana Black (Newport-Mesa USD), Meg Cutuli (Los Alamitos USD), Judith Franco (Newport-Mesa USD), Rosemary Saylor (Huntington Beach City SD), Francine Scinto (Tustin USD), Don Sedgwick (Saddleback Valley USD), and Michael Simons (Huntington Beach Union HSD).

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

The Board will be receiving information regarding purchasing and utilizing supplies by teachers during the summer.

Adjournment

President Meyer adjourned the Regular meeting on March 4, 2014 at 7:57 p.m.

Clerk/Secretary, Board of Trustees

FULLERTON SCHOOL DISTRICT
Agenda for Regular Meeting of the Board of Trustees
Tuesday, March 18, 2014
5:00 p.m. Closed Session, 6:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

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

5:00 p.m.- Recess to Closed Session – Agenda:

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

6:00 p.m. – Open Session, Call to Order, Pledge of Allegiance, Report from Closed Session
Laguna Road School Choir

Public Comments/Persons Addressing the Board – Policy

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

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

Introductions/Recognitions

Laguna Road School Report
Classified School Employee of the Year nominees

Public Comments

Superintendent’s Report

Information from the Board of Trustees

Information from DELAC, PTA, FETA, CSEA, FESMA

Information Items

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

Approve Minutes

Regular Meeting March 4, 2014

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

Consent Items

Actions for consent items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the consent items. Board Members routinely contact District staff for clarification of Board items prior to the meeting. Consent items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the consent items.

1a. Approve/Ratify Certificated Personnel Report.

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

1c. Approve/Ratify purchase orders numbered H22C0124 through H22C0132, H22D0720 through H22D0766, H22M0188 through H22M0189, H22R0466 through H22R0696, H22T0004 through H22T0006, H22V0099 through H22V0105, H22X0370 through H22X0376, and H22Y0058 for the 2013/2014 fiscal year.

1d. Approve/Ratify Nutrition Services purchase orders numbered 160714 through 160767 for the 2013/2014 school year.

1e. Approve/Ratify warrants numbered 91680 through 91926 for the 2013/2014 school year.

1f. Approve/Ratify Nutrition Services warrants numbered 10151 through 10164 for the 2013/2014 school year.

1g. Approve/Ratify warrant number 1092 for the 2013/2014 school year (District 40, Van Daele).

1h. Approve/Ratify warrant number 1145 for the 2013/2014 school year (District 48, Amerige Heights).

1i. Declare listed items as surplus, 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 sections 17545-17555.

1j. Award a contract to FirstCall Office Solutions, Inc., pursuant to the State of California Multiple Award Schedules (CMAS), Contract Number 4-13-75-0047A, for the purchase of keyboards and various hardware as needed throughout the District.

1k. Award a contract to Gold Star Technology, Inc., dba, GST, pursuant to the State of California Multiple Award Schedules (CMAS), Contract Number 3-13-70-1975F, for Aerohive products as needed throughout the District.

1l. Approve a change in attendee for out-of-state conference for the Annual North American Reggio Emilia Alliance (NAREA) Summer Conference June 19-21, 2014, in Albuquerque, New Mexico.

1m. Approve the change in attendees for out-of-state conference for Opal School Visitation on April 23-25, 2014, in Portland, Oregon.

1n. Approve/Ratify Early Intervention for School Success (EISS) Independent Contractor Agreement between Fullerton School District and Daniela Arbizzi on February 27, 2014 and March 14, 2014.

1o. Renew agreement with St. Jude Neighborhood Health Center to lease a parcel of land for parking at Richman School.

1p. Approve/Ratify Dr. Robert Pletka, Mrs. Janet Morey, and Mrs. Emy Flores to attend the Marzano High Reliability Schools Summit, March 10-11, 2014.

1q. Approve/Ratify Independent Contractor Agreement between Fullerton School District and Dan Evers, Farallon Design, Inc. for the 2013/2014 school year.

1r. Approve Independent Contractor Agreement between Fullerton School District and Anita Zitta for Nutrition Services special projects through June 30, 2014.

1s. Approve Paul Hohberg, Technology & Media Services, to attend the Ignite 2014 Palo Alto Networks Annual User Conference in Las Vegas, Nevada, from March 31 – April 2, 2014.

1t. Approve Amendment #1 of the 2013-2016 Intranet Network Support Services Agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE) revising the multiyear Agreement to an annual Agreement beginning with July 1, 2013 through June 30, 2014.

1u. Approve/Ratify Independent Contractor Agreement for the 2013-2014 school year with the Parent Institute for Quality Education (PIQE) to provide parenting classes and parental academic training at Nicolas Junior High School

1v. Approve Independent Contractor Agreement between Fullerton School District and Ilene Moore to provide drama, vocal and dance instruction to Commonwealth students.

Discussion/Action Item

2a. Adopt Resolution #13/14-12 authorizing designated District personnel to sign various documents by signature to be kept on file by the Orange County Superintendent of Schools for the Fullerton School District (Districts 22, 40, and 48).

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

Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, April 15, 2014, at 6:00 p.m. in the Fullerton School District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California.

CONSENT ITEM

DATE: March 18, 2014
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
SUBJECT: APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

Background: The following document reflects new hire(s), resignation(s), leave(s) of absence and retirement(s), catastrophic leave(s), paid administrative leave(s) of absence, and termination(s).

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

MLD:rw
Attachment

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE
BOARD OF TRUSTEES ON MARCH 18, 2014**

NEW HIRE(S)

NAME	ASSIGN/LOCATION	ACTION	COST CENTER	EFFECTIVE DATE
John Conlon	Substitute Teacher	Employ	100	02/19/2014
Brianne Hardman	Substitute Teacher	Employ	100	02/28/2014
Elva Pelayo	Substitute Teacher	Employ	100	02/28/2014
Jennifer Zuloaga	Substitute Teacher	Employ	100	02/19/2014

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

NAME	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
Charlene Goltz	2 nd Grade/Sunset	Retirement Date Correction	05/30/2014
Margaret Jamgochian	2 nd Grade/Golden Hill	Retirement Date Correction	05/30/2014
David DeGrazia	1 st Grade/Beechwood	Resign	05/30/2014
Shoshana Mahorney	SDC M/M 3 rd /4 th Grade/ Orangethorpe	Leave of Absence	02/24/14-05/23/14

CATASTROPHIC LEAVE(S)

NAME	ACTION	EFFECTIVE DATE
Donald Martineau	25 days Catastrophic Leave	03/04/2014

PAID ADMINISTRATIVE LEAVE(S) OF ABSENCE

EMPLOYEE NUMBER	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
3511	Elementary Grades/Beechwood	Paid Leave of Absence	03/05/2014

TERMINATION(S)

EMPLOYEE NUMBER	ASSIGN/LOCATION	ACTION	EFFECTIVE DATE
3538	Unpaid Administrative Leave	Terminate	01/10/2014

This is to certify that this is an exact copy of the Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on March 18, 2014.

Clerk/Secretary

CONSENT ITEM

DATE: March 18, 2014

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

FROM: Susan Hume, Assistant Superintendent, Business Services

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

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

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

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

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

SH:gs
Attachment

FULLERTON SCHOOL DISTRICT

Gifts: March 18, 2014

SITE	DONOR	RELATIONSHIP	DONATION	PURPOSE	AMOUNT
Acacia	Kroger	Community Partner	monetary donation	for supplies/technology	\$103.10
Beechwood	Beechwood Foundation	Community Partner	monetary donation	for supplies/technology	\$1,500.00
Beechwood	Ms. Jill Stecher	Parent	monetary donation	for supplies/technology	430.00
Beechwood	Western Digital Corporation	Community Partner	monetary donation	for the school	\$90.00
Commonwealth	Fullerton Education Foundation	Community Partner	monetary donation	for field trips	\$1,200.00
Fern Drive	Fern Drive PTA		monetary donation	for All the Arts for All the Kids Program	\$1,425.00
Fine Arts	All the Arts for All the Kids Foundation	Community Partner	monetary donation	for teacher grants at various schools	\$25,997.00
Fine Arts	Rotary Club of Fullerton	Community Partner	monetary donation	for All the Arts for All the Kids Program	\$800.00
Fisler	FFAST (Fisler Foundation)	Community Partner	monetary donation	for 6 th Grade Camp	\$3,850.15
Laguna Road	Laguna Road PTA		monetary donation	for All the Arts for All the Kids Program	\$1,575.00
Pacific Drive	Fullerton Education Foundation	Community Partner	monetary donation	for the Accelerated Reader Program	\$2,000.00
Raymond	Box Tops for Education	Community Partner	monetary donation	for the school	\$643.00
Raymond	Raymond School PTA		monetary donation	for All the Arts for All the Kids Program	\$1,200.00
Raymond	Raymond School PTA		monetary donation	for Outdoor Education	\$367.38
Richman	PTA—Richman		monetary donation	for the school	\$3,985.20
Rolling Hills	Tanaka CSA Program	Community Partner	monetary donation	for various classrooms	\$483.00
Valencia Park	Valencia Park PTA		monetary donation	for 6 th Grade Camp	\$1,020.00
Valencia Park	Valencia Park School	Community Partner	monetary donation	for All the Arts for All the Kids Program	\$2,400.00
Woodcrest	Box Tops for Education	Community Partner	monetary donation	for the school	\$337.90
Woodcrest	Woodcrest PTA		monetary donation	for All the Arts for All the Kids Program	\$1,125.00

CONSENT ITEM

DATE: March 18, 2014

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Steve Miller, Director, Business Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED H22C0124 THROUGH H22C0132, H22D0720 THROUGH H22D0766, H22M0188 THROUGH H22M0189, H22R0466 THROUGH H22R0696, H22T0004 THROUGH H22T0006, H22V0099 THROUGH H22V0105, H22X0370 THROUGH H22X0376, AND H22Y0058 FOR THE 2013/2014 FISCAL YEAR

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

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

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

Funding: Funding sources are reflected in the attached listing.

Recommendation: Approve/Ratify purchase orders numbered H22C0124 through H22C0132, H22D0720 through H22D0766, H22M0188 through H22M0189, H22R0466 through H22R0696, H22T0004 through H22T0006, H22V0099 through H22V0105, H22X0370 through H22X0376, and H22Y0058 for the 2013/2014 fiscal year.

SH:SM:gs
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/18/2014

FROM 02/15/2014 TO 02/28/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H22C0124	LINDAMOOD-BELL LEARNING PROCES	679.00	679.00	0113054101 5210	Resource Specialist Program / Conferences and Meetings
H22C0125	CA COUNCIL FOR EXCEPTIONAL CHI	25.00	25.00	0142054201 5210	Special Ed Administration / Conferences and Meetings
H22C0126	CHILDREN LEARNING WITH NATURE	1,420.00	1,065.00	0132952101 5210	Afrt Schl Ed Sfty Grt Cohort 6 / Conferences and Meetings
			355.00	1208510101 5210	Childcare Instr Acacia / Conferences and Meetings
H22C0127	ORANGE CNTY DEPARTMENT OF EDUC	400.00	300.00	0122452101 5210	Title III Limited Engl Central / Conferences and Meetings
			100.00	0122452221 5210	Title III Instr Staff Dev / Conferences and Meetings
H22C0128	SATPAC SPEECH LLC	979.00	979.00	0114154101 5210	Designated Instruction Severe / Conferences and Meetings
H22C0129	ORANGE CNTY DEPARTMENT OF EDUC	625.00	312.50	0130227101 5210	Econ Impact Aid Sunset Lane / Conferences and Meetings
			312.50	0130427109 5210	Site Discr Instr Sunset Lane / Conferences and Meetings
H22C0130	ATKINSON ANDELSON LOYA RUDD RO	148.00	148.00	0152258749 5210	Personnel Commission Discret / Conferences and Meetings
H22C0131	ATKINSON ANDELSON LOYA RUDD RO	198.00	198.00	0152258749 5210	Personnel Commission Discret / Conferences and Meetings
H22C0132	POWERSCHOOL USER GROUP - MI	1,090.80	1,090.80	0100000000 9330	Unrestricted / Prepaid Expenditures
H22D0720	MARKER MAN, THE	470.82	470.82	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr
H22D0721	DAISY IT	1,930.98	1,930.98	0130221107 4310	Econ Impact Aid PY Orangethorp / Materials and Supplies
H22D0722	GOPHER SPORT	888.01	888.01	0130423129 4310	Physical Education Parks / Materials and Supplies Instr
H22D0723	CAROLINA BIOLOGICAL SUPPLY COM	116.06	116.06	0130423119 4310	Science Parks Jr High / Materials and Supplies Instr
H22D0724	GOPHER SPORT	982.88	982.88	0110323109 4310	Reimburse Parks Disc / Materials and Supplies Instr
H22D0725	WEST COAST PROMO RESOURCE	550.86	550.86	0111627101 4310	After School Program Sunset Ln / Materials and Supplies
H22D0726	AMAZON.COM	40.04	40.04	0130410109 4310	Site Discretionary Inst Acacia / Materials and Supplies Inst
H22D0727	IMAGINE LEARNING INC	5,548.50	5,548.50	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
H22D0728	AMAZON.COM	1,127.52	1,127.52	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
H22D0729	DAISY IT	194.27	194.27	0130427109 4310	Site Discr Instr Sunset Lane / Materials and Supplies Instr
H22D0730	PRECISION DATA PRODUCTS INC	215.44	215.44	0130223101 4310	Economic Impact Aid Parks / Materials and Supplies Instr
H22D0731	AMAZON.COM	233.01	233.01	0110326109 4310	Reimburse Rolling Hills Disc / Materials and Supplies Instr
H22D0732	AMAZON.COM	1,905.80	1,905.80	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/18/2014

FROM 02/15/2014 TO 02/28/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H22D0733	SCHOOL SERVICES OF CALIFORNIA	270.00	270.00	0152351709 4350	Contract Admin Discret / Materials and Supplies Office
H22D0734	AMAZON.COM	205.09	205.09	0111613101 4310	Donation Instruction Fern / Materials and Supplies Instr
H22D0735	JUNIOR LIBRARY GUILD	711.00	711.00	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
H22D0736	SPARKY FIREPANTS LLC	304.87	304.87	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
H22D0737	B AND H PHOTO VIDEO INC	41.56	41.56	0130223101 4310	Economic Impact Aid Parks / Materials and Supplies Instr
H22D0738	PERMA BOUND	286.03	286.03	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
H22D0739	SOUTHWEST SCHOOL SUPPLY	267.84	267.84	0130412109 4310	Site Discr Instr Commonwealth / Materials and Supplies
H22D0740	APPLE COMPUTER INC.	1,496.88	1,496.88	0111617101 4310	Donation Instr Ladera Vista / Materials and Supplies Instr
H22D0741	AMAZON.COM	220.77	220.77	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies Inst
H22D0742	FLAGHOUSE INC	737.20	737.20	0130420199 4310	PE Nicolas / Materials and Supplies Instr
H22D0743	STAPLES 025724519	227.87	37.13 190.74	0132952101 4310 1208555271 4350	Aft Sch Ed Sfty Grt Cohort 6 / Materials and Supplies Inst Fee Based Childcare Admin / Materials and Supplies Office
H22D0744	HEINEMANN PUBLISHING	538.43	538.43	0109211109 4310	Sch Theme Resrch Instr Beechwd / Materials and Supplies
H22D0745	AMAZON.COM	377.95	377.95	0109555101 4310	Educ Services Donations Instr / Materials and Supplies Instr
H22D0746	PINNACLE RADIO INC	231.00	231.00	0124854271 4350	Spec Ed Preschool Admin / Materials and Supplies Office
H22D0747	APPLE COMPUTER INC.	469.80	234.90 234.90	0130227101 4310 0130427109 4310	Econ Impact Aid Sunset Lane / Materials and Supplies Instr Site Discr Instr Sunset Lane / Materials and Supplies Instr
H22D0748	NATIONAL ASSOCIATION OF ELEMEN	111.20	55.60 55.60	0130227101 4310 0130427109 4310	Econ Impact Aid Sunset Lane / Materials and Supplies Instr Site Discr Instr Sunset Lane / Materials and Supplies Instr
H22D0749	CDW.G	142.11	142.11	0130410109 4310	Site Discretionary Inst Acacia / Materials and Supplies Inst
H22D0750	DICK BLICK ART MATERIALS	62.64	62.64	0130420189 4310	Arts Nicolas Jr High / Materials and Supplies Instr
H22D0751	GOV CONNECTION	146.66	146.66	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
H22D0752	AMAZON.COM	809.94	809.94	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
H22D0753	MULTI HEALTH SYSTEMS	266.80	266.80	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/18/2014

FROM 02/15/2014 TO 02/28/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H22D0754	SOUTHWEST SCHOOL SUPPLY	32.83	32.83	0109418102 4310	School Foundation Instr Laguna / Materials and Supplies
H22D0755	IMAGINE LEARNING INC	4,860.00	4,860.00	0122429101 4310	Title III Ltd Engl Woodcrest / Materials and Supplies Instr
H22D0756	VIRCO MANUFACTURING	671.76	671.76	4064650851 4310	Redevelop Pass Through Admin / Materials and Supplies
H22D0757	PITSCO	234.15	234.15	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
H22D0758	LAKESHORE LEARNING	677.89	677.89	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
H22D0759	S&S WORLDWIDE INC	161.02	161.02	1208527101 4310	Childcare Instr Sunset Lane / Materials and Supplies Instr
H22D0760	S&S WORLDWIDE INC	238.99	238.99	1208527101 4310	Childcare Instr Sunset Lane / Materials and Supplies Instr
H22D0761	S&S WORLDWIDE INC	285.28	285.28	1208526101 4310	Childcare Instr Rolling Hills / Materials and Supplies Instr
H22D0762	GOPHER SPORT	2,093.04	2,093.04	0130417129 4310	Physical Education LaderaVista / Materials and Supplies
H22D0763	GOV CONNECTION	297.33	297.33	0130212101 4310	Econ Impact Aid Commonwealth / Materials and Supplies
H22D0764	HEINEMANN PUBLISHING	2,990.02	2,990.02	0130415109 4310	Site Discr Instruction Golden / Materials and Supplies Instr
H22D0765	DISCOUNT SCHOOL SUPPLY	681.67	681.67	1208527101 4310	Childcare Instr Sunset Lane / Materials and Supplies Instr
H22D0766	DISCOUNT SCHOOL SUPPLY	426.98	426.98	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
H22M0188	A 1 FENCE COMPANY	4,330.00	4,330.00	4064650851 6200	Redevelop Pass Through Admin / Buildings and Improve of
H22M0189	VISTA PAINT	204.93	204.93	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
H22R0466	VERIZON WIRELESS	16.00	16.00	1208516101 4310	Childcare Instr Hermosa Drive / Materials and Supplies
H22R0658	GREAT BOOKS FOUNDATION, THE	5,950.00	5,950.00	0111555103 5805	Gifted and Talented Education / Consultants
H22R0659	APPLE COMPUTER INC.	85.32	85.32	0111555213 4350	Gifted Talented Ed Supervision / Materials and Supplies
H22R0660	PETER D COLLISSON PROF CORP	12,400.00	12,400.00	0142054201 5828	Special Ed Administration / Special Education Settlements
H22R0661	AMTRAK GROUP SALES	504.00	504.00	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
H22R0662	ORANGE COUNTY MATH COUNCIL	240.00	240.00	0130216101 4310	Econ Impact Aid Hermosa Drive / Materials and Supplies
H22R0663	FAT BRAIN TOYS	141.60	141.60	1208511101 4310	Childcare Instr Beechwood / Materials and Supplies Instr
H22R0664	AMAZON.COM	179.51	179.51	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Supplies
H22R0665	CANDELARIA, MELINDA L	340.20	340.20	0130420139 4310	Science Nicolas / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 03/18/2014

FROM 02/15/2014 TO 02/28/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H22R0666	DESAI, SHITAL	271.77	271.77	0130420139 4310	Science Nicolas / Materials and Supplies Instr
H22R0667	BRIGGS, EDWARD	258.36	258.36	0130420139 4310	Science Nicolas / Materials and Supplies Instr
H22R0668	FULLERTON COLLABORATIVE	75.00	75.00	1231019101 5210	Preschool Instruction / Conferences and Meetings
H22R0669	HASTINGS, ROBERT	183.58	183.58	0130417109 4310	Site Discr Instruction Ladera / Materials and Supplies Instr
H22R0670	JEFFRIES, MALINDA	37.50	37.50	0130418109 4310	Site Discr Instr Laguna Road / Materials and Supplies Instr
H22R0671	YOUSLING, ENOCH D	110.62	110.62	0111618101 4310	Donation Instruction Laguna Rd / Materials and Supplies
H22R0672	SULLIVAN, HAROLD	65.02	65.02	0130418109 4310	Site Discr Instr Laguna Road / Materials and Supplies Instr
H22R0673	YANG, ALEX	86.78	86.78	1220652101 4310	Federal PreSchool Match Instr / Materials and Supplies
H22R0674	MAX INTERACTIVE INC	83,008.80	83,008.80	0138252101 4310	Common Core Standards Instr / Materials and Supplies
H22R0675	AMAZON.COM	231.23	231.23	0109555101 4310	Educ Services Donations Instr / Materials and Supplies Instr
H22R0676	CDW.G	74.04	74.04	0125554321 4310	LEA Medi Cal Reimb Psych / Materials and Supplies Instr
H22R0677	AEROMARK	33.75	33.75	0142054201 4350	Special Ed Administration / Materials and Supplies Office
H22R0678	AEROMARK	132.84	132.84	0130223101 4310	Economic Impact Aid Parks / Materials and Supplies Instr
H22R0679	DISCOVERY SCIENCE CENTER	1,080.00	1,080.00	0109411102 5850	Foundation Instr Beechwood / Admission Fees
H22R0680	AMAZON.COM	203.38	203.38	0150454391 4350	Sp Ed Mental Hlth Guidance / Materials and Supplies
H22R0681	CALIFORNIA THEATRE CENTER	638.00	638.00	0111627101 5850	After School Program Sunset Ln / Admission Fees
H22R0682	APPLE COMPUTER INC.	164.16	164.16	0150454391 4350	Sp Ed Mental Hlth Guidance / Materials and Supplies
H22R0683	PROGRESSIVE GIFTS AND INCENTIV	1,209.90	1,209.90	0152657719 4350	Superintendent Discret / Materials and Supplies Office
H22R0684	POCKET FULL OF THERAPY	34.29	34.29	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies Inst
H22R0685	LAKESHORE LEARNING	42.98	18.39 24.59	0113054101 4310 0150554101 4310	Resource Specialist Program / Materials and Supplies Instr Occup Therapy Autism Instr / Materials and Supplies Instr
H22R0686	RIVERSIDE PUBLISHING COMPANY	77.48	77.48	0125554321 4315	LEA Medi Cal Reimb Psych / Materials Test Kits Protocols
H22R0687	ACADEMIC THERAPY PUBLICATIONS	325.68	325.68	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols
H22R0688	MULTI HEALTH SYSTEMS	429.20	429.20	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/18/2014**

FROM 02/15/2014 TO 02/28/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H22R0689	WESTERN PSYCHOLOGICAL SERVICES	601.80	601.80	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols
H22R0690	PEARSON ASSESSMENT INC	500.44	500.44	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols
H22R0691	PEARSON ASSESSMENT INC	755.97	755.97	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols
H22R0692	MULTI HEALTH SYSTEMS	394.40	394.40	0124854101 4315	Spec Ed Preschool Instr / Materials Test Kits Protocols
H22R0693	APPLE COMPUTER INC.	65,971.20	65,971.20	0138252101 4310	Common Core Standards Instr / Materials and Supplies
H22R0694	DICK BLICK ART MATERIALS	169.81	169.81	1208526101 4310	Childcare Instr Rolling Hills / Materials and Supplies Instr
H22R0695	MORALES, ELIZABETH	1,573.75	1,573.75	0130252101 5805	Econ Impact Aid Instruct Distr / Consultants
H22R0696	DAISY IT	894.65	447.33	0130452219 4350	Central DiscrInstr Supervision / Materials and Supplies Offi
			447.32	0150855359 4350	District Testing / Materials and Supplies Office
H22T0004	LEADFORD, DAVID	175.00	175.00	0156556369 5210	Home to Sch Transportation DC / Conferences and
H22T0005	ANAHEIM FULLERTON TOWING	225.00	225.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
H22T0006	GRANITIZE	390.74	390.74	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
H22V0099	COMMUNITY PLAYTHINGS	5,265.00	4,077.00	1208111101 4310	Preschool Instr Beechwood / Materials and Supplies Instr
			1,188.00	1208127101 6410	Preschool Inst Sunset Lane / New Equip Less Than \$10,000
H22V0100	FAM VANS INC	28,811.50	28,811.50	0140955249 6550	Info Systems Serv Media DC / Repl Equip Greater Than
H22V0101	PROVANTAGE LLC	3,212.65	3,212.65	0140955249 6410	Info Systems Serv Media DC / New Equip Less Than
H22V0102	AZTEC TECHNICAL CORPORATION	3,985.20	3,985.20	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
H22V0103	APPLE COMPUTER INC.	14,961.96	14,961.96	0121212101 6410	Title I Commonwealth Instr / New Equip Less Than
H22V0104	APPLE COMPUTER INC.	1,150.92	72.00	0130410109 4310	Site Discretionary Inst Acacia / Materials and Supplies Inst
			1,078.92	0130410109 6410	Site Discretionary Inst Acacia / New Equip Less Than
H22V0105	APPLE COMPUTER INC.	3,363.84	519.48	0138252101 4310	Common Core Standards Instr / Materials and Supplies
			2,844.36	0138252101 6410	Common Core Standards Instr / New Equip Less Than
H22X0370	INFORETRIEVAL.COM	2,000.00	2,000.00	0140955249 5805	Info Systems Serv Media DC / Consultants
H22X0371	AREY JONES EDUCATIONAL SOLUTIO	3,000.00	3,000.00	0140955249 5805	Info Systems Serv Media DC / Consultants
H22X0372	STATER BROS	100.00	100.00	0142554279 4350	Calif Childrens Services Instr / Materials and Supplies Offi

**FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 03/18/2014**

FROM 02/15/2014 TO 02/28/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H22X0373	TOYS R US	550.00	550.00	0142554109 4310	Calif Childrens Services Instr / Materials and Supplies Instr
H22X0374	STATER BROS	200.00	200.00	0124854271 4350	Spec Ed Preschool Admin / Materials and Supplies Office
H22X0375	CF DANCE ACADEMY	3,000.00	3,000.00	0132952101 5805	Afttr Schl Ed Sfty Grt Cohort 6 / Consultants
H22X0376	TENMARKS EDUCATION	9,245.00	9,245.00	0181250101 4310	Lottery Textbook Instr Exp / Materials and Supplies Instr
H22Y0058	ANAHEIM UNION HIGH SCHOOL DIST	350.00	350.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
	Fund 01 Total:	290,785.89			
	Fund 12 Total:	9,572.69			
	Fund 40 Total:	5,001.76			
	Total Amount of Purchase Orders:	305,360.34			

Addendum to:

Purchase Order Detail Report
Board of Trustees Meeting 03/18/2014

Purchase order **H22R0466** is printed out of order on this current board report. It should have appeared on the 12/10/2013 board report, but was not printed at that time.

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES **03/18/2014**

FROM 02/15/2014 TO 02/28/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H22M0177	ROTO ROOTER	5,312.00	+2,976.00	1453326819 5640	Deferred Maint Rolling Hills / Repairs by Vendors
H22M0184	MCM ELECTRONICS	1,130.08	+63.88	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
H22R0642	APPLE COMPUTER INC.	5,424.96	+303.20	0122415101 4310	Title III Limited Engl Golden / Materials and Supplies Instr
H22X0010	SOUTHWEST SCHOOL SUPPLY	8,000.00	+2,000.00	0130226101 4310	Econ Impact Aid Rolling Hills / Materials and Supplies Instr
H22X0017	SOUTHWEST SCHOOL SUPPLY	3,814.54	+1,000.00	0111613101 4310	Donation Instruction Fern / Materials and Supplies Instr
H22X0022	SOUTHWEST SCHOOL SUPPLY	6,300.00	+300.00	0130410109 4310	Site Discretionary Inst Acacia / Materials and Supplies Inst
H22X0055	SMART AND FINAL STORES CORPORA	2,500.00	+1,000.00	0111625101 4310	Donation Instruction Richman / Materials and Supplies Instr
H22X0137	ENGLAND, KATHERINE	27,110.00	+4,000.00	0141555109 4310	Fine Arts Resource Instr / Materials and Supplies Instr
H22X0138	SOUTHWEST SCHOOL SUPPLY	10,500.00	+4,000.00	0141655101 4310	Fine Arts Donations Instr / Materials and Supplies Instr
H22X0169	HOME DEPOT, THE	1,950.00	+750.00	0130420109 4310	Site Discr Instruction Nicolas / Materials and Supplies Inst
H22Y0008	FULLERTON HARDWARE	700.00	+200.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
		Fund 01 Total:	13,617.08		
		Fund 14 Total:	2,976.00		
		Total Amount of Change Orders:	16,593.08		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

03/18/2014

FROM 02/15/2014 TO 02/28/2014

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
H22M0077	DAVE BANG ASSOCIATES INC	432.00	432.00	2567150851 4360	Facilities / Materials and Supplies Other
H22M0162	ECORE COMMERCIAL FLOORING	338.66	338.66	0154253829 4363	Custodial Discretionary / Materials and Supplies Repairs
	Fund 01 Total:	338.66			
	Fund 25 Total:	432.00			
	Total Amount of Purchase Orders:	770.66			

CONSENT ITEM

DATE: March 18, 2014
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Kenyatta Turner, Director, Nutrition Services
SUBJECT: APPROVE/RATIFY NUTRITION SERVICES PURCHASE ORDERS
NUMBERED 160714 THROUGH 160767 FOR THE 2013/2014 SCHOOL
YEAR

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated February 15, 2014 through February 28, 2014, contains purchase orders numbered 160714 through 160767 for the 2013/2014 school year totaling \$178,874.75.

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

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

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services purchase orders numbered 160714 through 160767 for the 2013/2014 school year.

SH:KT:dlh
Attachment

Schedule of Open / Out of Date Sequence/ Processed Food
Commodity
Purchase Order Report
02-15-14 through 02-28-14

Date	Vendor	PO Number	Category	Amount
Open Purchase Orders				
Amount Not To Exceed				
2/25/2014	Fenn Termite & Pest Control	160733	Pest Control	500.00
2/27/2014	Hollandia Dairy	160737	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160738	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160739	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160740	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160741	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160742	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160743	Dairy Products	6,000.00
2/27/2014	Hollandia Dairy	160744	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160745	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160746	Dairy Products	6,000.00
2/27/2014	Hollandia Dairy	160747	Dairy Products	6,000.00
2/27/2014	Hollandia Dairy	160748	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160749	Dairy Products	6,000.00
2/27/2014	Hollandia Dairy	160750	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160751	Dairy Products	6,000.00
2/27/2014	Hollandia Dairy	160752	Dairy Products	5,000.00
	TOTAL OPEN PURCHASE ORDERS			85,500.00
Processed Food & Commodity P.O.'s				
NONE				
	Total OPEN Purchase Orders (from this page & page 2)			\$ 118,500.00
	Total Purchase Orders Out of Date Sequence			-
	Total Processed Food & Commodity P.O.'s			-
	Total Purchase Orders from Purchase Order Detail Report			60,374.75
	TOTAL PURCHASE ORDERS			\$ 178,874.75

Schedule of Open / Out of Date Sequence/ Processed Food
Commodity
Purchase Order Report
02-15-14 through 02-28-14

Date	Vendor	PO Number	Category	Amount
Open Purchase Orders				
Amount Not To Exceed				
2/27/2014	Hollandia Dairy	160753	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160754	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160755	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160756	Dairy Products	5,000.00
2/27/2014	Hollandia Dairy	160757	Dairy Products	6,000.00
2/27/2014	Hollandia Dairy	160758	Dairy Products	7,000.00
TOTAL OPEN PURCHASE ORDERS (Page 2)				\$ 33,000.00

Purchase Orders - Detail

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Show all data where the Order Date is between 2/15/2014 and 2/28/2014

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Hubert Company	160735	2/26/2014	3/5/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
2	each	1	Kitchen Shears 66021	\$26.9900	\$53.98		
1	ea	2	Pineapple Slicer 50645	\$23.1900	\$23.19		
1	ea	3	Bagel Slicer 93785	\$65.4900	\$65.49		
1	ea	4	Bagel Cleaning Brush 49855	\$15.3900	\$15.39		
2	ea	5	Punch Bowl 40617	\$84.9900	\$169.98		
2	ea	6	Cake Stand 30810	\$36.8900	\$73.78		
2	ea	7	Cake Stand Cover 11297	\$27.8900	\$55.78		
4	ea	8	Angle Bowl 84256	\$15.0900	\$60.36		
4	ea	9	Angle Bowl 90231	\$19.2900	\$77.16		
4	ea	10	Angle Bowl 90809	\$22.2900	\$89.16		
2	ea	11	Angle Bowl 91863	\$53.6900	\$107.38		
1	ea	12	Angle Bowl 97159	\$68.6900	\$68.69		
2	box	13	Sign Holder 48372 Chrome	\$17.9900	\$35.98		
2	bag	14	Border 25983	\$20.9900	\$41.98		
2	ea	15	Ink remover 70043	\$5.3900	\$10.78		
2	ea	16	Chef Hat White 83077	\$13.7900	\$27.58		
1	ea	17	Chef Hat Black 83077	\$13.7900	\$13.79		
1	ea	18	Chef Coat 16086 3XL solid black trim	\$32.6900	\$32.69		
1	ea	19	Induction Pots 10994	\$19.7900	\$19.79		
1	ea	20	Induction Pots 13038	\$23.1900	\$23.19		
1	ea	21	Induction Pots 19107	\$37.2900	\$37.29		
1	ea	22	Pan 23122	\$50.3900	\$50.39		
4	ea	23	Coffee Urn 17751	\$254.0000	\$1,016.00		
2	ea	24	Coffee Urn 85103	\$379.0000	\$758.00		
				Sales Tax:		\$0.00	
				P.O. Total:		\$2,927.80	
				Vendor Total:		\$2,927.80	
							A
Gold Star Foods Inc.	160714	2/18/2014	2/21/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4	TB	1	GS 300046 4" cut pickle spear 5gl	\$21.9700	\$87.88		
3	each	2	GS 401170 CMDY american cheese loaf 6/5#	\$23.1000	\$69.30		
				Sales Tax:		\$0.00	
				P.O. Total:		\$157.18	
Gold Star Foods Inc.	160715	2/18/2014	2/21/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
8	case	56103	Muffin Top, GS#403285, Blueberry BV#63130 60ct.	\$23.3100	\$186.48		
3	case	3122	Pudding Vanilla U.S.Blue #280028 6#10/case	\$29.5200	\$88.56		
				Sales Tax:		\$0.00	
				P.O. Total:		\$275.04	
Gold Star Foods Inc.	160716	2/18/2014	2/28/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
66	ea	1	GS 403688 Bean, beef, salsa burrito 80ct/cs	\$54.6700	\$3,608.22		
				Sales Tax:		\$0.00	
				P.O. Total:		\$3,608.22	
Gold Star Foods Inc.	160718	2/19/2014	2/28/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4	case	4102	Beef Base 12/1#	\$73.1600	\$292.64		
30	case	57017	CheesburgTwins Pierre, 80/5.5oz/case, GS#401356	\$51.1000	\$1,533.00		

Purchase Orders - Detail

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Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	160718	2/19/2014	2/28/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
60	case	7226	Brownie, 3.2x5" BR-400WT BV#400402 48/case	\$33.7200	\$2,023.20		
36	case	30348	Biscuit,GS#10018 Buttermilk Bridgford#6180 60/2oz.	\$14.8300	\$533.88		
30	case	3072	Cereal, Granola Lowfat Mal-O-Meal 4/50oz.	\$32.1000	\$963.00		
7	cs	55062	Chicken Burger,Tyson Smkd 174/2.8oz/es. GS#401598	\$45.8400	\$320.88		
20	case	4301	Mayonnaise, Packet, Hollens #202324 200/9mg.	\$6.6500	\$133.00		
20	case	4302	Mustard, *Prep #201872 Portion Pac 500/5.5g	\$6.2200	\$124.40		
Sales Tax:							\$0.00
P.O. Total:							\$5,924.00
Gold Star Foods Inc.	160719	2/19/2014	3/7/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
5	case	56702	Chicken,Mndrn Ornge,GS#403433,35#es,Lings#12371-4	\$110.3800	\$551.90		
8	case	58107	Biscuit Pork Sausg. Sand IW Pierre 100/es,#401360	\$34.8400	\$278.72		
30	case	7210	Bun,Honey Nemo's GS#102238 #20100 60/es	\$23.6900	\$710.70		
Sales Tax:							\$0.00
P.O. Total:							\$1,541.32
Gold Star Foods Inc.	160721	2/19/2014	3/14/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
33	case	55007	Chicken Patty WG Tyson ,144 , GS#401626	\$39.5600	\$1,305.48		
30	case	7682	Cookie,Choc Belly Bear,Whole Grn J&J 200's	\$32.6700	\$980.10		
41	case	56029	Turkey,TacoMeat Jennie-O#2856-28 4/7lb. (W&D)	\$42.6500	\$1,748.65		
28	case	8001	Shell Taco,Corn GS#300086, 6" 200/es MISSION#10115	\$19.4000	\$543.20		
85	case	30342	Waffle, GS#134251,Che Chp Smekers#33662 72 ct	\$35.0500	\$2,979.25		
42	case	58002	Sausage Link,120Ser/es 2 per serv., GS#401388	\$24.0600	\$1,010.52		
80	cs	360029	Sndwch,WG FR Cheese GS#403427 72/3.21oz	\$28.4900	\$2,279.20		
Sales Tax:							\$0.00
P.O. Total:							\$10,846.40
Gold Star Foods Inc.	160728	2/21/2014	2/21/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
4	CS	1	Tuna, Chunklight in Water, Empress #201632	\$73.9200	\$295.68		
Sales Tax:							\$0.00
P.O. Total:							\$295.68
Gold Star Foods Inc.	160730	2/21/2014	2/24/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
24	case	1	Sunny Breeze Salad HOTM	\$8.9400	\$214.56		
Sales Tax:							\$0.00
P.O. Total:							\$214.56
Gold Star Foods Inc.	160731	2/21/2014	2/25/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
59	each	1	Sunny Breeze Salad	\$8.9400	\$527.46		
Sales Tax:							\$0.00
P.O. Total:							\$527.46
Gold Star Foods Inc.	160732	2/21/2014	2/25/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
2	case	1	GS 300170 Mayo 4/1GAL.	\$29.6700	\$59.34		
Sales Tax:							\$0.00
P.O. Total:							\$59.34
Gold Star Foods Inc.	160734	2/26/2014	2/28/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		

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Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	160734	2/26/2014	2/28/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
30	case	11049	Raisins, Caltropic, #202545 144/1.5oz.	\$28.1300	\$843.90		
10	case	4304	Sauce BBQ Packet, #202338 Sona Hollen 500/12g.	\$13.0900	\$130.90		
2	cs	59525	Roll.BearClawApple.GS#400040.72/3oz,20thC#618130W	\$34.0900	\$68.18		
20	case	4302	Mustard, *Prep #201872 Portion Pac 500/5.5g	\$6.2200	\$124.40		
						Sales Tax:	\$0.00
						P.O. Total:	\$1,167.38
Gold Star Foods Inc.	160767	2/28/2014	3/7/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
7	case	56104	Muffin Blubry,GS#400016, 60/3oz/es,20Cent#217230W	\$25.0000	\$175.00		
6	case	56106	Muffin Apple Cinn.GS#400014,60/3oz/CS,20Cnt#217130W	\$27.6600	\$165.96		
3	case	55105	Jiggs Diced SunnyFresh. 4/5# bag, GS#401542	\$21.0200	\$63.06		
36	case	46003	Strawberries,sliced,Frz.GS#101484, Cleughs 1/30#cs	\$32.8900	\$1,184.04		
112	case	11121	Juice, Apple Apple & Eve #84526TPF 36/6.75oz	\$10.2300	\$1,145.76		
112	case	11122	Juice, Very Berry Apple&Eve #84527TPF 36/6.75oz	\$10.2300	\$1,145.76		
112	case	11123	Juice,Orange Tangerine Apple&Eve#84523TPF 36/6.75oz	\$10.2300	\$1,145.76		
3	case	8264	Chips, Tortilla Round, La Tapatia 1.5oz/120ct#77011	\$28.1700	\$84.51		
						Sales Tax:	\$0.00
						P.O. Total:	\$5,109.85
P & R Paper Supply Company, Inc.	160720	2/19/2014	3/3/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	case	88101	Napkin Compact Nibrol #SCA-S32681 lo-fold 8M/case	\$30.3400	\$30.34		
5	case	80011	Hairnets, Brown string C-11N-BN24 10/100/case	\$83.5000	\$417.50		
15	case	85008	Bowl, 22oz Pactiv THH-0022 500/case	\$21.1500	\$317.25		
16	case	85208	Lid Clear Dome 12&22 Sol Pak CDI.065 1000/case	\$23.9500	\$383.20		
						Sales Tax:	\$33.40
						P.O. Total:	\$1,181.69
P & R Paper Supply Company, Inc.	160765	2/28/2014	3/4/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
5	case	82203	Spoon, Wh Plas Med Wt National 406014 1000/cs	\$5.3000	\$26.50		
1	case	82101	Knife,Clear Plste Med Wt EDR-X11R-CLR 1000/case	\$14.4000	\$14.40		
9	case	84303	Cup, 9oz Clear FAB-KC901 20/50/CS	\$64.4900	\$580.41		
9	case	84804	Lid, Flat No Slot FAB-LKC1220F 1000/case	\$31.0300	\$279.27		
6	Box	81103	Cover *Rack Bun Pan 52x80 Food Handler SB520 50/RL	\$10.3000	\$61.80		
4	case	84003	Cup, 2 oz Souffle plastic Solo #B200 2500/case	\$21.7000	\$86.80		
1	case	84503	Lid, 2 oz Solo #PL2 2500/case	\$25.0500	\$25.05		
3	case	84806	Lid, DRT-L24C 16-24 oz Clear slot, 10/100/es	\$25.0100	\$75.03		
40	case	86003	Tray, 5 comp, Styro Pactiv THH-0500 500/es	\$15.8000	\$632.00		
						Sales Tax:	\$4.94
						P.O. Total:	\$1,786.20
Form Plastics	160766	2/28/2014	3/17/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
144	case	86213	Tray 3 1/2x3 1/2, 2000/case Part#5010-128500	\$35.9200	\$5,172.48		
10	case	87001	Film 6 13/16 97465100DP985CV HF 2rolls/cs	\$595.7100	\$5,957.10		

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Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Form Plastics	160766	2/28/2014	3/17/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	case	87005	Film #97865100 DPP 985 tabletop overwrap 18000/rl	\$532.7200	\$532.72		
					Sales Tax:	\$42.62	
					P.O. Total:	\$11,704.92	
					Vendor Total:	\$11,704.92	^

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Industrial Electric	160736	2/27/2014	2/27/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
6	ea	FA05002-52	Buna-n O-ring	\$7.6600	\$45.96		
6	ea	FA05002-46	O-ring, Food Grade, Size A0123, EPDM I; 692-75	\$2.8200	\$16.92		
					Sales Tax:	\$5.03	
					P.O. Total:	\$67.91	
					Vendor Total:	\$67.91	^

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Action Sales	160759	2/28/2014	2/28/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
60	ea	WH2 SSS	VOLL-30060 Super Pan Full x 6"	\$47.3000	\$2,838.00		
					Sales Tax:	\$227.04	
					P.O. Total:	\$3,065.04	
					Vendor Total:	\$3,065.04	^

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Hollandia Dairy	160737	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70		
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60		
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
					Sales Tax:	\$0.00	
					P.O. Total:	\$4,841.10	

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Hollandia Dairy	160738	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70		
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60		
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
					Sales Tax:	\$0.00	
					P.O. Total:	\$4,841.10	

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Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Hollandia Dairy	160739	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70		
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60		
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRI, Org 8oz 2A/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$4,841.10
Hollandia Dairy	160740	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70		
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60		
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRI, Org 8oz 2A/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$4,841.10
Hollandia Dairy	160741	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70		
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60		
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRI, Org 8oz 2A/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$4,841.10
Hollandia Dairy	160742	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70		
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60		
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRI, Org 8oz 2A/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$4,841.10
Hollandia Dairy	160743	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
8000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,976.80		
5000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$1,156.00		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,841.60		

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Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Hollandia Dairy	160743	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
2500	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$357.00		
2500	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$262.50		
2500	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$287.50		
2500	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$325.00		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$6,257.40
Hollandia Dairy	160744	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70		
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60		
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$4,841.10
Hollandia Dairy	160745	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70		
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60		
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$4,841.10
Hollandia Dairy	160746	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
8000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,976.80		
5000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$1,156.00		
10000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$2,302.00		
2500	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$357.00		
2500	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$262.50		
2500	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$287.50		
2500	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$325.00		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$6,717.80
Hollandia Dairy	160747	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
10000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$2,471.00		
5000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$1,156.00		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,841.60		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		

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Hollandia Dairy	160747	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$6,505.20
Hollandia Dairy	160748	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70		
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60		
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$4,841.10
Hollandia Dairy	160749	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
8000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,976.80		
5000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$1,156.00		
8000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,841.60		
2500	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$357.00		
2500	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$262.50		
2500	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$287.50		
2500	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$325.00		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$6,257.40
Hollandia Dairy	160750	2/27/2014	2/27/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70		
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60		
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$4,841.10
Hollandia Dairy	160751	2/27/2014	3/31/2014				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
14000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$3,459.40		
6000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$1,387.20		
3000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$690.60		
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60		
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00		
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00		
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00		
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00		

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Hollandia Dairy	160751	2/27/2014	3/31/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
						Sales Tax: \$0.00
						P.O. Total: \$6,573.80
Hollandia Dairy	160752	2/27/2014	3/31/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70	
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60	
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20	
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60	
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00	
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00	
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00	
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00	
						Sales Tax: \$0.00
						P.O. Total: \$4,841.10
Hollandia Dairy	160753	2/27/2014	3/31/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70	
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60	
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20	
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60	
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00	
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00	
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00	
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00	
						Sales Tax: \$0.00
						P.O. Total: \$4,841.10
Hollandia Dairy	160754	2/27/2014	3/31/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70	
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60	
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20	
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60	
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00	
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00	
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00	
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00	
						Sales Tax: \$0.00
						P.O. Total: \$4,841.10
Hollandia Dairy	160755	2/27/2014	3/31/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
8000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,976.80	
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60	
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20	
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60	
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00	
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00	
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00	
3	CS	997031	Soy Milk, Plain PRL Org 8oz 24/cs #7070	\$17.0000	\$51.00	
						Sales Tax: \$0.00
						P.O. Total: \$5,088.20

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Hollandia Dairy	160756	2/27/2014	3/31/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
7000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$1,729.70	
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60	
6000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$1,381.20	
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60	
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00	
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00	
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00	
3	CS	997031	Soy Milk, Plain PRI. Org 8oz 24/cs #7070	\$17.0000	\$51.00	
					Sales Tax:	\$0.00
					P.O. Total:	\$4,841.10
Hollandia Dairy	160757	2/27/2014	3/31/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
3000	EA	997007	Lowfat 1% Pouch 1/2 PT 3X30 #1321	\$0.2471	\$741.30	
3000	EA	997004	Fat Free Milk, Mini 1/2PT #1386	\$0.2312	\$693.60	
3000	EA	997009	CHOC FF Milk Pouch 1/2 PT 3X30 #1401	\$0.2302	\$690.60	
2000	EA	997077	Juice, Orange 4oz #3770	\$0.1428	\$285.60	
2000	EA	997022	Juice, Apple 4oz #3771	\$0.1050	\$210.00	
2000	EA	997096	Juice, Appleberry, 4oz #3772	\$0.1150	\$230.00	
2000	EA	997025	Juice, Wildcherry 4oz #3774	\$0.1300	\$260.00	
3	CS	997031	Soy Milk, Plain PRI. Org 8oz 24/cs #7070	\$17.0000	\$51.00	
10	CS	997094	Cottage Cheese, Low Fat, 5lb. #2044, 4/cs	\$10.6990	\$106.99	
10	EA	997014	Sour Cream 5-LB #2161	\$7.8355	\$78.36	
50	CS	997093	Yogurt Yami Assrd 4oz 48/case #2185	\$13.8380	\$691.90	
20	case	997090	Yogurt, Quart Assrd	\$2.9000	\$58.00	
50	EA	997092	Yogurt Vanilla 32lb #2700	\$31.8316	\$1,591.58	
10	CS	997017	Cream Cheese 100/1 oz cup/cs #5894	\$19.2500	\$192.50	
					Sales Tax:	\$0.00
					P.O. Total:	\$5,881.43
Hollandia Dairy	160758	2/27/2014	3/31/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
20000	EA	997099	Lowfat 1% Pch 1/2 pt 3x30 #1321 (CACFP)	\$0.2471	\$4,942.00	
					Sales Tax:	\$0.00
					P.O. Total:	\$4,942.00
					Vendor Total:	\$115,998.63
U.S. Foodservice, Inc.	160729	2/21/2014	2/25/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
100	case	3100	Milk Chocolate, FatFree, Moo Mates#4951927 27/cs	\$8.5500	\$855.00	
120	case	3102	Milk White, LowFat, Moo Mates#5933452 27/case	\$8.5500	\$1,026.00	
					Sales Tax:	\$0.00
					P.O. Total:	\$1,881.00
					Vendor Total:	\$1,881.00
Premier Food Safety	160722	2/20/2014	2/20/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
3	ea	1	ServeSafe Class	\$139.0000	\$417.00	

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Premier Food Safety	160722	2/20/2014	2/20/2014			<input type="checkbox"/>	
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
						Sales Tax:	\$0.00
						P.O. Total:	\$417.00
						Vendor Total:	\$417.00
N. Harris Computer Corporation	160717	2/19/2014	2/19/2014			<input type="checkbox"/>	
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
15000	ea	1	Blank Meal Applications 11 x 17 2/2	\$0.1110	\$1,665.00		
1	ea	1	Estimated Shipping	\$350.0000	\$350.00		
						Sales Tax:	\$133.20
						P.O. Total:	\$2,148.20
						Vendor Total:	\$2,148.20
Sunrise Produce Company	160723	2/21/2014	2/24/2014			<input type="checkbox"/>	
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
5	CS	999030	Apple, Red Variety 138ct/CS	\$26.5000	\$132.50		
3	CS	999266	Broccoli Florets, 4/5LB CS	\$27.0000	\$81.00		
2	CS	999235	Salad Mix, 4-way 4/5lb/es	\$11.8000	\$23.60		
5	EA	999006	Cucumber, ea	\$0.5470	\$2.74		
3	CS	03154	Cilantro, 30ct/es	\$10.4500	\$31.35		
2	LU	999038	Grape, Red Seedless 18#/LU	\$24.1500	\$48.30		
2	LU	999039	Kiwi, Bulk 19#/LU	\$30.2000	\$60.40		
15	LB	999246	Onions, Red Jumbo 11B	\$0.9200	\$13.80		
3	UN	999093	Pepper, Bell Green Choppers 1#/UN	\$1.0220	\$3.07		
3	UN	999139	Pepper, Bell Red Choice 1-lb/UN	\$1.1260	\$3.38		
4	LB	999115	Pepper, Chile Jalapeno LB	\$0.7500	\$3.00		
6	LU	999259	Tomato, Repack 5x6 LU	\$16.1500	\$96.90		
6	EA	999098	Watermelon, Seedless EA	\$15.1500	\$90.90		
10	EA	02060	Squash-Zucchini, Med. ea	\$0.7580	\$7.58		
1	CS	999009	Lettuce, Shredded 4/5lb	\$11.8000	\$11.80		
1	CS	999001	Carrot Coins, 4/5lb CS	\$19.8500	\$19.85		
4	EA	999004	Celery, EA	\$0.7150	\$2.86		
30	CS	02150	Tangerine-Variety Bald Lrg.	\$23.6500	\$709.50		
						Sales Tax:	\$0.00
						P.O. Total:	\$1,342.52
Sunrise Produce Company	160724	2/21/2014	2/25/2014			<input type="checkbox"/>	
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
35	CS	999130	Banana, Petite Green/Tip 40#/cs	\$20.5000	\$717.50		
1	CS	999235	Salad Mix, 4-way 4/5lb/es	\$11.8000	\$11.80		
6	EA	999213	Lettuce, Green Leaf EA	\$0.9440	\$5.66		
3	CS	02875	Strawberries-Best buy CS	\$18.9000	\$56.70		
1	EA	999028	Tomato, Cherry Red basket EA	\$2.1230	\$2.12		
						Sales Tax:	\$0.00
						P.O. Total:	\$793.79
Sunrise Produce Company	160725	2/21/2014	2/26/2014			<input type="checkbox"/>	
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
20	CS	999030	Apple, Red Variety 138ct/CS	\$26.5000	\$530.00		
15	CS	999086	Apple, Gny.Smith Fcy 100-113ct/CS	\$28.5000	\$427.50		

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Sunrise Produce Company	160725	2/21/2014	2/26/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
1	CS	999235	Salad Mix, 4-way 4/5lb/cs	\$11.8000	\$11.80	
5	CS	06307	Banana, Petite Breaker 40#	\$20.5000	\$102.50	
3	TR	09444	Apple, Fuji Sliced 1/4" 5# TR	\$20.2500	\$60.75	
3	TR	07823	Orange, Wedges 5# TR	\$11.0500	\$33.15	
1	BG	03493	Cabbage, Green 3-Way Shred 1/8" 5#	\$3.1500	\$3.15	
1	BG	03527	Cabbage, Red Shredded 1/8" 5#	\$5.2500	\$5.25	
3	LU	999259	Tomato, Repack 5x6 LU	\$16.1500	\$48.45	
21	TR	999070	Pineapple Chunks, 1" 5#/Tray	\$18.2500	\$383.25	
21	TR	03684	Honeydew, Chunks Dry 1" 5#	\$14.0500	\$295.05	
6	EA	999004	Celery, EA	\$0.7150	\$4.29	
					Sales Tax:	\$0.00
					P.O. Total:	\$1,905.14
Sunrise Produce Company	160726	2/21/2014	2/27/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
7	CS	999235	Salad Mix, 4-way 4/5lb/cs	\$11.8000	\$82.60	
6	EA	999213	Lettuce, Green Leaf 1EA	\$0.9440	\$5.66	
1	CS	999001	Carrot Coins, 4/5lb CS	\$19.8500	\$19.85	
1	UN	01952	Kale, Green 3ea	\$3.1950	\$3.20	
					Sales Tax:	\$0.00
					P.O. Total:	\$111.31
Sunrise Produce Company	160727	2/21/2014	2/28/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
20	CS	999023	Carrot, Baby Peeled 100/3oz. CS	\$20.2500	\$405.00	
1	CS	999235	Salad Mix, 4-way 4/5lb/cs	\$11.8000	\$11.80	
10	CS	02150	Tangerine-Variety, Bald Lrg.	\$23.6500	\$236.50	
					Sales Tax:	\$0.00
					P.O. Total:	\$653.30
Sunrise Produce Company	160760	2/28/2014	3/3/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
5	CS	999030	Apple, Red Variety 138ct/CS	\$26.5000	\$132.50	
					Sales Tax:	\$0.00
					P.O. Total:	\$132.50
Sunrise Produce Company	160761	2/28/2014	3/4/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
5	CS	999030	Apple, Red Variety 138ct/CS	\$26.5000	\$132.50	
					Sales Tax:	\$0.00
					P.O. Total:	\$132.50
Sunrise Produce Company	160762	2/28/2014	3/5/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
5	CS	999030	Apple, Red Variety 138ct/CS	\$26.5000	\$132.50	
					Sales Tax:	\$0.00
					P.O. Total:	\$132.50
Sunrise Produce Company	160763	2/28/2014	3/6/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
5	CS	999030	Apple, Red Variety 138ct/CS	\$26.5000	\$132.50	
					Sales Tax:	\$0.00
					P.O. Total:	\$132.50

Purchase Orders - Detail

Fullerton School District

3/3/2014 12:01:18 PM

Show all data where the Order Date is between 2/15/2014 and 2/28/2014

Vendor Name		PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Sunrise Produce Company		160764	2/28/2014	3/7/2014			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
5	CS	999030	Apple, Red Variety 138ct/CS		\$26.5000	\$132.50	
					Sales Tax:	\$0.00	
					P.O. Total:	\$132.50	
					Vendor Total:	\$5,468.56	

GRAND TOTAL \$ 60,374.75
 (NET OF OPEN P.O.'S)

CONSENT ITEM

DATE: March 18, 2014

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Steve Miller, Director, Business Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 91680 THROUGH 91926 FOR THE 2013/2014 SCHOOL YEAR

Background: Board approval is requested for warrants numbered 91680 through 91926 for the 2013/2014 school year totaling \$1,604,010.94. Warrants are issued by school districts as payment for goods and services.

<u>Fund</u>	<u>Amount</u>
01 General Fund	\$1,495,697.78
12 Child Development	21,299.31
25 Capital Facilities	733.34
40 Special Reserve	1,439.22
68 Workers' Compensation	82,887.29
81 Property/Liability Insurance	1,954.00
Total	\$1,604,010.94

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

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 91680 through 91926 for the 2013/2014 school year.

SH:SM:gs

CONSENT ITEM

DATE: March 18, 2014
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Kenyatta Turner, Director, Nutrition Services
SUBJECT: APPROVE/RATIFY NUTRITION SERVICES WARRANTS NUMBERED 10151 THROUGH 10164 FOR THE 2013/2014 SCHOOL YEAR

Background: Board approval is requested for Nutrition Services warrants numbered 10151 through 10164 for the 2013/2014 school year. The total amount presented for approval is \$293,024.54.

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

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

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services warrants numbered 10151 through 10164 for the 2013/2014 school year.

SH:KT:dlh

CONSENT ITEM

DATE: March 18, 2014
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Steve Miller, Director, Business Services
SUBJECT: APPROVE/RATIFY WARRANT NUMBER 1092 FOR THE 2013/2014 SCHOOL YEAR (DISTRICT 40, VAN DAELE)

Background: Board approval is requested for warrant number 1092 for the 2013/2014 school year. The total amount presented for approval is \$2,121.68.

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

01	General Fund	<u>\$2,121.68</u>
	Total	\$2,121.68

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

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

Recommendation: Approve/Ratify warrant number 1092 for the 2013/2014 school year (District 40, Van Daele).

SH:SM:gs

CONSENT ITEM

DATE: March 18, 2014
TO: Robert Pletka, Ed.D, District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Steve Miller, Director, Business Services
SUBJECT: APPROVE/RATIFY WARRANT NUMBER 1145 FOR THE 2013/2014 SCHOOL YEAR (DISTRICT 48, AMERIGE HEIGHTS)

Background: Board approval is requested for warrant number 1145 for the 2013/2014 school year. The total amount presented for approval is \$2,261.03.

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

01	General Fund	<u>\$2,261.03</u>
	Total	\$2,261.03

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

Funding: Funding is taken from District 48, General Fund 01.

Recommendation: Approve/Ratify warrant number 1145 for the 2013/2014 school year (District 48, Amerige Heights).

SH:SM:gs

CONSENT ITEM

DATE: March 18, 2014

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Ron Mullins, Supervisor, Purchasing and Stores

SUBJECT: **DECLARE LISTED ITEMS AS SURPLUS, NOT SUITABLE FOR SCHOOL PURPOSES, AND AUTHORIZE DISTRICT STAFF TO DISPOSE OF ITEMS AT A PUBLIC AUCTION, OR BY OTHER MEANS, AS ALLOWED IN EDUCATION CODE SECTIONS 17545-17555**

Background: Over a period of time, the various sites accumulate instructional materials, supplies, and equipment which have become obsolete, unserviceable, unrepairable, or otherwise not suitable for school use. Some of these items may be salvaged or sold, thus providing the District with some recovery of residual value.

The Business Services Department is requesting that obsolete items which have been collected from District sites be declared as surplus property and “not suitable for school purposes.” These surplus items were collected from all sites at the direction of site managers. All items have been made available to District employees to claim for school use prior to holding a public auction. The remaining items are designated as “not suitable for school purposes” and offered for sale. For those items that do not sell, the Assistant Superintendent of Business Services requests Board authorization to declare the property is of insufficient value to defray the costs of arranging for another sale and to dispose of said property by other means as allowed by Education Code sections 17545-17555.

Rationale: The surplus holding areas are nearing capacity and need to be cleared.

Funding: Not applicable.

Recommendation: Declare listed items as surplus, 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 sections 17545-17555.

SH:RM:gs
Attachment

ITEM	TOTAL
Alpha Smarts/Keyboards/Cart	70
Benches	2
Board, Promethean w/Projector	1
Board, Smart	1
Bookcases-Wood/Metal	10
Book, Ends	6
Cabinets-Metal & Wood	14
Cables, Assorted	4
Cartridges, Various Printer	7
Carts-A/V	2
Carts, Charging	10
Carts, Computer	14
Carts, Overhead Projector	2
Carts, Rolling-6 Shelf	4
Case, Black	1
Cassette/CD Players/Recorders	18
Chairs,Student, Various Sizes	187
Chairs, Various	10
Chalkboard	1
Communicator, Audio	1
Computers, Alpha Smart	145
Computers, Tower/cpu only	3
Computers-Desktop/Imac/Emac	138
Computers-Laptop w/o cases/access.	151
Container, cargo	1
Copiers	5
Couch	1
Cubbies, Wooden	1
Desks-Computer	11
Desks, Student-Single	128
Desks, Student-Double	54
Desks-Teacher/Other	12
Divider, Room	2
Dispenser, Tape	1
Electronics, Various	2
Fax Machines	2
Gurney, Metal	1
Headphones, Various	7
Karaoke Machine	1
Keyboards/Mice-Computer	37
Listening Centers	1
Machine, Credit Card w/printer (1)	2
Maps, Pulldown/Wall	16
Metal, Frames,Plates, Bars, Etc.	6
Microwave, w/Cart	2
Misc Computer Components	1

Monitors-Computer	3			
Mounts, T/V & VCR	11			
Networking Components	14			
Oven, Convection	2			
Oven, Microwave	2			
PE Landing mat	1			
Piano, Upright	2			
Players, VCR and DVD	6			
Printers	19			
Projectors, LCD	18			
Projectors, Overhead some w/cart	21			
Projector, Slide	4			
Projector, Spot Light	1			
Podiums	2			
Punch, Hole	2			
Rack, Chart	1			
Recorder, Audio	1			
Refrigerator	2			
Remotes	1			
Routers, Various	14			
Screen, Projection	2			
Screens, Projection	1			
Sheet, Glass	1			
Shelves, Metal/Wood	6			
Shelving, Frames	2			
Stool	1			
Switches, CISCO	6			
Tables, Kidney	4			
Tables, Picnic	1			
Table, Ping/Pong	1			
Tables, Rectangular, Wood/Metal	17			
Tables, Round	18			
Table, Sink	1			
Toys, Kitchen	3			
Trash cart	1			
Tray, Card Holder	4			
Tricycle	1			
TV's	32			
TV, Brackets/Mounts	7			
Typewriter	1			
VCRs/DVD's	18			
Wet dry vac	1			
Whiteboard	3			
	<u>1355</u>	0	0	0

CONSENT ITEM

DATE: March 18, 2014

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Ron Mullins, Supervisor, Purchasing and Stores

SUBJECT: **AWARD A CONTRACT TO FIRSTCALL OFFICE SOLUTIONS, INC., PURSUANT TO THE STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS), CONTRACT NUMBER 4-13-75-0047A, FOR THE PURCHASE OF KEYBOARDS AND VARIOUS HARDWARE AS NEEDED THROUGHOUT THE DISTRICT**

Background: The District recently purchased iPads for 6th and 7th grade use as a part of the 1:1 Visible Innovation Program (VIP). Each device requires the use of a keyboard to input various forms of information. Recent keyboard expenditures are approaching the bid threshold limits allowed by Public Contract Code Section 20111. Program timelines do not allow for the time necessary to conduct a formal bid for the keyboards. High quality and competitively priced keyboards and related hardware are available through an existing California Multiple Award Schedules (CMAS) contract awarded by the California Department of General Services (DGS) to FirstCall Office Solutions, Inc. The recommended CMAS contract is based on some or all of the products and prices from General Services Administration (GSA) Schedule No. GS-02F-0182S. Public Contract Code Section 10298 specifically authorizes local agencies to contract with suppliers who are awarded CMAS contracts without further competitive bidding. District staff has determined that it is in the best interest of the District to award a contract to FirstCall Office Solutions, Inc., based upon staff's determination that the pricing for the keyboards and related hardware required by the District is fair, reasonable, and competitive and meets all the needs of the District.

Rationale: When required by school sites and other departments, keyboards and other hardware would be purchased under the terms and conditions of CMAS Contract Number 4-13-75-0047A

Funding: Multiple funding sources may be used throughout the life of this contract.

Recommendation: Award a contract to FirstCall Office Solutions, Inc., pursuant to the State of California Multiple Award Schedules (CMAS), Contract Number 4-13-75-0047A, for the purchase of keyboards and various hardware as needed throughout the District.

SH:RM

CONSENT ITEM

DATE: March 18, 2014

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Ron Mullins, Supervisor, Purchasing and Stores

SUBJECT: **AWARD A CONTRACT TO GOLD STAR TECHNOLOGY, INC., DBA, GST, PURSUANT TO THE STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS), CONTRACT NUMBER 3-13-70-1975F, FOR AEROHIVE PRODUCTS AS NEEDED THROUGHOUT THE DISTRICT**

Background: The Board of Trustees approved the use of piggybackable CMAS Contract Number 3-13-70-2983A at the January 4, 2014 Board meeting. Due to an administrative error by the California Department of General Services the CMAS Contract Number 3-13-70-2983A was replaced with Contract Number 3-13-70-1975F by a contract supplement, effective January 28, 2014. In addition, the CMAS Ordering Instructions and Special Provisions were also replaced in their entirety with the same contract supplement. The recommended CMAS contract is based on some or all of the products and/or services and prices from General Services Administration (GSA) Schedule No. GS-35F-0887R. Public Contract Code Section 10298 specifically authorizes local agencies to contract with suppliers who are awarded CMAS contracts without further competitive bidding. District staff has determined that it is in the best interest of the District to award a contract to Gold Star Technology, Inc., dba GST, based upon staff's determination that the pricing for the Aerohive products required by the District is fair, reasonable, and competitive and meets all the needs of the District

Rationale: When required, Aerohive products would be purchased under the terms and conditions of CMAS Contract Number 3-13-70-1975F.

Funding: Multiple funding sources may be used throughout the life of this contract.

Recommendation: Award a contract to Gold Star Technology, Inc., dba, GST, pursuant to the State of California Multiple Award Schedules (CMAS), Contract Number 3-13-70-1975F, for Aerohive products as needed throughout the District.

SH:RM

CONSENT ITEM

DATE: March 18, 2014

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

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

PREPARED BY: Marilee Cosgrove, Director, Child Development Services

SUBJECT: APPROVE A CHANGE IN ATTENDEE FOR OUT-OF-STATE CONFERENCE FOR THE ANNUAL NORTH AMERICAN REGGIO EMILIA ALLIANCE (NAREA) SUMMER CONFERENCE JUNE 19-21, 2014, IN ALBUQUERQUE, NEW MEXICO

Background: The North American Reggio Emilia Alliance (NAREA) hosts an annual summer conference, which is designed for all educators who wish to advance their knowledge of the Reggio Emilia approach. The conference held in Albuquerque, New Mexico, marks the 10th Annual NAREA Summer Conference. This item was approved at the February 4, 2014 Board meeting and attendees included Marilee Cosgrove, Linda Jimenez, Vanessa Rosas, Margarita Hernandez, Brenda Ramos, Tania Ruiz, Monique Bosse, Erika Gomez, Yolanda McComb, Nancy Todd, and Himashie Perera.

Due to scheduling conflicts, some attendees cannot participate and will be replaced by other staff. The modified attendee roster is as follows: Marilee Cosgrove, Linda Jimenez, Vanessa Rosas, Margarita Hernandez, Brenda Ramos, Tania Ruiz, Monique Bosse, Erika Gomez, Alexander Yang, Matthew Deemer, and Joni David.

Rationale: The theme of the conference, "Promoting the Rights of Children: Community Participation and Dialogue", is a multi-year professional development series to coincide with the presentation of "The Wonder of Learning – The Hundred Languages of Children" exhibit in North America. The objective of this professional development series is to strengthen an inspiring and innovative early childhood education movement by connecting the participants to the ideas, strategies, challenges and ongoing experiences of Reggio Emilia's approach. Child Development Services Director, Supervisor, Preschool Teachers, Site Lead After School Programs, and Social Service Assistant, as well as Sunset Lane and Raymond School Principals will share and utilize information with the District's teachers and staff.

Funding: Cost not to exceed \$19,900.00 and is to be paid from Child Development budgets #310, #329 and #085.

Recommendation: Approve a change in attendee for out-of-state conference for the Annual North American Reggio Emilia Alliance (NAREA) Summer Conference June 19-21, 2014, in Albuquerque, New Mexico.

MLD:MC:ln

CONSENT ITEM

DATE: March 18, 2014

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

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

PREPARED BY: Marilee Cosgrove, Director, Child Development Services

SUBJECT: APPROVE THE CHANGE IN ATTENDEES FOR OUT-OF-STATE CONFERENCE FOR OPAL SCHOOL VISITATION ON APRIL 23-25, 2014, IN PORTLAND, OREGON.

Background: The Portland Children's Museum is hosting an Opal School Visitation, which is designed specifically for Fullerton School District educators to advance their knowledge of the Reggio Emilia approach in public education. Opal School is a public preschool – 5th grade, multi-age classroom, located within the Portland Children's Museum. This item was originally approved at the November 12, 2013 Board meeting and attendees included Marilee Cosgrove, Amanda Segovia Hale, Marcy Rowatt, Katie Weber, Terry Radzai Sanchez, Celia Pilkington, Sandra Shearer, Erika Gomez, Himashie Perera, and Jamie Chapman.

Due to scheduling conflicts, some attendees cannot participate and will be replaced by other staff. The modified attendee roster is as follows: Marilee Cosgrove, Amanda Segovia Hale, Marcy Rowatt, Katie Weber, Terry Radzai Sanchez, Paula Pitluk, Yolanda McComb, and Maria Alarcon.

Rationale: Attendees will observe Opal School classrooms instructional approaches and inquiry-based learning through the arts and sciences. In addition, staff will dialogue with Opal School staff on differentiated instruction and concept development in science and math, building upon prior knowledge to provide continuum of learning for preschool – 2nd grade. Child Development Services Director and Preschool Teacher, and Principals and Teachers will share and utilize information with Child Development Services staff and Sunset Lane, Raymond and Orangethorpe School teachers.

Funding: Cost not to exceed \$12,500.00 and is to be paid from Child Development budgets #085.

Recommendation: Approve the change in attendees for out-of-state conference for Opal School Visitation on April 23-25, 2014, in Portland, Oregon.

MLD:MC:ln

CONSENT ITEM

DATE: March 18, 2014
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Mark L. Douglas, Assistant Superintendent, Personnel Services
PREPARED BY: Marilee Cosgrove, Director, Child Development Services
SUBJECT: **APPROVE/RATIFY EARLY INTERVENTION FOR SCHOOL SUCCESS (EISS) INDEPENDENT CONTRACTOR AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND DANIELA ARBIZZI ON FEBRUARY 27, 2014 AND MARCH 14, 2014**

Background: The Fullerton School District received a training and instructional materials grant entitled Early Intervention for School Success (EISS) for 2013/2014 and 2014/2015. The program is sponsored by the Orange County Department of Education and provides grants for up to \$50,000.00. Grant funds are used for research-based training for teachers on strategies to improve achievement for preschool through first grade students and professional development, which is reflected in the promotion of Professional Learning Communities. The purpose of EISS is to enable children to become successful thinkers and learners and to help them achieve academic and social success.

Rationale: Coaching is a grant requirement to ensure that the EISS program and professional development training content and strategies are implemented in the classroom. Daniela Arbizzi will provide coaching for preschool, transitional kindergarten and kindergarten teachers at Richman School and will cover integration of the Reggio approach in academic centers to differentiate instruction.

Funding: Funding provided by the EISS grant and shall not exceed \$1,300.00.

Recommendation: Approve/Ratify Early Intervention for School Success (EISS) Independent Contractor Agreement between Fullerton School District and Daniela Arbizzi on February 27, 2014 and March 14, 2014.

MLD:MC:ln
Attachment

2013-2014 INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and **Daniela Arbizzi** hereinafter referred to as "Contractor."

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by Contractor: **Facilitate a mandatory Early Intervention for School Success (EISS) Grant two-day teacher training for Richman School.** Services shall be provided by **Daniella Arbizzi**.

2. Term. Contractor shall commence providing services under this Agreement on **February 27, 2014**, and will diligently perform as required and complete performance by **March 14, 2014**.

3. Compensation. District agrees to pay the Contractor for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed **One Thousand Three Hundred Dollars (\$1,300.00)**. Contractor shall submit a detailed invoice to District for services satisfactorily rendered in performance of the required services under the terms of this Agreement.

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

5. Independent Contractor. Contractor, in the performance of this Agreement, shall be and act as an independent contractor. Contractor understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the District, and are not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. Contractor assumes the full responsibility for the acts and/or omissions of his/her employees as they relate to the services to be provided under this Agreement. Contractor shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Contractor's employees.

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

7. Originality of Services. Contractor agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays, and/or video productions prepared for, written for, submitted to the District and/or used in connection with this Agreement, shall be wholly original to Contractor and shall not be copied in whole or in part from any other source, except that submitted to Contractor by District as a basis for such services.

8. Copyright/Trademark/Patent. Contractor understands and agrees that all matters produced under this Agreement shall become the property of District and cannot be used without District's express written permission. District shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the District.

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

10. Termination. District may, at any time, with or without reason, terminate this Agreement and compensate Contractor only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Contractor. Notice shall be deemed given when received by the Contractor or no later than three (3) days after the day of mailing, whichever is sooner.

District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this Agreement by the Contractor; (b) any act by Contractor exposing the District to liability to others for personal injury or property damage; or (c) Contractor is adjudged a bankrupt, Contractor makes a general assignment for the benefit of creditors or a receiver is appointed on account of Contractor's insolvency. Written notice by District shall contain the reasons for such intention to terminate and unless within thirty (30) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the thirty (30) days cease and terminate. In the event of such termination, the District may secure the required services from another contractor. If the cost to the District exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charged to and collected from the Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District. Written notice by District shall be deemed given when received by the other party, or no later than three (3) days after the day of mailing, whichever is sooner.

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

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

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

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

12. Insurance. The Contractor, at his/her sole cost and expense, shall insure its activities in connection with the services under this Agreement and shall obtain, keep in force, and maintain insurance as follows:

a. Comprehensive or Commercial Form General Liability Insurance (contractual liability included) with limits as follows: (minimum limits)

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

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

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

d. Workers' Compensation as required by California State law.

It should be expressly understood, however, that the coverage and limits referred to under a., b., and c. above shall not in any way limit the liability of the Contractor. The Contractor shall furnish the District with certificates of insurance evidencing compliance with all requirements no later than five (5) business days from execution of this Agreement and prior to commencing services under this Agreement. Contractor agrees to provide a thirty (30) day written notice to District of cancellation, modification, or reduction in any insurance coverage required pursuant to this section. Such certificates shall:

- (1) Indicate that the District and its Governing Board, officers, and employees have been endorsed as additional insureds under the coverages referred to under a., and b., and:
- (2) Include a provision that the coverages will be primary and will not participate with not be excess over any valid and collectible insurance or program of self-insurance carried or maintained by the District.

13. Assignment. The obligations of the Contractor pursuant to this Agreement shall not be assigned by the Contractor. Any such assignment shall be null and void and shall be deemed a basis for termination of this Agreement.

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

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

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

17. Entire Agreement/Amendment. This Agreement and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the Agreement.

18. Nondiscrimination. Contractor agrees that it will not engage in unlawful discrimination in employment of persons because of race, ethnicity, religion, nationality, disability, gender, marital status or age of such persons.

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

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

At the date of this Agreement, the addresses of the parties are as follows:

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

CONTRACTOR:
Daniella Arbizzi
Address—on file
City, State, Zip—on file
(Attn):

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

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

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

24. Exhibits. This Agreement incorporates by this reference, any exhibits, which are attached hereto and incorporated herein.

THIS AGREEMENT IS ENTERED INTO THIS 18th DAY OF March, 2014 .

FULLERTON SCHOOL DISTRICT

Daniella Arbizzi
(Contractor Name)

By:

By:

Robert Pletka, Ed.D.
Superintendent

Signature

Daniella Arbizzi
(Typed Name, Title)

On File
Taxpayer ID Number

DISCUSSION/ACTION ITEM

DATE: March 18, 2014
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
SUBJECT: RENEW AGREEMENT WITH ST. JUDE NEIGHBORHOOD HEALTH CENTER TO LEASE A PARCEL OF LAND FOR PARKING AT RICHMAN SCHOOL

Background: St. Jude Medical Center has operated a neighborhood health center on the east side of Richman School since 2007. At that time, the Medical Center entered into a ground lease with the District to construct and maintain a parking lot on unused school property next to the health center. The ground lease includes the option of five-year lease renewals. A copy of the agreement is available for review in the Superintendent's Office.

Funding: There is no cost to the District. The Medical Center pays the District \$1.00 annually for the ground lease.

Rationale: The Medical Center has requested a five-year renewal term (through 2019). The Medical Center has fulfilled all the terms of the ground lease and continues to serve our school community. District staff recommends renewing the ground lease.

Recommendation: Renew agreement with St. Jude Neighborhood Health Center to lease a parcel of land for parking at Richman School.

SH:gs

CONSENT ITEM

DATE: March 18, 2014

TO: Board of Trustees

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

SUBJECT: APPROVE/RATIFY DR. ROBERT PLETKA, MRS. JANET MOREY, AND MRS. EMY FLORES TO ATTEND THE MARZANO HIGH RELIABILITY SCHOOLS SUMMIT, MARCH 10-11, 2014

Background: The Fullerton School District (FSD) has worked several years to bring the research-based strategies of Marzano into Fullerton School District. The District is working to build instructional capacity by providing professional development in Marzano strategies. These strategies are closely connected to FSD's new evaluation system, which is built around Marzano's research. Dr. Pletka, Mrs. Morey, and Mrs. Flores will be attending a meeting in Centennial, Colorado on March 10-11, 2014 at Marzano's Research Lab to plan for professional development for Fullerton School District staff regarding the Marzano practices and strategies for improving student achievement. Additionally, the Marzano Research Laboratory staff will present how the Marzano High Reliability Schools framework and handbook can be incorporated into FSD instructional practices.

Rationale: Marzano High Reliability Schools have five research-based best practices/strategies that help improve student achievement. Fullerton School District will develop a professional development strategic plan at this meeting that trains teachers to utilize these strategies. Marzano practices/strategies are an integral part of the teacher and principal evaluation process for Fullerton School District.

Funding: The cost is not to exceed \$1,475.00 from the General Fund 01.

Recommendation: Approve/Ratify Dr. Robert Pletka, Mrs. Janet Morey, and Mrs. Emy Flores to attend the Marzano High Reliability Schools Summit, March 10-11, 2014.

RP:KI:cs

CONSENT ITEM

DATE: March 18, 2014
TO: Board of Trustees
FROM: Robert Pletka, Ed.D., District Superintendent
SUBJECT: **APPROVE/RATIFY INDEPENDENT CONTRACTOR AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND DAN EVERS, FARALLON DESIGN INC., FOR THE 2013/2014 SCHOOL YEAR**

Background: Nicolas Junior High School offers a comprehensive STEM (Science, Technology, Engineering, and Math) Program through its STEM Lab that revolves around solving global situations utilizing a problem-based learning model that begins with a global issue and works toward finding solutions to that issue. Ladera Vista Junior High School has reignited its FAME (Fine Arts Magnet Education) Program and is offering classes aligned with this program. Dan Evers, Farallon Design Inc., lent his expertise to Nicolas and Ladera Vista regarding program and design development

Rationale: The District needed to utilize the services of a professional artist to create concept drawings and renderings for each school.

Funding: The cost is not to exceed \$7,000.00 from the General Fund 01.

Recommendation: Approve/Ratify Independent Contractor Agreement between Fullerton School District and Dan Evers, Farallon Design Inc., for the 2013/2014 school year.

RP:Kl:cs
Attachment

2013-2014 INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and **Dan Evers, Farallon Design Inc.** hereinafter referred to as "Contractor."

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by Contractor: **Design and Concept Development for Ladera Vista Junior High School Art Classroom and Nicolas Junior High School STEM/Technology Room, to include Concept Drawings and SketchUp Renderings for each school.** Services shall be provided by **Dan Evers.**

2. Term. Contractor shall provide the services by **January 23, 2014.**

3. Compensation. District agrees to pay the Contractor for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed **Seven thousand Dollars (\$7,000.00).** Contractor shall submit a detailed invoice to District for services satisfactorily rendered in performance of the required services under the terms of this Agreement.

4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing services for District, except as follows: **N/A.**

5. Independent Contractor. Contractor, in the performance of this Agreement, shall be and act as an independent contractor. Contractor understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the District, and are not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. Contractor assumes the full responsibility for the acts and/or omissions of his/her employees as they relate to the services to be provided under this Agreement. Contractor shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Contractor's employees.

6. Materials. Contractor shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to

this Agreement. Contractor's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

7. Originality of Services. Contractor agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays, and/or video productions prepared for, written for, submitted to the District and/or used in connection with this Agreement, shall be wholly original to Contractor and shall not be copied in whole or in part from any other source, except that submitted to Contractor by District as a basis for such services.

8. Copyright/Trademark/Patent. Contractor understands and agrees that all matters produced under this Agreement shall become the property of District and cannot be used without District's express written permission. District shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the District.

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

10. Termination. District may, at any time, with or without reason, terminate this Agreement and compensate Contractor only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Contractor. Notice shall be deemed given when received by the Contractor or no later than three (3) days after the day of mailing, whichever is sooner.

District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this Agreement by the Contractor; (b) any act by Contractor exposing the District to liability to others for personal injury or property damage; or (c) Contractor is adjudged a bankrupt, Contractor makes a general assignment for the benefit of creditors or a receiver is appointed on account of Contractor's insolvency. Written notice by District shall contain the reasons for such intention to terminate and unless within thirty (30) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the thirty (30) days cease and terminate. In the event of such termination, the District may secure the required services from another contractor. If the cost to the District exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charged to and collected from the Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District. Written notice by District shall be deemed given when received by the other party, or no later than three (3) days after the day of mailing, whichever is sooner.

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

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

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

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

12. Insurance. The Contractor, at his/her sole cost and expense, shall insure its activities in connection with the services under this Agreement and shall obtain, keep in force, and maintain insurance as follows:

a. Comprehensive or Commercial Form General Liability Insurance (contractual liability included) with limits as follows: (minimum limits)

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

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

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

d. Workers' Compensation as required by California State law.

It should be expressly understood, however, that the coverage and limits referred to under a., b., and c. above shall not in any way limit the liability of the Contractor. The Contractor shall furnish the District with certificates of insurance evidencing compliance with all requirements no later than five (5) business days from execution of this Agreement and prior to commencing services under this Agreement. Contractor agrees to provide a thirty (30) day written notice to District of cancellation, modification, or reduction in any insurance coverage required pursuant to this section. Such certificates shall:

- (1) Indicate that the District and its Governing Board, officers, and employees have been endorsed as additional insureds under the coverages referred to under a., and b., and:
- (2) Include a provision that the coverages will be primary and will not participate with not be excess over any valid and collectible insurance or program of self-insurance carried or maintained by the District.

13. Assignment. The obligations of the Contractor pursuant to this Agreement shall not be assigned by the Contractor. Any such assignment shall be null and void and shall be deemed a basis for termination of this Agreement.

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

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

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

17. Entire Agreement/Amendment. This Agreement and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the Agreement.

18. Nondiscrimination. Contractor agrees that it will not engage in unlawful discrimination in employment of persons because of race, ethnicity, religion, nationality, disability, gender, marital status or age of such persons.

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

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

At the date of this Agreement, the addresses of the parties are as follows:

DISTRICT:
Fullerton School District
1401 W. Valencia Drive
Fullerton, CA 92833
Attn: Dr. Robert Pletka, Superintendent

CONTRACTOR:
Dan Evers, Farallon Design Inc.
Address on File

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

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

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

24. Exhibits. This Agreement incorporates by this reference, any exhibits, which are attached hereto and incorporated herein.

THIS AGREEMENT IS ENTERED INTO THIS **18th** DAY OF **March 2014**.

FULLERTON SCHOOL DISTRICT

By:

Robert Pletka, Ed.D.
Superintendent

Dan Evers, Farallon Design Inc.
(Contractor Name)

By:

Signature

On File

Taxpayer ID Number

CONSENT ITEM

DATE: March 18, 2014
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Susan Hume, Assistant Superintendent, Business Services
PREPARED BY: Kenyatta Turner, Director, Nutrition Services
SUBJECT: APPROVE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND ANITA ZITTA FOR NUTRITION SERVICES SPECIAL PROJECTS THROUGH JUNE 30, 2014

Background: The independent contractor will develop and standardize recipes for the Nutrition Services Department for use in the upcoming school year. It is recommended the District contract with Anita Zitta to assist with providing these services on an as-needed basis for the remainder of the current fiscal year.

Rationale: With a vacant management position, the District enters into an independent contractor agreement with individuals who will provide specialized services to the District and who are specially trained, experienced, and competent in performing the required services.

Funding: Consultant will be utilized on an as-needed basis. The cost is \$35.00 per hour, not to exceed \$15,000.00 by the end of the fiscal year, to be paid from Cafeteria Fund 13.

Recommendation: Approve Independent Contractor Agreement between Fullerton School District and Anita Zitta for Nutrition Services special projects through June 30, 2014.

SH:KT
Attachment

2013-2014 INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and **Anita Zitta** hereinafter referred to as "Contractor."

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by Contractor: **Recipe Development and Standardization Services** in the Nutrition Services Department. Services shall be provided by **Anita Zitta**.

2. Term. Contractor shall commence providing services under this Agreement on **March 24, 2014**, and will diligently perform as required and complete performance by **June 30, 2014**.

3. Compensation. District agrees to pay the Contractor for services satisfactorily rendered pursuant to this Agreement up to a maximum of **\$15,000.00**. The hourly fee is \$35 per hour. Hours and detail of services will be approved in advance by the Director of Nutrition Services. Contractor shall submit a detailed invoice monthly to the District for services satisfactorily rendered in performance of the required services under the terms of this Agreement.

4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing services for District, except as follows: **(No exceptions.)**

5. Independent Contractor. Contractor, in the performance of this Agreement, shall be and act as an independent contractor. Contractor understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the District, and are not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. Contractor assumes the full responsibility for the acts and/or omissions of his/her employees as they relate to the services to be provided under this Agreement. Contractor shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Contractor's employees.

6. Materials. Contractor shall furnish, at his/her own expense, all labor, materials,

equipment, supplies and other items necessary to complete the services to be provided pursuant to this Agreement. Contractor's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

7. Originality of Services. Contractor agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays, and/or video productions prepared for, written for, submitted to the District and/or used in connection with this Agreement, shall be wholly original to Contractor and shall not be copied in whole or in part from any other source, except that submitted to Contractor by District as a basis for such services.

8. Copyright/Trademark/Patent. Contractor understands and agrees that all matters produced under this Agreement shall become the property of District and cannot be used without District's express written permission. District shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the District.

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

10. Termination. District may, at any time, with or without reason, terminate this Agreement and compensate Contractor only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Contractor. Notice shall be deemed given when received by the Contractor or no later than three (3) days after the day of mailing, whichever is sooner.

District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this Agreement by the Contractor; (b) any act by Contractor exposing the District to liability to others for personal injury or property damage; or (c) Contractor is adjudged a bankrupt, Contractor makes a general assignment for the benefit of creditors or a receiver is appointed on account of Contractor's insolvency. Written notice by District shall contain the reasons for such intention to terminate and unless within thirty (30) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the thirty (30) days cease and terminate. In the event of such termination, the District may secure the required services from another contractor. If the cost to the District exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charged to and collected from the Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District. Written notice by District shall be deemed given when received by the other party, or no later than three (3) days after the day of mailing, whichever is sooner.

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

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

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

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

12. Insurance. The Contractor, at his/her sole cost and expense, shall insure its activities in connection with the services under this Agreement and shall obtain, keep in force, and maintain insurance as follows:

a. Comprehensive or Commercial Form General Liability Insurance (contractual liability included) with limits as follows: (minimum limits)

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

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

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

d. Workers' Compensation as required by California State law.

It should be expressly understood, however, that the coverage and limits referred to under a., b., and c. above shall not in any way limit the liability of the Contractor. The Contractor shall furnish the District with certificates of insurance evidencing compliance with all requirements no later than five (5) business days from execution of this Agreement and prior to commencing services under this Agreement. Contractor agrees to provide a thirty (30) day written notice to District of cancellation, modification, or reduction in any insurance coverage required pursuant to this section. Such certificates shall:

- to
- (1) Indicate that the District and its Governing Board, officers, and employees have been endorsed as additional insureds under the coverages referred to under a., and b., and:
 - (2) Include a provision that the coverages will be primary and will not participate with not be excess over any valid and collectible insurance or program of self-insurance carried or maintained by the District.

13. Assignment. The obligations of the Contractor pursuant to this Agreement shall not be assigned by the Contractor. Any such assignment shall be null and void and shall be deemed a basis for termination of this Agreement.

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

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

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

17. Entire Agreement/Amendment. This Agreement and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the Agreement.

18. Nondiscrimination. Contractor agrees that it will not engage in unlawful discrimination in employment of persons because of race, ethnicity, religion, nationality, disability, gender, marital status or age of such persons.

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

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

At the date of this Agreement, the addresses of the parties are as follows:

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

CONTRACTOR:
Anita Zitta

Address on file

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

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

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

24. Exhibits. This Agreement incorporates by this reference, any exhibits, which are attached hereto and incorporated herein.

THIS AGREEMENT IS ENTERED INTO THIS 24th DAY OF March 2014.

FULLERTON SCHOOL DISTRICT

Anita Zitta
Contractor Name

By: _____
Susan Cross Hume, CPA, CIA, CGMA
Assistant Superintendent

By: _____
Contractor Signature

Taxpayer Identification Number

CONSENT ITEM

DATE: March 18, 2014
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Janet Morey, Assistant Superintendent, Educational Services
PREPARED BY: Jay McPhail, Chief Technology Officer, Technology and Media Services
SUBJECT: APPROVE PAUL HOHBERG, TECHNOLOGY & MEDIA SERVICES, TO ATTEND THE IGNITE 2014 PALO ALTO NETWORKS ANNUAL USER CONFERENCE IN LAS VEGAS, NEVADA, FROM MARCH 31 – APRIL 2, 2014

Background: Ignite 2014 is hosted by Palo Alto Networks whose products support the Fullerton School District firewall.

Ignite is the largest gathering of next-generation network security experts in the world. The entire community of Palo Alto Networks product experts will be on hand to share best practices, hands-on training, new innovations, and much more. The conference will be held in Las Vegas at The Cosmopolitan Hotel. Registration includes 45+ breakout sessions with Palo Alto Networks product experts, customers, and partner speakers.

Rationale: The conference will give Paul Hohberg, the Systems Administrator for Technology and Media Services, the ability to problem solve with peers in the industry. The hands-on labs offers an ideal place to network and to pick up new ideas from Palo Alto Networks technology partners so that we can generate more productivity from our implementation, and to maximize the return on our Palo Alto Networks investment.

Funding: Cost is not to exceed \$2,000.00 to be paid from the General Fund (Technology and Media Services Budget 409).

Recommendation: Approve Paul Hohberg, Technology & Media Services, to attend the Ignite 2014 Palo Alto Networks Annual User Conference in Las Vegas, Nevada, from March 31 – April 2, 2014.

JM:JMC:sg

CONSENT ITEM

DATE: March 18, 2014

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

FROM: Janet Morey, Assistant Superintendent, Educational Services

PREPARED BY: Jay McPhail, Chief Technology Officer, Technology & Media Services

SUBJECT: **APPROVE AMENDMENT #1 OF THE 2013-2016 INTRANET NETWORK SUPPORT SERVICES AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS/ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) REVISING THE MULTIYEAR AGREEMENT TO AN ANNUAL AGREEMENT BEGINNING WITH JULY 1, 2013 THROUGH JUNE 30, 2014**

Background: Fullerton School District contracts with Orange County Department of Education (OCDE) for network support services. This agreement addresses access to the BiTech Financial System, Payroll Services and the Time and Attendance System. It includes charges for management of the data circuit that connects FSD. OCDE has changed its rates for services and has moved from a multiyear contract to an annual contract for services. The old rate was an annual cost of \$750.00.

Rationale: OCDE shares the cost of managing the Intranet network with school districts in Orange County, charging the District \$1,500.00 for circuit network management.

Funding: The total cost for this contract is not to exceed \$1,500.00 to be paid from the General Fund (Technology and Media Services Budget 409).

Recommendation: Approve Amendment #1 of the 2013-2016 Intranet Network Support Services Agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE) revising the multiyear Agreement to an annual Agreement beginning with July 1, 2013 through June 30, 2014.

JM:JMC:sg
Attachment

AMENDMENT 1
2013 - 2016

INTRANET NETWORK SUPPORT SERVICES AGREEMENT
FULLERTON SCHOOL DISTRICT

The AGREEMENT entered into January 14, 2013, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as SUPERINTENDENT, and the Fullerton School District, 1401 West Valencia Drive, Fullerton, California 92833, hereinafter referred to as DISTRICT, is hereby amended as follows:

1.0 Section 3.0 TERM shall be amended to read as follows: This AGREEMENT shall be in full force and effect for the period commencing July 1, 2013, and ending on June 30, 2014, subject to termination as set forth in this AGREEMENT.

2.0 Section 4.0 PAYMENT shall be amended to read as follows: DISTRICT agrees to pay SUPERINTENDENT for services rendered pursuant to Section 2.0 of this AGREEMENT a total amount not to exceed One thousand five hundred dollars (\$1,500.00). The charges are based on the actual expenses incurred by SUPERINTENDENT in supporting the connectivity between DISTRICT and SUPERINTENDENT through the telephone companies, Internet service providers, and vendors providing equipment, lines and services. The amounts listed below


are estimated charges to the SUPERINTENDENT for the fiscal year 2013 - 2014 and are based on the type, level, and number of services provided to DISTRICT. DISTRICT shall be notified in writing of any

increase in charges incurred by SUPERINTENDENT in supporting the network that result from rate changes from any one of the providers

1 referenced above which shall be payable by the DISTRICT. In
 2 addition, SUPERINTENDENT shall provide DISTRICT written notice of
 3 the annual fees due for the renewal period at least ninety (90) days
 4 prior to the end of the then current term. DISTRICT agrees to pay
 5 SUPERINTENDENT the actual charges within thirty (30) days upon
 6 receipt of an itemized invoice in triplicate from SUPERINTENDENT.
 7 Charges per year shall be as follows:

8	<u>ITEM#</u>	<u>COST</u>	<u>DESCRIPTION OF SERVICE/SUPPORT</u>
9	<u>ANNUAL FEES</u>		
10	1.	\$ <u>0.00</u>	Webfiltering licenses.
11	2.	\$ <u>1,500.00</u>	Annual data circuit network management.
12	3.	\$ <u>0.00</u>	Annual maintenance of Cisco router and TSU/DSU (dedicated high speed modem). Includes replacement.
13			
14	4.	\$ <u>0.00</u>	Annual data circuit charges for lines between DISTRICT and SUPERINTENDENT. Cost is based on type, capacity, and tariff rates charged by the telephone company.
15			
16	5.	\$ <u>0.00</u>	Email archiving/storage per terabyte.
17	6.	\$ <u>0.00</u>	Email archiving/administration per terabyte.
18			
	TOTAL FEES: <u>\$1,500.00</u>		

19 3.0 Except as expressly herein amended, said AGREEMENT shall in all
 20 respects be and remain in full force and effect.

21	DISTRICT: FULLERTON SCHOOL	ORANGE COUNTY SUPERINTENDENT
22	DISTRICT	OF SCHOOLS
23	BY: _____ Authorized Signature	BY:  Authorized Signature
24	PRINT NAME: _____	PRINT NAME: Patricia McCaughey
25	TITLE: _____	TITLE: Coordinator
	DATE: _____	DATE: January 29, 2014

CONSENT ITEM

DATE: March 18, 2014

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

FROM: Janet Morey, Assistant Superintendent, Educational Services

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

SUBJECT: **APPROVE/RATIFY INDEPENDENT CONTRACTOR AGREEMENT FOR THE 2013-2014 SCHOOL YEAR WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) TO PROVIDE PARENTING CLASSES AND PARENT ACADEMIC TRAINING AT NICOLAS JUNIOR HIGH SCHOOL**

Background: Nicolas Junior High School is committed to improving student achievement by increasing the capacity of our junior high school parents to support their students in mastering grade level content standards in order to fulfill our mission statement.

Rationale: The PIQE organization provided parent training to enable them to support their students' academic success. In the middle grades curriculum parents are instructed in methods for supporting their students' academic achievement, connecting academic success with positive self esteem, an overcoming obstacles to student success. The training sessions were once a week over a nine-week period with PIQE providing the speakers and materials for the training. Nicolas parents have shared their appreciation for this program from past trainings with nearly 90 participants each time offered.

Funding: Cost is not to exceed \$10,000.00 to be paid from the Nicolas JHS Title I Budget (212).

Recommendation: Approve/Ratify Independent Contractor Agreement for the 2013-2014 school year with the Parent Institute for Quality Education (PIQE) to provide parenting classes and parental academic training at Nicolas Junior High School.

JM:MB:wr
Attachment

2013-2014 INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and **Parent Institute for Quality Education** hereinafter referred to as "Contractor."

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by Contractor: **Parent Institute for Quality Education (PIQE). The PIQE organization will provide parent training to enable them to support their students' academic success. In the middle grades curriculum parents are instructed in methods for supporting their students' academic achievement, connecting academic success with positive self esteem, and overcoming obstacles to student success. The training sessions take place once a week over a nine week period with PIQE providing the speakers and materials for the training. PIQE will also conduct recruitment activities to encourage parents to attend the PIQE program.**

2. Term. Contractor shall commence providing services under this Agreement on **August 1, 2013**, and will diligently perform as required and complete performance by **December 1, 2013**.

3. Compensation. District agrees to pay the Contractor for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed **Ten Thousand Dollars (\$10,000.00)**. Contractor shall submit a detailed invoice to District for services satisfactorily rendered in performance of the required services under the terms of this Agreement.

4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing services for District, except as follows: **N/A**.

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

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

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

7. Originality of Services. Contractor agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays, and/or video productions prepared for, written for, submitted to the District and/or used in connection with this Agreement, shall be wholly original to Contractor and shall not be copied in whole or in part from any other source, except that submitted to Contractor by District as a basis for such services.

8. Copyright/Trademark/Patent. Contractor understands and agrees that all matters produced under this Agreement shall become the property of District and cannot be used without District's express written permission. District shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the District.

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

10. Termination. District may, at any time, with or without reason, terminate this Agreement and compensate Contractor only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Contractor. Notice shall be deemed given when received by the Contractor or no later than three (3) days after the day of mailing, whichever is sooner.

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

and terminate. In the event of such termination, the District may secure the required services from another contractor. If the cost to the District exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charged to and collected from the Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District. Written notice by District shall be deemed given when received by the other party, or no later than three (3) days after the day of mailing, whichever is sooner.

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

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

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

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

12. Insurance. The Contractor, at his/her sole cost and expense, shall insure its activities in connection with the services under this Agreement and shall obtain, keep in force, and maintain insurance as follows:

a. Comprehensive or Commercial Form General Liability Insurance (contractual liability included) with limits as follows: (minimum limits)

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

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

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

d. Workers' Compensation as required by California State law.

It should be expressly understood, however, that the coverage and limits referred to under a., b., and c. above shall not in any way limit the liability of the Contractor. The Contractor shall furnish the District with certificates of insurance evidencing compliance with all requirements no later than five (5) business days from execution of this Agreement and prior to commencing services under this Agreement. Contractor agrees to provide a thirty (30) day written notice to District of cancellation, modification, or reduction in any insurance coverage required pursuant to this section. Such certificates shall:

- (1) Indicate that the District and its Governing Board, officers, and employees have been endorsed as additional insureds under the coverages referred to under a., and b., and:
- (2) Include a provision that the coverages will be primary and will not participate with not be excess over any valid and collectible insurance or program of self-insurance carried or maintained by the District.

13. Assignment. The obligations of the Contractor pursuant to this Agreement shall not be assigned by the Contractor. Any such assignment shall be null and void and shall be deemed a basis for termination of this Agreement.

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

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

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

17. Entire Agreement/Amendment. This Agreement and any exhibits attached hereto

constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the Agreement.

18. Nondiscrimination. Contractor agrees that it will not engage in unlawful discrimination in employment of persons because of race, ethnicity, religion, nationality, disability, gender, marital status or age of such persons.

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

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

At the date of this Agreement, the addresses of the parties are as follows:

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

CONTRACTOR:
Parent Institute for Quality Education
902 N. Grand Ave
Santa Ana, CA 92701
Attn: Albert Rodriguez

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

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

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

24. Exhibits. This Agreement incorporates by this reference, any exhibits, which are attached hereto and incorporated herein.

THIS AGREEMENT IS ENTERED INTO THIS ____ DAY OF _____.

FULLERTON SCHOOL DISTRICT

Parent Institute for Quality Education
(Contractor Name)

By:

By:

Robert Pletka, Ed.D.
Superintendent

Signature

Albert Rodriguez
(Typed Name, Title)

On File
Taxpayer ID Number

CONSENT ITEM

DATE: March 18, 2014
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Janet Morey, Assistant Superintendent, Educational Services
PREPARED BY: Anita Lomeli, Principal, Commonwealth School
SUBJECT: **APPROVE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND ILENE MOORE TO PROVIDE DRAMA, VOCAL AND DANCE INSTRUCTION TO COMMONWEALTH STUDENTS**

Background: Commonwealth desires to continue their student enrichment in the area of performing arts and the education of K-6 grade students in the enhancement of the Arts (drama, vocal and dance) and wishes to use the services of Ilene Moore to assist in this effort. Ms. Moore will offer support and play direction to K-6 grade students in their production of the school play.

Rationale: The annual school production is an integral part of Commonwealth's desire to provide opportunities to all students in the area of performing arts and arts appreciation.

Funding: Cost not to exceed \$3,600.00 and is to be paid from Commonwealth School's Donation fund (#116).

Recommendation: Approve Independent Contractor Agreement between Fullerton School District and Ilene Moore to provide drama, vocal and dance instruction to Commonwealth students.

JM:AL:dj
Attachment

2013-2014 INDEPENDENT CONTRACTOR AGREEMENT

This Agreement is hereby entered into between the Fullerton School District, hereinafter referred to as "District," and **Ilene Moore** hereinafter referred to as "Contractor."

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by Contractor: **Drama, vocal, and dance instruction, direction of the school production, choreography, blocking, tech set-up, and furnish primary props, costumes, scenery, and tech equipment.**

2. Term. Contractor shall provide services under this Agreement on and will diligently perform as required and complete performance by **March 21, 2014**.

3. Compensation. District agrees to pay the Contractor for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed **three thousand six hundred Dollars (\$3600.00)**. Contractor shall submit a detailed invoice to District for services satisfactorily rendered in performance of the required services under the terms of this Agreement.

4. Expenses. District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing services for District, except as follows: **N/A**.

5. Independent Contractor. Contractor, in the performance of this Agreement, shall be and act as an independent contractor. Contractor understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the District, and are not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. Contractor assumes the full responsibility for the acts and/or omissions of his/her employees as they relate to the services to be provided under this Agreement. Contractor shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Contractor's employees.

6. Materials. Contractor shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to

this Agreement. Contractor's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

7. Originality of Services. Contractor agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays, and/or video productions prepared for, written for, submitted to the District and/or used in connection with this Agreement, shall be wholly original to Contractor and shall not be copied in whole or in part from any other source, except that submitted to Contractor by District as a basis for such services.

8. Copyright/Trademark/Patent. Contractor understands and agrees that all matters produced under this Agreement shall become the property of District and cannot be used without District's express written permission. District shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the District.

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

10. Termination. District may, at any time, with or without reason, terminate this Agreement and compensate Contractor only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Contractor. Notice shall be deemed given when received by the Contractor or no later than three (3) days after the day of mailing, whichever is sooner.

District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include: (a) material violation of this Agreement by the Contractor; (b) any act by Contractor exposing the District to liability to others for personal injury or property damage; or (c) Contractor is adjudged a bankrupt, Contractor makes a general assignment for the benefit of creditors or a receiver is appointed on account of Contractor's insolvency. Written notice by District shall contain the reasons for such intention to terminate and unless within thirty (30) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the thirty (30) days cease and terminate. In the event of such termination, the District may secure the required services from another contractor. If the cost to the District exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charged to and collected from the Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District. Written notice by District shall be deemed given when received by the other party, or no later than three (3) days after the day of mailing, whichever is sooner.

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

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

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

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

12. Insurance. The Contractor, at his/her sole cost and expense, shall insure its activities in connection with the services under this Agreement and shall obtain, keep in force, and maintain insurance as follows:

a. Comprehensive or Commercial Form General Liability Insurance (contractual liability included) with limits as follows: (minimum limits)

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

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

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

d. Workers' Compensation as required by California State law.

It should be expressly understood, however, that the coverage and limits referred to under a., b., and c. above shall not in any way limit the liability of the Contractor. The Contractor shall furnish the District with certificates of insurance evidencing compliance with all requirements no later than five (5) business days from execution of this Agreement and prior to commencing services under this Agreement. Contractor agrees to provide a thirty (30) day written notice to District of cancellation, modification, or reduction in any insurance coverage required pursuant to this section. Such certificates shall:

- (1) Indicate that the District and its Governing Board, officers, and employees have been endorsed as additional insureds under the coverages referred to under a., and b., and:
- (2) Include a provision that the coverages will be primary and will not participate with not be excess over any valid and collectible insurance or program of self-insurance carried or maintained by the District.

13. Assignment. The obligations of the Contractor pursuant to this Agreement shall not be assigned by the Contractor. Any such assignment shall be null and void and shall be deemed a basis for termination of this Agreement.

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

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

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

17. Entire Agreement/Amendment. This Agreement and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the Agreement.

18. Nondiscrimination. Contractor agrees that it will not engage in unlawful discrimination in employment of persons because of race, ethnicity, religion, nationality, disability, gender, marital status or age of such persons.

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

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

At the date of this Agreement, the addresses of the parties are as follows:

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

CONTRACTOR:
Ilene Moore
Address on File

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

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

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

24. Exhibits. This Agreement incorporates by this reference, any exhibits, which are attached hereto and incorporated herein.

THIS AGREEMENT IS ENTERED INTO THIS 18TH DAY OF MARCH.

FULLERTON SCHOOL DISTRICT

By:

Robert Pletka, Ed.D.
Superintendent

Ilene Moore
(Contractor Name)

By:

Signature

Ilene Moore, Director
(Typed Name, Title)

ON FILE
Taxpayer ID Number

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 #2a

DISCUSSION/ACTION ITEM

DATE: March 18, 2014

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

FROM: Susan Hume, Assistant Superintendent, Business Services

PREPARED BY: Steve Miller, Director, Business Services

SUBJECT: **ADOPT RESOLUTION #13/14-12 AUTHORIZING DESIGNATED DISTRICT PERSONNEL TO SIGN VARIOUS DOCUMENTS BY SIGNATURE TO BE KEPT ON FILE BY THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR THE FULLERTON SCHOOL DISTRICT (DISTRICTS 22, 40, AND 48)**

Background: In accordance with Education Code section 42633, "The governing board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign orders in its name. Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the county superintendent of schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order."

Resolution: The Orange County Superintendent of Schools requires that all designated personnel authorized to sign various documents as listed on the attached resolution be approved by the Board of Trustees.

Funding: Not applicable.

Recommendation: Adopt Resolution #13/14-12 authorizing designated District personnel to sign various documents by signature to be kept on file by the Orange County Superintendent of Schools for the Fullerton School District (Districts 22, 40, and 48).

SH:SM:gs
Attachment

**BOARD OF TRUSTEES
FULLERTON SCHOOL DISTRICT
Orange County, California**

**RESOLUTION #13/14-12
DISTRICTS 22, 40, AND 48**

RESOLUTION FOR THE AUTHORIZATION OF DESIGNATED DISTRICT PERSONNEL TO SIGN VARIOUS DOCUMENTS FOR THE FULLERTON SCHOOL DISTRICT

WHEREAS, Education Code section 42631 provides that all payments from the funds of a school district shall be made by written order of the governing board of the school district; and

WHEREAS, Education Code section 42632 requires that each order drawn on the funds of a school district be signed by a majority of the members of the governing board of the district, or by a person or persons authorized by the governing board to sign the orders in its name; and

WHEREAS, Education Code section 42633 requires that the verified signature of each person, including members of the governing board, authorized to sign orders in the name of the governing board shall be filed with the County Superintendent of Schools;

NOW, THEREFORE, BE IT RESOLVED, ORDERED, AND DECLARED that the Board of Trustees of the Fullerton School District authorizes the following named persons to approve the District documents as so indicated with their respective signatures to be kept on file by the Orange County Superintendent of Schools, effective March 19, 2014, and that all previous authorizations for approval are rescinded:

Name/Signature	Federal, State, County Reports, Documents	Government Projects	Inter-district Agreements	Purchase Orders and/or Bid Documents	Contracts and Agreements	Leases	All Checking, and Savings Checks and Transfers	B Warrants and Checks, All FSD Accounts	Warrant Registers	Employee Notices and Status Changes
Robert Pletka, Ed.D., District Superintendent	X	X	X	X	X	X	X	X	X	X
Mark Douglas, Asst.Supt., Certificated Personnel	X	X	X		X					X
Susan Cross Hume,Asst.Supt.,Business Services	X	X	X	X	X	X	X	X	X	X
Janet Morey, Asst.Supt.,Curriculum & Instruction	X	X	X		X		X	X	X	
Chanjira Luu, Director, Classified Personnel										X
Kenyatta Turner, Director, Nutrition Services				X	X		X	X	X	
, Director, M&O/Facilities				X						
Steve Miller, Director, Business Services	X			X			X	X	X	
Becky Silva, Asst. Director, Business Services							X	X	X	
Ron Mullins, Supervisor, Purchasing & Stores				X			X	X		
, Supervisor, Nutrition Services				X	X		X	X	X	
Rachel Grantham, Financial Analyst							X	X		

