

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

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

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

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

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

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

FULLERTON SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, January 22, 2019
5:00 p.m. Closed Session, 6:00 p.m. Open Session
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order, Open Session, Pledge of Allegiance- Board Room

President Janny Meyer called a Regular meeting of the Fullerton School District Board of Trustees to order at 5:01 p.m. and Jeremy Davis led the pledge of allegiance to the flag.

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

Administration present: Dr. Robert Pletka, Dr. Robert Coghlan, Dr. Emy Flores, Dr. Chad Hammitt,

Recess to Closed Session – Agenda

At 5:02 p.m., the Board recessed to Closed Session for: •Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Dr. Chad Hammitt [Government Code sections 54954.5(f), 54957.6] •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957].

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

President Meyer called a Regular meeting of the Fullerton School District Board of Trustees to order at 6:06 p.m. and Helene Morris led the pledge of allegiance. In closed session, the Board voted 4-0 to approve settlement agreement with employee ID #1573.

Introductions/Recognitions:

FSD is proud to announce Dream Catchers, a new initiative to highlight students who are taking their learning beyond the classroom to make an impact in their community. This initiative is kicking off with a campaign to share what nine of our students are doing with their interests, passions and strengths.

Dream Catchers are students who are pursuing their passion and making their dreams a reality. This is a new initiative launched by the district and is a recognition program for students who are putting their dreams into action. FSD will highlight students who have shown dynamic skills in identifying and putting their dreams into tangible actions. Dream Catchers is one portion of the PATH Finder program, created by the FSD Dream Big initiative to enhance personalized learning in the District.

The inaugural group of FSD Dream Catchers includes the following students: Aaruv B., a primary grade student who early on discovered his passion for chess and has entered and won many chess competitions; Aretsi C., a primary grade student who loves life and has a passion for cooking and baking despite her special needs. She has an infectious smile that lights up the room; Derek D., an upper grade student who has a passion for reading and history and was the ONLY 5th grade boy to join and finish strong until the end for ACLA Speech and Debate last year; Kaio K., a Kindergarten student who discovered his passion for swimming and has been placed in groups with other children based on his skill level. He is almost ready for the swim team and regional competitions; Ashley R., a junior high school student and cellist who has won an international competition, played at Carnegie Hall, played with Brian McKnight at Disney Hall, and was recently accepted to Colburn's chamber music program. She is also an impressive ice skater who won first place during the 2018 season for US Figure Skating Regional and National synchronized skating team; Jeffrey T., a junior high school student who has a passion for robotics. He not only codes in Java but also in Robot C. Jeffrey has been an key member of the award winning Cyber Security Got Talent Competition and the Congressional App Challenge. His passion and knowledge have earned him a spot on the NatCar Team; Jude V., a junior high school student who takes initiative for the safety of children. He created signs over the summer to remind drivers to slow down and be aware of children in the neighborhoods; Francine V., a junior high school student who discovered her passion for writing and has established herself as a veteran contributor to a local news publication, The Fullerton Observer; Yuri Y., a junior high school student who has a passion for jewelry and helping others. She created her own jewelry and sells it online and at children's fairs. She donates a portion of the proceeds to cancer research in honor of a family friend that passed away.

Each student received a Dream Catcher certificate, backpack and framed poster.

A Board Room Mural Ribbon Cutting was held to inaugurate a student mosaic mural in the Board Room.

Helene Morris, Director of Administrative Services, recognized the Catch Me at My Best Recipients: Melinda Taylor (Secretary, Student Support Services), Maria Benavides (Clerical Assistant, Maintenance and Operations), and Alfred Balestra (Plumber, Maintenance and Operations.)

Superintendent's Report

Dr. Bob Pletka happily reported Nicolas Junior High School was awarded as one of California's 2019 "Schools to Watch". Dr. Pletka shared Nicolas Junior High School is one of the few schools in Orange County and one of 300 schools nationwide that was awarded this prestigious recognition. He congratulated Nicolas students, staff, and their community.

Information from the Board of Trustees

Trustee Thakur- He congratulated Nicolas Junior High School and the students, staff, and community for their Schools to Watch recognition.

Trustee Berryman- She commended Nicolas Junior High School for their recognition. She thanked the Leon Owen Foundation for providing a new pair of shoes to every student at Woodcrest School. Trustee Berryman distributed information she collected during the Legal Symposium at the Annual CSBA Conference.

Trustee Vazquez – She congratulated Nicolas Junior High School and thanked Mr. Sung Chi who was her 7th and 8th grade teacher at Nicolas Junior High School. She wished everyone a great beginning to a new year.

Trustee Sugarman- absent due to illness.

President Meyer- She shared the Open House and 8th grade promotion schedule with the Board and asked for the Board to look at their schedules and sign up to attend. She reminded the Board of upcoming events: Every Student Succeeding (January 24), FSD Tour (January 25) and Eccellenza (February 5).

Information from PTA, FETA, CSEA, FESMA

PTA Council – no report.

FETA – Pamela Zinnell on behalf of Mark Jacobs- She reported FSD teachers continue to do an outstanding job to teach their students. They are diligently assessing and re-teaching standards, coaching students, celebrating successes, implementing Response to Intervention, counseling students, and performing other duties as needed. FSD teachers have a "can-do" attitude and on behalf of FETA, a big thank you to all FSD teachers. FETA expressed their support of UTLA teachers and are happy to hear UTLA reached a tentative agreement.

CSEA – no report.

FESMA –Robin Gilligan- She reminded the Board of the Every Student Succeeding event on January 24th being held at Ladera Vista JHS of the Arts. She commented how grateful administrators are to be working in a positive environment such as FSD.

Public Comments:

Jan Wagner, community member, shared an incident involving the continuation of GATE placement for her grandson. She asked the Board to review the Board Policy regarding GATE placement.

Approve Minutes

Moved by Aaruni Thakur seconded by Jeanette Vazquez and carried 4-0 to approve minutes of the Regular meeting on December 11, 2018.

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

Consent Items

Moved by Jeanette, seconded by Beverly Berryman, and carried 4-0 to approve the consent items excluding #1v that was moved to a Discussion/Action item.

Request to Move an Item to Discussion/Action

Moved by Beverly Berryman, seconded by Aaruni Thakur to move consent item #1v to a Discussion/Action Item #2f.

- 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 M22B0003 through M22B0005, M22C0044 through M22C0056, M22D0220 through M22D0237, M22E0143 through M22E0196, M22M0189 through M22M0215, M22R0894 through M22R1052, M22S0007, M22T0022 through M22T0024, M22V0146 through M22V0178, M22X0351 through M22X0374, and M22Y0070 through M22Y0071 for the 2018/2019 fiscal year.
- 1d. Approve/Ratify Nutrition Services purchase orders numbered 210361 through 210444 are the 2018/2019 school year.
- 1e. Approve/Ratify warrants numbered 119460 through 120039 for the 2018/2019 school year.
- 1f. Approve/Ratify Nutrition Services warrants numbered 13252 through 13322 for the 2018/2019 school year.
- 1g. Adopt Resolutions numbered 18/19-B016 through 18/19-B018 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1h. Approve contract with Total Compensation Systems, Inc., to conduct a retiree benefits study in accordance with GASB 75.
- 1i. Approve Consulting Agreement between Fullerton School District and School Facilities Support as Facilities Consultant, effective January 22, 2019 through June 30, 2019.
- 1j. Approve piggyback Bid BP#1 with Wiseburn Unified School District for flooring, wall, and interior finishes with KYA Services, LLC, through June 30, 2019, with future renewal options through June 30, 2022.
- 1k. Approve renewal of Bid No. FSD-18-19-GF-01, unit price contract (UPC) general contractor, to New Dimension General Construction.
- 1l. Approve agreement with PQBids to interview, review financials, and approve/deny prequalification applications from general contractors as required by Public Contract Code 20111.6, effective January 23, 2019 through January 22, 2020.
- 1m. Approve Notice of Completion for Progressive Surface Solutions for the labor, installation, and replacement of plumbing fixtures at the Nutrition Services Center.
- 1n. Approve change orders #3, #4, and #5, for Golden Hill Elementary School, Project FSD-17-18-GF-10, to Astra Builders, Inc.
- 1o. Approve Notice of Completion for KYA Services, LLC, for the purchase of materials as part of the repairs and improvements to the office and staff lounge of Richman Elementary School.
- 1p. Approve Notice of Completion for KYA Services, LLC, for the purchase of carpet materials necessary for the repairs to three offices located at Nicolas Junior High School.
- 1q. Approve Notice of Completion for KYA Services, LLC, for the purchase of repair materials and carpet for Room No. 34, located at Nicolas Junior High School.
- 1r. Approve Notice of Completion for KYA Services, LLC, for the purchase of materials as part of the repairs and improvements to the Active Learning Center at Pacific Drive Elementary School.
- 1s. Approve Notice of Completion for KYA Services, LLC, for the purchase of materials for needed repairs of damaged carpet in Building J, Rooms 18 and 19 located at Ladera Vista Junior High School.
- 1t. Approve Notice of Completion for KYA Services, LLC, for the purchase of materials necessary for

repairs of damaged carpet in classrooms 5 and 6 located at Pacific Drive Elementary School.

1u. Approve Notice of Completion for KYA Services, LLC, for the purchase of materials and labor as part of the repairs and renovation of the Active Learning Center located at Pacific Drive Elementary School.

1v. Approve appointment of Jeremy Davis to Assistant Superintendent of Innovation and Instructional Support effective February 1, 2019.

1w. Approve/Ratify Student Teaching Agreement between Fullerton School District and Whittier College effective January 7, 2019 through June 30, 2022.

1x Approve Williams Litigation Settlement Uniform Complaint Report for Quarter 2 (October 1, 2018 – December 31, 2018).

1y. Approve/Ratify Classified Personnel Report.

1z. Approve Notice of Completion for New Dimension General Construction to remove existing damaged tree well block walls and install new, ten-foot-long block walls at Nicolas Junior High School.

1aa. Approve Agreement between Fullerton School District and Momentum In Teaching to provide professional development for Writers Workshop training at Sunset Lane School on February 26, 2019 and February 27, 2019.

1bb. Approve Agreement between Fullerton School District and Parent Education Bridge for Student Achievement Foundation to provide ongoing training for parent technology classes at Nicolas Junior High School effective February 4, 2019 through April 8, 2019.

1cc. Approve out-of-state conference for Child Development Services staff to attend Opal School Summer Symposium in Portland, Oregon, from June 19-21, 2019.

1dd. Approve/Ratify License and Service Agreement between Fullerton School District and Advancement Via Individual Determination (AVID) to provide support and training for the implementation and evaluation for the AVID Program at Woodcrest School and Nicolas Junior High School from July 1, 2018 to June 30, 2019.

1ee. Approve Agreement between Fullerton School District and St. Jude Neighborhood Health Centers for preventative dental services effective January 23, 2019 through June 30, 2023.

1ff. Approve out-of-state conference attendance for Maple staff to attend the Teachers College Reading Institute at Columbia University, New York, from June 24-28, 2019.

1gg. Approve Agreement between Fullerton School District and Parent Education Bridge for Student Achievement Foundation (PEBSAF) to provide ongoing training for parent technology classes at Maple School effective March 7, 2019 through May 16, 2019.

1hh. Approve Classified tuition reimbursements.

1ii. Approve out-of-state conference attendance for Pablo Diaz and Wes Kriesel from Innovation & Instructional Support to attend the International Society for Technology in Education (ISTE) Conference in Philadelphia, Pennsylvania from June 23 – 26, 2019.

1jj. Approve Agreement between Fullerton School District and Fortnet Security, Inc. beginning July 1, 2019 through September 30, 2022 for the purchase of a network firewall.

1kk. Approve the use of California Multiple Award Schedule (CMAS) Contract number 3-18-70-3039B (FSI – Fortnet Security, Inc.) for the purchase of a network firewall.

Discussion/Action Items:

2a. Adopt Resolution #18/19-13 for the adoption of a prequalification questionnaire and uniform system of

rating pursuant to Public Contract Code section 20111.6.

Rob Coghlan, Assistant Superintendent of Business Services, and Mike McAdam, Director of Purchasing Warehouse and Transportation, reported this resolution would allow for a more efficient vetting pre qualification process for projects in which the contract involves a projected expenditure of \$1,000,000 or more, and (2) the project is funded, in whole or in part, with State bond funds. It was then moved by Beverly Berryman, seconded by Aaruni Thakur and carried 4-0 to adopt Resolution #18/19-13 for the adoption of a prequalification questionnaire and uniform system of rating pursuant to Public Contract Code section 20111.6

2b. Hear presentation and accept the 2017/2018 Audit Report.

Michael Klein, from the firm Nigro, Nigro & White, PC presented and briefly discussed the 2017/2018 audit results. It was then moved by Aaruni Thakur, seconded by Beverly Berryman and carried 4-0 to accept the 2017/2018 Audit Report.

2c. Approve third amendment of Board-approved Contract for District Superintendent for 2018/2019.

Dr. Chad Hammitt, Assistant Superintendent of Personnel Services, shared the third amendment to the Superintendent's Contract dated July 1, 2015 reflects a one-year contract extension through June 30, 2021. It was then moved Jeanette Vazquez, seconded by Beverly Berryman and carried 4-0 to approve third amendment of Board-approved Contract for District Superintendent for 2018/2019.

2d. Approve amendments to Assistant Superintendents' contracts for 2018/2019.

The amendments to the Assistant Superintendents' contracts is for a one-year extension through June 20, 2021. It was then moved by Beverly Berryman, seconded by Aaruni Thakur and carried 4-0 to approve amendments to Assistant Superintendents' contracts for 2018/2019.

2e. California Dashboard Local Indicators Board Report

Sung Chi, Educational Services Coordinator, discussed the California School Dashboard and indicators. Sue Albano, Trang Lai, Rossana Fonseca, and Helene Morris assisted Mr. Chi with the presentation. Dashboard State Indicator results were presented and included: CAASPP, EL Indicator, Suspension Rates, and Chronic Absenteeism, and FSD programs.

Discussion/Action Item #2f was transferred from previous consent item #1v.

#2f. Approve appointment of Jeremy Davis to Assistant Superintendent of Innovation and Instructional Support effective February 1, 2019.

It was moved by Jeanette Vazquez, seconded by Beverly Berryman, and carried 4-0 to approve appointment and contract of employment for Jeremy Davis to Assistant Superintendent of Innovation and Instructional Support effective February 1, 2019

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

Trustee Vazquez asked for intra and inter district data for FSD and this information will be shared with the Board of Trustees through their Board Communique.

Adjournment:

President Meyer adjourned the Regular meeting on January 22, 2019, at 8:18 p.m.

FULLERTON SCHOOL DISTRICT
Agenda for Regular Meeting of the Board of Trustees
Tuesday, February 12, 2019
6:00 p.m. Open Session

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

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

Introductions/Recognitions

- Alliance of Schools for Cooperative Insurance Programs (ASCIP)

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Public Comments

Public Comments/Persons Addressing the Board – Policy

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

Approve Minutes

Regular Meeting January 22, 2019

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 M22C0057 through M22C0061, M22D0238 through M22D0248, M22E0197 through M22E0214, M22M0216 through M22M0229, M22R1053 through M22R1109, M22T0026 through M22T0031, M22V0179 through M22V0186, M22X0375 through M22X0382, and M22Y0072 for the 2018/2019 fiscal year.

- 1d. Approve/Ratify Nutrition Services purchase orders numbered 210445 through 210489 for the 2018/2019 school year.
- 1e. Approve/Ratify warrants numbered 120040 through 120358 for the 2018/2019 school year.
- 1f. Approve/Ratify Nutrition Services warrants numbered 13323 through 13379 for the 2018/2019 school year.
- 1g. Approve/Ratify Classified Personnel Report.
- 1h. Approve Classified tuition reimbursements.
- 1i. Approve/Ratify 2018/2019 Agreement #47441 for Provision of Orange County Friday Night Live Partnership Services (OCFNLPS) Program at Laguna Road School and Nicolas Jr. High School effective November 1, 2018.
- 1j. Approve renewal agreement with eFileCabinet effective February 13, 2019 through February 28, 2020.
- 1k. Review Orange County Department of Education's Williams Settlement Legislation Second Quarter Report for 2018/2019.
- 1l. Approve Agreement #UCI-1819BC-017 between Fullerton School District and the Regents of the University of California for professional development effective February 28, 2019 through April 5, 2019
- 1m. Approve 2018/2019 Nonpublic Agency Master Contract with Autism Learning Partners for Special Education and/or related services effective February 13, 2019 through June 30, 2019
- 1n. Approve Agreement between Fullerton School District and Healthy Smiles for Kids of Orange County for preventative dental services effective February 13, 2019 through June 30, 2020.
- 1o. Approve out-of-state conference for Nicolas JHS Band Director, Patrick Mora, to attend the Texas Music Educators Association Clinic/Convention in San Antonio, Texas, from February 13 -16, 2019.
- 1p. Adopt Resolutions numbered 18/19-B019 through 18/19-B021 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.
- 1q. Approve agreement with Cooperative Strategies, LLC, for administration of Community Facilities District 2000-1 (Van Daele) and Community Facilities District 2001-1 (Amerige Heights) for fiscal years 2019/2020 through 2023/2024.
- 1r. Approve contract between Fullerton School District and DecisionInsite, LLC, for integrated web-based demographic and Graphic Information System (GIS) services, effective for the 2019/2020 through 2021/2022 financial years.
- 1s. Award a contract to KYA Services pursuant to the State of California Multiple Award Schedules (CMAS) Contract Number 4-19-78-0089B for the purchase of sport field surfaces.
- 1t. Approve Notice of Completion for New Dimension General Construction to remove existing T-Bar and electrical in order to create a new office storefront at Parks Junior High School.

1u. Approve Notice of Completion for New Dimension General Construction to remove the existing window and install a new.

1v. Approve Notice of Completion for New Dimension General Construction to remove, repair, and install four new window frames and glass windows at Valencia Park Elementary School office.

1w. Approve Notice of Completion for New Dimension General Construction to remove existing office door and a portion of the wall to install a new metal doorframe and door at Ladera Vista Junior High School.

1x. Approve Notice of Completion for New Dimension General Construction to repair and replace an existing water damaged ramp at Woodcrest Elementary School.

1y. Approve Notice of Completion for New Dimension General Construction to supply and install new restroom accessories at Golden Hill Elementary School.

1z. Approve Low-Performing Student Block Grant (LPSBG) expenditure plan 2019-2021.

1aa. Approve agreement between Fullerton School District and Operation Clean Slate Wall Artwork at Richman Elementary School, effective March 15, 2019 through May 15, 2019.

1bb. Approve/Ratify agreement with Durham School Services to provide transportation services for Fullerton School District students, effective February 5, 2019 through June 30, 2019.

1cc. Approve/Ratify agreement with JFK Transportation Co., Inc., to provide transportation services for Fullerton School District students, effective February 5, 2019 through June 30, 2019.

1dd. Approve out-of-state attendance for twenty students and six coaches to attend the Speech and Debate Nationals in Dallas, Texas, from June 15-22, 2019

1ee. Approve agreement with ID Depot effective February 13, 2019 through February 28, 2020

Discussion/Action Items:

2a. Adopt Resolution #18/19-14 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, 48).

2b. Adopt Resolution #18/19-15 to update the Fullerton School District's Conflict of Interest Code filed with the Orange County Board of Supervisors.

Administrative Report:

3a. First Reading of Pupil Attendance Calendar for the 2020/2021 School Year.

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

The next Regular scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, March 12, 2019, at 6:00 p.m. in the Fullerton School District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California.

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

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

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

CONSENT ITEM

DATE: February 12, 2019
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services
SUBJECT: APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

Background: The following document reflects extra hour(s), new hire(s), promotion(s), resignation(s), and stipend(s).

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

CH:ai
Attachment

FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT

PCD	Last Name	First Name	Location	Assignment	Action	Description/Budget	Effective Date(s)
949	Kim	Rebekah	Parks	Teacher	Extra Time	Approve contracted hourly rate NTE one (1) hour on 11/02/18 and one (1) on 01/17/19 for Speech & Debate. Budget #0138455109-1101	11/02/18-01/17/19
809	Lind	Monica	Student Support	Speech Therapist	Extra Time	Approve contracted hourly rate NTE eight (8) hours a month for CFY Supervision of New SLP April Harding. Budget #0114154101-1101	01/07/19-05/31/19
	Horan	Shane	Certificated Personnel	Substitute Teacher	New Hire		1/25/19
	McKechnie	Deborah	Certificated Personnel	Substitute Teacher	New Hire		1/23/19
	Nunez	Roman	Certificated Personnel	Substitute Teacher	New Hire		1/25/19
974	Chi	Sung	Educational Services	Director I	Promotion	Sung Chi is being promoted to Director I effective 02/13/19, Class VIII, Step I. This position is replacing Lauralyn Eschner's position. Coordinator III position will remain unfilled at the moment. Budget #0130252221-1300	2/13/19
959	Chong	Jason	Educational Services	Program Specialist	Promotion	Jason Chong is being promoted to Program Specialist effective 02/13/19, Class II, Step E. The TOSA position will not be replaced. Budget #0130252211-1900	2/13/19
	Patino	John	Orangethorpe	Teacher	Resignation		2/1/19
962	Bautista	Zachary	Hermosa	Teacher	Stipend	Approve stipend of \$1,200 for certificated employee to be paid in May to coach soccer with Rangers. Budget #01302161-1101	01/21/19-05/31/19
873	Bradbury	Karen	Beechwood	Focus Teacher	Stipend	Approve stipend of \$604.80 for certificated employee to be paid monthly to work additional hours. Budget #0131655109-1101	01/07/19-05/31/19
972	Ledden	Brendan	Laguna	Teacher	Stipend	Approve stipend of \$1,200 for certificated employee to be paid in May to coach soccer with Rangers. Budget #0130418109-1101	01/21/19-05/31/19
962	Mahorney	Shoshana	Hermosa	Teacher	Stipend	Approve stipend of \$1,200 for certificated employee to be paid in May to coach soccer with Rangers. Budget #01302161-1101	01/21/19-05/31/19
971	Tao	Mitchell	Laguna	Teacher	Stipend	Approve stipend of \$1,200 for certificated employee to be paid in May to coach soccer with Rangers. Budget #0130418109-1102	01/21/19-05/31/19

This is to certify that this is an exact copy of the Certificated Personnel Report approved and recorded in the minutes of the Board of Trustees on February 12, 2019.

Clerk/Secretary

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., 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.

RC:gs
Attachment

FULLERTON SCHOOL DISTRICT
Gifts: February 12, 2019

SITE	DONOR	RELATIONSHIP	PURPOSE	DESCRIPTION	AMOUNT
Acacia	Acacia PTA		monetary donation	6th Grade Outdoor Education	\$2,069.00
Acacia	Box Tops for Education	Community Partner(s)	monetary donation	for the school	\$526.20
Acacia	Chess Masters	Community Partner(s)	monetary donation	for the school	\$244.80
Acacia	Fullerton Education Foundation	Community Partner(s)	monetary donation	1st grade	\$1,223.00
Acacia	Fullerton Education Foundation	Community Partner(s)	monetary donation	4th grade	\$3,237.00
Acacia	Fullerton Education Foundation	Community Partner(s)	monetary donation	for the school	\$4,200.00
Acacia	Kroger	Community Partner(s)	monetary donation	for the school	\$62.89
Acacia	Ashley Mangino	Community Partner(s)	monetary donation	for the school	\$1,000.00
Acacia	Tritone Music Academy	Community Partner(s)	monetary donation	for the school	\$240.00
Fern Drive	Box Tops for Education	Community Partner(s)	monetary donation	teacher and classroom supplies	\$473.20
Fern Drive	Fullerton Education Foundation	Community Partner(s)	monetary donation	5th grade field trip and "Do Ink" app	\$3,675.65
Hermosa Drive	Barnes & Noble	Community Partner(s)	monetary donation	K-6 reading program	\$87.01
Hermosa Drive	Education Foundation	Community Partner(s)	monetary donation	6th grade science camp	\$4,696.89
Hermosa Drive	Fullerton Education Foundation	Community Partner(s)	monetary donation	legacy grant	\$500.00
Hermosa Drive	Mrs. Hussain	Parent(s)	monetary donation	hockey	\$200.00
Hermosa Drive	Orange Wooden Halo, Inc.	Community Partner(s)	monetary donation	hockey	\$25.00
Ladera Vista J.H.	Ladera Vista PTA		monetary donation	class enrichment	\$13,240.00
Laguna Road	Fullerton Education Foundation	Community Partner(s)	monetary donation	6th grade play and Story Angels grant	\$1,050.00
Maple	ICF Olson	Community Partner(s)	monetary donation	for the school	\$5,000.00
Pacific Drive	Fullerton Education Foundation	Community Partner(s)	monetary donation	legacy grants	\$2,000.00
Parks J.H.	Lisa Cal	Parent(s)	monetary donation	after-school sports	\$100.00
Parks J.H.	Chang Whan Chae	Parent(s)	monetary donation	after-school sports	\$100.00
Parks J.H.	First Presbyterian Church of Fullerton	Community Partner(s)	monetary donation	instrumental	\$200.00
Parks J.H.	Ronnie R. Fruto	Parent(s)	monetary donation	after-school sports	\$100.00

SITE	DONOR	RELATIONSHIP	PURPOSE	DESCRIPTION	AMOUNT
Parks J.H.	Fullerton Education Foundation	Community Partner(s)	monetary donation	TTL performance grant	\$150.00
Parks J.H.	Fullerton Education Foundation	Community Partner(s)	monetary donation	legacy grants	\$399.23
Parks J.H.	Sonny Soonil Kwon	Parent(s)	monetary donation	after-school sports	\$100.00
Parks J.H.	Catherine Mesnik	Parent(s)	monetary donation	video arts	\$50.00
Parks J.H.	Parks PTSA		monetary donation	membership gift	\$300.00
Parks J.H.	Gary S. Simkins	Parent(s)	monetary donation	after-school sports	\$100.00
Parks J.H.	Kevin Sweeny	Parent(s)	monetary donation	choir	\$100.00
Parks J.H.	Alison Wong	Parent(s)	monetary donation	after-school sports	\$100.00
Richman	Education Foundation	Community Partner(s)	monetary donation	books for 3rd grade	\$4,644.00
Richman	Fullerton Education Foundation	Community Partner(s)	monetary donation	legacy grant	\$500.00
Richman	Fullerton Education Foundation	Community Partner(s)	monetary donation	4th grade program	\$2,263.50
Richman	Fullerton Education Foundation	Community Partner(s)	monetary donation	3rd grade program	\$4,790.00
Richman	Fullerton Education Foundation	Community Partner(s)	monetary donation	5th grade STEM	\$5,207.60
Richman	Fullerton Education Foundation	Community Partner(s)	monetary donation	6th grade Outdoor Science	\$10,000.00
Richman	Home Depot	Community Partner(s)	monetary donation	school garden gift card	\$50.00
Richman	Orange County Community Foundation	Community Partner(s)	monetary donation	4th grade field trip	\$2,500.00
Rolling Hills	Kroger	Community Partner(s)	monetary donation	for the school	\$25.97
Valencia Park	Education Foundation	Community Partner(s)	monetary donation	library books	\$927.35
Valencia Park	Education Foundation	Community Partner(s)	monetary donation	6th grade math	\$1,622.16
Valencia Park	Fullerton Education Foundation	Community Partner(s)	monetary donation	Delta Club Plus	\$1,000.00
Valencia Park	Fullerton Education Foundation	Community Partner(s)	monetary donation	balanced literacy	\$1,138.49
Valencia Park	Fullerton Education Foundation	Community Partner(s)	monetary donation	6th grade math	\$1,622.16
Valencia Park	Fullerton Education Foundation	Community Partner(s)	monetary donation	6th grade science camp	\$10,000.00
Valencia Park	Amy Hoang	Parent(s)	monetary donation	6th grade science camp	\$300.00
Valencia Park	Valencia Park PTA		monetary donation	All the Arts for All the Kids Program	\$1,500.00

SITE	DONOR	RELATIONSHIP	PURPOSE	DESCRIPTION	AMOUNT
Valencia Park	Valencia Park PTA		spirit wear t-shirts	for the school	
Visual and Performing Arts	McCoy Mills Ford	Community Partner(s)	monetary donation	All the Arts for All the Kids Program	\$1,000.00
Woodcrest	Juan and Luz Laguna	Parent(s)	monetary donation	instruction	\$1,000.00

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Melissa Greenwood, Director, Business Services

SUBJECT: APPROVE/RATIFY PURCHASE ORDERS NUMBERED M22C0057 THROUGH M22C0061, M22D0238 THROUGH M22D0248, M22E0197 THROUGH M22E0214, M22M0216 THROUGH M22M0229, M22R1053 THROUGH M22R1109, M22T0026 THROUGH M22T0031, M22V0179 THROUGH M22V0186, M22X0375 THROUGH M22X0382, AND M22Y0072 FOR THE 2018/2019 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
E:	Employee Reimbursements	X:	Open-Regular
L:	Leases and Rents	Y:	Open-Transportation
M:	Maintenance & Operations	Z:	Open-Maintenance & Operations
R:	Regular		

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 M22C0057 through M22C0061, M22D0238 through M22D0248, M22E0197 through M22E0214, M22M0216 through M22M0229, M22R1053 through M22R1109, M22T0026 through M22T0031, M22V0179 through M22V0186, M22X0375 through M22X0382, and M22Y0072 for the 2018/2019 fiscal year.

RC:MG:gs
Attachment

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/12/2019

FROM 01/04/2019 TO 01/24/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M22C0057	CALIFORNIA ASSOCIATION FOR BEH	440.00	440.00	0150454391 5210	Sp Ed Mental Hlth Guidance / Conferences and Meetings
M22C0058	CALIFORNIA SCHOOL PERSONNEL CO	1,240.00	1,240.00	0152258749 5210	Personnel Commission Discret / Conferences and Meetings
M22C0059	UNIVERSITY OF CALIFORNIA IRVIN	225.00	225.00	0125554321 5210	LEA Medi Cal Reimb Psych / Conferences and Meetings
M22C0060	UNIVERSITY OF CALIFORNIA IRVIN	150.00	150.00	0125554321 5210	LEA Medi Cal Reimb Psych / Conferences and Meetings
M22C0061	ELENACY CONSULTATION GROUP, TH	1,150.00	1,150.00	0125554391 5210	LEA Medi Cal Reimb OT / Conferences and Meetings
M22D0238	SUPPLY MASTER	1,075.35	1,075.35	0111628101 4310	Donation Instr Valencia Park / Materials and Supplies Instr
M22D0239	HEINEMANN PUBLISHING	1,218.71	1,218.71	0109411102 4310	Foundation Instr Beechwood / Materials and Supplies Instr
M22D0240	HEINEMANN PUBLISHING	412.13	412.13	0181228101 4310	Instr Mat Lottery Valencia Ins / Materials and Supplies Inst
M22D0241	SCHOLASTIC READING CLUB	211.48	211.48	0181220101 4310	Instr Mat Lottery Nicolas Inst / Materials and Supplies Inst
M22D0243	PRUFROCK PRESS	96.78	96.78	0181228101 4310	Instr Mat Lottery Valencia Ins / Materials and Supplies Inst
M22D0244	SIERRA SCHOOL EQUIPMENT COMPAN	304.93	304.93	0111610101 6410	Donation Instr Acacia / New Equip Less Than \$10,000
M22D0246	DBQ PROJECT, THE	859.88	859.88	0181228101 4310	Instr Mat Lottery Valencia Ins / Materials and Supplies Inst
M22D0247	ROBOLINK INC	1,363.71	1,363.71	0130423109 4310	LCFF Base Instruction Parks / Materials and Supplies Instr
M22D0248	PDC A BRADY COMPANY	654.67	654.67	0121212101 4310	Title I Commonwealth Instr / Materials and Supplies Instr
M22E0197	NASLUND, DARLENE	186.39	186.39	0181212101 4310	Instr Mat Lottery Commonwealth / Materials and Supplies
M22E0198	DESAI, SHITAL	34.48	34.48	0130220101 4310	LCFF Supplemental Inst Nicolas / Materials and Supplies
M22E0199	HERNANDEZ, DANIEL	38.69	38.69	0111628101 4310	Donation Instr Valencia Park / Materials and Supplies Instr
M22E0200	MAKELY, LAURA	600.00	600.00	0130423109 4310	LCFF Base Instruction Parks / Materials and Supplies Instr
M22E0201	STRICKER, MATT	429.72	429.72	0111623101 4310	Donation Instr Parks / Materials and Supplies Instr
M22E0202	MOMINEE, SEAN	999.99	999.99	0111615101 4310	Donation Instruct Golden Hill / Materials and Supplies Instr
M22E0203	RUSIEWSKI, MICHELE	184.96	184.96	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
M22E0204	MARTINEZ, CHRISTI	831.84	831.84	0111611101 4310	Donation Instr Beechwood / Materials and Supplies Instr
M22E0205	GREEN, KAREN	9.19	9.19	0108655109 4310	Transitional Kinder Instr Dist / Materials and Supplies Inst
M22E0206	LARA, EDELICIA	37.63	37.63	0130425279 4350	LCFF Base Admin Richman / Materials and Supplies

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/12/2019

FROM 01/04/2019 TO 01/24/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M22E0207	HOFFA, JEANNE	438.60	438.60	0152258749 5885	Personnel Commission Discret / Classified Employees
M22E0208	RAMIREZ, CINDY	186.33	186.33	0152258749 5885	Personnel Commission Discret / Classified Employees
M22E0209	PAZ, EZEQUIEL	33.14	33.14	0130420409 4350	LCFF Base Sports Nicolas / Materials and Supplies Office
M22E0210	BAGGER, DANIELLE	48.49	48.49	0111624101 4310	Donation Instruction Raymond / Materials and Supplies
M22E0211	SAIS, KATHLEEN	43.92	43.92	0111624101 4310	Donation Instruction Raymond / Materials and Supplies
M22E0212	GARDNER, JODY	79.87	79.87	0130427279 4350	LCFF Base Admin Sunset Lane / Materials and Supplies
M22E0213	STAVA, KYLE	70.46	70.46	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
M22E0214	MUNSON, REBECCA	874.50	874.50	0111630107 4310	Cotsen Foundation Instr Fisler / Materials and Supplies Inst
M22M0216	QUICKEL PAVING INC.	3,995.00	3,995.00	0153353859 6100	Maintenance Facilities DC / Sites and Site Improvements
M22M0217	QUICKEL PAVING INC.	2,768.00	2,768.00	0153353859 6100	Maintenance Facilities DC / Sites and Site Improvements
M22M0218	KYA SERVICES LLC	11,426.39	11,426.39	0153353859 6200	Maintenance Facilities DC / Buildings and Improve of
M22M0219	EWING IRRIGATION PRODUCTS	1,040.52	1,040.52	0154753849 4363	Grounds Discretionary / Materials and Supplies Repairs
M22M0220	KYA SERVICES LLC	84,841.30	84,841.30	4064650857 6100	Redevelop Pass Thru Admin Rest / Sites and Site
M22M0221	KYA SERVICES LLC	154,060.29	154,060.29	4064650857 6100	Redevelop Pass Thru Admin Rest / Sites and Site
M22M0222	R TURNER ASSOCIATES LLC	796.49	796.49	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
M22M0223	ANACAL ENGINEERING COMPANY INC	5,600.00	5,600.00	2568150859 6100	Amerige Hts New Dev Facilities / Sites and Site
M22M0224	DBMC INC	6,890.00	6,890.00	0153353859 6200	Maintenance Facilities DC / Buildings and Improve of
M22M0225	KYA SERVICES LLC	2,221.92	2,221.92	0153353859 6200	Maintenance Facilities DC / Buildings and Improve of
M22M0226	VILLAGE NURSERIES LP	588.32	588.32	0111610271 4350	Donation Admin Acacia / Materials and Supplies Office
M22M0227	ALTECK INC	64.31	64.31	0153353859 4363	Maintenance Facilities DC / Materials and Supplies Repairs
M22M0228	ICS SERVICE	1,029.00	1,029.00	0153353859 5805	Maintenance Facilities DC / Consultants
M22M0229	FULL COMPASS SYSTEMS LTD	387.31	387.31	0153353859 6200	Maintenance Facilities DC / Buildings and Improve of
M22R1053	AMAZON.COM	4,196.91	4,196.91	0140955249 4350	Info Systems Serv Media DC / Materials and Supplies
M22R1054	AMAZON.COM	79.48	79.48	0130430109 4310	LCFF Base Instruction Fisler / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M22R1055	APPLE COMPUTER INC	64.60	64.60	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
M22R1056	PRESSAVVY INC.	719.99	719.99	0152757789 4350	Administrative Assistant DC / Materials and Supplies
M22R1057	AMAZON.COM	646.50	646.50	0130655223 4310	Peer Assistance Review Prog / Materials and Supplies Instr
M22R1058	DEMCO INC	31.48	31.48	0111613101 4310	Donation Instruction Fern / Materials and Supplies Instr
M22R1059	CC-PURCHASING	429.92	429.92	0150454101 4310	Sp Ed Mental Hlth Supp Instr / Materials and Supplies Instr
M22R1060	STAPLES ADVANTAGE	91.77	91.77	0153050799 4350	Business Administration DC / Materials and Supplies
M22R1061	AVID CENTER	13,336.02	13,336.02	0121229101 4310	Title I Woodcrest Instruction / Materials and Supplies Instr
M22R1062	FLINN SCIENTIFIC	142.29	142.29	0181220101 4310	Instr Mat Lottery Nicolas Inst / Materials and Supplies Inst
M22R1063	PROVANTAGE LLC	916.61	916.61	0140955249 4363	Info Systems Serv Media DC / Materials and Supplies
M22R1064	CLIPPERS G LEAGUE LLC	924.00	924.00	0111611101 4310	Donation Instr Beechwood / Materials and Supplies Instr
M22R1065	DISNEYLAND RESORT	4,180.00	4,180.00	0130423189 4310	LCFF Base Vocal Class Parks / Materials and Supplies Instr
M22R1066	JURUPA MOUNTAINS DISCOVERY CEN	694.50	694.50	0111613101 4310	Donation Instruction Fern / Materials and Supplies Instr
M22R1067	AMAZON.COM	484.34	484.34	0121534101 4310	Title IV Part A ESSA Eastside / Materials and Supplies
M22R1068	AMAZON.COM	193.82	193.82	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
M22R1069	FULLERTON MUSEUM CENTER	1,920.00	1,920.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
M22R1070	FULLERTON PHOTOGRAPHICS INC	565.69	565.69	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
M22R1071	AKJ WHOLESALE LLC	823.05	823.05	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
M22R1072	AMAZON.COM	88.04	88.04	0130423109 4310	LCFF Base Instruction Parks / Materials and Supplies Instr
M22R1073	AMAZON.COM	271.79	271.79	0111626101 4310	Donation Instr Rolling Hills / Materials and Supplies Instr
M22R1074	AMAZON.COM	511.52	511.52	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
M22R1075	TECHSMART INC	8,863.14	8,863.14	0140955249 5805	Info Systems Serv Media DC / Consultants
M22R1076	AMAZON.COM	69.26	69.26	0111626101 4310	Donation Instr Rolling Hills / Materials and Supplies Instr
M22R1077	AMAZON.COM	34.47	34.47	0140155239 4350	Curriculum Development Discret / Materials and Supplies
M22R1078	AMAZON.COM	98.49	98.49	0125554101 4310	LEA Medi Cal Reimb Instr / Materials and Supplies Instr

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M22R1079	TRANSPORTATION CHARTER	535.00	535.00	0138455229 4350	Ed Svcs Instr Staff Dev / Materials and Supplies Office
M22R1080	ORANGE CNTY DEPARTMENT OF EDUC	816.00	816.00	0111610101 5850	Donation Instr Acacia / Admission Fees
M22R1081	LONG BEACH AQUARIUM OF THE PAC	1,140.00	1,140.00	0109411102 4310	Foundation Instr Beechwood / Materials and Supplies Instr
M22R1082	AMAZON.COM	212.62	212.62	0130655223 4310	Peer Assistance Review Prog / Materials and Supplies Instr
M22R1083	FASTSIGNS 67401	315.25	315.25	0109555101 4310	Educ Services Donations Instr / Materials and Supplies Instr
M22R1084	DESCON	1,417.57	1,417.57	0109555101 4310	Educ Services Donations Instr / Materials and Supplies Instr
M22R1085	ALUMET SUPPLY	685.29	685.29	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
M22R1086	CDW.G	179.54	179.54	0160690371 4350	Food Services / Materials and Supplies Office
M22R1087	AMAZON.COM	387.68	387.68	0150454101 4310	Sp Ed Mental Hlth Supp Instr / Materials and Supplies Instr
M22R1088	AEROMARK	39.87	39.87	0153050799 4350	Business Administration DC / Materials and Supplies
M22R1089	AEROMARK	64.65	64.65	0131655109 4310	Visual Performing Arts Instruc / Materials and Supplies Inst
M22R1090	MATTINGLY LOW VISION INC	97.30	97.30	0111654101 4310	Early Lrning Incl PreSchl Inst / Materials and Supplies Inst
M22R1091	PRO ED	57.70	57.70	0125554101 4310	LEA Medi Cal Reimb Instr / Materials and Supplies Instr
M22R1092	TEACHER SYNERGY LLC	28.50	28.50	0125554101 4310	LEA Medi Cal Reimb Instr / Materials and Supplies Instr
M22R1093	DBQ PROJECT, THE	375.00	375.00	0181228101 4310	Instr Mat Lottery Valencia Ins / Materials and Supplies Inst
M22R1094	CROWN TROPHY OF CYPRESS	606.09	606.09	0152757789 4350	Administrative Assistant DC / Materials and Supplies
M22R1095	CRISIS PREVENTION INSTITUTE IN	150.00	150.00	0150454391 5310	Sp Ed Mental Hlth Guidance / Dues and Memberships
M22R1096	WONDER WORKSHOP	1,131.30	1,131.30	0111613101 4310	Donation Instruction Fern / Materials and Supplies Instr
M22R1097	COLLABORATOVE LEARNING SOLUTIO	12,000.00	12,000.00	0151055339 5805	Child Welfare and AttendanceDC / Consultants
M22R1098	MEDIEVAL TIMES DINNER AND	166.80	166.80	0130220101 4310	LCFF Supplemental Inst Nicolas / Materials and Supplies
M22R1099	LEARNING A TO Z	1,669.10	1,669.10	0111630101 4310	Donation Discretionary Fisler / Materials and Supplies Instr
M22R1100	SOCIAL THINKING	48.88	48.88	0125554101 4310	LEA Medi Cal Reimb Instr / Materials and Supplies Instr
M22R1101	SUPER DUPER PUBLICATIONS	107.64	107.64	0125554101 4310	LEA Medi Cal Reimb Instr / Materials and Supplies Instr
M22R1102	WESTERN PSYCHOLOGICAL SERVICES	423.90	423.90	0151154321 4315	Psychological Services / Materials Test Kits Protocols

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/12/2019

FROM 01/04/2019 TO 01/24/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M22R1103	ORANGE CNTY DEPARTMENT OF EDUC	9,000.00	9,000.00	0139155101 5800	Positive Behavior Interv Instr / Other Contracted Services
M22R1104	PEARSON ASSESSMENT INC	200.20	200.20	0125554321 4315	LEA Medi Cal Reimb Psych / Materials Test Kits Protocols
M22R1105	PAR INC	270.37	270.37	0125554321 4315	LEA Medi Cal Reimb Psych / Materials Test Kits Protocols
M22R1106	AREY JONES EDUCATIONAL SOLUTIO	4,412.08	4,412.08	0111616101 4310	Donation Instruction Hermosa / Materials and Supplies Instr
M22R1107	STAPLES ADVANTAGE	22.47	22.47	0135555103 4310	BTSA Instruction / Materials and Supplies Instr
M22R1108	NEARPOD INC	2,495.00	2,495.00	0135532223 5805	BTSA Staff Dev CSUF Foundation / Consultants
M22R1109	HEINEMANN PUBLISHING	668.05	668.05	0130430109 4310	LCFF Base Instruction Fisler / Materials and Supplies Instr
M22T0026	ORANGE COUNTY TANK TESTING	570.00	570.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
M22T0027	AUTOLIFT SERVICES INC	875.00	875.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
M22T0028	ORANGE COUNTY TANK TESTING	3,489.30	2,794.30	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			695.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
M22T0029	CDW.G	179.54	179.54	0156556369 4350	Home to Sch Transportation DC / Materials and Supplies
M22T0030	CDW.G	179.54	179.54	0156556369 4350	Home to Sch Transportation DC / Materials and Supplies
M22T0031	ASSOCIATED BUSINESS PRODUCTS	70.30	70.30	0156556369 4350	Home to Sch Transportation DC / Materials and Supplies
M22V0179	AMAZON.COM	1,197.10	1,197.10	0121212101 6410	Title I Commonwealth Instr / New Equip Less Than
M22V0181	APPLE COMPUTER INC	5,567.67	321.10	0140955249 4310	Info Systems Serv Media DC / Materials and Supplies Instr
			5,246.57	0140955249 6410	Info Systems Serv Media DC / New Equip Less Than
M22V0182	B AND H PHOTO VIDEO INC	5,246.22	5,246.22	0140955249 6410	Info Systems Serv Media DC / New Equip Less Than
M22V0183	EXPRESS PIPE AND SUPPLY	552.87	552.87	0153353859 4363	Maintenance Facilities DC / Materials and Supplies Repairs
M22V0184	GEARY PACIFIC SUPPLY	4,654.67	4,654.67	0153353859 6450	Maintenance Facilities DC / Repl Equip Less Than \$10,000
M22V0185	TUFF SHED INC	2,543.98	2,543.98	0130412109 6410	LCFF Base Instr Commonwealth / New Equip Less Than
M22V0186	PHONAK HEARING SYSTEMS	2,666.07	107.75	0113154101 4310	Low Incidence / Materials and Supplies Instr
			2,558.32	0113154101 6410	Low Incidence / New Equip Less Than \$10,000
M22X0375	DEL ROCIO GARCIA, MARIA	2,500.00	2,500.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
M22X0376	TOTAL COMPENSATION SYSTEMS INC	3,870.00	3,870.00	0153050799 5805	Business Administration DC / Consultants

FULLERTON ELEMENTARY
PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/12/2019

FROM 01/04/2019 TO 01/24/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M22X0377	BANDA, JESSICA FLORES	5,000.00	5,000.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
M22X0378	CUEVAS, ROXANNE	7,500.00	7,500.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
M22X0379	PURSLEY, CARRIE LYNN	7,500.00	7,500.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
M22X0380	CUSHING, MARGARET A	6,000.00	6,000.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
M22X0381	PEPPER MUSIC, J W	1,500.00	1,500.00	0130417149 4310	LCFF Base Vocal Music LV / Materials and Supplies Instr
M22X0382	CORODATA RECORDS MANAGEMENT	300.00	300.00	0155351749 5800	Cert Personnel Admin Sub Call / Other Contracted Services
M22Y0072	ORANGE COUNTY TANK TESTING	3,000.00	500.00	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
			2,500.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
	Fund 01 Total:	190,801.89			
	Fund 25 Total:	5,600.00			
	Fund 40 Total:	238,901.59			
	Total Amount of Purchase Orders:	435,303.48			

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES MEETING 02/12/2019

FROM 01/04/2019 TO 01/24/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M22M0060	HAUFFE COMPANY INC	50,000.00	+15,000.00	0153353859 5805	Maintenance Facilities DC / Consultants
M22M0062	ANACAL ENGINEERING COMPANY INC	2,936.25	+2,500.00	0153353859 6100	Maintenance Facilities DC / Sites and Site Improvements
M22M0063	ARCHITECTURE 9 PLLLP	80,126.25	+22,500.00	0153353859 5805	Maintenance Facilities DC / Consultants
M22M0146	ANACAL ENGINEERING COMPANY INC	12,750.00	+1,266.67	0153353859 5805	Maintenance Facilities DC / Consultants
			+1,266.67	2567150851 5805	Facilities / Consultants
			+1,266.66	2567150859 5805	Facilities Improvement Central / Consultants
M22R1042	FUN AND FUNCTION	820.69	+88.36	0125554391 4310	LEA Medi Cal Reimb OT / Materials and Supplies Instr
M22S0007	SPICERS PAPER	24,171.92	+247.41	0100000000 9320	Unrestricted / Stores
M22V0148	US AIR CONDITIONING DISTRIBUTO	1,339.86	-168.64	0153353859 6410	Maintenance Facilities DC / New Equip Less Than \$10,000
M22V0167	CULVER NEWLIN INC	1,496.77	+462.89	0111610101 4310	Donation Instr Acacia / Materials and Supplies Instr
M22V0173	CC-PURCHASING	2,702.36	+427.74	0140955249 6410	Info Systems Serv Media DC / New Equip Less Than
M22X0123	PACIFIC SIGN INSTALLATIONS	8,000.00	+3,000.00	8152451741 4363	Property and Liability / Materials and Supplies Repairs
M22X0213	ANDERSON, VERONICA	25,600.00	+1,600.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
M22X0216	BEDARD, APRIL	13,050.00	+450.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
M22X0231	ORR, THERESA	28,000.00	+2,400.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
M22X0233	MCFARLAND, SHANNON	10,500.00	+700.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
M22X0249	WILSON, CYNTHIA ANN	19,500.00	+1,950.00	0131655109 5805	Visual Performing Arts Instruc / Consultants
M22Y0003	ACE INDUSTRIAL SUPPLY INC.	6,010.00	+510.00	0156556369 4360	Home to Sch Transportation DC / Materials and Supplies
M22Y0041	CA DEPT OF TAX AND FEE ADMINIS	2,632.00	+700.00	0156556369 4361	Home to Sch Transportation DC / Materials and Supplies
M22Y0052	FULLERTON SMOG CENTER	1,900.00	+400.00	0156556369 5640	Home to Sch Transportation DC / Repairs by Vendors
	Fund 01 Total:		51,034.43		
	Fund 25 Total:		2,533.33		
	Fund 81 Total:		3,000.00		
	Total Amount of Change Orders:		56,567.76		

FULLERTON ELEMENTARY

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES

02/12/2019

FROM 01/04/2019 TO 01/24/2019

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M22R0927	MUCKENTHALER CULTURAL	1,320.00	1,320.00	0152757109 4310	Administrative Assistant Instr / Materials and Supplies Inst
M22V0157	GRAINGER INC, WW	751.23	751.23	0153353859 6410	Maintenance Facilities DC / New Equip Less Than
M22X0005	DEMSEY FILLIGER AND ASSOCIATES	5,500.00	5,500.00	0153050799 5805	Business Administration DC / Consultants
	Fund 01 Total:	7,571.23			
	Total Amount of Purchase Orders:	7,571.23			

Addendum to:

Purchase Orders Report
Board of Trustees Meeting 02/12/2019

Purchase orders numbered **M22D0242, M22D0245, M22T0025, and M22V0180** were cancelled. These purchase orders were not printed.

Debbie Hjorth, Buyer
Purchasing Services

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Michael Burns, Director, Nutrition Services

SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES PURCHASE ORDERS
NUMBERED 210445 THROUGH 210489 FOR THE 2018/2019 SCHOOL
YEAR**

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated January 4, 2019 through January 24, 2019 contains purchase orders numbered 210445 through 210489 for the 2018/2019 school year.

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: Total cost not to exceed \$497,628.74 is to be paid from Nutrition Services Budget.

Recommendation: Approve/Ratify Nutrition Services purchase orders numbered 210445 through 210489 for the 2018/2019 school year.

RC:MB:tg
Attachment

Schedule of Open / Processed Food and Commodity
Purchase Order Report
1-04-19 through 01-24-19

Date	Vendor	PO Number	Category	Amount
	Open Purchase Orders			
	Amount Not To Exceed			
	Total OPEN Purchase Orders			\$ -
	Total Purchase Orders Out of Date Sequence			-
	Total Processed Food & Commodity P.O.'s			-
	Total Purchase Orders from Purchase Order Detail Report			497,628.74
	TOTAL PURCHASE ORDERS			\$ 497,628.74

Purchase Orders - Detail

1/28/2019 8:25:20 AM

Fullerton School District

Show all data where the Order Date is between 1/4/2019 and 1/24/2019

Vendor Name	PO No.	P.O. Date	Date Needed	Revised	Needed Date	Account No.	Use Vendor Numbers
Le Chef Bakery	210464	1/16/2019	1/18/2019				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
10	case	10001	Bagel, Assrtd #BBGASST-PBC-12-SLICE-TS 12/4oz./cs	\$8.2600	\$82.60		
6	case	10022	Brownie, Chocolate BN023-24 24 ct.	\$15.6200	\$93.72		
1	case	10007	Cinnamon Pecan Sticky Bun#BR012 (Med. Dough) 60/cs	\$12.4600	\$12.46		
1	case	10015	Cookie,Choc Chip, CK20001 140/2oz/case	\$42.1900	\$42.19		
1	case	10020	Cinnamon Roll, Fresh BRB010-12TS 12 ct.	\$9.1000	\$9.10		
9	case	10012	Croissant, #CRB002-9TS 9/2oz/case	\$7.0500	\$63.45		
2	case	10021	Danish, Assorted DAB104-30TS 30 ct.	\$24.9500	\$49.90		
2	case	10002	Danish, Twist Assrd #DAB001-12TS (Medium) 12/case	\$8.5300	\$17.06		
1	case	10054	Eclairs, Chocolate, Mini MP007 24	\$28.0000	\$28.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$398.48
							<input type="checkbox"/>
Le Chef Bakery	210465	1/16/2019	1/18/2019				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	case	1	Cream Puffs	\$23.3400	\$23.34		
1	case	2	Ind. Choc cup cake	\$26.1400	\$26.14		
1	case	3	Ind. Vanilla cup cake	\$26.1400	\$26.14		
						Sales Tax:	\$0.00
						P.O. Total:	\$75.62
						Vendor Total:	\$474.10
Fullerton School District	210483	1/23/2019	1/31/2019				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	ea	1	Estimated Payroll per January Bitech Report	200,000.0000	\$200,000.00		
1	ea	2	Estimated Dist. Exp. per January Bitech Repor	\$20,000.0000	\$20,000.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$220,000.00
Fullerton School District	210484	1/23/2019	2/28/2019				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
1	ea	1	Estimated Payroll per February Bitech Report	200,000.0000	\$200,000.00		
1	ea	2	Estimated Dist. Exp. per February Bitech Repo	\$20,000.0000	\$20,000.00		
						Sales Tax:	\$0.00
						P.O. Total:	\$220,000.00
						Vendor Total:	\$440,000.00
Gold Star Foods Inc.	210445	1/7/2019	2/5/2019				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
37	case	7663	Cookie Heart Van GS#200606/9050 160/.7ozcs	\$27.8700	\$1,031.19		
						Sales Tax:	\$0.00
						P.O. Total:	\$1,031.19
Gold Star Foods Inc.	210446	1/7/2019	1/29/2019				<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost		
12	case	8022	Cereal, Cinna Toast R/Sugar GS#200914 GM 96/cs	\$32.8700	\$394.44		
28	case	11125	Juice, Paradise Punch 4.23oz GS#240288	\$9.0700	\$253.96		
						Sales Tax:	\$0.00
						P.O. Total:	\$648.40

Purchase Orders - Detail

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Fullerton School District

Show all data where the Order Date is between 1/4/2019 and 1/24/2019

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	210447	1/7/2019	2/1/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
4	case	7014	Cracker, Goldfish, Chddr GS#200290 300/case		\$64.6100	\$258.44
5	case	12001	Seeds, Chili Lime and Cranberry, GS#239336 250/cs		\$146.7600	\$733.80
					Sales Tax:	\$0.00
					P.O. Total:	\$992.24
						<input type="checkbox"/>
Gold Star Foods Inc.	210448	1/7/2019	2/8/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
23	case	380139	Turkey Ham and Cheese Anytimers# 10206 48/cs		\$69.7600	\$1,604.48
14	case	8021	Chips, Tortilla GS#208220 80/cs		\$18.9200	\$264.88
8	case	54023	Cheese, Cup, Mucho Queso GS#403652 140/cs		\$76.4300	\$611.44
6	case	12002	Seeds, Honey Roasted w/ Cranberries GS#138763 200/cs		\$90.9500	\$545.70
7	case	12101	Salsa, Cup 3oz GS#405859 168/cs		\$70.2300	\$491.61
					Sales Tax:	\$0.00
					P.O. Total:	\$3,518.11
						<input type="checkbox"/>
Gold Star Foods Inc.	210449	1/7/2019	2/15/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
6	case	12201	Sunbutter Cup, GS#208125 200/cs		\$66.1300	\$396.78
4	case	7014	Cracker, Goldfish, Chddr GS#200290 300/case		\$64.6100	\$258.44
5	case	12001	Seeds, Chili Lime and Cranberry, GS#239336 250/cs		\$146.7600	\$733.80
					Sales Tax:	\$0.00
					P.O. Total:	\$1,389.02
						<input type="checkbox"/>
Gold Star Foods Inc.	210450	1/7/2019	2/19/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
4	case	7012	Cracker, Goldfish, Pretzel GS#200270 300/cs		\$46.2100	\$184.84
28	case	11125	Juice, Paradise Punch 4.23oz GS#240288		\$9.0700	\$253.96
6	case	54024	Cheese, Cube, Cheddar GS#403439 200/cs		\$36.6700	\$220.02
					Sales Tax:	\$0.00
					P.O. Total:	\$658.82
						<input type="checkbox"/>
Gold Star Foods Inc.	210451	1/7/2019	2/22/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
23	case	380139	Turkey Ham and Cheese Anytimers# 10206 48/cs		\$69.7600	\$1,604.48
14	case	8021	Chips, Tortilla GS#208220 80/cs		\$18.9200	\$264.88
8	case	54023	Cheese, Cup, Mucho Queso GS#403652 140/cs		\$76.4300	\$611.44
6	case	12002	Seeds, Honey Roasted w/ Cranberries GS#138763 200/cs		\$90.9500	\$545.70
7	case	12101	Salsa, Cup 3oz GS#405859 168/cs		\$70.2300	\$491.61
					Sales Tax:	\$0.00
					P.O. Total:	\$3,518.11
						<input type="checkbox"/>
Gold Star Foods Inc.	210454	1/7/2019	1/7/2019	1/18/2019		<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
3	case	3104	Tea Bags, Blck Leaf Lipton #200544 Tetley 10/100ct		\$30.6400	\$91.92
					Sales Tax:	\$0.00
					P.O. Total:	\$91.92
						<input type="checkbox"/>
Gold Star Foods Inc.	210455	1/7/2019	1/18/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
1	case	33011	Hot Dog, Turkey, 8/1 GS#134796 2/5 lb 80/cs		\$13.1200	\$13.12
					Sales Tax:	\$0.00
					P.O. Total:	\$13.12
						<input type="checkbox"/>
Gold Star Foods Inc.	210456	1/7/2019	1/22/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost

Purchase Orders - Detail

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Fullerton School District

Show all data where the Order Date is between 1/4/2019 and 1/24/2019

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.	210456	1/7/2019	1/22/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
45	case	3002	Cereal,CinnaToast R/Sugar GS#200914 GM 96/cs		\$32.8700	\$1,479.15
Sales Tax:						\$0.00
P.O. Total:						\$1,479.15
Gold Star Foods Inc.	210459	1/9/2019	2/1/2019	1/25/2019		<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
56	case	59049	Pull Aparts, IW GS#406332 108/cs		\$54.3900	\$3,045.84
24	case	4243	Sauce, Marinara, 250/1oz.cup GS#401764		\$26.1500	\$627.60
24	case	57006	Meatballs, Beef, 2/25 lb/cs GS#401830		\$60.3000	\$1,447.20
Sales Tax:						\$0.00
P.O. Total:						\$5,120.64
Gold Star Foods Inc.	210460	1/9/2019	2/1/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
34	case	56054	Burrito, Bean&Cheese IW GS#403406 96/cs		\$50.3700	\$1,712.58
65	case	56044	Spaghetti, Beef GS#401074 6/5# JTM		\$33.8800	\$2,202.20
14	case	30326	Breadstick, Garlic GS#134819 320/case		\$35.4700	\$496.58
60	case	33011	Hot Dog, Turkey, 8/1 GS#134796 2/5 lb 80/cs		\$13.1200	\$787.20
29	case	7003	Cracker, Jungle WG GS#203026 J&J 200/1oz/cs		\$29.1700	\$845.93
64	case	30017	Corn Dog, Chicken, Bulk GS#100762 72/case		\$26.7200	\$1,710.08
Sales Tax:						\$0.00
P.O. Total:						\$7,754.57
Gold Star Foods Inc.	210462	1/14/2019	1/22/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
96	case	54015	Cheese,String Cmdy LOL,GS#401172,168/cs,MF#59701		\$13.7400	\$1,319.04
Sales Tax:						\$0.00
P.O. Total:						\$1,319.04
Gold Star Foods Inc.	210466	1/16/2019	1/18/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
10	case	1	Cream cheese GS#300211 100/1oz		\$14.8100	\$148.10
Sales Tax:						\$0.00
P.O. Total:						\$148.10
Gold Star Foods Inc.	210467	1/16/2019	1/29/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
2	sack	4020	Salt, 25lb GS#210379 Tru-Flow		\$5.5200	\$11.04
10	case	57016	Sandwich,Mini BBQ RibTwins,GS#401766/0543 80/5.4		\$53.2800	\$532.80
3	case	70002	Bleach, Liquid GS#200394 6/1 Gal		\$15.1900	\$45.57
Sales Tax:						\$3.53
P.O. Total:						\$592.94
Gold Star Foods Inc.	210469	1/17/2019	2/5/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
54	case	3002	Cereal,CinnaToast R/Sugar GS#200914 GM 96/cs		\$32.8700	\$1,774.98
16	cs	4341	Dressing, Ranch Light GS#300050 4/1gal		\$31.3700	\$501.92
2	case	4344	Dressing, Italian, Lite GS#201312 4 gal./case		\$30.2000	\$60.40
60	case	59801	Sandwich,Sunbter&GrpJelly,GS#401972 96csSW#11128W		\$67.0300	\$4,021.80
Sales Tax:						\$0.00
P.O. Total:						\$6,359.10
Gold Star Foods Inc.	210473	1/22/2019	1/25/2019	2/5/2019		<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost
1	case	30108	Cheese, Shred Parmes GS#303495 6/5#/case		\$46.4100	\$46.41

Purchase Orders - Detail

Fullerton School District

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Show all data where the Order Date is between 1/4/2019 and 1/24/2019

Vendor Name		PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Gold Star Foods Inc.		210473	1/22/2019	1/25/2019	2/5/2019		<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
10	case	4427	Tahini Paste 12/16oz GS#203368		\$50.7200	\$507.20	
1	cs	20019	Olives, Black sliced CA Girl GS#200052 6/#10/case		\$43.3300	\$43.33	
Sales Tax:						\$0.00	
P.O. Total:						\$596.94	
Gold Star Foods Inc.		210474	1/22/2019	1/25/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
3	cs	1	Ranch Cups GS #300106 100/cs Naturally Fresh		\$14.0800	\$42.24	
Sales Tax:						\$0.00	
P.O. Total:						\$42.24	
Gold Star Foods Inc.		210476	1/22/2019	2/5/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
120	case	8301	Juice, Paradise Punch, GS#248611 6.75oz 40/cs		\$10.5100	\$1,261.20	
Sales Tax:						\$0.00	
P.O. Total:						\$1,261.20	
Gold Star Foods Inc.		210479	1/22/2019	2/28/2019	1/29/2019		<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
65	case	10138	Water, Bottled Pure Life 24/16.9 oz GS#201670		\$5.4900	\$356.85	
Sales Tax:						\$0.00	
P.O. Total:						\$356.85	
Gold Star Foods Inc.		210480	1/22/2019	2/5/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
65	case	11047	Water, Bottled Pure Life 24/16.9oz GS#201670		\$5.4900	\$356.85	
Sales Tax:						\$0.00	
P.O. Total:						\$356.85	
Gold Star Foods Inc.		210485	1/23/2019	1/29/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
2	case	30324	Crouton, WG Chs GS#203332 Garlic IW 250/0.5oz.		\$0.0000	\$0.00	
3	case	8252	Chips, WG Corn, Fritos GS#208343 8/16oz.		\$15.5000	\$46.50	
Sales Tax:						\$0.00	
P.O. Total:						\$46.50	
Gold Star Foods Inc.		210488	1/23/2019	1/23/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
4	cs	1	Breakfast Bar, Twin Pk Mini #134817 80/2.8oz		\$27.6100	\$110.44	
Sales Tax:						\$0.00	
P.O. Total:						\$110.44	
Vendor Total:						\$37,405.49	
P & R Paper Supply Company, Inc.		210452	1/7/2019	1/16/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
16	cs	81003	Bag *bunpan18x24 Elkay B0R1824HD 250/cs		\$8.9500	\$143.20	
4	case	81032	Container,Clr PVC Sand Wedge ANC-4511019 250/CS		\$49.8500	\$199.40	
3	case	81102	Bag Bun pan 10x14 ELK-BOR1014HD 1000/cs		\$17.4200	\$52.26	
Sales Tax:						\$11.10	
P.O. Total:						\$405.96	

Purchase Orders - Detail

Fullerton School District

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Show all data where the Order Date is between 1/4/2019 and 1/24/2019

Vendor Name		PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
P & R Paper Supply Company, Inc.		210453	1/7/2019	1/16/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
12	case	83304	Plates, Clear Plastic 6" WNA OP6240CL 240/case		\$43.7500	\$525.00	
Sales Tax:						\$0.00	
P.O. Total:						\$525.00	
P & R Paper Supply Company, Inc.		210458	1/8/2019	1/16/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
3	case	84312	Cup 10oz styro DRT-10J10 1000/case		\$27.0000	\$81.00	
3	case	80011	Hairnets, Brown string C-HN-BN24 10/100/case		\$85.0000	\$255.00	
Sales Tax:						\$19.76	
P.O. Total:						\$355.76	
P & R Paper Supply Company, Inc.		210468	1/16/2019	1/23/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
8	BOX	88302	Pan Liner,Paper Prchmnt PAT2405161 16X24 1M/cs		\$27.0000	\$216.00	
Sales Tax:						\$16.74	
P.O. Total:						\$232.74	
P & R Paper Supply Company, Inc.		210470	1/17/2019	1/30/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
10	case	81029	Bag, Foil Hot Dog Plain P&R PPC-300456 1000/cs		\$40.6900	\$406.90	
Sales Tax:						\$0.00	
P.O. Total:						\$406.90	
P & R Paper Supply Company, Inc.		210472	1/22/2019	2/23/2019	1/23/2019		<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
2	case	81034	Container,Hoagie Hinge P&R PCA-YCI8-1049 250/cs		\$43.7300	\$87.46	
Sales Tax:						\$0.00	
P.O. Total:						\$87.46	
P & R Paper Supply Company, Inc.		210478	1/22/2019	1/30/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
3	case	88002	Napkin Ccktail Navy Blue HOF-NB57028 1000/cs		\$23.4600	\$70.38	
2	case	88008	Napkin Ccktail Hunter Grn1000/cs HOF-57011		\$23.4600	\$46.92	
Sales Tax:						\$0.00	
P.O. Total:						\$117.30	
P & R Paper Supply Company, Inc.		210489	1/24/2019	1/24/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
1	cs	1	Pallet Wrap 18"x1476' 4rl/cs QSP-SF185515-NIT		\$42.2600	\$42.26	
16	cs	1	Freezer/Food Bag 250/cs HND-FB24		\$8.9500	\$143.20	
Sales Tax:						\$14.38	
P.O. Total:						\$199.84	
Vendor Total:						\$2,330.96	
Form Plastics		210481	1/22/2019	2/5/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description		Unit Cost	Extended Cost	
152	case	86213	Tray 3 1/2x3 1/2, 1350/case Part#5010-128500		\$38.8000	\$5,897.60	
8	case	87001	Film 7 1/8" x 5100' 985CV 1roll/cs		\$290.8200	\$2,326.56	
Sales Tax:						\$0.00	
P.O. Total:						\$8,224.16	

Purchase Orders - Detail

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Fullerton School District

Show all data where the Order Date is between 1/4/2019 and 1/24/2019

Vendor Name	PO No.	P.O. Date	Date Needed	Revised Needed Date	Account No.	Use Vendor Numbers
Vendor Total:						\$8,224.16
Action Sales	210487	1/23/2019	1/23/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
4	ea	KCCF073WS	Chest Freezer Kelvinator	\$520.0000	\$2,080.00	
1	ea	Delivery	Delivery	\$100.0000	\$100.00	
Sales Tax:						\$168.95
P.O. Total:						\$2,348.95
Vendor Total:						\$2,348.95
Vendor Total:						\$603.97
ProGuard Service and Solutions	210457	1/8/2019	1/23/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
3	case	70023	Rinse Additive Low Temp 5gal #8000409	\$103.6200	\$310.86	
1	each	70032	Destainer, Laundry 5 gal. #8000082	\$67.7100	\$67.71	
2	case	70035	Sanitizer Low Temp 5 gal., #8000016	\$34.7900	\$69.58	
1	each	70030	Detergent, Laundry Surfact 5gal #8000081	\$112.3800	\$112.38	
Sales Tax:						\$43.44
P.O. Total:						\$603.97
Vendor Total:						\$603.97
Vendor Total:						\$1,363.00
Affiliated Packaging Spec.	210471	1/18/2019	1/18/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
36	ea	1	Parfait Cup Holders	\$33.3333	\$1,200.00	
1	ea	2	Estimated Shipping charges	\$70.0000	\$70.00	
Sales Tax:						\$93.00
P.O. Total:						\$1,363.00
Vendor Total:						\$1,363.00
Vendor Total:						\$269.38
Dan's Thermal Services	210463	1/15/2019	1/15/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
25	ea	1	Refrigerant R404A	\$10.0000	\$250.00	
Sales Tax:						\$19.38
P.O. Total:						\$269.38
Vendor Total:						\$2,226.82
Dan's Thermal Services	210475	1/22/2019	1/22/2019			<input type="checkbox"/>
Qty	Unit	Item No.	Description	Unit Cost	Extended Cost	
50	ea	1	Refrigerant R404A	\$15.0000	\$750.00	
1	ea	2	Vertical Suction Line Accumulator	\$740.3200	\$740.32	
6	hr	3	Labor Service-Journeyman	\$85.0000	\$510.00	
1	ea	4	Service Charge	\$111.0000	\$111.00	
Sales Tax:						\$115.50
P.O. Total:						\$2,226.82

Purchase Orders - Detail
Fullerton School District

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Show all data where the Order Date is between 1/4/2019 and 1/24/2019

Vendor Name PO No. P.O. Date Date Needed Revised Needed Date Account No. Use Vendor Numbers

Vendor Total: \$2,496.20

TabletKiosk **210486** **1/23/2019** **1/23/2019**

Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
1	ea	1	LCD and Touch Panel for 20" TK-T20H-AUI'	\$450.0000	\$450.00
1	ea	2	Service Charge to replace	\$100.0000	\$100.00

Sales Tax: \$34.88
P.O. Total: \$584.88

Vendor Total: \$584.88

Fastsigns 67401 **210482** **1/22/2019** **1/22/2019** **5860**

Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
1	set	1	Acrylic Panels, 41.5"x8" w/ 4 Silver Standoff	\$113.8900	\$113.89
1	set	1	Acrylic Panels, 41.5"x11.5" w/ 4 Slvr Standof	\$165.7100	\$165.71

Sales Tax: \$21.67
P.O. Total: \$301.27

Vendor Total: \$301.27

COLD-SELL Systems **210461** **1/10/2019** **1/10/2019**

Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
1	ea	1	Merchandising 4-Crate Cooler "Got Milk?"	\$950.0000	\$950.00

Sales Tax: \$73.63
P.O. Total: \$1,023.63

Vendor Total: \$1,023.63

Safeguard Business Systems, Inc. **210477** **1/22/2019** **1/22/2019**

Qty	Unit	Item No.	Description	Unit Cost	Extended Cost
4	bx	1	Check, Laser L2 CK 1PT Teal Gradacct Ends7254	\$102.2300	\$408.92
1	ea	1	Shipping and Processing	\$29.2500	\$29.25

Sales Tax: \$33.96
P.O. Total: \$472.13

Vendor Total: \$472.13

REPORT GRAND TOTAL \$ 497,628.74

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Melissa Greenwood, Director, Business Services

SUBJECT: APPROVE/RATIFY WARRANTS NUMBERED 120040 THROUGH 120358 FOR THE 2018/2019 SCHOOL YEAR

Background: Board approval is requested for warrants numbered 120040 through 120358 for the 2018/2019 school year. Warrants are issued by school districts as payment for goods and services.

<u>Fund</u>		<u>Amount</u>
01	General Fund	\$2,545,157.90
12	Child Development	26,566.25
25	Capital Facilities	8,737.39
40	Special Reserve	1,212.75
68	Workers' Compensation	38,510.31
81	Property/Liability Insurance	<u>7,636.25</u>
	Total	\$2,627,820.85

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

Funding: Funding sources as reflected in the above listing total \$2,627,820.85.

Recommendation: Approve/Ratify warrants numbered 120040 through 120358 for the 2018/2019 school year.

RC:MG:gs

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Michael Burns, Director, Nutrition Services

SUBJECT: **APPROVE/RATIFY NUTRITION SERVICES WARRANTS NUMBERED 13323 THROUGH 13379 FOR THE 2018/2019 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services warrants numbered 13323 through 13379 for the 2018/2019 school year.

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

Funding: Total cost not to exceed \$384,750.40 is to be paid from Nutrition Services Budget.

Recommendation: Approve/Ratify Nutrition Services warrants numbered 13323 through 13379 for the 2018/2019 school year.

RC:MB:tg

CONSENT ITEM

DATE: February 12, 2019
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chanjira Luu, Director, Classified Personnel Services
SUBJECT: APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

Background: The Classified Personnel Report reflects changes in employee status and was received by the Personnel Commission at its regular meeting on January 28, 2019.

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

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

Recommendation: Approve/Ratify Classified Personnel Report.

CL:yd
Attachment

**FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
WAS PRESENTED TO THE PERSONNEL COMMISSION ON: 01/28/2019
WILL BE PRESENTED TO THE BOARD OF TRUSTEES ON: 02/12/2019**

LEGEND

Acronym	Definition
ASP	After School Program
BB	Bilingual Biliterate
CFRA	California Family Right Act
ESY	Extended School Year
FMLA	Family Medical Leave Act
NTE	Not to Exceed
PDL	Pregnancy Disability Leave

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
WILL BE PRESENTED TO THE PERSONNEL COMMISSION: 01/28/2019
WILL BE PRESENTED TO THE BOARD OF TRUSTEES ON: 02/12/2019

Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Mai	Jason	Technology, Library and Media Asst./sub	Add Technology, Library and Media Asst./sub classification	12/18/18	59		409	B21/1
Contreras	Sandra M.	Playground Supervisor/sub	Change from regular to substitute status	12/3/18	22		100	B11/1
Padilla	Jessyca B.	Playground Supervisor/sub	Change from regular to substitute status	12/6/18	26		100	B11/1
Wotring	Janine M.	Playground Supervisor/sub	Change from regular to substitute status	12/6/18	26		100	B11/1
MacDonald	Katherine A.	Playground Supervisor/sub	Change from regular to substitute status	12/7/18	18		100	B11/1
Marks	Andrea	Playground Supervisor/sub	Change from regular to substitute status	11/1/18	99		100	B11/1
Tovar Barajas	Adreana	Playground Supervisor/sub	Change from regular to substitute status and site change from Golden Hill to District Holding	12/10/18	99		100	B11/1
Patrick	Miriam R.	Playground Supervisor/sub	Change from regular to substitute status and site change from Raymond to District Holding	12/10/18	24		100	B11/1
Juge	Tenise L.	Playground Supervisor	Change from substitute to regular status	11/19/18	17	3.00/wk	100	B11/1
Franco	Graciela	Playground Supervisor	Change from substitute to regular status	11/30/18	28	9.50/wk	100	B11/1
Hernandez	Christian G.	Playground Supervisor	Change from substitute to regular status	11/30/18	28	9.50/wk	100	B11/1
Hernandez	Joel A.	Playground Supervisor	Change from substitute to regular status	11/30/18	28	9.50/wk	100	B11/1
Villasenor	Brenda	Playground Supervisor	Change from substitute to regular status	12/3/18	21	9.00/wk	100	B11/1
Segura	Veronica	Playground Supervisor	Change from substitute to regular status	12/6/18	29	6.50/wk	100	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Arreola Albarran	Ana K.	Playground Supervisor	Change from substitute to regular status	12/6/18	29	6.50/wk	100	B11/1
De Tavera	Gloria C.	Playground Supervisor	Change from substitute to regular status	12/6/18	26	6.50/wk	100	B11/1
Sianez	America Y.	Playground Supervisor	Change from substitute to regular status	12/17/18	23	2.00/wk	100	B11/1
Rodriguez Hernandez	Nayeli	Playground Supervisor	Change from substitute to regular status and change site from District Holding to Acacia	1/9/19	ac	5.80/wk	100	B11/1
Franco	Elvia	Playground Supervisor	Change from substitute to regular status and change site from District Holding to Fisler	11/19/18	30	5.20/wk	100	B11/1
Gaona	Maria De Jesus	Playground Supervisor	Change from substitute to regular status and change site from District Holding to Fisler	11/19/18	30	8.30/wk	100	B11/1
Campos	Jessica H.	Playground Supervisor	Change from substitute to regular status and change site from District Holding to Golden Hill	12/10/18	15	5.20/wk	100	B11/1
Ramirez	Ruby	Playground Supervisor	Change from substitute to regular status and change site from District Holding to Nicolas Jr. High	11/19/18	20	7.50/wk	100	B11/1
Ramirez	Ruby C.	Playground Supervisor	Change from substitute to regular status and change site from District Holding to Nicolas Jr. High	12/17/18	20	7.50/wk	100	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Barron	Elaine A.	Playground Supervisor	Change from substitute to regular status and change site from District Holding to Parks Jr. High	12/13/18	23	5.00/wk	100	B11/1
Garcia	Rosa	Playground Supervisor	Change from substitute to regular status and change site from Raymond to Orangethorpe	12/3/18	21	7.50/wk	100	B11/1
Allers	Carrie M.	Playground Supervisor	Change hours from 1.0hr/day to 2.0hr/day.	11/19/18	17	2.00/wk	100	B11/1
Canizalez	Norma A.	Playground Supervisor	Change hours from 1.0hr/day to 2.0hr/day.	11/20/18	17	2.00/wk	100	B11/1
Badal	Soria L.	Playground Supervisor	Change hours from 1.0hr/day to 2.0hr/day.	11/21/18	17	2.00/wk	100	B11/1
Bernhard	Pamela J.	Playground Supervisor/sub	Change site from Acacia to District Holding	12/10/18	10		100	B11/1
Cabrera Monterroso	Debora	Playground Supervisor/sub	Change site from Acacia to District Holding	12/10/18	10		100	B11/1
Carter	Christina	Playground Supervisor/sub	Change site from Acacia to District Holding	12/10/18	10		100	B11/1
Juarez	Elizabeth	Playground Supervisor/sub	Change site from Acacia to District Holding	12/10/18	10		100	B11/1
Ng	Chwee	Playground Supervisor/sub	Change site from Acacia to District Holding	12/10/18	10		100	B11/1
Purvi	Parikh	Playground Supervisor/sub	Change site from Acacia to District Holding	12/10/18	10		100	B11/1
Ortiz	Refugio	Playground Supervisor/sub	Change site from Commonwealth to District Holding	11/19/18	12		100	B11/1
Romo	Maria E.	Playground Supervisor/sub	Change site from District Holding to Pacific Drive	12/7/18	99		100	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Bryan	Joseph L.	Playground Supervisor	Change to regular status and change from District Holding to Ladera Vista	11/19/18	17	6.00/wk	100	B11/1
Avila	Barbara	Playground Supervisor	Decrease hours from 1.25hr/day to 1.20hr/day	11/19/18	19	6.00/wk	100	B11/1
Juarez	Jennifer	Playground Supervisor	Decrease hours from 1.25hr/day to 1.20hr/day	11/19/18	19	6.00/wk	100	B11/1
Garcia	Blanca R.	Playground Supervisor	Decrease hours from 10.00hrs/wk to 7.60hrs/wk	12/6/18	29	7.60/wk	100	B11/1
Vasquez	Vanessa	Playground Supervisor	Decrease hours from 12.50hrs/wk to 11.00hrs/wk	12/6/18	29	11.00/wk	100	B11/1
Calvillo	Marcella	Playground Supervisor	Decrease hours from 13.1hrs/wk to 12.00hrs/wk	12/17/18	15	12.00/wk	100	B11/1
Perez	Xochitl	Playground Supervisor	Decrease hours from 13.1hrs/wk to 12.00hrs/wk	12/17/18	15	12.00/wk	100	B11/1
Galvan	Rosa E.	Playground Supervisor	Decrease hours from 2.3hr/day to 1.95hr/day	11/19/18	19	11.50/wk	100	B11/1
Avanzino	Wendi L.	Playground Supervisor	Decrease hours from 2.40hrs/wk to 1.00hr/wk	11/19/18	10		100	B11/1
Mendoza	Laura	Playground Supervisor	Decrease hours from 4.00hrs/wk to 1.00hr/wk	11/19/18	23	1.00	100	B11/1
Velazquez	Maria	Playground Supervisor	Decrease hours from 9.00hrs/wk to 6.50hrs/wk	12/10/18	24	6.50/wk	100	B11/1
Ortiz	Erica	Playground Supervisor	Decrease hours from 9.50hrs/wk to 9.00hrs/wk	12/10/18	24	9.00/wk	100	B11/1
Diaz Prado	Guadalupe	Playground Supervisor	Decrease of hours from 10.00hrs/wk to 7.50hrs/wk	12/20/18	30	7.50/wk	100	B11/1
Gaona	Maria De Jesus	Playground Supervisor	Decrease of hours from 8.3hrs/wk to 8.25hrs/wk	12/20/18	30	8.25/wk	100	B11/1
Vasquez	Vickie J.	Account Clerk II	Hire probationary status	12/17/18	50	8.00	530	B24/1
Gutierrez Osorio	Jose O.	Instructional Asst./Recreation	Hire probationary status	1/8/19	21	18.75/wk	100	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
WILL BE PRESENTED TO THE PERSONNEL COMMISSION: 01/28/2019
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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Jang	Sea Hwan	Instructional Asst./Recreation	Hire probationary status	1/9/19	26	16.00/wk	100	B11/1
Baez	Johanna I.	Instructional Asst./Recreation	Hire probationary status	1/16/19	30	18.75/wk	100	B11/1
Ostreicher	Audrey E.	Instructional Asst./Regular	Hire probationary status	11/26/18	18	3.75	094	B11/1
Espinoza	Jennifer	Instructional Asst./Regular	Hire probationary status	1/8/19	21	15.00/wk	383	B11/1
Hen	Valerie J.	Instructional Asst./Regular	Hire probationary status	1/8/19	25	15.00/wk	302	B11/1
Park	Jong Kyoung	Instructional Asst./Regular	Hire probationary status	1/14/19	11	3.50	081	B11/1
Chavez	Kristina	Instructional Asst./Special Ed. I	Hire probationary status	8/27/18	16	3.00	122	B14/1
Perez	Angelica C.	Instructional Asst./Special Ed. I	Hire probationary status	12/3/18	21	16.00/wk	122	B14/1
Shaw	Jennifer L.	Instructional Asst./Special Ed. I	Hire probationary status	12/3/18	16	3.00	122	B14/1
Morse	Valerie S.	Instructional Asst./Special Ed. I	Hire probationary status	12/4/18	16	3.00	122	B14/1
Madrigal	Elizabeth A.	Instructional Asst./Special Ed. I	Hire probationary status	12/5/18	26	3.75	122	B14/1
Bernardo	Krysten E.	Instructional Asst./Special Ed. II B	Hire probationary status	12/10/18	54	6.00	504	B14/1 (6% autism stipend)
De Luna	Marc A.	Instructional Asst./Special Ed. II B	Hire probationary status	1/14/19	54	4.75	504/505	B14/1 (6% autism stipend)
Camargo Jr.	Albert	Supervisor of Maintenance and Operations	Hire probationary status	1/7/19	53	8.00	533/542/ 547	M12/1
Zavala	Mayra	Health Assistant/BB	Hire probationary status and remove After School Program Site Lead substitute classification	12/3/18	22	3.75	402	B18/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Cruz	Abbey Dee E.	Health Assistant/BB	Hire probationary status and remove Health Assistant substitute classification	12/3/18	19	3.75	402	B18/1
Valerio	Guadalupe	Playground Supervisor	Hire regular status	11/21/18	17	2.00/wk	100	B11/1
Ortiz	William E.	Computer Technician I/sub	Hire substitute status	11/26/18	59		409	B30/1
Perez Mendoza	Roberto E.	Computer Technician I/sub	Hire substitute status	11/26/18	59		409	B30/1
Fiscus	Owen	Computer Technician I/sub	Hire substitute status	12/5/18	59		409	B30/1
Vigil	Javier A.	Computer Technician I/sub	Hire substitute status	12/18/19	59		409	B30/1
Bibiano Santana	Rosario	Food Service Asst. I/sub	Hire substitute status	1/17/19	90		606	B08/1
Camberos	Jacqueline F.	Instructional Asst./Special Ed. I/sub	Hire substitute status	12/4/18	54		121	B11/1
Richards III	Jesse L.	Instructional Asst./Special Ed. I/sub	Hire substitute status	1/8/19	99		121	B11/1
Sanchez	Magdalena	Playground Supervisor/sub	Hire substitute status	11/26/18	19		100	B11/1
Harper	Merry P.	Technology, Library and Media Asst./sub	Hire substitute status	11/26/18	59		409	B21/1
Pyon	Joanne Y	Playground Supervisor	Increase hours from 1.00hr/day to 2.00hrs/day	12/7/18	18	2.00	100	B11/1
Francis	Jeannette V.	Food Service Asst. I	Increase hours from 1.25hrs/day to 1.50hrs/day	12/18/18	90	1.50	606	B08/3
Franco Cruz	Ana C.	Food Service Asst. I	Increase hours from 1.30hrs/day to 1.50hrsday	12/18/18	90	1.50	606	B08/2
Lejano	Maria Lourdes	Technology, Library and Media Asst.	Increase hours from 20.00hrs/wk to 25.00hrs/wk	11/26/18	59	25.00/wk	409	B21/4
Landa	Jessica Y.	Playground Supervisor	Increase hours from 5.00hrs/wk to 7.50hrs/wk	11/19/18	12	7.50/wk	100	B11/1
Luna	Lorena	Playground Supervisor	Increase hours from 5.70hrs/wk to 6.50hrs/wk	11/19/18	30	6.50/wk	100	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
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WILL BE PRESENTED TO THE BOARD OF TRUSTEES ON: 02/12/2019

Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Olivar	Martha E.	Playground Supervisor	Increase hours from 6.25hrs/wk to 9.50hrs/wk	12/6/18	29	9.50/wk	100	B11/1
Luna	Cristina	Food Service Asst. I	Increase of hours from 1.30hrs/day to 2.00hrs/day	12/18/18	90	2.00	606	B08/3
Bui	Le-Nga T.	Food Service Asst. I	Increase of hours from 1.50hrs/day to 2.00hrs/day	12/18/18	90	2.00	606	B08/6
Marmolejo	Maricruz	Playground Supervisor	Increase of hours from 10.50hrs/wk to 11.90hrs/wk	12/10/18	24	11.90/wk	100	B11/1
Cox	Magnolia L.	Instructional Asst./Recreation	Increase of hours from 16.50hrs/wk to 18.75hrs/wk	10/4/18	18	18.75/wk	100	B11/1
Garcia	Jacqueline	Instructional Asst./Special Ed. II B	Increase of hours from 28.50hrs/wk to 30.00hrs/wk	12/20/18	12	30.00/wk	125	B14/2
McGee	Paige L.	Instructional Asst./Regular	Increase of hours from 3.00hrs/day to 3.75hrs/day	1/14/19	21	3.75	302	B11/3
Ramirez	Andrew D.	Instructional Asst./Special Ed. II B	Increase of hours from 3.00hrs/day to 6.00hrs/day	2/1/19	13	6.00	122	B14/1 (6% autism stipend)
McBenttes	Lisa	Playground Supervisor	Increase of hours from 5.00hrs/wk to 10.80hrs/wk	12/20/18	30	10.80/wk	100	B11/1
Franco	Elvia	Playground Supervisor	Increase of hours from 5.20hrs/wk to 9.00hrs/wk	12/20/18	30	9.00/wk	100	B11/1
Hurtado	Sandra	Playground Supervisor	Increase of hours from 6.40hrs/wk to 9.40hrs/wk	12/10/18	24	9.40/wk	100	B11/1
Luna	Lorena	Playground Supervisor	Increase of hours from 6.50hrs/wk to 9.30hrs/wk	12/20/18	30	9.30/wk	100	B11/1
Alvarado	Manuela	Playground Supervisor	Increase of hours from 9.00hrs/wk to 10.50hrs/wk	12/10/18	24	10.50/wk	100	B11/1
Cribbs	Tracy	Playground Supervisor	Increase of hours to 6.00/wk	11/19/18	13	6.00/wk	100	B11/1

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT
WILL BE PRESENTED TO THE PERSONNEL COMMISSION: 01/28/2019
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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Wheeler	Karen Jo.	Playground Supervisor	Increase of hours to 6.00hrs/wk	11/19/18	13	6.00/wk	100	B11/1
Mendoza	Laura L.	Playground Supervisor	Increase of hours to 6.00hrs/wk and change site from Maple to Fern Drive.	11/19/18	13	6.00/wk	100	B11/1
Ambriz	Alejandra I.	Playground Supervisor	Increase of hours to 9.20hrs/wk	11/30/18	28	9.20/wk	100	B11/1
Padilla	Patricia	Clerical Asst. II/BB	Last name change from Carpenter	1/7/19	57	8.00	526	B20/6
Rosenfield	Colleen F.	Instructional Asst./Special Ed. I	Last name change from Heffner	1/10/19	29	30.00/wk	125	B14/6
Zazueta	Yadira A.	Health Assistant	Last name change from Salguero	12/7/18	23	18.75/wk	402	B18/2
Employee ID	3784		Leave of Absence: 1/7/19 - 2/18/19	1/7/19				
Employee ID	7483		Leave of Absence: CFRA 1/22/19-1/31/19	1/22/19				
Employee ID	6802		Leave of Absence: CFRA 1/7/19-3/15/19	1/7/19				
Employee ID	5911		Leave of Absence: PDL 1/26/19-2/23/19	1/26/19				
Employee ID	6720		Leave of Absence: PDL 1/3/19-2/14/19	1/3/19				
Granados	Matthew D.	Chef	Promotion from Food Service Specialist	1/8/19	90	8.00	606	B23/4
Romo	Claribel	After School Program Site Lead	Promotion from Instructional Asst./Recreation	11/2/18	22	34.00/wk	329	B18/1
Larios	Lucero	Payroll Technician II	Promotion from Payroll Technician I	12/18/18	50	8.00	530	B24/2

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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Garcia	Jacqueline	Instructional Asst./Special Ed. II B	Reinstate to 6.00hrs/day	1/7/19	12	5.70	125	B14/2 (6% autism stipend)
Tapia	Vicky	Clerical Asst. II/BB/sub	Remove Clerical Asst. II/BB substitute classification and add Instructional Asst./Special Ed. I substitute classification	12/5/18	99		121	B20/5
Arambula	Cristina	Instructional Asst./BB	Remove Instructional Asst./Special Ed. I substitute classification	1/7/19	21	17.50/wk	310	B14/6
Henry	Kristina L.	Instructional Asst./Recreation	Resignation	12/25/18	60	19.50/wk	085	B11/5
Casas	Cassandra A.	Instructional Asst./Regular	Resignation	12/20/18	18	15.00/wk	100	B11/2
Jauregui	Melissa	Instructional Asst./Special Ed. I	Resignation	12/21/18	24	18.75/wk	130	B14/3
Milsap	Brittany N.	Instructional Asst./Special Ed. I	Resignation	1/2/19	12	30.00/wk	130	B14/3
Rebollar	Lizette J.	Instructional Asst./Special Ed. II B	Resignation	1/4/19	15	30.00/wk	242	B14/6
Jarvis	Lourdes M.	Instructional Asst./Recreation	Resignation - hire substitute status	12/31/18	27	15.00/wk	100	B11/6
Cortez	Magali	Instructional Asst./Recreation	Resignation - hire substitute status	1/18/19	60	19.75/wk	329	B112
Hoffa	Jeanne	Instructional Asst./Recreation	Resignation - hire substitute status	1/18/19	60	19.75/wk	085	B11/6
Yang	Jennifer K.	Instructional Asst./Regular	Resignation - hire substitute status	1/16/19	24	15.00/wk	212	B11/2
Cortes Alvarado	Luis A.	Instructional Asst./Special Ed. I	Resignation - hire substitute status	12/20/19	10	15.00/wk	130	B14/2

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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Nunn	Joseph M.	Technology, Library and Media Asst./sub	Resignation - hire substitute status	1/23/19	59	20.00/wk	409	B21/2
Santana	Chanda R.	Speech Language Pathologist Asst.	Resignation on probation	12/20/18	54	18.75/wk	255	B21/1
Hills	Roger	Instructional Asst./Recreation	Resignation on probation - hire substitute status	12/13/18	24	15.50/wk	100	B11/1
Guardado	Sarai	Instructional Asst./Recreation	Resignation on probation - hire substitute status	12/20/18	30	18.75/wk	100	B11/1
McPhillips	Suzanne M.	Instructional Asst./Special Ed.	Resignation on probation - hire substitute status Playground Supervisor	1/21/19	29	25.00/wk	125	B14/1
Johnson	Cynthia A.	Bus Driver	Route Bid/Rebid - Increase of hours from 25.00hrs/wk to 26.4hrs/wk	1/8/19	56	25.00/wk	565	B21/1
Amaro	Alejandro	Custodian I/sub	Separation - no longer available	1/16/19	53		100	B17/1
Lopez	Guadalupe	Custodian I/sub	Separation - no longer available	1/16/19	53		100	B17/1
Martinez	Armando	Custodian I/sub	Separation - no longer available	1/16/19	53		100	B17/1
Ornelas	Jesse	Custodian I/sub	Separation - no longer available	1/16/19	53		100	B17/1
Rodriguez	Jesus E.	Custodian I/sub	Separation - no longer available	1/16/19	53		100	B17/1
Ramos	Jazmin P.	Food Service Asst. I/sub	Separation - no longer available	12/11/18	99		606	B08/1
Arenas	Andrea Y.	Health Assistant/sub	Separation - no longer available	12/11/18	99		100	B17/1
Krupsky	Rachel N.	Instructional Asst./Recreation/sub	Separation - no longer available	1/9/19	99		100	B11/1
DeLaRiva	Joana	Playground Supervisor	Separation - no longer available	8/27/18	10		100	B11/1

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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Martinez	Elizabeth	Playground Supervisor	Separation - no longer available	8/27/18	10		100	B11/1
Galicia	Berenice	Playground Supervisor	Separation - no longer available	11/29/18	28		100	B11/1
Correa	Danielle	Playground Supervisor	Separation - no longer available	12/7/18	26		100	B11/1
Flores	Alfredo	Playground Supervisor	Separation - no longer available	12/7/18	12		100	B11/1
Jarrett-Moline	Marcie Elaine	Playground Supervisor	Separation - no longer available	12/7/18	26		100	B11/1
Olea	MaryJane	Playground Supervisor	Separation - no longer available	12/7/18	26		100	B11/1
Roznowski	Lynne G.	Playground Supervisor	Separation - no longer available	12/7/18	23		100	B11/1
Smiley	Carole A.	Playground Supervisor	Separation - no longer available	12/20/18	30	10.00/wk	100	B11/1
Rosas	Eisa	Playground Supervisor/sub	Separation - no longer available	12/6/18	99		100	B11/1
Phan	Hung P.	Playground Supervisor/sub	Separation - no longer available	12/7/18	99		100	B11/1
Cruz	Maria	Playground Supervisor/sub	Separation - no longer available	1/23/19	28		100	B11/1
Emrick	Julie	Ed. Media Assistant	Service Retirement	12/21/18	28	2.00	402	B19/6
Cedillo	Marlene	Secretary	Service Retirement	12/3/18	51	8.00	510	B21/6
Miyatake	Linda Y.	Playground Supervisor/sub	Site change from Beechwood to District Holding	12/6/18	99		100	B11/1
Sexton	Heidi E.	Playground Supervisor/sub	Site change from Beechwood to District Holding	12/6/18	99		100	B11/1
Gonzalez	Antonio	Playground Supervisor/sub	Site change from Fern Drive to District Holding	12/6/18	99		100	B11/1

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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Morey	Nancy J.	Playground Supervisor/sub	Site change from Orangethorpe to District Holding	12/6/18	99		100	B11/1
Simpson	Karen C.	Playground Supervisor/sub	Site change from Orangethorpe to District Holding	12/6/18	99		100	B11/1
Servin	Evelyn	Playground Supervisor/sub	Site change from Pacific Drive to District Holding	12/7/18	99		100	B11/1
Dominguez Ibarra	Jorge A.	Playground Supervisor/sub	Site change from Parks Jr. High to District Holding	12/6/18	99		100	B11/1
Cowing	Kristine M.	Playground Supervisor/sub	Site change from Rolling Hills to District Holding	12/6/18	99		100	B11/1
Davis	Christine M.	Playground Supervisor/sub	Site change from Rolling Hills to District Holding	12/6/18	99		100	B11/1
Inoue	Laura	Playground Supervisor/sub	Site change from Rolling Hills to District Holding	12/6/18	99		100	B11/1
Ridgely	Laura C.	Playground Supervisor/sub	Site change from Rolling Hills to District Holding	12/6/18	99		100	B11/1
Rodriguez	Elizabeth M.	Playground Supervisor/sub	Site change from Rolling Hills to District Holding	12/6/18	99		100	B11/1
Dingman	Roxie	Playground Supervisor/sub	Site change from Valencia Park to District Holding	12/6/18	99		100	B11/1
Estrada	Darlin E.	Playground Supervisor/sub	Site change from Valencia Park to District Holding	12/6/18	99		100	B11/1
Watt	Gloria J.	Instructional Asst./Special Ed.	Temporary additional hours NTE 1.00hrs/day	12/3/18	17	6.00	122	B14/6
Heffner	Colleen F.	Instructional Asst./Special Ed.	Temporary additional hours NTE 1.50hrs/day	12/3/18	29	6.00	125	B14/6
Ortega	Erin E.	After School Program Site Lead	Temporary additional hours NTE 10.00hrs through 12/20/18	12/3/18	60	30.00/wk	329	B18/1

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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Quindt	Alyssa M.	Instructional Asst./Special Ed. II B	Temporary additional hours NTE 2.00hrs/day	12/3/18	12	6.00	121	B14/4 (6% Autism stipend)
Martin	Karren M.	Instructional Asst./Special Ed. I	Temporary additional hours NTE 2.90hrs/day	12/3/18	22	15.50/wk	122	B14/6
Spindola	Karissa M.	Clerical Asst. II/BB	Temporary additional hours NTE 24.00hrs through 1/4/19	1/2/19	56	8.00	565	B20/2
Jeffrey	Kenneth J.	Transporter	Temporary additional hours NTE 24.00hrs through 1/7/19	1/3/19	90	8.00	606	B20/6
Druckenmiller	Gregory T.	Instructional Asst./Special Ed. I	Temporary additional hours NTE 3.00hrs/day	12/3/18	22	3.00	122	B14/2
Alva	Elizabeth	Social Service Assistant	Temporary additional hours NTE 3.00hrs/day	12/21/18	51	8.00	391	B17/3
Duran	Aurora V.	Instructional Asst./Special Ed. I	Temporary additional hours NTE 3.00hrs/day through 2/1/19	11/7/18	22	3.00	122	B14/1
Rivera	Angela R.	Instructional Asst./Special Ed. I	Temporary additional hours NTE 3.00hrs/day through 3/4/19	12/17/18	12	15.00/wk	121	B14/2
Nahrwold	Riley M.	Instructional Asst./Recreation	Temporary additional hours NTE 4.00hrs/wk through 12/20/18	8/13/18	11	19.75/wk	302	B11/2
Illingworth	Shannon T.	Supervisor of Nutrition Services	Temporary additional hours NTE 6.00hrs through 1/4/19	1/2/19	90	8.00	606	M10/2
Lu	Angela C.	Account Clerk I	Temporary additional hours NTE 6.00hrs/day	12/21/18	50	6.00	606	B20/2
Berdeja	David	Bus Driver	Temporary additional hours NTE 6.00hrs/day	12/21/18	56	26.60/wk	565	B21/6

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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Mendoza	Sandra G.	After School Program Site Lead	Temporary additional hours NTE 8.00hrs/wk through 03/22/19	1/21/19	60	34.00/wk	329	B18/6
Reeves	Ronann J.	After School Program Site Lead	Temporary additional hours NTE 8.00hrs/wk through 03/22/19	1/21/19	60	34.00/wk	329	B18/3
Jackson	Dena	School Office Manager	Transfer from Commonwealth to Golden Hill	1/7/19	12	8.00	403	B25/6
Mota	Carlos J.	Instructional Asst./Special Ed. II B	Transfer from Fern Dr to Ladera Vista	8/13/18	17	6.00	504/122	B14/5
Vega	Angela M.	School Office Manager	Transfer from Golden Hill to Orangethorpe and adding 1% Bilingual Stipend	1/7/19	15	8.00	403	B25/6 (1% bilingual stipend)
Paule	Ruby D.	Instructional Asst./Special Ed. II B	Transfer from Laguna Road to Student Support Services	12/6/18	54	6.00	504/505	B14/6 (6% Autism stipend)
Arias Eyre	Gabriella	School Office Manager	Transfer from Orangethorpe to Commonwealth	1/7/19	21	8.00	403	B25/6
Ravelo	Melissa J.	Instructional Asst./Regular	Transfer from Orangethorpe to Valencia Park and Increase hours from 15.00hrs/wk to 17.50hrs/wk	1/7/19	28	3.50	310	B11/1
Johnson	Kevin J.	Instructional Asst./Special Ed. I	Transfer from Richman to Commonwealth	1/8/19	12	6.00	248	B14/1
Lilly	Euna Denee	Instructional Asst./Special Ed. II B	Transfer from Student Support Services to Laguna Road	12/10/18	18	6.00	504/122	B14/4 (6% Autism stipend)

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Last Name	First Name	Classification	Action	Effective	Site	Hours	Program	Range
Bernardo	Krysten E.	Instructional Asst./Special Ed. II B	Transfer from Student Support Services to Pacific Drive	1/7/19	54	6.00	505/504	B14/1 (6% autism stipend)
Romo	Claribel	Instructional Asst./Recreation	Voluntary demotion from After School Program Site Lead	11/6/18	27	19.50/wk	208	B11/4
Rodriguez Merced	Daniela J.	Instructional Asst./Recreation	Voluntary demotion from After School Program Site Lead and transfer to ASP - Rolling Hills	1/21/19	60	19.50/wk	085	B11/4
Jimenez	Irma M.	Playground Supervisor	Voluntary reduction of hours from 16.50hrs/wk to 6.00hrs/wk	12/3/18	11	6.00/wk	100	B11/1
Chon	Hanna S.	Technology, Library and Media Asst.	Voluntary reduction of hours from 40.00hrs/wk to 20.00hrs/wk	1/14/19	59	20.00/wk	409	B21/6
Naranjo	Angela I.	Instructional Asst./Recreation	Working out of class - After School Program Site Lead through 12/14/18	11/1/18	60	30.00/wk	329	B18/4
Naranjo	Angela I.	Instructional Asst./Recreation	Working out of class - After School Program Site Lead through 3/22/19 - NTE 30hrs/wk	1/21/19	60	30.00/wk	329	B18/4

CONSENT ITEM

DATE: February 12, 2019
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt Ed.D., Assistant Superintendent, Personnel Services
PREPARED BY: Chanjira Luu, Director, Classified Personnel Services
SUBJECT: APPROVE CLASSIFIED TUITION REIMBURSEMENTS

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

Elizabeth Alva – Course Taken at Biola University:
History 101 World Civilizations II
Total amount payable of \$500.00

Eun Choung – Courses Taken at Fullerton College:
Comm 105F Interpersonal Communication
Phil 170F Logic and Critical Thinking
Total amount payable of \$94.38

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

Funding: Employee reimbursements are funded from the District's Classified Employees Tuition Reimbursement (Unrestricted General Fund) for the 2018/2019 fiscal year. \$5,000.00 is a contract language mandate and is budgeted annually for such expenses.

Recommendation: Approve Classified tuition reimbursements.

CH:CL:yd

CONSENT ITEM

DATE: February 12, 2019

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

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

PREPARED BY: Helene Morris, Director of Administrative Services

SUBJECT: **APPROVE/RATIFY 2018/2019 AGREEMENT #47441 FOR PROVISION OF ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP SERVICES (OCFNLPS) PROGRAM AT LAGUNA ROAD SCHOOL AND NICOLAS JR. HIGH SCHOOL EFFECTIVE NOVEMBER 1, 2018**

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

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

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

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

<u>Laguna Road School:</u>		<u>Nicolas Jr. High School</u>	
Pam Penner	\$334	Lauren Comini	\$500
Bonnie Winthrop	\$333	Shawn Moen	\$500
Meagan Merda	\$333		

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

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

Recommendation: Approve/Ratify 2018/2019 Agreement #47441 for Provision of Orange County Friday Night Live Partnership Services (OCFNLPS) Program at Laguna Road School and Nicolas Jr. High School effective November 1, 2018.



ORANGE COUNTY DEPARTMENT OF EDUCATION
CONTRACTS UNIT
ADMINISTRATIVE SERVICES DIVISION
200 Kalmus Drive, P. O. Box 9050
Costa Mesa, California 92628-9050

October 22, 2018

Fullerton School District
Attn: Chad Hammitt, Asst. Supt., Personnel

BOX 22

Dear Mr. Hammitt:

Re: (Service Agreement) ~ OCDE Agreement #: **47441**

1. _____ Sign and return all of the enclosed Agreements. A fully executed Agreement will be mailed to your attention.
2. **Please have your organization's Authorized Signer's Sign the enclosed Agreements, and return one (1) original to my attention to the above address.**
3. _____ There is one (1) executed Agreement is enclosed for your files. We have kept one (1) original for our records.
4. _____ Certificate of Insurance:
_____ Certificate of Insurance required pursuant to the Insurance Section

_____ Orange County Superintendent of Schools Certificate of Insurance will be mailed under separate cover.
5. _____ Form W-9, Request for Taxpayer Identification Number:

Maggie Solórzano, Administrative Technician
Phone: (714) 966- 4449 Fax: (714) 668-7955, Email: msolorzano@ocde.us

2 AGREEMENT FOR PROVISION OF
3 ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP SERVICES
4 BETWEEN
5 ORANGE COUNTY SUPERINTENDENT OF SCHOOLS
6 AND
7 FULLERTON SCHOOL DISTRICT
8 FISCAL YEAR 2018-2019

9 This AGREEMENT, entered into this 1st day of November, 2018, which
10 date is enumerated for purposes of reference only, is by and between
11 Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa,
12 California 92626, hereinafter referred to as "SUPERINTENDENT", and
13 Fullerton School District, 1401 West Valencia Drive, Fullerton,
14 California 92803, hereinafter referred to as "DISTRICT".

15 WITNESSETH:

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

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

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

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1 1.0 SCOPE OF WORK. SUPERINTENDENT hereby engages DISTRICT as an
2 independent contractor to provide the services as described in the
3 "2018-2019 Participation & Stipend Requirements for School-Based
4 Chapters", which is attached hereto as Exhibit "A" and incorporated
5 herein by this reference. SUPERINTENDENT shall provide advisor stipends
6 to the designated Orange County Friday Night Live chapter advisor(s)
7 at: Laguna Road Elementary School, Parks Junior High School. DISTRICT
8 hereby agrees to perform said work upon the terms and conditions
9 hereinafter set forth for the Community & Student Support Services
10 Program.

11 2.0 TERM. DISTRICT shall commence providing services under this
12 AGREEMENT on November 1, 2018 and will diligently perform as required
13 and complete performance by June 30, 2019, subject to termination as
14 set forth in this AGREEMENT.

15 3.0 PAYMENT.

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

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

21 Verification and completion of all activities by June 1, 2019, is
22 required to receive full stipend. Payment to DISTRICT shall be made
23 upon satisfactory performance of activities identified in Section 1.0
24 of this AGREEMENT, satisfactory completion of reporting requirements,
25 and receipt and approval of an itemized invoice. DISTRICT'S invoice is
due to SUPERINTENDENT no later than June 29, 2019. Payment shall be

1 mailed to: Fullerton School District, 1401 West Valencia Drive,
2 Fullerton, California 92803, or at such other place as DISTRICT may
3 designate in writing. Payment shall be made within thirty (30) days
4 from receipt of an accurate invoice from DISTRICT.

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

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

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

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

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

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

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

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

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

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

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

18 7.0 ASSIGNMENT. The obligations of the DISTRICT pursuant to this
19 AGREEMENT shall not be assigned by the DISTRICT without prior written
20 approval of SUPERINTENDENT.

21 8.0 TOBACCO USE POLICY. In the interest of public health,
22 SUPERINTENDENT provides a tobacco-free environment. Smoking or the use
23 of any tobacco products are prohibited in buildings and vehicles, and
24 on any property owned, leased or contracted for by the SUPERINTENDENT
25 pursuant to SUPERINTENDENT Policy 400.15. Failure to abide with

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

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

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

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

DISTRICT: Fullerton School District
1401 West Valencia Drive

1 Fullerton, California 92803
2 Attn: _____

3 SUPERINTENDENT: Orange County Superintendent of Schools
4 200 Kalmus Drive
5 P.O. Box 9050
6 Costa Mesa, California 92628-9050
7 Attn: Patricia McCaughey

8 12.0 NON WAIVER. The failure of SUPERINTENDENT or DISTRICT to seek
9 redress for violation of, or to insist upon, the strict performance of
10 any term or condition of this AGREEMENT, shall not be deemed a waiver
11 by that party of such term or condition, or prevent a subsequent similar
12 act from again constituting a violation of such term or condition. Or
13 prevent a subsequent similar act from again constituting a violation of
14 such term or condition. Nevertheless continue in full force and effect,
15 and shall not be affected, impaired or invalidated in any way.

16 13.0 SEVERABILITY. If any term, condition or provision of this
17 AGREEMENT is held by a court of competent jurisdiction to be invalid,
18 void, or unenforceable, the remaining provisions will nevertheless
19 continue in full force and effect, and shall not be affected, impaired
20 or invalidated in anyway.

21 14.0 APPLICABLE LAWS. The services completed herein must meet the
22 approval of the SUPERINTENDENT and shall be subject to the
23 SUPERINTENDENT'S general right of inspection to secure the satisfactory
24 completion thereof. DISTRICT agrees to comply with all federal, state
25 and local laws, rules, regulations and ordinances that are now or may
in the future become applicable to DISTRICT, DISTRICT'S business,
equipment and personnel engaged in operations covered by this AGREEMENT
or accruing out of the performance of such operations.

1 15.0 TRAFFICKING VICTIMS PROTECTION ACT OF 2000. DISTRICT and its
2 Subcontractors, if any, that provide services covered by this AGREEMENT
3 shall comply with Section 106(g) of the Trafficking Victims Protection
4 Act of 2000 (22 U.S.C. 7104(g)) as amended by Section 1702.

5 16.0 LOBBYING. DISTRICT shall not use the funds provided by means of
6 this AGREEMENT for lobbying any governmental agency or official.
7 DISTRICT shall file all certificates and reports in compliance with the
8 requirement pursuant to Title 31, Section 1352, U.S.C.A.

9 17.0 GOVERNING LAW. The terms and conditions of this AGREEMENT shall
10 be governed by the laws of the State of California with venue in Orange
11 County, California.

12 18.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
13 attached hereto constitute the entire agreement among the Parties to it
14 and supersedes any prior or contemporaneous understanding or agreement
15 with respect to the services contemplated, and may be amended only by
16 a written amendment executed by both Parties to the AGREEMENT.

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

18 DISTRICT: FULLERTON SCHOOL
DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

19 BY: _____
20 Authorized Signature

BY: 
Authorized Signature

21 PRINTED NAME: _____

PRINTED NAME: Patricia McCaughey

22 TITLE: _____

TITLE: Administrator

23 DATE: _____

DATE: October 18, 2018

24 FSD-OCFNLP Advisor Stipend(47441)19
Zip6

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

FNL Kids

2018-2019 Participation & Stipend Requirements for School-Based Chapters

This document reflects the integrity and funding requirements of the Orange County Friday Night Live Partnership (OCFNLP). Friday Night Live Kids (FNL Kids) advisors who meet the requirements listed have the opportunity to receive an advisor stipend. Amounts listed reflect payment distribution for the 2018-2019 fiscal year. Each component may be counted only one time. Maximum obligation is \$1,000 per school site.

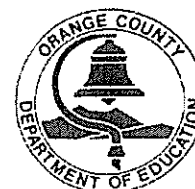
Requirement	Stipend
1. Name, Membership, Meetings, Standards of Practice, and Co-branding: Utilize the FNL Kids name for meetings, events, and activities. Maintain a FNL Kids chapter, including a minimum of one (1) advisor and ten (10) youth; hold and facilitate a minimum of two (2) chapter meetings per month; uphold the Standards of Practice. For chapters that are co-branding with another leadership group, uphold the Co-Branding Guidelines.	\$50
2. Annual Paperwork: Complete and submit the following paperwork by October 5, 2018: Chapter Profile, Chapter Application, Participation Requirements, and Lobbying Policy.	\$50
3. Monthly Logs: Due monthly by the 10 th day of the following month.	\$100
4. Advisor Leadership Training: Participate in the Advisor Leadership Training. In addition, all new advisors must participate in the Advisor 101 training.	\$100
5. Fall Youth Training: Participate in the Fall Leadership Training or a 3-hour training conducted at school site.	\$100
6. Spring Youth Training/Event: Participate in the Spring Leadership Training and/or the Chapter Recognition Ceremony.	\$100
7. Program Evaluation: Administer the pre-survey to chapter youth by the third chapter meeting of the year. Administer the post-survey to chapter youth in April. A minimum of 80% of current chapter members must participate in the pre and post survey.	\$100
8. Alcohol and Other Drug Prevention Activities: Implement two (2) youth-led activities that focus on the prevention of alcohol or other drugs. <i>For credit: Submit description on monthly logs and include photo.</i>	\$200
9. School-based Prevention Activity #1: Conduct one (1) prevention activity by December 31, 2018 that results in contact with 60% of the grade 4-6 school population. <i>For credit: Submit description on monthly logs and include photo.</i>	\$100
10. School-based Prevention Activity #2: Conduct one (1) prevention activity by June 15, 2019 that results in contact with 60% of the grade 4-6 school population. <i>For credit: Submit description on monthly logs and include photo.</i>	\$100

I have read and understand the requirements in this document.

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



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



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

Club Live

2018-2019 Participation & Stipend Requirements for School-Based Chapters

This document reflects the integrity and funding requirements of the Orange County Friday Night Live Partnership (OCFNLP). Club Live advisors who meet the requirements listed have the opportunity to receive an advisor stipend. Amounts listed reflect payment distribution for the 2018-2019 fiscal year. Each component may be counted only one time. Maximum obligation is \$1,000 per school site.

Requirement	Stipend
1. Name, Membership, Meetings, Standards of Practice, and Co-branding: Utilize the Club Live name for meetings, events, and activities. Maintain a Club Live chapter, including a minimum of one (1) advisor and ten (10) youth; hold and facilitate a minimum of two (2) chapter meetings per month; uphold the Standards of Practice. For chapters that are co-branding with another leadership group, uphold the Co-Branding Guidelines.	\$50
2. Annual Paperwork: Complete and submit the following paperwork by October 5, 2018: Chapter Profile, Chapter Application, Participation Requirements, and Lobbying Policy.	\$50
3. Monthly Logs: Due monthly by the 10 th day of the following month.	\$100
4. Advisor Leadership Training: Participate in the Advisor Leadership Training. In addition, all new advisors must participate in the Advisor 101 training.	\$100
5. Fall Youth Training: Participate in the Fall Leadership Training or a 3-hour training conducted at school site.	\$100
6. Spring Youth Training/Event: Participate in the Spring Leadership Training and/or the Chapter Recognition Ceremony.	\$100
7. Program Evaluation: Administer the pre-survey to chapter youth by the third chapter meeting of the year. Administer the post-survey to chapter youth in April. A minimum of 80% of current chapter members must participate in the pre and post survey.	\$100
8. Alcohol and Other Drug Prevention Activities: Implement two (2) youth-led activities that focus on the prevention of alcohol or other drugs. <i>For credit: Submit description on monthly logs and include photo.</i>	\$200
9. School-based Prevention Activity #1: Conduct one (1) prevention activity by December 31, 2018 that results in contact with 50% of the school population. <i>For credit: Submit description on monthly logs and include photo.</i>	\$100
10. School-based Prevention Activity #2: Conduct one (1) prevention activity by June 15, 2019 that results in contact with 50% of the school population. <i>For credit: Submit description on monthly logs and include photo.</i>	\$100

I have read and understand the requirements in this document.

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



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



CONSENT ITEM

DATE: February 12, 2019
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services
SUBJECT: **APPROVE RENEWAL AGREEMENT WITH EFILECABINET EFFECTIVE FEBRUARY 13, 2019 THROUGH FEBRUARY 28, 2020**

Background: The District has implemented an online personnel file management system to improve efficiency within Personnel Services. The Board approved a service contract with eFileCabinet on February 13, 2018. The product is as-promised and the District wishes to renew its service agreement with eFileCabinet.

Rationale: Renewing the service agreement with eFileCabinet will allow staff in Personnel Services to continue to use the system and access the District's personnel records.

Funding: Cost not to exceed \$5,030 and is to be charged to Certificated Personnel budget (#553).

Recommendation: Approve renewal agreement with eFileCabinet effective February 13, 2019 through February 28, 2020.

CH:nm
Attachment



eFileCabinet

Your Requested Quote Is Ready.

Quote for Fullerton School District - 2019 Renewal
QUOTE # Q028348

CONTACT:
Eric Barker
ebarker@efilecabinet.com
(801) 841-3225

Nina Mota
Fullerton School District
Fullerton, CA 92833
(714) 447-7451 x1

Dear Nina Mota,

Thank you for the opportunity to work with your business, and we look forward to continuing working with you as we move forward with renewing your subscription.

After our discussion and analysis of your business's continuing needs, I am happy to provide you with this detailed quote for renewing your eFileCabinet subscription. If you have any questions that are not addressed in your quote, please let me know so that I can address them. Otherwise, if you are ready to move forward with your renewal, sign the digital consent form on the online quote.

I am here to help make your eFileCabinet experience as easy as possible so that you can focus on running your business. It's what we do, and we'd love the opportunity to serve you.

Best Regards,

Eric Barker
(801) 841-3225 | ebarker@efilecabinet.com
3300 N Ashton Blvd, Lehi, UT 84043



Going paperless... It's not if, but WHEN.

"What we expect to see is document management will be just like email, where it's going to be an essential capability that your knowledge workers are going to require." – Gartner Research, 2014



RENEWAL ORDER FORM

Quote Number: Q028348

Name: Quote for Fullerton School District -
2019 Renewal

eFileCabinet

3300 N Ashton Blvd.

Suite 400

Lehi, UT 84043

Tel: (877) 574-5505

<p>Bill To</p> <p>Fullerton School District Nina Mota Fullerton, CA 92833</p>	<p>Sold To</p> <p>Fullerton School District Nina Mota Fullerton, CA 92833</p>
<p>Subscription Name: A-S00022346 Start Date: 02/15/2019 Renewal Term: 12</p>	<p>Currency: USD</p>

DETAIL	NAME	QUANTITY	EFFECTIVE-PRICE	DISCOUNT	TOTAL
Updated "Professional"	eFileCabinet Online Professional	10	\$468.00	40%	\$4,680.00
Updated "OCR Unlimited"	eFileCabinet Online Add-ons OCR Unlimited	1	\$350.00	65%	\$350.00
Subtotal:					\$5,030.00
Tax:					\$0.00
TOTAL:					\$5,030.00

DESCRIPTION

Upon signature by Customer and submission to eFileCabinet, this Order Form shall become legally binding and governed by the [Terms of Service](#) for eFileCabinet Online, and the [Software License Agreement](#) for eFileCabinet On-Premise, between eFileCabinet Inc. and Customer unless otherwise agreed by eFileCabinet and Customer.

Customer: Fullerton School District

Name _____

Business Title _____

Date _____

CONSENT ITEM

DATE: February 12, 2019
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services
SUBJECT: REVIEW ORANGE COUNTY DEPARTMENT OF EDUCATION'S WILLIAMS SETTLEMENT LEGISLATION SECOND QUARTER REPORT FOR 2018/2019

Background: The Orange County Department of Education (OCDE) conducts annual reviews pursuant to the Williams Settlement Legislation. The attached report reflects monitoring of teacher assignments by the OCDE from October 2018 through December 2018 Pursuant to Education Code §1240(2)(H), a copy of the report is being shared with the Board.

Rationale: To meet legal mandates.

Funding: Not applicable.

Recommendation: Review Orange County Department of Education's Williams Settlement Legislation Second Quarter Report for 2018/2019.

CH:nm
Attachment



**ORANGE COUNTY
DEPARTMENT
OF EDUCATION**

200 KALMUS DRIVE
P.O. BOX 9050
COSTA MESA, CA
92628-9050

(714) 966-4000

FAX (714) 432-1916

www.ocde.us

AL MIJARES, Ph.D.
County Superintendent
of Schools

**ORANGE COUNTY
BOARD OF EDUCATION**

MARI BARKE

JOHN W. BEDELL, PH.D.

REBECCA "BECKIE" GOMEZ

LISA SPARKS, PH.D.

KEN L. WILLIAMS, D.O.

DATE: January 25, 2018

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

FROM: Nicole Savio Newfield, Administrator, Student Achievement and Wellness

SUBJECT: Williams Settlement Legislation 2nd Quarter Report

I am pleased to provide the second quarter Williams Settlement Legislation report for the 2018-19 fiscal year. This report represents activity conducted by the Orange County Department of Education (OCDE) during October, November, and December 2018. California Education Code section 1240(2)(H) requires this report to be provided to your Board at a regularly scheduled meeting held in accordance with public notification requirements.

SECOND QUARTER REPORT

Uniform Complaint Procedures (UCP)

- OCDE requested data regarding uniform complaints related to textbooks and instructional materials, facility conditions, and teacher vacancies or misassignments received during the first quarter.
- No complaints were filed in your district during the period of July through September 2018.

Upcoming Quarter

- Teacher assignment monitoring
- School Accountability Report Card (SARC) review
- Uniform Complaint Procedure reporting

If you have any questions regarding this report, please contact me at (714) 966-4385 or nsavio@ocde.us.

On behalf of Dr. Al Mijares, County Superintendent of Schools, thank you for your diligent efforts to address the Williams Settlement Legislation requirements.

NSN:ag

c: Al Mijares, Ph.D., County Superintendent of Schools
Susan Albano, Director, Educational Services

CONSENT ITEM

DATE: February 12, 2019

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

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

PREPARED BY: Trang Lai, Director, Educational Services

SUBJECT: **APPROVE AGREEMENT #UCI-1819BC-017 BETWEEN FULLERTON SCHOOL DISTRICT AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR PROFESSIONAL DEVELOPMENT EFFECTIVE FEBRUARY 28, 2019 THROUGH APRIL 5, 2019**

Background: In July 2016, the current History-Social Science Framework was adopted by the California State Board of Education. The History-Social Science Framework is a guide for educators in the implementation of the history-social science content. Four elements were identified as the overarching themes: content, inquiry, literacy, and citizenship. Each element is embedded in each grade level. Grades 7 and 8 teachers have also been implementing Document Based Question (DBQ) for the last four years. DBQ is an inquiry method requiring students to think and write critically to support their thesis through primary source evidence.

Rationale: To provide professional development for history-social science teachers in grades 7 and 8, the staff developers at the University of California will help teachers connect their current implementation of DBQ with the current framework. Teachers will unpack the History-Social Science Framework and write lesson plans incorporating DBQ and the Framework with the guidance of the professional developer.

Funding: Cost not to exceed \$2,700 for two (2) professional development days and is to be paid from Unrestricted General Fund (#401).

Recommendation: Approve Agreement #UCI-1819BC-017 between Fullerton School District and the Regents of the University of California for professional development effective February 28, 2019 through April 5, 2019.

EF:TL:nm
Attachment



This Sales and Services Agreement (this "Agreement"), dated 2/12/2019 (the "Effective Date"), is by and between The Regents of the University of California ("University"), a California public corporation, on behalf of the University of California, Irvine, UCI History Project, and Fullerton School District ("Client"), having a principal place of business at 1401 West Valencia Drive Fullerton, CA 92833.

In consideration of the mutual agreements in this Agreement, the parties agree to the following:

Section 1 – Term and Termination.

1.1. Term

The Term of this Agreement shall be the period set forth in the Statement of Work, which is attached hereto as Exhibit A and incorporated herein by reference (hereinafter, "Exhibit A").

1.2. Termination for Convenience.

Either party may terminate this Agreement for any reason upon thirty (30) days' written notice. When this Agreement is terminated for convenience under this provision, Client shall pay University the pro rata fees for the Services through the date the notice of termination was effective, and all costs and any non-cancelable obligations incurred by University up to and including the date of termination.

1.3. Termination for Cause.

Either party may terminate this Agreement upon the material breach of this Agreement by the other party, by giving the other party thirty (30) days' prior written notice specifying the breach and expressing its intent to terminate. If such breach is not cured by the breaching party within thirty (30) days of receipt of the notice, this Agreement may be immediately terminated at the option of the non-breaching party upon written notice to the breaching party. If Client is more than thirty (30) days delinquent in any payment due under this Agreement, such delinquency shall constitute a "material breach" of this Agreement for the purposes of this provision.

Section 2 – Statement of Work.

2.1. Services.

University shall perform the services set forth in Exhibit A (the "Services").

2.2. Ownership/License of Deliverables.

Client shall own the Deliverables (as defined in Exhibit A) upon payment in full to University for the Services; provided, however, that University reserves and retains an irrevocable, fully-paid, worldwide right to use the Deliverables for educational and/or research purposes. Notwithstanding the foregoing, University does not transfer, and hereby retains and reserves, all rights in Background Intellectual Property (as defined below). Furthermore, any and all improvements in University's Background Intellectual Property, which are conceived or reduced to practice by University during the course of the Services, shall remain the sole property of University.

"Background Intellectual Property" shall mean all intellectual property, including without limitation, technical information, know-how, copyrights, trademarks, patents and trade secrets, ideas, thoughts, concepts, processes, techniques, data, models, drawings inventions and software, that is or was conceived, created or developed prior to, or independent of, the Services.

Client shall indemnify, defend, and hold harmless University, its officers, agents, and employees against all losses, damages, liabilities, costs, and expenses (including but not limited to attorneys' fees) resulting from any judgment or proceeding in which it is determined, or any settlement agreement arising out of the allegation, that Client's furnishing or supplying University with parts, goods, components, programs, practices, methods or other property under this Agreement (collectively, "Client Materials") or University's use of Client Materials constitutes an

infringement of any patent, copyright, trademark, trade name, trade secret, or other proprietary or contractual right of any third party. University retains the right to participate in the defense against any such suit or action, and Client shall not settle any such suit or action without University's consent.

2.3. Client Responsibilities.

Client shall provide to University Information/Materials listed in Exhibit A, if any, in a timely and secure manner so as to allow University to perform the Services.

2.4. No Liability for Delay.

University offers priority to its faculty, researchers and students for the use of University facilities and services. Accordingly, University shall not be responsible for any delay caused by University faculty, researchers and students having priority in the use of University facilities and services, and Client's exclusive remedy for University's delay or failure to perform any of its obligations hereunder shall be limited to a refund of any unallocated/unexpended funds paid by Client to University under this Agreement.

2.5. Shipment and Delivery.

Client shall be responsible for the cost of shipping all Deliverables specified herein (including, without limitation, costs of insurance and other related costs). Shipments shall be sent FOB (Client or University, as applicable). University, at its option, may not tender delivery of any Deliverables for which Client has not provided shipping instructions, payment and other required information. If Client postpones or delays delivery of Deliverables for any reason (for example, if Client requests a delay in delivery), Client agrees to reimburse University for any and all storage costs and other additional expenses resulting therefrom.

Unless otherwise stipulated herein, for all shipments of Deliverables, legal title shall pass from University to Client upon University's delivery to the carrier at the shipping point, at which time Client shall take possession of the Deliverables, bearing all risk of loss, paying all insurance, storage and transportation expenses and acting as the importer of record (if applicable).

Any claims for shortages of or damages to Deliverables suffered in transit are the responsibility of Client and shall be submitted by Client directly to the carrier. Client shall identify any shortages or damages at the time of delivery; claims of shortages or damages after the date of delivery are hereby waived.

Section 3 – Fees and Payment Schedule.

3.1 Fees, Schedule and Invoicing.

Client shall pay University for the Services in accordance with the Fees and Payment Schedule set forth in Exhibit A. Client shall pay University within thirty (30) days of the date on the applicable invoice. University shall submit all invoices to Client at the Invoicing Address specified in Exhibit A.

3.2 Service Charge.

Client agrees to pay University a one-percent (1%) service charge per month for any payments that are not made within thirty (30) days.

3.3 Form of Payment.

All payments from Client to University shall be made payable to "The Regents of the University of California" in a form specified in Exhibit A.

Section 4 – Insurance.

4.1 Client Insurance.

Client shall provide proof of insurance, endorsing The Regents of the University of California as additional insured, showing amounts of coverage set forth below. If the insurance is written on a claims-made form, it shall continue for a period of three years following termination of this Agreement. Coverage required herein shall not in any way limit the liability of either party.

Commercial Form General Liability Insurance (contractual liability included):

Each Occurrence:	\$1,000,000
Products/Completed Operations Aggregate:	\$2,000,000
Personal and Advertising Injury:	\$1,000,000
General Aggregate:	\$2,000,000

Workers Compensation as required by law.

4.2 University Insurance.

During the term of this Agreement, University shall keep and maintain self-insurance with minimum limits as follows:

Commercial Form General Liability Insurance:

Each Occurrence:	\$1,000,000
Products/Completed Operations Aggregate:	\$2,000,000
Personal and Advertising Injury:	\$1,000,000
General Aggregate:	\$2,000,000

Workers Compensation as required by law.

Section 5 – Indemnification.

Each party shall defend, indemnify, and hold the other party, its officers, employees, and agents harmless from and against any and all liability, loss, expense, including attorneys’ fees, or claims for injury or damages arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys’ fees, or claims for injury (including death) or damages are caused by or result from the negligent or intentional acts or omissions of the indemnifying party, its officers, employees or agents. The party seeking indemnification agrees to provide the other party with prompt notice of any such claim or action and to permit the indemnifying party to defend any claim or action, and to cooperate fully in such defense. The indemnifying party shall not settle or consent to the entry of any judgement in any action, suit or proceeding without the consent of the indemnified party, and such consent to any settlement, which consent shall not be unreasonably withheld, conditioned, or delayed.

Section 6 –Disclaimer of Warranty and Limitation of Liability.

UNIVERSITY MAKES NO WARRANTIES, EITHER EXPRESS OR IMPLIED, AS TO THE SERVICES, THE DELIVERABLES, OR THE RESULTS PROVIDED UNDER THIS AGREEMENT, INCLUDING, BUT NOT LIMITED TO, WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AND NON-INFRINGEMENT. CLIENT ACKNOWLEDGES THAT THE SERVICES, THE DELIVERABLES, AND THE RESULTS ARE PROVIDED ON AN "AS IS" BASIS AND WITHOUT WARRANTIES OF ANY KIND. CLIENT FURTHER ACKNOWLEDGES THAT IT USES SUCH SERVICES, DELIVERABLES, AND RESULTS AT ITS OWN RISK. UNIVERSITY SHALL BEAR NO RESPONSIBILITY FOR THE SUCCESS OR FAILURE OF THE SERVICES OR DELIVERABLES.

UNIVERSITY SHALL NOT BE LIABLE FOR ANY INDIRECT, CONSEQUENTIAL, INCIDENTAL, SPECIAL, PUNITIVE, OR EXEMPLARY DAMAGES OF ANY KIND ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT, WHETHER IN WARRANTY, TORT, CONTRACT, OR OTHERWISE, INCLUDING, WITHOUT LIMITATION, LOSS OF PROFITS OR LOSS OF GOOD WILL, WHETHER OR NOT UNIVERSITY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES AND WHETHER OR NOT SUCH DAMAGES WERE FORESEEABLE. UNIVERSITY’S AGGREGATE LIABILITY SHALL NOT EXCEED THE FEES RECEIVED BY UNIVERSITY FROM CLIENT PURSUANT TO THIS AGREEMENT DURING THE TWELVE (12) MONTHS PRECEDING CLIENT’S CLAIM. CLIENT EXPRESSLY ACKNOWLEDGES THAT UNIVERSITY SHALL HAVE NO LIABILITY WITH RESPECT TO ANY LOSS OF PROPERTY, MATERIALS, DATA, OR INFORMATION THAT CLIENT PROVIDES TO UNIVERSITY UNDER THIS AGREEMENT.

Section 7 – University Name and Trademarks.

Client agrees that it will not use the name of the University of California, or any abbreviation thereof, or any name of which “University of California” is a part, or any trademarks (including, but not limited to, logo, seal, landmarks, acronyms, campus department names, and graphic images) of the University (“University Marks”) in a commercial context, such as may appear

on products, in media (including websites) and print advertisement, without the prior written consent of University's authorized representative. This provision is in compliance with California Education Code section 92000.

University Marks are and shall remain exclusively the property of University. Client shall, neither directly nor indirectly, obtain or attempt to obtain during the Term hereof or at any time thereafter, any right, title or interest in or to University Marks, and Client hereby expressly waives any right which it may have in University Marks. Client recognizes University's exclusive ownership of University Marks.

Section 8 – Export Control and Biohazardous Materials.

If any of the materials and/or information provided to University by Client ("Client Materials") are: export-controlled under the International Traffic in Arms Regulations (22 CFR 120-130), the United States Munitions List (22 CFR 121.1), or Export Administration Regulations (15 CFR 730-774) 500 or 600 series; controlled on a military strategic goods list; Select Agent(s) under 42 CFR Part 73, et seq.; or subject to regulations governing access to such Client Materials, Client shall provide the University Contact (listed on Exhibit A) with written notification that identifies such Client Materials, including their export classification.

Section 9 – Protected Health Information and Personally Identifiable Information.

Client represents that all materials provided to University in connection with this Agreement are de-identified in accordance with the Health Insurance Portability and Accountability Act (HIPAA). Client shall not exchange, reveal, or otherwise share protected health information or personally identifiable information with University.

Section 10 – Force Majeure.

Neither party shall be liable for delays due to causes beyond the party's control (including, but not restricted to, war, civil disturbances, earthquakes, fires, floods, epidemics, quarantine restrictions, freight embargoes, and unusually severe weather). With respect to any delays on the part of University, this Section shall apply in addition to the provision in Section 2.4.

Section 11 – Notices.

Any notice or communication required by this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally, or sent by overnight mail, or prepaid registered mail addressed to the other party at the address set forth on Exhibit A.

Section 12 – Relationship of the Parties.

In the performance of this Agreement, the parties, and their officers, agents and employees, shall act as independent contractors. Nothing in this Agreement shall create, or be construed to be, a joint venture, association, partnership, franchise or other form of business relationship. At no time will the employees, agents or assigns of one party be considered the employees of the other party for any purpose, including but not limited to workers' compensation purposes.

Section 13 – Third Party Beneficiary.

There are no intended third-party beneficiaries to this Agreement.

Section 14 – Conflict of Interest.

Client affirms that, to the best of Client's knowledge, no University employee who has participated in University's decision-making concerning this Agreement has an "economic interest" in this Agreement or Client. A University employee's "economic interest" means:

- A. An investment worth \$2,000 or more in Client or its affiliate;

- B. A position as director, officer, partner, trustee, employee or manager of Client or its affiliate;
- C. Receipt during the past 12 months of \$500 in income or \$440 in gifts from Client or its affiliate; or
- D. A personal financial benefit from this Agreement in the amount of \$250 or more.

In the event of a change in these economic interests, Client shall provide written notice to UC within thirty (30) days after such change, noting such changes. Client shall not be in a reporting relationship to a University employee who is a near relative, nor shall a near relative be in a decision-making position with respect to Client.

Section 15 – Assignment.

Except for University’s ability to assign any payment due hereunder, neither party may assign this Agreement without the prior written consent of the other party. In case such consent is given, the assignee shall agree, in writing, to be subject to all of the terms of this Agreement that are applicable to the assignor.

Section 16 – 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 shall nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

Section 17 – Non-Waiver.

Waiver or non-enforcement by either party of a term or condition shall not constitute a waiver or a non-enforcement of any other term or condition or of any subsequent breach of the same or similar term or condition.

Section 18 – Survival.

Provisions of this Agreement, which by their express terms, or by necessary implication, apply for period of time other than specified herein, shall be given effect, notwithstanding termination or expiration.

Section 19 – Amendments.

Any changes, additions or other amendments to this Agreement must be made in a writing, signed by the authorized representatives of Client and University.

Section 20 – Governing Law and Venue.

California law shall control this Agreement and any document to which it is appended. The exclusive jurisdiction and venue for any and all actions arising out of or brought under this Agreement is in a state court of competent jurisdiction, situated in the county in the State of California in which the University campus is located or, where this Agreement covers more than one campus or the Office of the President, the exclusive venue is Alameda County, California.

Section 21 – Signatures and Counterparts.

This Agreement may be executed in two or more counterparts, which may be transmitted via facsimile or electronically, each of which shall be deemed an original and all of which together shall constitute one instrument.

Section 22 – Entire Agreement/Integration.

This Agreement, including Exhibit A, which is hereby incorporated by reference and made a part hereof, sets forth the entire agreement of the parties with respect to the subject matter herein and supersedes any prior or contemporaneous agreements, oral and written, and all other communications between the parties with respect to such subject matter. Any terms and conditions contained in Client’s purchase order, and any NDA or separate scope of work or similar document, shall have no force and effect.

Section 23 - Authority of Parties/Signatories.

Each person signing this Agreement represents and warrants that he or she is duly authorized and has legal capacity to execute this Agreement. Each party represents and warrants to the other that the execution of this Agreement and the performance of such party’s obligations hereunder have been duly authorized and that this Agreement is a valid and legal agreement binding on such party and enforceable in accordance with its terms.

**THE REGENTS OF THE UNIVERSITY
OF CALIFORNIA ON BEHALF OF THE
UNIVERSITY OF CALIFORNIA, IRVINE (“University”)**

Client: Fullerton School District

(UC Irvine Department Approval) Date
Name: Nicole Gilbertson
Title: Site Director, UCI History Project

Signature Date
Name:
Title:
Tax ID #:

Signature Date
Name: Snehal Bhatt
Title: Chief Procurement Office, Procurement Services

SMOKE AND TOBACCO-FREE ENVIRONMENT: The University of California is committed to a healthy campus and workplace culture and environment. Effective January 2, 2014, the University of California is a Smoke and Tobacco-Free environment. Smoking and the use of smokeless tobacco products (e.g. e-cigarettes and other unregulated nicotine products) is strictly prohibited on all University of California-controlled properties, owned or leased and regardless of location. For more information please see: <http://www.policies.uci.edu/policies/pols/903-14.html>.

EXHIBIT A – STATEMENT OF WORK

I. PARTIES

CLIENT

Full Legal Name: Fullerton School District

Address (principal place of business): 1401 West Valencia Drive
Fullerton, CA 92833

Phone Number: 714-447-2878

Client Contact: Trang Lai
Director of Educational Services

Invoice Remittance Address/Instructions: 1401 West Valencia Drive
Fullerton, CA 92833

NOTICES SHOULD BE SENT TO (IF DIFFERENT THAN ABOVE): Use above

UNIVERSITY

Name (of Campus/Department): UCI History Project

Address: 120 Theory Ste. 150
Irvine, CA 92697-2505

Phone Number: 949-824-2057

University Contact: Nicole Gilbertson

Additional Payee Information (if applicable): NA

NOTICES SHOULD BE SENT TO (IF DIFFERENT THAN ABOVE): See above

II. TERM OF AGREEMENT

This Agreement begins on February 28, 2019 and ends on 4/5/2019, unless terminated earlier by either of the parties pursuant to this Agreement (the "Term").

III. STATEMENT OF WORK

Services:	Guide 7th and 8th grade HSS teachers on how to create lessons connected to the HSS Elements (CLIC); teachers will be able to create the lessons to be implemented within the three hour time frame; develop their own Document –Based Questions
Deliverables:	NA
Information/Materials provided by Client:	NA
Additional Client Responsibilities:	Will meet with teachers before the training to assess needs.

IV. FEES AND PAYMENT SCHEDULE

Fees (i.e., Rates/Cost):	\$450/hour x 6 hours = \$2,700
Payment Schedule:	Payment will be due on April 30, 201
Terms of Payment:	See payment schedule
Limitations of Charges (if any):	NA
Invoicing Address:	120 Theory Ste. 150 Irvine, CA 92697-2505
Form of Payment:	Check payable to UC Regents

All payments must reference the agreement number # UCI-1819BC-017.

CONSENT ITEM

DATE: February 12, 2019

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

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

PREPARED BY: Robin Gilligan, Director, Student Support Services

SUBJECT: **APPROVE 2018/2019 NONPUBLIC AGENCY MASTER CONTRACT WITH AUTISM LEARNING PARTNERS FOR SPECIAL EDUCATION AND/OR RELATED SERVICES EFFECTIVE FEBRUARY 13, 2019 THROUGH JUNE 30, 2019**

Background: Nonpublic agencies support student educational programs through a variety of services, which may include occupational therapy, physical therapy, behavioral intervention, etc.

The rates for this nonpublic agency are as follows:

Autism Learning Partners:

1:1 Direct Service by Behavior Technician-BII	\$ 51/per 60 Min
Clinical Supervision by Master Level - BID	\$ 80/per 60 Min
Clinical Supervision by BCBA – BID	\$100/per 60 Min
Functional Behavior Assessment by Master’s Level staff	\$ 80/per 60 Min
Functional Behavior Assessment by BCBA	\$ 98/per 60 Min
Group Training by Master’s Level Staff	\$ 98/per 60 Min
Group Training by BCBA	\$ 98/per 60 Min

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

A copy of this contract is available for review in the Superintendent’s Office.

Funding: Total cost of this contract is to be in the amount of the Individualized Service Contracts and is to be paid from Special Education General Fund (#420).

Recommendation: Approve 2018/2019 Nonpublic Agency Master Contract with Autism Learning Partners for Special Education and/or related services effective February 13, 2019 through June 30, 2019.

EF:RG:vm

CONSENT ITEM

DATE: February 12, 2019

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

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

PREPARED BY: Robin Gilligan, Director, Student Support Services

SUBJECT: **APPROVE AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND HEALTHY SMILES FOR KIDS OF ORANGE COUNTY FOR PREVENTATIVE DENTAL SERVICES EFFECTIVE FEBRUARY 13, 2019 THROUGH JUNE 30, 2020**

Background: This agenda item provides an agreement for outreach programs for children ages 0-5 at Commonwealth, Hermosa Drive, Maple, Orangethorpe, Pacific Drive, Richman, Valencia Park, and Woodcrest Schools as well as Teledentistry services for junior high school children at Beechwood, Ladera Vista, Nicolas, Parks and Fisler Schools provided by Healthy Smiles for Kids of Orange County. Portable equipment will be utilized to provide dental screenings, fluoride, and education to children and parents. Teledentistry also offers cleanings and temporary fillings.

Rationale: The District is very fortunate to have Healthy Smiles for Kids of Orange County provide support in the area of preventative dental services for the students in the District.

Funding: Philanthropic Projects are provided to the District at no cost.

Recommendation: Approve Agreement between Fullerton School District and Healthy Smiles for Kids of Orange County for preventative dental services effective February 13, 2019 through June 30, 2020.

EF:RG:vm
Attachment

PROVIDER SERVICES AGREEMENT

This Provider Services Agreement ("Agreement") is entered into on the 13th day of February, 2019 by and between Healthy Smiles for Kids of Orange County, Inc. ("HSK"), a California non-profit public benefit corporation and Fullerton School District ("District"), a school district in Orange County, California that serves the City of Fullerton.

RECITALS

WHEREAS, HSK has developed a system of dental care designed to provide on-site care to patients through relationships with community-based registered dental hygienists who will provide care and collaborate with dentists using tele-dentistry technology. This system of care is referred to as the Virtual Dental Home ("VDH"), and is further described in Attachment A and Attachment B to this Agreement, and incorporated herein by reference;

WHEREAS, District desires HSK to provide dental health education, dental hygiene, and tele-dentistry services to patients as further described in this Agreement;

WHEREAS, HSK and District desire to formalize their relationship and in consideration of the mutual covenants and promises contained within this Agreement, the parties agree as follows:

1. Services. HSK agrees to provide services as specified in Attachment A and Attachment B, which is incorporated herein by reference.

2. Compensation. HSK will seek reimbursement for services related to this Agreement from private, state, and federal sources. District agrees to assist, facilitate, and support HSK's efforts to obtain reimbursement for services rendered.

3. Compliance with Legal and Ethical Standards. The parties shall comply with all applicable federal, state, and municipal statutes or ordinances. If, after the execution of this Agreement, any new law becomes effective or any binding interpretation of a law by any governmental authority, whether state or federal, is rendered that makes unlawful the relationship between the parties, as set forth in this Agreement, or which requires a change in the relationship between the parties as set forth in this Agreement, then this Agreement shall not terminate, but HSK may, after a consultation with District, amend and revise this Agreement to the extent necessary to comply with any new laws and, to the extent possible, preserve the underlying economic, financial, and service arrangements between the parties.

4. Duration of Agreement and Termination.

A. Commencement. The term of this Agreement shall be from February 13, 2019 to June 30, 2020, and may be extended from year to year thereafter upon mutual consent of the Parties in a signed, written amendment, subject to the limitation that the total term of this Agreement shall not exceed five (5) years.

B. Termination. Both parties shall have the right to terminate this Agreement upon thirty (30) days written notice, with or without cause.

C. Governmental Action. If, pursuant to governmental action, HSK is ordered to cease doing business, this Agreement and HSK's responsibilities thereunder shall terminate.

D. Sale, Merger, or Dissolution of Business. In the event of a sale, merger, dissolution, or other substantial change in ownership or operation of HSK, it may, at its sole discretion and option, terminate this Agreement and end its duties and responsibilities thereunder.

5. No Compensation for Referrals. No term, covenant, or condition of this Agreement shall be construed as requiring or inducing District to refer patients to HSK. District's rights under this Agreement shall not be dependent in any way upon the number of patients referred to HSK.

6. Liability Insurance. At its own expense, HSK shall maintain professional liability insurance coverage in an amount not less than \$1 million per claim, and \$3 million annual aggregate. HSK shall supply District with evidence of such insurance upon request, and shall name District as an additional insured.

At all times relevant to this Agreement, District shall, at its own expense, keep in full force and effect, liability insurance coverage, or the self-insured equivalent, with limits of not less than \$3 million, covering any liability or claims against HSK or its affiliates for administrative services and general comprehensive liability matters, including coverage for the location where the services that are provided by HSK. District shall name HSK as an additional insured under the applicable comprehensive general liability insurance policy, or self-insured program, and provide evidence of same to HSK upon request.

7. Indemnification. Each party shall defend, indemnify, and hold the other harmless from all losses, obligations, claims, liability, settlement, payment, judgment, or award, including costs and legal fees incurred or required to be paid due to any claim resulting from the other party's negligence or misconduct in connection with the performance of this Agreement.

8. Assignment and Delegation. Neither this Agreement nor any of the rights or duties under it may be assigned or delegated by either party without the other party's express written authorization.

GENERAL PROVISIONS

9. Notice. Written notice under this Agreement shall be delivered personally or sent by United States Registered or Certified Mail, postage prepaid as follows:

HSK:

Ria Berger, Chief Executive Officer
10602 Chapman Avenue, Suite 200
Garden Grove, CA 92840
818/415-8497
rberger@healthysmilesoc.org

District:

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

10. Severability. If any provision of this Agreement, or its application to any person or circumstance, is determined by a court of competent jurisdiction to be invalid, void, or unenforceable to any extent, the remainder of this Agreement shall not be affected, and shall be enforceable to the fullest extent permitted by law.

11. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of California, venue shall be Orange County, California.

12. Amendment. This Agreement may be amended only by a written document signed by the parties.

13. Entire Agreement. The parties agree that this Agreement is a complete statement of their entire agreement, and supersedes all previous communications between them.

14. Independent Contractor Relationship. At all times relevant, and pursuant to the terms and conditions of this Agreement, HSK is and shall be construed to be an independent contractor and not an agent, servant, or employee of District. No joint venture or shared enterprise is created by this Agreement.

15. Construction of Agreement. The parties agree that the terms and provisions of this Agreement embody their mutual intent and agreement, and that they are not to be construed more liberally in favor of nor more strictly against any party for the reasons of drafting, or from any other.

16. No Third Party Beneficiaries. Nothing in this Agreement, express or implied, shall confer upon any person, firm, or corporation other than the parties and their respective successors or assigns, any remedy or claim as third party beneficiaries or otherwise. All of the terms, covenants, and conditions in this Agreement shall be for the sole and exclusive benefit of the parties and their successors and assigns.

17. Waiver of Right. No waiver of or failure by HSK to enforce a provision, covenant, condition, or right under this Agreement shall be construed as a subsequent waiver of the same right or provision, or waiver of any other right. No extension of time for performance of any obligation or act shall be deemed an extension of time for the performance of any other obligation or act.

Dated: _____

Healthy Smiles for Kids of Orange County

By: _____
Ria Berger, Chief Executive Officer

Fullerton School District

Dated: _____

By: _____

Printed Name

ATTACHMENT A

The Outreach Program is a team of outreach educators and registered dental hygienists providing preventative dental services and education in the community setting. Services are provided to children ages 0-5 and their families. The Outreach program involves four components: oral health education, screenings, application of fluoride varnish, and care coordination.

Outreach Educators provide an educational presentation to the parents and children about how oral health impacts overall health. Bilingual outreach educators discuss the importance of the teeth for overall health, establishment of oral health habits, proper oral hygiene, brushing and flossing, importance of visiting a dentist, and nutrition for healthy teeth.

Dental professionals perform preventative dental care that can be conducted in the community setting and which falls within the clinician's scope and applicable license and training. The services include a visual dental screening to identify cavities, application of fluoride varnish, and health promotion education. Children with prior parent consent will receive services. The dental professional will record findings on the result form. The parents will be informed of the results of the screening.

Care Coordination staff will review the results with the parent and make a referral based upon severity of cavity, insurance, and proximity to the child's home. Our Care Coordination team assists families in scheduling dental appointments at the Collaborative Clinics and providing referrals for families to apply for insurance. Sites provided services:

Commonwealth Elementary
2200 E. Commonwealth Ave.
Fullerton, CA 92831

Pacific Drive Elementary
1501 W. Valencia Drive
Fullerton, CA 92833

Hermosa Drive Elementary
400 E. Hermosa Drive
Fullerton, CA 92834

Richman Elementary
700 S. Richman Ave.
Fullerton, CA 92832

Maple Elementary
244 E. Valencia Drive
Fullerton, CA 92832

Valencia Park Elementary
3441 W. Valencia Drive
Fullerton, CA 92833

Orangethorpe Elementary
1400 S. Brookhurst Road
Fullerton, CA 92833

Woodcrest Elementary
455 W. Baker Ave.
Fullerton, CA 92832

ATTACHMENT B

The Virtual Dental Home (“VDH”) system of care involves community-based Registered Dental Hygienists and Dental Assistants collaborating with dentists using tele-dentistry technology.

The dental team will collect electronic dental records such as x-rays, photographs, dental and medical histories, and upload these records to a secure website where they are reviewed by a collaborating dentist. The dentist will review the patient's information and create a tentative dental treatment plan.

The dental team then performs aspects of the treatment plan that can be conducted in the community setting and which fall within that clinician's scope and applicable license and training. These services include: Health promotion education; dental disease risk assessment; preventive procedures such as application of fluoride varnish, dental prophylaxis and periodontal scaling; placing carious teeth in a "holding pattern" using interim therapeutic restorations to stabilize patient's teeth; tracking and supporting the patient in obtaining additional care and following the recommendations for additional services.

When the collaborating dentist determines that the patient requires a level of care or service that can only be provided by a licensed dentist, the patient is referred to the collaborating dentist's office for that treatment or other appropriate care.

Some of the treatment and patient care will take place at District’s locations, which may include, but are not limited to, schools, long term care facilities, and day programs. Sites provided services:

Beechwood Elementary (K-8)
780 Beechwood Ave.
Fullerton, CA 92835

Ladera Vista Junior High
1700 E. Wilshire Ave.
Fullerton, CA 92831

Nicolas Junior High
1100 W. Olive Ave.
Fullerton, CA 92833

Parks Junior High
1710 Rosecrans Ave.
Fullerton, CA 92833

Robert C. Fidler Elementary (K-8)
1350 Starbuck St.
Fullerton, CA 92833

CONSENT ITEM

DATE: February 12, 2019

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

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

PREPARED BY: Robyn Clemente, Principal, Nicolas Junior High School

SUBJECT: **APPROVE OUT-OF-STATE CONFERENCE FOR NICOLAS JHS BAND DIRECTOR, PATRICK MORA, TO ATTEND THE TEXAS MUSIC EDUCATORS ASSOCIATION CLINIC/CONVENTION IN SAN ANTONIO, TEXAS, FROM FEBRUARY 13-16, 2019**

Background: The Texas Music Educators Association (TMEA) Clinic/Convention is the nation's premier music educator's convention. The annual convention features over 300+ workshops for Band, Orchestra, Vocal, Elementary and College educators and more than 100+ performances. The convention also showcases over 1,100 exhibit booths representing all facets of the music education industry.

Rationale: Nicolas JHS is in the process of rebuilding their band program. The TMEA convention offers professional growth, inspiration, and motivation to help deliver the best music education experience possible for the students. By attending this convention, the band director will bring valuable knowledge and techniques back to Nicolas to take the band program to new heights.

Funding: Cost not to exceed \$490 and is to be paid from LCFF Local Control Funding Formula Base (#304). There is no other cost to the District.

Recommendation: Approve out-of-state conference for Nicolas JHS Band Director, Patrick Mora, to attend the Texas Music Educators Association Clinic/Convention in San Antonio, Texas, from February 13 -16, 2019

EF:RC:nm

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Damian Ibarra, Supervisor, Business Services

SUBJECT: **ADOPT RESOLUTIONS NUMBERED 18/19-B019 THROUGH 18/19-B021 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE ACCORDING TO EDUCATION CODE SECTIONS 42600 AND 42602 FOR SUBMISSION TO THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

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

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

Funding: Not applicable.

Recommendation: Adopt Resolutions numbered 18/19-B019 through 18/19-B021 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

RC:DI:gs
Attachment

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

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

**GENERAL FUND 01
UNRESTRICTED**

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
3000	Employee Benefits	\$101,100
4000	Books and Supplies	822
5000	Services & Other Operating Expenses	-1,922
9789	Designated for Economic Uncertainties	-100,000
	Total:	<u>\$0</u>

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

Explanation: This Resolution reflects an increase for the projected cost of employee benefits and other adjustments to expenditures in the unrestricted General Fund.

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

Date: _____

By: _____

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

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$816,569 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

**GENERAL FUND 01
RESTRICTED**

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8290	All Other Federal Revenue	\$741,915
8590	All Other State Revenue	74,654
	Total:	<u>\$816,569</u>

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
1000	Certificated Salaries	\$143,112
2000	Classified Salaries	75,342
3000	Employee Benefits	58,032
4000	Books and Supplies	235,518
5000	Services & Other Operating Expenses	273,854
6000	Capital Outlay	-830
7000	Other Outgo	31,541
	Total:	<u>\$816,569</u>

Explanation: This Resolution reflects an increase to the Title IV Student Support and Academic Enrichment (SSAE) grant and the Classified School Employee Professional Development block grant. It also includes adjustments to projected expenditures in the restricted General Fund.

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

Date: _____

By: _____

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

WHEREAS, the Board of Trustees of the Fullerton School District has determined that income in the amount of \$1,000 is assured to said District in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42602 of the Education Code of California as follows:

CHILD DEVELOPMENT FUND 12

<u>Budget Acct. #</u>	<u>Income Source</u>	<u>Amount</u>
8590	All Other State Revenue	\$102,459
Total:		\$102,459

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

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

<u>Budget Acct. #</u>	<u>Expenditure Source</u>	<u>Amount</u>
2000	Classified Salaries	\$600
4000	Books and Supplies	98,103
5000	Services & Other Operating Expenses	-600
7000	Other Outgo	4,356
Total:		\$102,459

Explanation: This Resolution reflects an increase in revenue for State Preschool and adjustments to projected expenditures in the Child Development Fund.

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

Date: _____

By: _____

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent Business Services

PREPARED BY: Rachel Grantham, Financial Analyst

SUBJECT: **APPROVE AGREEMENT WITH COOPERATIVE STRATEGIES, LLC, FOR ADMINISTRATION OF COMMUNITY FACILITIES DISTRICT 2000-1 (VAN DAELE) AND COMMUNITY FACILITIES DISTRICT 2001-1 (AMERIGE HEIGHTS) FOR FISCAL YEARS 2019/2020 THROUGH 2023/2024**

Background: Since 2001, the District has utilized the services of Cooperative Strategies, LLC, (formerly Dolinka Group) for financial consulting services related to the administration of Community Facilities District 2000-1 (Van Daele) and Community Facilities District 2001-1 (Amerige Heights). The focus of these services has been to determine the special tax rates and to facilitate the collection of the special taxes by Orange County as well as fulfilling all continuing disclosure requirements. The agreement presented for approval would include these same services for fiscal years 2019/2020 through 2023/2024. Payment for services rendered will be according to the hourly rates (i.e., \$85-\$250) listed in Exhibit B of the agreement as invoices are received.

Rationale: Special tax calculations are required as part of the ongoing administration of the two CFD Districts.

Funding: Payment will be from General Fund purchase orders for District 40 (Van Daele) not to exceed \$12,000, and District 48 (Amerige Heights) not to exceed \$14,000. "Amounts not to exceed" include billings based on hourly rates and disclosure compliance services plus expenses.

Recommendation: Approve agreement with Cooperative Strategies, LLC, for administration of Community Facilities District 2000-1 (Van Daele) and Community Facilities District 2001-1 (Amerige Heights) for fiscal years 2019/2020 through 2023/2024.

RC:RG:gs
Attachment



COOPERATIVE STRATEGIES

AGREEMENT FOR CONSULTING SERVICES

THIS AGREEMENT FOR CONSULTING SERVICES ("Agreement") is made and entered into this 12th day of February, 2019 ("Effective Date"), by and between Fullerton School District at 1401 E. Valencia Drive Fullerton, CA 92833 hereinafter called "Client", and Cooperative Strategies, LLC at 8955 Research Drive, Irvine, CA 92618, hereinafter called "Consultant". The Client and the Consultant in consideration of the mutual promises and conditions herein contained agree as follows:

ARTICLE I. SERVICES TO BE PERFORMED BY CONSULTANT

Section 1.1 Consulting Services, Statement of Work. Client hereby retains Consultant to perform the services ("Consulting Services") set forth in the statement of work (the "Statement of Work" or "SOW") as attached as Exhibit A to this Agreement. The Consulting Services and the Statement of Work are governed by this Agreement. In the event of any conflict between the terms of this Agreement and the terms of the SOW, the terms of this Agreement shall control. This Agreement along with the SOW shall be referred to hereinafter as the "Agreement".

Section 1.2 No Agency. The relationship of Client and Consultant hereunder is that of independent contractors. In all matters relating to this Agreement, each of Client and Consultant shall be solely responsible and liable for the acts of its employees and agents, and the employees or agents of either party shall not be considered employees or agents of the other party. Neither party shall have any right, power or authority to create any obligation, express or implied, on behalf of the other party, nor shall Client or Consultant act or represent or hold itself out as having authority to act as an agent or partner of the other, or in any way to bind or commit the other to any obligations. Nothing in this Agreement is intended to create or constitute, nor does it create or constitute, an employment, joint venture, partnership, agency, trust or other relationship or association of any kind between the parties.

ARTICLE II. OWNERSHIP; USE

Section 2.1 Consultant Materials. As between Client and Consultant, Consultant owns any and all, including all intellectual property rights therein, (collectively, "Consultant Materials"), which includes, but is not limited to the following: (a) computer software (including without limitation financial models, compilations of formulas and spreadsheet models), inventions, designs, programs, improvements, techniques, ideas, concepts, trade secrets and know-how, proprietary models, processes and methods used by Consultant in the performance of the Consulting Services, and (b) reports, drawings, templates, specifications, computer files, field data, notes, other documents and instruments and other works of authorship and developments made, conceived, created, discovered, invented or reduced to practice in the performance of the Consulting Services or otherwise under this Agreement.

Section 2.2 Client's Rights and Obligations. Client acknowledges and agrees that the consideration paid by Client herein only entitles Client to a right to use the hard copy or electronically transmitted reports portion of the Consultant Materials generated pursuant to the Consulting Services (each a "Report"). Client shall not reuse (for any purpose other than the purpose for which the Report was intended) or make any modification to the Reports without the prior written authorization of the Consultant. As Consultant is performing the Consulting Services solely for the benefit of Client, Client shall, to the fullest extent permitted by law, indemnify and hold harmless Consultant, its shareholders, officers, directors, employees and subcontractors against any damages, losses, liabilities and costs and expenses, including reasonable attorneys' fees and costs, arising from or allegedly arising from or in any way connected with the unauthorized use of the Consultant Materials or the unauthorized use, reuse or modification of the Reports by or through Client.

Section 2.3 Rights. Consultant reserves all rights in the Consultant Materials, including without limitation the Reports, not granted hereunder. Nothing in this Agreement shall prohibit Consultant from using the Consultant Materials for any purpose either during the term of this Agreement or thereafter. Without limiting the generality of the foregoing, Client acknowledges that Consultant may have used reports and analyses that Consultant authored for other clients as base works or templates for the Reports, and Client acknowledges and agrees that Consultant has the right to use the Reports as base works or templates for reports and analyses that Consultant authors for Consultant's other clients, provided, however that Consultant shall not use any Confidential Information (defined below) provided by Client in such future reports and analyses. Client further acknowledges and agrees that Consultant has spent and will spend substantial time and effort in collection and compiling data and information (including without limitation Client Data, as defined below) (the "Data Compilations") in connection with the Consulting Services and that such Data Compilations may be used by Consultant for its own purposes, including, without limitation, sale or distribution to third parties; provided, however, that Consultant will not sell or distribute any of Client's Confidential Information that may be contained in such Data Compilations, unless such information is used only on an aggregated and anonymous basis.

ARTICLE III. COMPENSATION

Section 3.1 Fees. Client shall pay Consultant a professional fee computed according to the fee schedule attached as Exhibit B hereto (the "Fee Schedule") for the Consulting Services rendered hereunder. Consultant may adjust its rates in the event of an amendment of the Statement of Work, any other agreed-to expansion of the Consulting Services to be rendered hereunder or upon agreement of the parties. .

Section 3.2 Reimbursement. Client agrees that it shall reimburse Consultant for Consultant's out-of-pocket expenses incurred in performance of the Consulting Services plus a 15% administrative charge calculated thereon. Expenses of Consultant in the performance of any Consulting Services may include, without limitation, the following:

- (a) Cost of clerical assistance @ \$50.00 per hour;
- (b) Transportation costs, including mileage for the use of personal automobiles at the prevailing IRS standard rate, rental vehicles,

- travel, lodging and regularly scheduled commercial airline ticket costs;
- (c) Third-party photographic reproduction and data purchases; and
 - (d) Cost of photocopies, facsimile, postage, overnight deliveries, conference call hosting, and phone calls at 5% of Consulting Services billed.

Section 3.3 Invoices. On or about the fifteenth (15) day following each month during which Consulting Services are rendered hereunder, or as soon as is reasonably practicable thereafter, Consultant shall deliver to Client an invoice covering the Consulting Services performed and the reimbursable expenses incurred in the prior month. Client shall pay all invoices within forty-five (45) days of the date of each invoice. A monthly charge of 1.2% may be imposed against past due accounts. Payment of invoices shall not be subject to any discounts or set-offs by Client, unless agreed to in writing by Consultant.

Section 3.4 Records. Consultant shall maintain records of its fees relating to the Consulting Services performed and any reimbursable expenses incurred under this Agreement for review by an authorized representative of Client for a period of three (3) years from the date of each invoice delivered by Consultant in relation thereto, provided, however, that (a) Client shall be entitled to no more than one such review per year, (b) any such reviews shall take place during normal business hours, and (c) all authorized representatives of Client performing a review under this Section 3.4 shall first sign a nondisclosure agreement in form and substance reasonably satisfactory to Consultant protecting Consultant's confidential information before conducting such review.

ARTICLE IV. **OTHER AGREEMENTS OF CONSULTANT**

Section 4.1 Performance. Consultant shall perform the Consulting Services in accordance with the Statement of Work and the applicable generally accepted industry standards and practices. Client shall provide prompt written notice to Consultant if Client becomes aware of any fault or defect in the Consulting Services, including any errors, omissions or inconsistencies in the Reports. Subject to Section 5.2, should any errors in the Reports caused by Consultant's negligence be detected within thirty (30) days after the applicable Consulting Services were performed, Client's sole remedy and Consultant's exclusive liability shall be for Consultant, at Consultant's option, to (a) correct the error at no additional charge to Client by revising the Reports to eliminate the errors; or (b) refund to Client the amount paid by Client for the deficient portion of the Consulting Service(s) that resulted in the error.

Section 4.2 Necessary tools. Consultant shall supply all tools and instrumentalities required to perform the Consulting Services under the Agreement.

Section 4.3 Workers' Compensation. Consultant shall maintain workers' compensation insurance for Consultant's employees and agents performing Consulting Services as required by law. Consultant agrees that it shall comply with all federal, state, and local laws and ordinances as it relates to the work to be performed under this Agreement.

Section 4.4 Liability Insurance. Consultant shall, at its sole cost and expense, carry and maintain throughout the term of this Agreement professional liability insurance covering errors and omissions, with limits of not less than \$1,000,000 per occurrence or \$2,000,000 aggregate. Evidence of such insurance shall be provided to Client as soon as reasonably practicable following Client's written request.

ARTICLE V.
OTHER AGREEMENTS OF CLIENT

Section 5.1 Client's Assistance. Client shall provide all information, data and documents as specified in the SOW, or reasonably requested by Consultant and which is reasonably necessary to the performance of the Consulting Services. Client shall also satisfy any assumptions and perform any Client obligations identified in the Statement of Work, and shall comply with all applicable laws and regulations in performing hereunder.

Section 5.2 Client Responsibility.

(a) Client acknowledges that, in performing the Consulting Services and preparing the Reports, Consultant will be using and relying upon various data, reports, studies, computer printouts and other information, documents and representations as to facts, the source of which may be Client, public agencies or other third-parties, (all of which shall be referred to herein as the "Client Data"). Client agrees that Consultant is entitled to use and rely upon such Client Data in preparing the Reports and performing the other Consulting Services hereunder, and that Consultant shall not be obligated to establish or verify the accuracy of the Client Data, nor shall Consultant be responsible for the impact or effect of Client Data on its work products (including without limitation the Reports) in the event that such Client Data is in error and therefore introduces error into the work products (including without limitation the Reports).

(b) Client represents and warrants to Consultant that Client has the right to deliver to Consultant the Client Data delivered to Consultant hereunder and neither the Client Data, nor its use as contemplated hereunder, shall (i) infringe any intellectual property rights of any third party, (ii) violate any laws or privacy rights of any third party, or (iii) violate any third parties' privacy policies, and Client shall use commercially reasonable efforts to ensure that the Client Data does not contain any viruses or other damaging or disabling code.

Section 5.3 Indemnification by Client. Except as set forth in Section 8.10, Client shall defend, indemnify and hold Consultant harmless from and against all obligations, losses, liabilities, damages, claims, attachments, executions, demands, actions and/or proceedings (collectively, "Claims") and all costs and expenses in connection therewith, including reasonable attorneys' fees and expenses, arising out of or connected with the performance of the Consulting Services under this Agreement when such Claims arise from, relate to, or in any way result from (i) errors contained in Client Data furnished to Consultant, (ii) Client's breach of its warranties or covenants hereunder or (iii) infringement, misappropriation or misuse of Consultant Materials. Client's obligations under this subsection shall be reduced to the extent that they arise out of Consultant's gross negligence or willful misconduct.

Section 5.4 Non-Solicitation. Client shall not solicit the employment of or hire any of Consultant's employees during the term, and for one year following the termination

of, this Agreement; provided, however, that the foregoing restrictions shall not prohibit Client from generalized solicitation or advertising, including the use of an independent employment agency or search firm whose efforts are not specifically directed at such employees. Notwithstanding the foregoing, such employees shall not include any individual (a) whose employment with Consultant has terminated for any reason (other than through breach of this Section 5.5), or (b) whose employment or solicitation thereof has been agreed upon in writing by Consultant.

ARTICLE VI. TERM; TERMINATION

Section 6.1 Term. This Agreement shall become effective on the Effective Date and will continue in effect until the earlier of (a) completion of performance under the SOW, or (b) termination as provided herein.

Section 6.2 Convenience. Either party may terminate this Agreement (and the Statement of Work) for convenience upon thirty (30) prior written days' notice to the other party.

Section 6.3 Breach. Either party may terminate this Agreement (and the Statement of Work) with written notice to the other party if the other party is in material breach of any of its obligations under this Agreement, which breach is not cured within ten (10) days' written notice from the other party. Without limiting the generality of the foregoing, if Client fails to make payments when due hereunder, Consultant may suspend performance of the Consulting Services upon notice to Client. Consultant shall have no liability to Client for any costs or damages arising as a result of such suspension. Upon payment in full by Client (provided that Consultant has not terminated the Agreement in the interim), Consultant shall resume Consulting Services under this Agreement, and the Statement of Work shall be equitably adjusted to compensate for the period of suspension plus any other reasonable time and expense necessary for the Consultant to resume performance.

Section 6.4 Fees. Upon expiration or termination of this Agreement, Client shall pay all of Consultant's fees, expenses and other costs payable by Client pursuant to Article III, which have accrued through the date of expiration or termination.

Section 6.5 Survival. Sections 1,2, 3.1, 3.2, 3.3, 5.2, 5.3, 5.4, 6.4, 6.5 and Articles II, VII and VIII shall survive the expiration or termination of this Agreement.

ARTICLE VII. CONFIDENTIALITY

Section 7.1 Definition. "Confidential Information" means all information that is disclosed by a party to the other party and that: (a) is designated as confidential, regardless of the form in which it is disclosed; or (b) relates to a party's markets, customers, patents, trade secrets, inventions, procedures, methods, designs, strategies, distributors or business in general. The term Confidential Information shall not include any item of information which: (i) the receiving party can prove was in its possession without a duty of confidentiality prior to disclosure thereof by the disclosing party whether prior to or during the term of this Agreement; (ii) is or becomes generally available to the public other than

as a result of any action or omission by the receiving party; (iii) is rightfully disclosed to the receiving party by a third party without the imposition on the third party of any confidentiality obligation or restrictions on use; or (iv) is independently developed by the receiving party without reference to the disclosing party's Confidential Information, as evidenced by the receiving party's written records. The Consultant Materials are Consultant's Confidential Information (subject to the rights set forth in Section 2.2).

Section 7.2 Obligation. Each party, as a receiving party, shall (a) hold all Confidential Information of the disclosing party in confidence and not disclose the other party's Confidential Information to anyone except its employees who have a need to know and who are at all times informed of, and understand that they are bound to observe, the same confidentiality and nondisclosure restrictions and obligations as are set forth in this Agreement; (b) use the other party's Confidential Information only as necessary for its performance hereunder; and (c) hold and protect the other party's Confidential Information with the same degree of care that it uses with its own information of like importance, but in no event less than a reasonable standard of care.

Section 7.3 Compelled Disclosure. If either receiving party is requested or required by law or legal process to disclose any of the disclosing party's Confidential Information, the person required to disclose such Confidential Information shall provide the disclosing party with prompt oral and written notice, so that the disclosing party may seek a protective order or other appropriate remedy. In the event that such a protective order or other remedy is not promptly obtained, the receiving party shall furnish only that portion of the disclosing party's Confidential Information which is legally required and shall exercise its best efforts to obtain a protective order or other reliable assurance that confidential treatment shall be accorded to the disclosing party's Confidential Information.

Section 7.4 Injunctive Relief. Each party, as a receiving party, agrees that remedies at law are inadequate to protect against its breach or threatened breach of this Article VII. Accordingly, each party agrees that the other party may obtain injunctive relief against it in the event of any such breach or threat thereof, in addition to any other legal or equitable remedies that may be available.

ARTICLE VIII. **GENERAL PROVISIONS**

Notice. Any notices to be given hereunder by either party to the other may be effected either by personal delivery in writing, by mail or by electronic mail (reader receipt requested). Mailed notices shall be addressed to the parties at the addresses appearing in the introductory paragraph of this Agreement, or at the following email addresses (Consultant: lferchaw@coopstrategies.com; Client: rachel_grantham@myfsd.org), but each party may change the address by written notice in accordance with the first sentence of this Section 8.1. Notices delivered personally or by electronic mail (reader receipt requested) will be deemed communicated as of actual receipt. Mailed notices will be deemed communicated as of two (2) days after mailing.

Section 8.1 Assignment. Neither party may assign this Agreement, in whole or in part without the express written consent of the other party, with the exception of an assignment carried out as part of a merger, restructuring or reorganization, or as a sale or transfer of all or substantially all of a party's equity or assets. Any such attempted

assignment or delegation without proper consent shall be void. This Agreement shall inure to the benefit of and shall be binding upon the party's respective successors and permitted assigns.

Section 8.2 Not Public Official. Neither this Agreement, nor any duties or obligations under this Agreement, nor the intentions or expectations of Client will cause Consultant to be a "public official" as that term is used in Section 87100 of Title 9 of the California Government Code (the "CGC"), or any similar term under applicable law. Client and Consultant agree that Consultant is not a "public official" or "participating in governmental decision" as those terms are used in Section 87100 of the CGC, or any similar terms under applicable law. Client and Consultant also agree that no actions and opinions necessary for the performance of duties under this Agreement will cause Consultant to be a "public official" or "participating in a governmental decision" as those terms are used in Section 87100 of the CGC, or similar terms, are used under applicable law.

Section 8.3 Entire Agreement. This Agreement and Exhibits A and B hereto supersede any and all agreements, either oral or written, between the parties hereto with respect to the rendering of service by Consultant for Client and contains all of the covenants and agreements between the parties with respect to the rendering of the Consulting Services. Each party to this Agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not embodied herein, and that no other agreement, statement, or promise not contained in this Agreement shall be valid or binding. Any reference to any statute herein shall be construed as including all statutory provisions consolidating, amending or replacing such statute.

Section 8.4 Amendment. This Agreement and any exhibit hereto (including the Statement of Work) may not be amended or modified except as expressly provided herein or in writing by the parties and signed by authorized representatives of both parties.

Section 8.5 Severability. If any provision in 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 without being impaired or invalidated in any way.

Section 8.6 Dispute Resolution.

(a) Except as set forth in Section 7.4, the parties agree to first try in good faith to settle any dispute hereunder by mediation pursuant to the Mediation Rules of the American Arbitration Association. If the dispute is not settled by mediation, the dispute may be resolved by final and binding arbitration.

(b) Except as set forth in Section 7.4, on the written request of one party served on the other, the dispute shall be submitted to binding arbitration in accordance with the commercial rules and regulations of the American Arbitration Association and the provisions of the California Arbitration Act (Sections 1280 through 1294.2 of the California Code of Civil Procedure). The arbitration shall take place in Orange County, California, or such other location mutually agreed to by the parties. Consultant shall select the arbitrator. If Consultant and Client do not agree on such arbitrator, however, Client shall select a second arbitrator. The Client-selected arbitrator and the Consultant-selected arbitrator shall then select a third arbitrator, which arbitrator shall conduct the arbitration. The parties may select arbitrators from JAMS, ADR, ARC or any independent

arbitrator/neutral for dispute resolution. The parties are not required to hire an AAA arbitrator for resolution of a dispute hereunder. No arbitration shall include by way of consolidation or joinder any parties or entities not a party to this Agreement without the express written consent of Client, Consultant and any party or entity sought to be joined with an express reference to this provision. Any party or entity joined in the arbitration, after mutual consent, shall be bound by this provision. The decree or judgment of an award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

(c) The prevailing party in any arbitration brought by one party against the other and arising out of this Agreement shall be entitled, in addition to any other rights and remedies it may have, to reimbursement for its expenses, including court costs and reasonable attorneys' fees. The non-prevailing party shall be liable, to the extent allowable under law, for all fees and expenses of the arbitrator(s) and all costs of the arbitration.

Section 8.7 Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of California, excluding its choice of law rules.

Section 8.8 Third Parties. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either Client or Consultant. The Consulting Services are being performed solely for Client's benefit, and no other party or entity shall have any claim against Consultant because of this Agreement or the performance or nonperformance of services hereunder.

Section 8.9 DISCLAIMER OF CONSEQUENTIAL DAMAGES. EXCEPT FOR DAMAGES ARISING FROM BREACH OF SECTION 2.2 or ARTICLE VII, NEITHER CONSULTANT NOR CLIENT, NOR THEIR RESPECTIVE OFFICERS, DIRECTORS, PARTNERS, EMPLOYEES, CONTRACTORS OR SUBCONTRACTORS, WILL BE LIABLE FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL, EXEMPLARY, TREBLE, PUNITIVE OR SPECIAL DAMAGES (INCLUDING DAMAGES FOR LOST PROFITS, LOST BUSINESS OPPORTUNITY, LOSS OF USE, LOSS OF INCOME, LOSS OF REPUTATION, PERSONAL INJURY OR THE LIKE) RESULTING FROM OR RELATING TO THIS AGREEMENT, INCLUDING WITHOUT LIMITATION, LIABILITY ARISING OUT OF CONTRACT, TORT, NEGLIGENCE, AND STRICT LIABILITY, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

Section 8.10 Force Majeure. Neither party will be liable for any failure to perform (except for payment of monies due hereunder) due to unforeseen circumstances or causes beyond its reasonable control, including, but not limited to, acts of God, war, acts of terrorism, embargoes, acts of civil or military authorities, fire, flood, accident, strikes, inability to secure transportation, facilities, fuel, energy, labor or materials. In the event of force majeure, time for delivery or other performance will be extended for a period equal to the duration of the delay caused thereby.

Section 8.11 Limitation. The parties intend that the Consulting Services shall not subject the Consultant's individual shareholders, officers, directors, members, managers or employees to any personal legal exposure for the risks associated with the Consulting Services. Therefore, and notwithstanding anything to the contrary contained herein, Client agrees that Client's sole and exclusive remedy, any claim, demand or suit shall be directed

and/or asserted only against Consultant and not against any of the individual shareholders, officers, directors, members, managers or employees.

Section 8.12 DISCLAIMER. EXCEPT AS MAY BE SPECIFIED IN THIS AGREEMENT, CONSULTANT EXPRESSLY DISCLAIMS ALL WARRANTIES UNDER THIS AGREEMENT, EXPRESS AND IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, NON- INFRINGEMENT AND WARRANTIES ARISING UNDER COURSE OF DEALING OR TRADE USAGE.

Section 8.13 Limitation of Liability. In recognition of the relative risks and benefits of the Consulting Services to both Client and Consultant, the risks have been allocated such that Client agrees, to the fullest extent permitted by law, that, except for breach of Article VII by Consultant, Consultant's total aggregate liability under or relating to this Agreement for any cause of action, including contract, tort and otherwise, shall not exceed the sum of amounts actually paid to Consultant under this Agreement. The limitations of liability set forth in this Article VIII and exclusion of certain damages shall apply regardless of the success or effectiveness of any of the exclusive remedies provided for under this Agreement. Any action against Consultant must be brought within twelve (12) months after the cause of action arises.

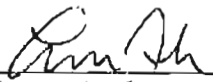
IN WITNESS WHEREOF, this Agreement has been executed on the Effective Date.

CONSULTANT:

CLIENT:

Cooperative Strategies, LLC

Fullerton School District

By:  _____
Larry Ferchaw
Partner

By: _____

Date: 2/12/2019 _____

Date: _____

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EXHIBIT A

STATEMENT OF WORK

**FULLERTON SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICT ADMINISTRATION SERVICES AND
DISCLOSURE COMPLIANCE**

Cooperative Strategies, LLC shall provide consulting services to assist Fullerton School District ("FSD " or "School District") in the administration of Community Facilities Districts ("CFD") Nos. 2000-1 and 2001-1. The focus of these services shall be to determine the special tax rates and to facilitate the collection of the special taxes in fiscal year 2019/2020 through 2023/2024 by the County of Orange ("County"). In Addition, Cooperative Strategies shall assist the School District in complying with continuing disclosure undertaking related to its outstanding special tax bonds in fiscal years 2019/2020 through 2023/2024 ("Disclosure Compliance") and assist in the preparation and filing of the Special Districts Financial Transactions Report for fiscal year 2019/2020 through fiscal year 2023/2024 reporting periods.

The specific activities and tasks to be performed under this Scope of Work include the following:

CFD Administration Services

Task	Description
<i>Activity 1. Annual Special Tax Levy</i>	
1.1	Compile and maintain Assessor Parcel Maps.
1.2	Compile and maintain tract maps.
1.3	Compile and review building permits.
1.4	Compile and review certificates of compliance.
1.5	Classify each parcel pursuant to RMA.
1.6	Calculate construction cost indexes/escalators for escalation of special taxes.
1.7	Calculate and assign special tax rates to each parcel based upon the annual special tax requirement and property classification.
1.8	Recalculate backup tax.
1.9	Calculate annual special tax requirement (Budget).
1.10	Compile and maintain historical parcel and levy data.
1.11	Convert database into County format.
1.12	Prepare and submit levy to County for inclusion on property tax bills.

1.13	Prepare/monitor direct bills for parcels unable to be submitted on County property tax roll.
1.14	Compile annual special tax administration and SB165 disclosure report.
Activity 2. Trust Account Monitoring and Management	
Task	Description
2.1	Monitor apportionment reports from the County.
2.2	Monitor and review monthly sources, uses, and balances of CFD funds and accounts to comply with Fiscal Agent Agreement/Indenture and other bond agreements.
2.3	Calculate administrative expense and facilitate transfers.
2.4	Calculate reserve requirements and ensure enough funds are deposited.
2.5	Calculate the surplus special tax for each CFD.
2.6	Monitor and facilitates transfer of direct construction funds.
2.7	Monitor balance of debt service fund.
2.8	Confirm sufficiency of funds prior to debt service payments and work with Fiscal Agent to rectify if deficiency exists.
Activity 3. Letter of Credit Management	
3.1	Monitor Letters of Credit ("LOC") and expiration dates.
3.2	Calculate the stated amount of each LOC.
3.3	Verify title reports/escrow verifications to authorize LOC reductions/releases.
Activity 4. Delinquency Management	
4.1	Review the collection of delinquent special taxes with respect to foreclosure covenant.
4.2	Process first installment (December 10th) delinquency information.
4.3	Complete first installment delinquency report.
4.4	Mail first installment delinquency notification letters (if over 5.00%).
4.5	Process second installment (April 10th) delinquency information.
4.6	Complete second installment delinquency report.
4.7	Mail second installment delinquency notification letters (if over 5.00%).
4.8	Process Fiscal Year End (July 1st) delinquency information.
4.9	Complete Fiscal Year End delinquency report.
4.10	Mail Fiscal Year End delinquency notification letters (if over 5.00%/Individual threshold).
4.11	Accept and process direct payments of special taxes to avoid foreclosure.
4.12	Maintain detailed records on delinquent notification procedures and taxpayer correspondence.

4.13	Work with School District's counsel on foreclosure procedures (if necessary).
4.14	Review ownership information.
4.15	Monitor redemption roll of the County for parcels that meet/exceed the individual foreclosure threshold.
Task	Description
Activity 5. Taxpayer Inquires	
5.1	Track and monitor taxpayer inquiries through our internal taxpayer dashboard.
5.2	Provide support to staff when evaluating available project funding.
5.3	Direct response to taxpayer inquires within 24 hours (phone and email).
5.4	Direct response to investor and rating agency inquires within 24 hours (phone and email).
5.5	Respond to appeals.
5.6	Maintain detailed record of all inquiries.
Activity 6. Special Tax Prepayments	
6.1	Calculate special tax prepayment amounts.
6.2	Structure bond calls based on special tax prepayments.
6.3	Confirm required debt service coverages after prepayment bonds calls.
Activity 7. CFD Disclosure Reporting	
7.1	Determine continuing disclosure requirements by CFD.
7.2	Compile and maintain database of assessed property values.
7.3	Review overlapping debt.
7.4	Compile annual continuing disclosure reports (SEC Rule 15c2-13).
7.5	Disseminate annual continuing disclosure reports to EMMA.
7.6	Prepare and submit annual report to the California Debt and Investment Advisory Commission ("CDIAC").
Activity 8. Taxpayer Website	
8.1	Create external CFD disclosure website for School District allowing property owners within all CFDs to access information specific to their Special Tax.
8.2	Direct additional inquiries to disclosure site or directly to Cooperative Strategies.
Activity 9. School District Staff Support	
9.1	Correspond and contact School District staff; be available for phone calls.
9.2	Educate/train School District staff (annually or as needed) regarding CFDs.
9.3	Calculate future revenue constraints for future bonds sales.

9.4	Calculate construction cost indexes/escalators for Mitigation Agreements.
9.5	Monitor debt issuances for refunding opportunities in concert with the Financial Advisor of the School District.
9.6	Identify and remedy errors in uses of funds.
Task	Description
9.7	Assist School District with fund transfers.
9.8	Assist investment advisor to monitor and recommend strategies to increase investment returns.
9.9	Compile quarterly investment reports on CFD funds.
9.10	Prepare CFD documents for Governing Board consideration.
9.11	Prepare GIS maps.
9.12	Participate in meetings associated with the CFDs including staff of the School District and the Governing Board of the School District.

Disclosure Compliance Services

Task	Description
<i>Activity 1. Disclosure Compliance Support</i>	
1.1	Assist the Client with establishing written policies and procedures to comply with the Securities and Exchange Commission ("SEC") requirements ensuring the Client has the necessary policies and procedures in place, within the prescribed timeframe, as necessary, to submit all documents, reports and event notices as required by the Rule 15c2-12 of the SEC ("Rule") in a timely manner.
1.2	Provide initial and ongoing training to the designated compliance officer of the Client who is responsible for reviewing and complying with the Client's continuing disclosure obligations.
1.3	Circulate periodic publications to the Client to keep the Client informed of SEC enforcement actions, updates on best practices, regulatory and policy changes from the SEC to the Rule, and any other important development related to the Client's continuing disclosure undertakings.
<i>Activity 2. Examine Continuing Disclosure Undertakings</i>	
2.1	Identify a list of all municipal debt issuances by the Client that are subject to continuing disclosure requirements.
2.2	Assist the Client with identifying a list of pertinent finance team members to be notified.
2.3	Obtain the Continuing Disclosure Agreement or Certificate ("CDA") executed and delivered by the Client for the benefit of the bondholders pursuant to the Rule for each of the bond issuances identified in Activity 2.1.

Task	Description
2.4	Review the status of each bond issuance identified in Activity 2.1. Specifically, examine if the Client's obligations under each CDA are current or terminated upon legal defeasance, prior redemption, or payment in full of all the outstanding debt.
2.5	Review the credit enhancements associated with each bond issuance, i.e., underlying credit rating(s), municipal bond insurance, other credit enhancement, in order to properly examine the need to provide notice of the occurrence of any of the events listed under Activity 3.1 ("Listed Events").
2.6	Review each CDA to compile a complete list of the required timing of the various disclosures.
2.7	<p>Review each CDA to compile a complete list of the required contents of the various disclosures, which includes but are not limited to the following categories:</p> <ul style="list-style-type: none"> ▪ Involuntary event notices ▪ Involuntary financial and operational information ▪ Voluntary event notices ▪ Voluntary financial and operational information
Activity 3. Monitor Occurrences of Listed Events	
3.1	<p>Monitor for the occurrence of any of the following Listed Events pursuant to the Rule. These Listed Events consist of specific events, should they occur, that would represent materially important information to the bond holders.</p> <ul style="list-style-type: none"> ▪ Principal and interest payment delinquencies ▪ Non-payment related defaults, if material ▪ Unscheduled draws on debt service reserves reflecting financial difficulties ▪ Unscheduled draws on credit enhancements reflecting financial difficulties ▪ Substitution of credit or liquidity providers, or their failure to perform ▪ Adverse tax opinions, Internal Revenue Service ("IRS") notices or events affecting the tax status of the security ▪ Modifications to rights of security holders, if material ▪ Bond calls ▪ Tender offers ▪ Defeasances ▪ Release, substitution, or sale of property securing repayment of the securities ▪ Rating changes ▪ Insurer rating changes ▪ Bankruptcy, insolvency, receivership or similar event ▪ Merger, consolidation, or acquisition ▪ Appointment of a successor or additional trustee or the change of name of a trustee ▪ Notices of failures to provide annual financial information on or before the date specified in the written agreement

Task	Description
3.2	<p>Monitor for the occurrence of any of the following other events. These other events consist of events that, if they occur, the Client can volunteer to disclose.</p> <ul style="list-style-type: none"> ▪ Amendment to continuing disclosure undertaking ▪ Change in obligated person ▪ Notice to investors pursuant to bond documents ▪ Certain communications from the IRS (other than those listed above) ▪ Bid for auction rate or other securities ▪ Capital or other financing plan ▪ Litigation/enforcement action ▪ Change of tender agent, remarketing agent, or other on-going party ▪ Derivative or other similar transaction ▪ Other event-driven disclosures
3.3	Allow the Client to report Listed Event(s) at any time via the DisclosureCompliance online platform.
3.4	Proactively survey the Client on a monthly basis to complete a questionnaire ("Issuer Questionnaire") to assist with identifying pertinent involuntary and voluntary notices of Listed Events. Responses to the Issuer Questionnaire are completed by the Client via the DisclosureCompliance online platform.
3.5	Identify the occurrence of any changes of the Client's underlying credit rating(s) on a weekly basis by monitoring all publicly available resources and information.
3.6	Identify the occurrence of any changes of credit rating(s) associated with the Client's credit enhancement provider(s) on a weekly basis by monitoring all publicly available resources and information.
3.7	Disseminate timely notifications to the Client and any pertinent finance team members identified in Activity 2.2 if a Listed Event is identified in this Activity 3.
<i>Activity 4. Investigate and Disseminate Involuntary and Voluntary Event Notices</i>	
4.1	Investigate the information reported by the Client under Activity 3.3 and 3.4 to determine the materiality of such item and the need to disclose it as involuntary or voluntary event notices.
4.2	Investigate occurrence of any changes to the Client's underlying credit rating obtained from publicly available resources under Activity 3.4 to determine the materiality of such item and the need to disclose it as involuntary event notices.
4.3	Investigate occurrence of any changes of credit rating(s) associated with the Client's credit enhancement provider(s) obtained from publicly available resources under Activity 3.5 to determine the materiality of such item and the need to disclose it as involuntary event notices.
4.4	Coordinate review with the Client's bond counsel, disclosure counsel and/or district counsel to confirm the materiality of items identified in Activities 4.1, 4.2 and 4.3.
4.5	In the event that the investigations under Activity 4.4 conclude such event is material, prepare involuntary event notice and disseminate such notice electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") within ten (10) business day of the occurrence of each Listed Event.

Task	Description
4.6	In the event that the investigations under Activity 4.4 conclude such event is not material, prepare voluntary event notice and disseminate such notice electronically to EMMA on a monthly basis.
4.7	Investigate and determine the need to disseminate any voluntary financial and operational information to EMMA.
4.8	Provide the Client with documentations and confirmation of filing involuntary and voluntary Listed Event(s) and voluntary financial and operational information disseminated under this Activity 4.
4.9	Disseminate timely notifications of filings completed in this Activity 4 to any pertinent finance team members identified by the Client under Activity 2.2.
4.10	Assist the Client with maintaining complete and accurate records of the Client's continuing disclosure undertakings, filings and electronic confirmations of submitting involuntary and voluntary Listed Event(s) and voluntary financial and operational information disseminated under this Activity 4 by uploading such documents to the DisclosureCompliance online platform.
4.11	Provide the Client and other authorized users real-time access to an electronic document management system specifically designed to supplement the service. The web-based DisclosureCompliance platform allows for accessing all the documents obtained in Activity 2 and disseminated in Activity 4.

Special Districts Financial Transactions Report

- Task 1** Coordinate with fiscal agent and School District to obtain financial transactions.
- Task 2** Coordinate with California State Controller to obtain most current reporting requirement.
- Task 3** Upload/submit completed form to the State Controller.
- Task 4** Follow up, if required.
- Task 5** Respond to report-related inquiries

EXHIBIT B

FEE SCHEDULE

**FULLERTON SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICT ADMINISTRATION SERVICES AND
DISCLOSURE COMPLIANCE**

The annual cost for Cooperative Strategies, LLC to perform the tasks listed in the Scope of Work for Fullerton School District ("FSD" or "District") are listed below:

Community Facilities District Administration

The annual budget for Cooperative Strategies, LLC ("Consultant") to perform the tasks listed in the Statement of Work for Community Facilities District ("CFD") Administration shall be billed on a time and materials basis with an annual maximum amount of \$10,000 (plus expenses) per fiscal year for CFD No. 2000-1 and \$12,000 (plus expenses) per fiscal year for CFD No. 2001-1. Services billed on a time and materials basis will be based on the following rate schedule:

President	\$250/Hour
Executive Director	\$210/Hour
Senior Director	\$200/Hour
Associate Director	\$125 - \$150/Hour*
Associate	\$110/Hour
Research Assistant	\$85/Hour
*Depends on level of experience	

Disclosure Compliance Services

The proposed fees for Cooperative Strategies, LLC to perform the tasks listed in the Scope of Work for FSD for Disclosure Compliance are listed below.

Activity 1

The fee for Activity 1 shall be an annual amount of \$500 per year. In the initial year, this fee shall be payable at the time this Agreement is executed by both parties. In subsequent fiscal years, this fee shall be payable on the annual anniversary of the date of this Agreement.

Activity 2

The fee for Activity 2 shall be a one-time amount billed at the completion of the setup and is based on the number of issuances pursuant to the following schedule: \$350 for the first issuance and \$250 for each issuance thereafter.

Activity 3

The fee for Activity 3 shall be an annual amount of \$2,400 per year. This fee shall be billed in quarterly installments of \$600 on each September, December, March and June for each fiscal year.

Activity 4

The fee for Activity 4 shall be billed on a time and materials basis based on the above professional services fee schedule.

In addition to fees for services, Client shall reimburse Consultant for out-of-pocket expenses as outlined in Section 3.2 of the Agreement.

Special Districts Financial Transactions Report

Services will be billed annually in the amount of \$900 per year (plus expenses), on January 1 of each year beginning January 1, 2019.

If the School District requests additional consulting services in any year other than those covered in the Scope of Work, fees for services shall be negotiated between the School District and Cooperative Strategies at such time.

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CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Rachel Grantham, Financial Analyst, Business Services

SUBJECT: **APPROVE CONTRACT BETWEEN FULLERTON SCHOOL DISTRICT AND DECISIONINSITE, LLC, FOR INTEGRATED WEB-BASED DEMOGRAPHIC AND GRAPHIC INFORMATION SYSTEM (GIS) SERVICES, EFFECTIVE FOR THE 2019/2020 THROUGH 2021/2022 FINANCIAL YEARS**

Background: Fullerton School District has been utilizing DecisionInsite for the past twelve years. The DecisionInsite system allows District staff to quickly assess the impact of potential boundary adjustments on various subgroups of the student population so the most informed and educationally appropriate decisions can be made. Enrollment projections can be quickly calculated based on existing or modified school attendance boundaries, and the projections take into account local and federal census data to provide the most accurate results. The web-based geographic information system allows for multiple concurrent users and provides access to the tools for examining the unlimited numbers of scenarios in studying attendance areas.

The DecisionInsite system also provides community members an easy-to-use tool for verifying their school according to street address.

Rationale: The District requires boundary studies and enrollment projections. DecisionInsite provides this service with informative detail. The boundary tool to determine home school is a valuable resource for families. By signing a three-year contract instead of an annual contract, the District will save approximately \$4,200 per year.

Funding: The cost is \$16,848 per year for three years, not to exceed \$50,544, and will be paid from the Developer Fees fund.

Recommendation: Approve contract between Fullerton School District and DecisionInsite, LLC, for integrated web-based demographic and Graphic Information System (GIS) services, effective for the 2019/2020 through 2021/2022 financial years.

RC:RG:gs
Attachment



Premier Services Agreement

Fullerton School District

SERVICES AGREEMENT

BETWEEN

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

and

**DecisionInsite, LLC
101 Pacifica, Suite 380
Irvine
CA, 92816
877.204.1392**

This Agreement is made by and between Fullerton School District (hereinafter DISTRICT) and DECISIONINSITE, LLC (hereinafter DECISIONINSITE) with reference to the following:

WHEREAS, DISTRICT requires professional services in community demographic analysis and enrollment projections using data spatialization technology for use in budget planning, facilities planning, program planning, staff planning, strategic planning and school configuration planning, and

WHEREAS, DecisionInsite has the expertise necessary to properly perform such services, and

WHEREAS, the parties desire to enter into a contract for the provision of such services;

IN CONSIDERATION of the foregoing, it is agreed between the parties hereto, as follows:

SECTION 1 – FEES AND SERVICES OF DecisionInsite

1.1 DECISIONINSITE shall perform the services and provide the information products as specified in this agreement and outlined in Schedule A, which is attached to and made a material part of this agreement. Deliverables to DISTRICT include but are not limited to the provision of

- 1) generation of enrollment forecasts and
- 2) certain access rights to review and manipulate information via DECISIONINSITE’s secure web application called the StudentView System. Specific deliverables are listed on Schedule A.

1.2 This service agreement is for DECISIONINSITE’s combined StudentView System access license and its Premier Enrollment Projection package.

1.3 The DECISIONINSITE fee schedule is based upon the

- 1) DISTRICT’S most recent reported enrollment,
- 2) The Enrollment Projection Package option outlined in the Proposal for Services and
- 3) DISTRICT’S intent to have or not have DECISIONINSITE complete residential development research. The following table summarizes the assumptions and terms of this Agreement.

Service Agreement Assumptions			
Agreement Term	3 year		
Product Type	Premier		
Residential Development Impact Research	Not Requested		
Fee Calculations:	Annual Fee	Over Life of Contract	
Base Annual Fee	\$16,848	\$50,544	
Residential Development Research (Not to Exceed per year)	\$0	\$0	
Total Annual Not to Exceed	\$16,848	\$50,544	

1.4 If Residential Development Research is included, DECISIONINSITE begins the research projects each year in late spring and completes all research by September so that the data is available for the fall projection season. Residential Development Research is billed at the rate outlined on Schedule B. DECISIONINSITE only initiates this research when requested by the DISTRICT and each year will notify the DISTRICT before commencing. DECISIONINSITE makes every effort to contain residential research within the “not-to-exceed” allocation. If DECISIONINSITE believes it can not complete the task within the allocation, it will consult with the DISTRICT. Under no circumstances will DECISIONINSITE exceed that allocation without prior authorization from the DISTRICT. If the District does not want DECISIONINSITE to conduct the research because the District has the data, a modest fee will be added to cover the integration of those data.

1.5 Custom GIS Technical Services can be provided at client request and according to the following terms. These are one time projects which, once done, persist as long as the DISTRICT is a client. Except where stipulated below, all custom GIS work is billed at the hourly rate for Technical GIS services outlined in the proposal and on Schedule B.

1. Attendance Area Changes: As part of a standard agreement, a district can modify attendance areas once each year and this service is included in the base fee. If the DISTRICT should require additional changes outside the normal cycle of client updating, it would be considered custom GIS work and the district would be invoiced separately. See detail on Schedule B.

2. Custom Map Layers: DISTRICT may request special map layers be digitized and available. These are also custom GIS projects and are invoiced separately. See detail on Schedule B.

3. Custom Point Plotting: DISTRICT may request that special features be geocoded so that they can be point-plotted for mapping and analysis. Such projects are invoiced separately. See detail on Schedule B.

4. Additional Student Attribute Plotting, Reporting and Analysis: DISTRICT may request that additional attributes can be appended to student data files. This is a custom project. Such projects are invoiced separately. See detail on Schedule B.

SECTION 2 – PERIOD OF PERFORMANCE

2.1 As noted in Section 1.1, the services included in this Service Agreement are comprised of two components; the generation of enrollment projections and access to the StudentView System. This is a 3-year agreement which provides for initial and annual enrollment forecasting services for 3 school years and system access for up to 3 years or the end of the DISTRICT fiscal year, whichever comes first.

2.2 The agreement shall commence on date of board approval as notated on the signature page of this agreement and upon being signed by both parties.

2.3 Project Timeline: Your project will be put into our production queue within 3 working days of two events: 1) reception of a signed agreement and 2) reception of all required data.

System Access: Clients will be provided login credentials for system immediately upon receipt of an executed service agreement.

Production of Enrollment Forecasts: DecisionInsite is committed to both quality and rapid delivery. We pledge to complete your projections as quickly as possible without compromising the integrity of the projections and output. Clients should expect preliminary enrollment projections 3 – 5 weeks from the time DecisionInsite has received and validated the data requested of the District. Prior to final delivery, the district designated official will be contacted for a “preview” of the numbers and to make sure that some element has not been overlooked before the final and public study is released.

2.4 The Agreement shall terminate June 30, 2022 unless renewed by both parties.

Service Agreement Performance Period	Annually	Begin Date	End Date
Enrollment Forecasts Generation Time table	Fall 2019 (P/Y 2020/21)		
	Fall 2020 (P/Y 2021/22)		
	Fall 2021 (P/Y 2022/23)		
StudentView System Access*		July 1, 2019	June 30, 2022
Service Agreement**		July 1, 2019	June 30, 2022

P/Y – Projection Year

* Estimated. Dependent on the DISTRICT providing DECISIONINSITE data requested in a timely manner.

** Estimated. Access will begin once a signed contract is received.

SECTION 3 – OBLIGATIONS OF THE DISTRICT

3.1 DISTRICT agrees that its employees will cooperate with DECISIONINSITE in the performance of services under this Agreement and will make every reasonable attempt to be available for consultation with DECISIONINSITE.

3.2 DISTRICT shall provide to DECISIONINSITE, at no cost to DECISIONINSITE, for use in providing the services outlined in this Agreement, any data which DISTRICT may have available which are required or requested for providing the services of this Agreement.

The DISTRICT AGREES TO

1. Provide DECISIONINSITE staff with the contact information for the appropriate DISTRICT staff who will be working on this project.
2. Direct DISTRICT staff to review and respond to the Data Request documents provided to the DISTRICT. (This information is available for review at our public website: <https://www.decisioninsite.com/new-client/>)
3. Provide DECISIONINSITE with the data requested in a timely manner.

3.3 If DISTRICT chooses to provide residential development research to DECISIONINSITE instead of engaging DECISIONINSITE to conduct the research, then the DISTRICT agrees to provide these data to DECISIONINSITE in the array and format stipulated in the Data Request Instructions and Documents found on the DECISIONINSITE website. Failure to provide the data either in the detail or format specified may result in an additional fee to convert the data and/or to conduct the additional research.

3.4 DISTRICT shall make every reasonable effort to aid DECISIONINSITE in obtaining data from other public offices or agencies, local business firms, and private citizens whenever such data is necessary for the compilation of the work outlined in this Agreement. (For example, contacts with appropriate housing developers.) Fees for obtaining such data will be reimbursable to DECISIONINSITE and will be paid by the DISTRICT.

3.5 DISTRICT agrees to appoint a single staff person to fulfill the role of Administrative User (admin user). This person will be responsible to administer access rights to DECISIONINSITE secure server where the DISTRICT'S data will be available. Included in this responsibility is setting up those persons within the DISTRICT that will be granted access rights.

3.6 This AGREEMENT as outlined on Schedule A includes web based access to the secure DECISIONINSITE StudentView System. DISTRICT agrees to abide by the policies for access as outlined in Schedule D.

SECTION 4 – LIMITATIONS

4.1 DECISIONINSITE understands that time is of the essence in completing the work outlined in this AGREEMENT. However, the DISTRICT understands that DECISIONINSITE may be dependent upon the timely delivery of data from third parties and that all tasks may not be completed in the allotted time as may be specified in this AGREEMENT or in the spirit of timely delivery. None-the-less, DECISIONINSITE will make all reasonable efforts to complete all tasks in a timely fashion.

4.2 DISTRICT understands the work performed by DECISIONINSITE is based upon the best information available to DECISIONINSITE at the time of rendering services. DISTRICT also understands that DECISIONINSITE takes great care in identifying and obtaining the most widely recognized and respected data sources for use in serving the DISTRICT but can none-the-less make no warranties for the ultimate accuracy of these information products and the DISTRICT hereby agrees.

SECTION 5 – GENERAL PROVISIONS

5.1 DISTRICT understands that the StudentView System is built upon Google base maps and access to these base maps by the DISTRICT must conform to Google Map requirements. Further some aerial images and census demographic databases that are updated and projected are licensed by DECISIONINSITE from third party vendors and remain the sole intellectual property of these vendors.

5.2 DISTRICT understands that this AGREEMENT extends access rights to the DISTRICT for use only by the DISTRICT and/or anyone assisting the DISTRICT in its normal activities. DISTRICT may not sell, lease or assign the demographic databases, aerial images or the mapping data to any third party except as such would employ the data in the service of the DISTRICT. (For example, an outside planning consultant

may use and review the data in fulfilling a planning consultation on behalf of the DISTRICT but the same consultant may not use, quote, or otherwise refer to the data for any other purpose.)

5.3 DISTRICT agrees to make appropriate attributions to the data source(s) in any written, graphically displayed or orally delivered presentations that include any piece of data, the presentation of the data or the methodologies by which the data is generated that are provided by DECISIONINSITE

SECTION 6 – TERMINATION

6.1 It is understood and agreed that the DISTRICT may terminate this AGREEMENT for the DISTRICT’S convenience and without cause at any time by giving DECISIONINSITE thirty (30) days written notice of such termination. Promptly upon receipt of written notice from the DISTRICT that this AGREEMENT is terminated, DECISIONINSITE will submit an invoice to the DISTRICT for any outstanding fees including any early termination adjustment per the schedule described in 6.2 and any reimbursable expenses, if actually incurred and in accordance with the approved AGREEMENT, and not reimbursed prior to the date of termination. Upon approval and payment of this invoice by the DISTRICT, the DISTRICT shall be under no further obligation to DECISIONINSITE monetarily or otherwise.

6.2 Early Termination Adjustment: Multi-year agreements are based upon discounts to the single year fee for system and services. Should the district opt for one of the multi-year agreements and then choose to terminate the AGREEMENT per 6.1 above an adjustment will be applied to the final year of service based upon the number of years of the contract that have been completed. The adjustment schedule is provided below.

3 Year Cancellation Schedule	
Years Complete	Adjustment Fee
1	\$4,212
2	\$2,106
3	\$0

SECTION 7 – COMPENSATION

7.1 DECISIONINSITE services and website access rights are based upon the mix of products and services chosen by the DISTRICT. (See Schedule A.)

7.2 Compensation to DECISIONINSITE is determined by the service and product features selected by the DISTRICT and is reflected on Schedule A. For each fiscal year DECISIONINSITE will issue invoices in two stages in accordance with the following:

1. 50% on the initial date of execution of this agreement or at the beginning of DecisionInsight's annual production season in July of each year.
2. 50% Completion and delivery of annual enrollment projections.

7.3 Annual fees and payment schedule is as follows. Client will receive an invoice 30 days prior to the due date to insure proper and timely payment.

Schedule of Payments	Total per Year	First Payment	Second Payment
Year 1	\$16,848	\$8,424	\$8,424
Year 2	\$16,848	\$8,424	\$8,424
Year 3	\$16,848	\$8,424	\$8,424

7.4 Residential development research, if requested by the district is invoiced separately from the annual license agreement. Residential development research is invoiced only for time and materials per the fee schedule set forth in Schedule B. Invoicing is not done until the research project is complete and this will typically begin in May and be completed no later than October of each year. As stated earlier, DECISIONINSITE will not invoice beyond the “not to exceed” stated in the Service Agreement Assumptions of Section 1.3. If a research project looks to be larger than either the District or DECISIONINSITE anticipated, DECISIONINSITE will contact the district. It will not proceed further without prior authorization from the district.

7.5 The specific elements available to the DISTRICT are outlined on Schedule A of this AGREEMENT and reflect those features proposed to the DISTRICT in the PROPOSAL FOR SERVICES document submitted to the DISTRICT. The DISTRICT understands that if additional requests for analysis, GIS services or consultation are made beyond that outlined in this Schedule that additional fees shall be charged based upon the rates outlined on Schedule B. Such additional requests would call for a contract addendum from DECISIONINSITE stipulating the specific additions and related fees and to which the DISTRICT would have the right to accept by signing or reject.

SECTION 8 – INDEMNIFICATION

8.1 DECISIONINSITE shall indemnify and hold DISTRICT, its Board members, agents and employees harmless, and will defend DISTRICT, its Board members, agents and employees from any and all liability arising from or related to the performance of this Agreement, including third part legal actions caused by the acts of DECISIONINSITE.

SECTION 9 – OWNERSHIP, DATA SECURITY AND ACCESS TO THE WORK PRODUCT

9.1 DISTRICT understands the delivered products—whether as printed reports and/or digital PDF files or the online web accessible StudentView System—are the result of extensive data integration and computer modeling. The DISTRICT supplies DECISIONINSITE with student and school based data. DECISIONINSITE provides licensed demographic and geographic mapping data. This data is processed through the proprietary StudentView System that includes "location analytic" models and a GIS analytical mapping interface and is transformed into the deliverable products for use by the DISTRICT. This results in a significant integration of disparate data sources; some of which is only licensed to DECISIONINSITE for use with its clients.

9.2 The DISTRICT maintains ownership of all data supplied to DECISIONINSITE as part of the project. The DISTRICT also maintains full access rights to all paper or PDF expressions of reports, maps and other prepared materials in perpetuity as long as abiding by the limitations outlined in 5.1 and 5.2 above.

9.3 The DISTRICT shall have access rights to the web based expression of said reports, maps and other analytical and presentation materials through the StudentView System as long as the contract with DECISIONINSITE is in effect. Upon contract termination, access to the StudentView System will no longer be available.

9.4 Occasionally, clients need to access or retrieve data or work product after the termination of the service agreement. As such, DECISIONINSITE agrees to securely archive District data and DECISIONINSITE work product for a period of five years so that they client may retrieve data if needed. DISTRICT agrees to submit such requests in writing.

9.5 DECISIONINSITE agrees to adhere to the principles and practices listed in the attached Privacy Policy. (See Schedule D)

SECTION 10 – CONFIDENTIALITY

10.1 DECISIONINSITE shall not, during or at any time following termination of this Agreement with DISTRICT, disclose or divulge the work product of this Agreement to third parties except when directed to do so by the DISTRICT in response to a valid request pursuant to the California Public Records Act or court order.

10.2 DISTRICT does agree to allow DECISIONINSITE to use some elements of the final product for the purposes of demonstration. At no time shall DECISIONINSITE divulge any data about particular students or families to which it has access during the production either of the product or subsequent to the final creation of the deliverable product. DECISIONINSITE fully understands its obligation to protect the privacy of student level data and any confidential DISTRICT data or its board and staff in its possession at all times.

10.3 DECISIONINSITE shall take every reasonable precaution to protect all student or school data supplied on its computers and information systems.

SECTION 11 – ASSIGNMENT PROHIBITED

11.1 No party to this Agreement may assign any right or obligation pursuant to this Agreement. Any attempt to assign such rights or obligations shall be null and void.

SECTION 12 – AUDIT

12.1 Pursuant to, and in accordance with, the provisions of California Government Code section 8546.7, or any amendments thereto, all books, records and files of DECISIONINSITE, or any subcontractor connected with the performance of this Agreement involved in the expenditure of public funds in excess of Ten Thousand Dollars (\$10,000), including, but not limited to the administration thereof, shall be subject to the examination and audit of the State Auditor, at the request of DISTRICT or as part of any audit of DISTRICT, for a period of three (3) years after final payment is made under the Agreement.

DECISIONINSITE shall preserve and cause to be preserved such books, records, and files for the audit period.

SECTION 13 – ENTIRE AGREEMENT

13.1 This AGREEMENT contains the entire AGREEMENT of the parties with respect to the subject matter hereof, and supersedes all prior negotiations, understandings or agreements, either oral or written. This AGREEMENT may only be modified in writing and signed by both parties.

13.2 The parties hereto have caused this AGREEMENT to be duly executed by their duly authorized representatives.

Fullerton School District

DecisionInsite, LLC



Name: Robert R. Coghlan, Ph.D.
Title: Assistant Superintendent, Business Services
Date: _____

Michael B. Regele
President, DECISIONINSITE, LLC
January 24, 2019
Tax ID # 74-3123949

SCHEDULE A: PRODUCT FEATURE LISTS

Premier

Premier is DecisionInsite’s flagship package. The Premier package annually integrates the professional development of student enrollment projections with full access to all of the location analytic features of the DI StudentView System. The Premier package is highlighted by these distinctive features.

StudentView Features (Partial List)	Premier Features (Partial List)
Location Plot Data and Tools Plot students by an array of parameters, including by trait or attribute, by school, by area, by grade, plus more	Two District-wide and School-by-grade Projections annually; one conservative and the other moderate. In districts funded on a per pupil basis, the conservative projection is suitable for budget planning and staffing, and the moderate projection suitable for facilities planning
SFTP SIS Integration (for select SIS systems)	Intra-district (Open Enrollment/School of Choice) and Inter-district enrollment patterns
Annual Fall Enrollment Data Upload	
Anytime Student Upload	Projections by attendance area
Student Mailing List Generation	
Excel Data Exporting	A Final Executive Report of Findings designed for use with Administrative Staff and Boards
Display District and School Boundary Maps	
Location Analytics Tools	Full access to all of the EnrollmentAnalytics functions in the StudentView System
Maps generated to fit PowerPoint	
Google Street and Satellite Base Maps	Full access to the StudentView System’s boundary change analysis tools which allow the development of alternative geographic attendance areas and derive a report of future projected enrollment within the defined scenario area
Spatial Query Tools	
Report Generator	Full access to all of the unique DecisionInsite efficiency calculators
Measurement Tools	
Walking Distance Polygons	Full access to all of the community demographic variables that are integrated into the system along with all of the predefined, colorful reports—QuickInsite, FullInsite, ExecutiveInsite, SchoolInsite and Neighbor Center
Quick Presentation Graphs and Tables	
Easy PowerPoint Presentation Creation	
Alternative Google Base Maps	MySchoolLocator – Parent assigned school lookup

Optional Residential Development Research

The option of Residential Development Research for integration into the enrollment forecasts is available upon request. Inclusion would include location mapping of expected projects, and full reporting on all proposed residential development projects phased over time.

Not all School Districts are impacted by new housing development. For clients who have been or may be impacted and request this service, DecisionInsite will contact government agencies and developers on behalf of the District to gather the data required to quantify the potential impact of new housing.

This work is completed on a “not-to-exceed” basis and the estimated fee for this service is listed separately below. Any data provided to DecisionInsite by the District will reduce the work required.

SCHEDULE B: ADDITIONAL SERVICES AND RATES

Optional Services and Consulting Rates

Clients have the option to contract with DECISIONINSITE for additional services. For reference a description of the services available and the corresponding rates are listed below. If the DISTRICT should choose to request any of the services listed below or any other service not listed, DECISIONINSITE will provide the DISTRICT an estimate in writing prior to commencing any work.

Consulting

1. Residential Housing Development Research: (If not already contracted for this service) For districts impacted by housing development, we offer additional research services. Many districts have internal staff that collect and monitor this information. But for those that do not, we offer this as an enhancement to the core service. Having an accurate picture of housing development is critical to good enrollment projections.

2. Boundary Configuration Consulting: While generating multiple attendance boundary reconfigurations is easy with the DI System, some districts prefer to contract for outside consulting services to assist in the generation of multiple scenarios and/or participate in or lead community reconfiguration committee processes. DecisionInsite’s professional and experienced team is well qualified to provide these additional services. Fees are assessed on an hourly basis and not-to-exceed amount is set in consultation with the client.

3. Student Generation Rate Studies: Student generation rates will determine how many students are expected out of new housing. Some districts have these already (by housing product type and grade level). For those that do not, we can either use our standard default rates or as an enhancement, DecisionInsite can generate custom student generation rates based upon product type that is anticipated and the current generation of students by similar product type.

4. School Capacity Studies: A School Capacity Study by DecisionInSite generates multiple scenarios that consider alternative impacts of changes in underlying variables such as special use classrooms, class size by grade level, half-day or extended day Kindergarten, number of relocatable classrooms, projected enrollment, spaces for teacher prep time, etc.

5. Public Presentations of Findings: If requested by the District, DecisionInSite will make staff available to review the work completed on behalf of the District.

Custom GIS Services

DecisionInSite can easily add and integrate several custom data and analysis tools to a district's base system. These include:

1. Existing Map Layer Changes: As part of a standard agreement, a district can modify attendance areas once each year and this service is included in the base fee. Generally, this is sufficient since changes mid-year seldom occur and policy changes on attendance areas seldom happen more often. If such should be required outside the normal cycle of client updating, it would be considered custom GIS work and the district would be billed according to the hourly rate for GIS Technical Services.

2. Custom Map Layers: DISTRICT'S may request the creation of additional Map layers for analysis, print or PowerPoint presentations. Possibilities include:

- Special Assessment Districts
- School or municipal planning areas
- Natural or manmade hazard features such as flood zones, pipelines, or other features which require safety buffer zones
- Board Trustee Areas
- District study areas
- Other custom features

DecisionInSite can add these custom map layers to any existing district study. These layers can be activated or deactivated just like school attendance boundaries. Additionally, most custom layers can be queried for enrollment, ethnicity and census updates and projections.

Custom map layers are billed at the GIS Technical Services hourly rate. Upon request, DecisionInSite will provide the district with a project scope proposal based upon the assessed complexity of the project.

3. Custom Plotting of People (other than students) or Places (other than schools).

Consulting and GIS Rates

Consulting is billed according to DecisionInsite consulting rates as outlined below. In all cases, DecisionInsite provides the district with “a not to exceed” amount. Some contracts have development impact written in from the beginning. For others, these services may be appended to the original contract. All billing is based upon the rates in the following table.

Consultant Billable Rates	Per Hour
Senior Consultant	\$250.00
Consultant	\$175.00
Residential Development Research	\$150.00
GIS Technical Services	\$95.00

Expenses

Expenses are invoiced for actual travel, lodging and materials. For locations beyond one hour of travel time charge is included.

Generation of Additional Enrollment Projections

DISTRICTS may request additional projection scenarios beyond the standard two (2) per year. DecisionInsite can generate additional projections according to the following fee schedule.

Per additional enrollment projection scenario	Ranges	
	Min	Max
Web posting only, no report	\$1000	\$2,500
Web posting plus Final report	\$1,500	\$3,000

SCHEDULE C: WEB ACCESS POLICIES

Access to DecisionInsight's secure web server is at the center of the services provided to DISTRICT. Therefore, the following policies should be followed.

Only authorized persons employed by or representing the school district may be granted access. Granting access to any other party is a violation of this AGREEMENT.

No person granted access rights may access and use any part of the site except in the conduct of school district business. Use of any information on other than for district business is a violation of this AGREEMENT.

The Client Access area on the DecisionInsight web site is password protected. Access will be granted according to those granted access by the District administrative user. These can be set up via the District Admin user interface.

There is no limit on the number of users granted to a district. However, only the district may authorize users and DecisionInsight will only add users upon the formal request of the authorized agent of the district. Unless otherwise stipulated, the authorized agent is the person signing the Agreement.



MySchoolLOCATOR will be accessible from the DecisionInsight web site. A link can be set up on the DISTRICT'S own web site as soon as the DISTRICT'S web studies are available. SchoolLOCATOR will remain active as long as the District remains an active client.

SCHEDULE D: PRIVACY POLICY



PRIVACY POLICY

Definition of Personal Information

Personal information is defined as any data relating to an identified or identifiable individual.

Definition of Aggregated Data

In the context of this privacy policy, aggregated data is defined as data which is derived from client uploads which has been compiled, organized and utilized by DecisionInsite to complete our contractual obligations. Aggregated data does not contain personal information. Examples of aggregated data include enrollment projections, grade level student counts or historical enrollment figures.

Statement of Privacy Principles

In handling client, student and employee personal information, we abide by the following principles:

- 1. We will limit the information we collect to that which is necessary to conduct business and work with clients to ensure compliance with Federal and State laws governing student data privacy.**
 - DecisionInsite collects business contact and student information in compliance with applicable laws and ethical business practices, in order to provide products and services, to conduct business, and to administer the StudentView web application.
 - As an organization conducting certain studies for or on behalf of a District, DecisionInsite will comply with all applicable elements of the *Federal Educational Rights and Privacy Act (FERPA)* and cooperate with the client to ensure District compliance.
 - We collect usernames and passwords from our clients for use in the login portion of the DecisionInsite web site.

- The business contact information we collect is an individual’s name, title, business address, email address or telephone number, and any other information our clients voluntarily provide us.
 - The primary information collected from the student record includes the student identification number, home address, grade in school, dates of first enrollment in the district and in the school, and ethnicity. Client may also choose to provide us with additional student “attributes” if deemed necessary. Student names are not a necessary part of the record we collect; however, when provided, we use them to help identify and delete duplicate records and to enable user student list generation.
2. **We promise to use only legal, ethical and professionally accepted practices in collecting data.**
- We will deliberately limit our use of the data we collect
 - DecisionInsight shall not use or disclose business contact or student information for purposes other than those for which it was collected, except with the consent of the Person or as required by law.
 - We collect student information only for statistical and aggregate querying purposes, the results of which cannot be associated with a specific person.
 - At no time shall DecisionInsight divulge any data about particular students or families to which it has access neither during the production of the product nor subsequent to the final creation of the deliverable product.
 - We will not disclose any personal information in a manner that would link the information disclosed to the individual to whom it pertains.
 - DecisionInsight may from time to time use a person’s business contact information to contact the person about changes, enhancements or similar notices related to DecisionInsight products and services.
3. **We will apply stringent procedural and technological security safeguards**
- DecisionInsight will protect personal information with physical, electronic and procedural safeguards that are appropriate to the sensitivity of the information, in order to protect it from unauthorized access, release or use.
 - Only DecisionInsight employees who need to know in order to provide products or services to you, or whose duties reasonably so require, are granted access to personal information about individuals.
 - DecisionInsight makes very limited use of “cookies.” Cookies are files or file entries placed on your computer’s hard drive by a website, that allow monitoring of your use of the site. We use cookies only to store a unique session ID so that we can keep each user’s session separate from other users.
 - If there is an unauthorized disclosure of either personal student information or District business contact information, DecisionInsight will notify the client, in writing within 24 hours.
 - **Retention of Data:** DecisionInsight will retain personally identifiable data during the time DecisionInsight is providing services to the District and securely store the aggregated data (data not associated with a person) for a period of 5 years after

the expiration of the agreement. After 5 years DecisionInsight will delete all client data in a manner consistent with industry best practices.

4. We will carefully limit data that may be shared with other vendors or agencies

- Either while under contract by a School District or after the completion of our work for a School District, DecisionInsight does not and will not sell, rent, or otherwise provide personal information to any third party.
- DecisionInsight contracts with Amazon Web Services (AWS) for data storage and processing facilities to assist us in administering our web application or providing our products and services. AWS data centers are staffed 24/7 by trained security personnel.
 1. We may transfer personal information to vendors who have entered into a contract with DecisionInsight in ways that protects the confidentiality of your information and permits the vendor to use it only as reasonably necessary to fulfill its contract with DecisionInsight.
 2. From time to time School Districts direct DecisionInsight to provide data to District consultants who are working on behalf of the District. These requests must be provided to DecisionInsight in writing by authorized District personnel. DecisionInsight will only provide outside District consultants with aggregated data which cannot be associated with a specific person.
- DecisionInsight may disclose personal information as it believes is reasonably necessary to comply with law, regulation or other governmental authority or to prevent harm to you or others.
- DecisionInsight may disclose personal information upon a transfer or sale to another entity of all or substantially all of DecisionInsight's assets or stock in DecisionInsight's line of business to which this Privacy Policy relates.

5. Protecting Privacy, a shared responsibility

- DecisionInsight's StudentView platform is designed to be used by authorized District administrators only. System access should not be granted to individuals not employed by the District or not authorized to access personal information.
- DecisionInsight provides designated District personnel with administrative user rights which allow the client to grant or restrict access. It is the client's responsibility to verify the credentials of the person to whom they are granting access.
- The StudentView system provides a level of access in which personal information is not accessible. We recommend that the number of users with access to personal information be limited.
- If a client should need any assistance with system administration we strongly recommend that the client contact us for additional training.
- Clients should not send personal information to DecisionInsight for upload via email. A secure upload interface is provided for this purpose.

6. DecisionInsight employees and contractors

- All DecisionInsite employees and contractors are required to execute a Confidentiality Agreement, in which they agree to abide by the principles laid out in this document.

7. We will be open concerning our policies and practices

- DecisionInsite will respond to questions about our Privacy Principles, policies and procedures, and will address privacy complaints about possible privacy violations.
- Parents, legal guardians or students who wish to view or correct personally identifiable information should submit a request in writing to an administrator designated by the District. This request should be then submitted to DecisionInsite. Upon receipt of this request, DecisionInsite will take the appropriate action and respond via District personnel.
- We will provide clients and employees with easily understood information about our policies regarding the collection, use, and disclosure of personal information.
- DecisionInsite reserves the right to change this privacy policy, and will post any revisions on our web site.



CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Mike McAdam, Supervisor, Purchasing, Warehouse and Transportation

SUBJECT: **AWARD A CONTRACT TO KYA SERVICES PURSUANT TO THE STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS) CONTRACT NUMBER 4-19-78-0089B FOR THE PURCHASE OF SPORT FIELD SURFACES**

Background: The California Multiple Award Schedules (CMAS) contracts are established using products, services, and prices from already existing competitively assessed and cost-compared multiple award contracts. The products, equipment, services, and prices are occasionally listed with the federal General Services Administration (GSA) multiple award schedule as well. California contract terms and conditions and procurement codes and policies are added to these products, equipment, services, and prices by the District as required.

The District's Purchasing Department has considered procurement methods for the purchase of sport surfaces and related items and finds that, as applicable, it is in the best interest of the District to procure those items utilizing the CMAS Contract Number 4-19-78-0089B. This contract expires on January 22, 2024. A copy of the contract is available in the Superintendent's Office.

Rationale: Per the provisions of Public Contracts Code section 20118, the governing board may authorize by purchase order or contract the purchase of equipment, materials or supplies without advertising for bids, if the board has determined it to be in the best interest of the district.

Approval of this request will allow the District to utilize a cost-effective means of purchasing carpet resources as required throughout the District.

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

Recommendation: Award a contract to KYA Services pursuant to the State of California Multiple Award Schedules (CMAS) Contract Number 4-19-78-0089B for the purchase of sport field surfaces.

RC:MM:gs

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Scott Schlabsz, Director, Facilities, Maintenance and Operations

SUBJECT: APPROVE NOTICE OF COMPLETION FOR NEW DIMENSION GENERAL CONSTRUCTION TO REMOVE EXISTING T-BAR AND ELECTRICAL IN ORDER TO CREATE A NEW OFFICE STOREFRONT AT PARKS JUNIOR HIGH SCHOOL

Background: On July 24, 2018, the Board of Trustees approved the award of a unit price (UPC) contract for general contractor services to New Dimension General Construction for services to be provided at various times throughout the school year. Currently, there is an increased need of school site repairs, installation, maintenance, and replacement work. This UPC allows the District to procure general contractor's services on an as-needed basis. This particular project was for the removal of existing T-Bar and electrical in order to create a new office storefront at Parks Junior High School.

Rationale: As this project is now determined to be complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office.

Funding: The completed contract amount not to exceed \$15,168.50 is to be paid from the General Fund.

Recommendation: Approve Notice of Completion for New Dimension General Construction to remove existing T-Bar and electrical in order to create a new office storefront at Parks Junior High School.

RC:SS:ys
Attachment

RECORDING REQUESTED BY:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

AND WHEN RECORDED MAIL TO:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833
Facility Services Department

**EXEMPT RECORDING REQUESTED
PER GOV. CODE SECTION 6403 27383**

THIS SPACE FOR RECORDER'S USE ONLY

TITLE OF DOCUMENT:

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN that the Fullerton (Elementary) School District of Orange County, California, as Owner of the property hereinafter described, caused improvements to be made to said property, to wit: Parks Junior High School, 1710 Rosecrans Avenue, Fullerton, CA 92833, the contract for the doing of which was heretofore entered into on the 24th day of July 2018, which contract was made with New Dimension General Construction, of Anaheim Hills, CA, as contractor; that the work on said improvements was actually completed and accepted on the 12th day of February 2019, that title to said property vests in the Fullerton (Elementary) School District of Orange County; that the surety for the above-named contractor is the Lesron Insurance Agency, Inc.; that the property hereinafter referred to and on which said improvements were made is described as follows: New Dimensions General Construction, as part of the Unit Price Contract for General Construction, FSD Project Number FSD-18-19-GF-01, this project was for the removal of existing T-Bar and electrical in order to create a new office storefront at Parks Junior High School.

FULLERTON SCHOOL DISTRICT OF ORANGE COUNTY

By: _____
Clerk of the Board of Trustees, 1401 West Valencia Drive, Fullerton, California 92833

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF ORANGE

Subscribed and sworn to (or affirmed) before me on this ____ day of _____ 2019, by _____, proved to me on the basis of satisfactory evidence to be the person(s) who before me, says: That she is the Clerk of the Board of Trustees of the Fullerton (Elementary) School District of Orange County, California; that the Fullerton School District of Orange County, California, is the owner of said property described in the foregoing notice; that she has read the foregoing notice and knows the contents thereof and that the facts stated therein are true and correct and are made under penalty of perjury under the laws of the State of California.

Notary Public in and for said County and State

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Scott Schlabsz, Director, Facilities, Maintenance and Operations

SUBJECT: **APPROVE NOTICE OF COMPLETION FOR NEW DIMENSION GENERAL CONSTRUCTION TO REMOVE THE EXISTING WINDOW AND INSTALL A NEW WELDED STEEL DOORWAY AND CONCRETE STAIRS AT PARKS JUNIOR HIGH SCHOOL**

Background: On July 24, 2018, the Board of Trustees approved the award of a unit price (UPC) contract for general contractor services to New Dimension General Construction for services to be provided at various times throughout the school year. Currently, there is an increased need of school site repairs, installation, maintenance, and replacement work. This UPC allows the District to procure general contractor's services on an as-needed basis. This particular project was for the removal of the existing window to install a new welded steel doorway and concrete stairs. The new construction was installed to improve staff and student safety at Parks Junior High School.

Rationale: As this project is now determined to be complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office.

Funding: The completed contract amount not to exceed \$25,003.25 is to be paid from the General Fund.

Recommendation: Approve Notice of Completion for New Dimension General Construction to remove the existing window and install a new welded steel doorway and concrete stairs at Parks Junior High School.

RC:SS:ys
Attachment

RECORDING REQUESTED BY:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

AND WHEN RECORDED MAIL TO:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833
Facility Services Department

**EXEMPT RECORDING REQUESTED
PER GOV. CODE SECTION 6403 27383**

THIS SPACE FOR RECORDER'S USE ONLY

TITLE OF DOCUMENT:

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN that the Fullerton (Elementary) School District of Orange County, California, as Owner of the property hereinafter described, caused improvements to be made to said property, to wit: Parks Junior High School, 1710 Rosecrans Avenue, Fullerton, CA 92833, the contract for the doing of which was heretofore entered into on the 24th day of July 2018, which contract was made with New Dimension General Construction, of Anaheim Hills, CA, as contractor; that the work on said improvements was actually completed and accepted on the 12th day of February 2019, that title to said property vests in the Fullerton (Elementary) School District of Orange County; that the surety for the above-named contractor is the Lesron Insurance Agency, Inc.; that the property hereinafter referred to and on which said improvements were made is described as follows: New Dimensions General Construction, as part of the Unit Price Contract for General Construction, FSD Project Number FSD-18-19-GF-01, this project was for the removal of the existing window to install a new welded steel doorway and concrete stairs. The new construction was installed to improve staff and student safety at Parks Junior High School.

FULLERTON SCHOOL DISTRICT OF ORANGE COUNTY

By: _____
Clerk of the Board of Trustees, 1401 West Valencia Drive, Fullerton, California 92833

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF ORANGE

Subscribed and sworn to (or affirmed) before me on this ____ day of _____ 2019, by _____, proved to me on the basis of satisfactory evidence to be the person(s) who before me, says: That she is the Clerk of the Board of Trustees of the Fullerton (Elementary) School District of Orange County, California; that the Fullerton School District of Orange County, California, is the owner of said property described in the foregoing notice; that she has read the foregoing notice and knows the contents thereof and that the facts stated therein are true and correct and are made under penalty of perjury under the laws of the State of California.

Notary Public in and for said County and State

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Scott Schlabsz, Director, Facilities, Maintenance and Operations

SUBJECT: **APPROVE NOTICE OF COMPLETION FOR NEW DIMENSION GENERAL CONSTRUCTION TO REMOVE, REPAIR, AND INSTALL FOUR NEW WINDOW FRAMES AND GLASS WINDOWS AT VALENCIA PARK ELEMENTARY SCHOOL OFFICE**

Background: On July 24, 2018, the Board of Trustees approved the award of a unit price (UPC) contract for general contractor services to New Dimension General Construction for services to be provided at various times throughout the school year. Currently, there is an increased need for school site repairs, installation, maintenance, and replacement work. This UPC allows the District to procure general contractor's services on an as-needed basis. This particular project was for the removal and repair of four existing damaged windows. The installation repairs included tempered glass, new window trim, and the painting of the window frames at Valencia Park Elementary School.

Rationale: As this project is now determined to be complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office.

Funding: The completed contract amount not to exceed \$5,971.92 is to be paid from the General Fund.

Recommendation: Approve Notice of Completion for New Dimension General Construction to remove, repair, and install four new window frames and glass windows at Valencia Park Elementary School office.

RC:SS:ys
Attachment

RECORDING REQUESTED BY:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

AND WHEN RECORDED MAIL TO:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833
Facility Services Department

**EXEMPT RECORDING REQUESTED
PER GOV. CODE SECTION 6403 27383**

THIS SPACE FOR RECORDER'S USE ONLY

TITLE OF DOCUMENT:

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN that the Fullerton (Elementary) School District of Orange County, California, as Owner of the property hereinafter described, caused improvements to be made to said property, to wit: Valencia Park Elementary School, 3441 W. Valencia Drive, Fullerton, CA 92833, the contract for the doing of which was heretofore entered into on the 24th day of July 2018, which contract was made with New Dimension General Construction, of Anaheim Hills, CA, as contractor; that the work on said improvements was actually completed and accepted on the 12th day of February 2019, that title to said property vests in the Fullerton (Elementary) School District of Orange County; that the surety for the above-named contractor is the Lesron Insurance Agency, Inc.; that the property hereinafter referred to and on which said improvements were made is described as follows: New Dimensions General Construction, as part of the Unit Price Contract for General Construction, FSD Project Number FSD-18-19-GF-01, this project was for the removal and repair of four existing damaged windows. The installation repairs included tempered glass, new window trim and the painting of the window frames at Valencia Park Elementary School.

FULLERTON SCHOOL DISTRICT OF ORANGE COUNTY

By: _____
Clerk of the Board of Trustees, 1401 West Valencia Drive, Fullerton, California 92833

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF ORANGE

Subscribed and sworn to (or affirmed) before me on this ____ day of _____ 2019, by _____, proved to me on the basis of satisfactory evidence to be the person(s) who before me, says: That she is the Clerk of the Board of Trustees of the Fullerton (Elementary) School District of Orange County, California; that the Fullerton School District of Orange County, California, is the owner of said property described in the foregoing notice; that she has read the foregoing notice and knows the contents thereof and that the facts stated therein are true and correct and are made under penalty of perjury under the laws of the State of California.

Notary Public in and for said County and State

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Scott Schlabsz, Director, Facilities, Maintenance and Operations

SUBJECT: **APPROVE NOTICE OF COMPLETION FOR NEW DIMENSION GENERAL CONSTRUCTION TO REMOVE THE EXISTING OFFICE DOOR AND A PORTION OF THE WALL TO INSTALL A NEW METAL DOORFRAME AND DOOR AT LADERA VISTA JUNIOR HIGH SCHOOL**

Background: On July 24, 2018, the Board of Trustees approved the award of a unit price (UPC) contract for general contractor services to New Dimension General Construction for services to be provided at various times throughout the school year. Currently, there is an increased need of school site repairs, installation, maintenance, and replacement work. This UPC allows the District to procure general contractor's services on an as-needed basis. This particular project was for the removal and demolition of a portion of the existing office wall and door in order to create a single point of entry onto the campus at Ladera Vista Junior High School.

Rationale: As this project is now determined to be complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office.

Funding: The completed contract amount not to exceed \$15,616.64 is to be paid from the General Fund.

Recommendation: Approve Notice of Completion for New Dimension General Construction to remove existing office door and a portion of the wall to install a new metal doorframe and door at Ladera Vista Junior High School.

RC:SS:ys
Attachment

RECORDING REQUESTED BY:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

AND WHEN RECORDED MAIL TO:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833
Facility Services Department

**EXEMPT RECORDING REQUESTED
PER GOV. CODE SECTION 6403 27383**

THIS SPACE FOR RECORDER'S USE ONLY

TITLE OF DOCUMENT:

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN that the Fullerton (Elementary) School District of Orange County, California, as Owner of the property hereinafter described, caused improvements to be made to said property, to wit: Ladera Vista Junior High School, 1700 E Wilshire Avenue, Fullerton, CA 92831, the contract for the doing of which was heretofore entered into on the 24th day of July 2018, which contract was made with New Dimension General Construction, of Anaheim Hills, CA, as contractor; that the work on said improvements was actually completed and accepted on the 12th day of February 2019, that title to said property vests in the Fullerton (Elementary) School District of Orange County; that the surety for the above-named contractor is the Lesron Insurance Agency, Inc.; that the property hereinafter referred to and on which said improvements were made is described as follows: New Dimensions General Construction, as part of the Unit Price Contract for General Construction, FSD Project Number FSD-18-19-GF-01. This particular project was for the removal, demolition of a portion of the existing office wall and door in order to create a single point of entry onto the campus frame at Ladera Vista Junior High School.

FULLERTON SCHOOL DISTRICT OF ORANGE COUNTY

By: _____
Clerk of the Board of Trustees, 1401 West Valencia Drive, Fullerton, California 92833

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF ORANGE

Subscribed and sworn to (or affirmed) before me on this ____ day of _____ 2019, by _____, proved to me on the basis of satisfactory evidence to be the person(s) who before me, says: That she is the Clerk of the Board of Trustees of the Fullerton (Elementary) School District of Orange County, California; that the Fullerton School District of Orange County, California, is the owner of said property described in the foregoing notice; that she has read the foregoing notice and knows the contents thereof and that the facts stated therein are true and correct and are made under penalty of perjury under the laws of the State of California.

Notary Public in and for said County and State

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Scott Schlabsz, Director, Facilities, Maintenance and Operations

SUBJECT: **APPROVE NOTICE OF COMPLETION FOR NEW DIMENSION GENERAL CONSTRUCTION TO REPAIR AND REPLACE AN EXISTING WATER DAMAGED RAMP AT WOODCREST ELEMENTARY SCHOOL**

Background: On July 24, 2018, the Board of Trustees approved the award of a unit price (UPC) contract for general contractor services to New Dimension General Construction for services to be provided at various times throughout the school year. Currently, there is an increased need of school site repairs, installation, maintenance, and replacement work. This UPC allows the District to procure general contractor's services on an as-needed basis. This particular project was for the repair and replacement of the existing water damaged student ramp at Woodcrest Elementary School.

Rationale: As this project is now determined to be complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office.

Funding: The completed contract amount not to exceed \$5,893.34 is to be paid from the General Fund.

Recommendation: Approve Notice of Completion for New Dimension General Construction to repair and replace an existing water damaged ramp at Woodcrest Elementary School.

RC:SS:ys
Attachment

RECORDING REQUESTED BY:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

AND WHEN RECORDED MAIL TO:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833
Facility Services Department

**EXEMPT RECORDING REQUESTED
PER GOV. CODE SECTION 6403 27383**

THIS SPACE FOR RECORDER'S USE ONLY

TITLE OF DOCUMENT:

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN that the Fullerton (Elementary) School District of Orange County, California, as Owner of the property hereinafter described, caused improvements to be made to said property, to wit: Woodcrest Elementary School, 455 West Baker Avenue, Fullerton, CA 92832, the contract for the doing of which was heretofore entered into on the 24th day of July 2018, which contract was made with New Dimension General Construction, of Anaheim Hills, CA, as contractor; that the work on said improvements was actually completed and accepted on the 12th day of February 2019, that title to said property vests in the Fullerton (Elementary) School District of Orange County; that the surety for the above-named contractor is the Lesron Insurance Agency, Inc.; that the property hereinafter referred to and on which said improvements were made is described as follows: New Dimensions General Construction, as part of the Unit Price Contract for General Construction, FSD Project Number FSD-18-19-GF-01, this project was for the repair and replacement of the existing water damaged student ramp at Woodcrest Elementary School.

FULLERTON SCHOOL DISTRICT OF ORANGE COUNTY

By: _____
Clerk of the Board of Trustees, 1401 West Valencia Drive, Fullerton, California 92833

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF ORANGE

Subscribed and sworn to (or affirmed) before me on this ____ day of _____ 2019, by _____, proved to me on the basis of satisfactory evidence to be the person(s) who before me, says: That she is the Clerk of the Board of Trustees of the Fullerton (Elementary) School District of Orange County, California; that the Fullerton School District of Orange County, California, is the owner of said property described in the foregoing notice; that she has read the foregoing notice and knows the contents thereof and that the facts stated therein are true and correct and are made under penalty of perjury under the laws of the State of California.

Notary Public in and for said County and State

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Scott Schlabsz, Director, Facilities, Maintenance and Operations

SUBJECT: **APPROVE NOTICE OF COMPLETION FOR NEW DIMENSION GENERAL CONSTRUCTION TO SUPPLY AND INSTALL NEW RESTROOM ACCESSORIES AT GOLDEN HILL ELEMENTARY SCHOOL**

Background: On July 24, 2018, the Board of Trustees approved the award of a unit price (UPC) contract for general contractor services to New Dimension General Construction for services to be provided at various times throughout the school year. Currently, there is an increased need of school site repairs, installation, maintenance, and replacement work. This UPC allows the District to procure general contractor's services on an as-needed basis. This particular project was for the repair and replacement of restroom accessories, including the relocation of plumbing as needed at Golden Hill Elementary School.

Rationale: As this project is now determined to be complete, staff recommends the Board authorize the filing of a Notice of Completion with the Orange County Clerk-Recorder's Office.

Funding: The completed contract amount not to exceed \$60,458.07 is to be paid from the General Fund.

Recommendation: Approve Notice of Completion for New Dimension General Construction to supply and install new restroom accessories at Golden Hill Elementary School.

RC:SS:ys
Attachment

RECORDING REQUESTED BY:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833

AND WHEN RECORDED MAIL TO:
Fullerton School District
1401 West Valencia Drive
Fullerton, CA 92833
Facility Services Department

**EXEMPT RECORDING REQUESTED
PER GOV. CODE SECTION 6403 27383**

THIS SPACE FOR RECORDER'S USE ONLY

TITLE OF DOCUMENT:

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN that the Fullerton (Elementary) School District of Orange County, California, as Owner of the property hereinafter described, caused improvements to be made to said property, to wit: Golden Hill Elementary School, 732 Berris Drive, Fullerton, CA 92832, the contract for the doing of which was heretofore entered into on the 24th day of July 2018, which contract was made with New Dimension General Construction, of Anaheim Hills, CA, as contractor; that the work on said improvements was actually completed and accepted on the 12th day of February 2019, that title to said property vests in the Fullerton (Elementary) School District of Orange County; that the surety for the above-named contractor is the Lesron Insurance Agency, Inc.; that the property hereinafter referred to and on which said improvements were made is described as follows: New Dimensions General Construction, as part of the Unit Price Contract for General Construction, FSD Project Number FSD-18-19-GF-01, this project was for the repair and replacement of restroom accessories, including the relocation of plumbing as needed at Golden Hill Elementary School.

FULLERTON SCHOOL DISTRICT OF ORANGE COUNTY

By: _____
Clerk of the Board of Trustees, 1401 West Valencia Drive, Fullerton, California 92833

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF ORANGE

Subscribed and sworn to (or affirmed) before me on this ____ day of _____ 2019, by _____, proved to me on the basis of satisfactory evidence to be the person(s) who before me, says: That she is the Clerk of the Board of Trustees of the Fullerton (Elementary) School District of Orange County, California; that the Fullerton School District of Orange County, California, is the owner of said property described in the foregoing notice; that she has read the foregoing notice and knows the contents thereof and that the facts stated therein are true and correct and are made under penalty of perjury under the laws of the State of California.

Notary Public in and for said County and State

CONSENT ITEM

DATE: February 12, 2019
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Emy Flores, Ed.D., Assistant Superintendent, Educational Services
PREPARED BY: Susan Albano, Director, Educational Services
SUBJECT: APPROVE LOW-PERFORMING STUDENT BLOCK GRANT (LPSBG) EXPENDITURE PLAN 2019-2021

Background: The California Department of Education (CDE) will provide funding through the Low-Performing Student Block Grant (LPSBG) to all districts to increase or improve evidence-based services to accelerate the academic achievement for low performing students in the areas of English Language Arts and Mathematics. Fullerton School District will receive \$822,026 to be spent over a three-year period. LPSBG funding is allocated to districts based on students identified as low-performing on state English language arts or mathematics assessments using the most recently available results of the California Assessment of Student Performance and Progress (CAASP) data.

Rationale: As a condition of receiving LPSBG funds, the District is required to develop and adopt a plan delineating how the LPSBG funds will be expended to address the persistent achievement gap and how the effectiveness of services will be measured. The plan must be explained in a public meeting of the Board of Trustees prior to March 1, 2019. The LPSBG Expenditure Plan is aligned to both Board approved goals and the Local Control Accountability Plan's (LCAP) goals, actions, and services. Input from District administration and the LCAP Stakeholders Committee was provided and incorporated into the LPSBG Expenditure Plan. Funds may be expended anytime during the 2018/19, 2019/20, and 2020/21 fiscal years.

Funding: Not Applicable.

Recommendation: Approve Low-Performing Student Block Grant (LPSBG) expenditure plan 2019-2021.

EF:SA:nm
Attachment

Fullerton School District
LOW-PERFORMING STUDENT BLOCK GRANT (LPSBG)
2019-2021

Funds Allocated: \$822,026

- One-time allocation based on the number of students performing below standards on SBAC in ELA and Math who are not otherwise identified for supplemental grant funding under LCFF (EL, Foster, Reclassified) or eligible for special education services.
- Funds are designated to address the achievement gap and to increase the academic performance of identified students.
- Funds are “to provide resources and evidence-based practices to initiate and sustain authentic systemic change”. Funds can be used for but not limited to:
 - Professional development activities for certificated staff
 - Instructional materials
 - Additional supports for pupils
- Funds are available for expenditure or encumbrance through the 2020-21 school year.

As a condition of receiving LPSBG funds the District is required to:

- Develop and adopt a plan delineating how the LPSBG funds will be spent. District administration and LCAP SAC providing input on how to support student achievement in the areas of ELA and mathematics. The plan must be explained in a public meeting of the governing board of the school district before March 1, 2019.
- Funds may be expended anytime during the 2018-19, 2019-20, and 2020-21 fiscal years.

Assessment of Effectiveness

The District will use multiple measures to determine the effectiveness of evidence-based practices that are aligned to LCAP priorities and District/Board goals. Based on multiple measures results, the District will adjust strategies and practices accordingly to accelerate learning.

Multiple Measures Expectations:

- Growth on SBAC Scores
- Growth on District Diagnostic Assessments
- Positive Professional Development Evaluations
- Positive Student/Teacher/ Parent Survey Results

**Fullerton School District
LOW-PERFORMING STUDENT BLOCK GRANT (LPSBG)
EXPENDITURE PLAN
2019-2021**

Mathematics

LCAP Aligned Actions/Services	Description of Costs	Budgeted Expenditures 2018/2019	Budgeted Expenditures 2019/2020	Budgeted Expenditures 2020/2021
Provide afterschool programs to increase student proficiency for grade level mathematics standards (<i>i.e. Delta Club</i>). Support to 7 schools in 2018-19. Support to 20 schools the following two years.	Costs include: extra hourly, stipend - \$8,500 per site	\$60,000	\$170,000	\$170,000
Professional development, coaching, and support services for teachers needing improvement or additional support in teaching mathematics. (<i>i.e. Cognitively Guided Instruction, Board Adopted Textbooks</i>)	Costs include: Substitutes, extra hourly, stipends, conferences, consultants.	\$5,000	\$11,995	\$11,995
Provide a summer Mathematics Academy for teachers and students.	Costs include: Extra hourly, stipends, consultants, transportation.	N/A	\$50,000	\$50,000
Purchase supplemental instructional materials to support mathematics interventions. (<i>i.e. Nearpod iReady lessons, Imaginavi</i>)	Costs include: Supplemental materials, teacher online lessons, instructional software.	\$20,000	\$46,518	\$46,518
Proposed Mathematics Expenditures Each Year		\$85,000	\$278,513	\$278,513
Grand Total Mathematics (3 years)		\$642,026		

Language Arts

LCAP Aligned Actions/Services	Description of Costs	Budgeted Expenditures 2018/2019	Budgeted Expenditures 2019/2020	Budgeted Expenditures 2020/2021
Expand opportunities for students and staff to participate in Speech and Debate activities.	Costs include: Substitutes, extra hourly, stipends, conferences, consultants, and scripts.	N/A	\$40,000	\$40,000
Provide additional afterschool programs to increase student literacy for grade level English Language Arts standards. <i>(i.e. Lindamood-Bell)</i>	Costs include: extra hourly, instructional materials.	N/A	\$30,000	\$30,000
Purchase supplemental instructional materials to support English Language Arts interventions. <i>(i.e. Nearpod, iReady lessons)</i>	Costs include: Supplemental materials, teacher online lessons, instructional software.	N/A	\$20,000	\$20,000
Proposed Language Arts Expenditures Each Year		N/A	\$90,000	\$90,000
Grand Total Language Arts (3 years)		\$180,000		

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Mike McAdam, Director, Purchasing, Warehouse and Transportation

SUBJECT: APPROVE AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND OPERATION CLEAN SLATE WALL ARTWORK AT RICHMAN ELEMENTARY SCHOOL, EFFECTIVE MARCH 15, 2019 THROUGH MAY 15, 2019

Background: Richman Elementary is a collaborative learning community that empowers students to be creative, thoughtful citizens by promoting a highly engaging, relevant, and rigorous learning environment that encourages critical thinking and creativity. We provide a strong foundation in literacy and communication skills by integrating the disciplines of science, technology, engineering, arts and mathematics (STEAM), as a part of the education STEAM Pipeline. As a school community we have been studying and implementing the Mindsets for Learning, discovering our passions, and creating a pathway for our future. The Hero Murals will be located in the heart of the school and designed to engage students' exploration of the world around them and beyond. The Hero Murals will reinforce Richman's Motto to "Dream Big!" and foster a culturally empathetic school community. Richman's Leadership Team selected the following heroes because of their contributions to American Society and embody characteristics for the Mindsets of Learning: optimism, empathy, flexibility, persistence, and resilience. Our heroes are: Cesar Chavez, Ellen Ochoa, Albert Einstein, Maya Angelou, Martin Luther King, Jr., and Maya Lin.

Rationale: Creating this mural will serve as a constant reminder to students, staff, and families of their ability to change the world and "Dream Big!" It is an embodiment of the things that Richman stands for. In addition, it adds a level of curb appeal and makes the campus look more inviting.

Funding: The cost not to exceed \$4,350 will come from site funds.

Recommendation: Approve agreement between Fullerton School District and Operation Clean Slate Wall Artwork at Richman Elementary School, effective March 15, 2019 through May 15, 2019.

RC:MM:mg:ss
Attachment

FULLERTON SCHOOL DISTRICT
INDEPENDENT CONTRACTOR AGREEMENT

THIS AGREEMENT is made and entered into this 12th day of February, 2019, by and between
Operation Clean Slate, hereinafter referred to as "Contractor," and the Fullerton School District, hereinafter
referred to as "District."

WHEREAS, the District is in need of special services and advice in financial, economic, accounting, engineering, or administrative matters; and WHEREAS, Contractor is specially trained, experienced, and competent to provide the special services and advice required; and WHEREAS, such services are needed on a limited basis; NOW, THEREFORE, the parties hereto agree as follows:

- SERVICES TO BE PROVIDED BY Contractor:** (Use attachment if more room needed)
Mural painting - create six murals of well known people in various locations throughout Richman Elementary campus. Each mural will measure about 8 feet by 10 feet and will be of a well known person. Each mural will feature a face and name of the person and will be painted in blue and white and will be framed in a black border.
- The Contractor will commence providing services under this AGREEMENT on, March 15, 2019, and will diligently perform a required and complete performance by, May 15, 2019. The Contractor will perform said services as an independent contractor and not as an employee of the District. Contractor shall be under the control of the District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.
- The District will prepare and furnish to the Contractor upon request such information as is reasonably necessary to the performance of this AGREEMENT.
- The District shall pay the Contractor the total amount of \$4,350.00 for services rendered pursuant to this AGREEMENT. Payment shall be made after approval of the Board, completion of service, and submission of an invoice to the District 3 days in advance of each payment due date. Receipts for expense reimbursement are required.
- The District may at any time for any reason terminate this AGREEMENT and compensate Contractor only for services rendered to the date of the termination. Written notice by the District shall be sufficient to stop further performance of services by Contractor. The notice shall be deemed given when received or no later than three days after the day of mailing, whichever is sooner.
- The Contractor agrees to and shall defend and indemnify the District, its officers, agents and employees from every claim or demand and every liability, or loss, damage, or expense of any nature whatsoever which may be incurred by reason of the consultant's performance or lack of performance pursuant to this agreement. It is expressly understood that this obligation includes any and all costs and expense related to defense as well as indemnification for any and all judgments or settlements.
- This AGREEMENT is not assignable without written consent of the parties hereto.
- Contractor shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances including worker's compensation
- Contractor, if an employee of another public agency, certifies 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.
- During the term of this Agreement the Contractor is required to provide the District with a Certificate of Insurance with a page 2 endorsement naming the District and additionally insured, the Contractor shall maintain liability insurance in an amount not less than \$1,000,000 unless otherwise agreed in writing by the District, automobile liability insurance to the amount required under California State law or more, Abuse and Molestation in an amount not less than \$1,000,000 unless otherwise agreed in writing by the District and Workers Compensation as required under California State Law. The Contractor shall provide Certificates of Insurance and Additional Insured, naming Fullerton School District 1401 W. Valencia Drive, Fullerton, CA 92833 as Certificate Holder. The following verbiage is required in the endorsement: The Fullerton School District, its Board and its officers, agents and employees shall be named as Additional Insureds, by separate endorsement. Insurance coverage is required prior to the commencement of work. Failure to furnish the requested insurance will be considered default of contractor.
- All consultants who work directly with students shall complete a background check per the requirements in Education Code Section 45125, and certify that it will provide a drug-free workplace by performing certain specified acts mandated by Government Code Sections 8350 (a) seq., the Drug-Free Workplace Act of 1990. Initials MJH.

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

CONTRACTOR:

Name of Company: Operation Clean Slate

Authorized Officer by: Michael Howard

Address: 1578 Minorca Drive

Costa Mesa, CA 92626

Phone#: 714-856-4725

Fax#:

Date: 1/23/19

Social Security/Tax ID#: 33-0584810

DISTRICT:

Fullerton School District Signature:

By:

Title: Assistant Superintendent

School/Department Name: Business Services

1401 W. Valencia Drive, Fullerton CA 92833

Approved by Board: February 12, 2019

(Date)

Operation Clean Slate

1578 Minorca Drive
 Costa Mesa, CA 92626

Estimate

Date	Estimate #
1/22/2019	531

Name / Address
Richman Elementary 700 S. Richman Ave. Fullerton, CA 92832

			Project
Description	Qty	Rate	Total
Painting of SIX Famous Figures to be placed on exterior walls of school. Colors = Blue, White and Black Each figure will be in a silhouette form with their name positioned in upper left hand corner. Size = approx. 8' x 10' each Includes: All supplies and materials Design origination and placement Insurances and transportation Artistic labor Clear Coat Protective Sealant application upon completion. Check payable to OPERATION CLEAN SLATE	6	725.00	4,350.00
It's a pleasure to work with you again!		Total	\$4,350.00

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Mike McAdam, Director, Purchasing, Warehouse and Transportation

SUBJECT: **APPROVE/RATIFY AGREEMENT WITH DURHAM SCHOOL SERVICES TO PROVIDE TRANSPORTATION SERVICES FOR FULLERTON SCHOOL DISTRICT STUDENTS, EFFECTIVE FEBRUARY 5, 2019 THROUGH JUNE 30, 2019**

Background: Durham School Services will provide the Transportation Department support needed through the end of the school year on current routes and field trips that staff is not able to fulfill. Durham School Services' drivers shall be responsible for following and enforcing the rules and policies relating to school bus operation, as well as complying with all the laws and regulations relating to school bus transportation as specified in the California Vehicle Code, California Education Code, and California Code of Regulations. Drivers shall require the students to follow Fullerton School District rules and policies. This agreement is in effect February 5, 2019, through June 30, 2019. A copy of the agreement is available in the Superintendent's Office.

Rationale: The Transportation Department needs assistance with covering home-to-school routes and field trips that our employees are unable to fulfill due to a bus driver staffing shortage and long-term absences. We have been recruiting for substitute school bus drivers and full-time school bus drivers for over a year; school bus drivers are required to meet strict State requirements to operate a school bus and transport students.

Funding: Total amount not to exceed \$60,000 is to be paid from the Transportation Department budget.

Recommendation: Approve/Ratify agreement with Durham School Services to provide transportation services for Fullerton School District students, effective February 5, 2019 through June 30, 2019.

RC:MM:gs

CONSENT ITEM

DATE: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Mike McAdam, Director, Purchasing, Warehouse and Transportation

SUBJECT: APPROVE/RATIFY AGREEMENT WITH JFK TRANSPORTATION CO., INC., TO PROVIDE TRANSPORTATION SERVICES FOR FULLERTON SCHOOL DISTRICT STUDENTS, EFFECTIVE FEBRUARY 5, 2019 THROUGH JUNE 30, 2019

Background: JFK Transportation Co., Inc., will provide the Transportation Department support needed through the end of the school year on current routes and field trips that staff is not able to fulfill. JFK Transportation Co., Inc., drivers shall be responsible for following and enforcing the rules and policies relating to school bus operation as well as complying with all the laws and regulations relating to school bus transportation as specified in the California Vehicle Code, California Education Code, and California Code of Regulations. Drivers shall require the students to follow Fullerton School District rules and policies. This agreement is in effect February 5, 2019, through June 30, 2019. A copy of the agreement is available in the Superintendent's Office.

Rationale: The Transportation Department needs assistance with covering home-to-school routes and field trips that our employees are unable to fulfill due to a bus driver staffing shortage and long-term absences. We have been recruiting for substitute school bus drivers and full-time school bus drivers for over a year; school bus drivers are required to meet strict State requirements to operate a school bus and transport students.

Funding: Total amount not to exceed \$50,000 is to be paid from the Transportation Department budget.

Recommendation: Approve/Ratify agreement with JFK Transportation Co., Inc., to provide transportation services for Fullerton School District students, effective February 5, 2019 through June 30, 2019.

RC:MM:gs

CONSENT ITEM

DATE: February 12, 2019

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

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

SUBJECT: **APPROVE OUT-OF-STATE ATTENDANCE FOR TWENTY STUDENTS AND SIX COACHES TO ATTEND THE SPEECH AND DEBATE NATIONALS IN DALLAS, TEXAS, FROM JUNE 15-22, 2019**

Background: The Board of Trustees approved the Speech and Debate Program on July 24, 2018.

The Board of Trustees approved the increase of participating schools from eight to twelve and increased services as outlined in the Agreement on September 25, 2018.

Fullerton School District (FSD) has an established partnership with Advantage Communications (Sal Tinajero) whereby FSD students participate in local and away Speech and Debate tournaments. This school year, Speech and Debate students have increased their confidence as well as their listening, speaking, and communication skills through their involvement in Speech and Debate.

Rationale: Within our first year of participation in Speech and Debate, students have acquired the skills needed to compete at the National Level. The success of this program has provided twenty students the opportunity to compete in the Speech and Debate Nationals Competition in Dallas, Texas.

Funding: Cost is not to exceed \$40,878 and is to be paid from Unrestricted Funds (#384).

Recommendation: Approve out-of-state attendance for twenty students and six coaches to attend the Speech and Debate Nationals in Dallas, Texas, from June 15-22, 2019.

EF:nm

CONSENT ITEM

DATE: February 12, 2019
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services
SUBJECT: APPROVE AGREEMENT WITH ID DEPOT EFFECTIVE FEBRUARY 13, 2019 THROUGH FEBRUARY 28, 2020

Background: The District implemented a uniform identification management system in 2012 which is now outdated. The Innovation and Instructional Support department has conducted an indepth analysis of various replacement models and has recommended the purchase of a Zebra ZC350 with ID Depot. The District supports this recommendation and wishes to replace the current system so that Personnel Services may continue to maintain its current identification process but with a faster, more efficient system.

Rationale: Purchasing a new identification system and printer will improve efficiency in distributing District-approved uniform ID badges to all employees.

Funding: Cost not to exceed \$3,320 and is to be charged to Certificated Personnel budget (#553).

Recommendation: Approve agreement with ID Depot effective February 13, 2019 through February 28, 2020.

CH:nm
Attachment

Zebra ZC350 Double-Sided Printer

Features:

- Two-Sided printer
- Direct-to-card dye sublimation and thermal transfer printing
- Advertised colour print speed: 225 CPH
- Advertised mono print speed: 1000 CPH
- Card thickness: 10 to 40 mils
- 100 card input hopper, 100 card output hopper
- Graphical, color LCD display
- Tricolour printer status indicator lights
- Auto ribbon calibration
- USB 2.0 and Ethernet connectivity
- Windows Drivers



2-Year Depot Warranty!

Zebra ZC350 Double-Sided Printer

USD \$1,958.00

Estimated Delivery: ETA of approximately 1 week after order confirmation

Your Satisfaction Is Guaranteed!

1. Factory warranty: Two year parts and labour
 2. 2-year print head warranty when using genuine ID EXPERTS supplies and following recommended maintenance schedule
 3. Free phone and web-based care as long as you own your printer, M-F, 8:00 am to 4:30 Pacific, excluding holidays.
 4. Factory-certified specialists available for online, on phone and on-site service
 5. Every printer passes 2 rigorous quality control certification tests before shipment to ensure proper operation
 6. Send us your cards and our specialists will fine tune settings before shipping for true plug-and-play
-

Online Installation and Training Special

- Up to 3 hours of support, demonstration and Q & A
- Live connection with an ID EXPERT during installation
- Demonstration of how-to and best practices

Special Discount When Purchased with Printer!

~~USD \$450.00~~ **USD \$418.00**

**Must be purchased within 2 business days of printer purchase.*

Printer Installation & Initial Setup (OPTIONAL):

Our team of ID EXPERTS will gladly install your printer for the following:

1. Phone calls, emails or online installation support: **\$150.00/hour** (1-hour minimum)
2. Online or phone-based installation support, not purchased with printer: **\$150.00/hour**
3. Installation on your PC & setup at our Delta, BC facility: **\$125.00**

Zebra ZC350 Line Item Proposal:

Item Description	Part Number	Unit Value	Quantity	Total Investment
ZC350 Two-sided Card Printer with USB and Ethernet Connectivity	CPC-Z0350_DN	\$1,958.00	1	\$1,958.00
Zebra Colour Ribbon Produces up to 300 single, or 150 double-sided cards Prints colour on both sides of the card	CPR-Z550	\$82.88	1	\$82.88
Zebra Cleaning Card Kit 5 Alcohol soaked cards	CPA-Z020	\$36.88	1	\$36.88
Thermatek™ Card Stock Credit card size and thickness Boxed in 500's, shrink wrapped in 100's	CRD-001	\$0.16	500	\$80.00
CardMaker Online Design and database software (for up to 2000 records) Accessed through web browser using user name and password Ability to print to local card printer in school district office Monthly charge (billed annually)	SWA-XXX	\$39.00	12	\$468.00
Online Installation & Training* Up to 3 hours phone/internet-based HW & SW install to ensure end users are able to design, print and make changes as needed	SVC-202	\$418.00	1	\$418.00
SUBTOTAL (incl. training)				\$3,043.76
SHIPPING (est.)				\$40.00
TAXES (7.75%)				\$235.89
TOTAL (incl. shipping)				\$3,319.65

TERMS

VISA, Mastercard, American Express or Net 21 OAC.
All taxes and delivery are extra where applicable.
All orders are FOB Warehouse (USA)

Used or opened consumables are not refundable.
Custom items are non-returnable and non-refundable from date of proof approval.
25% Re-stocking fee will apply for all returned regular inventory (not custom) items ordered in error by client.

Unless otherwise noted, all prices are in US dollars.
This document is intended to be accurate. However, in cases of error, prices in this document are not final and are subject to change.
Pricing is valid for 5 business days.

End of Proposal

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: February 12, 2019

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

FROM: Robert R. Coghlan, Ph.D., Assistant Superintendent, Business Services

PREPARED BY: Melissa Greenwood, Director, Business Services

SUBJECT: **ADOPT RESOLUTION #18/19-14 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, 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 #18/19-14 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, 48).

RC:MG:gs
Attachment

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

**RESOLUTION #18/19-14
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 February 12, 2019, and that all previous authorizations for approval are rescinded:

Signature	Federal, State, County Reports, Documents	Government Projects	Inter-district Agreements	Purchase Orders and / or Bid Documents	Contracts, Agreements	Leases	All Checking, Savings, Checks, Transfers	B-Warrants, Checks, All FSD Accts	Warrant Registers	Employee Notices, Status Changes
Robert Pletka, Ed.D., District Superintendent	X	X	X	X	X	X	X	X	X	X
Robert R. Coghlan, Ph.D., Asst. Supt., Business Services	X	X	X	X	X	X	X	X	X	X
Ema Flores, Ed.D., Asst. Supt. ,Educational Services	X	X	X		X		X	X	X	
Chad Hammitt, Ed.D., Asst. Supt., Personnel Services	X	X	X		X		X	X	X	X
Jeremy Davis, Asst. Supt., Innovation/Instructional Support	X	X	X		X		X	X	X	
Michael Burns, Director, Nutrition Services				X	X		X	X	X	
Melissa Greenwood, Director, Business Services	X			X			X	X	X	
Chanjira Luu, Director, Classified Personnel										X
Michael McAdam, Director, Purchasing, Warehouse, Transportation				X			X	X		
Scott Schlabsz, Director, Facilities, Maintenance, Operations				X						
Damian Ibarra , Supervisor, Business Services							X	X	X	
Rachel Grantham, Financial Analyst, Business Services							X	X		
Shannon Illingworth, Nutrition Specialist, Nutrition Services							X	X		

BE IT FURTHER RESOLVED that when the authorization is exercised, the claims and orders have been ordered paid by said Board of Trustees, and have been processed pursuant to the provisions of Education Code sections 42630-34.

Passed and adopted by the Board of Trustees of the Fullerton School District on February 12, 2019, by the following voice vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, _____, Clerk of the Board of Trustees of the Fullerton School District of Orange County, California, hereby certify that the above resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 12th day of February 2019, and I have hereunto set my hand and seal this 12th day of February 2019.

Clerk, Board of Trustees

DISCUSSION/ACTION ITEM

DATE: February 12, 2019
TO: Board of Trustees
FROM: Robert Pletka, Ed.D., District Superintendent
PREPARED BY: Carmen Serna, Executive Assistant to the Superintendent
SUBJECT: **ADOPT RESOLUTION #18/19-15 TO UPDATE THE FULLERTON SCHOOL DISTRICT'S CONFLICT OF INTEREST CODE FILED WITH THE ORANGE COUNTY BOARD OF SUPERVISORS**

Background: The Political Reform Act requires every local government agency to review its Conflict of Interest Code and to submit a notice to its code reviewing body, the Board of Supervisors, that specifies if the code is accurate or if the code needs to be amended.

The County Board of Supervisors is the code reviewing authority for Fullerton School District's Conflict of Interest Code. This authority adopted the State's Model Code pursuant to the Board's policy and is requesting the District's formal action prior to the County Board of Supervisors final action to amend the positions designated in the exhibit.

Rationale: Approval is requested for the proposed Designated Filer amendment to the Conflict of Interest Code Exhibits to allow the County Board of Supervisors to the place on their agenda for final approval

Funding: Not applicable.

Recommendation: Adopt Resolution #18/19-15 to update the Fullerton School District's Conflict of Interest Code filed with the Orange County Board of Supervisors.

RP:cs
Attachments

Resolution Number #18/19-15

RESOLUTION OF THE FULLERTON SCHOOL DISTRICT
ADOPTING A CONFLICT OF INTEREST CODE
WHICH SUPERSEDES ALL PRIOR CONFLICT OF
INTEREST CODES AND AMENDMENTS
PREVIOUSLY ADOPTED

WHEREAS, the Political Reform Act of 1974, Government Code Section 81000 et. seq. (“the Act”), requires a local government agency to adopt a Conflict of Interest Code pursuant to the Act; and

WHEREAS, Fullerton School District has previously adopted a Conflict of Interest Code and that Code now requires updating; and

WHEREAS, amendments to the Act have in the past and foreseeably will in the future require conforming amendments to be made to the Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, Title 2, California Code of Regulations, Section 18730, which contains terms for a standard model Conflict of Interest Code, which, together with amendments thereto, may be adopted by public agencies and incorporated by reference to save public agencies time and money by minimizing the actions required of such agencies to keep their codes in conformity with the Political Reform Act.

NOW THEREFORE, BE IT RESOLVED:

Section 1. The terms of Title 2, California Code of Regulations, Section 18730 (Attachment A) and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, together with Exhibits A and B in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Fullerton School District.

Section 2. The provisions of all Conflict of Interest Codes and Amendments thereto previously adopted by the Fullerton School District and hereby superseded.

Section 3. The Filing Officer is hereby authorized to forward a copy of this Resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by California Government Code Section 87303.

Signed this 12th day of February, 2019, by:

Janny Meyer, President
Board of Trustees

Jeanette Vazquez, Vice President
Board of Trustees

Hilda Sugarman, Clerk
Board of Trustees

Aaruni Thakur, Member
Board of Trustees

Beverly Berryman, Member
Board of Trustees

ATTACHMENT A
CONFLICT OF INTEREST CODE FOR THE
FULLERTON SCHOOL DISTRICT

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code Regs. Sec. 18730) which contains the terms of a standard Conflict of Interest Code, which may be incorporated by reference in an agency's code. After public notice and hearing, the FPPC may amend this Regulation to conform to amendments in the Political Reform Act. Therefore, the terms of California Code of Regulations, Title 2, Section 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Exhibits designating officials and employees and establishing disclosure categories shall constitute the Conflict of Interest Code of the Fullerton School District.

Officials in the positions listed in Exhibit A shall file Statements of Economic Interest with either the Clerk of the Orange County Board of Supervisors or the agency/district's Political Reform Act Filing Officer, as specified in Exhibit A. The Statements of Economic Interest shall be maintained as public records and shall be made available for public inspection and reproduction (Government Code § 81008).

Conflict of Interest Code EXHIBIT A

Agency: Fullerton School District

Position	Disclosure Category	Files With
Board of Trustees Member	OC-01	COB
Superintendent	OC-01	COB
Assistant Superintendent, Business Services	OC-01	COB
Assistant Superintendent, Educational Services	OC-01	COB
Assistant Superintendent, Innovation & Instructional Support	OC-01	COB
Assistant Superintendent, Personnel Services	OC-01	COB
District Counsel	OC-01	COB
Assistant Director of Business Services	OC-05	Agency
Assistant Director of Maintenance, Facilities & Operations	OC-05	Agency
Assistant Director of Nutrition Services	OC-05	Agency
Assistant Director of Instruction and Technology Support	OC-05	Agency
Assistant Director of Transportation	OC-05	Agency
Coordinator of Assessment and Accountability	OC-05	Agency
Coordinator of Educational Services	OC-05	Agency
Coordinator of Student Support Services	OC-05	Agency
Director of Administrative Services	OC-01	Agency
Director of Business Services	OC-01	Agency
Director of Child Development Services	OC-01	Agency
Director of Classified Personnel	OC-01	Agency
Director of Educational Services	OC-01	Agency
Director of Maintenance, Facilities, & Operations	OC-01	Agency
Director of Nutrition Services	OC-01	Agency
Director of Purchasing	OC-01	Agency
Director of Student Support Services	OC-01	Agency
Director of Innovation and Instructional Support	OC-01	Agency
Director of Transportation	OC-01	Agency
Director of Risk Management		Agency
Financial Analyst	OC-05	Agency
Payroll Coordinator	OC-05	Agency
Personnel Analyst	OC-05	Agency
Project Liaison	OC-05	Agency
Program Coordinator, Student Support Services	OC-05	Agency
Supervisor, Accounting	OC-05	Agency
Supervisor, Maintenance, Operations & Facilities	OC-05	Agency
Supervisor, Child Development Services	OC-05	Agency
Supervisor, Instruction & Technical Support	OC-05	Agency
Supervisor, Nutrition Services	OC-05	Agency

Principals	OC-05	Agency
Assistant Principals	OC-05	Agency
Consultants	OC-30	Agency

Disclosure Descriptions

EXHIBIT B

Agency: Fullerton School District

Disclosure Category	Disclosure Description
OC-01	All interests in real property in the Fullerton School District, as well as investments, business position and sources of income (including gifts, loans and travel payments).
OC-05	All investments in, business positions with and income (including gifts, loans and travel payments) from sources that provide services, supplies, materials, machinery, equipment (including training and consulting services) used by the Fullerton School District.
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadcast category in the code subject to the following limitation: The Fullerton School District Department Head/Director may determine that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure required.

ADMINISTRATIVE REPORT

DATE: February 12, 2019
TO: Robert Pletka, Ed.D., District Superintendent
FROM: Chad Hammitt, Ed.D., Assistant Superintendent, Personnel Services
SUBJECT: FIRST READING OF PUPIL ATTENDANCE CALENDARS FOR THE 2020/2021 SCHOOL YEAR

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

Rationale: The Fullerton Joint Union High School District has approved Pupil Attendance Calendars for the next two school years. Approval of two-year calendars will keep the District's schedule in alignment with the high school district. Finalized calendars will also enable the District's many offices to begin preparation for the 2020/2021 academic year in a timely manner.

Funding: Not applicable.

Recommendation: Not applicable.

CH:nm
Attachment

Fullerton School District 2020/2021 Pupil Attendance Calendar

Fullerton School District 2020/2021 Pupil Attendance Calendar													
July 2020							January 2021						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
				2	3	4						1	2
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30	31		24	25	26	27	28	29	30
							31						
August 2020							February 2021						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1		1	2	3	4	5	6
2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20
16	17	18	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28	29	28						
30	31												
September 2020							March 2021						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5		1	2	3	4	5	6
6	7	8	9	10	11	12	7	8	9	10	11	12	13
13	14	15	16	17	18	19	14	15	16	17	18	19	20
20	21	22	23	24	25	26	21	22	23	24	25	26	27
27	28	29	30				28	29	30	31			
October 2020							April 2021						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3					1	2	3
4	5	6	7	8	9	10	4	5	6	7	8	9	10
11	12	13	14	15	16	17	11	12	13	14	15	16	17
18	19	20	21	22	23	24	18	19	20	21	22	23	24
25	26	27	28	29	30	31	25	26	27	29	29	30	
November 2020							May 2021						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7							1
8	9	10	11	12	13	14	2	3	4	5	6	7	8
15	16	17	18	19	20	21	9	10	11	12	13	14	15
22	23	24	25	26	27	28	16	17	18	19	20	21	22
29	30						23	24	25	26	27	28	29
							30	31					
December 2020							June 2021						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5			1	2	3	4	5
6	7	8	9	10	11	12	6	7	8	9	10	11	12
13	14	15	16	17	18	19	13	14	15	16	17	18	19
20	21	22	23	24	25	26	20	21	22	23	24	25	26
27	28	29	30	31			27	28	29	30			

July 2020
4 Independence Day

August 2020
7 Teachers First Day
10 Staff Development
11 All Students Return

September 2020
7 Labor Day
23 Staff Development

October 2020
12 Staff Development

November 2020
11 Veterans' Day Recognition
23 - 27 Thanksgiving Break

December 2020
18 No Attendance for:
Students, Certificated, &
Classified less than 12 mo.
21 - 31 Winter Recess

January 2021
1 New Year's Day
4 Records Day (Jr. High)
Staff Development (Elem.)
5 All Students Return
18 Martin Luther King Jr. Day

February 2021
12 Lincoln's Holiday Observed
15 Presidents' Holiday

March 2021
22 - 26 Spring Break

April 2021

May 2021
28 Last Day of School for all
students
31 Memorial Day

June 2021

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

Quarters (7-8)
Aug. 11 - Oct. 9 (42 days)
Oct. 13 - Dec. 17 (42 days)
Jan. 5 - Mar. 12 (46 days)
Mar. 15 - May 28 (50 days)

Trimesters (K-6)
Aug. 11 - Nov. 6 (61 days)
Nov. 9 - Feb. 26 (59 days)
Mar. 1 - May 28 (60 days)

Misc. Dates
Fall Conference Week: September 21-25, 2020
PreK-6 = Minimum Day
Jr. High Fall Conference: TBD
Spring Conference Week: March 8 - 12, 2021
PreK-6 = Minimum Day
Jr. High Spring Conference: TBD