

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
NOTICE TO THE PUBLIC

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

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

PUBLIC COMMENTS - The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public 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 secretary. These slips are available at the reception counter.

PERSONS ADDRESSING THE BOARD - Please state your name for the record. As stated above, comments related to the published agenda shall be limited to three minutes per person and 20 minutes total for the agenda item. When any group of persons wishes to address the Board, the Board President may request that a spokesperson be chosen to speak for the group.

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

PUBLIC RECORDS related to the open session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at 1401 W. Valencia Drive, Fullerton, during regular business hours, 8:00 a.m. to 4:30 p.m.

FULLERTON SCHOOL DISTRICT  
Agenda for Regular Meeting of the Board of Trustees  
Tuesday, March 24, 2009  
3:00 p.m. Closed Session, 5:30 p.m. Open Session  
District Administration Offices Board Room, 1401 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

Public Comments - Policy

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

3:00 p.m. - Recess to Closed Session – Agenda:

- Conference with District's Chief Negotiator regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]
- Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]
- Potential Litigation [Government Code section 54956.9(b)(1)]
- Confidential Student Services [Education Code sections 35146, 48918]

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

Introductions/Recognitions

Robert C. Fisler School Report  
Downey/U.S. Bank Banking Basics Program

Public Comments – Policy (see above)

Superintendent's Report

Information from the Board of Trustees

Information from PTA, FETA, CSEA, FESMA

Information Item

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

Approve Minutes

Regular meeting on March 10, 2009

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 C22C0137 through C22C0140, C22D0698 through C22D0737, C22M0309 through C22M0312, C22R0732 through C22R0769, C22S0133 through C22S0141, C22V0109 through C22V0117, C22X0560 through C22X0580 for the 2008/2009 fiscal year.
- 1d. Approve/Ratify Nutrition Services purchase orders numbered 110885 through 110943, processed food/commodity purchase orders numbered GS-110007 and 110910-A, and out-of-date sequence purchase order numbers CARGILL-110012 and 110882-A for the 2008/2009 school year.
- 1e. Approve/Ratify warrants numbered 68691 through 68772 for the 2008/2009 school year. The total amount presented for approval is \$193,999.37.
- 1f. Approve/Ratify Nutrition Services warrant number 6886 for the 2008/2009 school year totaling \$35,247.27.
- 1g. Approve/Ratify Classified Personnel Report.
- 1h. Approve/Ratify Consultant Agreement between the Fullerton School District and the Fullerton Fire Department, effective July 1, 2008 through December 31, 2009, in support of the REMS (Readiness and Emergency Management for Schools) Grant.
- 1i. Approve the 2009/2010 Agreement between the Fullerton School District and The Pali Institute for Outdoor Science School.
- 1j. Approve Addendum to Independent Contractor Agreement for the 2008/2009 school year with Action Learning Systems, Inc., to provide professional development and coaching in Language Arts at Valencia Park School.
- 1k. Approve Application for Community-Based English Tutoring (CBET) Program for the 2009/2010 school year.
- 1l. Approve Agreement for the use and exchange of equipment with the Fullerton Joint Union High School District.

#### Discussion/Action Items

- 2a. Adopt Resolution #08/09-12 authorizing closure of Fund 21-23 Building Fund GO Bond Series 2002B.
- 2b. Adopt Pupil Attendance Calendar for the 2009/2010 school year.
- 2c. Hold Public Hearing and approve the one-time Tier Three Flexibility Transfers from Target Instructional Improvement Grant (TIIG), School Based Coordinated Program (SBCP), and High Priority School Grant Program (HPSGP) to the Unrestricted General Fund.

#### Administrative Reports

- 3a. Summer 2009 Program Offerings

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

#### Adjournment

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on Tuesday, April 21, 2009, 3:00 p.m. closed session, 5:00 p.m. open session, in the District Administration Board Room, 1401 W. Valencia Drive, Fullerton, California.

Fullerton School District  
Minutes of the Regular Meeting of the Board of Trustees  
Tuesday, March 10, 2009  
2:30 p.m. Closed Session, District Administrative Offices,  
1401 W. Valencia Drive, Fullerton, California  
5:30 p.m. Open Session, Pacific Drive School Multipurpose Building,  
1501 W. Valencia Drive, Fullerton, California

Call to Order and Pledge of Allegiance

President Sugarman called a Regular meeting of the Fullerton School District Board of Trustees to order at 2:40 p.m., and Dr. Gary Cardinale led the Pledge of Allegiance to the Flag.

Board Members present: Ellen Ballard, Beverly Berryman, Minard Duncan, Hilda Sugarman, and Lynn Thornley

Administration present: Dr. Mitch Hovey, Mr. Mark Douglas, Dr. Gary Cardinale, and Mrs. Janet Morey

President Sugarman announced the February 24, 2009 minutes would be addressed at this time.

It was moved by Minard Duncan, seconded by Lynn Thornley and carried 5-0 to approve the minutes of the Regular meeting on February 24, 2009.

President Sugarman requested that this evening's Board Member reports be limited to philosophical comments. Trustee Berryman stated she has completed the California School Boards Association's Masters in Governance Program.

Public Comments

There were no public comments at this time.

Recess to Closed Session – Agenda:

At 2:44 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 – Mr. Mark Douglas [Government Code sections 54954.5(f), 54957.6]; •Public Employee Discipline, Dismissal, Release, and Personnel Matters [Government Code sections 54954.5(d), 54957]; •Potential Litigation [Government Code section 54956.9(b)(1)]; •Confidential Student Services [Education Code sections 35146, 48918].

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

The Board returned to open session at 5:34 p.m., and President Sugarman stated there was nothing to report from closed session. Cub Scout Pack 1238 from Fislser School led the Pledge of Allegiance to the Flag. President Sugarman presented the Scouts with a Certificate of Appreciation.

Introductions/Recognitions

There were no introductions or recognitions.

Public Comments

Fullerton resident Fred Partida reviewed the requests he made at the January 20 Board Meeting regarding DELAC (District English Language Advisory Committee) and provided an update of his interactions with staff in the District.

Superintendent's Report

Dr. Hovey's report: Fislser School has been named an Apple Distinguished School for a second year; at the State Science Olympiad competition, Beechwood School's team placed 3<sup>rd</sup>, and Ladera Vista Junior High's team placed 6<sup>th</sup>; Ladera Vista 7<sup>th</sup> grade student Sabah Chaudry place 18<sup>th</sup> at the recent County competition at the Orange County Department of Education; the Nutrition Services Department has received the "Award of Excellence for Outstanding Practices in Safety and Sanitation" from the County of Orange; Board President Sugarman has received the "Woman of the Year" award for the 72<sup>nd</sup> Assembly District by Assemblyman Mike Duvall; Board Vice President Berryman has completed the California School Boards Association's Masters in Governance Program; the Open Enrollment period will be from March 30 through

April 24; thanked those who attended the Community Input Forum; March 1 through 7 was “Week of the Administrator”; announced the “Stand Up For Schools” Rally is this Thursday, March 12, 4:30 p.m. at the corner of Harbor and Chapman, and thanked FETA President Andy Montoya for organizing the event.

#### Information from the Board of Trustees

Trustee Ballard’s report: the District has the best teachers in Orange County and terrific administrators and parents who go the extra mile; students feel safe and happy and are doing a great job in the schools; encouraged parents to keep writing letters to Sacramento.

Trustee Berryman’s report: the District has a great staff including administrators, teachers, and classified; since coming on the Board three years ago, stated she didn’t realize the difficulty of the budget, and the Board Members are doing the best they can and doing what is best for kids; fighting to save everything the Board feels is important; working on foundations and how to raise funds; must stand unified.

Trustee Thornley’s report: was great to see so many volunteers come to schools to read for “Read Across America”; enjoyed the excellent honor band concert; thanked all those in attendance at the Board Meeting.

Trustee Duncan’s report: enjoyed the “Read Across America” event; complimented the instructors for building up the program for the honor band concert; discussed what Bob Canavan, Federal Lobbyist and President/CEO of Federal Management Strategies, Inc., spoke about, via a telephone conference, at the March 4 PAGE meeting; stated he cannot vote for budget cuts, without a commitment from all the of Board Members, to raise funds to reinstate employees/programs; feels many people would donate money to the District, either via a current Foundation, or to a new Foundation; discussed his opposition to specific budget cuts being considered; stated two employee groups say they will take salary cuts; stated the Board Members would agree to a salary cut; discussed the need to find a solution to save District programs; reiterated the need for a commitment to raise funds to restore anything that is cut, that people are willing to donate money and band together to form a new Foundation, or work with one of the existing Foundations, and this does not exclude other fundraisers.

President Sugarman’s report: the Board Members represent all different walks of life, were voted in to represent the community, and she appreciates working together; stated these are the best of times and worst of times; has received hundreds of letters from students requesting to save programs; has received letters from Beechwood School parents; has received letters regarding the programs people like; has been on Board twelve years and has helped to start many programs, difficult to now cut programs; very difficult time for those employees who are receiving notices; the Board Members have elected to take a 25% cut in pay; thanked Executive Cabinet for offering to take salary cut; not fair, in order to save programs, to expect employees to take on the entire burden; donations may be made to the Arts Program via the web site, and people may also attend the Arts luncheon on May 2; donations may be made to the Technology Foundation and the Education Foundation; may send donations to the attention of Dr. Gary Cardinale and may be earmarked; spoke about a chapter in the book “The Last Lecture” regarding working together; encouraged people to come to the Rally on Thursday and wear black or pink.

#### Public Comment

Community member and former Board Member Kevin Bass requested the Board consider limiting their speaking time at the Board Meetings. President Sugarman asked Dr. Hovey to add this to a future agenda.

President Sugarman announced the Consent Items would be addressed at this time.

Moved by Lynn Thornley, seconded by Beverly Berryman and carried 4-1 (Trustee Duncan voted “no”) to approve the consent items including the correction to #1a.

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

PTA President Luz Howchin’s report: in the next couple of months, Maureen Katz of the PTA nominating committee will be looking for nominations for someone who has gone above and beyond to help District students; the PTA Council meetings are the 4<sup>th</sup> Tuesday of every month, 9:30 a.m., at the Fullerton Joint Union High School District, and all are welcome; PTA will be delivering letters that have been collected to Assemblyman Duvall this Friday.

FETA President Andy Montoya’s report: stated the students are in our hearts, must make decisions for the students; explained the background regarding the making of the video presentation, compiled by Fiesler teacher Helene Morris, entitled “The Faces of CSR”; the FETA is looking at ways to raise funds; the FETA general member meeting will be held on March 19; distributed a copy of the FETA letter to the community.

FESMA President Paula Pitluk's report: congratulated Trustee Sugarman on receiving the "Woman of the Year" award from Assemblyman Duvall; she and Golden Hill Principal Bob Johnson will represent ACSA on legislative action day, March 23, in Sacramento.

CSEA 2<sup>nd</sup> Vice President Albert Santillan's report: no one wants to see any reductions; wants everyone to focus on faith and trust, and to reach out to members in CSEA, FETA, FESMA, Board of Trustees, and Superintendent; can become a stronger FSD family.

President Sugarman announced that item 2a would be heard at this time.

#### Administrative Report

##### 2a. Hear Presentation of the 2008/2009 Second Interim Reporting Period

Dr. Gary Cardinale and Dr. Mitch Hovey presented the 2<sup>nd</sup> Interim Financial Report and explained the objectives for the session: 1) mandate to report fiscal transactions as of January 31, 2009; 2) budget calendar; 3) budget assumptions; 4) 2<sup>nd</sup> interim budget for 2008/2009; 5) review previous actions for budget reductions; 6) budget reductions; 7) multi-year projections; 8) what if?; 9) next steps. Dr. Cardinale thanked members of his team Suwen Su, Rachel Grantham, Becky Silva, Guillermina Serrano, and Sara Faux.

#### Public Comments

Fullerton resident Russell Miller discussed fundraising ideas and challenged all those in attendance to find a way to band together to raise \$6.5 million. Fullerton resident Glenda Meyer requested the Board keep the Arts program.

#### Approve Minutes (This item was previously approved.)

Approve the minutes of the Regular meeting on February 24, 2009.

#### Consent Items

The consent items were previously addressed.

- 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 C22C0126 through C22C0136, C22D0662 through C22D0697, C22M0306 through C22M0308, C22R0691 through C22R0731, C22S0126 through C22S0132, C22T0035 through C22T0037, C22V0105 through C22V0107, and C22X0548 through C22X0559 for the 2008/2009 fiscal year.
- 1d. Approve/Ratify Nutrition Services purchase orders numbered 110847 through 110884, processed food/commodity purchase order numbered P-110003, and out-of-date sequence purchase order numbered 110857 for the 2008/2009 school year.
- 1e. Approve/Ratify warrants numbered 68372 through 68690 for the 2008/2009 school year in the amount of \$1,940,819.06.
- 1f. Approve/Ratify Nutrition Services warrants numbered 6826 through 6885 for the 2008/2009 school year totaling \$440,932.13.
- 1g. Declare item as surplus, not suitable for school purposes, and authorize District staff to dispose of item as allowed in Education Code section 17542.
- 1h. Approve/Ratify Independent Contractor Agreement between the Fullerton School District and the Orange County Superintendent of Schools, effective July 1, 2008 through December 31, 2009, in support of the REMS (Readiness and Emergency Management for Schools) Grant.

- 1i. Approve/Ratify warrants numbered 1055 and 1056 for the 2008/2009 school year in the amount of \$3,877.61.
- 1j. Approve/Ratify warrants numbered 1084 and 1085 for the 2008/2009 school year in the amount of \$4,016.00.

This item was previously heard.

Administrative Report

- 2a. Hear Presentation of the 2008/2009 Second Interim Reporting Period

Discussion/Action Items

- 3a. Approve revised Triennial District Plan

Moved by Ellen Ballard, seconded by Lynn Thornley and carried 5-0 to approve the revised Triennial District Plan for Providing Educational Services for Expelled Students in Orange County.

- 3b. Approve release of certificated employees' March 15 notices of possible reassignment

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried 4-1 (Trustee Duncan voted "no") to approve the release of certificated employees' March 15 notices of possible reassignment for the 2009/2010 school year, including the correction.

- 3c. Approve a "Positive Certification" for the 2008/2009 Second Interim reporting period

Board Members had some discussion regarding the differences between a positive, qualified, or negative certification. President Sugarman read aloud the following statement: "Over the past few months, the Superintendent and staff have held a variety of different meetings with staff, parents, and community members to get input regarding priorities for the Fullerton School District. As the budget picture continues to evolve over the next few months, which includes getting beyond the May Revision, the input that has been given will be used in making revisions to the programs and staffing reductions that we are taking action on this evening." Trustee Duncan asked that his fellow Trustees volunteer, along with him, to work in the community to help raise funds. It was then moved by Hilda Sugarman, seconded by Lynn Thornley and carried 5-0 to approve a "Positive Certification" for the 2008/2009 Second Interim reporting period of the District's ability to meet its financial obligations for the current and two subsequent years based upon the current State budget, including the correction.

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

There were no requests.

Adjournment

President Sugarman adjourned the Regular meeting on March 10, 2009 at 8:09 p.m.

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Clerk, Board of Trustees

CONSENT ITEM

**DATE:** March 24, 2009  
**TO:** Mitch Hovey, Ed.D., District Superintendent  
**FROM:** Mark L. Douglas, Assistant Superintendent, Personnel Services  
**SUBJECT:** APPROVE/RATIFY CERTIFICATED PERSONNEL REPORT

Background: The following document reflects new hires, resignation(s), leave(s) of absence and retirement(s)

Funding: Restricted and unrestricted as noted.

Recommendation: Approve/Ratify Certificated Personnel Report.

MD:rw  
Attachment

**FULLERTON SCHOOL DISTRICT CERTIFICATED PERSONNEL REPORT PRESENTED TO THE  
BOARD OF TRUSTEES ON March 24, 2009**

**NEW HIRES**

<b>NAME</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>COST CENTER</b>	<b>EFFECTIVE DATE</b>
Denise Bacher	Substitute Teacher	Employ	100	02/17/09
Natalie Carel	Substitute Teacher	Employ	100	03/04/09
Deborah Collins	Substitute Teacher	Employ	100	02/17/09
Mary Cooley	Substitute Teacher	Employ	100	02/10/09
Kristie Cowans	Substitute Teacher	Employ	100	02/06/09
Mindy Cruz	Substitute Teacher	Employ	100	02/12/09
Sheri Dixon	Substitute Teacher	Employ	100	02/19/09
Mary Ducey	Substitute Teacher	Employ	100	03/02/09
Valerie Gunnels	Substitute Teacher	Employ	100	02/12/09
Lauren Harter	Substitute Teacher	Employ	100	02/19/09
Lauren Nishida	Substitute Teacher	Employ	100	02/11/09
Nikki O'Neill	Substitute Teacher	Employ	100	02/11/09
Christy Sanchez	Substitute Teacher	Employ	100	02/12/09
Shalako Sheppard	Substitute Teacher	Employ	100	02/13/09
Glenda Thompson	Interim Principal	Employ	100	03/23/09

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

<b>NAME</b>	<b>ASSIGN/LOCATION</b>	<b>ACTION</b>	<b>EFFECTIVE DATE</b>
Amy Andi-Swaine	Kindergarten/Sunset	Extend Leave of Absence	02/11/09-04/23/09
Connie Choi	2 <sup>nd</sup> Grade/Fisler	Revise Leave of Absence	02/23/09-06/12/09
Stephanie Diaz	4 <sup>th</sup> Grade/Richman	Extend Leave of Absence	01/22/09-03/20/09
Donna Pettis	SDC Preschool/Woodcrest	Retire	06/12/09

This is to certify that this is an exact copy of the Certificated Personnel Report approved and recorded in the minutes of the meeting of the Board of Trustees on March 24, 2009.

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Clerk/Secretary

CONSENT ITEM

**DATE: March 24, 2009**  
**TO: Mitch Hovey, Ed.D., District Superintendent**  
**FROM: Gary Cardinale, Ed.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 School District. Gifts must be deemed suitable for a purpose by the Board of Trustees and be used in an appropriate manner. However, it is the policy of the Board of Trustees to discourage all gifts, which may directly or indirectly impair the Board of Trustees' commitment to providing equal educational opportunities to the students of the District. As indicated in the above-mentioned Board Policy, the District Superintendent approves gifts designated for a specific school for acceptance at that school. Descriptions of gifts presented for acceptance this evening are included on the following page. Gifts for specific dollar amounts are noted, non-monetary gifts are identified and the donor is responsible for reporting the value to the Internal Revenue Service.

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 extra curricular 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.

GC:sf  
Attachment

FULLERTON SCHOOL DISTRICT

*Gifts – March 24, 2009*

<u>SCHOOL / SITE</u>	<u>DONOR</u>	<u>DESCRIPTION</u>
District	Planned Parenthood Orange and San Bernardino Counties (Community Partner)	Donation of six file storage cabinets
District	Francis G. Blake (Community Partner)	Donation of two presentation boards, small bags, and CD holders
Fern	Fern PTA (PTA)	Monetary donation of \$6,000.00 towards the math and music programs
Fern	Cynthia Marcie Thomas (Community Partner)	Monetary donation of \$300.00 towards the math and music programs
Fisler	Eddie Aguilar, Soccer Zone (Community Partner)	Donation of 20 soccer uniforms for 3 <sup>rd</sup> through 5 <sup>th</sup> grade after school soccer. Donation valued at \$1,080.00
Hermosa	Mr. and Mrs. Phillip Sutton (Parents)	Monetary donation of \$3,069.64 towards the laptop program
Laguna Road	Office Max (Community Partner)	Donation of school office and classroom supplies. Donation valued at \$2,500.00
Laguna Road	Super Value Inc. (Community Partner)	Monetary donation of \$123.87 for school use
Nicolas	Blanca Gomez (Special Services Staff)	Donation of classroom supplies. Donation valued at \$176.04
Orangethorpe	Washington Mutual/ Chase Bank (Community Partner)	Monetary donation of \$74.24 from the Wamoola for Schools program
Orangethorpe	Joe Black, Timberline Construction (Community Partner)	Donation of student supplies. Donation valued at \$200.00
Richman	Fullerton Excellence in Education Foundation (Community Partner)	Monetary donation of \$126.00 for school use. Proceeds from the ticket sales for the Brea Mall event

FULLERTON SCHOOL DISTRICT

*Gifts – March 24, 2009*

<b><u>SCHOOL / SITE</u></b>	<b><u>DONOR</u></b>	<b><u>DESCRIPTION</u></b>
Rolling Hills	Capital Group (Community Partner)	Monetary donation of \$500.00 towards 6 <sup>th</sup> Grade outdoor education
Rolling Hills	RMC Facilities Services (Community Partner)	Monetary donation of \$315.00 towards ASB program
Rolling Hills	BP Foundation (Community Partner)	Monetary donation of \$250.00 towards the ABC program
Rolling Hills	Carol Sussman-Henke and Bill Henke (Parents)	Monetary donation of \$240.00 towards the Multi-Age program
Rolling Hills	BP Fabric of America Fund (Community Partner)	Monetary donation of \$1,000.00 from the employee contribution campaign
Woodcrest	Washington Mutual/ Chase Bank (Community Partner)	Monetary donation of \$273.76 from the Wamoola for Schools program
Woodcrest	Target Take Charge of Educations (Community Partner)	Monetary donation of \$140.20 for the school

CONSENT ITEM

**DATE:** March 24, 2009

**TO:** Mitch Hovey, Ed.D., District Superintendent

**FROM:** Gary Cardinale, Ed.D., Assistant Superintendent, Business Services

**PREPARED BY:** Suwen Su, Director of Business Services

**SUBJECT:** APPROVE/RATIFY PURCHASE ORDERS NUMBERED C22C0137 THROUGH C22C0140, C22D0698 THROUGH C22D0737, C22M0309 THROUGH C22M0312, C22R0732 THROUGH C22R0769, C22S0133 THROUGH C22S0141, C22V0109 THROUGH C22V0117, C22X0560 THROUGH C22X0580 FOR THE 2008/2009 FISCAL YEAR

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

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

Rationale: Purchase Orders are used 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 C22C0137 through C22C0140, C22D0698 through C22D0737, C22M0309 through C22M0312, C22R0732 through C22R0769, C22S0133 through C22S0141, C22V0109 through C22V0117, C22X0560 through C22X0580 for the 2008/2009 fiscal year.

GC:BS:sf  
Attachment

**FULLERTON ELEMENTARY**  
**PURCHASE ORDER DETAIL REPORT**  
**BOARD OF TRUSTEES MEETING 03/24/2009**

FROM 02/24/2009 TO 03/09/2009

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
C22C0137	ORANGE CNTY DEPARTMENT OF EDU	3,200.00	2,600.00	0122413101 5210	Title III Limited Engl Fern / Conferences and Meetings
			600.00	0130613101 5210	Peer Assist Instr Review Fern / Conferences and Meetings
C22C0138	SAN DIEGO CNTY OFFICE OF EDUCA	99.00	99.00	0135555221 5210	Beg Teacher Support Assessment / Conferences and Meet
C22C0139	ORANGE CNTY DEPARTMENT OF EDU	610.00	610.00	0121736101 5210	Title II Tchr Qlty St Juliana / Conferences and Meetings
C22C0140	CALIFORNIA STATE ATHLETIC	90.00	90.00	0130417101 5210	SBCP Instr Ladera Vista / Conferences and Meetings
C22D0698	GOV CONNECTION	199.78	199.78	0111627109 4310	After School Program Sunset Ln / Materials and Supplies
C22D0699	AMAZON.COM	122.11	122.11	0130621101 4310	Peer Assist Review Instr OT / Materials and Supplies Instr
C22D0700	GOV CONNECTION	419.15	419.15	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies Ins
C22D0701	BAUDVILLE COMPUTER PRODUCTS	161.08	161.08	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
C22D0702	IMAGESTUFF.COM	314.20	314.20	0110216109 4310	Instruction Hermosa Drive DC / Materials and Supplies In
C22D0703	SCHOOL MATE	807.00	807.00	0121224101 4310	Title I Raymond Instruction / Materials and Supplies Instr
C22D0704	GUITAR CENTER	122.84	122.84	0131729101 4310	Arts Music Instr Woodcrest / Materials and Supplies Instr
C22D0705	OFFICE DEPOT BUSINESS SERVICE	49.33	49.33	0109723109 4310	Suppl Grant Support Parks / Materials and Supplies Instr
C22D0706	SUPPLY MASTER	167.14	167.14	0110215109 4310	Instr Golden Hill DC / Materials and Supplies Instr
C22D0707	GOV CONNECTION	1,282.23	1,282.23	0111920109 4310	Phelps Grant Nicolas / Materials and Supplies Instr
C22D0708	B AND H PHOTO VIDEO INC	1,402.53	1,402.53	0111920109 4310	Phelps Grant Nicolas / Materials and Supplies Instr
C22D0709	SCHOOL NURSE SUPPLY INC	30.68	30.68	0140310279 4350	School Administration Discret / Materials and Supplies O
C22D0710	ACCURATE LABEL DESIGNS INC	306.16	306.16	0109725279 4350	Suppl Grant Supp Sch Adm Richm / Materials and Suppli
C22D0711	AMAZON.COM	281.75	281.75	0122420101 4310	Title III Limited Engl Nicolas / Materials and Supplies Ins
C22D0712	BARRETT ROBINSON INC	2,450.15	1,100.15	0110217119 4310	LV Productions / Materials and Supplies Instr
			450.00	0110317109 4310	Reimburse Ladera Disc / Materials and Supplies Instr
			900.00	0131717101 4310	Arts Music Instr Ladera Vista / Materials and Supplies Ins
C22D0713	SUPPLY MASTER	1,047.46	1,047.46	0121222101 4310	Title I Pacific Drive Instr / Materials and Supplies Instr

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C22D0714	BALLARD AND TIGHE PUBLISHERS	199.00	199.00	0122418101 4310	Title III Limited Engl Laguna / Materials and Supplies Ins
C22D0715	OFFICE DEPOT BUSINESS SERVICE	155.46	155.46	0130218101 4310	Econ Impact Aid Laguna Road / Materials and Supplies Ir
C22D0716	INSECT LORE PRODUCTS	95.75	95.75	0111630109 4310	Fisler Donation Discretionary / Materials and Supplies Ins
C22D0717	B AND H PHOTO VIDEO INC	397.60	397.60	0110227109 4310	Instruction Sunset Lane DC / Materials and Supplies Instr
C22D0718	MASTER TEACHER	78.72	78.72	0110230109 4310	Instruction Fisler DC / Materials and Supplies Instr
C22D0719	SUPPLY MASTER	775.15	775.15	0122420101 4310	Title III Limited Engl Nicolas / Materials and Supplies Ins
C22D0720	DISCOUNT SCHOOL SUPPLY	237.99	237.99	0122420101 4310	Title III Limited Engl Nicolas / Materials and Supplies Ins
C22D0721	TURN THE PAGE PRESS INC	1,059.10	211.79	0139252101 4310	Prop 10 OC Families Instr / Materials and Supplies Instr
			847.31	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22D0722	AMAZON.COM	216.59	216.59	0130412101 4310	SBCP Instr Commonwealth / Materials and Supplies Instr
C22D0723	GOV CONNECTION	1,131.38	1,131.38	0110321109 4310	Reimburse Orangethorpe DC / Materials and Supplies Inst
C22D0724	GOV CONNECTION	91.96	91.96	0130228101 4310	Econ Impact Aid Valencia Park / Materials and Supplies I
C22D0725	HARCOURT OUTLINES INC	279.29	279.29	0121222101 4310	Title I Pacific Drive Instr / Materials and Supplies Instr
C22D0726	HARCOURT OUTLINES INC	352.90	352.90	0121225101 4310	Title I Richman Instruction / Materials and Supplies Instr
C22D0727	RAYVERN LIGHTING SUPPLY CO INC	19.28	19.28	0110218109 4310	Instruction Laguna Road DC / Materials and Supplies Inst
C22D0728	PEARSON EDUCATION INC	80.25	80.25	0136928101 4310	Qual Educ Invest Act Inst VP / Materials and Supplies Ins
C22D0729	HARCOURT OUTLINES INC	91.44	91.44	0109724109 4310	Suppl Grant Support Raymond / Materials and Supplies Ir
C22D0730	SCHOOL SPECIALTY	246.75	246.75	0130225101 4310	Economic Impact Aid Richman / Materials and Supplies I
C22D0731	NASCO WEST INC	385.18	385.18	0110220149 4310	Design Printmaking Nicolas / Materials and Supplies Instr
C22D0732	CDW.G	175.63	175.63	0144224101 4310	Technology Donations Raymond / Materials and Supplies
C22D0733	SUPPLY MASTER	250.71	250.71	0140310279 4350	School Administration Discret / Materials and Supplies O
C22D0734	SUPPLY MASTER	507.48	507.48	0144213101 5899	Technology Donations Fern Dr. / Other Expenses
C22D0735	SUPPLY MASTER	507.48	507.48	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr

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C22D0736	CLASSROOM DIRECT	129.17	129.17	0136426101 4310	Sch Block Grant Instr Rolling / Materials and Supplies Inc
C22D0737	RAND COMPANY	43.71	43.71	0130411101 4310	SBCP Instruction Beechwood / Materials and Supplies Inc
C22M0309	CALIFORNIA STAGE AND LIGHTING	308.08	308.08	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0310	GANAHL LUMBER	752.30	752.30	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0311	PARTSHELF.COM INC	481.00	481.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
C22M0312	KENT'S CONSTRUCTION	400.00	400.00	0153453819 5640	Vandalism / Repairs by Vendors
C22R0732	LEE, RACHEL	191.04	191.04	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
C22R0733	GOV CONNECTION	725.15	725.15	0109755219 4350	Supp Grant Instr Supervision / Materials and Supplies Off
C22R0734	NCS PEARSON INC	3,232.50	3,232.50	0122426101 4310	Title III Limited Engl R Hills / Materials and Supplies Ins
C22R0735	BARNETT, DR MATHEW	52.68	52.68	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr
C22R0736	GILLIGAN, ROBIN	223.25	51.49 171.76	0110216109 4310 0110316109 4310	Instruction Hermosa Drive DC / Materials and Supplies In Reimburse Hermosa Disc / Materials and Supplies Instr
C22R0737	TRAUSCHT, AMY	49.89	49.89	0134517101 4310	English Lang Acq Prg Ladera Vi / Materials and Supplies
C22R0738	DIMICK, SANDI	45.91	45.91	0134526101 4310	English Lang Acq Prg Rolling H / Materials and Supplies
C22R0739	DISCOVERY GIRLS	19.95	19.95	0110315109 4200	Reimburse Golden Hill Disc / Books Other Than Textboo
C22R0740	SPORTS ILLUSTRATED FOR KIDS	24.95	24.95	0110315109 4200	Reimburse Golden Hill Disc / Books Other Than Textboo
C22R0741	NATIONAL GEOGRAPHIC FOR KIDS	15.00	15.00	0110315109 4200	Reimburse Golden Hill Disc / Books Other Than Textboo
C22R0742	AMERICAN GIRL MAGAZINE	22.95	22.95	0110315109 4200	Reimburse Golden Hill Disc / Books Other Than Textboo
C22R0743	CEDILLO, MARLANE	100.77	100.77	0151055339 4350	Child Welfare and AttendanceDC / Materials and Supplie:
C22R0744	COUNTY OF ORANGE	264.00	264.00	0111610109 5850	Donations Instr Acacia / Admission Fees
C22R0745	APPLE COMPUTER INC.	129.14	129.14	0131652101 4310	Arts and Music Grant Instruct / Materials and Supplies Ins
C22R0746	SMITH, KATHLEEN	460.23	460.23	0110217119 4310	LV Productions / Materials and Supplies Instr
C22R0747	LANGSDORF, NICHOLAS	55.28	55.28	0110220109 4310	Instruction Nicolas DC / Materials and Supplies Instr

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C22R0748	LEE, RACHEL	176.41	176.41	0121220101 4310	Title I Nicolas Instruction / Materials and Supplies Instr
C22R0749	DESAI, SHITAL	216.42	216.42	0110320109 4310	Reimburse Nicolas Disc / Materials and Supplies Instr
C22R0750	BOYS AND GIRLS CLUB OF FULLERTON	23,625.00	23,625.00	0132952101 5805	Aft Sch Ed Sfty Grt Cohort 6 / Consultants
C22R0751	RAMJET	265.45	265.45	0134455241 4350	CSIS Best Practices Cohort IT / Materials and Supplies O
C22R0752	SCHMALFELD, RANDA	29.85	29.85	0134526101 4310	English Lang Acq Prg Rolling H / Materials and Supplies
C22R0753	UC REGENTS	1,500.00	1,500.00	0136417101 4310	Sch Block Grant Instr Ladera V / Materials and Supplies I
C22R0754	SOUTHERN CALIFORNIA RISK MANAGER	9,187.50	9,187.50	6852458741 5899	Workers Comp Admin / Other Expenses
C22R0755	SUPPLY MASTER	2,924.77	2,924.77	0130452211 4350	SBCP Instr Supervision Dist / Materials and Supplies Offi
C22R0756	MATA, GLORIA	29.10	29.10	0109725109 4310	Suppl Grant Support Richman / Materials and Supplies In
C22R0757	LINGUI SYSTEMS INC	108.28	108.28	0125554101 4310	LEA Medi Cal Reimburse Speech / Materials and Supplie
C22R0758	COSGROVE, MARILEE	66.56	66.56	0132952101 4310	Aft Sch Ed Sfty Grt Cohort 6 / Materials and Supplies In
C22R0759	SUPER DUPER PUBLICATIONS	113.04	113.04	0124854101 4310	Spec Ed Preschool Instr / Materials and Supplies Instr
C22R0760	AMERICAN RED CROSS	65.00	65.00	0139452341 5210	OC School Nurse Exp Health / Conferences and Meetings
C22R0761	MONTOYA, KRISTIN	81.21	81.21	0110217159 4310	Foods Ladera Vista / Materials and Supplies Instr
C22R0762	MONTOYA, KRISTIN	45.19	45.19	0131517101 4310	Career Ed Eqpt & Supp Instr / Materials and Supplies Inst
C22R0763	AMY'S TAILORING SHOP	325.00	325.00	0141655109 4310	Fine Arts Donations Instr / Materials and Supplies Instr
C22R0764	FORUM MUSIC FESTIVALS	2,602.00	2,602.00	0141655109 5805	Fine Arts Donations Instr / Consultants
C22R0765	FORUM MUSIC FESTIVALS	65.00	65.00	0141655109 5805	Fine Arts Donations Instr / Consultants
C22R0766	APPLE COMPUTER INC.	37.66	37.66	0152055779 4350	Education Services Discret / Materials and Supplies Offic
C22R0767	OFFICE DEPOT BUSINESS SERVICE	118.50	118.50	0130252271 4350	Econ Impact Aid Sch Admin Dist / Materials and Supplie
C22R0768	CONTI, JOE	100.61	100.61	0110313109 4310	Reimburse Fern Disc / Materials and Supplies Instr
C22R0769	MILLER, PAMELA	270.00	270.00	0138352221 5210	Math Science Instr Staff Dev / Conferences and Meetings
C22S0133	XEROX CORPORATION	23,623.11	23,623.11	0100000000 9320	Unrestricted / Stores

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C22S0134	M AND M PAPER COMPANY	5,047.28	5,047.28	0100000000 9320	Unrestricted / Stores
C22S0135	GALE SUPPLY COMPANY	3,769.10	3,769.10	0100000000 9320	Unrestricted / Stores
C22S0136	PIONEER CHEMICAL COMPANY	611.03	611.03	0100000000 9320	Unrestricted / Stores
C22S0137	SOUTHWEST SCHOOL SUPPLY	3,966.45	3,966.45	0100000000 9320	Unrestricted / Stores
C22S0138	OFFICE DEPOT BUSINESS SERVICE	154.38	154.38	0100000000 9320	Unrestricted / Stores
C22S0139	SCHOOL SPECIALTY	670.32	670.32	0100000000 9320	Unrestricted / Stores
C22S0140	PIONEER STATIONERS	581.86	581.86	0100000000 9320	Unrestricted / Stores
C22S0141	SOUTHWEST SCHOOL SUPPLY	2,491.19	2,491.19	0100000000 9320	Unrestricted / Stores
C22V0109	APPLE COMPUTER INC.	2,707.60	2,707.60	0130921101 6410	Ed Tech Supp Grnt Orangethorpe / New Equip Less Than
C22V0110	LOGICAL CHOICE TECHNOLOGIES	16,625.55	7,888.69	0107916109 6410	PTA Grant Instr Hermosa / New Equip Less Than \$10,000
			4,157.76	0109716109 6410	Suppl Grant Support Hermosa Dr / New Equip Less Than
			4,579.10	0130216101 4310	Econ Impact Aid Hermosa Drive / Materials and Supplies
C22V0111	LEXMARK INTERNATIONAL	727.31	727.31	0153750799 6450	Business Administration DC / Repl Equip Less Than \$10,
C22V0112	GOV CONNECTION	1,220.60	1,220.60	0134523101 6410	English Lang Acq Prg Parks / New Equip Less Than \$10,
C22V0113	APPLE COMPUTER INC.	3,518.78	579.69	0134455241 4350	CSIS Best Practices Cohort IT / Materials and Supplies O
			2,939.09	0134455241 6410	CSIS Best Practices Cohort IT / New Equip Less Than \$1
C22V0114	APPLE COMPUTER INC.	8,314.00	1,721.85	0134455241 4350	CSIS Best Practices Cohort IT / Materials and Supplies O
			6,592.15	0134455241 6410	CSIS Best Practices Cohort IT / New Equip Less Than \$1
C22V0115	PROVANTAGE	1,907.29	372.35	0134455241 4350	CSIS Best Practices Cohort IT / Materials and Supplies O
			1,534.94	0134455241 6410	CSIS Best Practices Cohort IT / New Equip Less Than \$1
C22V0116	BSN SPORTS	1,450.31	1,450.31	0131917101 6410	Phys Educ Block Grant Ladera / New Equip Less Than \$1
C22V0117	LOGICAL CHOICE TECHNOLOGIES	6,320.49	2,524.03	0111916109 4310	Phelps Grant Hermosa Drive / Materials and Supplies Inst
			3,796.46	0111916109 6410	Phelps Grant Hermosa Drive / New Equip Less Than \$10,
C22X0560	SPEECH PATHOLOGY ASSOCIATES	4,354.00	4,354.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services

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C22X0561	SPEECH PATHOLOGY ASSOCIATES	5,224.00	5,224.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0562	BARNES AND NOBLE INC	150.00	150.00	0134525101 4310	English Lang Acq Prg Richman / Materials and Supplies I
C22X0563	SMART AND FINAL STORES CORPORA	1,000.00	500.00	0130225101 4310	Economic Impact Aid Richman / Materials and Supplies I
			500.00	0136425101 4310	Sch Block Grant Instr Richman / Materials and Supplies I
C22X0564	ASSISTIVE TECHNOLOGY EXCHANGE	1,000.00	1,000.00	0125554721 5805	LEA Medi Cal Reimbursement / Consultants
C22X0565	ASSISTIVE TECHNOLOGY EXCHANGE	1,700.00	1,700.00	0125554721 5805	LEA Medi Cal Reimbursement / Consultants
C22X0566	GALLAGHER PEDIATRIC THERAPY	332.00	332.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0567	GALLAGHER PEDIATRIC THERAPY	3,320.00	3,320.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0568	GALLAGHER PEDIATRIC THERAPY	9,296.00	9,296.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0569	GALLAGHER PEDIATRIC THERAPY	830.00	830.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0570	GALLAGHER PEDIATRIC THERAPY	664.00	664.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0571	GALLAGHER PEDIATRIC THERAPY	2,656.00	2,656.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0572	GALLAGHER PEDIATRIC THERAPY	3,154.00	3,154.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0573	GALLAGHER PEDIATRIC THERAPY	5,893.00	5,893.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0574	GALLAGHER PEDIATRIC THERAPY	1,577.00	1,577.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0575	GALLAGHER PEDIATRIC THERAPY	1,328.00	1,328.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0576	ANAHEIM HILLS SPEECH AND	1,500.00	1,500.00	0142054201 5805	Special Ed Administration / Consultants
C22X0577	GALLAGHER PEDIATRIC THERAPY	1,411.00	1,411.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22X0578	ANAHEIM BAND INSTRUMENTS	2,590.00	2,590.00	0131617101 4310	Arts and Music Instr Ladera Vi / Materials and Supplies I
C22X0579	TEC SANTA ANA	16,810.00	16,810.00	0115554101 5865	Non Public Schools / Nonpublic School Services
C22X0580	POLL, SARI ROSE	6,600.00	6,600.00	0141555109 5805	Fine Arts Resource Instr / Consultants
	<b>Fund 01 Total:</b>	<b>215,238.02</b>			
	<b>Fund 12 Total:</b>	<b>847.31</b>			

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	Fund 68 Total:	9,187.50			
	Total Amount of Purchase Orders:	225,272.83			

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**PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS**  
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C22C0129	ORANGE CNTY DEPARTMENT OF EDUC	495.00	+99.00	0138352221 5210	Math Science Instr Staff Dev / Conferences and Meetings
C22R0622	ACTIVEFOREVER.COM	179.87	+30.65	0124254101 4310	Special Ed IDEA Basic RSP NSH / Materials and Supplies
C22R0719	RIVERSIDE PUBLISHING COMPANY	386.22	-235.50	0125554101 4315	LEA Medi Cal Reimburse Speech / Materials Test Kits Pro
C22S0131	SOUTHWEST SCHOOL SUPPLY	1,673.38	+22.90	0100000000 9320	Unrestricted / Stores
C22X0046	UNISOURCE	20,000.00	+5,000.00	0151955769 4350	Copy Center Discretionary / Materials and Supplies Office
C22X0178	STATER BROS	1,800.00	+600.00	1231019101 4310	Preschool Instruction / Materials and Supplies Instr
C22X0239	SMART AND FINAL STORES CORPORA	1,500.00	+500.00	0110220159 4310	Foods Nicolas Jr High / Materials and Supplies Instr
C22X0403	GALLAGHER PEDIATRIC THERAPY	2,822.00	-664.00	0115554101 5866	Non Public Schools / Nonpublic Agency Services
C22Y0027	SPRINT PCS	5,010.00	-990.00	0156556369 5900	Home to Sch Transportation DC / Communications
C22Y0028	TRANSPORTATION CHARTER	17,500.00	-12,500.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Agenc
C22Y0029	FULLERTON JOINT UHSD	7,500.00	-12,500.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Agenc
C22Y0030	SILVER STATE COACH INC	6,000.00	-4,000.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Agenc
C22Z0053	PRAXAIR DISTRIBUTION	1,100.00	+600.00	0153353819 4363	Plant Maintenance DC / Materials and Supplies Repairs
Fund 01 Total:			-24,636.95		
Fund 12 Total:			600.00		
Total Amount of Change Orders:			-24,036.95		

**FULLERTON ELEMENTARY**

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

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C22M0144	GANAHL LUMBER	89.40	89.40	1453350859 6200	Deferred Maint Facilities / Buildings and Improve of Bui
C22V0108	AT AND T	7,228.73	7,228.73	0140955259 6410	Information Systems ServicesDC / New Equip Less Than
C22Y0031	ATLANTIC EXPRESS OF LA INC	10,000.00	10,000.00	0156556369 5851	Home to Sch Transportation DC / Field Trip Outside Age
	<b>Fund 01 Total:</b>	<b>17,228.73</b>			
	<b>Fund 14 Total:</b>	<b>89.40</b>			
	<b>Total Amount of Purchase Orders:</b>	<b>17,318.13</b>			

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NO PURCHASE ORDERS TO PRINT FOR THIS DATE RANGE

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

Full Elem CFD2000-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 03/24/2009

FROM 02/24/2009 TO 03/09/2009

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

Full Elem CFD2001-01  
**PURCHASE ORDER DETAIL REPORT**  
BOARD OF TRUSTEES MEETING 03/24/2009

FROM 02/24/2009 TO 03/09/2009

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

Full Elem CFD2001-01

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS  
BOARD OF TRUSTEES MEETING 03/24/2009

FROM 02/24/2009 TO 03/09/2009

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

Full Elem CFD2001-01

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

BOARD OF TRUSTEES MEETING 03/24/2009

FROM 02/24/2009 TO 03/09/2009

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

CONSENT ITEM

**DATE:** March 24, 2009

**TO:** Mitch Hovey, Ed.D., District Superintendent

**FROM:** Gary Cardinale, Ed.D., Assistant Superintendent, Business Services

**PREPARED BY:** Lisa Saldivar, Director, Nutrition Services

**SUBJECT:** **APPROVE/RATIFY NUTRITION SERVICES PURCHASE ORDERS NUMBERED 110885 THROUGH 110943, PROCESSED FOOD/COMMODITY PURCHASE ORDERS NUMBERED GS-110007 AND 110910-A AND OUT OF DATE SEQUENCE PURCHASE ORDER NUMBERS CARGILL-110012 AND 110882-A FOR THE 2008/2009 SCHOOL YEAR**

Background: Board approval is requested for Nutrition Services purchase orders. The purchase order summary dated February 24, 2009 through March 9, 2009 contains purchase orders numbered 110885 through 110943, processed food/commodity purchase orders numbered GS-110007 and 110910-A and out-of-date sequence purchase order numbers CARGILL-110012 and 110882-A totaling \$74,350.23.

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

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

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services purchase orders numbered 110885 through 110943, processed food/commodity purchase orders numbered GS-110007 and 110910-A and out-of-date sequence purchase order numbers CARGILL-110012 and 110882-A for the 2008/2009 school year.

GC:LS:dlh  
Attachment

Schedule of Open / Out of Date Sequence/ Processed Food Commodity Purchase Order Report  
02-24-09 through 03-09-09

Date	Vendor	PO Number	Category	Amount
<b>Open Purchase Orders</b>				
<b>Amount Not To Exceed</b>				
<b>NONE</b>				
<b>Out of Date Sequence P.O.'s</b>				
2/23/2009	Cargill Kitchen Solutions, Inc.	CARGILL-110012	Food	814.32
2/23/2009	ASR Food Distributors, Inc.	110882-A	Food	32.50
<b>Processed Food &amp; Commodity P.O.'s</b>				
2/28/2009	Gold Star Foods	GS-110007	Commodity	473.67
3/3/2009	ASR Food Distributors, Inc.	110910-A	Food	32.50
Total OPEN Purchase Orders				\$ -
Total Purchase Orders Out of Date Sequence				846.82
Total Processed Food & Commodity P.O.'s				506.17
Total Purchase Orders from Purchase Order Summary Report				72,997.24
<b>TOTAL PURCHASE ORDERS</b>				<b>\$ 74,350.23</b>

Date 03/10/2009  
Time 07:23

Fullerton School District  
Food Services  
PURCHASE ORDER REPORT  
PO Type: All  
Purchase Date  
( 02/24/2009 - 03/09/2009 )

Page 1

PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110885	02/24/2009	Petty Cash	270	0	90
		Petty Cash Replenishment			
110886	02/25/2009	Swift Produce	272	0	90
		Produce rec'd 2/25/09. Inv#510385			
110887	02/25/2009	ASR Food Distributors, Inc.	98	0	90
		Inv#689853			
110888	02/25/2009	P & R	649	0	99
110889	02/25/2009	Joseph Webb Foods, Inc.	1,145	0	99
110890	02/25/2009	ASR Food Distributors, Inc.	1,411	0	99
110891	02/25/2009	Joseph Webb Foods, Inc.	75	0	90
110892	02/26/2009	Form Plastics	1,370	0	90
		Replace Assembly Heat Seal Roller			
110893	02/26/2009	Swift Produce	408	0	90
		Produce rec'd 2/26/09. Inv#510429			
110894	02/27/2009	Swift Produce	941	0	90
		Produce rec'd 2/27/09. Inv#510561			
110895	02/27/2009	ASR Food Distributors, Inc.	147	0	90
		Inv#691321			
110896	03/02/2009	Joseph Webb Foods, Inc.	3,597	0	99
110897	03/02/2009	A & R Distributors	704	0	99
110898	03/02/2009	A & R Distributors	1,365	0	99
110899	03/02/2009	Fullerton School District	1,944	0	90
		Actual Vehicle Insurance Cost for SY 07-08			
110900	03/02/2009	Swift Produce	663	506	90
		Produce rec'd 3/2/09. Inv#510527, 510641			
110901	03/02/2009	Gold Star Foods	44	0	90
110902	03/02/2009	Coca Cola Co.	657	0	90
		Purchases for February, 2009			
110903	03/02/2009	Coca Cola Co.	405	0	20
		Purchases for February, 2009			
110904	03/02/2009	Coca Cola Co.	1,447	1,190	17
		Purchases for February, 2009			
110905	03/02/2009	Coca Cola Co.	1,843	1,492	23
		Purchases for February, 2009			
110906	03/03/2009	Swift Produce	786	251	90
		Produce rec'd 3/3/09. Inv#510692, 510708			
110907	03/03/2009	Joseph Webb Foods, Inc.	492	0	99

Date 03/10/2009  
Time 07:23

Fullerton School District  
Food Services  
PURCHASE ORDER REPORT  
PO Type: All  
Purchase Date  
( 02/24/2009 - 03/09/2009 )

Page 2

PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110908	03/03/2009	P & R	338	0	99
110909	03/03/2009	Gold Star Foods	721	0	99
110910	03/03/2009	ASR Food Distributors, Inc.	764	0	99
110911	03/03/2009	Pacific 4 NO FRIDAY DELIVERY	771	0	99
110912	03/04/2009	Swift Produce Produce rec'd 3/4/09. Inv#510782	345	0	90
110913	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	791	0	10
110914	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	1,246	0	11
110915	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	1,781	0	12
110916	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	895	0	13
110917	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	958	0	15
110918	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	846	0	16
110919	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	2,129	0	17
110920	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	770	0	18
110921	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	2,301	0	19
110922	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	3,689	0	20
110923	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	3,278	0	21
110924	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	3,135	0	22
110925	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	1,753	0	23
110926	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	1,991	0	24
110927	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	4,543	0	25
110928	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	763	0	26
110929	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	1,353	0	27
110930	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	3,655	0	28

Date 03/10/2009  
Time 07:23

Fullerton School District  
Food Services  
PURCHASE ORDER REPORT  
PO Type: All  
Purchase Date  
( 02/24/2009 - 03/09/2009 )

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PO Number	PO Date	Vendor Name	PO Amount	Amount Used	Loc No
110931	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	2,583	0	29
110932	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	1,990	0	30
110933	03/04/2009	Driftwood Dairy Dairy purchases for March, 2009	2,317	0	90
110934	03/05/2009	Swift Produce Produce rec'd 3/5/09. Inv#510875	247	0	90
110935	03/05/2009	Joseph Webb Foods, Inc.	56	0	99
110936	03/05/2009	Joseph Webb Foods, Inc.	104	0	90
110937	03/05/2009	Gold Star Foods	1,015	0	99
110938	03/05/2009	ASR Food Distributors, Inc.	2,280	0	99
110939	03/05/2009	A & R Distributors	656	0	99
110940	03/05/2009	Joseph Webb Foods, Inc.	62	0	99
110941	03/06/2009	Swift Produce Produce rec'd 3/6/09. Inv#510916	324	0	90
110942	03/06/2009	ASR Food Distributors, Inc. Inv#692881	245	0	90
110943	03/09/2009	Swift Produce Produce rec'd 3/9/09. Inv#510979, 510997	1,471	788	90

## Fullerton School District

## Food Services

Page 1

Date 03/10/2009

Time 07:24

## PURCHASE ORDER SUMMARY

( 02/24/2009 - 03/09/2009 )

Vendor Name	PO Number	Date Purchase	Commodity	Food	Supplies	Other	Total
A & R Distributors	110897	03/02/2009		0.00	703.92	0.00	703.92
	110898	03/02/2009		0.00	1,365.00	0.00	1,365.00
	110939	03/05/2009		0.00	656.08	0.00	656.08
				0.00	2,725.00	0.00	2,725.00
ASR Food Distributors, Inc.	110887	02/25/2009		0.00	0.00	98.00	98.00
	110890	02/25/2009		0.00	1,411.05	0.00	1,411.05
	110895	02/27/2009		0.00	0.00	147.00	147.00
	110910	03/03/2009		0.00	764.16	0.00	764.16
	110938	03/05/2009		0.00	2,280.00	0.00	2,280.00
	110942	03/06/2009		0.00	0.00	245.00	245.00
			0.00	4,455.21	0.00	4,945.21	
Coca Cola Co.	110902	03/02/2009		0.00	656.55	0.00	656.55
	110903	03/02/2009		0.00	405.40	0.00	405.40
	110904	03/02/2009		0.00	1,446.85	0.00	1,446.85
	110905	03/02/2009		0.00	1,843.35	0.00	1,843.35
			0.00	4,352.15	0.00	4,352.15	
Driftwood Dairy	110913	03/04/2009		0.00	0.00	791.18	791.18
	110914	03/04/2009		0.00	0.00	1,245.96	1,245.96
	110915	03/04/2009		0.00	0.00	1,780.92	1,780.92
	110916	03/04/2009		0.00	0.00	895.43	895.43
	110917	03/04/2009		0.00	0.00	957.70	957.70
	110918	03/04/2009		0.00	0.00	846.29	846.29
	110919	03/04/2009		0.00	0.00	2,128.57	2,128.57
	110920	03/04/2009		0.00	0.00	770.47	770.47
	110921	03/04/2009		0.00	0.00	2,301.47	2,301.47
	110922	03/04/2009		0.00	0.00	3,689.15	3,689.15
	110923	03/04/2009		0.00	0.00	3,278.26	3,278.26
	110924	03/04/2009		0.00	0.00	3,135.47	3,135.47
	110925	03/04/2009		0.00	0.00	1,752.64	1,752.64
	110926	03/04/2009		0.00	0.00	1,990.82	1,990.82
	110927	03/04/2009		0.00	0.00	4,542.98	4,542.98
	110928	03/04/2009		0.00	0.00	762.98	762.98
	110929	03/04/2009		0.00	0.00	1,353.15	1,353.15
	110930	03/04/2009		0.00	0.00	3,654.62	3,654.62
	110931	03/04/2009		0.00	0.00	2,582.74	2,582.74
	110932	03/04/2009		0.00	0.00	1,990.47	1,990.47
110933	03/04/2009		0.00	715.50	0.00	1,601.93	2,317.43
			0.00	715.50	0.00	42,053.20	42,768.70

\* Totals Are Rounded

## Fullerton School District

## Food Services

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Date 03/10/2009

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## PURCHASE ORDER SUMMARY

( 02/24/2009 - 03/09/2009 )

Vendor Name	PO Number	Date Purchase	Commodity	Food	Supplies	Other	Total
Form Plastics	110892	02/26/2009	0.00	0.00	0.00	1,465.57	1,465.57
			0.00	0.00	0.00	1,465.57	1,465.57
Fullerton School District	110899	03/02/2009	0.00	0.00	0.00	1,944.12	1,944.12
			0.00	0.00	0.00	1,944.12	1,944.12
Gold Star Foods	110901	03/02/2009	0.00	43.63	0.00	0.00	43.63
	110909	03/03/2009	0.00	721.44	0.00	0.00	721.44
	110937	03/05/2009	0.00	1,014.66	0.00	0.00	1,014.66
			0.00	1,779.73	0.00	0.00	1,779.73
Joseph Webb Foods, Inc.	110889	02/25/2009	0.00	1,145.00	0.00	0.00	1,145.00
	110891	02/25/2009	0.00	75.44	0.00	0.00	75.44
	110896	03/02/2009	0.00	3,596.56	0.00	0.00	3,596.56
	110907	03/03/2009	0.00	491.94	0.00	0.00	491.94
	110935	03/05/2009	0.00	56.34	0.00	0.00	56.34
	110936	03/05/2009	0.00	104.22	0.00	0.00	104.22
	110940	03/05/2009	0.00	62.33	0.00	0.00	62.33
			0.00	5,531.83	0.00	0.00	5,531.83
P & R	110888	02/25/2009	0.00	0.00	649.20	0.00	649.20
	110908	03/03/2009	0.00	0.00	337.97	0.00	337.97
			0.00	0.00	987.17	0.00	987.17
Pacific 4	110911	03/03/2009	0.00	0.00	771.49	0.00	771.49
			0.00	0.00	771.49	0.00	771.49
Petty Cash	110885	02/24/2009	0.00	138.52	0.00	131.55	270.07
			0.00	138.52	0.00	131.55	270.07
Swift Produce	110886	02/25/2009	0.00	0.00	0.00	271.93	271.93
	110893	02/26/2009	0.00	0.00	0.00	408.30	408.30
	110894	02/27/2009	0.00	0.00	0.00	941.07	941.07
	110900	03/02/2009	0.00	505.70	0.00	156.96	662.66
	110906	03/03/2009	0.00	194.50	0.00	591.41	785.91
	110912	03/04/2009	0.00	0.00	0.00	345.26	345.26
	110934	03/05/2009	0.00	0.00	0.00	246.59	246.59
	110941	03/06/2009	0.00	0.00	0.00	323.87	323.87
	110943	03/09/2009	0.00	486.25	0.00	984.37	1,470.62
			0.00	1,186.45	0.00	4,269.75	5,456.20

\* Totals Are Rounded

Fullerton School District

Food Services

Date 03/10/2009

Time 07:24

PURCHASE ORDER SUMMARY

( 02/24/2009 - 03/09/2009 )

Vendor Name	PO Number	Date Purchase	Commodity	Food	Supplies	Other	Total
			0.00	20,884.39	1,758.66	50,354.19	72,997.24

\* Totals Are Rounded

CONSENT ITEM

**DATE:** March 24, 2009  
**TO:** Mitch Hovey, Ed.D., District Superintendent  
**FROM:** Gary Cardinale, Ed.D., Assistant Superintendent, Business Services  
**PREPARED BY:** Suwen Su, Director, Business Services  
**SUBJECT:** APPROVE/RATIFY WARRANTS NUMBERED 68691 THROUGH 68772 FOR THE 2008/2009 SCHOOL YEAR IN THE AMOUNT OF \$193,999.37

Background: Board approval is requested for warrants numbered 68691 through 68772 for the 2008/2009 school year. The total amount presented for approval is \$193,999.37.

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

<b>Fund</b>	<b>Amount</b>
01 General Fund	\$169,971.36
12 Child Development	3,806.78
14 Deferred Maintenance	1,335.00
21 Building Fund	0.00
23 G.O. Bond 2002B	0.00
25 Capital Facilities	0.00
40 Special Reserve	0.00
68 Workers' Compensation	18,886.23
81 Property/Liability Insurance	0.00
Total	\$193,999.37

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

Funding: Funding sources as reflected in the above listing.

Recommendation: Approve/Ratify warrants numbered 68691 through 68772 for the 2008/2009 school year. The total amount presented for approval is \$193,999.37.

GC:BS:sf

CONSENT ITEM

**DATE:** March 24, 2009  
**TO:** Mitch Hovey, Ed.D., District Superintendent  
**FROM:** Gary Cardinale, Ed.D., Assistant Superintendent, Business Services  
**PREPARED BY:** Lisa Saldivar, Director, Nutrition Services  
**SUBJECT:** **APPROVE/RATIFY NUTRITION SERVICES WARRANT NUMBERED 6886 FOR THE 2008/2009 SCHOOL YEAR TOTALING \$35,247.27**

Background: Board approval is requested for Nutrition Services warrant numbered 6886 for the 2008/2009 school year. The total amount presented for approval is \$35,247.27.

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

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

Funding: Nutrition Services Fund (13).

Recommendation: Approve/Ratify Nutrition Services warrant numbered 6886 for the 2008/2009 school year totaling \$35,247.27.

GC:LS:dlh

CONSENT ITEM

**DATE:** March 24, 2009  
**TO:** Mitch Hovey, Ed.D., District Superintendent  
**FROM:** Kathleen Carroll, Director of Classified Personnel Services  
**SUBJECT:** APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

Background: The Classified Personnel Report reflects changes in employee status and was approved by the Personnel Commission at its meeting on March 5, 2009.

Rationale: The 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.

KC:ph  
Attachments

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO THE PERSONNEL COMMISSION: 3/5/2009  
PRESENTED TO THE BOARD OF TRUSTEES: 3/24/2009

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Liliana	Galvan Cervantes	Instr. Asst./Rec./sub	Add substitute classification	02/24/09	99		999	B11/1
Marcia	Jarrett-Moline	Playground Sup.	Change to regular status	01/26/09	13	1.00	100	B11/1
Rosadelia	Robledo	Clerical Asst. II/BB/sub	Deceased	01/26/09	19		999	B20/6
Leanne	Irwin	Instr. Asst./SE/sub	Hire substitute status	01/23/09	99		999	B14/1
Thomas	Whalen	Transporter/Cust. I/sub	Hire substitute status	02/19/09	53		530/542	B20/1
Lissett	Garcia	Instr. Asst./Rec.	Increase hours from 15.0/wk.	09/29/08	60	16.0/wk	329	B11/5
Mike	Brito	Director of Transportation	Longevity increase	08/01/08	56	8.00	566/565	M18/3
Ricardo	Escobar	Instr. Asst./BB	Remove working out of classification	02/10/09	60	19.5/wk	329	B14/4
Mireya	Castillo	Instr. Asst./Reg.	Resignation	02/20/09	28	3.25	302	B11/2
Whitney	Steiger	Instr. Asst./SE I/sub	Separation - no longer available	02/06/09	99		999	B14/1
Joseph	Huang	Instr. Asst./SE I	Separation on probation	02/20/09	21	3.00	242	B14/1
Sunny	Zanganeh	Instr. Asst./Rec.	Separation on probation	02/23/09	60	19.5/wk	85	B11/1
Guadalupe	Aguiniga	Food Service Asst. I	Step raise	03/01/09	90	3.00		B08/6
Jordynn	Alexander	Instr. Asst./SE I	Step raise	03/01/09	27	4.00		B14/2
Lisandra	Anguiano	Instr. Asst./BB	Step raise	03/01/09	12	3.50		B14/2
Ismael	Arellano	Instr. Asst./SE I	Step raise	03/01/09	20	3.50		B14/2
Mario	Atilano	Instr. Asst./SE I	Step raise	03/01/09	20	3.00		B14/3
Diane	Bardwell	Bus Driver	Step raise	03/01/09	56	25.0/wk		B21/3
Aurora	Brooks	Instr. Asst./BB	Step raise	03/01/09	17	3.50		B14/2
Samuel	Choi	Instr. Asst./Rec.	Step raise	03/01/09	60	19.5/wk		B11/2
Mary	Dardis	Instr. Asst./Reg.	Step raise	03/01/09	12	17.5/wk		B11/3
Lauren	Dodd	Instr. Asst./Rec.	Step raise	03/01/09	60	19.5/wk		B11/3
Andrea	Elias	Instr. Asst./Rec.	Step raise	03/01/09	60	19.5/wk		B11/2
Ricardo	Escobar	Instr. Asst./BB	Step raise	03/01/09	60	19.5/wk		B14/5
Uriel	Espinoza	Instr. Asst./BB	Step raise	03/01/09	60	16.25/wk		B14/2
Kathryn	Fagundo	Instr. Asst./Tech.	Step raise	03/01/09	16	15.0/wk		B14/4
Yewande	Findley	Instr. Asst./Rec.	Step raise	03/01/09	60	19.5/wk		B11/2
Barbara	Foster	Instr. Asst./SE I	Step raise	03/01/09	22	3.00		B14/6
Jennifer	Fowler	Instr. Asst./Rec.	Step raise	03/01/09	60	19.75		B11/2
Adao	Garcia	Custodian I	Step raise	03/01/09	53	3.80		B17/3
Tanya	Garcia	Instr. Asst./Rec.	Step raise	03/01/09	60	16.25/wk		B11/2
Luz	Garcia Montes	Instr. Asst./BB	Step raise	03/01/09	60	18.0/wk		B14/2
Asha	Ghai	Instr. Asst./Rec.	Step raise	03/01/09	60	19.5/wk		B11/2
Renay	Gomez	Instr. Asst./Reg.	Step raise	03/01/09	28	17.5/wk		B11/3
Karen	Gonzalez	Instr. Asst./BB	Step raise	03/01/09	60	19.5/wk		B14/5
Elizabeth	Gray	Instr. Asst./SE I	Step raise	03/01/09	21	6.00		B14/4
Richelle	Gutierrez	Food Service Specialist	Step raise	03/01/09	90	8.00		B21/3

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO THE PERSONNEL COMMISSION: 3/5/2009  
PRESENTED TO THE BOARD OF TRUSTEES: 3/24/2009

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Jillian	Harris	Instr. Asst./Tech.	Step raise	03/01/09	24	3.80		B14/2
Tracy	Hegazi	Instr. Asst./SE I	Step raise	03/01/09	18	6.00		B14/5
Christina	Herp	Instr. Asst./BB	Step raise	03/01/09	21	3.50		B14/2
Victoria	Hruby	Instr. Asst./Reg.	Step raise	03/01/09	60	19.5/wk		B11/3
Paige	Hunzicker	Instr. Asst./SE I	Step raise	03/01/09	29	9.0/wk		B14/3
Scott	Hutchison	Instr. Asst./Rec.	Step raise	03/01/09	60	1.5/wk		B11/4
Noemi	Iniguez	Instr. Asst./SE II B	Step raise	03/01/09	21	6.00		B14/2
Teri	Kawaguchi	School Office Mgr.	Step raise	03/01/09	11	8.00		B25/6
Cindra	Kerr	Instr. Asst./SE I	Step raise	03/01/09	13	4.00		B14/4
Hyewon	Kim	Clerical Asst. II/BBK	Step raise	03/01/09	30	8.00		B20/6
Juliet	Knight	Instr. Asst./SE II B	Step raise	03/01/09	26	6.00		B14/3
Gina	Knighton	Instr. Asst./SE I	Step raise	03/01/09	23	6.10		B14/6
Jeffrey	Lawhorn	Instr. Asst./Rec.	Step raise	03/01/09	60	19.5/wk		B11/2
Teresa	Madore	Instr. Asst./Tech.	Step raise	03/01/09	12	3.75		B14/6
Elizabeth	Marchan	Instr. Asst./BB	Step raise	03/01/09	60	19.75/wk		B14/2
Sandra	Mendoza	Instr. Asst./BB	Step raise	03/01/09	60	19.75/wk		B14/3
Virginia	Mette	Food Service Asst. I	Step raise	03/01/09	90	2.00		B08/3
Patricia	Morad	Instr. Asst./Rec.	Step raise	03/01/09	60	1.50		B11/5
Jana	Mosqueda	After School Site Lead	Step raise	03/01/09	60	8.00		B18/5
Angela	Naranjo	Instr. Asst./Rec.	Step raise	03/01/09	60	18.75/wk		B11/6
Nancy	Nguyen	Instr. Asst./SE I	Step raise	03/01/09	29	3.00		B14/3
Frederick	Oh	Instr. Asst./Rec.	Step raise	03/01/09	60	19.75/wk		B11/2
Liseth	Palacios Ballardo	Instr. Asst./BB	Step raise	03/01/09	25	3.50		B14/2
Azucena	Perez-Maldonado	Instr. Asst./Reg.	Step raise	03/01/09	29	17.5/wk		B11/3
Thanh	Pham	Food Service Asst. I	Step raise	03/01/09	90	2.00		B08/3
Rosario	Pulido	Instr. Asst./BB	Step raise	03/01/09	60	19.0/wk		B14/6
Natja	Richardson	Instr. Asst./Rec.	Step raise	03/01/09	22	17.5/wk		B11/2
Maria	Rivera	Food Service Asst. I	Step raise	03/01/09	90	1.00		B08/3
Melissa	Rivera	Food Service Asst. I	Step raise	03/01/09	90	1.00		B08/3
Hugo	Romo	Custodian I	Step raise	03/01/09	53	3.75		B17/6
Jaime	Roque	Instr. Asst./BB	Step raise	03/01/09	60	19.75/wk		B14/4
Lilia	Ruiz	Instr. Asst./Rec.	Step raise	03/01/09	60	19.75/wk		B11/4
Monica	Ruiz Escobar	Instr. Asst./Rec.	Step raise	03/01/09	60	16.25/wk		B14/2
Teresa	Salazar	Instr. Asst./SE I	Step raise	03/01/09	19	3.80		B14/2
Lisette	Sandoval	Instr. Asst./Rec.	Step raise	03/01/09	25	3.50		B11/3
Michaela	Sijen-Acosta	Instr. Asst./SE I	Step raise	03/01/09	15	6.00		B14/6
Brian	Smilowitz	Instr. Asst./Rec.	Step raise	03/01/09	11	18.75/wk		B11/2

FULLERTON SCHOOL DISTRICT CLASSIFIED PERSONNEL REPORT  
PRESENTED TO THE PERSONNEL COMMISSION: 3/5/2009  
PRESENTED TO THE BOARD OF TRUSTEES: 3/24/2009

First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Range
Marcos	Stout	Instr. Asst./SE II B	Step raise	03/01/09	17	6.50		B14/3
Chai-Boay	Tan	Food Service Asst. I	Step raise	03/01/09	90	3.00		B08/6
Christian	Tavarez	Instr. Asst./Rec.	Step raise	03/01/09	60	19.75/wk		B11/3
Francine	Tavarez	Instr. Asst./SE I	Step raise	03/01/09	25	5.00		B14/5
Neilbee	Tayco	Instr. Asst./Rec.	Step raise	03/01/09	21	3.50		B11/2
Dana	Thompson	Instr. Asst. I	Step raise	03/01/09	0	4.00		B14/2
Melissa	Tovar	After School Site Lead	Step raise	03/01/09	60	8.00		B18/5
Delia	Tran	Personnel Tech. I	Step raise	03/01/09	51	8.00		B23/3
Krystal	Valdenegro	Instr. Asst./SE I	Step raise	03/01/09	25	3.50		B14/3
Michael	Vallejo	After School Site Lead	Step raise	03/01/09	60	8.00		B18/5
Nicole	Van Over	Instr. Asst./Rec.	Step raise	03/01/09	60	16.25/wk		B11/4
Jacqueline	VanKeeken	Instr. Asst./Rec.	Step raise	03/01/09	60	19.5/wk		B11/2
Darla	Varela	Instr. Asst./SE I	Step raise	03/01/09	27	4.00		B14/2
Angela	Vega	Clerical Asst. II/BB	Step raise	03/01/09	25	8.00		B20/6
Flordeliza	Villapando	Food Service Asst. I	Step raise	03/01/09	90	5.0/wk		B08/3
Kathryn	Vogelsang	Instr. Asst. I	Step raise	03/01/09	26	6.00		B14/3
Elizabeth	Vosseler	Instr. Asst./SE I	Step raise	03/01/09	29	6.00		B14/3
Gloria	Watt	Instr. Asst./SE I	Step raise	03/01/09	17	3.50		B14/6
Katherine	Weber	Instr. Asst. I	Step raise	03/01/09	15	3.50		B14/4
Elaine	Wielan	Instr. Asst. I	Step raise	03/01/09	15	3.50		B14/6
Shelly	Yu	Instr. Asst./SE II B	Step raise	03/01/09	12	5.00		B14/3
Jennifer	Zuloaga	Instr. Asst./Rec.	Step raise	03/01/09	60	19.75/wk		B11/2
Viridiana	Aguilar	Food Service Asst. I/sub	Termination - no longer available	02/19/09	90		606	B08/1
Erendira	Ramirez	Food Service Asst. I/sub	Termination - no longer available	02/19/09	90		606	B08/1
Victoria	De Gomez	Clerical Asst. I/sub	Termination - services no longer needed	02/12/09	99		999	B17/1
Joseph	Huang	Instr. Asst./SE I	Transfer from Nicolas to Orangethorpe	02/10/09	21	3.00	242	B14/1
Tracy	Moore	Instr. Asst./Reg.	Transfer from Pre-K: Orange to Richman	01/26/09	25	3.50	392	B11/2
Martha	Ramirez	Instr. Asst./Reg.	Transfer from Pre-K: Orange to Val. Park	02/17/09	28	3.50	310	B11/2
Maria	Wirtz	Instr. Asst./BB	Transfer from Pre-K: Richman to Orange	01/26/08	21	3.50	318	B11/6
Mariela	Valladares	Instr. Asst./Reg.	Unpaid leave of absence 2/19-8/28/09	02/19/09	22	17.5/wk	318	B11/2
Khanh	Dinh	Instr. Asst./Rec.	Voluntary reduction of hours	02/18/09	60	19.0/wk	85	B11/1
Adao	Garcia	Custodian II	Working out of classification 2/10 - 3/18/09	02/10/09	16/17	8.00	542	B24/1

CONSENT ITEM

**DATE:** March 24, 2009

**TO:** Board of Trustees

**FROM:** Mitch Hovey, Ed.D., District Superintendent

**PREPARED BY:** Kathy Ikola, Assistant to the Superintendent

**SUBJECT:** **APPROVE/RATIFY CONSULTANT AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND THE FULLERTON FIRE DEPARTMENT, EFFECTIVE JULY 1, 2008 THROUGH DECEMBER 31, 2009, IN SUPPORT OF THE REMS (READINESS AND EMERGENCY MANAGEMENT FOR SCHOOLS) GRANT**

Background: Fullerton School District was awarded the REMS (Readiness and Emergency Management for Schools) Grant in June 2008 to improve and strengthen school emergency management plans. Fullerton School District serves as the Local Educational Agency (LEA) for this grant project in partnership with Cypress School District and extends its collaboration to include the Fullerton City Manager, Police and Fire; the Cypress City Manager and Police Department; and various county-based health agencies.

Through the Consultant Agreement, the Fullerton Fire Department will assist the Fullerton School District with the CERT (Community Emergency Response Team) training per the goals and objectives in the REMS Grant. Each of the twenty school sites within the Fullerton School District will have a five-member team trained in all areas of emergency management through this CERT training. In addition, there will be two District Office five-member teams participating in the CERT training. All of the five-member teams will be certified upon successful completion of the three-day CERT training.

Rationale: Goals and objectives included in the Fullerton School District REMS Grant help to ensure that school site and District facilities remain safe and secure environments for students and staff alike, and promotes our motto, "*Great Schools – Successful Kids.*"

Funding: Not to exceed \$10,045.00, REMS Grant Budget #0125257721-5805.

Recommendation: Approve/Ratify Consultant Agreement between Fullerton School District and the Fullerton Fire Department, effective July 1, 2008 through December 31, 2009, in support of the REMS (Readiness and Emergency Management for Schools) Grant.

MH:KI  
Attachment

## CONSULTANT AGREEMENT

This AGREEMENT is hereby entered into between the **Fullerton School District**, hereinafter referred to as "DISTRICT," and **Fullerton Fire Department**, hereinafter referred to as "CONSULTANT."

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

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

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

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by CONSULTANT:

**Fullerton Fire Department will provide the CERT (Community Emergency Response Team) training per the goals and objectives in the REMS (Readiness and Emergency Management for Schools) Grant.**

2. Term. CONSULTANT shall provide services under this AGREEMENT **July 1, 2008 through December 31, 2009.**

3. Compensation. DISTRICT agrees to pay the CONSULTANT for services satisfactorily rendered pursuant to this AGREEMENT a total fee not to exceed **Ten Thousand Forty-Five Dollars (\$10,045.00)**. CONSULTANT shall submit a detailed invoice to the DISTRICT. DISTRICT shall pay CONSULTANT within thirty (30) days of DISTRICT's approval of the invoice.

4. Expenses. DISTRICT shall not be liable to CONSULTANT for any costs or expenses paid or incurred by CONSULTANT in performing services for DISTRICT,

5. Independent Contractor. CONSULTANT, in the performance of this AGREEMENT, shall be and act as an independent contractor. CONSULTANT understands and agrees that he/she and all of his/her employees shall not be

considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which DISTRICT's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. CONSULTANT assumes the full responsibility for his/her own acts and/or omissions and the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this AGREEMENT. CONSULTANT shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONSULTANT and/or CONSULTANT's employees.

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

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

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

9. Hold Harmless. CONSULTANT agrees to and does hereby indemnify, hold harmless and defend the DISTRICT and its Governing Board, officers,

employees and agents from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of any act, neglect, default, or omission of the CONSULTANT, or any person, firm or corporation employed by the CONSULTANT, either directly or by independent contract, arising out of, or in any way connected with, the services covered by this AGREEMENT.

10. Insurance. Pursuant to Section 9, CONSULTANT agrees to carry a comprehensive general and automobile liability insurance to protect CONSULTANT and DISTRICT against liability or claims of liability that may arise out of this AGREEMENT. Such insurance as is afforded by this policy shall be primary, and any insurance carried by DISTRICT shall be excess and noncontributory.

11. Assignment. The obligations of the CONSULTANT pursuant to this AGREEMENT shall not be assigned by the CONSULTANT.

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

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

14. Employment With Another Public Agency. CONSULTANT, if an employee of another public agency, agrees that CONSULTANT 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.

15. Entire Agreement/Amendment. This AGREEMENT and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect

to the services contemplated, and may be amended only by a written amendment executed by both parties to the AGREEMENT.

16. Nondiscrimination. CONSULTANT agrees that he/she will not engage in unlawful discrimination in employment of persons because of race, color, religious creed, national origin, ancestry, physical disability, mental disability, medical condition, marital status, sex, or age of such persons.

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

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

**DISTRICT:**

Fullerton School District  
1401 W. Valencia Drive  
Fullerton, CA 92833  
714-447-7400

**CONTRACTOR:**

**Fullerton Fire Department**  
**312 East Commonwealth Avenue**  
**Fullerton, CA 92832**  
**714-738-6500**

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

20. Attorney Fees/Costs. Should litigation be necessary to enforce any

terms or provisions of this AGREEMENT, then each party shall bear its own litigation and collection expenses, witness fees, court costs, and attorneys' fees.

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

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

THIS AGREEMENT IS ENTERED INTO THIS 24th DAY of March, 2009

**Fullerton School District**  
\_\_\_\_\_  
(Name of District)

**Fullerton Fire Department**  
\_\_\_\_\_  
(Consultant Name)

By:

By:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Mitch Hovey, Ed.D.**  
\_\_\_\_\_  
Typed Name

\_\_\_\_\_  
Typed Name

**Superintendent**  
\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

**On File**  
\_\_\_\_\_  
Social Security or Taxpayer Identification  
Number

CONSENT ITEM

**DATE:** March 24, 2009

**TO:** Mitch Hovey, Ed.D., Superintendent

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

**PREPARED BY:** Jennifer Shepard, Director, Educational Services

**SUBJECT:** APPROVE THE 2009/2010 AGREEMENT BETWEEN FULLERTON SCHOOL DISTRICT AND THE PALI INSTITUTE FOR OUTDOOR SCIENCE SCHOOL

Background: The Pali Institute conducts an overnight Outdoor Education and Science Program in the San Bernardino mountain area near Lake Arrowhead. It is requested that the Board of Trustees approve the Outdoor Science School Agreement for the 2009/2010 school year. The Pali Institute has been approved by Risk Management for the 2009/2010 school year, with the exception of the following curriculum courses: Zero Gravity course, High Ropes course, Low Ropes course and Rock Wall course. Approval for the Low Ropes course may be obtained upon evaluation by Risk Management after the snow melts.

The Outdoor Science School Agreement was developed for the Fullerton School District by OCDE Legal Services staff to ensure a consistent agreement for schools requesting participation in independent camps such as the Pali Institute. A copy of the Pali Institute Policy Manual and Site Reservation Agreement are on file in the Educational Services office for review.

Robert C. Fislser School has submitted a Request for Overnight Field Trip form to Educational Services for May 2010. Once the Agreement is approved, other schools may be added.

Rationale: The Pali Institute Outdoor Education and Science Program is a unique and hands-on education program. The mission of the Pali Institute is to introduce experiential education to young people by providing progressive learning experiences that extend far beyond classroom walls. The curriculum programs are aligned with California science and social science standards and allow students to interact with these concepts in a real world setting.

Funding: There is no cost to the District. Each participating school conducts fundraising activities to support the event. Fundraising activities are planned so that all students may attend regardless of economic status.

Recommendation: Approve the 2009/2010 Agreement between Fullerton School District and the Pali Institute for Outdoor Science School.

JM:JS:dp  
Attachment

## AGREEMENT FOR OUTDOOR SCIENCE SCHOOL

This AGREEMENT is entered into this **24th day of March, 2009**, by and between the Fullerton School District, 1401 West Valencia Drive, Fullerton, California, 92833, hereinafter referred to as “FSD”, and the **Pali Institute** hereinafter referred to as “OUTDOOR SCIENCE SCHOOL”.

1.0 Program. OUTDOOR SCIENCE SCHOOL shall provide a program in Outdoor Science and Environmental Education which includes but is not limited to instructional services and activities, hereinafter referred to as “PROGRAM”, for students of FSD. OUTDOOR SCIENCE SCHOOL shall make available to FSD a site, hereinafter referred to as “SITE”, to be determined based upon the number of FSD students participating in the PROGRAM. The description of the PROGRAM and the SITE is attached hereto as Exhibit A and incorporated herein by reference.

2.0 Term. This AGREEMENT shall be in full force and effect for the period commencing **July 1, 2009** and ending **June 30, 2010**.

3.0 OUTDOOR SCIENCE SCHOOL Responsibilities.

3.1 The authority and responsibility with respect to the PROGRAM shall rest with OUTDOOR SCIENCE SCHOOL, acting through its authorized representative, the Outdoor Science School Administrator or his/her designee.

3.2 OUTDOOR SCIENCE SCHOOL shall provide the PROGRAM, the SITE, all related facilities, lodging, food services, and maintenance services for FSD students and employees.

- 3.3 OUTDOOR SCIENCE SCHOOL shall furnish to FSD all OUTDOOR SCIENCE SCHOOL written policies, procedures, rules, regulations and forms required for participation in the PROGRAM, which are attached hereto as Exhibit C and incorporated herein by reference.
- 3.4 OUTDOOR SCIENCE SCHOOL shall furnish sufficient number of qualified staff to conduct the PROGRAM and maintain the SITE and all related facilities.
- 3.5 OUTDOOR SCIENCE SCHOOL shall furnish first aid services to care for minor injuries or illnesses.
- 3.6 OUTDOOR SCIENCE SCHOOL shall provide a Camper's Sickness and Accident Insurance Program covering FSD's students and employees while they are participating in the PROGRAM.
- 4.0 FSD Responsibilities.
- 4.1 FSD shall abide by the OUTDOOR SCIENCE SCHOOL written policies, procedures, rules and regulations required for participation in the PROGRAM.
- 4.2 FSD shall ensure each student attending the PROGRAM furnishes his/her own bedroll or sleeping bag, towels, clothing and personal needs required by the student.
- 4.3 FSD shall provide one FSD certificated employee or chaperone to accompany every 10 students, or fewer based on mutually agreed camp

guidelines. (This provision may require adjustment for special education students at the discretion of FSD.)

4.4 FSD shall ensure that a FSD certificated employee rides with and supervises his/her students on the school bus to and from the SITE.

4.5 FSD shall ensure that the FSD certificated employee remains with his/her students at the SITE throughout the entire period of the PROGRAM, unless other arrangements have been made with the Outdoor Science School Administrator or his/her designee.

4.6 FSD shall require that the FSD certificated employee takes an active role in teaching and supervising his/her students.

4.7 FSD shall require that the FSD certificated employee provides his/her own bedroll or sleeping bag, towels, clothing and personal needs required by the employee.

5.0 Fees.

5.1 FSD agrees to pay a fee to the OUTDOOR SCIENCE SCHOOL for each FSD student participating in the PROGRAM.

5.2 Student fees shall cover all PROGRAM instructional services and materials, usage of all facilities at the SITE, maintenance services, food services, and Camper's Sickness and Accident Insurance.

5.3 FSD shall be billed and agrees to pay on the basis of the number of students that actually participate in the PROGRAM. The Fee Schedule is attached hereto as Exhibit B and incorporated herein by reference. The

Fee Schedule represents the maximum per student charge per week. In no instance shall the student fee exceed the fee schedule referenced in Exhibit B. A “week” is defined as a period beginning with lunch following the student's arrival at the SITE on the first (1st) day of the PROGRAM week and extending through the last day of the same PROGRAM week, with departure from the SITE on or before 12:00 p.m. A “day of attendance” is defined as a student being present during any portion of the day, 12:01 a.m. through 12:00 midnight.

5.4 Fees shall not be charged for the FSD certificated employee accompanying his/her students. If, in addition to the FSD certificated employee, the FSD sends additional employees or staff, the OUTDOOR SCIENCE SCHOOL’s prevailing per person rates shall apply for each additional individual. Agreed upon visitors will be charged the OUTDOOR SCIENCE SCHOOL’s prevailing per person rates for all meals and snacks eaten and for any overnight accommodations, if available.

5.5 Pro-rated fees shall be charged for any student arriving late and/or departing early due to illness, or other reasons deemed necessary or appropriate by both FSD and the Outdoor Science School Administrator or his/her designee. The pro-rated fees charged for such student shall be mutually agreed to by FSD Field Trip Coordinator and the OUTDOOR SCIENCE SCHOOL in advance of the trip. FSD students departing from

and returning to the SITE for any other reason during a week will be charged the full student fee for that week.

5.6 In the event of any condition which would prohibit the safe departure of FSD students and employees by 12:00 p.m. on the last day of the PROGRAM week, OUTDOOR SCIENCE SCHOOL shall not charge FSD any fees or any additional costs or expenses. However, in the event FSD students and employees require food services, FSD agrees to pay the OUTDOOR SCIENCE SCHOOL all costs related to such food services requested by FSD.

5.7 FSD's payment of all fees, according to the provisions of this AGREEMENT, shall be made to OUTDOOR SCIENCE SCHOOL within thirty (30) days of postmark on invoice from OUTDOOR SCIENCE SCHOOL.

6.0 Transportation. Transportation of FSD students and employees to and from the SITE shall be the responsibility of FSD. FSD shall be responsible for transportation of a student in a timely manner if the student needs to leave the SITE.

7.0 Damage to the OUTDOOR SCIENCE SCHOOL Property. FSD shall leave the SITE in the same condition as when it arrived, reasonable wear and tear excepted. FSD agrees to bear the expense of repair or replacement of OUTDOOR SCIENCE SCHOOL's property or equipment due to damage caused by the negligence or willful misconduct of FSD's students and/or employees.

8.0 Indemnification.

8.1 OUTDOOR SCIENCE SCHOOL shall hold harmless, defend, and indemnify the FSD, its Governing Board, officers, agents, employees, and students from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred as a result of any negligent act or omission of the OUTDOOR SCIENCE SCHOOL, its officers, employees and/or agents arising out of or in any way connected with this AGREEMENT.

8.2 FSD shall hold harmless, defend, and indemnify the OUTDOOR SCIENCE SCHOOL, its officers and employees from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred as a result of any negligent act or omission of the FSD, its officers, employees and/or students arising out of or in any way connected with this AGREEMENT.

9.0 Insurance.

9.1 OUTDOOR SCIENCE SCHOOL agrees to maintain Comprehensive General Liability Insurance, including bodily injury, property damage, premises-operations, products-completed operations and personal injury, in the amount of not less than One million dollars (\$1,000,000) per occurrence. The following two insurance policy endorsements must be included and written as follows:

(a) "The Fullerton School District and its Governing Board, officers, agents and employees shall be added as additional insureds to the policy."

(b) "Such insurance as is afforded by this policy for the Fullerton School District and its Governing Board, officers, agents, and employees shall be primary, and any insurance carried by the Fullerton School District shall be excess and non contributory."

9.2 OUTDOOR SCIENCE SCHOOL must furnish to FSD a certificate of insurance evidencing all coverages and additional insured endorsements required no less than thirty (30) business days, excluding holidays, prior to FSD's first day of participation in the PROGRAM. FSD shall not participate in the PROGRAM until FSD has received a valid certificate of insurance and additional insured endorsements evidencing the insurance coverage required. OUTDOOR SCIENCE SCHOOL's insurance must be with a California admitted insurance company.

9.3 OUTDOOR SCIENCE SCHOOL shall provide a thirty (30) day cancellation or reduction of coverage clause. Insurance certificate holder shall be properly named as "Fullerton School District, 1401 West Valencia Drive, Fullerton, California, 92833, Attn: Educational Services Department."

10.0 Loss of Personal Property. FSD understands and agrees that OUTDOOR SCIENCE SCHOOL is not responsible for the loss, damage, or theft of personal possessions of FSD employees or students, or FSD's equipment, materials, or supplies.

11.0 Changes to the PROGRAM or the SITE.

11.1 If FSD wishes to change the PROGRAM or add school(s) to this AGREEMENT, FSD and OUTDOOR SCIENCE SCHOOL shall generate an amendment to this AGREEMENT and shall revise Exhibit A.

11.2 OUTDOOR SCIENCE SCHOOL reserves the right to change or cancel the SITE and/or dates of participation in the PROGRAM due to threat of fire, flood, severe weather conditions or other natural disturbance; lack of sufficient OUTDOOR SCIENCE SCHOOL staff; or to repair grounds or facilities, or other condition(s) which would make the operation of the PROGRAM unsafe or unhealthy. OUTDOOR SCIENCE SCHOOL will make every effort to provide reasonable advance written notice to FSD, when possible, of such changes or cancellations in the PROGRAM.

11.3 If FSD must cancel all or a portion of FSD's week of participation in the PROGRAM due to a real or perceived emergency condition such as fire, flood, earthquake, or severe weather conditions, FSD and OUTDOOR SCIENCE SCHOOL shall mutually agree in writing on a course of action regarding the health and safety of FSD students and employees at the SITE in question.

12.0 Termination. FSD agrees to deposit \$500.00 with the Outdoor Science School to guarantee that the Program and Site are available as agreed to in this Agreement. This deposit is fully refundable if written notice of cancellation by FSD to the Outdoor Science School is provided ninety (90) or more days prior to the scheduled arrival date of FSD at the Site. Written notice of cancellation less than ninety (90) days prior to the scheduled arrival date will result in the forfeiture of the deposit to the Outdoor Science School. The \$500.00 deposit is due to the Outdoor Science School on the effective date of this Agreement. Upon written notice of cancellation by FSD to the Outdoor Science School, the Outdoor Science School shall have the right to offer the Program and the Site to a third party.

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

14.0 Notices. All notices or demands to be given under this AGREEMENT by either party to the other shall be in writing and given either by: (a) personal service or (b) by U.S. Mail,

mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served, or if mailed, on the third day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section. As of the date of this AGREEMENT, the addresses of the parties are as follows:

FSD: Fullerton School District  
1401 West Valencia Drive  
Fullerton, California 92833  
Attn: Educational Services

Outdoor Science School:  
Pali Institute  
30778 Highway 18  
Running Springs, CA 92382

15.0 Non Waiver. The failure of FSD or OUTDOOR SCIENCE SCHOOL to seek redress for, violation of, or to insist upon, the strict performance of any term or condition of this AGREEMENT, shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

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

17.0 Assignment. The obligations of the OUTDOOR SCIENCE SCHOOL pursuant to this AGREEMENT shall not be assigned by the OUTDOOR SCIENCE SCHOOL.

18.0 Applicable Law. FSD and OUTDOOR SCIENCE SCHOOL agree that this AGREEMENT shall be construed and entered into in accordance with the laws of the State of California, through California state courts with venue in Orange County, California.

19.0 Entire Agreement/Amendment. This AGREEMENT and any Exhibits attached hereto constitute the entire agreement between FSD and the OUTDOOR SCIENCE SCHOOL and any agreement hereafter made shall be ineffective to modify this AGREEMENT in whole or in part unless such agreement is embodied in an amendment to this AGREEMENT which has been signed by both FSD and the OUTDOOR SCIENCE SCHOOL. This AGREEMENT supersedes all prior negotiations, understandings, representations and agreements between the parties.

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

THIS AGREEMENT IS ENTERED INTO THIS 24th DAY of March 2009

Fullerton School District  
(Name of District)

**Pali Institute**  
(Outdoor Science School)

By:

By:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Authorized Signature

Mitch Hovey, Ed.D.  
Print Name

\_\_\_\_\_  
Print Name

Superintendent  
Title

\_\_\_\_\_  
Title

## EXHIBIT A

### DESCRIPTION OF THE OUTDOOR SCIENCE AND ENVIRONMENTAL EDUCATION PROGRAM AND THE SITE

#### **Program Description:**

Pali Institute offers a unique program in that attending schools have the opportunity to customize an Outdoor Science program. Pali offers over 30 different classes from three (3) main learning components (Outdoor Education, Explorations in Science, and Leadership) and evening activities. For a 3-day program (3 days, 2 nights), schools choose a total of 7 daytime classes and 2 evening activities. For a 4-day program (4 days, 3 nights), schools choose a total of 11 daytime classes and 3 evening activities. For a 5-day program (5 days, 4 nights), schools choose a total of 15 daytime classes and 4 evening activities. Pali Institute's classes are either 1 or 2 class sessions depending on the class. The 1-class sessions run 1.5 hours and the 2 class sessions run 3 hours.

#### **Classes:**

##### **Outdoor Education:**

Deep Creek Hike – 4 class sessions:

This 5-mile hike exposes students to the breathtaking beauty of the flora and fauna found on Pali Mountain. In this ecology-focused module, students will explore hidden mysteries throughout the forest, including a riverbed filled with natural wonders and surprises. This ecological adventure into the great outdoors gives students a greater knowledge of geology and natural history.

Bird Brains (Ornithology) – 1 class session:

This module is for the birds... literally! Students learn about their feathered friends in a most unusual way. After studying the physiological design of birds, students will match beaks and feet to everyday utensils and attempt to perform tasks. Later, armed with binoculars, they will venture into the forest to observe various species of birds in their natural habitat. Through bird watching and games, students gain a better understanding of bioaccumulation and how it affects birds.

Outdoor Skills – 2 class sessions:

Mixing nature's beauty with outdoor survival, students will learn the "ten essential hiking items" for any outdoor trip. Students learn how to build a fire and cook food in an outdoor setting. While in the forest, they will band together as a team and build emergency shelters. By the end of this class, students will understand the basic principles of exploring the great outdoors.

Forest Ecology – 2 class sessions:

In this module, students hike through the forest to learn first hand about the ecosystem. They will identify flora and fauna, study animals and play educational games such as the "web of life." In this activity, each student takes a role – rain, chemicals, animals, tree or soil – to learn about the interconnectivity of nature. To better understand ecology, students will participate in a camouflage game of "hide and seek" to learn how different species survive. Through these educational activities, students will understand the history of the forest as the ecosystem comes alive before their eyes.

Animal Survivor – 1 class session:

In this class, students are taught the importance and dynamics of the food chain, and how species depend on one another for survival. In a fast-paced forest game, students are assigned an identity: carnivores, herbivores or omnivores. They must find a home and search for food while avoiding predators (their peers). Each student begins the game with a certain number of lives and

must have at least one life remaining at the end to be a “survivor.” Students will walk away with the knowledge of how the food chain can be impacted by just one species.

Orienteering – 1 class session:

In this module, students find their sense of direction while engaging in one of our orienteering courses. During their expedition, they will learn how to navigate through the forest by using compasses, topographic maps and other devices. By the conclusion of this course, students will master directional technology and understand the various skills involved in planning travel from point A to point B.

Day Hike – 1 class session:

In this fun-filled introduction to modern hiking ethics, students will take an exciting excursion into the forest. During their jaunt, they will be introduced to eco-responsible philosophies such as “Leave No Trace”, which emphasizes the importance of enjoying the forest to the maximum while keeping human impact to a minimum. Students will also have the opportunity to enjoy the mountains’ great views and build a survival shelter. They will conclude the module with a better respect for the environment and a working knowledge of ways to preserve it.

Archery – 1 class session:

In this module, students will learn the history and finer points of archery, one of the oldest arts and means for survival, dating back some 20,000 years. Students are taught the physics of a bow and arrow, as well as the proper handling of this ancient device. Armed with this knowledge, they will participate in a target shooting competition at Pali Mountain. Students gain an understanding of the importance of archery and its influence on hunter-gatherer societies.

### **Explorations in Science:**

Kraken Squid Open (Squid Dissection) – 1 class session:

In this innovative module, students will learn about adaptation as they create their own “aquatic creature.” They will also engage in hands-on learning (literally) as they dissect a squid, locate its

organs and appendages, and compare its structure to a human's physiological design. With this class, students will better understand the importance of their cephalopod friends and their relation to our planet.

It's Not Easy Being Green (Herpetology) – 1 class session:

During a frog hunt, students will touch creatures and experience the science of herpetology up-close. Utilizing our Nature Center's many critters, looking for herps on our campus, and playing games students will learn the difference between amphibians and reptiles. They will also play games designed to demonstrate lizard adaptations. In one game, youngsters play the roles of lizards whose tails have been cut off. Students will gain knowledge of reptiles and amphibians, and how they thrive in every ecosystem on earth.

Can You Dig It? (Soil Studies) – 1 class session:

Why do certain plants and trees grow in some places and not in others? By studying topography, students will learn how climatic factors affect the differences in soil and cause some species to thrive where others would not. Playing the role of ecological scientists, students will conduct experiments (using a soil auger and our soil pits) on different soil types: human impact zones, forest zones, meadows and a burn area. As humans continue to develop and change natural landscapes, it is important for students to understand how this behavior affects the environment and their future.

The Energy Dilemma – 1 class session:

Young scholars will learn about the energy dilemmas facing the 21st century, differentiate between renewable and non-renewable energy sources, and find ways to reduce their energy consumption. Weather depending, students will bake cookies in a solar-powered oven, and discuss alternative forms of energy while snacking on their treats. They will also test wind power, create time lines of manufactured goods and discover their ecological footprint. Students will complete this module with a realistic understanding of energy resources and the importance of recycling.

Aerodynamics – 2 class sessions:

This fascinating and fun-filled class examines the science of flight as it applies to both airplanes and rockets. In a practical application of their studies, student groups will design, build and launch airplane gliders and rockets powered with water and air pressure fuel. Using basic trigonometry, students will calculate the altitude of their launches (rockets may launch to heights of 100 feet!). Students will leave with an understanding of the basic principals of aerodynamics and aeronautics.

Archaeology – 1 class session:

By using archaeological methods, students will learn how the science of archeology has contributed to our knowledge of past civilizations. Students will visit their own excavation site, search for and discover artifacts, graph their locations within the site and piece together their discoveries. Depending on dig locations and the types of artifacts they find, students will theorize the history of the area.

Geology/Engineering – 2 class sessions:

How are rocks and minerals formed and classified? Students will find out as they learn about the geologic history of Southern California, different layers of the earth, plate tectonics and the causes of earthquakes. They are also taught basic engineering principles as they design their own model buildings and test them against our realistic earthquake simulator. Students will gain an understanding of geology principles and the ever-shifting landscape under the surface.

Freshwater Biology – 1 class session:

In this class, students learn what percentage of the Earth is fresh water and how to conserve it. They will also venture outdoors and use scoop nets to find macro-invertebrates. Students will learn the characteristics of invertebrates – reproduction, nutrition, protection and locomotion – and discuss the importance of these creatures to the ecosystem. At the conclusion of this module, youngsters will leave with an understanding of an amazing, rarely seen world. This class can be

teamed with Water Quality to gain a greater appreciation for one of the Earth's most important resources.

(Weather Dependent.)

Water Quality – 1 class session:

Water, water, everywhere! Students will explore the hidden populations living within water, specifically microscopic organisms and how they affect water quality. Students will then chemically test the quality of the water using various techniques and determine if the water supply at Pali is polluted. Students conclude the class by learning how water systems become polluted and how this can be prevented. This class can be teamed with Freshwater Biology.

Beyond the 3<sup>rd</sup> Rock (Solar System Studies) – 1 class session:

Space is not empty but filled with a bunch of extraordinary objects to explore. Beyond the 3<sup>rd</sup> Rock will be filled with topics such as asteroids, moon, eclipses, sun facts and even looking at the sun during the day. The class will be brought to life with activities and information so the students can learn and have fun all in one.

CSI;Pali – 1 class session:

Someone at Pali is a thief! In this fascinating class, students will study the popular field of forensic science. Upon entering a crime scene, students work to solve a mystery by taking fingerprints, comparing fingerprint patterns, analyzing evidence, learning about blood types and studying handwriting samples. They will create a data table and employ deductive reasoning to rule out suspects. Students gain a working knowledge of the field of forensics and its importance in criminal justice.

~~Zero Gravity – 1 class session:~~

~~Euro Bungee is a multi-station super trampoline system that enables students to jump as high as two stories while accomplishing gravity-defying maneuvers. Students will learn the laws of~~

~~motion first hand as they twist and spin while securely fastened to a harness. At the conclusion of this module, they'll bounce away with a greater understanding of gravity and other forces. (Limited space, season and weather dependent.)~~

## **Leadership:**

Ethical Leadership – 1 class session:

Through role-play and discussion, students explore the concepts of morals and ethics, and how both apply to individuals and society. Students learn moral and ethical leadership in various scenarios, including an opportunity to steal cookies and candy. They also learn how an individual's personal experiences can affect ideals and decision-making. They will expand their understanding of worldviews and the factors that shape them.

Gilligan's Island – 2 class sessions:

In this module, students will role-play a scenario of being stranded on a desert island (in the middle of our pond). Since their only hope for survival is group cooperation, they will learn how to work as a team, gather food and water, develop a plan and construct a raft in order to facilitate their rescue. Students will learn the importance of decision-making as a group, as well as different engineering principles required for building a raft.

(Season & Weather Dependent.)

Balloon Rescue – 1 class session:

Students will learn about physics and engineering in this fun module involving a water balloon. Teams of students will answer science related questions, earn money and then purchase materials to create a protective contraption for a water balloon to be dropped from a balcony three stories high. Materials will include: foam, straws, air balloons, rope, plastic shells, blow-up shoes and many more unusual items. Students will discuss the scientific principles of the water balloon drop and the teamwork involved.

Model Government – 1 class session:

In this introduction to government structure, students learn about the U.S. system of governing. They will discuss leaders that are influential and engage in an environmental debate to gain experience in the arena of decision and policymaking. This thought provoking class will equip students to discuss real life issues.

Ground Based Initiatives – 1 or 2 class sessions:

In this module, students work together and take the initiative to solve a task as a group. Left to their own devices, they learn how to collect information, analyze a situation, create a plan and follow it through. Activities include a field maze game, jump rope and an obstacle course. This module is often used as a prerequisite for the Ropes Course and is a valuable tool to increase leadership and confidence within a group.

~~Low Ropes – 1 or 2 class sessions:~~

~~In this step of our group building classes, students will continue on their journey to advanced communication skills. Our group activities include balancing on a huge seesaw, moving through a huge spider web, and swinging from one platform to another. With these exercises, students will learn how to work through a series of tasks that require proper spotting and support. By teaching students interpersonal skills that will last a lifetime, this module is an excellent choice to promote group dynamics.~~

~~High Ropes – 2 class sessions:~~

~~Our most popular activity, the Pali High Ropes Course is a terrific confidence builder. Students challenge themselves and each other as they work to master the catwalk, zip line, leap of faith, giant swing, team ladder, and many other activities offered on our two unique ropes courses. Students will strengthen their abilities in coordination, balance and teamwork.~~

~~Rock Wall — 1 class session:~~

~~Always a favorite, the Pali Rock Wall challenges students to problem solve as they achieve heights not thought possible on our climbing tower. Students are encouraged to push themselves to their physical limits and complete several exercises of varying degrees of difficulty. This module teaches students self-reliance and independence.~~

**Evening Activities (all Evening Activities are 1 class session):**

Karaoke:

It's time to show off your vocal talents... or lack of! During an evening of musical mayhem, students can sing along to current and classic hits in a fun and relaxed atmosphere. Students will gain a sense of camaraderie by participating in a rock star showcase!

Dance:

A popular nighttime activity, Club Pali opens its doors weekly, and students are advised to line up when it does! Inside they'll find dancing, cool lighting, a DJ spinning songs, and an MC hosting a party that they won't soon forget!

Night Hike:

During this evening activity, students will learn about a world that buzzes with mysterious activity. As they hike and explore, students are taught about the animals of the night and how they survive in a nocturnal environment. Students will engage their senses through legends of pirates and alien visitors. This hike includes an exploration of the senses, echolocation and bioluminescence, among other educational and entertaining activities.

Astronomy:

Having escaped from the city lights, students are able to see the night sky as never before... perfectly! Students become fully involved in this ancient science as they learn to use multiple types of telescopes in our mini-observatory to view the moons of Jupiter and better understand star distances and brightness. They will also discover constellation tales in the same sky that has amazed humans since the beginning of time.

Pali Jeopardy:

Put on your thinking caps! Students will recall the knowledge accumulated throughout the week and engage in a battle of the brains. Divided into groups, students are asked trivia questions from several of the subjects learned from the week. This is a fun and competitive activity that reinforces educational lessons.

Traditional Campfire:

Students will gather at our outdoor amphitheater– with a traditional campfire – for an evening

filled with skits and songs. Audience participation is the backbone for this activity as each group creates a fun-filled experience laced with laughter. This is a must-do for all ages!

#### Field Games:

Students get a chance to try their luck in a fierce game of “Capture the Flag” and then wind down for bed with “Ultimate Frisbee.” These evening activities ensure that students will hit their pillows with full force at “lights-out” time.

#### Movie Night:

When students need to relax, our movie night gives them a chance to “March with the Penguins” or take a “Winged Migration.” Youngsters can watch an educational movie or laugh all night long with a comedic film of your choice on our large screen TV.

#### Building Support:

In this leadership activity students must design and build a chair that will support one of our instructors. With only rope, wooden dowels, and a lesson in lashings, students must work together to complete this highly creative activity.

#### Our Slithering Friends:

Get up close and personal with our friendly Nature Center snakes. Learn about the importance of snakes in our environment and their unique adaptations. Students will get a chance to touch and or hold a few of our many different species of snake.

#### Owl Pellet Dissection:

Let’s find out what our favorite nocturnal predator had for dinner in this classic biology lab.

#### **Supervision:**

Pali Institute provides 24-hour supervision of students during their visit. The Pali staff will be the instructors teaching the classes, monitoring students during downtime (recess), and providing the evening supervision of students in the cabins. This is done to provide a school’s teachers the opportunity to participate in the program alongside their students. This is a unique opportunity for schoolteachers and students to bond outside of the classroom. Pali also has a full time nurse (RN/LVN) onsite when students are onsite. Our nurse handles any and all medical needs, including dispensing of medications.

The Pali Institute staff is fully background checked upon employment using the Livescan method. The Pali Institute staff is also fully trained in CPR/First Aid.

**Site:**

Pali Institute is located on a 74 acre forested site in the San Bernardino Mountains in Running Springs, CA. While the Pali program is outdoor-based in nature, many of our classes can be indoor-based. Pali has 10 different indoor classrooms, along with the San Bernardino Mountains as its' outdoor classroom. All students stay at Pali stay in fully heated cabins with bathroom facilities. All schoolteachers stay semi-private accommodations within our Main Lodge. Dining at Pali Institute is also in our Main Lodge. Pali offers buffet style meals (breakfast, lunch, and dinner) with a plethora of food options. Dietary restrictions can and will be accommodated for.

More information about the Pali Institute program and site can be found at [www.paliinstitute.com](http://www.paliinstitute.com).

EXHIBIT B

FEE SCHEDULE

Please reference the following blank invoice for Pali Institute's fee schedule. Agreed upon modifications to this fee schedule are possible.

**INVOICE**

Bill to: [Redacted] Date: [Redacted]

Make Check Payable to : Pali Institute  
 PO Box 2237  
 Running Springs, CA 92382

# of Payees: [Redacted]  
 # of Scholarships: [Redacted]  
 Total # attending: 0

Rate per payee: [Redacted]

Contract Total: \$ -  
 1st 25% \$ - To reserve the contract dates  
 2nd 25% \$ - Due #####  
 Final 50% \$ - Due #####  
 Check \$ -

Attending Dates: [Redacted] to [Redacted]

Description	Payees	Rate	Payments	Total
Outdoor Education Science Camp		0 \$	-	\$ -
Payment #1	chk# [Redacted]		[Redacted]	\$ -
Payment #2	chk# [Redacted]		[Redacted]	\$ -
Payment #3	chk# [Redacted]		[Redacted]	\$ -
Payment #4	chk# [Redacted]		[Redacted]	\$ -
Payment #5	chk# [Redacted]		[Redacted]	\$ -
Balance Due:				\$ -

**FINAL PAYMENTS ARE DUE 4 WEEKS PRIOR TO ATTENDING DATES!!!**

Please Contact Michael Urbach with any questions or concerns at (909) 867-5743 at extension 245.

In accordance to the agreement, the initial deposit will be \$500. The second deposit will be 25% of the contract total. The final payment will be the remaining balance. Initial deposits are due ASAP to reserve the contract dates. Second deposits are due 120 days prior to attendance. Final payments are due 4 weeks prior to attendance. Second deposit and final payments dates can be modified.

**Cost per Student:**

Pali Institute charges \$260 per student for a 3-day program, \$385 per student for a 4-day program, and \$415 for a 5-day program. Included in this pricing is full instruction by the Pali Institute staff, housing during the scheduled dates of attendance, and meals (starting with lunch on arrival day and a to-go sack lunch on departure day). Pali Institute and individual Fullerton School District schools will agree upon any changes in this pricing.



## SITE RESERVATION AGREEMENT

This is an agreement between Pali Institute and Test School for the use of Pali Institute for an Outdoor Education program.

Test School  
test test  
921 Main St., Whittier, CA 00000  
000-000-0000

**Dates of Attendance:** 09/09/2009 to 09/12/2009  
**Number of Payees:** 45  
**Number of Scholarships:** 3  
**Total Number Attending:** 48  
**Rate per Payee:** \$385.00  
**Total Cost:** \$17,325.00

The agreement becomes valid upon the receipt of this reservation agreement and an advance booking deposit of 25% of the total cost. An additional 25% of the total cost is due 120 days prior to your reservation date. The final payment is due four (4) weeks prior to your reservation date.

**Deposit 1:** \$4,331.25 due upon reservation  
**Deposit 2:** \$4,331.25 due 05/09/2009  
**Deposit 3:** \$8,662.50 due 08/09/2009

All payments should be made out to Pali Institute, and mailed to:

Pali Institute  
PO Box 2237  
Running Springs, CA 92382

In exchange for your payment of \$17,325.00, Pali Institute will provide your students and staff with meals starting with Lunch on 09/09/2009, supervision of students at a fifteen (15) to one (1) ratio, and full dayclass instruction with evening activities administered by Pali Institute Staff.

Additionally, one (1) scholarship will be allotted for each fifteen (15) paying participants that are brought (a minimum of 25 paying participants must be brought for this to apply). This scholarship can be applied to either students or teachers.

### **Reservations & Advance Booking Deposits**

Space is not officially reserved until receipt by Pali Mountain of the Deposit listed on the agreement. The amount of the Advance Booking Deposit is deducted from the final event bill. There is a twenty-five person per night minimum to reserve site facilities.



## SITE RESERVATION AGREEMENT

### Cancellations/Reductions

There is no deposit forfeiture for cancellations received more than 120 days prior to check-in. The Deposit is forfeited for all cancellations less than 120. In the event that a student(s) cannot attend due to a last minute illness, a refund of half (1/2) the per student cost will be given on an individual basis. A written refund request must be submitted within five (5) days of departure, and must have an accompanying doctor's note as to why the student(s) were absent from school. Initials \_\_\_\_\_

### Guest Room Accommodations

Our guest rooms vary in size and type and are assigned to event participants based on a variety of factors. Cabins have built in solid wood bunks, showers and full toilet and sink facilities as well as ample storage for personal belongings. Groups can have sparages self-contained cabin areas for 4, 8 or 12 people.

### Meals

Meals are served in our dining hall at the following times: Breakfast - 8:00 a.m., Lunch - 12:00 noon, Dinner - 6:30 p.m.

### Payment

Full payment is due 30 days prior to check-in.

### Smoke Free Environment

Pursuant to state law, we have adopted a smoke-free policy in all buildings including guest cabins, meeting, social and dining rooms. Additionally due to fire hazard in our mountain environment smoking is prohibited anywhere at Pali Mountain.

### Damage

We cannot be responsible for lost or stolen articles, and there will be a charge for any damage to facilities by your students.

### Inclement Weather

During times of snowstorms and inclement weather, the Pali site remains open and operational. During these times Route 18 and 330, our chief access roads, remain open to buses with chains. It is therefore the responsibility of the client to reach Pali for scheduled programming. If the client is unable to reach the site due to weather conditions when Routes 18 and 330 are open, no refund will be given. The client will be refunded 100% if one or both of Route 18 and/or 330 are closed to all traffic for more than 4 hours on arrival day. Here are 4 bus companies who regularly visit Pali Institute and are prepared to reach Pali in inclement. Initials \_\_\_\_\_

American Transportation Systems  
323.846.8832  
Contact: Ruth Ann Dome  
Service Area: Los Angeles County  
Transportation Charter Services  
714.637.4377  
Contact: Jose Gonzalez  
Service area: Orange County

Five Star Tours  
619.232.5040  
Contact: Louis Moriera  
Service Area: San Diego County  
Coach America  
909.885.4465  
Contact: Trina Rich  
Service Area: San Bernardino County / Riverside County

Test School's Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Pali Institute's Authorized Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

## EXHIBIT C

### OUTDOOR SCIENCE SCHOOL POLICIES, PROCEDURES, RULES, REGULATIONS AND FORMS

Please review the following attachments for Pali Institute's policies, procedures, rules, regulations, and forms. If there are additional questions regarding Pali's policies and procedures, please feel free to call 909-867-5743 ext. 245 for clarifications.

A copy of the referenced Policy Manual and Site Reservation Agreement is available in the Educational Services Office for review

CONSENT ITEM

**DATE:** March 24, 2009

**TO:** Mitch Hovey, Ed.D., Superintendent

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

**PREPARED BY:** Susan Albano, Director, Educational Services  
Linda Moser, Principal, Valencia Park School

**SUBJECT:** **APPROVE ADDENDUM TO INDEPENDENT CONTRACTOR AGREEMENT FOR THE 2008/2009 SCHOOL YEAR WITH ACTION LEARNING SYSTEMS, INC. TO PROVIDE PROFESSIONAL DEVELOPMENT AND COACHING IN LANGUAGE ARTS AT VALENCIA PARK SCHOOL**

Background: Board approval was granted on September 9, 2008 for Valencia Park to work with Action Learning Systems, Inc. for 15 days of training and coaching. Valencia Park School is committed to improving student achievement by increasing the capacity of the teachers to use research-based strategies and core curriculum materials to meet student needs. Teachers are requesting four additional days of training and coaching in language arts research-based strategies to include all the classroom teachers at the site.

Rationale: Direct Instruction with Structured Student Interaction (SSI) Strategies is a research-based strategy that allows teachers to create an effective learning environment by presenting content information in a manner that ensures all students will learn and retain information. This will be the focused model for the development of language arts standards-based lessons.

Funding: Cost not to exceed \$8,000.00 paid from school site categorical funds.

Recommendation: Approve Addendum to Independent Contractor Agreement for the 2008/2009 school year with Action Learning Systems, Inc. to provide professional development and coaching in language arts at Valencia Park School.

JM:SA/LM  
Attachment

ADDENDUM

INDEPENDENT CONTRACTOR AGREEMENT BETWEEN  
THE FULLERTON SCHOOL DISTRICT AND ACTION LEARNING SYSTEMS, INC.

This addendum is to increase the amount originally agreed upon and Board approved on September 9, 2008 to include four additional days for professional development and coaching in language arts strategies at Valencia Park School. Expenses not to exceed \$8,000.00.

Original amount of Agreement: \$30,000.00

Requested Increase: \$8,000.00

Total Amended Cost: \$38,000.00

The budget number for four additional days is from categorical site funds at Valencia Park School. Budget #0130228101-5805.

THIS AGREEMENT IS ENTERED INTO THIS 24<sup>th</sup> Day of March 2009.

\_\_\_\_\_  
Mitch Hovey Ed.D., Superintendent  
Fullerton School District

\_\_\_\_\_  
Date

\_\_\_\_\_  
Action Learning Systems  
Kit Marshall  
President

\_\_\_\_\_  
Date

CONSENT ITEM

**DATE:** March 24, 2009  
**TO:** Mitch Hovey Ed.D., District Superintendent  
**FROM:** Mark L. Douglas, Assistant Superintendent, Personnel Services  
**PREPARED BY:** Marilee Cosgrove, Director, Child Development Services  
**SUBJECT:** **APPROVE APPLICATION FOR COMMUNITY-BASED ENGLISH TUTORING (CBET) PROGRAM FOR THE 2009/2010 SCHOOL YEAR**

Background: The Community-Based English Tutoring (CBET) Program is funded through Proposition 227 for the purpose of providing adult English Language Development (ELD) classes to parents with limited English language proficiency. The parents will gain English language skills necessary to become full partners in the education of their young children while the children engage in activities that support school readiness during childcare hours.

Rationale: The California State Department of Education requires all districts that plan to continue participation in Community-Based English Tutoring (CBET) file an annual *Intent to Participate* with the State, which has been approved by the Governing Board and Superintendent of the District. The State allocates funds to districts based on the total number of English language learner students reported in the annual R-30 Language Census.

Funding: Not applicable.

Recommendation: Approve application for Community-Based English Tutoring (CBET) Program for the 2009/2010 school year.

MLD:MC:ln  
Attachment

**COMMUNITY-BASED ENGLISH TUTORING PROGRAM  
APPLICATION FORM, FISCAL YEAR 2009-10**

**Submission Postmark Deadline: May 15, 2009**

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**Local Educational Agency (LEA) Information**

Name of LEA FULLERTON SCHOOL DISTRICT

County/District Code 3 0 / 6 6 5 0 6

School Code (Leave blank unless applicant is a direct-funded charter school) \_\_\_\_\_

Program Director Name Marilee Cosgrove

Title Director, Child Development Services

Telephone Number 7 1 4 - 4 4 7 - 2 8 5 8 x \_\_\_\_\_

Fax Number 7 1 4 - 4 4 7 - 7 4 6 8

E-mail Address marilee\_cosgrove@fsd.k12.ca.us

Chief Fiscal Officer Gary Cardinale, Ed.D.

Title Assistant Superintendent, Business Services

E-mail Address gary\_cardinale@fsd.k12.ca.us

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**Assurances**

The signature of the superintendent or designee on this form acknowledges that the following general assurances will be observed.

1. The conditions established pursuant to California *Education Code (EC)* sections 315-317, and *California Code of Regulations (CCR)*, Title 5, sections 11315, 11315.5, and 11315.6, will be met by the LEA in the administration of this program.
2. The LEA will use fiscal control and accounting procedures that will ensure proper disbursements and accounting of state funds paid to that agency under the program. The LEA will make all records available for audit when requested.
3. Funds may be used for direct program services, community notification processes, transportation services, and background checks related to the adults participating in the tutoring program.
4. The LEA will be responsible for expending these funds to provide free or subsidized adult English-language instruction for parents or community members who have pledged to provide personal English-language tutoring to English learners in kindergarten through grade twelve.

5. Pledge records will consist of the following information: name of school district, name of school, and the name and signature of parent or community member committed to tutor English learners. These records will be maintained for audit.
6. A Community-Based English Tutoring (CBET) plan will be adopted by the local governing board and include elements of instruction and achievement information as described by *EC* Section 317. The data collected shall be used, by the governing board, to review and revise the plan as necessary, not less than once every three years, and be made available to the state as requested.

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### Certification and Signature

I certify that: (1) the planned allocation and expenditures of funds for the CBET program are for educational services for eligible participants; (2) the expenditures of funds and the programmatic activities will be conducted in accordance with federal and state statutes and regulations, including the assurances contained in this application; (3) full records of program activities and expenditures will be maintained and made available for review and/or audit by the California Department of Education and/or the representatives or designees of the Department; and (4) a CBET plan has been written in accordance with *EC* sections 315-317, and *CCR*, Title 5, sections 11315 and 11315.5.

I hereby certify that I have read the conditions contained in this document and agree to comply with all requirements as a condition of funding and that to the best of my knowledge the information contained in this CBET application form is complete and correct.

Name of LEA	_____
Signature of Superintendent or Designee	_____
Printed Name	_____ Mitch Hovey, Ed.D. _____
Title	_____ Superintendent _____

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### Board Approval

Board Approval Date	_____
Signature of Presiding Officer of Governing Board	_____
Printed Name	_____

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Mail this application form, postmarked on or before May 15, 2009, to:

**CBET Application**  
**Language Policy and Leadership Office**  
**California Department of Education**  
**1430 N Street, Suite 4309**  
**Sacramento, CA 95814-5901**

CONSENT ITEM

**DATE:** March 24, 2009

**TO:** Mitch Hovey, Ed.D., District Superintendent

**FROM:** Gary Cardinale, Ed.D., Assistant Superintendent, Business Services

**PREPARED BY:** Larry Lara, Director, Maintenance, Operations and Facility Services

**SUBJECT:** **APPROVE AGREEMENT FOR THE USE AND EXCHANGE OF EQUIPMENT WITH THE FULLERTON JOINT UNION HIGH SCHOOL DISTRICT**

Background: The M & O Department purchased a new dump truck approximately four years ago to replace an aging dump truck that was at the end of its useful life. The Fullerton Joint Union High School District has a similar dump truck and would like to use the old department truck for spare parts. In exchange, the High School District has a Toro Rake-O-Vac machine used to remove turf buildup which the M & O Department can use three weeks per year for the next three years with two one-year renewal periods. This agreement establishes the terms of the exchange.

Rationale: To rent a similar piece of equipment, it would cost the District approximately \$2,000 per week. The total potential savings to the District in rental fees is approximately \$30,000 over a five-year period, far exceeding the surplus value of the out-of-commission truck.

Funding: General Fund (01).

Recommendation: Approve Agreement for the use and exchange of equipment with the Fullerton Joint Union High School District.

GC:LL:mm  
Attachment

AGREEMENT  
BETWEEN  
FULLERTON SCHOOL DISTRICT  
AND  
FULLERTON JOINT UNION HIGH SCHOOL DISTRICT  
FOR THE USE AND EXCHANGE OF EQUIPMENT  
FISCAL YEAR 2008/2009

THIS AGREEMENT is made and entered into this Board approval date, March 24, 2009, by and between Fullerton School District with principal offices at 1401 West Valencia Dr., California, 92833, hereinafter referred to as FSD and the Fullerton Joint Union High School District, 1051 West Bastanchury Road, Fullerton, California 92833, hereinafter referred to as "District."

WHEREAS, the District is in need of a dump truck and

WHEREAS, such equipment is not available without substantial cost to the District from a private agency;

1. NOW, THEREFORE, the parties hereto agree as follows:

FSD will transfer title of their 1970 International Loadstar 1600 Dump Truck, VIN: 416060H9668680 to the District.

2. In return, the District will allow the FSD the use of their Toro Rake-O-Vac three weeks a year for a term of three years. Furthermore, it is agreed the use of the District equipment will be scheduled through the Director of Maintenance and Operations at a mutually-agreed time. At the end of the three-year term the FSD may extend the use of the equipment for an additional two one-year periods. The only reason the contract would not be extended for the additional two years is if it would create a hardship on the District.

3. FSD will use said equipment as an independent operator and not as an employee of the District.

4. FSD agrees as long as the equipment is in their control they shall hold harmless 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:

(a) Liability for damages for death or bodily injury or injury to property, or any other loss.

damage, or expense sustained by the FSD or any person, firm, or corporation employed by the FSD upon or in connection with the use of the equipment called for in this agreement except for liability for damages referred to above which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

(b) Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the District, arising out of, or in any way connected with, the equipment covered by this AGREEMENT, whether said injury or damage occurs either on or off school district property, except for liability for damages which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

5. FSD agrees they will be responsible for the repair of any damage to the equipment while under their control other than normal wear and tear as determined by the Director of Maintenance and Operations.

6. This AGREEMENT is not assignable without written consent of the parties hereto. FSD shall comply with all applicable federal, state, and local laws, rules, and regulations.

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

By \_\_\_\_\_ By \_\_\_\_\_

Gary Cardinale, Ed.D.  
Assistant Superintendent, Business Services  
Fullerton School District:

Colleen Patterson  
Assistant Superintendent, Business Services  
Fullerton Joint Union High School District

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

ACTION ITEM

**DATE:** March 24, 2009  
**TO:** Mitch Hovey, Ed.D., District Superintendent  
**FROM:** Gary Cardinale, Ed.D., Assistant Superintendent, Business Services  
**PREPARED BY:** Rachel Grantham, Financial Analyst  
**SUBJECT:** **ADOPT RESOLUTION NO. 08/09-12 AUTHORIZING CLOSURE OF SCHOOL FUND 21-23 BUILDING FUND GO BOND SERIES 2002B**

Background: Fund 21-23 Building Fund GO Bond Series 2002B was set up in 2005/2006 to facilitate the expenditure of the Series B GO Bond proceeds. The District has completed all bond projects in 2008/2009, so Fund 21-23 is no longer necessary.

Rationale: The District has determined that Fund 21-23 Building Fund GO Bond Series 2002B is no longer required, and staff recommends Board approval to close District's Fund 21-23 as of March 31, 2009.

Funding: No impact.

Recommendation: Adopt Resolution No. 08/09-12 authorizing closure of School Fund 21-23 Building Fund GO Bond Series 2002B.

GC:RG:gs  
Attachment



DISCUSSION/ACTION ITEM

**DATE:** March 24, 2009  
**TO:** Mitch Hovey, Ed.D., District Superintendent  
**FROM:** Mark L. Douglas, Assistant Superintendent, Personnel Services  
**SUBJECT:** ADOPT PUPIL ATTENDANCE CALENDAR FOR THE 2009/2010 SCHOOL YEAR

Background: The District student attendance calendars are reviewed and analyzed every three years. Calendars from the high school district and the County are compared and contrasted against attendance patterns and student instructional needs for Fullerton School District. The District created a Calendar Committee comprised of teachers, district and site administrators, and community members to evaluate possible calendars that might maximize attendance and improve student achievement. Possibilities of reduced teacher workdays for the 2009/2010 school year prompt the recommendation of a one-year calendar.

The Board of Trustees at a previous board meeting directed the Calendar Committee to reconvene and review the calendar proposal presented to the Board. The Calendar Committee reviewed concerns raised by the Board of Trustees pertaining to the high school district and went back to parent and employee groups. As a result of the Calendar Committee's discussion, the committee prepared two proposals for the Board of Trustees to consider.

Option 1 reflects a change in decreased student attendance days during Thanksgiving week and a Monday student start date of August 31 for K-6 and 7<sup>th</sup> Grade and September 1 for 8<sup>th</sup> Grade. Option 2 aligns with the high school district calendar and is very comparable to the 2008/2009 school year with a Thursday student start date of September 3 for K-6 and 7<sup>th</sup> Grade and September 4 for 8<sup>th</sup> Grade and no adjustment for loss of attendance during Thanksgiving.

Rationale: The Calendar Committee, after surveying the opinions of their prospective representative groups and reviewing student ADA losses by the District, is recommending that a one-year calendar be approved. After further review and reflection, the Calendar Committee is recommending the first option based upon the District's fiscal crisis, the maximizing of student attendance and the minimizing of losses of instructional time.

Funding: Not applicable.

Recommendation: Adopt pupil attendance calendar for the 2009/2010 school year.

MD:cs  
Attachments



# FULLERTON SCHOOL DISTRICT

1401 W. Valencia Drive, Fullerton, CA 92833 (714) 447-7400

## PUPIL ATTENDANCE CALENDAR – 2009/2010

First Day for Teachers/Staff Development Day	Thursday, August 27, 2009
First Day of Student Attendance (*K-6, *7 <sup>th</sup> orientation)	Monday, August 31, 2009
First Day of Student Attendance (8 <sup>th</sup> )	Tuesday, September 1, 2009
Last Day of Student Attendance (*K-6, *7 <sup>th</sup> )	Thursday, June 17, 2010
Last Day of Student Attendance (*8 <sup>th</sup> )	Friday, June 18, 2010

**HOLIDAYS**  
Days Students Do Not Attend

Labor Day	Monday, September 7, 2009
Staff Development Day (*K-8)	Friday, September 25, 2009
Conference Day (K-6)/Staff Development Day (7-8)*	Monday, October 12, 2009
Veterans' Day	Wednesday, November 11, 2009
Thanksgiving	Monday-Friday, November 23-27, 2009
Winter Recess	Monday-Friday, Dec. 21, 2009-Jan. 1, 2010
Martin Luther King's Birthday	Monday, January 18, 2010
Semester Records Day (7/8)/Staff Development Day (K-6)*	Friday, January 29, 2010
Lincoln's Holiday	Monday, February 8, 2010
President's Holiday	Monday, February 15, 2010
Spring Recess	Monday-Friday, April 12-16, 2010
Memorial Day	Monday, May 31, 2010

**QUARTERS (7-8)**

Aug. 31 – Nov. 6	47 days
Nov. 9 – Jan. 29	42 days
Feb. 1 – April 9	48 days
April 19 – June 17	43 days

**TRIMESTERS (K-6)\***

Aug. 31 – Dec. 4	61 days
Dec. 7 – March 19	61 days
March 22 – June 17	58 days

180 Student Days  
186 Teacher Work Days

**CONFERENCE DAYS**

Conference Day	Preschool**, K-6*	October 12, 2009
Fall Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	October 12-16, 2009
Spring Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	March 22-26, 2010
Records Day	Junior High Schools	January 29, 2010
Conference Days	Junior High Schools Ladera Vista Nicolas Parks	<u>Fall</u> TBD
	Ladera Vista Nicolas Parks	<u>Spring</u> TBD

\* Fidler & Beechwood Schools will follow the K-6 dates and times unless parents are notified differently by Fidler & Beechwood Schools

\*\* State Preschools @ Commonwealth, Maple, Richman, and Valencia Park  
Fee based Childcare @ Acacia, Beechwood, Fidler, Hermosa Drive, Rolling Hills, and Sunset Lane Schools

Board Approved Date:



# FULLERTON SCHOOL DISTRICT

1401 W. Valencia Drive, Fullerton, CA 92833 (714) 447-7400

## PUPIL ATTENDANCE CALENDAR – 2009/2010

First Day for Teachers/Staff Development Day	Tuesday, September 1, 2009
First Day of Student Attendance (*K-6, *7 <sup>th</sup> orientation)	Thursday, September 3, 2009
First Day of Student Attendance (8 <sup>th</sup> )	Friday, September 4, 2009
Last Day of Student Attendance (*K-6, *7 <sup>th</sup> )	Thursday, June 17, 2010
Last Day of Student Attendance (*8 <sup>th</sup> )	Friday, June 18, 2010

**HOLIDAYS**  
Days Students Do Not Attend

Labor Day	Monday, September 7, 2009
Staff Development Day (*K-8)	Friday, September 25, 2009
Conference Day (K-6)/Staff Development Day (7-8)*	Monday, October 12, 2009
Veterans' Day	Wednesday, November 11, 2009
Thanksgiving	Thursday-Friday, November 26-27, 2009
Winter Recess	Monday-Friday, Dec. 21, 2009-Jan. 1, 2010
Martin Luther King's Birthday	Monday, January 18, 2010
Semester Records Day (7/8)/Staff Development Day (K-6)*	Friday, January 29, 2010
Lincoln's Holiday	Monday, February 8, 2010
President's Holiday	Monday, February 15, 2010
Spring Recess	Monday-Friday, April 12-16, 2010
Memorial Day	Monday, May 31, 2010

**QUARTERS (7-8)**

Sep 3 – Nov. 6	44 days
Nov. 9 – Jan. 29	45 days
Feb. 1 – April 9	48 days
April 19 – June 17	43 days

**TRIMESTERS (K-6)\***

Sep 3 – Dec. 4	61 days
Dec. 7 – March 19	61 days
March 22 – June 17	58 days

180 Student Days  
186 Teacher Work Days

**CONFERENCE DAYS**

Conference Day	Preschool**, K-6*	October 12, 2009
Fall Conference Week	Preschool**, K-6* (Grades 1-6 Minimum Days)	October 12-16, 2009
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Records Day	Junior High Schools	January 29, 2010
Conference Days	Junior High Schools Ladera Vista Nicolas Parks	<u>Fall</u> TBD
	Ladera Vista Nicolas Parks	<u>Spring</u> TBD

\* Fidler & Beechwood Schools will follow the K-6 dates and times unless parents are notified differently by Fidler & Beechwood Schools

\*\* State Preschools @ Commonwealth, Maple, Richman, and Valencia Park  
Fee based Childcare @ Acacia, Beechwood, Fidler, Hermosa Drive, Rolling Hills, and Sunset Lane Schools

Board Approved Date:

OPTION ONE

Year	Month	Mon	Tue	Wed	Thur	Fri	Mon	Tue	Wed	Thur	Fri	Mon	Tue	Wed	Thur	Fri	Mon	Tue	Wed	Thur	Fri	Mon	Tue	Wed	Thur	Fri	Student days	
2009	August						3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31	1
2009	September		1	2	3	4	5	6	7	8	9	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28		20
2009	October				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30		21
2009	November	2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	30					15	
2009	December		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30		14		
2010	January						4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28		18	
2010	February	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		18		
2010	March	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		23		
2010	April				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30	17	
2010	May						3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	20	
2010	June		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30		13		
2010	July				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30		
																									<u>180</u>			

OPTION TWO

Year	Month	Mon	Tue	Wed	Thur	Fri	Mon	Tue	Wed	Thur	Fri	Mon	Tue	Wed	Thur	Fri	Mon	Tue	Wed	Thur	Fri	Mon	Tue	Wed	Thur	Fri	Student days	
2009	August						3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31	
2009	September		1	2	3	4	5	6	7	8	9	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28		18
2009	October				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30		21
2009	November	2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	30					18	
2009	December		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30		14		
2010	January						4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28		18	
2010	February	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		18		
2010	March	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		23		
2010	April				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30	17	
2010	May						3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	20	
2010	June		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30		13		
2010	July				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30		
																									<u>180</u>			

- = public holidays
- = Good Friday
- = Jewish holiday - Rosh Hashanah/ Yom Kippur/Hanukkah/Passover
- = start of High school summer school program
- = winter break spring break synched with High School District
- = 09/10 first day/last day for K-7th whilst 8th grade trails by one day
- = staff development day/conference day/records day
- = additional non duty day

DISCUSSION/ACTION ITEM

**DATE:** March 24, 2009

**TO:** Mitch Hovey, Ed.D., District Superintendent

**FROM:** Gary Cardinale, Ed.D., Assistant Superintendent, Business Services

**PREPARED BY:** Suwen Su, Director, Business Services

**SUBJECT:** **HOLD PUBLIC HEARING AND APPROVE THE ONE-TIME TIER THREE FLEXIBILITY TRANSFERS FROM TARGET INSTRUCTIONAL IMPROVEMENT BLOCK GRANT (TIIG), SCHOOL-BASED COORDINATED PROGRAM (SBCP), AND HIGH PRIORITY SCHOOL GRANT PROGRAM (HPSGP) TO THE UNRESTRICTED GENERAL FUND**

Background: The 2008/2009 California State Budget authorizes school districts to use funding received from the State for Tier Three programs for any educational purpose to the extent permitted by federal law. The flexibility to transfer funds from these programs is authorized for five years from the current year through 2012/2013 by Education Code 42605.

Rationale: The enacted 2008/2009 California State Budget reduces funding to education by \$8.6 billion. Education Code 42605 provides school districts the flexibility to transfer funds from Tier Three programs to other education programs as deemed necessary. These transfers are necessary for fiscal solvency and program improvement.

The Board is being asked to approve the following program transfers:

<b>Program Name</b>	<b>Resource Code</b>	<b>Amount</b>	<b>Transfer To</b>
TIIG	73940.0	\$290,000	Unrestricted GF
SBCP	73950.0	\$250,000	Unrestricted GF
HPSGP	72580.0	\$ 30,000	Unrestricted GF

Funding: General Fund.

Recommendation: Hold public hearing and approve the one-time Tier Three flexibility transfers from Target Instructional Improvement Block Grant (TIIG), School-Based Coordinated Program (SBCP), and High Priority School Grant Program (HPSGP) to the Unrestricted General Fund.

GC:SS:gs

ADMINISTRATIVE REPORT

**DATE:** March 24, 2009  
**TO:** Mitch Hovey, Ed.D., District Superintendent  
**FROM:** Janet Morey, Assistant Superintendent, Educational Services  
**SUBJECT:** SUMMER 2009 PROGRAM OFFERINGS

Background: Traditionally, Fullerton School District has offered a variety of programs for its students during the summer. Students were able to participate in summer camps and various other educational and fine arts programs as an extension to their school year.

Rationale: Staff will present information about a variety of program opportunities for students during the upcoming summer months, including summer camps, extended year site-based programs, and other educational classes.

Funding: Not applicable.

Recommendation: Not applicable.

JM:nm